



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 24 AUGUST 2005

AT 4.00PM

IN THE BOARD ROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESTELL STREET

Community Board: Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson), Ngaire Button, Bill Bush, Graham Condon, Megan Evans, Norm Withers.

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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 MEETING REPORT – 3 AUGUST 2005
- PART B 3. PRESENTATION OF COMMUNITY SERVICES AWARD
- PART B 4. GOOD NEIGHBOUR AWARD
- PART B 5. GOOD CITIZEN AWARDS
- PART C 6. DEPUTATIONS BY APPOINTMENT
- PART A 7. ST ALBANS STREET KERB AND CHANNEL RENEWAL
- PART C 8. FIDDLESTYX TOY LIBRARY
- PART C 9. SHIRLEY/PAPANUI YOUTH DEVELOPMENT COMMITTEE MEETING – REPORT OF 3 AUGUST 2005
- PART C 10. SHIRLEY/PAPANUI EVENTS SUBCOMMITTEE MEETING – REPORT OF 10 AUGUST 2005
- PART C 11. FUNDING REPORT - UPDATE
- PART C 12. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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1. APOLOGIES

Bill Bush

2. CONFIRMATION OF MEETING REPORT – 3 AUGUST 2005

The report of the ordinary meeting of the Board held on 3 August 2005 has been previously circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the ordinary meeting of the Board held on 3 August 2005 be confirmed.

3. COMMUNITY SERVICES AWARD – PRESENTATION

Jim Bain will be in attendance to receive a Community Services Award.

4. GOOD NEIGHBOUR AWARD

Teresa (Terry) Hancock of 3 Blarney Place, Glasnevin will be present at 4.15 pm to receive a Good Neighbour Award.

5. GOOD CITIZEN AWARDS

Joel and Lael Vincent and Tyson Dench-Poutu will be in attendance at 4.30 pm to receive Good Citizen Awards for their honesty and commitment to community citizenship.

6. DEPUTATIONS BY APPOINTMENT

6.1 Pukapuka Group

The Pukapuka Group will be in attendance to thank the Board for funding received for programme costs during the 2004/05 financial year.

6.2 Redwood Residents' Association

Tim Heaver of the Redwood Residents' Association will be in attendance to talk to the petition, which was received by the Board at its 3 August meeting.

The prayer of the 1,752 signatory petition reads "We, the north-west of Christchurch, request that the next indoor aquatic facility be located in the north-west area."

6.3 Spencerville Residents' Association

Grant Edwards of the Spencerville Residents' Association will be in attendance to talk to the Board regarding flooding issues in Heyders Road.

6.4 Papanui Methodist Church

Patricia Teague will be in attendance to speak to the Board about concerns regarding parking problems in Chapel Street particularly during week days.

6.5 Jenny Haworth and Kim Gemmell

Ms Haworth and Ms Gemmell of Bellvue Avenue will be in attendance to speak to the Board about litter in the surrounds of KFC in Papanui Road and traffic safety issues relating to the drive through area.

7. ST ALBANS STREET KERB AND CHANNEL RENEWAL

General Manager responsible:	General Manager City Environment
Officer responsible:	Transport and City Streets Manager
Author:	Michelle Flanagan, Streets Capital Programme, DDI 941-8665

PURPOSE OF REPORT

1. The purpose of this report is to:
 - (a) Seek Community Board support for the St Albans Street kerb and channel renewal and subsequently Council approval to proceed to final design, tender and construction.
 - (b) Seek Community Board support and subsequent Council approval for a number of resolutions for traffic restrictions (No Stopping) associated with the kerb and channel renewal in St Albans Street.

EXECUTIVE SUMMARY

2. St Albans Street was scheduled for kerb and channel renewal in the 2004/2005 financial year. The project was initiated in July 2003, and a consultation process agreed with the Community Board in September 2003. In October/November 2003 two public meetings were held (one with residents and one with community groups, businesses, the school and churches) to discuss issues and opportunities for both St Albans Street and Courtenay Street.
3. At a public meeting in April 2004, residents were consulted on five options for the kerb and channel renewal, including a 'do nothing' option. These options included both St Albans Street and Courtenay Street. The residents felt the options would increase vehicle speeds in the street and would prefer the project be delayed until such time as they could apply for a variation to the District Plan to uplift the designation on Courtenay Street. Whilst the residents favoured the 'do nothing' option, this was not supported by Council staff due to the age of the kerb and channel asset and the speed and safety problems associated with the existing 'poached egg' roundabouts.
4. Following the public meeting staff looked at two further options that did not include works on Courtenay Street, but were designed to integrate with any future works on Courtenay Street (whether the designation was lifted or not). One of those options was a two roundabout option and this became the preferred option. Consultation took place as this option in October 2004. On the feedback form a number of issues were raised in respect of accessways, pedestrian safety, traffic speed, landscaping, parking, and integration with Courtenay Street. Further consultation with St Albans Street residents has been undertaken on the landscaping, accessway and parking detail.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The estimated total costs for this project are \$519,000 inclusive of all consultation, design and project management.
6. St Albans Street is part of the Street Renewal Programme and is programmed for construction in the 2005/2006 year. The annual budget for Street Renewal is approximately \$15 million and the 2005/2006 draft budget provides sufficient funding to construct this project.
7. Without the approval of the resolutions for traffic restrictions, the amended restrictions will not be enforceable upon implementation.

