



**Christchurch City Council**

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

**TUESDAY 9 SEPTEMBER 2008**

**AT 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**  
Peter Croucher  
Phone 941 5414  
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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 – 12 AUGUST 2008**

The minutes of the Committee's ordinary meeting of 12 August 2008 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Committee's ordinary meeting of 12 August 2008, be confirmed.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

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ATTACHMENT TO CLAUSE 2

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

**12 AUGUST 2008**

**A meeting of the Community Services and Events Committee  
was held on Tuesday 12 August 2008 at 5.30pm  
in the Boardroom, Papanui Service Centre**

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

**APOLOGIES:** An apology for absence was received and accepted from Norm Withers. Aaron Keown retired from the meeting at 6.30pm and was absent for clause 4.

The Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. STAFF BRIEFINGS**

**1.1 HERITAGE AWARDS**

Roger Cave, Community Engagement Adviser briefed the Committee on the processes for the Heritage Award event and the judging panel.

Members noted the following:

- Ongoing communication was needed between staff and the Committee on information being forwarded to the public.
- Members to advise each other what areas they have covered and which houses have been visited.
- A list of properties which have already received a Heritage Award will be circulated.
- The Papanui Heritage Group and the St Albans Heritage Group are currently visiting houses to assess them for heritage value. Copies of the Heritage Award brochure have been supplied to both groups.
- The award plaque etching colour be either white or gold.

**2. ACHESON AVENUE ONE-STOP-SHOP**

The Committee considered a report which recommended that the renewal of the lease at 25 Acheson Avenue One-Stop-Shop not be renewed and that the Corporate Support Unit Manager be asked to use his delegated powers to take that action.

It was **agreed** that the Corporate Support Unit Manager be requested to use his delegated powers to not renew the lease on the property at 25 Acheson Avenue which is currently leased for the One-Stop-Shop.

### 3. NEW ZEALAND COMMUNITY BOARD'S 2009 BEST PRACTICE AWARDS

The Committee considered a memorandum seeking the Committee's consideration of nominations for the New Zealand Community Boards' 2009 Best Practice Award.

It was **agreed** that members would advise the Community Board Adviser of suitable projects under the various categories available. This would enable a report to be prepared for the next meeting of the Committee seeking agreement on the project(s), the funding required and to present the Committee's stated preference for an identified consultant to prepare the application(s).

It was further **agreed** that the recent Courtenay Street/Westminster Street Kerb and Channel renewal and Styx River Mouth/Brooklands Boat Ramp development plan consultations and the Groyne Dog Park would be suitable projects to consider for nomination.

### 4. MEMBERS' INFORMATION EXCHANGE

#### 4.1 STRENGTHENING COMMUNITIES FUND

Minutes of the Strengthening Communities Fund Metropolitan meeting of 11 July 2008 were tabled, noting there had been a delay in having these on the Council website. Community disquiet with some of the decisions was reported.

It was noted that Junior Neighbourhood Support had been declined for metropolitan funding. As a representative from that organisation would be speaking at the next Board meeting, members noted that the opportunity was available to discuss the funding decision for that organisation at that time.

#### 4.2 NEW ZEALAND INTERMEDIATE JUMP JAM FINALS

Shirley Intermediate School had entered four teams in this competition, each having done well. Pauline Cotter undertook to send a letter of congratulations to the organising teacher.

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

### 5. CONFIRMATION OF MEETING REPORTS - 8 JULY 2008

It was **resolved** that the report of the Committee's ordinary meeting (both open and public excluded sections) of 8 July 2008 be confirmed.

### 6. REQUEST FOR FUNDING TO ESTABLISH THE YOUTH DEVELOPMENT SCHEME

The Committee considered a report seeking authorisation to set aside \$10,000 from the Board's 2008/09 discretionary response fund for the purpose of establishing a Youth Development Scheme. The report also requested that a Subcommittee of the Committee be set up to deal with emergency applications to this scheme.

It was **resolved** that a 2008/09 Youth Development Scheme be established and that \$10,000 be transferred from the Shirley/Papanui Community Boards 2008/09 Discretionary Fund to the Recreation and Sport Unit for this purpose.

(NB: Yvonne Palmer requested that her vote be recorded against the above decision.)

It was **resolved** that the fund criteria and eligibility be reviewed.

It was **resolved** that the Committee establish a Subcommittee of the Community Services and Events Committee with delegated authority to approve urgent applications.

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ATTACHMENT TO CLAUSE 2

**6. Cont'd**

It was **resolved** that the membership of the Subcommittee be any three available members of the Community Services and Events Committee.

It was **agreed** that further discussions be held regarding the amount of the Youth Development Scheme fund after Megan Evan's meeting with the Chief Executive Officer to discuss discretionary funding had been held.

