



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 11 SEPTEMBER 2007

AT 5.00PM

HELD IN THE BOARDROOM, SOCKBURN SERVICE CENTRE,
149 MAIN SOUTH ROAD, CHRISTCHURCH

Community Board: Peter Laloli (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora, Bob Shearing and Tony Sutcliffe.

Acting Board Adviser
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11. 9. 2007

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1. APOLOGIES

2. CONFIRMATION OF THE MEETING REPORT – 29 AUGUST 2007

The report of the Riccarton/Wigram Community Board meeting of 29 August 2007 has been separately circulated to members.

3. DEPUTATIONS BY APPOINTMENT

4. BRIEFINGS

5. CORRESPONDENCE

6. PETITIONS

7. NOTICES OF MOTION

8. OASIS BAPTIST CHURCH – LOUNGERS FOR FOOT CLINIC

General Manager responsible:	Community Support Unit General Manager, DDI 941-8879
Officer responsible:	Ian Burn Community Development Advisor
Author:	Ian Burn Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Riccarton/Wigram Community Board for \$600 for four loungers so that people attending this clinic can be seated in a comfortable manner when having their toenails cut.

EXECUTIVE SUMMARY

2. The Oasis Baptist Church is seeking funds towards the costs of its Foot Clinic. Specifically it is seeking \$600 for loungers so that people having their toenails cut do not have to do this either on the floor or with their feet in the lap of the person cutting their nails. This service started in May, happens every six weeks and it is anticipated that at least 80 foot washing/toenail clipping sessions will have been provided by the end of the year. Five volunteers are involved in this service and it is anticipated that they will contribute 160 volunteer hours over the year.

FINANCIAL IMPLICATIONS

3. The following outlines budgetary requirements for 2007/08.

Item	Cost	Amount Requested
Sanitising and Soaps	\$178	
Two foot spas	\$130	
Miscellaneous items	\$50	
4 Lounger chairs	\$600	\$600
Total Cost	\$958	\$600

The other costs of this project have already been met either through a gold coin donation requested of recipients of this service (estimated to come to \$200 over the year) or from Oasis Baptist (estimated to be \$158).

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

4. Yes, see page 172, regarding the Discretionary Fund.

LEGAL CONSIDERATIONS

5. There are no legal issues to be considered.

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

6. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. Yes.

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

8. Yes, see page 172, regarding the Discretionary Fund.

8. Cont'd

ALIGNMENT WITH STRATEGIES

9. Yes, in alignment with the Strengthening Community Strategy.

Do the recommendations align with the Council's strategies?

10. Yes.

CONSULTATION FULFILMENT

11. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board approve \$600 in support of this application from the Board's 2007/08 Discretionary Fund.

9. AVONHEAD COMMUNITY TRUST – CHILD AND FAMILY WORKER

General Manager responsible:	Community Support Unit General Manager, DDI 941-8879
Officer responsible:	Ian Burn Community Development Advisor
Author:	Ian Burn Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Riccarton/Wigram Community Board for \$5,500 for part of the wage of a Child and Family Worker based in Avonhead, predominantly around Avonhead Primary School.

EXECUTIVE SUMMARY

2. The Avonhead Community Trust is seeking funds for 0.25 of a Full Time Equivalent wage for a Child and Family worker based in Avonhead. This worker currently works with 300 people in this area, predominantly children through her contact with Avonhead Primary School, but also some family groups. This worker has been in place since 20 January 2007.
3. The period for which funding is requested is 1 January 2008 to 31 August 2008. While both Avonhead Community Trust, and Avonhead Primary are within the Riccarton/Wigram ward these are both close to the boundary with the Fendalton/Waimari ward. This position was funded to a similar level in 2007 by the Fendalton/Waimari Community Board, in recognition of the work that was being undertaken with residents in their community. Staff are recommending that since the Fendalton/Waimari Community Board funded this service which benefited residents of both communities last year, that there would be some equity, if Riccarton/Wigram Community Board considers this an acceptable project, that they fund a portion this year. It is proposed that in the future, starting with the year for which funding will be available from 1 September 2008 that this organisation apply to both Boards for this funding and that if this application is successful that funds be allocated from the Boards in relation to the proportion of the people supported by this service in each ward.
4. It should be noted that while Avonhead is a relatively affluent area there are some low income families in the area, including some migrant and refugee families.

FINANCIAL IMPLICATIONS

5. The following outlines budgetary requirements for 2007:

Item	Cost	Amount Requested
Family and Child worker wages 0.25 FTE	\$5,500	\$5,500
Family and Child worker wages 0.25 FTE	\$5,500	0
Total Cost	\$11,000	\$5,500

The other costs of this project will be met by Avonhead Community Trust.

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

6. Yes see page 172, regarding the Discretionary Fund.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

9. Cont'd

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

8. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

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

10. Yes see page 172, regarding the Discretionary Fund.

ALIGNMENT WITH STRATEGIES

11. Yes in alignment with the Community Wellbeing strategy.

Do the recommendations align with the Council's strategies?

