## Christchurch City Council

## SHIRLEYIPAPANUI COMMUNITY BOARD

## COMMUNITY SERVICES AND EVENTS COMMITTEE AGENDA

## TUESDAY 11 NOVEMBER 2008

## AT 4.00PM

## IN THE BOARDROOM <br> PAPANUI SERVICE CENTRE CORNER LANGDONS ROAD AND RESTELL STREET

```
Committee: Pauline Cotter (Chairperson), Ngaire Button, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.
Community Board Adviser
Peter Croucher
Phone 9415414
Email: 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. | CONFIRMATION OF MINUTES - 9,23 AND 26 SEPTEMBER 2008 |
| PART B | 13 | 3. | NOTICE OF MOTION |
| PART C | 14 | 4. | SHIRLEYIPAPANUI YOUTH DEVELOPMENT FUND - FUNDING APPLICATIONS |
| PART C | 20 | 5. | WESTMINSTER SPORTS - REQUEST FOR FUNDING |
| PART B | 21 | 6. | COMMITTEE MEMBERS' INFORMATION EXCHANGE |

1. APOLOGIES
2. CONFIRMATION OF MINUTES - 9, 23 AND 26 SEPTEMBER 2008

The minutes of the Committee's ordinary, extraordinary and emergency meetings of 9,23 and 26 September 2008, respectively, are attached.

## STAFF RECOMMENDATION

That the minutes of the Committee's ordinary, extraordinary and emergency meetings of 9, 23 and 26 September 2008, be confirmed.

DEPUTY CHAIRPERSON'S RECOMMENDATION
That the staff recommendation be adopted.

## SHIRLEYIPAPANUI COMMUNITY BOARD COMMUNITY SERVICES AND EVENTS COMMITTEE

## 9 SEPTEMBER 2008

# A meeting of the Community Services and Events Committee was held on Tuesday 9 September 2008 at 4pm in the Boardroom, Papanui Service Centre 

PRESENT: Pauline Cotter (Chairperson), Megan Evans, Yvonne Palmer and Norm Withers.

APOLOGIES: An apology for absence was received and accepted from Ngaire Button and Matt Morris.
An apology for early departure was received and accepted from Norm Withers who retired from the meeting at 5.10 pm and was absent for clauses 1.4 to 1.6.

The Committee reports that:

## PART B - REPORTS FOR INFORMATION

## 1. MEMBERS' INFORMATION EXCHANGE

### 1.1 ALLOCATION OF ELLERSLIE FLOWER SHOW TICKETS

Members discussed the allocation of the ten Ellerslie Flower Show tickets already purchased.
The Committee agreed that the tickets be gifted to:

- Peggy Kelly
- Bill Sykes
- Myra Barry
- Pam and Bruce Hobbs
- Geoff Cooper
- Peter Van der Zee
- Graham Stanley
- Mr and Mrs McCormick


### 1.2 Extraordinary Meeting

The Committee agreed to amend the time for the Extraordinary Community Services and Events Committee meeting to 8am on 23 September 2008.

### 1.3 Brooklands Easement

The Board Chairperson undertook to seek clarity on the steps required to lift the easement over the Riley's property in Brooklands.

### 1.4 Funding

The Board Chairperson is seeking clarity in writing on the restrictions or otherwise on the Discretionary Response Fund in relation to funding Youth Development.

### 1.5 Small Project Funding Feedback

It was noted that the Committee only has one month to forward feedback on the small project funding procedures, as the report will be discussed by Council at the November 2008 meeting.

### 1.6 Recent Property Purchase by Council

The Chairperson had received a deputation request seeking confirmation that capital spending in the Ward would not be affected by the Council's recent un-budgeted central city property purchases. The deputation was declined on the basis of the information sought being readily available. The Board Chairperson has agreed to an informal meeting with the person concerned.

### 1.7 Community Board Conference

Members discussed the appointment of board delegates to attend the conference. A report will be coming to the Board requesting that decision.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

2. CONFIRMATION OF MINUTES - 12 AUGUST 2008

It was resolved that the minutes of the Committee's ordinary meeting of 12 August 2008 be confirmed.