The meeting concluded at 6.37 pm.

**CONFIRMED THIS 9TH DAY OF SEPTEMBER 2008**

**PAULINE COTTER  
CHAIRPERSON**

### 3. CANTERBURY COOK ISLAND SPORTS ASSOCIATION INC.

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Community Support Unit
<b>Author:</b>	Bruce Meder, Community Development Adviser

#### PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding to the Committee from the Canterbury Cook Island Sports Association Inc. (CCISA). The request is for \$2,500 towards their regular Friday night activities and their annual Sports Weekend in November 2008.

#### EXECUTIVE SUMMARY

2. CCISA has been operating for over 10 years organising and running sporting and cultural activities for the Cook Island community. It's objectives are:
  - To provide and promote recreational and sport activities both culturally and spiritually.
  - To encourage, promote and support the young and old people to achieve the highest goals within their individual ability.
  - To maintain local recreational and sporting contacts within the region with an open view to compete socially with outside sporting groups as well as cultural groups.
3. Although the group's name has "Canterbury" associated with it, the majority of their members live in the Shirley/Papanui Ward (70%) and they run activities in this Ward. The total number of people involved ranges between 100 and 200.
4. This request has two parts to it:
  - (a) A contribution towards their regular Friday night cultural activities; and
  - (b) Assistance with costs of the annual Sports Weekend (held during Show Weekend in November).
5. The Friday night cultural evenings are held at the Shirley Community Centre and involve; language, singing, dancing and drumming. This venue has proved to be very useful to the group as it does not have close neighbours meaning that the noise of the drumming is not disruptive. It is also easily accessed by the group's members, many of whom are able to walk to the venue.
6. The Annual Sports Weekend has evolved into an event hosted every second year by this group, with the other year being hosted by the Ashburton Cook Island community. The events are held at Mairehau High School and the Papanui Club. The weekend involves:
  - touch
  - netball
  - volleyball
  - tennis
  - golf
  - table tennis
  - pool
  - darts
  - basketball.

Many of the sports are set-up specifically for children and youth.

7. Although the group has been in existence for over 10 years, it did go into a down time for a year or so due to one of the main leaders moving to Hamilton. This leader was also the coordinator for the Mato-Oi Group which ran the cultural events on Friday night. As a result Mato-Oi merged with CCISA who now run the Friday evening cultural sessions. The Friday evening sessions have begun again this year and the Sports Weekend was held in Ashburton last year.

**3. Cont'd**

**FINANCIAL IMPLICATIONS**

8. In terms of the costs associated with the Friday evening cultural activities the major cost to the group is venue hire at \$2,938 per year. The budget for the Sports Weekend is \$1,000 giving a total cost to the group for the year's activities of \$3,938. This is broken down as follows: Venue hire (\$540), Volunteer expenses (\$100), equipment hire (\$360).
9. The group presently has approximately \$1,400 in the bank and is putting \$1,000 of this towards these two activities over the 2008/09 financial year.

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

10. Yes.

**LEGAL CONSIDERATIONS**

11. There are no legal implications.

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

12. Yes.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

13. Aligns with LTCCP and Activity Management Plans.

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

14. Yes.

**ALIGNMENT WITH STRATEGIES**

15. This application helps to meet the following funding outcomes of the Strengthening Communities Strategy:
  - Support, develop and promote the capacity and sustainability of community, recreation, sports, arts, heritage and environment groups.
  - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events.
16. This application also helps to meet the following objectives of the Shirley/Papanui Community Board:
  - The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community.
  - Encourage participation of all people by promoting and supporting community based recreation programmes

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

17. Yes.

**CONSULTATION FULFILMENT**

18. Not applicable.

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**3. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Committee allocate a grant of \$2,500 from the its 2008/09 discretionary response fund to the Canterbury Cook Island Sports Association Inc. to assist with regular cultural activities and the Annual Sports Weekend.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be accepted.



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

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

**PURPOSE OF REPORT**

1. The purpose of this report is to present the Youth Development fund applications for funding in the 2008/09 financial year to the Committee. The **attached** table also includes the recommendations for allocation made by the Community Recreation Adviser.

**EXECUTIVE SUMMARY**

2. Attached is a table summarising the application for funding via Youth development fund within the Shirley Papanui ward. The total cost of projects is \$375 with \$325 of this being requested from the scheme. The Committee should note that while five youth will be attending the same event, the funding requested is on an individual basis.
3. The Board has \$9,400 available for distribution for development purposes. The Community Recreation Adviser has made recommendations totalling \$105. However, the final decision relating to funding belongs with the Committee.

**FINANCIAL IMPLICATIONS**

4. The Board has available \$9,400 from Youth development fund 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 Committee consider this table in it's deliberations on the allocation of the 2008/09 fund.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be accepted.

