

## 25. STRENGTHENING COMMUNITIES ACTION PLAN COMMITTEE – REPORT OF 16 AUGUST 2004

The Board considered the Committee's report and accompanying recommendations and **resolved**:

### 25.1 2004/05 FUNDING ALLOCATIONS

1. That the following allocations amounting to \$4,873 be made from the Board's 2004/05 SCAP budget:

	\$
• Burnside Community Transformation Trust	
- Avonhead/Kendal Plunket, House and Garden evening	743
• St Stephens Parish	
- Newsletter production costs	1,580
• Parish of Burnside	
- Workshop operating costs	1,350 * <sup>1</sup>
• Waimairi District Guides	
- Art and Craft equipment and reference manuals for leadership training	1,200

Note:

1. Initial grant of \$750, and to be supplemented by further funding based on \$20 per head up to a maximum of 30 workshop attendees i.e. \$1,350 in total.
2. That the Bryndwr Chapel Mainly Music Group's funding request for outdoor play equipment be declined.

### 25.2 GAIN – FENDALTON FAMILY PROGRAMME AND GENERAL UPDATE

1. That the information on the GAIN Fendalton family programme be received.
2. That as the GAIN programmes have been operating in the Fendalton/Waimairi community for over one year, a metropolitan based operational review be undertaken by staff and reported back to the Board and/or the SCAP Committee.
3. That the latest offer from GAIN to host three programmes by the end of 2004 and two programmes by the end of Term 1 in 2005 at a cost of \$1,200 each (\$6,000 in total) be endorsed, but subject to the successful completion of each school based programme.

It was noted that Sally Buck had attended part of the meeting.