3. CANTERBURY COOK ISLAND SPORTS ASSOCIATION INC

The Committee considered a report from the Canterbury Cook Island Sports Association Incorporated seeking funding to assist with regular cultural activities and the Annual Sports Weekend to be held in November 2008.

It was resolved:
(a) That the Committee allocate a grant of $\$ 2,500$ from the 2008/09 discretionary response fund to the Canterbury Cook Island Sports Association Incorporated to assist with regular cultural activities and the Annual Sports Weekend.
(b) That the Board appoint a Board liaison person to assist the Canterbury Cook Island Sports Association Inc.

## 4. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND - REQUEST FOR FUNDING

The Committee considered a report presenting applications for funding from the Youth Development fund in the 2008/09 financial year to enable five students to attend a Rock Solid camp.

It was resolved that the Board approve a total of \$100 from the Shirley Papanui 2008/09 Youth Development fund to enable Kathy Briden, Hannah Britten, Natasha Cayless, Jenna Gilling and Courtney Bowden to attend the Rock Solid camp.

Funding is to be disbursed to the five students by the Papanui Youth Development Trust
The meeting concluded at 5.40 pm .

## CONFIRMED THIS 11TH DAY OF NOVEMBER 2008

PAULINE COTTER
CHAIRPERSON

# SHIRLEYIPAPANUI COMMUNITY BOARD COMMUNITY SERVICES AND EVENTS COMMITTEE 

## 23 SEPTEMBER 2008

## An extraordinary meeting of the Community Services and Events Committee was held on Tuesday 23 September 2008 at 8am in the Boardroom, Papanui Service Centre

PRESENT: Pauline Cotter (Chairperson), Ngaire Button, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.

## APOLOGIES:

An apology for absence was received and accepted from Megan Evans
An apology for lateness was received and accepted from Ngaire Button.
Apologies for early departure were received and accepted from Ngaire Button and Norm Withers who both retired at 9.06am and were absent for the final decision on clause 2.

Ngaire Button arrived at 8.03am at the start of clause 2 and before deliberations on funding had commenced...

The Committee reports that:

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

## 1. NEIGHBOURHOOD WEEK - CONSIDERATION AND ALLOCATION OF 2008/09 FUNDS

The Committee, acting under delegated authority approved by the Community Board at its meeting of 17 September 2008, considered a request to make decisions on the applications made to the Shirley/Papanui Neighbourhood Week fund for 2008.

The Committee resolved to base the allocation of funds on a maximum of $\$ 2.50$ per head or a minimum total of $\$ 50$.

| No. | Group | Project | Amount <br> Allocated | Committee Discussion |
| :---: | :--- | :--- | ---: | ---: |
| 1 | Jonathan Allan | Lunchtime BBQ. | $\$ 100$ |  |
| 2 | Amberlee Allison | To invite all the neighbours to an <br> afternoon tea, meet and greet at our <br> house. | $\$ 100$ |  |
| 3 | Karen Andrews | Community Guy Fawkes Display and <br> BBQ. | $\$ 125$ |  |
| 4 | Catherine Blummont | Hire a skip to tidy up the alley <br> between \#10 and \#12 Freebairn <br> Street. This is an old entrance to <br> Redwood Primary School. | $\$ 115$ |  |

## 1. Cont'd

| No. | Group | Project | Amount <br> Allocated | Committee Discussion |
| :---: | :---: | :---: | :---: | :---: |
| 5 | Adrian Brunt | Cranford Neighbourhood Day. The programme for the event is still being finalised but will include: <br> Outside: Beat the Goalie Competition; Kick Ups Competition; Face Painting; Children's Balloons; Giant Netball; Bouncy Castle; Apple Dip etc. <br> Inside: Cranford has Talent Competition; Karaoke; History of the Cranford Centre Display. <br> Food: Sausage Sizzle; Candy Floss; Café Facilities. | \$200 |  |
