

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

WEDNESDAY 29 SEPTEMBER 2010

AT 4PM

**IN THE BOARDROOM,
SOCKBURN SERVICE CENTRE
149 MAIN SOUTH ROAD, CHRISTCHURCH**

Community Board: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

Community Board Adviser

Jo Daly
Telephone: 941-6601
Email: jo.daly@ccc.govt.nz

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

INDEX

| | CLAUSE | |
|---------------|---------------|---|
| PART B | 1. | APOLOGIES |
| PART C | 2. | CONFIRMATION OF MEETING REPORT – 31 AUGUST 2010 |
| PART B | 3. | DEPUTATIONS BY APPOINTMENT |
| | 3.1 | The Hornby Presbyterian Community Trust |
| PART B | 4. | PETITIONS |
| PART B | 5. | NOTICES OF MOTION |
| PART B | 6. | CORRESPONDENCE |
| PART B | 7. | BRIEFINGS |
| PART C | 8. | APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME –LAURA ANN MACDONALD |
| PART C | 9. | APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – HOLMES PARK SCOUT GROUP |
| PART C | 10. | APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ELLEN ALICE TURNBULL |

29. 9. 2010

- PART C 11. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – AAN CHU
- PART C 12. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ANDREW JOHN HOWISON
- PART C 13. APPLICATION TO THE RICCARTON WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SARAH LOUISE MCSWEENEY
- PART C 14. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – SOUTHERNERS MARCHING TEAM
- PART C 15. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – APPLICATION - RICCARTON SCOUT GROUP
- PART C 16. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HALSWELL CRICKET CLUB
- PART C 17. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – AVON UNITED FOOTBALL CLUB: JUNIOR DEVELOPMENT PROGRAMME
- PART C 18. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HORNBY PRESBYTERIAN COMMUNITY TRUST
- PART C 19. WIGRAM VILLAGE GREEN LANDSCAPE ENHANCEMENTS
- PART C 20. NEIGHBOURHOOD WEEK - CONSIDERATION OF FUNDING APPLICATIONS
- PART B 21. COMMUNITY BOARD ADVISER'S UPDATE
- PART B 22. ELECTED MEMBERS' INFORMATION EXCHANGE
- PART B 23. MEMBERS' QUESTIONS UNDER STANDING ORDERS

29. 9. 2010

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 31 AUGUST 2010**

The minutes of the Board's ordinary meeting of Tuesday 31 August 2010 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 31 August 2010 be confirmed as a true and correct record.

29. 9. 2010

3. DEPUTATIONS BY APPOINTMENT

3.1 THE HORNBY PRESBYTERIAN COMMUNITY TRUST

Mr Mark Hall and Mr Darryl Tempero from the Hornby Presbyterian Community Trust will discuss with the Board their application for funding.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – LAURA ANN MACDONALD

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports Unit |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Laura Ann Macdonald, is a 14 year old who lives in Halswell is seeking Community Board support to travel to Hamilton to represent Canterbury at the 2010 Gynsport Nationals. This trip will take place from 23 to 29 September 2010.
3. Laura began participating in recreational gymnastics at the age of six and started competing only two years later at eight and she currently trains a minimum of 16.5 hours a week at Olympia Gymnastics Sports. In 2009 Laura qualified to represent Canterbury at the New Zealand Nationals and her most recent success was a third placing on both the vault and bar at the Canterbury Championships. She also came eighth in the all round competition.
4. Laura's goal for the upcoming New Zealand Nationals is to be placed in the top 32, so she can qualify for the all round competition on the second day. It is here where Laura will be tested across all disciplines of her sport against the best in the country. To reach this level, Laura has had to be very committed and self disciplined in all aspects of her sporting pursuits and also her education. Several teachers at Lincoln High School have indicated that Laura is not only a talented sports woman, but also displays all round leadership skills at school and is a positive role model for her peers.
5. Due to the high costs involved in Laura's sport, she is predominantly supported by her family, but Laura is hoping to raise funding through upcoming sausage sizzles and food raffles. She would appreciate any financial assistance from the Community Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

| LAURA ANN MACDONALD | |
|--|------------------|
| EXPENSES | Cost (\$) |
| Airfares | 128 |
| Entry Fee | 105 |
| Accommodation and Meals | 460 |
| Ground transport | 90 |
| Coaches expenses | 100 |
| Incidentals | 20 |
| Total Cost | \$903 |
| Amount Requested from the Community Board | 300 |

