

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 30 OCTOBER 2012

AT 5.30PM

**IN THE COMMUNITY ROOM,
UPPER RICCARTON LIBRARY, 71 MAIN SOUTH ROAD
UPPER RICCARTON**

Community Board: Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES –16 OCTOBER 2012

The minutes of the Board's ordinary meeting of 16 October 2012 is **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 16 October 2012 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

3.1 GOING DIGITAL –PROMOTION OF DIGITAL TELEVISION

Greg Harford, National Manager of Going Digital, the Government campaign promoting digital television, will brief the Board on the upcoming change to digital television, scheduled for Christchurch in April 2013. The Board will be advised of the range of activities planned for Christchurch communities, introduced to local team members and members' advice sought on activities.

3.2 PRESBYTERIAN COMMUNITY TRUST – NEW MENS SHED AND REBRANDING

Dr. Blair Stirling, of the Presbyterian Community Trust, will update the Board on the Trust's new Men's Shed project and the rebranding of the Trust's initiatives and Community Services in Hornby, Hei Hei and surrounding areas.

3.3 OLYMPIA GYMNASTIC SPORTS

Kathryn O'Neill, Business Manager of Olympia Gymnastic Sports, will update the Board on the status of Olympia's building extension project.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. UPPER RICCARTON LIBRARY CAFÉ LEASE

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Libraries & Information
Author:	Lewis Burn, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Boards' recommendation to the Council that it authorises a delegation to the Corporate Support Manager to:
 - (a) Accept a surrender of the existing lease of the Upper Riccarton Library Café to Coffee Tree Company Limited.
 - (b) To conclude negotiations and enter into a new lease of the Café premises with Xin Ding Yi Limited.

EXECUTIVE SUMMARY

2. Situated at 73 Main South Road adjacent the Riccarton High School is the Upper Riccarton Community and School Library. Within the building is a café premises comprising approximately 64 metre squared that was established at the time the building was constructed 2005. The lease of the café was entered into pursuant to a Request for Proposal dated October 2004 and is for an eight year term that will finally expire 31 January 2014.
3. The present tenant Coffee Tree Company Limited acquired the lease from the original tenant (Red Coffee Limited) by assignment in May 2006. The tenant has had the café business on the market for some time and sought an extension of the term to facilitate a sale ahead of the lease expiring in January 2014. The tenant advised that he had been approached by various prospective purchasers and strong interest has been shown in the business. Extensive discussions have been held between staff and Mr Walpole Chen the sole shareholder of the tenant Company, on the process staff are duty bound to follow when dealing with the granting of a further term of a commercial lease on the expiry of a lease. To assist the tenant with a sale of the business (and to satisfy Council's requirement to be open, transparent and public in its dealings with commercial leases), it was agreed without prejudice to Council approval that provided the tenant undertook a marketing and sales process in a reasonably public manner a new lease to the preferred applicant could be considered.
4. Through his solicitor the tenant advised that efforts began on 15 February 2012 to market the Red Café business which was advertised on Trade Me through to April 2012 with some 13 responses. This resulted in a conditional agreement for sale and purchase being signed subject to the proposed purchaser being able to enter into a satisfactory new lease arrangement with the Council. This agreement is due to become unconditional on 15 November 2012 with settlement a month later.
5. The proposed purchaser is Xin Ding Yi Limited a registered company incorporated 14 March 2006 at Christchurch. The sole director is Yaling Wang who apparently is very familiar with this business. A commercial credit check of the Company has been made and no information of any significance has arisen to question the applicant credibility.
6. At the time of writing this report, so as to meet the applicant's expected timetable for settlement, discussions had commenced with the view to agreeing on the terms and conditions of a new tenancy. Further detail (including a rental valuation assessment pending) and negotiation will be required before a position can be reached to enable a lease to be signed and staff are requesting that a delegation be given to the Corporate Support Manager to allow this process to be brought to a conclusion and if appropriate a lease signed subject to the prior surrender of the lease to the present operator. The prospective tenant has requested a nine year lease (three plus three plus three) and has come forward with information including good references that supports their business experience, solvency and character to be a Council tenant.

