

Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

MONDAY 20 NOVEMBER 2006

AT 5.00PM

HELD IN THE BOARDROOM, SOCKBURN SERVICE CENTRE, 149 MAIN SOUTH ROAD, CHRISTCHURCH

Community Board: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

Community Board Principal Adviser Lisa Goodman Telephone: 941 5108 Fax: 941 5110 Email: <u>lisa.goodman@ccc.govt.nz</u> **Community Secretary** Emma Davison Telephone: 941 5112 Fax: 941 5110 Email: <u>emma.davison@ccc.govt.nz</u>

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT, 25 OCTOBER & 8 NOVEMBER 2006

The reports of the Riccarton/Wigram Community Board meeting of 25 October 2006, both open and public excluded, and the extraordinary Board meeting held on 8 November 2006 have been circulated to members.

3. CORRESPONDENCE

Nil.

4. **PETITIONS**

Nil.

5. NOTICES OF MOTION

Nil.

6. DEPUTATIONS BY APPOINTMENT

6.1 CERTIFICATES OF COMMUNITY SERVICE

On behalf of the Board the Chairperson will present Certificates of Community Service to June Woodham and Laureen Melville.

7. RESIDENTS' ASSOCIATION UPDATE

7.1 WIGRAM PARK COMMUNITY ASSOCIATION

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

Tahu McConnell from the **Wigram Park Community Association** will be in attendance to advise the Board of activities and issues within the Association's area.

8. COMMUNITY BOARD PLANNING REPORT

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549	
Officer responsible:	Secretariat Manager	
Author:	Lisa Goodman, Community Board Principal Adviser	

PURPOSE OF REPORT

1. The purpose of the report is to seek the Board's approval to fund the production of a Community Board Planning Report that will assist in raising community awareness about the role of the Board and its activities.

EXECUTIVE SUMMARY

2. At the Council meeting to confirm the Long Term Council community plan in June 2006, the Council **resolved** to direct staff to produce a Community Board Planning Report the year after the LTCCP to be funded out of the Community Board Budget.

- 3. Several years ago the Boards (at their own expense of approximately \$5,000) produced a large glossy booklet. The purpose of the new document will be to profile, at a local level, the Board and various council activities in the ward area, and assist in raising community awareness of the role of the Board within the Council.
- 4. The booklet would include such information as the board objectives and priorities, detail the allocation of project funds, list the projected capital works programme for the ward, community support services, various award schemes each board has, and contact details of residents associations. Approximately 2,000 copies of this document would be printed and distributed to residents groups, community groups and organisations. Copies will also be available at the service centre and at libraries within the ward area. The booklet will be published in February/March 2007. Information will be updated early in 2008 following the elections.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The Council resolution was that this be funded out of the community board budget. This means that the funding will need to come out of the discretionary funds. The Board has \$45,000 remaining in its discretionary fund for the 2006/07 financial year. The cost of producing an A4 20 page booklet at 2,000 copies would cost \$2,400. The cost of producing an A5, 20 page booklet at 2,000 copies would be \$1,800 within the current draft template. Distribution costs are estimated to be approximately \$300.

OPTIONS

6. The Board has two options: either to agree to allocate the funding for the production of a booklet as noted in the Council resolution, or not to fund the production of a booklet. The latter would mean that the Council resolution is not implemented as there is no other funding available for the production of a booklet.

PREFERRED OPTION

7. That the Board agree to allocate \$2,100 from its 2006/07 discretionary fund for the printing and distribution of 2,000 copies of a Community Board planning report.

STAFF RECOMMENDATIONS

That the Board agrees to allocate \$2,100 from its 2006/07 Discretionary Fund for the printing and distribution of 2,000 copies of an A5 Community Board planning report.

9. RICCARTON/WIGRAM COMMUNITY BOARD – 2007 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549	
Officer responsible:	Secretariat Manager	
Author:	Emma Davison, Community Secretary	

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval for the proposed schedule of its ordinary meetings, Environment Committee, Community Services Committee and Transport & Roading Committee meetings in 2007.

