## 8. COMMUNITY SERVICES COMMITTEE – REPORT OF 19 JUNE 2006

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Elsie Ellison, Community Board Principal Adviser
Author:	Prebashni Naidoo, Community Board Secretary

The purpose of this report is to submit the following outcomes of the Committee's 19 June 2006 meeting.

## Report of a meeting of the Community Services Committee held on Wednesday 21 June 2006 at 8.00 am in Meeting Room 1 CCC, Fendalton

**PRESENT:** Andrew Yoon (Chairman), Sally Buck, Faimeh Burke, Cheryl Colley, and Mike Wall.

## 1. APOLOGIES

An apology was received and accepted from Val Carter.

#### 2. DEPUTATIONS BY APPOINTMENT

Mr Nathan Hawke, of Orana Wildlife Park spoke to the Committee about a funding application.

Nathan, thanked the Committee for previous funding support which the Park had received and highlighted the importance of funding for the road upgrade project.

Nathan clarified that the request for funding from the Board, is for specific capital improvement projects, namely the upgrading of the Park's roads. The Metropolitan grant received from CCC is purely for operational expenditure and the Park is unable to apply a portion of this grant to the road upgrading project.

The Chairperson thanked Nathan for his submission and the Committee proceeded to consider the staff report on the matter.

Clause 3 (h) of this report records the outcomes of the Committee's considerations of the Park's submission and the accompanying staff report on this matter.

## 3. 2005/06 DISCRETIONARY FUNDING - PROPOSALS FOR UNALLOCATED FUNDING

The Committee considered a report proposing the allocation of the Board's remaining 2005/06 discretionary funding.

#### **Committee Recommendations**

- (a) That \$5,000 be allocated to the Anglican Care Family and Community Division towards the Merivale Social Needs research from the Board's remaining 2005/06 discretionary budget.
- (b) That the final outcome of the study to be reported back to the Committee, also the Board members to be invited to the research committee meetings.
- (c) That \$6,000 be allocated to the Roydvale Pony Club towards the cost of upgrading their cross-country course from the Board's remaining 2005/06 discretionary budget.
- (d) That \$5,000 be allocated to the Greenspace Unit for the removal of two over-mature willow trees and replanting with native trees and shrubs on a steep section of bank of the Wairarapa Stream at Jellie Park from the Board's remaining 2005/06 discretionary budget.
- (e) That \$10,000 be allocated to the Greenspace Unit for the removal of poorly formed eucalyptus trees growing close to the graves and ashes area on the northern section of the Avonhead Cemetery from the Board's remaining 2005/06 discretionary budget.
- (f) That \$1,000 be allocated to complete the galvanised mesh fencing on the Avonhead Road frontage of the playground where the hedge was removed from the Board's remaining 2005/06 discretionary budget.

- (g) That \$8,000 be allocated to the Papanui Bowling Club towards the cost of upgrading the clubs two greens from the Board's remaining 2005/06 discretionary budget.
- (h) That \$5,000 be allocated to Orana Wildlife Park towards the roading upgrade programme from the Boards 2006/07 discretionary budget.

## 4. UPDATE ON HERITAGE AWARDS 2006

The Committee received an update from the Community Engagement team on Heritage Awards.

# **Committee Recommendations**

- (a) That a Working Party comprising of Val Carter, Faimeh Burke and Cheryl Colley be established to work with the Community Engagement team.
- (b) It was also noted that representatives from Burnside, Avonhead need to be included in the working group.
- (c) The Committee requested a memo with the set criteria and background information from other Community Boards in terms of Heritage Awards.

The meeting concluded at 9.05 am.

#### STAFF RECOMMENDATION

That the above recommendations be adopted.