

RICCARTON WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 19 JULY 2011

AT 5PM

EVERY NATION CHURCH, 42 LOCHEE ROAD, UPPER RICCARTON

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

Liz Beaven

Telephone: 027 434 7541

Email: liz.beaven@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

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1. **APOLOGIES**

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

The minutes of the Board's ordinary meeting of Tuesday 5 July 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 5 July 2011 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **HORNBY NETBALL CLUB**

A representative from the Hornby Netball Club will be in attendance to speak to the Board in support of their application to the Discretionary Response Fund. Refer clause 9 of this agenda.

4. **PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. WAIMAIRI ROAD - PROPOSED BUS STOP RELOCATION

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Road Corridor Manager
Author:	Steve Dejong , Traffic Engineer Traffic Operations

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval that an existing bus stop on the eastern side of Waimairi Road be relocated 21 metres to the south, and that existing no stopping restrictions are adjusted accordingly.

EXECUTIVE SUMMARY

2. As part of the redevelopment of the existing Bush Inn Shopping Centre, the existing left turn only entry from Waimairi Road will need to be relocated further south. This requires kerb and footpath alterations and the relocation of the existing bus stop and shelter further south. Please refer to the attached plan (**Attachment 1**).
3. The relocation of the bus stop will also require adjustments to the existing no stopping restrictions on the east side of Waimairi Road.
4. The proposed redevelopment has been granted Resource Consent RMA92017514, however, the new bus stop location and amended no stopping restrictions need to be approved by the Riccarton/Wigram Community Board and the existing restrictions revoked.
5. Consultation regarding the proposed new location and layout of the bus stop has been undertaken with Christchurch City Council Traffic Operations staff who support the proposed new bus stop location and parking restrictions. The bus stop will be relocated along the property boundary of the applicant (the Bush Inn Centre) and no other businesses or residents are affected by this proposal. Therefore no other consultation was undertaken.

FINANCIAL IMPLICATIONS

6. All costs associated with this proposal will be met by the developer.

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

7. As above.

LEGAL CONSIDERATIONS

8. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
9. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of parking restrictions and traffic control devices.
10. The installation of any parking restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

11. As above.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

8 Cont'd

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

13. As above.

ALIGNMENT WITH STRATEGIES

14. The recommendations align with the Council's Parking Strategy 2003.

Do the recommendations align with the Council's Strategies?

15. As above.

CONSULTATION FULFILMENT

16. Consultation regarding the proposed new location and layout of the bus stop has been undertaken with Christchurch City Council Traffic Operations staff who support the proposed new bus stop location and parking restrictions. The bus stop will be relocated along the property boundary of the applicant (the Bush Inn Centre) and no other businesses or residents are affected by this proposal. Therefore no other consultation was undertaken.

17. No residents are considered to be affected by the proposal.

18. The Officer in Charge - Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve:

- (a) That all existing parking restrictions the east side of Waimairi Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 181 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Waimairi Road commencing at its intersection with Riccarton Road and extending in a northerly direction for a distance of 135 metres.
- (c) That a bus stop be installed on the east side of Waimairi Road commencing at a point 135 metres north of its intersection with Riccarton Road and extending in a northerly direction for a distance of 14 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Waimairi Road commencing at a point 149 metres north of its intersection with Riccarton Road and extending in a northerly direction for a distance of 32 metres.

9. APPLICATIONS TO RICCARTON/WIGRAM 2011/12 DISCRETIONARY RESPONSE FUND – HORNBY NETBALL CLUB AND RICCARTON RACECOURSE BOWLING CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Penelope Goldstone, Community Funding Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider two applications for funding from its 2011/12 Discretionary Response Fund from:
 - (a) Hornby Netball Club for \$18,000
 - (b) Riccarton Racecourse Bowling Club for \$1,740.

EXECUTIVE SUMMARY

2. In 2011/12, 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.

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

6. Based on these criteria, the applications from Hornby Netball Club for Netball Development Officer and Establishment of an Academy and from Riccarton Racecourse Bowling Club for shading system upgrade are eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$51,197 remaining in the Board's 2011/12 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.

9 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. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- (a) Approve a grant of \$15,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Hornby Netball Club towards wages for the Club's Development Officer.
- (b) Approve a grant of \$1,740 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to the Riccarton Racecourse Bowling Club towards the purchase of steel shade canopies.

