



## Christchurch City Council

# FENDALTON/WAIMAIRI COMMUNITY BOARD COMMUNITY SERVICES COMMITTEE AGENDA

**WEDNESDAY 4 JUNE 2008**

**8.00 AM**

**IN THE BOARDROOM  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Committee:** Faimeh Burke (Chairperson), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon

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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. 2007/08 PROJECT AND DISCRETIONARY FUNDING – ALLOCATION OF REMAINING FUNDS

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services , DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Graham Sutherland, Acting Community Board Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to provide the Community Services Committee with an update on the balance of the Board's 2007/08 project and discretionary funding and provide staff recommendations for possible reallocation of the available funds. The Committee may wish to recommend to the Board that unspent funds be reallocated to other projects where appropriate.

### EXECUTIVE SUMMARY

2. The Council's funding to the Board for the 2007/08 financial year was \$390,000 comprising:
  - Project and Discretionary \$370,000
  - Strengthening Communities Action Plan (SCAP) \$ 20,000
3. At its allocation meeting on 8 May 2007, the Board resolved to retain \$36,652 as discretionary funding and \$20,000 (SCAP) for allocation to projects during the year, a total of \$56,652.

### FINANCIAL IMPLICATIONS

#### Discretionary Funding

4. A total of \$38,446 of Discretionary and SCAP funding has so far been committed, leaving a balance of \$18,206 available for allocation up to 30 June 2008. In addition, \$1,110 remains in the Youth Development Fund to be allocated by 30 June 2008.

#### Project Funding

5. On 8 May 2007, the Board allocated its project funding to specific projects. In March 2008 the Board received its six monthly update on progress with respect to expenditure on its projects. At that stage projects that were potentially going to be underspent were identified, with staff asked to seek clarification on a number of individual projects. Those requests have been reported back to the Board through other processes.
6. As well as the remaining Discretionary and SCAP funding mentioned above, the Board project "Community Board Planning Report" was underspent by \$3,336 and these funds are therefore available for reallocation to other projects.
7. The Board project "Breens/Gardiner/Harewood Roads Crash Barrier" is under review by staff and the Board following a safety audit and a portion of these funds may be available prior to the end of June, subject to a later Board decision on this matter. If those funds become available a further report to the Board on reallocation will be presented.
8. The Board projects "Heritage Awards" and "Neighbourhood Week" may also be underspent in the current financial year. Staff are currently clarifying the status of these projects and the Committee will be updated at the meeting if there is likely to be further funding available for reallocation.

**2 Cont'd**

9. Any unspent project and discretionary funds cannot be carried over into the 2008/09 financial year and as such need to be (re)allocated and spent by 30 June 2008. The total available for reallocation is therefore \$21,542, with a further \$1,110 in the Youth Development Fund.
10. Board staff have considered options for reallocation and the **attached** tables provide details of possible projects for funding and comments on each from staff.

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

11. Yes, paragraphs 2 to 4 above refer.

**LEGAL CONSIDERATIONS**

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

12. There are no direct legal issues involved in this review process.

**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?**

13. Not applicable.

**ALIGNMENT WITH STRATEGIES**

14. The funding allocation process carried out by the Christchurch community boards is covered in Council policy.
15. Funding allocations made contribute to fulfilling the Council's 2006/16 Strategic Objectives (Strong Communities) and Community Outcomes (Governance and Community), are aligned with the Strengthening Communities Strategy 2007 and contribute to meeting the Board's Objectives for the 2006/09 period.

**Do the recommendations align with the Council's strategies?**

16. Yes, as per paragraph 13 and 14 above.

**CONSULTATION FULFILMENT**

17. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Committee:

- (a) Receive the information from staff relating to possible projects for reallocation.
- (b) Recommend that the Board approve the transfer of the remaining \$3,336 from the Community Board Planning Report project to the Discretionary Fund for reallocation.
- (c) Consider recommending to the Board any reallocation of funding it considers appropriate.

**Projects for consideration from remaining Fendalton/Waimairi Community Board Project, SCAP & Discretionary Funds 2007/08**

(\$21,542 remaining)

