

**12. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)
COMMITTEE – REPORT OF 19 JUNE 2005**

The Board **resolved** that the report of the Spreydon/Heathcote SCAP Committee meeting of 19 June 2006 be received and confirmed.

The report contained the following decisions made by the Committee:

1. MEETING REPORT – 15 MAY 2006

Received.

2. SCAP 2005/06 UPDATE

Received.

3. CROSS OVER TRUST – APPLICATION FOR FUNDING

The Committee **resolved** to allocate a further \$3,000 from the 2005/06 SCAP Fund towards the required salary costs of two youth workers.

4. OLDER ADULT SERVICES DIRECTORY IN SPREYDON/HEATHCOTE 2006

Information received.

The Board's congratulations were extended to the staff and others involved in the preparation and publication of the Spreydon/Heathcote Older Adult Services Directory.

5. KAHOA TAULEVA CHRISTCHURCH TRUST – APPLICATION FOR FUNDING

The Committee **resolved** to allocate \$6,000 to the Kahoa Tauleva Christchurch Trust from its 2005/06 SCAP fund towards the Tongan Homework Club's set-up and operational costs (excluding salaries) at the Rowley Primary School.

6. TE WHARE ROOPU O OTEREPO WALTHAM COMMUNITY COTTAGE – APPLICATION FOR FUNDING

The Committee **resolved** to allocate \$3,315 from its 2005/06 SCAP fund to Te Whare Roopu O Oterepo Waltham Community Cottage towards the bridging Puawai Maori Programme.

7. 2005/06 SCAP FUND – REMAINING BALANCE

The Committee **resolved** that subject to a report back by staff, the remaining 2005/06 SCAP fund balance of \$1,735 be allocated for a further printing and distribution of the Spreydon/Heathcote Older Adult Services Directory.

8. MEETING DATE

Next meeting date to be determined in discussion with the Committee Chairperson.