

Christchurch City Council

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA NO 213**

15 JUNE 2005

5.00 PM

**IN THE BOARDROOM,
CNR BERESFORD AND UNION STREETS
NEW BRIGHTON**

Community Board: Gedda Burt (Chairperson), Catherine Eason, Catherine Handford, Catherine Keenan, Tania Latta, Donald Ross, Gail Sheff

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1. APOLOGIES

T a L o a

2. CONFIRMATION OF REPORT

The e o t of the o d a e e g (c d g o e a d b c e c ded) of the B o o d/Pega C o t B o a d h e d o W e d e d a 1 J e 2005 h a b e e c c a e d t o B o a d e b e .

CHAIRPERSON'S RECOMMENDATION

T h a t t h e e o t o f t h e o d a e e g (c d g o e a d b c e c d e d) h e d o W e d e d a 1 J e 2005 b e c o f e d .

3. PETITIONS

4. DEPUTATIONS BY APPOINTMENT

4.1 UPDATE ON PARKLANDS LIBRARY

Nicki Moen, Community Libraries Manager, b e a t t e d a c e t o o d e a d a t e o t h e P a a d L b a .

5. CORRESPONDENCE

5.1 REQUEST FROM NORTH WAI BOARDRIDERS CLUB

A e a a e c e e d f o t h e N o t h W a B o a d d e C b e e g o o f t h e C o t B o a d a t t h e o b t o f a t g a c o e o a t e a t e e o e h e e a o d t h e N o t h N e B g h t W a M e o a H a / N o t h W a B o a d d e C b o o t o e e b e t h e a g o f J a e R t c h e - 11-11-90 t o 1-1-05 .

CHAIRPERSON'S RECOMMENDATION

T h a t t h e e e t b e f o a d e d t o G e e a c e o f f c e f o c o d e a t o a d f t h e d c o t h t h e c b .

5.2 LIFEGUARDS ON CANTERBURY BEACHES

The *attached* e t e a e c e e d f o N o e W a a a g c o c e a b o t t h e o o o f f e g a d o o c a b e a c h e o e t h e a t e .

CHAIRPERSON'S RECOMMENDATION

F o d c o .

5.3 STREET CLEANING AND TRAFFIC IN NEW BRIGHTON

The *attached* e t e a e c e e d f o e d e t o f P e g a V a g e a g c o c e a b o t t h e e c e e d o o t a e o f t h e t e e t N e B g h t o a d t a f f c e .

CHAIRPERSON'S RECOMMENDATION

F o d c o .

15. 06. 2005

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5.4 COMMUNITY ARTS PROPOSAL AT NEW BRIGHTON MALL

The *attached* for a a ece ed f Ma McCa ega d gthe Ne B ght Ma at de e e t.

CHAIRPERSON'S RECOMMENDATION

Tha the f a be ece ed a d efe ed t the At B d/Pega W g Pat f c de a .

6. RESIDENTS' ASSOCIATIONS

The associated Board of Residents' Association is requested to add the Board of Residents' Association.

A representative of the Waitikiri Residents' Association, be the date of the meeting. Each resident's contribution.

7. NEW BRIGHTON MALL SLOW ROAD

General Manager responsible:	General Manager Christy
Officer responsible:	Tax and Customer Manager
Author:	Michele Farrago, Street Closures Manager, DDI 941-8665 and Jeanette Ward, Project Manager, Street Closures, DDI 941-8876

PURPOSE OF REPORT

1. The purpose of this report is to advise the Board of the New Brighton Mall Slow Road Project, and that the Board consider that the Council is the New Brighton Mall Slow Road for a definite period.

