

**HAGLEY/FERRYMEAD COMMUNITY BOARD
EXTRAORDINARY AGENDA**

MONDAY 11 JUNE 2012

AT 3PM

**IN COMMITTEE ROOM 1, CIVIC OFFICES
53 HEREFORD 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 – 16 MAY 2012

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

STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

3.1 SPORT CANTERBURY AND LINFIELD KIWISPORT – KIWI SPORT INITIATIVES

Rebecca Lambert from Sport Canterbury and Cathy Baker, Linfield Kiwisport Coordinator will present to the Board on local Kiwisport initiatives.

3.2 SPORT CANTERBURY

Geoff Barry, Chief Executive Sport Canterbury, will present to the Board regarding the Spaces and Places Plan for Sport and Recreation in Greater Christchurch prepared by the Sport and Recreation Leadership Group.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – CAITLYN DANIELLE PAUL

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Diana Saxton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Caitlyn Danielle Paul, a 24 year old of Woolston to attend the Oceanic Coaches Conference for ice skating in Sydney, June 2012. The application was received in May 2012.
3. Caitlyn is one of five senior coaches attending this conference. The knowledge and skills the presenters have will benefit her role as a coach significantly with topics covering programme construction and development of technical skills for the sport.
4. Having been involved in figure skating on the ice for over 15 years, Caitlyn ended her competitive career in 2011 after competing in the World Synchronised Championships in USA. She has been a professional coach for seven years and is currently completing her Level Three qualification. As a coach she is at the rink six days a week helping develop and coach ice skaters learn and compete.
5. Caitlyn is committed to promoting and developing skating within Christchurch. Her goal is to train a mini squad of six skaters to represent New Zealand internationally within the next five years.
6. In addition to coaching ice skating, Caitlyn enjoys ice hockey, rock climbing and swimming. She is also a learn to swim tutor at Pioneer.
7. In terms of fundraising, Caitlyn will use her savings from working part- time as a coach and swim tutor plus there is a fundraising raffle underway.

FINANCIAL IMPLICATIONS

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

EXPENSES	Cost (\$)
Registration Fee	605
Accommodation (4 nights)	390
Return Airfare	492
Total cost	\$ 1,487
Total Requested from Community Board	\$ 500

9. This is a second time that Caitlyn has applied to the Hagley/Ferrymead Community Board Youth Development Scheme having received a grant in 2010 to attend the World Championships in USA. All accountability requirements have been met.
10. There is currently a balance of \$2,450 available in the 2011/12 Youth Development Scheme fund.

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

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

8 Cont'd

LEGAL CONSIDERATIONS

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009 LTCCP.

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

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

ALIGNMENT WITH STRATEGIES

15. Application aligns with the Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead Community Board Objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$300 from the 2011/12 Youth Development Scheme Fund to Caitlyn Danielle Paul to attend the Oceanic Coaches Conference in Sydney, June 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – RYAN ASHLEY BAIN

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Diana Saxton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Ryan Ashley Bain, an 18 year old of Mt Pleasant to represent New Zealand at the Junior World Orienteering Championships in Slovakia in July 2012. The application was received in April 2012.
3. Ryan will be travelling as part of a team travelling to Slovakia for approximately three weeks to compete in three events including a sprint, a middle distance and a long distance race.
4. Ryan began specialising in running at the age of 14 and has been orienteering since he was 12 years old. Over the years he has enjoyed a range of other sports including swimming, tennis, and football plus playing basketball for Canterbury.
5. Ryan has won multiple cross country, track and orienteering races. In 2010 he represented Canterbury in Athletics and in 2011 he won the U18 National Orienteering title and had multiple wins at the 2011 South Island Athletics Championships. In 2012 he won the Canterbury Cross Country Championships and Canterbury Orienteering Championships. He also came second in the Canterbury 300m Secondary School Championships.
6. In addition to competing at the Junior World Orienteering Championships, Ryan is aiming to represent New Zealand at the World Cross Country Junior Championships and to compete at the Secondary Schools Orienteering Competition in 2012. He also enjoys music and is in the process of forming a band.
7. In terms of fundraising, Ryan has been selling chocolate, doing car washes and has a part time job. The New Zealand Orienteering Federation has contributed \$2,000 to the overall expenses of the trip.

