

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 2 FEBRUARY 2010

AT 5.30PM

**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

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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	CLAUSE	
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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 15 DECEMBER 2009

The minutes of the Board's ordinary meeting of Tuesday 15 December 2009 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 15 December 2009 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

3.1 KAREN HAYWARD, SALVATION ARMY

Karen Hayward of the Salvation Army will speak to the Army's funding application for the Community Worker Pilot Scheme.

4. PETITIONS

5. NOTICE OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 CARRS ROAD GO-KART CLUB UPDATE

Philip Barret, District Planning Team Leader, Strategy and Planning Group, will update the Board on the Carrs Road Go-Kart Club.

7.2 STRATEGY AND PLANNING UNIT

Richard Ball and Brigitte de Ronde, Strategy and Planning Group, will outline to the Board the role and responsibilities of the group.

8. DRAFT CANTERBURY PARK MANAGEMENT PLAN 2010

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Asset and Network Planning Manager
Author:	Derek Roozen, Parks and Waterways Planner

PURPOSE OF REPORT

1. The purpose of the report is to recommend that the Riccarton/Wigram Community Board:
 - (a) Approve the Draft Canterbury Park Management Plan 2010 (**Attachment A, circulated separately**), to be notified for public consultation, pursuant to Section 41 of the Reserves Act 1977 and Section 87 of the Local Government Act 2002.
 - (b) Comment on a name for, and possible names for parts of, Canterbury Park, including options, proposed by staff for the Council to consider and formalise following consideration of the public's response to the naming options presented in consultation information associated with the public notice referred to in (a) above.
 - (c) Propose one member of the Board to sit on the Hearings Panel to hear the public submissions received from the public consultation on the Draft Plan.