EXECUTIVE SUMMARY

2. The New Brighton Mall Slow Road Project is the first of a series of road, and a double ended area of Sea Road between Union Street and Ocean Avenue (New Brighton Mall). The area of the road is a high-traffic area with a high level of activity.
3. Council has been detailed to the area of the New Brighton Mall Project and the details of a project for the road between Reta Court and G... From the Council, the 'data' of the road is a 'for' bar. The Council has been detailed to the area of the road and the details of the road, a Council Service, and for the road area. The Council Leader's contact details are provided at the end of the report and a feedback.
4. A project for the road, a double Reta Court and G..., has been detailed to a check area of the Council. The check area (attached) has the following features:
 - a 4- metre double- ended road to the end of the area of the road
 - the road is a double ended area of the road
 - 23 2- metre double- ended area of the road, a double ended area of the road
 - a double ended area of the road, a double ended area of the road
5. Landscaping, lighting, water, gas, and electricity of the children's area is a double ended area of the road. A double ended area of the road is a double ended area of the road.
6. The area of the road is a double ended area of the road. A double ended area of the road is a double ended area of the road.

FINANCIAL AND LEGAL CONSIDERATIONS

7. The estimated cost for the road is \$1,350,000, cost of a project, design and construction.
8. The New Brighton Mall Slow Road is a project of the Mall Area Board for the New Brighton Council Area, which is a project of the road, a double ended area of the road. The estimated cost of the road is \$1,339,143 (total) has been allocated for the 2004/05, 2005/06 and 2006/07 years.

9. At a general meeting (of the Board of Directors) a resolution was adopted to increase the authorized capital of the Company by \$610,000. The Board has approved the Long Term Capital Plan (LTCCP) for 2005. The Board has approved the LTCCP for 2005; the Board has approved the LTCCP for 2005; the Board has approved the LTCCP for 2005; the Board has approved the LTCCP for 2005.
10. The 1978 Security Order regarding the New Board has been issued. The Board has approved the Security Order regarding the New Board.

STAFF RECOMMENDATIONS

The Board has approved the following:

1. Support the New Board Management Report. Attach 2.
2. Recommend that the Board approve the New Board Management Report for a period of 12 months.
3. Support the Board of Directors' decision to increase the authorized capital of the New Board Company, a decision that will be beneficial to the Board of Directors.

CHAIRPERSON'S RECOMMENDATIONS

1. That the above mentioned resolutions be adopted.
2. That a general meeting be called to discuss the above mentioned resolutions.

BACKGROUND ON NEW BRIGHTON MALL SLOW ROAD PROJECT

11. The New Brighton Mall Slow Road Project is the third of a series of roads, a dedicated pedestrian street of Sea View Road between U Street and Oa Avenue (New Brighton Mall). The third of the roads has a length, a distance and a length of 1.
12. The aim of the project is to create a high-quality pedestrian environment. The objectives are:
 - Provide a road that is safe and pleasant.
 - Encourage a road that is safe and pleasant for the pedestrian.
 - Provide a road that is safe and pleasant.
 - Make it safe for the pedestrian.
 - Provide a road that is safe and pleasant for the pedestrian.
 - Provide a road that is safe and pleasant for the pedestrian.
 - Encourage a road that is safe and pleasant for the pedestrian.
 - Provide a road that is safe and pleasant for the pedestrian.
 - Encourage a road that is safe and pleasant for the pedestrian.

CONSULTATION

13. Council has been working since 1998 on the project and has been working on the project since 1998. A number of the projects have been completed, and the project is now in the final stages of the project. A number of the projects have been completed, and the project is now in the final stages of the project.
14. When the Council adopted the project in 2003, the project was a major project. The project was a major project. The project was a major project. The project was a major project.
15. We are now working on the project. The project is now in the final stages of the project. The project is now in the final stages of the project. The project is now in the final stages of the project.
 - Contact the project manager for more information.
 - Contact the project manager for more information.
16. The project is now in the final stages of the project. The project is now in the final stages of the project. The project is now in the final stages of the project. The project is now in the final stages of the project.

ASSOCIATED ROADING PROJECTS

17. The project is now in the final stages of the project. The project is now in the final stages of the project. The project is now in the final stages of the project. The project is now in the final stages of the project.
 - U Street between Sea View Road and Bedford Street is a project; the project is now in the final stages of the project.
 - Sea View Road at Had Street is a project; the project is now in the final stages of the project.