12. Yes.

CONSULTATION FULFILMENT

13. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Board approve \$5,500 in support of this application from the Board's 2007/08 Discretionary Fund.

10. WARREN PARK PLAYGROUND RENEWAL

General Manager responsible:	General Manager City Environment Group DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Mary Hay and Kevin Williams

PURPOSE OF REPORT

1. The purpose of this report is to:
 - (a) Seek the approval of the Riccarton/Wigram Community Board to proceed to detailed design and construction of the Warren Park playground; and
 - (b) Seek funding from the 2007/08 Riccarton/Wigram Board Initiatives Fund for a half ball court with a seat.

EXECUTIVE SUMMARY

2. Warren Park is a large sports park in Hornby. The park is bounded by Wilmers Road and Oakley Crescent, which is the primary access to the park and the childrens' playground/fort structure. The Awatea Stream flows along the north eastern boundary and the remainder of the park accommodates sports fields for organised sports like soccer, cricket and softball.
3. The existing playground does not cater to preschool/early school children or teenagers, which contributes to the deficit of playgrounds & recreational opportunities for youth in South Hornby. Funding is now available for an upgrade to this playground. In order to comply with current playground safety standards and Council's access policy, the playground would need to be upgraded. Positive aspects of the playground and its location are:
 - Some parts of structure can be retained.
 - The site has good casual surveillance from adjacent houses and roads.
 - There are established trees near to the playground.
 - The nearby Awatea Stream is identified by the local community as important environmental/play asset.
4. The project team considered the feedback that was provided by the community in the 2003 Riccarton/Wigram Parks and Waterways Leisure Survey, which included:
 - Appreciate its size, trees, ducks, playground (with a good slide).
 - Play equipment has caused physical injuries to children.
 - Needs to be safe & easy access.
 - School pupils think its a good location for a skate park.
 - A lack of discovery play for children, Awatea Stream (an asset).
 - Vandalism to park assets, toilets and buildings.
5. In addition to this the project team undertook a survey of local residents (September 2006) to ascertain community concerns and aspirations about the proposed playground renewal. This revealed that the community would welcome new equipment in the park that catered for a diversity of ages. It also indicated the following preferred play items:
 - Climbing walls.
 - Basketball half court.
 - Small swing set and seesaw for little kids.
 - Swings and slides for a mixture of ages.

10. Cont'd

6. The planning work informed the project objectives, which were:
 - To assess the existing structure and upgrade or remove it, as required.
 - To consult with the local community and park users and create a play space that caters to their diverse needs.
 - Add additional play facilities that cater for a wider range of children.
 - to create a well designed safe play space that fits into the surrounding environment by making use of some of the parks important natural play assets
 - to ensure the playground complies with the NZ safety standards
 - improve accessibility to the playground
 - to create a unique play space for the local area.

7. The project team developed a concept to meet these objectives, which included the following:
 - Junior and senior swings, fantail, low balance beam triangle, climbing posts & nets, tyre swing, supernova, flying fox, slide and boulder hopping trail.
 - The coloured 'spots' flush with lawn provide for jumping and hopping. These will also highlight ecological themes and encourage imaginative play.
 - A red koru 'snake', leads kids and adults through the playground and provides play opportunities for people with limited mobility.
 - Landscaping, tree removals (due to poor condition or location) and seating.
 - Half ball court (*currently unfunded*).
 - Improved access and play opportunities in Awatea Stream (*currently unfunded*).

8. This concept plan was developed to: appeal to a wide range of children, retain as much of the existing structure as possible, respond to resident's requests (e.g. broad age range, discovery play), be creative and incorporate ecological values.

9. In August 2007 a publicity pamphlet was distributed to approximately 750 residences and key stakeholders (refer **Attachment 1**). This pamphlet included a summary of the concept, initial concept plans and a feedback form. The project team sought feedback from the community to see whether the proposal was generally supported.

10. The consultation received a 5% response rate (34 responses). Community feedback was generally very positive.
 - 29 submitters (85%) responded "YES – I support the proposal".
 - 1 submitter (3%) responded "NO – I do not support the proposal" (due to the proposed tree removals, poor tree care and the cost of tree removals and playground design).
 - 4 submitters (12%) neither supported or opposed the proposal.

11. The key issues identified by submitters relate to:
 - Security/ vandalism (5 submitters)
 - Opposition to the proposed tree removals (4 submitters)
 - Request for lighting to be included in the plan (2 submitters)

