

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 3 JUNE 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

PART C - DELEGATED DECISIONS

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3. 6. 2009

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1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES – 20 MAY 2009**

The minutes of the Board's ordinary meeting of Wednesday 20 May 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

Items of correspondence have been separately circulated to members.

7. **BRIEFINGS**

3. 6. 2009

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ATTACHMENT TO CLAUSE 2

11. 6. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 MAY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 20 May 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 at 4.30pm and was absent for clauses 2.1, 2.2 and 11.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

The Board considered a report on the Policy of Vehicle Entrances and Footpath Review. A report with recommendations from all eight Community Boards will be submitted to a later Council meeting in 2009.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CLAYTON COSGROVE MP – STYX BRIDGE

An apology was received from Clayton Cosgrove MP who was unable to attend the meeting. The deputation has been rescheduled for 17 June 2009.

2.2 REPORT BACK BY COMMUNITY MEMBERS ON THE COMMUNITY BOARDS CONFERENCE 2009

Bill Demeter (St Albans Residents Association), Tony McCahon (Delta Trust), Sharyn Burnett (Shirley Community Trust), Ralph Ross (Christchurch Combined Residents' Association), Ginny Larsen and Tony Marsh (Neighbourhood Trust) thanked the Board for the opportunity to attend the Community Boards Conference 2009 and reported on their experiences.

The Chairperson thanked the community members for their deputation.

2.3 MATT CONIBEAR – SEVERN STREET TREES

Matt Conibear, on behalf of Mr and Mrs McMillan, outlined concerns about the size of trees in Severn Street between Innes Road and Malvern Street and the effect these had in terms of branch encroachment over properties, lack of sunlight/heat and fouling by birds. Mr Conibear and Mr and Mrs McMillan sought the removal of alternate trees on either side of the street between Innes Road and Malvern Street.

The Chairperson thanked Mr Conibear for his deputation.

The City Arborist advised that pruning of Severn Street would take place within one month of the tree maintenance budget being available on 1 July 2009.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 TRANSPORT AND GREENSPACE UNIT

An apology was received from Alan Beuzenberg (Unit Manager Transport and Greenspace Unit) for being unable to attend the meeting.

6.2 GRAHAM CONDON RECREATION AND SPORT CENTRE

Simon Battrick (Western Area Recreation Manager) provided an update on this proposed facility.

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 Board **decided** to request Graffiti Office staff to discuss local issues with the Board.

Clause 19 of these minutes records the Board's decision to appoint a member to the Tree Policy Working party.

8. ADJOURNMENT OF MEETING

At 7.20pm, the Board **resolved** that the meeting stand adjourned, and resumed at 7.40pm.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Board Objectives Visioning**
It was **decided** that the Board hold a visioning workshop on Sunday 28 June 2009 to discuss Board objectives for the remainder of the term.
- **Volunteer Policy**
The Council's Volunteer Policy for individuals was tabled. The same policy for groups was under preparation. Members' views on the wording were suggested with a view to applying it for volunteers at the Champion Street park.

9 Cont'd

- **Missing Plaques – Morrison Avenue and Papanui Domain**
It was **decided** that staff be requested to prepare a report on replacing the missing Morrison Avenue and Papanui Domain plaques with two Interpretation Panels.
- **Somme Street Elderly Residents**
It was **decided** that staff be requested to prepare a report on installing no-parking restrictions on both sides of Somme Street by the main entrances to the Metlifecare Merivale Limited premises to assist with visibility for elderly residents crossing the street.
- **Community Forum on the Law Commission's Review of Regulatory Framework for the Sale and Supply of Liquor**
It was **decided** that the Board host a community forum on the Law Commission's Liquor Review and invite the President of the Law Commission, Sir Geoffrey Palmer, to speak at it.
- **Harewood Road Crossings**
It was **decided** that staff be requested to provide a memorandum providing an update on issues relating to the parking and pedestrian crossing issues in Harewood Road that the Board had discussed with staff in May 2007.
- **Flooding - Main North Road/Harewood Road**
It was **decided** that staff be requested to supply the Board with information regarding the reason for historical flooding on the north part of the intersection of Main North Road and Harewood Road.
- **Belfast Pool**
It was **decided** to request a memorandum from staff to clarify the current status on the Belfast Pool project and to invite John Filsell (Unit Manager, Recreation and Sports) to meet with the Board to discuss the topic.
- **Waimakariri Bridge**
It was **decided** that staff be requested to provide an update to the Board on the current safety situation with the old Waimakariri Bridge (given the recent flooding and bridge closures) and progress with the planned maintenance work.

10. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

11. **CONFIRMATION OF MINUTES – BOARD MEETING OF 6 MAY 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 6 May 2009 be confirmed.

12. **EXTENSION OF BUS STOP 1062 COLOMBO STREET**

The Board considered a report seeking approval to extend the length of the existing bus stop at 1062 Colombo Street to allow buses using the adjacent stop to be manoeuvred so as not to block the entrance to the adjacent privately owned car park.

12 Cont'd

The Board **resolved** to:

- (a) Revoke the bus stop on the eastern side of Colombo Street beginning at a point 62 metres south of the intersection with Edgware Road and extending for a distance of 25 metres be revoked.
- (b) Place a bus stop on the eastern side of Colombo Street beginning at a point 62 metres south of the intersection with Edgware Road and extending for a distance of 34 metres.

13. BOARD REPRESENTATION ON NEIGHBOURHOOD SUPPORT CANTERBURY

The Board considered a report seeking the appointment of additional representatives on Neighbourhood Support Canterbury, to fill the vacancies created following the retirement of the two current members of the community who have been representing the Board.

The Board **resolved** to appoint Dave Crean as the Board's additional representative on Neighbourhood Support Canterbury.

14. ADJOURNMENT OF MEETING

At 5.44pm, the Board **resolved** that the meeting stand adjourned, and resumed at 5.51pm.

15. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – JAMES BUCHANAN

The Board considered a report seeking funding of \$500 for an applicant from the 2008/09 Shirley/Papanui Youth Development Fund.

The Board **resolved** to allocate \$100 from its 2008/09 Youth Development Fund to James Buchanan, who is a member of Te Mana O Mareikura, to tour France from 23 June to 21 July 2009 with The National Confederation of French Folklore Groups.

16. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD YOUTH DEVELOPMENT FUND – NADIA WHITE AND ARNORA HESP

The Board considered a report seeking funding for two applicants from the 2008/09 Shirley/Papanui Youth Development Fund.

The Board **resolved**:

- (a) To allocate \$300 from its 2008/09 Youth Development Fund to assist Nadia White to attend the five day course at The New Zealand School of Dance Winter School over 6–10 July 2009.
- (b) To allocate \$800 from its 2008/09 Youth Development Fund to assist Arnora Hesp to attend the Friendship Series in Australia as a member of the Junior White Sox softball team over 12-15 July 2009.

17. ADJOURNMENT OF MEETING

At 6pm, the Board **resolved** that the meeting stand adjourned to allow the completion of a Board seminar.. The meeting resumed at 6.52pm.

ATTACHMENT TO CLAUSE 2 Cont'd

18. SHIRLEY PAPANUI KEY LOCAL PROJECTS FOR 2009/10

The Board considered a report providing the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLP) for 2009/10.

The Board **resolved**:

(a) Not to nominate any additional projects to be considered as Key Local Projects for the 2009/10 Strengthening Communities Fund.

(b) To recommend that Shirley/Papanui Trust continue to be supported.

(c) To recommend that St Albans Residents' Association continue to be supported.

(Note: Ngaire Button abstained from voting on this item)

(d) To recommend that Papanui Youth Development Trust continue to be supported.

19. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

The Board was requested to appoint a representative to the Tree Policy Working Party.

The Board **resolved** that Matt Morris be the Board's representative on the Tree Policy Working Party.

The meeting concluded at 9.15pm.

CONFIRMED THIS 3RD DAY OF JUNE 2009

**YVONNE PALMER
CHAIRPERSON**

8. ROAD LEGALISATION – BLIGHS ROAD



General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Asset Network and Planning Manager
Author:	Weng-kei Chen, Asset Engineer (Policy)

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council pursuant to Section 52 of the Public Works Act 1981 to declare an existing section of land of area 92m² being Lot 2 DP 364507 as legal road.

