



## Christchurch City Council

# HAGLEY/FERRYMEAD COMMUNITY BOARD

## AGENDA WEDNESDAY 3 SEPTEMBER 2008

**3.00 PM**

**IN THE BOARDROOM  
LINWOOD SERVICE CENTRE  
180 SMITH STREET, LINWOOD**

**Community Board:** Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox, John Freeman, Yani Johanson and Brenda Lowe-Johnson.

**Community Board Adviser**  
Liz Beaven (Acting)  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 14 AUGUST AND 20 AUGUST 2008**

The report of the Board's ordinary meeting of 20 August 2008 will be **separately circulated** to members.

**STAFF RECOMMENDATION**

That the ordinary meeting of 20 August 2008 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Justin Wallace representing Linwood Rugby League will update and discuss with the Board on the club's:

- (a) season successes
- (b) outline the new Kiwi League Tag competition
- (c) Outline issues with the Linwood Park facilities.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

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**8. HAGLEY/FERRYMEAD COMMUNITY BOARD SMALL PROJECTS FUND ASSESSMENT COMMITTEE - MINUTES OF 14 AUGUST 2008**

**Attached** for information and record purposes are the minutes of the Small Projects Fund Assessment Committee meeting of 14 August 2008.

**STAFF RECOMMENDATION**

That the information be received.

**CHAIRPERSONS RECOMMENDATION**

That the staff recommendation be adopted.

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
SMALL PROJECTS ASSESSMENT FUND COMMITTEE**

**A meeting of the Hagley/Ferrymead Community Board's Small Projects  
Assessment Funding Committee  
was held on Thursday 14 August 2008 at 5 pm  
in the Boardroom, Linwood Service Centre**

**PRESENT:** Bob Todd (Chairperson), Rod Cameron, Yani Johansen, Brenda Lowe-Johnson, Bev Adams, Wayne Hawker, Ivana Korunic-Menendez, Thea Mickell, and Joy Power.

**APOLOGIES:** Apologies for lateness were received and accepted from Thea Mickell.

An apology for early departure from the meeting was received and accepted from Yani Johansen who left the meeting at 5.50 pm and was absent for Clause 3, items 32-56; and Brenda Lowe-Johnson who left the meeting at 6.15 pm and was absent for Clause 3, items 41-56.

Brenda Lowe-Johnson retired temporarily and was absent for clause 3, item 39. Ivana Korunic-Menendez retired temporarily and was absent for part of Clause 3, items 32-35.

The Committee reports that:

**PART C – DELEGATED DECISIONS TAKEN BY THE COMMITTEE**

**1. ELECTION OF CHAIRPERSON**

Nominations were called for the position of Chairperson.

Bob Todd was nominated by Brenda Lowe-Johnson, seconded by Wayne Hawker.

Bob Todd was elected Chairperson of the Hagley/Ferrymead Community Board's Small Projects Assessment Funding Committee.

**2. CONFIRMATION OF MEETING REPORT**

The Committee **resolved** that it delegate authority to the Committee Chairperson and Bev Adams to confirm the minutes of the meeting.

**3. HAGLEY/FERRYMEAD STRENGTHENING COMMUNITIES FUNDING 2008/09 – SMALL PROJECTS FUND**

The Committee considered a report and its attached matrix which set out the applications made to the Hagley/Ferrymead Small Projects Fund for 2008/09.

Detailed information on each applicant's project was presented in a decision matrix attached to the report. The matrix named the organisation applying for funding and clearly described the individual project applied for, including up to four project goals that will be delivered via the project. Details of alignment with Council strategies and Board objectives is provided as well as historical background to projects and applicants where applicable. The matrix also included staff recommendations for funding.

A question was raised by a member of the committee in respect to Key Local Organisations (KLO) funded groups making application to the Small Project Fund. The Community Development Adviser and the Community Recreation Adviser reminded members that applications are project based. While some groups will have received funding as either a KLO through metropolitan funding or as a board funded project under the Strengthening Communities Fund, the Small Projects Fund requests from those organisations were separate from non-funded projects.

