



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 21 FEBRUARY 2007

AT 4.00 PM

IN THE BOARDROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET

Community Board: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson), Ngaire Button, Bill Bush, Graham Condon, Megan Evans, Norm Withers.

Community Board Principal Adviser

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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
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1. APOLOGIES**2. CONFIRMATION OF MEETING REPORT – 7 FEBRUARY 2007**

The report of the ordinary meeting of 7 February 2007 has been circulated to the Board under separate cover (see attached).

CHAIRPERSON'S RECOMMENDATION

That the report to Council of 7 February 2007 be confirmed as a true and accurate record of that meeting.

3. DEPUTATIONS BY APPOINTMENT**3.1 TONY HALLAMS – KNOWLES/CRANFORD STREET INTERSECTION**

Tony Hallams and John Vauxhall will be in attendance to discuss residents' concerns relating to the condition, nuisances and inadequate maintenance of the road and berm at Knowles/Cranford Street intersection on the western side of Knowles Street. Detailed information has previously been distributed.

4. PETITIONS**5. SHIRLEY COMMUNITY RENEWAL (STAGE 4)**

General Manager responsible:	General Manager, Community Services
Officer responsible:	Unit Manager, Community Support
Author:	Bruce Meder, DDI 941-5408

PURPOSE OF REPORT

1. The purpose of this report is to request funding totalling \$12,000 from the Community Board's 2006/07 Discretionary Fund. This funding is requested by the Community Development Adviser to fund Phase Four of the "Strong Shirley Community" initiative.

EXECUTIVE SUMMARY

2. The Shirley community has been in a process of development over the past 6-7 years, beginning with the Community Board commissioned research in the area in 1999. Three phases of development have since taken place; research, community networking and the Shirley Community Charter. There now exists a desire from within the community for the next phase of interactive planning to take place to help guide the community in reaching the Vision outlined in the Community Charter (a copy of which is attached).
3. A charette style has been identified as helping the community to undertake this interactive and participatory approach to planning. The overall approach is consistent with the Council's major vision of helping to create Strong Communities in Christchurch (LTCCP Strategic Directions and Council's draft Community Development Strategy).
4. The Community Development Adviser (CDA) has been working closely with organisations in the Shirley area at all stages to help strengthen the community in terms of cohesion, collaboration and a sense of well-being. The requested funding will enable the CDA to progress these developments further, together with the key organisations in the area: Shirley Community Trust, Shirley Residents' Association, Shirley Rugby League Football Club and Shirley Primary School. This is the same grouping that championed the Shirley Community Charter.

5. Cont'd

FINANCIAL AND LEGAL CONSIDERATIONS

5. The cost of this phase of the "Strong Shirley Community" is \$12,000, with the costs being reduced because of the ability to obtain the voluntary effort of students. The \$12,000 is itemised as follows:

Schools consultation (1)	\$4,000
Community event consultation	\$3,000
Pre-planning	\$1,000
Follow-up consultation	\$1,500
Production of plans	\$2,000
Materials	\$500

6. Schools include: Shirley Primary, Hammersley Park Primary, Mairehau Primary, Shirley Intermediate, Mairehau High School, Shirley Boys' High School, Avonside Girls' High School, Marion College.

STAFF RECOMMENDATION

That a grant of \$12,000 be allocated from the Board's 2006/07 Discretionary Fund to the Shirley Charette project with the funds for this project being administered by the Community Development Adviser.

CHAIRPERSON'S RECOMMENDATION

For discussion.

