

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 5 MARCH 2013

AT 3.30PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

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

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 19 FEBRUARY 2013**

The minutes of the Board's ordinary meeting of Tuesday 19 February 2013 are **attached**.

STAFF RECOMMENDATION

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

5. 3. 2013

- 4 -

ATTACHMENT TO CLAUSE 2

11. 4. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD
19 FEBRUARY 2013**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 19 February 2013 at 3.30pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

APOLOGIES: An apology for lateness was received and accepted from Faimeh Burke who arrived at 3.55pm and was absent for clauses 2 – 4, part of clause 5, 11 and 12.

The Board reports that:

PART A - REPORTS FOR INFORMATION

1. FLETCHER'S HUB EXTENSION - IDRIS RESERVE

The Board's consideration and recommendation to the Council was requested in considering a further application made under the Canterbury Earthquake (Reserves Legislation) Order No 2 2011 ("the Order") for an extension to the existing warrant granted to occupy Idris Reserve including a variation to the number of portable buildings to be used for the Fletcher's Earthquake Repair Hub on the reserve.

STAFF RECOMMENDATION

It is recommended that, pursuant to clause 5(b)(ix) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Fendalton/Waimairi Community Board recommend to the Council that:

- (a) It authorises the siting of two temporary buildings within Idris Reserve for use by Fletcher Construction Company Limited as is approximately shown on the application plan attached to the report.
- (b) It agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the expiry of the Order in Council on 18 April 2016 or until a date the Council shall determine the hub is no longer required, whichever is the sooner, as set out in the current warrant.
- (c) It approves for the charging of a bare ground rental to Fletcher's Earthquake Recovery for their occupation of the park land on which their additional temporary building is placed, this being delegated to the Corporate Support Manager and staff to manage.
- (d) The warrant be altered to reflect the additional portable buildings being placed upon the site, and the plan of the site on which is shown the position of the new portacom be appended to the existing warrant.

BOARD'S RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 OTAUTAHU YOUTH COUNCIL – JEN RODGERS

Due to an administrative error in scheduling this item will appear on the following agenda for the 5 March meeting.

2.2 ELMWOOD CROQUET CLUB INCORPORATED

Ms Norma Jones, an Elmwood Club Board Member was in attendance to thank the Board for support over the years and to give a brief overview of the club and its membership and their desire to continue with their lease. Refer clause 12 for this decision.

2.3 HAREWOOD PLAYCENTRE – RACHEL MAULE

Rachel Maule, representing the Harewood Play-centre was in attendance and spoke to the Board regarding Harewood Play-centre's future following closure due to an adverse DEE assessment.

Ms Maule requested the Board's support and suggestions regarding a temporary location for the Playschool. The school is in the unique situation that they have an easily re-locatable facility but are requiring a new site before June of this year. As they are unsure of how long the community hall in Harewood Road will remain unavailable they are seeking to find a site for a minimum of two years.

The Board **decided** that staff be requested to feedback on the likely timescale for identifying the repair status of the current building and for staff also to work in partnership with the Playschool to identify options for an alternative temporary facility and other related matters.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

- The Board **received** the Information Memorandum from Mo Kachfi, Senior Engineer, which provided the Board with a response to their request at the 29 October 2012 meeting for information regarding the installation of right turn phases at signalised intersections in the ward.

The Board was pleased to note the planned reassessment of the following junction and **decided** that they wished to be appraised of the outcome of the reassessment of them:

- Fendalton/Idris/Straven Roads
- Grahams Road/Memorial Avenue
- Greers Road/Memorial Avenue
- Cryke Road/Clyde Road/Kotare Street.

The Board also wished to reiterate concerns over the lack of a right turn from Harper Avenue into Park Terrace and **decided** to request an update from staff on this matter.

6. RECESS COMMITTEE MEETING – REPORT OF 8 FEBRUARY 2013

The Minutes of the Recess Committee meeting held on Friday 8 February 2013, under delegate authority was presented to the Board for information purposes.

