



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

FRIDAY 29 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
Telephone: 941-5108
Email: jenny.hughey@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 19 AUGUST 2008**

The report of the Board's ordinary meeting of 19 August 2008 has been **separately circulated** to all Board members.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 19 August 2008 be **confirmed**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. APPLICATION FOR FUNDING TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S 2008/09 YOUTH ACHIEVEMENT SCHEME – CAMERON BETHWAITE

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

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 Cameron Bethwaite to assist in expenses to attend a three week Outward Bound course in January 2009.
3. This is the first time the applicant has approached the Community Board for funding support.

BACKGROUND ON CAMERON BETHWAITE

4. Cameron Bethwaite is a 16 year old student who lives in Cashmere and attends Cashmere High School where he is in year 12 and studying English, maths, biology, chemistry, physics and Outdoor Education.
5. He has been inspired by his outdoor education classes to take his outdoor pursuits further and wants to attend a three week Mind, Body Soul Outward Bound course. This is a course for 16 – 18 year olds designed to challenge a student's endurance, responsibility and independence using the outdoor pursuits of sailing, kayaking, bush and navigation skills.
6. His Outdoor Education teacher says Cameron displays determination in the physical and mental challenges and is an excellent team member who relates well to his peers and adults.
7. This determination is displayed in his efforts to gain funding to cover his course costs. His family have committed \$1,000 towards the \$3,350 course costs and he has saved \$500 from his work.
8. So far he has been unsuccessful in his applications to the Lions Club of Christchurch South, and Kiwanas and he is currently waiting to here from the Freemasons and RSA.
9. As a twin this is the first time he has attempted anything on his own without his brother joining him.

FINANCIAL IMPLICATIONS

10. The applicant is requesting \$1000 from the board. In the past students who have attended local or national events have received between \$100 to \$200.

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.

8 Cont'd

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 allocate \$100 from the 2008/09 Youth Achievement Scheme to Cameron Bethwaite towards costs involved in attending the three week Mind Body Soul course at Outward Bound.

CHAIRPERSON'S RECOMMENDATION

That the recommendation be supported.

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9. **SPREYDON/HEATHCOTE SMALL PROJECTS FUND ASSESSMENT COMMITTEE – REPORT OF 13 AND 18 AUGUST 2008**

A report of the Spreydon/Heathcote Small Projects Fund Assessment Committee's meeting of 13 and 18 August 2008 is **attached** for information.

STAFF RECOMMENDATION

That the report of the Committee's meeting be received.

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**SPREYDON/HEATHCOTE COMMUNITY BOARD
SMALL PROJECTS FUND ASSESSMENT COMMITTEE**

**A meeting of the Spreydon/Heathcote Community Board's Small Projects
Fund Assessment Committee
was held on Wednesday 13 August 2008 and continued
on Monday 18 August 2008 at 5.30pm
at the Beckenham Service Centre**

- BOARD REPRESENTATIVES:** Phil Clearwater (Chairperson), Tim Scandrett, Chris Mene, Karolin Potter
- COMMUNITY REPRESENTATIVES:** Suzanne Sanderson, Duane Major, Doug Shepherd, Siale Faitotanu, Andrew Ross
- APOLOGIES:** 13 August 2008:
Apologies were received and accepted from Andrew Ross.
Apologies for lateness were received and accepted from Duane Major.

The Committee reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE COMMITTEE

1. ELECTION OF CHAIRPERSON

The Small Projects Fund Assessment Committee was required to elect a chairperson for the term of the Committee. The Chairperson of the Board, Phil Clearwater, pointed out that as this Committee was a sub-committee of the Board he would continue to sit in the Chair.

2. SPREYDON/HEATHCOTE SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/09 – FUNDING ALLOCATIONS

The Committee considered applications received for the Spreydon/Heathcote Small Projects Fund for 2008/09. The Committee noted that the Council at its 24 July 2008 meeting resolved that each of the Community Boards Small Projects Fund Assessment Committees have full authority to determine final funding decisions for their respective Small Projects Fund scheme subject to full compliance with the Council's rules, policy and criteria for the funding schemes.

The Committee **resolved:**

- (a) To approve the following funding allocations:

No.	Group	Project	Amount Allocated
1.	SHARP	Staff and volunteer training costs	\$2,200
2.	Spreydon OSCAR Inc	Salary for staff and staff training	\$5,000
3.	St Mary's Anglican Church Addington	Costs relating to advertising, Christchurch Theatre Workshop and song sheets	\$150
4.	29 th Christchurch Company Girls' Brigade	Training young leaders	\$1,000
5.	Beckenham Bowling Club	Purchase of three sets of bowls	\$1,500
6.	Beckenham Catholic Women's League	Bus outing for elderly people and volunteer reimbursement	\$370
7.	Beckenham Community Housing trust	Activities and events	\$2,000

