

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 15 JULY 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

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**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

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**1. APOLOGIES**

Ngaire Button

**2. CONFIRMATION OF MINUTES – 1 JULY 2009**

The minutes of the Board's ordinary meeting of Wednesday 1 July 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 PRESENTATIONS**

The Board will make a presentation to Christine Heremaia and Shane Stiffe

**3.2 BOB SMITH AND ALEX WILSON(CITIZENS ADVICE BUREAU)**

Bob Smith and Alex Wilson will provide background on their organisation and outline ways in which they see the Community Board could assist them.

**3.3 JOHN MCKEOWN (CHRISTCHURCH-RICHMOND BOWLING CLUB)**

John McKeown will speak about the Petrie Park Playground renewal. Clause 8 refers.

**3.4 CHRISTINE DAVEY (PETRIE PARK)**

Christine Davey will speak about the Petrie Park Playground renewal. Clause 8 refers.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Items of correspondence have been separately circulated to members.

**7. BRIEFINGS**

**7.1 MARK CHRISTISON (UNIT MANAGER, CITY WATER AND WASTE)**

Mark Christison will provide information on the unit that he manages.

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ATTACHMENT TO CLAUSE 2

13. 8. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD  
1 JULY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,  
held on Wednesday 1 July 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 early departure was received and accepted from Aaron Keown who retired from the meeting at 6.39pm and was absent for clauses 5, 6 and 7.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 LEANNE BUCHAN – JUNIOR NEIGHBOURHOOD SUPPORT CANTERBURY**

Leanne Buchan (Junior Neighbourhood Support Canterbury) provided information on her organisation and requested funding for Mairehau Primary School Junior Neighbourhood Support attire.

The Chairperson thanked Leanne Buchan for her deputation.

The Board resolution on this matter is reported in clause 10.

**1.2 LIBBY ROBINS – FAMILY HELP TRUST**

Libby Robins (Family Help Trust) and Dr Mark Turner (Clarity Research) provided information on the Family Help Trust, and supplied the results of a two year outcome study on "Monitoring Vulnerable Families".

The Chairperson thanked Libby Robins and Mark Turner for their deputation.

**1.3 MILES DALTON – WORK AND INCOME**

Miles Dalton (Enterprising Communities Adviser) outlined implications of the Enterprising Communities Grant Scheme Budget announcement that no new funding for that scheme will be available from 28 May 2009. He gave an undertaking to supply the Board with information on work completed under the scheme.

The Chairperson thanked Miles Dalton for his deputation.

Correspondence regarding this matter is reported in clause 5.1

**2. PRESENTATION OF PETITIONS**

Nil.

### 3. NOTICE OF MOTION

Pursuant to Standing Order 3.10, the following notice of motion, moved Yvonne Palmer, seconded Norm Withers, was received:

*"That the Council install yellow No-Stopping lines across the driveway and for a distance of two metres either side of the driveway at 45 McFaddens Road to assist the property owner accessing the driveway with large truck and trailer units."*

The Board **decided** to adopt the Notice of Motion.

### 4. BRIEFINGS

#### 4.1 ALAN BEUZENBERG (UNIT MANAGER, TRANSPORT AND GREENSPACE)

Alan Beuzenberg (Unit Manager, Transport and Greenspace) provided information on the Transport and Greenspace Unit.

The Board **decided** to request staff to arrange a Board tour of the Council's Traffic Control centre.

The Chairperson thanked Alan Beuzenberg for his briefing.

### 5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Michelle Mitchell (Work and Income) regarding the Enterprising Communities Grant Scheme budget announcement. The deputation at clause 1.3 refers.

### 6. COMMUNITY BOARD ADVISER'S UPDATE

6.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following matters:

- **Board Objectives**  
It was **decided** that workshops to complete the review of Board Objectives be held on 30 July 2009 (1–4pm), 5 August 2009 (1–3.30pm) and 12 August 2009 (2.30–4.30pm).
- **Te Puna Oraka – Early Years Service**  
It was **decided** that staff be requested to arrange a visit to Te Puna Oraka on 18 August 2009 at 4.30pm.
- **Meeting with School Principals**  
It was **decided** that the planned meeting with local School Principals scheduled for 7 August 2009 be postponed and that staff be requested to arrange an alternative date.

### 7. BOARD MEMBERS' INFORMATION EXCHANGE

#### 7.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Petrie Park**  
The Board **decided** that when the report on the park's playground renewal project was presented to the Board, consideration be given to the Board funding a picnic table and slide.