**COMMITTEE DECISION**

The Hagley/Ferrymead Small Projects Funding Committee **resolved** that the grants be made as outlined in the table below.

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**COMMITTEE DECISION**

The Hagley/Ferrymead Small Projects Funding Committee **resolved** that the grants be made as outlined in the table below.

No.	Group	Project	Amount Allocated	Committee Discussion
1	Bromley Community Centre	A grant to contribute towards the Annual Bromley Fair and Breakfast at Bromley (entertainment/activity and promotion costs)	\$1,390	
2	Bromley Community Centre	A contribute towards sustaining the current playgroup with toys and equipment supplies, to fund day trips and to deliver a series of movement and music sessions.	\$1,100	
3	Bromley Community Centre	A grant towards volunteer expenses.	\$700	The Community Development Adviser provided a breakdown of 'volunteer expenses' for the Committee.
4	Bromley Community Centre	A grant towards cleaning expenses.	\$1,320	Members asked if this related to 'maintenance' and were advised that this expressly to cleaning of the facility which is well used and that this was carried out by a paid person from the local community.
5	Bromley Community Centre	A grant towards the community access to computers project.	\$1,815	Members asked whether this related to purchase of equipment.  The Community Development Adviser advised that capital items were ones which were fixtures and not moved, this application related to costs for tutors, programmes etc. The computers were supplied from the Council's Computers to the Community programme.
6	Friends of Edmonds Gardens Inc	A grant as a contribution towards three community events at Edmonds Gardens (Music at Edmonds during Heritage Week, Carols at Edmonds in December, and Garden Party at Edmonds in February).	\$1,200	
7	Heathcote Mt Pleasant Anglican Parish	A grant towards the monthly Community Lunch and Recreation Programme for Older Adults.	\$1,280	The Community Recreation Adviser responded to questions and advised that this included a monthly lunch prepared by volunteers, socially isolated community members attend and there is sometimes entertainment, a speaker or an outing..
8	Linwood Avenue Community Corner Trust	A grant as a contribution towards the replacement stove used each week for the Community Lite Lunches.	\$900	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.

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				The Committee declined the request.
54	Friends and Family of Richmond Primary School	A grant as a contribution towards a learn to swim programme.	\$0	The Committee declined the request.
55	South City Youth Trust	A grant as a contribution towards a curriculum based adventure based learning programme	\$0	The Committee declined the request. A member noted that this request had also gone to Spreydon/Heathcote and that he understood that MSD funding was provided. The Community Recreation Adviser advised that this was the same application/programme which had gone to Spreydon/Heathcote but had been differently described and that the MSD funding was most likely to be for MSD approved OSCAR holiday programmes.
56	Sumner Residents' Association	A grant as a contribution towards a community working bee for historic cherry trees on Wakefield Avenue.	\$0	The Committee declined the request and noted that Council staff could include the project as part of the proposed landscape upgrade of the Sumner Croquet Club.