8. Cont'd

FINANCIAL IMPLICATIONS

7. The Council in this situation has not had to meet the costs of an open market advertising campaign. A rental will continue to be derived from these premises and lease costs will be limited to internal staff time.

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

8. Yes.

LEGAL CONSIDERATIONS

9. The land on which the Library building is sited is owned by the Crown (Ministry of Education) the Council's agreement with the Ministry for its occupation acknowledges and provides for a café business to be operated in the building. The Café premises lease is in fact a sublease (the Council's lease runs until 2056) and the Ministry of Education as head landlord will need to consent to the new lease when terms and conditions are finalised.
10. The surrender of the lease to Coffee Tree Company Limited is to be completed subject to fulfilment of each party's obligations under that lease prior to the new lease taking effect.
11. The Council's procurement policy September 2012 taken in the context of procuring services includes as part of its objectives, ensuring open and effective competition. Section 14 of the Local Government Act among other matters states that a local authority should "*conduct its business in an open, transparent, and democratically accountable manner*". The new lease proposed has been through an open market process which is discussed at paragraphs 3 and 4. This process has not been a broad marketing campaign that Council would normally follow when selecting a tenant through a Request For Proposals (RFP) see paragraph 22. Staff consider however that given the unusual situation that developed with closure of the café for a year for Council's operational needs after the February 2011 earthquake and that the business opportunity has been made public on Trade Me as detailed in paragraph 4, it would be reasonable to accept that the marketing of this tenancy has been sufficient.
12. The Board does not have the delegated power from Council to accept a surrender of a lease or approve the grant of a new lease for the carrying out of a trade or business. The Board does however have a recommendatory power to Council as the decision maker in this case.

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

13. Yes as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Not applicable.

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

15. Yes.

ALIGNMENT WITH STRATEGIES

16. Not applicable.

Do the recommendations align with the Council's strategies?

17. Not applicable.

8. Cont'd

CONSULTATION FULFILMENT

18. As discussed in paragraphs 3 and 4 should the Council accept that the marketing process the current tenant has carried out is sufficient to meet with Council's requirements to be competitive open and transparent then no other statutory consultation is required.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board recommend to Council that the Corporate Support Manager be delegated authority to conclude negotiations on terms and conditions acceptable to her to:

- (a) Accept a surrender of the present lease of the Red Café premises in the Upper Riccarton Library building.
- (b) Subject to reaching agreement on the lease surrender and obtaining the consent of the Ministry of Education, contemporaneously enter into a new tenancy with Xin Ding Yi Limited for a term up to a maximum of 9 years.

8. Cont'd

BACKGROUND (THE ISSUES)

19. In May 2005 the Council entered an Agreement to lease with Red Coffee Limited as part of a new joint venture library between the Council and Riccarton High School situated at 73 Main South Road. This lease was entered into following an open tender process and was for a term commencing 1 February 2006 with a final expiry date of 31 January 2014. The current tenant (Walpole Wenping Chen and Ms Lan Qiu trading as Coffee Tree Company) acquired the sub lease agreement by assignment soon after with Mr Chen presently the sole director.
20. Following the February 2011 earthquake and a period of closure of the café Mr Chen approached staff with a request for a new lease when the current lease expires in January 2014. Mr Chen was advised of the Council's procurement requirements and practice of going to open market tender to determine a new tenant and that only in exceptional circumstances would the Council depart from this practice and deal unilaterally with an incumbent tenant. Staff considered that no case existed not to put this lease up for public competition. The option of the tenant following this process was explored and this led to agreement without prejudice to Council approval for a marketing campaign to be conducted by Mr Chen with a selected purchaser to be referred to Council to negotiate the terms of a new lease.
21. The prospective purchaser and tenant Yaling Wang owned and operated a café business trading as Just Food on Hereford Street for about 5 years this business closing as a result of the February 2011 earthquake. Yaling has been employed by Coffee Tree Company Limited as a shop assistant since January 2012 and for the past year also as a restaurant attendant at Craythorne Public House. The shareholders of the Company (three) intend to advance funds to enable the company to purchase the café as a going concern and operate the business. Bank statements have been sighted. The Company does not intend to make any changes to the fit-out at this stage but do intend to replace the tables and chairs. For the time being Yaling is to operate the business herself with the employment of Rome Luo who is an experienced and award winning barista. The intention is to operate the café Monday to Friday 9am to 5.00pm and on Saturdays which presently does not happen. Depending on viability and business the applicant company may also extend the operation to Sundays.
22. As discussed in paragraph 11 the marketing campaign carried out by the vendor is not what Council would normally follow when going the market. This may include some or all of the following steps:
 - To list with a business agent as well as online websites such as Trade Me
 - Placing appropriate property signage
 - At least two insertions in the Christchurch Press business for sale columns
 - Placing in commercial property magazines
23. While staff are recommending that the process, that has been followed by the vendor in this situation is sufficient to proceed with negotiation for a new lease, it has been made clear to the parties the decision is with the Council to determine if the marketing process largely satisfies its requirement that this has been open public and transparent.
24. The grant of a new sub lease is subject to the current tenancy being surrendered on terms and conditions acceptable to both parties prior to its commencement as well as the consent of the Ministry of Education as head landlord.
25. The Qualitative report for the building based on the Detailed Engineering Evaluation (DEE) has assessed the post 2004 structure at 73% of NBS. The land is zoned TC2 with little evidence of liquefaction or settlement. There is a need to under take floor repairs which will require an intrusive investigation which probably will necessitate closing the building for a while during a school holiday break in 2013. The parties have been made aware of this.
26. The building asset owner is supportive of the prospective tenant.

