



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA NO 248

WEDNESDAY 21 FEBRUARY 2007

5.00 PM

IN THE BOARDROOM,
CNR BERESFORD AND UNION STREETS
NEW BRIGHTON

Community Board: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond, Caroline Kellaway, Tina Lomax, Don Rowlands, Gail Sheriff

Community Board Principal Adviser
Clare Sullivan
Telephone: 941-6601
Fax: 941-6604
Email: clare.sullivan@ccc.govt.nz

Acting Community Secretary
Leanne Smith
Telephone: 941-6624
Fax: 941-6604
Email: leanne.smith@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

PAGE

2	PART C	1.	APOLOGIES
-	PART C	2.	CONFIRMATION OF REPORT
-	PART B	3.	PETITIONS
-	PART B	4.	CORRESPONDENCE
-	PART B	5.	DEPUTATIONS BY APPOINTMENT
-	PART B	6.	RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS Dallington Residents' Association
3	PART C	7.	XPLODE YOUTH PROGRAMME FUNDING REQUEST
4	PART B	8.	COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE
	PART B	8.1	Notice Of Upcoming Board Reports
	PART B	8.2	Draft Social Housing Strategy and Draft Elderly Persons Policy Submissions
	PART B	8.3	2006/07 Project, Discretionary and Youth Development Funds Update
	PART B	8.4	CSR Update (November 2006 to January 2007)
-	PART B	9.	NOTICES OF MOTION UNDER STANDING ORDERS 2.16
-	PART B	10.	QUESTIONS UNDER STANDING ORDERS 4.1
-	PART B	11.	BOARD MEMBERS' INFORMATION EXCHANGE

We're on the Web!

www.ccc.govt.nz/Council/Agendas/



1. **APOLOGIES**

2. **CONFIRMATION OF REPORT**

The report of the ordinary meeting (both open and public excluded) of the Burwood/Pegasus Community Board held on Wednesday 7 February 2007 has been circulated to Board members.

STAFF RECOMMENDATION

That the report of the ordinary meeting (both open and public excluded) held on Wednesday 7 February 2007 be confirmed.

3. **PETITIONS**

4. **CORRESPONDENCE**

5. **DEPUTATIONS BY APPOINTMENT**

6. **RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS**

Time is allocated at Board meetings for Residents' Association/Community Group representatives to address the Board on local matters. Each group is being invited to do this in rotation.

A representative from the **Dallington Residents' Association** will be in attendance to provide an update on the Association's activities and outline any issues.

7. XPLODE YOUTH PROGRAMME FUNDING REQUEST

General Manager responsible:	Acting General Manager, Community Services, DDI 941-8548
Officer responsible:	Recreation and Sports Manager
Author:	Jacqui Miller, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to request funding support from the Board's 2006/07 Discretionary funding for the 'Xplode' youth programme costs in Term 1 and 2 2007.

EXECUTIVE SUMMARY

2. The Xplode programme is for year 6, 7 and 8 youth (9-13 years) and provided by volunteers from the Wainoni Baptist Church. It has been running for five years on a Friday night and is based at Wainoni Baptist Church Hall, 153 Breezes Road. It runs every Friday night during the school term. Participants come from Aranui, Bexley, Avondale and Wainoni, and take part in a range of sport and recreation activities within a supervised, safe and welcoming environment. The majority of activities take place at the church hall but at least once a month, an outing is organised at local or metropolitan recreation facilities such as the Roxx climbing facility, QEII, Garden City Bowls etc.
3. The cost for participants to attend the programme is dependant on the activity costs for the night. For example 'venue based' sport and recreation nights are gold coin, whereas 'outing' nights are user pays. For example, climbing at the Roxx is \$10 per person. There is no charge for transport as vans for "outing" nights are borrowed from the Crossroads 'Youth with a Future' programme. The leader and coordinator of the programme are volunteers from the Wainoni Baptist Church and are currently unpaid in these roles.
4. The Trust and the Xplode programme staff would like to ensure the future success of the programme and to ensure that the programme is accessible to the local youth. One of the key issues of accessibility is reducing the participant costs for the programme, especially for the 'outing' nights. The Trust and staff would also like to improve the quality of the Xplode programme for 2007. This has involved working with Council staff to implement policies and procedures, identifying staff training options and investigating funding options.
5. The outcomes for the programme are:
 - To provide a safe, fun, accessible environment for young people aged between 10-13 years from Aranui, Avondale, Wainoni and Bexley.
 - To provide positive role modelling/mentoring for young people aged 10-13 years with the aim of developing positive, stable teenagers with a sense of community.
 - To equip and support a team of younger leaders to develop their leadership skills for volunteer service in the community.

FINANCIAL AND LEGAL CONSIDERATIONS

6. This programme is overseen by the Eastside Christchurch Community Trust (the "Trust") which was established by members of the Breezes Road Baptist Church in 2001 as a charitable trust with the purpose of running community programmes. The Christchurch Eastside Community Trust are responsible for the Xplode programme including all financial accountability. The last set of audited accounts for the Trust are dated the year ending 31 December 2004, with a gross turnover of \$746.20. The accounts have not been audited since. The Xplode programme is based at the Breezes Road Baptist Church premises at 153 Breezes Road. Other community programmes which the Trust oversees include Minimites a very popular pre-schoolers music and movement group which has a waiting list for new participants.
7. The average weekly attendance for the 2006 programme was 20 youth. The Trust would like to increase the number of participants to 29 with six volunteer leaders. Therefore, the budget for the programme is based on the costs of outings for 35 people (including leaders) and the revenue for the programme is estimated on the attendance of 25 youth attending weekly paying \$2. If full funding is not achieved the Trust will raise the charge to the youth and investigate cheaper outing activities.

