

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 22 JUNE 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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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

INDEX

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MEETING MINUTES – 1 JUNE 2011**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICES OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
- PART C 8. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT**
- PART C 9. HAGLEY FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS**
- PART C 10. EASEMENTS OVER 71 AUGUSTA STREET RESERVE**
- PART C 11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND**
- PART C 12. HAGLEY/FERRYMEAD COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2011/12**
- PART B 13. COMMUNITY BOARD ADVISER'S UPDATE**
- PART B 14. BOARD MEMBERS' QUESTIONS**
- PART B 15. BOARD MEMBERS' INFORMATION EXCHANGE**

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 1 JUNE 2011

The minutes of the Board's ordinary meeting of 1 June 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 1 June 2011, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

General Manager responsible:	General Manager Community Services, DDI 941 8607
Officer responsible:	Community Support Manager
Author:	Duncan Innes, Community Grants Funding Team Leader

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider whether it wishes to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

EXECUTIVE SUMMARY

2. In a public excluded workshop, held on 15 June 2011, the Hagley/Ferrymead Community Board considered the issue of Key Local Projects for 2011/2012.
3. As part of the Strengthening Communities Grants Funding Programme, 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.
4. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;
AND
 - Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
5. In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:
 - The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service;
 - Significantly contributes towards the Council's Funding Outcomes and Priorities;
 - Demonstrates leadership and innovation;
 - Demonstrates best-practice and collaboration.
6. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Shoreline Youth Trust	2008/09 - 2010/11	KLP - Fuse Youth Cafe	16,000
Te Whare Roimata Trust - (Older Persons)	2008/09 - 2010/11	Smith Street Community Gardens	27,000
Te Whare Roimata Trust - (Bromley Community Development)	2008/09 - 2010/11	Older Persons Project	27,000
Te Whare Roimata Trust - (Community Gardens)	2008/09 - 2010/11	Bromley Community Centre	27,000
Te Whare Roimata Trust - (Linwood Community Arts)	2008/09 - 2010/11	Linwood Community Arts Centre	52,000

8 Cont'd

7. All previous funding for KLPs ended in the 2010/11 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2011/12 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2011/12.
8. Staff recommend that the Hagley/Ferrymead Community Board consider the following projects as KLPs in 2011/12. Attached is a decision matrix that provides information on the projects (refer **Attachment 1**).

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Family and Community Division (Anglican Care)	Youth Development Worker	45,274	40,000	35,000
Shoreline Youth Trust	Fuse Café	176,517	26,500	20,000
Te Whare Roimata	Linwood Community Arts Project	83,560	56,056	52,000
Te Whare Roimata	Bromley Community Development	34,002	31,002	27,500

Timeline and Process

9. KLPs that are approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 29 July 2011.

FINANCIAL IMPLICATIONS

10. In 2011/12, the draft annual plan includes \$238,918 for the Hagley/Ferrymead Community Board Strengthening Communities Fund.

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

11. 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?**

12. 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?**

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

8 Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

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

CONSULTATION FULFILMENT

15. Not required.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommends that:

- a) The Family and Community Division (Anglican Care) project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- b) The Shoreline Youth Trust project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- c) The Te Whare Roimata Linwood Community Arts Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- d) The Te Whare Roimata Bromley Community Development Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

BACKGROUND

16. In October 2007, the Council adopted the Strengthening Communities Fund operational procedures, which included the process for nominating Key Local Organisations (KLOs), subsequently renamed Key Local Projects (KLPs).
17. Each Board may nominate (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
18. The agreed process to determine if a "local" funding application should be processed as a KLP is detailed as bullet point 16 in the report that was adopted by the Council on 4 October, 2007:

The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:

- Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;
- AND
- Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.

8 Cont'd

19. The process for considering KLPs is as follows:
- i) Community Boards nominate and priorities their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - ii) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - iii) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - iv) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.
20. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding call on the Board for that project.
21. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the Board. This reflects the "funding constraints" criteria agreed by Council in Appendix F of the 4 October 2007 report which states that *"Groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level"*.
22. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Shoreline Youth Trust	2008/09 - 2010/11	KLP - Fuse Youth Cafe	16,000
Te Whare Roimata Trust - (Older Persons)	2008/09 - 2010/11	Smith Street Community Gardens	27,000
Te Whare Roimata Trust - (Bromley Community Development)	2008/09 - 2010/11	Older Persons Project	27,000
Te Whare Roimata Trust - (Community Gardens)	2008/09 - 2010/11	Bromley Community Centre	27,000
Te Whare Roimata Trust - (Linwood Community Arts)	2008/09 - 2010/11	Linwood Community Arts Centre	52,000

23. All previous funding for KLPs ended in the 2010/11 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2011/12 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2011/12.
24. Staff recommend that the Hagley/Ferrymead Community Board nominate the following projects as KLPs in 2011/12. Attached is a Decision Matrix that provides information on the projects (refer **Attachment 1**).

