2. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE: REPORT OF MEETING OF 1 MARCH 2006

The Board received the report of the Community Services Committee meeting of 1 March 2006 subject to an amendment under attendance to record that Bob Shearing was present at that meeting.

1. PROJECT AND FUNDING REQUESTS FOR SALARY OF A FEMALE YOUTH WORKER ASSISTANT

The Board resolved:

- (a) To fund the position of a Female Youth Worker Assistant, 25 hours per week, for a period of two years, June 2006 to June 2008, (\$43,960).
- (b) To fund half the amount (\$21,980) from its 2005/06 Community Initiatives Fund.
- (c) To fund half the amount (\$21,980) from its 2006/07 Project Fund.
- (d) That if there are surplus 2005/06 Community Initiatives/Discretionary funds then these funds be used to fund the remaining half of this project, in lieu of (c) above.

2. CHILD WISE (METHODIST MISSION) APPLICATION FOR DVD AND WISE UP PROGRAMME

The Board **resolved** to provide funding of \$2,644 to Child Wise for their Wise Up Programme at Branston Intermediate School (2006).

3. **TE WHARE O NGA WHETU INITIATIVE**

The Board **resolved** that the sum of \$15,000 of unspent Project Funds from Te Whare O Nga Whetu be reallocated to the Community Initiatives Fund.