

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 1 AUGUST 2011

4.30PM

**IN MEETING ROOM 3,
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

Community Board Adviser
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1. APOLOGIES

2. CONFIRMATION OF MINUTES – 19 JULY 2011

The minutes of the Board's ordinary meeting of Tuesday 19 July 2011 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 ALAN HUNTER – SAFETY ISSUES IN BROOKSIDE TERRACE

Correspondence (**attached**) received from Mr Hunter regarding safety concerns in Brookside Terrace.

7. BRIEFINGS

8. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2011/12

General Manager responsible:	General Manager Community Services, 941 8986
Officer responsible:	Unit Manager Community Support
Author:	Maryanne Lomax, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board to set aside \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

EXECUTIVE SUMMARY

2. 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.
3. The Youth Development Scheme will consider applications for the following activities:
 - **Personal Development and Growth**
For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - **Representation at Events**
Applicants can apply for assistance if they have been selected to represent their school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
4. The following eligibility criteria must be met:
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
5. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund. This will reduce the total amount available in the Board's Discretionary Response Fund in 2011/12 by \$10,000.

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?

7. Yes. Strengthening Communities Funding and Community Board Funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

8. Cont'd

LEGAL CONSIDERATIONS

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

8. 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?

9. Yes. Strengthening Communities Funding and Community Board Funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. 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

11. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board:

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2011/12 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

1. 8. 2011

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9. COMMUNITY BOARD ADVISER'S UPDATE
10. ELECTED MEMBERS' INFORMATION EXCHANGE
11. QUESTIONS UNDER STANDING ORDERS