

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 14 NOVEMBER 2012

AT 4PM

**IN THE BOARD ROOM, PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET, PAPANUI**

Community Board: Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

Community Board Adviser
Peter Croucher
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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

2. CONFIRMATION OF MINUTES

The minutes of the Board's ordinary meeting of Wednesday 31 October 2012 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 31 October 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Representatives from the Mairehau High School Senior Boys Basketball Team will report back to the Board on their attendance at the Basketball New Zealand South Island National Qualifying Tournament (Premiership) held in Westport from 5-7 September 2012.

3.2 ASHLEIGH DAVIDSON – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK

Ashleigh Davidson will report back to the Board on her attendance at the National Ice Hockey Tournament held in Auckland from 30 August to 2 September 2012.

3.3 MALCOLM WESTGARTH – SANTA CLAUSE WORKSHOP CHARITABLE TRUST

Malcolm Westgarth will attend the meeting to update the Board on the work of the Santa Clause Workshop Charitable Trust.

3.4 JOHN REED – BROOKLANDS VOLUNTEER FIRE BRIGADE

John Reed, Chief Fire Officer, Brooklands Volunteer Fire Brigade, will attend the meeting to inform the Board on progress to date with the proposed relocation of the fire station from Brooklands to the Spencerville area.

3.5 GRANT EDWARDS – SPENCERVILLE SURF LIFE SAVING CLUB INCORPORATED

Grant Edwards will attend the meeting to inform the Board on the Spencerville Surf Life Saving Club's facilities rebuild feasibility study and progress to date.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. BRIEFINGS

6.1 CAM SCOTT – METROPOLITAN COMMUNITY ADVISER DISABILITY

Cam Scott, Metropolitan Community Advisor Disability will attend the meeting to brief the Board on the Council's Disability Policies and discuss the Council's perspective around the needs of the disabled in the Edgware and Papanui Village areas.

**SHIRLEY/PAPANUI COMMUNITY BOARD
31 OCTOBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 31 October 2012 at 4pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Kathy Condon (Deputy Chairperson), Anna Button, Ngaire Button, Pauline Cotter, Chris English and Aaron Keown.

APOLOGIES: An apology for absence was received and accepted from Chris Mene.

An apology for lateness was received and accepted from Aaron Keown who arrived at 5.24pm and was absent for clauses 1 to 11 and part of clause 12.

An apology for early departure was received from Chris English who departed at 6.34pm and was absent for part of clauses 13 and 14.

The Board adjourned from 4.22pm to 4.49pm to receive an informal briefing from Mayor Parker and from 5.50pm to 6.07pm.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ROSE SPEOLSTRA AND JORDAN GREEN – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT

Rose Speolstra and Jordan Green from Emmanuel Christian School attended to report back to the Board regarding their participation in the three day Outdoor Pursuits Course at Boyle River held from 16 to 18 August 2012.

The Chairperson thanked Rose and Jordan for their presentation.

1.2 SINEAD FOYLE

Sinead Foyle attended to report back to the Board regarding her experiences while attending the Outward Bound Course from 23 September to 2 October 2012.

The Chairperson thanked Sinead for her presentation.

1.3 REBECCA LAU

Rebecca Lau was unable to attend the meeting and her report to the Board was postponed to a future Board meeting.

2. PRESENTATION OF PETITIONS

Nil.

ATTACHMENT TO CLAUSE 2 CONT'D

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS

Nil.

5. CORRESPONDENCE

5.1 MARK ASHMORE-SMITH, PRINCIPAL, OURUHIA SCHOOL

The Board **received** an email from Mark Ashmore-Smith, Principal of Ouruhia School, inviting the Board to attend the Ouruhia School Community Consultation to be held on Tuesday 6 November 2012 and to complete an on-line submission to the School's Board of Trustees.

5.2 MATTHEW WALTERS, CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA)

The Board **received** an email from Matthew Walters, Relationship Manager, CERA, requesting feedback from Community Board members on the TC3 Community Consultations conducted by CERA. The Board agreed on their response to the request from CERA.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **COUNCIL FACILITIES REBUILD PLAN – PRIORITISATION PROGRAMME**

The Board noted their preferences for prioritisation of Council facilities within the ward and **requested** that these be advised to staff accordingly.

- **DRAFT WASTE WATER STRATEGY**

The Board was asked to formally approved the tabled submission on the Draft Waste Water Strategy.

Clause 15 (Part C) of these minutes details the Board's decision on this matter.

- **EARTHQUAKE RELIEF FUNDS – INFORMATION**

The Board **received** information from Lincoln Papali'i, Strategic Initiatives Manager, Community Support Unit regarding the Christchurch Earthquake Mayoral Relief Fund (CEMRF) processes and the nature of the engagement between the CEMRF and the Canterbury Earthquake Appeal Trust (CEAT).

- **DISCRETIONARY RESPONSE FUND 2012/13**

The Board were advised that \$14,500 from the Shirley/Papanui Community Board's Discretionary Response Fund 2012/13 had been specifically tagged for projects in the St Albans area.

- **EDGEWARE VILLAGE MASTERPLAN**

The Board accepted an invitation from staff to provide the Foreword to the Draft Edgware Village Master Plan publication.

ATTACHMENT TO CLAUSE 2 CONT'D

6 Cont'd

- **NEW ZEALAND COMMUNITY BOARD CONFERENCE 2013**

The Board were advised that the New Zealand Community Board Conference will be held in Wanaka in May 2013, with a report coming to all Boards seeking approval for interested members to attend. The presentation of Best Practice Awards would be made at the conference, with these needing to be submitted by 28 February 2013.

The Board **decided** to request staff to consider applicability for the awards categories available, of their initial thoughts that three entries be made for the Best Practice Awards; the Groynes Dog Park (updated from the document prepared in 2011), the Graham Condon Sports and Recreation Centre and the Community Conversations initiative.

7. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board noted their concern about on-street parking issues occurring outside and near 478 Cranford Street. Staff were aware of this concern and were monitoring safety compliance.
- The Board **decided** that staff be requested to consider the most appropriate funding source for promotional material for use at events and community functions.
- The Board **decided** that the Unit Manager, Recreation and Sport, be asked to brief the Board on the current status of the Aquatic Facilities Review.
- The Belfast Community Network were currently considering alternative designs and funding options for their planned new facility.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD9. **CONFIRMATION OF MEETING MINUTES – 17 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 17 October 2012 be confirmed.

10. **SPRINGFIELD ROAD – PROPOSED NO STOPPING**

The Board considered a report seeking the Board's approval that the stopping of vehicles be prohibited at any time along the west side of Springfield Road outside 53 Springfield Road.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions at any time on the west side of Springfield Road from its intersection with Clare Road extending in generally a northerly direction, following the kerbline, for a distance of 20 metres.
- (b) Approve that the stopping of vehicles be prohibited at any time on the west side of Springfield Road commencing at the intersection with Clare Road and extending in generally a northerly direction, following the kerbline, for a distance of 26 metres.

ATTACHMENT TO CLAUSE 2 CONT'D

10 Cont'd

- (c) Approve that the stopping of vehicles be prohibited at any time on the north side of Clare Road commencing at the intersection with Springfield Road and extending in a westerly direction, following the kerbline, for a distance of 10 metres.

11. WARRINGTON STREET PROPOSED NO STOPPING

The Board considered a report seeking the Board's approval that the stopping of vehicles be prohibited at any time on the south side of Warrington Street outside of 68 and 70 Warrington Street.

STAFF RECOMMENDATION

- (a) That any existing parking restrictions on the south side of Warrington Street between its intersection with Geraldine Street and its intersection with Barbadoes Street be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Warrington Street commencing at a point 41.5 metres west of its intersection with Geraldine Street and extending in a westerly direction for a distance of 10 metres.
- (c) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Warrington Street commencing at a point 51.5 metres west of its intersection with Geraldine Street and extending in a westerly direction for a distance of 16 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Warrington Street commencing at a point 67.5 metres west of its intersection with Geraldine Street and extending in a westerly direction to its intersection with Barbadoes Street.

BOARD DECISION

The Board **resolved** that the staff recommendation be adopted with the following amendment to (c) "That the parking of vehicles be restricted to a maximum period of 10 minutes on the south side of Warrington Street..."

12. SHIRLEY/PAPANUI COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

The Board considered a report seeking 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 19 December 2012 up until the resumption of its ordinary meetings in February 2013.

STAFF RECOMMENDATION

- (a) That a Shirley/Papanui Community Board Recess Committee comprising a minimum of three members including either the Board Chairperson or Deputy Chairperson, be authorised to exercise the delegated powers of the Shirley/Papanui Community Board for the period following its ordinary meeting on 19 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.

BOARD DISCUSSION

The Board considered there was a possibility that the Chairperson and Deputy Chairperson may both be away at the same time over the recess period.

ATTACHMENT TO CLAUSE 2 CONT'D

12 Cont'd

BOARD DECISION

The Board **resolved** that the staff recommendation be adopted with the following amendment to (a) "...comprising a minimum of three members, preferably including either the Board Chairperson or Deputy Chairperson, ..."

13. SHIRLEY/PAPANUI COMMUNITY BOARD – 2013 MEETING DATES

The Board considered a report seeking adoption by the Board of its ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt the schedule of ordinary meeting dates up to September 2013 to be held at 4pm in the Board Room, corner Restell Street and Langdons Road in Papanui, as follows:

Tuesday 5 February 2013 (note: Wednesday 6 February is Waitangi Day)
Wednesday 20 February 2013
Wednesday 6 March 2013
Wednesday 20 March 2013
Wednesday 3 April 2013
Wednesday 17 April 2013
Wednesday 8 May 2013
Wednesday 22 May 2013
Wednesday 5 June 2013
Wednesday 19 June 2013
Wednesday 3 July 2013
Wednesday 17 July 2013
Wednesday 7 August 2013
Wednesday 21 August 2013
Wednesday 4 September 2013
Wednesday 18 September 2013

14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – SHIRLEY COMMUNITY TRUST

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund for the Shirley Community Trust for three volunteers to undertake the Barista Training Course for the Shirley Alive! MacFarlane in the Park Café.

The Board **resolved** to approve a grant of \$1,090 from its 2012/13 Discretionary Response Fund to the Shirley Community Trust to enable three volunteers to undertake barista training.

15. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)

The Board **resolved** to approve the Board's submission to the Christchurch City Council Draft Wastewater Strategy.

The meeting concluded at 7.07pm.

CONFIRMED THIS 14TH DAY OF NOVEMBER 2012

**CHRIS MENE
CHAIRPERSON**

7. HAREWOOD ROAD PARKING RESTRICTION CHANGES AND NO STOPPING RESTRICTION

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Penny Gray, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Shirley / Papanui Community Board's approval that the existing P30 parking restriction on the southern side of Harewood Road, outside St Pauls Church, be changed to a P120 parking restriction; to install a new P30 parking restriction outside 29 Harewood Road and to install a no stopping restriction on the western corner of St James Avenue intersection.

