



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD COMMUNITY SERVICES AND EVENTS COMMITTEE AGENDA

TUESDAY 8 JULY 2008

AT 4.00 PM

**IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET**

Community Board: Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.

Community Board Adviser
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8. 7. 2008

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1. APOLOGIES

Ngaire Button

2. CONFIRMATION OF MEETING REPORTS – 10 JUNE 2008 AND 30 JUNE 2008

The reports of the Committee's ordinary meeting of 10 June 2008 and the extraordinary meeting of 30 June 2008 are **attached**.

STAFF RECOMMENDATION

That the reports of the Committee's ordinary meeting (both open and public excluded sections) of 10 June 2008, and the extraordinary meeting of 30 June 2008 be confirmed.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

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ATTACHMENT TO CLAUSE 2

8. 7. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE**

10 JUNE 2008

**A meeting of the Community Services and Events Committee
was held on Tuesday 10 June 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Matt Morris, Yvonne Palmer and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Aaron Keown.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. REQUEST FOR FUNDING- PAPANUI HIGH SCHOOL – COMMUNITY CAR PARK

The Committee considered a report detailing a funding request for \$42,000 from the Papanui High School for the building of a community car park on school land.

It was noted that the 26 car park spaces were required to meet a resource consent condition relating to the construction of the Graham Condon Leisure Centre.

It was **moved** by Ngaire Button and seconded by Yvonne Palmer:

'That the Community Services and Events Committee approve a grant of \$6,000 from its 2007/08 discretionary funds for the building of a community car park at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.
- (b) Maintenance of the car park is agreed to between Papanui High School and the Council.
- (c) That it be recommended that the Board recommend to Council that the balance of the funding request be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.'

The amended motion was put to the meeting and declared **lost**.

The Committee **decided**:

- (i) **To recommend to the Council** that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.
- (ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 discretionary fund to reimburse the Graham Condon Leisure Centre budget.

2. DEPUTATIONS BY APPOINTMENT

2.1 PAPANUI HERITAGE GROUP

Christine Grant, Warren Hudson, Lorna Hudson and Murray Williams presented their research into the "Papanui Village 1907" and their wish for Board involvement in celebrating the centenary of the 'Papanui Building' at the corner of Main North and Harewood Roads. The Group has also surveyed one Papanui suburb and has identified 115 heritage houses as a result.

It was established that the Group has a budget but financial assistance from the Board at a later stage would be welcome. The Group indicated willingness when asked if they would be interested in assisting the Board develop a 20 year history of the Board but not at the current time.

Norm Withers and Ngaire Button **agreed** to assist the Group with their research into the "Papanui Building".

3. MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

4. CONFIRMATION REPORT – COMMITTEE MEETING OF 13 MAY 2008

It was **resolved** that the report of the Committee's ordinary meeting held on 13 May 2008 (both open and public excluded sections), be confirmed.

5. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND– REQUESTS FOR FUNDING

The Committee considered a report presenting several Youth Development Scheme funding applications involving 2007/08 and 2008/2009 Board funding.

The Committee **resolved**:

- (i) To allocate \$500 to Joel Bell from the 2007/08 Youth Development Scheme to assist with his participation in a one weeks sports camp in America in July 2008.
- (ii) To allocate \$700 to Fatima Lisala from the 2007/08 Youth Development Scheme to assist with her representing New Zealand at the Under 16 Australian National Basketball Championships in July 2008.
- (iii) To allocate \$500 to Laura Thompson from the 2007/08 Youth Development Scheme to assist her to attend a Bike New Zealand three month European racing development programme.
- (iv) To allocate \$100 to Kieran David from the 2007/08 Youth Development Scheme to assist him to attend the Brisbane Southern Skies Tournament with the St Bede's Soccer Club in July 2008.
- (v) That the Board transfer \$1,600 from its 2007/08 discretionary budget to the Youth Development Scheme fund.
- (vi) That \$200 from the 2007/08 Youth Development Scheme fund and the remaining funds required for the allocations made in (i) to (iv) above, be met from the revised 2007/08 Youth Development Scheme budget.

6. BELFAST COMMUNITY NETWORK INCORPORATED – YOUTH WORKER FUNDING

The Committee considered a request for funding from Belfast Community Network Incorporated. The request is for \$11,500 towards the salary and overhead costs relating to their Youth Worker.

