



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

TUESDAY 4 DECEMBER 2007

5.00 PM

IN THE BOARDROOM
AT SOCKBURN SERVICE CENTRE
149 MAIN ROAD, SOCKBURN

Community Board: Peter Laloli (Chair), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

Community Board Adviser
Liz Beaven
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 19 NOVEMBER 2007**

The report of the Board's inaugural meeting of Monday 19 November 2007 is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Riccarton/Wigram Community Board's Inaugural Meeting of 19 November 2007 be confirmed.

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**RICCARTON/WIGRAM COMMUNITY BOARD
19 NOVEMBER 2007**

**A meeting of the Riccarton/Wigram Community Board
(including the installation of members)
was held on Monday 19 November 2007 at 8am
in the Board Room, Sockburn Service Centre**

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn,
Judy Kirk, Mike Mora, Bob Shearing.

APOLOGIES: Nil

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. WELCOME

The General Manager Regulation and Democracy Services, representing the Chief Executive, welcomed all present and outlined the procedures for the meeting.

2. GENERAL EXPLANATION ON LEGAL MATTERS

The Board **received** a report by the Legal Services Manager on the provisions of the following legislation:

- (a) Local Government Official Information and Meetings Act 1987,
- (b) Local Authorities (Members' Interests) Act 1968,
- (c) Sections 99, 105 and 105A of the Crimes Act 1961,
- (d) Secret Commissions Act 1910,
- (e) Securities Act 1978.

3. REPORT OF THE ELECTORAL OFFICER

A report from the Electoral Officer setting out the results of the elections held on 13 October 2007 was **received**.

4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS

The Board **received** information advising that at its installation meeting on 24 October 2007, the Council had resolved to appoint Councillors Helen Broughton and Bob Shearing to the Riccarton/Wigram Community Board for the 2007/10 term.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD**5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE**

Members completed their oral declarations in the presence of the General Manager, Regulation and Democracy Services, representing the Chief Executive.

6. ELECTION OF CHAIRPERSON

The Board **resolved** that System A be adopted as the method of voting for the election of the Chairperson and the Deputy Chairperson

Nominations were called for the position of Chairperson.

Peter Laloli was nominated by Helen Broughton, seconded by Beth Dunn.

Mike Mora was nominated by Judy Kirk, seconded by Jimmy Chen.

Peter Laloli received four votes.

Mike Mora received three votes.

Peter Laloli was then declared elected as Chairperson of the Riccarton/Wigram Community Board for the 2007/10 term.

7. ORAL DECLARATION BY THE CHAIRPERSON ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

Peter Laloli took the oral declaration as Chairperson in the presence of the General Manager, Regulation and Democracy Services, representing the Chief Executive, and assumed the Chair for the remainder of the meeting.

8. ELECTION OF DEPUTY CHAIRPERSON

Nominations were called for the position of Deputy Chairperson.

Mike Mora was nominated by Bob Shearing, seconded by Judy Kirk.

No other nominations were received.

Mike Mora was then declared elected as Deputy Chairperson of the Riccarton/Wigram Community Board for the 2007/10 term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Board be held on Tuesday 4 December 2007 at 5pm, in the Board Room, Sockburn Service Centre.

The Board **resolved** that the second ordinary meeting of the Board be held on Tuesday 18 December 2007.

10. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS

The Board considered a report on the nominations for the positions of Zone 5 Representative and Deputy Representative for the New Zealand Community Boards' Executive Committee.

Nominations were called for the position of Representative.

Yvonne Palmer was nominated by Bob Shearing, seconded by Mike Mora.

Yvonne Palmer was declared this Board's preferred Representative.

Nominations were called for the position of Deputy Representative.

Mike Mora was nominated by Bob Shearing, seconded by Jimmy Chen.

Mike Mora was declared this Board's preferred Deputy Representative.

The Board **resolved** that Yvonne Palmer and Mike Mora be nominated as the Board's preferred candidates for the Zone 5 Representative and Deputy Representative, respectively.

11. SALE OF LIQUOR LICENCES

The Board held a discussion on the timeliness of receiving application information in relation to Sale of Liquor licences.

The meeting concluded at 8.35am.

CONFIRMED THIS 4TH DAY OF DECEMBER 2007.

**PETER LALOLI
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

 In line with Standing Order 2.16.1, a Notice of Motion has been received from Board member, Helen Broughton.

- i) That a staff report be sought on the number of heavy trucks using Picton Avenue.

CHAIRPERSON'S RECOMMENDATION

That a staff report on the number of heavy trucks using Picton Avenue be requested.

6. CORRESPONDENCE

7. APPROVAL OF THE RICCARTON/WIGRAM COMMUNITY BOARD SUBMISSION TO THE REMUNERATION AUTHORITY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Beaven, Community Board Adviser

The Board held an informal meeting on 19 November 2007 to consider its submission to the Remuneration Authority for the payment of salaries, expenses and allowances to elected members. The **attached** submission was lodged on the 20 November 2007 and ratification of that action is requested.

STAFF RECOMMENDATION

That the Board approve the Riccarton/Wigram Community Board Remuneration Authority submission and the action of the Board in forwarding it to the Remuneration Authority be confirmed.

16 November 2007

David Oughton
Chairman
Remuneration Authority
PO Box 10084
WELLINGTON 6143

Dear David

SUBMISSION OF THE RICCARTON/WIGRAM COMMUNITY BOARD TO THE REMUNERATION AUTHORITY

The following is the submission of the Riccarton/Wigram Community Board for the payment of salaries, expenses and allowances to elected members of the Christchurch City Council's Community Boards for the balance of this financial year; up until 30 June 2008.

Salaries

On 7 November 2007, the Christchurch City Council formulated a proposal to be submitted to the Remuneration Authority. The Board does not have an issue with that proposal with regards to remuneration for the Mayor, Deputy Mayor or Councillors.

The Riccarton/Wigram Community Board does, however have an issue with the proposal the Council has for remuneration for the City Community Board chairs and members, and the Banks Peninsula Community Board chairs and members.

In making its decision, the Council sought to give a degree of parity between City and Banks Peninsula chairs and members. It is the opinion of this Board that the increases proposed per Banks Peninsula chairs and members (136% and 106% respectively compared to current remuneration) is far greater than can be justified when the population of the Peninsula on a per elected member basis is looked at.

It is noted that the Christchurch City Council's 7 November 2007 order paper had a range of options but there was only one option outlining a percentage increase in the salaries of Banks Peninsula Community Board Chairs and members to 80% of the salaries of Metropolitan Board Chairs and members. There were no other percentage options presented in the order paper.

The Community Board is therefore agreeing that Banks Peninsula Community Board chairs and members should receive an increase because of the amalgamation with the City Council, but not at the high level being proposed by the Council.

The Board is recommending that City Community Board chairs and City Community Board members take a much smaller reduction than that proposed by the Council (as shown in the table below). The three most important reasons supporting this submission follow.

	Previous Term	Proposed by Council	Proposed by the Riccarton Wigram Community Board
City Community Board Chairs	\$35,786	\$33,604	\$34,056
Banks Peninsula Community Board Chairs	\$11,392	\$26,884	\$17,700
City Community Board Members	\$22,410	\$16,096	\$21,656
Banks Peninsula Community Board Members	\$6,262	\$12,877	\$9,860

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First, because Banks Peninsula ward has a smaller population ratio for each elected member, each board member has a greatly reduced workload and therefore a lesser time commitment.

Riccarton/Wigram Ward makes up 17.5% of the Christchurch City's population making it the most populous ward within Christchurch City. The population of Riccarton/Wigram ward was 60,825 in March 2006 (Census Results). These figures should be compared with those of Banks Peninsula's population of 8,166.

Second, the population of Riccarton/Wigram ward increased by 10.7% from 54,939 in 2001 to 60,825 in March 2006 (Census Results). Christchurch City's population increased by 7.5 per cent over the same period.

This significant increase in population has increased the workload of each community board member. (1 Board member to 12, 165 people (excluding the Ward Councillors)). This Board believes it would be unfair to ask members to take the proposed salary decrease when the constituency/workload has in fact increased. It is recognised that the remuneration pool is fixed by the Remuneration Authority and that the Remuneration Authority places a high weighting on the population component of each Council.

Third, the Riccarton Wigram Community Board has noted that Board Members of wards of comparable territorial authorities adjacent to the Christchurch City Council are paid a salary that is slightly higher than the salaries of Banks Peninsula Board members but not to extent of the increase proposed by the Christchurch City Council.

In conclusion, the Riccarton/Wigram Community Board agrees with and supports the Remuneration Authority's Scenario 2 (differential between Community Boards) in relation to elected members salaries.

Yours sincerely



Peter Laloli
Chairperson - Riccarton/Wigram Community Board

cc: Riccarton/Wigram Community Board Members

8. GOVERNANCE ARRANGEMENTS FOR NEW TERM

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Beaven, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of the report is to seek the adoption of a governance structure for the Riccarton/Wigram Community Board.

EXECUTIVE SUMMARY

2. There are two options for the Board to consider for its governance structure for the new term.

Option One

3. A number of community boards over the previous term of the Council developed a programme of having two ordinary meetings in a calendar month. This allows for all items of business to be progressed on a regular basis and only debated on one occasion. The report of the Board meeting is then confirmed at the following fortnightly board meeting and then progressed to the next appropriate Council meeting. In addition to the decision-making Board meetings, seminar meetings can be scheduled for the conclusion of the Board meeting if necessary, or prior to the commencement of the Board meeting. Seminar meetings provide an opportunity for board members and staff to have an indepth discussion on issues where no decisions at that time are required.
4. In addition to meeting twice a month the Board could also decide to set up ad hoc committees to meet on and as required basis. These would not be standing committees. An adhoc committee may be established to consider a particular issue that needs more consideration eg the commissioning of a public artwork in the ward. Some for example include a Funding Assessment Committee (which has community representatives as well) to make decisions on the Small Projects Fund and a Liquor Licensing Committee to appear before the Licensing Authority or District Licence Agency and provide input when necessary.

Option Two

5. A second option is to decide to operate with a Standing Committee structure where committees have specific subject areas and consider all reports first. The Board would then have one ordinary meeting a month to which the reports of the committee meetings are put along with any urgent issues. If the Board adopts a committee structure then some reports where Council is making the decision but the matter has also been referred to the board (Part A reports) could be debated at three separate meetings by elected members. Variances include: giving one or more of the committees delegated authority (power to act); establishing the committees as a committee of the whole with all members being on the committees; or establishing the committees with three or four members only.
6. This is the structure that the Riccarton/Wigram Board operated in the previous term. All Board members were members of each committee.

Committee	Areas of Responsibility
Transport and Roading (meetings generally monthly)	All issues relating to roads (traffic management, cycleways, pedestrian facilities), street works and (major) infrastructure activities and capital works implementation and overseeing.
Environment (meetings generally monthly)	All aspects of "environment" (air, water, etc) and parks/open space, wetland and waterways, biodiversity, reserve management plans, parks and waterways capital works implementation and overseeing.

Committee	Areas of Responsibility
Community Services (meetings generally monthly)	People/community activities, including facilities, community advocacy for children, elderly etc, arts, community events, heritage, school activity programmes, social initiatives, sport and leisure, cultural.

