



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA NO 247

WEDNESDAY 7 FEBRUARY 2007

5.00 PM

IN THE BOARDROOM,
CNR BERESFORD AND UNION STREETS
NEW BRIGHTON

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1. APOLOGIES

2. CONFIRMATION OF REPORT

The report of the ordinary meeting (both open and public excluded) of the Burwood/Pegasus Community Board held on Wednesday 6 December 2006 has been circulated to Board members.

STAFF RECOMMENDATION

That the report of the ordinary meeting (both open and public excluded) held on Wednesday 6 December 2006 be confirmed.

3. PETITIONS

4. CORRESPONDENCE

5. DEPUTATIONS BY APPOINTMENT

6. RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS

Time is allocated at Board meetings for Residents' Association/Community Group representatives to address the Board on local matters. Each group is being invited to do this in rotation.

7. WELCOME TO NEW BRIGHTON SIGN

General Manager responsible:	General Manager Human Resources, DDI 941-8548
Officer responsible:	Recreation and Sports Manager
Author:	Jacqui Leask, Community Recreation Adviser Marlene LeCren, Arts Adviser

PURPOSE OF REPORT

1. The purpose of this report is to request funding support from the Board's Discretionary funding for the 'Welcome to New Brighton' sign.

EXECUTIVE SUMMARY

2. The Artworks in Burwood/Pegasus Working Party is requesting funding support from the Board to the value of \$2,500 for the design, fabrication and installation of the 'Welcome to New Brighton' sign.
3. **Attached** is a 'draft' tender brief document which has been developed by officers in conjunction with the Artworks in Burwood/Pegasus Working Party.
4. The timeline for this project will be mid-March to mid-April 2007. The process will entail five designers who will be approached to respond to the **attached** tender brief with a design concept. The Working Party will then select one design to be progressed to fabrication and installation.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The New Brighton Pier and Foreshore Society has generously donated \$2,500 for this project and a further \$2,500 is requested from the Board to bring the total budget to \$5,000, which will ensure that the sign is of a high standard and a permanent feature of New Brighton.
6. The balance of the Board's 2006/07 Discretionary fund is \$19,202.

BACKGROUND ON PROJECT

7. As part of the New Brighton Taskforce a project to replace the existing 'Welcome to New Brighton' sign was identified approximately four years ago. The previous sign was located at the New Brighton roundabout on the corner of Seaview Road and Hawke Street.
8. The Artworks in Burwood/Pegasus Working Party comprises four Board members and four community representatives and is responsible for all artworks and associated installations in the Burwood/Pegasus ward. The Working Party will make a recommendation to the Board when the final design concept has been chosen.

STAFF RECOMMENDATION

It is recommended that the Board consider funding the 'Welcome to New Brighton' sign to the value of \$2,500 from its 2006/07 Discretionary funding.

8. AMBROSIA EMPOWERMENT TRUST

General Manager responsible:	General Manager Community Services, DDI 941-8986
Officer responsible:	Community Support Manager
Author:	Marion Gillanders, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to advise the Board of the updated project outcomes determined by Ambrosia Empowerment Trust and to confirm allocation of the Board's 2006/07 Project funding.

EXECUTIVE SUMMARY

2. At its 6 December 2006 meeting the Board requested that the Community Development Adviser work with Ambrosia Empowerment Trust to establish updated outcomes relating to the project for which they have received funding.
3. The Board allocated \$20,000 to Ambrosia Empowerment Trust from the 2006/07 Project funding round. Funding was allocated as a contribution towards the wages of one staff member, supervision and volunteer expenses. Due to the restructure at Ambrosia the original outcomes of the project have changed. (A matrix document to be circulated separately to Board members.)
4. The Community Development Adviser met with Ambrosia Empowerment Trust in December 2006 to establish the updated outcomes. The updated outcomes agreed with Ambrosia Empowerment are:
 - Budgeting for change courses - These are to help people understand and take control of their own budgets.
 - Total Money Management - Currently Ambrosia Budgeting is the only group in Christchurch offering this service free of charge. This is an in-depth, long-term programme which enables people to manage their own budget. Ambrosia Budgeting will work with 10 clients this year.
 - Ambrosia Budgeting will continue to be a WINZ approved provider. There are set criteria and policies Ambrosia must have in place to maintain this status.
 - Ambrosia will have 50 referrals per year from their food bank and other services to their budgeting service.
 - The supervisor will continue with supervision of the seven budget advisers, volunteers, welcomers and food bank coordinator.
 - Ambrosia Budgeting will continue their strong advocacy link with case workers and will receive referrals of local people from at least four agencies.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The allocated amount of \$20,000 would need to be reallocated if the Board felt that the outcomes did not meet the requirements for payment to Ambrosia Empowerment Trust.

STAFF RECOMMENDATION

It is recommended that the Board agree to allocate the \$20,000 to Ambrosia Empowerment Trust, specifically Ambrosia Budgeting as agreed on 8 May 2006.

