

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 19 MAY 2014

AT 4PM

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

Community Board: Val Carter (Chairperson), David Cartwright (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Raf Manji and Bridget Williams.

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**PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
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1. **APOLOGIES**

2. **DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. **CONFIRMATION OF MEETING MINUTES – 5 MAY 2014**

The minutes of the Board's ordinary meeting of Monday 5 May 2014 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Monday 5 May 2014 be confirmed.

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ATTACHMENT TO CLAUSE 3

**FENDALTON/WAIMAIRI COMMUNITY BOARD
5 MAY 2014**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 5 May 2014 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and Bridget Williams.

APOLOGIES: Apologies for absence were received and accepted from Raf Manji.

Jamie Gough retired from the meeting at 6.16pm and was absent for clauses 7, 8,13,14 and 15.

Sally Buck retired from the meeting at 6.44pm and was absent for part of clause 7 and all of clause 8.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. HELMORES LANE BRIDGE

The Board considered a report which was initiated by a Council resolution on 3 October 2013 for staff to consult the local community board and community on three options for the repair of Helmores Lane Bridge, noting that two of these options fell outside existing budgets. One option proposed relates to a change in level of service.

STAFF RECOMMENDATION

That the Fendalton/Waimairi Community Board recommends that the Council:

Approve the recommended repair solution for Helmores Lane Bridge, Option 1, to retain the bridge as pedestrian and cycle access only (closing the bridge to light vehicles) and allow repairs to be programmed subject to the necessary consent.

BOARD CONSIDERATION AND RECOMMENDATION

The Board considered the implications of the 'heritage status' of the bridge and raised questions regarding the change of use, to pedestrian only of the bridge, if Option 1 was adopted. Staff also advised on the short timeframe for the availability of SCIRT funding and that any additional funding would need to be secured via other means, for example through a future Long Term Plan process.

Staff advised that Option 3 would provide a structural engineering solution with a 'whole life expectancy' greater than that for Option 2. However this could not be fully quantified.

The Board noted the significant costs associated with the more fundamental re-piling and reconstruction of the bridge under Option 3.

The Board were firm in their view that the bridge should be reinstated to take both light vehicles and pedestrians.

ATTACHMENT TO CLAUSE 3

1 Cont'd

The Board noted that this was also the recommended option from the Hagley/Ferrymead Community Board who have a shared interest in the bridge. Mindful of the need to balance the long term life of this historic asset together with a prudent approach to the Council's financial situation the Board **decided** to recommend to the Council that Option 2 (rather than Option 3) be pursued as follows:

- 1.1 that Option 2 be adopted noting that this is also the Hagley/Ferrymead Board recommendation; and
- 1.2 that Option 1 (SCIRT repair) be undertaken immediately with Option 2 funding being provided as soon as possible.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 TANIA SMITH – BISHOPDALE COMMUNITY TRUST

Ms Tania Smith, of the Bishopdale Community Trust, was in attendance and spoke to the Board regarding traffic safety issues in Farrington Avenue and around Bishopdale Mall.

Ms Smith highlighted speed issues in the streets/intersections surrounding Bishopdale Mall as well as in the parking area as a concern of the Trust, especially for the elderly. The Trust noted the speed bump outside New World has been effective in reducing speed and suggested that another be installed at the entrance to the Mall at the Farrington Avenue entrance.

Concern regarding the pedestrian refuge in Farrington Avenue was also raised as being at such an angle as to make crossing awkward for those with mobility scooters or wheelchairs.

The Board **decided** to request feedback on all the traffic safety issues relating to the Mall, its entrances and exits together with the surrounding intersections as described by the Bishopdale Community Trust in its deputation and whether a traffic safety management plan for the area is necessary.

2.2 MYRA LAST – MEMORIAL STONE IN MEMORIAL AVENUE

Ms Myra Last was in attendance and spoke to the Board requesting a possible relocation of the Memorial Stone located at the Clyde Road/Memorial Avenue intersection to the garden at the Memorial Avenue/Roydvale Road intersection adjacent to Burnside Park.

Mrs Last advised the Board of her desire for the Memorial Stone to be more visible to residents and tourists.

The Board **decided** to request feedback from staff on the feasibility of moving the Memorial Stone (at the intersection of Clyde Road) from its current position to the corner garden area (Burnside Park) at the intersection of Roydvale and Memorial Avenues.

2.3 ANNE JAMIESON – PARKING ISSUES IN CLYDE ROAD

Anne and Bruce Jamieson, residents of Clyde Road, were in attendance and spoke to the Board regarding parking infringements across their driveway.