7. The Council has determined its meeting schedule for 2008 (**Attachment 1**). It will hold Council meetings on the second and fourth Thursday of the month with reports and recommendations from Community Boards on the agenda for the second Thursday of the month. The Council has requested that Community Boards, when considering their meeting arrangements, to as far as possible schedule Community Board meetings for week 3 of each month. There will also be a review of delegations to boards early in this term.

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. Provision is made in the 2006 – 16 LTCCP on page 115 for the elected member representation and governance support.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

9. Clause 30 of Schedule 7 of the Local Government Act 2002 provides that community boards may appoint committees that it considers appropriate and clause 32 (3) of the same schedule provides for community boards to delegate powers to a committee.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 111 of the LTCCP level of service under democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council’s strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decide upon its governance structure.

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CHRISTCHURCH CITY COUNCIL - SCHEDULE OF MEETINGS

November 2007 to December 2008

Dated 22 November 2007

MEETING	TIME	DAY	NOV	DEC	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
LTCCP Working Party	9.30am	Tues	-	4	5	4	1	6	3	1	5	2	7	4	2
Ordinary Council Meetings	9.30am	Thurs	29	13	*14 28	*13 27	*10 24	*15 29	*12 26	*10 24	*14 28	*11 25	*16 30	*13 27	*11
Planning and Regulatory Committee	9.30am	Thurs	-	-	7	6	3	8	5	3	7	4	9	6	4

Note:

- * The Council meetings scheduled for the second Thursday of each month will be devoted to consideration of Community Board reports, while all remaining reports/items will be dealt with at the meeting scheduled for the fourth Thursday of each month.
- Councillors to set aside the Tuesday, Wednesday and Thursday of weeks 1, 2 and 4 for Council issues and deliberations, in addition to the formally scheduled meetings referred to above. It is anticipated that those days of those weeks will be fully utilised by Councillors on Council-initiated business. These days will be available for ad hoc subcommittees, working parties and workshops that may be established by the Council to address specific issues as they arise during the course of the year.

9. HALSWELL LEAGUE CLUB – ADDITIONAL SPORTS FIELD LIGHTING APPLICATION HALSWELL DOMAIN

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Ann Liggett, Consultation Leader – Greenspace

PURPOSE OF REPORT

1. The purpose of this report is to determine the Board's view regarding Halswell League Club's application to install additional floodlighting, including the erection of six new poles (**Refer Attachments 1-2**), on Halswell Domain prior to the Transport and Greenspace Manager making a decision on the application.

EXECUTIVE SUMMARY

2. Halswell League Club was incorporated in 1960 and is based at Halswell Domain where they have clubrooms, changing rooms with showers and toilets, and a small gym/training facility. Currently the club has 18 living life members, 22 junior and senior committee members, 140 senior players and 110 junior players, and 50 social members and sponsors – a total of approximately 340 members
3. The proposal is to erect 6 x 12.2m ground planted floodlight columns with Phillips 2kw lamps to enable the No. 2 pitch to be fully used for night training.
4. There will also be the installation of appropriate underground wiring to the new poles.
5. The reason for the new lighting is because of the current poor lighting on the No. 2 pitch, training is concentrated on approximately 50% of the pitch resulting in greater wear than necessary for this pitch. With the erection of six new poles this will enable this field to be fully used for night training.
6. Board members may also note that the lighting on the No. 1 pitch will be upgraded during 2008, but is only the existing lights and poles.
7. The applicant has stated that the lighting system will be operated by a control switch in the changing rooms, meaning that the lights can only be switched on and off by club members.
8. The hours of use are intended to be Monday to Thursday, from approximately 5.30pm – 9.00pm during winter months.
9. The Transport & Greenspace Unit has been in close contact with the Club and is comfortable with the current proposal. The Unit acknowledges the Club's need for additional lighting and believe their application is well justified.

FINANCIAL IMPLICATIONS

10. Halswell League Club is meeting all project expenses with the only costs to Council being those associated with the processing of this application.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

11. As per above.

9 Cont'd

LEGAL CONSIDERATIONS

12. The Transport and Greenspace Manager was given delegated authority from Council (23 October 1996) to approve applications for flood lights on sports parks subject to necessary Resource and Building Consents and consultation with the appropriate Community Board.
13. A Resource Consent is not required for this application, however, a Building Consent is required and the Club are in the process of obtaining this.
14. Floodlighting, Design & Installation - KB Electrics Ltd has designed the system and a qualified and registered electrician will undertake the installation.
15. The lights will be in the ownership of the club with all future maintenance, electrical and running costs being the responsibility of Halswell League Club.

Have you considered the legal implications of the issue under consideration?

16. As per above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

17. LTCCP: Parks, Open Spaces and Waterways – Page 123

Recreation – By offering a range of active and passive recreation and leisure opportunities in parks, open spaces and waterways.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

18. As per above

ALIGNMENT WITH STRATEGIES

19. Youth Strategy
Recreation and Sport Strategy

Do the recommendations align with the Council's strategies?

20. As per above.

CONSULTATION FULFILMENT

21. No consultation required as this is an application for additional lighting to what is existing, and there are no residential properties that will be affected by this proposal.
22. Other users of the park are in support of this application.

9 Cont'd

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

Support approval for this application subject to the following conditions:

- (a) that the applicant is to obtain the necessary Resource Consents and Building Consents at its cost before commencing installation of the lighting system upon the park.
- (b) that the applicant or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, storm water, high pressure water supply, and irrigation).
- (c) that the application being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- (d) that the applicant being responsible for all costs associated with the installation and maintenance of the lighting system.
- (e) that the applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- (f) That the lights are not operated after 9.00pm.
- (g) That the area is restored to its previous condition following the completion of the work to the satisfaction of the Council.
- (h) That approval will lapse if the development is not completed within two years of the application.



Parcel Base

1 : 2000



The accuracy of this plan and the measurements shown are not guaranteed but should be verified by inspection.

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Halswell Domain Extension

The Parks and Waterways Unit is currently developing a major extension to Halswell Domain. The extension to the park has come about as a result of recent residential subdivision in the area surrounding the park and has been driven by the need from local sports clubs to cater for their expanding membership.

The extension is being undertaken in a number of stages with the first stage sports field development already completed. This 6 hectare extension adjacent to 'Halswell On the Park' subdivision incorporates soccer fields, cricket wickets, a storm water retention basin and swale system.

The second stage is a 5 hectare extension to the east of the old Halswell Pony Club site which will provide further sports fields, an area for netball courts as well as opportunities to extend existing facilities such as tennis and bowls. When completed the total area of the Halswell Domain will be just over 26 hectares.

Development of the additional 5 hectare area will be undertaken as it is vested with Council over the next 2-5 years subject to sufficient Council funding being available. The proposed plan includes formation of pathways, picnic areas, playground, new toilet block, storm water retention basin and a model railway proposal. Some key features of the plan are listed below:

Redevelopment of the Halswell Pony Club Area

- The Halswell Pony Club have recently relocated to Canterbury Park and the 4 hectares previously occupied by the club will be reintegrated back into the park to provide a range of alternative recreational opportunities. This area of the park will have a passive recreation focus and the existing wilderness aspect will be retained.

Model Railway Proposal

- The Canterbury Society of Model Engineers propose to construct a model railway circuit around part of the old pony club area. Work on the first stage which includes a storage building and a section of track will commence early in 2003. The club have expressed their interest in Andrew's Crescent, Addington and plan to site it at their facilities to the Domain over the next 10-15 years.

- In New Zealand and overseas there are many examples where model railways are successfully integrated into passive recreation areas in local parks. The Model Engineer's proposal will not restrict other park users as the tracks will be laid in open areas of the park which will remain available to casual park users at all times. The model railway proposal will provide alternative recreational opportunities and experiences for other park users and local residents alike.

Storm Water Retention Basin

- A storm water retention basin is currently being developed in part of the old pony club area. The retention basin will be sown down in grass and will be dry for most of the time, although there may be a small base flow of water due to the presence of some small natural springs on the site.

- The basin will only hold water for short periods following wet weather and a small swale will be constructed in the bottom of the basin to channel the base flow of water at other times.

Picnic Areas and Car Parking

- Picnic areas are also proposed around the retention basin and old pony club site to enhance and compliment the passive recreation focus. Picnic tables will be placed in various locations around the area to accommodate a number of groups at any one time. Picnic tables will also be placed in various locations around the area.

- The proposed plan also provides for some additional vehicle access points and car park areas to service the expanded park. The plan shows an indicative location for these access points however the exact locations will be finalised at the time when residential subdivision plans are approved. Some of the new car park areas may remain in grass to reduce costs and the amount of sealed area. New vehicle entrances and car parks will not be linked to existing car parks or driveways to discourage the park being used as a short cut or through route.

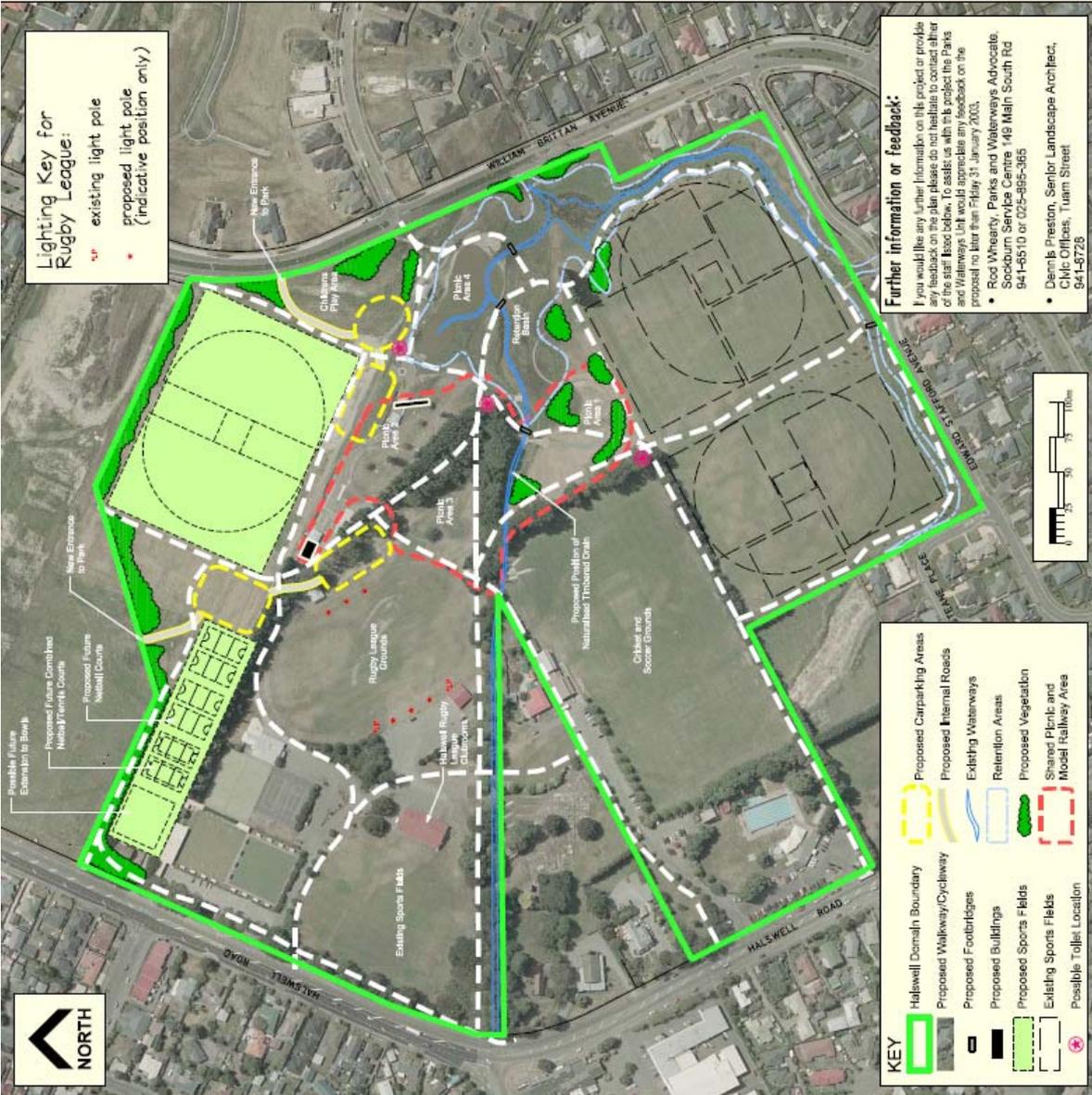
Childrens Play Area and Toilet Block

- The plan also provides for an additional childrens play area and toilet block. The plan shows a possible location for additional play facilities and at this stage it is undecided which age group these will be targeted at. There is a lack of teenage recreation opportunities in the Halswell area at this stage and some consideration needs to be given to the type and location of these types of facilities.

