

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

18 MAY 2012

AT 8AM

**IN THE BOARDROOM,
BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET,
BECKENHAM**

Community Board: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter, Tim Scandrett and Sue Wells.

Community Board Adviser

Jenny Hughey
Phone 941 5305 DDI
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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 1 MAY 2012

The report of the Board's ordinary meeting of 1 May 2012 is **attached**.

The public excluded section of the minutes of the Board's ordinary meeting have been **separately circulated** to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting (*both open and public excluded sections*) be confirmed.

3. DEPUTATIONS BY APPOINTMENT

DUANE MAJOR

Duane will update the Board on the West Spreydon School Pool.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. EARTHQUAKE DESIGN AND CAPABILITY

9. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME – REBECCA HOWIE

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present to the Board an application for funding assistance from the Spreydon/Heathcote 2011/12 Youth Achievement Scheme fund.

EXECUTIVE SUMMARY

2. Funding is being sought by Rebecca Howie, 16 years old from Spreydon, to represent the New Zealand Secondary Students Choir (NZSSC) at the Ihlombe South African Choral Festival from 1–17 July 2012.
3. The following table details event expenses and funding requested by the applicant.

EXPENSES	Cost (\$)
Rehearsals in Auckland (travel & meals)	\$ 260
International Flights	\$ 3,039
Travel Insurance	\$ 74
Ihlombe Festival tour (accommodation, ground transport, concert management, excursions)	\$ 2,271
Additional meals (not organised by tour)	\$ 214
Tour extension (meals & accommodation)	\$ 220
Sightseeing activities	\$ 137
Staffing	\$ 371
Total cost	\$ 6, 586
NZSSC Subsidy	\$ 1,586
Total raised	\$ 2,962
Total Requested	\$ 400

FINANCIAL IMPLICATIONS

4. The applicant has never received funding from the Spreydon/Heathcote Youth Achievement scheme.
5. There is currently a balance of \$4,050 available in the 2011/12 Youth Achievement Scheme fund.

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

6. Yes see page 184, regarding Board funding.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

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

8. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

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

10. Yes, Community Grants (pg 176), Strengthening Communities (pg 172), and Recreation and Sports Services (pg.108).

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Application aligns with the Strengthening Communities Strategy, Youth Strategy and the Physical Recreation and Sport Strategy.
12. Application also aligns with the following Spreydon/Heathcote Community Board Objectives: 'Increased participation of Spreydon/Heathcote residents in local and city-wide recreation events/programmes.'

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board allocate Rebecca Howie \$400 from the 2011/12 Youth Achievement Scheme fund to represent the New Zealand Secondary Students Choir at the Ihlombe South African Choral Festival from 1–17 July 2012.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKGROUND

14. Rebecca attends Cashmere High school where she sings with the school choir and is studying Music at NCEA Level three. She has been singing in school choirs since primary school and in her last two years before starting high school she was selected as a member of the 'Special Choir' for the Christchurch Schools' Music Festival. Rebecca has performed solo in various choirs, concerts and also at the Big Sing regional schools competition. She has also sung solo at the ANZAC Day Service in Halswell for the last two years.
15. Rebecca auditioned for the New Zealand Secondary Students Choir in early 2011 along with 250 other students. Only 61 students were selected to sing with the choir for an 18 month contract. Every choir goes on an international tour in the last 6 months of the contract. This year the choir will tour South Africa to perform at a music festival with other national choirs. The tour includes Johannesburg, Capetown and Pretoria where the students will perform at concerts, attend workshops and learn about other cultures.
16. Rebecca has raised money from many sources to fund the trip including two part-time jobs, busking, and singing at community events. Rebecca plans to study classical singing and composition towards a Bachelor of Music at the New Zealand School of Music in Wellington.

10. CHRISTCHURCH CITY RESIDENTS GROUP FORUM – APPROVAL FOR ATTENDANCE

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek retrospective approval for Board member Phil Clearwater to attend the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

EXECUTIVE SUMMARY

2. The Christchurch City Residents Group Forum was designed to allow networking for Residents Group members and Community Board members to share ideas to help move forward in the post-earthquake environment.
3. Information gathered at the one day forum may provide new ideas to assist Board members in post earthquake recovery planning.
4. There was insufficient time from when details of the training programme were received, until it was convened, to be able to obtain prior approval from the Board for the members' attendance, although other Board members were verbally canvassed.

FINANCIAL IMPLICATIONS

5. The cost of the workshop was \$50.00 plus GST per person. As at 1 April 2012 the Board's 2011/12 training and travel budgets had an unallocated budget of \$2,716.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

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

7. Yes, there are no legal implications.

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. Not applicable.

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

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

That the Board retrospectively approve the attendance of Phil Clearwater at the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

CHAIRPERSON'S RECOMMENDATION

For discussion.

- 11. COMMUNITY BOARD ADVISER'S UPDATE**
- 12. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 13. MEMBERS' QUESTIONS UNDER STANDING ORDERS**

SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA CONTINUED

18 MAY 2012

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PART A 5. CONT'D NOTIICE OF MOTION

5. Cont'd NOTICE OF MOTION

The following Notice of Motion is submitted by Paul McMahon:

That the Spreydon-Heathcote Community Board:

- (a) Supports the provisions of the Gambling (Gambling Harm Reduction) Bill, that recently passed its first reading;
- (b) Asks that the Council submits in support of the Bill to Parliament's Commerce Select Committee by 21/6/2012 (when submissions are due by).