



Christchurch City Council

**FENDALTON/WAIMAIRI COMMUNITY BOARD
FINANCE AND PLANNING COMMITTEE
AGENDA**

FRIDAY 7 MARCH 2008

8.00 AM

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

Committee: Val Carter, Sally Buck, Faimenh Burke, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon

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1. **APOLOGIES**

2. **ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The Committee needs to decide who its Chairperson and deputy Chairperson will be. The process for electing the Chairperson and deputy of the Committee is the same as the Board used to elect its Chairperson. The Board, at its inaugural meeting used a majority of members present and voting. The other system is first past the post except that a tie for the most votes is resolved by lot. Nominations are sought for the position of Chairperson of the Finance and Planning Committee.

STAFF RECOMMENDATION

That the Committee proceed to elect a Chairperson and deputy Chairperson.

3. **BOARD OBJECTIVES 2006-09**

This will be an opportunity for the Board to review the objectives and activities that were set in 2006 and focus on what you want to achieve in the next twelve months.

Attached is a copy of the objectives.

4. **BRIEFING**

FENDALTON/WAIMAIRI COMMUNITY BOARD OBJECTIVES 2006/09

Community Outcomes <i>(what the community wants)</i>	Strategic Directions¹ <i>(Council's contribution)</i>	Board Objectives <i>(what the Board wants to achieve for its ward)</i>	Board Activity <i>(how the Board will achieve its objectives)</i>	Milestones <i>(how the Board will know it has been successful)</i>
<p>A Safe City</p> <p>(We live free from crime, violence, abuse and injury. We are safe at home and in the community. Risks from hazards are managed and mitigated.)</p>	<p><u>Liveable City:</u></p> <ul style="list-style-type: none"> - provide safe, efficient and affordable transport systems - maintain and enhance the quality of development and renewal of the city's built environment (<i>includes improving people's sense of community identity and their feelings of safety</i>) - play an active role in preparing the city for hazards and emergencies <p><u>Strong Communities:</u></p> <ul style="list-style-type: none"> - reduce injury and crime and increase perceptions of safety 	<p>That the Fendalton/Waimairi Ward is a safe place for all residents.</p>	<ul style="list-style-type: none"> • Liaise with police and other relevant agencies regarding traffic and personal safety issues. • Support the maintenance of existing community support networks. • Encourage the establishment and development of new community groups targeting community safety. • Liaise with schools, residents and community groups and businesses regarding safety issues. • Liaise with Environment Canterbury and other agencies to develop a Civil Defence Plan for the Fendalton/Waimairi Ward. • Provide input into the provisions for infrastructural improvements. • Support anti-graffiti programmes. 	<ul style="list-style-type: none"> • Local police address the Board on a quarterly basis to provide an update as to safety issues. • Increased community participation in neighbourhood groups and other community related events. • The Board's representative on ECan's Christchurch Area Committee keeps the Board informed on relevant issues.

¹ There are four Strategic Directions identified in the draft LTCCP: Strong Communities, Healthy Environment, Liveable City, and Prosperous Economy. Each is a broad set of goals and objectives that define the Council's role in achieving the Community Outcomes. Some of those goals and objectives contribute to more than one Community Outcome.

Community Outcomes <i>(what the community wants)</i>	Strategic Directions¹ <i>(Council's contribution)</i>	Board Objectives <i>(what the Board wants to achieve for its ward)</i>	Board Activity <i>(how the Board will achieve its objectives)</i>	Milestones <i>(how the Board will know it has been successful)</i>
<p>A City of Inclusive and Diverse Communities</p> <p>(Our diversity is seen, heard, valued and celebrated. All people feel a sense of belonging and participate in the community)</p>	<p>Strong Communities:</p> <ul style="list-style-type: none"> - promote participation in democratic processes - help communities to meet their needs: <i>(includes: targeting those that are most disadvantaged, initiating and supporting community development projects, encouraging people to take part in community groups and voluntary activities, advocating for social support to meet people's needs)</i> - celebrate and promote Christchurch's identity, cultures and diversity 	<p>That diversity is acknowledged and the Fendalton/Waimairi ward is a vibrant, inclusive and strong community.</p>	<ul style="list-style-type: none"> • Encourage the development and maintenance of strong community networks. • Encourage participation in awards and activities which acknowledge effort and excellence in the community. • Encourage social integration and participation in decision making by all ethnicities in the Fendalton/Waimairi area. • Resource and promote specific social and cultural initiatives within the community. • Advocate for older adults and people with disabilities. • Support Neighbourhood Week. • Support cultural festivals/information events. • Host Board forums prior to LTCCP. • Fund community initiatives and community development through the Board's Project and Discretionary funds. • Advocate for affordable accessibility to Council facilities. 	<ul style="list-style-type: none"> • An up-to-date database of all community groups is developed and maintained. • A broader spectrum of applicants participate in the award schemes compared with prior periods. • The Board supports three community initiatives/events during the year, reflecting the diversity of the ward. • Increased visibility of Community Board support for groups and events. • Bi-monthly snapshot of events/areas of interest published in local papers.

