

SHIRLEY/PAPANUI COMMUNITY BOARD **AGENDA**

WEDNESDAY 19 AUGUST 2009

AT 4.00PM

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

Community Board: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown,

Matt Morris and Norm Withers.

Community Board Adviser

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION PART C - DELEGATED DECISIONS

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1. APOLOGIES

2. CONFIRMATION OF MINUTES - 5 AUGUST 2009

The minutes of the Board's ordinary meeting of Wednesday 5 August 2009 are attached.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 CLARE QUIRKE (COMMUNITY ENGAGEMENT MANAGER)

Clare Quirke will provide information on the awards and events allocations.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Any items of correspondence will be separately circulated to members.

7. BRIEFINGS

7.1 CATHERINE MCDONALD (UNIT MANAGER, COMMUNITY SUPPORT UNIT)

Catherine McDonald will provide information on the unit that she manages.

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10.9.2009

SHIRLEY/PAPANUI COMMUNITY BOARD 5 AUGUST 2009

Minutes of a meeting of the Shirley/Papanui Community Board, held on Wednesday 5 August 2009 at 4pm in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter,

Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Kathy Condon who

arrived 4.04pm and was absent for clause 11.

An apology for early departure was received and accepted from Aaron Keown, who retired from the meeting at 6.34pm and was absent for part of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ANDREW COUPER - LIVING STREETS INTERSECTIONS

Andrew Couper outlined his traffic safety concerns with the intersections of Geraldine Street with Canon, Purchas and Gresford Streets. Mr Couper's concerns were that traffic calming measures installed at these intersections have caused driver confusion.

The Chairperson thanked Andrew Couper for his deputation.

The Board **decided** to request staff to urgently report on the viability of installing give way signs at the three Living Streets intersections on Geraldine Street (Gresford, Canon, and Purchas Streets) in the interest of safety.

1.2 JOHN AND MAREE SCOTT

John and Maree Scott spoke in support of the Petrie Park Playground renewal project. They expressed opposition to any car parking that would take up park land and supported retention of the stone fence on the park's Petrie Street boundary.

The Chairperson thanked John and Maree Scott for their deputation.

The Board's decision on the Petrie Park Playground renewal project is recorded in clause 13.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter from St Albans Pavilion and Pool Group regarding ongoing concerns about the Board's response to previous correspondence.

It was **decided** that an appropriate response would be drafted and forwarded.

4.2 A letter from Nicky Wagner MP forwarding a response from the Minister of Internal Affairs – Hon. Nathan Guy – about gaming machine funding.

It was decided that a response to Nicky Wagner MP would be drafted and forwarded.

4.3 A letter and photographs from Mr Groufsky regarding concerns about tree shading from the Kainga Forest on Kainga Road causing ice during winter, and other matters of concern.

The Board decided:

- (a) That the concerns regarding boy racers be referred to the New Zealand Police for appropriate action.
- (b) That staff be requested to ascertain the powers the Council has to request remedial tree trimming/removal action on the Kainga Forest trees to prevent icing on Kainga Road and to report this information to the Board.
- 4.4 A letter from New Zealand Police regarding a project around assessing Christchurch malls with a view to creating classification from gold to bronze.

It was **decided** that the letter be sent to the Mayor's office and to the Safer City members as the topic is a citywide issue.

4.5 A letter from Marc Bartram outlining concerns about Mayfield Avenue.

The Board decided:

- (a) That Mr Bartram's concerns regarding boy racers be referred to the New Zealand Police for appropriate action.
- (b) That an appropriate response to Mr Bartram be drafted.

5. BRIEFINGS

5.1 CATHERINE MCDONALD (UNIT MANAGER, COMMUNITY SUPPORT UNIT)

An apology was received from Catherine McDonald (Unit Manager, Community Support Unit) as she was unable to attend the meeting.

6. COMMUNITY BOARD ADVISER'S UPDATE

- 6.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. The following decisions were made:
 - **CONFERENCES** On 15 April 2009, the Board resolved to approve in principle the attendance of up to four members to attend the one day Local Government workshop, Financial Governance 101, to be held on 7 August 2009 in Christchurch, with the funding to be met from 2009/10 budgets. As the number of course places available exceeded registration there were no longer places available at this venue.

The Board **decided** that Aaron Keown and Pauline Cotter attend the Local Government "Know How" Training Courses – Financial Governance 101 being run in Timaru on Monday 10 August 2009.

7. ADJOURNMENT OF MEETING

At 6.05pm, the Board **resolved** that the meeting stand adjourned for refreshments and resumed at 6.25pm.

8. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

• **SEVERN STREET** – Information was tabled from the City Arborist that the tree pruning in Severn Street was delayed and will now commence before the end of August 2009.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 **MEMBERS' INFORMATION**

Specific mention was made of the following matters:

Brothels (Location and Signage) Bylaw 2004

The Board noted that submissions on this Bylaw be made either individually or as a Board.

It was **decided** that staff be requested to supply copies of the review documentation to members.

Keep New Zealand Beautiful Conference 2009

It was **decided** to request a report from staff for the approval to use Discretionary Response funds for a member of the community to attend the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009 now that Pauline Cotter's attendance is being paid for by that organisation.

Sissons Reserve

Norm Withers tabled correspondence of 4 August 2009 from Dianne and Don McCormack which had been sent to the Mayor and Councillors, and the staff response.

It was **decided** that staff be requested to draft a letter to Mr and Mrs McCormack to advise them that the Board has an interest in the Sisson Reserve matter and that staff will decide an appropriate action.

Redwood Residents' Association

Residents had raised concerns about potholes and poor lane marking in the parking area at the Briscoes/Post Shop car park at the Main North/Langdons Roads corner.

It was **decided** to request staff to provide information on what the Council can do to facilitate repairs to the privately owned Briscoes/Post Shop car park at the Main North/Langdons Roads corner.

• St Albans Edu-Care

It was **decided** that staff be requested to provide information on the funding approved by the Council in March 2002 for St Albans Edu-Care regarding previous decisions will be forwarded to Board members.

• Council Hearings Panel - Brooklands Lagoon

The Board **decided** that on the unavailability of Matt Morris, Pauline Cotter be the Board's representative on the Council's Hearings Panel, which meets on 21 September 2009 to consider a hearing on the Brooklands Lagoon.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES - BOARD MEETING OF 15 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 15 July 2009 be confirmed.

12. CONFIRMATION OF MINUTES - BOARD MEETING OF 29 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting held on 29 July 2009 be confirmed.

13. PETRIE PARK PLAYGROUND RENEWAL

The Board considered a report seeking the approval of the Board to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

The Board **resolved** to approve the plan in order to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

14. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND

The Board considered a report on funding for three applications from the 2009/10 Youth Development Fund.

(a) Ngaire Button moved that the Board allocate a total of \$900 from the Youth Development Scheme 2009/10 being \$100 each for Sam Barnes, Aidan Coleman, Hayden Duncan, Vinnie Major, Ollie Malpass, Liam McGurk, Josef McGurk, Alex Mohi, and Ethan Osborne to assist with costs to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26-31 August 2009.

The motion was seconded by Pauline Cotter.

Norm Withers moved an amendment that the Board allocate a total of \$1,350 from the Youth Development Scheme 2009/10 being \$150 each for Sam Barnes, Aidan Coleman, Hayden Duncan, Vinnie Major, Ollie Malpass, Liam McGurk, Josef McGurk, Alex Mohi, and Ethan Osborne to assist with costs to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic on 26–31 August 2009.

The amendment was seconded by Matt Morris and when put to the meeting was declared carried 5-2 on Division 1.

(**Note:** Aaron Keown voted against the amendment.)

The amendment was then put as the substantive motion and declared carried.

The Board resolved:

- (b) To allocate a total of \$600 from the Youth Development Scheme 2009/10 being \$200 each for Cameron Hepburn, Lewis Hawker, and Angelique Audibert to assist with costs to attend the 2009 Special Olympics New Zealand National Games in Palmerston North from 2–6 December 2009.
- (c) To allocate a total of \$600 from the Youth Development Scheme 2009/10 being \$300 each for Sven Wright and Ethan Osborne to assist with costs to attend the U15 Belfast Rugby trip to the Gold Coast from the 24 September to 4 October 2009.

15. SHERBORNE STREET - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the east side of Sherborne Street at the Canon Street intersection

The Board **resolved** to approve:

- (a) The existing parking restriction on the east side of Sherborne Street, commencing at the Canon Street intersection, and extending in a northerly direction for a distance of 19 metres be revoked.
- (b) The parking of vehicles be prohibited at any time on the east side of Sherborne Street, commencing at its intersection with Canon Street and extending in a northerly direction for a distance of 35 metres be approved

16. FARQUHARS RD - STYX BRIDGE - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval for the installation of the physical road safety works as shown in the attached plans and that stopping restrictions be approved in the area between Farquhars Road and the Main North Road on the east side of the Styx Bridge.

The Board resolved:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Farquhars Road commencing at a point 10 metres in a north-easterly direction from the common boundary of properties 2 Farquhars Road and 422 Main North Road and extending in a southerly direction for a distance of 35 metres.
- (b) The installation of the physical road safety works as per the attached plans.

and in addition:

(c) That all residents in Farquhars Road, as well as local members of Parliament, be informed of the start work date.

