

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 26 NOVEMBER 2012

AT 4PM

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

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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1. APOLOGIES

David Halstead.

2. CONFIRMATION OF MEETING MINUTES – 12 NOVEMBER 2012

The minutes of the Board's ordinary meeting of Monday 12 November 2012 are **attached**.

STAFF RECOMMENDATION

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

6 12. 2012

**FENDALTON/WAIMAIRI COMMUNITY BOARD
12 NOVEMBER 2012**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Monday 12 November 2012 at 4pm
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

APOLOGIES: An apology was received and accepted from Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 WARREN STONE – NORTH WEST AREA REVIEW – AREA 3

Mr Warren Stone and Mr Greg Brogden were in attendance and spoke to the Board regarding theirs and other residents' concerns on the proposed re-zoning of Land in Area 3 of the North West Area Review for business use. These included proximity to high density residential areas, potential parking congestion in residential streets, impact of increased traffic volumes, impact on Avonside cemetery and the peaceful contemplative environment of the Earthquake Memorial, and general loss of rural outlook/living amenity.

Mr Brogden also highlighted residents' concerns regarding consultation to date and how they would be involved and participate effectively in the future.

Staff advised the Board of the consultation process to date, which had encompassed the whole of the North West Area Review and outlined the more targeted consultation proposed for the individual areas – specifically Area 3.

Board members and the deputation were provided with an Information Memorandum to this effect. Staff advised that a variety of consultation approaches would be offered ranging from individual discussion to Drop-In sessions.

The Board thanked Mr Stone, Mr Brogden and staff.

Following further discussion regarding the proposed consultation for Area 3, the Board **decided** to request that staff specifically follow up on the concerns raised by the deputation and that consideration be given to a community meeting as well as the proposed 'Drop in' session and that the Board be kept informed.

1.2 MAURICE STONE – REMBRANDT PLACE

Mr Maurice Stone was in attendance and spoke to the Board regarding his request for the removal of a tree outside his property at 30 Rembrandt Place to prevent shading of his swimming pool. (Mr Stone had previously addressed the Board and staff had been actively engaged on the matter.)

Mr Stone advised that he would be willing to pay for both the removal and replacement of the tree. Mr Stone further advised that although he was aware that a street tree renewal/beautification was planned for Rembrandt Place in two years time, he would wish for the tree to be removed more immediately.

The Board thanked Mr Stone for his deputation. Clause 9 refers.

1 Cont'd

1.3 GOING DIGITAL – PROMOTION OF DIGITAL TELEVISION

Greg Harford, National Manager of Going Digital, and Gary Burt, Community Adviser updated the Board regarding the Government campaign promoting the national switch over from analogue to digital television. They outlined the plans for this change which is scheduled for Christchurch in April 2013. The Board was advised of the range of activities planned for promoting these changes to local communities and sought feedback on how to reach as many people as possible to ensure awareness. The Board suggested groups and organisations that would benefit from that advice.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 BISHOPDALE LIBRARY/COMMUNITY CENTRE

The Board **received** tabled correspondence from Mr Russell Wilson of the Bishopdale Centre Association Inc regarding a recent article in the Press in connection with the replacement of damaged libraries in Christchurch.

Mr Wilson was seeking clarification on behalf of the association on the proposals for the rebuild or repair of the Bishopdale Library and Community Centre and reassurance that the current building did not pose any danger due to its low earthquake rating (DEE assessment).

The Board reiterated their commitment to advocate for the rebuild/repair of the Bishopdale library and community centre and the need to be fully engaged in any decision making regarding this matter.

The Board **decided**:

- (a) That Mr Wilson's email be referred to staff for a response.
- (b) To request that staff provide an update, including the report going to Council later this month, on the rebuild/repair status of the library, community centre and crèche.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information regarding its resolutions from previous meetings and noted the following:
 - (a) The request from a number of residents for the removal of trees adjacent to Westburn Reserve has been followed up by staff. A number of meetings have been held and residents advised that work is planned to remove/replace the trees in 2013.

6 Cont'd

The residents are comfortable with this timeframe and have formally agreed that this will resolve the issues raised in their correspondence.

The Board expressed thanks to the arborists and requested that a final acknowledgement letter be sent to the residents concerned.

- "Top Team" update and confirmation that schools involved will be Burnside Primary School and Cobham Intermediate School. The date is still to be confirmed.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

- **Board's Informal Workshop Regarding Earthquake Priorities**

The Chairperson provided a brief introduction to the notes of an informal workshop she had led with Board members, to reassess their list of ward earthquake priorities on 17 October 2012.

