

Spreydon/Heathcote Community Board

AGENDA

Notice of Meeting:

An ordinary meeting of the Spreydon/Heathcote Community Board will be held on:

Date: Tuesday 5 July 2016
Time: 5.00pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Membership

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Phil Clearwater Helene Mautner Tim Scandrett Rik Tindall

28 June 2016

Faye Collins
Community Board Advisor
941 5108
faye.collins@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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www.ccc.govt.nz/Council/meetingminutes/agendas/index

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations 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 an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Spreydon/Heathcote Community Board meeting held on [Friday 17 June 2016](#), be confirmed (refer page 5).

4. Deputations by Appointment

There were no deputations by appointment at the time the agenda was prepared.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Spreydon/Heathcote Community Board OPEN MINUTES

Date: Friday 17 June 2016
Time: 8.00am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Phil Clearwater Helene Mautner Tim Scandrett Rik Tindall

15 June 2016

Faye Collins
Community Board Advisor
941 5108
faye.collins@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Community Board Resolved SHCB/2016/00061

Part C

That the minutes of the Spreydon/Heathcote Community Board meeting held on Wednesday 8 June 2016, be confirmed.

Tim Scandrett/Melanie Coker

Carried

Rik Tindall arrived at the meeting at 8.03am.

4. Deputations by Appointment

4.1 Canterbury Land Settlement - Earthquake Commission

Part B

Keith Land, Head of Canterbury Land Settlement, Earthquake Commission (EQC) spoke to the Board regarding settlement of claims for Increased Liquefaction Vulnerability as a result of the series of earthquakes. Increased Land Vulnerability reflects the future vulnerability of the affected properties, and is not about the current integrity of the land.

Approximately one third of those with increased vulnerability will be able to effect repair to the land to deal with this and where this is the case the Commission will work with owners on a repair strategy. Where repair is not considered an option settlement of claims will be via a diminished value payment. It is expected that all Increased Liquefaction Vulnerability claims will be settled by the end of the year.

Following questions from members, the Chairperson thanked Mr Land for his deputation.

The Board agreed to accept the following deputation.

4.2 Trevor McLardy and Mike Beresford – Christchurch Squash Club Courts Update

Mr Trevor McLardy, Executive member of the Cashmere Club, and Mr Mike Beresford, President of the Christchurch Squash Club, updated the Board on progress with the proposal to build new Christchurch Squash Club courts at the Cashmere Club.

Resource consent has been obtained and pricing is pending.

Following questions from members, the Chairperson thanked Messrs McLardy and Beresford for their deputation.

Community Board Resolved SHCB/2016/00062

Part B

That the Board decided to note that it :

- 1.1 welcomes the proposed move of the Christchurch Squash Club to the Cashmere Club grounds,
- 1.2 the benefits that will accrue to the community as a result of the club's presence, and
- 1.3 looks forward to an ongoing relationship with the clubs.

Tim Scandrett/Helene Mautner

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Staff Briefings

Sarah Numan, Head of Customer Services, and Teresa McCallum, Programme Manager, briefed the Board on the Citizen Hub Strategy.

The Strategy, which was endorsed by the Council on 30 November 2015, aims to deliver a better and more consistent experience for citizens, simplifying things, and improving the ease and choices citizens have in the way they interact with the Council.

The Board noted the information received in the briefing.

7. Spreydon/Heathcote Community Board 2015/16 Discretionary Fund - Application - Port Hills Park Trust Board

The Board noted that this application had been withdrawn as the funding is no longer required due to the rates and penalties having been remitted by the Council.

The Board expressed its gratitude to staff for the advice and assistance given.

13. Resolution to Exclude the Public

Community Board Resolved SHCB/2016/00063

Part C

That at 9.50am, the Spreydon/Heathcote Community Board adopted the resolution, as distributed to members and available to the public at the meeting, to exclude the public so as to enable the Board to consider Item 8 of the agenda (Spreydon/Heathcote Small Grants Fund Assessment Committee - Appointment of Community Representatives.)

Karolin Potter/Rik Tindall

Carried

The public were re-admitted to the meeting at 9.52am.

