



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA

MONDAY 31 MARCH 2008

AT 3.30 PM

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

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

Community Board Adviser

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 10 MARCH 2008**

The report of the Board's ordinary meeting of 10 March 2008 is **attached**.

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CLAUSE 2 ATTACHMENT

10. 4. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
10 MARCH 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board
was held on Monday 10 March 2008 at 5pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. DISPOSAL OF SURPLUS LAND – LARNACH STREET

General Manager responsible:	General Manager City Environment , DDI 9418656
Officer responsible:	Transport and Greenspace Manager
Author:	Neera Vishnubhatla, Engineer (Information)

PURPOSE OF REPORT

1. To submit the Board's recommendation to the Council to declare a small parcel of land occupied by road as surplus to the Council's requirements. This parcel is at the end of Larnach Street as shown on the **attached** plan.

EXECUTIVE SUMMARY

2. Staff have received applications from the owners of 39 Larnach Street and 10 Sandholme Close requesting the purchase of two parcels of land identified as sec 1 and sec 2 on the attached plan.
3. The proposed parcels of land to be purchased are part of Larnach Street and are where the street ends in a cul-de-sac. Larnach Street is classified as a local road with a uniform road corridor of 9.1 metres in width.
4. At present the proposed parcel of land to be purchased is covered by a grass berm and is not being used by the Council or other residents for any other purpose.
5. Future road widening to Larnach Street is highly unlikely and staff have assessed the parcel of land as surplus to the Council's requirements.

FINANCIAL IMPLICATIONS

6. There is no cost to the Council involved.
7. The cost of disposal along with the associated fees for the road stopping process will be recovered from the applicants and the income generated from the sale will accrue to the Council.

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

8. Yes.

LEGAL CONSIDERATIONS

Section 116 Public Works Act 1981 – Stopping Road

9. This section states that subject to the consent in writing of the territorial authority and the owner(s) of the land adjoining the road proposed to be stopped, then the road can be declared formally stopped by notice in the Gazette.

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

10. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. LTCCP page 152 “Streets and Transport Objectives” – to provide a sustainable network of streets.

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 action is consistent with the traffic objectives stated in the City Plan.

Do the recommendations align with the Council’s strategies?

14. Yes.

CONSULTATION FULFILMENT

15. The affected neighbour being the owner of 40 Larnach Street has been consulted and is supportive of the proposal.

STAFF RECOMMENDATION

It is recommended to the Council:

- (a) That the parcels of land occupied by road, identified as sec 1 and sec 2 in the attachment be declared as surplus to the Council’s requirements, be stopped and disposed of to the owners of 39 Larnach Street and 10 Sandholm Close respectively.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 MR PHILIP HAWTHORNTHWAITE

Mr Philip Hawthornthwaite of 160a North Parade presented a submission to the Board on issues faced by those especially in wheelchairs of a lack of a footpath, kerb design deficiencies and poor access to the bus stop facilities on New Brighton Road at Burwood Park and also surrounding areas.

He submitted that, in his opinion, the median island in New Brighton Road was poorly configured especially for those with physical disabilities, and the kerb cutdowns needed reshaping. Also of concern was the lack of a footpath on the south side of New Brighton Road

along the frontage of Burwood Park to link with the bus stop and shelter located near the Cresswell Avenue intersection.

The Chairman thank Mr Hawthornthwaite for addressing the Board on these matters.

The Board **decided** that the issues raised by Mr Philip Hawthornthwaite be referred to the Transport and Greenspace Unit for consideration including any remedial action required and that the Board be kept informed.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** correspondence from Mrs Maree Clark of 167 Pine Avenue and from the New Brighton Volunteer Fire Brigade and **decided** to refer the matters raised to the staff for appropriate responses back to the correspondents.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming week.

The Board was also invited to consider a preferred means of formulating a submission to the Council on the 2008/09 Draft Annual Plan.