The Board asked for the notes to be shared with staff for feedback on which items could be progressed.

Members were also requested to provide further prioritisation via email to the Chairperson.

The option of a workshop with relevant staff to further progress the priorities in the near future was also considered.

- David Halstead sought feedback on the outcome of the deputation, made to the Council's Earthquake forum, by Mr Malcolm Ott regarding his difficulties in securing a rubbish collection at his 'red stickered' property.

Councillor Gough advised that the matter had been referred to the Corporate and Financial Committee which was meeting on Wednesday 14 November 2012 and that he would feedback to Board members. David Halstead advised that he was aware of other residents in similar situations and that early resolution of the issue was needed.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES –29 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of Monday 29 October 2012, be confirmed.

9. REQUEST FOR STREET TREE REMOVAL, 30 REMBRANDT PLACE, BURNSIDE

The Board considered a report regarding whether to remove or retain the Liquidambar street tree which is one of three located outside 30 Rembrandt Place, Burnside. The tree is casting shade on the resident's swimming pool.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimari Community Board decline the request to remove the Liquidambar street tree and continue to maintain it to internationally recognised and accepted arboricultural practices, standards and procedures.

9 Cont'd

BOARD CONSIDERATION

The Board noted the staff recommendation during its discussion on this matter and in particular that Rembrandt Place trees were scheduled to be reviewed in two years time which would include a reassessment of all street trees. Staff advised that at that time it was likely that all the trees would be replaced and that the project would be done in conjunction with residents. Rembrandt Place is known for its trees and streetscape. The Board felt that two years was too long a timeframe for Mr Stone's issues to be resolved. The Board also questioned the cost effectiveness of replacing the tree for a period of two years, when it was likely that a fully revised tree landscape plan would take effect.

The Board **resolved**:

- (a) That the Liquidambar street tree outside 30 Rembrandt Place be removed at the resident's cost.
- (b) That any replacement of the tree becomes part of the consultation process already planned for the street renewal.

10. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

The Board's approval was sought 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 11 December 2012 up until the resumption of its ordinary meetings in February 2013.

The Board **resolved**:

- (a) That a Fendalton/Waimairi 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 Fendalton/Waimairi Community Board for the period following its ordinary meeting on 11 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.

11. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2013 MEETING DATES

The Board considered a schedule of its ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt a schedule of ordinary meeting dates up to September 2013 to be held at 3.30pm in the Board Room, corner Jeffreys and Clyde Roads, as follows:

Tuesday 19 February
Tuesday 5 March
Tuesday 19 March
Tuesday 2 April
Tuesday 16 April
Tuesday 7 May
Tuesday 21 May
Tuesday 4 June
Tuesday 18 June
Tuesday 2 July
Tuesday 16 July
Tuesday 6 August
Tuesday 20 August
Tuesday 3 September
Tuesday 17 September

26. 11. 2012

- 8 -

The meeting concluded at 5.50pm.

CONFIRMED THIS 26TH DAY OF NOVEMBER 2012

**VAL CARTER
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

3.1 RICHARD CRONIN – ANTI-SOCIAL BEHAVIOUR IN THE BISHOPDALE AREA

Mr Richard Cronin will be in attendance to speak to the Board regarding his concerns about anti-social behaviour in the Bishopdale area.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 REVIEW PROGRESS OF BOARD RESOLUTIONS

Staff will provide an update on Board resolutions.

9. WARD EARTHQUAKE RECOVERY

9.1 EARTHQUAKE WARD ADVOCATES

Update on the recruitment of the ward Earthquake advocates

9.2 BOARD EARTHQUAKE PRIORITIES

The Board would like to reaffirm its priorities for urgent consideration

9.3 DISCRETIONARY FUNDING

In relation to earthquake projects

10. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – UNIVERSITY OF CANTERBURY ATHLETICS CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application from the University of Canterbury Athletics Club Inc of \$4,000 for the delivery costs of the Junior Athletics Summer Club Programme for funding from its 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Fendalton/Waimairi Discretionary Response Fund is \$51,197. 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 the Council meeting of 22 April 2010, 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.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from the University of Canterbury Athletics Club Inc for the delivery costs of the Junior Athletics Summer Club Programme 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 \$33,017 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.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

10. Cont'd

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 Board approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to the University of Canterbury Athletics Club Inc for the delivery costs of the Junior Athletics Summer Club Programme.

