



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

15 NOVEMBER 2005

AT 5.00 PM

IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

Community Board Principal Adviser

Lisa Goodman

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Community Board Secretary

Elaine Greaves

DDI: 941-5105

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1. **APOLOGIES**

2. **CONFIRMATION OF REPORT TO COUNCIL: 1 NOVEMBER 2005**

The report of the meeting of 1 November 2005 has been circulated under separate cover.

STAFF RECOMMENDATION

That the report to Council of the meeting of 1 November 2005 be confirmed as a true and accurate record of that meeting.

3. **MEMORIAL SEAT – IAN HOWELL**

General Manager responsible:	General Manager City Environment
Officer responsible:	Michael Aitken, Greenspace Unit Manager
Author:	Ann Liggett, Parks & Waterways Area Advocate, DDI 941-5111

PURPOSE OF REPORT

1. The purpose of this report is to request the Board's approval to:
 - (a) The location of a memorial seat for the late Ian Howell, OBE.
 - (b) The final wording for a plaque to be placed on the memorial seat.
 - (c) A request for funding for the installation of the Ian Howell memorial seat.

EXECUTIVE SUMMARY

2. In June 2005 the Board purchased a Windsor Heritage Beaumont seat as a memorial to the late Ian Howell OBE, past City Councillor and Spreydon/Heathcote Community Board member from 1995 to 2001.
3. After discussion with the family, Cracroft Reserve was considered an ideal location (see attached), providing fantastic views across the city, and being within the vicinity of the family home.
4. Attached are two options for the wording on the plaque. The Board is now requested to make a decision on its preferred option.
5. The final costs are as follows:
 - Plaque \$365
 - Collection and installation \$600

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3 Cont'd

- (b) Approve the wording for the plaque from one of the two options presented.
- (c) Allocate \$965 from its 2005/06 Discretionary Fund to cover the cost of the plaque and associated installation costs for the memorial seat.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

4. ADDINGTON CEMETERY CONSERVATION PLAN

General Manager responsible:	General Manager City Environment
Officer responsible:	Michael Aitken, Greenspace Unit Manager
Author:	Ann Liggett, Parks and Waterways Area Advocate, DDI 941-5111

PURPOSE OF REPORT

- 1. The purpose of this report is to seek the Board's approval to adopt the Addington Cemetery Conservation Plan.

EXECUTIVE SUMMARY

- 2. A copy of the conservation plan has previously been distributed to Board members for their perusal.
- 3. A conservation plan is a practical tool, which documents the history of the cemetery and assesses its heritage significance. Next, policies, implementation strategies and conservation guidelines are developed to guide future works.
- 4. A conservation plan does not mean that the cemeteries are "set in stone" and cannot be touched; rather, it gives guidance for their appropriate future development and use to ensure their survival and relevance for future generations.
- 5. In June 2005 the Community Board supported and funded the preparation of a conservation plan for Addington Cemetery to guide the Council in respect of its future maintenance and preservation.
- 6. The Plan went out for public consultation during August/September 2005 and copies were sent to key stakeholders and made available for the general public at the South Christchurch Service Centre, Our City and libraries. A number of copies were also posted out on request from members of the public.
- 7. During the consultation period there were a number of media releases, radio stories, and a significant article in The Press which raised vast public interest.
- 8. An open day was held at Addington Cemetery on Saturday, 3 September 2005 where approximately 85 people attended (on a very cold day), sharing stories and having an informal walk around the Cemetery.
- 9. During the consultation period people were asked to register their interest if they had family members buried in the Cemetery and 146 registrations of interest from descendants have been received.
- 10. The Conservation Plan has been widely supported by both the descendants of people buried in the Cemetery and by specialist interest groups, eg Historic Places Trust of New Zealand.

4 Cont'd

11. As a result of the consultation there were no significant issues raised in relation to the content of the document, although some minor changes were made to correct some of the details.
12. John Rhind, Funeral Directors, has also pledged to sponsor part of the restoration of the Cemetery to mark the company's 125th anniversary and in recognition of the fact that the present John Rhind's grandfather is buried there.
13. The Hagley/Ferrymead Community Board has embraced a similar process and is currently in the consultation phase for the preparation of a conservation plan for Linwood Cemetery.

FINANCIAL AND LEGAL CONSIDERATIONS

14. The Conservation Plan was funded by the Spreydon/Heathcote Community Board, all ongoing work in the Cemetery will be funded through the Greenspace Unit Capital Works budget and other sources of funding which may arise.
15. Addington Cemetery is a listed heritage site within the City Plan.