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45	Kidsfirst Kindergarten Linwood	A grant as a contribution towards providing children with the opportunity to experience live theatre by going to live shows and to bring performers into the kindergarten	\$1,000	
46	Kidsfirst Kindergarten Phillipstown	A grant as a contribution towards the purchase of outdoor play equipment	\$1,000	Wayne Hawker and Thea Mickell declared conflicts of interest in respect to this item and abstained from voting and discussion thereon.
47	Linwood Community House Inc	A grant as a contribution towards purchase of equipment for coffee mornings/parent group	\$300	
48	Seido Karate Do Club Inc	A grant as a contribution towards the replacement of training bags.	\$1,000	An error was noted, the recommendation should refer to 'training bags' not 'training mats'. Members asked about the number of members of the club which was indicated as being around 100.
49	Soscars Inc	A grant as a contribution towards the replacement of the existing worn sofas and new office work station	\$2,250	
50	Sumner Art Society	A grant as a contribution to subsidise the annual three day exhibition.	\$750	Rod Cameron put a <b>motion</b> to the meeting that the amount given to the Sumner Arts Society be increased to \$1,000 and that the amount provided to the Shoreline Youth Trust be reduced by \$500. The motion <b>failed</b> for want of a seconder.  Bob Todd put a <b>motion</b> , seconded by Ivana Korunic-Menendez, that the amount granted to the Shoreline Youth Trust be reduced by \$250 and that the granted to the Sumner Art Society be increased by \$250. The motion was declared <b>carried</b> .
51	Sumner Cricket Club	A grant as a contribution towards the purchase of new cricket equipment for the junior section of the club.	\$1,725	Members queried whether the recommendation included the senior club also as per the request and were advised that the recommendation was to fund only the junior club.
52	Sumner Rugby Club	A grant as a contribution towards the purchase of junior sports equipment and uniforms, and first aid equipment	\$2,000	Thea Mickell declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
53	Breakthrough Faith Worship Centre Ministry, Christchurch	A grant as a contribution towards the purchase of indoor and outdoor games for youth.	\$0	Wayne Hawker declared conflicts of interest in respect to this item and abstained from voting and discussion thereon.

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		Diverse Youth Space		discussion thereon. The Community Development Adviser advised the staff recommendation was based on items which had included quotes.
38	Youth Initiatives Trust	A grant as a contribution towards overheads associated with the Diverse Youth Space (including electricity, phone, broadband, postage, koha, first aid kit and training, contents insurance, set up of donated computers, team building activities)	\$1,500	Members questioned difference between Diverse Youth Space and Diverse Youth Café. The Community Development Adviser advised that this was the same thing, but the term 'space' was used as it was a space for youth activities.
39	Youth Initiatives Trust	A grant as a contribution towards the Diverse programmes and events for young people.	\$1,900	Wayne Hawker declared a conflict of interest in respect to this item and abstained from voting and discussion thereon. Members asked who was responsible for running this, and were advised that there was a Manager, a Café Committee (youth input) and the Trust.
40	Avon Loop Planning Association	A grant as a contribution towards day to day costs for cleaning, electricity, and insurance.	\$1,978	An error in the recommendation was noted, the word 'maintenance' should be replaced with 'cleaning, electricity and insurance'. Members questioned the 'maintenance' aspect of the request, particularly in light of maintenance not being within the criteria and relating this other facilities and maintenance funding. The Community Development Adviser tabled the application which clearly showed that funding assistance was sought only for non-maintenance items.
41	City Sumner Community Watch	A grant as a contribution towards the administration expenses of the City-Sumner Community Watch.	\$1,030	
42	Heathcote Valley Playcentre	A grant as a contribution towards for outdoor safety matting, play equipment and replacement books	\$500	A split application with Spreydon/Heathcote
43	Kidsfirst Early Learning Centre Aranui	A grant as a contribution towards specific equipment to promote gross motor skills for the children	\$500	A split application with Burwood/Pegasus
44	Kidsfirst Edmonds Smith Street Kindergarten	A grant as a contribution towards the purchase of outdoor play equipment	\$1,000	



