

12. 8. 2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
20 JULY 2010**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 20 July 2010 at 8.02am
in the Board Room, Beckenham Service Centre,
66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, and Sue Wells.

APOLOGIES: An apology was received and accepted from Tim Scandrett for absence.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



NOTICE OF MOTION

The following Notice of Motion is submitted by Karolin Potter.

“That the Spreydon/Heathcote Community Board **supports the recommendation of the Regulatory and Planning Committee** and opposes the installation of pokie machines at Addington Raceway but supports representatives of the Christchurch City Council and the Canterbury racing industry engaging in a discussion on ways that the Council can be involved in supporting the local racing industry and its successful survival and makes representations to the Council meeting of 23 July 2010 to that effect.”

The Board **received** and accepted the Notice of Motion and with the consent of Karolin Potter the alteration of the words in the line one; “That the Spreydon/Heathcote Community Board **supports the recommendation of the Regulation and Planning Committee**”

Barry Corbett and Sue Wells declared an interest and took no part in the Notice of Motion.

2. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING - 2010/11 ALLOCATIONS



While considering the Strengthening Communities Funding matrix and in particular the rental funding for Manuka Cottage, Waltham Community Cottage, Rowley House and Addington.net the Board **resolved** to advise the Council that in the course of the Strengthening Communities Funding process it has become apparent that there is no consistency of rental funding and requests the Council to advise the Boards what work is being undertaken about this matter.

Further the Board recommends that the Council consider treating the rent consistently across the sector. Examples of inconsistency include Addington.net with rental coming from the Community Board; Waltham Community Cottage where rental appears not to be transparent and both Rowley House and Manuka Cottage have rental paid to third parties.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. SPREYDON/HEATHCOTE COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING - 2010/11 ALLOCATIONS CONT'D

The Board was presented with a report regarding the allocation of its Strengthening Communities Funding for 2010/11.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2010/11 Strengthening Communities Funding as follows:

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Priority One Grants

No.	Group	Project	Board Decision
1.	Addington Community House Incorporated (Manuka Cottage)	Manuka Cottage	That the Spreydon/Heathcote Community Board makes a grant of \$8,500 to Addington Community House Incorporated (Manuka Cottage) towards lease costs of the cottage premises. Note: Refer to Clause 2 above.
2.	Family & Community Division (Anglican Care)	Addington Community Development Worker	That the Spreydon/Heathcote Community Board makes a grant of \$15,500 to Family & Community Division (Anglican Care) towards the costs of wages and training of the Addington Community Development Worker.
3.	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Health and Well Being	That the Spreydon/Heathcote Community Board makes a grant of \$10,000 to Te Whare Roopu o Oterepo Waltham Community Cottage towards the facilitator salary costs of the Health and Well Being Project. Note: Refer to further resolution below.
4.	Single Mums Support	Single Mums Support	That the Spreydon/Heathcote Community Board makes a grant of \$10,000 to Single Mums Support towards salaries and operational costs of the Single Mums Support.
5.	Spreydon/Heathcote Community Board	Neighbourhood Week	That the Spreydon/Heathcote Community Board makes a grant of \$4,000 to the Boards Neighbourhood Week project.

3 Te Whare Roopu o Oterepo Waltham Community Cottage

The Board **resolved** to request that staff provide information regarding community cottage ownership, if owned by the Council in future matrix funding history.

Priority Two Grants

6.	Addington.net	Community Computer Centre	That the Spreydon/Heathcote Community Board makes a grant of \$15,000 to Addington.net towards wages and lease of the Addington.net community computer centre.
7.	Christchurch Methodist Central Mission	Wise Up and Young Leaders	That the Spreydon/Heathcote Community Board application from Christchurch Methodist Central Mission be declined.
8.	Church Army NZ Canterbury Kids Coach	Rowley Community Working with Families	That the Spreydon/Heathcote Community Board makes a grant of \$6,600 to Church Army NZ Canterbury Kids Coach towards salary costs of the Rowley out of school initiative.
9.	Halswell Rugby Football League Club	Rugby League Development Programme	That the Spreydon/Heathcote Community Board application from Halswell Rugby Football League Club be declined.
10.	Project Esther Trust	Music and Movement and General Operational Costs	That the Spreydon/Heathcote Community Board makes a grant of \$2,200 to Project Esther Trust towards the Music and Movement programme for venue, staffing, volunteer recognition and administration costs.