18. The e... beca... a... a... cot ad b... a... e... te dedt... be co... e b... the e d of No... e be 2005.

TARGETED RATE

19. I 2000 the... ad a et... cot \$610,000... ce... of the b dget. The a ot of... ca... e... the a ea, ho... e... of the... ad, ee... t et... the... a... a... g... e... Co... c... taff the def ed a... a... of be eft... hch... c... ded 59... b... e... e... The e... ate... ee... ed fo... ot of the... e; th... e... ted 80%... ag... ee... et. Th... e... ta... cea... e... ag... et... o... ceed... the... e... a... t... to... the d aft A... a... Pa... 2001/02. Ho... ee... , Co... c... e... ed... th... .. a... , e... et... g... th... the... .. ad... be... .. ed... a... at... of... a... .. ea... a... fo... Ne... B... ght... .

20. S... ce 2002, he... the Co... c... a... .. ed... the... .. ad... co... ce... t... a... at... of... the Ne... B... ght... Mate... Pa... , the... e... ha... bee... .. ad... .. e... et... ed... to... ad... .. c... d... g... the... a... g... e... t... a... A... a... Pa... .. LTCCP... .. ce... . A... .. the... e... ha... bee... .. de... t... fed... e... ed... fo... add... .. a... ca... ta... f... d... g... ,... .. a... de... e... fo... add... .. a... .. ed... . Th... .. ea... th... a... .. e... e... et... to... t... od... ce... the... ta... g... e... d... e... .. e... a... ce... .. e... ta... .. of... the... .. ce... .

21. The ca... ta... b... dget... fo... the Ma... A... e... t... .. ed... , Ne... B... ght... Co... .. e... ca... A... ea... '... fo... f... d... g... the... .. ad... a... da... .. the... .. ed... to... .. e... the... a... e... t... of... the Ne... B... ght... Co... .. e... ca... A... ea... (... hch... a... e... de... t... fed... a... th... .. tage). The... .. de... t... et... .. a... e... fo... the... .. ad... .. 5%... hgh... e... th... a... the... b... dget. The... .. e... f... e... c... et... the... .. e... .. b... dget... ho... t... fa... . Ho... .. ee... .. ce... the... .. the... .. ed... .. e... ed... the... Ne... B... ght... Co... .. e... ca... A... ea... a... e... de... f... ed... the... .. be... a... b... dget... ho... t... fa... . Ta... g... e... d... .. a... ,... ca... .. be... a... ed... he... e... the... e... a... e... .. ed... de... t... fed... .. e... ce... of... the... e... t... g... b... dget. Th... the... ca... e... the... Ne... B... ght... Co... .. e... ca... A... ea... .. e... ta... .. a... .. ed... .. a... the... .. e... t... .

22. If a... ta... g... e... d... .. a... to... be... c... ded... the... LTCCP... the... .. ec... .. e... ded... dec... .. a... g... .. ce... .. d... be... a... fo... .. :
 - de... f... et... the... .. ed... .. a... de... .. t... g... ca... ta... e... .. e... dt... .. e... (a... e... gh... .. ce... .. t... ef)
 - de... f... et... the... .. a... e... .. ho... .. a... th... e... ta... g... e... d... .. a... b... de... f... .. g... a... d... .. t... f... g... the... a... ea... of... be... eft
 - de... .. e... the... ta... g... e... d... .. a... ce... c... .. a... ..
 - co... .. t... th... the... .. a... e... .. a... d... .. a... .. t... te... ag... ee... .. et... to... the... .. a... e

23. A... .. of... .. hch... .. ho... d... be... co... .. ed... be... fo... e... the... LTCCP... .. ed... .. d... aft. The... .. de... co... .. t... .. d... be... co... .. ted... .. the... a... .. a... at... of... the... LTCCP... .. ce... . The... .. et... ot... .. t... to... be... .. c... ded... the... LTCCP... .. ce... .. No... .. e... be... 2005. It... .. ho... d... be... .. ed... th... .. ee... .. e... f... .. a... ta... g... e... d... .. a... ca... .. be... ga... ed... .. ce... the... ee... a... ta... .. e... t... .. cot... .. d... ed... , e... .. g... be... eft... .. a... e... .. e... ce... .. ed... .. to... .. cha... g... g.

