

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 18 MAY 2009

AT 5.00 PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

Community Board Adviser
Peter Dow
Phone 941 5305 DDI
Email: peter.dow@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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18. 5. 2009

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 4 MAY 2009**

The minutes of the Board's ordinary meeting of 4 May 2009, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

18. 5. 2009

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ATTACHMENT TO CLAUSE 2

11. 6. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
4 MAY 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 4 May 2009 at 5.05pm in the Board Room,
corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: Apologies for absence were received and accepted from Nigel Dixon and for lateness from Chrissie Williams who arrived at 5.12pm and was absent for clauses 1 to 6, 8 and part of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- Forthcoming Board related activity over the coming weeks.
- Board Submission to Environment Canterbury's Draft LTCCP 2009-19 prepared under delegated authority by the Board's Bylaw Review Subcommittee – the information was **received** and noted for record purposes.

ATTACHMENT TO CLAUSE 2 CONT'D

6. Cont'd

- Waitikiri Drive/Len Hale Place - Street Trees – Members noted that the removal of the eucalyptus trees on the Len Hale Place property boundary had been completed by staff on the grounds of health and safety and accordingly, the earlier requested report to the Board was no longer required.
- 2008/09 Discretionary Response Fund - Members were advised of the 2008/09 Discretionary Response Fund balance and invited to propose projects for consideration by the Board before the end of the financial year in June.
- Communications with the local community - Members were reminded of the opportunity available to submit ideas for Board related projects for inclusion in local newspapers.

7. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 1 APRIL AND 14 APRIL 2009

The Board **resolved** that the minutes of its extraordinary and ordinary meetings of 1 and 14 April 2009 respectively, (both open and public excluded sections), be confirmed.

9. BURWOOD/PEGASUS 2008/09 YOUTH DEVELOPMENT FUNDING SCHEME – APPLICATIONS – DARNAY READ, HARRY ROBERTS AND JAMIESON TAYLOR

The Board considered a report from the Community Recreation Adviser requesting funding assistance for three local young people from the Board's Youth Development Fund.

It was noted that at its meeting on 16 March 2009, the Board had deferred this item to enable further information to be provided on fundraising achieved by the applicants and that this had subsequently been circulated to members by way of a memorandum from staff.

The Board **resolved**:

To allocate Darnay Read, Harry Roberts and Jamieson Taylor \$100 each from the Burwood/Pegasus 2008/09 Youth Development Fund towards costs in representing the North Beach Surf Life Saving Club at the New Zealand Under 14 Ocean Athlete Championships held at Mount Maunganui from 27 February to 1 March 2009.

- (Notes: 1. David East declared an interest and retired from the discussion and voting thereon, when Tim Sintes temporarily assumed the chair.
2. Linda Stewart requested that her vote be recorded against the adoption of the above resolution.)

The meeting concluded at 5.20pm.

CONFIRMED THIS 18TH DAY OF MAY 2009

**DAVID EAST
CHAIRMAN**

8. ROTHESAY ROAD – PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager City Environment, Jane Parfitt, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager, Alan Beuzenberg
AuthoSr:	Jon Ashford/Michael Thomson - Network Operations

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 both sides of the road at the intersection of Rothesay Road and Queenspark Drive.

EXECUTIVE SUMMARY

2. The Council Network Operations Team has received a request from a local resident that No Stopping Restrictions be installed on both sides of the road at the intersection of Rothesay Road and Queenspark Drive. Please refer to the **attached** plan.
3. Rothesay Road is a local road with a carriageway width of 7.7 metres and Queenspark Drive is a collector road with a carriageway width of 12.7 metres. As a result of continuing development in this area, in approximately 2005, these two roads were joined at a tight 90° corner. The northern side of Rothesay Road in this area fronts Bottle Lake Forest Park and there are no residential properties on that side of the road. This is a popular parking spot for weekend visitors to the Forest Park and there are no existing parking restrictions at this blind corner.
4. The carriageway width at the corner tapers from 12.7 metres in Queenspark Drive to the much narrower 7.7 metres in Rothesay Road. When vehicles are parked at or close to the corner, traffic rounding the corner is forced over to the other side of road and has no visibility of any oncoming traffic.
5. It is proposed that no stopping restrictions be installed on both sides of the road to prevent vehicles from parking at this corner as this will significantly improve the level of safety for road users.
6. Although this is considered to be a safety issue, as some on-street parking will be lost at the corner, consultation was carried out with local residents. The Parklands Residents' Association was also consulted.

FINANCIAL IMPLICATIONS

7. The estimated cost of this proposal is approximately \$300.

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

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

LEGAL CONSIDERATIONS

9. 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.
10. 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
11. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

8. Cont'd

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

12. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. 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?

14. As above.

ALIGNMENT WITH STRATEGIES

15. 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?

16. As above.

CONSULTATION FULFILMENT

17. Although this is considered to be a safety issue, as some on-street parking is being lost with the no stopping restrictions, the seven properties closest to the corner were consulted and all support this proposal.
18. The Parklands Residents' Association support this proposal.
19. The Officer in Charge - Parking Enforcement, agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve:

Rothesay Road

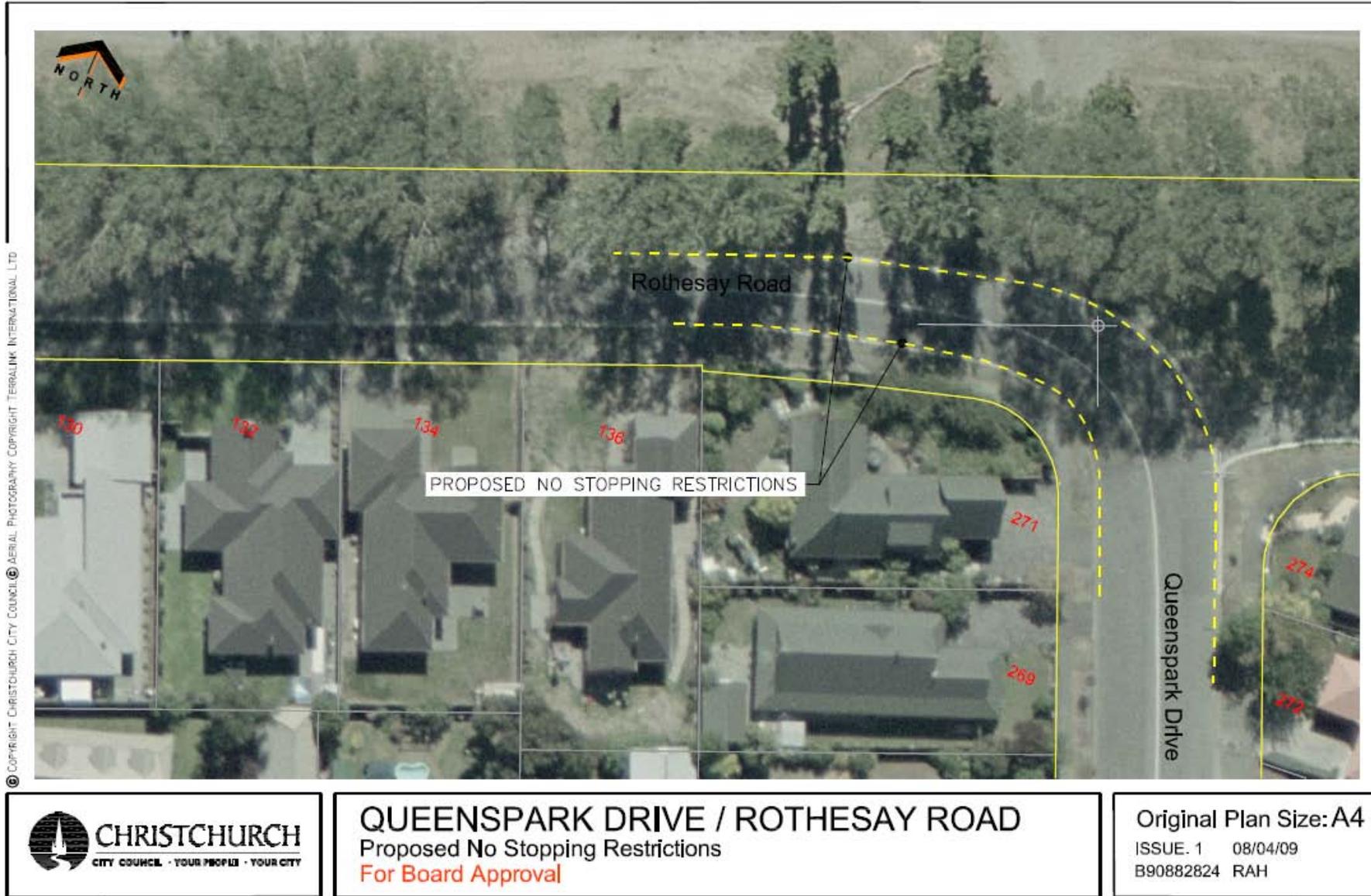
- (a) That the stopping of vehicles be prohibited at any time on the north side of Rothesay Road commencing at its intersection with the driveway to number 274 Queenspark Drive and extending generally in a north westerly direction around the corner and then continuing in a westerly direction for a distance of 72 metres.