10. ESTABLISHMENT OF A RICcarton/WIGRAM YOUTH DEVELOPMENT SCHEME 2010/11

General Manager responsible:	General Manager Community Services, DDI 941-8986
Officer responsible:	Unit Manager Recreation and Sports
Author:	Denise Galloway, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board to set aside funding from the Riccarton/Wigram 2011/12 Discretionary Response Fund for the purpose of establishing a 2011/12 Youth Development Scheme Fund.

EXECUTIVE SUMMARY

2. The Youth Development Scheme provides small grants to eligible young individuals and youth not-for-profit groups. The purpose of the scheme is to celebrate and support young people living positively in the local community by providing financial assistance for their development. Applications to the fund will be considered in the following categories:
 - Personal Development and Growth:
 - Leadership Training
 - Career Development
 - Outward Bound / Spirit of Adventure
 - Educational Opportunities that are not a component of the school curriculum/subject.
 - Representation at Events - Individuals:

Applicants qualify for assistance if they have been selected to represent their school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
 - Representation at Events - Teams:

As above, although teams are required to submit one application on behalf of the team members requiring funding assistance that reside in the Riccarton/Wigram ward.
3. Applicants to be eligible will also need to meet the following criteria.
 - Age groups 12-25 years
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Have applications submitted six weeks prior to the event taking place.
4. Applicants will also be required to complete the application form (**Attachment 1**) and provide the additional material noted on this.
5. Applicants will also be asked how long they and their parents/caregivers have lived in Christchurch. This will allow Board members to take into consideration whether the funding requested is commensurate with the historic contribution of the applicant and their family, to rates in this city.
6. It is recommended that the Board delegate authority to allocate this funding to the Community Services Committee, to the end of minimising the amount of time between successful application and payment.
7. It is recommended that individuals only be allowed to apply once per financial year.
8. In making recommendations to the Board staff will make comment on the following matters:
 - the extent of additional funds that the individual/group has sourced from other funders, and the amount of fundraising undertaken.
 - The level at which the group or individual is performing in their chosen field.

10 Cont'd

FINANCIAL IMPLICATIONS

9. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme Fund. This will in turn decrease the funding available for other applicants to the Board's Discretionary Response Fund. The Board may also allocate funding from the Board's Strengthening Communities Fund to the proposed Youth Development Scheme.

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

10. Yes.

LEGAL CONSIDERATIONS

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

11. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. 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?

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

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Aligns with the Strengthening Community Strategy goals:
- increase participation in community recreation and sports programmes and events.
 - Improve basic life skills so that all residents can participate fully in society.

CONSULTATION FULFILMENT

15. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board:

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of funds, up to \$7,500 from the Riccarton/Wigram Community Board's 2011/12 Discretionary Response Fund to the Riccarton/Wigram Youth Development Scheme Fund.
- (c) Once the Youth Development funding is spent, that the fund is closed off until the next financial year.
- (d) Delegate authority to allocate this funding to the Community Services Committee.

11. APPLICATION TO THE RICcarton/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – GEORGINA AMBER TAYLOR

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 Board's 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Georgina Amber Taylor, is a 14 year old Halswell resident and is seeking Board support to travel to Auckland to represent Canterbury at the New Zealand Rhythmic Gymnastics National Championships. This trip will take place from 27 – 31 July 2011.
3. Georgina has been involved in rhythmic gymnastics for three years and currently trains up to 11 hours a week over four sessions. In 2011 alone, Georgina has produced good results with a third in group at the Canterbury Championships, a sixth in the overall at the Secondary School Championships, a second in group and eighth overall at the South Island Championships.
4. Georgina is working towards being selected for New Zealand to compete in the Australian National Championships in 2013. Competing well at the New Zealand Rhythmic Gymnastics National Championships this year is her first step towards this future goal.
5. Georgina has only recently been informed of her selection in the Canterbury team and due to her school commitments and Duke of Edinburgh Awards, has been unable to do any other fundraising. Georgina also has a younger sister competing at the same Championships and due to the financial commitment required from her family, she would appreciate any financial assistance from the Community Board.

