

FENDALTON/WAIMAIRI COMMUNITY BOARD

COMMUNITY SERVICES COMMITTEE

AGENDA

WEDNESDAY 10 AUGUST 2005

AT 8.00 AM

MEETING ROOM 1 CHRISTCHURCH CITY COUNCIL FENDALTON CNR JEFFREYS AND CLYDE ROADS

Distribution:

Val Carter (Chairman)
Sally Buck
Faimeh Burke
Cheryl Colley
Pat Harrow
Mike Wall (ex officio)
Andrew Yoon
Community Board Principal Adviser
Community Secretary (x2)
Community Development Adviser
Community Recreation Adviser
Community Engagement Adviser
Leonie Thompson
File (+ 2 Copies)

1. **APOLOGIES**

Cheryl Colley

2. 2004/05 COMMUNITY WORKERS SUPPORT FUND - BISHOPDALE COMMUNITY TRUST ACCOUNTABILITY AND OUTCOMES REPORT

General Manager responsible:	General Manager, Community Services	
Officer responsible:	Lesley Symington, Manager, Community and Recreation Unit	
Author:	Maryanne Lomax, Community Development Adviser DDI 941-6730	

PURPOSE OF REPORT

1. The purpose of this report is to provide a summary on outcomes achieved through the Fendalton/Waimairi Community Board's 2004/05 Community Workers' Support funding provided to the Bishopdale Community Trust.

BISHOPDALE COMMUNITY TRUST

2. \$10,000

Amount received: July 2004 - June 2005

Project description: Employment of a Community Worker (Annie Smith)

AGREED OBJECTIVES AND OUTCOMES:

Facilitating the establishment of at least three community support programmes: (a)

Community Lunches

- 3. This programme aims to work towards breaking down loneliness within the community and to offer a safe, welcoming and friendly environment where friendship and support can
- Once a week the Bishopdale Community Trust offers soup and rolls (winter) and filled rolls (summer) to the community free of charge. On average 15 people attend the 4. community lunch per week and the largest number attending over the last year was 27. This programme continues to grow with new people attending regularly.

Monday Morning Support and Coffee Group

- 5. This group aims to empower those that attend to make positive choices in their lives and encourage support and friendship. The group is relatively self-managing, self-nurturing and independent. The majority of volunteers for this organisation have come from this coffee group.
- 6. Approximately 20 women and one man are involved in this group with an average of 14 people attending each Monday. The group averages one to two new participants each term. The majority that attend this group are of retirement age.

Bread delivery throughout the community

Volunteers collect surplus bread from Bakers Delight, Northlands, on three evenings 7. every week and distribute it to those in need in the community. A volunteer has also developed and maintains a roster of volunteers doing the collection and distribution.

Vegetarian Cooking Classes

Basic, affordable and healthy cooking classes are offered each week to the community. 8. A volunteer organises and runs these classes each Wednesday. On average six people attend these classes each week.

Making Every Day Count

9. This course was a series of six interactive workshops designed to equip participants with specific skills to maximise the unique contribution they make at home, at work and in the wider community. Through making a careful exploration of who they are, the diverse roles they have in life, the participants were able to move from their present reality to the future of their choice, in a balanced way. At the end of the course the participants were able to demonstrate an increase in self-esteem and personal empowerment.

Card Making Course

10. In the last year the Bishopdale Community Trust has organised five card-making workshops. These are always popular and the community continues to request more each term. Each course has taken approximately eight people.

Neighbourhood Week - Family Fun Day

11. In celebration of neighbourhood week the Bishopdale Community Trust held a family fun day on 6 November 2004. The day included a bouncy castle, face painting, Devonshire teas, fun auction and sausage sizzle. It is estimated that about 100 people came and celebrated neighbourhood week.

Family Camp

- 12. A family camp was held on the 21 23 January 2005.
- 13. The aims of the camp were:
 - to provide an opportunity for families who wouldn't normally have this prospect due to personal circumstances to enjoy a holiday experience at an affordable cost
 - to strengthen family values in a healthy environment
 - to offer the entire family an opportunity to relax, have fun and develop closer family ties
- 14. Evaluations showed that people felt the camp was successful because it offered a variety of activities and that the families had the opportunity to mix together. Families with preschoolers appreciated having an Under 5's programme which enabled the parents to be able to participate in other activities with their older children also.

