COMMUNITY SERVICES COMMITTEE MEETING – MEETING REPORT OF 7 APRIL 2010

| General Manager responsible: | General Manager Regulation and Democracy Services, DDI 941 8462 |
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| Officer responsible: | Democracy Services Manager |
| Author: | Peter Croucher, Community Board Adviser |

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 7 April 2010 at 8.00am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon.

FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – ADDITIONAL FUNDING ALLOCATION

The Committee's recommendation was sought regarding approval to transfer funds from the Fendalton/Waimairi Community Board's 2009/10 Discretionary Fund to the Board's Youth Development Scheme 2009/10.

Committee Recommendation

The Committee **decided** to recommend that the Board approve the transfer of an additional \$2,500 from the Board's 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

2. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION - LUKE GELLEN

The Committee's recommendation was sought for an application for funding from Community Board's Youth Development Scheme 2009/10

Committee Recommendation

The Committee **decided** to recommend that the Board allocate \$300 from it's Youth Development Scheme 2009/10 to Luke Gellen towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin, USA from 10 June to 13 June 2010.

3. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION - MARGOT GIBSON

The Committee's recommendation was sought for an application for funding from the Community Board's Youth Development Scheme 2009/10.

Committee Recommendation

The Committee **decided** to recommend that the Board allocate \$300 from its Youth Development Scheme 2009/10 to Margot Gibson to compete at the World Secondary Schools Cross County Championships in Slovakia in April 2010.

4. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION - SHANNON DILGER

The Committee's recommendation was sought for an application for funding from the Community Board's Youth Development Scheme 2009/10.

Committee Recommendation

The Committee **decided** to recommend that the Board allocate \$300 to Shannon Dilger from its Youth Development Scheme 2009/10 to compete in the World Irish Dancing in Glasgow, Scotland in April 2010.

5. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION - JOASH SUTHERLAND

The Committee's recommendation was sought for an application for funding from the Community Board's Youth Development Scheme 2009/10.

Committee Recommendation

The Committee **decided** to recommend that the Board allocate \$300 from its Youth Development Scheme 2009/10 to Joash Sutherland to compete in the Mediterranean International Cup being held in Barcelona in April 2010.

6. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION - EMMA SOLOMON

The Committee's recommendation was sought for an application for funding from the Community Board's Youth Development Scheme 2009/10.

Committee Recommendation

The Committee **decided** to recommend that the Board allocate \$300 from its Youth Development Scheme 2009/10 to Emma Solomon to attend Outward Bound in Anakiwa in April 2010.

7. 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS

The Committee considered detailing the end of project accountabilities for the above funding schemes covering the 2008/09 period.

Committee Recommendation

The Committee **decided** to recommend that the Board receive the end of projects 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and Key Local Project.

The meeting concluded at 8.26am.

STAFF RECOMMENDATION

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