## 7 Cont'd

- **Funding Matrix**  
The Board **decided** that staff be requested to provide statistics on 2008/09 Strengthening Communities Funding approvals within the Shirley/Papanui ward grouped by age group of applicant, pre-school, disabled and community groups.
- **Pet Cemetery**  
The Board **decided** that staff be requested to provide an update on the proposed Pet Cemetery at the Groynes.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**9. **CONFIRMATION OF MINUTES – BOARD MEETING OF 17 JUNE 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 17 June 2009 be confirmed subject to a correction showing that Aaron Keown was present at the meeting.

10. **JUNIOR NEIGHBOURHOOD SUPPORT CANTERBURY FUNDING REQUEST**

The Chairperson asked the Board to consider funding Junior Neighbourhood Support to provide attire for Mairehau Primary School children for a Civil Defence exercise, noting that background information including quotations for the attire had been supplied to Board members two weeks prior to the meeting.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the funding request.
- (b) To allocate \$450 from its 2009/10 Discretionary Response Fund to Junior Neighbourhood Support Canterbury for apparel to be used by primary school children for the Civil Defence exercise on 30 July 2009.

11. **ESTABLISHMENT OF A SHIRLEY/PAPANUI YOUTH DEVELOPMENT SCHEME 2009/10**

The Board considered a report seeking the approval of the Board to set aside \$10,000 from its 2009/10 Discretionary Response fund for the purpose of establishing a Youth Development Scheme.

Staff advice was given that the Strengthening Communities Strategy allowed up to \$10,000 to be transferred from the Discretionary Response Fund for Youth Development grants.

The Board noted that at their 14 May 2009 meeting the Council had on the request of the Board agreed to consider a review of its Strengthening Communities Strategy with respect to changing the limit of up to \$10,000 for the Youth Development Funds coming from the Discretionary Fund.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2009/10 year.

**11 Cont'd**

- (b) Approve the transfer of \$13,000 from the Shirley/Papanui Community Board's 2009/10 Discretionary Response Fund to the Shirley/Papanui Youth Development Scheme.
- (c) Discuss the criteria for Youth Development Funding at a future seminar.

**12. APPLICATION TO SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – SAMI HIDEGOM**

The Board's approval was sought for funding from the Board's 2009/10 Youth Development Fund.

The Board **resolved** to allocate \$700 from its 2009/10 Youth Development Fund to Sami Hidegom to assist him to attend the Shirley Boys High School XI Football Melbourne trip from 6 to 15 July 2009.

**13. URGENT APPLICATION TO SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – PAUL FREEMAN**

The Chairperson requested that the Board consider a Youth Development Fund application from Paul Freeman which was not on the agenda and considered to be urgent. There had been insufficient time for staff to prepare a report to the Board. The application with supporting documents was tabled, noting that Paul departed from Auckland at 4.40pm on the current day.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the funding application.
- (b) To approve a grant of \$750 from its 2009/10 Youth Development Fund to assist Paul Freeman to attend the Christchurch Boys High School U15 Argentina and Chile Rugby Tour from 1 to 18 July 2009.

**14. ADJOURNMENT OF MEETING**

At 6pm, the Board **resolved** that the meeting stand adjourned, and resumed at 6.40pm.

**15. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED****15.1 Amendments to the Board Representation on Outside Organisations and Committees.**

The Board **resolved** that the following amendments be made to the Shirley/Papanui Community Board Representation on Outside Organisations and Committees document:

- Edgeware Pool – remove from list
- Neighbourhood Support Canterbury – amend the representation to Dave Crean and Pauline Cotter with Aaron Keown as backup
- Junior Neighbourhood Support – amend the representation to Myra Barry and Pauline Cotter
- Christchurch Streets and Garden Awards – amend the representation by replacing Myra Barry with Matt Morris
- Ouruhia Hall – remove from list
- Papanui Pool – remove from list
- East Papanui Residents – to be shown as in recess

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**ATTACHMENT TO CLAUSE 2 Cont'd**

**15 Cont'd**

- Innesmay Neighbourhood Group - to be shown as in recess
- Casebrook Residents' Association - to be shown as in recess
- North West Rural - to be shown as in recess.

The meeting concluded at 8.15pm.

**CONFIRMED THIS 15TH DAY OF JULY 2009**

**YVONNE PALMER  
CHAIRPERSON**



## 8. PETRIE PARK PLAYGROUND RENEWAL

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Mary Hay, Consultation Leader (Greenspace)

### PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Shirley/Papanui Community Board to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

### EXECUTIVE SUMMARY

2. Petrie Park is a small local park in Shirley, which can be accessed off Petrie Street, Averill Street and Stapletons Road. The playground in Petrie Park only contains a set of swings as the multi-play structure (slide, ladder, steering wheel and fireman's pole) was destroyed by fire and removed last year. Funds have been allocated for playground renewal in Petrie Park.
3. A safety audit was undertaken in Petrie Park in 2009. It recommended that the playground be:
  - (a) removed and not replaced; or
  - (b) removed and relocated close to Petrie Street; or
  - (c) retained in the existing location, but including only junior play equipment
4. The project team has developed and consulted on a concept plan, which includes a horizontal ladder, stepping pods, carousel, see-saw and swings (refer **attachment**). This equipment caters to an age range of approximately 3-8 years. It is proposed that the new playground will be positioned closer to Petrie Street, to improve visibility from nearby properties and the street. The selection of play items that suits a younger age range was chosen in response to the safety audit.
5. The community was generally very positive about this proposal and its new location but sought an additional play item (a slide), and raised serious concerns about crime, policing and antisocial behaviour in this area. The initial concept plan was not amended in response to community feedback and is **attached** as the recommended concept plan.

