



## Christchurch City Council

# SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

TUESDAY 19 DECEMBER 2006

AT 5.00PM

IN THE BOARDROOM,  
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,  
66 COLOMBO STREET, CHRISTCHURCH

**Community Board:** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

**Community Board Principal Adviser**  
Lisa Goodman  
DDI: 941-5108  
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**Community Secretary**  
Bridget Clarke  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 5 DECEMBER 2006**

The report of the ordinary meeting of the 5 December 2006 has been separately circulated.

**CHAIRPERSON'S RECOMMENDATION**

That the report of the Board's meeting of 5 December 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 LEITH MCMURRAY**

Leith McMurray has been granted speaking rights to address the Board on the bylaw regarding the parking of commercial vehicles in residential areas.

**4. CORRESPONDENCE**

**4.1 ENVIRONMENT CANTERBURY**

The **attached** correspondence on bus services to Major Aitken Drive has been received from Environment Canterbury.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**4.2 BERYL AND MALCOLM WHITE**

Correspondence (separately circulated to members) has been received from Beryl and Malcolm White expressing their concern about the No. 15 Bishopdale to Bowenvale bus which often stops outside their house and the Community Centre in Landsdowne Terrace for up to 20 minutes due to the lack of space at the Centaurus Road Terminus. They suggest that there is room to extend the existing bay at the Terminus to accommodate two buses.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**5. PETITIONS**

**6. NOTICES OF MOTION**

**7. BOARD MEMBERS' INFORMATION EXCHANGE**

**7.1 INFORMATION EXCHANGE**

Board members to provide updates on community/Council issues.

**7.2 NEW ZEALAND WALKING CONFERENCE, 3 & 4 NOVEMBER**

Paul de Spa to further update the Board on his attendance at the Conference, including information on the International Charter for Walking.

## 8. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING

<b>General Manager responsible:</b>	General Manager Community Services, DDI: 941-8534
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Author:</b>	Erin Eyles, Community Development Advisor

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Spreydon/Heathcote Community Board's approval for an application for funding from the 2006/07 Youth Achievement Scheme.

### EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, Christa Ide, a 19 year old young woman who lives in the Beckenham area. Funding assistance is requested towards travel costs associated with attending Pax Lodge, the International World Centre in London, in a volunteer position. The work is closely related to the aims of the World Association of Girl Guides and Scouts, whose mission is to enable girls and young women to develop their fullest potential as responsible citizens of the world. At Pax Lodge, members have the opportunity to meet and develop understanding, friendship and respect for one another and share these experiences when they return home.
3. The volunteer position for which Christa has been accepted will commence from the end of February 2007 until the beginning of August 2007. Being chosen is a great privilege, as only seven people in the world are accepted at any one time. She will reside at Pax Lodge and be provided with board and accommodation during this time. The position involves gaining experience in areas of hosting visitors to the Lodge, including: tours, reception, assisting in the dining room and kitchen, housekeeping, and planning evening programmes such as international evenings of songs, games and dance.
4. This is the first time the applicant has approached the Community Board for funding support.

### FINANCIAL AND LEGAL CONSIDERATIONS

5. There are no legal issues to be considered. The following table details trip expenses and funding requested by the applicant.

<b>EXPENSES FOR CHRISTA JAYNE IDE</b>	<b>Cost (\$)</b>
Travel (airfares, including taxes)	\$2,519
Travel insurance	\$ 600
<b>Total Cost</b>	<b>\$3,119</b>
Amount raised/contributed by applicant	\$2,100
<b>Amount Requested from Community Board</b>	<b>\$ 500</b>

### BACKGROUND ON CHRISTA IDE

6. Christa Ide started in Girl Guides at the age of 6 years. She achieved the Junior BP Award at 10 years old while living in Australia. She was a member of the Cracroft Rangers Unit, and became a R.I.L. (Ranger in Leadership). She has been assisting the Beckenham Girl Guide Unit as a unit leader for four years, helping on Regional Camps, and attained her Camp Permit in 2005. She also has Life Saving and Boating Certificates as well as her five year service award and L.T.P 1 (leadership qualification), which she achieved at a very young age. This year Christa Ide received a Youth Award for community service, from the Spreydon/Heathcote Community Board.
7. Christa attended Beckenham Primary and Cashmere High School. Since leaving school she has attended Hagley Theatre College and is now currently working. Christa is very committed to continuing her work within the Girl Guide movement. By taking up the opportunity offered at Pax Lodge, she will gain experience in an international environment, through living with others

**8 Cont'd**

who have shared interests in Girl Guides from many cultures. Her intention is to pass on the knowledge she gains from this experience to the young people she works with in her capacity as a Girl Guide Leader.

