

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 16 JUNE 2010**

**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  
Phone 941 5414 DDI  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

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**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES– 2 JUNE 2010**

The minutes of the Board's ordinary meeting of Wednesday 2 June 2010 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 2 June 2010 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 IVAN LAUDER – ST JAMES AVENUE RESIDENTS' ASSOCIATION**

Ivan Lauder will be seeking recognition of this newly formed Residents' Association.

**3.2 KERIAN AND PAM SCOON – KAINGA FOOTPATHS**

Kerian and Pam Scoon will speak to the general maintenance and footpaths in Kainga village.

**3.3 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE**

Inspector Dave Lawry will advise the Board on policing matters in the Shirley/Papanui ward.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

5.1 The following notice of motion has been submitted by Yvonne Palmer:

That, the following resolution:

*That the Board approve a grant of up to \$7,000 to Christchurch Heritage Awards Charitable Trust from the Boards 2009/10 Discretionary Response Fund to enable the preparation and delivery of a Heritage Awards ceremony in late September 2010 by way of:*

- (a) *Requesting staff to accept the proposal of 5 April 2010 by Christchurch Heritage Awards Charitable Trust (Anna Crighton and Jenny May) for the professional management and delivery of the Heritage Awards 2010 event for up to \$5,000.*
- (b) *The Board providing up to an additional \$2,000 from its 2009/10 Discretionary Response Fund as their contribution towards additional expenditure required and the items noted on page 5 of the Christchurch Heritage Awards Charitable Trust proposal dated 5 April 2010 as being outside their fee offer, namely:*
  - (i) *Catering*
  - (ii) *Arrangement of the awards and engraving*
  - (iii) *Arrangement for the design and printing of the entry forms and Award certificates and framing of the certificates*
  - (iv) *Advertising as appropriate*
  - (v) *Arrangement of the Heritage Awards Ceremony and its budget in agreement with the Board*
  - (vi) *Postage and photocopying*
  - (vii) *All other costs associated with the delivery, promotion, management and judging of the awards.*

**5 cont'd**

- (c) *The Board establishing a working party of Yvonne Palmer, Pauline Cotter, Kathy Condon and Matt Morris to be the liaison group to work with the Christchurch Heritage Awards Charitable Trust with authority to decide the details of the event and report these decisions back to the Board.*
- (d) *The Chairperson Yvonne Palmer and Board member Norm Withers being the media spokespersons for matters relating to the Heritage Awards 2010.*

*In making this decision the Board believes it has sufficient information to do so.*

which was made by the Board on 14 April 2010, be revoked and the following motion be moved in substitution thereof:

- (a) That the Board approve a grant of up to \$3,300 from the Board's 2009/10 Discretionary Response Fund for operational expenses necessary to deliver a Heritage Awards event in September 2010. This grant is to cover all costs associated with delivery, promotion, management and judging, in line with the format and delivery carried out in the 2009 Shirley/Papanui Heritage Awards event, i.e. including the following:
  - (i) Printing and distribution of information/nomination forms.
  - (ii) Van hire, catering and photography for the judging day.
  - (iii) Catering, venue hire, photography and programme printing for the ceremony event.
  - (iv) Design and production of awards ('supreme' award slate, cup and trophy engraving, certificate printing and framing).
  - (v) Thank you gifts for judges.
- (b) That the Board establish a working party of Yvonne Palmer, Pauline Cotter, Kathy Condon and Matt Morris to be the liaison and organising group with authority to organise details of the event (in line with Clause a), liaise with the Board, with other associates and with Council staff as necessary for the successful delivery of the Heritage Awards event.
- (c) The Chairperson Yvonne Palmer and Board member Norm Withers being the media spokespersons for matters relating to the Heritage Awards 2010.

5.2 The following notice of motion has been submitted by Pauline Cotter pursuant to Standing Order 3.10.1:

1. That the Shirley/Papanui Community Board grant \$2,000 from the 2009/10 Shirley/Papanui Discretionary Fund (or if more appropriate from the 2010/11 fund) to Keep New Zealand Beautiful to financially assist the organising committee of the 2011 Keep New Zealand Beautiful Conference being held in Christchurch.
2. That the Board request the Council to provide staff assistance to the Keep New Zealand Beautiful 2011 Conference organising committee.