7. Cont'd

STAFF RECOMMENDATIONS

It is recommended that the Board:

- (a) Support the St Albans Street kerb and channel renewal, as shown in Attachment 2 proceeding to final design, tender and construction.
- (b) Support following new traffic restrictions
 - (i) That the stopping of vehicles be prohibited at any time, except in parking indents, on the north side of St Albans Street, commencing at a point 22m west of the intersection of Rutland Street and extending east to the west boundary of Trafalgar Street.
 - (ii) That the stopping of vehicles be prohibited at any time on the north side of Courtenay Street, commencing at its intersection with Trafalgar Street and extending east for a distance of 40m.
 - (iii) That the stopping of vehicles be prohibited at any time, except in parking indents, on the south side of St Albans Street, commencing at a point 28m west of the intersection of Rutland Street and extending east to the west boundary of Trafalgar Street.
 - (iv) That the stopping of vehicles be prohibited at any time on the south side of Courtenay Street, commencing at its intersection with Trafalgar Street and extending east for a distance of 26m.
 - (v) That the stopping of vehicles be prohibited at any time between kerbs, on the west side of Rutland Street, commencing at the intersection of St Albans Street and extending a distance of 17m in a northerly direction.
 - (vi) That the stopping of vehicles be prohibited at any time between kerbs, on the east side of Rutland Street, commencing at the intersection of St Albans Street and extending a distance of 23m in a northerly direction.
 - (vii) That the stopping of vehicles be prohibited at any time between kerbs, on the west side of Massey Crescent, commencing at the intersection of St Albans Street and extending a distance of 15m in a southerly direction.
 - (viii) That the stopping of vehicles be prohibited at any time 88(t)-13w 8.5(n k)-42.7(e)-02(pr)-6b7(e)-02(es)

7. Cont'd

BACKGROUND ON ST ALBANS STREET KERB AND CHANNEL RENEWAL

8. The St Albans Street kerb and channel renewal project was scheduled for construction in the 2004/2005 financial year. Due to the nature of the area, the City Streets Unit investigated the development of a scheme that would include the future upgrade of Courtenay Street. Both St Albans Street and Courtenay Street are classified as collector roads under the Proposed City Plan. Courtenay Street has a street widening designation in the Proposed City Plan that would allow it to be widened to Collector Road width. The residents of Courtenay Street oppose this designation and as yet have been unsuccessful in having the designation removed through appropriate district planning processes.
9. As well as having kerb and channel requiring renewal, the existing 'poached egg' roundabouts at the Rutland Street/St Albans Street intersection and Trafalgar Street/St Albans Street/Courtenay Street intersection do not operate effectively for the following reasons:
 - (a) The delineation is poor.
 - (b) Drivers travel across the surface of the 'poached egg' rather than around it. Consequently vehicle speed is not reduced.
 - (c) Some drivers also travel around the wrong side of the 'poached egg' creating a potential hazard for oncoming vehicles.
 - (d) The low deflection angles do not encourage a reduction in speed.
 - (e) There is a level of uncertainty for motorists, cyclists and pedestrians travelling through the roundabouts.
10. The primary aim of the project is to replace the existing kerb and dish channel with kerb and flat channel. Secondary aims of the project include:
 - (a) Develop landscaping if possible to enhance streetscape.
 - (b) Retain the ambience of Courtenay Street.
 - (c) Reduce the speed along both streets.
 - (d) Enhance St Albans to be a better fit with Courtenay and Trafalgar rather than the other section of St Albans. A priority change at Rutland may be appropriate.
 - (e) Provide pedestrian facilities.
 - (f) Examine the appropriateness of the existing roundabouts at St Albans Street/Rutland Street and Westminster Street/Courtenay Street.
 - (g) Completing the project within budget and programme.
 - (h) A completed project which will satisfy the needs of the asset unit and the community.
11. The St Albans Street kerb and channel renewal project was initiated in July 2003, and a timeline included as **Attachment 1** summarises project actions to date. A consultation process was agreed with the Board in September 2003, and in October/November 2003 two public meetings were held (one with residents and one with community groups, businesses, the school and churches) to discuss issues and opportunities for both St Albans Street and Courtenay Street.
12. At a meeting with St Albans and Courtenay Street residents in April 2004, five options including the 'do nothing' option for the renewal of both St Albans Street and Courtenay Street were presented and feedback sought. Options A and C included roundabouts at the Rutland Street/St Albans Street, Trafalgar Street/St Albans Street and Courtenay Street/Westminster Street intersections. Option B and D included a roundabout at the Rutland Street/St Albans Street intersection and the realignment of both Trafalgar Street and Roosevelt Street to meet St Albans Street and Courtenay Street respectively at right angles.
13. Feedback from the meeting indicated that the 'do nothing' option was favoured by the majority of the residents. Option C was supported by three residents (although two supported it for works only on St Albans Street). Options A, B and D received no support.
14. Council staff did not support the 'do nothing' option as the kerb and channel in St Albans Street required urgent renewal, and the issue of vehicle speeds and safety at the intersection of St Albans Street with both Rutland Street and Trafalgar Street required urgent attention.

