



Christchurch City Council

BU WOOD/PEGASUS COMMUNITY BOARD AGENDA NO 212

1 JUNE 2005

5.00 PM

IN THE BOARD ROOM,
CITY BEESFORD AND UNION STREETS
NEW BRIGHTON

Community Board: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond, Caroline Kellaway, Tina Lomax, Don Rowlands, Gail Sheriff

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1. APOLOGIES

Caroline Kellaway

2. CONFIRMATION OF REPORT

The report of the ordinary meeting of the Burwood/Pegasus Community Board held on Wednesday 18 May 2005 has been circulated to Board members.

CHAIRPERSON'S RECOMMENDATION

That the report of the ordinary meeting held on Wednesday 18 May 2005 be confirmed.

3. PETITIONS

4. DEPUTATIONS BY APPOINTMENT

4.1 CLUB 304 FUNDING REQUEST

Don Sache, representing the Rotary Club of Christchurch North & a representative of Club 304 will be in attendance to speak about clause 10.

5. CORRESPONDENCE

5.1 LETTER FROM THE NEW BRIGHTON PIER AND FORESHORE PROMOTION SOCIETY

The attached letter was received from the New Brighton Pier and Foreshore Promotion Society seeking retention of the New Brighton palm trees within the coastal district.

CHAIRPERSON'S RECOMMENDATION

That the letter be received and forwarded to officers for consideration and a report back to the Board.

6. RESIDENTS' ASSOCIATIONS

Time is allocated at Board meetings for Residents' Association representatives to address the Board on local matters.

Jeremy O'Dowd, representing the Parklands Residents' Association, will be in attendance to outline the group's activities. Each residents' group is invited to do this in rotation.

7. CONSIDERATION OF REVISED COMMUNITY BOARD OBJECTIVES 2005/06

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Community Board Principal Adviser
Author:	Graham Sutherland, Community Secretary, DDI 941-6624

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider its revised objectives for 2005/06.

EXECUTIVE SUMMARY

2. The Board approved its outcomes and objectives document on 16 March 2005. The Board aligned its document to the Council's and City's outcomes and identified a large number of its own objectives. The Board asked officers to consider some rationalisation and streamlining of the approved objectives document to make it a more effective planning document. Officers were also asked to develop specific performance measures based on the identified objectives.
3. The objectives document adopted by the Board on 16 March 2005, guided the Board's allocation of its 2005/06 project and discretionary funds in late March 2005. Those objectives still provide the basis of the revised objectives document presented to the Board for consideration -1.1084Tc0.073:i(t)dismirti(doc)-8(a)-24.6(ent 4lloc)-4(as)-812(m)-24.3(e) mod firsherl erl m

8. UPDATE ON 2004/05 PROJECT AND DISCRETIONARY FUNDING

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Clare Sullivan, Community Board Principal Adviser
Author:	Graham Sutherland, Community Secretary, DDI 941-6624

PURPOSE OF REPORT

- The purpose of this report is to provide an update on the 2004/05 Project and Discretionary funding allocations and expenditure and for the Board to consider reallocation of unspent funds where appropriate.

EXECUTIVE SUMMARY

- The funding available to the Board for the 2004/05 financial year was \$390,000, made up of:

Project and Discretionary	\$300,000
Community Development Workers	50,000
Strengthening Communities Action Plan (SCAP)	40,000
	<u>\$390,000</u>

DISCRETIONARY FUNDING

- At its allocation meeting on 18 February 2004 the Board retained \$6,056 in Discretionary funding for allocation during the year. An increase of \$10,000, obtained by adjustments between the 2003/04 and 2004/05 projects, increased the total available Discretionary funds for 2004/05 to \$16,056.
- A total of \$11,500 has been allocated to date, leaving a balance of \$4,556 available for allocation up to 30 June 2005.
- The following table details expenditure of the Discretionary Fund to date:

Discretionary Project	Sum Allocated \$	Comment
Commemoration Tree (Pat Sugrue) (28/6/04)	\$600	Tree successfully planted. Has since been vandalised, replacement tree being sought.
Burwood Toy Library - Provision for six months rent (19/7/04)	\$3,900	Grant fully expended.
New Brighton Whale Pool Shade Covers (30/8/04)	\$5,000	Shade covers installed successfully.
Grant to 'One Love' Concert (9/12/04)	\$2,000	Concert held on 6 February 2005 as planned.
AMOUNT ALLOCATED	\$11,500	
BALANCE	\$4,556	

PROJECT FUNDING

- The Board allocated Project funding of \$383,944 on 18 February 2004 comprising \$293,944 of Project funds, \$50,000 for Community Development workers and \$40,000 of SCAP funds.
- Following a review of all projects, a number of projects have been identified for which part or all of the funding was not required. These are detailed in the Project funding table in section 8 below and are addressed in the staff recommendations.

8. The following table details progress with expenditure of the funding allocations to date:

P OJECT	AMOUNT ALLOCATED	COMMENT
<u>City Transport</u>		
ental of Speed Trailer - Annual hire charge for use of the speed trailer in Burwood/Pegasus.	\$700	Fully committed.
<u>Community</u>		
Community Development Workers:		
<ul style="list-style-type: none"> • Te Kupenga O Aranui - For Family Worker for whanau support and community engagement work. 	\$20,000	Te Kupenga continues to provide valuable service for youth no longer able to participate in conventional schooling. The community worker provides the guidance, link and support required by the whole family to help at-risk youth.
<ul style="list-style-type: none"> • St Andrews House Community Trust, North New Brighton - Contribution to community development and social support services. 	\$20,000	The community house has had some disruption in the past year with three community workers running the house. The latest worker has brought new energy to the project and is looking at expanding some of the community projects including a joint venture with the local preschool for young mothers.
<ul style="list-style-type: none"> • Ambrosia Empowerment Trust, <ul style="list-style-type: none"> Ø East Aranui Project - Contribution to project involving foodbank, community worker, social worker training, and joint community projects 	\$10,000	Ambrosia has expanded taking over more of the church buildings to accommodate community services. The budgeting and other services have combined to give a fuller all-round service to the community.
<ul style="list-style-type: none"> Ø Budgeting Service - Contribution to wages specifically for the budgeting service based at St Ambrose Church. 	\$10,000	
Youth Development Fund - For the personal development of young people in Burwood/Pegasus, with a maximum grant of \$500 (increased from \$250 during the year).	\$5,000	\$2,500 allocated, no further applications have been received. A list of grant recipients is <i>attached</i> . A report will be presented to the Board at a later date detailing the allocations made and reviewing the allocation process for this fund.
		\$2,500 remaining to be allocated, or reallocated to the Board's Discretionary Fund.

P OJECT	AMOUNT ALLOCATED	COMMENT
Community esponse Assistance Fund - For items up to \$1,000 for new projects or 'emergency' situations.	\$5,000	Fund continues to be extremely well utilised. \$1000 remains but one project has been identified to use part of this and others are anticipated. It is expected that the fund will be fully utilised. A full report back on this fund will be presented to the Board after 30 June 2005.
Out of School Programme Support - For ongoing support of existing programmes, establishment costs of new programmes and management/development advice.	\$32,000	Mostly committed, small amount held waiting supporting documentation. Projects supported to date include: - Youth Alive Trust - Burwood OSCAR - Queenspark OSCAR
Te opu Tamariki - For after school clubs at Aranui and Wainoni Primary Schools.	\$8,000	Fully committed.
Youth Alive Trust, New Brighton - For Safer Streets Programme.	\$8,000	Restructuring is currently going on but programmes continue to run in various formats and be well attended. Staff will be providing assistance as necessary with the tidying up of programmes.
Dallington Community Cottage Trust - Contribution to community development and social support services at a community centre, subject to an officer's review in June 2004.	\$9,200	Due to problems with a previous project (run by a different committee makeup) in June 2004 staff looked at putting systems and records in place. Regular committee meetings and minutes are being taken including financial records. For the past year the Centre continues to do well in the "heart" of Dallington providing a focus and an outlet for the community creatively and socially.
New Brighton Project - Contribution towards general activities, involving social, cultural and recreational events in New Brighton.	\$8,000	The project continues to identify and meet the needs of its community with the community gardens project the most recent development. The project also continues to support and run events in, for and with the community. An evaluation of the project is due to be conducted around July 2005.
Homemade Partnership Trust - Contribution to manager's salary.	\$10,000	The manager's position has seen many systems and procedures put in place to help stabilise this long serving group. The result is efficient use of resources with a variety of beneficial outcomes for the community with regards to personal development, courses and support.

