



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 16 DECEMBER 2008

AT 4.30PM

AT SOCKBURN SERVICE CENTRE

**IN THE BOARDROOM,
149 MAIN SOUTH ROAD, CHRISTCHURCH**

Community Board: Peter Laloli (Chairperson), 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 MINUTES – 2 DECEMBER 2008**

The minutes of the Board's ordinary meeting of Tuesday 2 December 2008 are **circulated separately**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 2 December 2008 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**



3.1 St Peter's Upper Riccarton Anglican Church Kitchen representative will speak in support of the Anglican Church's Discretionary Funding Application for the Community Hall Kitchen Refurbishment.

3.2 Christine Graham representing SEEDS (Young 1s and Shuffleburnz) will speak in support of the SEEDS Discretionary Funding Application for the sound equipment.

4. **PETITIONS**

5. **NOTICE OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND – ST PETER’S UPPER RICCARTON ANGLICAN CHURCH KITCHEN

General Manager responsible:	Community Services Unit General Manager, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Ian Burn, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for consideration an application to the Riccarton/Wigram 2008/09 Discretionary Fund to refurbish the kitchen at the St Peter’s Upper Riccarton Anglican Church. At the time of writing this report a total of \$4,849 unallocated funds remain in the Riccarton/Wigram 2008/09 Discretionary Fund.

EXECUTIVE SUMMARY

2. The kitchen in the community hall is original to the building and is approximately 60 years old. It is no longer an attractive space, and is difficult to use. The church is proposing to strip out and refurbish the kitchen at a cost of \$84,759.
3. The hall is used by approximately 3,000 people per annum from 25 plus groups. The church sees benefits to these groups in this refurbishment in terms of having kitchen facilities that are easier to use.
4. The hall is one of a number in the vicinity. Other halls serving a similar function nearby are that of the Upper Riccarton Methodist Church across the road and the Life Church facility in Hanson’s Lane.
5. A distinctive feature of St Peter’s Hall is that it has a stage. The Life Church facility also has a stage, this is considerably larger than the one at St Peters and considerably more expensive to hire.
6. St Peter’s already has building consent for this project and would like to complete this work in the early part of 2009.

FINANCIAL IMPLICATIONS

7. The following outlines budgetary requirements for 2008/09

Item	Cost	Amount Requested
Kitchen refurbishment costs	\$84,759	\$5,000
Total Cost	\$84,759	\$5,000

8. St Peter’s has \$20,000 on hand, and has just received an additional \$10,000 from Canterbury Community Trust. They are anticipating raising \$20,000 from other funding agencies and have applied to Rotary, and various pub charities.
9. St Peter’s has investments totalling \$122,377. A good proportion of this is restricted in terms of its use in regards to only the interest from this and not the capital being able to be used. The interest and the remainder of the funds are already tagged to replacing or maintaining depreciating assets, and for educational purposes.

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

10. Yes see page 172, regarding the Discretionary Fund

8 Cont'd.

LEGAL CONSIDERATIONS

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

11. Yes, there are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

12. Yes see page 172, regarding the Discretionary Fund.

ALIGNMENT WITH STRATEGIES

13. Yes in alignment with the Strengthening Community Strategy.

CONSULTATION FULFILMENT

14. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board decline the funding application of St Peter's Upper Riccarton to the Riccarton/Wigram 2008/09 Discretionary Fund as St Peter's Upper Riccarton Church has money set aside for asset refurbishment or maintenance.

9. APPLICATION TO THE RICCARTON/WIGRAM 2008/09 DISCRETIONARY FUND - SEEDS (YOUNG 1S AND SHUFFLEBURNZ) SOUND EQUIPMENT

General Manager responsible:	Community Services Unit General Manager, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Ian Burn Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for consideration an application to the Riccarton/Wigram 2008/09 Discretionary Fund from SEEDS, trading as Young 1s and Shuffleburnz, for sound equipment. At the time of writing this report a total of \$4,849 unallocated funds remain in the Riccarton/Wigram 2008/09 Discretionary Fund.