The Jamiesons provided photographic evidence of parking infringements which prevented entering or exiting their property as well as affecting visibility when exiting their driveway. Safety concerns were also raised regarding the slip road from Fendalton Road into Clyde Road.

Parking enforcement were called regularly and traffic engineers were aware of various issues at the intersection and on Clyde Road.

2 Cont'd

Staff provided some immediate verbal feedback on the issues to the Board.

The Board **decided** to request feedback on the staff proposal to address the slip road issues from Fendalton Road into Clyde Road and to ask staff to consider the parking issues raised by the Jamiesons.

2.4 **EDWARD WRIGHT – ENVIRONMENT CANTERBURY (ECAN) BUS SERVICE REVIEW**

Mr Edward Wright – Environment Canterbury Passenger Services Operations Planner updated the Board on the current Bus Service Review and public consultation timeframes.

Mr Wright informed the Board that public consultation will be undertaken on the proposed changes to the Metro Network and that submissions close Monday 16 June 2014.

The Board made initial observations on the proposals affecting the Bishopdale area and **decided** to make a submission on the 2014 Metro Bus Service review and established a Working Party comprising of all Community Board members.

3. **PRESENTATION OF PETITIONS**

Nil.

4. **NOTICES OF MOTION**

Nil.

5. **CORRESPONDENCE**

5.1 **AVONHEAD SCOUT GROUP**

Correspondence was tabled and **received** from the Avonhead Scout Group thanking the Board for its funding support.

5.2 **P RUTLEDGE – HELMORES LANE BRIDGE**

Correspondence was tabled and **received** from Pauline Rutledge regarding her opposition to converting the Helmores Lane bridge to pedestrian and cycle access only. (Refer clause 1 for the decision on this matter)

6. **BRIEFINGS**

6.1 **KEN HOWAT – BURNSIDE PARK PROPOSED FITNESS TRAIL UPDATE**

Mr Ken Howat, Community Recreation Adviser, was in attendance and updated the Board on the proposed fitness trail partnership project and that a formal report on the proposed project including costed options and a concept plan would be presented to the Board in due course and prior to any community consultation or detailed work commencing.

An Information Memorandum was tabled outlining this process.

ATTACHMENT TO CLAUSE 3

6.2 DEBBIE WATSON – FEEDBACK ON THE AVONHEAD AND BISHOPDALE DOOR KNOCKING CAMPAIGNS

Ms Debbie Watson, Community Development Adviser was in attendance and updated the Board on the outcomes of the Avonhead and Bishopdale 'Door Knocking' campaigns conducted by Christchurch Community Response in partnership with Bishopdale Community Trust and St Mar'ks Presbyterian Church, Avonhead.

An Information Memorandum was tabled providing high level analysis and possible next steps.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser gave an update to the Board on various matters including:

- Funding review working party to be held at 3pm on Monday 12 May 2014
- Normans Road site visit to be held at 8am – date to be confirmed
- School Principals meeting – possible date change to be investigated

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- Papanui RSA ANZAC service feedback
- Draft Tree Policy – Chairperson requested member's feedback

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. DECLARATION OF INTEREST

There were no declarations of interest.

10. CONFIRMATION OF MEETING MINUTES – 14 APRIL 2014

The Board **resolved** that the minutes of its ordinary meeting of Monday 14 April 2014 be confirmed.

11. DYMOCK PLACE – NO STOPPING RESTRICTIONS

The Board considered a report requesting the approval for the installation of no-stopping restrictions in Dymock Place and Chedworth Avenue.

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

1. Approve that all parking restrictions on the north-western side of Dymock Place be revoked.
2. Approve that the stopping of vehicles be prohibited at any time on the north-western side of Dymock Place, commencing at its intersection with Chedworth Avenue and extending in a south-westerly direction, around the cul-de-sac turning head, for 97 metres.
3. Approve that all parking restrictions on the south-eastern side of Dymock Place be revoked.
4. Approve that the stopping of vehicles be prohibited at any time on the south-eastern side of Dymock Place, commencing at a point 69 metres southwest of its intersection with Chedworth Avenue and extending in a south-westerly direction, around the cul-de-sac turning head, for 37 metres.

