

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 3 OCTOBER 2012

AT 3PM

**IN THE BOARD ROOM, WOOLSTON CLUB
43 HARGOOD STREET, WOOLSTON, CHRISTCHURCH**

Community Board: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

Community Board Adviser:
Jo Daly
Phone: 941 6601 DDI
Email: jo.daly@ccc.govt.nz

**PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS**

INDEX

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MINUTES – 19 SEPTEMBER 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
 - 3.1 Greg Harford – Going Digital**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICES OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
 - 7.1 Customer Services Unit**
 - 7.2 Washington Way Reserve Skate Park**
- PART A 8. DRAFT SUMNER VILLAGE CENTRE MASTER PLAN**
- PART C 9. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2012**
- PART C 10. APPLICATIONS TO THE HAGLEY/FERRYMEAD 2012/13 YOUTH DEVELOPMENT SCHEME – SISTER CITIES TOUR OF EUROPE 2012 – JAKE CHRISTOPHER BROWN, MADISON LEIGH MURRAY, KATYANA ASHLEY TIPUNA, POPPY JANE WALLACE-BELL, HESTER BELLA MARRIOTT AND EMMA NICOLE NORRIS**
- PART B 11. COMMUNITY BOARD ADVISER’S UPDATE**
- PART B 12. QUESTIONS UNDER STANDING ORDERS**
- PART B 13. BOARD MEMBERS’ INFORMATION EXCHANGE**

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 19 SEPTEMBER 2012

The minutes of the Board's ordinary meeting of 19 September 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 GREG HARFORD – GOING DIGITAL

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.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 CUSTOMER SERVICES UNIT

David Dally, Unit Manager and Matthew McLintock, Team Leader will update the Board on the work of the Customer Services Unit.

7.2 WASHINGTON WAY RESERVE SKATE PARK

Grant MacLeod and Kevin Williams will brief the Board following the hearing for the Washington Way Reserve Skate Park Resource Consent.

8. DRAFT SUMNER VILLAGE CENTRE MASTER PLAN

General Manager responsible:	General Manager Strategy and Planning, DDI 941 8281
Officer responsible:	Programme Manager District Plan
Author:	Miranda Charles, Policy Planner

PURPOSE OF REPORT

1. This report seeks Hagley/Ferrymead Community Board endorsement and recommendation to the Council of the draft Sumner Village Centre Master Plan (refer **Attachment 1** circulated under separate cover) for public consultation.

EXECUTIVE SUMMARY

2. The recent earthquakes have caused significant damage to a number of suburban commercial centres across Christchurch. At its meeting on 23 June 2011 the City Council approved a programme of work including Master Plans and Case Management for identified suburban centres.
3. Because of the extent of damage in the Sumner Village Centre, and because the community had already initiated a community-based master plan for the wider Sumner suburb, the Council approved staff support for a *community-led* master planning exercise to assist the rebuild and recovery of Sumner Village Centre. Sumner is the only community-led master planning approach in the Suburban Centres Programme.
4. Preparation of the draft Master Plan has involved considerable involvement and participation from community leaders, in the form of a Joint Advisory Group, and the wider Sumner community. The draft Master Plan sets out a Vision for the rebuild and recovery of the centre, including a spatial plan, projects, and an implementation plan.
5. Key changes proposed in the draft Master Plan include improvements to support the connection between the beach and the Village Centre, by highlighting gateways to the Village Centre (through redevelopment suggestions for landmark sites), improving visual and physical connections, introducing a network of lanes and courtyards, and by creating more opportunities for commercial activity through mixed-use development. Other key changes, which are designed to help improve the economic performance and social resilience of the Village Centre, include:
 - Improvements to the built character, form and function of the Village Centre, including the comprehensive redevelopment of sites for increased built density.
 - New opportunities for open space for a range of activities (i.e. flexible space).
 - The redevelopment of community facilities.
 - New and improved opportunities for off-street car parking.
 - Improvements to streetscape amenity, pedestrian and cycle safety.
 - Use of environmental measures to increase sustainability values.
6. This report presents the draft Sumner Village Centre Master Plan (refer **Attachment 1** circulated under separate cover) and requests that the Community Board recommend to Council that it be approved for public consultation.

