



Christchurch City Council

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 18 AUGUST 2008

AT 3.30 PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart, Chrissie Williams.

Community Board Adviser

Peter Dow

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1. APOLOGIES

2. CONFIRMATION OF MINUTES– 4 AUGUST 2008

The minutes of the Board's ordinary meeting of 4 August 2008 are **attached**.
A copy of the Chairman's Report to the Council of the extraordinary meeting of 21 July 2008 is attached for information.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 4 August 2008 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

**BURWOOD/PEGASUS COMMUNITY BOARD
4 AUGUST 2008**

**Minutes of an ordinary meeting of the Burwood/Pegasus Community Board
held on Monday 4 August 2008 at 3.30 pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: Apologies for absence were received and accepted from Nigel Dixon, Tina Lomax and from Gail Sheriff (leave of absence).

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nothing to report.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Combined Community Board Seminar on 11 August was removed from the Meeting List but this is still on with a different topics on the agenda. This has been emailed to members.

- A request was made to circulate copies of Board Chair and Staff Forum meeting notes to all members when available.
- It was suggested that the Board have a walking tour of the Travis Wetland.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

8. CONFIRMATION OF MEETING REPORTS – 14 JULY 2008 AND 21 JULY 2008

The Board **resolved** that the reports of its meetings held on 14 and 21 July 2008 be confirmed as a true and accurate record, subject to a correction being made to Clause 2.1 to correct the name 'Martin Gallagher' to 'Malcolm Gallagher'.

9. APPLICATION FOR FUNDING FOR 2008/09 YOUTH DEVELOPMENT SCHEME

The Board considered a report seeking approval to allocate funding from its Discretionary Fund to establish a Youth Development Fund for 2008/09.

The Board **resolved** to allocate \$6,000 from the Burwood/Pegasus 2008/09 Discretionary Response Fund to establish a Burwood/Pegasus Youth Development Scheme for 2008/09, and further that it adopt the following criteria for the Burwood/Pegasus 2008/09 Youth Development Scheme:

- a) Applicants are to be aged between 12-20 years and living in the Burwood/Pegasus ward.
- b) Applications are to be accepted and considered from:
 - a. Individual persons.
 - b. Other members of one family.
(Where applications are received by more than one member of the same team each application will be considered on its own merit).
- c) The need for assistance must be proven, e.g. limited income/unwaged.
- d) The project/event must be of obvious benefit for the young person and if possible, the wider community.
- e) This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
- f) A subsidy of up to \$500 per application/project is available.
- g) Application is by way of application form from the young person with details of the event/project and supporting information e.g. referees and event/project confirmation.
- h) Retrospective applications will not be considered.
- i) Applications received by staff prior to the event taking place will be processed and not considered retrospective should the event have occurred prior to the decision making meeting owing to Council processes and timeframes, alternatively applications for short dated events will be considered by a subcommittee of the Board comprising the Chairman and two other members of the Board.
- j) Assessment/allocation of the funds is deliberated by a meeting of the Board.
- k) The decisions that are made by the Board are final and no correspondence will be entered into.
- l) Accountability to the Board is by an attachment to the Board agenda of the allocations, including recipient's names and a running total of the fund.
- m) All applicants are advised at the time of applying that the Board requires an accountability reply within one month of the completion of the event/project.

18. 8. 2008

- 4 -

ATTACHMENT TO CLAUSE 2.1

The meeting concluded at 3.43pm

CONFIRMED THIS 18TH DAY OF AUGUST 2008

**DAVE EAST
CHAIRPERSON**

**REPORT BY THE CHAIRMAN OF
THE BURWOOD/PEGASUS COMMUNITY BOARD
21 JULY 2008**

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUNDING 2008/09

General Manager responsible:	General Manager Community Services, DDI 9418986
Officer responsible:	Community Support Unit Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to submit for the Council's consideration and approval, the Board's recommendations on the allocation of the Burwood/Pegasus Strengthening Communities Funding for 2008/09.

EXECUTIVE SUMMARY

2. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the project and discretionary funding processes previously used by the community boards.
3. The Strengthening Communities Grants Funding Programme comprises four new funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The new schemes are:
 - (a) Strengthening Communities Fund
 - (b) Small Projects Fund
 - (c) Discretionary Response Fund
 - (d) Community Organisations Loan Scheme
4. The new funding schemes enable the Council and its community boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours. Details of the outcomes, priorities and criteria of the new scheme are included in the background section of this report.
5. This report deals specifically with the Board's allocations for the Strengthening Communities Fund for Burwood/Pegasus. The total available for the Burwood/Pegasus Community Board to allocate in 2008/09 is \$280,000.

THE DECISION MATRIX

6. Detailed information on each applicant's project was presented in a decision matrix. The matrix named the organisation applying for funding and described the individual project(s) applied for, including up to four project goals that would be delivered by the project. Details of the alignment with Council strategies and Board objectives was provided as well as historical background to projects and applicants, where applicable. The matrix also included staff recommendations for funding.

7. Under the Strengthening Communities Funding Scheme, organisations were asked to make applications for 'project based' costs, in order to show where ratepayers money was being spent and what outcomes were being achieved. As such, organisations may have made more than one application in order to fund separate projects and deliver a range of services.
8. A draft matrix was presented to the Board at a seminar meeting on 18 June 2008, where no decisions were made. This enabled the Board and staff to discuss the projects, clarify any issues and seek further information if necessary.
9. The matrix included 37 applications for funding with a total amount requested of \$477,934 and a total amount recommended by staff of \$280,000. There were no projects declined as not meeting the funding criteria.

Key Local Organisations

10. Each Board was earlier invited to nominate Key Local Organisations (KLOs) in its area for consideration by the Council's Metropolitan Funding Committee for metropolitan funding. Details of any relevant KLO's were therefore not included in the matrix.
11. The Burwood/Pegasus Community Board nominated one KLO (Aranui Community Trust) for 2008/09.

Timeline and Process

12. Following the Board's meeting on 21 July 2008, the proposed allocations are to be submitted to the Council for approval in August 2008. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period September to August each year, therefore grants will be paid out in early September 2008.

FINANCIAL IMPLICATIONS

13. Each city based community board has \$280,000 to allocate in its Strengthening Communities Funding for the 2008/09 year. The Board may approve one, two or three year funding for particular organisations if it wishes. Each city board also has \$85,000 to allocate through the Small Projects Fund process and \$60,000 is available in its Discretionary Response Fund, both of which are dealt with separately to this process and report.

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

14. Yes.

LEGAL CONSIDERATIONS

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

15. Yes, Community Board funding decisions are forwarded to the Council for final approval.

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?

16. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

17. Yes, Page 59 of the LTCCP, Strategic Direction, Strong Communities; and the Strengthening Communities Strategy.

CONSULTATION FULFILMENT

18. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted applications.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to the projects detailed in the decision matrix and approve allocations for Burwood/Pegasus Community Board Strengthening Communities Funding for 2008/09 for recommending to the Council.

BOARD CONSIDERATIONS

The Board held an extraordinary meeting on 21 July 2008 to consider the 37 applications received for local Strengthening Communities Funding for 2008/09.

