

RICCARTON WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 4 AUGUST 2009

AT 5.00PM

**IN THE BOARDROOM,
SOCKBURN SERVICE CENTRE
149 MAIN SOUTH ROAD, CHRISTCHURCH**

Community Board: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

	PAGE NO	CLAUSE	
PART B	3	1.	APOLOGIES
PART C	3	2.	CONFIRMATION OF MEETING REPORT – 21 JULY 2009
PART B	3	3.	DEPUTATIONS BY APPOINTMENT
		3.1	Professor Clarke and Mr Gillespie – Parkstone Avenue Parking
		3.2	Shona Olykan, Canterbury Tertiary Education Chaplaincy Committee
PART B	3	4.	PETITIONS
PART B	3	5.	NOTICE OF MOTION
PART B	3	6.	CORRESPONDENCE
PART B	3	7.	BRIEFINGS
		7.1	Catherine McDonald - Unit Manager, Community Support
PART C	6	8.	HALSWELL DOMAIN – HALSWELL RUGBY LEAGUE FOOTBALL CLUB LEASE / LICENCE EXTENSION
PART C	15	9.	APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND – CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY
PART C	18	10.	SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

4. 8. 2009

- 2 -

PART C	20	11.	RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE EXTRAORDINARY REPORT OF 7 JULY 2009 MEETING
PART C	21	12.	RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 20 JULY 2009 MEETING
PART C	23	13.	RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE REPORT OF 21 JULY 2009 MEETING
PART B	27	14.	COMMUNITY BOARD ADVISER'S UPDATE
PART B	27	15.	ELECTED MEMBERS' INFORMATION EXCHANGE
PART B	27	16.	MEMBERS' QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 7 JULY 2009

The minutes of the Board's ordinary meeting of Tuesday 7 July 2009 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 7 July 2009 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

3.1 Professor Clarke and Mr Gillespie, residents of Parkstone Avenue will discuss parking issues in Parkstone Avenue.

3.2 Ms Shona Olykan, Canterbury Tertiary Education Chaplaincy Committee (CTECC) will discuss with the Committee the CTECC's funding application to the Riccarton/Wigram Discretionary Response Fund.

4. PETITIONS

5. NOTICE OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 Catherine McDonald - Unit Manager, Community Support, will give a brief outline of the Community Support Team's responsibilities.

4. 8. 2009

- 4 -

Clause 2 – Attachment 1

13. 8. 2009

**RICCARTON WIGRAM COMMUNITY BOARD
21 JULY 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 21 July 2009 at 4.30pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road**

PRESENT: Peter Laloli (Chairperson), Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora and Bob Shearing.

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ADJOURNMENT OF MEETING

At 4.35pm the Board **resolved** that the meeting stand adjourned and resume at 4.50pm to complete the Board's seminar discussion.

The Board stood for a minute's silence as a mark of respect to mark the death of former Councillor David Buist, who served as a Community Board member from 1989 to 2001.

2. DEPUTATIONS BY APPOINTMENT

1.1 Mr Barrie Symon, Principal of Gilberthorpe Primary School, spoke in support of the school's funding application to the 2009/10 Riccarton/Wigram Discretionary Response Fund.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter from the Red Bus Company acknowledging the driver complaint from the Westmorland Residents' Association and the Board Chairperson.

6. BRIEFINGS

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matter:

- 7.1 **Draft Surface Water Strategy** - The Board agreed to formulate a submission to the Council's Draft Surface Water Strategy.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 7 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting of the Board held on 7 July 2009 be confirmed as a true and correct record.

10. APPLICATION TO THE 2009/10 RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND - GILBERTHORPE PRIMARY SCHOOL BREAKFAST CLUB CO-ORDINATOR

The Board considered a report seeking approval for a contribution of \$5,400, from its 2009/10 Discretionary Response Fund, towards the salary costs associated with providing a co-ordinator for the Breakfast in Schools programme at Gilberthorpe Primary School

The Board **resolved** to approve the funding application of Gilberthorpe Primary School and approve a grant of \$5,400, from the Riccarton/Wigram 2009/10 Discretionary Response Fund, as a contribution towards the salary of the co-ordinator of the school's Breakfast Club.

The meeting concluded at 5.04pm.

CONSIDERED THIS 4TH DAY OF AUGUST 2009

**PETER LALOLI
CHAIRPERSON**

8. HALSWELL DOMAIN – HALSWELL RUGBY LEAGUE FOOTBALL CLUB LEASE/LICENCE EXTENSION

General Manager responsible:	General Manager, City Environment, DDI 941 8608
Officer responsible:	Unit Manager, Transport and Greenspace Manager
Author:	Tara Smith, Consultation Leader Greenspace

PURPOSE OF REPORT

1. The purpose of this report is to seek the Community Board's approval under delegated authority from the Council to consider an application from Halswell Rugby League Football Club for an extension to their leased area at Halswell Domain to enable them to extend their present training and storage building (refer **Attachment 1**).

EXECUTIVE SUMMARY

2. There is a requirement to legalise the Halswell Rugby League Football Club's extended occupation of Halswell Domain to fulfil the requirements of the Reserves Act 1977 (the Act). Permission was granted by the Council in September 2002 for a lease of the current training and storage building. At that time unregistered leases could only be granted up to a period of one day less than 20 years. Since this time a change has been made to the Reserves Act 1977 allowing unregistered leases to be granted up to 33 years with appropriate review periods.
3. A formal lease has not been put in place for the current training and storage building as yet, and therefore officers are recommending that the original resolution made by Council be rescinded and replaced by a lease; thereby allowing it to be granted for up to the maximum period allowed for on a recreation reserve, 35 years.
4. Officers are recommending that a lease be granted under section 54(1)(b) of the Reserves Act 1977 (the Act), over approximately 190 square metres of Halswell Domain. The lease being granted over areas that the club will have exclusive use of.
5. The Transport and Greenspace Unit has been in close contact with the Club and is comfortable with the current proposal. The unit acknowledges the Club's need for further storage space and believe their application is well justified.

FINANCIAL IMPLICATIONS

6. There are no financial implications to the Council with the proposed developments, it being the responsibility of the Halswell Rugby League Football Club to develop, build and maintain the infrastructure at their expense. The only costs will be in staff time spent preparing this report to gain Board approval or otherwise of the Club's application, putting the lease licence in place, and monitoring the developments as they occur on the site, these costs already being allowed for in existing staff budgets.
7. Clubs are normally charged a fee to cover costs of establishing a lease.

