

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

13 OCTOBER 2009

AT 4.00PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon.

Community Board Adviser
Graham Sutherland
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 7 OCTOBER 2009

The minutes of the Board's ordinary meeting of Wednesday 7 October 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 RESPONSE TO SUBMISSION TO ENVIRONMENT CANTERBURY'S DRAFT 2009-19 LONG TERM COUNCIL COMMUNITY PLAN

The **attached** correspondence has been received from Environment Canterbury.

6.2 RICcarton BUSH TRUST ANNUAL REPORT 2009

The **attached** correspondence has been received from Riccarton Bush Trust. A copy of the Trust's Annual Report is available for members' reference.

6.3 JACKSONS ROAD – REQUEST FOR UNDERGROUNDING OF OVERHEAD WIRES

The **attached** correspondence has been received from the Jacksons Road Residents' Association.

7. BRIEFINGS

7.1 TRANSPORT AND GREENSPACE UNIT MANAGER UPDATE

Alan Beuzenberg, Unit Manager Transport and Greenspace, will be in attendance to provide a presentation to update the Board on the work of the Transport and Greenspace Unit.

8. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – REPORT OF 28 SEPTEMBER 2009 MEETING

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Graham Sutherland, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 28 September 2009 at 8am.

The meeting was attended by Cheryl Colley (Chairperson), Sally Buck, Faimeh Burke, Val Carter, Jamie Gough and Mike Wall.

An apology for absence was received and accepted from Andrew Yoon. An apology for early departure was received from Mike Wall, who retired from the meeting at 9.06am and was absent for part of clause 4 and all of clause 5.

1. DEPUTATIONS BY APPOINTMENT

1.1 Beverly Goodall – Silver Birch Trees on Crofton Road

Beverly and Maurice Goodall, residents of Crofton Road, were in attendance to discuss with the Committee concerns about silver birch trees on Crofton Road. Beverly Goodall commented that she has health concerns related to allergies and a probable connection to silver birch trees in the street immediately outside their property. The Goodalls noted that they would be willing to pay for a replacement tree but not the removal costs for the existing trees.

Committee Recommendation:

That the Board request a report to a subsequent Works, Traffic and Environment Committee meeting on the possibility of removing the silver birch trees outside number 50 Crofton Road as requested by the deputation, with the report to also include staff advice on the possibility of removing all the silver birch trees on Crofton Road and replacing them with an appropriate species.

1.2 Don Southen – Silver Birch Trees in Westburn Reserve

Don and Helen Southen, residents of Braco Place, were in attendance to discuss with the Committee concerns about silver birch trees in Westburn Reserve. Their property is adjacent to the reserve and close to silver birch trees. Helen Southen commented that she has health concerns which are probably exacerbated by the silver birch trees. The Southens noted that they would be willing to pay for replacement trees but not the removal costs for the existing trees.

Committee Recommendation:

That the Board request a report to a subsequent Works, Traffic and Environment Committee meeting on the possibility of removing the silver birch trees in Westburn Reserve, adjacent to Mr and Mrs Southen's property, as requested by the deputation.

(The Board noted the need for urgency regarding the above two requests given the health concerns stated by the deputations.)

8. Cont'd

Additional Committee Recommendation:

That the Board request that the Council give consideration to adopting a city-wide policy with respect to residents' requests for removal of silver birch trees for health reasons, with the policy to include impacts on Council budgets and advice from the District Health Board regarding health concerns related to silver birch trees.

1.3 **Deidre Wood and Nicole Valentine – Aikmans Road Parking**

Deidre Wood was in attendance to discuss the agenda report regarding her request for residents' parking on Aikmans Road, Merivale. Deidre Wood reiterated the concerns she expressed at an earlier meeting and discussed the merits of options to improve residents' parking in the vicinity of her property.

The decision regarding this matter is detailed in clause 6 of this report.

The Chairperson thanked all the deputations for their attendance.

2. **STAFF BRIEFINGS**

Nil.

3. **ISLEWORTH SCHOOL – VARIABLE SPEED LIMITS**

The Committee's recommendation was sought for the Board to endorse the installation of a new variable speed limit (40 kilometre per hour school zone) on Farrington Avenue and Isleworth Road, in relation to Isleworth School, and that the Board recommend to the Council the approval of a new variable speed limit and its inclusion in the Christchurch City Speed Limits Register.

