

10. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)
COMMITTEE – REPORT OF 30 APRIL 2007**

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Acting Community Board Principal Adviser
Author:	Carole Tobin, 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 30 April 2007 at 5.40pm
in Meeting Room One, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Doug Shepherd, Rob Patterson and Jan Rogers.

APOLOGIES: An apology for absence was received and accepted from Bruce Harding. An apology for lateness was received from Oscar Alpers who joined the meeting at 6.00pm.

1. MEETING REPORT – 19 MARCH 2007

The Committee **received** the report of the meeting of 19 March 2007.

2. SCAP 2006/07 FUND UPDATE

The Committee **received** information on the current balance of the SCAP fund.

3. SPREYDON/HEATHCOTE DIRECTORY OF COMMUNITY INFORMATION – APPLICATION FOR FUNDING

The Committee evaluated a report on a request for funding support from the SCAP Committee, for the printing and development of the 5th edition of the Directory of Community Information and associated website development.

The Community Development Adviser advised that the 5th edition would be produced as a web-based application to complement a smaller run of hard copy resources. Initially this would be available with the Spreydon/Heathcote Community Board web site, however, the integration of linking with the Council website is currently being investigated.

The Committee **resolved** to allocate \$5,800 from the 2006/07 SCAP fund for the Spreydon/Heathcote Directory of Community Information 2007 booklet and the web site development.

4. PROJECT UPDATES

The Community Development Adviser advised that a morning tea will be held on Thursday 3 May for invited guests including Board members, to celebrate the introduction of Info Tap.

The Committee was also advised that the Tongan Homework Group based at Rowley Avenue School is proving to be very successful, however the group does require a data projector. Board members agreed with the suggestion that the group could apply to the SCAP Committee for funding support if applications for funding from other sources are unsuccessful.

5 NEXT MEETING

Noting the recent decline in the number of funding applications received, members agreed with the proposal to discuss the future of the SCAP Committee at the next meeting on Tuesday 29 May at 5.30pm.

The meeting concluded at 6.16pm.

CHAIRPERSON'S RECOMMENDATION

That the report of the SCAP Committee meeting of 30 April 2007, be received.