

7. 4. 2005

**RICCARTON/WIGRAM COMMUNITY BOARD
22 MARCH 2005**

**A special meeting of the Riccarton/Wigram Community Board
was held on Tuesday 22 March 2005 at 5.00 pm**

- PRESENT** Peter Laloli (Chairperson), Helen Broughton, Neville Bennett, Mike Mora, Bob Shearing and Tony Sutcliffe.
- APOLOGIES** An apology was received and accepted from Lesley Keast.
- Apologies for lateness were received and accepted from Helen Broughton and Neville Bennett.
- Helen Broughton arrived at 5.15pm and Neville Bennett arrived at 5.25pm. Both members were absent for clauses 1 and 2.
- Mike Mora retired at 5.35pm and was absent for clause 4.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. LATE ITEM

The Chairperson sought the approval of the Board to introduce a supplementary report regarding Board representation on Te Whare O Nga Whetu Trust.

It was **resolved** that the report be received and considered at the present meeting.

2. BOARD REPRESENTATION ON TE WHARE O NGA WHETU TRUST

The Board was in receipt of a report requesting the appointment of a new Community Board representative to the Trust.

The Trust Deed requires the appointment of a Community Board representative. The current appointee, Lesley Keast, has resigned from the Trust.

Mr Peter Laloli is currently a trustee, representing the NZ Police, and he has indicated that he can relinquish this responsibility if the Board appoints him as its representative. There is a legal obligation under the Trust Deed for this appointment. No fees are payable, so there are no financial implications.

The Board **decided** to appoint Peter Laloli as its representative on the Te Whare O Nga Whetu Trust.

3. COMMUNITY BOARD OBJECTIVES AND PERFORMANCE MEASURES, 2005/06

The Board was in receipt of a draft schedule of Objectives and Performance Measures for 2005/06.

The draft is aligned to the Council's Long Term Council Community Plan (LTCCP).

The Board **decided** to adopt the following schedule:

7. 4. 2005

Riccarton/Wigram Community Board 22.3.2005

	BOARD OUTCOME	LTCCP COMMUNITY OUTCOME	BOARD OBJECTIVES	MEASURES
1	The Board and its activities in the local community are well promoted.	<ul style="list-style-type: none"> A well-governed city. 	To ensure that the community is aware of the Board's role, responsibilities and its activities.	The Board will promote its activities through City Scene, Community Liaison Meetings, a quarterly newsletter, residents' groups, Annual Planning and other community consultation opportunities.
2	The capacities and resources of communities are increased through support by the Board	<ul style="list-style-type: none"> A city of inclusive and diverse communities. 	<p>To work with local communities and community organisations to increase their capacity.</p> <p>Make decisions on funding schemes that maximise value of those schemes to communities.</p>	<p>Support community based awards and activities.</p> <p>Support community initiatives aimed at developing the skills needed for self evaluation of projects / programmes.</p>
3	Community governance processes are well supported.	<ul style="list-style-type: none"> A city of inclusive and diverse communities. A well-governed city. 	<p>To promptly develop and implement community planning processes based on the needs of the community.</p> <p>To develop partnerships with community groups and other agencies.</p>	<p>Facilitate people/communities engaging in community planning processes, including those from disadvantaged communities.</p> <p>Ensure community plans are guided by CCC policy and Board objectives</p> <p>Maintain existing partnerships with communities and community groups, and develop new ones.</p> <p>Continue to develop relationships with Ngai Tahu, Nga Mata Whata, and other nationalities and ethnic groups.</p>
4	Board activities are responsive to communities	<ul style="list-style-type: none"> A well-governed city. <p>A city of inclusive and diverse communities.</p>	<p>Ensure that Board activities are based on community needs and capacities.</p> <p>Ensure that Information flows between the Board and community are effective.</p> <p>Ensure that the community has involvement in decision-making.</p>	<p>Develop Board objectives and strategies based on information provided by research projects and community consultation processes.</p> <p>Communicate regularly with community groups.</p> <p>Hold public meetings for consultation on community issues.</p> <p>Provide information and advice for community groups on how they can access Council services.</p>
5	Issues impacting on Riccarton/Wigram communities are effectively advocated.	<ul style="list-style-type: none"> A city of inclusive and diverse communities. A prosperous city 	To advocate community needs and seek sufficient resources to meet those needs.	<p>Support and encourage communities to articulate their needs and priorities.</p> <p>Promote the protection/preservation of identified heritage buildings and sites.</p> <p>Inform the City Council, Environment Canterbury, and neighbouring territorial local authorities of relevant issues through regular meetings with elected members.</p> <p>Recognise and promote urban planning needs of the community.</p> <p>Identify and advocate for possible efficiency improvements in Council services.</p> <p>Promote the community's transport and roading infrastructure interests.</p>
6	Board decisions are made for the betterment of the Community.	<ul style="list-style-type: none"> A well governed city A prosperous city 	To make robust decisions with the agreed best usage of Board resources for the community.	<p>Sound decision-making based on clear processes, objectives, funding matrix, local knowledge.</p> <p>Monitor the effectiveness of the Board's distribution of resources.</p>
7	A healthy community living in a sustainable environment is promoted.	<ul style="list-style-type: none"> A city with a sustainable natural environment. A prosperous city. A safe city. A liveable city. 	<p>Identify and implement ways to improve the natural and build environment, thus improving the health of the community as a whole.</p> <p>Encourage participation by promoting and supporting community and recreation activities.</p>	<p>Support, and fund where appropriate, community initiatives that:</p> <ul style="list-style-type: none"> promote a healthy, clean and tidy community promote a sustainable environment and that mitigate adverse effects promote, protect and enhance biodiversity promote a co-ordinated approach to urban planning issues.