7. Cont'd

15. The project team then considered two further options that did not include any works on Courtenay Street, but were designed to integrate with any future work on Courtenay Street whether the designation was lifted or not. Option 1 was a two roundabout option with roundabouts at Rutland Street/St Albans Street and at Trafalgar Street/St Albans Street. Option 2 was a roundabout at Rutland Street/St Albans Street only with the work terminating before the Trafalgar Street intersection. Option 1 was the preferred option.
16. In August 2004, a report was presented to the Board and Sustainable Transport and Utilities Committee to gain support for the two roundabout option (option 1). This report also sought approval to consult with the residents of St Albans Street on the two roundabout option. The Sustainable Transport and Utilities Committee made the following recommendations:
 - (a) That the Council present the two roundabout plan for the reconstruction of St Albans Street for consultation with St Albans Street residents' and other stakeholders.
 - (b) That the Council defer any other work on Courtenay Street until early in 2005 so that it can be considered by a joint meeting of the Board, and the relevant Committee of the new Council.
17. In October 2004, consultation on the two roundabout option was undertaken, and the following general issues were raised for St Albans Street (refer **Attachment 3** for a summary of the consultation feedback):
 - (a) Footpaths adjacent to the boundary will place pedestrians at risk from vehicles exiting properties.
 - (b) Concern about the reduction in on-street parking.
 - (c) Concern that the option influences any future works in Courtenay Street – would like to see the designation lifted and a plan for both streets progressed.
 - (d) Issues associated with individual vehicle accesses.
 - (e) Increased obstruction to the flow of traffic.
 - (f) Terrified of speed in Courtenay Street – hopes the proposal slows traffic in Courtenay and Trafalgar Streets.
 - (g) Concerned the proposal will increase vehicle speed and through traffic.
18. Between January and June 2005 the Project Team considered the feedback given. Further consultation with the residents of St Albans Street was undertaken to discuss landscaping, accessway and parking details via a 'drop in' session held on the 22 June 2005. Nine residents attended the session, and one resident provided written feedback. Other consultation was undertaken directly with residents (refer **Attachment 3**).
19. Following the "drop in" session, and discussions with residents a number of minor changes were made to the concept plan (refer **Attachment 2**):
 - (a) The vehicle accessways at 151, 170 and 173 St Albans Street are to be splayed to assist access.
 - (b) The splitter island outside number 151 has been reduced to its minimum size.
 - (c) Existing pedestrian access adjacent to the parking bay at 158 St Albans Street is to remain to allow access.
 - (d) An additional on-street parking space is to be provided outside 159 St Albans Street (this involves the removal of a proposed tree).
 - (e) An old rhododendron tree outside 160 St Albans Street is to be retained.
 - (f) The footpath has been moved off the property boundary outside 160 St Albans Street.
 - (g) The camellia hedge adjacent to 149 St Albans Street is to be retained.
 - (h) One of the street trees proposed outside 173 St Albans Street is to be removed, and the other located further west to assist vehicles exiting the property.
 - (i) The position of the footpath outside 150 St Albans Street in relation to the trees outside this property is to be considered during the detailed design phase.

