

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 17 NOVEMBER 2010**

**AT 3PM**

**IN THE BOARDROOM,  
LINWOOD SERVICE CENTRE,  
180 SMITH STREET, LINWOOD**

**Community Board:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**Community Board Adviser:**

Jo Daly  
Phone: 941 6601 DDI  
Email: [jo.daly@ccc.govt.nz](mailto:jo.daly@ccc.govt.nz)

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 3 NOVEMBER 2010**

The minutes of the Board's ordinary meeting of 3 November 2010 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting on 3 November 2010 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Senior Sergeant Philip Dean from the Christchurch City Police, regarding police statistics and post earthquake activity.

3.2 Mt Pleasant Memorial Community Centre and Residents Association Incorporated, regarding a proposed cycle facility in Mt Pleasant and cycle safety issues.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

## 8. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – AIDAN IMOGENE CHARLOTTE VERITY

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

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant, Aidan Imogene Charlotte Verity is a 17 year old resident of Richmond seeking support to go on tour with the Christchurch Youth Orchestra to Australia in December 2010.
3. The Christchurch Youth Orchestra is Christchurch's top orchestra for young people aged 15 to 25 and is run through the Christchurch School of Music. Aidan has been a member of the Christchurch Youth Orchestra since 2008. She has toured in the South Island including Stewart Island, Waimate, Twizel and Mt Cook. She is also a member of the St Margaret's College orchestra. Aidan plays the viola and has been having lessons for seven years. She also likes composing and a fanfare that she has written has been performed in one of their concerts.
4. Aidan also began playing the saxophone in 2009. She goes to YROC, the youth group at Rutland Street Church each week and plays in the youth band and Sunday group occasionally. This year Aidan took part in sport aerobics and came third in a regional competition. Her Chamber music group has played for two cancer charity events and plays at school events on a regular basis.
5. Aidan is really looking forward to going on tour to Australia where they will give indoor and outdoor concerts with the Sydney Youth Orchestra in Sydney and in rural towns Singleton, Gulgong, Mudgee and Dubbo where residents do not usually have the pleasure of seeing a full symphony orchestra play. They will also be visiting primary schools and giving workshops, showing the children the different instruments which is rewarding for both performers and children.

### FINANCIAL IMPLICATIONS

6. The total cost per person is \$1,860. Fundraising so far includes putting on two zumba classes, concerts in the Christchurch Cathedral, a toddlers' prom and a quiz night that was cancelled due to the earthquake but will still go ahead at a later date. Any financial assistance will be greatly appreciated.

EXPENSES PER PLAYER	\$
Return airfare and tax	785
Meals, accommodation, land transport	1,010
Insurance	45
Incidentals	20
<b>Total</b>	<b>1,860</b>

7. This is the first time that the applicant has applied to the Hagley/Ferrymead Community Board for financial support.

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

8. Yes. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2010/11 Discretionary Funding. There is a balance of \$6,770 in the Community Board's 2010/11 Youth Development Scheme.

**8 Cont'd**

**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 Council Activities and Services, Community Support, Community Grants and Grants, pages 176 and 184, in the 2009-19 LTCCP.

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

11. Yes. As above.

**ALIGNMENT WITH STRATEGIES**

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

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

13. Yes. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve the application and allocate \$400 funding from its 2010/11 Youth Development Scheme for Aidan Imogene Charlotte Verity to go on tour with the Christchurch Youth Orchestra to Australia in December 2010.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**9. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – JAVAAN ARIONA TOGIASO**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Javaan Ariona Togiasso is a 15 year resident of Linwood seeking support to develop his Rugby League Skills at a training camp for boys aged 12 to 16 years old with the Manly Rugby League Club in Sydney in January 2011.
3. Javaan has been playing league for four years. He plays for the Celebration Lions and also Shirley Boys High School. He also plays volleyball for Canterbury, social touch and enjoys spending quality time with family and friends.
4. For three years Javaan has represented Canterbury in his chosen sport. He has also been awarded Overall Junior Sports Award in 2007; Best Forward of the Year in 2008 and 2009 and Man of the Match Grand Final Game in 2010 for his club Celebration Lions.
5. Javaan is one of five junior players selected by Canterbury Rugby League to attend the training camp from Canterbury. The training camp runs for four days followed by extra training opportunities with specialist coaches after the camp and the opportunity to watch and meet NRL teams train. Throughout the duration of the camp, players will follow a carefully balanced program designed to promote skill development, sportsmanship, fun and enjoyment.
6. All players are fully supervised throughout the duration of the camp by trained NSWRL Staff and Academy of Sport Staff. Both Javaan and his coaches consider this to be a tremendous opportunity for Javaan to train alongside some top NRL league players from the Manly Sea Eagles Team and to pursue his chosen sport as a possible career choice alongside wanting to join the Police. Javaan and his family are also keen to be involved in community events such as LYFE.

**FINANCIAL IMPLICATIONS**

7. The total cost for Javaan is \$1,380. Fundraising for the training camp is underway. \$400 has been raised so far with a Family Lotto Bonus Number Fundraiser. Javaan is a deserving applicant and support from the Board would provide significant assistance.