EXECUTIVE SUMMARY

2. Each Board sets a schedule of ordinary (and committee meetings where appropriate), for the year ahead. The proposed schedule is compatible with the timetable adopted for meetings of the Council and other Boards where possible. The ordinary meetings are scheduled to occur in the alternate week to the meetings of the Spreydon/Heathcote Community Board to ensure

optimum co-ordination of shared resources. The Environment, Community Services and Transport & Roading Committee meetings are scheduled to occur at the end of each month. Any extraordinary meetings will be determined throughout the year as required and according to statutory requirements for notification.

3. The following is the proposed meeting schedule for 2007:

Ordinary Board meetings – Tuesdays 5.00pm start/Wednesdays 8.30am start

Tuesday 13 February	Tuesday 12 June
Wednesday 28 February	Wednesday 27 June
Tuesday 13 March	Tuesday 10 July
Wednesday 28 March	Wednesday 25 July
Tuesday 10 April	Tuesday 14 August
Thursday 26 April	Wednesday 29 August
Tuesday 8 May	Tuesday 11 September
Wednesday 23 May	Wednesday 26 September

Environment Committee meetings – 4.30pm start

Monday 26 February	Monday 25 June
Monday 26 March	Monday 23 July
Monday 23 April	Monday 27 August
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Community Services Committee meetings – 9.00am start

Wednesday 28 February Wednesday 28 March Thursday 26 April Wednesday 23 May Wednesday 27 June Wednesday 25 July Wednesday 29 August

Transport & Roading Committee meetings - 8.30am start

Friday 2 March	Friday 29 June
Friday 30 March	Friday 27 July
Friday 27 April	Friday 31 August
Friday 25 May	

- 4. The schedule ends in September as elections occur in October 2007. The September meeting will be reported to a Council meeting prior to the election.
- 5. The meetings are held in the Boardroom, Sockburn Service Centre, 149 Main South Road.
- 6. There are no financial considerations outside the existing budget for meetings of the community Board.

STAFF RECOMMENDATION

It is recommended that the Board adopt the Ordinary Meeting schedule and its Environment, Community Services and Transport & Roading Committee schedule, as detailed in the report.

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10. CHARACTER HOUSING MAINTENANCE GRANTS

General Manager responsible:	General Manager Strategy and Planning, DDI 941-8177	
Officer responsible:	Programme Manager Liveable City	
Author:	Katie Smith, Neighbourhood Planner	

PURPOSE OF REPORT

1. The purpose of this report is to put before the Board those applications for Character Housing Maintenance Grants that have been received by Council for funding in the 2006/07 financial year for properties located within the Riccarton/Wigram ward.

EXECUTIVE SUMMARY

- 2 At its meeting on 4 May 2006 the Council adopted guidelines and associated procedures for the processing and administration of applications for Character Housing Maintenance Grants.
- 3. Under the policy and guidelines approved by the Council, applications for grants are to be reported back to the relevant Community Board, which will then make recommendations to the Character Housing Grants Panel that will make the final decision on grant applications.
- 4. The Character Housing Grants Panel will consist of a representative from each Community Board, and Strategy and Planning Group staff will provide specific heritage, urban design and neighbourhood planning advice to assist the panel in its decision making.
- 5. This report puts forward those applications received for Character Housing Maintenance Grants that fall within this Community Board area for consideration by the Members of the Community Board. A summary sheet for each application is attached as **Appendix A**.
- 6. Two Character Housing Maintenance Grant applications have been received for the Riccarton/ Wigram Community Board, both applications are incomplete and therefore not eligible for consideration for a grant.

FINANCIAL AND LEGAL CONSIDERATIONS

7. There are no financial implications as the financing of the Character Housing Maintenance Grants has already been approved by the Council and the funds set aside in the 2006-2016 LTCCP for this year and the following three years.

STAFF RECOMMENDATION

That the Board receives the information.

11. NZ COMMUNITY BOARD CONFERENCE 2009

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549	
Officer responsible:	Secretariat Manager	
Author:	Elsie Ellison, Community Board Principal Adviser	

PURPOSE OF REPORT

 The purpose of this report is to seek funds from each Community Board to enable planning to begin for the NZ Community Board Conference 2009 which is being hosted by the Christchurch City Council, and to nominate two Community Board members from each Community Board to be part of this planning committee which will be chaired by Deputy Mayor Carole Evans.

