

**SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA**

FRIDAY 19 SEPTEMBER 2014

AT 8AM

**IN THE BOARD ROOM,
BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET, BECKENHAM.**

Community Board: Paul McMahon (Chairperson), Phil Clearwater, Melanie Coker, Helene Mautner, Karolin Potter, Tim Scandrett and Rik Tindall.

Community Board Adviser:

Faye Collins

Phone: 941 5108 DDI

Email: faye.collins@ccc.govt.nz

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 – 2 SEPTEMBER 2014**

The minutes of the Board's ordinary meeting of 2 September 2014 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of 2 September 2014 be confirmed.

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 SEPTEMBER 2014**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on 2 September 2014 at 5pm in the Board Room,
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

PRESENT: Paul McMahon (Chairperson), Phil Clearwater, Melanie Coker,
Helene Mautner, Karolin Potter, Tim Scandrett and Rik Tindall.

APOLOGIES: An apology for lateness was received and accepted from
Tim Scandrett who arrived at 6.09pm and was absent for clauses
1 to 6, 11 and part of clause 7.

An apology for early departure was received and accepted from
Phil Clearwater, who departed the meeting at 6.15pm and was
absent for part of clause 7 and clauses 8, 9 10, 12, and 13.

The Board adjourned from 6.55pm to 7.01pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 COMMUNITY SERVICE AWARD

The Board presented Caryll Ellis with a Community Service Award for work in the ward. Caryll was not able to attend the presentation ceremony held on 24 June 2014. The Chairperson read the citation acknowledging Caryll's contribution to the Community and thanked her for her work.

3. COUNCILLORS' UPDATE

The Board noted:

- The Draft District Plan.
- The Council's new committee structure.
- Trees in the central city.

4. PRESENTATION OF PETITIONS

Nil.

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ATTACHMENT TO CLAUSE 3 Cont'd

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

7.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT)

Ms Vicki Cocks and Mr Rueben Faathos addressed the Board on upcoming wastewater and storm water pipe repair work in Addington West. Details were given of the pipe lining and trenching methodology, and proposals for traffic management during the works were explained. SCIRT will be working to keep disruption to a minimum, and will be liaising with residents and businesses, issuing start work notices, and updating its web pages.

7.2 ENVIRONMENTAL SCIENCE AND RESEARCH (ESR)

Ms Ann Winstanley and Ms Maria Hepi introduced the Board to research they had undertaken on post earthquake community resilience in the Sydenham and Beckenham areas. The research used a social-ecological approach, and used the resilience indicators of sense of place, access to trusted science-technology information, social capital and social interaction.

7.3 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)

Matthew Pratt and Jane Morgan of CERA provided the Board with information on CERA's Community Well Being Index, and outlined several areas of research, and compared data from various periods pre and post – earthquake.

8. CHAIRPERSON'S REPORT – ACTIONS FROM SPREYDON/HEATHCOTE WARD ISSUES WORKSHOP

A report from the Chairperson on proposed Board actions to enhance community engagement identified at a recent workshop, was presented to the meeting, and discussed.

8.1 The Board **decided:**

8.1.1 To request that staff investigate obtaining teardrop flags for the Board to use for visibility at public events.

8.1.2 To request staff to investigate obtaining apparel with Community Board identification for Board members.

8.1.3 To request staff to organise two public clinics are to be held, attended by two Board members. The first on 14 October 2014 in the St Martins area, and the second on 18 November in the Addington area. Community groups are to be informed of the clinics, and asked to advise members and networks.

8.1.4 To request staff to assist Councillor Scandrett in organising a thematic seminar on parks, reserves and recreation.

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ATTACHMENT TO CLAUSE 3 Cont'd

8. Cont'd

8.2 The Board **decided** to request:

8.2.1 That a Board workshop be held later in the year evaluating the Board's 2013-14 year.

8.2.2 That Board invite only seminars incorporating expert and community contributions be held on the following topics:

- District Plan Review.
- Representation Review.
- The Long Term Plan.
- The 2015-2016 Annual Plan.
- Parks, Reserves (Flora and Fauna).
- Housing.
- Engagement with Young Adults (18-25).
- Engagement with Minority Communities.
- The 2016-17 Annual Plan.
- Building capacity and developing Residents Associations.

8.2.3 That Board briefings, workshops, or seminars be held on the following topics:

- Master Plan Progress.
- The utilisation of Door Knocking volunteers.
- Safe Growth potential in Spreydon/Heathcote (Waltham, Addington, Rowley).
- Healthy Families project (Pacific Trust).
- Review and evaluation of community grants spending in the ward.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information on the following:

- The Prague International Ballet Festival attended by two dancers funded by a Board grant from the Youth Achievement and Development Fund.
- Commencement of "First Thursdays" in Sydenham.
- Notification of resource consent application for the establishment of an Adventure Park.
- District Plan Review Workshop.
- Hansen Have a Go Day.

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ATTACHMENT TO CLAUSE 3 Cont'd

10. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- The Community and Heritage Facility repair meeting
- Waltham Cottage Annual General Meeting.
- Hendersons Road stormwater - Meadowlands development..

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES – 22 AUGUST 2014

11.1 The Board **resolved** that the minutes of the Board's ordinary meeting of 22 August 2014 (both open and public excluded) be confirmed, subject to the following amendments:

11.1.1 An apology from Rik Tindall for lateness to be recorded.

11.1.2 Point 4 in Clause 10, which read: "Cashmere Residents' Association have been working with Bowenvale Residents' Association" be changed to read "Cashmere Residents' Association has been working with Bowenvale residents towards formation of a neighbourhood network".

11.1.3 Clause 19 to be amended as follows:

- Item 12 of the 2014/15 Strengthening Communities Funding Allocations table to be added as follows:

12. 51723	Family and Community Division (Anglican Care)	Community Development Worker Addington	The Spreydon/Heathcote Community Board resolved to grant \$26,000 to the Family and Community Division (Anglican Care) towards the Community Development Worker Addington wage.
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- Item 25 of the 2014/15 Strengthening Communities Funding Allocations table to be amended to delete the word "grant" and replace it with "decline".
- The second Item 25 listed in the 2014/15 Strengthening Communities Funding Allocations table to be renumbered as Item 26, and the Board decision amended to read:

"The Spreydon/Heathcote Community Board at its meeting on 18 July 2014, resolved to grant \$7,500 from the Spreydon/Heathcote 2014/15 Discretionary Response Fund towards the Youth Development and Achievement Fund".