| 6 | Sharyn Burnett | Cleanup around Macfarlane Park and surrounding streets. | \$240 |  |
| 7 | Annette Buxton | Annual Raft Race. | \$250 |  |
| 8 | Dianne Campbell | Lunch at the Papanui Club. | \$50 |  |
| 9 | Betty Chapman | BBQ Tea. Possible four wheel drive around area. | \$100 |  |
| 10 | Ana Connor | Sausage sizzle/BBQ at our local reserve with activities (sack races/bouncy castle etc). | \$150 |  |
| 11 | Michael Cooke | Shirley Light Party 08. | \$500 |  |
| 12 | Bill Delaney | Neighbourhood BBQ. <br> Parish will supply BBQ, meat, bread, sauce, fruit, drink (no alcohol). | \$150 |  |
| 13 | Jane and Bill Demeter | Ice Cream Party at the Champion Street Reserve pocket park on the $2^{\text {nd }}$ block of Champion Street (done 2 years ago). | \$100 |  |
| 14 | Jo Dickson | Build own Burger, play petanque in garden (weather permitting). | \$100 |  |
| 15 | Maureen Donovan | Christmas street BBQ, 38 households, lollie scramble for kids, soft drinks, xmas cake, chips, nibbles and Father Christmas attends. | \$100 |  |
| 16 | Michelle Eder | Sausage Sizzle for Glasnevin Subdivision residents with organised games and lolly scramble for children. | \$250 |  |

11. 11. 2008

- 7 -

ATTACHMENT TO CLAUSE 2 Attachment 2

## 1. Cont'd

| No. | Group | Project | Amount Allocated | Committee Discussion |
| :---: | :---: | :---: | :---: | :---: |
| 17 | Kathryn English | Sunday evening dinner. For several years we have had BBQ/pizza in Marble Wood Reserve so thought we'd try something different and being indoors aren't reliant on weather. | \$100 |  |
| 18 | Jim Fraser | BBQ. | \$100 | To have discussion with Michael Patrick (item 44) same street. |
| 19 | Colleen Gallagher | Afternoon tea, meet new neighbours. | \$100 |  |
| 20 | Drew Garden | Street BBQ. | \$50 |  |
| 21 | Helen Gee | BBQ Tea. | \$75 |  |
| 22 | Carol Guise | Street BBQ. | \$100 |  |
| 23 | Mary Harrow | Sunday afternoon tea/wine and snacks for 21 households on St Albans Street end of Bristol Street. Each person to speak about themselves for 5 mins plus general mingling. | \$75 |  |
| 24 | Felicia Hass | Street get together. | \$75 |  |
| 25 | Christoph Hensch | (Off) street festival-type of event for residents and families with children, featuring musicians, children's activities (face painting etc), info stalls, tea/coffee (food?). | \$300 |  |
| 26 | Carla Heritage | BBQ get-together for all residents of Abberfield Lane. | \$75 |  |
| 27 | Moazzem Hossain | BBQ, drinks, playing, friendly talking, tea, coffee and cake. | \$50 |  |
| 28 | Lindsay Johnston | To invite neighbours from St James Avenue, Dalriada Street, Bellvue Avenue and Windermere Road to our place for a 'Get-together BBQ'. We intend having activities for small children (face painting, balloon animals, clowning) and for teenagers (garage disco) with adults being involved as they want or just having a sit around and a 'chin wag' around the BBQ. | \$225 | . |

## 1. Cont'd

| No. | Group | Project | Amount Allocated | Committee Discussion |
| :---: | :---: | :---: | :---: | :---: |
| 29 | Malcolm Johnston | BBQ. | \$50 |  |
| 30 | Carolyn Jones | Picnic/BBQ for residents of Harrys Way and Gwen Place. To meet the 'new' and catch up with the 'old'. Better enabling us to be there for each other. | \$125 |  |
| 31 | Jorden Kear | Street party, BBQ (sausage sizzle for kids, adults BYO food and drink), drinks for kids, lolly scramble, treasure hunt, "boat" race (kids to race "boats" in the stream). Neighbours may put in funds to cover cost of hire of bouncy castle meeting to agree to this cost. Adults pay all own food costs. | \$150 |  |
