



Christchurch City Council

HAGLEY/FERRYMEAD COMMUNITY BOARD AGENDA

WEDNESDAY 4 JUNE 2008

AT 3.00 PM

**IN THE BOARDROOM
LINWOOD SERVICE CENTRE
180 SMITH ST, LINWOOD**

Community Board: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox, John Freeman, Yani Johanson, Brenda Lowe-Johnson.

Community Board Adviser

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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 21 MAY 2008**

The report of the Board's ordinary meeting of 21 May 2008 is **attached**.

The Public Excluded section of the Board's 21 May 2008 meeting has been circulated separately to Board members.

STAFF RECOMMENDATION

That the report of the Board's ordinary meeting of 21 May 2008, and the Public Excluded report of 21 May 2008, be confirmed.

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CLAUSE 2 ATTACHMENT

10. 7. 2008

HAGLEY/FERRYMEAD COMMUNITY BOARD

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 21 May 2008 at 3pm
in the Boardroom, Linwood Service Centre**

PRESENT: Bob Todd (Chairperson), Brenda Lowe-Johnson, David Cox,
Yani Johanson, Tim Carter, and Rod Cameron

APOLOGIES: An Apology for absence was received and accepted from John
Freeman.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. QUEENSPARK BUS PRIORITY ROUTE

The Board considered a report seeking the Council's for approval to proceed to detailed design, tender and construction for the Queenspark bus priority route.

This matter has been dealt with by way of Joint Chairperson's report to the Council meeting of 12 June 2008.

2. KEY LOCAL ORGANISATIONS FOR HAGLEY/FERRYMEAD, STRENGTHENING COMMUNITIES FUND

The Board considered a report seeking recommendations to the Metropolitan Funding Sub-committee regarding Key Local Organisations (KLOs) from its ward to be considered for Metropolitan Strengthening Communities Funding.

This matter has been dealt with by way of report to the Metropolitan Funding Sub-committee meeting of 11 July 2008.

3. DEPUTATIONS BY APPOINTMENT

3.1 MR ROSS EDGAR

Mr Edgar outlined his concerns about a Pin Oak tree in Bangor Street, including shading issues. He is of the view that the tree is inappropriate species for the site and as it grows will become more of an issue. Mr Edgar has been advised by Council staff that as the tree is protected a Resource Consent is required to remove it. Mr Edgar is seeking the support of the Board on the issue.

The Chairperson thanked Mr Edgar for his submission.

Joanne Walton, Consultation Leader Greenspace, and Council Arborists Graham Clark and Shane Mochan joined the meeting to respond to questions from members. A copy of a solar study carried out for the Council was provided to members and Mr Edgar.

The Board **agreed** to ask for advice on why the Board does not have the power to make recommendations to the Council on Resource Management issues.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser covering upcoming meetings and events and other relevant information.

9. MEMBER'S QUESTIONS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 7 MAY 2008

The Board **resolved** to confirm the report of its ordinary meeting of 7 May 2008.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – MATTHEW HOPPER, DARCIIE WILLIS, CHLOE WILLIAMS, AKAMI MCCALLUM

The Board considered a report seeking approval for an application for funding from its Youth Development Fund and Discretionary Fund for Matthew Hopper, Darcie Willis, Chloe Williams and Akami McCallum.

The Board **resolved** to approve the application and allocate \$500 each to Matthew Hopper, Darcie Willis, Chloe Williams and Akami McCallum to attend a one week America Sports Camp in July 2008 from the Youth Development and Discretionary Funding Schemes.

12. PROPOSED ROAD NAMING

The Board considered a report seeking approval to name one new road either, Merrilees Place, Deimel Place or Cypriot Place.

The Board **resolved** to approve the name Merrilees Place for the new road which runs off Cypress Street.

13. GLENDEVERE TERRACE - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a 'no stopping' restriction on the western side of Glendevere Terrace from Dunkeld Lane to number 20 Glendevere Terrace.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the west side of Glendevere Terrace, commencing at its intersection with Dunkeld Lane and extending in a northerly direction for a distance of 110 metres.

14. VOGEL STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a 'no stopping' restriction on a bend in Vogel Street outside number 57 Vogel Street.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the northwest side of Vogel Street commencing at a point 66 metres from its intersection with Warwick Street and extending in a northerly direction for a distance of 20 metres.

15. TUAM STREET - PROPOSED 60 MINUTE PARKING RESTRICTIONS AND 60 MINUTE MOTORCYCLE PARKING RESTRICTION

The Board considered a report seeking approval to install a 60 minute parking restriction outside 434 and 436 Tuam Street, and a 60 minute parking restriction for 'motorcycles only' outside 438 Tuam Street.

An error in the staff recommendation b) was noted which refers to 'easterly' and should say 'westerly'.

The Board **resolved** to approve:

- a) That parking be reserved for "Motorcycles Only for a maximum of 60 minutes" on the south side of Tuam Street, commencing at a point eight metres west of the intersection with Phillips Street and extending for five metres in an westerly direction.
- b) That the parking of vehicles be restricted to a "maximum period of 60 minutes" on the south side of Tuam Street commencing at a point 19.5 metres west of the intersection with Phillips Street and extending for 25.5 metres in an westerly direction.

16. COLOMBO STREET (NORTH) - PROPOSED 120 MINUTE PARKING RESTRICTION

The Board considered a report seeking approval to install a 120 minute parking restriction in the four parking spaces outside 866 Colombo Street.

Staff noted that the area is in fact in the MOA Neighbourhood Committee area and that in a telephone conversation with the secretary no concerns about the proposal were expressed.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the east side of Colombo Street commencing at a point 119.5 metres north of the intersection with Salisbury Street and extending in an northerly direction for a distance of 22 metres.

15. APPLICATION TO HAGLEY FERRYMEAD COMMUNITY BOARD DISCRETIONARY FUNDING – HEATHCOTE VALLEY COMMUNITY ASSOCIATION

The Board considered a report seeking approval for an application for funding to the Board's Discretionary Fund from the Heathcote Valley Community Association.

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The Board **resolved** to allocate \$542.40 from the 2007/08 Discretionary Fund to support the work of Heathcote Valley Community Association at 50 Station Road Heathcote subject to the following conditions:

- (a) Compliance by the Heathcote Valley Community Association with the terms of the OnTrack licence and all other relevant legislative and regulatory requirements.
- (b) The Christchurch City Council is not to be responsible for any maintenance of the plantings undertaken as a result of this funding, including removal or replacement of plants, or any other matters arising as a result of this work.

An amendment was moved by Councillor Johanson, and seconded by Tim Carter and the Board further **resolved**:

- (c) That staff investigate the possibility of forming a closer working relationship with community representatives, Council representatives and On Track representative to discuss aspects of mutual interest within the ward.

16. ADJOURNMENT OF MEETING

At 4.55 pm the Board **resolved** that the meeting stand adjourned and resume at 5.05 pm.

17. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 182 of the agenda be adopted.

The meeting concluded at 5.20 pm.

CONFIRMED THIS 4TH DAY OF JUNE 2008

**BOB TODD
CHAIRPERSON**

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3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. CLIFTON BAY – NAMING TO COMMEMORATE THE 1953 CORONATION

General Manager responsible:	General Manager City Environment; DDI 941 8608
Officer responsible:	Asset and Network Planning Manager
Author:	David Sissons

PURPOSE OF REPORT

1. The purpose of this report is to provide advice to the Hagley/Ferrymead Community Board as requested at its 16 April 2008 meeting regarding the naming of the area known as Clifton Bay to Sumner Coronation Gardens.

EXECUTIVE SUMMARY**Advice requested from staff**

2. The Board requested advice from staff on whether the area known as Clifton Bay is a legal road and what the process is for making the area a reserve and for changing the name to Sumner Coronation Reserve. This follows a request by the Sumner-Redcliffs Historical Society that the Council use this name for the area.
3. The area is legal road. It was gazetted as street on 8 January 1974 (Gazette 1974 page 63).
4. To adopt the name Sumner Coronation Reserve, the Council would have to go through the legal processes for stopping part of the road and vesting it in the Council (Section 342 Local Government Act 1974) and for declaring it to be a reserve (Section 14 Reserves Act 1977). These processes both include public consultation, Council resolutions and gazettal, and would take several months.
5. If the public consultation produced any objection to the road stopping, then Schedule 10 of the Local Government Act 1974 requires that the matter be taken to the Environment Court, which may or may not allow the stopping. The Reserves Act requires that the reserve declaration be approved and gazetted by the Minister of Conservation.
6. If the reserve were thus created, it could then be named. The Council would need to formally adopt the proposed name, following the process set down in the Council Policy Register's code of practice for the naming of parks and reserves (attachment 2 refers).

Alternative approach

7. A less complex way of naming the area would be to call it a 'Garden' rather than a 'Reserve'. The Sumner-Redcliffs Historical Society said in its letter provided to the Board on 16 April 2008 that it would be pleased to have either word.
8. The Historical Society correspondence included copies of articles from the Press dated 2 June 1953 and the Christchurch Star-Sun dated 1 June 1953. They differ as to whether the Mayor at the time, Mr Macfarlane, used the word Reserve or the word Garden.
9. The Press wrote "The Mayor officially named the reserve, which will be developed as a garden, the Sumner Coronation Reserve". The Star-Sun wrote " 'I name this plot the Sumner Coronation Garden plot...' Mr Macfarlane said".
10. The name Sumner Coronation Garden could be achieved simply by putting up a sign. However, the Board may prefer that the Council formally adopts the name, in line with the code of practice for the naming of parks and reserves.
11. It should be noted that the code of practice describes the process for the naming of reserves, and the purpose of the naming this area as a garden is specifically to avoid making it a reserve.

8. Cont'd

12. The code of practice requires public consultation on reserve naming "to the extent deemed necessary". The Board may consider that the adoption is simply a ratification of Mayor Macfarlane's 1953 naming and therefore, even under the code of practice, consultation would not be necessary.

Reserves with similar names

13. Council staff take care to avoid duplication of park names, to reduce the risk of confusion, especially for emergency services.
14. There are already two parks in the Port Hills part of the city that contain the word Coronation.
15. Coronation Reserve is a large park fronting Whaka Terrace and Major Aitken Drive, being part of the old grounds of the former Coronation Hospital, on the lower part of Huntsbury Hill, overlooking Bowenvale.
16. Coronation Hill Reserve is a regional park running south from the intersection of Dyers Pass Road and the Summit Road, and includes the Sign of the Kiwi.
17. A third park with a name containing the words Coronation and Reserve, some distance from the others but also associated with the Port Hills, would run a high risk of leading to confusion. Staff would therefore strongly recommend against using these words together in the name.
18. The name Sumner Coronation Garden is less likely to be confusing, provided that the words Sumner and Garden always accompany the word Coronation. However, there would still be some risk.

FINANCIAL IMPLICATIONS

19. If the name Sumner Coronation Reserve is proposed, the road must be stopped and the land must be declared to be a reserve. For this, significant costs will be incurred in legal survey for the new boundaries, lodgement fees, at least two public consultation processes, registration of the land title and gazettal of the reserve status, with additional internal costs in staff time needed to organise, report on and oversee the various processes. The estimated cost of this option (excluding staff time) would be around \$7,000 to \$9,000 if there is no objection to the stopping. If there were an objection and the Community Board still wished to pursue the change of status, then the matter would need to be referred to the Environment Court, incurring additional legal fees and Court costs that it is hard to determine at this point. The staff recommendation is that the new signage be funded up to the value of \$1,000. This makes a total of around \$8,000 to \$10,000, plus staff time, plus possible Environment Court costs.
20. If the name Sumner Coronation Garden is proposed, the financial implications (excluding staff time) would be limited to the cost of signage along with the cost of any public consultation that might be decided on. The staff recommendation is that the new signage be funded up to the value of \$1,000. The estimated cost of this option would therefore be between \$1,000 and \$2,000, plus staff time.

