

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 12 NOVEMBER 2012

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

Community Board Adviser
Peter Dow
Phone 941-5305 DDI
Email: peter.dow@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 15 OCTOBER 2012

The minutes of the Board's ordinary meeting of 15 October 2012, are **attached**.

3. DEPUTATIONS BY APPOINTMENT

3.1 STATISTICS NEW ZEALAND RE CENSUS 2013

Nikki Hawkey, Community Engagement Manager, Census, will provide information to the Board on 'what the census means for local communities, how we can work together to ensure everyone counts and to elaborate on recruitment opportunities for Census staff.'

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

12. 11. 2012

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ATTACHMENT 1 TO CLAUSE 2

13. 12. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
29 OCTOBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 29 October 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East,
Julie Gorman, Glenn Livingstone and Tim Sintes.

APOLOGIES: An apology for lateness was received and accepted from
Glenn Livingstone who arrived at 4.03pm and was absent for clause
8.

An apology for lateness was received and accepted from
Tim Sintes who arrived at 4.05 pm and was absent for clause 8 and
part of clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RENEW BRIGHTON RE SPRING RIVER FESTIVAL 2012

Mr Evan Smith, Co-Chair of the Avon-Otakaro Network addressed the Board on behalf and with the approval of Renew Brighton, requesting funding support of \$1,300 towards the recently held Spring River Festival 2012 and tabled information detailing specific components of that request.

After questions from members, the Chairperson thanked Mr Smith for his deputation.

Whilst acknowledging staff advice that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available at the current meeting to consider and make a decision on this request for funding assistance.

Clause 11 (Part C) of these minutes details the Board's decision on this matter.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** follow up correspondence from the Dallington Residents' Association detailing the matters raised by the Association in its deputation to the Board on 15 October 2012.

4 Cont'd

The Board noted that this further information would be passed on to appropriate staff to consider and respond back to the Association and to the Board as had previously been requested.

The Board also **received** information from Cleanoff Graffiti Limited and **agreed** that this communication be referred on to the Council's Graffiti Team.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- upcoming Board activities including the Board meeting on Monday 12 November 2012, the Combined Boards Seminar on Monday 19 November 2012 and the Board meeting followed by a Seminar on Monday 3 December 2012
- upcoming community activities including the various Neighbourhood Week events from Saturday 27 October to Sunday 4 November 2012, the South New Brighton Reserves Management Plan Review Community Workshop on Thursday 1 November 2012, the Aranui Hub/ACTIS Community Engagement Meeting re Education Renewal Proposal on Thursday 1 November 2012 and the Fireworks on The Pier Event on Monday 5 November 2012

- Board's Submissions Committee – Minutes of 17 October 2012

Clause 12 (Part C) of these minutes details the decision made regarding the adoption of the Board's submission on the Council's Draft Wastewater Strategy 2012.

- Burwood Resource Recovery Park Community Liaison Group

The Board **decided** to appoint Linda Stewart and David East as its representatives on the Community Liaison Group for the Burwood Resource Recovery Park.

- Board's Staying Together Fund 2012/13

The Board **received** details from staff on the current status of the fund and arising from this information **decided** to clarify the fund criteria with its emphasis on community wellbeing in relation to emergency and time sensitive situations.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 15 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 15 October 2012, be confirmed.

9. 213 ROCKING HORSE ROAD - PROPOSED DISPOSAL

The Board considered a report seeking its approval under delegated authority to commence proceedings to revoke the reserve status of the property situated at 213 Rocking Horse Road in Southshore.

The Board **resolved** to publicly notify the Council's intention in accordance with Section 24 (2) (b) of the Reserves Act 1977 to request the Minister of Lands to revoke reserve status of Lot 37 DP 19582, contained in Computer Freehold Register CBA1/288 situated at 213 Rocking Horse Road, Christchurch, as it is physically separated from the greater part of the reserve and is not used for reserve purposes.

10. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – APPLICATION – SOUTHSHORE RESIDENTS' ASSOCIATION

The Board considered an application for funding from its 2012/13 Discretionary Response Fund from the Southshore Residents' Association.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$1,980 from its 2012/13 Discretionary Response Fund to the Southshore Residents' Association towards its Southshore Community House for power, volunteer expenses, phone and operating materials.

The Board **resolved** to approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Southshore Residents' Association towards its Southshore Community House for power, volunteer expenses, phone and operating materials.

11. DEPUTATIONS BY APPOINTMENT CONT'D

Further to Clause 1.1 (Part B) of these minutes, the Board **resolved** to allocate a grant of \$1,300 from its 2012/13 Discretionary Response Fund to Renew Brighton towards the event marketing costs associated with the Spring River Festival 2012.

12. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to Clause 6 (Part B) of these minutes the Board **resolved** that the minutes of the Board's Submissions Committee meeting of 17 October 2012 be received and that the submission prepared on the Council's Draft Wastewater Strategy 2012, be confirmed.

The meeting concluded at 5.02pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2012

**LINDA STEWART
CHAIRPERSON**

8. WICHITA RESERVE - PARTIAL EXCHANGE

General Manager responsible:	General Manager City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager, Asset and Network Planning
Author:	Russel Wedge, Parks and Waterways Planner

PURPOSE OF REPORT

1. The purpose of this report is to seek the Burwood/Pegasus Community Board's approval to publicly notify the exchange of part (21 metres squared) of Wichita Reserve (311 metres squared) at 44 Lakewood Drive (being Lot 8 DP43521) with (21 metres squared) of the adjoining private property at 42 Lakewood Drive (Lot 19 DP43526). The Board has delegated authority from the Council for the exchange of reserves for other land.

EXECUTIVE SUMMARY

2. The property owner at 42 Lakewood Drive has applied through a Resource Consent to adjust the angle of the common boundary between Wichita Reserve, Lot 1, 44 Lakewood Drive (refer **Attachment 1**) and his property, Lot 2, 42 Lakewood Drive, in 1983 and 2002. In each case the separate applications were approved and the title plans were certified but never deposited, with the result the consents were not completed and the consents have expired.
3. The proposal is to exchange a triangle of land (21 metres squared) in the north western corner of the recreation reserve with a triangle of land of equal size (21 metres squared) in the south-eastern corner of the adjoining neighbour's private property.
4. A recent application for a Resource Consent to adjust the boundary has been received and granted (RMA 92020637, dated 5 September 2012) subject to the consent condition of the land being transferred to Lot 1 is Vested as Recreation Reserve, under the Reserves Act 1977 and the land in Lot 2, becomes Fee Simple as part of the adjoining neighbours property.
5. There are no buildings or services on either area of land proposed for the land exchange. Part of the driveway to 42 Lakewood Drive is on the area of land that has been requested to be exchanged. There are some shrubs and trees on the private property that is to become reserve land.

FINANCIAL IMPLICATIONS

6. The administrative process to exchange 21 metres squared of private property land at 42 Lakewood Drive with 21 metres squared reserve land at 44 Lakewood Drive will be funded through the Reserves budget. The survey costs and registration of the land titles with LINZ will be funded by the applicant at 42 Lakewood Drive.
7. An independent valuation has been received for both areas of land. The 21 metres squared of private property land at 42 Lakewood Drive has been valued at \$10,000 and the 21 metres squared reserve land at 44 Lakewood Drive has been valued at \$2,500. The property owner at 42 Lakewood Drive has confirmed they do not want any monetary or land compensation for the difference in land value. There will be no monetary exchange for the difference in land values between the Council and the private property owner at 42 Lakewood Drive.

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

8. Yes, the proposed exchange of land associated with the recreation reserve is aligned to the administration and management of the Council's reserves as identified in the budget.