### FINANCIAL IMPLICATIONS

6. Funding for this project is provided in the Draft 2009-19 LTCCP Neighbourhood Parks – Playgrounds and Recreational Facilities renewals and replacements. The funding and timing of this project is still subject to Council confirming the Draft 2009-19 LTCCP in June 2009.

### Do the Recommendations of this report align with the Long Term Council Community Plan (LTCCP) budgets?

7. Yes, based on current estimates, there is sufficient budget allocated to implement this project, which is programmed in the 2009/10 financial year.

### LEGAL CONSIDERATIONS

8. A resource consent is not required for this work as the proposed playground does not encroach on the City Plan's 10 metre setback rule.

8 Cont'd

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. **Draft LTCCP 2009-2019  
Parks, Open Spaces and Waterways – Page 121**

*Safety* – by ensuring our parks, open spaces and waterways are healthy and safe places

*Community* – by providing welcoming areas for communities to gather and interact

*Governance* – by involving people in decision-making about parks, open spaces and waterways

*Health* – By providing areas for people to engage in healthy activities

*Recreation* – by offering a range of recreational opportunities in parks, open spaces and waterways

*City Development* – by providing an inviting, pleasant and well cared-for environment

**Parks and Open Spaces Activity Management Plan**

10. Council's objective with urban parks is to provide and manage Community Parks, Garden and Heritage Parks, Sports Parks and Riverbanks and Conservation Areas throughout the city that provide amenity values, areas for recreation and organised sport, garden environments and green corridors, that contribute to the city's natural form, character, heritage and Garden City image.

**ALIGNMENT WITH STRATEGIES**

**Safer Christchurch Strategy**

11. This strategy aligns injury prevention, road safety and crime prevention under the overarching aim of Christchurch becoming the safest city in New Zealand. One of the goals of this strategy is to enhance safety from crime through preventative and supportive actions, such as:
- (a) Ensure the phased adoption of Crime Prevention Through Environmental Design Principles (CPTED) into city-wide planning and policy
  - (b) To promote CPTED principles for application by owners and occupiers of existing buildings and spaces
  - (c) Provide active support to locally led initiatives that make significant contributions to reducing the incidence and effect of crime.

**Parks and Waterways Access Policy**

12. Improved access to parks and open space will increase equity as promoted by the City Council Policy on Equity and Access for People with Disabilities. Additionally, improved access has the potential to increase park use by enhancing comfort and convenience for all users and providing significant safety benefits. It is proposed that this playground will be constructed at ground level, which will make it more accessible.

**CONSULTATION FULFILMENT**

**Consultation Process**

13. The formal public consultation period was open from 18 May 2009 until 2 June 2009. A letter was delivered to 500 properties in the vicinity of the park and a number of other interest groups and key stakeholders. This letter included a summary of the concept, an initial concept plan and a feedback form. The project team sought feedback from the community to see whether the proposal was supported and asked for any comments. Also included was an offer to meet onsite, if requested. Submitters were also advised of the upcoming decision date, the decision making process and how they could be involved in this and the expected timeline for the project.

## 8 Cont'd

14. Further to this, discussions were had with the resident Christchurch-Richmond Bowling Club, the Shirley Residents' Association and an adjoining neighbour.

**Consultation Outcome**

15. The consultation received a 21% response rate (107 responses), which is a moderate response rate. Community feedback was generally very positive, as indicated by the following:

<b>Number of respondents</b>	<b>Feedback option selected</b>
89 respondents (83%)	<i>"YES – I fully support the proposal"</i>
15 respondents (14%)	<i>"MIXED VIEWS – I support the proposal but have some concerns that I would like to be considered"</i>
2 respondents (2%)	<i>"NO – I completely oppose the proposal"</i>
1 respondents (1%)	No preference indicated

The full schedule of community feedback and project team responses will be circulated separately to Board members.