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board's Youth Development Scheme.
8. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

8. Cont'd

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$300 to Laura Ann Macdonald as a contribution towards her expenses for her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

9. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – HOLMES PARK SCOUT GROUP

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Recreation and Sport Unit Manager |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Holmes Park Scout Group has five members that live in the Riccarton/Wigram area that are applying for funding assistance towards their travel expenses to attend the 19th New Zealand Jamboree in Hamilton from 29 December 2010 to 7 January 2011.
3. Applicants from the Riccarton/Wigram ward :
William Ross Keen aged 12
Alexander Michael Day aged 13
Anthony Hayden Day aged 12
Michael Stephen Davis aged 14
Carina Leanne Davis aged 24.
4. The Holmes Park Scout Group meet at the Scout Hall on English Street in Upper Riccarton. They currently have seven leaders, 13 scouts, 12 keas and 14 cubs members that meet weekly during school terms.
5. The aim of the Scout Association of New Zealand is to "encourage the physical, mental, social and spiritual development of young people so that they may take a constructive place in society". Scout Jamborees offer young people the opportunity to develop many skills that are physical, mental and social to enable them to make worthwhile contributions to society.
6. The Scout Jamboree is held every three years, so most scouts only get one opportunity to attend while they are in Scouts. At the Jamboree, over a nine day period, up to 5,000 youth and adults will be engaged in activities ranging from confidence courses, team building, abseiling, plus life skills which range from cooking, keeping their tents tidy to hand washing their clothes.
7. Holmes Park Scout Group has 12 scouts and two leaders in total attending. The total cost of the Jamboree is \$16,800. The club have fundraised \$4,609 and collected \$3,000 in user fees. They will also apply to other funding agencies and continued to fundraise. They are asking for a contribution towards the travel expenses of their trip.

FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of funding requested:

| HOLMES PARK SCOUT GROUP – per person | |
|--|------------------|
| EXPENSES | Cost (\$) |
| Jamboree Fee | 645 |
| Airfares | 302 |
| Uniforms | 95 |
| Pre-Jamboree camp | 40 |
| Equipment hire | 85 |
| Subsidy of leaders fee | 243 |
| Total Cost | \$1,410 |
| Amount Requested from the Community Board | 200 |

9. Cont'd

9. Holmes Park Scout Group has been granted \$1,250 from Riccarton Wigram 2010/11 Small Grants fund towards fees for the 19th New Zealand Scout Jamboree.
10. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009-19 LTCCP.

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

14. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board allocate \$100 to each of the applicants from the Holmes Park Scout Group, totalling \$500, as a contribution towards their travel to attend the 19th New Zealand Jamboree from the Riccarton/Wigram 2010/11 Youth Development Scheme.

10. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ELLEN ALICE TURNBULL

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports Unit |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Ellen Alice Turnbull, is a 13 year old Avonhead resident who is seeking Community Board support to travel to Hamilton to compete in the 2010 Rhythmic Gymnastics Nationals. This trip will take place 23 to 28 September 2010.
3. Ellen started gymnastics five years ago and is a member of the Absolute Rhythmic Gymnastics Club that train at the Hei Hei Community Centre. For each year that Ellen has been involved in her sport, she has competed at local, regional, south island and school competitions. At these competitions, Ellen has won six gold, five silver and four bronze medals. Ellen has also won trophies for 'dance', 'the junior gymnast' and 'personality'.
4. Ellen currently trains three days a week for her sport and feels very privileged to gain this selection as she is only one of six senior gymnasts in her club. Ellen aims to give back to her sport in the future through coaching juniors in her club. Ellen's other interests include her involvement on the Riccarton High School Council where she has assisted in the running of several activities. Her teachers report that Ellen is diligent, self motivated and has a high level of application to all of her endeavours.
5. Ellen has raised \$187 to date and will be involved in various other fundraising activities, such as sausages sizzles, trade me sales, book sales and food fundraisers to assist with the cost of her trip. Ellen would appreciate any assistance from the Community Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

| ELLEN ALICE TURNBULL | |
|--|------------------|
| EXPENSES | Cost (\$) |
| Airfares | 171 |
| Entry and competition fee | 106 |
| Accommodation and food | 435 |
| Coaches Expenses | 66 |
| Transport | 95 |
| Uniform and gear bag | 158 |
| Final function and other misc expenses | 115 |
| Total Cost | \$1,146 |
| Amount requested from the Community Board | 350 |