| 32 | Valerie Lather | To use a large skip for rubbish for all concerned. | \$90 |  |
| 33 | Jennifer Leahy | Street Afternoon tea. | \$200 |  |
| 34 | Jennifer Leahy | Market Day - car boot stalls and children's stalls in school hall. | \$0 | School PTA - not part of Neighbourhood Week criteria. |
| 35 | Russell Lewis | Pot luck dinner | \$75 |  |
| 36 | Nicola Lough | BBQ. | \$80 |  |
| 37 | Kirsty May | BBQ. | \$160 |  |
| 38 | Fiona Moloney | BBQ at the end of the street. | \$60 |  |
| 39 | Jackie Moore | Lunch time BBQ street party. | \$75 |  |
| 40 | Keith and Christine Moyes | BBQ get-together. | \$100 |  |
| 41 | Richard Muir | Street BBQ for around 16 houses in Dunbarton Street. | \$75 |  |
| 42 | Amanda Murray | Get-together and BBQ. Maybe a game of cricket/gumboot throwing etc. | \$50 |  |
| 43 | Denise Norriss | Street BBQ. | \$100 |  |

## 1. Cont'd

| No. | Group | Project | Amount Allocated | Committee Discussion |
| :---: | :---: | :---: | :---: | :---: |
| 44 | Michael Patrick | BBQ and pot luck style get-together with games for children, volleyball, table tennis for all ages and indoor games. | \$0 | Declined as there is already a funding application from Jim Fraser for this street (item 18) - Michael Patrick to be requested to make contact with Jim Fraser. |
| 45 | Julie-Ann Pyatt/ Andrea WilsonTukaki | Family Fun Day. | \$300 |  |
| 46 | Kay Rainey | Garden Party to host a get-together of former school mates of 50 years ago (approx). | \$0 | Declined as this was for a School Reunion which is not part of Neighbourhood Week criteria |
| 47 | Jane Read | Breakfast (as per last year). | \$75 |  |
| 48 | James and Amy Ridpath | Neighbours BBQ for 20 neighbours. | \$50 |  |
| 49 | Judith (Jude) Roche | Street BBQ and set up neighbourhood contact list. | \$100 |  |
| 50 | Andy Rogerson | Whole street get-together on Larch Place Reserve with bouncy castle and fun activities. | \$110 |  |
| 51 | Geoff Russell | BBQ with children's events etc. | \$100 |  |
| 52 | Janine Scheuber | BBQ get-together to welcome many new neighbours to our group. | \$75 |  |
| 53 | Jerry and Liz Schutte | Community skip day - free dumping of rubbish and we will pick up rubbish, also tea/coffee and sausage sizzler (all for free). | \$400 |  |
| 54 | Ray Smith | Melbourne Cup Day - BBQ Meal. | \$100 |  |
| 55 | Judith Stephenson | ‘Spring Into Action’ - a street walk guided by longest street resident "history and happenings". | \$30 |  |
| 56 | Nat Tatana | Pig on a Spit or Hangi with fun and games. | \$75 |  |
| 57 | Vanessa Taylor (Co-ordinator) | Meet your neighbours at "SWAP", an opportunity for neighbours surrounding the SWAP community house to introduce themselves to SWAP, see what work is being achieved in their neighbourhood, meet, greet and eat with other neighbours. | \$75 |  |
| 58 | Konstantin Tkatchenko | General Meeting, Pat Creasey speech, another guest speech if available, BBQ. | \$50 |  |

## 1. Cont'd

| No. | Group | Project | Amount <br> Allocated | Committee <br> Discussion |
| :--- | :--- | :--- | ---: | ---: |
| 59 | Linda Topp | Pizza Night. | $\$ 50$ |  |
| 60 | Vicki Verschaffelt | Street BBQ - residents are asked to bring a <br> salad/sweet etc to contribute. | $\$ 60$ |  |
| 61 | Gary L Watts | Neighbourhood BBQ, family fun day etc. | $\$ 150$ |  |
| 62 | John Watts Wallace | Street BBQ. | $\$ 100$ |  |
| 63 | Linley M Wilson | Street BBQ. | $\$ 70$ |  |
| 64 | PamYee-Schurr, <br> Conway and Lyn Gifford$\quad$Becky <br> Bathering for adults. | SBQ street party, games for children, social <br> gat |  |  |

It was further agreed:
(i) That the Committee will receive and consider late applications for Neighbourhood Week funding.
