

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**FRIDAY 3 DECEMBER 2010**

**AT 8AM**

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

**Community Board:** Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

**Community Board Adviser:**  
Peter Croucher  
Phone 941 5414 DDI  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

**PART C - DELEGATED DECISIONS**

<b>INDEX</b>	<b>CLAUSE</b>
<b>PART C 1.</b>	<b>APOLOGIES</b>
<b>PART C 2.</b>	<b>CONFIRMATION OF MINUTES – 17 NOVEMBER 2010</b>
<b>PART B 3.</b>	<b>DEPUTATIONS BY APPOINTMENT</b>
	3.1 Eddie Cropley – Westminster Sports Incorporated
	3.2 Clayton Cosgrave MP – Sawyers Arms Road
	3.3 Evan O’Donaghue – Dunedin Street
<b>PART B 4.</b>	<b>PRESENTATION OF PETITIONS</b>
<b>PART B 5.</b>	<b>NOTICES OF MOTION</b>
<b>PART B 6.</b>	<b>BRIEFINGS</b>
<b>PART C 7.</b>	<b>SOLOMON AVENUE – PROPOSED NO STOPPING RESTRICTION</b>
<b>PART C 8.</b>	<b>APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD’S YOUTH DEVELOPMENT FUND – CHELSEA-ROSE LE GROS, TIM MULLAYANOVA, YULIA MULLAYANOVA, PAPANUI SCHOOL, WHARENUI WATERPOLO CLUB</b>
<b>PART C 9.</b>	<b>SHIRLEY/PAPANUI COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM</b>
<b>PART C 10.</b>	<b>THIRD ORDINARY MEETING OF THE BOARD</b>
<b>PART C 11.</b>	<b>SHIRLEY/PAPANUI COMMUNITY BOARD - RECESS COMMITTEE</b>
<b>PART B 12.</b>	<b>CORRESPONDENCE</b>

**3. 12. 2010**

- 2 -

- PART B 13. COMMUNITY BOARD ADVISER'S UPDATE**  
13.1 Current Issues  
13.2 Board Funding Update 2010/11
- PART B 14. ELECTED MEMBERS INFORMATION EXCHANGE**
- PART B 15. QUESTIONS UNDER STANDING ORDERS**

**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 17 NOVEMBER 2010**

The minutes of the Board's ordinary meeting of Wednesday 17 November 2010 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 17 November 2010 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT (*FROM 9AM*)**

**3.1 EDDIE CROPLEY – WESTMINSTER SPORTS INCORPORATED**

Eddie Cropley wishes to speak to the Board about earthquake damage at the Westminster Sports Incorporated building.

**3.2 CLAYTON COSGROVE MP – SAWYERS ARMS ROAD**

Clayton Cosgrove MP wishes to address the Board on behalf of Sawyers Arms Road residents who are concerned about traffic in Sawyers Arms Road.

**3.3 EVAN O'DONAGHUE – DUNEDIN STREET**

Evan O'Donaghue wishes to speak to the Board about traffic behaviour in Dunedin Street.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

5.1 The following notice of motion has been submitted by Chris Mene pursuant to Standing Orders 3.9.15 and 3.10.1:

That the following motion, moved by the Shirley/Papanui Community Board on 18 August 2010, be revoked on the grounds of demand on the Board's Discretionary Response Fund as a result of the 4 September 2010 earthquake:

(a) That the Board submit the following three entries to the New Zealand Community Boards Best Practice Awards 2011: Symposium (Leadership category), – Dog Park (Partnership category) and Safe Community (Partnership category).

(b) That up to \$3,000 be allocated from the 2010/11 Discretionary Response fund for the purpose of preparing entries for the New Zealand Community Boards Best Practice Awards 2011.

(c) That in making this decision the Board believes it has sufficient information to do so.

