

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 2 AUGUST 2011

AT 5PM

**IN THE MEETING ROOM 3
FENDALTON SERVICE CENTRE
CNR JEFFREYS AND CLYDE ROADS, CHRISTCHURCH**

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 19 JULY 2011**

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

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 19 July 2011 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **WHITE ELEPHANT TRUST**

Representatives from the White Elephant Trust will be in attendance to inform members of services provided throughout Term 3 of 2011.

4. **PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. PURCHASE OF LAND FOR OWAKA SUPPLEMENTARY TREATMENT BASIN AND PUBLIC OPEN SPACE NETWORK

General Manager responsible:	Acting General Manager City Environment, DDI 941-7305
Officer responsible:	Acting Property Consultancy Manager
Author:	Bill Morgan, Property Consultant

PURPOSE OF REPORT

1. The purpose of the report is to:
 - (a) Seek the Community Board's recommendation to the Council to acquire Parcel 3 on the **attached** plan from Meadow Mushrooms Ltd for a supplementary stormwater treatment pond and;
 - (b) Acquire Parcels 1 and 2 on the attached plan from Meadow Mushrooms Limited for the proposed Owaka pedestrian/cycleway corridor.

EXECUTIVE SUMMARY

2. The South West Area Plan, together with the Awatea Variation to the City Plan, and Plan Change 1, have outlined areas of residential and business growth within the Halswell and Awatea areas. Coupled with this the plans have identified infrastructure and transportation requirements to provide for and meet this growth.
3. South West Christchurch is characterised by an extensive network of waterways and floodplains. The water environment is highly sensitive to land use activities. Without good management, urban and business growth can lead to an increased risk of sedimentation and pollution. A well designed, maintained and naturalised stormwater network protects and improves water quality and manages flood risks. This includes the use of a number of stormwater mitigation facilities including soil absorption, detention basins, wet ponds, swales and wetlands. The purchase of the land from Meadow Mushrooms Limited will meet these objectives and provide a supplementary treatment basin and meet the objectives of the Area Plan.
4. The South West Area Plan and Awatea Variation have also recognised the benefits of connecting and creating open space links to enable the movement of people and fauna throughout the area. A number of linkages are proposed including a pedestrian /cycleway link between Awatea Road, Wilmers and Halswell Junction Roads. Provision has been made for a pedestrian underpass under the Southern Motorway to complete the connection between the roads as part of the Multi Party Funding Agreement entered into by the Council and New Zealand Transport Agency (NZTA) in October 2008. The cost of the subway will be met by NZTA. The acquisition of Parcels 1 and 2 will enable that part of the walkway between Wilmers and Halswell Junction Roads to be initially developed until the land to complete the link through to Awatea Road has been acquired.

FINANCIAL IMPLICATIONS

5. Provision to acquire all of the property required has been included in the Strategic Land Purchase Budget for the 2011/12 financial year. Appropriate provision has also been included within the Long Term Plan (LTP) capital programme to transfer the cost of the land when it is required for the basin and walkway.

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

6. Yes appropriate provision for the acquisition of the properties has been included.

LEGAL CONSIDERATIONS

7. The purchase of the land is authorised under the provisions of the Public Works Act 1981.

8 Cont'd

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

8. There are no legal implications preventing the transaction from proceeding.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

9. The purchase of the property by the Council aligns with the LTP.

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

10. Yes

ALIGNMENT WITH STRATEGIES

11. The purchase of the property will fulfil the requirements of the South West Area Plan, the Awatea Variation to the City Plan and Plan Change 1.

Do the recommendations align with the Council's strategies?

12. Yes.

CONSULTATION FULFILMENT

13. Both the South West Area Plan and Awatea Variation were subject to full public consultation and as such the Council has met its obligations in this regard.

