

**SPREYDON/HEATHCOTE COMMUNITY BOARD  
STRENGTHENING COMMUNITY ACTION PLAN (SCAP) COMMITTEE**

**Report of a meeting of the SCAP Committee  
held on Monday 15 May 2006 at 5.30pm  
in Meeting Room 1, Beckenham Service Centre**

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

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

**1. MEETING REPORT – 3 APRIL 2006**

The Committee **received** the report of its meeting held on 3 April 2006.

The Committee was advised that whilst the Maori Support Worker Programme (Te Whare Roopu O Oterepo) being run from the Waltham Community Cottage would be continuing, the operators were currently re-evaluating the programme which retained the backing of enterprising communities.

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

The Committee **received** an update on the status of the 2005/06 SCAP fund.

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

At its meeting on 18 April 2006, the Board resolved to allocate \$5,000 to the Cross Over Trust towards the salary of two youth workers and to refer the matter of additional funding support to this meeting of the Committee owing to the lack of funding remaining in the Board's 2005/06 discretionary budget.

The Committee was advised that the Cross Over Trust had since received \$10,000 from the Council's Metropolitan Youth Initiatives Fund which meant that the Trust had received in total, \$17,000 from various sources towards its budget requirements of \$20,000.

Given the receipt of this information, it was suggested that the matter be held over to the Committee's June meeting for further consideration, if required, from any SCAP fund balance remaining at that time.

The Committee **resolved** that the request for further funding support from the Cross Over Trust be held over for further consideration, if required, at the Committee's June meeting.

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

The Committee considered a request for funding assistance towards the costs of relocating the Tongan Homework Class from the University of Canterbury to Rowley Primary School.

Whilst generally supportive of providing some financial assistance, members asked that staff sight the Trust's current financial documents and that upon relocation, arrangements be made for a visit to be undertaken by the Committee. Members also asked that staff liaise with the Trust regarding exploring opportunities for partnerships to be created between the Trust, Rowley Primary School and Addington.net.

The Committee **resolved** to allocate \$6,000 to the Kahoa Tauleva Christchurch Trust towards the Tongan Homework Club's relocation and operational costs subject to the matters referred to above being progressed.

**5. CROSS-CULTURAL PILOT TRAINING SEMINAR – APPLICATION FOR FUNDING**

The Committee was requested to provide funding of \$750 towards the operational costs of the recently held Cross-Cultural Pilot Training Seminar.

Staff advised that feedback so far received on the Seminar had been positive and those Committee members who had attended also provided their own perspectives on the session.

The Committee was encouraged with the responses and felt that a further pilot, this time focusing on local businesses in the Selwyn Street and Lincoln Road (Addington) areas, would be an appropriate next step. This would be consistent with the aims of SCAP and also be in line with the Board's own objectives to more closely liaise with local business interests.

The Committee **resolved**:

- (a) That \$750 be allocated from the 2005/06 SCAP fund towards the operational expenses of the pilot Cross-Cultural Seminar.
- (b) That a second pilot Cross-Cultural Seminar focusing on local businesses described above, be arranged and that up to \$1,000 be allocated for this purpose from the 2005/06 SCAP fund.

**6. OLDER ADULTS DIRECTORY FOR SPREYDON/HEATHCOTE – APPLICATION FOR FUNDING**

Further to a report from staff, the Committee **resolved** to allocate \$2,000 from its 2005/06 SCAP fund for the printing and distribution costs of the first "Older Adults Directory for Spreydon/Heathcote".

**7. TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COTTAGE – PUAWAI MAORI PROGRAMME**

This item was considered earlier in the meeting. Clause 1 of this report refers.

**8. CROSS-CULTURAL PILOT TRAINING SEMINAR – FEEDBACK**

This item was considered earlier in the meeting. Clause 5 of this report refers.

**9. MEETING DATES**

The Committee confirmed its next meeting would be held at 5.30pm on Monday 19 June 2006.

The meeting concluded at 7.03pm.