



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 19 JULY 2006

AT 4.00 PM

**IN THE BOARDROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET**

Community Board: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson), Ngaire Button, Bill Bush, Graham Condon, Megan Evans, Norm Withers.

Community Board Principal Adviser

Elsie Ellison

Phone 941 6701

Email: elsie.ellison@ccc.govt.nz

Community Board Secretary

Elaine Greaves

Phone 941 6726

Email: elaine.greaves@ccc.govt.nz

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 MEETING REPORT – 5 JULY 2006

The report of the meeting of 5 July 2006 has been circulated to the Board under separate cover (see attached).

CHAIRPERSON’S RECOMMENDATION

That the report to Council of 5 July 2006 be confirmed as a true and accurate record of that meeting.

3. DEPUTATIONS BY APPOINTMENT

3.1 Peggy Kelly

Peggy will address the Board with concerns regarding the recent increase in tagging in the local area.

4. CHAPEL STREET - KERB AND CHANNEL RENEWAL

General Manager responsible:	General Manager City Environment
Officer responsible:	Manager, Transport & Greenspace Unit
Author:	Melissa Renganathan, DDI 941-8662

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval to change the loading zone on the eastern side of Chapel Street to a P5 parking restriction (refer attached).

BACKGROUND

2. The Board approved the Chapel Street kerb and channel renewal project to proceed to final design, tender and construction on 17 May 2006.
3. At the same time, the Board approved a number of parking restrictions which included a loading zone outside the Church on the east side.
4. The loading zone was to provide the Church and those using its facilities a place for short term parking, as well as to unload people and goods.
5. This has caused some confusion as most people assume that a loading zone is meant only for unloading goods and that they are not able to park there to load/unload people.
6. A P5 parking restriction will allow short term parking without causing confusion.

FINANCIAL AND LEGAL CONSIDERATIONS

7. There are no additional costs as the signs will be installed as part of the Chapel Street kerb and channel renewal project yet to be constructed.
8. The Board has the delegated authority to change parking restrictions.

4. Cont'd

STAFF RECOMMENDATIONS

The Community Board approve:

- (a) That the loading zone on the eastern side of Chapel Street, commencing at a point 34m north at its intersection with Harewood Road and extending in a northerly direction from a distance at 28m, be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 5 minutes on the eastern side of Chapel Street, commencing at a point 34m north of its intersection with Harewood Road and extending in a northerly direction for a distance of 28 metres.
- (c) The new traffic restrictions described in (b) above to take effect upon completion of the works described in the report presented at the Board meeting on 17 May 2006.

CHAIRPERSON'S RECOMMENDATION

For discussion.

5. ORANA WILDLIFE PARK - APPLICATION FOR FUNDING

General Manager responsible:	General Manager, Community Services Group
Unit Manager responsible:	Unit Manger, Recreation and Sports Unit
Author:	Ken Howat, DDI 941-6729

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application from Orana Wildlife Park to the Community Board for consideration.

EXECUTIVE SUMMARY

2. Orana Wildlife Park is requesting \$10,000 towards the cost of completing the upgrade of the Park's internal roading network.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no legal issues to be considered. The following table provides an overview of Council funding provided to this organisation since 2000:

Metropolitan Funding		Fendalton/Waimairi Community Board \$		Shirley/Papanui Community Board \$	
2000/2001:	159,000	2000/2001:	10,000	2000/2001:	7,500
2001/2002:	162,000	2001/2002:	10,000	2001/2002:	Nil
2002/2003:	150,000	2002/2003:	10,000	2002/2003:	Nil
2003/2004:	175,000	2003/2004:	20,000	2003/2004:	7,500
2004/2005:	200,000	2004/2005:	Nil	2004/2005:	Nil
2005/2006:	225,000	2005/2006:	8,000	2005/2006:	7,500
Sub Total:	\$1,071,000	Sub Total:	\$58,000	Sub Total:	\$22,500
Total CCC Funding - \$1,151,500					

This table shows a significant financial commitment by the Council to Orana Wildlife Park and a steady increase in Metropolitan funding over recent years. Council has committed a further \$225,000 for 2006/2007 and 2007/2008.

