

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

**WEDNESDAY 1 SEPTEMBER 2010**

**AT 8AM**

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

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

**Community Board Adviser**  
Edwina Cordwell  
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**1. APOLOGIES**

Cheryl Colley.

**2. STAFF BRIEFINGS**

**2.1 MARYANNE LOMAX AND SENIOR CONSTABLE WITHERS**

Maryanne Lomax, Community Development Adviser and Senior Constable Mike Withers will be in attendance to speak to the Committee about the possible purchase of a Mosquito security device and how this would be of benefit to the local area.

### 3. APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – COMMUNITY ART EXHIBITION

<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 for the Committee to consider an application for funding, from the Board's 2010/11 Discretionary Response Fund, from the Burnside Elim Church to stage a community art exhibition.

#### EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Board's Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - (b) Projects or initiatives that change the scope of a Council project; and
  - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.
6. The Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"
7. Based on these criteria, the application from Burnside Elim Church for a community art exhibition is eligible for funding as the project will take place outside the dates of the Creative Communities Fund which is the usual source of funds for all arts based projects. Subsequent events will be submitted to this fund for consideration.
8. Detailed information on the application and staff comments are included in the **attached** Decision Matrix.

#### FINANCIAL IMPLICATIONS

9. There is currently \$41,197 remaining in the Board's 2010/11 Discretionary Response Fund.

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

10. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

#### LEGAL CONSIDERATIONS

11. There are no legal considerations.

**3. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. 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?**

13. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

14. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to Burnside Elim Church towards the cost of staging a community art exhibition.

#### 4. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – ANDREW-JAMES TYLER

<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 the Committee's consideration of an application for funding from the Board's 2010/11 Youth Development Scheme from Andrew-James Tyler.

##### EXECUTIVE SUMMARY

2. The applicant is Andrew-James Tyler (AJ), a 12 year old Cathedral Grammar student living in St Albans.
3. AJ has been selected for the Canterbury Primary Schools A Hockey Team to compete in the National Primary Schools Tournament in Auckland in October 2010.
4. This application meets the criteria for the Fendalton/Waimairi Youth Development Scheme under representation at Regional, National and International Sporting Events.
5. AJ plays in the Premier Boys Saturday competition for his school and was selected to trial for the representative team along with 40 other boys. In addition to competing in the National Tournament there will be a series of preparation matches in Blenheim, Ashburton, Timaru and Dunedin, all incurring transport and accommodation expenses for player's families.
6. AJ was awarded a scholarship to Cathedral Grammar for music and plays trumpet in the school orchestra and school band. AJ is a talented tennis player and is head of tennis at the school and is the current school cross country champion. He is also the number one player in the school chess team and is a qualified chess arbiter.

##### FINANCIAL IMPLICATIONS

7. The total cost to attend the Auckland tournament is \$875 which includes airfares, accommodation and food. AJ has been fundraising selling Hellers bacon.
8. This is the first time the applicant has applied to the Board for financial support.

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

9. This application is seeking funding from the Board's 2010/11 Youth Development Scheme which was established as part of the Board's 2010/11 Board Discretionary Response Fund.

##### 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 page 170 LTCCP, regarding Community Board Project funding.

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

12. Yes, as in paragraph 11. above.

**4. Cont'd**

**ALIGNMENT WITH STRATEGIES**

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

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

14 Yes, as in paragraph 13. above.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$200 from the Board's 2010/11 Youth Development Scheme to Andrew-James Tyler to compete in the National Primary Schools Hockey Tournament in Auckland in October 2010.

## 5. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – PAIGE PRICE

<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 the Committee's consideration of an application for funding from the Board's 2010/11 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Paige Price, a 17 year old Christchurch Girls' High School student living in Merivale.
3. Paige has been selected for the New Zealand Woman's Futsal Team to compete in the World Championships in Kuala Lumpur in October 2010. Futsal is the indoor version of football and is the official form of indoor football approved by FIFA. The game is played on a basketball size court delineated by lines rather than walls, as in other versions of the indoor game. A team consists of five players with the emphasis on improvisation, creativity and technique. Futsal is fast paced, requiring quick reactions and accurate passing.
4. This application meets the criteria for the Fendalton/Waimari Youth Development Scheme under representation at Regional, National and International Sporting Events.
5. Paige plays in the Women's Premier Division for Woolson Technical AFC and has been in Canterbury and New Zealand age group representative teams since 2005. Earlier this year Paige was rated amongst the top five New Zealand Futsal players.
6. Paige is described by her high school coach as a hard working, determined individual who always strives to do her best and is an outstanding sportswoman.