5. Cont'd

BACKGROUND

7. The current LTCCP identifies four Strategic Directions for the City Council. One of these is "Strong Communities". The specific goals and objectives of this Strategic Direction are outlined on pages 59–60 of "Our Community Plan, Christchurch O-Tautahi 2006-16 Vol 1"(see attached).
8. The draft Community Development Strategy also indicates that "Strong Communities" is the overarching goal of this strategy. It notes seven characteristics of strong communities, viz, that they:
 - Have higher democratic participation
 - Are cleaner and safer
 - Have better educational achievement
 - Have higher economic growth
 - Have lower mortality rates
 - Have a healthier environment
 - Are more attractive places to live, visit and invest.
9. The draft Strategy also indicates that the Council will take an evidence-based approach in its role in community development.
10. An analysis of the evidence in terms of the above characteristics and the goals and objectives of the Strategic Direction shows that the Shirley community stands out as a community that can be assisted in becoming a Strong Community.
11. The Shirley community has already progressed significantly along such a path since 2000. The first three phases of this development have been:
 - The commissioning and completion of research in the area
 - The building and maintaining of a community network
 - The establishment of the Shirley Community Charter.
12. The fourth phase strategically outlines the specific goals, objectives and actions to build a strong community (see attached). Each of these phases is further elaborated on in the following paragraphs:
13. In 2000 the Shirley/Papanui Community Board commissioned some research for the Shirley area. The research brief for this was a little different from other research in that it was more qualitative in its methodology rather than quantitative. As the brief noted, "*The socio-economic make-up of this community lends itself to a more informal methodology providing a richer feel than will a formalised quantitative study.*" The research was presented to the Board in early 2001.
14. The recommendations from this research involved five areas:
 - Utilising the strengths and skills of the residents of the area by supporting community projects and initiatives with resources and advice
 - Working to increase responsiveness of Local and Central Government to the concerns of this community
 - Developing programmes and projects that will assist families and young children
 - Support for youth
 - Co-ordination of agencies.
15. Significantly, the research was titled "It's a Lot of Little Things Happening that Will Make the Difference" (a direct quote from one of the participants). The intervening years have proved the accuracy of that quote with a number of small initiatives starting in the area, many of which are supported by the Community Board.

5. Cont'd

16. The second phase of this development was the establishment of the Shirley Community Inter-agency Network, as had been recommended in the research. This network has been meeting since mid 2001 and meets approximately every second month. The network has a current membership of about 40 community organisations, schools and Government agencies and has a healthy turn-out at its meetings. During the last five years the network has helped to build trust and relationships in the area, improve the sharing of information and helped to create a sense of identity in the area.
17. As a result of the network a number of key agencies in the area (primarily Shirley Residents' Association, Shirley Rugby League Football Club, Shirley Community Trust and the Shirley Primary School) formulated the Shirley Community Charter. After lengthy discussion amongst these groups and with the Inter-Agency Network the Charter was signed in November 2005. The Charter states that groups in the area "desire, and intend to work together in a collaborative manner for the betterment of the Shirley community." The Charter also outlines a number of principles by which organisations will work together to achieve their goal. The signing of this Charter completed the third phase.
18. The next phase in the development of Shirley as a Strong Community is a critical one, as it will attempt to outline the strategies, goals, objectives and plans for the Charter signatories over the short, medium and long term. It is critical that this phase gain as much local input as possible to help make the planning as inclusive and participatory as possible.
19. The key organisations have identified the "charette" process as the preferred process to help them and the community achieve this goal of inclusiveness and participation. See attached for a brief description of the "charette" approach. This charette would be facilitated by Di Lucas and Associates.
20. Some of the work that a four day charette would normally cover has already been done within and by the Shirley community: The Community Charter elucidates a community vision; the Inter-Agency Network has already undertaken a SWOT analysis. A community mapping exercise has also been initiated. Hence, the full four day workshop is not envisioned in this case. The charette would most likely take place in conjunction with a SHINE community event in order to enable access by a large number of local residents. The next opportunity will be the mid-April event.
21. The specific goals of the Shirley charette are:
 - To obtain the input of a wide range of organisations and residents of the Shirley area into the planning process
 - To outline possible future scenarios of the social, cultural, economic and environmental make-up of Shirley
 - To identify a preferred scenario
 - To draw up an Action Plan for achieving the preferred scenario.
22. All four phases of this development have worked from an Asset-Based Community Development (ABCD) approach. This approach works from the basis that communities have skills, resources and energies to bring to the development. It differs from the deficit model of community development which emphasises gaps and needs.
23. Notwithstanding the previous paragraph, community organisations in Shirley are unable to carry out this development from entirely within their own resources. Shirley is an area of high deprivation. Consequently, the community is looking towards a partnership approach with the local authority, Government agencies and other quasi-governmental bodies as this development proceeds.

5. Cont'd**OPTIONS**

24. The Community Board has three options available:
- (a) To decline the application.
 - (b) To partially fund the application.
 - (c) To provide the full amount of the application (i.e. \$12,000).

PREFERRED OPTION

25. The Shirley community has undergone a significant developmental shift over the past six years, yet it remains an area of high deprivation. There is a high level of trust between agencies working in the area and a desire to build on this trust by working collaboratively towards the betterment of the community. The project outlined here has the potential to add significantly to the development already achieved. For these reasons Option (c) is the preferred option.

