

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
COMMUNITY SERVICES COMMITTEE  
AGENDA**

**WEDNESDAY 3 JUNE 2009**

**AT 8.00AM**

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

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

**Community Board Adviser**  
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**PART A - MATTERS REQUIRING A COUNCIL DECISION  
PART B - REPORTS FOR INFORMATION  
PART C - DELEGATED DECISIONS**

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**1. APOLOGIES****2. DEPUTATIONS BY APPOINTMENT****2.1 YVONNE PALMER - AGE CONCERN**

Yvonne Palmer, in her role as Project Co-ordinator, Age Concern Canterbury Incorporated, will be in attendance to discuss the programmes that Age Concern are running and to discuss some of the issues for older people.

**3. NEIGHBOURHOOD TRUST - APPLICATION FOR FUNDING**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Community Support Unit
<b>Author:</b>	Maryanne Lomax, Community Development Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to present a request for funding to the Fendalton/Waimairi Community Board on behalf of the Neighbourhood Trust. The request is for \$2,800 from the Community Board's Discretionary Response Fund. There is currently \$6,039 remaining in this fund for 2008/09.
2. The funding requested is to assist with the costs of a series of parenting skills seminars and workshops to run during the last week of August 2009 (Parenting Week).
3. The total cost of the project is \$15,300. The group have received \$7,000 from the Shirley/Papanui Community Board. The amount requested from the Fendalton/Waimairi Community Board is based on the percentage of participants they are expecting from this Board area.

**EXECUTIVE SUMMARY**

4. Neighbourhood Trust have been actively involved in the Mairehau/North St Albans area for ten years. They run a variety of programmes and events (Mairehau Community Day, Family Fireworks Extravaganza, Christmas Day Tea) as well as advocating on behalf of local residents.
5. The Trust has two divisions. Their Children's Division runs after-school and holiday programmes and Food for Schools. The focus and strengths of the work of their main division is on families and the elderly. They have established a good reputation in their work on parenting issues.
6. Through their work with families and parenting issues the Trust has put together a series of parenting skills seminars and workshops during the week of 24-30 August 2009. The design and timing of these events is that they will build on one another so that parents will have the opportunity to participate in further training and support once the week is complete.
7. As part of the week the Trust has obtained the services of two well-known keynote speakers: Celia Lashlie and Sophie Gray (The Destitute Gourmet). This application is to assist with the costs associated with these speakers and advertising related to the week.
8. To cope with the expected numbers wishing to hear these speakers, the Trust will be utilising the Aurora Centre. This location is likely to attract people from the Fendalton/Waimairi Ward, hence the reason this application is being split with Shirley/Papanui. They are expecting 25-30% of attendees from this area.

**3 Cont'd**

9. Neighbourhood Trust are well-equipped to run this series of seminars and workshops as they have excellent links with many families and have good experience of working in the area of parenting skills.

**FINANCIAL IMPLICATIONS**

10. The budget for the week is as follows:

Speaker fees	5,700
Speaker associated costs	1,600
Venue hire	1,800
Advertising	3,500
Administration	500
Catering (and other food costs)	2,200
<b>TOTAL</b>	<b>\$15,300</b>

11. The latest Accounts of the Trust (to 31 December 2008) show an annual turnover of \$130,000 with a surplus of slightly less than \$2,000. The Trust had Net Assets of \$90,000 with \$80,000 of this being Fixed Assets. Their Accounts have consistently received an Unqualified Opinion from their Auditor.
12. The Board has \$6,039 remaining in its Discretionary Funds.
13. The Fendalton/Waimairi Community Board currently has \$20,000 unallocated from the 2008/09 Strengthening Communities Fund.
14. At a Council meeting on 23 April 2009, Council made the following resolution:
- “That money that remains unallocated for the Fendalton/Waimairi 2008/09 round of the Strengthening Communities Fund can be used for applications received for the Fendalton Waimairi Discretionary Response Fund, where the application meets the criteria of the Strengthening Communities Fund.”*
15. As this application meets the criteria for the Strengthening Communities Fund staff recommend that funding for this project come from the remaining unallocated 2008/09 Strengthening Communities Fund.

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

16. Yes.

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

18. This application 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?**

19. Yes.

**3 Cont'd**

**ALIGNMENT WITH STRATEGIES**

20. This application aligns with the Strengthening Communities Strategy:
- Helping to build and sustain a sense of local community.
  - Enhancing the safety of communities and neighbourhoods.
  - Improving basic life skills so that all residents can participate fully in society.

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

21. Yes.

**CONSULTATION FULFILMENT**

22. None required.

**STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Board make a grant of \$2,800 from the remaining unallocated 2008/09 Strengthening Communities Fund to Neighbourhood Trust to assist in the costs of their "Parenting Week 2009" seminars and workshops.

**4. SITE VISIT – ST BARNABAS, FENDALTON ROAD**

The Committee will informally visit the St Barnabas Church at approximately 9.00am, following the conclusion of the Community Board meeting which follows this Committee meeting.