Name of Individual and suburb	Project Description	Benefits	Fundraising	Project Cost		Amount Requested	Comments	Recommended Funding
				EXPENSES	Cost (\$)			
<b>Kathy Briden</b> 12 years Kimberley Street	The applicant is seeking funds to assist with costs to attend the Combined Rock Solid camp which will be held at Waipara Boys Brigade camp this year from 12 <sup>th</sup> to 14 <sup>th</sup> September. The applicant will take part in a number of fun recreational activities which will focus on team work and conflict resolution. The camp gives the participant the opportunity to experience activities which would not normally be accessible.	<ul style="list-style-type: none"> <li>To become more confident meeting new people</li> <li>Trying new activities</li> </ul>	Intends to be involved in the sausage sizzle this week	<b>EXPENSES</b>	<b>Cost (\$)</b>	75.00	<ul style="list-style-type: none"> <li>Papanui Youth Development trust runs a weekly Rock Solid programme for year 7 &amp; 8 students (Form 1 &amp; 2). The programme is an exciting mix of energetic games and thought provoking activities, outings and fun learning experiences. Included in the programme are life skills aimed at this age group to help them cope with such issues as peer pressure, self esteem, friendships etc. The programmes costs are kept to a minimum so all children from lower socio economic backgrounds can attend.</li> <li>Rock Solid group have requested funding. Previous funding granted to the group from Shirley Papanui Youth development fund was 2006 \$590.00, 2007 \$1050.00.</li> <li>Rock Solid received \$4000.00 of metro funding to assist with the costs of running the camp</li> <li>Attends Casebrook Intermediate</li> <li>Started Rock Solid at the beginning of this year</li> </ul> If not successful with the funding the family will ensure she has the opportunity to attend	Recommend \$15.00
				Accommodation	24			
				Food	35			
				Activities	6			
				Transport	10			
				<b>Total Cost</b>	<b>\$75</b>			
				Fundraising	0			
				Amount requested	<b>\$75</b>			
<b>Hannah Britten</b> 13 years Veitches Road	The applicant is seeking funds to assist with costs to attend the Combined Rock Solid camp which will be held at Waipara Boys Brigade camp this year from 12 <sup>th</sup> to 14 <sup>th</sup> September. The applicant will take part in a number of fun recreational activities which will focus on team work and conflict resolution. The camp gives the participant the opportunity to experience activities which would not normally be accessible.	<ul style="list-style-type: none"> <li>To meet new people and re-establish old friendships from last years camp</li> <li>To try some new activities and develop some conflict resolution skills</li> </ul>	Sausage Sizzle and Jobs done around the neighbourhood	<b>EXPENSES</b>	<b>Cost (\$)</b>	60.00	<ul style="list-style-type: none"> <li>Papanui Youth Development trust runs a weekly Rock Solid programme for year 7 &amp; 8 students (Form 1 &amp; 2). The programme is an exciting mix of energetic games and thought provoking activities, outings and fun learning experiences. Included in the programme are life skills aimed at this age group to help them cope with such issues as peer pressure, self esteem, friendships etc. The programmes costs are kept to a minimum so all children from lower socio economic backgrounds can attend.</li> <li>Rock Solid group have requested funding. Previous funding granted to the group from Shirley Papanui Youth development fund was 2006 \$590.00, 2007 \$1050.00.</li> <li>Rock Solid received \$4000.00 of metro funding to assist with the costs of running the camp</li> <li>Attends Casebrook Intermediate</li> <li>Started Rock Solid in 2007</li> <li>Hannah is the eldest of four children</li> <li>Any funding support would be greatly appreciated</li> </ul>	Recommend \$25.00
				Accommodation	24			
				Food	35			
				Activities	6			
				Transport	10			
				<b>Total Cost</b>	<b>\$75</b>			
				Fundraising	15			
				Amount requested	<b>\$60</b>			