12. The full schedule of consultation feedback and project team responses is included in **Attachment 2**.

13. An arborist has assessed the site and provided the following comment:

10. Cont'd

14. The trees identified in the concept plan fall into two areas:
- Principally the trees in the immediate vicinity of the proposed playground, namely two eucalypts, have been identified as relatively poor specimens (to the surrounding trees) and their removal would facilitate the successful installation of the playground. It is important to note that any construction within close proximity to trees, in particular mature trees, has the potential for adverse effect upon tree health. Conversely, if there is any concern regarding the tree(s) condition relative to an introduced 'target' then assessment must consider this. In this case, the (2) eucalypts were assessed as a potential health and safety issue in regard to the proposal and it is therefore recommended that they be removed as part of the project. The peripheral eucalypt, poplar and cedar were also assessed as part of the project scoping exercise and identified as poor specimens requiring removal. The overall impact of these (5) tree removals is assessed as having no more than a minor impact on the landscape and use of site.
 - The other area considered is the upgrading of the Awatea Stream. Although this is not directly part of the playground project, it has been assessed due to its close proximity and potential to improve the general landscape and environmental features of this part of Warren Park. The twenty one trees (20 cypress and 1 poplar) have been assessed as poor specimens which are no longer suited and sustainable in this site given the proposed work required for the stream. The removal of the trees will open up the landscape to create a safer play area and encourage access to the stream with replacement planting mitigating for any loss of amenity value.
15. This proposal includes long term plans to enhance this stretch of the Awatea Stream with native riparian planting and an open section, in the vicinity of the playground that can be used as imaginative 'discovery play' for older children. This work will ultimately provide a much more accessible waterway with gently sloping river banks that can provide environmental and recreational opportunities in the park. This work will be finalised as funding allows with some work, such as removal of some trees along waterway and some slope enhancement, proceeding this year.
16. The request for lighting was considered however paths inside parks are not generally lit unless there is not a safe alternative route on the surrounding roads. Lighting the park's paths gives the impression that the route is safe at night which may not be the case. The proposed paths are designed for daytime use.
17. In terms of the security issues, the project team acknowledge that there is always a chance of attracting undesirable behaviour into an area. However, in terms of park management it has been found that attracting more people to an area and incorporating Crime Prevention through Environment Design principles into the design, serves as a deterrent to antisocial/illegal activities.
18. The proposal for the half ball court, which was included in this proposed upgrade to the Warren Park playground, was opposed by one anonymous submitter. It was implicitly supported by the remaining 82% of respondents that registered support for the proposal. The feedback included two comments that relate directly to the proposed half ball court. One sought that this facility be prioritised and one submitter opposed it. They provided the following comments:
- (a) *"Many teenagers prefer team involvement hence the half ball court would be of more interest rather than senior swings and flying fox. Perhaps some funds could be switched over to this facility instead of all the others"; vs*
 - (b) *"Support all except half ball court. As so little monitoring discrete area, concern over graffiti already. I suspect it will increase with half ball court/skate ramps etc. Ref: Jellie Park and recent newspaper article".*

10. Cont'd

19. As noted above, the existing playground does not cater to teenagers and the project team's initial survey (September 2006) received requests for a facility of this type. This type of facility has been well supported in the consultation and would address an identified deficit of recreational opportunities of teenagers in this area.
20. There is not currently any funding allocated to a half ball court at Warren Park. However, prior to proceeding to public consultation, staff presented this concept to the Riccarton/Wigram Community Board at a seminar in July 2007. At this time the Board were supportive of the proposal to install a half ball court and, depending on the outcome of community consultation, expressed a willingness to consider funding this. Based on these comments and the outcome of consultation, the project team are formally seeking \$27,000 from the Board for a half court with a seat.
21. No amendments to the concept plan were required as a result of consultation.
22. The recommended concept plans are included as **Attachments 3 and 4**. The Warren Park playground concept plan will be implemented in October 2007 to February 2008 and the landscaping will be completed in April 2008, in the autumn planting season. Implementation of the waterway and half ball court will proceed as funding allows.

FINANCIAL IMPLICATIONS

23. The funding from council is being provided from the Transport and Greenspace Capital Programme. Specifically:

2007/08	\$80,000	Warren Park - Playground Renewals
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Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

24. Yes. Funding is provided from within the Transport and Greenspace Capital Programme in the 2006-16 LTCCP.

LEGAL CONSIDERATIONS

25. Nil.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

26. LTCCP 2006-2016, Parks, Open Spaces and Waterways – Page 123

- Recreation – By offering a range of active and passive recreation and leisure opportunities.
- Health – By providing areas for people to engage in healthy activities.

27. Recreation and Leisure – Page 131

- Recreation – By encouraging more people to participate in leisure, physical and sporting activities.

28. Parks and Open Spaces Activity Management Plan

ALIGNMENT WITH STRATEGIES

29. Social Wellbeing and Youth Strategy and Safer Parks Policy.

10. Cont'd

CONSULTATION FULFILMENT

30. Extensive consultation has been undertaken with the local community via a letterbox drop/comment form being distributed to the surrounding area and key stakeholders. A temporary signboard was also erected in the park.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board:

- (a) Approves the plans in Attachments 3 and 4 in order to proceed to detailed design and construction of the Warren Park playground renewal project; and
- (b) Allocates \$27,000 from the 2007/08 Riccarton/Wigram Community Board Initiatives Fund to the Capital Programme Unit (2007/08 Warren Park Playground project) for the installation in Warren Park of a half ball court with a seat.

11. PROPOSED ROAD AND RIGHT OF WAY NAMING

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8549
Officer responsible:	Unit Manager Environment Policy & Approvals
Author:	Bob Pritchard, Subdivisions Officer

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval for two new road names.