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

8. The recommendations will have no impact upon the 2009-19 LTCCP budgets.

LEGAL CONSIDERATIONS

9. Halswell Domain is a large recreation reserve of more than 25 hectares situated in the suburb of Halswell in the southwest corner of the city. The reserve is made up of a number of parcels of land for recreation purposes, some of which have been formally classified as recreation reserve. The parcel on which the lease is proposed is Rural Section 40337, which is 8.4139 hectares in area, held by the Council as fee simple land, and is classified as recreation reserve (New Zealand Gazette 1985, page 3,939).

8 Cont'd

10. Under the requirements of section 54 of the Act, it will be necessary if the Council approves the application that the proposal is publicly advertised, (section 54(2) in accordance with section 119 of the Act), full consideration given to any submissions or objections received, (section 120 of the Act), and obtain the prior consent of the Minister of Conservation, (delegated to Canterbury Office staff), prior to putting a lease in place. The existing leased area already publicly advertised will need to be advertised again because of the longer lease term being proposed.
11. Building consent will be required before onsite construction commences.
12. The Community Board has delegated authority from the Council, (April 2008), to consider this application and to decide whether or not to grant it; the Board are therefore acting as the Council.
13. A formal lease agreement has not been put in place since the Council originally granted the Halswell Rugby League Football Club permission to obtain a lease.
14. An unregistered lease can now be offered for a period of up to 33 years because of a change made to the Reserves Act 1977, since the initial approval the Council granted to the Halswell Rugby League Football Club, in 2002. At the time of the former Council resolution on this subject, unregistered leases could only be offered for a period of one day less than 20 years.
15. An unregistered lease can be offered under the Act for a period of up to 33 years before the Council must be satisfied that the conditions of the lease have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest.
16. Current Council practice has been to grant leases for a period of up to 33 years, broken into three periods of 11 years, the Club in question having the right to renew the lease at the end of the first two terms if the tests as set out in 17. above are satisfied.
17. Officers are proposing therefore to request the Council to rescind the resolution that it made on 4 September 2002 and replace it with a new resolution for the larger area, for a longer period, the reasoning being set out above.

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

18. Yes – see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

19. LTCCP: Parks, Open Spaces and Waterways – page 123.

Recreation – By offering a range of active and passive recreation and leisure opportunities in Parks, opens spaces and waterways.

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

20. Yes – see above.

ALIGNMENT WITH STRATEGIES

21. The approval of this application is in alignment with the Council's Social Wellbeing Policy. It encourages citizens and communities in decision making and policy implementation.
22. The approval of this application is in alignment with the Council's Strategic Direction to support Strong Communities. It encourages residents to enjoy living in the city and to have fun, thereby supporting Christchurch as being a good place to live.

8 Cont'd

23. The approval of this application is in alignment with the Council's Youth Policy. To reflect responsiveness to local needs, to provide advocacy for the total community and an expression of local identity and to enhance the local environment.
24. The approval of this application is in alignment with the Council's Recreation and Sport Strategy. To help those organisations involved in physical recreation and sport to move in common direction.

Do the recommendations align with the Council's strategies?

25. Yes – see above.

CONSULTATION FULFILMENT

26. Public Consultation will be required in accordance with the requirements of the Act as set out in 9. above under the section entitled 'Legal Considerations'.
27. Limited consultation has been undertaken with the Halswell Domain Sports Association Committee, Ron Fensom, Chairperson indicated that they support the Halswell Rugby League Football Club building extension at Halswell Domain.
28. A meeting of Halswell Domain Sports Association and Users was held on Thursday 25 June 2009 at which the Association passed the following resolution. "That Halswell Domain and Sports Association and users support in principle the application from the Halswell Rugby League Club for a 9 x 12 metre extension on the south side of the gymnasium to be used as a storage facility". The motion was carried unanimously.

STAFF RECOMMENDATION

That the Board:

- (a) Subject to the new lease being granted, rescind the resolution made by the Community Board acting under delegated authority of the Council at its meeting held on 4 September 2002, to grant Halswell Rugby League Football Club a lease over part of Halswell Domain.
- (b) Grant under section 54 (1) (b) of the Reserves Act 1977, a lease of approximately 190 square metres, and a licence of approximately 4,805 square metres over parts of Halswell Domain, the parts being classified recreation reserve contained in Rural Section 40337, of 8.4139 hectares, and Pt Lot 7532 of 6.2240 hectares, to the Halswell Rugby League Football Club, for a period of 33 years, broken into three periods of 11 years each. The grant of any lease being conditional upon the following conditions:
 - (i) that public notification be given of the extended lease/licence area;
 - (ii) that there is a satisfactory outcome of the public consultation process;
 - (iii) that approval be given by the Minister of Conservation of the extended areas if required;
 - (iv) that Halswell Rugby League Football Club having the right to ask for a renewal of their lease for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest;
 - (v) that Halswell Rugby League Football Club is to obtain all necessary Resource and Building Consents before any development commences upon the site;
 - (vi) that the lease terms being negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator – City Environment Unit;

8 Cont'd

- (vii) that the lease area being maintained by the Halswell Rugby League Football Club in a safe and tidy condition at all times;
- (viii) that before any tenders are let or work commences upon the site, the Halswell Rugby League Football Club is to hold discussions with the Transport and Greenspace Manager's designate, the Greenspace Area Contracts Manager – Sockburn Service Centre to ascertain the Council's requirement through the development phase of the construction of the facility;
- (ix) that a bond of \$2,000 is to be paid by the Halswell Rugby League Football Club to the Christchurch City Council via the Greenspace Area Contract Manager, Sockburn Service Centre and a temporary access contract signed before work commences upon the site. The bond less any expenses incurred by the Council will be refunded to the payee upon the completion of the work;
- (x) that Halswell Rugby League Football Club is not to erect any other structures on the site without prior consultation and approval of the Transport and Greenspace Manager, and if necessary the Council;
- (xi) that Halswell Rugby League Football Club is to mow the grass in any other areas around the leased area which the Parks Maintenance Contractor is unable to access with a ride on mower. These areas of grass are to be maintained to the same standard as the other immediately adjacent grass areas as specified in the Parks Maintenance Contract;
- (xii) that all costs associated with the issuing of the lease, development and subsequent maintenance of all structures are to be the responsibility of the Halswell Rugby League Football Club;
- (xiii) that the lease agreement is to include a clause which indemnifies the Council and it's servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Halswell Rugby League Clubs activities on the site;
- (xiv) that the Halswell Rugby League Club is to show proof to the Policy and Leasing Administrator that the minimum \$1,000,000 public liability insurance policy does cover it for the use of the public ground leased area. This policy must be maintained for the duration of the lease period.