It was **agreed** that in the interim, members would individually consider the available information and forward comments to the Community Board Adviser in advance of formal consideration at the Board meeting on 14 April 2008.

Clause 13 (Part C) of this report records a decision made by the Board regarding the establishment of a Bylaw Review Subcommittee.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of some local traffic safety issues and concerns in Hawke St. The Board **decided** to seek a report from staff covering the general traffic environment in Hawke Street.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 3 MARCH 2008

The Board **resolved** that the report of its ordinary meeting of 3 March 2008, be confirmed.

11. BURWOOD PARK - TREE REPLACEMENT PROGRAMME

The Board considered a report from the Consultation Leader Greenspace in which approval was sought to implement the Burwood Park tree replacement programme.

The matter was discussed in detail and staff responded to a number of questions asked by members.

The Board **resolved**:

- (a) To approve the Burwood Park tree replacement programme and that the City Environment Group commence implementation.
- (b) That the planting be undertaken in consultation with the local sports clubs so that existing sports fields are not encroached upon.

12. 2007/08 PROJECT AND DISCRETIONARY FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board considered the six month update on the balance of the Board's 2007/08 project and discretionary funding allocations and the progress on the expenditure of those funds.

The Chairman thanked the staff for the report and the detailed information provided.

The Board **resolved**:

- (a) That the report be received.
- (b) That the "One Fish" and Broad Park shade projects be revised as follows:
 - (i) "One Fish" – three shade sails to be installed at a revised cost of \$10,950 (previously \$8,000) with additional funding of \$3,000 being allocated from the 2007/08 discretionary budget.
 - (ii) Board Park – one shade sail to be installed in combination with natural shade provision at a cost of \$12,000.

13. COMMUNITY BOARD ADVISER'S UPDATE (cont'd)

Further to Clause 7 (Part B) of this report, the Board **resolved** that a Bylaw Review Subcommittee be established comprising Nigel Dixon, Tina Lomax, Linda Stewart and the Chairman (ex officio) and that the Subcommittee appoint its chairperson.

The meeting concluded at 7.20 pm.

CONFIRMED THIS 31ST DAY OF MARCH 2008

**DAVID EAST
CHAIRMAN**

3. DEPUTATIONS BY APPOINTMENT
4. PRESENTATION OF PETITIONS
5. NOTICES OF MOTION
6. CORRESPONDENCE
7. BRIEFINGS

8. ASSIGNMENT OF LEASE – SALT ON THE PIER, PIER TERMINUS

General Manager responsible:	Michael Aitken, Community Services, DDI 941 8534
Officer responsible:	Carolyn Robertson Libraries & Information Unit Manager, Community Services.
Author:	Lewis Burn Property Consultant.

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval under delegated authority to consent as landlord to the assignment of a Deed of Lease from Oliver's Bar & Café Limited, trading as Salt on the Pier, to John Ktenidis and Sharon Liane Collins.

EXECUTIVE SUMMARY

2. The current tenant , Jason Olliver and Karen Whalley under their Company Oliver's Bar & Café Limited, acquired the lease in November 2006 and have traded under the new name, Salt on the Pier, the business formerly known as Di Mare and Waterfront Café. The Lessee has advised that they have entered into a contract to sell the business with settlement/possession to be given on 1 April 2008.
3. The assignment conditions of the lease have been fulfilled with background and financial credentials of the prospective purchasers, Mr J Ktenidis and Ms S L Collins, having been supplied (see background). A Deed of Assignment in the customary manner has been executed by the parties and will be affixed with Council's seal on confirmation of the Council's consent as Landlord. The lease to be assigned has a final expiry date of 15 December 2017.
4. Staff see no reason to withhold consent which, under the terms of the lease, cannot be withheld if the tenant fulfils the assignment conditions.