**6. BRIEFINGS**

## 7. VESTING OF LAND NEXT TO BROOKLANDS LAGOON AS RESERVE IN THE COUNCIL

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

### PURPOSE OF REPORT

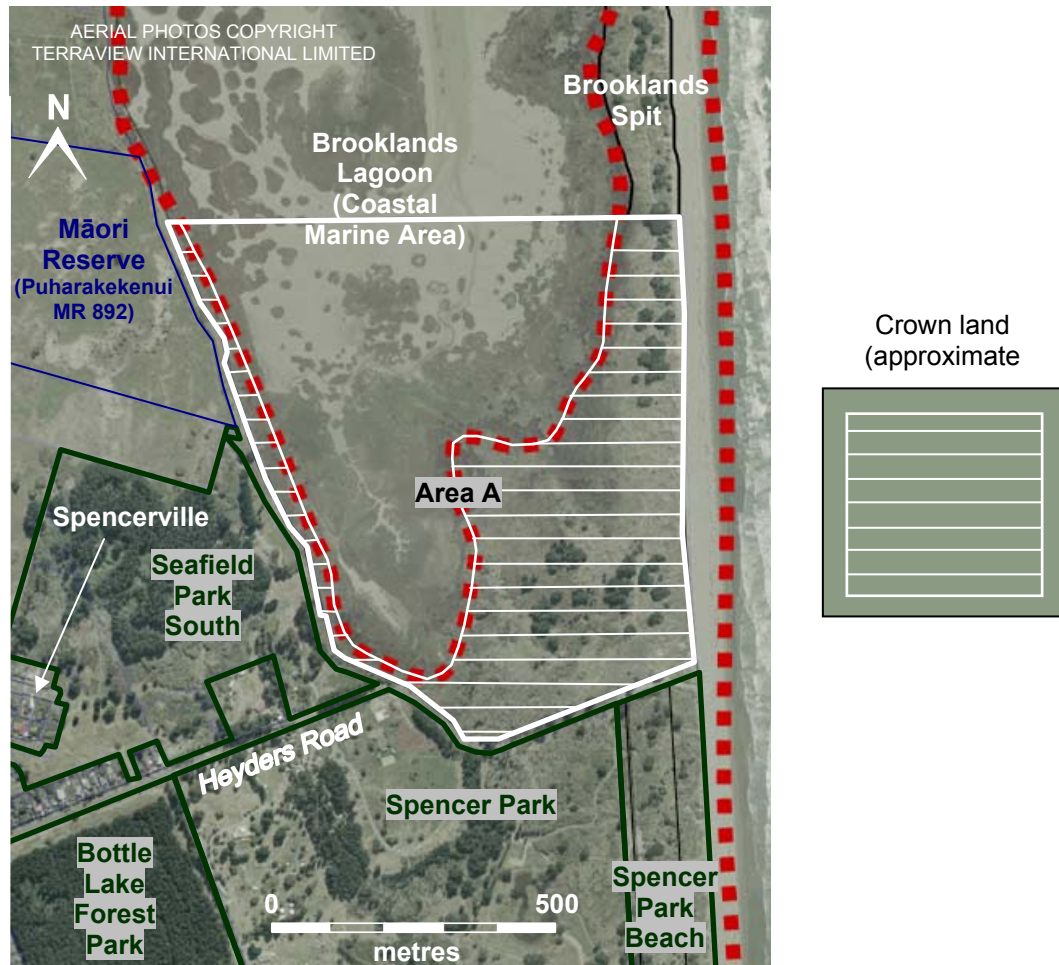
1. The purpose of this report is to recommend to the Council that it accepts from the Department of Conservation (the Department) the vesting of a parcel of land situated at the southern end of Brooklands Lagoon as scenic reserve.