Tai Chi/Chi Gong - Gentle Exercise

15. In February 2005 the users of Sundbye House identified a need for gentle and affordable exercise classes. A volunteer was approached and agreed to run Tai Chi classes. These classes happen each Wednesday prior to vegetarian cooking. Fifteen people attend each class.

Cake Decoration

16. Again by utilising the skill of a volunteer and responding to a need, a three-week course in cake decorating was held. Seven people attended the course. The cakes that were decorated were donated to local pre-schools in the area.

Out and About Club

- 17. It was identified by a number of users at Sundbye House that many people within the community are unable to leave the area and in some cases leave their own homes. This is due to a number of constraints they face such as limited finances, physical ability, social and family isolation.
- 18. The aims of the Out and About Club are:
 - to assist in the process of getting lonely people together through the vehicle of day trips and activities of their choice
 - help to build confidence and independence for the participants
 - help to breakdown loneliness in the community
 - encourage people to have fun, make friends, and find support
 - work towards the participants organising and facilitating their own activities and trips
- 19. The Out and About Club started in March 2005 and meets the last Wednesday of each month. Twelve to 15 people have attended each trip.

Neighbourhood Packs

20. An information package has been developed to give to new residents moving into the Bishopdale area. This package was a partnership between the Neighbourhood Support Groups in the area and the Bishopdale Community Trust.

(b) Promote and encourage participation by residents at Sundbye House:

Community Open Day

15. The open day at Sundbye House happened on Wednesday 29th July 2004 and was a huge success. Thirty-three community workers, social workers and other agency representatives attended. All those that were invited were potential referral agencies into Sundbye House. It enabled the Trust to promote their programmes and purpose to the professionals working in the Bishopdale area. Those that attended said they appreciated the opportunity to network and find out more about the Bishopdale Community Trust as well as others in the area.

Sundbye House Statistics

- 16. Over the past 12 months:
 - 299 people have visited Sundbye House 234 females and 65 males.
 - 94 came for courses and activities, 68 came for information, 79 came for support and company and 58 came for other reasons.
 - 157 people have visited more than 10 times during the year, with 61 of these visiting over 25 times.
 - 235 people identified themselves as NZ European, 29 as Maori, 22 as Asian, 3 as Pacific Island, and 10 from other ethnic groups.
 - 31 people were aged under 30 years, 206 people were aged between 31 and 60 years, and 62 people were aged over 61 years.
- 17. Sundbye House has been promoted through:
 - Regular advertising in community newspapers
 - Notice board at the Bishopdale Community Centre
 - Visits to local schools, churches and community groups
 - Annual Open Day
 - Word of mouth

(c) Promote, encourage and support volunteerism as well as offer appropriate training:

- 18. The Bishopdale Community Trust currently has 43 volunteers, many of them volunteering their time and talents in more than one activity/project. The Trust employs a part-time Volunteer Coordinator who provides support and supervision for the volunteers.
- 19. Volunteers have been provided with the following training opportunities:
 - One day course at Volunteering Canterbury
 - Collecting of Statistics and BCT Code of Ethics Training
 - First Aid Training

(d) Participate in networking opportunities and partnerships to enhance community wellbeing

- 21. The Community Worker, Annie Smith, regularly attends the Community Workers Liaison meetings at Fendalton Service Centre. Annie also participates in the NorthWest Community Workers Support Forum.
- 22. Annie plays a k 6(lueL(12(F)-5.t-2542.2(P.v2a .1(.4(/p9(()-)-7er)-6.1(s-13.hic)-8.386a)0.1(r)-2CT)-172

CONCLUSION

- 26. The Trustees have a clear understanding of the roles of governance and provide excellent support to their Community Worker. They are extremely accountable for funding received and provide informative and timely reports.
- 27. Through the excellent work of the Community Worker, Annie Smith, and the many volunteers of the organisation, this Trust continues to respond to the needs of the community and provides a highly professional service delivered from Sundbye House.

