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Christchurch City Council

**RICCARTON/WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 11 OCTOBER 2005

AT 5.00PM

**AT SOCKBURN SERVICE CENTRE,
149 MAIN SOUTH ROAD**

Community Board Principal Adviser
Lisa Goodman

Community Secretary

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1. APOLOGIES

2. CONFIRMATION OF THE PREVIOUS MEETING, 28 SEPTEMBER 2005

The report of the Riccarton/Wigram Community Board meeting of 28 September 2005 has been circulated to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Riccarton/Wigram Community Board meeting of 28 September 2005, as circulated, be taken as read and confirmed.

3. RESIDENTS' ASSOCIATION UPDATE

As previously agreed by the Board, time is being allocated at Board meetings for Residents' Association representatives to address the Board on local matters.

Ron Fensom of the **Halswell Residents' Association** will be in attendance to advise the Board of activities and issues within the Association's area.

4. YOUTH DEVELOPMENT SCHEME GUIDELINES

General Manager responsible:	General Manager Community Services
Officer responsible:	Lesley Symington, Community and Recreation Unit Manager
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

4 Cont'd

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.

BACKGROUND TO THE YOUTH DEVELOPMENT SCHEME GUIDELINES

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.

STAFF RECOMMENDATION

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

CHAIRPERSON'S RECOMMENDATION

For discussion

5. COMMUNITY OUTCOMES

Jane Cartwright (Research and Policy Development Manager) will be in attendance to discuss Community Outcomes with the Board.

6. UPPER RICCARTON HIGH SCHOOL AND COMMUNITY LIBRARY

Nicki Moen (Manager, Community Libraries) and Ian McKenzie (Section Leader, Property and Projects, City Solutions) will be in attendance to give the Board an update on the new Upper Riccarton High School/Community Library.

**7. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE
REPORT OF 28 SEPTEMBER 2005 MEETING**

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Wednesday 28 September 2005 meeting.

The meeting was attended by Tony Sutcliffe (Chairperson), Mike Mora, Bob Shearing and Peter Laloli.

Apologies were received and accepted from Helen Broughton, Lesley Keast and Neville Bennett.

1. BROOMFIELD/HEI HEI COMMUNITY DEVELOPMENT PROJECT – FUNDING REQUEST

The Committee considered a proposal for the Board to provide financial assistance for the purchase of a new computer and printer for the ongoing support and administration of this project.

Half of the purchase cost was already being funded by the contracted provider (Anglican Care), and the balance was sought from the Board's Project Funds.

The Committee was supportive of the request; its recommendation is recorded under clause 3 of this report.

2. COMMUNITY ENGAGEMENT ADVISER UPDATE

The Committee **received** an update on current issues:

- (a) Timeframes and process for public consultation on the Council's Aquatic Facilities Plan.
- (b) The reopening of the refurbished Hei Hei Community Centre on Saturday 29 October, and the Board's involvement in activities on the day.

3. COMMITTEE RECOMMENDATION

That the Community Board allocate \$738.25, from its Community Initiatives Fund 2005/06, towards the purchase of a new computer and printer for the Broomfield/Hei Hei Community Development Project.

CHAIRPERSON'S RECOMMENDATION

That the Committee recommendation be adopted.

8. **RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE
REPORT OF 3 OCTOBER 2005 MEETING**

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Secretary, DDI 941-5112

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Transport and Roading Committee meeting held on Monday 3 October 2005 meeting.

The meeting was attended by Mike Mora (Chairperson), Neville Bennett, Helen Broughton, Peter Laloli, Bob Shearing and Tony Sutcliffe.

An apology was received and accepted from Lesley Keast.

Bob Shearing left the meeting at 9.40am, and was absent for part of clause 3, and clause 4.

1. **UPPER RICCARTON HIGH SCHOOL AND COMMUNITY LIBRARY**

On behalf of the Transport and City Streets Unit, consultant Paul Burden sought Board approval to install two short sections of no stopping restrictions (broken yellow line) on the south side of Main South Road, outside the new library.

(Bob Shearing declared an interest in this issue and took no part in the discussion or decision therein).

