



## Christchurch City Council

# FENDALTON/WAIMAIRI COMMUNITY BOARD AGENDA

TUESDAY 11 SEPTEMBER 2007

4.00 PM

**IN THE BOARDROOM  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Community Board:** Mike Wall (Chairman), Val Carter (Deputy Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, Pat Harrow and Andrew Yoon

**Community Board Adviser**  
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**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 14 AUGUST 2007**

The report of the Board's ordinary meeting of 14 August 2007 has been **separately circulated** to members.

**CHAIRPERSON'S RECOMMENDATION**

That the report of the Board's ordinary meeting be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 BRENDAN BIGGS – TREE IN EDGAR MACINTOSH PARK**

Brendan Biggs from Torquay Place will address the board about a possible tree removal from Edgar MacIntosh Park.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

**8. SAWYERS ARMS ROAD AT COTSWOLD AVENUE INTERSECTION**

<b>General Manager responsible:</b>	General Manager, City Environment, DDI 941-8656
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace
<b>Author:</b>	Peter Rivers, Project Manager

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the approval of the Board to proceed to final design, tender and construction of the safety improvement works in Sawyers Arms Road over the Cotswold Avenue and Glasnevin Drive intersections. The report was considered by the Shirley/Papanui Board on 5 September 2007. The outcome will be conveyed to Board members at the meeting.

**EXECUTIVE SUMMARY**

2. The project is on the boundary between the Shirley/Papanui Community Board area and the Fendalton/Waimairi Community Board area adjacent to The Papanui Club and Emmanuel Christian School. There are bus stops opposite each other on both sides of Sawyers Arms Road outside The Papanui Club. The immediate surrounding area is residential (within the block) with farm/market garden land to the northwest.
3. The primary objectives for the project include: provide a safer crossing for pedestrians over Sawyers Arms Road; maintain or enhance existing levels of service for other road users; ensure adequate street lighting; make provision for right turning motorists where appropriate.

**FINANCIAL IMPLICATIONS**

4. This project is programmed in the Transport and Greenspace Unit's capital programme, for implementation in the 2007/2008 financial year with a budget of \$327,440 (to be shared with three other pedestrian improvement projects). The cost estimate for this project is \$56,633.

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

5. Aligns with the Transport and Greenspace Unit's Safety Improvements and School Road Safety Projects of the Capital Works Programme, pg 85, Our Community Plan 2006-2016.

**LEGAL CONSIDERATIONS**

6. Community Board resolutions are required to approve the new traffic restrictions. There are no other legal implications for this project.

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

7. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Aligns with the LTCCP Community Outcome – A Safe City and the Capital Works Programme – Safety Improvement Projects. Aligns with the Transport and Greenspace Unit's Safety Improvements and School Road Safety Projects of the Capital Works Programme, pg 85, Our Community Plan 2006-2016.

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

9. Contributes to providing a safe transport system LTCCP Safety Outcome, pg 151.

**ALIGNMENT WITH STRATEGIES**

10. This project is consistent with key Council strategies including the Parking Strategy, Road Safety Strategy, Pedestrian Strategy and Cycling Strategy.

8 Cont'd

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

11. As above.

**CONSULTATION FULFILMENT**

12. A seminar was held with the Fendalton/Waimairi and Shirley/Papanui Community Boards on 28/5/2007 and 30/05/2007 respectively, prior to the preferred concept plan for Sawyers Arms Road being presented to the public for consultation. Community consultation was undertaken in June 2007 on the preferred concept plan. This included two street meetings held on 10 and 11 June 2007 and the visiting of all properties with proposed no stopping restrictions.
13. Approximately 235 households in surrounding area and other interested parties (including Cotswold and Emmanuel Christian Schools) were consulted. One hundred and fifty responses have been received. The majority of respondents (86%) were in general support of the proposal.

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Approve the Sawyers Arms Road Crossing facility project to proceed to final design, tender and construction, as shown on the construction plan (**Attachment 1**).
- (b) Approve revoking the following current stopping prohibitions:
- (i) That the existing prohibition of stopping of vehicles on the north side of Sawyers Arms Road commencing at a point 51m east of its intersection with Cotswold Avenue and extending 26 metres in an easterly direction be revoked and replaced with the following :
- (c) Approve the following new "no stopping" restrictions:
- (i) Sawyers Arms Road, south side from a point 64 metres west of the intersection with Cotswold Avenue to the intersection with Cotswold Avenue
- (ii) Sawyers Arms Road, south side, from a point 20 metres east of the intersection with Cotswold Avenue to the intersection with Cotswold Avenue.
- (iii) Sawyers Arms Road, south side, from a point 32 metres east of the intersection with Cotswold Avenue to a point 87 metres east of the intersection with Cotswold Avenue.
- (iv) Sawyers Arms Road, north side, from a point 67m west of the intersection with Cotswold Avenue east to a point 25 metres east of the intersection with Glasnevin Drive.
- (v) Cotswold Avenue, west side, from the intersection with Sawyers Arms Road south for a distance of 8 metres.
- (vi) Cotswold Avenue, east side, from the intersection with Sawyers Arms Road south for a distance of 8 metres.
- (d) Approve moving existing bus stops as follows:
- (i) That the existing bus stop be revoked from the north side of Sawyers Arms Road at its present position commencing 35 metres east of the intersection with Cotswold Avenue and extending 17 metres in an easterly direction, and reinstated on the north side of Sawyers Arms Road commencing 18 metres west of the intersection with Glasnevin Drive and extending 12 metres in a westerly direction.

**8 Cont'd**

- (ii) That the existing bus stop be revoked from the south side of Sawyers Arms Road at its present position commencing 36 metres east of the intersection with Cotswold Avenue and extending 19 metres in a easterly direction, and reinstated on the south side of Sawyers Arms Road commencing 20 metres east of the intersection with Cotswold Avenue and extending 12 metres in an easterly direction.

