

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 29 FEBRUARY 2012**

**AT 4PM**

**PAPANUI RETURNED AND SERVICES ASSOCIATION,  
CHARLES UPHAM ROOM, 55 BELLEVUE AVENUE, PAPANUI**

**Community Board:** Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

**Community Board Adviser**  
Peter Croucher  
Phone 941 5414 DDI  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

**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 – 15 FEBRUARY 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**  
3.1 Charlotte Wright-Taylor – Positive Youth Development Report Back  
3.2 Shannalee Jackson – Positive Youth Development Report Back  
3.3 Yvonne Palmer – Harewood/Greers Road Traffic Lights
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. BRIEFINGS**  
6.1 John Higgins – Brooklands Playcentre  
6.2 Kevin Bennett – Community Facilities
- PART C 7. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PAPANUI BAPTIST CHURCH COMMUNITY SERVICES FREEDOM TRUST**
- PART A 8. CHAIRPERSONS REPORT - ACHIEVING BEST PRACTICE FOR CHRISTCHURCH'S COMMUNITY BOARDS TO DEVELOP COMMUNITY WELLBEING CO-ORDINATION IN POST EARTHQUAKE RECOVERY**
- PART B 9. CHAIRPERSONS REPORT – 'TOUCHSTONE DOCUMENT' FOR COMMUNITY RESILIENCE, REBUILDING AND RECOVERY IN SHIRLEY PAPANUI WARD**
- PART B 10. CORRESPONDENCE**

**We're on the Web!**

[www.ccc.govt.nz/Council/Agendas/](http://www.ccc.govt.nz/Council/Agendas/)

**INDEX**

- PART B 11. COMMUNITY BOARD ADVISER'S UPDATE**  
11.1 Current Issues  
11.2 Council Update January 2012  
11.3 Board Funding 2011/12  
11.4 CSR Report for December 2011 and January 2012
- PART B 12. ELECTED MEMBERS INFORMATION EXCHANGE**
- PART B 13. QUESTIONS UNDER STANDING ORDERS**

**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 15 FEBRUARY 2012**

The minutes of the Board's ordinary meeting of Wednesday 15 February 2012 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Wednesday 15 February 2012 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 CHARLOTTE WRIGHT-TAYLOR – POSITIVE YOUTH DEVELOPMENT REPORT BACK**

Charlotte Wright-Taylor will report on her attendance at the Girl Guide Jamboree held on 14–20 January 2012.

**3.2 SHANNALEE JACKSON – POSITIVE YOUTH DEVELOPMENT REPORT BACK**

Charlotte Wright-Taylor will report on her attendance at the German exchange trip held on 2 December 2011 – 26 January 2012.

**3.3 YVONNE PALMER – HAREWOOD/GREERS ROAD TRAFFIC LIGHTS**

Yvonne Palmer wishes to raise her concern about the traffic lights at this intersection.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. BRIEFINGS**

**6.1 JOHN HIGGINS – BROOKLANDS PLAYCENTRE**

John Higgins (Resource Consent Manager) will brief the Board on the Brooklands Playcentre's suggestion of relocating to Council land in the Kainga, Spencerville or Bridge ends areas.

**6.1 KEVIN BENNETT – COMMUNITY FACILITIES**

Kevin Bennett (City Housing and Community Facilities Manager) will brief the Board on the status of community facilities within the ward and provide specific advice on the situation of the St Albans Residents' Association relating to property from the St Albans Community Centre.

**7. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PAPANUI BAPTIST CHURCH COMMUNITY SERVICES FREEDOM TRUST**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible</b>	Carolyn Gallagher, Unit Manager, Community Support Unit
<b>Author:</b>	Bruce Meder, Strengthening Communities Adviser, Community Support Unit

**PURPOSE OF REPORT**

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Papanui Baptist Church Community Services Freedom Trust.

**EXECUTIVE SUMMARY**

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. 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 these criteria, the application from Papanui Baptist Church Community Services Freedom Trust for the costs of youth workers' salaries are 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 \$55,292 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.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176

**7 Cont'd**

**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 Shirley/Papanui Community Board make a grant of \$14,715 from its 2011/12 Discretionary Response Fund to Papanui Baptist Church Community Services Freedom Trust towards the costs of three salaries for 24-7 Youth Workers at Casebrook Intermediate and Papanui High Schools.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

8. **CHAIRPERSON'S REPORT – ACHIEVING BEST PRACTICE FOR CHRISTCHURCH'S  
COMMUNITY BOARDS TO DEVELOP COMMUNITY WELLBEING CO-ORDINATION IN POST  
EARTHQUAKE RECOVERY**



Pursuant to Standing Order 3.7.4, the **attached** Chairperson's Report is submitted for the Board's consideration.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**9. CHAIRPERSONS REPORT – ‘TOUCHSTONE DOCUMENT’ FOR COMMUNITY RESILIENCE, REBUILDING AND RECOVERY IN SHIRLEY PAPANUI WARD**

Pursuant to Standing Order 3.7.4, the **attached** Chairperson’s Report is submitted for the Board’s consideration.

**10. CORRESPONDENCE**

Items of correspondence have been received and separately circulated to members.

**11. COMMUNITY BOARD ADVISER’S UPDATE**

**11.1 CURRENT ISSUES**

**11.2 COUNCIL UPDATE JANUARY 2012**

**ATTACHED**

**11.3 BOARD FUNDING 2011/12**

**ATTACHED**

**11.4 CSR REPORT FOR DECEMBER 2011 AND JANUARY 2012**

**ATTACHED**

**12. ELECTED MEMBERS’ INFORMATION EXCHANGE**

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

**13. MEMBERS QUESTION**