

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 18 AUGUST 2009

AT 4.00 PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon.

Community Board Adviser
Graham Sutherland
Phone 941 6728 DDI
Email: graham.sutherland@ccc.govt.nz

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

INDEX	PG NO	
PART C	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MINUTES – 5 AUGUST 2009
PART B	3.	DEPUTATIONS BY APPOINTMENT 3.1 Bill Karaitiana – Jellie Park: Access to Pool Facilities 3.2 New Zealand Police
PART B	4.	PRESENTATION OF PETITIONS
PART B	5.	NOTICES OF MOTION
PART B	6.	CORRESPONDENCE 6.1 Letter from Westburn School – Wentworth Street Safety
PART B	7.	BRIEFINGS
PART A & B	8.	WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 27 JULY 2009
PART C	9.	COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 5 AUGUST 2009
PART C	10.	APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - MERRIN SCHOOL STUDENTS
PART C	11.	APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ZARIF TURKMANI

18. 8. 2009

- 2 -

INDEX	PG NO	
PART B	12.	COMMUNITY BOARD ADVISER'S UPDATE
		12.1 Current Issues
		12.2 Update on Local Capital Projects (see attachment 12.2)
		12.3 Board Funding Update for 2008/09
		12.4 CSR Report for July 2009
PART B	13.	ELECTED MEMBERS' INFORMATION EXCHANGE
PART B	14.	QUESTIONS UNDER STANDING ORDERS

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 5 AUGUST 2009**

The minutes of the Board's ordinary meeting and Strengthening Communities Funding meeting, both on Wednesday 5 August 2009, are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting and Strengthening Communities Funding meeting be confirmed.

18. 8. 2009

- 4 -

ATTACHMENT TO CLAUSE 2

10. 9. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
(STRENGTHENING COMMUNITIES FUND)
5 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 5 August 2009 at 8am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Cheryl Colley and Jamie Gough.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. FENDALTON/WAIMAIRI STRENGTHENING COMMUNITIES FUNDING 2009/10 ALLOCATIONS

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. The Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent resulted in a revised total amount of funding of \$263,648 available for allocation.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2009/10 Strengthening Communities Funding, totalling \$236,000, as follows:

No.	Group	Project	Board Decision
	Avonhead Community Trust	Community/Youth Worker \$15,000, Administration \$5,000	The Board resolved to make a grant of \$20,000 to the Avonhead Community Trust towards costs relating to a Community/Youth Worker and administration costs. (Note: Pre-committed Funds)
	Bishopdale Community Trust	Community Worker – Sundbye House, Farrington Avenue	The Board resolved to make a grant of \$18,200 to the Bishopdale Community Trust towards the Community Worker at Sundbye House, Farrington Avenue. (Note: Pre-committed Funds)
	Burnside Elim Community Church	Community Counsellor and Community Development Co-ordinator	The Board resolved to make a grant of \$15,000 to Burnside Elim Community Church towards a Community Counsellor and Community Development Co-ordinator. (Note: Pre-committed Funds)

ATTACHMENT TO CLAUSE 2

1 Cont'd

	Burnside Elim Community Church	LINK – English Language and Kiwi Culture Classes	The Board resolved to make a grant of \$7,050 to Burnside Elim Community Church towards LINK – English Language and Kiwi Culture classes. (Note: Pre-committed Funds)
	Christchurch Chinese Church	Youth Worker / Co-ordinator	The Board resolved to make a grant of \$10,000 to the Christchurch Chinese Church towards a Youth Worker/Co-ordinator. (Note: Pre-committed Funds)
	St Mary's in Merivale	The Merevale Corner Community Centre Co-ordinator	The Board resolved to make a grant of \$15,000 to St Mary's in Merivale towards the Merevale Corner Community Centre Co-ordinator. (Note: Pre-committed Funds)
	St Stephen's Community Centre	Family Worker / Counsellor and Community Centre Overheads	The Board resolved to make a grant of \$17,500 to St Stephen's Community Church towards a Family Worker/Counsellor and sundry community centre overheads. (Note: Pre-committed Funds)
1.	Avonhead Community Trust	Youth Workers	The Board resolved to make a grant of \$24,000 to the Avonhead Community Trust towards salary costs for four Youth Workers at Burnside High School. (Note: Pre-committed funds of \$19,500 plus an additional \$4,500 increase to funding as a contribution towards an additional Youth Worker).
2.	St Barnabas Anglican Church	Community Worker	The Board resolved to make a grant of \$10,000 to St Barnabas Anglican Church towards salary costs of a Community Worker.
3.	St Barnabas Anglican Church	Youth Co-ordinator	The Board resolved to make a grant of \$15,000 to St Barnabas Anglican Church towards salary costs for a Youth Co-ordinator.
4.	Avonhead Community Trust	Holiday Programme	The Board resolved to make a grant of \$4,000 to the Avonhead Community Trust towards activity and administration costs.
5.	Avonhead Community Trust	Child and Family Worker	The Board resolved to make a grant of \$7,000 to the Avonhead Community Trust towards salary costs.