7. Cont'd

- (j) The majority of residents indicated a preference for street trees between the parking bay areas, and camellia trees were suggested (The species will be considered at the detailed design phase). Three additional street trees are therefore proposed on the northern side of St Albans Street, and three on the southern side. Given the preference for camellia trees there is also the potential to plant camellia hedges along the boundaries of 159-171 St Albans Street (where grass berm is currently proposed). This will be investigated during the detailed design phase, and consultation with the individual landowners undertaken in this respect.
20. Council officers are also still working with the owner of 177 St Albans Street regarding the location of their existing vehicle crossing. The existing vehicle crossing will come out in the centre of the proposed roundabout at the St Albans Street/Courtenay Street/Trafalgar Street intersection. An alternative vehicle crossing location has been offered to the owner allowing entry and exit onto Courtenay Street, and Council will cover the cost of the installation of the vehicle crossing and driveway to meet the existing driveway.

OPTIONS

21. In total seven options were assessed as part of the St Albans Street Kerb and Channel Renewal as follows:
- § **Option A** – A roundabout at the Rutland Street/St Albans Street, Trafalgar Street/St Albans Street and Courtenay Street/Westminster Street intersections, with a 11.4m two lane carriageway with parking on one side only.
 - § **Option B** – A roundabout at the Rutland Street/St Albans Street intersection with Trafalgar Street and Roosevelt Street aligned to meet St Albans Street and Courtenay St at a right angle, with a 11.4m two lane carriageway with parking on one side only.
 - § **Option C** - A roundabout at the Rutland Street/St Albans Street, Trafalgar Street/St Albans Street and Courtenay Street/Westminster Street intersections, with a 9.4 two lane carriageway with parking bays.
 - § **Option D** - . A roundabout a the Rutland Street/St Albans Street intersection with Trafalgar Street and Roosevelt Street aligned to meet St Albans Street and Courtenay at a right angle, with a 9.4m two lane carriageway with parking bays.
 - § **Option E** – Do Nothing, maintain status quo.
 - § **Option 1** – A Roundabout at the Rutland Street/St Albans Street and the Trafalgar Street/Courtenay St/ Albans Street. Intersections, with a 9.6m carriageway with parking bays.
 - § **Option 2** – A roundabout at the Rutland Street/St Albans Street intersection, with a 9.6m carriageway with parking bays and work terminating before the Trafalgar Street intersection.

PREFERRED OPTION

22. Option 1 is the preferred option (refer Attachment 2), and consists of the following features:
- (a) A 9.6m road width, increasing to 13.6m at the parking bays.
 - (b) Parking bays on the northern and eastern side of the street providing 12 on-street parking spaces.
 - (c) A fully formed roundabout at the Rutland Street/St Albans Street intersection (14m in diameter) and the Trafalgar Street/Courtenay Street/St Albans Street intersection (15m in diameter).
 - (d) Splitter islands, with pedestrian refuges, at each of the legs of the roundabouts.
 - (e) No stopping on both sides of St Albans Street, excluding the parking bays. The no stopping areas between the parking bays will be marked with yellow 'No Stopping' lines.
 - (f) Footpaths on both sides of the street.
 - (g) Cycleways on both sides of the street.
 - (h) Grass berms, landscaping and street trees.
 - (i) As part of the design process the street lighting in St Albans Street will be assessed and upgraded as necessary. Street lighting in St Albans Street will be set for a collector road, and will also take into account the location of trees and landscaping.

7. Cont'd

23. The preferred option (refer Attachment 2) satisfies the project aims and objectives as follows:
 - (a) The existing kerb and dish channel will be replaced with kerb and flat channel.
 - (b) Landscaping opportunities have been created including berm areas, landscaping and street trees.
 - (c) The narrowed carriageway width (from 11.2m to 9.6m) will reduce the speed of vehicles through the creation of side friction. The roundabouts at the intersections will ensure vehicles do not travel through St Albans street at high speed.
 - (d) The residential character of St Albans Street is maintained with the narrowed street width and landscaping.
 - (e) A footpath is provided on both sides of St Albans Street, and pedestrian refuges are included in the splitter islands on the legs of the roundabouts.
 - (f) The existing 'poached egg' roundabouts are ineffective in slowing traffic. The proposed roundabouts will assist in slowing traffic.
 - (g) The proposed project is considered to satisfy the needs of the asset unit and the community.

24. The preferred option does not satisfy the following project objectives:
 - (a) The ambience of Courtenay Street is not affected by the proposal and will be considered as a separate project.

25. The preferred option (refer Attachment 2) has been selected for the following reasons:
 - (a) It satisfies the majority of the aims and objectives of the project.
 - (b) It has some community support.
 - (c) It does not influence or preclude any future proposals in Courtenay Street.