7. This is the first time the applicant has applied to the Riccarton Wigram Community Board for funding.
8. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

10. Cont'd

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$300 to Ellen Alice Turnbull as a contribution towards her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

11. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – AAN CHU

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports Unit |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Aan Chu, is a 14 year old Avonhead resident who is seeking Community Board support to travel to Hamilton to compete in the 2010 Rhythmic Gymnastics Nationals. This trip will take place 23 - 28 September 2010.
3. Aan started in gymnastics in 2005 at the age of nine and is a member of the Olympia Gymnastics Sports Club. Initially she was involved at a recreational level and after one term was selected to train and compete in the artistic gymnastics code. Aan has successfully progressed to the next level of her sport at the end of each season and is currently in level six. Aan trains up to 18 hours a week over five to six days a week.
4. Since 2006 Aan has achieved many top level placings in the various competitions she has competed in, including club competitions, Canterbury Championships, South Island Championships, Wellington Opens and New Zealand National Championships. Aan's future goals are to progress to the highest level she can in gymnastics, represent New Zealand and compete internationally.
5. Aan will be involved in various fundraising activities, such as sausages sizzles and raffles to assist with the cost of her trip and would appreciate any assistance from the Community Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

| AAN CHU | |
|--|------------------|
| EXPENSES | Cost (\$) |
| Airfares | 118 |
| Entry fee | 120 |
| Accommodation and food | 368 |
| Coaches Expenses | 100 |
| Transport | 90 |
| Total Cost | \$796 |
| Amount requested from the Community Board | 450 |

7. This is the first time the applicant has applied to the Riccarton Wigram Community Board for funding.
8. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

11. Cont'd

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$300 to Aan Chu as a contribution towards her trip to Hamilton from the Riccarton/Wigram 2010/11 Youth Development Scheme.

12. APPLICATION TO THE RICcarton/WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – ANDREW JOHN HOWISON

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports Unit |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Andrew John Howison, is a 20 year old who is living in Riccarton and is seeking Community Board support to compete in two Australian Football League competitions in the upcoming months. The New Zealand Men's U20 squad are playing in Christchurch from 23 to 25 October 2010 and the New Zealand Men's Senior Hawks Squad are competing in the Australian Football League Oceania Cup from 11 to 18 November 2010. Andrew has also been required to attend training camps in Auckland.
3. Andrew started playing Australian Football League for his school in 2007 and joined a local club in 2009. From here Andrew gained selection for the Canterbury senior squad in 2009 and in 2010 was a member of the Canterbury Men's U20's team who won the NPC Tournament title. Most recently Andrew has also been selected in the New Zealand Men's U20's Australian Football League squad.
4. Andrew has excelled in the game of Australian Football League, and his future goal is to represent New Zealand in the International Cup in 2011. Andrew's selection in both the New Zealand Men's U20 squad and New Zealand Men's senior squad has lead to a very busy competition calendar, where he has been involved in various training camps in Auckland, will play a game against the Victorian State U18 team in October and play in the Oceania Cup in Auckland in November. Both of these tournaments will be used to select the 2011 New Zealand squad to compete in the International Cup in Melbourne in September 2011. Andrew also enjoys playing rugby, golf and cricket.
5. Andrew works a part time job and has raised \$300 to date for his trips and he would appreciate any financial assistance from the community board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

| Andrew John Howison | |
|---|------------------|
| EXPENSES | Cost (\$) |
| Senior Squad Expenses | 700 |
| Under 20 Expenses | 700 |
| The above expenses include all tournament costs - Airfares, accommodation, uniforms, transport. | |
| Total Cost | \$1,400 |
| Amount Requested from the Community Board | 500 |

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board' for funding.
8. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

12. Cont'd

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board support the application and allocate \$350 to Andrew John Howison as a contribution towards his expenses from the Riccarton/Wigram 2010/11 Youth Development Scheme.