BACKGROUND

6. Ambrosia Empowerment Trust has been operating in the Aranui community for four years. It provides services to the community such as a Community Café, parenting groups, support workers, food bank and the budgeting service A-Z Budgeting.
7. At its 8 May 2006/07 Project funding allocation meeting the Board allocated \$20,000 to Ambrosia Empowerment Trust. Funding was allocated as a contribution towards the wages of one staff member, supervision and volunteer expenses. This money has not yet been allocated to Ambrosia.
8. The original outcomes of the project were the delivery of Budgeting for Change Courses, to enable people to understand and take control of their own budgets and how to achieve this. Also the delivery of Budget Advisers Course, to train people to become budget advisers so that they can help the ever increasing amount of people in the community needing help.
9. In September 2006 Ambrosia Empowerment Trust underwent an organisational review and as a result some staff members have left. With agreement by the Ambrosia Empowerment Trust one staff member, took the A-Z Budgeting trade name and has continued this budgeting service, which is now based at the Wainoni/Aranui Family Centre.
10. Ambrosia Empowerment Trust still also offers a budgeting service under the new name of Ambrosia Budgeting. They employ one supervisor and have a team of seven budget advisers providing budget advice. All other services remain the same.
11. In December 2006 the Board requested that the Community Development Adviser meet with Ambrosia Budgeting to determine updated outcomes as a result of their organisational change.
12. The expected outcomes agreed with Ambrosia Empowerment in December 2006 are:
 - Budgeting for change courses - These are to help people understand and take control of their own budgets. The courses run on a Monday night in February, May and July. Each course is two hours per night and runs for five weeks. In 2007 Ambrosia will also investigate the viability of a day course.
 - Total Money Management - Currently Ambrosia Budgeting is the only group in Christchurch offering this service free of charge. This is an in-depth, long-term programme which enables people to manage their own budget. Ambrosia Budgeting will work with 10 clients this year.
 - Ambrosia Budgeting will continue to be a WINZ approved provider. There are set criteria and policies Ambrosia Budgeting must have in place to maintain this status.
 - Ambrosia will have 50 referrals per year from their food bank and other services to their budgeting service.
 - The supervisor will continue with supervision of the seven budget advisers, volunteers, welcomers and food bank coordinator.
 - Ambrosia Budgeting will continue their strong advocacy link with case workers and will receive referrals of local people from at least four agencies. Currently they receive referrals from WINZ, counselling service in New Brighton, Legal Services, and Problem Gambling Foundation.
13. The establishment of Ambrosia Budgeting represents the third budgeting service within the Aranui area. All three services offered are complementary and deliver a slightly different service to their clients. Ambrosia Budgeting provides a more in-depth Total Money Management service, Supergrans focus is on basic budgeting skills to help themselves and A-Z Budgeting provides a crisis budgeting service. It is also recognised that there is a strong need in the community for this type of service and this is reflected by the four week waiting list at Supergrans alone to access budgeting support.
14. All budget service providers in the area receive funding from other funding organisations to support their work in the Aranui community. As all three budgeting services provide many other wrap around services, it is difficult to establish exactly what percentage is for budgeting advice, but as an indication, funding is also received from Lotteries Commission, The Community Trust, Jones Foundation, Eureka Trust, Scottwood Trust, COGS and Fletcher Trust.

9. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2007

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

1. The purpose of this report is to seek nominations from each Board to attend the New Zealand Community Boards' Conference 2007 being hosted by Manukau City Council on behalf of the Auckland region.

EXECUTIVE SUMMARY

2. The conference is being held at the TelstraClear Pacific Events Centre, Manukau City, on 7-9 June 2007 and begins with an official opening and gala dinner at 5.30pm hosted by Sir Barry Curtis.
3. The focus for this conference will be on "Leading to Safer Communities".
4. The conference programme will include:
 - Guest speakers with national and international expertise.
 - Presentations from Boards who have found successful ways of combating crime in their areas.
 - New community initiatives.
 - Workshops on training new Board members and to help members prepare to be re-elected in the upcoming elections.
 - Presentation of the Best Practice Awards at a gala dinner. The Awards are presented to Boards which have made significant contributions to the process of achieving excellence in local government.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The cost of attending the conference is detailed as follows:

(a)	Registration fees prior to 1 March 2007 (early bird) \$500 or \$590 (excl GST) after 1 March 2006 (includes gala dinner to be held on Thursday).	\$500
(b)	Accommodation at the Manuka Height Motor Lodge - three nights at \$135 per person, per night (excl GST).	\$405
(c)	Return airfares.	\$267
TOTAL (excl GST)		\$1,172

Optional Social Functions

Villa Maria Vineyard Function - Friday 8 June 2007, 6.00pm-8.00pm - Cost = \$50 (excl GST)
Wine tasting, snacks and wine tour of the Villa Maria Vineyards which is establishing a reputation as one of the great wine companies of the world.

Auckland Highlights by Night - Saturday 9 June 2007, 5.00pm-10.30pm - Cost = \$75 (excl GST)

A mystery tour of some of Auckland's greatest landmarks. This will be a fun evening where you will be taken into the heart of Auckland, have an opportunity to enjoy the harbour and be wined and dined along the way.