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				within the ward, including families and individuals. The volunteer hours which support the projects are very high. It was noted by another member that the Trust are always open to sharing their expertise and that they often assist individuals and families turned away by others.
28	Te Whare Roimata Trust	A grant as a contribution towards one years expenses for the kitchen co-ordinator/cook and the Café Liaison worker as part of the Gold Coin Café.	\$2,500	
29	Te Whare Roimata Trust	A grant as a contribution towards covering expenses of running the social activities programme as part of the Older Peoples Project.	\$1,890	
30	Te Whare Roimata Trust	A grant as a contribution to cover weekly costs of the Inner City East Sewing Group.	\$3,100	The Community Development Adviser advised that the Trust had accepted responsibility for assisting this group and ensuring that it continue to run.
31	Te Whare Roimata Trust	A grant as a contribution towards the funding of the Arts Programme for the 2008/09 year.	\$5,000	Members asked whether funding could be provided to this project through Creative Communities. The Community Recreation Adviser advised that funding is usually for one off projects not on-going recreation.
32	Woolston Community Association Inc	A grant as a contribution towards overhead costs for the Woolston Community Centre including power, phone, a PO Box rental, insurance and internet access.	\$1,645	
33	Woolston Community Association Inc	A grant as a contribution towards wages for the Woolston Community Association Inc co-ordinator	\$2,540	
34	Woolston Community Association Inc	A grant as a contribution towards afternoon tea and board games for older adults in Woolston and adjoining suburbs.	\$200	
35	Woolston Community Association Inc	A grant as a contribution towards providing swimming opportunities for children attending Woolston and Bromley after school programmes	\$315	Bev Adams declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
36	Woolston Community Association Inc	A grant as a contribution towards volunteer expenses for a 12 month period for youth volunteers and management team volunteers	\$3,200	
37	Youth Initiatives Trust	A grant as a contribution towards running after school programmes for young/high school students at the	\$2,500	Wayne Hawker declared a conflict of interest in respect to this item and abstained from voting and

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22	Shoreline Youth Trust	A grant as a contribution towards musical equipment to expand its ability to provide one-off events.	\$3,350	<p>Members questioned whether this was also a KLO. The Community Development Adviser advised that they were KLO but that this request was for a specific separate project.</p> <p>Rod Cameron put a <b>motion</b> to the meeting that the amount given to the Sumner Arts Society be increased to \$1,000 and that the amount provided to the Shoreline Youth Trust be reduced by \$500. The motion <b>failed</b> for want of a seconder.</p> <p>Bob Todd put a <b>motion</b>, seconded by Ivana Korunic-Menendez, that the amount granted to the Shoreline Youth Trust be reduced by \$250 and that the \$250 be granted to the Sumner Art Society. The motion was declared <b>carried</b>.</p>
23	Shoreline Youth Trust	A grant as a contribution towards interpreter fees for a community based sign language course.	\$2,400	The Community Development Adviser advised that there was another application received from the Trust which had been withdrawn after discussion with the Trust on options for development.
24	Sumner Amateur Swimming Club Inc	A grant as a contribution towards a lifeguard during public sessions at the pool during the weekend.	\$1,800	
25	Sumner Surf Life Saving Club	A grant as a contribution towards the purchase of junior surf equipment, body boards and paddle boards, used for junior training and competition work.	\$2,000	<p>Bob Todd declared a conflict of interest in respect to this item and abstained from voting and discussion thereon. Yani Johanson sat in the Chair for this item.</p> <p>Members asked whether the request was for new or replacement equipment. The Community Recreation Adviser advised that she understood it was for both new equipment as they had a growing membership, and also replacement of old, damaged boards.</p> <p>Bob Todd resumed the Chair.</p>
26	Taylor's Mistake Surf Life Saving Club	A grant as a contribution towards safety and communication equipment for the Club.	\$2,230	Members asked if this was for new or replacement equipment. The Community Recreation Adviser advised that it was new equipment to enhance services.
27	Te Whare Roimata Trust	A grant as a contribution towards the costs associated with the expenses of two volunteer playgroup supervisors.	\$4,000	<p>Members asked about whether this was a KLO, and also questioned the percentage of the total Small Projects Fund (19.4%) which staff had recommended go to this group.</p> <p>The Community Development Adviser advised that this application was different to that provided as a KLO, this was a project specific request. That the Trust was undertaking a number of programmes in the area with a very wide reach.</p>