GENERAL

14. Meadow Mushrooms Limited property, situated on the corner of Wilmers and Halswell Junction Roads, has been bisected by the Southern Motorway which is due for completion in 2013. The factory site lies to the north of the motorway with the land required for the detention basin to the south with frontage to Halswell Junction Road. The Company has recently completed Stage I of its redevelopment programme on the Wilmers Road site with Stage 2 to be undertaken in the future as demand requires. The Stage 2 development will extend the facility southwards to occupy the remaining of the available area. The loss of the land required for the pedestrian/cycleway corridor will create problems for the discharge of stormwater from the site and as such the Company, as part of the agreement, has reserved the right to discharge along a 3.5 metre corridor shown as parcel A on the plan. This right will be protected by an easement but will not materially affect the cycleway corridor.
15. The severed land to the south will present the Council with an opportunity to provide supplementary treatment for the Halswell Junction wet pond which services the Halswell Junction Road Catchment. The wet pond is shortly to be enlarged by New Zealand Transport Agency to treat stormwater from the motorway. As the standard of treatment from the wet pond is lower than required the new basin will provide additional cleansing before it is discharged into the Wilmers Road quarry for ground soakage. Any overflow will be discharged into Knights Stream.
16. The basin is to be constructed at no cost to the Council by Fulton Hogan Limited, acting on behalf of NZTA, which needs the material for the construction of the Southern Motorway. Under a quid pro quo arrangement the company will provide the Council with an equivalent volume of material for the Wigram/Magdala Bridge embankment when required.
17. The eastern boundary of the basin will be created into the pedestrian/cycleway link between Halswell Junction Road and the subway under the motorway.

8 Cont'd

18. There is a possibility that there may be some minor alterations to the boundaries as a consequence of the integration of Stage 2 of the Southern Motorway which will have no impact on the final configuration or capacity of the detention basin. It is recommended that the Council delegate to the Corporate Support Manager authority to deal with these should they arise.
19. Agreement has now been reached with the Company to acquire the respective parcels on the terms outlined within the Public Excluded section of this report.

STAFF RECOMMENDATION

It is recommended that the Board recommend to the Council:

- (a) Purchase Parcels 1, 2 and 3, as defined on the attached plan, from Meadow Mushrooms Limited on the terms and conditions included in the Public Excluded section of the report.
- (b) Delegate to the Corporate Support Manager the authority to deal with any minor boundary adjustments with New Zealand Transport Agency should they arise as a consequence of alterations to the traffic layout arising out of the planning of Stage 2 of the Southern Motorway.

9. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – CRESCENDOS CHOIR MIDDLETON GRANGE SCHOOL

General Manager responsible:	General Manager, Community Support Unit, DDI: 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Denise Galloway, Community Development

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Crescendos Choir is a mixed choir comprising of Tenor, Soprano, Base and Alto. Twenty-seven students from Middleton Grange School make up the choir which has been operating for four years. Five of the students live in the Riccarton/Wigram Ward. Phillipa Chirside the Choir Director is applying for \$200 each, on behalf of the students to attend the Big Sing Competition. The students are as follows:
 - Nicholas Orr
 - Miriam Van Vorthuizen
 - Rachel Phang
 - Jung Chang
 - Laura Holtslag
3. The Crescendos Choir has been invited as a guest choir to perform at the New Zealand Choral Federation (NZCF) Secondary Schools Choral Competition. The Big Sing 2011 at the Wellington Town Hall from 22 to 24 August 2011.
4. The Big Sing is a popular event among Secondary Schools and only four schools have been invited as guest choirs. The choirs will perform in the Guest Choir Programme which is held concurrently with the Finale. Guest Choirs will perform one ten minute recital in the competition session. They will also each have an hour long workshop with a choral clinician and other guest choirs, in a nearby venue, perform an item at the Gala Concert, receive valuable professional development from the conductor through hearing the top secondary choirs and receive a written report from the clinicians.
5. In 2009 the Crescendos Choir won the Toogood Youtube Choir competition and in 2010 were participants in Praise Be. Attending the Big Sing 2011 will be a great opportunity for the Choir to view exceptional choirs and to aspire to even higher standards. The exposure to choir training will also be of significant benefit to them.
6. The Choir has been involved in several fund raising activities, including chemical toilet packing project (\$3,000), selling programmes at the school production of "Annie" (projected income of \$3,000 - \$4,000) and selling baking paper.
7. The future goal of the Crescendos Choir is to gain Finale status in a Finale Big Sing Competition.

