



## Christchurch City Council

# HAGLEY/FERRYMEAD COMMUNITY BOARD AGENDA

WEDNESDAY 3 OCTOBER 2007

3.00 PM

**IN THE BOARDROOM, LINWOOD SERVICE CENTRE,  
180 SMITH STREET**

**Community Board:** Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Yani Johanson, Brenda Lowe-Johnson and Brendan Smith

**Acting Community Board Adviser**

Tony McKendry

Telephone: 941-6615

Fax: 941-6604

Email: [tony.mckendry@ccc.govt.nz](mailto:tony.mckendry@ccc.govt.nz)

**PART C - DELEGATED DECISIONS**

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## 1. APOLOGIES

## 2. MADRAS STREET UPGRADE OUTSIDE COUNTDOWN CENTRE 347 MOORHOUSE AVE

<b>General Manager responsible:</b>	General Manager Jane Parfitt, DDI 941-8608
<b>Officer responsible:</b>	Michael Aitken Manager
<b>Author:</b>	Weng Kei Chen

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the approval of the Board to replace and extend the kerbline and changes to traffic management measures on Madras Street as shown on the **attached** plan.

**EXECUTIVE SUMMARY**

2. The new vehicle entry for the redevelopment of the Countdown Centre requires the shifting of existing Bus Stop and also the replacement of kerb and channel and footpath on Madras Street.
3. The replacement of the Council's road asset creates an opportunity for the Council to enhance its roading assets. The enhancement consists of new kerb and channel, footpath, new bus stop location and a pedestrian crossing facility to the polytechnic site.

**FINANCIAL IMPLICATIONS**

4. This project will be funded by the developer and the Council, and the Council's share is approximately 25% of the construction cost. Funding for the Council's share is budgeted in the Transport and Greenspace Subdivision allocation.

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

5. Yes

**LEGAL CONSIDERATIONS**

6. The Council's approval as owner of the infrastructure is required. Traffic management and measures also require the Council (or Board) delegated consent as set out in the Council by-laws and delegations.

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

7. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. The issues being considered are consistent with the Council's objectives LTCCP page 152 "Streets and Transport Objectives" to provide a sustainable network of streets which distribute traffic between neighbourhoods and connect to major localities within and beyond the city.

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

9. Yes

**ALIGNMENT WITH STRATEGIES**

10. This action is considered with the Traffic Objectives in the City Plan.

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

11. Yes

**2. Cont'd**

**CONSULTATION FULFILMENT**

12. N/A

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Approves the roading upgrades as shown on the attached plan.
- (b) Approves the provision of a bus stop on the western side of Madras Street at a point 96 metres measured in a northerly direction from a point opposite the northern kerbline of Moorhouse Avenue and extending in a northerly direction for a distance of 24 metres.
- (c) Approves the no stopping at all times of the areas set out below:
  - i) 34 metres measured in a northerly direction from a point opposite the northern kerbline of Moorhouse Avenue and extending in a northerly direction for a distance of 62 metres.
  - ii) 120 metres measured in a northerly direction from a point opposite the northern kerbline of Moorhouse Avenue and extending in northerly direction for a distance of 15 metres.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

### 3. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY FUNDING – SUMNER SURF LIFESAVING

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

#### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2007/08 Discretionary Funding.

#### EXECUTIVE SUMMARY

2. Sumner Surf Life Saving Club exists to provide voluntary life guarding services on Sumner beach during the summer months with the majority of young people involved in the club living in the area. Integral to the safe operation is the provision of equipment required for training of volunteers and rescue purposes. Ongoing replacement of equipment is a necessity including rescue boards, inflatable rescue boats, rescue tubes and communication equipment.
3. Effective communication between lifeguards and with lifeguard associated services is critical and the Club seeks to replace four portable radios at a cost of between \$800 to \$1,200 each.

#### FINANCIAL IMPLICATIONS

4. Sound financial practices are in place. The club operates financially from a base of member subscriptions and grants received from funding and charitable organisations.

#### LEGAL CONSIDERATIONS

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

10. There are no legal implications in regards to this application.

#### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with pages 170 and 174 of the LTCCP regarding Community Board Project funding.

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

12. As above.

#### ALIGNMENT WITH STRATEGIES

13. Application aligns with the Council's Strengthening Communities Strategy and local Community Board objectives.

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

14. As above.

#### CONSULTATION FULFILMENT

15. Not applicable.

#### STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$2,000 to Sumner Surf Club towards the purchase of portable radios.

#### CHAIRPERSON'S RECOMMENDATION

#### 4. NEIGHBOURHOOD WEEK FUNDING APPLICATIONS

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8534
<b>Officer responsible:</b>	Community Support Manager
<b>Author:</b>	Paula McGill, Community Engagement Advisor

##### PURPOSE OF REPORT

1. The purpose of this report is to set in place a decision making process for applications for Neighbourhood Week funding .

##### EXECUTIVE SUMMARY

2. Local community groups, including residents' associations and neighbourhood support groups will be sent information inviting them to apply for the Neighbourhood Week Funding that has been set aside by the Board (refer attached).
3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. Neighbourhood Week 2007 is to be held from 26 October 2007 – 4 November 2007. Applications for funding close on 21 September 2007.
4. Due to the timing of the local body elections it will not be possible to present the applications to the full Board for consideration. Therefore this report requests that the Board creates a sub committee for the purpose of allocation of Neighbourhood Week funds and delegates authority to that sub committee to allocate the funds.

##### FINANCIAL IMPLICATIONS

5. The Board has set aside \$3,500 from project funding to assist individuals and groups run events. It is not the intention of this funding to totally finance events. Those applying for funding are expected to partially resource events themselves either financially or through supply of materials.

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

7. Page 174 of the LTCCP under Community Board Funding.

##### LEGAL CONSIDERATIONS

8. Under Council Standing Orders 1.9 and 1.10 a sub committee may be appointed and given powers of delegation.

##### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 174 of the LTCCP under Community Board Funding.

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

11. As above.

##### ALIGNMENT WITH STRATEGIES

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

12. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities strategic outcomes.

**CONSULTATION FULFILMENT**

13. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Community Board:

- (a) Appoint a sub committee of Community Board members for the consideration of Neighbourhood Week fund applications and delegate authority to that sub-committee to allocate those funds.

**CHAIRPERSON'S RECOMMENDATION**