

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
COMMUNITY SERVICES COMMITTEE  
AGENDA**

**WEDNESDAY 7 APRIL 2010**

**AT 8AM**

**IN THE BOARDROOM  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Committee:** Faimeh Burke (Chairman), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon

**Community Board Adviser**  
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**PART A - MATTERS REQUIRING A COUNCIL DECISION  
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**7. 4. 2010**

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## 1. APOLOGIES

## 2. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – ADDITIONAL FUNDING ALLOCATION

<b>General Manager responsible:</b>	General Manager Community Services, 941-8607
<b>Officer responsible:</b>	Unit Manager Community Support
<b>Author:</b>	Maryanne Lomax, Community Development Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval from the Fendalton/Waimairi Community Board to set aside an additional \$2,500 from its 2009/10 Discretionary Response Fund for the Board's Youth Development Scheme.
2. There is currently \$31,646 remaining in the Board's Discretionary Response Fund and \$550 remaining in the Youth Development Scheme.

**EXECUTIVE SUMMARY**

3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Fendalton/Waimairi ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. On 14 July 2009 the Fendalton/Waimairi Community Board resolved to:
  - (a) Establish a Youth Development Scheme for the 2009/10 year.
  - (b) Approve the transfer of \$5,000 from its 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme, with the amount to be reviewed after the community grants funding decision, regarding possible changes to Board funding, is made by the Council.
5. On 15 December 2009 the Board resolved to allocate a further \$5,000 to the 2009/2010 Youth Development Scheme bringing the total for the year to \$10,000.
6. Staff currently have six funding applications on hand and continue to receive enquiries on a weekly basis.

**FINANCIAL IMPLICATIONS**

7. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund.
8. There is currently \$31,646 remaining in the Board's Discretionary Response Fund and approximately \$550 remaining in the Youth Development Scheme.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

9. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS****Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

10. Yes. See LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

**2. Cont'd**

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

11. Aligns with the Strengthening Community Strategy goals:
- Increase participation in community recreation and sports programmes and events.
  - Improve basic life skills so that all residents can participate fully in society.

**CONSULTATION FULFILMENT**

12. No external consultation needs to be undertaken.

**STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Services Committee recommend that the Board approve the transfer of an additional \$2,500 from the Board's 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

### 3. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION - LUKE GELLEN

<b>General Manager responsible:</b>	General Manager Community Services DDI 941-8607
<b>Officer responsible:</b>	Unit Manager Community Support
<b>Author:</b>	Maryanne Lomax, Community Development Adviser

#### PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding from Luke Gellen to the Board's 2009/10 Youth Development Scheme to attend the International Future Problem Solving Conference.
2. There is currently a balance of \$550 remaining in the Board's Youth Development Scheme.

#### EXECUTIVE SUMMARY

3. The applicant, Luke Gellen, is a 12 year old student from Cobham Intermediate School.
4. Luke has been selected to represent New Zealand at the prestigious International Future Problem Solving Conference. This conference is to be held at the University of Wisconsin, La Crosse, Wisconsin, USA from 10 June to 13 June 2010. This conference will be attended by over two thousand of the brightest young minds from America, the Asia/Pacific region, South Africa and other parts of the world so it is a unique experience for young New Zealanders to interact with and compete against such an outstanding group of young people and to experience American college life.
5. The Future Problem Solving Programme arms students with problem solving skills, develops positive views of the future, and teaches them to work in teams to grapple with many complex world issues. Recent research in Australia has shown that over 80 percent of Future Problem Solving students go on to higher levels of tertiary education such as medicine, law and scientific research.
6. The programme encourages students to carry out in-depth research, to think creatively and critically, to apply ethical thinking skills and to work as part of a team. Examples of topics Luke has already covered include: The Divided Olympics, Neurotechnology, Cyber Conflict and the Counterfeit Economy. The topic for this year's International Conference is Green Living.
7. Cobham Intermediate is undertaking various fundraising activities to raise money towards the cost of sending the team over to America. The school has also applied for financial support from the Southern Trust, First Sovereign Trust, and Bishoptdale Burnside Rotary.