- Item 26 listed in the 2014/15 Strengthening Communities Funding Allocations table be renumbered as Item 27.

ATTACHMENT TO CLAUSE 3 Cont'd

12. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BAORD 2014/15 DISCRETIONARY RESPONSE FUND – CHRISTCHURCH SCHOOL OF MUSIC

The Board considered a report seeking its approval of an application for funding from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$800 from its 2014//15 Discretionary Response Fund for Christchurch School of Music for the Christchurch Youth Orchestra Trip to Brisbane project.

13. APPLICATION TO THE SPREYDON HEATHCOTE COMMUNITY BOARD'S 2014/15 YOUTH ACHIEVEMENT AND DEVELOPMENT FUND – LACHLAN PIERSON

The Board considered a report seeking approval for an application for funding from the Spreydon/Heathcote Community Board's 2014/15 Youth Achievement and Development Fund.

STAFF RECOMMENDATION

That the Board allocate Lachlan Thomas Arthur Pierson \$100 from the 2014/15 Youth Achievement and Development Fund to take part in the AIMS games in Tauranga from 7 to 12 September 2014.

BOARD CONSIDERATION

The Board considered the application by Lachlan Pierson for funding from the Spreydon/Heathcote Youth Achievement and Development Fund. The Board was not satisfied that this application met all relevant funding criteria.

BOARD DECISION

The Board **resolved** to decline the application for funding from its 2014/15 Youth Achievement and Development Fund for Lachlan Thomas Arthur Pierson to take part in the AIMS Games as part of the Christchurch South Intermediate Football Team in Tauranga from 7 to 12 September 2014.

The meeting concluded at 7.56pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2014

**PAUL MCMAHON
CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 MARYKE FORDYCE, RISINGHOLME COMMUNITY CENTRE

Ms Maryke Fordyce will address the Board on the adult and community classes undertaken by Risingholme Community Centre.

5. ELECTED MEMBERS' INFORMATION EXCHANGE

This item provides an opportunity for Board Members to:

- update each other on recent events
- raise issues of relevance and interest to the Board
- provide information for communication to residents

6. COUNCILLORS' UPDATE

7. PRESENTATION OF PETITIONS

8. NOTICES OF MOTION

9. CORRESPONDENCE

10. BRIEFINGS

10.1 MARYANNE LOMAX, STRENGTHENING COMMUNITIES ADVISOR – CHRISTCHURCH COMMUNITY RESPONSE (CCR) DOOR KNOCKING TEAM

Ms Maryanne Lomax will brief the Board on the Christchurch Community Response door knocking team.

10.2 TESSA ZANT, ENGAGEMENT ADVISOR – ENGAGEMENT TEAM

Tessa Zant will address the Board on the Smart Choices community engagement campaign.

11. DEPUTY CHAIRPERSON/MEMBER REPORT - ACCESSIBILITY CAR PARKS

11.1 Refer to report **attached**.

ATTACHMENT TO CLAUSE 11

DEPUTY CHAIRPERSON/COMMUNITY BOARD MEMBER REPORT TO SPREYDON/HEATHCOTE COMMUNITY BOARD – ACCESSIBILITY CARPARKS

AUTHORS: KAROLIN POTTER AND HELENE MAUTNER

New Zealand ratified the United Nations Convention on the Rights of People with Disability (UNCRIPD) in 2008. This convention was the culmination of many years of work to “change attitudes and approaches towards people with disabilities as ‘objects’ of charity requiring medical treatment and social protections and instead see disabled people as ‘subjects’ having rights as all people do.”¹

We have traversed the ward but do not believe we have seen every accessible car park nor are we convinced that our report is comprehensive or wholly accurate. Sometimes we have noted difficulties with car parks that may well comply with the regulations but are nonetheless, to the untrained eye, difficult to access and/or difficult to exit. On other occasions we have seen car parks that do not comply at all with the regulations. We have seen car parks where the paintwork has almost vanished, car parks that still exist but have no services nearby, car parks that are too small to allow for a disabled person to leave the car, especially if they are the driver, and many car parks with no accessible way for the disabled person to get over the kerb to the facing shops or services. In at least one instance the car park has completely vanished under new tarmac (Addington). In two instances the accessible car parks are difficult if not impossible to drive into (Mitre 10 and Countdown on Colombo Street), and in one instance we have seen accessible car parks further away from the building entrance than 17 staff car parks (Pioneer Stadium). In many if not most circumstances, accessible car parks in our ward may be hard to find, too small, have fading paint work, are further away or very difficult to access in a car than other car parks and are hard to use in terms of accessing services from them. There is no signage on main streets to alert drivers to accessible car parks around the corner. The new blue paint on accessible car parks makes car parks more visible but the paintwork has to be kept up; it remains to be seen how the blue fades into the surrounding grey.

We believe, having looked at many car parks and accessible car parks that with the obvious exception of a few good sites, e.g., St. Martins New World, accessible car parks appear to be a last priority or are an after-thought in the design of facilities and their car parks.

The following is a summary of some of the accessible car parks in the Spreydon/Heathcote Ward.

ST. MARTINS NEW WORLD - 96 WILSONS ROAD

- This is a very good example of accessible parks for both park size and accessibility from all parks to the footpath. However, even these car parks may not be perfect according to discussions with some users.
- Businesses including pharmacy are accessible from car park.
- Accessible car parks on other side of car park leading to businesses to the south are equally good.
- Best accessible car parks in the ward that we saw by a long way.
- New World should be congratulated.

BRICK WORKS - 69 CENTAURUS ROAD

- Two parks
- Narrow space
- Difficult to exit the car from the driver's side because of a fixed planter box.

¹ Making Disability Rights Real: Second Report of the NZ Independent Monitoring Mechanism of the UNCRIPD: Article 33 Convention Coalition Monitoring Group (2008).

ATTACHMENT TO CLAUSE 11 Cont'd

KAIZUKA CAFÉ - 91 CENTAURUS ROAD

- One park
- Access is bit steep, can be tricky to manoeuvre because a tree on right may make manoeuvring difficult.
- A woman in a wheelchair reported that she had to go backwards when by herself, making the access very dangerous.
- Car park paintwork very worn and is not easily seen.
- High kerb makes access to building entrance difficult.

