

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 17 AUGUST 2011

AT 4PM

**PAPANUI RETURNED AND SERVICES,
55 BELLVUE AVENUE, PAPANUI**

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

Community Board Adviser
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1. APOLOGIES

2. CONFIRMATION OF MINUTES– 3 AUGUST 2011

The minutes of the Board's ordinary meeting of Wednesday 3 August 2011 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 3 August 2011 (*both open and public excluded sections*) be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 EMMA TWADDELL – ST ALBANS RESIDENTS' ASSOCIATION

Emma Twaddell will advise the Board about the St Albans Residents' Association's community rebuilding workshops.

3.2 INSPECTOR DAVE LAWRY – NEW ZEALAND POLICE

Inspector Dave Lawry of the New Zealand Police will be in attendance to give an update to members on items of interest in their wards.

4. PRESENTATION OF PETITIONS

5. NOTICE OF MOTION

6. BRIEFINGS

7. ACHESON AVENUE SERVICE LANE PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Acting Unit Manager, Transport and Greenspace
Author:	Penny Gray, Traffic Engineer - Transport

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to extend the existing no stopping restriction along the Acheson Avenue service lane to achieve no stopping on both sides along the full length of the lane.

EXECUTIVE SUMMARY

2. Staff have received a request from residents living on Acheson Avenue service lane, to extend the 'no stopping' restriction as mentioned above. Currently there are no stopping restrictions along the straight sections of the service lane but not around the corner. People using the park adjacent to the service lane are parking around the corner. This corner parking blocks access for residents and creates a potential conflict point. A short length of additional 'no stopping' is recommended by staff to solve this problem, as shown on **Attachment One**.
3. Acheson Avenue service lane is a narrow 6 metre wide lane that is used mainly by delivery vehicles and residents accessing their properties. Macfarlane Park runs along the northern section of Acheson Avenue service lane. This park is popular in the weekends when sport events are held at the park. People park around the corner that is not marked and on existing no parking lines.
4. Thirteen consultation leaflets were sent out to residents on Acheson Avenue service lane. Three were returned from New Zealand Post stating there was no address and two residents responded. Both responses were in favour of the proposal. There has been significant earthquake damage to half the buildings along this lane and this could account for the poor response. 21 Acheson Avenue is earthquake damaged and not occupied at present.

FINANCIAL IMPLICATIONS

6. The estimated cost of this proposal is approximately \$300.

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

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

LEGAL CONSIDERATIONS

8. 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.
9. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of parking restrictions.
10. 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?

11. As above.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

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

7 Cont'd

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

13. As above.

ALIGNMENT WITH STRATEGIES

14. The recommendations align with the Council Strategies including the Parking Strategy 2003 and the Road Safety Strategy 2004.

Do the recommendations align with the Council's Strategies?

15. As above.

CONSULTATION FULFILMENT

16. Two responses were received from the thirteen posted out. Both responses were in favour of the proposal.
17. The Officer in Charge- Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Board:

Revoke the following parking restrictions:

- (a) That any existing parking restrictions on both sides of Acheson Avenue Service Lane between the intersection with Acheson Avenue and the intersection with Emmett Street be revoked.

Approve the following on Acheson Avenue Service Lane:

- (b) That the stopping of vehicles be prohibited at any time on the west and north side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.
- (c) That the stopping of vehicles be prohibited at any time on the south and east side of Acheson Avenue Service Lane commencing at the intersection with Acheson Avenue and extending to its intersection with Emmett Street.

CHAIRPERSON'S RECOMMENDATION

For discussion.

8. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – EARLY START PROJECT (TE PUNA ORAKA)

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support Uni
Author:	Bruce Meder, Community Development Adviser, Community Support Uni

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from the Early Start Project Limited.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for 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, 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.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Early Start Project for extra costs associated with opening Te Puna Oraka two evenings per week plus Sundays is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (Attachment 1)

FINANCIAL IMPLICATIONS

8. There is currently \$47,147 remaining in the Board's 2011/12 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, page 172 and 176.

