



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 10 MAY 2005

AT 4.00 PM

**IN THE BOARD ROOM
CHRISTCHURCH CITY COUNCIL FENDALTON
CORNER JEFFREYS AND CLYDE ROADS**

**Community
Board:**

Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter, Cheryl Colley,
Pat Harrow, Andrew Yoon

Community Board Principal Adviser

Elsie Ellison
Phone 941 6701
Email: elisie.ellison@ccc.govt.nz

Community Secretary

Peter Dow
Phone 941-6728 DDI
Email: peter.dow@ccc.govt.nz

We're on the Web!

www.ccc.govt.nz/Council/Agendas/

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

INDEX

- PART B 1. APOLOGIES
- PART C 2. CONFIRMATION OF MEETING REPORT – 12 APRIL 2005
- PART B 3. DEPUTATIONS BY APPOINTMENT
- PART C 4. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE- REPORT OF 18 APRIL 2005
 - 1. Apologies
 - 2. Site Visits
 - 2.1 Heaton Street – Traffic Management
 - 2.2 Merivale Parking Issues
- PART C 5. IN 4 TALK TRUST – APPLICATION FOR FUNDING
- PART C 6. FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2005
 - 6.1 Apologies
 - 6.2 Board Submission to Draft Annual Plan 2005/06
 - 6.3 2004/05 Discretionary Funding – Further Allocation
- PART B 7. GOOD NEWS STORIES
- PART B 8. QUESTIONS

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 12 APRIL 2005

CHAIRMAN’S RECOMMENDATION

That the report of the ordinary meeting of the Board held on 12 April 2005, as circulated, be taken as read and confirmed.

3. DEPUTATION BY APPOINTMENT

4. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 18 APRIL 2005

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
--	--

The purpose of this report is to submit the following outcomes of the Committee's 18 April 2005 meeting.

**Report of a meeting of the Works, Traffic and Environment Committee
held on site on Monday 18 April 2005 at 8.00 am**

PRESENT: Cheryl Colley (Chairman), Faimeh Burke, Val Carter, Pat Harrow, Mike Wall and Andrew Yoon.

1. APOLOGIES

An apology for absence was received and accepted from Sally Buck.

2. SITE VISITS

2.1 Heaton Street – Traffic Management

At its meeting on 16 March 2005, the Committee had agreed to undertake a site visit ahead of the requested review and report on bus stop locations and time limit parking controls.

The Committee viewed the site characteristics of the area covered by the proposed works and focused in particular on the two disputed bus stop positions and onstreet parking areas currently uncontrolled by time limit restrictions.

Other features of the plan, as adopted by the Board, were also highlighted during the site visit.

The Committee was advised that the outcomes of the requested peer review and further report on bus stops and parking controls was likely to be available for the Committee in June.

4. Cont'd

2.2 Merivale Parking Issues

The Committee undertook a walking inspection of adjoining streets around the Merivale commercial area to view the extent of on street parking.

The Committee was advised that the Transport and City Street Unit would be reporting to the Board on the findings of a recently completed survey of parking activity in Merivale.

The meeting concluded at 9.08 am.

CHAIRMAN'S RECOMMENDATION

That the report be received.

5. IN 4 TALK TRUST – APPLICATION FOR FUNDING

Officer responsible Community and Recreation Manager	Author Maryanne Lomax, DDI 941-6730
--	---

PURPOSE OF REPORT

1. The purpose of this report is to provide information in relation to an application for funding from the In 4 Talk Trust for \$3,925 from the Board's 2004/2005 Discretionary Fund.

EXECUTIVE SUMMARY

2. The In 4 Talk Trust are requesting funding to continue the delivery of the English language tuition and social integration classes at the Bishopdale Community Centre. The funding requested will cover the costs of three, two hour classes per week until the end of June 2005. This will employ three tutors to cover two adult classes and one children's class.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Allocate \$3,925 from its 2004/2005 Discretionary Fund to the In 4 Talk Trust – for the purposes of continuing the English language tuition and social integration classes at the Bishopdale Community Centre.

5. Cont'd**BACKGROUND**

4. The In 4 Talk Trust has been operating as a charitable trust since 2004 and its purpose is to provide a programme of English language tuition and social integration to the migrant community and to produce educational resource material for those from a non English speaking background. They currently provide this service in Fendalton, Parklands, and St Albans.
5. Under the umbrella of the Bishopdale YMCA, this programme has been provided at the Bishopdale Community Centre since 2002. In this time the programme has grown into three classes per week supporting approximately 35 people per week. These classes have gained much recognition and support from the community. Unfortunately the YMCA are no longer in a position to continue financially supporting this programme but are fully supportive of the In 4 Talk Trust taking over from them.
6. The Trust is currently developing a funding strategy to look at the overall running costs of their programmes across the city and identify potential funders/stakeholders to assist with ongoing financial support.
7. Council support towards the running of the programme at the Bishopdale Community Centre over the past 2-3 years has been through Board Project Funding, SCAP funding and through the Community Development Scheme.

Funding Stream	Year	Amount	Purpose
-----------------------	-------------	---------------	----------------

6. **FINANCE AND PLANNING COMMITTEE – REPORT OF 27 APRIL 2005**

Officer responsible Community Advocate	Author Peter Dow, DDI 941 6728
--	--

The purpose of this report is to submit the following outcomes of the Committee's 27 April 2005 meeting.

**Report of a meeting of the Finance and Planning Committee
held on Wednesday 27 April 2005 at 8.45 am in
Meeting Room 1 CCC, Fendalton**

PRESENT: Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter, Cheryl Colley, Pat Harrow and Andrew Yoon.

Pat Harrow and Cheryl Colley departed at 10.11 am and 10.14 am respectively and were absent for part of clause 2 and clause 3.

1. APOLOGIES

Apologies for early departure were received and accepted from Cheryl Colley and Pat Harrow.

2. BOARD SUBMISSION TO DRAFT ANNUAL PLAN 2005/06

The Committee reviewed the contents of the Draft Annual Plan along with a number of issues highlighted in an accompanying report from support staff with the result that the **attached** submission has been prepared.

COMMITTEE RECOMMENDATIONS:

1. That the Board's submission on the Draft Annual Plan 2005/06, be adopted.
2. That the Board be heard in support of its submission before the Council and be represented by the Chairman and Deputy Chairman.

3. 2004/05 DISCRETIONARY FUNDING – FURTHER ALLOCATION

The Committee considered a report proposing the allocation of discretionary funding to establish a Youth Development Fund for the balance of the 2004/05 period.

The accompanying report noted that one of the Board's agreed community based priorities for the current term was to focus on initiatives that would support and benefit local youth. The creation of a dedicated fund for the remainder of the current financial year would assist in fulfilling that commitment.

6. Cont'd

COMMITTEE RECOMMENDATIONS:

- (a) That \$2,000 be allocated to establish a Youth Development Fund from the Board's remaining 2004/05 discretionary budget.
- (b) That the provision of an enlarged Youth Development Fund for 2005/06 be endorsed for later consideration by the Board.

The meeting concluded at 10.25 am.

CHAIRMAN'S RECOMMENDATION

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

7. GOOD NEWS STORIES

8. QUESTIONS