EXECUTIVE SUMMARY

2. At a meeting of the Community Board Chairpersons and Staff Forum, held on 23 June 2006, it was suggested that the Christchurch City Council make an application to host the Community Board Conference for 2009.

3. The Council approved on 31 August 2006 the Christchurch City Council putting a bid to host the 2009 Community Board Conference. This bid was successful.

FINANCIAL AND LEGAL CONSIDERATIONS

- 4. It was intended that costs of the conference will be covered by registration fees and various sponsors for events. These costs include a professional Conference organiser, venues and the activities in the Conference programme. The Council's Civic and International Relations team would provide advice on protocol and city activities in the programme. A budget of up to \$14,000 will be required for deposits for venue bookings, and engaging a Professional organiser. It is anticipated, based on the conference hosted by the Dunedin City Council in 2005, that approximately 200 persons will attend.
- 5. The Chairs from each of the City Community Boards suggested that the Community Boards may allocate \$2,000 from their discretionary funds, and the Banks Peninsula Boards allocate \$1,000 each. This will provide funding for \$14,000. In addition, the Secretariat Unit will seek approval from the Council to budget for an additional \$15,000 in the 2007/08 Annual Plan in the event of any shortfall arising.

PREFERRED OPTION

- 6. That the Board agree to allocate \$2,000 from its 2006/07 discretionary fund for the planning of the NZ Community Board Conference 2009.
- 7. That the Board nominate two Board members to be on the 2009 planning committee.

STAFF RECOMMENDATIONS

It is recommended that the Board:

- (a) Agree to allocate \$2,000 from its 2006/07 discretionary fund.
- (b) Nominate two Community Board members to be on the 2009 Community Board Conference Planning Committee.

12. CHRISTMAS DECORATIONS

General Manager responsible:	General Manager Community Services, DDI: 941-8534	
Officer responsible:	Community Support Unit Manager	
Author:	Neil Gillon, Professional Leader Project Management	

PURPOSE OF REPORT

 The purchase of this report is to advise the Riccarton/Wigram Community Board of the estimated cost for Christmas lighting displays on the tree at Church Corner and on the Redwood tree in St Mary's Church yard near Halswell Domain, and for placement of a lighting effect at Upper Riccarton Library as discussed by the Community Services Committee at its meeting of 26 July 2006.

EXECUTIVE SUMMARY

- 2. Tony Walker, Manager of Connetics Lighting Division has investigated the options identified by the Riccarton/Wigram Community Services Committee.
- 3. Funding allocated for Christmas decorations/lighting is insufficient to enable any of the three identified options to be completed but work could commence on the options for installation in future years.

FINANCIAL AND LEGAL CONSIDERATIONS

- 4. The Riccarton/Wigram Community Board has \$5,000 available in its 2006/07 budget for Christmas decorations.
- 5. Additional funding for Christmas decorations may be available from the Board's discretionary funds. The balance of these funds is approximately \$53,000.

BACKGROUND ON CHRISTMAS DECORATIONS

- 6. Tony Walker, Manager of Connetics Lighting Division, met with Committee members on 14 July 2006 and presented a report of options for Christmas lighting.
- 7. At its meeting on 26 July 2006 the Committee agreed that Lesley Keast continue to liaise with Tony Walker regarding a Christmas lighting display on the tree at Church Corner and on the Redwood tree in St Mary's Church yard near Halswell Domain and for placement of a lighting effect on the "memorial wreath at the Upper Riccarton library". The Committee recommended to the Board that staff provide a report investigating the installation of up-lights for the Church Corner tree.
- 8. Discussions have been held with Tony Walker regarding these options and these are discussed below.

Church Corner:

- 9. The recommended option for the tree at Church Corner is to use three up-lights rather than to use bud-lights spread throughout the tree. These up-lights would be available to be used throughout the year with coloured filters placed over the lights during the Christmas season.
- 10. The tree is protected under the City Plan and any work within 10 m of it is subject to obtaining a resource consent and the conditions of that consent.
- 11. The tree is on private property owned by the Anglican Church and permission will need to be obtained from the church for the up-lighting work.
- 12. The estimate for the up-lighting is a one-off cost with continuing relatively minor maintenance costs extra.