EXECUTIVE SUMMARY

2. Staff have received requests from users of facilities along Harewood Road for a change to the existing parking restrictions outside the church site. It is proposed to change the existing P30 restriction to a P120 restriction to better reflect the range of facilities in this area. Staff have also received a request from a relocated business to install a P30 parking restriction outside their premises. When investigating these parking requests it was noted that cars are parking inappropriately on St James Avenue, at the Harewood Road intersection. Therefore it is proposed to install a no stopping restriction at this location (refer **Attachment 1**).
3. Harewood Road is a minor arterial road with a 50 kilometres per hour posted speed limit. This section of Harewood Road is a mixed use commercial area. There are retail shops and a tyre shop on the northern side and on the southern side there is a church, tennis club, youth facility, food shops and retail shops. The existing parking is P30 and does not reflect this mixed use. Changing the P30 parking restriction to P120 will allow visitors to the area to enjoy all the facilities on offer. The P30 parking restriction outside 29 Harewood Road will allow customers of this business to park outside. This restriction is consistent with the northern side of the road also having a P30 parking restriction outside their businesses.
4. A parking survey was undertaken on various days and at various times from October 2011 to December 2011 and again in July 2012. These surveys showed that the average occupancy of the P30 parking on the southern side was two cars. There are 10 parking spaces that could be used. Therefore the existing time restricted parking space is under-utilised. Outside of 29 Harewood Road cars were parking all day, as there is a high demand for all day parking in this area.
5. Consultation letters were sent to absentee owners of the shops along Harewood Road and consultation letters were hand delivered to each shop. Residents at 132 St James Avenue were also consulted. Seven responses were received and all responses were in support of this proposal. A key comment that came through on three responses were that the existing section of unrestricted parking outside the church near the railway lines also be converted to P120. There is an extremely high demand for all day parking in this area with a lot of drivers parking in St James Avenue and further west along Harewood Road. St James Avenue and this section of Harewood Road is residential in nature and as such not an ideal place to have all day parking. If the all day parking outside the church was removed the drivers would simply move into this residential area to park. The parking surveys showed that there was not a high demand for time restricted parking at this location however since we are proposing to change the restriction we are also proposing to monitor the new restriction to see if there is a change in demand. Staff suggest that at present there is no need to convert this unrestricted parking area to a P120 restriction.
6. During the site visits it was noted that cars are parked up against the existing street tree on the west side of St James Ave, which is only 10 metres from the intersection of Harewood Road. Parking at this location, where the car is touching or close to the tree, is damaging the tree. It is proposed to install no stopping restrictions at this location to stop this parking. This was not consulted on as the tree is within 10 metres of the intersection, therefore a 90th percentile car (4.68m length) cannot fit in this space without being within 6 metres of the intersection.

7 Cont'd

FINANCIAL IMPLICATIONS

7. The estimated cost of this proposal is approximately \$300.

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

8. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

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

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. As above.

ALIGNMENT WITH STRATEGIES

15. The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's strategies?

16. As above.

CONSULTATION FULFILMENT

17. Consultation letters were sent to absentee owners of the shops along Harewood Road and consultation letters were hand delivered to each shop. Residents at 132 and 138 St James Ave were also consulted. Seven responses were received and all responses were in support of this proposal.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Board:

- (a) Revoke the following on Harewood Road:
- (i) That any existing parking restrictions on the south side of Harewood Road between its intersection with Papanui Road and its intersection of St James Ave be revoked.

7 Cont'd

(b) Approve the following on Harewood Road:

- (i) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 11.5 metres.
- (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 11.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 12 metres.
- (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 33 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres.
- (iv) That a bus stop box be installed on the south side of Harewood Road commencing at a point 63.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres;
- (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 94 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 14 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with St James Ave and extending in an easterly direction for a distance of 17 metres.
- (vii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 36.5 metres east of its intersection with St James Ave and extending in a easterly direction for a distance of 11 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at a point 47.5 metres east of its intersection with St James Ave and extending in an easterly direction for a distance of 45.5 metres.

(c) Approve the following on St James Avenue:

- (i) That the stopping of vehicles be prohibited at any time on the west side of St James Avenue commencing at the intersection with Harewood Road and extending in a southerly direction for a distance of 10 metres

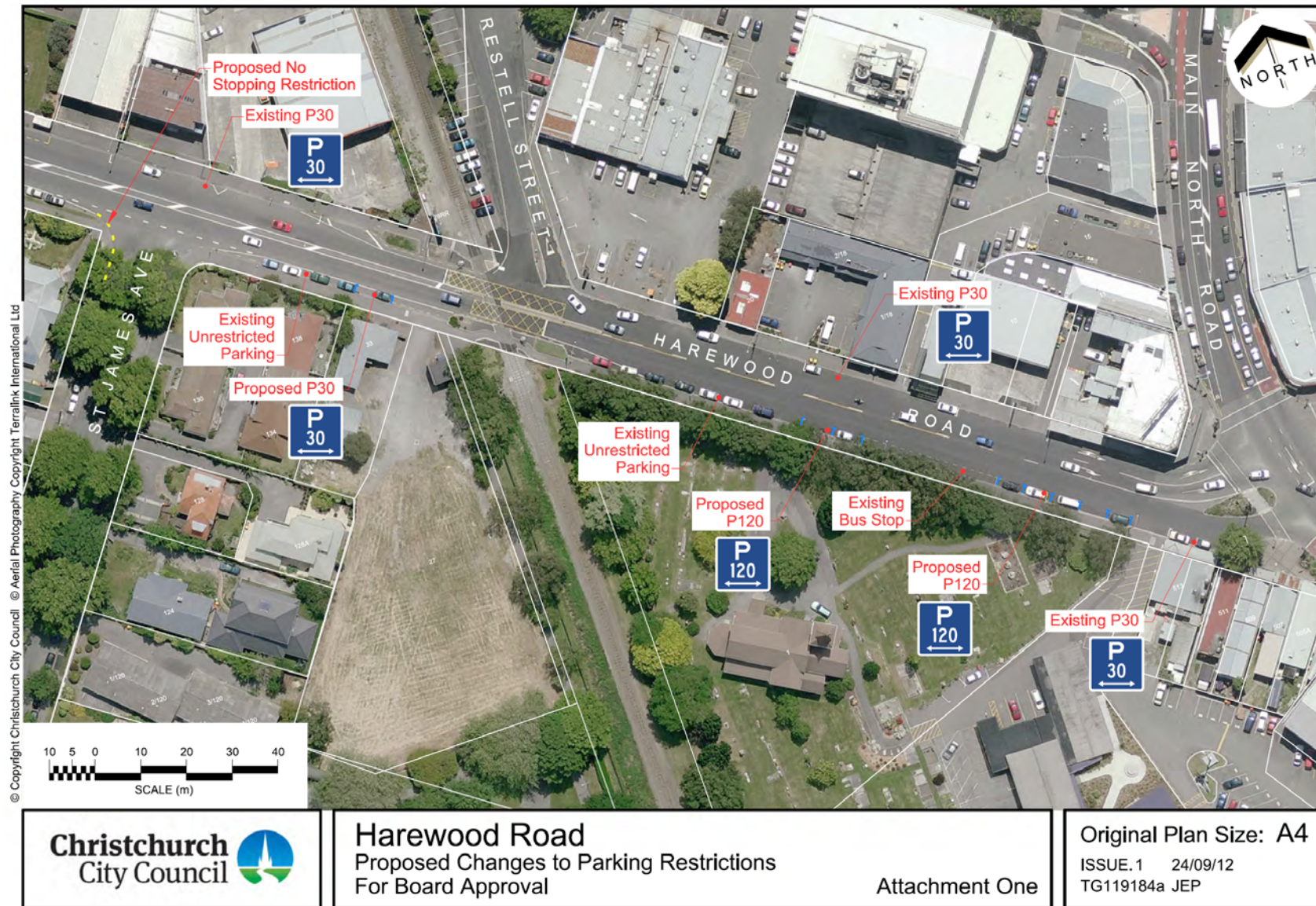
CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