The Board **received** the information.

7. BRIEFINGS

7.1 SAWYERS ARMS ROAD INTERSECTION

Christine Toner, Consultation Leader was in attendance and updated the Board on this project.

8. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) Juniper Reserve report will appear on the 5 March agenda
 - (b) recent Fenall Street update circulated to members earlier. Members requested staff to investigate residents comments which include the difficulty of negotiating Fairmile Place and the confusion regarding signage in Bently Street.
- Val Carter and Faimeh Burke were nominated to represent the Fendalton/Waimairi Community Board at the Community Board conference in Wanaka in March 2013.
- The Board **decided** to send appropriate letters to Burnside School, Kendal School and Yaldhurst School regarding the preliminary decisions made by the Minister for Education earlier this week.
- The Board **decided** to arrange for its official Board Photo for the term to be taken prior to the Board meeting of 2 April 2013.
- The Board **decided** to schedule a bus trip to hot spots within the ward on Friday 12 April 2013.

9. WARD EARTHQUAKE RECOVERY

Claire Phillips, Strengthening Communities Team Leader gave a brief update on earthquake recovery initiatives including the appointment of the Earthquake Recovery Community Advocates.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

• **Christchurch Streets and Garden Awards Committee**

Faimeh Burke gave a brief overview of her recent work with the committee in judging the upcoming garden awards. She informed the Board that the committee was saddened to see that gardens had been adversely affected by the earthquakes and their aftermath.

• **Merevale Corner**

Faimeh Burke gave a quick overview on the ongoing work of the Merevale Corner. She praised the work done with the elderly in particular.

• **Riccarton/Ilam Community Safety Joint Working Party**

This group had met recently electing Helen Broughton as the Chair and would be meeting again shortly at Fendalton Service Centre.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES –11 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 11 December 2012, be confirmed.

12. LEASE TO ELMWOOD CROQUET CLUB INCORPORATED - ELMWOOD PARK

The Board's consideration was sought regarding the granting of a new lease to the Elmwood Croquet Club Incorporated over their existing leased area at Elmwood Park, within which they have built club buildings and developed their croquet greens.

The Board, under delegated authority from the Council, **resolved** to:

- (a) Approve the granting of a new lease to the Elmwood Croquet Club Incorporated pursuant to Section 138(2) of the Local Government Act 2002 over the part of Elmwood Park on which the existing buildings and greens are located, within their existing fences, being approximately 4114 square metres contained in CB 389/267, a Public Recreation Ground of 5.9641 hectares vested in the Christchurch City Council, for a period of 20 years less one day.
- (b) Authorise the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (c) Resolve that the Council's obligations under Section 4 of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Runanga, for the reasons set out in section 12 above.

13. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – ST MARKS PRESBYTERIAN CHURCH

The Board's consideration was sought on an application to its 2012/13 Discretionary Response Fund from St Marks Presbyterian Church for \$4,398 towards the upgrade of their sound system.

The Board **resolved** to allocate \$3,500 from its 2012/13 Discretionary Response Fund to St Marks Presbyterian Church towards the upgrade of their sound system.

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – TOM HORNCastle AND ROWAN MCCOMISH

The Board's consideration was sought regarding a funding application from its 2012/13 Youth Development Fund from Tom Horncastle and Rowan McComish.

The Board **resolved** to allocate \$350 each to Tom Horncastle and Rowan McComish towards the cost of competing at the World First Lego League Festival.

The meeting concluded at 4.50pm.

CONFIRMED THIS 5TH DAY OF MARCH 2013

**VAL CARTER
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

3.1 OTAUTAHY YOUTH COUNCIL – JEN RODGERS

Ms Jen Rodgers, Facilitator of the Otautahi Youth Council (OYC) will be in attendance to establish an on-going dialogue with Boards on the subject of a voice for youth.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 REVIEW PROGRESS OF BOARD RESOLUTIONS

Staff will provide an update on Board resolutions.

