

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 18 SEPTEMBER 2012

AT 5.30PM

**IN THE COMMUNITY ROOM,
UPPER RICCARTON LIBRARY, 71 MAIN SOUTH ROAD
UPPER RICCARTON**

Community Board: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

Liz Beaven

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES –4 SEPTEMBER 2012

The report of the Board's ordinary meeting of 4 September 2012 is **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 4 September 2012 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

3.1 New Zealand Transport Agency (NZTA) Quarterly Update

Tony Spowart, Regional Traffic and Safety Manager – NZTA, will update the Board on NZTA matters within the Riccarton/Wigram Ward

4. PETITIONS

5. NOTICES OF MOTION

The following Notice of Motion is submitted by Mike Mora pursuant to Standing Order 3.10

Rationale:

Proposed Metropolitan Youth Development Fund

Recently the Board discussed the issue of Youth Development Scheme applications that have been received from organisations that have many applicants from different wards attending an event, e.g. choirs, orchestras etc. When the applications come to the many city boards there can be inconsistencies in the staff recommendations for each applicant and each Board has different criteria/guidelines on how they allocate. The Board feel that these applications should be treated by a metropolitan fund in the way that funding applications that cover more than one ward are dealt by the Metropolitan Discretionary Fund and provide applicants with a consistent criteria and guidelines as to the amount that they would be allocated.

Motion:

That the Board request the Council to set up a Metropolitan Youth Development Fund to assist applications from youth organisations that have applicants from more than one ward.

6. CORRESPONDENCE

7. BRIEFINGS

8. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – UNIVERSITY OF CANTERBURY CANOE CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider the University of Canterbury Canoe Club application of \$1,700 for the Sea Kayak project for funding from its 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 this criteria, the application from the University of Canterbury Canoe Club for the Sea Kayak project 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 \$24,747 remaining in the Board's 2012/13 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.

Clause 8 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 Riccarton/Wigram Community Board:

- (a) Approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to the University of Canterbury Canoe Club for the Sea Kayak project.

9. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – KATHERINE MAY MORRIS

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Community Support Unit
Author:	Sharon Moreham, Strengthening Communities Advisor

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Katherine May Morris is a 15 year old student who lives in Halswell and has been selected as a member of the Indoor Cricket New Zealand Under 16 Girls' Team. She is seeking Community Board support to travel to Johannesburg, South Africa to compete in the 2012 Indoor Cricket Junior World Series. This trip will take place from 29 September – 6 October 2012.
3. Katherine has played indoor cricket since she was eight years old, as well as outdoor cricket for Hornby teams until 2011 when she could no longer play in the mixed grades. She has played for St Alban's Cricket Club since then in both indoor and outdoor versions of the game.
4. In addition to her selection to the 2012 Indoor Cricket New Zealand 16 and Under Girls' team, Katherine played in the 2012 Indoor Cricket Canterbury Premier Women's team and the 2012 Indoor Cricket Canterbury Under 16 Girls' team. Furthermore, she was a member of the 2009/10 Canterbury Under 14 and the 2010/11 and 2011/12 Canterbury Under 15 Girls' teams in outdoor cricket.
5. Katherine has also played soccer for Hornby Association Football Club for nine years and is currently playing in Women's Division 2 Grade. Katherine has raised \$2,200 to date and would appreciate any financial assistance from the Community Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

KATHERINE MAY MORRIS	
EXPENSES	Cost (\$)
Registration	\$250
Airfares, transfers, accommodation, food, transport, uniforms, tournament costs	\$4,250
Total Cost	\$4,500
Amount Requested from the Community Board	\$1,000

7. This is Katherine's first application to the Riccarton/Wigram Community Board's Youth Development Fund.

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

9 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

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. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$500 to Katherine May Morris as a contribution towards her trip to Johannesburg, South Africa from the 2012/13 Youth Development Fund.

10. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – MAICALIA STEINEGG

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Community Support Unit
Author:	Marie Byrne, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Maicalia Steinegg is a 18 year old Avonhead Resident and Burnside High School student, seeking Community Board support to participate in a Christchurch trip to Melbourne with the Burnside High School Orchestra. The trip will take place 26 September through to 7 October 2012. The orchestra has a total of 67 members. 17 applied for Youth Development Funding from the Fendalton/Waimairi Community Board and were granted a total of \$1000. Five applied for Youth Development Funding from the Shirley/Papanui Community Board and were granted a total of \$700. Maicalia is one of two students applying for funding from the Riccarton/Wigram Community Board.
3. Maicalia has been in the Burnside High School Orchestra for five years and is currently the Orchestra's principal oboist. She attends two and a half hours orchestra practice per week, additionally she takes oboe lessons and practices extensively at home.
4. As a member of the Burnside High School Orchestra, Maicalia has won the regional orchestra festival several times. As a year 13 student she is one of the orchestra's senior musicians and takes seriously the responsibility of instilling a passion for music and the orchestra in younger students. She envisages that this trip will be of significant benefit to the orchestra and further build the bonds already developing within orchestra members.
5. The trip to Melbourne for the orchestra includes workshops and rehearsals as well as attending three concerts by the Melbourne Symphony Orchestra. The trip culminates in a concert.
6. A future with the Christchurch Symphony Orchestra and even the New Zealand Symphony Orchestra is a goal of Maicalia's. She would also like to share her passion and gifts by giving lessons in the future. Her other interests include athletics, arts and crafts and she volunteered last year at the International Paralympics Meet in Christchurch.

FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for Maicalia's trip.

