

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 30 JULY 2012

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone, and Tim Sintes.

Community Board Adviser
Peter Dow
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 16 JULY 2012**

The minutes of the Board's ordinary meeting of 16 July 2012, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **LEO BYATT**

Mr Leo Byatt will address the Board regarding a proposal for the provision of public dump station facilities in Christchurch for the disposal of wastewater from motor homes and caravans.

Information on the proposal from Mr Byatt, has been **separately circulated** to members.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

7.1 **ARANUI LIBRARY- UPDATE**

Erica Rankin and Sally Thompson will update the Board on progress regarding the new Aranui Library.

8. BURWOOD/PEGASUS COMMUNITY BOARD YOUTH DEVELOPMENT FUND – APPLICATION TO ESTABLISH THE FUND FOR 2012/13

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Authors:	Jacqui Miller, Community Recreation Adviser Natalie Dally, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek funding from the Burwood/Pegasus Community Board's Discretionary Response Fund for the purpose of establishing the 2012/13 Youth Development Fund and to confirm the criteria for the fund.

EXECUTIVE SUMMARY

2. The Youth Development Fund provides small grants to eligible individuals. The purpose of the fund 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:
 - (a) Educational Studies – This can include personal development opportunities such as leadership skills, career development and skills training, or community based educational studies.
 - (b) Cultural Studies – This can include courses or seminars such as Te Reo lessons, musical training, arts colloquiums etc. It could be for attendance at cultural events taking place locally, nationally or internationally.
 - (c) Representation at Events – It will provide support or assistance if you have been selected to represent your school, team or community at a local, national or international event. This includes sporting, cultural and community events.
 - (d) Recreational Development – Assistance to attend or take part in one off or ongoing recreational events or participation at recreation or sporting development. For example advanced ballet classes in Wellington, representing Canterbury at rugby.
 - (e) Capacity Building – Providing support for personal development or growth. For example leadership training.
3. At the Burwood/Pegasus Community Board meeting on 21 July 2008, the Board approved the following eligibility criteria that has been used since the 2008/09 funding year and subsequent years, for the Youth Development Fund.
 - (a) Applicants are to be aged between 12 to 20 years and living in Burwood/Pegasus ward.
 - (b) Applications are to be accepted and considered from:
 - (i) Individual persons
 - (ii) Multiple members of one family. (Where applications are received by more than one member of the same team each application will be considered on its own merit.)
 - (c) The need for assistance must be proven, e.g. limited income/unwaged.
 - (d) Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - (e) The project/event must be of obvious benefit for the young person and if possible the wider community.

8. Cont'd

- (f) This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
 - (g) A subsidy of up to \$500 per applicant/project is available.
 - (h) Application is by way of application form from the young person with details of the event/project and supporting information e.g. referees and event/project confirmation.
 - (i) Retrospective applications will not be considered.
 - (j) Applications received by staff prior to the event taking place will be processed and not considered retrospective should the event have occurred prior to the decision making meeting due to council processes and timeframes, alternatively applications for short dated events will be considered by a subcommittee of the Community Board comprising the chair and two other members of the Community Board.
 - (k) Assessment/allocation of the funds is deliberated by a meeting of the Community Board.
 - (l) The decisions that are made by the Community Board are final and no correspondence will be entered into.
 - (m) Accountability to the Board is by an attachment to the Community Board agenda of the allocations, including recipient's names and a running total of the fund.
 - (n) All applicants are advised at the time of applying that the Community Board requires an accountability reply within one month of the completion of the event/project.
5. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Fund into a separate Youth Development fund. This would reduce the Board's Discretionary Response Fund by \$5,000.

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

7. Yes.

LEGAL CONSIDERATIONS

8. There are no legal issues to be considered.

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

9. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Yes.

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

11. Yes.

8. Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. Yes, in alignment with the Youth and Strengthening Communities Strategies.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

That the Burwood/Pegasus Community Board:

- (a) Approve the transfer of \$5,000 from the Burwood/Pegasus Community Board's 2012/13 Discretionary Response Fund to establish the Burwood/ Pegasus Youth Development Fund 2012/13.
- (b) Consider and reconfirm the criteria for the Youth Development Fund, as outlined above.

9. **BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME – APPLICATIONS – MCCORMICK HOHEPA, TYLER RINI, TYSON FAULKNER, JENNY-ROSE BAILEY**

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Jacqui Miller, Community Recreation Advisor

PURPOSE OF REPORT

1. The purpose of this report is to submit for the Board's consideration, four applications for funding assistance from the Board's 2012/13 Youth Development Funding Scheme.

EXECUTIVE SUMMARY

2. Funding assistance is being sought from the Board's 2012/13 Youth Development Funding Scheme by McCormick Hohepa, Tyler Rini, Tyson Faulkner and Jenny-Rose Bailey.