6. LOGISTICS DRIVE - PROPOSED GIVE WAY CONTROLS

General Manager responsible:	General Manager, City Environment
Officer responsible:	Transport and City Streets Unit, Manage
Author:	Malcolm Taylor, DDI 941-8604

PURPOSE OF REPORT

1. The purpose of this report is to seek the Community Board's approval to formalise the installation of Give Way signs on Logistics Drive at McLeans Island Road and Sawyers Arms Road (see attached plan).

EXECUTIVE SUMMARY

- 2. Logistics Drive is a new industrial subdivision that is being developed between McLeans Island Road and Sawyers Arms Road north of Johns Road. As part of the subdivision development Give Way signs were installed on Logistics Drive at McLeans Island Road and Sawyers Arms Road.
- 3. The two 'T' junctions met the requirements of the Manual of Traffic Signs and Markings for the installation of Give Way signs.
- 4. It is now appropriate to formalise the Give Way signs.

FINANCIAL AND LEGAL CONSIDERATIONS**Costs**

5. Signs and markings have been installed by the subdivision developer.

Legal Considerations

6. The Land Transport Rule Traffic Devices 2004 "Part 10.3 Intersections controlled by Give Way signs provides for this. The Manual of Traffic Signs and Markings provides the national best practice for the placement of Give Way signs, under the rules.

6. Cont'd**STAFF RECOMMENDATION**

It is recommended that the Board agree:

- (a) That a Give Way sign be placed against Logistics Drive at its intersection with McLeans Island Road.
- (b) That a Give Way sign be placed against Logistics Drive at its intersection with Sawyers Arms Road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

7. WESTMINSTER SPORTS INCORPORATED – REQUEST FOR FUNDING

General Manager responsible:	Human Resources General Manager
Officer responsible:	Recreation and Sport Unit, Manager
Author:	Helen Miles, Community Recreation Adviser DDI 941-5409

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's consideration of an application for Discretionary funding of \$2,140 from Westminster Sports Incorporated, to assist with the purchase of a computer, printer, scanner and associated software.

EXECUTIVE SUMMARY

2. Westminster Sports Incorporated was established in July 2006 to provide active support to seven clubs based in the St Albans area. This support will involve general administration, assistance with communication, asset management and funding assistance. An umbrella organisation brings the benefits of economies of scale and is able to introduce efficient systems and practices. It is envisaged that there will be real benefits for those sports involved, current and future club members, as well as the residents of the surrounding areas
3. Clubs and associations often do not have the time or expertise to develop or position their organisation with a view to the long-term viability of themselves. Many club memberships have been decreasing due to the trends of sedentary behaviour, diverse range of sports being played, and a reduction of volunteerism. The establishment of Westminster Sports Incorporated is one way to guarantee the seven clubs and associations work together to gain the best use of all the resources and to ensure ongoing development.
4. Westminster Sports is seeking funding of \$2,140 to assist with the purchase of computer equipment and programmes. A computer system is essential equipment to enable Westminster Sports to perform its role in a satisfactory manner.

FINANCIAL AND LEGAL CONSIDERATIONS

5. No financial considerations.

7. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$2,140 from its 2006/07 Discretionary Fund to Westminster Sports Incorporated for the purchase of computer equipment and programmes.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

7. Cont'd

OPTIONS

6. In relation to this application the Board could choose to:
- a) Fully fund as requested.
 - b) Partially fund.
 - c) Decline the application.

PREFERRED OPTION

7. That the Board agrees to fully fund Westminster Sports Incorporated a grant of \$2,140 from its 2006/07 Discretionary Fund for the purchase of computer equipment and programmes.

8. MERLINS NETBALL CLUB – REQUEST FOR FUNDING

General Manager responsible:	Human Resources General Manager
Officer responsible:	Recreation and Sport Unit, Manager
Author:	Helen Miles, Community Recreation Adviser DDI 941-5409

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding from the Board's 2006/07 SCAP Fund from the Merlins Netball Club ("the Club"). The Club is requesting \$3,600 to assist in the purchase and installation of lighting.

