

## 9. COMMUNITY SERVICES COMMITTEE MEETING – MEETING REPORT OF 5 MAY 2010

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	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 5 May 2010 at 8am.

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

Apologies for absence were received and accepted from Val Carter and Cheryl Colley.

### 1. BRIEFING

#### 1.1 New Zealand Police

Area Commander Dave Lawry and Community Constable Michael Withers were in attendance and discussed policing matters in the ward. Mention was made of an increase in tagging in the Avonhead area, crime priorities, the ongoing improvement of the intelligence network, active Neighbourhood Support Groups and the merits of a community action partnership between the Police and the Board to target streets in the ward who were victims of repeated burglaries.

The Committee **decided** to recommend to the Board that, on receiving the relevant information regarding target streets within the ward, a community action visit be organised with the Police within the following six to eight week period.

### 2. CHILDCARE CENTRE LEASES

The Committee's comments and recommendation to the Board were sought on the proposed resolution to the Council providing a delegation to staff to conclude new leases for eleven Council owned independently operated childcare facilities.

Staff informed the Committee that paragraph 9 of the report be deleted and not taken into consideration following advice from the Ministry of Education that these comments do not apply to the leases for the eleven childcare centres under review.

#### Committee Recommendation

The Committee recommend that the Board recommends that the Council adopts the following resolution:

- (a) That the existing lessees for the childcare centres as listed in the schedule attached to the agenda be offered a new lease upon expiry of their existing lease terms on 30 June 2010.
- (b) That the new leases be generally on the Council's generic lease terms and conditions.
- (c) That the initial term of the leases be six years with one right of renewal for a further six years, which provides for a final expiry date of 30 June 2022, if the right of renewal is exercised.
- (d) That the market rentals as set out in the attached schedule be adopted from lease commencement, with market related rent reviews at three yearly intervals.
- (e) That the Corporate Support Unit Manager be granted delegated authority to conclude and administer the leases, as generally set out in the above resolutions.

**3. APPLICATION TO THE BOARD'S DISCRETIONARY RESPONSE FUND 2009/10 - FENDALTON BOWLING CLUB**

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Discretionary Response Fund from Fendalton Bowling Club.

**Committee Recommendation**

The Committee recommends that the Board allocate \$3,382 from its 2009/10 Discretionary Response Fund to cover the cost of upgrading the Fendalton Bowling Club's number two playing green and an additional \$1,000 towards the cost of purchasing a 25,000 litre water tank.

**4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - JOSHUA WENSLEY AND EMMA CLUCAS**

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme from Joshua Wensley and Emma Clucas to attend the International Future Problem Solving Conference.

**Committee Recommendation**

The Committee recommends that the Board makes a grant of \$300 each from its 2009/10 Youth Development Scheme to both Joshua Wensley and Emma Clucas towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin.

**5. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the recommendation set on page 13 of the agenda, be adopted.

The meeting concluded at 9am.

**STAFF RECOMMENDATION**

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