FINANCIAL IMPLICATIONS

7. Preparation of the Plan within the Strategy and Planning Group's budget was confirmed through the 2012/13 Annual Plan process. Any hearings would fall within this plan preparation budget. Preparatory implementation work is proposed in the coming financial year, with the majority of funding for implementation of the Plan to be considered through the Long Term Plan process in 2013.

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

8. Yes, funding for preparation of the Plan has been provided within the Strategy and Planning Group's 2012/13 budget.

8 Cont'd

LEGAL CONSIDERATIONS

9. There are no immediate legal considerations. Staff have met with officials from the Canterbury Earthquake Recovery Authority (CERA) and will continue to do so to ensure that the work on the Plan is informed by and is consistent with the Recovery Strategy and Recovery Plans. There is currently no requirement under *S19 Development of Recovery Plans* of the Canterbury Earthquake Recovery Act 2011 for recovery plans for commercial centres outside the Central City.

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

10. Yes, as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. The Draft Master Plan was not anticipated by the LTCCP or Activity Management Plans because it is a response to natural disaster and reflects the Council's land use planning functions. However, provision has been made for the Suburban Centre Programme through the Annual Plan process.

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

12. Yes – the Annual Plan 2011/12 includes a revised level of service: the recovery of Suburban Centres is supported by urban design and planning initiatives.

ALIGNMENT WITH STRATEGIES

13. The master plans being developed through the suburban centres programme are consistent with the Urban Development Strategy objectives and its implementation tool Proposed Change 1 to the Regional Policy Statement. They recognise the current hierarchy of commercial centres, and are consistent with the vision of enabling the central city to be the pre-eminent business, social and cultural heart of the City. The master plans are also consistent with District Plan objectives for improving the amenity, design and layout of suburban centres and enabling suburban centres to meet people's needs for goods and services.
14. The Recovery Strategy for Greater Christchurch was approved by the Minister for Canterbury Earthquake Recovery on 31 May 2012. The Recovery Strategy's goals and priorities include reference to suburban centres. The Canterbury Earthquake Recovery Act requires that certain plans and documents should not be inconsistent with a Recovery Strategy. Whilst the Act does not specifically refer to suburban centre master plans, the Draft Master Plan is consistent with the Recovery Strategy.

Do the recommendations align with the Council's strategies?

15. Yes, see above. The proposals within the draft Master Plan, if adopted, would also require further investigation for zoning changes in the City Plan.

CONSULTATION FULFILMENT

16. There has been extensive information gathering in the preparation of the draft Sumner Village Centre Master Plan, and there has been a considerable amount of involvement from the Joint Advisory Group for Sumner. Other stakeholders, elected members and Sumner residents have also been involved in the preparation of the Draft Master Plan. Further detail is provided in paragraph 25. Approval of the draft Master Plan will enable a further formal stage of public consultation to be undertaken.

8 Cont'd

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Endorse the content of the draft Sumner Village Centre Master Plan (**Attachment 1**) and recommend to the Council that it be approved for public consultation.
- (b) In 2013, receive a consultation report on submissions and consider and recommend to the Council whether to conduct hearings prior to adopting the final version of the Plan.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8 Cont'd