### EXECUTIVE SUMMARY

2. The land proposed to be vested in the Council is located at the southern end of the estuary known as Brooklands Lagoon, which is situated in the north-east corner of the Christchurch District. This land is Crown land not administered by the Department. It is part of Rural Section 41137 on Survey Office Plan 16630 (refer to **Attachment 1**), which is 63.3325 hectares in area and shown with a solid white boundary labelled as Area A in Figure 1 below. The part of this rural section lying below Mean High Water Springs (MHWS) is vested as foreshore in the Crown by the enactment of the Foreshore and Seabed Act 2004. The part above MHWS is Crown land. This is shown in Figure 1 as the horizontally hatched area and is estimated to be approximately 28 hectares in area.
3. The line of MHWS shown in Figure 1 as the thick red dashed line is derived from the indicative line of MHWS shown on maps in the Regional Coastal Environment Plan for the Canterbury Region 2005, which is also utilised for the purposes of the City Plan. A possibly more realistic boundary is highlighted in yellow in **Attachment 1**, survey being required to confirm this. MHWS is a line able to be defined by survey and represents the average height of the spring tides in a particular area of the country.
4. Land Information New Zealand (LINZ) and the Department propose to vest the Crown land in the Council free of charge as a reserve subject to the Reserves Act 1977. Council staff believes this to be a logical step to formalise the Council's existing management of the land for recreational and ecological purposes, this being part of the larger coastal regional park resource managed by the Council in the area.
5. Council staff have requested the land be vested in the Council as scenic reserve as defined by Section 19(1)(a) of the Reserves Act 1977, which has been accepted by Department staff.
6. Vesting of the land as scenic reserve in the Council will formalise the management of this land, which is already being administered by the Council through the Council's Regional Parks Operations Team. This management is being undertaken as part of the management of a larger area that encompasses Brooklands Spit, Seafield Park, Spencer Park and other adjoining areas. This action will ensure that the Council legally complies with its financial requirements under the Local Government Act 2002 (the LGA), that being that it has some form of legal occupation rights to the land before expending money on the land.
7. Classification of the land as scenic reserve is in alignment with the Council's current and proposed management practices for the land, which include the protection of all environmental values present, such as wildlife habitat, whilst also allowing appropriate public access for recreational purposes such as by the provision of a walking track. This classification has been foreshadowed in the Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan for the Brooklands Spit, Seafield Park and Spencer Park area. This master plan has been developed as part of the management planning process for the area and, as such, when approved by the Council will be a contract between the Council and its residents for the future management of the area.

## 7 Cont'd

Figure 1

**FINANCIAL IMPLICATIONS**

8. There are minimal financial implications with supporting this vesting. There is no land purchase cost. LINZ will be meeting the cost of survey. The Department has requested the Council to meet the Department's expenses, other than staff costs, in classifying and vesting the land, including the public advertising and gazettal, which are estimated to be approximately \$1,000. These costs are able to be paid for from existing current Council budgets. Maintenance costs for the area are already included in the Spencer Park operational budgets, the main cost being for pest control work. Currently, around \$10,000 per annum is being spent on this work for the whole Brooklands Spit estuary margin north of Heyders Road, which includes the land proposed to be vested in the Council. Other work, including the mowing of tracks, costs a further \$5,000 per annum for the Brooklands Spit area.
9. No capital works are currently being planned for the Crown Land area. The Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan, which was in the process of being placed before the Council for approval at the time of preparation of this report, raises proposals for walking track development on Brooklands Spit. This includes a possible estuary boardwalk across the land it is proposed to vest in the Council, these proposals needing to be included in a future Long Term Council Community Plan before they can be implemented.

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

10. Yes, as above.

**7 Cont'd**

**LEGAL CONSIDERATIONS**

11. The Board does not have delegated authority to authorise acceptance of the proposed vesting; such a decision needs to be made by the full Council. The Board has, however, recommendatory powers to the Council.
12. The land is currently Crown land subject to the Land Act 1948. Section 167 of that Act provides that the Minister of Conservation may, with the prior consent in writing of the Minister of Lands, and by notice in the Gazette, set apart as a reserve any Crown land for any purpose which in his or her opinion is desirable in the public interest. At the request of Council staff, and with the support of Department staff, it is proposed that the land be classified scenic reserve pursuant to Section 19(1)(a) of the Reserves Act 1977.
13. The offer to vest the land as scenic reserve in the Council requires the Council to resolve to adopt the recommendation of this report to accept this offer. Upon the notification of the Council's acceptance of the offer to vest the land as scenic reserve, LINZ will arrange for a case to be prepared for signoff by the Minister of Lands to have the land reserved as scenic reserve, and for the survey to be undertaken. Following this, the Department will publicly advertise the proposed vesting of the land as scenic reserve pursuant to Section 26 of the Reserves Act and advise iwi of this, thereby meeting the Crown's statutory obligation in this regard. Provided the outcomes of these requirements are successful, and once the compiled survey plan is approved, the Department will gazette the classification and vesting of the reserve.
14. The vesting of the land in the Council as scenic reserve classified under the Reserve Act 1977 will give the Council the full power to put into effect its management intentions and strategies for the land as embodied in the Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan when this plan is approved by the Council as the operative plan. It will mean the Council will be able to apply the Council's Parks and Reserves Bylaw, and Dog Control Bylaw and Policy, over the land. It will also clear up a legal anomaly, which being the expenditure of Council moneys on land that the Council does not have some form of formal legal occupation rights to.

