



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 15 JUNE 2005

AT 4.00PM

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

Community Board: Mayor (Chair), Deputy Mayor, Councillors, Community Board Principal Adviser, Community Secretary

Community Board Principal Adviser

Electoral
Phone: 941 6701
Email: pa@ccvt.govt.nz

Community Secretary

Electoral
Phone: 941 6726 DDI
Email: cs@ccvt.govt.nz

- 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 – 1 JUNE 2005
- PART B 3. DEPUTATIONS BY APPOINTMENT
- PART C 4. PAPANUI YOUTH FACILITY
- PART C 5. HILLS ROAD/WESTMINISTER STREET – GIVE WAY CONTROL
- PART C 6. MORRISON AVENUE NEIGHBOURHOOD IMPROVEMENT WORKS
- PART C 7. CHANGE IN BOARD MEETING DATES
- PART C 8. SHIRLEY/PAPANUI COMMUNITY BOARD SEMINAR – REPORT OF 25 MAY 2005
- PART C 9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE
- PART C 10. RESOLUTION TO EXCLUDE THE PUBLIC

We're on the Web!

www.cccvt.govt.nz/Community/Agenda/

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 1 JUNE 2005

The report of the meeting (held at the Club on 1 June 2005) of the Board of the Community Youth Facility.

CHAIRPERSON'S RECOMMENDATION

The report of the meeting (held at the Club on 1 June 2005) of the Board of the Community Youth Facility.

3. DEPUTATIONS BY APPOINTMENT

3.1 Crystal Street – Mr Jonker

Mr Jonker has been appointed to the Board of the Community Youth Facility off-territory to observe the work of the Youth Boy's Home.

3.2 New Zealand Police – Inspector Dave Lawry

Inspector Lawry has been appointed to the Club as a Community Youth Facility Director to observe the work of the Community Youth Facility.

4. PAPANUI YOUTH FACILITY

General Manager responsible:	Gordon Wainwright, Community Services
Officer responsible:	Liz Syme, Youth Services
Author:	Brian Wainwright, DDI 941-5408

PURPOSE OF REPORT

The purpose of this report is to provide the Board of the Community Youth Facility with information on the financial performance of the Community Youth Facility.

EXECUTIVE SUMMARY

The Community Youth Facility has a total income of \$645,000 and a total expenditure of \$181,460. The surplus is \$463,540. The total expenditure is broken down by the Club (staff, rent, etc.), the Youth Facility (staff, rent, etc.), and the Youth Development Unit (staff, rent, etc.). A total of \$32,000 is allocated to the Community Youth Facility for the purpose of the Youth Development Unit. The total expenditure of the Youth Facility is \$149,460.

FINANCIAL AND LEGAL CONSIDERATIONS

\$32,000 is allocated to the Youth Facility for the purpose of the Youth Development Unit. This amount is to be used for the purchase of equipment for the Youth Facility. The Youth Facility has a total expenditure of \$149,460. The total expenditure of the Youth Facility is \$149,460.

4. Cont'd

STAFF RECOMMENDATIONS

4. It is recommended that the Community Board:
- () A vote to be taken for \$32,000 to be allocated to the Development Unit for the year of 2004/05.

CHAIRPERSON'S RECOMMENDATIONS

1. It is recommended to be noted.
2. It is recommended that \$8,000 from the 2004/05 budget be allocated to the Community Fund for the year of 2004/05.
3. It is recommended that \$10,000 from the 2004/05 budget be allocated to the Development Unit for the year of 2004/05.
4. It is recommended that the above be noted for the year of 2004/05.

4. Cont'd

BACKGROUND

5. Board members were appointed to the Youth Facility by the Mayor, but of the Board the community, in 1998. In fact, the Board was not formed until the end of the year.
6. The Mayor's office is responsible for the overall management of the facility, including the provision of services, and the provision of support.
7. Community, including the Mayor's office, the Youth Facility, and the Mayor's office, are responsible for the provision of services, including the provision of support, and the provision of support.
8. The Mayor's office is responsible for the provision of services, including the provision of support, and the provision of support.
9. The Mayor's office is responsible for the provision of services, including the provision of support, and the provision of support. \$1,071,000. \$300,000 of the total is the Mayor's office, and the Mayor's office is responsible for the provision of services, including the provision of support, and the provision of support. \$771,000. The Mayor's office is responsible for the provision of services, including the provision of support, and the provision of support.