FINANCIAL IMPLICATIONS

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

GEORGINA AMBER TAYLOR	
EXPENSES	Cost (\$)
Airfares	172
Entry Fees	130
Accommodation	350
Van Rental, Insurance, Petrol	136
Official Reimbursement	80
Total Cost	\$ 868
Amount Requested from the Community Board	\$ 400

7. This is the first time the applicant has applied to the Board's Youth Development Scheme..

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

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

LEGAL CONSIDERATIONS

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

9. There are no legal issues to be considered.

11 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009-19 LTP.

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

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

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

At the time of receiving Georgina's application, the Riccarton/Wigram 2011/12 Youth Development Scheme had not yet been established and therefore the application is now retrospective. The application was initially received in time for processing according to the Council processes.

It is therefore recommended that subject to the Riccarton/Wigram 2011/12 Youth Development Scheme being established, the Board support the application and allocate \$350 to Georgina Amber Taylor, as a contribution towards her expenses for her trip to Auckland from the Riccarton/Wigram 2011/12 Youth Development Scheme.

12. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – NATHAN JAMES FLANNERY

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 Riccarton/Wigram 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Nathan James Flannery, is an 18 year old Aidanfield resident and is seeking Board support to travel to Amsterdam to compete at the Under 23 World Rowing Championships. This trip takes place from 6 – 27 July 2011.
3. Nathan has been involved in rowing for five years and was the first rower from St Thomas of Canterbury College to achieve national representative status. Since 2008 Nathan has achieved very well at a national level in his sport. Most recently, at the 2011 South Island Championships, he placed second in the Men's Premier Coxless Quad (remainder of regatta was cancelled due to weather). At the New Zealand Club Championships, Nathan placed second in the U21 Doubles and Eights and third in the U21 Coxless Squad.
4. Nathan is currently involved in 10 - 14 training sessions per week consisting of both water and gym work and during one week, Nathan can row between 180 – 220 kilometres. To prepare for this year's World Rowing Championships, Nathan was required to relocate to Lake Karapiro for 17 weeks, and from there he departed for Amsterdam.
5. Nathan's future goals include continuing to learn and develop as a rower, gain selection for the New Zealand Elite Rowing Team and ultimately represent New Zealand at the 2016 Olympics and win a gold medal. Nathan has indicated that this competition will provide him with valuable knowledge of the mental and physical commitment required to compete at the highest level.
6. To date Nathan has raised approximately \$350 for his trip through his part time work and Rowing New Zealand is contributing \$1,095 to the expenses. Nathan would appreciate any financial assistance from the Community Board.

FINANCIAL IMPLICATIONS

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

NATHAN JAMES FLANNERY	
EXPENSES	Cost (\$)
Relocation to Lake Karapiro for training	500
International Flights and transfers and insurance	3080
Accommodation and meals	4050
Uniform	800
Transport costs	165
Total Cost	8,595
Less Rowing NZ Contribution	1,095
Amount Requested from the Community Board	\$1,500

8. The applicant was allocated \$750 from the 2010/11 Board's 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.

12 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 LTP AND ACTIVITY MANAGEMENT PLANS

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

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

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

At the time of receiving Nathan's application, the Riccarton/Wigram 2011/12 Youth Development Scheme had not yet been established and therefore the application is now retrospective. The application was initially received in time for processing according to the Council processes.

It is therefore recommended that the Community Board support the application and allocate \$500 to Nathan James Flannery, as a contribution towards his expenses for his trip to Amsterdam from the Riccarton/Wigram 2011/12 Youth Development Fund, subject to the board establishing such a scheme.

13. APPLICATION TO THE RICCARTON/WIGRAM 2011/12 YOUTH DEVELOPMENT SCHEME – JOHANNA HELENA THEELEN

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 Riccarton/Wigram 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Johanna Helena Theelen, is a 19 year old Ilam resident and is seeking Board support to travel to China to represent New Zealand at the 2011 Fédération Internationale de Natation (FINA) World Waterpolo Championships. This trip takes place from 6 - 14 July 2011.
3. Johanna is a second year student at CPIT School of Nursing and prior to that a student at Villa Maria College. Johanna has always excelled in several sports including water polo and hockey, with water polo being her main sport where she has represented at a regional level since 2002. Johanna has been selected for New Zealand age group teams since U14s, then progressed to the New Zealand Schoolgirls team in 2008, the New Zealand Junior Women's team in 2009 and was selected for the New Zealand Senior Women's team in 2011.
4. Selection for the Senior Women's Waterpolo team has demanded a huge commitment from Johanna which she has happily made. Johanna not only trains on most days through the week, but also continues with her nursing studies. Unfortunately, Johanna has had to relinquish her part time job due to these other demands, but this has been necessary in order to achieve her goals.
5. Although senior water polo receives funding from (FINA), the cost of this trip is quite high due to the lead up tournaments in Australia and training camps in Auckland. Players have been responsible for a majority of these costs and Johanna has funded her own involvement for these trips totalling in excess of \$3,000.