2012-13 DRF FENDALTON/WAIMAIRI DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00042580	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	University of Canterbury Athletics Club Inc.	Junior Athletics Club Programme (Split 55/45 with Riccarton/Wigram) To provide coaching and competition for the Summer junior athletics programme.	\$ 9,000 \$ Requested \$ 4,000 (44% requested)	Ground Hire - \$900 Coaching Fees - \$900	\$ 1,000 That the Fendalton Waimairi Community Board makes a grant of \$1,000 to the University of Canterbury Athletics Club Inc towards delivery costs of the Summer Athletics Programme.	2

Organisation Details Service Base: Westburn Primary School Legal Status: Incorporated Society Established: 13/08/2008 Target groups: Children, youth Number of participants: 186 Volunteer hours: 1,410 Alignment with Council Strategies <ul style="list-style-type: none"> Strengthening Communities Strategy Physical Recreation and Sport Strategy Recreation and Sport Policy CCC Funding History 2011/12 - \$1,500 (Track hire) SGF F/W 2011/12 - \$2,000 (Track hire) SGF R/W 2010/11 - \$1,000 (Track hire) SGF F/W 2010/11 - \$1,500 (Track hire) SGF R/W 2009/10 - \$700 (Track hire) SGF R/W 2009/10 - \$1,000 (Track hire) SGF F/W 2009/10 - \$500 (Coach Fees) SGF R/W 2009/10 - \$1,000 (Coach Fees) SGF F/W	Other Sources of Funding (This project only) Nil Staff Assessment Following the earthquake in 2011 the University Athletics club lost its home base at the University oval due to portacoms being set up for students. The Club initially utilised the track at St Thomas of Canterbury College in Riccarton but have since relocated again to the track at Westburn Primary School and have built a high jump, long jump and throwing facility on the school grounds. In the past year the Athletics Club have had a change in their administration personnel and unfortunately missed the deadline for the Small Grants Fund 2012/13 year. The Club has therefore submitted an application to the Discretionary Response Fund for the upcoming season and is seeking a contribution towards the cost of hiring the grounds at Westburn School. The Club intends to use the track for Club nights and training which are held on Monday, Wednesday, Thursday and competitions in the weekends. The Club are also applying for costs towards their coaching programme for all their members. This covers 'run, jump, and throw' training for their 'minis' (4 to 6 year olds) through to specialist coaching in events such as high jump, discus, shot put and hurdle. The coaching aims to be fun, safe and enable children to keep improving their athletic abilities and confidence. Coaching is available to all members on the Club and squad nights and for those competing in the Canterbury Children's Athletics Association Interclub meetings every weekend during the summer. The Club have submitted the necessary quotes for their application. Funding assistance with this project will help keep subs at an affordable level, especially for those low income families or families that have several children involved in the sport. This is a split application: Fendalton/Waimairi: 55% Riccarton/Wigram: 45%.
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11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – MERIVALE BUSINESS ASSOCIATION

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Maryanne Lomax, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application to the Fendalton/Waimairi 2012/13 Discretionary Response Fund from the Merivale Business Association for \$5,000 for promotion, administration, and website development.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Fendalton/Waimairi Discretionary Response Fund is \$51,197. 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 the Council meeting of 22 April 2010, 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.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from the Merivale Business Association for promotion, administration, and website development is eligible for this fund.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently \$33,017 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.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

11. Cont'd

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 Fendalton/Waimairi Community Board approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to the Merivale Business Association for promotion, administration, and website development.

2012-13 DRF FENDALTON/WAIMAIRI DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00044614	Organisation Name	Project Name and Description	\$ Requested	Contribution sought towards	Staff Recommendation	Priority
	Merivale Business Association	<p>Promotion, administration, and website development</p> <p>This project is to promote the Merivale Business Association and encourage participation from the local business community.</p> <p>This will be achieved through a variety of methods including the design and development of a website and employing an administrator to oversee the activities of the Association.</p>	<p>\$ 5,000</p> <p>Total Cost</p> <p>\$12,000</p> <p>(42% requested)</p>	<p>Administration - \$3,000</p> <p>Equipment/materials - \$2,000</p>	<p>\$ 5,000</p> <p>That the Fendalton Waimairi Community Board makes a grant of \$5,000 towards the Merivale Business Association towards administration, promotion and website development.</p>	1