FINANCIAL IMPLICATIONS

5. There are no financial implications for Council. The costs of the assignment are to be met between the parties.

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

6. Not applicable.

LEGAL CONSIDERATIONS

7. The leased premises are situated within the Pier Terminus Building, which is sited on land held by Council under the provisions of the Local Government Act 2002. The assignment clause of the lease provides that the Council as landlord shall give its consent if the conditions are fulfilled.
8. The Board has the delegation of Council to authorise any variations to a lease (other than term and rental) where the variation does not involve any extension to a leased area.

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

9. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Not applicable.

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

11. Not applicable.

8. Cont'd

ALIGNMENT WITH STRATEGIES

12. Not applicable.

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Not required.

STAFF RECOMMENDATION

It is recommended that the Board grant the consent of Council as Landlord to the assignment of the Deed of Lease for the Salt on the Pier café within the Pier Terminus Building, from Oliver's Bar & Café Limited to John Ktenidis and Sharon Liane Collins.

8. Cont'd

BACKGROUND

15. The prospective purchasers have been employed in the retail industry throughout their working careers. They have owned and jointly operated two distribution businesses, an industrial café, and during the past three years the Akaroa Bakery and Café.
16. A statement of assets and liabilities and other financial information provided establishes their creditworthiness and that they have the resources in order to purchase the business and meet the tenants obligations under the lease.
17. The business is to be purchased by funds from an approved bank advance and their own working capital and is to be owned and operated as a partnership.
18. A projected profit and loss account for the first year of trading under the new ownership has been provided and indicates a profitable result.

9. **APPLICATION TO BURWOOD PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME: DALLAS CARR**

General Manager responsible:	General Manager Jason Rivett, DDI 941-8534
Officer responsible:	Recreation and Sports Unit Manager, John Filsell
Author:	Jacqui Miller, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding assistance from the 2007/08 Youth Development Funding Scheme to the Community Board for a local young person.

EXECUTIVE SUMMARY

2. Funding is being sought by Dallas Carr, a 16 year old who lives in Hulverstone Drive with his parents. Dallas has been selected by Tae Kwondo New Zealand to compete at the 2008 WTF Junior World Tae Kwondo Championships to be held in Izmir, Turkey in May 2008.
3. This is the first time the applicant has approached the Community Board for funding support.

FINANCIAL IMPLICATIONS

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

EXPENSES FOR EACH APPLICANT	Cost (NZ \$)
Flights	3693
Accommodation	680
Food (Prices still to be confirmed)	0
Internal travel costs (Prices still to be confirmed)	0
Total Cost – includes above expenses	\$4,373
Sausage Sizzle 2x	380
Sport Canterbury	500
Donation	100
Raffle (amount received yet to be confirmed)	
Total	\$980
Amount requested from Community Board	\$500

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

5. Yes.

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

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

7. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, relates to 2007/08 Community Board Funding Allocations.

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

9. Yes, as mentioned above.

9. Cont'd

ALIGNMENT WITH STRATEGIES

10. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Community Board allocate \$500 from the Burwood/Pegasus Youth Development Funding scheme to Dallas Carr.