Committee Recommendation:

PART A – MATTERS REQUIRING A COUNCIL DECISION

That the Board recommend that the Council approve:

- (a) The installation of a variable speed limit of 40 kilometres per hour on Farrington Avenue and Isleworth Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Farrington Avenue, commencing at a point 15 metres north-east of Vauxhall Street and extending in a north-easterly direction along Farrington Avenue, for a distance of 335 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9.00am and between 2.55pm and 3.15pm.
- (c) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Isleworth Road, commencing at the Farrington Avenue intersection and extending in a north-westerly direction along Isleworth Road, for a distance of 215 metres. The variable speed limit of 40 kilometres per hour is to apply on school days between 8.25am and 9.00am and between 2.55pm and 3.15pm.
- (d) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones - Guidelines.

8. Cont'd

4. **CHRISTCHURCH BOYS' HIGH SCHOOL – VARIABLE SPEED LIMITS**

The Committee's recommendation was sought for the Board to endorse the installation of a new variable speed limit (40 kilometre per hour school zone) on Kahu Road, in relation to Christchurch Boys' High School, and that the Board recommend to the Council the approval of a new variable speed limit and its inclusion in the Christchurch City Speed Limits Register.

Committee Recommendation:

PART A – MATTERS REQUIRING A COUNCIL DECISION

That the Board recommend that the Council approve:

- (a) The installation of a variable speed limit of 40 kilometres per hour on Kahu Road (school zone) in accordance with Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003.
- (b) That pursuant of Clause 5(1) of the Christchurch City Speed Limits Bylaw 2005 a variable speed limit of 40 kilometres per hour apply on Kahu Road, commencing at a point 44 metres north-west of Titoki Street and extending in a north-westerly direction along Kahu Road, for a distance of 348 metres. The variable speed limit of 40 kilometres per hour is to apply on school days, for no more than forty-five minutes in the morning at a time between 8.15am and 8.50am Monday to Friday and between 3.10pm and 3.30pm Monday, Tuesday, Thursday and Friday, and between 2.10pm and 2.30pm Wednesday.
- (c) That the abovementioned variable speed limit shall come into force on the date of adoption of the Council's resolution, and will be enforceable following the installation of the variable speed limit signage as per the Land Transport Rule: Traffic Control Devices 2004 and NZTA Traffic Note 37: 40 kilometres per hour variable speed limits in school zones- Guidelines.

5. **PROPOSED GIVE WAY SIGNS - DERBY STREET, RASTRICK STREET, CLARE ROAD, HOLLY ROAD, MERIVALE LANE, WEBB STREET, BEVERLEY STREET, CHURCH LANE, RUGBY STREET, OFFICE ROAD, MCDUGALL AVENUE, LEINSTER ROAD, MURRAY PLACE, KNOWLES STREET, WESTON ROAD, MAYS ROAD, HALTON STREET, HAWTHORNE STREET**

The Committee's recommendation to the Board was sought to approve Give Way signs to be placed against a number of streets intersecting Papanui Road as part of safety improvements related to the Papanui Road/Main North Road Bus Priority Project. Staff tabled amended plans relating to each intersection as those in the agenda had some detail omitted. The amended plans are **attached** to this Committee report.

Committee Recommendation:

That the Board approve a Give Way to be placed against the following streets.

- (a) Derby Street at its intersection with Papanui Road;
- (b) Rastrick Street at its intersection with Papanui Road;
- (c) Clare Road at its intersection with Papanui Road;
- (d) Holly Road at its intersection with Papanui Road;
- (e) Merivale Lane at its intersection with Papanui Road;
- (f) Webb Street at its intersection with Papanui Road;
- (g) Beverley Street at its intersection with Papanui Road;
- (h) Church Lane at its intersection with Papanui Road;
- (i) Rugby Street at its intersection with Papanui Road;
- (j) Office Road at its intersection with Papanui Road;
- (k) McDougall Avenue at its intersection with Papanui Road;
- (l) Leinster Road at its intersection with Papanui Road;
- (m) Murray Place at its intersection with Papanui Road;

8. Cont'd

- (n) Knowles Street at its intersection with Papanui Road;
- (o) Weston Road at its intersection with Papanui Road;
- (p) Mays Road at its intersection with Papanui Road;
- (q) Halton Street at its intersection with Papanui Road;
- (r) Hawthorne Street at its intersection with Papanui Road.

