6. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 19 JUNE 2007

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Author:	Janet MacDougall, Acting Community Board Secretary

PURPOSE OF REPORT

- 1. The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on 19 June 2007.
- The meeting was attended by Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, and Mike Wall.

APOLOGIES

3. An apology was received and accepted from Andrew Yoon.

APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - BENJAMIN HOWES

4. The Committee's approval was sought to a request for funding from Benjamin Howes to assist with costs relating to the applicant's travel to Guanzhou, China as a member of the New Zealand U15 Secondary Schools Football Team from 6 July – 15 July 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$500 to Benjamin Howes from the 2006/07 Youth Development Scheme to assist with costs involved in travelling to China with the New Zealand U15 Secondary Schools.

APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - NICHOLAS CLEMENT

5. The Committee's approval was sought to a request for funding from Nicholas Clement to assist with costs relating to the applicant's participation in the 21st World Scout Jamboree in England from 23 July – 7 August 2007.

COMMITTEE RECOMMENDATION

That the Board allocate \$500 to Nicholas Clement from the 2006/07 Youth Development Scheme (\$106) and SCAP Fund (\$394) to participate in the 21st World Scout Jamboree in England from 23 July – 7 August 2007.

CHARACTER HOUSING - UPDATE

6. Katie Smith updated the Board on the operation of the Character Housing Maintenance Grant Scheme for the 2007/08 year.

COMMITTEE RECOMMENDATION

That the Board nominate Faimeh Burke as the Board representative for Character Housing in 2007/08 round.

NOTICE OF MOTION

The Committee considered the following Notice of Motion pursuant to Standing Order 2.16.1:

- "(a) That the Board seek an urgent joint seminar on the Police Act Review with the Council, Community Board Members and the Police to discuss the changes to the Act.
- (b) The Fendalton Waimairi Community Board make its own submission on the changes to the Police Act"

Moved by Pat Harrow, seconded by Faimeh Burke.

The Board **approved** the Notice of Motion.

The meeting concluded at 8.41 am.

STAFF RECOMMENDATION

That the report be received and the Committee recommendations be adopted.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.