

**RICCARTON/WIGRAM COMMUNITY BOARD**

**AGENDA**

**TUESDAY 29 NOVEMBER 2011**

**AT 5PM**

**EVERY NATION CHURCH,  
42 LOCHEE STREET, UPPER RICCARTON**

**Community Board:** Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

**Community Board Adviser**

Liz Beaven

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 15 NOVEMBER 2011**

The minutes of the Board's ordinary meeting of 15 November 2011, are **attached**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 15 November 2011 be confirmed as a true and correct record.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 RACHEL BACON, YOUTH SOUTH WEST CHRISTCHURCH TRUST FUNDING REQUEST**

Rachel Bacon, Youth Director of Youth South West Christchurch Trust, will discuss their funding application to the Riccarton/Wigram Discretionary Response Fund.

**3.2 STEVE TALBOT, HORNBY PRESBYTERIAN COMMUNITY CHURCH**

Steve Talbot, Parish Manager of the Hornby Presbyterian Community Church, will discuss their funding application to the Riccarton/Wigram Discretionary Response Fund.

**3.3 DAVID HAWKE, HALSWELL RESIDENTS' ASSOCIATION**

David Hawke, Halswell Residents' Association, will outline the Residents' Association's submission on the provision of community facilities in Halswell.

**3.4 DEBBIE RICHARDS, CENTRAL RICCARTON RESIDENTS' ASSOCIATION**

Debbie Richards, a member of the Central Riccarton Residents' Association, will outline the Association's concerns regarding pedestrian safety on Rotherham Street.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

**7.1 NEIGHBOURHOOD POLICING TEAM (NPT)**

Inspector Malcolm Johnston, New Zealand Police, will advise the Board on the Neighbourhood Policing Team (NPT) which is being established at the Hornby Police Station.

**7.2 WESTERN INTERCEPTOR PROJECT UPDATE**

Peter Brocklehurst, Senior Project Manager, will update the Board on the Western Interceptor Project.

**7.3 ILAM CROSSING PROJECT**

Jennie Hamilton, Consultation Leader – Transport, and staff will advise the Board on the proposed Ilam Crossing Project.

## 8. 153 MAIN SOUTH ROAD - SALE OF PART

<b>General Manager responsible:</b>	General Manager Corporate Services Group, DDI 941- 8540
<b>Officer responsible:</b>	Unit Manager, Corporate Support
<b>Author:</b>	Justin Sims, Property Consultant

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to the Council for the sale of part of 153 Main South Road shown as Lot 1 on the plan in **Attachment 1** to Enable Networks for the location of a building to support the ultra-fast broadband being provided to residents of Christchurch.

### EXECUTIVE SUMMARY

2. Enable Networks won the contract to provide Christchurch with ultra-fast broadband in May 2011. The project will cost \$440m and provide a fibre optic network to 180,000 homes. In order to service the new network it is necessary to construct a number of buildings to act as fibre optic hubs. Such are best placed in the middle of the area serviced and are designed to service 10-20,000 users.
3. A number of sites were investigated by Enable Networks but this location was considered the most favourable and further benefits from being co-located with a proposed Council public work.
4. The retention of this property was reported to the Community Board on 30 August 2011 following a process to determine if it was redundant as the original purpose for which it was purchased was no longer valid. Following the process to determine if other Council units required the property, City Water and Waste identified the site as being suitable for future water wells.
5. The City Water and Waste Unit have confirmed a sale of the part identified on the plan attached will not impact on the use of the remainder of the property for the provision of water wells.

### FINANCIAL IMPLICATIONS

6. None. All costs, together with the open market value of the site and any associated easements, will be paid by Enable Networks.

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

7. No.

### LEGAL CONSIDERATIONS

8. A sale and purchase agreement will be entered into with Enable Networks.

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

9. Yes the Legal Services Unit has been consulted. An easement for the main building is not appropriate given the permanent nature of the structure and the exclusive occupation of the site. The disposal of this property will be subject to Section 40 of the Public Works Act 1981. This may involve offering the property to the former owner or their successor at market value and will be completed if the Council declares the property surplus.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This does not align with the LTCCP or Activity Management Plans.

