

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 16 NOVEMBER 2009

AT 5PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

Community Board Adviser
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 2 NOVEMBER 2009**

The minutes of the Board's ordinary meeting of 2 November 2009, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

7.1 **WAITIKIRI DRIVE**

*At its meeting on 2 November 2009, the Board decided 'that the memorandum from staff regarding Waitikiri Drive dated 14 September (**attached**), lie on the table and that staff be requested to respond back to the Board on 16 November addressing the matters raised in a related email from Cr Chrissie Williams, and further that a staff member conversant with greenspace issues attend that meeting'.*

The response from staff to the Board's request referred to above, will be **separately circulated** to members prior to the Board meeting.

8. EASEMENT OVER WILMINGTON RESERVE – 26 BALTIMORE GREEN

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager
Author:	Stuart McLeod, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to the granting of an electricity easement in gross over the reserve located at 26 Baltimore Green.

EXECUTIVE SUMMARY

2. At the time of subdivision by Suburban Estates Limited, the Council secured Lot 123 DP 83231 as a Recreation Reserve by way of reserve contribution for the subdivision. (**Attachment 2**)
3. The subdivision was completed and titles issued in August 2000, the easement was constructed and has been physically in place since this time but the formalities to complete registration of the easement have never been completed.
4. The easement to be granted is a right to convey electric power in gross in favour of Orion New Zealand Limited the marked L on Deposited Plan 83231 (**attachment 1**).

FINANCIAL IMPLICATIONS

5. There are no financial implications for the Council as all costs will be met by the developer Suburban Estates Limited.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. There are no budget implications as all costs will be recovered.

LEGAL CONSIDERATIONS

7. There are no legal impediments to this transaction.

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

8. Under Section 48 of the Reserves Act 1977, before granting easements over a Reserve the Council is required to give public notice specifying its intentions to grant any easement, however subsection 48 (3) applies in this case as the reserve has not been materially altered or permanently damaged. The rights of the public are not affected, advertising is not required.
9. The legal description of the reserve land affected is Lot 123 Deposited Plan 83231 and is held in Computer Freehold Register CB48A/715.
10. The consent of the Department of Conservation must be obtained prior to granting easements over reserves and will be obtained once Board approval is given.
11. Community Boards have the delegated authority to grant easements over reserves.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

13. Not applicable, the activity is not covered in the LTCCP.

8. Cont'd

ALIGNMENT WITH STRATEGIES

14. There are no Council strategies relevant to this transaction.

Do the recommendations align with the Council's strategies?

15. Yes, as above.

CONSULTATION FULFILMENT

16. Not required as it complies with the exemption outlined under legal considerations.

STAFF RECOMMENDATION

It is recommended that pursuant to Section 48 of the Reserves Act 1977, the Burwood/Pegasus Community Board approve the right to convey electricity in gross in favour of Orion New Zealand Limited over part Lot 123 DP 83231 marked L on DP 83231 attached.

9. QUEENSPARK BUS PRIORITY PROJECT – NEW SIGNALISED CROSSING

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager
Authors:	Patrick Cantillon, Project Manager/Mike Thomson, Senior Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the recommendation of the Burwood/Pegasus Community Board to the Council to install a new signalised pedestrian crossing and associated parking restrictions on New Brighton Road outside Burwood School, as part of the Queenspark Bus Priority Project, as shown in the plan for Council approval at **attachment 1**.
2. This report also seeks the recommendation of the Burwood/Pegasus Community Board to the Council to revoke a short section of special vehicle lane, namely a “bus lane” from New Brighton Road, as part of the Queenspark Bus Priority Project, as shown in the plan for Council approval at **attachment 2**.