<p>Organisation/Project Details</p> <p>Service Base: Merivale community</p> <p>Legal Status: Incorporated Society</p> <p>Established: 4/09/2012</p> <p>Target groups: The local business community in Merivale</p> <p>Number of participants: 40</p> <p>Volunteer hours: New organisation - currently unknown how many hours will be contributed.</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Christchurch Economic Development Strategy <p>CCC Funding History</p> <p>No previous funding received.</p>	<p>Other sources of funding (This project only)</p> <p>Membership Fees</p> <p>Recover Canterbury</p> <p>Staff Assessment</p> <p>The Merivale Business Association was recently established with the support of Recover Canterbury and the Merivale Precinct Society. The Association became incorporated on the 4th September 2012 and already has a membership of over 30 local businesses.</p> <p>The key aims of the Association are to promote business in the Merivale area, to assist with building strong relationships and create an environment that encourages collaboration within the business community, and to work alongside various government agencies to support the rebuilding and recovery of the Merivale district.</p> <p>They are seeking financial support from the Fendalton Waimairi Community Board to assist with promotion of the Association. This will involve undertaking a variety of activities including the development of promotional material to inform all local businesses of the Association and encourage new members.</p> <p>They also wish to create an online presence for the Association through establishing a website and utilising social media (e.g. Facebook) to promote their activities.</p> <p>The funding requested will go towards website design and development and to employ someone on a part time basis to provide administration support and develop and maintain relationships with the businesses that join the Association.</p>
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12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BAYLEY ANDERSON

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Fund. There is currently \$4,300 available in the fund.

EXECUTIVE SUMMARY

2. The applicant is Bayley Anderson, a 12 year old Cobham Intermediate student living in Ilam.
3. Bayley has been selected to represent the South Island in the Genee International Dance Challenge Finals being held in Wellington in December.
4. This is the first time the event has been held in New Zealand and is an annual international ballet competition presented by the Royal Academy of Dance in association with the Royal New Zealand Ballet and New Zealand School of Dance. This event is one of the leading competitive platforms for ballet, bringing together the finest young dancers from around the world and providing an opportunity for entrants to work with renowned choreographers.
5. Bayley has been dancing since age five and has achieved numerous honours including "Most Promising Classical Dancer" at the Christchurch Ballet Championships in July this year.

FINANCIAL IMPLICATIONS

6. The total cost to attend the competition is \$718.

Expense	Amount
Airfares	\$243
Accommodation	\$225
Uniform	\$250
Total	\$718

7. This is the first time that the applicant has applied to the Board for financial support.

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

8. This application is seeking funding from the Community Board's 2012/13 Youth Development Fund.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

9. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

11. As above.

12. Cont'd

ALIGNMENT WITH STRATEGIES

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$150 to Bayley Anderson towards the cost of competing at the Genee International Dance Challenge Finals.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EMMA REYNOLDS

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

2. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Fund. There is currently \$4,300 remaining in this fund.

EXECUTIVE SUMMARY

2. The applicant is Emma Reynolds, a 12 year old home school student living in Fendalton.
3. Emma is requesting funding assistance towards the cost of attending the Australian International Girl Guide Jamboree being held in Tasmania, January 2013. This application meets the criteria under the personal development and growth category.
4. Emma has been involved in Girl Guides since age six. Her interests include drama and dancing and she is a member of Canterbury Association of Gifted Children and Youth.
5. Emma has been fundraising along with other Girl Guides through commission sales, sausage sizzles, a quizz night, children's disco and cake stalls.

FINANCIAL IMPLICATIONS

6. The total cost to attend the jamboree is \$2,100.

Expense	Amount
Event Fee	\$1,280
Airfares	\$ 770
Admin and Uniform	\$ 50
Total	\$2,100

7. This is the first time that the applicant has applied to the Board for financial support.

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

8. This application is seeking funding from the Community Board's 2012/13 Youth Development Fund.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

9. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

11. As above.

ALIGNMENT WITH STRATEGIES

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

13. Cont'd

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$300 to Emma Reynolds towards the cost of attending the Australian International Girl Guide Jamboree.

14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – BROOKE OLLIVER-BURNSIDE

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Community Support
Author:	Maryanne Lomax, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Fund. There is currently \$4,300 remaining in this fund.

