

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 12 OCTOBER 2009

AT 5PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

Community Board Adviser
Peter Dow
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PART A - MATTERS REQUIRING A COUNCIL DECISION

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12. 10. 2009

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 28 SEPTEMBER 2009**

The minutes of the Board's ordinary meeting of 28 September 2009, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. CHARACTER HOUSING MAINTENANCE GRANTS

General Manager responsible:	General Manager Strategy and Planning, DDI 941-8281
Officer responsible:	Programme Manager Liveable City
Author:	Katie Smith, Neighbourhood Planner

PURPOSE OF REPORT

1. To report to the Burwood/Pegasus Community Board the Character Housing Maintenance Grant applications that have been received for funding in the 2009/10 financial year for properties located within the Burwood/Pegasus Ward.

EXECUTIVE SUMMARY

2. At its meeting on 4 May 2006, the Council adopted guidelines and associated procedures for the processing and administration of applications for Character Housing Maintenance Grants.
3. Under the policy and guidelines approved by the Council, applications for grants are to be reported back to the relevant Community Board, who will then make recommendations to the Character Housing Grants Panel who will make the final decision on grant applications.
4. The Character Housing Grants Panel comprises a representative from each Community Board. Staff will provide specific heritage, urban design and neighbourhood planning advice to assist the panel in its decision making.
5. This report informs the Board of those eligible applications received for Character Housing Maintenance Grants within the Board's area and which are for consideration at this meeting. Given the time frame available between the application deadline and the Board meeting date, full details are not available for circulation with this agenda. Details and photographs as submitted in each application will be displayed at the Board meeting to assist discussion. A summary though of each application has been **separately circulated** to enable members, should they so wish, to view the application properties prior to the Board meeting.
6. The Board is asked to assess applications with regard to their local knowledge and the criteria set out in the Character Housing Maintenance Grants Policy (**attached** as Appendix A) and recommend those applications they consider suitable for a grant to be forwarded to the Character Housing Grants Panel. To assist in the decision making process for each application, a list of criteria together with a weighting process is **attached** as Appendix B. The Boards are asked to consider the merits of each application whilst the Character Grants Panel will consider the level of funding for each application.
7. The Board is also requested to nominate (or confirm) the Board member who will represent the Board on the Character Housing Grants Panel at its meeting in October 2009. The current appointee is Linda Stewart.

FINANCIAL IMPLICATIONS

8. The funding for the Character Housing Maintenance Grants has been approved by the Council and the funds set aside for this year in the 2009-2019 LTCCP.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. Yes, \$50,000 is included in the 2009-19 LTCCP (page 182, Community Grants) for the Character Housing Maintenance Grants Scheme.

8. Cont'd

LEGAL CONSIDERATIONS

10. The Character Housing Maintenance Grant Policy requires that applicants agree in writing not to demolish or remove the property within 10 years of the awarding of the grant and to repay the grant should the property be sold within five years of receipt of the grant. This is provided for in the form of a Property Information Note placed upon the Land Information Memorandum.

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

11. The Land Information Memorandum will provide the required form of protection against demolition or removal within 10 years and for the repayment of the grant should the property be sold within five years of receipt of the grant.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes, the Character Housing Maintenance Grants scheme is aligned to the Community Outcome "*An attractive and well-designed city*" (LTCCP 2009-19, page 50), 'Community Outcome 9. Development provides for, among other things, ensuring "*our lifestyles and heritage are enhanced by our urban environment*" (page 54.) One of the success measures is that "*Christchurch is attractive and well maintained*" (page 54). Progress will be measured using headline indicators including "*perceptions of look and feel of the city*" (page 54). Character Housing Maintenance Grants contribute towards the external upgrading and maintenance of individual family homes which have a distinctive visual character and make a key contribution to the quality and identity of local streets.
13. Within the 'Activities and Services' section of the LTCCP, is "Community Support" which aims to provide project funding and operate community grant schemes at a local level that achieve heritage and environment outcomes (page 176). The Character Housing Maintenance Grants are decided upon at Community Board level with an aim to upgrade and maintain individual family homes which have a distinctive visual character and make a key contribution to the quality and identity of local streets.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

14. Yes, paragraphs 9, 12 and 13 above refer.

ALIGNMENT WITH STRATEGIES

15. The Character Housing Maintenance Grants Scheme aligns with the Character Housing Maintenance Grant Policy. It also aligns with the Strong Communities Strategic Direction by protecting and promoting the heritage character and history of the city and the Liveable City Strategic Direction in protecting Christchurch's heritage buildings and neighbourhood character.