FINANCIAL OPTIONS

24. The Co... c... .. a... .. ot... .. to... .. e... et... the... .. ad... a... d... the... co... .. t... th... .. ot... of... the... .. ad... .. d... .. et... .. ee... t... .. cot... .. d... ed... be... fo... e... Ch... .. t... a... th... .. ea... . The Co... c... ha... th... ee... .. ot... .. a... a... abe... .. e... .. a... .. to... the... .. e... ta... ta... g... e... d... .. a... e.

Option 1

The Co... c... co... .. t... d... the... .. ad... .. fo... .. b... dget... ed... ca... ta... f... d... a... d... .. e... the... ta... g... e... d... .. a... e... t... .. f... d... add... .. a... .. ed... .. ce... the... .. a... e... de... t... fed... . Co... .. et... .. g... the... .. dec... .. a... g... .. ce... .. ta... .. a... .. de... .. c... bed... ab... .. e... be... fo... e... No... .. e... be... 2005... .. ea... .. t... c... .. c... .. the... LTCCP... .. d... .. ee... .. be... .. b... .. e... ca... .. co... .. ta... .. e... .. o... .. ced... .. e... . The... .. e... the... .. th... .. the... .. add... .. a... .. ed... t... .. f... .. a... .. ta... .. g... e... d... .. a... .. e... ga... .. co... .. t... ot... .. e... .. t... .. g... the... .. the... .. e... ta... ed... .. be... .. g... .. f... .. ded.

Option 2

The Co... c... .. a... .. the... .. ad... .. co... .. t... .. d... be... .. d... .. to... the... .. a... .. e... t... of... the... ta... g... e... d... .. a... e... . Th... .. de... .. a... the... .. co... .. t... .. d... .. of... the... .. ad... .. g... .. f... .. ca... .. t... .. de... .. to... the... .. ce... .. e... .. ed... . The... .. e... the... b... .. t... th... the... ta... g... e... d... .. a... be... .. b... .. ta... .. ed... .. a... d... the... .. ad... de... .. e... .. t... .. a... .. cot... ed... .. e... .. to... the... .. e... ta... .. cea... .. e... .. co... .. t... .. d... .. cot... .. .

PREFERRED FINANCIAL OPTION

Option 3

The Council proceed with the construction of the road and do not set a target date. The cost of the road will be met by the Council and the road will be completed through a loan.

It is noted that the road will be completed before Christmas and the effect of the road will be a definite improvement in the area (see 3).

PROGRAMME

25. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date.

ROAD DESIGN OPTIONS

26. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date.

27. A number of the features of the road will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date.

PREFERRED ROAD DESIGN OPTION

28. The preferred option, as detailed in Attachment 2, has the following features:

- a 4-metre wide road to be constructed on the site of the existing road.
- 23.2-metre wide, with a 3.0-metre wide verge on the east side and a 3.0-metre wide verge on the west side.
- a 4-metre wide road to be constructed on the site of the existing road.

29. It is noted that the road will be completed before Christmas and the effect of the road will be a definite improvement in the area (see 3).

- A total of 20 metres of road to be constructed.
- Construction of a 4-metre wide road to be completed before Christmas.
- The road will be completed before Christmas and the effect of the road will be a definite improvement in the area (see 3).
- A total of 20 metres of road to be constructed.
- Construction of a 4-metre wide road to be completed before Christmas.
- The road will be completed before Christmas and the effect of the road will be a definite improvement in the area (see 3).
- A total of 20 metres of road to be constructed.
- Construction of a 4-metre wide road to be completed before Christmas.
- The road will be completed before Christmas and the effect of the road will be a definite improvement in the area (see 3).

30. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date. The Council will be able to see the advantages of the road and do not set a target date.

ASSESSMENT OF OPTIONS

The Preferred Option

A ● e- a ● ● ad th ● gh a ed ● ● of Ne B ght ● Ma bē ee Sea e Road a d Be e f ● d St ee.