9. EARTHQUAKE RECOVERY UPDATE

10. SALE OF EXISTING PRESCHOOL BUILDING TO BISHOPDALE COMMUNITY PRESCHOOL ASSOCIATION



General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Acting City Housing and Community Facilities Manager
Author:	Steve McCarroll, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to provide information on the earthquake and strengthening issues associated with the Bishopdale Community Preschool Building and seek Council approval to sell the Building, and grant a long term ground lease to the Bishopdale Community Preschool Association

EXECUTIVE SUMMARY

2. At the Council meeting of 17 May 2012, in relation to a delegation from the Bishopdale Community Preschool, the Council resolved,

"That staff report back to the Council on 7 June 2012 on the timeline for making the Bishopdale preschool building operational.

Council further resolved at their meeting of 7 June 2012,

(a) That the information in the report be received

(b) Direct staff to continue to work with the insurer and the preschool on options to reopen the building"

3. The Bishopdale Community Preschool Association subsequently submitted a proposal to the Council to consider a sale of the Council owned building to the Preschool with a long term lease agreement for the land.
4. The proposal by the Preschool has been submitted on the basis that the Preschool will then work to earthquake strengthen the building or if this is not economically viable rebuild a new purpose built facility.
5. This report attends to the Council resolutions and deals with the Preschool Associations request to purchase the building and lease the land by seeking a Council resolution to support their proposal.

FINANCIAL IMPLICATIONS

6. Earthquake strengthening costs have been quantified at \$297,270 excl GST. The Council also provides the Preschool with an annual grant through application to the Strengthening Communities fund. The amount of \$40,000 has been provided for each of the last three financial years. Both of these costs will be avoided if a sale of the building to the Preschool proceeds. If the Council were to strengthen this building the funds would need to be requested from the Improvement / Betterment fund as part of an options paper to Council.
7. The Preschool currently leases the building from the Council and pays \$45,000 per annum plus GST in rent.
8. A current market valuation of the building in its current condition has been assessed at \$23,000 excluding GST

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

9. No. Future LTP and Annual Plan processes will be informed on the outcome of this report.

10. Cont'd

LEGAL CONSIDERATIONS

10. The Legal Services Unit will be involved in the preparation of the sale and purchase documentation should the sale of the building proceed

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

11. As above

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with page 45 LTP, participation in early childhood education.

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

13. As above

ALIGNMENT WITH STRATEGIES

14. Supports Councils commitment to Community Outcomes

Do the recommendations align with the Council's strategies?

15. Yes, supporting a continuation of the service and benefits to the wider community and business owners in Bishopdale

CONSULTATION FULFILMENT

16. Bishopdale Preschool have been consulted with in regard to this proposal

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board recommend to Council:

- (a) That the existing Bishopdale Preschool building be sold to the Bishopdale Community Preschool for a nominal sum being \$1.
- (b) That the Bishopdale Community Preschool Association is granted a long term lease of the land they currently occupy.
- (c) That the Corporate Support Manager be granted delegated authority to negotiate and conclude the sale and lease on terms and conditions considered suitable to her discretion.

10. Cont'd

BACKGROUND (THE ISSUES)