P OJECT	AMOUNT ALLOCATED	COMMENT
Project Employment and Environmental Enhancement Programme, New Brighton - Salary and operational costs.	\$8,000	A really successful project in the ward meeting many of the community outcomes. The group is nearing self-sufficiency with the exception of its community work, which should be continued to be supported by the board for the community and the organisation's mutual benefit.
Burwood/Pegasus Community Watch - Contribution to running and maintenance of Watch car used for patrols.	\$6,000	The only crime prevention/safer communities focused project in the ward. The Watch continues to provide a valuable service for police and community alike. Demand for the service is higher than volunteer numbers allow them to operate.
Neighbourhood Week 2004 - For neighbourhood events to be run in Neighbourhood Week 2004.	\$1,000	Once again very successful, many smaller community functions and gatherings offering friendship were able to be hosted.
New Brighton Police Youth Trust, Project Pegasus - Contribution to salary of a youth worker for youth at risk, subject to a memorandum on Project Pegasus and He Waka Tapu and clarification of the youth worker's role and supervision.	\$10,000	A meeting was held with the project co-ordinator and information requested to meet the Board conditions for funds release. It is likely that some or all of the funding will be returned to the Board's Discretionary Fund as the youth worker is no longer with the Trust. A deadline for receiving the information has been set for Friday May 27th 2005.
SeniorNet New Brighton - For upgrading of computers, peripherals and programmes for training courses for older adults.	\$4,000	Group is continuously supported in the community by membership numbers and are currently meeting many of their own resourcing needs after an initial rent increase.
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P OJECT	AMOUNT ALLOCATED	COMMENT
Parklands Community Pottery oom - Repayment of loan, including interest, over five-year term (year three).	\$2,544	Pottery room heavily utilised by the community and the programmes/ classes operating from it fully supported by the church.
Burwood Day Care Centre for the Elderly - Contribution to co-ordinator's wages.	\$5,000	Membership is growing and referrals are now coming from further a field within the health community and citywide. (May become a factor in future funding depending upon numbers).
Wainoni/Avonside Community Services Programme - Contribution to costs of programme providing range of activities for over 50's age group.	\$8,000	Programme continues to grow in numbers and services meeting a variety of needs of the third age members in the ward.
Community Connection Nga Ngaru Trust - Contribution to rent, volunteer expenses and transport for G Kai Rocks school lunch project.	\$7,000	Project unable to continue due to the Community Employment Group disestablishment and associated funding pulled out. The \$7,000 is available to be reallocated to the Board's Discretionary Fund.
New Brighton Joint Youth Committee - Contribution towards salary for children's and youth worker.	\$2,500	Fully committed.
Crossroads with a Future Trust - Contribution towards Depot Youth Centre, Real Wreak Creation, and community social worker, subject to supervision being in place.	\$5,000	Fully committed.
North New Brighton Community Centre - Contribution to upgrading of kitchen with building refurbishment.	\$5,000	Building refurbishment due to be finished in June 2005.
Community Garden - Contribution to set up costs and co-ordinator salary for community garden in Rawhiti Domain. PEEEPs to be involved to provide support to the project.	\$10,000	Project has been going with a paid co-ordinator for seven months and is open to the public four days a week. They have a committee and eight regular volunteers and are looking to become a separate legal entity from the New Brighton Project from which it came from.
New Brighton Historical Group - Contribution to costs of running group and to run a specific Heritage Week event/project.	\$2,500	Fully committed.