EXECUTIVE SUMMARY

2. The Young 1s and Shuffleburnz programme involves the provision of two Music and Movement programmes for under 25 year old parents and their pre-school children including: lunch, social functions, transport, speakers from other agencies, wrap around support and advocacy (and home visits where appropriate). The vision is 'to provide a fun, safe place where young parents and their children will be supported and feel a sense of belonging and self worth, and gain encouragement and strength.
3. The teenage pregnancy rate in Canterbury is the second highest in the country behind Auckland. Between 2004/05 and 2006/07 this rate has increased from 87 per 1,000 population, to 136 per 1,000 population (National Minimum Dataset). New Zealand also has the second highest rate of teenage pregnancy in the developed world. Tomkinson (2006, 5-7) notes that children of teenage parents:
 - have less supportive and stimulating home environments.
 - poorer health (lower birth rates which increase the likelihood of blindness, deafness, chronic respiratory problems, development of mental difficulties, cerebral palsy, and doubles the likelihood of dyslexia, hyperactivity or other disabilities).
 - have increased likelihood of receiving insufficient health care.
 - lower levels of cognitive development.
 - worse educational outcomes (worse performance on standardised tests, reduced likelihood of completing high school).
 - more behavioural problems
 - have increased likelihood of receiving inadequate parenting.
 - are more likely to fall victim to abuse or neglect (double that of parents in their early 20's).
 - are more likely to be placed in foster care.

Teenage parents themselves:

- are less likely to complete school
 - are more likely to be single parents
 - common medical problems for mothers include poor weight gain, pregnancy induced hypertension, anaemia, STDs and cephalopelvic distortion. In later life they are also at greater risk of hypertension and obesity.
 - are generally accepted to be more at risk of interrupted education, failure to attain educational potential, reduced earning potential, reduced career prospects.
4. The service assists young people to parent more effectively, increases the likelihood that they will follow positive developmental paths, and reduces the likelihood that negative patterns of behaviour will become established later in life (eg. drug abuse, crime etc). Reducing the risks for children at this age is therefore likely to be a worthwhile investment in early intervention and support.

9 Cont'd.

5. Additionally, for some young people having a baby can be a catalyst to getting themselves back on a positive developmental track towards adulthood. The support from both staff and their peers that they receive at this service can assist in furthering this at this key point in their lives.
6. SEEDs fills a useful gap in other services offered between high level professional intervention with families that have generally already hit difficulties (Waipuna and Early Start) and low level generally social support offered by mainly church-based groups. SEEDs can also provide ongoing support in a way not normally possible from Plunket and other child health focussed services. It also provides a broad approach to parent support rather than focussing on particular issues, eg. literacy and numeracy (MAPS) or high school education (Teen Parent Units).
7. Joanne Hope, the Ministry of Social Development Teen Parents Services coordinator for the South Island, also notes that SEEDs association with Music and Movement means that it is seen as a mainstream service; and as such is one of the few services sought out by parents themselves, as distinct from services that they are referred to by professionals. It consequently has more young parents coming to it than any other community-based service in the city. One outcome of this being that there is a higher level of peer support and that more positive role modelling can occur than is the case elsewhere.
8. This application for funding is for costs associated with the purchase of sound equipment necessary for the group to provide its music and movement services. Since the inception of this service the equipment belonging to the Mainly Music group, which operates from Westside Apostolic and Riccarton Community Church, has generously been made available free of charge. Westside Apostolic has subsequently largely withdrawn from the provision of this service, with the key personnel transferring their energies to the Young 1s and Shufflebumz programme. This equipment has now been moved to Riccarton Community Church. While Young 1s and Shufflebumz are able to continue to access this in the short term, transporting this to and from their site each time, this is a less than ideal solution which will place additional wear and tear on equipment being provided free of charge.

FINANCIAL IMPLICATIONS

9. This group has received funding from the Christchurch City Council this year. It has received \$15,000 from the Riccarton Wigram Community Board's Strengthening Communities Fund for salaries. There is also an application for \$15,000 from the Council's Metropolitan Discretionary Fund for the same purpose, for the non-Riccarton Wigram clients who utilise this service. The Council will meet to consider this and other requests on 19 December 2008.
10. Equipment costs are an additional unforeseen cost that has occurred in the current financial year, and as such are the type of cost which has generally been seen to be eligible for discretionary funding.
11. It should be noted however that this equipment will benefit both Riccarton/Wigram (47 percent of total) and non-Riccarton/Wigram members (53 percent of total) of this group. It is not the purpose of the Riccarton/Wigram Community Board's Discretionary fund to support non-Riccarton/Wigram residents.
12. This group has also received in excess of \$21,000 from other funders in the current financial year to cover general and salary costs.

9 Cont'd.

13. The following outlines budgetary requirements for this project:

Item	Cost	Amount Requested
Portable PA system	\$1,799	\$1,799
iPod dock/player	\$699	\$699
2 Speaker stands	\$119	\$119
iPod	\$249	\$249
Wireless microphone system	\$1,259	\$0
Total Cost	\$4,125	\$2,866

The remaining \$1,259 costs for this project will be provided from existing funds.