1 Cont'd

6.	Fendalton/ Waimairi Community Board	Crime Prevention Seminars	The Board resolved to make a grant of \$4,000 towards promotion and running costs of crime prevention seminars.
7.	Fendalton/ Waimairi Community Board	Awards and Events	The Board resolved to make a grant of \$19,250 towards promotion and running costs of community based awards and events in the Fendalton/Waimairi ward. (Neighbourhood Week - \$3,750 Community Pride Garden Awards - \$3,750 Community Service Awards - \$3,750 Heritage Awards - \$8,000)
8.	Fendalton/ Waimairi Community Board	Communications Initiatives	The Board resolved to make a grant of \$5,000 towards communication initiatives undertaken by the Fendalton/Waimairi Community Board.
9.	Fendalton/ Waimairi Community Board	Culture Galore 2010	The Board resolved to make a grant of \$11,000 towards the promotion and running costs of Culture Galore 2010.
10.	Fendalton/ Waimairi Community Board	Avice Hill Arts and Craft Festival 2010	The Board resolved to make a grant of \$7,500 towards the promotion and running costs of the Avice Hill Arts and Crafts Festival 2010.
11.	Recreation and Sports Unit	Dancing Under the Stars 2010	The Board resolved to make a grant of \$7,000 towards the promotion and running costs of Dancing Under the Stars 2010.
12.	Recreation and Sports Unit	Youth Activities at Jellie Park	The Board resolved to make a grant of \$10,000 towards promotion and activity costs of youth activities to be held at Jellie Park.
13.	Recreation and Sports Unit	Fendalton Leisure Club	The Board resolved to make a grant of \$4,500 towards running costs of the Fendalton Leisure Club.
14.	Recreation and Sports Unit	Public Art Project	The Board resolved to make a grant of \$5,000 towards costs of a scoping exercise for an artwork on the corner of Memorial Avenue and Russley Road.

18. 8. 2009

- 7 -

ATTACHMENT TO CLAUSE 2

1 Cont'd

- (b) That the remaining \$27,648 of the Board's 2009/10 Strengthening Communities Funding be allocated through a second round of funding later in the financial year.

(The Board Chairperson thanked the Fendalton/Waimairi staff involved in the funding process for their excellent work and advice.)

The meeting concluded at 8.42am.

CONFIRMED THIS 18TH DAY OF AUGUST 2009

**VAL CARTER
CHAIRPERSON**

18. 8. 2009

- 8 -

ATTACHMENT TO CLAUSE 2

10. 9. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
5 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 5 August 2009 at 9.05am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Cheryl Colley and Jamie Gough.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

A letter was received from B Goodall of Crofton Road regarding a request for the removal of silver birch street trees. The letter was previously circulated to Board members.

The Board **decided** to request that staff investigate the matter and provide a response to a subsequent Works, Traffic and Environment Committee meeting.

5. BRIEFINGS

Nil.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 14 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 14 July 2009, be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 BOARD SUBMISSION – DRAFT SURFACE WATER STRATEGY

The Board discussed its submission on the Council's Draft Surface Water Strategy. A draft submission had been previously circulated to members.

The Board **resolved** that the submission on the Draft Surface Water Strategy be adopted subject to the inclusion of a recommendation for stronger penalties for polluters of the city's waterways.

(Note: Sally Buck declared an interest in this matter as she has been appointed to the Hearings Panel for the Draft Surface Water Strategy and she took no part in the discussion or voting therein.)

The meeting concluded at 9.15am.

CONFIRMED THIS 18TH DAY OF AUGUST 2009

**VAL CARTER
CHAIRPERSON**

**SUBMISSION OF THE
FENDALTON/WAIMAIRI COMMUNITY BOARD**

ON

**The Christchurch City Council's Draft Surface Water Strategy
August 2009**

The Fendalton/Waimairi Community Board (the Board) makes the following submissions on the Council's Draft Surface Water Strategy. The Board does not wish to be heard.

1. GENERAL COMMENT

- 1.1 The Board commends staff for developing an excellent draft strategy and commends the Council for committing to changing the focus of stormwater management towards higher goals of improved water quality and waterway enhancement. The Board believes that the Council is on the right track with this draft strategy.
- 1.2 The Board notes that its ward area is characterised by its many connected waterways in the Avon catchment . It is acutely aware that its community values its waterways highly. The focus of the draft strategy on water quality, enhancement of waterways and careful management for future generations reflects the community's aspirations.

2. EDUCATION

- 2.1 The Board supports the focus on education, particularly with respect to raising awareness in the community about where stormwater and run-off goes and the direct impacts of individual actions. The Board endorses the initiatives in the strategy for delivering the education objectives and the key audiences identified.
- 2.2 The Board recommends that the Council give consideration to approaching Garden Centres with respect to them delivering key messages to the community, for example, about chemical use, the impacts of various plants near waterways and the impacts of actions like putting grass clippings into streams. This acknowledges that Garden Centres are a common source of gardening advice to the community and could offer a valuable opportunity for community education.

3. SILT TRAPS

- 3.1 The Board notes that a particular concern in its area is the lack of silt-trap use by those involved in building developments on properties near waterways. The Board would like to see a requirement for silt-trap use near waterways for significant building developments.

4. PUNISHMENT FOR POLLUTERS

- 4.1 The Board recommends that there be more emphasis on stronger penalties for polluters of waterways. The Board notes that the strategy will be the catalyst for an improvement in water quality and the health of the city's waterways and all this work can be undermined by polluters. The strategy should therefore take a stronger approach to how discharges will be monitored, breaches are enforced and provide for the implementation of clear and meaningful punishment of polluters.