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

21. The staff recommendation is that the signage be funded through the Community Board's discretionary funding. The rest of the work (other than the signage) would be funded through the parks, open spaces and waterways operational budget. \$9,000 remains of the \$18,000 allocated to reserve classification for 2007/08. This money is essential for reserve classification required by the Reserves Act (1977) for the preparation of management plans, which are under way for a number of reserves throughout the city. Significant use of this source of funding will have a major effect in curtailing the reserves management planning programme. No source of funding has been identified for Environment Court costs at this stage.

8. Cont'd

LEGAL CONSIDERATIONS

22. The choice between the word 'Reserve' and the word 'Garden' is a choice between changing the legal status of the area and changing the name of the area. Naming the area Sumner Coronation Garden offers no more legal or practical protection to the garden than there is at present. If the garden is to be legally protected so that it will not be at risk of being used for roading purposes at some future time, its legal status needs to be changed, by declaring it to be a Reserve.
23. Since the issue being debated is only about the current name of the area, and not about its legal status, use of the word Garden is the neatest way of resolving the issue to the satisfaction of the Sumner-Redcliffs Historical Society's February 2007 deputation and April 2008 correspondence.
24. In either case the names and the legal status of the surrounding streets will remain unchanged – Main Road, Clifton Bay and Clifton Terrace.

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

25. Yes – see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

26. Not applicable.

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

27. Not applicable. The LTCCP is not concerned with the naming of features.

ALIGNMENT WITH STRATEGIES

28. Not applicable.

Do the recommendations align with the Council's strategies?

29. The recommendations align with the Council Policy Register's code of practice for the naming of parks and reserves.

CONSULTATION FULFILMENT

30. The Policy Register's code of practice requires public consultation for naming of reserves "to the extent deemed necessary". If the staff recommendation is adopted, no consultation is necessary, because the area will not be a reserve and because the naming is merely the ratification of a 1953 name.

8. Cont'd

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Recommend that the Council formally resolve to adopt the name "Sumner Coronation Garden" for the area shown on the attached plan (**Attachment 1**),
- (b) Confirm whether public consultation on the name is required,
- (c) Approve the expenditure of up to \$1,000 from its discretionary fund to show the name by modifying an existing sign or plaque, or by installing a new sign or plaque.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



Recommended location and extent of Sumner Coronation Garden

David Sissons
Parks & Waterways Planner
Network Planning Team Greenspace



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1 May 2008

POLICY REGISTER

Register of Policy Decisions made by the Christchurch City Council to 30 September 2004

M K Robertson
Council Secretary

Interim November 2004

NAMING OF RESERVES AND FACILITIES

That the following code of practice be approved for the naming of parks and reserves:

1. All reserves vested in or under the control of the Council shall be given an appropriate name. The procedures to be followed shall be as set out in 2 to 5 below.
2. Proposed names shall be approved, by resolution of the Council, or where appropriate, recommended for approval to the New Zealand Geographic Board. Naming shall be initiated either at the time of vesting or at the latest, when development proposals for the particular reserve are being considered for adoption.
3. For existing reserves, whether previously formally or informally named, and through common usage are accepted by the community, generally these names shall be retained. Where changes are to be sought, the procedures as outlined for new reserves shall be followed.
4. For reserves having local or major status, naming proposals, including options, shall in the first instance be referred to the appropriate Community Board. To the extent deemed necessary, proposals will then be referred to the community for comment prior to formal adoption and recommendation, to the Council.
5. For reserves having metropolitan status, proposals shall be referred to the appropriate Council Committee (currently Parks and Recreation) for consideration and recommendation to the Council after having been first referred to the Community Board for comment.
6. Names approved by the Council for reserves having major status or above, shall be referred to the New Zealand Geographic Board via the local office of the Department of Survey and Land Information, for final approval.
7. That the Parks Manager be responsible for organising the formal naming process.

Parks and Recreation Committee

27 July 1993

Link to the policy on the Council's website: <http://www.ccc.govt.nz/Policy/NamingReserves.asp>

9. MONTREAL STREET – REVOCATION OF EXISTING 15 MINUTE RESTRICTED PARKING AREA.

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Unit Manager, Transport and Greenspace,
Author:	Steve Hughes, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's recommendation to Council to shorten an existing area of 15 minute restricted parking on the west side of Montreal Street, south of Armagh Street, and to install a 6.8 metre disabled parking space (see **attachment 1**).

EXECUTIVE SUMMARY

2. Montreal Street north of Moorhouse Avenue is a two lane, one way north, street west of the Central Business District.
3. On the eastern side of Montreal Street between Gloucester Street and Armagh Street there is an area of free, time unlimited parking and a five minute time restricted loading zone. The unrestricted parking area is usually filled from very early in the morning. The five minute loading zone is used by nearby businesses and is not suitable or intended for disabled vehicle parking.
4. The particular area that this report relates to is on the western side of Montreal Street immediately south of the intersection with Armagh Street, outside what use to be the old Christchurch Girls High School building. There is a Pay and Display 120 minute time restricted parking area that applies from Monday to Sunday in the southern part of this block. While these are relatively close to the building, they do not provide parking for the length of time required for holders of disabled parking permits.
5. From a point 27 metres south of the intersection with Armagh Street, parking is restricted for a distance of 33 metres in a southerly direction to a maximum parking period of 15 minutes. Over 10 metres of this 33 metres is made up of a vehicle entrance to the building where parking is not permitted.
6. The building is owned by Christ College who hold classes in some parts, and hire out rooms and offices to organisations and businesses. Two of the occupants of the building are the Canterbury Embroiderers Guild and SeniorNet.mac, a computer training organisation for older people.
7. The Embroiderers Guild holds meetings for members on Monday, Wednesday and Friday mornings, and on Wednesday evenings. These meetings usually take over three hours.
8. The SeniorNet.mac organisation holds meetings more regularly and also for several hours. Several members of these organisations, which are mainly made up of older people, are holders of disabled parking permits and have limited mobility.
9. There are two disabled car parks situated off-road on the site. However, there is often three or more holders of a disabled parking permit seeking to use these off-road parks.
10. There is also disabled parking spaces available approximately 200 metres away in the Art Gallery Car Parking building. Permit holders attending the old Christchurch Girls High School building who use these parking facilities have to cross two busy streets. This can pose some difficulty for physically impaired people.
11. The installation of a disabled parking space on the southern part of the 15 minute time restricted parking area, immediately south of the vehicle entrance to the Old Christchurch Girls High School property, will provide an additional parking option closer than the parking available at the Art Gallery Car park.

9. Cont'd

12. The shortening of the 15 minute restricted parking area will result in the loss of one of the present three parking spaces in that area. As the existing parking spaces are restricted to a maximum period of 15 minutes, this should ensure a regular turnover of the two remaining parking spaces and ensure a good chance of a motorist finding one of them vacant.

FINANCIAL IMPLICATIONS

13. An estimated cost for painting the boundary box and installing two signs is \$450.

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

14. The installation of signs and markings for a disabled parking space is within existing LTCCP operational budgets.

LEGAL CONSIDERATIONS

15. The Land Transport Rules provide for the installation of parking restrictions.

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

16. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

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

ALIGNMENT WITH STRATEGIES

19. This proposal aligns with the Council's Parking Strategy 2003.

Do the recommendations align with the Council's strategies?

20. As above.

CONSULTATION FULFILMENT

21. Consultation has been carried out with Christ College, and with some nearby businesses. There are no objections to changing part of the 15 minute parking area to a disabled parking space.

9. Cont'd

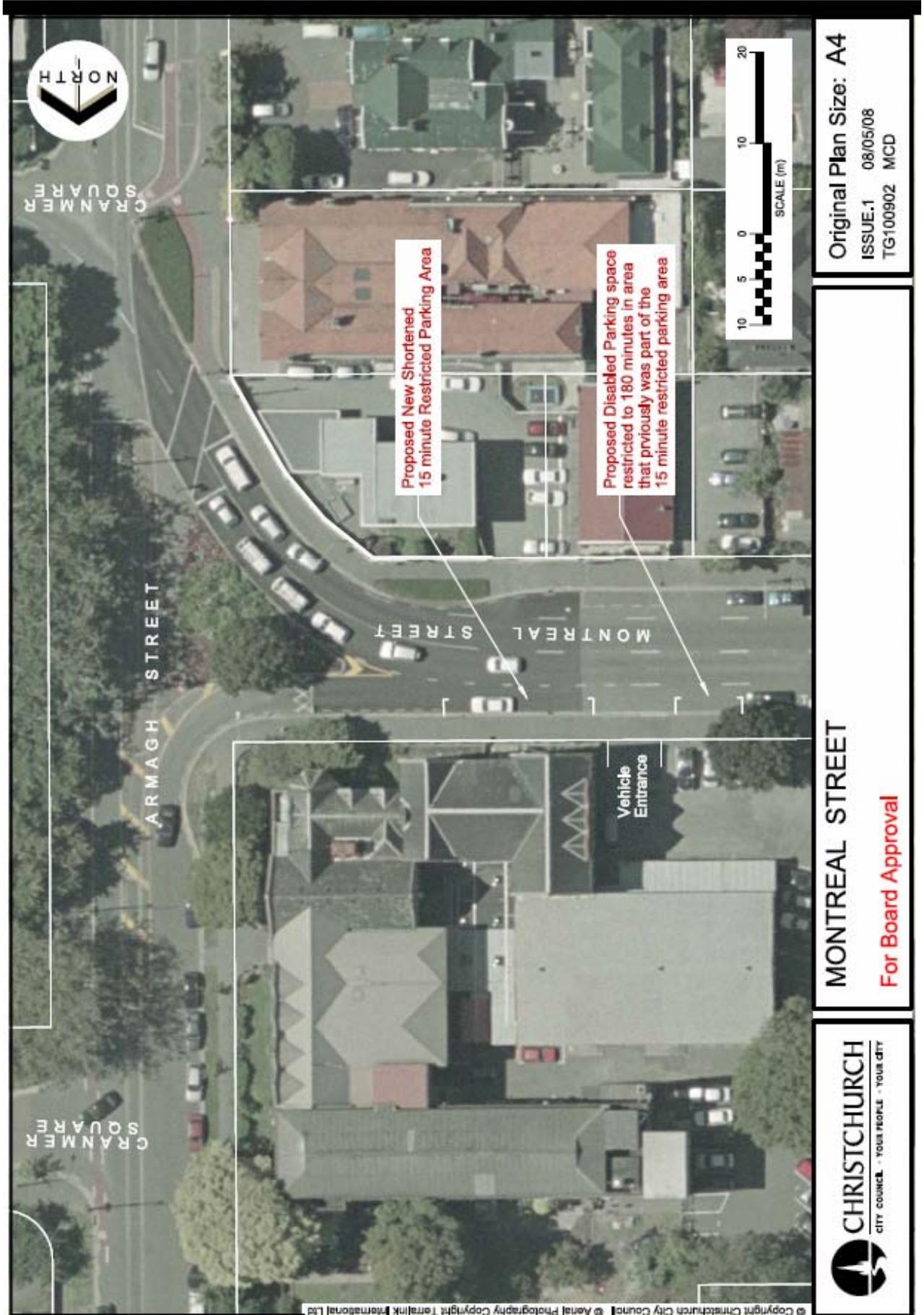
STAFF RECOMMENDATION

It is recommended that the Board recommend that the Council approve:

- (a) That the parking of vehicles that is restricted to a maximum period of 15 minutes on the west side of Montreal Street commencing at a point 27.5 metres south of the intersection with Armagh Street and extending for 33 metres in a southerly direction be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 15 minutes on the west side of Montreal Street commencing at a point 27.5 metres south of the intersection with Armagh Street and extending in a southerly direction for 15 metres.
- (c) The parking of vehicles be restricted to those displaying an "operation mobility card only" for a maximum period of 180 minutes on the west side of Montreal Street commencing at a point 53.5 metres south of the intersection with Armagh Street and extending in a southerly direction for 6.8 metres.

