



## Christchurch City Council

# SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 4 APRIL 2007

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

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**Community Board Secretary**

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**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 – 21 MARCH 2007**

The report of the ordinary meeting of 21 March 2007 is attached.

**CHAIRPERSON’S RECOMMENDATION**

That the report to Council of 21 March 2007 be confirmed as a true and accurate record of that meeting.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 Justin Boyle - St Bede’s College**

Justin Boyle, Rector of St Bede’s College, will be in attendance to outline concerns relating to traffic problems outside St Bede’s school gates and discuss possible solutions.

**3.2 Jill Saunders**

Jill Saunders will be in attendance to discuss concerns relating to traffic in the Hills/Walters/McSaveney Roads intersection.

**4. PETITIONS**

Mr Ken McKeachie will present and speak to a petition regarding the volume and speed of traffic in Beechwood Drive (see attached).

**5. EDGEWARE BOWLING CLUB- REALLOCATION OF GRANT**

<b>General Manager responsible:</b>	Philippa Jones, Human Resources General Manager
<b>Officer responsible:</b>	John Filsell, Unit Manager Recreation and Sport Unit
<b>Author:</b>	Helen Miles, Community Recreation Adviser, DDI 941-5409

**PURPOSE OF REPORT**

1. The purpose of this report is to present a request for approval of reallocation of grant monies from the Board’s 2006/07 Sport and Recreation Fund from the Edgeware Bowling Club.

**EXECUTIVE SUMMARY**

2. The Edgeware Bowling Club was granted \$700 from the Board’s 2006/07 Sport and Recreation Fund to purchase a storage building for chemicals as required under new health and safety regulations. The Club has recently appointed a new greenkeeper who has undertaken a review of storage facilities and, as a result of this review, established a new chemical storage facility surplus to current requirements.
3. The Edgeware Bowling Club is seeking approval from the Board to reallocate these monies to assist it in purchasing paint to be used for repairs and maintenance of the clubrooms.

**FINANCIAL IMPLICATIONS**

4. There are no direct financial considerations.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

5. Covered by existing Community Board budgets.

**5. Cont'd**

**LEGAL CONSIDERATIONS**

6. Not applicable.

**Have you considered the legal implications of the issue under consideration?**

7. Not applicable.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Page 100 of the LTCCP, level of service under community support

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

9. As above.

**ALIGNMENT WITH STRATEGIES**

10. Recreation and Sport, Older Persons, Equity and Access for People with disabilities, Youth, Community & Social Wellbeing policies

**Do the recommendations align with the Council's strategies?**

11. Yes.

**CONSULTATION FULFILMENT**

12. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board approve the reallocation of \$700 from its 2006/07 Sport and Recreation Fund for maintenance of the Edgeware Bowling Clubrooms.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**6. UPDATE ON 2006/07 PROJECT, SCAP, YOUTH DEVELOPMENT AND DISCRETIONARY FUNDING**

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services
<b>Officer responsible:</b>	Democracy Services Unit Manager
<b>Author:</b>	Elaine D Greaves, DDI 941-6726

**PURPOSE OF REPORT**

1. The purpose of this report is to provide the Shirley/Papanui Community Board with an update on its 2006/07 Project, SCAP, Youth Development, Sport and Recreation and Discretionary funding allocations and expenditure.

**EXECUTIVE SUMMARY**

2. Funding available to the Board for the 2006/07 financial year was \$390,000, made up of:

Project and Discretionary	300,000
Community Development Workers	50,000
Strengthening Communities Action Plan (SCAP)	40,000
	<u>\$390,000</u>

## 6. Cont'd

**DISCRETIONARY FUNDING**

3. At its allocation meeting in 2006, the Board retained \$60,000 in its Discretionary Fund for allocation to projects throughout the year.
4. A total of \$50,400 has been allocated to date, leaving a balance of \$9,600 available for allocation up to 30 June 2007.
5. The following table details expenditure of the Discretionary Fund to date:

<b>Discretionary Project</b>	<b>Sum Allocated (\$)</b>
Orana Wildlife Park	5,000
Redwood Beautifying Assn	435
Edgware Croquet Club	6,000
Community Board Planning Report	2,400
Community Board Conference	2,000
Grampian Reserve	5,500
Styx Living Laboratory	4,000
NZ Community Boards Best Practice Awards	4,000
Belfast Toastmasters	1,000
Papanui Youth Facility	13,500
Westminster Sports	2,140
Shirley Rugby Football League Club	4,425
<b>TOTAL ALLOCATED</b>	<b>50,400</b>
<b>BALANCE (as at 20 March 2007)</b>	<b>\$9,600</b>

**SCAP FUNDING**

6. In 2006, the Board allocated \$40,000 as its SCAP Fund for disbursement throughout the year.
7. The entire amount has been allocated as follows:

<b>SCAP Project</b>	<b>Sum Allocated (\$)</b>
Family Help Trust	10,000
Neighbourhood Week	1,325
Papanui Youth Facility	13,500
Shirley charette project	6,000
Merlin Netball Club	3,600
Shirley Rugby Football Club	5,575
<b>TOTAL ALLOCATED (as at 21/2/07)</b>	<b>\$40,000</b>