STAFF RECOMMENDATION

It is recommended that the Community Board approve the adoption of the Addington Cemetery Conservation Plan.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

5. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Jacqui Leask, Community and Recreation Adviser, DDI 941-5107

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, Kieran Growcott, a 12 year old boy who lives in the Hoon Hay area, towards costs associated with representing New Zealand at the World Age Trampoline Championships in the Netherlands in September 2005. The applicant's mother had posted the application on the advice of a Board member and staff whilst her son was at the championships. Unfortunately, due to problems with postage, the application for funding was not received until 20 October 2005. The Board is therefore requested to consider retrospective funding for this young person.

FINANCIAL AND LEGAL CONSIDERATIONS

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

Activity/Competition	Date	Cost
Air fare (incl taxes)	August 2005	\$2,978.00
Accommodation	August 2005	\$1,050.00
Entry Fees	August 2005	\$ 456.00
Management Fee	August 2005	\$1,075.00
Total Cost		\$5,409.00 inc gst

5 Cont'd

4. The applicant's mother has taken out a personal loan to pay for the costs of this trip. No fundraising has been done, however the applicant's mother has unsuccessfully approached several businesses in Christchurch seeking sponsorship support. Trampolining New Zealand was not able to provide funding, but did put forward funding applications to several pub charities on behalf of competitors, which were all declined.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

5. The applicant's short term goals are to win the Double Mini Trampoline event at the World Age Trampoline Championships. His long term goals are to compete at the 2012 Olympics.
6. The applicant was selected to represent New Zealand at the World Age Trampoline Championships in the following events:
 - 11-12 years men's individual trampoline
 - 11-12 years men's double mini trampoline
 - 11-12 years men's tumbling
 - 15-16 years men's synchronised trampoline (partnered with Sam Granger who is 15 years of age).
7. Kieran is ranked the top qualifier in all events in the 11-12 year age group. The applicant was one of only two athletes boasting full selection out of a selected team of 26 individuals from Invercargill to Auckland.
8. The applicant currently holds a total of fourteen New Zealand age group records. Kieran is also the youngest competitor in the history of New Zealand Trampoline to compete in the elite individual trampoline, elite double mini trampoline, elite tumbling and elite synchronised trampoline.
9. This is the first time the applicant has approached the Spreydon/Heathcote Community Board under the Youth Development Scheme for funding assistance. The applicant travelled to Canada in 2004 to represent New Zealand and all associated costs were paid by the applicant's mother.
10. The applicant's mother was able to inform us of the results for the World Age Championships in the Netherlands. The applicant won the silver medal in the 11-12 years men's double mini trampoline, only one place behind the gold medal holder. He was placed 16th out of 83 competitors in the 11-12 years men's individual trampolining, and he was placed 15th out of 26 competitors in the men's tumbling (which he only trains for once a week).

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with retrospective costs associated for the applicant's trip to the World Age Group Championships held in the Netherlands in September 2005.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

6. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Jacqui Leask, Community and Recreation Adviser, DDI 941-5107

PURPOSE OF REPORT

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

6 Cont'd

EXECUTIVE SUMMARY

- Funding is being sought by Ben Constable, a 16 year old boy who lives in the Beckenham area, towards costs associated with representing New Zealand at the 2006 Basketball Under 18 Boys' Koru Tour to be held in Australia from the 10-22 January 2006.

FINANCIAL AND LEGAL CONSIDERATIONS

- There are no legal issues to be considered. The following outlines budgetary requirements:

Activity/Competition	Date	Cost
Air fare (incl taxes)	October 2005	\$ 629.00
Accommodation	October 2005	\$ 568.00
Food	October 2005	\$ 400.00
Ground Transport	October 2005	\$ 270.00
Facility Hire	October 2005	\$ 209.00
Entry Fees	October 2005	\$ 105.00
Uniform and other	October 2005	\$ 238.00
Insurance	October 2005	\$ 50.00
Total Cost		\$2,600.00 inc gst

- The applicant has fundraised \$200 through sausage sizzles and estimates to raise a further \$300 from carparking work on Show Day. A funding request for \$250 from the Sir Richard Hadlee Sports Trust has been made and is under consideration.
- New Zealand Basketball has decided that it will not be applying for funding from any organisations this year to enable it to subsidise the costs for the players. Therefore, this leaves the full expense of the tour up to each individual player.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