EXECUTIVE SUMMARY

2. This property was acquired by the Council for the left hand turning lane from Blighs Road onto Papanui Road and the road works were completed in 2007.
3. It is appropriate that this Council-owned property be declared as road.

FINANCIAL IMPLICATIONS

4. The estimate cost of the work is \$1,500 and will be funded by the Subdivision code in the Transport and Greenspace Capital Budget

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

5. Yes.

LEGAL CONSIDERATIONS

6. The road works have been completed and declaring the land on legal road is required to legalise the situation.
7. The property will require the Council's resolution pursuant to Section 52 of the Public Works Act 1981 to declare it as road.

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

8. The Board does not have the Council's delegation to resolve in respect of declaring land as road. The Board does have recommendatory powers.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. This report is in alignment with the Council's core function to manage the roading network.

CONSULTATION FULFILMENT

10. Consultation was carried out at the time of the proposed upgrading of Blighs Road in 2006.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommends to Council pursuant to Section 52 of the Public Works Act 1981 to declare the section of land of area 92 m² being Lot 2 DP 364507 as road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



LOCATION OF LOT 2 DP 364507



LEFT TURNING LANE
(Completed in 2007)

CORNER OF BLIGHTS AND PAPANUI ROADS.

June 2009

 9. ROAD LEGALISATION – GLEN OAK DRIVE

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Asset Network and Planning Manager
Author:	Weng-kei Chen, Asset Engineer (Policy)

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council pursuant to Section 52 of the Public Works Act 1981 to declare an existing section of land of area 58m² being Lot 2020 DP 3384436 as legal road.

EXECUTIVE SUMMARY

2. The subdivision consent was granted to Carlin Enterprise Ltd to develop 41 resident lots at the corner of Hussey Road and Glen Oak Drive as shown in the **attachment**.
3. The approval of the subdivision requires the section of land owned by the Council situated along Glen Oak Drive Lot 2020 DP 338486 to be declared as legal road enabling the proposed road to be vested as road and accesses to the nine new sections to have frontages onto Glen Oak Drive.
4. Lot 2020 DP 338486 was created in the previous Northwood subdivision and is a tool used in subdivision enabling the previous developer to recover the cost incurred in providing the infrastructures to the adjacent properties.

FINANCIAL IMPLICATIONS

5. The declaration of road process is funded by Carlin Enterprise Ltd.

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

6. Council funding is not required.

LEGAL CONSIDERATIONS

7. The completion of the subdivision requires the Council-owned section of land to be legalised as road.
8. The section Lot 2020 DP 338486 is owned by Council in fee simple and will require Council's resolution pursuant to Section 52 of Public Works Act 1981 to declare it as road.
9. The Board does not have the Council's delegation to resolve in respect of declaring land as road. The Board does have recommendatory powers.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. This report is in alignment with the Council's core function to manage the roading network.

CONSULTATION FULFILMENT

11. The creation of the section of land owned by Council in the previous development is a tool used in planning for road connections, providing road frontages to new section and enabling previous developers to recover the cost incurred in providing infrastructures to neighbouring properties.
12. The affected stakeholders were able to make submissions at the time when the Carlin Enterprise Ltd was seeking the zone change from Rural to Living.

