14. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 21 AUGUST 2006

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Ally Pieromaldi, Secretarial Services Officer

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, Jan Rogers and Doug Shepherd
- **APOLOGIES:** An apology for absence was received and accepted from Rob Patterson.

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

Oscar Alpers arrived at 5.50pm and was not present for clauses 1 and part of clause 4.

1. MEETING REPORT – 19 JUNE 2006

The Committee **received** the report of its meeting held on 19 June 2006.

2. SCAP 2006/07 FUND UPDATE

The Committee **received** an update on the status of the 2006/07 SCAP fund which, at the commencement of this meeting, had a balance of \$40,000 available for allocation. It was noted that there were two carry forward items from 2005/06, being:

- Older Adults Directory \$1,735
- Cross-Cultural Pilot (2) Training Seminar \$1,000

3. SHARP – REPORT BACK

Cherie Dirkze, SHARP, was in attendance and reported on the positive feedback she has received from both staff and students on the school worker's position based at West Spreydon School which received funding in June 2005. The programme commenced in 2005 and over the year there has been a marked improvement in students' behaviour both in the classroom and playground, the school worker has a good rapport with the students, and staff felt supported by the school worker. SHARP are also establishing the position at Manning Intermediate School.

Cherie also answered questions from members regarding the school worker's role and future funding possibilities.

The Chairperson thanked Cherie for her report.

4. OLDER ADULT SERVICES DIRECTORY IN SPREYDON/HEATHCOTE 2006 - FEEDBACK

The Committee **received** an update on feedback on the Older Adult Services Directory in Spreydon/Heathcote. There has been an overwhelming response for the Directory and a future updated publication will be undertaken later in the year. Funding for this second publication will be utilised from the 2005/06 carried forward funding.

The Chairperson along with members acknowledged with appreciation the efforts of those involved in producing the document, with special thanks to Angela Bishop who helped with production and publishing.

5. STRICKLAND STREET COMMUNITY GARDENS – EXTENSION ACTIVITIES DEVELOPMENT – PROJECT FUNDING REQUEST

The Committee considered a funding request from the Strickland Street Community Gardens, for the Extension Activities Development project.

The Committee **resolved** to allocate \$8,500 to the Strickland Street Community Gardens from its 2006/07 SCAP fund towards the Extension Activities Development project.

(Note: Jan Rogers abstained from voting on this item.)

6. **ROWLEY EDIBLE COMMUNITY GARDEN – APPLICATION FOR FUNDING**

The Committee considered a funding request for a new initiative, an Edible Community Garden at Rowley House.

The Committee **resolved** to allocate \$5,000 to the Rowley Edible Community Garden project from its 2006/07 SCAP fund towards the initial set-up costs and salary contribution for the garden facilitator.

7. CROSS-CULTURAL TRAINING UPDATE

The Committee received an update regarding the Cross-Cultural Training Seminar.

Discussion took place regarding alternative presenters and approaches. It was **decided** to invite Karolin Potter along to the next training seminar to help evaluate the session.

8. SCAP PLANNING – PROGRAMME DISCUSSION FOR 2006/07

Erin Eyles (Community Development Adviser) spoke briefly on a possible SCAP planning process and programme for 2006/07.

It was **decided** to defer this item to the next meeting so the Committee could focus on this in more detail.

9. **NEXT MEETING DATE**

Monday 2 October 2006, 5.30pm

The meeting concluded at 7.08pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received and confirmed.