

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 18 JULY 2012

AT 3PM

**IN COMMITTEE ROOM 1, CIVIC OFFICES
53 HERFORD STREET, CHRISTCHURCH**

Community Board: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

Community Board Adviser:
Jo Daly
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 4 JULY 2012

The minutes of the Board's ordinary meeting of 4 July 2012 are **attached**.

STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 DEPARTMENT OF BUILDING AND HOUSING – MALCOLM MACMILLAN

Malcolm MacMillan, Operations Manager, Earthquake Response, Department of Building and Housing.

3.2 ENVIRONMENT CANTERBURY – PROPOSED CHANGES TO BUS ROUTES

Edward Wright, Operations Planner Passenger Services, Environment Canterbury regarding public consultation on proposed changes to bus routes

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. ESTABLISHMENT OF A HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME FUND 2012/13

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Community Services
Author:	Christine Lane, Grants Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Hagley/Ferrymead Community Board to allocate \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

EXECUTIVE SUMMARY

2. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Hagley/Ferrymead 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.
3. 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 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.
4. The following eligibility criteria must be met:
 - Applicant is aged 12 to 25 years old at time of application.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to complete an accountability report and may be asked to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.
5. Applicants will complete an application form and each application will be assessed by the appropriate staff member and a report presented to the Board for its consideration. As a guideline, a contribution of up to \$600 for events/projects costing over \$2,000 will be recommended and up to \$400 for events/projects under \$2,000 will be recommended. Financial hardship and other special circumstances may impact on these guidelines.

FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Response Fund of \$51,197 into a separate Youth Development Scheme Fund. This will reduce the total amount available in the Board's Discretionary Response Fund in 2012/13 by \$10,000.

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

7. Yes.

8 Cont'd

LEGAL CONSIDERATIONS

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

8. There are no legal issues to be considered.

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?

9. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. 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

11. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board:

- (a) Establish a Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board's 2012/13 Discretionary Response Fund to the Hagley/Ferrymead Community Board's Youth Development Scheme Fund.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Jo Daly, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

EXECUTIVE SUMMARY

2. The Board's representative on the Keep Christchurch Beautiful Committee is Brenda Lowe-Johnson.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Keep New Zealand Beautiful is governed by a Board comprising of Zone Representatives from around the country. For Christchurch the Board member is Rod Cameron.

FINANCIAL IMPLICATIONS

4. The cost for one member to attend the conference is approximately \$900, which would be met from the Board's 2012/13 operational budget. This covers travel, accommodation and the conference registration.

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

5. Yes.

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

6. There are no legal considerations involved.

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?**

7. Yes, clause 4 above refers.

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

8. Yes, page 117 of the LTCCP, Parks, open spaces and waterways activities – Improving the Environment.

CONSULTATION FULFILMENT

9. Not applicable.

9 Cont'd

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board consider approving the attendance of a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from 28 to 30 September 2012.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. 8. 2012

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10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 Council June 2012 Update of Current Projects (refer **attached**).

11. QUESTIONS UNDER STANDING ORDERS

12. BOARD MEMBERS' INFORMATION EXCHANGE