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				thereon.
15	Linwood Resource Centre	A grant as a contribution towards the house and garden running costs and to facilitate groups, casual callers, volunteers and gardeners	\$1,500	Joy Power declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
16	Linwood Resource Centre	A grant as a contribution towards the continued development of the Linwood Resource Centre community and allotment garden spaces.	\$2,000	Joy Power declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.  Members asked if this application was a duplicate of an earlier one. The Community Development Adviser advised that she had checked all applications to ensure there was no duplication (for both this fund and for Strengthening Communities Fund), that the amount staff were recommending was based on quotes and expenditure for items including a tunnel.
17	Lyttleton Gym Club	A grant as a contribution towards hall hire, tutor fees and for purchase of equipment	\$1,000	Members questioned where the hall was sited and what percentage of participants came from this ward. The Community Recreation Adviser advised that this application had also gone to Lyttleton/Mt Herbert, that the hall was in Lyttleton and a Council owned facility, and that numbers of participants from different wards has been checked by staff.  With respect to funding hall hire, Matthew Pratt, advised that where the Council has funded rent for use, it would not then provide funding for groups using that site to assist in rent/hire payments.
18	Mt Pleasant Scout Group	A grant as a contribution towards repairs and purchase of boating equipment.	\$2,500	
19	Our Youth Our Community Trust	A grant as a contribution towards three recreation and development camps for low income family and youth.	\$3,000	The Community Recreation Adviser advised that the participants came mainly from the Linwood North area and surrounding suburbs.
20	Our Youth Our Community Trust	A grant as a contribution towards the purchase of games and for annual internet fees and computer stationary expenses.	\$1,962	
21	Phillipstown Community Centre Charitable Trust	A grant as a contribution towards the Phillipstown subsidised family holiday initiative.	\$2,000	Wayne Hawker declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.

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				Members asked questions about whether this was a capital item. The Community Development Adviser advised that usually this would be a capital item, however, the item was in constant use and was necessary equipment to run the project – the criteria includes an exception for small pieces of equipment 'deemed necessary for participation'.
9	Linwood Avenue Community Corner Trust	A grant as a contribution towards craft supplies to ensure the continuation of two craft groups.	\$700	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
10	Linwood Avenue Community Corner Trust	A grant as a contribution towards purchasing and securing a secure cupboard to house equipment used in the youth area.	\$250	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
11	Linwood Avenue Community Corner Trust	A grant as a contribution towards the running of a special event for New Zealand Children's Day	\$500	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
12	Linwood Avenue Community Corner Trust	A grant as a contribution towards the running of a Neighbourhood BBQ and entertainment in conjunction with Neighbourhood Week.	\$280	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.  Members asked if this was over and above the \$100 available for Neighbourhood Week activities. The Community Recreation Adviser advised that this was a larger event than those usually taking place in Neighbourhood Week and met the criteria for Small Projects Funding.
13	Linwood Avenue Community Corner Trust	A grant as a contribution towards volunteer expenses and the Trust's tenth anniversary celebrations.	\$1,000	Ivana Korunic-Menendez declared a conflict of interest in respect to this item and abstained from voting and discussion thereon.
14	Linwood Resource Centre	A grant as a contribution towards volunteer expenses and the provision of basic training.	\$1,500	Joy Power declared a conflict of interest in respect to this item and abstained from voting and discussion

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**CLAUSE 8 – ATTACHMENT 1**

The Community Development Adviser and the Community Recreation Adviser thanked the Committee and invited it to consider whether it would like to meet again informally for a debrief on the funding allocation meeting and the process.

The Chairperson thanked staff, and the Committee – particularly the Community Representatives, for their time and input. Wayne Hawker and Rod Cameron also thanked staff for their hard work.

The meeting closed at 6.45 pm.

**CONFIRMED THIS 20TH DAY OF AUGUST**

**BOB TODD, CHAIRPERSON**

**BEV ADAMS, COMMITTEE MEMBER**

## 9. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND – PHILLIPSTOWN COMMUNITY CENTRE

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for a funding application for funding from the Board's 2008/09 Discretionary Response Fund.

