



Christchurch City Council

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 18 JUNE 2008

AT 4.00 PM

IN THE BOARDROOM
PAPANUI SERVICE CENTRE
CORNER LANGDONS ROAD AND RESTELL STREET

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

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1. APOLOGIES

Aaron Keown.

2. CONFIRMATION OF BOARD MEETING REPORTS – 21 AND 26 MAY 2008

The reports of the Board's ordinary meeting of 21 May 2008 and the extraordinary meeting of 26 May 2008 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's ordinary meeting (both open and public excluded sections) of 21 May 2008 and the extraordinary meeting of 26 May 2008, be confirmed.

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ATTACHMENT TO CLAUSE 2

10. 7. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
21 MAY 2008**

**A meeting of the Shirley/Papanui Community Board
was held on Wednesday 21 May 2008 at 4pm
in the Boardroom, Papanui Service Centre**

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

APOLOGIES: An apology for absence was received and accepted from Norm Withers. Megan Evans retired at 6.40pm and was absent for clauses 6, 7, 9 to 13, 16 and 17. Ngaire Button retired at 9.30pm and was absent for most of clause 13.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PRESENTATION OF GOOD NEIGHBOUR AWARD

Matt Morris presented Mr Geoff Cooper with a Good Neighbour Award in recognition of his good neighbourly support to the residents in Munro Street.

2. DEPUTATIONS BY APPOINTMENT

2.1 BARBARA PURVIS AND MARIA COOPER – SAWYERS ARMS ROAD

The Board **agreed** to temporarily suspend Standing Order 2.13, for the purpose of allowing the Chairperson of the Fendalton/Waimairi Community Board, Val Carter, to engage in discussion as her Ward included the west side of Sawyers Arms Road in the area under discussion.

Barbara Purvis and Maria Cooper requested the installation of recessed parking on Sawyers Arms Road as part of the safety improvement planning around the Glasnevin Drive and Cotswold Avenue intersections.

The Board **decided** that a report for the Fendalton/Waimairi and the Shirley/Papanui Community Boards be prepared supplying the Post Construction Safety Audit for the Sawyers Arms Road safety improvement project, presenting options for recessed parking and that the Papanui Police be asked to carry out speed monitoring in the area and report their findings.

Aaron Keown opposed this course of action.

The Board **agreed** to lift the temporary suspension of Standing Order 2.13.

2.2 HELEN DURELOS

Helen Durelos reported her concerns at the danger to pedestrians using the Main North Road pedestrian crossing on the north side of Mary Street when crossing east to west.

The Board **decided** to request staff to provide a safety audit report for this intersection including suggestions for improving pedestrian safety.

2. Cont'd

2.3 PHIL GOURDIE – BARNES ROAD, SAFETY CONCERNS AT RAILWAY CROSSING

Mr Gourdie outlined the concerns of Barnes Road residents at the danger to pedestrians and cyclists that the narrow railway crossing in the road presented. He requested that vehicle access across the crossing be stopped.

The Board **decided** that a memorandum be prepared by staff outlining the current situation with the proposed closure of the Barnes Road railway crossing to vehicles.

(Note: Ngaire Button declared an interest in this clause, and retired from the discussion and voting thereon)

3. PRESENTATION OF PETITIONS

3.1 ALPESH PATEL

Alpesh Patel and Cate Smith presented a petition with 590 signatures. The prayer of the petition reads:

*“Mr Alpesh D. Patel, the occupant/owner of the ‘Smoko Discounter’ at 113 Hills Road, has become aware that the Christchurch City Council are wanting to introduce a **bus lane only** outside our business property during business hours. If this was to go ahead there would be no parking space for you, the customer to stop. A big part of my business is to provide the best service I possibly can to you my customers. By signing this petition in support, you agree that there is a need for parking to be available outside ‘Smoko Discounter’ at all hours.”*

The petitioner reported meeting with Council Traffic Engineers who had proposed a cut-in parking bay with which he was satisfied. He wished the petition to still proceed. Deliberation on the proposal for the cut-in parking bay was considered under Clause 4 of this report.

Ngaire Button undertook to present the petition to the Council.

The Board **received** the petition.

3.2 BARBARA PURVIS

The Chairperson presented a petition with 34 signatures on behalf of the residents of Sawyers Arms Road.

The prayer of the petition reads:

“We, the undersigned, request that the Christchurch City Council develop recessed parking (parking bays) in Sawyers Arms Road to replace the equivalent amount of parking removed because of the introduction of turning lanes into Emmanuel Christian School and Cotswold Avenue, and the development of a pedestrian island outside the Papanui Club.”

Ngaire Button undertook to present the petition to the Council.

The Board **received** the petition.

4. QUEENSPARK BUS PRIORITY ROUTE

The Board considered a report from the Consultation Leader Transport seeking the Board's endorsement to recommend to the Council that approval be given to proceed to detailed, design tender and construction for the Queenspark bus priority route.

4. Cont'd

Officers tabled an additional recommendation in response to the petition from Alpesh Patel (Clause 3.1 refers) to provide a two parking bay recess outside the dairy at 113 Hills Road with a 10 minute parking restriction.

The Board indicated its intention to defer the matter for future consideration.

The Community Board Adviser advised the Board of the ramifications of delaying a decision on a matter requiring Council approval. He verified from officers present that a delay of the approval of the Agreement for Sale and Purchase of the property situated at 341 Bealey Avenue until the following week would not have an adverse impact provided the matter was considered at the Council meeting on 12 June.

The Board **decided** that the matter of the Queenspark Bus Priority Route be deferred and that staff recommendations be considered by the Board on 26 May 2008.

5. KEY LOCAL ORGANISATIONS FOR SHIRLEY/PAPANUI – STRENGTHENING COMMUNITIES FUND

The Board considered a report from the Community Support Unit seeking a recommendation from the Board to the Metropolitan Funding Subcommittee regarding the following Key Local Organisations (KLOs) to be considered for funding from the 2008/09 Metropolitan Strengthening Communities Fund.

Organisation	\$ Amount	Funding Duration (1, 2, or 3 year)
Papanui Youth Development Trust	\$27,000	3 years
Shirley Community Trust	\$22,880	3 years

This matter is to be dealt with by way of report to the Metropolitan Funding Subcommittee meeting of 11 July 2008.

6. NOTICES OF MOTION

Pursuant to Standing Order 2.16.1, the following Notice of Motion had been received in writing:

SHIRLEY ROAD/HILLS ROAD TRAFFIC LIGHTS

“That staff investigate the installation of a right-turn arrow for westbound traffic on Shirley Road wishing to turn right into Hills Road.”

In adopting the notice of motion, the Board **decided** that staff be asked to consider the proposal and respond back to the Board.

7. CORRESPONDENCE

The Board **received** the following correspondence:

7.1 Rose Cotter - Road Safety Issues in Chancellor Street.

Ngaire Button undertook to investigate the safety concerns raised.

7.2 180 Degrees Trust - Reporting back on how the grant of \$7,000 was applied.

The Board **agreed** that the report be sent to Judge Andrew Beecroft for his information and because he will be a keynote speaker at the 2009 Community Boards' Conference.

7. Cont'd

- 7.3 **Papanui Heritage Group** - Request for Board involvement in the centennial celebrations of the "Papanui Building".

The Board **agreed** that staff investigate the request and invite the group to bring a deputation to the Community Services and Events Committee.

- 7.4 **Mayor Bob Parker** - Response to Clayton Cosgrove MP re Redwood Library carpark.

The Board noted concern at not being included in Clayton Cosgrove's request and **agreed** that a site visit be arranged prior to a response being sent to Clayton Cosgrove.

- 7.5 **General Manager Community Services** - St Albans Edu-Care: an update with history.

The Board **agreed** that an informal meeting be held with St Alban's Edu-Care management and staff with Council staff to share information.

Aaron Keown opposed this course of action. Recorded.

- 7.6 **Jim Kiesanowski** - Roadside Rubbish Disposal and Boy Racers in McSaveney's Road.

The Board **agreed** that the first matter raised be submitted as a Request for Service and that the second request be referred to Police Inspector Derek Erasmus for attention.

- 7.7 **Morrison Avenue Bowling Club** – The Club sought information about an increase in the Club's yearly rental and requested assistance.

The Council's Property Consultant and Property and Leasing Adviser spoke to the previously circulated analysis from staff on how the rentals for sporting bodies leasing Council land were calculated under the Council's policy.

The Board **agreed to** express its concern at the hardship placed on the Morrison Avenue Bowling Club in meeting the rental increase and requested that staff invite the Club to apply to the Board for a one-off grant to assist with running costs.

8. BRIEFINGS

Nil.

9. TRAFFIC WORKS COMMITTEE – REPORT OF 14 APRIL 2008

The Board **received** for information the confirmed meeting report of the Traffic Works Committee for 14 April 2008 and noted the following decisions had been made under delegated authority.

- 9.1 **Former Committees**

The Committee approved the reports of the meetings of the Greenspace Committee and the Traffic Works Committee held on 17 March 2008

- 9.2 Matt Morris was elected Chairperson of the Greenspace Traffic Works Committee and Megan Evans was elected as Deputy Chairperson of that Committee.

10. COMMUNITY SERVICES AND EVENTS COMMITTEE – REPORT OF 8 APRIL 2008

The Board **received** for information the confirmed meeting report of the Community Services and Events Committee for 8 April 2008 and noted the following decisions had been made under delegated authority.

10.1 The Committee's meeting report of 11 March 2008, was approved.

11. UPDATE FROM COMMUNITY BOARD ADVISER

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

The Board **agreed** that a seminar be held on the proposed private change involving the "Orion Block".

The Board **agreed** that a submission on the Draft Library Facilities Plan be made by the Board expressing their thanks for the positive support shown for the Belfast Library.

12. CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the April/May 2008 period and meeting reports of the 9 April 2008 2009 Community Boards' Conference Organising Committee and the 28 March 2008 Board Chairpersons and Staff Forum were circulated.

13. ELECTED MEMBERS INFORMATION EXCHANGE

Members raised the following matters:

- **Traffic Management Plan Langdons Road/Main North Road (south western block)**

The Board **agreed** that ownership of the shops and car parking area be determined with the aim of meeting with these businesses to discuss traffic safety concerns.

- **17th International Safe Communities Conference**

The Board **agreed** that staff seek clarification on the protocols of funding a non-Board member to attend this October 2008 conference, noting that an "early Bird" rate applies up until 18 July 2008.

- **Community Board History**

The Board **agreed** to ask the Chairperson to seek a report on engaging the Papanui Heritage Group to prepare a history of the Shirley/Papanui Community Board's seven terms.

- **Northcote School Walkway**

It was noted that the Board had funded a walkway on school land along the southern boundary to allow access to Redwood Park. The school had indicated a wish to fence off their boundary with the Park. Staff were in discussions with the school.

- **Main North /Daniels Roads**

The Board **decided** that staff be asked to investigate if there were safety concerns with the entry/exit area from behind the shops.

13. Cont'd

- **World Environment Day**

A celebration is being held in Packe Street Park at 10am on 5 June 2008.

- **Bus Shelters**

The Board **decided** that staff be asked to investigate the possibility of a bus shelter in Cranford Street.

14. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

15. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the reports of its ordinary meetings held on 16 April 2008 and 22 April 2008, be confirmed.