EXECUTIVE SUMMARY

3. The Queenspark Bus Priority project was approved to proceed to detailed design, tender and construction by the Council at its meeting on 12 June 2008. During the detailed design phase, the project team noted that the existing kea crossing outside Burwood School would be unsafe during the operation of the outbound bus lane between Lake Terrace Road and Bassett Street.
4. Burwood School fronts on to both Lake Terrace Road and New Brighton Road. A school speed zone currently operates in the morning and afternoon peak when traffic must slow to 40 kilometres per hour, as well as a kea crossing.
5. A recent study of school drop off/pick up parking facilities has concluded that a P3 (maximum parking for three minutes) at school arrival and departure times, is the most successful time restriction to discourage parents/caregivers from leaving their car parked outside the school for long periods. Turn over of vehicles optimises the drop off/pick up activity which benefits all parents/caregivers, as well as reducing parking congestion right at the school gate. The School Principal agrees with the change from a P5 loading zone to a P3.
6. The project team investigated the installation of a signalised pedestrian crossing as a safe alternative to the kea crossing and discussed this option with Burwood School. The School Principal was very supportive of the signalised crossing option and agreed with the removal of the school speed zone with the installation of the signalised crossing. The Principal has advised the School Board of Trustees, who are supportive of the proposal.
7. The reasons for the removal of the 40 kilometres per hour school zone are as follows:
 - (a) The retention of a school zone with the installation of a signalised crossing is not considered appropriate because:
 - Motorists stopped at the signalised crossing may not realise that when they are leaving the signalised crossing they are still subject to a maximum speed of 40 kilometres per hour.
 - Any person/child on the roadway may believe that traffic will only be doing 40 kilometres per hour, when they may actually be going faster.
 - Slower speeds generally reduce the gaps in the traffic, which potentially affects the efficient operation of the signals (i.e. the signals may remain green longer than necessary for the traffic, which unnecessarily delays the pedestrians).
 - The signals will provide a far greater degree of safety for the school children, as traffic will be required to stop for them rather than just slowing down.

9. Cont'd

8. The revocation of the section of bus lane commencing at the intersection of Golf Links Road and continuing for 38 metres along New Brighton Road is required for safety reasons. Golf Links Road has a free left turn movement at any time onto New Brighton Road. A bus travelling straight through the intersection along New Brighton Road on a green light could potentially collide with a vehicle turning left using the free left turn from Golf Links Road onto New Brighton Road.
9. Therefore the project team considers that for safety reasons the bus lane on the downstream side of the intersection should be removed, and the bus can merge into the traffic lane from the bus stops outside The Palms on New Brighton Road. This will have a negligible effect on the reliability and travel time of the bus services.

FINANCIAL IMPLICATIONS

10. Funding for the signalised crossing and associated parking sign changes is provided within the Queenspark Bus Priority project, which is programmed for construction in the 2009/2010 financial year. The estimated cost of the new signalised crossing is \$153,000 and will be constructed in this financial year.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

11. Based on the estimated cost of the signalised crossing, there is sufficient budget within the Queenspark Bus Priority project to carry out the work, which is programmed for implementation in the 2009/2010 financial year.

LEGAL CONSIDERATIONS

12. There are no property issues associated with the new signalised crossing. There are no notable or heritage trees, or heritage or historic buildings, places or objects shown in the City Plan, which are affected by the new signalised crossing. No resource consents are required for the work proposed.

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

13. The removal of the existing 40km/h variable speed limit (school zone) outside Burwood School on Lake Terrace Road and New Brighton Road requires a change to the Christchurch City Speed Limits Bylaw 2005 – Register of Speed Limits, 40km/h Variable Speed Limits (School Zones) – Clause Ten. This requires Council approval.
14. Community Board resolutions are required to approve the associated traffic and parking restrictions for the signalised crossing. These restrictions are subject to the provisions of the Local Government Act 1974 and 2002, as well as the Land Transport Rule 54002, Traffic Control Devices, which provide for the installation of parking restrictions. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution. The Community Board has delegated authority from the Council to exercise the delegations as set out in the Register of Delegations (April 2008) in relation to the resolution of parking restrictions and traffic control devices.
15. The Council needs to approve the installation of the signalised pedestrian crossing and the revocation of the section of the bus lane along New Brighton Road.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. The recommendations align with Streets and Transport safety programme activities by contributing to the Council's Community Outcomes – Safety and Community.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

17. As above.

9. Cont'd

ALIGNMENT WITH STRATEGIES

18. The recommendations align with Council strategies and policies including the Parking Strategy 2003, Pedestrian Strategy 2001 and Road Safety Strategy 2004.

Do the recommendations align with the Council's strategies?

