

8. YOUTH DEVELOPMENT COMMITTEE – REPORT OF 18 MAY 2005

General Manager responsible:	General Manager Community Services
Officer responsible:	Community and Recreation Unit Manager
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The purpose of this report is to submit the following outcomes of the Committee's 18 May 2005 meeting.

**Report of a meeting of the Youth Development Committee
held on Wednesday 18 May 2005 at 3.00pm
in the Shirley/Papanui Boardroom, Papanui Service Centre, Christchurch**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button and Megan Evans

IN ATTENDANCE: Jill Gordon (Community Engagement Adviser), Bruce, Meder (Community Development Adviser), Deirdre Ryan (Senior Community Development Adviser) and Sally Holtham (Community Engagement Assistant and Minutes Secretary).

1. APOLOGIES

Deirdre Ryan (for lateness).

2. YOUTH DEVELOPMENT FUND APPLICATIONS

The Committee considered two applications for grants from the Youth Development Fund.

The Committee agreed that special consideration be given to the first applicant, selected to represent New Zealand at the World Youth Athletics Championships to be held in Marrakech, Morocco, in mid-July 2005, due to the short notice of her selection, the unique occasion, and the applicant's schooling commitments. In regard to the second applicant, confirmation was sought and obtained that funds were not required until mid-year, and funding could therefore come from the Board's 2005/06 funding allocation, rather than the 2004/05 year.

COMMITTEE RECOMMENDATION:

1. To grant \$2,500 from the Board's 2004/05 Discretionary Fund towards the applicant selected to represent New Zealand at the World Youth Athletics Championships to be held in Marrakech, Morocco, in mid-July 2005.
2. To grant \$500 from the Board's 2005/06 Youth Development Fund towards the applicant selected to represent Mainland Soccer in the Gold Coast Champions Cup, to be held in Australia in September 2005.

3. REVIEW OF YOUTH DEVELOPMENT FUND CRITERIA

Deirdre Ryan briefed the Committee on the review presently being undertaken of the various Youth Development Fund criteria used by each Community Board. She circulated a draft document containing a summary of comparisons between Community Boards, past allocations, possible guidelines, a sample application form, and an accountability form. Board members provided feedback and suggestions for additions and amendments.

The meeting concluded at 3.45 pm.

CHAIRPERSON'S RECOMMENDATION

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