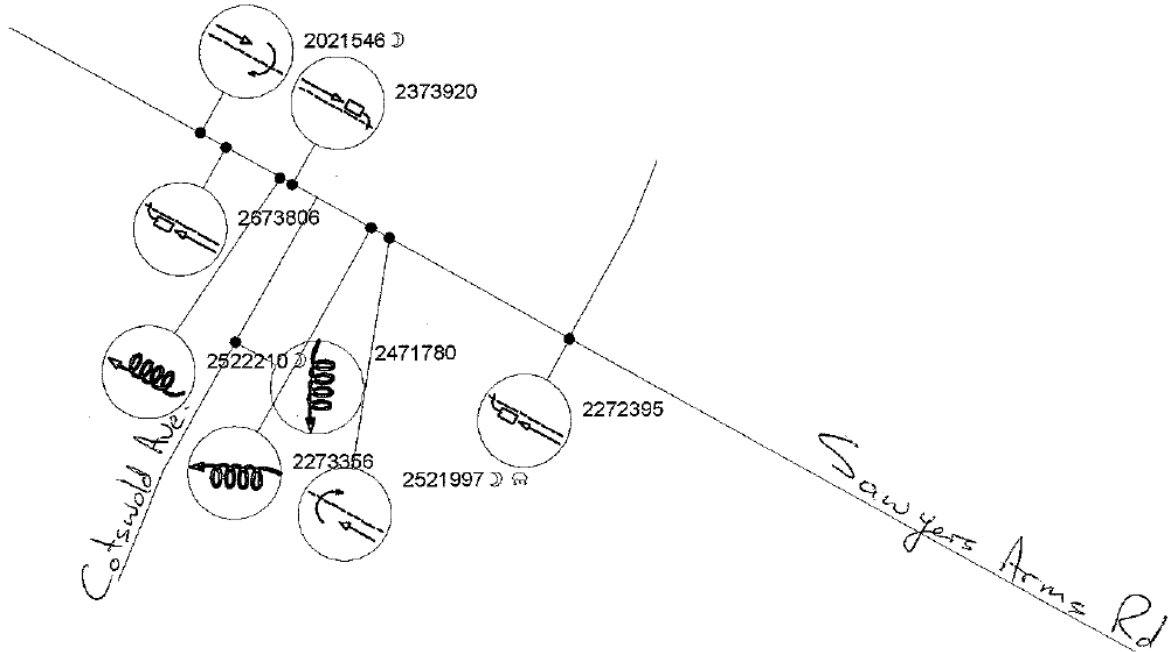
**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendations be adopted.

## 8 Cont'd

**BACKGROUND (THE ISSUES)**

14. The Land Transport Safety Crash Analysis System shows there have been eight crashes between 2000 and 2006. Three were classified as minor injury crashes. Five of the eight crashes involved stationary vehicles waiting to turn or U-turning vehicles.



15. The public have identified to elected members and staff that crossing Sawyers Arms Road in this area is difficult, particularly for children and the elderly. In 2005 a petition supporting this view was submitted with 57 signatures.

**CONSULTATION RESULTS**

16. Strong support for the project has been received from the parents of school pupils and staff at the Christian Emmanuel and Cotswold Schools (see **attachment 2**),
17. A number of local residents in Sawyers Arms Road have expressed concern about the removal of parking outside their properties.
18. Several residents have stated that there was agreement at the time of the opening of Emmanuel School that resident's on-street parking would not be affected and that they perceive that this is now happening with this project.
19. Support for the project has also been received from some patrons of the Papanui Club who walk to the club.

**THE OBJECTIVES**

20. The primary objectives for the project are as follows:
- (a) Provide a safer crossing across Sawyers Arms Road, particularly for students of Emmanuel Christian School and Cotswold Primary School.
  - (b) Maintain or enhance existing levels of service for other road users including bus users and cyclists.

**8 Cont'd**

21. The secondary objectives for the project are as follows in priority order:
  - (a) Ensure adequate street lighting is provided.
  - (b) Make provision for right turning motorists to address accidents associated with right turning movements.

**THE OPTIONS**

22. Four options were developed for the Sawyers Arms Road crossing facility including a do nothing option. Option 4 was selected as the preferred option and was the option taken to the community for consultation.
23. Option 1 involves no changes to the existing street arrangement. The existing carriageway width of 12m and lane markings for the length of the project are retained, no physical works are proposed.
24. Option 2 consists of the introduction of a 2m wide flush median, a 9m pedestrian refuge island opposite No. 303 Sawyers Arms Road (outside the Working Men's Club), indented bus bays and the introduction of no stopping lines on the northern and southern sides of Sawyers Arms Road for the length of the Project.
25. In order to provide better delineation for motorists and cyclists this option considers the implementation 3.3m traffic lanes and 1.6m cycle lanes for the length of the Project. This is in accordance with the City Plan guidelines for a Minor Arterial. The narrow carriageway width necessitates that the bus bays be indented and parking is restricted on both sides of Sawyers Arms Road in order to achieve the proposed lane widths.
26. Option 3 consists of the introduction of a 2m wide flush median, 9m pedestrian refuge island opposite No. 303 Sawyers Arms Road (outside the Working Men's Club), an indented bus bay and no stopping lines on the northern side of Sawyers Arms Road.
27. This option retains an amount of parking on the south side of Sawyers Arms Road; however the resulting 3.8 metre lane width is inadequate as a shared facility for vehicles and cyclists and is a safety concern.