BOARD RECOMMENDATION

That the Council:

- (a) Approve the allocations recommended by the Burwood/Pegasus Community Board for its 2008/09 Strengthening Communities Funding, as follows:

No.	Group	Project	Amount Allocated	Board Comment/Notes
1	A-Z Budgeting Services Trust/Canterbury	Contribution towards wages of the social worker/counsellor	\$12,500	Staff amount recommended was \$15,000.
2	Agape Trust	Youth holiday programmes	\$6,000	
3	Agape Trust	Aranui Fun Attack holiday programme	\$9,000	
4	Agape Trust	Towards costs associated with providing out of school programmes	\$8,000	
5	Ambrosia Empowerment Trust	Towards costs associated with the wages of the community support worker	\$10,000	
6	Burwood Community Church Trust	Funding towards the senior youth worker salary	\$4,000	

7	Burwood Day Care Centre for the Elderly (Inc)	Towards costs associated with the co-ordinators wages	\$6,000	Board committed to fund for three years, being September 2008 to September 2010 inclusive.
8	Burwood OSCAR Group Inc	Operational costs for after school programmes	\$6,000	Board committed to fund for two years, being September 2008 to September 2009 inclusive.
9	Transport and Greenspace Unit, City Environment Group	Horseshoe Lake Reserve – restoration through community planting days	\$6,000	Staff were requested to advise the Board of other similar types of Burwood/Pegasus reserve restoration works including the involvement of local communities.
10	Transport and Greenspace Unit, City Environment Group	Local Arbor Day projects	\$1,500	
11	Community Support Unit, Community Services Group	Delivery of the local events programmes comprising community service awards \$2,500, community pride garden awards \$2,500 and neighbourhood week 2008 \$3,500	\$8,500	
12	Community Support Unit, Community Services Group	Burwood/Pegasus based community-wide networking forums, older adults information expo (or similar), children and youth workers forums/workshop (or similar)	\$2,500	Board committed to fund for the next three years being September 2008 to September 2010 inclusive, with it being noted that the funding is to be administered by the Burwood/Pegasus Community Development Adviser.
13	Crossroads Youth With A Future Trust	Funding associated with administration costs, operating costs and wages	\$7,000	
14	Dallington Community Cottage Trust	Centre rentals	\$8,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.

15	Democracy Services Unit (Shirley), Regulation and Democracy Services Group	Communications with the Burwood/Pegasus community	\$7,500	Members noted that the "how" aspects still required further consideration.
16	Anglican Care Family Division – St Andrews Community House	Community Development Worker salary for St Andrews Community House	\$13,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.
17	Festival City Trust	World Buskers Festival 2009 – towards the New Brighton programme/events	\$10,500	
18	New Brighton and Districts Historical Inc	Rent and other operational expenses	\$9,705	Board committed to fund for the next three years being September 2008 to September 2010 inclusive. Staff recommendation was for \$9,000.
19	New Brighton Art Gallery	Rental of the Gallery site	\$12,000	Staff recommendation was \$11,000. (Note: Tina Lomax declared an interest in this item and took no part in the discussion or voting thereon).
20	New Brighton Community Centre and Gardens	Contribution towards wages	\$15,900	Staff recommendation was for \$15,000.
21	New Brighton Project	Contribution towards local projects	\$13,000	
22	Parklands Baptist Community Church	Seeding grant towards the wages of the over 50's worker	\$2,500	
23	Parklands Youth Trust Inc	Operating costs for the Parklands Energizers Youth Programme	\$9,000	
24	Project Early Charitable Trust	Contribution towards case worker salaries	\$10,000	Board committed to fund for the next three years being September 2008 to September 2010 inclusive.

25	Project Employment and Environmental Enhancement Programme (PEEEP)	Contribution towards wages for community work and training undertaken in Burwood/Pegasus	\$8,895	Staff recommendation was for \$8,000. (Note: Nigel Dixon declared an interest in this item and took no part in the discussion or voting thereon).
26	Recreation and Sports Unit, Community Services Group	Family fishing day event	\$2,500	
27	Recreation and Sports Unit, Community Services Group	Skate Jam Youth event	\$4,000	
28	Recreation and Sports Unit, Community Services Group	Christmas Carols events	\$4,500	
29	Recreation and Sports Unit, Community Services Group	North and South Beach Blast events	\$4,500	
30	Senior Net New Brighton Inc.	Contribution towards operational costs	\$6,500	
31	Te Kupenga o Aranui	Youth/Social Worker wages	\$15,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.
32	Te Ora Hou Otautahi Incorporated	Contribution towards operational expense	\$4,000	Staff recommendation was for \$5,000.
33	The Salvation Army	Aranui Community Ministry, contribution towards managers wages	\$5,000	
34	Wainoni/Avonside Community Services Trust	Contribution towards operational expenses	\$10,000	Board committed to fund for the next three years being September 2008 to September 2010 inclusive.
35	Whakaoranga	Wages and volunteer support for holiday and out of school programmes	\$5,000	
36	Youth Alive Trust	Holiday programme operating costs	\$5,000	
37	Youth Alive Trust	Youth worker wages and administrative costs	\$7,000	
Total Recommended			\$280,000	

BACKGROUND

19. The following funding outcomes have been used to evaluate and assess applications to the Strengthening Communities Fund:
 - Support, develop and promote the capacity and sustainability of community recreation, sports, arts, heritage and environment groups;
 - Increase participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events;
 - Increase community engagement in local decision making;
 - Enhance community and neighbourhood safety;
 - Provide community based programmes which enhance basic life skills;
 - Reduce or overcome barriers to participation; and
 - Foster collaborative responses to areas of identified need.

20. The following priorities have been taken into consideration when assessing applications:
 - Older Adults;
 - Children and Youth;
 - People with Disabilities;
 - Ethnic and Culturally Diverse Groups;
 - Disadvantaged and/or Socially Excluded;
 - Capacity of Community Organisations; and
 - Civic Engagement.

21. Each community board's objectives were also taken into consideration when assessing applications.

22. Core criteria for applicants to the Strengthening Communities fund are:
 - Not-for-profit, community-focused groups/organisations;
 - Legal status;
 - Based in Christchurch City Council (CCC) area and programmes primarily for city residents;
 - No unresolved previous accountability requirements and no overdue debts to the CCC;
 - Must provide evidence of the project need;
 - Must have appropriate financial management, accounting, monitoring & reporting practices;
 - Applications must show evidence of authorised approval to seek funding from the CCC; and
 - Must have sound governance, operational capacity and capability to deliver.

23. Boards have the option to give one, two or three year funding terms to applicants that demonstrate competency and have a track record in operating and delivering projects according to the above criteria.

24. In making recommendations, and so as to ensure the consistency of recommendations with regard to all applications, staff held inter-unit collaboration meetings. At the meetings, individual applications were discussed and critically assessed. The meetings included staff members from Community Development, Community Engagement, Recreation and Sports, Capital Development and Democracy Services.

1 Cont'd

ATTACHMENT TO CLAUSE 2.2

25. All applications appearing on the decision matrix have been assigned a priority rating. The current priorities ratings are as follows:
1. Meets all eligibility and criteria and contributes significantly to Funding Outcomes and Priorities.
 2. Meets all eligibility and criteria and contributes to Funding Outcomes and Priorities.
 3. Meets all eligibility and criteria and has minimum contribution to Funding Outcomes and Priorities.