PIONEER RECREATION AND SPORT CENTRE - 75 LYTTTELTON STREET

Back Entrance

- The proximity of two 2 parks to back entrance very good
- There is a high kerb on three sides
- Car parks are wide.
- Fifteen staff car parks and two physio car parks are very close to the building entrance.
- Slightly raised threshold to car parks.
- The amount of dirt build-up probably helps wheelchair surmounting the kerb.

Front Entrance

- High kerb around parking perimeter.
- Wheelchair users must go into the traffic lane before accessing the footpath and building because of the high kerb in front of the car parks.
- Accessible car park is a very a long way from the front entrance, making the parks unusable by seriously disabled people who cannot walk the distance to the doorway,
- Caregivers have reported driving over kerb and onto the pedestrian walkway to get disabled clients to the front entrance especially in poor weather.
- Several other designated car, bike and bus parks are closer to entrance than the front disabled car parks.

BARRINGTON MALL - 256 BARRINGTON STREET

It is well known that the Barrington Mall car park, especially on the Barrington Street side, is considered dangerous by many users especially for older people, children and people with disabilities. It is too crowded; people are often in conflict with cars trying to get to the park, library and Mall. The Community Board has had a submission on this issue and has currently requested a report from Christchurch City Council staff. At the meeting of the Barrington Issues Group it was raised as a problem by several people who also mentioned the long standing problem of the right hand turn into Barrington Street.

Front Entrance (car park facing Barrington Street)

- Warehouse – good parks
- Merino Shop – good in front but next to the right car park there is a raised walkway which makes wheelchair access very difficult.
- By left side (corner) entrance to mall - two parks, good
- Paper Plus – two parks with high kerb by the left park, mailboxes on footpath may affect access to the footpath, and although the right park has a level slope for easy access, there is little room to exit the car from the driver's side.

Back Entrance

Seven car parks; some of which have easy access via level path leading to the footpath, but some of the parks have high kerbs with no easy access to the footpath.

ATTACHMENT TO CLAUSE 11 Cont'd

FUNKY PUMPKIN - 292 COLOMBO STREET

- Two accessible parks.
- The business is accessible from car park but the access is not perfect because of problems of possible conflict with incoming cars.

SUPER LIQUOR - 300 COLOMBO STREET

- Good parks but signage is missing and it is not easy to identify the accessible parks.
- The business is accessible from car park.

THE GYM - 300 COLOMBO STREET

- Two parks with middle path.
- Business is accessible from the car park.
- The right hand park is not usable if the driver is disabled and a car is parked to the right.
- The shop's street signs are on the footpath and this may block entrance to the gym.
- The paint defining the accessible car parks is worn.

SPREYDON LIBRARY (BY THE BARRINGTON MALL) - 266 BARRINGTON STREET

- One park on Barrington Road (a busy main road).
- Driver has to exit into main road traffic, but it is difficult to see how an improvement can be made with the current Barrington Mall layout.

MCDONALDS - 326 COLOMBO STREET

- Two good accessible car parks. Access to the building is through the car park traffic–this is quite common.
- Business is accessible from the car park.

COUNTDOWN - 219 COLOMBO STREET

By Front Entrance

- Two car parks
- Bit of a slope but it is easily accessible.
- Right car park has a high kerb which makes it unusable for a driver with disabilities.

In the Car Park

- Two parks which are in a very difficult position. Entering and exiting the parks may even be considered a dangerous manoeuvre.
- To use the two parks, cars must either:
 - a) drive forward and then back into the park or
 - b) make a full U-turn and position the car to drive the wrong way in a one-way traffic route.

MITRE 10-260 COLOMBO STREET

- Two car parks
- Very difficult to manoeuvre in or out of the two parks because of its corner location as well as having two obstacles blocking access:
 - a) a bicycle rack and
 - b) a large plant display.

ATTACHMENT TO CLAUSE 11 Cont'd

PIZZA HUT- 289 COLOMBO STREET

- One park with a high kerb completely surrounding the car park.
- There is no access from the car park to the footpath leading to the shops making it impossible for someone in a wheelchair to access the footpath and businesses.

CARPARK - 303 COLOMBO STREET (MAD BUTCHER, NOODLE CANTEEN)

- Two car parks.
- Flat access to the Mad Butcher and European Breads. Second car park by Noodle Canteen has flat access to shops.
- Access to all businesses
- Car park paintwork very worn not easily seen.

SOUTH CHRISTCHURCH LIBRARY- 66 COLOMBO STREET

- Two car parks
- Raised kerb in front of the left park makes access to the library difficult.
- Right park has level access.

FISH AND CHIPS AND PIZZA SHOP - 1 COPPELL PLACE, HILLMORTON

- One disability car park outside the two shops.
- The kerb in front of the accessible park is impassable for a wheelchair but the next door car park which is a non-accessible park, has a flat access!!!!
- It looks like they have painted the wrong car park as the accessible car park. The accessible park is next door to a manhole which gives the park the required width to be an accessible car park, but you can't get from the car park on to the kerb.

NEW TWO STORY BUILDING, SAKURA BEAUTY - COPPELL PLACE, HILLMORTON

- Next door is a new two storey building with several businesses including Sakura Beauty The building has no lifts.
- No walking disabled person can access the second storey businesses.
- Out back there is one disabled car park next to the narrow back door which has good access.

HILLMORTON SHOPS, CORNER OF HOON HAY ROAD AND LINCOLN ROAD (FACING LINCOLN ROAD)

- There is no accessible car park in the Hillmorton shops adjacent to Lincoln Road.

HARRINGTON'S TASTING HOUSE AND THE HEALTH CENTRE - 7 HALSWELL ROAD, HOON HAY

- Two disabled car parks, one near Harrington's and one near the new health centre.
- Both parks exit onto the kerb and it would be difficult for the driver of a car especially if the driver is disabled.
- The flat kerb access on the left hand side of the car is shared with the next door car park. If the latter is occupied access to the kerb may well be impossible.

BILL'S BAR AND BISTRO - 1 HALSWELL ROAD, HOON HAY

- There is no accessible car park at Bill's Bar and Bistro.