The Main South Road frontage is commonly used for student parking, and car parking associated with the neighbouring funeral parlour. This creates visibility and safety concerns, both of which could be mitigated by the installation of a short section of no stopping restriction.

A further section on no stopping restriction was sought, to tie in with an existing section to the current pedestrian crossing.

Some concerns were expressed that there was no facility (on street) to allow a "drop off" point for persons just wishing to deposit their return books.

It was noted, however, that the actual parking demands for the library would be carefully considered once the facility is operational.

The Committee supported the request, and their recommendations are recorded under clause 5 of this report.

2. **CURRENT ISSUES**

The Committee **received** the information tabled on progress relating to current traffic/street issues.

The inclusion of "Riccarton Service Lane" onto the schedule saw members seeking an update on this site.

The Committee's recommendation in respect to the Riccarton Service Lane is recorded under clause 5 of this report.

3. **ROBERTS ROAD TRAFFIC MANAGEMENT REVIEW**

Paul Burden presented his report on the issues raised by local residents, centred around heavy vehicle volumes and speed.

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The major heavy traffic generator, the Pound Road quarry, would be reducing its operation by 50% in 18 months time, thereby drastically reducing the number of heavy vehicles using Roberts Road.

The outcomes of the report concluded that improvements could be made to the existing rural threshold, but that no restrictions should be imposed on Roberts Road.

The Committee received the report, noting possible minor improvement at the threshold site to improve its effectiveness. The Committee also agreed that the Board should engage with the community to discuss the report's outcomes.

The Committee's recommendation is recorded under clause 5 of this report.

4. RICcarton Road Traffic Management Plan, Clyde Road to Ilam Road

The Committee was in receipt of the feedback pamphlet distributed recently within this project catchment area,

Concerns were expressed that the Unit had initiated this project, whilst the Board had sought a full review of cycleway works along the whole of Riccarton Road; staff agreed to follow up on this.

5. COMMITTEE RECOMMENDATIONS

It is recommended that:

1. In respect of the Upper Riccarton High School and Community Library, the Board agree to the stopping of vehicles be prohibited at any time in the following locations:
 - (a) On the southern side of Main South Road from a point 11.5 metres in a westerly direction from the Bowman Plan intersection, and extending 10 metres in a westerly direction.
 - (b) On the southern side of Main South Road from a point 68.7 metres in a westerly direction from the Bowman Place intersection, and extending 9.3 metres in a westerly direction.
2. The Board request a status report on the Riccarton Service Lane, with particular reference to car parking and land ownership.
3. The Board facilitate a public meeting with the residents of Roberts Road and Matangi Street to discuss the outcomes of the "Roberts Road Traffic Management Review, July 2005".

CHAIRPERSON'S RECOMMENDATION

That the Committee recommendations be adopted.

9. NOVEMBER COMMUNITY BOARD MEETING DATE CHANGE (8 NOVEMBER 2005)

At a previous meeting members identified that the scheduled meeting date of Tuesday 8 November 2005 is not now suitable.

Consideration is now required to accept, by resolution, a new meeting date; Monday 14 November 2005 has been suggested.

STAFF RECOMMENDATION

That the Board give consideration to the new meeting date in lieu of Tuesday 8 November 2005.

10. NOTICE OF MOTION

Attached.

11. UPDATE OF BOARD FUNDS

Attached is a schedule with up-to-date information regarding the Board's 2005/06 Project and Discretionary Funds (this excludes all financial recommendations contained within the agenda), together with a copy of the Objectives.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

12. BOARD MEMBERS' INFORMATION EXCHANGE

Board Members will have an opportunity to provide updates on community activities/Council issues.

13. COMMUNITY ENGAGEMENT ADVISER'S UPDATE

This is an opportunity for the Community Engagement Adviser to give members an update on various matters of interest.

13.1 Christmas Lighting.

14. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

This is an opportunity for the Community Board Principal Adviser to give members an update on various matters of interest.

14.1 Developing Board objectives for 2006/09.

15. MEMBERS' QUESTIONS