

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 3 AUGUST 2011

AT 4PM

**PAPANUI YOUTH DEVELOPMENT TRUST
1A HAREWOOD ROAD, 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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1. APOLOGIES

2. CONFIRMATION OF MINUTES– 20 JULY 2011

The minutes of the Board's ordinary meeting of Wednesday 20 July 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 20 July 2011 (*both open and public excluded sections*) be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 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

The following notice of motion has been submitted by Chris Mene pursuant to Standing Order 3.10.1 and 3.9.15 for the 3 August 2011 meeting of the Shirley/Papanui Community Board, received on 26 July 2011.

That the Shirley/Papanui Community Board revoke clause (b) of the following resolution made by the Board on 2 February 2011:

(a) *To establish the Shirley/Papanui Small Grants Fund Assessment Committee with the following Term of Reference:*

To allocate annually under delegated authority, the Shirley/Papanui Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP

(b) *To appoint community representatives to the Shirley/Papanui Small Grants Fund Assessment Committee.*

(c) *To appoint up to seven Board members to the Shirley/Papanui Small Grants Fund Assessment Committee for the funding rounds 2011/12, 2012/13 and 2013/14.*

(d) *To authorise the Shirley/Papanui Small Grants Fund Assessment Committee to appoint a Chairperson and Deputy Chairperson at its first meeting.*

(e) *To set a quorum of five members for the Shirley/Papanui Small Grants Fund Assessment Committee, with the majority being elected members*

6. BRIEFINGS

7. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD - ESTABLISHMENT OF A YOUTH DEVELOPMENT SCHEME

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board to set aside \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

EXECUTIVE SUMMARY

2. The purpose of the 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.

3. The Youth Development Scheme will consider applications for the following activities:

Personal Development and Growth - For example leadership training, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.

Representation at Events - Applicants can apply for assistance if they have been selected to represent a school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.

4. The Board has determined that the following eligibility criteria must be met:

- Age groups 12-25 years.
- Projects must have obvious benefits for the young person and if possible the wider community.
- Only one application permitted per year.
- Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- Successful applicants will be required to report back on their experiences to the Community Board.

5. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund. This reduces the total amount available in the Board's Discretionary Response Fund in 2011/12 by \$10,000. The current balance of the Discretionary Response Fund is \$47,897.

LEGAL CONSIDERATIONS

7. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. 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?

9. As above.

7 Cont'd

ALIGNMENT WITH STRATEGIES

10. Aligns with the Strengthening Communities Strategy goals, Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

11. As above.

CONSULTATION FULFILMENT

12. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board:

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2011/12 Discretionary Response Fund to the Shirley/Papanui Youth Development Scheme.
- (c) Confirm or otherwise the existing eligibility criteria for Youth Development Scheme funding:
- Age groups 12-25 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences to the Community Board.

CHAIRPERSON'S RECOMMENDATION

For Discussion.

8. SHIRLEY/PAPANUI YOUTH DEVELOPMENT SCHEME – SAM FRASER AND REBECCA LEANNE LAU

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 Youth Development Scheme.
2. There is currently a zero balance in the 2011/12 Youth Development Scheme prior to the decision to establish the fund being made on 3 August 2011.

EXECUTIVE SUMMARY

3. The purpose of the 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 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 12-25 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. Attached is a table summarising the applications for funding via the Youth Development Fund. The total cost of projects is \$9,670 with requests for support from the Fund being detailed below:
 - Sam Fraser – as much as possible
 - Rebecca Leanne Lau – as much as possible
7. The Board currently has a zero balance available for distribution for development purposes. The Community Recreation Adviser has made recommendations totalling \$1,250, however, the final decision relating to funding belongs with the Community Board.

FINANCIAL IMPLICATIONS

8. The Shirley/Papanui Community Board has a zero balance in the Youth Development Scheme for allocation pending the Board's decision requested in clause 7 of this agenda.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

8 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This fund aligns with the 2009-19 LTCCP page 176.

ALIGNMENT WITH STRATEGIES

11. Aligns with the Strengthening Communities Strategy goals.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations subject to the establishment of Board's 2011/12 Youth Development Scheme to each applicant as follows:

- (a) Sam Fraser:
\$1,000 from 2011/12 Youth Development Fund to assist with the costs of attending the World Youth Climbing Championships being held in Imst, Austria from August 9th to 30th 2011.
- (b) Rebecca Leanne Lau:
\$250 from 2011/12 Youth Development Fund to attend the New Zealand National Figure Skating Championships from 12-16 October 2011.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. RADCLIFFE ROAD PROPOSED NO STOPPING

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Operations Manager, Road Corridor
Author:	Penny Gray, Traffic Engineer – Transport

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 along the north side of Radcliffe Road adjacent to the main vehicle entrance to the Northwood Supa Centa.