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11.	Spreydon/Heathcote Community Board	Community Service Awards	That the Spreydon/Heathcote Community Board makes a grant of \$3,000 towards the Board's Community Service Awards.
12.	Spreydon/Heathcote Community Board	Community Pride Garden Awards	That the Spreydon/Heathcote Community Board makes a grant of \$3,000 towards the Board's Community Pride Garden Awards.
13.	Spreydon/Heathcote Community Board	Communication with the Community	That the Spreydon/Heathcote Community Board makes a grant of \$3,000 towards the Board's communication with the community. Note: Refer to further resolution below.
14.	Spreydon/Heathcote Community Board	Interpretation Panels	That the Spreydon/Heathcote Community Board makes a grant of \$8,000 towards the costs of Interpretation Panels in the new Hunter Terrace Pipeyard Playground project.
15.	Spreydon/Heathcote Community Board	Spreydon/Heathcote Community Events	That the Spreydon/Heathcote Community Board makes a grant of \$14,000 towards the Board's community recreation and sports events in the ward area.
16.	Spreydon Youth Community Trust	Christchurch South Intermediate 24-7 Youth Work	That the Spreydon/Heathcote Community Board makes a grant of \$5,000 to Spreydon Youth Community Trust towards the costs of salaries and training for the Christchurch South Intermediate 24/7 YouthWork project.
17.	The St Nicholas Youth Trust	Youth Group	That the Spreydon/Heathcote Community Board makes a grant of \$2,500 to St Nicholas Youth Trust towards wages, and operating costs of the youth group programme.
18.	Waltham Youth Trust	Shiloh Programme	That the Spreydon/Heathcote Community Board makes a grant of \$5,000 to Waltham Youth Trust towards the salary and activity costs of the Shiloh programme.
19.	Waltham Youth Trust	Youth Camps	That the Spreydon/Heathcote Community Board application from Waltham Youth Trust be declined.

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Staff advised that their recommendation had been amended from \$5,000 down to \$3,000.

Priority Three Grants

20.	Spreydon/Heathcote Community Board	Older Adults Social Connection Project 2010/11	That the Spreydon/Heathcote Community Board application for Older Adults Social Project be declined. Note: Refer to further resolution below.
21.	Spreydon/Heathcote Community Board	Older Adults Social Connection Project	That the Spreydon/Heathcote Community Board application for Older Adults Social Project be declined.
22.	Hohepa Canterbury	Community Support Group	That the Spreydon/Heathcote Community Board application from Hohepa Canterbury be declined. Note: Refer to further resolution below.

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23.	Waltham Youth Trust	Establishment Co-ordinator	That the Spreydon/Heathcote Community Board application from Waltham Youth Trust be declined.
24.	Waltham Youth Trust	Community Development and Liaison Officer	That the Spreydon/Heathcote Community Board makes a grant of \$5,000 to Waltham Youth Trust towards position salary and administration costs.

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The Board **resolved** to recommend to the new Community Board that funds be set aside to work on a project on social connection with older adults in the community, involving community groups such as Probus. Furthermore that this matter be furthered by staff involvement and remain on the agenda for consideration in the next Community Board term.

22 Hohepa Canterbury

The Board **resolved** to request staff to contact Hohepa to explore a potential Neighbourhood Week project and set aside \$500 from the Board's 2010/11 Discretionary Response Fund for that project.

Priority Four Grants

25.	Addington Community House Incorporated (Manuka Cottage)	Addington After School Programme	That the Spreydon/Heathcote Community Board makes a grant of \$1,606 to Addington Community House Incorporated (Manuka Cottage) for the Addington After School programme.
26.	SHARP Trust	Holiday Programmes	That the Spreydon/Heathcote Community Board application from SHARP Trust be declined.
27.	SHARP Trust	After School Programme	That the Spreydon/Heathcote Community Board makes a grant of \$1,606 to SHARP Trust for staff and volunteer costs for the After School programme.
28.	Spreydon/Heathcote Community Board	Youth Achievement Fund	That the Spreydon/Heathcote Community Board application for Youth Achievement Fund be declined and that funding come from the Board's 2010/11 Discretionary Response Fund.
29.	Waltham Out of School Hours (WOOSH)	Community Support	That the Spreydon/Heathcote Community Board makes a grant of \$1,606 to Waltham Out of School Hours for costs of staffing their Community Support project.

The meeting concluded at 9.57am.

CONFIRMED THIS 30TH DAY OF JULY 2010

PHIL CLEARWATER
CHAIRPERSON