

11. COMMUNITY SERVICES COMMITTEE – REPORT OF 6 DECEMBER 2001

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The purpose of this report is submit for the Board's consideration the Committee report and accompanying recommendations as follows.

**Report of a meeting of the Community Services Committee
held on Thursday 6 December 2001 at 8.30 am
in the Board Room, CCC Fendalton**

PRESENT: Cheryl Colley (Chairman), Sally Buck, Val Carter, George Hampton, Yiyi Ku, Mark Kunnen and Mike Wall (from 9.17 am)

APOLOGIES: An apology for lateness was received and accepted from Mike Wall.

1. ELECTION OF DEPUTY CHAIRMAN

Mark Kunnen was elected as the Deputy Chairman of the Community Services Committee for the present Board term.

2. BISHOPDALE MULTI USE FACILITY

Over recent months officers had continued to progress the study into the provision of a multi use facility at Bishopdale to the point where the project had now reached an initial outcome.

Circulated for the Committee's consideration was the summary report and proposal which incorporated the earlier review of the Bishopdale Community Centre, the YMCA's Bryndwr facility and the spatial and relationship scoping work undertaken by Design Group Skews Ussher Ltd.

Leading up to this point had been the following series of events:

- Ongoing review of suitability of existing community facility at Bishopdale.
- Approach from YMCA for partnership option and consolidation away from their Bryndwr site.
- Expansion of research project initiated by Shirley/Papanui Community Board to encompass combined (Shirley/Papanui and Fendalton/Waimairi) communities.
- Findings from joint study results to Board identifying option for consolidation of YMCA's Bryndwr activities with those of Council's Community Centre activities at Bishopdale.
- Board confirms option for joint development at Bishopdale and requires officers to proceed with appropriate project work.

The next phase of the project required the necessary Council "buy-in" via the Community and Leisure Committee.

Further elaboration of the proposal was provided by Bill Skews, consultant architect and from Terry Hill and Carolyn Lamond from the YMCA. Mr Clayton Young of Foodstuffs was also in attendance.

Members expressed their ongoing support for the project and in relation to the overall commercial area, mention was made of the intended strategic review of the Bishopdale Shopping Centre identified at the recent meeting of the Works Traffic and Environment Committee.

- Recommendations:**
1. That the outcomes from the study be adopted.
 2. That an appropriate report be prepared for presentation to the February meeting of the Council's Community and Leisure Committee.

3. That the Board (represented by the Board and Committee Chairs) along with the YMCA, seek speaking rights before the Committee, in support of the outcomes from the study, and a recommendation for further action.
4. That the Community and Leisure Committee be requested to endorse the opportunity for the partnership between the YMCA and the Council.
5. That the Community and Leisure Committee be requested to include the study outcomes in the upcoming Major Facilities Study, and that to assist YMCA planning for a replacement to its Greers Road site the completion of the study be given priority.

3. SCAP

Board representation on the Strengthening Communities Action Plan Committee had been finalised on 20 November and followed the earlier (31 July) decision for community appointees to represent the two local community trusts, Salvation Army, North West School Principals' Cluster and the Police.

Reference was made to the recently completed social/community mapping project copies of which had been pre-circulated.

The proposed intention was for the SCAP Committee to utilise this information as part of its ongoing considerations with the following process to serve as a terms of reference for the committee to work to:

- What is in the community now, and what are the issues? (the mapping project outcomes will be a major asset in this step.)
- What could further strengthen the community to achieve identified outcomes with an emphasis on community partnerships, volunteerism etc?
- What "projects" could fit this vision? (having particular regard to "greater participation", "safer communities", "supporting community action", "volunteer input", "partnership possibilities".)
- What plans can be recommended for implementation?

The Committee noted that for 2001/02 a sum of approximately \$40,000 was available to give effect to any agreed actions by way of recommendations back through the Community Services Committee to the Board.

- Recommendations:**
1. That the information be received.
 2. That the process detailed above for the SCAP Committee, be endorsed.

4. CHRISTCHURCH YOUTH FESTIVAL - APRIL 2002

The Community Recreation Adviser reported on the intended staging of a city wide youth festival to be held during the school holidays in April 2002.

So as to ensure a local Fendalton/Waimairi content to the festival, it was proposed that the \$5,000 of Board funding presently earmarked for a local youth event be utilised to provide small amounts of seed funding to local youth and community groups wishing to undertake local activities during the festival period.

The Committee was supportive of the adjustment proposed and noted the recommended set of criteria for applications to then be overseen by an officer committee.

The criteria being:

- The event/programme occurs within the Fendalton/Waimairi community
- The applicant is a community not-for-profit group or organisation
- The event/programme is affordable for young people
- Event/programmes are to be suited to the target group
- That the event/programme is financially viable with proposed grant
- The organisation provides an evaluation report accounting for the funds
- A written Health and Safety Plan is in place for the event/programme

- Recommendations:**
1. That the \$5000 intended allocation for a local youth event be now used for a local fund for youth activities during the April 2002 Christchurch Youth Festival.
 2. That the criteria listed above be adopted as the basis for the allocation of the available funding.

5. JELLIE PARK YGRAF YOUTH EVENT

The Community Recreation Adviser submitted an information report on the successful YGRAF Youth Event staged at Jellie Park on Sunday 14 October 2001.

The Committee **received** the information.

6. 2002 COMMITTEE MEETING SCHEDULE

A schedule of meeting dates for 2002 was submitted for consideration. It was noted that the dates proposed were contingent on the level of business requiring a meeting to be held.

With this proviso, the Committee **decided** that the following meeting dates for 2002 be adopted:

Thursday	7 February	8.00 am
Thursday	7 March	8.00 am
Tuesday	16 April	8.00 am
Tuesday	14 May	8.00 am
Tuesday	18 June	8.00 am
Friday	12 July	8.00 am
Tuesday	13 August	8.00 am
Friday	13 September	8.00 am
Tuesday	10 October	8.00 am
Friday	1 November	8.00 am
Tuesday	3 December	8.00 am

7. GENERAL

7.1 Community Facilities Update

The Community Advocate advised that good progress had been made in respect of the Avice Hill Art and Craft Centre/Reserve project and the former Fendalton library with key reports having recently been made to the relevant Standing Committees for reporting to the Council on 12 December.

The Committee **received** the information.

7.2 Asian Youth Trust

It was reported that a business plan had recently been developed.

7.3 Community Funding Committee – Board Representation

The Committee was requested to reconsider the Board's 20 November decision that all six non-Councillor members comprise the Board's representation on the Community Funding Committee. Difficulties in administering the appointment process were highlighted.

Recommendation: That staff determine by rostered rotation, the Board member representation on the Community Funding Committee for the present Board term.

7.4 Westburn OSCAR Group Inc

Submitted for the Committee's consideration were details of a business plan prepared by Westburn OSCAR Inc including a request for establishment funding from the Board.

Members indicated their support for the project but felt that further work was needed to establish some basic criteria to guide the Board in the provision of such funding support.

Recommendation: That the Westburn OSCAR Inc project be supported in principle and that a Board Working Party (Cheryl Colley, Val Carter, Yiyi Ku) develop a set of criteria for such funding requests and thereafter meet, if required, with representatives of the group to discuss funding needs in more detail.

The meeting concluded at 10.22am

Chairman's

Recommendation: That the report be received and the recommendations therein be adopted.