16. The submissions that indicated that they did not support the proposal cited the following reasons:
- Preference for different style of equipment (don't like 'traditional style', the horizontal ladder restrictive in age, want more complex and newer style with more variety)
  - Crime and antisocial activities – issues with golf balls breaking windows and youths congregating at night in the park, near Petrie Street, and creating a disturbance
17. The key points raised in the public consultation are as follows:
- Requests for a slide
  - Strong support for the proposed new playground location
  - Crime, policing and antisocial behaviour -- issues of vandalism and theft and disturbance of peace from people congregating in the park
18. The request to include the slide was considered in the context of the other key issues raised. The community generally supports the proposal to relocate the playground to nearer Petrie Street and this will provide a passive recreational area in the centre of the park, once the existing playground is removed.
19. The inclusion of a slide in the new playground would have required the removal of another play item, due to the limited space available on the site. The space is constrained largely by the 10 metre set back requirement of the City Plan. Given the close proximity of residential properties, one of the goals of this project was to minimise any adverse effects of the proposal on neighbours. Therefore it was decided to select items that were not tall or to locate any taller items, such as the horizontal ladder, in a position that allowed screening to neighbours. A slide is a tall play item and the best location for this would be in the site proposed for the horizontal ladder.
20. Serious concerns have been raised by an adjoining neighbour about providing play items that provide seating for the youths' that congregate at night in the park. The horizontal ladder is supported by this resident as it is perceived to be a play item that will not provide seating. It is therefore not proposed to replace the horizontal ladder or add a slide to this playground, due largely to the effects on nearby properties. It is noted though that the Shirley Community Centre, on the corner of Shirley Road and Chancellor Street has a playground with two slides, which are available for public use. The Community Centre is only 460 metres from Petrie Park.

**8 Cont'd**

21. The issues raised about crime and policing in this area have been considered, but in many respects are beyond the control of Council. Other options, such as not providing a playground in the park or locating one in a more central location, were discussed in response to the issues raised. However feedback indicates that a playground is needed in Petrie Park and that it is preferred that it is in the proposed new location. It is worth noting that the issues raised exist at the moment and are largely centred on the two existing seats and a park light near the Petrie Street. The removal of the park light has been investigated, as it was suggested that this may deter night time loitering, however it is used by the bowling club, so will be retained.
22. This proposal has been developed in such a way as to minimise intrusion on neighbours, where possible, while providing facilities for legitimate park users. The public consultation did not result in any significant changes to the concept but, in response to the feedback received, ground level stepping stones will now be included in a circuit around the playground. These will be incorporated into the design as an addition to the final concept plan, which is included as **attachment**, and recommended, for approval by the Community Board.
23. Construction is scheduled to be completed by Christmas 2009.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve the plan in the **attachment** in order to proceed to detailed design and construction of the Petrie Park Playground Renewal concept plan.

**CHAIRPERSON'S RECOMMENDATION**

- (a) For discussion
- (b) That the Board request that Community Patrols have Petrie Park on their sites to visit.

**Petrie Park**

Existing Playground To Be Removed

HORIZONTAL LADDER

EXISTING SWING TO BE RELOCATED FROM EXISTING PLAYGROUND

FANTAIL

DOUBLE ROCKER 'SEE SAW'

STEPPING PODS

EXISTING TREE

Petrie Street

123

115

**HORIZONTAL LADDER**    **STEPPING PODS**    **FANTAIL**    **DOUBLE ROCKER 'SEE SAW'**    **LOCALITY MAP** not to scale

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**Christchurch City Council**

**PETRIE PARK PLAYGROUND REPLACEMENT**

**FOR BOARD APPROVAL**

Original Plan Size: A3  
ISSUE 1 11/07/09  
LP318101

Proposed New Location    Existing To Be Removed

**9. RANFURLY STREET – PROPOSED NO STOPPING RESTRICTION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Paul Forbes, Network Operations

**PURPOSE OF REPORT**

1. The purpose of this report is to seek Shirley/Papanui Community Board approval that the stopping of vehicles be prohibited at any time on the southern side of Ranfurly Street.

**EXECUTIVE SUMMARY**

2. The Council Network Operations Team have received a request from a local resident, that a No Stopping restriction is installed. Please refer to the **attached** plan.
3. When visiting the site to assess the situation, it would appear that an attempt has already been made to paint yellow lines at the corner, although this is without Council resolution and has not been carried out by a professional contractor. It was also observed whilst on site that a lot of eastbound traffic cut the corner and a centreline has been installed to reduce this.
4. Ranfurly Street is classified as a local road.
5. Currently the only 'restrictions' in place on Ranfurly Street are the un-resolved no-stopping lines.
6. There are two reasons for this request for a No Stopping restriction. The first is that when vehicles are parked at or close to the narrow corner, westbound traffic rounding the corner is forced over to the other side of road and has limited visibility of any oncoming traffic. The second is that exiting from Abberfield Lane or one of the four properties at number 11 can become difficult when vehicles are parked on the bend due to limited sight distances.
7. As the existing no stopping lines have not been resolved, the parking enforcement unit cannot enforce the No Stopping restriction.
8. Consultation was carried out with nine neighbouring residents. Refer paragraph 19 for details.