FINANCIAL IMPLICATIONS

3. The following tables detail event expenses and funding requested for the applicants:

McCormick Hohepa - Gold Coast Regional Swimming Championships	
Expenses	Cost (NZ\$)
Return Airfares	\$558
Accommodation	\$400
Transport	\$100
Competition Entry Fees	\$100
Training Pool Hire per competitor	\$150
Total	\$1,308
Amount requested	\$500
Fundraising	\$700
Raffles	\$500
Ticket Sales (Through NZ fundraisers)	\$200

Tyler Rini - Kanga Cup, International Youth Football Tournament – Canberra	
Expenses	Cost (NZ\$)
Return Airfares	\$578
Accommodation	\$495
Transport	\$367
Entry Fees	\$61
Ribbons/Pennants	\$15
Miscellaneous (Uniform)	\$80
Insurance	\$65
Total	\$1,774
Amount requested	\$500
Fundraising	\$170
Sausage Sizzle	
Quiz Nights	
The Warehouse stock takes	
Midwinter Xmas Dinner	

9. Cont'd

Tyson Faulkner and Jenny-Rose Bailey - World Dragon Boating 'Sharion' Championships	Cost (NZ\$)
Expenses per person	
Return Airfares	\$2000
Accommodation	\$650
Tournament Fees	\$300
Uniform	\$650
Miscellaneous	\$600
Total	\$4,200
Amount requested per person	\$500
Other Funding Requests	\$650
Westpac for Uniforms – Pending	
Fundraising	Total \$300
Stock takes	Approx
Car Washes	\$100
Mud, Sweat and Tears	Ongoing
Motor Cross Marshalling	\$100
Selling Bacon and Cookies	\$100
	Ongoing

4. None of the applicants have previously received funding from the scheme.

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

5. Yes

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. This fund aligns with the 2009-19 LTCCP.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

8. Yes, the applications align with the Youth Strategy.

CONSULTATION FULFILMENT

9. Not applicable

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve grants totalling \$1,550 from its 2012/13 Youth Development Fund as follows:

- (a) Approve a grant of \$400 from the Burwood/Pegasus Community Board 2012/13 Youth Development Fund to McCormick Hohepa to compete at the Gold Coast Regional Swimming Championships as part of the AqauGym Swim Club team from 8 to 16 July 2012.
- (b) Approve a grant of \$400 from the Burwood/Pegasus Community Board 2012/13 Youth Development Fund to Tyler Rini to attend the Kanga Cup, the largest International Youth Football Tournament in the Southern Hemisphere to be held in Canberra, Australia from 8 to 13 July 2012.

9. Cont'd

- (c) Approve a grant of \$400 from the Burwood/Pegasus Community Board 2012/13 Youth Development Fund to Tyson Faulkner to attend the World Dragon Boating 'Sharion' Championships to be held in Hong Kong from 4 to 8 July 2012.
- (d) Approve a grant of \$350 from the Burwood/Pegasus Community Board 2012/13 Youth Development Fund to Jenny-Rose Bailey to attend the World Dragon Boating 'Sharion' Championships to be held in Hong Kong from 4 to 8 July 2012.

9. Cont'd

BACKGROUND

McCormick Hohepa

10. Funding is being sought by McCormick Hohepa, a 13 year old of North New Brighton, as she has been selected to compete at the Gold Coast Regional Swimming Championships as part of the AquaGym Swim Club team from 8 to 16 July 2012.
11. The trip involves a two day competition on 15 and 16 July and a training camp on the Gold Coast from 8 to 14 July.
12. McCormick has been swimming since she was five and started competing when she was 10 with the AquaGym Club. Her best achievement so far has been attending the New Zealand Juniors in 2010 and 2011 where she achieved some personal best times in several races. She is a member of the 'Titans' squad, a group of 13 to 16 year old swimmers whose overarching goals are to win medals at New Zealand age group level. The level of commitment required by McCormick and her squad is high. They train two hours per day, seven times a week in the water along with three dry land sessions to improve their strength. Four of the training sessions start at 5.30am. McCormick's coach states that "she has one of the best attendance records in the group, which speaks volumes for her work ethic, more so given that she is the youngest member of the squad".
13. McCormick has been in the care of her grandparents since the age of two, due to the ill health of her mother who was a solo parent. Her grandfather had a stroke in 2009, since then their main income has been the New Zealand Superannuation with a small income to supplement this by McCormick's grandmother. McCormick does receive financial support through Work and Income New Zealand. Her grandparents are diligent in ensuring that this is put aside for McCormick's educational needs and regular swimming fees.
14. The extended family are extremely proud of McCormick 's achievements in sport and in school and are saving hard to ensure that McCormick doesn't miss out on this opportunity.
15. McCormick has supplied several letters of support including the Director of Sport at Catholic Cathedral College, where she is a year 9 student, and from John Leonard, Principal of Freeville School.

