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Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 19 DECEMBER 2007

3.00 PM

**IN THE BOARDROOM, PAPANUI SERVICE CENTRE,
CNR LANGDONS ROAD AND RESELL STREET**

Community Board: Megan Evans (Chairperson), Ngaire Button, Pauline Cotter, Aaron Keown, Matt Morris, Yvonne Palmer and Norm Withers.

Community Board Adviser

Peter Croucher

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORTS – 21 AND 30 NOVEMBER 2007**

The reports of the Board's ordinary meeting and extraordinary meeting of 21 November and 30 November 2007 respectively are **attached**.

STAFF RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

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**SHIRLEY/PAPANUI COMMUNITY BOARD
21 NOVEMBER 2007**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 21 November 2007 at 4pm
in the Boardroom, Papanui Service Centre**

PRESENT: Megan Evans (Chairperson), Ngaire Button, Pauline Cotter, Aaron Keown, Matt Morris and Yvonne Palmer.

APOLOGIES: Norm Withers.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. APOLOGIES

An apology for absence was received and accepted from Norm Withers.

2. HOST RESPONSIBILITY AWARDS

For some years, members of the Shirley/Papanui Community Board have accompanied the District Licensing Authority, Community Public Health and Police in visiting licensed premises to assess them for their responsibility for the serving of alcohol under the Sale of Liquor Act and Host Responsibility programme.

Ten premises were visited on the evening of Thursday 4 October and the 2008 Awards recipients determined as:

- Speights Ale House, Bealey Avenue - Gold Winner
- Lone Star, Papanui, and the Rose and Thistle, Papanui - joint Silver Winners
- Harrington's Bar and Café, Belfast - Bronze Winner.

Certificates were presented to Tane Norton of the Speights Ale House and Ben Tolhurst of the Lone Star Café. Apologies for non-attendance were received from the Rose and Thistle and Harrington's Bar and Café.

3. DEPUTATIONS BY APPOINTMENT

3.1 EDGEWARE POOL PLAN

Paul Somerville and Aynsley Macnab, representing Friends of Edgware Inc, requested the Board's support for a new outdoor pool complex on the former Edgware Pool site. The Council had resolved in February 2007 that any final decision regarding the utilisation or disposal of the site be put on hold until 31 March 2008 to give the community the opportunity to raise funds for the establishment of an outdoor pool on the site.

Major contributors to the project are unwilling to commit without a firm assurance of long term land tenure. Friends of Edgware Inc therefore requested the Board's support for them gaining the land tenure and a time extension.

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It was **agreed** that if the Friends of Edgeware Inc provided the Board with written proposals from their major contributors and clarification of resource consent issues, the Board would consider a recommendation to the Council.

3.2 EDGEWARE POOL SITE COMMUNITY GARDEN

Rosemary Soryl and Valerie Somerville representing Friends of Edgeware Inc sought the Board's permission to use the former Edgeware Pool site car park for a community garden and access to the Swim Club pavilion for tool storage.

Specifically, the request was to plant around the edges of the carpark, use of the area for recreational activities (petanque and volleyball) and reinstatement of the original low chain fence bordering Trafalgar Street. A group of local residents were willing to join the Council's graffiti removal plan.

The Board **decided** to ask the group to supply the e-mail trail showing previous Board member Graham Condon's support.

The Board **decided** to ask staff to prepare a report on the Friends of Edgeware Inc proposal for a community garden.

3.3 SEAFIELD PARK PLAYGROUND

Alister McKenzie tabled a paper outlining his objection to the proposed location of the Seafield Park playground on the basis it would mean there was no reasonable sized area available for existing users to play ball sports.

The deputation was considered in association with the report shown as item 10.

4. PETITIONS

The Community Board Adviser tabled a copy of a petition from the residents of Hussey Road, the prayer of the petition being as follows:

"We the undersigned residents and users of the Willowbank, Hussey and Gardiners Road areas, wish the Christchurch City Council to designate the entire length of Hussey Road as a 50 km/h zone in the issue of public safety."

Mr and Mrs Cox presented the petition.

The Pavement Maintenance Team Leader (Peter McDonald) reported that the issue had been reported to the Council earlier in the year. Funding has been allocated this financial year to realign two bends in Hussey Road and widen the carriageway to 9 metres. This work would mean a reduction of the speed limit from 70 km/h to 50 km/h would be unlikely. However, where the higher limit commenced it could be considered.

A proposal that staff be asked to report back on establishing a 50 km/h zone was made but not supported by the majority of the members.

The Board **received** the petition for information, noting that the consultation process for the proposed works would allow the residents to have their say on the speed limit.

5. CORRESPONDENCE

The following correspondence was tabled:

- Anderson Lloyd Lawyers - on behalf of Solid Energy, copies of Notice of Appeal to Environment Canterbury against their Natural Resources Regional Plan (NRRP).
- Northlands Environment Association Inc - copy of letter to Northlands Shopping Mall complaining about shop staff parking on surrounding streets.
- Spencerville Residents' Association - complaint of roadside rubbish dumping.
- Ouruhia School - concern at traffic speeds by the school.
- Arthur Duckworth - copy of an email to a senior planner – concern at trees planted at the rear of the Marshland Road Bunnings development.
- Peter and Rowena Morgan - concern at frequency of trucks using Richill/Tyrone Street.

The Board requested that the Pavement Maintenance Team Leader urgently follow up the damage heavy trucks were reported to be causing in Richill and Tyrone Streets.

The Board requested that the Northlands Environment Association Inc be asked to keep the Board informed of the response they received and advised that they have the sympathy of the Board.

6. BRIEFINGS

6.1 LAND CONTAMINATION AT THE EDGEWARE POOL SITE

John Filsell, Unit Manager, Recreation and Sports, spoke to his previously circulated memorandum. An aerial photograph of the site was tabled. It was confirmed that soil testing had not taken place. Orion New Zealand Limited and City Water and Waste had infrastructure on the site in need of protection. The proposed use of the site by the Friends of Edgware Inc was supported, but with conditions.

It was confirmed the pool site had been fenced, with additional fencing for safe access to the clubrooms. It was intended to close the Dover Street access and the Edgware Road driveway access, and install mesh on the Trafalgar Street setback fence. The Friends of Edgware Inc would have padlock access.

As confirmed in the deputation from the Friends of Edgware Inc, a report would be coming to the Board. This report would cover safety, graffiti, fencing and use of the land for a community garden.

The Board **decided** to support the Friends of Edgware Inc proposal for a community garden on the Edgware Pool former car park site.

7. UPDATE FROM COMMUNITY BOARD ADVISER

The Board **received** an update from the Community Board Adviser on Board related activities and projects coming up over the next few weeks.

This included a memorandum from the Traffic Engineer – Community on an historical request from the Morrison Avenue Bowling Club for two directional signs. Members did not agree with the staff decision to not allow the requested signs and signalled their unanimous intent to prepare a notice of motion for the next meeting of the Board seeking installation of directional signage.

The Board **decided** to request a report on the matter from the Traffic Engineer – Community.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**8. SUBMISSION TO REMUNERATION AUTHORITY**

The Board held a seminar on Thursday 15 November 2007 to consider a submission to the Remuneration Authority for the payment of salaries, expenses and allowances to elected members. Submissions closed on 20 November. The submission has been lodged subject to final Board approval at this meeting.

The Board **resolved** to approve the submission on the payment of salaries, expenses and allowances sent to the Remuneration Authority as circulated.

9. CONFIRMATION OF MEETING REPORT – 12 NOVEMBER 2007

The Board **resolved** that the report of its ordinary meeting held on 12 November 2007, be confirmed.

10. SEAFIELD PARK PLAYGROUND

The Board considered a report seeking approval to proceed to detailed design and construction of the Seafield Park playground.

Megan Evans moved:

"That the staff recommendation to proceed to final design, tender and construction for the Norfolk Street and Scotston Avenue kerb and channel renewal project be adopted."

The motion was seconded by Yvonne Palmer.

Ngaire Button moved by way of amendment:

"That the playground be moved as far west as possible."

The amendment was seconded by Pauline Cotter. When put to the meeting the amendment was declared **lost**.

Aaron Keown moved by way of further amendment

"That the playground site be moved 10 metres to the west."

The further amendment was seconded by Ngaire Button. When put to the meeting the further amendment was declared **lost**.

The original motion moved by Megan Evans and seconded by Yvonne Palmer was then put to the meeting and declared **carried**.

11. NORFOLK STREET AND SCOTSTON AVENUE, PAPANUI – KERB AND CHANNEL RENEWAL PROJECT

The Board considered a report seeking approval to proceed with final design, tender and construction for the Norfolk Street and Scotston Avenue kerb and channel renewal project.

Aaron Keown expressed concern at the loss of on street car parking.

The Board **resolved** to:

- (a) Grant approval for the Norfolk Street and Scotston Avenue Street renewal project to proceed to final design, tender and construction, as shown in the plan Attachment 1 to the Board report.

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(b) New No Stopping Restrictions - Norfolk Street:

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the south side of Tomes Road commencing at its intersection with Norfolk Street and extending 10 metres in an easterly direction.
- (ii) On the south side of Tomes Road commencing at its intersection with Norfolk Street and extending 9 metres in a westerly direction.
- (iii) On the east side of Norfolk Street commencing at its intersection with Tomes Road and extending 17 metres in a southerly direction.
- (iv) On the west side of Norfolk Street commencing at its intersection with Tomes Road and extending 16 metres in a southerly direction.
- (v) On the west side of Norfolk Street commencing at its intersection with Mays Road and extending 15 metres in a northerly direction.
- (vi) On the north side of Mays Road commencing at its intersection with Norfolk Street and extending 11 metres in an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Mays Road commencing at its intersection with Norfolk Street and extending 12 metres in a westerly direction.

(c) New No Stopping Restrictions - Scotston Avenue:

That the stopping of vehicles be prohibited at any time in the following locations:

- (i) On the south side of Tomes Road commencing at its intersection with Scotston Avenue and extending 11 metres in an easterly direction.
- (ii) On the south side of Tomes Road commencing at its intersection with Scotston Avenue and extending 12 metres in a westerly direction.
- (iii) On the east side of Scotston Avenue commencing at its intersection with Tomes Road and extending 16 metres in a southerly direction.
- (iv) On the west side of Scotston Avenue commencing at its intersection with Tomes Road and extending 13 metres in a southerly direction.
- (v) On the west side of Scotston Avenue commencing at its intersection with Mays Road and extending 11 metres in a northerly direction.
- (vi) On the north side of Mays Road commencing at its intersection with Scotston Avenue and extending 12 metres in an easterly direction.
- (vii) On the north side of Mays Road commencing at its intersection with Scotston Avenue and extending 12 metres in a westerly direction.

Aaron Keown recorded his vote against the resolution.

12. COURTENAY STREET/WESTMINSTER STREET (EAST) TRAFFIC CALMING/KERB AND CHANNEL REPLACEMENT SCHEME

A report sought the Board's views on the Draft Scoping Brief with a view to commencing preliminary design work and further detailed consultation with local residents and the Board at a later date over resulting design(s).

At 7.20pm the Board **resolved** to temporarily suspend Standing Order 2.13, for the purpose of allowing Courtenay Street resident Emma Twaddle to join in an open discussion with the Board.

At 7.30pm the Board **resolved** to lift the temporary suspension of Standing Order 2.13.

The Board **resolved** to:

- (a) Endorse the Draft Scoping Brief attached to the report as the basis for the commissioning of preliminary design option(s) for the improvement of Courtenay Street and Westminster Street (East).
- (b) Receive further advice, via a seminar, in due course over the resultant preliminary design plans and options for the Courtenay Street/Westminster Street (East) asset renewal/traffic calming works.
- (c) Note that any resultant design for this location that does not meet the City Plan's detailed design requirements for a collector road (as Courtenay Street is designated) would require a resource consent prior to implementation. If a resource consent is not granted by the Council a new scheme, which is more compliant with the City Plan, will need to be developed.

13. SANCTUARY GARDENS RESERVE PLAYGROUND

The Board considered a report seeking approval to proceed to detailed design and construction of the Sanctuary Gardens Reserve playground.