### FINANCIAL IMPLICATIONS

7. The total cost to attend this tournament is \$1,950 which includes airfares, accommodation, transfers and food. Paige is actively fundraising running sausages sizzles, commission sales and is organising a quiz night.
8. This is the first time the applicant has applied to the Board for financial support.

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

9. This application is seeking funding from the Board's 2010/11 Youth Development Scheme which was established as part of the Board's 2010/11 Board Discretionary Response Fund.

### 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 page 170 LTCCP, regarding Community Board Project funding.

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

12. Yes, as in paragraph 11 above.

**5. Cont'd**

**ALIGNMENT WITH STRATEGIES**

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

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

14 Yes, as in paragraph 13. above.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$350 from the Board's 2010/11 Youth Development Scheme to Paige Price to compete in the World Futsal Championships in Kuala Lumpur, Malaysia, in October 2010.



**6. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – ELIZABETH CAIN, CHRISTOPHER BOWMAN, BRENDON CHIN**

<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 the Committee's consideration of three applications for funding from the Board's 2010/11 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The Wharenui Swim Club have three athletes that reside in the Fendalton/Waimairi ward who are travelling to Brisbane to compete in the Queensland Swimming Championships. This trip takes place from 9 to 19 December 2010.
3. The representatives from Fendalton/Waimairi are:  
Elizabeth Cain aged 19 years  
Christopher Bowman aged 14 years  
Brendon Chin aged 14 years
4. The three applicants have met stringent qualifying times to qualify for this meet and have been dedicated members of the Wharenui Swim Club since they were at primary school. They have all previously qualified to compete at either the New Zealand National Age Groups, New Zealand Division Two Championships or New Zealand Junior Nationals. Wharenui Swim Club are strong competitors at these meets and expect most of their athletes will either be awarded medals or make finals in their races.
5. These championships give the athletes the opportunity to compete against the best of their Australian age group counterparts. They are currently training seven to ten times a week, competing locally once a month and they are also attending away meets three to four times a year. All three swimmers have future goals of further representing their club and country and hope to encourage other younger swimmers to either become further involved in swimming or strive to attain goals similar to themselves.
6. Wharenui Swim Club have been actively fundraising through sausage sizzles, quiz night, swimwear sales, pasta sales, housie night and a garage sale and have currently fundraised approximately \$6,000 for the entire team of 25 swimmers travelling to the championships.

**FINANCIAL IMPLICATIONS**

7. The following table provides a breakdown of the costs per person for this trip.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Return airfares and accommodation	\$ 1,200
Registration fee	\$ 100
Uniforms	\$ 100
Incidentals	\$ 200
<b>Total cost per person</b>	<b>\$ 1,600</b>

8. This is the first time the applicants have applied to the Board for financial support.

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

9. This application is seeking funding from the Board's 2010/11 Youth Development Scheme which was established as part of the Board's 2010/11 Board Discretionary Response Fund.

**6. 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 page 170 LTCCP, regarding Community Board Project funding.

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

12. Yes, as in paragraph 11. above.

**ALIGNMENT WITH STRATEGIES**

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

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

14. Yes, as in paragraph 13. above.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board makes grants of \$200 each to Elizabeth Cain, Christopher Bowman and Brendon Chin from the Board's 2010/11 Youth Development Scheme to compete in the Queensland Swimming Championships from 9 to 19 December 2010.

