

**SPREYDON/HEATHCOTE COMMUNITY BOARD
AGENDA**

TUESDAY 5 JUNE 2012

AT 5PM

**IN THE BOARDROOM,
BECKENHAM SERVICE CENTRE, 66 COLOMBO STREET,
BECKENHAM**

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

Community Board Adviser

Jenny Hughey
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1. APOLOGIES

2. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COMMUNITY BOARD ADVISER REPRESENTING THE CHIEF EXECUTIVE

Sample **attached**.

3. CONFIRMATION OF MEETING MINUTES –18 MAY 2012

The report of the Board's ordinary meeting of 18 May 2012 is **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting on 18 May 2012 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

5. PETITIONS

6. NOTICES OF MOTION

The following Notice of Motion is submitted by Paul McMahon:

That the Spreydon/Heathcote Community Board:

- (a) Supports the provisions of the Gambling (Gambling Harm Reduction) Bill, that recently passed its first reading;
- (b) Asks that the Council submits in support of the Bill to Parliament's Commerce Select Committee by 21/6/2012 (when submissions are due by).

7. CORRESPONDENCE

8. BRIEFINGS

9. EARTHQUAKE DESIGN AND CAPABILITY

10. EASEMENT FOR SEWER PIPE OVER MARYLANDS RESERVE

General Manager responsible:	General Manager, City Environment, DDI 941 8608
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Justin Sims, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Community Board's approval to the granting of an easement to the Council for the right to convey sewage in gross over part of Marylands Reserve, forming Part Rural Section 488 and Part Lot 2 DP18554.

EXECUTIVE SUMMARY

2. The Western Interceptor sewer is being constructed to connect Matipo Street to Wigram Road thereby providing a sewer outfall that will allow development of the South West Area.
3. A number of alignments were considered but the preferred option through Marylands Reserve was chosen for both economic reasons and as it creates the least disruption to the surrounding commercial area. The alignment is illustrated on the plan as **Attachment 1**
4. The land that Marylands Reserve forms part of was originally acquired for the Christchurch Southern Motorway and is therefore Crown derived. The control of the Reserve was later vested in the Council to be administered under the Reserves Act 1977. Crown (New Zealand Transport Agency) consent has already been obtained for the easement alignment and biofilter location.
5. Due to the urgency of the works, the public notification process referred to in point 10 below has been initiated in order to expedite the Department of Conservation (DOC) approval process.
6. Approval is therefore sought for the creation of an easement to convey sewage in gross over the above stated land for the benefit of the Council as shown on the plan as **Attachment 1**

FINANCIAL IMPLICATIONS

7. The land in question is administered by the Council but is not owned by it. The easement will therefore be valued by an Independent Registered Valuer in accordance with the provisions of the Public Works Act and compensation paid to the Crown for the benefit thereof.

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

8. Not applicable. The works budget for the related works will form part of the Infrastructure Rebuild Programme.

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

9. Procedurally an easement is required to create proper and accurate land title records and legally protect the infrastructure.
10. Provision exists under Section 48 of the Reserves Act 1977 to grant such easements. Whilst the pipeline component of the easement will not materially affect the reserve and need not be publicly notified, the biofilter will affect the use of the park and must therefore be publicly notified in accordance with the Act. Given the urgency of this matter the public notification process has already been instigated whilst the Legal Services Unit will be involved in the final documentation of the easement.
11. New Zealand Transport Agency's (NZTA) standard easement instrument will be completed and registered at Land Information New Zealand once the works have been completed and a survey completed.
12. Community Boards have the delegated authority to grant easements over reserves.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

13. Yes. Page 70 of the 2009/19 LTCCP and 11.0.1 of Activity Management Plan – wastewater collection is provided in a safe, convenient and efficient manner.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

14. Yes – in alignment with Waste Water Activity Management Plan.

CONSULTATION FULFILMENT

15. As the reserve will be materially altered by construction of the biofilter, public notification is required in accordance with Sections 119 and 120 of the Reserves Act 1977, which stipulates providing a period of one month for objections to be received with a right for objectors to be heard.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board:

- (a) Approve an easement in gross to convey sewage as shown on **Attachment 1** over the land forming Part Rural Section 488 and Part Lot 2 DP18554, also known as Marylands Reserve, subject to the following conditions:
- (i) The restoration of the Reserve to the condition it was in prior to the commencement of the works with respect to the pipeline.
 - (ii) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement including payment of compensation for the benefit of the easement determined by an Independent Registered Valuer.
 - (iii) Concluding public notification in accordance with sections 119 and 120 of the Reserves Act 1977.
 - (iv) That a hearings panel be appointed with delegated authority to hear and determine in accordance with Section 120 of the Reserves Act 1977 any objection received by the Council in respect of the proposed works following public notification.
 - (v) The consent of the Department of Conservation being obtained.

