

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

TUESDAY 18 DECEMBER 2007

AT 4.30PM

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

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells

Community Board Adviser

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 27 NOVEMBER 2007**

The report of the Board's meeting of Tuesday 27 November 2007 is **attached**.

CHAIRPERSONS' RECOMMENDATION

That the report of the Board's meeting of 27 November 2007 be **confirmed**.

For discussion.

**SPREYDON/HEATHCOTE COMMUNITY BOARD
27 NOVEMBER 2007**

**A meeting of the Spreydon/Heathcote Community Board
was held on Tuesday 27 November 2007 at 5pm
in the Boardroom, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells

APOLOGIES: Apologies for lateness were received and accepted from Oscar Alpers who arrived at 5.14pm and was present for all items.

Apologies for early departure were received from Tim Scandrett, who retired at 6.40pm and who was absent for part of clause 3 and all of clause 1, from Chris Mene, who retired at 6.20pm and who was absent for clauses 1 and 3, from Barry Corbett who retired at 6.45pm, and who was absent for all of clause 1 and part of clause 3, and from Sue Wells who retired at 7.20pm, following which the meeting lapsed for want of a quorum.

The Board reports that

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BOARD MEMBERS' INFORMATION EXCHANGE- SOUTH LEARNING CENTRE

Under the Board Members' Information Exchange, the Board discussed the continued funding of the South Learning Centre. The Board held a seminar to discuss the Learning Centre on Tuesday 22 November 2007, to which all Councillors were invited. The seminar heard presentations from Stephen McArthur (General Manager, Community Services), Caroline Robertson (Libraries and Information Manager), and Pat Street (Programme and Information Manager, Libraries and Information Unit).

The discussion focused on how to ensure that the Learning Centre could continue the services it has been providing to school students and members of the community.

The Community Board Adviser recommended that before making any decisions or recommendations the Board request a comprehensive report from Council staff covering both the operation and the funding of the Learning Centre. The Board Adviser also provided information on the Council resolution of 21 June 2007 on this matter.

Staff comment: The Board does not have delegated authority to approve the grant proposed in recommendation (b) below, as the Council's resolution of 21 June 2007 provided that no ratepayers' funds were to be expended on the South Learning Centre, and the Board cannot make delegated decisions contrary to a policy or standard set by the Council such as the 21 June resolution. Consequently this matter of the grant has come to the Council as a recommendation from the Board.

BOARD RECOMMENDATIONS

- (a) That the Council note that the Board places considerable value on the operation of the service provided by the South Learning Centre to the schools in the Spreydon/Heathcote Ward.
- (b) That the Council approve that a one-off grant of up to \$50,000 from the Community Board's discretionary and SCAP funds can be made to enable the continuation of the Learning Centre's services to schools, while other solutions to the funding of such services are explored.

- (c) That the Council direct officers to work with the Community Board to seek other sources of funding to cover the balance of the period through to 30 June 2008, including (for example) funding for services to schools in the neighbouring Hagley/Ferrymead and Riccarton/Wigram communities, community trust grants, and the possible formation of a new trust to seek funding for the continuation of the service.
- (d) That the Council direct staff to report back on the possibility of implementing a targeted rate for all rateable property in the Spreydon/Heathcote community to provide the required funding of \$205,000 per annum from 1 July 2008, until such time as either other sources of funding are found to provide the service to schools in the community, or until metropolitan funding is found to enable a service to be provided at a similar level to schools in other parts of the city.

(Sue Wells recorded her vote against the resolution (b) above).

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

(a) Grange Street residents, John Henry and Russ Skinner

John Henry and Russ Skinner presented a report about the conditions of Grange Street and tabled a detailed report with photographic material.

The Board **decided** to provide Council staff with a copy of the report and photographs presented by the deputation and request a Council staff report on the following matters in relation to Grange Street:

- (a) The state of the channels, berm and footpaths
- (b) An explanation of where Grange Road is on the priority list for street upgrades, and an explanation of its position on the priority list. If it is absent from the priority list an explanation of why this is the case
- (c) An explanation of the process required to move the case for a Grange Street upgrade further up the priority list
- (d) The state of the street near the interface between the end of Grange Road and the industrial area on Opawa Road in relation to any future planning targeted for this area in order to lessen the impact between the industrial area and the residential street
- (e) The possibility of installing a raised platform in the street like the one on the Bishopworth corner
- (f) An assessment of the issues in relation to "boy racers" on this street and what could be achieved to lessen their impact on this street
- (g) The timing and process required for placing this matter onto the LTCCP in relation to the roading network
- (h) The timing issues in relation to each of the matters raised above.

2 Cont'd**(b) Hastings St West: Roger Chance**

Roger Chance presented a report and photographs on the conditions of Hastings Street West and the issue of rubbish in the street.