16. FLOCKTON STREET - SPEED CUSHION TRIAL

The Board considered a report from the Project Manager which presented studies conducted into concerns raised by residents and addressed the conclusion of the speed cushion trial in Flockton Street with a recommendation.

The Board **resolved**:

- (a) To approve the removal of the three existing speed cushions in Flockton Street.
- (b) To request a report on the safety of the street and the need for alternative traffic calming and associated speed counts with full resident consultation.
- (c) To seek legal clarification of a previous Council decision regarding speed humps and request that Red Bus attend the June meeting of the Greenspace Traffic Works Committee to discuss speed and safety issues in Flockton Street and other areas of the Ward.

17. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 213 of the agenda, be adopted.

The meeting concluded at 9.47 pm.

CONFIRMED THIS 18TH DAY OF JUNE 2008

**MEGAN EVANS
CHAIRPERSON**

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ATTACHMENT TO CLAUSE 2

10. 7. 2008

**SHIRLEY/PAPANUI COMMUNITY BOARD
26 MAY 2008**

**An extraordinary meeting of the Shirley/Papanui Community Board
was held on Monday 26 May 2008 at 3.30pm
in the Camellia Room, Civic Offices**

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

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

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. QUEENSPARK BUS PRIORITY ROUTE

This matter was reported to the Council by way of a Joint Chairperson's Report on 12 June 2008.

Arising from discussion, the Board **decided:**

To request that staff:

- Investigate the potential for parking in the triangle area at the south west end of Whitmore Street.
- Investigate the potential for 'left in left out only' from Gresford Street onto Hills Road, and Huggins Place onto Hills Road.
- Provide background information on the reasoning behind the standard design of pedestrian islands.
- Investigate the potential for 'left in left out only' from the Shirley Village Shopping Centre on both the east and west sides of Hills Road, south of the Warrington/Shirley/Hills Roads intersection.
- Investigate why angle parking has not been implemented on Slater Street, which was supposed to occur as part of the upgrade to the Shirley Community Centre.
- Provide an update from the Network Planning Team on cycling projects and available information about accidents and numbers using the city's cycle networks.

The meeting concluded at 4.35 pm.

CONFIRMED THIS 18TH DAY OF JUNE 2008

**MEGAN EVANS
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT



3.1 ST PAUL'S CHURCH, HAREWOOD ROAD - CEMETERY

Rev Mandy Neil will be in attendance to inform the Board of maintenance concerns regarding the St Paul's cemetery. The **attached** letter refers.

3.2 TIM BAIN – 2008 YOUTH ENVIRONMENT FORUM

Tim is a Shirley Boys' High School student who was selected for the 2008 Environment Forum. He has been invited to share his experiences with the Board.

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ATTACHMENT TO CLAUSE 3.1

To The Members of Our Community Board.

I am the new Vicar of St Paul's Church in Papanui, and wish to explain an area of great need here.

I have three elderly parishioners who have faithfully weed sprayed and line trimmed around the gravestones here since they were much younger. It is back breaking work for an aged person, and the petrol fumes leave them so breathless, they have had to give up the weed eater. One of them is now ninety-three and was devastated to discover in recent weeks that his old spray tank must have a hole in it, as we now have brown lines running from row to row in the cemetery where the grass has been killed off.

This is a bit of a 'last straw' situation, and I feel that after 155 years of taking responsibility for keeping this land as tidy as possible, we need to ask for some help. I know that as church land it truly is our responsibility but with an ageing, and shrinking number of parishioners here, it is really beyond our ability to maintain properly. We pay a lawn mowing firm to keep the grass trimmed but mowers cannot get close enough to all the gravestones and concrete surrounds. I do wish that someone had thought, when they buried the first Vicar here in 1853, to put in some concrete mowing strips around the stones but I daresay no one envisaged the cemetery eventually covering as much land as it does.

Only weed spraying and/or line trimming can address the mess that grows up between the stones.

Three months ago we paid about \$1700 dollars for a team of City Care workers to spend a day dealing with all the spring/summer growth that had taken over. This has always been a last resort as the parish can not afford such an expense for the four times a year that the cemetery needs such attention. Consequently it is often an eyesore before we know it, as it was in January.

As the 'dead centre' of Papanui it has considerable historical value and is a place of meeting/jogging/walking etc for the community. It is also a green oasis on the edge of a big commercial area.

The R.S.A. do a beautiful job of keeping Charles Upham's grave attractively trimmed but this adds to our concern that the rest of the cemetery usually looks very shabby by comparison.

We would very much appreciate your advice/assistance for a possible way forward. Unfortunately this is not about a 'once only' need but an ongoing and increasingly impossible burden.

Thank you very much for your consideration in this matter.

Yours faithfully,
Rev'd. Mandy Neil.

1 May 2008

4. **PRESENTATION OF PETITIONS**

Nil.

5. **NOTICES OF MOTION**



Pursuant to Standing Order 2.16, the following notice of motion, moved Megan Evans, seconded Pauline Cotter, has been received:

“That the Shirley/Papanui Community Board members meet with the appropriate key representatives from the Maori, Pacific Island and other peoples to discuss the process and methodology to proceed to:

- (i) Hold a hui with the local Maori community to introduce the role of the Community Board and to discuss local community needs and issues.
- (ii) Hold a fono with the local Pacific island community to introduce the role of the Community Board and to discuss local community needs and issues.
- (iii) Develop action plans to involve and engage Maori, Pacific Island and other people in local government through the Community Board to address concerns/issues.”

6. **CORRESPONDENCE**

Correspondence has been **separately circulated** to members.

7. **BRIEFINGS**

Nil.

8. CLASSIFICATION OF SEAFIELD PARK RESERVES



General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Asset and Network Planning Manager
Author:	Derek Roozen, Parks and Waterways Planner

PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Council resolve to classify under the Reserves Act 1977 (the Act) the unclassified reserve parcels contained within Seafield Park. This action is required before the draft management plan for Seafield Park is publicly advertised, to ensure the management plan is a legally binding document under the Act when the plan becomes operative.

EXECUTIVE SUMMARY

2. Seafield Park is made up of sixteen reserve parcels of land contained in three separate blocks, spread out over a north-south span of 3.5 kilometres on the western margin of Brooklands Lagoon. Most of the southern-most block is classified recreation reserve, with the remaining portion unclassified, and most of the northern two blocks are unclassified reserves vested with the Christchurch City Council. A map of the reserves is given in **Attachment A**.
3. Planning has commenced for the public open space areas lying between the Waiamakariri River to the north, Bottle Lake Forest Park to the south, the Styx River to the west and the coast line to the east. This includes preparation of a draft management plan for Seafield Park, which has been identified by Council staff as necessary to achieve the best and most appropriate management of a resource that has significant ecological, scenic and recreational values. The planning process for Seafield Park cannot be advanced to the stage where the draft management plan is advertised for public comment until all the land covered by this plan is classified as reserve under the Act.
4. Twelve Seafield Park reserve parcels are recommended by staff to be classified in accordance with Section 16(2A)(a) of the Act, with four to be classified as recreation reserve and eight as scenic reserve. These are listed in Attachment A.
5. Public notice of these proposed classifications is not required, because under Section 16(5) of the Act the classifications proposed are, in the case of those proposed to be recreation reserve, a condition subject to which the land was acquired for reserve purposes (Section 16(5)(c) of the Act) and, in the case of those proposed to be scenic reserve, conforming with the Christchurch City Plan zoning of Conservation 1A (Section 16(5)(b) of the Act).

FINANCIAL IMPLICATIONS

6. There are no significant costs associated with the recommendations of this report. Processing and staff costs are internalised, and existing budgets will cover costs arising from liaison with the Department of Conservation, notification in the New Zealand Gazette and registering the Gazette notice with the District Land Registrar.

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

7. Yes, the costs associated with implementing the recommendations of this report are covered in existing budgets (see Paragraph 6).

8. Cont'd

LEGAL CONSIDERATIONS

8. In order to produce an operative management plan for Seafield Park that is a legally enforceable document under Section 41(3) of the Act, all of the reserve parcels covered by the plan need to be classified for the purposes that they are held before the draft management plan is publicly advertised. Four of these reserve parcels are already classified as recreation reserve under the Act. Of the remaining twelve, nine are vested in the Council as Recreation Reserve, two as Local Purpose (Environment and Habitat Protection) Reserve and one as Local Purpose (Road) Reserve. These reserve parcels have not been classified for their respective purposes, as able to be carried out in accordance with Section 16 of the Act. The table in **Attachment A** provides a detailed description of these reserve parcels.
9. Staff recommend the classification of scenic reserve, pursuant to Section 19(1)(a) of the Act, for the unclassified reserve parcels that sit in the two northern blocks of Seafield Park (as shown in Attachment A), which includes all of the local purpose reserves and five of the recreation reserves referred to in paragraph 8. This involves a change of purpose to that for which the reserve parcels were originally vested in the Council. The grounds for classifying these reserve parcels as scenic reserve are that this classification best reflects the status and values of this area. The area is zoned in the Christchurch City Plan as Conservation 1A. This zoning covers areas of scenic, ecological or heritage significance. In the case of the area centred on Brooklands Lagoon, this zoning covers the coastal dune system and part of the margins of Brooklands Lagoon, including saline wetlands. **Attachment B** shows the location of the Conservation 1A zoning in this area. In addition, most of the area lies in Ecological Heritage Site 5.01 (Styx River mouth, Brooklands), which covers wetland and riparian areas containing salt marsh vegetation that is specifically noted for its ecological heritage value. See **Attachment C** for the boundaries of this Ecological Heritage Site.
10. With the enactment of the Foreshore and Seabed Act 2004, which vested ownership and management of public foreshore and seabed in the Crown, the part of each of four Seafield Park reserve parcels adjoining Brooklands Lagoon that lies below Mean High Water Springs is now Crown land in the Coastal Marine Area. This land is under the administration of the Department of Conservation, with the Canterbury Regional Council responsible for the activities that occur on the water covering this land. Consequently, it is the remaining part (that is, that part above Mean High Water Springs) of each of these reserve parcels that staff are recommending to be classified, with the exception of the one that is already classified. The map in **Attachment A** shows the approximate line of the Mean High Water Springs where it crosses the reserve parcels.
11. One of the reserve parcels referred to in Paragraph 10, and highlighted as the cross-hatched area labelled A on the plan in **Attachment A**, is a classified recreation reserve under the Act. Staff propose, as part of the planning for Seafield Park, to change the classification of this reserve parcel to scenic reserve following full consultation with the tangata whenua and the public, and adoption of the draft Seafield Park Management Plan as the operative plan. The process to consult with the tangata whenua has been initiated.
12. Public notification of the intention to classify the afore-mentioned unclassified reserves is not required, as explained in paragraph 5 above.
13. If the Council approves the recommendation, staff will arrange for the notice of the classifications to be put in the New Zealand Gazette, a copy of the Gazette notice to be sent to the Department of Conservation and also sent to the District Land Registrar for registration on the titles.

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

14. Yes, as described in the paragraphs above, including liaising with Department of Conservation staff.

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. It is consistent with meeting the objective in the Long Term Council Community Plan 2006-16 (page 125 of that plan) to provide a network of parks, open spaces, waterways and wetlands that meet community and environmental needs, including access to open space, protection of natural resources and scenic values, and contribution to the city's landscape.

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

16. In order to ensure the best management and use of the multiple values contained in Seafield Park and contribute to meeting the objective described in paragraph 15, the Council needs to prepare a management plan for the Park under the Act, which requires the classification of all the land in the Park before publicly advertising the draft plan.