9 Cont'd

FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of funding requested:

Crescendos Choir	
EXPENSES	Cost (\$)
Airfares	\$180
Accommodation (backpackers)	\$96
Meals	\$50
Social Event	\$12
Transport costs	\$20
Staff costs	\$60
TOTAL (PER STUDENT)	\$418
Total Requested from the Community Board (per student)	\$200

9. This is the first time the applicants have applied for funding from the Board.

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

10. Yes, see page 172, Community Support, Council Activities and Service, Grants.

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

11. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with page 184 in the 2009-19 LTCCP.

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

13. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

15. As above.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

That the Board makes a grant of \$500 to Middleton Grange School Crescendos Choir towards expenses for the trip to the Big Sing Competition, from the 2011/12 Youth Development Scheme.

Staff note that this grant is to be distributed equally to the following students Nicholas Orr, Jung Chang, Miriam Van Vorthuizen, Laura Holtslag, and Rachel Phang.

10. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – BRADLEY JOHN HUDSON

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Bradley John Hudson, is an 18 year old Cashmere resident and is seeking Community Board support to travel to Switzerland to compete in the World Mountain Bike Championships. This trip will take place from 31 August – 4 September 2011.
3. Bradley is a former St Thomas of Canterbury College student and achieved National Certificate Educational Achievement level 3 in 2010. He has been racing mountain bikes competitively since 2008 and is currently ranked 2 in New Zealand in the Under 23 grade.
4. This year for Bradley has been predominantly about training and preparation leading up to his European campaign and his training has been balanced around working a part time job. Bradley's goal for this campaign is to achieve a top 30 result in his first of four years as an Under 23 rider on the world stage. His next objective is to secure a ride as a pro rider in the USA for next season and this will hopefully lead to rides with a European based team in 2013.
5. Bradley has been actively involved in coaching in the 'Huxster' Mountain Bike Club and giving back to the club that has been instrumental in helping him achieve his goals. He also volunteers at various events and enjoys being a mentor to younger riders by helping them realise their goals and reach their potential.
6. Bradley has done very well with his fundraising and has raised \$5,000 through his part time job and \$200 through coaching and would appreciate any assistance from the Board.

FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for Bradley's trip. Only a team breakdown was available at time of writing this report :

BRADLEY AMBER TAYLOR	
EXPENSES	Cost
Airfares	\$3,100
Accommodation	\$2,500
Entry Fees	\$500
Internal Travel	\$1,000
Insurance	\$1,000
Food	\$1,000
Total Cost	\$9,100
Amount Requested from Community Board	\$500

8. This is the first time the applicant has applied for funding from the Community Board.

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

9. Yes see page 172, regarding the Board funding.

LEGAL CONSIDERATIONS

10. There are no legal issues to be considered.

10 Cont'd

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

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

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

13. Yes see page 172, regarding the Board funding.

ALIGNMENT WITH STRATEGIES

14. Yes in alignment with the Strengthening Communities Strategy.

Do the recommendations align with the Council's strategies?

15. Yes application aligns with Council Youth Strategy and local Community Board objectives.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$500 to Bradley John Hudson as a contribution towards his expenses from the 2011/12 Youth Development Scheme to attend the World Mountain Biking Championships in Switzerland.

11. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – CHARLOTTE ROSE SULLIVAN

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek Board approval for an application for funding from its 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Charlotte Rose Sullivan, is a 13 year old Riccarton resident and is seeking Community Board support to travel to the Isle of Man to compete in gymnastics at the 2011 Youth Commonwealth Games. This trip will take place from 3 – 15 September 2011.
3. Charlotte has participated in gymnastics since the age of six and is currently a member of the High Performance Squad at the Christchurch School of Gymnastics. She was also a member of the New Zealand Talent Development Squad in 2009 and 2010. Charlotte trains up to 31 hours a week and is coached by a former Russian International gymnast and a former Romanian National Coach.
4. Charlotte has competed at both regional and national competitions previously and her most recent achievements include two first and two third placings at the 2011 Victorian State Championships in Australia. At the 2010 New Zealand Nationals, Charlotte placed first in the Individual All Round Final, first in Vault, Bar and Beam and second in the Floor Apparatus.
5. Charlotte's immediate goal is to compete well at the Youth Commonwealth Games and to be selected for the New Zealand team to compete at the Pacific Rim Gymnastics Competition in 2012. Her ultimate goals are to represent New Zealand at the 2014 Commonwealth Games and at the 2016 Olympics.
6. The sport of gymnastics is not well funded in New Zealand and therefore a majority of Charlotte's expenses are paid for by her parents. As Charlotte has only just been informed of her selection, she has not raised any funds as of yet, but she does plan to have a garage sale and sell chocolates. Charlotte would appreciate any assistance from the Board.

FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for Charlotte's trip. Only a team breakdown was available at time of writing this report :

CHARLOTTE AMBER TAYLOR	
EXPENSES	Cost
Airfares	
Accommodation	
Uniforms	
Food and expenses	
Travel Insurance	
Total Cost	\$6,200
Amount Requested from Community Board	Not indicated

8. This is the first time the applicant has applied for funding from the Community Board.

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

9. Yes see page 172, regarding the Board funding.

11 Cont'd

LEGAL CONSIDERATIONS

10. There are no legal issues to be considered.

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

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

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

13. Yes see page 172, regarding the Board funding.

ALIGNMENT WITH STRATEGIES

14. Yes in alignment with the Strengthening Communities Strategy.

Do the recommendations align with the Council's strategies?

15. Yes application aligns with Council Youth Strategy and local Community Board objectives.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$500 to Charlotte Rose Sullivan as a contribution towards her expenses for her trip to the Isle of Man to attend the Youth Development Games from the 2011/12 Youth Development Scheme.

12. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANDREW JOHN HOWISON

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Andrew John Howison is a 21 year old Riccarton resident and is seeking Board support to compete in the International Australian Football League (AFL) Cup 2011 in Sydney, Australia as a member of the New Zealand Hawks Senior AFL team. This trip will take place from 12 – 27 August 2011.
3. Andrew excelled in both AFL and cricket at school and originally represented his school in cricket, so concentrated on that sport. In 2009 Andrew started playing AFL again and joined a local AFL Club. In 2010 Andrew gained selection in the Canterbury AFL Senior team, the New Zealand Hawks Men's U20's team as well as the New Zealand Hawks Senior Men's team. Andrew's U20's team went on to win the 2010 National Provincial Cup (NPC) Tournament title.
4. 2010 proved to be a very busy year for Andrew, with representation in numerous teams. Andrew feels these tournaments he competed in have further developed his skills as a player and as a coach in his Kiwikick AFL in schools programme. 2011 has also been a busy year, and once again Andrew has had to attend several training camps in Auckland, as well as club training twice a week and his own gym work.
5. Andrew works two part time jobs and also works casually for AFL New Zealand with primary and intermediate school children, where he teaches motor skills and ball skills as a part of the Kiwikick AFL programme. He will contribute his own finances to his trip.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

Andrew John Howison	
EXPENSES	Cost (\$)
Airfares	\$ 556.00
Accommodation	\$ 1190.00
Uniforms	\$ 305.00
Ground Transport	\$ 465.00
Costs for 3 x training camps in Auckland	\$ 705.00
Total Cost	\$ 3221.00
Amount Requested from the Community Board	\$ 500.00

7. The applicant received \$350 from the Riccarton/Wigram Community Board's 2010/11 Youth Development Fund.

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.