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Family and Community Division (Anglican Care)	Youth Development Worker	45,274	40,000	35,000
Shoreline Youth Trust	Fuse Café	176,517	26,500	20,000
Te Whare Roimata	Linwood Community Arts Project	83,560	56,056	52,000
Te Whare Roimata	Bromley Community Development	34,002	31,002	27,500

25. Attached is a list of all applications to the Hagley Ferrymead Board Strengthening Communities Fund 2011/12 (refer **Attachment 2**).

9. HAGLEY FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

General Manager responsible:	General Manager Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Author:	Duncan Innes, Community Grants Funding Team Leader

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to agree to the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.
2. The Hagley/Ferrymead Community Board Strengthening Communities Fund decision meeting is scheduled for 18 August 2011.

EXECUTIVE SUMMARY

3. Attached to this report is a table that outlines potential projects that the Board may wish to put forward for consideration for the 2011/12 Strengthening Communities Fund (refer **Attachment 1**). These were discussed by the Board in a workshop on 16 February 2011. These projects have been agreed as part of Unit work programmes.
4. As a result of the earthquake, it may be that the Boards priorities for projects have altered. This meeting is the opportunity to update these projects.
5. Also attached is a list of local Board projects that have received funding from the Board in the three previous funding rounds (refer **Attachment 2**).
6. Subsequent to the Board identifying which projects it would like to put forward as applications, staff will assess each project and include these on the decision matrix along with the other applications received for Strengthening Communities Fund.
7. Due to the shortened timeframe for the funding process as a result of the earthquake, there will not be a Board Seminar prior to the decision meeting in August. Elected members will be provided with the decision matrix three weeks prior to the decision meeting in order to have time to consider the projects and staff recommendations. This will also allow time for elected members to have questions answered.

FINANCIAL IMPLICATIONS

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

8. 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?

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

9 Cont'd

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?

10. 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?

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

CONSULTATION FULFILMENT

12. Not required

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board give consideration to the projects detailed in Attachment 1 – Projects to Consider 2011/2012, and approve a list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

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. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups;
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events;
 - Increase community engagement in local decision making;
 - Enhance community and neighbourhood safety;
 - Provide community based programmes which enhance basic life skills;
 - Reduce or overcome barriers to participation;
 - Foster collaborative responses to areas of identified need.

9 Cont'd

15. The following funding priorities have been taken into consideration when assessing applications:
- Older Adults;
 - Children and Youth;
 - People with Disabilities;
 - Ethnic and Culturally Diverse Groups;
 - Disadvantaged and/or Socially Excluded;
 - Capacity of Community Organisations;
 - Civic Engagement.

TIMELINE AND PROCESS

16. 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.
17. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2011.

10. EASEMENTS OVER 71 AUGUSTA STREET RESERVE

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Asset and Network Planning Unit Manager
Author:	David Rowland, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Boards approval, acting under delegated authority, to grant various easements over a recreation reserve that provides pedestrian access from Augusta Street up the valley towards Moncks Spur Road.

EXECUTIVE SUMMARY

2. The private owner of land adjoining 71 Augusta Street is proposing to subdivide his present land holdings and create three new sections (refer **Attachment**).
3. The proposed easements traverse over a Recreation Reserve that provides pedestrian access from Augusta Street up the valley generally following a water course towards Moncks Spur Road. The reserve is narrow, very steep and the easements proposed are required to enable access to be provided at two locations and the supply of essential services such as sewerage, water, electric power and telecommunications.
4. The applicant was the original land owner who vested in the Council the Recreation Reserve when these land holdings were subdivided back in 2001. The easements would have been created at that time had it been contemplated they would be needed, without the present need for the Councils and Department of Conservation consents.
5. It is considered that in this instance monetary compensation not be requested given the comment in paragraph 4 above. The associated costs to create the easement however will be charged to the applicant.