ALIGNMENT WITH STRATEGIES

17. The proposal is consistent with achieving the appropriate management and use of the resources in the Conservation 1A Zone (coastal margin), including ensuring the natural character of the coastal environment remains substantially unchanged and providing for the range of values present on the land, including recreational, ecological, scenic, educational, cultural and heritage values. It is also consistent with the Greater Christchurch Urban Development Strategy's strategic directions to enrich lifestyles by developing an open space network and providing additional recreational opportunities in parks and natural areas, and to enhance environments by recognising the value of, and protecting, the coastline, estuaries, wetlands and waterways.

Do the recommendations align with the Council's strategies?

18. The adoption of the recommendations for classification of the reserve parcels covered by the Seafield Park Management Plan will permit the management planning process to be completed, leading to adoption of a management plan that directs management, use and development of the Seafield Park reserves in a manner consistent with the Council's long term plans and strategies, including those referred to in paragraph 17.

CONSULTATION FULFILMENT

19. Public notification of the intention to classify is not required, as explained in paragraph 5 above.

STAFF RECOMMENDATION

That the Board recommends to the Council that it adopts the following resolution, pursuant to Section 16(2A)(a) of the Reserves Act 1977:

- (a) Classifies the land parcels set out in Schedule 1 below recreation reserve as defined by Section 17 of the Reserves Act 1977, which is in accordance with the purpose the land was vested, and for these classifications to be gazetted in the New Zealand Gazette and registered against the certificate of title for each parcel of land:

Schedule 1

- Lot 3 Deposited Plan 305575 of 378 square metres contained in certificate of title 22283.
- Lot 78 Deposited Plan 311069 of 6,780 square metres contained in certificate of title 43593.
- Lot 79 Deposited Plan 311069 of 384 square metres contained in certificate of title 43594.

8. Cont'd

- Lot 80 Deposited Plan 319911 of 1,393 square metres contained in certificate of title 78475.
- (b) Classifies the land parcels set out in Schedule 2 below scenic reserve as defined by Section 19(1)(a) of the Reserves Act 1977, which is in accordance with the Christchurch City Plan zoning of the area these land parcels lie in as Conservation 1A (Coastal margins) and the area's status as an ecological heritage site (EHS 5.01 (Styx River mouth, Brooklands)), and for these classifications to be gazetted in the New Zealand Gazette and registered against the certificate of title for each parcel of land:

Schedule 2

- Lot 2 Deposited Plan 52199 of 4.8413 hectares contained in certificate of title CB38A/248.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 1 Deposited Plan 44428 of 24.7960 hectares contained in certificate of title CB39B/190.
- Lot 8 Deposited Plan 44428 of 2.9550 hectares contained in certificate of title CB39B/191.
- Lot 9 Deposited Plan 44428 of 1.9500 hectares contained in certificate of title CB39B/192.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 1 Deposited Plan 44685 of 12.5000 hectares contained in certificate of title CB12K/388.
- Lot 8 Deposited Plan 342547 of 9,581 square metres contained in certificate of title 174710.
- Lot 10 Deposited Plan 342547 of 5.1840 hectares contained in certificate of title 174712.
- The remaining part, with the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed in the Crown, of Lot 2 Deposited Plan 27026 of 5.4076 hectares contained in certificate of title CB9B/790.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. Cont'd**BACKGROUND (THE ISSUES)**

20. Seafield Park is a partly disjointed group of public reserves administered and managed by the Christchurch City Council, averaging 400 metres in width, by approximately three and a half kilometres in a north-south direction on the western margin of Brooklands Lagoon. The Park is categorised by the Council as a regional park in conjunction with the lagoon and Spencer Park to the south. It is made up of three discrete blocks of land, separated by private land, comprising sixteen land parcels.
21. Seafield Park, in its existing state, arguably has an "identity crisis", in that, firstly, it contains a range of environmental values across its extent - from regionally significant vegetation communities and wildlife habitat, with an accompanying scenic attractiveness, to rural open and forested space valued for a spectrum of recreational activity. This latter space, in itself, ranges from developed, facility-based family recreational areas to more remote, "natural", undeveloped passive recreation areas. Secondly, there is a range of degrees of naturalness - from an estuarine area with a relatively high native species content to exotic plantation; and levels of modification - from a relatively intact environment in the coastal marine area to largely exotic pastureland, with some of the latter being converted into recreated tidal wetland areas. Thirdly, much of the northern two blocks of the Park (that is, the parts within the coastal marine area) were vested as Crown land with the enactment of the Foreshore and Seabed Act 2004. These vested land areas are, therefore, not part of Seafield Park under the administration of the Council, but are under the control of the Department of Conservation.
22. The Council's then Parks Unit prepared a draft management plan in 1995, but this was not put before the Council for approval to be advertised for public comment. In this draft plan, the ecological significance of Seafield Park and the adjacent Brooklands Lagoon was highlighted, with the observation made that the Park should be accessible to the public for appropriate forms of recreation that cause minimal damage to the ecological values present. The draft plan's objectives were, firstly, to protect and enhance the scenic and ecological values of Seafield Park to compliment Brooklands Lagoon's intrinsic values and, secondly, to provide areas for those recreational activities compatible with the Park's and the Lagoon's inherent environmental and open space qualities, for the physical welfare and enjoyment of the public. The associated policy statement in the draft plan was for all reserve parcels of Seafield Park to be classified as Scenic Reserve pursuant to Section 19 of the Reserves Act 1977.
23. The drivers for planning for this area include the need to have in place a legally enforceable management plan, prepared under the Reserve Act 1977, that guides the appropriate form of management of the Seafield Park resource into the future. In order for the plan to be legally enforceable when it becomes operative, and to permit the draft plan to be publicly advertised, all reserves covered by the plan need to be classified pursuant to Section 16 of the Reserves Act 1977.
24. Five of the Seafield Park land parcels are already classified as reserve under the Reserves Act 1977. Four of these parcels are contained within the southern-most block of the Park that is immediately north of Heyders Road. Three of these parcels are classified as Recreation Reserve, under Section 17 of the Reserves Act, and one as Local Purpose (Youth Holiday and Recreation Camp) Reserve (Section 23 of the Reserves Act 1977). The recreation reserves were classified by resolution of the former Waimairi District Council in 1989. Notices in the New Zealand Gazette were placed in 1980 for the classification of the local purpose reserve and for the appointment of the Waimairi District Council to control and manage this reserve, subject to the provisions of the Reserves Act 1977. The fifth reserve parcel, which spans across the middle block of Seafield Park, is classified Recreation Reserve (previously being a reserve for a site for harbour board buildings) under the Reserves Act and vested in the Christchurch City Council, in trust, for the purpose of a recreation reserve. Notice of this was made in the New Zealand Gazette in 1990.

8. Cont'd

25. Staff, having reviewed the values and recreational use of each part of Seafield Park, conclude that the southern-most block, adjacent to Heyders Road, lends itself to being classified recreation reserve, due to a higher level and variety of recreational use occurring there, the significant numbers of users, and because there is an emphasis on developed recreational facilities being provided. Most of this block is already classified as recreation reserve, and it is just across the road from Spencer Park, which is also a classified recreation reserve. The northern two blocks of Seafield Park have notable ecological and scenic values, being adjacent to the ecologically important Brooklands Lagoon and containing much of the salt marsh vegetation community that is present in this environment. These blocks are contained within an Ecological Heritage Site (EHS 5.01 (Styx River mouth, Brooklands)) – see **Attachment C**. Classification of the reserve parcels in these two blocks as scenic reserve is seen to be appropriate in order to protect the natural values. The classification of scenic reserve will still permit access by the public for recreational purposes - it is just that the recreation activities that are appropriate will be fewer, with also fewer developed facilities being provided, the main emphasis being to protect and preserve in perpetuity the intrinsic worth of the land for the benefit and enjoyment of, and use by, the public.
26. Twelve parcels of land in Seafield Park have a fee simple title vested on deposit upon land subdivision (which took place at different times) as reserve in the Council, subject to the Reserves Act 1977. None of these land parcels have been classified under the Act. The vestings are:
- Nine parcels as Recreation Reserve.
 - One parcel as Local Purpose (Road) Reserve.
 - Two parcels as Local Purpose (Environment and Habitat Protection) Reserve.

With reference to the identified values and proposed policy identified in paragraph 22 and rationale given in paragraph 25, staff recommend that five of the land parcels vested as recreation reserve (that is, the reserve parcels that are not classified in the southern-most block of Seafield Park) are classified as Recreation Reserve under Section 17 of the Reserves Act 1977. Under the same references, staff recommend that the remaining two land parcels vested as recreation reserve, and the three land parcels vested as local purpose reserve (that is, the reserve parcels that are not classified in the two northern blocks of Seafield Park) are classified Scenic Reserve under Section 19 (1) (a) of the Reserves Act 1977 (see Attachment A for explanation of the purpose of this classification).

27. The recommended classifications identified in paragraph 26 are to be made pursuant to Section 16(2A)(a) of the Reserves Act 1977, which provides for the administering body (the Council) of the reserve parcels to classify these reserve parcels by resolution. Public notice is not required, pursuant to Section 16(5)(b), for the proposed classifications as scenic reserve and Section 16(5)(c) for the proposed classifications as recreation reserve.
28. With respect to the reserve parcels that are already classified, it is not recommended in this report to change the reserve classification, because of the requirement to first consult with the tangata whenua, but it is anticipated that this will be sought to be done for these reserve parcels at a later date to conform to the proposed classifications for the surrounding land parcels. In that event, Section 24(1)(b) of the Reserves Act 1977 will apply, which provides for the Minister of Conservation to consent to a change of classification. In the case of the Local Purpose (Youth Holiday and Recreation Camp) Reserve, public notice is not required, pursuant to Section 24(7) of the Act, and, in the case of the Recreation Reserve, pursuant to Section 24(2)(b) of the Act, public notice is required. Notwithstanding this, for a change of classification of these two classified reserves, the Department of Conservation has advised that there should be prior consultation with the tangata whenua. Staff intend to consult with the tangata whenua during the preparation of the draft management plan for Seafield Park. The proposal for change of classification of these classified reserves will be raised in this draft plan, which will be advertised for public comment.

8. Cont'd

THE OBJECTIVES

29. To achieve classification, under the Reserves Act 1977, of all of the presently unclassified parcels of land contained in Seafield Park in order to enable the putting in place of a legal management plan under the Act.

