



Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD AGENDA

MONDAY 14 NOVEMBER 2005

AT 3.00PM

**AT SOCKBURN SERVICE CENTRE,
149 MAIN SOUTH ROAD**

Community Board Principal Adviser

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1. APOLOGIES

2. CONFIRMATION OF THE PREVIOUS MEETING, 26 OCTOBER 2005

The report of the Riccarton/Wigram Community Board meeting of 26 October 2005 has been circulated to members.

CHAIRPERSON'S RECOMMENDATION

That the report of the Riccarton/Wigram Community Board meeting of 26 October 2005, as circulated, be taken as read and confirmed.

3. CRIME STATISTICS

Andy McGregor, based at Hornby Police Station, will provide an update on crime statistics for the Riccarton/Wigram community. Information has been circulated separately to Board members.

4. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	General Manager, Community Services
Officer responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Helen Miles, Community and Recreation Adviser, DDI 941-6537

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from its 2005/06 Youth Development Fund.

EXECUTIVE SUMMARY

2. Funding is being sought by Brooke Beattie, a 21 year old girl who lives in the Halswell area, towards costs associated with representing New Zealand as the Coach at the Junior World Aerobics Championships in Russia Moscow from 14 to 17 November 2005.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no legal issues to be considered. The following outlines budgetary requirements for 2005:

Activity/Competition	Date	Cost
Air fare (incl taxes)	November 2005	\$2,180.00
Accommodation	November 2005	\$1,231.00
Food	November 2005	\$ 140.00
Uniforms	November 2005	\$ 120.00
Total Cost		\$3,671.00

4. Brooke has received \$700 of funding support from doing local fundraisers which have included sausage sizzles, movie nights, concerts and selling fudge. The team are currently waiting to hear back from Lottery re a grant application.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

5. Brooke is a former New Zealand Aerobics Champion and has competed in the World Championships in Morocco, and France (Montpellier) and was placed 7th and 8th in consecutive years. Brooke has been coaching juniors aged 13-17 years for the last five years. This year Brooke has focused on coaching a junior team. The team were selected to represent New Zealand at the World Championship. Brooke is a voluntary coach who has been required to fundraise for all her own expenses.

4 Cont'd

6. Brooke is a developing young coach who has a passion for working with youth. Brooke's ultimate goal is to attend the Olympics in 2008 as the New Zealand Aerobics Coach.
7. These are the 9th Junior World Championships and are being hosted by the Fitness International Sports Aerobics Federation. To date all European countries and Australia have confirmed that they will be sending teams.
8. This is the first time Brooke has applied to this fund. Brooke only became aware of the Youth Development Scheme last week and quickly got her application in to the Council. Brooke is aware of the short timeframe she has given the Community applied to(s)-8.1idh(r)-6.4(heor)-6.55 aphonh

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7. Local Authorities have a statutory responsibility to approve road names.

STAFF RECOMMENDATION

It is recommended that the Board consider and approve the name **Red Checkers Place** as proposed.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

6. PROPOSED ROAD STOPPING – 365 CASHMERE ROAD (HAPPY HOME ROAD BOUNDARY)

General Manager responsible:	General Manager, City Environment
Officer responsible:	Don Munro, Transport and City Streets Unit Manager
Author:	Deborah Harris, Property Consultant, DDI 941-8940

PURPOSE OF REPORT

1. The purpose of this report is to seek the Community Board's recommendation to Council to authorise commencement of the road stopping procedure as set out in the Public Works Act 1981, for the portion of Happy Home Road adjoining the property at 365 Cashmere Road, more particularly shown as Section 1 on Scheme Plan SM1547-05.

EXECUTIVE SUMMARY

2. The subject road, shown as Section 1 on Scheme Plan SM1547-05 (attached), comprises an area of 109 square metres, and is situated along the southern boundary of an existing property known as 365 Cashmere Road.
3. The owners of 365 Cashmere Road have applied to the Council to purchase Section 1 for amalgamation with their adjoining property, and they have agreed to pay the market value of the area of road as well as the road stopping costs.
4. The Transport and City Streets Unit is satisfied that the area of road involved will not be required by the Council for road widening purposes at any point in the future, and therefore it supports the road stopping proposal.
5. It is proposed to facilitate the stopping pursuant to the Public Works Act 1981, and amalgamate that part with the property at 365 Cashmere Road.
6. A final report will be submitted to the Council seeking its formal consent to stop the road once all survey requirements have been met, and an Agreement for Sale and Purchase with the applicants has been finalised.