BACKGROUND (THE ISSUES)

- 29. At the Riccarton/Wigram Community Board meeting held on 4 September 2002 the Board under delegated authority from the Council resolved to approve the Halswell Rugby League Club's application to lease approximately 70 square metres of Halswell Domain on which is located the former Halswell Pony Club building, pursuant to section 54(1)(b) of the Reserves Act 1977, with the term of the lease being for an initial period of approximately six years until 1 December 2008 with a right of renewal for a total maximum period of one day less than 20 years, subject to set conditions.
- 30. The reason for granting the lease was to enable Halswell Rugby League Football Club to provide much needed additional training opportunities for members.

THE OBJECTIVES

- 31. The objective is to grant a lease/licence over an additional area of Halswell Domain to enable Halswell Rugby League Football Club to extend their current training and storage building.

THE OPTIONS

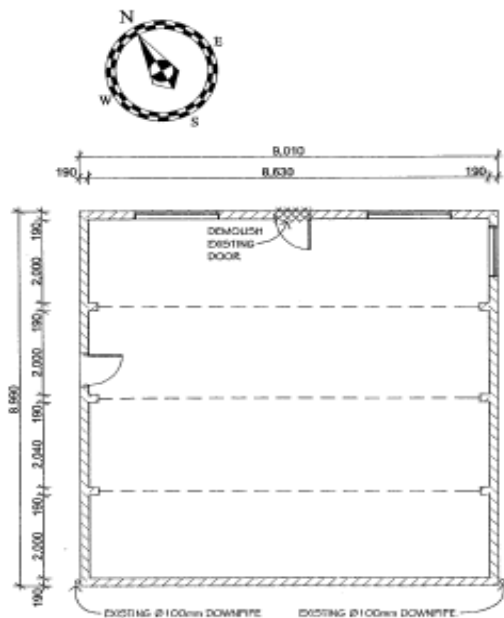
- 32. To approve the application, thereby allowing Halswell Domain Rugby League Football Club to extend their current training and storage building.

8 Cont'd

33. Not approve the application, which will mean that Halswell Rugby League Football Club will be without adequate storage space for their equipment. And it will mean transporting equipment from a substantial distance, in order to make use of the new fields that Council has provided for use by the Club. The Council will be seen to be not supporting a legitimate recreational pastime, and a long time tenant in its activities, which adds value to the park.

PREFERRED OPTION

34. To approve the application, thereby allowing Halswell Rugby League Football Club to extend their current training and storage building.



EXISTING FLOOR PLAN SCALE 1:100

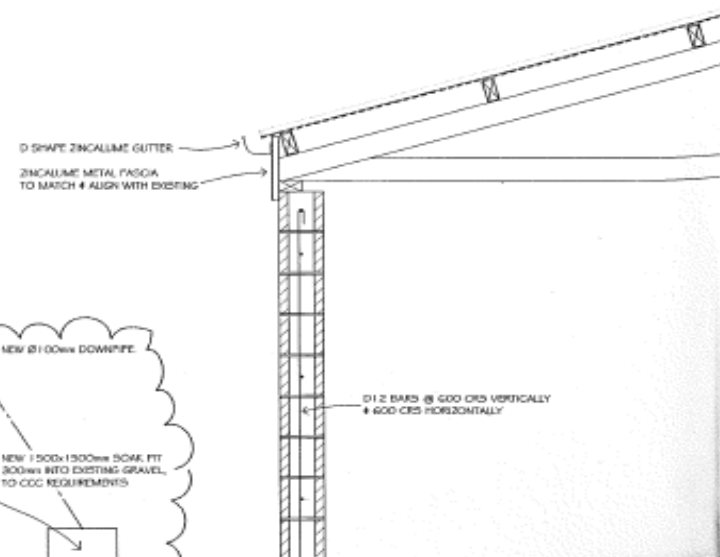
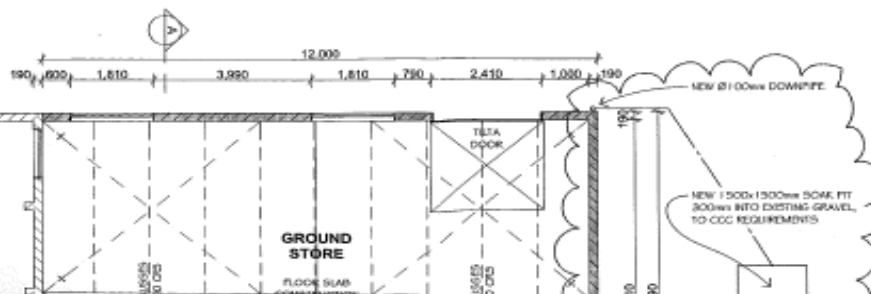