<b>EXPENSES PER PLAYER</b>	<b>\$</b>
Return airfare	500
Training Camp (incl accommodation, travel within Sydney, meals)	880
<b>Total</b>	<b>\$1,380</b>

8. This is the first time that the applicant has applied to the Hagley/Ferrymead Community Board for financial support.

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

9. Yes. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2010/11 Discretionary Funding. There is a balance of \$6,770 in the Community Board's 2010/11 Youth Development Scheme.

**9 Cont'd**

**LEGAL CONSIDERATIONS**

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with Council Activities and Services, Community Support, Community Grants and Grants, pages 176 and 184, in the 2009-19 LTCCP.

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

12. Yes. As above.

**ALIGNMENT WITH STRATEGIES**

13. Application aligns with the Council's Youth Strategy, Physical Recreation and Sports Strategy and local Community Board objectives.

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

14. Yes. As above.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve the application and allocate \$400 funding from its 2010/11 Youth Development Scheme for Javaan Ariona Togiasso, to attend a training camp with the Manly Rugby League Club in Sydney in January 2011.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**10. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to invite the Hagley/Ferrymead Community Board to give consideration to the appointment of Board representatives on local outside organisations and committees.

**EXECUTIVE SUMMARY**

2. For the 2010/13 term, and in accordance with the practices before then, the Board is invited to consider making appointments to the following local community organisations and committees:
  - Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association)
  - Christchurch Estuary Association
  - Keep Christchurch Beautiful
  - Neighbourhood Support Canterbury

**FINANCIAL IMPLICATIONS**

3. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus, there are no financial implications apart from mileage allowances for attending such meetings.

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

4. Not applicable.

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

6. Not applicable.

**ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES**

7. Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2006-09 – yes, appointments made contribute to meeting relevant objectives for the period.

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

8. Yes, as per paragraph 7 above.



**10 Cont'd**

**CONSULTATION FULFILMENT**

9. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board consider appointing representatives to outside organisations and committees listed in paragraph 2 above.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

## 11. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS

<b>General Manager responsible:</b>	General Manager, Regulatory and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to advise that nominations are being called for the positions of Zone 5 Representative and Deputy, for the New Zealand Community Boards' Executive Committee. Nominations close on 15 December 2010 and any resulting elections are to be completed by the end of February 2011.

### EXECUTIVE SUMMARY

2. Christchurch Community Boards are located in Zone 5 of Local Government New Zealand's areas of representation. Yvonne Palmer (former Chair and member of the Shirley/Papanui Community Board) is currently the Zone 5 Representative. Mike Mora is the current Zone 5 Deputy Representative.
3. The Executive Committee is made up of six representatives – one for each of the six geographic zones of member authorities throughout New Zealand and has the status of an advisory committee to the National Council of Local Government New Zealand.
4. The Executive Committee meets four times a year, usually in Wellington and its role involves:
  1. Providing advice to the National Council of Local Government New Zealand on all matters involving Community Boards.
  2. Liaising between Local Government New Zealand and Community Boards to gather information on issues and matters of national interest.
  3. Keeping National Council of Local Government New Zealand informed of current and future issues of concern to Community Boards that may have implications for local government generally.
  4. Advising on training needs of Community Boards and their members that might be included in a national capacity building strategy.
5. Supporting information setting out the guidelines for the conduct of the election is **attached**.
6. It is proposed that Community Board Chairs discuss the issue of Zone 5 representation at their first meeting in December 2010 with a view to agreeing on a Zone 5 Representative and Deputy, after receiving feedback from members of their respective Boards on this issue.

### FINANCIAL IMPLICATIONS

7. From time to time there may be costs associated with travel and accommodation for attendance at Zone 5 meetings. These costs will be minimal and can be absorbed within the budgets for elected member representation as outlined on page 159 of the LTCCP.
8. Council funding is not required.

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

9. Not applicable.

**11 Cont'd**

**LEGAL CONSIDERATIONS**

10 The Community Boards' Executive Committee is as an advisory body that:

*Represents the interests of Community Boards through its role as advocate and leader. The staff recommendation requires the appointed representative to report back to the Board any actions taken under the delegated authority conferred.*

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

11. As above.

**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. Not applicable.

**ALIGNMENT WITH STRATEGIES**

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

13. Not applicable.

**CONSULTATION FULFILMENT**

14. Not applicable. This report is going to all Community Boards for consideration.

**STAFF RECOMMENDATION**

- (a) That the Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Christchurch Board(s) in nominating and/or seconding suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards' Executive Committee.
- (b) That the exercise of any such authorisation be reported to the Board for record purposes.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

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**12. NEXT ORDINARY MEETING OF THE BOARD**

It is proposed that the Board next meet on Wednesday 1 December 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.

**STAFF RECOMMENDATION**

That the next meeting of the Hagley/Ferrymead Community Board be held on Wednesday 1 December 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**13. COMMUNITY BOARD ADVISER'S UPDATE**

13.1 Council October update of Current Projects (**attached**).

**14. BOARD MEMBERS' QUESTIONS**

**15. BOARD MEMBERS' INFORMATION EXCHANGE**