

Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

TUESDAY 17 JUNE 2008

AT 4.30PM

AT BECKENHAM SERVICE CENTRE

IN THE BOARDROOM, 66 COLOMBO STREET, CHRISTCHURCH

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

Community Board Adviser Jenny Hughey Telephone: 941-5108 Email: jenny.hughey@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

- PART B REPORTS FOR INFORMATION
- PART C DELEGATED DECISIONS

INDEX

	PAGE NO	CLAUSE	
PART C	3	1.	APOLOGIES
PART C	3.	2.	CONFIRMATION OF MEETING REPORTS – 30 MAY AND 6 JUNE 2008
PART B	3	3.	DEPUTATIONS BY APPOINTMENT
PART B	3	4.	PETITIONS
PART B	3	5.	NOTICE OF MOTIONS
PART B	3.	6.	CORRESPONDENCE

www.ccc.govt.nz/Council/Agendas/\

2

PART B	3.	7.	BRIEFINGS 7.1 Belinda Barrett-Walker, Junior Neighbourhood Support 7.2 Peter Mitchell, General Manager Regulation and Democracy Services
PART C	7	8.	CASHMERE STREAM GREEN CORRIDOR LANDSCAPE ENHANCEMENT
PART A	24	9.	SIGN OF THE TAKAHE – LEASE
PART C	26	10.	KEEP NEW ZEALAND BEAUTIFUL CONFERENCE
PART C	30	11.	SPREYDON/HEATHCOTE COMMUNITY BOARD'S DISCRETIONARY FUND 2007/08 – PROPOSED ALLOCATION FOR MOBILE CAMERA AND RECORDING EQUIPMENT
PART B	32	12.	COMMUNITY BOARD ADVISERS REPORT
PART B	32	13.	BOARD MEMBERS INFORMATION EXCHANGE
PART B	32	14.	MEMBERS QUESTIONS
PART C	32	15.	RESOLUTION TO EXCLUDE THE PUBLIC

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORTS – 30 MAY AND 6 JUNE 2008

The reports of the Board's extraordinary meeting of Friday 30 May and the Board's ordinary meeting of Friday 6 June 2008 are attached.

STAFF RECOMMENDATION

That the reports of the Board's meetings of 30 May and 6 June 2008 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

- 4. PETITIONS
- 5. NOTICE OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 Belinda Barrett-Walker, Junior Neighbourhood Support

Work in local schools.

7.2 Peter Mitchell, General Manager, Regulation and Democracy Services

Memorandum of 20 March 2008 re Submission to Remuneration Authority/Role of Council appointees to Community Board.

10.7.2008

SPREYDON/HEATHCOTE COMMUNITY BOARD 30 MAY 2008

An extraordinary meeting of the Spreydon/Heathcote Community Board was held on 30 May 2008 at 8.10am

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

APOLOGIES: An apology for absence was received and accepted from Sue Wells

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. KEY LOCAL ORGANISATIONS FOR SPREYDON/HEATHCOTE, STRENGTHENING COMMUNITIES FUND

The Board considered a report containing all Spreydon/Heathcote Strengthening Communities Funding applications and seeking recommendations to the Metropolitan Funding Sub-committee regarding Key Local Organisations (KLOs) from its ward to be considered for Metropolitan Strengthening Communities Funding which arose out of the request the Board made at its 20 May 2008 meeting for additional information in order to consider this report.

The Board **decided** to accept the staff recommendation regarding Key Local Organisations provided the amount for allocation to the Rowley Resource Centre is increased to \$20,000.

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

The meeting concluded at 8.50am

CONSIDERED THIS 17TH DAY OF JUNE 2008

PHIL CLEARWATER CHAIRPERSON

10.7.2008

SPREYDON/HEATHCOTE COMMUNITY BOARD 6 JUNE 2008

A meeting of the Spreydon Heathcote Community Board was held on 6 June 2008 at 8.10am

 PRESENT:
 PRESENT:

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

 APOLOGIES:
 APOLOGIES:

 An apology for lateness was received an accepted from Tim Scandrett who arrived at 8.28am and was absent for part of clause

The Board reports that:

PART B - REPORTS FOR INFORMATION

1

1. DEPUTATIONS BY APPOINTMENT

Nil

2. PRESENTATION OF PETITIONS

Nil

3. NOTICES OF MOTION

Nil

4. CORRESPONDENCE

Nil

5. BRIEFINGS

Nil

6. BOARD MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Christchurch Youth Conference Report was noted as being impressive.
- Chair and Deputy Chairperson reported that they have met with the Chairperson of the White Elephant Trust about ways to progress youth engagement in the Community Board area.
- Email reviewed from a resident regarding negativity surrounding Rowley Avenue School and the community.
- Alex Clark made a deputation to the Board earlier in the year regarding Fairfield Avenue, the same presentation was made to the Regulatory and Planning Committee. In relation to this deputation it was noted that the Living Zone 3 and 4 is currently under review and changes are expected to be made to the City Plan by the end of 2008.
- A question was raised about whether or not the Pump House would continued to be available for community use.

The Board discussed matters arising from the seminar, Sunnyside Memorial Garden and **decided** that prior to the public consultation staff be requested to prepare a report regarding the Sunnyside/Hillmorton Hospital Reserve. The report to include an outline of the process required under the Reserves Act (1977) in relation to public consultation, an explanation of what the Council is attempting to achieve as an outcome in this Reserve Plan and in particular whether or not the Reserve is intended to be an Historic Reserve or a Recreation Reserve.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **decided** to convene a separate meeting time to hold a workshop to continue reviewing the Board's objectives.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the report of its meeting of 9 May 2008 be confirmed.

The Board **resolved** that the report of 20 May 2008 be confirmed subject to the following amendments:

Clause 2 to read "compliments were made about the high quality of the productive values of the Mid Heathcote River/Opawaho Linear Park Masterplan" and Clause 4 to delete the word "the" from the fourth sentence.

9. APPLICATION FOR FUNDING TO THE YOUTH ACHIEVEMENT SCHEME - HELEN SEARLE

Funding was sought by Helen Searle, an 18 year old student who lives in the Cashmere area towards costs associated with being a member of the NZ Secondary Students Choir which is attending "Melodia" a South American Choir Festival in Argentina & Brazil.

The Board **resolved** to make a grant of \$500 to Helen Searle from its 2007/08 Youth Achievement Scheme towards costs associated with being a member of the NZ Secondary Students Choir which is attending "Melodia" a South American Choir Festival in Argentina & Brazil..

10. ADJOURNMENT OF MEETING

At 8.30am the Board **resolved** that the meeting stand adjourned and the meeting resumed at 9.15am.

The meeting concluded at 9.25am.

CONSIDERED THIS 17TH DAY OF JUNE 2008

PHIL CLEARWATER CHAIRPERSON

8. CASHMERE STREAM GREEN CORRIDOR LANDSCAPE ENHANCEMENT

General Manager responsible:	General Manager City Environment Group, Jane Parfitt; DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Tara Smith – Consultation Leader Greenspace

PURPOSE OF REPORT

1. The purpose of this report is for the Spreydon/Heathcote Community Board to approve the final landscape plan for the Cashmere Stream Green Corridor Landscape Enhancement project and to proceed to detailed design and construction (refer to Attachment 1)

EXECUTIVE SUMMARY

- 2. The Cashmere Stream Green Corridor is located on Worsleys Road alongside the new Cracroft subdivision.
- 3. The project objectives were:
 - (a) That plant species selection was made to help reveal the natural underlying patterns of the indigenous ecosystem. Selection of planting groups/associations to be made and plants placed, according to the function they are required to perform for example screening and habitat.
 - (b) To extend the wildlife corridor already partially established along other reaches of the stream (with possible future walking links). Cashmere stream has high restoration potential.
- 4. The project team developed a concept plan to meet these objectives which included the following:
 - Riparian planting to enhance water quality, bank stability, habitat, views and the experience of the stream.
 - Shrub and associated groundcover planting to screen the high and long retaining wall and to create a planted buffer along fence lines between private properties and the reserve. To enhance the entry off Worsley Rd and reduce the visual dominance of the substation.
 - Wide-spaced native specimen tree groups to enhance the experience of open space along the pathway and at Worsley Rd. With visibility to be maintained throughout.
 - Podaocarp planting (heritage trees) as forest patches integrated with the detention pond. Also to include wetland planting to provide a more complete representation of likely historic vegetation character along the cashmere stream floodplain i.e. a planted sequence from wetland to riparian to upper bank podocarp, edge shrub species and specimen trees growing in open grass.
- 5. We are now looking at staging the project over a three year period and the schedule has been updated as per below, this is due to the amount of available funding each financial year:
 - Stage 1 planting in front of retaining wall, to be complete by winter 2008. The first community planting day is anticipated to happen in late August 2008.
 - Stage 2 reshaping of the riverbank edges where required and construction of paths, board walk, picnic tables and the interpretation panel 2009/10.
 - Stage 3 finish any incomplete planting 2010/11.

