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SPREYDON/HEATHCOTE COMMUNITY BOARD

AGENDA

FRIDAY 6 NOVEMBER 2009

AT 8.00AM

AT BECKENHAM SERVICE CENTRE

IN THE BOARDROOM, 66 COLOMBO STREET, CHRISTCHURCH

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells.

> Community Board Adviser Jenny Hughey Telephone: 941-5108 Email: jenny.hughey@ccc.govt.nz

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

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORTS

2.1 CONFIRMATION OF MEETING REPORT - 13 OCTOBER 2009

The minutes of the Board's ordinary meeting of Tuesday 13 October 2009 are attached.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 13 October 2009 be **confirmed**.

2.2 CONFIRMATION OF MEETING REPORT - 15 OCTOBER 2009

The minutes of the Board's joint meeting of Thursday 15 October 2009 are attached.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's meeting of 15 October 2009 be **confirmed**.

The Public Excluded minutes (separately circulated) was submitted to the Council meeting 12 November 2009 by way of a Chairpersons Report.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICE OF MOTION

The following Notice of Motion is submitted by Phil Clearwater.

- "1. That the Spreydon Heathcote Community Board allocate up to \$3,000 for the purpose of establishing a Community Board website to fulfil the following functions:
 - Dissemination of information by the Board to its community (including community organisations and local residents) about local issues, programmes and events;
 - Dissemination of information by the City Council and Ecan to the community about issues, programmes and events which may be wider than the Spreydon/Heathcote community;
 - Receiving communications from community organisations, groups, local residents and others about local issues;
 - Profiling community organisations, groups and facilities;
 - Serving the function of a Community Noticeboard;
 - Providing a forum for discussion of local issues
- 2. The Community Board Adviser be requested to obtain proposals for establishing an interactive website similar to that used for the Visioning Project of the Cashmere Residents' Association."

CHAIRPERSONS' NOTE

Board members will be aware that the request for an interactive website goes back over six years. To effectively carry out the role of Community Boards under Local Government Act 2002, section 52(a) to represent and act as an advocate for the interests of (our) community, (b) consider and report on any matter of interest or concern to the Community Board; and (e) "communicate with community organisations and special interest groups within the community" establishing a website is an essential communication tool.

6. CORRESPONDENCE

7. BRIEFINGS

8. SIMEON STREET – PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager, City Environment, DDI 941 8608	
Officer responsible:	Transport & Greenspace Manager	
Author:	Steve Dejong, Traffic Engineer, Network Operations, DDI 941 6428	

PURPOSE OF REPORT

1. The purpose of this report is to seek the Spreydon/Heathcote Community Board's approval that the stopping of vehicles currently prohibited at any time on the west side of Simeon Street opposite the rear entrance to Addington School be extended.

EXECUTIVE SUMMARY

- 2. During the consultation process with local residents regarding the planned Simeon Street kerb and channel replacement and street renewal work between Coronation Street and Howard Street, the capital projects team received feedback from staff at Addington Primary School who are concerned that the vision of oncoming traffic at the pedestrian crossing point on Simeon Street at the rear of the school is impeded by vehicles parked at the end of the existing no stopping lines.
- 3. This concern has been passed to the Network Operations team, as the portion of Simeon Street between Brougham Street and Howard Street which contains the School crossing point, was upgraded several years ago and therefore falls outside the boundary of the present upgrade.
- The existing No Stopping lines extend 28 metres north from the pedestrian cut down on the east side of Simeon Street and 17 metres north from the pedestrian cut down on the west side of Simeon Street.
- 5. The existing No Stopping restriction gives a pedestrian standing at the crossing point cut down on either side of Simeon Street a sight distance of 50 metres to oncoming traffic from the north. The recommended safe sight distance in a 50 km/hr zone is 87 metres. There are no issues with sight distances to the south as these exceed the recommendations.
- 6. A report which proposed to extend the existing No Stopping restriction on both the west and east side of Simeon Street to the north by 10 metres was presented to the Board on the 18th August 2009. There was a deputation by a resident concerned about the loss of on-street parking in front of their property at number 182 Simeon Street.
- 7. As the visibility issue at the crossing point is for a short period of time in the morning and afternoon on school days only, the Board decided to reconsider the recommendation and asked staff to investigate other options and seek further information from the School regarding numbers of children using the crossing point.
- 8. The following alternatives were considered:
 - (a) Install signs restricting parking between 8.30am 9.30am and 2.30pm 3.30pm.

Staff Comment:

"Staff would not like to see a mixture of painted No Stopping lines and a part time signed stopping restriction as this is likely to cause confusion to the public. This would need regular enforcement and we do not believe school staff should be expected to act as parking wardens."

(b) The school to put out cones on the road.

Staff Comment:

"This would be ineffective if vehicles are already parked there and could cause confrontation if they are moved by someone wishing to park there. The school already put out cones at the crossing point."

(c) Parent education via newsletters etc.

Staff Comment: "Good idea, many school already do this."

(d) Broken yellow lines extended on the opposite side of the road from the school only.

