

Coastal-Burwood Community Board SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Coastal-Burwood Community Board will be held on:

Date: Monday 19 June 2017
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Membership

Chairperson	Kim Money
Deputy Chairperson	Tim Sintes
Members	Tim Baker
	David East
	Glenn Livingstone
	Linda Stewart

19 June 2017

Jo Wells
Manager Community Governance, Coastal-Burwood
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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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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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STAFF REPORTS

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16 Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Coastal-Burwood Community Board meeting on 19 June 2017:
 - 17. Coastal-Burwood Discretionary Response Fund 2016/17 Kidsfirst Kindergartens South Brighton
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Coastal-Burwood Community Board receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Coastal-Burwood Community Board meeting on 19 June 2017.
 - 17. Coastal-Burwood Discretionary Response Fund 2016/17 Kidsfirst Kindergartens South Brighton

17. Coastal-Burwood Discretionary Response Fund 2016/17 Kidsfirst Kindergartens South Brighton

Reference: 17/642708

Contact: Heather Davies heather.davies@ccc.govt.nz

941 5314

1. Secretarial Note:

- 1.1 The Board previously considered this report at its 6 June 2017 meeting. It was decided to let the report lie on the table until the 19 June 2017 meeting to allow time for the group to submit their annual accounts in order for staff to assess the funding application. These accounts have now been received.

2. Purpose and Origin of Report

Purpose of Report

- 2.1 The purpose of this report is for the Coastal-Burwood Community Board to consider an application for funding from their 2016/17 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested
56279	Kidsfirst Kindergarten South Brighton	Rejuvenation of Kindergarten	\$4,277

Origin of Report

- 2.2 This report is to assist the Community Board to consider an application for funding from Kidsfirst Kindergartens South Brighton.

3. Significance

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

4. Staff Recommendations

That the Coastal-Burwood Community Board:

1. Approves a grant of \$3,500 from its 2016/17 Discretionary Response Fund to Kidsfirst Kindergarten South Brighton towards the rejuvenation of the kindergarten project.

5. Key Points

- 5.1 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
\$72,524	\$35,768.30	\$36,755.70	\$33,255.70

- 5.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 5.3 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 ↓	Kidsfirst Kindergarten South Brighton Deciion Matrix	7

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	Heather Davies - Community Development Advisor
Approved By	Jo Wells - Manager Community Governance, Coastal-Burwood

2016/17 DRF COASTAL-BURWOOD 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.

00056279	Organisation Name	Project Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Kidsfirst Kindergartens - South Brighton	Rejuvenation of Kindergarten To put in new turf on the grass play area at the kindergarten and to purchase new sun blinds for art room and the music room at the front of the building.	\$ 4,277 Requested \$ 4,277 (100% requested)	\$3,240 new turf for the grass play area. \$1,037 roller blinds for the art and music rooms	\$ 3,500 That the Coastal-Burwood Community Board makes a grant of \$3,500 to the Kidsfirst Kindergarten South Brighton towards the cost of the projects	2

Organisation Details Service Base: 39 Bridge Street South Brighton Christchurch Legal Status: Charitable Trust Established: 5/02/1946 Target Groups: Young children Annual Volunteer Hours: 500 Project Participants: 200 Alignment with Council Strategies <ul style="list-style-type: none"> Strengthening Communities Early Childhood Education Policy Childrens Policy The Board will promote lifelong learning opportunities and recognise achievements CCC Funding History	Other Sources of Funding (This Project Only) Nil Staff Assessment The Kindergarten opened on 5 February 1946 and has been providing early childhood education in South Brighton for 71 years. There are four early childhood teachers and one teacher aide employed at the kindergarten. The ration of staff to children is 1:10. It is open five days a week and is operating at maximum capacity with 40 children. Sessions are available from 8am to 11.30am or 8.30am to 2.30pm. There are no fees charged and the association pays for anything above the 20 hours free childcare provided by the government. The building is owned by Kidsfirst Kindergarten and they ensure it is maintained and operates within compliance. Any other requirement such as upgrades of play equipment or play area development and improvement is financed through fundraising. The kindergarten has 50 parent volunteers that assist with washing, excursions, cleaning, gardening, working bees and fundraising. The current focus for the fundraising group is the rejuvenation of the kindergarten. This includes planting a woodland area, new play equipment and redesigning the sand pit area. These are major projects requiring significant funding. Two of the smaller projects include new turf for the grass play area and sun blinds for the art room and the music room.
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