

Christchurch City Council

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 19 AUGUST 2008

AT 4.30PM

AT SOCKBURN SERVICE CENTRE

IN THE BOARDROOM, 149 MAIN SOUTH ROAD, CHRISTCHURCH

Community Board: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk,

Mike Mora and Bob Shearing.

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION PART C - DELEGATED DECISIONS

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT - 5 AUGUST 2008

The report of the Board's ordinary meeting of Tuesday 5 August 2008 is attached.

STAFF RECOMMENDATION

That the report of the Board's meeting of 5 August 2008 be confirmed as a true and correct record.

- 3. DEPUTATIONS BY APPOINTMENT
- 4. PETITIONS
- 5. NOTICE OF MOTION
- 6. CORRESPONDENCE
- 7. BRIEFINGS

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RICCARTON/WIGRAM COMMUNITY BOARD 5 AUGUST 2008

A meeting of the Riccarton/Wigram Community Board was held on Tuesday 5 August 2008 at 5pm in the Board Room, Sockburn Service Centre.

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Mike

Mora and Bob Shearing.

APOLOGIES: An apology for absence was received and accepted from Judy Kirk.

Apologies for lateness were received from Helen Broughton and Mike Mora and an apology for early departure was received from Helen Broughton. Helen Broughton arrived at 5.05pm and was absent for part of clause 4.1. Mike Mora arrived at 5.55pm and was absent for clauses 1, 4-8 and 12-15.

Helen Broughton retired at 6.55pm and was absent for clause 10.

IN ATTENDANCE: Tim Scandrett, Spreydon/Heathcote Community Board.

These Board minutes report that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. GREEN LANE PROPOSED PROHIBITED TIMES ON ROAD

General Manager responsible:	General Manager City Environment, Jane Parfitt, DDI 941-8608
Officer responsible:	Transport and Greenspace Unit Manager
Author:	Malcolm Taylor, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's approval to prohibit motor vehicles weighing less than 3,500 kg from using Green Lane, Sockburn from 10 pm on Thursdays, Friday, Saturdays, Sundays to 5am the following day and Statutory Holidays 10pm the previous night until 5 am on the Statutory day (refer to **Attachment 1**). This report was first considered by the Riccarton/Wigram Transport & Roading Committee on 22 July 2008.

EXECUTIVE SUMMARY

- 2. The Green Lane Corporate Body has informed the Council of damage being done by youths to Council's and businesses' properties in Green Lane. The damage which is occurring on a weekly basis, includes:
 - Graffiti to buildings, fences and electrical control boxes.
 - Diesel being poured on the road surface and boy-racers doing burn outs, resulting in road surface damage.
 - Rubbish being deposited on roadway from trailer loads of takeaways.
 - Glass bottles being broken on roadway.
 - Vehicles being abandoned in the centre of the roadway and set alight.
 - Deliberate fires being lit in grass areas, bordering railway lines.
 - Rocks being thrown at buildings and breaking business windows.

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- 3. Green Lane is an industrial cul-de sac that attracts this sort of behaviour at night when businesses in the lane are not staffed.
- The Police have also been informed of these issues by the Green Lane Corporate Body.
- 5. The Police have powers to deal with offences relating to the lack of traction of vehicles and the speed of vehicles. However, this behaviour will usually have stopped by the time the police arrive on the scene. It can start up again minutes after they leave. By prohibiting both the spectators and the participants from taking their cars on the road, the problems go away. The most effective way to achieve this is to prohibit those cars from using the road unless they are carrying the owners/occupiers or bonafide visitors of properties adjacent to Green Lane.

FINANCIAL IMPLICATIONS

An estimated cost for this work is \$500.

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

7. The installation of road signs and markings are within the LTCCP Transport and Greenspace operational budgets.

LEGAL CONSIDERATIONS

- 8. Complies with the provisions of the New Zealand Bill of Rights Act 1989.
- 9. Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 provides that "The Council may by resolution specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on the road or part of that road or roads".

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

10. As noted in paragraph 8 and 9.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with the Transport and Greenspace activities by contributing to the Council's Community outcomes Safety and Community.

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

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

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 noted in paragraph 13.

CONSULTATION FULFILMENT

15. Consultation with the Police has been carried out and they support this recommendation. The request has come from the Green Lane Corporate Body who represents the businesses of this Lane.

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STAFF RECOMMENDATION

That the Board recommend that the Council resolve:

- (a) That motor vehicles weighing less than 3,500 kg are prohibited from using Green Lane at the following times:
 - 10 pm Thursday to 5 am Friday
 - 10 pm Friday to 5 am Saturday
 - 10 pm Saturday to 5 am Sunday
 - 10 pm Sunday to 5 am Monday
 - Statutory Holidays 10 pm Previous Day to 5 am on the Statutory Day.