**THE PREFERRED OPTION**

28. Option 4 consists of the introduction of a 2m wide flush median, 9m pedestrian refuge island opposite No. 303 Sawyers Arms Road (outside the Working Men's Club), and no stopping lines on both sides of Sawyers Arms Road for the length of the Project.
29. The introduction of the 2m wide flush median will provide a refuge for right turners into the Working men's Club and the back to back right turn facility provides refuge for right turners into the Emmanuel Christian School and into Cotswold Street. These facilities, focus on minimising the crashes associated with stationary vehicles (rear end crashes) and with right turners crashes.
30. A 9m pedestrian refuge island is provided opposite No. 303 Sawyers Arms Road, between the northbound and southbound bus stop and provides a safer crossing point across Sawyers Arms Road, particularly for the students of Emmanuel Christian School and Cotswold Primary School pupils living in the Glasnevin Drive area.
31. No stopping on either side of Sawyers Arms Road enable the implementation of 4.9m shared traffic lanes for motorists and cyclists. Although the proposal does not include lane marking for cycle lanes the layout allows for its future implementation if required.
32. The bus stops are relocated to improve sightlines and minimise narrowing of the through vehicle traffic lanes in the vicinity of the pedestrian refuge island.



## 8 Cont'd

## ASSESSMENT OF OPTIONS

## The Preferred Option

## 33. Option 4

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Positive impact on the social, cultural, environmental and economic wellbeing of the community. Increased safety for pedestrians by providing a safe refuge in between the two vehicle lanes, and for vision-impaired pedestrians through the inclusion of tactile pavers at road crossing points.	Loss of on street parking.
<b>Cultural</b>	-	-
<b>Environmental</b>	-	-
<b>Economic</b>	-	Estimate \$56,633
<p><b>Extent to which community outcomes are achieved:</b></p> <p>Consistent with the Community Outcomes, and in particular the strategic direction for a safe transport system.</p> <p><b>Impact on the Council's capacity and responsibilities:</b></p> <p>Minimal impact on the Council's capacity and responsibilities to undertake its functions.</p> <p><b>Effects on Maori:</b></p> <p>No specific effects on Maori identified.</p> <p><b>Consistency with existing Council policies:</b></p> <p>Consistent with the road safety capital programme works in the Council's 2006-2016 LTCCP.</p> <p><b>Views and preferences of persons affected or likely to have an interest:</b></p> <p>External consultation has indicated that the preferred option is supported by the community.</p> <p><b>Other relevant matters:</b></p> <p>No other relevant matters identified.</p>		

## 8 Cont'd

**Maintain the Status Quo (if not preferred option)**

## 34. Option 1

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	No loss of car parks.	No enhancement of pedestrians' ability to cross Sawyers Arms Road.
<b>Cultural</b>	-	-
<b>Environmental</b>	-	-
<b>Economic</b>	No outlay of capital cost.	-
<p><b>Extent to which community outcomes are achieved:</b></p> <p>No improvement to improved road safety or school road safety community outcomes</p> <p><b>Impact on the Council's capacity and responsibilities:</b></p> <p>Existing situation will continue with no improvement to the overall traffic conditions in this street.</p> <p><b>Effects on Maori:</b></p> <p>No specific effects on Maori identified.</p> <p><b>Consistency with existing Council policies:</b></p> <p>Inconsistent with the road safety improvement aspect of the capital programme works outlined in the LTCCP 2006-2016.</p> <p><b>Views and preferences of persons affected or likely to have an interest:</b></p> <p>This option is not supported by petitioners or the majority of consultation respondents.</p> <p><b>Other relevant matters:</b></p> <p>No other relevant matters identified.</p>		

## 8 Cont'd

## Other Options

## 35. Option 2

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Positive impact on the social, cultural, environmental and economic wellbeing of the community. Increased safety for pedestrians by providing a safe refuge in between the two vehicle lanes, and for vision-impaired pedestrians through the inclusion of tactile pavers at road crossing points. Increased safety for cyclists in the immediate area of the project.	Possible increased risk to cyclists outside the area of works. Westbound cycle lane is blocked when bus is stopped at the bus stop.
<b>Cultural</b>	-	-
<b>Environmental</b>	-	-
<b>Economic</b>	-	As for preferred option plus the cost of two bus stop indentations (estimated additional cost \$40,000)
<p><b>Extent to which community outcomes are achieved:</b></p> <p>Improved pedestrian safety.</p> <p><b>Impact on the Council's capacity and responsibilities:</b></p> <p>Minimal impact on the Council's capacity and responsibilities to undertake its functions.</p> <p><b>Effects on Maori:</b></p> <p>No specific effects on Maori identified.</p> <p><b>Consistency with existing Council policies:</b></p> <p>Consistent with the road safety capital programme works in the Council's 2006-2016 LTCCP.</p> <p><b>Views and preferences of persons affected or likely to have an interest:</b></p> <p>Members of the community supporting the preferred option would be also likely to support this option.</p> <p><b>Other relevant matters:</b></p> <p>Treatment would be inconsistent with the rest of Sawyers Arms Road.</p>		

## 8 Cont'd

## 36. Option 3

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Positive impact on the social, cultural, environmental and economic wellbeing of the community. Increased safety for pedestrians by providing a safe refuge in between the two vehicle lanes, and for vision-impaired pedestrians through the inclusion of tactile pavers at road crossing points.	Increased risk to cyclists.
<b>Cultural</b>	-	-
<b>Environmental</b>	-	-
<b>Economic</b>	-	As for preferred option plus the cost of one bus stop indentation (estimated additional cost \$20,000)
<p><b>Extent to which community outcomes are achieved:</b></p> <p>Improved pedestrian safety.</p> <p><b>Impact on the Council's capacity and responsibilities:</b></p> <p>Minimal impact on the Council's capacity and responsibilities to undertake its functions.</p> <p><b>Effects on Maori:</b></p> <p>No specific effects on Maori identified.</p> <p><b>Consistency with existing Council policies:</b></p> <p>Consistent with the road safety capital programme works in the Council's 2006-2016 LTCCP.</p> <p><b>Views and preferences of persons affected or likely to have an interest:</b></p> <p>Members of the community supporting the preferred option would be also likely to support this option. However there are significant safety disbenefits for cyclists.</p> <p><b>Other relevant matters:</b></p> <p>No other relevant matters identified.</p>		

**9. FARRINGTON AVENUE - PROPOSED INSTALLATION OF MOBILITY PARKING SPACE**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8656
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Paul Burden, Consultant

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board's approval for the conversion of an existing P10 minute restricted parking space, to a mobility parking space on Farrington Avenue outside Foate Optometrist (refer attached).

