

## 16. REPORT OF THE COMMUNITY, POLICY AND FINANCE COMMITTEE: 18 FEBRUARY 2004

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

### **Report of the Community, Policy and Finance Committee meeting held on Wednesday, 18 February 2004 at 9.00am in the Boardroom, Linwood Service Centre.**

**Present:** Linda Rutland (Chair), Bob Todd, David Cox.

**In Attendance:** Yani Johanson for voting and discussion on clause 2.

An apology was received and accepted from Rod Cameron.

#### **16.1 DEPUTATION BY APPOINTMENT– AVONSIDE EARLY CHILDHOOD CENTRE**

Christine Sparks and Debbie Gilmore from the Avonside Early Childhood Centre Management Board addressed the Committee about the financial difficulties that the Committee is currently experiencing. The Centre was facing commencing the current year with a \$5000 deficit. They explained the changes that had been put in place in the past two months including raising fees, a tightening of the management structure as well as liasing with both the Ministry of Education and the Canterbury Development Corporation. They are hoping that these measures will turn their financial situation around. In the interim they are seeking some financial assistance.

##### **Committee**

**Recommendation:** That the Board allocate \$2,500 from the money set aside to implement the Linwood North Research recommendations to the Avonside Early Childhood Centre to assist with operational costs.

##### **Chairperson's**

**Recommendation:** That the recommendation be adopted.

#### **16.2 DRAFT ALCOHOL POLICY**

At the 4 February Board meeting, the Board resolved to give the Committee power to act to consider the Draft Alcohol Policy and make submissions on behalf of the Board.

The Committee considered the Draft Policy, reviewing the contents of this draft document on a detailed basis. As this review proceeded various items were identified for comment by the Committee and inclusion in the Board's submissions. The Committee also discussed possible liquor bans in Sumner.

##### **Committee**

**Recommendation:** That Police representatives from Sumner together with the Strengthening Communities Co-ordinator be invited to meet with the Board with a view to discussing the implications of liquor bans in Sumner.

##### **Chairperson's**

**Recommendation:** That the recommendation be adopted.

#### **16.3 RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee resolved that the draft resolution to exclude the public set out on page three of the agenda be adopted.

**16.4 APPOINTMENT OF COMMUNITY REPRESENTATIVE TO COMMUNITY DEVELOPMENT FUNDING COMMITTEE: CELIA KING**

At the 4 February Board meeting, the Board resolved to give the Committee power to act to appoint a community representative to the Community Development Funding Committee which allocates funds from the Community Development Funding Scheme. The Committee **resolved** to appoint Celia King to the Community Development Funding Scheme Committee.

**Committee**

**Recommendation:** That the information be received.

**Chairperson's**

**Recommendation:** That the recommendation be adopted.