LOCATION PLAN SCALE 1:500

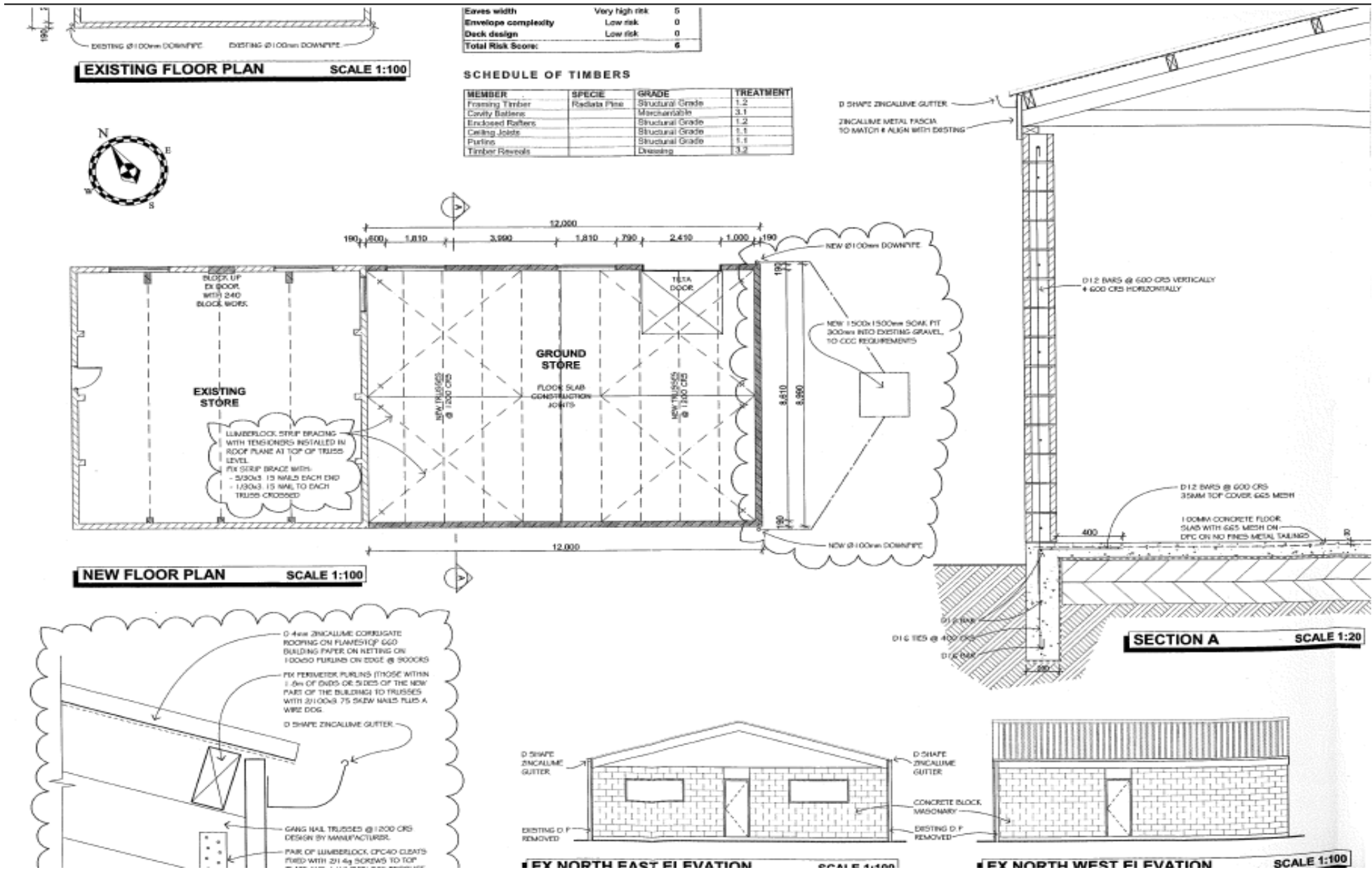
BUILDING ENVELOPE RISK MATRIX		
ALL ELEVATIONS		
Risk Factor		Risk Severity Risk Score
Wind zone (per NZS 3604)	Low risk	0
Number of storeys	Low risk	0
Roofwall intersection design	Medium risk	1
Eaves width	Very High risk	5
Envelope complexity	Low risk	0
Deck design	Low risk	0
Total Risk Score:		6

SCHEDULE OF TIMBERS

MEMBER	SPECIE	GRADE	TREATMENT
Framing Timber	Radiata Pine	Structural Grade	1.2
Cavity Battens		Noncombustible	3.1
Enclosed Rafters		Structural Grade	1.2
Ceiling Joists		Structural Grade	1.1
Plattens		Structural Grade	1.1
Timber Reveals		Dressing	3.2



DETAIL
EXTERIOR 40MM A
20 SERIES CONCR



Eaves width	Very high risk	5
Envelope complexity	Low risk	0
Deck design	Low risk	0
Total Risk Score:		6

EXISTING FLOOR PLAN SCALE 1:100

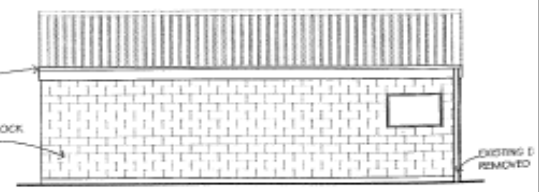
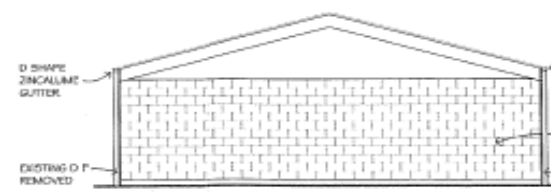
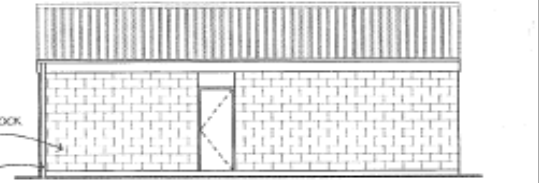
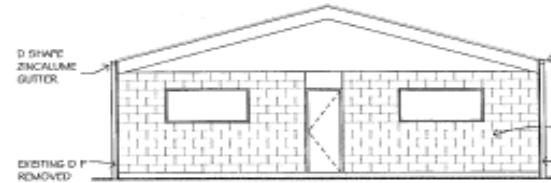
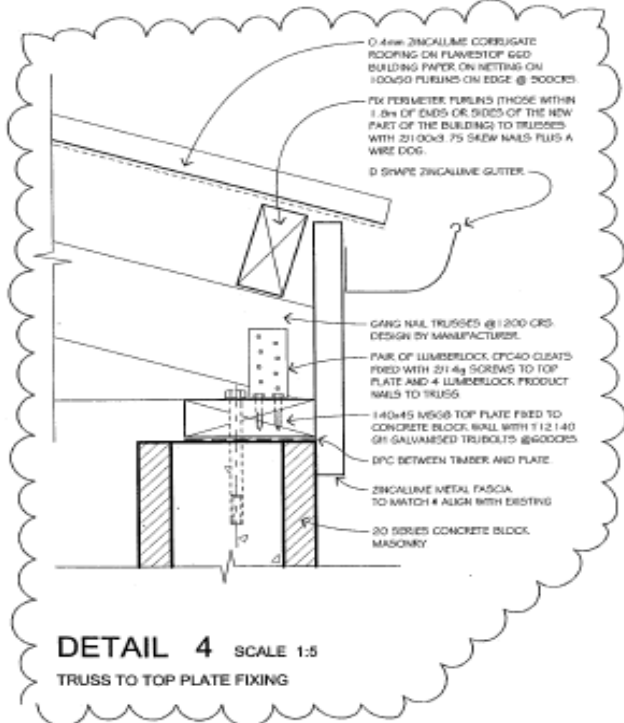
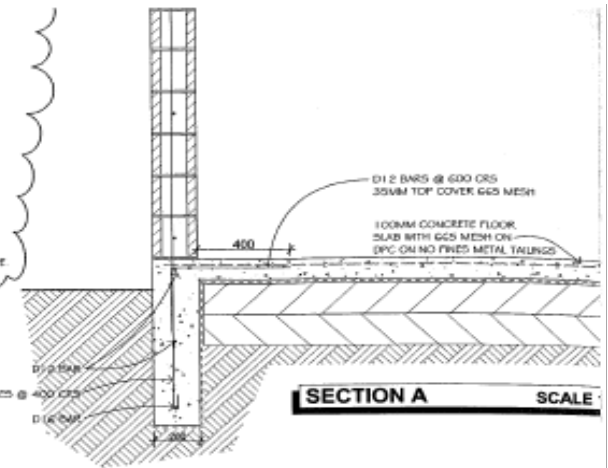
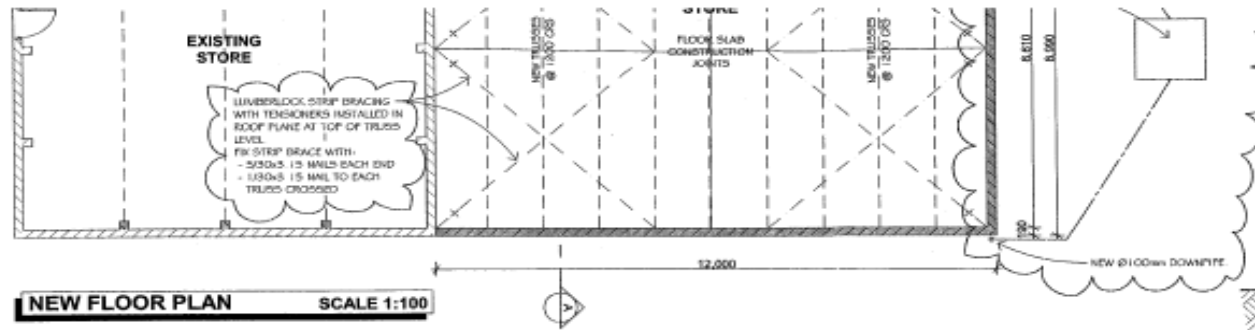
SCHEDULE OF TIMBERS

