

**23. COMMUNITY AFFAIRS COMMITTEE**

The Community Affairs Committee met on Thursday 17 December 1998 and reports as follows:

**23.1 COMMUNITY AFFAIRS COMMITTEE**

The Committee considered a report outlining the previous Community Affairs Committee’s operating structure and agreed the Committee is to be used as a platform for informal, in-depth discussion of social issues.

- Recommendation:**
1. That the Community Affairs Committee be used as a forum for in-depth discussion of social issues, social services and community development projects in the Spreydon-Heathcote community.
  2. That the Community Board must give delegated authority to make a decision (if required) to any item referred to the Community Affairs Committee, at the time of referral at the Community Board meeting.
  3. That Standing Committee timetables be investigated further to assist in determining availability of future monthly meetings of the Committee, commencing at 4.30pm.

**23.2 1999/2000 CAPITAL WORKS PROGRAMME**

- Recommendation:**
1. That no changes be made to the Project Proposal list, except for the removal of the Property Unit section.
  2. That the Property Unit items be referred to the Board for consideration after different ways of funding the work have been investigated.

**23.3 OBJECTIVES AND PERFORMANCE INDICATORS**

It was decided that a Community Affairs Committee meeting be held on Tuesday 26 January 1999, commencing at 4.30pm in order to specifically discuss this item further.

**23.4 HERITAGE WORKING PARTY**

**Recommendation:** That the Board establish a Working Party consisting Carole Anderton, Sonia Gill, Lynda Carter, Sue Wells and Council staff to make recommendations to the Board on Heritage promotions.

**23.5 BOARD LIAISON WITH RESIDENTS’ GROUPS AND COMMUNITY CENTRE MANAGEMENT COMMITTEES**

**Recommendation:** That the following liaison people be appointed.

RESIDENTS GROUPS	BOARD MEMBER
------------------	--------------

Addington Neighbourhood Association	Elizabeth Maunsell, Phil Clearwater
Beckenham Neighbourhood Association	Sue Wells, Sonia Gill
Cashmere Residents' Association	Ian Howell, Sonia Gill, Oscar Alpers
Cracroft Residents' Association	Barry Corbett, Phil Clearwater
Hillsborough Residents' Association	Sue Wells
Huntsbury Residents' Association	Sue Wells
North West Spreydon Residents' Assn	Carole Anderton
Murray Aynsley Precinct Residents' Assn	Sue Wells
Opawa/St Martins Residents' Assn.	Lynda Carter, Sue Wells
Raceway Residents' Group	Carole Anderton
Spreydon Ratepayers & Residents Assn/ Centennial Community Centre	Barry Corbett, Elizabeth Maunsell, Phil Clearwater
Sydenham Residents' Group	Lynda Carter, Oscar Alpers
Waltham Community Action Group	Lynda Carter
Cracroft Community Centre	Sonia Gill
Huntsbury Community Centre	Oscar Alpers
Landsdowne Community Centre	Ian Howell, Sonia Gill
Risingholme Community Centre	Sue Wells, Oscar Alpers
Somerfield Community Centre	Lynda Carter
Rowley Resource Centre	Barry Corbett, Phil Clearwater
Waltham Community Cottage	Lynda Carter, Sue Wells
Whareora Community House	Barry Corbett (subject to his agreement)
Hoon Hay Youth Centre	Carole Anderton, Phil Clearwater
Manuka Cottage	Carole Anderton, Elizabeth Maunsell
Sydenham Community Centre	Lynda Carter, Oscar Alpers

### 23.6 SPREYDON-HEATHCOTE COMMUNITY FUNDING COMMITTEE

The Committee considered a report clarifying the status of the Spreydon-Heathcote Community Funding Committee.

**Recommendation:** That the Community Affairs Committee decide on the Chairperson of the Spreydon-Heathcote Community Funding Committee.

### 23.7 ROWLEY PRIMARY SCHOOL FUNDING REQUEST

The Committee considered a request from Rowley Primary School for funding to develop a "Perceptual Motor Programme" which is a method used to improve a child's fine and gross motor skills.

**Recommendation:** 1. That the school is advised that the Board supports the scheme in principle, but before determining an amount, would like to know how much other organisations are contributing.

2. That the school be advised that Jane Parrett is available to assist them in trying to obtain funding.

### **23.8 SOUTH CHRISTCHURCH YOUTH SUMMIT**

**Recommendation:** That Elizabeth Maunsell be appointed as a representative for the Youth Working Party.

### **23.9 AWARDS SUB COMMITTEE**

The Committee considered a request for establishing an Awards Sub committee in order for nominations for Community Service Awards to be considered, and recommendations referred to the Board.

**Recommendation:** That the Community Affairs Committee consider Community Service Awards at its next meeting.

### **23.10 DRAFT PROCESS FOR BOARD DISCRETIONARY FUND ALLOCATION**

The Committee was asked to consider a draft application form, which incorporated checking factors to enable monitoring of Discretionary Fund allocation.

**Recommendation:** That the suggested accountability checks be adopted with a view to evaluating them at the April 1999 Board meeting, with further work to be carried out by Jane Parrett on:

1. Research carried out in the past, and how the Board's objectives and performance indicators were formed from that research.
2. Outlining the steps for processing funding applications.
3. Formulating guidelines to assist in making decisions on applications for funding.

It was agreed that the suggested quarterly bus trip not be included as part of the monitoring process.

### **23.11 REDEVELOPMENT OF HOON HAY PARK**

- Recommendation:**
1. That the Board agree to the present concept plan, subject to confirmation with the Parks Unit as to how fixed the plan is.
  2. That Chris Freeman or delegated Parks Officer be invited to attend the Community Fun Day on 14 February 1999 in order to explain the plan.

### **23.12 PROPOSED ROAD AND RIGHT OF WAY NAMES**

The Committee considered suggested names for use at the remaining roads and rights of way at the Broadoaks subdivision.

- Recommendation:**
1. That the names Kenmure, Millway, Sandstone, Rectory, Swanton, Stonewall be approved.
  2. That the developer be advised the Board considers the names not approved are out of keeping with the area and this was the rationale used when deciding on the names.

### **23.13 CHILDREN AND YOUTH OUT OF SCHOOL PROGRAMME PROJECT FUNDS**

The Committee was asked to consider a request for funding a shortfall of \$2,521.65 for a Kidsfun programme at Rowley School for terms 1 and 2 of 1999. In order to allocate the balance of the Out of School Programme project funds, it was proposed a sub committee be established.

- Recommendation:**
1. That the Board allocate a further \$2,521.65 from the remaining \$20,000 of its 1998/99 Project Fund allocation for the continuation of Kidsfun for terms 1 and 2 of 1999.
  2. That a sub committee consisting of Phil Clearwater, Sonia Gill and Sue Wells be formed to make recommendations to the Board regarding allocation of the remaining Children and Out of School Programme Project Funds.
  3. That the Sub committee be tasked with setting a closing date for applications, setting eligibility criteria, deciding on funding priorities, and deciding on the information required from applicants.

#### **Chairperson's**

- Recommendation:** That the report of the Community Affairs Committee meeting of 17 December 1998 be received and the recommendations be adopted.