

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 3 AUGUST 2011**

**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  
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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 20 JULY 2011**

The minutes of the Board's ordinary meeting of 20 July 2011 are **attached**.

The public excluded minutes of the Board's ordinary meeting of 20 July 2011, have been separately circulated to Board Members.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded) be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Rhys Taylor on the work of the Greening the Rubble project.

3.2 Nathan Durkin, Manager of the White Elephant Trust, on the work of the Trust.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

## 8. ESTABLISHMENT OF A HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME FUND 2011/12

|                                     |  |
|-------------------------------------|--|
| <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 from the Hagley/Ferrymead Community Board to allocate \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

### EXECUTIVE SUMMARY

2. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Hagley/Ferrymead 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:
  - Applicant is aged 12 to 25 years old at time of application.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application permitted per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
  - Successful applicants will be required to complete an accountability report and may be asked to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
5. Applicants will complete an application form and each application will be assessed by the appropriate staff member and a report presented to the Board for its consideration. As a guideline, a contribution of up to \$600 for events/projects costing over \$2,000 will be recommended and up to \$400 for events/projects under \$2,000 will be recommended. Financial hardship and other special circumstances may impact on these guidelines.

### FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Response Fund of \$51,197 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.

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

7. Yes.

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.

**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 Hagley/Ferrymead Community Board:

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

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

9. COMMUNITY BOARD ADVISER'S UPDATE
10. BOARD MEMBERS' QUESTIONS
11. BOARD MEMBERS' INFORMATION EXCHANGE
12. RESOLUTION TO EXCLUDE THE PUBLIC  
(Attached