

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 28 MAY 2012

AT 4.30PM

**BOARDROOM, PAPANUI SERVICE CENTRE
CORNER OF LANGDONS ROAD AND RESTELL STREET, PAPANUI**

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**

Cheryl Colley

2. **CONFIRMATION OF MEETING MINUTES – 15 MAY 2012**

The minutes of the Board's ordinary meeting of Tuesday 15 May 2012 is **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting (*both open and public excluded sections*) be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

6.1 **TREES IN CROSBIE PARK**

Correspondence (**attached**) has been received from Riccarton Leagues Club Inc. with regard to spreading tree branches by the south end of the club rooms at Crosbie Park.

6.2 **PARKING IN MEMORIAL AVENUE**

Correspondence (**attached**) has been received from the Hamilton Avenue and Otara Street Residents' Association Inc. regarding a request for parking restrictions in Memorial Avenue outside the shops at the corner of Fendalton and Clyde Roads.

7. **BRIEFINGS**

7.1 **CUSTOMER SERVICE UNIT UPDATE**

David Dally, Unit Manager of Customer Services and Matt McLintock, Customer Services Walk In Team Leader will be in attendance to speak to the Board regarding Customer Service matters.

8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EDENE PONSONBY

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Community Support
Author:	Maryanne Lomax, Strengthening Communities 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. There is currently \$2,350 remaining in this fund.

EXECUTIVE SUMMARY

2. The applicant is Edene Ponsonby, a Year 13 student at Villa Maria College. Edene lives in Bishopdale.
3. Edene has been successful in securing a placement with American Field Service (AFS) Intercultural Programme to spend one year living with a host family and studying in Nurmijarvi, Finland.
4. AFS provides intercultural learning and volunteer opportunities for students, young adults, teachers and families through international exchange. AFS is one of the world's largest not-for-profit volunteer based organisations.
5. The unique foundations of AFS lie in the American Field Service, a volunteer ambulance corps formed in World War I and active through World War II. It was the ambulance drivers' belief that personal interaction and friendships between people built international peace and understanding. This formed the basis for commencing AFS student exchange programmes in 1947.
6. Edene believes this exchange will give her a 'hands on' learning experience by embracing a completely new culture. She feels this will help her become more independent and discover new things about herself. As Finland is known for having an excellent education system, she is keen to use this experience to build a strong foundation for further education at university when she returns to Christchurch.
7. There are significant costs involved in participating in AFS and Edene has been saving money from her part-time night-filler position at The Warehouse, Northlands. She has also been undertaking other fundraising activities including sausage sizzles every Saturday at the Papanui Returned Services Association.
8. Edene has recently received notification from the Finnish Consulate that there has been a change to the visa process. The Consulate now requires applicants from New Zealand to attend an in person interview at the Consulate in Sydney, Australia before the visa is issued. This is part of the new biometric testing they have put in place for security reasons. This new requirement has added to the costs of Edene participating.
9. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.

FINANCIAL IMPLICATIONS

10. The table below provides a breakdown of the costs involved. In addition to this, they also recommend that participants have approximately \$2,000 for their own spending during the year.

EXPENSES	Cost (\$)
Airfares/Insurances/Visa	4,500
AFS Finland	3,840
AFS New Zealand and AFS International fees	1,960
Trip to Sydney for Visa interview	550
Total	\$10,850

8. Cont'd

11. 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?

12. 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?

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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?

15. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board makes a grant of \$400 to Edene Ponsonby towards the cost of travelling to Finland as part of the AFS Intercultural Programme.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LUCY WOODS

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 \$2,350 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Lucy Woods a 16 year old Christchurch Girls High School student living in Merivale.
4. Lucy is one of two New Zealand Girl Guides selected to attend the Girls World Forum which is an event organised by the World Association for Girl Guides and Girls Scouts. The selection criteria was based on the contribution the applicants make to the guiding movement and the contribution they will make to the forum which is being held in Chicago, USA from 12 – 16 July 2012.
5. The purpose of the forum is for girls aged 14 – 18 from all over the world to come together to discuss and develop action plans to address the United Nations Millennium Development Goals. Lucy's action plan will address the United Nations Millennium Development Goal "To promote gender equality and empower women" and will focus on eliminating violence against girls and women. The implementation of the action plan will involve presentations to local Girl Guide units and various community organisations.

FINANCIAL IMPLICATIONS

6. The total cost to attend the forum is \$3,775 which covers airfares, insurance and all forum costs. Girl Guides New Zealand provides a subsidy of \$1,250, leaving \$2,525 for each attendee to raise.
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.