8. Cont'd

THE OBJECTIVES

27. To reach agreement with the prospective tenant so that a tenancy of the café premises continues.

THE OPTIONS

- Option 1.** To leave the status quo and at expiry of the lease in January 2014 go through Council's normal process to determine a new tenancy by RFP.
- Option 2.** To require the existing operator and vendor to remarket the Café through a broader marketing campaign.
- Option 3.** To continue with negotiations to conclude a tenancy with the prospective tenant submitted.

THE PREFERRED OPTION

- Option 3** Is the preferred option and is being recommended. Option 1 would be contrary to a good faith agreement staff had with the existing operator while this option and option 2 would not necessarily result in a more worthy tenant. The preferred option will ultimately likely be the most commercial benefit to Council.

9. PROPOSED ROAD AND RIGHT OF WAY NAMING – WIGRAM SKIES AND YALDHURST VILLAGE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Resource Consents and Building Policy Manager
Author:	Bob Pritchard, Subdivisions Officer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to three new road names and one new right of way name.

EXECUTIVE SUMMARY

2. The approval of proposed new road names is delegated to Community Boards.

Wigram Skies Ltd Neighbourhood 5Y

3. Two new road names are required for the Residential stage, and one new road name for the Industrial subdivision near Hayton Road (see **Attachment 1**). The developers are continuing their theme of naming the roads after early members of the Flying School. Keith Street and Winfield Drive are proposed for the two residential roads, with Sloss as an option. Stark Drive is proposed for the industrial road, with Avenger Avenue as an option (Avenger of course is an aircraft, not a member of the flying school).

Yaldhurst Village, Noble Investments - Yaldhurst Road

4. An existing private right of way runs off Yaldhurst Road serving 13 properties (see **Attachment 2**). That part of the right of way running between Yaldhurst Road and George Noble Road will be stopped, and properties currently being served by the right of way will have access onto Sir John MacKenzie Avenue, and will be allocated property numbers off Sir John McKenzie Avenue. The balance of the right of way runs parallel to George Noble Road, and will need to be named. The name Dornoch Lane is proposed for this right of way. Dornoch is a village in the Scottish Highlands, close to where Sir John McKenzie was raised.

FINANCIAL IMPLICATIONS

5. There is no financial cost to the Council. The administration fee for road naming is included as part of the subdivision consent application fee, and the cost of name plate manufacture is charged direct to the developer.

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

6. Not applicable.

LEGAL CONSIDERATIONS

7. Council has a statutory obligation to approve road names.

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

8. Yes. There are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Not applicable.

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

10. Not applicable.

9. Cont'd

ALIGNMENT WITH STRATEGIES

11. Not applicable.

Do the recommendations align with the Council's strategies?