St Mary's Church:

- 13. The recommended option for the sequoia Redwood tree within the grounds of St Mary's Church is to use a festoon of low voltage mixed colour lights. These would remain in the tree throughout the year and be lit during the Christmas season.
- 14. The tree is protected under the City Plan and any work within 10 m of it is subject to obtaining a resource consent and the conditions of that consent.
- 15. The tree is on private property owned by the church and permission will need to be obtained from the church for the work.
- 16. The estimate for the lighting is a one-off cost with continuing maintenance costs extra.

Upper Riccarton Library:

17. Tony Walker had understood that the option to be considered was a wreath decoration on the front of the new Upper Riccarton Library. It appears that the intention may have been to investigate a lighting effect on the memorial wreath at the Upper Riccarton War Memorial Library. To date this option has not been investigated.

18. Considering the new Upper Riccarton Library, an option for a "Sky Line" type of decoration for the front of the library may be considered. An example of this type of decoration is shown below. These are normally placed across roadways.



19. This type of decoration is approximately 8 m long and 1 m high. This option would require an engineering check of the structure to assess the practicality of mounting the display on it and a check on the availability of adequate power supply.

ESTIMATED COSTS

Location	Estimate	Comment
Church Corner	\$14,000	Protected tree requiring resource consent to be obtained. Church permission to be obtained
St Mary's Church, Halswell Domain	\$14,000	Protected tree requiring resource consent to be obtained. Church permission to be obtained
Upper Riccarton Library	\$8,000	Allows an estimated cost of \$4,000 for investigation and installation

20. Costs for the three options are estimated below:

Note: The first two options cannot be completed for this Christmas season because of the consent processes required.

OPTIONS

- 21. The available budget of \$5,000 (allocated from the Board's 2006/07 Project Funds) is insufficient to allow any of the three options considered to be actioned.
- 22. The available budget could be allocated to pursue installation of one or more of these options in future years.
- 23. Additional funds could be allocated from the Board's 2006/07 Discretionary Funds to permit planning work to commence.

STAFF RECOMMENDATION

It is recommended that the Board advise which options should be pursued for installation in future years.

13. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 24 OCTOBER 2006 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI: 941-8549	
Officer responsible:	Community Board Principal Adviser	
Author:	Emma Davison, Community Secretary	

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Environment Committee meeting held on Tuesday 24 October 2006.

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

Tony Sutcliffe departed at 5.10pm and was absent for clause 6.

1. DEPUTATIONS BY APPOINTMENT

1.1 APPLICATION FOR A GO KART FACILITY ON CARRS ROAD

Grant Moore, on behalf of the Christchurch Kart Club, addressed the Committee and provided information on the Club's request to build a Tech Shed on part of Carrs Reserve, which the Club leases from the Council.

The Committee's recommendation on this matter is recorded under clause 7.1 of this report.

2. CHRISTCHURCH KART CLUB – PROPOSED TECH SHED

The Committee considered a report seeking the Board's approval to grant the Christchurch Kart Club permission to build a proposed Tech Shed of approximately 71 square metres in size on part of Carrs Reserve.

An additional staff recommendation was tabled at the meeting: "That the building be constructed in such a way that allows it to be easily relocated to a new site in the future."

The Committee's recommendation on this matter is recorded under clause 7.1 of this report.

3. WYCOLA PARK – ENHANCEMENT OF THE BACK OF THE HEI HEI COMMUNITY CENTRE

The Committee considered a report seeking the Board's approval for the Wycola Park Landscape Plan to be implemented, following consultation with the local community.

The Committee's recommendation on this matter is recorded under clause 7.2 of this report.

4. BOARD SUBMISSION ON THE HAGLEY PARK/BOTANICAL GARDENS MANAGEMENT PLANS

The Committee gave further consideration to the Board's submission on the Hagley Park/Botanical Gardens Management Plans.

The submission was presented to the Board for adoption on 25 October 2006. It was agreed that the Chairperson and Deputy Chairperson represent the Board in support of its submission.

5. ENVIRONMENT COMMITTEE FUNDS UPDATE

The Committee received a schedule with up-to-date information on its 2006/07 Environment Committee Funds.

6. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to share issues of concern and give a brief update on community activities.