**EXECUTIVE SUMMARY**

2. The Council has received a request from Foate Optometrists for a mobility parking space to be located within the existing on-street parking area located directly outside their premises at 129 Farrington Avenue. They have indicated that a significant number of their clients are mobility impaired and often have difficulty finding adequate parking in the area.
3. The proprietors consider that their business is being adversely affected by the lack of mobility parking spaces being located in the immediate area with the nearest being in excess of two hundred metres south west of the businesses location.
4. The section of on street parking located on Farrington Avenue at the Bishopdale Mall consists of 39 parking spaces. P30 restrictions are in place at the northern and southern sections covering fourteen and twelve spaces respectively and the middle section having thirteen spaces operating under a P10 restriction.
5. The conversion of one existing P10 parking space to include one mobility parking space is considered the most cost effective and practicable solution.

**FINANCIAL IMPLICATIONS**

6. The estimated cost of this work is \$500.

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

7. The installation of parking signs and road markings is within the LTCCP budgets.

**LEGAL CONSIDERATIONS**

8. The Land Transport Rules provide for the installation of parking restrictions and parking meters.

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

9. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with the streets and Transport activities by contributing to the Council's Community outcomes-Community.

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

11. This contributes to improve the level of service and safety for parking.

**ALIGNMENT WITH STRATEGIES**

12. The recommendations align with the Council's parking strategy 2003

**9 Cont'd**

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

13. As noted in paragraph 12.

**CONSULTATION FULFILMENT**

14. The proprietors of Foate Optometrist were consulted and satisfied with the proposed alteration.

**STAFF RECOMMENDATION**

It is recommended that the Board approve:

- (a) The parking of vehicles currently limited to P10 be revoked on the western side of Farrington Avenue commencing from a point 98 metres south of the Bishopdale Mall main car park entrance and extending 4 metres in a southerly direction.
- (b) That the parking of vehicles be limited to those displaying an "operation mobility card only" on the western side of Farrington Avenue commencing from a point 98 metres south of the Bishopdale Mall main car park entrance and extending 4 metres in a southerly direction.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendations be adopted.

**10. BISHOPDALE COURT - PROPOSED INSTALLATION OF MOBILITY PARKING SPACE**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8656
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace
<b>Author:</b>	Paul Burden, Consultant

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board's approval for the conversion of three existing 'on street' parks to two mobility parking spaces in Bishopdale Court outside the New World Supermarket at the Bishopdale Mall (refer attached).

**EXECUTIVE SUMMARY**

2. The Council has received a request from the proprietors of New World for two mobility parking spaces to be located within the existing on-street parking area located directly outside their premises in Bishopdale Court. They have indicated that a number of their clients are mobility impaired and often have difficulty finding adequate parking in the area.
3. The New World Supermarket has recently relocated from the southern section of the mall to the northern area fronting onto Harewood Road. In its previous location the supermarket had access to six mobility parks immediately adjacent, outside of the neighbouring Community Centre. Due to its relocation, the supermarket now has only two mobility parking spaces immediately outside its entrance. One additional mobility parking space is poorly located fifteen metres away, across a road with access gained by walking through the car park (there is no footpath) or across a grassed area which becomes slippery during damp conditions.
4. The proprietors consider that their business is being adversely affected by the lack of mobility parking spaces. The staff are constantly fielding complaints from customers (on average two per day) and some customers have stated that they have taken their custom elsewhere to another supermarket that provides a higher quantity of mobility parks which are more conveniently located close to the store entrance.
5. The conversion of three existing 'on street' parking spaces to include two mobility parking spaces is considered the most cost effective and practicable solution.

**FINANCIAL IMPLICATIONS**

6. The estimated cost of this work is \$500.

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

7. The installation of parking signs and road markings is within the LTCCP budgets.

**LEGAL CONSIDERATIONS**

8. The Land Transport Rules provide for the installation of parking restrictions and parking meters.

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

9. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with the streets and Transport activities by contributing to the Council's Community outcomes- Community.

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

11. This contributes to improve the level of service and safety for parking.

**10 Cont'd**

**ALIGNMENT WITH STRATEGIES**

12. The recommendations align with the Council's parking strategy 2003.

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

13. As above.

**CONSULTATION FULFILMENT**

14. The proprietors of New World Supermarket are considered to be the only party affected; they were consulted and satisfied with the proposed alteration.

**STAFF RECOMMENDATION**

It is recommended that the Board approve:

- (a) The parking of vehicles currently limited to those displaying an "operation mobility card only" be revoked on the northern side of Bishopdale Court commencing from a point equal to the north east corner of the New World Supermarket and extending for two spaces in a southerly direction.
- (b) That the parking of vehicles be limited to those displaying an "operation mobility card only" in Bishopdale Court commencing from a point along the projection of the northern wall of the north east corner of the New World supermarket and extending for a distance of 16 metres in a southerly direction.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendations be adopted.



## 11. 173 CLYDE ROAD - STORM WATER EASEMENT

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941- 8656
<b>Officer responsible:</b>	Transport & Greenspace Manager
<b>Author:</b>	David Rowland, Property Consultant

**PURPOSE OF REPORT**

1. To obtain the Board's recommendation to Council to grant the owners of 173 Clyde Road a new alignment to an existing easement and also accept the surrender of the old and surplus easement.

**EXECUTIVE SUMMARY**

2. The property at 173 Clyde Road has an existing storm water easement traversing the properties north facing yard leading towards the Wairarapa Stream (as shown on the **attached** plan).
3. The owners have requested that the Council give favourable consideration to them surrendering the present easement and that it be replaced by relocating it immediately adjacent to the western boundary.
4. The Council's only cost is the formation of associated piping at the extreme northern end of the new easement adjacent to the Wairarapa Stream; all other costs will be borne by the owners. The Council originally did not complete, at its cost, pipe work within the existing easement and Legal Services have advised that it remains the responsibility of the Council to do so.