P OJECT	AMOUNT ALLOCATED	COMMENT
<u>Community recreation</u>		
World Buskers Festival in New Brighton - Contribution to two day extension of Festival to New Brighton in January 2005.	\$9,000	Contribution to two day extension of Festival to New Brighton in January 2005. A very successful event again with 15 acts over two days with approx 1500 attending. Presented to the Board on the 9 th March 2005 to discuss 2005 event and 2006 event. Looking to do one evening performance and one weekend day in 2006.
Burwood/Pegasus Christmas Events - For community-based Christmas initiatives utilising local talent.	\$4,000	For community-based Christmas initiatives utilising local talent. Five events were held in December 2004, residents associations who participated were North Shore, North New Brighton, Bexley, Horseshoe Lake, Dallington and Parklands. Good response although smaller crowds than previous years due to poor weather. Average amount funded was approx \$500.00.
Burwood/Pegasus Family Fishing Day - Event in February 2005 for families to participate in fishing.	\$2,000	The event was held in March 2005 in partnership with Powerhouse Youth Ministries. The weather was fantastic and the attendance was approx 250, with approx 150 children participating. Average age group was between 5-12 years.
Burwood/Pegasus Beach Blast - Event to attract families to a range of beach activities.	\$1,500	Event to attract families to a range of beach activities. The event was held in January 2005 in partnership with North Beach Surf Life Saving Club, North Wai Board Riders and Youth Alive Trust. With approx 350 children/families attending.
Burwood/Pegasus Youth Event at QEII - A youth event to be staged at QEII in the April 2005 school holidays.	\$1,000	This event is still to be held, date is set for July 2005 to run a pool party at QEII in conjunction with PQY. Planning for this event is underway with the Recreation Adviser and QEII Recreation Manager planning the event. The money will be spent before the end of the financial year. On completion of the event an update will be provided.
Samoan Independence Day - Contribution to Cultural Day run by Fono Faufautha Samoa (Samoa Advisory Council).	\$1,000	Contribution to Cultural Day run by Fono Faufautha Samoa (Samoa Advisory Council). This event is being held in June (Queens Birthday weekend). The total cost of the Fono is approx \$5,000.

P OJECT	AMOUNT ALLOCATED	COMMENT
Volunteer Holiday Programme Leaders Training Subsidy - For training of volunteers on Burwood/Pegasus holiday programmes.	\$2,000	For training of volunteers on Burwood/Pegasus holiday programmes. These funds support the training and development of staff who work on programmes throughout the Burwood/Pegasus ward, funding requests have been received from Agape Trust and Youth Alive Trust for \$500.00. Presently \$1014 remains in this fund which can be reallocated to the Board's Discretionary Fund.
Holiday Programmes Subsidy - For holiday programmes for 5-12 year olds in the Burwood/Pegasus area.	\$20,000	For holiday programmes for 5-12 year olds in the Burwood/Pegasus area. This funding is used for three holiday programmes: Aranui Fun Attack run by Agape Trust for 5-12 yr olds run 3 x 1-week programmes per year, Eastzone youth run by CCC for 11-13 yr olds 3 x 1-week per year and South New Brighton run by Youth Alive Trust for 5-12 yr olds run 3 x 1-week per year. Good attendance at all programmes. Agape and South New Brighton are CYF approved, Council is currently seeking approval for Eastzone.
Skatejam Youth Event in Parklands - Event for young people.	\$3,500	This event took place on Saturday 16 April 2005 at Thomson Park from 1-4pm. The event was targeted at youth aged 10-14 years and featured blading and boarding demonstrations, have a go opportunities and competitions. Approximately 300-350 people attended this event and we received great feedback from both participants and parents who attended this event.
Parklands/Queenspark Youth Project - For events and programmes for youth and for maintaining the youth committee.	\$5,000	For events and programmes for youth living in the Parklands/Queenspark area. The funds have been tagged for the following – Top-up funding for the Energisers programme (extended), Aktiv Sports Day held on the 13 th March at Parklands Reserve, Shimmi Shiz Disco held on 30 th April at Parklands Community Centre, top-up funding for the QEII Pool Party to be held in June 2005 and the Parklands Library opening youth event (consultation is still to be carried out to ascertain the nature of the event). The projects Committee (PQY) carries out the consultation with local youth through the various networks and other methods ie websites such as Drivethru.info and Pulse. The Committee has representatives from the Parklands United Sports Club, Energisers, and Parklands Baptist Church.