14. 11. 2012

- 12 -

ATTACHMENT TO CLAUSE 7



8. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PAPANUI YOUTH DEVELOPMENT TRUST

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Helen Miles, Community Recreation Advisor

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider two applications for funding from its 2012/13 Discretionary Response Fund from:
 - a) Shirley Tennis Club who seek \$980
 - b) Papanui Youth Development Trust who seek \$5,000.

EXECUTIVE SUMMARY

2. In 2012/13, the total pool available for allocation for the Shirley/Papanui Discretionary Response Fund is \$71,035. 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 these criteria, the applications from Shirley Tennis Club for the replacement of the honours boards is eligible for funding and the Papanui Youth Development Trust for Whakaoho Community Day 2013 is eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix (refer **Attachment**).

FINANCIAL IMPLICATIONS

8. At the time this report was prepared there is currently \$50,350 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.

8 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 Shirley/Papanui Community Board:

- (a) Approve a grant of \$400 from its 2012/13 Discretionary Response Fund to Shirley Tennis Club for funding of the replacement of the honours boards.
- (b) Approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to Papanui Youth Development Trust towards running Whakaoho Community Day 2013.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

Note: This report was laid on the table at the Board's meeting on 5 September 2012 to enable staff to provide additional information on the Papanui Youth Development Trust application regarding funding over different financial years.

A decision was made at that meeting regarding the Shirley Tennis Club.

2012-13 DRF SHIRLEY/PAPANUI 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.

00036340	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Papanui Youth Development Trust	Whakaoho Community Day 2013 This application is to run a fun filled and informative community day in October 2013 for the Papanui community, called Whakaoho - Wake Up Papanui. This day is all about coming together as a community and having a variety of entertainment for different age groups and interests within the community, particularly focussed at families getting out and enjoying time together. Most of the organisation is done by the volunteer pool of young people under the direction of the Papanui Youth Development Trust youth worker.	\$ 9,750 \$ Requested \$ 5,000 (51% requested)	Coordinator - \$500 Stage/sound system - \$1,600 Logistics - \$800 Free activities/entertainment- \$1,000 Promotion/advertising - \$1,000 Volunteer expenses - \$100	\$ 3,500 That the Shirley/Papanui Community Board grant the Papanui Youth Development Trust \$3,500 towards the cost of running Whakaoho Community Day 2013	2

ORGANISATION DETAILS

Service Base: 1 Harewood Road
 Legal Status: Incorporated Society
 Established: 1/05/2002
 Target groups: Youth, children, disadvantaged
 Number of participants: 500
 Volunteer hours: 650

ALIGNMENT WITH COUNCIL STRATEGIES

- Strengthening Communities
- Ageing Together Strategy
- Physical Recreation and Sport Strategy
- Children's Strategy
- Youth Strategy

CCC Funding History

2012/13 - \$20,000 (Centre Manager) SCF
 2012/13 - \$15,000 (Youth Worker) SCF
 2012/13 - \$4,000 (Te Koru Toasters Holiday Programme)
 2011/12 - \$4,500 (Te Koru Toasters Holiday Programme) SCF
 2011/12 - \$25,000 (Centre Manager) SCF

Other Sources of Funding (this project only)

The trust will look at getting local sponsorship.

Staff Assessment

This application has come to Discretionary Response Fund due to timing of the event. Papanui Youth Development Trust wish to hold the Whakaoho event at Papanui Domain in October 2013. Last year after discussion with the youth it was felt that it was time the event went back to Papanui Domain.

Whakaoho has been held at Te Koru, 1 Harewood Road for the last four years. This event is managed by the Papanui Youth Development Trust. The North West Youth Forum 2005 and the Papanui Community Needs Analysis 2004 research highlighted the need for regular community events. The catalyst for the first Whakaoho in 2005 was from local community groups and residents who were concerned about the behaviour of youth and intergenerational relationships which culminated in to youth suicide. The aim of the event is to improve intergenerational relationships, celebrate Papanui's cultural diversity and highlight the talents of young people/rangitahi in Papanui. These themes are set within the context of celebrating the strengths of Papanui, showcasing local artists and musicians, providing free fun activities and relationship building

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – SATORI HAZLITT-BLACK AND WHITNEY NIKITA HEPBURN

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
Officer responsible:	Unit Manager, Community Support
Authors:	Helen Miles, Community Recreation Adviser Trevor Cattermole, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme.
2. There is currently \$6,050 in the 2012/13 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. **Attached** is a table summarising the applications for funding via the Positive Youth Development Scheme. The total cost of projects is \$4,324.