5. COMMUNITY INVOLVEMENT

- 5.1 The Board would like the strategy to give more attention and prominence to the role of the community in waterway enhancement and protection. The community, which includes interested owners of properties adjacent to streams, has a particular interest in the health and vitality of the waterways and can provide the Council with valuable resources in a partnership role, that can complement the Council's own efforts to achieve the strategy's goals.

6. ROLE OF COMMUNITY BOARDS

- 6.1 The Board would like to see the role of community boards in the implementation of the strategy given greater emphasis. Christchurch's community boards are a crucial connection between the Council, its surface water aspirations and goals and the community that is directly impacted by waterway planning. The community boards can play an important part in the engagement of the community and in encouraging increased participation in waterway projects.

7. AVON/OTAKARO INTEGRATED CATCHMENT MANAGEMENT PLAN (ICMP)

- 7.1 The Board recommends that the Avon/Otakaro ICMP be completed in the 0-3 year timeframe in recognition of the importance of this key waterway and its tributaries. The Avon River is iconic to Christchurch and has important tourism value to the city and as such should be given priority for its ICMP. The early development and completion of the Avon/Otakaro ICMP also provides a high-profile opportunity to pursue some of the education goals early in the implementation of the strategy.

The Board thanks the Council for giving consideration to the points raised in this submission.

Val Carter
CHAIRPERSON, FENDALTON/WAIMAIRI COMMUNITY BOARD

3. DEPUTATIONS BY APPOINTMENT

3.1 BILL KARAITIANA – JELLIE PARK: ACCESS TO POOL FACILITIES

Bill Karaitiana will be in attendance to table a petition and discuss with the Board the above topic.

3.2 NEW ZEALAND POLICE

Area Commander Dave Lawry will be in attendance to discuss with the Board matters relevant to the Fendalton/Waimairi ward.

Further deputations may be advised.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 LETTER FROM WESTBURN SCHOOL – WENTWORTH STREET SAFETY

Correspondence has been received from Westburn School regarding safety issues on Wentworth Street and an earlier funding request made by the School. The letter is **attached**.

7. BRIEFINGS

Nil.

WESTBURN SCHOOL

257 Waimairi Road, Christchurch 4



Telephone: (03) 358 8173
Fax: (03) 357 8479

Email: info@westburn.school.nz
Website: www.chch.school.nz/westburn

30 July 2009

Fendalton/Waimairi Community Board
Fendalton Service
P O Box 237
Christchurch

Dear Board Members

Re: Application for Funding from Westburn School for Wentworth Street Crossing Supervision

Westburn School would like to withdraw the application made to you on 19 May 2009 for funding of crossing supervisors at the Wentworth Street/Waimairi Road corner. We have found that our students and families are able to negotiate this crossing point without supervision and feel that council funding for supervision will not be required.

However, there are still traffic management issues that endanger our students and families at this intersection. Any future plans for the installation of traffic signals at Greers Road will not resolve these issues. We would encourage you to investigate an engineering solution. Our suggestion is a "platform" be installed across Wentworth Street, just off the corner with Waimairi Road. We envisage that this will act as a traffic calming measure, slowing traffic at that corner, as well as a deterrent to using the street as a short cut to Maidstone Road via Hounslow Street.

We would appreciate it if you could report back to us on the outcome of any investigations made into the Wentworth Street crossing, including the installation of a platform.

Yours sincerely

Sonya White
Chairperson
Board of Trustees

8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 27 JULY 2009 MEETING

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

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 27 July 2009 at 8.00am.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck, Faimeh Burke, Val Carter, Jamie Gough, Mike Wall and Andrew Yoon.

An apology for absence was received and accepted from Andrew Yoon.

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. BRIEFINGS**2.1 Heaton Street Traffic Study – Initial Issues Survey**

Brian Boddy, Consultation Leader, Transport and Greenspace Consultation Team, was in attendance and updated the Board on the proposed Initial Issues Survey for the upcoming Heaton Street Traffic Study.

3. SALE OF LAND – CORNER DERBY STREET AND PAPANUI ROAD

The Committee and Board's recommendation to the Council was sought regarding approval for the sale of a small parcel of land (5m²) on the south east corner of Derby Street and Papanui Road to the adjoining owner.

Committee Recommendation

That the Board recommend that the Council:

- (a) Declare the following land surplus to requirements; and
- (b) Approve the sale of Lot 4 DP18814 containing 5m² being all of the land comprised and described in Certificate of Title 702/100 to PR and DJ Chaney at a price of \$5,000 plus GST, subject to the land being amalgamated with the adjoining title.

The meeting concluded at 8.10am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.



9. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 5 AUGUST 2009

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

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 5 August 2009 at 8.45am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Val Carter, Mike Wall and Andrew Yoon.

Apologies for absence were received and accepted from Cheryl Colley and Jamie Gough.

1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – MICHAEL VINK

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme for Michael Vink.

Committee Recommendation

That the Board allocate \$500 from its 2009/10 Youth Development Scheme to Michael Vink to compete in the 2009 World Junior Track and Road Championships.

2. CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

The Committee's recommendation was sought for funding for the Canterbury Tertiary Education Chaplaincy Committee (CTECC) Chaplain's Salary of \$20,000 towards the salary costs of their senior chaplain.

