



## Christchurch City Council

# SHIRLEY/PAPANUI COMMUNITY BOARD COMMUNITY SERVICES AND EVENTS COMMITTEE AGENDA

**TUESDAY 10 JUNE 2008**

**AT 4.00 PM**

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

**Community Board:** 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

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**1. APOLOGIES**

Aaron Keown

**2. CONFIRMATION OF MEETING REPORT - 13 MAY 2008**

The report of the Committee's ordinary meeting of 13 May 2008 is **attached**.

**STAFF RECOMMENDATION**

That the report of the Committee's ordinary meeting of 13 May 2008, be confirmed.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 PAPANUI HERITAGE GROUP**

At the 21 May 2008 meeting of the Board a letter was tabled from the Papanui Heritage Group asking for Board involvement in the idea of celebrating the centenary of the 'Papanui Building'.

The Board agreed that staff investigate the request and invite the group to bring a deputation to this Committee.

On behalf of the Papanui Heritage Group, their Chairperson Warren Hudson will be in attendance to discuss the Papanui Building request, and other activities which the Group is currently involved in.

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ATTACHMENT TO CLAUSE 2

10. 6. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD  
COMMUNITY SERVICES AND EVENTS COMMITTEE**

13 MAY 2008

**A meeting of the Community Services and Events Committee  
was held on Tuesday 13 May 2008 at 4pm  
in the Boardroom, Papanui Service Centre**

**PRESENT:** Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Matt Morris and Yvonne Palmer.

**APOLOGIES:** Apologies for absence was received and accepted from Aaron Keown and Norm Withers. An apology for lateness was received and accepted from Ngaire Button who entered the meeting at 5.39pm and was absent for clauses 1 to 10.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. MEMBERS INFORMATION EXCHANGE**

**1.1 FUNDING ASSESSMENT COMMITTEE**

It was **agreed** to ask staff for information on the makeup of the Funding Assessment Committee and the timelines involved.

**1.2 ASSISTANCE TO SCHOOLS**

It was **agreed** that staff would circulate to members, the Board's criteria on funding schools.

**1.3 NEW ZEALAND COMMUNITY TRUST**

A member advised that the New Zealand Community Trust provided funds for amateur sport and will fund individuals provided that person's sports club meets the Trust's criteria.

It was **agreed** that staff be made aware of this funding source.

**2. 2007/08 BOARD FUNDING UPDATE**

Schedules detailing the Board's 2007/08 Discretionary, SCAP and Youth Development Funds were presented for the Committee's information.

The Community Board Adviser noted that as a result of this meeting's decisions, the combined balance of Discretionary and SCAP funds was reduced from \$45,548 to \$17,610. However, monies being returned to the fund would increase this balance amount to \$25,810 to be expended by the end of June 2008.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**3. CONFIRMATION OF MEETING REPORT – COMMITTEE MEETING OF 8 APRIL 2008**

It was **resolved** that the report of the ordinary meeting of the Committee held on Tuesday 8 April 2008, be confirmed.

**4. YOUTH DEVELOPMENT SCHEME FUND APPLICATION – KATE CLARK**

The Committee considered an application for funding of \$500 under the Youth Development Scheme from Kate Clark from Papanui.

The Committee **resolved** to allocate \$500 to Kate Clark from the 2007/08 Youth Development Scheme to assist with her participation in the New Zealand Secondary Students Choir Tour of South America in July 2008.

**5. PAPANUI YOUTH DEVELOPMENT TRUST – REQUEST FOR FUNDING**

The Committee considered an application for funding from the Papanui Youth Development Trust to the Board's 2007/08 discretionary fund. The Trust was seeking \$5,000 to cover the two month "gap" in funding this year for salary purposes.

The Committee **resolved** to allocate \$5,000 from the 2007/08 discretionary fund to the Papanui Youth Development Trust as a contribution to the salary costs of the Manager for the July-September 2008 period.

**6. ST ALBANS PLAY CENTRE – REQUEST FOR FUNDING**

The Committee considered a report requesting emergency one-off funding of \$1,950 from the St Albans Play Centre. This was to assist the Centre overcome a staffing matter which has adversely affected the Ministry of Education bulk funding grant.

The Committee **resolved** to allocate \$1,950 from the Board's discretionary fund to the St Albans Play Centre as a one-off emergency grant to assist with a short term funding shortfall.

**7. SHIRLEY COMMUNITY TRUST – REQUEST FOR FUNDING**

The Committee considered a request for funding from the Shirley Community Trust for \$4,488 towards the costs of furnishings for the MacFarlane Park Neighbourhood Centre from the Board's 2007/08 discretionary fund.