The Board **decided** to provide Council staff with a copy of the report and photographs presented by the deputation and request a Council staff report on the following matters in relation to Hastings Street West:

- (a) Previous requests for service made by Roger Chance to the Council call centre in relation to Hastings Street
- (b) The cleaning practices on the street
- (c) The issue of safety in relation to holes on the footpaths
- (d) The speed hump at the turn off into Colombo Street and safety issues
- (e) Clean up of rubbish on private land and a consideration of what actions can be taken by the Council to improve the situation
- (f) Rubbish collection in the street, especially in the gutters and around the edges of the footpaths
- (g) Whether kerb and channel was planned for this street and if not why not, together with information about the priority of this street for improvements
- (h) The possible involvement and assistance of the Sydenham Community Centre.

The Board also **decided** that:

- (a) The matter of 'boy racers' and the safety of the traffic island at the end of Hastings Street West be referred to the Community Constable, with a request that contact be made with Roger Chance
- (b) That staff write to the owner of the shopping complex at the end of Hastings Street West regarding the presence of rubbish in the vicinity of the shopping complex
- (c) That staff be requested to contact business owners in the area, regarding the presence of rubbish and the locking of the car park at nights
- (d) That staff also be requested to explore the possible extension of the existing central city liquor ban to include Hastings Street West.

(c) Christchurch Beautifying Association

Peter Berry and David Moyle from the Association spoke about the activities of the Association and the Garden Pride awards scheme.

The Board **decided** to request Council staff to liaise with the Association to explore ways in which the Council might be more involved in assisting to make residents more aware of the gardening competitions and providing planting information which might assist residents to become involved in the Garden Pride scheme.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

3. APPROVAL OF BOARD SUBMISSION – REMUNERATION AUTHORITY SUBMISSION

The Board **resolved** to:

- (a) Advise the Remuneration Authority that the submission previously lodged had been formulated by the directly elected Board members, noting that the two appointed members of the Board were not party to the discussions or the writing of the submission.
- (b) That the submission to the Remuneration Authority be ratified as a submission by the Board.

4. APPLICATION FOR FUNDING FROM THE YOUTH ACHIEVEMENT SCHEME – MISS ANNA CONSTABLE

Anna Constable is a representative basketball player who has been chosen to represent New Zealand. She is requesting \$350 from the 2007/2008 Youth Achievement Scheme to assist with her travel expenses with basketball representation on the “Koru Tour” to New South Wales, Australia.

The Board **resolved** to make a grant of \$350 to Anna Constable.

5. CONFIRMATION OF MEETING REPORT - 6 NOVEMBER 2007

The Board **resolved** that the report of its ordinary meeting of 6 November be confirmed, subject to the inclusion of a correction to record that Chris Mene had been nominated for election as Chairperson on the motion of Sue Wells, seconded by Barry Corbett.

6. CONCLUSION

The meeting lapsed for want of a quorum at 7.20pm.

CONFIRMED THIS 18TH DAY OF DECEMBER 2007

**PHIL CLEARWATER
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT
4. PRESENTATION OF PETITIONS
5. NOTICES OF MOTION
6. CORRESPONDENCE
7. BRIEFINGS

8. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD 2007/2008 YOUTH ACHIEVEMENT SCHEME – SORREN HENDERSON

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Loren Sampson, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Spreydon/Heathcote Community Board's 2007/08 Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, a 13 year old girl who lives in the Beckenham area towards costs associated with representing Mainland Football at the National Federation Tournament in Napier from the 16 – 20 December 2007.
3. This is the first time the applicant has applied to the Community Board for support.

BACKGROUND ON SORREN HENDERSON

4. Sorren Henderson is a 13 year old Rangī Ruru student who has been selected to represent Mainland Football in the 13th Grade Girls Soccer Team at the National Federation Tournament.
5. Over the 2007 season Sorren has been training twice a week with the Mainland Player Development Academy and has played in the Mainland girls team in the 13th grade A competition which is an open competition of mainly boys teams and some mixed teams.
6. This year Sorren was selected to play in the Rangī Ruru Girls School Soccer Senior A team and is the only Year 9 player to be selected in the team.
7. Sorren is not only a talented soccer player but has been achieving well in the area of athletics specifically Triple Jump and Javelin. At the South Island Championships Sorren placed first in the U14 Triple Jump and second in the javelin. From 7-10 December Sorren will compete in the National Secondary Schools Athletics Tournament in Wanganui. Sorren has represented Canterbury for the last two years for Soccer and Athletics.
8. Sorren currently has a comprehensive training schedule that includes fitness training three mornings a week, soccer games three nights a week, team training or athletics training in her lunchtimes and schedules in homework in the evening so that she remains on top of her schoolwork.
9. Sorren has set her sights on achieving in the sporting arenas in which she has a passion, and is aiming towards being head of sport for the school in Year 13 and would ultimately like to win a soccer scholarship to America.
10. Currently no funds have been raised for this trip.

8 Cont'd

FINANCIAL IMPLICATIONS

11. The following table details trip expenses and funding requested by the applicant. The current balance of the Youth Achievement Scheme fund is \$3,100.00.