ATTACHMENT TO CLAUSE 3

11 Cont'd

5. Approve that all parking restrictions on the south-western side of Chedworth Avenue, commencing its intersection with Dymock Place and extending in a north-westerly direction for 10 metres be revoked.
6. Approve that the stopping of vehicles be prohibited at any time on the south-western side of Chedworth Avenue, commencing its intersection with Dymock Place and extending in a north-westerly direction for 10 metres.
7. Approve that all parking restrictions on the south-western side of Chedworth Avenue, commencing its intersection with Dymock Place and extending in a south-easterly direction for 10 metres be revoked.
8. Approve that the stopping of vehicles be prohibited at any time on the south-western side of Chedworth Avenue, commencing its intersection with Dymock Place and extending in a south-easterly direction for 10 metres.

12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – JULIAN ROBERT CHU-TAN

The Board considered an application for funding from its 2013/14 Youth Development Fund from Julian Robert Chu-Tan towards the cost of touring with the New Zealand Secondary School's Choir in Singapore and Malaysia.

The Fendalton/Waimairi Community Board **resolved** that the report lie on the table awaiting further information on the Choir, the selection process and the student's personal fundraising activities.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – KATE EVELYN WILLIS

The Board considered an application for funding from its 2013/14 Youth Development Fund from Kate Willis towards the cost of competing in the New Zealand Under 21 Hockey National Tournament.

The Fendalton/Waimairi Community Board **resolved** to allocate \$250 to Kate Willis towards the cost of competing in the New Zealand Under 21 Hockey National Tournament from its 2013/14 Youth Development Fund.

14. APPLICATION TO THE FENDALTON/WAIMAIRI 2013/14 YOUTH DEVELOPMENT FUND - HANNAH WILLIAMSON

The Board considered an application for funding from its 2013/14 Youth Development Fund from Hannah Williamson towards the cost of attending the International Future Problem Solving Conference in Iowa, United States of America.

The Fendalton/Waimairi Community Board **resolved** to allocate \$350 to Hannah Williamson towards the cost of attending the International Future Problem Solving Conference in Iowa, United States of America in June 2014 from its 2013/14 Youth Development Fund.

15. CHAIRPERSON'S REPORT – COMMUNITY BOARD POSTCARD PROJECT

The Board considered a report regarding the possible adoption of a Board initiated board postcard project to increase the awareness and inter communication of the Board to its residents/community and the funding of printing costs.

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ATTACHMENT TO CLAUSE 3

15 Cont'd

The Board suggested some changes regarding the placement of the Community Board Adviser's contact details.

The Fendalton/Waimairi Community Board **resolved** to adopt the board postcard concept and design subject to the above amendment and that 500 postcards be printed and funded from the Fendalton/Waimairi Community Board's 2013/14 "Engaging with the Community" project budget.

The meeting concluded at 6.50pm.

CONFIRMED THIS 19TH DAY OF MAY 2014

**VAL CARTER
CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 CAROLINE SHONE - COMMUNITY ENERGY ACTION (CEA)

Caroline Shone, Chief Executive, Community Energy Action (CEA), will address the Board on work they do in Canterbury to keep the community warm by providing subsidised insulation and heating, recycled curtains from our curtain bank, and free and impartial energy advice to vulnerable and low income people.

4.2 WEST MELTON ZONE COMMITTEE

Les Wanhalla the representative for Te Taumutu Rūnanga, Rex Williams the representative for Environment Canterbury and Lan Pham a community representative will be in attendance to speak to the Board regarding the work of the West Melton Zone Committee and water management within the ward.

4.3 BOWLS CANTERBURY

Adrian Robins, Chief Executive Officer, and Tom Doocey, President of Bowls Canterbury will be in attendance to speak to the Board regarding the organisations future plans.

4.4 GREG URQUHART – YALDHURST SPORTS FACILITY

Greg Urquhart will be in attendance to speak to the Board regarding the plans for a sporting facility that is being proposed for land in Yaldhurst Road.

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

7. CORRESPONDENCE

8. BRIEFINGS

8.1 RICHIE MOYLE – FACILITIES REBUILD HERITAGE PROJECTS

Richie Moyle, Project Manager will be in attendance to brief the Board on the Facilities Rebuild Heritage projects.

8.2 MARYANNE LOMAX – COMMUNITY PROFILES

Maryanne Lomax, Strengthening Communities Advisor will be in attendance to speak to the Board regarding Community Profiles.

9. APPLICATION TO THE BOARD'S 2013/14 YOUTH DEVELOPMENT FUND – MAX MIDDLETON

		Contact	Contact Details
General Manager responsible:	Carolyn Robertson Acting General Manager, Community Services Group		
Officer responsible:	John Filsell, Unit Manager, Community Support Unit		
Author:	Ken Howat, Community Recreation Adviser	Y	(03) 941-6729

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is to seek approval for an application for funding from the Fendalton/Waimairi Community Board's 2013/14 Youth Development Fund for Max Middleton.

