

28. 7. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
22 JUNE 2011**

**Minutes of an extraordinary meeting of the Fendalton/Waimairi Community Board
held on Wednesday 22 June 2011 at 4pm
in Meeting Room 3, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), David Cartwright, Jamie Gough and David Halstead.

APOLOGIES: Apologies for absence were received and accepted from Faimeh Burke, Sally Buck and Cheryl Colley.

An apology for early departure was received and accepted from David Cartwright who retired at 6.04pm and was absent for clauses 7 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SIMON CARTER – ELMWOOD CLUB

Simon Carter was in attendance and spoke in support of the funding application for Elmwood Club. Refer clause 14 for decision.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 CAMERON SCOTT – DISABILITY ADVISORY GROUP (DAG)

Cameron Scott, Metropolitan Community Adviser - Disability, and a member of the Disability Advisory Group (DAG) provided information to members regarding their work within the community and with local authorities and businesses in raising awareness of issues faced by disabled people in their daily lives and advocating for changes in building practices, access and planning of green-spaces and improved understanding in the public transport sectors.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities.

The Board's draft Annual Plan submission was tabled and discussed. Clause 17 refers.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

7.1 CANTERBURY REGIONAL POLICY STATEMENT

The Chairperson tabled the above document for members' information.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 7 JUNE 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 7 June 2011, be confirmed.

10. 35 MINERS ROAD - LICENCE FOR GRAVEL EXTRACTION

The Board's approval was sought to the granting of a Licence for gravel extraction from a reserve vested in Council at 35 Miners Road.

The Fendalton/Waimairi Community Board **resolved**:

- (a) That the land at 35 Miners Road is Licensed to Fulton Hogan for gravel extraction on a royalties basis for a term of five years.
- (b) The Corporate Support Unit Manager is delegated authority to conclude the Licence agreement with Fulton Hogan.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – OLA RATKA

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Ola Ratka.

Note: The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

The Board **resolved** to allocate \$200 from the its 2010/11 Youth Development Scheme to Ola Ratka towards costs of competing in the New Zealand Junior Table Tennis Championships in Auckland.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AMY GORE

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Amy Gore.

Note: The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

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The Board **resolved** to allocate \$300 from its 2010/11 Youth Development Scheme to Amy Gore towards the costs of competing in the Trans-Tasman Water Polo Tournament.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SELENA METHERELL

The Board's consideration was sought for funding from its 2010/11 Youth Development Scheme for Selena Metherell.

Note: The Community Recreation Adviser drew members' attention to the fact that the figure mentioned in paragraph 2 of \$3,000 should in fact read \$2,700.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$400 to Selena Metherell towards the costs of competing in the Junior World Orienteering Championships in Poland.

BOARD CONSIDERATION:

The Board discussed this allocation and **decided**, that in this instance, they wished to increase the recommended allocation due to the high costs faced by Selena in competing as a New Zealand representative in the Junior World Orienteering Championships in Poland.

BOARD RECOMMENDATION

The Board **resolved** to allocate \$600 from its 2010/11 Youth Development Scheme to Selena Metherell towards the costs of competing in the Junior World Orienteering Championships in Poland.

14. APPLICATIONS TO BOARD 2010/11 DISCRETIONARY RESPONSE FUND

The Board's consideration was sought for funding from its 2010/11 Discretionary Response Fund from the following community organisations:

- The Elmwood Club
- Young Men's Christian Association of Christchurch (YMCA Bishopdale)
- Merivale Precinct Society

STAFF RECOMMENDATION

- (a) Approve a grant of \$12,000 from the 2010/11 Discretionary Response Fund to The Elmwood Club for the Elmwood Club Administrator project;
- (b) Approve a grant of \$10,000 from the 2010/11 Discretionary Response Fund to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches project;
- (c) Approve a grant of \$10,000 from 2010/11 Discretionary Response Fund to the Merivale Precinct Society for the Elmwood War Memorial Restoration project.

BOARD CONSIDERATION:

The Board discussed the application relating to the Elmwood War Memorial Restoration project and **decided** due to some unknown aspects relating to ownership, on going maintenance issues and the design and construction of the monument that staff investigate further and report back to the board.

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BOARD RECOMMENDATION

The Board **resolved**:

- (a) To approve a grant of \$12,000 from the 2010/11 Discretionary Response Fund to The Elmwood Club for the Elmwood Club Administrator project;
- (b) To approve a grant of \$10,000 from the 2010/11 Discretionary Response Fund to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches project;
- (c) That the application for funding from the Merivale Precinct Society for the restoration of the Elmwood War Memorial be deferred.
- (d) That staff investigate the matters relating to ownership, ongoing maintenance and the design and construction of the Elmwood War Monument and report back to a future meeting.

2010/11 UNALLOCATED DISCRETIONARY RESPONSE FUND

Due to the close of the current financial year being 30 June 2011, the Board discussed the balance of the Discretionary Response Fund which remained unallocated. Various options were explored and with staff advice, the Board **resolved** the following allocations:

- (i) That the allocation to the Elmwood Club for the Elmwood Club Administrator resolved in clause 14(a) be increased, by \$800 from \$12,000 to \$12,800.
- (ii) That the allocation to the Young Men's Christian Association of Christchurch for the YMCA Bishopdale Coaches resolved in clause 14(b) be increased, by \$2000 from \$10,000 to \$12,000.
- (iii) That the remaining balance of the 2010/11 Fendalton/Waimairi Community Board's Discretionary Response Fund of \$8,978 be donated to the Mayor's Welfare Fund with the proviso that the funds be specifically granted to residents of the Fendalton/Waimairi ward.