Committee Recommendation

That the Board decline this application for funding from the Canterbury Tertiary Education Chaplaincy Committee as the responsibility for student welfare should rest predominantly with educational organisations and other sources of funding are more appropriate.

3. 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board was provided with a six month update on the progress of projects that received a grant from the 2008/09 Strengthening Communities Fund.

Committee Recommendation

That the Board note that the Committee received the six month accountability report.

4. ADJOURNMENT OF MEETING

The meeting was adjourned at 9.05am and reconvened at 9.15am.

5. COMMUNITY BOARD ADVISER'S UPDATE

5.1 Board Submission – Mobile Library Service Review

Rosemary Nicholls, Community Libraries Manager was in attendance to answer members' questions regarding the review of the Mobile Library timetable. It was agreed that Board Support staff would prepare a draft submission based on the discussion in the meeting and circulate it to members prior to the 18 August 2009 Board meeting.

Committee Recommendation

That the draft submission, circulated prior to the Board meeting, be approved and forwarded to the Christchurch City Council's Libraries and Information Unit.

The meeting concluded at 9.50am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME - MERRIN SCHOOL STUDENTS

General Manager responsible:	General Manager Michael Aitken Community Services Group DDI 9418534
Officer responsible:	Unit Manager Catherine McDonald Community Support Unit DDI 9418879
Author:	Maryanne Lomax, Community Development Adviser, DDI 9416730

PURPOSE OF REPORT

1. The purpose of this report is to present six requests for funding from students at Merrin School from the Board's 2009/10 Youth Development Scheme. This report covers applications received from the following students who reside in the Fendalton/Waimairi ward:
 - Kyle Lester, aged 12, from Avonhead
 - Taylor Johnson, aged 12, from Avonhead
 - Gina McLaughlin, aged 13, from Avonhead
 - Claudia Crow, aged 13, from Avonhead
 - Matthew Kolf, aged 12, from Avonhead
 - Anastasia Clarke, aged 12, from Avonhead
2. The request is for financial support towards the cost of participating in a school trip to Korea and China in September 2009.
3. There is currently a balance of \$3,600 remaining in the Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

4. For the last six years Merrin School has taken a group of Year 7 and 8 students on a biannual trip to visit their sister school, Se Ryun Elementary School in Song Pa Gu, South Korea. In each alternative year, a group of children from Se Ryun Elementary School in Song Pa Gu have made a visit to Merrin School.
5. While the children are in Song Pa Gu they have been invited to participate in the Bakje Festival which dates back to the Bakje Empire about 1200 years ago. The children will immerse themselves in the Korean culture by attending the Se Ryun Elementary School and will be homestayng with Korean families during this time.
6. The tour this year will also include a one day stopover in Sydney on the way over where the children will visit the Sydney Harbour Bridge, Sydney Opera House, and other local attractions.
7. On the way home, the children will have a three day stopover in Beijing, China, where they will visit the Olympic Greens, Bird's Nest and Water Cube, Tiananmen Square, Forbidden City, and the Badaling section of the Great Wall. This stopover is to reinforce the studies the children undertook last year during the 2008 Olympics.
8. A number of fundraising activities are being undertaken by the school including sausage sizzles, raffles, discos, quiz night, car boot sale and cookie selling. The students have also undertaken individual activities including part-time jobs, pamphlet deliveries, paper runs, etc.
9. While the trip will be of benefit to those involved, it is considered that this would not be a high priority for Board funding as it is a school organised trip on a regular basis and part of the school curriculum, as it is being used to reinforce the studies the children undertook during the 2008 Olympics.

10. Cont'd**FINANCIAL IMPLICATIONS**

9. A breakdown of the costs involved per student is as follows:

Expenditure	\$
Airfare	1,950
Parktel Hotel - Song Pa Gu (3 nights)	150
Hyundai Apartments - Seoul (3 nights)	180
China - Beijing Tour (2 nights/3 days)	430
Christchurch Departure Tax	25
Chinese Visa	140
Travel insurance	88
Food Allowance (\$25/day x 12 days)	300
Total	\$3,263

10. This is the first time that any of the students have applied to the Board for financial support.
11. There is currently \$3,600 remaining in the 2009/10 Youth Development Scheme.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

12. Yes.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

13. There are no legal implications for this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with LTCCP and Activity Management Plans for Strengthening Communities .

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

15. Yes.

ALIGNMENT WITH STRATEGIES

16. This application aligns with the following Community Board objective:
- The Board advocates for and supports local lifelong learning opportunities.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board decline these applications to the Board's 2009/10 Youth Development Scheme towards the costs involved in the students' school trip to Korea and China.

11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ZARIF TURKMANI

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Community Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

2. The applicant, Zarif Turkmani, is an 18 year old Burnside High School student living in Bryndwr. Zarif is seeking Board support to travel to Auckland for the New Zealand Secondary Schools Soccer Premier Tournament with the Burnside High School First XI Football team. The trip will take place from 30 August – 4 September 2009. From this tournament a New Zealand Under 19 team will be selected.
3. Zarif was selected for the First XI as a year 10 student making him the youngest player at Burnside High School to make the top team. For the past two years Zarif has coached the school junior team and also coaches the Wairakei Primary School team. He is also a member of the Afghani Football team that competes in Global Football Festival.
4. Zarif arrived in New Zealand in 2001 as a refugee off the Tampa which was transporting asylum seekers from Afghanistan. Upon completion of high school at the end of this year Zarif plans to study civil engineering at Canterbury University.