13. APPLICATION TO THE RICCARTON WIGRAM 2010/11 YOUTH DEVELOPMENT SCHEME – SARAH LOUISE MCSWEENEY

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services, DDI 941-8534 |
| Officer responsible: | Unit Manager, Recreation and Sports Unit |
| Author: | Lisa Gregory, 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 2010/11 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Sarah Louise McSweeney is a 20 year old university student who has lived in Ilam for three years and is seeking Community Board support to travel to Cairns to represent New Zealand at the Oceania Athletics Championships. This trip will take place from 23 to 25 September 2010.
3. Sarah is a member of the Canterbury University Athletics Club and has competed in athletics at New Zealand level since 2003. Sarah balances her daily training commitments along with her university study and part time work and attends weekly camps and or competitions as well.
4. Sarah's most recent achievements include a second place in both the 5,000 metres and 3,000 metres steeplechase in NZ in 2010. Sarah has also won and placed in numerous steeplechase races in both NZ and Australia at the under 20 level and is the current NZ record holder of the Women's 16 and Women's 18 steeplechase. Sarah's future goals include winning at the Oceania Championships, qualifying for the 2011 World University Games, the 2014 Commonwealth Games and to also complete her studies.
5. Although Sarah must commit daily to her sport, she will also continue to study and work part time to help finance her trips. Unfortunately Sarah will receive no financial support from Athletics NZ or the Academy of Sport, as this event is not considered as high a priority this year compared with the Commonwealth Games. She would appreciate any financial assistance from the community board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

| SARAH LOUISE MCSWEENEY | |
|--|------------------|
| EXPENSES | Cost (\$) |
| Airfares | 844 |
| Entry Fee | 195 |
| Accommodation | 211 |
| Total Cost | \$1,250 |
| Amount Requested from the Community Board | 500 |

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board's Youth Development fund.
8. As at 22 September 2010 there was an unallocated balance of \$4,200 in the Riccarton/Wigram 2010/11 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

13. Cont'd

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board support the application and allocate \$350 to Sarah Louise McSweeney, as a contribution towards her expenses for her trip to Cairns from the 2010/11 Youth Development Fund.

14. **APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – SOUTHERNERS MARCHING TEAM**

| | |
|-------------------------------------|---|
| General Manager responsible: | General Manager, Community Services Group, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider an application for funding from the Riccarton/Wigram 2010/11 Discretionary Response Fund from the Southerners Marching Team for \$5,000.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Riccarton/Wigram Community Board's 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, the 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 1(b)and 1(c)."
6. Based on this criteria, the application from The Southerners Marching Team for operational expenses is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

Financial Implications

8. As at 22 September 2010 there was an unallocated balance of \$23,197 in the Riccarton/Wigram 2010/11 Discretionary Response Fund.

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.

14. Cont'd

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. This application aligns with Strengthening Communities Strategy and the following Riccarton/Wigram Community Board objective/s:
- Greater Riccarton/Wigram community awareness of, and access to, affordable community recreation and support programmes.
 - Assist children and young people in the Riccarton/Wigram area to achieve in the arts or sports field.
 - Contribution to increased social well being in Riccarton/Wigram area.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$2,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Southerners Marching Team as a contribution towards their operational expenses.

15. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – RICCARTON SCOUT GROUP

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider an application for funding from its 2010/11 Riccarton/Wigram Discretionary Response Fund from the Riccarton Scout group for \$5,000.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Riccarton/Wigram Community Board's 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, the 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 1(b)and 1(c)."
6. Based on this criteria, the application from the Riccarton Scout Group for a Group Marquee Purchase is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

Financial Implications

8. As at 22 September 2010 there was an unallocated balance of \$23,197 in the Riccarton/Wigram 2010/11 Discretionary Response Fund.

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.

15. Cont'd

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. This application aligns with Strengthening Communities Strategy and the following Riccarton/Wigram Community Board objective/s:
- Greater Riccarton/Wigram community awareness of, and access to, affordable community recreation and support programmes.
 - Contribution to increased social well being in Riccarton/Wigram area.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$2,500 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Riccarton Scout group as a contribution towards their group's marquee purchase.

16. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HALSWELL CRICKET CLUB

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider an application for funding from the 2010/11 Riccarton/Wigram Discretionary Response Fund from the Halswell Cricket Club for \$5,000.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Riccarton/Wigram Community Board's 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, the 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 1(b) and 1(c)."
6. Based on this criteria, the application from the Halswell Cricket Club for essential protective equipment, club room rental, wicket preparation and groundsman's fees is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

Financial Implications

8. As at 22 September 2010 there was an unallocated balance of \$23,197 in the Riccarton/Wigram 2010/11 Discretionary Response Fund.

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.

16. Cont'd

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. This application aligns with Strengthening Communities Strategy and the following Riccarton/Wigram Community Board objective/s:
- Greater Riccarton/Wigram community awareness of, and access to, affordable community recreation and support programmes.
 - Assist children and young people in the Riccarton/Wigram area to achieve in the arts or sports field.
 - Contribution to increased social well being in Riccarton/Wigram area.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$1,500 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Halswell Cricket Club as a contribution towards their essential protective equipment, club room rental, wicket preparation and groundsman's fees.

17. APPLICATION TO THE RICCARTON/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – AVON UNITED FOOTBALL CLUB: JUNIOR DEVELOPMENT PROGRAMME

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Unit Manager, Recreation and Sports |
| Author: | Lisa Gregory, Community Recreation Adviser |

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider an application for funding from the Riccarton/Wigram 2010/11 Discretionary Response Fund from the Avon United Football Club to run a junior development programme.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Riccarton/Wigram Community Board's 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, the 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 1(b)and 1(c)."
6. Based on this criteria, the application from the Avon United Football Club to run a junior development programme is eligible for funding as the project falls outside the closing dates of the Small Grants Fund.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

Financial Implications

8. As at 22 September 2010 there was an unallocated balance of \$23,197 in the Riccarton/Wigram 2010/11 Discretionary Response Fund.

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.

17. Cont'd

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. This application aligns with Strengthening Communities Strategy and the following Riccarton/Wigram Community Board objective/s:
- Greater Riccarton/Wigram community awareness of, and access to, affordable community recreation and support programmes.
 - Contribution to increased social well being in Riccarton/Wigram area.
 - Assist children and young people in the Riccarton/Wigram area to achieve in the arts or sports field.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$700 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to the Avon United Football Club towards the cost of running a junior development programme.

18. APPLICATION TO THE RICcarton/WIGRAM 2010/11 DISCRETIONARY RESPONSE FUND – HORNBY PRESBYTERIAN COMMUNITY TRUST

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Carolyn Gallagher Unit Manager |
| Author: | Denise Galloway, Community Development Advisor |

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton Wigram Community Board to consider an application for funding from the Riccarton/Wigram 2010/11 Discretionary Response Fund from Hornby Presbyterian Community Trust for \$5,000.

EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Riccarton Wigram 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 Hornby Presbyterian Community Trust for a Community Projects Manager is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. As at 22 September 2010 there was an unallocated balance of \$23,197 in the Riccarton/Wigram 2010/11 Discretionary Response Fund.

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.

18. Cont'd

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 Riccarton/Wigram Community Board approve a grant of \$5,000 from the Riccarton/Wigram 2010/11 Discretionary Response Fund to Hornby Presbyterian Community Trust as a contribution towards the Community Projects Manager project salary costs.

19. WIGRAM VILLAGE GREEN LANDSCAPE ENHANCEMENTS

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|-------------------------------------|--|
| General Manager responsible: | General Manager City Environment, DDI 941-8608 |
| Officer responsible: | Asset and Network Planning Manager |
| Author: | Natalie Watkinson, Asset and Network Planning |

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Board approval for the Wigram Village Green Landscape Concept Plans.