ASSESSMENT OF OPTIONS

The Preferred Option

Option 1 – Roundabouts at the Rutland Street/St Albans Street intersection and Courtenay Street/Trafalgar Street/St Albans Street intersection.

	Benefits (current and future)	Costs (current and future)
Social	<p>Vehicle speeds and safety at the 'poached egg' roundabouts is addressed. Enhancement of the street to create a pleasant streetscape.</p> <p>Can integrate with any future design of Courtenay Street without influencing the future design.</p> <p>Will provide safer crossing points for pedestrians and cycle lanes for cyclists.</p>	<p>Courtenay Street residents perceive Option 1 as influencing the future design of Courtenay Street.</p>
Cultural	<p>Nil</p>	<p>Nil</p>
Environmental	<p>St Albans Street streetscape is enhanced through the provision of landscaping.</p>	<p>Nil</p>
Economic	<p>Renewal of a Council infrastructure asset.</p>	<p>Capital expenditure.</p>

Extent to which community outcomes are achieved:

Primary alignment with community outcome *"Our City provides a choice of housing, easy mobility and access to open spaces, and a range of utilities that allow people to enjoy an acceptable quality of life"* by providing a high quality transportation network.

Also contributes to *"Our City's infrastructure and environment are managed effectively, are responsive to changing needs and focus on long-term sustainability"* by managing all assets to optimise their value and usefulness over the long term.

Also contributes to *"Our City's urban form and infrastructure maximise safety and security for all people from crime, injury and hazard"* by providing an improvement in road and pedestrian safety.

Impact on Council's capacity and responsibilities:

No impact.

Effects on Maori:

It is considered there are no effects on Maori.

Consistency with existing Council policies:

Consistent with the Road Safety Strategy particularly in respect to designing and managing roads with appropriate speed environments and providing safe facilities for pedestrians. Also consistent with the Cycle Strategy through the provision of cycle lanes. Consistent with the Council's Transport and Streets Asset Management Plan.

Views and preferences of persons affected or likely to have an interest:

Views on the St Albans Street kerb and channel renewal were sought using a feedback form and through a residents 'drop in' session. The issues raised and feedback received is summarised as Attachment 4.

Other relevant matters:

Nil.

Maintain The Status Quo (If Not Preferred Option)

Option E - The 'do nothing' option.

	Benefits (current and future)	Costs (current and future)
Social	Nil	Traffic speed and safety issues associated with the existing 'poached egg' roundabouts are not resolved. Collector road status of St Albans Street is not recognised.
Cultural	Nil	Nil
Environmental	Nil	St Albans streetscape is not improved.
Economic	No Capital Expenditure	An infrastructural asset is not renewed – ongoing maintenance expenditure.
<p>Extent to which community outcomes are achieved: Maintaining the status quo is not aligned to any Community Outcomes.</p> <p>Impact on Council's capacity and responsibilities: No impact.</p> <p>Effects on Maori: It is considered there are no effects on Maori.</p> <p>Consistency with existing Council policies: Maintain the status quo is not consistent with the Road Safety Strategy or the CCC Financial Plan and Programme 2004, and conflicts with the objectives of the asset management plan.</p> <p>Views and preferences of persons affected or likely to have an interest: At a public meeting in April 2004, the majority of the residents voted to maintain the status quo for both St Albans Street and Courtenay Street. The Project Team does not recommend a 'do nothing' option for St Albans Street for the following reasons:</p> <p>(a) The kerb and channel renewal in St Albans Street has already been delayed, and the asset is well beyond its use by date and incurring ongoing maintenance expenditure.</p> <p>(b) There is an urgent need to address the concern of vehicle speeds at the intersection of St Albans Street with both Rutland and Trafalgar Streets.</p> <p>Other relevant matters: Nil</p>		

Option 2

Option 2 – A roundabout at the Rutland Street/St Albans Street intersection only with work terminating before the Trafalgar Street intersection.