Staff Comment:

"Whilst staff believe that extending the broken yellow lines on both sides is the best solution to the visibility issue, the extension of the broken yellow lines on the opposite side of the road from the school only would be acceptable. This would increase visibility for children in the morning using the crossing point unsupervised. The school currently provides a teacher to help those crossing after school from the school side. The School Principal is happy with this option."

- 9. The School Principal advised that about 25 children use the crossing in the morning and after school. This is higher than the number of children observed by staff and a Board member on the occasion of their visits. The numbers probably increase with fine weather.
- 10. It is now proposed that the existing No Stopping restriction on the west side of Simeon Street be extended to the north by 10 metres. This will give pedestrians crossing Simeon Street from the west side approximately 80 metres sight distance to traffic approaching from the north (Brougham Street).
- 11. This proposal will require the removal of two kerb side parking spaces outside number 191 Simeon Street, which are beside an area of raised garden and not grass berm.
- 12. Consultation was carried out with the owners and occupiers of the nine properties considered to be the most affected by the proposed extension to the existing No Stopping restrictions as part of the previous report. Refer to Paragraphs 23, 24 and 25 for details of consultation.

FINANCIAL IMPLICATIONS

13. The estimated cost of this proposal is approximately \$50.

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

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

LEGAL CONSIDERATIONS

- 15. 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.
- 16. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008.
- 17. 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?

18. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

20. As above.

ALIGNMENT WITH STRATEGIES

21. 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?

22. As above.

CONSULTATION FULFILMENT

- 23. The owners and occupiers of numbers 189, 191, 193 & 195 on the west side of Simeon Street, and numbers 182, 182A, 184A, 184A and 186 on the east side were consulted and only the following two responses were received:
 - (a) The person who owns 182 and 182A understood the intention was to improve visibility at the crossing point but opposed the proposal as there are already problems with parking over the driveway and they believe this will make it worse.
 - (b) The tenant at 182A is strongly opposed the proposal as there are already problems with parking over the driveway and they believe this will make it worse. They suggested 'Children Crossing' signs or moving the crossing point further south along the road.

The tenant at 182A Simeon Street had speaking rights at the 18 August 2009 Board meeting and spoke against broken yellow lines outside her property, which is on the east side of the street.

- 24. The Addington Neighbourhood Association have been consulted and advise that as they have no members in Simeon Street and no knowledge of the issue, they do not support or oppose the proposal.
- 25. The officer in Charge Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board:

(a) Revoke the following parking restrictions:

That the existing parking restrictions on the west side of Simeon Street commencing at a point 135 metres south of its intersection with Jerrold Street South and extending in a southerly direction for a distance of 26 metres be revoked.

(b) Approve the following on Simeon Street:

That the stopping of vehicles be prohibited at any time on the west side of Simeon Street commencing at a point 125 metres south of its intersection with Jerrold Street South and extending in a southerly direction for a distance of 36 metres.

CHAIRPERSONS' RECOMMENDATION

That the staff recommendation be supported.

9. APPLICATION TO 2009/10 SPREYDON/HEATHCOTE COMMUNITY BOARD YOUTH ACHIEVEMENT SCHEME – JASMINE STEELE AND PAIGE ROCHFORD

General Manager responsible:	General Manager, Community Services DDI 941 8607	
Officer responsible:	Recreation & Sports Unit Manager	
Author:	Delia Walker, Community Recreation Adviser	

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for funding two applicants from the 2009/10 Spreydon/Heathcote Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by 15 year old Jasmine Steele and 14 year old Paige Rochford who both live in St Martins. Jasmine and Paige are seeking Community Board support to travel to Timaru to compete in the South Island Junior Secondary School Volleyball Championships. This trip will take place from 30 November 2009 to 3 December 2009.

BACKGROUND

- 3. Aidanfield Hillview Christian School Volleyball Team is a combined girls team with members from both Aidanfield Christian School and Hillview Christian School. Due to the small numbers in each school the schools have combined to put together a very successful team.
- 4. Jasmine and Paige are both members of the Aidanfield Hillview Christian School Volleyball Team and attend Hillview Christian School. Term one this year the team competed in division two of the local school secondary school competition, winning all their games including the final and this term the team will play up in division one and are aiming for a top ten result.
- 5. Due to the teams success this year the team is also going to compete in the South Island Junior Secondary School Volleyball Championships in Timaru. This trip will benefit both Jasmine and Paige as it provides an opportunity for them to improve their volleyball skills in a competitive environment and will enable them to bring back what they learn to their school.
- 6. The team will be organising a quiz night in October to fundraise for their trip along with running ongoing sausage sizzles. Jasmine also is contributing funds from her paper round job.