BACKGROUND

17. The series of earthquakes that has occurred across the region since September 2010 has caused significant damage to Sumner Village Centre with the loss of buildings, businesses, services and facilities that support the residents living around this centre.
18. In Sumner Village Centre, approximately 55% of floor space in the Business 1 and 2 zones has been damaged and/or abandoned as a result of the earthquakes. Another 1765m² of floorspace adjacent to Sumner Village Centre that was used for commercial or community uses is located in the Port Hills Red Zone and has been abandoned. Several commercial operations located on Living 3 zoned land remain unoccupied as a result of Detailed Engineering Evaluations.
19. In March 2011, a group of community leaders came together to form the Sumner Urban Design Group (SUDG) to prepare a community-based plan for the wider Sumner suburb, taking in the area from Taylors Mistake to Redcliffs. In the months that followed, the SUDG facilitated a series of community design workshops, meetings and discussion forums to produce a draft document comprising four chapters. One of these chapters addressed the Sumner commercial shopping centre.
20. Because of the extent of damage in the Centre, and because the community had already initiated a community-based plan for Sumner, the Council approved staff support for a 'community-led' master planning exercise at its meeting on 23 June 2011. The intention of the master planning exercise is to assist the rebuild and recovery of the Sumner Village Centre in a comprehensive and co-ordinated fashion.
21. Sumner is the first and currently the only 'community-led' master planning approach in the Suburban Centres Programme. This approach has involved the establishment of a Joint Advisory Group for Sumner, comprised of six representatives from the Sumner community, two members of the Hagley/Ferrymead Community Board and two Council staff members. The Joint Advisory Group (JAG) was approved by the Community Board on 1 February 2012. **Attachment 2** contains the Terms of Reference and membership details of the Joint Advisory Group.

THE OBJECTIVES

22. The overall objectives for the draft Master Plan are two fold:
 - to facilitate the recovery of the centre, and
 - to create a platform for long term regeneration.
23. In order to achieve this the draft Master Plan sets out a Vision for the centre. This is accompanied by a spatial plan identifying various redevelopment concepts, and an implementation plan detailing the actions needed to give effect to the proposals. Through this it is hoped to build community and investor confidence in the future of the centre.
24. A summary document will be prepared prior to consultation.

MASTER PLAN PROCESS

25. Council officers have worked with the JAG, property owners, local businesses and the local community in the preparation of the draft Master Plan. This has included the following four stages:
 - **Project Set Up** – comprising meetings with community leaders, the establishment of the JAG, information gathering, and site visits;

8 Cont'd

- **Community Engagement** – ‘ideas gathering’ workshops held with property owners, business owners, community groups, youth, residents, Board Members, Councillors and Members of Parliament between 16-28 April 2012. Over 100 people shared their likes, dislikes, concerns and aspirations for the Village Centre. One or more JAG members were in attendance throughout this workshop series.
 - **Inquiry by Design** – Council staff participated in a Council-led one day technical design workshop on 9 May 2012. Through an integrated and iterative process, planners, landscape architects, urban designers, engineers, recreation advisers, community engagement and resource consent staff took base information for the centre and the ideas shared during the community engagement sessions and developed, tested and refined options to generate the initial concepts for the draft Master Plan.
 - **Documentation** – this stage focused on development of the Draft Master Plan. Analysis of the community comments has been undertaken and further technical evaluation of the concepts has occurred. The concepts have been translated into actions and an implementation plan has been developed. Preliminary concepts were discussed with JAG, the Community Board and Councillors at three workshops held between 17-24 July, and further refinements were made as a result of these discussions.
26. The Draft Master Plan can now be considered for public consultation. Council staff anticipate that the consultation period will run during the full month of November. Depending on whether or not submissions are formally heard, a report proposing adoption of the Final Master Plan is anticipated for early-mid 2013.

KEY THEMES AND PROPOSALS

27. From the initial consultation with the community and key stakeholders a number of themes emerged highlighting their concerns and aspirations.

Key concerns are:

- The poor connection between the beach and the Village Centre.
 - The appearance of certain buildings and landscape plantings.
 - An uninspiring street environment, and a lack of street trees and public toilets.
 - Lack of activities (e.g. festivals and events), particularly for youth.
 - Traffic speeds, and pedestrian and cycle safety.
 - Location and/or number of car park spaces.
 - Loss of community facilities.
 - District Plan restrictions on commercial activity, and the lack of commercial office space.
 - Visual and physical impact that minimum floor levels (for flood risk management) could have on the street, and the look and feel of the Village Centre.
 - A perceived drop in visitor numbers as a result of:
 - the presence of shipping containers along the cliff edge
 - uneven road surfaces, from Ferrymead
 - limited recreation activities in the hills (walking, cycling and running)
 - the (temporary) closure of Evans Pass.
28. Future aspirations for the centre include addressing the above issues and:
- Strengthening Sumner’s boutique business character.
 - Better building design and character.
 - Improvements to cycle infrastructure.
 - More opportunities for commercial growth and mixed-use development.
 - More public art.
 - More spaces for socialising, outdoor entertainment, and a weekend market.
 - Consideration/protection of views to the hills and the coastline.
 - The incorporation of sustainability principles into the urban fabric.

