

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 29 SEPTEMBER 2010

AT 5.30PM

IN THE MEETING ROOM PAPANUI RETURNED SERVICES ASSOCIATION 55 BELLVUE AVENUE (ACCESS FROM HAREWOOD ROAD)

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

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1. APOLOGIES

Matt Morris.

2. CONFIRMATION OF MINUTES- 1 SEPTEMBER 2010

The minutes of the Board's ordinary meeting of Wednesday 1 September 2010 are **attached**. The public excluded minutes of the meeting have been separately circulated to members.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 1 September 2010 *both open and public excluded*, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 IN HOO (ERIC) JEON – YOUTH DEVELOPMENT REPORT BACK

In Hoo (Eric) Jeon will provide information on his experience participating in the Shanghai International Youth Science and Technology Expo which took place in July 2010.

3.2 DARREN VAELUAGA – PAPANUI SOFTBALL CLUB

Darren Vauluaga will advise the Board about the Papanui Softball club's concerns.

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

6. BRIEFINGS

7. ST ALBANS STREET OUTSIDE NO 147/149 – PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager, City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	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 on the north side of St Albans Street, west of Rutland Street.

EXECUTIVE SUMMARY

2. Staff are initiating a request from the Board, that a 'no stopping' restriction be installed, as shown on the **attached** plan. On 19 May 2010 the following notice of motion, submitted by Pauline Cotter, was approved by the Board:

"That the Board requests staff to submit a report on the proposal to install yellow No Stopping lines and/or designated parking ticks on St Albans Street to the west of the property at 147 St Albans Street, to facilitate a safer exit from the property into the street."

- 3. This report has been written to formalise the above Board resolution. The extent of the proposed 'no stopping' restriction outside number 147 St Albans Street has been discussed with the owner of the property. The extension of the 'no stopping' restriction will still allow one vehicle to park between the restriction and the Orion New Zealand Sub station driveway.
- 4. Both St Albans Street and Rutland Street are Collector Roads carrying around 7,000 vehicles per day. There is a medical centre, dairy and pharmacy in the area which adds to parking congestion.
- 5. It is Council policy not to mark the roadway for individual residents.

The Park – Kerbside Parking Limit Line Policy states that: As a matter of practice driveways are not to be individually marked with parking limit lines either side.

The Board is proposing that instead of parking limit lines, a 'no stopping' restriction is installed. This 'no stopping' restriction is for the benefit of the individuals attached to the two properties and not of benefit to the wider community or to the functionality of the road area.

- 6. Staff do not support this extension to the 'no stopping' lines. This is because number 147 and 149 St Albans Street share a double width drive. St Albans Street is 14.1 metres wide. The combination of the drive width and road width provides adequate visibility of approaching vehicles.
- 7. In addition to this, vehicles exiting the 147 and 149 St Albans Street have the option of reversing out and then circulating the roundabout immediately to the east of the property. This means that they do not have to cross both directions of traffic but in effect merge with the east bound traffic.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is approximately \$100.

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

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

LEGAL CONSIDERATIONS

10. 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.

- 11. 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
- 12. The installation of any parking restriction signs and markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

13. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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 2006-16 LTCCP?

15. As above.

ALIGNMENT WITH STRATEGIES

16. 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?

17. As above.

CONSULTATION FULFILMENT

- 18. The adjacent property owner, at 147 St Albans Road, has been consulted and is in full agreement with the proposal.
- 19. The officer in Charge Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

To formalise the Boards resolution it is recommended that the Shirley/Papanui Community Board:

Revoke the following parking restriction:

(a) That any existing parking restrictions at any time on the north side of St Albans Street between its western intersection with Rutland Street and a point 19 meters west be revoked.

Approve the following on St Albans street:

(b) That the stopping of vehicles be prohibited at any time on the north side of St Albans commencing at the western intersection with Rutland Street and extending in a westerly direction for a distance of 34 metres.

CHAIRPERSON'S RECOMMENDATION

8. APPLICATIONS TO SHIRLEY/PAPANUI COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – PAPANUI HIGH SCHOOL AND PAPANUI SOFTBALL CLUB

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

PURPOSE OF REPORT

- 1. The purpose of this report is for the Shirley/Papanui Community Board to consider two applications for funding from it's 2010/11 Discretionary Response Fund from:
 - (a) Papanui High School requesting \$5,000.
 - (b) Papanui Softball Club requesting \$16,976.

EXECUTIVE SUMMARY

- 2. In 2010/11, the total pool available for allocation from the Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
- 3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
- 4. At the Council meeting of 22 April 2010, the Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
- 5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: "Community Boards can recommend to the Council for consideration grants under (b) and (c)."

- 6. Based on these criteria, the application from Papanui High School and Papanui Softball Club for resurfacing of the netball courts and the repair and update of safety netting is eligible for funding.
- 7. Detailed information on the applications and staff comments are included in the attached Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$10,301 remaining in the Board's 2010/11 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, pages 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix and Shirley/Papanui Board Objectives.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of:

- (a) \$5,000 from its 2010/11 Discretionary Response Fund to Papanui High School to assist with the costs of the resurfacing of two netball courts subject to the following conditions:
 - (i) Plans for the resurfacing of the two netball courts at Papanui High School to be approved by Canterbury Hockey to ensure the design would meet their Junior Hockey requirements.
 - (ii) Assurance from Papanui High School that the two netball courts will be available for public use free of charge out of school hours.
- (b) \$8,000 from its 2010/11 Discretionary Response Fund to Papanui Softball Club for the replacement and repair of the safety netting at Papanui Domain.