(ii) That prior to the end of the year, the Committee to consider who best to promote Neighbourhood Week 2009 at a local level and also to consider a funding criteria applicable to the Shirley/Papanui Community Board.

## 2. YOUTH DEVELOPMENT SCHEME FUND APPLICATIONS

The Committee considered a report presenting several applications for funding from the 2008/2009 Youth Development Scheme.

## The Committee resolved:

(i) To allocate $\$ 300$ to Stephanie Gates from the 2008/2009 Youth Development Scheme to assist the cost of attending 10-Day Youth Development course on the Spirit of Adventure from the 22nd to the 31st of October 2008.
(ii) To allocate $\$ 500$ to Michael Gudgeon from the 2008/2009 Youth Development Scheme to assist with his attendance at the World Forum on Social and Environmental Responsibility in Lille from the 3rd to the 19th October 2008.
(ii) To allocate $\$ 500$ to Christopher Te Ariki Wiremu from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29th November to 7th December 2008.
(ii) To allocate $\$ 500$ to Jesse Bryant from the 2008/2009 Youth Development Scheme to assist with his representing New Zealand at the Pacific School Athletics Games to be held in Canberra Australia from 29th November to 7th December 2008.

The Committee further agreed:
(i) That staff be requested to research and report back on the use by Council of Pub Charity funds.
(ii) That staff be requested to arrange a visit by Sport and Recreation New Zealand (SPARC) representatives to explain their funding evaluation procedures.

The meeting concluded at 9.40 am .

## SHIRLEYIPAPANUI COMMUNITY BOARD COMMUNITY SERVICES AND EVENTS COMMITTEE

26 SEPTEMBER 2008

> Minutes of an extraordinary meeting of the Community Services and Events Emergency Subcommittee was held on Friday 26 September 2008 at 9.30am in the Council Chambers, Civic Offices

PRESENT: Pauline Cotter (Chairperson), Megan Evans and Matt Morris.

## APOLOGIES: Nil

The Subcommittee reports that:

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE SUBCOMMITTEE

## 1. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND

The Subcommittee considered a report presenting applications for funding from the Youth Development fund in the 2008/09 financial year to enable two students to attend the National Basketball Championships.

The Committee resolved:
(a) That Junior Heta Pouwhare be granted $\$ 230$ from the Shirley/Papanui Community Board's 2008/09 Youth Development fund to enable him to attend the National Basketball Championships being held in New Plymouth from 1 to 4 October 2008.
(a) That Alex Kerr be granted $\$ 230$ from the Shirley/Papanui Community Board's 2008/09 Youth Development fund to enable him to attend the National Basketball Championships being held in New Plymouth from 1 to 4 October 2008.

The meeting concluded at 9.40am.
CONFIRMED THIS 11TH DAY OF NOVEMBER 2008

PAULINE COTTER
CHAIRPERSON

## 11. 11. 2008

- 13 -


## 3. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following notice of motion, moved Pauline Cotter, seconded Aaron Keown, has been received
"That the Shirley/Papanui Community Board investigate the viability of making the Westminster site, ( ex Council yard), available for free casual public parking on a temporary basis."

## 4. SHIRLEYIPAPANUI YOUTH DEVELOPMENT FUND - FUNDING APPLICATIONS

| General Manager responsible: | General Manager, Community Services, DDI 9418607 |
| :--- | :--- |
| Officer responsible: | Unit Manager, Youth Development fund |
| Author: | Helen Miles Community Recreation Adviser |

## PURPOSE OF REPORT

1. The purpose of this report is to present to the Shirley/Papanui Community Services and Events Committee four applications for funding from the 2008/2009 Youth Development fund.

## EXECUTIVE SUMMARY

2. Attached is a table summarising the applications for funding from the Youth Development fund. The total cost of projects is $\$ 9,274$ with $\$ 3,710$ of this being requested from the scheme by the following:

- Daryl Linton \$1,000
- Shayne Anderson $\$ 500$
- Darnell-James Shadrock \$1,000 ( as much as possible)
- Claudia Rose Copeland \$605.
- Amber Jane Kirkwood \$605

3. The Board has $\$ 7,140$ available for distribution for youth development purposes. The Community Recreation Adviser has made recommendations totalling $\$ 2,600$. However; the final decision relating to funding belongs with the Community Services and Events Committee.