6. AIKMANS ROAD – REQUEST FOR RESIDENTS' PARKING PERMIT

The Committee's recommendation to the Board was sought regarding a request for a Residents' Parking Permit for 3-135 Aikmans Road, Merivale.

Faimeh Burke moved:

"That two parking spaces of the P30 parking restriction opposite 135 Aikmans Road be revoked to allow all-day parking and the situation be re-evaluated in 12 months time."

The motion was seconded by Sally Buck and when put to the meeting was declared **lost** by 2 votes to 4, on a show of hands.

Committee Recommendation:

That the Board resolve that:

- (a) Option 3 in the report to the Committee be adopted, to maintain the status quo and decline this request for residents' parking.
- (b) The property owner either assumes responsibility for providing parking facilities for their tenants or lets this rental unit with the full understanding by the tenant that parking is not provided.
- (c) The property owner be informed of the option of converting the front yard of 135 Aikmans Road for parking two cars as suggested in Option 4(b) in the report to the Committee (Use Front Yard for Parking).

The meeting concluded at 9.15am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

9. COMMUNITY SERVICES COMMITTEE – REPORT OF 7 OCTOBER 2009 MEETING

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Graham Sutherland, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 7 October 2009 at 8.00am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Val Carter, Cheryl Colley, Jamie Gough, Mike Wall and Andrew Yoon.

An apology for early departure was received from Mike Wall, who retired from the meeting at 8.45am and was absent for clauses 3, 4, 5, 7 and 8.

1. DEPUTATIONS BY APPOINTMENT

1.1 Jan Rogers and Tracy Scott – Community Mediation Service

Jan Rogers and Tracy Scott were in attendance and provided information to the Committee about a new community mediation service that is available to assist in resolving conflict and maintaining harmony in the community.

The Committee **received** the information and requested that the Fendalton/Waimairi Community Development Adviser invite the speakers to the next Fendalton/Waimairi Community Liaison meeting.

1.2 Yaldhurst Rural Residents' Association – Request For Funding

Jennifer Nepton and other representatives of the Yaldhurst Rural Residents' Association were in attendance to provide information and answer questions regarding clause 7 on the Committee agenda. Ms Nepton explained the reasons for the funding application, provided details of other fundraising undertaken and asked the Committee to support the Association's request.

A decision on this matter is recorded in clause 6 of this Committee report.

The Chairperson thanked the deputations for their attendance.

2. CORRESPONDENCE

2.1 New Zealand Police – Portable Crime Camera

Correspondence was received from the New Zealand Police requesting funding for a portable CCTV camera to assist in the reduction of crime within the ward.

Staff were asked to obtain follow-up information to questions raised by members and to seek an assurance that the Board would be kept informed about the ongoing use and the information obtained by the camera, should the request be approved. This information was requested for the 13 October 2009 Board meeting, prior to a Board decision on the matter.

The Committee was advised that in the absence of a staff report on this matter the Committee could make a recommendation for Board approval of the request as long as it was satisfied that it had sufficient information available to make a decision.

9. Cont'd

Committee Recommendation:

That the Board allocate \$7,500 from its 2009/10 Discretionary Response Fund to the New Zealand Police for the purchase of a portable CCTV camera to be used solely within the Fendalton/Waimairi ward to assist in the reduction of crime.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KATRINA SHERWOOD

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme from Katrina Sherwood, to compete in the Filipino Reunion.

Committee Recommendation:

That the Board allocate \$75 from its 2009/10 Youth Development Scheme to Katrina Sherwood to compete in the Filipino Reunion.

(Andrew Yoon requested that his dissenting vote against this recommendation be recorded.)

4. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PHOEBE SHILLING

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme from Phoebe Shilling, to compete in the New Zealand National Open and Junior Diving Championships.

Committee Recommendation:

That the Board allocate \$150 from its 2009/10 Youth Development Scheme to Phoebe Shilling to compete in the New Zealand National Open and Junior Diving Championships.

5. REQUEST FOR FUNDING FROM CRIMEWATCH (CHCH) INC.

The Committee's recommendation was sought for funding from its 2009/10 Discretionary Response Fund to Crimewatch (ChCh) Inc. towards the costs of updating the signage on five patrol vehicles.