(Note: The intersection of Rothesay Road and the driveway to number 274 Queenspark Drive is located on the east side of Queenspark Drive 85 metres north of its intersection with Anglesea Avenue).

- (b) That the stopping of vehicles be prohibited at any time on the south side of Rothesay Road commencing at its intersection with Queenspark Drive and extending in a westerly direction for a distance of 44 metres.

Queenspark Drive

- (c) That the stopping of vehicles be prohibited at any time on the east side of Queenspark Drive commencing at a point 63 metres north of its intersection with Anglesea Avenue and extending in a northerly direction for a distance of 22 metres.
- (d) That the stopping of vehicles be prohibited at any time on the west side of Queenspark Drive commencing at its intersection with Rothesay Road and extending in a southerly direction for a distance of 28 metres.



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9. EASEMENTS – KINGSBRIDGE SUBDIVISION TRAVIS ROAD

General Manager responsible:	City Environment, City Environment, DDI 941- 8608
Officer responsible:	Asset and Network Planning Unit Manager, Terry Howes
Author:	Stuart McLeod, Property Consultant

PURPOSE OF REPORT

1. To seek the Community Board's approval for the granting of easements in gross in favour of the Christchurch City Council and Orion New Zealand Limited. All easements will be granted under Section 48 (1) (a) of the Reserves Act 1977.

EXECUTIVE SUMMARY

2. The Council owns 1573m² being Lot 90 DP 402919 Certificate of Title 409590 (refer **attachment**) in the Kingsbridge subdivision, Travis Road, Burwood and is held for Recreation Reserve. This land vested in the Council on deposit of subdivision plan 402919.
3. Easements for the right to drain water in gross marked W, V, UA, UB, UC on DP 402919 and the right to drain sewage in gross marked YC, YD, V, X on DP 402919 are in favour of the Christchurch City Council whilst the Right to Convey Electric Power in gross marked PA, PB, PC, UB and YD on DP 402919 is in favour of Orion New Zealand Limited. (refer **attachment**).
4. For timing reasons the developer was unable to create the easements without major delays in issuing titles from Land Information New Zealand. The alternative is for the Council to grant consent under the Reserves Act 1977 to enact the original intent when approval was initially granted allowing the subdivision to proceed.

FINANCIAL IMPLICATIONS

5. All costs associated with the creation of these easements will be borne by the applicant.

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

6. Not applicable.

LEGAL CONSIDERATIONS

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

7. Lot 90 DP 402919 is held by the Council as Recreation Reserve under the provisions of the Reserves Act 1977. It vested in the Council at the time of deposit of the subdivision plan.
8. Under Section 48 of the Reserves Act 1977, before granting easements over a reserve, the Council is required to give public notice specifying its intentions to grant any easement, however subsection 48 (3) applies in this case as the reserve is not likely to be materially altered or permanently damaged and the rights of the public are also not likely to be affected. Advertising is not required.
9. Easements over reserves require the consent of the Minister of Conservation, such consent has been sought and obtained.
10. Community Boards have the delegated authority to grant easements over reserves.

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?

11. Not applicable.

9. Cont'd

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

12. Not applicable.

CONSULTATION FULFILMENT

13. Public notice under the Reserves Act 1977 is not required for those reasons as outlined in paragraph 8 above.

STAFF RECOMMENDATION

It is recommended that pursuant to Section 48 of the Reserves Act 1977, the Board resolve to grant the following easements in relation to the Kingsbridge Subdivision, Travis Road:

- (a) The right to drain water in gross marked W, V, UA, UB, UC on DP 402919 in favour of the Christchurch City Council.
- (b) The right to drain sewage in gross marked YC, YD, V, X on DP 402919 in favour of the Christchurch City Council.
- (c) The right to convey electric Power in gross marked PA, PB, PC, UB and YD on DP 402919 in favour of Orion New Zealand Limited.



**COMPUTER FREEHOLD REGISTER
UNDER LAND TRANSFER ACT 1952**



Search Copy

R. W. Muir
Registrar-General
of Land

Identifier 409590
Land Registration District Canterbury
Date Issued 25 November 2008

