

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 20 MARCH 2013

AT 4PM

**IN THE BOARD ROOM, PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET, PAPANUI**

Community Board: Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

Community Board Adviser
Peter Croucher
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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

Chris English.

2. CONFIRMATION OF MINUTES

The minutes of the Board's ordinary meeting of Wednesday 6 March 2013 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 6 March 2013 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 SATORI HAZLETT-BLACK – POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK

Satori Hazlett-Black will report back to the Board on his experiences at the Waikato Swim Championships held 14 to 16 December 2012 and the Long Course Meet in Dargaville on 22 December 2012.

3.2 TE ORA HOU – STRENGTHENING COMMUNITIES FUND REPORT BACK

Jono Campbell, Manager, Te Ora Hou, will provide an update on programmes and the work accomplished by Te Ora Hou.

3.3 NEW ZEALAND TRANSPORT AUTHORITY (NZTA) – NORTHERN ARTERIAL ROUTE UPDATE ON PROGRESS

Richard Shaw and Geoff Griffiths, NZTA Project Managers, will present an update on progress with the Northern Arterial system.

3.4 POLICE COMMUNITY RELATIONS MANAGER

Peter Laloli, the new Police Community Relations Manager, will introduce himself and update the Board on his role in community relations.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION



5.1 The following notice of motion has been submitted by Pauline Cotter pursuant to Standing Order 3.10.1 for the 20 March 2013 meeting of the Shirley/Papanui Community Board, received on 12 March 2013:

That should a boulevard streetscape with trees, shared cycle/pedestrian footpaths, planted berms, etc be the outcome of the Edgware Village Master Plan, that the Council consider, in the future, extending this concept to the East of Edgware Village, on the South side of Edgware Road, to Hills Road.

6. BRIEFINGS

**SHIRLEY/PAPANUI COMMUNITY BOARD
6 MARCH 2013**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 6 March 2013 at 4pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Chris Mene (Chairperson), Kathy Condon, Anna Button, Ngaire Button, Pauline Cotter and Aaron Keown.

APOLOGIES: Clause 10 (Part C) of these minutes refer.

The Board adjourned from 5.33pm to 5.43pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. EDGEWARE ROAD UPGRADE

The Board considered a report responding to their request for staff to consider options for Edgware Road enhancements proposed by a resident. The proposal involved the creation of a boulevard type streetscape with trees, cycleway, planted berms, etc.

The Board noted the recommendation from staff, that in light of the Council's post earthquake spending priorities, no further action should be taken at this time, except for a review of tree planting opportunities by the Transport and Greenspace Unit, once the SCIRT works are completed in 2014.

The Board **decided** to request staff provide information on a review of tree planting and replacement opportunities on Edgware Road, between Springfield and Hills Roads, which would follow the completion of the SCIRT works on Edgware Road in 2014.

2. DEPUTATIONS BY APPOINTMENT

2.1 NEIGHBOURHOOD SUPPORT

Dave Crean and Dave Wilkinson of Neighbourhood Support, updated the Board on the Neighbourhood Support organisation and the progress being made on the "Gets Ready" web databases for the Christchurch and Selwyn areas. The web databases provide centralised access to Neighbourhood Support groups listing residents' skills, resources and needs with a view that the information will be readily available in emergencies.

The Chairperson thanked Messrs Crean and Wilkinson for their presentation.

2.2 OTAUTAHU YOUTH COUNCIL

Jen Rodgers, Facilitator Otautahi Youth Council, and two other members, updated the Board on actions and progress by their Council as a voice for 12 – 20 year olds and the work plan for the coming year.

The Chairperson thanked the members of the Otautahi Youth Council for their presentation.

2 Cont'd

2.3 CANTERBURY HORTICULTURAL SOCIETY

This presentation was deferred.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 EARTHQUAKE RECOVERY COMMUNITY ADVOCATE

Claire Phillips, Acting Strengthening Communities Team Leader (North) introduced Joanna Corbett, the Earthquake Recovery Community Advocate for the Shirley/Papanui, Riccarton/Wigram and Fendalton/Waimairi Wards and discussed the work programme and current priority issues for Boards.

The Board **decided** to agree with the staff proposal that the Recovery Community Advocate provide a monthly briefing to the Board.

5.2 AQUATIC FACILITIES PLAN

John Filsell sent an apology as he was unable to attend.

The Board **decided** to collate queries they had about the Aquatic facilities Plan and request a written response from staff.

6. CORRESPONDENCE

6.1 SPENCERVILLE RESIDENTS ASSOCIATION – TSUNAMI WARNING ALARMS

The Board **received** a letter from Russell Wenn, Secretary of the Spencerville Residents Association requesting an update on the timing of the installation of tsunami alarms for Spencerville

Staff advised that provision had been made in the Draft Christchurch City Three Year Plan for tsunami sirens for the 2013/14 period.

6.2 JUNE GOODMAN – PROPOSED SHEARER PARK PLAYGROUND UPGRADE

The Board **received** a letter from June Goodman, a resident of Meadow Street, expressing opposition to the proposed playground upgrade for Shearer Park.

The Board **decided** to receive the correspondence from June Goodman and agree that she be offered an opportunity to make a deputation to the Board on 20 March 2013, when the Board would be considering a report on the Shearer Park upgrade.

ATTACHMENT TO CLAUSE 2 CONT'D

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **LOCAL EARTHQUAKE RECOVERY COORDINATION MEETING**

The Board noted the update.

- **AERIAL PHOTOGRAPHY OF CHRISTCHURCH**

The Board noted staff advice that the earliest mapping flight to update aerial photography of Christchurch, would possibly be the 2014/15 summer season.

- **LANGDONS ROAD – PROPOSED CONVERSION OF BUS STOP TO TAXI STAND**

In response to the Board's enquiry of 20 June 2012 regarding the possibility of replacing the bus stop on Langdons Road with a taxi stand, the Board noted staff advice that the proposal is not feasible because of recent bus route changes.