It was requested that information be provided on Council planned recreational facilities for youth in the Riccarton/Wigram ward.

7. COMMITTEE RECOMMENDATIONS

APPLICATION FOR A GO KART FACILITY ON CARRS ROAD

7.1 That the Board, under delegated authority, **resolves** to grant the Christchurch Kart Club permission to build the proposed Tech Shed of approximately 71 square metres in size, subject to the following conditions:

- (a) The Club obtaining all necessary Resource and Building Consents before any development commences upon the site.
- (b) The construction area being maintained by the Club in a safe and tidy condition at all times.
- (c) All costs associated with the development and subsequent maintenance of the building being paid for by the Club.
- (d) The Club showing proof of having a minimum of \$1,000,000 public liability insurance to the Greenspace Policy and Leasing Administrator before commencing work upon the site. This policy is to be kept current throughout the term of the lease.
- (e) The colour scheme for the proposed building being "scoria" for the roof, and "karaka" for the walls.
- (f) Before any tenders are let or work commences upon the site, discussions are to be held with the Transport and Greenspace Manager's designate, the Contracts Manager (Greenspace) – Sockburn Service Centre, to ascertain the Council's requirements through the development phase of the construction of the building.
- (g) The Applicant is to pay a bond of \$2,000 to the Christchurch City Council via the Contracts Manager – Sockburn Service Centre and sign a temporary entrance licence agreement prior to commencing construction upon the site. This bond, less any expenses incurred by the Council, will be refunded to the payee upon satisfactory completion of the building and restoration of the site.
- (h) The Board requests a progress report on the Awatea Variation, including the possible relocation of the Kart Club's track and facilities.
- (i) That the building be constructed in such a way that allows it to be easily relocated to a new site in the future.
- (j) Should the Club be relocated to a new site in the future, the Club be responsible for the relocation costs of the "Tech Shed".

(Note: Helen Broughton recorded her vote against the resolution.)

WYCOLA PARK - ENHANCEMENT OF THE BACK OF THE HEI HEI COMMUNITY CENTRE

7.2 That the Board approves the enhancement plan for the back of the Hei Hei Community Centre, Wycola Park and that the Council's Capital Programmes Unit commences the implementation programme in November/December 2006.

COMMITTEE MEMBERS' INFORMATION EXCHANGE

- 7.3 That the Board recommends to the Council its concern at the level of sewerage discharge in the Avon and Heathcote rivers and urges the Council to look at measures to reduce this discharge.
- 7.4 It was requested that staff report back on planting options for the pump house on Picton Reserve to improve its visual appearance.

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14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 25 OCTOBER 2006 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI: 941-8534	
Officer responsible:	Community Board Principal Adviser	
Author:	Emma Davison, Community Secretary	

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Wednesday 25 October 2006.

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

1. FOLLOW UP TO MEETINGS WITH SCHOOL PRINCIPALS

The Committee agreed that no further follow-up was required to the recent meetings held with school principals by this Committee.

2. HISTORY OF HORNBY PROJECT – ORAL HISTORY RECORDING EQUIPMENT

The Committee agreed that this paper should lie on the table until its next meeting on Wednesday 29 November 2006, so that the project coordinator is able to attend and discuss the issues with the Committee.

3. BRIEFINGS

3.1 TE WHARE PUAWAI AND THE HEI HEI COMMUNITY CENTRE

Ian Burn, Community Development Adviser, provided an update on arrangements in place for the management of the Hei Hei Community Centre, including the establishment of an advisory committee to provide advice to the Management Committee.

The Committee noted with concern that it was not aware of all of these arrangements. Several Board members indicated that a notice of motion on the matter may be submitted to the next Board meeting.

4. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to share issues of concern and give a brief update on community activities.

15. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 27 OCTOBER 2006 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI: 941 8549	
Officer responsible:	Lisa Goodman, Community Board Principal Adviser	
Author:	Emma Davison, Community Secretary	

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Transport and Roading Committee meeting held on Friday 27 October 2006.

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

An apology for lateness was received and accepted from Bob Shearing.

1. CORRESPONDENCE

1.1 BUS STOP OUTSIDE 56 ILAM ROAD

The Committee received correspondence from Mr Peter Douglas regarding the bus stop located outside of his property at 56 llam Road.