17. PITT PLACE STREET RENEWAL

The Board considered a report seeking approval for the Pitt Place street renewal to proceed to final design, tender and construction.

The Board resolved to:

- (a) Approve the Pitt Place Street Renewal project as shown in plan number TP314101 for final design, tender and construction;
- (b) Approve the following parking restrictions to take effect following completion of construction:
 - (i) Remove no stopping: That any existing parking restrictions at any time on the north, west and south sides of Pitt Place commencing at its intersection with Springfield Road extending in a westerly direction to the boundary with St Albans Creek be revoked.
 - (ii) **New no stopping:** That the stopping of vehicles be prohibited at any time around the head of the cul-de-sac of Pitt Place commencing on the south side of Pitt Place at a point 84 metres from its intersection with Springfield Road and extending in a clockwise direction around the head of the cul-de-sac for a distance of 49 metres finishing on the north side of Pitt Place.

(Aaron Keown requested that his vote against the above recommendation on the grounds of expense and non-undergrounding of overhead services be recorded.)

18. SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for Board members to attend the 2009 Small Town Conference.

The Board **resolved** to approve the attendance of Pauline Cotter at the Small Town Conference in Kaiapoi from 16 to 18 September 2009.

The meeting concluded at 7.30pm

CONFIRMED THIS 1ST DAY OF JULY 2009

YVONNE PALMER CHAIRPERSON

8. PRESTONS ROAD - P5 PARKING RESTRICTIONS: PROPOSED EXTENSION

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Sonia Pollard / Basil Pettigrew, Traffic Engineer, DDI 941-8938 / 941-8542

PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Board approve an extension to the P5 Parking restriction that was resolved by the Board in February 2009 on the north side of Prestons Road outside Marshland Primary School.

EXECUTIVE SUMMARY

- 2. The Network Operations Team have received a request from the School Board of Trustees to extend the existing P5 Parking Restriction that was installed outside Marshland Primary School following a resolution by the Board in February 2009. Please refer to the attached plan.
- 3. Marshland Primary School is located on the northern side of Prestons Road at its intersection with Marshland Road. Prestons Road is a minor arterial road with a consistently high volume of traffic and has an 80 kilometre per hour speed limit, with a 40 kilometre per hour school zone limit applying at Marshlands Primary School. There is a Kea crossing with kerb build outs and a parking bay in front of the school.
- 4. There are existing No Stopping restrictions at the Kea crossing kerb build outs and at the eastern end of the parking bay. This extension would mean that the whole length of the parking bay outside Marshlands School would be restricted to five minute parking at designated times on school days. The south side of Prestons Road opposite the school is to remain as unrestricted parking.
- 5. The initial request centred around issues with congestion at school times as caregivers were arriving early and waiting a considerable length of time to pick up their children. The installation of a P5 Parking restriction has proved successful, however the school feels there is a need to extend the area in order to utilise the parking area outside the school in the most efficient way and ensure the highest turn over period.
- 6. Unrestricted parking remains opposite the school on the south side Prestons Road to allow caregivers who may need more time (i.e. those with other small children) an opportunity to park close to the school to collect their children.
- 7. The school has not experienced difficulties with vehicles exceeding the five minute restriction. The school is committed to making this restriction a success and monitors the P5 Parking Restriction. Caregivers who exceed the time restriction are contacted directly by the school Principal.
- 8. The current P5 Parking Restriction, that applies from 8.30am to 9am and 2.30pm to 3.30pm school days, will remain and will ensure that this area is only used as a drop off and pick up zone. Consultation was previously carried out with local residents, who support this proposal. There is no residents' association linked to this area.

FINANCIAL IMPLICATIONS

9. The estimated cost of this proposal is approximately \$800.

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

10. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

- 11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution.
- 12. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
- 13. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

14. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

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

16. As above.

ALIGNMENT WITH STRATEGIES

 The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004, and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

