

## 15. RECESS COMMITTEE – MEETING MINUTES OF 15 DECEMBER 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>	Peter Croucher, Community Board Adviser

### PURPOSE OF REPORT

The purpose of this report is to submit the minutes of the Recess Committee meeting held on Wednesday 15 December 2010 at 7.10pm. The Committee had delegated authority to resolve these matters.

The meeting was attended by Chris Mene and Kathy Condon.

#### 1. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – COLE NICHOLAS JEFFERIES AND SAMUEL WILLIAM DIXON

The Committee's approval was sought for funding from the Board's 2010/11 Youth Development Scheme for Cole Nicholas Jefferies and Samuel William Dixon.

The Committee **resolved**, under delegated authority from the Shirley/Papanui Community Board, to allocate \$100 from the Board's 2010/11 Youth Development Fund to assist Cole Nicholas Jefferies represent the South Island at the Pacific Slam Basketball Tournament to be held in Port Macquarie, Australia from 12 to 23 January 2011.

The Committee **resolved**, under delegated authority from the Shirley/Papanui Community Board, to allocate \$150 from the Board's 2010/11 Youth Development Fund to assist Samuel William Dixon referee at the Koru Tournament to be held in Australia in January 2011.

The meeting concluded at 7.23pm.

### STAFF RECOMMENDATION

That the minutes be received and noted for record purposes.

### CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.