EXECUTIVE SUMMARY

2. The applicant is Brooke Olliver-Burnside, an 18 year old student from Bryndwr.
3. Brooke has been selected to be part of the New Zealand Schools' Delegation to attend the International Model United Nations Conference (THIMUN) held in The Hague, Netherlands in January 2013. Brooke will be one of 22 young people representing New Zealand. THIMUN is the world's largest Model United Nations conference and has been running since 1968. The conference attracts 4,000 students from across the globe annual to learn more about the United Nations and about international affairs.
4. Prior to the THIMUN conference, the delegation travels around Europe for two weeks on a study tour visiting various embassies, museums and sites of international significance. The inclusion of visits to various New Zealand embassies overseas also helps shape the delegates' understanding of New Zealand's role in international affairs.
5. Brooke is currently in Year 13 at Christchurch Girls High School and participates in a myriad of extra curricular activities including basketball, touch, triathlon, netball, rugby and pool lifesaving. She has performed in national drama competitions and plays the saxophone. She is currently in the final stages of completing her gold Duke of Edinburgh Award.
6. This application fits with the Board's Youth Development Criteria of 'Personal Development and Growth'.
7. Brooke has been undertaking various fundraising activities including working two part-time jobs as a cleaner/home help and a nanny; multiple baby sitting jobs; organised sausage sizzles; selling goods at a market; and applying to various other funders for support.

FINANCIAL IMPLICATIONS

8. The following table provides a breakdown of the costs per person for this trip.

EXPENSES	Cost (\$)
International flights	3,500
Registration	750
Accommodation	750
Internal (Europe) transport (flights, trains)	1,000
Miscellaneous expenses	1,500
Total Cost	\$7,500

9. This is the first time the applicant has applied to the Board for financial support.
10. There is currently \$4,300 remaining in this fund.

14. Cont'd

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

11. This application is seeking funding from the Community Board's 2012/13 Youth Development Fund which was established as part of the Board's 2012/13 Board Discretionary Response Fund.

LEGAL CONSIDERATIONS

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

12. There are no legal implications in regards to this application.

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?

13. Yes. See LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Application aligns with the Council's Youth Strategy and local Community Board objectives.

CONSULTATION FULFILMENT

15. Not required.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board make a grant of \$400 to Brooke Olliver-Burnside towards the costs to attend The Hague International Model United Nations Conference in January 2013.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 CURRENT ISSUES

15.2 COUNCIL UPDATE – OCTOBER 2012

Attached

15.3 BOARD FUNDING 2012/13 UPDATE

Attached

16. ELECTED MEMBERS' INFORMATION EXCHANGE

16.1 CORPORATE AND FINANCIAL COMMITTEE – 14 NOVEMBER FEEDBACK

council UPDATE

OCTOBER 2012 UPDATE OF CURRENT PROJECTS FOR ELECTED MEMBERS FROM CHIEF EXECUTIVE TONY MARRYATT

GENERAL INFORMATION

Stronger Christchurch Infrastructure Rebuild

The latest update on the infrastructure rebuild progress was presented to the Council's Environment and Infrastructure Committee on [1 November](#).

The number of SCIRT work sites across the city is increasing and regular surveys of affected residents have shown good results. The most recent research, based on 300-plus phone interviews, shows a good awareness and understanding of the infrastructure rebuild work, costs involved and programme timeframes. The forward programme for work over the next four years was launched recently and the surveys show residents have understood the way work has been prioritised. The survey shows more than 93 per cent of people are confident that the most critical infrastructure work is being done first and more than 87 per cent are satisfied with progress so far.

Detailed information on the forward schedule, including a visualisation tool, can be found online at www.strongerchristchurch.govt.nz.

Sumner Road

Sumner Road (the road from Lyttelton to the summit at Evans Pass) remains closed due to the impacts of significant rockfall as a result of the earthquakes. Several options for re-opening Sumner Road are being developed. The options principally involve varying levels of rock stabilisation and removal to lessen the risk of further rock fall in the event of future significant seismic events.

There is a general correlation between risk reduction and the amount of rock requiring removal/stabilisation. Cost estimates and further investigations of the options are underway. This information will allow more detailed discussions to occur with regard to which option to proceed with. Early engagement with key stakeholders, (Lyttelton Port Company, NZTA and the Department of Conservation) advising them of the scope of the investigations and expected timeframes is underway.

Evans Pass Road (the road from Sumner to the Summit Road) was opened to all vehicles on Sunday 4 November 2012.

Ferrymead Bridge

As reported last month, the detailed design of the new bridge has proven complex due to site conditions. The 1 November Environment and Infrastructure Committee considered a Council report on the design and costings for the new bridge and this will go to full Council on 22 November.

Work continues on the construction of the approaches for the temporary bridges, with work on schedule to divert traffic to the temporary bridges by mid-January 2013 and demolition to begin later that month on the existing bridge.