8. Christa will also be available on-line to Guides while she is at Pax Lodge so she can answer questions and share her experiences, and has been requested to give regional presentations about overseas opportunities for young women on her return.
9. Christa has been involved in the guides sector since a young child, and this has continued to play a large part of her life. Future plans include attendance to Teachers College while continuing her commitment to guides where she would like to advance to District Leader level in guiding. Through her earnings, she has successfully fundraised \$2,100 for the Pax Lodge mission.

**STAFF RECOMMENDATION**

It is recommended that the Spreydon/Heathcote Community Board allocate \$350 from its 2006/07 Youth Achievement Scheme to Christa Jayne Ide to attend as a volunteer at Pax Lodge, the International World Centre in London, during 2007.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be supported.

**9. INSTALLATION OF POSTER BOLLARDS ON ROADS**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8656
<b>Officer responsible:</b>	Transport & Greenspace Manager
<b>Author:</b>	Weng Kei Chen, Asset & Policy Engineer

**PURPOSE OF REPORT**

1. The purpose of the report is to seek the Spreydon/Heathcote Community Board's comments on the poster bollards proposed by Phantom Bill Stickers Ltd (refer to **attachments**). The Board's comments will form part of a report to Council when considering the locations of poster bollards on roads.

**EXECUTIVE SUMMARY**

2. The Council has an agreement to licence poster bollards with Phantom Bill Stickers Ltd. This agreement is to install 100 poster bollards in the City by December 2006, and thereafter an additional ten per year until 2011.
3. There are already 44 bollards installed. These are mainly in the Central City.
4. Since June 2005, representatives of Phantom Bill Stickers Ltd have been in discussions with staff to seek approval for the remaining 56 poster bollards to be installed prior to December 2006.
5. To date there are 17 bollards that the staff consider appropriate and are recommending to Council for consideration.
6. There are 16 bollards proposed in the suburban areas of Lincoln, Riccarton, Hornby, Papanui, Shirley, Sumner, Linwood, Ferrymead and one in the Central City.
7. The following poster bollard locations requiring the Board's input and comments are:
  - (a) CH0606 - Lincoln Road Corner Hazeldean Road south side (old PDL site).

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(b) CH0605 - Lincoln Road Corner Hazeldean Road north side (railway line side).

8. Phantom Bill Stickers Ltd require the consent of the Council, as owner of the roads, prior to lodging the Resource Consents for the structures.

**FINANCIAL AND LEGAL CONSIDERATIONS**

9. The Council will not encounter any expenditure.
10. Phantom Bill Stickers Ltd will require Resource Consent for their locations.
11. There is an agreement in place between the Council and Phantom Bill Stickers Ltd.

**BACKGROUND ON THE INSTALLATION OF POSTER BOLLARDS ON ROADS**

11. The poster bollards are solely for promoting Christchurch and Christchurch events.
12. In June 2003, the Council adopted an Installation Approval Process for the poster bollards. At that time the decision on the location of each poster bollard was delegated to the Central City Streets Subcommittee with input from Community Boards. However the Central City Streets Subcommittee ceased to exist in 2005 due to the revised Council structure, so approval on the location of each poster bollard now belongs to the Council.
13. The approval process adopted also outlined the assessment criteria for the location suitability. These are:
- (a) Vehicle traffic safety.
  - (b) Pedestrian movements.
  - (c) Access issues with relation to property.
  - (d) Utility services.
  - (e) Affect on businesses for example door entrances.
  - (f) Consultation with building and business owners.
  - (g) Sensitive environments eg river banks and heritage buildings etc.
14. Staff are satisfied that the above criteria have been met when assessing these bollards.
15. The agreement with Phantom Bill Stickers Ltd is working well and a good working relationship has been developed between the two parties.
- (a) The bollards have been kept in good working order with few negative comments received.
  - (b) Phantom Bill Stickers Ltd has been actively clearing posters appearing on street furniture and on utility cabinets.
  - (c) Phantom Bill Stickers Ltd has made space available for community group's posters. We were advised that 90 community groups used the space and the Company has posted 14,000 posters in the last 12 months. This is in excess of the 10% agreed allocation.
16. There is also information available in the customer services areas, advising groups that free space is available for community posters.