EXECUTIVE SUMMARY

2. The approval of proposed new road and right of way names is delegated to Community Boards.
3. The Subdivision Officer has checked the proposed name against the Council's road name database to ensure it will not be confused with names currently in use.
4. **358 Worsleys Road - Worsley Prestige Limited**

The Board may recall approving the names Aglaia Place and Helius Way at the Board's meeting on 24 May 2006. These were Greek names with Aglaia being "brightness" and Helius was the "sun". A further stage of this subdivision is now underway, and the applicants wish to continue with the same theme. They have proposed the name Khloris Way for the smaller cul de sac; Khloris was the Goddess of flowers, associated with spring, flowers and new growth. Two other names were submitted for this first road, being Thalia Way after the Greek Goddess of festive celebrations and banquets, and Antheia Way after the Greek Goddess of flowers and flowery wreaths. Kairos Street is the first preference for the second and longer road. Kairos was the Greek Daimon or spirit of opportunity. Second preference is Kratos Street after the Greek Daimon or spirit of strength, might and power. The third preference is Janus Street. Janus was the Roman God of beginnings and endings, gates and doors, always represented as a double head each looking in opposite directions. Janus represents the transition between primitive life and civilisation, countryside and city, and peace and war.

FINANCIAL IMPLICATIONS

5. There is no financial cost to the Council. The administration fee for road naming is included as part of the subdivision consent application fee, and the cost of name plate manufacture is charged direct to the developer.

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

6. Not applicable.

LEGAL CONSIDERATIONS

7. Council has a statutory obligation to approve road names.

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

8. Yes. There are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Not applicable.

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

10. Not applicable.

11. Cont'd

ALIGNMENT WITH STRATEGIES

11. NA

Do the recommendations align with the Council's strategies?

12. NA

CONSULTATION FULFILMENT

13. Where proposed road names have a possibility of being confused with names in use already, consultation is held with Land Information New Zealand and NZ Post. Where a Maori name is proposed Ngai Tahu are consulted.

STAFF RECOMMENDATION

It is recommended that the Board approve the following proposed road names for use, or choose the second or third preferences provided for each road:

- (a) **KHLORIS WAY** for the shorter cul de sac, and
- (b) **KAIROS STREET** for the longer cul de sac.

BACKGROUND (THE ISSUES)

14. There are no other issues.

THE OBJECTIVES

15. Approval by the Community Board of the road names proposed in this report.

THE OPTIONS

16. Decline the proposed names and require alternative names to be supplied.

THE PREFERRED OPTION

17. Approve the names proposed.

11. Cont'd

ASSESSMENT OF OPTIONS

The Preferred Option

18. Approve the proposed names.

	Benefits (current and future)	Costs (current and future)
Social	New properties are addressed	Nil
Cultural	N/A	Nil
Environmental	N/A	Nil
Economic	N/A	Nil
<p>Extent to which community outcomes are achieved: N/A.</p> <p>Impact on the Council's capacity and responsibilities: Satisfies the statutory requirement to name roads.</p> <p>Effects on Maori: Nil.</p> <p>Consistency with existing Council policies: The City Plan requires roads to be named.</p> <p>Views and preferences of persons affected or likely to have an interest: N/A</p> <p>Other relevant matters: None.</p>		

Maintain the Status Quo (if not preferred option)

19. No. New roads are required to be named.

	Benefits (current and future)	Costs (current and future)
Social	No benefits in retaining status quo	Nil
Cultural	None	Nil
Environmental	No	Nil
Economic	No	Nil
<p>Extent to which community outcomes are achieved: N/A.</p> <p>Impact on the Council's capacity and responsibilities: N/A.</p> <p>Effects on Maori: N/A.</p> <p>Consistency with existing Council policies: N/A.</p> <p>Views and preferences of persons affected or likely to have an interest: N/A.</p> <p>Other relevant matters: None.</p>		

12. APPLICATION TO THE RICcarton/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – WHAANAU HUI TE PUNA WAI O WAIPAPA (HAGLEY COMMUNITY COLLEGE)

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Lisa Gregory, 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 Youth Development Scheme.

EXECUTIVE SUMMARY

2. Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College) student, Lateisha Chant, won the Sir Turi Carroll Trophy (Junior English) at the recent Canterbury Manu Koorero Speech Competitions. Lateisha will now participate 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 hikoi (trip) of which nine are eligible to apply for the Youth Development Scheme.
4. One of the nine students going to support Lateisha at the Nationals resides in Riccarton Wigram, that is Katala Hansen, who lives in Hillary Crescent Upper Riccarton.
5. The hikoi to Manukau city will enable students to support a high achieving school member in the customary way and also provide students with 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.
6. 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.

FINANCIAL IMPLICATIONS

7. The following table provides an estimated breakdown of the costs and fundraising for the hikoi. 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.)