FINANCIAL IMPLICATIONS

6. The estimated total cost of the project is \$200,000 and will be spent over a 3 year period. The funding from Council is being provided from the Transport and Greenspace Capital Programme:

2007/08	\$60,000	Cashmere Stream Green Corridor
2008/09	\$55,000	Cashmere Stream Green Corridor
2009/10	\$100,000	Cashmere Stream Green Corridor

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

7. Yes. Funding is provided from within the Transport and Greenspace Capital Programme in the 2006-16 LTCCP.

LEGAL CONSIDERATIONS

8. All work will be carried out by a Council approved contractor.

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

9. Yes, as per above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 10. LTCCP 2006-16
 - (a) Parks, Opens Spaces and Waterways page 123
 - Recreation By offering a range of active and passive recreation and leisure opportunities.
 - Health By providing areas for people to engage in healthy activities.
 - Environment By offering opportunities for people to contribute to projects that improve our city's environment.
 - (b) Recreation and Leisure page 131
 - Recreation By encouraging more people to participate in leisure, physical and sporting activities.
 - Environment By managing recreation and leisure activities to minimise damage to the environment.
- 11. Parks and Open Spaces Activity Management Plan.

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

12. Yes, as per above.

ALIGNMENT WITH STRATEGIES

13. Social Wellbeing. Safer Parks Policy.

Do the recommendations align with the Council's strategies?

14. Yes, as per above.

CONSULTATION FULFILMENT

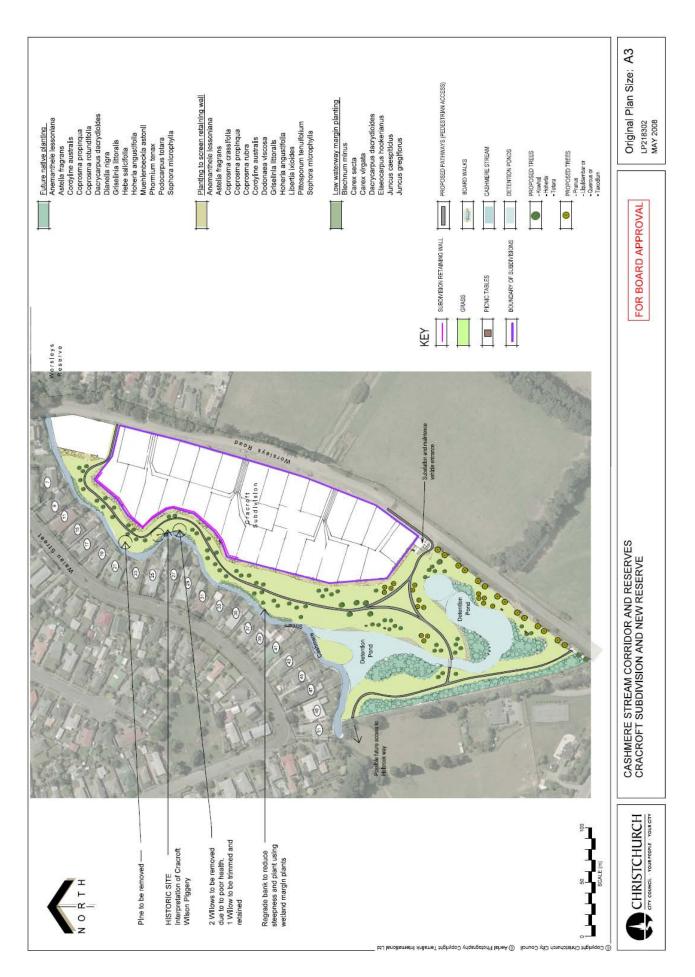
- 15. In March 2008 a publicity pamphlet was distributed to approximately 500 residences and key stakeholders (refer to Attachment 2). This pamphlet included a summary of the concept, initial concept plans and a feedback form. The project team sought feedback from the community to see whether the proposal was generally supported and to ask them if they would like to participate in a community planting day.
- 16. The consultation received a 12% response rate (59 responses) and community feedback was generally very positive (refer to Attachment 3).
 - 47 submitters (78%) responded "YES I support the concept plan".
 - 11 submitters (19%) responded "NO I do not support the concept plan".
 - 2 submitters (3%) neither supported or opposed the proposal.
 - 34 submitters (56%) responded "YES" to participate in a community planting day.
 - 14 submitters (24%) responded "NO" to participate in a community planting day.
- 17. The key issues identified by submitters relate to:
 - Plantings 8 comments were made in relation to including more colourful/exotic plants in the plan. There were also 12 comments in relation to the height and positioning of plantings along the green corridor and in front of the retaining wall.
 - Cashmere Stream 10 comments were made in relation to concern over potential flooding of the reserve.
 - Pathway 3 comments were made in relation to the placement of the path.
 - Historical link 3 comments were made in relation to providing a historical link at the site.
- 18. The issue concerning the inclusion of more colourful/exotic planting in the plan will be resolved by including exotic planting in the plan. We have amended the planting plan to include such tree species as Prunus (Cherry), Liquidambar (Sweetgum), Quercus (Oak) and Taxodium (Swamp Cypress) in the retention pond end of the reserve (refer to Attachment 1).
- 19. The issue concerning the height and positioning of plantings will be partially addressed. We will work with individual residents in relation to any planting in front of the retaining wall to ensure the planting is of the low variety. For those residents with properties on Waiau Street near Cashmere Stream the plantings need to remain suitable to ensure bank stability and to be consistent with the plan objectives which include "plant species selection was made to help reveal the natural underlying patterns of the indigenous ecosystem. Selection of planting groups/associations to be made and plants placed, according to the function they are required to perform for example screening and habitat." And "To extend the wildlife corridor already partially established along other reaches of the stream (with possible future walking links). Cashmere stream has high restoration potential."
- 20. The issue concerning the potential flooding of Cashmere Stream into the reserve is to be taken into account and will be addressed in the South West Canterbury Integrated Catchment Management Plan. The waterway itself will be maintained in accordance with the contract specifications, to ensure a healthy growth and an adequate water channel.
- 21. The issue concerning the placement of the pathway through the reserve will be addressed. The plan has been amended and the pathway has been moved further away from the Cashmere Stream side of the reserve (refer to Attachment 1).
- 22. The issue concerning the inclusion of a historical link has been taken into consideration by the inclusion of an interpretation panel in the plan. The interpretation panel will be located by the remains of the Cracroft Wilson Piggery (see to Attachment 1).

STAFF RECOMMENDATION

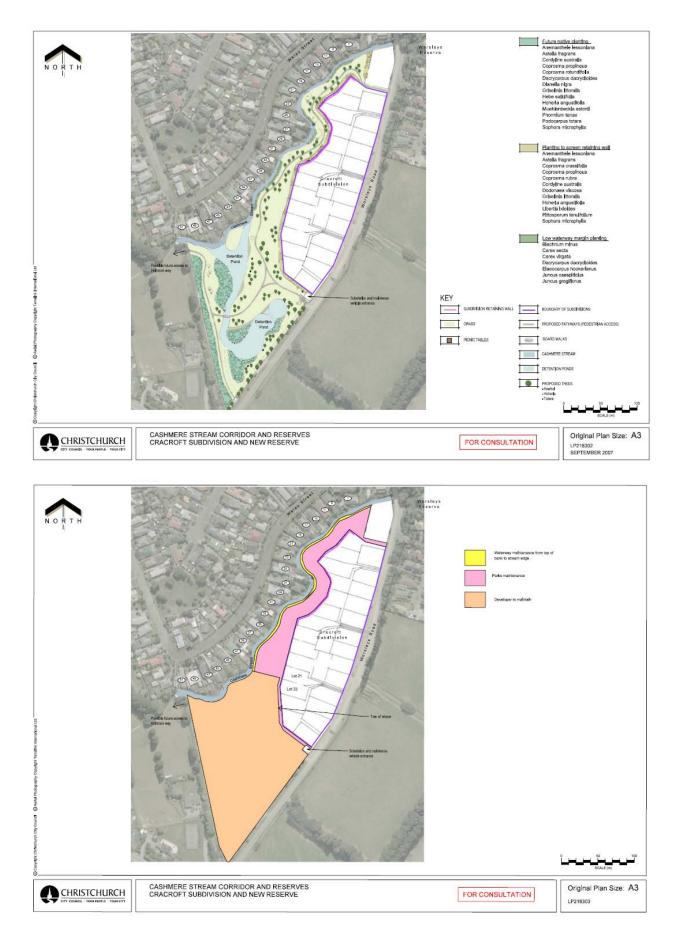
It is recommended that the Community Board approve the final landscape plan for Cashmere Stream Green Corridor Landscape Enhancement and proceed to detailed design and construction (refer to Attachment 1).

