



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD

COMMUNITY SERVICES AND EVENTS COMMITTEE AGENDA

TUESDAY 11 MARCH 2008

4.00 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
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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. **CONFIRMATION OF MINUTES – COMMITTEE MEETING OF 12 FEBRUARY**

The report of the Committee's ordinary meeting of 12 February 2008 is **attached**.

STAFF RECOMMENDATION

That the report of the Committee's ordinary meeting be confirmed.

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ATTACHMENT TO CLAUSE 2

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**SHIRLEY/PAPANUI COMMUNITY BOARD'S
COMMUNITY SERVICES AND EVENTS COMMITTEE
12 FEBRUARY 2008**

**A meeting of the Community Services and Events Committee
was held on Tuesday 12 February 2008 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Ngaire Button, Megan Evans, Aaron Keown, Yvonne Palmer and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Pauline Cotter and Matt Morris.

Aaron Keown left the meeting at 6pm and was absent for most of clause 3 but present for clauses 4, 5, 6 and 7.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. STAFF BRIEFINGS

1.1 Roger Cave, Community Engagement Adviser

Roger Cave, Community Engagement Adviser, Shirley/Papanui gave a PowerPoint presentation on "Community Engagement -What is it??".

It was **agreed** that the topic of large and small projects for 2007/08 and beyond would be discussed at another time to ensure there was a fuller attendance and more time available for debate.

2. BOARD FUNDING UPDATE

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

The Community Board Adviser noted that as a result of today's meeting decisions, the balance of funds were:

Discretionary	\$27,375
SCAP funding	\$22,326

The Committee noted that the Youth Development Fund was in deficit by \$150; this was addressed later in the meeting.

3. COMMITTEE MEMBERS INFORMATION EXCHANGE

The Committee asked the Community Board Adviser to clarify how the decisions of the Board's three Committees are conveyed to the Council, which currently only receives Board reports.

Aaron Keown left the meeting at this stage.

Clarified that deputations would go to the relevant Committees, only if a staff report was being presented to that Committee on the same topic. Otherwise, deputations would come to the Board.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

4. ELECTION OF CHAIRPERSON COMMUNITY SERVICES AND EVENTS COMMITTEE

The Committee **resolved** that System A be adopted as the method of voting.

Nominations were called for the position of Chairperson.

Pauline Cotter was nominated by Megan Evans, seconded by Aaron Keown.

Megan Evans was nominated by Yvonne Palmer, seconded by Norm Withers.

Megan Evans declined the nomination.

Pauline Cotter was elected Chairperson of the Community Services and Events Committee for the 2007/10 term.

Yvonne Palmer voted against the proposal.

In the absence of Pauline Cotter, Megan Evans retained the Chair for the current meeting.

5. CROSSROADS YOUTH WITH A FUTURE

The Committee considered a report seeking funding for Crossroads Youth With A Future Trust. The Trust runs and manages the "Get Real-Stay Real" programme at Shirley Intermediate School.

Members asked for additional background information with such reports in the future.

The Committee **resolved** to allocate \$3,900 to Crossroads Youth With A Future Trust from the SCAP Fund.

Yvonne Palmer voted against the motion and Aaron Keown abstained from voting.

6. BELFAST DISTRICT MUSEUM TRUST - REQUEST FOR ANNUAL ADMINISTRATION /OPERATIONAL GRANT

The Committee considered a report requesting a 'seeding' grant/annual grant to assist in the administration/operational costs of the Belfast District Museum Trust.

The Committee **resolved**:

- (a) That the Committee grant the Belfast District Museum Trust a one-off 'seeding' grant of \$2,500 to assist in administration/operational costs for 2007/08, only.
- (b) That staff inform the Belfast District Museum Trust of the new funding schemes and timetables so they can apply for any on-going funding.
- (c) That the staff report back on clarification of security and insurance status.

6. Cont'd

- (d) That a staff report comes to the Committee requesting funding for the purchase of heritage items relating to Belfast.

7. SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND 2007/08

Following consideration of a report from the Community Recreation Adviser, the Committee **resolved** to approve the following grants from the Board's Discretionary Fund.

7.1 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – NATASHA KARA

The Committee considered an application from Natasha Kara to represent Canterbury in the upcoming Kiwi Tag Nationals in Taupo 21 – 24 February 2008.

The Committee's recommendation on this matter is recorded under clause 7.4.

7.2 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – SPENCER PARK SURF LIFE SAVING CLUB

The Committee considered an application from the Spencer Park Surf Lifesaving Club to represent the Club in the 2008 New Zealand Under 14 Ocean Athlete Championships in Mt Maunganui 29 February to 2 March.

The Committee's recommendation on this matter is recorded under clause 7.4.

7.3 APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – CANTERBURY UNDER 21 MIXED TOUCH TEAM

The Committee considered an application from the Canterbury U21 Mixed Touch Team to represent Canterbury in the Under 21 Touch nationals being held in Wanganui 1 – 4 March 2008.

The Committee's recommendation on this matter is recorded under clause 7.4.

