



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 1 JUNE 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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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 18 MAY 2005

The report of the Ordinary Meeting of the Board held on 18 May 2005 have been previously circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the Ordinary Meeting of the Board held on 18 May 2005 be confirmed.

3. GOOD NEIGHBOUR AWARD

Mr Mervyn Wormald of 3 Thompsons Road, Belfast will be present at 4.05 pm to receive a Good Neighbour Award.

4. DEPUTATIONS BY APPOINTMENT

4.1 Belfast Community Network

Lynda Goodrick, Belfast Community Network co-ordinator and Sally Carter will be in attendance to update the Board on the Belfast Community Network activities and to request funding for a storage container.

4.2 Styx Residents' Group

Phil Gourdie will be in attendance to speak to the Board about the following issues on Barnes Road:

- lighting
- crossing
- cul-de-sac
- noise from chequer packaging

4.3 Belfast Residents' Association

Gavin Stanbury will be in attendance to speak to the Board about the median strip opposite the entrance to Englefield Road on the Main North Road.

5. CORRESPONDENCE

5.1 LETTER FROM P J TUCKER

The **attached** letter was received from Mr Tucker raising concerns about traffic problems on Northfield Road.

CHAIRPERSON'S RECOMMENDATION

That the letter be received and that a safety audit be undertaken.

5.2 ROAD SAFETY FUND

An email was received from the Road Safety Co-ordinating Committee seeking ideas from the Community Boards for any community groups in their areas which may have road safety projects they wish to carry out, that might fit the criteria of the road safety fund. This fund is not for engineering projects, but for community development, education and awareness. The criteria and application form has been previously circulated to members.

5. Cont'd

5.3 RECENT GOVERNMENT ANNOUNCEMENTS TO ASSIST COMMUNITIES

The **attached** letter was received from the Minister of Local Government informing the Board about two recent Government decisions that will assist people in local communities. The decisions involve changes to the rates rebate scheme and a new fund to help smaller communities to upgrade their drinking water systems.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

6. EVERGREEN CLUB – OLDER ADULTS RECREATION INITIATIVE

General Manager responsible:	General Manager Community Services
Officer responsible:	Manager Community and Recreation
Author:	Ollie Clifton, DDI 941-5409

PURPOSE OF REPORT

1. The purpose of this report is to inform the Board as to the allocation of the Older Adults Recreation Initiatives project funding 2004/2005, and make a recommendation for the allocation of 2004/2005 Discretionary funds towards the "Evergreen Club" project as submitted by Delta Community Support Trust as part of this funding round. Further information detailing the outcomes achieved via this funding will be provided to the Board by December 2005.

EXECUTIVE SUMMARY

2. The Board set aside \$5,000 for Older Adults Recreation Initiatives in 2004/2005 at their Project Funds allocation meeting on 2 February 2004. The Community Recreation Advisor (Shirley/Papanui) has managed this funding, which was allocated according to the following criteria after a review of relevant Council outcomes and policies, Board outcomes and objectives, and local and citywide community needs research:
3. In order to be eligible projects needed to be:
 - Targeted at adults aged 55 years and over
 - Targeted at residents within the Shirley/Papanui ward areas
 - Open to the wider community
4. Eligible applications were then assessed according to the following criteria:
 - Projects which address issues of social isolation for older adults
 - Projects which enhance the range of arts, cultural and recreation activities for older adults, especially during the daytime
 - Projects which enhance the distribution of information on local activities for older adults
5. A wide range of community organisations were informed of the availability of this funding via letter on 9 March 2005, and invited to submit applications by 8 April 2005. Board members were informed of this process at the same time via memo.
6. A total of 18 applications were received, 1 of which was not applicable and was immediately referred to a more appropriate funding stream. Of the remaining 17 applications, 13 were allocated funding in amounts varying from \$100 to \$1000. 3 applications were declined due to their projects not being totally focussed on residents of Shirley/Papanui. The remaining application (from Delta Community Support Trust) is being referred to Board Discretionary funding due to the strength of the application, and the amount being sought (more information in point 4 below). A complete summary of applications is **attached**.

6. Cont'd

7. The funding application made by Delta Community Support Trust was the strongest application received, due to the range of activities which are planned to be provided, and the holistic nature of the programme ("The Evergreen Club"). This application also requested the highest amount of funding (\$5,000), and would therefore have utilised the entire pool of Older Adults Recreation Initiatives funds if supported from this fund. Hence "The Evergreen Club" project is being referred to the Board's 2004/2005 Discretionary funds. It is recommended that this allocation is made subject to the success of other funding applications, as Delta Community Support Trust have indicated that a number of other funding applications have been made. A full project description is **attached**.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The Board have set aside \$5000 Project Funds from the current 2004/2005 financial year for Older Adults Recreation Initiatives. This report advises the Board as to how these funds have been allocated.
6. In addition to the funds above, the Board has just over \$5,000 remaining in their 2004/2005 Discretionary funds. This report recommends that \$5,000 from the 2004/2005 Board Discretionary funds be allocated to "The Evergreen Club" project as detailed in the funding application received from Delta Community Support Trust.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- (a) Allocate \$5,000 from it's 2004/2005 Discretionary Funds to the Delta Community Support Trust for "The Evergreen Club" project, subject to the success of other funding applications currently being made by the Delta Community Support Trust for this project.

