

4. DEPUTATIONS BY APPOINTMENT

4.1 Sumner After School Programme

Officer responsible Community Advocate	Author Alan Dunlop, Community Advocate
Corporate Plan Output: After School Programmes	

The purpose of this report is to update the Board of a situation with the operation of the After School Programme in Sumner.

At today's meeting of the Board, Maree Agnew, will outline the financial problems experienced by the group.

The Council funds many other After School Programmes but not this one.

Subject to the outcome of today's briefing it may be possible to establish a small working party to work through the issues with the group.

- Recommendation:**
1. That a working party of three Board members and a staff member be established to work through issues with the group.
 - 2(a) That the Board give consideration to allocating \$5,000 from its Discretionary Fund for a loan/grant to the group to meet any current financial shortfall.
 - (b) That the working party be given the power to act with 2(a) above.
 3. That a full report come back to the next Board meeting.

- Chairman's Recommendation:**
1. That the officer's recommendation be adopted.
 2. That Linda Rutland, John Freeman and Derek McCullough be the Board members on the working party.