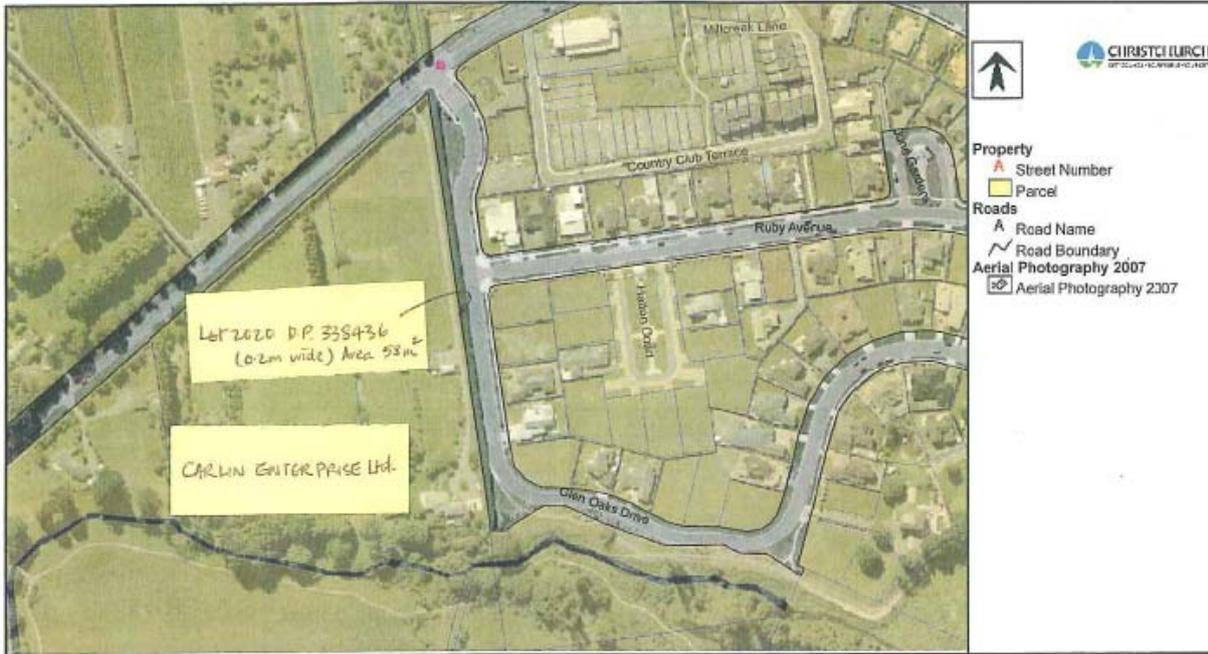
9 Cont'd

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommends to Council pursuant to Section 52 of the Public Works Act 1981 to declare the section of land of area 58 m² being Lot 2020 DP 338486 as road.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



LOCATION OF Lot 2020 DP 338436



CARLIN ENTERPRISES LTD SUBDIVISION PLAN

10. ST ALBANS PLAYCENTRE

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

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding to the Shirley/Papanui Community Board. The request is from St Albans Playcentre for \$874 towards the cost of landscape replenishment.

EXECUTIVE SUMMARY

2. St Albans Playcentre is located in Philpotts Road and caters for approximately 30 families. They run six 2½ hour sessions per week.
3. Playcentre works on a cooperative basis whereby parents are involved in the running of the centre. 50 hours of voluntary effort will be put into this project.
4. St Albans Playcentre is affiliated to the Canterbury Playcentre Association.
5. In order to comply with NZ Safety Standards (as required by the Ministry of Education) the Playcentre needs to replenish it's landscaping in three areas:
 - a) a top up of bark under the climbing frame
 - b) additional sand for the sandpit, as over time the sand has compacted
 - c) laying of topsoil under a section of the hill-mounted slide in order to meet the minimum drop zone requirements.

FINANCIAL IMPLICATIONS

6. The Playcentre has \$150 worth of donated materials towards this project and has obtained three quotes towards the remainder, ranging from \$854 to \$923.
7. The Playcentre has opted for the quote of \$873.50 as this included topsoil.
8. The latest annual audited accounts of St Albans Playcentre (to 31 August 2008) show an annual turnover of approximately \$43,000 with a deficit of \$200. Their net assets at that date were \$300. The auditor has given a Qualified Opinion based on the limitation of control over income. Except for any adjustments related to this limitation of control the auditor notes that the accounts "give a true and fair view of transactions".
9. The Board has \$16,687 available in it's Discretionary Response Fund.

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

10. Yes.

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

10 Cont'd

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

13. Yes.

ALIGNMENT WITH STRATEGIES

14. This application aligns with the Strengthening Communities Strategy:

- Helping build and maintain 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

15. 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
- The Board advocates for and supports local lifelong learning opportunities

Do the recommendations align with the Council's strategies?

16. Yes.

CONSULTATION FULFILMENT

17. None required.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$874 from the 2008/09 Discretionary Response Fund to the St Albans Playcentre to assist with landscape replenishment.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

11. OSCAR IN ST ALBANS

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support Unit, DDI 941-8879
Author:	Bruce Meder, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding to the Shirley/Papanui Community Board, from OSCAR in St Albans. The request is for \$18,166 to help towards the costs of moving and storing their building.