CHAIRPERSON'S RECOMMENDATION:

For discussion

11. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – FINANCIAL GOVERNANCE 2012

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey - Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Spreydon/Heathcote Community Board's approval for interested members to attend a Local Government New Zealand “Know How” Training Workshop – Financial Governance 2012, to be held in Christchurch on 3 August 2012.

EXECUTIVE SUMMARY

2. Following on from Financial Governance 1011, this one-day Local Government New Zealand workshop aims to give elected members a deeper understanding of reporting requirements, treasury management and asset management, and explores how they impact on financial decisions.
3. The workshop aims to delve into the intricacies of local government finances in this detailed examination of financials and reporting. Armed with greater knowledge of the financial options available, it is expected that elected members can make even better financial decisions.
4. The focus in this workshop is on attendees own questions around financial governance. Issues will be discussed, with the workshop developing and tailoring solutions around relevant subjects, using case studies to examine key areas in more depth. 'Real life scenarios' will be used to debate and practice making decisions.
5. Topics include:
 - International financial reporting standards
 - Different available financial options
 - Financial decision making
 - Treasury Management
 - Reporting
6. The Council is hosting this workshop, which only entails providing a venue at Civic Offices. Elected members from other Councils will also be attending.

FINANCIAL IMPLICATIONS

7. The cost of this Local Government workshop is \$650 plus GST per person. The Board's 2011/12 training and travel budgets currently have an unallocated budget of \$4621.

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

8. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

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

9. Yes, there are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

10. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board give consideration to approving the attendance by interested members at the Local Government New Zealand "Know How" Training Workshop – Financial Governance 2012, to be held in Christchurch on 3 August 2012.

CHAIRPERSON'S RECOMMENDATION:

For discussion

5. 6. 2012

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

**SPREYDON/HEATHCOTE COMMUNITY BOARD
SUPPLEMENTARY AGENDA**

TUESDAY 5 JUNE 2012

AT 5PM

**IN THE BOARDROOM, BECKENHAM SERVICE CENTRE,
66 COLOMBO STREET, BECKENHAM**

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

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PART C 15.. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

PART C 16.. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Spreydon/Heathcote Community Board on 5 June 2012:

- Strengthening Communities Funding – Key Local Projects 2011 Report

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Community Board receive the report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Spreydon/Heathcote Community Board on 5 June 2012.

16. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012 REPORT

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Community Support Manager
Author:	Ruby Tiavolo

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to consider whether they wish to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2012/13.

EXECUTIVE SUMMARY

2. In a Board Workshop, held on 18 May 2012, the Spreydon/Heathcote Community Board considered the matter of Key Local Projects for 2012/13.
3. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
4. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;
 - AND
 - Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
5. In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:
 - The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service;
 - Significantly contributes towards the Council's Funding Outcomes and Priorities;
 - Demonstrates leadership and innovation;
 - Demonstrates best-practice and collaboration.
6. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Cross Over Trust	2008/2009 2010/2011	Rowley Youth Workers	\$47,000
Rowley Resource Centre	2008/09 - 2010/2011	Rowley House	\$30,000
Spreydon Youth Community Trust	2008/09 - 2010/2011	24/7 Cashmere and Hillmorton	\$27,000
Te Whare Roopu O Oterepo - Waltham Cottage	2011/2012	Cottage Coordinator Wages	\$15,000
Rowley Resource Centre	2011/2012	Community Development within Rowley Community	\$59,200

7. Staff have reviewed all applications to the Strengthening Communities Fund 2012/13 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2012/13.

8. Staff recommend that the Community Board nominate the following projects as KLPs in 2012/13. Attached is a Decision Matrix that provides information on the projects **(Attachment 1)**.