- The Koru 2006 Under 19 Boys' squad is a national level team. Selection of the squad is made by Basketball New Zealand. As part of the tour the squad members will be living, training and practising at the Australian Institute of Sport. They will then go on to compete at the Australian Country Championships against Australian state teams. The objectives of the tour are to develop skills and provide competitive experiences at an international level, and provide players with an introduction towards becoming a high performance athlete.
- The applicant is involved at all levels of basketball within the community, competing at school, regional and national level. He has received a Blue award from Cashmere High School in recognition of his commitment and achievement. He personally coaches and will continue to coach school basketball teams. He is the school basketball development leader and floor controller for the basketball competitions. In the Secondary School regional competition his senior team was one of the top two teams and gained the right to compete at the Secondary School National Championships in Napier. This is the first time Cashmere has had a male team at national level in over 30 years. This year the applicant has represented Canterbury by playing in the boys' Under 18 team at local and regional level.
- The applicant received \$500 of funding from the Spreydon/Heathcote Community Board under the Youth Development scheme in 2004 to attend the South Pacific Grand Slam.

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to represent New Zealand Basketball in the Under 18 2006 Koru Tour from 10-22 January 2006.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

7. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Jacqui Leask, Community and Recreation Adviser, DDI 941-5107

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, Caitlin Constable, a 14 year old girl who lives in the Beckenham area, towards costs associated with representing New Zealand at the 2006 Basketball Under 16 Girls' Koru Tour to be held in Australia from the 10-22 January 2006.

FINANCIAL AND LEGAL CONSIDERATIONS

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

Activity/Competition	Date	Cost
Air fare (incl taxes)	October 2005	\$ 629.00
Accommodation	October 2005	\$ 568.00
Food	October 2005	\$ 400.00
Ground Transport	October 2005	\$ 270.00
Facility Hire	October 2005	\$ 209.00
Entry Fees	October 2005	\$ 105.00
Uniform and other	October 2005	\$ 238.00
Insurance	October 2005	\$ 50.00
Total Cost		\$2,600.00 inc gst

4. The applicant has fundraised \$200 through sausage sizzles and estimates to raise a further \$300 from carparking work on Show Day. A funding request for \$250 from the Sir Richard Hadlee Sports Trust has been made and is under consideration.
5. New Zealand Basketball has decided that it will not be applying for funding from any organisations this year to enable it to subsidise the costs for the players. Therefore, this leaves the full expense of the tour up to each individual player.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

6. The Koru 2006 Under 16 Girls' squad is a national level team. Selection of the squad is made by Basketball New Zealand. As part of the tour the squad members will be living, training and practising at the Australian Institute of Sport. They will then go on to compete at the Australian Country Championships against Australian state teams. The objectives of the tour are to develop skills and provide competitive experiences at an international level, and provide players with an introduction towards becoming a high performance athlete.
7. The applicant is involved at all levels of basketball within the community, competing at school, regional and national level. This year she has played basketball for Cashmere High in both the senior and Under 16 teams. In the Secondary Schools competition her senior and Under 16 teams won their divisions. In the year 9 & 10 South Island Tournament she made the Tournament team, made up of the top ten players of the tournament. This year she has again represented Canterbury by playing in the girls' Under 16 team at local, regional (which they won) and national levels. The applicant is also actively involved in volleyball, representing her school at regional and national levels. She has been selected as a member of the elite volleyball training squad – a group of young students recognised as having future potential in this sporting code. She also gives back time to the sport through coaching, and has coached an All Stars year 7/8 team for the Pioneer Stadium competition.

7 Cont'd

8. The applicant received \$500 of funding from the Spreydon/Heathcote Community Board under the Youth Development scheme in 2004 to attend the South Pacific Grand Slam.

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to represent New Zealand Basketball in the U16 2006 Koru Tour from 10-22 January 2006.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Jacqui Leask, Community and Recreation Adviser, DDI 941-5107

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Funding is being sought by Joel Armstrong, a 14 year old boy who lives in the Cashmere area, towards costs associated with representing New Zealand Athletics at the Pacific School Games in Melbourne from 26 November to 4 December 2005.

