



## Christchurch City Council

### SHIRLEY/PAPANUI COMMUNITY BOARD

# COMMUNITY SERVICES AND EVENTS COMMITTEE EXTRAORDINARY MEETING AGENDA

**MONDAY 30 JUNE 2008**

**12.00 PM**

**IN THE BOARDROOM  
PAPANUI SERVICE CENTRE  
CORNER LANGDONS ROAD AND RESTELL STREET**

**Committee:** Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.

**Community Board Adviser**  
Peter Croucher  
Phone 941 5414  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

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

INDEX	PG NO	
PART C	2	1. APOLOGIES
PART C	2	2. NOTICES OF MOTION
PART A & C	3	3. PAPANUI HIGH SCHOOL COMMUNITY CAR PARK - REQUEST FOR FUNDING
PART C	6	4. SAFE COMMUNITIES CONFERENCE
PART C	8	5. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2007/08 DISCRETIONARY FUND – PURCHASE OF ELLERSLIE FLOWER SHOW TICKETS
PART C	10	6. MEMORANDUM FROM THE COMMUNITY DEVELOPMENT ADVISER RE: BELFAST COMMUNITY NETWORK INC - YOUTH

**1. APOLOGIES**

Norm Withers and Pauline Cotter

**2. NOTICES OF MOTION**

Pursuant to Standing Order 2.16, the following notice of motion, moved Megan Evans, seconded Pauline Cotter, has been received:

*"(1) It is proposed to revoke the following motion:*

- (i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- (ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 Discretionary Fund to reimburse the Graham Condon Leisure Centre budget.*

*(2) The motion was made at a meeting of the Community Services and Events Committee held on 10 June 2008.*

*(3) It is intended to move the following motion in substitution:*

*That the Community Services and Events Committee approve a grant of \$6,000 from its 2007/08 Discretionary Funds for the building of a community car park at the Papanui High School, subject to the following conditions:*

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.*
- (b) Maintenance of the car park is agreed to between Papanui High School and the Council.*
- (c) That it be recommended that the Board recommend to Council that the balance of the funding request be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage."*

**3. REQUEST FOR FUNDING- PAPANUI HIGH SCHOOL – COMMUNITY CARPARK**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Manager Recreation and Sport Unit
<b>Author:</b>	Helen Miles, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to resubmit for the Board's consideration a funding application from the Papanui High School ('the school') for \$42,000 to build a community carpark.

**EXECUTIVE SUMMARY**

2. Papanui High School was established in 1936 and has shared in the growth of North Christchurch and now has a roll of more than 1,400 students. During this time, the school has established a proactive approach to the community utilizing its facilities, this is demonstrated in the large number of night classes run at the school and groups who use the other school facilities.
3. The school would like to develop a carpark at the rear of the school to service the community use of the school's and Council recreation facilities. The proposed carpark would be adjacent to the relocated tennis courts and have 26 spaces and be constructed of asphalt. The school would be responsible for the monitoring and maintenance of the carpark. A gate system is proposed to ensure that the carpark remains for the use of the community who are accessing recreation facilities.
4. Currently the tennis courts are used by Bishopdale Tennis Club for their junior competition held on Saturday mornings. Papanui Toc H Athletics use the grounds every evening Monday to Thursday during the summer season. Papanui Toc H Athletics has a membership of 300 and Bishopdale Tennis Club would use up to four tennis courts concurrently throughout Saturday.
5. The Graham Condon Leisure Centre is the first partnership aquatic facility to be built by the Christchurch City Council. Construction of the new pool and recreation complex will be on land owned by Papanui High School, with financial support from the school and adjacent Northlands Shopping Centre. The Council will contribute \$8.5 million to the facility. The proposed carpark will act as an overflow for users of the centre at peak usage times. The availability of this carpark for the community will help alleviate the current shortage of parking spaces in the area.
6. The school is currently in a very secure financial situation. All money is currently directed to the provision of development of the environment that enables all students to receive a quality education. The provision of a community carpark would not be regarded as a core component as it has no direct benefit for the Papanui High School's staff and students. The school considers the carpark as a community asset and believe its generous contribution would be the land for the carpark.
7. The development of the Graham Condon Leisure Centre includes provision for the balance of the funding sought (\$30,000).

**FINANCIAL IMPLICATIONS**

8. The Shirley/Papanui Community Board granted the school \$1,000 in 2007 from their Youth Development Scheme to assist two touch teams attending the New Zealand Secondary Schools Touch Championships. This request is covered by existing Shirley/Papanui Community Board budgets. The balance of the project would be funded from the Graham Condon Leisure Centre project.