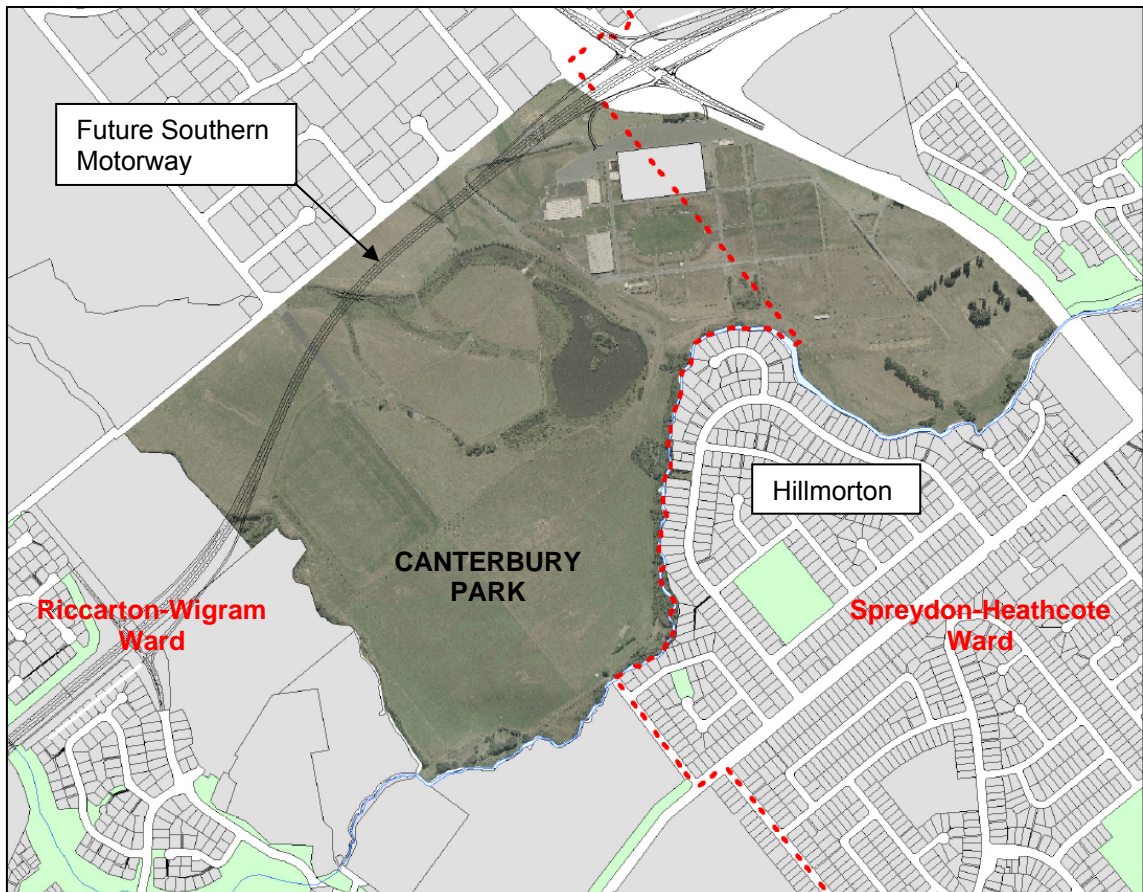
EXECUTIVE SUMMARY

2. On 2 April 2001 the Council purchased from the Canterbury Agricultural and Pastoral Association (A&P Association) an area of land of 90 hectares that was known as Canterbury Agricultural Park. The A&P Association retained ownership of a two hectare enclave in this land area, which is the site of saleyards. The land purchased by the Council lay alongside existing Council land holdings, which included a retention basin and recreation and esplanade reserves. The intention of Council at the time of purchase was to ensure the continuance of the Canterbury Agricultural and Pastoral Show (A&P Show) and to create an expanded park, together with a proposed cemetery, with the A&P Association in partial occupancy. The overall park, covering a total area of 147 hectares, was referred to by staff in a report to Council shortly after the land purchase as Canterbury Park, although it was noted that this name remained to be finalised. **Figure 1** below shows the current setting of Canterbury Park.
3. A lease and licence to occupy were granted to the A&P Association. An agreement was also entered into between the Council and the A&P Association to cover management and grounds maintenance of Canterbury Park, including the Council funding the employment of a caretaker/groundsman.
4. In addition to the A&P Association, there are a number of other regular occupiers and users of Canterbury Park, with some of these formalised through an existing occupation agreement or facilitated as a booking through the Council's booking system.
5. The Council resolved at the time it approved the purchase of the land for a management plan to be prepared for the new facility prior to any commitments being made to locate particular activities on the site. Conditions of the subsequent sale and purchase agreement refer to the Council preparing a management plan for the property and for the plan to outline proposals for development of the property and set guidelines to enable balancing of the interests of competing uses of the property.

8. Cont'd

6. Since then, work has been undertaken by staff on the preparation of a Draft Management Plan, including facilitating public consultation on issues in 2004. In 2008, the prospect of the development of the Southern Motorway, planned to commence in 2010, having a significant impact on the area of Canterbury Park gave impetus to completing the management plan. Staff considered that, in light of the complexity of issues and needs for Canterbury Park, a management plan integrating both policies for management and actions for development, and acknowledging the distinct parts of Canterbury Park and the range of uses and users, was required.

Figure 1



7. On 10 December 2009 the Council considered reports from the Riccarton/Wigram and Spreydon/Heathcote Community Boards recommending the Council, pursuant to the powers granted to it under Section 16(2A) of the Reserves Act 1977 (Reserves Act), resolve to classify all the vested reserves on Canterbury Park according to their vested purposes. Classification of these reserves, which needs to happen before the Draft Management Plan is publicly notified, will then mean that when the Draft Plan is subsequently approved following public consultation it will be a legally binding document under the Reserves Act for the parts of Canterbury Park that are classified reserve. Notwithstanding this, the Draft Management Plan has been prepared under the Local Government Act 2002 (LGA) and, with public consultation, the approved management plan will be a contract between the public and the Council under the LGA.