**FINANCIAL IMPLICATIONS**

5. The majority of the costs to implement the suggested rearrangement of the present easement is to be borne by the property owners and the Council has provision in this year's budget to fund the Council contribution.

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

6. Yes.

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

7. The legal implications have been fully considered and the proposal from the property owners is sound. The surrender and creation of the new easements are standard practice.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. N/A.

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

9. N/A.

**ALIGNMENT WITH STRATEGIES**

10. N/A.

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

11. N/A.

**11 Cont'd**

**CONSULTATION FULFILMENT**

12. Not required.

**STAFF RECOMMENDATIONS**

That the Board recommend to the Council:

- (a) That the surrender of the drainage right in gross over Lot 1 DP 15380 created by Transfer 432246 contained in Identifier CB536/270 at 173 Clyde Road Fendalton be accepted.
- (b) That consent to the creation of a storm water easement in gross to be created adjacent to the western boundary of Lot 1 DP 15380 as shown on the plan **attached** to this report be approved.
- (c) The owners of the property at 173 Clyde Road be responsible for those costs as generally outlined in this report.
- (d) The Unit Manager Corporate Support be authorised to finalise and conclude the transaction.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendations be adopted.

11 Cont'd

**BACKGROUND**

13. The owners of 173 Clyde Road have been concerned for some time about the existence of the storm water easement that crosses their front yard leading down to the Wairarapa Stream. Their major concern is the existence of an incomplete open disposal system that is a health and safety hazard given that they have a young family. The boundary with the Wairarapa Stream is fenced however the open storm water drain is not.
14. The suggested proposal by the property owners is an effective and logical conclusion to overcome their concerns.
15. Generally the discussions with the owners have covered the following issues:
  - (a) That they will surrender the easement in Gross in favour of the Council over the front lawn leading to the Wairarapa Stream.
  - (b) The easement will then be relocated to and along the western boundary of Lot 1 DP 15380.
  - (c) Council will be responsible for the cost of and install a new 750 mm pipe back some 4.25m from the northern stream boundary and on the new alignment of Lot 1 plus the installation of a new headwall.
  - (d) The owners being responsible for the full cost of installing the balance of the new pipe works from the Council installation back to the existing easement as shown on the plans prepared and supplied by Conal Wagner, a total of around 24.1 m including the removal of any trees, scrubs and the like as needed.
  - (e) All costs associated with plan preparation (survey) and legal expenses to implement the creation of the new easement plus the surrender documentation will be borne by the owners.

**12. WORKS TRAFFIC AND ENVIRONMENT COMMITTEE - REPORT OF 27 AUGUST 2007**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Community Board Adviser

**PURPOSE OF REPORT**

The purpose of the report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 27 August 2007 at 8.00am.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck who arrived at 8.14 am and was absent for Clause 1.1, Faimah Burke, Val Carter, Mike Wall and Andrew Yoon.

An apology was received and accepted from Pat Harrow.

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 David Schwartzfeger**

David Schwartzfeger addressed the Committee about a piece of property he would like to purchase at 173 Clyde Road in order to replace the fence and put in a setback to match the neighbouring fence on the other side of the river. Mr Schwartzfeger commented that he did not intend to subdivide. An easement for access could be provided.

The Committee's recommendation on this matter is recorded under clause 5.1.

**1.2 Andrea Wilson**

Andrea Wilson addressed the Committee about the removal of a tree outside 1 Arundel Gate.

The Committee's recommendation on this matter is recorded under clause 5.2.

**2. 1 ARUNDEL GATE - TREE REMOVAL**

The Committee considered a report seeking a decision on the removal or retention of an alder tree from the roadside at 1 Arundel Gate, Hyde Park.

The Committee's recommendation on this matter is recorded under clause 5.2.

**3. ROYDVALE AVENUE - PROPOSED "NO STOPPING LINES"**

The Committee considered a report seeking approval to extend the "No Stopping" lines on Roydvale Avenue outside the Terra Viva Garden Centre.

The Committee's recommendation on this matter is recorded under clause 5.3.

**4. HAMILTON AVENUE/CHILCOMBE STREET – PARKING CONCERNS**

The Committee tabled correspondence from residents in Hamilton Avenue and Chilcombe Street requesting two hour parking restrictions on both sides of Hamilton Avenue and Chilcombe Street.

The Committee's recommendation on this matter is recorded under clause 5.4.

12 Cont'd

**5. COMMITTEE RECOMMENDATIONS**

- 5.1 That the Board seek a report to be brought to the December meeting on the request by Mr Schwartz to purchase a piece of land at 173 Clyde Road.
- 5.2 That the Board approve the removal of the tree from the roadside at 1 Arundel Gate and replace it with another species in a suitable location and do not charge the applicants for its removal or replacement .
- 5.3 That the Board approve extending the No Stopping lines on Roydvale Avenue starting from a distance of 34 metres from the Wairakei Road and Roydvale Avenue intersection and extending for a further distance of 15 metres in a southerly direction along Roydvale Avenue.
- 5.4 That the Board request a report for the December meeting on how the parking issues raised by the residents can be resolved and that staff discussions take place with mall management, residents and representatives from the university. That staff provide information that all previously resolved parking restrictions in Otara Street, and surrounds have been implemented.

That the Board recommend to the Council that the city plan rules regarding designated staff parking at commercial sites (e.g. shopping malls) be reviewed.

The meeting concluded at 9.00 am.

**STAFF RECOMMENDATION**

The report be received and the recommendations therein be adopted.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

13. **FENDALTON/WAIMAIRI COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/2007**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to submit, for the Board's information, accountability details for the end of year outcomes regarding the funding allocations of \$390,000 made by the Fendalton/Waimairi Community Board in 2006/07.

