



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 4 OCTOBER 2005

AT 4.00 PM

**IN THE BOARD ROOM
CHRISTCHURCH CITY COUNCIL FENDALTON
CORNER JEFFREYS AND CLYDE ROADS**

**Community
Board:**

Mike Wall (Chairman), Sally Buck, Faimeh Burke, Val Carter, Cheryl Colley,
Pat Harrow, Andrew Yoon

Community Board Principal Adviser

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1. APOLOGIES**2. CONFIRMATION OF MEETING REPORT – 6 SEPTEMBER 2005****CHAIRMAN'S RECOMMENDATION**

That the report of the ordinary meeting of the Board held on 6 September 2005, as circulated, be taken as read and confirmed.

3. DEPUTATIONS BY APPOINTMENT**3.1 CHISLEHURST PLACE**

Mr Bruce Rogerson of 8 Chislehurst Place has been granted speaking rights to request the provision of additional no stopping lines at the intersection with Wairakei Road.

4. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 19 SEPTEMBER 2005

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
Author:	Peter Dow, DDI 941-6728

The purpose of this report is to submit the following outcomes of the Committee's 19 September 2005 meeting.

**Report of a meeting of the Works, Traffic and Environment Committee
held on Monday 19 September 2005 at 8.00 am
in Meeting Room 1, CCC Fendalton**

PRESENT: Cheryl Colley (Chairman), Sally Buck, Faimeh Burke, Val Carter, Pat Harrow, Mike Wall and Andrew Yoon.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT**2.1 Donald Place – Kerb and Channel Renewal**

Mr Gordon Whale of the St Albans-Merivale Bowling Club indicated that the Club was in agreement with the content of the staff report and that the recommendation, if adopted by the Board, would be acceptable to the Club.

Mr Simon Hall of 53 St Albans Street addressed the Committee on behalf of Donald Place residents and reiterated their strong support for the original plan as it included aesthetic and amenity advantages over the subsequently modified plan now being presented to the Board.

Mr Hall tabled various visual representations of how the street could look with additional plantings being provided.

Members asked various questions of both deputation representatives and the staff.

The Chairman thanked the representatives for their submissions and the Committee then proceeded to consider the staff report on the matter.

From the ensuing discussion, it was concluded that further investigations should be done to accommodate the wishes of both the bowling club and the local residents particularly in relation to landscaping aspects.

4.2 Cont'd

In this regard, specific mention was made of perhaps the bowling club providing further landscaping along their property frontage, trees being provided at the intersection threshold with St Albans Street, more on street planting but taking into account any impacts for on street parking, and of residents undertaking further plantings within their own properties.

Having received the submissions, the Committee agreed that the matters highlighted above be further considered by the staff along with the bowling club and local residents prior to being reported back to the Board possibly in November.

2.2 Fendalton Road – No 'U-Turn' at Holmwood Road

Mr Gary Diack of No. 33 Fendalton Road spoke on behalf of local residents indicating endorsement for the proposed recommendation that the ban on 'U-turn' movements at the Fendalton Road/Holmwood Road be revoked.

Mr Diack reiterated various points covered in the staff report that had been raised at the on-site meeting with residents on 19 August 2005.

The Chairman thanked Mr Diack for his submission.

The Committee considered the accompanying staff report with it being noted that the option of cutting back the central median to allow safer 'U-turn' manoeuvres to occur, was on the basis of cost, no longer being recommended as a priority for funding.

Members felt that traffic safety considerations should be the dominant consideration.

The presence of existing cycleways was also mentioned including their impact on vehicle sweep paths if the option of making changes to the central median was to proceed.

Staff noted that at its meeting on 6 September, the Board had granted the Committee power to act to review the Board's earlier decision on the no u-turn restriction at the intersection.

The Committee **resolved** that the ban on u-turns, for vehicles travelling in a south easterly direction on Fendalton Road at the Holmwood Road intersection, be revoked.

Sally Buck **moved**, seconded by Faimeh Burke "that the Council be asked to consider funding the approximate cost of \$41,000 being the Board's preferred option to modify the central island to enable safe u-turn manoeuvres to be undertaken at the Fendalton Road/Holmwood Road intersection".

When put to the meeting, the motion was declared **carried** on division number 1, by four votes to three, the voting being as follows:

For (4): Faimeh Burke, Sally Buck, Val Carter, Andrew Yoon.