9. Spreydon/Heathcote Community Board 2015/16 Discretionary Response Fund - Applications - Rowley Resource Centre and Waltham Out of School Hours

Staff Recommendations

That the Spreydon/Heathcote Community Board resolves to:

1. Approve the making of a grant of \$10,000 to Rowley Resource Centre towards the Front Boundary Fence project costs.
2. Approve the making of a grant of \$2,500 to Waltham Out Of School Hours towards Camps for Children and Uniform Replacement project costs.

Board Consideration

The Board noted staff advice that the Rowley Resource Centre has indicated changes in its proposal that may necessitate a change or withdrawal of the application.

The Board agreed to let this application lie on the table until the next meeting on 5 July 2016.

The Board discussed the application from Waltham Out Of School Hours. It was noted that the staff recommendation was for a grant \$2,500 but that the amount applied for to cover costs was \$2,770.

Community Board Resolved SHCB/2016/00064

Tim Scandrett moved by way of amendment:

That the Spreydon/Heathcote Community Board resolves to approve the making of a grant of \$2,770 to Waltham Out Of School Hours towards Camps for Children and Uniform Replacement project costs.

The amendment was seconded by Phil Clearwater and on being put to the meeting, was declared carried.

Tim Scandrett/Phil Clearwater

Carried

10. Spreydon/Heathcote Community Board Area Report

Community Board Resolved SHCB/2016/00066

Part B

That the Spreydon/Heathcote Community Board decided to receive the Spreydon/Heathcote Community Board Area Report, including information on:

- Board and community activities
- Consultation calendar
- Funding update
- Community Governance Team Update
- Purchase of items for community use
- Finalisation of matrices for Strengthening Communities Fund

Helene Mautner/Melanie Coker

Carried

10.1 Transfer and Carry Forward of 2015/16 Unallocated Funds

Community Board Resolved SHCB/2016/00067

Part C

That the Spreydon/Heathcote Community Board resolves to:

10.1.1 Transfer all unallocated funds remaining in the Board's 2015/16 Communicating with the Community, Youth Achievement and Development Fund and Off the Ground Fund as at 30 June 2016 to the Board's 2015/16 Discretionary Response Fund; and

10.1.2 Carry forward all unallocated funds remaining in the Board's 2015/16 Discretionary Response Fund as at 30 June 2016 to its 2016/17 Discretionary Response Fund.

Helene Mautner/Melanie Coker

Carried

10.2 Speed Limit Review 2016

Community Board Resolved SHCB/2016/00068

Part B

That the Spreydon/Heathcote Community Board decided to delegate to the Board Chairperson and Deputy Chairperson, the authority to finalise and lodge a submission on the speed limit review by the closing date of 21 June 2016 after prior circulation to members of the draft submission prepared.

Rik Tindall/Helene Mautner

Carried

Tim Scandrett left the meeting at 10:29 am.

11. Elected Member Information Exchange

Part B

The Board received information on the following:

- Christchurch Adventure Park
- Quarryman's Cycle Trail
- Land Drainage Recovery

Phil Clearwater left the meeting at 10:05 am.

- The opening of 90 Hoon Hay Road
- Drainage issue near Sign of Takahe
- Older Person's "Winter Warmer 2016" event

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.42am.

CONFIRMED THIS 5TH DAY OF JULY 2016

KAROLIN POTTER
CHAIRPERSON

6. Buchan Street Proposed P30 Parking Restriction

Reference: 16/602033

Contact: Ryan Rolston ryan.rolston@ccc.govt.nz

941 8516

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Spreydon/Heathcote Community Board to approve the installation of P30 parking restrictions at the at 63-71Buchan Street in accordance with Attachment A.

Origin of Report

- 1.2 This report is staff generated in response to a request from a business owner to create some short stay parking.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by assessment of the magnitude of the problem and the number of properties affected by the preferred option.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Spreydon/Heathcote Community Board:

1. Revoke all existing parking and stopping restrictions on the western side of Buchan Street commencing at a point 20 metres north of its intersection with Lawson Street and extending in a northerly direction for a distance of 15 metres.
2. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the western side of Buchan Street commencing at a point 20 metres north of its intersection with Lawson Street and extending in a northerly direction for a distance of 15 metres.