STAFF RECOMMENDATION

That the report be received and noted.

3. 2004/05 COMMUNITY WORKERS SUPPORT FUND – BRYNDWR CHURCHES COMMUNITY SUPPORT SOCIETY ACCOUNTABILITY AND OUTCOMES ROPORT

General Manager responsible:	General Manager, Community Services	
Officer responsible:	Lesley Symington, Manager, Community and Recreation Unit	
Author:	Maryanne Lomax, Community Development Adviser DDI 941-6730	

PURPOSE OF REPORT

1. The purpose of this report is to provide a summary on outcomes achieved through the Fendalton/Waimairi Community Board's 2004/05 Community Workers' Support funding provided to the Bryndwr Churches Community Support Society.

NORTHWEST MENTORING TRUST

2. Amount received: \$20,000

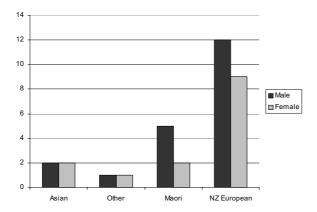
Project duration: July 2004 – June 2005

Project description: Employment of a Youth Worker

AGREED OBJECTIVES AND OUTCOMES:

- (a) Effectively target and engage young people who are not currently known to other services or supervisory agencies:
- 3. Currently 34 young people aged between 10-13 years are engaged in the programme. The referrals to the programme come from Breens and Cobham Intermediates. Thirty of these young people were not known to any other support agencies.





- (b) Recruitment and training of volunteer mentors, participants and family liaisons, including schools:
- 5. 35 mentors have been recruited, trained and supervised in their mentoring relationships. There are currently 30 active mentors working with young people.
- Two schools have adopted the programme, Breens and Cobham Intermediates. The Coordinator, Matthew Button, has developed good working relationships with both schools.
- 7. Thirty four families consented to their child's involvement in the programme. Families are contacted twice a term to attain feedback on their child's participation in the programme.
- 8. Praxis Youth Work students mentor as part of their course training and assessment.
 - (c) Participation in networking and advocacy opportunities to promote the well-being of young people:
- 9. Matthew Button attends the monthly Fendalton/Waimairi Youth Liaison Group which provides him with the opportunity to network with other youth agencies and workers in the area. Through these meetings Matthew has become involved in assisting with the development of the Youth Strategy for Fendalton/Waimairi. He has also established good links with groups running parenting classes in the area and he provides referrals and advertising for these.
- 10. Matthew also participates in the bi-monthly Canterbury Mentoring Coordinator's meetings.
- 11. The Coordinator's advocacy role extends to advocating the benefits of mentoring to the schools involved; advocating for the children participating in the programme; and advocating for migrant young people, especially Asian, who are struggling to integrate into the Kiwi culture.

FUTURE DIRECTIONS

- 12. The Coordinator is currently employed for 20 hours per week. Each mentoring relationship requires around 8 hours to start up and then approximately 2 hours a month to maintain, this includes supervision of the mentor as well as checking in with parents, teachers and the mentee. The Coordinator is fully stretched at the moment to maintain the current mentoring relationships.
- 13. If the Trust is to extend its services to other schools, it will require more staffing to support this. At present the Trust is consolidating and diversifying its funding base before considering any additional schools.
- 14. The Northwest Mentoring Trust are currently considering becoming a New Zealand affiliate to Big Brother Big Sister, an international mentoring programme. Becoming an affiliate would assist the Trust in fundraising due to the credibility of Big Brother Big Sister which began in 1904. It also makes available resources and knowledge from other mentoring programmes not only in New Zealand, but from around the world.