EXECUTIVE SUMMARY

2. OSCAR in St Albans was the first OSCAR in New Zealand, having been established over 20 years ago. For much of that time OSCAR in St Albans has had it's own facility located on St Albans Primary School grounds.
3. OSCAR in St Albans runs 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 etcetera.
4. The programme employs one person full-time, 10 part-time and has six volunteers contributing 15 hours or more per week.
5. Early this year St Alban Primary School advised OSCAR that they would need the land in order to build new classrooms. The amount of notice given (approximately 2½ months) has meant that OSCAR in St Albans have not been able to budget for the additional costs associated.
6. The future of OSCAR in St Albans is presently unknown, however, they have managed to find alternative premises (the Council-owned Abberley Park venue) from which to operate. This, however, is only temporary and not ideal, as it involves transporting the children from the school to the site as well as constant set-up and pack away each session.
7. At the time of this report coming to the Board the building will have been transported from the school site. This application was lodged ahead of the expense being incurred. The short period of time between being notified of the need to shift has meant that they have had to transport the building off-site prior to this report coming to the Board for consideration.

FINANCIAL IMPLICATIONS

8. In this application the group are seeking a grant to help with only the shifting and storage of their building, other costs are in the meantime being absorbed within their regular budget.
9. The total cost of transporting and storing the building is \$20,166.56. OSCAR in St Albans are able to put \$2,000 of their own funds to this purpose with the balance being sought in this application.
10. The annual accounts of OSCAR in St Albans to 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. Their present accounts are still with the auditor, however, the auditor expressed an unqualified opinion regarding the accounts to 31 December 2007. In that year, they recorded a loss of \$3,000.
11. Should OSCAR in St Albans be unable to obtain extra income to off-set this unforeseen cost the negative impact on their 2009 and 2010 budgets could be difficult to sustain.
12. This is a one-off application to the Community Board brought about by an unexpected and significant cost to the applicant.

11 Cont'd

13. This group has been unable to seek funding from other possible sources due to the short notice relating to this relocation
14. The Community Board has \$16,687 available in its Discretionary Response Fund.
(Note: at the time of writing this report the balance of the Discretionary Response Fund was in excess of \$19,000)

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

15. Yes.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

17. 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?

18. Yes.

ALIGNMENT WITH STRATEGIES

19. 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
20. 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?

21. Yes.

CONSULTATION FULFILMENT

22. None required.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board allocate a grant of \$18,166 to OSCAR in St Albans to assist in the cost of transporting and storing their building.

CHAIRPERSON'S RECOMMENDATION

For discussion with a view to decline.

12. CRANFORD STREET - PROPOSED BUS STOP RELOCATION

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Basil Pettigrew, Traffic Engineer – Community

PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Board revoke the Bus Stop outside No 293 Cranford Street and approve the Bus Stop to be installed between No 295 and No 305 Cranford Street.

EXECUTIVE SUMMARY

2. The Council staff are planning for the construction of a pedestrian crossing facility on Cranford Street just west of the existing Bus Stop west of Mc Faddens Road. To accommodate this facility it has been determined that the existing stop needs to be relocated. The proposed location is on the same side 40 metres to the west and is shown on the **attached** plan.
3. The proposed location will offer easy entry in and out for the bus, as the planned stop is positioned between two driveways. Note the existing stop is difficult for buses to access. Marking a Bus Stop between the driveways will also improve the access in and out for the adjacent businesses.
4. Although the new location will result in the loss of three car parking spaces adjacent to the businesses on the south side of Cranford Street, it is anticipated that the provision of a crossing facility will result in more drivers taking up the opportunity to park on the north side. It is likely that more drivers will do this, rather than risk "U" turning to access these businesses.
5. Consultation will be carried out with all the affected parties shown on the **attached** plan, with the results being available to the Board prior to the meeting.

FINANCIAL IMPLICATIONS

8. The cost of this proposal will be covered by the Pedestrian Crossing Capital project.

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

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

LEGAL CONSIDERATIONS

10. 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.
11. 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.
12. 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?

13. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

12 Cont'd

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

15. As above.

ALIGNMENT WITH STRATEGIES

16. 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?

