

**12. SPREYDON/HEATHCOTE SCAP COMMITTEE
- REPORT OF MEETING 27 FEBRUARY 2006**

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary, DDI 941-5105

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the SCAP Committee meeting held on Monday 27 February 2006 as follows:

**Report of a meeting of the SCAP Committee
held on Monday 27 February 2006 at 5.30pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Bruce Harding and Rob Patterson.

APOLOGIES: Apologies for absence were received and accepted from Jan Rogers and Doug Sheppard and for lateness from Oscar Alpers who arrived at 5.55pm.

1. INTRODUCTIONS

Recent staff appointees working from the Beckenham Service Centre, were introduced to the community members of the Committee.

2. SCAP 2005/06 FUND UPDATE

The Committee received information setting out details of the funding allocations made to date leaving a current balance available of \$16,966.

3. CROSS CULTURAL WORKSHOP UPDATE

The Committee was advised that Gerry Hussan, Kiwihost Facilitator, who had taken over from Jan Simes was unfortunately unable to attend today's meeting.

Given the likely change in circumstances regarding that organisation, it was suggested to the Committee that the Council-run Cultural Dynamics Seminars to be undertaken over the coming months, may meet the Committee's agreed outcomes.

Members supported a suggestion that an available Committee member attend as an observer, one of the forthcoming seminars with dates to be advised.

Subsequent to the Committee meeting, the Community Development Adviser circulated information to Committee members advising that Kiwihost was still intending to pilot a seminar from April onwards and that as far as the Cultural Dynamics seminars were concerned, it would still be useful for a Committee member to attend for the purposes of comparison on content and style.

4. OLDER ADULTS DIRECTORY AND REMAINING 2005/06 ALLOCATIONS

The Community Development Adviser tabled a final draft of the Older Adults Directory along with the details of possible projects for later reporting to the Committee regarding the balance of funding still available through to the end of June 2006.

Members provided feedback on aspects and contents of the proposed Older Adults Directory for referral back to the core group. Any further funding requirements would be separately reported back to the Committee for a decision.

Similarly, other possible projects requiring funding would be reported to the Committee in the near future.

5. **NEXT MEETINGS**

Subject to business items and associated reporting, it was agreed that for the remainder of the financial year through to June 2006, that the Committee meet on Monday 3 April, 15 May and 19 June 2006, all at 5.30pm.

Subsequently, this programme was adjusted to two meetings to be held on Monday 1 May and 19 June 2006.

The meeting concluded at 6.47 pm.

CHAIRPERSON'S RECOMMENDATION

For discussions.