PAPANUI YOUTH FACILITY (BUILDING BUDGET)

BUDGETS:

Cost of the building for the Youth Facility:

Item	Cost
Land	\$ 300,000
Building (including furniture and fittings)	\$ 654,000
Construction of site	\$ 50,000
Architectural & Quantity Survey Costs	\$ 47,000
Furniture	\$ 5,000
Signage	\$ 10,000
Estimated total cost	\$ 1,071,000
Total (GST exclusive)	\$1,071,000

Cost of the building for the Youth Facility:

Item	Cost
Land	\$ 300,000
Building (including furniture and fittings)	\$ 654,000
Construction of site	\$ 50,000
Doors, windows & lighting (including furniture)	\$ 40,000
Construction of site (CCC)	\$ 135,000
Construction of site (Community Board)	\$ 35,000
Construction of site (of furniture)	\$ 75,000
Construction of site (of furniture)	\$ 10,000
Construction of site (of furniture)	\$ 20,000
Construction of site (of furniture)	\$ 10,000
Construction of site (of furniture)	\$ 220,000
Construction of site (of furniture)	\$ 176,000
Total	\$1,071,000

4. Cont'd

10. \$220,000 from City Council (to be used for the purchase of equipment).
11. At the end of the fiscal year, the amount of the fund balance shall be zero.
12. The Youth Facility Operational Budget for the first year of operation shall be \$1,000,000. The budget shall be approved by the City Council. The budget shall be subject to the provisions of the City Charter and the City Code of Ordinances. The budget shall be subject to the provisions of the City Charter and the City Code of Ordinances. The budget shall be subject to the provisions of the City Charter and the City Code of Ordinances.
13. The total amount of the budget for the first year of operation shall be \$1,000,000. The budget shall be subject to the provisions of the City Charter and the City Code of Ordinances. The budget shall be subject to the provisions of the City Charter and the City Code of Ordinances.

Youth Facility Operational Budget – MAY 2005				
For First Year of Operation				
EXPENSES				
SALARIES				
Event Staff	Salary		\$45,000	
	Supplies			\$ 720
	Travel			\$ 1,000
			<u>\$ 2,000</u>	
				<u>\$ 48,720</u>
				<u>\$ 19,500</u>
Wages (to y, 15)				<u>\$ 10,400</u>
Commuter Allowance				<u>\$ 20,800</u>
Supplies				<u>\$ 6,240</u>
Salaries Sub Total				<u>\$105,660</u>
MISCELLANEOUS EXPENDITURE				
Construction	Construction	\$5,000		
	Commuter	\$1,500		\$ 6,500
Event Staff				<u>\$ 3,000</u>
Hostility				<u>\$ 1,200</u>
Supplies	2 @ \$2,700		\$ 5,400	
Computer				<u>\$ 1,000</u>
Wages				
Commuter Allowance			\$ 2,000	
Supplies				
Wages / Allowance			\$ 2,000	
Kitchen			\$ 1,000	
Staff / Management			\$ 1,500	
Supplies				\$ 1,000
Wages / Management				
Supplies				<u>\$ 3,000</u>

4. Cont'd

G A P E C S S (o y, Aff oo,) m)			\$10,000	
Vol F ty			\$35,000	
l - Bl - t L b t				\$ 2,000
				\$ 1,200
Expenditure Sub Total				\$ 75,800
OVERALL TOTAL				\$181,460

YOUTH FACILITY OPERATIONAL BUDGET

INCOME				
SALARIES				
	ot)		\$ 25,000	
	C tribly Commu ty L t (Co f m)		\$ 15,000	
	S y/ l Commu ty Bo (05/06 o t Fl) (Co f m)		\$ 10,000	
	t Fl A to ()		\$ 40,000	
	C mb o v		\$ 15,000	
SUB TOTAL			\$105,000	
MISCELLANEOUS INCOME (o m m) x , oom t t)				
	ot)		\$ 5,000	
	C tribly Commu ty L t (Co f m)		\$ 10,000	
	S y/ l Commu ty Bo (Co f m)		\$ 5,000	
	ff t 4 off @ \$75 x 52		\$ 15,600	
	L t Com t / o o t		\$ 5,000	
	oom/H t		\$ 10,000	
	l / o oom		\$ 10,000	
	D U o m m F		\$ 7,500	
	Comm H		\$ 5,000	
	Do to		\$ 2,700	
Sub Total				\$ 75,800
TOTAL INCOME				\$180,800

5. Cont'd

CONSULTATION

14. The results of the consultation process have been reviewed. No objections were received.

CONCLUSION

15. The results of the consultation process have been reviewed. No objections were received. The results of the consultation process have been reviewed. No objections were received. The results of the consultation process have been reviewed. No objections were received.