CHAIRPERSONS' RECOMMENDATION

That the staff recommendation be adopted.



10. CHESTER STREET EAST: VEHICLE PARKING AND BERM MAINTENANCE

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Unit Manager
Author:	Steve Hughes, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to address concerns expressed by some residents of Chester Street East regarding both the parking of vehicles and issues relating to the maintenance of the grassed berm outside 88 to 96 Chester Street East (**Attachment 1** and photo below refer).
2. The report provides a list of possible solutions, several of which have been presented to residents in the past, but were not deemed acceptable at that time. The report also addresses the issues raised by Mr Dudding in his deputation to the Board in February 2008.

EXECUTIVE SUMMARY

2. The part of Chester Street East where numbers 88 to 96 are situated is on the south side between Madras Street and Barbadoes Street.
3. There are six 90 degree angled parking spaces that have no parking time restrictions outside those addresses that pertain to this report. The angled parking spaces are 4.8 metres deep from road edge to kerb line.
4. This part of Chester Street East is a residential area and is classified as a Special Amenity Area (SAM30) in the City Plan.
5. The concerns expressed on behalf of residents of the above addresses have been that the fronts of some vehicles parked outside the addresses extend over the grass berm. This makes the mowing of the grass under these vehicles difficult.



10. Cont'd

6. Over the last three or four years, Council staff have on six or seven occasions attempted to provide an acceptable solution to this issue. A number of possible solutions have been put forward for consideration. None of the possible solutions have been accepted.

BACKGROUND

7. The grass berm is currently listed on the Council's "Landscaped Area Mowing Register." It has been requested that the Council mow the grass more often and to a better standard than it is currently.
8. Areas on the above register are mowed and maintained to a higher standard than the normal "Urban Road" residential grass berm. Grass berms on the register are mowed before the grass reaches 65 mm in length, and are mowed approximately 12 times a year depending on the growing season.
9. The standard for the cutting of grass for a normal "Urban Road" residential berm is that the grass is cut before it reaches 150 millimetres in length. This is more than twice the length for a landscaped area such as in Chester Street East. This usually means that it is done about three or four times a year.
10. Therefore, this area of Chester Street East already receives a considerably better service than the average Christchurch residential street. The grass is mowed when it is less than half the length, and it is mowed more often each year.
11. Residents can, if they so wish, mow the grass themselves to a shorter length and more often, as happens with many of the other grass berms in Christchurch residential streets.
12. This section of Chester Street East was reconstructed in 1993. Consultation with residents at that time resulted in the current parking layout being approved by them. Residents involved in the consultation process at the time agreed with the advantages that the design of the street had for the residents.
13. Photos of this street have been used in documents and for on-site visits during Traffic Engineering Conferences as an example of "best practice."

SUGGESTED SOLUTIONS/OPTIONS

(a) Resident mow the grass berm (Status Quo)

14. Residents can mow the grass berm (see attachment 1). They could do this at weekends when there are fewer if any cars parked in the location. As the parking area is immediately outside their residences, they are in the ideal position to mow the grass berm when no or few vehicles are present.
 - This would maintain the Status Quo.
 - This is the solution that is chosen by residents in many other streets in the city.
 - It is the easiest solution if residents want to maintain a better appearance to the grass berm than the present 12 or so cuts a year the Council provide.
 - Residents are in the best position to see when the grass needs to be mown, and when it can be done.
 - This designation is compatible with the SAM designation of the street.

There would be no cost to the Council for this solution.

(b) Council to mow the grass according to the existing Road Landscape Maintenance (Behind the Kerbs) Contract, but during the weekend

10. Cont'd

15. The Council to mow the grass berm once a month or so in accordance with the above contract, but arrange for this to be done on weekends when there are fewer parked vehicles. There still may be occasions when vehicles are parked overhanging the berm that prevent it from being mowed completely (see attachment 1).

- The overhanging of vehicles over the grass berm seems to restrict the growth of grass in these areas.
- It would be in accordance with existing Council policy and contractual agreements.
- It would not be extending any additional service to this residential street that is not accorded to any other street.
- Mr Dudding, the residents' representative, is concerned that the regularity and the standard of the maintenance of the grass berm are not sufficient. This may be caused by the parked vehicles.
- This designation is compatible with the SAM designation of the street.

There may be an additional small cost to the Council for getting it mowed in the weekend.

(c) Installing Bollards

16. Mr Dudding has suggested, on behalf of residents, that bollards be installed immediately behind the kerb to prevent vehicles from overhanging the grass berm (see attachment 2). The grass berm could then be mowed more easily by either residents or by the Council.

- The Guidelines for Traffic Engineering that the Christchurch City Council accepts and use is contained in the Austroads Guide to Engineering Practice. Part 11 of that publication contains the guidelines for the parking of vehicles.
- In that part of the guidelines the depth, (Effective Space Encroachment), of 90 degree angled parking spaces such as those installed in this part of Chester Street East is listed as being from 4.8 metres to 5.6 metres.
- The shorter distance of 4.8 metres is acceptable when vehicles overhang the end of the bay.
- The angled parking spaces in Chester Street East are 4.8 metres deep (see attachment 3).
- The installation of bollards would reduce the length of the angled parking space to under the 4.8 metres minimum accepted by the Council.
- The above publication also lists a suggested minimum of 11.6 to 12.2 metres for the total of the depth of the angled parking space and the amount of manoeuvring space. The manoeuvring space is the distance between the end of the angled parking space and the centreline that a vehicle has to exit a park.
- The existing distance of 4.8 metres of angled parking space and 3.5 metres of manoeuvring space making a total of 8.3 metres is already well under by 3.3 to 3.9 metres the 11.6 metres considered an acceptable minimum (see attachment 3).
- Bollards could cause vehicles to extend into the roadway and cause other vehicles to drive over the centreline to pass parked vehicles.
- The Council could have a responsibility for any accidents caused by vehicles extending into the roadway thereby contributing to an accident.
- There would be regular ongoing maintenance costs with installing bollards as they tend to be pushed over and damaged.
- This is not an acceptable traffic engineering option due to an increased safety hazard being created.
- It is also not an acceptable traffic engineering option due to the reduced distance for parking and manoeuvring to and from the park.
- Installing wooden bollards would not be in keeping with the SAM designation of the street.
- Installing cast iron decorative bollards would be in keeping with the SAM designation of this street, but the cost of those bollards would be considerably more than for wooden bollards.

10. Cont'd

- Installing bollards was the preferred option for Mr Dudding.

The cost of installing wooden bollards has been estimated at \$1000.
The cost of installing Cast iron decorative bollards is estimated at \$4000.

(d) Installing a 500mm strip of seal behind the kerb

17. The installation of a 500 millimetre wide strip of seal behind the kerb will still allow vehicles to overhang the kerb and would remove the need to mow under the area of the vehicle overhang (see Attachment 3).

- It will allow the grass between the seal strip and the footpath to be mowed without interference.
- This solution will not reduce the size of the Effective Space Encroachment to under the accepted minimum.
- This solution was installed in another part of Chester Street East following a request from Mr Dudding.
- This option would address the problem of being unable to mow under the front of overhanging vehicles.
- There would be minimal ongoing maintenance costs.

The cost of removing the grass for 500 mm behind the kerb and replacing it with a seal strip would be about \$600.

(e) Installing cobblestones between the parked vehicles and the footpath

18. All of the grass could be removed between the kerb and the footpath in front of the car parking spaces only, and the grass replaced with a base coarse and cobblestones laid (see attachment 4).

- There would still be an area of grass berm towards Madras Street that does not have any cars parked overhanging or near it so the cobblestones would not be obtrusive.
- The cobblestones could be of a colour and design to complement the existing landscapes and residences.
- There would be minimal ongoing maintenance costs.
- This option would be more in keeping with the SAM designation of the street.
- This option is contrary to the Council "Berm Policy" which states that; "Footpaths exceeding 2.5 metres in width in residential areas shall be laid out with grass berms."
- To install cobblestones will set a precedent.
- Although the cost for this could be found within existing budgets, the cumulative effect of doing this whenever individuals have a problem would be enormous.

The cost of removing the grass and replacing it with cobblestones in front of the six car parks is estimated to be \$4000.

(f) Removing the angled parking markings and replacing them with parallel parking

19. The six angle parking spaces could be removed by sandblasting the white road markings and replacing them with three parallel parking spaces (see attachment 5).

20. This would result in two parallel vehicle parking spaces being created in the four existing western angled parking spaces, and one parallel parking space being installed in the two existing eastern angled parking spaces.

10. Cont'd

- Parallel parking of vehicles would not cause the parked vehicles to overhang the grass berm.
- It would half the available parking spaces for residents, visitors, and the public in general (a net loss of three spaces).
- There is a high demand for all day parking in this area. This is shown by the fact that this problem has arisen.
- This option would be in keeping with the SAM designation for the street.
- The increased width of parked cars from the roadway may increase traffic speeds in the street.
- There would be minimal ongoing maintenance costs.

The estimated cost of replacing the angled parks with parallel parking spaces is \$300.

(g) Installing time limited parking in the six angled parking spaces

21. The six angled parking spaces could have a maximum parking time limit of 60, 120 or 180 minute restriction installed on them (see attachment 6).

- This would mean that vehicles could not park there all day.
- This would increase the possibility of the spaces being empty when mowing is done.
- It would cause a reduction in the number of unlimited parking close to the Central Business District.
- The mowing of the grass berm would still have to be done by residents or by the Council.
- There would be minimal ongoing maintenance costs.
- Board members may be aware of the concerns relating to Pay and Display signs being erected in this area. A parking restriction would require at least two signs being installed.

The cost of installing time restriction signs in this area would be around \$400.

(h) Removal of all six car parking spaces and moving the kerb out to the road edge

22. The sealed vehicle parking area could be removed entirely and replaced with grass and landscaping (see attachment 7).

- This would result in a reduced parking service to the public and to residents.
- The kerb would have to be removed, re-aligned, and re-installed at the road edge.
- The existing sealed parking area would have to be removed as well as the hard fill underneath.
- Vehicle entrances/exits to the properties would have to be designed and installed.
- The reclaimed parking area would have to be filled with soil and grass and plants re-established.
- It would increase the area of grass berm that the residents or the Council would have to mow with a small increase in maintenance costs.
- This option would be in keeping with the SAM designation for the street.
- In his original approach to the Board Mr Dudding put this forward as an option.

The cost of removing the car parking area and replacing it with grass and trees would be in the range of \$15,000, providing there are no drainage issues that arise from doing so.