ADDINGTON MALL - 300 – 304 LINCOLN ROAD, ADDINGTON

- There used to be two accessible car parks, one outside the Chinese restaurant and one outside the Salvation Army premises. Both had good access.
- The whole car park has been newly tarmaced and painted.
- The accessible car park outside the Salvation Army premises are now gone.
- This raises the question of whether Addington Mall currently complies with regulations for numbers of disability car parks

ATTACHMENT TO CLAUSE 11 Cont'd

140 COLOMBO STREET SHOPS (CORNER OF COLOMBO AND TENNYSON STREETS)

- Two accessible car parks.
- Right hand car park: disabled driver would not be able to exit it if there was a car in the car park next door.
- Left hand car park is fine.

THE COLOMBO ON COLOMBO STREET (REAR CARPARK)

- There is no accessible car park outside the Academy Theatre.
- Three disabled car parks outside the main back entrance, which are alright.

BATTERSEA STREET (BETWEEN COLOMBO AND DURHAM STREET SOUTH)

- Good accessible car park outside Gavin Lowe, but are travelling on Colombo Street, one would not know this park is there.

WORDSWORTH STREET (BETWEEN COLOMBO AND DURHAM STREET SOUTH)

- There are two car parks off Wordsworth Street in the car park behind the old post office and Kiwibank offices (now closed). Both seem to be too narrow to comply.

COLOMBO STREET, SYDENHAM

- No accessible car parks on Colombo Street that we could see and no signage to indicate where there might be an accessible car park in a side street.

122 OPAWA ROAD SHOPS

- There are no accessible car parks in a cluster of shops which includes a pharmacy and a doctor's surgery.

For the Spreydon/Heathcote Community Board

Helene Mautner

Email: helene.mautner@ccc.govt.nz

Phone: 337-0390

Karolin Potter

Email: karolin.potter@ccc.govt.nz

Phone: 335-0616

11. RECOMMENDATION

That the Board consider the following resolution:

- 11.1 That the Spreydon/Heathcote Community Board requests a report on the disabled/accessible car parks in the Spreydon/Heathcote ward that are deficient either by not complying with minimum standards required by regulation or which do comply but are not practical for use by disabled persons, and proposed remedial actions to address the deficiencies.

12. MANUKA COTTAGE REPLACEMENT

		Contact	Contact Details
Executive Leadership Team Member responsible:	Director, Office of the Chief Executive	N	N
Officer responsible:	Strategic Initiatives Manager, Community Support.	N	N
Author:	Kevin Bennett	Y	DDI 941 8576

1. PURPOSE AND ORIGIN OF REPORT

1.1 The purpose of this report is to inform the Spreydon/Heathcote Community Board of current progress in regard to the replacement of Manuka Cottage.

1.1.1 At its meeting on 11 April 2013 the Metropolitan Funding Committee approved an allocation from the Capital Endowment Fund: Special One-off Projects Scheme for 2012/13 (Phase One) of \$450,000 for Addington Community House Incorporated towards the purchase and development of a replacement facility for Manuka Cottage.

The Christchurch City Council is to purchase a building and rent the premises to Addington Community House Incorporated for a peppercorn rental.

2. EXECUTIVE SUMMARY

2.1 Addington Community House Incorporated's is the parent organisation of the Manuka Cottage community development project.

2.1.1 The Addington Community House Incorporated tenancy of its premises at 45 Dickens Street which accommodated Manuka Cottage was terminated following the Christchurch earthquakes due to insurance issues. The organisation relocated for a time to premises at 7 Dickens Street but this facility was too expensive and did not meet the needs of Manuka Cottage. Consequently Addington Community House moved and currently operates, on a reduced basis from Saint Mary's Church at 21 Church Square, Addington.

2.2 Traditionally, Manuka Cottage provided office space for the Addington Community Development Worker, the Family and Community Development worker, the Partnership Health Community Worker, the Cottage Coordinator, Treasurer and Out of School Care and Recreation (OSCAR) Coordinator.

2.3 New premises will allow for an increased participation in and awareness of local programmes and events and Addington Community House will be better placed and able to cater to existing and new participants. The cottage:

2.3.1 Increases community engagement in decision making by highlighting the work of the Addington Neighbourhood Association and resident opinions and issues, supporting the Association with the Addington Times newsletter, and promoting consultation opportunities.

2.3.2 Enhances community and neighbourhood safety by encouraging a sense of community in the area, and supporting vulnerable people towards constructive citizenship.

2.3.3 Hosts and supports life skills and community building programmes for mothers of very young children, women at risk of isolation, as well as older adults and adults with physical and mental health issues and is a centre of support for people facing barriers to participating in society, including isolation, transport difficulties, language issues, low income, and physical or mental challenges.

12. Cont'd

- 2.4 The cottage committee collaborates with other local organisations for each project undertaken, and the community development worker based at the cottage facilitates agency information exchange and co-operation development wellbeing meetings each month. The cottage community has supported community and local agency resilience over the past two years by encouraging local community players to ensure that the most vulnerable people in Addington are not adversely affected by the changes occurring, and by initiating new projects to engage and strengthen local people.
- 2.5 The recommendation of the Spreydon/Heathcote Community Board to award \$450,000 from the Capital Endowment Fund: Special One-off Projects Scheme for 2012/13 (Phase One) towards the purchase and development of a replacement facility for Manuka Cottage included that the Christchurch City Council purchase the premises and rent to Addington Community House Incorporated for a peppercorn rental.

3. BACKGROUND

- 3.1 The Christchurch City Council has held a number of meetings with Addington Community House Incorporated to pursue identification of a suitable replacement facility for Manuka Cottage. Addington Community House Incorporated provided a comprehensive "needs" brief. The following needs were identified:

3.1.1 Location:

The location preferred by Addington Community House is in the area bounded by Lincoln Rd, Barrington Street, Brougham Street, Selwyn Street, and Disraeli Street, possibly as far as Antigua Street.

3.1.2 Facility:

- 3.1.2.1 Kitchen – to be used for cooking courses and in-house catering
- 3.1.2.2 Two meeting rooms linked by sliding doors – these rooms to cater for 20 and 10 seated people respectively with space for other associated activities and equipment storage
- 3.1.2.3 Large meeting room – to cater for 50 people seated
- 3.1.2.4 Fenced outdoor play area for use by children
- 3.1.2.5 Covered outdoor space for adults
- 3.1.2.6 Parking for at least six cars and some bicycle stands
- 3.1.2.7 Office for Community Development Worker
- 3.1.2.8 Shared office space – three work stations plus storage facilities for seven people

The spaces above are identified by Addington Community House as an ideal. However some compromise may be necessary depending upon the space available and finance.