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**STAFF RECOMMENDATIONS**

That the Community Board supports the installation of the following poster bollards:

- (a) CH0606 - Lincoln Road Corner Hazeldean Road south side (old PDL site).
- (b) CH0605 - Lincoln Road Corner Hazeldean Road north side (railway line side).

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**10. CENTAURUS ROAD AT BOWENVALE AVENUE – SAFETY IMPROVEMENT PROJECT**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8656
<b>Officer responsible:</b>	Transport & Greenspace Manager
<b>Author:</b>	Christine Toner, Consultation Leader

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the approval of the Spreydon/Heathcote Community Board to proceed to final design, tender and construction of the safety improvement works in Centaurus Road near Bowenvale Avenue.

**EXECUTIVE SUMMARY**

2. In 2004 the construction of a centre pedestrian island was proposed for this location in an earlier programme involving Centaurus Road from St Martins Road to Colombo Street (detailed later in this report). A local resident objected strongly and the project was delayed. The objection related to why a zebra crossing was not being installed at this location. The Council undertook a safety report to review the current road layout, comment on the proposed design, and investigate alternative options for the safe crossing of pedestrians. The report recommended that a splitter island with pedestrian facilities be installed in the location of the Bowenvale Avenue intersection. In February 2006 the then Transport and City Streets Unit proposed to:
  - (a) Develop a pedestrian island on Centaurus Road, east of Bowenvale, positioned between the two bus stops.
  - (b) Re-assess usage of the crossing point after 12 months in operation to determine whether it could or should be upgraded to a zebra pedestrian crossing – ie, any change in warrant conditions.
  - (c) Look at its safety programmes and assess the opportunity for improving pedestrian safety at zebra crossings.
  - (d) Examine its pedestrian network planning priorities with a view to resolving community severance and safety concerns for the crossing of Centaurus Road and the Heathcote River.
3. The principal aim of this project is to provide a safe crossing point for pedestrians on Centaurus Road near the intersection with Bowenvale Avenue. The full set of project objectives, developed after assessing overall issues in the area, is outlined in paragraph 22 of this report.
4. The preferred option includes:
  - (a) Implementation of “no parking” restrictions in combination with cycle lanes and a flush median along the road, which continues from Bowenvale Avenue to tie in with the existing “no parking” restrictions at the intersection of Major Aitken Drive.

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- (b) Installation of a pedestrian refuge island opposite 56 and 58 Centaurus Road.
5. The owners and occupiers of this section of Centaurus Road and the adjacent side streets (ie, Bowenvale Avenue, Major Aitken Drive, Caldwell Lane, Trumble Place and Enticott Lane), and Beckenham and Thorrington Schools were sent leaflets outlining the proposed project. Quantities of the same were placed at the South Christchurch Service Centre, and the notice was placed on the Council's "Have Your Say" website.
  6. Twelve responses were received. The resident whose concerns had caused the project to be deferred in 2004 was also consulted by phone. He said he would not actively pursue his opposition.
  7. The only negative feedback asked that the cycle lanes be wider than proposed. The Beckenham School Principal was not entirely supportive but did not oppose the project. One man asked about the size and capacity of the centre island and was happy with the answer. Other responses were positive and several thanked the Council for building this island.

**FINANCIAL AND LEGAL CONSIDERATIONS**

8. This safety improvement project along Centaurus Road near Bowenvale Avenue is programmed in the Transport and Greenspace Unit's capital programme, for implementation in the 2006/07 financial year, with a budget of \$57,000. The cost estimate for this project is \$45,000.
9. Aside from the resolutions relating to the new traffic restrictions set out below, there are no legal implications for this project.