FINANCIAL IMPLICATIONS

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

JOHANNA HELENA THEELAN	
EXPENSES	Cost (\$)
Airfares (international & national)	Costs submitted were based on a team of 16 and not broken down individually.
Visa	
Accommodation and food (Perth & China)	
Ground Transport	
Coach and Referee Costs	
Additional Costs	
Total Cost	
Less FINA Rebate	3,385
Total Cost	4,603
Amount Requested from the Community Board	\$ 500

7. The applicant was allocated \$500 from the 2009/10 Board's Youth Development Scheme.

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

8. 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?

9. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 184 in the 2009-19 LTP.

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

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

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

At the time of receiving Johanna's application, the Riccarton/Wigram 2011/12 Youth Development Scheme had not yet been established and therefore the application is now retrospective.

It is therefore recommended that, subject to the Riccarton/Wigram 2011/12 Youth Development Scheme being established, the Community Board support the application and allocate \$500 to Johanna Helena Theelen, as a contribution towards her expenses for her trip to China from the 2011/12 Youth Development Scheme.

14. PLAYSACES CONFERENCE AND ON BOARD - PRACTICAL GOVERNANCE TRAINING WORKSHOP - REQUESTED BOARD MEMBERS' ATTENDANCE

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider requests from Board members to attend the City is a Play Space Conference being held in Auckland on 4 and 5 August 2011, and the Practical Governance Training for Directors and Trustees Workshop being held in Christchurch on 16 August 2011.

EXECUTIVE SUMMARY

City is a Play Space Conference

2. The "City is a Play Space" Conference, being held in Auckland on 4 and 5 August 2011, will be exploring: what are the features of a great play space? what is the responsibility for safety vs freedom to play and explore? how is the current and future play demand guiding design? what is a play strategy and how do organisations go about creating one? (**refer to Attachment 1**). Judy Kirk has expressed an interest in attending this Conference.

On board - Practical Governance Training for Emerging Directors and Trustees

3. The morning sessions of this workshop will be focussing on developing greater awareness of the contribution of good governance to business and organisational success. A range of different perspectives will provide the starting point for discussion. The afternoon sessions will be focusing on improving individual knowledge and developing the small group skills that will enable attendees to become valued boardroom contributors. (**refer to Attachment 2**). Sam Johnson has expressed an interest in attending this training.

FINANCIAL IMPLICATIONS

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

4. The cost for one member to attend the Playspaces Conference is approximately \$1,897.50 per member. This covers travel, accommodation and the conference registration.
5. The cost for one member to attend the Springboard Governance Workshop is \$149 (through sponsorship Springboard have obtained, this workshop has been discounted from \$449).
6. The Board's 2011/12 operational budget for conferences, travel and training combined is \$4,550. The balance of that budget is currently \$4,550, as there has been nil expenditure in the year to date.

LEGAL CONSIDERATIONS

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

7. There are no specific legal considerations involved. The Remuneration Authority requires the prior approval of a Community Board before expenditure on conference attendance for Board members can be made.

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?

8. Yes, clause 6 above refers.

14 Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Yes, page 61 of the LTCCP, Strategic Direction - Healthy Environment in relation to the Playspaces Conference.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board considers whether it wishes to approve:

- a) The attendance of a Board member at the Playspaces Conference, being held in Auckland on 4 and 5 August 2011, and
- b) The attendance of a Board member at the Practical Governance Training for Directors and Trustees Workshop being held by Springboard in Christchurch on 16 August 2011.

19. 7. 2011

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15. **COMMUNITY BOARD ADVISER'S UPDATE**
16. **ELECTED MEMBERS' INFORMATION EXCHANGE**
17. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**