2. EXECUTIVE SUMMARY

- 2.1 Not applicable.

3. BACKGROUND

- 3.1 The purpose of the Youth Development Scheme is to celebrate and support young people living in the Fendalton/Waimairi ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.

- 3.2 The Youth Development Scheme will consider applications for the following activities:

- Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
- Representation at Events - Applicants can apply for assistance if they have been selected to represent their school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.

- 3.3 The following eligibility criteria must be met:

- Age groups 12-20 years.
- Projects must have obvious benefits for the young person and if possible the wider community.
- Only one application per person permitted per year.
- Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- Successful applicants will be required to attend a Youth Celebration event hosted by the Community Board to report back on their experiences.

- 3.4 Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

4. COMMENT

- 4.1 The applicant is Max Middleton, a 15 year old Burnside High School student living in Bryndwr.
- 4.2 Max has been invited to join the Robert Malcolm Memorial Pipe Band from Vancouver, and travel with the band to compete at the World Pipe Band Championship in Scotland. This is a prestigious invitation offered only to accomplished pipers. Before travelling to Scotland Max will attend a training camp with the Band in Canada.

9. Cont'd

- 4.3 Max is requesting funding assistance towards the cost of attending the "Piping Hot Summer Drummer" school held at Silver Mountain, British Columbia, Canada and the World Pipe Band Championships in Scotland. The "Piping Hot Summer Drummer" school is a two week programme teaching bagpipes, Highland dancing and drums.
- 4.3 Following the summer school in Canada, Max will travel to Scotland and compete in several competitions culminating in the World Pipe Band Championships. Max's involvement in the summer school and the World Pipe Band Championships will give him the opportunity to learn from world class tutors which will improve his skills and have positive flow on benefits for the local pipe band community.

5. FINANCIAL IMPLICATIONS

- 5.1 The following table provides a breakdown of the costs involved:

EXPENSES	Cost (\$)
Airfares	\$3,837
Accommodation	\$1,909
Tuition Fees	\$1,200
Food and Transportation	\$1,900
Total	\$8,846

- 5.2 Max was granted \$400 from the Board's 2011/ 12 Youth Development Fund to attend the same event.
- 5.3 There is currently \$1,875 remaining in this fund.

6. STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board:

- 6.1 Makes a grant of \$300 from the Fendalton/Waimairi Community Board's 2013/2014 Youth Development Fund to Max Middleton towards the cost of attending the "Piping Hot Summer Drummer" school in Canada and the World Pipe Band Championships in Scotland.

10. FENDALTON/WAIMAIRI COMMUNITY BOARD CULTURE GALORE 2014 FUNDING CARRY-FORWARD



		Contact	Contact Details
General Manager responsible:	General Manager, Community Services Group		
Officer responsible:	Unit Manager, Recreation and Sports Unit		
Author	Ken Howat, Community Recreation Adviser	Y	941 6729

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is to seek the Fendalton/Waimairi Community Board's recommendation to Council for the carry-forward of funding provided for the 2014 Culture Galore event which was cancelled due to poor weather conditions.

2. EXECUTIVE SUMMARY

- 2.1 Not applicable

3. BACKGROUND

- 3.1 On the 20 August 2013 the Fendalton/Waimairi Community Board resolved to allocate \$12,000 towards the costs of staging Culture Galore 2014 from its 2013/14 Strengthening Communities Fund.
- 3.2 Culture Galore is an annual event that celebrates the ethnic diversity of the city and up to 7,000 people attend this event. It attracts over 50 ethnic groups who present cultural performances, demonstrations and ethnic cuisines. There is also an opportunity for these groups to provide information and display crafts that celebrate and symbolise their cultures.
- 3.3 This event is funded each year as a 50/50 partnership with the Riccarton/Wigram Community Board.

4. COMMENT

- 4.1 Culture Galore 2014 was planned to take place on Saturday 8 March 2014 at Ray Blank Park in Ilam. In the week leading up to the event, Christchurch experienced significant weather conditions which resulted in severe flooding across the city. This weather left Ray Blank Park in a heavily saturated condition and unable to cope with the large numbers of cars and heavy vehicles which would be required to set up for the Culture Galore event.
- 4.2 The very difficult decision was made to cancel the event. This was the first time the event had been cancelled since it began in 2000.
- 4.3 To date approximately \$2,500 of the Board's \$12,000 allocation has already been spent on promotion and preparation for the event. This leaves approximately \$9,500 remaining from this allocation.
- 4.4 Council approval is required to allow the Board to carry-forward the remaining amount to be tagged towards hosting the Culture Galore event in 2015.