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

14. Yes see page 172, regarding the Discretionary Fund.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

15. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

16. Yes see page 172, regarding the Discretionary Fund.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

17. Yes in alignment with the Strengthening Community Strategy, notably Goal 8 'Enhancing Basic Life Skills'.

CONSULTATION FULFILMENT

18. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board decline the application for funding from the Riccarton/Wigram 2008/09 Discretionary Fund for sound equipment for SEEDs (Young 1s and Shuffleburnz).

10. RICcarton/WIGRAM COMMUNITY BOARD – ADOPTION OF 2009 MEETINGS SCHEDULE

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. To seek the adoption by the Board of its ordinary meetings schedule for 2009 including the Board's Committees.

EXECUTIVE SUMMARY

2. In order that the business of the Board can be conducted in a programmed manner and the necessary public notification is given of those meetings, it is proposed that the Board adopt a schedule of ordinary and Committee meetings for 2009.
3. The practice of having a Seminar prior or after each Board and Committee meeting is also proposed to continue. All ordinary meetings would be held in the Board Room, Sockburn Service Centre, 149 Main South Road, Christchurch.
4. Taking into consideration the 2009 Council meeting schedule the Board may wish to consider the following meeting timetable for 2009:
 - **Board meetings** to be held on the first Tuesday of each month (5.00pm) and the third Tuesday of each month (5.00pm). The third Tuesday of the month Board meeting is to focus on adopting the previous Board minutes and consider any urgent issues that can not wait until the next Board meeting.
 - **Environment Committee** to be held on the third Monday of each month.
 - **Community Services Committee** to be held on the third Tuesday of each month commencing after the Board meeting.
 - **Roading and Transport Committee** to be held on the third Friday of each month.
5. The proposed meeting schedule is **attached**.

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

6. Yes. Provision is made in the 2006-16 LTCCP on page 115, for elected member representation and governance.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

7. Yes. In respect of Section 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

8. Yes. Page 111 of the LTCCP regarding levels of service for democracy and governance, refers.

10 Cont'd.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Yes. The Council's Strategic Direction – Strong Communities, Goals and Objectives (3) to promote participation in democratic processes, refers.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board adopt the meeting schedule for 2009 as set out in **Attachment 1** of this report.

CLAUSE 10 - ATTACHMENT ONE

RICCARTON/WIGRAM COMMUNITY BOARD PROPOSED 2009 MEETING SCHEDULE

2009 COMMUNITY BOARD MEETINGS

Seminar Times to commence at 4.00pm prior to each meeting.

Tuesday 3 February 5pm	Tuesday 4 August 5pm
<i>Tuesday 24 February 4.30pm</i>	Wednesday 5 August 5.00pm – <i>Strengthening Communities Funding</i>
Tuesday 10 March 5pm	<i>Tuesday 18 August 4.30pm</i>
<i>Tuesday 24 March 4.30pm</i>	Tuesday 1 September 5pm
Tuesday 7 April 5pm	<i>Tuesday 15 September 4.30pm</i>
<i>Tuesday 21 April 4.30pm</i>	Tuesday 6 October 5pm
Tuesday 5 May 5pm (<i>incorporating Key Local Projects Funding Meeting</i>)	<i>Tuesday 20 October 4.30pm</i>
<i>Tuesday 19 May 4.30pm</i>	Tuesday 3 November 5pm
Tuesday 16 June 5pm	<i>Tuesday 17 November 4.30pm</i>
Tuesday 7 July 5pm	Tuesday 1 December 5pm
<i>Tuesday 21 July 4.30pm</i>	<i>Tuesday 15 December 4.30pm</i>

2009 TRANSPORT AND ROADING COMMITTEE MEETINGS

Starting at 8.00am (followed by a seminar 9.30am – 10.30am)

Friday 13 February	Friday 14 August
Friday 13 March	Friday 11 September
Friday 17 April	Friday 9 October
Friday 15 May	Friday 6 November
Friday 19 June	Friday 4 December
Friday 17 July	

2009 ENVIRONMENT COMMITTEE MEETINGS

Starting at 8.00am (followed by a seminar 9.30am – 10.30am)

Monday 9 February	Monday 20 July
Monday 16 March	Monday 24 August
Monday 20 April	Monday 21 September
Monday 18 May	Monday 19 October
Monday 22 June	Monday 23 November

2009 COMMUNITY SERVICES COMMITTEE MEETINGS

Starting at 5.00pm

Tuesday 24 February	Tuesday 18 August
Tuesday 24 March	Tuesday 15 September
Tuesday 21 April	Tuesday 20 October
Tuesday 19 May	Tuesday 17 November
Tuesday 21 July	

16. 12. 2008

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- 11. COMMUNITY BOARD ADVISER'S UPDATE**
- 12. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 13. MEMBERS' QUESTIONS UNDER STANDING ORDERS**