

SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

TUESDAY 16 NOVEMBER 2010

AT 5.00PM

**IN THE BOARDROOM, BECKENHAM SERVICE CENTRE
66 COLOMBO STREET, CHRISTCHURCH**

Community Board: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter, Tim Scandrett, Mike Thorley and Sue Wells.

Community Board Adviser

Jenny Hughey

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PART A - MATTERS REQUIRING A COUNCIL DECISION

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 2 NOVEMBER 2010

The minutes of the Board's inaugural meeting of Tuesday 2 November 2010 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 2 November 2010 be **confirmed**.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICE OF MOTION

The following Notice of Motion was submitted by Karolin Potter.

"That the Spreydon/Heathcote Community Board requests that the Christchurch City Council waive fees for Resource Management Act requests regarding the demolition of privately owned heritage listed dwellings as a result of earthquake damage when a structural engineers report confirms the dwelling cannot be viably repaired.

Discussion

I understand that insurance companies are refusing to cover Resource Management Act fees for the demolition of houses that have been deemed beyond repair. This means that householders may be required to pay the RMA City Council fees which could be between \$1,000 to \$15,000. This is an unbearable burden for householders who inevitably face onerous non-recoverable expenses in the event of their homes being unliveable. Please note that the above refers to heritage listed houses only and the comment regarding insurance companies is general knowledge at the time of writing".

6. CORRESPONDENCE

7. BRIEFINGS

Staff will brief the Board on earthquake related matters.

8. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – LAUREN ALEXANDER

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Jay Sepie, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a request by 15 year old Lauren Alexander of Hoon Hay, to the Spreydon/Heathcote Community Board for \$500 from its Youth Achievement Scheme.
2. The request is for \$500 towards the costs of Lauren taking part in a Riccarton High School study trip to Vietnam in April 2011.

EXECUTIVE SUMMARY

3. Lauren Alexander is a 15 year old student of Riccarton High School and resides in Kaiwara Street Hoon Hay. Lauren is aiming to take part in a study trip to Vietnam that Riccarton High School has arranged for history and geography students. The trip is being organised by the Defining Moments travel company. The tour itinerary involves cultural sight seeing and visits to historical sites in major cities, the demilitarised zone, and includes some traditional village experience.
4. The development benefits for Lauren of taking part in the trip will be:
 - Greatly improved knowledge of history and the world
 - Improvements in speaking French which she has studied for three years
 - An increase in personal confidence from experiencing life beyond her current boundaries
 - Increased bonds with class mates through shared new experiences
 - Better appreciation of her own quality of life by visiting an orphanage, and
 - Further understanding of a different (Vietnamese) culture.
5. Lauren's wider involvements in the local community include a six year history of playing football; at the moment she plays for both Riccarton High School and Cashmere Wanderers, and is on the field four times per week. Every Thursday night Lauren attends the Pioneer (Scouts) Venturer Unit, and is working towards her Queen Scout Award. She is also working towards her Bronze Duke of Edinburgh Award, and is a member of the school Blue Light Leadership Group. A further interest is playing the guitar.

FINANCIAL IMPLICATIONS

6. This is the first time the applicant has applied for funding from the Spreydon/Heathcote Community Board Youth Achievement Scheme. This application is not considered a high priority as participation in the study trip is not based on a selection process due to outstanding achievement, but is part of a school trip.
7. The total cost of the trip including air flights, local transport, fees and accommodation is \$5,475. At the time of writing, approximately half of this amount had been raised by Lauren and her parents.
8. There is currently \$5,400 available in the Spreydon/Heathcote Youth Achievement Fund.