4. Key Points

- 4.1 This report supports the [Council's Long Term Plan \(2015 - 2015\)](#)
 - 4.1.1 Activity: Parking
 - Level of Service: 10.3.8 Optimise operational performance
- 4.2 The following feasible options have been considered:
 - Option 1 - Install P30 Restrictions (preferred option)
 - Option 2 - Do Nothing
- 4.3 Option Summary - Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - Creates short stay parking for business and retail needs
 - 4.3.2 The disadvantages of this option include:

- Minor displacement of long stay parking

5. Context/Background

- 5.1 Staff were contacted by a business owner stating that the lack of short stay parking spaces on Buchan Street and surrounding streets is making it inconvenient for customers and delivery drivers to access the premises. The existing parking in this area is unrestricted.
- 5.2 Council's Parking Strategy (2003) prioritises short stay private vehicle parking for business and retail needs over commuter parking. At present there is a predominance of unrestricted parking on Buchan Street that is occupied by commuters.

6. Option 1 - Install No Stopping Restriction (preferred)

Option Description

- 6.1 Install P30 parking restrictions on Buchan Street, as shown on Attachment A.
- 6.2 This option creates five short stay spaces.

Significance

- 6.3 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

- 6.4 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

- 6.5 This option was requested by a business owner. Adjacent businesses were door knocked and no objections to the proposal were raised. Property owners were advised of the preferred option by letter. No responses were received.

Alignment with Council Plans and Policies

- 6.6 This option is consistent with Council's Plans and Policies.

Financial Implications

- 6.7 Cost of Implementation - \$200 for the installation of signage.
- 6.8 Maintenance / Ongoing Costs - Covered under the area maintenance contract and effect will be minimal to the overall asset.
- 6.9 Funding source - Traffic Operations Budget.

Legal Implications

- 6.10 Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
- 6.11 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of stopping restrictions and traffic control devices.
- 6.12 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Risks and Mitigations

- 6.13 Not applicable.

Implementation

- 6.14 Implementation dependencies - Community Board approval.
- 6.15 Implementation timeframe - Approximately four weeks once the area contractor receives the request.

Option Summary - Advantages and Disadvantages

- 6.16 The advantages of this option include:
 - Creates short stay parking for business and retail needs
- 6.17 The disadvantages of this option include:
 - Minor displacement of long stay parking

7. Option 2 - Do Nothing

Option Description

7.1 Retain existing intersection markings

Significance

7.2 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

7.3 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.4 This option is inconsistent the community request for short stay parking.

Alignment with Council Plans and Policies

7.5 This option is inconsistent with Council's Plans and Policies

1.1.1 Inconsistency – Parking Strategy.

1.1.2 Reason for inconsistency – Prioritises long stay parking over short stay parking.

1.1.3 Amendment necessary – Introduce short stay parking (Option 1).

Financial Implications

7.6 Cost of Implementation - \$0

7.7 Maintenance / Ongoing Costs - \$0

7.8 Funding source - Not applicable.

Legal Implications

7.9 Not applicable.

Risks and Mitigations

7.10 Not applicable.

Implementation

7.11 Implementation dependencies - Not applicable.

7.12 Implementation timeframe - Not applicable.

Option Summary - Advantages and Disadvantages

7.13 The advantages of this option include:

- None

7.14 The disadvantages of this option include:

- Does not support local businesses

Attachments

No.	Title	Page
A ↓	Buchan Street Proposed P30 parking restriction	16

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Authors	Ryan Rolston Steve Parry Steffan Thomas	Senior Traffic Engineer Manager Traffic Operations Operations Manager
Approved By	Chris Gregory David Adamson	Head of Transport General Manager City Services



7. Spreydon/Heathcote Community Board 2016/17 Youth Achievement and Development Fund - Application - Jennifer Smith

Reference: 16/682814

Contact: Jay Sepie jay.sepie@ccc.govt.nz

941 5102

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Spreydon/Heathcote Community Board to consider an application received for the Board's 2016/17 Youth Achievement and Development Fund (YADF).
- 1.2 At the time of writing the fund has not yet been made available as the report to establish the 2016/17 YADF is due to be considered by the Board at the Strengthening Communities Fund (SCF) decision meeting of 15 July 2016. The Board has applied to the SCF for a grant for the YADF of \$7,500. The staff recommendation is that the Board make a Discretionary Response Fund (DRF) grant due to the unavailability of the YADF until the following Board meeting. The Board may note that on 17 June it resolved to transfer remaining YADF monies to the 2015/16 DRF, and to transfer all remaining DRF monies to the 2016/17 Spreydon/Heathcote DRF.