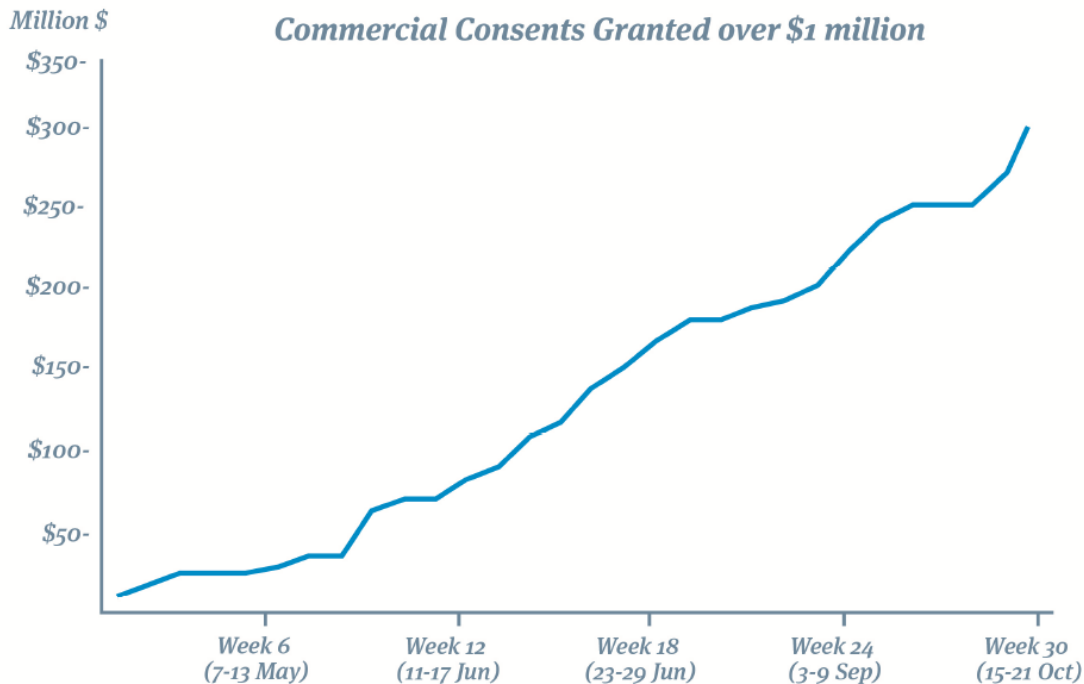
Commercial Rebuilds

The total value of work for major commercial building consents (worth over \$1 million each) issued in the city has increased \$338.9 million over a 32 week period.

The figures include 104 projects which have been granted building consent, and range from repairs to new builds, and existing customers being granted further building consents for the next stage in their project.

Twenty-six of the projects are within the Four Avenues. The value of work for these building consents is \$123.3 million.

The following graph was created for the period of 30 weeks when the value of major commercial building work across the city reached \$308.5 million.



Suburban Centres Programme

The Draft Sumner Village Centre Master Plan has been approved for consultation which will take place from 8 November until 12 December. Council staff are currently drafting the New Brighton and Edgware Master Plans. Case management continues in all earthquake-affected suburban commercial centres. The status of master plans is as follows:

- Lyttelton and Sydenham Master Plans – work has commenced on preparing project plans for the initial implementation projects.
- Selwyn Street Shops Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. It is also available online at www.ccc.govt/suburbancentres
- Linwood Village Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. It is also available online at www.ccc.govt/suburbancentres.
- Interim Ferry Road Draft Master Plan (Stage 1) – the Draft Master Plan is scheduled for consideration by the Hagley/Ferrymead Community Board on 14 November before going to the full Council for approval to consult with the public Monday 28 January–Thursday 28 February 2013. .
- Sumner's 'Community-led' Master Plan – the Draft Master Plan has been approved by the Council for consultation Thursday 8 November–Wednesday 12 December. Two drop-in sessions will be held during the consultation period for people to view the Plan, discuss its contents with Council staff and make submissions. Details of the drop-in sessions are:

- Wednesday, 21 November, 3.30pm–6.30pm
- Saturday, 24 November 2012, 10.30am–2pm

Old Sumner School Hall, 18–28 Wiggins Street, Sumner.

- Edgware Village Master Plan – Council staff are now working on drafting the Master Plan, which is programmed to be approved for consultation early in the New Year.
- New Brighton Centre – Council staff are now working on drafting the master plan, which is programmed to be approved for consultation in December.

Council Facilities Rebuild Plan

The Council has re-opened the newly repaired Cowles Stadium in Aranui and the Curator's House in Christchurch Botanic Gardens in the past month. Mayor Bob Parker officially re-opened the stadium on 12 October.