THE OPTIONS

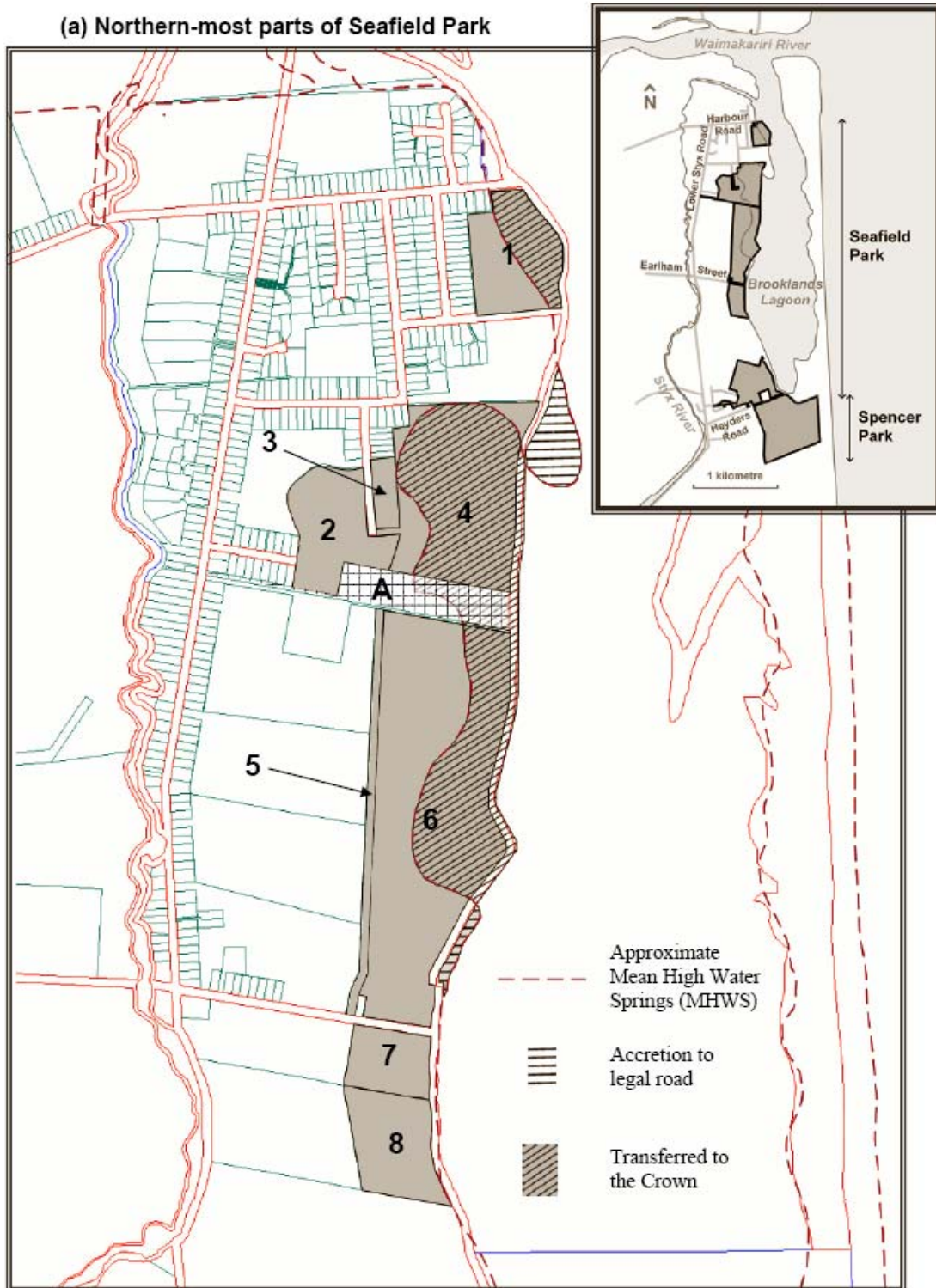
30. Option 1: Classify as recommended all the land parcels set out in Schedules 1 and 2 of the recommendations. This will serve to ensure the protection and best management of each land parcel according to the primary values, management and use of each. It will allow best integration of the Seafield Park reserves with other parks and reserves in the wider Brooklands Lagoon area. Advertisement of the draft management plan for Seafield Park, prepared under Section 41 of the Reserves Act 1977, can proceed.
31. Option 2: Classify all the land parcels set out in Schedules 1 and 2 of the recommendations according to the original vestings of each. This will result in the predominant classification status of recreation reserve across the Seafield Park land parcels, comparable with that of nearby Council administered parks. The consequent classifications of some land parcels, though, will not reflect the primary values, management and use of these parcels. Advertisement of the draft management plan can proceed.
32. Option 3: Classify none. This option would halt the management planning process, under Section 41 of the Reserves Act 1977, for Seafield Park as the draft plan would not be able to be publicly advertised.

THE PREFERRED OPTION

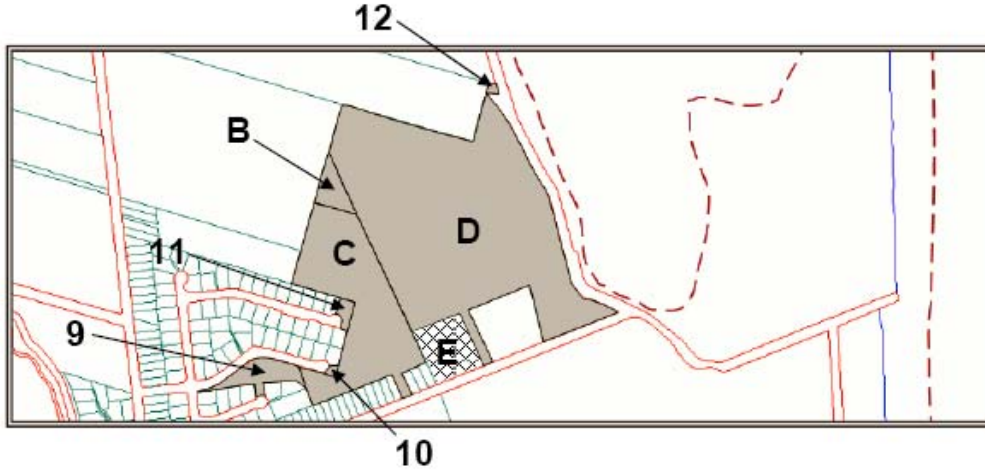
33. Option 1.

Attachment A – Seafield Park reserve parcels

(a) Northern-most parts of Seafield Park



(b) Southern-most part of Seafield Park



(c) Parcel descriptions

Map Ref	Legal Description	Area (hectares)	History and Status	Proposed Classification
1*	Lot 2 Deposited Plan 27026	5.4076	Fee simple title vested on deposit as a Reserve for Recreation in the Waimairi County Council, subject to the Reserves Act 1977.	Scenic Reserve#§
2	Lot 10 Deposited Plan 342547	5.1840	Fee simple title vested on deposit as a Local Purpose (Environment and Habitat Protection) Reserve in the Christchurch City Council, subject to the Reserves Act 77.	Scenic Reserve#§
3	Lot 8 Deposited Plan 342547	0.9581	Fee simple title vested on deposit as a Local Purpose (Environment and Habitat Protection) Reserve in the Christchurch City Council, subject to the Reserves Act 1977.	Scenic Reserve#§
4*	Lot 1 Deposited Plan 44685	12.5000	Fee simple title vested on deposit as a Recreation Reserve in the Waimairi County Council.	Scenic Reserve#§
5	Lot 9 Deposited Plan 44428	1.9500	Fee simple title vested on deposit as a Local Purpose (Road) Reserve in the Waimairi County.	Scenic Reserve#§
6*	Lot 1 Deposited Plan 44428	24.7960	Fee simple title vested on deposit as a Recreation Reserve in the Waimairi County.	Scenic Reserve#§
7	Lot 8 Deposited Plan 44428	2.9550	Fee simple title vested on deposit as a Recreation Reserve in the Waimairi County.	Scenic Reserve#§
8	Lot 2 Deposited Plan 52199	4.8413	Fee simple title vested on deposit as a Recreation Reserve in the Waimairi District Council.	Scenic Reserve#§

Map Ref	Legal Description	Area (hectares)	History and Status	Proposed Classification
9	Lot 78 Deposited Plan 311069	0.6780	Fee simple title vested on deposit as Recreation Reserve in the Christchurch City Council, subject to the Reserves Act 1977.	Recreation Reserve
10	Lot 79 Deposited Plan 311069	0.0384	Fee simple title vested on deposit as Recreation Reserve in the Christchurch City Council, subject to the Reserves Act 77.	Recreation Reserve
11	Lot 80 Deposited Plan 319911	0.1393	Fee simple title vested on deposit as a Recreation Reserve in the Christchurch City Council, subject to the Reserves Act 1977.	Recreation Reserve
12	Lot 3 Deposited Plan 305575	0.0378	Fee simple title vested on deposit as a Recreation Reserve in the Christchurch City Council, subject to the Reserves Act 1977.	Recreation Reserve
A	Reserve 3748	4.0469	Its earlier vesting in the Waimakariri District Council was cancelled and it was changed from being a reserve for a site for harbour board buildings to being a Recreation Reserve classified under the Reserves Act 1977 and vested in the Christchurch City Council, in trust, for the purpose of a recreation reserve (Gaz 1990 p143).	Already classified
B	Reserve 4414 Deposited Plan 11576	0.4666	Land vested on deposit as a reserve for recreation in the Waimairi County. Classified by resolution of Council on 27 September 1989.	Already classified
C	Part Lot 15 Deposited Plan 11576	5.1764	Fee simple title transferred from private ownership to the Waimairi County Council as a reserve subject to the Reserves and Domains Act 1953. Classified as a recreation reserve by resolution of Council on 27 September 1989.	Already classified
D	Rural Section 40231	15.1605	Set aside as a reserve for recreation purposes under the Land Act 1948 and vested in the Waimairi County Council, in trust, for that purpose pursuant to the Reserves and Domains Act 1953 (Gaz 1973 p742). Classified by resolution of Council on 27 September 1989.	Already classified
E	Reserve 5253 SO Plan 10973	1.1533	Classified as a Local Purpose (Youth Holiday and Recreation Camp) Reserve under the Reserves Act 1977 (Gaz 1980 p3328). The Waimairi County Council was appointed to control and manage this reserve, subject to the provisions of the Reserves Act 1977 (Gaz 1980 p3332).	Already classified