CHAIRPERSON'S RECOMMENDATION

That the Staff Recommendation be supported.



Cashmere Stream Green Corridor Landscape Enhancement	The Transport and Greenspace Unit has funding available in the 2008/09 financial year to do some landscape enhancement work along the Cashmere	Stream Green Corridor. The landscapeenhancement work will help reveal the natural aspects of the landscape and extend the wildlife corridor that is already partially established.		Key features of the proposed plan include:	 Riparian planting to enhance water quality, bank stability, habitat, views and experience of the 	 Shrub and associated ground cover planting to screen and enhance the reserve. 	 Wide spaced native specimen tree groups to enhance the experience of open space along the pathway and at Worsleys Road. 	 Podacarp planting (neritage trees) as torest patches integrated with the detention pond wetland planting. Construction of pacterian pathwave and a 	 Construction of pedeantary partiways and a board walk through the reserve. Installation of four picnic tables Please note the large area at the south end of the reserve is still under a maintenance 	agreement with the developer until September 2008	CHRISTCHURCH CITY COUNCIL - YOUN FROM L - YOUN CITY
It's your City All and Have Your Say www.ccc.govt.nz/haveyoursay	HAVE YOUR SAY The Council's Capital Development	Unit has prepared a concept plan for a proposed landscape enhancement for the new Cashmere Stream Green Confidor Reserve. This reserve will be developed over several years with the staging being: Planting along the retaining wall and subdivision boundary to be complete	 by June 08 Reshaping of the riverbanks edges where required and construction of paths, boardwalk and installation of picnic tables to commence during December 03 – Feb 09 Remainder of planting to be complete by October 09 	To assist us with the proposed development, the Capital Development Unit would like to determine the views of	the local community prior to commencing detailed design and construction. We would appreciate you taking the time to	complete the enclosed comment form with any feedback and returning it in the reply paid envelope by Friday 18 April 2008.	If you would like any further information or assistance in regard to this project, please do not hesitate to contact either	Tara Smith Consultation Leader – Greenspace phone 941 6510 or (027) 209 4325	OR Steven Gray Capital Project Leader phone 941 8256 or (027) 482 1453.		
Timeline Once consultation has been completed and any necessary alterations to the proposed plan finalised, approval will be sought from the Spreydon/Heathcote Community Board to proceed to detailed design and construction.	It is anticipated that construction of this project will be undertaken and completed by the end of October 2009, dependent on contractor availability.				KEY Reconstructs STREAM Area of Leafler Distruction Area of Leafler Distruction PLAN PLAN PLAN	Please Have Your Say	Your input will mean that the Cashmere Stream Green Corridor Reserve enhance- ment project fulfils community aspirations and provides an improved landscape environment for everyone to enjoy.	Comments regarding this proposal are invited from local residents. Please return your submission in the reply paid envelope no later than:	Friday 18 April 2008 Mave Your Say! www.ccc.govt.nz/haveyoursay	Tara Smith Consultation Leader – Greenspace Steven Gray Capital Development Unit Christchurch Council Capital Project Leader Constantered Council	209 4325 ovt.nz



CASHMERE STREAM GREEN CORRIDOR LANDSCAPE ENHANCEMENT Consultation Summary

The consultation on this project was carried out in March/April 2008 and received 61 submissions.

Submitters were asked to respond to a concept plan for a landscape enhancement and also asked if they would be interested in participating in a community planting day.

Landscape Proposals	Number of Responses	Percentage
Yes – I support the proposed concept plan	47	77 %
No – I do not support the proposed concept plan	11	18 %
Position not indicated	3	5 %

Community Planting Day	Number of Responses	Percentage
Yes – I would like to take part in a community planting day	35	57 %
No – I would not like to take part in a community planting day	14	23 %
Position not indicated	12	20 %

While these figures indicate strong support for the project in general, the following issues were also identified:

- Plantings height of plantings and requests for exotic/colourful plantings.
- Cashmere Stream potential flooding of the reserve.
- Pathway placement of the path.
- Historical link to the site

Support	Support	Planting Day Yee	Planting Dav No	Comments	Team Commonts
		λ. γ			
		~		~	
Only if you do what I say			z	abbage trees, flax and tussock type plantings that have been put in far 1. I don't like these <u>natives at all</u> . I like Kowhal, Hebe and <u>colourful</u> plants ons, campel pink roses (not white, either). <u>Please don't plant</u> or tussock opposite the back of our place (39 Walau Street, Cracroft, OU.	There are 65 cabbage trees and some are riparian. Plants along the Cashmere Stream section of the reserve have been chosen in keeping with the ecological theme of this area. These species will attract ensure the success of the green corridor. Kowhai trees have been included in the planting plan. Rhododendrons are not deep enough rooting plants so are not appopriate for bank stabalisation.
×		If time allows		Love the concept and ideas, especially proposed link with Holbrook Way. Very concerned at choice of plantings on section boundary. We purchased Lot 19 to enjoy the outlook and for kids to access the park. We will not allow any shrubbery to grow higher than the present wrought iron fence (approx. 1m high). Many thanks.	Planting directly in front of the retaining wall to be low planting
>		> ;			
>>		× ×		We think that the outlined plans are excellent. I attended an on-site meeting with Steven Gray as part of the Cracroft Residents' Assn. Very V happy with the plans so far. A few comments though. 1. Development of the land on the opposite side of Worsleys Road will affect things, and hoppfully details of the development will be revealed soon. Re-aligning Worsleys Road is possible and will affect planting. If a play area for children is required, I believe it would be better positioned on the other side of the road, away from to the Stream. 2. I would be happy with natives along the stream, but would like some exoltes closer to Worsleys RA. Kowhan trees should be planted to encourage the bellbirds now being seen. 3. It was heartening to hear of proposed walkways in the area - and I would support their construction. The proposed walkway to Holbook Was should be pursued -I believe the Council already own a section on Wapara Street (opposite the playground) which could be used to give even better access to the area. Keep the good work.	We are still awaiting information on the subdivision across the road, but we are aware that this potentially could involve a slight road realignment. So planting along the road will be left until last. Exotic trees to be included near Worsley's Rd part of the reserve. Kowhal trees have been included in the plans.
~		7		Thank you for allowing us the opportunity of consultation and feedback to Cracroft subdivision prooperty owners. The plan looks impressive and will further enhance this area.	
≻		>		lianade reserve but tes at the south Vorsleys Road and seeve area further Youshino Cherry Autumn, eg a would like it to be ast for much of the spected and for quested by	Kauri tree may not be very well suited to the reserve as it is quite exposed. There is the potential to look at this as the reserve develops in the future. Exotic trees to be included in the plan near the Worsleys Road end of the reserve. Planting directly in front of the retaining wall to be low planting on Christchurch City Council land only.