The Committee **resolved** to allocate \$4,488 from the Board's 2007/08 discretionary fund to the Shirley Community Trust towards the purchase of furnishings for the MacFarlane Park Neighbourhood Centre.

**8. BELFAST COMMUNITY NETWORK INC – APPLICATION FOR FUNDING**

The Committee considered a report presenting an application for funding from the Belfast Community Network Incorporated. The Network was seeking \$4,000 to cover the two month "gap" in funding this year.

The Committee **resolved** to allocate \$3,500 from the Board's 2007/08 discretionary fund to the Belfast Community Network Incorporated to assist with an identified two month gap in funding this year.

**9. NEIGHBOURHOOD TRUST – REQUEST FOR FUNDING**

The Committee considered a request for funding of \$9,900 from the Neighbourhood Trust to help cover the two month gap in funding and to assist with overhead costs of new programmes.

It was **moved** that the staff recommendation to allocate a grant of \$6,900 to the Neighbourhood Trust be approved.

An amendment was moved that the Community Services and Events Committee:

- (i) Allocate a grant of \$9,500 to the Neighbourhood Trust to help cover a two month gap in funding (\$4,500) and as a contribution to new programmes (\$5,000), with the source to be either the Board's discretionary or SCAP funds.

The amendment was seconded and when put to the meeting was declared **carried** as the substantive motion.

**10. SHIRLEY ONE-STOP-SHOP – UPDATE**

The Committee considered a report providing an update on the Acheson Avenue One-Stop-Shop at 25 Acheson Avenue.

The Committee **resolved** that it await the outcome of the Youth Worker funding application and subsequent employment of Youth Workers before taking action on the lease of the Acheson Avenue One-Stop-Shop. When this is known, the Committee will be presented with the option of either entering into a further two year lease to enable the facility to be used as offices for the Youth Workers, or allowing the lease to lapse and vacate the premises.

**11. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** to adopt the motion set out on page 23 of the agenda regarding nominations for the 2008 Community Services Awards.

The meeting concluded at 6.19 pm.

**CONFIRMED THIS 10TH DAY OF JUNE 2008**

**PAULINE COTTER  
CHAIRPERSON**

**4. 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 present 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 (\$30k).

**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.

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

9. Yes, see page 172, Discretionary Fund.

**4. Cont'd**

**LEGAL CONSIDERATIONS**

10. Not applicable.

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

11. Not applicable.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. 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?**