17. The Bishopdale Community Preschool has leased the premises at 129 Farrington Avenue, Bishopdale for over 30 years to provide the community with a low cost, not for profit early learning service for children 0-5 years old.
18. The Preschool was forced to close on 26 March 2012 following the results of a Detailed Engineering Evaluation (DEE) report completed which has assessed the building at less than 17% New Building Standard (NBS) and confirmed also that the building has a brittle collapse mechanism.
19. The Preschool reopened on the 16 July 2012 on a temporary site within an intermediate school classroom in the local area. The preschool has secured a lease for a one year period with the school with a one year right of renewal meaning the Preschool could potentially stay on this site until 1 May 2014.
20. In May 2012 the Council received an estimate for repairs to key damage, seismic strengthening and some maintenance improvements which totalled \$297, 270 excl GST.
21. The Insurance position with regard to earthquake related damage is that following a site inspection on 19 November 2010 a minor level of "cosmetic" type damage was noted. Further inspections of the building did not reveal that the building had deteriorated further as a result of further earthquake events. The insurer's position is that the low seismic capacity was due to pre-existing design and construction issues which pre-date the earthquake events. The recommendation from the Council's insurance advisors AON is that the offer from the loss adjusters of \$2056.00 excluding GST to repair the minor damage be accepted.
22. If Council was to retain ownership of the building with a view to relocating the Preschool back into the building, the earthquake strengthening work would need to be completed to comply with Council policy in bringing the building up to at least 67% NBS and also to comply with the Building Act.
23. Over the last seven years the Preschool have made capital improvements to the building to the value of approximately \$230,000.
24. At the time of the closure the Preschool was operating at maximum capacity with a roll of 93 children from 74 families and 30 children were on the centre's waitlist indicating the significant demand for the services of the Preschool. On the 17 May 2012 a 2000 signature submission was submitted to Council to reopen on this site as soon as possible.
25. The Preschool's proposal outlines a plan that, with the support of the Council, will maintain and enhance early childhood support services in the Bishopdale Community and will enable the Council to avoid considerable cost in repairing the current site and facilities.
26. If the sale of the building to the Preschool proceeds they will be undertaking a detailed cost analysis of the two options of either strengthening the existing building or rebuilding. The Preschool's management board can then make sound decisions about the future development of the preschool, secure a long term solution that retains the service within the community and develop funding proposals so that it can apply for funding assistance to complete the project. This will include funding options from several grants as well as funds from the Preschool's own reserves which currently are in excess of \$350,000.
27. The mechanism to ensure the earthquake strengthening work is completed, if a sale of the building was to occur, is Section 124 of the Building Act which gives the territorial authority the power to require strengthening work.
28. The proposal as outlined suggests this is a way forward that is of advantage to both the Council, the Bishopdale Community Preschool and the community in that it retains this vital service and has the potential to achieve this at very little cost to the Council

10. Cont'd

29. If the Preschool was to become operational again at this site there would be an increase in foot traffic in the Mall area generally with the corresponding benefits to the local business operators.
30. The Preschool sits on land that has been classified as a Local Purpose (Community Centre) Reserve. A lease for a maximum term of 33 years with or without a right of renewal may be granted under section 61(2)(a) of the Reserves Act 1977.

THE OBJECTIVES

31. To secure a long term future plan for the Preschool to ensure that the Bishopdale and wider community retains access to low cost not for profit early childhood education services

THE OPTIONS

32. (a) Council retain ownership of the building and establish funding to undertake the earthquake repair and strengthening work to bring the building up to at least 34% NBS at a total estimated cost of \$297,270 excl GST.
33. (b) Council sell the building for a nominal sum to the Bishopdale Preschool in its existing condition and grant them a long term lease of the land on terms and conditions yet to be determined

THE PREFERRED OPTION

34. Sell the building to the Bishopdale Community Preschool in its current condition. This option saves the Council considerable repair and earthquake strengthening costs and secures a long term future plan for the Preschool to ensure that Bishopdale and the wider community retain access to low cost not for profit early childhood education services. It also provides a quicker solution than option (a) which effectively would see the property attended to in accordance with the Facilities Rebuild process and it's associated priorities and timing.