to Playground - the installation of a playground has not been included in the current plans. But suitable clear space in the reserve will be set aside, so that if a need arises in the future it is something that could be added to the reserve. In reserve. In reserve. Lighting - CPTED (Crime Prevention through Environmental Design) would is not support lighting in this reserve. "Lighting should not be provided in a areas not interestion of safety". National guidlines for CPTED, part 1: Seven qualities of safety". National guidlines for CPTED, part 1: Seven qualities of safety areas. Play.	and the second distance of the second distanc	In Screen wall plantings – plants have been chosen for their size and ability to grow in dry conditions but not lose the view and habitat value. On Stage 3 planting – The plant list was put together by a botanist, but this can be re-assessed. All these listed plants have been included in the planting plant (full plant list is quite long and not every plant was included in the consultation document for that reason). The five finger is quite hard to get established but if it is on the ecosystem included.	If the plantings at the other end of the stream have been chosen in relation to the soil change and whether they are on the ecosystem plant list. If the podacarp planting goes ahead, it could be underplanted with more sensitive plants in the future.	ruch By by	
We wish to make use of the excellent original soil at the foot of the retaining wall and to be able to grow climbing plants up some of the wall. We intend to plant items such as rosemary, and geranlums and similar plants at the top of some of the wall, which will expect will provide some screening. However, we realise that other residents may not wish to utilise their part of the wall in that way. Other Facilities : Consideration could be given to the provision of playground facilities in the Reserve Area. As trees grow talls, consideration should be given to lighting the pathways for security and safety, but such lights should be designed to minimise any upward throw of light so that the view from on top of the wall is not compromised at night.	Background to submission: As an immigrant from UK aged 40-plus, with a love of the outdoor, I was fascinated by NZ flora and fauna, and sought to familiarise myself with them through outings with interest groups - enjoyable and informally educative. With increasing public and civic interest in the environment in 1990s, and because i lived on the banks of a stream, the CCC's Waterways Enhancement projects, press releases and publications became my focus. When, in 1997, my stream bank started to erode, I contact the Council's Water Services unit and through their officers Chris Rance, operations engineer, and Louisa Davies, landscape architect, with input from myself, my streambank was transformed, becoming in spring 1999 the first portion of the Green Corridor on the true left bank of the Cashmere Strea, opposite the present project sitecont	Submission: I heartily endorse the three-stage plan, frusting the project can be completed within the timeframe of June 08 - October 09. I have studied the plant lists overleaf and wish to offer these suggestions. Stage 1: Planting to screen retaining wall. (I assume that with food retention measures upstream much, if not all, of this area will be above annual flood level.) Aristotelia serrate: meko mako, wineberry - fast growing. Coprosma lucida - shining karamu. Large-leaved to contrast with small-leaved divaricating varielles - very colourful fruits. Cortaderia richardi - totetoe grass. Hebe salicifolia - koromiko - attractive long, drooping flower spikes. Stage 3: Future native planting (presumably in narrow corridor from northerm end, and including large area to the south) post-September 2008. Fuchsia excorticata - kotukutuku - largest fuchsia in the	world, orange-tawn, papery, peeling park, deciduouscont	Prunmopitys taxifolia - matai - black pine - podocarp heritage tree. Pseudopanax arboreus - whauwhaupaku - five finger. Pseudopanax crassifolius - lancewood - distinctive in juvenile and mature stages. Pseudowintera colorata - horopito - pepperwood - coloured foliage. 2-3 years down the track under established canopy, frost-tender. Aliatryon excelsus - titoki - pinnate shiny leaflets, magnificent fruit capsules. Dicksonia squerrosa - whiki - tree fern. We have the opportunity to make this reserve extra special - biologically diverse, as encouraged in Christchurch Naturally. The Biodiversity Strategy launched 2004, following publication of the glossy brodhure published 2000. Cashmene Stream Green corridor might then merit a place on the visiting lists on pages 23 and 43 of this publication. References: Various CCC Water Services unit publications - Streamside Planting Buildelines, 1995; Indigenous Ecosystems of Atautahi-Christchurch, Set 1, by Lucas Associations for Christchurch Plains, Jan. 2005.	Looks great! Thanks for the opportunity to be involved.
					7
	>				7

Thank you for the comprehensive planning plan for the Cashmere Stream reserve. We are delighted with the range of native planting you have allowed for. We do have some suggestions which we hope you will consider. We are particularly interested in: 1. Attracting more native birds. The CoC "Bush Bords" publication lists plants which will attract birds, some of which plants are already on your plan. Would you also consider the following" Fuchsla exorticata; Aristotelia serudopanax arboreus; Pseudopanax crassifollus; Schefflera digitata; Northofagus fusca; Corynocarpus laevigatus. 2. Adding to the colour of the landscape. Some of the exotic species would bring colour to the area and also attract birds. Again, I refer to your "Bush Birds". Fuchas: Pseudopanax crassifollus; strawberry tree (is that Corruns out the area and also attract birds. Apain, I refer to your "Bush Birds" and banksias. Perhaps there is a place for eucalypts at the pond area on a birds out the area and also attract birds. Again, I refer to your "Bush Birds" publication. I would particularly like to look out on: chenry; apple; strawberry tree (is that Corruns out the area and also attract birds apace for eucalypts at the pond area or a birds. Again, I refer to your "Bush Birds" publication. I would particularly like to look out on: chenry; apple; strawberry tree (is that Corruns out the area and also attract birds apace for eucalypts at the pond area or a birds. Again, I refer to your "Bush Birds" publication i would particularly like to look out on: chenry; apple; strawberry tree (is that Corruns out the area and also attract birds at the pond area or a birds area area and also attract birds. Again, I refer to your also attract birds. Again, I refer to your "Bush Birds" provide and a birds area and also attract birds. Again, I refer to your "Bush Birds" provide and and a birds area area and also attract birds. Again, I refer to your "Bush Birds" provide and a birds area area area area area area area are	rating some historical links with the Cracroft Wilson name. On the hill above Shalamar oost all the streets have Indian names. It would seem fitting to translate that link with dilation to the planting by incorporating at least one or two species which grow in India. Who, My knowledge is certainly limited in this area. We are very much affected by subdivision. The tranquilty which were enjoyed for the past twenty years was one of some buying this house. Oth houses is close to the stream, and our kitchen - where we siderable time - looks directly out onto the reserve and trampers, we are very aware of area will be our daily background, and as gardeners and trampers, we are very aware of any of these ideas with you.	(a) Will any effort be made to exclude cyclists from the walking track by clear signage? (b) The pathway will be a dual use pathway, so it can cater for both cyclists Would consideration be given to including an area of exotics - in the area marked "developer to maintain"? Autumn colours are a feature of Cracroft and would add character to a subdivision where the residents may not have room for planting their own. (c) Waiau St Streamside residents Exotics to be included in the plans at the detention pond end of the that we are marked "developer to a subdivision where the residents may not have room for planting their own. (c) Waiau St Streamside residents Exotics to be included in the plans at the detention pond end of the that we and not a <u>barrier.</u> High, evergreen native trees are too high they will shed properties in the late afternoon.	Thank you for keeping us informed. Given enough notice/our availability, there are four of us here, willing to help with planting. The project is enormous value to our community. I am especially supportive of the Podacarp plantings.	Valau cy - g - loss een	Future access to holbrook Way, and the linking of as many walking tracks as possible, are linking of as many walking tracks as possible, are linking to take access to holbrook Way, and the linking of as many walking tracks as possible, are linking to take access to support the concept plan, but have some concerns about the plantia are very attractive, but everyone has a different view on what they wholesale uptake of native species. Many or these grow woody and unattractive once past their like or don't like. Plants ang the Cashmere Stream, section of the grasses/flaxes, etc can clog the waterway and affect water quality adversely area. These species will manage this issue. We believe these and the planting with the ecological theme of this treated how.	I would like to see heavy planting of tail native shrubs along the Cracoft subdivision wall to hide it. [We will try to work with individual residents where we can to accommodate from view. I very much like the planting plan in respect to groups of trees within the reserve area - I them as much as we can in relation to height of trees, plantings in front of the area. Please keep the trees in the planting plant I support the future planting of apolocarp the retaining wall. The area. Please keep the trees in the planting plant I support the future planting of apolocarp the future planting of equilation poind area, and would like to see this become a bit more extensive (eq, the retaining well.) A support the future planting of equilation poind area, and would like to see this become a bit more extensive (eq, the 100\$ native planting.
C Public C P	and the constant of the consta	(a) Wr Wr to t to t sha	The Her	2-4 Str	Fu Mini You the	fro for the all the for the
>		<u>≻</u>	× ×	>	>	>
>		>	**	<i>≻</i>	>	>

Plants along the Cashmere Stream section of the reserve have been chosen in keeping with the ecological theme of this area. These species will ensure the success of the green corridor		Exotic trees to be included in the plan at the retention pond end of the reserve.	the second se		Picnic tables are shown on plan, but are very small. They will be concreted to the site to avoid thlevery.		I Colourful exotics to be included in the plan at the retention pond end of the reserve.			Unless the tree is dead, dying or dangerous it would be unlikely that it would be removed. Request for service put through for the trees in question to be looked at CSR90802528.
As we border the reserve on the west and south side of our property, we would like to be specifically consulted about planting in that immediate area. We value the sunlight on our west boundary and would not want to see tall trees planted in this vicinity right on the fence line and further into the reserve. We would like to see suitable small shrubs planted on our south boundary, next to the pathway which exits onto Worleys Road.	Looks awesome. Thank you all. I have spent a lot or time, money and energy on plaung my section with natives, an sure the belibitds, wascess etc will continue to visit :-) This comoreal tooke fantastic windeharatediv in summer	Thenk you for the opportunity to put forward my comments in regard to the proposed planting of Thank you for the opportunity to put forward my comments in regard to the proposed planting of the Cashmere Corridor Landscape Enhancement proposal. I support the general plan, but trequest that some exotic trees be included along with the NZ natives, to complement the trees in Worsleys Reserve and to acknowledge the influence of Cracroft-Wilson's settlement of the area.	The proposed plan to do some landscape enhancement along the Cashmere Stream is to be commended. The planting which has already been done looks most attractive and augurs well for the future. We live at 47 Waiau Street and our property is bordered by the Cashmere Stream opposite to the south end of the reserve, and we are concerned that 'netting' and metal posts which have been left in the stream for many months are both unsightly and catch debris floating downstream, forming small dams. We hope that this part of the river can be properly cleaned soon. Thank you for the opportunity to comment.	Kowhal; Banksia - Australia - gum; Flax; Rimu; Kauri; Pohutakawa; Rata. Plant for the future and a planting to be proud of. Please plant natives which will attract the bellbirds and tuis back. Since development, we haven't heard them. Spawn some salmon in the stream. It could be a real wildlife reserve and a wonderful area for future wildlife development with the valley surrounds and water off the hills.	I note that "picnic tables" are not shown on the plan (only in the "key"). Seats with tables would be worthwhile. Probably have to be fixed (thieves) or very heavy. Very pleased with basis ideas.	From what I have read so far you seem to be well on track. It think it is an ideal plan and will suit all age groups to enjoy.	Sir/Madam, I would like to congratulate you for the effort so far with this project. I can see that you Colourful exotics to be included in the plan at the retention pond end of the are keen with your natives. Unfortunately, natives (plants) are boring. All those ????? Look the reserve. a don't think the sophora will make much impact, and there is so much ????? spring already! I live just up the hill above the reserve and find Chch in autumn one of the nicest looking cities in the world. The other is to see if it is possible to include the road within the reserve by plantings (clumps of shrubs or trees) on the other side of the road - it then becomes a real corridor!			Thank you for this chance to write to you. I support some of the plan. Please can you take away the trees planted at the back of our house. We live at number 45 Walau Street. At present we have a lovely view of the hills, but this will be blocked once the trees grow taller. They are cabbage trees and pittosporums planted close together adjoining our boundary. Could they please be replaced with low growing shrubs. It is not a large area and it would be easier to do it now while they are small. If you would like to come and see for yourself you are most welcome to visit and have a cup of tea with us. The rest of the reserve looks very nice.
									z	
> ;	> >	- >	>	7	<u>۲</u>	>>	۶ 	7		
7	~ ^	- ×	>	>	7	>>	·>	۲	>>	- >-