Do the recommendations align with the Council's strategies?

16. Yes, paragraph 15 above refers.

CONSULTATION FULFILMENT

17. Not applicable.

8. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Receive this information.
- (b) Consider the Character Housing Maintenance Grant applications received.
- (c) Recommend those applications they wish the Character Housing Grants Panel to consider for a grant.
- (d) Confirm and/or appoint a Board member to represent the Burwood/Pegasus Community Board at the Character Housing Grants Panel meeting in October 2009.

9. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS -

General Manager responsible:	General Manager, Community Services DDI 941-8607
Officer responsible:	Recreation and Sport Unit Manager
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for the Board's consideration, five applications for funding assistance from the 2009/10 Youth Development Funding Scheme
2. There is currently a balance of **\$3,550** available in the 2009/10 Youth Development Scheme fund.

EXECUTIVE SUMMARY

3. Funding is being sought by:
 - (a) Olivia Ching, 14 year old of Dallington and Danielle (Ellie) Morris, 14 year old of North New Brighton, to compete for the Under 15 Girls New Zealand Futsal Club representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
 - (b) Brodie Morris, 13 year old of North New Brighton, to compete for the Under 14 Girls New Zealand Futsal Club representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
 - (c) Bradley Garner, 14 year old of Wainoni, to compete at the Special Olympics New Zealand National Summer Games in Palmerston North from 2 to 6 December 2009.
 - (d) Pearl Stone, 14 year old of Southshore, to compete for the Under 14 Girls Vikings New Zealand Schools Representative Futsal team at the National School Futsal Championships in New South Wales from 28 September to 2 October 2009.

FINANCIAL IMPLICATIONS

4. The following tables detail event expenses and funding requested for the applicants:

(a)

EXPENSES for Olivia Ching and Ellie Morris	Cost (NZ \$)
Players Levy: Includes flights, 7 nights accommodation, ground transport, meals and playing kit	1995
Total Cost	\$1995
Amount raised by Olivia	100
Amount raised by Ellie	425
Amount requested (each)	\$500

(b)

EXPENSES for Brodie Morris	Cost (NZ \$)
Players Levy: Includes flights, 7 nights accommodation, ground transport, meals and playing kit	1995
Total Cost	\$1995
Amount raised	425
Amount requested	\$500

9. Cont'd

(c)

EXPENSES for Bradley Garner	Cost (NZ \$)
Flights	354
Entry fee, includes accommodation, ground transport, event etc	400
Uniform and incidentals	300
Total Cost	\$1054
Amount raised	500
Amount requested	\$500

(d)

EXPENSES for Pearl Stone	Cost (NZ \$)
Players Levy: Includes flights, 4 nights accommodation, ground transport, meals, playing kit and tournament costs.	1815
Futsal Shoes	100
Total Cost	\$1915
Amount raised by Pearl	1460
Amount requested	\$455

5. This is the first time the applicants have applied for funding from the Burwood/Pegasus Community Board in the 2009/10 financial year.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Yes.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

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

8. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

10. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Application aligns with the Youth Strategy and the Physical Recreation and Sport Strategy.

CONSULTATION FULFILMENT

12. Not applicable.

9. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board consider allocating the following from the 2009/10 Youth Development Funding Scheme:

- (a) \$200 each to Olivia Ching and Danielle (Ellie) Morris to compete for the Under 15 Girls New Zealand Futsal Club Representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
- (b) \$200 to Brodie Morris to compete for the Under 14 Girls New Zealand Futsal Club Representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
- (c) \$150 to Bradley Garner to compete at the Special Olympics New Zealand National Summer Games in Palmerston North from 2 to 6 December 2009.
- (d) \$200 to Pearl Stone to compete for the Under 14 Girls Vikings New Zealand Schools Representative Futsal team at the National School Futsal Championships in New South Wales from 28 September to 2 October 2009.

9. Cont'd

BACKGROUND OF APPLICANTS

Olivia Ching

- 13.. Olivia has played football since she was seven years old and has gained representative honours every year since she was 11 years old. She also plays for the Western Associated Football Club and Avonside Girls' High School. This event is her chance to represent New Zealand in the Futsal National Club Championships in Sydney.
14. Futsal is the only official form of indoor soccer, as approved by the Federation International de Football Association (FIFA). It is played by over 100 countries with 12 million players. Futsal is a variation of indoor football, played with a much heavier ball consistency but, much the same rules as indoor football. Because Futsal is a great skill-developer, demanding quick reflexes, fast thinking, and pin-point passing, it is an exciting game for children as well as adults. Olivia enjoys all aspects of football whether it be the 11-sided game or the indoor version. She enjoys keeping fit and healthy and making friends along the way.
15. The team has already carried out fundraising activities that Olivia has been involved with including a Lotto raffle and sausage sizzle. Many parents of the Under 14 and Under 15 teams have planned fundraising activities over the next few months including a Housie night and selling chocolates. They also applied to Casino Helping Hand but were unsuccessful.