## FINANCIAL IMPLICATIONS

4. The Shirley/Papanui Community Board has available \$7,140 from its 2008/09 Youth Development funds for allocation.

## 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 attached table and allocate the following:
(i) Daryl Linton: $\$ 500$ from the 2008/2009 Youth Development Scheme funds to attend the Australian Dance Sport Competition in Melbourne from the 9-14 December 2008.
(ii) Shane William Anderson: $\$ 500$ from the 2008/2009 Youth Development Scheme funds to Pacific School Athletics Games to be held in Canberra Australia from 29 November to 7 December 2008.
(iii) Darnell James Shadrock: $\$ 1000$ from the 2008/2009 Youth Development Scheme funds to participate in the 2009 Koru Tour from January 7 to 182009 as a member of the New Zealand Under 14 boy's basketball squad.
(iv) Claudia Rose Copeland: \$300 from the 2008/2009 Youth Development Scheme funds to travel to Jump Jam 2008 Idol National Competition in Auckland on 21 November 2008.
(iv) Amber Jane Kirkwood : \$300 from 2008/2009 Youth Development Scheme funds to travel to Jump Jam 2008 Idol National Competition in Auckland on 21 November 2008.

## DEPUTY CHAIRPERSON'S RECOMMENDATION

For discussion.

- 16 -

| Name of Individual and address | Project Description | Benefits | Fundraising | Project Cost |  | Amount Requested | Comments | Recommended Funding |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| DarylLinton19 yearsPhilpottsRoad. | To attend the Australian Dance Sport Competition in Melbourne from 9- to 14 December. | - To increase his knowledge experience and maturity by competing with his peers at an international level <br> - To learn from the world top teachers | Darryl has been undertaking dance performances. He has managed to raise $\$ 500$. | EXPENSES | Cost (\$) | \$1,000 | - Daryl has been learning ballroom dancing since 2002 with Colleen Murray Dance Studio. Daryl currently trains around twenty hours a week <br> - Since commencing his dance studies, Daryl has accumulated an impressive array of medals and awards including a number of Canterbury and New Zealand Championships. <br> - Daryl has Attention Deficit Hyperactivity Disorder, which requires extra support from his family to ensure he reaches his full potential. <br> - The financial resources of the family are limited and any assistance from the board would be much appreciated. <br> - This is the third time Daryl has applied to the Community Board. | Recommend$\$ 500$ |
|  |  |  |  | Entry fees | 265 (AUS) |  |  |  |
|  |  |  |  | Transport | 490 (AUS) |  |  |  |
|  |  |  |  | Accommodation \& Food | 1,296 (AUS) |  |  |  |
|  |  |  |  | Activities |  |  |  |  |
|  |  |  |  | Total Cost | 2,051 |  |  |  |
|  |  |  |  | FUNDRAISING | 500 |  |  |  |
|  |  |  |  | Remaining amount to raise | \$1,611 (AUS) |  |  |  |
| Shane William | Shayne has been selected to represent New Zealand at the | - To Build lifelong friendships | Worker as a waiter (casual) Selling raffles tickets | EXPENSES | Cost (\$) | \$500 | - Shayne is a Year 11 student currently attending St Bedes College on scholarship. | Recommend $\$ 500$ |
| Anderson 15 years | Pacific School Athletics Games to be held in | - Increase and develop | Garage Sale Selling Chocolates | Airfare | 850 |  | - Shayne has represented Canterbury in Athletics and Rugby since the age of 11 |  |
| Harris Cres | Canberra Australia. The games are the biggest | experience, knowledge and |  | Transport | 150 |  | - Last year Shayne received the The Lions Foundation for most outstanding athlete at Secondary School level in Christchurch. |  |
|  | athletics event for Children in Australasia and are only held once every three years. This | new skills <br> - To gain Gold placing in his |  | Accommodation and competition Levy | 1,250 |  | The Canterbury Rugby Union has recognised Shayne in their Promising Player Programme <br> - Both Shayne parents are work and heavily involved with the |  |
|  | year's event will be held from 29 November to 7 December. | events <br> - Develop |  | Uniforms, Insurance etc | 700 |  | community <br> - The family is has been involved extensively with Fundraising |  |