### EXECUTIVE SUMMARY

2. Phillipstown Community Centre is applying for funding to contribute to the costs of the annual community event 'Alive in Phillipstown' which is also celebrating its tenth anniversary.
3. The idea for a community facility in the Phillipstown area came from a needs analysis carried out by the Christchurch City Council in 1994 and the community centre was officially opened in 1998. The purpose of Phillipstown Community Centre is to provide a safe, caring supportive environment to foster individual and community growth. The Community Centre is situated on Nursery Road adjacent to Phillipstown School and is governed and managed by the Phillipstown Community Centre Charitable Trust. It is home to a number of activities and initiatives such as Oscar after school and holiday programmes, a breakfast club, the Phillipstown Strengthening Communities Graffiti Project, subsidised family holidays, parents support group, Alive in Phillipstown festival, the Phillipstown Leisure Club, the administration office for Youth Initiatives Trust, a Canterbury Public Health initiative and various client group users. Phillipstown rates as ten on the deprivation scale, one of the most deprived areas in New Zealand, and census data 2006 (and previous) indicate a higher proportion of families facing economic disadvantage. The Centre's goal is to create a caring environment in Phillipstown, provide a linkage between Phillipstown residents and other community groups. Evidence based research by Coom; MacGibbon and Thorpe (2004) '*Past, Present and Future: Community Development and the Christchurch City Council*' identified children, youth and families as priorities for community development input from Council.
4. The 'Alive in Phillipstown' Community Festival and 10<sup>th</sup> Anniversary Celebrations aims to bring the local community together, promote local activities and reduce barriers to participation by providing a free annual festival of celebration for the community. It will be held on the Phillipstown School grounds on 19 September 2008 from 3.30pm to 6.30pm with a rain date on 26 September 2008. The event is expected to attract larger numbers this year with an expected attendance of approximately 400 including local community, ex staff, volunteers, Trust members of Phillipstown Community Centre and dignitaries who have been associated with Phillipstown Community Centre. The programme includes school cultural performances, Phillipstown activity groups such as Hula for Health, live music, street performers, fun activities (ice skating, climbing tower, bouncy castle, train rides, merry go rounds and face painting) plus a free sausage sizzle, cake, ice blocks and lolly scramble. Phillipstown Community Centre staff and Trust members will be assisted by volunteers from local church Grace Vineyard. A robust event management plan (including health and safety) to be in place for the event to run smoothly plus the Phillipstown Community Centre has sound financial and accountability systems in place.

### FINANCIAL IMPLICATIONS

5. 'Alive in Phillipstown' has been supported by the Board since inception with a grant of up to \$1,000 each year and support from Council staff. This year's event is extra special as it is the 10<sup>th</sup> year anniversary and therefore this application is for \$1,500. The total cost of the event is expected to be \$3,998.40 to allow for extra activities, catering and acknowledgement expenses. The following proposed budget provides a breakdown of expected income and expenses. If funding applications are not successful, the event will have to be scaled down or other options explored to ensure an event that befits a ten year celebration is realised.

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<b>INCOME</b>	<b>Cost (\$)</b>
Funds on hand	250
Phillipstown School BOT	250
Eureka Trust (pending)	2,000
Hagley/Ferrymead Community Board (pending)	1,500
<b>Total</b>	<b>\$4,000</b>
<b>EXPENSES</b>	
Mickey's Happy Train Ride	240
Fab 3 – band	300
Joyrides	500
Sausages	214.50
N'Ice skating rink	675
Inflatable Tower	618.75
Sound System Hire	160
Trailer hire	50
Tip top ice blocks	315.12
Face Paints	75
10 <sup>th</sup> Anniversary Cake	150
Lolly scramble	50
Flowers – ex staff/dignitaries	100
Incidentals/consumables	250
Volunteer expenses	150
St Johns First Aid	150
<b>Total</b>	<b>\$3,998.40</b>

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

6. This application seeks funding from the Community Board's 2008/09 Discretionary Response Fund. Historically, this event has been funded from project funding set aside for Community Events and Special Days.

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

10. There are no legal implications in regards to this application.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP, regarding Community Board Project funding.

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

12. As above.

**ALIGNMENT WITH STRATEGIES**

13. Application aligns with the Strengthening Communities Strategy, Events Strategy and local Community Board objectives.