The Committee **resolved** to allocate a grant of \$5,000 from the Board's 2007/08 discretionary budget to the Belfast Community Network Incorporated to assist with salary and overhead costs of the Youth Worker position.

7. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** to adopt the recommendation set out on page 16 of the agenda.

8. SHIRLEY/PAPANUI SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/10

The Committee considered a request to establish the Shirley/Papanui Small Projects Fund Assessment Committee for 2008/09 and 2009/10 and decide on the appointment of Board and community representatives to this committee.

The Committee **resolved**:

- (a) That upon the forwarding of the letters of appointment to the Small Projects Fund Assessment Committee's community representatives, the following decisions made whilst in public excluded, be made public.
- (b) To establish the Shirley/Papanui Small Projects Fund Assessment Committee with the following Terms of Reference:
 - (i) Recommend to the Community Board allocations for the "Small Projects Fund – Local" in line with Council Policy and the Long Term Community Council Plan (LTCCP).
 - (ii) Establish that the Small Projects Fund Assessment Committee is to consist of five elected Community Board members and Ngaire Button for the current term of the Board.
 - (iii) Establish that the Small Projects Fund Assessment Committee is to include five community representatives with an initial term of two years for the 2008/09 and 2009/10 funding rounds.
- (c) To appoint five Community Board members and Ngaire Button to the Shirley/Papanui Small Projects Fund Assessment Committee for the current term of the Board.
- (d) To approve the appointment of the following community representatives to be members of the Shirley/Papanui Small Projects Fund Assessment Committee for the period June 2008 to May 2010.
 - Andrew Hoggan
 - Anna-Marie Mitchell
 - Linda Ngata
 - Lynda Goodrick
 - Roger McKay
- (d) To authorise the Shirley/Papanui Small Projects Fund Assessment Committee to appoint a chair and deputy chair at its first meeting.
- (e) To set a quorum of five members, one of whom must be an elected member.

The meeting concluded at 9.30 pm.

CONFIRMED THIS 8TH DAY OF JULY 2008

**PAULINE COTTER
CHAIRPERSON**

8. 7. 2008

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ATTACHMENT TO CLAUSE 2

8. 7. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
COMMUNITY SERVICES AND EVENTS COMMITTEE**

30 JUNE 2008

**Minutes of an extraordinary meeting of the
Community Services and Events Committee
was held on Monday 30 June 2008 at 12pm
in the Boardroom, Papanui Service Centre**

PRESENT: Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Aaron Keown,
Matt Morris, Yvonne Palmer and Norm Withers.

APOLOGIES: Nil.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. NOTICE OF MOTION

Pursuant to Standing Order 2.16, the following notice of motion, moved Megan Evans, seconded Pauline Cotter, had been received:

"(1) It is proposed to revoke the following motion:

- (i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- (ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 discretionary fund to reimburse the Graham Condon Leisure Centre budget.*

(2) The motion was made at a meeting of the Community Services and Events Committee held on 10 June 2008.

(3) It is intended to move the following motion in substitution:

That the Community Services and Events Committee approve a grant of \$6,000 from its 2007/08 discretionary funds for the building of a community car park at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.*
- (b) Maintenance of the car park is agreed to between Papanui High School and the Council.*
- (c) That it be recommended that the Board recommend to Council that the balance of the funding request be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage."*

Pursuant to Standing Order 2.16.4, the Committee **decided** on a request from Megan Evans that the above motion be accepted, but with an amendment to remove the words "of \$6,000" from clause (3).

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

2. PAPANUI HIGH SCHOOL, COMMUNITY CARPARK - REQUEST FOR FUNDING

The Committee considered a report resubmitting a funding request for \$42,000 from the Papanui High School for the building of a community carpark on school land.

At its meeting on 10 June 2008, the Committee had decided:

- “(i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- “(ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 Discretionary Fund to reimburse the Graham Condon Leisure Centre budget.”*

On 18 June 2008, the Board gave initial consideration to process of revoking the above decision. Clause 1 above refers.

The Committee **resolved** to approve a grant of \$8,000 from the 2007/08 discretionary fund for the building of a community carpark at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.
- (b) Maintenance of the carpark is agreed to between Papanui High School and the Council.

Further, the Committee recommends to the Board:

- (c) That it be recommended to the Council that the balance of the funding request of \$34,000 be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

(Note: Pauline Cotter, Megan Evans and Matt Morris requested that their votes against the above decisions be recorded.