8. Cont'd

LEGAL CONSIDERATIONS

9. Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The delegations table for the Community Boards, under section 5.2 Exchange of reserves for other land, is delegated to all Community Boards and states: Exchange of reserves for other land (section 15 of the Reserves Act 1977):

The Reserves Act 1977, section 15 (1) clarifies the Local Authority as the administering body and outlines the circumstances and process for the exchange of reserves for other land. Section 15 (2) states the requirement to publicly notify the proposed change of classification and the right of objection to the change provided it is within one month after the date of the first publication of the notice. The administering body after considering the objections and a copy of the (Community Board's) resolution and objections are forwarded to the Commissioner (Department of Conservation), who can under Section (3) effect the exchange of the reserve by notice in the Gazette.

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

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with the following:

- (a) Safety - by ensuring that our parks, open spaces and waterways are healthy and safe places, and by controlling and minimising flood and fire hazards.
- (b) Community – by providing spaces for communities to gather and interact, and by providing community burial grounds.
- (c) Environment - by enabling people to contribute to projects that improve our environment.
- (d) Governance - by involving people in decision-making about parks, open spaces and waterways.
- (e) Health - by providing areas for people to engage in healthy activities. By managing surface water.
- (f) Recreation - by offering a range of recreational opportunities in parks, open spaces and waterways.

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

12. Yes, as above.

ALIGNMENT WITH STRATEGIES

13. Aligns with the Public Open Space Strategy 2010-2040 – To provide, develop and maintain a publicly accessible network for open space to enhance and protect health, recreation and liveability for residents and visitor to Christchurch and Banks Peninsula.

Do the recommendations align with the Council's strategies?

14. Yes as above.

8. Cont'd

CONSULTATION FULFILMENT

15. The exchange of reserves for other land under the Reserves Act 1977, S15 (2) states: *"No such resolution shall be passed before the expiration of one month after notice of intention to pass the resolution and calling for objections thereto in writing has been published in one or more newspapers...and the administering body has considered all such objections received within that period."*

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Approves in principle the exchange of part (21 metres squared) of Wichita Reserve, 44 Lakewood Drive, with part (21 metres squared) of the adjoining private property 42 Lakewood Drive.
- (b) Approves the public notification of the proposed exchange of land, part (21 metres squared) of Wichita Reserve (311 metres squared) at 44 Lakewood Drive (being Lot 8 DP 43521) with (21 metres squared) of the adjoining private property at 42 Lakewood Drive (Lot 19 DP 43526) for one month.
- (c) Appoints the following Burwood/Pegasus Community Board members [*members names to be entered*] to the Hearing Panel for the consideration and deliberation of public submissions to the proposed exchange of reserve land for other land and forward their recommendation(s) back to the Community Board. If there are no public submissions received a report will be presented to the Community Board without convening the Hearing Panel.

9. LAKE TERRACE ROAD/LAKEWOOD DRIVE – PROPOSED GIVE WAY CONTROL AND MARKING UPGRADE

General Manager responsible:	General Manager City Environment Group, DDI 941- 8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Ryan Rolston, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Burwood/ Pegasus Community Board's approval to install a Give Way control against the Lake Terrace Road left turn slip lane at the intersection with Lakewood Drive.

EXECUTIVE SUMMARY

2. The Council has identified that some drivers find the layout of the Lake Terrace Road slip lane onto Lakewood Drive ambiguous as to who is required to give way. A Give Way control on the slip lane is proposed to avoid any uncertainty (refer **Attachment 1**).
3. Lake Terrace Road is classified as a Collector Road under the City Plan while Lakewood Drive is classified as a Local Road. The roads intersect at a priority controlled T intersection, with Lake Terrace Road forming the top of the T. There is a slip lane for left turns from Lake Terrace Road onto Lakewood Drive.
4. The Lake Terrace Road slip lane is not Give Way controlled presently and is constructed using a large kerb radius that allows drivers to travel through the slip lane at speed. This may imply to left turning drivers that they may merge with opposing traffic rather than slow and give way at the end of the slip lane. However, the end of the slip lane has not been constructed to allow traffic to merge. The intention of the layout is that any left turning traffic gives way to opposing traffic, and it is recommended that Give Way controls are installed on the slip lane to reinforce the intended operation.
5. Because of the recent changes to the right turn rule, drivers turning left from a slip lane may consider that they have right of way over the opposing movement (being the right turn from the main road). This could also be argued as the correct legal interpretation of priority. This differs from the intuitive and intended operation involving left turning traffic on the slip lane yielding.
6. Lane markings around the slip lane island have worn. It is proposed to remark the island as part of this proposal.
7. The proposed Give Way control does not affect on-street parking and hence there are no impacts on neighbouring residents.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is approximately \$950.