**3. Cont'd**

9. At its meeting on 10 June 2008, the Community Services and Events Committee decided:

- “(i) To recommend to the Council that the funding requirement of \$42,000 for the building of a community carpark at the Papanui High School be provided from the Graham Condon Leisure Centre budget in recognition of its community usage.*
- “(ii) That the Board give consideration to allocating up to \$12,000 from its 2008/09 Discretionary Fund to reimburse the Graham Condon Leisure Centre budget.”*

On 18 June 2008, the Committee commenced the process of revoking the above decision, with that notice of motion coming to the current meeting to enable this report to be considered.

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

10. Yes, see page 172, Discretionary Fund.

**LEGAL CONSIDERATIONS**

11. Not applicable.

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

12. Not applicable.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

13. Page 176 of the LTCCP, level of service under Community Board funding.

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

14. As above.

**ALIGNMENT WITH STRATEGIES**

15. Recreation and Sport, Youth, Community & Strengthening Communities Strategy.

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

16. Yes.

**CONSULTATION FULFILMENT**

17. Not applicable.

**3. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve a grant of \$12,000 from its 2007/08 Discretionary Funds for the building of a community carpark at the Papanui High School, subject to the following conditions:

- (a) That a Memorandum of Understanding covering usage and design is signed between Papanui High School, the Council and the community clubs.
- (b) Maintenance of the carpark is agreed to between Papanui High School and the Council.
- (c) That it be recommended to the Council that the balance of the funding request of \$30,000 be provided from the Graham Condon Leisure Centre budget to reflect this facility's community usage.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

#### 4. SAFE COMMUNITIES CONFERENCE

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Peter Croucher, Board Adviser

##### PURPOSE OF REPORT

1. The purpose of the report is for the Board to approve an allocation of \$3,600 from its Discretionary Fund to enable the Board to send community representatives to the 17<sup>th</sup> International Safe Communities Conference to be held in Christchurch from 20 to 23 October 2008.

##### EXECUTIVE SUMMARY

2. The 17<sup>th</sup> International Safe Communities Conference is to be held in Christchurch from 20 to 23 October 2008.
3. The Conference is intended for international and national agencies and communities involved in prevention, control and research activities related to community safety with a focus on reducing intentional and unintentional injuries. The sponsors for the Conference include the Ministry of Justice and Local Government New Zealand.

##### FINANCIAL IMPLICATIONS

4. The cost to attend would be \$985 per person for full registration, or \$450 per person for day registration. The staff recommendation is for day registration of \$450 and to fund eight people to attend, to the balance of \$3,600. It is intended this be met from the Board's current Discretionary Fund balance of \$15,060.

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

5. Yes, page 176 of the LTCCP refers to the level of community board funding.

##### LEGAL CONSIDERATIONS

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

6. There are no legal considerations.

##### 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?

7. Not applicable.

##### ALIGNMENT WITH STRATEGIES

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

8. Yes, Page 59 of the LTCCP, Strategic Direction Strong Communities.

##### CONSULTATION FULFILMENT

9. Not applicable.

**4. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Approve an allocation of \$3,600 from its Discretionary Fund to enable the Board to send eight community representatives as day attendees to the 17<sup>th</sup> International Safe Communities Conference to be held in Christchurch on 20 – 23 October 2008.
- (b) Establish criteria for the identification of suitable community representatives to attend the Conference.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

## 5. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2007/08 DISCRETIONARY FUND – PURCHASE OF ELLERSLIE FLOWER SHOW TICKETS

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

### PURPOSE OF REPORT

1. The purpose of this report is to seek funding from the Board's 2007/08 Discretionary Fund for the purchase of \$280 worth of "Early Bird" 2009 Ellerslie Flower Show tickets by the Shirley/Papanui Community Board to distribute to residents of the Shirley/Papanui Ward.

### EXECUTIVE SUMMARY

2. At its meeting of 18 June 2008 the Board requested an extraordinary meeting on 30 June 2008 to determine expending the balance of its 2007/08 Discretionary Fund .
3. The cost of "Early Bird" tickets for the Ellerslie Flower Show are \$28 (including GST). Tickets will not be available until July 2008 for purchase but the Board are able to prepay for the tickets within the current financial year. The amount of funding available for purchase of tickets will depend on other funding decisions made at the current meeting.
4. The Board would need to decide on the criteria for the distribution of the purchased tickets to members of the ward to ensure that allocation is fair and equitable. One suggestion is that they be presented to previous members of the Small Projects Assessment Committee who were not re-appointed this year.

### FINANCIAL IMPLICATIONS

4. The Board has \$15,060 left in the 2007/08 Discretionary Fund.

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

5. From page 172 of the LTCCP under Community Board Funding the Shirley/Papanui Community Board has discretionary funds for allocation during the 2007/08 financial year.