- **GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING – REVISED DIAGRAM**

The Board **decided** to accept the revised diagram on the Board's "Guiding Principles for Community Board Decision Making" document with agreed amendments.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- **TUAAHIWI MARAE**

The Board **decided** to invite the Tuahiwi Marae and the Kaiapoi Community Board to a meeting to establish working relationships.

- **HUSSEY ROAD**

The Board noted a resident's concerns regarding vehicle speeds on the Northwood end of Hussey Road.

The Board **decided** to request that staff investigate and inform them of options to address the issue of vehicle speeds on the Northwood end of Hussey Road and, in doing so, to consider the Board's concern about the current mixed speed limits on that section of the road. The Board suggested that use of the Council speed trailer in this area be considered.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. APOLOGIES

The Board **resolved** to decline the apology from Chris English.

ATTACHMENT TO CLAUSE 2 CONT'D

11. CONFIRMATION OF MEETING MINUTES – 20 FEBRUARY 2013

The Board **resolved** that the minutes of its meeting of Wednesday 20 February 2013 be confirmed.

12. CRANFORD STREET/MAIN NORTH ROAD INTERSECTION – ZEBRA PEDESTRIAN CROSSING UPGRADE

The Board considered a report responding to their request for staff to advise on the details and associated project cost of the upgrade to an existing zebra pedestrian crossing on the east side of the Cranford Street/Main North Road intersection.

The Board **resolved** to:

- (a) Approve the upgrade of the existing zebra pedestrian crossing on the left turn slip lane from Main North Road into Cranford Street, as detailed on the attachment to the report in the agenda.
- (b) Approve funding of this project (\$5,000) from its 2012/13 Discretionary Response Fund.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – TOUCH CANTERBURY UNDER 15 MIXED TEAM

The Board considered a reporting seeking its approval for an application for funding the Touch Canterbury Under 15 Mixed Team, to assist with the costs of the team attending the Touch New Zealand Junior National Touch Championships.

The Board **resolved** to make a grant of \$600.00 to Touch Canterbury to assist Holly Hutchinson, Jarod Glentworth, Jayden Watson, Milan Prangel, Grace Richards and Ashleigh Bull with the costs of attending the Touch New Zealand Junior National Touch Championships, being held in Papamoa from 15 to 17 March 2013.

The meeting concluded at 6.30pm.

CONFIRMED THIS 20TH DAY OF MARCH 2013

**CHRIS MENE
CHAIRPERSON**

7. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS

General Manager responsible:	General Manager Community Services, Ph 941 8607
Officer responsible:	Unit Manager Community Support
Author:	Lincoln Papali'i, Strategic Initiatives Manager

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to approve the projects that will be submitted on behalf of the Board to the Strengthening Communities Fund 2013/14.

EXECUTIVE SUMMARY

2. The Shirley/Papanui Community Board Strengthening Communities Fund decision meeting is scheduled for the 7 August 2013.
3. Attached to this report is a table that outlines potential projects that the Board may wish to put forward for consideration for the Strengthening Communities Fund 2013/14 (refer **Attachment**). These projects were discussed at the Board workshop 20 February 2013 and have been agreed as part of Unit work programmes.
4. Subsequent to the Board identifying which projects it would like to submit as applications, staff will assess each project and include these on the decision matrix along with the other applications received for Strengthening Communities Fund 2013/14.

FINANCIAL IMPLICATIONS

5. In 2013/14, the draft annual plan includes \$238,918 for the Shirley/Papanui Community Board Strengthening Communities Fund.

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

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

LEGAL CONSIDERATIONS

7. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. 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?

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

ALIGNMENT WITH STRATEGIES

10. As part of consideration, all Board Bids must align with Council Strategies and Community Board Objectives.

CONSULTATION FULFILMENT

11. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board give consideration to the projects detailed in the Attachment - Projects to Consider 2013/14 and approve a list of projects to be submitted as applications to the 2013/14 Strengthening Communities Fund .

7 Cont'd

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

BACKGROUND

STRENGTHENING COMMUNITIES STRATEGY

12. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strengthening Communities Grants Funding Programme comprises four funding schemes:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme

13. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events
 - Increase community engagement in local decision making
 - Enhance community and neighbourhood safety
 - Provide community based programmes which enhance basic life skills
 - Reduce or overcome barriers to participation
 - Foster collaborative responses to areas of identified need

14. The following funding priorities have been taken into consideration when assessing applications:
 - Older Adults
 - Children and Youth
 - People with Disabilities
 - Ethnic and Culturally Diverse Groups
 - Disadvantaged and/or Socially Excluded
 - Capacity of Community Organisations
 - Civic Engagement

TIMELINE AND PROCESS

15. Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective wards. The Board's decisions will be actioned immediately following the decision meeting. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of September to August each year, therefore grants will be paid out in early September 2013 with the provision of a signed funding agreement.

Projects to Consider 2013/2014
Shirley/Papanui Community Board

Council Unit	Project (Brief description)	Amount
Recreation and Sports Unit	<p>Youth Recreation Project</p> <p>This project is to provide youth activities, events and programmes occurring throughout the Shirley/Papanui ward. The project ensures that the needs of the youth within the ward are met both socially and recreationally. The project contributes to the prosperity of the local community but specifically the local youth and their families.</p> <p>The programmes and events will explore the Shirley/Papanui community needs and capacity and will be developed in a way which works alongside various agencies within the Shirley/Papanui ward as capacity building and networking within the community, so these programmes and events are relevant to the needs of the local youth community.</p>	\$8,000
Democracy Services	<p>Communication with the Community</p> <p>The Shirley/Papanui Community Board in previous years has communicated with their community through local newspaper articles and columns. However, this funding period they are also going to look into developing and directing their attention by other communication methods.</p>	\$3,400
Community Support Unit	<p>Edible Gardens</p> <p>This project started in 2012 when the Shirley/Papanui Community Board identified the growing trend within local communities in creating their own edible gardens within their backyards.</p> <p>Planting seeds, growing fruit and vegetables successfully within local communities has become a trend within households over recent times. The Board foresees this innovative initiative to encourage ward residents to grow their own edible gardens to feed their families. The Board sees this award growing the relationship with local primary schools, championing the next generation to grow their own food, nurture their environment themselves and with others.</p> <p>This award is dedicated to residents within the ward that grow their own edible gardens. The judging for this award takes place between March – April by the Canterbury Horticultural Society. The awards are held between May – June.</p>	\$5,000