FINANCIAL IMPLICATIONS

- 7. This is the first time that both applicants have applied for funding. Other team members will be applying to their relevant Community Boards.
- 8. The following table provides a breakdown of funding requested:

Expenses	Cost (\$)
Ground Transport	\$25.00
Tournament Entry	\$50.00
Uniform	\$100.00
Accommodation and Meals	\$217.51
Total Cost	\$392.51
Amount Requested from Community Board	\$250.00

9. The current balance of the 2009/10 Spreydon/Heathcote Youth Achievement Scheme is \$3,600.

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

11. Yes, Democracy and Governance section pages 159 and 160.

LEGAL CONSIDERATIONS

12. There are no legal issues to be considered.

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

13. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Yes. Democracy and Governance section, pages 159 and 160. Community Board objectives 5 and 9.

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

15. Yes. As mentioned above.

ALIGNMENT WITH STRATEGIES

16. Application aligns with the Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

17. Yes. Application aligns with the Youth Strategy.

CONSULTATION FULFILMENT

18. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$100 each from the 2009/10 Youth Achievement Scheme to Jasmine Steele and Paige Rochford, to go towards costs for Jasmine and Paige to travel to Timaru to compete in the South Island Junior Secondary School Volleyball Championships from 30 November – 3 December 2009.

CHAIRPERSONS' RECOMMENDATION

That the staff recommendation be supported.

10. SPREYDON/HEATHCOTE COMMUNITY BOARD - RECESS COMMITTEE

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 15 December 2009) until the Board resumes its ordinary meetings in February 2010.

EXECUTIVE SUMMARY

- 2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions if required, on its behalf over the Christmas/New Year period.
- 3. During the same period in 2008/09, the Spreydon/Heathcote Community Board delegated its authority to make decisions to a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees).

STAFF RECOMMENDATION

- (a) That a Board Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorized to exercise the delegated powers of the Board for the period following its 15 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

CHAIRPERSONS' RECOMMENDATION

That the staff recommendation be supported.

11. SPREYDON/HEATHCOTE COMMUNITY BOARD – 2010 MEETING DATES

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

PURPOSE OF REPORT

1. To seek the adoption by the Board of its ordinary meeting dates from February to September 2010 inclusive.

EXECUTIVE SUMMARY

- In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.
- 3. The next triennial Christchurch City elections will be held on Saturday 9 October 2010, and the schedule of dates therefore lists meetings from February to September inclusive. It will be for the incoming Board to decide on its governance and meeting arrangements, following the elections.
- 4. The dates proposed assume that meetings of the Spreydon/Heathcote Community Board will continue to be held on the first Friday of each month commencing at 8am and the third Tuesday of each month commencing at 5pm. The practice of having a Board Seminar immediately following the first of the Board's monthly meetings and 30 minutes prior to the Board's second monthly meeting is also proposed to continue. All ordinary meetings would be held in the Beckenham Service Centre Board Room, 66 Colombo Street, Beckenham.
- 5. The schedule also includes the allocation of the Board's Strengthening Communities Funding at its ordinary meeting on 13 July 2010 and also the setting of a date for the Spreydon/Heathcote Small Grants Fund Assessment Committee.
- 6. The Board will also recall that Week three of each calendar month is "community week" for Councillors; where as far as possible Council meetings are not scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for Community Board business and activities. By agreeing to the dates for its 2010 meetings as proposed in this report, the Board will greatly assist with achieving the aim of keeping Week three as a "community week".

FINANCIAL IMPLICATIONS

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

6. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

LEGAL CONSIDERATIONS

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

7. Yes. In respect of Schedule 7, Clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?
- 8. Yes. Pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

(a) It is recommended that the Board consider adopting a schedule of ordinary meeting dates for 2010 to be held in the Board Room of the Beckenham Service Centre, 66 Colombo Street, Beckenham as follows:

Friday 5 February 2010	8.00am	
Tuesday 16 February 2010	5.00pm	
Friday 5 March 2010	8.00am	
Tuesday 16 March 2010	5.00pm	
Tuesday 13 April 2010	5.00pm	
Friday 30 April 2010	8.00am	(followed by Key Local Projects funding Seminar)
Tuesday 18 May 2010	5.00pm	(including Key Local Project funding decision)
Friday 4 June 2010	8.00am	
Tuesday 15 June 2010	5.00pm	
Tuesday 13 July 2010	5.00pm	(allocation of 2010/11 Strengthening Communities Funding only)
Friday 30 July 2010	8.00am	
Tuesday 17 August 2010	5.00pm	
Friday 3 September 2010	8.00am	
Tuesday 14 September 2010	5.00pm	

(*Note:* Each Friday Board meeting is generally for confirmation of previous Board meeting minutes only with a short seminar following).

- (b) It is recommended that the Spreydon/Heathcote Strengthening Communities Workshop be held on Friday 11 June 2010 at 8.00am
- (c) It is recommended that the Spreydon/Heathcote Small Grants Fund Assessment Committee meeting be held on Wednesday 4 August 2010 at 5.30pm.

CHAIRPERSONS' RECOMMENDATION

For discussion.

12. COMMUNITY BOARD ADVISERS' UPDATE

- 13. ELECTED MEMBERS INFORMATION EXCHANGE
- 14. MEMBERS QUESTIONS UNDER STANDING ORDERS