3. SAFE COMMUNITIES CONFERENCE

The Committee considered a request to approve an allocation of \$3,600 from the 2007/08 discretionary fund to enable the Board to send community representatives to the 17th International Safe Communities Conference.

The Committee **resolved**:

- (a) To approve an allocation of \$2,952 from the 2007/08 discretionary fund to enable the Board to send three community representatives to attend the 17th International Safe Communities Conference to be held in Christchurch on 20 – 23 October 2008.
- (b) To establish criteria for the identification of suitable community representatives to attend the Conference.

The Committee also **agreed** that full registration (rather than day registration) would apply and that the setting of the criteria for selecting the recipients, would be done when the Committee meets on Tuesday 8 July 2008.

4. SHIRLEY/PAPANUI COMMUNITY BOARD'S 2007/08 DISCRETIONARY FUND – PURCHASE OF ELLERSLIE FLOWER SHOW TICKETS

The Committee considered a report seeking funding from the 2007/08 discretionary fund for the purchase of \$280 worth of “early bird” 2009 Ellerslie Flower Show tickets to distribute to residents of the Shirley/Papanui Ward.

The Committee **resolved**:

- (a) To purchase “early bird” tickets to the 2009 Ellerslie Flower Show to the value of \$280.00 (10 tickets) from the 2007/08 discretionary fund.
- (b) To set a criteria for the distribution of the purchased “early bird” 2009 Ellerslie Flower Show tickets to ensure a fair and equitable allocation.

It was **agreed** that the setting of the criteria for distribution would be done when the Committee meets on Tuesday 8 July 2008.

5. BELFAST COMMUNITY NETWORK INC – YOUTH WORKER

The Committee considered a memorandum from the Community Development Adviser who noted that on 10 June 2008, the Committee approved \$5,000 of a requested \$11,500, towards the salary and overhead costs relating to Belfast Community Network Incorporated's Youth Worker. The Committee was asked to revisit the group's request with a view to increasing the funding already approved.

The Committee **resolved** to allocate a grant of \$3,828 from the 2007/08 discretionary fund to the Belfast Community Network Inc to assist with the salary and overhead costs of the Youth Worker position.

(Note: Megan Evans and Matt Morris requested that their votes against the above decision be recorded.)

The meeting concluded at 12.58pm.

CONFIRMED THIS 8TH DAY OF JULY 2008

**PAULINE COTTER
CHAIRPERSON**

3. REQUEST FOR FUNDING TO ESTABLISH THE YOUTH DEVELOPMENT SCHEME

General Manager responsible:	General Manager Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek authorisation from the Shirley/Papanui Community Board to set aside \$10,000 from its 2008/09 Discretionary Fund for the purposes of establishing a Youth Development Scheme.

EXECUTIVE SUMMARY

2. The 2007/08 Youth Development Scheme provided small grants to eligible individuals and not-for-profit groups. The purpose of the scheme was to celebrate and support young people living positively in the local community by providing financial assistance for their development. Applications to the fund were considered in the following categories:
 - Educational Studies – This can include personal development opportunities such as leadership skills, career development and skills training, or community based educational studies.
 - Cultural Studies – This can include courses or seminars such as Te Reo lessons, musical training, arts colloquiums etc. It could be for attendance at cultural events taking place locally, nationally or internationally.
 - Representation at Events – It will provide support or assistance if you have been selected to represent your school, team or community at a local, national or international event. This includes sporting, cultural and community events.
 - Recreational Development – Assistance to attend or take part in one off or ongoing recreational events or participation at recreation or sporting development. For example – advance ballet classes in Wellington, representing Canterbury at rugby.
 - Capacity Building – Providing support for personal development or growth. For example – leadership training.
3. Applicants to be eligible needed to meet the following criteria.
 - Age groups 12-25 years
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Applications can be made at any time.
4. Applicants were also required to complete the application form (**attached**) and provide the additional material noted on this.
5. It is recommended that the Board discuss and review the above fund criteria and eligibility.
6. It is recommended that the Board delegate authority to establish a Subcommittee of the Community Services and Events Committee with delegated authority to approve applications, with all of that Committee's decisions to be reported back to the Board for record purposes. The Subcommittee is to comprise at least two of the following three members; the Chair of the Community Services and Events Committee, the Board Chair and one other committee member. Thus being able to respond in a timely manner minimising the amount of time between successful applications and payment. This subcommittee will only be convened in emergency situations where timeframes are an issue.