5. FINANCIAL IMPLICATIONS

- 5.1 If Council approval is received, the Board would not be required to commit the same level of funding to Culture Galore from their 2014/15 Strengthening Communities Fund which will then allow for other community projects to be supported.

10. Cont'd

6. STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board recommends to the Council that the remaining funds allocated to the Culture Galore 2014 event be carried-forward and tagged towards the hosting of the Culture Galore 2015 event.

11. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS REPORT 2014/15

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services Group		
Officer responsible:	Strategic Initiatives Manager		
Author	Ruby Tiavolo, Grants Adviser	Y	941 6288

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is for the Fendalton/Waimairi Community Board to consider whether they wish to recommend Key Local Projects to the Metropolitan Strengthening Communities Fund for 2014/15. This is a staff initiative.

2. EXECUTIVE SUMMARY

- 2.1 In a workshop, held on 15 April 2014, the Fendalton/Waimairi Community Board considered the issue of Key Local Projects for 2014/15.
- 2.2 The Fendalton/Waimairi Community Board wish to consider the following projects as a Key Local Project in 2014/15. Attached is a decision matrix that provides information on these projects. **(Attachment 1)**

Name of Group	Year	Name of Project	Amount
The Elmwood Club	2014/15	The Elmwood Club Manager Position	\$20,000
Total Amount Nominated			\$20,000

- 2.3 See list of applications received for Fendalton/Waimairi Strengthening Communities Fund 2014/15. **(Attachment 2)**

3. BACKGROUND

- 3.1 In October 2007, the Council adopted the Strengthening Communities Fund operational procedures, which included the process for nominating Key Local Organisations (KLOs), subsequently renamed Key Local Projects (KLPs).
- 3.2 Each Board may nominate Key Local Projects in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
- 3.3 The agreed process to determine if a “local” funding application should be processed as a Key Local Project is detailed below in the report that was adopted by the Council on 4 October 2007
- 3.4 The process for considering Key Local Projects is as follows:
- *Community Boards nominate and priorities their KLPs and make a recommendation to the Metropolitan Funding Committee.*
 - *The Metropolitan Funding Committee makes decisions on Board recommended Key Local Projects.*
 - *Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.*
 - *Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.*
- 3.5 Community Boards are advised that where candidates for Key Local Project funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding call on the Board for that project.

11. Cont'd

- 3.6 This is also the case, where a successful candidate is funded to a lower level than has been recommended by the Board. This reflects the "funding constraints" criteria agreed by Council in Appendix F of the 4 October 2007 report which states that "*Groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level*".

4. COMMENT

- 4.1 As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
- 4.2 The Metropolitan Funding Committee will make Key Local Project decisions based on affordability and the following priorities:
- Strengthening Communities Strategy Principles and Goals
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy
 - Alignment to local Community Board objectives
 - Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy
- 4.3 In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:
- The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service
 - Significantly contributes towards the Council's Funding Outcomes and Priorities
 - Demonstrates leadership and innovation
 - Demonstrates best-practice and collaboration
- 4.4 There is no set budget allocation for the KLPs, however any funding contribution towards the nominated KLPs reduces the amount of funding available to meet the requests submitted by the general applicants who have applied to the Metropolitan Strengthening Communities Fund.
- 4.5 For the 2014/15 year, after allowing for a nominated KLP total of approximately \$723,000 across all Community Boards, it is anticipated that the remaining funding pool available to fund general metropolitan applications will be approximately \$1.9 million. There are 187 general applicants seeking funding of \$5.96 million from the expected remaining budget allocation of \$1.9 million, if the Board nominations remain as anticipated.

- 4.6 Previous Key Local Projects for this Community Board are:

Name of Group	Year	Name of Project	Amount
The Elmwood Club	2013/14	Sports Hub Development	\$20,000

- 4.7 All previous funding for Key Local Projects ended in the 2013/14 funding round. Staff have reviewed all applications to the Strengthening Communities Fund 2014/15 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as Key Local Projects for 2014/15.

5. FINANCIAL IMPLICATIONS

- 5.1 The 2013-16 Three Year Plan and Draft 2014/15 Annual Plan includes \$7.203 million for the 2014/15 Strengthening Communities Programme, including funding for the Metropolitan Strengthening Communities Fund which incorporates funding for the Key Local Projects. However, this is subject to the final determination of the 2014/15 Annual Plan.