6. Cont'd

THE PREFERRED OPTION

	Benefits (current and future)	Costs (current and future)
Social	Greater support for projects which seek to address social isolation for older adults. Increased range of recreation activities for older adults.	
Cultural	Cultural initiatives supported and strengthened	
Environmental		
Economic		
<p>Extent to which community outcomes are achieved: Primary alignment with community outcome a Cultural and Fun City Also contributes to a City of Healthy and Active People and a City of Inclusive and Diverse Communities</p> <p>Impact on Council's capacity and responsibilities: n/a</p> <p>Effects on Maori: n/a</p> <p>Consistency with existing Council policies: Older Persons Policy, Recreation and Sport Strategy, Community Policy</p> <p>Shirley/Papanui Community Board objectives: Encourage participation of children, youth, aged, Maori, other ethnic groups, people with disabilities, by promoting and supporting community based recreation and education and support programmes.</p> <p>Views and preferences of persons affected or likely to have an interest: n/a</p> <p>Other relevant matters:</p>		

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

7. HORNER STREET “P30” PARKING RESTRICTION

General Manager responsible:	General Manager City Environment
Officer responsible:	Manager Transport and City Streets
Author:	Malcolm Taylor Traffic Engineer-Community, DDI 941-8604

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval to replace the “No Stopping” restriction with a 30 minute parking restriction on the south side of Horner Street between Papanui Road and Loftus Street, Papanui. **(Attached)**

EXECUTIVE SUMMARY

2. A tenant from the new commercial units at number 2 Horner Street has requested that the “No Stopping” lines in front of the property be replaced with some 30-minute parking.
3. Access to the property has recently been moved from the centre of the property, to the eastern side of the property. The “No Stopping” lines are no longer required in front of this property and could be removed to provide some on-street parking. The provision of 30-minute parking in this location would be consistent with the other on-street parking restrictions in this area.
4. The other four tenants and the landlord acting as a trustee for the building, support these changes.
5. Three options were considered, including the “status quo”. The proposed 30 minute parking restriction to apply between the hours of 8 am and 6 pm on days other than public holidays, is the most cost effective and practical solution to the problem.

FINANCIAL AND LEGAL CONSIDERATIONS

6. **Costs**
Two P30 signs and installation is less than \$500. Financial costs are minimal and will be met within existing budgets.
7. **Legal Considerations**

Land Transport (Road User) Rule 2004 Clause 6.4 provides for the control of parking by way of a traffic sign.

STAFF RECOMMENDATIONS

It is recommended that the Board approve:

- (i) That the “no stopping” restriction on the south side of Horner Street, commencing at point 45 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 17 metres be revoked.
- (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Horner Street, commencing at a point 45 metres from its intersection with Papanui Road and extending in an easterly direction for a distance of 9 metres.

CHAIRPERSON’S RECOMMENDATION

For discussion.

(Note: Board members are requested to visit this site before the Board meeting).

8. YOUTH DEVELOPMENT COMMITTEE – REPORT OF 18 MAY 2005

General Manager responsible:	General Manager Community Services
Officer responsible:	Community and Recreation Unit Manager
Author:	Sally Holtham, DDI 941-5401

The purpose of this report is to submit the following outcomes of the Committee's 18 May 2005 meeting.

**Report of a meeting of the Youth Development Committee
held on Wednesday 18 May 2005 at 3.00pm
in the Shirley/Papanui Boardroom, Papanui Service Centre, Christchurch**

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

IN ATTENDANCE: Jill Gordon (Community Engagement Adviser), Bruce, Meder (Community Development Adviser), Deirdre Ryan (Senior Community Development Adviser) and Sally Holtham (Community Engagement Assistant and Minutes Secretary).

1. APOLOGIES

Deirdre Ryan (for lateness).

2. YOUTH DEVELOPMENT FUND APPLICATIONS

The Committee considered two applications for grants from the Youth Development Fund.

The Committee agreed that special consideration be given to the first applicant, selected to represent New Zealand at the World Youth Athletics Championships to be held in Marrakech, Morocco, in mid-July 2005, due to the short notice of her selection, the unique occasion, and the applicant's schooling commitments. In regard to the second applicant, confirmation was sought and obtained that funds were not required until mid-year, and funding could therefore come from the Board's 2005/06 funding allocation, rather than the 2004/05 year.

COMMITTEE RECOMMENDATION:

1. To grant \$2,500 from the Board's 2004/05 Discretionary Fund towards the applicant selected to represent New Zealand at the World Youth Athletics Championships to be held in Marrakech, Morocco, in mid-July 2005.
2. To grant \$500 from the Board's 2005/06 Youth Development Fund towards the applicant selected to represent Mainland Soccer in the Gold Coast Champions Cup, to be held in Australia in September 2005.

3. REVIEW OF YOUTH DEVELOPMENT FUND CRITERIA

Deirdre Ryan briefed the Committee on the review presently being undertaken of the various Youth Development Fund criteria used by each Community Board. She circulated a draft document containing a summary of comparisons between Community Boards, past allocations, possible guidelines, a sample application form, and an accountability form. Board members provided feedback and suggestions for additions and amendments.

8. Cont'd

The meeting concluded at 3.45 pm.

CHAIRPERSON'S RECOMMENDATION

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

9. TRANSPORT AND CITY STREETS CAPITAL WORKS PROGRAMME

Board members will be provided with an opportunity to give feedback and suggestions for the improvement on the capital works programme update previously circulated.

10. RESOLUTION TO EXCLUDE THE PUBLIC

(Section 7(2)(a))

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1. 06. 2005

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WEDNESDAY 1 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 COMMITTEE – REPORT OF 19 MAY 2005	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.”

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