DAVID EAST
CHAIRMAN

8. SOUTH NEW BRIGHTON PARK, BRIDGE RESERVE AND BLIGH'S GARDEN CLASSIFICATION

General Manager responsible:	City Environment Group General Manager, DDI 941- 8608
Officer responsible:	Asset and Network Planning Manager
Author:	Delia Walker

PURPOSE OF REPORT

1. To obtain a resolution of the Burwood/Pegasus Community Board:
 - (a) declaring, pursuant to section 14(1) of the Reserves Act 1977, that part of South New Brighton Park as identified in this report not currently held as reserve be a reserve held for recreation purposes; and
 - (b) declaring, pursuant to section 14(1) of the Reserves Act 1977, that part of Bligh's Garden identified in this report not currently held as reserve be a reserve held for recreation purposes; and
 - (c) recommending to the Council that it resolve to classify, pursuant to section 16(2A) of the Reserves Act 1977, that part of Bridge Reserve as identified in this report not currently classified under the Reserves Act 1977 be classified as recreation reserve; and
 - (d) recommending to the Council that it resolve to classify, pursuant to section 16(2A) of the Reserves Act 1977, that part of Bridge Reserve as identified in this report not currently classified under the Reserves Act 1977 be classified as local purpose (esplanade) reserve.

EXECUTIVE SUMMARY

2. Certain parcels of land, which physically form part of South New Brighton Park, Bridge Reserve and Bligh's Garden, are either held by the Council in fee simple not subject to the Reserves Act 1977, or, are held as reserve under the Reserves Act 1977 but have not been formally classified as required by that Act.
3. The parcels of land concerned are as follows:
 - (a) 0.6235 hectare being Section 1 on SO Plan 17958 as shown. **Refer to plan** further in this report. This land parcel is situated within South New Brighton Park and was formerly legal road (Jellicoe Street) which has been stopped, but which has not been formally declared to be reserve under the Reserves Act 1977.
 - (b) 0.0397 hectare being Part Lot 2 on Deposited Plan 6051. This land parcel is situated within Bligh's Garden and forms the entrance to the Croquet Club. It has not been formally declared to be reserve under the Reserves Act 1977.
 - (c) 0.3388 hectare being Section 1 on SO Plan 16502. This land parcel is situated within Bridge Reserve and was amalgamated under the Land Transfer Act 1952 with that land parcel legally described as Pt Reserve 1579 on 5 November 1998 and a new certificate of title issued for both parcels. However, whilst Part Reserve 1579 has been formally classified under the Reserves Act 1977 as recreation reserve, Section 1 on SO Plan 16502 has not.
 - (d) 3048 hectare being Section 2 on SO Plan 16502 as shown on the attached plan. This land parcel is situated within Bridge Reserve, and was formerly legal road (Kibblewhite Street) which has been stopped. When the road was stopped it was vested in the Council pursuant to section 345(3) of the Local Government Act 1974 as esplanade reserve, however, it still remains to be formally classified under the Reserves Act 1977.
4. Council officers wish to proceed to prepare a management plan for South New Brighton Park, Bridge Reserve and Bligh's Garden under section 41 of the Reserves Act 1977. However, this process cannot proceed until all the land parcels concerned are formally held as reserve and classified under the Reserves Act 1977.

8 Cont'd

FINANCIAL CONSIDERATIONS

5. There are no significant costs associated with the recommendations of this report. All costs that will be incurred have been budgeted for.

LEGAL CONSIDERATIONS

6. Section 14 of the Reserves Act 1977 authorises the Council to declare any land vested in it as reserve and provides as follows:

“14 Local authority may declare land vested in it to be a reserve

- (1) *Subject to this section, any local authority may by resolution declare any land vested in it to be a reserve within the meaning of this Act subject to any conditions specified in the resolution, to be held for any of the purposes specified in sections 17 to 23 of this Act.*
- (2) *No such resolution shall be passed before the expiration of one month after notice of intention to pass the same and calling for objections thereto in writing has been published in one or more newspapers circulating in its district, and until it has considered all such objections received within that period:*
[Provided that such a notice of intention shall not be necessary where a district plan makes provision for the use of the land as a reserve or the land is designated as a proposed reserve under an operative district plan under the Resource Management Act 1991.]
- (3) *A copy of the resolution shall be forwarded to the Commissioner for transmission to the Minister, together with all objections (if any) received as aforesaid and the comments of the local authority thereon.*
- (4) *The Minister shall consider the resolution and such objections (if any) as have been received by the local authority and the comments of the local authority thereon, and shall then in his discretion either cause the resolution to be gazetted or refuse to do so.*
- (5) *No resolution under this section shall have any force or effect until it is gazetted as aforesaid.”*

7. The requirements of section 14(2) have been complied with.

8. Section 16(2A) of the Reserves Act 1977 authorises that Council to classify any reserve of the type referred to in that section as follows:

“16 Classification of reserves

- (2A) *Notwithstanding subsection (1) of this section, where any reserve was—*
- (a) *Vested in a local authority which did not derive its title to the land from the Crown;*
or
- (b) *Created under section 17 of the Land Laws Amendment Act 1920; or*
- (c) *Created under section 16 of the Land Act 1924; or*
- (d) *Created under section 13 of the Land Subdivision in Counties Act 1946; or*
- (e) *Purchased out of money paid out of the Land for Settlements Account in accordance with section 14(2) of the Land Subdivision in Counties Act 1946; or*
- (f) *Created under Part 20 of the Local Government Act 1974; or*
- (g) *Created under Part 10 of the Resource Management Act 1991—and is or remains vested in a local authority, that local authority shall, by resolution, classify the reserve according to its principal or primary purpose, as defined in sections 17 to 23 of this Act.”*

9. All of the parcels of land proposed to be dealt with in this report fall within the classes specified in section 16(2A).

8 Cont'd

10. Notwithstanding that any land may be held by the Council as esplanade reserve under section 345(3) of the Local Government Act 1974, section 16(2A) of the Reserves Act 1977 requires that it also be formally classified by resolution of the Council under the Reserves Act.
11. Section 17(1) of the Reserves Act defines recreation reserves as lands held "*for the purpose of providing areas for the recreation and sporting activities and the physical welfare and enjoyment of the public, and for the protection of the natural environment and beauty of the countryside, with emphasis on the retention of open spaces and on outdoor recreational activities, including recreational tracks in the countryside*".
12. Section 23(1) of the Reserves Act 1977 defines local purposes reserves as lands held "*for the purpose of providing and retaining areas for such local purpose or purposes as are specified in any classification of the reserve*".
13. Clause 32 of Schedule 7 of the Local Government Act 2002 expressly permits local authorities "for the purposes of efficiency and effectiveness in the conduct of the local authorities business" to "delegate to a committee, or other subordinate decision-making body, community board, or member or officer of the local authority any of its responsibilities, duties or powers except those specified in that clause".
14. Pursuant to clause 32 of Schedule 7 of the Local Government Act 2002 the Council has delegated to Community Boards the power, to be exercised within their communities (as defined in the Local Government Act 2002), to declare land to be reserve under section 14 of the Reserves Act 1977.
15. The Council has not delegated to Community Boards the power to classify existing reserve land under section 16 of the Reserves Act 1977, and accordingly Community Boards can only recommend to the Council that this occurs.
16. Once a land parcel has been declared to be reserve under section 14 of the Reserves Act 1977 it is by section 16(2) deemed to be classified and therefore does not need to be the subject of a separate classification process.