**YOUTH DEVELOPMENT FUNDING**

8. In 2006 the Board allocated a total of \$10,000 as its Youth Development Fund for disbursement throughout the year.
9. The entire amount has been allocated as follows:

<b>Youth Development Fund Project</b>	<b>Sum Allocated (\$)</b>
Joshua Harrison	750
Johanna English	150
Te Papanui Youth Development Trust	590
Charlotte Cowen	350
Sarah Wilson	1,000
Renee Sides	450

## 6. Cont'd

Ken & Matthew Henry	1,000
Blake Bennett	500
Hamish Murphy	500
Joshua Dredge	500
Tamatoa & Mika Sanjuela-McEntyre	1,000
Adam Cowen	300
Natasha Hansen	500
Sweet Adelines	1,500
Belfast School	910
<b>TOTAL ALLOCATED (as at 7/3/07)</b>	<b>\$10,000</b>

**SPORT AND RECREATION FUNDING**

10. In 2006 the Board allocated a total of \$22,000 as its Sport and Recreation Fund, the majority of which was allocated in November 2006 as follows:

<b>Sport &amp; Recreation Fund Projects</b>	<b>Sum Allocated (\$)</b>
Western Assn Football Club	1,500
Belfast Community Network Inc	800
Redwood Tennis Club Inc	700
Shirley Community Trust	600
Canterbury Lacrosse Assn	400
CAS Majorettes	400
Checkers Basketball Club	700
Merlins Netball	1,300
Shirley Rugby League Football Club	682
Papanui Softball Club	1,400
Papanui Toc H Athletic	500
Te Kaupapa Whakora Trust	1,300
Pukapuka Community Trust	1,300
Redwood Table Tennis Club	800
Delta Community Support Trust	800
Neighbourhood Trust	800
Mairehau Ladies Probus Club	375
Redwood Ladies Probus	525
Belfast Redwood Combined Probus	250
Papanui Welcome Club	250
St Giles Scrabble Group	250
Edgeware Bowling Club Inc	700
St Albans Art Society	310
Belfast Bowling Club Inc	1,500
Bowles Papanui Inc	350
ChCh School of Gymnastics	250
Surf Life Saving Canterbury Inc	250
Parafed Canterbury	250
Canterbury Nordic Walking Trainers	100
Abrest of Life Sports Club	400
Union Rowing Club	140
South Island Romanian Assn	100
Belfast School	90
<b>TOTAL ALLOCATED</b>	<b>20,072</b>
<b>BALANCE (as at 20 March 2007)</b>	<b>\$1,928</b>

**6. Cont'd**

**PROJECT FUNDING**

11. In 2006, the Board allocated specific Project funding totalling \$290,000 which included \$10,000 for the Youth Development Fund and \$22,000 for the Sport and Recreation Fund (including older adults' recreation).
12. The attached schedule provides staff comment on progress to date regarding expenditure of the specific funding allocations.

**FINANCIAL AND LEGAL CONSIDERATIONS**

13. Unspent Project, SCAP, Youth Development, Discretionary and Sport and Recreation funds cannot be carried over into the next financial year therefore, any unspent funds need to be reallocated and spent before 30 June 2007. A further report will be presented to the Board if there are likely to be unspent funds that require reallocating.
14. A final 2006/07 Project, Discretionary and Sport and Recreation funding accountability report will be presented to the Board after the end of the 2006/07 financial year.

**STAFF RECOMMENDATION**

That the information be received.

**7. NOTICES OF MOTION**

Pursuant to Standing Order 2.16.1, the following Notices of Motion have been received in writing:

- i) *Speed Monitoring in Gardiners Road*  
That the Board request the Police and Council to undertake speed monitoring in Gardiners Road.

Moved by Norm Withers, seconded by Graham Condon.

- ii) *Board Seminar regarding Northfield Road*  
That Mr Peter Tucker be included in a seminar to be held by the Board when traffic counts are available for Northfield Road.

Moved by Yvonne Palmer, seconded by Norm Withers.

- iii) *New Zealand Community Boards' Conference 2007*

That approval for Graham Condon to attend the New Zealand Community Board Conference in place of Bill Bush (who is now unable to attend) be granted by the Board.

Moved by Ngaire Button, seconded by Norm Withers.

**8. UPDATE OF BOARD FUNDS**

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

**10. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE**

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

**11. CORRESPONDENCE**

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

**13. 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 items 14, 15 and 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:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>PART A 14.</b>	<b>LAND PURCHASE – KAPUTONE ESPLANADE RESERVE</b>	<b>) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>
<b>PART A 15.</b>	<b>LAND PURCHASE – KAPUTONE STREAM/STYX RIVER CONFLUENCE</b>	<b>) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>
<b>PART A 16.</b>	<b>LAND PURCHASE – STYX ESPLANADE RESERVE</b>	<b>) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>

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:

<b>Item 14</b>	<b>Protection of privacy of natural persons</b>	<b>Sections 7(2)(a)</b>
<b>Item 15</b>	<b>Protection of privacy of natural persons</b>	<b>Sections 7(2)(a)</b>
<b>Item 16</b>	<b>Protection of privacy of natural persons</b>	<b>Sections 7(2)(a)</b>

**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.”