EXECUTIVE SUMMARY

2. Merlins Club was established in 1986 by a group of Merlins Rugby Club wives. Since then the Club has grown to 260 members. The Club is expecting membership to take a dramatic increase this season as it is now the only club in the north west area that takes juniors. All their members come from the north west area with a large proportion from Shirley/Papanui area.
3. The Club is a community focused club and offers opportunities for all young girls and women to play competition netball, from the age of ten to masters level. The Club has an excellent youth development training programme and this year they hope to put in a mentoring structure for new coaches. Each year the Club fundraises to cover the cost of electricity, equipment, volunteers, training and uniform costs. The Club also likes to raise money to assist those families with more than one child who cannot afford the Canterbury Association subscriptions. The Club has an excellent management structure in place and has very good support from the community.
4. The Merlins Netball Club is seeking funding of \$3,600 to assist with the purchase and set up of a new lighting system. The total cost of installation lights is \$7,194.26. In the past the Merlins Netball Club trained and practiced at the Indoor Netball Centre at St James Park. Since its destruction the junior teams have been homeless and practices have been on an ad hoc basis around the community. The Club has found this to be unsatisfactory and unsafe for its members. This year the Club felt very strongly about needing a well-lit safe environment for the girls to practice in. The Club has negotiated with Isleworth School to have use of their three netball courts every evening from 4pm till 9.30pm. However in order for this area to be safe and useable the purchase and installation of permanent lighting is required.

FINANCIAL AND LEGAL CONSIDERATIONS

5. Merlins Netball Club have received a grant of \$1,300 from the Shirley Papanui Sport and Recreation Fund to assist with YMCA hall hire costs for their senior and premiere teams. The Club has applied to seven Trusts for this project and all applications have been unsuccessful.

8. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$3,600 from its 2006/07 SCAP Fund for the purchase and installation of lighting of courts.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. Cont'd**BACKGROUND**

6. Originally when the Club was first established it was able to store all its uniforms and equipment at Merlins Rugby Club based at Nunwick Park. Last year the Club had outgrown the rugby clubrooms and the Club had to find a new home. After much investigation the Club negotiated with the Papanui Club and based themselves at their facility. The Merlins Club pays approximately \$1,800 in fees to Papanui Club for all members who are fifteen years and older. This entitles Merlins Club to:

- free storage
- weekly use of their meeting rooms
- use of the function rooms for their Club events
- management of their accounts
- access to all the clubs facilities.

The Papanui Club does not provide any financial or funding support to manage the Clubs costs.

7. The Club has put in a joint application to Shirley/Papanui and Fendalton/Waimairi Boards to cover the costs of purchasing and installing the lights. The Club received three quotes ranging in price from \$5,978.00 to \$6,394.90 (GST exclusive). The Club would prefer to go with the quote of \$6,394.90 as the lighting, switch control and vandal proofing is superior to the other quotes.
8. During the season the Club undertakes regular fundraising and most of this year's money will be needed to cover new equipment and uniforms arising from the expected increase of junior members.

OPTIONS

10. In relation to this application the Board could choose to:
- a) Fully fund as requested.
 - b) Partially fund.
 - c) Decline the application.

PREFERRED OPTION

11. That the Board agrees to partially fund Merlins Netball Club \$3,600 to purchase and install outdoor lighting for netball courts.

9. REDWOOD TENNIS CLUB – REQUEST FOR FUNDING

General Manager responsible:	Human Resources General Manager
Officer responsible:	Recreation and Sport Unit, Manager
Author:	Helen Miles, Community Recreation Adviser DDI 941-5409

PURPOSE OF REPORT

1. The purpose of this report is to present an application for Discretionary funding from the Redwood Tennis Club ("the Club") for \$10,000 to assist with the upgrading of its tennis courts and club rooms.

9. Cont'd

EXECUTIVE SUMMARY

2. Redwood Club was established in 1981 and has become an important part of the Redwood Community. The Club currently has 104 members. The majority of these members are juniors and this has remained fairly constant over the years. Their junior coaching programme is almost at capacity and is a major strength of the Club. One of the challenges the Club faces is to increase its adult membership by 50%. The Club is doing this through promotional activities however, it believes that dated facilities are less likely to attract new members.
3. The Club has excellent management structures in place and has formed a Development Team to manage the upgrade project. The total project upgrade is budgeted at \$129,718.
4. Redwood Tennis is seeking funding of \$10,000 to assist with the upgrading of its facilities. Asphalt tennis courts have an estimated life of 15-20 years. Four of Redwood Tennis's courts are 23 years old; hence the urgent need of this maintenance. Currently, courts 1-4 will only need an overlay of asphalt and then all six tennis courts will require an acrylic surface coating to bring them up to acceptable minimum standards. The Clubrooms require urgent maintenance and upgrade. This work includes:
 - replacement of carpet (originally second hand)
 - laying vinyl in kitchen and toilets (bare concrete)
 - replacement of curtains (sun damaged and ripped)
 - replacement of old zip (leaks) with modern sink water boiler
 - addition of a pergola and shade cloth over outdoor seating area.