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

9. The installation of signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

10. 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 Community Boards includes the resolution of traffic control devices.
11. The installation of signs and markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

9. Cont'd

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

12. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

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

14. This contributes to improve the level of service for safety.

ALIGNMENT WITH STRATEGIES

15. The recommendation align with the Council Road Safety Strategy 2004.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. No consultation was undertaken as this is primarily a safety issue and there are no impacts of this proposal on residents because the proposal does not affect on-street parking.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approves that a Give Way control be placed against the Lake Terrace Road left turn slip lane at its intersection with Lakewood Drive.



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Lake Terrace Road / Lakewood Drive
 Proposed Give Way Control and Marking Upgrade
 For Board Approval

Original Plan Size: A4
 ISSUE.1 26/09/12
 TG119191 JEP

10. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION – ROCKINGHORSE ROAD CHILDREN’S FUN DAY

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Sylvia Smyth, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider one application for funding from the 2012/13 Discretionary Response Fund from Rocking Horse Road Children’s Fun Day who seek \$800.

EXECUTIVE SUMMARY

2. In 2012/13, the total pool available for allocation for the Burwood/Pegasus Discretionary Response Fund is \$51,827. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At its meeting on 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on these criteria, the application from Rocking Horse Road Childrens Fun Day is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently a balance of \$25,475 remaining in the Board’s 2012/13 Discretionary Response Fund.

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

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

LEGAL CONSIDERATIONS

10. There are no legal considerations.

10. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

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

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$600 to Sharyn Kitchen, Committee Member on behalf of the Rocking Horse Road Children's Fun Day Group towards event related costs.

2012-13 DRF BURWOOD/PEGASUS 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.

00042571	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Rockinghorse Rd Childrens Fun Day	Rockinghorse Road Childrens Fun Day Group A fun day to gather the families of Rockinghorse Rd together before families start to leave their red zoned properties.	\$ 800 \$ Requested \$ 800 (100% requested)	Event Related Costs- \$600 Clown - \$200	\$ 600 That the Burwood/Pegasus Community Board makes a grant to Sharyn Kitchen, Committee Member receiving \$600 on behalf of the Rockinghorse Rd Childrens Fun Day Group to go towards event related costs.	2

<p>Organisation Details</p> <p>Service Base: N/a Legal Status: Unincorporated Established: 2011 Target groups: Southshore children and families Number of participants: 100 Volunteer hours: 120</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Children's Strategy <p>CCC Funding History</p> <p>N/a</p>	<p>Other Sources of Funding (This project only)</p> <p>Donations from businesses</p> <p>Staff Assessment</p> <p>On Saturday 1st December 2012 a group of parents are organising a day of fun and celebration for the children of Rocking Horse Rd. The group also organised a Fun Day last year but it was smaller and the focus was on creating community. This year, the focus is on gathering the community before people begin to move out of the area and their red zoned houses. The group wants to take the opportunity to get everybody together as a celebration of the time they have spent together as a community before some of them leave. Many will be losing close friends and there will be large gaps left in the community.</p> <p>The event will be held at the end of Rockinghorse Road and all families in Southshore will be welcome. It will be promoted through fliers in letter boxes, in the Beacon and posters at the Southshore Community House.</p> <p>The day will involve things such activities, a barbeque, father Christmas, live music, touch rugby, soccer, a clown and a giant lolly scramble. All activities will be free, families will just be encouraged to bring a salad or some other food to share if they wish. The group is seeking funding of \$600 for food (non-alcoholic drinks, lollies, meat and bread) and \$200 for a clown.</p> <p>The organising committee is not incorporated and funds awarded will be deposited into an individual's bank account as the group does not have their own. However they will account for the money and have systems in place to ensure it is spent correctly.</p> <p>The event will run from 1pm to 5pm and will follow on from the New Brighton Christmas Parade.</p>
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11. **BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2012/13 – APPLICATIONS - ISAAC FAIRBAIRN, ALEX FORT, CELINE EVANS**