**EXECUTIVE SUMMARY**

2. At its meeting on 9 May 2006, the Board allocated its funding for 2006/07 as follows:

Project Funding	280,000
Discretionary Funding	60,000
SCAP Funding	40,000
Youth Development Funding	<u>10,000</u>
	<u>\$390,000</u>

3. Staff will be in attendance to respond to any questions of clarification and to elaborate on the outcomes achieved from the funding support provided by the Board.

**FINANCIAL IMPLICATIONS**

4. The **attached** accountability matrix summarises the various project outcomes against the allocations made by the Board during the 2006/07 period.
5. Details of the Board's project funding allocations are set out on Page 173 of the Council's Our Community Plan 2006-16, Volume 1.

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

6. Yes, as in 5. above.

**LEGAL CONSIDERATIONS**

7. There are no direct legal considerations.

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

8. As in 7. above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. **LTCCP  
Democracy and Governance**

Yes, Pages 113 and 173, Volume 1 of Our Community Plan 2006/16 refer.

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

10. As in 9. above.

**13 Cont'd**

**ALIGNMENT WITH STRATEGIES/POLICIES**

11. Social Wellbeing Strategy  
Recreation and Sports Strategy  
Natural Asset Management Strategy  
Environmental Policy  
Community Boards' Discretionary Funding Policy

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

12. As in 11. above.

**STAFF RECOMMENDATION**

It is recommended that the information be received.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**14. NEIGHBOURHOOD WEEK FUNDING**

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8534
<b>Officer responsible:</b>	Community Support Manager
<b>Author:</b>	Roger Cave, 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 have been sent information inviting them to apply for the Neighbourhood Week funding that has been set aside by the Board.
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.
5. In some previous years where the demand for Neighbourhood Week funds has exceeded the funds set aside, the Board has allocated additional funds out of the Board's Discretionary Funding towards Neighbourhood Week to enable more groups to receive some funding towards their event. This has happened when there has been an increase in the number of groups applying for Neighbourhood Week funds.
6. Should this be the case, the Board may wish to allocate a set amount of the Board's Discretionary Funds as a contingency towards the above situation with the proviso that those funds not required go back into the Board's Discretionary Fund.

**FINANCIAL IMPLICATIONS**

7. The Board has set aside \$3,000 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?**

8. Yes.

**LEGAL CONSIDERATIONS**

9. 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. Yes.

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

11. As above.



**14 Cont'd**

**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 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.
- (b) Allocate a set contingency amount from the Board's Discretionary fund should the demand for money exceed the Board's money set aside and the Sub Committee allocating the funds decide that the number of applications received warrants applying extra funding.

**CHAIRPERSON'S RECOMMENDATION**

That the consideration of Neighbourhood Week fund applications be considered by the Community Services Committee at a meeting to be held on Wednesday 3 October 2007 at 8.30am and that the Committee be given power to act to allocate the funds.

**15. APPLICATION TO THE FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JOASH SUTHERLAND**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2007/08 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Joash Sutherland, is an 11 year old student at Kendal Primary School.
3. Joash has been selected for the Canterbury Under 11 representative football team which is competing in the South Island Tournament being held in Nelson from 23 – 25 September 2007.
4. Joash plays for the Burnside Club and has been in their premier age group teams during the 2006 and 2007 seasons. He is also involved in samba (Brazilian football), futsal and is a member of the Avon Athletics Club.

**FINANCIAL IMPLICATIONS**

5. The total cost to attend the tournament is \$240 which includes transport, food, accommodation, uniform and entry fee.
6. This is the first time that the applicant has applied to the Board for financial support.

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

7. This application is seeking funding from the Board's 2007/08 Youth Development Scheme which was established as part of the Board's 2007/08 Project Funding.

**LEGAL CONSIDERATIONS**

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

10. As above.

**ALIGNMENT WITH STRATEGIES**

11. Application aligns with the Council's Youth Strategy and local Community Board objectives.

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

12. As above.

**CONSULTATION FULFILMENT**

13. Not applicable.

**15 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Board approve the application and allocate \$240 to Joash Sutherland from the 2007/08 Youth Development Scheme.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

16. **APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – CONE KAHU**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2007/08 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Cone Kahu is a 14 year old student at Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College). A student at the school has recently won the Sir Turi Carroll Trophy (Junior English) at the Canterbury Manu Koorero Speech Competitions. She will now participate in the in the National Competitions to be held on 18 – 20 September 2007 at Manukau City.
3. It is customary for speakers to be accompanied by members of their school Kapa Haka, who perform supporting waiata at the completion of the speech. As a result, a group of 18 from Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College) will be going on the trip. Cone Kahu is a member of the Kapa Haka group.
4. The trip to Manukau city will enable the young people to support a high achieving school member in the customary way and also provide an invaluable cultural experience on both a personal and collective level. The application is fully supported by the Head of Department – Maori Studies, the school, parents and caregivers.
5. Intensive fundraising activities are underway with kapa haka performances at the airport, a hangi, a car wash, raffles, cake stalls, garage sales and a grant from the Waitaha Secondary Maori teachers Association.
6. The application for funding aligns with two of the five Youth Development Scheme categories that are eligible for consideration. These are: cultural studies and representation at events. This is the first time an application has been made to the Community Board for funding support.

**FINANCIAL IMPLICATIONS**

7. The following table provides an estimated breakdown of the costs and fundraising for the trip. There is an approximate shortfall of \$150 per person. (There will be additional costs associated with the return trip for travel and accommodation and participants are being asked to meet these costs.)

<b>EXPENSES</b>	<b>Cost (\$)</b>
Hire two vans x 6 days	1,800
Travel Bluebridge return	1,110
Accommodation and food in Manukau	2,500
<b>Total Cost</b>	<b>\$5,410</b>

<b>FUNDRAISING</b>	<b>Cost (\$)</b>
Kapa Haka Performances @ Airport 14 July	200
Hangi 8 August	500
Car park car wash, BBQ 17 and 18 August	Approx \$1,000
Raffles, garage sales, cake stalls	Approx \$500
Waitaha Secondary Maori Teachers Association	500
<b>Total</b>	<b>Approx \$2,700</b>

16 Cont'd

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

8. This application is seeking funding from the Board's 2007/08 Youth Development Scheme which was established as part of the Board's 2007/08 Project Funding.