FINANCIAL AND LEGAL CONSIDERATIONS

Financial

7. The applicants were advised from the outset that they would be under obligation to pay:
 - (a) the market value of the 109m² area as assessed by an independent registered valuer; and
 - (b) the costs associated with the road stopping including, but not limited to, survey fees, LINZ and gazettal disbursements and the Council's reasonable legal fees. These costs could be anywhere between \$3,000 and \$7,000.
8. This was accepted by the applicants.

6 Cont'd

9. Simes Limited assessed a current market value of \$7,000 including GST.
10. In conclusion the proposed road stopping and disposal would result in a net gain for the Council of \$7,000 inclusive of GST.

Legal

11. The Community Board does not have authority to resolve to commence a road stopping, nor to declare road stopped - such decisions need to be made by the full Council. The Board does however have recommendatory powers.
12. The Council has the ability to stop roads pursuant to the Public Works Act 1981 and the Local Government Act 1974. The latter Act requires the Council to publicly notify the proposed road stopping and to call for objections or submissions. Conversely, the Public Works Act process does not require public submission, however the Council and adjoining landowner(s) must consent in writing to the proposal.
13. If the proposed road stopping is potentially contentious then the Council should process the road stopping application pursuant to the Local Government Act. If not, the Public Works Act process can be followed.
14. It is proposed to process this application pursuant to the Public Works Act 1981 because:
 - (a) the Transport and City Streets Unit is confident that the subject area of road will not be required by the Council in the future for road purposes; and
 - (b) as the adjoining landowner, the owners of 365 Cashmere Road are the only logical purchasers of the subject area.
15. Section 116 Public Works Act 1981 – Stopping Roads:

This Section says that, subject to the consent of the territorial authority and the owner(s) of the land adjoining the road in writing to the stopping, then the road can be declared formally stopped by notice in the Gazette.

16. Section 345(1)(i)(a) Local Government Act 1974 – Disposal of land not required for road:

In relation to stopped road that is no longer required by the local authority, this Section says that the Council may sell that part of the stopped road to the owner(s) of any adjoining land.

This Section goes on further to say that the price for the stopped road can be fixed by a competent valuer appointed by the Council to value that part or if the owner(s) is not prepared to pay the fixed price, the Council may sell the land by public auction or private tender.

17. Section 345(2) – Amalgamation of stopped road with adjoining land:

This Section enables the Council to require the amalgamation of stopped road with adjoining land.

STAFF RECOMMENDATION

That the Board recommend to Council that, pursuant to the Public Works Act 1981, the Council commence the road stopping procedure in respect of the area of road marked Section 1 on Scheme Plan SM1547-05 comprising the Happy Home Road boundary of the property at 365 Cashmere Road.

CHAIRPERSON'S RECOMMENDATION

That the recommendation be adopted.

7. RECESS COMMITTEE

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Anusha Guler, Secretariat Unit Manager
Author:	Roger Cave, Community Board Secretary DDI 941-5112

PURPOSE OF REPORT

The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature normally dealt with by the Board, to cover the period following its last scheduled meeting for 2005 (being 14 December 2005) up until the Board resumes normal meetings proposed to commence late January 2006.

EXECUTIVE SUMMARY

In past years, it has been normal practice for the Board to give delegated authority to the Recess Process Committee (that is, a quorum of at least three members) to make decisions on its behalf.

STAFF RECOMMENDATIONS

- (a) That a Recess Process Committee, comprising at least three Board members, be authorised to exercise the delegated powers of the Board for the period following its 14 December 2005 meeting, up until the Board resumes normal business proposed to commence late January 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

8. MEETING SCHEDULE 2006

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Board Secretary, DDI 941-5112

PURPOSE OF REPORT

- 1. The purpose of this report is to propose a draft schedule of meetings to be held in 2006, based on the second Tuesday and fourth Wednesday of the calendar month.

EXECUTIVE SUMMARY

- 2. The Community Board has continued to meet on the second Tuesday of each calendar month during 2005, and has decided to add the fourth Wednesday of the month (being a decision of its 31 August meeting).
- 3. It is considered important to confirm all 2006 dates as soon as practicable for planning purposes.

FINANCIAL AND LEGAL CONSIDERATIONS

- 4. There are legal considerations in that the Community Board is charged with having to hold regular meetings so as to conduct its business, and all meetings have to be publicly notified.