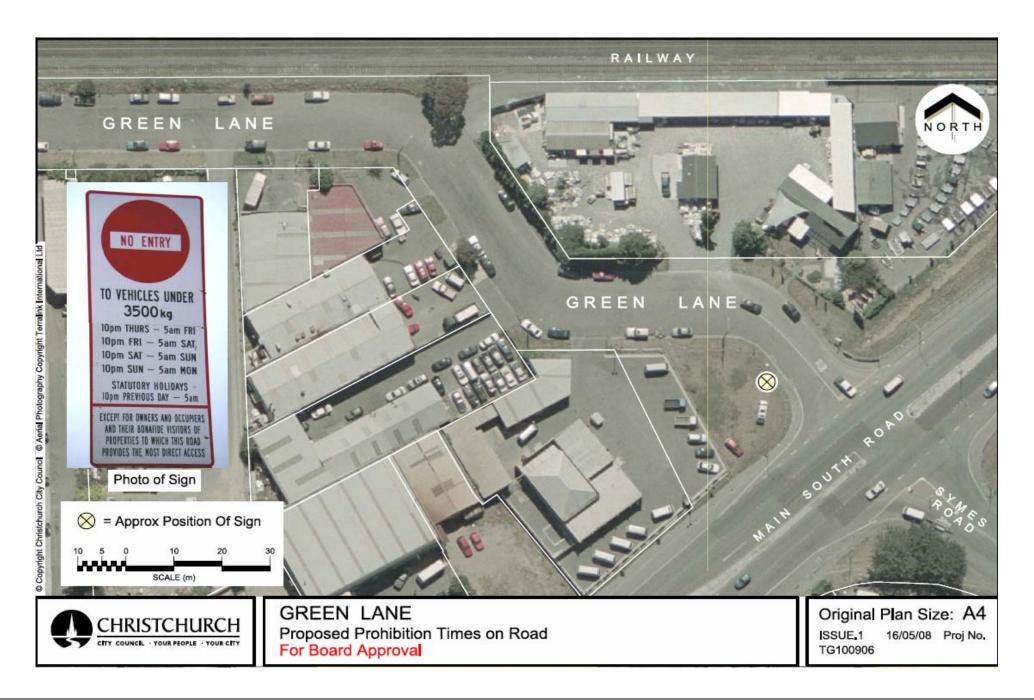
TRANSPORT AND ROADING COMMITTEE RECOMMENDATION

That the staff recommendations be adopted.

BOARD RECOMMENDATION

That the Committee recommendation be adopted.

(Peter Laloli and Bob Shearing each declared a conflict of interest on this matter and took no part in the discussion or voting therein. Mike Mora assumed the Chair for this item.)



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PART B - REPORTS FOR INFORMATION

2. COUNCIL PLAN CHANGE 8 TO CITY PLAN – REZONE 191 WIGRAM ROAD (MUSGROVES SITE) FROM BUSINESS 5 TO BUSINESS 4

- 1. The Board considered a "Part A Matters Requiring a Council Decision" report seeking a Council resolution on whether or not to proceed with public notification of proposed Plan Change 8 Rezoning of 191 Wigram Road (Musgroves site) from Business 5 to Business 4.
- 2. The Board noted that this report was to be considered by the Council's Regulatory and Planning Committee at its meeting on Thursday 4 September 2008. The Board's decision on this matter would be forwarded to that Committee by way of a Chairperson's report.

3. SOUTH-WEST CHRISTCHURCH AREA PLAN (SWAP) - DRAFT FOR CONSULTATION

- 1. The Board considered a "Part A Matters Requiring a Council Decision" report seeking Council approval of the draft South-West Christchurch Area Plan for public consultation. The South-West Christchurch Area Plan (the Area Plan) provides the framework for land use planning and Council expenditure, reflects how the City wants the area to develop, and ensures that growth is integrated and collaborative. Following consultation, the Council will be presented with a final Area Plan. If adopted by Council, the Area Plan will lead to changes in future Long Term Council Community Plans (LTCCP), capital programmes, budgets, development contributions, and changes to the Christchurch City Plan to implement the Area Plan. The development of the SWAP area is Christchurch's key greenfields development area.
- The Board noted that this report was being considered by the Council's Regulatory and Planning Committee at its meeting on Thursday 7 August 2008. It was agreed that due to the obvious time constraints, the Board would forward its decision to that Committee meeting by way of a Chairperson's report.

