

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 20 JUNE 2012**

**AT 3PM**

**IN COMMITTEE ROOM 1  
CIVIC OFFICES, 53 HERFORD STREET, CHRISTCHURCH**

**Community Board:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**Community Board Adviser:**

Jo Daly

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

**INDEX**

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MINUTES – 11 JUNE 2012**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
- PART C 8. 135 LINWOOD AVENUE – PROPOSED 10 MINUTE PARKING RESTRICTION**
- PART C 9. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – REDCLIFFS PUBLIC LIBRARY INC**
- PART C 10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - LINWOOD YOUTH FESTIVAL EXPERIENCE**
- PART C 11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – SIMON GARRY ENGLAND AND VAUGHAN HUGH ENGLAND**
- PART C 12. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER BAYS UNION TRUST**
- PART B 13. COMMUNITY BOARD ADVISER’S UPDATE**
- PART B 14. QUESTIONS UNDER STANDING ORDERS**
- PART B 15. BOARD MEMBERS’ INFORMATION EXCHANGE**

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 11 JUNE 2012**

The minutes of the Board's extraordinary meeting of 11 June 2012 will be **separately circulated** to Board Members.

**STAFF RECOMMENDATION**

That the minutes of the Board's extraordinary meeting be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 CHRISTCHURCH CENTRAL POLICE**

Inspector Derek Erasmus and Senior Sergeant Glenn Nalder of the Christchurch Central Police will update the Board on police matters in the ward.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

**8. 135 LINWOOD AVENUE – PROPOSED 10 MINUTE PARKING RESTRICTION**

<b>General Manager responsible:</b>	General Manager, City Environment Group, DDI 941 8608
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace
<b>Author:</b>	Stephen Hughes, Traffic Engineer and Mike Thomson, Senior Traffic Engineer

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval to install an area of 10 minute parking restriction on Linwood Avenue.

**EXECUTIVE SUMMARY**

2. Council staff have received a request from the owner of the dairy on the corner of Linwood Avenue and Gloucester Street to change the existing 10 minute parking restriction outside the dairy, that applies from 8am to 6pm Monday to Sunday, to apply at any time (refer **Attachment 1**).
3. The dairy has been operating from this location for many years and relies on drive-by custom from motorists using Gloucester Street and Linwood Avenue. Suitable short term parking close to the dairy is therefore important.
4. Some time ago, a 17.5 metre length 10 minute parking applying from 8am to 6pm from Monday to Sunday was installed on Linwood Avenue outside the dairy. This provides short term parking for customers of the dairy and visitors to other properties in the vicinity.
5. The operating hours of the dairy are 7am to 8.30pm Monday to Sunday. Therefore, for several hours in the evening and for an hour in the morning, vehicles can legally park outside the dairy for longer than the 10 minute limit. Vehicles have parked in this area from late afternoon to the next morning meaning that prospective customers cannot find short term parking close to the dairy. This can result in the prospective customers going elsewhere. The night time deliveries of bread, milk, newspapers and other goods are also made more difficult.
6. Revoking the existing 10 minute parking restriction and replacing it with a 10 minute parking restriction applying at any time, for example. 24 hours a day, seven days a week, should ensure a regular turnover of the parking spaces when the shop is operating. This will increase the likelihood that customers and delivery drivers can find suitable parking outside the dairy.
7. There is several hundred metres of unrestricted parking on Linwood Avenue east of this location for long term vehicle parking.
8. No consultation has been done in regards to this new restriction due to it only being an extension of the hours of operation of an existing 10 minute parking time limit, and the request coming from the adjacent property.

**FINANCIAL IMPLICATIONS**

9. The estimated cost of replacing these two signs is approximately \$200.

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

10. The installation of signs and road markings are covered by Transport and Greenspace Operational budgets.

**LEGAL CONSIDERATIONS**

11. 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.

**8 Cont'd**

12. 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 and traffic control devices.
13. 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?**

14. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes – Parking and Business Development.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

15. The proposed changes provide an accessible and suitable parking area to assist in the safe movement of goods and people in regards to the commercial business operating as a dairy in this location in accordance with Activity Management Plans.

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

16. The recommendations align with the Council Strategies including the current Parking Strategy and the Christchurch Economic Development Strategy.

**ALIGNMENT WITH STRATEGIES**

17. As above.

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

18. No consultation was done with any other parties due to this being hours of operation change to existing parking, and the request coming from the adjacent property.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Revoke any existing parking restrictions on the north side of Linwood Avenue commencing at a point 10 metres east from its intersection with Gloucester Street and extending in an easterly direction for a distance of 17.5 metres.
- (b) Restrict the parking of vehicles to a maximum period of 10 minutes on the north side of Linwood Avenue commencing at a point 10 metres east from its intersection with Gloucester Street and extending in a easterly direction for a distance of 17.5 metres. This restriction is to apply at any time.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

## 9. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – REDCLIFFS PUBLIC LIBRARY INC

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941 8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Claire Milne, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Redcliffs Public Library Inc \$3,800 for Project Coordinator wages.

### EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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 Canterbury Playcentre Association for a Feasibility Study for Redcliffs Public Library Inc is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

### FINANCIAL IMPLICATIONS

8. There is currently \$24,598 remaining in the Board's 2011/12 Discretionary Response Fund.

### 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.

**9 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 Hagley Ferrymead Community Board approve a grant of \$3,800 from its 2011/12 Discretionary Response Fund to Redcliffs Public Library Inc for Project Coordinator wages.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

## 10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - LINWOOD YOUTH FESTIVAL EXPERIENCE

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941 8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports Unit
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider application for funding from its 2011/12 Discretionary Response Fund from Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards Linwood Youth Festival Experience 2013 for contracting a coordinator and project costs.

### EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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 these criteria, the application from the Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust for \$16,920 towards Linwood Youth Festival Experience 2013 for contracting a coordinator and project costs, is eligible.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

### FINANCIAL IMPLICATIONS

8. There is currently \$24,598 remaining in the Board's 2011/12 Discretionary Response Fund.

### 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.

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 Hagley/Ferrymead Community Board approve a grant of \$16,920 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards Linwood Youth Festival Experience 2013 for contracting a coordinator and event related expenses.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.



## 11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – SIMON GARRY ENGLAND AND VAUGHAN HUGH ENGLAND

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941 8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2011/12 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. Funding is being sought by:
  - a) Vaughan Hugh England, 17 years old of Redcliffs to represent Canterbury in hockey at the National Under 18 A Boys Hockey tournament in Palmerston North, July 2012.
  - b) Simon Garry England, 16 years old of Redcliffs to represent Canterbury in hockey at the National Under 18 B Boys Hockey tournament in Palmerston North, July 2012.
3. Vaughan is in his final year at Shirley Boys. He has been a member of the 1<sup>st</sup> XI hockey team since Year 9 and is currently captain of the team. Since 2004 he has been an age group Canterbury hockey representative. From 2009 to 2010 Vaughan was a national hockey umpire and in 2010 he received the most promising Canterbury boys umpire award. Vaughan is a member of the division one hockey team for Carlton Redcliffs hockey club and reserve for premiers men's team. He is also in the Canterbury men's under 18 A team and non travelling reserve for the under 21 team. Vaughan is regarded highly for his skills and the contribution he makes to the team. His ambition is to be a New Zealand representative and he is working towards becoming a member of the 2016 New Zealand/national hockey training squads. Next year, Vaughan is planning on attending Lincoln University to study Agricultural Science. He also hopes to be a member of their elite sporting scholarship training group.
4. Simon attends Shirley Boys High and is a key player in the Shirley Boys 1<sup>st</sup> XI hockey team since Year 10. He has also been an age group Canterbury hockey representative since 2006. Simon is a national hockey umpire and was awarded most improved Canterbury boys umpire in 2009. In 2011, Simon played for the winning team at the Under 15 national hockey tournament. He is a member of division three hockey team for Carlton Redcliffs hockey club and reserve for division one men's team in 2012. Simon is a determined player who strives to develop and improve his skills. By 2016 he anticipates being a member of the New Zealand/national hockey training squads.
5. Both Vaughan and Simon are keen sailors and have been to Canterbury, South Island and National Regattas and will complete the Yachting NZ coaching certificates later in the year so that they can coach junior sailors in addition to assisting in club events with the rescue boat and launching of the juniors.
6. In terms of fundraising, Simon and Vaughan have part time jobs mowing lawns and gardening plus savings.

### FINANCIAL IMPLICATIONS

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

<b>EXPENSES</b>	<b>Cost (\$)</b>
Equalisation allowance towards flights, accommodation and rental van	800
Hockey stick	359
Turf shoes	250
Food, uniforms, incidentals	200
<b>Total cost</b>	<b>\$ 1,609</b>
<b>Total Requested from Community Board</b>	<b>\$ 400</b>

**11 Cont'd**

8. This is the first time the applicants have applied to the Hagley/Ferrymead Community Board Youth Development Scheme.
9. There is currently a balance of \$1,150 available in the 2011/12 Youth Development Scheme fund.

**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 Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead 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 Hagley/Ferrymead Community Board support the application and allocate \$200 each to Vaughan Hugh England and Simon Garry England to represent Canterbury in hockey at the National Under 18 Boys Hockey tournament in Palmerston North, July 2012.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

## 12. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER BAYS UNION TRUST

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941 8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Claire Milne, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider funding from its 2011/12 Discretionary Response Fund from Sumner Bays Union Trust for \$4,628.

### EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. By resolution of the Council unspent or unallocated funds from the 2010/11 Strengthening Communities Fund and the Metropolitan Small Grants Fund were allocated to local discretionary response funds, increasing the amount available for allocation by the Hagley/Ferrymead Community Board in 2011/12 to \$73,084.40. 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 Sumner Bays Union Trust for Community Development Project is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment 1**).

### FINANCIAL IMPLICATIONS

8. There is currently \$24,598 remaining in the Board's 2011/12 Discretionary Response Fund.

### 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.

**12 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 Hagley Ferrymead Community Board:

- (a) Resolve to transfer any remaining funds from its 2011/12 Youth Development Scheme to its 2011/12 Discretionary Response Fund
- (a) Approve a grant of \$4,628 from its 2011/12 Discretionary Response Fund to Sumner Bays Union Trust towards community development projects in the Sumner and Redcliffs areas.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

20. 6. 2011

- 13 -

**13. COMMUNITY BOARD ADVISER'S UPDATE**

13.1 Council May 2012 Update of Current Projects (refer **attached**).

**14. QUESTIONS UNDER STANDING ORDERS**

**15. BOARD MEMBERS' INFORMATION EXCHANGE**