ATTACHMENT TO CLAUSE 7 CONT'D

Council Unit	Project (Brief description)	Amount
Community Support Unit	<p>Engagement with Community</p> <p>This allows the Shirley/Papanui Community Board in conjunction with staff from the Community Support Unit to actively engage with parts of the community where:</p> <ul style="list-style-type: none"> • Projects have been identified as a result of feedback of the Community Profiles to local community organisations and NGO's. • A need is identified or emerges that requires short-term intensive work that includes community engagement processes. • A need has been identified or emerges that requires short-term intensive work that includes community engagement processes. 	\$5,000
Community Support Unit	<p>Community Pride Garden Award</p> <p>The Community Pride Garden Award is a partnership between Christchurch City Council and the Christchurch Beautifying Association.</p> <p>The Awards acknowledges gardeners who by their efforts have contributed to Christchurch's garden city image by beautifying their streets and garden frontages.</p> <p>Judging is undertaken by the Christchurch Beautifying Association in January with a ceremony held in March - April 2014.</p> <p>The Awards recognise voluntary efforts in the following areas: youth, education, cultural, church, recreation, sport, and community service fields.</p> <p>The expenditure covers certificates, catering, venue hire, photography, advertising, production of materials and other associated costs involved with this event.</p>	\$3,200

8. SHEARER RESERVE – PROPOSED PLAYGROUND UPGRADE

General Manager responsible:	General Manager City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Jennie Hamilton, Consultation Leader

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval of the concept plan for the upgrade of Shearer Playground at 28 Shearer Avenue following consultation with the local community.

EXECUTIVE SUMMARY

2. This project, initiated by the City Council’s Transport and Greenspace Unit in July 2010, was postponed following the 2010 and 2011 earthquakes. It was then included in the Council’s 2012/13 work programme.
3. Existing playground equipment scattered over Shearer Reserve needs upgrading to ensure it meets current safety standards. Some items have a raised timber edge around them, while other equipment uses rubber safety mats.
4. A proposed concept plan for the upgrade of the Shearer Playground was presented to a Community Board seminar on 14 November 2012, prior to staff consulting the local community.
5. The public information leaflet was distributed on 29 November 2012 to approximately 450 households and absentee owners in the vicinity of the reserve, and other stakeholders. A total of 24 comment forms were returned by the community. Overall the response was positive with 17 submitters supporting the proposed concept plan. Further details are provided under the ‘Consultation Fulfilment’ section of this report.
6. As a result of this feedback staff propose replacing the small Fantail ‘roundabout’ with a larger ‘Dizzy Disc’ carousel in the plan for Community Board approval. The rubbish bin in the playground has also been shifted to the pathway following a submitter’s comment.

FINANCIAL IMPLICATIONS

7. Funding for this proposed playground upgrade is provided within the 2009-19 Long Term Plan (LTP) Renewals and Replacements, Neighbourhood Parks – Playgrounds and Recreation budget as shown below:

2012/13 - \$73,000 – Design, consultation and construction.

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

8. Yes, as above.

LEGAL CONSIDERATIONS

9. No building or resource consent issues have been identified. No other legal issues have been identified.

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

10. Yes, as above.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

11. The project aligns with the Long Term Plan 2009-2019: Community Outcomes – A city for Recreation, Fun and Creativity; A Healthy City.

8 Cont'd

Parks, open spaces and waterways

- (a) Safety – by ensuring that our Parks, open spaces and waterways are healthy and safe places
- (b) Community – By providing spaces for communities to gather and interact
- (c) Environment – By enabling people to contribute to projects that improve our environment
- (d) Governance – By involving people in decision-making about parks, open spaces and waterways
- (e) Health – By providing areas for people to engage in healthy activities
- (f) Recreation – By offering a range of recreational opportunities in parks, open spaces and waterways
- (g) City Development - By providing an inviting, pleasant and well cared-for environment

Measures

- (h) Neighbourhood parks are satisfactorily maintained
- (i) Customers are satisfied with the range of recreation facilities, including playgrounds

Renewals and replacements

- (j) Play areas and equipment are renewed on an 8-70 year cycle.

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

12. Yes, as above.

ALIGNMENT WITH STRATEGIES

13. The project has primary alignment with the following Council strategies and policies:

- (a) Safer Christchurch Strategy
- (b) Parks and Waterways Access Policy
- (c) Environmental Policy Statement
- (d) Children's Play Equipment on Parks Policy
- (e) Children's Policy
- (f) Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

14. Yes, as above.

CONSULTATION FULFILMENT

15. The public information leaflet was hand delivered to approximately 450 households on 29 November 2012 and posted to absentee owners in the vicinity of the reserve. It was also posted or emailed to other external and internal stakeholders including the Christchurch Adventist School and St Joseph's School.