P OJECT	AMOUNT ALLOCATED	COMMENT
Parklands Residents' Association Youth Trust - Contribution to Energisers youth programme.	\$10,000	Contribution to Energisers youth programme. This programme has been running for approx 5 years with a partnership between Council and the Parklands Youth Trust. The popularity of the programme has grown to the extent that in term 1 2005 a dual programme has been piloted. Currently there are 45 children aged 11-13 years participating in the programme. The Trust seeks funding from other sources and also uses the programme revenue to off-set their costs.
Youth Holiday Programmes - For holiday programmes for 10-14 year olds in Parklands/Queenspark and Aranui/Wainoni.	\$6,000	For holiday programmes for 10-14 year olds in Parklands/Queenspark and Aranui/Wainoni. These funds are used for the Real Fun Youth holiday programme for 13-16 year olds. The programme runs 3 times per year and is based at The Depot on Hampshire Street.
Older Adults Programmes - For setting up activities for older adults in the Burwood/Pegasus area.	\$2,000	For setting up activities for older adults in the Burwood/Pegasus area. The funds have been used to allocate grants to groups focusing on older adults activities, to date \$1,000 has been spent on the Maori Sports and Health Day, held on the 19 th March at Aranui High School. The event aims to attract all ages from children through to older adults promoting health and well-being. Currently there is \$1,000 remaining unallocated. Some of these funds had been set aside to be used in the South Brighton area when the findings of the South New Brighton Research Study were available. The findings of the study are yet to be announced and a working party for this is in the process of being formed. Any implementation that needs to be carried out will not happen until the next financial year. The remaining \$1,000 can be reallocated to the Board's Discretionary Fund.
Physical Sport and recreation Fund - Dedicated fund for assistance for local sport and recreation groups who do not have a national organisation/not affiliated or cannot source funding from other providers.	\$30,000	

P OJECT	AMOUNT ALLOCATED	COMMENT
Te Pani Trust - Contribution to the running of a Seaside Family Arts Event.	\$1,000	Contribution to the running of a Seaside Family Arts Event. Event was held in 2004 with good success, high amount of volunteer times was required from Te Pani Trust therefore the Trust decided not to re-apply to the Board in 2005-06.
<u>Greenspace</u>		
Arbor Day - For school and community plantings.	\$1,500	Arbor Day funds were spent on a community planting day at Bexley Reserve and contributed toward the area school Arbor day projects.
New Brighton Foreshore Worker - Contribution towards cost of employing worker to clean up Pier and foreshore area. Consideration of weekend cleaning requested.	\$3,000	Completed over busy summer months by contracted cleaning team.
Travis Wetland, Fish Ladders - For the installation of ladders to enable fish passage into the wetland.	\$500	Materials for the fish ladders have been purchased, construction will be completed by 30 June 2005.
Southshore Spit, Signage for Godwits - For the installation of signage.	\$1,000	Will be completed by 30 June 2005, design work underway.
Travis Wetland, Nesting Boxes and Roosting Trees - For the installation of bird facilities.	\$1,500	Will be completed by 30 June 2005. Nesting boxes for grey teal being made at Burwood Hospital in their wood workshop as a rehabilitation project.
Aston Reserve - Installation of a drinking fountain.	\$1,500	Aston Reserve drinking fountain has been installed.
Horseshoe Lake Reserve - Contribution to restoration of island.	\$2,000	Horseshoe Lake community planting funds were used for restoring the Reserve peninsula.
South New Brighton Park Orientation Board - For the installation of three information panels at the Beatty Street entrance.	\$2,500	Will be completed by 30 June 2005, design work underway.
Community Pride Garden Awards - For continuation of annual awards.	\$1,000	Funding for certificates and awards function. Awards were presented on 5 May 2005.
Bexley Wetland Trust - For the installation of seating.	\$1,000	Will be completed by 30 June 2005. Under construction.
Jack Hinton Reserve - Contribution to installation of naming feature; Greenspace Unit to be asked to allocated funds to the landscaping of the Reserve.	\$10,000	Jack Hinton Reserve - funds will be used for the memorial stone/plaque and design layout for the reserve - due for completion by 30 June 2005.

