

20. COMMUNITY ADVOCATE'S UPDATE

- 20.1 A resumé of the Board's 1999/2000 discretionary expenditure to date is attached for information (*see page 81*).
- 20.2 For members information a list of all Board Committees, Subcommittees and Working Parties is attached (*see page 83*).
- 20.3 Attached for members information is a schedule of Board, Subcommittee, and Working Party meetings to be held during 1999 (*see page 85*).
- 20.4 **TE KUPENGA O ARANUI - YOUTH PROJECT**

The proposal to locate this project in an existing house on a new park development in Wainoni Road has still to be finalised and it may be some months before the programme can be based there. An interim venue has been chosen in the Recreation Centre Annex of the Wainoni/Aranui Family Centre. The Annex is currently under-utilised with only one regular user group, which will be accommodated at either the Family Centre or Aranui High School. The rental agreement for the Alienated Youth Project will be handled by the Shirley Service Centre. The programme is due to begin there in February 2000. The Wainoni/Aranui Family Centre Management Committee will relinquish control of the Recreation Centre at that time. The position of Education Programme Teacher is currently being advertised and the job description for the wrap around worker, employed by Te Hou Ora Otautahi is nearly finalised. The Trust is being formed and the Trustees will be named shortly.

20.5 POWER TO ACT

As the Board will not meet again until January 2000 it would be appropriate for consideration to be given to matters of urgency that may need consideration prior to January. In past years the Board has resolved to give the power to act on its behalf collectively to those members who are available to meet during the Christmas holiday period.

20.6 COUNCIL APPOINTEE

At its inauguration meeting the Council decided to rotate its appointees to the Board. The schedule of appointees was formulated as outlined below:

	Year 1 (4/11/98 to 31/12/99)	Year 2 (1/1/00 to 31/12/00)	Year 3 (1/1/01 to 31/12/01)
David Close	✓	✓	✗
Carole Evans	✗	✓	✓
Alister James	✓	✗	✓
Gail Sheriff	✓	✓	✓

Therefore I would like to thank Alister James for his positive input into the Board this year. Gail Sheriff will commence as the new Council Appointee at the first meeting of the new year. Carole Evans replaced Gail on the Board earlier this year due to other Council work commitments, hence the inclusion of Carole on the Board for the majority of 1999.

20.7 NORTH NEW BRIGHTON COMMUNITY CENTRE

The North New Brighton Community Centre Working Party has been investigating options for the future of the North New Brighton Community Centre. This issue has been ongoing for a number of years and has progressed to the point where a decision has to be made over the immediate future of the building. The Working Party established seven options to go to public consultation with the local community and user groups (*see attachment, page 87*). A meeting has also been held with representatives of the North Beach Surf Club over the possible integration of facilities (*see attached minutes, page 101*). A local Facilitator has been approached to undertake the consultation process, and has agreed to do this at a reasonable cost to the Service Centre. An indication of the Board's commitment to this consultation process, or the desire to follow another course of action, is requested prior to engaging the Facilitator in the proposed consultation process.

Chairperson's

Recommendation: That Board members be given Power to Act in the period 23 November 1999 to 30 January 2000.