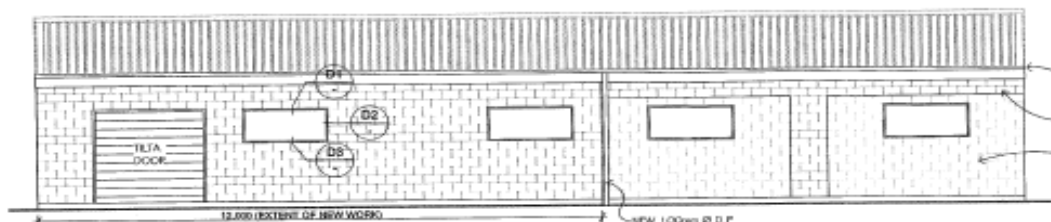
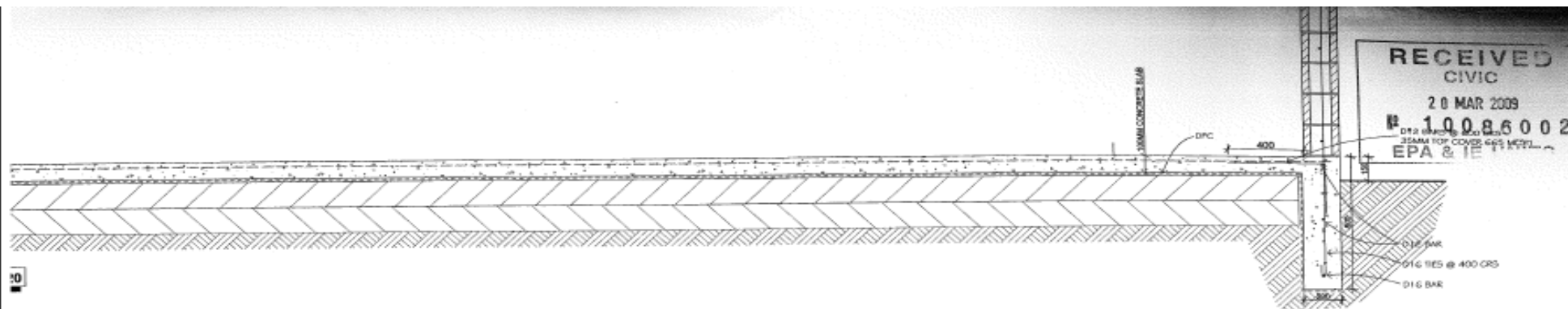
NEW FLOOR PLAN SCALE 1:100

SECTION A SCALE 1:20

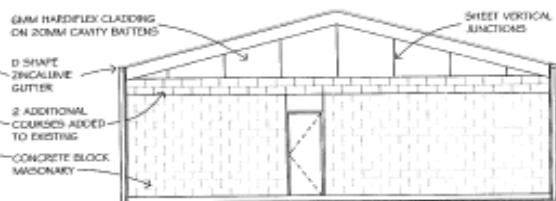
VIEW NORTH EAST ELEVATION SCALE 1:100

VIEW NORTH WEST ELEVATION SCALE 1:100

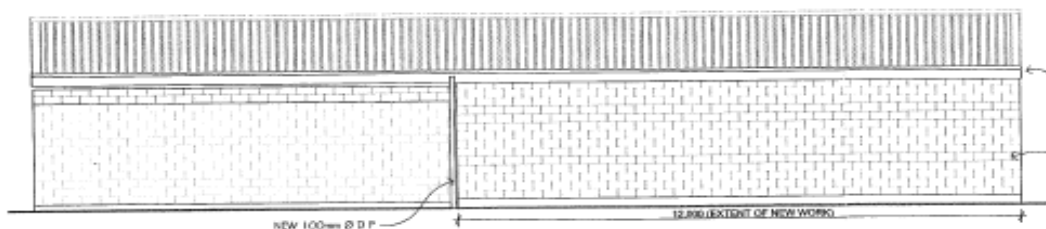




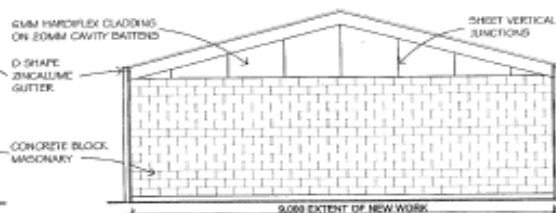
NEW NORTH EAST ELEVATION SCALE 1:100



NEW NORTH WEST ELEVATION SCALE 1:100



NEW SOUTH WEST ELEVATION SCALE 1:100

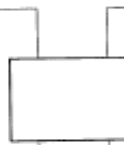


NEW SOUTH EAST ELEVATION SCALE 1:100

WORKING DRAWINGS

ISSUE DATE	19/03/09	TELES FORNS, GRACING, STOPSMOOTH, AMENDMENT
FILE	1703-1	
SCALE	1:100, 1:20, 1:5 @ A1	
DATE	APRIL 2008	
SHEET No		A-01a
of	1	