**8. Cont'd**

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

11. No.

**ALIGNMENT WITH STRATEGIES**

12. Not applicable.

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

13. Not applicable.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

That the Riccarton/Wigram Community Board recommend that the Council:

- (a) Declare this part of the property surplus and approve the sale of part of 153 Main South Road, as shown as Lot 1 on the plan in attachment 1, to Enable Networks.
- (b) Delegate authority to the Corporate Support Unit Manager to manage the disposal process including any obligations under s.40 of the Public Works Act 1981.

## 9. APPLICATIONS TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – LINCOLN HIGH SCHOOL MIXED TOUCH TEAM

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8986
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Lisa Gregory, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Riccarton/Wigram 2011/12 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. The Lincoln High School Mixed Touch Team has three athletes from the team that reside in the ward who are travelling to Hamilton to compete in the New Zealand Secondary Schools' tournament. This tournament is being held from 8 – 11 December 2011.
3. Representatives from Riccarton/Wigram ward:  
  
Matthew Saunders aged 16  
Thomas Gordon aged 16  
Casey Prebble aged 15
4. The Lincoln High School Mixed Touch Team have competed in the Canterbury Supertouch Summer Competition and at the Canterbury Championships for the last four years and have qualified for the National Championships for the third time in 2011. The players have developed as a strong team throughout these tournaments and between 2008 and 2011 they have placed second at the Canterbury Championships each year.
5. The National Championships is the highest level of touch competition available for these players, which also involves 60 other schools from around New Zealand. Their aim is to gain a top ten placing this year, which will be an improvement on their fourteenth place in 2010. They are also aiming to have players selected in the various tournament teams.
6. The team have successfully sought local sponsorship and will be running quiz nights to raise further funds for their trip. They have currently fundraised approximately \$200 per player.

### FINANCIAL IMPLICATIONS

7. The following table provides a breakdown of the costs per person for this trip.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Return airfares	\$ 260
Domestic transport	\$ 60
Uniforms	\$ 150
Tournament Fees	\$ 60
Accommodation and Food	\$ 310
<b>Total cost per person</b>	<b>\$ 840</b>
<b>Total Requested from Community Board</b>	<b>\$ 200</b>

8. This is the first time the applicants have applied to the Riccarton/Wigram Community Board for funding.
9. At the time of writing this report there is an unallocated balance of \$10,538 in the Riccarton/Wigram Youth Development Scheme

**9. Cont'd**

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

10. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

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

11. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. Aligns with page 184 in the 2009 LTCCP.

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

13. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

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

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

15. As above.

**CONSULTATION FULFILMENT**

16. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Community Board support the application and allocate \$150 to each team member from the Lincoln High School Mixed Touch Team, totalling \$450, as a contribution towards their trip from the 2011/12 Youth Development Scheme.

## 10. APPLICATIONS TO RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Author:</b>	Duncan Innes, Community Grants Funding Team Leader

### PURPOSE OF REPORT

- The purpose of this report is for the Riccarton/Wigram Community Board to consider two applications for funding from its 2011/12 Discretionary Response Fund:
  - for \$1,000 from Youth South West Christchurch towards the Jandal Camp
  - for \$3,000 from Hornby Presbyterian Community Trust towards the Women's Café project

### EXECUTIVE SUMMARY

- In 2011/12, the total pool available for allocation for the Riccarton Wigram Discretionary Response Fund is \$72,491. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
- 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.
- At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
- The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - Projects or initiatives that change the scope of a Council project; and
  - 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)."*
- Based on these criteria, the applications from Youth South West Christchurch and Hornby Presbyterian Community Trust are eligible for funding.
- Detailed information on the applications and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

### FINANCIAL IMPLICATIONS

- There is currently \$33,301 remaining in the Board's 2011/12 Discretionary Response Fund.

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

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

### LEGAL CONSIDERATIONS

- There are no legal considerations.

**10. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP and Activity Management Plans, page 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.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board makes a grant of:

- (a) \$1,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Youth South West Christchurch towards the Jandal Camp and,
- (b) \$3,000 from the Riccarton/Wigram 2011/12 Discretionary Response Fund to Hornby Presbyterian Community Trust towards the Women's Café project.



**29. 11. 2011**

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- 11. COMMUNITY BOARD ADVISER'S UPDATE**
- 12. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 13. MEMBERS' QUESTIONS UNDER STANDING ORDERS**