

SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

FRIDAY 16 MARCH 2012

AT 8AM

**IN THE BOARDROOM,
BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET,
BECKENHAM**

Community Board: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter,
Tim Scandrett and Sue Wells

Community Board Adviser

Jenny Hughey
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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 – 17 FEBRUARY 2012 |
| PART B | 3. | DEPUTATIONS BY APPOINTMENT
3.1 Chris Webster
3.2 Spokes |
| PART B | 4. | PETITIONS |
| PART B | 5. | NOTICES OF MOTION |
| PART B | 6. | CORRESPONDENCE |
| PART B | 7. | BRIEFINGS |
| PART B | 8. | EARTHQUAKE RECOVERY DESIGN AND CAPABILITY |
| PART C | 9. | SPREYDON HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES
FUNDING 2012/13 – BOARD BIDS |
| PART C | 10. | APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2011/12
DISCRETIONARY RESPONSE FUND – ADDINGTON ACTION |
| PART C | 11. | SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION –
CAMERON JAMES |
| PART B | 12. | COMMUNITY BOARD ADVISER’S UPDATE |

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16. 3. 2012

- 2 -

INDEX

- PART B 13. ELECTED MEMBERS' INFORMATION EXCHANGE**
PART B 14. QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 6 MARCH 2012

The report of the Board's ordinary meeting of 6 March 2012, is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 CHRIS WEBSTER

Chris Webster will discuss increased transport demands on Centaurus Road/Cashmere Road, safety issues and the lack of covering over bus stops.

3.2 SPOKES

Robin Delamore and Clare Simpson, representatives from Spokes, will address the Board in regard to road safety and cycling.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. EARTHQUAKE DESIGN AND CAPABILITY

9. **SPREYDON HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS**

General Manager responsible:	General Manager Community Services Group 941.8607
Officer responsible:	Manager Community Support Unit
Author:	Lincoln Papali'i, Strategic Initiatives, Community Services

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to agree to the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2012/13.
2. The Spreydon/Heathcote Community Board Strengthening Communities Fund decision meeting is scheduled for the 20 July 2012.

EXECUTIVE SUMMARY

3. Attached to this report is a table that outlines potential projects that the Board may wish to put forward for consideration for the 2012/13 Strengthening Communities Fund (refer **Attached**). These were discussed by the Board in a workshop earlier in the year. These projects have been agreed as part of Unit work programmes.
4. As a result of the earthquake, it may be that the Boards priorities for projects have altered. This meeting is the opportunity to update these projects.
5. Subsequent to the Board identifying which projects it would like to put forward as applications, staff will assess each project and include these on the decision matrix along with the other applications received for Strengthening Communities Fund.

FINANCIAL IMPLICATIONS

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

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

LEGAL CONSIDERATIONS

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

7. Yes. Community Board funding decisions are made under delegated authority from the Council.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

8. Yes. Strengthening Communities Funding and Community Board Funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. The funding allocation process carried out by Christchurch Community Boards is covered in the Council's Strengthening Communities Strategy.

9. Cont'd

CONSULTATION FULFILMENT

10. Not required.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in the attachment – Projects to Consider 2012/13 and approve a list of projects to be submitted as applications to the 2012/13 Strengthening Communities Fund.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. Cont'd

BACKGROUND

STRENGTHENING COMMUNITIES STRATEGY

11. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding Programme comprises four funding schemes:
 - (a) Strengthening Communities Fund
 - (b) Small Grants Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme.
12. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events
 - Increase community engagement in local decision making
 - Enhance community and neighbourhood safety
 - Provide community based programmes which enhance basic life skills
 - Reduce or overcome barriers to participation
 - Foster collaborative responses to areas of identified need.
13. The following funding priorities have been taken into consideration when assessing applications:
 - Older Adults
 - Children and Youth
 - People with Disabilities
 - Ethnic and Culturally Diverse Groups
 - Disadvantaged and/or Socially Excluded
 - Capacity of Community Organisations
 - Civic Engagement.