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<p>A City of People who Value and Protect the Natural Environment</p> <p>(Our lifestyles reflect our commitment to guardianship of the natural environment in and around Christchurch. We actively work to protect, enhance and restore our environment for future generations)</p>	<p><u>Healthy Environment:</u></p> <ul style="list-style-type: none"> - provide reliable and efficient water supply, waste, and waste water services that support the health of the community and protect the environment - contribute actively to improve air quality and energy efficiency - manage water and land drainage systems efficiently and in a manner that contributes to landscape, ecology, recreation, heritage and cultural values - play an active role in preparing the city for hazards and emergencies - strengthen the Garden City image - identify, protect and enhance the city's native and exotic ecosystems <p><u>Liveable City:</u></p> <ul style="list-style-type: none"> - lead the urban development of Christchurch to ensure it balances the needs of people and the environment - safe, efficient and affordable transport systems 	<p>That the Fendalton/Waimairi ward reflects a commitment to the guardianship of the local environment.</p>	<ul style="list-style-type: none"> • Support and promote local environmental projects to enhance and sustain the local area. • Raise the awareness of issues that impede the enjoyment and devalue our natural environment, e.g. graffiti, litter, poor air and water quality, etc, and promote community initiatives that address them. • Strengthen the garden city image in Fendalton/Waimairi. • Meet with ECan's constituent councillors, and with local Members of Parliament. • Advocate for walkways. • Encourage the protection of existing indigenous and exotic plantings and take a balanced approach in support of new plantings. • Identify and support the retention of local heritage. • Advocate for sustainability and recycling principles to the whole community. 	<ul style="list-style-type: none"> • Support Community Pride Garden Awards. • Support initiatives such as "Arbor Day", "Clean Up the World", and "Conservation Week".

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<p>A Well-Governed City</p> <p>(Our values and ideas are reflected in the actions of our decision-makers. Our decision-makers manage public funds responsibly, respond to current needs, and plan for the future.)</p>	<p><u>Liveable City:</u></p> <ul style="list-style-type: none"> - lead the urban development of Chch to ensure it balances the needs of people and the environment <p><u>Strong Communities:</u></p> <ul style="list-style-type: none"> - promote participation in democratic processes 	<p>That decisions are made by taking into account the best interests of the residents of the Fendalton/Waimairi Ward.</p>	<ul style="list-style-type: none"> • Promote Board activities and share information about local issues. • Advocate for community interests via community consultation processes and submissions to annual planning. • Receive deputations from community groups and residents at relevant Board meetings. • Assess all Board decisions based on their significance/compliance with the LTCCP and/or the Annual Plan as outlined in the CCC decision making model. • Advocate to city Councillors, ECan and Members of Parliament on local issues. 	<ul style="list-style-type: none"> • Increased number of submissions to the LTCCP and other Special Consultative Procedures (SCPs). • Increased community participation in decision making. • A quarterly newsletter is published. • Members' attendances at relevant community meetings, forums and events is increased
<p>A Prosperous City</p> <p>(We have a strong economy that is based on a range of successful and innovative businesses. We value sustainable wealth creation, invest in ourselves and in our future.)</p>	<p><u>Prosperous Economy:</u></p> <ul style="list-style-type: none"> - develop business & other links to promote economic development consistent with needs of Chch's people and environment - encourage businesses that provide high value jobs - enhance business activity in the city by investing in, managing and encouraging provision of infrastructure - work in partnership with business and education sectors to attract/train people with skills that 	<p>That all projects are assessed against the Board's outcomes/objectives and relevant Council policies.</p>	<ul style="list-style-type: none"> • Enhance and maintain local networks with businesses, community groups and residents. • Advocate to government for adequate resourcing for the community. • Recognise beneficial and detrimental impacts of existing and future infrastructure and 	<ul style="list-style-type: none"> • Host at least two meetings a year with local community representatives. • Host at least two meetings a year with local business representatives. • Hold information/seminar events for community