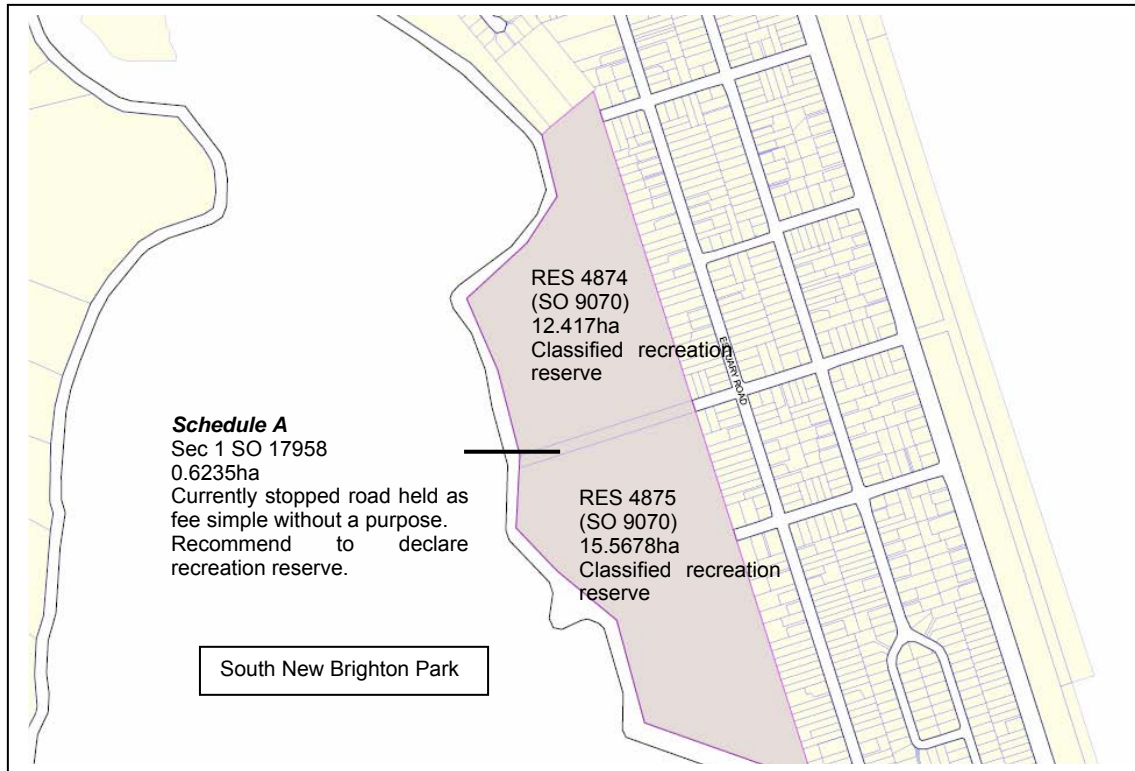
BACKGROUND

South New Brighton Park

17. South New Brighton Park is used primarily as a recreational area and contains two sports fields, tennis courts, bowling greens, children's play areas, picnic and bar-b-cue areas, plus has a track network running throughout the park that is well utilised for casual recreation by pedestrians and cyclists. A camping ground, community centre and a scout hall are also sited on the park. South New Brighton Park occupies a special site overlooking the estuary of the Avon (Otakaro) and Heathcote (Opawaho) rivers. The majority of South New Brighton Park is zoned Open Space 2, with a small area (wetlands) at the south end of the park zoned Conservation 1A in the operative City Plan.
18. Section 1 on SO Plan 17958 (0.6235 hectare) was previously legal road, now stopped, and is currently held by the Council as fee simple without a specified purpose being recorded. This area running between two recreation reserves is primarily used for recreational purposes and was part of the former Jellicoe Street. This section of road has been formally stopped, but has not been declared reserve.

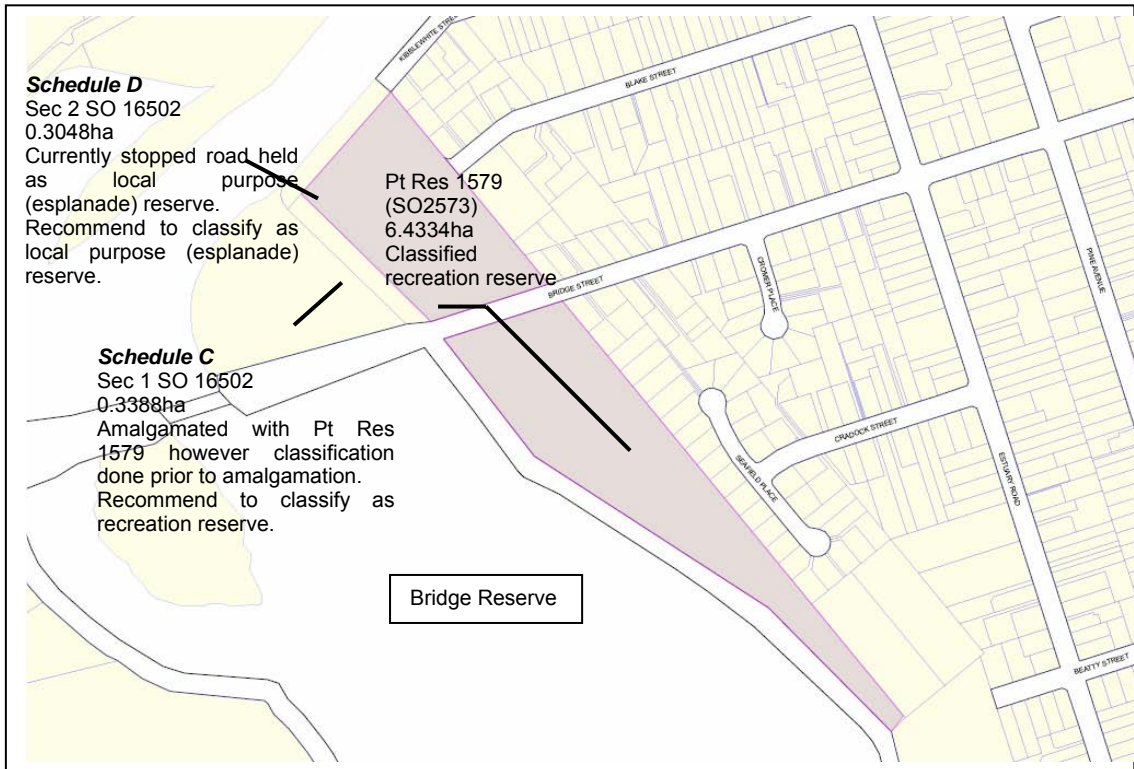
8 Cont'd

19. A Community Board resolution under section 14 of the Reserves Act 1977 is required declaring Section 1 on SO Plan 17958 to be a recreation reserve under section 17. It is therefore recommended Section 1 on SO Plan 17958 be declared to be a recreation reserve.

**Bridge Reserve**

20. Bridge Reserve is divided by Bridge Street and is primarily used for passive recreation including walking, bird watching and cycling. It provides a linkage between South New Brighton Park and Blighs Garden. Bridge Reserve is zoned Conservation 1 and Conservation 1A in the operative City Plan.
21. Section 2 on SO Plan 16502 (0.3048 hectare) was previously legal road, now stopped, and is currently held by the Council as esplanade reserve under section 345(3) of the Local Government Act 1974. This area runs adjacent to the lower Avon River and was formerly part of Kibblewhite Street.
22. To comply with the requirements of section 16(2A) of the Reserves Act 1977 a Council resolution is required to classify Section 2 on SO Plan 16502 under section 23 of the Reserves Act 1977. Accordingly, it is recommended that Section 2 on SO Plan 16502 be classified as local purpose (esplanade) reserve.
23. Section 1 on SO Plan 16502 (0.3388 hectare) and Pt Reserve 1579, 6.4334 hectare were amalgamated into a single certificate of title on 5 November 1998 and a new certificate of title (CB45A/1241) issued. Whilst Pt Res 1579 was classified as recreation reserve, as recorded by gazette notice published on 15 January 1998, Section 1 on SO Plan 16502 has not yet been formally classified.
24. A Community Board resolution under section 16(2A) of the Reserves Act 1977 is required classifying Section 1 on SO Plan 16502 to be a recreation reserve under section 17. It is therefore recommended Section 1 on SO Plan 16502 be classified to be a recreation reserve.

