

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 14 FEBRUARY 2011

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Glenn Livingstone, Tim Sintes and Chrissie Williams.

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 31 JANUARY 2011**

The minutes of the Board's ordinary meeting of 31 January 2011, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

7.1 **METROSTAR AND ORBITER BUS SERVICE REVIEWS**

Mr Edward Wright, Operations Planner for Metro Bus Services at Environment Canterbury, will brief the Board on the forthcoming Metrostar and Orbiter Bus Service Reviews.

8. LOWER STYX ROAD - IMPLEMENTATION OF NEW PROHIBITED TIMES ON ROADS



General Manager responsible:	General Manager City Environment Group, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager
Author:	Paul Forbes, Assistant Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to the Council to approve the new times and days for Lower Styx Road on the "Register of Prohibited Times On Roads" ("Register").

EXECUTIVE SUMMARY

2. At the Council meeting held on 22 April 2010, it was resolved that the existing "Prohibited Times on Road" be reassessed into the two categories presented at the meeting (refer **Attachment 2**, paragraph (d)).
3. The Police are supportive of the tool that the Traffic and Parking Bylaw provides them with to control anti-social road user behaviour on roads that have been identified as "problem" areas. The Police also support consistency throughout the city.
4. Prohibited Roads should be categorised into two groups:
 - (a) Group A: Roads that are in industrial areas and have no through traffic function. The days and times are from 10pm to 5am, seven days a week;
 - (b) Group B: Rural roads that are of a residential nature and/or have some through traffic function. The days and times are from 10pm to 5am, Thursday to Monday, from 10pm on days immediately preceding statutory holidays to 5am on the statutory holiday and from 10pm on the statutory holiday to 5am the following day.
5. Lower Styx Road is the only road in the Burwood/Pegasus ward currently on the Register of Prohibited Times on Roads. The current times and days on the Register for Lower Styx Road are from 10pm to 5am, Friday to Monday which differs from the two categories set at the Council meeting on 22 April 2010 and therefore a change is required. Because Lower Styx Road is a ward boundary road staff are seeking recommendations to the Council from both the Burwood/Pegasus and the Shirley/Papanui Community Boards.
6. It is the intention of this report to align the times and days for existing prohibitions on roads with those approved by the Council (refer Attachment 2, paragraph d).

FINANCIAL IMPLICATIONS

7. The estimated cost for the replacement signage is \$300.

Do the Recommendations of this Report Align with current LTCCP budgets?

8. The installation of road signs and markings is provided for within the LTCCP Transport and Greenspace operational budgets.

LEGAL CONSIDERATIONS

9. Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 provides that *"The Council may by resolution specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on the road or part of that road or roads"*.
10. The installation of any restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

8. Cont'd

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

11. Yes, as noted in paragraphs 9 and 10.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes, aligns with the Transport and Greenspace Unit's activities by contributing to the Council's Community Outcomes of Safety and Community.

Do the recommendations of this report support a level of service or project in the current LTCCP?

13. Yes, this contributes to improving the level of service for safety and access.

ALIGNMENT WITH STRATEGIES

14. Yes, the recommendations align with the Council's Safer Christchurch Strategy and Litter Strategy.

Do the recommendations align with the Council's strategies?

15. Yes, as noted in paragraph 14 above.

CONSULTATION FULFILMENT

16. New Zealand Police have been informed of the proposal.

STAFF RECOMMENDATION

That the Burwood/Pegasus Community Board recommend to the Council:

- (a) That the Council resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:
- (i) Lower Styx Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.
- (b) That the Council revoke the existing times and days on the Register of Prohibited Times on Roads for Lower Styx Road.

9. QUEEN ELIZABETH II RECREATION AND SPORTS CENTRE – SUB LEASES/LICENCES TO OCCUPY - CANTERBURY WEST COAST SPORTS TRUST



General Manager responsible:	General Manager Community Services, DDI 941 8534
Officer responsible:	Northern Area Recreation Manager
Author:	Kathy Jarden, Leasing Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the support of the Burwood/ Pegasus Community Board in obtaining the Council's approval to provide a delegated authority to staff to grant landlord's consent to subleases/licences established under the current head lease between the Council and the Canterbury West Coast Sports Trust (CWCST) of the Queen Elizabeth II Sports House.

EXECUTIVE SUMMARY

2. The Council currently leases the premises which is located at 193 Travis Road known as Queen Elizabeth II Sports House, as shown in the **attached** plan, to CWCST with a final expiry of 31 January 2016.
3. CWCST is seeking the support and permission of the Council to pursue and enter into future sub lease/licence arrangements with like minded sporting organisations bringing them together under one roof which will bring benefits to the sporting and recreational communities in Christchurch. (refer **attachment 2**)
4. The lease requires landlord's permission to sublet/licence any part of the premises. There is no delegation from the Council to provide such approvals. This report seeks to obtain a general delegation so that any such requests in the future can be processed in a timely and efficient manner thereby meeting the commercial and market needs of the tenant.

