

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 1 FEBRUARY 2012

AT 4PM

**PAPANUI RETURNED AND SERVICES ASSOCIATION,
CHARLES UPHAM ROOM, 55 BELLEVUE AVENUE, 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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1. APOLOGIES

Anna Button.

2. CONFIRMATION OF MINUTES– 14 DECEMBER 2011

The minutes of the Board's ordinary meeting of Wednesday 14 December 2011 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 14 December 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 TOMO DORRANCE – POSITIVE YOUTH DEVELOPMENT REPORT BACK

Tomo Dorrance will report on his attendance at the Staveley Scout Camp held on 2 - 9 January 2012.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. BRIEFINGS

7. 76 STYX MILL ROAD - SALE OF PART

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

PURPOSE OF REPORT

1. The purpose of this report is to present a recommendation from the Shirley/Papanui Community Board to the Council to seek the Council's approval to the sale of part of 76 Styx Mill Road shown as Lot 1 on the plan at **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 being located within the current transfer station site and shielded from the road by mature trees. It further benefits from being located on Council owned land and is endorsed by the Council's Water and Waste Unit as it does not impact on the current operations on the site.
4. The site to be sold will have a road frontage but this will not be used unless the remaining Council land is sold or access through the transfer station site is removed. An access agreement, utilising the current internal roading networks on the site, will therefore also be entered into to provide legal access to the site until this time.

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.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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.

7 Cont'd

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Council approves a resolution in the following form:

- (a) Declare that part of 76 Styx Mill Road, as shown as Lot 1 on the plan in attachment 1, surplus and approve the unilateral sale of it to Enable Networks for the location of a building to support the ultra-fast broadband being provided to residents of Christchurch.
- (b) Delegate authority to the Corporate Support Unit Manager to manage, make decisions on and conclude the disposal process including any obligations under s.40 of the Public Works Act 1981.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. RECESS COMMITTEE – MEETING MINUTES OF 11 JANUARY 2012

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

PURPOSE OF REPORT

The purpose of this report is to submit the minutes of the Recess Committee meeting held on Wednesday 11 January 2012 at 4pm. The Committee had delegated authority to resolve these matters.

The meeting was attended by Kathy Condon and Chris English.

1. SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – APPLICATION

The Committee's approval was sought for funding from the Board's 2011/12 Positive Youth Development Scheme for Tahlia and Jayda Taiepa.

The Committee **resolved**, under delegated authority from the Shirley/Papanui Community Board, to allocate \$400 from the Board's 2011/12 Positive Youth Development Scheme to assist Tahlia and Jayda Taiepa with the cost of attending the South Island Under 15 Softball Championships representing Canterbury to be held in Blenheim from 12 – 15 January 2012.

The meeting concluded at 4.15pm.

STAFF RECOMMENDATION

That the minutes be received and noted for record purposes.

CHAIRPERSON'S RECOMMENDATION

9. CORRESPONDENCE

Items of correspondence have been received and separately circulated to members.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

11. 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.

12. MEMBERS QUESTION