#### FINANCIAL IMPLICATIONS

8. A breakdown of the costs involved is as follows:

<b>Expenditure (per student)</b>	<b>Cost (\$)</b>
Return airfares to Wisconsin, USA	3,495
Accommodation	604
Travel Insurance	165
<b>Total</b>	<b>\$4,264</b>

9. This is the first time the applicant has applied to the Board for financial support.
10. There is currently \$550 remaining in the Youth Development Scheme.

### 3. Cont'd

#### **LEGAL CONSIDERATIONS**

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

11. There are no legal issues to be considered.

#### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. Yes. See LTCCP pages 176 and 177, Volume 1 regarding community grants schemes including Board funding.

#### **ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

13. Aligns with the Council's Youth Strategy goal of empowering young people so they can exercise choice and be effective in asserting their views and aspirations.

#### **CONSULTATION FULFILMENT**

14. No external consultation needs to be undertaken.

#### **STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Services Committee recommend that the Board makes a grant of \$300 from it's 2009/10 Youth Development Scheme to Luke Gellen towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin, USA from 10 June to 13 June 2010.

#### 4. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION MARGOT GIBSON

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager Recreation and Sports
<b>Author:</b>	Ken Howat, Community Recreation Adviser

##### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Fendalton/Waimairi Community Board's 2009/2010 Youth Development Scheme.

##### EXECUTIVE SUMMARY

2. The applicant is Margot Gibson, a 15 year old St Margaret's College student living in Fendalton.
3. Margot has been selected for the New Zealand Secondary Schools Team to compete in the World Cross Country Championships in Slovakia in April this year.
4. Margot is a member of the Christchurch Avon Athletics Club and has been competing in athletics and cross country since aged seven. She is the current the New Zealand age group record holder for the 1500 metres and has been the number one middle distance and distance runner for her age group in New Zealand for the last four years. This year Margot won the New Zealand Secondary Schools U16 Cross Country Championship for the third year running, which according to her coach, is one of the most difficult sporting titles to win in New Zealand sport.
5. Margot's running coach advises that in his experience as Olympic athlete and in 40 years of coaching, he has never seen a young woman with such natural athletic ability and talent. He likens her ability to that of Nick Willis at the same age and believes she has the potential to be a future Olympic athlete.

##### FINANCIAL IMPLICATIONS

6. The total cost for Margot to attend this event is \$6,300 which includes airfares, accommodation, food, transfers, uniforms and insurance. To contribute towards this cost Margot, with support of her club, organised a sponsored relay event which raised \$800.
7. This is the second time the applicant has applied to the Fendalton Waimairi Community Board for financial support. In 2008 Margot was granted \$350.

##### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/010 Board Discretionary Response Fund.

##### LEGAL CONSIDERATIONS

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

9. There are no legal implications in regards to this application.

##### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 176, Volume 1 of the LTCCP, regarding community grants funding.

##### Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. As above.

**4. Cont'd**

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$300 to Margot Gibson to compete at the World Secondary Schools Cross County Championships in Slovakia in April 2010.



## 5. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION SHANNON DILGER

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Ken Howat, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2009/10 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Shannon Dilger, 17 years old living in Fendalton. Shannon is currently having a gap year to focus on her dancing and plans to study law in 2011.
3. Shannon is requesting funds to go towards the cost of competing in the World Irish Dancing Championships in Glasgow, Scotland in April this year. She qualified for this event by winning the New Zealand Championships in Auckland last September.
4. Shannon belongs to the O'Neil School of Irish Dancing and has been dancing for thirteen years. She has been age group New Zealand Champion eight times and was placed 25<sup>th</sup> in last years World Championships held in Philadelphia.
5. Shannon performs regularly at rest homes and older adult clubs and is a member of the O'Neil School of Irish Dancing youth committee who are organising an Irish dancing event at the Aurora Centre to celebrate St Patricks Day. This will be an annual community event with any profits going towards the purchase of dresses which cost up to \$3,000 each.

### FINANCIAL IMPLICATIONS

6. The total cost for Shannon to attend this event is \$2,600 which includes airfares, accommodation and transfers. Shannon has been fundraising by doing babysitting, busking, dancing at events and has sold her drum kit and guitar. She also won a \$500 dancing scholarship which she is contributing towards the costs.
7. This is the first time the applicant has applied to the Fendalton/Waimairi Community Board for financial support.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/10 Discretionary Response Fund.