	Benefits (current and future)	Costs (current and future)
Social	E ha ce et of the a a eat ● ● de a b t g hgh t ee ● et a d ● ed t ee ca e. P ● ● a c ● tet th the Ne B ght ● Ma te Pa .	N
Cultural	N	N
Environmental	The a e ha ced th ● gh the ● ● of a d ca g.	N
Economic	P ● e t a be eft t ● b e ● e / ● e a ● ad acet t ● the ● ● ad the Ne B ght ● Ma .	Ca ta E e dt e

Extent to which community outcomes are achieved:

P a a g et th c ● t ● c ● e “Our City’s infrastructure and environment are managed effectively, are responsive to changing needs and focus on long-term sustainability” b ecog g the cha g g eed of the e ● of Ne B ght ● Ma , a d a ag g a e t ● ● t e the a e a d ef e ● et e.

A ● c ● t b te t ● “Our economy is based on a range of businesses which enable wealth creation and employment opportunities” b c ea g ● e t a be eft f ● b e e the a .

Impact on Council’s capacity and responsibilities:

N ad

Effects on Maori:

It c ● de ed the e a e ● effect ● Ma ● .

Consistency with existing Council policies:

The ● ● a c ● tet th the Road Safē St aeg at c a e ed t ● de g g a d a ag g ● ad th a ● a e ee e ● et a d ● d g afe fac te f ● ed et a .

The ● ● a a ● c ● tet th the Ne B ght ● Ma te Pa t ● ● de a hgh t ee / c ● e e ce h ● g a ea.

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

The e a d efe e ce of the c a b e e e e ● ght the e a a ● of the de e ● et a , a d the e a a ● of the c ● c et a b Rē a C ● t g G ● . The e ● of the e ● ● t ● t ● the ● ● ad c ● c et e e hea d d g the e ● c a ● of the S eca O de de ca g a ed et a a Ne B ght ● , a d a the E ● et C ● t. The e a e t e e et th a the c ● t ca f e ce the efe ed t ● , a d the efe t ● ● ed t ● de ta e c ● t a ● ● a ' l f ● ' ● ba .

Other relevant matters:

N

Maintain The Status Quo (If Not Preferred Option)

Re t e t o f the Ne B ght Ma a t c e t e t (e o t o d o f the o - ad).

	Benefits (current and future)	Costs (current and future)
Social	Pate o o t o the o ad a e a t fed.	St Q o c o t e t th the Ne B ght Ma te Pa . I c o t e t th the C o c d e d o t o d a e. D o e o c o t b t e t o the e ta a t o f the Ne B ght o a .
Cultural	N	N
Environmental	N	N
Economic	N o ca ta e e d t e .	N
<p>Extent to which community outcomes are achieved: Ma ta g the ta o o a g e d o a C o t O t c o e .</p> <p>Impact on Council's capacity and responsibilities: N a d .</p> <p>Effects on Maori: I t c o d e d the e a e o e f f e d o Ma o .</p> <p>Consistency with existing Council policies: Ma ta g the ta o o c o t e t th the CCC F a ca Pa a d P o g a e .</p> <p>Views and preferences of persons affected or likely to have an interest: Feedbac o t o f a g the ta o a h e a d d g the e o c a o f the S e c a O d e d e c a g a e d e t a a Ne B ght o , a d a t the E o e t C o t .</p> <p>Other relevant matters: N</p>		

8. MALTA CRESCENT/PINE AVENUE "GIVE WAY" CONTROL

General Manager responsible:	Ge e a Ma age Ct E ● e t
Officer responsible:	T a ● t a d Ct S e e Ma age
Author:	Jeff O e / Pa B de , Se ● T affc E g ee , DDI 941-8971

PURPOSE OF REPORT

1. The ● e of th e ● t t o ee the Boa d' a ● a fo the ta t ● of a G e Wa c o t ● aga t Mata C e ce t at the P e A e e te e d ● .