10. Cont'd

FINANCIAL IMPLICATIONS

23. The estimated costs of the eight possible solutions range from no cost to the Council to around \$15,000 plus.
24. The cost of options (a) to (g) can be covered under existing budgets.
25. There is no funding allocated for the estimated \$15,000 plus in the 2006-16 LTCCP budgets for option (h).

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

26. There is no specific funding provided in the LTCCP for the alteration to parking in Chester Street East. Some of the no cost or lower cost solutions fall within existing LTCCP operational budgets.

LEGAL CONSIDERATIONS

27. The Local Government Acts 1974 and 2002 provide for the installation and the removal of parking spaces.

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

28. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

29. Depending on which option is adopted, it will align with the Streets and Transport activities by contributing to the Council's Community outcomes – Safety and Parking.

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

30. This contributes to improve the level of service for safety and or parking.

ALIGNMENT WITH STRATEGIES

31. These proposals, except for option (c) which could reduce safety, align with the Christchurch Road Safety and Parking Strategy.

Do the recommendations align with the Council's strategies?

32. As above.

CONSULTATION FULFILMENT

In the last three or four years

33. There have been six or seven occasions in the last three or four years that Council staff have attempted to address the concerns expressed by Mr Dudding on residents' behalf.
34. On these occasions, a number of possible solutions, including many of those outlined above, have been put forward to alleviate residents concerns. To date, Mr Dudding has remained clear that installing bollards is his preferred option.
35. During discussions with staff, Mr Dudding was advised that Council staff believe installing bollards is an unacceptable solution and the reasons for it being un-acceptable.

10. Cont'd

36. Mr Dudding has maintained his view that bollards are the preferred approach.
37. Mr Dudding has advised staff that he represents the other effected residents.

July/August 2007

38. In July/August 2007, a questionnaire listing a number of possible solutions was given to all effected residents. The options listed were:
 - (1) Leave it as is.
 - (2) Install a seal strip approximately 300 millimetre wide along back of kerb.
 - (3) Put bollards behind the kerb to prevent vehicles over hanging the grassed area.
 - (4) Any other suggestions by residents.
39. Ten copies were distributed, five were returned with six suggestions for a 50 percent return.
40. Option 3 (Install Bollards) should not have been listed. It is not an acceptable option due to it reducing the size of the angled parking space depth to less than the 4.8 metre minimum (Effective Space Encroachment; see attachment 7).
41. Installing bollards also reduces the total of the Effective Space Encroachment and the Manoeuvre Space (see attachment 7), to 8.3 metres. This is approximately two-thirds of the measurements of 11.6 to 12.2 metres that is considered desirable in the Austroads Guide to Traffic Engineering Practice; Parking Part 11.
42. This could result in ramifications for other motorists using Chester Street East and for the Council should there be an accident that the parking configuration contributed to.

Results of Questionnaire/Survey

43. Three of the respondents chose option 3 - installing of bollards.
44. One respondent wanted option 1, retaining the status quo.
45. One respondent wanted option 2, installing a sealed strip approximately 300 millimetre wide behind the kerb, but also suggested that the grass be removed and replaced with cobblestones.

April 2008

46. In April 2008 Council staff talked to some of the residents and owners in the street in an attempt to see if common ground, or an acceptable solution, could be found. Staff also spoke to former Councillor Anna Creighton, who while not directly affected by the parking, lives close by and was most helpful.
47. A possible solution of installing cobblestones between the kerb and the footpath for approximately 26 metres in front of the parking spaces was identified. When staff approached Mr Dudding with this suggestion he advised that his preferred option was the installation of bollards.

10. Cont'd

STAFF RECOMMENDATION

It is recommended that the Board agree that Chester Street East be treated the same as any other urban residential street in Christchurch that is on the "Landscaped Area" Register in that, if residents are unable or unwilling to mow the berm, that the Council continue to do so in accordance with the "Landscaped Area" requirements stipulated in the Road Maintenance (Behind the Kerb) Contract, with the understanding that the Council will endeavour to mow the grass berm in the weekend.

CHAIRPERSON'S RECOMMENDATION

For discussion.

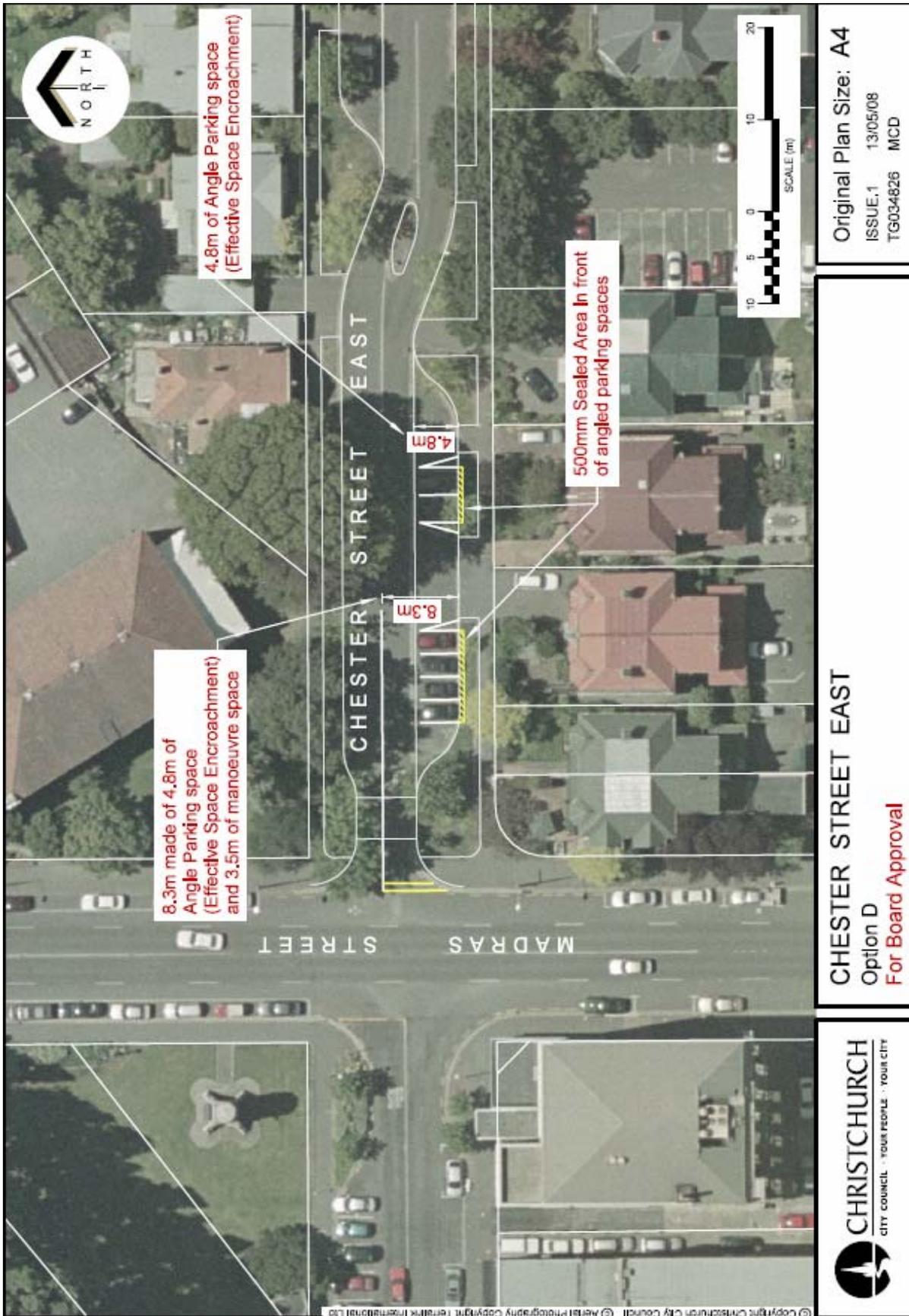




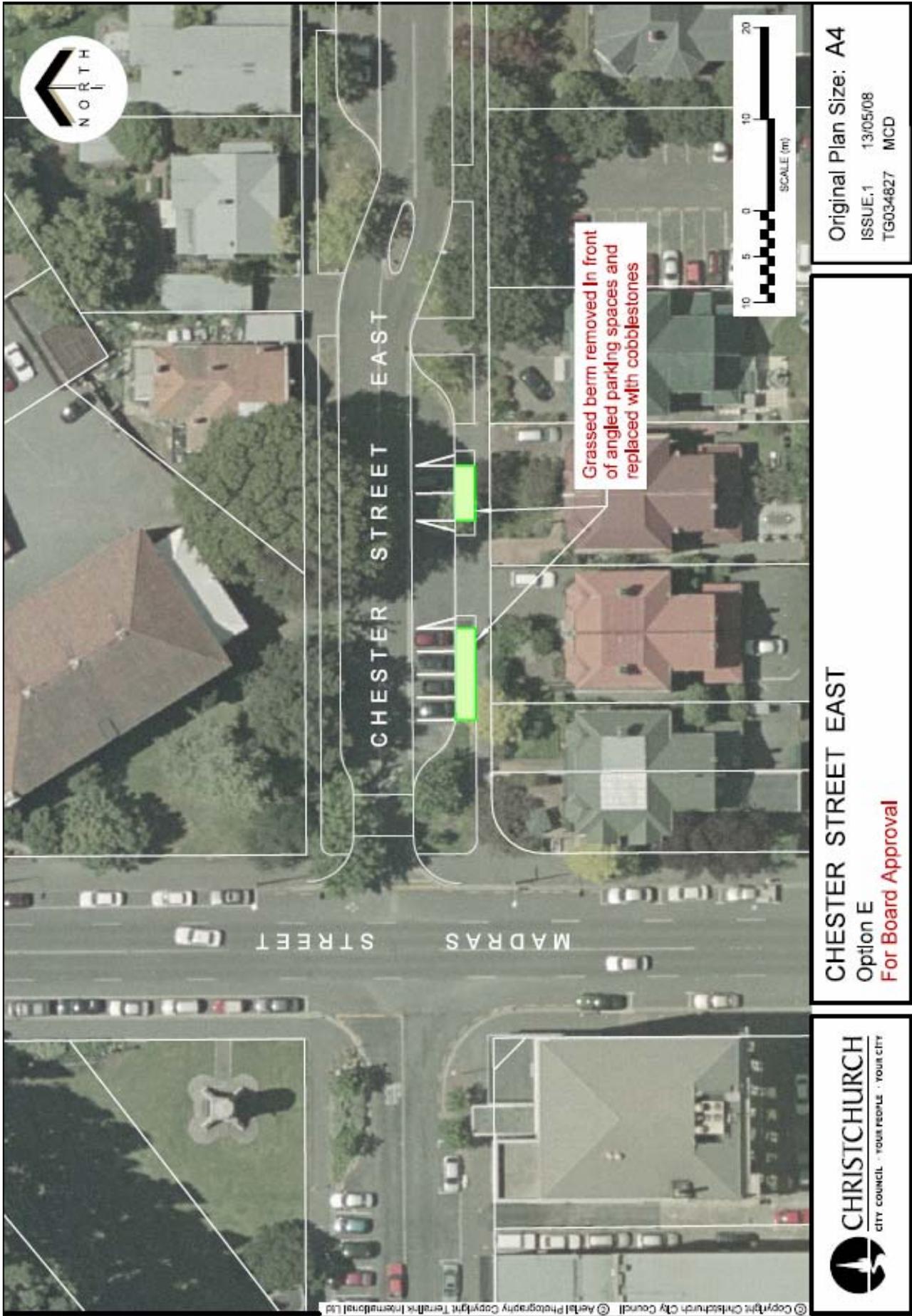
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 ISSUE.1 13/05/08
 TG034625 MCD