8 Cont'd

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.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board makes a grant from its 2011/12 Discretionary Response Fund of \$3,500 to the Early Start Project Limited towards the costs of opening Te Puna Oraka two evenings per week plus Sundays.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Shirley/Papanui Community Board's approval for interested members to attend Local Government New Zealand “Know How” Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

EXECUTIVE SUMMARY

2. These workshops are all one day events. The How to Present the Right Image to the Media course is designed for elected members to develop a strong relationship with the media. The Decision Making – How it Really Works course provides an interactive workshop which references the Local Government Act, the Council's Long Term Plan and other relevant legislation to give a complete framework for decision making. The Practical Guide to Public Consultation workshop focuses on how consultation works in the local government context.

Further information on each workshop is **attached**.

FINANCIAL IMPLICATIONS

3. The cost of these Local Government workshops are:

How to Present the Right Image to the Media	\$795 per person plus GST
Decision Making – How it Really Works	\$495 per person plus GST
Practical Guide to Public Consultation	\$795 per person plus GST

The Board's 2011/12 training, conference and travel budgets currently have an unallocated budget of \$4,550.

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

4. 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?

5. 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?

6. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

7. Not applicable.

9 Cont'd

CONSULTATION FULFILMENT

8. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board give consideration to approving the attendance by interested members at the Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. CORRESPONDENCE

Items of correspondence have been received and 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' QUESTIONS

SHIRLEY/PAPANUI COMMUNITY BOARD SUPPLEMENTARY AGENDA

WEDNESDAY 17 AUGUST 2011

AT 4.00PM

**PAPANUI RETURNED AND SERVICES' ASSOCIATION
55 BELLVUE AVENUE, PAPANUI**

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

Community Board Adviser
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**PART A - MATTERS REQUIRING A COUNCIL DECISION
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3. 8. 2011

14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Shirley/Papanui Community Board on 17 August 2011:

- Application to the Shirley Papanui Community Board's Positive Youth Development Scheme – Papanui High School

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Community Board receive the report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Shirley/Papanui Community Board on 17 August 2011.

15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH SCHOOL

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 seek approval for an application for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Scheme.
2. There is currently \$11,250 in the 2011/12 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. The Papanui High School Sports teams are requesting funding support for four members towards the cost of competing in the South Island Secondary Schools Tournament. All applicants reside in the Shirley/Papanui ward.

The applicants are:

1. Shanay Wineti, Vagues Road, Netball
 2. Tuemeke Pitman, Northfield Road, Rugby
 3. Sam Palm, Prestons Road, Hockey
 4. Ben Tuetue, Mormorangi Cres, Rugby
7. The South Islands Secondary Schools Tournaments are held from 22 – 26 August 2011. This year the school has six teams participating, five of which are travelling away. The venues include Alexandra, Blenheim, Nelson and Ashburton.
 8. Over the last five years Papanui High has been very lucky in gaining sponsorship from various pub charities to help sponsor their teams' attendance at these tournaments. This year the school has not been so fortunate and has had to pass on some of the costs to the participants. The School has paid all the registration fees and has an ongoing fund raising programme with regular sausage sizzles and cheese rolls sales. The School PTA and Student Council also provide funding for the teams.

15 Cont'd

9. The above students' families do not have the financial resources to cover the costs of attending these tournaments. Any financial assistance from Shirley/Papanui Community Board would be greatly appreciated.

FINANCIAL IMPLICATIONS

- 10.

Sport	Venue	Total cost (does not including registration fees for each team)	Balance of funds per participant to raise
Rugby	Alexandra	\$5500 (\$310.00 per participant)	\$250
Netball	Nelson	\$3000 (\$334.00 per participant)	\$350
Hockey	Blenheim	\$5500 (\$423.00 per participant)	\$350

11. The Shirley/Papanui Community Board currently has a balance of \$11,250 remaining in the Positive Youth Development Scheme for allocation.

LEGAL CONSIDERATIONS

12. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

14. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board make a grant of \$400 to Papanui High school towards the cost of Shanay Wineti, Tuemeke Pitman, Sam Palm and Ben Tuetue attending the South Island Secondary Schools Tournament from 22 - 26 August 2011.