

7. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SUB COMMITTEE

General Manager responsible:	General Manager Peter Mitchell
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PURPOSE OF REPORT

1. The purpose of this report is to submit the following report of the Board's Youth Development Sub Committee which met on 21 June 2006:

**Report of a Meeting of the Youth Development Committee
held on Wednesday 21 June 2006 at 9.00 am
in the Boardroom, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Ngaire Button and Megan Evans.

IN ATTENDANCE: Elsie Ellison (Community Board Principal Adviser)
Elaine Greaves (Community Board Secretary)
Ollie Clifton (Community Recreation Adviser)
Bruce Meder (Community Development Adviser)
Matthew Pratt (Metropolitan Community Adviser – Youth)

1. APOLOGIES

An apology for absence was received and accepted from Bill Bush.

2. YOUTH DEVELOPMENT FUND APPLICATIONS

The Committee's approval was sought to four applications for funding from the Board's Youth Development Fund.

The Committee **resolved** to approve the following allocations to each applicant:

(i) **Karen Collins**

\$500 from the Board's 2006/2007 Youth Development Fund to attend the Triathlon Age Group World Championships in Lausanne (Switzerland) in August 2006.

(ii) **Jorge Johansson**

\$600 from the Board's 2006/2007 Youth Development Fund to travel to Brisbane with the Belfast Rugby Club Under 15 team in September 2006.

(iii) \$300 from the Board's 2005/06 Discretionary Fund to Sarah Wilson to enable her to participate in the National Model United Nations Conference in Wellington.

(iv) \$300 from the Board's 2005/06 Discretionary Fund to Frances Duignan to enable her to participate in the National Model United Nations Conference in Wellington.

3. YOUTH DEVELOPMENT FUND CRITERIA

The Committee was provided with an opportunity to review the criteria of the Board's Youth Development Fund and **recommended** the following changes/additions (shown in italics):

Eligibility:

- Age groups 12-25 years (no change).
- Individuals and groups can apply (no change).

- *Multiple applications from members of the same team must be presented as a group application.*
- Projects must have obvious benefits for the young person and, if possible, the wider community (no change).
- Applications can be made at any time, *but limited to one application per annum.*
- *Ideally, applications should be received six weeks before funding is required.*
- *Urgent applications will be considered.*
- *Retrospective applications will not be considered.*
- *The Board's decision will be final and there will be no right of appeal.*

In terms of group applications, it was acknowledged that it would be up to staff to follow up on individual applications where it was indicated the applicant belonged to a team, as it would be possible that other individual applications would be forthcoming. In that case, staff preparing the report would speak with the team coach in terms of that person putting a group application together.

Individual needs will be assessed as part of the Board's criteria (without being stated on the application form).

It was also **recommended** that the wording on the Declaration pertaining to the application form be changed to state "Once I have completed the project, I understand that I *will be invited* to report back to the community board.....".

Funding for 2006/07:

The Board has \$25,000 allocated for 2006/07 for its Sport and Recreation Fund which also includes the Youth Development Fund.

The Sport and Recreation Fund would be specifically for groups (and more about developing/progressing the sport); with the Youth Development Fund being specifically for individuals (and more about the individual's own personal, social and recreational development).

The Committee **recommended** the following split to the Board's Sport and Recreation Fund for 2006/07:

- | | |
|-----------------------------|----------|
| • Youth Development Fund | \$10,000 |
| • Sport and Recreation Fund | \$15,000 |

It was further **recommended** that all Youth Development Fund recipients be presented with a Certificate of Achievement when reporting back to the Board. In this regard it was noted that an afternoon tea is scheduled for Youth Development Fund recipients to report back at 4.00 pm on 10 August 2006.

4. OTHER MATTERS

Ollie's replacement:

It was noted that Ken Howat will be covering for Ollie until a replacement Community Recreation Adviser has been appointed.

Sport and Recreation Fund

Kevin Collier and Ken Howat will be invited to attend the Events Committee meeting scheduled for 9.00 am on 4 July 2006 to assist the Committee in determining the criteria for the Board's 2006/07 Sport and Recreation Fund. The Board will consider criteria from other boards at that time.

Heritage Awards

An apology was received from Megan Evans for this year's presentation ceremony being held on 12 July.

Children's Day

It was acknowledged that planning should commence as soon as possible in order to ensure availability for participation from others such as the New Zealand Fire Service. Staff were proposing that this year's theme will have a "Push Play" focus.

The meeting concluded at 10.50 am.

STAFF RECOMMENDATION

That the report of the Board's Youth Development Fund Sub Committee meeting of 21 June 2006 be received and the recommendations contained therein adopted.