11. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP) COMMITTEE – REPORT OF 25 JUNE 2007

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 for the Board's information the following report of the SCAP Committee meeting:

Report of a meeting of the SCAP Committee held on Monday 25 June at 5.35pm in Meeting Room Two, Beckenham Service Centre

- **PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Bruce Harding, Doug Shepherd and Rob Patterson.
- **APOLOGIES:** An apology for absence was received and accepted from Jan Rogers.

An apology for lateness was received from Oscar Alpers and Bruce Harding who arrived at 5.47pm and were not present for the beginning of clause 3.

1. MEETING REPORT – 29 MAY 2007

The Committee received the report of the meeting of 29 May 2007.

2. CASHMERE RESIDENTS' ASSOCIATION COMMUNITY VISIONING PROJECT – REQUEST FOR FUNDING

Funding was requested for the commissioning of a community visioning project for the Cashmere area.

The Committee **resolved** to approve the allocation of \$4,374 from its 2006/2007 fund to set up a model for work, together with money carried forward from the Cross-Cultural Workshop totalling \$1,000, for a grand total of \$5,374. The balance of funding required for the completion of the project is to be allocated from the 2007/2008 budget.

3. SCAP 2006/07 FUNDING PROPOSED ALLOCATIONS

Project proposals involving the remaining allocation of SCAP funding for 2006/2007 were submitted for consideration to the SCAP Committee by Erin Eyles (Community Development Adviser).

The SCAP Committee **resolved** that the remaining allocation of funding be distributed as follows:

Group	Purpose description	Amount Received
Opawa Baptist Church	For assistance towards the family film evenings.	\$1,000
Christchurch Metropolitan Youth Trust	For assistance towards new Mentoring Programme based at Opawa School (resources and salary).	\$2,526
Graffiti Project	For assistance to develop this project in the Spreydon Community.	\$3,000
Spreydon Community Gardens Trust	For assistance to top-up Extension Activities Development Project, based at Strickland Street Community Gardens (salary and operating).	\$2,500
Cashmere Residents Association	For the commissioning of a community visioning project for the Cashmere area (refer community visioning project report).	\$4,374
Total		\$13,400

4. SCAP COMMITTEE REVIEW

Having sought, and acquired, the views of the absent members and feedback from external groups based on the contents of the previous SCAP meeting on Tuesday 29 May 2007, the committee members continued their discussion on the future of SCAP.

It was **agreed** to defer the matter until the next meeting, when they had all had the opportunity to read a report by Jan Francis on the background for SCAP that will be **circulated separately**.

The Committee **recommended** that The SCAP Committee continue in its present form until October 2007 when a written proposal will be submitted to the new Community Board on the Committee's future.

5. NEXT MEETING DATE

Monday 20 August 2007, at 5.30pm.

The meeting concluded at 6.40 pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received.