EXECUTIVE SUMMARY

2. Wigram Village Green is located on the intersection of Springs Road and Corsair Drive. The existing Council owned neighbourhood park flanks either side of Corsair Drive intersection. There is currently existing mixed deciduous and evergreen trees, native shrub borders, low bluestone entrance walls and mown grass areas.
3. The Springs Road and Corsair Drive is one of the main entrances into the Wigram Heritage Area that includes the Heritage Protected Tower and Hanger Buildings, the Kingsford-Smith Heritage Reserve and it is also the main entrance into the subdivision of the former Wigram Aerodrome site, now being re-branded as 'Wigram Skies' and owned by Ngai Tahu Property Ltd, referred to in this report as the 'Developer'.
4. The subdivision development of the former Wigram Aerodrome, called 'Wigram Skies' site includes two heritage sites, the Kingsford-Smith Heritage Reserve and the RNZAF Wigram Control Tower and Hanger Buildings. The aviation history of the site, including its time as an operational air field for the air force and air training corps, a place for recreational pilots, gliders and parachuting clubs, are elements that make it a place of great significance to the people of Christchurch.
5. The 'Wigram Skies' subdivision development is beginning with stage 1a and will release 65 new residential allotments, out of the 286 consented residential allotments.
6. Detailed landscape proposals have been submitted by John Marsh Landscape Architects on behalf of Ngai Tahu Property Ltd, as part of their subdivision consent. Elements of the important aviation history have been recognised and incorporated into the proposed landscape concept plans for the subdivision. As part of Stage 1a, the Developer proposes to integrate the earlier stages of the subdivision visually with the new community by enhancing the landscape of the Corsair and Springs Road intersection, on Council land known as 'Wigram Village Green'.
7. The Developer proposes additional new landscape works to enhance the Wigram Village Green intersection area as seen in **Attachments 1** and **Attachments 2**. The landscape concepts include works (eg planting, standard park benches) that can be funded by Reserve Contributions from the new subdivision. The Developer also proposes work identified as, above the 'normal levels of service' required for a neighbourhood park and therefore would not credit towards the Reserve Contribution. These non standard items would be funded by the Developer.
8. The aviation history of the site has been captured in the proposed landscape concepts with the use of structural landscape elements and artworks designed by Ngai Tahu artists to depict three flight related themes, being, nature in flight (e.g. common copper butterfly), Ngai Tahu culture and sport in flight (eg Manu or Kite) and aviation/flight (Fokker FVIIb/3m, the first Trans Tasman flight plane). These landscape enhancements and elements provide a strong identity for the new community and the Wigram Aerodrome Heritage Areas.

19. Cont'd

9. The proposed non standard landscape works to be paid for by the Developer include:
 - (a) New steel and timber pergola structures (2), with artwork designed by Ngai Tahu artists depicting various flight related themes.
 - (b) New decorative steel fencing, with artwork designed by Ngai Tahu artists depicting various flight related themes.
10. The Developer also proposes to, install a new stone wall with a sign bearing 'Wigram Skies' the name of the subdivision. This is not supported by Council officers, as it is branding of a subdivision on Council owned land.
11. All proposed landscape works must comply with the Infrastructure Design Guidelines (IDS) (2010), and the Construction Standard Specifications (2007), to ensure that all landscape works meet the Council's standards for new developments. All proposed works are to be maintained by the developer for a period of 12 months (the maintenance and defects period) following council's acceptance of construction.
12. The developer has worked with Council officers to modify the proposed landscape works to reduce the amount of planting to provide more openness. However the pergola structures which are five metres high and taller than a garage are considered out of scale in a park urban / people setting. They do make a strong streetscape entrance to the development. Buildings of this type will require to obtain a building consent and meet the requirements of the Councils Quality Control methods in terms the IDS, maintenance and safety considerations.
13. After 12 months, the landscape works and assets will be vested with the Council and become part of the regular maintenance regimes for the Riccarton/Wigram Parks Maintenance Team.

FINANCIAL IMPLICATIONS

14. The proposed works in Wigram Village Green can be implemented with a combination of Reserve Development Contributions funds for the tree and shrub planting, and non standard landscape works paid for by the developer (Ngai Tahu Properties Ltd).

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

15. This landscape enhancement works is aligned with the Development Contributions Policy 2009-19, refer page 191, which describe the terms of use for Reserve Development Contributions.