FINANCIAL IMPLICATIONS

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

EXPENSES	Cost (\$)
Airfares	3,000
Accommodation	2,000
Uniforms	300
Compass	200
Food	1,000
Internal travel	500
Insurance	120
Total cost per person	\$ 7,120
Total Requested from Community Board	\$ 500

9. This is the first time the applicant has applied to the Hagley/Ferrymead Community Board Youth Development Scheme for funding.
10. There is currently a balance of \$2,450 available in the 2011/12 Youth Development Scheme fund.

9 Cont'd

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

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

LEGAL CONSIDERATIONS

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009 LTCCP.

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

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

ALIGNMENT WITH STRATEGIES

15. Application aligns with the Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead Community Board Objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$500 to Ryan Ashley Bain from the 2011/12 Youth Development Scheme fund as a contribution towards representing New Zealand at the Junior World Orienteering Championships in Slovakia in July 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – FRANCES DIANA ELIZABETH CAMPBELL

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Diana Saxton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Frances Diana Elizabeth Campbell, a 15 year old of Mt Pleasant to travel with the New Zealand Secondary Students Choir (NZSSC) to participate in the Ihlombe Festival in South Africa, July 2012. The application was received in April 2012.
3. Frances is one of 61 members from 43 schools throughout New Zealand selected for the prestigious national choir following nation wide auditions in February and March 2011. Every second year, the NZSSC represents New Zealand at an international choral festival or competition. In 2012, the choir will attend the Ihlombe Festival, South Africa from 6 – 14 July. The festival is a gathering of international and national choirs for performance, learning, sharing of cultures and outreach opportunities.
4. The highlights of the tour will be representing New Zealand as the nation's finest secondary aged singers; discovering a nation with such vast and vital history; exchanging cultures and music with both international and South African choirs and performing uniquely New Zealand music to international audiences.
5. Frances is an accomplished singer having attained Trinity Guildhall Grade 5 Musical Theatre with Distinction. She is a section leader of the school choir, has attended a Trinity Guildhall master class and performed solo in a Trinity Guildhall celebration concert.
6. Frances is a Year 11 student at St Andrews College where she also enjoys writing, playing hockey, the piano, science and tramping.
7. In terms of fundraising, Frances has been committed to performing in a school production but is planning to do busking and hold a concert involving a number of local choirs. She is also very willing to perform at the Hagley/Ferrymead Community Board event for older adults in June. NZSSC has provided a subsidy of \$1,586 per member.

FINANCIAL IMPLICATIONS

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

EXPENSES	Cost (\$)
Rehearsals in Auckland prior to departure – travel, rehearsal and concert venue, some meals	260
Ihlome Festival including accommodation, transport within South Africa, some excursions and concert management	2,271
International Flights – Singapore Airlines	3,039
Travel Insurance	74
Tour extension – meals and accommodation	220
Additional meals (all lunches and some dinners)	214
Sightseeing activities	137
Staffing	371
Total cost per member	\$ 6,586
Less NZSSC subsidy per member	\$1,586
Total Requested from Community Board	\$ 500

10 Cont'd

9. This is the first time the applicant has applied to the Hagley/Ferrymead Community Board Youth Development Scheme for funding.
10. There is currently a balance of \$2,450 available in the 2011/12 Youth Development Scheme fund.

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

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

LEGAL CONSIDERATIONS

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009 LTCCP.