8 Cont'd

16. Of the 24 comment forms returned by the community by 17 December 2012, 17 supported the proposal, six were opposed, and one submitter did not indicate approval or opposition.
17. Those who expressed support stated it was good to see the playground upgraded. One commented: "Children in Christchurch need places like this to be 'normal' again." Another added "Great little park. We already use it but will look forward to it even more now. Thank you."
18. Three submitters stated that they did not support the proposal because they preferred funding to be spent in the eastern suburbs of Christchurch. They were advised that playgrounds in the eastern suburbs have already had repair work undertaken on them. Moreover, this upgrade which was programmed before the earthquakes was now proceeding as any playground must meet safety standards.
19. Two submitters commented that the playground equipment was too tame. The Council is now proposing to provide a larger 'Dizzy Disc' carousel to replace the existing roundabout. The submitters were informed that although the equipment was aimed primarily at the 3-12 year old age group, the playground with its tennis/cricket practice wall and open grass areas would also appeal to many teenagers.
20. Another submitter asked the Council to ensure that the surface material under the play equipment was suitable for wheelchairs. He was advised that the mulch would be the same as that in Burwood Park and meets accessibility standards.
21. Two submitters who requested a turnaround area at the end of Shearer Avenue were advised that the road was outside the playground area and outside the scope of this project. However the request had been forwarded to the City Streets section of Council.
22. The Council was asked to resite the existing rubbish container to a site accessible to a path. The rubbish bin has been moved to the side of the path.
23. A call for signage to direct people to the playground from the Main North Road received the response that the Council does not provide signage to small neighbourhood parks.
24. As a result of consultation feedback and technical advice the following changes have been made to the consultation plan:
 - (i) The 'Dizzy Disc' will replace the smaller 'Fantail' roundabout
 - (ii) The rubbish bin will be moved to a paved path.
25. Suggested additions to the playground including a flying fox, rope-based climber, accessible wheelchair swing and paddling pool were not supported by the project team because of the small scale of the playground and maintenance costs.
26. All respondents who provided contact details have been sent a final letter of reply thanking them for their input and providing responses to issues raised. The letter also informed respondents that the final amended plan would be presented to the Shirley/Papanui Community Board for their approval. Details of the meeting were provided so that any interested people could request speaking rights or attend.

STAFF RECOMMENDATION

It is recommended that the Board approve the concept plan (refer **Attachment**) for the upgrade of the Shearer Playground to proceed to detail design and construction.

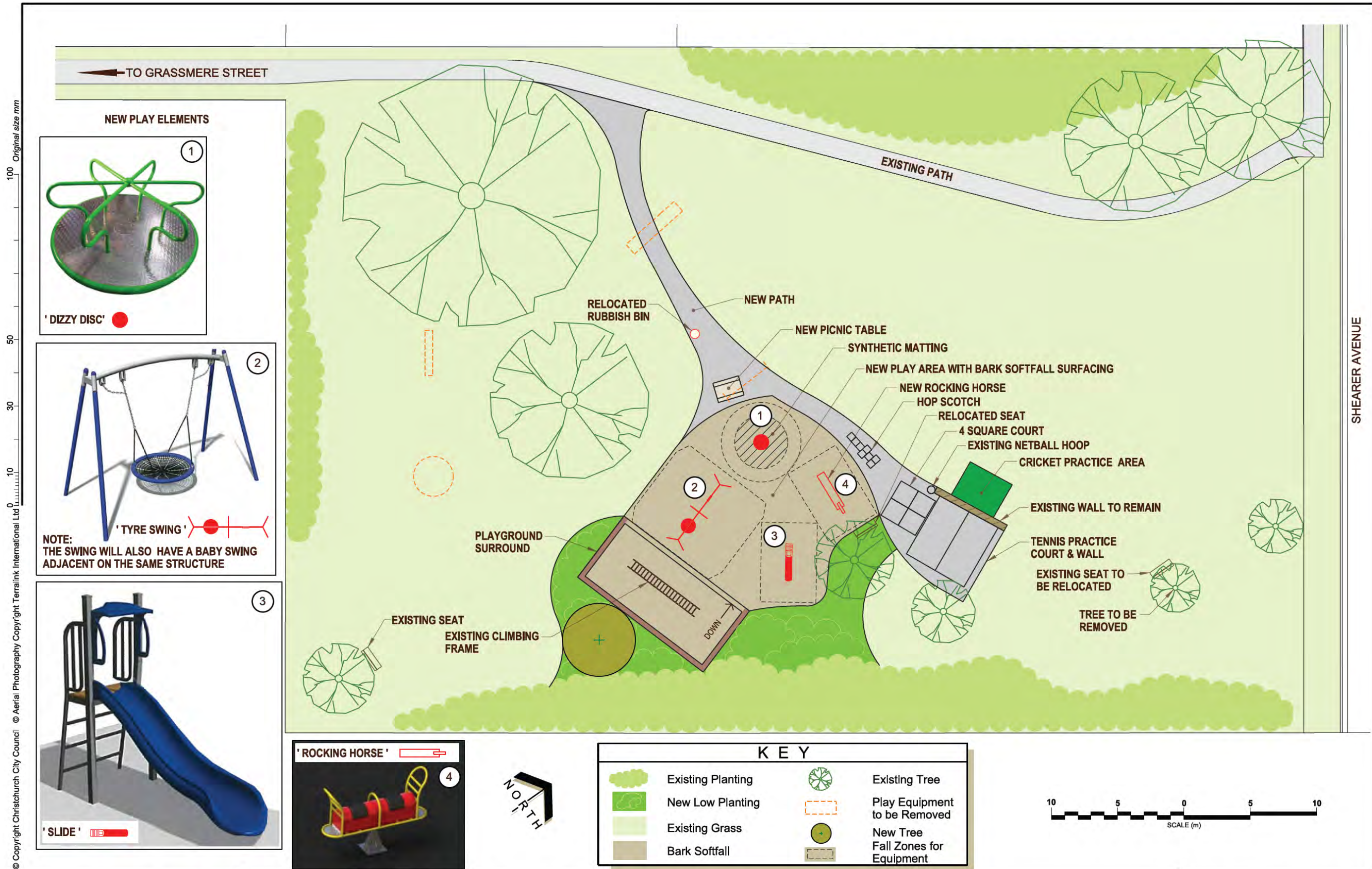
CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8 Cont'd

BACKGROUND

27. Shearer Playground is a small neighbourhood reserve linked to Grassmere Street by a pathway.
28. The Main North Road by Northlands Mall and Cranford Street to the east are significant barriers to access to the playground.
29. Some existing play equipment – the merry-go-round, rocking horse, steel slide and swings – need to be upgraded to ensure they meet current safety standards.
30. A footpath connecting Shearer Avenue and the playground to Grassmere Street was built in the 2009/2010 financial year.
31. Features of the proposed playground upgrade:
 - (i) Play equipment is centralised in one part of the reserve.
 - (ii) The climbing frame is retained but all other play equipment is replaced with a new slide, carousel, swings set with a basket swing and infant seats, and a new rocking horse.
 - (iii) The equipment meets New Zealand Playground Standards.
 - (iv) The block wall is retained but AstroTurf is added for cricket.
 - (v) A hard surface is provided behind the block wall for tennis, handball and netball.
 - (vi) New low planting around the playground.
 - (vii) A new picnic table and relocate one existing seat.
 - (viii) A new path connecting to the playground and making this fully accessible.