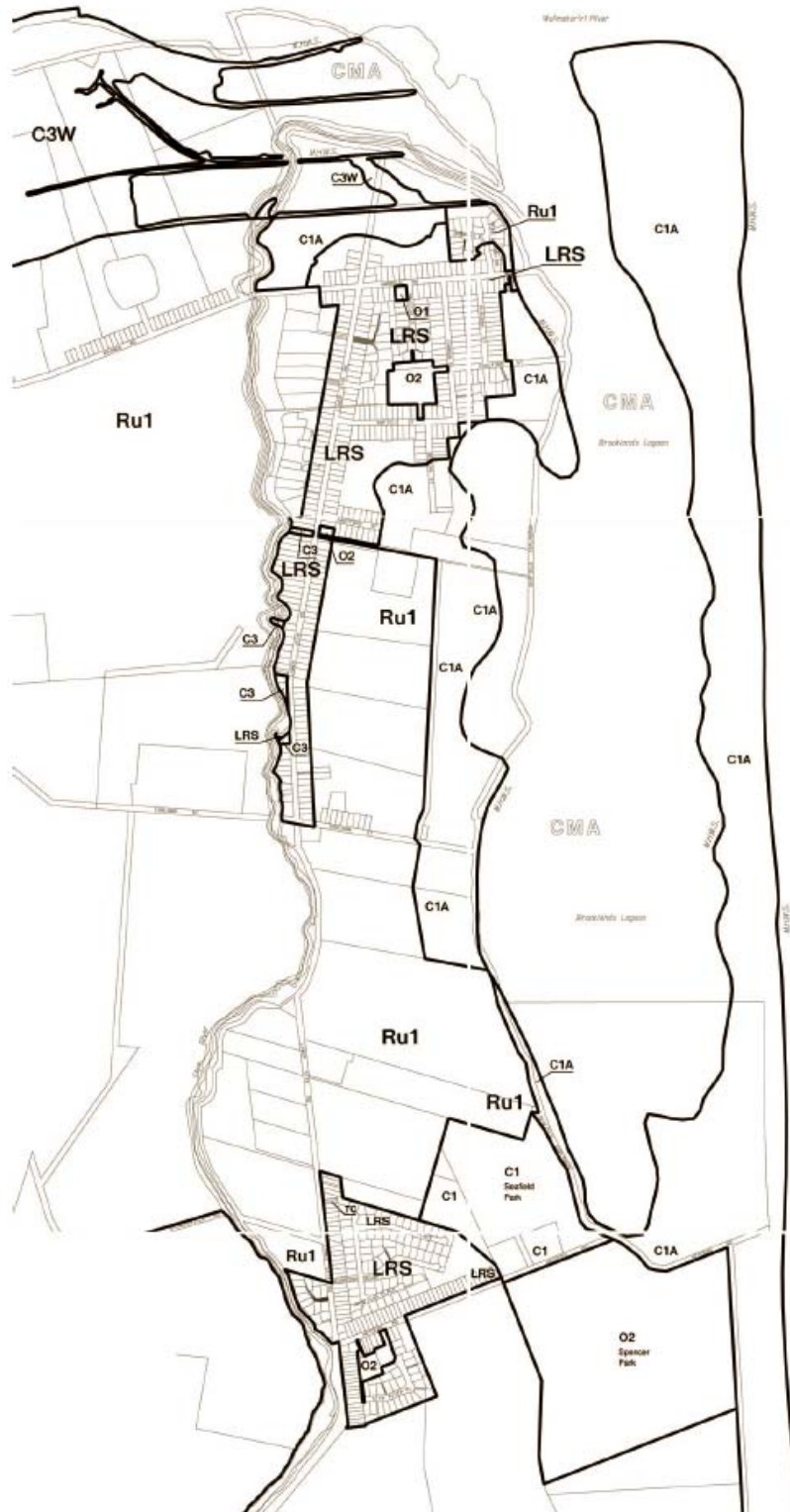
Notes:

* Classification will be of the remaining part of this reserve parcel, the enactment of the Foreshore and Seabed Act 2004 having vested ownership and management of the part that is public foreshore and seabed (that is, the part of the parcel lying below Mean High Water Springs and contained within the Coastal Marine Area) in the Crown.

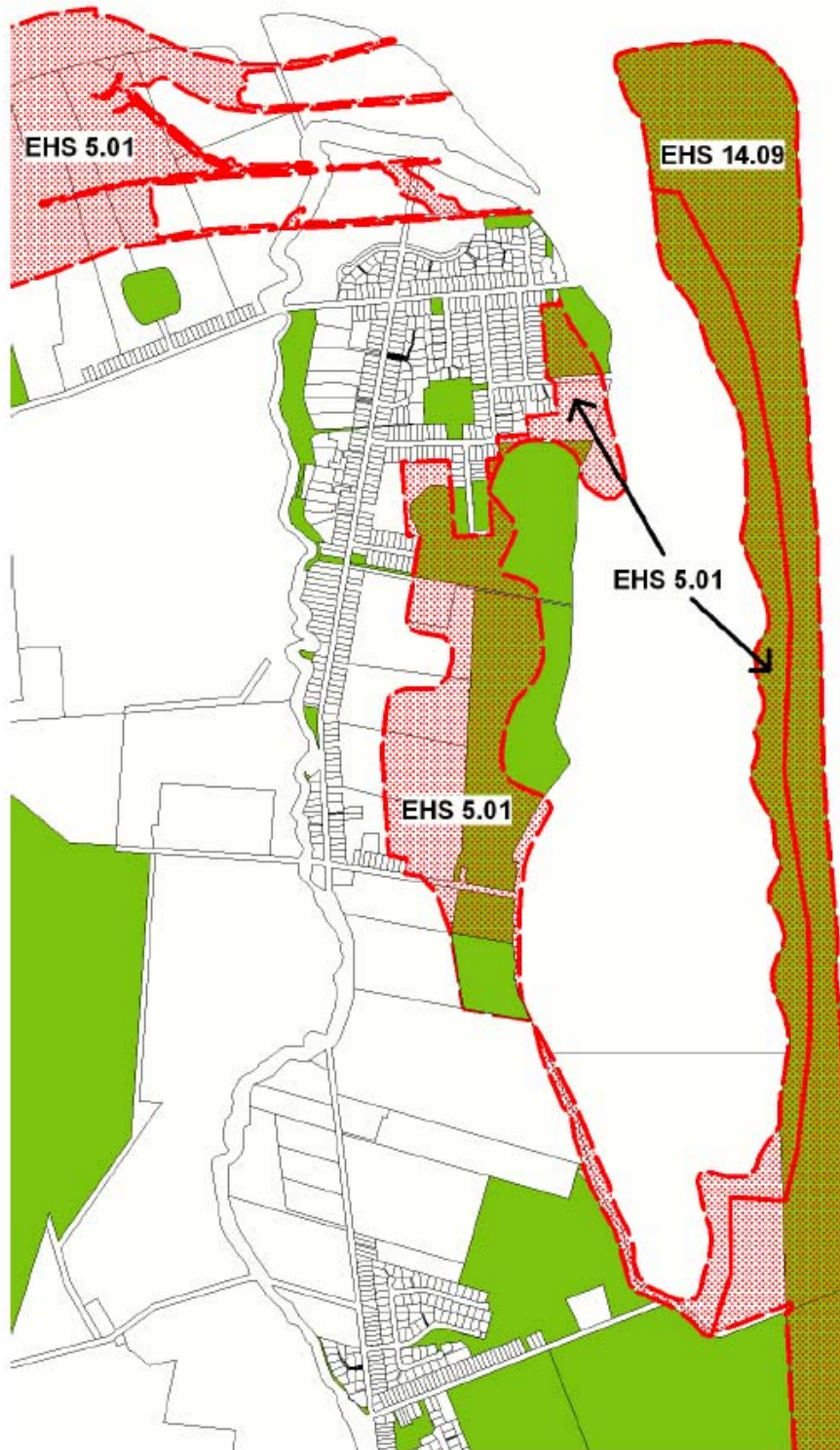
Although a change of purpose to that for which the reserve parcel was originally vested with the Council is proposed, prior public notification is not required pursuant to Section 16 (5) (b) of the Reserves Act 1977, in that the intended use of the land is in conformity with the relative operative district plan under the Resource Management Act 1991. That is, the reserve parcel lies in the area zoned Conservation 1A in the Christchurch City Plan. The conservation zones described in the City Plan include diverse areas within the city of scenic, ecological or heritage significance. Many sites identified specifically for their ecological heritage value are located in the conservation zones. A characteristic of all conservation zones is their sensitivity to modification or intensive public use, relative to land in open space zones. Notwithstanding this, some land in the conservation zones is nevertheless subject to intensive public use. The Conservation 1 Zone comprises principally public land of particular scenic, natural, habitat and ecological values. The zone includes freshwater wetlands, parts of the river system, native grasslands and natural forest areas. The Conservation 1A Zone comprises the coastal dune system and parts of the margins of the estuary and Brooklands Lagoon, including saline wetlands. The intended classification as Scenic Reserve for the reserve parcel best reflects this zoning, the high scenic and ecological values that are present in the reserve parcel, it being within Ecological Heritage Site 5.01 (Styx River mouth, Brooklands), which consists of wetland and riparian areas containing salt marsh vegetation, and its present use and management.

§ The category of scenic reserve recommended is that defined in Section 19 (1) (a) of the Reserves Act 1977: For the purpose of protecting and preserving in perpetuity for their intrinsic worth and for the benefit, enjoyment, and use of the public, suitable areas possessing such qualities of scenic interest, beauty, or natural features or landscape that their protection and preservation are desirable in the public interest.

ATTACHMENT B – City Plan zones, Brooklands Lagoon area



ATTACHMENT C – Ecological Heritage Sites, Brooklands Lagoon area





9. GREENSPACE TRAFFIC WORKS COMMITTEE MEETING REPORT – 19 MAY 2008

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

The purpose of the report is to present for information the following outcomes of the Greenspace Traffic Works Committee meeting held on Monday 19 May 2008 at 4.00pm.

The meeting was attended by Matt Morris (Chairperson), Pauline Cotter, Aaron Keown and Yvonne Palmer.

Apologies were received and accepted from Ngaire Button, Megan Evans and Norm Withers.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 KATE HEWSON – TRANSITION COMMUNITIES

Dr. Kate Hewson and Roger Buck of Sustainable Otautahi Christchurch Incorporated (SOC) spoke on their aim, which was "Recognising Te Tiriti O Waitangi/The Treaty of Waitangi, to actively contribute within Otautahi/Christchurch to opportunities and means for achievement of long-term sustainability. In doing so, to seek to ensure that all people have their basic needs satisfied, so that they can live in dignity, in healthy communities, while having the minimum adverse impact". Transition Communities is a sub group of SOC based on United Kingdom transition town models and seek to move urban environments to a sustainable footing in the face of climate change and Peak Oil.

It was **agreed** that the Greenspace Traffic Works Committee, on behalf of the Board, endorses the concept of Christchurch transition communities, and agrees to support, as appropriate, transition community initiatives arising in the Shirley/Papanui area.

Transition examples were requested to ensure a cohesive approach (i.e. school gardens, community gardens, farmers' gardens and behaviour). Merit was seen in the presentation also being made to a Zone 5 meeting of Local Government New Zealand.

1.2 DANNY LEE AND MR HA – STYX MILL BUS ROUTE EXTENSION THROUGH NORTHWOOD – BUS STOPS

Mr Lee and Mr Ha outlined concerns regarding the proposal to place bus stops between 149 and 151 Hussey Road and these included fears for their personal safety, views to their properties by the public and the dangers of a narrow road with many property entranceways. Their preference was to relocate the bus stop towards the gas installation.

It was **agreed** that staff be asked to comment when the report on the topic was presented later in the meeting. Clause 7 (Part C) of this report refers.

2. BRIEFINGS

Nil.

3. UPDATE FROM CONTRACTS AND MAINTENANCE TEAM

Nil.

9. Cont'd

4. **COMMITTEE MEMBERS INFORMATION EXCHANGE**

● **Edgware Road/Colombo Street - Safety Concerns**

It was **agreed** that staff would follow up a previous request from the Board for a public meeting with the nearby residents and business owners to discuss road safety improvements.

● **Northfield Road -Traffic Concerns**

It was **agreed** that a public meeting should proceed to address Mr Peter Tucker's concerns.

● **River Road - Bank and Trees**

An email from Al Crawford was tabled requesting remedial work on a stretch of the river bank in River Road. Members noted this was in the Hagley/Ferrymead Ward and needed to be referred to that Board.

● **Tree Trimming**

It was suggested that members take a proactive role in reporting cases where tree/plant trimming was required for reasons of pedestrian safety and access.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

5. **CONFIRMATION OF REPORT – 14 APRIL 2008**

The Committee **resolved** that the report of the Greenspace Traffic Works Committee meeting of 14 April 2008, be confirmed.

6. **SPENCER BEACH HOLIDAY PARK – PROPOSED INCREASE IN CAMP CHARGES**

The Committee's approval was sought to increase user charges at the Spencer Beach Holiday Park in line with the provisions of the lease.

The Committee **resolved** to approve the submitted schedule of increased charges for the Spencer Beach Holiday Park to apply from 1 June 2008.

