

RICCARTON WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 17 AUGUST 2010

AT 5PM

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

Community Board: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 3 AUGUST 2010**

The minutes of the Board's ordinary meeting of Tuesday 3 August 2010 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 3 August 2010 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PETITIONS**

5. **NOTICE OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. EASEMENT OVER BROOMFIELD COMMON

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to the granting of an easement (shown in **attachment 1**) for the right to convey electric power over part of Broomfield Common.

EXECUTIVE SUMMARY

2. Orion has a 33kV power line that runs from Islington substation to a substation in Grays Road by the Christchurch International Airport. It is a strategic line and forms an integral part of Orion's high voltage network.
3. Over the years, part of the line has been placed underground from Buchanans Road for approximately 456 metres north with the overhead poles being removed from Broomfield Common in 2007/08. These cables are now covered by an electrical easement in gross to Orion across the Common.
4. There is still a termination pole and overhead conductors at the northern end of Broomfield Common with the existing overhead line running northwards through adjoining property to Yaldhurst Road and beyond.
5. Enterprise Homes Limited are currently subdividing the property called Masham Park to the north of Broomfield Common and Orion wish to take the opportunity to underground another portion of the overhead line so that the poles through the proposed subdivision and Common can be removed.
6. In order to lay cables through a practical route to meet up with the proposed new roading pattern of the subdivision to the north, Orion requires a further easement over a small portion of Broomfield Common as indicated on the attached plan.

FINANCIAL IMPLICATIONS

7. The land is held by the Council in fee simple as a recreation reserve under the Reserves Act. As the work proposed to remove the overhead line and power pole will improve the reserve and due to Orion's existing use rights under section 22 of the Electricity Act 1992, no compensation is being sought for the benefit of the easement. All other costs associated with the creation of the easement are, however, to be borne by the applicant.

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

8. Not applicable.

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

9. Procedurally an easement is required to create proper and accurate land title records and legally protect the infrastructure.
10. Provision exists under Section 48 of the Reserves Act 1977, to grant such easements where the Reserve will not be materially altered or permanently damaged. This application falls into this category and as such approval has been recommended subject to appropriate conditions. Public notification is not required. Legal services will be involved in the final documentation of the easement.

8. Cont'd

11. The Council's Standard Easement Instrument will be completed and registered at Land Information New Zealand once Council consent is given.
12. Community Boards have the delegated authority to grant easements over reserves.

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?

13. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Not applicable.

CONSULTATION FULFILMENT

15. It is considered that as the reserve will not be materially altered or permanently damaged and the rights of the public in respect of the reserve are not likely to be permanently affected, public notice is not required to be undertaken.
16. There is no consultative requirement associated with the granting of this easement.

STAFF RECOMMENDATION

It is recommended that the Board approve an Easement in Gross to convey electric power over Lot 5 DP 41769, also known as Broomfield Common subject to the following conditions:

- (a) That the consent of the Department of Conservation being sought.
- (b) That the restoration of the Reserve to the condition it is in prior to the commencement of the works.
- (c) That the applicant is to pay a \$2,000 bond and sign a temporary access licence before any construction work commences on site.
- (d) That the Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement.

9. NEW ZEALAND COMMUNITY BOARDS' BEST PRACTICE AWARDS 2011

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Board's views as to whether it wishes to submit any entries to the New Zealand Community Board Conference Best Practice Awards 2011.

EXECUTIVE SUMMARY

2. The 8th biennial Community Board Conference is scheduled to take place in Rotorua from 5-7 May 2011. One of the highlights of the conference is the Community Boards' Best Practice Awards which acknowledge excellence in the implementation of projects in local government. Prizes will be presented to the winners of each category and the best overall project. The objectives of the Awards are to:

- recognise significant contributions made by Community Boards to the achievement of excellence in local government
- promote quality improvements in the functioning of Community Boards
- foster the exchange of best practice and innovative ideas.

The categories are:

Consultation (eg how the Board has actively consulted with its community)	Significant Project (eg a major project led by the Board (jointly or singularly) that achieved a desired outcome)
Facilitation (eg identification of a situation/s where the Board has taken a facilitation role to overcome a community problem)	Partnership (eg a partnership with parent council / other Boards / community organisation/s to address an issue)
Heritage (eg a heritage project in your community in which your Board has played an active role)	Working with Maori (eg projects which feature your Board working with a local Maori organisation or in a Maori community)
Working with Children and Youth (eg projects in your community in which your Board has been involved with children and youth)	Harmonious Relations (eg projects in which your Board has promoted diversity and harmonious relations)
Safety (Sponsored by NZ Police) (eg projects in which your Board and the Police have achieved safety outcomes for your community)	
Leadership The Yvonne Palmer leadership trophy is given for outstanding leadership, for enhancing the work of Community Boards and the recipient will hold it for two years	For any elected member including a Community Board, a Community Board member, a Councillor or Mayor or for a Council staff member

9. Cont'd

3. It should be noted that the Young People and Harmonious Relations categories are sponsored respectively by UNICEF and the Human Rights Commission. Separate criteria may apply. These will be distributed once finalised and approved. In addition, from each of these categories an overall winner will be selected.
4. At the 2009 Community Board Best Practice Awards the Board won the Heritage Section with its Riccarton Teahouse Restoration project and was highly commended with the Fendalton/Waimariri Community Board for Dancing Like the Stars project.
6. The application form and supporting information which will outline the format of entries should take are expected shortly. In the meantime, the Board is encouraged to reflect on what activities the Board has been involved in that are innovative, have made a real difference to the community and would be suitable as applications to the awards. All entries will be reviewed by the Conference Organising Committee's Judging Panel and must be submitted by 4 February 2011. Given this timing, most of the work to prepare the entry will need to occur prior to the Christmas break, hence the views of the Board on its entry or entries are now being sought. Depending on those views, staff will then report back on likely financial implications and any staff capacity required to be able to assist with preparing entries.
7. In previous years this Board established a small working party of Board members to consider the preparation of its entries for these Awards.

FINANCIAL IMPLICATIONS

Do the recommendations of this report align with 2009-19 LTCCP budgets?

8. There are no costs associated with lodging an entry for a Best Practice Award. However, in 2008 this Board has allocated \$5,000 from its Discretionary Fund to cover nomination preparation costs for the Riccarton Teahouse Restoration Project, which included a consultant's costs for preparing the entry. As indicated in paragraph 6 above, staff will assess any financial implications relevant to any entry that the Board wishes to submit, and report back to the Board.

LEGAL CONSIDERATIONS

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

9. 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 2009/19 LTCCP?

10. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not required.

STAFF RECOMMENDATION

It is recommended that the Board give consideration as to whether it wishes to submit any entry to the New Zealand Community Boards Best Practice Awards 2011.

17. 8. 2010

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10. COMMUNITY BOARD ADVISER'S UPDATE
11. ELECTED MEMBERS' INFORMATION EXCHANGE
12. MEMBERS' QUESTIONS UNDER STANDING ORDERS
13. RESOLUTION TO EXCLUDE THE PUBLIC

Attached