The Committee's recommendation on this matter is recorded under clause 13.1 of this report.

2. DEPUTATIONS BY APPOINTMENT

2.1 ROBERT BAIN, BOSTON AVENUE HEAVY TRAFFIC RESTRICTIONS

Robert Bain, a resident of Boston Avenue stated his concerns regarding the need for a heavy traffic restriction in Boston Avenue This matter has also been brought to the attention of the Police Commercial Vehicle Investigation Unit.

The Committee **received** the information, noting that it would discuss this issue later in the meeting under "Current Issues".

2.2 PETER DOUGLAS, BUS STOP OUTSIDE 56 ILAM ROAD

Mr Peter Douglas, a resident of 56 llam Road addressed the Committee regarding the bus stop located outside of his property at 56 llam Road.

A bus stop has been located outside of Mr Douglas's property at 56 llam Road for the past 25 years. Mr Douglas has formally requested that a new location be found for this stop because for the past 25 years Mr Douglas and his family have been inconvenienced by:

- Loud speech
- Stopped buses obstructing the drive exit
- Stolen newspapers
- Dropped rubbish
- Damaged planting
- Increased foot traffic
- Decreased property valuation.

Earlier this year a seat appeared at the stop without consultation with affected parties.

The Committee's recommendation on this matter is recorded under clause 13.1 of this report.

2.3 LEONIE WARD, MATAI STREET WEST KERB AND CHANNEL RENEWAL

The records on this matter were submitted to an extraordinary Board meeting at 8.00am on Wednesday 8 November.

2.4 MR F ANGUS, MATAI STREET WEST KERB AND CHANNEL RENEWAL

The records on this matter were submitted to an extraordinary Board meeting at 8.00am on Wednesday 8 November.

2.5 GRAHAM ROBB, MATAI STREET WEST KERB AND CHANNEL RENEWAL

The records on this matter were submitted to an extraordinary Board meeting at 8.00am on Wednesday 8 November.

3. MATAI STREET WEST & NIKAU PLACE KERB AND CHANNEL RENEWAL

This report was referred for a decision to an extraordinary Board meeting at 8.00am on Wednesday 8 November 2006.

4. WATERLOO ROAD/BRAEBURN DRIVE – PROPOSED "NO STOPPING" RESTRICTION

The Committee considered a report seeking the Board's approval to install a section of broken yellow "no stopping" line on the corner of Waterloo Road and Braeburn Drive.

The Committee's recommendation on this matter is recorded under clause 13.2 of this report.

5. ROAD STOPPING OF UNFORMED LEGAL ROAD ADJOINING 21 ATHOL TERRACE

The Committee considered a report seeking the Board's recommendation to the Council to proceed by way of consent under the Public Works Act 1981 to stop a portion of unformed road adjoining 21 Athol Terrace, Lot 2 DP15391 and to authorise the sale of that stopped road.

The Committee's recommendation on this matter is recorded under clause 13.3 of this report.

6. WATTS ROAD – PROPOSED "NO STOPPING" RESTRICTION

The Committee considered a report seeking the Board's approval to install a section of broken yellow "no stopping" line on the east side of Watts Road immediately north of the Blenheim Road intersection.

The Committee's recommendation on this matter is recorded under clause 13.4 of this report.

7. ACHERON DRIVE – PROPOSAL TO REVOKE TOUR COACH STOP

The Committee considered a report seeking the Board's approval to remove the "Tour Coach" stop located on the south side of Acheron Drive.

The Committee's recommendation on this matter is recorded under clause 13.5 of this report.

8. OAKRIDGE STREET/NICHOLLS ROAD AND OAKRIDGE STREET/WALES STREET PROPOSED "GIVE WAY" CONTROLS AND "NO STOPPING" RESTRICTIONS

The Committee considered a report seeking the Board's approval for the installation of two "Give Way" controls, one against Oakridge Street at the Nicholls Road intersection and the other against Oakridge Street at the Wales Street intersection and associated broken yellow "no stopping" lines.

The Committee's recommendation on this matter is recorded under clause 13.6 of this report.

9. PARKHOUSE ROAD – PROPOSED "NO STOPPING" RESTRICTION

The Committee considered a report seeking the Board's approval to extend a single section of existing broken yellow "no stopping" line on Parkhouse Road south west of the Michelle Road intersection.

