

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 18 OCTOBER 2011

AT 4 PM

**IN MEETING ROOM 3
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

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

Community Board Adviser
Edwina Cordwell
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 3 OCTOBER 2011

The minutes of the Board's ordinary meeting of Monday 3 October 2011 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 EDWARD WRIGHT – ENVIRONMENT CANTERBURY

Edward Wright, Operations Planner, Passenger Services will be in attendance to update the Board on changes to the bus networks in the ward following on from the earthquakes.

3.2 JOHN MACDONALD – UNIVERSITY OF CANTERBURY

Mr John MacDonald, Community Relations Manager – University of Canterbury will be in attendance to update to members on the University's proposed transport plan.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 IVAN THOMSON - NORTH WEST AREA REVIEW

Mr Ivan Thomson, District Planning Team Leader will be in attendance to update the Board on the North West Area Review.

7.2 MARYANNE LOMAX – ELMWOOD SCHOOL WAR MEMORIAL

Maryanne Lomax, Community Development Adviser, will be in attendance to respond to the Board's queries regarding the Elmwood School War Memorial raised at the meeting on 19 April 2011.

8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ANDREW TYLER

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 \$9,100 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 applicant is Andrew Tyler, a 13 year old Cobham Intermediate student living in St Albans .
7. Andrew has been selected for the Canterbury Primary Schools Under 13 A team to compete in the Hatch Cup Hockey Tournament being held in Carterton in October this year. The Hatch Cup is the national primary schools tournament. Andrew plays for Christchurch High School Old Boys/Burnside Club and gained selection for the representative team through a series of trial games held at the end of term two this year.
8. Andrew has recently represented Cobham Intermediate School in the AIMS Games which is a national tournament for intermediate schools. The team won gold. Andrew has been playing hockey for five years and is also a member of the school tennis team.
9. In addition to his sporting achievements Andrew is an accomplished trumpet player and a qualified chess arbiter.

FINANCIAL IMPLICATIONS

10. The total cost to attend the tournament is \$605 which covers air fares, accommodation and entry fee. The team has been fundraising through commission sales of the Earth Quake book and Hellers products.

8. Cont'd

11. This is the second time that the applicant has applied to the Board for financial support. In September 2010 the board granted Andrew \$200 to attend the Hatch Cup.

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

12. This application is seeking funding from the 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?

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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?

15. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Andrew Tyler towards costs of competing in the Hatch Cup National Hockey Tournament in October this year.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MARGOT SHANAHAN

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Community Support
Author:	Maryanne Lomax, Community Development 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. There is currently \$9,100 remaining in this fund.

EXECUTIVE SUMMARY

2. The applicant is Margot Shanahan, a 16 year old student from Merivale.
3. Margot has been selected to be part of the New Zealand Schools' Delegation to attend the International Model United Nations Conference (THIMUN) held in The Hague, Netherlands in January 2012. Margot will be one of 16 young people representing New Zealand.
4. At THIMUN the students represent a United Nation (UN) member state and argue the views of that country in debating topical world issues. Successful resolutions will be forwarded to the UN Secretary-General.
5. Prior to the THIMUN conference, the delegation will visit Hong Kong, Geneva, Berlin, Brussels, and Amsterdam. They will be visiting the United Nations offices and the Red Cross Museum in Geneva; institutions of the European Union in Brussels; and the Anne Frank House and Van Gogh Museum in Amsterdam.
6. Margot is currently in Year 12 at Rangī Ruru Girls' School and is planning to study Law, Political Science, and International Relations when she leaves school. She is part of the school's Chess team, the Head of the school's Amnesty International group and a regular attendee at the school's Philosophy Club.
7. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.
8. Margot has been undertaking various fundraising activities including selling chocolate bars and running raffles. She has also opened an account on www.givealittle.co.nz for donations from family and friends.

FINANCIAL IMPLICATIONS

9. The following table provides a breakdown of the costs per person for this trip.

EXPENSES	Cost (\$)
Airfares	3,500
Registration	750
Accommodation	750
Food and transport	1,000
Miscellaneous expenses	1,500
Total Cost	\$7,500

10. This is the first time the applicant has applied to the Board for financial support.
11. There is currently \$9,100 remaining in this fund.

9. Cont'd

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

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

LEGAL CONSIDERATIONS

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

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

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?

14. Yes. See LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

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

CONSULTATION FULFILMENT

16. Not required.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$400 to Margot Shanahan towards the cost to attend The Hague International Model United Nations Conference in January 2012.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – REZA AHMADI

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

3. The purpose of this report is to seek approval for an application for funding from the Board's 2010/11 Youth Development Scheme.
4. There is currently \$9,100 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 Community 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 applicant is Reza Ahmadi, a 13 year old Cobham Intermediate student living in Bryndwr .
7. Reza has been selected for the Under 13 Canterbury football team to compete in the South Island Primary Schools Tournament being held in Queenstown in October. Reza plays for the newly formed FC Twenty 11 football club.
8. Reza and his family were amongst the 131 Afghani refugees that were accepted for resettlement in New Zealand in 2001 from the Tampa.