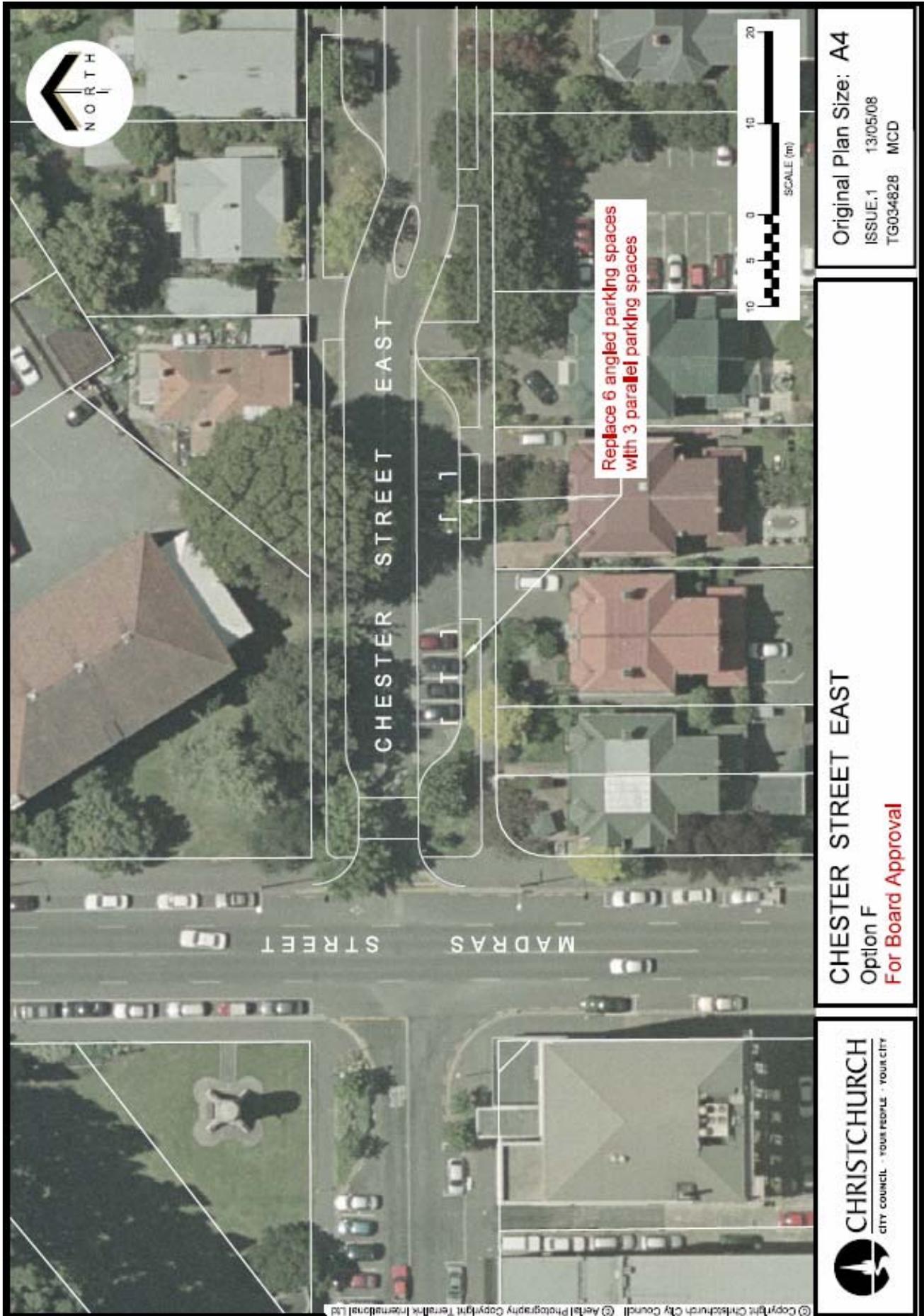
CHESTER STREET EAST
 Option C
For Board Approval

CHRISTCHURCH
 CITY COUNCIL - YOUR PEOPLE - YOUR CITY



CLAUSE 10 ATTACHMENT 4





Original Plan Size: A4

ISSUE.1 13/05/08

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CHESTER STREET EAST

Option F

For Board Approval



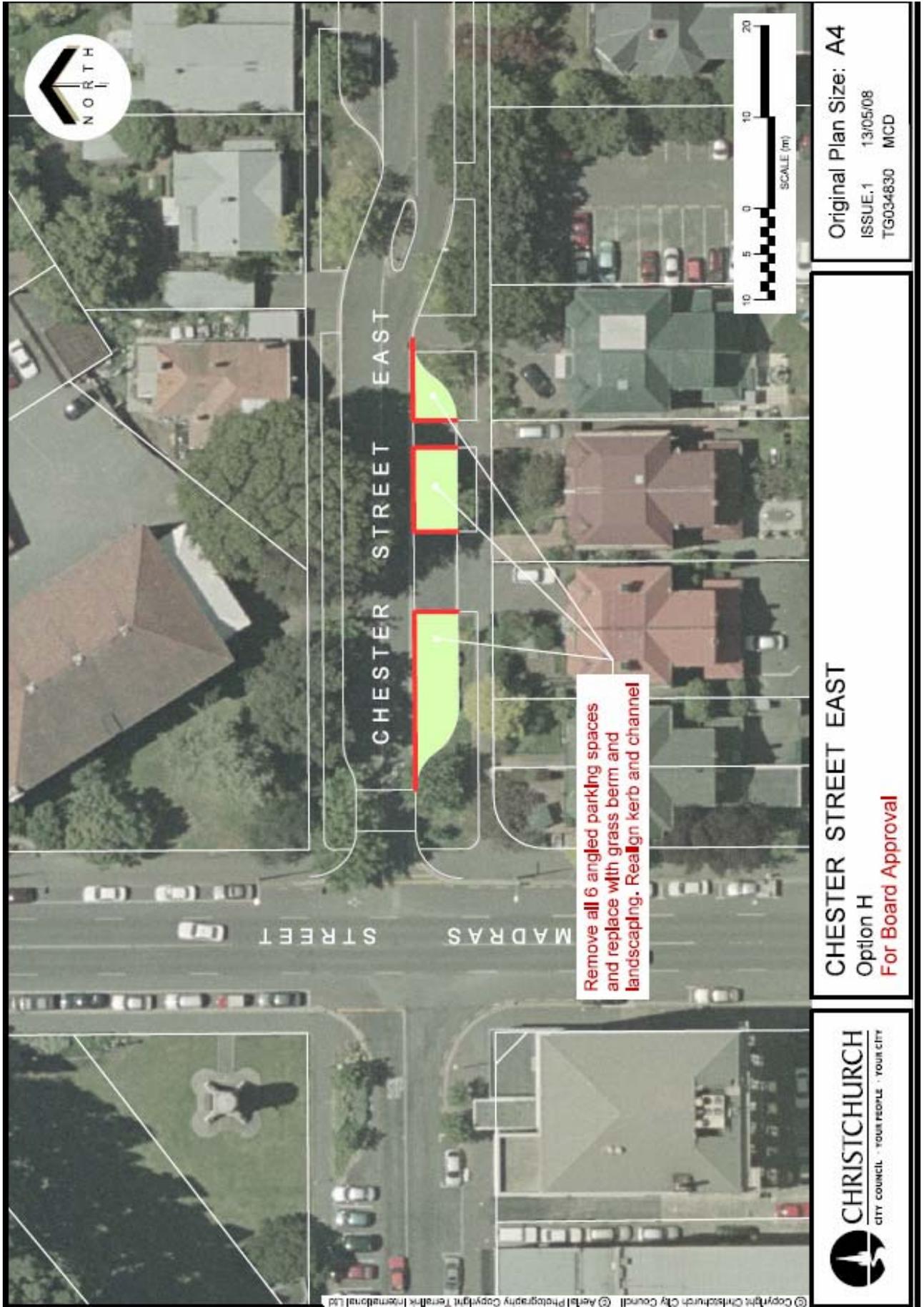


Original Plan Size: A4
 ISSUE.1 13/05/08
 TG034829 MCD

CHESTER STREET EAST
 Option G
 For Board Approval



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 CITY COUNCIL · YOUR PEOPLE · YOUR CITY



11. APPLICATION TO THE HAGLEY, FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY FUNDING SCHEME - LIFT (LINWOOD INITIATIVE FOR FREE TERTIARY) TRUST WATER SAFETY PROGRAMME

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board's 2007/08 Discretionary Funding Scheme.

EXECUTIVE SUMMARY

2. The applicant, Linwood Initiative for Free Tertiary Trust (LIFT), aims to transform the community through education. Given the high deprivation indices represented in Linwood, LIFT is focussed on ensuring that children attending low decile schools - Linwood Avenue Primary, Linwood North Primary, Bromley Primary, Linwood Intermediate and Linwood College get as many opportunities as possible to increase their chances of success in life.
3. The project that LIFT is applying for aims to provide a water safety programme of nine lessons to approximately 1,000 children including Linwood Avenue Primary (315 children), Linwood North Primary (240 children), Bromley Primary (300 children), and Linwood Intermediate (150). It has been sparked by the high incidence of death by drowning for Maori and Pacifica and low swimming ability of all children attending these schools. All the schools would like to be able to offer aquatic programmes but funding and fundraising opportunities are very limited.
4. The water safety programme would occur in term three, 2008 through to term two, 2009 for each school. Two of the schools (Linwood Avenue and Bromley Primary) have swimming pools and require specialised tutors over four weeks in summer terms whereas Linwood North and Linwood Intermediate will bus to Queen Elizabeth II or Aqua Gym for nine off peak lessons over three weeks in term three.
5. By working in partnership - local schools, LIFT and the Board can make a positive contribution to the outcomes of children in a high need area including a significant number of Maori and Pacifica children.

FINANCIAL IMPLICATIONS

6. The LIFT Trust is requesting that the Board contribute a third of the project cost. This amounts to \$9,540 or approximately \$9.50 per child. The total cost of the project is \$28,620 to provide a water safety programme of nine lessons for approximately 1,000 children. This is based on a cost of \$5 per lesson (including \$3 for transport) for children attending a school without a pool and \$2 per lesson for children attending a school with a pool.

EXPENSES	Total Cost (\$)	Amount sought in this application
Linwood Intermediate: nine lessons at QEII – term 3 (150 children x \$2 plus \$3 for bus travel per student per lesson)	6,750	2,250
Linwood North: nine lessons at Aqua Gym or QEII - term 3 (240 children x \$2 plus \$3 for bus travel per student per lesson)	10,800	3,600
Linwood Ave: nine lessons in summer terms (315 children x \$2 per child for 9 lessons over 4 weeks)	5,670	1,890
Bromley: swimming tuition in summer terms (300 children x \$2 per child for 9 lessons over 4 weeks)	5,400	1,800
TOTAL	28,620 (C)	9,540 (B)

INCOME	(\$)	
LIFT Trust	9,540	
School's contribution	9,540	
TOTAL	19,080 (A)	

7. This is the first time the applicant has approached the Community Board for funding support.

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

9. This application seeks funding from the Community Board's 2007/08 Discretionary Funding Scheme. There is a balance of \$37, 800 remaining for distribution.

LEGAL CONSIDERATIONS

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

10. There are no legal implications in regard to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP, regarding Community Board Discretionary funding.