9. Cont'd

BACKGROUND OF APPLICANT

13. Dallas has been selected by Tae Kwondo New Zealand to compete at the 2008 WTF Junior World Tae Kwondo Championships to be held in Turkey in May 2008. There are seven athletes representing New Zealand, Dallas is the only representative from the South Island.
14. Dallas has been doing Tae Kwondo for approximately six years, attaining his first Dan black belt in 2005. In November 2007, Dallas won gold in the heavy weight division at the National Championships in Palmerston North and, in December 2007, he won another gold at the Invitation Championships held in Auckland.
15. Dallas's participation at the world event was dependant upon him passing the first fitness assessment test held in Albany, Auckland in February 2008. Dallas passed with flying colours. Dallas must also compete in a sparring competition at the New Zealand Open on the 29 and 30 March to be held in Auckland. The cost for both of these trips including flights, car hire, motel for two people (Dallas and a parent) is \$1,400.
16. Dallas wants to achieve a world ranking at the World Junior Championships and to be able to bring the skills he learns back to Christchurch and teach the other students at his club these skills. Dallas's long term goals are to go to the 2012 Olympics in England and to become a sixth Dan instructor, which takes approximately 20 years.
17. Dallas shared that before he joined the sport of Tae Kwondo through the New Brighton Club he was inactive and had low self confidence and respect for others. He feels that Tae Kwondo has taught him self control, respect for himself and others, discipline, and improved his self confidence. He is currently a voluntary instructor at New Brighton Tae Kwondo club.
18. Dallas works part-time as a butchers assistance and clean up at Fresh Choice in Parklands. For this trip he has undertaken several fundraising barbeques during the weekends.
19. If Dallas doesn't secure funding support he will have to take on more hours at his part-time job, but is concerned that this will impact upon the number of hours he can put into training and of course, keep up with his school work. Dallas's training schedule includes six hours per week at the New Brighton Club, running every second day and every second Saturday he does two hours of full contact training at another Tae Kwondo club.
20. Dallas is an only child, his father is a painter and his mother works part-time.

10. **APPLICATION TO BURWOOD PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME: KATE GAMBLIN, ILIA LINDSAY, SAMANTHA FIEBIG AND STEVEN KENNEDY**

General Manager responsible:	General Manager Jason Rivett, DDI 941-8534
Officer responsible:	Recreation and Sports Unit Manager, John Filsell
Author:	Jacqui Miller, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present to the Board an application for funding assistance from the 2007/08 Youth Development Funding Scheme for four local young people.

EXECUTIVE SUMMARY

2. Funding is being sought by four members of the Aqua Gym Swim Club who have been selected to represent their Club, three at the Swimming NZ Division two National meet in Wellington from the 12-22 March and one to attend the Swimming NZ National Olympic Trials in Auckland from the 25-31 March 2008.
3. This is the first time all of the applicants have applied to this funding scheme.

FINANCIAL IMPLICATIONS

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

EXPENSES FOR EACH APPLICANT FOR WELLINGTON TRIP	Cost (NZ \$)
Flights	228.00
Accommodation	250.00
Food	180.50
Share of Manager/Coach Costs and Pool hire	150.00
Total Cost – includes above expenses	\$808.00
Amount raised by applicants (approx)	\$200.00
Amount requested from Community Board per applicant	\$500.00

EXPENSES FOR STEVEN KENNEDY	Cost (NZ \$)
Flights	404.00
Accommodation	420.00
Food	180.50
Share of Manager/Coach Costs and Pool hire	200.00
Total Cost – includes above expenses	\$1200.00
Amount raised by applicant (approx)	\$200.00
Amount requested from Community Board per applicant	\$500.00

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

5. Yes.

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

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

7. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, relates to 2007/08 Community Board Funding Allocations.

10. Cont'd

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

9. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

10. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

- (a) It is recommended that the Community Board allocate \$300.00 from the Burwood/Pegasus Youth Development Funding scheme to be split equally between Kate Gamblin, Ilia Lindsay and Samantha Fiebig.
- (b) It is recommended that the Community Board allocate \$200.00 from the Burwood/Pegasus Youth Development Funding scheme to Steven Kennedy.