EXPENSES	Cost (\$)
Hire 2 vans x 6 days	\$ 1,800
Travel Bluebridge return	\$ 1,110
Accommodation and food 2 days, 4 nights	\$ 2,500
Total Cost	\$5,410

FUNDRAISING	Cost (\$)
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
Total	Approx \$2,700

12. Cont'd

8. This is the first time the group has approached the Community Board for Funding support.

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

9. This application is seeking funding from the Community 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?

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 Youth 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 \$50 to the Whaanau Hui Te Puna Wai O Waipapa (Hagley Community College) Kapa Haka group from the 2007/08 Youth Development Scheme. This is in line with recommendations made from Community Recreation Advisors for students living in the other ward areas.

13. RICCARTON/WIGRAM COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2006/2007

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Graham Sutherland, Acting 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 Riccarton/Wigram Community Board in 2006/07.

EXECUTIVE SUMMARY

2. At its meeting on 12 May 2006, the Board allocated its funding for 2006/07 as follows:

Project Funding	255,000
Discretionary Funding	60,000
Environment Committee Fund	40,000
Transport & Roading Committee Fund	30,000
Youth Development Scheme	5,000
	<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.
4. Two funding allocations from 2006/07 have been identified as unspent by the recipients and are possible refunds to the Board. Details are explained in paragraphs 5 and 6 below.
5. Community Watch Hornby has indicated that it has unspent funds of \$938 from its original allocation of \$5,000. The organisation has requested that it be allowed to reallocate that funding to defensive and advanced driver training for seven of its drivers. The Board is asked to make a decision on this matter under the "Staff Recommendation" item of this report. Staff will be available at the meeting to respond to questions from the Board on this matter.
6. Sarah Martin received a Youth Development Scheme grant in 2006/07 but was unable to attend her event due to illness. The Board has received a letter from Sarah's parents asking for approval to retain the money to allocate to other related expenses incurred by Sarah. The letter and supporting information have been **separately circulated** to Board members. The Board is asked to make a decision on this matter under the "Staff Recommendation" item of this report. Staff will be available at the meeting to respond to questions from the Board on this matter.

FINANCIAL IMPLICATIONS

7. The **attached** accountability matrix summarises the various project outcomes against the allocations made by the Board during the 2006/07 period.
8. 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?

9. Yes, as in 8. above.

LEGAL CONSIDERATIONS

10. There are no direct legal considerations.

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

11. As in 10 above.

13. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. **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?

13. As in 12 above.

ALIGNMENT WITH STRATEGIES/POLICIES

14. 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?

15. As in 14 above.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Receive the information in the report and attached matrix.
- (b) Resolve to either approve the reallocation of funds for Community Watch Hornby as requested or that the funds in question be refunded to the Board.
- (c) Resolve to either approve the reallocation of funds for Sarah Martin as requested or that the funds in question be refunded to the Board.

14. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-549
Officer responsible:	Democracy Services Manager
Author:	Graham Sutherland, Acting 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 40th 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 representative on the Keep Christchurch Beautiful Committee is Mike Mora.
3. 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 40th anniversary conference and Annual General Meeting.

FINANCIAL IMPLICATIONS

4. 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?

5. Yes.

LEGAL CONSIDERATIONS

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

6. 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?

7. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

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

CONSULTATION FULFILMENT

9. 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.

15. RICcarton/WIGRAM COMMUNITY SERVICES COMMITTEE - REPORT OF 29 AUGUST 2007 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI: 941-8534
Officer responsible:	Lisa Goodman, Democracy Services Manager
Author:	Graham Sutherland, Acting Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Wednesday 29 August 2007.

The meeting was attended by Tony Sutcliffe (Chairperson), Neville Bennett, Peter Laloli and Mike Mora.

Apologies were received and accepted from Helen Broughton, Lesley Keast and Bob Shearing.

1. NEIGHBOURHOOD WEEK FUNDING

The Committee considered a report seeking to set in place a decision making process for applications for Neighbourhood Week funding.

The Committee's recommendation on this matter is recorded under clause 8.1 of this report.

2. APPLICATION TO THE RICcarton/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – CANTERBURY JUNIOR AND YOUTH TEN PIN BOWLING TEAM

The Committee considered an application for funding from the Board's 2007/08 Youth Development Scheme.

The Committee's recommendation on this matter is recorded under clause 8.2 of this report.

3. APPLICATION TO THE RICcarton/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – BURNSIDE UNDER 15 PREMIER FOOTBALL TEAM

The Committee considered an application for funding from the Board's 2007/08 Youth Development Scheme.

The Committee's recommendation on this matter is recorded under clause 8.3 of this report.

4. APPLICATION TO THE RICcarton/WIGRAM COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – MITCHELL PAUL KERR

The Committee considered an application for funding from the Board's 2007/08 Youth Development Scheme.

The Committee's recommendation on this matter is recorded under clause 8.4 of this report.

5. REQUEST FOR DISCRETIONARY FUNDING – WHARENUI SCHOOL COMMUNITY BUILDING

The Committee considered an application for funding from the Board's 2007/08 Discretionary Fund to upgrade the Studio 8 community building at Wharenui School.

The Committee's recommendation on this matter is recorded under clause 8.5 of this report.