5. Cont'd

BACKGROUND

4. Orana Wildlife Park is seeking financial support to compact the four kilometres of internal roading with a recycled bitumen product. At present the Park has unsealed roads which require ongoing maintenance, create dust problems and result in high maintenance costs for park vehicles. Compacted roads will eliminate these problems.
5. The total cost to complete this project is \$80,000. Stage 1 is due to start which will see 35% of the roads upgraded. Orana Wildlife Park has \$30,000 funds on hand and needs to raise an additional \$50,000 to complete the project.

STAFF RECOMMENDATION

It is recommended that the Board decline this application on the grounds that Orana Wildlife Park receives a significant level of funding from Council through the Metropolitan Funding Scheme.

CHAIRPERSON'S RECOMMENDATION

For discussion.

6. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

General Manager responsible:	General Manager, Regulation and Democracy Services Group
Officer responsible:	Unit Manager, Secretariat
Author:	Elaine D Greaves, DDI 941-6726

PURPOSE OF REPORT

1. The purpose of this report is to submit the following report of the Board's Events Committee which met on 28 June 2006:

**Report of a Meeting of the Events Committee
held on Wednesday 28 June 2006 at 10.30 am
in the Purple Room, Administration Building, Rehua Marae,
79 Springfield Road**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush and Ngaire Button.

IN ATTENDANCE: Elaine Greaves (Community Board Secretary)
Roger Cave (Acting Community Engagement Adviser)
Sally Holtham (Community Engagement Assistant)
Terry Ryan (Rehua Marae)

1. APOLOGIES

An apology for absence was received and accepted from Megan Evans.

2. HERITAGE WEEK

The Committee were updated on arrangements for Heritage Week 2006 as follows:

- No nominations received for cultural or spiritual significance category.
- No nominations received for education and awareness category.
- One nomination received for children's category (Casebrook Intermediate).
- One nomination received for good caretaker category.

6. Cont'd

- One nomination received for conservation and restoration category.
- One nomination received for retention of building(s) category.
- One nomination for the Supreme Award.

As staff did not have specific information to hand, it was requested that a memo to be sent to Committee members advising of the winners.

Staff were requested to advise Casebrook Intermediate of its nomination as soon as possible, as school holidays commence the week commencing 3 July 2006.

It was agreed that everyone will be welcomed on to the Marae at 9.00 am on 12 July, with a powhiri taking place at 9.30 am. Morning tea will be available at the conclusion of the award ceremony. In terms of protocol, it was noted that it is preferable for women to wear skirts (not trousers), and shoes are to be removed before entering the meeting house.

Bill will address the gathering in Maori on behalf of the Board.

Jenny May will give a brief overview of what the Heritage Awards represent, and information on what the awards are based on.

Yvonne will announce the awards, with Myra and Terry presenting the awards.

Framed certificates will be produced for all winners.

Vouchers for \$150 from Placemakers to be purchased for each award recipient.

It was noted that no nominations had been put forward for Certificates of Merit this year.

Media to be invited to attend the ceremony, including the Star, Press, CTV and Maori TV (Joe Morgan).

Staff to confirm numbers for morning tea with Polly Ann on the morning of 11 July 2006.

The Committee **resolved**:

That a donation of \$200 be paid to Jenny May to acknowledge time she has spent being involved as a judge, with payment being funded from the amount allocated for Heritage Week 2006.

3. FENCING AWARDS

At the Committee's meeting held on 17 May 2006, it was suggested that Fencing Awards be introduced to the Shirley/Papanui wards based on CPTED (Crime Prevention Through Environmental Design) and community safety standards, with presentations taking place during Neighbourhood Week.

The Committee **resolved** the following:

- That streets be chosen to receive an award, as opposed to individual residences.
- A maximum of 20 streets to be selected (10 from each ward), including the rural community.
- The award would be called the "CPTED Street Award".

6. Cont'd

- The award would focus on communities living together in a safe environment, based on the following categories:
 - Fencing
 - Lighting
 - Trees and plantings.