Origin of Report

- 1.3 This report is to assist the Community Board consider an application for funding from Jennifer Smith.

2. Significance

- 2.1 The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by the number of people affected and/or with an interest.
 - 2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Spreydon/Heathcote Community Board:

1. Approves a grant of \$500 from its 2016/17 Discretionary Response Fund to Jennifer Smith towards her participation in the Australian Law Students' Association conference.

4. Applicant 1 – Jennifer Smith

- 4.1 Jennifer Smith is a 22 year old University of Canterbury student who lives in Addington, and seeks funding assistance to attend and participate in the Australian Law Students' Association Conference in Hobart from the 4th to the 10th of July 2016. Along with her mooting partner, Jennifer will be representing Canterbury University in the Mooting competitions that will take place at the conference.
- 4.2 Mooting involves participation in mock-court scenarios. Jennifer and her competition partner won the University of Canterbury Senior Mooting competition in June this year which qualified them to compete at the Australian Law Students' Association Conference. Each university in

Australia and New Zealand that teaches law sends their top two mooters to compete in this competition. This will be the second time that Jennifer has represented the University of Canterbury at the conference and competitions.

- 4.3 Jennifer is a fifth year law student, and has competed in Canterbury's mooting competition for the past four years. Last year she represented Canterbury in the New Zealand Law Foundation Family Law Moot, where her team won, and Jennifer was awarded best speaker. Last year she competed in the Australian Law Students' Association Negotiation competition.
- 4.4 Over the past few years Jennifer has participated in demonstrations in both mooting and negotiation to help teach other students how the competition works and how to do well. During her time at university Jennifer has also participated in debating for several years and during this time volunteered in adjudicating school debates every week for the Canterbury Schools Debating Council.
- 4.5 The following table provides a breakdown of the costs for Jennifer:

Expense Item	Cost
Flights	\$897.95
Registration	\$950
Total	\$1847.95

- 4.6 Jennifer is requesting \$650 from the Spreydon/Heathcote Community Board. So far she has secured \$1,200 in grants, donations and savings towards the costs.
- 4.7 This is the first time that Jennifer has applied for Youth Achievement and Development

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Jay Sepie	Community Development Advisor
Approved By	Arohanui Grace	Manager Community Governance - Spreydon/Heathcote

8. Spreydon/Heathcote Discretionary Response Fund 2016/17 Applications - Sydenham Community Preschool and Hoon Hay Community Centre

Reference: 16/692152

Contact: Jay Sepie

jay.sepie@ccc.govt.nz

9415102

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Spreydon/Heathcote Community Board to consider two applications for funding from their 2016/17 Discretionary Response Fund from the organisations listed below.

Funding Request Number	Organisation	Project Name	Amount Requested
00055614	Sydenham Community Preschool	Language and Literacy Initiative	\$19,180
00055621	Hoon Hay Community Centre	Start Up	\$1,500

Origin of Report

- 1.2 This report is to assist the Community Board consider applications for funding from the Sydenham Community Preschool Incorporated Society and the Hoon Hay Community Centre.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 2.1.1 The level of significance was determined by the number of people affected and/or with an interest.
- 2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Spreydon/Heathcote Community Board:

- Approves a grant of \$6,000 for Sydenham Community Preschool towards the Language and Literacy project.
- Approves a grant of \$1,500 for the Hoon Hay Community Centre steering group towards the Start Up project.

4. Key Points

- 4.1 At the time of writing, the balance of the Discretionary Response Fund is as detailed below.

Total Budget 2016/17	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$51,197	\$0	\$51,197	\$45,197

- 4.2 Based on the current Discretionary Response Fund criteria, the applications listed above are eligible for funding.
- 4.3 The attached Decision Matrices provide detailed information for the applications. This includes organisational details, project details, financial information and staff assessments.

Attachments

No.	Title	Page
A ↓	55614 - Sydenham Community Preschool Language and Literacy DRF Decision Matrix for 5 July CB Meeting	21
B ↓	55621 - Hoon Hay Community Centre Start Up DRF Decision Matrix for 5 July CB Meeting	22

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Jay Sepie, Community Development Advisor
Approved By	Arohanui Grace, Manager Community Governance - Spreydon/Heathcote

2016/17 DRF SPREYDON-HEATHCOTE 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.