**BACKGROUND ON SPARKS ROAD SAFETY IMPROVEMENT PROJECT**

**Local area description, between Bowenvale Avenue and Major Aitken Drive**

10. Centaurus Road is classified as a Minor Arterial Road. Traffic counts were last undertaken at a location east of Landsdowne Terrace which returned a traffic volume count of 10,035 vehicles per day (vpd), and at a location southwest of Whaka Terrace which returned a traffic volume count of 8,590 vpd. Both counts were undertaken in July 2003. Centaurus Road has become a popular link between areas to the east and south east of the city (Linwood, Sumner, Woolston, Opawa etc), and the southern and south western suburbs (Cashmere, Lower Cashmere and Westmoreland), as well as servicing the residential areas adjacent to it.
11. This section of Centaurus Road is approximately 500 metres long with several side streets – Bowenvale Avenue, Major Aitken Drive, and the Bowenvale Bridge that crosses the Heathcote River to Eastern Terrace, almost opposite Bowenvale Ave. The width of the existing roadway is between 10.1 metres to 13.2 metres.
12. The Land Transport New Zealand Crash Analysis System shows that there have been five crashes recorded for the five-year period between 2002 and 2006. The majority of the crashes have involved turning traffic at both the intersections with Bowenvale Avenue and Major Aitken Drive. The remaining crashes were loss of control incidents with the vehicles travelling too fast through the bend.
13. Centaurus Road is located in the Spreydon/Heathcote Ward. This project focuses on Centaurus Road to the east of the junction of Bowenvale Avenue. The surrounding area is mostly residential, with the north side of the road being bounded by the Heathcote River.

**Prior history of this road safety project**

14. In 2004 an upgrade of the cycle and pedestrian facilities on Centaurus Road, between St Martins Road and Colombo Street was undertaken. This involved continuous on-road cycle lanes marked in each direction and a number of central pedestrian islands, within central painted medians and improvements to an existing zebra pedestrian crossing by Sloan Terrace.



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Islands were installed near Rossmore Terrace, Major Aitken Drive, and Austin Kirk Lane. In addition, islands were situated either side of the Centaurus shopping village at Whaka Terrace and Palatine Terrace.

15. An island was also proposed at Bowenvale Avenue, however, this was not installed as explained below.
16. The decision to include an island at Bowenvale Avenue was made due to a past "safe routes to school" project carried out at Beckenham School in past years, where staff and school representatives agreed at the time that a central pedestrian island facility was desirable.
17. A local resident objected to the installation of an island at Bowenvale Avenue, requesting a zebra crossing instead. The pedestrian island was then removed from the project until the issue was investigated. A consultant (MWH) was commissioned to investigate the options for crossing at this location. The subsequent report did not strongly recommend a zebra crossing in this location – rather, it is considered as an option along with the provision that it be properly written up and warranted.
18. Due to the location's failure to meet Ministry of Transport warrant conditions, and the knowledge and experience of zebra crossings in this type of road environment, the Transport and City Streets staff could not recommend the installation of a zebra pedestrian crossing near the Bowenvale/Centaurus intersection.
19. It is considered that a central pedestrian island is the most appropriate facility on Centaurus Road at Bowenvale Avenue.
20. This issue was discussed with staff from the then Land Transport Safety Authority, who agree that at this site, installation of a zebra crossing has the potential to compromise pedestrian safety when crossing the roadway. Land Transport NZ are currently developing a national standard relating to "Pedestrian Facilities and Network Development Guidelines", which will help with respect to pedestrian facilities in the future.
21. In conclusion, the then Transport and City Streets Unit decided to undertake the following:
  - (a) Develop a pedestrian island on Centaurus Road, east of Bowenvale, positioned between the two bus stops.
  - (b) Reassess usage of the crossing point after 12 months in operation to determine whether it could or should be upgraded to a zebra pedestrian crossing – ie, any change in warrant conditions.
  - (c) Look at its safety programmes and assess the opportunity for improving pedestrian safety at zebra crossings.
  - (d) Examine its pedestrian network planning priorities with a view to resolving community severance and safety concerns for the crossing of Centaurus Road and the Heathcote River.