FINANCIAL IMPLICATIONS

5. The total cost to attend the tournament is \$720 which covers airfares, accommodation and food.
6. This is the second time that the applicant has applied to the Fendalton/Waimairi Community Board for financial support. In 2008 the applicant was granted \$300 towards the cost of attending last year's Secondary Schools Tournament.

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

7. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/10 Discretionary Response Fund.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

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

ALIGNMENT WITH 2006-16 LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

10. As above.

11. Cont'd

ALIGNMENT WITH STRATEGIES

11. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

12. As above.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve the application and allocate \$350 from the 2009/10 Youth Development Scheme to Zarif Turkmani to compete in the New Zealand Secondary Schools Premier Football Tournament.

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

The Community Board Adviser will speak to the tabled monthly update.

12.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

12.3 2009/10 BOARD FUNDING UPDATE

Attached

12.4 CSR REPORT FOR JULY 2009

Attached

13. ELECTED MEMBERS' INFORMATION EXCHANGE

14. QUESTIONS UNDER STANDING ORDERS

council UPDATE

JULY UPDATE OF CURRENT PROJECTS FOR ELECTED MEMBERS FROM CHIEF EXECUTIVE TONY MARRYATT

GENERAL INFORMATION

New Christchurch Civic Building

There has been good progress on the building and some sections are ahead of the planned schedule. Recent changes include construction of the steel internal staircase on the north side, erection of the internal mezzanines and large panes of unobstructed glass have now been fitted to most south and east facing windows. Most notably, the eight-metre steel extension on the north side has now been almost fully completed along with the curved and angled floating floor of our new Council Chamber. The next big, noticeable changes will be completion of the steel work extension and the fixing plates for the glass panels going on to this.

Bus Priority

Construction of Christchurch's first major bus priority lane will start next month. The lane along Papanui Road and Main North Road will be completed in November. It is one of 10 priority routes planned across Christchurch over the next nine years. The route along Colombo Street from Cashmere Road to Moorhouse Avenue will be completed in February while bus priority measures in New Brighton Road, Shirley Road and Hills Road will be completed by the end of the year.

Ferrymead Bridge widening and strengthening project

Detailed design is underway and due to finish in September 2009. A Registration of Interest has been completed and three qualified contractors were shortlisted. Only these three contractors will be invited to tender on the construction of the bridge. Construction will start in February 2010 and at this stage is expected to take around 18 months. An information leaflet will soon be distributed to businesses in the area to update them on progress and invite them to submit their contact details to the Council should they wish to be kept regularly informed.

Transport Interchange

Work on the concept plans is progressing and they are due to be presented to the Major Transportation Projects Steering Board on 4 August. Following this, we will hold a series of workshops with directly affected parties and immediate neighbours. The workshops will introduce the concept plans to these parties and to identify their needs so that key issues of concern can be taken into consideration and, if possible, mitigated during refinement of the interchange plans. These workshops are scheduled to be held in early to mid-September.

Project City Mall

Work on Project City Mall is progressing well and remains on track for completion by 30 November. A large concrete foundation has been poured near the High/Cashel intersection and further excavation out into High Street is underway. A full traffic management plan and road marking are in place for this piece of work. Work at the other end of the mall, near the Bridge Remembrance, is moving quickly. The next steps are the pouring of a large concrete area for paving and the extension of the tram foundation out to Oxford Terrace.

Ocean Outfall

Weather conditions in July have again hampered efforts on the remaining marine works. Some progress was made during the weather windows available. The 2.7km long marine pipeline was pressure tested and a diffuser structure was successfully installed over the first of the 13 diffuser risers.

Installation of the overcrawl rings, backfill and anti-scour mat will follow alongside the installation of the remaining diffuser structures. Completion of the microtunnel to marine pipeline connection is ongoing. Although the outer connection has been completed, an issue has arisen with connecting the in-shore end of the 40m connection pipestring. McConnell Dowell is working to overcome this before pressure testing the microtunnel pipeline and subsequent removal of the blanking plate between the microtunnel and marine pipelines.

Biosolids Drying Facility

Manufacture of the drying process plant is underway in Germany and remains on target for shipping in late November. Installation is programmed to start in early February 2010.

The building, services and civil works contract is out to tender to a short-list of six building contractors. Tenders close in mid-August and the target is to award a contract by mid-September and start construction in early October.

A letter of intent to award a contract has been issued to Energy for Industry for the energy centre DBO (design-build-operate) contract. Work is now underway to finalise this contract and develop the plant layout. A separate contract has been awarded to CityCare for the initial earthworks associated with the energy centre and excavation started last week.

The Stage 3 LFG (landfill gas) pipeline from the CWTP into the CBD, is now 75% complete with about 6.3km laid to date (of 8.3km). Work is proceeding along the south side of Tuam Street outside the Civic building. The rate of progress has slowed since crossing Fitzgerald Avenue from the east, however this was expected and the pipeline remains on target to be complete by the end of the year. Manufacture of the gas compressor and design for the Art Gallery plant modifications are progressing.

UDS and Central City South Concept and Master Plan

The Greater Christchurch Urban Development Strategy (UDS) will be the focus of an exhibition at Our City O-Tautahi opening in September. The exhibition will start with a look at the Central City South Concept and Master Plan as an example of central city revitalisation, a key action point under the UDS.

