



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

TUESDAY 19 JUNE 2007

AT 5.00PM

IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

Acting Community Board Principal Adviser
Peter Dow
DDI: 941-5108
Email: peter.dow@ccc.govt.nz

Acting Community Secretary
Graham Sutherland
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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 5 JUNE 2007

The report of the Board's ordinary meeting of 5 June 2007 has been **separately circulated** to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting of 5 June 2007 (both open and public excluded sections), be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 NEW ZEALAND POLICE, INSPECTOR DAVE LAWRY

Inspector Dave Lawry, Area Commander Southern, will address the Board on the matter of the new police legislation.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

The **attached** items of correspondence have been received:

- 6.1 Council Landfill Rehabilitation Officer (David Harris), re Monitoring of Council Owned Landfills.
- 6.2 Council Project Consultation Leader (Brian Boddy), re Aynsley Terrace Riverbank Proposed Bollards.
- 6.3 Opawa & St Martins Parish (Saints Mark & Anne), re invitation to meet The Venerable Lawrence Kimberley, Vicar of the newly created parish.
- 6.4 New Zealand Police (Constable A J Gardiner), re Upgrading of Security Camera.

7. BRIEFINGS

- 7.1 Patricia Su, Transport and Greenspace Unit, will provide an update on local street and roading projects.

8. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

General Manager responsible:	General Manager Stephen McArthur, DDI 941 8534
Officer responsible:	Recreation & Sports Unit Manager, John Filsell
Author:	Loren Sampson, DDI 941 5107

PURPOSE OF REPORT

- 1. The purpose of this report is to seek Community Board approval for an application for funding from the 2006/2007 Spreydon/Heathcote Youth Achievement Scheme.

8. Cont'd

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, a 16 year old girl who lives in the Waltham area, towards costs associated with attending an international sports and cultural tournament called 'Southern Skies' which is happening in Brisbane in July 2007.
3. This is the first time the applicant has approached the Community Board for funding support.

BACKGROUND ON MERON BEDER

4. Meron Beder is a 16 year old student from Hagley Community College who has been selected as a member of the Girls Football Team to attend the 'Southern Skies' sports tournament. The Southern Skies Tournament is an international event being held in Brisbane from 7 – 14 July 2007.
5. Meron is originally from Ethiopia where she lived for thirteen years before moving to New Zealand three years ago. Meron lives with her brother and sister-in-law in the Waltham area.
6. Meron has been a member of the Hagley Community College Girls Football team since 2005 and holds the position of striker. Meron played in her first official football tournament in Nelson last year. Meron played football prior to coming to New Zealand but the conditions were very different. In Ethiopia there was no grass to play on, the children played in the mud and sport shoes were worn, instead of football boots and shin pads.
7. The coach of Meron's soccer team states that "Meron is a very committed team member who attends every practice and meeting. Meron gets on well with all the members in the team and shows great talent and passion for the game".
8. To date Meron has raised \$209 through various fundraising activities including a fun run, car parking marshalling, event clean up at QEII and donations. Additional fundraising activities are being carried out by the school in the lead up to the July departure date.

FINANCIAL IMPLICATIONS

9. The following table details trip expenses and funding requested by the applicant

EXPENSES FOR MERON BEDER	Cost (\$)
Travel - Flights	\$
Accommodation	\$
Food	\$
Transport	\$
Team Gear	\$
Total Cost	\$ 2500.00
Amount raised by applicant to date	\$ 209.00
Amount Requested from Community Board	\$ 500.00

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. Yes, 2006-2007 Community Board Funding Allocations, page 173.

LEGAL CONSIDERATIONS

11. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

12. No.

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Yes, relates to 2006-2007 Community Board Funding Allocations, page 173.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

14. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

15. Recreation and Sport Policy.
Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

16. Yes.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$300.00 from the 2006/2007 Youth Achievement Scheme to Meron Beder to attend the 'Southern Skies' tournament in Brisbane in July 2007.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME

General Manager responsible:	General Manager Stephen McArthur, DDI 941 8534
Officer responsible:	Recreation & Sports Unit Manager, John Filsell
Author:	Loren Sampson, DDI 941 5107

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2006/2007 Spreydon/Heathcote Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, a 14 year old girl who lives in the St Martins area, towards costs associated with attending the 21st World Scout Jamboree in England in July 2007.
3. This is the first time the applicant has approached the Community Board for funding support.

BACKGROUND ON SALLY TARGET

4. Sally Target is a 14 year old student from Cashmere High School who has been selected to attend the 21st World Scout Jamboree in England. The 21st World Scout Jamboree will celebrate over 100 years of Scouting. Over 40,000 people from all over the world will come together in England to celebrate the Scouting movement.

