



**Christchurch City Council**

# **FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA**

**TUESDAY 1 NOVEMBER 2005**

**AT 4.00 PM**

**IN THE BOARD ROOM  
CHRISTCHURCH CITY COUNCIL FENDALTON  
CORNER JEFFREYS AND CLYDE ROADS**

**Community  
Board:**

Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter, Cheryl Colley,  
Pat Harrow, Andrew Yoon

**Community Board Principal Adviser**

Elsie Ellison  
Phone 941 6701 DDI  
Email: [elsie.ellison@ccc.govt.nz](mailto:elsie.ellison@ccc.govt.nz)

**Community Secretary**

Peter Dow  
Phone 941-6728 DDI  
Email: [peter.dow@ccc.govt.nz](mailto:peter.dow@ccc.govt.nz)

**We're on the Web!**

[www.ccc.govt.nz/Council/Agendas/](http://www.ccc.govt.nz/Council/Agendas/)

2. 11. 2005

- 2 -

PART A - MATTERS REQUIRING A COUNCIL DECISION  
PART B - REPORTS FOR INFORMATION  
PART C - DELEGATED DECISIONS

**INDEX**

PART B 1. APOLOGIES  
PART C 2. CONFIRMATION OF MEETING REPORT – 4 OCTOBER 2005  
PART B 3. COMMUNITY SERVICES COMMITTEE – REPORT OF 12 OCTOBER 2005  
PART B 4. GOOD NEWS STORIES  
PART B 5. QUESTIONS

**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 4 OCTOBER 2005**

**CHAIRMAN’S RECOMMENDATION**

That the report of the ordinary meeting (both ordinary and public excluded sections) of the Board held on 4 October 2005, as circulated, be taken as read and confirmed.

**3. COMMUNITY SERVICES COMMITTEE – REPORT OF 12 OCTOBER 2005**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Peter Dow, DDI 941-6728

The purpose of this report is to submit the following outcomes of the Committee’s 12 October 2005 meeting.

**Report of a meeting of the Community Services Committee  
held on Wednesday 12 October 2005 at 8.00 am  
in Meeting Room 1, CCC Fendalton.**

**PRESENT:** Val Carter (Chairman), Faimeh Burke, Cheryl Colley and Mike Wall.

**1. APOLOGIES**

Apologies were received and accepted from Sally Buck, Pat Harrow and Andrew Yoon.

**2. CANTERBURY YOUTH WORKERS COLLECTIVE – FUNDING APPLICATION**

The Committee considered a report from the Community Development Adviser regarding an application for funding from the Canterbury Youth Workers Collective for \$2,000 being a contribution towards the costs involved for a mail-out to five local high schools in relation to the Youth Access to Alcohol Project (YATA).

The total cost of the project was \$4,139 with A.L.A.C having already approved a grant of \$2,000 towards the project plus the \$2,000 now being sought from the Board. The remaining shortfall of \$139 would be made up through funds in hand.

The Committee was supportive of the project to the extent of increasing the Board’s contribution to also meet the funding shortfall.

Members noted that the YATA project was to be evaluated by an independent research company.

**COMMITTEE RECOMMENDATION**

That a grant of \$2,139 be made from the Board’s 2005/06 SCAP Fund to the Canterbury Youth Workers Collective towards its mail-out project.

**3. BURNSIDE ELIM CHURCH – FUNDING APPLICATION**

The Committee considered a report from the Community Development Adviser in relation to an application for funding from the Burnside Elim Church towards the development of an outdoor play area for the Creative Capers Playgroup.

### 3. Cont'd

The funding support would enable the group to erect a galvanised fence above the existing concrete fence on Cranbrook Avenue so as to provide a safe play area for preschoolers. Other aspects of the funding request included the installation of a gate and the purchase and installation of a shed to store play equipment.

The Committee was supportive of the request with funding proposed to be provided from the Board's discretionary (70%) and SCAP budgets (30%).

#### **COMMITTEE RECOMMENDATION**

That the application from the Burnside Elim Church for \$7,500 towards the development of an outdoor play area be approved and that this funding be allocated from the Board's 2005/06 discretionary (\$5,250) and SCAP budgets (\$2,250).

### 4. **WAIRAKEI RESERVE - PUBLIC ART PROJECT**

The Community Recreation Adviser submitted an update report on progress regarding the public art project at the Wairakei Reserve together with a request for additional funding of \$5,000 to cover installation costs and artist concept design fees.

#### **COMMITTEE RECOMMENDATIONS**

1. That an additional \$5,000 be allocated for the public art project at the Wairakei Reserve from the Board's 2005/2006 discretionary funds to cover installation costs and artist concept design fees.
2. That the Community Recreation Adviser be asked to seek sponsorship from local businesses for lighting and an information plaque.

### 5. **ENGAGEMENT TEAM - UPDATE**

The Community Engagement Manager provided a verbal update on a review underway of the Garden Pride Awards, progress on local Neighbourhood Week projects and an intention to submit to the Board early in the new year, proposals for the allocation of the Board's Heritage Awards funding.

The Committee **received** the information.

The meeting concluded at 8.30 am

#### **CHAIRMAN'S RECOMMENDATION**

That the report be received and the recommendations therein be adopted.

### 4. **GOOD NEWS STORIES**

### 5. **QUESTIONS**