EXECUTIVE SUMMARY

2. The C o c ha e ce ed c o a t f o ● t c o ce g t affc ● e e t ● t a d the de e t e e at e of the Mata C e ce t / P e A e e te e d ● ead g t ● af t c o ce . The te e d ● c e t c o t o ed a da ch the ● a G e Wa e a a . Mata C e ce t te e d P e A e e at t ● o ca ● . Th e ● t efe t o the ● the Y d ● a d ● the T d ● t o the ● th.
3. The c o a t ha e bee e t g a e d a da be of e ha e bee de t f e d . B o h ● a d a e ca f e d a ● ca ● a d the Ct Pa a d ca ● ● e of t affc. P e A e e ca e ● etha Mata C e ce t a t ● de d e d c o e d ● t o S o th h o e a d Ne B g h t ● . The te e d ● fo a o b t e age Y d ● the a o f f e t o b o h e g . The a e a of the te e d ● a g e a d ● e a d ● t e c e a . The e g f c a t ● e t a f o c o f ● a t c a f o ● t e t e g a d e t g Mata C e ce t a g ● t ● e t affc ● P e A e e .
4. Th e ● t ● e e c o de e d t ● ● e the t a ● c d g the t a ● (e f e b e ●) .
5. The e f e e d ● t ● the ta t ● of G e Wa g a g e a d a g a g a t Mata C e ce t at the P e A e e te e d ● .

FINANCIAL AND LEGAL CONSIDERATIONS

6. C o t ● a d ● d e d f o the ● e a t ● a b d g e t .
7. La d T a ● t R e , R o a d e 2004 e a d the T affc C o t ● D e c e 2004 e ● d e f o the c o t ● of te e d ● b t o a d g e a g .

STAFF RECOMMENDATION

I t e c o e e d e d t h a t the B o a d a g e e t h a t a G e Wa c o t ● b e a c e d a g a t Mata C e ce t a t the ● the P e A e e te e d ● .

CHAIRPERSON'S RECOMMENDATION

T h a t the a b o e e t ● e d e c o e d a t ● b e a d o t e d .

BACKGROUND ON MALTA CRESCENT/PINE AVENUE INTERSECTION

8. Localities have been identified at the intersection of Malta Crescent and Pine Avenue. The intersection is a controlled T-junction. The intersection is designed to allow for high speed movements. The intersection is designed to allow for high speed movements. The intersection is designed to allow for high speed movements. The intersection is designed to allow for high speed movements.

DISCUSSION

- 9. Both the road and the road head. Both have a speed limit of 50 /h. In the , at the of each road, the should be effected the intersection. However, Y and T junctions are effected the road to the road head. The fact that the intersection is a controlled T-junction, the fact that the intersection is a controlled T-junction.
- 10. The head of the road at the intersection is the at the (refer attachment 2). The head of the road is the head of the road. The head of the road is the head of the road. The head of the road is the head of the road.
- 11. Obstacles of the road at the intersection are the at the. The road is the road. The road is the road. The road is the road. The road is the road.

OPTIONS

The intersection is a controlled T-junction. The intersection is a controlled T-junction.

12. Status Quo (option A)

Leaving the intersection controlled at the of the road to the road head. Leaving the intersection controlled at the of the road to the road head.

13. Stop Control against Malta (option B)

Leaving the road to the road head. Leaving the road to the road head. Leaving the road to the road head. Leaving the road to the road head.

14. Give Way Control against Malta Crescent (option C)

The road to the road head. The road to the road head. The road to the road head. The road to the road head.

PREFERRED OPTION

15. Option C is the preferred option.

ASSESSMENT OF OPTIONS

The Preferred Option

	Benefits (current and future)	Costs (current and future)
Social	Improvement to the safety of road affected for road users	Cost of the road affected
Cultural	N/A	
Environmental	N/A	
Economic	Cost of the road affected	

Extent to which community outcomes are achieved:
 Progress to the extent of the affected

Impact on Council's capacity and responsibilities:
 Low

Effects on Maori:
 None

Consistency with existing Council policies:
 Road Safety Strategy, Metropolitan Catchment Water Strategy

Views and preferences of persons affected or likely to have an interest:
 None identified or likely to be affected

Other relevant matters:

9. BURWOOD/PEGASUS DISCRETIONARY FUND 2004/05 - PROPOSALS FOR REMAINING FUNDS

General Manager responsible:	Geena Mudge Regd & Adm Deput Secy
Officer responsible:	Christine Boardman Adm (Burwood/Pegasus)
Author:	Graham Steward, Christine Secy, DDI 941-6624

PURPOSE OF REPORT

1. The purpose of this report is to provide the Board with details of the allocation of the remaining funds of the 2004/05 Discretionary Fund.