7. **PROPOSED ROAD NAMINGS**

The Committee was asked to approve three new road names on two subdivisions, with one of these being a reconsideration of 'Marble Court'.

The Committee **resolved** to approve the proposed names 'Northwater Drive', 'Rosebank Close', and 'Marble Court'.

8. **STYX MILL BUS ROUTE EXTENSION THROUGH NORTHWOOD – BUS STOPS**

The Committee considered a report from staff requesting approval for the installation of the final three bus stops necessary for the extension of the No. 11 Styx Mill bus route through Northwood. The Committee also took into consideration the submissions made by the joint deputation earlier in the meeting (clause 1.2 refers).

9. Cont'd

Staff explained the safety and operational aspects of bus stop siting including locality, lighting, crime prevention principles and ensuring that bus stops were positioned within a 400 metre catchment area.

In terms of placing a bus stop by the Northwood gas tank, advice from the Hazardous Waste Officer was tabled which noted the danger of the proximity of bus passengers to the installation when a LPG tanker was on site. Speed threshold improvements for cars entering the built up area from Hussey Road are to be explored.

The Committee **resolved**:

To approve the following bus stops:

- (a) **Saracen Avenue - Outbound**
A bus stop on the eastern side of Saracen Avenue commencing at a point 67 metres north from its intersection with Handel Place and extending in a northerly direction for a distance of 18 metres (17/19/21 Saracen Avenue).
- (b) **Saracen Avenue - Inbound**
A bus stop on the western side of Saracen Avenue commencing at a point 6 metres north from its intersection with Handel Place and extending in a northerly direction for a distance of 18 metres (next to Christchurch City Council reserve land near 20 Saracen Avenue) Hussey Road.
- (c) To revoke the bus stop, as resolved at the 18 February 2008 meeting of the then Traffic Works Committee, on the north side of Beechwood Drive at the property boundary of numbers 50 and 52 Beechwood Drive (this stop was not installed).
- (d) **Hussey Road**
A bus stop on the north side of Hussey Road commencing anywhere from a point 59 metres east of the eastern edge of its intersection with Watermill Boulevard (the eastern side of the driveway entrance to 147 Hussey Road) to a point 103 metres east of the eastern edge of its intersection with Watermill Boulevard (just short of the eastern most boundary of 151 Hussey Road) and extending in a westerly direction for a distance of 18 metres (in front of one or two of 147, 149 or 151 Hussey Road – the exact location to be decided by the residents or the Community Board).

9. NORTHWOOD BUS ROUTE – PROPOSED “NO STOPPING” RESTRICTIONS AT THE INTERSECTION OF BEECHWOOD DRIVE AND SARACEN AVENUE

The Committee's approval was sought to install no stopping restrictions at the intersection of Beechwood Drive/Saracen Avenue.

The Committee **resolved**:

To approve the stopping of vehicles being prohibited at any time:

- (a) On the north side of Beechwood Drive commencing at a point 15 metres west of the western edge of the intersection of Beechwood Drive with Saracen Avenue and extending to a point 18 metres east of the eastern edge of the intersection of Beechwood Drive with Saracen Avenue. (Note that in this case the point of intersection of the two streets has been defined by a line extended from the kerb line in Saracen Avenue).
- (b) On the south side of Beechwood Drive commencing at a point 10 metres from the western edge of the intersection of Beechwood Drive with Saracen Avenue and extending around on the west side of Saracen Avenue to a point 28 metres from the point of intersection.

9. Cont'd

- (c) On the south side of Beechwood Drive commencing at a point 30.5 metres from the eastern edge of the intersection of Beechwood Drive with Saracen Avenue and extending around on the east side of Saracen Avenue to a point 21 metres from the point of intersection.

10. HERCULES/SABINA STREET – PROPOSED “NO STOPPING” RESTRICTION

The Committee was asked to approve the installation of four sections of broken yellow no stopping lines on the corner of Hercules Street and Sabina Street.

The Committee **resolved:**

To approve the stopping of vehicles being prohibited at any time:

Hercules Street

- (a) On the south side of Hercules Street commencing at its intersection with Sabina Street and extending in an easterly direction for a distance of 15 metres.
- (b) On the south side of Hercules Street commencing at its intersection with Sabina Street and extending in a westerly direction for a distance of 15 metres.
- (c) On the north side of Hercules Street commencing at its intersection with Sabina Street and extending in a westerly direction for a distance of 15 metres.
- (d) On the north side of Hercules Street commencing at its intersection with Sabina Street and extending in an easterly direction for a distance of 15 metres.

Sabina Street

- (a) On the east side of Sabina Street commencing at its intersection with Hercules Street and extending in a northerly direction for a distance of 15 metres.
- (b) On the east side of Sabina Street commencing at its intersection with Hercules Street and extending in a southerly direction for a distance of 14.5 metres.
- (c) On the west side of Sabina Street commencing at its intersection with Hercules Street and extending in a northerly direction for a distance of 15 metres.
- (d) On the west side of Sabina Street commencing at its intersection with Hercules Street and extending in a southerly direction for a distance of 15 metres.

11. MANCHESTER/PURCHAS STREET – PROPOSED “NO STOPPING” RESTRICTION

The Committee was asked to approve the installation of four sections of broken yellow “no stopping” lines on the corner of Manchester Street and Purchas Street.

The Committee **resolved:**

To approve the stopping of vehicles being prohibited at any time:

(a) Purchas Street

- (i) On the southern side of Purchas Street commencing at its intersection with Manchester Street and extending in a westerly direction for 9.0 metres be revoked.

9. Cont'd

- (ii) On the northern side of Purchas Street commencing at its intersection with Manchester Street and extending in an easterly direction for 10.0 metres be revoked.
- (iii) On the south side of Purchas Street commencing at its intersection with Manchester Street and extending in a westerly direction for a distance of 15 metres.
- (iv) On the south side of Purchas Street commencing at its intersection with Manchester Street and extending in an easterly direction for a distance of 15 metres.
- (v) On the north side of Purchas Street commencing at its intersection with Manchester Street and extending in an easterly direction for a distance of 15 metres.
- (vi) On the north side of Purchas Street commencing at its intersection with Manchester Street and extending in a westerly direction for a distance of 15 metres.

(b) Manchester Street

- (i) On the east side of Manchester Street commencing at its intersection with Purchas Street and extending in a southerly direction for a distance of 15 metres.
- (ii) On the east side of Manchester Street commencing at its intersection with Purchas Street and extending in a northerly direction for a distance of 15 metres.
- (iii) On the west side of Manchester Street commencing at its intersection with Purchas Street and extending in a southerly direction for a distance of 15 metres.
- (iv) On the west side of Manchester Street commencing at its intersection with Purchas Street and extending in a northerly direction for a distance of 15 metres.

12. RISELAW STREET – PROPOSED “NO STOPPING” RESTRICTION

The Committee was asked to approve the installation of a section of broken yellow “no stopping” lines on the north side of Riselaw Street.

The Committee **resolved** to approve the stopping of vehicles being prohibited at all times on the north side of Riselaw Street commencing from the east boundary of 16 Riselaw Street and extending in a easterly direction for a distance of 30 metres.

13. WATERFORD AVENUE – PROPOSED “NO STOPPING” RESTRICTION

The Committee was asked to approve the installation of a section of broken yellow “no stopping” lines on Waterford Avenue.

The Committee **resolved** to approve the stopping of vehicles being prohibited at all times on the east side of Waterford Avenue commencing at a point 96 metres south of its intersection with Northwood Boulevard and extending in a counter clockwise direction for a distance of 125 metres around the bend.

The meeting concluded at 6.02 pm.

9. Cont'd

STAFF RECOMMENDATION

That the report be received.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. PAPANUI RETURNED AND SERVICES ASSOCIATION – REQUEST FOR FUNDING

General Manager responsible:	General Manager, Community Services Group, DDI 941-8986
Officer responsible:	Acting Unit Manager, Community Support Unit
Author:	Bruce Meder, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding from the Papanui Returned and Services Association (RSA) to the Board. The RSA is requesting \$7,543 in order to purchase a security system.

EXECUTIVE SUMMARY

2. The Papanui RSA has been in existence since 1945. It employs three full-time staff and two part-time staff. Twenty-eight volunteers contribute approximately 150 hours per week.
3. As members will recall, the Papanui RSA presented a deputation to the 20 February 2008 meeting of the Board outlining their request.
4. Papanui RSA has a large collection of memorabilia (including a complete set of Victoria Cross recipients). An estimated valuation is in the order of \$60,000, but, more importantly much of the memorabilia is irreplaceable.
5. Following the theft of medals from the Waiouru Museum, the Papanui RSA has reviewed their own security arrangements.
6. The RSA has a quote from Retail and Industrial Surveillance Company for \$6,705 (excluding GST).
7. Membership of Papanui RSA is 75% from within the Shirley/Papanui Ward, with the remaining 25% coming from throughout the rest of the city.

FINANCIAL IMPLICATIONS

8. The latest accounts of Papanui RSA show an annual turnover of approximately \$470,000 with a surplus of \$7,000. As at March 2008 they had a bank balance of \$101,000. Of this, \$30,000 is tagged for overhead expenses, \$10,000 for building maintenance and \$40,000 for Welfare.

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

9. Yes.

LEGAL CONSIDERATIONS

10. There are no legal implications.

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

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Aligns with LTCCP and Activity Management Plans.

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

13. Yes.

10. Cont'd

ALIGNMENT WITH STRATEGIES

14. This application aligns with the following goal of the Strengthening Communities Strategy:
- Enhancing the safety of communities and neighbourhoods.
15. It also helps to meet the following objective of the Community Board:
- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents.

Do the recommendations align with the Council's strategies?

16. Yes.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$2,000 from the 2007/08 Discretionary Fund to the Papanui RSA to assist in the purchase of a security system.

CHAIRPERSON'S RECOMMENDATION

For discussion with a recommendation to decline this request.

11. ST ALBANS RESIDENTS ASSOCIATION – REQUEST FOR FUNDING

General Manager responsible:	General Manager, Community Services Group, DDI 941-8986
Officer responsible:	Acting Unit Manager, Community Support Unit
Author:	Bruce Meder, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding from the St Albans Residents Association (SARA) to the Board. The request is for \$68,326 as a contribution towards the salary costs of the organisation.

EXECUTIVE SUMMARY

2. SARA has been in existence since 1996 and is a highly active provider of services within the St Albans community, with many benefits going to residents well outside that community.
3. SARA has management responsibility for the St Albans Community Centre. Approximately 21,000 people used this facility during 2007. Currently the Centre is used by 15 exercise groups (including ballet and music for preschoolers), the St Albans Art Society, St Albans Choir and Harlequin Players, 10 monthly group meetings and numerous one-off private and public functions throughout the year. A Youth Café runs weekly during the School Term and a Youth Holiday Programme operates during school holidays. A computer room provides the base for St Albans NeighbourNet.
4. SARA employs two full-time staff and four part-time staff. They have 30 volunteers who contribute 60 hours per week. The two full-time staff are the Manager (32 hours per week) and the Community Worker (30 hours per week). The Manager has overall responsibility for the organisation, whereas the Community Worker is responsible for maintenance and administration of the building (including organising Centre-run programmes and courses).
5. SARA estimates that 60% of participants come from the Shirley/Papanui Ward, 10% from each of Burwood/Pegasus and Fendalton/Waimairi, 7% from Hagley/Ferrymead, 5% from each of Spreydon/Heathcote and Riccarton/Wigram and the remaining 3% from other parts of Canterbury.