Committee Recommendation:

That the Board make a grant of \$1,250 from its 2009/10 Discretionary Response Fund to Crimewatch (ChCh) Inc. towards the costs of updating the signage on five patrol vehicles.

6. YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

The Committee's consideration was sought for a funding request from the Yaldhurst Rural Residents' Association for \$15,000 for legal expenditure related to an Environment Court appeal.

Staff Recommendation:

That the Fendalton/Waimairi Community Board decline funding to the Yaldhurst Rural Residents' Association for legal expenditure related to the Environment Court appeal.

9. Cont'd

Committee Recommendation:

That the Board not support the staff recommendation and make a grant of \$8,000 from its 2009/10 Discretionary Response Fund to the Yaldhurst Rural Residents' Association to assist it with legal fees in its appeal to the Environment Court in relation to Blackstone Quarries Limited.

7. **NEIGHBOURHOOD WEEK FUNDING**

The Committee's recommendation was sought regarding the allocation of Neighbourhood Week funding for 2009/10.

Committee Recommendation:

That the Board:

- (a) Accept the late application of Tony Rodgers.
- (b) Refer the application of Paul Yeoman to the Burwood/Pegasus Community Board for consideration, as it relates to the Burwood/Pegasus ward.
- (c) Allocate the Fendalton/Waimairi 2009/10 Neighbourhood Week funding of \$3,750 as follows:

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Charlotte Bryden	Fendalton School Grounds	1 or 8 Nov @ 12 noon	Neighbourhood Watch Picnic	40-45	\$80
Mike Hyde	Shared Row, 40-44 Merrin Street	6 Nov @ 6.30pm	Driveway/R.O.W BBQ	30	\$60
K & T Le Comte	29 Charlcott Street	1 Nov @ 1pm	BBQ lunch or spit roast	40-50	\$80
Kenton Le Comte	Burnside Elim Church	5 Dec @ 4.30pm	Deaf Christian Drama Evening & Dinner	80-120	\$150
K & R Stone	Cherrylyn Carpark	1 or 8 Nov @ 12 noon	Sausage Sizzle/BBQ lunch	80-100	\$150
Alison Kircher	Cul-de-Sac of street by Wai-iti Stream	4 or 6 Nov @ 5.30pm	Street BBQ	35-70	\$80
Jane Hole	341 Wairakei Road	5 Nov @ 10.30am	Morning Tea	10	\$30
Phil Buckingham	Derwent Street Reserve	7 Nov @ 4.30pm	Street BBQ/Picnic and activities for kids	80	\$120
Lanktree Davies	Cnr Andover & Hewitts Road	7 or 8 Nov @ 12 noon	BBQ on Street	20	\$40
Sally Burrett	5 Burnside Crescent	8 Nov @ 1pm	Street lunch	30	\$60
Rosemarie Utting	12 Geelong Place	31 Oct @ 5pm	Street BBQ	30	\$60
Sandra Sharp	33 St Andrews Square	8 Nov @ 4pm	Street Party	80-100	\$120
Keith Wardell	4 Glandovey Road	31 Oct @ 12 noon	Family BBQ	60	\$120