- The exact location of an additional toilet block is also undecided at this stage. As the additional areas come into use and park facilities are established more established we will be in a better position to determine the best location for the additional toilet block.

Pathways

- A series of pathways around the perimeter of the park as well as a number of internal tracks are also proposed. These paths will be constructed over time and may change slightly from those indicated on the plan as pedestrian patterns emerge and become more established.



HALSWELL DOMAIN - CONCEPT PLAN

CHRISTCHURCH CITY COUNCIL PARKS & WATERWAYS

CITY SOLUTIONS

SCALE: 1:1,500 at A1
 FILE: LP-0685-11

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HALSWELL RLFC
PO Box 37009
Halswell
Ph +64(0)3 322 8822

HALSWELL HORNETS

21 June 2007

HALSWELL RUGBY LEAGUE FOOTBALL CLUB

Anne Liggett
Beckenham Service Centre
P O Box 12033
CHRISTCHURCH

RE: HALSWELL RUGBY LEAGUE - HALSWELL DOMAIN

The Halswell Rugby League Football Club was incorporated in 1960 with 1 team and has grown steadily over time to currently have 16 teams in total, with Juniors achieving amazing results every year. Halswell have won numerous grand finals over the years and would currently be the best club in the South Island.

The main objective of the club is to promote Junior Rugby League, and we focus heavily on being a family orientated club.

The Halswell Rugby League Club Committee, Members and Players have major concerns with playing and training fields and lights not meeting the needs of their Club. Health and Safety issues have been raised regarding the conditions of facilities in 2007 and beyond. Also, the irrigation system to both of these fields needs serious maintenance as existing pop-up sprinklers do not appear to be functioning properly.

The Club currently consists of 18 living Life Members, 22 Junior and Senior Committee members, 140 Senior players and 110 Junior players, and 50 social members and sponsors - a total of 340 members approximately.

The Halswell Rugby League Club are wishing to upgrade the floodlighting on their 2 sports parks at Halswell Domain for training purposes.

The No 1 ground adjacent to Halswell Road is used by Softball in the summer and Rugby League in the winter. This pitch has 3 small lighting towers with very minimal lighting on them. As this ground is deemed the No1 pitch it is not used to the same extent for training and is "saved" for Saturday sport when possible, but the Club anticipate installing new light poles and upgrading old light fittings at some stage in 2008.

The second ground at the rear of domain is used for Touch in the summer and League during the winter. This ground has marginally better lighting on it – but is still of a very poor standard. Because of the poor lighting, training is concentrated in approximately 50% of the pitch area resulting in greater wear than necessary for this pitch. The initial proposal by the club is to upgrade the lighting on this No. 2 pitch to enable it to become fully used for night training. This would relieve part of the problem but would not fully satisfy the clubs training needs as No. 1 ground would still have to be used for training

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purposes due to sheer numbers. Attached is a proposal for 6 more light poles with new lights installed as per plan and specifications.

The Club has 16 teams which require lit training facilities in the evenings during winter. This demand for training places significant demand on these 2 fields and in particular the No 2 or back field which results in the pitch getting cut up during the winter and being closed for training on regular occasions. Attached is a list of teams and training times for your records.

The No. 2 pitch was in poor condition at the start of the 2007/2008 season due to unauthorized vehicles (hoons) entering the park from the adjacent subdivision and doing wheelies on the pitch. This means that the standard of the pitch is in worse condition than would normally be the case. It is also used for Touch in the summer which has restricted the level of restoration.

A security fence should be considered to stop vehicle access to playing fields which are being destroyed every now and then by hoons entering from rear of park where a new sub-division has been developed. This problem has been ongoing. Just for the records, the No. 2 pitch was again damaged by hoons on Saturday night 26/5/07 and again on Sunday night 10/6/07.

The Halswell Rugby League Club wishes to improve the lighting on both pitches for training purposes and has received a low interest loan from the Council to undertake the upgrading. Stage 1 upgrade would consist of 5 new poles installed on north eastern boundary and 1 pole on the southern side of halfway line between the 2 existing poles.

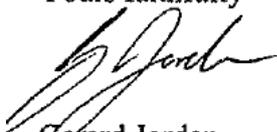
Stage 2 would consist of upgrading lights on new poles with the possibility of an additional pole on street boundary at southern end of ground. Note – we would only be upgrading poles and lights that already exist on front ground.

We understand the Council is in the process of developing two further sports fields on newly acquired land adjacent to Halswell Domain and there is the possibility that the fields could be available for the 2009/2010 season.

We hope you take these matters into consideration.

I look forward to your reply.

Yours faithfully



Gerard Jordan
For Halswell Rugby League Club

HALSWELL RUGBY LEAGUE			
TRAINING TIMES			
SENIORS:	Training Nights	Times	
Premiers	Tuesday and Thursday	6-00 - 8-00pm	
Division 1	Tuesday and Thursday	6-00 - 8-00pm	
Division 2	Monday and Wednesday	6-00 - 7-30pm	
Presidents	Wednesday	6-00 - 7-30pm	
Masters	Wednesday	6-00 - 7-30pm	
17's	Tuesday and Thursday	6-00 - 7-00pm	
JUNIORS:	Training Nights	Times	
7 year olds	Wednesday	4-30 - 5-30pm	
7 year olds	Wednesday	4-30 - 5-30pm	
8 year olds	Wednesday	5-00 - 6-00pm	
9 year olds	Wednesday	5-00 - 6-00pm	
10 year olds	Tuesday	4-30 - 5-30pm	
10 year olds	Tuesday	4-30 - 5-30pm	
11 year olds	Tuesday and Thursday	5-00 - 6-00pm	
12 year olds	Thursday	5-00 - 6-00pm	
13/14 year olds	Tuesday and Thursday	5-00 - 6-00pm	
15 year olds	Tuesday and Thursday	5-00 - 6-00pm	

4. 12. 2007

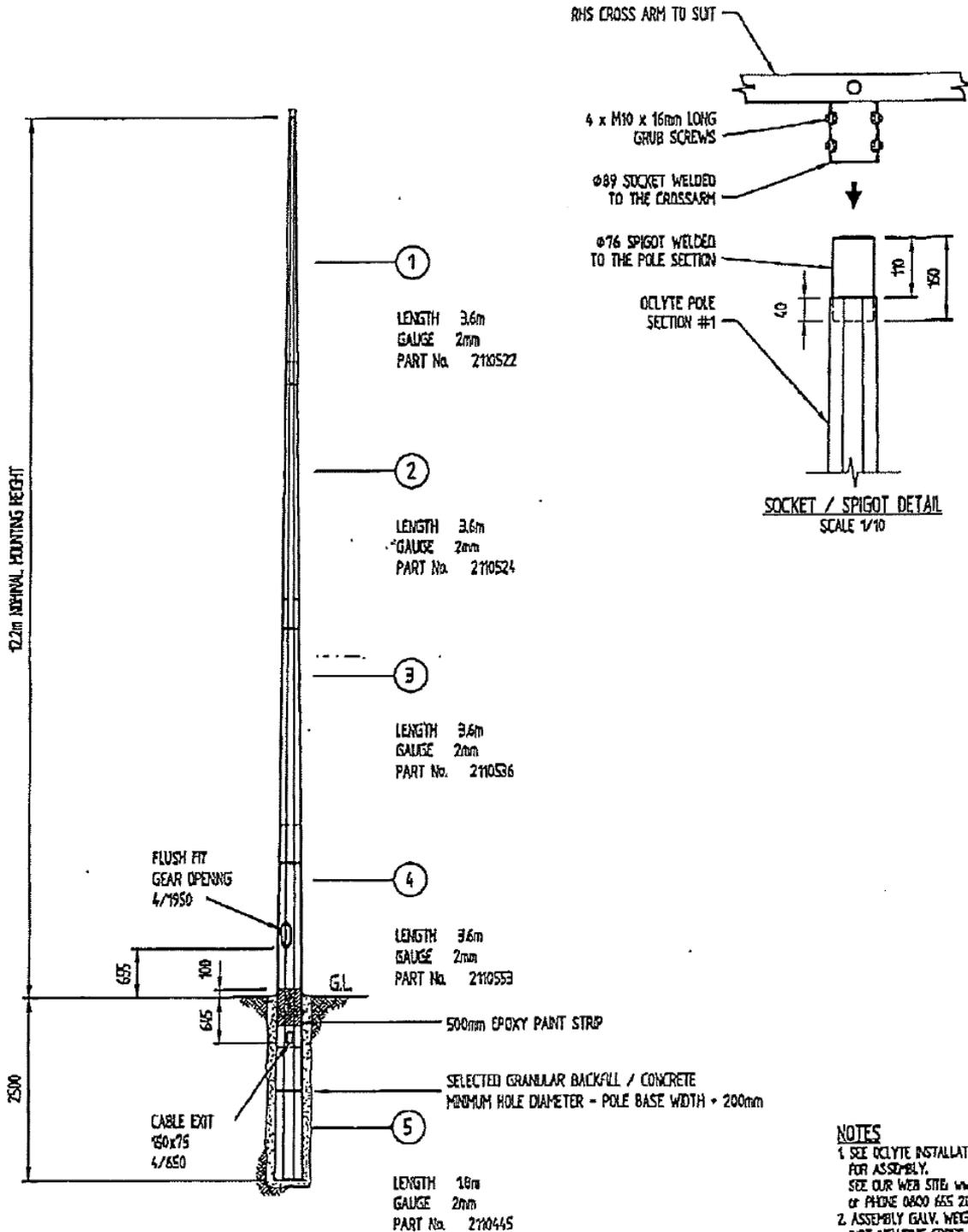
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184 9 634 4525

6/

Revision	Rev. Date	Changes Made
Rev.1	02/03/01	General Drawing Update
Rev.2	11/05/04	Notes changed



NOTES
 1. SEE OCLYTE INSTALLATION INSTRUCTIONS FOR ASSEMBLY.
 SEE OUR WEB SITE www.cspacific.co.nz or PHONE 0800 655 200
 2. ASSEMBLY GALV. WEIGHT = 208.0kg NOT INCLUDING CROSS ARMS

306 Nelson Street,
 Onehunga, Auckland
 PO Box 12 949, Penrose
 Auckland, New Zealand
 Telephone 09-634 1239
 Facsimile 09-634 4525
www.cspacific.co.nz

CSP PACIFIC

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OCLYTE 12.2m NOMINAL MOUNTING HEIGHT
 GROUND PLANTED FLOODLIGHT COLUMN

ASSEMBLY PART No. 2110211
 (CROSS ARM NOT INCLUDED)

Drawn by	CBT	Date	09/07/99
Checked		Scale A4	1/75
Reference No.			
Drawing no.	P1514	Rev. No.	2

F.D.I.