FINANCIAL IMPLICATIONS

6. The latest audited accounts of SARA (to 30 June 2007) show an annual turnover of almost \$110,000 with a surplus of \$600. At that date they had net assets of \$66,700, with \$14,500 of this being fixed assets.
7. SARA obtains funding from a variety of sources including Lottery, COGS, pub charities and Community Trust. They were previously a recipient of the Council's (now defunct) Social Initiatives Scheme funding. Approximately 80% of their funding is desired from these grants. The remaining 20% comes from user fees, donations, interest and advertising.

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

8. Yes.

LEGAL CONSIDERATIONS

9. There are no legal implications.

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

10. Yes.

11. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans.

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

12. Yes.

ALIGNMENT WITH STRATEGIES

13. This application aligns with the following goals of the Strengthening Communities Strategy:

- Enhancing engagement and participation in local decision-making.
- Helping build and sustain a sense of local community.
- Ensuring that communities have access to community facilities that meet their needs.
- Increasing participation in community recreation and sport programmes and events.

14. It also contributes to the following objectives of the Community Board:

- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community.
- Encourage participation of all people by promoting and supporting community based recreation programmes.
- The Board advocates for and supports local lifelong learning opportunities.

Do the recommendations align with the Council's strategies?

15. Yes.

CONSULTATION FULFILMENT

16 Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$15,000 from the 2007/08 Discretionary Funds to the St Albans Residents Association as a contribution towards the salary costs of the Manager and Community Worker.

CHAIRPERSON'S RECOMMENDATION

That the balance of all funding be granted.

12. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

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

PURPOSE OF REPORT

1. The purpose of the report is for the Board to decide whether or not it wants to approve the attendance of a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Dunedin from 19 to 21 September 2008.

EXECUTIVE SUMMARY

2. The Board has one representative on the Keep Christchurch Beautiful Committee, Matt Morris.
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

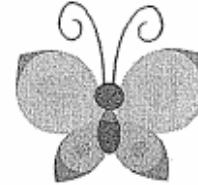
It is recommended that the Board decide whether or not to approve the attendance of a Board member to the Keep New Zealand Beautiful Conference in Dunedin from 19 to 21 September 2008.

CHAIRPERSON'S RECOMMENDATION

That Matt Morris attend as the Board's Keep Christchurch Beautiful Committee representative.



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.



**Keep New Zealand Beautiful Conference 2008 –
Registration Form**



Friday 19 to Sunday 21 September 2008
Victoria Hotel, 137 St Andrew Street, Dunedin

Name: _____

Organisation: _____

Position within Organisation: _____

Address: _____

Telephone: _____

Fax: _____

E-Mail: _____

Please note any dietary requirements: _____

Number of attendees (please provide information below): _____

Cheque enclosed:

Payment before 31 May 2008 \$200.00 per person
Payment after 31 May 2008 \$230.00 per person

Please make cheques payable to Keep Dunedin Beautiful

Please note that hotel bookings are to be made directly with The Victoria Hotel, contact 0800 266336.

Additional Attendees information:

	Person One	Person Two	Person Three	Person Four
Name				
Organisation				
Position within organisation				
Address				
Telephone				
Fax				
E-mail				
Dietary Requirements				

**PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO:
KEEP DUNEDIN BEAUTIFUL, PO BOX 5045, DUNEDIN
(Please do not e-mail back this form)**


13. COMMUNITY SERVICES AND EVENTS COMMITTEE MEETING REPORT – 13 MAY 2008

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to present for information the following outcomes of the Greenspace Traffic Works Committee meeting held on Monday 19 May 2008 at 4.00pm.

The meeting was attended by Pauline Cotter (Chairperson), Ngaire Button, Megan Evans, Matt Morris and Yvonne Palmer.

Apologies for absence was received and accepted from Aaron Keown and Norm Withers. An apology for lateness was received and accepted from Ngaire Button who entered the meeting at 5.39pm and was absent for clauses 1 to 10.

PART B - REPORTS FOR INFORMATION**1. MEMBERS INFORMATION EXCHANGE****1.1 FUNDING ASSESSMENT COMMITTEE**

It was **agreed** to ask staff for information on the makeup of the Funding Assessment Committee and the timelines involved.

1.2 ASSISTANCE TO SCHOOLS

It was **agreed** that staff would circulate to members, the Board's criteria on funding schools.

1.3 NEW ZEALAND COMMUNITY TRUST

A member advised that the New Zealand Community Trust provided funds for amateur sport and will fund individuals provided that person's sports club meets the Trust's criteria.

It was **agreed** that staff be made aware of this funding source.

2. 2007/08 BOARD FUNDING UPDATE

Schedules detailing the Board's 2007/08 Discretionary, SCAP and Youth Development Funds were presented for the Committee's information.

The Community Board Adviser noted that as a result of this meeting's decisions, the combined balance of Discretionary and SCAP funds was reduced from \$45,548 to \$17,610. However, monies being returned to the fund would increase this balance amount to \$25,810 to be expended by the end of June 2008.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**3. CONFIRMATION OF MEETING REPORT – 8 APRIL 2008**

It was **resolved** that the report of the ordinary meeting of the Committee held on Tuesday 8 April 2008, be confirmed.

4. YOUTH DEVELOPMENT SCHEME FUND APPLICATION – KATE CLARK

The Committee considered an application for funding of \$500 under the Youth Development Scheme from Kate Clark from Papanui.

13. Cont'd

The Committee **resolved** to allocate \$500 to Kate Clark from the 2007/08 Youth Development Scheme to assist with her participation in the New Zealand Secondary Students Choir Tour of South America in July 2008.

5. **PAPANUI YOUTH DEVELOPMENT TRUST – REQUEST FOR FUNDING**

The Committee considered an application for funding from the Papanui Youth Development Trust to the Board's 2007/08 discretionary fund. The Trust was seeking \$5,000 to cover the two month "gap" in funding this year for salary purposes.

The Committee **resolved** to allocate \$5,000 from the 2007/08 discretionary fund to the Papanui Youth Development Trust as a contribution to the salary costs of the Manager for the July-September 2008 period.

6. **ST ALBANS PLAY CENTRE – REQUEST FOR FUNDING**

The Committee considered a report requesting emergency one-off funding of \$1,950 from the St Albans Play Centre. This was to assist the Centre overcome a staffing matter which has adversely affected the Ministry of Education bulk funding grant.

The Committee **resolved** to allocate \$1,950 from the Board's 2007/08 discretionary fund to the St Albans Play Centre as a one-off emergency grant to assist with a short term funding shortfall.

7. **SHIRLEY COMMUNITY TRUST – REQUEST FOR FUNDING**

The Committee considered a request for funding from the Shirley Community Trust for \$4,488 towards the costs of furnishings for the MacFarlane Park Neighbourhood Centre from the Board's 2007/08 discretionary fund.

The Committee **resolved** to allocate \$4,488 from the Board's 2007/08 discretionary fund to the Shirley Community Trust towards the purchase of furnishings for the MacFarlane Park Neighbourhood Centre.

8. **BELFAST COMMUNITY NETWORK INC – APPLICATION FOR FUNDING**

The Committee considered a request for funding from the Belfast Community Network Incorporated seeking \$4,000 to cover the two month "gap" in funding this year.

The Committee **resolved** to allocate \$3,500 from the Board's 2007/08 discretionary fund to the Belfast Community Network Incorporated to assist with an identified two month gap in funding this year.

9. **NEIGHBOURHOOD TRUST – REQUEST FOR FUNDING**

The Committee considered a request for funding of \$9,900 from the Neighbourhood Trust to help cover the two month gap in funding and to assist with overhead costs of new programmes.

It was **moved** that the staff recommendation to allocate a grant of \$6,900 to the Neighbourhood Trust be approved.

An amendment was moved that the Community Services and Events Committee:

- (i) Allocate a grant of \$9,500 to the Neighbourhood Trust to help cover a two month gap in funding (\$4,500) and as a contribution to new programmes (\$5,000), with the source to be either the Board's discretionary or SCAP funds.

The amendment was seconded and when put to the meeting was declared **carried** as the substantive motion.

13. Cont'd

10. **SHIRLEY ONE-STOP-SHOP – UPDATE**

The Committee considered a report providing an update on the Acheson Avenue One-Stop-Shop at 25 Acheson Avenue.

The Committee **resolved** that it await the outcome of the Youth Worker funding application and subsequent employment of Youth Workers before taking action on the lease of the Acheson Avenue One-Stop-Shop. When this is known, the Committee will be presented with the option of either entering into a further two year lease to enable the facility to be used as offices for the Youth Workers, or allowing the lease to lapse and vacate the premises.

11. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** to adopt the motion set out on page 23 of the agenda regarding nominations for the 2008 Community Services Awards.

The meeting concluded at 6.19 pm.

STAFF RECOMMENDATION

That the report be received.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

14. COMMUNITY BOARD ADVISER'S UPDATE

14.1 CURRENT ISSUES

14.2 BOARD FUNDING UPDATE FOR 2007/08

Attached.

14.3 CUSTOMER SERVICE REQUESTS FOR MAY 2008

Attached.

ATTACHMENT TO CLAUSE 14.2

Summary as at 29 May 2008

SHIRLEY/PAPANUI COMMUNITY BOARD Discretionary/SCAP Funding 2007/2008					
Shirley/Papanui Community Board Discretionary/SCAP Fund 2007/2008	Plan Year	Board Mtg	Allocated		Available
Discretionary Funds (To be allocated)	50,000				
Discretionary Funds (To be allocated)			37,092		12,908
SCAP Funds (To be allocated)	26,226				
SCAP Funds (To be allocated)			19,824		6,402
Discretionary/SCAP Total Available					19,310