Pathways have the potential to be added once the subdivision across the road has been confirmed, as this new subdivision may also involve a slight road realignment on Worsleys Rd. Rubbish Bins - the rubbish will be monitored at the reserve with a view to installing rubbish bins at a later date if necessary. We prefer to encourage users to take their rubbish off site with them. The cost to have rubbish bins emptied is very high.	Flooding issues to be addressed by the South West Christchurch Integrated Catchment Management Plan.	Flooding issues to be addressed by the South West Christonurch , Integrated Catchment Management Plan.	Exotics to be included in the plans in the detention pond end of the reserve.		Pit	Prayground - the installiation or a payyround has not open included in the current plans. But sultable clear space in the reserve will be set aside, so that if a need arises in the future it is something that could be added to the reserve.		It is the intent that Pentorville Close joins to Worsleys Rd however the adjoining properties between Pentonville Cl and Worsleys Road not owned by Council and are not zoned for residential use. Given this the timing of the join is not known.			Rubbish bins – the rubbish will be monitored at the reserve with a view to installing rubbish bins at a later date if necessary. We prefer to encourage users to take their rubbish off site with them. The cost to have rubbish bins emptied is very high.	
 There are no pathways either side of the Worsleys Road edge of the reserve. If there is no future intention to construct a footpath on the roadside of the reserve, a pathway on the reserve side of the Worsleys Road boundary would be essential. 2. No provision seems to be made for rubbish bins. They will be necessary if people are attracted to the picnic tables. Well done on your planning! It think the orian looks great and will provide a good amenity for residents. Hopefully it will also 	encourage native birds. We are not in favour of the sub-division. However, the proposed green corridor and landscape enhancement appears to be well thought out. What provisions are there for flooding, please?	The concept plan looks very good. My only concern is the maintenance problems with the walkway, as when the stream is in flood (as it does at least once a year), there could be problems, but overall apart from that it looks very good.	 Would love to see some colour. Blossom trees, perhaps cherry, or something. 2. Trees with beautiful autumn displays of colour. 			Very happy to see this go ahead and we look forward to watching it develop. Any provision for a small child's pleyground area would be advantageous?	Request for maintenance (overdue) on large existing willows opposite river from # 25 and 27 Walau Street. What is happening with old concrete building structure under willos opposite river from # 25 Walau Street? Suggest willow maintenance for shape and trim only, presume trees are preferred to stay for river bank protection, and privacy provided for existing properties. Looks appealing concept! Look forward to update, thanks. Note: what is planned for restriction of bikes, motorbikes, skating?	We do not disagree with your Cashmere Stream green corridor, as long as provisions are made for a road from Worsleys Road to the subdivision that has been added to Pentonville Close. To drive from town along Cashmere Road, Penruddock Rise, down Pentonville Close to the new sections is environmentally unfriendly, think of the fumes and the extra petrol. So much for town planning.		I think it would enhance the area, and be an asset for the enjoyment of the public in the future.	Please make sure there are plenty of rubbish bins around or the reserve will end up with rubbish everywhere. The first reserve on Worsleys Road the rubbish bin is always, always full. Thank you.	
z		z		Z	z	z		z	z	z	z	-
												-
>	- >	> >		7	۲	>	>	>	~	×	> >	-

7 %·	As owners of Lot 23 we do not want plantings near the iron fence to impede our view of the river Planting directly in front of the retaining well to be low planting. and reserve. We query the extent of the developer's involvement in on-going maintenance.	μ,	In response: Our objections are regarding the walking track is conceptual. We will however move close neighbours want to see the track moved away from the river's edges, as proposed, close neighbours want to see the track moved away from the river's edges, as proposed, particularly close outside No. 35. Our living is situated at the back of the house, therefore a big invasion of our privacy! Furthermore, control of dogs and owners is necessary as it's fast the tog control policy and bylaw is currently being reviewed. This will becoming dog poo alley! We have concerns also about stagnant water lying in ponds, it seems to have no escape because of plastic fences at the river's edge. Thank you.	I would like to be involved in the planning and discussion on the things I have mentioned in my submission. The most important thing is that the Cashmere Stream and the Heathcote River is the toto and reduce the stormwater flooding in the south-west area which affects our Sparks Road Garden land and the land that started. The granted catchment Management Plan. In the planning is needed before any work is started. The performance of the Cashmere Stream and the Heathcote River is in very poor stormwater flow capacity, which is an urgent matter to be considered in the planning when developing the stream's Green Corridor Landscape Enhancement. You must take into consideration that other people's livelihood is at stake, and that Stormwater from upstream subdivision heavily damaged our vegetable crops in August 2006.	I do not oppose planting schemes as long as water flows down Cashmere Stream are not impeded The plantings have been designed to minimise interference to the water in any way, only enhanced. Council is notorious for getting compensatory storage wrong. I would flow. If the to see if sufficient storage is in place before any restrictions of waterways are compromised thre subdivision has been designed to be stormwater neutral. Peak flows through plantings. Before going back out again.	It would be good to see oak, English trees - some elms - anything in keeping with the heritage of We will be installing an interpretation panel, this will provide a historical the original Cracroft plantings continued in this area - instead of Council's perpetual repetitious link to the site.
Possibly, depending on family commitme nts					z	
z	z	z	z	z	z	z

2				5	water The waterway will be maintained in accordance with the contract specifications to ensure a healthy growth and an adequate water channel.
1. It appears that restrapting or the riverbank edges, inparian platming and sinuo and assourced ground cover planting could reduce the flood flow capacity of the stream, thereby increasing the flooding upstream in the Cashmere Stream Floodplain and in the Henderson Basin. This would occur by reducing the normal waterway size and by the planting increasing the roughness of the land that floods flow over. 2. The landscaping of Francis Park a few years ago has resulted in banks slumping into the waterway which has reduced the flood flow. This landscaping densely this is already adding to the flooding in the Henderson Basin with adverse effects of all the owners interneam of Francis Park.	The proposal is very attractive and builds upon the reserve created by the developer. At present cars park inside the subdivision for visitors to this new attractive area. Other cars park alongside the reserve in Worsleys Road. As the road along the reserve has been narrowed by the wire rope tence, cars are forced to park partly on the carriageway, effectively making the road one way. In addition, there is no footpath and yet Worsleys Road is a very popular road with wakers, joggers, mountain bikers and others. To remove the potential injuries and deaths by such a traffic hazard, the wire rope fence, and 90 degree parking the reserve Bm, a footpath created along the reserve forntage. Without such improvements I feel the future use of the reserve will create traffic hazards that will result in sector should be the reserve will create traffic hazards the view in order the future use of the reserve will create traffic hazards that will result in the view.		During our conversation I stated that there were many native riparian plants that would not have created a problem with the view, but thus far nothing further has happened and the plantings are growing apace. We get the distinct feeling that any view from our property is to be completely obliterated. We are not in any way averse to native riparian planting on the Cashmere Stream and much that has already been done along the Westmorland section is very attractive and coluntful, but malhy flaxes and low growing plants have been used. We have no concerns with the construction of pedestrian pathways, a board walk and picnic tables in the Reserve, but would like dogs to be kept on leashes, as we are hearing stories of dogs crossing the stream onto private property. The general opinion in Walau Street among thos home owners affected by this development seems to be that the Council has overlooked its duty to adequately consult affected residents.	Basically the Idea is great, but have one or two objections that I would like to make a proposal to change. Love the native planting and also propose there be more mass planting. Lots more native trees and shrubs, flaxes, etc. Not happy with the walkway coming too close to river opposite our back yrard. Our privacy is totally oblicented. I propose that the walkway be kept closer to middle of reserve instead of sweeping towards us. Mostly I object to the walkway sweeping close to us and totally losing <u>all</u> our privacy. Please keep ti closer to middle. Thank you.	It is important to ensure that any planting along wateways is kept well maintained, so the water flow is not blocked.
		z			z
>	>			>	
N - If the planting blocks views	N - if the blanting blocks views	N - If the planting blocks views			