The wider exhibition will feature installations, listening posts and interactive displays to bring the UDS off the page and into real life, providing examples of projects and issues around the greater city that people are getting to grips with in their daily lives. These diversely include, urban planning, Central City revitalisation, school travel plans, the Rangiora district centre, art in public places and the Styx Vision.

- *Greater Christchurch - there is a plan, we're on our way*, at Our City O-Tautahi, corner Worcester Street and Oxford Terrace, 22 September – 24 October, 10am – 4pm, Monday – Saturday. Admission is free.

Belfast Area Plan

Work on the draft Belfast Area Plan is nearing completion with the blueprint, greenprint and transport network technical reports due to be finished this month. Workshops will be held for Councillors and Community Board Members next month and the draft plan is expected to be released for public consultation over October – November. Hearings are scheduled for February and it is hoped the revised plan will be on the March Council agenda.

The plan will provide a detailed strategy for the Belfast area including how and where development should be located, the mechanisms for implementing and staging development, and consideration of costs and "who pays". It will help anchor Belfast's growth in the land use and transport planning objectives of the Greater Christchurch Urban Development Strategy.

Water Supply Strategy

The Water Supply Strategy was adopted by the Council at its 25 June meeting. The strategy has a focus on the efficient use of water and protecting the high quality of the aquifer supply. Work will now begin on implementing recommended actions outlined in the strategy, which each have varying timeframes for implementation. The list of actions is extensive and is outlined in the adopted strategy which is available on the Council's website at www.ccc.govt.nz/Environment/HealthyEnvironmentStrategies/WaterSupply/

Draft Surface Water Strategy

The Draft Strategy is out for consultation until 14 August. It establishes goals and objectives for surface water (including stormwater) management in Christchurch and proposes an implementation programme which focuses on improving the water quality of Christchurch's rivers and tributaries. As part of public consultation, there is a summary available, website information, media, public notices and staff are available to answer questions. Information sessions were held in July.

Botanic Gardens Visitor Centre

The concept design for the proposed new visitor centre and staff facilities in the Botanic Gardens was launched by Mayor Bob Parker in early July. A panel of assessors which included elected members, Council staff and independent architects unanimously chose a concept design produced by Patterson Associates Ltd. This followed a design competition where six designers from the 32 teams who had expressed interest were invited to submit concept plans.

Christchurch Art Gallery Te Puna O Waiwhetu

Who goes there opened at the start of July, with new and recent works by Christchurch-born and Melbourne-based artist Ronnie van Hout. The exhibition includes peepholes, failed robots, doll-sized portraits of the artist and other sculptures.

Two other significant contemporary exhibitions opened last week, featuring the work of Seraphine Pick and the et al collective.

Also currently displayed is an exhibition featuring works by world-renowned video artist Gary Hill and *White on White*, an exhibition for younger audiences, brimming with the imaginative possibilities of white.

The upstairs galleries housing the permanent collection works have now closed for four months, while the gallery spaces are reconfigured – ready for re-opening with a fresh new hang in November.

Our City O-Tautahi

He rau Tipuna – leaves of our ancestors – for the weavers in He rau Tipuna, weaving knowledge and the garments they produce respond to changing materials and process – this exhibition features garments from the traditional to the outrageous. Also on display as part of the Christchurch Arts Festival is *Guardians of the Stream* – these works have been produced by students in a single-session photography workshop with photography tutor Bridgit Anderson. This show is part of The Schools into Arts 09 workshop programme and echos Murray Hedwig's outdoor exhibition *Whitebaiters Never Lie*.

Planned upgrades to water and waste water schemes on Banks Peninsula:

Wainui: The current sea outfall consent expires in October 2009, with the LTCCP budget for the new plant and reticulation not starting until 2012/13. An application has been lodged for a consent to cover the time gap. The option of applying the existing treated effluent to land at the site already purchased is being explored.

Lyttelton: Council has adopted the recommended "pump wastewater to the city treatment plant option" for which design is budgeted to start 2016/17. Consents will need to be applied for to cover the interim years for Governors Bay and Diamond Harbour outfalls.

Charteris Bay: The Council is planning new water and wastewater systems for Charteris Bay, which will extend the Diamond Harbour/Church Bay system through to Charteris Bay. It will collect domestic wastewater and transport it to the wastewater treatment plant at Diamond Harbour via new, small pump stations. A new drinking water supply will also be installed. Surveying of the area has commenced and the design concept is complete. Physical works for these projects are planned to commence in 2011.

Little River: The old water supply treatment plant is planned to be upgraded to supply water that meets the Drinking Water Standards, with completion in 2012. This will also include improvements to security of supply which will allow unmet demand for connections to existing houses to be satisfied. Reticulation extension is planned for 2013/14.

Akaroa: An integrated "three water" approach to wastewater, potable water and stormwater is underway. A Working Party has short listed options for the wastewater plant for further study, and a model has been created to accurately study ways to improve water supply security, with an emphasis on the use of rainwater tanks. Water supply upgrade to meet Drinking Water Standards is planned for completion 2012/13.

Kind regards

Tony

See Appendix attached for capital projects by ward area

Appendix:**CAPITAL PROJECT STATUS FOR WARD AREAS**

(Those not mentioned in the roundup of major projects).