12. Not applicable.

CONSULTATION FULFILMENT

13. Where proposed road names have a possibility of being confused with names in use already, consultation is held with Land Information New Zealand and New Zealand Post. The Subdivision Officer does not believe any of the names submitted will cause confusion, therefore Land Information New Zealand and New Zealand Post have not been consulted in this instance.

STAFF RECOMMENDATION

It is recommended that the Board consider and approve the proposed road names as follows:

Wigram Skies:	Keith Street and Winfield Drive
Industrial Subdivision:	Stark Drive
Yaldhurst Village:	Dornoch Lane

9. Cont'd

BACKGROUND (THE ISSUES)

14. There are no issues.

THE OBJECTIVES

15. Approval by the Community Board of the road names proposed in this report.

THE OPTIONS

16. Decline the proposed names and require alternative names to be supplied.

THE PREFERRED OPTION

17. Approve the names as submitted by the applicants.

10. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND - HORNBY PRESBYTERIAN COMMUNITY TRUST

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Sharon Moreham, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider the Hornby Presbyterian Community Trust application of \$4,800 towards equipment for the Men's Shed programme for funding from its' 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"

6. Based on this criteria, the application from Hornby Presbyterian Community Trust towards equipment for the Men's Shed programme is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$5,423 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

10. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$3,800 from the Riccarton/Wigram, 2012/13 Discretionary Response Fund to Hornby Presbyterian Community Trust towards equipment for the Men's Shed programme.

11. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND - THE LINK COMMUNITY TRUST MUSICAL TOTS PROGRAM

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Sharon Moreham, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider The Link Community Trust application of \$2,500 towards the hall hire and equipment costs for the Musical Tots program for funding from its 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on these criteria, the application from The Link Community Trust towards the hall hire and equipment costs for the Musical Tots programme is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$5,423 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

11. Cont'd

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$800 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to The Link Community Trust towards the hall hire and equipment costs for the Musical Tots programme.

12. APPLICATION TO THE RICcarton/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – CASSIE MUAMALE SIATAGA

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Boards 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Cassie Muamale Siataga is a 16 year old high school student who lives in Hornby and is seeking Board support to travel to Adelaide to compete for the New Zealand White Sox in the 2012/13 Gillies Shield Softball Tournament. This trip will take place from 22 – 26 November 2012.
3. Cassie has been a softball representative since 2006 where at the age of 10 she was a member of the Canterbury U15s team. Since then Cassie has played for Canterbury through the junior ranks and in 2011 was chosen for the New Zealand development squad, where she travelled to and competed in Sydney, Australia. In 2012 Cassie was chosen for the Junior White Sox team and in 2013 this team will be travelling to Canada to compete on a World Tour. In 2012 Cassie was also identified as a potential New Zealand Rugby 7's representative by New Zealand Rugby Union.
4. This application is for a trip to Adelaide where at the age of 16 Cassie has been chosen to travel away with the New Zealand Women's White Sox team. As a promising New Zealand representative, this trip will give Cassie the opportunity to be exposed to softball at a higher level and develop the necessary skills to grow and develop in this environment.
5. Due to the short time frame Cassie has not raised any funding to date and she will be predominantly supported financially by her family. Due to the costs involved in Cassie's ongoing representative selection and trips away, she would appreciate any financial assistance from the Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

CASSIE MUAMALE SIATAGA	
EXPENSES	Cost (\$)
Airfares, accommodation and transport	\$775
Food and misc	\$120
Total Cost	\$895
Amount Requested from the Community Board	Not indicated

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board's 2012/13 Youth Development Scheme.
8. Currently there is an unallocated balance of \$3,710 in the Riccarton/Wigram Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

12. Cont'd

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

13. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board support the application and allocate \$350 to Cassie Muamale Siataga, as a contribution towards her trip with the New Zealand Women's White Sox Team to Adelaide, from the 2012/13 Youth Development Fund.