|  | Shayne had to be ranked as | competition skills <br> - To be recognised |  | Total Cost | 2,950 |  | for all their boys sporting pursuits <br> - Shayne is one of four boys. Three of them have represented |  |
|  | event and grade. There are 24 countries that will be |  |  | NZCAA <br> Contribution | 100 |  | assistance from the board would be much appreciated <br> - This is the first time Shayne has applied to the Community |  |
|  |  |  |  | Fundraising | 0 |  |  |  |
|  |  |  |  | Remaining amount to raise | 0 |  |  |  |

11. 11. 2008

- 17 -

ATTACHMENT TO CLAUSE 3


- 18 -

| Name of Individual and address | Project Description | Benefits | Fundraising | Project Cost |  | Amount Requested | Comments | Recommended Funding |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Amber <br> Jane <br> Kirkwood <br> Chrystal <br> Street <br> 13 years | Amber has been successful in being selected to compete in the Jump Jam 2008 Idol National Competition. This event is being held in Auckland on 21 November 2008. | - Develop confidence. communication and competition skills <br> - Increase and develop dancing skills |  | EXPENSES | Cost (\$) | \$605 | - This is Amber $4^{\text {th }}$ year involved in Jump Jam <br> - Amber gained $1^{\text {st }}$ place for Aerobics in Christchurch for year 7 and 8 <br> - Amber did not find out she was selected for the Jump Jam Idol until the week of 6 October. <br> - The group has been heavily involved in Fundraising for the team challenge which is being held on 8 November at Burnside High <br> - Amber has also been selected to Lead Push Play on 7 November and will be leading 1200 students by herself through a Jump Jam routine | $\begin{array}{r} \hline \text { Recommend } \\ \$ 300 \end{array}$ |
|  |  |  |  | Airfare | 162 |  |  |  |
|  |  |  |  | Transport | 50 |  |  |  |
|  |  |  |  | Entry Fee | 45 |  |  |  |
|  |  |  |  | Accommodation and food | 200 |  |  |  |
|  |  |  |  | Uniforms | 40 |  |  |  |
|  |  |  |  | Jump Jam DVD | 30 |  |  |  |
|  |  |  |  | Dance choreographer | 23 |  |  |  |
|  |  |  |  | Activities | 55 |  |  |  |
|  |  |  |  | Total Cost | 3,000 |  |  |  |
|  |  |  |  | Fundraising |  |  |  |  |
|  |  |  |  | Remaining amount to raise | \$605 |  |  |  |
| Darnell | Darnell has been selected to | - To build lifelong | Darnell has been busy fundraising | expenses | Cost (\$) |  | - DJ is a Year 9 student currently attending Casebook School | Recommend |
| Shadrock La | from 7 to 18 January 2009 as a member of the Under 14 | - Increase and develop | sweets | Airfare | 1,080 |  | competition basketball in 2006. |  |
| Perouse <br> Place | boy's basketball squad. The team will compete at the | experience, knowledge and |  | Transport | 303 |  | assistance from the board would be much appreciated <br> - This is the second time Darnell has applied to the Community |  |
| 12 years | Australian Country Junior Basketball Cup In Albury against state teams | new skills <br> - To gain 1st placing in his games |  | Accommodation and competition Levy | 1,180 |  | Board. |  |
|  |  | - Develop competition skills <br> - To be recognised |  | Uniforms, Insurance etc | 437 |  |  |  |
|  |  | by top selectors and coaches |  | Total Cost | \$3,000 |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  |  |  |  | Fundraising | 2,000 |  |  |  |
|  |  |  |  | Remaining amount to raise | \$1,000 |  |  |  |

11. 11. 2008

- 19 -

ATTACHMENT TO CLAUSE 3

| Name of Individual and address | Project Description | Benefits | Fundraising | Project Cost |  | Amount Requested | Comments | Recommended Funding |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Claudia <br> Rose <br> Copeland <br> Slater St <br> 12 years | Claudia has been successful in being selected to compete in the Jump Jam 2008 Idol National Competition. This event is being held in Auckland on 21 November. | - Develop confidence. communication and competition skills <br> - Increase and develop dancing skills | Paper Round And Birthday Money | EXPENSES | Cost (\$) | \$605 | - Claudia is a Year 8 student