Members noted there were stormwater seepage problems in this area with seven Requests for Service having been lodged.

The Board **resolved** to grant approval for the project to proceed to detailed design and construction, in accordance with the plan appended as Attachment 4 to the report.

14. GOVERNANCE ARRANGEMENTS FOR NEW TERM

Peter Croucher sought the adoption of a governance structure for the Board.

Yvonne Palmer moved *"That the Board hold two meetings per month being held on the first Monday and third Wednesday of the month, and that the existing ad hoc committees continue"*.

Ngairé Button seconded the motion. When put to the meeting the motion was declared lost.

The Board **resolved** that for the current term:

- (a) Three committees be established, ie:
 - Greenspace
 - Traffic Works
 - Community Services and Events
- (b) The Board meet monthly, at 4pm on the third Wednesday of each month.
- (c) The Greenspace and Traffic Works Committees meet one after the other, on the first Monday of the month commencing at 4 pm.

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- (d) The Community Services and Events Committee meet on the second Tuesday of the month, with the first meeting to commence at 4pm.
- (e) This governance arrangement be trialled for six months from February 2008 and reviewed in August 2008.

15. ELECTED MEMBERS INFORMATION EXCHANGE

The Board **requested** that staff ensure that the Papanui Railway Station Sign be placed back on the south wall.

16. NEXT MEETING

The Board **resolved** that the next meeting of the Board be held at 4 pm on Wednesday 19 December 2007. At this meeting, consideration would be given to representation on outside bodies based on the preliminary chart already circulated by the Chairperson and on information to be gathered by the Community Engagement Adviser.

The meeting concluded at 9.55 pm.

CONFIRMED THIS 19TH DAY OF DECEMBER 2007

**MEGAN EVANS
CHAIRPERSON**

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**SHIRLEY/PAPANUI COMMUNITY BOARD
30 NOVEMBER 2007**

**An extraordinary meeting of the Shirley/Papanui Community Board
was held on Friday 30 November 2007 at 1.30pm
in the Boardroom, Papanui Service Centre**

PRESENT: Megan Evans (Chairperson), Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers

APOLOGIES: Apologies for absence were received and accepted from Ngaire Button and Yvonne Palmer.

The Board reports that:

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

1. APPLICATIONS FOR GRANTS FROM THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

Following consideration of applications for funding, the Board resolved to approve the following grants from the Boards 2007/08 Youth Development Scheme, for the purposes shown:

Name of Applicant/s	Amount of Grant	Purpose of Grant
Tim and Julia Mullayano	\$500	Attendance at Tattersall's Australian Dancesport Championship in Australia
Chloe Louise Jones	\$200	Represent Mainland Football 13 th Grade at the National Soccer Tournament
Api-Cara Martin	\$270	Attendance at the Canterbury Netball Summer Development Camp in January 2008
Janya Naomi Tongia	\$270	Attendance at the Canterbury Netball Summer Development Camp in January 2008
Elle Hough	\$270	Attendance at the Canterbury Netball Summer Development Camp in January 2008
Callum Stent	\$1,000	Participate as a member of the New Zealand under-16 Water Polo team in their tour to Los Angeles and Serbia

The meeting concluded at 2.15 pm.

CONFIRMED THIS 19TH DAY OF DECEMBER 2007

**MEGAN EVANS
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

3.1 PAPANUI MEMORIAL RESERVE

John Allen of the Rotary Club of Papanui will present a proposal for a project on this reserve.

3.2 OURUHIA SCHOOL – TRAFFIC CONCERNS

Mark Sherry will be in attendance to discuss traffic concerns outside Ouruhia School.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

Items of correspondence have been received from:

- Just Dollars – letter seeking assistance to inform community of services offered
- Philip Haythornthwaite – copy of Bus Priority Project submission.

and will be separately circulated to members.

7. BRIEFINGS

7.1 Removal of Cedars – Shirley Community Centre

A memorandum from the City Arborist, Shane Moohan, on the above topic has previously been circulated. Shane will be present to answer questions.

8. MAIN NORTH ROAD AUTHORISED CROSSING POINT

General Manager responsible:	General Manager, City Environment Group DDI 941-8656
Officer responsible:	Unit Manager, Asset and Network Planning Unit
Author:	Peter Atkinson, Transport Planner

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to the Council to grant an authorised crossing point to the property described as 27 Empire Road (Section 3 SO 18214).

EXECUTIVE SUMMARY

2. The Main North Road is a declared 'Limited Access Road' and there are no authorised crossing points to the property whose main frontage is along the Main North Road. The owner of the property has made a number of previous submissions to the Council for access from the Main North Road, in order to develop the property in an effective manner. The site is a relatively large parcel of B6 industrial land which is presently restricted to a narrow access link to Empire Road. (See the **attached** plan).
3. The "Limited Access Road" designation was originally declared for this road when the Main North Road formed part of the state highway system, prior to the construction of the motorway. The Main North Road is the only effective alternative to the motorway in providing access across the Waimakariri River. Consequently the Main North Road retains an arterial road classification in the City Plan.
4. Following close consultation with the developer's representatives, it is proposed to recommend that an entry only licensed crossing point be provided midway between Link Road and the North-Eastern boundary of the site. The corresponding exiting movement is therefore restricted to Empire Road which, although partly limited in width, is able to accommodate two-way traffic generated by the proposed development. The crossing point to Main North Road will enable an access road to be formed through the site from which further subdivision of the site is possible.

FINANCIAL IMPLICATIONS

5. The implication of encouraging new development on this site, especially with access from the Main North Road will be a change in character of the Main North Road. This change of character will necessitate an extension of the kerb and channel along the frontage of the site, similar to that provided at the adjacent signalised intersection with the motorway off-ramp and the provision of facilities for pedestrians.
6. No provision has been made in the LTCCP for such works and while the Council would normally be responsible for half of the costs of such works, it will be a requirement in this circumstance that the property owner meets all costs associated with these works as consequence of permitting the granting of the authorised crossing point.

LEGAL CONSIDERATIONS

7. Under section 346E of the Local Government Act 1974, the Council may from time to time authorise a 'crossing point' subject to how vehicles may proceed to and from sites and the location of the crossing points.
8. This particular crossing point will enable the applicant's site to be subdivided to include a road from which further subdivision away from the Main North Road is practical.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. The proposed crossing point will enable the site to better meet the B6 zoning opportunities of the site and as the proposed authorised crossing point is being restricted to 'entry only', will help to maintain protection of this arterial route by the maintaining a limited access function.

8 Cont'd

10. The proposed crossing point is in support of the ideals set out in the LTCCP and will encourage further development of the industrial zoned land in the region.

ALIGNMENT WITH STRATEGIES

11. The proposed restriction to the crossing point to 'in only' provides protection to the Council's arterial network strategy and creates reasonable opportunities for new development this area, thus supporting the zoning of the site and the functional classification of the road as set out in the City Plan.
12. The application for a new crossing point with an inbound only access restriction does not adversely affect the Council's roading strategies.

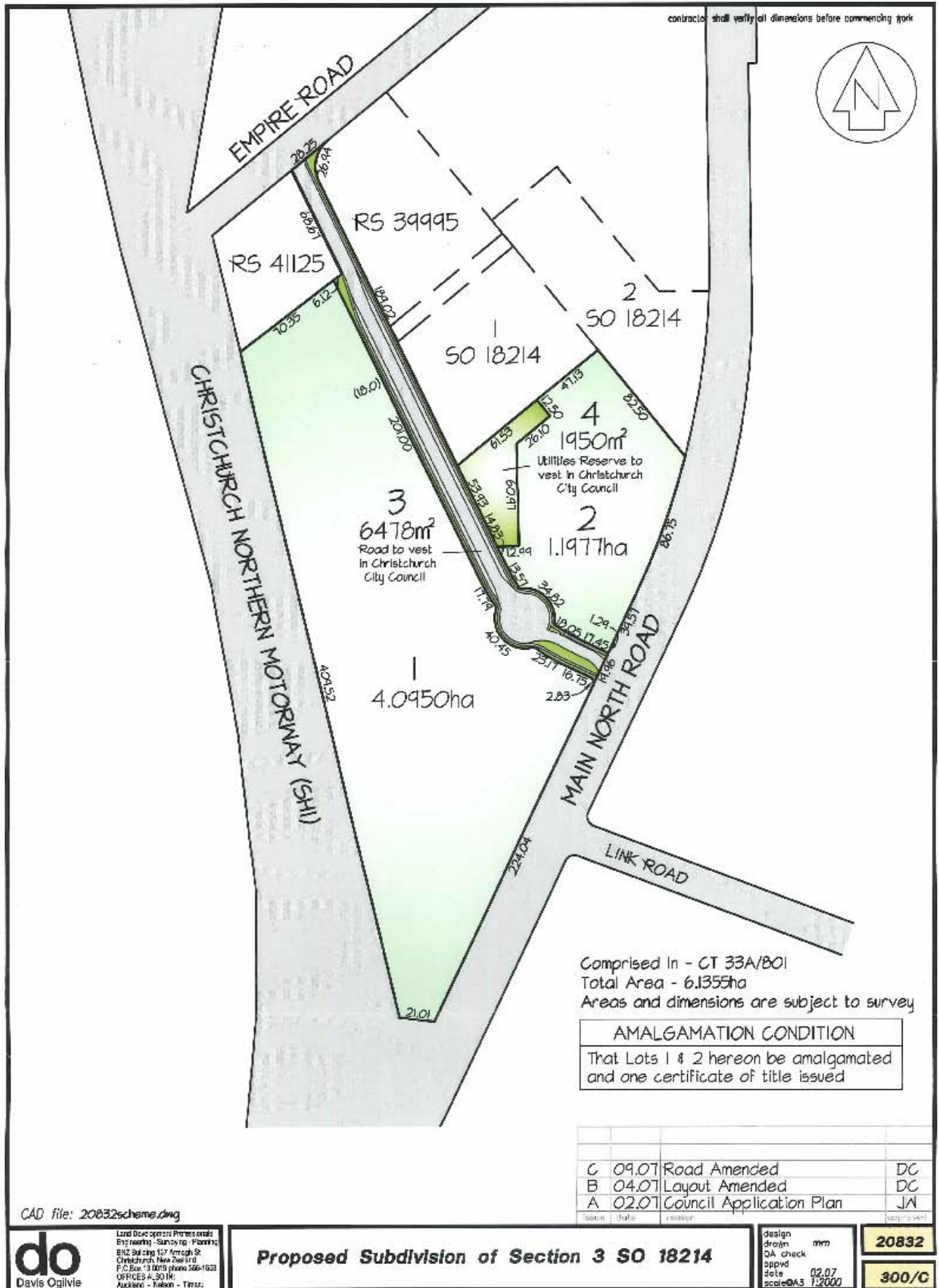
CONSULTATION FULFILMENT

13. There only two parties involved - the Council and Property Owner and no further consultation is proposed.

STAFF RECOMMENDATION

That the Board recommend to the Council that:

- (a) The authorisation of a one way (i.e. into the site) crossing place, 4 metres wide, at a location 156 metres measured from the North-Eastern boundary of the site be approved; and
- (b) The applicant meets all the roading costs with the development of the site and the provision of kerb channel and footpath adjacent to the site along the Main North Road frontage.



9. FRANK STREET – PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager, City Environment Group, DDI 941 8656
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Paul Burden, Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval to install sections of broken yellow “no stopping” line on the north eastern corner of the Papanui Road/Frank Street intersection and on Frank Street adjacent to the vehicle entrance to the Elms Hotel.