6. This brings the costs per person to attend this conference to approximately \$1,172 (excl GST) exclusive of the two optional social functions or \$1,297 (excl GST) inclusive of both social functions.

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7. Each Board has an operational budget set for attending conferences so that the number of delegates that each Board may send may be constrained by the remaining balances.

STAFF RECOMMENDATION

For discussion.

10. INSTALLATION OF POSTER BOLLARDS ON ROADS

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Weng Kei Chen, Asset and Policy Engineer

PURPOSE OF REPORT

1. The purpose of the report is to seek Board comments on the poster bollards proposed by Phantom Bill Stickers Ltd (refer attached). The comments will form a part of the report to Council when considering the locations of poster bollards on roads.

EXECUTIVE SUMMARY

2. The Council has an agreement to licence poster bollards with Phantom Bill Stickers Ltd. This agreement is to install 100 poster bollards in the City by December 2006 and thereafter an additional 10 per year until 2011.
3. There are already 44 bollards installed and these are mainly in the Central City.
4. Since June 2005, representatives of Phantom Bill stickers have been in discussions with staff to seek approval for the remaining 56 poster bollards prior to December 2006.
5. To date there are 17 bollards that the staff consider appropriate and are recommending to Council for consideration.
6. There are 16 bollards proposed in the suburban areas of Lincoln, Riccarton, Hornby, Papanui, Shirley, Sumner, Linwood, Ferrymead and one in the Central City.
7. The following poster bollard location requiring Board input and comment is:
 - (a) Christchurch 05061 Marshland Road outside the Palms by the bus stop.
8. Phantom Bill Stickers Ltd requires the consent of the Council as owner of the roads, prior to lodging the Resource Consents for the structures.

FINANCIAL AND LEGAL CONSIDERATIONS

9. The Council will not encounter any expenditure.
10. The Company will also require Resource Consent for their locations.
11. There is an agreement in place between the Council and the Phantom Bill Stickers Ltd.

STAFF RECOMMENDATION

That the Board recommends to the Council the installation of the following poster bollard:

- (a) Christchurch 05061 Marshland Road outside the Palms by the bus stop.

BACKGROUND

12. The poster bollards are solely for promoting Christchurch and Christchurch events.
13. In June 2003, the Council adopted Installation Approval Process for the poster bollards. The decision of their locations were delegated to Central City Streets Subcommittee with input from Boards. With the current Council's structure, the Council will have to approve their installation.
14. The approval process adopted also outlined the assessment criteria for the location suitability and these are:
 - Vehicle traffic safety.
 - Pedestrian movements.
 - Access issues with relation to property.
 - Utility services.
 - Effect on businesses, eg door entrances.
 - Consultation with building and business owners.
 - Sensitive environments, eg river banks and heritage buildings etc.
15. Staff are satisfied that the above criteria have been met when assessing these bollards.
16. The agreement with the Company is working well and a good working relationship has been developed between the two parties.
 - The bollards have been kept in good working order with few negative comments received.
 - The Company has been actively clearing posters appearing on street furniture and on utility cabinets.
 - The Company has made space available for community group's posters. We were advised that 90 community groups used the space and the Company has posted 14,000 posters in the last 12 months. This is excess of 10% allocation agreed.
17. There is also information available in the customer services, advising groups of the free space available for community posters.

11. EXERCISE OF DELEGATED POWERS OVER RECESS PERIOD

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
Author:	Leanne Smith, Acting Community Secretary

PURPOSE OF REPORT

1. The purpose of this report is to record the exercise of delegated powers of the Board over the period from 6 December 2006 to 7 February 2007 in relation to a request to the Youth Development Scheme.

EXECUTIVE SUMMARY

2. The Board decided at its meeting on 6 December 2006 that a Emergency Committee be convened to exercise the delegated powers of the Board, comprising the Board Chairperson and any two available members for the issue.
3. The Emergency Committee held a meeting on 22 December 2006 to consider an application from Tom Gooday, a 12 year old who lives in Wildhawk Place in Fairway Park, seeking funds to compete in the South Island Primary Schools Cricket Tournament in Oamaru from 7-12 January 2007.

FINANCIAL AND LEGAL CONSIDERATIONS

4. The Committee **resolved** to allocate \$250 funding to the applicant from the Board's 2006/07 Youth Development Scheme to assist with costs associated in participating in the South Island Primary Schools Cricket Tournament, in January 2007.

STAFF RECOMMENDATION

That the information be received.

12. COMMUNITY ENGAGEMENT ADVISER'S UPDATE

The Community Engagement Adviser will be in attendance to provide an update to the Board on recent and upcoming activities/events.

13. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

NOTICE OF UPCOMING BOARD REPORTS

- Anzac/Amelia Roger's Reserve
- Shortland Street Reserve

14. NOTICES OF MOTION UNDER STANDING ORDERS 2.16

15. QUESTIONS UNDER STANDING ORDERS 4.1

Members may at any ordinary meeting put a question to the Chairperson concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper. All questions are subject to Standing Orders 4.1.1 to 4.1.5.

16. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will have an opportunity to provide updates on community activities and/or Council issues.

17. RESOLUTION TO EXCLUDE THE PUBLIC (Attached)