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	<ul style="list-style-type: none"> - meet businesses' needs - use Christchurch's special qualities to enhance economic activity and attract skilled workers - promote environmentally sustainable business practices 		<p>developments on the local economy, environment and residents.</p>	<p>members and businesses.</p>
<p>A Healthy City <i>(We live long, healthy and happy lives)</i></p>	<p><u>Strong Communities:</u></p> <ul style="list-style-type: none"> - encourage healthy and active lifestyles - reduce injury and crime and increase perceptions of safety <p><u>Healthy Environment:</u></p> <ul style="list-style-type: none"> - provide reliable and efficient water supply, waste, and waste water services that support the health of the community and protect the environment - contribute actively to improved air quality and energy efficiency 	<p>That health services and benefits are available to all members of the community.</p>	<ul style="list-style-type: none"> • Support Council and community initiated health initiatives. 	
<p>A City for Recreation, Fun and Creativity <i>(We value leisure time and recognise that the arts, sports and other recreational activities contribute to our economy, identity, health and well-being.)</i></p>	<p><u>Liveable City:</u></p> <ul style="list-style-type: none"> - provide safe, efficient and affordable transport systems <p><u>Strong Communities:</u></p> <ul style="list-style-type: none"> - help communities to meet their needs <i>(includes funding/supporting community organisations/ initiatives/ festivals)</i> - encourage healthy and active lifestyles - celebrate and promote Christchurch's identity, cultures and diversity - encourage residents to enjoy living in the city and to have fun <p><u>Healthy Environment:</u></p> <ul style="list-style-type: none"> - strengthen the Garden City image <i>(includes providing a variety of safe, accessible and welcoming local parks/open spaces)</i> 	<p>That community-based recreation, education and support programmes are promoted.</p>	<ul style="list-style-type: none"> • Provide funding and support for community recreation programmes and events. • Encourage residents to participate in recreation, leisure and cultural activities. • Encourage activities for young people and older adults. • Support the provision of holiday programmes and out of school programmes (OSP). • Encourage groups, where appropriate, to investigate alternative sources of funding which may be more relevant than Community Board funds. 	<ul style="list-style-type: none"> • Community group/individual support by the Board is increased compared to past years. • Timely reporting processes are utilised to monitor outcomes and effectiveness of community programmes.

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<p>A City of Lifelong Learning</p> <p>(Our learning opportunities help us to participate in the community and the economy. Quality education is available for people of all ages.)</p>	<p><u>Strong Communities:</u></p> <ul style="list-style-type: none"> - increase involvement in lifelong learning <p><u>Prosperous Economy:</u></p> <ul style="list-style-type: none"> - work in partnership with business/education sectors to attract and train people with diverse skills that meet businesses' needs 	<p>That local lifelong learning opportunities are supported.</p>	<ul style="list-style-type: none"> • Support community education programmes, which have been identified as a need in the community. • Advocate to maintain levels of education services currently provided. • Support the provision of environmental education programmes. 	<ul style="list-style-type: none"> • Board meets with local school principals and Board of Trustee representatives twice during the year.
<p>An Attractive and Well-designed City</p> <p>(Christchurch has a vibrant centre, attractive neighbourhoods and well-designed transport networks. Our lifestyles and heritage are enhanced by our urban environment.)</p>	<p><u>Liveable City:</u></p> <ul style="list-style-type: none"> - lead the urban development of Christchurch to ensure it balances the needs of people and environment - provide safe, efficient and affordable transport systems - maintain and enhance quality of development and renewal of city's built environment <i>(includes championing high quality urban design, protecting Christchurch's heritage buildings and neighbourhood character)</i> <p><u>Healthy Environment:</u></p> <ul style="list-style-type: none"> - strengthen the Garden City image <i>(includes: providing a variety of safe, accessible and welcoming local parks, open spaces, maintaining levels of open space, reducing litter, providing street landscapes and urban open space, protecting and enhancing significant areas of open space)</i> 	<p>That residents take pride in living in the Fendalton/Waimairi ward.</p>	<ul style="list-style-type: none"> • Liaise with affected parties on behalf of the community with respect to development proposals. • Recognise beneficial and detrimental impacts of existing and future infrastructure and developments on the local economy, environment and residents. • Support projects that beautify the ward. • Support litter/graffiti reduction programmes. • Support and advocate for higher maintenance and enhancement of existing greenspace. 	