

10. 9. 2009

**RICCARTON WIGRAM COMMUNITY BOARD  
5 AUGUST 2009**

**Minutes of an extraordinary meeting of the Riccarton/Wigram Community Board,  
held on Wednesday 5 August 2009 at 4.33pm  
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

**PRESENT:** Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk and Mike Mora.

**APOLOGIES:** An apology for absence was received and accepted from Bob Shearing.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. ADJOURNMENT OF MEETING**

At 4.33pm the Board **resolved** that the meeting stand adjourned and resumed at 5pm.

**2. ELECTED MEMBERS' INFORMATION EXCHANGE**

Members raised the following matter:

- Peter Laloli, Chairperson, requested and was granted a leave of absence from 15 September – 26 October 2009. The Board **agreed** to grant the leave of absence.

**PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**

**3. RICCARTON/WIGRAM STRENGTHENING COMMUNITIES FUNDING 2009/10**

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. Revised staff recommendations were tabled to allocate the revised amount of \$263,648 resulting from the Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent.

The Board **resolved** to approve the allocations recommended for its 2009/10 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision/Comment
1	Canterbury Fiji Social Services Trust (CFSST)	Youth Programmes, Play Groups and Community Support, Rent, Volunteers' Recognition and Transport	The Board <b>resolved</b> to make a grant of \$27,250 to the Canterbury Fiji Social Services Trusts towards salary, administration and overhead costs, including volunteers' recognition and transport.
2	Community Development Network Trust (CDN)	Youth Work Services	The Board <b>resolved</b> to make a grant of \$56,000 to the Community Development Network Trust as a contribution towards the costs of running youth programmes and activities and employing youth workers in Hornby and Riccarton.

## Riccarton/Wigram Community Board Extraordinary Meeting 5. 8. 2009

No.	Group	Project	Board Decision/Comment
3	Riccarton/Wigram Community Board Residents' Association	Residents' Groups Administration Grants	The Board <b>resolved</b> to make a grant totalling \$3,300 to be distributed in 11 \$300 amounts to the Awatea Residents' Association, the Central Riccarton Residents' Association, the Deans Avenue Precinct Society, the Gilberthorpes Estate Residents' Association, the Halswell Residents' Association, the Ilam/Upper Riccarton Residents' Association, the Riccarton Bush/Kilmarnock Residents' Association, the Steadman Road Residents' Association, the Templeton Residents' Association, the Wigram Residents' Association and the Yaldhurst Rural Residents' Association.
4	Recreation and Sport Unit	Garden Gala at Riccarton House	The Board <b>resolved</b> to make a grant of \$8,500 to the Recreation and Sports Unit for costs associated with staging Garden Gala.
5	Recreation and Sport Unit	Culture Galore 2010	The Board <b>resolved</b> to make a grant of \$11,000 to the Recreation and Sports Unit for costs associated with staging Culture Galore.
6	34A Youth Trust "The Furnace"	24/7 Youth Workers	The Board <b>resolved</b> to make a grant of \$15,000 to the 34A Youth Trust towards the costs of supporting one children's worker at Riccarton Primary School and two youth workers at Riccarton High School.
7	34A Youth Trust "The Furnace"	Youth Leadership Training / Team Building	The Board <b>resolved</b> to make a grant of \$2,000 to the 34A Youth Trust towards the costs of Youth Leadership Training and Team Building.
8	34A Youth Trust "The Furnace"	Holiday Programmes	The Board <b>resolved</b> to make a grant of \$8,500 to the 34A Youth Trust as a contribution towards salaries, transport and administration.
9	Affinity Child and Family Services	Children's Workers and Out of School Care and Recreation Programme	The Board <b>resolved</b> to make a grant of \$6,332 to Affinity Child and Family Services towards costs associated with providing its Children's Workers and its OSCAR programme.  That this grant be made subject to staff receiving a strategic plan from Affinity.
10	Avonhead Community Trust	Children's Holiday Programmes	The Board <b>resolved</b> to make a grant of \$3,000 to the Avonhead Community Trust as a contribution towards activity costs, venue hire, transport, and administration.
11	Avonhead Community Trust	Child and Family Work	The Board <b>resolved</b> to make a grant of \$2,000 to the Avonhead Community Trust towards the costs of Child and Family Worker position. This funding is to be tagged towards the programmes delivered to parents from the Riccarton/Wigram ward.

