

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 2 APRIL 2012

AT 4.30PM

**IN THE RESOURCE CENTRE, HEATON INTERMEDIATE SCHOOL
125 HEATON STREET, MERIVALE**

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

Community Board Adviser
Edwina Cordwell
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 13 MARCH 2012**

The minutes of the Board's ordinary meeting of Tuesday 13 March 2012 is **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 **KAIPATI KI LOCAL BOARD**

Attached is correspondence received in support of the first anniversary of the February earthquake.

6.2 **SPREYDON/HEATHCOTE WARD FRACKING FREE**

Attached is correspondence received regarding a Fracking Free zone.

7. **BRIEFINGS**

7.1 **ELMWOOD WAR MEMORIAL UPDATE**

Maryanne Lomax, Strengthening Communities Adviser will be in attendance to update the Board on the above project.

8. RICcarton-Ilam COMMUNITY SAFETY JOINT WORKING PARTY REPRESENTATIVES

General Manager responsible:	General Manager Strategy and Planning, DDI 941- 8281
Officer responsible:	Programme Manager Strong Communities
Author:	Diane Shelander, Senior Policy Analyst

PURPOSE OF REPORT

1. The purpose of this report is to seek the appointment of two members to a community safety joint working party for the Riccarton-Ilam area.

EXECUTIVE SUMMARY

2. On 26 August 2010, the Council resolved to establish a community safety joint working party to investigate community safety and well-being initiatives in the Riccarton-Ilam area. The Riccarton-Ilam Community Safety Joint Working Party (Working Party) is intended to be an inter-agency group of key stakeholders to investigate collaborative approaches to address community safety issues in the area.
3. The terms of reference for the Working Party are attached (**Attachment 1**). The purpose of the Working Party is:
 - to discuss common issues and develop an action plan to address community safety and nuisance in the Riccarton-Ilam area;
 - to monitor/gather evidence relating to the issues of concern around community safety and nuisance in the Riccarton-Ilam area;
 - to recommend initiatives that will address these issues to the constituent organisations of the working party;
 - to work in an open and transparent manner to keep Council, stakeholders and residents informed on a regular basis;
 - to agree on a communications plan which covers the public, other Councillors and any other key stakeholders.
4. The Working Party is to comprise the following:
 - one Councillor from the Riccarton/Wigram ward
 - one Councillor from the Fendalton/Waimairi ward
 - one representative from the Riccarton/Wigram Community Board
 - one representative from the Fendalton/Waimairi Community Board
 - New Zealand Police Southern Area commander or his nominee
 - University of Canterbury Vice Chancellor or his nominee
 - University of Canterbury Students Association (UCSA) President or his/her nominee
 - Two local residents, to be selected by the Working Party
5. Due to the earthquakes in 2010 and 2011, the establishment of the Riccarton-Ilam Community Safety Joint Working Party (Working Party) was delayed. However, on 27 October 2011 the Council re-affirmed the resolution to establish the Riccarton-Ilam Community Safety Joint Working Party, and staff intend to arrange the first meeting of the Working Party soon, once the seven designated members have been identified.
6. Both the Riccarton/Wigram and Fendalton/Waimairi Community Boards need to appoint two members each to the Working Party: a Councillor from the respective wards and a member of the respective Community Boards. Staff have contacted the Police, the University of Canterbury and the UCSA inviting them to nominate their representatives to the Working Party.

FINANCIAL IMPLICATIONS

7. The costs associated with establishing this Working Party will be staff time, which is available from existing budgets.

8. Cont'd

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

8. Yes, as above.

LEGAL CONSIDERATIONS

9. There are no legal considerations. The Working Party has no delegated powers, and has been formed for the purpose described in the Terms of Reference.

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

10. See above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. This establishment of the Working Party contributes to the Strengthening Communities activity of the 2009-19 LTCCP. It is relevant to Level of Service 2.2.3.2, Deliver the agreed programme of projects around the implementation of the Safer Christchurch Strategy within budget allocation.

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

12. Yes, as above.

ALIGNMENT WITH STRATEGIES

13. The establishment of the Working Party is broadly aligned with the Safer Christchurch Strategy.

Do the recommendations align with the Council's strategies?

14. See above.

CONSULTATION FULFILMENT

15. Consultation is not required.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board appoint two members to the Riccarton-Ilam a Community Safety Joint Working Party:

- one Councillor from the Fendalton/Waimairi Ward; and
- one member of the Fendalton/Waimairi Community Board.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CAROLYN IRONS

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 \$3,950 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Carolyn Irons, a 19 year old Canterbury University music student living in Bishopdale.
4. Carolyn is an accomplished clarinet player and is requesting funding towards the cost of travelling to Sydney for six clarinet lessons, to observe the Sydney Youth Orchestra rehearsals and to attend a concert by the Sydney Symphony Orchestra.
5. Whilst this trip would further develop the applicants musical ability, staff recommend this application be declined as the proposed trip is not part of a recognised development programme.

FINANCIAL IMPLICATIONS

6. The applicant has requested funding of \$1,165 to cover airfares, clarinet lessons, concert tickets and transport.
7. 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?

8. 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?

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. 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?

11. As above.

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.

9. Cont'd

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decline the application from Carolyn Irons to travel to Sydney for clarinet lessons, to observe the Sydney Youth Orchestra rehearsals and to attend a concert by the Sydney Symphony Orchestra as the proposed trip is not part of a recognised development programme.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SASHA GLOTOV

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 \$3,950 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Sasha Glotov, a 12 year old Cobham Intermediate student living in Merivale.
4. Sasha has been selected to represent Canterbury in tennis at the National 12's Team Event to be held in Auckland in April this year. Sasha is ranked in the top ten juniors in Canterbury which made him eligible for selection.
5. The tournament involves six teams representing regions from around New Zealand competing in singles and doubles.
6. Sasha has been playing tennis for five years and is a member of the Elmwood Tennis Club. He has numerous Canterbury and West Coast age group titles and reached finals in last year's Canterbury Championships playing in the under 14 grade.

FINANCIAL IMPLICATIONS

7. The total cost to attend the Auckland tournament is \$600 which covers air fares, accommodation and entry fee.
8. 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?

9. 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?

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. 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?

12. As above.

ALIGNMENT WITH STRATEGIES

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

10. Cont'd

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Sasha Glotov towards the cost of competing at the National 12's Tennis Tournament.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 UPDATE ON LOCAL CAPITAL PROJECTS - FEBRUARY 2012

Attached

11.3 2011/12 BOARD FUNDING UPDATE

Attached

12. ELECTED MEMBERS' INFORMATION EXCHANGE