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NEW PLAY ELEMENTS

1

 'DIZZY DISC'

2

 'TYRE SWING'
 NOTE: THE SWING WILL ALSO HAVE A BABY SWING ADJACENT ON THE SAME STRUCTURE

3

 'SLIDE'

4

 'ROCKING HORSE'

SHEARER RESERVE PLAYGROUND UPGRADE
 For Board Approval



Original Plan Size: A3
 ISSUE.1 5/02/13
 LP345901 ABG CP501593

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – EDGEWARE CROQUET CLUB

General Manager responsible:	General Manager Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Assessment undertaken by:	Trevor Cattermole, Strengthening Communities Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from its 2012/13 St Albans Discretionary Response Fund from the Edgeware Croquet Club for \$699 towards the repairs to their equipment shed.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget in the Shirley/Papanui Discretionary Response Fund is \$51,197. Transfer of unallocated/returned funds of \$38,807 were received making the total budget available for allocation in 2012/13 \$90,004.
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 Edgeware Croquet Club for repairs to the equipment shed is eligible for funding.
7. Detailed information on the application and staff comments are included in the Decision Matrix (refer **Attachment**).

FINANCIAL IMPLICATIONS

8. There is currently \$10,480 remaining in the Board's 2012/13 St Albans 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

9 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 Shirley/Papanui Community Board approve a grant of \$699 from its 2012/13 St Albans Discretionary Response Fund to Edgeware Croquet Club towards the costs of repairing their equipment shed.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

2012-13 DRF SHIRLEY/PAPANUI ST ALBANS DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00044850	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Edgeware Croquet Club (Incorporated)	Vandalism costs of repair to equipment shed The Edgeware Croquet Club is requesting funding to cover the renewal and reinforcement of the equipment shed roof which was destroyed by vandals on the 4 February 2013. Reinforcing of the roof is needed to maintain security and weatherproof fertilisers, chemicals and two greens mowers integral to the preparation and maintenance of a Division One green.	\$ 699 \$ Requested \$ 699 (100% requested)	Repairing the vandalised equipment shed - \$699	\$ 699 That the Shirley/Papanui Community Board approves the application from Edgeware Croquet Club towards the repairs of their equipment shed.	2

ORGANISATION DETAILS

Service Base: St Albans Park
 Legal Status: Incorporated Society
 Established: 1/03/1913
 Target groups: General community and older adults
 Number of participants: 60
 Volunteer hours: 1,664

ALIGNMENT WITH COUNCIL STRATEGIES

- Recreation and Sport Policy
- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy
- Community board objectives 1, 2, 7, 8

CCC Funding History

2008/09 - \$2,850 (Equipment)
 1999/00 - \$670 (Equipment)

Other Sources of Funding (this project only)

Nil

Staff Assessment

This project is to repair Edgeware Croquet Clubs equipment shed, to provide security and storage capacity to safely secure fertilizers, chemicals and two greens mowers to enable the preparation and maintenance of competition greens in this, the Clubs Centenary year. The Clubs aim is to promote the game of croquet and provide social activities for the members. The Club is run financially prudently with a modest sum of savings and reserves accrued for the rebuild of the 98 year old club house in the near future. The Club is situated next door to the St Albans Bowling Club and enjoys a long standing good neighbourly relationship.

10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SHIRLEY COMMUNITY TRUST

General Manager responsible:	General Manager Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Assessment undertaken by:	Trevor Cattermole, Strengthening Communities Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from its 2012/13 Discretionary Response Fund from the Shirley Community Trust for \$25,000 towards the Shirley Youth Development Worker.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget in the Shirley/Papanui Discretionary Response Fund is \$51,197. Transfer of unallocated/returned funds of \$38,807 were received making the total budget available for allocation in 2012/13 \$90,004.
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 Shirley Community Trust for a Youth Development Worker is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment**).

FINANCIAL IMPLICATIONS

8. There is currently \$32,521 excluding returned monies and YDF 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.

10 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 Shirley/Papanui Community Board approve a grant of \$25,000 from its 2012/13 Discretionary Response Fund to Shirley Community Trust towards the costs of the Shirley Youth Development Worker.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

2012-13 DRF SHIRLEY/PAPANUI DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

000044759	Organisation Name	Project Name and Description	Project Details	Project Funding	Total Cost	Amount Requested	Staff Recommendation	Priority
	Shirley Community Trust	<p>Youth Development Worker The Shirley Youth Development Project began in September 2012 with the employment of a full time Youth Development Worker. The impact of the Youth Development Worker's presence in the community has been huge. Never before have young people in the 11+ age group been interested in attending a holiday program. In the past 4 months the role has concentrated on building relationships with local youth, the community, schools and other youth interested parties. The Youth Development Worker has run impromptu games of touch and basketball with young ones found on the streets and in the Mall, spent time with informal small groups, played X-box, surfed and skateboarded and is spending time one-on-one encouraging and mentoring individuals. In the future, the benefit of a youth base/space where young people could meet up with the Youth Development Worker out of school hours and where programs could be run from would be immensely beneficial.</p>	Staff: 1 Volunteers: 2 Volunteer hours: 6 Number of participants: 1,400 User fees: Nil	<p>CCC funding history (this project only) 2011/12 DRF \$29,341</p> <p>Other sources of funding (this project only) Perpetual Trust - \$10,000 (pending) United Way - \$30,000 (pending) Full Gospel Mission Trust - \$30,000 (pending) Foodstuffs - \$6,000 (pending)</p>	\$56,603	\$25,000 44% percentage requested Contribution sought towards: Wages - \$19,689 Materials - \$1,787 Rent and Administration - \$3,524	<p>\$25,000 That the Shirley/Papanui Community Board makes a grant of \$25,000 to the Shirley Community Trust for the Youth Development Worker project.</p>	1