**ORE ADDITIONS
L DOMAIN**



**PLANS, ELEVATIONS, DETAILS &
SECTION A**

9. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND-CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

General Manager responsible:	General Manager, Community Service DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Ian Burn, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to consider an application for funding from the Canterbury Tertiary Education Chaplaincy Committee (CTECC) Chaplain's Salary. \$10,000 of the Senior Chaplain's \$20,000 salary is being requested for the population served in the Riccarton/Wigram Ward.

EXECUTIVE SUMMARY

2. The CTECC sees its mission at the University of Canterbury as:
 - (a) Nurturing Spirituality - within the broad and diverse Christian traditions.
 - (b) Exercising Pastoral Care - among students, faculty, and staff.
 - (c) Facilitating Dialogue - between faith, the academic disciples, and vocation.

This mission taking place both within the University of Canterbury community and beyond. University Chaplains are involved in:

- one to one conversations;
- supporting people in crisis;
- special services and events;
- speaking to groups;
- writing for publications such as Canta;
- sitting on hardship committees and related committees.

They often work as a link between students, faculty, staff, churches, and the community. They are involved with advocacy and care and offer this to people of all faiths and backgrounds.

3. The CTECC is seeking funding for aspects of their services that involve pastoral and counselling support to students and staff at the University of Canterbury.
4. The University Chaplaincy at Canterbury is supported by the University through the provision of a residence for the Senior Chaplain, and IT and communications support. The University of Canterbury Students' Association also supports the Chaplaincy through providing office and meeting space in the Student Union building.
5. The CTECC considers that 50 percent of the population it is serving resides in the Riccarton/Wigram Ward. Since the service is based at the university it is likely to be more heavily used by students/staff who spend time at the university outside of allocated class time (as distinct from those who travel to university for classes and then leave more or less immediately), and that these students/staff are therefore more likely to live in the Riccarton/Wigram and Fendalton/Waimairi Wards.
6. It should be noted however, that as the student users of this service are likely to live close to the university they are also more likely to have come to Christchurch solely for study purposes. This situation being associated with the higher proportion of halls of residence established for such students in the Riccarton/Wigram area relative to other parts of the city, and similarly the prevalence of low cost rental properties favoured by this population in this area. Neither these students nor their families are likely to be either current or past Christchurch ratepayers.

9 Cont'd

7. As a result of his work with students in the Riccarton area one of the issues that the Senior Chaplain is involved with is student/resident relations in the area. This has been through working with other agencies on campus to provide advice to students on getting on with their neighbours. The committee was also involved in 2008 with a church which was looking at setting up a mediation service between students and other residents. This did not eventuate however for reasons outside of the Chaplain's control.
8. The Chaplaincy provides specifically Christian religious services, but it is not for this aspect of their service that they are seeking funding from Council. The Chaplain estimates that less than ten percent of his time is spent in conversation with people about matters of a religious nature.
9. On the University of Canterbury Campus the following services are also available to students:
 - a. Counselling services via the Health Centre (partly paid for through student fees) which cost on average \$10 a session.
 - b. Student Advisory Services, which includes a Disability Resource Service, International Student Support, an Adult Student Adviser, a Hardship Applications Co-ordinator, a Mentoring Co-ordinator, and a Student Transitions Co-ordinator.
 - c. The Chaplain's work in a collegial manner with all these services.
10. It is considered that while the work of the Chaplain does contribute to some degree to Council outcomes, that the responsibility for student welfare should rest predominantly with educational organisations. Services to meet the needs of students are noted above.

FINANCIAL IMPLICATIONS

11. The following table represents the financial issues pertinent to this application:

Expenditure	Total Cost	Amount Requested (R/W only)	Amount Recommended
Salary	\$60,000	\$10,000	\$0
Travel	\$3,200	\$0	\$0
Conferences, Supervision, etc.	\$2,700	\$0	\$0
ACC Levies	\$350	\$0	\$0
Administration	\$1,990	\$0	\$0
TOTAL	\$68,240	\$10,000	\$0

To meet the shortfall between the amount requested and the cost of the service, the CTECC has \$38,240 on hand; is requesting \$10,000 similarly from the Fendalton/Waimairi Community Board; and is requesting a total of \$68,240 (with the expectation that this will not all be granted) from Canterbury Community Trust, various churches and CTECC's endowment fund.

The CTECC's endowment fund is a portion of a larger fund administered by the University of Canterbury known as the University of Canterbury Common Fund. CTECC's proportion of this as of 31 May was \$252,946. Historically the interest on this has been used as a contribution towards the costs of running the Chaplaincy. Recently as a result of the current economic climate this fund has made a loss and consequently income from interest has not been available.

12. At the time of writing CTECC's current account balance is of a similar size to its outstanding liabilities leaving it with no funds with which to pay its Chaplain. The next decision date for one of the Funds to which it has applied is 30 August 2009. The CTECC could request of the University of Canterbury Common Fund (UCCF), funds from its portion of this to meet its shortfall until this date. The UCCF may not grant this request. Even if it does, drawing down on the principle in this manner, reduces the amount of funds available on which the CTECC will be able to accumulate interest in the future, increasing the likelihood that they will run short of funds similarly in later years.

9 Cont'd

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

13. Yes.

LEGAL CONSIDERATIONS

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

14. Yes.

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?

15. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

16. Yes, the Strengthening Communities Strategy, Goal 8, 'Enhancing Basic Life Skills'.

CONSULTATION FULFILMENT

17. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Community Services Committee recommend to the Board to decline the funding application of the Canterbury Tertiary Education Chaplaincy Committee for a contribution towards the Senior Chaplain's salary.

10. SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for Board members to attend the 2009 Small Town Conference.

EXECUTIVE SUMMARY

2. The conference is being held in Kaiapoi from midday Wednesday 16 September to Friday 18 September 2009. The theme for the conference is *Riding the River of Change*.
3. The Small Town Conference is organised by the Small Town Conference Advisory Group which recognises that there are increasing challenges facing towns, suburbs and rural communities.
4. The programme has been prepared to be both varied and informative on all aspects of small town New Zealand. Some of the keynote addresses include:
 - The New Tourism Challenge - Mike Tamaki.
 - Building Resilient Communities - Peter Kenyon.
 - Economic Outlook - Rod Oram.
 - Small Town Success Stories - Various Speakers.
 - The Pegasus Story - Mark Bretherton.
 - Destination marketing - Stewart Heine.
 - Managing Alcohol at Large Events - Andrew Galloway.
 - Hearing the Small Town Voice - Mike Richardson.
5. The programme also includes a performance “Lost in Our Own Land”, a trade exhibition and a site tour of Pegasus township – New Zealand’s first fully master planned community.

FINANCIAL IMPLICATIONS

6. The conference registration cost for each appointed delegate is \$595. This amount excludes accommodation costs for those delegates wishing to stay locally. Costs for accommodation range from \$80 to \$170 per night, with a range of options from studio units to three bedroom apartments.
7. The Board’s 2009/10 operational budget for conferences, travel and training is \$4,550. The balance of that budget is currently \$3,400, as the final costs for the Keep New Zealand Beautiful Conference are not yet available.

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

8. Yes.

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

9. There are no legal implications involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

10. Not applicable.

10 Cont'd

ALIGNMENT WITH STRATEGIES

11. Not applicable.

Do the recommendations align with the Council's strategies?

12. Not applicable.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance of Board members at the Small Town Conference in Kaiapoi from 16 to 18 September 2009.

11. RICCARTON/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES EXTRAORDINARY COMMITTEE MEETING – 7 JULY 2009

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
Author:	Liz Beaven, Community Board Adviser

PURPOSE

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Tuesday 7 July 2009.

The meeting was attended by Judy Kirk (Chairperson), Jimmy Chen, Beth Dunn, Peter Laloli, Mike Mora and Bob Shearing.

Apologies for absence was received and accepted from Helen Broughton.

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. BRIEFINGS

Nil.

4. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD'S 2009/10 YOUTH DEVELOPMENT SCHEME - CHRISTCHURCH CITY BMX CLUB

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for the Christchurch City BMX Club who have two members, Shannon Alexander and Campbell Pryce to compete at the World BMX Championships in Adelaide from 15 – 28 July 2009.

(Mike Mora declared a conflict of interest on this matter and took no part in the discussion or voting therein).

The Committee's decision on this matter is recorded under clause 5 of this report.

5. COMMITTEE DECISIONS

5.1 Application to the Riccarton/Wigram Community Board's 2009/10 Youth Development Scheme – Christchurch City BMX Club

That the Committee **resolved** to support the funding application of the Christchurch City BMX Club and allocate \$700 as a contribution towards the costs of competing at the World BMX Championships in Adelaide from 15 – 28 July 2009 from the 2009/10 Youth Development Scheme.

The meeting concluded at 6.13pm.

12. RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 20 JULY 2009 MEETING

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
Author:	Liz Beaven, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Environment Committee meeting held on Monday 20 July 2009.

The meeting was attended by Beth Dunn (Chairperson), Jimmy Chen, Judy Kirk, Peter Laloli and Mike Mora.

Apologies for absence were received and accepted from and Helen Broughton and Bob Shearing.

1. DEPUTATIONS BY APPOINTMENT

- 1.1 Mrs Shona Anderson, owner of a property in Archdall Place, outlined to the Committee her support of the street tree removal in Archdall Place. The tree is outside of 11 Staveley Street.

2. CORRESPONDENCE

Nil.

3. BRIEFINGS

- 3.1 **Awatea Retention Basin Stage One** - Tara Smith, Consultation Leader – Greenspace, and Mark Penrice, Project Manager, updated the Board on the Awatea Retention Basin Stage One Project.
- 3.2 **Siska Place** – Information by way of memorandum received from staff in reply to the issues M Haughey of 9A Siska Place raised in his letter to the Riccarton/Wigram Community Board in May 2009.

4. TREE REMOVAL: 11 STAVELEY STREET

The Committee considered a report to seek the recommendation to the Riccarton/Wigram Community Board on the potential removal of a Silver Birch tree located outside number 11 Staveley Street (the tree is on the berm in Archdall Place) in Avonhead.

The Committee did not support the staff recommendation. The Committee thought that the expected remaining lifespan of the three street trees did not warrant them to be retained and that the funding would be better spent looking at total replacement and planting of street trees within Archdall Place.

The Committee's recommendation on this matter is recorded under clause 6 of this report.

5. ELECTED MEMBERS INFORMATION EXCHANGE

The Committee were updated on:

- 5.1 **Wigram Development** – the Board Chairperson and Deputy Chairperson are meeting with Ngai Tahu Property Limited shortly to discuss the Wigram Development prior to the Private Plan Change application being lodged.

12 Cont'd

- 5.2 **Wycola Park** – Wigram Residents' Association are interested in having fitness equipment installed within a reserve within their area and the Committee asked staff to arrange a visit for the residents' association to Wycola Park Fitness Equipment, with staff explaining the trial project.
- 5.3 **Owaka Pit** – the Committee were advised that a stormwater discharge application has been received by ECAN. Members were concerned about the Council's approval for any discharge from the Owaka Pit environs to be discharged onto Council owned land. Staff were asked to provide further information to Board members on this application.

6. COMMITTEE RECOMMENDATIONS

6.1 Tree Removal: 11 Staveley Street

STAFF RECOMMENDATION

That the Committee recommend to the Board:

- (a) To decline the request to remove the Silver Birch tree outside number 11 Staveley Street.
- (b) That the Council continue to maintain the tree to internationally accepted arboricultural standards, practices and procedures and continue to monitor the tree for ongoing health and structural integrity.

COMMITTEE RECOMMENDATION

That the Board:

- (a) Do not support the staff recommendation and recommend that the three remaining street trees in Archdall Place be removed.
- (b) That the Council consider an early replacement programme including consultation for the street trees in Archdall Place.

The meeting concluded at 8.57am.

13. RICcarton/WIGRAM COMMUNITY SERVICES COMMITTEE – REPORT OF COMMUNITY SERVICES COMMITTEE – 21 JULY 2009

General Manager responsible:	General Manager, Regulation and Democracy Services
Officer responsible:	Liz Beaven, Community Board Adviser
Author:	Liz Beaven, Community Board Adviser

PURPOSE

The purpose of this report is to submit the outcomes of the Community Services Committee meeting held on Tuesday 21 July 2009.

