

7. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

General Manager responsible:	General Manager Peter Mitchell
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PURPOSE OF REPORT

1. The purpose of this report is to submit the following report of the Board's Events Committee which met on 4 July 2006:

**Report of a meeting of the Events Committee
held on Tuesday, 4 July 2006 at 9.00 am
in the Boardroom, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button and Megan Evans.

IN ATTENDANCE: Elsie Ellison (Community Board Principal Adviser)
Elaine Greaves (Community Board Secretary)
Ken Howat (Community Recreation Adviser)

1. SPORT & RECREATION FUND 2006/07

The Committee **recommended** the following in regard to the Board's recently established Sport and Recreation Fund for 2006/07:

A. Criteria:

The Shirley/Papanui Community Board aims to support local recreation and leisure programmes and sports clubs. To meet this objective, it has developed the Sport and Recreation Fund which is based on the following criteria:

Applications that will be funded:

- Projects specifically targeted at people living in the Shirley/Papanui community
- The purchase of equipment that is physical activity and sport-based – a current equipment inventory list must be provided
- Out of school and holiday programmes that do not meet Ministry of Social Development criteria
- Project costs (specifically new projects)
- Training
- Travel and transport (at the discretion of the Board)
- Sport/recreation gear maintenance.

Projects that will not be funded:

- Equipment that is not recreation and sport-based
- Schools and education programmes
- Early childhood centres and kindergartens
- Toy libraries
- Retrospective projects
- Wages
- Operational costs
- Building maintenance
- Projects that are likely to be successful with other funding sources
- Where no financial contribution has been made by groups.

B. Priorities:

Three priority target groups are listed below however, applications not related to these priorities will be considered.

The fund priorities will be reviewed each year and other groups may be targeted.

Youth (under 20 years of age)

Physical sport and recreation for young people under 20 years of age, for example:

- Youth coaching
- Youth equipment
- Youth volunteer training
- Coach or volunteer training
- Project costs.

Older Adults

Recreation projects targeting people aged 60 years and over.

People with Disabilities

Physical sport and recreation projects targeting people with a physical, intellectual, sensory or age-related disability or mental illness (or a combination of these).

Other

Applications for physical sport and recreation projects not targeting youth, older adults, or people with disabilities will also be considered.

C. Scope:

Sport is used to refer to “physical activities that are competitive, organised, involve observation of rules and may be participated in either individually or as a team”.

Recreation is used to refer to “those leisure activities that encourage social or individual participation, provide a sense of fun and may be active or passive”.

D. Funding:

That the \$5,000 allocated from the Board’s 2006/07 Project Fund for older adults be transferred to the Sport and Recreation Fund, with all applications received for older adults being considered through the Sport and Recreation Fund.

That \$5,000 (at least) be tagged for older adults sport and recreation pursuits.

The total amount of the Sport and Recreation Fund for 2006/07 will be \$20,000.

E. Timeline:

Applications open 1 August 2006 and close on Friday, 29 September 2006.

The Funding Assessment Committee (same membership as the Community Development Fund Assessment Committee) will meet to consider all applications (both Community Development Scheme and Sport and Recreation Fund) at 9.00 am on 25 October 2006.

The above meeting will be followed by a meeting to finalise Children’s Day (being held on 29 October 2006).

A pamphlet will be put together by staff, based on the above.

Staff advised that seminars will be held in conjunction with the Community Development funding scheme. There will also be a mail out to groups, advertisements in local newspapers, etc. Community, youth and ethnic liaison groups will also be utilised to advertise the Sport and Recreation Fund.

2. CHILDREN'S DAY 2006

Ken Howat (Community Recreation Adviser for Fendalton/Waimairi) undertook to book standard things (eg the reserve, marquee, stage, etc.) for this day as soon as possible and work with the new Community Recreation Adviser once appointed. The following bookings were suggested:

- "Little Flick" (the fire engine)
- The little ambulance
- Brooklands Volunteer Fire Brigade
- Rural Fire Truck
- New Zealand Fire Service "fire kitchen" display
- Kiwi Rock climbing wall
- Police officer (Rakesh) to be invited to be part of the day.
- Music (Chris Martin)
- Stone/soap carving
- Fish and Game to be invited to participate.

Although \$15,000 is budgeted for the event, staff were asked to make enquiries through the Ministry of Social Development to see if any additional funding could be secured from that source.

The Committee **resolved** that Children's Day for 2006 be renamed to the "Children and Family Fun Day".

The meeting concluded at 10.12 am.

STAFF RECOMMENDATION

That the report of the Board's Events Committee meeting of 4 July 2006 be received and recommendations 1 A-E inclusive be adopted.