Prior References
334896

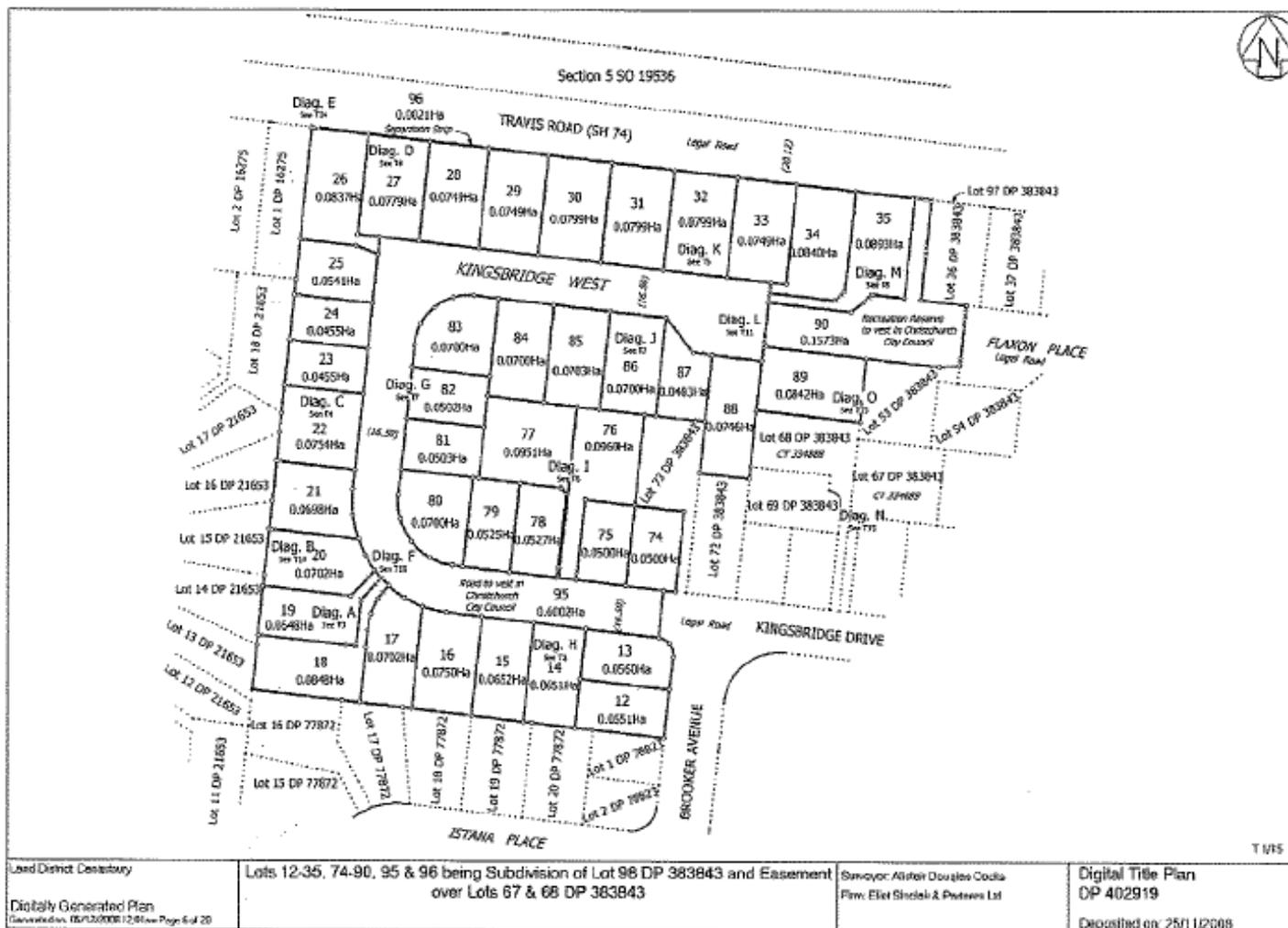
Estate	Fee Simple
Area	1573 square metres more or less
Legal Description	Lot 90 Deposited Plan 402919
Purpose	Recreation Reserve

Proprietors
Christchurch City Council

Interests
Subject to the Reserves Act 1977

Identifier

409590

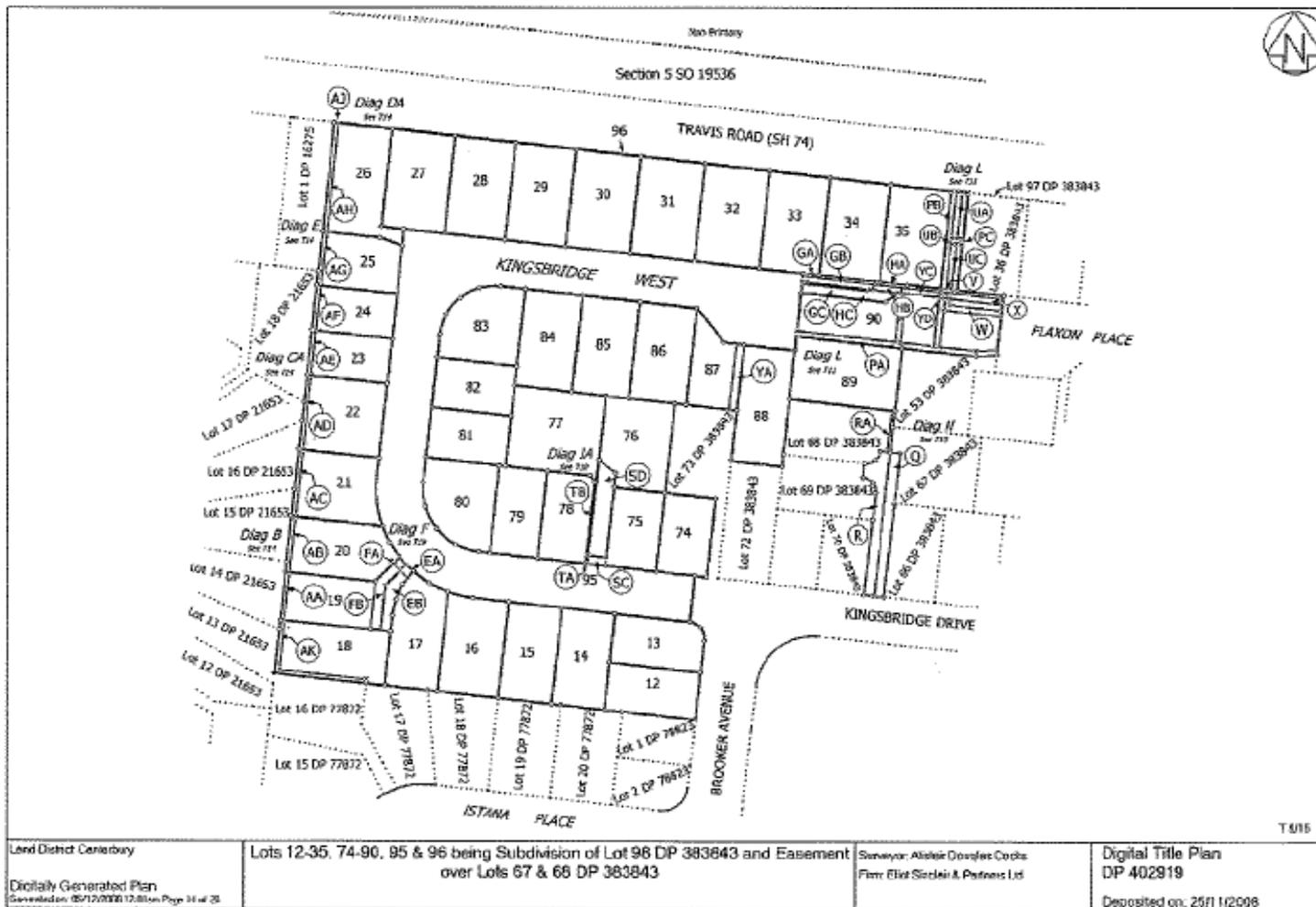


Transaction Id
Client Reference 62190/3051

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Register Only

Identifier

409590



Transaction Id
Client Reference 62190/3031

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Registers Only

Schedule / Memorandum



**Eliot Sinclair
& Partners Limited**
Surveyors • Engineers • Planners

Level 5, 151 Kilmore Street
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Telephone (03) 379-4014 : Fax (03) 365-2449
email esp@eliot Sinclair.co.nz
www.eliot Sinclair.co.nz