**FINANCIAL IMPLICATIONS**

9. The estimated cost of this proposal is approximately \$50.00.

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

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

**LEGAL CONSIDERATION**

11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides 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.
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.

**9 Cont'd**

**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 2006-16 LTCCP?**

16. As above.

**ALIGNMENT WITH STRATEGIES**

17. The recommendations align with the Council Strategies including the Parking Strategy 2003, 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. Nine of the neighbouring properties were consulted. Five replies were received, four were in support of No Stopping restriction at the corner and one neither supported or objected to the proposal.
20. The St Albans Residents Association was consulted and no reply was received.
21. The officer in Charge - Parking Enforcement agrees with this recommendation.

**STAFF RECOMMENDATION**

It is recommended that the Board approve that the stopping of vehicles be prohibited at any time on the southern side of Ranfurly Street commencing at a point 85 metres in a north-easterly direction from its intersection with Bristol Street and extending in a predominantly easterly direction for a distance of 14 metres.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.





**10. OSCAR IN ST ALBANS**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Development Manager
<b>Author:</b>	Lincoln Papali'i, Community Development Manager

**PURPOSE OF REPORT**

1. The purpose of this report is to present a request for funding from OSCAR in St Albans to the Shirley/Papanui Community Board. The request is for \$12,034.68 (Goods and Services Tax inclusive) to help towards the costs of moving and storing their building from the Board's 2009/10 Discretionary Response Fund.

**EXECUTIVE SUMMARY**

2. OSCAR in St Albans (OSA) are seeking funding assistance having contracted with Laing Properties Limited (LPL) to undertake the removal of their building and associated disconnection services to enable the building to be moved from the St Albans Primary School grounds.
3. OSCAR in St Albans advise that they were informed some eighteen months ago by the St Albans Primary School Board of Trustees of the School's 10 year Development Plan whereby they would lose the use of the site that their building was on.
4. In December 2008, the St Albans Primary School Principal then informed OSCAR in St Albans that they would need to leave the school grounds, including the removal of the building by December 2009.
5. In March 2009, the St Albans Primary School Principal then informed OSCAR in St Albans that developments for the school had occurred quicker than expected and that OSCAR in St Albans would need to ensure that the building was to be off-site no later than 7 May 2009, some seven months earlier than OSCAR in St Albans had previously envisaged.
6. OSCAR in St Albans advise that they submitted a funding request dated 22 April 2009 to Council for the cost of re-locating their building, noting a moving date scheduled for 7/8 May 2009. The building was removed from the school grounds on 21 May 2009.
7. OSCAR in St Albans advise that their initial discussion with LPL was to remove the building from the school grounds, temporarily store the building at the LPL site at Haworth Avenue in Sockburn until OSCAR in St Albans had secured a suitable site to continue their operations.
8. OSCAR in St Albans advise that as the move from the school site became more imminent, it became evident that they would not be in a position to secure a suitable location to re-site the building and in addition to the removal work, LPL were also asked to provide a further option which involved the sale of the building following the removal from the school site.
9. An agreement between OSCAR in St Albans and LPL entitled 'Agreement 1, Transportable/Relocatable Building on Behalf Sale and Purchase Agreement' was drawn up between the two parties which reflected two items:
  - 4.1 The removal and disconnection schedule and associated vendor costs amounting to \$12,034-68 inclusive of General Sales Tax.
  - 4.2 The purchase of the building by LPL with consideration to OSCAR in St Albans as the Vendor / Seller being calculated at a net price of \$12,187.50 (inclusive of General Sales Tax), based on an estimated re-sale price of \$24,000 for the building less agreed costs and deductions.
10. The end result of the agreement between OSCAR in St Albans and LPL, should the building sale be realised at the estimated \$24,000 value is that OSCAR in St Albans will be in a cash neutral position with respect to the relocation of the building.

**10 Cont'd**

11. The operational consequence for OSCAR in St Albans is that it will no longer own a building to undertake its operations and if it wishes to continue its programmes it will need to use temporary arrangements until it is in a position to secure a more permanent solution.
12. OSCAR in St Albans operates Before School, After School and Holiday Programmes. These programmes cater to 110 families with this number on the increase. The group are planning to introduce a further programme this year to cater for the older children. This programme would focus on leadership, team building etc.
13. The programme employs one person full-time, 10 part-time and has six volunteers contributing 15 hours or more per week.
14. OSCAR in St Albans are currently holding their Before School Programme at the St Albans School Library and the After School Programme is currently using the Council-owned facility at Abberley Park. The venue cost for 3.75 hours per day at Abberley Park is \$22.50 per day (\$6 per hour).