8. The Council has delegated to the Riccarton/Wigram and Spreydon/Heathcote Community Boards the Council's powers under Section 41 of the Reserves Act and Section 138 of the LGA to approve the public notification of the Draft Management Plan. The approvals by the Community Boards, made at the respective meetings of each, are mutually exclusive.

8. Cont'd

9. Part B of the Draft Management Plan includes policies to manage Canterbury Park. Part D of the Draft Management Plan raises proposed actions, including for possible developments that could be considered for inclusion in a future Long-Term Council Community Plan (LTCCP).
10. Following consultation with all relevant Council staff and with the existing occupiers of Canterbury Park, including extensive and thorough consultation with the A&P Association, the Draft Canterbury Park Management Plan has now been completed (attachment A). Information and policy in the Draft Management Plan on values of importance to the tangata whenua has been provided by Mahaanui Kurataiao Limited.
11. A seminar on 23 November 2009 and subsequent briefing on 23 November 2009 were facilitated by staff to inform both the Riccarton/Wigram and Spreydon/Heathcote Community Boards on the Draft Management Plan and the process of its preparation and proposed notification.
12. Following the consultation requirements prescribed in Section 41 of the Reserves Act, submissions on the Draft Plan will be received over a period of no less than two calendar months. Staff propose that this period of consultation commence in early March 2010.
13. A Council Hearings Panel will subsequently hear submitters and consider the submissions received. The Council has delegated to the Hearings Panel the power to approve the Draft Management Plan as the operative plan.
14. The power to resolve to formalise the name for Canterbury Park, and names of its parts if required, remains with the Council, following the process outlined in the Council's Naming of Reserves and Facilities Policy, including the naming proposals being referred first to the Riccarton/Wigram and Spreydon/Heathcote Community Boards for comment.
15. Staff propose that the name of the whole of Canterbury Park is confirmed as "Canterbury Park", which is consistent with the Council's current reference to the park, including on the Council's external web pages, and in staff reports to the Council subsequent to the Council's acquisition of the land from the A&P Association, as referred to in Paragraph 2 above. Staff also propose that names be considered for parts of Canterbury Park, with these subservient to the overall park name. These proposals, including alternative naming options, are indicated in **Table 1** below. **Figure 2** shows the location of the parcels of land making up the areas for which names are proposed.