EXPENSES FOR SORREN HENDERSON	Cost (\$)
Transport	
Food	
Accommodation	
Uniform	
Team Photo	
Sub-total	\$ 500.00
Player Development Academy Fee	\$ 95.00
Total Cost	\$ 595.00
Amount raised by applicant to date	\$ Nil
Amount requested from Community Board	\$ 595.00

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

12. The applicant is seeking funding from the Community Board's 2007/08 Youth Achievement Scheme which was established as part of the Board's 2007/08 Project Funding.

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

13. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with pages 170 and 174 of the LTCCP regarding Community Board Project funding.

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

15. As above.

ALIGNMENT WITH STRATEGIES

16. Application aligns with the Physical Recreation and Sport Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. Not applicable.

18. 12. 2007

- 11 -

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$150 from the 2007/2008 Youth Achievement Scheme to Sorren Henderson to represent Mainland Football in the 13th Grade Girls Soccer Team at the National Federation Tournament in Napier.

CHAIRPERSONS' RECOMMENDATION

Support the staff recommendation subject to the applicant providing expenses.

9. COPPELL PLACE AND HOON HAY ROAD – PROPOSED GIVE WAY CONTROL

General Manager responsible:	Jane Parfitt City Environment, DDI 941 8656
Officer responsible:	Michael Aitken Transport & Greenspace Manager
Author:	Patricia Su, Senior Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Board for the installation of a “Give Way” control on Coppell Place at the Hoon Hay Road intersection. **(Refer Attachment 1).**

EXECUTIVE SUMMARY

2. The Council has received a complaint from a road user regarding the level of safety at the intersection of Coppell Place and Hoon Hay Road. The intersection is currently an uncontrolled ‘T’ junction with the normal “*give way to the right*” rule applying however, observations have shown that a number of road users are confused and do not always comply with this rule. In addition, it is also difficult for motorists turning right into a side road to identify whether there is a control on the side road or not.
3. Coppell Place is classified a “*local*” road, and Hoon Hay Road is classified a “*minor arterial*” road in the City Plan. Both roads have a 50kph speed limit. There are shops including takeaway places located along Coppell Place with a few residential dwellings.
4. A search of reported crashes at or within 50 metres of the intersection over the last five years has shown there have been no crashes that could have been prevented with the installation of a “Give Way” control.
5. Installing a “Give Way” control on Coppell Place will remove the confusion as to the priority of the junction and therefore improve the efficiency and perceived safety of the junction.

FINANCIAL IMPLICATIONS

6. The total estimated cost for undertaking the works is \$500.

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

7. The works are within the LTCCP operational budgets.

LEGAL CONSIDERATIONS

8. The Land Transport Rule Traffic Control Devices 2004 “Part 10.3 Intersections controlled by “give-way signs” provides for this.

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 (by providing a safe transport system).

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

11. This contributes to improve the level of service and safety.

9 Cont'd

ALIGNMENT WITH STRATEGIES

12. The recommendations align with the Christchurch Road Safety Strategy.

Do the recommendations align with the Councils strategies?

13. As noted in paragraph 12.

CONSULTATION FULFILMENT

14. No residents are directly affected by this and therefore no consultation was undertaken.

STAFF RECOMMENDATION

It is recommended that the Community Board approve:

(a) That a "Give Way" control is placed on Coppell Place at its intersection with Hoon Hay Road.

CHAIRPERSONS' RECOMMENDATION

Staff recommendation be supported.



10. GROVE ROAD – BUS STOPS

General Manager responsible:	General Manager ,City Environment DDI 941-8608
Officer responsible:	Transport & Greenspace Unit Manager
Author:	Lorraine Wilmshurst, Project Manager

PURPOSE OF REPORT

1. The purpose of this report is to inform the Board of changes to the kerb alignment and seek their approval to reposition a bus stop in Grove Road as part of the kerb and channel street renewal project.

EXECUTIVE SUMMARY

2. The Transport and Greenspace Unit has a kerb and channel renewal project in Grove Road and the scheme development plan was approved for design, tender and construction at the Board meeting on 7 August 2007. As part of that approval the Board resolved the parking restrictions for the project and the removal of the Number 19 bus route bus stops on the condition that the Hagley / Ferrymead Community Board approved the installation of a bus stop in Hagley Avenue.
3. At the Hagley / Ferrymead Community Board meeting on 26 September 2007, the Board were unable to approve the installation of a bus stop in Hagley Avenue due to the lack of a seconder for the motion.
4. For the Number 19 bus route to be a viable route a pair of bus stops are required in the vicinity of the Grove Road /Hagley Avenue intersection. As there is already an established pair of bus stops in Grove Road, it is recommended that these be retained.
5. The proposed kerb alignment in Grove Road and the proposed no stopping restrictions already approved by the Board have resulted in the outbound bus stop on the east side of the street being relocated further South to minimise the loss of car parking. **(See Attachment 1).**
6. There is also a change to the kerb alignment at the Hazeldean Road intersection as a result of the redevelopment of the old PDL site **(see Attachments 2, 3 and 4)**. The Board and the Council approved the new alignment at their meeting on 26 September 2007 (Board) and 4 October 2007 (Council). This realignment does not alter any of the parking resolutions approved by the Board at the meeting held on 7 August 2007.