Criteria for the Award would be as follows:

Fencing:

- Keeping fences between front windows and the street low (below 1.4m high) or;
- Having see-through fences (railings) as high fences can conceal views of burglars from the street.
- Visibility between residents and adjoining parks and reserves (natural or informal surveillance discourages anti-social behaviour and increases the feeling of safety among park users and neighbours).
- Low front fences (make it easier for drivers backing out of driveways to see pedestrians, particularly young children, on the footpath).
- Panels of trellis or wrought iron in solid fences (creating "windows" both into and out of the property).

Trees and Planting:

- Trees and shrubbery do not obstruct the view of the street from the house.
- Well maintained houses and gardens (which convey an appearance of occupation and minimise places where offenders could hide or trap unsuspecting pedestrians).
- Planting thorny plants under ground floor windows and similar (thorny) climbing plants on fences may also help to deter burglars.

Lighting:

- Providing lighting which is consistent along the path and at a high level shining down rather than at eye level, which creates glare and prevents people from seeing beyond the lighting.
- Locating lighting at a height that prevents access and tampering, or using vandal-proof fittings where lighting is provided at a lower level.
- Ensuring lighting levels permit users to recognise and identify a face at least 25 metres away.
- Providing high quality lighting which will not conflict with planting or create large areas of shadow.

It was agreed that education is the key and that the profile of the award needed to be raised. In this regard, the following suggestions were put forward:

- Produce a pamphlet for the libraries informing people about CPTED fencing techniques.
- Promote CPTED and the Fencing Award through Board members attending residents' groups and neighbourhood group meetings – these groups could be invited to nominate streets.

6. Cont'd

- Utilise the North-West News and the Board's newsletter.
- Work with Neighbourhood Support, the Police and insurance companies.

It was acknowledged that advertising the award needed to commence well before promotion of Neighbourhood Week.

Andy McGregor (NZ Police), Pat Creasey (Canterbury Neighbourhood Support) and Hannah Lewthwaite (Policy and Planning Team) be invited to participate in the judging with Committee members.

Street inspections will take place on 18 October 2006, starting at 9.00 am from the Papanui Service Centre. Staff were requested to book a Council van for this date, which Bill will drive.

The meeting concluded at 11.50 am.

STAFF RECOMMENDATION

That the report of the Board's 28 June 2006 Events Committee be received.

7. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S EVENTS COMMITTEE

General Manager responsible:	General Manager Peter Mitchell
Officer responsible:	Unit Manager, Secretariat
Author:	Elaine D Greaves, DDI 941-6726

PURPOSE OF REPORT

1. The purpose of this report is to submit the following report of the Board's Events Committee which met on 4 July 2006:

**Report of a meeting of the Events Committee
held on Tuesday, 4 July 2006 at 9.00 am
in the Boardroom, Papanui Service Centre**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Bill Bush, Ngaire Button and Megan Evans.

IN ATTENDANCE: Elsie Ellison (Community Board Principal Adviser)
Elaine Greaves (Community Board Secretary)
Ken Howat (Community Recreation Adviser)

1. SPORT & RECREATION FUND 2006/07

The Committee **recommended** the following in regard to the Board's recently established Sport and Recreation Fund for 2006/07:

A. Criteria:

The Shirley/Papanui Community Board aims to support local recreation and leisure programmes and sports clubs. To meet this objective, it has developed the Sport and Recreation Fund which is based on the following criteria:

7. Cont'd

Applications that will be funded:

- Projects specifically targeted at people living in the Shirley/Papanui community
- The purchase of equipment that is physical activity and sport-based – a current equipment inventory list must be provided
- Out of school and holiday programmes that do not meet Ministry of Social Development criteria
- Project costs (specifically new projects)
- Training
- Travel and transport (at the discretion of the Board)
- Sport/recreation gear maintenance.

Projects that will not be funded:

- Equipment that is not recreation and sport-based
- Schools and education programmes
- Early childhood centres and kindergartens
- Toy libraries
- Retrospective projects
- Wages
- Operational costs
- Building maintenance
- Projects that are likely to be successful with other funding sources
- Where no financial contribution has been made by groups.

