

**SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA**

TUESDAY 7 AUGUST 2012

AT 5PM

**ROWLEY RESOURCE CENTRE
59 ROWLEY AVENUE, HILLMORTON, CHRISTCHURCH**

Community Board: Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon, Karolin Potter, Helene Mautner, Tim Scandrett, and Sue Wells

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 20 JULY 2012

The report of the Board's ordinary meeting of 20 July 2012 is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 Denis O'Connor will address the Board regarding the need to maintain the route of Bus 22.

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 Edward Write - Operations Planner Passenger Services (Environment Canterbury) will brief the Board with an update on bus consultation.

8. EARTHQUAKE DESIGN AND CAPABILITY

9. BIRMINGHAM DRIVE - PROPOSED P5 PARKING RESTRICTION

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to install a five minute parking restriction outside Unit 1, 2 Birmingham Drive.

EXECUTIVE SUMMARY

2. Council staff have received a complaint from the business owner at Unit 1, 2 Birmingham Drive that there is no parking available for the retail shop customers. There is high all day kerbside parking demand during weekdays in Birmingham Drive and this has become particularly noticeable following recent earthquake activity in the city which has resulted in the migration of more intensive business activities to the industrial areas in the west.
3. It is proposed to install a five minute (P5) parking restriction outside of Unit 1, 2 Birmingham Drive (see **attached** plan). This will ensure turn-over parking that will be of benefit to both this business and neighbouring retail businesses in the area.
4. Consultation was carried out with adjacent businesses. Please see section 15 for the results of the consultation.

FINANCIAL IMPLICATIONS

5. The estimated cost of this proposal is approximately \$500.

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

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

LEGAL CONSIDERATIONS

7. Part 1, Clause 5 of the Christchurch City Council Traffic Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution.
8. 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.
9. 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?

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. 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?

12. As above.

9 Cont'd

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. A consultation document outlining the P5 Parking Restriction was distributed to 20 nearby businesses. 10 responses were received; all were in support of this proposal.

STAFF RECOMMENDATION

It is recommended that the Board approve the following on Birmingham Drive:

- (a) That the parking of vehicles be restricted to a maximum period of five minutes on the northern side of Birmingham Drive, commencing at a point 48 metres west of its intersection with Vanadium Place and extending in a westerly direction for a distance of 16 metres.

10. SELWYN STREET PROPOSED P30 PARKING RESTRICTION

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval that parking be restricted to a maximum period of 30 minutes outside number 409 Selwyn Street.

EXECUTIVE SUMMARY

2. Staff have received a request from the business owner that parking be restricted to a maximum period of 30 minutes (P30 Parking Restriction) outside number 409 Selwyn Street (**Attachment 1**).
3. Selwyn Street is classified as a collector road. It is located in a predominantly industrial area together with some residential properties and retail shops. The on-street parking in this area is unrestricted and heavily used as all day parking by local workers.
4. 409 Selwyn Street operates as a home accessories shop and the business moved to the current location due to the earthquake damage to its previous property. Due to the lack of available parking customers often park their vehicles on the broken yellow lines near the intersection of Selwyn Street and Harman Street. This obstructs the visibility of the vehicles coming out of Harman Street creating a safety issue.
5. Installing the proposed P30 parking restriction will increase the turnover of the parking, increasing the chance that the customer will be able to find a parking space close to the shop and stop vehicles from being parked on the broken yellow lines. It will also benefit other retail shops close to the area.
6. Consultation has been undertaken and is summarised in paragraphs 18,19 and 20.
7. The Parking Enforcement team have been called out to this area to remove and ticket illegally parked vehicles. They support this proposal.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is approximately \$600.

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.
12. 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?

13. As above.

10 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with the Street 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?