	Benefits (current and future)	Costs (current and future)
Social	Resolves the traffic speed and safety issues associated with the existing 'poached egg' roundabout at Rutland Street.	Does not resolve the Traffic speed and safety issues associated with the existing 'poached egg' at the Courtenay Street/ St Albans Street/Trafalgar Street intersection. Potential for traffic speeds to increased in Trafalgar Street.
Cultural	Nil	Nil
Environmental	St Albans Street streetscape is enhanced through the provision of landscaping.	St Albans streetscape is not fully improved through the Trafalgar Street intersection.
Economic	Renewal of a Council infrastructural asset.	Capital expenditure. Part of an old infrastructure asset is not renewed - ongoing maintenance expenditure..
<p>Extent to which community outcomes are achieved: Option 2 is a partial solution only, and therefore contributes to a limited degree to: <i>"Our City provides a choice of housing, easy mobility and access to open spaces, and a range of utilities that allow people to enjoy an acceptable quality of life"</i></p> <p>Impact on Council's capacity and responsibilities: No impact.</p> <p>Effects on Maori: It is considered there are no effects on Maori.</p> <p>Consistency with existing Council policies: Option 2 is not consistent with the Road Safety Strategy.</p> <p>Views and preferences of persons affected or likely to have an interest: Options B and C (which included a roundabout only at Rutland Street/St Albans Street as well as other works along St Albans Street and Courtenay Street) were presented to the community at a public meeting in April 2004. At this meeting the majority of the residents voted to maintain the status quo for both St Albans Street and Courtenay Street, however there was limited support for Option C (one resident), including conditional support that it apply to St Albans Street only (two residents). The Project Team does not recommend a roundabout at Rutland Street/St Albans Street only for the following reasons: (a) Speeds could potentially increase in Trafalgar Street, and the substandard poached egg roundabout would remain. (b) Would not fully renew the old asset in St Albans Street.</p> <p>Other relevant matters: Nil</p>		

Options including Courtenay Street.

Options A, B, C, and D which include works on St Albans Street and Courtenay Street.

	Benefits (current and future)	Costs (current and future)
Social	St Albans Street and Courtenay Street renewed as an integrated project.	Courtenay Street residents are unhappy with the collector road status of the street and the existing designation on the street.
Cultural	Consistency throughout the two streets.	Nil.
Environmental	St Albans Street and Courtenay Street are enhanced through the provision of landscaping.	Nil
Economic	Renewal of a Council infrastructure asset.	Additional capital expenditure for which there is no current budget.

Extent to which community outcomes are achieved:
 Primary alignment with community outcome *“Our City provides a choice of housing, easy mobility and access to open spaces, and a range of utilities that allow people to enjoy an acceptable quality of life”* by providing a high quality transportation network.
 Also contributes to *“Our City’s infrastructure and environment are managed effectively, are responsive to changing needs and focus on long-term sustainability”* by managing all assets to optimise their value and usefulness over the long term.

Impact on Council’s capacity and responsibilities:
 No Impact.

Effects on Maori:
 It is considered that there are no effects on Maori.

Consistency with existing Council policies:
 Consistent with the Road Safety Strategy particularly in respect to designing and managing roads with appropriate speed environments and providing safe facilities for pedestrians. Also consistent with the Cycle Strategy through the provision of cycle lanes. Consistent with the Council’s Transport and Streets Asset Management Plan.

Views and preferences of persons affected or likely to have an interest:
 At a public meeting in April 2004 Options A, B, C and D were tabled for community feedback. Support for Option C was given by three residents, two on the condition that works only occurred in St Albans Street. None of the other options received any support. At this meeting an option of ‘do nothing’ suggested by the Community Board was supported by the majority of residents. There is strong opposition from residents to works on Courtenay Street. The residents oppose the existing designation and have previously unsuccessfully tried to have it removed.

Other relevant matters:
 Nil

8. FIDDLESTYX TOY LIBRARY

General Manager responsible:	General Manager, Stephen McArthur
Officer responsible:	Lesley Symington, Unit Manager
Author:	Bruce Meder, DDI 941-5408

PURPOSE OF REPORT

1. The purpose of this report is to seek funding for Fiddlestyx Toy Library for shelving costs.

EXECUTIVE SUMMARY

2. Fiddlestyx Toy Library has been operating for approximately 18 months and caters to the needs of children in the Spencerville, Brooklands, Kainga and Belfast areas.
3. Because of the need to adequately display toys and enable them to have "room-to-move" on Saturday mornings (when they are open) they are in need of mobile shelving.
4. Applications to other funding groups for this project have been unsuccessful (funding applications to pub charities) hence the Toy Library is seeking assistance from the Community Board for funding for this project.

STAFF RECOMMENDATION

It is recommended that the Board allocate \$2,395 from the 2005/06 discretionary fund to Fiddlestyx Toy Library for the purchase of mobile shelving units.

CHAIRPERSON'S RECOMMENDATION

That the above recommendation be adopted.

