



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 15 AUGUST 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 Adviser

Peter Croucher

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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 REPORT – BOARD MEETING 1 AUGUST 2007

The report of the ordinary meeting of 1 August 2007, has been separately circulated to Board members.

CHAIRPERSON’S RECOMMENDATION

That the report of the Board’s ordinary meeting of 1 August 2007 be confirmed as a true and accurate record.

3. DEPUTATIONS BY APPOINTMENT

3.1 CASEBROOK INTERMEDIATE SCHOOL

Edible gardens.

3.2 NEW ZEALAND POLICE

4. PRESENTATION OF PETITIONS

Nil.

5. BRIEFINGS

5.1 TRANSIT NEW ZEALAND

Tony Spowart, Transit New Zealand to provide a traffic management update

6. COUNCIL FARMS – GRAZING LICENCE TO TUSSOCK HILLS FARM LIMITED

General Manager responsible:	General Manager City Environment, DDI 941 8656
Officer responsible:	Manager Transport & Greenspace
Author:	David Rowland, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval to ratify an existing arrangement, by issuing a Licence to Tussock Hills Farm Limited over those areas of reserve land contained within the Council’s farm portfolio, for up to five years.

EXECUTIVE SUMMARY

2. The Council owns substantial areas of farm/rural lands throughout Christchurch that are held for a number of purposes including, but not limited to, the protection of indigenous wildlife, habitat, storm water retention and ecological restoration.
3. Approximately 267.40 hectares was farmed by the Council, by way of grazing cattle and/or making hay, as a means of controlling vegetative growth and to allow for the purposes outlined in 2. above. The majority of the land is held by the Council in fee-simple; however there are some pockets of reserve contained within these areas. These areas of land are identified in the plans **attached** to this report.
4. In early 2006 the Council’s Greenspace Unit considered that the land would be better managed by a third party through a licence to occupy or lease arrangement, and in June 2006 proceeded to invite Request for Proposals (RFP) from interested parties to occupy the land for the grazing of cattle and/or making hay.

6. Cont'd

5. As part of the existing farming activity the Council owned a number of livestock, items of plant and produce that would become surplus to requirements in the event that the responsibility for farming the land transferred to another party. The RFP was extended to include the purchase of these assets by the successful registrant.
6. Five proposals were received and a weighted attributes assessment resulted in Tussock Hill Farm being selected as the preferred registrant.
7. A month to month Licence has been issued to Tussock Hill Farm, pending the approval by three Community Boards (Hagley/Ferrymead, Burwood/Pegasus and Shirley/Papanui) to the issue of a lease for a period of five years over the land held by the Council as reserve. The Corporate Support Manager has delegated authority to approve a lease over the balance of land held in fee-simple.
8. Procedural steps have been concluded under the RFP and this report seeks to ratify and formalise an interim monthly tenancy by creating a term tenancy as provided for in the RFP process.
9. The monthly tenancy was entered into, following a proper leasing process, for expediency, to manage the Council's risk and property. It would have been untenable to have left the properties vacant or unmanaged for any extended period, especially over the spring and summer periods.

FINANCIAL IMPLICATIONS

10. The annual licence fee as established through the RFP is \$25,000 plus GST. By disposing of stock and hay Council continued liability is removed.

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

11. Not applicable.

LEGAL CONSIDERATIONS

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

12. The Community Board has delegated authority to approve the granting of a licence under Sections 54, 56, 58a, 61, 73 and 74 of the Reserves Act 1977. Section 74 is relevant in this case.
13. Section 74 Reserves Act 1977, Licences to Occupy Reserves Temporarily – Where it is necessary or desirable for the management of the reserve licences to occupy any recreation, historic, scenic or local purpose reserve for grazing or other similar purposes may be granted.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

14. Yes - Page 124 of the LTCCP, level of service under parks, open spaces and waterways.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. Not applicable.

CONSULTATION FULFILMENT

16. No Required.

6. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board approve the granting of a licence, for grazing or other similar purposes, over those reserve lands described and marked Ψ in the first schedule. This would be for a term of five years less one day, effective from the 1 October 2006 at a rental of \$25,000 per annum plus GST as submitted as part of the RPF process and comprise both freehold and reserve lands.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

7. NOTICES OF MOTION

8. UPDATE ON BOARD FUNDING

Schedules detailing the Board's 2007/2008 Discretionary, SCAP, Youth Development and Sport and Recreation Funds are **attached** for the Board's information.

STAFF RECOMMENDATION

That the information be received.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. UPDATE FROM COMMUNITY BOARD ADVISER

9.1 CURRENT ISSUES

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

10. CORRESPONDENCE

11. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

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