11. Cont'd

- 5.2 Current recommendations align with the 2013-16 Three Year Plan page 237 regarding community grants schemes including Board funding.

6. STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board nominates:

- 6.1 The Elmwood Club as a Key Local Project and recommends funding of \$20,000 from the Metropolitan Funding Committee for The Elmwood Club Manager Position towards wages.

2014-15 SCF FENDALTON-WAIMAIRI 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.

00051488	Organisation Name	Project Name and Description	Project Details	Project Funding	Total Cost	Amount Requested	Staff Recommendation	Priority
	The Elmwood Club Incorporated	The Elmwood Club Manager Position This project is to further enhance The Elmwood Club Sports Hub concept and to develop new programmes and initiatives to increase participation in sport and recreation and community based activities.	Staff: 1 Volunteers: 120 Number of Participants: 1,700 User Fees: \$5 per member	CCC Funding History (This Project Only) 2013/14 - \$20,000 (Wages) KLP Other Sources of Funding (This Project Only) Canterbury Community Trust - \$30,000 (Pending) Sponsorship - \$12,000 (Pending) Venue Hire - \$10,000	\$72,000	\$20,000 28% percentage requested Contribution Sought Towards: Wages - \$20,000	\$20,000 That the Fendalton/Waimairi Community Board nominate The Elmwood Club as a Key Local Project and recommends funding of \$20,000 from the Metropolitan Funding Committee for The Elmwood Club Manager Position towards wages.	1

Organisation Details	Alignment with Council Strategies and Board Objectives	Staff Assessment
<p>Service Base: Elmwood Park - 83 Heaton Street, Strowan</p> <p>Council Facility: Yes</p> <p>Legal Status: Incorporated Society</p> <p>Established: 29/04/2011</p> <p>Staff – Paid: 1</p> <p>Staff – Unpaid: 60</p> <p>Target Groups: Young People, Older Adults, People with Disabilities</p> <p>Annual Volunteer Hours: 12,610</p> <p>Networks: Sport Canterbury, Mainland Football, Canterbury Hockey, Christchurch Netball, Metro Cricket, Bowls Canterbury, Canterbury Croquet</p> <p>Audited accounts: 23/09/2013</p> <p>Organisation Description/Objectives: To strengthen the community through the delivery of sport and recreation to promote health and well being.</p> <p>CCC Funding History 2013/14 - \$20,000 (Wages) KLP 2012/13 - \$12,800 (Wages) SCF 2012/13 - \$5,000 (The Elmwood Club Concept Plan) DRF 2012/13 - \$2,500 (Office Equipment) SGF 2011/12 - \$2,500 (Website Development) SGF 2010/11 - \$12,800 (Administrator Wages - Establishment of Club) DRF</p>	<p>Alignment with Council Strategies and Board Objectives</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Physical Recreation and Sport Strategy That community-based recreation, education and support programmes are promoted <p>Alignment with Council Funding Outcomes</p> <ul style="list-style-type: none"> Foster collaborative responses Reduce or overcome barriers Provide community based programmes Community participation and awareness Support, develop and promote capacity <p>How Much Will The Project Do? (Measures)</p> <p>Provide low or no cost room hire to community groups with the aim to increase from four regular community groups and six sporting clubs to eight community groups and eight clubs in the next 12 to 18 months.</p> <p>Promote and provide opportunity for people in the community to become more active with the aim to increase membership across the sporting clubs by 5% on average annually.</p> <p>How Will Participants Be Better Off?</p> <p>The participants will be better off as they will be members of stronger clubs and community groups that are run more effectively and are sustainable which allows for a wider delivery of programs that address the needs of the community as they arise.</p>	<p>This project is recommended as a Key Local Project due to its innovation, best practice model and its commitment to fostering a collaborative approach to achieving positive outcomes.</p> <p>The Elmwood Club was developed after identifying the commercial and social benefits of pooling resources and assets from creating an umbrella organisation comprising of six sports clubs with aligned visions and values. These Clubs are: Old Boys Collegians Cricket Club, HSOB - Burnside Hockey Club, Elmwood Bowling Club, Elmwood Croquet Club, HSOB Football Club and St Nicholas Netball Club.</p> <p>There are numerous advantages in developing sport club partnerships. These include increased capability at governance and operations levels, increased opportunities to attract funding and sponsorship, and a reduced workload for club volunteers through access to a shared administration support. This enables clubs to focus on the delivery of their sport.</p> <p>Following the September 2010 and February 2011 earthquakes, the bowling greens at the Elmwood Bowling Club sustained significant damage that was deemed too expensive to repair.</p> <p>Club members came together to explore options for the site and as a result 900 tonnes of sand was brought in - enough for four beach volleyball courts.</p> <p>Sponsorship was secured, with Fulton Hogan supplying some materials and transporting the sand free of charge.</p> <p>The project was completed on 18 December 2012, with the first volleyball games held the following day. The facility is now promoted as the Urban Beach and has established pay for play volleyball, handball and korfbal leagues. In addition to this the Urban Beach is used for corporate functions, children and youth activities and fitness training sessions and pre season training for various sporting codes.</p> <p>The Elmwood Club is actively engaging with the local community and now provides a venue for ESOL classes, Tai Chi, self defence, after school and holiday programmes and community meetings. Local schools are participating in a mural project and affiliated member visits to clubrooms have increased from 500 to 1,000 per week.</p> <p>Two new sporting clubs have applied to become affiliated members which would give a total of eight affiliated clubs.</p> <p>The funding requested in this application will contribute to the wages of the Club's Manager. His key tasks include managing finances, marketing and promotion, administration and programme development.</p>