8 Cont'd

STAFF RECOMMENDATION

It is recommended that the Community Board give consideration to the following "second Tuesday and fourth Wednesday per month" meeting scenario.

Month	Tuesday	Wednesday
January		25
February	14	1 March
March	14	29
April	11	26
May	9	24
June	13	28
July	11	26
August	8	23
September	12	27
October	10	25
November	14	29
December	12	

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. RICCARTON/WIGRAM COMMUNITY DEVELOPMENT FUNDING COMMITTEE – REQUEST FOR ADDITIONAL FUNDING

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Board Secretary, DDI 941-5112, and Denise Galloway, Community Development Adviser DDI 941-6536

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval for the allocation of up to \$10,000 of its 2005/06 Discretionary Fund to the Riccarton/Wigram Community Funding Committee, to enable the Committee to meet the demand for funds from the current round of eligible applications received.

EXECUTIVE SUMMARY

2. The Community Funding Committee considers applications for funding to support community development projects. The Committee is made up of two Board members, and four community representatives who have a good collective knowledge of their community and those groups who are making application to the Scheme.
3. Each year the funding requests from community organisations to this Committee exceed the funds available to the Riccarton/Wigram Community Funding Committee.
4. For this year's funding round the Committee has \$43,182 of Council funds to distribute to community groups. Earlier this year the Riccarton/Wigram Community Board also allocated \$10,000 from its 2005/06 Project Funds to increase this amount to \$53,182. This year, however, there has been an increase in the number of funding applications, and in the event of the Committee deciding that all eligible applications should be funded, and to the full amounts, the funds available will not be adequate to meet the demand. There is a total of 50 applications.
5. Although the Committee does not actually meet to allocate its funds until Tuesday 15 November, it has already held a preliminary discussion, and at this stage it is likely that the total level of funds required to fully fund all eligible requests will be \$60,000.

9 Cont'd

6. If the Committee has additional funding of up to \$10,000 available from the Board, it will provide flexibility to ensure that the Committee can, if it decides to do so, allocate funds for all the eligible applications and to the full amounts. If the Committee does not have this additional funding, it is likely that either some eligible projects will not be funded, or some will be funded at reduced levels.

FINANCIAL AND LEGAL CONSIDERATIONS

7. There are no legal considerations.
8. The current balance of the Board's Discretionary Fund is \$45,182.

STAFF RECOMMENDATION

It is recommended that the Community Board resolves to provide up to \$10,000 from its 2005/06

10 Cont'd

2. COMMITTEE RECOMMENDATION

That the Board agree to accept the proposed guidelines and implementation timeframe for the Youth Development Scheme.

CHAIRPERSON'S RECOMMENDATIONS

- (a) That the Committee's recommendation be adopted
- (b) That consideration be given to establish and grant delegated authority to a "sub-committee" of the Board to receive applications which require urgent consideration, and that its decisions be reported back to the Board for record purposes.

11. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE REPORT OF 29 OCTOBER 2005 MEETING

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Roger Cave, Community Board Secretary, DDI 941-5112

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Transport and Roothing Committee meeting held on Friday 28 October 2005 meeting.

The meeting was attended by Mike Mora (Chairperson), Neville Bennett, Helen Broughton, Lesley Keast and Peter Laloli.

Apologies were received and accepted from Bob Shearing and Tony Sutcliffe.

1. CURRENT ISSUES

The Committee **received**

11 Cont'd

There have been complaints concerning the level of safety at this intersection (it is currently an uncontrolled "T" junction, with the normal "give way to the right" rule applying).

The recommended "Give Way" control would resolve the road hierarchy issue, corner cutting and speed.

The Committee is supportive of the requested new control; its recommendation is recorded under clause 9(c) of this report.

4. EDMONTON ROAD – PROPOSED P10 PARKING RESTRICTION

Board approval was sought for the installation of a short length of 10 minute parking restriction on the north west side of Edmonton Road, immediately north of the Mountview Place intersection.

The proprietors of a fast food and takeaway lunch bar have expressed concerns that their customers are not able to use the kerbside parking in front of their business, due to all day parking of other business employees and/or students associated with an educational facility.

The Committee is supportive of the requested parking restriction; its recommendation is recorded under clause 9(d) of this report.

5. LESTER LANE AT DEANS AVENUE – PROPOSED "STOP" CONTROL

Board approval was sought for the installation of a "Stop" control against Lester Lane at its intersection with Deans Avenue, and a "Give Way" sign against the slip lane servicing the local businesses, at its intersection with Deans Avenue; also, the placement of associated "No Stopping" lines.

