



Christchurch City Council

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 14 SEPTEMBER 2005

AT 4.00PM

**IN THE BOARD ROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET**

Community Board: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson), Ngaire Button, Bill Bush, Graham Condon, Megan Evans, Norm Withers.

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1. APOLOGIES

Myra Barry

2. CONFIRMATION OF MEETING REPORT – 24 AUGUST 2005

The report of the ordinary meeting of the Board held on 24 August 2005 has been previously circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the ordinary meeting of the Board held on 24 August 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 Papanui Methodist Church

Patricia Teague will be in attendance to speak to the Board about concerns regarding parking problems in Chapel Street particularly during week days.

3.2 Jenny Haworth and Kim Gemmell

Ms Haworth and Ms Gemmell of Bellvue Avenue will be in attendance to speak to the Board about litter in the surrounds of KFC in Papanui Road and traffic safety issues relating to the drive through area.

3.3 Papanui Trust – Youth Facility

Ross Banbury will be present to update the members on the Papanui Youth Facility.

4. CORRESPONDENCE

4.1 ENVIRONMENT CANTERBURY RE DRAFT COMMUNITY PLAN 2004/2014

Separately circulated is the response from Environment Canterbury to the Board's submission made on ECan's Draft Annual Plan 2005/2006.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

5. PAPANUI HERITAGE GROUP – FUNDING APPLICATION

General Manager responsible:	General Manager Community Services – Stephen McArthur
Officer responsible:	Unit Manager Community and Recreation – Lesley Symington
Author:	Community Engagement Advisor – Jill Gordon, DDI 941-5407

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding of \$1,080.00 to reprint 2000 copies of the Papanui Heritage Trail brochure.

5. Cont'd

EXECUTIVE SUMMARY

2. The Papanui Heritage Group have made an application for funding to the Shirley/Papanui Community Board for \$1,080.00 to reprint 2000 copies of the Papanui Heritage Trail brochure, a self-guided walk information brochure.

FINANCIAL AND LEGAL CONSIDERATIONS

3. The Papanui Heritage Group requires funding of \$1,080.00 to have 2000 copies of the brochure reprinted.
4. The Group have applied for funding from the Shirley/Papanui Community Board 2005/06 Discretionary Funds.

STAFF RECOMMENDATION

It is recommended that the Community Board:

Allocate \$1,080 from its 2005/06 Discretionary Funds to the Papanui Heritage Group for reprinting 2000 copies of the Papanui Heritage Trail brochure.

CHAIRPERSON'S RECOMMENDATION

That the above recommendation be adopted.

5 Cont'd

BACKGROUND ON FUNDING APPLICATION BY PAPANUI HERITAGE GROUP

5. The Papanui Heritage Group have been operating since 2000 with the object of the group to gather and disseminate heritage information on the Papanui area.
6. The Group has no paid workers to carry out their activities and instead relies on a group of fifteen to twenty volunteers.
7. The Shirley/Papanui Community Board provided the Group with \$650 in the 2000/01 financial year to produce the brochure, with further funding of \$1,094 in the 2003/04 financial year to carry out reprinting and folding of 1000 A3 sized brochures.
8. Distribution of the brochures is through the Papanui Library with an uptake of approximately ten per week.
9. The Papanui Heritage Group have submitted an application for funding form which includes a quote of \$75 for text changes, and \$1,005.00 for printing and folding of the 2000 brochures.

6. YOUTH 4 YOUTH FUNDING ADMINISTRATION

General Manager responsible:	General Manager, Stephen McArthur
Officer responsible:	Lesley Symington, Unit Manager
Author:	Bruce Meder, DDI 941-5408

PURPOSE OF REPORT

1. The purpose of this report is to request that the Board approve an alternative administering body for funding provided to Youth 4 Youth.

EXECUTIVE SUMMARY

2. Youth 4 Youth have been exploring options for engaging an appropriate body to administer funds allocated to them by the Community Board in February 2005. Delta Community Support Trust agreed late in June 2005 to administer these funds as they have recently undertaken research which has supported their intention to work more closely in the youth area. In addition, their service is strongly aligned with the goals of Youth 4 Youth. As the Community Board had requested that Youth 4 Youth contract with Shirley Community Trust to administer these funds, the Board now needs to revisit its resolution of 23 February 2005.

STAFF RECOMMENDATION

It is recommended:

1. That the information be received.
2. That the resolution of 23 February 2005 (that Youth 4 Youth contract the Shirley Community Trust to administer the funding for Youth 4 Youth) be rescinded.
3. That the Board approve Youth 4 Youth to contract with the Delta trust for administration of its funding.

CHAIRPERSON'S RECOMMENDATION

For discussion.

6. Cont'd

BACKGROUND

3. At the 23 February 2005 Community Board meeting the Board resolved to allocate \$8,500 from funds set aside for a skate facility to Youth 4 Youth, with 15% of this being to enable the fund to be administered.
4. The Board further resolved (at that meeting) "that Youth 4 Youth contract to Shirley Community Trust to administer the funding for Youth 4 Youth".
5. Following this Board meeting discussions took place between the Youth 4 Youth Co-ordinator and the Administrator for Shirley Community Trust. These discussions did not result in a contract being entered into.
6. Youth 4 Youth then began discussions with Shirley Primary School to see if they would be able to act as the administering body for Youth 4 youth. Although the School Principal was in agreement with this, it was a number of weeks before it could be presented to the School's Board of Trustees. The Board of Trustees finally turned down the request on the grounds that it was not compatible with their core business.
7. Youth 4 Youth then turned to Delta Community Support Trust as a possible administration base. Youth 4 Youth had previously worked with Delta Trust. Delta Trust also have management and administration systems in place to be able to provide a good service to Youth 4 Youth, as well as being able to provide excellent monitoring and accountability for the funds.
8. Delta Community Support Trust met on 14 June at which time they passed a motion to enter into a contract with Youth 4 Youth to administer the funds on behalf of Youth 4 Youth. A copy of the Agreement is attached.
9. Requirements of time (i.e. the impending end of the 2004/05 financial year) meant that these funds had to be released in urgency which was done on 29 June 2005.
10. Around this time (i.e. late June/early July) I had a brief discussion with the Board Chairperson about Delta now taking on the responsibility of administering the Youth 4 Youth funds rather than Shirley Community Trust. The Chairperson noted that a report would need to be presented to the Community Board advising of this.

7. GREENSPACE CAPITAL WORKS 2004/05 END OF YEAR STATUS REPORT

Brent Smith will be in attendance to answer any questions regarding the **attached** end of year status report for the Shirley/Papanui area.

CHAIRPERSON'S RECOMMENDATION

That the report be received.

8. PAPANUI CLUSTER - PRESENTATION

Melissa Renganathan will be in attendance to do a presentation on the Papanui Cluster Consultation newsletter which was separately circulated.