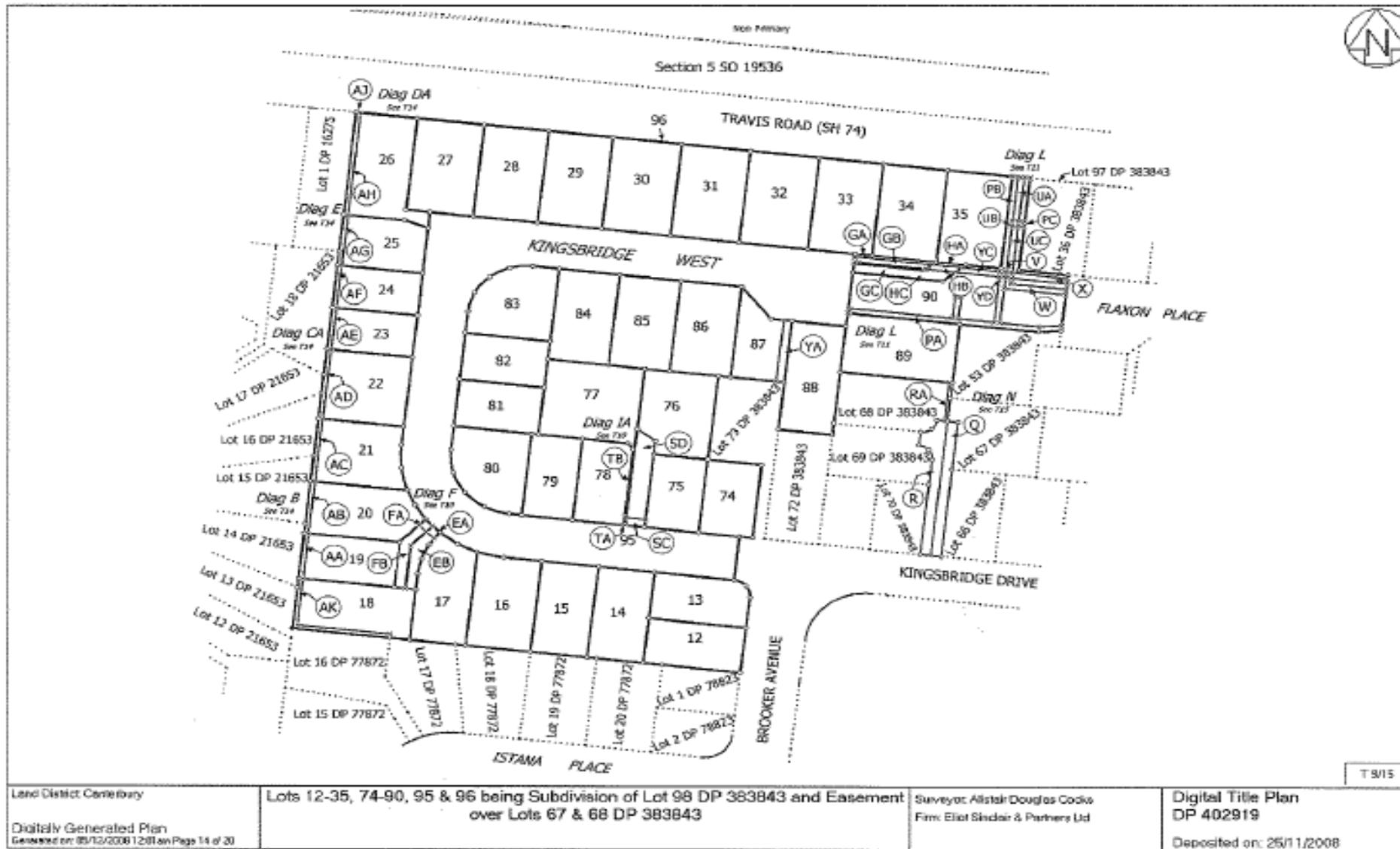
Schedule of Easements			
Purpose	Shown	Servient Tenement	Grantee
Right to convey electricity in Grass	PA, PB, PC, UB, YD	90	Orion New Zealand Ltd
Right to convey water in Grass	W, V, UA, UB, UC	90	Christchurch City Council
Right to drain sewage in Grass	YC, YD, V, X	90	Christchurch City Council
Right to drain water in Grass	AJ	96	Christchurch City Council

Certifying parties must sign or initial this box.

Directors:
Marion D Sinclair BE BSc NZIS MPENZ (Civil & Geotechnical) CPEng IMPE RPSurv
Graze E Sinclair BSc NZIS RPSurv
Meredith M Penwick Dip Surv NZIS RPSurv MBA (H1)
Mark A Allan BSc NZIS NZIS RPSurv
John de C Brouard BE MPENZ Civil Eng

Associates:
Warren J Higgins BSc NZIS RPSurv
Kas G Barmann NZIS NZIS
Richard H Wilson BE MPENZ Civil Eng
Alistair D Cocks BSc NZIS NZIS RPSurv

Simon Howards BSc NZIS MGA (H1)
John M Henry BE (Plan) MPENZ (Civil Structures) CPEng
Paul H Mills BSc NZIS
Deirdre C Sargent BRS (Env Policy & Planning)





10. NEW BRIGHTON PIER - NEW FISHING RULES - REPORT BACK

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Transport and Greenspace Manager
Authors:	Kay Holder and Rodney Chambers

PURPOSE OF REPORT

1. To report back to the Community Board on the effectiveness of the fishing measures following the Council's decision on 14 August 2008 to implement new fishing rules for the New Brighton Pier over the 2008/09 summer period.

EXECUTIVE SUMMARY

2. Following the Council's adoption of the Burwood/Pegasus Community Board's recommendations in August 2008 which introduced new rules for fishing from the New Brighton Pier, the employment of on-site security staff and measures to improve compliance and general public enjoyment of the pier, Transport and Greenspace staff from the regional parks team implemented the following actions:
 - (a) Reinstated fishing from the New Brighton Pier all year round and employed extra on-site enforcement on weekends and statutory holidays during the months of daylight savings. The total cost for the extra enforcement/security staff during this past summer was approximately \$19,000.
 - (b) Upgraded signage to impose a 'one rod per person only', or a 'one line per person only' fishing rule to apply at all times from the New Brighton Pier. Ultimately this resulted in an accommodation to allow both one rod and one hand line for those using the hand line to catch crabs as bait for their rod.
 - (c) Upgraded signage to rescind the 'no crabbing' rule but to impose a 'light weight crabbing equipment only' rule from the New Brighton Pier.
 - (d) Re-established a community advisory group to work with the Council on New Brighton Pier management issues.
3. The staff recommendation is for the continuation of fishing and the seasonal employment of on-site security staff for the New Brighton Pier.

FINANCIAL IMPLICATIONS

4. Continuing on-site enforcement will incur operational costs around \$25,000 per year, which would include signage and brochure maintenance and production costs. This has been reallocated from existing coastal regional parks operational funding.

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

5. Yes.

LEGAL CONSIDERATIONS

6. Whoever is employed to enforce the rules on the pier will need to have a delegation, or the ability to call someone with the delegation, to issue Trespass Notices.

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

7. Yes see above.

10. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Aligns with objective "To provide a network of parks, open-space, waterways and wetlands that meet community and environmental needs" and "Providing a variety of recreation opportunities and facilities in parks."

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

9. Not applicable.

ALIGNMENT WITH STRATEGIES

10. Recreation and Sports Strategy, Parks Access Policy.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. The Board's June 2008 report and recommendations were submitted to the Council in August 2008 following public consultation with 280 responses received. The existing pier users and members of the general community were consulted on their preferred option to manage the pier. A community advisory group has been established to work with Council staff on New Brighton Pier management issues and their input has been obtained for this report.