ggest you follow these commonsense rules: 1. Place seats in There are standard guidelines for seat installation which have to be major cause of skin cancer, and it can be uncomfortably hot to the seats at a height which does not cut off blood circulation in Most of the seats installed by the Council in reserves, gardens we can look at the positioning of trees to provide shade, but we do also the nucomfortable and dangerous height. 3. Place the seats rate at a nucomfortable and dangerous height. 3. Place the seats rate to consider seating in relation to the winter period too. ble. In some cases, facing in towards the playing area is more nortand district. Most of the seats placed by the Council break suggestions.	Id Request for service created in regard to ruboish issue Correcoused.		The Cashmere Stream to stop or reduce drowning. (11) Flood The alignment of the walking track is conceptual. We will move the track fee (12) Security camera to stop sexual violence and murder. further away from the Cashmere Stream side of the reserve. Special consideration in and the random so my rated one in five years and the and the photos show what the problem is with the Cashmere Stream and Heathcote River, the stream stream and the land dot the the Cashmere Stream and Heathcote River, the stream stream and the lan	Flooding issues to be addressed by the South West Christchurch tt Integrated Catchment Management Plan. rre ong-
When designing reserves, may I suggest you follow these commonsense rules: 1. Place seats in There are standard guidelines for seat installation which have to be shade or semi-shade - NZ sun is a major cause of skin cancer, and it can be uncomfortably hot to sti in for any length of time. 2. Set the seats at a height which does not cut off blood circulation in women's and older children's legs. Most of the seats installed by the Council in reserves, gardens is not older children's legs. Most of the seats installed by the Council in reserves, gardens is not at but stops in the city are set at an uncomfortable and dangerous height. 3. Place the seats in not at but we do and at but stops in the city are set at an uncomfortable and dangerous height. 3. Place the seats installed by the Council break the positioning of trees to provide shade, but we do and at but stops in the city are set at an uncomfortable and dangerous height. 3. Place the seats is need to consider seating in relation to the winter period too. It for any the We can look at the position to the winter period too. It followed these commonsense suggestions.	No comments on planting, but please: We would like to take this opportunity to ask if there could be some consideration given to the properties on Worsleys Road opposite the sublivision. We have been left with an unsightly sight which I feel the new owners of the sections wort want to look at. Because the contractors dug up the only lawn and dumped rubbish there, and we see now the public are doing the same, we are left with a mess. If this is of no connection with you could it please be given to the appropriate department.	The poor capacity of the rivers and the stream is caused by: (1) Banks to fall in. (2) The planting of native bush where banks have fallen in. (3) Slit bulld-up in the bottom of stream and river. (4) Trees and bushes that have grown into the stream and river. (5) Fallure to increase the capacity for stormwater flow. (6) Reduction of the width of the stream and river over past years is reducing stormwater flow capacity. The planning must incorporate in their plans and these are: (1) Remove banks which have fallen in. (2) Remove overgrown native bush that has been planted by the Christchurch City Council. (3) Remove overgrown weed. (4) Rebuild and streamline the embankment. (5) Widen them to (cope) for the event of a one in 50-200 year flood. (6) Commence dredging of the stream and the river. (7) Remove recently dumped shingle in the Heathcote River that has reduced flow capacity of stormwater. (8) Keep tree planting well away from the Cashmere Stream.	well away from t to make area sa hicle to maintain to stop a nationa in August 2006, ad was serious. ad was serious. ad athcote River bel ad athcote River bel thooding event. This August 200 a one in 50 year	Our stormwater system should be capable of handling this without stormwater flooding, a requirement under the building Act and 1991 Resource Management Act. My conclusion is that the Cashmere Stream and the Heathoote River are there for a purpose, and that is to stop and reduce the stormwater flooding of the south-west area and the land that surrounds the Cashmere Stream and the Heathcote River. My policy is, do it right the first time and save money in the long- term. If you need my assistance or help or anything please fee free to call me.
-				

unts would not reveal the true usage of this portion of Worsleys s and summer evenings, when the normal recreational traffic is r people who simply want to park by a nice environment so close lood concept by not providing for the basics.	
Please note that normal traffic counts would not reve road, especially on fine weekends and summer even swelled by middle-aged or elderly people who simply to the city. Please don't spoil a good concept by not	

9. SIGN OF THE TAKAHE – LEASE

General Manager responsible:	General Manager City Environment, Jane Parfitt; DDI: 941 8608
Officer responsible:	Transport & Greenspace Unit Manager
Author:	Bill Binns, Property Consultant

PURPOSE OF REPORT

- 1. The purpose of this report is to seek the Spreydon/Heathcote Community Board's recommendation to the Council to approve:
 - (a) The surrender of the existing lease with Summit Dining Limited.
 - (b) Enters into a new lease with Bowin Holdings Limited.
 - (c) The Corporate Support Manager be given delegated authority to approve the new lease.

EXECUTIVE SUMMARY

- 2. The current tenant (Summit Dining Limited) has decided to move on and rather than assign the lease to a specific party they decided to tender the remainder of the term of the lease. (6 years with the lease expiring on 30 June 2014.)
- 3. A director of Summit Dining Limited has advised that a successful tender has been found (Bowin Holdings Limited) who he feels meets the Councils criteria.
- As the existing lease has only six years to run Property Consultancy Manager is suggesting that the current lease is surrendered by Summit Dining and a new lease entered into with Bowin Holdings Limited.
- 5. The reason behind this suggestion is twofold.
 - (a) In the normal course of events the existing lease would run to it expired on 30 June 2014. At that point the Council would tender a new lease which would cost the Council time and money. By tendering the lease Summit have saved the Council this expense and this meets the Councils objective in terms of publicly notifying that a lease is available.
 - (b) With the surrender of the current lease the Council is in a position to review the terms and conditions and make appropriate changes. By engaging in this process the lease would be updated to meet current commercial conditions.
- 6. The successful tenderer is Bowin Holdings Limited whose directors are Joanna Unwin and Mark Bouvet who have experience in marketing, promotional campaigns, tourism and operating a restaurant. On checks carried out by staff the directors would meet the requirements under the terms and conditions set out in the current Auckland District Law Society Deed of Lease. The Directors will also provide personal guarantees.
- 7. It is proposed that once agreement is reached the Council will enter into a lease on the following terms.
 - (a) A term of 6 years with a right of renewal for a further 6 years.
 - (b) Rent reviews will be carried out every three years.
 - (c) A base rent will be \$60,000 per annum plus GST (the minimum rental).
 - (d) or 6% of the tenant's gross sales plus GST which ever is the greater.

FINANCIAL IMPLICATIONS

8. The Revenue from the rental will remain unchanged from current levels.

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

9. Yes the recommendations are in alignment with the budget.

LEGAL CONSIDERATIONS

10. The first consideration is that Summit Dining Limited meet all of its obligations before the surrendering of the lease. Secondly that Bowin Holdings Limited agree to the terms and conditions of the new lease.

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

11. Provided that the provisions in 10 are met all implications have been considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes

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

13. Yes

ALIGNMENT WITH STRATEGIES

14. Yes

Do the recommendations align with the Council's strategies?

15. Yes

CONSULTATION FULFILMENT

16. N/A

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Consents to the surrender of the existing lease with Summit Dining Limited provided that they have met all their company's obligations under the lease.
- (b) Agrees to a new lease to replace the surrendered one, on terms and conditions negotiated between the Council and Bowin Holdings Limited
- (c) That personal guarantees be provided by the shareholders and directors of Bowin Holdings Limited.
- (d) That Summit Dining Limited and Bowin Holdings Limited meet all costs associated with the lease surrender and drawing up the new lease.
- (e) That the Corporate Support Manager be given delegate authority to approve the new lease.

CHAIRPERSON'S RECOMMENDATION

For discussion.