9. Cont'd

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.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Lucy Woods towards the cost of attending the Girls World Forum in Chicago, United States of America.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MAX MIDDLETON

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

3. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Youth Development Scheme.
4. There is currently \$2,350 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Max Middleton a 13 year old Burnside High School student living in Bryndwr.
4. Max is requesting funding assistance towards the cost of attending the "Piping Hot Summer Drummer" school held at Silver Mountain, British Columbia, Canada and the World Pipe Band Championships in Scotland. The "Piping Hot Summer Drummer" school is a two week programme teaching bagpipes, Highland dancing and drums.
5. Max has been awarded a Scholarship for one weeks free tuition at the summer school but is required to cover his airfares. Max has been playing the bagpipes since 2008 and has reached a very high standard. He is a member of the Riccarton and Scottish Society Pipe Band and has attended the Royal New Zealand Pipe Band summer school for the past three years.
6. Following the summer school in Canada, Max will travel to Scotland and compete in several competitions culminating in the World Pipe Band Championships in Glasgow. Max's involvement in the summer school and the World Pipe Band Championships will give him the opportunity to learn from world class tutors which will improve his skills and have positive flow on benefits for the local pipe band community.

FINANCIAL IMPLICATIONS

7. The total cost for Max to attend the summer school and the World Pipe Band Championships in Scotland is \$8,000. This includes airfares, accommodation, travel, registration fees and uniforms. Both Max's parents will be accompanying him on the trip which will run from 4 July through to 13 August 2012. Max has been fundraising through busking and performances at community events and functions.
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.

10. Cont'd

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.

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 \$400 to Max Middleton towards the cost of attending the summer school in Canada and competing in the World Pipe Band Championships in Scotland.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CONNOR CLEMENT

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Community Support
Author:	Sol Smith, Strengthening Communities 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. There is currently \$2,350 remaining in this fund.

EXECUTIVE SUMMARY

2. The applicant is Connor Clement, a 16 year old Riccarton High School student living in Avonhead.
3. Connor has been selected by the New Zealand Board of Geography Teachers as the sole South Island student to compete in the New Zealand team in the ninth International Geography Olympiad (iGeo) to be held in Cologne, Germany during August 2012. At the local National iGeo - Maatangi Whenua Geography Competition Connor placed second in the individual and his Riccarton High School team placed first.
4. iGeo is an international geography competition held biannually in various locations around the world. Thousands of students compete in local national competitions and the very brightest are selected for the four person team that represent their respective countries. It is a unique experience for promising New Zealanders to interact with and compete against some of the worlds up and coming geographers.
5. The aims of the Olympiad are to:
 - stimulate active interest in geographical and environmental studies among young people;
 - contribute positively to debate about the importance of geography as a senior secondary school subject by drawing attention to the quality of geographical knowledge, skills and interests among young people;
 - facilitate social contacts between young people from different countries and in doing so, contribute to the understanding between nations
6. Connor Clement is very active in school sports and activities. He has represented Canterbury in football and also plays volleyball, being selected for various zone and regional teams. Conner is a part of the Gifted and Talented Program at Riccarton High School. In 2011 Conner competed and won the South Island Brain Bee Competition going on to place third in Australasia out of 5,600 students.
7. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.
8. Connor works part time as a cleaner. The money earned goes towards his trip to Germany. He has also submitted an application to Riccarton Rotary Youth Trust for \$750. This application is pending.

FINANCIAL IMPLICATIONS

9. The total cost of participating in this event is \$4,500. This includes selection camp, insurance, airfares, uniforms, gifts, accommodation, Olympiad registration and food.
10. 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?

11. 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.

11. Cont'd

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. 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?

14. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board makes a grant of \$400 to Connor Clement towards the cost of attending the International Geography Olympiad, in Cologne, Germany.

12. APPLICATION TO BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – BRYNDWR COMMUNITY GARDEN

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 Board to consider Bryndwr Community Gardens application of \$2,015 towards the establishment costs of the Bryndwr community garden 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 \$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 Bryndwr Community Gardens Incorporated for Bryndwr Community Garden Establishment 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 \$8576 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.

12. 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 \$2,015 from its 2011/12 Discretionary Response Fund to Bryndwr Community Gardens Incorporated for Bryndwr Community Garden Establishment towards establishment costs of the community garden.

13. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP DECISION MAKING – HOW IT REALLY WORKS

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Edwina Cordwell, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval for interested members to attend a Local Government New Zealand “Know How” Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on 8 June 2012.

EXECUTIVE SUMMARY

2. This one-day Local Government New Zealand workshop aims to give elected an understanding of the decision making process, to enable the delivery of strong leadership.
3. This interactive workshop references the Local Government Act, the Council's Long Term Plan and other relevant legislation to give a complete framework for decision making. Opportunities are provided to practically apply key decision making principles and procedures.
4. Topics include:
 - Purpose and principles of the Local Government Act (LGA)
 - Differentiating between decision making and policy
 - Key council procedures for decision making
 - Conflicts of interest
 - Principles of consultation

FINANCIAL IMPLICATIONS

5. The cost of this Local Government workshop is \$595 plus GST per person. The Board's 2011/12 training and travel budgets currently have an unallocated budget of \$3,361.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

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

7. Yes, there are no legal implications.

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. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

13. Cont'd

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance by interested members at the Local Government New Zealand "Know How" Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on 8 June 2012.

14. COMMUNITY BOARD ADVISER'S UPDATE

14.1 CURRENT ISSUES

14.2 COUNCIL UPDATE – APRIL 2012

Attached.

15. ELECTED MEMBERS' INFORMATION EXCHANGE