**ATTACHMENT TO CLAUSE 11
Attachment 2**

**APPLICATIONS RECEIVED FOR FENDALTON/WAIMAIRI
STRENGTHENING COMMUNITIES FUND 2014/15**

Name	Name/Subject	Project Total Cost	Requested Amount
Anglican Parish of Burnside Harewood	Youth Workers in Schools	\$9,521	\$7,500
Ardour Charitable Trust	Ardour Christchurch Campaign	\$100,880	\$100,880
Ardour Charitable Trust	Ardour Active Family Day	\$9,800	\$5,800
Ardour Charitable Trust	Culture Program 2015	\$20,340	\$11,795
Avonhead Community Trust	Avonhead Sports Coordinator/Youth Worker	\$44,450	\$15,000
Avonhead Community Trust	A Whole Village	\$84,160	\$27,000
Bishopdale Community Trust	Sundbye House/Community Development Bishopdale	\$74,200	\$21,700
Burnside Community Transformation Trust	24-7 YouthWork Burnside High School	\$126,374	\$24,000
Burnside Elim Church Trust	LINK Esol classes	\$9,618	\$7,218
Burnside Elim Church Trust	Community Development Coordinator	\$15,650	\$15,450
Christchurch Chinese Church	Youth Programmes Coordinator	\$46,800	\$14,000
Christchurch Korean Community School	Christchurch Youth Cultural Outreach Project	\$62,483	\$22,040
Crossfire Trust	Flame 24-7 Youth Work	\$80,143	\$15,000
FC Twenty 11	Junior Development Officer	\$12,276	\$5,000
FC Twenty 11	Women's Development Officer	\$8,625	\$4,000
FC Twenty 11	Chief Executive Serives (Administration Costs)	\$34,200	\$15,000
Fendalton/Waimairi Community Board	Culture Galore 2015	\$24,000	\$12,000
Fendalton/Waimairi Community Board	Youth Celebration Functions	\$1,000	\$1,000
Fendalton/Waimairi Community Board	Youth Activities and Events	\$10,000	\$10,000
Fendalton/Waimairi Community Board	Avice Hill Arts and Crafts Fair 2015	\$10,000	\$10,000
Fendalton/Waimairi Community Board	Community Liaison Meetings	\$1,500	\$1,500
Fendalton/Waimairi Community Board	Neighbourhood Week 2014	\$4,500	\$4,500
Fendalton/Waimairi Community Board	Engaging with the Community	\$5,000	\$5,000
Fendalton/Waimairi Community Board	Garden Pride Awards 2015	\$3,750	\$3,750
Fendalton/Waimairi Community Board	Community Services Awards 2015	\$3,750	\$3,750
Gordon Scout Group	Standing Camp/Hall Equipment	\$5,814	\$5,000
St Marys/The Merevale Corner	Coordinator/Community Development Worker Wages	\$31,000	\$15,000
St Stephens Community Centre	Community Centre Operations	\$35,000	\$17,500
St Stephens Community Centre	Community Social Worker	\$17,000	\$7,500
Te Ora Hou Otautahi Incorporated	Te Ora Hou Youthwork Coordinator	\$74,000	\$48,000
The Anglican Parish of Fendalton - St Barnabas Church	St Barnabas Pastoral Care	\$31,230	\$15,000
The Anglican Parish of Fendalton – St Barnabas Church	Youth Programmes Coordinator - Wages	\$28,704	\$15,000
The Elmwood Club Incorporated	The Elmwood Club Manager Position	\$72,000	\$20,000
Young Men's Christian Association Christchurch	YMCA Basketball Coaching	\$77,124	\$20,000
Grand Totals (34 records)		\$1,174,892	\$525,883

