

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 1 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

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PART A - MATTERS REQUIRING A COUNCIL DECISION

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1. APOLOGIES

2. CONFIRMATION OF MINUTES – 17 JUNE 2009

The minutes of the Board's ordinary meeting of Wednesday 17 June 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 LIBBY ROBBINS (FAMILY HELP TRUST)

Libby Robbins (Family Help Trust) will provide information and background about the organisation.

3.2 LEANNE BUCHAN (JUNIOR NEIGHBOURHOOD SUPPORT)

Leanne Buchan (Junior Neighbourhood Support) will provide information and background on a request for Mairehau primary School Junior Neighbourhood Support attire.

3.3 MILES DALTON (WORK AND INCOME)

Miles Dalton (Enterprising Communities Adviser) will outline implications of the Enterprising Communities Grant Scheme Budget announcement.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Pursuant to Standing Order 3.10, the following notice of motion, moved Yvonne Palmer, seconded Norm Withers, has been 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."

6. CORRESPONDENCE

Items of correspondence have been separately circulated to members.

7. BRIEFINGS

7.1 ALAN BEUZENBERG (UNIT MANAGER, TRANSPORT AND GREENSPACE)

Alan Beuzenberg will provide background and information on the unit.

1. 7. 2009

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ATTACHMENT TO CLAUSE 2

9. 7. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 JUNE 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 17 June 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, Matt Morris, and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Ngaire Button who arrived 4.02pm at the beginning of clause 1.1.

Apologies for early departure were received and accepted from Pauline Cotter and Aaron Keown who retired from the meeting at 6.30pm and were absent for clauses 5, 6, 7, 13, 14, 15.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CLAYTON COSGROVE MP – STYX BRIDGE

Clayton Cosgrove MP outlined concerns about the non-completion of road safety proposed for Farquhars Road and requested that access to the area underneath the Styx Bridge on the Main North Road bridge adjacent to the legal road be restricted to maintenance vehicles only.

The Chairperson thanked Clayton Cosgrove MP for his deputation.

Staff advice was given that the work requested had commenced with a completion time of mid-July 2009.

1.2 MARK SMITH, SHARON MORTON AND LYN BATES (OURUHIA SCHOOL), TONY HERRING AND ANDREW PURVES (CHRISTCHURCH GOLF RESORT LIMITED) – SCHOOL SPEED LIMIT

Mark Smith, Sharon Morton and Lyn Bates (Ouruhia School), and Tony Herring and Andre Purves (Christchurch Golf Resort Limited) expressed concern for the safety of Ouruhia School students due to the 80 kilometre per hour speed limit in Turners Road.

The Chairperson thanked the deputees for their deputation.

The Board **decided:**

- (a) To request that staff investigate and report back to the Board on reducing the Turners Road speed limit to 50 kilometres per hour from Marshland Road to 400 metres east of Ouruhia school, with considerations to include suitable signage.
- (b) That this request for reducing the Turners Road speed limit to 50 kilometres per hour from Marshland Road to 400 metres east of Ouruhia school form part of the Council's speed limit review process.

1 Cont'd**1.3 DAVE LAWRY – NEW ZEALAND POLICE**

Dave Lawry updated the Board on traffic issues and crime statistics within the ward.

The Chairperson thanked Dave Lawry for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. BRIEFINGS**4.1 JOHN FILSELL – BELFAST POOL**

John Filsell (Unit Manager, Recreation and Sport) provided an update on the managing, maintenance and possible ongoing financial cost of the Belfast pool partnership with the Belfast School.

5. 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

Staff presented the six month update on the progress of projects that received a grant from the 2008/09 Strengthening Communities Fund.

In receiving this information the Board noted:

- (a) Staff to note that Dr Matt Morris' six month accountability report on Organic City Garden Trust had been lodged and was to be actioned.
- (b) The Shirley/Papanui Community Symposium 2009 was the responsibility of the Community Support Unit.

6. CORRESPONDENCE

The Board **received** the following correspondence:

- 6.1 A letter from Michael Case of G F Case and Son, about access to his McFaddens Road farm property.

The Board **decided** to ask staff to investigate and report back on the installation of yellow lines up to two metres on either side and across the entranceway to the property at 45 McFaddens Road to assist with the manoeuvring of farm vehicles onto the property.

- 6.2 A letter from Barbara Purvis about ongoing concerns with Sawyers Arms Road parking and traffic.