Danille (Ellie) Morris

16. Ellie is in Year 10 at Avonside Girls' High School and has been playing football for seven years and futsal for three seasons. She has represented Canterbury in football for the last three years and will be trialling for the under 18 Canterbury football team this year. She absolutely loves the indoor Futsal game because it is fast and full on.
17. She knows that the opportunity to represent New Zealand in Australia is a big deal and will be an amazing experience. Ellie is looking forward to learning new skills and playing different people from all over the world with different abilities.
18. The team has already carried out fundraising activities that Ellie has been involved with including a raffle and sausage sizzle. Many parents of the Under 14 and Under 15 teams have planned fundraising activities over the next few months including a Housie night and selling chocolates. Her family has also run a garage sale.

Brodie Morris

19. Brodie is in Year 9 at Avonside Girls' High School and has been playing football for seven years. She plays for Avonside Girls' High School, Ferrymead Bays and has been selected for the Canterbury team for the last two years. This year Brodie made the Canterbury team and the Mainland representative team that both finished first. Futsal is an indoor version of football that is used to develop skills in both the indoor and field game. She is very pleased to have been selected for the New Zealand Futsal team as well.
20. Brodie looks forward to going to Australia to play futsal, learn new skills and see different styles of the game being played. Brodie has many sporting achievements including representing Canterbury in softball Under 15 at Alexandra this year.
21. The team has carried out a few fundraising activities already that Brodie has been involved with, including a raffle and sausage sizzle. Many parents of the Under 14 and Under 15 teams have planned fundraising activities over the next few months including a Housie night and selling chocolates. Her family has also run a garage sale.

9. Cont'd

Bradley Garner

22. Bradley attends Allenvale Special School that caters to special needs students from five to twenty one. As part of the schools commitment to the SPARC Sportfit contract, the school aims to encourage students to participate in a variety of sports, have fun and learn new skills as well as prepare students to become involved in sports clubs once they leave school.
23. Bradley plays basketball, athletics and badminton at the after school club every Monday. Activities are organised by two staff and Graeme Bain from Special Olympics. Basketball is coached by a player from the Canterbury Cougars. Bradley's swim coach of eight years has seen him progress from a shy sports person to someone who does not set limits on himself and always achieves a top placing in every sport he takes part in. Not only has he gained confidence through his sport but he has also developed social skills and independence.
24. The school has the opportunity to participate in the 2009 Special Olympics New Zealand National Games in Palmerston North in December. This is a unique opportunity as schools are not usually invited. Eight students including Bradley will be participating in the basketball competition.
25. The experience will provide Bradley with the opportunity to develop his social skills, learn how to be away from home, cope with big scale competition and have fun. The event promotes a healthy lifestyle and the importance of fitness and health. The event also helps raise public awareness and promote a positive view of students with a disability.
26. Allenvale School is committed to raising the funds for the total team costs to pay directly to Special Olympics New Zealand. They have successfully received a \$500 grant from Mainland. Any contribution to Bradley's portion would be appreciated.

Pearl Stone

27. Pearl loves playing many different sports from soccer and Futsal to Taekwondo and athletics. Pearl was selected for the Under 14 girls Vikings New Zealand Schools Representative Futsal team only recently leaving her very little time to raise money to go away.
28. Vikings Futsal New Zealand will be sending five sides to Australia this year to compete at the Vikings National School Futsal Championships that are to be held in Albury/Wodonga in late September. Each side has players from across the country, some as far North as Kerikeri and Whangarei and as far South as Wanaka and Cromwell.
29. This is a great tournament that attracts over 1,200 participants from Queensland, New South Wales, Victoria, South Australia, Western Australia, Tasmania and New Zealand. Pearl is looking forward to the opportunity to represent New Zealand in Australia and to promote the game of Futsal.
30. Pearl has been fundraising in this short time, busking and asking for donations from her school and family.

12. 10. 2009

10. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Representatives from the North New Brighton Residents' Association will update the Board at 5.30pm on local activities and issues.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 UPCOMING BOARD ACTIVITY (TABLED)

11.2 CSR UPDATE

A CSR update for the period 1 August to 30 September is **attached**.

12. BOARD MEMBERS' QUESTIONS