FINANCIAL IMPLICATIONS

6. Nil. Council costs are to be paid by the applicant.

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

7. No, funds are not required as any work is to be completed at the applicants cost.

LEGAL CONSIDERATIONS

8. The recreation reserve is held and administered under the Reserves Act 1977 and both Board and Department of Conservation consents are required. The impact on the reserve both legally and physically is negligible.

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

9. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This action is the legalisation of conditions of subdivisions enabling the applicant's subdivision to proceed.

10 Cont'd

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

11. No, see comment above.

ALIGNMENT WITH STRATEGIES

12. Not applicable.

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Before granting an easement under the Reserves Act 1977 the Council is required to give public notice specifying the easement intended to be granted however that requirement does not apply where the reserve is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected. In all cases the exclusion provisions of the Act apply and it is considered therefore that public notice is not required.

STAFF RECOMMENDATION

That, subject to the Department of Conservation consent being obtained, it is recommended that the Hagley/Ferrymead Community Board, under delegated authority consent, and approve under the provisions of the Reserves Act 1977 without public notice, the grant of those easements as detailed in the schedule below:

- (a) The right to drain sewage and water, right to convey water and telecommunications over Lot 14 DP 301914 shown as B on Digital Title Plan LT 406327.
- (b) A right of way, right to drain sewage and water, right to convey water, electric power, and telecommunications over Lot 14 DP 301914 shown as C on Digital Title Plan LT 406327.
- (c) A right of way, right to drain sewage and water, right to convey water, electric power, and telecommunications over Lot 14 DP 301914 shown as R on Digital Title Plan LT 406327.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Author:	Shupayi Mpunga, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider:
 - a) Transferring \$4,475 from its 2010/11 Youth Development Scheme into the 2010/11 Discretionary Response Fund; and
 - b) Eight applications for funding from its 2010/11 Discretionary Response Fund from:
 - i) Charleston Neighbourhood Association Inc. for \$50.
 - ii) Heathcote Valley Community Library Inc. for \$1,500.
 - iii) Heathcote Valley Residents Association for \$1,000.
 - iv) Phillipstown Community Centre Charitable Trust for \$1,000.
 - v) Spreydon Youth Community Trust for \$2,000.
 - vi) Sumner Community Pool Inc. for \$500.
 - vii) Sumner Residents Association for \$2,000.
 - viii) Sumner Residents Association for \$145.
2. At the time of writing, there is \$4,475 remaining in the 2010/11 Youth Development Scheme and \$2,093 in the Discretionary Response Fund.

EXECUTIVE SUMMARY

3. In 2010/11, the total pool available for allocation for the 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.
4. 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.
5. At the Council meeting of 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
6. 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.

The Council also made a note that: "Community Boards can recommend to the Council for consideration grants under (b) and (c)."
7. Based on this criteria, the Board can transfer funds from its 2010/11 Youth Development Scheme into its 2010/11 Discretionary Response Fund.
8. Staff recommend that the Board transfer the remaining \$4,475 from its 2010/11 Youth Development Scheme into its 2010/11 Discretionary Response Fund.

11 Cont'd

9. Based on this criteria, the application from Charleston Neighbourhood Association Inc. (refer **Attachment 1**, Project 1) is eligible for funding.
10. Staff recommend that the Board approve a grant for Charleston Neighbourhood Association Inc. for venue hire for monthly meetings.
11. Based on this criteria, the application from Heathcote Valley Community Library Inc. (refer **Attachment 1**, Project 2) is eligible for funding.
12. Staff recommend that the Board approve a grant for Heathcote Valley Community Library Inc. towards storage of library collection and equipment.
13. Based on this criteria, the application from Heathcote Valley Residents Association (refer **Attachment 1**, Project 3) is eligible for funding.
14. Staff recommend that the Board approve a grant for Heathcote Valley Residents Association for a community notice board.
15. Based on this criteria, the application from Phillipstown Community Centre Charitable Trust (refer **Attachment 1**, Project 4) is eligible for funding.
16. Staff recommend that the Board approve a grant for Phillipstown Community Centre Charitable Trust towards their recreational equipment.
17. Based on this criteria, the application from Spreydon Youth Community Trust (refer **Attachment 1**, Project 5) is eligible for funding.
18. Staff recommend that the Board approve a grant for Spreydon Youth Community Trust towards their volunteer expenses.
19. Based on this criteria, the application from Sumner Community Pool Inc. (refer **Attachment 1**, Project 6) is eligible for funding.
20. Staff recommend that the Board approve a grant for Sumner Community Pool Inc. towards assessment of pool by a structural engineer.
21. Based on this criteria, the application from Sumner Residents Association (refer **Attachment 1**, Project 7) is eligible for funding.
22. Staff recommend that the Board approve a grant for Sumner Residents Association towards their community notice boards.
23. Based on this criteria, the application from Sumner Residents Association (refer **Attachment 1**, Project 8) is eligible for funding.
24. Staff recommend that the Board approve a grant for Sumner Residents Association towards their post office box rental.