Against (3): Cheryl Colley, Pat Harrow, Mike Wall

3. INFORMATION - UPDATES

The Committee **received** updates from staff on the following:

- Clyde/Medbury at Waimairi Stream Project
- Daresbury Reserve – Upgrade
- Chislehurst Place

With regard to the concept plan for the Darsbury Reserve, staff were asked to incorporate into the plan, suitable bog plant species along the Waimairi Stream margins of the reserve and to also mention in the consultation plan the lamp lighting and seating styles proposed.

4.3 Cont'd

The Committee also **agreed** that an opportunity be extended to Mr Bruce Rogerson of Chislehurst Place to address the Board on the residents' desire for further no stopping restrictions in the street.

The meeting concluded at 9.30 am.

CHAIRMAN'S RECOMMENDATION

That the report be received and the recommendations therein be approved and adopted.

5. BISHOPDALE/HAREWOOD SCOUT GROUP – FUNDING APPLICATION

General Manager Responsible:	General Manager Stephen McArthur
Officer Responsible	Lesley Symington , Unit Manager
Author	Maryanne Lomax, DDI 941-6730

PURPOSE OF REPORT

1. The purpose of this report is to provide information in relation to an application for funding from the Bishopdale/Harewood Scout Group for \$888 from the Fendalton/Waimairi Community Board's 2005/06 discretionary funds.

EXECUTIVE SUMMARY

2. The Bishopdale/Harewood Scout Group has submitted an application for an emergency grant to cover the replacement of the electrical switchboard in their Raleigh Street Scout Den.
3. They have sought professional advice and for safety reasons it has been recommended that the switchboard be replaced urgently.

FINANCIAL AND LEGAL CONSIDERATIONS

4. The organisation has applied for funding that can be sourced from the Board's 2005/06 discretionary funds.

STAFF RECOMMENDATION

It is recommended that the Board:

Approve the application for funding from the Bishopdale/Harewood Scout Group and to allocate \$888 from its 2005/06 discretionary funds.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

5. Cont'd

BACKGROUND ON THE BISHOPDALE HAREWOOD SCOUT GROUP

5. The Bishopdale/Harewood Scout group is based at the Scout Den in Raleigh Avenue, Bishopdale. This group has been operating since 1963. They currently work with approximately 100 families.
6. Their main objective is to work with children and youth in the Bishopdale/Harewood area to develop physical, mental, and social skills which help them to become well rounded adults that contribute to society.
7. The organisation undertakes regular fundraising efforts however these funds are targeted at specific programmes run during the year. The cost of the new switchboard was unexpected and not budgeted for.

OPTIONS

8. In relation to this application the Community Board could choose to:
 - a) grant \$888 to the Bishopdale/Harewood Scout group
 - b) grant a portion of the amount requested
 - c) decline the application

6. **GREENSPACE CAPITAL WORKS 2004/05 – END OF YEAR REPORT**

General Manager responsible:	General Manager City Environment
Officer responsible:	Greenspace Manager
Author:	Brent Smith, DDI 941-8645

PURPOSE OF REPORT

1. The purpose of this report is to inform the Fendalton/Waimairi Community Board, on the end of year financial position and status of the Greenspace Capital Projects within the Board area for 2004/05.

EXECUTIVE SUMMARY

2. The **attached** schedule sets out the end of year status in terms of the individual projects, and also an indication whether the project is ongoing in 2005/06. The schedule also indicates whether any funding was carried forward to the new financial year.
3. Overall the result has been satisfactory, with 30 of the 38 projects fully completed, and the balance substantially or partially completed and ongoing in 2005/06. The balance of funding was carried forward in six development projects and these are detailed in the following table. The work on these will continue in 2005/06.

Project	Reason for carry forward
Coloured Plantings at Selected Sites (F/W)	Contract held up by lengthy consultation period
Large Tree Plantings (F/W)	Work on this continuing into Spring '05

STAFF RECOMMENDATION

That the report be received.

CHAIRMAN'S RECOMMENDATION

That the staff recommendation be adopted.