Isaac Daly	
Total Cost of Trip payable	\$2620
Sundries	\$250
Funds raised to date	\$600
Amount Requested from Community Board	\$400

8. This is the first time the applicant has applied for funding from the Community Board.

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

9. Yes, see page 172, regarding the Board funding.

LEGAL CONSIDERATIONS

10. There are no legal issues to be considered.

10 Cont'd

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

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

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

13. Yes, see page 172, regarding the Board funding

ALIGNMENT WITH STRATEGIES

14. Yes, in alignment with the Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

15. Yes, application aligns with Council Youth Strategy and local Community Board objectives.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$200 to Maicalia Steinegg as a contribution towards her expenses for her trip to Melbourne with the Burnside High School Orchestra from the 2012/13 Youth Development Fund.

11. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – ISAAC DALY

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Community Support Unit
Author:	Marie Byrne, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Isaac Daly is a 13 year old Riccarton Resident and Burnside High School student, seeking Community Board support to participate in a Christchurch trip to Melbourne with the Burnside High School Orchestra. The trip will take place 26 September through to 7 October 2012. The orchestra has a total of 67 members. 17 applied for Youth Development Funding from the Fendalton/Waimairi Community Board and were granted a total of \$1000. Five applied for Youth Development Funding from the Shirley/Papanui Community Board and were granted a total of \$700. Isaac is one of two students applying for funding from the Riccarton/Wigram Community Board.
3. Although only 13 years of age, Isaac is already the Deputy Concert Master of the Burnside High School Orchestra. On top of the two and a half hours orchestra practice per week, Isaac also practices the violin, his chosen instrument, for an additional 23 hours per week.
4. Isaac is Burnside High School's Specialist Music Programme scholarship winner. This programme is a unique scheme for talented musicians to develop their performance ability from primary through to tertiary level. Additionally he was the winner of the Pettman Junior Academy Scholarship that was run by the University of Canterbury. Isaac would like to contribute to the community in the future through music and feels that the ability to play at events and make trips such as the one to Melbourne is crucial to this goal.
5. The trip to Melbourne for the orchestra includes workshops and rehearsals as well as attending three concerts by the Melbourne Symphony Orchestra. The trip culminates in a concert.
6. Aside from music, Isaac is interested in science, karate and rugby.

FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for Isaac's trip.

Isaac Daly	
Total Cost of Trip payable	\$2620
Funds raised to date	\$80
Amount Requested from Community Board	\$846

8. This is the first time the applicant has applied for funding from the Community Board.

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

9. Yes, see page 172, regarding the Board funding.

LEGAL CONSIDERATIONS

10. There are no legal issues to be considered.

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

11. Yes.

11 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

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

13. Yes, see page 172, regarding the Board funding

ALIGNMENT WITH STRATEGIES

14. Yes, in alignment with the Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

15. Yes, application aligns with Council Youth Strategy and local Community Board objectives.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$200 to Isaac Daly as a contribution towards his expenses for his trip to Melbourne with the Burnside High School Orchestra from the 2012/13 Youth Development Fund.

18. 9. 2012

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- 12. COMMUNITY BOARD ADVISER'S UPDATE**
 - 12.1 Update on Earthquake Recovery Discussions**
- 13. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 14. MEMBERS' QUESTIONS UNDER STANDING ORDERS**

**RICCARTON/WIGRAM COMMUNITY BOARD
SUPPLEMENTARY AGENDA**

TUESDAY 18 SEPTEMBER 2012

AT 5:30PM

**IN THE COMMUNITY ROOM,
UPPER RICCARTON LIBRARY, 71 MAIN SOUTH ROAD
UPPER RICCARTON**

Community Board: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Sam Johnson, Judy Kirk, and Peter Laloli.

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PART C 16. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – JEREMY GEORGE FLETT

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

Approval is sought to submit the following reports to the meeting of the Riccarton/Wigram Community Board on Tuesday 18 September 2012:

- **APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – JEREMY GEORGE FLETT**

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Community Board receive the report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Riccarton/Wigram Community Board on Tuesday 18 September 2012.

16. APPLICATION TO THE RICcarton WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – JEREMY GEORGE FLETT

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Jeremy George Flett is a 16 year old student who lives in Halswell and is seeking Community Board support to travel to Wellington to represent Canterbury at the Under 18s Inter-regional Canoe Polo Tournament. This trip will take place from 5 – 7 October 2012.
3. Jeremy began playing canoe polo in 2009 for the Middleton Grange Junior Team and he is now the Captain of the Middleton Grange Senior Team. Jeremy also plays for the Burnside team through Summer and Spring. Jeremy's Middleton Grange Team won silver at the 2011 South Island Tournament and this year Jeremy competed at the same tournament where they won bronze. Following the competition this year, Jeremy was selected for the overall tournament team (the best players from the various team that compete at the tournament).
4. Although canoe polo is extremely popular in Europe it does not have a big profile in New Zealand yet, but is developing as an exciting sport to watch and participate in. The sport is quite expensive to participate in and for Jeremy, who is a goalie, the expenses can be a little higher due to the specialised equipment he requires. The paddle that he requires alone (Brasca Spoon Paddle) is \$600.
5. Jeremy will contribute to his expenses through income he earns from his part time job at Vbase and he would appreciate any financial assistance from the Community Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

JEREMY GEORGE FLETT	
EXPENSES	Cost (\$)
Transport to and from Wellington	\$140.00
Accommodation and Tournament Fees	\$150.00
Food	\$50.00
Equipment	\$600.00
Total Cost	\$940.00
Amount Requested from the Community Board	\$600.00

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board for funding.

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

16 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

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. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$300 to Jeremy George Flett as a contribution towards his expenses for his trip to Wellington from the 2012/13 Youth Development Fund.