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

9. Yes.

LEGAL CONSIDERATIONS

10. Not applicable.

8 Cont'd

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

11. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

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

13. Yes.

ALIGNMENT WITH STRATEGIES

14. This application aligns with the following Council Strategies:

- Strengthening Communities Strategy
- Youth Strategy

15. This application aligns with the following Community Board Objectives:

- A culturally inclusive Spreydon Heathcote Community
- Improve social well-being in Spreydon/Heathcote

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

Staff recommend that the Spreydon/Heathcote Community Board declines a Youth Achievement Scheme grant of \$500 to Lauren Alexander towards the costs of her learning trip to Vietnam.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – WALTHAM YOUTH TRUST

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Jay Sepie, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to consider an application for funding from its 2010/11 Discretionary Response Fund from the Waltham Youth Trust. The application is for \$2,500 towards the costs of a New Pathways Counselling Programme pilot.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Spreydon/Heathcote Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

6. Based on this criteria, the application from the Waltham Youth Trust for the New Pathways Counselling Programme is eligible for funding. The need and opportunity for this programme pilot to be delivered have arisen since the closing dates for other Council and Board funding sources.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. The request for funding is to contribute towards the costs of professional counselling. The project budget items are planned as:

Item	Source	Amount
Fees	Donated expertise	\$5,000
Fees and administration	DRF grant request	\$2,500
		Project Total: \$7,500

There is currently \$39,647 remaining in the Board's 2010/11 Discretionary Response Fund.

9 Cont'd

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board approve a grant of \$2,500 from its 2010/11 Discretionary Response Fund to Waltham Youth Trust for the New Pathways Counselling Programme towards counselling and administration costs.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. ADOPTION OF DATE OF NEXT ORDINARY MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

1. The Spreydon/Heathcote Community Board will need to adopt a schedule of ordinary meetings for the remainder of the 2010 year and for 2011. In the first instance, however, it will need to confirm the date for the next ordinary meeting of the Spreydon/Heathcote Community Board.

STAFF RECOMMENDATION

It is recommended that the next ordinary meeting of the Spreydon/Heathcote Community Board be on Friday 3 December 2010 at 8am.

It is recommended that a second ordinary meeting of the Spreydon/Heathcote Community Board be on Tuesday 14 December at 5pm.

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to invite the Board to give consideration to the appointment of Board representatives on local outside organisations and committees.

EXECUTIVE SUMMARY

2. For the 2010/13 term, and in accordance with the practices before then, the Board is invited to consider making appointments to the following local community organisations and committees:

Community Groups

- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member
- Keep Christchurch Beautiful Committee – One Member
- Neighbourhood Support Canterbury – One Member from the Board and One Member from the community
- Port Hills Park Trust Board – One Member

Residents' Associations – One Member to each (in a liaison role only)

- Addington Neighbourhood Association
- Beckenham Neighbourhood Association
- Cashmere Residents' Association
- Cracroft Residents' Association
- Huntsbury Residents' Association
- Opawa/St Martins Residents' Association
- Somerfield Residents Group
- Spreydon Ratepayers and Residents' Association

Community Liaison/Network Meetings

- Older Adults Network
- SAW Network (Spreydon, Addington, Waltham)
- Hoon Hay Network
- Spreydon/Heathcote Youth Network

11 Cont'd

Community Projects

- Rowley House
- Manuka Cottage
- Waltham Community Cottage
- Sydenham Community Development Project
- Whareora House of Life/Spreydon Community House
- Strickland Street Community Gardens
- Kingdom Resources Limited
- Addington Net

Community Centres

- Cracroft Community Centre (Old Stone House)
- Landsdowne Community Centre
- Risingholme Community Centre Inc
- Somerfield Community Centre
- Centennial Hall
- Sydenham Community Centre
- Huntsbury Community Centre

FINANCIAL IMPLICATIONS

3. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus, there are no financial implications apart from mileage allowances for attending such meetings.

Do the recommendations of this report align with 2009-19 LTCCP budgets?

4. Not applicable.

LEGAL CONSIDERATIONS

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

5. There are no direct legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

6. Not applicable.

ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

7. Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2010 – yes, appointments made contribute to meeting objectives for the period.

Do the recommendations align with the Council's strategies/policies?

8. Yes, as per paragraph 7 above.

CONSULTATION FULFILMENT

9. Not applicable.

11 Cont'd

STAFF RECOMMENDATION

It is recommended that the Board consider appointing representatives to outside organisations and committees listed in paragraph 2 above.

CHAIRPERSON'S RECOMMENDATION

For discussion.

12. COMMUNITY BOARD ADVISER'S UPDATE

- 12.1 Current Issues
- 12.2 Update on Local Capital Projects (attached)
- 12.3 Board funding Update for 2010/11

13. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

14. QUESTIONS UNDER STANDING ORDERS