FINANCIAL IMPLICATIONS

9. The total cost to attend the tournament is \$350 which covers transport, accommodation and entry fee.
10. This is the first time that the applicant has 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.

10. Cont'd

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 \$200 to Reza Ahmadi towards costs of competing in the South Island Primary Schools Football Tournament in October this year.

11. APPLICATIONS TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Duncan Innes, Community Grants Funding Team Leader

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider applications for funding from its 2011/12 Discretionary Response Fund from the following organisations:
 - (a) Riccarton Leagues Club for \$5,000 (**Attachment 1**)
 - (b) Anglican Parish of Burnside-Harewood for \$3,000 (**Attachment 2**)
 - (c) Merivale Precinct Society for \$1,500 (**Attachment 3**)
 - (d) Burnside Elim Church Trust for \$3,379 (**Attachment 4**)

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Fendalton/Waimairi 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 fall 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.
6. Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"
7. Based on these criteria, the applications from Riccarton Leagues Club for a Shower Block upgrade, from the Anglican Parish of Burnside-Harewood towards Youth Worker wages, from the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol and Family barbeque event, and from the Burnside Elim Church Trust towards the costs of establishing a Mainly Music Pre-school Group are eligible for funding.
8. Detailed information on the applications and staff comments are included in the attached Decision Matrices. (Attachments 1-4)

FINANCIAL IMPLICATIONS

9. There is currently \$41,197 remaining in the Board's 2011/12 Discretionary Response Fund.

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

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

LEGAL CONSIDERATIONS

11. There are no legal considerations.

11. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. 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?

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

ALIGNMENT WITH STRATEGIES

14. Refer to the attached Decision Matrices.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- (a) Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to the Riccarton Leagues Club towards the shower block upgrade.
- (b) Approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Anglican Parish of Burnside-Harewood towards Youth Worker wages.
- (c) Approve a grant of \$1,500 from its 2011/12 Discretionary Response Fund to the Merivale Precinct Society towards the costs of hosting the annual Christmas Carol and Family barbeque event.
- (d) Approve a grant of \$3,379 from its 2011/12 Discretionary Response Fund to the Burnside Elim Church Trust towards the costs of establishing a Mainly Music Pre-school Group.

12. FENDALTON/WAIMAIRI APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2011

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Community Support
Author:	Maryanne Lomax, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider applications received for the Fendalton/Waimairi Neighbourhood Week Fund for 2011.

EXECUTIVE SUMMARY

2. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together in a social setting to get to know each other better. Knowing one's neighbours helps to create social cohesion and a more solid sense of personal safety and security. This year Neighbourhood Week is to be held from 29 October – 6 November 2011.
3. Applications for funding opened on 8 August 2011 and closed on 9th September 2011.
4. Local community groups, residents' associations and neighbourhood support groups were sent information inviting them to apply for Neighbourhood Week Funding.
5. A total of 26 applications were received for the Fendalton/Waimairi ward. One of these applications was for an event to be held prior to the Board meeting to consider the applications and will be presented to the Board for consideration separately.

FINANCIAL IMPLICATIONS

6. The Board has allocated \$5,000 from their 2011-12 Strengthening Communities Fund for Neighbourhood Week events. Staff recommendations total \$2,615.
7. It is not the intention of this funding to fund all elements of the events; those applying for funding are also expected to provide for their events either financially or through the supply of resources.

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

8. Yes. The Fendalton/Waimairi Neighbourhood Week Fund was established through the Board's 2011-12 Strengthening Communities Fund.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

9. There are no legal implications in regards to these applications.

DO THE RECOMMENDATIONS OF THIS REPORT SUPPORT A LEVEL OF SERVICE OR PROJECT IN THE 2009-19 LTCCP?

10. Yes. See LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

11. Neighbourhood Week aligns with the Council's Strengthening Communities Strategy and Safer Christchurch Strategy.

12. Cont'd

CONSULTATION FULFILMENT

12. Not required.

STAFF RECOMMENDATION

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

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 CURRENT ISSUES

13.2 2011/12 BOARD FUNDING UPDATE

Attached

13.3 UPDATE ON LOCAL CAPITAL PROJECTS – COUNCIL UPDATE

Attached

14. ELECTED MEMBERS' INFORMATION EXCHANGE

15. QUESTIONS UNDER STANDING ORDERS