20. COMMUNITY ADVOCATE'S UPDATE

20.1 Community Board Meeting with Local Members of Parliament

On Friday, 15 June the Hagley/Ferrymead Community Board met with local Members of Parliament. The following matters were considered.

Each Member of Parliament gave an update on legislation they are currently considering. These included a review of charities, a gaming review, the Summit Road Bill.

The meeting considered issues relating to heating for homes in Christchurch and an Air Plan in Christchurch. It was considered that an integrated approach and solution is needed. As well as the issues of air quality and pollution people still need to be warm in their homes. A number of people do not have any heating.

The Board members were provided with copies of the Local Government Act reform review discussion document. One Member of Parliament offered to discuss the document with the Board.

The date set for a meeting between Board members, local Members of Parliament, principals, senior students and representatives from government agencies is Friday 27 July 2001.

Chairman's

Recommendation: That the information be received.

20.2 Social Indicators

Board members have been sent a copy of the report entitled "Quality of Life in New Zealand's Six Largest Cities. The Board may like to have a briefing on the report prior to the Community Focus Forum on 19 July. One interesting feature on page 26 is that the Hagley Ward is one of the six highest wards within the six cities that have the highest proportion of 'high needs' areas in the Deprivation Index ranking. It is the only ward out of the Auckland area to make it into the six. 56 percent of the ward's population is in decile 9 and 10 most deprived.

Chairman's Recommendation: That the information be received.

20.3 Youth Initiatives Facilitator

198 Health has confirmed their interest in being the employment group of the Youth Initiatives Facilitator. The Board has received a copy of the draft position description and held a meeting on Monday, 2 July to discuss the position description.

Chairman's Recommendation: For discussion

20.4 Woolston Park Amateur Swimming Club – Trustee to Funds

The Woolston Swimming Club has approached the Board asking the Board to act as trustees on behalf of the Woolston Park Amateur Swimming Club to administer \$28,000 as the club has gone into recess and will not be coming out of recess.

The following letter has been received from Joan Moore, who writes as follows:

The details of the final meeting of the Woolston Park Amateur Swimming Club was as stated to dispense with monies accumulated during the last nineteen years.

The conditions stated are those agreed by the Committee members present or a suggested means of fairly using this money.

As the money was raised in Woolston, the main concern was that it should be available to the Woolston area, particularly to the pool and to any deserving swimmers in the district.



The following motion was put and carried by the committee.

Extract from Minutes

"David Brine moved to hand monies to Hagley/Ferrymead Community Board To act as Trustees on behalf of the Woolston Pool Amateur Swimming Club which has been dissolved.

\$10,000 to Woolston Park Pool at the rate of \$1,000.00 per year in the month of August.

\$16,000 to be put aside for talented, dedicated swimmers in need of monetary assistance, as a travel grant in the Woolston Sumner area. Any interest compounded to go back into the trust fund."

If the Board agrees to this the Board needs to consider how it will administer the fund. An agreement/deed will be drawn up with the Club. Council staff will invest the funds and the Board will administer the funds created. Council staff will make any payments from the fund/interest at the Board's request.

The Board could ask the Funding Committee to meet and consider ideas for how the fund could be administered. The Club wishes it to benefit swimmers and the Woolston Pool if possible, but would be open to ideas from the Board. The Board could also decide to ask the Community Recreation Adviser to assist the Funding Committee.

Chairman's Recommendation: For discussion

20.5 "Living Streets" Presentation

Barry Cook gave a presentation on "Living Streets" project.

Ten key result areas were developed as well as a set of principles underpinning the Living Streets charter, placing a greater emphasis on people.

Ten projects have been selected for the Living Streets Showpieces portfolio. Three projects are in the Hagley/Ferrymead Ward area. This is the first phase of a five year transition process.

Living Streets approach places budget pressures on projects as it is a more lengthy, holistic, and inclusive process.

Chairman's

Recommendation: That the information be received.

20.6 2000/01 Discretionary Fund Update

The 2000/01 Discretionary Fund has been fully allocated and now shows a nil balance. The Board now has \$60,000 for distribution in the 2001/02 financial year less an allocation of \$240 made from this fund to Project Funding.

Chairman's

Recommendation: That the information be received.

20.7 Neighbourhood Week Joint Board Committee

Attached are the minutes from a meeting of the Neighbourhood Week Joint Board Committee held on Friday 8 June 2001.

Chairman's

Recommendation: That the information be received.