EXECUTIVE SUMMARY

2. On 18 February 2004, the Board approved the 2004/05 Discretionary Fund. At the meeting of 1 June 2005, the Board considered the 2004/05 Discretionary Fund and agreed to allocate the remaining funds of the 2004/05 Discretionary Fund to the 2005/06 Discretionary Fund. The total amount of the 2005/06 Discretionary Fund is \$17,149.
3. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund.
4. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The financial and legal considerations are as follows:

PROPOSALS FOR 2004/05 ALLOCATION

6. The Board has agreed to allocate the 2004/05 Discretionary Fund to the 2005/06 Discretionary Fund.

6.1 Bring forward approved 2005/06 projects

The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund. The Board has agreed to allocate the 2005/06 Discretionary Fund to the 2005/06 Discretionary Fund.

The following projects have been identified for funding:

- **North New Brighton War Memorial Hall - Kitchen Fit-out - \$10,000**
At a meeting held on 30 March 2005, the Board allocated \$10,000 for the kitchen fit-out. Office advised that the kitchen fit-out was completed by 30 June 2005.
- **New Brighton Community Garden - Coordinator's wages - \$10,000**
The funding could be used to pay the wages of the 2004/05 Discretionary Fund before 30 June 2005 and \$10,000 allocated to the 2005/06 Discretionary Fund.

6.2 New/Additional Projects

- **Additional New Brighton Street Cleaning**

Members requested that the Board fund additional street cleaning services at New Brighton. This could be achieved through contract with the Private Enterprise. The Enterprise has been approached for this. Details of contract, office hours and other matters are attached. The Board has agreed to fund this for 2005/06.

- **Community Day at North New Brighton War Memorial Hall**

Members requested that the 1 June 2005 event at the local community centre be held at the refurbished hall. Office hours and other matters are attached. The event will be held on the 1 June 2005 and will be held at the local community centre. The event will be held at the local community centre.

- **Additional improvements at the refurbished North New Brighton War Memorial Hall**

Members requested that funds be allocated for the purchase of the refurbished hall. Office hours and other matters are attached. The hall will be refurbished and the funds will be allocated for this. The hall will be refurbished and the funds will be allocated for this.

- **Burwood/Pegasus Community Board Official Gift to Parklands Library**

Members requested a donation of a book to the local library. The book will be donated to the local library. The book will be donated to the local library.

- **Te Pani Trust**

A grant of \$5,000 has been received by the Te Pani Trust. The grant will be used for the purchase of books. The grant will be used for the purchase of books.

- **Aranui Older Adults Directory**

The Aranui Older Adults Directory is being developed. The directory will be developed and the funds will be allocated for this. The directory will be developed and the funds will be allocated for this.

- **North Wai Boardriders Club**

The North Wai Boardriders Club has been established. The club will be established and the funds will be allocated for this. The club will be established and the funds will be allocated for this.

STAFF RECOMMENDATION

That the Board receive the information for a detailed report on the above projects for the 2004/05 financial year.

CHAIRPERSON'S RECOMMENDATIONS

That the Board:

1. Rec'd t 30 Ma ch 2005 dec ● t ● f d the Noth Ne B ght ● Wa Me ● a Ha Ktche Ft ● t 2005/06 t ● the a e of \$10,000 a d that the \$10,000 be ea ● cated t ● the Boa d' 2005/06 D c ● a F d.
2. A ● e the a ● c ● of \$10,000 f ● t 2004/05 D c ● a F d f ● the Noth Ne B ght ● Wa Me ● a Ha Ktche Ft ● t.
3. A ● e the a ● c ● of \$1,500 f ● addt ● a g age at the ef b hed Noth Ne B ght ● Wa Me ● a Ha .
4. A ● e the a ● c ● of \$1,500 t ● Te Pa T t f ● ● e ● a e e e .
5. A ● e the a ● c ● of \$2,000 t ● a d the A a O de Ad t D ed ● .
6. A ● e the a ● c ● of \$1,550 t ● the Noth Wa Boa d de C b f ● a ce a de ed ca e e e e e ● t ef b hed c b ● .
7. A ● e the a fe of a e a g D c ● a F d t ● the Boa d' C ● t Re ● e A ta ce F d.

