

**8. RICCARTON/WIGRAM COMMUNITY AFFAIRS COMMITTEE
REPORT OF 16 JUNE 1999 MEETING**

RR 10135

Officer responsible Community Advocate	Author Roger Cave, Community Secretary
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The purpose of this report is to submit the outcomes of the Community Affairs Committee meeting held on Tuesday 16 June 1999.

The meeting was attended by Bob Shearing (Chairperson), Paddy Austin, Alison Wilkie, Mary Corbett and Mike Mora.

In attendance were Martin Maguire (Community Advocate), Penelope Goldstone (Community Development Adviser) and Kate Rathbun and Jane Mulholland (Community Recreation Advisers).

**1. CHILDREN, YOUNG PERSONS AND THEIR FAMILIES AGENCY
PROPOSED YOUTH JUSTICE RESIDENTIAL CENTRE**

Mr Michael Maguire (CYPFA) and Mr John Kyle (Incite Ltd, the Department of Social Welfare Resource Management Consultants) were in attendance to appraise the committee on the community consultation process for the two possible site options for the proposed Residential Centre.

Both sites were near Templeton, in Dawsons Road and Quarry Road.

A tabled "community feedback information sheet, 16 June 1999, provided an update on the consultation to date, identified issues raised, and it contained comment on site selection and departmental responses to the issues raised.

(A copy of this information was circulated to members on 17 June 1999).

In thanking Messrs Maguire and Kyle for their attendance, the Chairperson noted that the proposed centre was of much interest to the local community, and asked that the Board (through this committee) be informed of progress through the resource management and decision-making processes.

**2. OUT OF SCHOOL PROGRAMMES
DRAFT POLICY**

Members gave consideration to the draft policy; Board feedback was sought.

The need for an Out of School Programme policy had been identified by elected members, staff, and community groups. In response to this identified need, and based on earlier consultation and research findings, an internal advisory group developed the draft.

The Policy would define the roles of the Council and Community Boards, it would provide a framework against which activities and strategies could be planned and reviewed, and to establish priorities.

Members provided useful comment and some suggestions were made to the strategic direction statements.

3. INTERNATIONAL YEAR OF THE OLDER PERSON FUND

Through its Project Fund allocation (1999/00) the Board had set aside \$5,000 to receive applications; a criteria had been produced by this Committee on which any applications would be considered.

To date the committee had two applications for consideration; the Riccarton Recreational Centre Trust for the Elderly sought a grant to assist in minivan rentals for a trip to Australia for a group of 10. The Hornby Daycare Trust sought a grant to purchase equipment for two new (centre) activities.

The Committee **agreed** to make grants, from its fund, of \$500 and \$485 respectively.

(Mary Corbett declared interest in the Hornby Daycare Trust and took no part in the discussion and decision on the application.)

Chairperson's

Recommendation: That the report be received.