STAFF RECOMMENDATION

It is recommended that the Board recommend to the Council:

- (a) To continue to contract additional on-site education and enforcement staff during high use periods such as on weekends, statutory holidays and selected peak visitor periods, during the months of daylight saving.
- (b) To investigate the promotion of family fishing events on the pier that reinforce good fishing etiquette and rule compliance.
- (c) To continue to liaise with Ministry of Fisheries staff to enforce fishing regulations such as the catch limit on number.
- (d) To continue education about pier fishing and general behaviour rules.

10. Cont'd

BACKGROUND (THE ISSUES)

13. At its meeting on 14 August 2008, the Council upon recommendation from the Burwood/Pegasus Community Board resolved to:
 - (a) Allow fishing to continue from the New Brighton Pier all year round and to employ on-site enforcement on weekends and statutory holidays during the months of daylight savings between the hours of 6am and 6pm. (This summer beginning 28 September 2008 and ending on 5 April 2009).
 - (b) Impose a 'one rod per person only', or a 'one line per person only' fishing rule to apply at all times from the New Brighton Pier.
 - (c) Provide \$25,000 for education and enforcement services on the New Brighton Pier which is unbudgeted in the 2008/09 financial year, and consider the provision of ongoing funding during deliberations on the 2009-19 LTCCP.
 - (d) To rescind the 'no crabbing' rule but impose a 'no crab pots' rule and 'lightweight crabbing equipment only' rule from the new Brighton Pier.
 - (e) To have staff report back to the Board in May 2009 on the effectiveness of the fishing measures in (a) and (d) above.
 - (f) To establish a community advisory group to work with Council staff on New Brighton Pier management issues.
 - (g) To reinstate the 'no fishing' zone at the eastern end of the pier.

IMPLEMENTATION

14. The return to effectively 'open' fishing through the summer has been generally welcomed by the community, although there were occasional reports and complaints about aggressiveness between fishermen. Contract enforcement staff have worked hard with fishermen ensuring the 'one rod' rule was complied with and ultimately this resulted in an accommodation to allow one rod and one hand line per person for those using the hand line to catch crabs as bait for their rod.

Once again when fishermen realised that the enforcement presence was consistent and continuous, and that they were backed up by Council ranger staff then they generally accepted the situation and followed the rules. It was however apparent that the one weekend day when no enforcement staff were present, due to illness, that a number of complaints about multiple lines and overhead casting were received. It would appear that old habits quickly reappeared if not reinforced.

15. The new rules were promoted through the media, onsite signage, brochures and through Council rangers and on-site security staff.
16. The ability to undertake recreational crab fishing would appear to very popular amongst a large section of the community and fishing for crabs with only light weight equipment on light nylon lines has been reasonably well accepted.

SIGNAGE AND RULES

17. A Ministry of Fisheries fishing regulations sign was installed near the end of the pier and very visible to fishermen. Updated fisheries signage will be maintained as they become available.
18. On site signage was updated and other methods of communicating the restrictions were used such as media, leaflets and the Council's website.

10. Cont'd

ENFORCEMENT

19. The consistent enforcement over the 2008/2009 summer has resulted in far fewer complaints than in the previous comparable year of 2006/2007 of open fishing, with formal complaints registered on the Council's Request For Service system totalling less than six for all issues. The number of complaints were far less than the volume received during the total ban period over the 2007/08 summer.

The presence of the enforcement personnel not only ensured better compliance with the fishing regulations, but also provided information to the general public about the facility and the local area. They notified Council ranger staff of any issues arising and generally ensured that the Pier was in a clean and tidy state at all times. This was especially useful first thing in the morning to monitor that the early morning cleaning contractor had completed their tasks satisfactorily.

20. An educational stance was preferred to seek compliance with the rules. This generally worked well and no trespass notices were issued during this summer period. Local New Brighton Police advise that they do not consider the pier a significant problem site. The fact that most incidents occurred outside normal daylight hours means that they are therefore unable to be influenced by the presence of a pier guard. While police would like to see some form of security camera monitoring the pier the issue is also related to the general monitoring of the Mall area and therefore outside the mandate of this report.
21. Ministry of Fisheries staff have been active on the pier enforcing the fisheries regulations this summer and council staff continue to liaise with them. After discussions with the Ministry of Fisheries on the matter of Ministry accreditation for enforcement personnel, it is deemed more practical for Ministry of Fisheries staff, who have the resources, the training, the authority and up-to-date information and knowledge to remain the enforcement agency for fishing regulations.
22. For the same cost as enforcing the fishing ban during the summer of 2007/08, an on-site guard has had a far more positive role in enforcing the rules and educating visitors to ensure responsible fishing behaviour and less conflict at peak visitation times.

10. Cont'd

ASSESSMENT OF OPTIONS

The Preferred Option

23. Continue contracting additional on-site enforcement staff on the weekends and statutory holidays, during the months of daylight saving.

	Benefits (current and future)	Costs (current and future)
Social	Fishing can continue, but potential conflict is minimised by having on-site enforcement during the most popular times the pier is used by visitors.	
Cultural	On-site guard would have a broad public information role.	
Environmental	Less vandalism during patrolled period	
Economic	More focussed and cost effective use of staff enforcement at times of greatest conflict.	Increased staff enforcement resources/funding required.
<p>Extent to which community outcomes are achieved: The option contributes to A Safe City and A City for Recreation, Fun and Creativity.</p> <p>Impact on the Council's capacity and responsibilities: This will increase the Council's efficacy managing conflict on the pier.</p> <p>Effects on Maori: Not Applicable.</p> <p>Consistency with existing Council policies: Not applicable.</p> <p>Views and preferences of persons affected or likely to have an interest: The option of allowing well managed fishing behaviour and rules enforcement has been welcomed and complaints reduced.</p> <p>Other relevant matters: Not applicable.</p>		

10. Cont'd

The Alternative Option

24. Rely on periodic and limited visits by Council rangers or other enforcement staff.

	Benefits (current and future)	Costs (current and future)
Social		User conflict and high numbers of complaints are likely to resume.
Cultural		Conflict will continue.
Environmental		
Economic		
<p>Extent to which community outcomes are achieved:</p> <p>Impact on the Council's capacity and responsibilities: Ranger or general enforcement staff would be redeployed from existing workloads.</p> <p>Effects on Maori: Not applicable.</p> <p>Consistency with existing Council policies:</p> <p>Views and preferences of persons affected or likely to have an interest: Visitors and complying fishermen would be concerned if rules not efficiently enforced.</p> <p>Other relevant matters: Not applicable.</p>		

At Least one Other Option (or an explanation of why another option has not been considered)

25. Ban fishing at high use times.

	Benefits (current and future)	Costs (current and future)
Social	No conflict between fishers and non fishers.	Loss of family fishing opportunity.
Cultural		Lack of fishing recreation opportunity.
Environmental		
Economic		Security and Ranger staff would still need to enforce the ban and respond to complaints. Costs needed to promote the ban.
<p>Extent to which community outcomes are achieved: This option is not aligned to a Safe City, a City for Recreation, Fun and Creativity.</p> <p>Impact on the Council's capacity and responsibilities: Past ban was not popular and difficult to enforce.</p> <p>Effects on Maori: Not applicable.</p> <p>Consistency with existing Council policies: No.</p> <p>Views and preferences of persons affected or likely to have an interest: Council would be seen to be going backwards, not managing a Council asset as originally envisioned.</p> <p>Other relevant matters: Not applicable.</p>		

11. BURWOOD/PEGASUS 2008/09 DISCRETIONARY RESPONSE FUND – FUNDING REQUEST – RAWHITI COMMUNITY SPORTS INCORPORATED

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Recreation and Sports Unit Manager
Author:	Sarah Benton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to request funds from the Burwood/Pegasus 2008/09 Discretionary Response Fund for seed funding to help advance the Rawhiti Community Sports complex project. Over the next twelve months the Project Subcommittee is seeking assistance to achieve three goals; integrate rugby into the Golf Club building, establish a Board, and secure further funds.

