

**SHIRLEY/PAPANUI COMMUNITY BOARD
EXTRAORDINARY MEETING
AGENDA**

WEDNESDAY 22 JUNE 2011

AT 4PM

**IN THE CAFÉ LOUNGE
ST ALBANS BAPTIST CHURCH
64 MCFADDENS ROAD, ST ALBANS**

Community Board: Chris Mene (Chairperson), Anna, Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

Community Board Adviser
Peter Croucher
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1. APOLOGIES

Chris English and Kathy Condon.

2. CONFIRMATION OF MINUTES– 1 JUNE 2011

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

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police will be in attendance to give an update to members on items of interest in their wards.

3.1 CANTERBURY RUGBY FOOTBALL UNION AND SPORT CANTERBURY – STEVE LANCASTER, HAMISH RIACH AND GEOFF BARRY

Steve Lancaster and Hamish Riach (CEO) of Canterbury Rugby Football Union and Geoff Barrie of Sport Canterbury would like to discuss with the Board the possible future integrated look and feel of Rugby Park/Malvern Park.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

5.1 The following notice of motion has been submitted by Pauline Cotter pursuant to Standing Order 3.10.1, for the 15 June 2011 meeting of the Shirley/Papanui Community Board, received on 2 June 2011.

"That the Shirley/Papanui Community Board grant \$500 from the 2010/11 Shirley/Papanui Discretionary Response Fund as Koha for Phil Driver from OpenStrategy ,in recognition and gratitude for the voluntary work he has given to our 'Towards Recovery' Community workshops, of which there have been three to date."

As the 15 June 2011 meeting was postponed, the notice of motion is submitted to today's meeting.

5.2 The following notice of motion has been submitted by Pauline Cotter pursuant to Standing Order 3.10.1, for the 15 June 2011 meeting of the Shirley/Papanui Community Board, received on 2 June 2011.

"That the Shirley/Papanui Community Board grant \$1,000 from the 2010/11 Shirley/Papanui Discretionary Response Fund to Belfast Community Network to financially assist them with the cost of preparing their application for a resource consent to run a Belfast farmers market."

As the 15 June 2011 meeting was postponed, the notice of motion is submitted to today's meeting.

6. BRIEFINGS

6.1 DAVID ROWLAND – KRUSES DRAIN

As requested by the Board, David Rowland (Property Consultant) will provide a briefing on the background of the naturalisation of Kruses Drain and the proposal for a neighbourhood park at 5 Vagues Road

6.2 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY

Staff from the Canterbury Earthquake Recovery Authority (CERA) will provide an update on upcoming community meetings

7. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Community Support Manager
Author:	Nicola Martin, Community Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider whether they wish 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 1 June 2011, the Shirley Papanui Community Board considered the issue of Key Local Projects for 2011/12.
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 Board are:

Name of Group	Year/s	Name of Project	Amount
Shirley Community Trust	2008/09 – 2010/11	Community Worker and Community Centre	22,880
St Albans Residents' Association	2008/09 – 2010/11	St Alban's Resident's Association	40,000
Papanui Youth Development Trust	2008/09 – 2010/11	Papanui Youth Centre	27,000

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.

7. Cont'd

8. Staff recommend that the Board consider the following projects as KLPs in 2011/12. Attached is a decision matrix that provides information on the projects. (**Attachment 1**)

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Shirley Community Trust	Shirley Enrichment and Empowerment	157,378	92,049	50,000
Belfast Community Network Inc	Leadership of Belfast Connectivity	58,600	30,000	30,000
Te Ora Hou	Youthworker Services Coordinator	62,500	39,250	30,000
Westminster Sports inc	Westminster sports delivery, services and development	70,000	10,000	10,000

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 Shirley/Papanui 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.

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.

7. Cont'd

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommends:

- (a) The Shirley Community Trust project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (b) The Belfast Community Network Inc project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (c) The Te Ora Hou project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- (d) The Westminster Sports Inc project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.

7. Cont'd

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.
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
Shirley Community Trust	2008/09 – 2010/11	Community Worker and Community Centre	22,880
St Albans Residents' Association	2008/09 – 2010/11	St Alban's Resident's Association	40,000
Papanui Youth Development Trust	2008/09 – 2010/11	Papanui Youth Centre	27,000

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.

7. Cont'd

24. Staff recommend that the Community Board nominate the following projects as KLPs in 2011/12. Attached is a Decision Matrix that provides information on the projects (**Attachment 1**).

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Shirley Community Trust	Shirley Enrichment and Empowerment	157,378	92,049	50,000
Belfast Community Network Inc	Leadership of Belfast Connectivity	58,600	30,000	30,000
Te Ora Hou	Youthworker Services Coordinator	62,500	39,250	30,000
Westminster Sports inc	Westminster sports delivery, services and development	70,000	10,000	10,000

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

8. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

General Manager responsible:	General Manager Community Services Group 941.8607
Officer responsible:	Manager Community Support Unit
Author:	Nicola Martin, Community Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui 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 Shirley/Papanui Community Board Strengthening Communities Fund decision meeting is scheduled for the 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 (**Attachment 1**). These were discussed by the Board in a workshop earlier in the year. 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 (**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.

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.

8. Cont'd

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 Board give consideration to the projects detailed in Attachment 1 – Projects to Consider 2011/12 and approve a list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund.

8. 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. 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

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.

9. CORRESPONDENCE

No Items of correspondence have been received.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

11. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

12. MEMBERS' QUESTION