17. As above.

CONSULTATION FULFILMENT

18. Preliminary consultation has been carried out with the main affected parties and the original plan was revised to accommodate their concerns. It is anticipated that the proposed plan will meet with good acceptance during the follow up consultation planned to be carried out on 6 May 2009. The results of this will be conveyed to the Shirley/Papanui Board prior to the meeting.
19. The officer in Charge - Parking Enforcement agrees with this recommendation

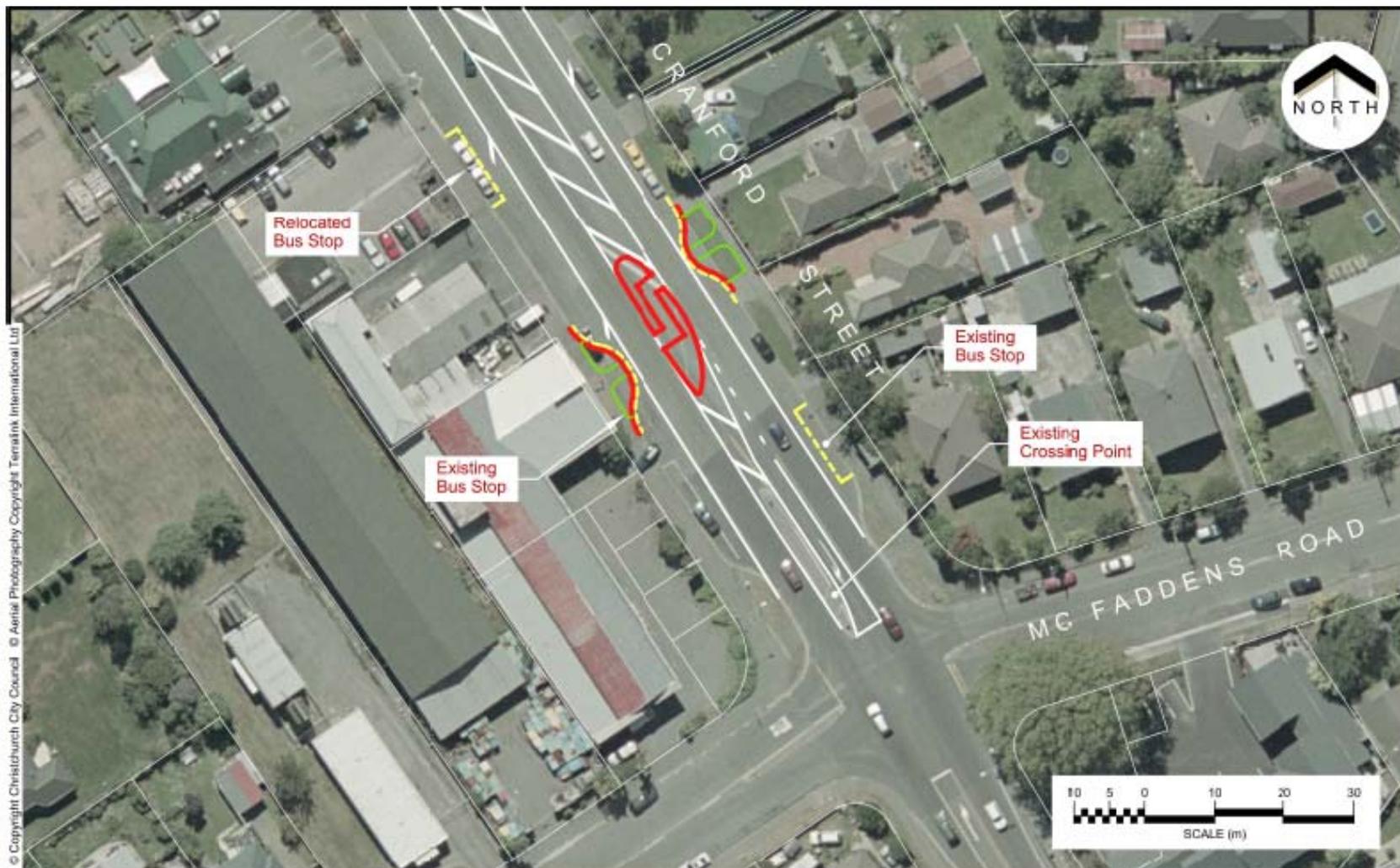
STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Board:

- (a) Revoke the Bus Stop installed on the west side of Cranford Street commencing at a point 43 metres west of its intersection with Mc Faddens Road and extending in a westerly direction for a distance of 11 metres.
- (b) Approve that a Bus Stop be installed on the west side of Cranford Street commencing at a point 82 metres in a westerly direction from its intersection with Mc Faddens Road and extending in a westerly direction for a distance of 11 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



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CRANFORD STREET
Proposed Island and Pedestrian Build Outs
For Board Approval

Original Plan Size: A4
ISSUE.1 14/08/08
TG100908 MCD

13. CRANFORD STREET PROPOSED NO STOPPING

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Author:	Basil Pettigrew Traffic Engineer – Community

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval that the stopping of vehicles be prohibited at any time on Cranford Street around the proposed kerb build outs just west of Mc Faddens Road.

EXECUTIVE SUMMARY

2. The Council staff Network Operations Team has received a request from members of the public to provide an improved pedestrian crossing facility just west of Mc Faddens Road. The crossing design shown on the attached plan has been recommended by the Council Road Safety Auditor.
3. Cranford Street is a Minor Arterial road with traffic volumes around 20,000 vehicles per day. There is a demand for pedestrians to cross the road at this location. The new facility will also offer an alternative for those pedestrians that find the existing facility inadequate.
4. The kerb build outs shown on the plan are essential, if the full benefits of the proposed facility are to be achieved. They improve the visibility for both pedestrians and motorists and reduce the crossing distances to the median island. They will also offer an opportunity for landscaping to enhance the street environment.
5. The build outs and the island are located to ensure that vehicle access is still available to and from all driveways for the business and residential property owners.
6. The island on the flush median will prevent it being used as a high speed third lane for vehicles preparing to turn into Mc Faddens Road and provide a safer refuge for vehicles wishing to carry out turning manoeuvres.
7. The relocation of the Bus Stop on the west side will be required. This is addressed in a separate report to the Board.
8. Although the new location of the Bus Stop and the kerb build outs will result in the loss of three car parking spaces adjacent to the businesses on the south side of Cranford Street, it is anticipated that the provision of a crossing facility will result in more drivers taking up the opportunity to park on the north side. It is likely that more drivers will do this, rather than risk "U" turning to access these businesses.
9. Consultation will be carried out with all the affected parties shown on the attached plan, with the results being available to the Board prior to the meeting

FINANCIAL IMPLICATIONS

10. The installation cost of the new road markings will be covered by the Pedestrian Crossing Capital project.

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

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

LEGAL CONSIDERATIONS

10. 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.

13 Cont'd

11. 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
12. 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?

13. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. 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?

15. As above.

ALIGNMENT WITH STRATEGIES

16. 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?

17. As above.

CONSULTATION FULFILMENT

18. Preliminary consultation has been carried out with the main affected parties and the original plan was revised to accommodate their concerns. It is anticipated that the proposed plan will meet with good acceptance during the follow up consultation planned to be carried out on 7 May 2009. The results of this will be conveyed to the Board prior to the meeting.
19. The officer in Charge- Parking Enforcement agrees with this recommendation

