

8. RECESS COMMITTEE – MEETING MINUTES OF 11 JANUARY 2012

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	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 11 January 2012 at 4pm. The Committee had delegated authority to resolve these matters.

The meeting was attended by Kathy Condon and Chris English.

1. SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – APPLICATION

The Committee's approval was sought for funding from the Board's 2011/12 Positive Youth Development Scheme for Tahlia and Jayda Taiepa.

The Committee **resolved**, under delegated authority from the Shirley/Papanui Community Board, to allocate \$400 from the Board's 2011/12 Positive Youth Development Scheme to assist Tahlia and Jayda Taiepa with the cost of attending the South Island Under 15 Softball Championships representing Canterbury to be held in Blenheim from 12 – 15 January 2012.

The meeting concluded at 4.15pm.

STAFF RECOMMENDATION

That the minutes be received and noted for record purposes.

CHAIRPERSON'S RECOMMENDATION