

12. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)  
COMMITTEE – REPORT OF 4 DECEMBER 2006**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Lisa Goodman, Community Board Principal Adviser
<b>Author:</b>	Bridget Clarke, Community Secretary

**PURPOSE OF REPORT**

The purpose of this report is to submit for the Board's information the following report of the SCAP Committee meeting:

**Report of a meeting of the SCAP Committee  
held on Monday 4 December 2006 at 5.00pm  
in Boardroom, Beckenham Service Centre**

**PRESENT:** Phil Clearwater (Chairperson), Jan Rogers, Rob Patterson.

**LEAVE OF ABSENCE:** Oscar Alpers.

**APOLOGIES:** An apology for absence was received and accepted from Doug Shepherd.

**1. MEETING REPORT – 6 NOVEMBER 2006**

The Committee **received** the report of its meeting held on 6 November 2006.

**2. SCAP 2006/07 FUND UPDATE**

The Committee **received** information on the current balance of the SCAP fund.

**3. REFERRED APPLICATIONS FROM SPREYDON/HEATHCOTE COMMUNITY DEVELOPMENT FUND –  
REQUEST FOR FUNDING**

The Committee evaluated a report from the Spreydon/Heathcote Community Development Funding Committee requesting the Committee to consider four applications from the 2006/07 round of the Community Development Scheme for funding from SCAP funds.

The Committee **resolved** to:

- (a) Decline the application from the Opawa Baptist Church for \$500 towards the family film evenings, due to possible legal complications relating to copyright.
- (b) Allocate \$1,000 from its 2006/07 fund to the Opawa Baptist Church towards the Koru Programme, subject to staff sighting appropriate policy and procedural documentation, and checking for religious neutrality.
- (c) Allocate \$600 from its 2006/07 fund to the Canterbury Kids Coach towards programme costs subject to staff sighting appropriate policy and procedural documentation, including accountability, and checking for religious neutrality.
- (d) Allocate \$1,000 from its 2006/07 fund to the Canterbury Kids Coach towards the Children's Worker salary, subject to staff sighting appropriate policy and procedural documentation, including accountability, and checking for religious neutrality.

**4. NEXT MEETING**

5.30pm, Monday 19 February 2007.

The meeting concluded at 5.30pm.

**CHAIRPERSON'S RECOMMENDATION**

That the report be received.