

17. **COMMUNITY ACTION PLAN STEERING COMMITTEE
- REPORT OF 15 APRIL 1999**

RR 9765

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Corporate Plan Output: Fendalton/Waimairi Community Board Vol 1, 3.1 text 7	

The purpose of this report is to submit the results of the Committee meeting held on 15 April as follows.

**Report of a meeting held on Monday Thursday 15 April 1999 at 8.00 am
in the Meeting Room, Fendalton Service Centre**

PRESENT: Mike Wall (Chairman), Diana Bradley, Yiyi Ku,
Graeme Cairns, Gina Williamson, Ruth Nathan,
Arthur Grayburn

ALSO PRESENT: Ron Wright (from 8.25 am)

1. APOLOGIES

Apologies were received and accepted from Keith Nuttall and Barbara Stewart.

2. TERMS OF REFERENCE

The Committee was advised that at its meeting on 30 March, the Board adopted the Terms of Reference as submitted earlier by the Committee.

3. WHAT'S IN OUR COMMUNITY?

Information was submitted setting out existing community networks throughout the Fendalton/Waimairi area.

Tabled for viewing by the Committee were details of some 300 community contacts, services, programmes etc operating throughout the Board's area.

Also submitted and discussed was demographic information taken from the 1996 Census and also the index of deprivation. Information from the research conducted several years ago by the Spreydon/Heathcote Community Board was also circulated.

Staff undertook to distribute to Committee members copies of the tabled information.

With regard to the matter of a metropolitan overview, it was noted that a summary of recent and current research projects was presently being compiled. The purpose of this being to ensure that any future commitment to project work did not necessarily duplicate something that had already been carried out.

The Committee **received** the various information material with interest and acknowledged its ongoing worth in developing the Community Action Plan.

4. LETTER OF CONTACT FOR VARIOUS GROUPS IDENTIFIED

At the Committee meeting on 22 March it was agreed that a draft letter be prepared for vetting by the Committee before being forwarded to groups seeking feedback on 'issues' in the community.

The Committee gave initial consideration to the text of the letter and it was **agreed** that individual members give further thought to its content for discussion at the next meeting.

Also discussed was the likely mailing list in relation to letter recipients and it was **agreed** that this be based on Neighbourhood Support Groups (with the Police to action), churches, Residents' Groups, early childhood providers, youth agencies, out of school programme providers, community support agencies and Asian and other ethnic contacts.

5. 'ISSUES' IDENTIFIED BY COMMUNITY BOARD

This matter was held over to the Committee's next meeting.

6. NEXT MEETING

8.00 am on Thursday 6 May 1999.

The meeting concluded at 9.30 am