**13. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME –
YOLANDA BLAIR**

General Manager responsible:	General Manager, DDI 941-8607
Officer responsible:	Community Support Unit Manager Unit Manager
Author:	Community Development, Denise Galloway

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Boards 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Yolanda Blair is a seventeen year old student who lives in the Hornby area. Yolanda attends Hornby High School and is in Year 12. Yolanda has been accepted on the Christchurch United Kingdom Sister City Global Leadership Programme.
3. The Global Leadership Programme, initiated by the England Sister City Committee, is founded on the strong relationships the city has developed with Christchurch in the United Kingdom and will further strengthen the European links associated with the United Kingdom. The programme is based on the key concepts of the new education curriculum with "Managing Self" being the main focus. Key development areas include; leadership, communication skills, global knowledge and cultural awareness. The main curriculum links are related to history, languages, art and geography and it is acknowledged that students will gain a global awareness of the importance of international relationships.
4. The Civic and International Relations Team of Council sees this Programme as an important project at this time, giving the youth of Christchurch a chance to travel and experience different lifestyles, environments and cultures. The experience includes European towns twinned with the Sister City Christchurch in Dorset, United Kingdom. The tour will be led by Ian Morrison, Head of Department of Geography and Tourism at Linwood College on behalf of the Christchurch England Sister Cities Committee. This is a twenty three day trip which will comprise of a group of thirty high school students that have been accepted by the Sister City Committee. The trip is scheduled for January 2013. There are twenty seven Christchurch secondary students who have been selected for this trip. Six of these students attend Hornby High School.
5. Yolanda is one of three students that have applied for Youth Development Fund assistance from the Riccarton/Wigram ward. The Riccarton/Wigram Board made a grant of \$500 to the other two students at the 4 September 2012 Board meeting. The Treasurer of the Christchurch England Sister Cities Committee believes that no more students will be applying to the Youth Development Fund for financial assistance towards the trip.
6. Yolanda received NCEA Level 1 endorsed with excellence, the Junior Oratory trophy in 2010 and the bronze and silver badge in Duke of Edinburgh awards. Her future goals are to go to university and study broadcasting and to promote and enhance Christchurch, as she sees the city as her future. Yolanda believes that this trip will give her the opportunity to promote Christchurch overseas as a beautiful city despite the earthquake and also help to develop her leadership skills as she would like to be a leader in her community.
7. Yolanda has a part time job at Countdown and is also fundraising for this trip by selling chocolates, organising sausage sizzles and raffles, working at the races and What Now as a telephone operator. She is requesting \$1,500 from the Riccarton/Wigram Community Board towards the cost of the trip. Yolanda has already raised \$1,200. The students need to raise \$3,000 by the 28 November 2012 to cover the accommodation and transport costs that need to be paid eight weeks in advance. She has also applied to the Lions Club for \$1,500.

13. Cont'd

FINANCIAL IMPLICATIONS

8. The following outlines budgetary requirements for Yolanda's trip.

Yolanda Blair	
Total Cost	\$7,000
Funds raised to date	\$1,200
Amount Requested from Community Board	\$1,500

9. The total cost of the trip is \$7,000 which will cover everything in the itinerary including all transport, insurance, accommodation, entrance fees, meals where stipulated and tips.
10. This is the first time the applicants have applied for funding from the Board.
11. Currently there is an unallocated balance of \$3,710 In the Riccarton/Wigram 2012/13 Youth Development Scheme.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

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

13. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with page 184 in the 2009-19 LTCCP.

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

15. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

16. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

- 17.. As above.

CONSULTATION FULFILMENT

18. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board support the application and grant \$500 to Yolanda Blair towards expenses for the Christchurch United Kingdom Sister City Global Leadership Programme, from Riccarton/Wigram 2012/13 Youth Development Scheme.

14. APPLICATION TO THE RICcarton/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – RICcarton HIGH SCHOOL - BOYS VOLLEYBALL TEAM

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Riccarton High School Boys Volleyball Team has one athlete who resides in the Riccarton Wigram ward, Tommy Belford, and he is seeking Board support to travel to Blenheim to compete in the Secondary Schools National Volleyball Tournament. This trip will take place 26 – 30 November 2012.
3. Tommy plays a number of sports at Riccarton High School as well for external clubs and was a member of the 2011 volleyball team that won the South Island division two tournaments. In 2012 Tommy was selected into the Canterbury U15 Volleyball Team, where he has excelled and performed well at a representative level.
4. Tommy is an integral part of the Riccarton High School team and the cost of making selection into these representative teams is proving to be prohibitive for him. Tommy is fully supported by his school and coaches, who have said that given the opportunities to develop, could go on to excel even further as both a sportsman and a person.
5. Tommy works a part time job, with some of his wages going towards his families expenses, but will endeavour to put \$100 towards his trip. He would appreciate any assistance from the Board.