**Project Objectives**

22. To provide a pedestrian road crossing facility across Centaurus Road adjacent to the intersection with Bowenvale Avenue:
  - (a) Provide a safe crossing point for pedestrians at this location on Centaurus Road.
  - (b) Maintain or improve the existing level of service for all modes of transport.
  - (c) Provide cycle facilities at the pedestrian islands.
  - (d) Maintain or improve residents' vehicle access to and from their properties.

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**Scheme Plan**

23. An island was originally to be installed just to the east of Bowenvale Avenue, very close to the intersection. The location has been revisited and Council staff now believe that the best location is to the east of Bowenvale Avenue, positioned between the two indented bus stops. (See **Attachment 1**).
24. This location provides better visibility and enables separation of the intersection movements and the pedestrian's movements. It also caters for bus users who were found to be a high proportion of the peak hour pedestrians.
25. The scheme plan developed for this project includes the following main features:
  - (a) A pedestrian island between bus stops, on Centaurus Road, 50 metres east of Bowenvale Avenue.
  - (b) On-street parking is prohibited due to the presence of the no stopping markings.
  - (c) This project includes minimal carriageway widening on the north side of Centaurus Road to allow for the construction of the pedestrian island.

**Consultation**

26. On 15 August 2006 the Community Consultation leaflet draft was discussed with Spreydon/Heathcote Community Board and a minor detail in the text changed, prior to the leaflet being distributed to households and property owners in Bowenvale Avenue and adjacent streets, Centaurus Road from Bowenvale to Major Aitken Drive, and Major Aitken Drive up to and including Caldwell Lane, Trumble Place and Enticott Lane. Beckenham and Thorrington School were also sent leaflets, quantities were placed at the South Christchurch Service Centre, and the notice was placed on the Council's "Have Your Say" website. Twelve responses were received from the consultation exercise. Refer to **Attachment 2** for the Consultation Summary.
27. The resident whose concerns had resulted in the project being deferred in 2004 indicated after lengthy phone discussions that he would not pursue opposition to the project, despite continuing to doubt that the centre pedestrian island would enhance safe pedestrian road crossing at that point.
28. The Principal of Beckenham School reported that the Board of Trustees of the school was not opposed to the island, but did not support it either, following their experiences with a similar island in Tennyson Street. His comments were to the effect that children will cross the road where they want to, despite being given instructions by adults. He did not want any of the publicity to refer to children using the riverside path, as his Board of Trustees believes this is a dangerous area for unaccompanied children.
29. Seven responses were in support of the island and some of these thanked those concerned for bringing the project to fruition.
30. One response asked questions about the 'capacity' of the island, referring to the small one in Tennyson Street as not being large enough for several children with bikes, scooters, prams etc to stand on together.
31. One response was critical of the design of the cycle way and made a "recommendation that the width of the proposed cycle lanes exceed the 'desirable minimum width' of 1.5m and is increased to a more socially acceptable 1.9-2.2m; also that the vehicle lane be widened to meet best-practice at closer to 3.5m (rather than the proposed 2.9m)." Referring to the designer, they stated that the minimum width for a cycle lane and vehicle lane in Christchurch is 4.5m, and this being 4.6m was totally acceptable. A width of 1.9m-2.2m would require significant widening through this section and be inconsistent with existing cycle lanes along this route.

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**OPTIONS**

32. Initially two options were considered as part of the Centaurus Road (Bowenvale Avenue - Major Aitken Drive) Safety improvement project:
  - (a) Option 1: Maintenance of the status quo.
  - (b) Option 2: Bowenvale Avenue – construction of a centre Pedestrian Island.
33. Option 2 was originally proposed as a result of the community consultation process. The option involved the construction of a small pedestrian refuge island immediately east of the Bowenvale Avenue intersection. The option also involved the inclusion of cycle facilities at the pedestrian island.