- 3.2 Most options will require resource consent to legally establish Manuka Cottage activities. This is likely to take time. There is also the aspect of unknown Consent decisions plus the potential for objections and appeals.
- 3.3 To date, considerable difficulty has been experienced in locating a suitable property in the prescribed area. A range of options has been investigated, include:

12. Cont'd

- 3.3.1 Purchase a property with a suitable building. This option relates primarily to residential properties although there may be industrial sites / buildings available in the required area. Such properties are difficult to obtain in the area and have other considerations which would need to be factored into any purchase price; these include the age and condition of buildings plus immediate and future maintenance. In addition such considerations include access for disabled people, accessible toilets, vehicle parking and access by wheelchair taxis etc. Attempts to locate a suitable property in the favoured area, and on its fringes, at an acceptable price have so far been unsuccessful. The purchase of a property is unlikely to immediately meet all needs as it is likely to require modifications in terms of toilet facilities and disabled persons access. Although this option has drawbacks it is still considered a viable option.
- 3.3.2 Purchase a vacant site and construct a suitable building on it. The cost of land and subsequent building would likely exceed the grant of \$450,000.00. Given the potential cost exceeding the budget, this is not considered a viable option.
- 3.3.3 Use of a portion of Greenspace land (parks and reserves) with either the placement of a suitable relocatable building, or the construction of a suitable building, on it. Subject to the agreement of Transport and Greenspace, this is considered a viable option.
- 3.3.4 Use of vacant land associated with the council's social housing complexes. Those council owned social housing complexes which do have vacant space are currently going through an intensification process, with the intention of constructing additional housing on this land This is not considered a viable option.
- 3.3.5 Use of vacant council owned community facilities in Addington. There are no vacant council owned community facilities in close proximity to the Manuka Cottage preferred location and this option has been discounted.
- 3.3.6 Extensive investigation and dialogue has been undertaken seeking to co-locate a new building on an area of Church Square in association with the local parish and Church Property Trustees. There would be considerable 'Heritage and Landscaping' issues to overcome, in addition to road closure. For these reasons this option is not considered a viable option.
- 3.5 Endeavours to obtain a property suitable to the needs of Manuka Cottage and suitable to the Christchurch City Council are continuing. There is a finite sum of money available for this purpose (Capital Endowment Fund grant of \$450,000.00) which needs to be expended within a reasonable time frame. There is a risk that at some time in the future the Council may wish to review outstanding Capital Endowment Fund grants.
- 3.6 In purchasing a property the Council needs to be mindful of DEE (Detailed Engineering Evaluation) requirements as well as access for people with a disability, toilet spaces including disabled persons access, vehicle parking either on site or on the street, existing building condition / age, site configuration, and location to appropriate services as well as on going maintenance which will be a Christchurch City Council responsibility. As a consequence the opportunities to locate properties in the preferred area are very limited.

12. Cont'd

4. COMMENT

4.1 The approval of a grant is for the Council to purchase a property for Addington Community House for the replacement of Manuka Cottage and for the property to be leased to Addington Community House at a peppercorn rental. There has been some concern expressed over the length of time it is taking to purchase a suitable property; this is due to a lack of properties on the market which are compatible with both Addington Community House's and the Council's property purchase criteria.

4.2 Options:

4.2.1 There are two favoured options, both of which will continue to be pursued with the expectation that one of these will come to fruition. These are:

4.2.1.1 Cornelius O'Connor Reserve: Further discussion with Greenspace has resulted in a portion of the Cornelius O'Connor Reserve on Harman Street potentially being available for this purpose, subject to consent requirements regarding a change of usage for a portion of the site (re-zoning and re-classification). In addition, the normal Resource Consent requirements will need to be observed. It is estimated the change of use consent processes, which may impact on the ability to use a portion of the site for this purpose, could take up to four months to conclude. This is the favoured option.

4.2.1.2 Purchase of an existing property: The purchase of a suitable property in the favoured area will continue to be pursued. If such a property does become available at an appropriate price, consideration will be given to its purchase rather than pursue the Cornelius O'Connor Reserve option any further.

5. FINANCIAL IMPLICATIONS

5.1 Finance is available for this project, up to a limit of \$450,000 through the Capital Endowment Fund: Special One-off Projects Scheme for 2012/13 (Phase One).

6. STAFF RECOMMENDATION

It is recommended that the Spreydon / Heathcote Community Board:

6.1 Note this report.

7. CHAIRPERSON/DEPUTY CHAIRPERSON RECOMMENDATION

5.1 That the Board consider the following resolution:

That the Board requests:

- a) Subject to the support of Addington Community House, that staff prioritise the preferred option set out in 4.2.1.1 and urgently undertake the necessary steps for its implementation.
- b) The Board be represented on the working party dealing with this project.

13. APPLICATION TO THE SPREYDON HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT AND DEVELOPMENT FUND – LEILANI WILCOX-NANAI

		Contact	Contact Details
General Manager responsible:	Director Office of the Chief Executive	N	
Officer responsible:	Interim Manager Community Support	N	
Author:	Jay Sepie, Strengthening Communities Adviser	Y	DDI 9415102

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to seek the Board's approval of an application for funding from the Community Board's 2014/15 Youth Achievement Fund.

2. COMMENT

- 2.1 Leilani Wilcox-Nanai is 13 years old, and attends Christchurch Girls High School (CGHS). She has been selected by the school to join a 15 strong support team along with 14 other pupils, to support a student who gained a first placing in the regional competitions and will represent the Canterbury region in the Junior English section of national Manu Korero (Maori speech) competitions to be held in Napier.
- 2.2 Leilani has undertaken junior Manu Korero and is committed to build on the skills learned. She is particularly keen to learn from others as role models for public speaking and gestures, as she was asked to present her Maori speech to the school but declined through lack of confidence. Leilani aims to gain the necessary confidence to speak to the school from this trip.
- 2.3 Leilani plays netball with a passion and is achieving well in mathematics. She plays netball for Suburbs, practicing two nights per week with games on Saturdays. Her abilities and efforts in mathematics means she is working at the year ten level while in year nine. Leilani's career ambition is to be a primary school teacher.
- 2.4 Leilani lives in Hoon Hay. She has been involved in the group's fundraising efforts selling hot chips and raffle tickets, and has done some part time work in a local restaurant to earn funds for the trip.
- 2.6 This application aligns with the Council's Youth Strategy and Community Board objectives.