10. Cont'd

BACKGROUND OF APPLICANT

13. For South Island swimmers, attendance at National meets are critical for exposure to high quality racing and the attention of national coaches and selectors. The costs of attending these meets means that some swimmers struggle to attend and may not have the opportunity to realise their potential. Some opportunities that could be available for these swimmers at this meet are selection to attend national swim development camps and programme, securing future national qualifying times and is a pathway step to National representation opportunities.
14. All Club members do fundraising throughout the year including chocolates sales, quiz nights, selling Christchurch Entertainment books – these funds go into a general pool and are distributed by the Committee. The Club redistribute the funds raised but this is normally quite a small subsidy of around \$100-\$200 per Club member.
15. **Kate Gamblin**, 13 year old who lives in Amoka Crescent, Burwood. Kate has been swimming for the Aquagym Club since she was four years old. Kate enjoys swimming and trains very hard, training schedule includes training 6 times per week for 1-2 hours, including two 5.45am morning starts. Kate has qualified to race in four events at the Nationals and at the time of applying to this fund was hoping to qualify for two events at the Canterbury Secondary School Championships.
16. Kate also enjoys playing waterpolo, hockey, netball, touch rugby and completing triathlons and bike races. In the future Kate hopes to represent New Zealand in swimming or triathlons. She feels that the trip to Wellington will be a great learning experience. Kate attends Riccarton High School as her mother is a teacher there, Kate's father is also a teacher based at St Bedes College. Kate has a sibling who is in her first year of University.
17. **Ilia Lindsay**, 15 year old who lives in Kingsford Street, Burwood. Ilia is involved in many activities including dance, waterpolo, and netball. Ilia recently completed her Surf Bronze and is now a voluntary lifeguard and member of the New Brighton Surf Life Saving Club. Ilia went to the Division 2 Nationals in 2007 in Invercargill and was selected for the Canterbury Regional relay – which the team won. She attends Marion College and is in the extension class.
18. Ilia has represented Canterbury in Netball and competed at a high level in dance, travelling to Australia and also went to Tauranga for National competitions. One of the youngest competitors in contemporary and jazz dancing. Ilia is also hoping to attend the Waterpolo School National Championships in Wellington in April 2008.
19. Ilia's father works full-time and her mother works part-time and are supporting two children from a previous marriage. Ilia has a sister aged 13 years and she is also very involved in sport and dance.
20. **Samantha Fiebig**, 14 year old living in Stour Drive, Burwood. Samantha has been swimming since she was four, and started to swim competitively for the Aquagym Swim Club four years ago.
21. Samantha's long term goal is to be able to qualify for another National Competition – National Age groups in 2009, which is the highest swimming competition for top swimmers throughout New Zealand. Her ultimate goal is to be able to swim for New Zealand at the Olympics in the future.
22. Funding support would have a large impact on the family as Samantha's mother has been unemployed, but has recently found full-time employment.
23. **Steven Kennedy**, 17 year old living in Royal Park Drive, Queenspark. Steven has been swimming competitively with Aquagym since he was 9 years old. Steven has qualified to attend the New Zealand Olympic Trials Swim meet to be held in Auckland from the 25-30 March. Steven has trained extensively for this major event. He trains 10 times per week, both before and after school, getting up at 4.50am five times per week through the colder months). Steven is the current Canterbury 100 metres open backstroke title holder.

10. Cont'd

24. As well as being a dedicated swimmer, Steven is a Prefect and House Captain at Shirley Boys High School. He has attended a peer mentoring course and been active in this role. He has also been a leader at several of the schools junior camps.
25. Steven also acts as a volunteer lifeguard and is an active member of the North Beach Surf Life Saving Club and is the Under 19 representative on the Club Committee. Steven has also represented Canterbury at several National Surf Life Saving events.
26. Two parents working full-time and two children, 17 and 13 years. Sam is also involved in sport including netball through High School.
27. Steven also works part-time at QEII pool as a lifeguard, he took up this position in December 2007, and he has also worked as an instructor on the Beach Education programme over the summer.
28. Steven went to Mt Maunganui in February 2008 for the Lion Foundation Surf Life Saving meet – representing Canterbury as the Under 19 years captain. Steven also attended the New Zealand spring Swim meet in September in Wellington. The cost of Steven being a membership fee to Aquagym are \$150 per month.

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- 11. COMMUNITY BOARD ADVISER'S UPDATE**
- 12. BOARD MEMBER'S QUESTIONS**
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