8. Proposed Programme Budget Term 1 and 2 2007

Activity/Expenditure Term 1 and 2	Cost \$	Revenue Term 1 and 2	Cost \$
Outing costs (8x)	2,660	20x programme @ \$2 per head 25 participants	1,000
Transport for outings (8x)	480		
Volunteer coordinator and leaders (6x per week x 20 weeks)	1,200		
Programme costs ie food, craft and game equipment (purchase or hire)	600		
Venue costs \$20 per week x 20 weeks	400	Venue costs donated by Church	400
TOTAL	\$5,340	TOTAL	\$1,400

9. The estimated programme budget expenditure for the first two terms will be \$6,140 (based on programme costs of 20x activity nights including eight "outing" nights and 12 "venue based" nights, and reimbursing volunteer leaders \$10 per activity night). The income for the first two terms is estimated to be \$1,000 in total (\$2 per person, per activity night). Therefore the amount of funding which the Trust is requesting from the Board to support this programme to deliver on the above stated outcomes will be \$3,940.
10. The Community Recreation Adviser would like the Board to consider funding the Xplode youth programme to the value of \$1,940 from Board's 2006/07 Discretionary funding and a further \$2,000 will be contributed from the Recreation and Sports Unit - Burwood/Pegasus Youth Activities operational budget.
- The Board's 2006/07 Discretionary fund has a balance of \$16,603.
11. \$1,000 of funding was allocated from the Blogg Charitable Trust in November 2006 for games and materials which will be used for 'at home' evenings of the programme. The Trust will apply to the Blogg Charitable Trust again in 2007 and with assistance from Council staff will also be submitting funding applications to other 'youth' focused funding agencies.
12. The Council's Community Recreation Adviser (Burwood/Pegasus) has advised the Eastside Christchurch Community Trust to complete a Board Project funding application for the Xplode programme for the 2007/08 financial year.

STAFF RECOMMENDATION

It is recommended that the Board fund the Xplode youth programme to the value of \$1,940 from its 2006/07 Discretionary funding.

BACKGROUND

13. As the group did not have many formalised processes in place to record information about programme participants or statistics on participants the information which has been supplied is supplied from the memory of the programme supervisor who has been leading the group for five years. The majority of the children who attend the programme live in the Avondale, Aranui, Wainoni and Bexley communities, six of the participants attend the Breezes Road Baptist Church. The Xplode programme does include a component of religious education/ministry. The Trust and leaders call it the "10 minute God spot", this is run by the volunteer leaders and is often incorporated into games (topics include faith, love, hope, gossiping, lying, friendship, music, etc).
14. This funding application is sought to carry on the weekly events by means of art and craft supplies, new games, venues costs, food supplies, transport costs, and leader/volunteer reimbursement. The Trust has found that some outings are not fully attended because many low income families cannot afford to send their children and they tend to miss out. The Trust would like to subsidise the costs of the outings and transport. The funding would also support the growth and development of the programme leaders/volunteers which would ultimately positively impact upon the participants of the programme.
15. Letters of support for this programme have been received from Mark Scown Principal of Avondale Primary School, where a majority of the participants attend school. Andrew Millar, Community Constable of the area has knowledge of this programme's history in this community and has provided a letter of endorsement for this funding application. Several parents whose children attend the programme currently have also written letters of support stating the benefits and changes they have seen in their child since they first started with this programme.
16. A successful youth initiative that the Board has provided financial assistance and staff support to is the Parklands Youth Trust which oversees the Parklands Energisers programme. This programme was initially run by Council and has gradually moved to being independently operated by the Parklands Youth Trust. The Parklands Youth Trust received Board Project funding for their programme since 2002/03, this funding assisted with payment of wages to programme staff and programme costs including entry fees to recreation and entertainment facilities. The programme has grown in popularity with initially 25 participants to 2x programmes catering for 50 participants in total.

8. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

8.1 NOTICE OF UPCOMING BOARD REPORTS

- Anzac/Amelia Roger's Reserve
- Shortland Street Reserve

8.2 DRAFT SOCIAL HOUSING STRATEGY AND DRAFT ELDERLY PERSONS POLICY SUBMISSIONS

Board to consider above submissions (circulated separately).

8.3 2006/07 PROJECT, DISCRETIONARY AND YOUTH DEVELOPMENT FUNDS UPDATE

Attached.

8.4 CSR UPDATE (NOVEMBER 2006 TO JANUARY 2007)

CSR Update charts for all wards (**Attachment 1**) and Burwood/Pegasus only (**Attachment 2**).

9. NOTICES OF MOTION UNDER STANDING ORDERS 2.16

10. QUESTIONS UNDER STANDING ORDERS 4.1

Members may at any ordinary meeting put a question to the Chairperson concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper. All questions are subject to Standing Orders 4.1.1 to 4.1.5.

11. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will have an opportunity to provide updates on community activities and/or Council issues.