

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 13 MARCH 2012

AT 4.30PM

**IN THE STAFF ROOM, HEATON INTERMEDIATE SCHOOL,
125 HEATON STREET, MERIVALE**

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

Community Board Adviser
Edwina Cordwell
Phone 941 6615 DDI
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- 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 – 27 FEBRUARY 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
- PART C 8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
ABBIE JOHNSTON**
- PART C 9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
LAUREN PORTER**
- PART C 10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
MACKENZIE FIGGITT**
- PART C 11. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES
FUNDING 2012/13 – BOARD BIDS**
- PART B 12. COMMUNITY BOARD ADVISER'S UPDATE**
12.1 Current Issues
- PART B 13. ELECTED MEMBERS' INFORMATION EXCHANGE**

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 27 FEBRUARY 2012**

The minutes of the Board's ordinary meeting of Monday 27 February 2012 are **attached**.

STAFF RECOMMENDATION

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

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ABBIE JOHNSTON

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 \$5,800 in the 2011/12 Youth Development Scheme.

executive summary

3. The applicant is Abbie Johnston, a 15 year old Christchurch Girls High School student living in Fendalton.

4. Abbie is seeking funding towards the cost of competing in the New Zealand Open Swimming Championships being held in Auckland in March this year. Abbie's event is breaststroke where she is currently ranked number one in New Zealand for her age group in the 50 metre, 100 metre and 200 metre. She is a member of the Aqua Gym swim club training in the elite squad.

5. The New Zealand Open Championships will also be an Olympic and Junior Pan Pacific trial. Abbie's immediate goal is to be selected for the Junior Pan Pacific team to compete in Hawaii in August this year and longer term to gain Olympic selection.

FINANCIAL IMPLICATIONS

6. The cost per person to compete in New Zealand Open is \$986. Abbie has been selling raffle tickets at Ilam New World to raise money.

7. 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?

8. 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?**

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. 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?

11. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

8. Cont'd

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$250 to Abbie Johnston towards the cost of competing at the New Zealand Open Swim Championships.

9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LAUREN PORTER

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 \$5,800 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Lauren Porter, a 12 year old Burnside High School student living in Avonhead.
4. Lauren has been selected for the Mainland Football Federation Talent Centre which is based at the ASB Football Park (formerly English Park). Fendalton Talent Centre's (FTC) provide a regional hub for the development of talented young players who are observed from age 11 and selected from age 12 onwards. The programme runs throughout the year offering specialist coaching and skills development. FTC's compliment existing club and school football programmes by adding focused training sessions and the opportunity for talented players to train and learn together.
5. Lauren plays for the FC2011 club and has been playing football for six years. In 2010 and 2011 she was selected for age group Canterbury teams and was made captain for the 2011 team. Lauren will also be playing football for school this season.

FINANCIAL IMPLICATIONS

6. The cost per person to attend Federation Talent Centre \$825. Lauren has a part time job and will be making a contribution towards the cost. In addition to this the players and their families will carry out various fundraising activities.
7. 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?

8. 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?**

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. 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?

11. As above.

ALIGNMENT WITH STRATEGIES

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

9. 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 \$250 to Lauren Porter towards the cost of attending the Mainland Football Federation Talent Centre this year.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MACKENZIE FIGGITT

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 \$5,800 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Mackenzie Figgitt, a 13 year old Burnside High School student living in Ilam.
4. Mackenzie has been selected for the New Zealand Rhythmic Gymnastics Team to compete in the Pacific Rim Championships in Seattle, USA from 16 to 18 March 2012. This is an international event featuring elite teams from China, Russia, USA, Australia and Canada.
5. Mackenzie is the current New Zealand Champion for International Stage 4 Rhythmic Gymnastics. Last year she represented New Zealand at the Australian National Championships in Perth where she achieved bronze in the team event and individual event. She has also been a member of the Canterbury Team since becoming eligible in 2008.
6. Mackenzie has been a rhythmic gymnast and a member of the Olympia Gymnastics Club since she was five years old and has reached Junior International level. She trains 21 hours per week and also provides volunteer coaching for new club members. In her last year at Westburn Primary School Mackenzie received the Pursuit of Excellence award recognising her combined sporting and academic achievements.