Financial Implications

25. There is currently \$4,475 remaining in Board's Youth Development Scheme and \$2,093 remaining in the Boards 2010/11 Discretionary Response Fund.

11 Cont'd

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

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

LEGAL CONSIDERATIONS

27. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

28. 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?

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

ALIGNMENT WITH STRATEGIES

30. The application from **Charleston Neighbourhood Association Inc.** (Monthly Meetings Venue Hire) aligns with the Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Maintain an awareness of the diversity of the ward in decision-making.
31. The application from **Heathcote Valley Community Library Inc.** (Storage of Library Collection and Equipment) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Encourage participation in recreation, sports and arts for all.
 - Support/advocate for initiatives that support lifelong learning.
 - Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
32. The application from **Heathcote Valley Residents Association** (Community Noticeboard) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
 - Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Maintain an awareness of the diversity of the ward in decision-making.
33. The application from **Phillipstown Community Centre Charitable Trust** (Recreational Equipment) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Encourage participation in recreation, sports and arts for all.

11 Cont'd

34. The application from **Spreydon Youth Community Trust** (Volunteer Expenses) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for adequate resourcing for diverse communities.
 - Encourage participation in recreation, sports and arts for all.
35. The application from **Sumner Community Pool Inc.** (Assessment of Pool by Structural Engineer) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
36. The application from **Sumner Residents Association** (Community Notice Boards) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Encourage participation in recreation, sports and arts for all.
 - Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Maintain an awareness of the diversity of the ward in decision-making.
37. The application from **Sumner Residents Association** (Post Office Box Rental) aligns with Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Advocate for adequate resourcing for diverse communities.

CONSULTATION FULFILMENT

38. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Transfer \$4,475 from its 2010/11 Youth Development Scheme to its 2010/11 Discretionary Response Fund.
- (b) Approve a grant of:
- \$50 from its 2010/11 Discretionary Response Fund to Charleston Neighbourhood Association Inc. towards the monthly meeting venue hire.
 - \$1,500 from its 2010/11 Discretionary Response Fund to Heathcote Valley Community Library Inc. towards storage of library collection and equipment.
 - \$1,000 from its 2010/11 Discretionary Response Fund to Heathcote Valley Residents Association for a community notice board.
 - \$873 from its 2010/11 Discretionary Response Fund to Phillipstown Community Centre Charitable Trust towards their recreational equipment.

11 Cont'd

- v) \$1,500 from its 2010/11 Discretionary Response Fund to Spreydon Youth Community Trust towards their volunteer expenses.
- vi) \$500 from its 2010/11 Discretionary Response Fund to Sumner Community Pool Inc. towards pool assessment by structural engineer.
- vii) \$1,000 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their community notice boards.
- viii) \$145 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their post office box rental.

CHAIRPERSON'S RECOMMENDATION

For discussion.

12. HAGLEY/FERRYMEAD COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2011/12

PURPOSE OF REPORT

The purpose of this report is for the Board to consider adoption of its submission to the Council's Draft Annual Plan for 2011/12.

Following a Forum meeting with representatives from Residents Groups held on 11 June and a Board Workshop held on 17 June, a draft submission has been compiled (circulated under separate cover).

STAFF RECOMMENDATION

That the Board adopt its submission to the Christchurch City Council Draft Annual Plan 2011/12.

CHAIRPERSON'S RECOMMENDATION

For discussion.

22. 6. 2011

- 18 -

- 13. COMMUNITY BOARD ADVISER'S UPDATE**
- 14. BOARD MEMBERS' QUESTIONS**
- 15. BOARD MEMBERS' INFORMATION EXCHANGE**