



7. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE - REPORT OF MEETING 13 FEBRUARY 2006

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary, DDI 941-5105

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Finance & Policy Committee meeting held on 13 February 2006 as follows:

Report of a meeting of the Finance & Policy Committee held on Monday 13 February 2006 at 5.00pm in the Boardroom, Beckenham Service Centre

PRESENT: Phil Clearwater, Oscar Alpers, Paul de Spa, Chris Mene and Megan Woods

1. APOLOGIES

Apologies for absence were received and accepted from Barry Corbett and Sue Wells.

2. PROPOSED EARTHQUAKE-PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY 2006 – BOARD SUBMISSION

At its meeting on 7 February 2006 the Board **agreed** that the Finance & Policy Committee consider the "Christchurch Plans for Safer Buildings" document with a view to preparing a Board submission on the matter.

The Committee considered the contents of the draft policy and the resulting draft submission is **attached** for the Board's consideration.

COMMITTEE RECOMMENDATION

That the draft Board submission on the Proposed Earthquake-Prone, Dangerous and Insanitary Buildings Policy 2006, be adopted.

3. SPREYDON/HEATHCOTE YOUTH DEVELOPMENT FUND – REVIEW OF PURPOSE AND CRITERIA

Having considered a report detailing proposed guidelines and a suggested timeframe for the implementation of a revised Youth Development Scheme at its meeting on 18 October 2005, the Board **resolved** to:

- (a) Decline the adoption of the proposed guidelines and the implementation and funding criteria for the scheme and maintain the status quo.
- (b) Request that staff provide a set of basic guidelines to meet best practice standards, transparency and accountability in the administration of the Board's Youth Development Fund.
- (c) Undertake a review at a future seminar meeting of the criteria for its own fund, including repeat applications, standards of excellence, financial need and individuals versus groups.

The Committee considered items (b) and (c) above in detail and in doing so had available various issues previously identified by the Board in April 2005 as requiring consideration along with the current criteria used for the Board's Youth Development Fund.

Whilst good progress was made, the Committee still requires further time to complete its work including input from appropriate staff and accordingly it is anticipated that a final report will be made back to the Board in March/April 2006.

COMMITTEE RECOMMENDATION

That the information be received.

The meeting concluded at 6.50pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received and the recommendations therein be adopted.