15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

The Board's consideration was sought on whether they wished to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved** not to recommend any projects as Key Local Projects for the Fendalton/Waimairi ward for the 2011/12 Strengthening Communities Fund.

16. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board's consideration was sought to agree on the projects that will be put forward, on behalf of the Board, to the Strengthening Communities Fund for 2011/12.

- (a) The Board **resolved** to approve and submit the following projects to the 2011/12 Strengthening Communities Fund, subject to the amendments in (b) and (c) below:

Council Unit	Project	Amount
Recreation and Sports Unit	Culture Galore 2011	\$12,000
Recreation and Sports Unit	Avic Hill Arts and Craft Festival	\$7,500

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Recreation and Sports Unit	Youth Activities: * Skate Jams * Outdoor Concert Jellie Park * High School Top Team Event * Friday night events at Jellie Park pool	\$10,000
<i>Democracy Services Unit</i>	<i>Communication with the Community</i>	<i>\$5,000</i>
Community Support Unit	Awards and Events: * Neighbourhood Week (\$4,500) * Garden Pride (\$3,750) * Community Services (\$3,750)	\$12,000
Recreation and Sports Unit	Youth Development Celebration Events	\$1,000
Community Support Unit	Community Liaison Meetings.	\$2,000

- (b) That the "Communication with the Community" project be removed and replaced with "Post Earthquake Engagement with Communities" with an amount of \$12,500.
- (c) That the "Fendalton/Waimairi Voices" oral history project be added with an amount of \$10,000.

17. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)

17.1 BOARD SUBMISSION ON THE DRAFT ANNUAL PLAN 2011/12

The Board's draft submission on the Draft Annual Plan 2011/12, which had been previously circulated to members, was discussed and confirmed.

The Board **resolved** to adopt its submission (**attached**) on the Draft Annual Plan for 2011/12.

The meeting concluded at 6.10pm.

CONFIRMED THIS 4TH DAY OF JULY 2011

**VAL CARTER
CHAIRPERSON**

28. 7. 2011

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ATTACHMENT TO CLAUSE 17

SUBMISSION TO: Christchurch City Council

ON: Draft Annual Plan 2011 - 2012

BY: Fendalton/Waimairi Community Board
Christchurch City Council

CONTACT: Val Carter, Chairperson Fendalton/Waimairi Community Board
Contact care of: Edwina Cordwell , Community Board Adviser –
Fendalton/Waimairi
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1. INTRODUCTION

The Fendalton/Waimairi Community Board (the Board) thanks the Christchurch City Council (the Council) for the opportunity to submit on the Draft Annual Plan 2011-12.

The Board wishes to express its sincere thanks to staff who have worked so hard in developing this draft plan and for their personal commitment and dedication at this most extraordinary and challenging of times.

The Board is inspired and humbled by the fortitude of its own community, and that of citizens across our city and seeks to support the measures required to underpin a successful future for Greater Christchurch.

The Board **would** like the opportunity to present at the hearing on the draft plan, to highlight the key points of this submission.

2. FINANCIAL STRATEGY FOR EARTHQUAKE COSTS

The Board has considered all five options for funding these costs and the ratepayer impact.

The Board would recommend to Council that:

Option a - Earthquake levy of \$106 per ratepayer for five years be adopted.

The Board regards this as the most equitable option affecting all ratepayers equally.

3. APPENDIX 1 - DETAILED CHANGES TO CAPITAL WORKS PROGRAMME

The Board supports all changes made to the Capital Programme recognising that the needs of the local area cannot take precedence over the priorities for the city as a whole.

The Board welcomes the retention of an operational budget to address health and safety matters arising throughout the year.

4. **APPENDIX 5A - PROPOSED CHANGES TO LEVELS OF SERVICE AS A RESULT OF EARTHQUAKES**

a. **Clarity of implications of proposals**

The Board is generally supportive of the proposals. However it seeks clarity of the following levels of service:

Page 130 Community Grants : **Volunteer hours leveraged per \$1 of Council grant funding**

The Board is concerned to understand the implications of the significant reduction from the original target of 850,000 volunteer hours to the proposed target of 550,000 volunteer hours and the associated leverage values of \$5 and \$2 respectively.

Page 137 Strengthening Communities : **Capacity building of community groups**

The Board has concerns regarding the proposed reduction in the facilitation of community networking forums from 110 to just 20. The Board would wish to understand the background to this proposal especially when a 'sense of community' is so important at this time.

Page 137 Strengthening Communities : **Community Engagement Projects**

A reduction from 15,600 hours available to facilitate projects at the Metropolitan and Local Level is now proposed to be reduced to 13,650 hours. Once again the Board is concerned to understand the reasoning behind this reduction and its perceived impact on local communities and community well being.

b. **Suggestion for additional level of service**

Page 135 Recreation and sports services

Level of Service : **Residents have access to fit-for-purpose recreation and sporting facilities**

The Board is extremely supportive of swimming for all ages, but most particularly for children to ensure water safety as well as a more healthy lifestyle. Ideally the Board would have suggested that consideration be given to exploring ways in which school pool facilities can be used more extensively - both out of school hours and for general community use. However it is acknowledged that this may require resources that are not easily available at this time.

The Board does however request that the seasonal opening hours of the heated outdoor pool facility at Jellie Park be extended for this year by re-opening one month earlier - 1 October 2011.

Val Carter
Chairperson
Fendalton/Waimairi Community Board

22 July 2011