FINANCIAL IMPLICATIONS

7. The Shirley/Papanui Community Board has \$6,050 available in the Positive Youth Development Scheme for allocation.
8. This is the first application for Satori Hazlitt-Black and Whitney Nikita Hepburn to the Shirley/Papanui Community Board Positive Youth Development Scheme.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

9 Cont'd

ALIGNMENT WITH STRATEGIES

11. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each of the applicants:

- (a) Satori Hazlitt-Black:
\$300 from 2012/13 Positive Youth Development Scheme to compete in the Waikato Swim Championships (14-16 December 2012) and the Long Course Meet in Dargaville (22 December 2012).
- (ii) Whitney Nikita Hepburn:
\$300 from 2012/13 Positive Youth Development Scheme to assist with the costs to represent New Zealand in the Under 16 Secondary School Age Group Football tournament in Fiji from 9-15 December 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

SHIRLEY/PAPANUI POSITIVE YOUTH DEVELOPMENT REPORT TABLE

Name of Individual and Address	Project Description	Benefits for Individual	Benefits for the Community	Fundraising	Project Cost		Comments	Recommended Funding
Satori Hazlitt-Black (Dobbie) 13 years	Competing in the Waikato Swim Championships (14 th -16 th December 2012) and the Long Course Meet in Dargaville (22 nd December 2012).	<p>The benefits for Satori attending both these events is that currently, Satori:</p> <ul style="list-style-type: none"> Needs to compete in long course (50m) meetings to develop the technical aspects required and to cement his ranking in New Zealand. Currently Satori is ranked as the leading 13 year old male swimmer in Backstroke and is ranked in the top three in Freestyle and Butterfly. The next year is vital for his impact on national swimming. With the proper competition in 50 metre pools and with financial support Satori will have a great opportunity to represent New Zealand on National Age Group Swimming teams. 	<ul style="list-style-type: none"> Support and development of a young individual who already trains 25 hours per week in reaching his goal of National representation. 	<ul style="list-style-type: none"> Ongoing garage sales. Swim Club fundraising events. Satori is using his own savings <p>Note: Satori will continue to fundraise up to the date.</p>	EXPENSES		<ul style="list-style-type: none"> Satori is a 13 year old, attending Middleton Grange School. Satori is currently the holder of the below swim records: <p>Canterbury</p> <ul style="list-style-type: none"> Canterbury 12 years, 50m, 100m, 200m Backstroke. Canterbury 100m Freestyle. Canterbury 100m Butterfly. Canterbury 400m Individual Medley. <p>South Island Championships</p> <ul style="list-style-type: none"> Gold 100m, 200m Backstroke. Silver 50m Freestyle, Butterfly, Backstroke. <p>NZ Short Course Age Group Championships October 2012</p> <ul style="list-style-type: none"> Gold 100m, 200m Backstroke Silver 50m Backstroke. <p>Association of Intermediate and Middle Schools Games 2012</p> <ul style="list-style-type: none"> Satori was the only competitor from Middleton Grange that attended yet his five gold and three bronze medals ensured Middleton Grange were placed 7th out of the 166 schools attending. Satori has also been approached by an Australian High School offering Scholarship opportunities. It is vital for Satori's development that he competes in a 50 metre pool. Currently there is no competition over that distance in Christchurch. This is the first time Satori has applied to the Shirley/Papanui Community Board Satori's mother is extremely supportive; however, any financial assistance would be greatly appreciated. 	\$300
					Airfares	\$656		
					Accommodation	\$372		
					Rental Car	\$174		
					Entrance Fees	\$122		
					TOTAL COST	\$1,324		
Whitney Nikita Hepburn 15 years	To represent New Zealand in the Under 16 Secondary School Age Group Football tournament in Fiji from 9 th -15 th December 2012.	<p>For Whitney, attending the Under 16 Age Group tournament in Fiji gives her the opportunity to:</p> <ul style="list-style-type: none"> Gain competition and leadership skills at an international tournament. Represent her school, City and New Zealand. Expand her world view and knowledge and opportunities to meet different cultures. Mature and grow as a young adult and to pass on skills learnt to younger players. 	<p>The benefits to the community is that participants will develop and utilize key concepts such as:</p> <ul style="list-style-type: none"> Managing self. Leadership. Competition and technical skills. Communication skills. Cultural awareness. 	<ul style="list-style-type: none"> Selling chocolates. Quiz night. 			<ul style="list-style-type: none"> Whitney is a Year 10 student at Christchurch Girls High School. Whitney has been playing football for the last seven years. Whitney currently plays for Coastal Spirit and her school. She is also part of the Football Academy National Talent Centre. Whitney trains approximately 12 hours a week. Whitney's greatest achievements in sport are being selected for the Under 14 New Zealand Futsal team at the age of 11, winning the Secondary Schools tournament this year and making the Senior Women's Mainland Pride team. Whitney's short term goal is to make the Under 17 World Cup team and her long term goal is to play for the Football Ferns. Whitney has two older siblings. This is the first time Whitney has applied to the Shirley/Papanui Community Board. Whitney's family is extremely supportive; however, any financial assistance would be greatly appreciated. 	\$300
					EXPENSES			
					TOTAL COST	\$3,000		
					Fundraising	\$600		
					Remaining amount to raise	\$2,400		

10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – GERARD NIGEL MATTHEW TROLOVE AND CHARLIE ALEC EDWARD BRISTOW

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for applications for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Scheme.
2. There is currently \$6,050 in the 2012/13 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. **Attached** is a table summarising the applications for funding via the Positive Youth Development Fund. The total cost of projects is \$5,970.