**FINANCIAL IMPLICATIONS**

15. To date OSCAR in St Albans have made a payment of \$5,058.28 being approximately 50% of the removal cost and the cost of associated service disconnections.
16. The annual accounts of OSCAR in St Albans as at 31 December 2008 show an annual turnover of approximately \$200,000 with a surplus of \$22,000. They had net assets of almost \$90,000 with almost \$23,000 of this being fixed assets. These accounts are still with the auditor.
17. OSCAR in St Albans advise that this is a one-off application to the Community Board brought about by an unexpected and significant cost to them and that they were unable to seek funding from other possible sources due to the short notice relating to this relocation
18. The Community Board has \$60,000 available in it's 2009/10 Discretionary Response Fund.

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

19. Yes.

**LEGAL CONSIDERATIONS**

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

20. Yes. There are no legal implications in regards to this application.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

21. This application aligns with LTCCP and Activity Management Plans.

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

22. Yes.

**ALIGNMENT WITH STRATEGIES**

23. This application aligns with the Strengthening Communities Strategy:
  - Helping build and sustain a sense of local community
  - Ensuring that communities have access to community facilities that meet their needs.
  - Enhancing the safety of communities and neighbourhoods
  - Improving life skills so that all residents can participate fully in society

**10 Cont'd**

24. It also helps to meet the following objectives of the Shirley/Papanui Community Board:

- The Board advocates to make the Shirley/Papanui Ward a safer place for all residents
- The Board acknowledges diversity and facilitates a vibrant, inclusive and strong community
- Encourage participation of all people by promoting and supporting community based recreation programmes
- The Board advocates for and supports local lifelong learning opportunities

**Do the recommendations align with the Council's strategies?**

25. Yes.

**CONSULTATION FULFILMENT**

27. None required.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board decline the grant funding application of \$12,034 from OSCAR in St Albans to assist in the cost of moving and storing their building on the basis that the building will now be sold and the estimated receipt of the sale proceeds to be returned to OSCAR in St Albans indicate a cash neutral position with respect to the costs of building relocation and storage costs as sought.