13. As above.

**ALIGNMENT WITH STRATEGIES**

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

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

15. Yes.

**CONSULTATION FULFILMENT**

16. Not applicable.

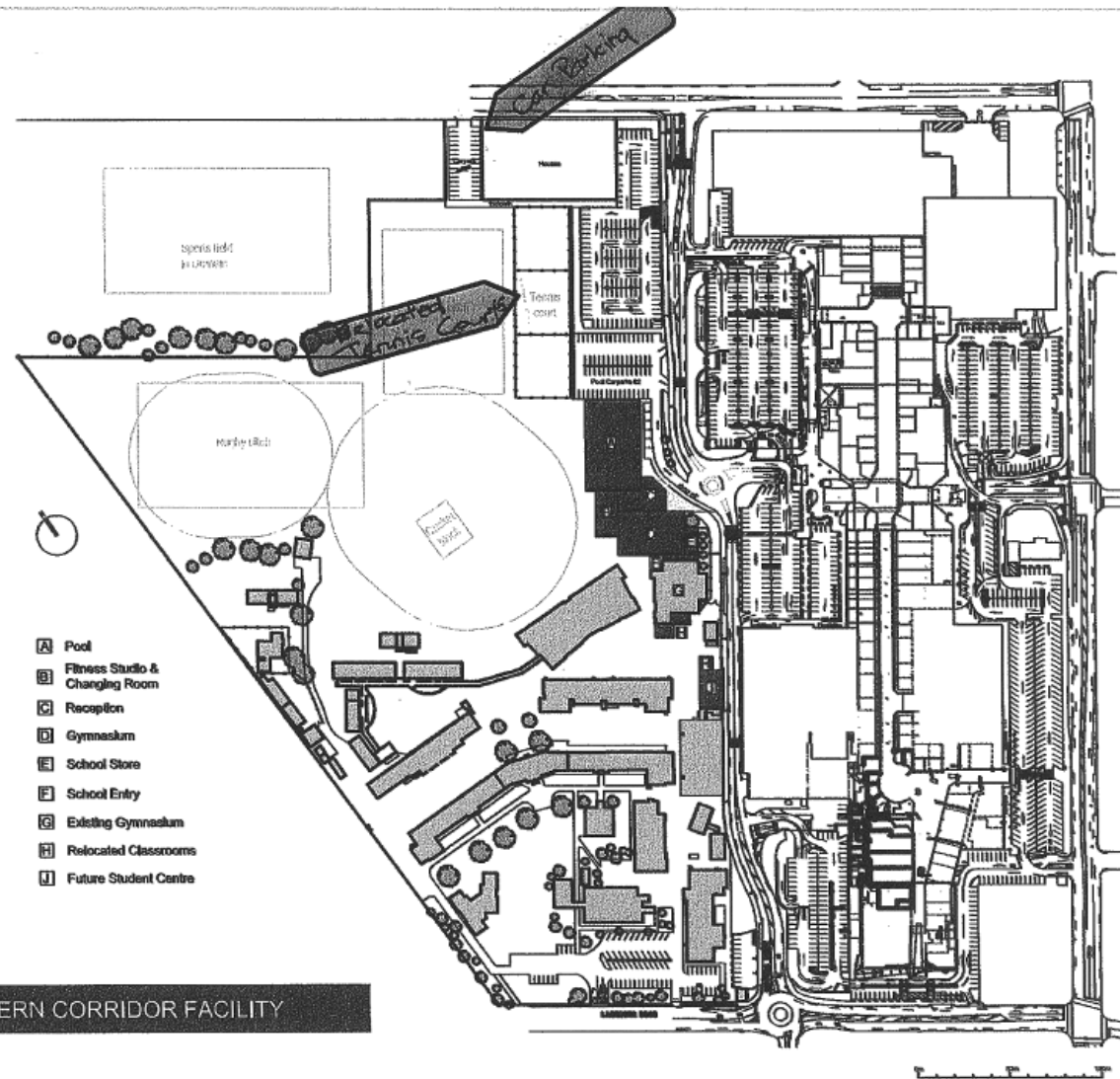
**STAFF RECOMMENDATION**

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.





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ATTACHMENT TO CLAUSE 4



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ATTACHMENT TO CLAUSE 4

120 min limit road parking



Existing or new car parking

**5. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – REQUEST FOR FUNDING**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to present several youth development funding applications involving 2007/08 and 2008/2009 appropriate Board funding. The **attached** table includes recommendations from the Community Recreation Adviser.

**EXECUTIVE SUMMARY**

2. The table provided summarises the applications for funding assistance from the Board. The total cost of applications is \$43,675 with \$12,500 specifically being requested by the applicants.
3. The Board has \$25,810 discretionary funding still available for distribution in 2007/08. In the 2008/09 financial year the board can allocate up to \$10,000 from their discretionary fund for youth development purposes. The author has made recommendations for consideration totalling \$2,500 and proposes due to other report priorities that the Board allocate a proportion of its 2008/09 discretionary budget towards a youth development fund.

**FINANCIAL IMPLICATIONS**

4. The Board has a remaining balance of \$200 in its 2007/08 Youth Development fund and \$25,810 from its discretionary budget to allocate in the current financial year.

**LEGAL CONSIDERATIONS**

5. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

6. This fund aligns with the 2006-16 LTCCP.

**ALIGNMENT WITH STRATEGIES**

7. This fund aligns with the Strengthening Communities Strategy.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Services and Events Committee consider the submitted applications for youth development funding for 2007/08 and also an allocation of \$2,300 from its 2008/09 discretionary fund towards a youth development fund.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