Following a recent safety audit, and as part of the works for the Blenheim Road Deviations Project, these signs and markings will need to be installed.

The Committee is supportive of the requested new controls; its recommendations are recorded under clause 9(e) to (j) of this report.

6. MAIN SOUTH ROAD – PROPOSED P30 PARKING RESTRICTION

Board approval was sought for the installation of a short length of 30 minute parking restriction on the south side of Main South Road, immediately west of Shands Road.

There is a small group of commercial buildings at this location, which requested some time restricted parking for customers to use.

The Committee is supportive of the requested parking restriction; its recommendation is recorded under clause 9(k) of this report.

7. MAIN SOUTH ROAD – PROPOSED P5 PARKING RESTRICTION

Board approval was sought for the conversion of an existing no time limit parking space to a P5 parking restriction on the south east side of Main South Road, directly north east of the vehicle crossing that provides access to 93 Main South Road.

The request is from a takeaway food outlet which is seeking short term parking for its customers.

The Committee is supportive of the requested parking restriction; its recommendation is recorded under clause 9(l) of this report.

11 Cont'd

8. ACHERON DRIVE – PROPOSED LOADING ZONE (GOODS VEHICLES ONLY)

Board approval was sought to the installation of a “Loading Zone (Goods Vehicles Only)” on the north side of Acheron Drive, approximately midway between the intersections with Blenheim Road.

At present there is no kerbside parking for truck deliveries (although there is goods delivery facilities at the rear of a number of buildings). A 5 minute zone has been requested, therefore.

The Committee is supportive of the requested parking restriction and placement of the Loading Zone; its recommendation is recorded under clause 9(m) of this report.

9. COMMITTEE RECOMMENDATIONS

It is recommended that:

- (a) A “Give Way” control is placed against Lillian Street at the Ensign Street intersection.
- (b) A “Stop” control is placed against Ensign Street at the Dunbars Road intersection.
- (c) A “Give Way” control is placed against Solway Avenue at the Parkstone Avenue intersection.
- (d) The parking of vehicles be limited to a maximum of 10 minutes on the North West side of Edmonton Road from a point 10m in a north easterly direction from the intersection with Mountview Place and extending 19m in a north easterly direction.
- (e) That a “Stop” control be placed against the Lester Lane at its intersection with Deans Avenue.
- (f) That a “Give Way” control be placed against the slip lane at its intersection with Deans Avenue.
- (g) That the stopping of vehicles be prohibited at any time on the south side of Lester Lane commencing at its intersection with Deans Avenue and extending 11 metres in a westerly direction.
- (h) That the stopping of vehicles be prohibited at any time of the north side of Lester Lane commencing at its intersection with Deans Avenue and extending 15 metres in a westerly direction.
- (i) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing at its intersection with the north boundary of Lester Lane and extending 16 metres in a northerly direction.
- (j) That the stopping of vehicles be prohibited at any time on the west side of Deans Avenue commencing at its intersection with the south boundary of Lester Lane and extending 21 metres in a southerly direction.
- (k) The parking of vehicles is limited to a maximum of 30 minutes on the south side of Main South Road from a point 8m west of the intersection of Shands Road and extending 23m in a westerly direction.
- (l) The parking of vehicles be restricted to a maximum of 5 minutes on the southeast side of Main South Road from a point 25 metres southwest of the Craven Street intersection and extending 7.1 metres in an south-westerly direction.
- (m) The parking of vehicles be restricted to a maximum of 5 minutes for goods vehicles only on the north side of Acheron Drive from a point (following the kerb line) 240 metres east of the western intersection of Blenheim Road and extending 31 metres in an easterly direction.

11 Cont'd

CHAIRPERSON'S RECOMMENDATION

That the Committee's recommendations be adopted.

12. NOTICE OF MOTION

Attached.

13. UPDATE OF BOARD FUNDS

Attached is a schedule with up-to-date information regarding the Board's 2005/06 Project and Discretionary Funds (this excludes all financial recommendations contained within the agenda), together with a copy of the Objectives.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

14. BOARD MEMBERS' INFORMATION EXCHANGE

Board Members will have an opportunity to provide updates on community activities/Council issues.

15. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

This is an opportunity for the Community Board Principal Adviser to give members an update on various matters of interest.

16. MEMBERS' QUESTIONS