8 Cont'd

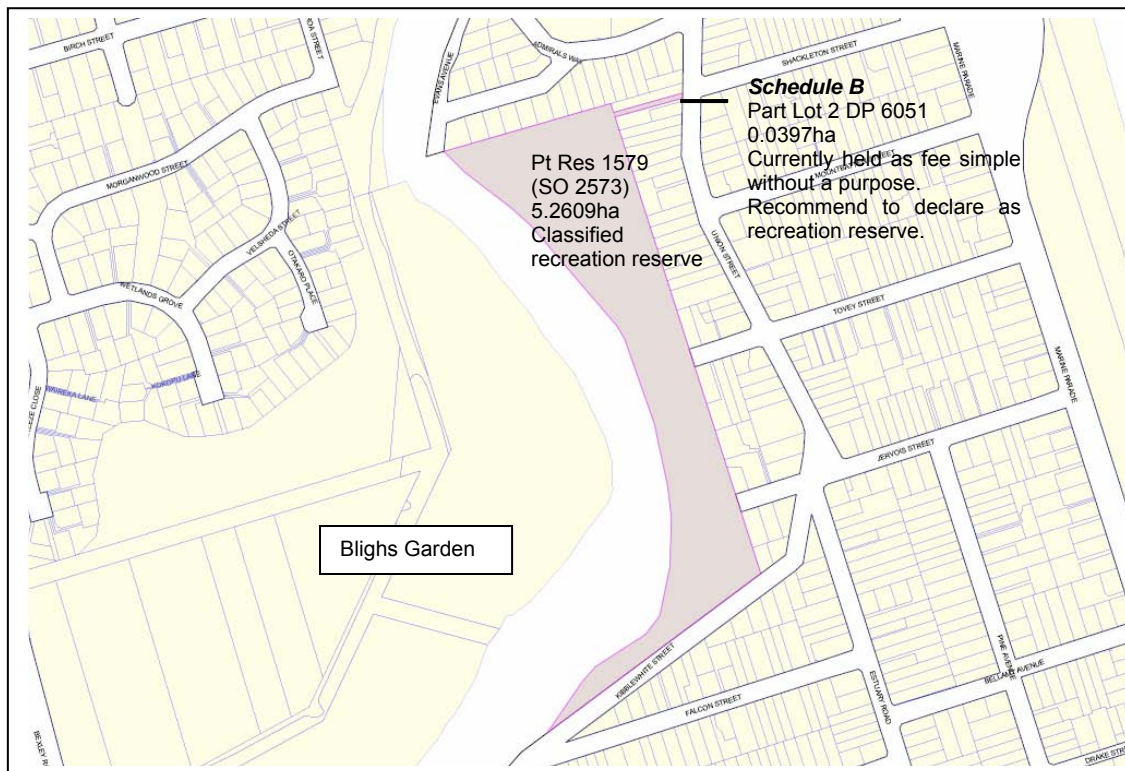


Blighs Garden

25. Blighs Garden is primarily used for recreation purposes. It contains a croquet club and a pathway utilised by walkers and cyclists. Blighs Garden is zoned Open Space 2, Conservation 1 and Conservation 1A in the operative City Plan.
26. Part Lot 2 on Deposited Plan 6051 (0.0397 hectare), is currently held by the Council as fee simple without a purpose specified on the certificate of title.
27. It forms the entrance to the croquet club from Union Street.

8 Cont'd

28. A Community Board resolution is required under section 14 of the Reserves Act 1977 declaring Part Lot 2 on Deposited Plan 6051 a Recreation Reserve under section 17. It is therefore recommended that Part Lot 2 on Deposited Plan 6051 be declared to be a recreation reserve.

**Gazette Notice**

29. Council officers will notify the Department of Conservation (DoC) of the Council resolutions, requesting that the declarations and classifications be gazetted. Council officers will then have these gazette notices registered against the respective certificates of titles.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

30. The staff recommendations align with the LTCCP objective to provide a network of parks, open spaces, waterways and wetlands that meet community and environmental needs (page 124 LTCCP 2006-16), including access to open space, protection of natural resources and scenic values, and contribution to the city landscape.

ALIGNMENT WITH STRATEGIES

31. The staff recommendations are consistent with the Greater Urban Development Strategy strategic direction to enrich lifestyles by developing an open space network and providing additional recreational opportunities in parks and natural areas, and to enhance environments by recognising the value of, and protecting the coastline, estuaries, wetlands and waterways. (page 15 Greater Christchurch Urban Development Strategy).

CONSULTATION FULFILMENT**Public Notification Requirements**

32. Section 16(5)(b) of the Reserves Act provides that no public notification of any proposed classification of a reserve is required where "the intended use of the land is in conformity with the relevant operative district plan under the Resource Management Act 1991". Public notification is therefore not necessary in relation to the proposed classification of Section 1 on SO Plan 16502 and Section 2 on SO Plan 16502 as the use of these parcels of land conforms to the requirements of the operative City Plan.

8 Cont'd

33. With respect to Part Lot 2 on DP 6051 and Section 1 on SO Plan 17958, which are proposed to be declared as reserve, no public notification is required as a result of the operation of section 14(2) of the Reserves Act 1977. That section provides that no public notice of an intention to pass such a resolution is required "where a district plan makes provision for the use of the land as reserve or the land is designated as a proposed reserve under an operative district plan under the Resource Management Act 1991." As the operative City Plan makes provision for the use of these parcels of land as reserve no public notification is required.

STAFF RECOMMENDATIONS

34. It is recommended that the Burwood/Pegasus Community Board resolves:
- That pursuant to section 14(1) of the Reserves Act 1977 that the land described in Schedule A below be declared to be a reserve for recreation purposes.
 - That pursuant to section 14(1) of the Reserves Act 1977 that the land described in Schedule B below be declared to be a reserve for recreation purposes.
 - To recommend that the Council resolves pursuant to Section 16(2A) of the Reserves Act 1977 that the land described in Schedule C below be classified under section 17 of the Reserves Act 1977 as recreation reserve.
 - To recommend that the Council resolves pursuant to section 16(2A) of the Reserves Act 1977 that the land described in Schedule D below be classified under section 23 of the Reserves Act 1977 as local purpose (esplanade) reserve.

Schedule	Park	Legal Description	Area	Title	Current status	Recommendation	Public Notification
A	South New Brighton Park	Section 1 SO 17958	0.6235 hectare	CB32B/70	Vested in Council as fee simple without purpose	Declare to be recreation reserve	Not required
B	Blighs Garden	Part Lot 2 DP 6051	0.0397 hectare	CB381/106	Vested in Council as fee simple without purpose	Declare to be recreation reserve	Not required
C	Bridge Reserve	Section 1 SO 16502	0.3388 hectare	CB45A/1241	Vested in Council as recreation reserve	Classify as recreation reserve	Not required
D	Bridge Reserve	Section 2 SO 16502	0.3048 hectare	CB45A/1242	Vested in Council as esplanade reserve under s345(3) LGA 1974	Classify as local purpose (esplanade) reserve	Not required

9. LONSDALE STREET PARKING RESTRICTION



General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Mike Thomson, Network Operations and Transport Systems Team

PURPOSE OF REPORT

1. The purpose of this report is to seek the Burwood/Pegasus Community Board's approval to install a P1 parking restriction on the north side of Lonsdale Street outside New Brighton Catholic School.