FINANCIAL ACCOUNTABILITY:

15.	Financial Expenditure verified	YES 🗹	NO 🗆
	Receipts sighted/received	YES 🗹	NO 🗆
	Full amount of grant spent	YES 🗹	NO [

16. The Trust's annual accounts clearly indicate the funding received from the Community Board and the Trust has provided me with statements and wage records which verify the money was used for the agreed purposes. This funding was made up of two separate grants. The first being for \$10,000 (salary) from the Community Worker Support fund and the second for \$5,500 from SCAP to assist with training, supervision, and overhead costs of the coordinator.

CONCLUSION

There is an impressive level of commitment and energy shown by Matthew Button. The organisation will soon be developing a Strategic Plan which will identify any potential areas for growth and develop strategies for how and when this may happen.

STAFF RECOMMENDATION

That the report be received and noted.

4. 2004/05 SCAP FUNDING – ACCOUNTABILITY AND OUTCOMES REPORT

General Manager responsible:	General Manager, Community Services	
Officer responsible:	Lesley Symington, Manager, Community and Recreation Unit	
Author:	Maryanne Lomax, Community Development Adviser DDI 941-6730	

PURPOSE OF REPORT

1. The purpose of this report is to provide a summary on outcomes achieved through the Fendalton/Waimairi Community Board's 2004/05 Strengthening Communities Action Plan (SCAP) Fund allocation.

2. Groups included in this report: Waimairi District Guides

> St Timothy's Parish of Burnside **Zhonghua Chinese Society**

WAIMAIRI DISTRICT GUIDES

\$1,200 3. Amount received:

> August 2004 – June 2005 Project duration:

Art and Craft equipment and leadership material Project description:

Outcomes:

4. This grant was to assist the organisation to purchase new art and craft equipment and leadership resources. In addition to these supplies, they have also managed to negotiate the purchase of 3 tents, outdoor cooking equipment, and a fire extinguisher all from within the Community Board's grant. The group have been informed that in future they would need to request permission to purchase additional items which were not planned for in the original application.

Outcomes Assessment:

5.

Community Actions Involved	Social Capital (investment) achieved
Upskilling	Community/group Capacity Increased
Relationship Building	Relationships Developed
Engaging Community	Strengthened Communities
Building Trust	Participation Increased

Financial Reporting:

6.	Financial Expenditure verified	YES 🗹	NO 🗆
	Receipts sighted/received	YES 🗹	NO 🗆
	Full amount of grant spent	YES 🗹	NO 🗆

ST TIMOTHY'S PARISH OF BURNSIDE

Amount received: 7. \$1,202

> July 2004 - June 2005 Project duration:

Project duration:
Project description: Teens 'Chill Out', Tea & Tots, Seniors Teas

Outcomes

Teens 'Chill Out'

8. The Chill Out Café has been running for about 18 months and over that time the number of users has varied. The purpose of the café is to provide a safe place for youth to spend time and talk together after school on Fridays. A volunteer from St Timothy's youth group coordinates the afternoon sessions. They are averaging about 8 young people each Friday but are actively promoting the activity through their community networks to increase usage.

Tea & Tots

9. This coffee morning and playgroup is held at the St Timothy's church hall and offers a friendly, safe environment for young families in the area to meet and share with each other. They meet twice a month on Mondays from 10.00am-12.00pm.

4. Cont'd

- 10. There is an average of 12 families and up to 18 children attending each session. These sessions consist mainly of young mothers with their children but due to the increased pressure placed on women to return to the workforce, the group have noticed an increase in the number of grandparents attending with the children.
- 11. One of the greatest things about this playgroup is the range of ethnicities attending. Currently they have NZ European, Russian, Egyptian, Malaysian, Chinese, Maori, American, French Canadian, Thai, Korean, and Bhutanese. It is wonderful to see them interacting and sharing their cultures with each other.
- 12. The financial support from the Community Board has allowed them to purchase a wide range of toys and activities for the children to try. These include wooden puzzles, various sized ride-ons, Lego building blocks, a pedal tractor, art and craft activities and more recently some Love to Sing CD and tape sets. A ten minute singing and action time is now included each week. St Timothy's Church vestry also financially supports this project through providing the morning teas.
- 13. This is an excellent example of a very well run community activity. The group have good health and safety policies in place and keep themselves up to date with any new procedures they need to be adhering to in regards to the care of children.