FINANCIAL IMPLICATIONS

7. The street renewal work for Grove Road is part of the Transport and Greenspace kerb and channel renewal programme and the installation of the bus stop and the realignment of the kerb at Hazeldean Road intersection will be undertaken as part of that work.

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

8. As above.

LEGAL CONSIDERATIONS

9. The Land Transport rules provide for the installation of parking restrictions including bus stops.

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

10. As above.

10 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. The Grove Road project aligns with the street renewal capital works programme, as detailed on page 85 of the LTCCP (2006-2016).

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

12. As above.

ALIGNMENT WITH STRATEGIES

13. This project is consistent with key Council strategies including the Parking Strategy, Pedestrian Strategy, and Road Safety Strategy.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

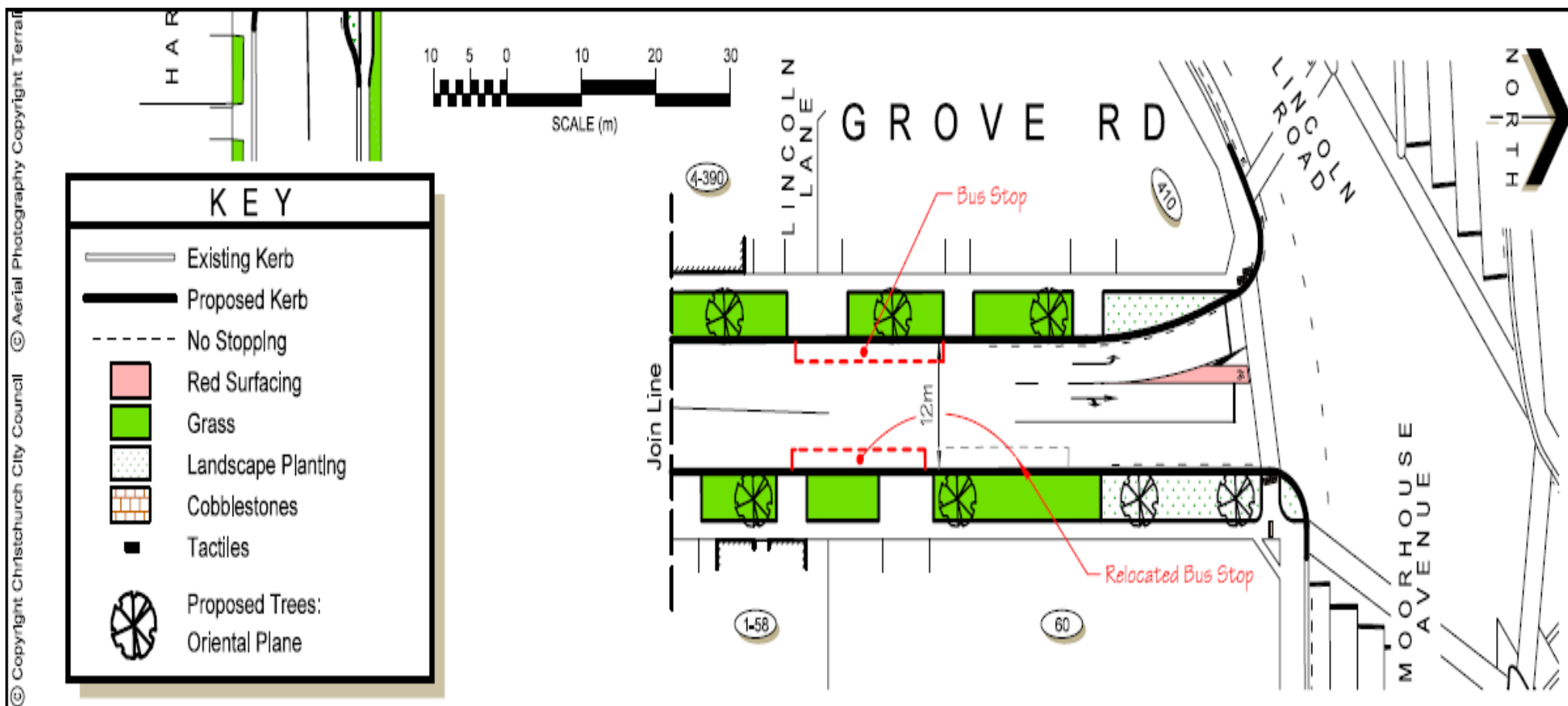
15. Consultation was undertaken with all key stakeholders as part of the overall concept scheme and there were no concerns raised.

STAFF RECOMMENDATION

16. It is recommended that the Board approve the following traffic restrictions:
- (a) That the existing bus stop be removed from the East side of Grove Road at its present position commencing 32 metres South of the intersection with Moorhouse Avenue and extending 17 metres in a Southerly direction.
 - (b) That a bus stop be installed on the East side of Grove Road commencing at a point 51.5 metres from its intersection with Moorhouse Avenue and extending in a Southerly direction for a distance of 18 metres.