Hagley/Ferrymead

• Bus Priority Project (Colombo Street)	Detailed design
• Bus Priority Project (Sumner Route)	Scheme assessment
• Bus Priority Project (New Brighton Route)	Scheme assessment
• Hanmer Street - Street Renewal	Construction
• Charleston Cluster	Construction
• Armagh Street - Street Renewal	Construction
• Ferrymead Bridge	Detailed design
• Dorset Street Renewal	Construction
• Hereford St upgrade	Detailed design.
• Elm Grove Street Renewal	Construction
• Dunarnon Street Renewal	Detailed design
• Kilmore Street Cycleway	Consultation - SCP
• Stanmore Road Cycleway	Consultation - SCP
• Linwood Avenue Cycleway	Consultation - SCP
• Linwood High School Cycle Bubble	Delayed in conjunction with LTCCP
• Oxford Terrace Safety Improvements	Planning
• Glasgow, Newcastle streets	Construction
• Brownlee Reserve	Planting
• Avebury Park Toilets	Construction
• Kenneway Reserve	Construction
• Washington Park	Consent
• Botanic Gardens Centre	Design
• Parnham Reserve Playground	Consultation
• Linfield Park	Construction
• Sumner Surf Club Toilets	Construction
• Sumner/Redcliffs Youth Facility	Consultation
• Scott Park Toilets	Complete
• Friendship Corner	Construction
• Sumner Croquet	Construction
• Richmond Hill Pipeline outfall	Complete
• Isabella Place piping	Construction
• Art Gallery Permanent collection Rehang	Tender
• Western Interceptor Stage 1	Construction – expected completion August 2009
• Western Interceptor Stage 2a	Construction – expected completion March 2010
• Balmoral Lane water	Complete
• Clifton Terrace sewer	Design

Riccarton/Wigram

• Church Corner cluster	Construction
• Picton Avenue	Tender let
• Bus Priority Project (Riccarton Road)	Scheme assessment
• Mandeville Reserve	Construction
• Brynley Street	Detailed design
• Harakeke Street (Island removal)	Construction
• Douglas Clifford Pond	Construction
• Haytons Drain Culvert	Detailed design
• Riccarton Main Drain (Wainui to Matipo)	Detailed design
• Owaka/Awatea Link	Design
• Awatea Basin	Detailed design
• Titoki Street water	Construction

ATTACHMENT TO CLAUSE 12.2

Shirley/Papanui

• Bus Priority Project (Papanui Road)	Detailed design
• Quinns/Hammersley/Orion	Scheme design
• Grassmere Street	Construction
• Gosset Street	Complete
• Railway North Cycleway	Construction
• Mayfield Avenue	Detailed design
• Bellvue Avenue	Tender
• Courtenay, Westminster streets	Scheme Des/Consents
• Kruses Drain	Construction
• Murchison Park Toilets	Design
• Petrie Park Playground	Design
• Graham Condon Leisure Centre	Preliminary work on site
• Redwood Springs	Consents
• Brooklands Boat Ramp	Contract let
• Foley Reserve Playground	Detailed design
• Lambreth Crescent water	Complete

Spreydon/Heathcote

• Sydenham Park Toilet	Detailed design
• Sydenham Park Car Park	Detailed design
• Heathcote River Masterplan	Detailed design
• Louisson Place Path and Planting	Construction
• Longhurst Walkway	Construction
• Holliss Avenue Street Renewal	Detailed design
• St Martins Road Street Renewal	Construction
• Sparks Road Crossing	Complete
• Bus Priority Project (Colombo Street)	Detailed design
• Harman, Grove, Cotterill Streets	Construction
• Poulson, Parlane, Dickens Streets	Construction
• Cashmere View	Detailed design
• Linden Grove	Construction
• Addington Park	Consultation
• Valley Road Piping	Design
• Jacksons Creek Flow Augmentation	Investigation
• Hoon Hay Park	Consultation
• Wilderness Creek Piping	Design
• Kent and Caton Streets	Tender let
• Cashmere Reservoir replacement	Under construction.
• Hasting Street sewer	Construction
• Whareora Terrace water	Complete
• Colombo – across Brougham	Construction

Fendalton/Waimairi

• Bus Priority Project (Papanui Road)	Detailed design
• Cox Street	Consent
• Wairakei Road	Construction
• Blighs Road (Wairakei-Idris)	Construction
• Fendalton East Cluster	Detailed design
• Church Lane	Detailed design
• Wairakei Reserve/Nunweek Park	Consent
• Coringa Reserve	Detailed Design
• Wairarapa Terrace	Scheme assessment

Burwood/Pegasus

• Cedarwood Reserve	Construction
• Evergreen Reserve	Construction
• Thomson Park Skate Upgrade	Planting
• Estuary Road Sewer - stage II	Complete