19. As above.

CONSULTATION FULFILMENT

20. The Burwood Primary School Board of Trustees and School Principal have been consulted and have no objection to the proposal.
21. The Police Education Officer has been consulted and agrees that a signalised pedestrian crossing will improve the safety and convenience for all road users at this location. The reasons for the signalised pedestrian crossing have been discussed above. In addition, the signalised pedestrian crossing will have the added benefit of reducing the queuing effect through the adjacent Avondale/Bassett roundabout that occurs currently due to the inefficiencies of the school patrol created by the difficult gap selection requirements that are currently experienced by the school patrollers.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board recommend to the Council the following resolutions for approval:

Remove special vehicle lane:

- (a) That a special vehicle lane, specifically a "bus lane", which restricts the lane for use by buses, bicycles and motorcycles on the north side of New Brighton Road operating at any time, commencing at its intersection with Golf Links Road and extending in an easterly direction for a distance of 38.5 metres be removed.

Revoke existing parking restrictions:

- (b) That the stopping of vehicles at any time on the north side of New Brighton Road commencing at a point 119.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 14.5 metres, be revoked.
- (c) That the stopping of vehicles from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 134 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 104.5 metres, be revoked.
- (d) That the stopping of vehicles at any time on the north side of New Brighton Road commencing at a point 238.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction to its intersection with Bassett Street, be revoked.

Install new parking restrictions:

- (e) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 11 metres.
- (f) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 87 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 23 metres.

9. Cont'd

- (g) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at a point 110 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 35 metres.
- (h) That the stopping of vehicles be prohibited from 4pm to 6pm Monday to Friday on the north side of New Brighton Road commencing at a point 149 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 77 metres.
- (i) That the stopping of vehicles be prohibited at any time on the north side of New Brighton Road commencing at a point 226 metres east of its intersection with Lake Terrace Road and extending in an easterly direction to its intersection with Bassett Street.

Revoke existing loading zone restrictions:

- (j) That the loading zone (goods vehicles only) time limit five minutes from 8am to 4pm Monday to Friday on the northern side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 10 metres, be revoked.
- (k) That the loading zone (goods vehicles only) time limit five minutes from 8am to 4pm Monday to Friday on the northern side of New Brighton Road commencing at a point 86 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 33.5 metres, be revoked.

Install new loading zone restrictions:

- (l) That the parking of vehicles be restricted to a maximum period of three minutes on the northern side of New Brighton Road commencing at a point 69.5 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 11 metres. This restriction is to apply from 8.30am to 9.30am and from 2.30pm to 4.00pm Monday to Friday on school days.
- (m) That the parking of vehicles be restricted to a maximum period of three minutes on the northern side of New Brighton Road commencing at a point 87 metres east of its intersection with Lake Terrace Road and extending in an easterly direction for a distance of 23 metres. This restriction is to apply from 8.30am to 9.30am and from 2.30pm to 4.00pm Monday to Friday on school days.

Remove existing kea crossing:

- (n) That the kea crossing located on New Brighton Road located at a point 125 metres east of its intersection with Lake Terrace Road be removed.

Remove school speed zones:

- (o) That the 40 kilometres per hour variable speed limit located on Lake Terrace Road, servicing Burwood School be removed.
- (p) That the 40 kilometres per hour variable speed limit located on New Brighton Road, servicing Burwood School be removed.

Install new signalised pedestrian crossing:

- (q) That a pedestrian crossing, controlled by traffic signals, be installed on New Brighton Road located at a point 125 metres east of its intersection with Lake Terrace Road.

10. BURWOOD/PEGASUS COMMUNITY BOARD'S 2009/10 DISCRETIONARY RESPONSE FUND - APPLICATION

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Recreation and Sports Unit Manager
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to request funds from the Burwood/Pegasus 2009/10 Discretionary Response Fund for the Festival City Trust towards 'Buskers at Brighton', as part of the World Buskers Festival from 30 to 31 January 2010.
2. The Burwood/Pegasus 2009/10 Discretionary Response Fund has a current balance of **\$46,246** available for allocation.

