

11. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORT OF 20 JUNE 2005

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's consideration the following report and accompanying recommendations:

**Report of a meeting of the Finance & Policy Committee
held on Tuesday 20 June 2006 at 5.00pm
in the Boardroom, Beckenham Service Centre**

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

APOLOGIES: Apologies for absence were received and accepted from Barry Corbett and Sue Wells and from Oscar Alpers for lateness.

Oscar Alpers arrived at 5.50pm and was absent for clause 1.

1. SPREYDON/HEATHCOTE YOUTH DEVELOPMENT SCHEME – CRITERIA REVIEW

The Committee considered a staff report containing proposed revised criteria and a possible name change for the Board's Youth Development Scheme, based on earlier discussions of the Board.

A sum of \$7,500 had earlier been allocated by the Board from its 2006/07 project funds for the continuation of the Spreydon/Heathcote Youth Development Scheme.

The **attached** revised funding criteria and name change resulted from the Committee's considerations.

Staff undertook to circulate the details of allocations made by the Board since the commencement of the scheme several years ago.

COMMITTEE RECOMMENDATION

That the attached revised funding criteria for the Spreydon/Heathcote Community Board's Youth Achievement Fund, be adopted.

2. SPREYDON/HEATHCOTE COMMUNITY BOARD'S OBJECTIVES FOR 2006/09 – WORK PROGRAMME

The Committee undertook an initial discussion on a way forward in relation to progressing the implementation of the Board's objectives for the 2006/09 period.

Rather than establishing a separate Board working party, as had been the initial intention, members **agreed** that progress in implementing the Board objectives, with an emphasis on the balance of the current term, be undertaken by the Finance & Policy Committee via its already scheduled meeting programme.

In relation to Board Objective 1 (*“Effectively engage with Spreydon/Heathcote communities in order to successfully represent and advocate for their views, interests, needs and aspirations”*), members **agreed** that a key priority was better networking with the community on matters of mutual interest and concern.

The Committee **agreed** to continue to work on the objectives at subsequent meetings, and after the Board sets its priorities, to then issue specific invitations for separate discussions with local constituent Members of Parliament, ECan, residents associations and other community stakeholder groups in the first instance.

COMMITTEE RECOMMENDATION

That the information be received.

The meeting concluded at 6.40pm.

CHAIRPERSON'S RECOMMENDATION

That the report of the Finance & Policy Committee meeting of 20 June 2006 be received and the recommendations therein be adopted.