It was **decided** that a response to Mrs Purvis would be drafted and forwarded.

7. COMMUNITY BOARD ADVISER'S UPDATE

- 7.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. The following decisions were made:

7 Cont'd

MEETING WITH MEMBERS OF PARLIAMENT-The Board **decided** to confirm that local Members of Parliament be invited to a meeting with the Board at 8am on Friday 26 June 2009.

MEETING WITH SHIRLEY EARLY YEARS HUB-The Board **decided** that staff be requested to suggest a suitable date for the Board to visit this organisation.

BOARD SUBMISSION ON GRANTS CONSULTATION-Clause 16 of these minutes records the Board's decision to approve its submission to the Grants Consultation.

NEIGHBOURHOOD WEEK-FUNDING CRITERIA-Clause 16 of these minutes records the Board's decision to adopt the funding criteria for Neighbourhood Week.

8. BOARD MEMBERS' INFORMATION EXCHANGE**8.1 MEMBERS' INFORMATION**

Specific mention was made of the following matters:

- **Junior Neighbourhood Support**
Junior Neighbourhood Support Mairehau is taking part in Civil Defence exercises and require funding for jackets and T-shirts for Mairehau Primary School pupils. A quotation has been circulated and it was decided to discuss funding options when the Board next meets.
- **Graham Condon Recreation and Sport Centre**
It was **decided** to request staff to provide information on opposition to the Resource Consent for this project.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MINUTES – BOARD MEETING OF 3 JUNE 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 3 June 2009 be confirmed.

11. ALLARD STREET TREE REPLACEMENT

The Board considered a report seeking the approval of the Board to implement the Allard Street Tree Replacement plan.

The Board **resolved** to approve that the Allard Street Tree Replacement plan be implemented.

12. ADJOURNMENT OF MEETING

At 6.30pm, the Board **resolved** that the meeting stand adjourned for refreshments and resumed at 7.03pm.

13. APPLICATION TO THE SHIRLEY/PAPANUI YOUTH DEVELOPMENT FUND – GEORGIA OSMERS, JOSH ATKINS AND VINCENT KOHAI

The Board considered a report on funding for three applicants from the 2008/09 Youth Development Fund.

STAFF RECOMMENDATION

That the Board decline the applicants Georgia Osmers, Josh Atkins and Vincent Kohai as the Board has already allocated \$10,000 from its 2008/09 Discretionary Response Fund to Youth Development funding in line with the Strengthening Communities Strategy.

In considering this report the Board noted that the Youth Development Fund balance available for distribution was \$1,710.

The Board **resolved**:

- (a) Not to accept the staff recommendation as the Board believes that there is a need to continually support youth within the Shirley/Papanui ward, noting that at their 15 May 2009 meeting the Council 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.
- (b) To allocate \$610 from its 2008/09 Youth Development Fund to assist Georgina Osmers to attend the New Zealand School of Dance Winter School over 6–10 July 2009.
- (c) To allocate \$960 from its 2008/09 Youth Development Fund to assist Josh Atkins to represent New Zealand at the Junior Cycling championship in Sydney over 12-15 July 2009.
- (d) To allocate \$140 from its 2008/09 Youth Development Fund to assist Vincent Kohai to attend a National Junior Rugby League tournament in Rotorua over 4–9 July 2009.

14. REQUEST FOR FUNDING – ARTWORK FOR GRAHAM CONDON RECREATION AND SPORT CENTRE

The Board considered a report seeking funding for \$15,000 from the 2008/09 Discretionary Response Fund for the Recreation and Sport Unit to be put towards a public artwork to be based at the Graham Condon Recreation and Sports Centre.

In its considerations the Board noted that the scale of the project was dependent upon the availability of funds and that a concept for the artwork had yet to be developed. Given that the Graham Condon Recreation and Sports Centre was not due to open until mid 2010, the Board considered that further funding opportunities existed in the new financial year. It was also noted that the available Discretionary Response Fund was \$13,907 at that point in the meeting.

Matt Morris moved:

That the Shirley/Papanui Community Board approve a grant of \$13,907 from 2008/09 Discretionary Response Funds for an art work at the Graham Condon Recreation and Sport Centre.

The motion was seconded by Norm Withers, and on being put to the meeting was declared **lost**.

The Board **resolved** to approve a grant of \$6,407 from the 2008/09 Discretionary Response Funds towards an art work at the Graham Condon Recreation and Sport Centre.