6. MORRISON AVENUE N11.7(E)5.6(N.)-10GOM ESMØKIS

6. Cont'd

FINANCIAL AND LEGAL CONSIDERATIONS

- 7. The Board on Long-Term Investment Assets of the City of ...
 Utah ... to the ... Act of 2005.
- 8. ... of ... \$143,000. ... of ...
 ... of ...
- 9. ... of ... to ... of ...
 ... of ...

STAFF RECOMMENDATIONS

It is recommended that the ... Community Board ...
 ... of ... (168701) :-

- () ... of ... to ... of ...
 ... of ...
- () ... of ... to ... of ...
 ... of ...
- () ... of ... to ... of ...
 ... of ...
- (v) ... of ... to ... of ...
 ... of ...
- (v) ... of ... to ... of ...
 ... of ...
- (v) ... of ... to ... of ...
 ... of ...
- (v) ... of ... to ... of ...
 ... of ...
- (v) ... of ... to ... of ...
 ... of ...

CHAIRPERSON'S RECOMMENDATION

It is recommended that ...

6. Cont'd

THE PREFERRED OPTION (A)

	Benefits (current and future)	Costs (current and future)
Social	<ul style="list-style-type: none"> ff ... by t of t ff ... 	It ... to y o ...
Cultural		
Environmental	<ul style="list-style-type: none"> ... of
Economic	C t ...
<p>Extent to which community outcomes are achieved: <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> by ...</p> <p>A o o t b l t ... to <i>“Our City’s infrastructure and environment are managed effectively, are responsive to changing needs and focus on long-term sustainability”</i> by ...</p> <p>Impact on Council’s capacity and responsibilities: </p> <p>Effects on Maori: It o ...</p> <p>Consistency with existing Council policies: Co t</p> <p>Views and preferences of persons affected or likely to have an interest: (A B)</p> <p>Other relevant matters: ...</p>		

6. Cont'd

MAINTAIN THE STATUS QUO (OPTION C)

	Benefits (current and future)	Costs (current and future)
Social	\	<ul style="list-style-type: none"> Costs of maintaining the status quo. Additional costs of maintaining the status quo.
Cultural	\	\
Environmental	\	Costs of maintaining the status quo.
Economic	<ul style="list-style-type: none"> Costs of maintaining the status quo. Additional costs of maintaining the status quo. 	Costs of maintaining the status quo.
<p>Extent to which community outcomes are achieved: The status quo will not achieve the community outcomes.</p> <p>Impact on Council's capacity and responsibilities: The status quo will not impact on Council's capacity and responsibilities.</p> <p>Effects on Maori: The status quo will not have any effect on Maori.</p> <p>Consistency with existing Council policies: The status quo is consistent with existing Council policies.</p> <p>Views and preferences of persons affected or likely to have an interest: The status quo is not in line with the views and preferences of persons affected or likely to have an interest.</p> <p>Other relevant matters: \</p>		

8. Cont'd

Board of Directors of the University of Toronto

- Environmental Committee Report 2005/06
- Governance and University Development Committee
- Development Committee Report 2005/06

Staff of the University of Toronto have been asked to provide comments on the Board's next meeting on 15 June 2005 to help the Board to focus on the University's future.

STAFF RECOMMENDATIONS

1. The Board's University of Toronto Environmental Committee Report 2005/06, Governance and University Development Committee Report 2005/06 and Development Committee Report 2005/06 are all excellent.
2. The Board's University of Toronto Governance Committee Report 2005/06 is also excellent.

CHAIRPERSON'S RECOMMENDATION

The staff comments are all excellent.

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

9.1 Update of Board Funds

Attached is the report to the Board of the 2004/05 Development Committee.

STAFF RECOMMENDATION

The report is excellent.

CHAIRPERSON'S RECOMMENDATION

The report is excellent.

10. RESOLUTION TO EXCLUDE THE PUBLIC (ATTACHED)

WEDNESDAY 15 JUNE 2005

AT 4.00 PM

SHIRLEY/PAPANUI COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

Moved that the public be excluded from the following parts of the proceedings of this meeting, namely item 11.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C	11. COMMUNITY SERVICE AWARDS NOMINATION	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48 (1) (a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 11. Protection of privacy of natural persons **Section 7(2)(a)**

Chairperson's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

15. 06. 2005

- 20 -