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

15. The legal implication of the Council accepting the proposed vesting of the land as scenic reserve is that it will formalise the Council's current management of the land for the purposes provided for in the proposed reserve classification. It will give the Council the power of administration of the land, enabling the Council to better achieve its objectives for the land consistent with the reserve classification.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

16. The vesting of the land as classified reserve and its addition to the similarly protected public open space and natural area resource around Brooklands Lagoon will contribute further to the Council being able to ensure the best provision of 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 LTCCP 2009-19).

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

17. The recommendation to accept the land vesting supports the LTCCP activity, whereby a network of regional parks is maintained by the Council to protect the region's natural landscapes (page 117 of the LTCCP 2009-19). It contributes to the Council being able to provide and manage regional parks to protect outstanding natural landscapes; recognise and restore indigenous biodiversity, including mahinga kai; work with iwi, landowners and others to protect and enhance biodiversity; provide a wilderness experience within easy reach of urban areas; promote the sustainable use of natural resources for recreation; and encourage involvement in restoring the natural environment (page 126 of the LTCCP 2009-19).

## 7 Cont'd

**ALIGNMENT WITH STRATEGIES**

18. The vesting of the land in the Council as scenic reserve is consistent with the Council's strategy of appropriately managing the resources in the Conservation 1A (Coastal margins) Zone, including ensuring the natural character of the coastal environment remains substantially unchanged whilst providing for a range of values present on the land including recreational, ecological, scenic, educational, cultural and heritage values. It is also consistent with meeting 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. Furthermore, it contributes in part to the vision in the Draft Christchurch City Council Public Open Space Strategy 2010–2040, being about maintaining and enhancing the city's environmental quality, landscape character and cultural heritage through the public open space system (page 9 of the draft strategy), and meets the overriding open space priority for Christchurch City specified in the draft strategy to protect and enhance the City identity including its Garden City attributes, high quality landscapes and indigenous biodiversity (page 11 of the draft strategy).

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

19. The Council's acceptance of the offer to vest the land as scenic reserve in the Council will be implementing Proposal 25 in the Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan, which is to initiate procedures to have the Crown land area at the southern end of Brooklands Lagoon transferred to the Council for the purpose of adding to a proposed future scenic reserve covering Brooklands Spit (page 94 of the final master plan).

**CONSULTATION FULFILMENT**

20. The possibility of the Council having vested in it the Crown land area as a scenic reserve was raised as a proposal in the Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan (see paragraph 19 above). Key stakeholders were involved in the preparation of, or commented on, the draft plan before it was publicly notified in June 2009. These included Te Rūnanga o Ngāi Tahu, through Mahaanui Kurataiao Ltd, and staff of Environment Canterbury and the Department of Conservation. Public consultation in compliance with Section 41 of the Reserves Act 1977 has now been completed on the draft master plan and two associated draft management plans.
21. The Department will be giving public notice of its intention to classify the Crown land scenic reserve under Section 19(1)(a) of the Reserves Act 1977, and to vest the classified reserve in the Council, this including advising iwi regarding the proposed vesting. No further consultation is required of the Council with respect to this proposed vesting.

**STAFF RECOMMENDATION**

That the Board recommends to the Council that:

- (a) It accepts the vesting of the balance of Rural Section 41137 on Survey Office Plan 16630, lying above Mean High Water Springs, estimated subject to survey to be approximately 28 hectares in area, presently owned by the Crown and located within the Shirley/Papanui ward, in the Council as scenic reserve subject to section 19(1)(a) of the Reserves Act 1977.
- (b) It notes that the Council and the Department of Conservation are to meet their own legal and processing costs, the Council reimbursing the Department for the costs of public advertising of the proposed vesting, and for the gazettal of the classification and vesting of the scenic reserve in the New Zealand Gazette.
- (c) It notes that the Council already maintains the area to be vested and that there is existing budget within the LTCCP to cover this expenditure.

**7 Cont'd**

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.