18. As above.

CONSULTATION FULFILMENT

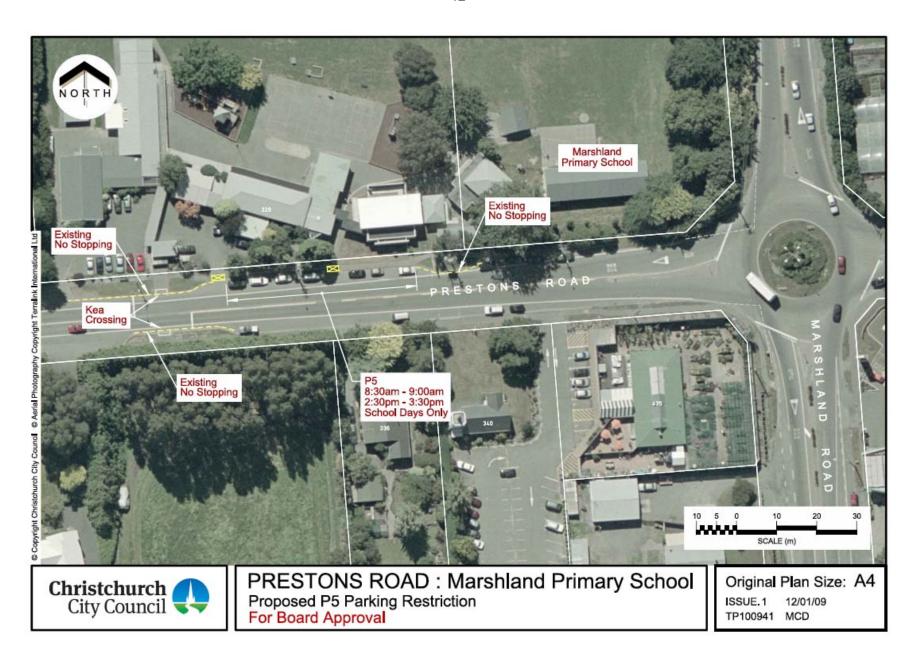
- 19. One-to-one consultations have been carried out with the three immediately affected property owners situated opposite the school, the garden centre, and vicarage. All offered support for the proposal expressed in the initial consultation carried out. Key stakeholders were made aware that the P5 Parking Restriction installed in February 2009 may be extended if successful. The School Board of Trustees raised the request and Marshland Primary School is fully in support of the proposal.
- 20. There is no known residents' association for this area.
- 21. The Officer in Charge Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve that the parking of vehicles be restricted to a maximum period of five minutes on the north side of Prestons Road commencing at a point 83 metres west of its intersection with Marshland Road and extending in a westerly direction for a distance of 50 metres. This restriction is to apply from 8.30am to 9am and 2.30pm to 3.30pm, school days only.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



9. REQUEST FOR FUNDING PAPANUI SENIOR CITIZENS WELCOME CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Unit Manager Recreation and Sport Unit
Author:	Helen Miles Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application to the Shirley/Papanui Community Board to be considered under Discretionary Response Funds for the Papanui Senior Citizens Welcome Club. The club is requesting \$600 to assist with the costs of running their activity programme for the elderly.

EXECUTIVE SUMMARY

- 2. The Papanui Welcome Club has been running for 33 years. The club meets once a week on Monday's at the Papanui Returned and Services' Association (RSA). The club's main objectives are to provide an opportunity for the elderly to socialise through entertainers, activities and trips. The club currently has 45 members.
- 3. The group has an entertainer every week; these entertainers are sourced from the Age Concern entertainers list. Six times a year the group goes out on a bus trip. Previous trips have included Pine Acres, Akaroa, and Wigram museum. The group offers the members the opportunity to come together, socialise and support each other.
- 4. The club had difficulty in filling out the application form so did not meet the Small Grants Fund deadline of 31 May 2009. Below is outline of the events budget.

Papanui Senior Citizens Welcome Clu	<u>b</u>
INCOME Weekly fee \$3.00 @	1,800
Total	
Bus Hire Entertainment Administration/ Stationary Afternoon tea Hall Hire	1,120 1,600 470 400 300
Total Costs	3,890
Balance	2,090

FINANCIAL IMPLICATIONS

5. The Shirley/Papanui Community Board currently have \$43,046 in their Discretionary Response Fund available to allocation. Past funding from the Community Board has seen Papanui Senior Citizens Welcome Club receive the following:

2008/09–\$900 - entertainment and outings costs

2006/07-\$250 - entertainment costs

2004/05-\$600 - entertainment costs

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

6. Yes, see page 184, Discretionary Fund.

LEGAL CONSIDERATIONS

7. Not applicable

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

Not applicable

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 176 of the LTCCP, level of service under Community Board funding Strong Communities.

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

10. Recommendation is in line with Community Board discretionary budget and meets level of support within strong communities

ALIGNMENT WITH STRATEGIES

11. Community and Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

12. Yes

CONSULTATION FULFILMENT

13. Not applicable

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$600 from 2009/10 Discretionary Response Funds for the Papanui Senior Citizens Welcome Club.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted in accordance with the Board's vision for:

- A City of Lifelong Learning
- A City of Inclusive and Diverse Communities

Also, the recommendation caters for the needs of older persons.

10. CRITERIA FOR THE SHIRLEY PAPANUI YOUTH DEVELOPMENT SCHEME 2009/10

General Manager responsible:	General Manager, Community Services, 941 8607
Officer responsible:	Unit Manager, Recreation and Sport
Author:	Helen Miles , Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board on the Youth Development eligibility criteria.