CHAIRPERSONS' RECOMMENDATION

Staff recommendation be supported.

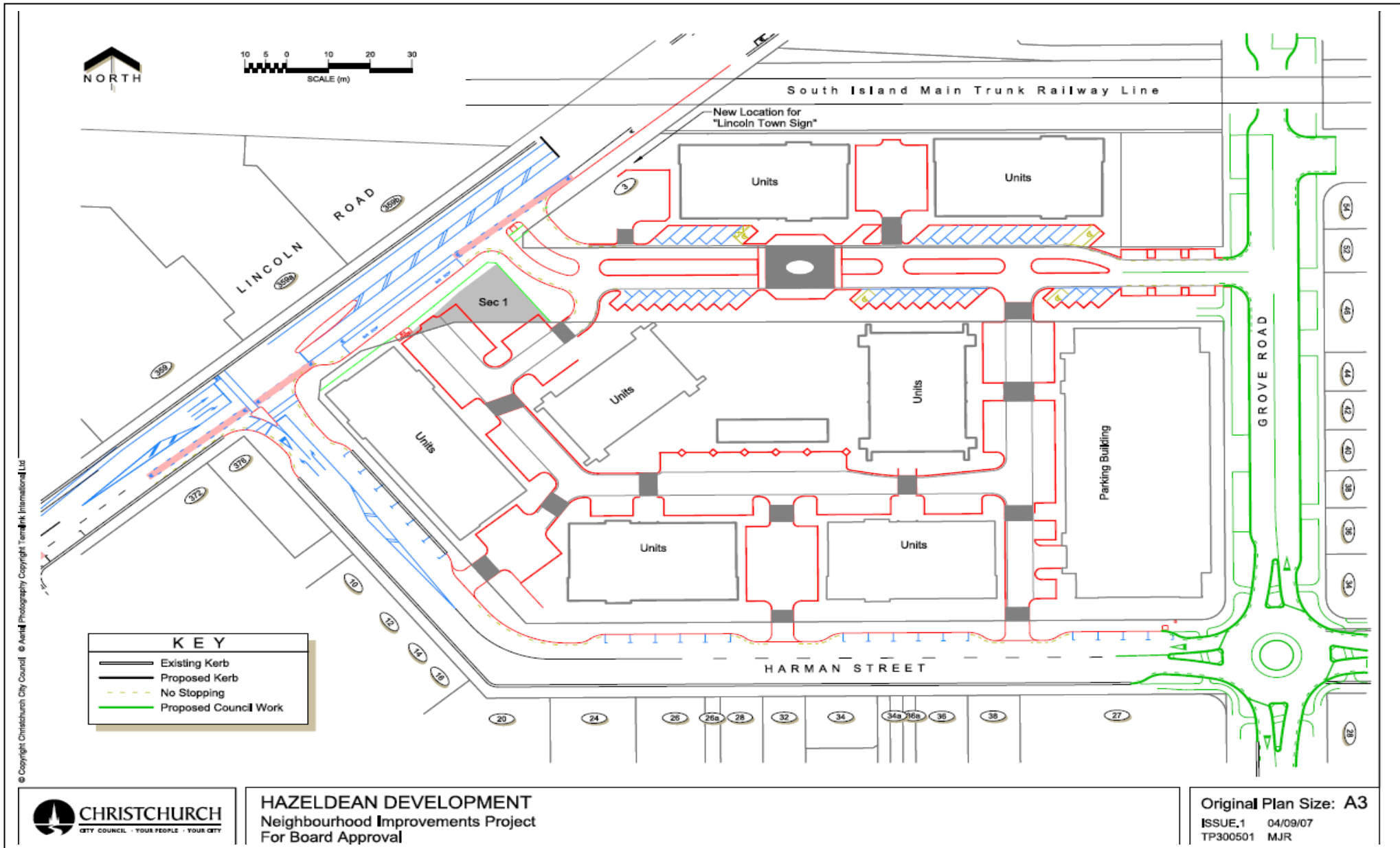


