



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 18 JULY 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
Phone 941 6701

Acting Community Board Secretary
Janet MacDougall
Phone 941 6726
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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

INDEX

	ITEM NO	DESCRIPTION
PART C	1.	APOLOGIES
PART C	2.	CONFIRMATION OF REPORT – BOARD MEETING OF 4 JULY 2007
PART B	3.	GOOD NEIGHBOUR AWARD
PART B	4.	DEPUTATIONS BY APPOINTMENT
PART B	5.	PETITIONS
PART C	6.	RECREATION AND SPORT FUND – CRITERIA AND ALLOCATION PROCESS
PART A	7.	ROAD LEGALISATION – BROOKWATER AVENUE
PART A	8.	ROAD LEGALISATION – BRETON CLOSE
PART B	9.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND COMMITTEE

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18. 7. 2007

- 2 -

	ITEM NO	DESCRIPTION
PART C	10.	NOTICES OF MOTION
PART B	11.	UPDATE OF BOARD FUNDS
PART B	12.	UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER
PART B	13.	CORRESPONDENCE
PART C	14	POLICE ACT REVIEW
PART B	15.	CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE
PART B	16.	MEMBERS' QUESTIONS

1. APOLOGIES

2. CONFIRMATION OF REPORT – 4 JULY 2007

The report of the ordinary meeting of 4 July 2007 is **attached**.

CHAIRPERSON’S RECOMMENDATION

That the report to Council of 4 July 2007 be confirmed as a true and accurate record of that meeting.

3. GOOD NEIGHBOUR AWARD

3.1. Laurence Sinclair, of 157 Marshland Road

For many years Laurie has offered support in his neighbourhood to his fellow neighbours. He was instrumental in starting a Neighbourhood Watch Group in his area, delivered Meals on Wheels, welcomed new arrivals to the area, offered support in time of need. He is a special person and has made life much easier for many people over the years by his kindness and thoughtfulness.

4. DEPUTATIONS BY APPOINTMENT

4.1 Helen Ross of Lindsay Street, St Albans

Helen Ross will be in attendance regarding storm water problems in Lindsay Street.

4.2 Ann Kennedy and Ross Banbury

Anne Kennedy and Ross Banbury will be in attendance to report on their experiences at the 2007 Community Board Conference in Auckland.

5. PETITIONS

Nil.

6. RECREATION AND SPORT FUND – CRITERIA AND ALLOCATION PROCESS

General Manager responsible:	General Manager Community Services , DDI 941-8534
Officer responsible:	Recreation and Sport Manager
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s consideration of the current criteria and allocation process for the Shirley/Papanui Recreation and Sport Fund.

EXECUTIVE SUMMARY

2. The Community Board has designated \$35,000 to the Recreation and Sport Fund to be allocated in the 2007/2008 financial year.
3. A promotional brochure detailing draft criteria and allocation processes is **attached** for consideration.

6. Cont'd

FINANCIAL IMPLICATIONS

4. The Board has allocated \$35,000 from its 2007/2008 project fund for a Shirley/Papanui Recreation and Sport Fund. 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.

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 176 of the LTCCP, level of service under Community Board funding.

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, Youth, Community and Social Wellbeing policies.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

That the Community Board provides feedback/changes on the existing criteria and allocation process for the Board's Recreation and Sport Fund.

CHAIRPERSON'S RECOMMENDATION

That the Board strongly consider making a recommendation on increasing the maximum amount able to be granted to any organisation from the Sports and Recreation Fund.

7. ROAD LEGALISATION – BROOKWATER AVENUE

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

PURPOSE OF REPORT

1. This report seeks the Board's recommendation to Council to declare Lot 2010 LT 385980 an area of 550m² as shown on the **attachments** (No. 1 and No. 2) as public road, pursuant to Section 349 of the Local Government Act 1974.

7. Cont'd

EXECUTIVE SUMMARY

2. The subdivision consent was granted to Carlin Enterprises Ltd to subdivide Lot 605, DP 338304 into three residential lots with the extension of Brookwater Avenue.
3. The road extension has been completed and requires the Council's resolution to declare the road as public road enabling individual land titles to be issued on completion of the subdivision.

FINANCIAL IMPLICATIONS

4. The declaration of the road process is funded by the subdivider and is a condition of the consent.

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

5. Council funding not required.

LEGAL CONSIDERATIONS

6. The completion of subdivision requires the Council to declare Lot 2010 Lot 385980 as public road.

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

7. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. LTCCP page 152 "Streets and Transport Objectives" - to provide public street frontages to properties.

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. This action is consistent with Transport Objectives stated in the City Plan.

Do the recommendations align with the Council's strategies?

11. As above

CONSULTATION FULFILMENT

12. Not required

BACKGROUND (THE ISSUES)

13. Carlin Enterprises Ltd was granted subdivision consent to subdivide Lot 605 DP 338304 into three residential lots. The residential lots will be served by extending Brookwater Avenue as shown on the **attached** plans. (Attachments No. 1 and No. 2)
14. The new road extension is contained in a section of land of 550m² as described in Lot 2010 LT 385980. This section is being transferred to Council ownership as land for road enabling the Council to declare as public road pursuant to Section 349 of the Local Government Act 2974.
15. The existence of the two land covenants does not permit the vesting of this road in the subdivision consent process. Legal advice received was for the Council to declare the newly constructed road as public road. The declaration of public road will allow the three residential

7. Cont'd

lots to have legal frontages onto this part of the road and enable individual land titles to be issued on completion of the subdivision.