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. Application aligns with the Council's Physical Recreation and Sport Strategy, the Strengthening Communities Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

Staff recommend not funding the LIFT water safety project as the funding is to deliver the aquatics programme that the schools have decided to include in their Physical Education programme and is therefore "curriculum".

CHAIRPERSON'S RECOMMENDATION

For discussion.

12. APPLICATION TO THE HAGLEY, FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY FUNDING SCHEME – WOOLSTON SCHOOL

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board's 2007/08 Discretionary Funding Scheme.

EXECUTIVE SUMMARY

2. The applicant, Woolston Primary School (decile two) is committed to providing children with a diverse range of core and extra-curricular opportunities that enhance their physical and social skills to equip them throughout life. Unfortunately, the current financial situation is extremely limited and the cost of transport is making it very difficult for children to participate in the Canterbury Primary School Sport Competition.
3. Woolston School aims to transport 40 children who are in school teams for netball, football and hockey to Hagley Park for competitive sports on Thursdays during term two. For the majority of these children it is the only opportunity to participate in competitive sports as, due to family circumstances, many do not have the resources required to participate outside of school hours.
4. The benefits of participating include developing skills to play a chosen sport, improved physical health and well being, improved attitudes and academic results, increased sense of belonging and a sense of fair play through playing in a team plus improved social relationships with parents, peers and family.
5. By working in partnership, the Board can make a positive contribution to the outcomes of children in a high need area including a significant number of Maori and Pacifica children.

FINANCIAL IMPLICATIONS

6. The cost of the bus hire is \$1,265 which will cover 10 weeks of return travel to Hagley Park. Supportive parents of the school will provide at least 60 hours of voluntary effort to the project.
7. This is the first time the applicant has approached the Community Board for funding support.

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

8. This application seeks funding from the Community Board's 2007/08 Discretionary Funding Scheme. There is a balance of \$37, 800 remaining for distribution.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with LTCCP, regarding Community Board Discretionary funding.

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

11. As above.

12. Cont'd

ALIGNMENT WITH STRATEGIES

12. Application aligns with the Council's Physical Recreation and Sport Strategy, the Strengthening Communities Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

Staff recommend not funding the Woolston Primary School application as the funding is to deliver a sports programme that the school has decided to offer students as part of the "curriculum".

CHAIRPERSON'S RECOMMENDATION

For discussion.

13. HAGLEY/FERRYMead COMMUNITY BOARD 2007/08 DISCRETIONARY FUNDING – PROPOSED ALLOCATIONS

General Manager responsible:	General Manager Community Services, DDI 941- 8462
Officer responsible:	Community Support Unit Manager
Author:	Claire Milne – Community Development Advisor

PURPOSE OF REPORT

1. The purpose of this report is to provide information to the Hagley/Ferrymead Community Board for allocation of the balance of its 2007/2008 discretionary funding.

EXECUTIVE SUMMARY

2. At the time of writing this report the Board has a balance of \$46,130 2007/08 discretionary funding available for distribution. This balance includes returned project funding of \$8,307.00.
3. Unspent project and discretionary funds cannot be carried over into the next financial year, therefore, any unspent funds need to be reallocated and spent before 30 June 2008.
4. The returned project funding component comprises:
 - (a) Unallocated funds to The Woolston Development Project for support and management of the Bromley After School Programme (B.O.S.P.) of \$7,000. Staff recommendation at the time of 2006/07 project funding allocation was that the actual allocation for the second six month period be dependant on receipt of Child Youth and Family approval and subsequent ability for the programme to receive MoSD OSCAR funding, and parent/caregiver eligibility for OSCAR subsidies. Receipt of the above supports has increased financial stability of the programme.
 - (b) Community Engagement – unspent/ unallocated funds Neighbourhood Week \$928.
 - (c) Sumner Amateur Swimming club- unspent funds returned \$379.
5. At the 2007/08 project funding allocation meeting the board **resolved** to reconsider the application from The Youth Initiatives Trust – (Ka Whakaroo o ka Rakatahi) – Diverse Cafe as a priority from its 200/08 Discretionary fund once further information on the lease was received.
6. The Youth Initiatives Trust entered into a lease on premises at 221 Aldwins Road on 1 January 2008 for the purpose of re-establishing a youth space. Lease costs for these premises include rates and insurance and total \$14348.90 for the six month period 1 January – 30 June 2008. At the commencement of the lease period the Trust held an unspent balance of \$9206.39 from 2006/07 project funding. This leaves a balance of \$5142.51 required toward lease costs.
7. There are four Discretionary Project funding request reports that are expected to be tabled for consideration at the Board meetings on 21 May and 4 June 2008. The resolutions for these will impact on the final amount of funds to be allocated.
8. The total funds requested total \$13,242.40 and are detailed as follows:
 - (a) Four youth development applications valued at \$1,700 from the Discretionary Fund to be considered at the Board meeting on 21 May 2008.
 - (b) Heathcote Valley Community Association request for \$542.40 to support a community planting project.
 - (c) A request from the Linwood Initiative for Free Tertiary Trust (LIFT) for \$10,000 to support a water safety and learn to swim programme for children attending a number of low decile Linwood primary schools children to be considered at the 4 June 2008 meeting. (Please note that this item may not eventuate and further options are provided in the matrix as Option B).

13. Cont'd

- (d) A request of \$1,000 from the Woolston Primary School Board of Trustees for funding assistance towards transporting children to primary sports competitions to be considered at the 4 June 2008 meeting.
9. A decision matrix is **attached** with Option A detailing the following project requests, proposed and recommended by staff for the board to consider, totalling a further \$27,746. Please note that Option B of the matrix identifies two further applications that are proposed for funding consideration should the items noted under point 8(c) and 8(d) not eventuate.
10. Community Board allocations from these recommendations will be dependant the discretionary fund balance after consideration of the requests detailed in paragraphs four, five and eight above, therefore staff have included further options in the matrix that the board may wish to consider should there be a balance of funding available.
- (a) The 2008/09 Strengthening Communities Fund will be available to funded organisations from September 2008. Previous annual allocations have been available from 1 July. Staff have identified that the Woolston Development Project will have a management costs shortfall of \$2000 for the Linwood After School Programme (LOST). Prior to the completion of this report no other organisations previously funded have requested discretionary funding support for this period.
- (b) Discretionary funding of \$7,146.50 is requested for the completion of replacement planting for the Whitewash Head Walkway and Landscape Renewal Project.
- (c) Discretionary funding of \$3,000 is sought to undertake further plantings along the boundary of Charlesworth Reserve to contribute to the visual screening of the Mitre 10 building on Ferry Road.
- (d) Applications received under the Strengthening Communities Fund 2008/09 round, for Avebury House Trust and Kimihia Youth Skills Trust, totalling \$15,600.
11. Staff are recommending Option A for Board consideration. Should any of the amounts recommended in the body of this report or in Option A not proceed, or proposed reports not reach the Board within a timeframe that allows them to be allocated before the end of June 2008, the Board is invited to consider the further options for funding noted in the attached matrix under Option B.

FINANCIAL IMPLICATIONS

12. The following table represents a financial summary of funding available for allocation at the time of report writing:

Funds Source	Amount
Discretionary Balance	37,823
Funds returned - Woolston Development Project - BOSP	7,000
Sumner amateur swimming club	379
Neighbourhood Week	928
Total funds available	\$46,130

13. Cont'd

13. The following table represents a financial summary of projects recommended for consideration at time of report writing and includes reports pending and proposed use of discretionary balance:

Project	Amount Requested	Amount Recommended	Totals
The Youth Initiatives Trust - Diverse Café	18,500	5,142	\$5,142
Heathcote Valley Community Association	542.40	542	
LIFT	10,000	10,000	
Youth Development Funding applications	1,700	1,700	
Woolston School Board of Trustees		1,000	\$13,242
Total recommendations for reports pending			\$18,384
Woolston Development Project - Linwood After School Programme	2,000	2,000	
Whitewash Head Landscape and Walkway Project	7,146.50	7,146	
Charlesworth Reserve Supplementary Planting Project	5,000	3,000	
Kimihia Youth Skills Trust	12,000	10,000	
Avebury House	6,500	5,600	
Total funding requests as per matrix - option A			\$27,746
Total requests			\$46,130

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

14. Yes. The Board has a balance of \$46,130 remaining for allocation from its project and discretionary budgets for the 2007/08 year.

LEGAL CONSIDERATIONS

15. There are no direct legal issues to be considered.

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

16. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

17. Aligns with page 59 and 60 in the LTCCP, goals and objectives building strong communities.

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

18. Yes.

Aligns with community outcomes:

- A city of inclusive and diverse communities
- A city of lifelong learning
- A city for recreation, fun and creativity
- A safe city
- A City of People who Value and Protect the Natural Environment
- An attractive and well designed city

13. Cont'd

Aligns with Hagley Ferrymead Community Board objectives:

1. Advocate for and support measures that will assist the Hagley/Ferrymead ward to be a safer place for residents, visitors and businesses.
2. Maintain an awareness of the diversity of the ward in decision-making.
3. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities.
4. Continue to support initiatives that relate to the environment.
8. Advocate for adequate resourcing for diverse communities.
11. Support/advocate for initiatives that support lifelong learning
12. Support and advocate for initiatives that enable the ward to have attractive neighbourhoods.
13. Support and advocate for measures that strengthen the Garden City image.

ALIGNMENT WITH STRATEGIES

19. Aligns with Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

20. Yes. As Above.

CONSULTATION FULFILMENT

21. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Consider allocating \$5,142 to The Youth Initiatives Trust – (Ka Whakaroo o ka Rakatahi) as the balance of funds required to meet lease/rental costs for the Diverse Café for the period 1 January 2008 – 30 June 2008, taking into consideration the balance of funds held.
- (b) Consider the allocation of 2007/08 discretionary funds to projects detailed in the attached matrix.

CHAIRPERSON'S RECOMMENDATION

For discussion.

2007/08 HAGLEY FERRYMEAD COMMUNITY BOARD DISCRETIONARY FUND - PROJECTS FOR CONSIDERATION

Priority Rating:

- 1 Meet Board objectives/community outcomes - priority to fund; major contribution to social need and development.
- 2 Meet Board objectives/community outcomes - require a funding contribution.
- 3 Meet criteria to lesser degree but more suitable for group to seek funding elsewhere - board-funding support not needed or could be funded another scheme eg Metro.
- 0 Did not meet any above criteria - staff recommend not fund.