Repairs to the New Brighton Whale Pool on the New Brighton Foreshore and the Christchurch Botanic Gardens Paddling Pool are underway. The pools are expected to re-open during Show Weekend, which is the time of the year they usually open. Repairs are also underway on Woodham Pool in Linwood and Abberley Park in St Albans but these are now expected to open later in the year.

Repairs have been completed on the Poseidon Café in Sumner and the existing tenant hopes to re-open the bar and restaurant in November.

Repairs continue to progress well on a number of other facilities across Christchurch. These include Linwood Community Arts Centre, Avebury House in Richmond and the Youth Hostel Association Hostel, corner of Rolleston Avenue and Worcester Boulevard.

Building consent applications have also been lodged for repairs and earthquake strengthening on the Edmonds Clock Tower and the Victoria Clock Tower (Jubilee Clock). A timeframe for when the work will begin once the consents are granted.

Council staff have also recently approved repairs to five social housing units, with the work due to be completed by Christmas. These are in the Collett Courts, Lyn Christie Place and Thurso Street complexes. Investigations are continuing into a number of projects which will aim to increase the number of social housing units on existing sites. A proposal will be presented to elected members for consideration in due course.

A draft prioritised programme for the non-residential facilities in the Facilities Rebuild Plan project that are not included in the Council's priority 30 list of facilities was presented to community boards for their input on 23 October. Community boards have until 9 November to provide feedback on the draft prioritised programme. The final prioritised list will be presented to the Council for approval on 6 December. This list prioritises the order in which investigations will be done on a facility, which will in turn help to inform decisions made about it. The prioritised list does not set out when a facility will be repaired or other work carried out.

The Detailed Engineering Evaluation (DEE) programme on both Council non-residential and residential facilities continues to progress well.

Recreation and Sport

The first-ever The Breeze Walking Festival took place in September, connecting people and places in Christchurch's eastern suburbs. It was a huge success, with over 1000 people estimated to have joined in over the nine days.

The BMW NZ Open, a pro golf tournament with discounted entry prices for Christchurch residents, is being planned for late November at Clearwater Golf Club.

Canterbury Paralympians Sophie Pascoe and Anthea Gunner were congratulated on their performance at the London 2012 Paralympic Games by Mayor Bob Parker.

Christchurch City Libraries

Christchurch City Libraries has received two mobile library vans as a result of a funding application for earthquake support from Rotary New Zealand. The vans will be launched in New Brighton on Saturday 1 December and will be on the road from Monday 3 December. The launch will coincide with the New Brighton Christmas Parade and the three-on-three basketball tournament. Both vans will feature as part of the parade, and will be set up for use by the public for the rest of the day. Rotary New Zealand has sought and received funding for this project, with one van funded by Rotary International, and the other van funded through a partnership with Rotary International and the Cotton On Foundation.

Christchurch Art Gallery Te Puna o Waiwhetu

The artists in Christchurch Art Gallery's latest *Rolling Maul* exhibition *Keep left, keep right* invite viewers to slow down and take notice of the city that surrounds them.

The exhibition features large-scale paintings by Miranda Parkes and Tjalling de Vries, as well as a projected work by Parkes. Both University of Canterbury graduates who live in Christchurch, Parkes and de Vries, explore the creative possibilities of large-scale, pre-existing images, using repurposed surfaces as the starting points for their paintings. The *Keep left, keep right* exhibition runs until 18 November in the gallery above NG Gallery in Madras Street.

Botanic Gardens Visitor's Centre

Tenders for construction have closed and three tenders have been evaluated. The report is due to go to a special meeting of the Environment and Infrastructure committee on 28 November, and to the Council on the 6 December. The scheduled completion date for construction is December 2013.

Christchurch Southern Motorway (CSM) and Aidanfield Drive Underpass

The overall CSM project is now targeting a date for an official opening ceremony in the week of 10 December. This is ahead of the contract planned date of February 2013 but is still dependent on good weather in Spring to complete the remaining work. It is likely that sections of the new motorway will be partially open for traffic under temporary traffic management and lane restrictions towards the end of November.

Council events

New Zealand Cup and Show Week will run from Saturday 10 to Saturday 17 November. The event project is progressing well and the new look website www.nzcupandshow.co.nz went live on 1 August. The event tabloid was distributed in The Press on Wednesday 17 October and in the Southland Times on Thursday 18 October.

Planning for Summertime is underway. Kicking off with New Year's Eve party, it will run through January, February and March and offer free outdoor entertainment. The 2013 celebrations will include a performance of Wind in the Willows, starring Mark Hadlow as Toad, as well as Classical Sparks, Lazy Sundays, Sunday Bandstand, Tip Top Kite Day and various community-based events.