9. Cont'd

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Linda O'Brien	Harrods Court at end of cul-de-sac	8 Nov @ 8pm	Street BBQ	20	\$40
Diane Rudkin	Plynilimon Park	1 Nov @ 4.30pm	BBQ/Sausage Sizzle	50	\$100
Johathon Tressler	Wallace Street	7 Nov @ 3pm	Street BBQ	40	\$80
Anna Western-Bell	10 Chislehurst Place	7 Nov @ 11am	Street BBQ	50	\$100
Lois Guise	325a Greers Road	31 Oct @ 4pm	BBQ	26	\$50
Stephanie Winter	45 Aintree Street	7 Nov @ 5.30pm	BBQ	22	\$40
Brian Jackson	Stewart Bush Reserve	1 Nov @ 11.30am	BBQ/Picnic	35-40	\$70
Fiona Smallridge	109 Aorangi Road	8 Nov @ 12.30pm	Neighbourhood BBQ	40+	\$80
Maria Ballinger	3 Walden Place	1 Nov @ 12 noon	Lunch/BBQ	28	\$50
Alexandra Smedley	37 Hudson Street	7 Nov @ 7pm	Pizza and movie night	20+	\$40
D & A Buckle	3 Willowbrook Place	1 Nov @ 11am	Morning Tea	15	\$30
Lesley Boomer	Becmead Reserve	31 Oct @ 6.30pm	BBQ	30	\$60
Jeffrey Ross	Grounds of St John Evangelist Church	31 Oct @ 5pm	BBQ	100	\$150
Karen Bishop	18b Juniper Place	Sometime between 31 Oct – 8 Nov	Juniper Place Neighbourhood Watch Group Get Together	22	\$40
Vince Latty	95 Harakeke Street or Daresbury Park	Within timeline	BBQ	20-25	\$40
Sheryl Killick	Alpha Avenue	Sometime in February 2010	Alpha Street party with bouncy castle	18 households	\$70
Tony Goh	49 Fendalton Road	31 Oct @ 6.30pm	Pot Luck Dinner	14	\$30
Stephen French	TBC	December 2009	Street BBQ	30	\$60
Lorna Revis	Avonhead Park	1 or 8 Nov @ 2.30pm	Picnic	80+	\$150
Alla Uglyeva	33 Hollyford Avenue	7 Nov @ 3pm	BBQ	16	\$30
F & L Flett	Dunster Street	1 Nov @ 5pm	BBQ	40	\$80
T Lewis & A Lowthee	TBC	31 Oct or 1 Nov @ 4.30pm	Picnic	25	\$50
Catherine McKellar	60 Brookside Terrace	7 Nov @ 12.30pm	Lunch/BBQ	30	\$60
Traci Stanbury	27 Weston Road	1 Nov @ 3pm	Street Party	75	\$100

9. Cont'd

Name	Location of Activity	Date & Time	Activity	No of Pax	Recommended Allocation
Andrew Groom	Edgar McIntosh Park	7 Nov @ 12 noon	Children's Party	100	\$150
Nigel Powell	Bishopdale Community Centre	1 st week Nov @ 7pm	Get together of neighbourhood watch groups in the area	30-50	\$80
Bonny McCarthy	St Andrews House	Sometime in December @ 6pm	BBQ, Sparklers, games and carols	60-80	\$120
Anne Reid	2 Lothian Street	1 Nov in the afternoon	Street BBQ and games	45	\$90
Sue Crosby	20 Westburn Terrace	8 Nov @3pm	Afternoon tea	20	\$40
K & L Frame	88 Brookside Terrace	7 Nov @ 4pm	BBQ	20-30	\$40
Geoffrey Reeve	Murray Place	1 Nov @ 11.30am	Get Together	80	\$120
Lynne Wise	Pinehurst Reserve	1 Nov @ 3pm	Afternoon tea	40	\$60
Ellen Withers	5 Donald Place	8 Nov @ 4pm	BBQ	45-50	\$80
Jocelyn Adlam	Inglewood Place	1 Nov @ 11.30am	Street BBQ	40	\$80
Jeremy Adams	4 Ashbourne Street	7 Nov @ 6pm	BBQ	40	\$80
Tony Rodgers	18 Blairdon Place	TBC	BBQ	20-30	\$60
TOTAL					\$3,750

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 Board Comment on "Alcohol In Our Lives" Issues Paper

Board members had received copies of the above Issues Paper and discussed the process for forwarding Board comment to the Council for inclusion in the Council submission on this matter.

The Committee **decided** to forward any comments to the Community Board Adviser for inclusion in an informal Board submission to be considered for incorporating into the Council's submission on this matter.

The meeting concluded at 8.55am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

10. CHARACTER HOUSING MAINTENANCE GRANTS

General Manager responsible:	General Manager Strategy and Planning, DDI 941-8281
Officer responsible:	Programme Manager Liveable City
Author:	Katie Smith, Neighbourhood Planner

PURPOSE OF REPORT

1. To report to the Fendalton/Waimairi Community Board the Character Housing Maintenance Grant applications that have been received for funding in the 2009/10 financial year for properties located within the Fendalton/Waimairi Ward.