7 Cont'd

**BACKGROUND (THE ISSUES)**

22. There has been a history of consideration of protection of an area at the southern end of the Brooklands Lagoon estuary, equating approximately to Area A in Figure 1 above, for wildlife habitat purposes. In the late 1970's there were discussions between the Department of Lands and Survey, Acclimatisation Society and Wildlife Service for the creation of a wildlife refuge or reserve at this end of the estuary. The Minister of Lands in 1979 approved in principle the setting apart of 58.5 hectares as a Government purpose (wildlife refuge) reserve. This, though, was never been put into effect.
23. In mid 2009 the Council publicly consulted on the Draft Brooklands Lagoon/Te Riu o Te Aika Kawa Area Parks Master Plan, which promotes arranging to have the land based part (that is, the part above MHWS) of Area A in Figure 1 above shifted to the Council to manage as a future scenic reserve. The Council through its Regional Parks Operations Team already maintains this area of land, including an existing track passing through the land to other Council managed land.
24. More recently, the Department approached Council staff with a proposal raised by LINZ to vest the land in the Council as reserve. The Department had suggested this be reserve classified as local purpose (wetland management) reserve, upon which Council staff put a case to have the land instead classified scenic reserve, to which the Department has agreed.
25. The reserve classification proposed (scenic reserve subject to section 19(1)(a) of the Reserves Act 1977) provides primarily for protecting and preserving, for their intrinsic worth and for the benefit, enjoyment, and use of the public, areas of scenic interest, beauty, or natural features or landscape. Council staff consider this classification to best reflect the current and intended future values, use and management of the land (see paragraph 7 above). This vesting is also proposed in the draft parks master plan for the land, as referred to in paragraph 19 above. After the Council accepts the proposed classification and vesting of the reserve in the Council, the Department is able to complete the classification and gazettal processes, thereupon vesting the reserve in the Council to hold and administer the land and expend money thereon for the particular purpose for which the reserve is classified.
26. The classification of the land as a scenic reserve, thereby protecting existing high natural and scenic values, aligns with the values and uses of this land currently, and the way in which the land has been and will continue to be managed for the protection and enhancement of the natural environment and outdoor recreational access values in the future. The land is part of the highly scenic natural landscape at the southern end of the ecologically important Brooklands Lagoon estuary environment, serves as a protective buffer to that environment and itself contains important habitat for the marsh bird species of bittern and marsh crake. It lies within the City Plan zoning of Conservation 1A (Coastal margins), which covers areas of scenic, ecological or heritage significance, and straddles two ecological heritage sites (EHS 5.01 (which covers estuary wetland and riparian areas containing salt marsh vegetation that is specifically noted for its ecological heritage value) and EHS 14.09 (covering the coastal dune grasslands from the Waimakariri River to South Brighton Spit)).

**THE OBJECTIVES**

27. For the Council to acquire ownership and control of a parcel of land classified as scenic reserve under the Reserves Act 1977 to formalise the Council's existing and intended management of, and expenditure of funds upon, this parcel of land for the purposes inherent in this classification, as part of an integrated regional park resource in the Brooklands Lagoon area.

**7 Cont'd**

**THE OPTIONS**

**Option 1**

28. Accept the offer from the Department of Conservation to vest the Crown land, being the balance of Rural Section 41137 on Survey Office Plan 16630, lying above Mean High Water Springs, estimated subject to survey to be approximately 28 hectares in area and located within the Shirley/Papanui ward, in the Council as scenic reserve subject to section 19(1)(a) of the Reserves Act 1977. This will give the Council the power of administration of a reserve that it currently manages, and intends to continue to manage, for the purposes for which the reserve is proposed to be classified. It will allow the Council to apply the Council's bylaws over this land.

**Option 2 – Status Quo**

29. Not accept the vesting in the Council of the land as scenic reserve. By doing this, the Council will continue to be in the position of managing, and expending funds on, land over which it has no formal legal occupation rights to. The Council remains limited in its ability to make decisions on management, law enforcement and compliance, and development that protect the environmental values contained within, and enhance the recreational opportunities, on the land.

**THE PREFERRED OPTION**

**Option 1**

30. Accept the offer from the Department of Conservation to vest the Crown land, being the balance of Rural Section 41137 on Survey Office Plan 16630, lying above Mean High Water Springs, estimated subject to survey to be approximately 28 hectares in area and located within the Shirley/Papanui ward, in the Council as scenic reserve subject to section 19(1)(a) of the Reserves Act 1977. The Council and the Department of Conservation to meet their own legal and processing costs, with the Council reimbursing the Department for the costs of publicly advertising the proposed classification and vesting, and for the gazettal of the classification and vesting of the scenic reserve in the New Zealand Gazette.

**8. STAPLETONS ROAD – PARKING AT BEND OUTSIDE 176**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Basil Pettigrew, Traffic Engineer – Community

**PURPOSE OF REPORT**

1. The purpose of this report is to review a request in a letter from Mr Gavin Royfee asking for the installation of “No Stopping Lines” outside 176 Stapletons Road.