Name of Individual and suburb	Project Description	Benefits	Fundraising	Project Cost		Amount Requested	Comments	Recommended Funding
<b>Joel Bell</b> 13/7/1991 Main North Road Belfast	Joel has been selected by Linwood College to participate in a one week sports camp at UCLA and Ken Preston Universities in America. The trip will take place from the 4 <sup>th</sup> July to the 30 <sup>th</sup> July. Only five students were selected. Selection was based on academic, cultural and sporting abilities as well as leadership skills. Joel will experience 7 days at a sports camp that specialises in basketball. Joel will be involved in sporting activities from 7am through until 10.30pm. He will be offered professional coaching to a standard not available in New Zealand. He will live with American students at the University, providing him with a valuable life experience for both parties involved. This is an opportunity for Joel to prove his skills on an international level and test himself alongside some of the world's best.	<ul style="list-style-type: none"> <li>To increase his knowledge experience in relation to basketball and overseas universities.</li> <li>Develop his leadership and life experiences</li> <li>Future goal is to represent New Zealand as a Tall Black and play professionally.</li> </ul>	Currently has raised \$1200.00 Joel does not have a part time job but has been involved in the following <ul style="list-style-type: none"> <li>Cleaning at Riccarton Raceway</li> <li>Selling raffles</li> <li>Quiz nights</li> <li>Helping out at the Masters games</li> </ul>	<b>EXPENSES</b>	<b>Cost (\$)</b>	As much as possible.	<ul style="list-style-type: none"> <li>Joel is currently is in Year 12 at Linwood College</li> <li>Joel previously lived in Shirley, before his family moved to Belfast 18 months ago</li> <li>Joel started playing basketball in year 10 and currently gets up at 5.30am each week morning to catch two buses so he arrives for practice at 7.00am</li> <li>Basketball is Joel's passion and it has exposed Joel to a more positive approach to life.</li> <li>This is the first time the applicant has approached the Community Board for funding support.</li> <li>Joel is currently only supported financially by his mother so any financial assistance would be greatly appreciated.</li> </ul>	Recommend \$500.00
				Flights	1,899			
				Travel Insurance	249			
				Camp	1,000			
				Accommodation	500			
				Activities	500			
				Travel	200			
				<b>Total Cost</b>	<b>4,648</b>			
				<b>FUNDRAISING</b>	<b>1200.00</b>			
				<b>Remaining amount to raise</b>	<b>3448.00</b>			
				<b>Fatima Lisala</b> (Marlia) 21/7/94 Fernbrook Place Shirley	Fatima has been selected to be part of the New Zealand Basketball Junior team. The team will represent New Zealand at the U16 Australian National Championships. The Championships are being held from the 9 <sup>th</sup> - 21 <sup>st</sup> July in Kalamunda Western Australia.			
Administration	150.00							
Travel	1,858.00							
Ground Transport	251.00							
Meals/Snacks	500.50							
Accommodation	778.00							
Equipment	10.00							
Apparel	55.00							
Venue Rental	27.00							
Miscellaneous	247.50							
<b>Total Cost</b>	<b>3877.00</b>							
<b>Basketball NZ</b>	<b>677.00</b>							
<b>Athlete remaining amount to raise.</b>	<b>2650.00</b>							