FINANCIAL IMPLICATIONS

5. There will be no change in revenue or expenditure for the Council.

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

6. Yes, under Recreation and Leisure, page 104, volume 1 of the LTCCP.

LEGAL CONSIDERATIONS

7. The Community Board does not have the delegated authority to authorise the granting of the proposed sub leases/licences; that decision needs to be made by the full Council. The Community Board may make recommendations to the Council.
8. The Council's Legal Services Unit has reviewed the lease and the delegations to the Corporate Support Unit Manager which permit the Corporate Support Unit Manager to enter into lease agreements for terms not exceeding five years and \$50,000 per annum rent. As the head lease exceeds the five year term, permission is required from the Council to enter into any sub lease arrangements.

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

9. The lease requires that permission from the landlord must be obtained prior to entering into any sub lease/licence arrangements.
10. CWCST's solicitors have produced a generic Deed of Sub Licence/Lease to Occupy which will be used as the agreement to sub lease office space at the Queen Elizabeth II Sports House.
11. The Council's Legal Services Unit will review the proposed Deed of Sub Licence/Lease to ensure that it meets Council requirements.

9. Cont'd

12. The head lessor's consent will be required with each Deed of Sub Licence/Lease to Occupy entered into. Under the lease, the head lessor's consent shall be given so long as certain conditions are met, namely the proposed sub tenant is solvent, suitable, experienced etc. It generally transpires that there is little discretion in granting these approvals.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Yes, under Recreation and Leisure page 104 volume 1 of the LTCCP – activity 7.0 Recreation and Sports Services.

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

14. Yes, provision of a high level of expertise and support to ensure successful sports bidding and hosting of events both on a national and international level. The Council specifically aims to build capacity in sport and recreation in Christchurch at all levels including high performance sport.

ALIGNMENT WITH STRATEGIES

15. Physical Recreation and Sport Strategy 2002 - moving together to provide a city where people participate and enjoy, and have the opportunity to perform and excel in physical recreation and sport, especially goals five and six relating to developing promising talent and organisations working together in a coordinated and aligned manner.

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board recommend to the Council:

- (a) That delegated authority be granted to the Corporate Support and Recreation and Sports Unit Managers to grant head lessor's consent to sub lease/licence agreements between the Canterbury West Coast Sports Trust on the condition that the sub lease/licence is:
- (i) To an aligned sports organisation.
 - (ii) In accordance with the terms and conditions of the existing head lease between the Christchurch City Council and the Canterbury West Coast Sports Trust which expires on 31 January 2016.

10. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION

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

PURPOSE OF REPORT

1. The purpose of this report is to have the Board vote in the election for the Zone 5 New Zealand Community Boards' Executive Committee Representative and Deputy Representative positions. As more than one nomination was received for each position, an election is required.

EXECUTIVE SUMMARY

2. The election is being conducted under the auspices of Local Government New Zealand by postal vote using the preferential voting system.
3. The **attached** memorandum from the Chief Executive of Local Government New Zealand acting as Returning Officer refers and includes a sample of the voting paper to be used. Also, **separately circulated** to members only are the Curriculum Vitae's provided by the candidates.
4. The candidates for the Zone 5 Representative election are:
 - David East, Burwood/Pegasus Community Board
 - Danny Gresham, Geraldine Community Board
 - Mike Mora, Riccarton/Wigram Community Board.
5. The candidates for the Zone 5 Deputy Representative election are:
 - Pauline Cotter, Shirley/Papanui Community Board
 - David East, Burwood/Pegasus Community Board
 - Mike Mora, Riccarton/Wigram Community Board
 - Michael (Mik) Symmons, Golden Bay Community Board.
6. The voting process requires the Chairperson, or an authorised alternative member of the Board, to:
 - (a) Mark on the voting paper the number "1" in the box next to the name of the candidate who is the Board's first preference, and
 - (b) Mark on the voting paper further consecutive numbers in descending order of preference in any or all of the remaining boxes next to the names of the remaining candidates.
7. Completed voting papers must be returned to the Returning Officer at Local Government New Zealand by Wednesday 23 February 2011.
8. The outcome of the election will be notified by Local Government New Zealand as soon as possible after the election. The appointments will take effect on Monday 28 February 2011 and will continue until their successor assumes office.

FINANCIAL IMPLICATIONS

9. There are no direct financial considerations for the Council regarding these appointments. The Zone Representative and Deputy Representative would, when required, have any relevant costs met by Local Government New Zealand.

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

10. Not applicable, refer clause 9 above.

10. Cont'd

LEGAL CONSIDERATIONS

11. Not applicable.

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

12. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Not applicable.

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

14. Not applicable.

ALIGNMENT WITH STRATEGIES

15. Not applicable.

Do the recommendations align with the Council's strategies?

16. Not applicable.

CONSULTATION FULFILMENT

17. Not applicable

STAFF RECOMMENDATION

It is recommended:

- (a) That the Board decide the order of preference in which it wishes to vote for the candidates standing for election as the Zone 5 Representative and the Deputy Representative respectively, to the New Zealand Community Boards' Executive Committee, and;
- (b) That the Board Chairperson, or an alternative Board member, be authorised to complete the marking of the voting papers in relation to (a) above.

11. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

A representative from the Golf Links Residents' Association will update the Board on current activities and issues.

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 UPCOMING BOARD ACTIVITIES

(TABLED)

13. BOARD MEMBERS' QUESTIONS