FLOODLIGHTING, DESIGN & INSTALLATION
80 Chapmans Rd * P.O. Box 18-695 * Christchurch Telephone (03) 389-9601 * Fax (03) 389-9413
E-Mail: kbelectrics.simac@xtra.co.nz

RECEIVED

13th June 2007
Halswell Rugby League
Fax: 349 9106
Attn: Gerard Jordon

Ref: F1006

Gerard,

RE: LIGHTING UPGRADE AMMENDED QUOTATION

Further to our meeting of yesterday, attached is a amended drawing of site with additional poles etc. as discussed.

On the south side we have allowed for one additional pole on the half way line, with regard to the north side it is intended to fit two additional poles, lighting will be as per lighting layouts attached. The cost of this work will be as follows:

- 1) South Side
 - 1x pole and hook into existing cable \$2621.00
 - Additional lighting \$4431.00
- 2) North Side – Additional Lighting
 - 2x poles and extend circuits \$6346.00
 - Additional lighting \$4431.00

3 ORIGINAL QUOTE DATED 29th MAY 2007 \$14,589.00
ALL OF THE ABOVE EXCLUSIVE OF GST.

MATERIAL
Light fitting – Phillips 2kw

TOTAL COST TO LIGHT REAR GROUP
UTILIZING EXISTING 2 POLES AND
INSTALLING 6 NEW POLES IS
\$32,418.00 + GST
\$4,052.25

LIGHTING DESIGN, POLE CONSTRUCTION, INSTALLATION & MAINTENANCE
A DIVISION OF KB ELECTRICS LTD

\$36,470.25 INC GST.

We thank you for the opportunity of quoting and ask if any point needs clarification, please do not hesitate to contact the writer.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'K. Brown', written in a cursive style.

Keith Brown

Rugby

Date: 13-06-2007

Description: Layout per brief.

The nominal values shown in this report are the result of precision calculations, based upon precisely positioned luminaires in a fixed relationship to each other and to the area under examination. In practice the values may vary due to tolerances on luminaires, luminaire positioning, reflection properties and electrical supply.

Rugby

Date: 13-06-2007

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4. 12. 2007

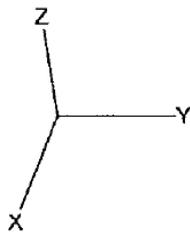
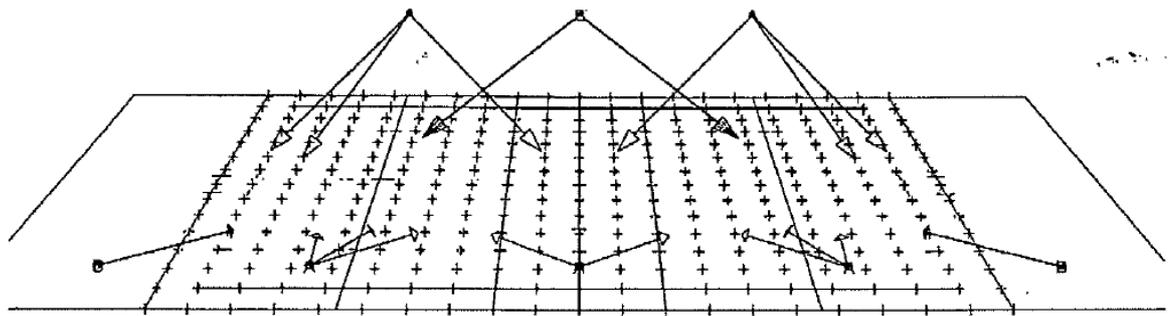
- 27 -

