

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 2 JULY 2012

AT 4PM

**IN THE BOARDROOM
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
Phone 941 6728 DDI
Email: edwina.cordwell@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MINUTES – 12 JUNE 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
3.1 Jessica Schofield – Youth Development Scheme Report Back
3.2 Chris Nielson – Avonhead Park Removal of Gum Trees
3.3 Chris Aynsley – Merivale Precinct Society
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
Lizzie Meates - Christchurch City Council Libraries
- PART B 8. COMMUNITY BOARD ADVISER'S UPDATE**
8.1 Review progress of Board Resolutions
- PART C 9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
CHARI-LEE SWANSON**
- PART C 10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
LIAM MCGEORGE**

We're on the Web!

www.ccc.govt.nz/Council/Agendas/

INDEX

- PART B 11. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)**
 11.1 Current Issues
 11.2 Update on Local Capital Projects – May 2012
- PART B 12. ELECTED MEMBERS' INFORMATION EXCHANGE**

1. APOLOGIES

David Cartwright.

2. CONFIRMATION OF MEETING MINUTES – 12 JUNE 2012

The minutes of the Board's ordinary meeting of Tuesday 12 June 2012 are **attached**.

STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 JESSICA SCHOFIELD – YOUTH DEVELOPMENT SCHEME REPORT BACK

Jessica Schofield, whom the Board supported via the Youth Development Scheme, will be in attendance to give a brief update to members on her experience at the International Future Problem Solving Competition and Conference held at Indiana University, Bloomington, United States of America.

3.2 CHRIS NIELSON – AVONHEAD PARK GUM TREE REMOVALS

Mr Chris Nielson, a resident whose property is on the boundary of Avonhead Park will be in attendance to speak to the Board regarding the possibility of removing gum trees in Avonhead Park due to shading and other issues.

3.3 CHRIS AYNSLEY – MERIVALE PRECINCT SOCIETY

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society will be in attendance to update the Board on a number of areas of the Society's work.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 LIZZIE MEATES – FENDALTON LIBRARY

Lizzie Meates, Community Library Team Leader will be in attendance to update members on library matters and the reopening of the Fendalton library.

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 REVIEW PROGRESS OF BOARD RESOLUTIONS

Staff will provide an update on Board resolutions.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CHARI-LEE SWANSON

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding subject to the Board establishing a Youth Development Scheme for 2012/13 financial year.

EXECUTIVE SUMMARY

2. The applicant is Chari-Lee Swanson, an 18 year old member of the No38 (Wigram) Squadron Air Training Corps who lives in Bryndwr.
3. Chari-Lee was one of two successful Air Training Corps cadets who will represent New Zealand at the International Air Cadets Exchange (IACE) held in the United States in July 2012.
4. The International Air Cadet Exchange is an annual student exchange program designed to promote character, good-will, and cooperation among the world's civilian aviation programs.
5. Through the Exchange, cadets grow to understand and appreciate the roles different nations play in aerospace, as well as build international understanding, goodwill, and friendship among young people who have a common interest in aviation.
6. Chari-Lee is currently working towards the Silver Duke of Edinburgh Award. The Silver Duke of Edinburgh asks that participants spend many hours giving substantial community service. Chari-Lee service to the community has included supporting the RSA, selling poppies and ANZAC day cenotaph guard duty, caring for returned servicemen and women.
7. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.
8. Chari-Lee works part time. The money earned goes towards her trip to the United States of America.
9. New Zealand Defence Force contributes half of the airfare.

FINANCIAL IMPLICATIONS

10. The following table provides a breakdown of the costs involved:

EXPENSES	Cost (\$)
Airfares (Half of quoted airfare to USA \$3,100)	\$1,550
Polo Shirts and Administration	\$150
Travel Insurance	\$211
Name Badges	\$60
ID Card	\$5
Total	\$1,796

11. 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?

12. This application is seeking funding from the Community Board's 2012/13 Youth Development Scheme which will be established as part of the Board's 2012/13 Discretionary Funding.

9. Cont'd

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 makes a grant of \$200 to Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LIAM MCGEORGE

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

- The purpose of this report is to seek approval for an application for funding subject to the Board establishing a Youth Development Scheme for 2012/13 financial year.

EXECUTIVE SUMMARY

- The applicant is Liam McGeorge, a 17 year old Burnside High School student living in Bryndwr.
- Liam is requesting funding towards the cost of attending a Boys Brigade National Leadership Development Course (NLDC). Eligibility to attend the course is based on a recommendation from the local Boys Brigade Captain who has identified Liam as a future leader within the local Boys Brigade movement.
- Liam joined Boys Brigade in 2008 and is currently an NCO leader in charge of a junior squad. His unit meet weekly at St Margaret's Church in Bishopdale and he is working towards his Queens badge and bronze Duke of Edinburgh award. Liam is in the school first XV rugby team and coaches the year 8 and 9 team. He is also a member of the Cross Fire youth group based at St Margaret's Church.
- The NLDC is based at Rotoiti Lodge in St Arnaud and all course activities are located within the Nelson Lakes National Park. The course is designed specifically for young men to develop leadership skills through personal challenge in an outdoor environment. The course runs for eight days and is scheduled for the July school holidays.