00055614	Organisation Name	Project Name and Description	Project Details	Project Funding	Total Cost	Amount Requested	Staff Recommendation	Priority
	Sydenham Community Preschool Inc.	Language and Literacy Initiative To test and evaluate a participatory language and literacy initiative with staff, other professionals, parents, and 55 children of the ethnically diverse and low income area Sydenham Community Preschool.	Staff: 7 Volunteers: 5 Number of participants: 150 User fees: N/A	CCC funding history (this project only) Nil Other sources of funding (this project only) Lions - (pending) Rata Foundation - (pending)	\$19,180	\$19,180 100% percentage requested Contribution sought towards: Salaries and wages - \$10,400 Photocopying - \$200 Equipment - \$1059.94 Workshops - \$800 Facilitator fees - \$6,720	\$ 6,000 That the Spreydon/Heathcote Community Board makes a grant of \$6,000 to the Sydenham Community Preschool towards the costs of the Language and Literacy Initiative project.	2

Organisation Details

Service Base: Waltham School grounds
 Council Facility: No
 Legal Status: Incorporated Society
 Established: 23/11/1990
 Staff – paid: 8
 Staff – unpaid: 8
 Target groups: ethnically diverse, elders, children, parents, teachers, professionals
 Annual Volunteer hours: 200
 Networks:
 Audited accounts: 30/06/2013

Organisation Description/Objectives:

The main objective is to promote and maintain high standards of education and care for young people.

CCC Funding History

2014/15 - \$1,000 (musical development) SGF
 2013/14 - \$6,000 (cultural resources) DRF S/H
 2013/14 - \$1,500 (play area, family computer) SGF S/H
 2012/13 - \$500 (art resources) SGF S/H
 2012/13 - \$26,910 (rent) ELC Fund

Alignment with Council Strategies and Board Objectives

- Strengthening Communities
- Child policies
- Community Board objectives 2,4,6,

Alignment with Council Funding Outcomes

- Foster collaborative responses
- Reduce or overcome barriers
- Provide community based programmes
- Enhance community & neighbourhood safety
- Community participation and awareness
- Support, develop and promote capacity

How much will the project do? (Measures)

Implement the pilot programme with 55 Sydenham children and their parents over 6 months
 Facilitate the use of model techniques by staff on the job
 Record control group results for 20 children when they start primary school

How will participants be better off?

Parents will be more confident with knowledge and skills to assist their children in preschool learning.
 Teachers will have increased capacity to meet the learning and social development needs of their customers.
 Young children will have been assisted towards a more successful start to primary school

Staff Assessment

This one-off funding application is to support a 6 month Initiative that aims to boost capacity to develop the children's language and literacy at the Sydenham Community Preschool. It will be an interactive and inclusive pilot, bringing together the Sydenham Community Preschool teachers, the children and their whanau, the diverse cultural communities that make up this preschool, new entrant teachers, education cluster groups and other professionals who contribute a service, for example speech-language therapists.

The focus on preschool children's language and literacy development is due to its importance for successful educational achievement at school (Adams, 1990), and the risks to critical early achievement faced by Sydenham Community Preschool children who mainly live in low socio-economic home environments, being vulnerable to literacy learning difficulties at school. The initiative aims to prevent these problems, and provide the children with language and literacy development that will help them to more successfully learn to read and write after five years of age.

As a 'whole community' project it will involve workshops for teachers, parents, and other professionals, and on-the-job learning opportunities for the preschool teachers (and parents if they wish) using video recording, self-evaluation and self-reflection. Teachers and parents will jointly learn new strategies to support preschool children's language and literacy development. A significant aspect of the initiative is the diversity of the local family population, so that parental and elder involvement will add appropriate value to the professional learning as well as the outcomes for the children.

The project will involve intensive work by the facilitator, Fleur Harris who holds qualifications to doctorate level. This includes workshops with whanau, one to one staff time, staff workshops, filming and review, and outcomes research.

To evaluate the success of this initiative the School Entry Assessments and reading/writing progress records for the first 6 months of school, will be sought from teachers for 10 children who have most recently left the Preschool and enrolled at school before the initiative implementation, and 10 children who have most recently left the Preschool and enrolled at school after the initiative implementation.