7.4 COMMITTEE RESOLUTIONS

The Committee resolved to:

- (a) Allocate \$150 from the Youth Development Fund to Natasha Kara to represent Canterbury in the upcoming Kiwi Tag Nationals in Taupo 21 – 24 February 2008.
- (b) Allocate \$400 from the Youth Development Fund to be shared equally between the following members of the Spencer Park Surf Lifesaving Club: Meghan Baker, Jayden Andrews, Kelly Eade and Devon Edwards to enable them to represent the Club in the 2008 New Zealand Under 14 Ocean Athlete Championships in Mt Maunganui 29 February to 2 March.
- (c) Allocate \$200 from the Youth Development Fund to be shared equally between the following members of the Canterbury U21 Mixed Touch Team: Rebecca Adams, Scott Gibson, Stacey Rush, Daniel Trenberth and Sinsemilla Titaia to enable them to represent the Club in to represent Canterbury in the Under 21 Touch nationals being held in Wanganui 1 – 4 March 2008.

Aaron Keown voted against all three allocations.

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7.4 Cont'd

- (d) The committee **resolved** to transfer \$2,000 from discretionary funding to the Youth Development Fund to cover grants allocated on 12 February 2008.

Aaron Keown voted against this resolution.

The meeting concluded at 6.20 pm.

CONFIRMED THIS 11TH DAY OF MARCH 2008

**PAULINE COTTER
CHAIRPERSON**

3. ELECTION OF DEPUTY CHAIRPERSON

The Committee needs to decide who its deputy Chairperson will be. The process for electing the 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 deputy Chairperson of the Community Services and Events Committee.

STAFF RECOMMENDATION

That the Committee proceed to elect a deputy Chairperson.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

4. SHIRLEY RUGBY FOOTBALL LEAGUE CLUB - REQUEST FOR FUNDING

General Manager responsible:	General Manager Community Services, DDI 941-8534
Officer responsible:	Unit Manager Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application to the Board to be considered under discretionary funding from the Shirley Rugby League Football Club (The Club). The Club is requesting \$2,490 to assist with the cost of coaching courses and the purchase of a whiteboard.

EXECUTIVE SUMMARY

2. Shirley Rugby League Club has been operating since 1956 and has been an incorporated society since 1968. The Club currently has over 160 registered members, the majority of these being junior players. The Club place a strong emphasis on local families and endeavour to encourage all members of the family to become involved in Club activities. All members of the community are welcome, regardless of age, ethnicity or income. The majority of members are children from low income families, who often find it difficult to pay subscription fees. However The Club does have a large number of volunteers who are very active in running The Club and proactively raising funds.
3. The Club wishes to send 30 people to Manager and Coaches courses at the beginning of the season. Canterbury Rugby Football League has advised that all coaching courses are mandatory for the 2008 season; this is ensuring players are being taught the appropriate skills. The courses will enable the Club to build its capacity by providing support for new and existing volunteer coaches and managers. The coaching courses are either one or two days depending on the past experience and qualifications of the volunteers. The courses are run by Canterbury Rugby Football League and set down to run on 15, 16 and 29 March 2008.
4. The Club also wishes to purchase a whiteboard to assist with ongoing training of coaches and players. Currently they are using butchers paper during training sessions.

<u>Shirley Rugby Football League Club</u>	
<i>Coaching Courses</i>	600
<i>Managers Courses</i>	200
<i>Whiteboard</i>	1,690
Total	\$2,490

FINANCIAL IMPLICATIONS

5. Shirley Rugby League Club received a grant of \$2,355 from the Shirley/Papanui Sport and Recreation Fund 2007/08 to assist with costs of purchasing junior & health and safety equipment.
6. If approved, the balance remaining in the 2007/08 Discretionary Funds will be \$25,285.

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

7. Yes, see page 172, Discretionary Fund.

4. Cont'd

LEGAL CONSIDERATIONS

8. Not applicable.

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

9. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 176 of the LTCCP, level of service under Community Board funding Strong Communities.
10. Page 33 of the Strengthening Communities Strategy
Capacity Building The council recognises that capacity building is fundamental to strengthening communities' processes, in which the community identifies and responds to its won goals. The Council is committed to working alongside community organisations to enhance their long-term capacity to implement projects, programmes and services to improve community wellbeing.
11. **Social Justice** The Council recognises its role in supporting and strengthening communities by providing opportunities for all people to have fair and equitable access to services and resources. Council respects the rights of all individuals and their communities and acknowledges that addressing disadvantage benefits the wider community.
12. Page 49
Goal six Increasing participation in community recreation and sport programmes and events.

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

13. The recommendation is in line with Community Board discretionary budget and meets level of support within strong communities

ALIGNMENT WITH STRATEGIES

14. Recreation and Sport Strategy – Goals 2,3 & 4,
Community & Strengthening Communities Strategy - Page 33, 49, 51, 53.

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 Service and Events Committee approve a grant of \$2,490 from the 2007/08 discretionary funds for the course fees of the volunteer coaches and managers of the Shirley Rugby Football League Club and the purchase of a whiteboard.

CHAIRPERSON'S RECOMMENDATION

For discussion.

5. BRIEFING

5.1 HERITAGE AND HOST RESPONSIBILITY AWARDS

Roger Cave will update the Board on Heritage and Host Responsibility Awards in terms of structure and timelines.

Messrs Gary Manch (New Zealand Police) and Paul Tweed (Community Health) have been invited to discuss the Host Responsibility Award scheme.

5.2 SHIRLEY CHILDREN'S PROGRAMME

Stephanie Kelly undertook a study of the effectiveness of children's programmes operating in the Shirley schools. This is a report back on those findings.

5.3 SHIRLEY CHARETTE

Bruce Meder and a representative from Lucas Associates will report back on the outcome of the Shirley Charette.

5.4 FAMILY DAY/CHILDREN'S DAY

Helen Miles will brief the Committee on outcomes of the last family day and will present a proposal for shifting the date of this event to align with the National event.