<p>ORGANISATION DETAILS</p> <p>Service Base: 77b Briggs Road, Shirley, Christchurch, 8052 Council Facility: N/A Legal Status: Charitable Trust Established: 1/01/1999 Staff – paid: 4 Staff – unpaid: 275 Target groups: Specifically Youth and Shirley Community</p> <p>Networks: Shirley Community Network, Shirley based NGO's, CCC Shirley Community Liaison network meetings. Audited accounts: 30/06/2010</p> <p>Organisation Description/Objectives: To work towards making the state housing area, bound by Hills, Shirley, Marshlands and Briggs Roads, a safer place to live</p> <p>CCC FUNDING HISTORY 2012/13 - \$1,090 (Shirley ALIVE! - Macfarlane in the park barista training) DRF S/P 2012/13 - \$2,000 (Bus Trips) SGF S/P 2012/13 - \$4,700 (Shine in the Park) SGF S/P 2012/13 - \$3,000 (Friday Night Meal) SGF S/P 2011/12 - \$29,341 (Shirley Youth Development Facilitator) DRF S/P 2011/12 - \$10,000 (Macfarlane Park Neighbourhood Cafe) DEF S/P 2011/12 - \$50,000 (Shirley Enrichment and Empowerment) KLP 2010/11 - \$364 (Shirley ALIVE! - Macfarlane in the park barista training) DRF S/P</p>	<p>ALIGNMENT WITH COUNCIL STRATEGIES AND BOARD OBJECTIVES</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Youth Policy Shirley/Papanui Community Board guiding principles <p>ALIGNMENT WITH COUNCIL FUNDING OUTCOMES</p> <ul style="list-style-type: none"> Foster collaborative responses Reduce or overcome barriers Provide community based programmes Enhance community & neighbourhood safety Increase community engagement Community participation and awareness <p>HOW MUCH WILL THE PROJECT DO? (MEASURES)</p> <ol style="list-style-type: none"> To run weekly afterschool woodcarving/art classes beginning in Term One. To run weekly break-dance/hip/hop classes with the view to developing leadership. To include/give back to the community as a result of these classes through exhibitions/displays by the end of 2013. Participation by young people will increase in projects and events in the area. Local organisations will collaborate to develop and deliver new programmes that serve the needs of young people better. The local community will have a greater understanding of the needs of young people and celebrate in their successes. <p>HOW WILL PARTICIPANTS BE BETTER OFF?</p> <p>Keza has seen many young people in the programmes already turn their lives around. With these changes comes increased participation within the community.</p>	<p>STAFF ASSESSMENT</p> <p>This project is being recommended as a Priority One due to its focus on community development, its best practice approach and continuing impact for the community concerned.</p> <p>This project has been an immediate success, which has had a major impact on the youth and the wider community within the Shirley area. The success has resulted not only by the work and commitment of the Youth Development Worker and staff of the Shirley Community Trust but also on the collaborative support and oversight of the project by a steering committee made up of community organisations working in the area (24/7, Shirley League Club, Rechurch, Delta Trust, Te Puna Oraka, Neighbourhood Trust, and Westminster Sports).</p> <p>The commitment of these organisations continues and the support of the work being carried out is reflected not only anecdotally but by letters of support to this application.</p> <p>The commitment of Council in granting the initial funding has resulted in the delivery of a youth service that is locally focused, is available out of school hours, evenings and weekends and engages youth in activities that interest them and in locations that they frequent.</p> <p>The ability of the Youth Development Worker to engage with a wide range of age groups has seen the development of at risk youth developing peer support skills and engagement abilities to work positively with children and youth in the 9 - 18 age brackets.</p> <p>This application is for assistance towards bridging finance to keep paying the Youth Development Worker's expenses/wage until any potential future funding is granted in the beginning October/November 2013 following applications to the major funders (Canterbury Community Trust, COGs, Lottery and then to the 2014/15 SCF).</p> <p>Concurrent to this funding shortfall scenario, has been a concerted effort by both Council staff and Shirley Community Trust to alert potential funders to the work being carried out. Regular updates to potential funders have been forwarded and meetings have been held to highlight successes and the collaborative nature of the project.</p>
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11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SPENCERVILLE RESIDENTS ASSOCIATION

General Manager responsible:	General Manager Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Trevor Cattermole, Strengthening Communities Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from its 2012/13 Discretionary Response Fund from the Spencerville Residents Association for \$400 towards the Kids Christmas Party.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget in the Shirley/Papanui Discretionary Response Fund is \$51,197. Transfer of unallocated/returned funds of \$38,807 were received making the total budget available for allocation in 2012/13 \$90,004.
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 Spencerville Residents Association for the Kids Christmas Party is ineligible for funding for the following reason:
 - Retrospective funding
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment**).

