

9. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)  
COMMITTEE – REPORT OF 19 JUNE 2005**

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

**PURPOSE OF REPORT**

The purpose of this report is to submit the outcomes of the SCAP Committee meeting as follows:

**Report of a meeting of the SCAP Committee  
held on Monday 19 June 2006 at 5.30pm  
in the Boardroom, Beckenham Service Centre**

**PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Bruce Harding, Rob Patterson, Jan Rogers and Doug Shepherd

**APOLOGIES:** An apology for lateness was received and accepted from Oscar Alpers.

Oscar Alpers arrived at 5.55pm and was not present for clauses 1, 2, part of clause 5, and 6.

1. **MEETING REPORT – 15 MAY 2006**

The Committee **received** the report of its meeting held on 15 May 2006.

2. **SCAP 2005/06 FUND UPDATE**

The Committee **received** an update on the status of the 2005/06 SCAP fund which at the commencement of this meeting, had a balance of \$8,050 available for allocation.

3. **CROSS OVER TRUST – APPLICATION FOR FUNDING**

At its meeting on 15 May 2006, the Committee decided that the request from the Cross Over Trust for further funding support towards the salary of two youth workers, be held over for further consideration at this meeting if required, on the basis that the Trust had been successful in securing \$17,000 of the \$20,000 needed from other Council and external sources.

The Committee was advised that the Trust still had a shortfall of \$3,000 to meet its budget requirements.

The Committee **resolved** to allocate a further \$3,000 from the 2005/06 SCAP fund towards the required salary costs of two youth workers.

4. **OLDER ADULT SERVICES DIRECTORY IN SPREYDON/HEATHCOTE 2006**

Copies of the completed directory were tabled for information.

Members acknowledged with appreciation the efforts of those involved in producing the document which would now be circulated to targeted recipients.

5. **KAHOA TAULEVA CHRISTCHURCH TRUST – APPLICATION FOR FUNDING**

The Committee, at its meeting on 15 May 2006, had decided to conditionally allocate \$6,000 to the Trust towards the costs associated with the relocation of the Tongan Homework Club from the University of Canterbury to the Rowley Primary School. Staff were also asked to sight the Trust's current financial documents, to arrange a visit by the Committee and to ask the Trust to explore opportunities for partnerships with the Rowley Primary School and Addington.net.

The Committee was advised that the Trust's financial documents had been viewed and were acceptable. Also, since the Committee's last meeting, information had been received that Ministry of Education funding had been obtained by the Trust for salary costs to run the programme, and therefore this aspect could be excluded from any support provided by the Committee.

The situation was also clarified that this was a separate and new homework club initiative and not a relocation from the University to the Rowley Primary School.

Members remained supportive of the proposal and felt that a "one off" grant was appropriate.

The Committee **resolved** to allocate \$6,000 to the Kahoa Tauleva Christchurch Trust from its 2005/06 SCAP fund towards the Tongan Homework Club's set up and operational costs (excluding salaries) at the Rowley Primary School.

6. **TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COTTAGE – APPLICATION FOR FUNDING**

The Committee considered a funding request from the Te Whare Roopu O Oterepo Waltham Community Cottage to deliver a proposed three year Puawai Maori Programme.

The Committee **resolved** to allocate \$3,315 from its 2005/06 SCAP fund to Te Whare Roopu O Oterepo Waltham Community Cottage towards the bridging Puawai Maori Programme.

7. **2005/06 SCAP FUND – REMAINING BALANCE**

Taking into consideration funding decisions just made by the Committee, a balance of \$1,735 remained available for allocation.

Possible projects discussed included the Strickland Street Community Gardens, a further print run of the Older Adult Services Directory and a revised Spreydon/Heathcote Community Directory.

The Committee **resolved** that subject to a report back by staff, the remaining 2005/06 SCAP fund balance of \$1,735 be allocated for a further printing and distribution of the Spreydon/Heathcote Older Adult Services Directory.

8. **MEETING DATES**

The Committee **agreed** that the focus of its next meeting would be to consider a forward programme covering the new financial year, and that a possible date by the end of July 2006 be determined in discussion with the Committee Chairperson.

The meeting concluded at 6.32pm.

**CHAIRPERSON'S RECOMMENDATION**

That the SCAP Committee report of 19 June 2006 be received and confirmed.