

12. RICCARTON/WIGRAM RECESS COMMITTEE REPORT - 20 JANUARY 2010

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
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PURPOSE

The purpose of this report is to submit the outcomes of the Riccarton/Wigram Recess Committee meeting held on Wednesday 20 January 2010.

The meeting was attended by Peter Laloli (Chairperson), Jimmy Chen, Beth Dunn, Mike Mora and Bob Shearing.

An apology for absence was received and accepted from Judy Kirk.

An apology for lateness was received and accepted from Bob Shearing who arrived at 10.06am and was absent for clauses 1 and 2.

1. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – OLIVIA JANE GILL

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Olivia Jane Gill to attend the 2010 Showcase National Dance Championships in Australia.

The Committee's decision on this matter is recorded in Clause 4 of this report.

2. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JACK WHITTAM

The Committee's approval was sought from Jack Christopher Whittam for funding from the Board's 2009/2010 Youth Development Scheme.

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Jack Christopher Whittam to attend the International Problem Solving Competition in Wisconsin in June 2010..

The Committee's decision on this matter is recorded in Clause 4 of this report.

3. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – KIRKWOOD INTERMEDIATE SCHOOL

The Committee's approval was sought from Kirkwood Intermediate School for funding from the Board's 2009/2010 Youth Development Scheme.

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Kirkwood Intermediate School students to participate in a cultural exchange trip to Korea.

The Committee was advised that there was a nil balance in the Riccarton/Wigram 2009/10 Youth Development Scheme. The Committee considered transferring funds to the Scheme from the Riccarton/Wigram 2009/10 Discretionary Fund. The Committee was advised that the Board had already allocated the maximum \$10,000 to the Scheme under the Council's Strengthening Communities Strategy.

The Committee's decision and recommendation on this matter is recorded in Clause 4 of this report.

12. Cont'd

4. COMMITTEE DECISIONS

4.1 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – OLIVIA JANE GILL

The Committee **resolved** to allocate \$350 from the Riccarton/Wigram 2009/10 Youth Development Scheme as a contribution towards the cost of Olivia Jane Gill to attend the 2010 Showcase National Dance Championships in Australia.

4.2 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JACK WHITTAM

The Committee **resolved** to allocate \$450 from the Riccarton/Wigram 2009/10 Youth Development Scheme to as a contribution towards the cost of Jack Christopher Whittam to attend the International Problem Solving Competition in Wisconsin

4.3 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – KIRKWOOD INTERMEDIATE SCHOOL

STAFF RECOMMENDATION

It is recommended that the Committee decline the application from Kirkwood Intermediate for funding towards the costs of 10 students participating in the Son-ga-Gu Sister City Cultural Exchange in February 2010.'

COMMITTEE DECISION

The Committee **resolved** to allocate \$500 to Kirkwood Intermediate as a contribution towards the costs of 10 students participating in the Son-ga-Gu Sister City Cultural Exchange in February 2010, subject to the there being available funds in the Board's Youth Development Scheme.

4.5 REQUEST TO TRANSFER FUNDS FROM THE RICcarton/WIGRAM 2009/10 DISCRETIONARY FUND TO THE RICcarton/WIGRAM YOUTH DEVELOPMENT SCHEME:

The Committee recommends that the Board consider transferring funds from the Riccarton/Wigram 2009/10 Discretionary Fund to the Riccarton/Wigram 2009/10 Youth Development Scheme at its 2 February 2010 meeting.

The meeting concluded at 10.24am