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

12.2 2013/14 BOARD FUNDING UPDATE

ATTACHMENT TO CLAUSE 12.2

updated as at	Project/Service/Description/Group	Allocation 2013/14	
05-May	Fendalton/Waimairi Discretionary Response Fund		Board Approval
	Budget	51,197	
	Total DRF Budget for 2012/13	51,197	
	<i>Allocations made</i>		
	Youth Development Fund - Opening Balance allocation	10,000	02/07/13
	<i>Allocations made</i>		
	Sam Bosworth (World Under 23 Rowing Championships)	350	02/07/13
	Daniel Price (Australian National Gymnastic Championships)	300	02/07/13
	Kirah Willems (International Girl Guides Jamboree in Norway)	350	02/07/13
	Megan Eustace, Emma Lloyd and Muse Ye (Wellington Bands & Orchestral Festival)	375	16/07/13
	Villa Maria College Con Brio Choir (Big Sing Competition)	550	06/08/13
	Sean Eustace (Australian Secondary Schools Cross Country Championships)	250	20/08/13
	Luke Jackson (World Taekwon-Do Championships)	400	03/09/13
	Olivia Berger (Outward Bound)	200	03/09/13
	Andrew James Tyler (Under 15 Hockey Tournament)	150	17/09/13
	Annelise Gibbons (Rhythmic Gymnastics New Zealand Nationals)	300	17/09/13
	Avonhead Scout Group (NZ Scout Jamboree)	400	19/11/13
	Harry Hartstone & Joseph Graham (NZ Scout Jamboree)	200	19/11/13
	Kaitlyn Tahlia White (The Hague International Model United Nations Conference)	400	19/11/13
	Thomas O'Brien (World University Debating Championships)	250	19/11/13
	Robert Matthew Petch (New Zealand Jazz Workshops)	200	11/12/13
	Jordan Duggan (Dickenson State University Programme for Basketball)	500	11/12/13
	Matthew O'Connor (CISV Village Camp)	300	11/12/13
	Christchurch Boys' High School - Hamish Familton \$150, George Young \$150 (China Study Tour)	300	03/02/14
	Nicholas Jack Williamson (National Touch Championships)	200	17/02/14
	Caitlin Hendren (New Zealand Swim Championships)	300	17/02/14
	Cali Thompson, Taylah Thompson, Kahlia Godinet - \$200 each (National Touch Championships)	600	17/02/14
	Wai Ling Chan (Fencing Youth World Championships)	400	31/03/14
	Sujean In (International Future Problem Solving Finals)	250	31/03/14
	Kate Evelyn Willis (Under 21 Hackye National Tournament)	250	05/05/14
	Hannah Williamson (International Future Solving Finals)	350	05/05/14
	Youth Development Fund Balance - Available for allocation	1,875	
	Discretionary Response Fund - Total Allocation	41,197	
	St Margaret's College Educating Girls Globally (EGGs Factor Concert)	1,500	03/09/13
	Fendalton Boardroom Artwork (Updating)	1,500	03/09/13
	Papanui TOC H Athletics Club Inc (Winter Fitness Training Programme)	400	17/09/13
	Bishopdale Community Trust (Bishopdale Bulletin Community Newspaper)	5,000	19/11/13
	Te Raranga (The Neighbourhood Project)	1,500	17/02/14
	St Christopher's Anglican Church (Door-knocking Project)	7,000	14/04/14
	Discretionary Response Fund Balance	24,297	
	TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated	26,172	

19. 5. 2014

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13. ELECTED MEMBERS' INFORMATION EXCHANGE

14. RESOLUTION TO EXCLUDE THE PUBLIC

Attached

19. 5. 2014

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MONDAY 19 MAY 2014

FENDALTON/WAIMAIRI COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 15.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
15. COMMUNITY SERVICE AWARDS) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
15.	Protection of privacy of natural persons	7(2)(a)	Nominee details are listed in the report matrix.	When the Board has considered nominations and the nominators and nominees have been informed of the decision.

Chairman's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”