FINANCIAL AND LEGAL CONSIDERATIONS

5. Redwood Tennis has received a grant of \$700 from the Sport and Recreation Fund to purchase tennis balls and advises that funds on hand are going towards the cost of this project. The Club has raised \$50,000 and is waiting on six Trust applications.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$7,000 from its 2006/07 Discretionary Fund for the upgrade of tennis courts and that the Redwood Tennis Club seek funding from other sources to complete the project.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. Cont'd

BACKGROUND

6. The Redwood Tennis Club was established in 1981 after a group of Redwood mothers consulted with the community and decided a tennis club was needed locally. After much fundraising grant applications and assistance from the Council the new courts were opened in November 1983. In February 1996 two more courts were added to the Club. The Club promotes itself as a friendly family Club.
7. Over the last ten years the Club has continued to fundraise well and is aware of the ongoing maintenance costs of resurfacing the courts and maintaining the existing facilities. A business plan has been put together to manage the redevelopment and the ongoing maintenance costs.
8. Redwood Tennis Club Inc Construction Budget

COURTS		(\$)	(\$)
	Establish and access site	1,200.00	
	Repair edges of Courts 1-4	6,734.00	
	Install Root Barrier	600.00	
	Install new net posts	4,000.00	
	Supply 4 sets net posts	2,400.00	
	Supply & lay 25mm asphalt	29,177.00	
	Temporary line mark Courts 1-4	1,900.00	
	Supply & install synthetic surface Courts 5-6	18,026.00	
	Courts 1-4	25,946.00	
	Line marking Courts 5-6	950.00	
	Line marking Courts 1-4	1,900.00	92,833.00
	GST		11,604.00
CLUBROOMS			
	Curtains and Flooring	9,268.00	
	Paint	200.00	
	Plumbing & Zip water heater	1,326.00	
	Pergola	2,048.00	12,842.00
GENERAL			
	Project Management, Design and specifications	6,500.00	
	Contingency 6%	5,939.00	12,429.00
TOTAL			129,718.00

OPTIONS

10. In relation to this application the Board could choose to:
- Fully fund.
 - Partially fund as requested.
 - Decline the application.

PREFERRED OPTION

11. That the Board agrees to partially fund Redwood Tennis Club a grant of \$7,000 from its 2006/07 Discretionary Fund for the upgrade of tennis courts.

10. SHIRLEY RUGBY LEAGUE FOOTBALL CLUB INC – REQUEST FOR FUNDING

General Manager responsible:	Human Resources General Manager
Officer responsible:	Recreation and Sport Unit, Manager
Author:	Helen Miles, Community Recreation Adviser DDI 941-5409

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding from the Board's 2006/07 Sport and Recreation and SCAP Funds on behalf of the Shirley Rugby League Football Club ("the Club") for \$10,000 to assist with the purchase and installation of gas hot water heating.

EXECUTIVE SUMMARY

2. Shirley Rugby League Club has been operating since 1956, and has been an incorporated society since 1968. The Club currently has over 160 registered members, the majority of these being junior players. The Club places a strong emphasis on local families, and endeavours to encourage all members of the family to become involved in Club activities. All members of the community are welcome, regardless of age, ethnicity or income. The majority of members are children from low income families, who often find it difficult to pay subscription fees. The Club does, however, have a large number of volunteers who are very active in running the Club, and proactively raising funds.
3. Over the summer period the Club's hot water cylinders became non-operational due to old age. Replacement of the cylinders was planned for 2008 once fundraising and loans had been secured. However the club now needs to urgently replace the hot water system before the start of season. The hot water system is essential for the Club to service its members, maintain its Health and Safety standards and to provide a community venue where it can have social and fundraising activities. Without the hot water the Club could not open fully due the safety risks to members.
4. The replacement of the hot water system is going to cost \$19,292.25. The Club had started to look into different types of systems, maintenance, and ongoing costs. The Club decided the most long term economic option would be to replace the system with gas. The Club has received a number of quotes but due to the urgent nature and nil financial reserves, the Club felt it would be prudent to accept the quote from a well established, large, reputable company who can provide credit whilst the Club sources funding.