8. Cont'd

BACKGROUND ON FIDDLESTYX TOY LIBRARY

6. Fiddlestyx Toy Library was Incorporated in September 2003 and began operation in early 2004. The Toy Library is open every Saturday morning for 1½ hours and runs entirely on voluntary effort. The Library serves the Spencerville, Brooklands, Kainga area and Belfast and has a total of 30 families presently as members.
7. The Library operates out of a room at the Spencerville Hall. Space in the toy library room is limited, especially during open sessions when families (with young children) are all trying to view the toys. They are able to utilise the adjacent hall, although toys need to be returned to the toy library room at the completion of sessions. Mobile shelving is seen as the best solution to this requirement.
8. The Toy Library holds 4-5 toys for every family that is a member. As families are limited to three toys per two week hire period, this ensures that approximately half the toys are available for display at a time.
9. The Toy Library helps to meet the following outcomes in the LTCCP:
 - A Learning City by helping to provide children with a variety of toys that contribute towards their movement and co-ordination development as well as toys that stimulate their intellectual development.
 - Inclusive Communities by attempting to cater to the needs of children from a variety of backgrounds. The Library is located within a community that has a high number of families with young children. The community is also distant from many services, facilities and amenities.
 - Healthy and Active People by providing a number of toys that encourage children to be active in their play.

FINANCIAL

10. The Toy Library is in need of funding in order to purchase mobile shelving units. Such units would considerably enhance their ability to display toys and have some "room-to-move" on Saturday mornings.
11. The Library has obtained a quote of \$3,395 for the preferred units. The Library is able to put \$1,000 of their own funds towards this project, leaving a balance of \$2,395 to be raised. In making applications for funding, it has been the experience of the Library that, although funding applications for toys have been readily successful, funding applications for this project have not been so successful – they have been declined three times so far.
12. During their first year of operation, their income was \$9,800 (including \$7,500 in grants) with an expenditure of \$2,800. Of the \$7,000 remaining, \$5f

8. Cont'd**PREFERRED OPTION**

15. The Library:

- is located in an area of high numbers of families with young children
- is located in an area that has few facilities, and
- has made several, unsuccessful, attempts to obtain grants from other sources for this project.

For these reasons, Option (c) is preferred.

9. REPORT OF SHIRLEY/PAPANUI YOUTH DEVELOPMENT COMMITTEE MEETING – 3 AUGUST 2005

The purpose of this report is to submit the following outcomes of the Youth Development Committee meeting held on 3 August 2005.

General Manager responsible:	General Manager, Peter Mitchell
Officer responsible:	Anusha Guler, Unit Manager
Author:	Prebashni Naidoo , DDI 941-6726

**Report of a meeting of the Youth Development Committee
held on Wednesday 3 August 2005 at 3.15 pm
in the Board room, Papanui Service Centre.**

PRESENT: Yvonne Palmer (Chairperson), Myra Barry, Ngaire Button and Megan Evans

1. APOLOGIES

Bill Bush.

2. YOUTH DEVELOPMENT FUND APPLICATIONS

The Committee considered seven applications for grants from the Youth Development Fund:

2.1 Application For Funding – Ben Lennon

The Committee considered an application from a 14 year old living in the St Albans area towards costs associated with his selection to represent Mainland Soccer in the Gold Coast Champions Cup tournament in Australia.

COMMITTEE'S RECOMMENDATION

That \$300 be allocated to Ben Lennon from the Board's 2005/06 Youth Development Fund to assist with costs associated with attending the Gold Coast Cup tournament in Australia.

2.2 Application For Funding – Cameron Bell

The Committee considered an application from a 14 year old living in the Mairehau area towards costs associated with his selection to represent Mainland Soccer in the Gold Coast Champions Cup tournament in Australia.

COMMITTEE'S RECOMMENDATION

That \$300 be allocated to Cameron Bell from the Board's 2005/06 Youth Development Fund to assist with costs associated with attending the Gold Coast Cup tournament in Australia.

9. Cont'd

2.3 Application For Funding – Jean-Lloyd Teika

The Committee considered an application from a 14 year old living in the Redwood area towards costs associated with the under 15 Belfast Rugby club team travelling to Australia for nine days to play rugby with other under 15 teams.

COMMITTEE'S RECOMMENDATION

That \$300 be allocated to Jean-Lloyd Teika from the Board's 2005/06 Youth Development Fund to assist with costs associated with attending the under 15 team's rugby tour to Australia.

2.4 Application For Funding – Wiremu Reti

The Community Engagement Adviser informed the Committee that the applicant had withdrawn his application.

3. SUPPLEMENTARY ITEMS

The Committee **resolved** to accept, for consideration at this meeting, two supplementary items.

3.1 Application For Funding – Floyd Garrick

The Committee considered an application from a 14 year old living in the Papanui area towards costs associated with the under 15 Belfast Rugby club team travelling to Australia for nine days to play rugby with other under 15 teams.