15. As above.

ALIGNMENT WITH STRATEGIES

16. The recommendations align with the Council's Parking Strategy 2003 and the Road Safety Strategy 2004.

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. The proposed parking restriction is outside of number 409 Selwyn Street. The business that occupies this premises requested and supports this proposal.
19. Consultation was carried out with property owners and tenants that are situated close to the proposed P30 parking restriction. 41 public information leaflets were distributed, the Residents' Association was consulted, and the proposal was available through the Beckenham Service Centre and Civic Offices. Nine responses were received, seven were in support of this proposal and two did not support the proposal. The first claims the council is trying to collect the revenue from illegally parked motorists. The second, from Grand Investments Ltd, advises that they are going to redevelop the property. This is not likely to happen within the next two years. The P30 Parking Resection can be relocated or removed if necessary when the new development has been completed.
20. If approved, Council Parking Enforcement will monitor this restriction when first installed and resolve any issues regarding inappropriate parking. This can be repeated if required.

STAFF RECOMMENDATION

It is recommended that the board approve:

- (a) That the parking of vehicles be restricted to a maximum period of 30 minutes on the western side of Selwyn Street commencing at a point 28 metres south of its intersection with Harman Street and extending south for a distance of 18 metres.

11. SPREYDON/HEATHCOTE COMMUNITY BOARD – REVISED SCHEDULE OF MEETINGS FOR AUGUST, SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2012

General Manager responsible:	General Manager Regulation and Democracy Services, DDI
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

1. To seek the Board's consideration of a revised schedule of ordinary meetings for the months of August, September, November and December 2012 from closure of the Beckenham Service Centre.

EXECUTIVE SUMMARY

2. At its meeting on 16 December 2011, the Board adopted a schedule of ordinary meetings for 2012. However, due to the closure of the Beckenham Library and Service Centre and the need to relocate the Board meetings for the short term to the Pioneer Stadium 75 Lyttelton Street Sommerfield, it is recommended by staff that the Board give consideration to a revised schedule of dates for the meetings for August, September, November and December 2012.
3. The schedule includes the allocation of the Board's Small Grants Fund Committee at a dedicated ordinary meeting on 13 August 2012 at 5.00 pm.

FINANCIAL IMPLICATIONS

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

6. Yes. Provision is made in the 2009-19 LTP on pages 154 to 159, for elected member representation and governance.

LEGAL CONSIDERATIONS

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

7. Yes. In respect of Section 19 of Schedule 7 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

8. Yes. Pages 156 to 159 of the LTP regarding levels of service for democracy and governance, refers.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

11 Cont'd

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board revoke its 16 December 2011 decision regarding its August, September, October and December 2012 meeting schedule and adopt a schedule of ordinary meetings for the remainder of 2012 as detailed below:

Board Meetings:

Friday 17 August 8am

Monday 3 September 5pm

Friday 21 September 8am

Monday 1 October 5pm

Friday 19 October 8am

Monday 5 November 5pm

Friday 23 November 8am

Friday 14 December 8am

Small Grants Fund Assessment Committee

Allocation meeting – Monday 13 August 2012 at 5pm

(Note: All Board meetings will be held in the Lounge, Pioneer Stadium, 75 Lyttelton Street).

12. APPLICATION TO SPREYDON HEATHCOTE COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Jay Sepie – Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to consider two applications for funding from its 2012/13 Discretionary Response Fund from:
 - a) Project Esther Trust for the Family Violence Research project for the amount of \$6,600.
 - b) Church Army NZ Canterbury Kids Coach for the Rowley Children Resources project for the amount of \$2,000.

EXECUTIVE SUMMARY

2. Budget provision is in the LTCCP and is currently under review in the 2012/13 Annual Plan. 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 Project Esther for Family Violence Research is ineligible for the following reason:
 - Other sources of funding are considered more appropriate.

Based on this criteria, the application from Church Army NZ Canterbury Kids Coach for the Rowley Children Resources project is eligible for funding.

7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1 and Attachment 2**).

12 Cont'd

FINANCIAL IMPLICATIONS

8. Budget provision is in the LTCCP and is currently under review in the 2012/13 Annual Plan.

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.

