

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 18 APRIL 2012

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
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Email: jo.daly@ccc.govt.nz

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 4 APRIL 2012**

The minutes of the Board's ordinary meeting of 4 April 2012 are **attached**.

STAFF RECOMMENDATION

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

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **REBECCA LAMBERT FROM SPORT CANTERBURY AND CATHY BAKER, LINFIELD KIWISPORT COORDINATOR**

Rebecca Lambert and Cathy Baker will present to the Board on local kiwisport initiatives.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - ANGLICAN PARISH OF ST CHADS LINWOOD

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

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from the Anglican Parish of St Chads Linwood.
2. At the time of writing, there is \$59,828.48 remaining in the 2011/12 Discretionary Response Fund.

EXECUTIVE SUMMARY

3. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
4. 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.
5. At the Council meeting of 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
6. 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)."
7. Based on this criteria, the **attached** application from the Anglican Parish of St Chads Linwood is eligible for funding.
8. Staff recommend that the Board approve partial funding for The Anglican Parish of St Chads Linwood for salaries of the community development worker.

Financial Implications

9. There is currently \$59,828.48 remaining in the Board's 2011/12 Discretionary Response Fund.

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

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

8 Cont'd

LEGAL CONSIDERATIONS

11. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. 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?

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

ALIGNMENT WITH STRATEGIES

14. The application from the Anglican Parish of St Chads Linwood aligns with the Strengthening Communities Strategy and the following Hagley/Ferrymead Community Board objectives:
- Support/advocate for initiatives that support lifelong learning.
 - Acknowledge diversity and support measures for vibrant, inclusive and strong communities.
 - Advocate for and support measures that will assist the Hagley Ferrymead ward to be a safer place for residents, visitors and businesses.
 - Encourage participation in recreation, sports and arts for all.
 - Support and advocate for initiatives that enable the ward to have attractive neighbourhoods.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve a grant of \$10,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of St Chad Linwood for the salary of the community development worker.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER RESIDENTS ASSOCIATION

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Diana Saxton, Recreation and Sports Unit

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider a application for funding from its 2011/12 Discretionary Response Fund from the Sumner Residents Association for \$2,020 for payment of event equipment and promotion expenses for the inaugural Sumner Community Street Party to be held on 6 May 2012.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Hagley/Ferrymead Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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 the Sumner Residents Association for the inaugural Sumner Community Street Party is eligible for funding.
7. Detailed information on the application and staff comments are included in the **attached** Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$59,828 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.

9 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 the **attached** Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve a grant of \$2,020 from its 2011/12 Discretionary Response Fund to Sumner Residents Association towards the 2012 Sumner Community Street Party for event equipment and promotions.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER URBAN DESIGN GROUP

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Unit Manager, Community Support
Author:	Claire Milne, Community Support Unit

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider applications for funding from its 2011/12 Discretionary Response Fund from the Sumner Urban Design group for \$15,000 for payment of salaries and wages for time spent in the development of the Sumner master plan.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Hagley/Ferrymead Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
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 - (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 these criteria, the application from the Sumner Urban Design Group for \$15,000 for payment of salaries and wages for time spent in the development of the Sumner master plan is eligible.
7. Detailed information on the applications and staff comments are included in the **attached** Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$59,828 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.

10 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 the **attached** Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board decline the application for funding for salaries and wages for the Sumner Urban Design Group.

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 Council March 2012 Update of Current Projects (refer **attached**).

12. QUESTIONS UNDER STANDING ORDERS

13. BOARD MEMBERS' INFORMATION EXCHANGE