10. BOARD REPRESENTATIVE ON KEEP CHRISTCHURCH BEAUTIFUL EXECUTIVE COMMITTEE

General Manager responsible:	Ge e a Ma age Reg a d De ac Se ce
Officer responsible:	Co t Boa d P c a Ad e (B ood/Pega)
Author:	G aha S the a d, Co t Sec a , DDI 941-6624

PURPOSE OF REPORT

1. The e of th e o t fo the Boa d co de a o t ga e e e t a t e t o the Kee Ch tch ch Bea tf E ec t e Co ttee.

EXECUTIVE SUMMARY

2. The Boa da o ted t e e e t a t e t o t de o ga a o fo the 2004-2007 t e Dece be 2004. The Boa d defe ed t a o t e t o Kee Ch tch ch Bea tf a t t a t a g e d e t o c e t a t e g a d g t h e o g a a o t a t .
3. Kee Ch tch ch Bea tf f o e a o a a d the cha e o ha e e t e d t a t the Boa d o co de a g a a o t e t o t h o g a a o .
4. Kee Ch tch ch Bea tf a o t a o g a a o h ch a t o o e a c e a e , o e be a t f e o e t t h Ch tch ch, a d t o a e t h e e e o f a a e e o f h a t the d d a c a d o t o e h o h e c o t a d e d c e t t e .
5. The o g a a o e a t e t h a c o t t e e t o e h c h e a b e t t o o e f f e d e a b e o f a e a : M c a , B e a d l d t , E d c a o a d C o t . V o t e e e b e c d e e e t a t e f o c h o o , the b e a d d t e d o , e d e t a o c a o , e c e c b , o c a g o e e t , c o t o g a a o , a d t e e t e d c t e . The B ood/Pega Co t Boa da o ted Ge da B t a t e e e t a t e d g t h e e o t e .
6. Kee Ch tch ch Bea tf o t e d b the Ch tch ch Ct Co c h ch o de a c o d a o , o f f c e a d f a c a o t .

FINANCIAL AND LEGAL CONSIDERATIONS

7. Whe e Boa d e b e a e a o t e d t o t de o ga a o , the a t e d a c e a t e t g b e c o e e d b the e e d e d e b e a a , a d e t g f e e o t a . Th , the e a e o b t a t a f a c a c a o , a a t f o the a e t o f e a g e c e d a t e d g ch e t g .

STAFF RECOMMENDATION

I t e c o e d e d t a t the Boa da o t a e e e t a t e t o the Kee Ch tch ch Bea tf E ec t e Co ttee.

CHAIRPERSON'S RECOMMENDATION

T a t the Boa da o t C a o e E a a t e e e t a t e t o the Kee Ch tch ch Bea tf E ec t e Co ttee.

11. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

- 11.1 F o e b e ' f o a o a t o f a Boa d Co ttee , S b c o t t e e a d W o g P a t e a t t a c h e d .

11.2 NOTICE OF UPCOMING BOARD REPORTS

Be e Wa a - J 2005
 Ca t e b R o g A o c a o P o o a t o E t e d the Boa S t o a g e S h e d a t Ke Rea ch -
 6 J 2005
 Da g o / G o f L Re d e t ' A o c a o B o da C h a g e - J 2005

15. 06. 2005

- 19 -

11.3 LOCAL RESIDENT IN QUEEN'S BIRTHDAY HONOURS

M. Charles Leitch Batchelor of Christchurch has been awarded a MNZM (Member of the New Zealand Order of Merit) for services to the community.

CHAIRPERSON'S RECOMMENDATION

That the Board endorse the proposal that M. Batchelor be given a d.

12. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.