8 Cont'd

Generally, the desire is for an improved version of the pre-quake Village.

29. In response, the key elements of the draft Sumner Village Centre Master Plan are:
- Improving the movement network.
 - Lanes and courtyard connections.
 - Supporting the community heart.
 - Strengthening the retail core.
 - Redeveloping the RSA and Surf Life Saving Club.
 - Improving the built and natural character.
 - Achieving recovery together.
30. These key elements appear in the Draft Master Plan in the form of:
- Outline plans and concept drawings for comprehensive redevelopment of five blocks within the centre, including changes to the road network.
 - A streetscape upgrade proposal comprised of improvements to the pedestrian environment, traffic management and parking arrangements.
 - A proposal for built form design guide to enhance the character and identity of the Village Centre.
 - Provision of an ongoing 'case management' facility to property owners, support for the Sumner Business Association and other collaborative opportunities.
31. A copy of the draft Master Plan (including appendices) is included as an attachment to this report. This provides full details of the issues and proposals for the centre and outlines the options that have been considered as part of the master-planning process. Once the content has been approved, finishing touches and final graphic design will be completed prior to publication and distribution.
32. It is not currently proposed that a request be made to CERA for this Master Plan to become a formal recovery plan. Further consideration can be given to the potential use of the CERA legislation following evaluation of the feedback on the draft consultation plan.

CONSULTATION

33. As outlined in paragraphs 16 and 25 above, considerable consultation has been undertaken with the local communities during the preparation of the draft Master Plan. This focussed primarily on understanding the concerns that the community would like to see addressed by the Master Plan. A further final round of consultation is proposed, to provide the community and stakeholders with another opportunity to engage in the process and comment on the formal proposals of the draft plans.
34. The consultation period needs to allow sufficient opportunity for the community and stakeholders to consider the draft proposals. For Sumner Village Centre a four week consultation period through the month of November 2012 is proposed.
35. Copies of the full Master Plan documentation will be made available on the Council's web site, with hard copies also provided for reference in the local Service Centres and Libraries. Copies of the summary version will be circulated to local household and businesses. Other relevant stakeholders will also be provided with copies. Two drop in sessions will be held in the centre during this consultation period, where staff will be available to answer questions.
36. Following this, officers will analyse the responses and prepare a consultation report on submissions on the draft Master Plan for the Council to consider, in conjunction with the Hagley/Ferrymead Community Board. At this time, a decision will be sought on whether to conduct hearings, prior to adopting the final Master Plan.

9. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING 2012

General Manager responsible:	General Manager Community Services, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Author:	Paul Habinshuti, Strengthening Communities Adviser, Hagley/Ferrymead

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider applications to the Hagley/Ferrymead Community Board Neighbourhood Week 2012 fund, allocate funds accordingly, and set in place a process should any late applications need to be considered.

EXECUTIVE SUMMARY

2. Local community groups, including residents' associations have been sent information inviting them to apply for Neighbourhood Week Funding. Information has also been released to the wider community.
3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together to know one another locally. Neighbourhood Week 2012 is to be held from 27 October to 4 November 2012. Applications for funding close on 31 August 2012.
4. While barbeque food, skip hire and dumping fees have been seen as appropriate for funding, any other requests for entertainment are to be looked at on a case by case basis. This is in addition to the general guidelines shown in **Attachment 1**.
5. A matrix outlining applications and staff recommendations is included as **Attachment 2**.