4. DEPUTATIONS BY APPOINTMENT

4.1 Phil Holstein, Riccarton High School – Concrete Pathway Between the Library and the School's New Whare

Phil Holstein addressed the Board on behalf of Riccarton High School and presented additional information on the community use of the Whare, as requested by the Community Services Committee, and sought a financial contribution from the Board towards the construction of the pathway.

The Board's decision on this matter is detailed under clause 14 below.

5. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. CORRESPONDENCE

The Board **received** letters of thanks from Fiona Henderson, a Youth Development Fund recipient and the Halswell Residents Association with respect to the construction of a new footpath from Garforth Green to the Library on Sparks Road.

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8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S REPORT

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects and the status of the Board's funds.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Members raised the following matters:

10.1 Upper Riccarton Library Carpark

The Board **decided** to ask the Chairperson to write to the Upper Riccarton Library Community Librarian expressing concern at the damage to cars from the high wheel stops in the carpark and request that this be addressed as soon as possible as complaints from the public have been received.

10.2 Selwyn District Council Water Race Committee

It was noted that no action has been taken by the Christchurch City Council regarding longstanding issues raised by the Selwyn District Council Water Race Committee. It was noted that Mike Mora would raise this matter as a Notice of Motion at the next appropriate Board meeting.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES - 15 AND 22 JULY 2008

The Board **resolved** that the minutes of its ordinary meeting held on Tuesday 15 July 2008 (both open and public excluded) and its extraordinary meeting held on Tuesday 22 July 2008 be confirmed as true and accurate records.

13. YOUTH IN LOCAL GOVERNMENT CONFERENCE 2008

The Board considered a report seeking approval of funding for a Board member to attend the Youth in Local Government Conference in Christchurch.

The Board **resolved** that funding be approved for Beth Dunn to attend the Youth in Local Government Conference in Christchurch from 6 to 8 October 2008.

14. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE - MINUTES OF 15 JULY 2008

The Board **received** the minutes of the Community Services Committee meeting of 15 July 2008 and **resolved**:

14.1 To allocate \$2,500 from the Board's 2008/09 Discretionary Response Fund to Riccarton High School towards construction of a pathway from the Upper Riccarton Community Library to Riccarton High School's new Whare.

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(Beth Dunn declared a conflict of interest in this matter and took no part in the discussion or voting therein.)

(Helen Broughton requested that it be recorded that she abstained from voting on this matter.)

15. RICCARTON/WIGRAM TRANSPORT AND ROADING COMMITTEE - MINUTES OF 22 JULY 2008

The Board **received** the minutes of the Transport and Roading Committee meeting of 22 July 2008 and **resolved**:

15.1 SABYS ROAD/CANDYS ROAD - PROPOSED "STOP" CONTROL

To approve that a "Stop" control be placed against Candys Road at its intersection with Sabys Road.

15.2 AMYES ROAD AND BRANSTON STREET – PROPOSED PARKING RESTRICTIONS

To approve:

- (a) That the parking of vehicles be prohibited at any time on the south-west side of Amyes Road commencing at its intersection with Branston Street and extending in a north-westerly direction for a distance of 12 metres.
- (b) That the parking of vehicles be prohibited at any time on the north-west side of Branston Street commencing at its intersection with Amyes Road and extending in a south-westerly direction for a distance of 20 metres.
- (c) That the parking of vehicles be prohibited at any time on the south-west side of Amyes Road commencing at its intersection with Branston Street and extending in a south-easterly direction for a distance of 30 metres.
- (d) That the parking of vehicles be prohibited at any time on the south-east side of Branston Street commencing at its intersection with Amyes Road and extending in a south-westerly direction for a distance of 20 metres.

15.3 PROPOSED ROAD AND RIGHT OF WAY NAMING – PROXIMITY OF FORMER HALSWELL QUARRY

To approve the proposed road name of "Rock Hill Drive".

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 24 of the agenda <u>not</u> be adopted as staff advised that the contents of this item would be discussed in the open session at the Council's Regulatory and Planning Committee meeting on 7 August 2008. This item was considered in the Board's open section of the meeting and is detailed under clause 3 above.

The meeting concluded at 7pm

CONSIDERED THIS 19TH DAY OF AUGUST 2008

PETER LALOLI CHAIRPERSON

8. NEW STANDING ORDERS

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

PURPOSE OF REPORT

 The purpose of this report is 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

- 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 Cont'd

8. As stated above, these new Standing Orders also apply to all of the Community Boards in the Council's district.

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 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 Riccarton/Wigram Community Board and its committees and subcommittees shall have a casting vote in the case of an equality of votes.

9. BOARD MEMBERS' INFORMATION EXCHANGE

10. ELECTED MEMBERS' QUESTIONS