FINANCIAL AND LEGAL CONSIDERATIONS

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

Activity/Competition	Date	Cost
Air fare (incl taxes)	November 2005	\$ 646.00
Accommodation	November 2005	\$ 774.00
Food, Uniform and other	November 2005	\$ 220.00
Total Cost		\$1,640.00

4. Joel has received \$323 of funding support from the Port Hills Athletics Club, of which he is a member.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

5. Joel is a Canterbury athletics and cross country champion for his age group. He won a silver medal at the New Zealand Interprovincial (National) Athletics Championship at Easter 2005. Joel is also a reserve for the New Zealand Under 16 years basketball development squad to compete in Albury, Australia in January 2006.
6. Joel is a developing talented young athlete whose dream goal is to represent New Zealand at the Olympics. Being selected to represent New Zealand at the Pacific School Games in Melbourne will be an important step for Joel towards achieving his dream goal. To gain selection athletes have had to achieve standards set by the NZCAA selectors based on performances for eighth placings at the last Pacific School Games.

8 Cont'd

7. These are the seventh Pacific School Games. The Games were held in Brisbane in 1982, Melbourne in 1984, Sydney in 1988, Darwin in 1992, Perth in 1996, and Sydney in 2000. New Zealand was present at all of these previous Games. The Games are being hosted by the Victoria Department of Education and Training on behalf of School Sport Australia. To date 24 countries from around the Pacific plus all the Australian States have confirmed that they will be sending teams.
8. Joel received \$500 of funding from the Spreydon/Heathcote Community Board Youth Development scheme in 2004 to compete in the Under 15 years Pacific Slam Tournament.

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to represent New Zealand Athletics at the Pacific School Games in Melbourne from 26 November to 4 December 2005.

CHAIRPERSON'S RECOMMENDATION

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9 Cont'd

5. The parent body is Basketball New Zealand. They select the players for the tour, but they are not providing any funding assistance to players.

BACKGROUND ON THE YOUTH DEVELOPMENT FUNDING REQUEST

6. Stacey has been selected for the Under 16 Koru Girls' Basketball Tour to Australia in January 2006. The programme aims to develop basketball skills and will base participants at the Australian Institute of Sport in Canberra under leading New Zealand high performance coaches, who will compete against Australian state teams at a tournament in Albury. Koru Tour players are basketballers in their respective age groups who are selected by Basketball New Zealand in a trial process to ensure the best players participate in the tournament.
7. Stacey has played basketball for Cashmere High, in both the senior and intermediate teams. In the Secondary School competition both the senior and intermediate teams won their divisions. This year Stacey has again represented Canterbury, playing in the Under 16 girls' team at local, regional and national levels. Stacey has travelled extensively throughout New Zealand with basketball and volleyball.
8. Stacey has been selected for the New Zealand Koru Basketball teams for 2004, 2005 and 2006. Cashmere High School has recognised her for her sporting excellence and dedication by selecting Stacey as one of two year 10 students to represent Cashmere High School at a course on Leadership this year. She was nominated for a Zonta Sports Award in 2004, and received a Cashmere Blue Sports award for basketball in 2004.
9. Stacey has received \$500 of funding from the Spreydon/Heathcote Community Board Youth Development Fund in 2005 from the 2004/05 financial year to participate in the Port McQuarie Basketball Tour in January 2005.

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant travelling to Australia to participate in the Under 16 Koru Girls' Basketball tour from 10 to 22 January 2006.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Ingrid de Meyer, Community Development Adviser, DDI 941-5102

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Funding is being sought by Therese Gallagher-Power from Cashmere, a 16 year old student of Villa Maria College.
3. Therese, with a group of other students from other schools, is travelling to India for four weeks on an immersion trip. They will be travelling on 6 December 2005 and returning on 5 January 2006. They will travel to Deli, then to Agra to see the Taj Mahal, then on to Varanasai, the Hindu Holy place in the Ganges. From the Ganges they will travel to Calcutta, where they will work with Mother Teresa's sisters for 10 days. Then on to Goa and Mumbai to visit places where Ghandi lived and worked.

10 Cont'd

4. There are a total of 17 students travelling to India. The other students come from St Thomas's of Canterbury College, and St Kevin's, Christian Brother's Schools in the South Island. The students will receive training prior to leaving. The first stop in Deli they will visit the Christian Brother's houses and schools - one of their high schools is a leper colony at night and teaches 1,500 students by day.
5. References provided with the application form indicate that Therese is a good student with a good work ethic. She has also taken a keen interest in being a contact person at her local school for students for this project.
6. Therese has fundraised extensively and has secured a total of \$3,500 towards the trip. She is also currently working part-time.
7. This is the first time the applicant has approached the Community Board for funding support.