9. Cont'd

5. Sally is a senior scout member in the St Martins Scout Group. Sally has been involved in Scouting since the age of 8 and is currently working towards achieving her Chief Scout's Award which she is on track to complete prior to departing for the jamboree. Sally is currently assisting Cub Leaders as part of the community service unit for the Chief Scout's Award.
6. Sally was Chairperson of the Student Council at St Martins School and is now a member of the full Student Council at Cashmere High School where she is currently a year 10 student. Sally is an active member of various school sporting teams including volleyball, basketball and netball.
7. The Chairperson of the St Martins Scout Group states that "Sally has consistently impressed all those with whom she has come in to contact, for her commitment, enthusiasm, loyalty, personality, leadership skills and generosity. As a senior scout she continues to make an outstanding contribution to the life of the group". Sally's qualities have been recognised by Scouting New Zealand who have selected her as one of only a small number of scouts to represent New Zealand at the commemorative camp to be held at Brownsea Island in the UK.
8. To date Sally has secured \$1600 through various fundraising ventures. Two additional funding applications have been lodged with the Kiwanis and Rotary and are currently under consideration.

FINANCIAL IMPLICATIONS

9. The following table details trip expenses and funding requested by the applicant

EXPENSES FOR SALLY TARGET	Cost (\$)
Travel - Flights	\$ 4,385.00
Pre Jamboree Camp	\$ 110.00
Jamboree Fee	\$ 1,120.00
Administration, contingent gear and expenses	\$ 1,035.00
Total Cost	\$ 6,650.00
Amount raised by applicant to date	\$ 1600.00
Amount requested from Community Board	\$ 400.00

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. Yes, 2006-2007 Community Board Funding Allocations, page 173

LEGAL CONSIDERATIONS

11. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

12. No.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Yes, relates to 2006-2007 Community Board Funding Allocations, page 173.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

14. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

15. Recreation and Sport Policy.
Physical Recreation and Sport Strategy.

9. Cont'd

Do the recommendations align with the Council's strategies?

16. Yes.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$400.00 from the 2006/2007 Youth Achievement Scheme to Sally Target to attend the 21st World Scout Jamboree in England in July 2007.

CHAIRPERSON'S RECOMMENDATION

The staff recommendation be supported.

10. SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2006/07 DISCRETIONARY FUNDING – PROPOSED ALLOCATIONS

General Manager responsible:	General Manager Regulation and Democracy Services DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Acting Community Board Principal Adviser

PURPOSE OF REPORT

1. The purpose of this report is to submit for the Board's consideration, project proposals involving the allocation of the Board's remaining discretionary funding for 2006/07.

EXECUTIVE SUMMARY

2. The Board has available for allocation within this year's budget a balance of \$13,248 comprising \$9740 being monies returned during the year from Tangata 2 Tagata (\$5000) and the Waltham Youth Trust (\$4740) along with \$3508 as the remaining amount of the Board's 2006/07 discretionary budget.
3. The following are suggested projects put forward by staff for the Board to consider amounting to \$18,500. Further elaboration on each of these items will be provided by staff at the meeting.

- **Spreydon Community Gardens Trust**
Re: Strickland Street Gardens – wages shortfall \$4000
- **Waltham Youth Trust**
Re: Volunteer Training and Equipment \$1500
- **24/7 Training Of Volunteers**
Re: 'top-up' support \$4000
- **Opawa Community Gardens**
Re: Landscaping \$2500
- **Addington.net**
Re: Salary contribution 'top-up' \$5000
- **WOOSH**
Re: After School/Holiday Programme 'top-up' \$1500

10. Cont'd

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

4. Yes, the Board has a remaining balance of \$13,248 available in its discretionary budget for allocation in 2006/07. Page 177, Volume 1 of Our Community Plan 2006/16 refers.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

5. There are no direct legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

6. As per clause 4 above.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

7. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

8. Social Wellbeing Strategy
Recreation and Sports Strategy
Community Boards' Discretionary Funding Policy

CONSULTATION FULFILMENT

9. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board considers the list of suggested projects in Paragraph three above for allocation of its remaining 2006/07 discretionary funding of \$13,248.

CHAIRPERSON'S RECOMMENDATION

For discussion.

**11. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)
COMMITTEE – REPORT OF 29 MAY 2007**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Acting Community Board Principal Adviser
Author:	Carole Tobin, Acting Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's information the following report of the SCAP Committee meeting:

**Report of a meeting of the SCAP Committee
held on Tuesday 29 May 2007 at 5.30pm
in Meeting Room One, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Doug Shepherd and Rob Patterson.

APOLOGIES: Apologies for absence were received and accepted from Bruce Harding and Jan Rogers.

1. MEETING REPORT – 30 APRIL 2007

The Committee **received** the report of the meeting of 30 April 2007.

2. 2006/07 SCAP FUND - UPDATE

The Committee **received** information on the current balance of the SCAP fund.

3. EDIBLE GARDENS - UPDATE

The Community Development Adviser updated the Committee on the Edible Gardens Project.

