

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 7 NOVEMBER 2011

AT 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, Faimah Burke, David Cartwright, Jamie Gough and David Halstead.

Community Board Adviser
Edwina Cordwell
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1. APOLOGIES

David Cartwright.

2. CONFIRMATION OF MEETING MINUTES – 18 OCTOBER 2011

The minute of the Board's ordinary meeting of Tuesday 18 October 2011 is **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 GREG URQUHART – BRADNOR TERRACE

A resident of Bradnor Terrace will address the Board regarding his concerns following on from the September and February earthquakes.

3.2 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police will be in attendance to update the Board on policing matters within the ward.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MICHAEL PHILLIPS

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, 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.
2. There is currently \$8,300 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. 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 Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. 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 you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. 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.
6. The applicant is Michael Phillips, a 20 year old Canterbury University student living in Fendalton .
7. Michael is competing in the Auckland World Cup Triathlon in November this year with the aim of gaining selection for International Triathlon Union World Championships Grand Final in 2012, also being held in Auckland. The International Triathlon Union (ITU) hold these World Championship events every year in different locations around the world, which are the pinnacle events for elite and age group athletes.
8. Michael was formerly a competitive swimmer and took up cycling at high school winning several national titles. Three years ago he progressed to triathlon and this year achieved first place in the Under 23 Elite National Triathlon series. Michael is currently ranked in the top eight elite open grade tri-athletes in New Zealand.
9. Michael's short term goals are to gain selection for the ITU World Championships Grand Final with an age group win and a top 20 placing in the Elite Open grade. Long term he is aiming for 2016 Olympic Games. In last two years Michael has qualified for the World Championships in Hungary and China but was unable to attend due the cost.

8. Cont'd

FINANCIAL IMPLICATIONS

10. The total cost to attend the event is \$592 which covers air fares, accommodation and entry fee. Michael has a part time job and is able to make a financial contribution.
11. This is the first time that the applicant has applied to the Board for financial support.

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

12. This application is seeking funding from the Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Discretionary Funding.

LEGAL CONSIDERATIONS

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

13. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

15. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Michael Phillips towards costs of competing in the Auckland World Cup Triathlon in November this year.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – NICOLA AND SASKIA BUISMAN

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, 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 2010/11 Youth Development Scheme.
2. There is currently \$8,300 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. 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 Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. 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 you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. 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.
6. The applicants are:
 1. Nicola Buisman, a 15 year old Burnside High School student living Avonhead
 2. Saskia Buisman, a 12 year old Avonhead Primary School student living in Avonhead.
7. Nicola and Saskia are requesting funding towards the cost of attending a Girl Guide Jamboree being held in Rotorua in January 2012.
8. Girl Guiding New Zealand aims to help girls develop skills, knowledge, values and a sense of adventure through an experiential learning 'hands on' programme that's designed to be relevant to the interests of today's girls. They provide a fun, safe environment where girls can participate in a wide range of activities including challenging outdoor programmes, international travel opportunities, community involvement projects and leadership training.
9. Both girls are members of Westburn Guides and have had a long involvement in Guiding from Brownies, Pippin, Girl Guides and Guide Rangers. During this time they have participated in numerous neighbourhood and community events, assisted each year in selling Girl Guide biscuits and are involved in the Anzac dawn parade.

9. Cont'd

FINANCIAL IMPLICATIONS

10. The total cost per person to attend the event is \$1,245 which covers air fares and registration fee.
11. This is the first time that the applicants has applied to the Board for financial support

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

12. This application is seeking funding from the Community Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Discretionary Funding.

LEGAL CONSIDERATIONS

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

13. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

15. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$300 each to Nicola and Saskia Buisman towards the cost of attending the Girl Guide Jamboree

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LAUREN CHALK

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, 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 2010/11 Youth Development Scheme.
2. There is currently \$8,300 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. 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 Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
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 - 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.
6. The applicant is Lauren Chalk, a 12 year old primary school student living in Avonhead.
7. Lauren is requesting funding towards the cost of attending a Girl Guide Jamboree being held in Rotorua in January 2012.
8. Girl Guiding New Zealand aims to help girls develop skills, knowledge, values and a sense of adventure through an experiential learning 'hands on' programme that's designed to be relevant to the interests of today's girls. They provide a fun, safe environment where girls can participate in a wide range of activities including challenging outdoor programmes, international travel opportunities, community involvement projects and leadership training.
9. Lauren is a member of Westburn Guides since 2007, beginning with Brownies, Pippins and progressing to Girl Guides 2009. She also is active in tennis and football and is currently working towards her leadership certificate for Guides.

10. Cont'd

FINANCIAL IMPLICATIONS

10. The total cost per person to attend the event is \$1,245 which covers air fares and registration fee. Lauren is actively fundraising doing sausage sizzles, cake stall at Riccarton market and a quiz night.
11. This is the first time that the applicants has applied to the Board for financial support.

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

12. This application is seeking funding from the Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Discretionary Funding.

LEGAL CONSIDERATIONS

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

13. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

15. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$300 Lauren Chalk towards the cost of attending the Girl Guide Jamboree.

7. 11. 2011

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11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

12. ELECTED MEMBERS' INFORMATION EXCHANGE

13. QUESTIONS UNDER STANDING ORDERS