EXECUTIVE SUMMARY

2. The Council has received complaints from road users regarding safety and visibility problems at the Papanui Road/Frank Street intersection. Concerns have been raised regarding the lack of visibility of south bound vehicles on Papanui Road when exiting Frank Street due to the presence of parked vehicles. Further north-east on Frank Street concerns have been raised regarding visibility and safety issues for buses exiting the Elms Hotel complex and turning left onto Frank Street.
3. The St Giles Church vehicle entrance is located on the north side of Frank Street eight metres east of the Papanui Road intersection. Concerns have been raised regarding congestions problems at this intersection and this problem is compounded by the close proximity of this vehicle entrance to the intersection. This problem is further exacerbated when a vehicle is parked between the vehicle entrance and the intersection.
4. East of the Papanui Road intersection vehicles are parking on the south eastern side of Frank Street close to and over the accessway of the Elms Hotel. In doing so tour buses exiting the Elms Hotel and turning left onto Frank Street are being forced to alter their line of exit in order to avoid a crash. Observations have shown one consequence is that the buses are forced onto the pavement on the Northern side of Frank Street. When a vehicle is parked directly opposite the exit to the Elms Hotel the buses are forced to undertake three or five point turns in order to complete the manoeuvre without incident. In doing so vehicle congestion is occurring that can sometimes flow onto Papanui Road which is one hundred metres south of this exit.
5. To improve road safety and visibility for road users it is proposed that broken yellow “no stopping” lines be installed on the north eastern corner of the Papanui Road/Frank Street intersection and on Frank Street immediately adjacent to the vehicle entrance to the Elms Hotel.
6. Consultation has been carried out with the Elms Hotel, St. Giles Church, and the Masonic Lodge who are all considered affected by any proposed changes and support has been forthcoming.

FINANCIAL IMPLICATIONS

7. The installation of road markings is within the LTCCP Street and Transport Operational budgets.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. Yes.

LEGAL CONSIDERATIONS

9. The Land Transport Rules provide for the installation of parking restrictions including broken yellow (no stopping) lines.

Have you considered the legal implications of the issue under consideration?

10. As noted in paragraph 9.

9 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with Streets and Transport activities by contributing to the Council's Community Outcomes – Safety.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

12. This contributes to improve the level of service for safety.

ALIGNMENT WITH STRATEGIES

13. The recommendations aligns with the Council's Parking Strategy 2003.

Do the recommendations align with the Council's strategies?

14. As noted in paragraph 13.

CONSULTATION FULFILMENT

12. Consultation has been carried out and support has been forthcoming.

STAFF RECOMMENDATION

It is recommended that the Board approve:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Frank Street commencing at a point 99.5 metres east of the Papanui Road intersection and extending 6 metres in an easterly direction.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Papanui Road commencing at the Frank Street intersection and extending 8 metres in a northerly direction.
- (c) That the stopping of vehicles be prohibited at any time on the north side of Frank Street commencing at the Papanui Road intersection and extending 12 metres in an easterly direction.



**PAPANUI ROAD - FRANK STREET
Proposed No Stopping Restriction**

10. GLASNEVIN DRIVE / SAWYERS ARMS ROAD INTERSECTION STOP CONTROL

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Peter Rivers, Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to install a stop control on Glasnevin Drive at the intersection with Sawyers Arms Road.

EXECUTIVE SUMMARY

2. The Shirley/Papanui and Fendalton/Waimairi Community Boards recently approved a safety improvement scheme that installs a pedestrian island on Sawyers Arms Road between Cotswold Avenue and Glasnevin Drive. This scheme included the installation of a give way control at the Glasnevin Drive intersection.
3. A safety audit carried out on the detailed design identified that there is not adequate visibility at the intersection to comply with Land Transport New Zealand standards for the installation of a give way control and recommends the installation of a stop control.
4. In this situation Land Transport New Zealand guidelines allow the installation of a give way control where there is 60 metres of visibility from a point 9 metres back from the intersection. A check carried out on site confirms that this visibility is not present and a stop control is therefore required.

FINANCIAL IMPLICATIONS

5. Nil.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. The installation of the stop control will be carried out within the budget for the previously approved Sawyers Arms Road safety improvement scheme.

LEGAL CONSIDERATIONS

7. The Land Transport Rule provides for the installation of stop controls.

Have you considered the legal implications of the issue under consideration?

8. As noted in paragraph 7.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes – Safety: By providing a safe transport system.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. As noted in paragraph 9.

ALIGNMENT WITH STRATEGIES

11. The recommendation aligns with the Christchurch Road Safety Strategy.

Do the recommendations align with the Council's strategies?

12. As noted in paragraph 11.

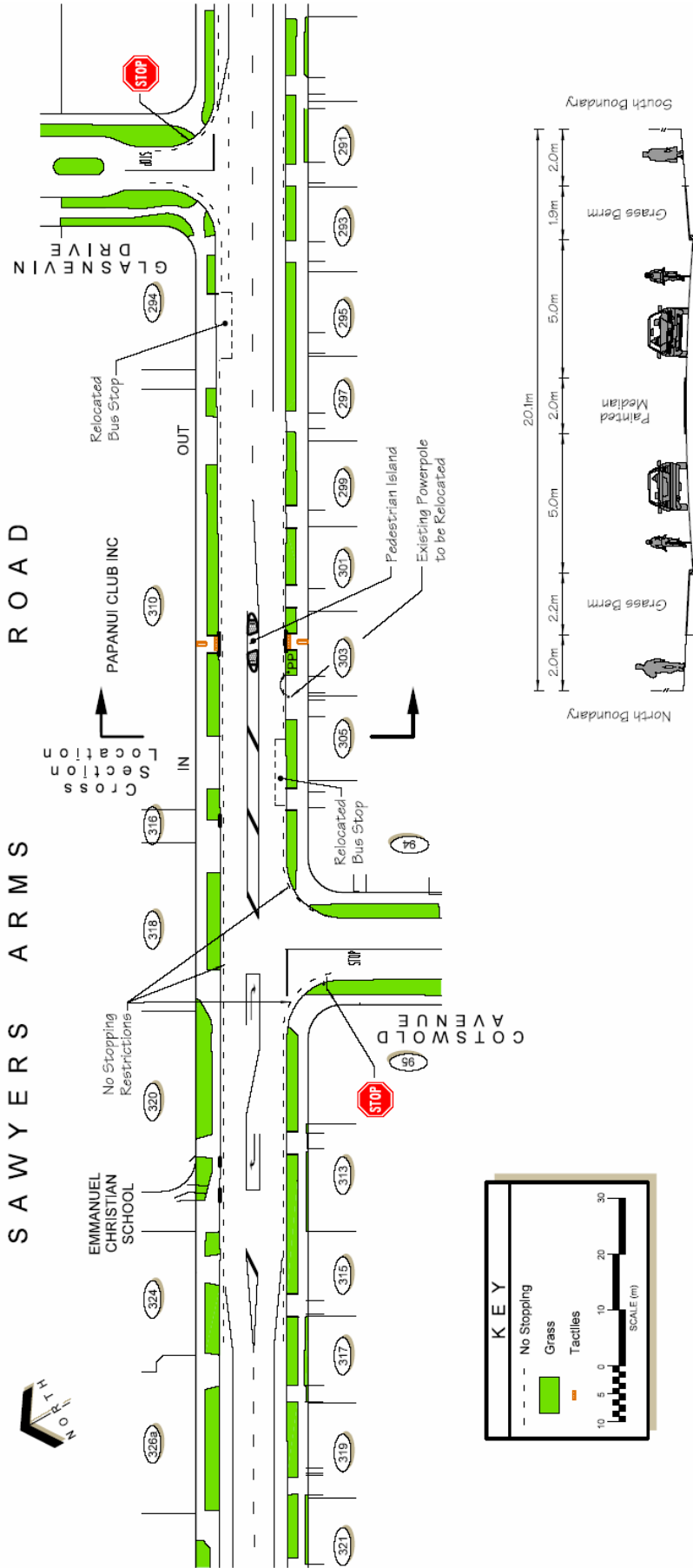
10 Cont'd

CONSULTATION FULFILMENT

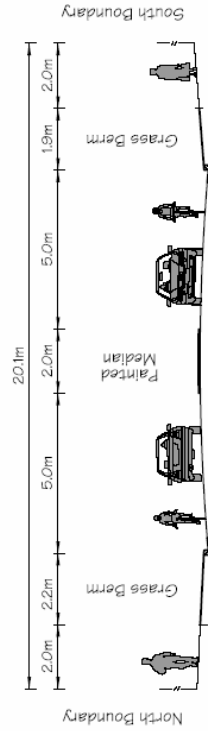
13. Nil, however the consultation for the Sawyers Arms Road scheme gave residents the opportunity to comment on the installation of Give Way controls.

STAFF RECOMMENDATION

It is recommended that the Board approve that a stop control be installed on Glasnevin Drive at its intersection with Sawyers Arms Road.



Cross Section at Property No. 305
(Not to Scale)



Original Plan Size: A3
ISSUE: 4 22/11/07
TP192501 MJR

SAWYERS ARMS ROAD
Safety Improvements
For Board Approval



11. GRASSMERE STREET – PROPOSED “NO STOPPING” RESTRICTION

General Manager responsible:	General Manager of City Environment, DDI 941 8656
Officer responsible:	Transport and Greenspace Manager
Author:	Peter Harte, Assistant Traffic Engineer/Basil Pettigrew, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval for the installation of two sections of broken yellow “no stopping” lines in Grassmere Street.

EXECUTIVE SUMMARY

2. As part of a Capital Works project, a central island was installed in Grassmere Street as part of the kerb and channel renewal.
3. Shortly after its completion the Council received complaints from road users regarding, safety and access issues in Grassmere Street due to the presence of vehicles parked on both sides of the street adjacent to the island.
4. The island reduces the width of the road to 4 metres.
5. It was possible for a car to pass between a parked car and the island. However daily bus services run through Grassmere Street and they require the full width of road between the curb and the island to get past.
6. Broken yellow “no stopping” lines were therefore installed on north and south side of Grassmere Street to solve the problem. The board is now being asked to formalise these “no stopping” lines.

FINANCIAL IMPLICATIONS

7. An estimated cost for this work is \$100.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

8. The installation of road markings is within the LTCCP Streets and Transport Operational Budget.

LEGAL CONSIDERATIONS

9. The Land Transport Rule provides for the installation of parking restrictions, including “No Stopping” lines.

Have you considered the legal implications of the issue under consideration?

10. As noted in paragraph 8.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with the Streets and Transport activities by contributing to the Council’s Community outcomes – Safety.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

12. This contributions to improve the level of service for safety.

ALIGNMENT WITH STRATEGIES

13. The recommendation aligns with the Council’s Community outcomes – Safety.

11 Cont'd

Do the recommendations align with the Council's strategies?

14. As noted in paragraph 12.

CONSULTATION FULFILMENT

15. Consultation with the affected residents in the area was carried out and there are no issues with the proposed action.

STAFF RECOMMENDATION

It is recommended that the Board approve:

- (i) that the stopping of vehicles be prohibited at all times on the north side of Grassmere Street commencing 4 metres east the boundary of number 29 Grassmere Street and extending in an easterly direction for a distance of 37 metres.
- (ii) that the stopping of vehicles be prohibited at all times on the south side of Grassmere Street commencing 15 metres east of the boundary of number 32 Grassmere Street and extending in a easterly direction for a distance of 45 metres.



12. MARY STREET – PROPOSED “NO STOPPING” RESTRICTION

General Manager responsible:	General Manager of City Environment DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Peter Harte, Assistant Traffic Engineer/Basil Pettigrew, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board’s approval for the installation of several sections of broken yellow “no stopping” lines in Mary Street.

EXECUTIVE SUMMARY

2. As part of the Papanui Cluster work in Mary Street, broken yellow lines were approved by the board to be installed in places clearly shown in an attachment. The resolution however did not cover all the sections of broken yellow lines that were required.
3. Currently on Mary Street broken yellow “no stopping” lines exist; at its intersection with Horner Street and have been formalised; at its intersection with Wyndham Street but have not been formalised; on both sides of the road narrowing East of the entrance to the Papanui Police Station and have not been formalised.
4. Mary Street is located near Northlands Mall and staff are using the road for all day parking. The width of Mary Street through the road narrowing’s is 6 metres which results in visibility and access problems if cars are parked there. Extensive consultation was done with residents when the plan was approved and was the best solution to the problem.
5. Broken yellow “no stopping” lines were therefore installed as shown on the plan. The Board is now being asked to formalise the remaining “no stopping” lines.

FINANCIAL IMPLICATIONS

6. An estimated cost for this work is \$ 100.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. The installation of road markings is within the LTCCP Streets and Transport Operational Budget.