EXECUTIVE SUMMARY

2. Staff have received a request from users of Northwood Supa Centa to install no stopping restrictions on Radcliffe Road adjacent to the main vehicle entrance to Northland Supa Centa. Site inspections have confirmed that when vehicles are parked within the edge line taper at the entrances, the sight lines along Radcliffe Road are inadequate (refer **attachment 1**).
3. Radcliffe Road is a local road and links Main North Road and Marshland Road, via Hawkins Road. There are three vehicle crossings to Northwood Supa Centa along Radcliffe Road. These vehicle crossings generate many vehicle movements as shoppers access the carpark and businesses. The Supa Centa is increasing in popularity, which is likely to increase vehicle movements. The middle entrance is the main entrance off Radcliffe Road into the Northwood Supa Centa carpark. Between the western and middle entrances there are edge markings showing the parking area but there are no 'no stopping' restrictions along this section of Radcliffe Road. To further enforce the parking space along this section staff are proposing the installation of no stopping restrictions at the corners of the crossings.
4. It is acknowledge that these vehicle crossings provide access to private property and typically staff would not support the installation of no stopping restrictions adjacent to such access points. However in this case the access points are formed as road intersections and accommodate reasonably high vehicle movements such that an exception is considered warranted.
5. No consultation was undertaken for this scheme. This is seen as a safety measure and the installation of no stopping restrictions along Radcliffe Road does not directly affect residential properties as there is no frontage along this section. The Northwood Supa Centa owners have been informed of this proposal and did not comment.

FINANCIAL IMPLICATIONS

6. The estimated cost of this proposal is approximately \$75.

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. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides 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.

9 Cont'd

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

11. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

13. As above.

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

15. As above.

CONSULTATION FULFILMENT

16. As noted in paragraph 4 there was no consultation undertaken with this scheme.
17. The Officer in Charge - Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve;

- (a) That the stopping of vehicles be prohibited at any time on the north side of Radcliffe Road commencing at a point 92 metres from the centre line of the railway lines and extending in a westerly direction for a distance of 13 metres;
(b) That the stopping of vehicles be prohibited at any time on the north side of Radcliffe Road commencing at a point 145.5 metres from the centre line of the railway lines and extending in a westerly direction for a distance of 13 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

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' QUESTION

14. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

SHIRLEY/PAPANUI COMMUNITY BOARD SUPPLEMENTARY AGENDA

WEDNESDAY 3 AUGUST 2011

AT 4.00PM

**PAPANUI YOUTH DEVELOPMENT TRUST
1A HAREWOOD ROAD, PAPANUI**

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

Community Board Adviser

Peter Croucher

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PART C 16. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ABBEY GRACE CHAMBERS

3. 8. 2011

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Shirley/Papanui Community Board on 3 August 2011:

- Application to the Shirley Papanui Community Board's Youth Development Scheme – Abbey Grace Chambers

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 3 August 2011.

16. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ABBEY GRACE CHAMBERS

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Bruce Meder, Community Development 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 Youth Development Scheme.
2. There is currently \$47,897 in the 2011/12 Discretionary Response Fund.

EXECUTIVE SUMMARY

3. The purpose of the 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 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 12-25 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 applicant is Abbey Chambers an 18 year old, who lives in Freebairn Street, Redwood. Abbey is seeking funds to assist with completing an Internship at Attunga Christian Camp in New South Wales.
7. Abbey attends Papanui Baptist Church and is a leader with a number of youth and children's groups including: Rock Solid, the Northcote School Breakfast Club, Papanui Pirates Holiday Programme. She also volunteers at the Kimi Ora Unit at Papanui High School and at Te Koru Pou Iho Youth Centre.
8. This Internship focuses on developing life skills and leadership. Abbey sees this as an opportunity to lead into Youth Work which she intends to pursue in Christchurch in 2012.
9. Abbey has already completed Semester 1 of the Internship. Semester 2 runs from 14 August to 21 December 2011.
10. A reference from the Assistant Pastor at Papanui Baptist Church recommends Abbey as "an honest, reliable and conscientious person".
11. Abbey is one of seven siblings and from a family that has little financial resources. She has undertaken a number of personal fundraising activities and continuing with others. She has run a youth event, held a raffle and sells items on Trade Me. So far, this has raised around \$1,500.

16 Cont'd

FINANCIAL IMPLICATIONS

12. The total cost of completing the second semester is \$4,150, made up of semester fees of \$3,850 and airfares of \$300.
13. The Shirley/Papanui Community Board currently has a balance of \$47,897 in the 2011/12 Discretionary Response Fund

LEGAL CONSIDERATIONS

13. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

15. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board make a grant of \$500 to Abbey Grace Chambers to attend Attunga Christian Camp Internship programme (Semester 2) from August to December 2011.