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

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

ALIGNMENT WITH STRATEGIES

15. Application aligns with the Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead Community Board Objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$500 from the 2011/12 Youth Development Fund Scheme to Frances Diana Elizabeth Campbell to participate in the Ihlombe Festival in South Africa, July 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – CANTERBURY PLAYCENTRE ASSOCIATION

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Paul Habinshuti, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from the Canterbury Playcentre Association for \$4,830 for a Feasibility Study for Heathcote Valley Playcentre.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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.

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

6. Based on this criteria, the application from Canterbury Playcentre Association for a Feasibility Study for Heathcote Valley Playcentre is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$29,428.48 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.

11 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 Hagley/Ferrymead Community Board approve a grant of \$4,830 from its 2011/12 Discretionary Response Fund to Canterbury Playcentre Association for a Feasibility Study for Heathcote Valley Playcentre.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

12. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – REDCLIFFS PUBLIC LIBRARY INC

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Claire Milne, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Redcliffs Public Library Inc \$3,800 for Project Coordinator wages.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Canterbury Playcentre Association for a Feasibility Study for Redcliffs Public Library Inc is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$29,428.48 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.

12 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 Hagley Ferrymead Community Board approve a grant of \$3,800 from its 2011/12 Discretionary Response Fund to Redcliffs Public Library Inc for Project Coordinator wages.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

13. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012/13 REPORT

General Manager responsible:	General Manager Community Services, DDI 941 8607
Officer responsible:	Community Support Manager
Author:	Shupayi Mpunga, Claire Milne and Paul Habinshuti, Strengthening Communities Advisers

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider whether they wish to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2012/13.

EXECUTIVE SUMMARY

2. In a public excluded workshop, held on 16 May 2012, the Hagley/Ferrymead Community Board considered the issue of Key Local Projects for 2012/13.
3. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
4. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy
 - Alignment to local Community Board objectives

AND

 - Projects deliver benefits to the city outside of the local Board area
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
5. In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:
 - The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service
 - Significantly contributes towards the Council's Funding Outcomes and Priorities
 - Demonstrates leadership and innovation;
 - Demonstrates best-practice and collaboration.
6. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Shoreline Youth Trust	2008/09 2010/11	KLP - Fuse Youth Cafe	16,000
Te Whare Roimata Trust	2008/09 2010/11	Smith Street Community Gardens	27,000
Te Whare Roimata Trust	2008/09 2010/11	Older Persons Project	27,000
Te Whare Roimata Trust	2008/09 2010/11	Bromley Community Centre	27,000
Te Whare Roimata Trust	2008/09 2010/11	Linwood Community Arts Centre	52,000
Family and Community Division (Anglican Care)	2011/12	Youth Development Worker	35,000
Shoreline Youth Trust	2011/12	Fuse Café	20,000
Te Whare Roimata	2011/12	Linwood Community Arts Project	52,000
Te Whare Roimata	2011/12	Bromley Community Development	27,500

13 Cont'd

7. All previous funding for KLPs ended in the 2011/12 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2012/13 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2012/13.
8. Staff recommend that the Community Board consider the following projects as KLPs in 2012/13. Attached is a decision matrix that provides information on the projects (refer **Attachment 1**).

Name of Group	Name of Project	Total Project Cost \$	Amount Requested \$	Recommendation \$
Te Whare Roimata Trust	Older Persons Project	37,720	30,000	27,000
Te Whare Roimata Trust	Linwood Community Arts Project	91,060	56,056	52,000
Te Whare Roimata Trust	The Bromley Project	35,833	32,833	27,500
Family and Community Division (Anglican Care)	Youth Development Worker Linwood	40,004	35,000	35,000
Shoreline Youth Trust	Fuse Youth Café and in School Projects	199,506	29,000	20,000

Timeline and Process

9. KLPs that are approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 13 July 2012. Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

FINANCIAL IMPLICATIONS

10. In 2012/13, the draft annual plan includes \$238,918 for the Hagley Ferrymead Community Board Strengthening Communities Fund.