LEGAL CONSIDERATIONS

16. Community Boards have delegated authority from Council to exercise the delegations as set out in the Register of Delegations dated 23 July 2010. The list of delegations for the Community Board includes the authority to approve the planting, maintaining and removal of trees on reserves, parks and roads under the control of the Council within the policy set by the Council and to approve the design of landscape plans on reserves, parks and roads provided the design is within the policy authorised by the relevant community board.
17. The Developer must obtain all necessary Resource and Building Consents prior to construction is undertaken and provided to the Council as records.
18. The Developer must implement all work according to the Christchurch City Councils Quality Control processes, the Construction Standard Specifications (2007) and the Infrastructure Design Guidelines (2010).
19. All work will be carried out by a Council approved contractor with the appropriate health and safety and work site management controls in place.

19. Cont'd

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

20. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

21. LTCCP 2009-19

Parks, Open Spaces and Waterways – Page 116

- (a) Safety – by ensuring our parks, open spaces and waterways are healthy and safe places;
- (b) Community – by providing welcoming areas for communities to gather and interact;
- (c) Recreation – by offering a range of recreational opportunities in parks, open space and waterways;
- (d) City Development – by providing and inviting, pleasant and well care for environment.

22. Parks and Open Spaces Activity Management Plan

- (a) Council objective with urban parks is to provide and manage Community Parks, Garden and Heritage Parks, Sports Parks, and Riverbanks and Conservation areas throughout the city that provide amenity values, areas for recreation and organised sport, garden environments and green corridors, that contribute to the city's natural form, character, heritage and Garden City image.

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

23. Yes, as above.

ALIGNMENT WITH STRATEGIES

24. Aligns with:

- (a) Parks and Waterways Access Policy;
- (b) Safer Christchurch Strategy;
- (c) Youth Strategy;
- (d) Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

25. Yes, as above.

Consultation Fulfilment

26. Currently due to the timing of the application from Ngai Tahu and the need to have the landscape features approved staff are talking to the immediate neighbours to the Village Green Reserve and resident associations and will present consultation results at the Community Board meeting.

19. Cont'd

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- (a) Consider the views of the immediate neighbours to the proposed new landscaping on the existing Wigram Village Green.
- (b) Approve the landscape concept plans including the non standard structures for the Wigram Village Green (**Attachment 1** and **Attachment 2**) subject to the height of the pergolas within the urban parks setting being reduced to four metres.
- (c) Decline the name Wigram Skies on the reserve which is currently named as part of Wigram Village Green the former cricket oval within the air base and now forms a neighbourhood park.

20. NEIGHBOURHOOD WEEK - CONSIDERATION OF FUNDING APPLICATIONS

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|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services, DDI 941-8607 |
| Officer responsible: | Community Support Manager |
| Author: | Marie Byrne, Community Engagement Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to consider applications for Neighbourhood Week funding and to set in place a process should any late applications need to be considered

EXECUTIVE SUMMARY

2. Local community groups, including residents' associations and neighbourhood support groups, were sent information inviting them to apply for the Neighbourhood Week Funding that has been set aside by the Community Board.
3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. Neighbourhood Week 2010 is to be held from 30 October to 7 November 2010. Applications for funding close on 3 September 2010.
4. In 2008 the Riccarton/Wigram Community Board delegated authority to the Community Services Committee to allocate Neighbourhood Week funds. This year the funding closes after the final Community Services Committee meeting thus this report has been presented to the Board's 14 September meeting.
5. A matrix outlining the applications and staff recommendations will be circulated to Board members separately prior to the meeting.

FINANCIAL IMPLICATIONS

6. The Board has set aside \$4500 from the Strengthening Communities Fund to assist individuals and groups run events. It is not the intention of this funding to totally fund events. Those applying for funding are expected to partially resource events themselves either financially or through supply of materials.

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

7. Page 170 off the LTCCP under Community support – Strengthening communities and page 176 of the LTCCP under Community support – Community grants.

LEGAL CONSIDERATIONS

8. Under Council Standing Orders 1.9 and 1.10 a sub committee may be appointed and given powers of delegation.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 170 off the LTCCP under Community support – Strengthening communities and page 176 of the LTCCP under Community support – Community grants.

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

10. As above.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities strategic outcomes.

20. Cont'd

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider the applications as set out in the circulated matrix and allocate Neighbourhood Week funds accordingly.

21. COMMUNITY BOARD ADVISER'S UPDATE

22. ELECTED MEMBERS' INFORMATION EXCHANGE

23. MEMBERS' QUESTIONS UNDER STANDING ORDERS