15. Cont'd

6. COMMUNITY DEVELOPMENT ADVISERS – FUNDING BRIEFING

The Community Development Advisers for Riccarton/Wigram provided a briefing to the Committee on possible funding options from the 2007/08 Board Initiatives Fund. The Committee received the information and noted that the Community Development Advisers would prepare a report for consideration by the incoming Board on the funding proposal discussed.

7. COMMITTEE MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to share issues of concern and give a brief update on community activities.

8. COMMITTEE RECOMMENDATIONS

NEIGHBOURHOOD WEEK FUNDING

8.1 That the Community Board:

- (a) Delegate authority to a subcommittee comprising any three available Riccarton/Wigram Community Board members to consider applications and allocate Neighbourhood Week Funds for 2007/08.
- (b) Approve a contingency amount from the Board's Discretionary Fund, at the discretion of the above subcommittee, should the demand exceed the Board's funding set aside and should the subcommittee allocating the funds decide that the number of applications received warrants extra funding.

YOUTH DEVELOPMENT SCHEME APPLICATIONS

- 8.2 That the Board allocate from the 2007/08 Youth Development Scheme, \$200 to each of the three applicants from the Canterbury Junior & Youth Ten Pin Bowling Team.
- 8.3 That the Board allocate from the 2007/08 Youth Development Scheme, \$200 to each of the three applicants from the Burnside U15 Premier Football Team.
- 8.4 That the Board allocate \$300 from the 2007/08 Youth Development Scheme to Mitchell Paul Kerr towards travel expenses to Australia with the St Bedes 1st XI Cricket Team.

REQUEST FOR DISCRETIONARY FUNDING – WHARENUI SCHOOL COMMUNITY BUILDING

- 8.5 That the Board grant \$5,970 from its 2007/08 Discretionary Fund to the Wharenui Primary School to cover costs associated with painting the Studio 8 community building.

16. **RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE - REPORT OF 31 AUGUST 2007 MEETING**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI: 941 8549
Officer responsible:	Lisa Goodman, Democracy Services Manager
Author:	Graham Sutherland, Acting Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Transport and Roading Committee meeting held on Friday 31 August 2007.

The meeting was attended by Mike Mora (Chairperson), Helen Broughton, Peter Laloli, Bob Shearing and Tony Sutcliffe.

Apologies were received and accepted from Neville Bennett and Lesley Keast.

1. DEPUTATIONS BY APPOINTMENT

1.1 ATHOL TERRACE

Ms Kathie Watson addressed the Committee regarding her request for parking restrictions in Athol Terrace. The issues specifically concerned difficulties experienced by residents with students and construction workers parking in the street.

The Committee's recommendation on this matter is recorded under clause 14.1 of this report.

2. SUPPLEMENTARY DEPUTATIONS BY APPOINTMENT

2.1 BRODIE STREET - PETITION

Mr Hutton addressed the Committee regarding a petition, tabled by Helen Broughton on behalf of residents, requesting parking restrictions in Brodie Street. Mr Hutton outlined the concerns of residents regarding local high school students parking in the street and causing congestion.

The Committee **received** the petition and thanked Mr Hutton for his deputation. The Committee's recommendation on this matter is recorded under clause 14.2 of this report.

3. CORRESPONDENCE

The following items of correspondence were tabled at the 14 August 2007 Board meeting and referred to the Transport and Roading Committee for consideration:

- 3.1 A letter from Templeton Primary School regarding safety concerns about children crossing Banks Street outside the school.
- 3.2 Two letters from the Halswell Residents' Association regarding damage to Sabys Road bridge and concerns about a boundary fence on Halswell Road.
- 3.3 A letter from the Hornby Working Men's Club registering the Club's interest in any future work carried out on Chalmers Street, Hornby.

The Committee **received** the letters and referred them to staff for investigation.

16. Cont'd

4. **BRIEFINGS**

4.1 **Bus Priority Measures**

Mike Tottman, Project Manager for Transit NZ and Cathy Forrest, Team Leader from Maunsell Ltd, presented proposals under consideration for Bus Priority Measures along Main South Road (between Parker Street and Curletts Road). Measures that are being considered for parts of the route include:

- Bus lanes, which will involve reduced parking in some areas during peak periods.
- Special traffic signal controls and layouts for buses, such as b-signals to give buses pre-emption at the beginning of green traffic signal phases.
- Repositioning of bus stops.
- Other methods that will safely give buses priority over other vehicles.

The Committee **received** the information, thanked the presenters and provided feedback on potential issues along the route.

4.2 **Curletts Road Cycleway**

Andrew Hensley, Consultation Leader, Traffic and Greenspace and Jack Wormald, Project Manager, Capital Programme Team, provided a brief update to the Committee on the Curletts Road cycleway. The Committee **received** the information.

5. **ATHOL TERRACE/WAIMAIRI ROAD PROPOSED NO STOPPING LINES**

The Committee considered a report seeking approval for the installation of "No Stopping" lines on the corners of Athol Terrace at its intersection with Waimairi Road, and at the head of the cul-de-sac.

The Committee's recommendation on this matter is recorded under clause 14.1 of this report.

