

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

WEDNESDAY 1 JULY 2009

8.00AM

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

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon.

Community Board Adviser
Graham Sutherland
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**PART A - MATTERS REQUIRING A COUNCIL DECISION
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1. APOLOGIES

Sally Buck and Faimeh Burke.

2. CONFIRMATION OF MEETING MINUTES – 16 AND 24 JUNE 2009

The minutes of the Board's ordinary and extraordinary meetings of Tuesday 16 June 2009 and Wednesday 24 June respective, are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary and extraordinary meetings be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

**FENDALTON/WAIMAIRI COMMUNITY BOARD
16 JUNE 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 16 June 2009 at 4pm
in the Boardroom, Fendalton Service Centre.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, Jamie Gough,
Mike Wall and Andrew Yoon.

APOLOGIES: An apology for absence was received and accepted from Cheryl Colley.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

The Board considered a recommendation from its Works, Traffic & Environment Committee meeting on 25 May 2009 regarding the report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all Boards will be submitted to the Council in due course.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MIKE PARKER – HARTLEY AVENUE STREET RENEWAL PROJECT

Mike and Kim Parker outlined the ongoing concerns of themselves and neighbours regarding safety for residents and their children in Hartley Avenue should the revised street renewal plan (approved by the Board on 19 May 2009) be implemented. They confirmed that they are not necessarily opposed to additional signage in the street, as safety is more important.

The Chairperson thanked Mike and Kim Parker for their deputation.

2.2 RAY MACLEAN – HARTLEY AVENUE STREET RENEWAL PROJECT

Ray MacLean, speaking in place of David Hiatt who could not attend, also expressed concern about safety in Hartley Avenue. He agreed that the visual aspect of the street was less important than safety and he also commented that he is not opposed to increased signage associated with road narrowings. Mr MacLean noted that if only one narrowing was to be implemented then it should be the staff-recommended one closest to Normans Road.

The Chairperson thanked Ray MacLean for his deputation.

The Board **decided:**

- (a) To reconsider its decision made on 19 May 2009 regarding the Hartley Avenue Street Renewal Project, specifically in regard to the number of road narrowings in the section between Normans Road and the Halton Street intersection.
- (b) That a Notice of Motion to this effect be presented to the 14 July 2009 Board meeting as outlined in the process for revocation or alteration of resolutions, detailed under Standing Order 3.9.15.

2 Cont'd

- (c) To request that staff consult all residents in Hartley Avenue regarding their preference for either of two options for road narrowings in the section between Normans Road and the Halton Street intersection, with the options being:
- Option one – only one narrowing near number 31 Hartley Avenue, as approved by the Board on 19 May 2009.
 - Option two – the recommendation in the original staff report, which was for two narrowings.
- (d) To request that staff present the results of the consultation, and any further staff comment, in the form of a memorandum as supporting information to the Notice of Motion to be considered on 14 July 2009.

(Note: The Board asked that during the consultation, staff provide a brief explanation to residents regarding how the revised plan was derived through the Board's decision making process.)

2.3 **JANE DEMETER, ENVIRONMENT CANTERBURY COUNCILLOR – PEST PLANTS**

Jane Demeter (Environment Canterbury Councillor) discussed the issue of pest plants in the urban and rural areas of Christchurch. She identified a number of key pest plants and recommended simple actions that local residents could take to restrict the spread of such plants.

The Chairperson thanked Jane Demeter for her informative deputation.

3. **PRESENTATION OF PETITIONS**

Nil.

4. **NOTICES OF MOTION**

Nil.

5. **CORRESPONDENCE**

Nil.

6. **BRIEFINGS**

Nil.

7. **COMMUNITY BOARD ADVISER'S UPDATE**

7.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following:

- **Cox Street Renewal Project**

The Board **decided** to formally receive the information separately circulated by staff regarding an amended plan for the Cox Street Renewal Project. The original plan approved by the Board on 21 October 2008 was amended by the Project Team following submissions made during the Resource Consent process for the project.

7 Cont'd

- **4 August 2009 Board Meeting to consider Strengthening Communities Fund Applications**

Members requested an alternative date for this meeting as it potentially clashes with another meeting some members are attending. The Community Board Adviser will advise a new date for the meeting.

7.2 **BOARD SUBMISSION**

The Board **decided** to approve its submission on Christchurch City Council's Statement of Proposal for the Council's Grants Funding.

(Note: The Board agreed that the submission would reiterate the Board's comment on community grants funding contained in its 2009-19 Draft Long Term Council Community Plan submission and would also endorse the submission made by the Christchurch Community Board Chairs, as circulated.)