12 Cont'd

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 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, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$500 to Andrew John Howison as a contribution towards his expenses from the 2011/12 Youth Development Fund to attend the International Australian Football League (AFL) Cup 2011 in Sydney, Australia

13. RICcarton/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 ALLOCATIONS

General Manager responsible:	General Manager Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Community Support
Author:	Penelope Goldstone, Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to allocate the Riccarton/Wigram Strengthening Communities Fund for 2011/12.

EXECUTIVE SUMMARY

2. This report provides information to the Board on the applications received for the Strengthening Communities Fund.
3. The total pool available for allocation in 2011/12, as outlined in the LTCCP, is \$238,918. There are no pre-existing commitments. Applications totalling \$491,970 were received. Current staff recommendations total \$230,500.
4. Attached (as **Attachment 1**) is a decision matrix, which outlines the projects that funding is being sought for. Following staff collaboration meetings, staff have ranked all projects as either Priority 1, 2, 3 or 4 and have made recommendations as to funding.
5. The Riccarton/Wigram Community Board Funding Workshop on 20 July provided the Board the opportunity to go through the applications received in order to clarify any issues or questions about applications.
6. The Riccarton/Wigram Community Board has put forward two projects as Key Local Projects in 2011/12. These are funded from the Metropolitan Funding Pool.

FINANCIAL IMPLICATIONS

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

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

LEGAL CONSIDERATIONS

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

8. Yes. Community Board funding decisions are made under delegated authority from the Council.

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. The funding allocation process carried out by Christchurch Community Boards is covered in the Council's Strengthening Communities Strategy.

13 Cont'd

CONSULTATION FULFILMENT

11. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in the attached decision matrix and approve allocations from the Riccarton/Wigram Community Board Strengthening Communities Funding for 2011/12.

13 Cont'd

BACKGROUND

Strengthening Communities Strategy

13. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding Programme comprises four funding schemes:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme
14. For detailed information on the Strengthening Communities Strategy's Outcomes and Priorities, please see **Attachment 2**. The specific criteria for the Strengthening Communities Fund is also attached, as **Attachment 3**.

The Decision Matrix

15. Information on the projects is presented in a Decision Matrix, attached as **Attachment 1**. To ensure consistency, the same Decision Matrix format and presentation has been provided to the Metropolitan Funding Committee and all Community Boards.
16. Applications are project-based; information is provided that relates specifically to the project for which funding is being sought, not the wider organisation.
17. All applications appearing on the Decision Matrix have been assigned a Priority Rating. The Priority Ratings are:
 - Priority 1** Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
 - Priority 2** Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 - Priority 3** Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 - Priority 4** Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities; or Insufficient information provided by applicant (in application and after request from Advisor); or Other funding sources more appropriate. Not recommended for funding.
18. Staff have used the following criteria to determine whether an application is a Priority One:
 - Impact the project has on the city
 - Reach of the project
 - Depth of the project
 - Value for Money
 - Best Practice
 - Innovation
 - Strong alignment to Council Outcomes and Priorities
 - Noteworthy leverage or partnership/match funding from other organisations or government departments.
19. The matrix was presented to the Board at a workshop on 20 July, no decisions were made at the workshop. The purpose of the workshop was to enable the Board and staff to discuss the projects, clarify any issues and seek further information, if necessary.

13 Cont'd

Key Local Projects

20. Each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
21. The Riccarton/Wigram Community Board has put forward two projects as Key Local Projects in 2011/12. Council makes KLP decisions on Fri 29 July.
22. These are:

Name of Group	Name of Project	Amount Funded
SEEDS (RUR) Trust	Young 1's and Shufflebumz	\$14,300
Community Development Trust	CDN Youth work	\$50,000

Timeline and Process

23. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2011.

2. 8. 2011

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- 14. COMMUNITY BOARD ADVISER'S UPDATE**
- 15. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 16. MEMBERS' QUESTIONS UNDER STANDING ORDERS**
- 17. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.