**6. BRIEFINGS**

**7. SOLOMON AVENUE – PROPOSED NO STOPPING RESTRICTION**

<b>General Manager responsible:</b>	General Manager, City Environment DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Penny Gray, Traffic Engineer

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board’s approval that the stopping of vehicles be prohibited at any time in the turning area adjacent to 1/34 Solomon Avenue.

**EXECUTIVE SUMMARY**

2. Staff have received a request to clarify the ‘no stopping’ restriction in the turning area adjacent to 1/34 Solomon Avenue. This turning bay is to be used exclusively for the residents and visitors of 1/34 and 2/34 Solomon Avenue (refer **attached**).
3. Solomon Avenue is a cul-de-sac off Grimseys Road. It provides access to surrounding streets and also pedestrian access to Redwood Primary School. In the south-east corner of the cul-de-sac is a turning bay that is used by the residents of 1/34 and 2/34 Solomon Avenue. This is to assist them entering and exiting their property. Currently visitors to the area park in this bay restricting access to these properties. This is of particular concern should emergency access be required.
4. There is pedestrian access, via an alleyway, to Redwood Primary School. Parents picking their children up are using Solomon Avenue to park and are using this turning bay. It could be perceived as a parking area as it is also adjacent to a small Council reserve. The installation of ‘no stopping’ restrictions will clarify that this area is not to be used as a parking space.

**FINANCIAL IMPLICATIONS**

5. The estimated cost of this proposal is approximately \$350.

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

6. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

**LEGAL CONSIDERATIONS**

7. 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.
8. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices
9. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

10. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with the Streets and Transport 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?**

12. As above.

**7 Cont'd**

**ALIGNMENT WITH STRATEGIES**

13. The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

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

14. As above.

**CONSULTATION FULFILMENT**

15. Consultation letters were sent to the residents of 1/34 and 2/34 Solomon Avenue. Both are in full support of the proposal.
16. The officer in Charge- Parking Enforcement agrees with this recommendation.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Board approve That the stopping of vehicles be prohibited at any time in the turning bay adjacent to 1/34 Solomon Avenue in the south-east corner of the cul-de-sac (as shown in attached plan "TG108601" Issue 1 dated 27 October 2010).

**CHAIRPERSONS RECOMMENDATION**

That the staff recommendation be adopted.

**8. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – CHELSEA-ROSE LE GROS, TIM MULLAYANOVA, YULIA MULLAYANOVA, PAPANUI SCHOOL, WHARENUI WATERPOLO CLUB**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to present five Youth Development Fund applications for funding in the 2010/11 financial year to the Shirley/Papanui Community 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 applications for funding via the Youth Development Fund. The total cost of projects is \$13,490, with requests for support from the Fund being detailed below:
  - Chelsea-Rose Le Gros – \$300
  - Tim Mullayanova – as much as possible
  - Yulia Mullayanova – as much as possible
  - Papanui High School – as much as possible
  - Wharenu Waterpolo Club – as much as possible
3. The Board has \$7,000 available for distribution for development purposes. The Community Recreation Adviser has made recommendations totalling \$2,250. However, the final decision relating to funding belongs with the Community Board.
4. The criteria for Youth Development Funding is as follows:
  - Applicant is aged 12-25 years.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application permitted per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
  - Successful applicants will be required to report back to the Community Board.

**FINANCIAL IMPLICATIONS**

5. The Shirley/Papanui Community Board has available \$7,000 from the Youth Development Fund for allocation.

**LEGAL CONSIDERATIONS**

6. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

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

**ALIGNMENT WITH STRATEGIES**

8. This fund aligns with the Strengthening Communities Strategy.

**8 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations from the Board's 2010/11 Youth Development Fund to each applicant as follows:

- (a) Chelsea-Rose Le Gros:  
\$50 from 2010/11 Youth Development Fund to attend Scout Jamboree in Hamilton as part of the Youth Service Team from 28 December 2010 - 7 January 2011.
- (b) Tim Mullayanova:  
\$500 from 2010/11 Youth Development Fund to represent New Zealand at the Australian Open and IDSF International Ballroom Championships in Melbourne on 10-12 December 2010.
- (c) Yulia Mullayanova:  
\$500 from 2010/11 Youth Development Fund to represent New Zealand at the Australian Open and IDSF International Ballroom Championships in Melbourne on 10-12 December 2010.
- (d) Papanui High School:  
\$1,000 from 2010/11 Youth Development Fund to be allocated to the 17 Shirley/Papanui residents to attend Secondary School Touch Nationals Tournament being held in Palmerston North from 9-12 December 2010.
- (e) Wharenui Waterpolo Club:  
\$200 (\$100 each) from 2010/11 Youth Development Fund to be allocated to the two Shirley/Papanui residents to attend the Under 14 Water Polo Nationals being held in Tauranga from 16-19 December 2010.

**CHAIRPERSONS RECOMMENDATION**

For discussion.

**9. SHIRLEY/PAPANUI COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM**

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

**PURPOSE OF REPORT**

1. The purpose of the report is to seek the adoption of a governance structure for the Shirley/Papanui Community Board for the 2010/13 term.

**EXECUTIVE SUMMARY**

2. During its previous term, the Shirley/Papanui Community Board and some of the other community boards, had held two ordinary meetings in each calendar month. This allowed for all items of business to be progressed on a regular basis. The minutes/report of the Board meeting were confirmed at the following fortnightly Board meeting and then referred on to the next appropriate Council meeting. In addition to the decision-making Board meetings, seminar meetings were scheduled at the conclusion of the Board’s meetings if necessary. Seminars provide an opportunity for Board members and staff to have an in-depth discussion on issues where no decisions at that time, are required.
3. During informal discussion the Board indicated that should a need be identified for ad hoc working parties or committees, then this could be considered by the Board, as required.

**FINANCIAL IMPLICATIONS**

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

4. Provision is made in the 2009–19 LTCCP on page 156 for the elected member representation and governance support.

**LEGAL CONSIDERATIONS**

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

5. Clause 30 of Schedule 7 of the Local Government Act 2002 provides that community boards may appoint committees that it considers appropriate and clause 32 (3) of the same schedule provides for community boards to delegate powers to a committee.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

6. Page 156 of the LTCCP level of service under democracy and governance.

**ALIGNMENT WITH STRATEGIES**

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

7. Not applicable.

**CONSULTATION FULFILMENT**

8. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board give consideration to approving its governance structure for the 2010/13 term as set out in paragraph 2 above.

**CHAIRPERSON’S RECOMMENDATION**

For discussion.



3. 12. 2010

- 9 -

**10. THIRD ORDINARY MEETING OF THE BOARD**

It is proposed that the Board next meet on Wednesday 15 December 2010 at 4pm.

**STAFF RECOMMENDATION**

That the third ordinary meeting of the Shirley/Papanui Community Board be held on Wednesday 15 December 2010 at 4pm in the Boardroom Papanui Service Centre, Corner Langdons Road and Restell Street.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**11. SHIRLEY/PAPANUI COMMUNITY BOARD - RECESS COMMITTEE**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Peter Croucher, 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 2010 (being 15 December 2010) up until the Board resumes normal meetings proposed to commence in February 2011.

**EXECUTIVE SUMMARY**

2. In past years, it has been normal practice for the Board to give delegated authority to the Chairperson and Deputy Chairperson to make decisions on its behalf.

**STAFF RECOMMENDATION**

- (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 15 December 2010 meeting up until the Board resumes normal business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**CHAIRPERSONS RECOMMENDATION**

That the staff recommendation be adopted.

**12. CORRESPONDENCE**

Any items of correspondence that have been received will be separately circulated to members.

**13. COMMUNITY BOARD ADVISER'S UPDATE**

13.1 CURRENT ISSUES

13.2 BOARD FUNDING UPDATE 2010/11 (attached)

**14. 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.

**15. QUESTIONS UNDER STANDING ORDERS**