**LEGAL CONSIDERATIONS**

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. 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?**

11. As above.

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

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

13. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board approve the application and allocate \$50 to Cone Kahu from the 2007/08 Youth Development Scheme.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**17. APPLICATION TO THE FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – KURT MCKENDRY AND MAYA TURETSKY**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for two applications for funding from the Board's 2007/08 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicants, Kurt McKendry aged 12 and Maya Turetsky, aged 11, are seeking funds to compete in the New Zealand Dance Sport Championships being held in Blenheim from 20 – 22 October 2007.
3. Kurt has been dancing for six years and Maya for four years, and they have been dance partners for the past 12 months. In the recent South Island Championships, held in Christchurch, they won gold medals in their grade for Latin, Ballroom and New Vogue.

**FINANCIAL IMPLICATIONS**

4. The following table provides a breakdown of the costs per person.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Transport	150
Registration fee	160
Accommodation	375
<b>Total Cost</b>	<b>\$685</b>

5. This is the first time that the applicants have applied to the Fendalton Waimairi Community Board for financial support.

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

6. This application is seeking funding from the Board's 2007/08 Youth Development Scheme which was established as part of the Board's 2007/08 Project Funding.

**LEGAL CONSIDERATIONS**

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Aligns with page 170 LTCCP, regarding Community Board Project 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. Application aligns with the Council's Youth Strategy and local Community Board objectives.

**17 Cont'd**

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

11. As above.

**CONSULTATION FULFILMENT**

12. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board approve the application and allocate \$100 each to Kurt McKendry and Maya Turetsky from the 2007/08 Youth Development Scheme.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**18. APPLICATION TO THE FENDALTON WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – NICOLE NOGAT AND ELIZABETH HOGG**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for two applications for funding from the Board's 2007/08 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicants, Nicole Nogat aged 17 and Elizabeth Hogg, aged 23, are both members of the Christchurch City Chorus who are competing in the World Chorus Championships in Calgary, Canada from the 4 – 13 October 2007.
3. The Chorus is part of Sweet Adelines which is an international organisation who sing four part unaccompanied harmony. In 2006 they won the National Sweet Adeline Chorus competition, qualifying them to compete in the World Championships. They are currently ranked 4<sup>th</sup> in the world.
4. Funding for the Christchurch City Chorus is ongoing to offset international competition costs and to keep the chorus functioning. Examples of fundraisers include commission sales, auctions, sausage sizzles, hosting functions and performing at events.

**FINANCIAL IMPLICATIONS**

5. The following table provides a breakdown of the costs per person.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Return airfares	2400
Registration fee	200
Accommodation	750
<b>Total Cost</b>	<b>\$3350</b>

6. This is the first time that the applicants have applied to the Board for financial support.

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

7. This application is seeking funding from the Board's 2007/08 Youth Development Scheme which was established as part of the Board's 2007/08 Project Funding.

**LEGAL CONSIDERATIONS**

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

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

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

10. As above.



**18. Cont'd**

**ALIGNMENT WITH STRATEGIES**

11. Application aligns with the Council's Youth Strategy and local Community Board objectives.

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

12. As above.

**CONSULTATION FULFILMENT**

13. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board approve the application and allocate \$300 each to Nicole Nogat and Elizabeth Hogg from the 2007/08 Youth Development Scheme.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**19. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 21 AUGUST 2007**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Community Board Adviser

**PURPOSE OF REPORT**

The purpose of the report is to submit the following outcomes of the Community Services Committee meeting held on Tuesday 21 August 2007 at 8.00am

The meeting was attended by Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley, Mike Wall and Andrew Yoon.

An apology was received and accepted from Pat Harrow.

**1. GRAFFITI PRESENTATION**

Claire Milne, Community Development Adviser – Linwood, Sgt Bevan Seal, and Cheryl Hitchcock, were in attendance to present a seminar entitled “Strengthening Community Graffiti Vandalism” on the Phillipstown pilot project that has now been launched across the city.

The Committee’s recommendation on this matter is recorded under clause 7.1 of this report.

**2. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD’S YOUTH DEVELOPMENT SCHEME - BURNSIDE UNDER 15 PREMIER FOOTBALL TEAM**

The Committee considered an application for funding from its 2007/08 Youth Development Fund from the Burnside Under 15 Premier Football Team.

The Committee’s recommendation on this matter is recorded under clause 7.2 of this report.

**3. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD’S YOUTH DEVELOPMENT SCHEME – CHRISTOPHER FERNANDO**

The Committee considered an application for funding from its 2007/08 Youth Development Fund from Christopher Fernando to attend a football tournament in Korea.

The Committee’s recommendation on this matter is recorded under clause 7.3 of this report.

**4. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD’S YOUTH DEVELOPMENT SCHEME – EMILY NICHOLAS**

The Committee considered an application for funding from its 2007/08 Youth Development Fund for Emily Nicholas to attend the Federation of International Sports, Aerobics and Fitness World Championships in Belgrade.

The Committee’s recommendation on this matter is recorded under clause 7.4 of this report.

**5. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD’S YOUTH DEVELOPMENT SCHEME – MARC RITCHIE**

The Committee considered an application for funding from its 2007/08 Youth Development Fund for Marc Ritchie to attend a sports event in Rotorua for a Filipino Reunion.

The Committee’s recommendation on this matter is recorded under clause 7.5 of this report.

**19 Cont'd**

**6. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – RACHEL HOFLAND**

The Committee considered an application for funding from its 2007/08 Youth Development Fund for Rachel Hofland to attend the National Youth Ten Pin Bowling Championships.

The Committee's recommendation on this matter is recorded under clause 7.6 of this report.