3. FINANCIAL IMPLICATIONS

- 3.1 The total cost per person to attend the event is \$420

Expense	Amount (\$)
Airfares	\$100
Accommodation	\$120
Van hire	\$80
Registration	\$35
Food	\$85
Total	\$420

- 3.2 This is the first time the applicant has applied to the Spreydon/Heathcote Community Board for financial support. Socio-economic factors apply.
- 3.3 There is currently \$5,100 remaining in this fund.

13. Cont'd

4. STAFF RECOMMENDATION

- 4.1 Staff recommend that the Community Board grant Leilani Wilcox-Nanai \$250 from the 2014/15 Spreydon Heathcote Youth Achievement and Development Scheme fund to take part in the Manu Korero National Competition.

5. CHAIRPERSON/DEPUTY CHAIRPERSON RECOMMENDATION

- 5.1 For discussion.

14. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM

		Contact	Contact details
General Manager responsible:	Director Office of the Chief Executive	N	
Officer responsible:	Governance and Civic Services Manager	N	
Author:	Faye Collins	Y	DDI: 941 5108

1. PURPOSE OF REPORT

- 1.1 The purpose of the report is to seek adoption by the Spreydon/Heathcote Community Board of a programme for meetings to the end of the 2013 - 2016 Triennial Term.

2. EXECUTIVE SUMMARY

- 2.1 In order that the business of the Community Board can be conducted in an orderly manner, and to allow for public notification of meetings to be given in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of meetings.

- 2.2 The programme is based on a timetable already established by the Board for the 2014 year, for meetings to be held on the following basis:

- Board meetings will generally be held on the first Tuesday and third Friday of each month
- Meetings will commence at 5pm on Tuesdays, and 8am on Fridays.
- The venue for meetings Beckenham Service Centre.
- There will no meeting in January.

- 2.3 Other meeting schedules, such as committees and subcommittees, will be set by the appropriate committee or subcommittee.

3. FINANCIAL IMPLICATIONS

- 3.1 Costs associated with holding meetings are provided for in the 2013 –16 Three Year Plan.

4. STAFF RECOMMENDATION

- 4.1 It is recommended that the Spreydon/Heathcote Community Board adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

Tuesday 3 February 2015	5pm
Friday 20 February 2015	8am
Tuesday 3 March 2015	5pm
Friday 20 March 2015	8am
Wednesday 8 April 2015	5pm
Friday 17 April 2015	8am
Tuesday 5 May 2015	5pm
Friday 15 May 2015	8am
Wednesday 3 June 2015	5pm
Friday 19 June 2015	8am
Tuesday 7 July 2015	5pm
Friday 17 July 2015	8am

14. Cont'd

Tuesday 4 August 2015	5pm
Friday 21 August 2015	8am
Tuesday 1 September 2015	5pm
Friday 18 September 2015	8am
Tuesday 6 October 2015	5pm
Friday 16 October 2015	8am
Tuesday 3 November 2015	5.30pm
Friday 20 November 2015	8am
Tuesday 1 December 2015	5pm

Tuesday 2 February 2016	5pm
Friday 19 February 2016	8am
Tuesday 1 March 2016	5pm
Friday 18 March 2016	8am
Tuesday 5 April 2016	5pm
Friday 15 April 2016	8am
Tuesday 3 May 2016	5pm
Friday 20 May 2016	8am
Wednesday 8 June 2016	5pm
Friday 17 June 2016	8am
Tuesday 5 July 2016	5pm
Friday 15 July 2016	8am
Tuesday 2 August 2016	5pm
Friday 19 August 2016	8am
Tuesday 6 September 2016	5pm
Friday 16 September 2016	8am

- 4.2 That the Board delegate authority to the Spreydon/Heathcote Community Board Adviser to make changes as necessary to meet extraordinary circumstances.

5. **CHAIRPERSON/DEPUTY CHAIRPERSON RECOMMENDATION**

- 5.1 For discussion.

15. SPREYDON/HEATHCOTE SMALL GRANTS FUND ASSESSMENT COMMITTEE-29 AUGUST 2014

The Spreydon/Heathcote Small Grants Fund Assessment Committee met under delegated authority on Friday 29 August 2014 to allocate the 2014/15 Small Grants Fund. The minutes of the meeting are **attached** for information.

STAFF RECOMMENDATION

15.1 That the report be received.

CHAIRPERSON/DEPUTY CHAIRPERSON RECOMMENDATION

15.2 That the report be received.

**SPREYDON/HEATHCOTE COMMUNITY BOARD SMALL GRANTS ASSESSMENT COMMITTEE
29 AUGUST 2014**

**Minutes of a meeting of the Spreydon/Heathcote Small Grants Assessment Committee
held on Friday 29 August 2013 at 10.07am in the
Boardroom, Beckenham Service Centre, 66 Colombo Street.**

PRESENT: Paul McMahon (Chairperson), Helene Mautner, Karolin Potter, Tim Scandrett, Rik Tindall, Melanie Coker, Joan Blatchford and Roy Kenneally.

APOLOGIES: An apology for lateness was received and accepted from Rik Tindall who arrived at 10.11am.

An apology for early departure was received and accepted from Helene Mautner, who departed the meeting at 12.13pm and was absent for clauses 3.2 and 3.3.

An apology for early departure was received and accepted from Melanie Coker, who departed the meeting at 12.17pm and was absent for clauses 3.2 and 3.3.

The Committee reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Members were reminded of the need to be vigilant and to stand aside from decision making when a conflict arose between them and their role as a Committee member and any private or other interest they may have. The Chairperson invited members to declare any conflicts of interest.

Roy Kenneally declared a conflict of interest in the following applications:

- Church Army New Zealand Canterbury Kids Coach (number 3)
- Cross Over Trust (numbers 4, 5, 19 and 20)
- Project Esther Trust (number 32)
- Rowley Resource Centre Incorporated (number 33)
- SHARP Trust (numbers 35 and 36)
- Spreydon Youth Community Trust (numbers 37, 38 and 39)
- Suburbs Rugby Football Club Incorporated (number 43)

and was absent from the room at the time of voting and took no part in the discussions regarding these applications.

PART C – DELEGATED DECISIONS TAKEN BY THE COMMITTEE

2. ELECTION OF CHAIRPERSON

The Small Grants Fund Assessment Committee was required to elect a Chairperson for the term of the Committee.

