

10. RECESS COMMITTEE – MEETING MINUTES OF 21 DECEMBER 2009

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

The purpose of this report is to submit the minutes of the Recess Committee meeting held on Monday 21 December 2009 at 4.30pm. The Committee had delegated authority to resolve these matters.

The meeting was attended by Val Carter and Cheryl Colley.

The Board received updated advice from staff that after further assessment of the remaining funds within the Youth Development Scheme the original staff recommendations be reduced by \$100 per applicant.

1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMES LEVINGS AND JORDAN DUGGAN

The Committee's approval was sought for two funding applications from its 2009/10 Youth Development Scheme: James Levings and Jordan Duggan to attend the Pacific Slam Basketball Tournament.

The Committee **resolved** to allocate from its 2009/10 Youth Development Scheme, \$350 each to James Levings and Jordan Duggan towards the costs of competing in the Pacific Slam Basketball Tournament.

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ABIGAIL RUTLEDGE

The Committee's approval was sought for an application for funding from its 2009/10 Youth Development Scheme for Abigail Rutledge to attend the Pacific Slam Basketball Tournament.

The Committee **resolved** to allocate \$350 from its 2009/10 Youth Development Scheme to Abigail Rutledge towards the costs of competing in the Pacific Slam Basketball Tournament.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AMELIA COLEMAN

The Committee's approval was sought for an application for funding from its 2009/10 Youth Development Scheme for Amelia Coleman to attend the Yule Cup and LA Lights Rhythmic Gymnastics Tournaments.

The Committee **resolved** to allocate \$400 from its 2009/10 Youth Development Scheme to Amelia Coleman to compete in the Yule Cup and LA Lights Rhythmic Gymnastics Tournaments.

The meeting concluded at 4.38pm.

STAFF RECOMMENDATION

That the minutes be received and noted for record purposes.