3. Cont'd

7. It is recommended that individuals only be allowed to apply once per financial year and twice in total.
8. It is recommended that up to a maximum of \$500 be granted to each application. An upper limit will provide greater clarity to applicants about the size of the fund and possible outcome of their application.
9. In making recommendations to the Board staff will make comment on the following matters:
 - The extent of additional funds that the individual/group has sourced from other funders, and the amount of fundraising undertaken.
 - The level of excellence at which the group or individual is performing in their chosen field.
 - The socio-economic status of the group or individual and their capacity to meet the costs they are seeking from their or their families own resources.

FINANCIAL IMPLICATIONS

10. This proposal transfers funds from the Board's Discretionary fund into a separate Youth Development Scheme fund. This does not impact however on the total amount available to the Board to allocate in 2008/09. In previous years the Board has spent the following amounts; \$11,060 (2005/06), \$11,660 (2006/07) and \$13,600 (2007/08) plus two applicants receiving \$1,500 of discretionary because they did not meet the current age criteria.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

11. Yes see page 172, regarding Board funding

LEGAL CONSIDERATIONS

12. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

13. Yes

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Yes

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

15. Yes see page 172, regarding Board funding

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

16. Yes in alignment with the Strengthening Community Strategy goals
 - Increase participation in community recreation and sports programmes and events.
 - Improve basic life skills so that all residents can participate fully in society.

CONSULTATION FULFILMENT

17. Not applicable.

3. Cont'd

STAFF RECOMMENDATION

It is recommended that Shirley/Papanui Community Services and Events Committee recommend to the Board that a 2008/09 Youth Development Scheme be established and operated as directed by the Shirley/Papanui Community Board, and that \$10,000 be transferred from the Shirley/Papanui Community Boards 2008/09 Discretionary Fund to Recreation and Sport Unit for this purpose.

CHAIRPERSON'S RECOMMENDATION

For discussion.

4. YOUTH IN LOCAL GOVERNMENT CONFERENCE 2008

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to decide whether or not to approve funding for a Board member or members to attend the Youth in Local Government Conference in Christchurch from 6 to 8 October 2008.

EXECUTIVE SUMMARY

2. Christchurch City Council is hosting the Youth in Local Government Conference this year. The conference is a biennial event usually attended by mayors, councillors and community board members as well as staff and young people involved in local government. It provides an opportunity for those people working in local government who are interested in developing stronger links with young people to meet together, build networks and discuss issues related to involving young people with their local communities. The theme of the conference this year is Transforming the Future and topics include Growing Active Citizens, Youth Employment and Youth Participation. The conference programme is **attached**.

FINANCIAL IMPLICATIONS

3. The cost for one member to attend would be \$495, which would be met from the Board's operational budget for 2008/09. This would cover conference registration only, as the conference is held in Christchurch.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

4. Yes.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

5. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

6. Yes. Democracy and Governance Support.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

7. Yes, Page 59 of the LTCCP, Strategic Direction, Strong Communities.

CONSULTATION FULFILMENT

8. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decide whether to approve funding for a Board member to attend the Youth in Local Government Conference in Christchurch from 6 to 8 October 2008.

4. Cont'd

CHAIRPERSON'S RECOMMENDATION

For discussion, with a view to decline.