## 7. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – SAXON GREGORY-HUNT

<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 the Committee's consideration of an application for funding from the Board's 2010/11 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Saxon Gregory-Hunt, a 17 year old Christchurch Boys' High student living in Bryndwr.
3. Saxon is requesting funding support to compete in the Secondary Schools Weightlifting Championships being held in Auckland in September 2010. Saxon has been involved in the Olympic weight lifting for three years and was a member of the New Zealand team that recently competed in the Oceania Championships achieving a third individual placing, with the team winning gold overall. In June this year Saxon won gold in the South Island Championships and currently holds two New Zealand youth records. He is also ranked twenty second in the world in the Under 85kg division.
4. Saxon has eight training sessions per week over six days and intends to train full time next year after leaving high school. His long term goal is to represent New Zealand at the Commonwealth Games in 2014 and the Olympic Games in 2016. Saxon also coaches the St Thomas College junior team which will be competing at this event.

### FINANCIAL IMPLICATIONS

5. The following table provides a breakdown of the costs per person for this trip.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Airfares	\$160
Entry fee	\$20
Accommodation and food	\$160
Uniform	\$150
Transport	\$40
<b>Total Cost</b>	<b>\$530</b>

6. This is the first time the applicants have applied to the Board for financial support.

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

7. This application is seeking funding from the Board's 2010/11 Youth Development Scheme which was established as part of the Board's 2010/11 Board Discretionary Response Fund.

### LEGAL CONSIDERATIONS

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

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

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

**7. Cont'd**

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

10. Yes, as in paragraph 9. above.

**ALIGNMENT WITH STRATEGIES**

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

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

12. Yes, as in paragraph 11. above.

**CONSULTATION FULFILMENT**

13. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$200 from the Board's 2010/11 Youth Development Scheme to Saxon Gregory-Hunt to compete in the New Zealand Secondary Schools Weightlifting Championships in Auckland in September 2010.

## 8. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT SCHEME – MATTHEW CHALK

<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 seek the Committee's consideration of an application for funding from the Board's 2010/11 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant is Matthew Chalk, a 12 year old from Avonhead.
3. Matthew is seeking financial support towards attending the Adventure Jam International Scout Jamboree in Mystery Creek, Hamilton. The Jamboree is taking place from 29 December 2010 to 6 January 2011.
4. Matthew is a member of the Avonhead Scouts who are based at Staveley Reserve on the corner of Staveley Street and Nortons Road in Avonhead. He has been a member of this group for two and a half years. He is striving towards achieving his gold and chief scout badges. He also helps out as a youth leader at Avonhead Cubs.
5. There will be approximately 3,000 young people from all over New Zealand attending the Jamboree and at least another 200 are expected from Australia, the Cook Islands, Samoa, New Caledonia, and the United States of America.
6. Scouting equips young people with life skills of problem-solving, teamwork, citizenship, and healthy living and provides them with access to a large range of outdoor activities.
7. This application fits under the scheme's criteria of 'Personal Development and Growth'.

### FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of the costs involved for the Jamboree:

<b>NEW ZEALAND JAMBOREE, MYSTERY CREEK, HAMILTON</b>	
<b>Expenses</b>	<b>Cost (\$) per person</b>
Jamboree fee	645
Pre-Jamboree camp	35
Uniform	110
Travel (flights and buses)	300
Share of Leaders fee (1/5 of leader cost)	130
Share of equipment costs	65
Share of Container costs	15
Pocket money	40
<b>Total</b>	<b>\$1,340</b>

9. This is the first time that the applicant has applied to the Board for financial support.
10. Matthew is actively involved in fundraising activities for the Jamboree including sausage sizzles, quiz night, casino night, movie night, and various raffles.

**8. Cont'd**

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

11. This application is seeking funding from the Board's 2010/11 Youth Development Scheme which was established as part of the Board's 2010/11 Discretionary Funding.

**LEGAL CONSIDERATIONS**

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

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

**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?**

13. Aligns with page 170 LTCCP, regarding Community Board Project funding. As above.

**ALIGNMENT WITH STRATEGIES**

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

14. This application aligns with the Council's Strengthening Communities Strategy and the Children and Youth Strategies.

**CONSULTATION FULFILMENT**

15. Not required.

**STAFF RECOMMENDATION**

It is recommended that the Community Services Committee recommend that the Board make a grant of \$200 from its 2010/11 Youth Development Scheme to Matthew Chalk towards the costs involved in attending the Adventure Jam International Scout Jamboree in Auckland from 29 December 2010 to 6 January 2011.