**EXECUTIVE SUMMARY**

2. The following is an extract from the Shirley/Papanui Board Minutes from their meeting on 7 October 2009:

*“The Board received the following correspondence:*

- 5.1 *A letter from Gavin Royfee requesting No-Stopping lines on the bend in Stapletons Road outside numbers 126 and 128 Stapletons Road.*

*It was **decided** to request a report from staff on the proposed installation of No-Stopping lines on the East side of Stapletons Roads on the bend by 126 and 128 Stapleton Road in the interest of safety.”*

There is an error with this record – Mr Royfee was requesting no-parking lines on the bend by his property. He lives at 168 Stapletons Road and the bend he is referring to is the frontage of house number 176.

3. Staff have visited this site numerous times during the last 12–18 months and have not observed parking in the location noted by Mr Royfee. Mr Royfee has also been informed of this in writing.
4. Staff have talked on site to the owner of the property at 176 and she stated that it was not her practice to park on the road and she believed this was also the case for the adjacent property owner at 172 Stapletons Road. She also stated “Why would any responsible driver park in this location.” This comment is supported by the New Zealand Road Code which states that “You must not stop or park your vehicle near a corner, curve, hill, traffic island or intersection, if it will stop other people seeing along the road.”
5. There have been no crashes reported to the Police at, or near, this location.
6. The Council Parking and Enforcement staff will respond to any complaint of inconsiderate parking at this location.

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

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

**LEGAL CONSIDERATIONS**

8. 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?**

9. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes – Safety and Community.

**8 Cont'd**

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

11. As above.

**ALIGNMENT WITH STRATEGIES**

12. 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?**

13. As above.

**CONSULTATION FULFILMENT**

14. The owner of the property at 176 Stapletons Road has been consulted and is not in agreement with the installation of "No Stopping" lines.
15. Mr Royfee was informed following the Council initial investigation that "No Stopping" lines could not be justified.

**STAFF RECOMMENDATION**

It is recommended that the Road User Rules are enforced in this situation and that "No Stopping" lines are not installed outside 176 Stapleton Road, because they cannot be justified.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted because of the ongoing cost of maintenance of yellow lines.

**9. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – TIMOTHY BLACKETT, CRAIG LOUGH, WILLIAM SHALLARD AND GENAYA MCKENZIE**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager Community Support Unit and Unit Manager, Recreation and Sport Unit
<b>Author:</b>	Bruce Meder, Community Development Adviser and Helen Miles, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to present four Youth Development Fund applications for funding in the 2009/2010 financial year to the Shirley/Papanui Community Board. The attached table also includes the recommendations for allocation made by the Community Development Adviser and 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 \$17,959. The applicants have not indicated an amount that they are seeking.
3. The Board has \$160 available for distribution from its Youth development fund. The Community Development Adviser and Community Recreation Adviser have made recommendations totalling \$1,000. However, the final decision relating to funding belongs with the Community Board.

**FINANCIAL IMPLICATIONS**

4. The Shirley/Papanui Community Board has available \$160 from the Youth Development Fund and \$9,068 from the Discretionary Response Fund for allocation.

**LEGAL CONSIDERATIONS**

5. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

6. Aligns with page 184 in the 2009-19 LTCCP.

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

7. As above.

**ALIGNMENT WITH STRATEGIES**

8. Application aligns with the Council's Youth Strategy and local Community Board objectives.

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

9. As above.

**CONSULTATION FULFILMENT**

10. Not applicable.

**9 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board consider the attached table in its deliberations and make the following allocations from the Board's 2009/2010 Youth Development and Discretionary Fund to each applicant as follows:

- (i) Timothy Matthew Blackett - Decline. Christ's College Academic Tour to Europe (October 2010).
- (ii) Craig Douglas Lough - \$500 to attend the Children's International Summer Village summer camp in Indonesia (24 June 2010 – 18 July 2010).
- (iii) William James Shallard - Decline. Attend the Aspiring Leaders Forum 2010 in Wellington (22–25 July)
- (iv) Genaya Nicole McKenzie - \$500 to assist with the costs associated with representing New Zealand at the Australia National Rhythmic Championships being held in Perth from 5–11 July 2010. This funding is to come from the 2009/2010 Discretionary fund.

**CHAIRPERSON'S RECOMMENDATION**

For discussion in view of insufficient to meet these recommendations.

**10. CORRESPONDENCE**

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

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

**11.1 CURRENT ISSUES**

**12. 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.

**13. MEMBERS QUESTION**