

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

**TUESDAY 13 DECEMBER 2011
AT 4PM**

**IN THE BOARDROOM
LINWOOD SERVICE CENTRE
180 SMITH STREET, LINWOOD**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

Community Board Adviser
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13. 12. 2011

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 5 DECEMBER 2011**

The minutes of the Board's ordinary meeting of Monday 5 December 2011 will be **separately circulated**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **UPDATE FROM CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)**

A representative from CERA will be in attendance to update the Board on earthquake recovery matters.

3.2 **CHRIS AYNSLEY – ELMWOOD WAR MEMORIAL**

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society will be in attendance to speak to the Board regarding their funding request for the restoration of the Elmwood War Memorial.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

6.1 **MEMORANDUM FROM SONIA POLLARD, TRAFFIC ENGINEER**

Attached is a Memorandum from Sonia Pollard, Traffic Engineer updating Community Boards on a report that went to the Council on 8 December 2011 which recommended an amendment to the Council's Traffic and Parking Bylaw 2008.

7. **BRIEFINGS**

7.1 **MARYANNE LOMAX – ELMWOOD WAR MEMORIAL**

Ms Maryanne Lomax, Strengthening Communities Adviser will be in attendance to answer any questions that the Board may ask regarding to the funding request from Merivale Precinct Society which is currently lying on the table.

8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KYLE LESTER, SIENNA LESTER AND LISA GREENALL

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Youth Development Scheme.
2. There is currently \$7,100 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Fendalton/Waimairi ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme will consider applications for the following activities:
 - **Personal Development and Growth**
For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - **Representation at Events**
Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
6. The applicants are:
 1. Kyle Lester, a 14 year old Burnside High School student living in Avonhead.
 2. Sienna Lester, a 12 year old Cobham Intermediate School student living in Avonhead.
 3. Lisa Greenall, a 14 year old Riccarton High School student living in Avonhead.
7. The three applicants are requesting funds towards the cost of attending the Staveley Adventure Camp. The camp is held every three years and is open to Scouts and Adventures and runs from 2 – 9 January 2012.
8. All three applicants are members of the Russley Scout Group. A condition of attending the camp is that the Scouts must carry out fundraising activities. The group has been doing regular sausages sizzles, raffles, commission sales and are planning a combined Scouts and Guides disco.

FINANCIAL IMPLICATIONS

9. The total cost per person to attend the camp is \$490 which covers accommodation, food and camp activities.

8. Cont'd

10. This is the first time that the applicants have applied to the Board for financial support.

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

11. This application is seeking funding from the Community Board's 2011/12 Youth Development Scheme which was established as part of the Board's 2011/12 Discretionary Funding.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

14. As above.

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. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$75 each to Kyle Lester, Sienna Lester and Lisa Ashleigh towards the cost of attending the Staveley Adventure Scout camp.

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9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 CURRENT ISSUES

9.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

9.3 UPDATE FROM THE STRENGTHENING CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM

To be separately circulated.

9.4 2011/12 BOARD FUNDING UPDATE

Attached

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. QUESTIONS UNDER STANDING ORDERS