Name of Individual and suburb	Project Description	Benefits	Fundraising	Project Cost		Amount Requested	Comments	Recommended Funding															
<p><b>Laura Thompson</b> 4/6/87 Dunbarton Street</p>	<p>To attend a Bike NZ 3 month European racing development programme. BikeNZ Europe's role in this vision is to assist in the development of athletes, and their quest to attain professionalism and international performances, by supporting them in a European environment and accessing elite racing opportunities. BikeNZ Europe is based in Limoux, Southern France and provides a platform for high performance initiatives and competition in the European Summer. The Training centre is managed by BikeNZ National Road Coach Jacques Landry. Athletes are selected to attend the training centre based on the potential of being a performance prospect for the upcoming Olympic and Commonwealth Games. The events are used to evaluate the athletes are almost all international and national events.</p>	<ul style="list-style-type: none"> <li>To increase and develop experience, knowledge and new skills at an International level.</li> <li>Develop competition skills</li> <li>To gage her national and international standing</li> <li>To be selected for the Commonwealth games</li> </ul>	<p>Laura works part time and is putting this money towards the training programme. She has also been approaching business for sponsorship. She is currently planning a quiz night or movie night.</p>	<table border="1"> <thead> <tr> <th>EXPENSES</th> <th>Cost (\$)</th> </tr> </thead> <tbody> <tr> <td>Flights</td> <td>3800.00</td> </tr> <tr> <td>Skm cranks (wattage measurement device)</td> <td>2200.00</td> </tr> <tr> <td>Insurance</td> <td>850.00</td> </tr> <tr> <td>Meals/Snacks</td> <td>1000.00</td> </tr> <tr> <td>Bike NZ – competition entry fees, travel, accommodation, some food cost and coaching costs</td> <td>25000.00</td> </tr> <tr> <td><b>Total Cost</b></td> <td><b>32850.00</b></td> </tr> <tr> <td><b>Athlete remaining amount to raise</b></td> <td><b>6850.00</b></td> </tr> </tbody> </table>	EXPENSES	Cost (\$)	Flights	3800.00	Skm cranks (wattage measurement device)	2200.00	Insurance	850.00	Meals/Snacks	1000.00	Bike NZ – competition entry fees, travel, accommodation, some food cost and coaching costs	25000.00	<b>Total Cost</b>	<b>32850.00</b>	<b>Athlete remaining amount to raise</b>	<b>6850.00</b>	<p>As much as possible</p>	<ul style="list-style-type: none"> <li>Laura is currently is in her 2<sup>nd</sup> year of study towards a Bachelor of Science at Canterbury University.</li> <li>In September of 2006 Laura's dream of representing New Zealand at the Olympics in basketball in 2008 came to end when doctors advised Laura that she had a congenital malformation of her hips and she needed to have her right hip reconstructed.</li> <li>As part her rehabilitation Laura took up cycling, where she achieved some initial impressive results.</li> <li>Laura dream to attend the Olympics was reignited.</li> <li>Laura currently races for the Benchmark Cycling team.</li> <li>Laura was heavily involved in coaching basketball in past.</li> <li>This has included the Under 17 North Canterbury team, Marian senior and junior teams</li> <li>Laura comes from a single parent household after her farther passed away in 2001.</li> <li>At present Laura and her Mother have the extra load of supporting her brother after he had a brain tumour.</li> <li>Laura's tight knit family is very supportive of her dream however financial resources are very limited so any financial assistance would be greatly appreciated.</li> <li>This is the first time the applicant has approached the Community Board for funding support.</li> </ul>	<p>Recommend \$1000.00</p>
EXPENSES	Cost (\$)																						
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<p><b>Kieran David Roach</b> 26/6/90 Carrington St</p>	<p>Kieran Roach has been selected to be part of the St Bedes College Soccer team to travel to the Brisbane Southern skies tournament on the 6<sup>th</sup> July to 13<sup>th</sup> July . This is the 11<sup>th</sup> year this tournament has been run. The tournament is a multi sport event and this year it has eighty teams participating from 6 different countries. The aim of the tournament is to build bridges and friendships across the cultural diversity of the groups through sport.</p>	<ul style="list-style-type: none"> <li>Develop soccer competition skills</li> <li>To develop his leadership skills</li> </ul>	<p>Kieran has been fundraising for this event since last November. This has involved a Disco, Drag Racing, Christmas Wrapping sales, and a Golf match.</p> <p>Kieran received \$500.00 Shirley Papanui Community Board in May 2006 to attend this tournament</p>	<table border="1"> <thead> <tr> <th>EXPENSES</th> <th>Cost (\$)</th> </tr> </thead> <tbody> <tr> <td>Registration fee includes all tournament costs</td> <td></td> </tr> <tr> <td>Travel</td> <td></td> </tr> <tr> <td><b>Total Cost</b></td> <td><b>2300.00</b></td> </tr> <tr> <td><b>Athlete remaining amount to raise</b></td> <td><b>1126.20</b></td> </tr> </tbody> </table>	EXPENSES	Cost (\$)	Registration fee includes all tournament costs		Travel		<b>Total Cost</b>	<b>2300.00</b>	<b>Athlete remaining amount to raise</b>	<b>1126.20</b>	<p>As much as possible.</p>	<ul style="list-style-type: none"> <li>Kieran is currently in Year 13 at St Bedes College</li> <li>Kieran is one of the senior members of his soccer team and he is looking forward to taking on a large leadership role whilst away on tournament.</li> <li>Currently also plays Futsal (5 a side indoor soccer)</li> <li>Kieran starting playing soccer when he was 7 years old</li> <li>Next year Kieran hopes to play for a senior team</li> <li>This is the second time the applicant has approached the Community Board for funding support.</li> <li>The family is very supportive Kieran's soccer and any financial assistance would be greatly appreciated</li> </ul>	<p>Recommend \$100.00</p>						
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**6. BELFAST COMMUNITY NETWORK INCORPORATED – YOUTH WORKER FUNDING**

<b>General Manager responsible:</b>	General Manager, Community Services , DDI 941-8986
<b>Officer responsible:</b>	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 Incorporated. The request is for \$11,500 towards the salary and overhead costs relating to their Youth Worker.

**EXECUTIVE SUMMARY**

2. The Belfast Community Network Incorporated 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
  - advocating for young people.
5. The Youth Worker is a member of the Canterbury Youth Workers Collective.
6. Board members will have noted recent media comment relating to youth housing needs in Christchurch. The Belfast Community Network Incorporated 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 \$25,810 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.

**6. Cont'd**

**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 from the 2007/08 discretionary budget to the Belfast Community Network Incorporated to assist with salary and overhead costs of the Youth Worker position.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**7. COMMITTEE MEMBERS' INFORMATION EXCHANGE**

**8. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached

10. 6. 2008

- 16 -

10 JUNE 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD  
COMMUNITY SERVICES AND EVENTS COMMITTEE**

**RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 9.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>PART C 9.</b>	<b>SHIRLEY/PAPANUI SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008/10</b>	<b>) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7</b>	<b>SECTION 48(1)(A)</b>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item 9      Protection of Privacy of Natural Persons      (Section 7(2)(a))**

**Chairperson's Recommendation:**      That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”