10. Cont'd

ASSESSMENT OF OPTIONS

The Preferred Option

35. Sell the building to the Bishopdale Community Preschool for a nominal sum

	Benefits (current and future)	Costs (current and future)
Social	Preschool retain presence in Bishopdale Community & Mall area	NIL
Cultural	Not applicable	Not applicable
Environmental	Proven organisation with 30 years presence in the area	
Economic	Cost savings to Council	Saving to Council on earthquake repairs. Lease of land at nominal rent
<p>Extent to which community outcomes are achieved:</p> <p>Primary alignment with the community outcome of lifelong learning.</p> <p>Also contributes to a city of inclusive and diverse communities</p> <p>Impact on the Council's capacity and responsibilities:</p> <p>NIL</p> <p>Effects on Maori:</p> <p>NIL. Continuation of Service</p> <p>Consistency with existing Council policies:</p> <p>Supports the Council's 2009/19 LTCCP</p> <p>Views and preferences of persons affected or likely to have an interest:</p> <p>Proposal for Council to sell the building has been put forward by Bishopdale Community Preschool and strongly supported by the local community.</p> <p>Other relevant matters:</p> <p>NIL</p>		

10. Cont'd

AT LEAST ONE OTHER OPTION (OR AN EXPLANATION OF WHY ANOTHER OPTION HAS NOT BEEN CONSIDERED)

36. Retain ownership of the Preschool building and undertake earthquake repairs

	Benefits (current and future)	Costs (current and future)
Social	Continues to provide early childhood education in Bishopdale	Estimated at \$342,000
Cultural	N/A	
Environmental	Not the preferred option of the Bishopdale Preschool who wish to take ownership of their future	
Economic	Nil benefits. Negative impact on Council's budget if building retained	Costs to repair building the responsibility of the Bishopdale Preschool
<p>Extent to which community outcomes are achieved:</p> <p>Primary alignment with the community outcome of lifelong learning.</p> <p>Also contributes to a city of inclusive and diverse communities</p> <p>Impact on the Council's capacity and responsibilities:</p> <p>NIL</p> <p>Effects on Maori:</p> <p>NIL</p> <p>Consistency with existing Council policies:</p> <p>Supports the Council's 2009/19 LTCCP</p> <p>Views and preferences of persons affected or likely to have an interest:</p> <p>Not the preferred option of the Bishopdale Community Preschool</p> <p>Other relevant matters:</p> <p>NIL</p>		

11. CLYDE ROAD/CREYKE ROAD/KOTARE STREET INTERSECTION - PROPOSED ZEBRA PEDESTRIAN CROSSING

General Manager responsible:	General Manager City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Michael Thomson, Senior Network Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Fendalton/Waimairi Community Board to install a zebra pedestrian crossing on the left turn slip lane at the Clyde Road/Creyke Road/Kotare Street intersection.

EXECUTIVE SUMMARY

2. Concerns from Medbury School have been raised about the lack of a pedestrian crossing facility on the Creyke Road left turn slip lane on the north west corner at the Clyde Road/Creyke Road/Kotare Street signalised intersection (outside the Medbury School frontage).
3. The signalised intersection provides priority for pedestrians to cross all sections of the roadway, by way of pedestrian signals, except for the left turn slip lane on the north west corner. Signalisation of this left turn would create other issues including extra delay to traffic and reduced safety due to longer crossing lengths and greater exposure to left turning motor vehicles by cyclists.
4. Installation of a zebra pedestrian crossing (refer **Attachment 1**) at this left turn lane will provide a continuous pedestrian priority crossing facility, when crossing to and from the north west corner on Clyde road (north side) and Creyke Road, via the island. The zebra pedestrian crossing will incorporate a raised, textured road surface to further raise awareness of the zebra to approaching motorists.

FINANCIAL IMPLICATIONS

5. The estimated cost of this proposal is approximately \$30,000.

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

6. This proposal would be funded from the Road Safety at Schools budget.

LEGAL CONSIDERATIONS

7. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated 10 December 2009. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
8. The installation of any parking restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

9. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

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

11. As above.

11. Cont'd

ALIGNMENT WITH STRATEGIES

12. The recommendations align with the Christchurch Transport Strategic Plan 2012-2042.

Do the recommendations align with the Council's strategies?