FINANCIAL IMPLICATIONS

8. There is currently \$32,521 excluding returned monies and YDF 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.

11 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 Shirley/Papanui Community Board decline a grant of \$400 to Spencerville Residents Association towards the costs of hosting the Kids Christmas Party.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

2012-13 DRF SHIRLEY/PAPANUI DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00044674	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Spencerville Residents Association	Kids Christmas Party The Spencerville Residents Association has been running the Kids Christmas Party for a number of years but due to lack of funds it was not held last year. Previous Kids Christmas Parties has had good attendance from both children and parents. The Spencerville Residents Association are excited to be running this event again this year and believe it will be a great way for children in the community to come together and potentially meet new friends.	\$ 495 \$ Requested \$ 400 (81% requested)	Cost of event - \$400	\$ That the Shirley/Papanui Community Board declines the application from Spencerville Residents Association towards the costs of hosting the Kids Christmas Party.	4

<p>ORGANISATION DETAILS</p> <p>Service Base: 39 Heyders Road, Christchurch Legal Status: Incorporated Society Established: 1/01/1960 Target groups: The Spencerville Community Number of participants: 50 Volunteer hours: 18</p> <p>ALIGNMENT WITH COUNCIL STRATEGIES</p> <ul style="list-style-type: none"> Children's Strategy Strengthening Communities Strategy <p>CCC Funding History</p> <p>Council Funding: 2012/13 - \$1,120 (Fireworks Evening) DRF 2011/12 - \$800 (Fireworks Evening) DRF 2010/11 - \$150 (Neighbourhood Week) 2009/10 - \$150* (Neighbourhood Week) 2008/09 - \$150* (Neighbourhood Week) *records in hall but 08/09 won't be more than \$150</p>	<p>Other Sources of Funding (this project only)</p> <p>Funds on hand - Spencerville Residents Association's bank</p> <p>Staff Assessment</p> <p>This project is recommended as a Priority Four as it is for retrospective funding.</p> <p>At the lodging of a previous application under DRF 2012/13 for last years Fireworks evening staff alerted the Spencerville Residents Association that if they intended to hold the purposed Kids Christmas Party then an application would need to be lodged so that a decision could be made by the Board before the event took place in December 2012.</p> <p>Staff had been informed that an application would not be lodged.</p> <p>Subsequently this application was lodged on the 16th of December 2012.</p> <p>The event was held on the 23rd of December and was attended by the local children. The event was reported in the February edition of the Styx News with accompanying pictures. Volunteers assisted to host the party.</p> <p>The original request of \$400 included hire of a portable toilet which was not sourced. Consequently the total amount of receipts that have been received for the event totals \$234.29.</p> <p>Staff will again remind the organisation that an application to the 2013/14 Small Grants Fund is the appropriate funding avenue for the future.</p>
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12. CORRESPONDENCE

No items of correspondence have been received to date.

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 CURRENT ISSUES

13.2 BOARD FUNDING UPDATE 2012/13

Refer to **Attachment**.

13.3 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING

Refer to **Attachment**.

14. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members. To also include key issues and information to communicate out to our people.

15. QUESTIONS UNDER STANDING ORDERS

Shirley/Papanui Community Board Funds 2012/13

Project/Service/Description/Group	Allocation 2012/13
Shirley/Papanui Discretionary Response Fund	
Budget 2012/13	\$ 51,197
Funding Returned - SCF Transfer	\$ 318
Funding Returned - SGF Transfer	\$ 5,469
Funding Returned - St Albans	\$ 14,500
Carry forward from 2011/12 DRF	\$ 18,520
Total Budget for 2012/13	\$ 90,004
Transfer DRF Tagged for St Albans	\$ 14,500
Transfer to YDF	\$ 10,000
Positive Youth Development Fund - Opening Balance allocation	\$ 10,000
<i>Allocations made</i>	
Tui Tepora Matenga (National Kapa Haka Competition)	\$ 150
Villa Maria College - Con Brio Choir (National Big Sing Competition)	\$ 700
Carlos Policarpio (Sister City Global Leadership Programme European Tour)	\$ 300
Melanie Nicole Cameron (Sister City Global Leadership Programme European Tour)	\$ 300
Ashleigh Jayne Davidson (National Ice Hockey Tournament Auckland)	\$ 200
Mairehau High School Senior Boys Basketball Team (Basketball NZ South Island National Qualifying Tournament)	\$ 1,200
Rebecca Leanne Lau (NZ National Figure Skating Championships Auckland)	\$ 200
Emmanuel Christian School (Three day Outdoor Pursuits Course Boyle River)	\$ 300
Mackenzie Taylor Soper (Sister City Global Leadership Programme European Tour)	\$ 300
Burnside High School Orchestra (April Ju, Andrew John Robinson, Hannah Xuanen Khor, Gabriel Xanyao Khor - 10 day tour working alongside the Melbourne Symphony Orchestra)	\$ 200
Alexy Vitry Audibert (National Gym Sports Championships)	\$ 300
Carlos Policarpio FUNDING RETURNED	-\$ 300
Satori Hazlitt-Black (Waikato Swim Championships)	\$ 300
Whitney Nikita Hepburn (U16 Secondary School Age Group Football Fiji)	\$ 300
Gerard Nigel Matthew Trolove (Fiji Voluntary Project)	\$ 250
Charlie Alec Edward Bristow	\$ 250
Min Hyeok Bai (Table Tennis Lessons)	\$ 300
Saraya Rose Martin-Mckenzie (Australian Girl Guide Jamboree Fantastic 2013 Tasmania)	\$ 300
Olivia Isobel Hodgson (Showcase Dance Competition Brisbane)	\$ 300
Stacey Michelle Hildreth (Secondary National Touch Tournament Hamilton)	\$ 250
Mikayla Michelle Hildreth (Secondary National Touch Tournament Hamilton)	\$ 250
Tomo Dorrance (South Island Coalgate Games Athletics Competition)	\$ 300
Belfast School (Student Leadership Development)	\$ 1,050
Henry Thomas Burrell (Ice Hockey Friendship Games, Aldergrove, Canada)	\$ 500
Touch Canterbury U15 Mixed Team (Touch NZ Junior National Touch Championships - Holly Hutchinson, Jarod Glentworth, Jayden Watson, Milan Prangel, Grace Richards and Ashleigh Bull)	\$ 600
Positive Youth Development Fund Balance	\$ 1,200
Discretionary Response Fund - Total Allocation	\$ 65,504
Shirley Tennis Club (replacement of Honours Board)	\$ 600
Kidsfirst Kindergarten - Northcote (outside play equipment)	\$ 1,000
Family History Society (The Family History Expo)	\$ 1,500
Northgate Community Services (Accounting Expenses)	\$ 500
Transfer of \$375 from the DRF to the Neighbourhood Week Fund 2012	\$ 375
Spencerville Residents Association (Guy Fawke's evening for community)	\$ 1,120
Shirley Community Trust (Barista Training for 3 volunteers)	\$ 1,090
Papanui Youth Development Trust (Whakaoho Community Day 2013)	\$ 3,500
Delta Community Support Trust (Wages for Gardening & Bio-waster Recycling Programme)	\$ 3,900
Belfast Community Network (Adminitrator Fixed Term Contract Costs)	\$ 4,447
Edible Gardens Award (Staff to arrange for Canterbury Horticultural Society to administer)	\$ 5,000
Canterbury Cook Islands Sports Association Inc. (Cost of rent for culture nights)	\$ 2,380
NZ Community Boards Conference (Attendance to cover any shortfall of Operational funds)	\$ 2,000
Te Puna Oraka (Strengthening Collaboration Skills Training)	\$ 571
Cranford Street/Main North Road Intersection (Zebra Pedestrian Crossing Upgrade)	\$ 5,000
Shirley/Papanui Discretionary Response Fund Balance	\$ 37,521
DRF Tagged for St Albans - Opening Balance allocation	\$ 16,000
Westminster Sports Inc. (Assist with private Planner to process consents for sports facility)	\$ 5,520
DRF St Albans Balance	\$ 10,480
Total Balance of unallocated DRF / YDF / St Albans DRF	\$ 49,201