6. **HAYTON ROAD (SYMES ROAD - DAKOTA CRESCENT) KERB AND CHANNEL RENEWAL PROJECT**

The Committee considered a report seeking approval to proceed to final design, tender and construction of the Hayton Road (Symes Road - Dakota Crescent) Kerb and Channel Renewal Project.

The Committee's recommendation on this matter is recorded under clause 14.3 of this report.

7. **LANCEWOOD DRIVE PEDESTRIAN FACILITY**

The Committee considered a report seeking approval to proceed to final design, tender and construction of the Lancewood Drive Pedestrian Facility - Neighbourhood Improvement Project.

The Committee's recommendation on this matter is recorded under clause 14.4 of this report.

16. Cont'd

8. MAIN SOUTH ROAD - BUS STOP AT KIRK ROAD

The Committee considered a report seeking a resolution of the Board for an inbound bus stop on Main South Road, east of the intersection with Kirk Road. This report was left to lie on the table at the Committee's meeting on 27 July 2007. Further advice received from ECan confirmed that other options suggested for this bus stop were not feasible under traffic regulations. Staff were asked to convey these reasons to the Templeton Residents Association for their information.

The Committee's recommendation on this matter is recorded under clause 14.5 of this report.

9. ILAM ROAD - ROAD CROSSING AT ILAM FIELDS PATH

The Committee considered a report seeking approval for the installation of parking restrictions on Ilam Road, at the University of Canterbury.

The Committee's recommendation on this matter is recorded under clause 14.6 of this report.

10. ILAM ROAD - CHANGE TO SCHOOL BUS STOP

The Committee considered a report seeking the Board's approval to change the time of operation of the school bus stop on Ilam Road at Ilam School.

The Committee's recommendation on this matter is recorded under clause 14.7 of this report.

11. YALDHURST ROAD/CURLETT'S ROAD INTERSECTION ALTERATIONS

This report was withdrawn at the request of Transit NZ. A letter was circulated noting the Transit NZ decision not to proceed at this stage with the proposed merge lane detailed in the report.

12. UPDATE ON CURRENT TRANSPORT ISSUES

The Committee considered the circulated spreadsheet providing an update on current transport issues in the Riccarton/Wigram community and staff noted amendments and requests for further information.

13. MEMBERS' INFORMATION EXCHANGE

Members were provided with an opportunity to share issues of concern and give a brief update on community activities. In particular Bob Shearing asked staff to give consideration to erecting a 50km/h speed sign at the beginning of Corsair Drive as traffic coming off Springs Road appears to be not slowing down sufficiently.

14. COMMITTEE RECOMMENDATIONS

14.1 ATHOL TERRACE/ WAIMAIRI ROAD PROPOSED NO STOPPING LINES

That the Board resolve to approve:

- (a) The installation of "No Stopping" lines at the head of the Athol Terrace cul-de-sac, starting from a point 95 metres west of the intersection of Waimari Road and continuing around.
- (b) The installation of "No Stopping" lines on the west side of Waimairi Road, starting at the intersection of Athol Terrace and extending in a southerly direction for 17 metres.
- (c) The installation of "No Stopping" lines on the west side of Waimairi Road, starting at the intersection of Athol Terrace and extending in a northerly direction for 9.5 metres.

16. Cont'd

- (d) The installation of "No Stopping" lines on the north side of Athol Terrace, starting at the intersection of Waimairi Road and extending around the corner in a westerly direction for 15.5 metres.
- (e) The installation of "No Stopping" lines on the south side of Athol Terrace, starting at the intersection of Waimairi Road and extending in a westerly direction for 15.5 metres.
- (f) The installation of P120 parking restrictions along the length of both sides of Athol Terrace (East), subject to satisfactory consultation with residents.

(Staff will provide specific wording at the Board meeting on 11 September 2007 to give effect to recommendation (f) above).

14.2 PETITION - BRODIE STREET

That the Board refer the petition to staff and request a report with investigation of two options – P30 restrictions and "No Stopping" restrictions – for the west side of Brodie Street.

14.3 HAYTON ROAD (SYMES ROAD - DAKOTA CRESCENT) KERB AND CHANNEL RENEWAL PROJECT

That the Board resolve to approve:

- (a) The Plan shown in Attachment 1 to the report to the Committee to proceed to final design, tender and construction.
- (b) The following parking restrictions:

Hayton Road

- (i) That all existing parking restrictions on Hayton Road between Symes Road and Dakota Crescent be revoked.

That the stopping of vehicles be prohibited at any time:

- (ii) On the west side of Hayton Road commencing at its intersection with Symes Road and extending 15 metres in a northerly direction.
- (iii) On the north west side of Hayton Road commencing at a point 41.5 metres from its intersection with Symes Road and extending 438 metres in a north easterly direction.
- (iv) On the north side of Hayton Road commencing at a point 123 metres from its intersection with Dakota Crescent and extending 134 metres in a westerly direction.
- (v) On the south western side of Hayton Road commencing at a point 124 metres from its intersection with Dakota Crescent and extending 61 metres in a north westerly direction.
- (vi) On the south side of Hayton Road commencing at its intersection with Washbournes Road and extending 30.5 metres in an easterly direction.
- (vii) On the south side of Hayton Road commencing at its intersection with Washbournes Road and extending 16 metres in a easterly direction.
- (viii) On the south side of Hayton Road commencing at its intersection with Vickerys Road and extending 16 metres in an easterly direction.