FINANCIAL IMPLICATIONS

- The total cost to attend the course is \$555. Liam has been fundraising through commission sales.
- 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?

- This application is seeking funding from the Community Board's 2012/13 Youth Development Scheme which was established as part of the Board's 2012/13 Discretionary Funding.

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 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?

- As above.

ALIGNMENT WITH STRATEGIES

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

10. Cont'd

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Liam McGeorge towards the cost of attending the Boys Brigade National Leadership Development Course subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

2. 7. 2012

- 8 -

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 UPDATE ON LOCAL CAPITAL PROJECTS – MAY 2012

Attached

12. ELECTED MEMBERS' INFORMATION EXCHANGE

**FENDALTON/WAIMAIRI COMMUNITY BOARD
SUPPLEMENTARY AGENDA**

MONDAY 2 JULY 2012

AT 4PM

**IN THE BOARDROOM
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
Phone 941 6728 DDI
Email: edwina.cordwell@ccc.govt.nz

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

INDEX

PART C 13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

PART C 14. CHAIRPERSON'S REPORT - YOUTH DEVELOPMENT FUND APPLICATIONS

13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Fendalton/Waimairi Community Board on Monday 2 July 2012.

- Chairperson's Report

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Board receive the reports at the current meeting.

RECOMMENDATION

That the reports be received and considered at the meeting of the Fendalton/Waimairi Community Board on Monday 2 July 2012.

14. CHAIRS REPORT – YOUTH DEVELOPMENT FUND APPLICATIONS

**REPORT BY THE CHAIRPERSON OF THE
FENDALTON/WAIMAIRI COMMUNITY BOARD**

1. 12 JUNE 2102 COMMUNITY BOARD MEETING - APPLICATIONS TO THE BOARD'S YOUTH DEVELOPMENT FUND – 2011/12

1. Alice Morgan, Robert Petch, Caroline Norman, Ciara Crummey to participate in a concert tour to Melbourne from 26 October to 7 November 2012

SUMMARY

2. This report provides additional information, not known to the Community Board at its meeting of 12 June 2012, where these applications were considered and approved. The Board Chairperson is of the opinion that the additional information below has a significant bearing on the assessment of the application and potentially the ultimate decision of the Board.
3. The Board Chairperson therefore requests the Board to consider the additional information and review its earlier decision to approve funding.
4. A number of options may ensue including re affirming the existing resolution or revocation of the existing resolution. This report is prepared and submitted pursuant to section 3.9.18 of Christchurch City Council's Standing Orders 2008.

BACKGROUND

5. At the Board meeting of 12th June, the Fendalton/Waimairi Community Board were asked to consider a Youth Development request for funding from four members of the Burnside High School orchestra. The funding was requested to support the costs associated with the Orchestra's concert tour to Melbourne from 26th October to 7th November 2012 which includes giving concerts, attending recitals and receiving tuition.
6. At the Board meeting there was lengthy discussion by Board members as to whether the activity accorded with the criteria of the Youth Development Fund. At the time staff advised to the best of their knowledge and the Board decided to allocate the funding to the four applicants.
7. Following on from the meeting staff have been made aware of additional information that, had it been available at the 12th June meeting, may have affected the final decision of Board members.

ADDITIONAL INFORMATION

8. Staff have since been advised that the orchestra comprises of 67 members with the majority residing in the Fendalton/Waimairi ward.
9. The size of the group was not known to staff at the time of assessment of the applications.
10. Currently the Christchurch City Council application form does not seek to ascertain information about groups as the scheme is more usually aimed at individual applicants.
11. The Burnside High School Orchestra is considered to be the premier high school orchestra in New Zealand and in the Canterbury region. It is second to the Christchurch Symphony Orchestra. Members are required to audition for places and the school advises that 90% of orchestra members go on to study music at tertiary level and become professional musicians.
12. The youth development fund criteria do permit allocation of funding to both individuals or groups.

13. To date most applications have been from individuals or from members of small discrete groups.
14. This is the first time that applications have been received from members of such a large group.

CHAIRPERSON'S RECOMMENDATIONS

- (a) That the Fendalton/Waimairi Community Board reconsiders its decision to approve the funding of \$200 each for the applicants in the light of the new information received.
- (b) That it seeks further staff advice as necessary
- (c) And that revocation of the prior resolution also be considered