FINANCIAL AND LEGAL CONSIDERATIONS

8. There are no legal issues to be considered. The following table provides a breakdown of the funding requested:

Expense	Amount
Airfare (return incl taxes))	\$2,238.00
Transport-rail	\$ 571.45
Food	\$ 267.00
Transport (other bus & boat)	\$ 288.54
Accommodation	\$ 289.89
Entry fees	\$ 57.69
Insurance	\$ 219.48
Total cost estimated per person	\$4,000-\$4,500

STAFF RECOMMENDATION

It is recommended that the Board allocate \$500 from its 2005/06 Youth Development Fund to assist with costs associated with the applicant's travel to India.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

11. YOUTH DEVELOPMENT FUND APPLICATION

General Manager responsible:	Group Manager Community Services
Unit Manager responsible:	Lesley Symington, Community and Recreation Unit Manager
Author:	Ingrid de Meyer, Community Development Adviser, DDI 941-5102

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

2. Funding is being sought by Chris Park, a 17 year old Christ's College student from Beckenham. Chris has been selected to be part of the New Zealand Schools Delegation to attend the International Model United Nations Conference (THIMUN) held in the Hague, Netherlands in January 2006. Chris attended the United Nations Nationals in Wellington earlier this year and was chosen to represent New Zealand. The conference is expecting a total of 3,750 students from across the world, of which Chris will be one of 14 young people representing New Zealand.

11 Cont'd

3. Chris and the other selected representatives will attend the conference for one week, and then spend 10 days on a United Nations study tour, visiting major international diplomatic and historical cities of Bangkok, Geneva and Paris. Attendance at this conference and study tour is well supported.
4. The THIMUN Conference is an opportunity for students to discuss international issues and to seek, through discussion, negotiation and debate, solutions to various world-wide problems, with people from different perspectives, religions and cultures.
5. Chris has been seeking funding support from other avenues such as the Lions Foundation (under consideration). Christ's College has contributed \$1,000 and Chris is working part-time and is busy with other fundraising activities. The family will contribute towards personal costs associated with the trip.
6. This is the first time the applicant has approached the Community Board for funding support.

FINANCIAL AND LEGAL CONSIDERATIONS

7. There are no legal issues to be considered.
8. The total cost of the trip is approximately \$6,000. This includes airfares and accommodation. (Note: exclusive of personal spending, sightseeing).

STAFF RECOMMENDATION

It is recommended that the Board allocate a total of \$500, being \$100 from its 2005/06 Youth Development Fund and \$400 from its 2005/06 Discretionary Fund, to assist with costs associated with the applicant's travel to the Hague, Netherlands to attend the THIMUN Conference in January 2006.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted, subject to a breakdown of the budget being provided.

12. NEW BUS STOP LOCATION

General Manager responsible:	Group Manager City Environment
Unit Manager responsible:	Don Munro, Transport and City Streets Unit Manager
Author:	Debbie Hunt, Project Coordinator, DDI 941-5102

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval to the creation of two new bus stops now required following Environment Canterbury's review of bus services.

BACKGROUND

2. As a result of the north-west and southern bus service review, and after extensive public consultation, Environment Canterbury has now made changes to its service network. These changes have included new routes and extensions/alterations to existing routes.
3. The resulting changes now require the Christchurch City Council to provide bus stops to enable the various services to operate in an effective and efficient manner. In order to undertake this, the following proposed bus stops are recommended.

BUS STOPS

4. Additional bus stops are required for the altered number 15 route which now travels down Bowenvale Avenue and was not already being serviced by another route. A total of two new stops are required in the Spreydon/Heathcote ward.

12 Cont'd

5. The stops have been located to maximise access to the surrounding catchment area while allowing the bus to travel as freely as possible and to stop a minimum number of times. The distance between the stops will be convenient for bus patrons.

CONSULTATION

6. In locating new stops, the Christchurch City Council investigates a number of locations to assess suitability. As a courtesy, it consults the property owner adjacent to a suitable location. It is preferred to locate stops where agreement has been obtained from the property owner.
7. Agreement has been obtained from the owner of 26 Bowenvale Avenue to establish a permanent bus stop outside the property.
8. The second stop is located adjacent to Sunvale Reserve.