LEGAL CONSIDERATIONS

8. The Land Transport Rule provides for the installation of parking restrictions, including “No Stopping” lines.

Have you considered the legal implications of the issue under consideration?

9. As noted in paragraph 8.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with the Streets and Transport activities by contributing to the Council’s Community outcomes – Safety.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. This contributions to improve the level of service for safety.

ALIGNMENT WITH STRATEGIES

12. The recommendation aligns with the Council’s Community outcomes – Safety.

12 Cont'd

Do the recommendations align with the Council's strategies?

13. As noted in paragraph 12.

CONSULTATION FULFILMENT

14. Consultation was carried out with the affected residents during the Papanui cluster work and they supported the proposed plan.

STAFF RECOMMENDATION

It is recommended that the Board approve that the stopping of vehicles be prohibited at any time in the following locations:

Mary Street

North Side

- (i) On the North side of Mary Street, commencing at its intersection with Wyndham Street and extending in a Westerly direction for a distance of 31 metres.
- (ii) On the North side of Mary Street, commencing at its intersection with Wyndham Street and extending in an Easterly direction for a distance of 14 metres.
- (iii) On the North side of Mary Street commencing 50 metres east of its intersection with Main North Road and extending in an Easterly direction for a distance of 36 metres.

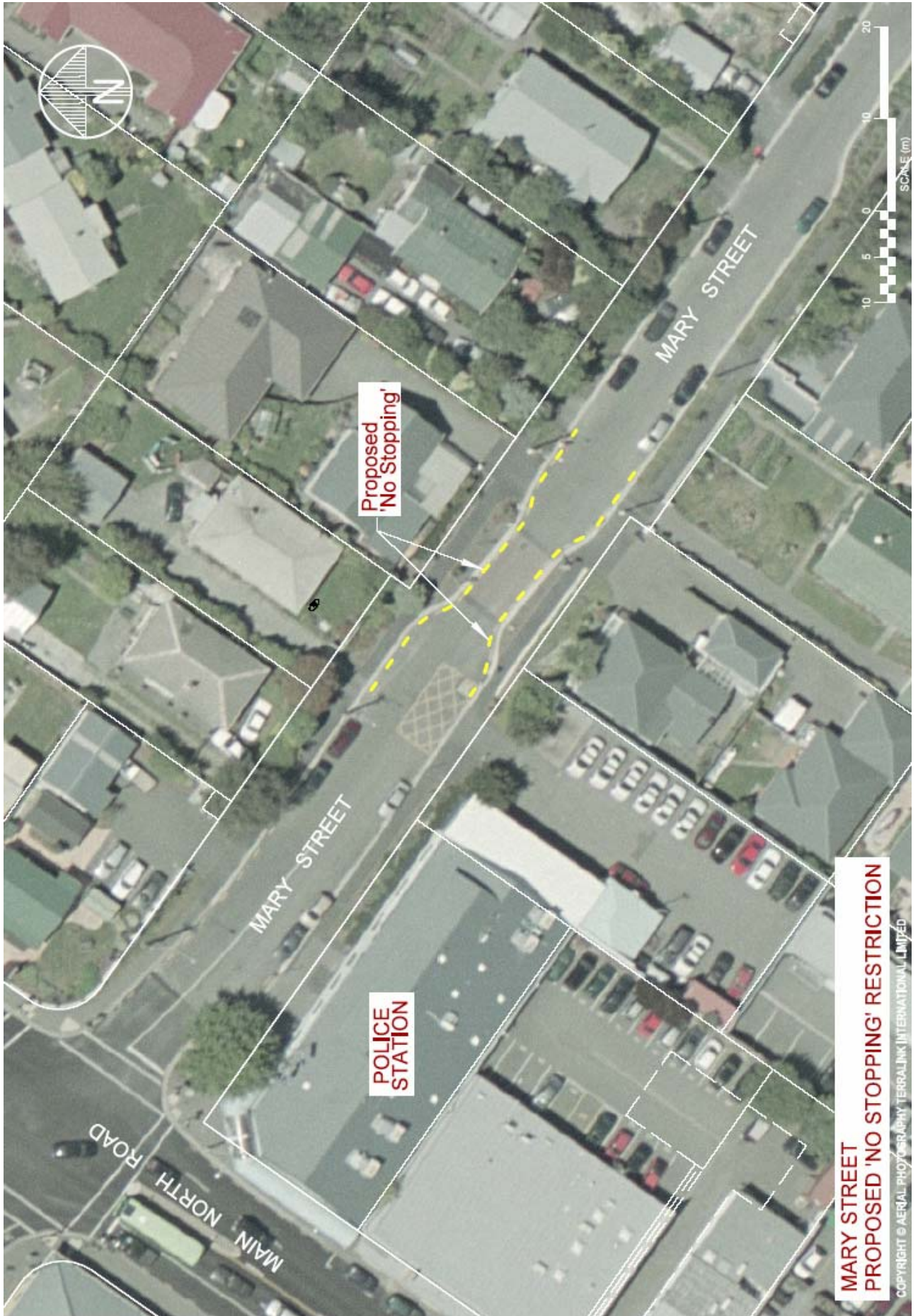
South Side

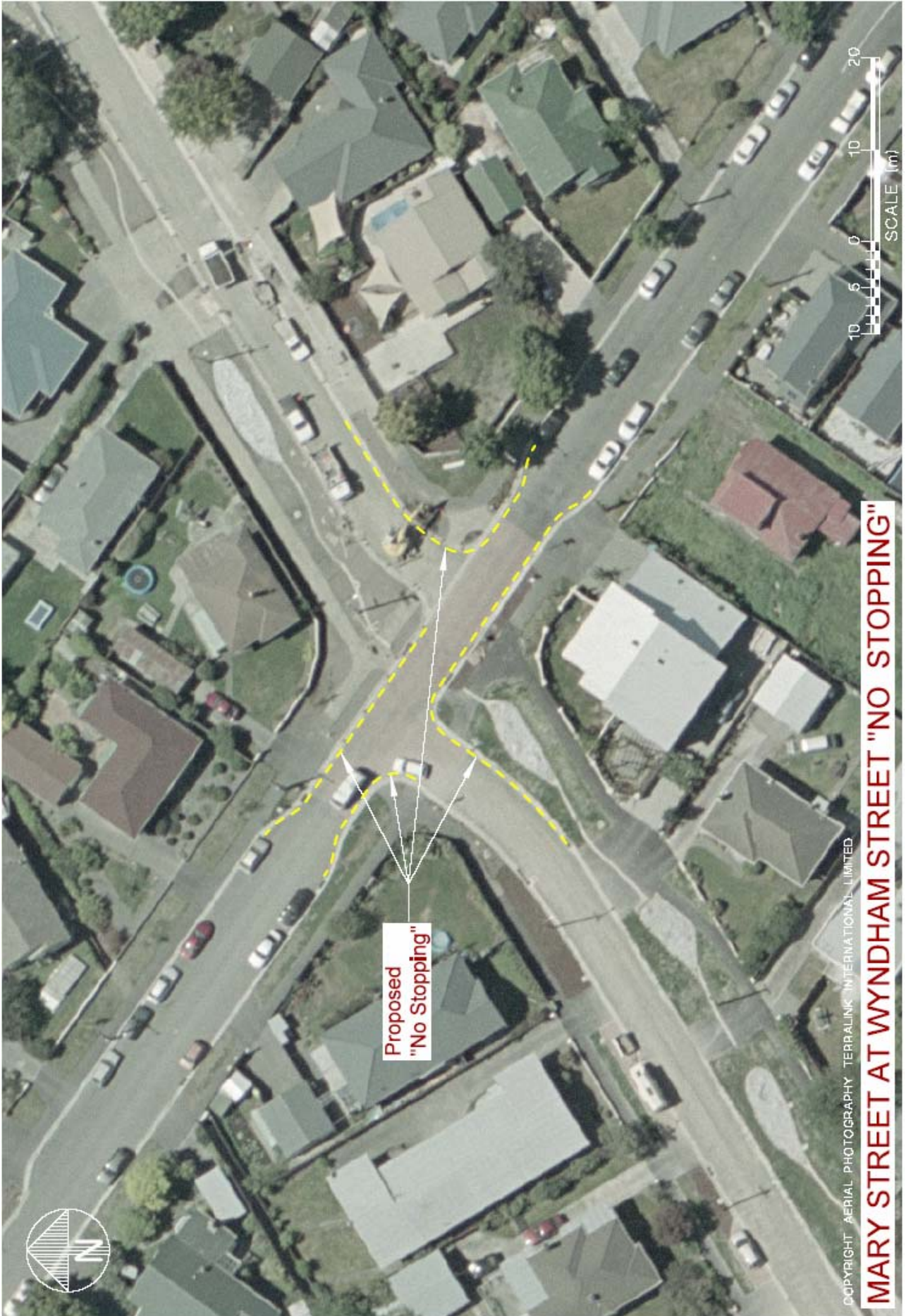
- (i) On the South side of Mary Street commencing 55 metres east of its intersection with Main North Road and extending in an Easterly direction for a distance of 30 metres.
- (ii) On the South side of Mary Street, commencing at its intersection with Wyndham Street and extending in a Westerly direction for a distance of 14 metres.
- (iii) On the South side of Mary Street, commencing at its intersection with Wyndham Street and extending in an Easterly direction for a distance of 31 metres.

Wyndham Street

South Side

- (i) On the East side of Wyndham Street, commencing at its intersection with Mary Street and extending in a Northerly direction for a distance of 21 metres.
- (ii) On the East side of Wyndham Street, commencing at its intersection with Mary Street and extending in a Southerly direction for a distance of 23 metres.





13. MCFADDENS ROAD – PROPOSED “NO STOPPING” RESTRICTION

General Manager responsible:	General Manager of City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Peter Harte, Assistant Traffic Engineer/Basil Pettigrew, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek Board approval for the installation of a section of broken yellow “no stopping” lines at the McFaddens Road, Cranford Street intersection.

EXECUTIVE SUMMARY

2. The Council received complaints about McFaddens Road from road users regarding, safety and visibility issues at its intersection with Cranford Street. Concerns were raised about the presence of vehicles parked on southern side of McFaddens Road west from its intersection with Cranford Street.
3. There are currently two traffic controls at the intersection present on McFaddens Road in the form of give ways. At each traffic control there is an island which reduces the road width to 5 metres. On the north side of McFaddens Road, west from its intersection with Cranford Street there are broken yellow “no stopping “ lines present. No other restrictions or controls present at the intersection.
4. In the north-west corner of the intersection there are businesses extending for about 500 metres. Staff use the road for all day parking as on site parking is reserved for customers. Vehicles park all day right along the west side of Cranford Street to the intersection and around the corner on the south side of McFaddens Road resulting in safety and visibility problems.
5. The installation of broken yellow “no stopping” lines on south side of McFaddens Road is the most effective and practical solution to the problem.

FINANCIAL IMPLICATIONS

6. An estimated cost for this work is \$100.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. The installation of road markings is within the LTCCP Streets and Transport Operational Budget.

LEGAL CONSIDERATIONS

8. The Land Transport Rule provides for the installation of parking restrictions, including “No Stopping” lines.

Have you considered the legal implications of the issue under consideration?

9. As noted in paragraph 8.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with the Streets and Transport activities by contributing to the Council's Community outcomes – Safety.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. This contributions to improve the level of service for safety.

ALIGNMENT WITH STRATEGIES

12. The recommendation aligns with the Council's Community outcomes – Safety.

13 Cont'd

Do the recommendations align with the Council's strategies?

13. As noted in paragraph 12.

CONSULTATION FULFILMENT

14. Consultation was carried out with the resident and their support was forthcoming.

STAFF RECOMMENDATION

It is recommended that the Board approve:

- (i) that the stopping of vehicles be prohibited at all times on the south side of McFaddens Road commencing at its intersection with Cranford Street and extending in a westerly direction for a distance of 30 metres.
- (ii) that the stopping of vehicles be prohibited at all times on the east side of Cranford Street commencing at its intersection with McFaddens Road and extending in a southerly direction for a distance of 25 metres.