**PREFERRED OPTION**

34. The preferred option for the safety improvement of Centaurus Road (Bowenvale Avenue to Major Aitken Drive) is Option 2 as described below and illustrated in **Attachment 1**.
35. The preferred option consists of the construction of a central pedestrian island 50m east of Bowenvale Avenue. Cycle facilities will be provided at the pedestrian island. No stopping markings will be included on the south side of Centaurus Road between the intersections of Bowenvale Avenue and Major Aitken Drive.

**ASSESSMENT OF OPTIONS**

**Preferred Option**

36. The aims and objectives for this project are met by the preferred option, in that it provides a safe mid-block crossing point for pedestrians on Centaurus Road, by including a pedestrian refuge island with uninterrupted sight lines for pedestrians. The existing level of service is maintained or improved for all modes of transport, by defining road user space for all modes of transport and increasing safety. Cycle facilities are provided at the pedestrian facilities and from Bowenvale Avenue to Major Aitken Drive with cycle lanes.
37. On-street parking is to be prohibited on the south side of Centaurus Road due to the inclusion of no stopping markings between the intersection of Bowenvale Avenue and Major Aitken Drive.
38. There are two existing bus stops and no bus shelters along this section of Centaurus Road. The bus stops and bus lay-bys will not be relocated and remain in their current locations. There are no additional bus shelters proposed.
39. The following consent and legal issues have been considered:
  - (a) Trees – There are no protected or notable trees along this length of road.
  - (b) Buildings – There are no heritage or historic buildings, places or objects in the area of the proposed works.
  - (c) Road Widths – No consent resource will be required.
  - (d) Bylaw Changes – Amendments and/or additions will be required to the Christchurch City Traffic and Parking Bylaw 1991 for parking restrictions.

**Maintain the Status Quo (If Not Preferred Option)**

40. The option to maintain the status quo essentially means to do no capital works along this section of Centaurus Road. This would retain the road environment in its existing condition.

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41. This option would be inconsistent with the Community Outcomes outlined in the LTCCP, and would be inconsistent with Council strategies such as the road safety, pedestrian and cycling strategies.
42. Therefore, it is considered that it would not be appropriate to maintain the status quo because of the opportunity to ensure an efficient, safe and sustainable transport system, whilst providing for all modes of transportation.

**STAFF RECOMMENDATIONS**

It is recommended that the Spreydon/Heathcote Community Board approve:

- (a) The Centaurus Road Safety Improvement Project, as illustrated in TP176301 – Issue 1 (**Attachment 1**), to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Centaurus Road commencing 6m east of its intersection with Bowenvale Avenue and extending in an easterly direction for a distance of 101.5m.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be supported.

**11. SPARKS ROAD BUS RELOCATION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8656
<b>Officer responsible:</b>	Transport & Greenspace Manager
<b>Author:</b>	Lindsay Eagle, Maintenance Engineer

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the approval of the Spreydon/Heathcote Community Board to relocate the bus stop in Sparks Road.

**EXECUTIVE SUMMARY**

2. At its meeting of 4 April 2006, in conjunction with the development of new traffic management for Sparks Road, the Spreydon/Heathcote Community Board resolved to relocate the bus stop from a position opposite 25 Sparks Road to a new location along part of the frontage of number 48 Sparks Road.
3. When the marking was set out on the roadway, the owners of the adjoining property requested that the siting be modified. The bus stop was eventually shifted slightly further along the frontage and installed in the position which they agreed with.
4. The bus stop has operated satisfactorily in this location for the past three months. To establish this regulatory parking restriction, the modified location should be properly resolved.

**STAFF RECOMMENDATIONS**

It is recommended that the Board approve that:

- (a) The bus stop be revoked from the south side of Sparks Road, commencing 46 metres east of the intersection with eastern side of Pablo Place and extending 17 metres in an easterly direction.
- (b) A bus stop be installed on the south side of Sparks Road commencing 27 metres east of the intersection with the eastern side of Pablo Place and extending 21 metres in an easterly direction.

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**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be supported.

12. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)  
COMMITTEE – REPORT OF 4 DECEMBER 2006**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Lisa Goodman, Community Board Principal Adviser
<b>Author:</b>	Bridget Clarke, Community Secretary

**PURPOSE OF REPORT**

The purpose of this report is to submit for the Board's information the following report of the SCAP Committee meeting:

**Report of a meeting of the SCAP Committee  
held on Monday 4 December 2006 at 5.00pm  
in Boardroom, Beckenham Service Centre**

**PRESENT:** Phil Clearwater (Chairperson), Jan Rogers, Rob Patterson.

**LEAVE OF ABSENCE:** Oscar Alpers.

**APOLOGIES:** An apology for absence was received and accepted from Doug Shepherd.

1. **MEETING REPORT – 6 NOVEMBER 2006**

The Committee **received** the report of its meeting held on 6 November 2006.

2. **SCAP 2006/07 FUND UPDATE**

The Committee **received** information on the current balance of the SCAP fund.

3. **REFERRED APPLICATIONS FROM SPREYDON/HEATHCOTE COMMUNITY DEVELOPMENT FUND  
– REQUEST FOR FUNDING**

The Committee evaluated a report from the Spreydon/Heathcote Community Development Funding Committee requesting the Committee to consider four applications from the 2006/07 round of the Community Development Scheme for funding from SCAP funds.

The Committee **resolved** to:

- (a) Decline the application from the Opawa Baptist Church for \$500 towards the family film evenings, due to possible legal complications relating to copyright.
- (b) Allocate \$1,000 from its 2006/07 fund to the Opawa Baptist Church towards the Koru Programme, subject to staff sighting appropriate policy and procedural documentation, and checking for religious neutrality.
- (c) Allocate \$600 from its 2006/07 fund to the Canterbury Kids Coach towards programme costs subject to staff sighting appropriate policy and procedural documentation, including accountability, and checking for religious neutrality.
- (d) Allocate \$1,000 from its 2006/07 fund to the Canterbury Kids Coach towards the Children's Worker salary, subject to staff sighting appropriate policy and procedural documentation, including accountability, and checking for religious neutrality.

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**4. NEXT MEETING**

5.30pm, Monday 19 February 2007.

The meeting concluded at 5.30pm.

**CHAIRPERSON'S RECOMMENDATION**

That the report be received.

**13. RECESS COMMITTEE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI: 941-8549
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Bridget Clarke, Community Secretary

**PURPOSE OF REPORT**

The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2006 (being 19 December 2006) up until the Board resumes normal meetings proposed to commence in February 2007.

**EXECUTIVE SUMMARY**

In past years, it has been normal practice for the Board to give delegated authority to the Chairperson and Deputy Chairperson to make decisions on its behalf.

**STAFF RECOMMENDATIONS**

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 19 December 2006 meeting up until the Board resumes normal business proposed to commence in February 2007.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be supported.

**14. BOARD FUNDS UPDATE**

**Attached** is a schedule with current information on the Board's 2006/07 Project, Discretionary, SCAP and Youth Achievement Scheme funds.

**CHAIRPERSON'S RECOMMENDATION**

That the information be received.

**15. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

**15.1 CURRENT ISSUES**

The Community Board Principal Adviser will update the Board on current issues.

15 Cont'd

15.2 CUSTOMER SERVICE REQUESTS – 15 NOVEMBER TO 12 DECEMBER 2006

**Attached** for information.

16. **ADOPTION OF BOARD SUBMISSION ON DRAFT GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY**

The closing date for submissions on the draft Greater Christchurch Urban Development Strategy (UDS) is Wednesday 20 December 2006.

At its meeting of 11 December 2006, the Board's Finance & Policy Committee gave initial feedback on the proposed strategy. A draft submission arising from that discussion has been **previously circulated** to Board members.

After any additional discussion today the Board may wish to confirm its submission on the draft Greater Christchurch Urban Development Strategy.

17. **ADOPTION OF BOARD SUBMISSION ON DRAFT COMMUNITY DEVELOPMENT STRATEGY**

The closing date for submissions on the draft Community Development Strategy (UDS) is the end of January 2007.

At its meeting of 11 December 2006, the Board's Finance & Policy Committee gave initial feedback on the proposed strategy. A draft submission arising from that discussion has been **previously circulated** to Board members.

After any additional discussion today the Board may wish to confirm its submission on the draft Community Development Strategy.

18. **QUESTIONS FROM MEMBERS**