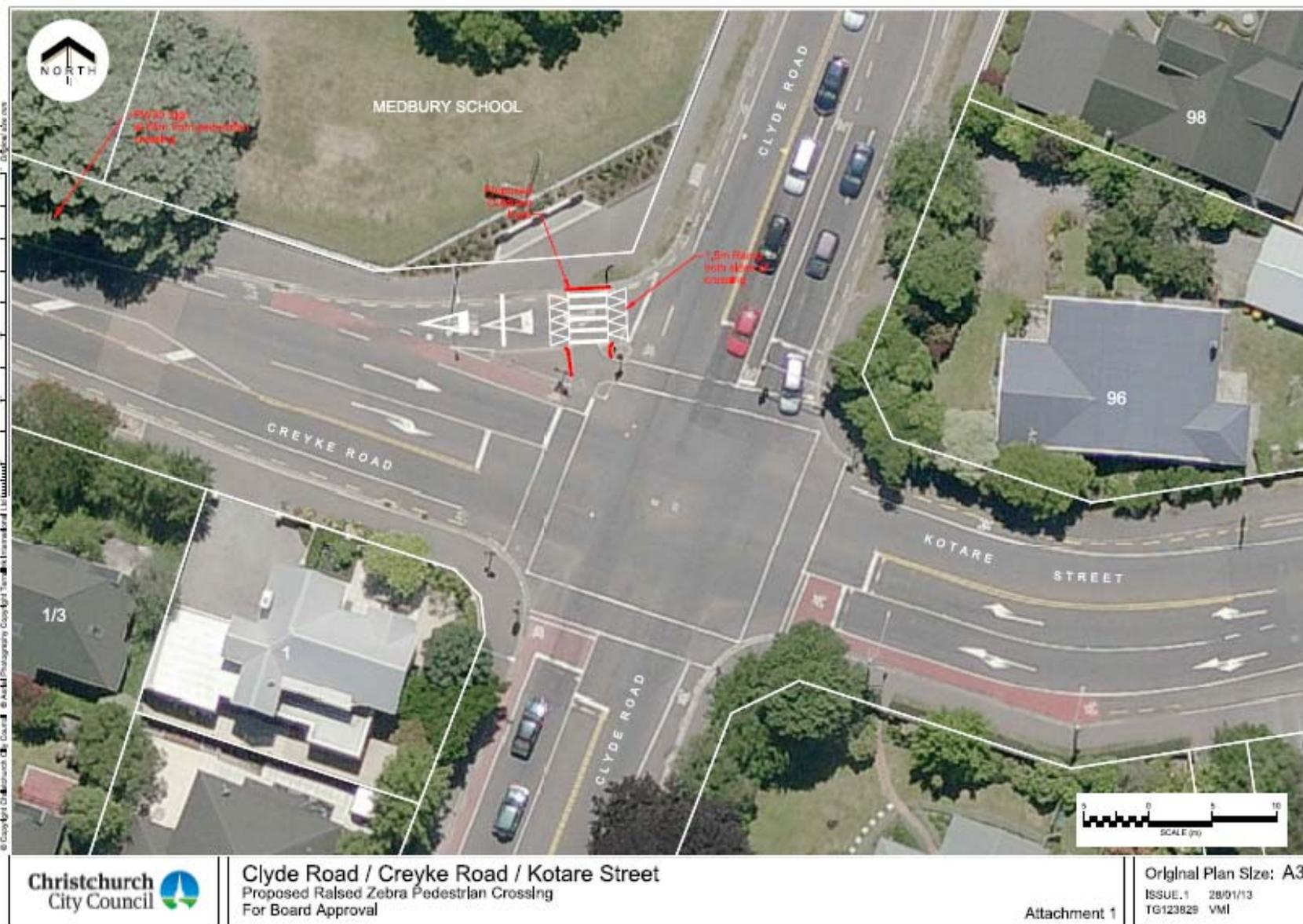
13. As above.

CONSULTATION FULFILMENT

14. This proposal is in response to the school community's concern and there is no direct effect on any resident or other persons in the community. Therefore no formal consultation has been conducted.