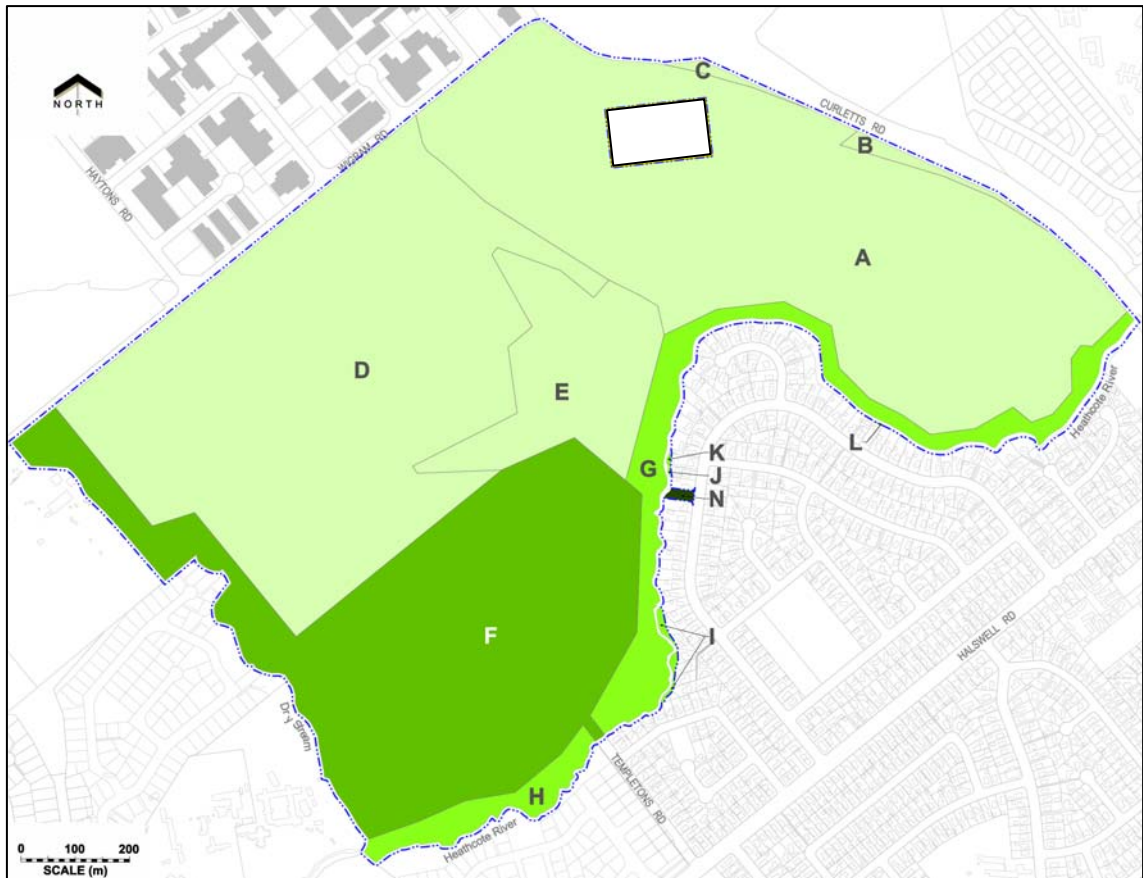
8. Cont'd

Table 1

Land Parcel	Legal Description	Naming options		
		Option 1 – as referred to in the draft Canterbury Park Management Plan	Option 2 - alternative	Option 3 - alternative
All	All	Canterbury Park		Canterbury Agricultural Park
A	Lot 1 Deposited Plan 302504	Agricultural Area	Canterbury Agricultural Park	Canterbury Showgrounds
B	Section 2 Survey Office Plan 300665			
C	Section 1 Survey Office Plan 300665			
D	Lot 2 Deposited Plan 73928			
E	Lot 7 Deposited Plan 73928			
F	Lot 3 Deposited Plan 73928	Reserves Area	A new name for the reserves area or utilisation of a previous, but not formalised, name for part of the area – that is, Nga Puna Wai Reserve	A new name for the combined retention basin and reserves area – for example, Wigram East Reserve/ Retention Basin
G	Lot 4 Deposited Plan 73928			
H	Lot 5 Deposited Plan 73928			
I	Lot 3 Deposited Plan 54323			
J	Lot 3 Deposited Plan 80544			
K	Lot 2 Deposited Plan 73146			
L	Lot 2 Deposited Plan 60864			
N	Lot 37 Deposited Plan 28868			

8. Cont'd

Figure 2



16. Timeline for consultation and completion:

Riccarton/Wigram Community Board meeting	2 February 2010
Spreydon/Heathcote Community Board meeting	5 February 2010
Draft plans publicly notified	Early March 2010
Public submission period	No less than two calendar months from early March 2010 to early May 2010
Submissions analysis	Completed by end May 2010
Council Hearings Panel period	Early June 2010
Plan revisions	Completed by July 2010
Hearings Panel approval of final plan	August 2010

FINANCIAL IMPLICATIONS

17. The Draft Canterbury Park Management Plan raises proposed planning, policy and capital works actions for consideration. The proposed capital works actions are covered in the indicative landscape development concept section of the Draft Management Plan, and indicative possible costs to implement these are indicated. The proposed actions, though, are raised here for consideration only. They would need to be included in a future Long Term Council Community Plan (LTCCP) and budgeted for in an annual works programme before they could be progressed. None of the capital works actions are specifically included in the LTCCP 2009-19, other than the parts of these that are associated with the motorway development project or the separate Canterbury Park Access Improvement Project identified in the LTCCP.

8. Cont'd

18. The operational cost of the Draft Management Plan will, by default, continue to be managed within the existing operating budgets for Canterbury Park. Possible additional annual operational costs associated with the proposed capital works actions referred to in paragraph 17 above have been raised, but these would be subject to the capital costs being included in a future LTCCP and budgeted for in an annual works programme.

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

19. Yes. The costs of consulting on, and proceeding the finalisation of, the Draft Management Plan will be met through existing budgets.

LEGAL CONSIDERATIONS

20. The new Canterbury Park Management Plan will have legal standing under the Reserves Act for the parts of Canterbury Park classified as reserve and be a contract between the public and the Council under the Local Government Act 2002.

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

21. Yes, as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

22. The Draft Management Plan is consistent with aiding the Council to provide activities and services for parks, open spaces and waterways to meet community and environmental needs for open space, protect natural resources and scenic values, beautify the city, and manage the land drainage network (Page 117 of the Long Term Council Community Plan 2009-19).

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

23. In order to ensure the best management, use and enhancement of the multiple values contained in Canterbury Park, and contribute to meeting the Council's Parks, Open Spaces and Waterways activities and services, as described in paragraph 22, the Council has prepared a Draft Management Plan for Canterbury Park.

ALIGNMENT WITH STRATEGIES

24. The Draft Management Plan is consistent with achieving the appropriate management, use and enhancement of the resources in Canterbury Park in a manner consistent with the Council achieving environmental results for the City Plan zones that cover Canterbury Park. This includes maintenance of a system of large areas of public open space for recreation throughout the city, which are well distributed and readily accessible to people in all parts of the urban area; enhancement of city amenities by the presence and further development of green open space and opportunities for tree planting; maintenance and enhancement of ecological heritage sites; and maintenance and enhancement of the recreation and amenity values of waterways and associated land margins, and access to and along these. Also, the Draft Management Plan addresses and reinforces the purpose of the Special Zone (O3C) covering two-thirds of Canterbury Park, which provides for the development of facilities serving the primary industries of Canterbury; and for a retention basin (Wigram East) to assist in reducing peak flow discharges from a large part of the Upper Heathcote River catchment into that river downstream of the site.

8. Cont'd

25. It is 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. At a more localised level, it is consistent with the goals of the South-West Christchurch Area Plan to provide a high-quality naturalised water environment, connected across the south-west; establish a variety of indigenous forest and wetland habitats, connected by ecological corridors; incorporate local landscape features into urban development and public open space to maintain landscape character; and develop a diverse, connected and attractive public open space network that encourages use and enjoyment.