COMMITTEE'S RECOMMENDATION

That due to the financial constraints of the applicant's family, that \$500 be allocated to Floyd Garrick from the Board's 2005/06 Youth Development Fund to assist with costs associated with attending the under 15 team's rugby tour to Australia.

3.2 Application For Funding – Brian And Bill Tupai

The Committee considered an application from two 14 year old brothers living in the Belfast area towards costs associated with the under 15 Belfast Rugby club team travelling to Australia for nine days to play rugby with other under 15 teams.

COMMITTEE'S RECOMMENDATION

That \$300 be allocated to Brian Tupai and \$300 be allocated to Bill Tupai from the Board's 2005/06 Youth Development Fund to assist with costs associated with attending the under 15 team's rugby tour to Australia.

4. GENERAL

The Committee requested that applicants addresses to be included in the report and application letters to be attached to the reports for Committee members only.

The meeting concluded at 3.50pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received and the recommendations therein be adopted.

10. REPORT OF SHIRLEY/PAPANUI EVENTS SUB-COMMITTEE MEETING – 10 AUGUST 2005

The purpose of this report is to submit the following outcomes of the Events Sub-Committee meeting held on 10 August 2005.

General Manager responsible:	General Manager, Peter Mitchell
Officer responsible:	Anusha Guler, Unit Manager
Author:	Kay Rabe , DDI 941-6726

Report of a meeting of the Events Subcommittee held on Wednesday 10 August 2005 at 10.00 am in the Board Room, Papanui Service Centre

PRESENT: Myra Barry (Chairperson), Ngaire Button and Megan Evans

1. APOLOGIES

Bill Bush and Yvonne Palmer.

2. HERITAGE WEEK

The Community Engagement Assistant, was in attendance to give the Committee a verbal update on progress on this event.

Concerns, due to the low response to last years nominations, were raised regarding the effectiveness/success of the awards in their present format.

The Committee discussed various strategies to increase awareness of Heritage Week and encourage participation within the community. There was general agreement that staff together with the Events Committee investigate new ways of celebrating Heritage Week which will have a better focus on the community, its culture and spirituality its history and its buildings.

It was **agreed**, in principle, that in 2006 investigations into this new focus should include holding an open day at the local Marae. Schools would be invited to participate with entries from children in art and crafts, kapa haka and other projects to celebrate the heritage of the area. It was also suggested that the Marae be asked to present information regarding the Marae and the surrounding community's history.

Because of the tight timeframe for this year it was **agreed** that the 2005 Heritage Week take the normal format of holding Heritage Awards in partnership with the Rehua Marae.

COMMITTEE'S RECOMMENDATIONS

1. That the nomination form for the Shirley/Papanui Heritage Awards be amended to reflect the words 'Application/Nomination Form' to encourage children to forward their projects for inclusion in the Awards.
2. That the prizes be specified on the application/nomination form under each category to encourage participation.
3. That the Events Committee, in conjunction with staff, investigate other opportunities in 2006 for celebrating heritage in the community.

10. Cont'd

3. NEIGHBOURHOOD WEEK

The Community Engagement Assistant updated the Committee of the intention of new processes to be implemented to ensure efficiency and consistency throughout the city.

After a discussion of the previous neighbourhood weeks held, it was agreed that the Mums and Tots Walk and the kids colouring competition be retained.

The Committee was confident that the plans put in place over the past would ensure a successful outcome to this years neighbourhood week.

COMMITTEE'S RECOMMENDATION

That the Mums and Tots Walk and the colouring competition be retained as events in this years neighbourhood week.

4. CHILDREN'S DAY

An information memorandum had been circulated to all members of the Committee outlining the progress of this event.

The Committee was invited to attend the next planning meeting scheduled for Wednesday 31 August at 3.30 pm to be held at the Papanui Service Centre.

COMMITTEE'S RECOMMENDATION

That the information be received.

The meeting concluded at 11.12 am.

CHAIRPERSON'S RECOMMENDATION

That the report be received and the recommendations therein be adopted.

11. BOARD FUNDING - UPDATE

General Manager responsible:	General Manager, Peter Mitchell
Officer responsible:	Anusha Guler, Unit Manager
Author:	Kay Rabe, DDI 941-6726

Attached are schedules with up-to-date information regarding the Board's 2005/06 Discretionary, SCAP and Youth Development funding.

STAFF RECOMMENDATION

That the information be received.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

12. COMMUNITY BOARD PRINCIPAL ADVISER'S - UPDATE

An update by the Community Board Principal Adviser has been **separately circulated** to the Board.