EXECUTIVE SUMMARY

3. The purpose of the Discretionary Response Fund is to assist community groups where the project and funding request falls outside other Council funding criteria and/or closing dates. Applicants need to be not-for-profit groups whose activities provide opportunities in the areas of community, social, recreation, sports, arts, environment or heritage to the wider community or to specifically defined communities of interest.
4. The Festival City Trust has been able to bring the World Buskers Festival to New Brighton for the last five years with the help of funding from the Burwood/Pegasus Community Board. In 2008, negotiations over the ownership of the event began between the Council and current owners, Festival City Trust. On 12 May 2009 an 'Agreement for Sale and Purchase' was finalised and a phased hand over of the event to the Council was planned. When applications for Strengthening Communities funding were due in March 2009, the schedule of roles and 'Supply of Services Agreement' was still under negotiation. Therefore it was unclear under which structure the event could apply for funding. It is now established that the Festival City Trust is contracted by the Council to organise 79 percent of the 2010 event while the Council sets up its own Trust structure to run the event from 2011.
5. The World Buskers Festival is one of the largest street performance festivals in Australasia and one of the top five in the world. Every year in January more than 40 local, national and international street, circus and comedic acts turn Christchurch 'on its head' and fill the streets with laughter as they perform at more than 14 venues over 10 days and 11 nights. The 2009 World Buskers Festival had an overall attendance in excess of 300,000 people.
6. As in previous years, 'Buskers at Brighton' is a free event held over the final weekend of the festival, Saturday 30 and Sunday 31 January 2010. Staging the show at New Brighton requires the organisers to transport artists to the venue for their performances and set up local sound, security, stage management and signage. The New Brighton shows run from 11am to 5pm both days and artists will perform for a minimum of 40 minutes each.
7. Local people who would not normally be able to travel into the central city due to lack of mobility, finance and health issues will be able to access this world class event. This event has proved very successful in the past and also assists to promote New Brighton as a desirable destination over the summer months. It is estimated that in 2009 the event in New Brighton was attended by 15,000 people. The event attracts families, the local New Brighton community and people from all over Christchurch.

10. Cont'd

8. Budget for 'Buskers at Brighton':

Expenditure	Total cost	Amount Sought
Artists flights	4,800 (weighted per venue)	850
Accommodation	2,646 (weighted)	850
Tabloid Advertisement	1,200	1,200
Security	2,100	2,100
Site manager	500	500
Sound Engineer	350	350
Pre-production/ Marketing Contractors	1,000	1,000
Site Signage	1,500	1,500
Ground Transport	750	750
Total	\$14,846	\$9,100
Amount raised	4,846	

FINANCIAL IMPLICATIONS

9. The Festival City Trust has received the following funding towards the 'Buskers At Brighton' project in the past: Burwood/Pegasus Strengthening Communities Funding of \$10,000 in 2008/09. Burwood/Pegasus Community Board project funding of \$10,000 in 2007/08, and \$9,000 each year between 2004/05 and 2006/07. All accountabilities to date have been returned.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

10. Yes, pages 176 and 177, regarding community grants schemes including Board funding, refers.

LEGAL CONSIDERATIONS

11. There are no legal issues to be considered.

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

12. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

14. Yes, paragraph 10 above refers.

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

15. Yes, is in alignment with the Strengthening Communities Strategy, Events Strategy and Arts Policy and Strategy. Also, aligned with the Burwood/Pegasus Community Board's objective number 12. *'Encourage residents to participate in recreation, leisure and cultural activities.'*

CONSULTATION FULFILMENT

16. Not applicable.

10. Cont'd

STAFF RECOMMENDATION

That the Board consider allocating \$8,250 from the Burwood/Pegasus 2009/10 Discretionary Response Fund towards 'Buskers at Brighton', as part of the World Buskers Festival from 30 to 31 January 2010.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATION - JORDAN VON HAGEN

General Manager responsible:	General Manager Community Services DDI 941-8607
Officer responsible:	Recreation and Sport Unit Manager
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for the Board's consideration, an application for funding assistance from the 2009/10 Youth Development Scheme.
2. There is currently a balance of **\$2,600** available in the 2009/10 Youth Development Scheme fund.

EXECUTIVE SUMMARY

3. Funding is being sought by Jordan Von Hagen, 13 year old of North New Brighton to compete in the New Zealand Diving Championships in Auckland on the 23 to 25 October 2009.