FINANCIAL IMPLICATIONS

7. The Shirley/Papanui Community Board has \$6,050 available in the Positive Youth Development Scheme for allocation.

LEGAL CONSIDERATIONS

8. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

10. This fund aligns with the Strengthening Communities Strategy.

10 Cont'd

STAFF RECOMMENDATION

11. It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each of the applicants:

(a) **Gerard Nigel Matthew Trolove**

\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.

(b) **Charlie Alec Edward Bristow**

\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

SHIRLEY/PAPANUI POSITIVE YOUTH DEVELOPMENT REPORT TABLE

Name of Individual and Address	Project Description	Benefits for Individual	Benefits for the Community	Fundraising	Project Cost		Comments	Recommended Funding
Gerard Nigel Matthew Trolove	<p>Voluntary Service Project rebuilding a boarding school and installing water pipes at the Navunibitu Village school, Fiji from 27 December 2012 to 14 January 2013</p> <p>This is an initiative of the Glenrowan Study Centre that has been actively participating in and organising volunteer service projects since 2001. The service projects are typically aimed at senior high school students and university students, as well as young professionals. The aim is for young people to give of their time and money to help those in need and to grow in virtue while having the experience of a lifetime.</p> <p>In the summer 2012-2013 Glenrowan is organising a service project in Navunibitu village, Fiji, in conjunction with Drummond Study Centre in Melbourne, Australia.</p>	<p>The benefits for Gerard volunteering in Fiji are:</p> <ul style="list-style-type: none">Exposure to a new cultureMaturing and growing as a personTo use and hone his building skills in a practical and helpful way	<p>Gerard is an active young person within his church and community.</p> <p>Gerard's experiences will help motivate other young men, particularly at St Bede's to take up challenges such as this in the future.</p>	<ul style="list-style-type: none">Theatre Sports EveningPart time job	EXPENSES		<ul style="list-style-type: none">Gerard is a 20 year old young man, working as a Dorm Master at St Bedes College and began a building apprentice at the start of 2012.Last year Gerard worked as a full time volunteer for the Christchurch Diocese helping to run youth camps, retreats and youth groups.Gerard is part of a small team including people from Christchurch, Auckland and Sydney working under the Glenrowan Study Centre (a project of the Education Sponsorship Trust).This is the first time Gerard has applied to the Shirley/Papanui Community Board.	Recommend \$250.00
					Airfares	950.00		
					Materials, Costs, tools	750.00		
					TOTAL COST	1,700.00		
					Fundraising	466.66		
					Remaining amount to raise	1,233.00		
Charlie Alec Edward Bristow	<p>Voluntary Service Project rebuilding a boarding school and installing water pipes at the Navunibitu Village School, Fiji from 27 December 2012 to 14 January 2013</p> <p>This is an initiative of the Glenrowan Study Centre that has been actively participating in and organising volunteer service projects since 2001. The service projects are typically aimed at senior high school students and university students, as well as young professionals. The aim is for young people to give of their time and money to help those in need and to grow in virtue while having the experience of a lifetime.</p> <p>In the summer 2012-2013 Glenrowan is organising a service project in Navunibitu village, Fiji, in conjunction with Drummond Study Centre in Melbourne, Australia</p>	<p>The benefits for Charlie volunteering in Fiji are:</p> <ul style="list-style-type: none">Achieving his goalsIncreasing confidence and experiencing another culture	<p>Charlie is an active member of his church and community and keen sports person. Charlie is keen to use his new found confidence to contribute further to his community through community work with a youth focus.</p>	<ul style="list-style-type: none">Theatre Sports evening	EXPENSES		<ul style="list-style-type: none">Charlie is currently studying Broadcast Journalism at the New Zealand Broadcasting School. His goal is to become a sports journalist.Charlie runs a youth event every fortnight at his local church.This is the first time Charlie has applied to the Shirley/Papanui Community Board.Charlie is part of a small team including people from Christchurch, Auckland and Sydney working under the Glenrowan Study Centre (a project of the Education Sponsorship Trust).Charlie's family is extremely supportive; however, any financial assistance would be greatly appreciated.	Recommend \$250.00
					Airfares	950.00		
					Materials, Costs, tools	750.00		
					TOTAL COST	1,700.00		
					Fundraising (ongoing)	466.66		
					Remaining amount to raise	1,233.00		

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – MIN HYEOK BAI, SARAYA ROSE MARTIN-MCKENZIE, OLIVIA ISOBEL HODGSON, STACEY MICHELLE HILDRETH AND MIKAYLA MICHELLE HILDRETH

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser Claire Phillips Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme.
2. There is currently \$6,050 in the 2012/13 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. **Attached** is a table summarising the applications for funding via the Positive Youth Development Fund. The total cost of projects is \$6,580.

FINANCIAL IMPLICATIONS

7. The Shirley/Papanui Community Board has \$6,050 available in the Positive Youth Development Scheme for allocation.
8. This is the first application for Min Hyeok Bai, Saraya Rose Martin-Mckenzie, Olivia Isobel Hodgson, Stacey Michelle Hildreth and Mikayla Michelle Hildreth to the Shirley/Papanui Community Board Positive Youth Development Scheme.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

11 Cont'd

ALIGNMENT WITH STRATEGIES

11. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each of the applicants:

- (a) Min Hyeok Bai:
\$300 from 2012/13 Positive Youth Development Scheme to assist with costs associated with table tennis lessons for the next year.
- (b) Saraya Rose Martin-Mckenzie:
\$300 from 2012/13 Positive Youth Development Scheme to assist with the costs of representing Girl Guiding New Zealand at the Australian Girl Guide Jamboree Fantastic 2013 in Tasmania.
- (c) Olivia Isobel Hodgson:
\$300 from 2012/13 Positive Youth Development Scheme to assist with attending the showcase dance competition being held in Brisbane from 14-22 January 2013.
- (iv) Stacey Michelle Hildreth and Mikayla Michelle Hildreth:
\$200 each from 2012/13 Positive Youth Development Scheme to assist to attend the Secondary National Super Touch Tournament being held in Hamilton from 6 to 9 December 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