STAFF RECOMMENDATION

That the Board recommends that the Council declare Lot 2010 LT 385980 of area 550m² as public road pursuant to Section 349 of the Local Government Act 1974 as shown on the attachments.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. ROAD LEGALISATION – BRETON CLOSE

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council pursuant to Section 52 of the Public Works Act 1981, to declare existing section of land of area 2m² being 38040 Lot 5000 DP 309673 as road.

EXECUTIVE SUMMARY

2. The subdivision consent was granted to WG and MF Whalan to develop Lots 1 and 4 DP 352788 as indicated on the **attached** plans. (Attachment 1 and 2)
3. The roads serving the subdivision are Englefield Road and Breton Close.
4. The extension of Breton Close requires the land owned by the Council to be declared as road.

FINANCIAL IMPLICATIONS

5. The declaration of road process is funded by WG and MF Whalan and is a condition of the Resource Consent.

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

6. Council funding not required.

LEGAL CONSIDERATIONS

7. The completion of the subdivision requires the Council owned section to be legalised as road.
8. The section as defined in 38040 – Lot 5000 DP 309673 is in freehold and will require the Council's resolution pursuant to Section 52 of Public Works Act 1981 to declare it as a road.

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

9. As above

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. LTCCP page 152, "Streets and Transport Objectives" - to provide public street frontages to properties.

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

11. Yes

ALIGNMENT WITH STRATEGIES

12. Yes. This action is consistent with the objectives of the City Plan.

Do the recommendations align with the Council's strategies?

13. Yes

CONSULTATION FULFILMENT

14. Not required

BACKGROUND (THE ISSUES)

15. The Resource Consent granted to WG and MF Whalan consisted of four sections and accesses to the roading network are by way of extending Breton Close and upgrading Englefield Road.
16. The extension of Breton Close will require the land owned by the Council to be declared as a road.
17. The land owned by the Council was transferred to Council's ownership from the previous subdivision and was for road purposes.
18. The transfer of land to Council in subdivision is a common tool used by the Council to control subdivisional roading patterns and reticulation of utilities.
19. The declaration of Council land for a road is required enabling the individual land titles to be issued for the four sections on completion of the subdivision.

STAFF RECOMMENDATION

It is recommended that the Board recommends to the Council pursuant to Section 52 of the Public Works Act 1981 to declare the section of land of area 2m² being Lot 5000 DP 309673 as a road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. **REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND COMMITTEE**

General Manager responsible:	General Manager, Regulation & Democracy Services DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Janet MacDougall, Acting Community Secretary

Report of a meeting of the Shirley/Papanui Community Board Youth Development Fund Committee held on Wednesday 4 July 2007 at 10:40 am in the Boardroom, Papanui Service Centre.

PRESENT: Yvonne Palmer, Myra Barry, Bill Bush, and Megan Evans.

IN ATTENDANCE: Janet MacDougall (Community Board Secretary)
Helen Miles (Community Development Advisor)

APOLOGIES: Ngaire Button.

1. **APPLICATION FOR FUNDING – BEN WOODING**

The Committee approval was sought for an application for funding from its 2007/08 Youth Development Fund to assist Ben Wooding, an 18 year old, who was seeking funds to attend the World Junior Rowing Championships for the New Zealand U19 Men's Eight to be held in Beijing from the 8-11 August 2007.

The Committee **resolved** to allocate \$700.00 from the 2007/2008 Youth Development Scheme funds to assist Ben Wooding to attend the World Junior rowing Championships for the New Zealand U19 Men's' Eight in Beijing from the 8-11 August 2007.

2. **APPLICATION FOR FUNDING – RENEE LASORSA**

The Committee approval was sought for an application for funding from its 2007/08 Youth Development Fund to assist Rene Lasorsa, a 13 year old, seeking funds to assist with the costs associated with attending this year's South Island Regional tournament and the Mainland Football Player Development Academy for the terms 3 and 4 in 2007 and terms 1 and 2 in 2008.

The Committee **resolved** to allocate \$740.00 from the 2007/08 Youth Development Scheme funds to assist Rene Lasorsa with the costs associated with attending the South Island Regional tournament and the Mainland Football Player Development Academy for the terms 3 and 4 in 2007 and terms 1 and 2 in 2008.

The meeting concluded at 10:50am.

10. **NOTICES OF MOTION**

11. UPDATE OF BOARD FUNDS

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

STAFF RECOMMENDATION

That the information be received.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

12. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

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

13. CORRESPONDENCE

The following items are **attached**:

- Rowena Palmer–Morgan, email regarding truck in Richill and Tyrone Streets.
- St Albans Residents Association, letter of thanks for donation.
- Basil Pettigrew, consultation for Innes Road restricted parking.

14. POLICE ACT REVIEW

Discussion on Board submission on the Police Act review.

15. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE

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

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