14. WESTMINSTER STREET PARKING RESTRICTIONS

General Manager responsible:	General Manager, City Environment, , DDI 941-8656
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Basil Pettigrew, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to inform the Board of the outcomes of consultation regarding the implementation of P15 restricted parking and seek approval for the installation of parking restrictions.

EXECUTIVE SUMMARY

2. The Board received a deputation relating to parking issues affecting businesses on Westminster Street during its 15 August 2007 meeting and requested that staff investigate and report back on the use of P15 restricted parking to assist local businesses. A plan was drawn up and this was circulated to all the property owners shown on the plan. A covering letter was attached requesting comment on the plan before 3 December 2007. The following summarises the returns: Implement Plan 5 yes. There were no dissenting returns.
3. Parking Strategy. The Council's citywide draft Parking Strategy 2003 provides guidance for the allocation of parking. For commercial/retail areas, Policy 6G on Street Parking provides:
 - (a) "To use a mix of pricing regimes, time and parking restrictions to encourage the turnover of on-street parking in areas of high demand".
 - (b) The strategy suggests that kerbside parking space should be allocated in general in accordance with the table below:

	Commercial/Retail Areas (including Central City) Parking Priority
1	Bus stops
2	Taxi, limousine and shuttle services
3	Loading zones
4	Parking for people with disabilities
5	Short-stay private vehicle parking for business and retail needs
6	Resident parking
7	Commuter parking

4. Because the commuter parking has the lowest priority the staff recommendations outlined below are submitted.

FINANCIAL IMPLICATIONS

5. The installation of the appropriate signs and markings of the roadway has been quoted at \$1,265. This work can be covered by the existing signs and markings budget.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. As per point 5.

14 Cont'd

LEGAL CONSIDERATIONS

7. There are no legal constraints anticipated.

Have you considered the legal implications of the issue under consideration?

8. As per point 7.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with the streets and Transport activities by contributing to the Council's Community outcomes. Community by providing easy access to facilities.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. No specific criteria identified.

ALIGNMENT WITH STRATEGIES

11. Parking strategy policy 6 G "On Street Parking" to use a mix of pricing regimes, time and parking restrictions to encourage the turnover of on street parking in areas of demand.

Do the recommendations align with the Council's strategies?

12. As per point 11.

CONSULTATION FULFILMENT

13. Preliminary consultation carried out with local businesses and residents. Results of the consultation reported back along with the plan for the Board's consideration.

STAFF RECOMMENDATION

It is recommended that the Board approve the plan **attached** for installation with the following parking restrictions:

- (a) That the parking of vehicles be restricted to a maximum period of 15 minutes "At any time" on the south side of Westminster Street commencing at a point 25.2 metres from its intersection with the eastern kerb line of Cranford Street and extending in an easterly direction for a distance of 28 metres.
- (b) That the parking of vehicles be restricted to a maximum period of 15 minutes "At any time" on the north side of Westminster Street commencing at a point 14 metres from its intersection with the eastern kerb line of Cranford Street and extending in an easterly direction for a distance of 35 metres.



Original Plan Size: A4
 ISSUE:1 22/11/07
 TG034801 MCD

WESTMINSTER STREET - Proposed Parking Restriction
For Board Approval



15. 180 DEGREES TRUST - REQUEST FOR FUNDING

General Manager responsible:	General Manager, Community Services Group, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application to the Board to be considered for the 180 Degrees Trust (The Trust). The Trust is requesting \$7,000 to assist in the running of a 30 day Pilot course designed to turn around the lives of young "at risk" youths.

EXECUTIVE SUMMARY

2. The 180 Degrees Trust is a new trust set up after a need was identified both through formal research and practical experience working with youth mainly from the Shirley/Papanui area. Current practices were not achieving the greatest desired outcome of changing undesirable behaviour as often both the youth and their families needed to work on problems simultaneously.
3. The pilot course will consist of eight youth and run for 30 days during January and February 2008. The course has been contracted to Adventure Specialties Trust and will be based near Lake Sumner North Canterbury. Participants will have the full range of outdoor experiences ending with a coast to coast trip that will follow the old greenstone trail. The course uses outdoor recreation as a tool for personal development. During the 30 days each participant will have individual and group therapy to work through issues or undesirable behaviour. Referrals for this course have come from the police, truancy services and the malls.
4. The 30 day course has a high ratio of staff to participants; this is necessary due to the intensive work carried out during the programme and safety of participants. There is an extremely high probability of violent or unsociable behaviour from participants especially in the early stages. Adventure Specialties Trust was established in 1984 and has 20 years of experience in the delivery of outdoor education programmes including the training of outdoor instructors. Adventure Specialties Trust is a registered Charitable Trust legally incorporated in November 1985 and also has Inland Revenue Department Tax Exempt status. In 1998 they became an approved Level 3 provider of social and welfare services to Child, Youth and Family. They were audited in 2000 and had their approval rolled over.

<u>180 Degrees Trust</u>	
<u>Pilot Course Costs</u>	
<i>Adventure Specialists</i>	\$41,906.25
<i>Tranz alpine fare</i>	\$828.00
<i>The Trust expenses (includes selection process, working with the families, aftercare and admin)</i>	\$10,000.00
Total	\$52,734.25

15 Cont'd

5. Due to the course being a pilot programme costs are slightly higher with set up costs and smaller numbers. Currently Outward Bound charges each student \$3,375 for a 21 day course as well as relying heavily on donations and bequests. The Trust felt it was extremely important to gain the support from the Council as often this gives an organisation creditability allowing easier access to other funding opportunities. The Trust has applied to a number of funding trusts and has been successful with the following:

H Rolleston	\$10,000
Sabina	\$27,833
Guthrey Holdings	\$5,000
Paramount Trust	\$4,000
COGS	<u>\$3,000</u>
Total	<u>\$49,833</u>

6. A proportion of the above monies have been spent on wages, vehicle expenses and overheads. Some of the monies will be budgeted to future costs. The Trust are awaiting replies from the following organisations and trusts.
- Christchurch City Council
 - Wayne Francis Trust
 - Scottswood/Perry Foundation
 - Pub Charities
 - Eureka Trust
 - Mainland Trust
 - Trillian Trust
 - JR McKenzie Trust
7. The Shirley Community Trust and Delta Community Support Trust both have recently undergone organisation changes. This has had the impact of a reduction of services especially in the area of youth. Currently both organisations do not have the resources to resolve this growing issue for the community.

FINANCIAL IMPLICATIONS

8. The Board recently had \$6,295.61 returned from Delta Community Support Trust. Delta Trust was initially granted \$9,000 in 2006 to run holiday programmes for youth in the Shirley area. Not all of the holiday programmes were completed due to a number of staffing issues. This request is covered by existing Shirley/Papanui Community Board budgets. Peter, how much is left in the discretionary fund – may be good to put the dollar figure in here.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

9. Yes, see page 172, Discretionary Fund.

LEGAL CONSIDERATIONS

10. Not applicable.

Have you considered the legal implications of the issue under consideration?

11. Not applicable.

15 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Page 176 of the LTCCP, level of service under Community Board funding Strong Communities.

Page 33 of the Strengthening Communities Strategy

- **Capacity Building** The council recognises that capacity building is fundamental to strengthening communities processes, in which the community identifies and responds to its own goals. The Council is committed to working alongside community organisations to enhance their long-term capacity to implement projects, programmes and services to improve community wellbeing.
- **Social Justice** The Council recognises its role in supporting and strengthening communities by providing opportunities for all people to have fair and equitable access to services and resources. Council respects the rights of all individuals and their communities and acknowledges that addressing disadvantage benefits the wider community.

Page 49 Increasing participation in community recreation and sport programmes and events.

Page 51 Enhancing the Safety of communities and neighbourhoods.

Page 53 Improving basic life skills so that all residents can participate fully in society.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. Recommendation is in line with Community board discretionary budget and meets level of support within strong communities.

ALIGNMENT WITH STRATEGIES

14. Recreation and Sport – Goals 2 & 4,
Youth ~ The Council will resource, provide and support services to young people in partnership with other agencies where appropriate
Community & Strengthening Communities Strategy ~ Page 33, 49.51,53

Do the recommendations align with the Council's strategies?

15. Yes.

CONSULTATION FULFILMENT

16. Not applicable

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$7,000 from the 2007/08 Discretionary Fund to 180 Degrees Trust for a 30 day pilot programme to be held in the summer of 2008 and that the Trust seek funding from other sources to complete the project.

16. REQUEST FOR FUNDING FROM THE 2007/08 SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Manager, Recreation and Sports
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a Youth Development fund application for funding. The attached table also includes the recommendation for allocation made by the Community Recreation Adviser.

EXECUTIVE SUMMARY

2. Attached is a table summarising the application for funding via the Youth Development fund within the Shirley Papanui ward. The total cost of project is \$3375.00 with \$1000.00 of this being requested from the fund.
3. The fund has \$550.00 available for distribution. Staff are recommending that \$300.00 be allocated.

FINANCIAL IMPLICATIONS

4. The Board has \$550.00 available for allocation in its Youth Development Fund.

LEGAL CONSIDERATIONS

5. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

6. This fund aligns with the 2006-16 LTCCP.

ALIGNMENT WITH STRATEGIES

7. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Board consider this table in it's deliberations on the allocation of the 2007/08 fund.

Name of Individual and address	Project Description	Benefits	Fundraising	Project Cost	Amount Requested	Comments	Recommended Funding
Rachael Hughes 19 years old Cavendish Road	To attend a 21 day Outward Bound course 4 Jan – 24 Jan 2008	<ul style="list-style-type: none"> • To build skills and confidence • To find some direction • To build character • Will help with relationships both at university and at her work place 	Lions foundation: \$200 Chocolates: \$500 Family support: \$1,000 Movie night: \$200 Total – \$1,900	\$3,375	\$1,000	<ul style="list-style-type: none"> • Attends Canterbury University 1st year • Has being interested in attending Outward Bound for some time. • Currently has a waitress job at Untouched World Currently lives at home but tries to be financially independent.	\$300

17. RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

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 2007 (being 19 December 2007) up until the Board resumes normal meetings proposed to commence in February 2008.

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 19 December 2007 meeting up until the Board resumes normal business proposed to commence in February 2008.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

18. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to propose that the Board give consideration to the appointment of Board representatives on local outside organisations and committees.

EXECUTIVE SUMMARY

2. For the 2007/10 term, and in accordance with the practices before then, the Board is now invited to consider making appointments to the following local community organisations and committees:
 - Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member (Myra Barry has expressed an interest)
 - Keep Christchurch Beautiful – One Member (Matt Morris has expressed an interest).
 - Neighbourhood Support Canterbury – One Member
3. Proposed representation on our local groups and organisations was discussed during the Board's 21 November 2007 meeting and is presented below for debate/confirmation.

Shirley Residents	Aaron Keown
Shirley Community Centre	Aaron Keown
Delta Trust	Aaron Keown
Neighbourhood Trust	Aaron Keown
Te Papanui Trust	Aaron Keown
Edgware Pool	All members
Styx River Groups	All members
St Albans Network	All members
Belfast Community Network	All members
Shirley Network	All members
Social Housing	All members
Papanui Network	All members
Liquor Licensing	All members
Community Funding	All members
Avebury House	Matt Morris
Garden Pride Awards	Matt Morris
Keep Christchurch Beautiful	Matt Morris
Papanui Heritage	Matt Morris
Packe Street Park	Matt Morris
Shirley Community Trust	Matt Morris

18 Cont'd

Northlands Residents	Megan Evans
Riverlea Estate	Megan Evans
Neighbourhood Support Canterbury	Megan Evans
Brooklands Community Centre	Megan Evans
Stewarts Gully Residents	Ngaire Button
Courtenay Street Residents	Ngaire Button/Megan Evans/Yvonne Palmer
Waimakariri Eyre	Ngaire Button/Yvonne Palmer
Ouruhia Hall	Norm Withers
East Papanui Residents	Pauline Cotter
Innesmay Neighbourhood Group	Pauline Cotter
Ouruhia Residents	Pauline Cotter
Redwood Residents	Pauline Cotter
St Albans Residents	Pauline Cotter
Papanui Pool	Pauline Cotter
Belfast Community Pool	Pauline Cotter
Kainga Residents Association	Pauline Cotter
Ecan Liaison	Yvonne Palmer
Casebrook Residence Association	Yvonne Palmer
North West Rural	Yvonne Palmer
Windermere Centre	Yvonne Palmer
Belfast Northwood Residents	Yvonne Palmer
Spencerville Residents	Yvonne Palmer
Styx Mill/Regents Park	Yvonne Palmer
Kapuatohe Historic	Matt Morris
St Albans Educare	Yvonne Palmer/Megan Evans/Ngaire Button

FINANCIAL IMPLICATIONS

4. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus there are no financial implications apart from mileage allowances for attending such meetings.

