6. COMMUNITY SERVICES COMMITTEE - REPORT OF 13 AUGUST 2002

| Officer responsible | Author |
|---------------------|-------------------------|
| Community Advocate | Peter Dow, DDI 941-6728 |

The purpose of this report is to submit for the Board's consideration the report and recommendations of the Committee as follows.

Report of a meeting of the Community Services Committee held on Tuesday 13 August 2002 at 8.00 am in Meeting Room 1, CCC Fendalton

PRESENT: Mark Kunnen (Chairman), Sally Buck, Val Carter, George Hampton, Yiyi Ku and Mike Wall.

1. APOLOGIES

An apology for absence was received and accepted from Cheryl Colley.

2. ASIAN YOUTH TRUST

The Community Development Adviser reported on the latest work being undertaken by the Asian Youth Trust Co-ordinator (Ted Zhang) and advised that for the next three years the Council had approved an annual grant of \$25,000 being made available to the Trust.

Members expressed the view that the principle of integration and the achievement of a 'seamless society' were goals to aspire to.

Recommendation: That the information be received.

3. COMMUNITY YOUTH RESEARCH PROJECT

Mathew Newton, Youth Research Advocate, contracted by St Aidans at Bryndwr with funding support provided by the Board, gave his first review report outlining the establishment phase of the Fendalton/Waimairi Youth Research Project.

It was noted that further update reports would be submitted to the Committee in November and February 2003 with the final report being made in May 2003.

Recommendation: That the information be received.

4. YOUTH FOREVER CLUB

The Community Development Adviser submitted for the Committee's information, a progress report prepared by the Youth Forever Club.

As with the earlier item on the Asian Youth Trust, members referred to a desire to see an eventual focus being given to integration as a key objective.

The view was expressed that with an increase in migrants, there was a responsibility on Central Government to accept a shared financial responsibility in achieving integration.

It was **agreed** that this matter be included in the list of items for discussion with local Members of Parliament.

Recommendation: That the information be received.

5. FENDALTON/WAIMAIRI OUT OF SCHOOL CARE SUPPORT 2002/03 - FUNDING ALLOCATIONS

Submitted for the Committee's consideration were details of the requested funding needs of the local OSP providers in the Board's community.

With the Board's recent decision to grant \$5,000 to the St Patrick's OSP, a balance of \$20,000 was available for allocation in the 2002/03 year.

In an effort to best manage the requests which exceeded the funding available, it was proposed that a set percentage of the residual \$20,000 be set aside to assist operating shortfalls for use in May of next year and that the balance be utilised for ongoing distribution to support asset development and general facility needs.

The Committee supported this approach being taken.

Recommendations: 1. That \$8,000 of the remaining OSP vote be utilised to assist any operating shortfalls in May 2003.

2. That the balance of \$12,000 be utilised for ongoing distribution to support asset development or issues associated with facility needs.

6. COMMUNITY FACILITIES PROJECTS - UPDATE

The Committee was provided with a brief verbal update on the community facilities projects involving the Fendalton Community Centre, Avice Hill Reserve and Art & Craft Centre and the Bishopdale Community Centre.

The Committee **received** the information.

7. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the resolution to exclude the public as set out on page 8 of the agenda (Community Service Awards 2002 – Nominations) be adopted.

Chairman's

Recommendation:

That the report be received and the recommendations therein be adopted.