FINANCIAL IMPLICATIONS

4. The following table details event expenses and funding requested for the applicant:

EXPENSES	Cost (NZ \$)
Entrance fee	110
Accommodation	175
Flights	191
Syncro togs	75
Food x 4 days	120
Car hire	30
Total Cost	\$701
Amount raised	235
Amount requested (each)	\$466

5. This is the first time the applicant has applied for funding from the Board.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Yes, pages 176 and 177 regarding community grants schemes including Board funding, refers.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

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

8. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

10. Yes, paragraph 6 above refers.

11. Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Yes, the application aligns with the Youth Strategy and the Physical Recreation and Sport Strategy.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider allocating \$100 from the 2009/10 Youth Development Scheme fund to Jordan Von Hagen to compete in the New Zealand Diving Championships in Auckland from 23 to 25 October 2009.

11. Cont'd

BACKGROUND OF APPLICANT

Jordan Von Hagen

13. Jordan attends Burnside High School and started diving two years ago after an injury from another sport. She has recently become the Canterbury Dive Club's most improved diver training four times a week in the water and conditioning twice per week. Jordan also competed for her school at a one-off diving competition.
14. Jordan competed at the Canterbury Diving Championships at Queen Elizabeth II Pool in late August which qualified her to compete at the Diving New Zealand Open and Junior Championships in late October with four others from Canterbury. She will compete in the springboard, three metre platform and synchro at the New Zealand Championships.
15. This year Jordan has received six gold medals and recently received two gold medals (one metre and three metre springboard) and one silver medal (three metre platform) at the South Island Championships. Jordan hopes to represent New Zealand one day.
16. Jordan and her Canterbury team mates have been actively fundraising to cover costs and so far have raised nearly enough to pay for their accommodation. Jordan has also been doing odd jobs to raise money for herself.

12. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME - FUNDING APPLICATIONS - JUMP JAM

General Manager responsible:	General Manager Community Services DDI 941-8607
Officer responsible:	Recreation and Sport Unit Manager
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for the Board's consideration, four applications for funding assistance from the 2009/10 Youth Development Scheme
2. There is currently a balance of **\$2,600** available in the 2009/10 Youth Development Scheme fund.

EXECUTIVE SUMMARY

3. Funding is being sought by Levi Cunniffe, 12 year old of Dallington, Briana Haymes 12 year old of North New Brighton, Brendon Doidge 12 year old of Bexley, and Shea Brand 12 year old of Dallington to represent the Shirley Intermediate School at the New Zealand Student Jump Jam Leader Finals in Auckland from 18 to 21 November 2009.
4. There are 14 children from Shirley Intermediate attending the Jump Jam finals, many of whom have applied to their local Community Board for assistance. The school's Jump Jam group involves up to fifty children with many qualifying for the finals in Auckland this year. To compete at this level requires attention to detail and a high level of fitness and physical coordination.
5. "JUMP JAM" is a resource for 'Kidz Aerobix' designed specifically for primary and intermediate schools. The programme also allows for development of a wide range of movement skills which can help students to understand the 'science' of how they move. Cultural movement concepts from New Zealand society are included i.e. Haka, Polynesian, Latin, Indian, South African, Spanish and even martial arts fitness. Cardiovascular fitness is interwoven with dance, drama and music to allow a creative self expression for the students as they explore and identify a variety of dance styles. Jump Jam licensed schools can compete in the 'Jump Jam Challenge' with organised routines or 'Jump Jam Idol' where individual students instruct a routine.
6. Shirley Intermediate is a decile four school which means that they draw from families who for many do not readily have funds available for national air travel. The school has recently nominated funds to assist the group to attend the nationals following their qualification. The group is still short of funds.
7. The team have been fundraising for this trip by running a car wash, sausage sizzle, selling sweets and organising a raffle. They have also done several performances at the school, fairs and were on the Erin Simpson Show. Some parents have also helped with the uniforms.