Do the Recommendations of this Report Align with 2006/16 LTCCP budgets?

5. Not applicable.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

6. There are no direct legal issues involved.

18 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006/16 LTCCP?

7. Not applicable.

ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

8. Contributes to the Council's 2006/16 Strategic Directions (Strong Communities) and Community Outcomes (Governance and Community).

Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2006/09 – yes, appointments made contribute to meeting various objectives for the period.

Do the recommendations align with the Council's strategies/policies?

9. Yes, as per paragraph 8. above.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider appointing representatives to outside organisations and committees listed in paragraph 2 above.

19. BOARD COMMITTEE STRUCTURE

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the determination of the membership of the Shirley/Papanui Community Board's Greenspace, Traffic Works; and Community Services and Events Committees, the areas of focus covered by each and the delegated powers these committees would have, if any.

EXECUTIVE SUMMARY

2. At its 21 November 2007 meeting, the Board in considering the governance arrangements for the new term resolved that a three committee system should be established:
 - Greenspace
 - Traffic Works
 - Community Services and Events.
3. As part of that resolution, the Board also agreed that the committee structure be trialled for six months from February 2008 and reviewed in August 2008.
4. The Board has yet to determine the membership of those committees and the areas of focus for each. In addition, the delegated authority to act (if any) that each committee should have needs to be established. The current delegations granted by the Council to Community Boards are shown in **attachment 1**.
5. In terms of membership these could be committees of the whole with all members being on the committees, or comprise three or four members only.
6. The proposed areas of focus for these Committees, and the relevant delegated powers to the Board from the Council, are:

Committee/Meeting Date	Areas of Focus	Relevant Delegated Powers to the Board from the Council
Traffic Works (first Monday of the month commencing at 4 pm)	Consider all issues relating to roads (traffic management, cycleways, pedestrian facilities), street works and (major) infrastructure activities and capital works implementation and overseeing.	Roads <ol style="list-style-type: none"> 1. In these delegations the word "road" is as defined in s.315 of the Local Government Act 1974. 2. The power of the Council to approve the erection of garages, parking platforms and structures related to vehicular access wholly or partly on road. 3. The power of the Council provided in s.335(3) of the Local Government Act 1974 to enquire into and make a decision regarding objections relating to notices issued pursuant to s.335(1) (relates to vehicle crossings). 4. (a) The power of the Council to commence road stopping procedures for an accessway (as defined in s.315(1) of the Local Government Act) under the Tenth Schedule of the Local Government Act 1974.

Committee/Meeting Date	Areas of Focus	Relevant Delegated Powers to the Board from the Council
		<p>(b) The placement of broken yellow "No Stopping at any time" lines restricting the parking, standing or stopping of vehicles on any road within car parks or other areas controlled by the Council and used by vehicles.</p> <p>(c) The creation of temporary controls on any road for traffic and parking at roadworks and building sites including Construction Site Loading Zones.</p> <p>(d) The installation of traffic islands, roundabouts and traffic restraints on roads.</p> <p>(e) The installation of pedestrian crossings on roads.</p> <p>5. The power contained in s.319(j) of the Local Government Act to name any road.</p> <p>6. To exercise the powers of the Council in s.339 of the Local Government Act relating to bus shelters other than to hear and determine objections.</p> <p>7. To make any changes to road markings after consultation with stakeholders.</p> <p>8. The power of the Council in respect of any road or upon any areas under its control (including car parks), subject to Council policy, pursuant to the Transport Act 1962, the Land Transport Act 1998, the Traffic Regulations 1976 and, with the appropriate areas of control, the Christchurch City Traffic and Parking Bylaw 1991:</p> <p>(a) The placement of the following regulatory signs to control traffic movement at intersections on any roads, within car parks or in other areas controlled by the Council and used by vehicles:</p> <p>Stop Give Way No Entry No Right Turn No Left Turn No U Turn No Cycling No Pedestrians</p> <p>(b) The placement of the following parking signs to control the parking, standing or stopping of vehicles on any road or within car parks or in other areas controlled by the Council and used by vehicles:</p> <p>Parking Time Limit No Stopping Area Parking Sign</p>

Committee/Meeting Date	Areas of Focus	Relevant Delegated Powers to the Board from the Council
		<p>Combination Sign Bus Stop Taxi Stand Cycle Stand Motorcycle Stand Loading Zone Goods Vehicle Loading Zone Clearway Mobility Parking Areas</p> <p>Resource Management</p> <p>The power to make submissions on behalf of the Council, on applications for resource consents, to other territorial authorities or the Canterbury Regional Council, where the application is of particular concern to the local community.</p> <p>Financial</p> <p>Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council) if the grant covers the area of focus for this committee.</p>
Greenspace (first Monday of the month commencing after Traffic Works)	All aspects of "environment" (air, water, etc) and parks/open space, wetland and waterways, biodiversity, reserve management plans, parks and waterways capital works implementation and overseeing.	<p>Parks</p> <p>1. The powers of the Council (except the hearing of submissions/objections) in relation to:</p> <p>(a) Declaration of land as a reserve (s.14 Reserves Act 1977).</p> <p>(b) Exchange of reserves for other land (s.15 Reserves Act).</p> <p>(c) Change of classification or purpose or revocation of a reserve (s.24 and 24A Reserves Act).</p> <p>(d) Preparation, review and change of management plans for reserves (s.41 Reserves Act).</p> <p>(e) Granting of rights-of-way and other easements over reserves (s.48 Reserves Act).</p> <p>(f) The granting of licences on reserves pursuant to s.48A of the Reserves Act 1977.</p> <p>(g) Granting of leases or licences on reserves pursuant to ss.54, 56, 58A, 61, 73 and 74 of the Reserves Act.</p> <p>(h) Afforestation of reserves by the Council (s.75 Reserves Act).</p>

Committee/Meeting Date	Areas of Focus	Relevant Delegated Powers to the Board from the Council
		<p>(i) The power to approve an assignment, sublease or mortgage of the lease of land under the Reserves Act where the lease provides such consent will not be unreasonably withheld (ss.114 and 115 of the Reserves Act 1977).</p> <p>(j) Preparation review and change for management plans for parks held under s. 138 of the Local Government Act 2002.</p> <p>2. The power to grant leases for a maximum term of 20 years (less 1 day) to voluntary organisations over land held under s.138 of the Local Government Act 2002 for the erection of pavilions and other buildings and structures associated with and necessary for the use of the land for outdoor sports games and other recreational activities.</p> <p>3. The power to issue leases or licences for the carrying on of any trade, business or occupation on land (excluding public road) held under s.138 of the Local Government Act 2002 for terms not exceeding five years and at rentals not exceeding \$20,000.</p> <p>4. Power to make decisions as to alterations and/or additions to any building, fence or structure or construction of the same on any reserve land leased by the Council (administered by the Greenspace Unit) where the lease specifies the requirement of Council consent.</p> <p>5. The acceptance of tenders for stall licences on reserve sites.</p> <p>6. To plant, maintain and remove trees on reserves, parks and roads under the control of the Council within the policy set by the Council.</p> <p>7. To approve the design of landscape plans on reserves, parks and roads provided the design is within the policy authorised by the relevant community board.</p> <p>Financial</p> <p>Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council) if the grant covers the area of focus for this committee.</p>

Committee/Meeting Date	Areas of Focus	Relevant Delegated Powers to the Board from the Council
Community Services and Events (second Tuesday of the month commencing the first meeting at 4 pm)	People/community activities, including facilities, community advocacy for children, elderly etc, arts, community events, heritage, school activity programmes, social initiatives, sport and leisure, cultural and youth development.	<p>The granting of Community Awards, and all awards initiated by the Board.</p> <p>Sale of Liquor</p> <p>The power to give consent of the Council as landowner (including reserves) for the purpose of the Sale of Liquor Act 1989;</p> <p>The power to appoint one or more members of each Community Board to appear and be heard under s.108(e) of the Sale of Liquor Act 1989, for the purpose of providing community input</p> <p>Leases</p> <p>To authorise any variations to a lease (other than term and rental) where the variation does not involve any extension to a leased area.</p> <p>Financial</p> <p>Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council) if the grant covers the area of focus for this committee.</p>

Option One

7. The Board could decide that these committees consider all reports intended for the Board in their respective areas of focus, and then forward their recommendations to the full Board for decisions at the latter's monthly Ordinary Meeting, when reports of the committee meetings along with any urgent issues would be considered.
8. It should be noted that under this option, some reports where the Council is the decision-maker but a recommendation from the Board is required (Part A reports) could be debated at three separate meetings by elected members; a Board committee, a Board meeting and a Council meeting. It would therefore be preferable if Part A matters were considered by the Board and not a committee in the first instance, to avoid that scenario.

Option Two

9. The Board could give one or more of the committees delegated authority (power to act). If that was the case, the Board needs to consider what other issues would be considered at the Board meetings. For example, as indicated in option one, reports that are referred to the Board for recommendation to the Council could go straight to a Board meeting rather than a meeting of one of its committees.
10. It is important for the Board to note that if this option of granting power to act is preferred, then decisions made by the Board's committees under delegated authority granted to them by the Board could not be overturned by the Board if the Board is unhappy with the decisions (the Board could however at any stage reverse its decision to grant one or more of the committees with power to act).

19 Cont'd

11. Another matter to be noted is that the Council is currently considering Community Board delegations and as a result, at this point the Board may not wish to make a decision on delegating powers to its committees until the Council decision is known. The committee structure already agreed to can certainly operate in the meantime, but with a recommending function only.

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

12. Not applicable.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

13. Clause 32 (3) of Schedule 7 of the Local Government Act 2002 states that community boards may delegate any of their responsibilities, duties or powers subject to any conditions, limitations or prohibitions imposed by the local authority that made the original delegation. The conditions, limitations or prohibitions attached to the delegation of powers to community boards in the Council's delegations register do not include a requirement that the boards must not sub-delegate.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. Not applicable.

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) determine the membership of its Greenspace, Traffic Works and Community Services/Events Committees;
- (b) determine the areas of focus to be covered by each;
- (c) determine whether any or all of the three committees are to have the delegated power to act from the Board.

DELEGATIONS TO COMMUNITY BOARDS

The Christchurch City Council delegates a number of powers to Community Boards.

Introduction

Pursuant to clause 32 of Schedule 7 of the Local Government Act 2002 the following powers have been delegated to Community Boards to exercise within their communities (as defined in the Local Government Act 2002.).

Any decision by a Community Board shall be consistent with any policies or standards adopted by the Council.

It is the Council's intention that Community Boards exercise the delegations set out below in respect of local projects as defined above. Technical and metropolitan projects would be the responsibility of the Council.

Definition of Terms:

- Local - any project that has only a local impact
- Technical - a project with no public priority or design input required, or an internally focused project
- Metropolitan - projects which impact on users across the city or are on recognised metropolitan assets (also have to report Capital Works in the categories "Increase in Capacity ... to meet growth", "Increase in Levels of Service" and the balance)

The decision as to whether on any particular occasion the exercise of a delegated power is for a local project then it is one to be made by the General Manager, City Environment and the General Manager, Regulation and Democracy Services on behalf of the Chief Executive. The General Managers may consult with the chairperson of the relevant Community Board.

The Community Board delegations under the heading of "Roads" do not apply to that part of the Hagley/Ferrymead Community Board situated within the "Central City Area" marked on the plan (Plan A dated 18 March 2002) attached. Roads delegations in that "Central City Area" are to be exercised by the Council.