26

10. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE

General Manager responsible:	General Manager Regulation and Democracy Services, Peter Mitchell DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, 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 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, Karolin Potter.
- 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

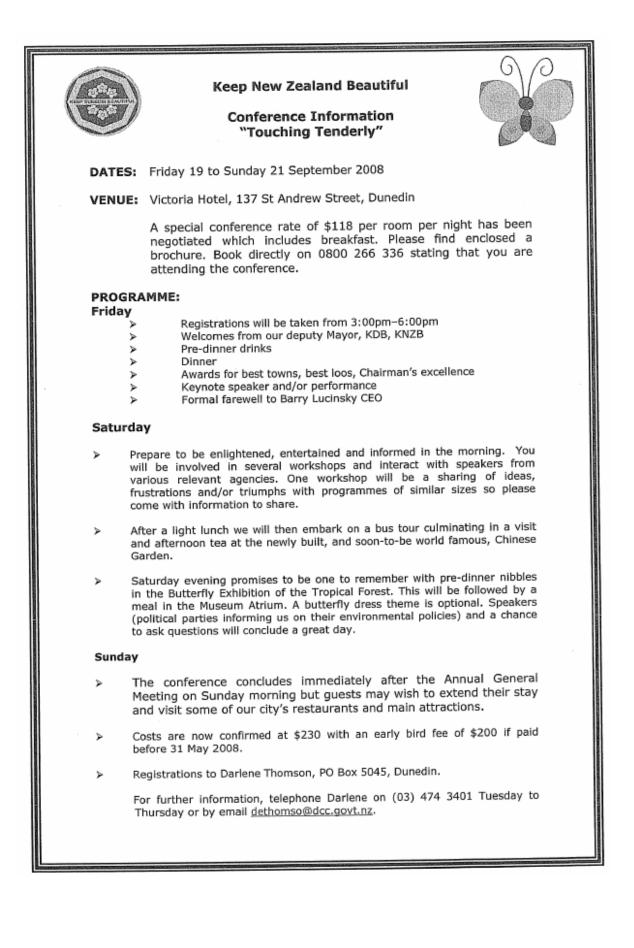
9. Not applicable.

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

That the Board approve funding for Karolin Potter to attend subject to her availability.



	Friday 19 b	and Beautiful Conference 200 Registration Form o Sunday 21 September 2008 . 137 St Andrew Street, Dunedin	
Name:			
Organisation:			
Position within Organis	ation:		
Address:			
Telephone:			
Fax:			
E-Mail:			
Please note any dietary	requirements:		
Number of attendees (ple	ase provide information	on below):	
Cheque enclosed:			
Payment before 31 May Payment after 31 May		00 per person 00 per person	
Please make cheques pay	able to Keep Dunedin	Beautiful	
Please note that hotel	bookings are to be r	nade directly with The Victor	ia Hotel, contact 0800 266336.
Additional Attendees in	formation:		

	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)

30

11. SPREYDON/HEATHCOTE COMMUNITY BOARD'S DISCRETIONARY FUND 2007/08 – PROPOSED ALLOCATION FOR MOBILE CAMERA AND RECORDING EQUIPMENT

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

PURPOSE OF REPORT

1. To propose that the Board consider a further allocation from its 2007/08 Discretionary Fund towards upgrading a security camera used by the Sydenham Police with a mobile camera and recording equipment

EXECUTIVE SUMMARY

2. In 2007 the Sydenham Police approached the Board with a request to consider replacing the existing security camera and video cassette recorder (VCR) for which funding assistance was previously provided by the Board.

The supporting information provided mentions that the existing camera "has been invaluable in solving and limiting crime in South Christchurch..... with some success in catching offenders for graffiti, fighting, smashing windows and prowlers. Unfortunately due to the size of the current camera it is difficult to place it in many areas.... and because the camera records to a VCR the images are sometimes difficult to identify..."

- 3. The Board considered this matter at the 14 September meeting 2007 and carried the following resolution. The Board resolved to allocate \$1,970 from its 2007/08 Discretionary Fund to the Sydenham Police to replace the existing security camera.
- 4. Following the resolution discussions were held regarding the replacement camera with Community Constable Andrew Gardner, Vaughan Penney Traffic Systems Engineer Transport and Greenspace and Robyn Steel, Team Leader Safer Christchurch. It became clear from the discussions and technical advice that a better outcome could be achieved with computer based lap top equipment which would be of greater value for the Board to purchase than the camera. Consequently the purchase did not proceed.
- 5 Vaughan Penney Traffic Engineer Transport and Greenspace will be present at the 17 June 2008 Board meeting to provide a demonstration of the lap top based equipment. Community Constable Andrew Gardner will also attend to speak about how this equipment would benefit policing in the local area.
- 6. The lap top equipment costs \$7,500 which is a complete system together with the necessary training and support. The equipment including all the recording, power supplies and batteries will be supplied in a standalone box so the operator only needs to connect the camera lead, power supply and temporary laptop to operate. This will include a battery supply for 12 hours of operation. The system will work standalone and will record to an on board hard drive. Image data viewing and retrieval can then be done later by taking the laptop to the site and down loading or by exchanging the hard drive and viewing the images at another location.

FINANCIAL IMPLICATIONS

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

 Yes, the Board has a remaining balance of \$23,462 at 29 May 2008 available for allocation from its Discretionary Fund for 2007/08. Page 80, Christchurch City Council's Annual Plan 2007/08 also refers.

LEGAL CONSIDERATIONS

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

8. There are no direct legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. As per paragraph 5. above.

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

10. Not applicable.

ALIGNMENT WITH STRATEGIES/POLICIES/OBJECTIVES

 Social Wellbeing Community Boards' Discretionary Funding Policy 2006/09 Board Objective No. 13 'The development and maintenance of safe and strong communities'

Do the recommendations align with the Council's strategies?

12. Yes, as above.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider allocating \$7,500 from its 2007/08 Discretionary Fund for the Sydenham Police to replace the existing security camera with a mobile camera and recording equipment.

CHAIRPERSON'S RECOMMENDATION

That the Staff Recommendation be supported.

- 12. COMMUNITY BOARD ADVISERS REPORT
- 13. BOARD MEMBERS' INFORMATION EXCHANGE
- 14. MEMBERS' QUESTIONS
- 15. RESOLUTION TO EXCLUDE THE PUBLIC Attached.

17.06.2008

33

SPREYDON/HEATHCOTE COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 16.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

		GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C	16	SPREYDON/HEATHCOTE SMALL PROJECTS FUND ASSESSMENT COMMITTEE 2008-2010)GOOD REASON TO)WITHHOLD EXISTS)UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 16 Protection of privacy of natural persons (Section 7(2)(a))

Chairperson's Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
 - (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority."



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

SUPPLEMENTARY ITEM

TUESDAY 17 JUNE 2008

17. CONSIDERATION OF SUPPLEMENTARY ITEM (A) SPREYDON/HEATHCOTE COMMUNITY BOARD SOUTH LEARNING CENTRE WORKING PARTY REPORT – 10 JUNE 2008

Reason (in terms of Section 46a(7) of the Local Government Official Information and Meetings Act 1987):

- (a) Time constraints related to production of the final report recommendations.
- (b) This report cannot be delayed until a subsequent meeting of the Board because this is the last Board meeting for this financial year and the Board has instructed the Working Party to report back prior to the end of the financial year.

RECOMMENDATION

That the Board resolve to consider the supplementary report, as detailed above.

(A) SPREYDON/HEATHCOTE COMMUNITY BOARD - SOUTH LEARNING CENTRE WORKING PARTY REPORT – 10 JUNE 2008

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

PURPOSE OF REPORT

- 1. The purpose of this report is to:
 - (a) submit the outcomes of the South Learning Centre Working Party meetings held on Wednesday 12 March 2008 and Wednesday 25 May to the Board, and
 - (b) to request that the Board consider approving the allocation of funds from the 2007/08 Board Discretionary Fund to help establish an independent trust to raise funds to enable all children in the compulsory years of schooling to attend learning programmes such as those being offered by the South Learning Centre (SLC).

2. Attendance at the Working Party meetings:

12 March

Phil Clearwater (Chair); Nick Major School Principal; Derek Wenmoth Core Education Carolyn Robertson Manager Libraries and Information;

Apologies for absence were received and accepted from Sue Wells and Pat Street

25 May

Phil Clearwater Chair Community Board, Michael Aitken General Manager Community Services, Carolyn Robertson Manager Libraries and Information; Pat Street Programmes and Learning Manager; Derek Wenmoth Core Education; Chris Mene Community Board member, and Nick Major School Principal.

Apologies for absence were received and accepted from Sue Wells.

