



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

FRIDAY 1 AUGUST 2008

AT 8.00AM

AT BECKENHAM SERVICE CENTRE

**IN THE BOARDROOM,
66 COLOMBO STREET, CHRISTCHURCH**

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells

Community Board Adviser

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

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORTS – 4 AND 22 JULY 2008**

The report of the Board's ordinary meeting of 4 July 2008 and the Board's extraordinary meeting of 22 July 2008 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the reports of the Board's meetings of 4 and 22 July 2008 be **confirmed**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PETITIONS**

5. **NOTICE OF MOTION**

Pursuant to Standing Order 2.16, the following notice of motion, moved Karolin Potter seconded Phil Clearwater, has been received:

"That the Spreydon/Heathcote Community Board in recognition of the increasing diversity of the residents in the ward, supports reflecting that diversity in the Boardroom and foyer in the Beckenham Service Centre starting with Chris Mene's generous gift of a tapu cloth and a request of Te Kura Kaupapa Maori O Te Whanau Tahi that they recommend means of representing mana whenua at the Service Centre."

6. **CORRESPONDENCE**

7. **BRIEFINGS**

7.1 Clare Quirke introducing Mary O'Reilly, Community Engagement Adviser for Spreydon/Heathcote and also presenting an overview of the Community Engagement Adviser's role.

7.2 Rachel Western, Community Facilities Adviser – Facilities overview.

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 JULY 2008**

**A meeting of the Spreydon/Heathcote Community Board
was held on Friday 4 July 2008 at 8.00am**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells.

APOLOGIES: Apologies for lateness were received and accepted from Oscar Aplers who arrived at 8.10 am and was absent for part of clause 6.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. REDCUP 2007 LIMITED – LEASE

This item was forwarded to the 10 July 2008 Council meeting by way of a Chairperson's report.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 Mid-Heathcote River/Opāwaho Linear Park Masterplan

Lyndsey Husband, Water Planner Ecologist, Project Manager of the Mid-Heathcote River/Opāwaho Linear Park Masterplan presented an update on consultation timelines. Rod Whearty Consultation Team Leader Transport and Greenspace provided further consultation process information.

The Board **decided** to request staff to provide information on the consultation process being used in relation to the Mid-Heathcote River/Opāwaho Linear Park Masterplan and in particular how this process differs from the consultation process used in relation to previous plans of seemingly a similar nature such as the process used in relation to the Avon River Plan.

7. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** information from the Community Board Adviser covering upcoming meetings and events.

The Board appointed representatives to the Small Project Fund Assessment Team Clause 11 (Part C) refers.

8. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- ECAN bus consultation in relation to Aynsley Terrace/Centaurus Road area in relation to differing community viewpoints about proposed changes.
- Concerns that buses will not be able to fit through the narrowing in the streets where the chicanes are located in Aynsley Terrace if the bus route is changed.
- Safety matters in relation to Bus timetabling.
- Condition of the waratahs on the banks of the Heathcote in the Aynsley Terrace area.
- Urban Development Strategy – planning focus.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 17 JUNE 2008

The Board **resolved** that the report of its meeting held on 17 June 2008 be confirmed subject to the inclusion of Board Member Tim Scandrett in the attendance list.

10. 2008/09 YOUTH DEVELOPMENT SCHEME ESTABLISHMENT

The Board considered a report seeking authorisation from the Spreydon/Heathcote Community Board to set aside \$7,500 from its 2008/09 Discretionary Fund for the purposes of the Youth Achievement Scheme.

The Board **resolved** to set aside \$7,500 from its 2008/09 Discretionary Fund towards the Youth Achievement Fund for this purpose subject to the following amendments to the terms of reference contained in the 2008/09 Youth Development Scheme Establishment Report:

- (a) Deletion of reference to the individual or group socio-economic status under point 7
- (b) Deletion of the words “ This will allow Board members to take into consideration whether the funding requested is commensurate with the historic contribution of the applicant and their family to rates in this city.” in point 5.

11. COMMUNITY BOARD ADVISER'S UPDATE

Further to Clause 7 (Part B) of this report the Board **resolved**:

That Phil Clearwater, Chris Mene, Karolin Potter and Tim Scandrett be appointed as members of the Spreydon/Heathcote Small Projects Fund assessment for the funding rounds 2008/09, 2009/10, 2010/11.

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The meeting concluded at 8.45 am.

CONSIDERED THIS 1ST DAY OF AUGUST 2008

**PHIL CLEARWATER
CHAIRPERSON**

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Clause 2 – Attachment 2

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**SPREYDON/HEATHCOTE COMMUNITY BOARD
22 JULY 2008**

EXTRAORDINARY MEETING

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 22 July 2008 at 4.30pm**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells.

APOLOGIES: Apologies for lateness were received from Oscar Alpers who arrived at 4.47pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES FUNDING 2008/09

This item was forwarded to the 14 August 2008 Council meeting by way of a Chairperson's report.

The meeting concluded at 6.35pm.