EXECUTIVE SUMMARY

2. At its meeting on 4 May 2006, the Council adopted guidelines and associated procedures for the processing and administration of applications for Character Housing Maintenance Grants.
3. Under the policy and guidelines approved by the Council, applications for grants are to be reported back to the relevant Community Board, who will then make recommendations to the Character Housing Grants Panel who will make the final decision on grant applications.
4. The Character Housing Grants Panel comprises a representative from each Community Board. Staff will provide specific heritage, urban design and neighbourhood planning advice to assist the panel in its decision making.
5. This report informs the Board of those eligible applications received for Character Housing Maintenance Grants within the Board's area and which are for consideration at this meeting. Given the time frame available between the application deadline and the Board meeting date, full details are not available for circulation with this agenda. Details and photographs as submitted in each application will be displayed at the Board meeting to assist discussion. A summary though of each application has been **separately circulated** to enable members, should they so wish, to view the application properties prior to the Board meeting.
6. The Board is asked to assess applications with regard to their local knowledge and the criteria set out in the Character Housing Maintenance Grants Policy (**attached** as Appendix A) and recommend those applications they consider suitable for a grant to be forwarded to the Character Housing Grants Panel. To assist in the decision making process for each application, a list of criteria together with a weighting process is **attached** as Appendix B. The Boards are asked to consider the merits of each application whilst the Character Grants Panel will consider the level of funding for each application.
7. The Board is also requested to nominate (or confirm) the Board member who will represent the Board on the Character Housing Grants Panel at its meeting in October 2009. The current appointee is Faimeh Burke.

FINANCIAL IMPLICATIONS

8. The funding for the Character Housing Maintenance Grants has been approved by the Council and the funds set aside for this year in the 2009-2019 LTCCP.

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

9. Yes, \$50,000 is included in the 2009-19 LTCCP (page 182, Community Grants) for the Character Housing Maintenance Grants Scheme.

LEGAL CONSIDERATIONS

10. The Character Housing Maintenance Grant Policy requires that applicants agree in writing not to demolish or remove the property within 10 years of the awarding of the grant and to repay the grant should the property be sold within 5 years of receipt of the grant. This is provided for in the form of a Property Information Note placed upon the Land Information Memorandum.

10. Cont'd

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

11. The Land Information Memorandum will provide the required form of protection against demolition or removal within 10 years and for the repayment of the grant should the property be sold within 5 years of receipt of the grant.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. Yes, the Character Housing Maintenance Grants scheme is aligned to the Community Outcome "*An attractive and well-designed city*" (LTCCP 2009-19, page 50), 'Community Outcome 9. Development provides for, among other things, ensuring "*our lifestyles and heritage are enhanced by our urban environment*" (page 54.) One of the success measures is that "*Christchurch is attractive and well maintained*" (page 54). Progress will be measured using headline indicators including "*perceptions of look and feel of the city*" (page 54). Character Housing Maintenance Grants contribute towards the external upgrading and maintenance of individual family homes which have a distinctive visual character and make a key contribution to the quality and identity of local streets.
13. Within the 'Activities and Services' section of the LTCCP, is "Community Support" which aims to provide project funding and operate community grant schemes at a local level that achieve heritage and environment outcomes (page 176). The Character Housing Maintenance Grants are decided upon at Community Board level with an aim to upgrade and maintain individual family homes which have a distinctive visual character and make a key contribution to the quality and identity of local streets.

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

14. Yes, paragraphs 9, 12 and 13 above refer.

ALIGNMENT WITH STRATEGIES

15. The Character Housing Maintenance Grants Scheme aligns with the Character Housing Maintenance Grant Policy. It also aligns with the Strong Communities Strategic Direction by protecting and promoting the heritage character and history of the city and the Liveable City Strategic Direction in protecting Christchurch's heritage buildings and neighbourhood character.

Do the recommendations align with the Council's strategies?

16. Yes, paragraph 15 above refers

CONSULTATION FULFILMENT

17. Not applicable

STAFF RECOMMENDATION

It is recommended that the Board:

- (a) Receive this information.
- (b) Consider the Character Housing Maintenance Grant applications received.
- (c) Recommend those applications they wish the Character Housing Grants Panel to consider for a grant.
- (d) Confirm and/or appoint a Board member to represent the Fendalton/Waimairi Community Board at the Character Housing Grants Panel meeting in October 2009.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

11.3 2009/10 BOARD FUNDING UPDATE

Attached

11.4 CSR REPORT FOR SEPTEMBER 2009

Attached

12. ELECTED MEMBERS' INFORMATION EXCHANGE

13. QUESTIONS UNDER STANDING ORDERS