General Manager responsible:	General Manager Community Services DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Jacqui Miller, Recreation and Sport Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Burwood/Pegasus Community Board to consider three applications for funding assistance from the Youth Development Fund 2012/2013 in the amount of \$1,700.

EXECUTIVE SUMMARY

2. At the Burwood/Pegasus Community Board meeting on 30 July 2012, the Board approved \$5,000 to be allocated from the Discretionary Response Fund 2012/13 to the Youth Development Fund 2012/13.
3. The balance of the Youth Development Fund is currently \$3,450.

Financial implications:

4. The following tables detail event expenses and funding requested for the applicants:

Isaac Fairbairn – South Island Age Group Tournament October 2012	Cost (NZ\$)
Expenses	
Canterbury Jacket, socks, accommodation, Food, transport, entry fees, team photo and ribbon <i>(breakdown not provided)</i>	430
Total	430
Amount requested	\$430
Fundraising	0
Part time jobs – newspaper delivery Funds raised have been used to purchase football boots and other tournaments during 2012 year. No formal fundraising via Canterbury Squad (due to timeframe)	0

Alex Fort – World Sprint Canoe Racing Champs Canada – February 2013	Cost (NZ\$)
Expenses	
Airfares	2,500
Food, accommodation, other expenses	2,500
Total	5,000
Amount requested	\$500
Fundraising	
Part-time Job	2,000

11. Cont'd

CELINE EVENS – ARTISTIC GYMNASTICS CHAMPIONSHIPS BLENHEIM 3 TO 7 OCTOBER 2012	Cost (\$)
EXPENSES	
Accommodation (4 nights)	200
Entry Fee to Gymsport NZ	125
Food (\$20/day paid to Canterbury Gym)	80
Fuel Cost to/from Blenheim (600km round trip)	150
Total cost	555
Total Requested from Community Board	\$250
Fundraising Club runs sausage sizzles to help subsidize coach costs for trips so gymnasts don't have to pay)	Unknown

5. None of the applicants have previously applied or received funding from the scheme.

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

6. Yes.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. This fund aligns with the 2009-19 LTCCP.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Application aligns with the Youth Strategy.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Approve a grant of \$250 to Isaac Fairbairn to attend the South Island Age Group Tournament from 7 to 9 October 2012.
- (b) Approve a grant of \$500 to Alex Fort to attend the World Sprint Canoe Racing Championships in Canada in February 2013.
- (c) Approve a grant of \$250 to Celine Evans to attend the Artistic Gymnastics Championships in Blenheim from 3 to 7 October 2012.