EXECUTIVE SUMMARY

2. The purpose of the Discretionary Response Fund is to assist community groups where the project and funding request falls outside other Council funding criteria and/or closing dates.
3. Applicants need to be not-for-profit groups whose activities provide opportunities in the areas of community, social, recreation, sports, arts, environment or heritage to the wider community or to specifically defined communities of interest.
4. The Constitution of Rawhiti Community Sports Incorporated states as its main objectives:

"To administer and operate the facilities (as agreed to by the members) and which are owned by New Brighton Cricket Club, New Brighton Netball Club, New Brighton Rugby Football Club, Parklands-Christchurch United Softball Club Inc, Rawhiti Golf Club, New Brighton Returned Services Association, New Brighton Archery Club.

To provide information and assistance, resources and opportunities for communication with and between the members of Rawhiti Community Sports Inc.

To meet and promote the interests of its membership.

To assist in the development of sport in the Christchurch area.

To do all such things and undertake such activities as are necessary, incidental, or conducive to the advancement of these objects."

5. Sport Canterbury has supported this project over the previous 18 months by paying the contract fees of a professional Sports Advisor, a respected authority on the 'Sportville' concept. 'Sportville' is the partnership of sporting groups to better utilise facilities, volunteer base and to ensure survival of the participating sporting codes. The Council has zoned the area for a 'Sportville' multi-sports complex building. Assistance from the Council and Sport Canterbury has been used to facilitate the development of the project to the point where a new organization has been formed, Rawhiti Community Sports Incorporated, and the Board is to be established.
6. The Subcommittee of Rawhiti Community Sports Incorporated has sought the services of a funding and Not-for-Profit Administrator to complete funding applications and work has been started on buildings, development of a lease and a business case for the project. Various funding bodies have indicated they are willing to support the multi-sports complex but are waiting for it to be further advanced in the planning and development. The sub-committee would like assistance with achieving three goals over the next twelve months in order to continue the progress toward a major multi-sport complex on the park.

11. Cont'd

7. Goal 1: To sell the existing New Brighton Rugby Club building, and to integrate the club and its activities into the Rawhiti Golf Club on an interim basis by 1 January 2010. The New Brighton Rugby Club need to take the necessary step of selling their existing property, in order that they can contribute the necessary funds to the combined building project. This is the catalyst to start the project and will also reduce the pressure on rugby, related to this existing site. In doing so they will be homeless on Rawhiti Domain, work needs to be done to integrate (on a temporary basis) rugby into the Rawhiti Golf Club site. This work would include finding space for the social activities of the club and finding space for the change-rooms and committee meeting space. Funding is sought for professional fees for determining a use agreement between the parties, reshaping financial arrangements around access and costs related to additional use of the Golf Club building.

8. Goal 2: To complete all requirements of the Board set-up and ensure the smooth transition of management functions to this new Board by August 2009. The Subcommittee for this project has grown as the project has proceeded. New clubs have been added and still other organizations are interested. The Subcommittee has also been requesting expressions of interest from members of the community to join the Board. This work is proceeding but there is a need for support as the Subcommittee moves to fully constitute the new Board. Funding is sought for advertising for the new Board, stationery and secretarial and treasury services.

9. Goal 3: To continue to employ the services of a funding specialist to seek funds for the building project for a further period of 12 months until 1 May 2010. It is important to keep the momentum of this project moving forward, and to provide the necessary professional support to achieve the next stage. The organizations are incurring risks in reconfiguring facilities and sharing facilities in a bid to develop a new facility on the park, as per the Reserve Management Plan, and in keeping with Sport Canterbury, SPARC and other organisations suggesting this as the most appropriate method of club management going forward. In order to keep the momentum moving forward, to follow up on existing applications and to finalise the building planning and development processes there is a need to continue seeking funding, and therefore a need for funding support to do this. The types of funding applications being developed require specialist expertise beyond the skill sets of the current Subcommittee. Funding is sought for stationery and non profit administration services.

10. Funding sought for achieving these three goals will go towards professional fees, advertising for the new Board, secretarial and treasury services for the new Board, stationery and non profit administration services. It is estimated that each goal will cost about \$4,000 with a total budget of \$12,000.

FINANCIAL IMPLICATIONS

11. The Burwood/Pegasus 2008/09 Discretionary Response Fund has a current balance of \$16,627 available for allocation.

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

12. Yes, refer page 175 of the 2006-16 LTCCP, regarding Board funding and pages 132 to 133 regarding sports promotion.

LEGAL CONSIDERATIONS

13. There are no legal issues to be considered.

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

14. There are no legal issues to be considered.

11. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. Yes, refer page 175 regarding Board funding and pages 132 to 133 regarding sports promotion.

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

16. Yes as per clause 12 of this report.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

17. Yes, in alignment with the Strengthening Communities Strategy and the Physical Recreation and Sport Strategy. Alignment with the Burwood/Pegasus Community Board's objective number 12. *'Encourage residents to participate in recreation, leisure and cultural activities.'*

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

That the Board allocate \$10,000 from the Burwood/Pegasus 2008/09 Discretionary Response Fund to advance the Rawhiti Community Sports complex project on condition that funding is used for:

- (a) The integration of sports clubs into the Rawhiti Golf Club premises.
- (b) The establishment of the Rawhiti Community Sports Incorporated Board and governance protocols.
- (c) The securing of further funding for the project.

12. BURWOOD/PEGASUS - KEY LOCAL PROJECTS FOR 2009/10

General Manager responsible:	General Manager Community Services, DDI 941-8607
Officer responsible:	Unit Manager Community Support
Author:	Matthew Pratt; Team Leader Community Grants Funding

PURPOSE OF REPORT

1. The purpose of this report is to provide the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLP) for 2009/10.

EXECUTIVE SUMMARY

2. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.

3. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:

- Strengthening Communities Strategy Principles and Goals;
- Funding outcomes and priorities as set out in Strengthening Communities Strategy;
- Alignment to local Community Board objectives;

and

- Projects deliver benefits to the city outside of the local Board area;
- Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.

4. In addition, staff recommendations for Key Local Projects are also based on whether the project meets the following criteria:

- The organisation undertaking the project has a proven track record with the Council in providing a high quality level of service;
- Significantly contributes towards the Council's Funding Outcomes and Priorities;
- Demonstrates leadership and innovation;
- Demonstrates best-practice and collaboration.

5. At the Burwood Pegasus Community Board Workshop held on 4 May 2009, staff recommended the following application be submitted as a KLP:

- **Project Employment and Environmental Enhancement Programme (PEEEPs)** - Community Work and Training (\$28,025)

6. **Attached** is a decision matrix which provides information on the above application.

Timeline and Process

7. The KLPs as approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 20 July 2009.
8. Any recommended KLPs will be considered for a two year funding period to ensure that all KLPs are kept in line with the three year KLP funding cycle which commenced in July 2008.

