

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 17 APRIL 2012

AT 4.30PM

**STAFF ROOM, HEATON INTERMEDIATE SCHOOL
125 HEATON STREET, MERIVALE**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, David Cartwright, Jamie Gough and David Halstead.

Community Board Adviser
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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 MINUTES – 2 APRIL 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. CORRESPONDENCE**
 - 6.1 Memo re Urban Parks Litter Bin Monitoring**
- PART B 7. BRIEFINGS**
- PART B 8. COMMUNITY BOARD ADVISER'S UPDATE**
 - 8.1 Current Issues**
 - 8.2 Update on Local Capital Projects for March 2012**
 - 8.3 Board funding Update for 2011/12**
- PART C 9. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – ST PATRICK'S SCHOOL AFTER CARE**
- PART C 10. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – REPLACEMENT OF PLAYGROUND PARK EQUIPMENT**
- PART B 11. ELECTED MEMBERS' INFORMATION EXCHANGE**

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 2 APRIL 2012**

The minutes of the Board's ordinary meeting of Monday 2 April 2012 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

6.1 **URBAN PARKS LITTER BIN MONITORING**

Attached is a memorandum from Angus Allen, Urban Parks Contract Manager for the Board's information.

7. **BRIEFINGS**

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

8.1 **CURRENT ISSUES**

8.2 **UPDATE ON LOCAL CAPITAL PROJECTS**

Attached

8.3 **2011/12 BOARD FUNDING UPDATE**

Attached

9. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – ST PATRICK'S SCHOOL AFTER CARE

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Maryanne Lomax

PURPOSE OF REPORT

1. The purpose of this report is for the Fendalton/Waimairi Community Board to consider St Patrick's After School Care application of \$3,000 towards wages for funding from its 2011/12 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Fendalton/Waimairi Discretionary Response Fund is \$63,000. 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 falls 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, 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.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from St Patrick's After School Care for an After School Care Programme is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently \$63,000 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.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

9. Cont'd

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 the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to St Patrick's After School Care towards wages.

10. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – REPLACEMENT OF PLAYGROUND PARK EQUIPMENT

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager – City Environment
Author:	Tania Moohan, Area Park Manager

PURPOSE OF REPORT

1. The purpose of this report is to respond to a request from the Fendalton/Waimairi Community Board for information regarding options for the replacement of old and damaged playground equipment to enable the Board to determine whether it wishes to allocate some of its Discretionary Funding to this project.

EXECUTIVE SUMMARY

2. The Fendalton/Waimairi Community Board has undertaken a number of facilitated workshops with staff to determine its priorities for consideration of applications and projects for funding from its 2011/12 Discretionary Response Fund. The fund had in excess of \$90,000 at the start of the year due to delayed projects from 2010/11 and a further delegated contribution from the Metropolitan Small Grants Fund surplus.
3. The Board recognised that it was unlikely that routine applications to the fund would fully utilise this funding.
4. The Board has previously sought to sponsor larger projects and wished to consider funding items that would benefit the wider community enabling enjoyment of the outdoors and improving well being and health in a wider context, particularly in response to the earthquakes and the need for social interaction and activities for children and families.
5. Through a series of workshops, supported by staff from a range of units and Board discussion, the Board requested that staff review and assess a number of projects. A number of which have already been approved by the Board and others which are in progress.
6. This report relates to one of these projects which is to assess the opportunities for the enhancement of play equipment to offer a variety and quality experience throughout the asset base of the ward area. Possibilities for park furniture replacement such as benches were also sought and the Board established a working subgroup to move this initiative forward.
7. The subgroup have explored a range of options and board members have also undertaken various personal visits to the sites to view the current state of playground equipment identified in Attachment 1.
8. The list of potential equipment requiring enhancement and discussed with the subgroup is shown as **Attachment 1** together with cost estimates.

FINANCIAL IMPLICATIONS

9. There is approximately \$63,000 remaining in the Board's Discretionary Response Fund for 2011/12. There are no on going costs associated with this proposal as all equipment will be on a replacement basis and for which maintenance budgets already exist.
10. The only items that cannot be considered for funding from the Discretionary Response Fund are:
 - (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

10. Cont'd

(c) Projects or initiatives that will lead to ongoing operational costs to the Council.

11. Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"
12. Based on these criteria, this project is eligible for funding.

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

13. Yes – This project will be funded through Community Board Grants. Maintenance of this equipment is already allowed for in existing maintenance budgets as these are deemed as replacements.

LEGAL CONSIDERATIONS

14. None

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

15. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. Aligns with City Environment Group Activity Management Plan:- Neighbourhood Parks 6.0 and Sports Parks 6.1

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

17. Yes – the project will enable the current level of service to be maintained and in some cases enable a degradation in level of service to be addressed.

ALIGNMENT WITH STRATEGIES

18. This aligns with the Public Open Space Strategy.

Do the recommendations align with the Council's strategies?

19. See above

CONSULTATION FULFILMENT

20. None - this project is for replacement of existing equipment and facilities.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- (a) Consider the potential list of playground and other park equipment as shown on **Attachment 1** and determine those items that they would wish to replace and the funding to be allocated to achieve this.
- (b) Consider a secondary list of items from those identified in **Attachment 1** that could also be purchased should there be further funds available towards the end of the 2011/12 year for which there are no other suitable funding applications or projects
- (c) That the Board delegate the Chair, Deputy Chair and one other member of the Board to determine, with the Area Park Manager, which items could additionally be purchased and installed within the list from (b) above, should the need arise, and for this to be reported retrospectively to the Board at the earliest opportunity.

17. 4. 2012

- 7 -

11. ELECTED MEMBERS' INFORMATION EXCHANGE