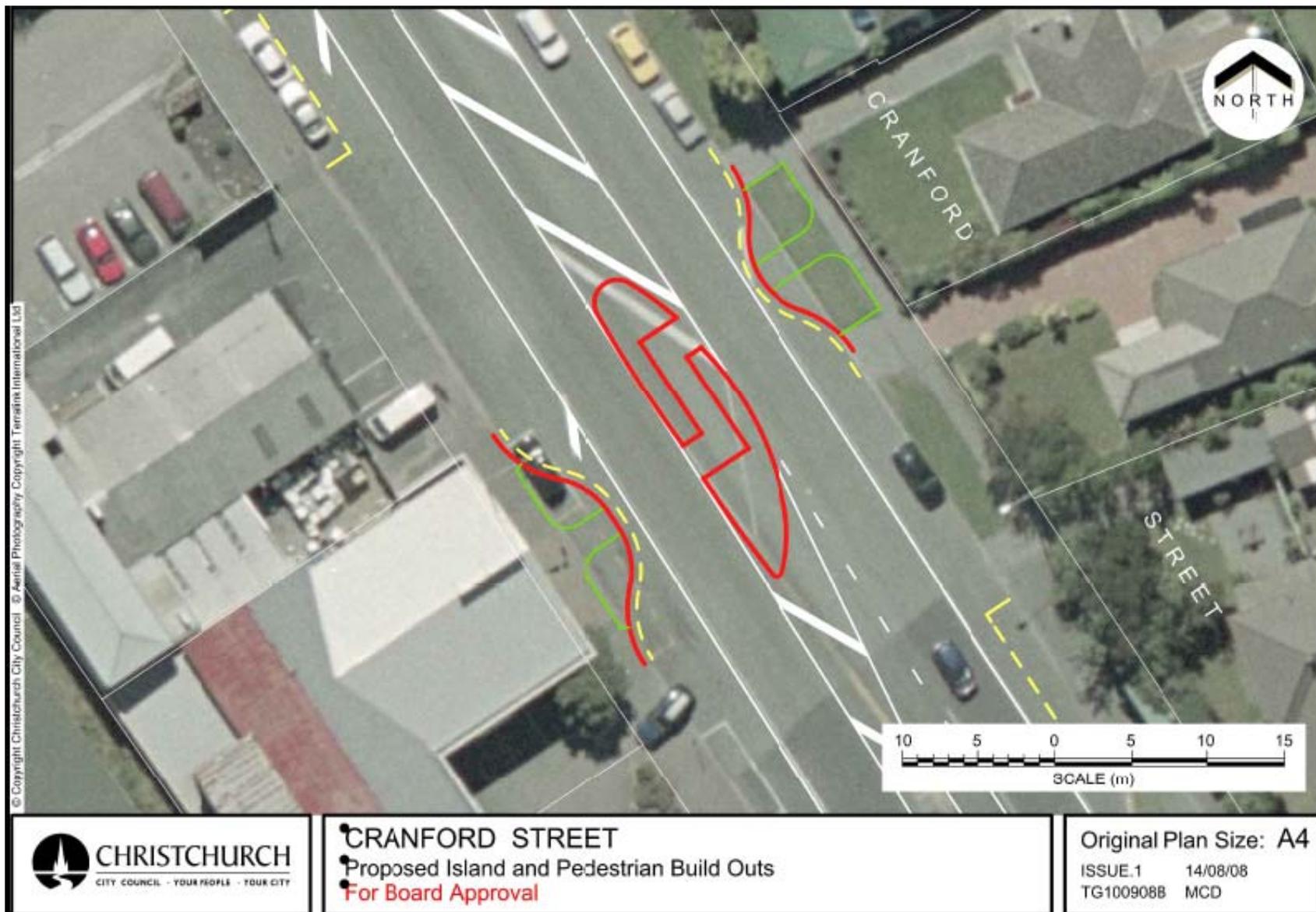
STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Cranford Street commencing at a point 42 metres in a westerly direction from its intersection with Mc Faddens Road and extending in a westerly direction for a distance of 18 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Cranford Street commencing at a point 55 metres in a westerly direction from its intersection with Mc Faddens Road and extending in a westerly direction for a distance of 11 metres

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



14. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009.

EXECUTIVE SUMMARY

2. The Board's representative on the Keep Christchurch Beautiful Committee is Matt Morris.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

FINANCIAL IMPLICATIONS

4. The cost for one member to attend the conference is approximately \$750, which would be met from the Board's 2009/10 operational budget. This covers travel, accommodation and the conference registration.

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

5. Yes.

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

6. There are no legal considerations involved.

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?**

7. Yes, clause 4 above refers.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

8. Yes, page 61 of the LTCCP, Strategic Direction - Healthy Environment.

CONSULTATION FULFILMENT

9. Not applicable.

3. 6. 2009

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STAFF RECOMMENDATION

It is recommended that the Board consider approving the attendance of Matt Morris to the Keep New Zealand Beautiful Conference and Annual General Meeting in Rotorua from 25 to 27 September 2009.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted and in addition, the Board consider sending a member of the community to this Conference with funding for that person to be from Discretionary Response Fund 2009/10.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 CURRENT ISSUES

16. 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.

16.1 CHAIRPERSON'S REPORT

The Chairperson's report has already been circulated.

17. MEMBERS QUESTION