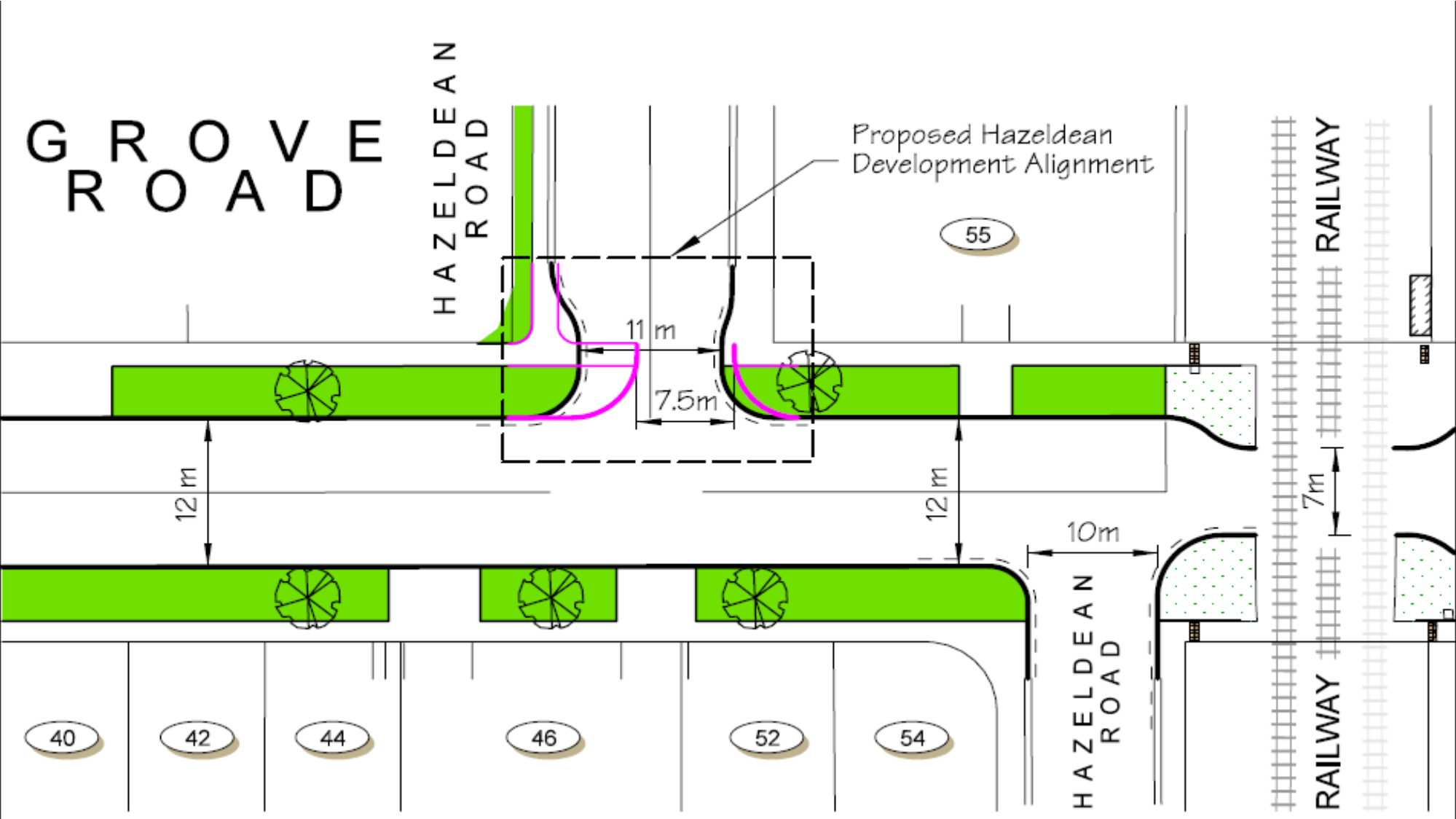
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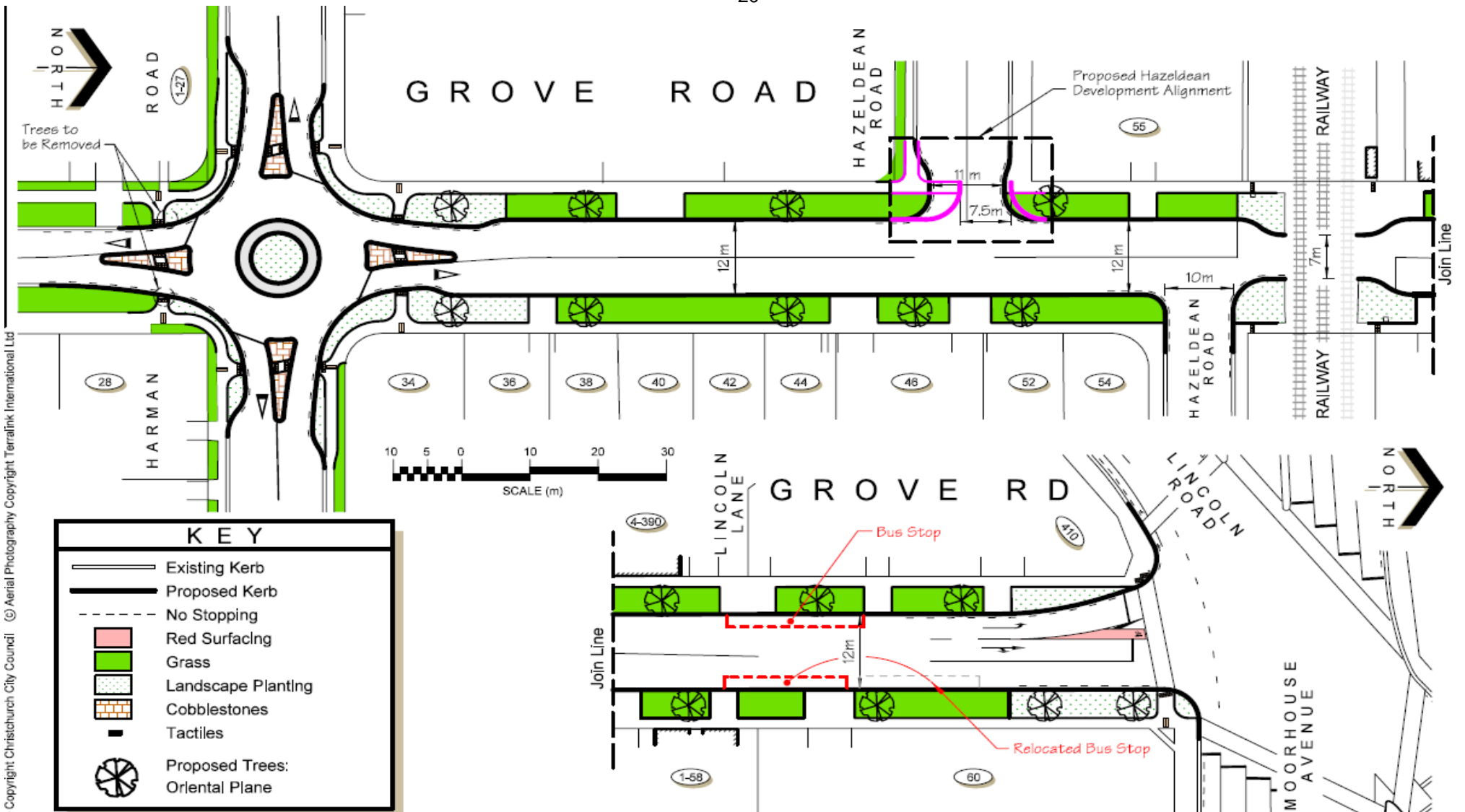