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 3 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting of 3 June 2009, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 25 MAY 2009 MEETING

The Works, Traffic & Environment Committee Deputy Chairperson presented the report of the Committee meeting held on Monday 25 May 2009 and moved the Committee recommendations as follows:

11.1 POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

This matter is detailed under Clause 1 (Part A) of these minutes.

11.2 WAIRAKEI RESERVE LANDSCAPE AND WATERWAY ENHANCEMENT

The Board **resolved** to approve the Wairakei Reserve and Waterway Enhancement Plan, as attached to the Works, Traffic and Environment Committee agenda, to proceed to detailed design and construction, subject to the inclusion of lighting at appropriate sites as outlined by staff at the Committee meeting.

11.3 ILAM ROAD ON-STREET PARKING NORTH OF ITS INTERSECTION WITH MAIDSTONE ROAD AND GREYKE ROAD

The Board **resolved** that no further action be taken on this matter until the University of Canterbury Parking Strategy report, commissioned by the University, is completed and the results presented for consideration later this year.

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ATTACHMENT TO CLAUSE 2

12. COMMUNITY SERVICES COMMITTEE – REPORT OF 3 JUNE 2009 MEETING

The Community Services Committee Chairperson presented the report of the Committee meeting held on Monday 3 June 2009 and moved the Committee recommendations as follows:

12.1 NEIGHBOURHOOD TRUST - APPLICATION FOR FUNDING

The Board **resolved** to allocate \$2,800 from the remaining unallocated Fendalton/Waimairi 2008/09 Strengthening Communities Fund to Neighbourhood Trust to assist in the costs of its "Parenting Week 2009" seminars and workshops.

13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

The Board considered a report seeking the appointment of a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

The Board **resolved** that no Fendalton/Waimairi members will attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

(Note: The Board's representative on the Keep Christchurch Beautiful Committee declined to attend this event.)

The meeting concluded at 5.10pm.

CONFIRMED THIS 1ST DAY OF JULY 2009

**VAL CARTER
CHAIRPERSON**

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ATTACHMENT TO CLAUSE 2

13. 8. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
24 JUNE 2009**

**Minutes of an Extraordinary meeting of the Fendalton/Waimairi Community Board
held on Wednesday 24 June 2009 at 8.30am
in the Boardroom, Fendalton Service Centre, Cnr Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley,
Jamie Gough, Mike Wall and Andrew Yoon.

APOLOGIES: Nil.

The Board reports that:

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

1. ELMWOOD BOWLING CLUB – FUNDING APPLICATION

The Board considered a funding request from its 2008/09 Discretionary Response Fund from the Elmwood Bowling Club towards the cost of upgrading its car park.

The Board **resolved** to allocate \$6,034 towards the cost of upgrading the car park to Elmwood Bowling Club from its 2008/09 Discretionary Response Fund, subject to the Elmwood Bowling Club raising the balance in order to complete the project.

The meeting concluded at 8.35am.

CONSIDERED THIS 1ST DAY OF JULY 2009

**VAL CARTER
CHAIRPERSON**

8. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2009/10

General Manager responsible:	General Manager Community Services, 941 8986
Officer responsible:	Unit Manager Community Support
Author:	Maryanne Lomax, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board to set aside \$10,000 from its 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

EXECUTIVE SUMMARY

2. At the Fendalton/Waimairi Community Services Committee meeting on 4 March 2009, staff discussed with the Board possible changes to the purpose and eligibility of this fund. The new criteria have been in place since April 2009.
3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Fendalton/Waimairi ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
6. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

7. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund. This will reduce the total amount available in the Board's Discretionary Response Fund in 2009/10 by \$10,000.

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

8. Yes.

8 Cont'd

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

10. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Aligns with the Strengthening Community Strategy goals:
- Increase participation in community recreation and sports programmes and events.
 - Improve basic life skills so that all residents can participate fully in society.

CONSULTATION FULFILMENT

12. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board:

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$10,000 from the Board's 2009/10 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KYLEAB ELLIS

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant is Kyleab Ellis, a 12 year old Merrin Primary School student living in Avonhead.
3. Kyleab has been selected to represent New Zealand in Men's Artistic Gymnastics at the Australian National Championships in July 2009. Artistic gymnastics consists of vault, high bar, P bars, pommels, rings and floor. To gain selection for the New Zealand team athletes were required to attend trials which were held in Auckland earlier this year. Kyleab was one of only two gymnasts in the country to achieve the required qualifying score.
4. Kyleab is a member of the Christchurch School of Gymnastics and has held numerous Canterbury and New Zealand titles since 2003 when he began competitive gymnastics. He is currently a member of the New Zealand Talent ID Squad which is designed for talented gymnasts to progress to high level international competitions, eg, Commonwealth and Olympic Games.
5. Kyleab is very dedicated to his sport, training 18 hours per week including two early morning sessions. This commitment comes at a cost for his family who provide transport and funds to train and compete. Yearly fees are \$2,500 plus additional costs for tournaments and travel to various tournaments. These costs are set to increase now that Kyleab has reached a standard to compete internationally. His family and club members regularly carry out fundraising activities such as garage sales, sausages sizzles and raffles.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of costs.