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Te Whare Roopu O Oterepo - Waltham Community Cottage	Cottage Coordinator Wages	\$115,000	\$40,000	\$40,000
Rowley Resource Centre	Community Development within Rowley / Hoon Hay	\$114,550	\$59,900	\$59,900
Spreydon Youth Community Trust	24-7 Youthwork in Cashmere & Hillmorton High, & ChCh South Intermediate	\$125,086	\$38,315	\$38,000
Crossover Trust	South Christchurch Children's Project	\$256,560	\$53,000	\$53,000

9. In a Board Workshop held on 18 May 2012, staff recommended that the Board consider three KLPs. The Board requested that an application by Cross Over Trust also be considered as a KLP. Staff advised that they had recommended a grant of \$31,500 following the assessment of the Cross Over Trust application for the Boards SCF. The Board asked to have Cross Over Trust's SCF application considered as a KLP at the requested amount of \$53,000.

Timeline and Process

10. KLPs that are approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 20 July 2012. Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

FINANCIAL IMPLICATIONS

11. In 2012/13, the draft annual plan includes \$238,918 for the Spreydon/Heathcote Community Board Strengthening Communities Fund.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

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

13. Yes. Community Board funding decisions are made under delegated authority from the Council.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

14. Yes. Strengthening Communities Funding and Community Board Funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. The funding allocation process carried out by Christchurch Community Boards is covered in the Council's Strengthening Communities Strategy.

CONSULTATION FULFILMENT

16. Not required.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board nominate:

- a) Te Whare Roopu O Otarepo - Waltham Community Cottage as a Key Local Project and recommend a grant of \$40,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.
- b) Rowley Resource Centre as a Key Local Project and recommend a grant of \$59,900 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.
- c) Spreydon Youth Community Trust as a Key Local Project and recommend a grant of \$38,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.
- d) Cross Over Trust as a Key Local Project and recommend a grant of \$53,000 from the Metropolitan Funding Committee 2012-13 for the Strengthening Communities Fund.

BACKGROUND

17. In October 2007, the Council adopted the Strengthening Communities Fund operational procedures, which included the process for nominating Key Local Organisations (KLOs), subsequently renamed Key Local Projects (KLPs).
18. Each Board may nominate (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
19. The agreed process to determine if a "local" funding application should be processed as a KLP is detailed as bullet point 16 in the report that was adopted by the Council on 4 October, 2007:

The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:

- Strengthening Communities Strategy Principles and Goals;
- Funding outcomes and priorities as set out in Strengthening Communities Strategy;
- Alignment to local Community Board objectives;

AND

- Projects deliver benefits to the city outside of the local Board area
- Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.

20. The process for considering KLPs is as follows:
 - i) Community Boards nominate and prioritise their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - ii) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - iii) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - iv) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

21. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further funding call on the Board for that project.
22. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the Board. This reflects the “funding constraints” criteria agreed by the Council in Appendix F of the 4 October 2007 report which states that *“Groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level”*.
23. Previous KLPs for this Community Board are:

Name of Group	Year/s	Name of Project	Amount
Cross Over Trust	2008/2009 2010/2011	Rowley Youth Workers	\$47,000
Rowley Resource Centre	2008/09 - 2010/2011	Rowley House	\$30,000
Spreydon Youth Community Trust	2008/09 - 2010/2011	24/7 Cashmere and Hillmorton	\$27,000
Te Whare Roopu O Oterepo - Waltham Cottage	2011/2012	Cottage Coordinator Wages	\$15,000
Rowley Resource Centre	2011/2012	Community Development within Rowley Community	\$59,200

24. Staff have reviewed all applications to the Strengthening Communities Fund 2012/13 to identify if there are any projects that could be considered for recommendation to the Metropolitan Funding Committee as KLPs for 2012/13.
25. Staff recommend that the Community Board nominate the following projects as KLPs in 2012/13. Attached is a Decision Matrix that provides information on the projects (**Attachment 1**).

Name of Group	Name of Project	Total Project Cost	Amount Requested	Recommendation
Te Whare Roopu O Oterepo - Waltham Community Cottage	Cottage Coordinator Wages	\$115,000	\$40,000	\$40,000
Rowley Resource Centre	Community Development within Rowley/Hoon Hay	\$114,550	\$59,900	\$59,900
Spreydon Youth Community Trust	24-7 Youthwork in Cashmere & Hillmorton High, & ChCh South Intermediate	\$125,086	\$38,315	\$38,000
Crossover Trust	South Christchurch Children's Project	\$256,560	\$53,000	\$53,000

26. Attached is a list of all applications to the Spreydon/Heathcote Board Strengthening Communities Fund 2012/13 (**Attachment 2**).