CONSIDERED THIS 1ST DAY OF AUGUST 2008

**PHIL CLEARWATER
CHAIRPERSON**

8. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH ACHIEVEMENT SCHEME – LUCY SPOORS

General Manager responsible:	General Manager Community Support, Michael Aitken DDI: 941-8986
Officer responsible:	Recreation & Sports Unit Manager
Author:	Maggie Button, Acting Community Recreation Adviser, DDI 941 5107

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for funding an applicant from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Lucy Spoors, a 17 year old girl who has been selected for a second year as a representative of the NZ Junior Rowing Team. The team is going to the World Junior Rowing Championships in Austria with a pre champ training camp in Munich.
3. Last year she received funding of \$500 from the Board to attend the world championships in Beijing in August 2007.

BACKGROUND ON LUCY SPOORS

4. Lucy Spoors is a 17 year old student from Cashmere who rowed for New Zealand in the quadruple event at the World Junior Rowing Championships in Beijing, The team successfully made its way into the finals were they obtained a 6th placing.
5. Lucy moved to Cambridge because of the level of training required to perform at this high level of performance. Every day she trains on lake Karapiro, and spends two periods of schooling a day at St Peters in Cambridge to enable her to concentrate on the rowing. She will return to the Canterbury High Performance Rowing Centre after the school exams in November 2008.
6. Lucy's commitment to training has meant she again successfully trialled for the Junior woman's quadruple rowing team who are competing in this year's world championships which are to be held in Austria from 9-28 July. Her application for assistance was received at the end of June so this request is for retrospective funding.
7. Each rower has to raise \$7,121 for the tour and pre training camps. Canterbury Rowing has assisted Lucy with costs by holding fund raising dinners and have raised \$500 and Rowing NZ have contributed \$1,500
8. The costs incurred for members of any Junior National Representative teams is considerable and this is the second year that the Spoors have supported the costs for their daughter.

FINANCIAL IMPLICATIONS

10. The applicant is requesting \$500 assistance.

Break down of applicant s expenses:

EXPENSES FOR LUCY SPOORS	Costs \$7,121
NZ training costs pre- trip	\$ 335
International flights & taxes	\$3,261
Accommodation	\$3,015
Transfers	\$ 165
Vehicle & boat transport	\$ 170
Contingencies	\$ 175
Amount raised by applicant to date	\$2,000
Balance of funds to raise.	\$5,121

8 Cont'd

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

11. Yes, Democracy and Governance section page 113, 115.

LEGAL CONSIDERATIONS

12. There are no legal issues to be considered.

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

13. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Yes, Democracy and Governance section, page 113, 115, community Board objectives 5 and 9.

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

15. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

16. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

17. Yes.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$500 from the 2008/09 Youth Achievement Scheme to Lucy Spoons towards costs incurred to represent NZ in the Women's Quadruple Sculls at the World Junior Rowing Championships in Austria 2008.

CHAIRPERSON'S RECOMMENDATION

That the Staff recommendation be supported.

9. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH ACHIEVEMENT SCHEME – ANDREW BARTON

General Manager responsible:	General Manager Community Support, Michael Aitken DDI: 941-8986
Officer responsible:	Recreation & Sports Unit Manager
Author:	Maggie Button, Acting Community Recreation Adviser, DDI 941 5107

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2008/09 Spreydon/Heathcote Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Andrew Barton to assist in expenses to attend the National Secondary Schools Soccer tournament in Napier.
3. This is the first time the applicant has approached the Community Board for funding support.

BACKGROUND ON ANDREW BARTON

4. Andrew Barton is a 16 year old soccer player who lives in St Martins and attends Shirley Boys High School. He has been playing soccer since he was 5 years old and is now a member of the Shirley Boys 1st XI soccer team and has been selected as a member of the NZ under 17 squad, and Canterbury United U19 Academy.
5. His references say that Andrew has an exemplary attitude and acts as a mentor to year 9 students in the school. He readily volunteers for any activity which promotes the school. He is an above average student who has helped run the school Futsal competition and was involved in House activities assisting with the Food Bank collection for the City Mission.
6. He is trustworthy & resilient and is seen as a candidate for Prefect and/or House leader.
7. The Shirley Boys High School soccer team will attend the National Secondary Schools soccer tournament in Napier at the end of August and as a team member Andrew has to find \$650 for the trip.
8. Andrew has been actively fund raising selling pine cones & chocolate, running a garage sale, & gaining paper sponsorship.

FINANCIAL IMPLICATIONS

10. The applicant is requesting \$325 from the board.

The following table details trip expenses and funding requested by Andrew Barton:

Tournament costs for Andrew Barton	Costs \$650.00
Airfare	\$318
Vans & petrol	\$100
Meals	\$180
Uniform shirts	\$ 45
Less fund raising	\$325
Balance of funds to raise	\$325

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

11. Yes, Democracy and Governance section page 113, 115.

LEGAL CONSIDERATIONS

12. There are no legal issues to be considered.

9 Cont'd

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

13. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Yes, Democracy and Governance section, page 113, 115, community Board objectives 5 and 9.

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

15. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

16. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

17. Yes.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$100 from the 2008/09 Youth Achievement Scheme to Andrew Barton to assist in expenses to the NZ Secondary School Soccer tournament in Napier.

CHAIRPERSON'S RECOMMENDATION

That the Staff recommendation be supported.

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10. COMMUNITY BOARD ADVISER'S REPORT

11. BOARD MEMBERS' INFORMATION EXCHANGE

12. MEMBERS' QUESTIONS