FINANCIAL AND LEGAL CONSIDERATIONS

9. Unspent Project and Discretionary funds cannot be carried over into the next financial year and therefore any unspent funds need to be reallocated and spent before 30 June 2005.

STAFF RECOMMENDATIONS

1. That the Project and Discretionary funding update information be received.
2. That the \$2,500 remaining in the Youth Development Fund be returned to the board and added to its Discretionary Fund for reallocation to other projects.
3. That the \$1,000 remaining in the Older Adults Programme Fund be returned to the board and added to its Discretionary Fund for reallocation to other projects.
4. That the \$1,014 remaining in the Holiday Programme Training Fund be returned to the board and added to its Discretionary Fund for reallocation to other projects.
5. That the \$579 remaining in the Physical Sport and Recreation Fund be returned to the board and added to its Discretionary Fund for reallocation to other projects.
6. That the \$7,000 not required by Community Connection Nga Ngaru Trust be returned to the board and added to its Discretionary Fund for reallocation to other projects.
7. That the Board note that subject to the reallocations recommended in 2 to 6 above, there will be \$16,649 available for allocation to other projects in the 2004/05 financial year.
8. That the Board note that two further requests for Discretionary funding have been received and these are detailed in clauses 9 and 10 of the agenda for this meeting.
9. That the Board consider reallocating the remaining funds to projects in the 2004/05 financial year.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. INTEGRATED ARTWORK SIGNAGE FUNDING REQUEST - JANET STEWART RESERVE

General Manager responsible:	General Manager Community Services
Officer responsible:	Community and Recreation Manager
Author:	Loren Sampson, Community Recreation Adviser 941-5333, and Paula Rigby, Maori Arts Adviser 941-6413

PURPOSE OF REPORT

1. The purpose of this report is to seek Board consideration for funding an integrated artwork signage project at the Janet Stewart Reserve Pa Harakeke. A grant of \$4,500 is being requested from Board's 2004/05 Discretionary Funding and the Community Response Fund towards a total project cost of \$10,000. This request is based on \$4,500 coming from Board's Discretionary funding - (\$4,556 currently remains in the 2004/05 fund) and the remaining \$500 coming from the 2004/05 Community Response Fund (Community Development). This will enable the project to commence using Burwood/Pegasus 2004/05 funding and be completed using Shirley/Papanui 2005/06 funding (which has already been secured).

EXECUTIVE SUMMARY

2. Janet Stewart Reserve is located on the corner of Marshland Road and Lower Styx Road (border boundaries for Shirley/Papanui Ward and Burwood/Pegasus Ward). Christine Heremaia (Styx Project Area Leader, Greenspace Unit) has been instrumental in working alongside interested parties to establish a Pa Harakeke at Janet Stewart Reserve. The harakeke plants were sourced from the Orcheson collection - a Landcare Research Regeneration Project for native plants. The harakeke varieties found at the Pa Harakeke are greatly valued by local Maori weavers. In particular the Korowai Tahi Inc Weaving Group whose Kaupapa (or purpose) is to foster and nurture traditional art practices, ie weaving. The concept of the Pa Harakeke is for weavers, school groups and interested parties to have a place that they can harvest flax from.
3. There is presently high demand for a place to harvest harakeke. However the harakeke plantation is being abused by people who are either not harvesting the flax correctly, or leaving unwanted flax littered throughout the Harakeke. Some plants are being harvested in a manner that is not fitting with the cultural protocols of flax harvesting. In some cases plants have been left in a state that is dangerous for the next group of users.
4. Current users of the Pa Harakeke have approached Council and requested that signage be erected to protect the Pa Harakeke and to promote correct harvesting techniques. Correct techniques will mean less danger to users of the Pa Harakeke, a sustainable resource for future generations, and preservation of the cultural and environmental integrity of this unique site.
5. The signage is to be an integrated artwork incorporating functional signage with art that will complement the site and also have a practical use. The signage is important for the following reasons: it will promote a safer and healthy community, it will encourage cultural and environmental well-being, and it will contribute to the preservation of Tikanga and Kawa (cultural protocol).
6. This project fits with the Burwood/Pegasus Community Board objective of maximising opportunities for residents to participate in learning and leisure activities by identifying opportunities for incorporating art in Council projects and is consistent with Council Arts Policy and Strategy.