Rugby

Date: 13-06-2007

1. Project Description

1.1 3-D Project Overview



A ———▷ MVP507 WB/60

B ———▷ MVP507 MB/60

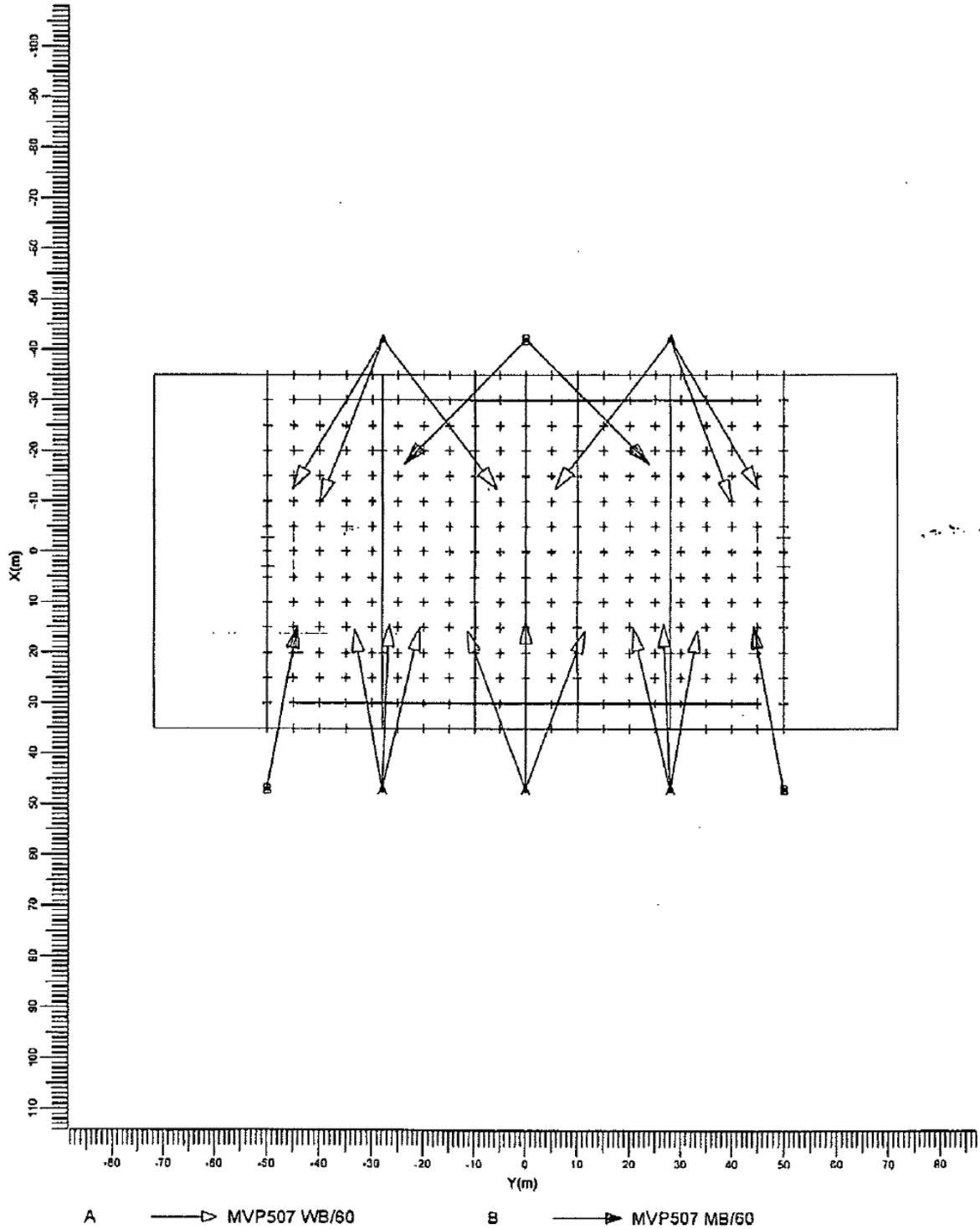
4. 12. 2007

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Rugby

Date: 13-06-2007

1.2 Top Project Overview



Scale
1:1000

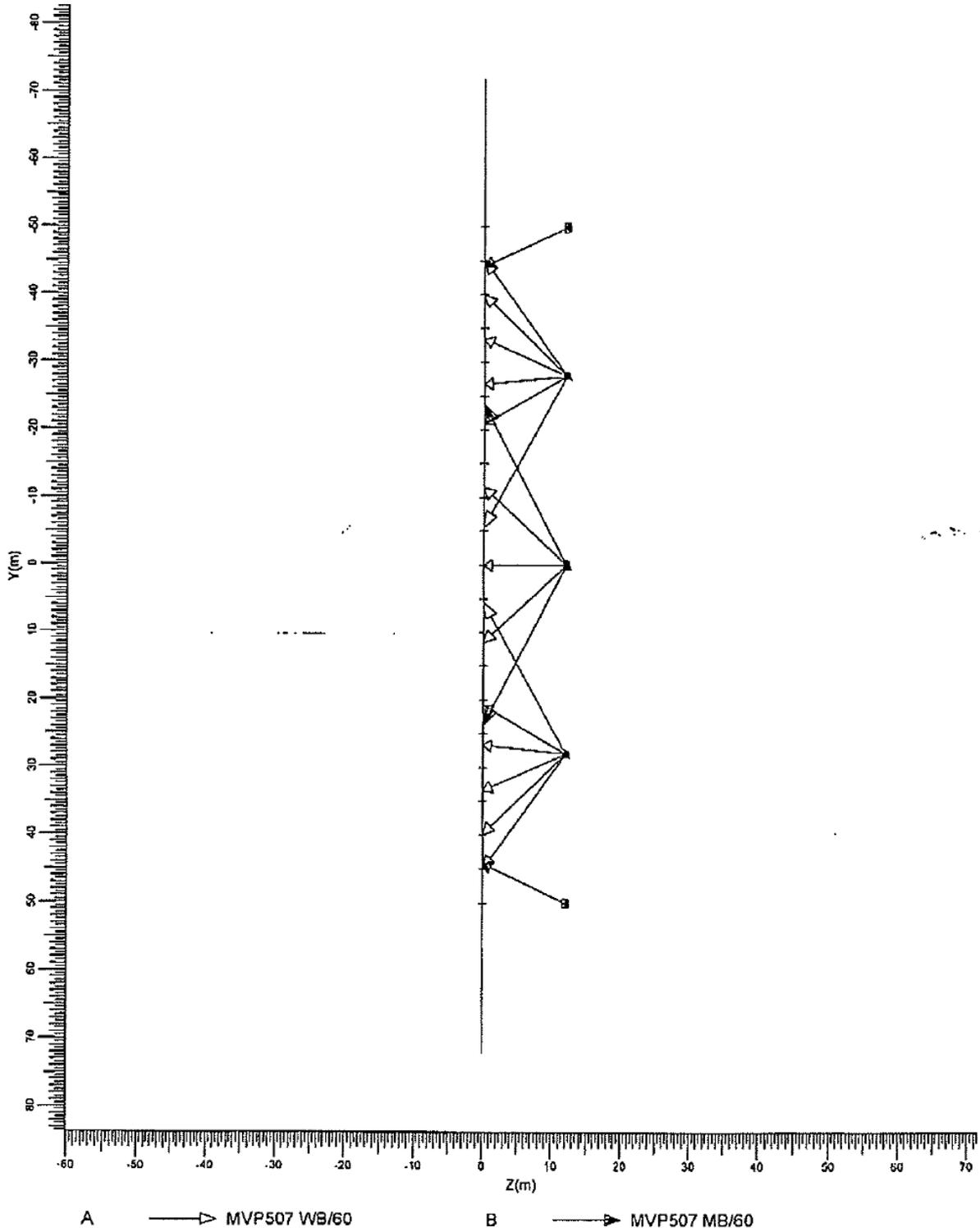
4. 12. 2007

- 29 -

Rugby

Date: 13-06-2007

1.3 Right Project Overview

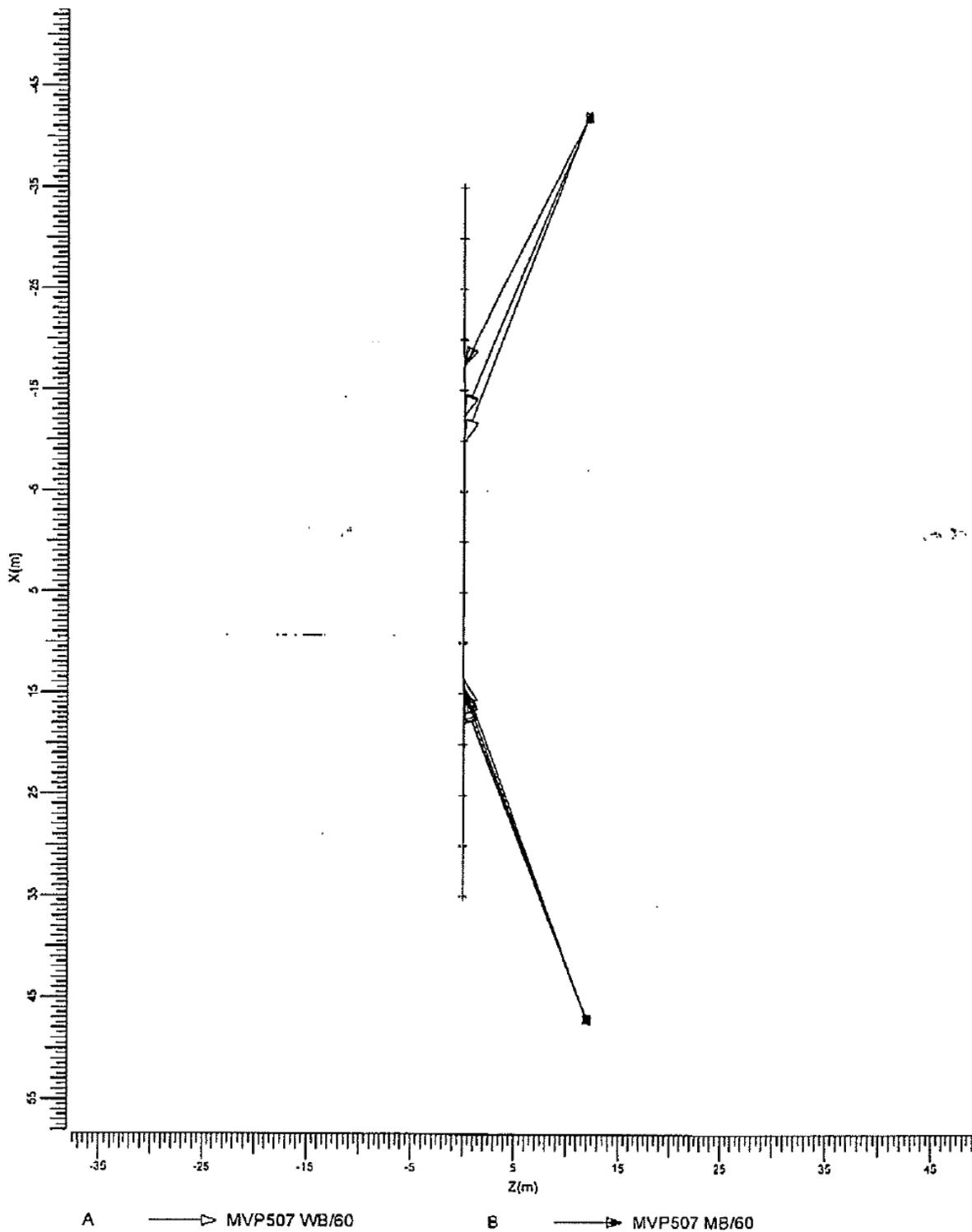


Scale
1:750

Rugby

Date: 13-06-2007

1.4 Front Project Overview



Scale
1:500

Rugby

Date: 13-05-2007

2. Summary

2.1 General Information

The overall maintenance factor used for this project is 0.75.

2.2 Project Luminaires

Code	Qty	Luminaire Type	Lamp Type	Power (W)	Flux (lm)
A	15	MVP507 WB/60	1 * MHN-LA1000W/230V/842	1105.0	1 * 100000
B	4	MVP507 MB/60	1 * MHN-LA2000W/400V/842	2123.0	1 * 220000

The total installed power: 25.07 (kWatt)

Number of Luminaires Per Arrangement:

Arrangement	Luminaire Code		Power (kWatt)
	A	B	
Point1	6	0	6.63
Point2	3	0	3.32
Point3	6	0	6.63
Point4	0	2	4.25
Point5	0	2	4.26

2.3 Calculation Results

(l)luminance Calculations:

Calculation	Type	Unit	Ave	Min	Max	Min/Ave	Min/Max
Rugby	Surface Illuminance	lux	121	35	252	0.29	0.14

Obtrusive Light Calculations:

The upward light ratio (ULR) is 0.00.

4. 12. 2007

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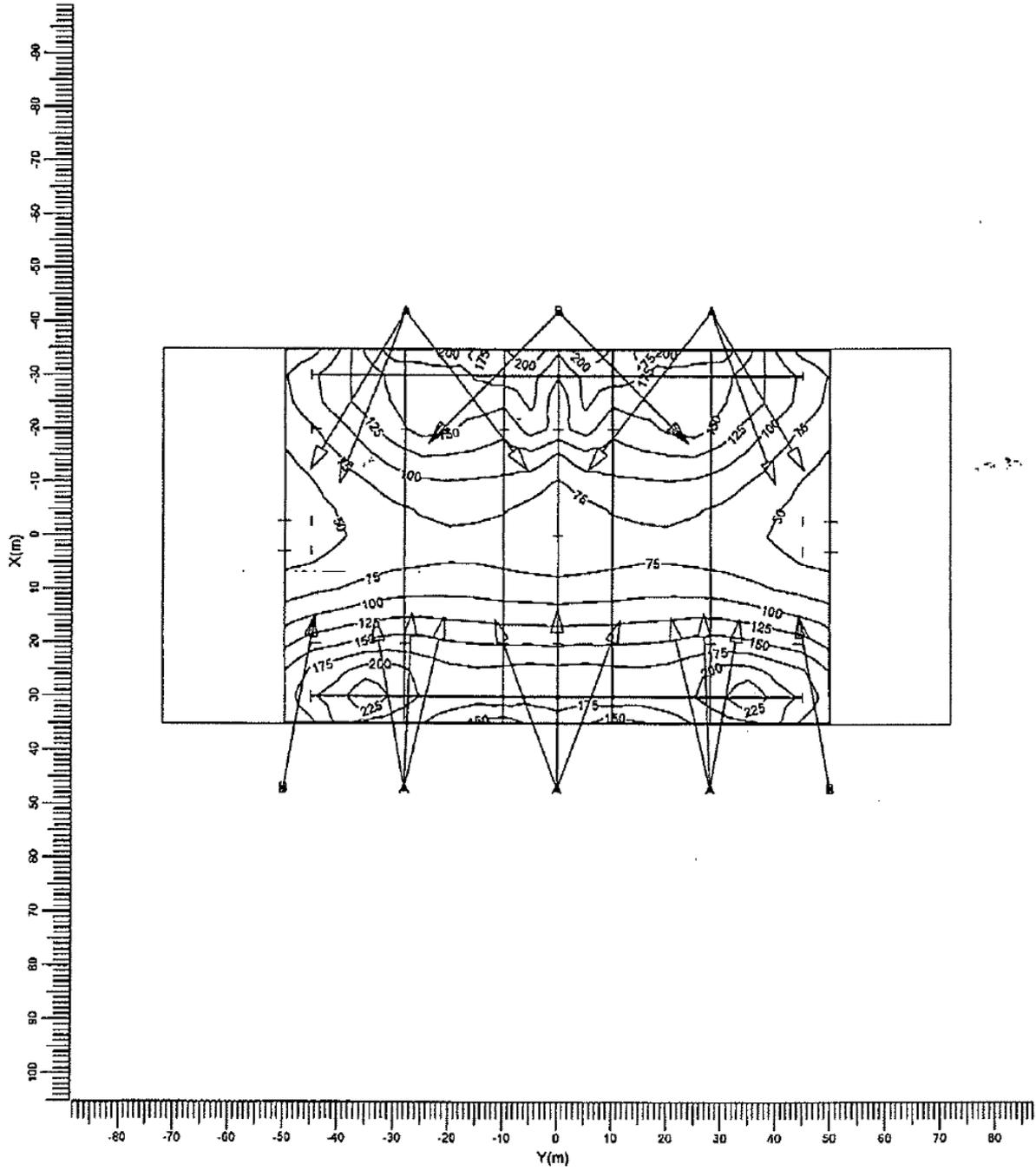
Rugby

Date: 13-06-2007

3. Calculation Results

3.1 Rugby: Iso Contour

Grid : Rugby at Z = 0.00 m
 Calculation : Surface Illuminance (lux)



A	→ MVP507 WB/60	B	→ MVP507 MB/60			
Average	Minimum	Maximum	Min/Ave	Min/Max	Project maintenance factor	Scale
121	35	252	0.29	0.14	0.75	1:1000

Rugby

Date: 13-06-2007

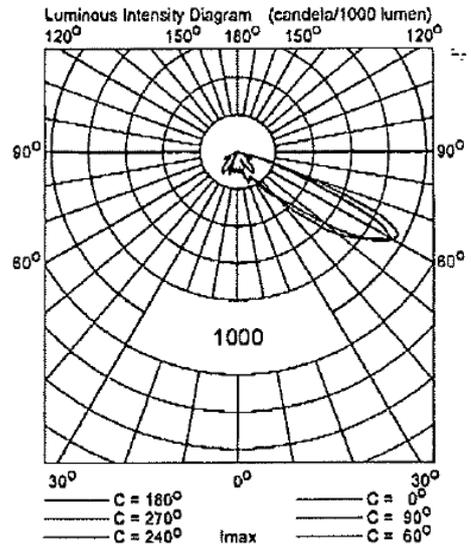
4. Luminaire Details

4.1 Project Luminaires

MVP507 WB/60 1xMHN-LA1000W/230V/842



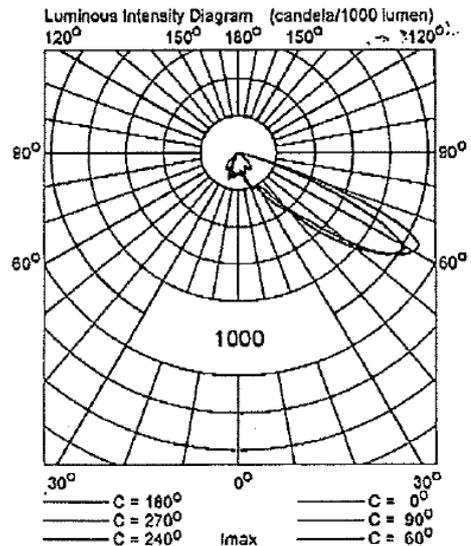
Light output ratios
 DLOR : 0.80
 ULOR : 0.00
 TLOR : 0.80
 Ballast : Standard
 Lamp flux : 100000 lm
 Luminaire wattage : 1105.0 W
 Measurement code : LVMA112900