ATTACHMENT TO CLAUSE 15 Cont'd

2 Cont'd

Paul McMahon was nominated by Tim Scandrett. The nomination was seconded by Helene Mautner. There being no further nominations Paul McMahon was declared elected as Chairperson of the Spreydon/Heathcote Small Grants Fund Assessment Committee for the 2013/16 term.

Paul McMahon assumed the Chair.

3. SPREYDON/HEATHCOTE SMALL GRANTS FUND 2014/15 ALLOCATIONS

The Committee considered a report for the allocation of the Spreydon/Heathcote Small Grants Fund for 2014/15.

3.1 The Committee **resolved** to:

Approve the allocation of \$71,529 from the Spreydon/Heathcote Small Grants Fund for 2014/15 as follows.

Priority One

No.	Organisation Name	Project	Committee Decision
1. 52403	Addington Community House Incorporated	Addington Times	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to Addington Community House Incorporated for the Addington Times project.
2. 52167	Cashmere Netball Club	Volunteer Recruitment and Retention Project	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$400 to Cashmere Netball Club for the Volunteer Recruitment and Retention Project.
3. 52312	Church Army New Zealand - Canterbury Kids Coach	Rowley Community Work with Families	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Church Army New Zealand - Canterbury Kids Coach for the Rowley Community Work with Families project.
4. 52295	Cross Over Trust	Hoon Hay Community Sports Module	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,800 to the Cross Over Trust for the Hoon Hay Community Sports Module project.
5. 52206	Cross Over Trust	Spreydon Touch Rugby Module	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant of \$1,200 to Cross Over Trust to the Spreydon Touch Rugby Module project.
6. 52538	Opawa Baptist Church	Spring Clean	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$850 to Opawa Baptist Church for the Spring Clean project.

ATTACHMENT TO CLAUSE 15 Cont'd

3. Cont'd

Priority One Cont'd

No.	Organisation Name	Project	Committee Decision
7. 52090	Pioneer Basketball Club	Volunteer Recruitment and Retention	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,500 to Pioneer Basketball Club for Volunteer Recruitment and Retention project.
8. 52177	St Mary's Anglican Church	Addington Fun Fair	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,850 to St Mary's Anglican Church for the Addington Fun Fair project.

Priority 2

No.	Organisation Name	Project	Committee Decision
9. 52263	29th Christchurch Girls Brigade Company	Company Adventure Camp	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to the 29th Christchurch Girls Brigade Company for the Company Adventure Camp project towards activities and travel.
10. 52418	4th Christchurch Girls Brigade	Adventure Camp	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to the 4th Christchurch Girls Brigade for the Adventure Camp project.
11. 52402	Addington Community House Incorporated	Bits n Bobs	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to Addington Community House Incorporated for the Bits n Bobs project.
12. 52400	Addington Community House Incorporated	Addington Well Being	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$400 to Addington Community House Incorporated for the Addington Well Being project.
13. 52355	Addington Rugby League	Uniforms	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,500 to Addington Rugby League for the Uniforms project.
14. 52405	Canterbury Rowing Club Inc	Rowing Sculling Blades	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,000 to Canterbury Rowing Club Inc for the Rowing Sculling Blades project.
15. 52308	Cashmere Scout Group	Insurance and Leadership Training	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$244 to the Cashmere Scout Group for the Insurance and Leadership Training project towards the Leadership Training.

ATTACHMENT TO CLAUSE 15 Cont'd

3. Cont'd

Priority 2 Cont'd

No.	Organisation Name	Project	Committee Decision
16. 52358	Christchurch South Community Toy Library	Wages for Toy Library	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,000 to Christchurch South Community Toy Library for the Wages for Toy Library project.
17. 52636	Cracroft Guiding Centre	Community Action Volunteer Recognition	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to Cracroft Guiding Centre for the Community Action Volunteer Recognition project.
18. 52566	Cracroft Ladies Probus Club	Transport	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$200 to the Cracroft Ladies Probus Club for the Transport project.
19. 52328	Cross Over Trust	Coaching Coaches	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to Cross Over Trust for the Coaching Coaches project.
20. 52327	Cross Over Trust	Weekly Sport South West	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to Cross Over Trust for the Weekly Sport South West project.
21. 52464	Family and Community Division (Anglican Care)	Mothers Community Program - Addington	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to the Family and Community Division (Anglican Care) for the Mothers Community Program - Addington project.
22. 52449	Family and Community Division (Anglican Care)	Mothers Community Program - Sydenham	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to the Family and Community Division (Anglican Care) for Mothers Community Program – Sydenham project.
23. 52444	Huntsbury Pre-School	Renewal of Play Equipment	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,500 to Huntsbury Pre-School for the Renewal of Play Equipment project
24. 52207	Kereru Sports and Cultural Club Incorporated	Netball Equipment	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant of \$1,000 to the Kereru Sports and Cultural Club Incorporated for the Netball Equipment project.

ATTACHMENT TO CLAUSE 15 Cont'd

3. Cont'd

Priority 2 Cont'd

No.	Organisation Name	Project	Committee Decision
25. 52104	Kereru Sports and Cultural Club Incorporated	Softball Equipment	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,000 to the Kereru Sports and Cultural Club Incorporated to the Softball Equipment project.
26. 52180	Kidsfirst Kindergarten Hoon Hay	ICT Access	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,300 to the Kidsfirst Kindergarten Hoon Hay for the ICT Access project.
27. 52163	New Migrant Quilting Group	New Migrant Quilting Group	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,750 to the New Migrant Quilting Group for the New Migrant Quilting Group project.
28. 52533	Opawa Baptist Church	Volunteers Thank You	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$160 to Opawa Baptist Church for the Volunteers Thank You project.
29. 52530	Opawa Baptist Church	Community Mid-Winter Outing	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,200 to Opawa Baptist Church for the Community Mid-Winter Outing project.
30. 52599	Opawa St Martins Plunket Toy Library	Marketing Change in Accommodation	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$680 to Opawa St Martins Plunket Toy Library for the Marketing Change in Accommodation project.
31. 52089	Pioneer Basketball Club	Under 15 Uniforms	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$3,000 to Pioneer Basketball Club for the Under 15 Uniforms project.
32. 52638	Project Esther Trust	Project Esther - Single Mums Support Services - Weekend for Single Mums	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,000 to Project Esther Trust for the Project Esther - Single Mums Support Services - Weekend for Single Mums project.
33. 52323	Rowley Resource Centre Inc	Home Maintenance for Women	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,800 to the Rowley Resource Centre Inc for the Home Maintenance for Women project.
34. 52243	Selwyn Hockey Club Inc.	Coach and Equipment Project	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to Selwyn Hockey Club Inc for the Coach and Equipment project.