GROVE ROAD (Harman Street - Moorhouse Avenue)
 Street Renewal
 For Board Approval (Revised)

Original Plan Size: A4
 ISSUE.3 14/11/07
 TP191001 MJR







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GROVE ROAD (Harman Street - Moorhouse Avenue)
Street Renewal
For Board Approval (Revised)

Original Plan Size: A4
ISSUE.3 14/11/07
TP191001 MJR

11. GOVERNANCE ARRANGEMENTS FOR NEW TERM

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

PURPOSE OF REPORT

1. The purpose of the report is to seek the adoption of a governance structure for the Board.

EXECUTIVE SUMMARY

2. There are two options for the Board to consider for its governance structure for the new term.

Option One

3. A number of community boards over the previous term of the Council developed a programme of having two ordinary meetings in a calendar month. This allows for all items of business to be progressed on a regular basis and only debated on one occasion. The report of the Board meeting is then confirmed at the following fortnightly board meeting and then progressed to the next appropriate Council meeting. In addition to the decision-making Board meetings, seminar meetings can be scheduled for the conclusion of the Board meeting if necessary, or prior to the commencement of the Board meeting. Seminar meetings provide an opportunity for board members and staff to have an indepth discussion on issues where no decisions at that time are required.
4. In addition to meeting twice a month the Board could also decide to set up ad hoc committees to meet on an as required basis. These would not be standing committees. An adhoc committee may be established to consider a particular issue that needs more consideration eg the commissioning of a public artwork in the ward. Some for example include a Funding Assessment Committee (which has community representatives as well) to make decisions on the Small Projects Fund and a Liquor Licensing Committee to appear before the Licensing Authority or District Licence Agency and provide input when necessary.

Option Two

5. A second option is to decide to operate with a Standing Committee structure where committees have specific subject areas and consider all reports first. The Board would then have one ordinary meeting a month to which the reports of the committee meetings are put along with any urgent issues. If the Board adopts a committee structure then some reports where Council is making the decision but the matter has also been referred to the board (Part A reports) could be debated at three separate meetings by elected members. Variances include: giving one or more of the committees delegated authority (power to act); establishing the committees as a committee of the whole with all members being on the committees; or establishing the committees with three or four members only.

11 Cont'd

Previous Board Term

6. This is the structure that the Spreydon/Heathcote Board operated in the previous term. All Board members were members of the Finance and Policy committee. Phil Clearwater and Oscar Alpers were members of the Strengthening Communities Action Plan Committee.