EXECUTIVE SUMMARY

- 2. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement, and potential excellence in the community.
- 3. The Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events Applicants can apply for assistance if you have been selected to represent your school, team, or community at a local, national, or international event or competition. This includes sporting, cultural and community events.
- 4. The following eligibility criteria must be met:
 - Age groups 12-25 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back to the community board on their experiences.
- 5. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

6. No financial implications

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

7. Yes.

LEGAL CONSIDERATIONS

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

8. There are no legal issues to be considered.

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?

9. Yes.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

- 10. Aligns with the Strengthening Community Strategy goals:
 - Increase participation in community recreation and sports programmes and events.
 - Improve basic life skills so that all residents can participate fully in society.

CONSULTATION FULFILMENT

11. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board considers and adopts the Youth Development eligibility criteria for 2009/10.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

11. REQUEST FOR FUNDING ST PAUL'S TENNIS CLUB INCORPORATED

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

 The purpose of this report is to present a funding application to the Shirley/Papanui Community Board to be considered under Discretionary Response Funds for the St Paul's Tennis Club. St Paul's Tennis Club is requesting \$836.13 to assist with the costs of purchasing chairs for their clubrooms

EXECUTIVE SUMMARY

- 2. St Paul's Tennis Club was founded in 1904 and last season had 75 members. The club has members ranging from nine years to 80 plus however a vast majority of the club's members are retired. The club provides a full programme during the summer season. The club offers coaching classes, two mid week interclub competition teams and social club play. On Saturdays, the courts are used for junior competition.
- 3. St Paul's clubhouse is furnished entirely by very old donated furniture. The club has 12 old wooden stacking chairs that badly need replacing due to their condition. The chairs are used when the club hosts interclub teams twice a week. The club would like to replace the current chairs with furniture that is safe and comfortable.
- 4. The St Paul's Tennis Club are applying to the Discretionary Response Fund as they were ineligible to apply to small grants because it was seen as a capital item as the equipment is not deemed essential for participation in the sport of tennis. Below is an outline of their project.

Purchase of stackable chairs		
INCOME Donations	200	
Total	200	
Simple Stacking padded chairs	1,036.13	
Total Costs	1,036.13	
Balance	836.13	

FINANCIAL IMPLICATIONS

5. The Shirley Papanui Community Board currently have \$43,046 in their Discretionary Response Fund available to allocation. The club received funding from the Hillary Commission for new nets in 1996. The club is in a stable financial position however if depreciation is taken into account the club is running at a loss. They are currently looking at number of strategies of manage this depreciation cost.

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

6. Yes, see page 172, Discretionary Fund.

LEGAL CONSIDERATIONS

7. Not applicable

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

8. Not applicable

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 176 of the LTCCP, level of service under Community Board funding Strong Communities.

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

10. Recommendation is in line with Community Board discretionary budget and meets level of support within strong communities

ALIGNMENT WITH STRATEGIES

11. Community and Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

12. Yes

CONSULTATION FULFILMENT

13. Not applicable

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$450 from Discretionary Response Funds for the purchase of chairs for St Paul's Tennis Club.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

12. REQUEST FOR FUNDING BROOKLANDS COMMUNITY CENTRE INCORPORATED

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607
Officer responsible:	Unit Manager Recreation and Sport Unit
Author:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application to the Shirley/Papanui Community Board for the Brooklands Community Centre Incorporated who is requesting \$4,000 to assist with the costs of staging a Community Gala day in late January 2010.

EXECUTIVE SUMMARY

- 2. Brooklands Community Centre Incorporated was formed in 1946. The group were responding to a need in the community. The current committee is involved in producing The Styx Post, which is delivered to all houses in Brooklands, Spencerville, Kainga, Stewarts Gully, and Riverlea Estate. Maintenance of the Brooklands Hall and the grounds so local groups can meet, these include Civil defence, Music jam and the Garden club. Hosting of several social community functions throughout the year these include: trivial pursuit nights, the annual raft race, book fairs, the bi-annual gala, winter games evenings, family picnic days, mid winter Christmas dinners and the delivery of Christmas sweets via a Santa fire engine lolly scrambles to all the residents on Christmas morning. Lastly, the Brooklands Community Centre Incorporated is a strong advocate for the community around any issues.
- 3. The first Brooklands Summer Gala was held in 2000 as part of the Millennium celebrations and has since gone on to be held biannually. The event provides an opportunity for the community to come together, participate in a range of fun cultural and recreational activities. Each year the event gets slightly bigger with approximately 1000 people attending last time. Past evaluations have been extremely positive about the event.
- 4. The Brooklands Community Centre Incorporated is applying to the Discretionary Response Fund, as they are ineligible to apply to the Small Grants Fund due to the group fundraising at the last event. Below is an outline of this year's events budget.