Name of Organisation	Purpose of Grant	Amount Requested	Amount Recommended	Staff Comments
Big Brothers Big Sisters of Christchurch (formerly North West Mentoring Trust)	Youth Mentoring Programme Bridging funding to assist group through two month funding gap as a result of Council's new funding schemes.	\$3,900	\$3,900	The Board has supported this organisation since its inception. The mentoring programme has now grown significantly and the organisation has submitted an application to the Metropolitan Strengthening Communities Fund for the 2008/09 year.  This funding request is to assist them cover the costs of the Mentoring Programme for the two month period of July to August 2008. The Strengthening Communities Fund is available in September. This will be a one-off grant and the Board will not be required to financially support this organisation in the future.
Kiwanis Club of Waimairi	Terrific Kids Awards Bridging funding to assist group through two month funding gap as a result of Council's new funding schemes.	\$800	\$300	This project has normally been funded each year through Community Board Project Funding. Under the new schemes, this should now be funded from the Small Projects Fund.  Funding from this scheme is not available until the beginning of September 2008, these results in the group requiring a small amount of funding to get them through the July to August period.
YMCA Bishopdale	Installation of security cameras in Bishopdale YMCA carpark.	\$17,880	\$8,000	Due to increased graffiti and vandalism at their Bishopdale facility, the YMCA is planning on installing security lights and cameras. The area surrounding the facility regularly experiences bikes stolen, cars broken into and vandalism of the childcare centre playground. The YMCA has budgeted \$10,000 for lights and is requesting funds from the Community Board to purchase and install cameras. The YMCA advises that should full funding not be available they would complete the project in stages as funds allow.
Breens Intermediate School	Extension of Harakeke Garden.	\$2,000	\$2,000	The school is seeking funds to establish a harakeke garden adjoining the existing native planting area. The Board will recall the visit made to Breens Intermediate during the recent bus tour where the Principal gave an overview of the project. The garden will be used as a teaching resource and the harakeke itself would be available for the local community. The planning and planting of the garden will be a community project done in consultation with local Maori.
Merivale Precinct Society	Annual House Awards.	\$2,800	\$2,000	The Merivale Precinct Society has made an application for funding to the Fendalton/Waimairi Community Board for \$2,800 for the Society's 2008 Annual House Awards which are to be held in September this year.  The Awards are held to encourage and raise awareness of well-planned property development, the preservation of heritage and established trees, and to generate good rapport with the commercial businesses throughout the Merivale area. They also aim to enhance community spirit and pride in the Merivale and Fendalton areas.  There are five categories in the House Awards. Awards are given for the Best New Home, Renovated Home, Commercial Premises and Garden in the Merivale area. An Award will also be given to the best Heritage House in Fendalton. Nominations are received from members of the public and judging is done by a panel of 4, including an Architect who advises on architectural merit of the premises.  A total of \$6,000 has been allocated for Heritage Awards by the Fendalton/Waimairi Community Board for the period 2007/2008. \$2,000 of this has already been allocated to Merivale Precinct Society for their 2007 House Awards held in October 2007.
Presbyterian Support	Aorangi School Project Coordinator.	\$4,000	\$4,500	Presbyterian Support will be umbrellaing a worker to undertake a community development project focussing on building the capacity of the Aorangi and surrounding community utilising the redevelopments of Aorangi Primary School. An application has been submitted to the Strengthening Communities Fund. This fund is only available from 1 September and the school and Presbyterian Support are keen to get the project up and running before that time by employing the worker from 1 July. This funding will cover the period 1 July - 1 September 2008.
Fendalton Waimairi Community Board Youth Development Fund	Transfer of remaining funds to cover the Youth Development Fund applications detailed below.	\$842	\$842	
<b>Total Recommended Amount</b>			<b>\$21,542</b>	

**Applications for consideration from remaining Fendalton/Waimairi Youth Development Fund 2007/08**

(\$1,100 remaining - \$1,952 if remaining discretionary funding is transferred following the reallocation of funding detailed on page 4.)

Name of Applicant	Purpose of Grant	Staff Comments	Amount Recommended
Thomas Davis	<p>Shakespeare Globe Centre NZ - Young Shakespeare Company</p> <p>Travel to the United Kingdom in July to attend workshops, talkshops, productions, a Shakespeare rally, and to be taught by a Globe Education Director on 'A Midsummer Night's Dream' culminating in a public performance on The Globe Stage on Thursday 17<sup>th</sup> July.</p>	<p>Tommy is an 18 year old student at Christ's College. He has been selected as one of 24 (out of 5200) people to attend this event.</p> <p>Shakespeare Globe Centre NZ is a life skills enhancing organisation, using Shakespeare as a tool. Participants in their activities go on to become leaders and high achievers, giving back to the community in a variety of ways, and play key roles in growing the arts and making positive contributions to society as a whole.</p> <p>The total cost is approximately \$7,500. Tommy's school have contributed \$1,500 towards this trip and he is busy seeking funding from a number of different sources.</p>	\$600
Nieka George	<p>To attend a six day Girl Guide Summer Camp in July this year, followed by an eight day International Girl Scout Camporee.</p> <p>Both camps are being held in San Francisco.</p> <p>To attend the Camporee, Nieka was selected from applicants across the country and was chosen due to her contribution to guiding over recent years.</p> <p>The Girl Guide Summer Camp is an open event available to any guide wishing to attend. Nieka has chosen to attend this camp to make the most of her time in San Francisco.</p>	<p>Nieka George, is a 17 year old Middleton Grange student living in the Burnside area.</p> <p>Nieka is a member of the St Aidens Church Youth Group, assists in youth-led church services and is also a member of a mixed aged orchestra. She has successfully completed her Bronze Duke of Edinburgh Award and is currently working towards Silver and Gold. Nieka is also a volunteer at Orana Park.</p> <p>Nieka is contributing \$200 saved up from her paper round and is organising a fundraising event at Clip n Climb which will potentially raise \$500.</p> <p>The total cost of this project is \$3,608.</p>	\$600
Michael Vink	<p>To compete 2008 World Junior Track and Road Championships being held in Cape Town, South Africa, in July this year.</p>	<p>Michael is a 16 year old Christchurch Boys High student living in Fendalton. He has been selected to represent New Zealand in track cycling.</p> <p>Michael started out in mountain biking at age 12 and has achieved numerous regional, South Island and national titles in this sport. His introduction to track cycling began in 2007 through the Development Programme at Denton Park. Within two months he was competing in the Men's Open A Grade. Within 5 months of taking up this sport Michael won 6 medals at the Canterbury Championships and a further 2 at the National Championships. Soon after this he was named in the New Zealand team and is the youngest member.</p> <p>Prior to competing in this event Michael will be attending two training camps in Invercargill and one in Perth. The costs for attending these camps is being met by Michael's family.</p> <p>The total cost of this project is \$9,000.</p>	\$600
Total Amount Recommended			\$1,800

**4. 6. 2008**

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**3. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