**CHAIRPERSON'S RECOMMENDATION**

For discussion

**11. COMMUNITY BOARD ADVISER'S UPDATE**

11.1 CURRENT ISSUES

11.2 BOARD FUNDING UPDATE FOR 2008/09

11.3 CSR REPORT FOR JUNE 2009

**12. 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.

**13. MEMBERS QUESTIONS**

Processed by AMA to Accounts	Project/Service/Description/Group	Allocation 2008/2009
As at 26 June	<b>Shirley/Papanui Discretionary Response Fund</b>	
	Budget	60,000
	Funding Returned	3,538
	<i>Allocations made</i>	
	Youth Development Fund - Opening Balance allocation	16,520
	<i>Allocations made</i>	
26-Aug	Nicholas House (Attendance at National tournament Napier)	150
26-Aug	Nicholas Robertson (Belfast U15 Gold Coast Tour)	300
15-Sep	Briden, Britten, Cayless, Gilling, Bowden (Rock Solid Camp) Paid to Papanui Youth Development	100
1-Sep	Luke Dennison (National Tournament Napier)	150
2-Oct	Stephanie Gates (Spirit of Adventure)	300
3-Oct	Jessie Bryant (Pacific School Games - Canberra)	500
3-Oct	Christopher Wiremu (Pacific School Games - Canberra)	500
3-Oct	Michael Gudgeon ((World Forum Lillie conference France)	500
3-Oct	Mairehau High School - Alex Kerr (National Secondary Schools Basketball)	230
3-Oct	Mairehau High School - Junior Pouwhare (National Secondary Schools Basketball)	230
15-Oct	T'Neale Joie Worsley (Ban Bang Eche Tour New York)	750
15-Oct	Josh Paul Burgess (Ban Bang Eche Tour New York)	750
19-Nov	Daryl Linton (Australian Dance Sport Competition)	750
19-Nov	Shane William Anderson (Pacific School Athletics Games, Canberra)	500
19-Nov	Darnell James Shadrock (2009 Koru Tour NZ Under 14 boy's basketball)	1,000
19-Nov	Claudia Rose Copeland (Jump Jam 2008 Idol National Competition in Auckland )	300
19-Nov	Amber Jane Kirkwood (Jump Jam 2008 Idol National Competition in Auckland )	300
16-Jan	Belinda Campbell (5th Annual Sydney Salsa Congress)	200
16-Jan	Matthew Teale (Canterbury Kiwis Cricket Tour )	300
13-Mar	Anahera Kupa (Te Matatini Kapahaka Festival in Tauranga)	500
13-Mar	Te Wera Tuhou (Te Matatini Kapahaka Festival in Tauranga)	500
13-Mar	Rerekohu Tuhou (Te Matatini Kapahaka Festival in Tauranga)	500
13-Mar	Darci Tuhou (Te Matatini Kapahaka Festival in Tauranga)	500
13-Mar	Emma Green (World Irish dancing Championships in Philadelphia)	500
2-Mar	Belfast School (costs for students to attend their leadership camp in March 2009)	500
2-Mar	Ashleigh Davidson (Friendship Ice Hockey Tournament Japan)	500
2-Mar	Joshua Williams (Friendship Ice Hockey Tournament Japan)	500
30-Mar	Darren Coyne (World Schools golf challenge Tournament in Adelaide)	250
30-Mar	Hamish Teale (Under 17 cricket team to tour Sri Lanka and Singapore)	300
30-Mar	Tayla Manawatu (U13 Aotearoa Maori Netball Oranga Healthy Lifestyle - to Hamilton)	200
30-Mar	Sharna-Marie Murch (National BMX championships in Whangarei)	250
30-Sep	Jade Gwatkin (Cultural exchange Nagoya)	800
25-May	James Buchanan (Te Mana O Mareikura tour to France )	100
22-Jun	Nadia White (NZ School of Dance)	300
26-May	Amora Hesp (Junior White Sox in Australia)	800
18-Jun	Josh Beau Atkins ( World Junior Cycling Champs )	960
22-Jun	Vincent John Kohai ( U15 Rugby League Tournament )	140
25-Jun	Georgina Osmers ( NZ School of Dance Winter School )	610
	<b>Youth Development Fund Balance - Available for allocation</b>	<b>0</b>
	<b>Discretionary Response Fund - Total Allocation</b>	<b>47,018</b>
15-Sep	Canterbury Cook Island Sports Assn (Cultural activities and sports weekend)	2,500
26-Nov	Westminster Sports Inc (Have a Go Day )	1,700
15-Dec	Puddleducks Toy Library (Shelving and Storage)	931
16-Dec	Shirley Methodist Playgroup (New Fencing)	1,600
31-Dec	Community Board Conference (Community Representatives attendance)	2,900
10-Mar	Community Board Awards Expenditure to 361/206/6/65	4,000
9-Feb	Belfast Community Network (Youth Homeless Project Research Part 1	5,660
19-Feb	St Albans Swimming Club (coach training, emergency equipment, storage hire)	1,690
4-May	Neighbourhood Trust (Parenting Week 2009)	7,000
7-May	St albans community choir (Barn Dance)	350
18-Jun	Shirley Community Trust ( Carpet for MacFarlane Park Neighbourhood Centre )	2,000
25-Jun	St Albans Playcentre ( Landscape replenishment )	874
25-Jun	Crimewatch ( National Training Seminar )	1,906
	Graham Condon Recreation & Sports Centre ( Art Work )	6,407
	Portable Crime Camera ( for use by Papanui Police )	7,500
	<b>Discretionary Response Fund Balance</b>	<b>-0</b>
	<b>TOTAL: Shirley/Papanui Discretionary Response Fund Unallocated</b>	<b>-0</b>