The project will benefit preschool children and their parents, as well as building capacity of the staff and professional stakeholders that work for and with the preschool. The preschool roll is currently approximately 60% European, 22% Maori, 12% Indian/Fijian, and 10% Samoan. The group states that Ministry of Education funding is not available.

2016/17 DRF SPREYDON-HEATHCOTE 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.

00055621	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Hoon Hay Community Centre	Hoon Hay Community Centre Start Up To kick start the operations of Council's 90 Hoon Hay Road property as a bookable community centre, benefitting at least 500 people per year.	\$ 1,500 \$ Requested \$ 1,500 (100% requested)	Contents Insurance - \$700 Legal Fees - \$250 Cleaning, minor repairs - \$400 Float - \$150	\$ 1,500 That the Spreydon/Heathcote Community Board makes a grant of \$1,500 to the Hoon Hay Community Centre towards the costs of opening and initially operating the Centre.	2

<p>Organisation Details Service Base: 90 Hoon Hay Road Legal Status: None / Informal Group Established: 19/01/2016 Target groups: Local community groups Annual Volunteer hours: 400</p> <p>Number of project participants: 500</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> <input type="checkbox"/> Strengthening Communities <input type="checkbox"/> Residents' associations policies <input type="checkbox"/> Community Board Objectives 2,4,5,7 <p>CCC Funding History 2015/16 - \$108 (opening preparation via Rowley Resource Centre) OTG</p>	<p>Other Sources of Funding (this project only) Nil</p> <p>Staff Assessment The 90 Hoon Hay Road Council property operated as the Hoon Hay Children's Voluntary Library from 1966 until December 2014 when the community group responsible decided to close. In April 2015 Community Board Member Melanie Coker brought to the Board's attention growing community interest in reactivating the site for local use. In July 2015 the Board requested that staff investigate how community parties could work together to build a business case for use of the site, and by November 2015 staff determined that the property could be made available as a community facility in an interim arrangement for six months until longer term arrangements could be made. This decision was also informed by a staff survey in August of local venues that showed there was need for the site as a meeting space.</p> <p>In December 2015 interested community representatives were invited to a meeting on site to meet each other and establish a steering committee. The steering committee was formed and has negotiated with Rowley Resource Centre to umbrella a Council lease, developed a booking system, and encouraged further community interest in the site, such as the emergent Hoon Hay Community Association. The doors of the now named Hoon Hay Community Centre will open on July 2.</p> <p>The steering committee has need of one-off initial funds to operate the venue until regular running costs can be met by cash-flow from hire fees. Over 15 groups have indicated they will use the venue and local gatherings held on the grounds have attracted 40 - 100 participants.</p>
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9. Spreydon Heathcote Older Adults Event

Reference: 16/734557

Contact: Sol Smith sol.smith@ccc.govt.nz (03)941-6634

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Spreydon/Heathcote Community Board to consider an application for funding from their 2015/16 Discretionary Response Fund for the.

Funding Request Number	Organisation	Project Name	Amount Requested
0054782	Spreydon/Heathcote Community Board	Spreydon Heathcote Older Adults Event	\$2,400

Origin of Report

- 1.2 This report is to assist the Community Board consider an application for funding for the Spreydon Heathcote Older Adults Event.

2. Significance

- 2.1 The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 2.1.1 The level of significance was determined by the number of people affected and/or with an interest.
- 2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Spreydon/Heathcote Community Board:

1. Approves a grant of \$2,400 towards Spreydon/Heathcote Older Adults Event.

4. Key Points

- 4.1 At the time of writing, the balance of the Discretionary Response Fund is as detailed below.

Total Budget 2015/16	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$51,197	\$0	\$51,197	\$48,797

- 4.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 4.3 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Spreydon Heathcote Community Board 2016/17 Discretionary Response Fund - Spreydon Heathcote Older Adults Event Decision Matrix Final PDF.	25

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Sol Smith, Community Development Advisor
Approved By	Arohanui Grace, Manager Community Governance - Spreydon/Heathcote

2016/17 DRF SPREYDON-HEATHCOTE 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.