FINANCIAL IMPLICATIONS

9. In 2008/09 each Christchurch City Community Board had \$280,000 to allocate in its Strengthening Communities Fund. Akaroa/Wairewa and Lyttleton/Mt Herbert had \$35,000 and \$45,000 respectively available for their allocation.

12. Cont'd

10. The finalised 2009/2010 grants funding allocation amounts are currently awaiting sign off through the LTCCP processes.
11. If recommended KLPs do not receive funding at a Metropolitan level, they will be returned to the Board for consideration with their remaining Strengthening Communities applications.

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

12. Yes.

LEGAL CONSIDERATIONS

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

13. Yes. Community Board funding decisions are made under delegated authority from the Council.

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?

14. Yes. Strengthening Communities Funding and Community Board Funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. Strengthening Communities Strategy.

CONSULTATION FULFILMENT

16. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted the applications.

STAFF RECOMMENDATION

It is recommended that the Board nominate the Project Employment and Environmental Enhancement Programme (PEEEPs) - Community Work and Training project, as a Key Local Project to be considered for funding by the Metropolitan Funding Committee.

12. Cont'd

BACKGROUND (THE ISSUES)

17. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the Project and Discretionary Funding process as previously used by the community boards.
18. Council staff reviewed the funding programme following the 2008/09 funding year and consulted all interested parties on the successes and failures of the process. As a result of this review, some changes were implemented. The full report detailing these changes can be viewed as part of the Council agenda for its meeting on 27 November 2008.
19. The Strengthening Communities Grants Funding Programme comprises four funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The schemes are:
 - (a) Strengthening Communities Fund.
 - (b) Small Grants Fund.
 - (c) Discretionary Response Fund.
 - (d) Community Organisations Loan Scheme.
20. The funding schemes enable Council and its community boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours.
21. Each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
22. The agreed process to determine if a "local" funding application should be processed as a KLP was detailed in the report adopted by Council on 4 October, 2007.
23. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
 - Strengthening Communities Strategy Principles and Goals;
 - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
 - Alignment to local Community Board objectives;and
 - Projects deliver benefits to the city outside of the local Board area;
 - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
24. The process for considering KLPs is as follows:
 - (i) Community Boards nominate and prioritise their KLPs and make a recommendation to the Metropolitan Funding Committee.
 - (ii) The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
 - (iii) Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
 - (iv) Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.

12. Cont'd

25. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further call on the Board for that project.
26. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the board. This reflects the "funding constraints" criteria agreed by Council in Appendix F of the October 4, 2007 report which states that "groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level".
27. The following table lists all of the organisations that were funded as KLPs in the 2008/09 funding year.

Name of Group	Amount Funded	Community Board
Aranui Community Trust	\$31,000	Burwood Pegasus
Cross Over Trust	\$47,000	Spreydon Heathcote
Rowley Resource Centre	\$30,000	Spreydon Heathcote
Spreydon Youth Community Trust	\$27,000	Spreydon Heathcote
Shirley Community Trust	\$22,880	Shirley Papanui
St Albans Residents' Association	\$40,000	Shirley Papanui
Papanui Youth Development Trust	\$27,000	Shirley Papanui
Shoreline Youth Trust	\$16,000	Hagley Ferrymead
Te Whare Roimata Trust - (Older Persons)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Bromley Community Development)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Community Gardens)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Linwood Community Arts)	\$52,000	Hagley Ferrymead
Te Puawaitanga ki Otautahi Trust (Community Development Worker)	\$51,800	Riccarton Wigram
Te Puawaitanga ki Otautahi Trust (Community Facilities Coordinator)	\$51,250	Riccarton Wigram

BURWOOD PEGASUS KEY LOCAL PROJECT DECISION MATRIX

Priority Rating

- 1 Meets all eligibility criteria and contributes **significantly** to Funding Outcomes and Priorities. Highly recommended for funding.
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Other Sources of Recmd Funding	CCC Funding History	Recommendation	Priority
1	Project Employment and Environmental Enhancement Programme (PEEEP)	<p>Community Work and Training</p> <p>The provision of supervision and training for socially and psychologically disadvantaged people undertaking environmental training and community "green" work.</p> <p>Contribution is sought towards an additional project supervisor's wage due to community and citywide demand and the organisation's growth.</p>	\$28,025	\$464,304	\$28,000	<p>NZ Lotteries - \$54,600 (pending) Eureka Trust - \$ 2,109 (pending) COGS - \$5,000 (approved) Canterbury Community Trust - \$40,000 (approved)</p> <p>Various income generating contracts for service.</p>	<p>2008/09 - \$8,895 (Community work and training) 2007/08 - \$10,000 (Community work and training) 2006/07 - \$10,000 (Community work and training)</p>	That the Burwood Pegasus Community Board nominate PEEEP as a key local project and recommend funding of \$28,000 per annum for a two year period from the Metropolitan Funding Committee.

Contribution to Funding Outcomes:

- Enhance community and neighbourhood safety
- Provide community based programmes which enhance basic life skills
- Foster collaborative responses to areas of identified need
- Reduce or overcome barriers to participation

Alignment with Board Objectives and Council Strategies:

Board Objectives

- Advocate for sustainability and recycling principles to the whole community
- The Board will support local businesses wherever possible (sense of community)
- Promote local lifelong learning opportunities

Council Strategies

- Strengthening Communities Strategy

Staff comments including evidence of need:

PEEEP was initially established by the Burwood Pegasus Community Board and local branch of Keep Christchurch Beautiful in 1992 (sixteen years ago) with one worker and a volunteer project manager. They now employ 13 people fulltime and 6 people part-time and undertake 1000 hours of environmental related charitable work for non profit organisations per year.

PEEEP provide an opportunity for people who are in the main socially or psychologically disadvantaged to receive and achieve self sufficiency, increased self esteem, education, training, practical experience, personal growth and development and increased social skills through participating in community and environmental projects under suitably qualified supervision. PEEEP has a proven track record over the sixteen years with Council in providing a high quality level of service so much so that they do contract work for the CCC graffiti office, QEII and Coastcare. In the past two years between 40% - 60% of the people who directly benefited from participating in this project have come from outside the Burwood Pegasus area. Some organisations outside of Burwood Pegasus who have larger work done by /with PEEEP include various community gardens, CCC community swimming pools, Terranova Supershed, and Whitewings Trust.

The method by which individuals achieve their growth and development is through a structure and environment similar to a work situation whereby they are taught basic life skills and responsibilities in addition to carrying out repairs, maintenance and gardening type work for community organisations and environmental projects.

The need for this service has been identified by the success of the project in terms of outcomes and the number of people wanting to participate in the program, particularly as many who come to PEEEP have tried everything else or do not have anywhere else to go. Additionally the rate of growth of the organisation also testifies to the need for this type of project. In 2003 PEEEP won the Supreme Award in Facilitation at the National Community Board awards again acknowledging the success of, and reflecting the need for, the project. The challenge for the Trust in their development and success, given the nature of their participants and type of services they provide, is the need to employ properly qualified staff and more of them to meet the demand for their services.

PEEEP currently supports around 70 individuals annually through their project and has an 80% placement success rate. PEEEP work collaboratively with local and citywide organisations alike but specifically have a memorandum of understanding with Catapult Employment services and the New Zealand Spinal Trust. The organisation is innovative and unique not only in its philosophy and approach but also in its success rate. PEEEP has both a solid governance and management structure and membership in place and good collaborative partnerships. This is an award winning, leading organisation that has reached relatively high levels of financial stability and self sufficiency for a charitable organisation, it is a model to other community organisations and a good example of a local organisation with a citywide reach through its participants, employees, service delivery and collaborations.