programme

Monday 6 October - Youth Day			
WHO IS YOUTH DAY FOR: youth councillors and other young people who are part of local boards, forums, committees or other advisory groups involved in some way with local government.			
11am - 5pm <i>Youth Day (12 - 24 year olds)</i>		<i>Concurrent sessions for Youth Support Staff</i>	
<ul style="list-style-type: none"> • Welcome, Mihimihi • Lunch • Introducing the National Youth Council Network • Open Forum for issues facing young people • Skills Session: Presenting to Officials • Meet the Minister of Youth Affairs and Local Government 		<ul style="list-style-type: none"> • Supporting your Youth Council - Idea Exchange • Networking Tour of Christchurch Youth Outlets • What works in running Youth Councils 	
Tuesday 7 October			
8.30am <i>Powhiri and Mayors Address</i>			
10.30am Morning Tea			
11.00am Ministers Address			
11.30am <i>Keynote: Kehinde Bah: Cultivating Community Leadership</i>			
12.30pm Lunch			
1.30pm <i>Concurrent Seminar One</i>			
Employment		Growing Active Citizens	
Workforce Needs of Canterbury Region		Sustaining the Youth Movement - <i>Kehinde Bah</i>	Growing Active Citizens - <i>Helena Catt, Victoria Owen, Shailer Hart</i>
2.45pm Afternoon Tea			
3.15pm <i>Concurrent Seminar Two</i>			
Employment		Growing Active Citizens	
Workforce Needs of Canterbury Region	<i>Dancing with the Stars</i>	Sustaining the Youth Movement - <i>Kehinde Bah</i>	Active Young People in Rotorua- <i>Robert Blaikie</i>
4.30pm Youth Feedback			
5.00pm <i>Wrap Up</i>			
7.00pm Conference Dinner and Awards			
- 12am			

Wednesday 8 October			
7.30am	<i>Breakfast with Keynote Address</i>		
9.15am	Review of Day One		
9.30am	<i>Keynote: Melissa Crockett: Resourceful, Fearless and Cunning - A Contemporary Maori Business Model</i>		
10.30am	Morning tea		
11.00am	<i>Concurrent Seminar Three</i>		
Employment		Growing Active Citizens	
Sustainability through Social Responsibility - <i>Melissa Crockett</i>	Technology in Today's Business World - <i>Hamish House and Andrew Plimmer</i>		Youth Citizens Jury
12.15pm	Lunch		
1.15pm	<i>Concurrent Seminar Four</i>		
Employment		Growing Active Citizens	
Sustainability through Social Responsibility - <i>Melissa Crockett</i>	Technology in Today's Business World - <i>Hamish House and Andrew Plimmer</i>	Connecting Councils	NZ Youth Represent
2.30pm	<i>Panel: How to get young people engaged in Local Government</i> Cr Nick Leggett, Cr Hemi Matenga, Cr Tim Manu , Cr Hayley Wain , Cr Anne Molineus, Cr Solitaire Robertson , Cr Yani Johanson, Mayor Philippa Barriball and Mayor Jono Naylor . Chair Dale Williams		
4.00pm	<i>Close / Poroporoaki</i>		
YOUTH DAY			
<i>*Invitation to Youth Councils, Youth Forums, Boards & Committees*</i>			
<i>I would like to warmly invite each and every young person with initiative or involvement in youth work nationwide to attend a conference we hope will be beneficial for us all. Part of this conference is a full day specifically for us, a National Youth Council Day. We will be introducing the new National Youth Council Network, who you will all get to meet. The Otautahi Youth Council is really looking forward to hosting this event, and will make sure you'll have a great time in our lovely city of Christchurch!</i>			
<i>I hope to see you all in October,</i>			
<i>Gloria Grace Sharplin Chairperson Otautahi Youth Council</i>			
The first day of the conference is aimed specifically for youth councillors and other young people who are part of local boards, forums, committees or other advisory groups involved in some way with local government.			
The day is a chance for young people around the country to get together, network, make new friends, swap ideas and discuss issues specific to young people involved in local government in Aotearoa.			
The Youth Day will also provide a chance for those Local Government staff around the country who are directly involved in youth participation to get together and network. The day will provide the opportunity to learn from each other, present ideas and will ensure plenty of time to discuss issues.			
Time and Venue - Christchurch City Council Chambers, 11am until 5pm.			

5. SAFE COMMUNITIES CONFERENCE – SELECTION CRITERIA

When this Committee met on 30 June 2008, it was agreed that the criteria for selecting the community representatives to attend this conference would be determined at today's meeting.

The Committee is asked to now determine this and nominate recipients

6. ELLERSLIE FLOWER SHOW TICKETS – CRITERIA FOR DISTRIBUTION

When this Committee met on 30 June 2008, it was agreed that the criteria for distributing the ten tickets to the Ellerslie Flower Show selecting the community representatives to attend this conference would be determined at today's meeting.

The Committee is asked to now determine this and nominate recipients

7. STAFF BRIEFING

7.1 GROWING SPORT FUND

Karena Van Dyk (Sport Promotions and Events Advisor) will give a brief presentation on this fund which has been established to assist National or South Island sporting events and activities that meet certain criteria.

8. COMMITTEE MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.