STAFF RECOMMENDATION

It is recommended that the Board approve that a pedestrian crossing be duly established and marked in accordance with Section 8.2 of the Land Transport Rule - Traffic Control Devices: 2004, on Creyke Road, located on the left turn slip lane at a point 5 metres west of its intersection with Clyde Road and Kotare Street.



12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MADELINE HOBSON

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Fund. The amount in the fund is currently \$1,150.

EXECUTIVE SUMMARY

2. The applicant is Madeline Hobson, a 16 year old Burnside High School student living in Bryndwr.
3. Madeline is requesting funding towards the cost of participating in the "Youth to Everest" trek in Nepal in April this year. Youth to Everest treks are available to high school students throughout New Zealand and offer an insight into the daily life of Sherpa people. The programme is fully accredited by the Duke of Edinburgh's Hillary Award and qualifies for the Gold or Silver Adventurous Journey and Residential requirements.
4. The trek lasts for 14 days and includes two days of working on local community projects.
5. Madeline is keen a sportswomen and plays water polo, netball and tennis. She coaches the school Year 9 water polo team and works part time at Jellie Park as a swim tutor.

FINANCIAL IMPLICATIONS

6. The total cost to attend Youth for Everest is \$7,580. No cost break down has been provided.
7. This is the first time that the applicant has applied to the Board for financial support.

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

8. This application is seeking funding from the Community Board's 2012/13 Youth Development Fund.

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

9. There are no legal implications in regards to this application.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTP, regarding Community Board Project funding.

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

11. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

12. Cont'd

STAFF RECOMMENDATION

It is recommended that the Community Board makes a grant of \$350 to Madeline Hobson towards cost of participating in the "Youth to Everest" trek in Nepal in April 2013.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KAHLIA GODINET AND TAYLAH THOMPSON

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for two applications for funding from the Board's 2012/13 Youth Development Fund. The balance of the fund to date is \$1,150.

EXECUTIVE SUMMARY

2. The applicants are:
 - (a) Kahlia Godinet, a 15 year old Villa Maria student living in Burnside.
 - (b) Taylah Thompson, a 15 year old Rangī Ruru School student living in Burnside.
3. Kahlia and Taylah have been selected for the Canterbury Under 15 Girls Touch Team and are seeking funding to assist towards the costs of attending the Touch New Zealand Junior National Touch Championships being held in Papamoa from 15 to 17 March 2013.
4. They are actively involved with touch at their school and local affiliated touch modules held on weekday evenings. To prepare for this tournament the players are also expected to attend Friday night and Sunday training as well as three hours of their own training during the week.
5. The Tournament has approximately 100 teams competing from around New Zealand. The tournament is made up of boys, girls and mixed teams.

FINANCIAL IMPLICATIONS

6. The total cost to attend the tournament is \$965. Applicants have been involved in team fundraising activities which include a quiz night, raffles, a sponsored fun run and sponsored advertising feature.

EXPENSES PER PERSON	Cost (\$)
Airfares	350
Accommodation	120
Food	100
Tournament Fees	265
Transport	100
Tent hire and physiotherapy	30
Total	\$965

7. This is the first time that the applicants have applied to the Board for financial support.

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

8. This application is seeking funding from the Community Board's 2012/13 Youth Development Fund.

LEGAL CONSIDERATIONS

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

9. There are no legal implications in regards to this application.

13. Cont'd

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTP, regarding Community Board Project funding.

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

11. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board makes a grant of \$100 each to Kahlia Godinet and Taylah Thompson towards the cost of competing at the Touch New Zealand Junior National Touch Championships.