TIMELINE AND PROCESS

14. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting.
15. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2012.

10. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – ADDINGTON ACTION

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Ruby Tiavolo / Jay Sepie

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Addington Action for \$8,000 towards the running costs of the project vehicle.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Spreydon/Heathcote Discretionary Response Fund is \$51,197. Further funding of \$15,172 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund. 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 Addington Action for Addington Action 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 \$42,663 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.

10. 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 Spreydon/Heathcote Community Board approve a grant of \$8,000 from its 2011/12 Discretionary Response Fund to Addington Action towards the running costs of the project vehicle.

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. SPREYDON/HEATHCOTE 2011/12 YOUTH ACHIEVEMENT FUNDING APPLICATION – CAMERON JAMES

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present to the Board an application for funding assistance from the Spreydon/Heathcote 2011/12 Youth Achievement Scheme Fund.

EXECUTIVE SUMMARY

2. Funding is being sought by Cameron James, 17 years old from St Martins, to compete in the New Zealand Open Swimming Championships in Auckland from 25 to 30 March 2012.
3. The following table details event expenses and funding requested by the applicant.

EXPENSES	Cost (\$)
Return airfares	215
Accommodation and Food	500
Total cost	715
Total Requested	\$ 500

FINANCIAL IMPLICATIONS

4. The applicant received \$250 from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme to compete at the 2010 New Zealand Open Swimming Championships in Auckland. Cameron applied for \$500 from the 2010/11 Spreydon/Heathcote Youth Achievement Scheme to attend the Australian Championships but he withdrew his application as he was unable to attend.
5. There is currently a balance of \$5,500 available in the 2011/12 Youth Achievement Scheme Fund.

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

6. Yes see page 184, regarding Board funding.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

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

8. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

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

10. Yes, Community Grants (page 176), Strengthening Communities (page 172), and Recreation and Sports Services (page.108).

11. Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Application aligns with the Strengthening Communities Strategy, Youth Strategy and the Physical Recreation and Sport Strategy.
12. Application also aligns with the following Spreydon/Heathcote Community Board Objectives: 'Increased participation of Spreydon/Heathcote residents in local and city-wide recreation events/ programmes.'

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board allocate Cameron James \$250 from the 2011/12 Youth Achievement Scheme fund to compete at the New Zealand Open Swimming Championships in Auckland from 25 to 30 March 2012.

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. Cont'd

BACKGROUND

14. Cameron attends Shirley Boys' High School where he was recently named Sportsman of the Year. He trains nine times a week with the AquaGym swim club and the Canterbury Development Squad. He has a long list of swimming achievements to show for all this hard work. In 2011 he placed first in 50 metres, 100 metres and 200 metres Backstroke at the Short Course National Champs. He also broke two Canterbury Records for Backstroke in the Open Age group at the South Island Champs in September.
15. Cameron is seeking funding this year to assist with ongoing costs for competing away from Christchurch, especially since there are no 50 metre pools due to the Earthquake. Every year he typically travels to at least three competitions for events such as the South Island and National Age group competitions as well as the New Zealand Open in Auckland.
16. Cameron is a keen sports person and is interested in waterskiing, wakeboarding and rugby. He has been swimming since he was three years old and would love to represent New Zealand at the Commonwealth Games and Olympics. He has also set several goals for 2012 including to: win all Backstroke events for South Island Champs, place in the top 10 finals for New Zealand Opens and break the long standing Canterbury Record for Boys 17 years 200 metres Backstroke.
17. Cameron has a sausage sizzle planned for fundraising.

16. 3. 2012

- 27 -

12. COMMUNITY BOARD ADVISER'S UPDATE
13. ELECTED MEMBERS' INFORMATION EXCHANGE
14. QUESTIONS UNDER STANDING ORDERS