

SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 16 SEPTEMBER 2009

AT 4PM

IN THE BOARDROOM PAPANUI SERVICE CENTRE CORNER LANGDONS ROAD AND RESTELL STREET

Community Board: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

Community Board Adviser Peter Croucher Phone 941 5414 DDI Email: <u>peter.croucher@ccc.govt.nz</u>

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1. APOLOGIES

2. CONFIRMATION OF MINUTES – 2 SEPTEMBER 2009

The minutes of the Board's ordinary meeting of Wednesday 2 September 2009 are attached.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 2 September 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 TERRY HOWES (UNIT MANAGER, ASSET AND NETWORK PLANNING UNIT)

Terry Howes will provide information on the unit that he manages.

6.2 TONY SPOWART (NEW ZEALAND TRANSPORT AGENCY)

Tony Spowart will update the Board on NZTA matters relevant to the Board.

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8.10.2009

SHIRLEY/PAPANUI COMMUNITY BOARD 2 SEPTEMBER 2009

Minutes of a meeting of the Shirley/Papanui Community Board, held on Wednesday 19 August 2009 at 4pm in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui.

- **PRESENT:** Yvonne Palmer (Chairperson), Ngaire Button, Pauline Cotter, Aaron Keown, Matt Morris, and Norm Withers.
- **APOLOGIES:** An apology for absence was received and accepted from Kathy Condon.

An apology for lateness was received and accepted from Ngaire Button who arrived at 4.07pm and was absent for clauses 2 and 15.

Apologies for early departure were received and accepted from Ngaire Button, who retired from the meeting at 6.25pm and was absent for part of clause 9 and clauses 11-13, and Aaron Keown who retired from the meeting at 6.35pm and was absent for clauses 11-13.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009

The Board resolution on this matter is reported in clause 20 of these minutes. During consideration of this item the Board discussed the need to clarify how the criteria for the Discretionary Response Fund is aligned with the Board's delegated authority of "Absolute discretion over the implementation of the discretionary funding allocation of \$60,000 (subject to being consistent with any policies or standards adopted by the Council)".

BOARD RECOMMENDATION

That the Council re-evaluate the criteria of the Discretionary Response Fund in light of the Board's delegated authority for its discretionary funding allocation.

PART B - REPORTS FOR INFORMATION

2. SMALL GRANTS FUND ASSESSMENT COMMITTEE – MINUTES OF 12 AUGUST 2009

The Board **received** the minutes of the Small Grants Fund Assessment Committee meeting held on 12 August 2009.

3. **DEPUTATIONS**

Nil.

4. **PRESENTATION OF PETITIONS**

The Chairperson presented a petition with 37 signatures on behalf of Felicia Hass representing the residents of Apollo Place.

The prayer of the petition reads:

"Apollo Place petition for two hour restricted parking both sides of street from Monday to Saturday."

The Board **received** the petition and **decided** that staff be requested to investigate the residents' proposal and recommend an action to the Board. Further, that on receipt of the recommendation from staff, the Board will consult with the residents of Apollo Place if appropriate.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 JOHN FILSELL (UNIT MANAGER, RECREATION AND SPORT UNIT)

John Filsell provided information on the Recreation and Sport Unit as well as various current projects.

John offered the Board the opportunity of a tour of the recreational facilities within the ward.

The Chairperson thanked John Filsell for his briefing.

7. ADJOURNMENT OF MEETING

At 5.35pm, the Board **resolved** that the meeting stand adjourned and resumed at 5.40pm.

8. BRIEFINGS CONT'D

8.2 VAUGHAN PENNEY/ROY APPLEY/GARY MANCH – SHIRLEY/PAPANUI CRIME CAMERA

Vaughan Penney (Traffic Systems Engineer), Senior Sergeant Roy Appley and Sergeant Gary Manch provided information on the proposed use by the Police of the Board funded Shirley/Papanui crime camera unit. The Police representatives undertook to report results of the camera unit's use back to the Board.

The Board **decided**:

- (a) To request staff to provide confirmation that the Board funded crime camera unit was covered by Council insurance as a Council owned asset.
- (b) To request staff to investigate the possibility of establishing an appropriate incidence reporting system from Customer Service Requests to the New Zealand Police.

The Chair thanked Vaughan Penney, Roy Appley and Gary Manch for their briefing.

9. BOARD MEMBERS' INFORMATION EXCHANGE

9.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

• Wildlife Signs

It was **decided** that in view of the city-wide nature of the issue of roadside wildlife signs, the information staff had provided on them be referred to the Christchurch Road Safety Co-ordinating Committee for consideration.

10. ADJOURNMENT OF MEETING

At 6.40pm, the Board **resolved** that the meeting stand adjourned and resumed at 6.55pm.

