

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 4 NOVEMBER 2009

AT 4PM

**IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET**

Community Board: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

Community Board Adviser
Peter Croucher
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**PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS**

INDEX	PG NO	
PART C	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MINUTES – BOARD MEETING OF 21 OCTOBER 2009
PART B	3.	DEPUTATIONS BY APPOINTMENT
	3.1	Paul Freeman –Youth Development Report Back
	3.2	Daniel Scully – Youth Development Report Back
	3.3	Philippine Culture and Sports Society – Youth Development Report Back
PART B	4.	PRESENTATION OF PETITIONS
PART B	5.	NOTICES OF MOTION
PART B	6.	BRIEFINGS
	6.1	Gary Lennan – Unit Manager Inspections and Enforcement
PART A	7.	PURCHASE OF ADDITIONAL LAND FOR SEAFIELD PARK
PART C	8.	APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND - LAURA WHITTAKER AND ASHER SORYL
PART B	9.	CORRESPONDENCE
PART B	10.	COMMUNITY BOARD ADVISER'S UPDATE
	10.1	Current Issues
PART B	11.	ELECTED MEMBERS INFORMATION EXCHANGE
PART B	12.	QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MINUTES – 21 OCTOBER 2009

The minutes of the Board's ordinary meeting of Wednesday 21 October 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 21 October 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 PAUL FREEMAN – YOUTH DEVELOPMENT REPORT BACK

Paul Freeman will report on his experience at the U15 Rugby tour to Argentina and Chile

3.2 DANIEL SCULLY – YOUTH DEVELOPMENT REPORT BACK

Daniel Scully will provide information his Outward Bound trip.

3.3 PHILIPPINE CULTURE AND SPORTS SOCIETY

Information will be provided on the National Labour Day Filipino Tournament.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 GARY LENNAN (UNIT MANAGER, INSPECTIONS AND ENFORCEMENT UNIT)

Gary Lennan will provide a briefing on the Unit he manages.

7. PURCHASE OF ADDITIONAL LAND FOR SEAFIELD PARK



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

PURPOSE OF REPORT

1. This report is submitted to the Community Board for its consideration and recommendation to the Council. The purpose is to approve the purchase of a parcel of land (1,645m² approximately) for addition to Seafield Park (Brooklands).

EXECUTIVE SUMMARY

2. Part of Lot 2 DP 66606 has been offered to the Council for sale by Mr E J Barker adjoining Seafield Park, 994 Lower Styx Road for \$5,000 plus costs to subdivide and transfer of this land to the Council.
3. The acquisition will fill an existing gap in Seafield Park and provide an additional neighbourhood park link for Brooklands, Lower Styx Road and Dartford Street residents to the Brooklands Lagoon.

FINANCIAL IMPLICATIONS

4. There are financial implications which are covered by the Capital Programme (land purchase).

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

5. Yes. Capital (land purchase) programme – Neighbourhood Parks.

LEGAL CONSIDERATIONS

6. The basis for the sale is that the Council will be responsible for the costs of surveying, conveyancing and any related costs associated with titles and transfers.

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

7. Yes, and they fall within the scope of this project.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes. There is a level of service in the LTCCP Development Contributions Policy for 1ha neighbourhood parks per 1,000 population.

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

9. Yes. There is a level of service in the LTCCP Development Contributions Policy for 1ha neighbourhood parks per 1,000 population.
 - (a) Provision of open space has been approved in the Capital Programme LTCCP for new neighbourhood parks purchases to the value of \$2.9 million.
 - (b) The acquisition will also be consistent with helping the Council to meet the parks, open spaces and waterways activity in the Long Tem Council Community Plan 2009-19 (Page 117 of that plan) to maintain a network of regional parks to protect the region's natural landscapes.
 - (c) The Council is currently consulting on three draft parks plans for the Brooklands Lagoon area. These plans will ensure the best management, use and enhancement of the multiple values contained in the parks and public open space in area, and contribute to meeting the parks, open spaces and waterways activity described above.

- (d) The draft plans promote linkage of public open space and routes (for walking, mountain biking and horse riding) from Bottle Lake Forest Park/Spencer Park in the south to the Waimakariri River in the north. The linkage on the western side of the Brooklands lagoon estuary is currently disconnected by the land offered for sale. The land's acquisition, and its addition to Seafield Park, will remove this disconnect.

ALIGNMENT WITH STRATEGIES

10. Yes. Draft Open Spaces and Biodiversity Strategies. LTCCP (Page 122) provide a network of safe accessible and attractive neighbourhood parks.

Do the recommendations align with the Council's strategies?

11. Also consistent with achieving the appropriate management, use and enhancement of the resources in the Brooklands Lagoon area, including ensuring the natural character of the coastal environment remains substantially unchanged and providing for the range of values present on the land, including recreational, ecological, scenic, educational, cultural and heritage values. Also consistent with the Greater Christchurch Urban Development Strategy's strategic directions to enrich lifestyles by developing an open space network and providing additional recreational opportunities in parks and natural areas, and to enhance environments by recognising the value of, and protecting, the coastline, estuaries, wetlands and waterways.

CONSULTATION FULFILMENT

12. Not required.

STAFF RECOMMENDATION

It is recommended that the Board recommend to Council that:

- (a) The Council purchase Part of Lot 2 DP 66606 comprising 1,645m² of land offered to the Council by Mr E J Barker for \$5,000 plus costs;
- (b) This land be amalgamated with the adjoining land Res 3748 District Canterbury and held as Regional Park as part of Seafield Park.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND - LAURA WHITTAKER AND ASHER SORYL

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

PURPOSE OF REPORT

1. The purpose of this report is to present two Youth Development Fund applications for funding in the 2009/10 financial year to the Board. The attached table also includes the recommendations for allocation made by the Community Recreation Adviser.

EXECUTIVE SUMMARY

2. Attached is a table summarising the application for funding via the Youth Development Fund. The total cost of projects is \$2,583 with \$1,000 of this being requested from the Fund by the following:
 - Laura Whittaker - \$500
 - Asher Soryl - \$500
3. The Board has \$6,060 available for distribution for development purposes. The Community Recreation Adviser has made recommendations totalling \$770. However, the final decision relating to funding belongs with the Community Board.

FINANCIAL IMPLICATIONS

4. The Shirley/Papanui Community Board has available \$3,760 from the 2009/10 Youth Development Fund for allocation.

LEGAL CONSIDERATIONS

5. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

6. This fund aligns with the 2009-19 LTCCP.

ALIGNMENT WITH STRATEGIES

7. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Board make the following allocations from its 2009/10 Youth Development Fund as follows:

- (i) Laura Whittaker:
\$500 from 2009/10 Youth Development Fund to represent New Zealand at the Women's World Golf Croquet Championships being held in Melbourne, Australia from 20 November to 1 December 2009.
- (ii) Asher Soryl:
\$270 from 2009/10 Youth Development Fund to attend the National Jump Jam Championships in Auckland from 18 to 21 November 2009.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. CORRESPONDENCE

Any items of correspondence will be separately circulated to members.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

11. ELECTED MEMBERS INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

12. QUESTIONS UNDER STANDING ORDERS