



Christchurch City Council

FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 13 JUNE 2006

AT 4.00 PM

**IN THE BOARD ROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

PLEASE NOTE:

**A Seminar meeting will follow directly after the
Board meeting.**

Community Board: Mike Wall (Chairman), Val Carter (Deputy Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, Pat Harrow, Andrew Yoon

Community Board Principal Adviser
Elsie Ellison
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PART A - MATTERS REQUIRING A COUNCIL DECISION
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1. APOLOGIES

2. CONFIRMATION OF MINUTES – BOARD MEETING OF 9 MAY 2006

The report of the ordinary meeting of the Board held on 9 May have been circulated to Board members.

3. DEPUTATIONS BY APPOINTMENT

3.1 SAMANTHA NICHOLSON AND ANDRE DE JOUX

Samantha Nicholson and Andre de Joux will be in attendance to report on their participation at the Latin/Ballroom Dance Camp held in Sydney in February 2006. The Board helped to fund their trip through the Youth Development Fund in November 2005.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

5.1 WESTBURN RESERVE

A letter was received from Kelvin Lewis, a resident of Westburn Terrace (**see attachment**). Mr Lewis compliments the Christchurch City Council on the recent removal of gum trees.

6. APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

General Manager responsible:	General Manager Community Services
Officer responsible:	Acting Community and Recreation Manager
Author:	Ken Howat, DDI 941-6729

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval for an application for funding from the 2005/06 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant is:

Frances Mackay, a 15 year old Burnside High School student, is seeking funds to assist in attending the Canterbury Women's Cricket tour to England from 28 June to 24 July this year.

3. This is the first time the applicant has approached the Community Board for funding support.

6. Cont'd

FINANCIAL AND LEGAL CONSIDERATIONS

4. There are no legal issues to be considered. The following table provides a general overview of trip expenses and funding requested.

Frances Mackay	
Expense	Cost (\$)
Airfare (return)	2,500
Accommodation	1,120
Food	700
Transport (in UK)	750
Total Cost	5,070
Amount Raised by Applicant	2,380
Amount yet to be raised	2,690
Amount Requested from Community Board	\$500

STAFF RECOMMENDATION

It is recommended that the Board allocate Frances Mackay \$500 from the 2005/06 Youth Development Scheme to assist with costs associated with the applicant's travel to England as part of the Canterbury Women's Cricket Team.

6. Cont'd**BACKGROUND**

5. Frances has a very impressive cricket history captaining age group representative teams and receiving numerous awards. For the past season she has played senior first grade cricket, gaining valuable experience playing against top national and provincial players. At end of last season Frances was awarded the "Most Promising Senior Player"
6. Frances also captains her school team and was awarded player of year, topping the batting with an average of 152 and taking the most wickets. She has also represented Canterbury in basketball.
7. Frances and her team members are actively raising funds for this trip through hosting a charity dinner, confirming a clothing sponsor and selling a variety of food items. Thus far Frances has raised \$2,380 towards the costs of the trip, leaving \$2,690 to be raised, hence this application for \$500.

7. APPLICATION TO FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND

General Manager responsible:	General Manager Community Services
Officer responsible:	Acting Community and Recreation Manager
Author:	Ken Howat, DDI 941-6729

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2005/2006 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicants:

Christopher Waite, a 13 year old Christchurch Boys High School student, has been selected in the Mainland Soccer, High Performance 14th grade soccer team to travel to Australia to compete in the 2006 Friendship Games from 30 June to 9 July 2006.

3. This is the first time this applicant has approached the Community Board for funding support.

FINANCIAL AND LEGAL CONSIDERATIONS

4. There are no legal issues to be considered. The following table provides a general overview of trip expenses and funding requested.

Budget overview	
Expense	Cost (\$)
Airfare	845.00
Accommodation	972.00
Equipment	100.00
Entry Fee	48.00
Total Cost	1,965.00
Amount Raised by Applicants	1,000.00
Amount yet to be raised	965.00
Amount Requested from Community Board	\$500

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board allocate Christopher Waite \$500 from the 2005/2006 Youth Development Scheme to assist with costs associated with the applicant's travel to Australia as part of the Mainland Soccer, High Performance 14th grade soccer team.

BACKGROUND

5. The Friendship Games is an annual event that Soccer NSW hosts at Valentine Sports Park, Soccer NSW headquarters in Sydney. This event features elite age group players from across Australia and abroad. The ethos behind the Friendship Games is to foster a pressure free atmosphere for the players which enables them to perform at their peak. The focus of the tournament is on player development.
6. As a member of the High Performance Squad, Christopher receives elite coaching, with three training sessions per week. Christopher and his family have recently immigrated from England and this is his first year in the High Performance Squad.
7. The team is actively fundraising selling raffles, running garage sales, sausages sizzles, selling pine cones and holding a quiz night. They are also seeking sponsorship from local businesses and are well on the way to achieving their fundraising target of \$1000 per player.

8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 24 APRIL 2006

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Elsie Ellison, Community Board Principal Adviser
Author:	Prebashni Naidoo, Community Board Secretary

The purpose of this report is to submit the following outcomes of the Committee's 24 April 2006 meeting.

**Report of a meeting of the Works, Traffic and Environment Committee
held on Monday 24 April 2006 at 8.00 am
in Boardroom, CCC Fendalton.**

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

1. APOLOGIES

An apology was received and accepted from Pat Harrow.