Last year the project was presented as a metropolitan project but was then referred back to the Burwood Pegasus Board and therefore missed the opportunity to be included as a KLP.

This project is being recommended as a Key Local Project due to its vast reach, significant contribution to CCC funding outcomes, innovation, best-practice model, and extremely good value for money.

Comments and notes: (for elected member use)

 **13. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS**

A representative from the North Wai Boardriders Club will be in attendance to update the Board on their activities.

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

14.1 **CURRENT ACTIVITY**

14.2 **2008/09 BOARD FUNDING**

14.3 **CUSTOMER SERVICE REQUESTS – APRIL/MAY 2009**

(See attached)

18. 5. 2009

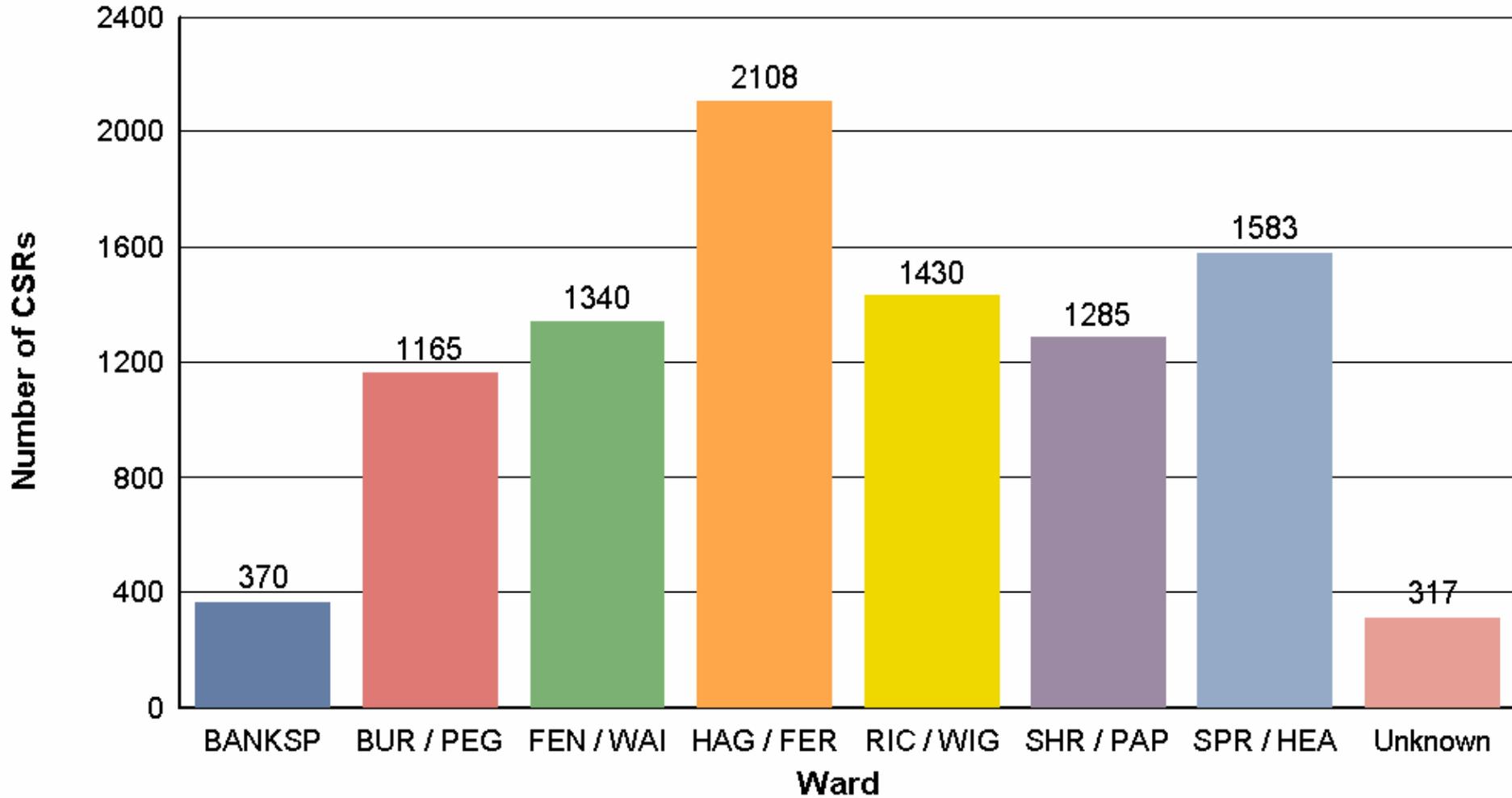
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ATTACHMENT 1 TO CLAUSE 14.3

STREET MAINTENANCE REPORT 1 MARCH 2009 TO 30 APRIL 2009 – ALL WARDS

Call Types	BUR/PEG	FEN/WAI	HAG/FER	RIC/WIG	SPR/HEA	SHR/PAP	BANKS P	Ward Unknown	Totals
Graffiti	211	242	378	116	188	243	15	10	1,403
Parks General	10	2	7	0	2	5	1	0	27
Parks Maintenance	208	117	279	146	170	159	52	66	1,197
Parking Enforcement	28	28	38	26	25	28	6	15	194
Sewer Reactive Maintenance	25	24	68	32	39	31	28	9	255
Treatment Plant	4	0	1	0	0	0	0	0	5
Road Markings	9	15	18	20	10	6	8	4	89
Bus Stops and Bus Shelters	8	8	10	7	8	7	1	15	64
Street Cleaning / Sweeping	106	170	303	199	168	161	30	42	1,179
Footpaths	34	51	74	55	68	42	10	6	340
Street Lights	34	40	46	54	57	27	12	1	271
Street Maintenance	100	71	127	176	148	62	40	34	759
Traffic Engineer Community Enq	12	27	44	19	18	20	5	3	149
Street Signs	53	50	88	139	131	68	21	11	560
Pavement Weed Control	2	1	1	4	3	3	3	0	17
Street Grass Maintenance	24	22	25	26	27	21	4	1	150
Street Shrubs Maintenance	9	17	47	27	43	29	11	21	203
Park Trees	34	40	41	34	36	26	2	9	222
Street Trees	82	169	128	96	71	103	29	44	721
Water Quality	1	1	13	10	8	2	3	0	38
Water Reactive Maintenance	167	219	339	222	333	193	87	10	1,570
Waterways Environmental Asset	0	14	14	11	6	30	0	9	84
Waterways General	0	3	11	3	14	5	3	0	39
Waterways Utilities	4	10	7	9	10	14	1	7	62
Totals:	1,165	1,340	2,108	1,430	1,583	1,285	370	317	9,598

Number of CSRs



15. BOARD MEMBERS' QUESTIONS

16. RESOLUTION TO EXCLUDE THE PUBLIC

See attached.

BURWOOD/PEGASUS COMMUNITY BOARD

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 17.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 7(2)(l) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A			
17.	COMMUNITY SERVICE AWARDS 2009	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	(Section 7(2)(a))

This resolution is made in reliance on Section 7(2)(l) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 17 Community Service Awards 2009 (Section 7(2)(a))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”