FINANCIAL IMPLICATIONS

6. The following table provides a breakdown of funding requested:

RICcarton HIGH SCHOOL - BOYS VOLLEYBALL TEAM	
EXPENSES	Cost (\$)
Transport to and from Blenheim	\$75
Accommodation and Tournament Fees	\$280
Food	\$50
Total Cost	\$405
Amount Requested from the Community Board	\$300

7. This is the first time the applicant has applied to the Riccarton/Wigram Community Board for funding.
8. Currently there is an unallocated balance of \$3,710 in the Riccarton/Wigram 2012/13 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

10. There are no legal issues to be considered.

14. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 184 in the 2009-19 LTCCP.

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

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

13. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board support the application and allocate \$250 from the Riccarton/Wigram 2012/13 Youth Development Fund to Riccarton High School, as a contribution towards Tommy Belford's expenses for his trip to compete in the Secondary Schools National Volleyball Tournament.

15. APPLICATION TO THE RICcarton/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – RICcarton HIGH SCHOOL JUNIOR VOLLEYBALL TEAM

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports Unit
Author:	Lisa Gregory, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Boards 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Riccarton High School Volleyball team have six athletes that reside in the Riccarton/Wigram ward, who are seeking Board support to travel to Blenheim to compete in the South Island Junior Volleyball Tournament. This trip will take place 26 – 30 November 2012.
3. Representatives from Riccarton/Wigram ward:
Carissa Gillies aged 15
Laniana Tabuaca aged 15
Miroyda Brunt aged 15
Moy Kear Khat aged 14
Manino Aiofaiva aged 15
Lucia Karennang aged 15
4. The junior team from Riccarton High have competed well at several tournaments this year beginning with a third placing in the division one Monday night school competition for year 10 students and a first place for year 9 students in both division one and two. The team have also competed in two full day competitions winning the Timaru tournament and placing second in the Lincoln tournament.
5. Three of the above players, Carisa, Lucia and Miroyda are Canterbury under 15 representatives and all six players are also involved in various other sports such as cricket, netball, touch football, rugby, basketball and football and currently train three times a week for their school volleyball team alone.
6. Involvement at this tournament has enabled the team to work towards various goals such as being reliable and turning up for training, focussing on skill development and physically challenging themselves and they are all aiming to win both the Canterbury Junior Championships and the South Island Championships in Blenheim.
7. The cost of the trip is inhibitive for some of the families and the students are all working towards raising their own funds through selling chocolates, car washes, working through the holidays and running a volleyball marathon. The applicants would appreciate any assistance from the community board.

FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of funding requested:

Riccarton High School Junior Volleyball team – cost per player	
EXPENSES	Cost (\$)
Minibus Hire and Petrol	\$ 87
Accommodation	\$ 149
Entry Fee	\$ 79
Food	\$ 50
Total Cost	\$ 365
Amount Requested from the Community Board	\$ 250

15. Cont'd

9. Riccarton High School has submitted previous applications to the Riccarton/Wigram Community Board's Youth Development Fund for their volleyball teams, but this application does not include any of those players.
10. Currently there is an unallocated balance of \$3,710 in the Riccarton/Wigram 2012/13 Youth Development Scheme.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

LEGAL CONSIDERATIONS

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

12. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with page 184 in the 2009-19 LTCCP.

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

14. Yes, see page 172, Community Support, Council Activities and Service, Grants.

ALIGNMENT WITH STRATEGIES

15. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board support the application and allocate \$180 from the Riccarton/Wigram 2012/13 Youth Development Fund to each of the six applicants from Riccarton High School, totalling \$1,080, as a contribution towards their expenses for their trip to Blenheim to compete in the South Island Junior Volleyball Tournament.

30. 10. 2012

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16. COMMUNITY BOARD ADVISER'S UPDATE

16.1 UPDATE ON EARTHQUAKE RECOVERY DISCUSSIONS

17. ELECTED MEMBERS' INFORMATION EXCHANGE

18. MEMBERS' QUESTIONS UNDER STANDING ORDERS