11. BOARD MEMBERS' INFORMATION EXCHANGE (Cont'd)

11.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

• Chrystal Street – Parking and Speeding

It was **decided** that staff be requested to investigate a complaint received of school pupil driving behaviour in Chrystal Street to enable the Board to determine a course of action.

• Edgeware Pool

It was **decided** that staff be requested to investigate and provide legal clarification on the ownership of the building on the former Edgeware Swimming Pool site in Edgeware Road given that since 1956 the St Albans Swim Club has been and is funding insurance cover for the building.

• Neighbourhood Trust

It was **decided** that a congratulatory letter be forwarded to Neighbourhood Trust for their excellent facilitation of Parent Week.

11.2 CHAIRPERSON'S REPORT

Information on the Chairperson's activities over the July/August period had previously been circulated.

12. CORRESPONDENCE

The Board **received** the following correspondence:

- 12.1 A copy of a congratulatory letter sent by the Board Chairperson to Shirley Intermediate School on recent student successes.
- 12.2 A letter from Peter Berry (Christchurch Streets and Gardens Award Committee) requesting six Community Boards to contribute \$2,000 from Discretionary Response Funds for the 2010 Christchurch Streets and Garden Awards.

It was **decided** that information on this matter would be circulated after the Board Chairs and Staff Forum meeting on 4 September 2009 when this issue was being discussed.

12.3 A letter from Heather Cox requesting maintenance to the new berm on Hussey Road.

It was **decided** that a letter be sent to Heather Cox advising that staff are monitoring the situation of damage to berms in Hussey Road and will commence repair work shortly.

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

14. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

15. CONFIRMATION OF AMENDED MINUTES – BOARD MEETING OF 19 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting held on 19 August 2009 be confirmed subject to an amendment to clause 14 such that the clause should read:

"The motion was seconded by Pauline Cotter and when put to the meeting was declared **lost** 3 votes to 4 on Division No. 1, the voting being as follows:"

16. SHIRLEY PAPANUI YOUTH DEVELOPMENT FUND – JEFFREY CASE

The Board considered a report seeking funding for Jeffrey Case under the Youth Development Scheme.

The Board **resolved** to allocate \$300 from its 2009/10 Youth Development funds to assist Jeffrey Case with the costs in representing the New Zealand U19 Indoor Cricket Team at the World Indoor Cricket Cup being held in Australia in October 2009.

17. TRAFALGAR STREET AND COLOMBO STREET AT EDGEWARE ROAD- PROPOSED STOP SIGNS

The Board considered a report seeking approval that Stop Signs be placed against Trafalgar Street and Colombo Street at its intersection with Edgeware Road.

The Board **resolved**:

- (a) That the Give Way Sign placed against Trafalgar Street at Edgeware Road be revoked.
- (b) That a Stop Sign be placed against Trafalgar Street at its intersection with Edgeware Road.
- (c) That the Give Way Sign placed against Colombo Street at Edgeware Road be revoked.
- (d) That a Stop Sign be placed against Colombo Street at its intersection with Edgeware Road.

Staff undertook to install "Pause" pavement markings at either end of the pedestrian crossing on Edgeware Road by Colombo Street.

18. VEITCHES ROAD AT CAVENDISH ROAD – PROPOSED STOP SIGN

The Board considered a report seeking approval that a Stop Sign be placed against Veitches Road at the intersection with Cavendish Road, in place of the existing Give Way Control.

The Board resolved:

- (a) That the Give Way sign placed against Veitches Road at Cavendish Road be revoked.
- (b) That a Stop sign be placed against Veitches Road at its intersection with Cavendish Road.

19. WILKINSONS ROAD AT GARDINERS ROAD – PROPOSED STOP SIGN

The Board considered a report seeking approval that a Stop sign be placed against Wilkinsons Road at its intersection with Gardiners Road, in place of the existing Give Way Control.

The Board resolved:

- (a) That the Give Way sign placed against Wilkinsons Road at Gardiners Road be revoked.
- (b) That a Stop sign be placed against Wilkinsons Road at its intersection with Gardiners Road.

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

The Board considered a report requesting that it give consideration to funding a nominated member of the public to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua.

Staff provided additional advice at the meeting that the proposal to fund an individual and their air travel and accommodation costs did not meet the criteria of the Discretionary Response Fund.

The Board **resolved** to grant up to \$1,800 from its 2009/10 Discretionary Response Fund to fund a Keep Christchurch Beautiful member (John Thacker) to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from Friday 25 to Sunday 27 September 2009, in recognition of his contribution to the community.

(Note: Aaron Keown abstained from voting on this item.)

A further recommendation of the Board to the Council on this matter is provided in Part A, clause 1 of these minutes.

