

## 11. COMMUNITY SERVICES COMMITTEE MEETING – MEETING REPORT OF 7 JULY 2010



<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Edwina Cordwell, Community Board Adviser

### PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 7 July 2010 at 8.00am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, and Andrew Yoon.

An apology for absence was received and accepted from Mike Wall.

### 1. BRIEFINGS

#### 1.1 KIWISPORT FUND

David Bailey, Business and Programme Manager was unable to attend. The briefing on proposed future funding applications for Kiwisport Co-ordinators was deferred to a future meeting.

### 2. CHARACTER HOUSING MAINTENANCE GRANTS FUND - REVIEW

The Committee considered a report on the proposed changes to the existing Character Housing maintenance Grants Policy. Comments were being sought from all Community Boards prior to the reporting back to the Council's Regulatory and Planning Committee.

It was noted that the wording of the recommendation 'Option (C)' in the staff presentation differed slightly to that contained in the formal report. Members had particular concerns regarding paragraph 50(e) and 50(f) of the report and preferred the wording of the equivalent bullet points in the presentation.

#### Staff Recommendation

It is recommended that the Community Boards:

- (a) Consider the Character Housing Maintenance Grants Fund Review report and provide feedback for staff to report to the Council; and
- (b) Note the preferred option, Option C, for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy.

#### Committee Recommendation

That the Board:

- (a) Consider the Character Housing Maintenance Grants Fund Review report and provide feedback for staff to report to the Council; and
- (b) Support the preferred option, Option C, for the allocation of the Character Housing Maintenance Grants to be determined by the individual Community Boards and the process as set out in the revised Operational Policy subject to the changes to the wording of paragraph 50 (e) and (f) and their sequencing as follows:

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The Community Boards will take responsibility for decision making for Character Housing Maintenance Grants in their ward based on the policy guidelines.

- (a) Applications can be submitted throughout the year and taken before the relevant Community Board for a decision on the quantum of grant funding dependent upon available funds.
- (b) Increasing potential grant funding for each application to 10%-20% (maximum \$5,000) at the discretion of the individual Community Board on the merits of each application.
- (c) Applicants be permitted 11 months from approval of the grant to complete works and uplift the grant.
- (d) Allow applicants to apply for additional grants for further works once first grant completed dependent upon available funds and limited to a maximum of \$5,000 per property.
- (e) Remove the payback requirement if property sold.
- (f) Require payback if property demolished or relocated within 10 years of grant uplift.
- (g) A three year review of the Fund to evaluate success and report to Council.

### 3. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2010/11

The Committee considered a request to set aside \$10,000 from the Board's 2010/11 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

#### **Committee Recommendation**

That the Fendalton/Waimairi Community Board:

- (a) Establish a Youth Development Scheme for the 2010/11 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2010/11 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

### 4. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – FELICITY POWLEY AND GEORGIA SMITH

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Felicity Powley and Georgia Smith to attend a school cultural tour to Rarotonga in September 2010.

#### **Committee Recommendation**

That the Board decline the application for funding as it has a minimal contribution to the expected outcomes of the Youth Development Scheme.

### 5. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNABELLE MCGUINN

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Annabelle McGuinn.

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### **Committee Recommendation**

That the Board allocate \$350 to Annabelle McGuinn to compete in the 2010 Rhythmic Australian Gymnastic Championships.

#### **6. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – EMILY-JESSICA PURCELL AND ELORA WALMISLEY**

The Committee considered a request for funding from the Board's 2010/2011 Youth Development Scheme from Emily-Jessica Purcell and Elora Walmisley.

### **Committee Recommendation**

That the Board allocate \$250 each to Emily-Jessica Purcell and Elora Walmisley to travel to Samoa as part of Project Iva.

#### **7. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ANNA RADOVONICH**

The Committee considered a request for funding from the Board's 2010/11 Youth Development Scheme from Anna Radovonich.

### **Committee Recommendation**

That the Board allocate \$100 to Anna Radovonich to compete in the 2010 Under 15 Hockey Nationals.

The meeting concluded at 8.20am.

### **STAFF RECOMMENDATION**

That the report be received and the recommendations therein be adopted.