FINANCIAL AND LEGAL CONSIDERATIONS

5. Shirley Rugby League Club has received a grant of \$682 from the Shirley/Papanui Sport and Recreation Fund to assist with costs of purchasing junior equipment. The Club also received \$4,500 from the Community Development Fund to cover six months of overhead utility costs.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$10,000 from its 2006/07 Sport and Recreation and SCAP Funds for the purchase and installation of a hot water system.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. Cont'd**BACKGROUND**

6. The major finding of the "Community Needs Analysis of the Shirley Area" (January 2001) was that support was needed for low income families in their parenting and supervising their children. Two approaches were identified to this support:

1. Formal & informal programmes for parents.
2. Quality social & recreational programmes for children and youth.

Shirley Rugby League Club is certainly very active in this second approach.

7. Shirley Rugby League Club has been involved in a number of community-wide initiatives in the Shirley area including:

- Initiating the "Shirley Youth Day", a significant piece of youth consultation, in November 2001
- Facilitation of young men to participate in Mau rakau classes at Rehua marae
- Provision of youth activities (e.g. discos) at their Clubrooms on Briggs Road
- Signatory to the Shirley Charter.

8. The involvement of Shirley Rugby League Club in these initiatives steps well beyond the boundaries of merely providing opportunities for the community to play Rugby League. Hence the Club could almost be considered a "social service organisation", rather than just a sports club.

OPTIONS

9. In relation to this application the Board could choose to:

- a) Fully fund as requested.
- b) Partially fund.
- c) Decline the application.

PREFERRED OPTION

10. That the Board agrees to partially fund Shirley Rugby League Club \$10,000 to purchase and install a hot water heating system.

11. TRANSPORT AND CITY STREETS UNIT OUTSTANDING ISSUES

Peter McDonald will be in attendance to provide an update on outstanding issues in the Shirley/Papanui area.

12. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND COMMITTEE

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Secretariat Manager
Author:	Elaine D Greaves, DDI 941-6726

PURPOSE OF REPORT

1. The purpose of this report is to submit the following report of the Board's Youth Development Fund Committee which met on 7 February 2007:

12. Cont'd

**Report of a Meeting of the Youth Development Fund Sub Committee
held on Wednesday 7 February 2007 at 12.12 pm
in the Boardroom, Papanui Service Centre**

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

IN ATTENDANCE: Elsie Ellison (Community Board Principal Adviser)
Elaine Greaves (Community Board Secretary)
Helen Miles (Community Recreation Adviser)

APOLOGIES: Myra Barry retired at 12.23 pm and was absent for part of clause 1.

1. APPLICATIONS FOR FUNDING – SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

The Committee's approval was sought to the following applications for funding from the Board's 2006/07 Youth Development Scheme:

- (i) Joshua Dredge – a 16 year old seeking \$3,600 to attend the Chengdu Cup Futsal Tournament for the New Zealand Futsal Under 16 year old team.
- (ii) Tamatoa and Mika Saniuela–McEntyre – a family application seeking \$1,000 to assist with costs to attend Swimming New Zealand National Age Groups Championships in March 2007.
- (iii) Adam Cowen – a 16 year old seeking \$500 to funds to participate in Under 19 Canterbury United Football Academy regional competition.
- (iv) Natasha Hansen – a 17 year old seeking \$500 to assist with costs to attend the National Cycling Track Championships in Invercargill.

The Committee **resolved** to make the following allocations from the Board's 2006/07 Youth Development Fund:

- (i) Joshua Dredge:
\$500 to attend the Chengdu Cup Futsal Tournament for the New Zealand Futsal Under 16 year old team.
- (ii) Tamatoa and Mika Saniuela–McEntyre
\$1,000 to travel to Hamilton for the Swimming New Zealand National Age Groups Championships in March 2007.
- (iii) Adam Cowen
\$300 to participate in the Under 19 Canterbury United Football Academy regional competition.
- (iv) Natasha Hansen
\$500 to travel to Invercargill for the National Track Championships in March 2007.

The meeting concluded at 12.30 pm.

STAFF RECOMMENDATION

That the information be received.

13. NOTICES OF MOTION

14. UPDATE OF BOARD FUNDS

Attached are schedules detailing the Board's 2006/07 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

STAFF RECOMMENDATION

That the information be received.

15. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Community Board Principal Adviser will update the Board on current issues.

STAFF RECOMMENDATION

That the information be received.

16. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to give an update on community activities.

17. CORRESPONDENCE

18. MEMBERS' QUESTIONS (If any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5)

19. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