EXECUTIVE SUMMARY

2. The Council has received a request from the New Brighton Catholic School Principal, to install a P1 parking restriction outside the school frontage. The **attached** plan refers.
3. This would allow for a student drop off/pick up area outside the school to be formalised, which would assist the school staff to more safely manage children entering /exiting the school grounds to /from their parents /caregivers' vehicles.
4. At present there is no time restricted parking outside the school and some longer term parking is occurring which creates parking congestion at the school gate.
5. The kerbside restriction requested will not affect adjoining properties as the restriction will only be outside the school frontage, see attached plan. Parking activity in this area not related to the school during school operation is very low, except for the occasional adjacent church activity, for example, for funerals etc. The school advises that it has consulted with representatives of the church community who have no issue with this parking management proposal.

FINANCIAL IMPLICATIONS

6. The cost of this proposal is estimated to be \$400.

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

7. The installation and removal of road markings and signs is within the LTCCP Street and Transport Operational Budgets.

LEGAL CONSIDERATIONS

8. Clause 4 of the Christchurch Traffic and Parking Bylaw provides the Council the authority to install parking restriction by resolution.
9. The installation of any associated signs and markings must comply with the Land Transport Rule: traffic control devices 2004.

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

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with the Streets and Transport activities by contributing to the Council's Community outcomes - Community and 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 parking and safety.

9 Cont'd

ALIGNMENT WITH STRATEGIES

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

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. The Catholic school management has consulted with the Catholic Church community, who have no objection to this proposal.

STAFF RECOMMENDATION

That the Burwood /Pegasus Community Board approve the parking of vehicles be restricted to a maximum period of one minute, 8.15am - 9.15am and 2.15pm - 3.15pm on school days, on the north side of Lonsdale street commencing at a point 204 metres north east from its intersection with Keyes Road and extending in a north easterly direction for a distance of 48 metres.



10. JELlicOE STREET ENHANCEMENT - PARKING RESTRICTIONS

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager
Author:	Andrew Hensley, Consultation Leader- Capital Programme Group

PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Burwood/Pegasus Community Board to install parking restrictions associated with the Jellicoe Street Enhancement Project.

EXECUTIVE SUMMARY

2. During consultation on the pipe route for the Ocean Outfall project it was agreed that Jellicoe Street would be upgraded. The form of this upgrade was agreed with residents at meetings held on 16 May 2006 and 21 November 2006 at the South Brighton Community Centre.
3. The Burwood/Pegasus Community Board, at its 30 June 2008 meeting, agreed to the final design going out for tender and construction, excluding parking restrictions and tree planting detail.
4. The Jellicoe Street Enhancement Plan showing the parking restrictions was circulated to residents in July 2008 as part of the tree selection consultation (see **Attachment 1: Jellicoe Street, Street Enhancement**).
5. Now that tunnelling work in Jellicoe Street is complete, and work associated with the Estuary Road sewer renewal and the new well in South New Brighton Domain is underway, work on upgrading Jellicoe Street can proceed.
6. Parking restrictions are required to be installed as part of the upgrade of Jellicoe Street.

FINANCIAL IMPLICATIONS

7. The total estimated cost for undertaking the parking restriction works is \$500.

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

8. This work will be funded from within the Ocean Outfall project in the 2006-2016 LTCCP.

LEGAL CONSIDERATIONS

9. Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council the authority to install parking restriction by resolution.
10. Community Boards have the delegated authority from the Council to exercise the delegations as set out in the Register of Delegations as at April 2008. The list of delegations for the Community Boards includes no stopping restrictions.
11. The installation of any associated signs and markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

12. Yes, see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes:
 - Safety (by providing a safe transport system).
14. Jellicoe Street Enhancement is part of the Ocean Outfall project within the 2006-2016 LTCCP.

10 Cont'd

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

15. The parking restrictions contribute to improve the level of service for safety for all road users.
16. Jellicoe Street Enhancement is part of the Ocean Outfall project within the 2006-2016 LTCCP.

ALIGNMENT WITH STRATEGIES

17. The parking restrictions are consistent with key Council strategies, including the Parking Strategy, Road Safety Strategy, and Pedestrian Strategy.

Do the recommendations align with the Council's strategies?

18. Yes, see above.

CONSULTATION FULFILMENT

19. During consultation on the pipe route for the Ocean Outfall project it was agreed that Jellicoe Street would be upgraded. The form of this upgrade was agreed with residents at meetings held on 16 May 2006 and 21 November 2006 at the South Brighton Community Centre.
20. The Burwood/Pegasus Community Board, at its 30 June 2008 meeting, agreed to the final design going out for tender and construction, excluding parking restrictions and tree planting detail.
21. The Jellicoe Street Enhancement Plan showing the parking restrictions was circulated to residents in July 2008 as part of the tree selection consultation (see **Attachment 1**: Jellicoe Street, Street Enhancement).

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve the following parking restrictions:

New No Stopping:

- (a) That the stopping of vehicles be prohibited at any time on the northern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in a westerly direction for a distance of 10 metres.
- (b) That the stopping of vehicles be prohibited at any time on the southern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in a westerly direction for a distance of 15 metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 13 metres.
- (d) That the stopping of vehicles be prohibited at any time on the eastern side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 13 metres.
- (e) That the stopping of vehicles be prohibited at any time on the western side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 12 metres.
- (f) That the stopping of vehicles be prohibited at any time on the eastern side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 12 metres.