14. COMMUNITY BOARD ADVISER'S UPDATE

14.1 CURRENT ISSUES

14.2 BOARD FUNDING 2012/13 UPDATE

Attached

15. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Neighbourhood Support Canterbury** (Val Carter)
- **Christchurch Streets and Garden Awards Committee** (Faimah Burke)
- **Keep Christchurch Beautiful Committee** (David Cartwright)
- **Merevale Corner** (Faimah Burke)
- **Merivale Precinct Society** (Faimah Burke – unofficial)
- **Waimakariri/Eyre/Cust Rating District Liaison Committee** (David Halstead)
- **Riccarton/Ilam Community Safety Joint Working Party** (Jamie Gough and David Cartwright)

ATTACHMENT TO CLAUSE 14.2

updated as at	Project/Service/Description/Group	Allocation 2012/13	
20-Feb	Fendalton/Waimairi Discretionary Response Fund		Board Approval
	Budget	51,197	
	2011/12 Carry Forwards	4,288	
	Total DRF Budget for 2012/13	55,485	
	<i>Allocations made</i>		
	Youth Development Fund - Opening Balance allocation	10,000	17/07/12
	<i>Allocations made</i>		
	Chari-Lee Swanson (<i>International Air Cadet Exchange</i>)	350	02/07/12
	Liam McGeorge (<i>Boys Brigade National Leadership Development Course</i>)	200	02/07/12
	Amberlea Stocks (<i>Spirit of Adventure voyage</i>)	300	17/07/12
	Sam Bosworth (<i>World Rowing Championships</i>)	400	17/07/12
	Villa Maria College Con Brio Chorale	750	30/07/12
	Reena Hamilton & Deen Coulson (<i>Southern Jam Youth Festival - Blenheim</i>)	150	30/07/12
	Burnside High School Orchestra (<i>Concert Tour Melbourne</i>)	1,000	14/08/12
	Mushtaba Rafee (<i>Secondary Schools Premier Football Tournament</i>)	150	03/09/12
	Monika Dombay (<i>Australian Salsa Solo Championships</i>)	250	03/09/12
	Lucian Nightingale & Wai Ling Chan (<i>Asian Junior & Cadet Fencing Championship</i>)	800	01/10/12
	Andrew James Tayler (<i>Hockey New Zealand Tournament</i>)	150	01/10/12
	Reubyn Bisschops & Benjamin Moore (<i>Triathlon Union Age-Group World Champs</i>)	400	16/10/12
	Lauren Alexander (<i>Latitude Global Volunteering</i>)	400	16/10/12
	Kevin Zhang (<i>World Wushu Championships</i>)	400	29/10/12
	Bayley Anderson (<i>Genee International Dance Championships</i>)	150	26/11/12
	Emma Reynolds (<i>Australian International Girl Guide Jamboree</i>)	300	26/11/12
	Brooke Olliver-Burnside (<i>The Hague International Model United Nations Conference</i>)	400	26/11/12
	Tullan McGuinness & Kazuki Tsukiji (<i>Junior Basketball Cup</i>)	500	11/12/12
	Bethany Long (<i>Trampoline Championships</i>)	150	11/12/12
	Alexandra Scott (<i>National Dance Championship</i>)	250	11/12/12
	Kendra Ward (<i>Sister City Committee Global Leadership Programme</i>)	300	11/12/12
	Austin O'Brien (<i>The Hague International Model United Nations Conference</i>)	400	11/12/12
	Tom Hardcastle & Rowan McComish (<i>World Frist Lego Festival</i>)	700	19/02/13
	Youth Development Fund Balance - Available for allocation	1,150	
	Discretionary Response Fund - Total Allocation	45,485	
	*Carry forwards (allocated to 2011/12 playground equipment renewal project)	4,288	
	Elmwood Club (<i>Concept Plan</i>)	5,000	29/10/12
	Vocal Minority (<i>Purchase of Keyboard</i>)	1,180	29/10/12
	Riccarton Leagues Club (<i>Insulation of Clubroom</i>)	2,000	29/10/12
	Merivale Buisness Association (<i>Start up costs</i>)	5,000	26/11/12
	University of Canterbury (<i>Athletics Summer Club Programme</i>)	1,000	11/12/12
	St Marks Presbyterian Church (<i>Sound System</i>)	3,500	19/02/13
	Discretionary Response Fund Balance	23,517	
	TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated	24,667	