SHIRLEY/PAPANUI POSITIVE YOUTH DEVELOPMENT REPORT TABLE

Name of Individual and Address	Project Description	Benefits for Individual	Benefits for the Community	Fundraising	Project Cost		Comments	Recommended Funding
Min Hyeok Bai Grimseys Road 19 years old	To assist with costs associated with table tennis lessons.	Opportunity to develop technical skills to be able to compete against his peers.	Min enjoys all sport and is very willing to pass on any knowledge he gains.	<ul style="list-style-type: none"> Currently does jobs around the family home. 	EXPENSES		<ul style="list-style-type: none"> Min is a Year 13 student at Hillmorton High School. Min has an intellectual disability. Min is involved in Disabled Snowsports Canterbury and plays tennis at Hagley Park during the summer. Min has been learning to play table tennis for a year and needs to continue lessons to become proficient in the sport. Last year Min received support from the Halberg Trust, however, due to his age and new criteria he is no longer eligible for support. This is the first time Min has applied to the Shirley/Papanui Community Board. Min comes from a very supportive family, however, any financial assistance would be greatly appreciated. 	Recommend \$300.00
					Training costs	1,200.00		
					TOTAL COST	1,200.00		
					Fundraising	50.00		
					Remaining amount to raise	1,150.00		
Saraya Rose Martin-Mckenzie Woodhurst Drive 13 years old	To assist with the costs of representing Girl Guiding New Zealand at the Australian Girl Guide Jamboree Fantastic 2013 in Tasmania.	<ul style="list-style-type: none"> Opportunity to develop leadership skills Opportunity to develop and try new activities. Opportunity to work towards the Queen's Award. 	<ul style="list-style-type: none"> Currently assists with Brownies and Pippins and Saraya will be able to bring back skills that she has learnt while on Jamboree. 	<ul style="list-style-type: none"> Selling pasta and bacon. Sausage sizzles. 			<ul style="list-style-type: none"> Saraya has been involved with Guides since 2006 and is currently a Ranger in the Redwood troop. Saraya is a Year 9 student at Marian College. The Jamboree will attract Guides throughout the Pacific. Saraya is also involved with hockey and dance. Saraya enjoys the outdoor opportunities and challenges that the Jamboree's Rangers programme offer. This is the first time Saraya has applied to the Shirley/Papanui Community Board. Saraya comes from a very supportive family, however, any financial assistance would be greatly appreciated. 	Recommend \$300.00
					EXPENSES			
					Event Fee	1,280.00		
					Administration Fee	25.00		
					International scarf and metal badge	14.50		
					Airfare	770.00		
					Insurance	45.50		
					Total cost	2,135.00		
					Fundraising	500.00		
					Remaining amount to raise	1,635.00		
Olivia Isobel Hodgson Aylsham Lane 18 years old	Funding is being sought by Olivia to assist with attending the showcase dance competition being held in Brisbane, 14 th -22 nd January 2013. The competition is the largest in Australasia and includes both solo and team events. Dancers also have the opportunity to participate in workshops run by top choreographers from around the world.	<ul style="list-style-type: none"> Opportunity to develop competition in both solo and team performances. Opportunity to develop choreographing skills. 	<ul style="list-style-type: none"> Currently relieves for teachers when they are sick or away. Brings back skills to Christchurch which can be passed on to other dancers. Volunteers for the Student Volunteer Army. 	Olivia has been busy fundraising by getting a part time job at Northlands and having sausage sizzles.	Expenses		<ul style="list-style-type: none"> Olivia currently attends Burnside High School and is in Year 13. Olivia has been dancing for the last 10 years and spends approximately 10 hours a week either at lessons or practice. Olivia currently dances at Burnside High School and for Sandra Rasmussen. Olivia's goal is to teach and choreograph dance pieces. Olivia received a gold award in her last dance competition which enabled her to enter this dance competition. Olivia has one sibling. This is the first time Olivia has applied to the Shirley/Papanui Community Board. Olivia comes from a very supportive family, however, any assistance from the Community Board would be most appreciated. 	Recommend \$ 300.00
					Competition Entry Fees	120.00		
					Airfares	789.00		
					Accommodation	756.00		
					TOTAL COST	1,665.00		
					Fundraising	400.00		
					Remaining amount to raise	1,265.00		
Stacey Michelle Hildreth Champion Street 18 years	Funding is being sought by Stacey to attend the Secondary National Super Touch Tournament being held in Hamilton from the 6 th to 9 th December 2012.	<ul style="list-style-type: none"> Opportunity to develop competition technical and leadership skills. Opportunity to bring pride to the school. 	<ul style="list-style-type: none"> Stacey currently takes on a leadership role in the team and looks forward to passing on and developing the skills of the younger players. Stacey was responsible for rugby at her school this year. 	<ul style="list-style-type: none"> Sausage sizzle. AMI stadium clean ups. Stocktaking at supermarket. 	Expenses		<ul style="list-style-type: none"> Stacey is in Year 13 at Christchurch Girls High School. Stacey's short term goal is to win the Touch Tournament. Her long term goal is to be in the Women's Sevens Squad going to the Olympics in 2016. Stacey has four siblings. Stacey has been involved in the fundraising activities. All money raised is going towards the cost of uniforms and equipment. This is the first time Stacey has applied to the Shirley/Papanui Community Board. Stacey comes from a very supportive family, however, any assistance from the Community Board would be most appreciated. 	Recommend \$200.00
					TOTAL COST PER PERSON	790.00		
Mikayla Michelle Hildreth Champion Street 14 years	Funding is being sought by Mikayla to attend the Secondary National Super Touch Tournament being held in Hamilton from the 6 th to 9 th December 2012.	<ul style="list-style-type: none"> Opportunity to develop competition technical and leadership skills. Opportunity to bring pride to the school. 	<ul style="list-style-type: none"> Mikayla is looking forward to developing her skills so she can move into a more senior role in the team. Mikayla is looking forward to transferring some of these skills to other activities she is involved in. 	<ul style="list-style-type: none"> Sausage sizzle. AMI stadium clean ups. Stocktaking at supermarket. 	Expenses		<ul style="list-style-type: none"> Mikayla is in Year 9 at Christchurch Girls High School. Mikayla's short term goal is to win the Touch Tournament. Her long term goal is to represent New Zealand in all her sports. Mikayla has four siblings. Mikayla has been involved in the fundraising activities. All money raised is going towards the cost of uniforms and equipment. This is the first time Mikayla has applied to the Shirley/Papanui Community Board. Mikayla comes from a very supportive family, however, any assistance from the Community Board would be most appreciated. 	Recommend \$200.00
					TOTAL COST PER PERSON	790.00		