Committee	Areas of Responsibility
Finance and Policy Committee	<p>Overview and monitoring of Board's alignment to Council strategic goals and objectives. Including responsibility for the adoption of triple bottom line reporting processes and the application of Sustainable Christchurch principles.</p> <p>Allocation of project funds; submissions to annual plans; treaty matters and cultural diversity.</p> <p>Consultation and communication; community plans; residents' Group liaison and economic development and well-being.</p>
Strengthening Communities Action Plan Committee (with delegated authority for allocation of Board's SCAP Fund)	<p>To improve people's sense of belonging to, and being part of the community, by facilitating the building of social capital. Funding of projects and actions to achieve this aim.</p> <p>To improve the Spreydon/Heathcote communities' safety from crime to support community-based programmes, which enhance well-being. Funding of projects and actions to achieve this aim.</p> <p>To support individuals, communities and neighbourhoods to share by direct democracy in achieving the above aims and to have a meaningful participatory role in proactive community building. Funding of projects and actions to achieve this aim.</p>

11 Cont'd

7. The Council has determined its meeting schedule for 2008. **(Refer Attachment 1)**. It will hold Council meetings on the second and fourth Thursday of the month with reports and recommendations from Community Boards on the agenda for the second Thursday of the month. The Council has requested that Community Boards, when considering their meeting arrangements, to as far as possible schedule Community Board meetings for week three of each month. There will also be a review of delegations to boards early in this term.

FINANCIAL IMPLICATIONS

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

8. Provision is made in the 2006 – 16 LTCCP on page 115 for the elected member representation and governance support.

LEGAL CONSIDERATIONS

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

9. Clause 30 of Schedule 7 of the Local Government Act 2002 provides that community boards may appoint committees that it considers appropriate and clause 32 (3) of the same schedule provides for community boards to delegate powers to a committee.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 111 of the LTCCP level of service under democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

- 11 Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decide upon its governance structure.

CHAIRPERSON'S RECOMMENDATION

For discussion.

The Board has already decided to utilise the Finance and Policy Committee.

The work and involvement of the Community representatives on the former SCAP Committee should be clarified in a further report.

CHRISTCHURCH CITY COUNCIL - SCHEDULE OF MEETINGS

November 2007 to December 2008

Dated 30 November 2007

MEETING	TIME	DAY	NOV	DEC	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
LTCCP Working Party	9.30am	Tues	-	-	5	4	1	6	3	1	5	2	7	4	2
Ordinary Council Meetings	9.30am	Thurs	29	13	*14 28	*13 27	*10 24	*15 29	*12 26	*10 24	*14 28	*11 25	*16 30	*13 27	*11
Planning and Regulatory Committee	9.30am	Thurs	-	-	7	6	3	8	5	3	7	4	9	6	4

Note:

- * The Council meetings scheduled for the second Thursday of each month will be devoted to consideration of Community Board reports, while all remaining reports/items will be dealt with at the meeting scheduled for the fourth Thursday of each month.
- Councillors to set aside the Tuesday, Wednesday and Thursday of weeks 1, 2 and 4 for Council issues and deliberations, in addition to the formally scheduled meetings referred to above. It is anticipated that those days of those weeks will be fully utilised by Councillors on Council-initiated business. These days will be available for ad hoc subcommittees, working parties and workshops that may be established by the Council to address specific issues as they arise during the course of the year.

12. RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2007 (being 18 December 2007) up until the Board resumes normal meetings proposed to commence in February 2008.

EXECUTIVE SUMMARY

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 18 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.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be supported.

13. 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:	Jenny Hughey, 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)
- Keep Christchurch Beautiful
- Neighbourhood Support Canterbury
- Ex Colombo Street Store and Land

Residents' Associations

Cashmere Residents' Association
 Cracroft Residents' Association Inc
 Huntsbury Residents' Association
 Addington Neighbourhood Association
 Sydenham Residents Group
 Beckenham Neighbourhood Association
 Opawa/St Martins Residents' Association
 Murray Aynsley Residents' Association
 Spreydon Ratepayers and Residents Association (Inc)
 Raceway Residents' Group
 Somerfield Residents Association

Community Groups

Rowley House
 Manuka Cottage
 Waltham Community Cottage
 Sydenham Community Development Project
 Whareora House of Life/Spreydon Community House
 Strickland Street Community Gardens
 Kingdom Resources Limited
 Addington Net

Community Centres

Landsdowne Community Centre
 Risingholme Community Centre Inc
 Cracroft Community Centre (Old Stone House)
 Somerfield Community Centre
 Centennial Hall
 Sydenham Community Centre
 Huntsbury Community Centre

Community Liaison/Network Meetings

Older Adults Network
 SAW Network (Spreydon, Addington, Waltham)
 Hoon Hay Network
 Spreydon/Heathcote Youth Network

13 Cont'd

FINANCIAL IMPLICATIONS

3. 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?

4. Not applicable

LEGAL CONSIDERATIONS

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

5. There are no direct legal issues involved.

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?

6. Not applicable

ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

7. 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?

8. Yes, as per paragraph 8 above.

CONSULTATION FULFILMENT

9. Not applicable.

STAFF RECOMMENDATION

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

CHAIRPERSON'S RECOMMENDATION

For discussion.

14. COMMUNITY BOARD ADVISER'S UPDATE

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

11.1 Next ordinary meeting dates and date for Finance and Policy Committee meeting.

15. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will be provided with an opportunity to give an update on community issues/activities.

16. MEMBERS' QUESTIONS