**7. COMMITTEE RECOMMENDATIONS**

- 7.1 (a) That the Board write to the Transport and Greenspace Manager indicating its support for the Council to fund a city-wide graffiti database that the Police and staff can use it to assist in the identification of instances of graffiti vandalism in Christchurch.
- (b) That the Board work with staff to identify a suitable area for a community clean-up of graffiti in the ward.
- 7.2 That the Board allocate \$400 to the Burnside Under 15 Premier Football team fund from the 2007/08 Youth Development Scheme.
- 7.3 That the Board allocate \$300 to Christopher Fernando from the 2007/08 Youth Development Scheme.
- 7.4 that the Board d allocate \$300 to Emily Nicholas from the 2007/08 Youth Development Scheme.
- 7.5 That the Board decline this application due to minimal benefit to the wider community and lack of fundraising.
- 7.6 That the Board approve the application and allocate \$200 to Rachel Hofland to attend the National Youth Ten Pin Bowling Championships from the 2007/08 Youth Development Scheme.

The meeting concluded at 9.25am.

**STAFF RECOMMENDATION**

That the Board received the report and that the recommendations therein be adopted.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**20. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-549
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of the report is for the Board to decide whether or not it wants to approve funding for a Board member to attend the 40<sup>th</sup> Anniversary Conference and Annual General Meeting of Keep New Zealand Beautiful in Waitakere City from 21 to 23 September 2007.

**EXECUTIVE SUMMARY**

2. The Board has two representatives on the Keep Christchurch Beautiful Committee, Faimeh Burke and Val Carter. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board. The Board is celebrating the 40<sup>th</sup> anniversary conference and Annual General Meeting.

**FINANCIAL IMPLICATIONS**

3. The Christchurch City Council provided financial support in the 2007/08 of \$10,000 to Keep Christchurch Beautiful. The cost for one member to attend would be approximately \$850, which would be met from the Board's operational budget for 2007/08. This would cover airfares, accommodation for two nights and conference registration.

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

4. Yes.

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

5. There are no legal considerations.

**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?**

6. Yes.

**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

7. Yes, Page 61 of the LTCCP, Strategic direction, Healthy Environment.

**CONSULTATION FULFILMENT**

8. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Board decide whether or not to approve funding for a Board member to attend the Keep New Zealand Beautiful Conference in Waitakere City from 21 to 23 September 2007.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**21. CHARACTER HOUSING MAINTENANCE GRANTS**

<b>General Manager responsible:</b>	General Manager Strategy and Planning+, DDI 941 8177
<b>Officer responsible:</b>	Programme Manager Liveable City
<b>Author:</b>	Katie Smith, Neighbourhood Planner

**PURPOSE OF REPORT**

1. To put before the Board those applications for Character Housing Maintenance Grants that have been received by the Council for funding in the 2007/08 financial year for properties located within the Fendalton/Waimairi ward.

**EXECUTIVE SUMMARY**

2. At its meeting on 4 May 2006 the Council adopted guidelines and associated procedures for the processing and administration of applications for Character Housing Maintenance Grants.
3. Under the policy and guidelines approved by the Council applications for grants are to be reported back to the relevant Board, who will then make recommendations to the Character Housing Grants Panel who will make the final decision on grant applications.
4. The Character Housing Grants Panel will consist of a representative from each Community Board, and Strategy and Planning Group staff will provide specific heritage, urban design and neighbourhood planning advice to assist the panel in its decision making.
5. This report informs Board members that those eligible applications received for Character Housing Maintenance Grants that fall within this Community Board will be discussed at this meeting. Given the limited time frame between application deadline and the board meeting date full details are not available at time of report deadline therefore details and photographs as submitted in each application will be displayed at the Board meeting for discussion. However details of each proposal will be forwarded to each Board member prior to the meeting to allow for each board member, should they so wish, to view the application properties prior to the board meeting.
6. Boards members are to assess applications with regard to their local knowledge and the criteria set out in the Character Housing Maintenance Grants Policy (**attached** as Appendix A) and recommend those applications they consider suitable for a grant to be forwarded to the Character Housing Grants Panel. To assist in the decision making process for each application a list of criteria together with a weighting structure has been **attached** as Appendix B. The Boards are to consider the merits of each application whilst the Character Grants Panel will consider the level of funding for each application.

**FINANCIAL IMPLICATIONS**

7. There are no financial implications as the funding for the Character Housing Maintenance Grants has already been approved by the Council and the funds set aside in the 2007-2008 Annual Plan.

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

8. \$100,000 has been set aside in the 2007 -08 Annual Plan for this grant scheme.

**LEGAL CONSIDERATIONS**

9. All legal considerations were considered as part of the policy formulation.

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

10. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Yes, funding as set aside p97 of the LTCCP.

**21 Cont'd**

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

12. Yes, as above.

**ALIGNMENT WITH STRATEGIES**

13. The Character Housing Maintenance Grants Scheme aligns with the Strong Communities Strategic Directions by protecting and promoting the Heritage character and history of the city. It aligns with the Liveable City Strategic Directions in protecting Christchurch's heritage buildings and neighbourhood character.

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

14. Yes.

**CONSULTATION FULFILMENT**

15. N/A.

**STAFF RECOMMENDATION**

It is recommended that the Board:

- (a) Receive this information.
- (b) Consider the Character Housing Maintenance Grant applications as displayed at the meeting.
- (c) Recommend those applications they wish the Character Housing Grants Panel to consider for a grant.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**22. COMMUNITY BOARD ADVISERS UPDATE**

**22.1 FENDALTON/WAIMAIRI FUNDING ASSESSMENT COMMITTEE – REPORT OF 23 AUGUST**

**Attached** is report of the Fendalton/Waimairi Funding Assessment Committee's meeting held on 23 August 2007.

**22.2 CURRENT ISSUES**

**22.3 BOARD FUNDING UPDATE**

Attached.

**22.4 CRS REPORT FOR AUGUST**

Attached.

**23. CHAIRPERSONS' AND BOARD MEMBERS INFORMATION EXCHANGE**

**24. MEMBERS' QUESTIONS**

**25. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.