MVP507 MB/60 1xMHN-LA2000W/400V/842



Light output ratios
 DLOR : 0.79
 ULOR : 0.00
 TLOR : 0.79
 Ballast : Standard
 Lamp flux : 220000 lm
 Luminaire wattage : 2123.0 W
 Measurement code : LVMA106900



Rugby

Date: 13-05-2007

5. Installation Data

5.1 Legends

Project Luminaires:

Code	Qty	Luminaire Type	Lamp Type	Flux (lm)
A	15	MVP507 WB/60	1 * MHN-LA1000W/230V/842	1 * 100000
B	4	MVP507 MB/60	1 * MHN-LA2000W/400V/842	1 * 220000

Arrangements:

Code	Arrangement
1	Point1
2	Point2
3	Point3
4	Point4
5	Point5

5.2 Luminaire Positioning and Orientation

Including Aiming Points:

Qty and Code	Position			Aiming Points			ULR	Arr.	Switching (%)
	X (m)	Y (m)	Z (m)	X (m)	Y (m)	Z (m)			
1 * A	47.00	-28.00	12.00	15.11	-20.82	0.00	0.00	1	100
1 * A	47.00	-28.00	12.00	15.40	-33.43	0.00	0.00	1	100
1 * A	47.00	-28.00	12.00	14.23	-26.69	0.00	0.00	1	100
1 * A	47.00	28.00	12.00	15.11	20.82	0.00	0.00	1	100
1 * A	47.00	28.00	12.00	15.40	33.43	0.00	0.00	1	100
1 * A	47.00	28.00	12.00	14.23	26.69	0.00	0.00	1	100
1 * A	47.00	0.00	12.00	15.50	-11.45	-0.00	0.00	2	100
1 * A	47.00	0.00	12.00	15.80	11.50	0.00	0.00	2	100
1 * A	47.00	0.00	12.00	13.53	0.00	0.00	0.00	2	100
1 * A	-42.00	-28.00	12.00	-12.45	-5.57	0.00	0.00	3	100
1 * A	-42.00	-28.00	12.00	-12.48	-45.17	0.00	0.00	3	100
1 * A	-42.00	-28.00	12.00	-9.82	-39.89	0.00	0.00	3	100
1 * A	-42.00	28.00	12.00	-12.45	5.57	0.00	0.00	3	100
1 * A	-42.00	28.00	12.00	-12.46	45.17	0.00	0.00	3	100
1 * A	-42.00	28.00	12.00	-9.82	39.89	0.00	0.00	3	100
1 * B	-42.00	0.00	12.00	-17.45	23.76	0.00	0.00	4	100
1 * B	-42.00	0.00	12.00	-17.45	-23.76	0.00	0.00	4	100
1 * B	47.00	-50.00	12.00	14.54	-44.20	0.00	0.00	5	100
1 * B	47.00	50.00	12.00	14.54	44.20	0.00	0.00	5	100

Including Aiming Angles:

Qty and Code	Position			Aiming Angles			ULR	Arr.	Switching (%)
	X (m)	Y (m)	Z (m)	Rot.	Tilt90	Tilt0			
1 * A	47.00	-28.00	12.00	167.3	69.8	0.0	0.00	1	100
1 * A	47.00	-28.00	12.00	-170.2	69.5	0.0	0.00	1	100
1 * A	47.00	-28.00	12.00	177.7	69.9	0.0	0.00	1	100
1 * A	47.00	28.00	12.00	-167.3	69.8	0.0	0.00	1	100
1 * A	47.00	28.00	12.00	170.2	69.5	0.0	0.00	1	100
1 * A	47.00	28.00	12.00	-177.7	69.9	0.0	0.00	1	100
1 * A	47.00	0.00	12.00	-160.0	70.3	0.0	0.00	2	100

Rugby

Date: 13-06-2007

Qty and Code	Position			Aiming Angles			ULR	Arr.	Switching (%)
	X (m)	Y (m)	Z (m)	Rot.	Tilt90	Tilt0			
1 * A	47.00	0.00	12.00	159.9	70.3	0.0	0.00	2	100
1 * A	47.00	0.00	12.00	180.0	70.3	0.0	0.00	2	100
1 * A	-42.00	-28.00	12.00	37.2	72.1	0.0	0.00	3	100
1 * A	-42.00	-28.00	12.00	-30.2	70.6	0.0	0.00	3	100
1 * A	-42.00	-28.00	12.00	-20.3	70.7	0.0	0.00	3	100
1 * A	-42.00	28.00	12.00	-37.2	72.1	0.0	0.00	3	100
1 * A	-42.00	28.00	12.00	30.2	70.6	0.0	0.00	3	100
1 * A	-42.00	28.00	12.00	20.3	70.7	0.0	0.00	3	100
1 * B	-42.00	0.00	12.00	44.1	70.6	0.0	0.00	4	100
1 * B	-42.00	0.00	12.00	-44.1	70.6	0.0	0.00	4	100
1 * B	47.00	-50.00	12.00	169.9	70.0	0.0	0.00	5	100
1 * B	47.00	50.00	12.00	-169.9	70.0	0.0	0.00	5	100

10. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – HAYLEY ROUD

General Manager responsible:	Community Support Unit General Manager, DDI 941-8879
Officer responsible:	Unit Manager – Community Support
Author:	Ian Burn Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Board's approval for an application for funding from its 2007/08 Youth Development Fund.

EXECUTIVE SUMMARY

2. Funding is being sought by Hayley Roud, a 22 year old who lives in Westmorland, towards costs associated with a Christchurch Youth Orchestra (C.Y.O) tour of New South Wales which will take place between 7 and 13 December 2007. Hayley is the senior bassoonist with the C.Y.O which includes the top orchestral musicians under 25 in Christchurch. The C.Y.O will be playing in Sydney (with the Sydney Wind Orchestra), Gosford and Bellingen (with pianist David Helfgot subject of the movie 'Shine').

Hayley has been playing the bassoon for five years and is a key member of the CYO. She is currently studying performance in Bassoon at the University of Canterbury, and is in her Honours year. Participation in this tour will give her experience of touring and working with professional orchestras. She also plays at services at the Cathedral of the Blessed Sacrament, in rest homes and in schools. She hopes one day to play for the Christchurch Symphony Orchestra.

FINANCIAL IMPLICATIONS

3. The following outlines budgetary requirements for 2007:

Activity/Competition	Date	Cost
Airfare	October	\$419
Insurance	December	\$50
Food	December	\$200
Accommodation	December	\$180
Other travel costs	December	\$300
Concert Costs	December	\$30
Total Cost (excl airfare already paid)		\$760

4. Fundraising towards the costs of the entire Orchestra to date have included:

Southern Trust	\$10,000
Selwyn District Creative Communities Scheme	\$1,500

Other fundraising for the Orchestra as a whole which Hayley has participated in has included: selling baking, working as front of house staff for a play, and a movie night. These funds have been put towards the airfare costs which have already been paid. As it is not Council policy to fund costs in arrears Hayley is not eligible for any shortfall between the airfare costs and the funds raised.

Hayley is consequently requesting \$760 for the remaining costs indicated above.

5. Hayley is a full time student and is facing a number of additional transport and professional costs associated with her commitment to music. She is not in a position to contribute further to the costs of this tour herself. This is the first time Hayley has applied to this fund.

10 Cont'd

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. Yes see page 172, regarding the Board funding.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

Have you considered the legal implications of the issue under consideration?

8. Yes

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Yes see page 172, regarding the Board funding

ALIGNMENT WITH STRATEGIES

11. Yes in alignment with the Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

12. Yes

CONSULTATION FULFILMENT

13. All appropriate consultation has been undertaken

STAFF RECOMMENDATION

- 14 It is recommended that the Riccarton/Wigram Community Board:

Approve \$400 in support of Hayley Roud's costs associated with the Christchurch Youth Orchestra tour of New South Wales in 2007 from the Board's Youth Development Scheme.

11. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SUNDY NG

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram Community Board's 2007/08 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Sundy Ng is a 15 year old student who lives in Upper Riccarton and is seeking Community Board support to travel to Melbourne for the Australasian U17 Badminton Championships. The trip will take place from 20 – 30 March 2008.
3. Sundy has represented Canterbury in badminton for seven consecutive years and in 2006 won her age group championships for singles, doubles and mixed. This is Sundy's second selection for the U17 Mainland team, which consists of the top 10 players from the South Island.
4. Sundy is hoping the experience she gains from this trip will assist in her development as both a player and coach. Sundy has goals for higher representation as a player and further coaching and would appreciate any financial assistance from the community board.

FINANCIAL IMPLICATIONS

5. The following table provides a breakdown of funding requested:

SUNDY NG	
EXPENSES	Cost (\$)
Airfares	\$615.00
Accommodation	\$604.00
Ground transport	\$210.00
Uniforms and meals	\$400.00
Total Cost	\$1829.00
Amount Requested from Community Board	\$500.00

6. This is the first time that the applicant has applied to the Riccarton Wigram Community Board for financial support.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. Yes, see page 172, Youth Development Scheme and Discretionary Fund.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

8. There are no legal issues to be considered.

11 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Yes, see page 172, Youth Development Scheme and Discretionary Fund.

ALIGNMENT WITH STRATEGIES

11. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

12. As above.

CONSULTATION FULFILMENT

13. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board support the application and allocate \$400 to Sundy Ng for her travel expenses to the Australasian U17 Badminton Championships from the 2007/08 Youth Development Fund.

12. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek funding of \$5,800 from the Board's 07/08 Discretionary Fund for the purchase of new bikes for Bluelight Venture's school safe cycling programme conducted within the Riccarton/Wigram Ward.

EXECUTIVE SUMMARY

2. Bluelight was established approximately 15 years ago with three main objectives; crime reduction, crash reduction and to build and foster good relationships between youth, community and police. Bluelight runs many activities throughout the year for youth, ranging from camps to community dances. These activities are organised by a group of volunteer police and community members.
3. The aim of the Bluelight Safe Cycling Programme is to improve cycling skill levels and increase confidence within school aged children, thus reducing accidents involving cyclists. Bluelight are committed to crash reduction through the ongoing promotion of cycle safety to children. The programme also encourages recreational cycling for good health and hopefully increase the use of the cities cycling environment.
4. The bikes will be purchased for cycle programmes that will be delivered to schools in the Riccarton/Wigram area, as well as being used at camps and community cycling events. The bikes currently used in the safe cycling programme are approximately 10 years old and are becoming unsafe for ongoing use.
5. If the Community Board chooses not to fund this programme, the delay caused by having to seek funds from elsewhere would mean the continued use of 10 year old bikes, which could prove to be dangerous.