7. 4. 2005

Riccarton/Wigram Community Board 22.3.2005

4. COMMUNITY BOARD PROJECT FUND ALLOCATIONS 2005/06

A full matrix of identified projects was provided for consideration aligned to the approved objectives.

A recommendation to increase the Environment Committee fund to \$40,000 was discussed, but subsequently withdrawn.

The Board supported a recommendation to increase the Discretionary Fund by \$20,000 with the deletion of two projects; being the After School Programme and Riccarton Research outcomes.

The Board **resolved** to allocate its funding for 2005/06 as follows:

Community and Recreation Unit

Broomfield Hei Hei Community Development Project	\$ 15,000
Canterbury Fiji Social Services Trust	\$ 8,000
Community Development Workers for Maori	\$ 15,000
Taiaha Programmes for Youth	\$ 10,000
Hornby Programmes for Youth	\$ 20,000
Riccarton Youth Worker Salary Top Ups. (CF SST and CDN)	\$ 20,000
Youth Initiatives Fund	\$ 25,000
24/7 Hornby and Riccarton High School Youth Programmes	\$ 16,000
Community Development Funding Scheme, Top Up	\$ 10,000
Small Events Fund	\$ 8,500
Community Events	\$ 18,500
Youth Recreation	\$ 5,000
Older Adults Fund	\$ 10,000
Youth Holiday Programmes	\$ 5,000
Children's Holiday Programmes	\$ 36,000
North Hornby Healthy and Lifestyle Project	\$ 20,000

Community Engagement Team

Quarterly Newsletter	\$ 10,000
Neighbourhood Week Grants Scheme	\$ 4,000
Youth and Community Award Schemes	\$ 7,500
Resident Group Grant Scheme	\$ 3,000

Community Board

Environment Committee Fund	\$ 25,000
Community Initiatives Fund	\$ 35,000
Transport and Roading Committee Fund	\$ 10,000
Discretionary Fund	<u>\$ 53,500</u>

TOTAL ALLOCATED **\$390,000**

The meeting concluded at 6.20pm

CONSIDERED THIS 12TH DAY OF APRIL 2005

PETER LALOLI
CHAIRPERSON