### LEGAL CONSIDERATIONS

6. Nil.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. 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?

8. As above.

### ALIGNMENT WITH STRATEGIES

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

9. Funding for this project aligns with the Council's 'A City for Recreation, Fun and Creativity' Community outcomes .

### CONSULTATION FULFILMENT

10. Nil.

**5. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Purchase "early bird" tickets to the 2009 Ellerslie Flower Show to the value of \$280.00 (10 tickets).
- (b) Set a criteria for the distribution of the purchased "early bird" 2009 Ellerslie Flower Show to ensure a fair and equitable distribution.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

30. 6. 2008

- 10 -

6. **MEMORANDUM FROM THE COMMUNITY DEVELOPMENT ADVISER  
RE: BELFAST COMMUNITY NETWORK INC - YOUTH**

**Christchurch City Council  
Democracy Services Unit**

**Memorandum**

**Date: 23 June 2008**

**From: COMMUNITY DEVELOPMENT ADVISER - (Bruce Meder)**

**To: SHIRLEY/PAPANUI COMMUNITY BOARD**

**Copy to: COMMUNITY BOARD ADVISER – (Peter Croucher)**

**BELFAST COMMUNITY NETWORK INCORPORATED – YOUTH WORKER FUNDING.**

On 10 June 2008, the Community Services and Events Committee considered a report (**attached**) requesting funding for the Belfast Community Network Inc. The request was for \$11,500 towards the salary and overhead costs relating to their Youth Worker.

The Committee resolved to approve \$5,000 for this purpose.

In light of the Board's current Discretionary Fund balance of \$15,060 it is proposed that at their extraordinary meeting on 30 June 2008, the Community Services and Events Committee revisit the Belfast Community Network Incorporated request with a view to increasing the funding already approved.



Bruce Meder  
**COMMUNITY DEVELOPMENT ADVISER  
SHIRLEY/PAPANUI BOARD SUPPORT TEAM**

Encl

**BELFAST COMMUNITY NETWORK INC - YOUTH**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8986
<b>Officer responsible:</b>	Acting Unit Manager, Community Support Unit
<b>Author:</b>	Bruce Meder, Community Development Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to present a request for funding to the Board from Belfast Community Network Inc. The request is for \$11,500 towards the salary and overhead costs relating to their Youth Worker.

**EXECUTIVE SUMMARY**

2. The Belfast Community Network Inc was incorporated in 2001. The group arose out of a Community Board commissioned research in the area and local networking.
3. One of the findings of the Belfast research (1996) was that youth needs were poorly catered for in the area. At the time of the research Belfast was a "forgotten cousin" in Christchurch – neither a rural town, nor a suburban area within the city. Since the research, development in the area and to the north of the Waimakariri has put added pressure on the fragile social/community infrastructure of the Belfast area.
4. The Belfast Youth Worker is employed part-time and has responsibility for: mentoring young people, running holiday programmes, organising the Friday night youth café and advocating for young people.
5. The Youth Worker is a member of the Canterbury Youth Workers Collective.
6. Community Board members will have noted recent media comment relating to youth housing needs in Christchurch. The Belfast Community Network Inc and the Youth Worker in particular, have been instrumental in raising the issue and promoting solutions.
7. The Youth Worker works directly with approximately 40 young people in Belfast with many more benefiting indirectly from the programmes and activities.
8. The project costs of this position (salary plus overheads) are \$16,600. Other costs, including one-off activities, the hip hop group and holiday programme, total approximately \$15,500. Funding for these activities come from a variety of sources including pub charities, private trusts, donations and user fees.

**FINANCIAL IMPLICATIONS**

9. The Shirley/Papanui Community Board has \$25,110 remaining in its Discretionary and SCAP Funds.

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

10. Yes.

**LEGAL CONSIDERATIONS**

11. There are no legal implications.

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

12. Yes.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

13. Aligns with LTCCP and Activity Management Plans.

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

14. Yes.

**ALIGNMENT WITH STRATEGIES**

15. This application aligns with the following goals of the Strengthening Communities Strategy:

- Helping build and sustain a sense of local community.
- Increasing participation in community recreation and sport programmes and events.
- Enhancing the safety of communities and neighbourhoods.
- Improving basic life skills so that all residents can participate fully in society.

16. It also contributes to the following objectives of the Community Board:

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents.
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community.
- Encourage participation of all people by promoting and supporting community based recreation programmes.

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

17. Yes.

**CONSULTATION FULFILMENT**

18. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$11,500 to the Belfast Community Network Inc to assist with salary and overhead costs of the Youth Worker position.