The meeting was attended by Judy Kirk (Chairperson), Jimmy Chen, Beth Dunn, Peter Laloli, Mike Mora and Bob Shearing.

An apology for absence was received and accepted from Helen Broughton.

An apology for early departure was received and accepted from Beth Dunn who left at 5.37pm and was absent for part of clause 12 and all of clauses 4, 5, 6, 7, 8, 9, and 13.

1. DEPUTATIONS BY APPOINTMENT

1.1 Ms Shona Olykan, Canterbury Tertiary Education Chaplaincy Committee (CTECC) - owing to illness the Committee **agreed** to refer the deputation and the report to be considered at the Board's 4 August 2009 meeting.

1.2 Arthur Woods, Upper Riccarton War Memorial Library outlined to the committee the funding application made to the Board's Discretionary Response Fund.

2. CORRESPONDENCE

Nil.

3. BRIEFINGS

Nil.

4. APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JONATHAN BROMAN

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Jonathan Broman to travel to Auckland in September to compete in the North Island Judo Championships.

The Committee's decision on this matter is recorded under clause 12 of this report.

5. APPLICATION TO THE RICcarton/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – FIONA MORRISON

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Fiona Morrison to travel to Boston with the Junior Black Sticks Women's Hockey Team to compete in the Under 21 World Cup from 27 July – 19 August 2009.

The Committee's decision on this matter is recorded under clause 12 of this report.

13 Cont'd

6. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – HORNBY HIGH SCHOOL SENIOR GIRLS' NETBALL TEAM

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for the Hornby High School Senior Girls' Netball Team to compete at the South Island Tournament in Timaru from 30 August – 3 September 2009.

The Committee's decision on this matter is recorded under clause 12 of this report.

7. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JOHANNA THEELEN

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Johanna Theelen to travel to Russia with the Junior Women's Water Polo team to compete in the Fédération Internationale de Natation (FINA) Junior Women's World Championships from 29 July – 18 August 2009.

The Committee's decision on this matter is recorded under clause 12 of this report.

8. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – GHULAM SAKHI NAZARI

The Committee considered a report seeking funding from the Community Board's 2009/10 Youth Development Scheme for Ghulam Nazari to travel to Auckland with the Burnside High School First 11 Football team for the New Zealand Secondary Schools Soccer Premier Tournament from 30 August – 4 September 2009.

The Committee's decision on this matter is recorded under clause 12 of this report.

9. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND- YALDHURST TENNIS CLUB

The Committee considered a report seeking funding from the Community Board's 2008/09 Discretionary Fund for the Yaldhurst Tennis Club to replace a section of perimeter fencing.

The Committee's decision on this matter is recorded under clause 12 of this report.

10. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND- UPPER RICCARTON WAR MEMORIAL LIBRARY EVENT COSTS

The Committee considered a report seeking funding from the Community Board's 2008/09 Discretionary Fund for the Upper Riccarton War Memorial Library (URWML) for \$920 for costs associated with the provision of refreshments at four events in 2009/10, and the provision of a gift in recognition of the services of a volunteer at one of these events.

(Peter Laloli declared a conflict of interest on this matter and took no part in the discussion or voting therein).

The Committee did not adopt the staff recommendation as the Committee wish to support the older members of the Riccarton/Wigram ward and the Committee believes that the events outlined in the report are worthwhile.

The Committee's recommendation on this matter is recorded under clause 12 of this report.

11. APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND – CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

The Committee's recommendation on this matter is recorded under clause 12 of this report.

13 Cont'd

12. COMMITTEE RECOMMENDATIONS

12.1 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JONATHAN BROMAN

That the Committee **resolved** to support the funding application and allocate \$350 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Jonathan Broman as a contribution towards his expenses for his judo tournament.

12.2 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – FIONA MORRISON

That the Committee **resolved** to support the funding application and allocate \$500 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Fiona Morrison as a contribution towards her costs to attend the Under 21 Hockey World Cup in Boston.

12.3 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – HORNBY HIGH SCHOOL SENIOR GIRLS' NETBALL TEAM

That the Committee **resolved** to support the funding application and allocate \$100 to each team member, (totalling \$800), from the Riccarton/Wigram 2009/10 Youth Development Scheme as a contribution towards accommodation costs for the Hornby High School Girls' Netball Team to attend the South Island Netball Tournament in Timaru.

12.4 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – JOHANNA THEELEN

That the Committee **resolved** to support the funding application and allocate \$500 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Johanna Theelen as a contribution towards her costs to attend the Junior Women's World Championships in Russia.

12.5 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 YOUTH DEVELOPMENT SCHEME – GHULAM SAKHI NAZARI

That the Committee **resolved** to support the funding application and allocate \$300 from the Riccarton/Wigram 2009/10 Youth Development Scheme to Ghulam Sakhi Nazari as a contribution towards his tournament expenses with the Burnside High School First 11 Football team for the New Zealand Secondary Schools Soccer Premier Tournament in Auckland.

12.6 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND- YALDHURST TENNIS CLUB

That the Board allocate \$2,000 from the Riccarton/Wigram 2009/10 Discretionary Response Fund to the Yaldhurst Tennis Club to complete their re-fencing project.

12.7 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND- UPPER RICCARTON WAR MEMORIAL LIBRARY EVENT COSTS

Staff Recommendation

It is recommended that the Committee recommends to the Board to decline the funding application from the Upper Riccarton War Memorial Library for costs associated with refreshments for events and for volunteer recognition.

Committee Recommendation

That the Board does not support the staff recommendation and recommend that the Board grant \$550 from the Riccarton/Wigram 2009/10 Discretionary Response Fund for costs associated with refreshments for events and for volunteer recognition.

4. 8. 2009

- 26 -

13 Cont'd

12.8 APPLICATION TO THE RICCARTON/WIGRAM 2009/10 DISCRETIONARY RESPONSE FUND – CANTERBURY TERTIARY EDUCATION CHAPLAINCY COMMITTEE (CTECC) CHAPLAIN'S SALARY

That the Board accept the deputation and funding application report at its 4 August 2009 meeting.

13. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

The meeting concluded at 5.50pm.

4. 8. 2009

- 27 -

- 14. COMMUNITY BOARD ADVISER'S UPDATE**
- 15. ELECTED MEMBERS' INFORMATION EXCHANGE**
- 16. MEMBERS' QUESTIONS UNDER STANDING ORDERS**