FINANCIAL IMPLICATIONS

8. The following table details event expenses and funding requested for each applicant:

EXPENSES (each)	Cost (NZ \$)
Entrance fee and trainers fee	100
Accommodation and food	245
Flights	170
Uniform	75
Transport	63
Total Cost	\$643
Amount raised (each)	50
Amount requested (each)	\$500

12. Cont'd

9. This is the first time the applicants have applied for funding from the Board in the 2009/10 financial year. Levi Cunniffe received \$100 in 2008/09 from the Board.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

10. Yes.

LEGAL CONSIDERATIONS

11. There are no legal issues to be considered.

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

12. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Yes.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

14. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. The applications align with the Youth Strategy and the Physical Recreation and Sport Strategy.

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board consider allocating \$100 each to Levi Cunniffe, Brieana Haymes, Brendon Doidge and Shea Brand from the 2009/10 Youth Development Scheme to represent Shirley Intermediate School at the New Zealand Student Jump Jam Leader Finals in Auckland from 18 to 21 November 2009.

13. BURWOOD/PEGASUS COMMUNITY BOARD – 2010 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. To seek the adoption by the Board of its ordinary meeting dates from February to September 2010 inclusive.

EXECUTIVE SUMMARY

2. In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.
3. The next triennial Christchurch City elections will be held on Saturday 9 October 2010, and the schedule of dates therefore lists meetings from February to September inclusive. It will be for the incoming Board to decide on its governance and meeting arrangements, following the elections.
4. The dates proposed assume that meetings of the Burwood/Pegasus Community Board will continue to be held on the first and third Mondays of each month commencing at 5pm. The practice of having a Board Seminar immediately following the first of the Board's monthly meetings is also proposed to continue. All ordinary meetings would be held in the Board Room, corner Beresford and Union Streets, New Brighton.
5. The schedule also includes the allocation of the Board's Strengthening Communities Funding at its ordinary meeting on 12 July 2010 and also the setting of a date for the Burwood/Pegasus Small Grants Fund Assessment Committee.
6. The Board will also recall that Week 3 of each calendar month is "community week" for Councillors; where as far as possible Council meetings are not scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for Community Board business and activities. By agreeing to the dates for its 2010 meetings as proposed in this report, the Board will greatly assist with achieving the aim of keeping Week 3 as a "community week".

FINANCIAL IMPLICATIONS**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

7. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

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

8. Yes. In respect of Schedule 7, Clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

13. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. Yes. Pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. Not applicable.

STAFF RECOMMENDATION

- (a) It is recommended that the Board consider adopting a schedule of ordinary meeting dates for 2010 to be held at 5pm in the Board Room, corner Beresford and Union Streets, New Brighton as follows:

Monday 1 February 2010
Monday 15 February 2010
Monday 1 March 2010
Monday 15 March 2010
Monday 29 March 2010
Monday 12 April 2010
Monday 3 May 2010
Monday 17 May 2010
Monday 31 May 2010
Monday 14 June 2010 (followed by Board Workshop re Strengthening Communities Funding)
Monday 28 June 2010
Monday 12 July 2010 (including allocation of 2010/11 Strengthening Communities Funding)
Monday 2 August 2010
Monday 16 August 2010
Monday 30 August 2010
Monday 13 September 2010

- (b) It is recommended that the Burwood/Pegasus Small Grants Fund Assessment Committee meeting be held on Thursday 19 August 2010 at 5pm.

14. BURWOOD/PEGASUS COMMUNITY BOARD - RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

- 1 The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 14 December 2009) until the Board resumes its ordinary meetings in February 2010.

EXECUTIVE SUMMARY

2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions if required, on its behalf over the Christmas/New Year period.
3. During the same period in 2008/09, the Burwood/Pegasus Community Board delegated its authority to make decisions to a Recess Committee comprising the Board Chairman, Deputy Chairman, and one other Board member available (or their nominees).

STAFF RECOMMENDATION

- (a) That a Board Recess Committee comprising the Board Chairman, Deputy Chairman and one other Board member available (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 14 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

15. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

A representative from the Dallington Residents' Association will update the Board on its current activities and issues.

16. COMMUNITY BOARD ADVISER'S UPDATE

16.1 **UPCOMING BOARD ACTIVITY (TABLED)**

16.2 **BOARD FUNDING 2009/10 (ATTACHED)**

17. BOARD MEMBERS' QUESTIONS