Do the recommendations align with the Council's strategies?

26. The adoption of the recommendations for the Riccarton/Wigram and Spreydon/Heathcote Community Boards to approve the Draft Canterbury Park Management Plan to be notified for public submissions will permit the parks planning process for Canterbury Park to proceed, leading to approval of a management plan that directs the management, use and enhancement of Canterbury Park in a manner consistent with the Council's long term plans and strategies, including those referred to in paragraph 25.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board with the powers of the Council delegated to it in relation to the preparation, review and change of management plans (except the hearing of submissions/objections to those plans) for reserves pursuant to Section 41 of the Reserves Act and parks held under Section 138 of the Local Government Act 2002 resolves to:

- (a) Approve the Draft Canterbury Park Management Plan to be notified for public submissions for a period of not less than two calendar months, commencing in early March 2010.
- (b) Nominate one member of the Board to the Council Hearings Panel to hear and determine submissions and objections.
- (c) Comment on the naming proposals, including options, as presented in Table 1 in the report, for the whole, and parts, of the area addressed by the Draft Canterbury Park Management Plan.

8. Cont'd

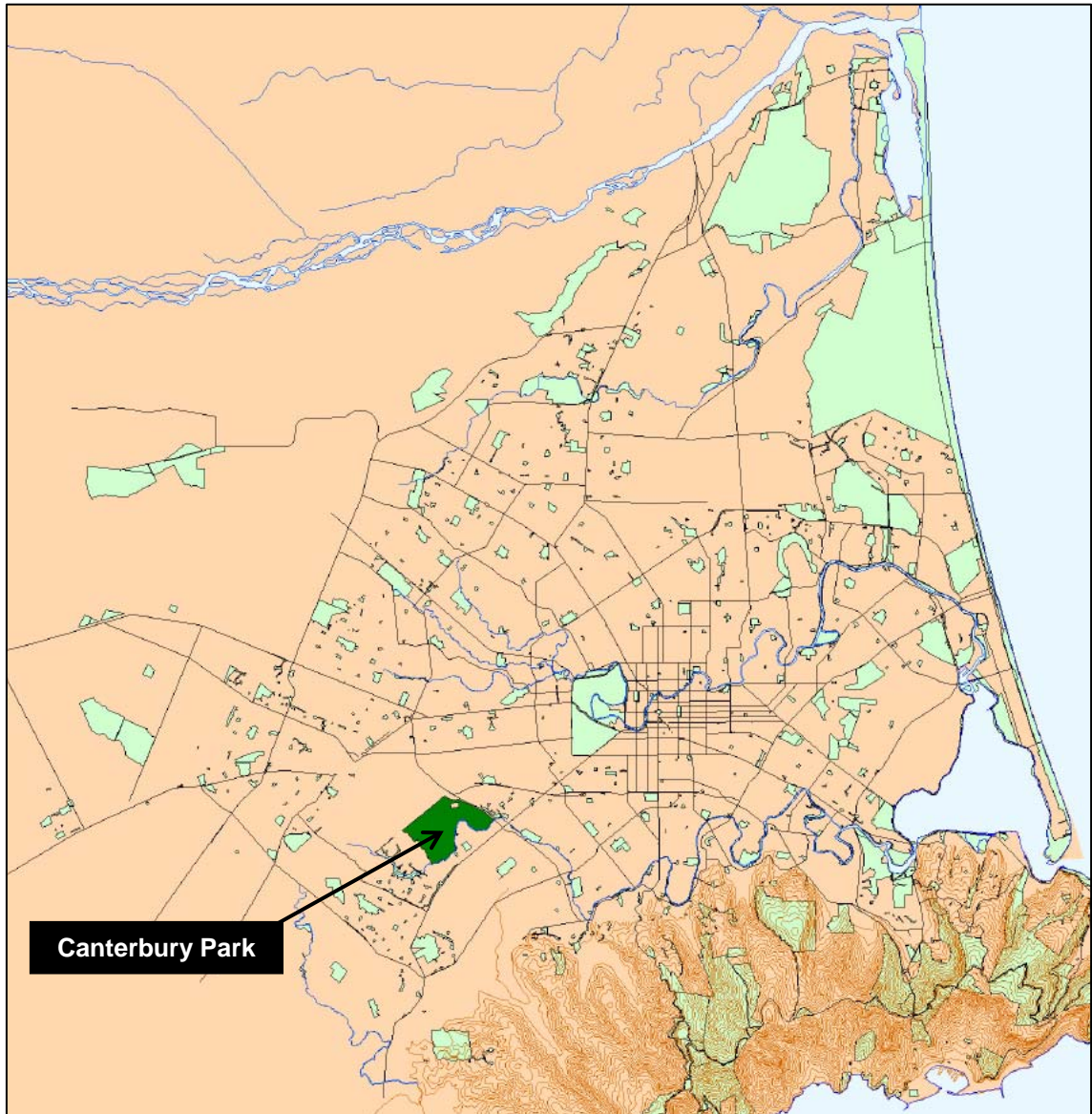
BACKGROUND (THE ISSUES)