FINANCIAL AND LEGAL CONSIDERATIONS

7. The Shirley/Papanui Community Board has allocated \$5,000 towards this project (from 2005/06 Board Project Funding) but this is subject to a funding contribution being made by the Burwood/Pegasus Community Board. This condition has been made due to the fact that the reserve lies within Burwood/Pegasus Community Board boundaries. The reserve used to lie in Shirley/Papanui boundaries but a rezoning of board boundaries has meant it now falls under Burwood/Pegasus jurisdiction.
8. If the full \$5,000 amount is not secured by the Burwood/Pegasus Community Board then an option may be to reduce the level of signage currently planned for Janet Stewart Reserve or to source alternative funding options.

9. The approximate cost of the integrated artwork signage is \$10,000, including installation. A brief for the artwork is currently being written.

STAFF ECOMMENDATION

That the Board agree to fund the integrated artwork signage to the value of \$5,000 based on Council officers sighting quotations for the integrated artwork signage.

CHAI PE SON'S ECOMMENDATION

That the abovementioned recommendation be adopted.

10. CLUB 304 FUNDING REQUEST

General Manager responsible:	General Manager Community and Recreation
Officer responsible:	Community and Recreation Manager
Author:	Loren Sampson, Community Recreation Adviser, DDI 941-5333

PURPOSE OF REPORT

1. The purpose of this report is to enable the Board to consider a request for funding received from the Rotary Club of Christchurch North for work completed on Club 304 - Daycare Centre for the Elderly. A grant of \$5,000 has been requested from the Board's Discretionary fund towards a total project cost of \$12,000.

EXECUTIVE SUMMARY

2. Club 304 is situated in the Burwood Hospital grounds and is a house provided by Burwood Hospital for the elderly to use as a 'managed daycare centre'. The Club provides a wide range of entertainment and recreational activities for its members. Approximately 30 members attend the Club and members mainly come from the local Burwood/Pegasus community.
3. Club 304 has a very tidy house suitable for its needs, but the large grounds bordering the house were empty and of no practical use. The Rotary Club of Christchurch North and The Altrusa Club of Pegasus Bay agreed to jointly take on the development of these grounds as a community project.
4. Members of Club 304 were consulted to establish what their requirements would be for an outdoor recreation space. The majority of Club 304 members are either wheelchair bound or reliant on a walking aid of some kind. The type of recreational activities they can participate in is restricted by their mobility.
5. The requirements of Club 304 members are a passive outdoor recreation space that included decking with seating, raised gardens, paved pathways suitable for wheelchairs, a petanque court and shaded areas for protection from the sun.
6. This project requires considerable resources. To date services such as labour, construction and materials have been provided free by Rotary Club members and their employees. In addition there have been donations and sponsorship from the Club's Rotarian membership.
7. The significant part of this project has been the funding of materials. A number of community businesses have donated materials in kind and support from the community has been good. However estimates from suppliers for materials needed to complete the project are approximated at \$12,000.
8. To date hundreds of hours of voluntary service have been invested in this project and the project has now slowed down partly due to funding problems.
9. Financial support for this project will ensure the project is carried through to completion and will have the benefit of increasing the capacity of Club 304 to extend its membership and services.
10. Representatives of the Rotary Club of Christchurch North and Club 304 will be applying to make a deputation to the Board to speak in support of their application.

1. 06. 2005

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FINANCIAL AND LEGAL CONSIDERATIONS

11. The budget estimates for materials were approximated at \$12,000 and to date approximately \$3,000 in donations, materials, and volunteer work has been completed on this project. The Rotary Club aim to finance/fundraise an additional \$4,000 leaving a shortfall of \$5,000.
12. The Board may wish to consider utilising Board Project funding that has been reallocated to the Board Discretionary fund.