### LEGAL CONSIDERATIONS

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

9. There are no legal implications in regards to this application.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 176, Volume 1 of the LTCCP, regarding community grants funding.

### Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. As above.

**5. Cont'd**

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$300 to Shannon Dilger to compete in the World Irish Dancing in Glasgow, Scotland in April 2010.

## 6. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 – APPLICATION JOASH SUTHERLAND

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Ken Howat, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2009/10 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Joash Sutherland, a 14 year old Burnside High School student living in Burnside.
3. Joash has been selected for the Under 14 age group football team to compete in the Mediterranean International Cup being held in Barcelona in April this year.
4. A selection process was undertake throughout the country in January and February which involved a series of coaching clinics and trials.
5. Joash plays for the Burnside Club and has been a member of the Mainland Football Player Development Academy since 2007. This year he was selected to attend the New Zealand Football Talent Centre with a view towards the Under 17 Fifa World Cup inn 2013. Joash has also been an age group New Zealand representative futsal player, competes in athletics and is a member of the school choir.

### FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of the costs.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Airfares	2,399
Accommodation, transfers and tournament fee	1,900
Taxes	450
Insurance	70
<b>Total Cost</b>	<b>\$4,819</b>

7. This is the second time the applicant has applied to the Fendalton/Waimairi Community Board for financial support. In 2008 Joash was granted \$200 to represent Canterbury in an age group tournament in Nelson. Joash has been actively fundraising selling raffles, busking at the Riccarton Market and door knocking local businesses for sponsorship. In addition to this he has a part time job delivering fliers.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/10 Discretionary Response Fund.

### LEGAL CONSIDERATIONS

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

9. There are no legal implications in regards to this application.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 176 of Volume 1 of the LTCCP, regarding community grants funding.

**6. Cont'd**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

11. As above.

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$300 to Joash Sutherland to compete in the Mediterranean International Cup being held in Barcelona in April 2010.

## 7. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10 - APPLICATION EMMA SOLOMON

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Ken Howat, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2009/10 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Emma Solomon, a 16 year old Rangi Ruru High School student living in Ilam. Emma is requesting funds towards the cost of attending an Outward Bound course in April this year.
3. Outward Bound is New Zealand's leading organisation for showing people their full potential through outdoor challenge and adventure. Established in 1962, Outward Bound still operates from its original location, Anakiwa, in the Marlborough Sounds. Anakiwa is regarded as the most perfectly situated Outward Bound school in the world. The 'classrooms' of the school are the native bush, mountains, rivers and seaways of Marlborough. The Outward Bound Trust of New Zealand is a member of Outward Bound International.
4. Emma has provided two references in support of her application, both of which describe her as delightful character, a diligent student who sets high standards and a person who would make the most of the opportunity to attend Outward Bound.
5. Emma has been a Canterbury representative in rhythmic gymnastics for the last seven years and is a talented musician and artist. She is a member of the Avonhead Baptist Church Youth Group and is currently working towards her Duke of Edinburgh Award. Emma also coaches rhythmic gymnastics at her club and school.

### FINANCIAL IMPLICATIONS

6. The total cost for Emma to attend Outward Bound is \$2,450. She has been fundraising selling baking, busking and mowing lawns.
7. This is the first time the applicant has applied to the Fendalton/Waimairi Community Board for financial support.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

8. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/10 Board Discretionary Response Fund.

### LEGAL CONSIDERATIONS

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

9. There are no legal implications in regards to this application.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 176, Volume 1 of the LTCCP, regarding community grants funding.

### Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

11. As above.

**7. Cont'd**

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Community Board make a grant of \$300 to Emma Solomon to attend Outward Bound in Anakiwa in April 2010.

## 8. 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS

<b>General Manager responsible:</b>	General Manager Community Services , DDI 941-8607
<b>Officer responsible:</b>	Community Support Manager
<b>Author:</b>	Maryanne Lomax, Community Development Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to provide the Board with an end of year accountability report for projects that received funding from the 2008/09 Strengthening Communities Fund (SCF), Small Grants Fund (SGF) and Discretionary Response Fund (DRF).