27. Canterbury Park is a 149 hectare open space area in South-West Christchurch (**Figure 3** below gives the context of Canterbury Park in Christchurch), situated between the previous Wigram Aerodrome across Wigram Road in the north-west and the suburb of Hillmorton in the south-east, with the Curletts Road arterial bounding the Park's eastern side. Canterbury Park is the result of a history of formation from 1985 to the present day, involving acquisition of most of the area for stormwater retention purposes by the former Christchurch Drainage Board, then sale and re-acquisition of part by the Council. Canterbury Park today is wholly owned by the Council on behalf of the Christchurch ratepayers. There is an enclave in the north-eastern corner of the Park that is owned by the A&P Association and this is used for a stock saleyards. Being on the City's margin with its rural hinterland, Canterbury Park has a rural open space landscape character, largely due to the retention of much of its space in fenced paddocks. Its direct links with rural land to the west, though, will soon be lost with new residential development on the Park's south-western, western and north-western flanks. Canterbury Park will become a major park contained within the urban built-up area.
28. Canterbury Park is not just any other large park space on the City's perimeter. The northern and eastern two-thirds are under a specialist open space zoning in the Christchurch City Plan, which is the Open Space 3C (Agribusiness Centre) Zone (O3C). This zoning provides for the area's use for "the development of facilities serving the primary industries of Canterbury emphasising public displays, livestock sales, entertainment and business activities related to those functions" (City Plan, Part 6, Clause 1.7). The O3C zoned area is occupied by the A&P Association for one month of each year for the purpose of running its annual A&P Show. A smaller area around the saleyards site is leased year-round to the A&P Association for its operations. Other groups occupy and use parts of Canterbury Park for activities, such as horse riding.

The remainder of Canterbury Park is vested as reserves in the Council, subject to the Reserves Act 1977. This includes a recreation reserve, which corresponds to Park land that is zoned Open Space 2 (District Recreation and Open Space) and making up the southern quarter of the Canterbury Park area, and two esplanade reserves, which correspond to land zoned Conservation 3 (Waterway conservation) and lie alongside the Heathcote River/Ōpawaho.

8. Cont'd

Figure 3



THE OBJECTIVES

- 29. The Draft Canterbury Park Management Plan is notified for public submissions according to Section 41 of the Reserves Act 1977.

THE OPTIONS

- 30. Option 1:
Approve the Draft Canterbury Park Management Plan to be notified for public submissions pursuant to Section 41 of the Reserves Act 1977. This will ensure the plan, once approved, is a legally binding document under the Reserves Act for the parts of Canterbury Park that are classified reserve. The approved management plan will also be a contract between the public and the Council under the Local Government Act 2002.

8. Cont'd

31. Option 2:

Not approve the draft plan for public consultation. A management plan that is a legal document under the Local Government Act and, for the areas that are classified reserve under the Reserves Act, is not in place. This option would mean that policies and proposals necessary to direct the management and development of Canterbury Park, and address issues such as the loss of part of Canterbury Park to motorway, are not put in effect.

THE PREFERRED OPTION

32. Option 1.

9. HORNBY SALVATION ARMY COMMUNITY WORKER PILOT SCHEME

General Manager responsible:	Community Support Unit General Manager, DDI 941-8859
Officer responsible:	Acting Unit Manager, Community Support
Author:	Denise Galloway, Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Riccarton/Wigram Community Board for a grant from the Riccarton/Wigram 2009/10 Discretionary Fund, towards the salary of a Community Worker Pilot Scheme.
2. The salaried worker's role will focus on the needs of men and young people in the Hornby area and the worker will be employed by the Hornby Salvation Army.
3. At the time of writing this report there is a balance of \$5,408 in the Riccarton/Wigram Discretionary Response Fund.

