

**RICCARTON/WIGRAM COMMUNITY BOARD**

**AGENDA**

**TUESDAY 1 NOVEMBER 2011**

**AT 5PM**

**CDN NETWORK BUILDING,  
44 ELIZABETH STREET, RICCARTON**

**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**

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**PART C - DELEGATED DECISIONS**

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 18 OCTOBER 2011**

The minutes of the Board's ordinary meeting of 18 October 2011 will be **separately circulated**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 18 October 2011 be confirmed as a true and correct record.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 JAMES HARRIS, COMMUNITY DEVELOPMENT NETWORK TRUST FUNDING REQUEST**

James Harris will discuss with the Board the Community Development Trust funding application.

**3.3 TOURNAMENT OF MINDS COMPETITION – ILAM SCHOOL FUNDING REQUEST**

Barbara Bowron will make a brief presentation showcasing the Tournament of Minds Competition in support of her funding application.

**3.2 EDWARD WRIGHT, ENVIRONMENT CANTERBURY**

Edward Wright, Operational Planner Passenger Services, will update the Board on the Metro Bus Services within the Riccarton/Wigram ward.

**3.4 NEW ZEALAND ROADING POLICE UPDATE**

Inspector Al Stewart - Road Policing Manager, from the New Zealand Police, will update the Board on road policing matters within the Riccarton/Wigram ward.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

**8. APPLICATION TO RICCARTON WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – COMMUNITY DEVELOPMENT NETWORK TRUST - WYCOLA TEEN HANG OUT AND ILLAM SCHOOL INTERNATIONAL TOURNAMENT OF MINDS COMPETITION**

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

**PURPOSE OF REPORT**

1. The purpose of this report is for the Riccarton Wigram Community Board to consider two applications for funding from its 2011/12 Discretionary Response Fund from:
  - (a) Ilam School for the 'Tournament of Minds' competition.
  - (b) Community Development Network Trust (CDN) for the operation of the Wycla Teen Hang Out.

**EXECUTIVE SUMMARY**

2. In 2011/12, the total pool available for allocation for the Riccarton Wigram Discretionary Response Fund is \$72,491. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the fund is to assist community groups where the project and funding request fall outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. 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)."*

6. Based on these criteria, the applications from Ilam School and Community Development Network Trust are eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**).

**FINANCIAL IMPLICATIONS**

8. There is currently \$37,501 remaining in the Board's 2011/12 Discretionary Response Fund.

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

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

**8. Cont'd**

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. 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?**

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

**ALIGNMENT WITH STRATEGIES**

13. Refer to Attachment 1.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Board:

- (a) Approve a grant of \$700 from its 2011/12 Discretionary Response Fund to Ilam School as a contribution towards the travel costs for the seven students attending Tournament of Minds who live in the Riccarton/Wigram ward.
- (b) Approve a grant of \$2,000 from its 2011/12 Discretionary Response Fund to Community Development Network Trust for the purchase of a security system and as a contribution towards equipment for the Wycola Teen Hang Out.

## 9. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – EMILY ABBEY SHIELDS

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8534
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports Unit
<b>Author:</b>	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 2011/12 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The applicant, Emily Abbey Shields, is an 18 year old Upper Riccarton resident and is seeking Community Board support to travel to Sydney to study the performing arts at the ED5 dance school. This trip will take place from January to December 2012.
3. Emily has been dancing for 14 years and singing and acting for 10 years and is trained in various dance styles and theatrically and classically voice trained. Emily has performed in events and productions such as Starry Nights, Christmas in the Park, Festival of Flowers, Joseph and the Amazing Technicolour Dream Coat, Grease, High School Musical, and Fiddler on the Roof. Emily was also heavily involved in music and drama while at Burnside High School for five years and she now wishes to pursue her passion for the performing arts at the highest level possible.
4. Emily auditioned for three dance schools in Australia and was accepted into the Ministry of Dance course at ED5 in Sydney recently. She has also been called back for a second audition in Melbourne for the WAAPA dance school in November.
5. The cost of attending these courses is extremely high with the ED5 two year course costing \$20,000 and if she was to be accepted into the WAAPA course that would cost \$15,000 for three years. Prior to the earthquake Emily was working to earn money for her study, but unfortunately lost her job following the earthquake and since then she has been busking and applying to other funding sources to raise funds.
6. On top of her course costs, Emily will also have living expenses to pay for and although she will continue to fundraise before she leaves; she would appreciate any assistance from the Community Board.

### FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for Emily's trip.

<b>EMILY ABBEY SHIELDS</b>	
Course Fees – ED5	\$20,000
<b>Total Cost</b>	<b>\$20,000</b>
<b>Amount Requested from Community Board</b>	<b>Not indicated</b>

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.

**9. 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 Community Board support the application and allocate \$500 to Emily Abbey Shields as a contribution towards her expenses for her trip to Sydney from the 2011/12 Youth Development Fund.

**10. COMMUNITY BOARD ADVISER'S UPDATE**

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

**12. MEMBERS' QUESTIONS UNDERSTANDING ORDERS**

**RICCARTON/WIGRAM COMMUNITY BOARD**

**SUPPLEMENTARY AGENDA**

**1 NOVEMBER 2011**

**AT 5PM**

**COMMUNITY DEVELOPMENT NETWORK,  
44 ELIZABETH STREET  
RICCARTON, 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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**13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

Approval is sought to submit the following report to the meeting of the Riccarton/Wigram Community Board on 1 November 2011:

- **Consideration of Additional Application for Neighbourhood Week 2011 Funding**

The reason why this report has not been placed on the Riccarton/Wigram Community Board agenda for this meeting is because ***an application for Neighbourhood Week funding was inadvertently omitted from the matrix of applications that were considered for funding at the Board's 18 October 2011 meeting. This application was submitted on time and it is not the fault of the applicant that it was not considered with the other applications.***

The reason why discussion of this report cannot be delayed until a subsequent meeting of the Riccarton/Wigram Community Board ***is that Neighbourhood Week runs from 29 October to 6 November 2011 and the proposed event is on 5 November.***

**STAFF RECOMMENDATION**

That the report be received and considered at the meeting of the Riccarton/Wigram Community Board meeting on 1 November 2011.



#### 14. CONSIDERATION OF ADDITIONAL APPLICATION FOR NEIGHBOURHOOD WEEK 2011 FUNDING

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8534
<b>Officer responsible:</b>	Community Support Manager
<b>Author:</b>	Marie Byrne, Strengthening Communities Adviser

#### PURPOSE OF REPORT

1. The purpose of this report is to consider an additional application for Neighbourhood Week 2011 funding.

#### EXECUTIVE SUMMARY

2. Local community groups, including residents' associations and neighbourhood support groups will be sent information inviting them to apply for the Neighbourhood Week Funding that has been set aside by the Board.
3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. Neighbourhood Week 2011 is to be held from 29 October to 6 November 2011. Applications for funding closed on 9 September 2011.
4. The Riccarton/Wigram Community Board considered applications at the 18 October 2011 Community Board Meeting. Unfortunately one application was omitted from the matrix of applications for consideration and it is that application that is the subject of this report. The application was submitted on time.
5. The application for consideration is from Mr Tony Stewart who has applied for \$225 for an event to be held in Garforth Green, Halswell. The total cost of the event is \$325. He expects 50+ people to attend the event.
6. Based on what was recommended and funded for other events, staff are recommending funding \$200 towards this event.

#### FINANCIAL IMPLICATIONS

7. The Board allocated \$4,460 towards events from the \$5,000 it had set aside from the Strengthening Communities Fund to assist individuals and groups run events.

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

8. Page 173 off the LTCCP under Community support – Strengthening communities and page 178 of the LTCCP under Community support – Community grants.

#### LEGAL CONSIDERATIONS

9. Under Council Standing Orders 1.9 and 1.10 a sub committee may be appointed and given powers of delegation.

#### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 173 off the LTCCP under Community support – Strengthening communities and page 178 of the LTCCP under Community support – Community grants.

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

11. As above.

**14. Cont'd**

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

12. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities strategic outcomes.

**CONSULTATION FULFILMENT**

13. Not applicable.

**STAFF RECOMMENDATION**

14. It is recommended that the Riccarton/Wigram Community Board grant \$200 to Mr Tony Stewart for his Neighbourhood Week event from the funds set aside for Neighbourhood Week 2011 funding.