7. YOUTH DEVELOPMENT SCHEME GUIDELINES

General Manager responsible:	General Manager, Stephen Mc Arthur
Officer responsible:	Community and Recreation Unit Manager, Lesley Symington
Author:	Deirdre Ryan, Senior Community Development Adviser DDI 941-6288

PURPOSE OF REPORT

1. The purpose of this report is to present all Community Boards with proposed guidelines and a suggested timeframe for the implementation of the Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Youth Development Funding Scheme currently operates within Riccarton/Wigram, Spreydon/Heathcote, Shirley/Papanui and Burwood/Pegasus. Funds have been both allocated and administered on an inconsistent basis across the various Board areas and have historically been directed for purposes ranging from attendance at sporting events to supporting cultural groups.
3. Over the past months there has been interest expressed by both Community Boards and staff to review the funding scheme criteria and to develop some consistencies across the Boards with regards to the allocation and administration of the fund.
4. Community and Recreation Unit staff have prepared draft guidelines for the Youth Development Scheme funding allocations and administration. These draft guidelines and criteria (**attached** to this report) are intended to provide Boards with a general framework on which to base their considerations for grant allocation from this scheme. In addition, it is suggested that consistency is maintained across all Boards by including applicants' names on reports. A copy of the application/accountability form along with a flow chart detailing the funding administration process is **attached**.
5. It is suggested that Youth Development Funding scheme applications are considered by each Community Board or the relevant sub committee on a quarterly basis. This will ensure that the efficient administration of the scheme is achieved by staff. In cases where there is an urgent application, reports on the request will be responded to accordingly.

FINANCIAL AND LEGAL CONSIDERATIONS

6. Participating boards have already allocated funding to the Youth Development Scheme . Fendalton/Waimari and Hagley/Ferrymead may wish to consider participating in the scheme by allocating some of their discretionary funds for this purpose.

STAFF RECOMMENDATIONS

It is recommended that the Board agree to accept the proposed guidelines and implementation timeframe for the Youth Development Scheme.

CHAIRMAN'S RECOMMENDATION

1. That the staff recommendation be adopted.
2. That \$5,000 be allocated from the Board's 2005/06 discretionary budget to establish a Youth Development Scheme Fund.
3. That a Subcommittee of the Board Chairman, Deputy Chairman and one other member be authorised to consider and decide on applications received outside the quarterly reporting framework and that any decisions so made, be reported to the Board for record purposes.

BACKGROUND TO THE YOUTH DEVELOPMENT SCHEME

7. Up until recently, the Youth Development Scheme has been available for young individuals and groups in the community to access for a range of purposes. While funds have typically been sourced from Board Project Funds for distribution, not all Community Boards have made provision for funding for this scheme. Additionally, funds have been allocated and administered on an inconsistent basis across the various Board areas.
8. Over the past months there has been interest expressed by both Community Boards and management to review the funding scheme criteria and to develop some consistencies across the Boards in the allocation and administration of the fund.
9. In response, the Senior Community Development Adviser undertook a collation of all information relating to the funding scheme across all Boards. Drawing from commonalities in the information gathered, guidelines for funding criteria, an application and accountability form and an administration process for all of the funds was developed. These are all attached.
10. Feedback on the drafts was then sought amongst the Community and Recreation Unit Funding Advisers, Community Development Advisers, the Principal Board Adviser and Board Secretary at Beckenham, and the Youth Development Funding Committee along with the Community Engagement Adviser at Shirley / Papanui . Suggested further alterations were made at that stage and the documents are now for consideration by Community Boards.
11. The proposed guidelines for the criteria and purpose of the Youth Development Scheme are intended to support Boards and Committees in their decision making process.

OPTIONS

12. In relation to the proposed guidelines for the Youth Development Scheme there are two options available to the Board:

Option (a) That the Board decline the adoption of the proposed guidelines and the implementation and funding criteria for the scheme and maintain the status quo .

Option (b) That the Board adopt the proposed guidelines and the implementation and funding criteria for the scheme.

PREFERRED OPTION

13. The preferred option is Option (b) . Adopting the proposed guidelines will ensure that requests for assistance by individuals and groups through this fund are considered consistently across all Boards irrespective of geographical boundaries and that the scheme is managed and administered in the most effective and efficient way.

8. GOOD NEWS STORIES

9. QUESTIONS

10. RESOLUTION TO EXCLUDE THE PUBLIC (attached)

4. 10. 2005

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TUESDAY 4 OCTOBER 2005

AT 4.00 PM

FENDALTON/WAIMAIRI COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

Moved that the public be excluded from the following parts of the proceedings of this meeting, namely item 11.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A			
11.	AURORA CENTRE TRUST - APPOINTMENT OF COUNCIL REPRESENTATIVE	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 7(2)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 11. Protection of Privacy of Natural Persons (Section 7(2)(a))

Chairman's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

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