

9. COMMUNITY SERVICES COMMITTEE – REPORT OF 4 SEPTEMBER 2006

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| General Manager responsible: | General Manager Regulation and Democracy Services |
| Officer responsible: | Elsie Ellison, Community Board Principal Adviser |
| Author: | Prebashni Naidoo, Community Board Secretary |

The purpose of this report is to submit the following outcomes of the Committee's 4 September 2006 meeting.

Report of a meeting of the Community Services Committee held on Monday, 4 September 2006 at 3.00 pm in Meeting Room 1 CCC, Fendalton

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley and Mike Wall.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

2.1 Aurora Centre

Vincent Pooch, Chairperson of the Aurora Centre was in attendance and addressed the Committee in relation to a funding application.

The Chairperson thanked Mr Pooch for his submissions and the Committee then proceeded to consider the staff report on the matter.

Clause 3 of this report records the outcomes of the Committee's considerations on this matter.

2.2 Jellie Park Redevelopment

John Filsell, Unit Manager, Sports and Recreation and Matthew Lanyon, Facility Operations Manager, presented the concept plans for Jellie Park.

It was noted that the public launch for the aquatics facilities plan was to be held on 13 September 2006.

The Committee thanked John and Matthew for the presentation.

3. AURORA CENTRE FOR THE PERFORMING ARTS – APPLICATION FOR FUNDING

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Aurora Centre for the performing arts for \$27,000 towards the cost of ongoing maintenance, renewals and replacements from the Board's 2006/07 Discretionary fund.

Committee Recommendation

- a) That the application for funding from the Aurora Centre for performing arts for \$27,000 towards the cost of ongoing maintenance, renewals and replacements be approved and that this funding be allocated from the Board's 2006/07 Discretionary fund.
- b) That the Aurora Centre work with the Council's Arts Adviser, Marlene Le Cren to seek a solution to the long term sustainability issues faced by the Centre.

(Note: Sally Buck and Cheryl Colley declared an interest in this item and took no part in the voting thereon.)

4. APPLICATION FOR SPONSORSHIP AND FUNDING BY MERIVALE PRECINCT SOCIETY

The Committee considered a report from the Community Engagement Adviser for an application for sponsorship and funding from the Merivale Precinct Society.

Committee Recommendation

- a) To accept a sponsorship role of the Merivale Precinct Society Annual House Awards and that \$3,500 to be allocated from its 2006/07 Heritage Awards funds.
- b) That the Board commit in principle, to initiate a data base project of heritage sites within the Board area as a first step to its participating in heritage activities/community awareness from 2007.

5. FENDALTON/WAIMAIRI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2005/2006

The Committee received accountability reports from the Sports and Recreation Unit, Community Development Unit, Community Engagement and Parks and Waterways Unit for grants allocated from its 2005/06 project fund and information on the expenditure of its 2005/06 Discretionary fund.

The Committee **received** the report.

The Committee thanked all staff based at the Service Centre for the excellent work.

It was also noted that Liz Afualo (Administration Support Officer) be thanked for her outstanding work in relation to the recent Community Service Awards presented at two schools.

The meeting concluded at 4.45 pm.

STAFF RECOMMENDATION

That the Board receive the report and adopt the recommendations therein.