B. Priorities:

Three priority target groups are listed below however, applications not related to these priorities will be considered.

The fund priorities will be reviewed each year and other groups may be targeted.

Youth (under 20 years of age)

Physical sport and recreation for young people under 20 years of age, for example:

- Youth coaching
- Youth equipment
- Youth volunteer training
- Coach or volunteer training
- Project costs.

Older Adults

Recreation projects targeting people aged 60 years and over.

People with Disabilities

Physical sport and recreation projects targeting people with a physical, intellectual, sensory or age-related disability or mental illness (or a combination of these).

Other

Applications for physical sport and recreation projects not targeting youth, older adults, or people with disabilities will also be considered.

C. Scope:

Sport is used to refer to “physical activities that are competitive, organised, involve observation of rules and may be participated in either individually or as a team”.

Recreation is used to refer to “those leisure activities that encourage social or individual participation, provide a sense of fun and may be active or passive”.

7. Cont'd

D. Funding:

That the \$5,000 allocated from the Board's 2006/07 Project Fund for older adults be transferred to the Sport and Recreation Fund, with all applications received for older adults being considered through the Sport and Recreation Fund.

That \$5,000 (at least) be tagged for older adults sport and recreation pursuits.

The total amount of the Sport and Recreation Fund for 2006/07 will be \$20,000.

E. Timeline:

Applications open 1 August 2006 and close on Friday, 29 September 2006.

The Funding Assessment Committee (same membership as the Community Development Fund Assessment Committee) will meet to consider all applications (both Community Development Scheme and Sport and Recreation Fund) at 9.00 am on 25 October 2006.

The above meeting will be followed by a meeting to finalise Children's Day (being held on 29 October 2006).

A pamphlet will be put together by staff, based on the above.

Staff advised that seminars will be held in conjunction with the Community Development funding scheme. There will also be a mail out to groups, advertisements in local newspapers, etc. Community, youth and ethnic liaison groups will also be utilised to advertise the Sport and Recreation Fund.

2. CHILDREN'S DAY 2006

Ken Howat (Community Recreation Adviser for Fendalton/Waimairi) undertook to book standard things (eg the reserve, marquee, stage, etc.) for this day as soon as possible and work with the new Community Recreation Adviser once appointed. The following bookings were suggested:

- "Little Flick" (the fire engine)
- The little ambulance
- Brooklands Volunteer Fire Brigade
- Rural Fire Truck
- New Zealand Fire Service "fire kitchen" display
- Kiwi Rock climbing wall
- Police officer (Rakesh) to be invited to be part of the day.
- Music (Chris Martin)
- Stone/soap carving
- Fish and Game to be invited to participate.

Although \$15,000 is budgeted for the event, staff were asked to make enquiries through the Ministry of Social Development to see if any additional funding could be secured from that source.

The Committee **resolved** that Children's Day for 2006 be renamed to the "Children and Family Fun Day".

The meeting concluded at 10.12 am.

STAFF RECOMMENDATION

That the report of the Board's Events Committee meeting of 4 July 2006 be received and recommendations 1 A-E inclusive be adopted.

8. UPDATE OF BOARD FUNDS

Attached are schedules detailing the Board's 2006/07 Discretionary, SCAP and Youth Development Funds.

STAFF RECOMMENDATION

That the information be received.

9. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

STAFF RECOMMENDATION

That the information be received.

10. NOTICES OF MOTION

11. PRESENTATION OF PETITIONS

12. CORRESPONDENCE

13. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to give an update on community activities.

14. MEMBERS' QUESTIONS (If any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5)

15. RESOLUTION TO EXCLUDE THE PUBLIC – Attached.

RESOLUTION TO EXCLUDE THE PUBLIC

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

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 16.

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 16. PURCHASE OF 502 GREERS ROAD) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(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 16. Protection of privacy of natural persons **Section 7(2)(a)**

CHAIRPERSON’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.”