at Shirley Intermediate <br> - This is the first year Claudia has been involved in Jump Jam <br> - Claudia did not find out she was selected for the Jump Jam Idol until the week of 6 October. <br> - The group has been heavily involved in Fundraising for the team challenge which is being held on 8 November at Burnside High <br> - Claudia is an accomplished ballet dancer and was recently on scholarship training in the last holidays with NZ Ballet in Wellington <br> - Claudia has also been selected to lead Push Play on 7 November and will be leading 1,200 students by herself through a Jump Jam routine. | $\begin{gathered} \text { Recommend } \\ \$ 300 \end{gathered}$ |
|  |  |  |  | Airfare | 162 |  |  |  |
|  |  |  |  | Transport | 50 |  |  |  |
|  |  |  |  | Entry Fee | 45 |  |  |  |
|  |  |  |  | Accommodation and food | 200 |  |  |  |
|  |  |  |  | Uniforms | 40 |  |  |  |
|  |  |  |  | Jump Jam DVD | 30 |  |  |  |
|  |  |  |  | Dance choreographer | 23 |  |  |  |
|  |  |  |  | Activities | 55 |  |  |  |
|  |  |  |  | Total Cost | \$605 |  |  |  |
|  |  |  |  | Fundraising | 130 |  |  |  |
|  |  |  |  | Remaining amount to raise | 475 |  |  |  |

## 5. WESTMINSTER SPORTS - REQUEST FOR FUNDING

| General Manager responsible: | General Manager, Community Services Group, 9418607 |
| :--- | :--- |
| 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 Community Services and Events Committee from Westminster Sports Incorporated (WSI) for \$2,081 to assist with the costs of staging a public Open Day - Have a Go event in February 2009.

## EXECUTIVE SUMMARY

2. WSI was set up in July 2006 with the principle objectives being to assist in the development of sport in the Westminster area and to meet and promote the interests of its eight club members. WSI currently serve a membership of 2,416 sports people.
3. The Open Day - Have A Go event is scheduled to take place on Saturday 23 February 2009 at Westminster Park. The event will provide the ideal opportunity for clubs and WSI to promote themselves, while providing an opportunity for the general public to have a go at a variety of sports in a non threatening and interactive fun way.
4. WSI appointed an Executive Officer on 14 August 2008. Unfortunately, this affected the organisation's ability to submit any small grants applications as the Executive Officer needed to be involved in future planning. Below is an outline of the events budget.

Westminster Sports Inc
Open day Have a Go

| Venue Hire includes tea and |  |
| :--- | ---: |
| coffee | $\$ 550$ |
| Signage | $\$ 898$ |
| Admin costs | $\$ 200$ |
| Promotional flyers/Posters | $\$ 433$ |
| Total | $\$ 2,081$ |

## FINANCIAL IMPLICATIONS

5. The Board currently has $\$ 47,500$ in the 2008/09 Discretionary Response fund available for allocation. Past funding from the Board has seen WSI granted \$2,140 from the 2006/07 Discretionary funds for the purchase of a computer.

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

6. Yes, see page 176, Discretionary Funds.

## LEGAL CONSIDERATIONS

7. Not applicable

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

8. Not applicable

## 5. Cont'd

## ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 176 of the LTCCP, level of service under Community Board funding Strong Communities.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?
10. Recommendation is in line with Community board discretionary budget and meets level of support within strong communities.

## ALIGNMENT WITH STRATEGIES

11. Recreation and Sport - Goals 2 and 4.

Community and Strengthening Communities Strategy ~ Page 33, 49.

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

12. Yes.

CONSULTATION FULFILMENT
13. Not applicable.

## STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board's Community Services and Events Committee approve a grant of \$1,700 from the 2008/09 Discretionary Response fund for the Westminster Sports Incorporated Open Day - Have a Go Day to be held in February 2009.

## DEPUTY CHAIRPERSON'S RECOMMENDATION

For discussion.

## 6. COMMITTEE MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.