2. OFFICE ROAD (OUTSIDE NUMBERS 29, 100, 108, 124 AND 126) – PROPOSED ROAD STOPPING

The Board considered a report seeking its approval to declare small parcels of road land as surplus to the Council's requirements and to commence road stopping procedures.

COMMITTEE RECOMMENDATIONS

That the Board recommends to the Council:

- a) That approval be granted to declare the parcels of road land outside numbers 29, 100, 108, 124 and 126 Office Road as shown in attachment 1 of the agenda as surplus to the Council's requirements.
- b) That approval be granted to commence road stopping procedures for their disposal when requests are received from the adjoining property owners.

It was noted that the traffic management plan for Merivale mall was still outstanding. The Board requested a report on this plan.

9. **WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 22 MAY 2006**

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Elsie Ellison, Community Board Principal Adviser
Author:	Prebashni Naidoo, Community Board Secretary

The purpose of this report is to submit the following outcomes of the Committee's 22 May 2006 meeting.

**Report of a meeting of the Works, Traffic and Environment Committee
held on Monday 22 May 2006 at 8.00 am
in Meeting Room 1, CCC Fendalton.**

PRESENT: Cheryl Colley (Chairperson), Sally Buck, Faimeh Burke, Mike Wall and Andrew Yoon.

1. APOLOGIES

Apologies were received and accepted from Val Carter and Pat Harrow.

2. DEPUTATIONS

Mr Stephen Barker tabled a petition on behalf of the residents of Rembrandt Place regarding car parking issues.

The prayer of the petition read:

"We would like the Council to implement parking restrictions in Rembrandt Place similar to those in Cottesmore Close. In addition, we would request that the Council consult with residents as to the number and placement of signs."

Mr Barker informed the Committee that there has been a significant increase in the level of Burnside High School students parking in Rembrandt Place. Some of the issues arising from this were:

- The street is frequently packed with student's cars, causing major inconvenience for visitors and tradesman.
- The driving behaviour of students is also of concern, both before and after school and at lunch times. The driving behaviour of some students is aggressive and inconsiderate, and is posing a danger to residents, particularly children.
- The significant loss of the residential ambience of the street. Rembrandt Place is a small cul-de-sac and previously a very quiet and attractive street. It now looked like a car park.
- Another concern was the amount of litter thrown out from the student's cars.

Members asked various questions of Mr Barker and the representatives.

The Chairperson received the petition and thanked Mr Barker and the representatives for their attendance.

COMMITTEE RECOMMENDATIONS

1. That the Transport and City Streets Unit investigate implementing parking restrictions on both sides of Rembrandt Place similar to those in Cottesmore Close and a report to be submitted to the Works, Traffic and Environment Committee meeting to be held on 24 July 2006.
2. That the Transport and City Streets unit to also consult with the residents and Burnside High School.

9. Cont'd**3. DRAFT CANTERBURY REGIONAL PASSENGER TRANSPORT PLAN - 2006**

The Committee reviewed the contents of the Draft Canterbury Regional Passenger Transport Plan - 2006 with the result that the **attached** submission has been prepared.

COMMITTEE RECOMMENDATION

- (a) That the Board's submission on the Draft Canterbury's Regional Passenger Transport Plan -2006, be adopted.

4. GREENSPACE UNIT – UPDATE ON CURRENT PROJECTS

Rod Whearty (Parks and Waterways Area Advocate) provided a verbal update on the current Greenspace projects within the Fendalton/Waimairi area:

- Ilam Stream
- Arbor Day planting
- Large trees
- Sports Fields
- Jellie Park- The Committee agreed that a visit to Jellie Park to be arranged to look at the pools and parking access.
- Millbrook Reserve

The meeting concluded at 9.25 am.

10. DELEGATED AUTHORITY TO ACT

General Manager Responsible:	Peter Mitchell, General Manager, Regulation and Democracy Services
Officer responsible:	Elsie Ellison, Community Board Principal Adviser, DDI 941-6701
Author:	Prebashni Naidoo, Community Board Secretary, DDI 941-6728

PURPOSE OF REPORT

1. The purpose of this report is to request that the Board grant the Community Services Committee delegated authority to act at its meeting on 21 June 2006 to consider the Fendalton/Waimairi Discretionary Funding 2005/06 – proposals for unallocated funding.

EXECUTIVE SUMMARY

2. There is no provision to seek "carryovers" into 2006/07 for any funds that have not been committed/expended by 30 June 2006.

STAFF RECOMMENDATION

1. That the Board considers the allocation of its remaining 2005/06 Discretionary funding at the Community Services Committee meeting on 21 June 2006.
2. That the Community Services Committee be granted power to act.

11. UPDATE FROM THE COMMUNITY BOARD PRINCIPAL ADVISER

The Community Board Principal Adviser will provide a verbal update to the Board on current issues.

12. GOOD NEWS STORIES

13. UPDATE ON BOARD FUNDING

Attached are schedules with up-to-date information regarding the Board's 2005/06 Discretionary, SCAP and Youth Development Funds.

14. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to get an update on community activities/Council issues.

15. NOTICES OF MOTION

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

17. RESOLUTION TO EXCLUDE THE PUBLIC

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 items 18 and 19.

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	18. REALIGNMENT OF BOUNDARIES - 1 WAIRAKEI ROAD) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)
PART C	19. COMMUNITY SERVICES COMMITTEE REPORT - 22 MAY 2006) 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 18.	Commercial activities Conduct of negotiations	Sections 7(2)(h) Sections 7(2)(i)
Item 19.	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.”