Senior Teas

14. This concept grew out of a very successful and enjoyable time when a 'Linking of the Generations' afternoon tea was held involving the local school. Since then another four have been run and they are currently planning a mid-winter luncheon. The attendance has ranged from 30-80 elderly folk who have really enjoyed the entertainment and fellowship.

Outcomes Assessment:

15.

Community Actions Involved	Social Capital (investment) achieved
Networking	Volunteerism Promoted
Addressing Isolation	Relationships Developed
Engaging Community	Strengthened Communities

Financial Reporting:

16.	Financial Expenditure verified	YES ☑	ио ⊔
	Receipts sighted/received	YES 🗹	NO 🗆
	Full amount of grant spent	YES 🗹	NO 🗆

ZHONGHUA CHINESE SOCIETY

17. Amount received: \$3,000

Project duration: July 2004 – June 2005

Project description: Venue Hire for organisation meetings/functions

Outcomes:

- 18. During the funded period the group have been meeting every Friday evening at the Fendalton Community Centre. The activities undertaken include:
 - mah-jong games for the elderly
 - volleyball and badminton
 - practices and performances for various celebrations held during the year
 - card games
- 19. In addition to these activities they also have two Kiwi music teachers who attend sessions to teach the children traditional English rhythm songs.
- 20. They have also used the Friday night opportunities to invite guest speakers including other community agencies and the Police.

Outcomes Assessment:

21.

Community Actions Involved	Social Capital (investment) achieved
Support Cultural Development	Partnerships Developed
Addressing Isolation	Relationships Developed
Engaging Community	Strengthened Communities
Raising Awareness	Breakdown Social Isolation
Relationship Building	Participation Increased

Financial Reporting:

22.	Financial Expenditure verified	YES ☑	NO 🗆
	Receipts sighted/received	YES 🗹	NO 🗆
	Full amount of grant spent	YES 🗆	NO ☑

Recommendations for any unspent grant money:

23. There is still \$1,024 unspent from this grant. The organisation wish to continue to hold these Friday gatherings and it is recommended that they continue using the balance of this grant for this purpose. This will see the group through until October 2005.

STAFF RECOMMENDATIONS

- 1. That the report be received and noted.
- 2. That the Board agree that the Zhonghua Chinese Society retain the amount of \$1,024 to continue their Friday evening activities.

5. FENDALTON WAIMAIRI SPORT & RECREATION FUND

General Manager responsible:	General Manager Community Services
Stephen McArthur	
Officer responsible:	Unit Manager Community & Recreation Unit
Lesley Symington	
Author: Ken Howat	Community Recreation Advisor, DDI 941- 6729

PURPOSE OF REPORT

 The purpose of this report is to seek Board feedback on the criteria, administration and allocation process for the newly established Fendalton/Waimairi Sport & Recreation Fund.

EXECUTIVE SUMMARY

2. The Board has designated \$25,000 to establish a Sport & Recreation Fund to be allocated in the 2005/2006 financial year. Since the cessation of the former Hillary Commission Community Sport Fund in 2002, there has been a significant gap in funding options for sport and recreation groups. In particular this has impacted on groups whose religious beliefs and organisational structure prohibit them from accessing pub charity funds.

3. It is proposed that the Sport & Recreation Fund be administered and allocated alongside the Community Development Funding Scheme using the same time frames, accountability procedures and Funding Assessment Committee. A draft promotional brochure detailing criteria and timelines has been **circulated separately** to Community Board members for comment.

STAFF RECOMMENDATION

That the Board provide feedback on the proposed criteria, administration and allocation process for the Sport and Recreation Fund.

6. COMMUNITY RECREATION END OF YEAR REPORT

General Manager responsible:	General Manager Community Services
Stephen McArthur	
Officer responsible:	Unit Manager Community & Recreation Unit
Lesley Symington	
Author: Ken Howat	Community Recreation Advisor, DDI 941- 6729

PURPOSE OF REPORT

1. The purpose of this report is to provide a summary to the Community Board of programmes, events and activities delivered by the Recreation, Sport & Arts Team in the Fendalton/Waimairi wards over the 2004/2005 financial year. This reports cover activities funded by both the Community Board and the Community & Recreation Unit.