16. Cont'd

- (ix) On the south side of Hayton Road commencing at its intersection with Vickers Road and extending 16 metres in a westerly direction.
- (x) On the south eastern side of Hayton Road commencing at a point 31 metres from its intersection with Symes Road and extending 84 metres in a north easterly direction.
- (xi) That the parking of vehicles be restricted to a maximum period of ten minutes on the south side of Hayton Road commencing at a point 61 metres from its intersection with Washbournes Road and extending in an easterly direction for a distance of 12 metres.

Symes Road

That the stopping of vehicles be prohibited at any time:

- (i) On the west side of Symes Road commencing at its intersection with Hayton Road and extending 14 metres in a southerly direction.
- (ii) On the south side of Symes Road commencing at its intersection with Hayton Road and extending 15 metres in an easterly direction.
- (iii) On the north side of Symes Road commencing at its intersection with Hayton Road and extending 12 metres in an easterly direction.

Vickers Road

That the stopping of vehicles be prohibited at any time:

- (i) On the west side of Vickers Road commencing at its intersection with Hayton Road and extending 18.5 metres in a southerly direction.
- (ii) On the east side of Vickers Road commencing at its intersection with Hayton Road and extending 19 metres in a southerly direction.
- (iii) That a Give Way control be placed against Vickers Road at its intersection with Hayton Road.

Washbournes Road

That the stopping of vehicles be prohibited at any time:

- (i) On the west side of Washbournes Road commencing at its intersection with Hayton Road and extending 13 metres in a southerly direction.
- (ii) On the east side of Washbournes Road commencing at its intersection with Hayton Road and extending 13 metres in a southerly direction.
- (iii) That a Give Way control be placed against Washbournes Road at its intersection with Hayton Road.

16. Cont'd

14.4 LANCEWOOD DRIVE PEDESTRIAN FACILITY

That the Board resolve to approve:

- (a) The Plan shown in Attachment 1 to the report to the Committee to proceed to final design, tender and construction.
- (b) The following parking restrictions:

No Stopping:

That the stopping of vehicles be prohibited at any time:

- (i) On the west side of Lancewood Drive commencing at its intersection with Rowanwood Close and extending in a southerly direction for a distance of 26 metres.
- (ii) On the east side of Lancewood Drive commencing at a point 7 metres from its intersection with Rowanwood Close and extending in a southerly direction for a distance of 17 metres.
- (iii) On the south side of Rowanwood Close commencing at its intersection with Lancewood Drive and extending in a westerly direction for a distance of 6 metres.

14.5 MAIN SOUTH ROAD – BUS STOP AT KIRK ROAD

That the Board resolve:

- (a) That the prohibition of stopping of vehicles on the northern side of Main South Road commencing at a point 86 metres north-east of the intersection with Kirk Road and extending in a north-easterly direction for a distance of 16 metres be revoked.
- (b) That a bus stop be created on the northern side of Main South Road commencing at a point 86 meters north-east of the intersection with Kirk Road and extending in a north-easterly direction for a distance of 16 metres.

14.6 ILAM ROAD - ROAD CROSSING AT ILAM FIELDS PATH

That the Board resolve that the stopping of vehicles be prohibited at any time:

- (i) On the east side of Ilam Road commencing at a point 119 metres from its intersection with Montana Avenue and extending in a southerly direction for a distance of 4 metres.
- (ii) On the west side of Ilam Road commencing at a point 203 metres from its intersection with Maidstone Road and extending in a southerly direction for a distance of 4 metres.

14.7 ILAM ROAD- CHANGE TO SCHOOL BUS STOP

That the Board resolve:

- (a) That the parking of vehicles which is limited to school buses only on the east side of Ilam Road, which commences at a point 107 metres north of the Kirkwood Avenue intersection and extends north for a distance of 17 metres, be revoked.
- (b) That the parking of vehicles is limited to school buses only between the hours of 8:30am -9:30am and 1:00pm - 3:30pm, Monday to Friday school days, on the east side of Ilam Road commencing at a point 107 metres north of the Kirkwood Avenue intersection and extending 17 metres in a northerly direction.

17. BOARD MEMBERS' INFORMATION EXCHANGE

Board Members will have an opportunity to provide updates on community activities/Council issues.

18. BOARD FUNDS UPDATE

Staff will provide an oral update on the balances in the Board's 2007/08 budgets.

19. BOARD ADVISER'S UPDATE

The Board Adviser will update the Board on current issues.

20. QUESTIONS FROM MEMBERS

21. RESOLUTION TO EXCLUDE THE PUBLIC

RICCARTON/WIGRAM COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely Item 22.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A 22.	SHOPPING COMPLEX DEVELOPMENT AT CHAPPIE PLACE SURPLUS ROAD LAND	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 22 Enable the Council to carry out commercial activities (Section 7(2)(h))

Chairperson's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”