10. 9. 2009

Riccarton/Wigram Community Board Extraordinary Meeting 5. 8. 2009

No.	Group	Project	Board Decision/Comment
12	Riccarton/Wigram Community Board	Board Events and Awards	The Board <b>resolved</b> to make a grant of \$11,500 to the Community Support Unit towards Board Events and Awards comprising \$3,500 to Community Pride Garden Awards, \$3,500 to Community Service Awards and \$4,500 towards Neighbourhood Week Events.
13	Family and Community – A Division of Anglican Care Gloucester Street	Hei Hei/Broomfield Community Development Project	The Board <b>resolved</b> to make a grant of \$34,000 to Family and Community Division of Anglican Care towards the salary of the Hei Hei/Broomfield Community Development Worker, staff expenses, rent, power, cleaning, and office expenses related to the Hei Hei Community Development Project.
14	Halswell United AFC (Incorporated)	Holiday Programmes	The Board <b>resolved</b> to make a grant of \$5,750 to the Halswell United Football Club towards salary expenses for their holiday football programmes.  It is further recommended that this grant is subject to Halswell United Football Club securing a field booking through the Christchurch City Council Summer sports ground allocation process. (Please note staff comments).
15	Hornby Presbyterian Community Trust	Hornby Presbyterian Community Out of School Care and Recreation	The Board <b>resolved</b> to make a grant of \$15,000 to the Hornby Presbyterian Community Trust towards the salaries, programme running costs and administrative costs of the After School and Holiday programmes at Gilberthorpe, Hornby and Sockburn Primary Schools.
16	Riccarton/Wigram Community Board	Communication with the Community	The Board <b>resolved</b> to withdraw this application.
17	Riccarton/Wigram Community Board	ANZAC Day Support	The Board <b>resolved</b> to withdraw this application.
18	Salvation Army – Hornby Community Ministries	Budget Adviser Heartlands	The Board <b>resolved</b> to make a grant of \$7,000 to the Salvation Army - Hornby Community Ministries towards the salary of the Budget Adviser based at Hornby Heartlands.
19	SEEDS (RUR Trust)	Young 1s and Shuffle Bumz	The Board <b>resolved</b> to make a grant of \$15,000 to SEEDS (RUR Trust) towards the salary of the Team Leader and Family Support Worker.
20	Te Puawaitanga ki Otautahi Trust	Programme and Activities for Maori	The Board <b>resolved</b> to make a grant of \$6,000 to Te Puawaitanga ki Otautahi Trust towards the cost of providing culturally appropriate programmes and initiatives for the local Maori community.
21	Templeton Swimming Club	Lane Hire	The Board <b>resolved</b> to make a grant of \$4,716 to the Templeton Swimming Club towards lane hire costs.

10. 9. 2009

**Riccarton/Wigram Community Board Extraordinary Meeting 5. 8. 2009**

<b>No.</b>	<b>Group</b>	<b>Project</b>	<b>Board Decision/Comment</b>
22	Youth South West Christchurch Trust	24/7 Youth Work at Hornby High School	The Board <b>resolved</b> to make a grant of \$9,500 to the Youth South West Christchurch Trust towards the costs associated with running a 24/7 programme at Hornby High School.
23	Youth South West Christchurch Trust	24/7 Youth Work at Branston Intermediate	The Board <b>resolved</b> to make a grant of \$9,300 to the Youth South West Christchurch Trust towards the salaries and operational costs of a 24/7 programme at Branston Intermediate School.
24	Hornby High School	Maori Achievement Programme: Whanau Links	The Board <b>resolved</b> to make a grant of \$3,000 to the Hornby High School towards the extension of the Maori Achievement programme to include other younger students at Hornby High School.
25	Hornby Presbyterian Community Trust	Hornby Presbyterian Community Out of School Care and Recreation	The Board <b>resolved</b> to decline Hornby Presbyterian Community Trust's application towards the costs related to the establishment of a new OSCAR programme at Branston Intermediate School in 2010.
26	Riccarton/Wigram Community Board	Hillary/Tensing Recognition	The Board <b>resolved</b> to withdraw this application.
27	Riccarton/Wigram Community Board	Infra-Red Cameras for Hornby Community Patrol	The Board <b>resolved</b> to withdraw this application.
28	Riccarton/Wigram Community Board	Spring Bulb Planting	The Board <b>resolved</b> to withdraw this application.
29	Te Oho Ake Whanau Trust	Hornby Community Rangatahi Career Wananga	The Board <b>resolved</b> to decline the application from Te Oho Ake Whanau Trust.

The Board **decided** to record its appreciation and thank all staff involved for the work they have put into assisting the Board with Strengthening Communities Funding for 2009/10.

The meeting concluded at 5.45pm.

**CONFIRMED THIS 18<sup>th</sup> DAY OF AUGUST 2009**

**PETER LALOLI  
CHAIRPERSON**