12. CORRESPONDENCE

Items of correspondence have been received and **circulated** to members.

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 CURRENT ISSUES

13.2 LOCAL EARTHQUAKE RECOVERY COORDINATION

13.3 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING

Refer to **Attachment**.

14. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members. To also include key issues and information to communicate out to our people.

15. QUESTIONS UNDER STANDING ORDERS

Shirley/Papanui Community Board

Touchstone Document 2012-2013

Guiding Principles for Community Board Decision Making

Priorities	Actions	Decision Making model
1. Community Development & Resilience <ul style="list-style-type: none"> Advocate <u>community priorities and communications</u> to CCC and other relevant agencies Promote, advocate and resource <u>community development, resilience and social enterprise</u> Promote and advocate for <u>Positive Youth Development</u> Support and maintain a current <u>community database and directory</u> Support and resource community groups <u>capability and skills</u> Grow and nurture local community leadership 	2. Community Safety <ul style="list-style-type: none"> Broker and support initiatives that contribute to <u>neighbourhood and community safety</u> with and between community organisations and government agencies 	
3. Economic Development <ul style="list-style-type: none"> Broker, facilitate and support meetings with <u>business and community</u> sectors to define commonalities and begin to work together Promote businesses and entrepreneurship, particular small businesses in our communities Support community <u>training and employment</u> projects and initiatives 	4. Emergency Preparedness and Responsiveness <ul style="list-style-type: none"> Promote and support <u>Civil Defence Emergency Management (CDEM)</u> activities. Support CDEM co-ordination and resourcing of neighbourhood and community groups especially in priority areas of <u>Brooklands, Shirley, St Albans and Spencerville</u> Support and <u>empower</u> our communities towards greater self sufficiency 	
5. Engagement & Communication <ul style="list-style-type: none"> Develop a <u>shared vision and action plan</u> with and for our communities Support <u>community based communications</u> ie newsletters Encourage increased <u>public attendance and participation</u> at Community Board meetings Provide public with <u>information</u> about Board and Council activities/processes and what the Community Board can do (i.e. deputations, advocacy) Broker, coordinate and facilitate <u>community networks, meetings and gatherings</u> eg MP's <u>Keep listening</u> to community aspirations, needs and priorities 	6. Family & Community Services <ul style="list-style-type: none"> Resource effective projects and initiatives focused on <u>families, parenting, volunteering, integrated service</u> approaches Support <u>collaboration</u> of community groups and organisations 	
7. Healthy communities <ul style="list-style-type: none"> Support <u>public health</u> (including mental health) initiatives especially to priority communities ie local food security, community gardens, exercise groups Supporting initiatives that <u>empower individuals, families and communities</u> to be proactive and take responsibility for their own health 	8. Learning & Development <ul style="list-style-type: none"> Promote and resource <u>community research, learning and development</u> initiatives Engage with and advocate to <u>schools and Ministry of Education</u> on behalf of community priorities and interests 	
9. Recreation, Places & Spaces <ul style="list-style-type: none"> Support <u>collaborative approaches</u> to solutions for <u>community facilities</u> Support the development of <u>recreation</u> projects and initiatives Support sports clubs and community groups with <u>multi-purpose</u> places and spaces Support community facilities in getting up to the <u>building code</u> Advocate to Council for the development and completion of community and neighbourhood <u>infrastructure planning</u> Support engagement with local <u>land developers</u> ie Belfast and Redwood 	10. Supporting Vulnerable People <ul style="list-style-type: none"> Raise awareness and advocate issues of <u>vulnerable people</u> in our communities especially Children, Youth, Older people, People with disabilities, migrants and refugees Promote, advocate and resource <u>positive social initiatives</u> Monitor and communicate community and social <u>housing</u> needs 	
		<p>This 'Touchstone Document' is a guiding document for the Shirley Papanui Community Board (SPCB) and has been developed through an engagement process that emerged following the events of 22 February 2011. A SPCB <i>Towards Recovery Plan</i> was developed and implemented as a crisis response from April - August 2011. The SPCB then moved back to the previous network structure of engagement with our communities and a concentrated series of engagement to design and develop a plan of action with our local communities for the next 18months – 2years. Due to our dynamic environment there would need to be flex and responsiveness in any such plan.</p> <p>This one page Touchstone Document is our attempt to provide such a planning framework and it has come from an eight week period where Community Board members brokered, facilitated and attended a range of local events including service providers, local leaders and other stakeholders. The SPCB acknowledges the community leaders of Brooklands, Spencerville, Belfast, Shirley, St Albans and Papanui who have contributed to this document. Special thanks to Dr Phil Driver and Professor Bruce Glavovic for sharing their expertise and to Peter Croucher and Shirley Papanui staff for their support in coordination and administration of the engagement processes.</p>