FINANCIAL IMPLICATIONS

6. The Board has allocated \$3,500 from the 2012/13 Discretionary Response Fund to assist individuals and groups to run events. It is not the intention of this funding to totally fund events. Those applying for funding are expected to partially resource events themselves either financially or through the supply of materials.
7. In some previous years where demand for Neighbourhood Week funding has exceeded the funds sets aside, or late applications have been received, the Board has allocated additional funds out of the Board's Discretionary Funding. Should this be the case, the Board may wish to allocate a set amount of its Discretionary Funding as a contingency towards the above situations, with the proviso that Discretionary Funding not required be returned.

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

8. Page 172 of the LTCCP under Community Support - Strengthening Communities and page 176 of the LTCCP under Community Support - Community Grants.

LEGAL CONSIDERATIONS

9. Under Council Standing Order 2.10 (Powers of Delegation), a subcommittee may be appointed and given the power to act.

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

10. Page 172 of the LTCCP under Community Support - Strengthening Communities and page 176 of the LTCCP under Community Support - Community Grants.

9 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

11. Yes, see paragraph 10.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities strategic outcomes.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Consider the applications as set out in the circulated matrix and allocate Neighbourhood Week funds accordingly.
- (b) Delegate the Board Chairperson and Deputy Chairperson authority to consider any late applications and allocate funding, should any funds remain, up until 4 November 2012.
- (c) Resolve that any allocated funds not reimbursed by 31 January 2013 be returned to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. APPLICATIONS TO THE HAGLEY/FERRYMEAD 2012/13 YOUTH DEVELOPMENT SCHEME – SISTER CITIES TOUR OF EUROPE 2013 – JAKE CHRISTOPHER BROWN, MADISON LEIGH MURRAY, KATYANA ASHLEY TIPUNA, POPPY JANE WALLACE-BELL, HESTER BELLA MARRIOTT AND EMMA NICOLE NORRIS

General Manager responsible:	General Manager Community Services Group, DDI 941 8607
Officer responsible:	Community Support Unit Manager
Author:	Claire Milne, Community Support Unit Paul Habinshuti, Community Support Unit

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for applications for funding from the Hagley/Ferrymead Community Board's 2012/13 Youth Development Scheme.
2. There is currently a balance of \$9,400 remaining in the Board's Youth Development fund.

EXECUTIVE SUMMARY

3. The applicants are Jake Christopher Brown, Madison Leigh Murray, Katyana Ashley Tipuna, Poppy Jane Wallace-Bell, Hester Bella Marriott and Emma Nicole Norris.
4. The students listed are individually applying for funding to participate in the Sister City Tour of Europe in January 2013.
5. Students have been individually chosen as one of the High School Students representing their peers on the Sister Cities Tour of Europe 2013. To be selected, candidates were expected to write an article on how they would benefit from this exchange and how it would help them develop as community and academic leaders.
6. The aim of this trip to Europe is to encourage personal development and growth in areas of leadership and educational opportunities unrelated to the school curriculum. This overseas tour is designed with prospective student leaders in Christchurch Secondary Schools in mind. It has been organised and based on the key concepts of the new curriculum with MANAGING SELF being the main focus. It encourages and develops leadership, communication skills, global knowledge and cultural awareness providing benefit to students and the wider community, as they will be able to further explore their desires to be leaders of others and represent the Hagley/Ferrymead community, Christchurch and New Zealand.
7. Jake Christopher Brown lives in Woolston, is in Year 13 at Linwood College and is 18 years old. Jake aspires to be a scholarship student and enjoy the academic side of leadership. Jake's goal is to study for a degree in film and television at Christchurch Polytechnic Institute of Technology and hopes this trip will give him more tools to help him achieve his goals, and Jake is currently fundraising working part time with a catering company, and also cleaning trucks.
8. Madison Leigh Murray lives in Woolston, is in Year 13 at Linwood College and is 17 years old. Madison aspires to a career in Tourism and is hoping to study Tourism at University. Madison feels that this trip will help her develop her communication skills, cultural awareness and, global knowledge. Madison is currently fundraising by selling kindling bags and also running quiz nights.
9. Katyana Ashley Tipuna lives in Woolston, is in Year 13 at Linwood College and is 17 years old. Katyana loves sports and is involved in netball and boxing. Katyana also aspires to a career in Tourism and is hoping to study Tourism at University. Katyana feels that this trip will help her develop her communication skills, and global knowledge. Katyana is currently fundraising by working part time for a catering company.