The Committee's recommendation on this matter is recorded under clause 13.6 of this report.

10. PROPOSED VEHICLE AIRBRIDGE ACROSS ROTHERHAM STREET – WESTFIELD RICCARTON MALL DEVELOPMENT

The Committee considered a report seeking the Board's recommendation that the Council:

(a) in principle approve the construction of a 8.0 metre wide vehicle airbridge across Rotherham Street; and

(b) Grant of a Deed of License to Westfield (NZ) Limited to formalise its occupation of the legal road by the airbridge on terms and conditions and at a rental acceptable to the Corporate Support Manager.

The Committee's recommendation on this matter is recorded under clause 13.7 of this report.

11. CURRENT ISSUES

The Committee referred consideration of the tabled information on progress relating to current traffic/street issues in the Riccarton/Wigram area to a forthcoming Board meeting at 5.00pm on 20 November 2006.

12. SUPPLEMENTARY DEPUTATION

The Committee decided that the following supplementary deputation be received and considered at the present meeting:

Mr Robert Bain, Boston Avenue Heavy Traffic Restriction

13. COMMITTEE RECOMMENDATIONS

13.1 BUS STOP OUTSIDE 56 ILAM ROAD

That the Board requests:

- (a) A report from staff on options to relocate the bus stop situated outside of 56 llam Road.
- (b) Information from staff on the current Council bus stop location policy and the bus passenger, shelters and seats policy.

13.2 WATERLOO ROAD/BRAEBURN DRIVE - PROPOSED "NO STOPPING" RESTRICTION

That the Board approves that the stopping of vehicles be prohibited at any time in the following locations:

- (a) The south east side of Waterloo Road commencing at the Braeburn Drive intersection and extending 12 metres in an easterly direction.
- (b) The south west side of Waterloo Road commencing at the Braeburn Drive intersection and extending 12 metres in a westerly direction.
- (c) The east side of Braeburn Drive commencing at the Waterloo Road intersection and extending 6 metres in a southerly direction.
- (d) The west side of Braeburn Drive commencing at the Waterloo Road intersection and extending 6 metres in a southerly direction.

13.3 ROAD STOPPING OF UNFORMED LEGAL ROAD ADJOINING 21 ATHOL TERRACE

That the Board recommends to the Council that pursuant to the provisions of Section 116(i), 117(3) (b) and 120(3) of the Public Works Act 1981, the Council resolves to stop the portion of the road shown on SO 329733 as described in the schedule below and amalgamate this portion with CB 543/92. The Council also certifies that it considers it equitable to vest the schedule below, when stopped in Stephen Raymond and Carrol-Anne Child with consideration in the sum of \$6,000 established by independent valuation.

13.4 WATTS ROAD – PROPOSED "NO STOPPING" RESTRICTION

That the Board approves that the stopping of vehicles be prohibited at any time on the east side of Watts Road commencing at the Blenheim Road intersection and extending 44 metres in a north westerly direction.

13.5 ACHERON DRIVE – PROPOSAL TO REVOKE TOUR COACH STOP

That the Board approves that the "Tour Coach" stop be revoked on the south side of Acheron Drive commencing at a point 202 metres from the Blenheim Road east intersection and extending in a south westerly direction for a distance of 21 metres.

13.6 OAKRIDGE STREET/NICHOLLS ROAD AND OAKRIDGE STREET/WALES STREET PROPOSED "GIVE WAY" CONTROLS AND "NO STOPPING" RESTRICTIONS

That the Board approves:

