

13. 3. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
RECESS COMMITTEE
21 JANUARY 2008**

**A meeting of the Fendalton/Waimairi Community Board Recess Committee
was held on Monday 21 January 2008 at 10am**

PRESENT: Val Carter (Chairperson), Cheryl Colley and Mike Wall

APOLOGIES: Jamie Gough

The Recess Committee reports that:

PART C – DELEGATED DECISIONS

1. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

The Committee considered an application for funding from the Board's 2007/08 Youth Development Fund for Chloe Becker to attend an AFS student exchange programme in Switzerland.

The Committee **resolved** to allocate \$500 to Chloe Becker from the 2007/08 Youth Development Scheme to attend an AFS student exchange programme in Switzerland.

Moved/Seconded: Cheryl Colley/Val Carter.

2. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – NICHOLAS TAYLOR

The Committee considered an application for funding from the Board's 2007/08 Youth Development Fund for Nicholas Taylor to participate in the Ship for World Youth Programme.

The Committee **resolved** to allocate \$200 to Nicholas Taylor to participate in "Ship For World Youth" programme.

Moved/Seconded: Mike Wall/Cheryl Colley

3. TOP UP OF 2007/08 YOUTH DEVELOPMENT FUND

The Committee discussed the amount of money remaining in the Youth Development fund and **resolved** to transfer a further \$3,000 from the 2007/08 Discretionary Fund to the Youth Development Fund.

Moved/Seconded: Cheryl Colley/Val Carter

The meeting concluded at 10.08 am.

CONFIRMED THIS 19TH DAY OF FEBRUARY 2008

**VAL CARTER
CHAIRPERSON**