The Committee **received** the information.

4. SCAP FUTURE

In response to a decline in the number of funding applications received in 2006/07 and arising from an indication given to the Board during the 2007/08 funding round, the Committee commenced a review on the future role and purpose of the SCAP Committee.

Members exchanged views on the matter and also received an update from the Senior Community Development Adviser on the key elements of the Council's new Community Development Strategy particularly the proposed rationalisation of the Council's funding schemes. The metro community boards would still retain their \$390,000 of project funding.

Arising from the ensuing discussion, the following points were noted:

- The Spreydon/Heathcote SCAP Committee is the sole remaining such Committee being operated by the local community boards.
- The work undertaken by the SCAP Committee would still remain to be done and whether the current procedures and practices remained needed reviewing.
- The Committee's initiatives and successes to date have been well worthwhile eg. community information directory, Older Adults Directory etc.
- The SCAP Committee has (by choice of the Board) comprised a majority of community representatives with Board members being the minority.

11. Cont'd

- There could be alternative operating arrangements put in place by drawing people from the community and from the Board to work together on specific issues and projects with funding provided from the Board.
- New initiatives – what can be identified and by whom?
- If the SCAP Committee is disestablished, the Spreydon/Heathcote community may not be as well served in terms of delivering community development projects and initiatives.
- How can the SCAP Committee be refined? The Board must be part of any decision making.
- What are the alternatives to achieve the same objectives as SCAP? Perhaps another organisation could undertake this role, alternatively to look at ways of revitalising the Committee.
- A concern was expressed that within any new frameworks including revised Council strategies, the funding of particular projects eg. Manuka Cottage, could be detrimentally affected.
- A reluctance was expressed to just terminate the Committee as community projects may then not be able to be best supported.
- A majority of members preferred that any recommendation to the Board on a course of action be placed "on hold".

Members therefore **agreed** to defer the matter for the time being to allow the views of the absent Committee members to be sought and for feedback to also be obtained from external groups.

5. NEXT MEETING

Monday 25 June at 5.30pm.

The meeting concluded at 6.45pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received.

12. SPREYDON/HEATHCOTE COMMUNITY BOARD SUBCOMMITTEE – REPORT OF 23 MAY 2007

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Acting Community Board Principal Adviser
Author:	Carole Tobin, Acting Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's information the following report of the Spreydon/Heathcote Community Board Subcommittee meeting:

**Report of a meeting of the Spreydon/Heathcote Community Board Subcommittee
held on Wednesday 23 May 2007 at 5.00pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Paul de Spa (Chairperson), Barry Corbett, Sue Wells and Megan Woods

1. ELECTION OF CHAIRPERSON

The Subcommittee **resolved** that Paul de Spa be appointed Chairperson of the Subcommittee.

Paul de Spa assumed the Chair.

2. CASHMERE TENNIS CLUB LIGHTING PROPOSAL

The Subcommittee, which had been granted delegated authority by the Board, discussed the Cashmere Tennis Club's application to install new flood lighting facilities at the Club's premises, with a view to making a recommendation to the Council's Transport and Greenspace Manager who has delegated authority on this matter.

The Subcommittee **resolved**:

1. To recommend to the Transport and Greenspace Manager that the Cashmere Tennis Club's application to install new flood lighting facilities at the Club's premises be supported, subject to the following conditions:
 - (a) The applicant to obtain the necessary Resource Consents and Building Consents at its cost before commencing installation of the lighting system upon the park.
 - (b) The applicant or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, storm water, high pressure water supply and irrigation).
 - (c) The applicant being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
 - (d) The applicant being responsible for all costs associated with the installation and maintenance of the lighting system.
 - (e) The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
 - (f) That the lights be switched on only when the courts are being used (but be shut off automatically at 9.00pm) on Monday to Thursday only, with no lights being operated on Friday, Saturday and Sunday evenings.
 - (g) That the area is restored to its previous condition following the completion of the work to the satisfaction of the Council.
 - (h) That approval will lapse if the development is not completed within two years of application.

12. Cont'd

2. To note that the Board and Subcommittee have met numerous times with the Cashmere Residents' Association and the Cashmere Tennis Club on this issue and that the Subcommittee believes that the current proposal, with conditions, is as far as lighting should go for the courts.
3. To note that the community will keep an overview, through the Cashmere Residents Association, on the effects of the lighting at the Cashmere Tennis Club and will communicate further on this issue with the Community Board, if necessary.

(Note: The motion was carried unanimously)

The meeting concluded at 6.10pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received.

13. BOARD MEMBERS' INFORMATION EXCHANGE

Board members to provide updates on community/Council issues.

14. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

14.1 Current Issues

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

14.2 Customer Service Requests

Attached for members' information for the period 1 May to 11 June 2007.

15. QUESTIONS FROM MEMBERS