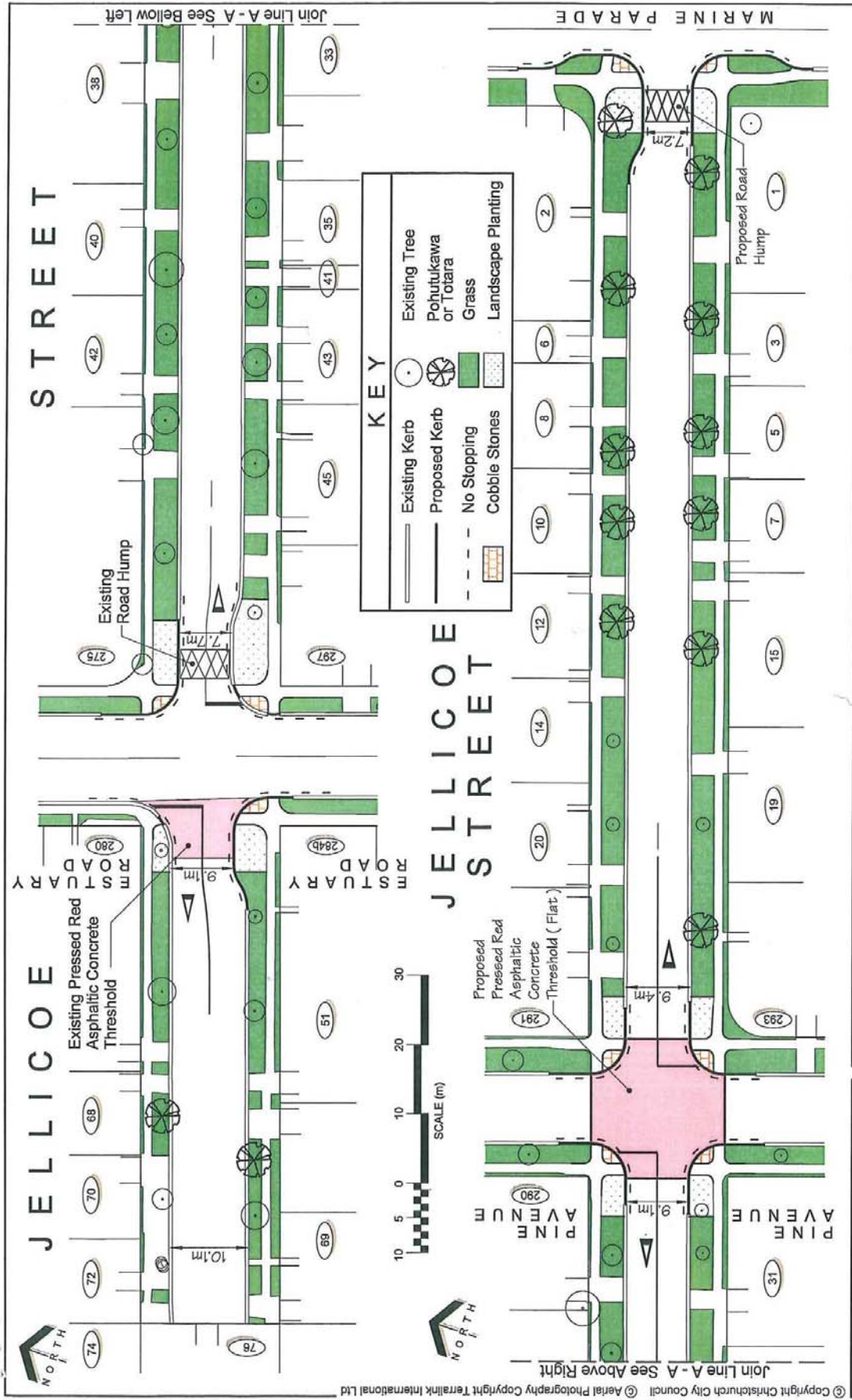
18. 8. 2008

- 25 -

- (g) That the stopping of vehicles be prohibited at any time on the northern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in an easterly direction for a distance of 17 metres.

10 Cont'd

- (h) That the stopping of vehicles be prohibited at any time on the southern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in an easterly direction for a distance of 18 metres.
- (i) That the stopping of vehicles be prohibited at any time on the western side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 10 metres.
- (j) That the stopping of vehicles be prohibited at any time on the eastern side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in northerly direction for a distance of 10 metres.
- (k) That the stopping of vehicles be prohibited at any time on the western side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 10 metres.
- (l) That the stopping of vehicles be prohibited at any time on the eastern side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 10 metres.
- (m) That the stopping of vehicles be prohibited at any time on the northern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in a westerly direction for a distance of 10 metres.
- (n) That the stopping of vehicles be prohibited at any time on the southern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in a westerly direction for a distance of 10 metres.
- (o) That the stopping of vehicles be prohibited at any time on the northern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in an easterly direction for a distance of 10 metres.
- (p) That the stopping of vehicles be prohibited at any time on the southern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in an easterly direction for a distance of 10 metres.
- (q) That the stopping of vehicles be prohibited at any time on the western side of Marine Parade commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 15 metres.
- (r) That the stopping of vehicles be prohibited at any time on the western side of Marine Parade commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 15 metres.
- (s) That the stopping of vehicles be prohibited at any time on the northern side of Jellicoe Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 15 metres.
- (t) That the stopping of vehicles be prohibited at any time on the southern side of Jellicoe Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 15 metres.



Original Plan Size: A4
 ISSUE.2 02/07/08
 TP197501 ABG

Jellicoe Street
 Street Enhancement



11. APPLICATION TO BURWOOD PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

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

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding assistance from the Burwood/Pegasus 2008/09 Youth Development Funding Scheme for two local young people.

EXECUTIVE SUMMARY

2. Funding is being sought by two members of the Shirley Boy's High School First XI Soccer Team Keegan Faichnie and Dylan Elliott, to play at the New Zealand Secondary Schools Soccer Tournament in Napier from 31 August to 5 September 2008.
3. This is the first time all of the applicants have applied to this funding scheme.

FINANCIAL IMPLICATIONS

4. The following table details event expenses and funding requested:

EXPENSES FOR EACH APPLICANT FOR WELLINGTON TRIP	Cost (NZ \$)
Flights	318.00
Minivan/Petrol	100.00
Food	180.00
Uniform shirts	45.00
Total Cost – includes above expenses	\$650.00
Amount raised by applicants (approx)	\$100.00
Amount requested from Community Board per applicant	\$250.00

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

5. Yes.

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

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

7. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, relates to 2008/09 Community Board Funding Allocations.

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

9. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

10. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

11. Yes.

11 Cont'd

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

- 13a. It is recommended that the Community Board allocate \$300.00 from the Burwood/Pegasus Youth Development Funding scheme 2008/09 to be split equally between Keegan Faichnie and Dylan Elliott.

BACKGROUND OF APPLICANT

14. The Napier Tournament is the Nationals High Schools tournament and is the only National Soccer event for High Schools in New Zealand. This year there will be 32 teams in two competitions initially and then the top 16 of each compete for places 1-16 and 17- 32. In recent years the tournament has been dominated by the North Island, in particular, Auckland teams who probably benefit in playing in a stronger local competition. It is the goal this year that by competing in a strong seniors men's competition in Christchurch the Shirley Boys High School team can lift the standard to match the stand now achieved by these teams.
15. The coach Peter Bennie comments: "It is difficult to gauge the strength of the league and where a high school team should be to be successful. However Shirley Boys High School is currently in fifth place with 20 points and four places ahead of Christchurch Boys, the other school team in this league. Traditionally Christchurch Boys High School and Shirley Boys High School are the top performing Christchurch Secondary Boys schools. It is possibly that a top four place would be achievable and the Coach believes that this would make Shirley Boys High School competitive with the best secondary schools in the country".
16. The coach, Peter Bennie, comments: "This year has been very challenging and demanding for the players. They are playing in a seniors Men's (Division One) competition along with the first teams of many Christchurch Football Clubs. This is just below the Christchurch Premier League, but a number of Clubs in Division one are paying players money to play (as have strong ambitions to return to the Premier grade ie Christchurch United, Coastal Spirit, Cashmere and Avon United) and we have seen Division one teams out perform Premier League Clubs this season. For these players, it means making up for size, strength and sometimes skill levels with hard work and determination. It means competition to their very best each work. While Keegan has been a Canterbury Junior level representation player and is in a family of soccer people, he is playing at a level he would only have attained after leaving school. For Dylan, the stand is much higher than he would have played in and he will now know that after he school years, playing at a top senior level is achievable. Both these players have learned to be competitive and to play hard but fair. They all accept referees decisions and are exemplary on and off the field. Dylan, while being one of the younger players has become a strong defensive player who both plays by example and motivates his fellow team members".
17. The team have been doing a variety of fundraising activities including selling chocolates, lotto numbers and sausage sizzles, amount fundraised to date by Dylan approx \$100 and Keegan is approx \$250.
18. Dylan Elliott is 16 years old and lives in Bower Avenue, North New Brighton. Dylan has been playing football since he was five years old, having played for the New Brighton Club for nine years, he played for the premier grade until he got to High School and made it into the sports development programme and has been playing for Shirley Boys since. Dylan's goal this year is to attend this tournament and play the best top teams in New Zealand. Long term Dylan would like to get a scholarship at Otago University to study physiotherapy. Dylan works part-time at MacDonalds two nights a week after school.
19. Both parents work full-time, they have two high school aged boys, Dylan is 16 years old and his 14 year old brother. Dylan's younger brother participates in Tae Kwon Do through the North Avon Club.
20. Keegan Faichnie is 17 years old and lives in Tanu Place, Parklands. Keegan has been playing football since he was 15 years old. Played for Western Football Club from 13 years 1- 15 years, previously with Rangers Club in Linwood from the ages from 4 years to 13 years.