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 Spreydon Heathcote Community Board:

- (a) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to Church Army NZ Canterbury Kids Coach for the Rowley Children Resources towards costs of the Rowley Children Resources Project.
- (b) Decline the application from Project Esther Trust for the Family Violence Research.

13. SPREYDON/HEATHCOTE 2012/13 YOUTH ACHIEVEMENT FUNDING APPLICATION – AMELIA MABIN

General Manager responsible:	General Manager, Community Services, DDI 941- 8534
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present to the Board an application for funding assistance from the Spreydon/Heathcote 2012/13 Youth Achievement Scheme fund.

EXECUTIVE SUMMARY

2. Funding is being sought by Amelia Mabin, 14 years old from Beckenham, to represent GirlGuiding New Zealand at the 'fanTAStic' jamboree in Tasmania Australia, from 6 to 12 January 2013.
3. The following table details event expenses and funding requested by Amelia Mabin.

EXPENSES	Cost (\$)
Airfares	\$ 809
Jamboree + Accommodation	\$ 1,280
Metal Badge	\$ 14.50
Administration Fee	\$ 25
Total cost	\$ 2,128.50
Total raised	\$ 100
Total Requested	\$ 500

FINANCIAL IMPLICATIONS

4. The applicant has never received funding from the Spreydon/Heathcote Youth Achievement scheme.
5. There is currently a balance of \$7,500 available in the 2012/13 Youth Achievement Scheme fund.

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

6. Yes see page 184, regarding Board funding.

LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.

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

8. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Yes.

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

10. Yes, Community Grants (pg 178), Strengthening Communities (pg 174), and Recreation and Sports Services (pg.110).

13 Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Application aligns with the Strengthening Communities Strategy, Youth Strategy and the Physical Recreation and Sport Strategy.
12. Application also aligns with the following Spreydon/Heathcote Community Board Objectives: 'Increased participation of Spreydon/Heathcote residents in local and city-wide recreation events/programmes.'

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board allocate Amelia Mabin \$350 from the 2012/13 Youth Achievement Scheme fund to represent GirlGuiding New Zealand at the 'fanTAStic' jamboree in Tasmania Australia, from 6 to 12 January 2013.

13 Cont'd

BACKGROUND

Amelia Mabin

14. Amelia attends Cashmere High School and has been a Girl Guide Ranger for four years, now with the Cracroft Rangers. She is doing the Duke of Edinburgh leadership programme at school and is in the cycling team. Outside of school Amelia plays for the Selwyn Hockey Club and Cashmere Technical (football) Club.
15. Amelia was selected to represent GirlGuiding New Zealand with 30 other Girl Guides and Rangers at the FanTAStic Jamboree in Tasmania. She applied to attend this trip in order to gain experience and learn about Girl Guides in Australia. Amelia became interested in international guides after attending the national Girl Guide Jamboree earlier in the year.
16. FanTAStic Jamboree is a week of outdoor adventures, camping and learning about different cultures. The website states the vision for the jamboree is: *"To offer Girl Guides from around Australia and overseas a unique Tasmanian experience focused on friendship, fun and the environment, linked to the fundamentals of the Australian Guide Program."*
17. Girls will have an opportunity to be informed, challenged and given take home strategies to be the change they want to see in the world in relation to the environment as part of an integrated, challenging and fun program at FanTAStic. Guides will also get to experience an overnight expedition of their choice from several adventure based activities at various Tasmanian landmarks.
18. GirlGuiding New Zealand is not able to provide a subsidy for the trip therefore Amelia has several fundraising activities planned including a bingo night, roller disco and two sausage sizzles. Amelia plans to become a Girl Guide leader when she is older and is hoping this experience will help her prepare.

7. 8. 2012

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14. COMMUNITY BOARD ADVISER'S UPDATE

- Beckenham Bowling Club Update

15. ELECTED MEMBERS' INFORMATION EXCHANGE

16. MEMBERS' QUESTIONS UNDER STANDING ORDERS