EXECUTIVE SUMMARY

- 2. When planning for activities and services to be delivered, the Recreation, Sport & Arts Team considers the following information;
 - 1. Council policies which are relevant to the area.
 - 2. Council and Community Board objectives.
 - 3. Metropolitan and local research.
 - 4. Networks and knowledge of local area.
 - Knowledge of local providers and their capacity to deliver programmes to the required standard.
 - 6. Available resources, eg: funding, staffing.
- 3. From this a plan for each Community Board area is prepared, outlining what is to be provided or facilitated over the 12 month period. Our aim is to ensure equitable provision (ie access for every member of the community to recreation opportunities) and to fill gaps, either by direct provision, or by partnering with other agencies.
- 4. Partnerships: The Recreation, Sport & Arts Team actively seeks partnerships in local communities. Our approach is to empower and resource local community groups to provide recreation opportunities for their own communities. The Team enters either grant or contract partnerships to ensure this happens. Part of this relationship also involves providing advice and support to the group to ensure safe, quality programmes are delivered. Where no local providers are available the Team will directly provide programmes to ensure that communities do not "miss out".
- 5. Working collaboratively across Council, government agencies and community organisations enables greater input and opportunities for participation by residents in a wide range of active and creative leisure pursuits. Participation in these activities is a means of increasing individual and community health and well-being.

6. Programmes Delivered:

Programme Description	Times delivered during year	Funding	Numbers
CHILDREN			
*Art Beat Holiday Programme	4	\$5,000.00	475
Art Beat (Unit contribution)	4	\$2,500.00	
St Margaret's Church Holiday Programme	2	\$4,000.00	250
YMCA Pilot Art programme	1	\$1,000.00	105
St Stephen's Afterschool arts programme	Terms 1 & 2	\$1,200.00	84
St Christopher's Kidsfest Holiday Programme	1	\$1,500.00	1000
YMCA Holiday Programme Subsidised Places		\$4,800.00	137
CND Trust – Camp		\$1,400.00	14
Total		\$21,400.00	2065
YOUTH			
* Lets Go – YMCA	Term time	\$5,000.00	320
* Inline Skating Event – Jellie park	1	\$1,000.00	220
* Skate Jam – Jellie Park	1	\$1,000.00	250
* BMX Event with live music– Jellie Park	1	\$2,000.00	220
St Christopher's Dance Party	1	\$1,000.00	250
St Christopher's Xmass extravaganza	2	\$1,000.00	1000
* Boards n Blades - Bishopdale	1	\$1,000.00	40
* Surfing	2	\$900.00	60
Jellie Pool Party	1	\$250.00	250
Total	<u>'</u>	\$13,150.00	2610
COMMUNITY EVENTS			
*Culture Galore	1	\$9,000.00	6000
*Avice Hill Arts & Craft Festival	1	\$4,500.00	1200
*Movie in the Park	1	\$3,500.00	200
Total		\$17,000.00	7400
CAMPS			
* Christchurch Chinese Church	1	\$900.00	78
* Youth for Christ	1	\$500.00	12
* Waimairi Girl Guides	1	\$800.00	150
* Bishopdale Community Trust	1	\$800.00	28
Total		\$3,000.00	268
OLDER ADULTS			
* Fendalton Leisure Club	Weekly	\$4,000.00	600
Walk n Talk	Weekly	\$4,000.00	900
Tai Chi	Weekly	\$3,600.00	600
Total		\$11,600.00	2100

PEOPLE WITH DISABILITIES			
Avice Hill Pottery Programme	weekly	\$9,000.00	980
ARTS			
* Fendalton Public Art Project (carry forward)		\$17,500.00	

^{*} Activities funded by the Fendalton/Waimairi Community Board

7. Future Areas of Focus For Recreation, Sport & Arts Team

- · Decreased levels of physical activity and impacts on health
- Ageing population
- Increased ethnic diversity
- Lack of volunteers and impact on sport/recreation clubs
- Increased demand for creative expression opportunities
- 8. The programmes, events and activities facilitated or provided in the Fendalton/Waimairi Community Board area over the 2004/2005 financial year have contributed significantly to enhancing the quality of life of local residents and communities in the area. We thank the Community Board for its ongoing support of these activities.