The Treotech Guy Fawkes Fireworks Spectacular returned to New Brighton Pier at 9pm on Monday 5 November. Following an initial light show at 9pm, a choreographed fireworks display courtesy of Christchurch company Firework Professionals lit up the skies over New Brighton, set to a soundtrack that was simulcast on The Breeze 94.5FM.

With Christchurch's traditional home of Christmas (Cathedral Square) still unavailable, work is underway to rebrand Latimer Square as a new home for Christmas celebrations in Christchurch beginning on Friday 7 December. Festivities will include Carols by Candlelight, the Telecom

Christmas Tree, the Christmas Encraftment Market and, if the new Cathedral is not up and running, Midnight Mass.

Summer will be heralded by the return of the Summer Pool Parties, beginning on Saturday 15 December.

Neighbourhood week runs from 27 October – 4 November 2012 with various community activities throughout the week.

Kind regards

Tony

See Appendix attached for capital projects by ward area

Appendix:

CAPITAL PROJECT STATUS FOR WARD AREAS (Those not mentioned in the roundup of major projects).

(Major projects in bold).

Fendalton/Waimairi

• WS Crosbie Well Renewal	CWW	Build
• NW NZDWS Compliance	CWW	Build
• WW Wairakei Diversion	CWW	Investigation
• Burnside PS Well Replacement Project	CWW	Build
• Farrington PS Well Replacement Project	CWW	Build
• Mona Vale Irrigation Renewal	Greenspace	Build
• Neighbourhood Parks Playground Equipment	Greenspace	Build
• Roto K Carpark	Greenspace	Detailed Design
• Mona Vale Tree Replacement	Greenspace	Build
• Frees Creek/St Andrews College	Greenspace	Preliminary Design
• Colombo Street Bridge (over Heathcote)	Transport	Detailed Design
• Intersection Improvement: Glandovey / Idris	Transport	Investigation
• Intersection Improvement: Gardiners / Sawyers Arms	Transport	Preliminary Design

ATTACHMENT TO CLAUSE 10.3

updated as at	Project/Service/Description/Group	Allocation 2012/13	
12-Nov	Fendalton/Waimairi Discretionary Response Fund		Board Approval
	Budget	51,197	
	2011/12 Carry Forwards	4,288	
	Total DRF Budget for 2012/13	55,485	
	Allocations made		
	Youth Development Fund - Opening Balance allocation	10,000	17/07/12
	Allocations made		
	Chari-Lee Swanson (<i>International Air Cadet Exchange</i>)	350	02/07/12
	Liam McGeorge (<i>Boys Brigade National Leadership Development Course</i>)	200	02/07/12
	Amberlea Stocks (<i>Spirit of Adventure voyage</i>)	300	17/07/12
	Sam Bosworth (<i>World Rowing Championships</i>)	400	17/07/12
	Villa Maria College Con Brio Chorale	750	30/07/12
	Reena Hamilton & Deen Coulson (<i>Southern Jam Youth Festival - Blenheim</i>)	150	30/07/12
	Burnside High School Orchestra (<i>Concert Tour Melbourne</i>)	1,000	14/08/12
	Mushtaba Rafee (<i>Secondary Schools Premier Football Tournament</i>)	150	03/09/12
	Monika Dombay (<i>Australian Salsa Solo Championships</i>)	250	03/09/12
	Lucian Nightingale & Wai Ling Chan (<i>Asian Junior & Cadet Fencing Championship</i>)	800	01/10/12
	Andrew James Tayler (<i>Hockey New Zealand Tournament</i>)	150	01/10/12
	Reubyn Bisschops & Benjamin Moore (<i>Triathlon Union Age-Group World Champs</i>)	400	16/10/12
	Lauren Alexander (<i>Lattitude Global Volunteering</i>)	400	16/10/12
	Kevin Zhang (<i>World Wushu Championships</i>)	400	29/10/12
	Youth Development Fund Balance - Available for allocation	4,300	
	Discretionary Response Fund - Total Allocation	45,485	
	*Carry forwards (allocated to 2011/12 playground equipment renewal project)	4,288	
	Elmwood Club (<i>Concept Plan</i>)	5,000	29/10/12
	Vocal Minority (<i>Purchase of Keyboard</i>)	1,180	29/10/12
	Riccarton Leagues Club (<i>Insulation of Clubroom</i>)	2,000	29/10/12
	Discretionary Response Fund Balance	33,017	
	TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated	37,317	