EXPENSES	Cost (\$)
Air fares	880
Registration Fee	120
Accommodation	700
Uniforms	330
Transfers	150
Team management	200
Misc expenses	300
Total Cost	\$2,680

7. This is the first time that the applicant has applied to the Board for financial support.

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

8. This application is seeking funding from the Board's 2009/10 Youth Development Scheme subject to the establishment of this scheme as part of the Board's 2009/10 Board Discretionary Response Fund.

9 Cont'd

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

11. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$500 to Kyleab Ellis to compete in the Australian National Gymnastic Championships in Brisbane in July 2009, subject to the Board establishing a Youth Development Fund for the 2009/10 financial year.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – REBECCA JURY

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant is Rebecca Jury, a 17 year old Burnside High School student living in Ilam.
3. Rebecca has been selected in the Mainland Badminton Team, which is a South Island representative team, to compete in the CP Maddern Australian Under 19 Championships in Victoria in July this year. This tournament involves representative teams from each Australian states plus Northern, Central and Mainland teams representing New Zealand.
4. Rebecca is the current Under 19 South Island Champion in girls singles, girls doubles and mixed doubles. She has been competing in badminton since 2003 and has represented Canterbury in age tournaments at a regional, national and international level. Her coach advises that Rebecca is very dedicated to her sport, training five times a week and in addition to this she coaches the school junior team.

FINANCIAL IMPLICATIONS

5. The following table provides a breakdown of costs.

EXPENSES	Cost (\$)
Air fares and accommodation	1,449
Registration Fee	100
Food	300
Share of team van hire	260
Uniforms	250
Misc expenses	200
Total Cost	\$2,559

6. This is the first time that the applicant has applied to the Board for financial support.

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

7. This application is seeking funding from the Board's 2009/10 Youth Development Scheme subject to the establishment of this scheme as part of the Board's 2009/10 Board Discretionary Response Fund.

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

10 Cont'd

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

10. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

12. As above.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$500 to Rebecca Jury to compete in the CP Maddern Under 19 Australian Badminton Championships in Victoria in July 2009, subject to the Board establishing a Youth Development Fund for the 2009/10 financial year.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – JAMIE PREBBLE AND NICHOLAS PREBBLE

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for two applications for funding from the Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicants are:
 1. Jamie Prebble, a 17 year old Christchurch Boys High School student living in Fendalton.
 2. Nicholas Prebble, a 16 year old Christchurch Boys High School student living in Fendalton.
3. Jamie and Nicholas are requesting funds to cover the costs of competing in the Inaugural Winter Games being held at various venues in Central Otago in August this year. The event will involve alpine skiing, cross country skiing, curling, figure skating, ice hockey, winter triathlon and luge. Jamie and Nicholas compete in three alpine ski events, super G, giant slalom and slalom.
4. Both applicants have been in the New Zealand Development Team for the past two years and hold high international rankings in their age groups. Jamie is currently ranked number 1 in the world for his age group in the Super Combined discipline which is slalom and super G. For the past three years Jamie and Nicholas have had back to back winters based in Canada competing in numerous world class tournaments. This has been funded by their parents.
5. The Winter Games are a pre-cursor for the Winter Olympics being held in Vancouver in 2010. The event will attract a number of top level international athletes providing the necessary competition that local skiers need to improve rankings.

FINANCIAL IMPLICATIONS

6. The total cost per person is \$710 which covers lift tickets, race entry, accommodation, food and travel.
7. This is the first time that the applicants have applied to the Fendalton/Waimairi Community Board for financial support.

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

8. This application is seeking funding from the Board's 2009/10 Youth Development Scheme subject to the establishment of this scheme as part of the Board's 2009/10 Board Discretionary Response Fund.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTCCP, regarding Community Board Project funding.

11 Cont'd

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

11. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$200 each to Jamie Prebble and Nicholas Prebble to compete in the Inaugural Winter Games in August 2009, subject to establishing a Youth Development Fund for the 2009/10 financial year.

12. COMMUNITY BOARD ADVISER'S UPDATE

13. ELECTED MEMBERS' INFORMATION EXCHANGE

14. QUESTIONS UNDER STANDING ORDERS