FINANCIAL IMPLICATIONS

6. The Police support this programme through a salaried position and Bluelight have already sourced funding for the bike trailer and safety helmets. Bluelight will also self fund two new cycles a year through a donation system put in place when community groups loan the cycles. This will ensure the programme is sustainable and alleviate the need to source further funding.
7. There is currently \$ 27,730 remaining in the 07/08 Board's Discretionary Fund.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Aligns with page 170 LTCCP, regarding Community Board Project Fund.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. Yes, see above

12 Cont'd

ALIGNMENT WITH STRATEGIES

10. Application aligns with the Council's Sport and Recreation Policy and local Community Board Objectives

Do the recommendations align with the Council's strategies?

11. As above

CONSULTATION FULFILMENT

12. All appropriate consultation has been undertaken

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board support the application and allocate \$5,800 from the Board's 07/08 Discretionary Fund towards the purchase of bicycles for the Safe Cycling programme to be delivered to local schools in 2008.

**13. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND
– CHRISTCHURCH SPEEDWAY**

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek funding of \$15,633 from the Board's 07/08 Discretionary Fund for the installation of lighting in the public carpark area at the Christchurch Speedway in Templeton.

EXECUTIVE SUMMARY

2. The Christchurch Speedway Association was established to develop speedway as a sport, to train competitors and to encourage young people towards a sport they can direct their energies into and build their self confidence. The organisation predominantly consists of volunteers that contribute a high level of hours in order to keep the facility up to the required standard.
3. The Christchurch Speedway is used by various community members and groups throughout the year and the Association want to continue to maintain a high standard of safety for these users. The Association has recognised that their unlit carpark is an area of concern for the general community for two reasons. The public using this carpark can be exposed to loose gravel and uneven surfaces that can be difficult to see and cause accidents. The safety of vehicles is also a concern and by lighting the area this will hopefully deter any property damage from occurring.
4. Christchurch Speedway Association wish to address this safety issue by installing two lighting poles making the carpark area more visible and therefore safer. The cost associated with this lighting installation is unrealistic for the Association to finance on their own and they do not want to burden the public by increasing entry fees to subsidise this. Affordable entry fees for families is important to encourage and maintain patronage.
5. The Christchurch Speedway Association initially were directed to the Council metropolitan funding sources, where they were informed that funding would be unavailable until September 2008. Therefore they have submitted their application to the Community Board. Christchurch Speedway were recently granted \$8,300 from Christchurch City Council Metropolitan Annual Grants for accessibility improvements.
6. The application has merit and actively supports Council's and the Community Board's outcomes. However it is considered to have local and metropolitan benefits.

FINANCIAL IMPLICATIONS

7. The Christchurch Speedway Association is presently applying to the Lions Foundation for lighting in the new pits area, as this is also a safety issue that needs to be addressed. The Christchurch Speedway Association have secured donated work for all required trenching and cherry picker work for this project, thus alleviating a \$4,000 cost. Their financial reports indicate that a large portion of funds on hand are tagged for ongoing maintenance costs that arise through the year.
8. There is currently \$ 27,730 remaining in the 07/08 Board's Discretionary Fund.

13 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTCCP, regarding Community Board Project Fund.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Yes, see above

ALIGNMENT WITH STRATEGIES

10. Application aligns with the Council's Sport and Recreation Policy and local Community Board Objectives

Do the recommendations align with the Council's strategies?

11. As above

CONSULTATION FULFILMENT

12. All appropriate consultation has been undertaken

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approved the application and partially funded at \$7,500.

14. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND – CUMBRIA LANE RESIDENTS' ASSOCIATION

General Manager responsible:	General Manager Community Services, DDI 941-8534
Officer responsible:	Community Support Manager, DDI 941-8879
Author:	Marie Byrne, Community Engagement Adviser, DDI 941-6502

PURPOSE OF REPORT

1. The purpose for this report is to present a funding request from the Cumbria Green Residents' Association for remedial work to pathways linking Ravensdale Rise to Blencathra Place in Westmorland.

EXECUTIVE SUMMARY

2. Ravensdale Rise and Blencathra Place are linked by Cumbria Lane and a series of pathways. Cumbria Lane is the largest of eleven private lanes within Westmorland.
3. The pathways have become a public pedestrian link from Ravensdale Rise to Blencathra Place. As the road link between Penruddock Rise and Ravensdale Rise has not been completed, these pathways are the only link between the two sides of Westmorland at the high level of the hill. It is estimated by the Cumbria Green Residents' Association that 99% of pathway users are the general public, who use them for recreational use all year around.
4. The pathway's asphalt is deteriorating to an extent where it could soon become a health and safety hazard. It is acknowledged that as a private lane, the Council has no obligation to carry out remedial work on the lane or the attached pathways. However, a site meeting with Council's Transport and Greenspace Area Maintenance Supervisor, Lawrence Timpson and Don Cameron, Transport and Greenspace Maintenance Engineer was held to inspect the pathways and assess their condition. It was considered that the pathways are overdue for maintenance with some of the pathways at the Blencathra Place end in particular, close to being a health and safety risk.
5. The Cumbria Green Residents' Association acknowledge that it is their responsibility to upkeep the pathways. They already contribute to the upkeep of the Cumbria Village Green as well as the other roadways and greenspace. The Association has a fund for repairs and have raised \$3000 from Cumbria Lane residents but are short of the amount to carry out the repairs. They are requesting funding for the shortfall from the Community Board, asking that the Board take into account the use and enjoyment that other users of the area receive from using their pathways.
6. The Cumbria Lane Green Residents' Association was set up over ten years ago to make and administer decisions relating to their shared title which comprises of Cumbria Lane and the pedestrian linking pathways. It is not a Council recognised Residents' Association, but rather an organisation to manage the private lane. Although it is not a formal organisation by way of an incorporated society, it does operate a bank account and have regular meetings. The Council recognised Residents' Association for this area is the Westmorland Residents' Association.

FINANCIAL IMPLICATIONS

7. The organisation has sought two quotations; one from Asphalt Paving Company for \$6,137.16 and the other from The Pothole People for \$11,201.62.
8. The Cumbria Green Residents' Association has raised \$3000 for the repair work. Furthermore the Westmorland Residents' Association has agreed to contribute \$1000. Therefore this funding request is for the remaining costs out of the Board's Discretionary Fund.

14 Cont'd

9. During the site visit Lawrence Timpson endorsed the work of the Asphalt Paving Company who supplied the lower quotation. The Cumbria Green Residents' Association have indicated a preference for this quotation as well. Therefore there remains a shortfall of \$2,137.16 for this project.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. From page 172 of the LTCCP under Community Board Funding the Riccarton Wigram Community Board has discretionary funds for allocation during the 2007/08 financial year.

LEGAL CONSIDERATIONS

11. Nil

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Page 172 of the LTCCP under Community Board Funding.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. As above.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Funding for this project aligns with the Council's A Safe City, A Healthy City and A City for Recreation, Fun and Creativity Community outcomes as well as Healthy Environment and Liveable City strategic outcomes.

CONSULTATION FULFILMENT

15. The Westmorland Residents' Association as the local Council recognised Residents' Association has been consulted and has subsequently agreed to fund \$1000 towards this project. They acknowledge that the Cumbria Green Residents' Association has allowed other residents of the area to enjoy the amenities they have provided and provide the contribution in recognition of that.

STAFF RECOMMENDATION

16. It is recommended that the Riccarton/Wigram Community Board consider the funding of \$2,137.16 to the Cumbria Green Residents' Association for the upkeep of pathways on Cumbria Lane. This would allow the quotation by the Asphalt Paving Company to be accepted.



Pathways run between two arrows ←

15. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S DISCRETIONARY FUND HORNBY WAR MEMORIAL

General Manager responsible:	General Manager Community Services, DDI 941-8534
Officer responsible:	Community Support Manager, DDI 941-8879
Author:	Marie Byrne, Community Engagement Adviser, DDI 941-6502

PURPOSE OF REPORT

1. The purpose for this report is to update the Riccarton/Wigram Community Board on the current situation with the Hornby War Memorial and to seek funding from the Board for a Conservator's Report.

EXECUTIVE SUMMARY

2. At the Riccarton/Wigram Community Board (Board) meeting of 11 September 2007 a deputation was received from the Paparua Returned Services Association (RSA) regarding the War Memorial located at Hornby Primary School. The RSA requested the Community Board assistance to upgrade and repair the memorial.
3. The Board supported the proposal in principal and requested that staff report back on the possible upgrade of the memorial including the required funding. Furthermore, the Board recommended the establishment of a Working Party to progress any ongoing issues with the War Memorial. The Working Party would include Council staff, Paparua RSA members, representation from the Hornby Primary School Board of Trustees and Lesley Keast.
4. The RSA have also been working with Joan Fazackerley who is keen to have the monument upgraded. The suggested upgrade would include adding the names of people who died in World War II to the roll of honour. Other desirable work identified by the RSA is having part or all of the monument replastered and attention paid to the water pipes and pilot access at the bottom of the tower.
5. As the Memorial is located within Hornby Primary School it is situated on Ministry of Education land and is not a responsibility of the Christchurch City Council to maintain. However an on-site meeting was held with Maria Adamski, Council's Premier Parks Contract Manager. Maria has worked on a number of restorations of memorials and statues situated on Council land. Also in attendance was Dave Sandes from the Paparua RSA, Joan Fazackerley and Peter Laloli.
6. Maria Adamski's advice concerning the conservation of the memorial is as follows:
"In order to determine the significance and need for any restorative work a conservators report should be commissioned. I would not recommend (and would be opposed to) plastering the whole memorial or the continued use of Wet and Forget. A historical search of the Monument should be done in preparation for the conservators report." This historical search is able to be done through Council's Libraries Team and will be undertaken by Council staff.
7. In regards to the installation of World War II names, Mrs Fazackerley has advised that the inscription work is currently being done free of charge. Staff will continue to liaise with the Working Party in regards to the necessary protocol surrounding the installation of the plaque. It is envisaged that this plaque will be installed before ANZAC Day 2008.

FINANCIAL IMPLICATIONS

8. In order for any correct restorative work to be undertaken it is recommended that a conservator's report be undertaken. Although at the 11 September Community Board meeting the Board Members were of a view to providing funding towards plastering work, it would be more appropriate if funding is instead put to commissioning the conservator's report.
9. A recent conservators report was commissioned for the Lyttelton War Memorial at a cost of \$2880. Therefore the Board may wish to consider allocating \$3000 from it's Discretionary Fund to go towards the commissioning of the report for the Hornby War Memorial.

15 Cont'd

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. From page 172 of the LTCCP under Community Board Funding the Riccarton Wigram Community Board has discretionary funds for allocation during the 2007/08 financial year.

LEGAL CONSIDERATIONS

11. Nil

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Page 172 of the LTCCP under Community Board Funding.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. As above.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Funding for this project aligns with the Council's A Safe City and A City for Recreation, Fun and Creativity Community outcomes as well as Healthy Environment and Liveable City strategic outcomes.

CONSULTATION FULFILMENT

15. Nil

STAFF RECOMMENDATION

16. It is recommended that the Riccarton/Wigram Community Board consider funding \$3000 for the commissioning of a conservators report for the Hornby War Memorial.

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16. REPORT - RICCARTON/WIGRAM FUNDING ASSESSMENT COMMITTEE - 4 SEPTEMBER 2007

The purpose of this report is to submit the outcomes of the Riccarton/Wigram Funding Assessment Committee held on 4 September 2007 for the Board's information. The report is **attached**.