### EXECUTIVE SUMMARY

2. The amount of the Council's SCF allocated by the Board for the 2008/09 financial year was \$280,000.
3. Successful applicants of the SCF are required to submit a six month accountability report and an end of project accountability report. Attached to this report, (**attachment 1**), is a matrix detailing the information received on the end of project accountability reports.
4. In 2008/09 a new reporting system using a Results Based Accountability framework was introduced. This system uses three key questions to measure the impact and efficacy of projects.
  - How much did you do?
  - How well did you do it?
  - Is anyone better off?
5. The amount of the Council's SGF allocated by the Board for the 2008/09 financial year was \$85,000.
6. Successful applicants of the SGF are only required to submit an end of project accountability report. Attached to this report (**attachment 2**) is a matrix detailing which projects have returned an accountability report and includes staff comments where necessary.
7. The amount of the Community Board's DRF for the 2008/09 financial year was \$60,000.
8. Successful applicants of the DRF are also only required to submit an end of project accountability report. Attached to this report, (**attachment 3**), is a matrix detailing the information received on the end of project accountability reports.

### FINANCIAL IMPLICATIONS

9. On 4 July 2008, the Board allocated its Strengthening Communities Funding (\$280,000) across 23 projects.
10. On 13 August, the Board allocated its Small Grants Funding (\$85,000) across 38 projects.
11. During the period of 1 July 2008 to 30 June 2009, the Board allocated a total of \$53,966 from its Discretionary Response Fund across 10 projects.

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

12. Yes, see LTCCP pages 99 and 100 regarding community grants schemes including Board funding.

**8. Cont'd**

**LEGAL CONSIDERATIONS**

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

13. There are no direct legal issues involved in this review process.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

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

14. Yes, see LTCCP pages 99 and 100 regarding community grants schemes including Board funding.

**ALIGNMENT WITH STRATEGIES**

15. The funding allocation process carried out by Christchurch community boards is covered in the Council's Strengthening Communities Strategy.
16. Funding allocations made contributed to fulfilling the Council's 2006-16 Strategic Objectives (Strong Communities) and Community Outcomes (Governance and Community), are aligned with the Strengthening Communities Strategy 2007 and contribute to meeting the Board's Objectives for the 2006-09 period.

**Do the recommendations align with the Council's strategies?**

17. Yes, as per paragraph 15 above.

**CONSULTATION FULFILMENT**

18. Not required.

**STAFF RECOMMENDATION**

It is recommended that the Board receive the information.



8. Cont'd

**BACKGROUND**

**End of Project Accountability Reports**

19. In total, 71 projects received a grant in 2008/09 from the Fendalton/Waimairi Community Board's Strengthening Communities Fund, Small Grants Fund, or the Discretionary Response Fund.
20. Staff are following up with any group that has not completed their end of project accountability report. It should be noted that groups who were allocated funding for the 2009/10 year did not have their funding released until an accountability report for 2008/09 had been received.

**New accountability measures – Results Based Accountability**

21. In 2008/09, a new accountability system, based on a Results Based Accountability framework developed by Mark Friedman, was implemented to better measure the impact and efficacy of the projects funded.
22. Results Based Accountability starts with the desired 'ends' and works backward, step by step, to the 'means'. For example – for communities, the ends are conditions of well-being for children, adults, families and the community as a whole such as residents with good jobs, a safe neighbourhood, or a clean environment.
23. The system uses three basic questions:
  - How much did you do?
  - How well did you do it?
  - Is anyone better off?
24. Mark Friedman is a speaker, consultant and author of the book *'Trying Hard Is Not Good Enough: How to Produce Measurable Improvements for Customers and Communities'*. Mr Friedman directs the Fiscal Policy Studies Institute (FPSI) in Santa Fe, New Mexico. His work has been used in over 40 states in America and countries around the world, including Australia, New Zealand, the United Kingdom, Ireland, the Netherlands and Norway.
25. Mark Friedman gave a presentation on the Results Based Accountability System for Elected Members on 10 June 2009 at Civic Chambers.
26. All groups that received funding in the 2008/09 year were invited to attend a seminar with Mark Friedman on 5 December 2008. The seminar explained the reasoning behind Results Based Accountability and showed groups how to measure their project's outcomes in this way.
27. Staff have also been trained on the Results Based Accountability System and have been available to groups to help them to complete their accountability reports