FINANCIAL AND LEGAL CONSIDERATIONS

6. Two "Metro" signs at \$1,000 each (installed) can be met from within existing budgets.
7. Land Transport Rules Traffic Control Devices 2004 provides for the erection of bus stop signs.

STAFF RECOMMENDATIONS

It is recommended that the Community Board approve the installation of two bus stops in the following locations:

- (a) On the eastern side of Bowenvale Avenue, adjacent to 21 Bowenvale Avenue (Sunvale Reserve).
- (b) On the western side of Bowenvale Avenue, adjacent to 26 Bowenvale Avenue.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.

Given the long delay in locating these signs since the bus route was changed, they should be erected immediately.

13. SHALAMAR DRIVE/CASHMERE ROAD – SAFETY REVIEW

Transport and City Streets Unit staff will be in attendance to inform the Board of the outcomes of a safety review recently undertaken at this intersection.

STAFF RECOMMENDATION

That the information be received.

14. TRANSPORT AND CITY STREETS UNIT UPDATE

Richard Bailey from the Transport and City Streets Unit will be in attendance to discuss current issues.

STAFF RECOMMENDATION

That the information be received.

15. ECAN CLEAN HEAT PROJECT – DRAFT SUBMISSION

A draft submission has been formulated by Phil Clearwater and Megan Woods on behalf of the Board (see attached) in response to ECan's Clean Heat Project.

STAFF RECOMMENDATION

That the Board consider adopting the attached draft submission and nominate a representative of the Board to speak to same on 23 November 2005.

16. RECESS ARRANGEMENTS FOR THE BOARD

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Anusha Guler, Secretariat Unit Manager
Author:	Elaine Greaves, Community Board Secretary, DDI 941-5105

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2005 (being 15 November 2005) up until the Board resumes normal meetings proposed to commence late January 2006.

EXECUTIVE SUMMARY

2. In past years, it has been normal practice for the Board to give delegated authority to the Chairperson and Deputy Chairperson to make decisions on its behalf.

STAFF RECOMMENDATIONS

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 15 November 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.

17. MEETING SCHEDULE - 2006

General Manager responsible:	General Manager, Regulation & Democracy Services
Officer responsible:	Anusha Guler, Secretariat Unit Manager
Author:	Elaine Greaves, Community Board Secretary, DDI 941-5105

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to a meeting schedule for 2006,

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FINANCIAL AND LEGAL CONSIDERATIONS

3. There are legal considerations in that the Board is charged with having to hold regular meetings so as to conduct its business and all meetings are required to be publicly notified (Local Government Act 2002, Clause 19). There are no financial considerations.

STAFF RECOMMENDATION

It is recommended that the Board adopt the following meeting schedule for 2006, based on a start time of 5.00 pm.

Meeting	Day	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov
Board	Tues	24	07	07	04	02	06	04	01	05	03	07
Board	Tues		21	21	18	16	20	18	15	19	17	21
Finance & Policy/Seminar	Mon		13	13	10	08	12	10	07	11	09	13

CHAIRPERSON'S RECOMMENDATION

For discussion.

18. DELEGATED AUTHORITY

The Board's Finance and Policy Committee is scheduled to meet on 28 November 2005, at which time it is hoped the Board may be in a position to adopt its objectives for 2006-09.

STAFF RECOMMENDATION

That the Board delegate authority to act to its Finance and Policy Committee which is scheduled to meet on 28 November 2005 to adopt the Board's objectives for 2006-09, on the basis that it is in a position to do so.

CHAIRPERSON'S RECOMMENDATION

As the Board is not due to meet again until late January 2006, providing delegated authority to the Committee will enable the Board to confirm its objectives which, in turn, will assist community groups applying for 2005/06 Project funding (applications for which are traditionally received early in the new year).

For discussion.

19. UPDATE OF BOARD FUNDS

Attached are schedules with up-to-date information regarding the Board's 2005/06 Project, Discretionary, SCAP and Youth Development Funds, together with a copy of the Board's Outcomes and Measures.

STAFF RECOMMENDATION

That the information be received.

20. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER

The Community Board Principal Adviser will update the Board on current issues.

15. 11. 2005

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21. BOARD MEMBERS' INFORMATION EXCHANGE

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

22. QUESTIONS FROM MEMBERS (IF ANY HAVE BEEN SUBMITTED IN ACCORDANCE WITH STANDING ORDERS 4.1.1 TO 4.1.5)