EXECUTIVE SUMMARY

4. The Hornby Salvation Army is based at Manuere Street in Hornby. It is a key local organisation that provides advocacy, budget advice, family mentoring, food bank and welfare assistance in emergency situations. This organisation is currently seeing an increasing number of men and youths presenting at the Centre with many and varied complex issues. These issues are not being met by any other agency in the community.
5. The Hornby Salvation Army wants to establish a new project, which would address the needs of these men and young people, through the establishment of a part-time community worker position. The Manager is very keen to get this project up and running as soon as possible, given the demands and needs of this particular client group.
6. The role of the Community Worker will be to work in the community with families and young people. The Community Worker will follow up clients who present at the food bank with complex needs and issues. Additionally they will work with young people who present at the Centre with issues around accommodation, finances, relationships, alcohol and drugs. The Community Worker will also assist the Manager by helping with day to day running of the Centre, working with men around anger management issues and facilitating groups around various issues, for example; Bringing up boys; Keeping your kids safe around drugs.
7. The Community Development worker for Broomfield/Hei Hei employed by Family and Community Division of Anglican Care, runs a men's group, however, this is for men that are socially isolated and need to get together with other men for companionship and support. The two roles and programmes would therefore complement each other rather than duplicate.
8. The Hornby Salvation Army Community Worker pilot will commence as soon as sufficient funds are raised. It is anticipated that this pilot programme will run for six months before being evaluated for its effectiveness. If the project is successful it is more likely to attract ongoing support from the Salvation Army in its annual budget allocation of funds.
9. The Hornby Salvation Army has applied to Hornby Rotary for support for this programme, however at this point in time they have not heard back regarding their application for funding assistance for this project. The Hornby Salvation Army is also applying to the Crisis Response Fund in January 2010.
10. Ideally the Community Worker will be employed for 20 hours per week. However, these hours could be reduced, if the full amount of \$8,400 is not accessed through the various funding organisations mentioned.

9. Cont'd

FINANCIAL IMPLICATIONS

11. The following outlines budgetary requirements for 2009/10

Item	Cost \$	Amount Requested \$
Salary of community worker (20 hours per week),for six months	8,400	5,000
Overheads	2,520	0
Supervision	240	0
TOTAL	\$11,160	\$5,000

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

12. Yes see page 172, regarding the Discretionary Response Fund.

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

13. Yes.

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?**

14. Yes see page 172, regarding the Discretionary Response Fund.

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

15. Yes, Strengthening Communities Strategy.

CONSULTATION FULFILMENT

16. All appropriate consultation has been undertaken.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board make a grant of \$5,000 from the Board's 2009/10 Discretionary Response Fund, to the Hornby Salvation Army as a contribution towards the salary of the Community Worker Pilot Scheme.

10. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – ASSET MANAGEMENT

General Manager responsible:	General Manager Regulation & 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 Board's approval for interested members to attend a Local Government New Zealand “Know How” Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

EXECUTIVE SUMMARY

2. This one-day Local Government New Zealand workshop will focus on skills for the long-term management of community infrastructure assets and is offered to ensure that elected members gain knowledge and foresight into long-term management of community infrastructure assets. On completion of the workshop attendees will:

- improve their understanding of how infrastructure asset management can add real benefit to their Council and community
- improve their knowledge of the key concepts of asset management
- learn how to ensure that the asset decisions made by Council give the best long-term solution for the community.

The course has been designed to offer an intensive and hands-on asset management one-day course for up to 25 participants. It underpins the asset management theory with strategies and asset case studies specific to asset management in the Local Government sector.

FINANCIAL IMPLICATIONS

3. The cost of this Local Government workshop is \$350 plus GST per person, for elected members from member Councils. The Board's 2009/10 training and travel budgets currently have an unallocated budget of \$3,059.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

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

7. Yes, there are no legal implications.

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?**

8. Not applicable.

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

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

10. Cont'd

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board give consideration to approving the attendance by interested Board members at the Local Government New Zealand "Know How" Training Workshop –Asset Management, to be held in Christchurch on 22 February 2010.

11. STREET NAMING REPORT FOR AIDANFIELD

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Environment Policy & Approvals Manager
Author:	Bob Pritchard, Subdivisions Officer

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval to three new road names within the Aidanfield Subdivision Stage 7b.

EXECUTIVE SUMMARY

2. The approval of proposed new roads and right of way names is delegated to Community Boards.
3. The Subdivision Officer has checked the proposed names against the Council's road name database to ensure it will not be confused with names currently in use.

Aidanfield Stage 7b - McMahon Drive Extension

This stage of the subdivision will create ninety-five new residential allotments, and four new reserves, to be served by an extension to McMahon Drive, one new crescent shaped road, and two new cul de sacs. As with the proceeding stages of the Aidanfield subdivision, the names proposed continue the theme of road names recognising former Sisters of the Good Shepherd Community, and place names with a strong association to the community. The names proposed are Constance Place for the cul de sac serving Lots 756 – 765, Rosario Place for the cul de sac serving Lots 780 – 801, and Mariposa Crescent for the crescent shaped road (see **attached** plan).