15. PORTABLE CRIME CAMERA

The Chairperson requested the Board to consider funding a portable crime camera for use by the Papanui Police. To assist the Board the following documents were tabled: a staff report to the 15 June 2009 meeting of the Burwood/Pegasus Community Board requesting approval to purchase

15 Cont'd

similar equipment, a letter from the New Zealand Police requesting and supporting the purchase, and a quotation for the equipment.

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 proposed purchase of a portable crime camera for which there is an urgent need and that the purchase is an appropriate cost to be funded from the remaining balance of the 2008/09 Discretionary Response Fund.
- (b) That the Board approve a grant of \$7,500 from the 2008/09 Discretionary Response Fund to provide a portable crime camera, associated equipment and support costs for use by the Papanui Police in the Shirley/Papanui ward only.

16. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

- 16.1 **Submission on Grants Consultation**-The Board was requested to retrospectively approve the Board's submission on the Grants Consultation.

The Board **resolved** to retrospectively approve the Board's submission on the Grants Consultation as attached to the Community Board Adviser's report.

- 16.2 **Neighbourhood Week Funding**-The Board **resolved** to adopt the following criteria for Neighbourhood Week funding:

- Funding should be primarily for the purchase of food for BBQ's and sausage sizzles etc.
- Items fitting broadly into the "entertainment" category such as bouncy castles, musicians and the like would not be funded.
- The purchase of food would be limited to a maximum of \$2.50 per head with a maximum of \$250 for any one event. The food category may include confectionary items. Paper plates, cups and napkins etc were deemed to be included in the \$2.50/head sum.
- While the hire of games could be deemed "entertainment" it was, in the main, decided that the hire of such games as pétanque and cricket would be funded.
- Equipment and material hire (excluding trailers) would be funded, as would skip hire and dumping fees. Petrol would not be funded.

For publicity and advertising, the Board supports an emphasis around the community pooling resources to run the event which typically is a food related event. The Board also sought greater emphasis on events that supported positive environmental outcomes within neighbourhoods.

The meeting concluded at 9.30pm

CONFIRMED THIS 1ST DAY OF JULY 2009

**YVONNE PALMER
CHAIRPERSON**

8. ESTABLISHMENT OF A 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 to set aside \$10,000 from its 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

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 12-20 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 attend a Youth Celebration event hosted by the Community Board to report back 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. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund. This reduces the total amount available in the Board's Discretionary Response Fund in 2009/10 by \$10,000

Do the Recommendations of this Report Align with 2006-16 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.

8 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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:

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2009/10 Discretionary Response Fund to the Shirley Papanui Youth Development Scheme.

CHAIRPERSONS RECOMMENDATION

That the Shirley/Papanui Community Board:

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

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

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. The applicant is Sami Hidegom – 15 year-old seeking funds to assist with the costs associated with attending Shirley Boys High School 1st XI Football Melbourne trip from 6 to 15 July 2009.
3. **Background on Sami Hidegom** – Sami Hidegom lives in Lusk Place, Shirley, and is in Year 11 at Shirley Boys High School. He is the youngest of three children. Sami came to New Zealand in 2004 as a refugee from Ethiopia.
4. Sami has been playing football for 7 years. Currently he is playing for the School's X1. He represented Canterbury last year in the under 15s. Sami's ultimate goal is to play for Ethiopia.
5. This tournament will assist Sami in both developing his competition and social skills. Sami's goal for this tournament is to win.
6. This is Sami's first application to the Community Board. Sami's mother is a solo parent currently undertaking an apprenticeship. The family have done some fundraising however; this has been difficult due to language barriers and limited social networks. Any financial assistance the Community Board can give would be most appreciated.
7. The following tables provide a general overview of the funding requested:

New Zealand U 12 National Tournament	
Expense	Cost (\$)
Airfares, Tax Insurance	693
Accommodation	320
Transport	20
Food	150
Activities	67
Total Cost	\$1,250
Fundraising	181
Amount Requested from Community Board	1,069

FINANCIAL IMPLICATIONS

8. The Shirley Papanui Community Board has available \$10,000 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.

9 Cont'd

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 Sami Hidegom \$700 from its Youth Development Fund to attend the Shirley Boys High School XI Football Melbourne trip from 6 to 15 July 2009, subject to the establishment of a Youth Development Scheme.

CHAIRPERSON'S RECOMMENDATION

For discussion.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

11. 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.

12. MEMBERS QUESTION