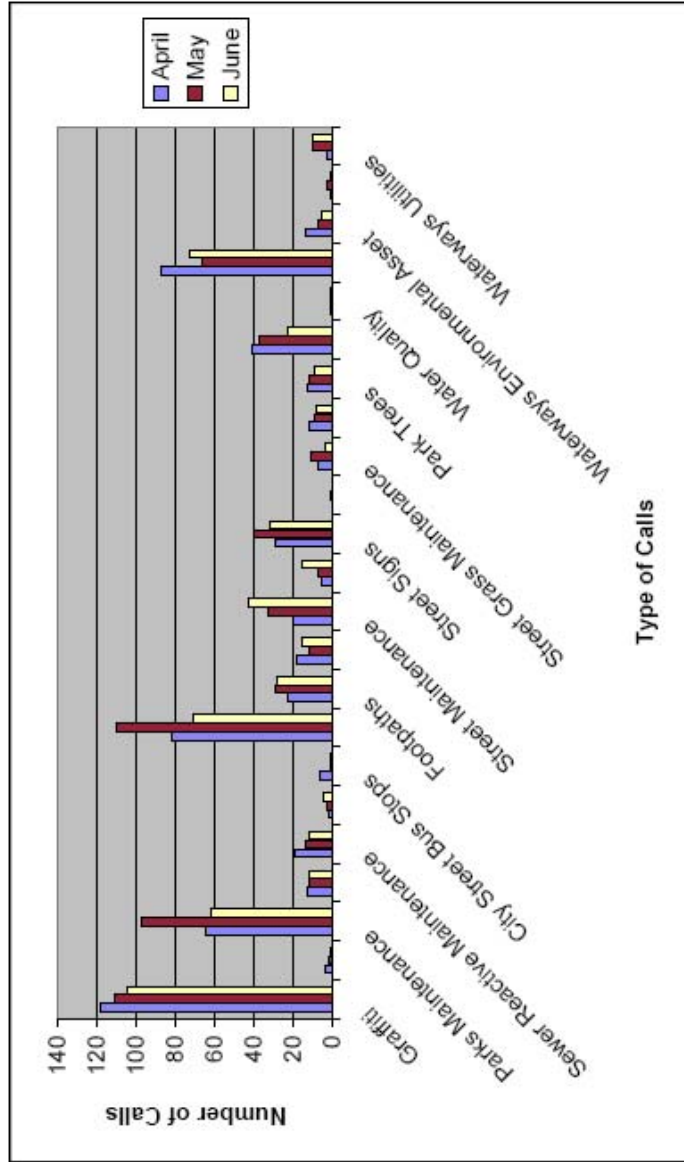
1st October 2008



**Streets Maintenance CSR Received By Community Board  
from 1 Jun 2009 - 30 June 2009**

As at 7 July 2009

Call Types	CSR Type	Apr	May	June
GRA	Graffiti	118	111	105
PAG	Parks General	4	2	1
PAM	Parks Maintenance	65	97	62
PKE	Parking Enforcement	13	12	12
SER	Sewer Reactive Maintenance	19	14	12
STA	Road Markings	2	3	5
STB	City Street Bus Stops	6	1	1
STE	Street Cleaning / Sweeping	82	110	71
STF	Footpaths	23	29	28
STL	Street Lights	18	12	16
STM	Street Maintenance	20	33	43
STQ	Traffic Engineer Community Enq	6	7	15
STS	Street Signs	29	40	32
STW	Pavement Weed Control	0	1	0
STX	Street Grass Maintenance	7	11	4
STY	Street Shrubs Maintenance	12	9	8
TSA	Park Trees	13	12	9
TSS	Street Trees	41	38	23
WAQ	Water Quality	1	1	1
WAR	Water Reactive Maintenance	87	66	73
WVE	Waterways Environmental Asset	14	7	6
WWG	Waterways General	1	3	1
WWU	Waterways Utilities	3	10	10
	<b>Totals:</b>	<b>585</b>	<b>629</b>	<b>539</b>



**SHIRLEY/PAPANUI COMMUNITY BOARD  
SUPPLEMENTARY AGENDA**

**WEDNESDAY 15 JULY 2009**

**AT 4PM**

**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 DDI  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

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

**INDEX**

- PART C 14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**
- PART C 15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND  
- DANIEL SCALLY**

**14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following report to the meeting of the Shirley/Papanui Community Board on Wednesday 15 July 2009:

- Application to Shirley/Papanui Community Board's Youth Development Fund – Daniel Scally

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 and it cannot wait for the next meeting of the Board.

**CHAIRPERSON'S RECOMMENDATION**

That the report be received and considered at the meeting of the Board on 15 July 2009.

**15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT FUND – DANIEL SCALLY**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Youth Development fund
<b>Author:</b>	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. The applicant is Daniel Scally – 18-year-old seeking funds to assist with the costs associated with attending Outward Bound Course from 2 to 22 August 2009.
3. **Background on Daniel Scally** – Daniel Scally lives in St Albans Street, St Albans. He currently works at The George Hotel. Daniel is only on a casual contract and the hours he works varies each week. The Hotel will be closing down for a month while he is on Outward Bound.
4. Daniel has always been interested in attending an Outward-bound course. He has a love of the outdoors and participates regularly in tramping, fishing kayaking and hunting. Daniel is hoping this experience will build on his already existing skills, increase his confidence and reveal some personal insight and direction to his future career opportunities.
5. Daniel lives at home with his family and tries to be financially independent. Next year Daniel intends to undertake tertiary education. He is saving for the costs associated with this.
6. This is Daniels first application to the Community Board. His family are very supportive of him attending this course. The Outward Bound course aligns with the criteria of the youth development fund as it is focused on personal development. The Board has historically supported reports for assistance with Outward Bound.
7. The following tables provide a general overview of the funding requested:

<b>Outward Bound Course</b>	
<b>Expense</b>	<b>Cost (\$)</b>
Course cost	\$3,500
<b>Total Cost</b>	<b>\$3,500</b>
Fundraising	\$1,000
Contribution from Outward Bound	\$1,000
Amount Requested from Community Board	\$ 500



**15 Cont'd**

**FINANCIAL IMPLICATIONS**

8. The Shirley Papanui Community Board has available \$11,550 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 2006-16 LTCCP.

**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 Daniel Scally \$500 from its Youth Development funds to attend Outward Bound Course from 2 to 22 August 2009

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.