11. Cont'd

Background

11. Funding is being sought by **Isaac Fairbairn**, a 14 year old from New Brighton. Isaac is seeking funding to represent Canterbury 14th Boys in the South Island tournament to be held in Dunedin from the 7 to 9 October 2012.
12. Isaac is currently in the Federation Talent Centre and was in the Canterbury Squad last year. He played for Cashmere Technical 15A's in a Dunedin tournament earlier this year. During the season he has four training sessions a week in addition to a weekend match. Isaac is highly committed to football, he is also a member of the Port Hills Running Club and enjoys various other sports.
13. Isaac attends Shirley Boys' High School and is in an extension class for all his subjects. He has a part-time job delivering the Star Community newspaper twice a week, the money he earns from this goes towards his football boots and tournament costs. Isaac is also a member of the Unity East Youth group and attends when it doesn't clash with his football training commitments.
14. Canterbury has a proud record at South Island events and this is due to a combination of the hard work and pride that players and team coaches/managers have in representing Canterbury. Each coach will put in place a programme of regular squad training and games that you will need to commit leading up to tournament.
15. Mainland Football has again subsidised some of the cost of participation for the 21 teams however each player will still be required to pay \$430 to attend these tournaments. This cost will cover a Canterbury jacket, socks, accommodation, food, transport, entry fees, team photos and ribbons.
16. There are three children in the family all school aged, Isaac has two younger siblings. Both parents work., The Federated Talent Centre costs are \$870 per year, with a small subsidy of \$200 received from the Mainland Football Scorching Goals Fund. The Cashmere Technical subscription is \$200 per year.
17. Results from the tournament were that Isaac's team lost in the semi finals with a very close game, so ultimately came fourth in the tournament, feedback was that the boys performed very well on and off the field i.e. good behaviour.
18. Funding is being sought by **Alex Fort**, a 19 year old from South Brighton to represent New Zealand in the Under 23 year Canoe Racing Team at the Oceania Championships to be held in Canada in February 2013 and participate in the Development Squad for the 2016 Rio Olympics.
19. During 2012 Alex represented New Zealand in Sprint Canoeing in June and July at the Slovakian and Czech National Championships, living, training and competing in preparation for the World Champs in Canada and the Youth Olympics in Australia in 2013.
20. He currently works part time and lives with his parents and siblings. He has worked as a voluntary lifeguard during summers for five years as a member of the South Brighton Surf Life Saving Club.
21. Initially Alex was a keen and competitive swimmer progressing through the ranks from age eight years to become a national competitor and South Island record holder. The swimming complimented his participation in surf life saving. He became a consistent Canterbury Age Group Champion, South Island Iron Champion and a double National Gold Medallist. He had good support and mentoring from Bruce Lomax and Leigh Barker at South Brighton Surf Life Saving Club. It was Leigh who introduced Alex to Olympic K1 canoeing as part of his winter training approximately four years ago. Canoeing has now become his number one discipline. He has taken out successive national under 19 titles and has been a member of the New Zealand Team for the past three years.

11. Cont'd

22. Alex and his training partner Zac Quickenden have recently achieved what is believed to be a New Zealand sporting first. They are both members of the New Zealand Canoe Racing Team, at Nationals 2012 they won the K2 1000, one of the premiere events and a couple of weeks later, at the Surf Life Saving Nationals they won the double ski event. They are the first athletes to hold both titles in the same season.
23. Alex also finds the time to be a voluntary lifeguard and does some junior coaching both at surf and canoe racing which is his way of giving back.

Alex's goal has always been to represent New Zealand at the Olympics. His short term goal is to compete at the World Championships next year in Canada and the Olympics in 2016. Currently he trains twice a day.

24. Funding is being sought by **Celine Evans**, 14 year old of Dallington to represent Canterbury at the Artistic Gymnastics Championships in Blenheim from 3 to 7 October 2012. This is Celine's fourth year in competing; previous tournaments have been held in Hamilton and Timaru. Last year Celine won a gold in the uneven bars and silver for the floor exercise.
25. Celine has been a competitive gymnast for seven years. Currently she is at level Step 8, one of only three dozen in New Zealand. She trains 16 hours per week, during 2011 and 2010 she was training 21 hours per week, however this has been reduced due to earthquake damage and reduced space at the Christchurch School of Gymnastics where she trains.
26. Celine has won the South Island Championships twice, in 2008 and 2011; she has also been a medal holder at the National Championships from 2009 to 2011.
27. Celine is also a competitive swimmer at the QEII Swim Club and has represented her club at Canterbury Championships three times and her schools (Banks Avenue, Shirley Intermediate and Rangī Ruru) since she was in year four. She won a 50 per cent full scholarship to Rangī Ruru High School for five years where she currently attends as a year nine student.