Appl No	Group	Project/Service Description	Amount Requested	Alignment with Board Objectives, LTCCP Outcomes and Council Strategies	Expected Outcome(s) of Project	Need Supported By	Financial Risk	Delivery Risk	Funding History	Staff Recommendation	Staff Priority
Option A											
1.	The Youth Initiatives Trust– (Ka Whakaaro o ka Rakatahi) - Diverse Youth Café	<p>Project Purpose: The Youth Initiatives Trust (Ka Whakaaro o ka Rakatahi) was formed as the governing body and a committee of 14 to 20-year-olds assist in decision making for the café under the guidance of the youth worker, the café manager and the Trust.</p> <p>Project request: Contribution toward lease costs.</p> <p>Total Annual Lease Cost = \$28,697.80</p>	\$18,546	<p>Primary alignment with Board objectives:</p> <ol style="list-style-type: none"> Maintain an awareness of the diversity of the ward in decision-making. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. Advocate for adequate resourcing for diverse communities. Encourage participation in recreation sports and arts for all. Support/advocate for initiatives that support lifelong learning. <p>This project is consistent with:</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Social Well Being Policy Youth Policy Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> A Safe City A City Of Lifelong Learning <p>A city for recreation, fun and creativity.</p>	<p>As detailed in application form:</p> <ul style="list-style-type: none"> To provide a youth friendly place for young people aged 15-24 years to gather. To provide a safe place where young people can express themselves without being intimidated by the possibility of illegal drug use, food or fluid related illnesses, violence, physical or mental abuse. To provide appropriate food and drinks at affordable prices while still ensuring the economic viability of the cafe, recognising its not-for-profit status. To provide a wide variety of inclusive youth popular music. To provide work experience for local young people, to enable them to develop marketable skills for further employment. The cafe will provide opportunity for young people to act in a voluntary capacity in an environment that assists in the development of life skills and self esteem. 	<p>Duell and Paringatai's (2002) Research "Proposals From Young People" conducted in the wider Linwood area recommends "creating a café targeted towards youth be an initiative supported by the board." This is backed by consultation statistics youth 13-18 years old about what they would like to see in their area, 68% identified a youth café as being a popular idea.</p> <p>This was further supported through the Linwood forum and concern by agencies and organisations in the area.</p> <p>Further supported by Coom; MacGibbon and Thorpe (2004) "Past, Present and Future: Community Development and the Christchurch City Council" – Children, Youth and Families identified among priorities for community development input from the CCC. Research by von Pien (2000) 'Bromley/East Linwood Area Profile Research' – Recommendations include "Investigate the possibility of employing Street Youth Workers for the Area", and "the feasibility of developing a youth centre in the area."</p> <p>An evaluation of the trust and café prepared for the CDA by Development Matters (June 2005) states "Their vision and hard work and commitment is a credit to them and as a result the youth in the Linwood/Bromley/Woolston/Phillipstown area have a facility that appears to be meeting some of their needs. This is a developing organisation and project, which with on-going mentoring and support, can continue to make a difference in the community."</p>	<p>Low financial risk.</p> <p>Sound financial practices are in place.</p> <p>Audited accounts are prepared and presented annually.</p> <p>Monthly financial accounts are readily available.</p> <p>Financial administrator employed and accountable to trust.</p> <p>Less funding would result in less service impacting on young people in the community.</p> <p>Lease costs for these premises include rates and insurance and total \$14348.90 for the 6 month period 1 January – 30 June 2008.</p>	<p>Low delivery risk.</p> <p>The Youth Initiatives Trust entered into a lease on premises at 221 Aldwins Road on the 1st January 2008 for the purpose of re-establishing a youth space</p> <p>The Diverse space is currently undergoing some internal development and a co-ordinator has recently been appointed.</p> <p>Future plans are being developed, collaborative processes used.</p> <p>No programme delivery and minimal youth interaction to date within the new premises.</p>	<p>Community board Project funding -</p> <p>2006/07 \$18,546.00</p> <p>2005/06 \$18,546.00</p> <p>2004/05-\$20,000.00</p> <p>2003/04 - \$20,000.00</p> <p>CCC Social Initiatives funding 2003/04 and 2004/05, 2005/06</p> <p>\$25,000</p>	<p>That the Hagley/Ferrymead Community Board offer the Youth Initiatives Trust– (Ka Whakaaro o ka Rakatahi) - Diverse Youth Café \$5,142 from discretionary funding to support lease costs.</p>	1
2.	Woolston Development Project Inc. – Linwood Out of School Programme (L.O.S.T)	<p>Project purpose: Provision of affordable out of school care and recreation opportunities for children and families in a low-socio economic area. Out of school care programmes also provide opportunities to improve self confidence, motivation and social and life skills.</p> <p>This grant is paid to Woolston Development Project to provide the operation of an After School Programme at the Linwood Avenue School.</p> <p>Project request: To support a shortfall in management and operational costs for the two month period 1 July – 31 September 2008.</p> <p>Total Annual Cost of programme = \$59,398</p> <p>Volunteer hours generated by project: 366</p>	\$2000	<p>Primary alignment with Board objectives:</p> <ol style="list-style-type: none"> Maintain an awareness of the diversity of the ward in decision-making. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. Advocate for adequate resourcing for diverse communities. Encourage participation in recreation sports and arts for all. Support/advocate for initiatives that support lifelong learning. <p>This project is consistent with:</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Social Well Being Policy Youth Policy Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> A Safe City A City Of Lifelong Learning <p>A city for recreation, fun and creativity.</p>	<p>Expected Outcomes (Agreed with service provider):</p> <ol style="list-style-type: none"> The employment of an After School Supervisor and After School Assistant(s) for the Linwood After School programme Regular supervision and programme planning provided for staff by WDP. Support for the provision of the LOST After School Programme –40 weeks per year Monday-Friday 3pm – 5:30 term time. The administration activities associated with acting as an employer To work in partnership with the LOST parent management committee 	<p>Dr. Lesley McMillan's research (2003) "Investing in the Next Generation" recommended that "the Christchurch City Council continues to support Out Of School Programmes as an effective way of meeting the policy goals and supporting children and their families.</p> <p>Provision of affordable out of school care and recreation provides opportunities for children and families in a low-socio economic area. Out of school care programmes also provide opportunities to improve self confidence, motivation and social and life skills.</p> <p>Due to minimal parent committee input this funding is essential to ensure that the programme is managed competently, and parents in this community will not have to face the possibilities of closure. However CDA has been in discussion with WDP to look at a similar service inclusion as with BOSP that will ensure ongoing provision of the programme.</p>	<p>Presents low financial risk.</p> <p>Sound financial practices are in place.</p> <p>Audited accounts are prepared and presented annually.</p> <p>The 2008/09 community board project funding will be available to funded organisations from September 2008. Previous annual allocations have been available from 1 July.</p>	<p>Low delivery risk</p> <p>WDP Have been supporting after school programme development for 10 yrs+</p> <p>Less funding would result in less support for (working) families in the Linwood area</p>	<p>Project funding –</p> <p>\$2007-08 \$10,000</p> <p>\$2006/07 \$10,000</p> <p>\$2005/06 \$11,000</p> <p>\$2004/05 \$26,000 – although only \$22,000 distributed</p> <p>2003/04 \$30,000</p> <p>2002/03 \$30,000</p> <p>2001/02 \$32,000</p> <p>2000/01 \$16,000</p>	<p>That the Hagley Ferrymead Community Board offer the Woolston Development Project \$2000 to support the identified shortfall in funding.</p>	1

Appl No	Group	Project/Service Description	Amount Requested	Alignment with Board Objectives, LTCCP Outcomes and Council Strategies	Expected Outcome(s) of Project	Need Supported By	Financial Risk	Delivery Risk	Funding History	Staff Recommendation	Staff Priority
3.	Capital Development Unit / Transport and Greenspace Unit.	Whitewash Head Walkway Landscape and Renewal Project: Project request: Contribution toward the completion of replacement planting on Whitewash Head Walkway. The planting will replicate the previous plantings shown in a landscape plan prepared by Erik Ellis Landscape Design and Construction Ltd for the Whitewash Head Walkway Renovation. Plants will be sourced, planted, composted and watered-in. It is proposed to mulch the new plantings with both mushroom compost and tree mulch to ensure thorough soil coverage, improve water retention and aid in plant survival.	\$7146.50	Aligns with Hagley Ferrymead Community Board objectives: 1. Advocate for and support measures that will assist the Hagley/ Ferrymead ward to be a safer place for residents, visitors and businesses. 2. Maintain an awareness of the diversity of the ward in decision-making. 3. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. 4. Continue to support initiatives that relate to the environment. 8. Advocate for adequate resourcing for diverse communities. 12. Support and advocate for initiatives that enable the ward to have attractive neighbourhoods. 13. Support and advocate for measures that strengthen the Garden City image. Aligns with community outcomes: • A city for recreation, fun and creativity • A safe city • A City of People who Value and Protect the Natural Environment • An attractive and well designed city	Enhanced visual and recreational amenity along a very popular walking track. Improved screening of public walkway from neighbouring residential properties, resulting in increased privacy for neighbours and an improved recreational experience for track users. Improved safety for track users through planting buffering of cliff edges. Enhancement of coastal native habitat.	The Scarborough-Whitewash Head walkway is probably one of the most popular and scenic short walk opportunities in Christchurch providing spectacular coastal and city views. Over the past 2 years renewals work has been underway by the Coastal Area Park Ranger Team to repair and replace old, eroding and substandard track formations along the length of the track. Steps, stairs and handrails have been replaced and historic/memorial seats have been enhanced to provide views and protect the general public. Track alignments have been moved away from cliff edges where possible and large areas of weeds have been cleared. Replacement planting is required to both improve screening from neighbouring properties and to restore coastal native habitat. Plantings will also create a "buffer" and help keep visitors away from unsafe cliff edges. Previous plantings have struggled due to very dry, harsh summers so early planting in autumn/winter is essential to get plants well established.	Presents Low financial risk. The proposed development is taking place on Council owned land, and would be managed by the Transport and Greenspace Unit Coastal Area Ranger Team.	Presents Low delivery risk Delivery risk in undertaking work is low, however there is some element of risk in the overall success of planting with some natural attrition expected due to environmental conditions, and also vandalism.	Not known to be any previous funding	That the Hagley Ferrymead community board consider allocating \$7146.00 to the Whitewash Head Walkway and Landscape Renewal Project.	1
4.	Capital Development Unit / Transport and Greenspace Unit.	Charlesworth Reserve – supplementary planting project Project Request: Contribution toward supplementary planting to contribute to the visual screening of the Mitre 10 building on Ferry Road.	\$5000	Aligns with Hagley Ferrymead Community Board objectives: 1. Advocate for and support measures that will assist the Hagley/ Ferrymead ward to be a safer place for residents, visitors and businesses. 2. Maintain an awareness of the diversity of the ward in decision-making. 3. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. 4. Continue to support initiatives that relate to the environment. 8. Advocate for adequate resourcing for diverse communities. 12. Support and advocate for initiatives that enable the ward to have attractive neighbourhoods. 13. Support and advocate for measures that strengthen the Garden City image. Aligns with community outcomes: • A city for recreation, fun and creativity • A safe city • A City of People who Value and Protect the Natural Environment • An attractive and well designed city	The Regional Parks Team have been developing a supplementary planting programme for along this boundary, and within the areas of existing grass and native bush in the south east of the reserve. This will infill and thicken existing plantings, and in the future strategically place small clusters of specimen trees so that the Mitre 10 wall is broken up and hidden where possible.	The restoration of the Charlesworth Reserve tidal wetlands is an on-going long term project. However the issue of the Mitre 10 building has arisen unexpectedly and has put an additional strain on the planting budgets for this project. A total of 798 trees and shrubs have been planted to date along the Mitre 10 boundary and within the strip of bush on the northern side of the grassy area. As these plantings grow they will block the views of the Mitre 10 building from the east, from Humphries Drive and from Linwood Avenue, however due to the harsh environmental conditions present this will be a long term process. The heavily compacted nature of the ground (a former industrial site with rock, clay and bitumen fill), along with poor soils, hot summer temperatures, easterly winds and salt-laden air make growing conditions very difficult.	Presents low financial risk The proposed development is taking place on Council owned land, and would be managed by the Transport and Greenspace Unit Coastal Area Ranger Team.	Presents low delivery risk Delivery risk in undertaking work is low, however there is some element of risk in the overall success of planting with some natural attrition expected due to environmental conditions, and also vandalism.	2006/07 - \$3500 contributed towards significant new planting areas at Charlesworth Reserve. 2007/08 - \$5000 supplementary planting- Mitre 10 boundary.	That the Hagley Ferrymead Community Board consider allocating \$3000 to the Charlesworth Reserve supplementary planting project.	1
5.	Avebury House Trust	Project Purpose: <i>Mission:</i> Avebury house trust will work with local communities to provide and foster an environment in which educational, social and cultural activities can flourish. <i>Vision:</i> that Avebury house will be an easily accessible, well-used resource that functions as an integral part of the community and enhances community aspirations.	\$6,500	Primary alignment with Board objectives: 2. Maintain an awareness of the diversity of the ward in decision-making. 3. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. 5. Encourage protection of Hagley/Ferrymead cultural heritage. 8. Advocate for adequate resourcing for diverse communities. 10. Encourage participation in recreation sports and arts for all. 11. Support/advocate for initiatives that	1.To ensure the safety of the participants of the house and the security of the house. 2.To provide a suitable environment for community groups to meet.	Coom; MacGibbon and Thorpe (2004); 'Past, Present and Future: Community Development and the Christchurch City Council' McMillian (2001); 'Avebury house – A Community Facility' – recommendation that Avebury House be set aside as a facility for community development purposes	Low financial risk. Sound financial practices are in place. Audited accounts are prepared and presented annually. Monthly financial accounts are readily available. Require minimal	Low delivery risk. A well facilitated and managed facility requiring little day to day input from the Community Development Advisor.	Community board Project funding: 2007/08 \$5,000 2006/07 \$5,000 2005/06 \$5,000 2004/05 \$5,000 2003/04 \$5,000 2002/03 \$5,000 2001/02 \$15,000	That the Hagley/Ferrymead community board give consideration to funding \$5600 toward provision of security services for the after hours opening and closing of Avebury house.	1