10 Cont'd

10. Poppy Jane Wallace-Bell lives in Sumner and is a 15 year old, Year 12 student, attending Linwood College. Poppy is coach of the school junior netball team, and achieved level 1 NCEA in 2011. Poppy hopes to study Anthropology at university and feels that this trip will enhance her future learning ambitions through development of her cultural, historical and geographical knowledge and experience. Poppy volunteers at the Nurse Maude Hospice shop in Sumner, and is currently fundraising toward this trip by working at the Mt Pleasant Farmers Market on Saturdays and has applied for part time job in a local café.
11. Hester Bella Marriott lives in Woolston, and is a 16 year old, Year 12 student attending Linwood College. Hester aspires to be a scholarship student and enjoy the academic side of leadership. Hester hopes to study English, Geography and History at University and hopes this trip will assist her with fundamental leadership skills. Hester is currently fundraising through part time work with a catering company.
12. Emma Nicole Norris lives in Heathcote and is a 16 year old, Year 12 student, attending Linwood College. Emma previously belonged to the Lyttelton Sea Scouts and has recently achieved a casual position working for V-Base during large events. Emma attained NCEA level 1 in 2011 and her goal is to pursue a career in the tourism and hospitality industry, and travel using these qualifications, seeing this opportunity as one that will support her as she works toward achieving that goal. Emma is currently fundraising toward this trip through her part time job, and will be holding sausage sizzles and other fundraising activities.
13. These students will be visiting, and hope to make life long connections with, our sister city of Christchurch in Dorset as well as twinned towns in France and Germany. Students will be attending civic functions and helping to spread the word globally that Christchurch is well on its way to recovery.
14. The Christchurch United Kingdom Sister cities Global Leadership programme is endorsed by the Civic and International Relations Team of the Christchurch City Council.
15. There are a number of Sister City Tours applications that were received by other community boards across the city. The Riccarton/Wigram Community Board recommended \$500, the Fendalton/Waimari Community Board recommended \$400, the Shirley/Papanui Community Board recommended \$300, and the Burwood/Pegasus Community Board recommended \$400.

FINANCIAL IMPLICATIONS

16. The total cost for each of the applicants is NZ \$6,800.00

A breakdown of the costs involved is as follows:

Expenditure	\$
Airfares and Insurance	3000.00
Coach Travel and Accommodation	2000.00
Entrance fees and activities	1800.00
Total	\$ 6,800.00
Amount requested from Community Board	\$ 300.00

17. All applicants are consistently fundraising toward this trip through a variety of means which include, catering work, stall holder work, quiz nights, and other part time jobs.
18. There is currently a balance of \$9,400 remaining in the Board's Youth Development Scheme.
19. This is the first time any of the applicants have applied to the Hagley/Ferrymead Community Board for financial support.

10 Cont'd

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

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

LEGAL CONSIDERATIONS

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

21. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

23. Yes. The funding allocation process carried out by the Community Boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

24. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board make the following grants from its 2012/13 Youth Development fund: Jake Christopher Brown \$300, Madison Leigh Murray \$300, Katyana Ashley Tipuna \$300, Poppy Jane Wallace-Bell \$300, Hester Bella Marriott \$300, and Emma Nicole Norris \$300, toward funding the applicants' participation on the Sister Cities Tour of Europe 2013.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

3. 10. 2012

- 14 -

- 11. COMMUNITY BOARD ADVISER'S UPDATE**
- 12. QUESTIONS UNDER STANDING ORDERS**
- 13. BOARD MEMBERS' INFORMATION EXCHANGE**