ATTACHMENT TO CLAUSE 15 Cont'd

3. Cont'd

Priority 2 Cont'd

No.	Organisation Name	Project	Committee Decision
35. 52233	SHARP Trust	Staff and Volunteer Training	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,500 to the SHARP Trust for the Staff and Volunteer Training project.
36. 52217	SHARP Trust	SHARP Holiday Programme	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$795 to SHARP Trust for the SHARP Holiday Programme project.
37. 52476	Spreydon Youth Community Trust	Spreydon Youth Community Programmes	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,500 to the Spreydon Youth Community Trust for the Spreydon Youth Community Programmes project.
38. 52231	Spreydon Youth Community Trust	Spreydon Youth Community 24-7 YouthWork National Training Hui	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,200 to the Spreydon Youth Community Trust for the Spreydon Youth Community 24-7 Youth Work National Training Hui project.
39. 52229	Spreydon Youth Community Trust	Expenses for Easter Camp 2015	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$600 to Spreydon Youth Community Trust for the Expenses for Easter Camp 2015 project towards the set up costs of Easter Camp.
40. 52564	St Martins/Opawa Ladies Probus Club	Bus Trip to Akaroa	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$200 to St Martins/Opawa Ladies Probus Club for the Bus Trip to Akaroa project.
41. 52345	St Martins/Opawa Men's Probus Club	Annual Bus Trip	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant of \$200 to the St Martins/Opawa Men's Probus Club towards the Annual Bus Trip project.
42. 52261	St Nicholas Scout Group	Adult Leader Training in Support of Youth Development	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$600 to the St Nicholas Scout Group for the Adult Leader Training in Support of Youth Development project.
43. 52613	Suburbs Rugby Football Club Inc	Camp "ROAR"	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,000 to Suburbs Rugby Football Club Inc for the Camp "ROAR" project.

ATTACHMENT TO CLAUSE 15 Cont'd

3. Cont'd

Priority 2 Cont'd

No.	Organisation Name	Project	Committee Decision
44. 52512	Sydenham Community Preschool Inc	Musical Development	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Sydenham Community Preschool Inc for the Musical Development project.
45. 52211	Sydenham Junior Cricket Club	Cricket Balls	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$2,500 to the Sydenham Junior Cricket Club for Cricket Balls project.
46. 52124	Te Whare Roopu o Oterepo Waltham Community Cottage Inc.	Stretch and Flex Exercise Classes	This application for funding was withdrawn.
47. 52123	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	System Support	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,000 to the Te Whare Roopu o Oterepo Waltham Community Cottage Inc for the System Support project.
48. 52121	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Tai Chi Classes	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,100 to Te Whare Roopu o Oterepo Waltham Community Cottage Inc for the Tai Chi Classes project.
49. 52119	Te Whare Roopu o Oterepo Waltham Community Cottage Inc	Seniors Group	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$800 to Te Whare Roopu o Oterepo Waltham Community Cottage Inc for the Seniors Group project.
50. 52396	The Salvation Army New Zealand Trust	'DALTA' Programme Costs	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to declines a grant to The Salvation Army New Zealand Trust for the DALTA Programme Costs project.
51. 52316	Waltham Out Of School Hours Incorporated	Sponsorship of Children	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$12,000 to Waltham Out of School Hours Incorporated for the Sponsorship of Children project.
52. 52284	Whareora Community House	Printing and Delivery of Newsletter	The Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to grant \$1,200 to the Whareora Community House for the Printing and Delivery of Newsletter project.

ATTACHMENT TO CLAUSE 15 Cont'd

Priority 3

No.	Organisation Name	Project	Committee Decision
53. 52353	St Martins Bowls Incorporated	Purchase of a New Cash Register	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to decline a grant to St Martins Bowls Incorporated for a Purchase of a New Cash Register project.

Priority 4

No.	Organisation Name	Project	Committee Decision
54. 52113	Light of Nations, Ministries International	Community Playground	That the Spreydon/Heathcote Small Grants Fund Assessment Committee resolved to decline a grant to Light of Nations, Ministries International for the Community Playground project.

3.2 The Committee **resolved** to transfer the \$1,000 remaining unallocated into the Spreydon/Heathcote Community Board 2014/15 Discretionary Response Fund.

3.3 The Committee **resolved** to delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

The meeting concluded at 12.39pm.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2014

**PAUL MCMAHON
CHAIRPERSON**

**KAROLIN POTTER
COMMITTEE MEMBER**

16. COMMUNITY BOARD ADVISER'S UPDATE

16.1 FUNDING UPDATE

17. QUESTIONS UNDER STANDING ORDERS

ATTACHMENT TO CLAUSE 16.1

Spreydon/Heathcote Board Funding 2014/15			
2014/15	Discretionary Response Fund	Allocated	Funds Remaining
	Opening balance	\$ 51,197	
	Youth Achievement Fund Allocation	\$ 7,500	
	Off the Groudn Fund Allocation	\$ 7,500	
	Christchurch Youth Orchestra Trip to Brisbane Project	\$ 800	
		\$ 15,800	\$ 35,397
2014/15	Youth Achievement and Development Fund	Allocated	Funds Remaining
18-Jul	DRF Allocation	\$ 7,500	
18-Jul	Oliva Podmore - Union Cycling Internationale (UCI) Junior World Track Cycle Championships	\$ 500	
22-Aug	Jay Johnson - Australian Football League International Cup in Melbourne, Australia	\$ 350	
22-Aug	Cameron Lubransky - Australian Football League International Cup in Melbourne, Australia	\$ 350	
22-Aug	Kristopher Jones - International Greek Folklore Cultural Festival	\$ 500	
22-Aug	Cameron Bishop - Under 19 New Zealand Men's Netball Team	\$ 350	
22-Aug	Nathan Bothamly- World Youth Rock Climbing Championships	\$ 350	
		\$ 2,400	\$ 5,100
2014/15	Off the Ground Fund	Allocated	Funds Remaining
05-Aug	DRF Allocation	\$ 7,500	
		\$ -	\$ 7,500