Delegations

Financial

Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council).

Roads

1. In these delegations the word "road" is as defined in s.315 of the Local Government Act 1974.
2. The power of the Council to approve the erection of garages, parking platforms and structures related to vehicular access wholly or partly on road.
3. The power of the Council provided in s.335(3) of the Local Government Act 1974 to enquire into and make a decision regarding objections relating to notices issued pursuant to s.335(1) (relates to vehicle crossings).
4. The power of the Council to commence road stopping procedures for an accessway (as defined in s.315(1) of the Local Government Act) under the Tenth Schedule of the Local Government Act 1974.
 - (c) The placement of broken yellow "No Stopping at any time" lines restricting the parking, standing or stopping of vehicles on any road within car parks or other areas controlled by the Council and used by vehicles.
 - (d) The creation of temporary controls on any road for traffic and parking at roadworks and building sites including Construction Site Loading Zones.
 - (e) The installation of traffic islands, roundabouts and traffic restraints on roads.
 - (f) The installation of pedestrian crossings on roads.
5. The power contained in s.319(j) of the Local Government Act to name any road.
6. To exercise the powers of the Council in s.339 of the Local Government Act relating to bus shelters other than to hear and determine objections.

7. To make any changes to road markings after consultation with stakeholders.
8. The power of the Council in respect of any road or upon any areas under its control (including car parks), subject to Council policy, pursuant to the Transport Act 1962, the Land Transport Act 1998, the Traffic Regulations 1976 and, with the appropriate areas of control, the Christchurch City Traffic and Parking Bylaw 1991:
 - (a) The placement of the following regulatory signs to control traffic movement at intersections on any roads, within car parks or in other areas controlled by the Council and used by vehicles:
 - Stop
 - Give Way
 - No Entry
 - No Right Turn
 - No Left Turn
 - No U Turn
 - No Cycling
 - No Pedestrians
 - (b) The placement of the following parking signs to control the parking, standing or stopping of vehicles on any road or within car parks or in other areas controlled by the Council and used by vehicles:
 - Parking Time Limit
 - No Stopping
 - Area Parking Sign
 - Combination Sign
 - Bus Stop
 - Taxi Stand
 - Cycle Stand
 - Motorcycle Stand
 - Loading Zone
 - Goods Vehicle Loading Zone
 - Clearway
 - Mobility Parking Areas

Sale of Liquor

1. The power to give consent of the Council as landowner (including reserves) for the purpose of the Sale of Liquor Act 1989;
2. The power to appoint one or more members of each Community Board to appear and be heard under s.108(e) of the Sale of Liquor Act 1989, for the purpose of providing community input.

Resource Management

The power to make submissions on behalf of the Council, on applications for resource consents, to other territorial authorities or the Canterbury Regional Council, where the application is of particular concern to the local community.

Parks

1. The powers of the Council (except the hearing of submissions/objections) in relation to:
 - (a) Declaration of land as a reserve (s.14 Reserves Act 1977).
 - (b) Exchange of reserves for other land (s.15 Reserves Act).
 - (c) Change of classification or purpose or revocation of a reserve (s.24 and 24A Reserves Act).
 - (d) Preparation, review and change of management plans for reserves (s.41 Reserves Act).
 - (e) Granting of rights-of-way and other easements over reserves (s.48 Reserves Act).
 - (f) The granting of licences on reserves pursuant to s.48A of the Reserves Act 1977.
 - (g) Granting of leases or licences on reserves pursuant to ss.54, 56, 58A, 61, 73 and 74 of the Reserves Act.
 - (h) Afforestation of reserves by the Council (s.75 Reserves Act).

- (i) The power to approve an assignment, sublease or mortgage of the lease of land under the Reserves Act where the lease provides such consent will not be unreasonably withheld (ss.114 and 115 of the Reserves Act 1977).
 - (j) Preparation review and change for management plans for parks held under s. 138 of the Local Government Act 2002.
2. The power to grant leases for a maximum term of 20 years (less 1 day) to voluntary organisations over land held under s.138 of the Local Government Act 2002 for the erection of pavilions and other buildings and structures associated with and necessary for the use of the land for outdoor sports games and other recreational activities.
 3. The power to issue leases or licences for the carrying on of any trade, business or occupation on land (excluding public road) held under s.138 of the Local Government Act 2002 for terms not exceeding five years and at rentals not exceeding \$20,000.
 4. Power to make decisions as to alterations and/or additions to any building, fence or structure or construction of the same on any reserve land leased by the Council (administered by the Greenspace Unit) where the lease specifies the requirement of Council consent.
 5. The acceptance of tenders for stall licences on reserve sites.
 6. To plant, maintain and remove trees on reserves, parks and roads under the control of the Council within the policy set by the Council.
 7. To approve the design of landscape plans on reserves, parks and roads provided the design is within the policy authorised by the relevant community board.

Miscellaneous

The granting of Community Awards, and all awards initiated by Community Boards.

Leases

To authorise any variations to a lease (other than term and rental) where the variation does not involve any extension to a leased area.

20. COMMUNITY BOARD ADVISER'S UPDATE

20.1 Current Issues

20.2 Report of Events Committee of 9 October 2007

Attached

20.3 Community Board Funding - Update

Attached.

20.4 Customer Service Request – 1 September – 30 November Report

Attached.

21. ELECTED MEMBERS INFORMATION EXCHANGE

22. QUESTIONS UNDER STANDING ORDERS

**Report of a meeting of the Events Committee
held on Tuesday 9 October 2007 at 9.30 am
in the Boardroom, Papanui Service Centre**

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

APOLOGY Received and accepted from Bill Bush.

IN ATTENDANCE: Roger Cave (Community Engagement Adviser)
Sharon Munro (Administration Support Officer)
Kay Rabe (Secretarial Support Officer)

1. NEIGHBOURHOOD WEEK 2007

At its meeting held on 5 September, the Community Board **resolved** as follows:

- “1. To allocate \$6,000 to go towards the funding of Neighbourhood Week events.
2. To reaffirm its authority being given to this Committee to receive the applications for consideration and to allocate funds accordingly.
3. To allocate a set contingency amount from its Discretionary Fund should the demand for monies exceed the \$6,000 Project Funds already approved, and that this Committee, allocating the funds, decide that the number of applications received warrants applying extra funding to.”

The Committee then gave consideration to the applications for Neighbourhood Week funding.

The approved applications totalled \$5,861.50, with the Committee exercising its authority to approve \$2,125 of Discretionary Funds.

Payment of approved funds is upon the furnishing of receipts.

Various aspects of the current Neighbourhood Week criteria were discussed, and will be considered by the incoming Events Committee, in time for 2008 Neighbourhood Week.

The Committee **resolved**:

- (a) That funding is granted for the provision of food and non-alcoholic drinks only, plus other associated expenses required to providing of these to attendees.
- (b) That the amount of the grants made to successful applications be on the basis of a maximum of \$2.50 per head of attendees, (as noted on each application).
- (c) To allocate the following amounts from the Board's 2007/08 Neighbourhood Week Fund:

NAME	ACTIVITY	AMOUNT
John Allan	Massey Crescent, outdoor Saturday lunch-time barbeque	170.00
A R Baker	Virgil Place, sausage sizzle and street get together	120.00
Michael and Rowena Blewett	Barnes Road, street BBQ, Cuppa, Children's games	120.00
Vicky Brown	Lewisham Park and Carnaby Close, BBQ and fun activities at Reserve	100.00
Sharyn Burnett	Acheson Avenue, clean up round MacFarlane Park and surrounding area	220.00
Dianne Campbell	Highsted Road, dinner at the Papanui Club, Sawyers Arms Road	50.00
Betty Chapman	Prestons Road/Marshland Neighbourhood Group BBQ	100.00
Dave Crean	Leander Street, street BBQ, plus invited guests	180.00
Natalie Cutler-Welsh	Woodchester Avenue Neighbourhood Family Brekkie	100.00

Bill Delaney	St Albans Uniting Parish neighbourhood BBQ	150.00
Jo Dickson	Cayman Close Neighbourhood Support Group, BBQ, Petanque, games	90.00
Michelle Eder	Glasnevin Drive, Sausage sizzle	200.00
Kathryn English	Marble Wood Reserve lunch	100.00
Sharon Foster	Northcote Primary School Sausage sizzle evening	112.50
Jim Fraser	Northlands Neighbourhood Group neighbourhood BBQ	100.00
Colleen Gallagher	Francis Avenue, neighbourhood afternoon tea	100.00
Emma Gee	Goodall Place, afternoon tea	50.00
Helen Gee	Creese Place, BBQ tea	65.00
Carole Guise	Ramore Place, street BBQ	100.00
Carla Heritage	Abberfield Lane, street BBQ	70.00
Pastor Warren Hight	Christchurch North Apostolic Church Party for neighbours of church, Thames and Dee Street environs	150.00
Joy Holloway	Hills road, BBQ tea	75.00
Moazzem Hossain	Mahars Road, Neighbourhood Support Group food	65.00
Carolyn Jones	Harrys Way and Gwen Place, street BBQ	180.00
Anne and Neville Jordan	Ballymena Drive, afternoon tea	120.00
Jorden Kear	Taunton Green, neighbour gathering	150.00
Ken Kinzett	Meadow Street and Apollo Place BBQ	200.00
Maree Knight	Willowview Drive, street BBQ and children's activities	200.00
Jennifer Leahy	Severn Street, family tea and cricket game at local park	163.00
Mrs A Longworth	St Albans Baptist Church, sausage sizzle	50.00
Nicola Lough	Cleveland Street, BBQ	60.00
Fionia Moloney	Bulles Place, BBQ	60.00
Carmel Montgomery	Weston Road, BBQ	120.00
Anna Morten	Courtenay Street, BBQ	50.00
Victoria Moynihan	Archer Street, BBQ	75.00
Helen Murphy	Kapuatohe Place, BBQ	75.00
Denise Norriss	Autumn Place, BBQ	100.00
Northwood Residents Association	Northwood Village Fair	200.00
Allister Preston	Honesuckle Place BBQ	50.00
Dawn Ross	Lowry Avenue BBQ	100.00
Jane Read	Lewisham Place, BBQ	75.00
Sharyn Roberts	Kaupapa Whakaora Trust, Community BBQ and recreation activities	36.00
Janine Scheuber	Munro Street, BBQ	55.00
Shirley Community Trust	BBQ luncheon at MacFarlane Park	75.00
Spencerville Residents Association Inc	BBQ at local reserve	100.00
Elaine Steer	Sapphire Street, BBQ	55.00
Judith Stephenson	Albany Street, social get together	25.00
Nat Tatana	Te One Place, BBQ	75.00
Alan Threadgill and Dawn Egerton	Mary Street, afternoon tea	40.00
Linda Topp	Monaghan Street, Neighbourhood get-together	55.00
Fiona Turner	Mersey Street, BBQ	125.00
Vicki Verschaffelt	Baldoyle Way, BBQ	60.00
John Watts Wallace	Bennett Street, BBQ	90.00
Sally Warlow	Roosevelt Street, BBQ	120.00
Gary L Watts	Camden Street, pot luck meals	50.00
Kathryn Wilson	Northgate Community Trust Community Fun Day	85.00
Linley Wilson	Innisfree Place, BBQ	100.00
Pam Yee	Coles Place, BBQ	100.00
TOTAL ALLOCATED FROM NEIGHBOURHOOD WEEK FUND		\$5,861.50

- (d) To allocate the following amounts for Neighbourhood Week activities from the Board's 2006/07 Discretionary Fund:

NAME	ACTIVITY	AMOUNT
Brooklands Community Centre Inc	Annual Raft Race down the Styx River, followed by BBQ at the Fire Station	200
Maureen Donovan	Clipper Place, Christmas Street BBQ	100
Lindsay/Debbie Johnston	St James Avenue, BBQ	135
Mrs A Longworth	St Albans Baptist Church, rubbish skips	590
Roy Ouwerkerk	Emmet Street Christian Centre, 'Light Party' – alternative to Halloween, planned fun activities	450
Papanui Youth Development Trust	Community Carnival	600
Drew Garden	Haddon Lane, BBQ	50
TOTAL ALLOCATED FROM DISCRETIONARY FUND		\$2,125

- (e) To refer the following applications to the Community Recreation Adviser to obtain more information and consideration for funding from the Community Events operational fund:

NAME	ACTIVITY
Ngairé Worsley	Edgware Road afternoon tea

- (f) To decline the following applications:

NAME	ACTIVITY
Shirley Rugby League Club	Briggs Road community disco for all kids
White Elephant Trust	CD single launch in Latimer Square

The meeting concluded at 11.10 am.