12. BURWOOD/PEGASUS COMMUNITY BOARD – 2013 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. To seek the adoption by the Board of its ordinary meeting dates from February to September 2013 inclusive.

EXECUTIVE SUMMARY

2. So that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary that the Board adopt a schedule of ordinary meetings up to September 2013.
3. The dates proposed assume that meetings of the Burwood/Pegasus Community Board will generally continue to be held on the first and third Mondays of each month commencing at 4pm. The practice of having a Board Seminar immediately following the first of the Board's monthly meetings is also proposed to continue. The venue for the holding of all ordinary meetings is the Board Room, corner Beresford and Union Streets in New Brighton.
4. The Board will recall that week three of each calendar month is assigned as 'community week' for Councillors where, as far as possible, Council meetings are not generally scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for community board business and activities. By agreeing to the dates for its 2013 meetings, the Board will contribute to week three again being utilised as a 'community week'.
5. At the time of writing this report the Council has not adopted its own schedule for 2013 of Council meetings, Earthquake Forums and Council Workshops up to September 2013. If there are any developments relating to that schedule that could have an impact on this Board's schedule, the Board will be advised prior to consideration of this report.

FINANCIAL IMPLICATIONS

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

6. Yes, provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

LEGAL CONSIDERATIONS

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

7. Yes, in respect of Schedule 7, clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

8. Yes, pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

12. Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Adopt a schedule of ordinary meeting dates up to September 2013 to be held at 4pm in the Board Room, corner Beresford and Union Streets, New Brighton, as follows:

Monday 4 February 2013
Monday 18 February 2013
Monday 4 March 2013
Monday 18 March 2013
Tuesday 2 April 2013 (Note: Monday 1 April is Easter Monday)
Monday 15 April 2013
Monday 6 May 2013
Monday 20 May 2013
Tuesday 4 June 2013 (Note: Monday 3 June is Queens Birthday)
Monday 17 June 2013
Monday 1 July 2013
Monday 15 July 2013
Monday 5 August 2013
Monday 19 August 2013
Monday 2 September 2013
Monday 16 September 2012

- (b) Approve Board Funding meeting dates to be held at 4pm in the Board Room corner Beresford and Unions Streets New Brighton, as follows:

Monday 17 June 2012	Key Local Projects 2013/14
Monday 15 July 2012	2013/14 Strengthening Communities Fund allocations
Thursday 22 August 2013	2013/14 Small Grants Fund allocations by the Burwood/Pegasus Small Grants Fund Assessment Committee.

13. BURWOOD/PEGASUS COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 17 December 2012 up until the resumption of its ordinary meetings in February 2013.

EXECUTIVE SUMMARY

2. In previous years it has been the Board's practice to resolve to provide delegated authority to a Recess Committee comprising the Chairperson, Deputy Chairperson and one other member available (or their nominees), to make any needed decisions on the Board's behalf during the Christmas/New Year holiday period.

STAFF RECOMMENDATION

- (a) That a Burwood/Pegasus Community Board Recess Committee comprising the Board Chairperson, Deputy Chairperson and one other Board member available (or their nominees), be authorised to exercise the delegated powers of the Burwood/Pegasus Community Board for the period following its ordinary meeting on 17 December 2012 up until the Board resumes normal business in early February 2013.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

14. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

14.1 NORTHSHORE RESIDENTS' ASSOCIATION

Wayne Findley, Chairperson, of the Northshore Residents' Association, will update the Board on the activities of the group.

14.2 BOARD LIAISON UPDATE

Board members to each provide brief verbal updates on their liaison connections with local residents' associations and community organisations since June 2012.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 UPCOMING BOARD ACTIVITIES

15.2 2012/13 BOARD FUNDS UPDATE

Attached

16. QUESTIONS UNDER STANDING ORDERS

