

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

WEDNESDAY 3 FEBRUARY 2010

AT 8.00AM

**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

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1. APOLOGIES

2. CRIMEWATCH (CHCH) INC. - ADDITIONAL REQUEST FOR FUNDING

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Acting Unit Manager, Community Support Unit
Author:	Maryanne Lomax, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present an additional request for funding to the Board on behalf of Crimewatch (ChCh) Inc. The request is for a further \$1,250 from the Board's Discretionary Response Fund. A similar request has been made to the Shirley/Papanui Community Board for the same amount.
2. There is currently \$33,000 remaining in the Board's Discretionary Fund for 2009/10.

EXECUTIVE SUMMARY

3. On 7 October 2009 the Board considered an application for funding from Crimewatch (ChCh) Inc. The Board resolved to make a grant of \$1,250 from its 2009/10 Discretionary Response Fund to Crimewatch (ChCh) Inc towards the costs of updating the signage on five patrol vehicles.
4. Upon receipt of their letter confirming the grant, the President of Crimewatch (ChCh) Inc contacted staff to inform them there had been a mistake on their application form. The amount requested on the form was \$2,500 which was to be split 50/50 with the Shirley/Papanui ward. Therefore staff at both Fendalton/Waimairi and Shirley/Papanui recommended \$1,250 from their respective Boards.
5. The organisation was in fact requesting \$2,500 from each Board towards the sign-writing of the vehicles and have asked that the Board reconsider its decision and grant an additional \$1,250 towards this project.
6. Papanui Community Watch Inc was incorporated in 1995 and recently (April 2009) changed its name to Crimewatch (ChCh) Inc.
7. Crimewatch (ChCh) Inc act to assist the New Zealand Police in the promotion and fostering of law and order within the Christchurch Police sub-district by means of mobile and foot patrols, encouraging the general public to assist in this objective and to endeavour to provide a safer community for residents to live in.
8. The area in which this organisation operates is covered by both the Fendalton/Waimairi and Shirley/Papanui wards. However, the organisation does also assist on projects outside this area, notably in other areas of the Northern Policing Area and at functions at AMI Stadium.
9. Because of the change of name, the organisation now wish to update the signage on their vehicles.
10. Previously the organisation received sponsorship for the sign-writing but their sponsor is unable to assist them with such a large number of vehicles as previously they only had one done at a time which was usually as they replaced a vehicle.
11. Part of the vehicle updating, includes fitting emergency lighting to each vehicle. The additional cost of this will be met by the organisation.

FINANCIAL IMPLICATIONS

12. There is currently \$33,000 remaining in the Board's 2009/10 Discretionary Response Fund.

2. Cont'd

13. The latest Annual Audited Accounts (to 31 March 2009) of this organisation show an annual turnover of approximately \$12,000 with a surplus for the year of just over \$3,000. Their accounts showed a balance of almost \$3,800.

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

14. Yes, see page 184 LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

15. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

17. Yes, Strengthening Communities (pg 172 - 2009-19 LTCCP).

ALIGNMENT WITH STRATEGIES

18. This application aligns with the Council's Strengthening Communities Strategy, specifically:
- Enhancing the safety of communities and neighbourhoods.
19. It also aligns with the following Fendalton/Waimairi Community Board's objective:
- That the Fendalton/Waimairi Ward is a safe place for all residents.

Do the recommendations align with the Council's strategies?

20. Yes.

CONSULTATION FULFILMENT

21. Not applicable.

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Services Committee recommends that the Board declines the request for the additional \$1,250 towards the costs of updating the signage on five patrol vehicles and suggest that the organisation seek alternative sponsorship for the remaining costs.

3. PROPOSED TIMES AND DATES FOR SEMINARS FOR 2010

Last year there was a tentative agreement regarding setting aside a regular timeslot in Members dairies for the use of seminars, site visits and joint meetings with other Boards. After discussions with the Chairperson and Deputy Chair the second Wednesday of the month at 8am is suggested. However in April and July the second Wednesday's are already earmarked for the Community Services Committee meetings, in these cases the seminar/site visit will follow the committee meeting.

STAFF RECOMMENDATION

That member's agree to setting aside the following dates for seminars, site visits and joint meetings.

Wednesday 10 March	8am
Wednesday 7 April	Following Community Services/Board meetings
Wednesday 12 May	8am
Wednesday 9 June	8am
Wednesday 7 July	Following Community Services/Board meetings
Wednesday 11 August	8am
Wednesday 8 September	8am

4. STAFF BRIEFING

Ken Howat, the Community Recreation Adviser, will be in attendance to update the Committee on the Fendalton Park Art Work project.

5. RESOLUTION TO EXCLUDE THE PUBLIC

Attached

3 2 2010

**FENDALTON/WAIMARI COMMUNITY BOARD
COMMUNITY SERVICES COMMITTEE**

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 6.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART B 6. MEMORIAL AVENUE – ARTWORK SCOPING PROJECT) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 6 Prejudice commercial position (Section 7(2)(b)(ii))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”