

10. SPREYDON/HEATHCOTE FINANCE AND POLICY COMMITTEE – REPORTS OF 9 AND 17 JULY 2007

10.1 REPORT OF 9 JULY 2007

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| General Manager responsible: | General Manager, Regulation and Democracy Services, DDI 941-8549 |
| Officer responsible: | Peter Dow, Acting Community Board Principal Adviser |
| Author: | Karen Bishop, Acting Community Secretary |

PURPOSE OF REPORT

The purpose of this report is to submit the following report of the Finance and Policy Committee for the Board's information.

**Report of a meeting of the Finance & Policy Committee
held on Monday 9 July 2007 at 5.20pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Paul de Spa and Chris Mene.

APOLOGIES: Apologies were received and accepted from Barry Corbett, Oscar Alpers, Sue Wells and Megan Woods.

IN ATTENDANCE: Peter Tuffley (Beckenham Residents Association), Senior Sergeant Peter Laloli (New Zealand Police).

1. MINISTRY OF SOCIAL DEVELOPMENT – OUT OF SCHOOL SERVICES

The Committee expressed appreciation at the opportunity to provide feedback on the draft proposals submitted by the Ministry of Social Development.

Members received tabled information from the Community Development Adviser that provided an overview of the current situation regarding Out of School projects within the Spreydon/Heathcote Ward, and some initial comment on key issues outlined in the draft paper.

Noting that much of the tabled comments from staff could be supported by the Board, and noting that the Committee has the power to act on this matter, the Committee **decided** to:

- (a) request a copy of the Council staff submission after it is finalised.
- (b) invite the Community Development Adviser to attend the next Board meeting on 17 July 2007 to run through key aspects of the staff submission and relevant issues from a local perspective.
- (c) hold a Finance and Policy Committee meeting immediately after the Board meeting on 17 July in order to determine whether a Board submission needs to be made in light of the contents of the staff submission.

2. POLICING DIRECTIONS IN NEW ZEALAND FOR THE 21ST CENTURY

At the 19 June 2007 Board meeting, Inspector Dave Lawry, Area Commander Southern, New Zealand Police, had given a presentation on the proposed new police legislation. At that meeting the Board offered to assist with consultation on the police legislation with the Residents' Associations in the Spreydon/Heathcote Ward.

Towards this end, Residents' Associations in Spreydon/Heathcote were invited to attend this Finance and Policy Committee meeting and discuss with the Committee and New Zealand Police representative how the Police and Residents' Associations could assist each other to achieve mutually beneficial goals.

Topics covered in the discussions included graffiti, youth education, youth aid, youth crime, neighbourhood support groups, community constables and video surveillance technology.

The Committee **decided** to request staff to circulate the issues raised during the discussion by email to Committee members for further input. A submission will be finalised by the Committee on 17 July 2007.

The meeting concluded at 7.00pm.

10.2 REPORT OF 17 JULY 2007

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| General Manager responsible: | General Manager, Regulation and Democracy Services, DDI 941-8549 |
| Officer responsible: | Peter Dow, Acting Community Board Principal Adviser |
| Author: | Karen Bishop, Acting Community Secretary |

PURPOSE OF REPORT

The purpose of this report is to submit the following report of the Finance and Policy Committee for the Board's information.

**Report of a meeting of the Finance & Policy Committee
held on Tuesday 17 July 2007 at 6.00pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Chris Mene, Sue Wells and Megan Woods.

APOLOGIES: Apologies were received and accepted from Paul de Spa and Barry Corbett

1. MINISTRY OF SOCIAL DEVELOPMENT – OUT OF SCHOOL SERVICES – BOARD SUBMISSION

Further to its meeting on 9 July 2007, the Committee continued to develop a Board submission under delegated authority on the discussion paper from the Ministry of Social Development regarding Out of School Services.

The Committee **resolved** that the attached submission, as amended, be adopted.

2. POLICING DIRECTIONS IN NEW ZEALAND FOR THE 21ST CENTURY – BOARD SUBMISSION

As in Clause 1 above, the Committee completed the preparation of a Board submission on the Policing Directions discussion document.

The Committee **resolved** that the attached submission, as amended, be adopted.

The meeting concluded at 6.40pm.

CHAIRPERSON'S RECOMMENDATION

That the above reports be received.