TRIM: 12/516970

Guiding Principles for Community Board Decision Making within the Context of a Recovery Environment

Priorities	Actions	Decision Making model
<p>1. Community Development and Resilience</p> <ul style="list-style-type: none"> Advocate <u>community priorities</u> to CCC and other relevant agencies Promote, advocate and resource <u>community development</u>, <u>resilience</u> and <u>social enterprise</u> Promote and advocate for <u>Positive Youth Development</u> Support and maintain a current <u>community database and directory</u> Support and resource community groups <u>capability and skills</u> Grow and nurture local community leadership 		<p>This 'Touchstone Document' is a guiding document for the Shirley/Papanui Community Board (SPCB) and has been developed through an engagement process that emerged following the events of 22 February 2011. A SPCB <i>Towards Recovery Plan</i> was developed and implemented as a crisis response from April – August 2011. The SPCB then moved back to the previous network structure of engagement with our communities and a concentrated series of engagement to design and develop a plan of action with our local communities for the next 18 months – 2 years. Due to our dynamic environment there would need to be flex and responsiveness in any such plan.</p> <p>This one page Touchstone Document is our attempt to provide such a planning framework and it has come from an eight week period where Community Board members brokered, facilitated and attended a range of local events including service providers, local leaders and other stakeholders. The SPCB acknowledges the community leaders of Brooklands, Spencerville, Belfast, Shirley, St Albans and Papanui who have contributed to this document. Special thanks to Dr Phil Driver and Professor Bruce Glavovic for sharing their expertise and to Peter Croucher and Shirley Papanui staff for their support in coordination and administration of the engagement processes.</p>
<p>2. Community Safety</p> <ul style="list-style-type: none"> Broker and support initiatives that contribute to <u>neighbourhood and community safety</u> with and between community organisations and government agencies 		
<p>3. Economic Development</p> <ul style="list-style-type: none"> Broker, facilitate and support meetings with <u>business and community</u> sectors to define commonalities and begin to work together Promote businesses and entrepreneurship, particularly small businesses in our communities Support community <u>training and employment</u> projects and initiatives 		
<p>4. Emergency Preparedness and Responsiveness</p> <ul style="list-style-type: none"> Promote and support <u>Civil Defence Emergency Management (CDEM)</u> activities Support CDEM co-ordination and resourcing of neighbourhood and community groups especially in priority areas of <u>Brooklands, Shirley, St Albans and Spencerville</u> Support and <u>empower</u> our communities towards greater self sufficiency 		
<p>5. Engagement and Communication</p> <ul style="list-style-type: none"> Develop a <u>shared vision and action plan</u> with and for our communities Support <u>community based communications</u> ie newsletters Encourage increased <u>public attendance and participation</u> at Community Board meetings Provide public with <u>information</u> about Board and Council activities/processes and what the Community Board can do (i.e. deputations, advocacy) Broker, coordinate and facilitate <u>community networks, meetings and gatherings</u> eg MP's <u>Keep listening</u> to community aspirations, needs and priorities 		
<p>6. Family and Community Services</p> <ul style="list-style-type: none"> Resource effective projects and initiatives focused on <u>families, parenting, volunteering, integrated service</u> approaches Support <u>collaboration</u> of community groups and organisations 		
<p>7. Healthy Communities</p> <ul style="list-style-type: none"> Support <u>public health</u> (including mental health) initiatives especially to priority communities ie local food security, community gardens, exercise groups Supporting initiatives that <u>empower individuals, families and communities</u> to be proactive and take responsibility for their own health 		
<p>8. Learning and Development</p> <ul style="list-style-type: none"> Promote and resource <u>community research, learning and development</u> initiatives Engage with and advocate to <u>schools and Ministry of Education</u> on behalf of community priorities and interests 		
<p>9. Recreation, Places and Spaces</p> <ul style="list-style-type: none"> Support <u>collaborative approaches</u> to solutions for <u>community facilities</u> Support the development of <u>recreation</u> projects and initiatives Support sports clubs and community groups with <u>multi-purpose</u> places and spaces Support community facilities in getting up to the <u>building code</u> Advocate to Council for the development and completion of community and neighbourhood <u>infrastructure planning</u> Support engagement with local <u>land developers</u> ie Belfast and Redwood 		
<p>10. Supporting Vulnerable People</p> <ul style="list-style-type: none"> Raise awareness and advocate issues of <u>vulnerable people</u> in our communities especially Children, Youth, Older people, People with disabilities, migrants and refugees Promote, advocate and resource <u>positive social initiatives</u> Monitor and communicate community and social <u>housing</u> needs 		