STAFF RECOMMENDATIONS

That the Board receive the funding application and consider funding from the 2004/05 Discretionary Fund to the value of \$5,000.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKG OUND

OPTIONS

The Board may wish to consider the implications of funding this project:

14. (A) Funding request for \$5,000 accepted.

If the funding request is approved for the full \$5,000 amount the work currently being undertaken will be able to be completed. The users of Club 304 will have a 'passive outdoor recreation space' that is accessible to all Club 304 members. The completion of this project will have the benefit of increasing the capacity of Club 304 and will allow the Club to extend its membership and services.

15. (B) Funding request for \$5,000 declined – partial financial contribution made

Partial funding of this project will affect the completion time for this project. Currently there is a lack of funds available for this project and the goodwill of the community has been exhausted. The Rotary Club are able to make a financial contribution to this project but cannot cover the entire project cost as it will have a detrimental affect on their own financial situation. A partial contribution from the Board would be greatly received but would mean alternative sources of funding would have to be investigated i.e. Pub charities

16. (C) Funding request for \$5,000 declined – no funding contribution made

If the Board decline the funding application for Club 304, this project is at risk of becoming a long term work in progress. Volunteer donations and contributions can only be utilised for a certain period of time and a shortage of funding will mean work on this project will cease.

The Rotary are able to make a financial contribution to this project but are not in a position where they can cover the entire cost. If the funding application is declined, work on this project will stop. Club 304 members will not be able to utilise their outdoor space and Rotary members will then have the arduous task of completing a number of funding applications for various pub charities.

The Rotary Club may find it hard to source alternative funding for this project for a number of reasons. Firstly, due to the nature of their organisation. Rotary Clubs typically provide support to organisations/groups that are in need of assistance or groups that would benefit from volunteer support etc. Some funding pools automatically disregard applications from groups such as Rotary because they are seen to be in a good position to start with.

Secondly, the Rotary are carrying out the project on behalf of another organisation. In some cases funding grants are not able to be made for projects that are being completed on behalf of another organisation. This is the case for the Rotary Club for the work they are carrying out on behalf of Club 304.

If the Community Board declines the application for funding, the sourcing of funds from alternative avenues will be a long and involved process for the Rotary Club.

P EFE ED OPTION

17. (A) That the Board fund this project for the requested amount of \$5,000 from the 2004/05 Board Discretionary fund.

ASSESSMENT OF OPTIONS**The Preferred Option**

18. That the Board fund this project for the requested amount of \$5,000 from the 2004/05 Board Discretionary fund.

	Benefits (current and future)	Costs (current and future)
Social	<p>Members and users of Club 304 will have a passive recreation space that is accessible and suited to their needs.</p> <p>The increased capacity of Club 304 will allow the Club to extend its membership and services.</p> <p>The outdoor space surrounding Club 304 will no longer remain unutilised but will be accessed on a daily basis.</p>	\$5,000 financial contribution for this project to be completed
Cultural		
Environmental	Club 304 can be promoted as a managed daycare facility offering a range of recreational opportunities in both indoor and outdoor recreation environments.	
Economic		
<p>Extent to which community outcomes are achieved: Primary alignment with community outcome a city of healthy and active people Also contributes to inclusive and diverse communities and a cultural and fun city.</p> <p>Impact on Council's capacity and responsibilities:</p> <p>Effects on Maori:</p> <p>Consistency with existing Council policies: Community policy, Recreation & Sport policy</p> <p>Views and preferences of persons affected or likely to have an interest:</p> <p>Other relevant matters:</p>		

11. COMMUNITY BOARD PRINCIPAL ADVISORS' UPDATE

- 11.1 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.
- 11.2 For members' consideration the Transport and City Streets Capital Works Programme Update is attached.
- 11.3 At the Board's seminar meeting on 25 May 2005, members expressed interest in formulating a submission on the Council's Draft Water and Sanitary Services Assessment. The Board may wish to consider preparing a submission at this meeting. The consultation document has been previously circulated to members.

11.4 NOTICE OF UPCOMING BOARD REPORTS

Bexley Walkway - June 2005

Canterbury Rowing Association Proposal to Extend the Boat Storage Shed at Kerrs Reach – 6 July 2005

12. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.