12. COMMUNITY SERVICES COMMITTEE – MEETING REPORT OF 3 FEBRUARY 2010

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462	
Officer responsible:	Democracy Services Manager	
Author:	Edwina Cordwell, 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 3 February 2010 at 8.00am.

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

An apology for absence was received and accepted from Mike Wall.

1. CRIMEWATCH (CHCH) INC. - ADDITIONAL REQUEST FOR FUNDING

An application for a further of \$1,250 from the Board's 2009/10 Discretionary Response fund from Crimewatch (ChCh) Inc. was presented.

Committee Recommendation

That the Board declines the request for the additional \$1,250 towards the costs of updating the signage on five patrol vehicles and suggest that the organisation seek alternative sponsorship for the remaining costs.

2. PROPOSED TIMES AND DATES FOR SEMINARS FOR 2010

The Committee was requested to set aside a regular timeslot in Members dairies for the use of seminars, site visits and joint meetings with other Boards.

Committee Recommendation

That the Board **resolve** to set aside the following dates for seminars, site visits and joint meetings.

Wednesday 10 March	8am
Wednesday 7 April	Following Community Services/Board meetings
Wednesday 12 May	8am
Wednesday 9 June	8am
Wednesday 7 July	Following Community Services/Board meetings
Wednesday 11 August	8am
Wednesday 8 September	8am

3. STAFF BRIEFING

Ken Howat, the Community Recreation Adviser, was in attendance and gave a verbal update on the Fendalton Park Art Work project. The Recreation Adviser will arrange a site visit for the Working Party later in February to choose a specific site within Fendalton Park. A written update will be presented to the March Community Services Committee meeting.

4. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the recommendation set on page 5 of the agenda be adopted.

The meeting concluded at 8.50am.

STAFF RECOMMENDATION

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