- (a) A "Give Way" control against Oakridge Street at the Nicholls Road intersection.
- (b) A "Give Way" control against Oakridge Street at the Wales Street intersection.
- (c) That the stopping of vehicles be prohibited at any time on the south east side of Wales Street commencing at the Oakridge Street intersection and extending in an north easterly direction for a distance of 12.0 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south west side of Wales Street commencing at the Oakridge Street intersection and extending in a south westerly direction for a distance of 12.0 metres.
- (e) That the stopping of vehicles be prohibited at any time on the east side of Oakridge Street commencing at the Wales Street intersection and extending in a southerly direction for a distance of 12.0 metres.
- (f) That the stopping of vehicles be prohibited at any time on the west side of Oakridge Street commencing at the Wales Street intersection and extending in a southerly direction for a distance of 12.0 metres.
- (g) That the stopping of vehicles be prohibited at any time on the north east side of Nicholls Road commencing at the Oakridge Street intersection and extending in a north easterly direction for a distance of 12.0 metres.
- (h) That the stopping of vehicles be prohibited at any time on the north west side of Nicholls Road commencing at the Oakridge Street intersection and extending in a south westerly direction for a distance of 12.0 metres.
- (i) That the stopping of vehicles be prohibited at any time on the east side of Oakridge Street commencing at the Nicholls Road intersection and extending in a northerly direction for a distance of 12.0 metres.
- (j) That the stopping of vehicles be prohibited at any time on the west side of Oakridge Street commencing at the Nicholls Road intersection and extending in a northerly direction for a distance of 12.0 metres.
- (k) That the stopping of vehicles be prohibited at any time on the south side of Nicholls Road commencing at a point 242 metres west of the Halswell Road intersection and extending in a south westerly direction for a distance of 22 metres.

13.7 PARKHOUSE ROAD – PROPOSED "NO STOPPING" RESTRICTION

That the Board approves that the stopping of vehicles be prohibited at any time on the south side of Parkhouse Road commencing at a point 16.8 metres south west of the Michelle Road intersection and extending in a south westerly direction for a distance of 98 metres.

13.8 PROPOSED VEHICLE AIRBRIDGE ACROSS ROTHERHAM STREET – WESTFIELD RICCARTON MALL DEVELOPMENT

That the Board recommends to the Council:

- (a) That as Landowner of the legal road only (and not as the regulatory authority under the Resource Management Act 1991) the Council approves the construction of the 8.0 metre wide vehicle airbridge across Rotherham Street in principle subject to Westfield (NZ) Limited obtaining all necessary resource consents, and the engineering plans being approved by the Transport & Greenspace Manager prior to the Building Consent being lodged and a formal Deed of Licence being entered into by Westfield (NZ) Limited prior to the commencement of the work to construct the Airbridge.
- (b) Subject to (a) above, that the Council delegates to the Corporate Support Manager the authority to enter into a Deed of Licence in respect of the Airbridge over Rotherham Street to be constructed by Westfield (NZ) Limited on terms and conditions and at such rental as shall be acceptable to him.

16. RICCARTON/WIGRAM TRANSPORT & ROADING COMMITTEE CURRENT ISSUES SPREADSHEET

This matter was referred from the Transport & Roading Committee meeting of 27 October 2006.

Weng Kei Chen will provide a verbal update on current traffic/streets issues in the Riccarton/Wigram ward.

17. DRAFT CHRISTCHURCH VISITOR STRATEGY

Submissions close on 4 December 2006.

Copies of the Draft Events Strategy have been **separately circulated** to members. The Board may wish to consider making a submission on the document.

18. BOARD FUNDS UPDATE

Attached is a schedule with up-to-date information regarding the Board's 2006/07 Environment Committee, Transport & Roading Committee and Discretionary Funds (this excludes all financial recommendations contained within the agenda).

19. MEMBERS' INFORMATION EXCHANGE

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

20. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

20.1 CSR CALLS UPDATE (1 TO 31 OCTOBER 2006)

Attached.

20.2 CURRENT ISSUES

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

20.3 BEST PRACTICE AWARDS

The New Zealand Community Boards' Executive Committee has invited all Boards who have been involved in a programme or project displaying a high level of achievement and excellence, to enter for a Best Practice Award. Applications close on 5 April 2007. Information on the scheme has been **separately circulated**.

20.4 UPCOMING OPPORTUNITIES FOR BOARD SUBMISSIONS

Submissions on the following strategies are currently being invited:

- Draft Visitors Strategy (4 December 2006).
- Draft Greater Christchurch Urban Development Strategy (closes 20 December 2006).
- Draft Community Development Strategy (closes 22 December 2006).
- Draft Social Housing Strategy (closes 22 December 2006).
- Draft Older Persons Policy (closes 22 December 2006).

21. QUESTIONS FROM MEMBERS