CHAIRPERSON'S RECOMMENDATION

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – TAMEA KYLA PHILLIPS, RENE ANTHONY LASORSA, CASSANDRA FILOMENA RIORDAN, AIDAN PATRICK WILLIAM CAHILL

General Manager responsible:	General Manager, Community Services, DDI 941-8907
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present four 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 \$3,931 with requests for support from the Fund being detailed below:
 - Tamea Kyla Phillips as much as possible
 - Rene Anthony Lasorsa as much as possible
 - Cassandra Filomena Riordan as much as possible
 - Aidan Patrick William Cahill as much as possible
- 3. The Board has \$9,650 available for distribution for development purposes. The Community Recreation Adviser has 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 \$9,650 from the Youth Development Fund for allocation.

LEGAL CONSIDERATIONS

5. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

7. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

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

(a) Tamea Kyla Phillips:

\$200 from 2010/11 Youth Development Fund to represent Shirley Intermediate at the National Jump Jam Competitions being held in Taupo from the 18–20 November 2010.

(b) Rene Anthony Lasorsa:

\$300 from 2010/11 Youth Development Fund to represent the Canterbury region on the Gold Coast tour 23 September- 2 October 2010.

(c) Cassandra Filomena Riordan:

\$300 from 2010/11 Youth Development Fund to represent the Canterbury region on the Gold Coast tour 23rd September- 2 October 2010.

(d) Aidan Patrick William Cahill:

\$200 from 2010/11 Youth Development Fund to attend Scouts Jamboree being held in Hamilton from 29 December 2010 to 7 January 2011.

CHAIRPERSON'S RECOMMENDATION

10. APPLICATION TO THE BOARD'S 2010/11 YOUTH DEVELOPMENT FUND – RUSSELL SMART, SAMUEL O'NEILL, LIAM KERRY QUINN, LIAM ALEX DALLIMORE, CAMERON MARK THOMAS HEATH AND CHRISTOPHER JOHN CASE

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

PURPOSE OF REPORT

1. The purpose of this report is to present six 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 \$16,700 with requests for support from the Fund being detailed below:
 - Russell Smart \$200
 - Samuel Andrew O'Neill as much as possible
 - Liam Kerry Quinn as much as possible
 - Liam Alex Dallimore as much as possible
 - Cameron Mark Thomas Heath as much as possible
 - Christopher John Case as much as possible
- 3. The Board has \$9,650 available for distribution for development purposes. The Community Recreation Adviser has made recommendations totalling \$1,550. However, the final decision relating to funding belongs with the Board.

FINANCIAL IMPLICATIONS

4. The Board has available \$9,650 from the Youth Development Fund for allocation.

LEGAL CONSIDERATIONS

There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

7. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

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

(a) Russell Smart:

\$200 from 2010/11 Youth Development Fund to attend the Queensland Swimming Championships in Brisbane from 9 to 19 December 2010.

(b) Samuel Andrew O'Neill:

\$500 from 2010/11 Youth Development Fund to represent New Zealand as part of the U20 Volleyball team at the Asian Junior Championships being held in Bangkok from 30 September to 12 October 2010.

(c) Liam Kerry Quinn:

\$300 from 2010/11 Youth Development Fund to represent the Northwest Youth Cricket Club in a development squad at a 20/20 Youth Tournament being held in Sydney from 24 September to 4 October 2010.

(d) Liam Alex Dallimore:

\$500 from 2010/11 Youth Development Fund to represent New Zealand as part of the U16 and U18 Ice Hockey Team travelling to Australia to play representative teams from 24 September to 4 October 2010.

(e) Cameron Mark Thomas Heath:

That this application be declined. This is a commercial tour and not aligned to New Zealand Football or Mainland Football development pathway. Participants can nominate themselves and there are two opportunities every year to travel to England.

(f) Christopher John Case:

\$50 from 2010/11 Youth Development Fund to represent Canterbury as part of the U17 Action Cricket Junior Provincials competition being held in Wellington from 27 September to 1 October 2010.

CHAIRPERSON'S RECOMMENDATION

11. CORRESPONDENCE

Items of correspondence have been received and separately circulated to members.

12. COMMUNITY BOARD ADVISER'S UPDATE

- 12.1 CURRENT ISSUES
- 12.2 UPDATE ON LOCAL CAPITAL PROJECTS

That the Board receives the August Local Capital Project Update for information (attached).

- 12.3 BOARD FUNDING UPDATE FOR 2010/11 (attached).
- 12.4 CSR REPORT FOR AUGUST 2010 (attached).

13. 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.

13.1 VALEDICTORY ADDRESS

Valedictory address will be given at this time.

14. MEMBERS QUESTION