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

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

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

12. Yes. Community Board funding decisions are made under delegated authority from the Council.

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?**

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

13 Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. The funding allocation process carried out by Christchurch Community Boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

15. Not required.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommends:

- a) Te Whare Roimata Trust's Older Persons Project as a Key Local Project and recommend a grant of \$27,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- b) Te Whare Roimata Trust's Linwood Community Arts Project as a Key Local Project and recommend a grant of \$52,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- c) Te Whare Roimata Trust's The Bromley Project as a Key Local Project and recommend a grant of \$27,500 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- d) The Family and Community Division (Anglican Care) Youth Development Worker Linwood as a Key Local Project and recommend a grant of \$35,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- e) The Shoreline Youth Trust Fuse Youth Café and in School Project as a Key Local Project and recommend a grant of \$20,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKGROUND

- 16. In October 2007, the Council adopted the Strengthening Communities Fund operational procedures, which included the process for nominating Key Local Organisations (KLOs), subsequently renamed Key Local Projects (KLPs).
- 17. Each Board may nominate (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
- 18. The agreed process to determine if a "local" funding application should be processed as a KLP is detailed as bullet point 16 in the report that was adopted by the Council on 4 October, 2007:

The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:

- Strengthening Communities Strategy Principles and Goals
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy
 - Alignment to local Community Board objectives
- AND
- Projects deliver benefits to the city outside of the local Board area
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.

13 Cont'd

19. The process for considering KLPs is as follows:
- i) Community Boards nominate and priorities their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - ii) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - iii) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - iv) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.
20. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding call on the Board for that project.
21. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the Board. This reflects the "funding constraints" criteria agreed by Council in Appendix F of the 4 October 2007 report which states that *"Groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level"*.
22. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Shoreline Youth Trust	2008/09 2010/11	KLP - Fuse Youth Cafe	\$16,000
Te Whare Roimata Trust	2008/09 2010/11	Smith Street Community Gardens	\$27,000
Te Whare Roimata Trust	2008/09 2010/11	Older Persons Project	\$27,000
Te Whare Roimata Trust	2008/09 2010/11	Bromley Community Centre	\$27,000
Te Whare Roimata Trust	2008/09 2010/11	Linwood Community Arts Centre	\$52,000
Family and Community Division (Anglican Care)	2011/12	Youth Development Worker	\$35,000
Shoreline Youth Trust	2011/12	Fuse Café	\$20,000
Te Whare Roimata	2011/12	Linwood Community Arts Project	\$52,000
Te Whare Roimata	2011/12	Bromley Community Development	\$27,500

23. All previous funding for KLPs ended in the 2011/12 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2012/13 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2012/13.
24. Staff recommend that the Community Board nominate the following projects as KLPs in 2012/13. Attached is a Decision Matrix that provides information on the projects (refer **Attachment 1**).

13 Cont'd

Name of Group	Name of Project	Total Project Cost \$	Amount Requested \$	Recommendation \$
Te Whare Roimata Trust	Older Persons Project	\$37,720	\$30,000	\$27,000
Te Whare Roimata Trust	Linwood Community Arts Project	\$91,060	\$56,056	\$52,000
Te Whare Roimata Trust	The Bromley Project	\$35,833	\$32,833	\$27,500
Family and Community Division (Anglican Care)	Youth Development Worker Linwood	\$40,004	\$35,000	\$35,000
Shoreline Youth Trust	Fuse Youth Café and in School Projects	\$199,506	\$29,000	\$20,000

25. Attached is a list of all applications to the Hagley Ferrymead Board Strengthening Communities Fund 2012/13 (refer **Attachment 2**).

11. 6. 2012

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14. COMMUNITY BOARD ADVISER'S UPDATE

14.1 Council April Update of Current Projects (refer **attached**).

15. QUESTIONS UNDER STANDING ORDERS

16. BOARD MEMBERS' INFORMATION EXCHANGE