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

14. As above.

**9 Cont'd**

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

That the Board approve the funding application and allocate \$1,500 from the 2008/09 Discretionary Response Fund to the Phillipstown Community Centre Charitable Trust for Alive in Phillipstown Community Festival and 10<sup>th</sup> Year Anniversary Celebrations.

**CHAIRPERSONS RECOMMENDATION**

That the staff recommendation be adopted.



# 10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – FINIAN JACK CRESSWELL

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

## PURPOSE OF REPORT

1. The purpose of this report is to seek approval for a funding application from the Board's 2008/09 Youth Development Scheme.

## EXECUTIVE SUMMARY

2. Finian Jack Cresswell is a 14 year old of Worcester Street, Linwood who attends Hagley College and plays for the St Albans – Shirley Soccer Club and Hagley's Futsal team.
3. Finian has been selected to attend a cultural and sporting experience in South America (Buenos Aires, Argentina, Goianna, Brazil) and to further links with sister school Collegiao Jao through Hagley's Boys Futsal team staying within the local community and competing against local teams. There are nine members of the team and three adults accompanying them. The trip will take place from 23 September to 16 October 2008.
4. Finian was selected as one of the two youngest students to be part of the squad. He was chosen because of his enthusiastic nature, his skill level, and his ability to communicate and have positive relationships with others, all of which are considered to be essential attributes for being part of a team.
5. Hagley has a well established sister school relationship with Collegio Jao and in 2005 a similar sporting trip was undertaken by Hagley's Girls Football team with such success that individual student scholarships between the two schools have been established.
6. Since selection Finn has shown commitment and dedication to the team through attending weekly training sessions, weekly Portuguese lessons, playing on the school Futsal team in the Wednesday inter-school league and at local Secondary School tournaments. This commitment has been on top of his responsibilities with competitive fencing, playing both indoor and outdoor football and working towards his Duke of Edinburgh Bronze Award.

## FINANCIAL IMPLICATIONS

7. The following table provides a breakdown of the total expenses for 12 trip members. Cost per person is approximately \$4,100 excluding incidental spending money. Extensive team fundraising means that Finian is likely to receive approximately \$3,135 towards his costs based on effort contributed to team fundraising leaving a shortfall of approximately \$1,000 excluding incidental spending money.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Flights	\$37,000
Airport taxes	\$600
Transport	\$400
Accommodation	\$2,000
Food	\$3,000
Entertainment, cultural attractions etc	\$4,800
Gifts	\$800
Shirts	\$400
<b>Total Cost</b>	<b>\$49,000</b>
<b>FUNDRAISING</b>	
Team fundraising to date: netball car parking, sausage sizzles, garage sales and distribution of yellow pages etc. Further fundraising expected.	<b>\$26,809</b>

**10 Cont'd**

8. This is the first time the applicant has approached the Community Board for funding support.

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

9. This application seeks funding from the Board's 2008/09 Youth Development Scheme which has been allocated from the tagged Discretionary Response Fund.

**LEGAL CONSIDERATIONS**

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

10. There are no legal implications in regards to this application.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP, regarding Community Board Project funding.

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

12. As above.

**ALIGNMENT WITH STRATEGIES**

13. Application aligns with the Council's Youth Strategy and local Community Board objectives.

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

14. As above.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

That the Board approve the funding application and allocate \$500 from the Board's 2008/09 Youth Development Scheme to Finian Jack Cresswell as a contribution to attend a cultural and sporting experience in South America in September 2008.

**CHAIRPERSONS RECOMMENDATION**

That the staff recommendation be adopted.

## 11. COMMUNITY BOARD ADVISER'S UPDATE

## 12. MEMBERS' QUESTIONS

## 13. RESOLUTION TO EXCLUDE THE PUBLIC

## HAGLEY/FERRYMEAD COMMUNITY BOARD

## 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 14.

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:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A 14	ASSIGNMENT OF LEASE – SCARBOROUGH FAIRE RESTAURANT	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)

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 14 Conduct of negotiations****(Section 7(2)(h))****Chairpersons 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.”