11 Cont'd

21. Keegan is currently being looked at for the Woolston-Technical Under 19 Club team that competes in the National Club competition in September. This team has regularly won this competition. Keegan especially has shown strong leadership abilities as the holding central midfielder in the team.
22. Both parents work full-time, Keegan has a 19 year old brother who lives at home who also plays football at competitive level has been chosen to represent a Select New Zealand/Auckland team to compete against a selection of the best football clubs within England in September this year which will cost \$7,000. There is a Youth Development funding application prepared for the Board to consider in September for Keegan's brother.
23. Keegan trains twice a week for the school team, with a competition game on Saturday, and also plays Futsal and indoor soccer. Keegan also works part-time at Woolsworths, approximately six hours per week.

12. NEW STANDING ORDERS



General Manager responsible:	General Manager Regulation and Democracy Services , DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Lisa Goodman, Democracy Services Manager

PURPOSE OF REPORT

1. To advise all Community Boards of the new Standing Orders for the Christchurch City Council, as adopted by the Council on 24 July 2008, and to seek a decision from each Community Board as to whether a Chair's casting vote will be used in meetings of their Board.

EXECUTIVE SUMMARY

2. On 24 July 2008 the Council adopted new Standing Orders. The previous Standing Orders were based on the New Zealand standard 9202:1992, with some local amendments. In 2003 Standards New Zealand issued a revised model (NZS9202:203) which has been used as the basis for the Council's new Standing Orders adopted on 24 July.
3. These new Standing Orders now apply to all of the Community Boards in the Council's district. A copy has been circulated **separately** to Board members.
4. The new Standing Orders are generally similar to the previous ones, but provide greater clarity in some areas and incorporate a range of useful information in the appendices. Key changes are:
 - (a) *Closure motions*: Inclusion of a provision that requires a vote of not less than 75 percent of the members present before a closure motion can be accepted by the Chairperson (3.12.2).
 - (b) *Reading of speeches*: the words "with the permission of the Chairperson" have been deleted (3.8.5).
 - (c) *Casting of Votes*: the words "and therefore the act of question is defeated and the status quo is preserved" have been deleted. There is now no casting vote for the chair of the Council or its committees (2.5.1(2)(b)). **Community Boards can individually decide whether or not they wish to use the casting vote, and this report seeks a decision from each Community Board on this issue.** A casting vote is where the chair has, in addition to a normal vote as a member, a second, "casting" vote to ensure a decision is made. In the absence of a casting vote, a motion will lapse if there is no majority for it.
 - (d) *Deputations and Presentations*: Deputations for the Council are now only in relation for reports that are on the agenda for the meeting for which the deputation is requested. **Council Committees and Community Boards retain the existing system of making a request of the Chair of the Committee or Community Board (3.19.1.2).**
5. A new Code of Conduct for the Council was also adopted on 24 July, modelled on the Council's current version. As that Code of Conduct binds Councillors only, a separate report will also be submitted to Community Boards in the near future seeking adoption of the new version.

FINANCIAL IMPLICATIONS

6. There are no financial implications.

LEGAL CONSIDERATIONS

7. Clause 27, schedule 7 of the Local Government Act 202 requires the Council to adopt a set of Standing Orders for the conduct of its meetings and those of its committees. Those Standing Orders must not contravene that Act, the Local Government Official Information and Meetings Act 1987, or any other Act.
8. As stated above, these new Standing Orders also apply to all of the Community Boards in the Council's district.

12 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?

9. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. None required.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Note that on 24 July 2008 the Council adopted new Standing Orders for the Christchurch City Council, which are applicable to all of the Council's Community Boards.
- (b) Decide whether the Chairperson or other person presiding at meetings of the Burwood/Pegasus Community Board and its committees and subcommittees shall have a casting vote in the case of an equality of votes.

13. RESIDENTS' GROUPS/COMMUNITY ORGANISATIONS

Mr Anton Korunic, Chair of the Dallington Residents' Association will speak to the Board about the Association and any particular issues for the Association.

14. COMMUNITY BOARD ADVISER'S UPDATE



14.1 – CSR Report

15. BOARD MEMBER'S QUESTIONS

16. BOARD MEMBERS' INFORMATION EXCHANGE

Streets Maintenance CSR Received By Ward from 1 Jul 2008 to 31 Jul 2008

As at 6 Aug 2008 11:48



Click on a type to drill down to subtypes

Call Types	BUR/PEG	FEN/WAI	HAG/FER	RIC/WIG	SPR/HEA	SHR/PAP	BANKS P	Ward Unknown	Totals
GRA Graffiti	88	57	140	72	80	96	7	5	545
PAG Parks General	1	1	3	0	3	0	1	4	13
PAM Parks Maintenance	107	77	156	92	123	117	17	16	705
PKE Parking Enforcement	18	21	26	24	15	23	1	17	145
SER Sewer Reactive Maintenance	9	19	55	20	24	24	14	3	167
SET Treatment Plant	3	0	0	0	0	0	0	0	3
STA Road Markings	1	3	8	4	5	4	0	3	28
STB Bus Stops and Bus Shelters	2	4	9	13	4	10	0	5	47
STE Street Cleaning / Sweeping	75	73	182	151	156	87	28	42	794
STF Footpaths	22	18	55	29	36	36	3	5	204
STL Street Lights	19	14	28	32	24	25	8	3	153
STM Street Maintenance	38	43	120	95	87	51	44	26	505
STQ Traffic Engineer Community Enq	6	9	15	11	12	13	3	0	69
STS Street Signs	18	23	57	36	43	22	10	11	221
STW Pavement Weed Control	0	0	1	1	0	0	0	0	2
STX Street Grass Maintenance	6	6	11	5	11	6	2	0	47
STY Street Shrubs Maintenance	15	10	17	7	24	23	13	8	117
TSA Park Trees	13	20	27	19	28	20	4	2	133

Streets Maintenance CSR per Ward

Page 1 of 3

TSS Street Trees	35	83	46	33	52	52	7	4	313
WAQ Water Quality	0	3	1	1	1	0	3	0	9
WAR Water Reactive Maintenance	52	59	128	54	111	68	53	9	534
WWE Waterways Environmental Asset	2	11	6	6	1	13	1	10	50
WWG Waterways General	1	9	19	9	24	12	5	0	79
WWU Waterways Utilities	2	8	12	11	12	13	4	8	70
Totals:	533	572	1,124	725	875	716	227	181	4,953

See next page for charts

Streets Maintenance CSR per Ward

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