RICCARTON/WIGRAM FUNDING ASSESSMENT COMMITTEE

A meeting of the Riccarton/Wigram Funding Assessment Committee was held on Tuesday 4 September 2007 at 2.00pm, at the Sockburn Service Centre, 149 Main South Road.

PRESENT: Community Development Fund: Peter Laloli (Acting Chairperson), Mike Glenday & Neta Wedrell.

Sport & Recreation Fund: Tony Sutcliffe (Chairperson), Neville Bennett, Kevin Hornbrook & Mike Mora.

In Attendance: Ian Burn, Denise Galloway, Lisa Gregory, Danielle McCord & Graham Sutherland.

APOLOGIES: Apologies were received and accepted from Sally Nutira-Hoani, Bob Shearing & Daryl Tempero.

1. ASSESSMENT OF APPLICATIONS TO THE COMMUNITY DEVELOPMENT FUNDING SCHEME

There were 34 applications with a total amount requested of \$97,209. The Committee noted that the available funds for 2007/08 allocation were \$50,275, which comprised \$40,275 for the Riccarton/Wigram ward and \$10,000 top-up from the Board's Project Funding.'

The Committee **resolved** to approve the following grants:

App. No.	Applicant and Purpose	Allocation \$
	COMMUNITY DEVELOPMENT FUNDING SCHEME	
503	34a Youth Trust The Furnace Youth Programme Costs.	3,000
501	Broomfield Wanderers Walking Group (Hei Hei Broomfield Community Development Project) Trips Away Travel Costs.	2,520
685	Canterbury Fiji Social Services Trust Office Administrator wages	2,000
686	Canterbury Fiji Social Services Trust Staff Training Development Hui.	750
676	Church Corner Toy Library Contribution towards co-ordinators salary.	3,000
953	Community Watch Hornby Inc. Attendance of up to 20 members for the National Training Seminar held in Auckland.	3,060
448	Faith and Light Rainbow Community Declined – referred to Riccarton/Wigram Sport & Recreation Fund.	0
682	Halswell Baptist Church Youth Leaders Training.	360
683	Halswell Baptist Church Craft Group Programme Costs.	2,000
684	Halswell Baptist Church Supporting Disabilities Group.	1,500
620	Halswell Garden Club Declined and referred to Riccarton/Wigram Sport & Recreation Fund.	0
692	Halswell Toy Library Librarian Wages.	1,000

App. No.	Applicant and Purpose	Allocation \$
465	Hei Hei Broomfield Community Development Programme/Group equipment costs.	898
466	Hei Hei Broomfield Community Development Community Development Worker Training Costs. Declined as funded through Riccarton/Wigram Discretionary Fund 2007/08.	0
688	Hornby Presbyterian Community Trust Hornby Under 5's Playgroup.	500
689	Hornby Presbyterian Community Trust Women's Café.	1,000
690	Hornby Presbyterian Community Trust Bread for the Community.	1,000
691	Hornby Presbyterian Community Trust Strength Finder Training.	1,000
798	Hornby Toy Library Incorporation New Toy Purchases.	2,000
799	Hornby Toy Library Incorporation Security Alarm Monitoring Costs.	330
502	Kidsfirst Kindergarten Broomfield Educational & Play equipment costs.	1,133
687	Kidsfirst Kindergarten Hornby Maori Programme Resources.	1,944
679	Kidsfirst Kindergarten McKenzie Maori Programme Resources.	1,000
681	Kidsfirst Kindergarten Riccarton Storage Equipment Purchase Costs.	2,000
619	Kidsfirst Kindergarten Wales Street Sport & Recreational Equipment Costs.	2,000
680	Kidsfirst Kindergarten Wigram Library Books.	1,800
675	Petersgate Counselling Centre Financial Equipment Costs.	500
447	Riccarton Baptist Church Easter Christmas Programme costs.	1,250
618	SEEDS Young 1's & Shuffle Bumz Programme Costs.	3,000
677	Seventh-Day Adventist Church Family Fun Day Costs.	2,000
678	Seventh-Day Adventist Church Hands of Friendship Group.	1,000
467	South Hornby School SHS Choir Adelaide Trip.	1,530
449	Spreydon Youth Community Trust Youth Worker Salaries.	2,000
968	Te Puawaitanga ki Otautahi Trust Tumbletimes Equipment.	1,200
969	Te Puawaitanga ki Otautahi Trust Tumbletimes Equipment.	2,000
749	Christchurch West La Leche League Chairs for Community facilities. Declined and referred to Community Development Adviser Emergency Fund.	0
	Total	50,257

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2. ASSESSMENT OF APPLICATIONS TO THE SPORT AND RECREATION FUND

There were 37 applications with a total project cost of \$194,227.10 and a total amount requested of \$108,276.87. The Committee noted that the available funds for 2007/08 were \$35,000.

The Committee **resolved** to approve the following grants:

App. No.	Applicant and Purpose	Allocation \$
937	11th Christchurch Girls' Brigade Company Rock climbing expenses for physical activity badge.	630
855	Aardwolfs Ice Hockey Venue hire expenses – Metropolitan application.	250
739	Anglicans Harrier Club Purchase of race numbers – Metropolitan application.	55
441	Avonhead Community Trust Recreation and sport equipment. Declined as this is being funded by the Fendalton/Waimairi Community Board.	0
445	Broomfield Wanderers "Walking Group" Living Springs & Kaikoura Trips for older adults group. Declined and referred to the North Hornby Healthy Lifestyles Project Fund.	0
862	Canterbury Canine Obedience Club Equipment for training – Metropolitan application.	100
649	Canterbury Fiji Social Services Trust Sports equipment & recreational & learning games/resources for programmes. Declined and referred to the North Hornby Healthy Lifestyles Project Fund.	0
484	Canterbury Secondary Schools Mountain Bike Development Weekend costs – Metropolitan application.	250
959	Canterbury Wheelchair Association Venue hire & volunteer reimbursement costs – Metropolitan application.	250
648	Chinese Language Playgroup Assist with cultural programme costs.	846
473	Christchurch City BMX Club Maintenance of the BMX track.	1,553.50
952	Christchurch High School Old Boys' Rugby Club Uniforms for junior & senior rugby teams.	1,200
737	Christchurch Kerala Association Incorporated Badminton Club & tournament costs.	1,600
694	Christchurch Royals Softball Club Training & development costs for coaches.	1,600
485	Crockfords Bridge Club Daytime bridge classes costs.	1,360
468	Diamante Royal Guards Marching Team Costs associated with NZ Marching Champs.	1,600
644	DPP Japan Equipment & registration fees for soccer team.	250
980	Faith and Light Rainbow Community Woodend Christian Camp costs 2007.	2,000
472	Good Companion Club Hornby Monthly bus trip expenses for Older Adults group. Declined and referred to the North Hornby Healthy Lifestyles Project Fund.	0
819	Hagley Park Tennis Club Tennis coaching programme for Juniors.	1,300
736	Halswell Baptist Church Uniforms & equipment for Youth Touch Team.	390
650	Halswell Bowling Club Costs towards shade structure for Club House.	1,600
978	Halswell Garden Club Older Adults social outings costs.	740

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App. No.	Applicant and Purpose	Allocation \$
697	Halswell Scout Group Training expenses for leaders, members & youth leaders.	1,900
738	Hei Hei Linedancers Venue hire costs for the Hei Hei Community Centre. Declined and referred to the North Hornby Healthy Lifestyles Project Fund.	0
951	Hornby Croquet Club Mower for maintenance for lawns. Declined and referred to the North Hornby Healthy Lifestyles Project Fund.	0
651	Hornby Presbyterian Community Trust Fusion Youth Group equipment.	1,500
652	Hornby Presbyterian Community Trust Youth Community ski trip for 2008.	500
856	Muslim Assoc of Canterbury Soccer equipment & uniform costs – Metropolitan application.	300
860	NZ National Tai Chi Chuan Promotion Billboard costs – Metropolitan application. Declined as the Board is already funding a local Tai Chi club.	0
639	Olympia Gymnastic Sports Expenses Towards Development Training Camp in January 2008. Declined, funded through Holiday Programme Budget.	0
695	Philippine Culture & Sports Event & Programme costs & equipment – Metropolitan application.	330
948	Rewi Alley Chinese Trust Taiji & Table Tennis Classes, Equipment, Administration & Wages.	1,500
696	Riccarton Bowling Club Upgrade of Score Boards & Stands.	2,000
443	Riccarton Dance Club Programme costs – Metropolitan application. Declined as already part funded by Riccarton/Wigram Board through Project Funds.	0
693	Riccarton Korfbal Junior Korfbal equipment – Metropolitan application.	800
446	Riccarton Scout Group Scout Association of New Zealand Jamboree costs.	2,000
861	South African Allstars Soccer Equipment costs – Metropolitan application.	200
698	St Teresa's Spirit of Wisdom Group To subsidise bus trips for Older Adults.	700
647	Table Tennis Canterbury (Inc) Purchase of new nets & scorecards.	1,640
818	Templeton Golf Club Equipment & instructor costs to establish & provide a Junior Golf Programme.	1,300
444	Templeton Swimming Club Pool lane hire for Swim Club.	1,405.50
936	Traditional Chen Tai Chi Chuan Costs associated with training session for instructor.	500
859	Union Rowing Club Upgrade costs for Novice Boats – Metropolitan application.	300
949	University of Canterbury Jnr Athletics Club Ground hire costs – Metropolitan application.	550
	Total Sport and Recreation Fund Allocations	\$35,000
	Funds Remaining	0

The meeting concluded at 3.15 pm.

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17. **COMMUNITY SERVICES SUBCOMMITTEE IF THE RICcarton/WIGRAM COMMUNITY SERVICES COMMITTEE – 4 OCTOBER 2007**

The purpose of this report is to submit the outcomes of the Riccarton/Wigram Community Services Sub Committee meeting held on 4 September 2007 for the Board's information. The report is **attached**.

**SUBCOMMITTEE OF THE RICCARTON/WIGRAM
COMMUNITY SERVICES COMMITTEE**

**A meeting of the Riccarton/Wigram Subcommittee of the Community Services Committee
was held on Thursday 4 October 2007 at 1.30pm
at the Sockburn Service Centre, 149 Main South Road**

PRESENT: Tony Sutcliffe (Chairperson), Peter Laloli and Lesley Keast.

The Subcommittee reports that:

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

At its meeting of 14 November 2005 the Board resolved to establish a Subcommittee of the Community Services Committee with delegated authority to approve applications that require urgent consideration, with all of that Committee's decisions to be reported back to the Board for record purposes. The Subcommittee is to comprise at least two of the following three members; the Chair of the Community Services Committee, the Board Chair and Lesley Keast.

1. APPLICATION FOR FUNDING – YOUTH DEVELOPMENT SCHEME

The Subcommittee received information on a Youth Development Scheme application for funding from its 2007/08 Discretionary Fund for Ricky John Cook who is seeking financial assistance towards costs associated with attending the National Men's Open Bowls Championship being held in Auckland. This event will occur from 15 – 21 November 2007.

The Sub Committee **resolved** to allocate \$250 to Ricky John Cook from its 2007/2008 Youth Development Fund for costs associated with the applicant attending the National Men's Open Bowls Championship. from 15 – 21 November 2007.

Meeting concluded at 1.40pm.

18. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser will update the Board on current issues.

19. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to give an update on community issues/activities.

20. MEMBERS' QUESTIONS