ATTACHMENT TO CLAUSE 12.2

• Avon Riverbank Dixon Triangle	Construction
• Bus Priority Project (Queenspark Route)	Detailed design
• Bus Priority Project (New Brighton Route)	Scheme design
• Bridge Street	Construction
• Aranui cluster	Construction
• Dallington Terrace parking	Detailed design
• QEII Foyer Entry Improvement	Construction
• Aranui New Library	Investigation
• Bower Avenue water	Construction
Lyttelton/Mt Herbert	
• Lyttelton Town Upgrade - Oxford Street	Construction
• Lyttelton Town Upgrade - London Street	Tender let
• Lyttelton HP water upgrade	Construction
• Cholmondley Reserve Extn	Site clearance
• Lyttelton Brick barrels	Investigation
• Dyers Pass (guard rail)	Construction
Akaroa/Wairewa	
• Little River Cycleway	Construction
• Little Akaloa Road Bridge	Delivery planned for 2010
• Pipers Valley Road Bridge	Delivery planned for 2010
• Awa-Iti Domain	Consultation
• Little Akaloa Wharf	Construction
• Robinsons Bay	Consultation
• Pigeon Bay Play Equipment	Design
• Garden of Tane	Management plan
• Stanley Park	Management plan
• Akaroa Museum	Construction
• Simeon Quay Sewer	Tender evaluation

- 28 -

ATTACHMENT TO CLAUSE 12.3

Processed by AMA to Accounts	Project/Service/Description/Group	Allocation 2009/2010
As at 3 Aug	Fendalton/Waimairi Discretionary Response Fund	
	Budget	
	Allocations made	
	Youth Development Fund - Opening Balance allocation	5,000
	Allocations made	
	1-Jul Kyleab Ellis (Australian National Gymnastic Championship)	500
	1-Jul Rebecca Jury (CP Maddern Australian Badminton Championship)	500
	1-Jul Jamie Prebble (Winter Games - Central Otago)	200
	1-Jul Nicholas Prebble (Winter Games - Central Otago)	200

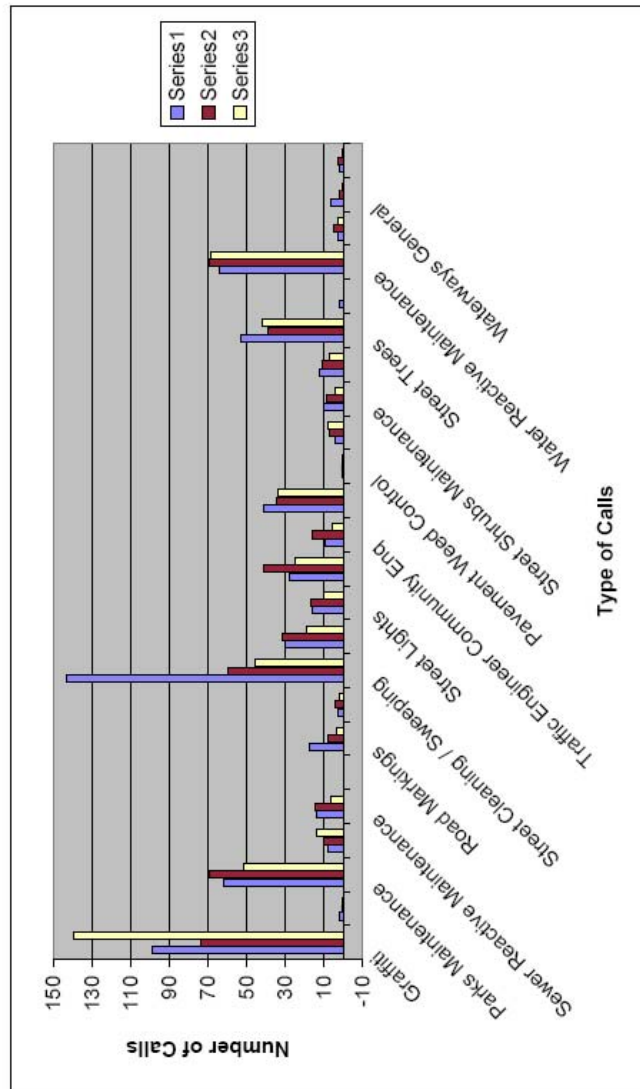


**Streets Maintenance CSR - By Community Board
from 1 May 2009 - 31 July 2009**

As at 3 August 2009

Call Types

	May	Jun	Jul
GRA	99	74	140
PAG	2	1	1
PAM	62	69	52
PKE	8	10	14
SER	14	15	6
SET	0	0	0
STA	17	8	4
STB	3	4	2
STE	143	60	46
STF	30	32	19
STL	16	17	10
STM	28	42	25
STQ	10	16	6
STS	41	35	34
STW	1	1	1
STX	4	7	8
STY	10	9	4
TSA	12	11	7
TSS	53	39	42
WAQ	2	0	0
WAR	64	69	69
WWE	3	5	3
WWG	7	2	1
WWU	2	3	1
Totals:	633	528	495



**FENDALTON/WAIMAIRI COMMUNITY BOARD
SUPPLEMENTARY AGENDA
TUESDAY 18 AUGUST 2009**

AT 4.00 PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Fendalton/Waimairi Community Board on Tuesday 18 August 2009:

- 711 Johns Road – Future Use

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

The report is urgent and cannot wait for the next meeting of the Board.

RECOMMENDATION

That the report be received and considered at the meeting of the Board on 18 August 2009.

16. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

TUESDAY 18 AUGUST 2009

FENDALTON/WAIMAIRI 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 17.

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 A 17. 711 JOHNS ROAD – FUTURE USE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 7(2)(a) & (h)

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 17	Protection of Privacy of Natural Persons	Section 7(2)(a)
Item 17	Commercial Activities	Section 7(2)(h)

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.”