<u>Gala Day</u>	
INCOME Donations from Stall holders	350
Grants (creative communities pending)	1,404
Total	1,754
Stage sound and MC	430
Stage Entertainment	1,150
Activities and rides includes Harley Davidson, flick, bouncy castle lolly scramble, giant games, Newfoundland rides,	
Water slide, Prizes face painting	860
Hire of trailer. Portaloos, Rubbish, BBQ, Chiller, tents	850
Supplies BBQ	75
Creative Activities includes carving bead making origami	
puppet making	1,754
Promotions and communication	235
Total Costs	5,354
Balance	3,600

FINANCIAL IMPLICATIONS

5. The Shirley/Papanui Community Board currently have \$43,520 in their Discretionary Response Fund available to allocation. Past funding from the Community Board has seen Brooklands Resident Association received the following:

2008/09–\$2,888 – Small Grants Purchase of the Whiteboard 2007/08–\$4,000 – Gala Events fund 2007/08–\$1,405 – Creative communities Gala

The Financial information from the centre indicates current assets of \$13,486.34 the following is tagged:

\$4,000 to write a history of the Brooklands area and includes the proceeds of a grant from the Community Trust for that purpose.

\$2,000 to paint the interior of the Hall and includes the proceeds of a grant from the Community Trust for that purpose too.

\$3,000 to resurface the hall.

The Community Centre audited accounts showed a net surplus for the year 2008 of \$5,529.80.

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

6. Yes, see page 184, Discretionary Fund.

LEGAL CONSIDERATIONS

7. Not applicable

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

8. Not applicable

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Page 110 of the LTCCP, level of service under Community Board Funding Strong Communities.

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

10. Recommendation is in line with Community Board discretionary budget and meets level of support within strong communities

ALIGNMENT WITH STRATEGIES

11. Community and Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

12. Yes

CONSULTATION FULFILMENT

13. Not applicable

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$2,600 from 2009/10 Discretionary Response Funds for the Brooklands Community Centre Incorporated Gala day.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted in accordance with the Board's vision for:

- A Safe City
- A City of Inclusive and Diverse Communities
- A Healthy City

13. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – CAROLINE BLACKMORE

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support Unit
Author:	Bruce Meder, Community Development Adviser, Community Support Unit

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding to the Shirley/Papanui Community Board from Caroline Blackmore under the Youth Development Fund.

EXECUTIVE SUMMARY

- 2. Caroline Blackmore is a University student living in Clearbrook.
- Caroline has been selected for the 2009 National Youth Brass Band. This band has been invited to attend the Japan International Youth Musicale in Shizuoka in late July 2009. This also coincides with the band's 50th Anniversary.
- 4. Caroline is a trumpet player for this band and has also played for the Canterbury Brass Band for a number of years.
- 5. Caroline has excellent leadership potential witnessed by being awarded the 2008 "band person" trophy by the National Youth Brass Band. This trophy is awarded to the person in the band considered by management to be the most willing, helpful and generally best team player.
- 6. As well as her instrumental work with the band, Caroline has also been a successful solo performer as a singer in the band's concerts.
- 7. Caroline is the youngest of three children in a family with a mother who has passed away.
- 8. This trip will help to develop Caroline's performance skills and is expected to further develop her leadership potential.

FINANCIAL IMPLICATIONS

- 9. The total cost of this trip is \$3,347 of which the individual players are being asked to contribute \$3,000.
- 10. As the National Youth Brass Band has no major sponsor, the costs of trips such as these fall largely on the individual members.
- 11. Caroline has been fundraising for this trip by selling chocolate and has thus far raised approximately \$400. She has managed to obtain a loan from her father to cover the costs.
- 12. The Shirley/Papanui Community Board has \$8,500 available in its Youth Development Fund.

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

13. This fund aligns with the Strengthening Communities Strategy.

LEGAL CONSIDERATIONS

14. There are no legal issues to be considered.

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

15. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. Aligns with LTCCP and Activity Management Plans.

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

17. See above.

ALIGNMENT WITH STRATEGIES

18. The application aligns with the Strengthening Communities Strategy.

Do the recommendations align with the Council's strategies?

19. Yes.

CONSULTATION FULFILMENT

20. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$750 from its 2009/10 Youth Development Fund to Caroline Blackmore towards the costs of attending the Japan International Youth Musicale.

CHAIRPERSONS RECOMMENDATION

That the staff recommendation be adopted.

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14. COMMUNITY BOARD ADVISER'S UPDATE

- 14.1 CURRENT ISSUES
- 14.2 **UPDATE ON LOCAL CAPITAL PROJECTS**That the Board receives the Local Capital Project Update for information.
- 14.3 CSR REPORT FOR JUNE 2009

15. ELECTED MEMBERS' INFORMATION EXCHANGE

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

16. MEMBERS QUESTIONS

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 overtrawl 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.