Summary as at 19 December 2007

Shirley/Papanui Community Board Project Funding 2007/2008	Plan Year	Date Paid	Actual YTD	Available
Regulation & Democracy Unit: Democracy Services Team				
Community Networking/ Advocacy			-651	651
Community Support Unit: Community Engagement Team				
Community Pride Garden awards (<i>organising & hosting costs</i>)	2,500		6	2,494
Community Service Awards (<i>organising and hosting costs</i>)	3,500		398	3,102
S/P Good Neighbour Awards			40	-40
Heritage Awards (<i>organising and hosting costs</i>)	6,000		6,879	-879
Neighbourhood Week (<i>promotion and funding community events</i>)	6,000		4,409	1,591
Comm Activities Funding (7) small events)	2,125			2,125
Community Support Unit: Community Development Team				
Community Worker (<i>Neighbourhood Trust</i>)	15,000	26-Jul	15,000	0
Youth Community Worker (<i>Northgate Community Services Trust</i>)	10,000	26-Jul	10,000	0
Cook Island support /care group (<i>Pukapuka Community Trust</i>)	5,000	26-Jul	5,000	0
Acheson Avenue Social Services (<i>rental for "one stop shop"</i>)	6,000			6,000
Community/Neighbourhood Centre Worker (<i>Shirley Com Trust</i>)	10,000	26-Jul	10,000	0
Counsellor Service (<i>Shirley Primary School</i>)	10,000	26-Jul	10,000	0
Childrens and Youth Leader (<i>St Matthews Church</i>)	6,000	26-Jul	6,000	0
After School Programmes-Casebrook Int. (<i>Te Ora Hou programme costs</i>)	5,000	12-Sep	5,000	0
Mentoring for Maori/ Pacific Island rangatahi (<i>Te Ora Hou</i>)	5,000	12-Sep	5,000	0
Papanui Youth Facility (<i>programme/operational costs</i>)	25,000	7-Aug	25,000	0
Youth Worker Coordinator (<i>Belfast Community Network</i>)	15,000	26-Jul	15,000	0
Community Support Worker (<i>Papanui Baptist Community Trust</i>)	10,000	26-Jul	10,000	0
After School programme at Northcote School (<i>Te Roopu Tamariki</i>)	8,000	26-Jul	8,000	0
Junior Neighbourhood Support	5,000	12-Nov	5,000	0
Casebrook Intermediate School	2,376		2,376	0
Community Recreation, Sport & Arts Team				
Children's & family Day at the Groynes (<i>costs involved with staging</i>)	18,000		17,247	753
Community Events Fund (<i>fund for organisations staging local events</i>)	24,000		9,500	14,500
Youth Development Scheme	10,000	24-Jul	6,940	3,060
Grant Ballanger	1,000	20-Sep	1,113	-113
Darnell Shadrock (<i>Basketball Pacific Great Murray River Jamboree</i>)	500	23-Oct	500	0
Programmes for People with Disabilities (<i>programme costs</i>)	5,000			5,000
Teenager Holiday Programmes (<i>programme costs</i>)	12,000	9-Aug	11,457	543
Youth Holiday Programmes (<i>Shirley, St Albans, and Belfast</i>)	27,000		11,820	15,180
Sport & Recreation Fund (<i>to include Older Adults fund</i>)	35,000		24,096	10,904
Transport & Greenspace Unit:				
Styx Living Laboratory Trust (<i>operational costs</i>)	15,000	23-Aug	15,000	0
Groynes Upgrade (<i>including seats, tables and drinking fountain</i>)	11,774		4,798	6,976
Macfarlane Park (<i>drinking fountain</i>)	7,500			7,500
Arbor Day (<i>plantings in local schools</i>)	500		0	500
Total Shirley/Papanui Project Funding	324,775		244,929	79,846
Total Shirley/Papanui Discretionary/SCAP/Project Funding	#REF!			#REF!

Shirley/Papanui Community Board

Community Board Discretionary/SCAP Fund Allocations 2007/2008

Description	Board Approval Date	Discretionary	SCAP
		WBS.701/306/6/1 CE.61740	WBS.701/306/6/2 CE.61740
Opening Balance		50,000.00	26,226.00
<i>Grant Ballinger (World Summer Special Olympics Games)</i>	5-Sep	1,000.00	
<i>Canterbury Neighbourhood Support for Junior Neighbourhood Support</i>	3-Oct	5,000.00	
<i>Darnell Shadrock (Basketball Pacific Great Murray River Jamboree)</i>	3-Oct	500.00	
<i>Brooklands Community Centre</i>	9-Oct	200.00	
<i>Maureen Donovan (Clipper Place, Christmas St. BBQ)</i>	9-Oct	100.00	
<i>Lindsay/ Debbie Johnston</i>	9-Oct	135.00	
<i>Mrs A Longworth</i>	9-Oct	590.00	
<i>Roy Ouwerkerk</i>	9-Oct	450.00	
<i>Papanui Youth Development Trust</i>	9-Oct	600.00	
<i>Drew Garden</i>	9-Oct	50.00	
Discretionary/SCAP Fund Balance (unallocated)		41,375.00	26,226.00

Youth Development Fund Allocations 2007/2008

Description	Board Approval Date	WBS.491/630/6/80/2 CE.61740
Opening Balance		10,000.00
<i>Ben Wooding (World Junior Rowing Beijing)</i>	18-Jul	700.00
<i>Renee Lasorsa (Mainland Football Academy)</i>	18-Jul	740.00
<i>Rock Solid Camp (Norris, Lange, Pahi, Murray etc)</i>	5-Sep	1,000.00
<i>Christopher Grueber (International Scout Jamboree in Chch)</i>	19-Sep	400.00
<i>Papanui High School (Schools Touch Nationals in Palmerston North)</i>	19-Sep	1,000.00
<i>Daryl Linton (Youth Junior Juvenile National Championships)</i>	3-Oct	250.00
<i>Tim & Julia Mullaiano (Tattersall's Australian Dancesport Championships)</i>	30-Oct	500.00
<i>Chloe L Jones (Mainland Football National Soccer Tournament)</i>	30-Nov	200.00
<i>Api-Cara Martin (Canterbury Netball Summer Development Camp)</i>	30-Nov	270.00
<i>Janya N Tongia (Canterbury Netball Summer Development Camp)</i>	30-Nov	270.00
<i>Elle Hough (Canterbury Netball Summer Development Camp)</i>	30-Nov	270.00
<i>Callum Stent (New Zealand Water Polo Team - Los Angeles & Serbia)</i>	30-Nov	1,000.00
Youth Development Fund Balance (unallocated)		3,400.00

Neighbourhood Week Fund Allocations 2007/2008

Description	Board Approval Date	WBS.461/1031/6/8 CE.61740
Opening Balance		6,000.00
<i>John Allan</i>	9-Oct	170.00
<i>A R Baker</i>	9-Oct	120.00
<i>Michael and Rowena Blewett</i>	9-Oct	120.00
<i>Vicky Brown</i>	9-Oct	100.00
<i>Shayn Burnett</i>	9-Oct	220.00
<i>Dianne Campbell</i>	9-Oct	50.00
<i>Betty Chapman</i>	9-Oct	100.00
<i>Dave Crean</i>	9-Oct	180.00
<i>Natalie Cutler-Welsh</i>	9-Oct	100.00
<i>Bill Delaney</i>	9-Oct	150.00
<i>Jo Dickson</i>	9-Oct	90.00
<i>Michelle Eder</i>	9-Oct	200.00
<i>Kathryn English</i>	9-Oct	100.00
<i>Sharon Foster</i>	9-Oct	112.50
<i>Jim Fraser</i>	9-Oct	100.00
<i>Colleen Gallagher</i>	9-Oct	100.00
<i>Emma Gee</i>	9-Oct	50.00
<i>Helen Gee</i>	9-Oct	65.00
<i>Carole Guise</i>	9-Oct	100.00
<i>Carla Heritage</i>	9-Oct	70.00
<i>Pastor Warren Hight</i>	9-Oct	150.00
<i>Joy Holloway</i>	9-Oct	75.00
<i>Moazzem Hossain</i>	9-Oct	65.00
<i>Carolyn Jones</i>	9-Oct	180.00
<i>Anne and Neville Jordan</i>	9-Oct	120.00
<i>Jorden Kear</i>	9-Oct	150.00
<i>Ken Kinzett</i>	9-Oct	200.00
<i>Maree Knight</i>	9-Oct	200.00
<i>Jennifer Leahy</i>	9-Oct	163.00
<i>Mrs A Longworth</i>	9-Oct	50.00
<i>Nicola Lough</i>	9-Oct	60.00
<i>Fionia Moloney</i>	9-Oct	60.00
<i>Carmel Montgomery</i>	9-Oct	120.00
<i>Anna Morten</i>	9-Oct	50.00
<i>Victoria Moynihan</i>	9-Oct	75.00
<i>Helen Murphy</i>	9-Oct	75.00
<i>Denise Norriss</i>	9-Oct	100.00
<i>Northwood Residents Association</i>	9-Oct	200.00
<i>Allister Preston</i>	9-Oct	50.00
<i>Dawn Ross</i>	9-Oct	100.00
<i>Jane Read</i>	9-Oct	75.00
<i>Shayn Roberts</i>	9-Oct	36.00
<i>Janine Scheuber</i>	9-Oct	55.00
<i>Shirley Community Trust</i>	9-Oct	75.00
<i>Spencerville Residents Association Inc</i>	9-Oct	100.00
<i>Elaine Steer</i>	9-Oct	55.00

<i>Judith Stephenson</i>	9-Oct	25.00
<i>Nat Tatana</i>	9-Oct	75.00
<i>Alan Threadgill and Dawn Egerton</i>	9-Oct	40.00
<i>Linda Topp</i>	9-Oct	55.00
<i>Fiona Turner</i>	9-Oct	125.00
<i>Vicki Verschaffelt</i>	9-Oct	60.00
<i>John Watts Wallace</i>	9-Oct	90.00
<i>Sally Warlow</i>	9-Oct	120.00
<i>Gary L Watts</i>	9-Oct	50.00
<i>Kathryn Wilson</i>	9-Oct	85.00
<i>Linley Wilson</i>	9-Oct	100.00
<i>Pam Yee</i>	9-Oct	100.00
<i>Telephone & Fax</i>	31-Aug	34.25
Neighbourgood Week Fund Balance (unallocated)		104.25



Streets Maintenance CSR Received By Community Board from 1 September - 30 November 2007

As at 7 December 2007

Call Types

	<u>CSR Type</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>
GRA	Graffiti	151	133	142
PAG	Parks General	3	2	3
PAM	Parks Maintenance	94	104	94
PKE	Parking Enforcement	12	21	36
SER	Sewer Reactive Maintenance	10	6	10
STA	Road Markings	8	1	5
STB	City Street Bus Stops	6	5	4
STE	Street Cleaning / Sweeping	54	67	62
STF	Footpaths	38	36	35
STL	Street Lights	13	14	7
STM	Street Maintenance	42	43	38
STQ	Traffic Engineer Community Eng	10	18	16
STS	Street Signs	28	35	24
STW	Pavement Weed Control	3	5	5
STX	Street Grass Maintenance	19	30	26
STY	Street Shrubs Maintenance	17	14	24
TSA	Park Trees	14	18	27
TSS	Street Trees	29	52	45
WAQ	Water Quality	1	0	1
WAR	Water Reactive Maintenance	82	82	107
WWE	Waterways Environmental Asset	3	18	17
WWG	Waterways General	4	6	6
WWU	Waterways Utilities	5	17	10
	Totals:	646	728	746