Appl No	Group	Project/Service Description	Amount Requested	Alignment with Board Objectives, LTCCP Outcomes and Council Strategies	Expected Outcome(s) of Project	Need Supported By	Financial Risk	Delivery Risk	Funding History	Staff Recommendation	Staff Priority	
		<p>Project request: To fund a contribution toward: security firm lock up charges = \$4000 Security worker @ \$10 per opening = \$2500</p> <p>Total project cost: \$7000</p> <p>Total organisational Cost = \$67,874</p> <p>Volunteer hours generated by project: 150 per week</p>		<p>support lifelong learning.</p> <p>This project is consistent with:</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Social Well Being Policy Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> A Safe City A City Of Lifelong Learning A healthy city A city for recreation, fun and creativity. 				financial contribution toward the operational costs of the facility due to sound financial practice and revenue from house useage.				
6.	Kimihia Youth Skills Trust	<p>Project Purpose: To provide support and assistance to alternative education programmes and to access funding to assist with 'non-educational' aspects of alternative education type programmes.</p> <p>Project request: Contribution towards salary for a wrap-around social worker for the Kimihia Adventure Programme.</p> <p>Total cost for employment of social worker \$37,500 Total Cost of support staff programmes = \$83,243</p> <p>Volunteer hours generated by project:</p>	\$12,000	<p>Primary alignment with Board objectives:</p> <ol style="list-style-type: none"> Maintain an awareness of the diversity of the ward in decision-making. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. Encourage protection of Hagley/Ferrymead cultural heritage. Advocate for adequate resourcing for diverse communities. Encourage participation in recreation sports and arts for all. Support/advocate for initiatives that support lifelong learning. <p>This project is consistent with:</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Social Well Being Policy Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> A Safe City A City Of Lifelong Learning A healthy city A city for recreation, fun and creativity. 	<p>As detailed in application form:</p> <ol style="list-style-type: none"> A wrap around social worker will be employed. A Whanau worker will be employed. KAP students will be engaged in healthy and safe recreations/programmes during weekends and school holidays. Negative behaviour will be reduced 	<p>The quality of life survey indicates a correlation between low levels of participation in community education and low levels of qualifications. In the Linwood area this is supported through 2006 census data.</p> <p>Accountability reports received for previous funding allocated include case studies on young people that indicate significant life choice changes for a number of at risk young people supported through the KAP programme.</p>	<p>Low financial risk.</p> <p>Sound financial practices in place. Audited accounts presented annually.</p>	Presents low delivery risk.	<p>Community board Project funding</p> <p>2007/08 \$10,000.00 2006/07 \$10,000 2004 /05 \$30,683</p>	<p>That the Hagley/Ferrymead community Board offer The Kimihia Youth Skills Trust \$10,000 toward the social worker salary and expenses.</p>	1	
	Option B											
5.	Sumner Amateur Swimming Club Inc	<p>Project Purpose: To successfully and safely operate and organise the running of the Sumner Community Pool, including financial, maintenance of the pool, buildings and equipment.</p> <p>Project request: A contribution toward painting of a number of areas around the Sumner Pool. Includes: Changing rooms, pagoda, picnic tables and benches, seating, shop and office ceiling.</p> <p>Total cost of project \$9,780</p>	\$2500	<p>Primary alignment with Board objectives:</p> <ol style="list-style-type: none"> Maintain an awareness of the diversity of the ward in decision-making. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. Advocate for adequate resourcing for diverse communities. Encourage participation in recreation sports and arts for all. Support/advocate for initiatives that support lifelong learning. <p>This project is consistent with:</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Social Well Being Policy Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> A Safe City A City Of Lifelong Learning A healthy city A city for recreation, fun and creativity. 	<p>As detailed in application form:</p> <ol style="list-style-type: none"> To ensure a longer life for the items being painted. To enhance the visual look of the pool and encourage people to use this wonderful facility. 		<p>Low financial risk.</p> <p>Sound financial practices in place.</p> <p>Audited accounts presented.</p>	Presents low delivery risk.	<p>History of community board support</p>	<p>That the Hagley/Ferrymead community Board offer Sumner Amateur Swimming Club Inc \$2,000 toward painting projects.</p>	2	

Appl No	Group	Project/Service Description	Amount Requested	Alignment with Board Objectives, LTCCP Outcomes and Council Strategies	Expected Outcome(s) of Project	Need Supported By	Financial Risk	Delivery Risk	Funding History	Staff Recommendation	Staff Priority
6.	Our Youth Our Community Trust	<p>Project Purpose: To encourage our children/youth to make positive choices in life</p> <p>Project request: Contribution toward salaries, volunteer expenses and administration expenses for children and youth programmes.</p>	\$11,500	<p>Primary alignment with Board objectives:</p> <ol style="list-style-type: none"> 2. Maintain an awareness of the diversity of the ward in decision-making. 3. Acknowledge diversity and support measures for a vibrant, inclusive and strong communities. 5. Encourage protection of Hagley/Ferrymead cultural heritage. 8. Advocate for adequate resourcing for diverse communities. 10. Encourage participation in recreation sports and arts for all. 11. Support/advocate for initiatives that support lifelong learning. <p>This project is consistent with:</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Social Well Being Policy • Discretionary Funding Policy <p><i>Link to Community Outcomes</i></p> <p>Strong Communities Portfolio – responding to:</p> <ul style="list-style-type: none"> • A Safe City • A City Of Lifelong Learning • A healthy city • A city for recreation, fun and creativity. 	To serve the community through the employment of staff and use of volunteers to provide programmes for the children and youth of Linwood, in a safe environment with good administration process in place	Census data 2006 and previous indicate a higher proportion of families facing economic disadvantage, and lower rates of educational qualification attained. Provision of programmes that provide recreational opportunity and educational support give opportunity for equity.	Low financial risk. Audited accounts presented annually. Sound financial practices in place	Low delivery risk Have been providing programmes for some 10 years or more.	2006/07 – Recreation funding \$6,000 2006/07 – Community Development Scheme \$5670 2007/08 – Community Development Scheme \$6000	That the Hagley/Ferrymead community Board offer Our Youth Our Community Trust \$8,000 as contribution toward salaries, volunteer expenses and administration expenses for children and youth programmes.	1

14. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Fiona Shand, Board Adviser

PURPOSE OF REPORT

1. The purpose of the report is for the Hagley/Ferrymead Community Board to decide whether or not it wants to approve funding for a Board member to attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Dunedin from 10 to 21 September 2008.

EXECUTIVE SUMMARY

2. The Board has one representative on the Keep Christchurch Beautiful Committee, Rod Cameron.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

FINANCIAL IMPLICATIONS

4. The cost for one member to attend would be approximately \$650, which would be met from the Board's operational budget for 2007/08. This would cover airfares, accommodation for two nights and conference registration.

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

5. Yes.

LEGAL CONSIDERATIONS

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

6. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

7. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

8. Yes, Page 61 of the LTCCP, Strategic direction, Healthy Environment.

CONSULTATION FULFILMENT

9. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decide whether or not to approve funding for a Board member to attend the Keep New Zealand Beautiful Conference in Dunedin from 19 to 21 September 2008.

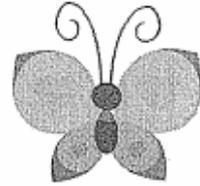
CHAIRPERSON'S RECOMMENDATION

For discussion.



Keep New Zealand Beautiful

Conference Information "Touching Tenderly"



DATES: Friday 19 to Sunday 21 September 2008

VENUE: Victoria Hotel, 137 St Andrew Street, Dunedin

A special conference rate of \$118 per room per night has been negotiated which includes breakfast. Please find enclosed a brochure. Book directly on 0800 266 336 stating that you are attending the conference.

PROGRAMME:

Friday

- Registrations will be taken from 3:00pm-6:00pm
- Welcomes from our deputy Mayor, KDB, KNZB
- Pre-dinner drinks
- Dinner
- Awards for best towns, best loos, Chairman's excellence
- Keynote speaker and/or performance
- Formal farewell to Barry Lucinsky CEO

Saturday

- Prepare to be enlightened, entertained and informed in the morning. You will be involved in several workshops and interact with speakers from various relevant agencies. One workshop will be a sharing of ideas, frustrations and/or triumphs with programmes of similar sizes so please come with information to share.
- After a light lunch we will then embark on a bus tour culminating in a visit and afternoon tea at the newly built, and soon-to-be world famous, Chinese Garden.
- Saturday evening promises to be one to remember with pre-dinner nibbles in the Butterfly Exhibition of the Tropical Forest. This will be followed by a meal in the Museum Atrium. A butterfly dress theme is optional. Speakers (political parties informing us on their environmental policies) and a chance to ask questions will conclude a great day.

Sunday

- The conference concludes immediately after the Annual General Meeting on Sunday morning but guests may wish to extend their stay and visit some of our city's restaurants and main attractions.
- Costs are now confirmed at \$230 with an early bird fee of \$200 if paid before 31 May 2008.
- Registrations to Darlene Thomson, PO Box 5045, Dunedin.

For further information, telephone Darlene on (03) 474 3401 Tuesday to Thursday or by email dethomso@dcc.govt.nz.

15. COMMUNITY BOARD ADVISER'S REPORT

16. MEMBERS' QUESTIONS

At its meeting of 7 May 2008, Bob Todd asked if the Board could be advised when remedial work in the moa caves, Redcliffs, would be complete and what the project costs to date were.

To date the Council has spent \$42,118 on the project including kerb/ path/ fence constructed last year, and staff costs.

Timing of the stabilisation work is still subject to ongoing negotiations with the land owners and obtaining a resource consent for the agreed work. Investigations are underway on the feasibility of installing an architectural styled fence giving a tidier view into the cave. The risk of damage to the fence by falling rocks will also have to be accepted before this can occur.