Name of Individual and suburb	Project Description	Benefits	Fundraising	Project Cost		Amount Requested	Comments	Recommended Funding
<b>Natasha Cayless</b> 13 years Kruse Place	The applicant is seeking funds to assist with costs to attend the Combined Rock Solid camp which will be held at Waipara Boys Brigade camp this year from 12 <sup>th</sup> to 14 <sup>th</sup> September. The applicant will take part in a number of fun recreational activities which will focus on team work and conflict resolution. The camp gives the participant the opportunity to experience activities which would not normally be accessible.	<ul style="list-style-type: none"> <li>Learn to like people for who they are</li> <li>To try some new activities</li> </ul>	Sausage Sizzle	<b>EXPENSES</b>	<b>Cost (\$)</b>	65.00	<ul style="list-style-type: none"> <li>Papanui Youth Development trust runs a weekly Rock Solid programme for year 7 &amp; 8 students (Form 1 &amp; 2). The programme is an exciting mix of energetic games and thought provoking activities, outings and fun learning experiences. Included in the programme are life skills aimed at this age group to help them cope with such issues as peer pressure, self esteem, friendships etc. The programmes costs are kept to a minimum so all children from lower socio economic backgrounds can attend.</li> <li>Rock Solid group have requested funding. Previous funding granted to the group from Shirley Papanui Youth development fund was 2006 \$590.00, 2007 \$1050.00.</li> <li>Rock Solid received \$4000.00 of metro funding to assist with the costs of running the camp.</li> <li>Attends Casebrook Intermediate</li> <li>Started Rock Solid in 2007</li> <li>If not successful with the funding the family will ensure she has the opportunity to attend</li> </ul>	Recommend \$15.00
				Accommodation	24			
				Food	35			
				Activities	6			
				Transport	10			
				<b>Total Cost</b>	<b>\$75</b>			
				Fundraising	10			
				Amount requested	<b>\$65</b>			
<b>Jenna Gilling</b> Oakland Street	The applicant is seeking funds to assist with costs to attend the Combined Rock Solid camp which will be held at Waipara Boys Brigade camp this year from 12 <sup>th</sup> to 14 <sup>th</sup> September. The applicant will take part in a number of fun recreational activities which will focus on team work and conflict resolution. The camp gives the participant the opportunity to experience activities which would not normally be accessible.	<ul style="list-style-type: none"> <li>To meet new people and make new friends</li> <li>To try out some different activities</li> </ul>	Sausage Sizzle Jobs around the neighbourhood	<b>EXPENSES</b>	<b>Cost (\$)</b>	60.00	<ul style="list-style-type: none"> <li>Papanui Youth Development trust runs a weekly Rock Solid programme for year 7 &amp; 8 students (Form 1 &amp; 2). The programme is an exciting mix of energetic games and thought provoking activities, outings and fun learning experiences. Included in the programme are life skills aimed at this age group to help them cope with such issues as peer pressure, self esteem, friendships etc. The programmes costs are kept to a minimum so all children from lower socio economic backgrounds can attend.</li> <li>Rock Solid group have requested funding. Previous funding granted to the group from Shirley Papanui Youth development fund was 2006 \$590.00, 2007 \$1050.00.</li> <li>Rock Solid received \$4000.00 of metro funding to assist with the costs of running the camp</li> <li>Attends Casebrook Intermediate</li> <li>Started Rock Solid at the beginning of this year</li> <li>Any funding support would be greatly appreciated</li> </ul>	Recommend \$25.00
				Accommodation	24			
				Food	35			
				Activities	6			
				Transport	10			
				<b>Total Cost</b>	<b>\$75</b>			
				Fundraising	15			
				Amount requested	<b>\$60</b>			

Name of Individual and suburb	Project Description	Benefits	Fundraising	Project Cost		Amount Requested	Comments	Recommended Funding
				EXPENSES	Cost (\$)			
<b>Courtney Bowden</b> Mulberry Place	The applicant is seeking funds to assist with costs to attend the Combined Rock Solid camp which will be held at Waipara Boys Brigade camp this year from 12 <sup>th</sup> to 14 <sup>th</sup> September. The applicant will take part in a number of fun recreational activities which will focus on team work and conflict resolution. The camp gives the participant the opportunity to experience activities which would not normally be accessible.	<ul style="list-style-type: none"> <li>To meet new people and make new friends</li> <li>To try out some different activities and have some fun</li> </ul>	Sausages sizzle	<b>EXPENSES</b>		65.00	<ul style="list-style-type: none"> <li>Papanui Youth Development trust runs a weekly Rock Solid programme for year 7 &amp; 8 students (Form 1 &amp; 2). The programme is an exciting mix of energetic games and thought provoking activities, outings and fun learning experiences. Included in the programme are life skills aimed at this age group to help them cope with such issues as peer pressure, self esteem, friendships etc. The programmes costs are kept to a minimum so all children from lower socio economic backgrounds can attend.</li> <li>Rock Solid group have requested funding. Previous funding granted to the group from Shirley Papanui Youth development fund was 2006 \$590.00, 2007 \$1050.00.</li> <li>Rock Solid received \$4000.00 of metro funding to assist with the costs of running the camp</li> <li>Attends Casebrook Intermediate</li> <li>Started Rock Solid at the beginning of this year</li> <li>Any funding support would be greatly appreciated</li> </ul>	Recommend \$25.00
				Accommodation	24			
				Food	35			
				Activities	6			
				Transport	10			
				<b>Total Cost</b>	<b>\$75</b>			
				Fundraising	10			
				Amount requested	<b>\$65</b>			

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**5. 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.