## 9. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE - BEST PRACTICE AWARDS 2011

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Unit Manager
<b>Author:</b>	Edwina Cordwell, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board's views as to whether it wishes to submit any entries to the New Zealand Community Boards' Conference Best Practice Awards 2011.

**EXECUTIVE SUMMARY**

2. The eighth biennial Community Boards' Conference is scheduled to take place in Rotorua from 5 to 7 May 2011. One of the highlights of the conference is the Community Boards' Best Practice Awards which acknowledges excellence in the implementation of projects in local government. Awards will be presented to the winners of each category and the best overall project. The objectives of the Awards are to:
  - recognise significant contributions made by Community Boards to the achievement of excellence in local government
  - promote quality improvements in the functioning of Community Boards
  - foster the exchange of best practice and innovative ideas.

- recognise significant contributions made by Community Boards to the achievement of excellence in local government
- promote quality improvements in the functioning of Community Boards
- foster the exchange of best practice and innovative ideas.

3. The categories are:

<b>Consultation</b> (eg how the Board has actively consulted with its community)	<b>Significant Project</b> (eg a major project led by the Board (jointly or singularly) that achieved a desired outcome)
<b>Facilitation</b> (eg identification of a situation/s where the Board has taken a facilitation role to overcome a community problem)	<b>Partnership</b> (eg a partnership with parent council/other Boards/community organisation/s to address an issue)
<b>Heritage</b> (eg a heritage project in your community in which your Board has played an active role)	<b>Working with Maori</b> (eg projects which feature your Board working with a local Maori organisation or in a Maori community)
<b>Working with Children and Youth</b> (eg projects in your community in which your Board has been involved with children and youth)	<b>Harmonious Relations</b> (eg projects in which your Board has promoted diversity and harmonious relations)
<b>Safety</b> (Sponsored by NZ Police) (eg projects in which your Board and the Police have achieved safety outcomes for your community)	
<b>Leadership</b> The Yvonne Palmer leadership trophy is given for outstanding leadership, for enhancing the work of Community Boards and the recipient will hold it for two years	For any elected member including a Community Board, a community Board member, a Councillor or Mayor or for a Council staff member

**9. Cont'd**

4. It should be noted that the Young People and Harmonious Relations categories are sponsored by UNICEF and the Human Rights Commission respectively. Separate criteria may apply. These will be distributed once finalised and approved. In addition, from each of these categories an overall winner will be selected.
5. In 2007 the Board won the Best Practice Award for work with local ethnic communities including the Culture Galore annual event.
6. The application form and supporting information which will outline the format of entries should take, are expected shortly. In the meantime the Board is encouraged to reflect on what activities the Board has been involved in that are innovative, have made a real difference to the community and would be suitable as applications to the awards. All entries will be reviewed by the Conference Organising Committee's Judging Panel and must be submitted **by 4 February 2011**. Given this timing, most of the work to prepare the entry will need to occur prior to the Christmas break, hence the views of the Board on its entry or entries are now being sought. Depending on those views, staff will then report back on likely financial implications and any staff capacity required to be able to assist with preparing entries.

**FINANCIAL IMPLICATIONS**

**Do the recommendations of this report align with 2009-19 LTCCP budgets?**

7. There are no costs associated with lodging an entry for a Best Practice Award. As indicated in paragraph 6 above, staff will assess any financial implications relevant to any entry that the Board wishes to submit, and report back to the Board.

**LEGAL CONSIDERATIONS**

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

8. There are no legal considerations.

**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?**

9. Not applicable.

**ALIGNMENT WITH STRATEGIES**

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

10. Not applicable.

**CONSULTATION FULFILMENT**

11. Not required.

**STAFF RECOMMENDATION**

It is recommended that the Committee give consideration to recommending to the Board as to whether or not an entry be submitted to the New Zealand Community Boards' Best Practice Awards 2011.