FINANCIAL AND LEGAL CONSIDERATIONS

9. The partnership between the Community & Recreation Unit and the Fendalton/Waimairi Community Board has enabled a total of \$92,650 to be invested in the Fendalton and Waimairi wards. (\$57,400 from Community Board and \$35,250 from the Community & Recreation Unit)

STAFF RECOMMENDATION

That the report be received and noted.

7. FENDALTON/WAIMAIRI PUBLIC ART PROJECTS - UPDATE

General Manager responsible:	General Manager Community Services
Stephan McArthur	
Officer responsible:	Unit Manager Community & Recreation Unit
Lesley Symington	
Author: Ken Howat	Community Recreation Advisor, DDI 941- 6729

PURPOSE OF REPORT

1. The purpose of this report is to seek a resolution from the Board in order to progress the Waimairi Public Art Project and the Fendalton Interactive Art Project through their various stages to completion.

EXECUTIVE SUMMARY

- Waimairi Public Art Project: Members will recall that \$15,000 was allocated from the 2004/05 financial year to place an artwork in the Waimairi Ward. After considering a number of sites in the area, the Board selected the Wairakei Reserve, located on the western end of Wairakei Road. However, due to planned redevelopments of the Reserve by the Greenspace Unit, coupled with the local body elections in October 2004, the project did not progress beyond site selection. The allocated amount has since been carried forward to the current financial year to enable completion of this project.
- 3. **Fendalton Interactive Art Project**: This initiative resulted from the Council resolution in 2003 to reallocate funding set aside for the previous Waimairi Study Awards for use to 'fund an interactive artwork, to be sited in an appropriate location within the boundaries of the former Waimairi District Council'.

- 4. Further to this resolution, the former Arts, Culture and Heritage Committee resolved in May 2004 that:
 - 1. "The Christchurch City Council Fendalton Library and Service Centre/Jeffreys Park site be confirmed as the location for the interactive artwork.
 - 2. The maximum total sum of \$67,750 be utilised for the artwork itself, project management and associated costs.
 - The Community Board oversees the project through the Board's Public Artworks Working Party"
- 5. **Project Management:** In line with resolution '3' from the former Arts, Culture and Heritage Committee, the intention was to manage both projects concurrently, utilising the same Working Party to enable maximum efficiency. Due to the local body elections, it was not possible to complete both projects within the last financial year, therefore requiring a carry forward to be completed this financial year.
- 6. **Working Party:** In accordance with the Community Artworks Process Model it is recommended that the Board establish a Working Party to guide the two projects through their various stages.
- 7. The Working Party would comprise Board members, community representatives and the Parks & Waterways Area Advocate, with project management provided by the Community Recreation Advisor.
- 8. The Working Party would have the following roles/responsibilities:
 - Development of project brief for artists
 - Deciding on commission process model and artist selection method
 - · Selection of artists to respond to the brief
 - · Review artists stage one responses to the brief
 - Final selection of artist
 - Facilitating community consultation
 - Sign off and completion of artwork
 - Unveiling and opening

FINANCIAL AND LEGAL CONSIDERATIONS

The carry forward of \$15,000 for the Waimairi Public Art Project has been approved, as has the carry forward of \$67,750 for the Fendalton Interactive Art Project.

STAFF RECOMMENDATIONS

- 1. That two members of the Board be nominated to join the Working Party
- 2. That up to three community representatives be identified and invited to join the Working Party.
- That the artwork commissioning responsibilities be assigned to the Working Party.
- 4. That the Working Party oversees both the Waimairi Public Art Project and the Fendalton Interactive Art Project.
- 5. That the Working Party report back to the Board on progress with the completion of these projects.