Summary as at 29 May 2008

Shirley/Papanui Community Board Project Funding 2007/2008	Plan Year	Project Start	Date Paid	Actual YTD	Available
Regulation & Democracy Unit: Democracy Services Team					
Community Networking/ Advocacy				-651	651
Community Support Unit: Community Engagement Team					
Community Pride Garden awards (organising & hosting costs)	2,500			3,727	-1,227
Community Service Awards (organising and hosting costs)	3,500			398	3,102
S/P Good Neighbour Awards				40	-40
Heritage Awards (organising and hosting costs)	6,000			6,896	-896
Neighbourhood Week (promotion and funding community events)	6,925			6,488	437
Comm Activities Funding ((7) small events)	2,125				2,125
Belfast District Museum Trust (Operational Grant)	2,500		21-Feb	2,500	0
Community Support Unit: Community Development Team					
Papanui Youth Development Trust	5,000				5,000
Community Worker (Neighbourhood Trust)	24,500		26-Jul	15,000	9,500
Youth Community Worker (Northgate Community Services Trust)	10,000		26-Jul	10,000	0
Cook Island support /care group (Pukapuka Community Trust)	5,000		26-Jul	5,000	0
Community/Neighbourhood Centre Worker (Shirley Com Trust)	14,488		26-Jul	10,000	4,488
Counsellor Service (Shirley Primary School)	10,000		26-Jul	10,000	0
Acheson Avenue Social Services (rental for "one stop shop")	6,000				6,000
Childrens and Youth Leader (St Matthews Church)	6,000		26-Jul	6,000	0
After School Programmes-Casebrook Int. (Te Ora Hou programme costs)	5,000		12-Sep	5,000	0
Mentoring for Maori/ Pacific Island rangatahi (Te Ora Hou)	5,000		12-Sep	5,000	0
Papanui Youth Facility (programme/operational costs)	25,000		7-Aug	25,000	0
St Alban Playcentre	1,950				1,950
Youth Worker Coordinator (Belfast Community Network)	18,500		26-Jul	15,000	3,500
Community Support Worker (Papanui Baptist Community Trust)	10,000		26-Jul	10,000	0
After School programme at Northcote School (Te Roopu Tamariki)	8,000		26-Jul	8,000	0
Shirley Charette Project	6,000			1,238	4,762
Junior Neighbourhood Support	5,000		12-Nov	5,000	0
Casebrook Intermediate School	2,500			2,376	124
Crossroads Youth with a Future Trust	3,900		10-Mar	3,900	0
Community Recreation, Sport & Arts Team					
Children's & family Day at the Groynes (costs involved with staging)	18,000			9,886	8,114
Community Events Fund (fund for organisations staging local events)	24,000			33,870	-9,870
Youth Development Scheme	12,000			11,300	700
Grant Ballanger	1,000		20-Sep	1,000	0
Darnell Shadrock (Basketball Pacific Great Murray River Jamboree)	500		23-Oct	500	0
Programmes for People with Disabilities (programme costs)	5,000			5,000	0
Teenager Holiday Programmes (programme costs)	12,000		8-Nov	12,000	0
Youth Holiday Programmes (Shirley, St Albans, and Belfast)	27,000			17,823	9,177
Sport & Recreation Fund (to include Older Adults fund)	29,676			29,676	-0
180 Degrees Trust (30 day pilot programme)	704			704	-0
Shirley Rugby League Football Club	800			800	0
Transport & Greenspace Unit:					
Styx Living Laboratory Trust (operational costs)	15,000		23-Aug	15,000	0
Groynes Upgrade (including seats, tables and drinking fountain)	11,774			11,774	0
Macfarlane Park (drinking fountain)	7,500			2,840	4,660
Arbor Day (plantings in local schools)	500			0	500
Papanui Memorial Reserve - Lighting Upgrade	9,848			8,562	1,286
Total Shirley/Papanui Project Funding	370,690			316,648	54,042
Total Shirley/Papanui Discretionary/SCAP/Project Funding	390,000				73,352

Shirley/Papanui Community Board

Community Board Discretionary/SCAP Fund Allocations 2007/2008

Description	Board Approval Date	Discretionary	SCAP	
		WBS.701/306/6/1 CE.61740	WBS.701/306/6/2 CE.61740	
Opening Balance		50,000.00	26,226.00	
Grant Ballinger (World Summer Special Olympics Games)	5-Sep	1,000.00		youth development fun
Canterbury Neighbourhood Support for Junior Neighbourhood Support	3-Oct	5,000.00		
Darnell Shadrock (Basketball Pacific Great Murray River Jamboree)	3-Oct	500.00		youth development fun
Brooklands Community Centre	9-Oct	200.00		
Maureen Donovan (Clipper Place, Christmas St. BBQ)	9-Oct	100.00		
Lindsay/ Debbie Johnston	9-Oct	135.00		
Mrs A Longworth	9-Oct	590.00		
Roy Ouwerkerk	9-Oct	450.00		
Papanui Youth Development Trust	9-Oct	600.00		
Drew Garden	9-Oct	50.00		
180 Degrees Trust - 30 day pilot programme	19-Dec	7,000.00		
Casebrook Intermediate	19-Sep	2,500.00		
Crossroads Youth With A Future Trust	12-Feb		3,900.00	
Belfast District Museum Trust	12-Feb	2,500.00		
Youth Development Fund	12-Feb	2,000.00		
Papanui Memorial Reserve	18-Feb	4,923.79		
Papanui Memorial Reserve	18-Feb		4,923.79	
Shirley Charette Project	21-Feb		6,000.00	
Sport & Recreation Fund	15-Feb	-5,323.66		
Neighbourhood Week (top up)	9-Oct	2,125.00		
Shirley Rugby League Club	11-Mar	800.00		
Returned Fund - 180 Degrees Trust	21-Apr	-6,296.00		
Papanui Youth Development Trust	13-May	5,000.00		
St Albans Play Centre	13-May	1,950.00		
Shirley Community Trust	13-May	4,488.00		
Belfast Community Network Inc	13-May	3,500.00		
Neighbourhood Week (2 month funding shortfall)	13-May	4,500.00	5,000.00	
Discretionary/SCAP Fund Balance (unallocated)		11,707.87	6,402.21	

Youth Development Fund Allocations 2007/2008

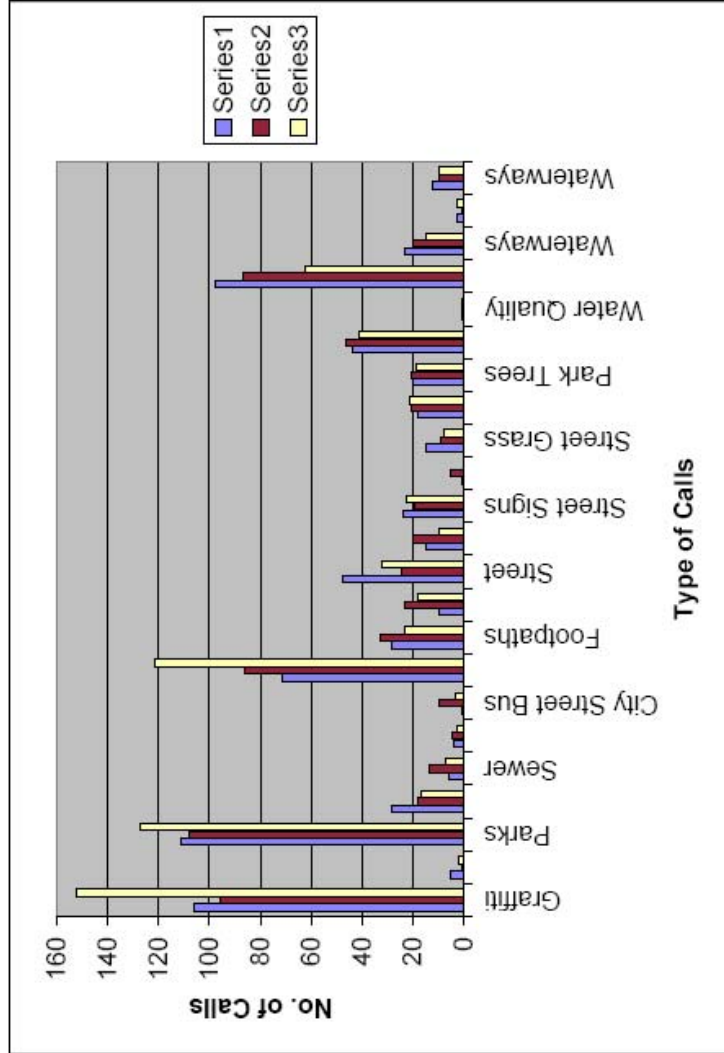
Description	Board Approval Date	WBS.491/630/6/80/2 CE.61740	
		13,500.00	
Opening Balance		13,500.00	original plan was \$10,000 then add another top-up \$2,000
Ben Wooding (World Junior Rowing Beijing)	18-Jul	700.00	
Renee Lasorsa (Mainland Football Academy)	18-Jul	740.00	
Rock Solid Camp (Norris, Lange, Pahi, Murray etc)	5-Sep	1,000.00	
Christopher Grueber (International Scout Jamboree in Chch)	19-Sep	400.00	
Papanui High School (Schools Touch Nationals in Palmerston North)	19-Sep	1,000.00	
Daryl Linton (Youth Junior Juvenile National Championships)	3-Oct	250.00	
Rachael Hughes (Outward Bound Course)	19-Dec	500.00	
Darnell James Shadrock	3-Oct	500.00	
Grant Ballinger (World Summer Special Olympics Games)	5-Sep	1,000.00	
Tim and Yulia Mallayanov (Tattersall's Dancesport Championship)	30-Nov	500.00	
Chloe Louise Jones (National Soccer Tournament)	30-Nov	200.00	
Canty Netball Summer Development Camp - Api-Cara Martin Jones	30-Nov	270.00	
Canty Netball Summer Development Camp - Janya Naomi Tongia	30-Nov	270.00	
Canty Netball Summer Development Camp - Elle Hough	30-Nov	270.00	
Aaron Jessett (World Junior Karate Championship in Turkey)	5-Sep	500.00	
Brandon Poutu (Belfast U15 Rugby Team in Gold Coast)	5-Sep	500.00	
Miles Gruschow (Burnside Under 15 Premier Football in Australia)	5-Sep	250.00	
Schylar Gaynor-May Henderson (National Jump Jam Challenge)	5-Sep	300.00	
Michelle Gardner-Price (National Jump Jam Challenge)	5-Sep	300.00	
Maia Vink (Austalian National Youth Championships)	20-Jun	500.00	
James Anson-Holland (U18 National Championship in NZ Junior Tall Black)	20-Jun	500.00	
Callum Stent (NZ U16 water polo team - Los Angeles and Serbia)	30-Nov	1,200.00	
Natasha Kara	18-Feb	150.00	
Spencer Park Surf Life Saving Club	18-Feb	400.00	
Canterbury U21 Mixed Touch Team	18-Feb	200.00	
Mathew John Davison - NZ Open Swimming Championship in Auckland	19-Mar	400.00	
Kate Clark (NZ Secondary Students Choir Tour of South America)	13-May	500.00	
Youth Development Fund Balance (unallocated)		200.00	



**Streets Maintenance CSR Received By Community Board
from 1 May - 31 May 2008**

As at 6 June 2008

CSR Type	Mar.	Apr.	May
GRA	106	96	152
PAG	5	1	2
PAM	111	108	127
PKE	29	18	17
SER	6	13	7
STA	4	4	3
STB	1	10	3
STE	71	86	121
STF	28	33	23
STL	10	23	18
STM	47	25	32
STQ	15	20	10
STS	24	19	23
STW	1	5	0
STX	15	9	8
STY	18	21	21
TSA	20	21	19
TSS	44	47	41
WAQ	1	1	1
WAR	98	87	63
WWE	23	20	15
WWG	3	1	3
WWU	12	10	10
Totals:	692	678	720



15. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.

15.1 CHAIRPERSON'S REPORT

As attached.

16. MEMBER'S QUESTIONS

18. 06. 2008

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ATTACHMENT TO CLAUSE 15.1

Chairpersons Report

May – June 2008

- Spoke at the Redwood Social club about Community Boards– Manse Place
- Met on site re Morrison Ave Bowling Club sign – Yvonne, Ngaire and Ross Herriot
- Met with Mike Theelen – re Belfast Community Centre future – with Ngaire
- Submission to ECAN – with Pauline Cotter
- Met with Jane Parfitt and Terry House in relation to the Predator Fence – with Clive, Norm , Ngaire, Mr Gillion
- Attended Spencerville AGM – with Yvonne and Pauline
- On site meeting at Northcote School – re fence – with Mary Hay, Neil Baker, Rod Whearty and Yvonne Palmer
- Met with Lisa Goodman – in relation to Community Boards and our responsibilities
- Spoke at St Giles fellowship Group
- Attended Chairs Forum (*minutes separately circulated*)
- Met with Graham Mitchell and members of SCT – re funding concerns