00054782	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Spreydon/Heathcote Community Board	<p>Spreydon Heathcote Older Adults Event</p> <p>Older Adults Event Winter Warmer 2016</p> <p>The event is to bring older adults of the Spreydon Heathcote ward together to connect, celebrate and be informed of activities and recreational opportunities available to them.</p>	<p>\$ 2,400</p> <p>\$ Requested</p> <p>\$ 2,400</p> <p>(100% requested)</p>	<p>Afternoon Tea \$1,600</p> <p>Entertainment \$400</p> <p>Venue Hire \$300</p> <p>Decorations and Extra Costs \$100</p>	<p>\$ 2,400</p> <p>The Spreydon Heathcote Community Board allocates up to \$2,500 from the Spreydon Heathcote Community Boards 2016/17 Discretionary Response Fund to cover event costs for the Older Adults Event Winter Warmer.</p>	2

<p>Organisation Details</p> <p>Service Base:</p> <p>Legal Status:</p> <p>Established:</p> <p>Target groups: Older Adults</p> <p>Annual Volunteer hours:</p> <p>Number of project participants: 100</p> <p>Alignment with Council Strategies</p> <p><input type="checkbox"/> Ageing Together Policy</p> <p><input type="checkbox"/> Social Wellbeing Policy</p> <p><input type="checkbox"/> Strengthening Communities Strategy</p> <p>CCC Funding History</p> <p>2014/15 - \$2,000 (Older Adults Event) DRF</p>	<p>Other Sources of Funding (this project only)</p> <p>Nil</p> <p>Staff Assessment</p> <p>The Winter Warmer 2016 Older Adult event will be held on Thursday 14 July at the Cashmere Club.</p> <p>Last year the Spreydon Heathcote Community Board agreed to work with the Spreydon Heathcote Older Adults Network to hold an event for older adults of the ward. The event was to be held in recognition of the many socially isolated older adults of the Spreydon Heathcote ward.</p> <p>Last year's event was well received and this year members of the Community Board, Older Adults Network and staff came together to discuss and plan the 2016 Winter Warmer event.</p> <p>Due to the event being held on Bastille Day there will be a French theme throughout the entertainment, food and participants are invited to also take part by dressing up and or bringing something that is French themed.</p>
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10. Spreydon/Heathcote Community Board Area Report

Reference: 16/726068

Contact: Faye Collins

faye.collins@ccc.govt.nz

941 5108

1. Board and Community Activities

- 1.1 Spreydon/Heathcote Older Adults Winter Warmer event, **Thursday** 14 July 2016, 1- 3pm.
- 1.2 Spreydon/Heathcote Community Board meeting, **Friday** 15 July 2016, 8am.
- 1.3 Spreydon/Heathcote Small Grants Fund Assessment Committee meeting, **Tuesday** 19 July 2016.
- 1.4 Hoon Hay Network meeting, **Wednesday** 20 July 2016, 12-1pm.

2. Consultation Calendar

Draft Multicultural Strategy: Our Future Together, close date 31 July 2016

3. Funding Update

- 3.1 Withdrawal of funding application - Rowley Resource Centre

The Board noted staff advice that the Rowley Resource Centre has indicated changes in its proposal that may necessitate a change or withdrawal of the application.

The Board agreed to let this application lie on the table until the next meeting on 5 July 2016. Rowley Resource Centre has now confirmed that it no longer proposes a rebuild of the fence for which it was seeking funding. It has therefore withdrawn the application.

4. Council Activities and Decisions

- 4.1 Christchurch Community Response Team door knocking project

At its meeting on 8 June 2016 the Board requested that staff provide information about the Christchurch Community Response (CRC) initiative. A memorandum was subsequently circulated to members on 13 June 2016 providing background and community delivery information about the Christchurch Community Response Team.

5. Community Governance Team Updates.

- 5.1 Local staff will provide updates on ward projects and activities.

6. Staff Recommendations

That the Spreydon/Heathcote Community Board:

1. Receive the report.

Attachments

There are no attachments to this report.

Signatories

Author	Faye Collins, Community Board Advisor
Approved By	Arohanui Grace, Manager Community Governance - Spreydon/Heathcote

11. Elected Member Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

12. Question Under Standing Orders

Any member of the local authority may at any meeting of the local authority at the appointed time, put a question to the Chairperson, or through the Chairperson of the local authority to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the agenda, nor arises from any committee report or recommendation submitted to that meeting.

Wherever applicable, such questions shall be in writing and handed to the Chairperson prior to the commencement of the meeting at which they are to be asked.