FINANCIAL IMPLICATIONS

4. 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 2009-19 LTCCP budgets?

5. Yes.

LEGAL CONSIDERATIONS

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

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

7. Yes. There are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes.

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

9. Yes.

ALIGNMENT WITH STRATEGIES

10. Not applicable.

11. Cont'd

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. 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.

STAFF RECOMMENDATION

It is recommended that the Board consider and approve the proposed road and right of way names within the Aidanfield Subdivision (**Attachment 1**).

11. Cont'd

BACKGROUND (THE ISSUES)

13. There are no issues.

THE OBJECTIVES

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

THE OPTIONS

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

THE PREFERRED OPTION

16. Approve the names as submitted by the applicant.

12. RICCARTON/WIGRAM RECESS COMMITTEE REPORT - 20 JANUARY 2010

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

PURPOSE

The purpose of this report is to submit the outcomes of the Riccarton/Wigram Recess Committee meeting held on Wednesday 20 January 2010.

The meeting was attended by Peter Laloli (Chairperson), Jimmy Chen, Beth Dunn, Mike Mora and Bob Shearing.

An apology for absence was received and accepted from Judy Kirk.

An apology for lateness was received and accepted from Bob Shearing who arrived at 10.06am and was absent for clauses 1 and 2.

1. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – OLIVIA JANE GILL

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Olivia Jane Gill to attend the 2010 Showcase National Dance Championships in Australia.

The Committee's decision on this matter is recorded in Clause 4 of this report.

2. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JACK WHITTAM

The Committee's approval was sought from Jack Christopher Whittam for funding from the Board's 2009/2010 Youth Development Scheme.

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Jack Christopher Whittam to attend the International Problem Solving Competition in Wisconsin in June 2010..

The Committee's decision on this matter is recorded in Clause 4 of this report.

3. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – KIRKWOOD INTERMEDIATE SCHOOL

The Committee's approval was sought from Kirkwood Intermediate School for funding from the Board's 2009/2010 Youth Development Scheme.

The Committee considered a report seeking funding from the Riccarton/Wigram 2009/10 Youth Development Fund for a contribution towards the cost of Kirkwood Intermediate School students to participate in a cultural exchange trip to Korea.

The Committee was advised that there was a nil balance in the Riccarton/Wigram 2009/10 Youth Development Scheme. The Committee considered transferring funds to the Scheme from the Riccarton/Wigram 2009/10 Discretionary Fund. The Committee was advised that the Board had already allocated the maximum \$10,000 to the Scheme under the Council's Strengthening Communities Strategy.

The Committee's decision and recommendation on this matter is recorded in Clause 4 of this report.

12. Cont'd

4. COMMITTEE DECISIONS

4.1 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – OLIVIA JANE GILL

The Committee **resolved** to allocate \$350 from the Riccarton/Wigram 2009/10 Youth Development Scheme as a contribution towards the cost of Olivia Jane Gill to attend the 2010 Showcase National Dance Championships in Australia.

4.2 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JACK WHITTAM

The Committee **resolved** to allocate \$450 from the Riccarton/Wigram 2009/10 Youth Development Scheme to as a contribution towards the cost of Jack Christopher Whittam to attend the International Problem Solving Competition in Wisconsin

4.3 APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – KIRKWOOD INTERMEDIATE SCHOOL

STAFF RECOMMENDATION

It is recommended that the Committee decline the application from Kirkwood Intermediate for funding towards the costs of 10 students participating in the Son-ga-Gu Sister City Cultural Exchange in February 2010.'

COMMITTEE DECISION

The Committee **resolved** to allocate \$500 to Kirkwood Intermediate as a contribution towards the costs of 10 students participating in the Son-ga-Gu Sister City Cultural Exchange in February 2010, subject to the there being available funds in the Board's Youth Development Scheme.

4.5 REQUEST TO TRANSFER FUNDS FROM THE RICcarton/WIGRAM 2009/10 DISCRETIONARY FUND TO THE RICcarton/WIGRAM YOUTH DEVELOPMENT SCHEME:

The Committee recommends that the Board consider transferring funds from the Riccarton/Wigram 2009/10 Discretionary Fund to the Riccarton/Wigram 2009/10 Youth Development Scheme at its 2 February 2010 meeting.

The meeting concluded at 10.24am

2. 2. 2010

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- 13. COMMUNITY BOARD ADVISER'S UPDATE**
- 14. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 15. MEMBERS' QUESTIONS UNDER STANDING ORDERS**