

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 2 NOVEMBER 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
Phone: 941 6601 DDI
Email: jo.daly@ccc.govt.nz

- 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 – 5 OCTOBER 2011 AND 19 OCTOBER 2011

The minutes of the Board's ordinary meeting of 5 October 2011 are **attached**. The minutes of the Board's ordinary meeting of 19 October 2011 will be **separately circulated** to Board Members.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meetings of 5 October 2011 and 19 October 2011, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 SPORT AND RECREATION FACILITIES IN HAGLEY/FERRYMEAD

Ian Whitehead, Area Recreation Manager, Recreation and Sports Unit will update the Board on sport and recreation facilities in Hagley/Ferrymead.

7.2 HAGLEY/FERRYMEAD (WPASC) TALENTED SWIMMER SCHOLARSHIPS

Diana Saxton, Community Recreation Adviser and Jenny Johnston of Swim Canterbury, will brief the Board on the 2011 Hagley/Ferrymead (WPASC) Talented Swimmer Scholarships. Recipients of the scholarships will be in attendance to talk to the Board about their achievements.

8. HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME - APPLICATION CONNIE ROSE ROWLANDS

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Community Support Unit |
| Author: | Shupayi Mpunga, Strengthening Communities Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Connie Rose Rowlands.

EXECUTIVE SUMMARY

2. Connie Rose Rowlands is a 16 year old resident of Sumner. Her application seeks support from the Board's 2011/12 Youth Development Scheme to enable her to represent Linwood College at Twynham Comprehensive School in Christchurch, Dorset, England. Connie has been selected by her school as an ambassador.
3. Connie will leave for Christchurch, Dorset, England in January 2012 (date to be confirmed) and will reside there for six months. This is part of a reciprocal exchange in which the schools provide a host ambassador who provides accommodation, meals and other daily requirements for the visiting ambassador. In England, Connie will participate in the school life as a member of staff and will help out in classes by assisting the teaching staff with whatever needs to be done. Connie will also speak about Christchurch, New Zealand to students at the school and community groups.
4. Connie is a year 13 student at Linwood College. She has been involved in community work and has been awarded the bronze and silver Duke of Edinburgh Awards at Linwood College. Linwood College awards the Duke of Edinburgh Award to students who do an outdoor activity (usually a long tramp organised by Joshua Foundation) and community service. The awards are at bronze, silver and gold level and Connie has already been awarded the bronze and silver. She has already done the tramp and community service (volunteering 24 hours over two months at Pet World in Ferrymead) towards her gold award. Connie was also part of a group of students that travelled to Europe on the Orchestra Tour in April 2011. She worked alongside staff and two other students in filming the rehearsals and the actual tour events. Outside school, Connie plays lawn bowls at Christchurch Richmond once weekly.
5. Being selected as an ambassador of her school has lifted Connie's self-confidence and esteem. She hopes to further boost these through the work she will be doing in raising awareness on Christchurch NZ, especially with regard to life since the earthquakes, to communities in Christchurch, England.
6. Connie has been involved in fundraising for the trip doing baby sitting, waitressing and pamphlet distribution and through this work, she has raised \$500 to date. She has also received a grant from the Ferrymead Rotary Club of \$500 and is waiting to hear from six other organisations that she has applied for funding to.

FINANCIAL IMPLICATIONS

7. The following table provides a breakdown of the (indicative) costs for this trip:

| EXPENSES | Cost (\$) |
|---|------------------|
| Return airfares | 2,900 |
| Fuel and airline surcharges | 400 |
| Local Travel – London – Christchurch - London | 214 |
| Travel Insurance | 740 |

8. Cont'd

| EXPENSES CONT'D | Cost (\$) |
|--|------------------|
| Entry Visa to United Kingdom | 490 |
| Total Expenses | 4,744 |
| Amount requested from Community Board | 750 |

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

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

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 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 Hagley/Ferrymead Community Board support the application and allocate \$600 from the 2011/12 Youth Development Scheme to Connie Rose Rowlands to be an ambassador for Linwood College at Twynham Comprehensive School in Christchurch, Dorset, England from January to July 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME - APPLICATION CHARLOTTE KATE AITKEN

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Community Support Unit |
| Author: | Shupayi Mpunga, Strengthening Communities Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Funding Scheme for Charlotte Kate Aitken.

EXECUTIVE SUMMARY

2. Charlotte Kate Aitken is a 16 year old resident of Sumner. Her application seeking support from the Community Board's 2011/12 Youth Development Funding Scheme is to enable her to participate in Walking Adventures in the Everest region organised by Everest Treks. This trip is independent of her school and she has chosen to undertake it personally.
3. Charlotte will participate in this trek through Everest Treks which is a specialist adventure trekking company that has operated in the Everest Region of Nepal for over 20 years. The Trek, with about 15 other young people, includes travel to Kathmandu, Lukla, Muse, Jorsale, Namche, Khumjung, Kanjuma and Deboche. During the trek, the group will spend one day planting trees and will also visit and work at Khumjung School on another day. A visit will also be made to Khunde Hospital.
4. Charlotte is a year 12 student at Rangī Ruru School. She has performed well academically and in sport at the school. Charlotte is a member of the Rangī Ruru 1st XI football team and rows as part of Rangī Ruru's rowing squad during summer. She has won some medals for rowing and has played for Canterbury Football teams from 2008 to 2010.
5. When she leaves school, Charlotte would like to have a career that involves medicine, nutrition and sports where she can work directly with people. The trip will expose her to a different way of life and culture.
6. Charlotte has been involved in fundraising for the trip. She has been selling chocolates and has to date raised about \$600. She will also receive a grant from the Ferrymead Lions Club of between \$300 and \$400, amount yet to be confirmed. Charlotte is requesting \$2,000 from the Hagley/Ferrymead Community Board.

FINANCIAL IMPLICATIONS

7. The total cost of the trek is \$7,580 which includes international return flight to Auckland, airport fees and visas, accommodation, meals, a sightseeing tour in Kathmandu, internal return flight to Lukla, entry fee to Sagarmatha (Everest) National Park, Trekker Information Management System card, comprehensive travel insurance, high quality kit-bag, contribution to conservation projects and VAT and service charges in Nepal. No breakdown is provided by the company for each of the expenditure items.

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

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

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

9. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009 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 Hagley/Ferrymead Community Board decline making a grant to Charlotte Kate Aitken to take part in the Walking Adventures in the Everest region as this is a personal trip.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. COMMUNITY BOARD ADVISER'S UPDATE

11. BOARD MEMBERS' QUESTIONS

12. BOARD MEMBERS' INFORMATION EXCHANGE