Tyler Rini

16. Funding is being sought by Tyler Rini, a 15 year old of Southshore to attend the Kanga Cup, the largest International Youth Football Tournament in the Southern Hemisphere to be held in Canberra, Australia from 8 to 13 July 2012.
17. Tyler has been playing football since she was five years old. She has been selected to represent Canterbury for the Junior South Island Football Cup for the last four years. Her achievements in sport include 2010 Player of the Year Under 16 years White Team, Coastal Spirit Club; 2011 Player of the Year, Women's PDL Coastal Spirit Football Club. She is currently a member of the Mainland Football Federation Talent Centre. The cost to participate in this development programme is \$875 for the 2012 year (\$200 of which has been paid for with a Scorching Goal Football Fund grant). Tyler has been selected as the team captain for the Kanga Tournament.
18. Tyler's coach Alana Gunn has been training Tyler for three years, which involves six hours per week plus one game. Alana feels that Tyler is a worthy recipient of funding as she is committed to her sport and the role of team captain. Alana believes that Tyler is one of the top three players in the Federation Talent Centre and stands a very good chance of making the Under 17 years squad for New Zealand. Alana coached Tyler when she attended the Kanga Cup tournament two years ago as a junior member of the squad.

9. Cont'd

19. Tyler attends Avonside Girls' High School and lives at home with her mother who works part-time. Tyler's mother states that "Tyler is happy, driven and a very talented girl, she has been training extremely hard to be in her best shape for the tournament". Tyler's mother encourages and supports Tyler to be involved in positive social groups such as sports groups/clubs etc. Tyler wishes to extend her football firstly through the club and hopes next year to be in the Premier Women's League.
20. As well as the Kanga tournament Tyler is involved in school, club and F.T.C football. Some of the costs involved with this include, club fees \$160, school tracksuit hire and travel to school games. Another cost is the upcoming High Schools South Island tournament in Timaru (total cost not yet known).
21. Earlier this year Tyler was nominated by her school to go on the Spirit of Adventure sailing voyage which was a great experience. Most of the trip costs were funded, however a contribution from Tyler of \$300 was still required to participate.

Tyson Faulkner and Jenny-Rose Bailey

22. Funding is being sought by Tyson Faulkner, a 15 year old from Parklands, and Jenny-Rose Bailey, a 17 year old from Burwood, to be part of a mixed Marion College and Shirley Boys' Dragon Boat team to attend the World Dragon Boating Championships to be held in Hong Kong from 4 to 8 July 2012.
23. The Sharian Dragon Boat crew (Shirley Boys' High and Marion College combined) was established in September 2011 when training partners Shirley Boys' High School and Marian College created a mixed junior crew to prepare for the 2011/2012 racing season. Both schools have been coached by the experienced Russell Stocks, Shirley Boys' High School since the advent of Dragon Boating in Christchurch in the 1990's and Marian College for the last four years.
24. 2011 was a successful season for Shirley Boys' High School won their eighth National Boys' title since 2003 and Marian College were runners-up in the Girls division. Due to reduced numbers of paddlers from both schools, it was decided to combine trainings and enter the Sharian crew in the Ice Breaker Regatta in December 2011. The team finished third in the sprints and second in the one kilometre event.
25. The Sharian crew will be the sole New Zealand representative amongst approximately 300 crews (4,500 paddlers) from over 25 countries at the eighth Club Crew World Championships, which will be raced in Victoria Harbour and will commemorate the 21st anniversary of the founding of the International Dragon Boat Federation. The crew will also have the opportunity to compete in the 36th anniversary Hong Kong Invitational Races which started the modern era of Dragon Boat racing. This will precede the World Championships.
26. The team and management will comprise approximately 30 people and will be away for ten days from 30 June 2012. The budget is to raise \$110,000 to cover all tour costs. This has required a huge amount of involvement from parents and young people. Whilst the paddlers training schedules includes five on the water sessions a weeks as well as land-based training.
27. Tyson Faulkner joined the Shirley Boys' High School Dragon boat team when he was in year nine, he was the youngest team member at that time. During his time with the team they have achieved two South Island titles and two National Titles. In the preparation for Hong Kong he has been balancing the team training commitments with studying NCEA level one, working part-time and participating in fundraising activities. Tyson also volunteers his time coaching a local primary school running group. His goal is to be the captain of the Dragon Boat team and in the upcoming years to encourage other students to participate. Tyson really enjoys the team aspect of the sport, working with and for other team members.
28. Tyson lives at home with his parents and two siblings aged 17 years and 10 years. His parents have provided a copy of the family budget and letter of support to indicate their financial situation. The result of the earthquakes in 2011 specifically impacted the main family income.

9. Cont'd

29. Jenny-Rose Bailey has been a member of the Marian College Dragon Boat team for two years. During this time the team won the South Island titles in 2011 and came second at the Nationals in 2011. In 2012 the team came first in the two kilometre race and third in the 500 metre race. Jenny-Rose enjoys attending the training sessions and also attends netball training after school and games on Saturdays. Jenny-Rose volunteered her time and labour to help friends and neighbours in her area to clean up liquefaction after the September 2010 earthquake and the February, June and December 2011 earthquakes. She feels that the preparation and planning to attend the Dragon Boating Worlds Championship has taught her to organise and manage her time between her school, sport and other commitments.
30. Jenny-Rose attended Shirley Intermediate School where she won the National Championship for Jump Jam and was in a teaching video for Jump Jam which was used throughout New Zealand.
31. Jenny-Rose lives at home with her parents and two older brothers.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 UPCOMING BOARD ACTIVITIES

11. QUESTIONS UNDER STANDING ORDERS

12. RESOLUTION TO EXCLUDE THE PUBLIC

(Attached)