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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:

<u>Wainui</u>: 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.

<u>Charteris Bay</u>: 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.

<u>Little River</u>: 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.

<u>Akaroa</u>: 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

Detailed design

Appendix:

CAPITAL PROJECT STATUS FOR WARD AREAS (Those not mentioned in the roundup of major projects).

Bus Priority Project (Colombo Street)

Hagley/Ferrymead

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 Construction Glasgow, Newcastle streets Planting Brownlee Reserve Avebury Park Toilets Construction Kenneway Reserve Construction Washington Park Consent Botanic Gardens Centre Design Parnham Reserve Playground Consultation

Linfield Park
Sumner Surf Club Toilets
Construction
Sumner/Redcliffs Youth Facility
Scott Park Toilets
Friendship Corner
Sumner Croquet
Construction
Construction

Richmond Hill Pipeline outfall
 Isabella Place piping
 Art Gallery Permanent collection Rehang

Complete
Construction
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
 Picton Avenue
 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

Detailed design

Owaka/Awatea Link
 Design

Awatea Basin Detailed design
 Titoki Street water Construction

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ATTACHMENT TO CLAUSE 14.2 Cont'd

Shirley/Papanui

Bus Priority Project (Papanui Road)
 Quinns/Hammersley/Orion
 Grassmere Street
 Gosset Street
 Railway North Cycleway
 Mayfield Avenue
 Detailed design
 Construction
 Complete
 Construction
 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
 Brooklands Boat Ramp
 Foley Reserve Playground
 Lambreth Crescent water
 Consents

 Contract let
 Detailed design

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

Bus Priority Project (Colombo Street)
 Harman, Grove, Cotterill Streets
 Poulson, Parlane, Dickens Streets
 Cashmere View
 Linden Grove
 Addington Park
 Valley Road Piping
 Jacksons Creek Flow Augmentation
 Detailed design
 Construction
 Construction
 Consultation
 Design
 Investigation

Jacksons Creek Flow Augmentation Investigation
 Hoon Hay Park Consultation
 Wilderness Creek Piping Design

Kent and Caton Streets
 Cashmere Reservoir replacement
 Under construction.

Cashmere Reservoir replacement Onder construction.
 Hasting Street sewer Construction
 Whareora Terrace water Complete

Construction

Colombo – across Brougham

Fendalton/Waimairi

Bus Priority Project (Papanui Road)
 Cox Street
 Wairakei Road
 Blighs Road (Wairakei-Idris)
 Fendalton East Cluster
 Church Lane
 Detailed design
 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 14.2 Cont'd

Construction Avon Riverbank Dixon Triangle 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
 Lyttelton Town Upgrade - London Street
 Lyttelton HP water upgrade
 Cholmondley Reserve Extn
 Lyttleton Brick barrels
 Dyers Pass (guard rail)
 Construction
 Site clearance
 Investigation
 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



Streets Maintenance CSR Received for Community Board from 1 Jul 2009 to 31 Jul 2009

June ■ May - July Sellin Stemolen Type of Calls 120 80 94 Number of Calls July May Fraffic Engineer Community Eng Waterways Environmental Asset Sewer Reactive Maintenance Water Reactive Maintenance Street Cleaning / Sweeping Street Shrubs Maintenance Street Grass Maintenance Pavement Weed Control City Street Bus Stops Parking Enforcement Street Maintenance Waterways General Parks Maintenance Naterways Utilities Road Markings Parks General Water Quality Street Lights Street Signs Street Trees Park Trees CSR Type Footpaths Call Types GRA PAG PAM

As at 4 Aug 2009 16:11



SHIRLEY/PAPANUI COMMUNITY BOARD SUPPLEMENTARY AGENDA

WEDNESDAY 19 AUGUST 2009

AT 4.00PM

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

Community Board: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter,

Aaron Keown, Matt Morris and Norm Withers.

Community Board Adviser

Peter Croucher Phone 941 5414

Email: peter.croucher@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION PART C - DELEGATED DECISIONS

INDEX PG NO

PART C 17. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

PART C 18. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND - MAIREHAU HIGH SCHOOL SENIOR

BOYS BASKETBALL TEAM

17. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following report to the meeting of the Shirley/Papanui Community Board on 19 August 2009:

 Shirley Papanui Youth Development Fund - Mairehau High School Senior Boys Basketball Team

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.

It is appropriate that the Community Board receive the report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Shirley/Papanui Community Board on 19 August 2009.

18. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND - MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Youth Development fund
Author:	Helen Miles Community Recreation Adviser

PURPOSE OF REPORT

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

EXECUTIVE SUMMARY

- 2. Funding is being sought by seven members of the Mairehau High School Senior Boys Basketball Team to attend the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009. They are:
 - (i) Semhar Gebregziabher Skipton Street
 - (ii) Josh Polon Innes Road
 - (iii) Jarden- Kurtis Pouwhare Westminster Street
 - (vi) Jazz Malone Pouwhare Westminster Street
 - (v) Junior Pouwhare Westminster Street
 - (vi) Donovan Ryan Briggs Road
 - (vii) Takere Wihongi Low Quinns Road
- 3. **Background on Mairehau Basketball Team** The Mairehau School Senior Boys Basketball Team is currently undefeated this season. The team play in Division one Friday night competition. Weekly involvement includes three early morning practices with onsite breakfast proved by Mr Gorrie. This year the team has received some valuable donations of breakfast food items from the school PTA and a local bakery. Early this year the team sold firewood to the public after a number of trees were felled around school. This money went to the purchase of new uniforms.
- 4. **Semhar Gebregziabher** is a year 13 student. He has Sudanese ancestry and moved to New Zealand as a young refugee. Semhar lives with his retired father. This is his first application to the Community Board
- 5. **Josh Polon** is a year 13 student. He has Filipino ancestry. Josh is passionate about basketball. Academically Josh has been working to complete his University Entrance qualification and is keen to pursue a graphic design tertiary course. Josh lives with his family and has managed to save \$120 towards this trip. This is his first application to the Community Board.
- 6. **Jarden-Kurtis Pouwhare** is a year 9 student. Jarden has huge natural ability and this is developing through his hard work and dedication. Jarden is a natural leader and has taken the role of captain during some of the games this year. The opportunity to attend the Basketball New Zealand South Island Tournament will be a great chance to gain more experience at an advanced level. Jarden comes from a large single parent family of five. This is his first application to the Community Board.
- 4. **Jazz-Malone Pouwhare** is a year 10 student. Jazz has Maori ancestry and recently attended the Canterbury Westland Nga Manu Koreo speech finals in Ashburton, as part of the Mairehau High Kapa Haka group. Jazz has a strong work ethic and has the ability to play as a guard and a forward. Jazz comes from a large single parent family of five. This is his first application to the Community Board
- 5. **Junior Pouwhare** is a year 12 student. Junior is the oldest of the Pouwhare family. This year Junior has had to work with his Aunty to care for his younger siblings while his mother has been working away from Christchurch. Junior would like to attend the New Zealand Institute of Sport when he leaves High School. Junior is the vice captain of the team. This is his second application to the Community Board.

- 6. **Donovan Ryan** is a year 13 student who recently joined Mairehau High School. Donovan is part of the Gifted and Talented Education programme. Donovan has represented Canterbury under 18 and is an aggressive inside of the key player. In recent months, Donovan was on the receiving end of an unprovoked assault while walking home (this matter is before the courts.) This tournament will enable Donovan to increase his social and basketball skills and finish his secondary school education on a high note. Donovan has raised \$120 to go towards the trip. This is his first application to the Community Board.
- 7. **Takere Wihongi Low** is a year 9 student. Takere has developed a broad ranging repertoire of basketball skills and basketball has become an anchor in his life, giving him a chance to grow and shine. Takere's parents are separated, so the Senior Basketball Team has become his "other" family. Many of the more senior players quickly adopted Takere into the fold, mentoring and tutoring him on all aspects of the game. This is his first application to the Community Board.
- 8. The following table provides a general overview of the funding requested:

Mairehau High School Senior Boys Basketball	
Expense	Cost (\$)
Transport	\$ 30.93
Accommodation	\$ 133.33
Food	\$ 84
Total Cost per participant	\$ 267.91
Total cost for Seven applicants	\$1,875.34
Fundraising	\$ 240
Amount Requested from Community Board	As much as possible

FINANCIAL IMPLICATIONS

8. The Shirley Papanui Community Board has available \$8,500 from Youth Development Fund for allocation.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This fund aligns with the 2009-19 LTCCP page 176, level of service under Community Board funding Strong Communities.

ALIGNMENT WITH STRATEGIES

11. Aligns with the Strengthening Communities Strategy goals

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate the applicant Mairehau High School Senior Boys Basketball Team \$1,000 from its Youth Development Fund to assist Semhar Gebregziabher, Josh Polon, Jarden-Kurtis Pouwhare, Jazz Malone Pouwhare, Junior Pouwhare, Donovan Ryan and Takere Wihongi, towards attending the Basketball New Zealand South Island National Qualifying Tournament (Premiership) being held in Westport from 1 to 4 September 2009.