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The purpose of this report is to submit for the Board's consideration, the **following** Committee report and recommendations.

Subsequent to the Committee meeting it was ascertained that the requested additional information in relation to Clause 2 below would not be available for the intended reconvened meeting of the Committee on 23 June. Accordingly, a later date is to be arranged.

**Report of a meeting held on Friday, 18 June 1999 at 10.00am  
in the Meeting Room, Fendalton Service Centre.**

**PRESENT:** Yiyi Ku (Chairperson), Sally Buck, Val Carter, Pat Harrow,  
Keith Nuttall  
Mike Wall (from 10.50am)

**ALSO PRESENT:** Barbara Stewart

**1. APOLOGIES**

Apologies for lateness and absence were received and accepted from Mike Wall and Ron Wright respectively.

**2. DRAFT OUT OF SCHOOL PROGRAMMES POLICY– BOARD RESPONSE**

At its meeting on 1 June, the Board decided to refer the draft policy to the Committee for further consideration, including the development of a draft response for referral back to the Board on 29 June.

Louise Birkett, Out of School Programme Co-Ordinator was in attendance and she provided the Committee with an overview of the proposed policy with its basis being the provision of care and recreation programmes.

Issues covered by the Committee in the ensuing discussion included the following;

- General endorsement in the provision of out of school programmes (OSP)
- Boards played an important part in determining where OSP's were to be provided in their areas
- An acknowledged indictment on today's society that OSP's were required
- Professional input from the OSCAR network when required was noted.
- A need to ensure that resourcing OSP programmes was applied fairly
- It was essential that a coordinated approach was taken to ensure a clear linkage between other Council related policies thus avoiding duplication
- A visit by the Board to OSP providers would be beneficial
- The Swedish model of creches/schools being closely linked to elderly daycare was worthy of further investigation

At this point, the Committee turned to consider the text of the proposed Policy and having initially considered the matter of funding, it was **decided** to defer further consideration until offered additional information was available.

Accordingly, the Committee **agreed** to reconvene at 12noon on Wednesday, 23 June to consider this further information and to complete the review of the draft policy text.

### **3. PAPANUI COMMUNITY WATCH – REQUEST FOR FUNDING ASSISTANCE**

The Committee considered a tabled request from the Papanui Community Watch for a grant of \$1,500 towards their ongoing operating expenses. A similar request had also been submitted to the Shirley/Papanui Community Board.

Details of the activities undertaken by the organisation were reported on.

The Committee noted that the previous Board had in November 1997 made a grant of \$1,000 to the organisation.

From the information presented, members indicated their support for the application.

**Recommendation:** That a grant of \$1,500 be made to the Papanui Community Watch from the Board's 1999/2000 discretionary funds.

### **4. COMMITTEE MEETING TIMES**

Submitted for consideration was a schedule setting out suggested meeting times for the committee covering the balance of 1999 and into 2000. Members acknowledged that the times proposed did not represent automatic meeting times but rather those that could be used when the extent of business required a meeting to be held.

The committee **decided** on the following schedule with meetings to commence at 12noon:

Thursday, 8 July 1999  
Thursday, 12 August 1999  
Thursday, 9 September 1999  
Thursday, 7 October 1999  
Thursday, 4 November 1999  
Thursday, 2 December 1999  
Thursday, 10 February 2000  
Thursday, 9 March 2000  
Thursday, 13 April 2000  
Thursday, 11 May 2000  
Thursday, 8 June 2000  
Thursday, 13 July 2000  
Thursday, 10 August 2000

The meeting concluded at 11.45am.

**Chairman's**

**Recommendation:** That the report be received and the recommendations therein be adopted.