EXECUTIVE SUMMARY

- 3. The need for additional funds for the SLC developed when funding from the Ministry of Education to the SLC was no longer available to ensure that the learning programmes being undertaken with local schools could continue on a free access basis. The Board decided to establish a Working Party and be guided by the Working Party as to how funds would be best used and how best to progress this matter.
- 4. After considering options the Working Party decided to recommend to the Board that an external trust be established with the broad purpose of raising funds to enable all children in the compulsory years of schooling to attend learning programmes such as those being offered by the SLC. The trust would have a broader purpose than raising funds solely for the SLC as this would provide the trust with a wider scope for raising funds and entering into partnerships with digital computer based organisations. Further, a broader purpose is important given the speed with which digital learning is developing. It is envisaged that the trust would consist of members representing the interests of the community, library, education, technology/business industry and the Community Board.
- 5. The details of the purpose of the trust, its membership and operational provisions would be developed by a community person who would initially champion the establishment of the trust and at the same time undertake the work necessary for its establishment. A retired school principal from the Community Board area, Dorothy Haywood, has agreed to be champion of the trust and work with other specialists and Council staff to undertake this task. To assist in the task of establishing the purposes and desired outcomes of the trust Dorothy Haywood would be requested to undertake a small scale scoping project which would review the needs in schools and investigate possible sources of funding and possible partners to further ITC learning in our community. The outcome of this project would enable the clear development of the purpose of the trust and provide vital information for the work of the trust especially in its initial work.

BACKGROUND

6. **Community Board decision**

- (a) The Spreydon/Heathcote Community Board meeting of 27 November 2008 resolved:
 - (i) That the Board places considerable value on the operation of the service provided by the South Learning Centre to the schools in the Spreydon/Heathcote Ward.
 - (ii) That the Board request a report in relation to the motion tabled by Oscar Alpers as follows:
 - (1) That the Board work with officers to seek other sources of funding to cover the balance of the period through to 30 June 2008, including (for example) funding for services to schools in the neighbouring Hagley/Ferrymead and Riccarton/Wigram communities, community trust grants, and forming a new trust to seek funding to continue the service.

- (2) That the Board request the Council to consider implementing a targeted rate for all rateable property in the Spreydon/Heathcote community to provide the required funding of \$205,000 per annum from 1 July 2008, until such time as either other sources of funding are found to provide the service to schools in the community, or until metropolitan funding is found to enable a service to be provided at a similar level to schools in other parts of the city.
- (3) That the Board is prepared to make a one-off grant of up to \$50,000 from the Community Board's discretionary and SCAP funds to enable the continuation of the Learning Centre's services to schools while other solutions to the funding of such services are explored.

7. Report to Council

(b) At the 13 December meeting of the Council the Chairperson (Phil Clearwater) and Deputy Chairperson (Chris Mene) of the Spreydon/Heathcote Community Board made submissions in support of the Board's proposal to allocate a one-off grant of up to \$50,000 from the Community Board's discretionary and SCAP funds to enable the continuation of the South Learning Centre's services to schools, while other solutions for the funding of such services were explored.

The Council also considered the report by the Chairperson of the Board included in clause 18 of the agenda, and the separately circulated report of the Chief Executive regarding the proposed funding arrangements.

Following the presentation of the submissions, and consideration of the reports by the Chief Executive and the Chairperson of the Spreydon/Heathcote Community Board, it was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Council:

- (i) Note the Spreydon/Heathcote Board places considerable value on the operation of the service provided at the South Learning Centre to the schools in the Spreydon/Heathcote ward.
- (ii) Note the steps currently being undertaken to ensure long term sustainability of programmes to schools through the exploration of alternative sources of funding.
- (iii) Support the steps being taken by libraries staff to enable the provision of school programmes on a user-pays basis.
- (iv) Note that the community programmes provided at the Learning Centre were not affected by this decision.
- (v) Ask staff to report back in February on the life-long learning strategy, its timing and the proposed process for its development.
- (vi) Alter resolution 23(b) of the Council's resolution of 21 June 2007 to the effect that, while the Christchurch City Council will not fund the service beyond the end of the 2007 school year (as per its 21/6/07 resolution), the Council advise the community board that its discretionary fund expenditure can be reconsidered in light of the above recommendations.

8. Working Party

(c) The working party arose out of the Council resolution and a desire by the Community Board to allocate funds to continue the existing level of work undertaken by the South Learning Centre (SLC) with local schools.

The need for additional funds for the SLC developed when funding to the SLC was no longer available to ensure that the learning programmes being undertaken with local schools could continue on a free access basis. The Board decided that it would be guided by the working party as to how funds would be best used and how best to progress this matter.

9. Working Party meeting – 12 March

- (d) At a meeting on 12 March 2008 two options were discussed to assist with the continued funding of the SLC, the establishment of a trust and internal applications by Council to various funding bodies. If an external trust was to be established it was considered necessary to locate a community person to act as the champion of the trust.
- (e) Secondly a small mapping/scoping project designed to look at the way forward for the SLC in relation to its work in schools was proposed.

This mapping/scoping project was outlined as follows:

- Mapping investigate how the work of the SLC loops into the Lifelong Learning Programme plans and other wider plans across the City especially in the technology developing areas.
- Review current situation in relation to needs in schools, the new curriculum, what level or type of service is required following the success of the programmes provided in the past three years by the SLC.
- Mechanism what is the best mechanism for supporting the work of the SLC, an outside trust, internal Council structures or a combination of the or some other type of structure/process.

This work would include a review of the type of funding which might be available to support the work of the SLC and what organisations might be interested in partnering the work of the SLC together with all possible sources of external funding for the future work of the Centre. The Mackenzie Trust/Hewlett Packard/Global masters and other funding avenues to be explored.

CURRENT SITUATION

10. Working Party meeting – 25 May

The following matters among others were discussed at the 25 May Working Party meeting:

Phil Clearwater, Chairperson of the Spreydon/Heathcote Community Board reported on his meeting with John Pritchard from the RUR Trust which is legally established to act as an umbrella trust for organisations. It would be a matter of negotiations with this trust if this trust was to be used to umbrella a trust established to raise funds to enable all children in the compulsory years of schooling to attend learning programmes such as those being offered by the SLC.

Michael Aitken, General Manager Community Services and Phil Clearwater reported back from their meeting with the Chair of the Canterbury Trust. The trust has the ability to support the project as the proposed aims fit within the terms of reference of the Canterbury Trust for education purposes, either an application being made on behalf of the Council or from a trust outside Council.

Carolyn Robertson, Manager Libraries and Information and Pat Street, Programmes and Learning Manager reported on a draft trust proposal, including trust membership (including a member of the Spreydon/Heathcote Community Board), trust purpose and responsibilities and the process necessary to establish the trust. Dorothy Haywood has written a letter outlining her interest in assisting to establish a trust. She is well qualified since she is a retired school principal and has undertaken work at the SLC.

The following further points were noted from the discussion:

- There is a need for mapping/scoping (as reported above) to be undertaken into both current and future school needs in order to establish a broader picture for the SLC and any trust established over the next 10 years. This would fit in with the Life Long Learning strategy of Council.
- The trust should function with SLC as one of its customers, with the SLC delivering ICT services to the schools and the wider community. The Trust could offset the user payers costs and make the service more readily accessible to schools in the local area.
- The terms of reference for the trust should not be directly related to the SLC but be broader supporting ICT learning in the wider community. The name of the trust needs to reflect this broader approach and not identify the SLC in its title. However the aims of the Trust need to support the type of learning that is being provided at the SLC. The purpose needs to be scoped up at the same time as the trust is established.
- It was suggested that Derek Wenmoth, Core Education and Carol Moffit, Education Consultant could be useful people to assist in working on the establishment of the trust.
- It was suggested that the Council could look at some level of support to a trust, such as secretarial and fund application support.
- The employment of Dorothy Haywood as a contractor to assist in establishing the trust and the scoping work to be undertaken through the Libraries and Information Unit in direct liaison with Carolyn Robertson and Pat Street. The trust to be established following guidelines developed from discussions at the working party meetings and that the small scoping exercise be based on a briefing document arising out of discussions at the working party.

FINANCIAL IMPLICATIONS

11. The Board has a remaining balance of \$23,462 at 29 May 2008 available for allocation from its Discretionary Fund for 2007/08. However if the Board resolves to accept another reports recommended allocations which to be considered at this 17 June meeting the total available for this project will be \$15,962.

SOUTH LEARNING CENTRE WORKING PARTY RECOMMENDATIONS TO THE BOARD

- 12. That the Spreydon/Heathcote Community Board allocate \$15,962 from the 2007/08 Discretionary Fund to assist with the work of the South Learning Centre with local schools in the following manner:
 - (a) Funds up to \$10,000 be set aside for the establishment of the trust and the initial small scoping exercise. The remainder to be held by the trust for use to assist students from local schools to attend activities/programmes such as those delivered by the SLC.
 - (b) Dorothy Haywood be contracted to set up a trust.
 - (c) Dorothy Haywood be contracted to establish the purpose of the trust in tandem with the establishment of the trust.
 - (d) Dorothy Haywood be contracted to undertake a small mapping/scoping exercise, depending on the availability of funds. This would be undertaken at the same time as the work on establishing the trust.
 - (e) Dorothy Haywood to be contracted to work with Derek Wenmoth and with Carol Moffit as needed.