



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

FINANCE AND POLICY COMMITTEE

AGENDA

MONDAY 13 FEBRUARY 2006

AT 5.00 PM

**IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH**

To: **Finance and Policy Committee**
Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene,
Sue Wells and Megan Woods.

Copy to: Lisa Goodman (Community Board Principal Adviser)
Peter Dow (Community Secretary)
Clare Quirke (Community Engagement Adviser)
Matthew Pratt (Metropolitan Community Adviser (Youth)) (for item 3)

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1. **APOLOGIES**

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 and Policy Committee consider the "Christchurch Plans For Safer Buildings" document (separately circulated) on the proposed policy, compile a response by the Board to the questions on the feedback form, and identify any additional issues of importance to the Board.

In order to meet the deadline of 24 February 2006 for submissions on the proposed policy, the Board will need to formally adopt any submission that it wishes to make at its meeting on Tuesday 21 February 2006.

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

After considering a report detailing proposed guidelines and a suggested timeframe for the implementation of the 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.

In addressing (c) above at this meeting, the following documents are **attached**:

- (a) a list of issues previously identified by the Board in April 2005 as requiring consideration
- (b) the current criteria used for the Board's Youth Development Fund.

In terms of (b) above, verbal advice will be provided at the meeting.

Matthew Pratt, Metropolitan Community Adviser (Youth) will also attend the meeting to assist the Committee in its considerations.