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No.	Group	Project	Amount Allocated
8.	CA-NZ Canterbury Kids Coach	Purchasing resource materials	\$1,948
9.	Cashmere Garden Club	Provide printed handouts, provide structural and artistic input, provide speakers for the monthly meetings	\$0
10.	Cashmere Hills Presbyterian Church	Petrol and food for trip	\$300
11.	Cashmere Netball Club	Training for umpires and coaches	\$1,090
12.	Cashmere Wanderers AFC Junior Soccer	Funding towards providing a First Aider and 20 coaches to take a coaching course	\$2,500
13.	Centaurus Combined Probus Club	Probus Tin Pin Bowling Tournament	\$450
14.	Christchurch South Community Toy Library	Salary of a librarian	\$2,783
15.	Christchurch South Parents Centre	Informative newsletter	\$500
16.	Community Watch Christchurch South Inc.	Upskilling first aid and defensive driving training	\$1,200
17.	Cracroft Ladies Probus Club	Transport for disabled and elderly club members	\$500
18.	Cross Over Trust	Activities and camps and 3 family events	\$4,500
19.	Girl Guides Association Cracroft District	Leaders uniforms and hire of the Alpine Sports ice Rink	\$950
20.	Halswell Netball Club	Retaining a volunteer base for the club activities	\$1,450
21.	Heathcote Valley Playcentre	Resources and play equipment	\$500
22.	Huntsbury Combined Probus Club	Cost of choir practice venue	\$200
23.	Huntsbury Preschool	Contract an appropriate person to review and update policy register	\$1,500
24.	Kereru Sports and Cultural Club Inc.	Purchase of two gas heaters and insurance	\$500
25.	Kidsfirst Kindergarten Mathers road	Purchase of outdoor equipment	\$1,343
26.	Manuka Cottage, Addington Community House	Producing a newsletter	\$2,000
27.	Manuka Cottage, Addington Community House	Hire a double decker bus for trips in 2008 and 2009	\$722
28.	Manuka Cottage, Addington Community House	Transport, sound and light refreshments, entertainment and advertising for event	\$650
29.	Opawa Baptist Church	Koru Programme	\$3,000
30.	Opawa Baptist Church	10 free family film nights	\$500
31.	Opawa baptist Church	Hire of skips	\$1,900
32.	Opawa lawn Tennis Club Inc.	Tennis coaching	\$630
33.	Pioneer Junior Basketball Club	Whistles and uniforms for junior refs and equipment	\$1,800
34.	Port Hills Area Probus Clubs	Bus trips and entertainment for elderly	\$2,000
35.	Project Esther Trust	Master's papers and travel and purchase of new musical and movement instruments	\$1,500

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No.	Group	Project	Amount Allocated
36.	Project Esther Trust – Single Mums Support	Resources, food, activities, transition salary and costs related to running the HIMMS group	\$1,500
37.	Rowley Resource Centre Inc.	Admin and salaries, resources and materials	\$2,500
38.	Rowley Resource Centre Inc.	Project research costs	\$2,500
39.	Selwyn Hockey Club Inc.	Junior and Senior coaching courses	\$750
40.	SHARP	Children's safety	\$1,200
41.	Spreydon Youth Community Trust	Youth groups running costs	\$3,000
42.	St James' Presbyterian Church	Recreational resources and equipment	\$500
43.	St Martin's Adult Volunteer Library	Operational costs	\$1,500
44.	St Martin's Anglican Church Spreydon	Purchase of whiteboard	\$200
45.	St Martin's Anglican Church Spreydon	Provide bus trip for Older Adults Group	\$400
46.	St Martin's Anglican Church Spreydon	Willow Bank entry fees for the playgroup	\$300
47.	St Martin's Bowling Club Inc.	Promote the Crack A Jack fun bowls	\$1,150
48.	St Martin's Friendship Club	Six bus trips and entertainment	\$1,450
49.	St Martin's/Opawa Garden Club	Bus outings to gardens	\$450
50.	St Martin's/Opawa Men's Probus Club	Bus trip	\$400
51.	St Mary's Anglican Church Addington	Costs relating to Advertising entertainment, trestles and removal of rubbish bins	\$600
52.	St Nicholas Scout Group	Purchase the honours board and two large tents	\$400
53.	Sydenham Bowling Club	Teach young people the sport of lawn bowls	\$1,500
54.	Sydenham Community Development Trust	Wages for facilitator, activities costs and reimbursement costs for the two volunteers who assist with the group each week	\$2,000
55.	Sydenham Community Development Trust	Outings for Mens project	\$2,000
56.	Sydenham Rugby Club Inc	Purchasing of medical supplies	\$1,750
57.	Sydenham Rugby Football League Club	Volunteer Costs	\$1,000
58.	Te Whare Roopu o Oterepo/Waltham Community Cottage	Salary of treasurer	\$1,500
59.	Te Whare Roopu o Oterepo/Waltham Community Cottage	Entertainers, speakers, transport	\$700
60.	Te Whare Roopu o Oterepo/Waltham Community Cottage	Tutor's salary	\$1,500
61.	Thorrington Ladies Probus	Run a workshop	\$800
62.	U3A Port Hills	Purchase of whiteboard and easel	\$400

No.	Group	Project	Amount Allocated
63.	U3A Port Hills	Educational coach trip	\$950
64.	West Spreydon School	Salary for tutor	\$1,580
65.	West Spreydon School	Adventure programme	\$0
66.	Ernle Reserve Supports Group	Purchase of ferns and trees	\$0
67.	Kidsfirst Kindergarten Hillmorton	Installation of a shaded area	\$1,565
68.	South City Youth Trust	Youth worker and resources	\$0
69.	West Spreydon School	New sports uniforms and netball and soccer balls	\$0
TOTAL			\$85,181.00

- (b) That these projects as decided in the table above be confirmed and that the Committee thanks all the staff for their hard work in preparing the funding allocations.
- (c) To write to the Ministry of Education pointing out the reasons that the projects in relation to West Spreydon School were declined and urging them to finance these projects.
- (d) To point out to Council that there is a lack of equality between the Boards given that the same amount of money is allocated to each Board, yet each Board has a different number of groups vying for allocation.
- (e) To point out to Council that the overall funding to Community Boards for these projects has not increased since 1999.

The meeting closed at 6.50pm.

CONFIRMED THIS 29th DAY OF AUGUST 2008

**PHIL CLEARWATER
COMMITTEE CHAIRPERSON AND
COMMUNITY BOARD CHAIRPERSON**

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10. **COMMUNITY BOARD ADVISER'S REPORT**
11. **BOARD MEMBERS' INFORMATION EXCHANGE**
12. **MEMBERS' QUESTIONS**