FINANCIAL IMPLICATIONS

7. The cost to compete in the Pacific Rim Championships is \$5,152 which covers airfares, accommodation, uniform, insurance and team management. Training commitments and school commitments make it difficult for Mackenzie to fundraise or work part time.
8. 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?

9. 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?**

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. 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?

12. As above.

10. Cont'd

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$450 to Mackenzie Figgitt towards the cost of competing at the Pacific Rim Gymnastic Championships.

11. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

General Manager responsible:	General Manager Community Services Group 941.8607
Officer responsible:	Manager Community Support Unit
Author:	Lincoln Papali'I Strategic Initiatives, Community Services

PURPOSE OF REPORT

1. The purpose of this report is for the Fendalton/Waimairi Community Board to agree to the projects that will be put forward on behalf of the Board to the Strengthening Communities Fund for 2012/13.
2. The Fendalton/Waimairi Community Board Strengthening Communities Fund decision meeting is scheduled for the 17 July 2012.

EXECUTIVE SUMMARY

3. **Attached** to this report is a table that outlines potential projects that the Board may wish to put forward for consideration for the 2012/13 Strengthening Communities Fund (**Attachment 1**). These were discussed by the Board in a workshop earlier in the year. These projects have been agreed as part of Unit work programmes.
4. As a result of the earthquake, it may be that the Boards priorities for projects have altered. This meeting is the opportunity to update these projects.
5. Subsequent to the Board identifying which projects it would like to put forward as applications, staff will assess each project and include these on the decision matrix along with the other applications received for Strengthening Communities Fund.

FINANCIAL IMPLICATIONS

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

6. 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?

7. 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?

8. Yes. Strengthening Communities Funding and Community Board Funding, 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?

9. The funding allocation process carried out by Christchurch community boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

10. Not required

11. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in **Attachment 1 – Projects to Consider 2012/13** and approve a list of projects to be submitted as applications to the 2012/13 Strengthening Communities Fund.

11. Cont'd

BACKGROUND

STRENGTHENING COMMUNITIES STRATEGY

11. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding Programme comprises four funding schemes:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme

12. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events
 - Increase community engagement in local decision making
 - Enhance community and neighbourhood safety
 - Provide community based programmes which enhance basic life skills
 - Reduce or overcome barriers to participation
 - Foster collaborative responses to areas of identified need

13. The following funding priorities have been taken into consideration when assessing applications:
 - Older Adults
 - Children and Youth
 - People with Disabilities
 - Ethnic and Culturally Diverse Groups
 - Disadvantaged and/or Socially Excluded
 - Capacity of Community Organisations
 - Civic Engagement

TIMELINE AND PROCESS

14. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting.

15. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2012.

13. 3. 2012

- 12 -

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

13. ELECTED MEMBERS' INFORMATION EXCHANGE

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA - CONTINUED**

TUESDAY 13 MARCH 2012

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

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INDEX

- PART C 14 APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME –
EPENSA FETU**

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EPENSA FETU

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 \$5,800 in the 2011/12 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The Riccarton High School Volleyball team have one member that resides in the Fendalton/Waimairi ward, who is seeking Board support to travel to Palmerston North to compete in the New Zealand Secondary Schools National Volleyball Tournament. This trip will take place 25 – 31 March 2012.
4. The applicant's name is Epena Fetu age 17. She is the head prefect of Culture at Riccarton High School. In previous years Epena has been selected for the school volleyball team, however has been unable to attend the New Zealand Secondary Schools Nationals due to costs. As a year 13 student this is her last opportunity to represent the school.
5. Epena is assistant coach of the school junior team and is described by her teacher as a positive team member and an excellent role model for the junior players.
6. The Secondary Schools National Volleyball Tournament is one of the biggest secondary events in New Zealand with over 150 schools competing and Riccarton High have set themselves a goal of placing in the Division 1 National Girls section. Individually they are also aiming for selection in tournament and Canterbury age group teams.

FINANCIAL IMPLICATIONS

7. The cost per person to attend the tournament is \$867 which covers airfares, accommodation, entry fee and transport. To date Epena has raised \$300 through sausage sizzles, selling chocolates and cleaning jobs.
8. 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?

9. 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.

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. 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?

12. As above.

14. Cont'd

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 to Epena Fetu towards the cost of attending the New Zealand Secondary Schools National Volleyball Tournament.