21. YOUTH DEVELOPMENT SCHEME EMERGENCY SUBCOMMITTEE

The Board considered a report requesting that it give consideration to the establishment of a Youth Development Scheme Subcommittee and to granting it delegated authority to approve urgent applications to the Board's Youth Development Scheme.

STAFF RECOMMENDATION

That the Board consider establishing a Youth Development Scheme Subcommittee and granting it delegated authority to approve urgent applications to the Youth Development Scheme.

The Board **resolved** not to approve the establishment of a Youth Development Scheme Subcommittee in view of two Board meetings per month.

The meeting concluded at 8.10pm

CONFIRMED THIS 16TH DAY OF SEPTEMBER 2009

YVONNE PALMER CHAIRPERSON

16. 9. 2009

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7. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS SOCIETY BASKETBALL AND VOLLEYBALL TEAMS

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application from the Philippine Culture and Sports Society from the Board's 2009/10 Youth Development Scheme.

EXECUTIVE SUMMARY

- 2. Funding is being sought by nine members of the Philippine Culture and Sports Society who are travelling to Wellington to compete in the National Labour Weekend Filipino Tournament in basketball and volleyball. This tournament is being held from 23-26 October 2009.
 - (i) Gariella Jardiolin Croziers Road
 - (ii) Harrey Kenndey Colina Papanui Road
 - (iii) Hassan Kenndey Colina Papanui Road
 - (iv) Mary O' Sullivan Ealing Street
 - (v) Elizabeth O'Sullivan Ealing Street
 - (vi) Charmelle Dorn Madras Street
 - (vii) Christa Wilkins Forfar Street
- 3. The Philippine Culture and Sports Society co-ordinate a local basketball and volleyball sports programme that involves weekly training sessions and competitive and social games. The programme also incorporates other sports such as tennis, table tennis, and badminton and is predominantly run by volunteers from the Society. This programme not only encourages new migrants to be active and socialise, but is developing links with Canterbury sporting bodies for some of their players.
- 4. The Philippine Culture and Sports Society are a long standing member of the Federation of Filipino Associations, Societies and Clubs in NZ and players from their local competition have been selected to represent Christchurch at the Wellington tournament. The tournament is an opportunity for players to further develop their skills in a more competitive environment that will improve the quality of their own competitions in Christchurch.
- 5. The work of the Philippine Culture and Sports Society continues to grow in Christchurch and in September 2009, the annual 'Global Basketball' competition is being held at Cowles and Pioneer Stadiums. Teams from various ethnic groups have been invited to compete in a formal competition over a two-day period. The Philippine Culture and Sports Society came up with the initial concept for this competition three years ago, which is now being supported by the Christchurch City Council's Recreation and Sports Unit and co-ordinated in conjunction with Canterbury Basketball Association 'Junior Advisory Group'.
- 6. The teams have currently fundraised \$876 through ticket sales from a cultural dance event they ran and will continue to fundraise until they go away.

FINANCIAL IMPLICATIONS

7. The following table provides a breakdown of the costs per person for this trip.

EXPENSES	Cost (\$)
Return Airfares	\$ 100
Domestic Transport	\$ 50
Registration Fee	\$ 20
Accommodation	\$ 84
Total Cost per person	\$ 254
Total Costs for 7 Shirley/Papanui players	\$1,778
Total Requested from the Shirley/Papanui Community Board	\$1,050

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

8. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme, which was established as part of the Board's 2009/10 Discretionary Response Fund. The Youth Development Scheme has a current balance of \$6,550.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Aligns with page 172 in the 2009-19 LTCCP.

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

11. As above.

ALIGNMENT WITH STRATEGIES

12. Application aligns with the Council's Youth Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

13. As above.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve an allocation of \$490 in total from the 2009/10 Youth Development Scheme to the Philippine Culture and Sports Society to assist Gariella Jardiolin, Harrey Kenndey Colina, Hassan Kenndey Colina, Mary O' Sullivan, Elizabeth O'Sullivan, Charmelle Dorn and Christa Wilkins to compete in the National Labour weekend Filipino Tournament being held in Wellington from 23 – 26 October 2009.

CHAIRPERSON'S RECOMMENDATION

For discussion

8. REQUEST FOR FUNDING - NORTHWOOD RESIDENTS INCORPORATED

General Manager responsible:	General Manager, Community Services Group, DDI 941 8607	
Officer responsible:	Unit Manager, Recreation and Sports Unit	
Author:	Helen Miles, Community Recreation Adviser	

PURPOSE OF REPORT

1. The purpose of this report is to present a funding application from the Northwood Residents Incorporated who are requesting \$1,401.26 to assist with the costs of staging the Northwood Village Fair, which will be held in November 2009.

EXECUTIVE SUMMARY

- 2. Northwood Residents Incorporated was incorporated in March 2006. The goals of the organisation are:
 - To promote and protect the interests of the residents and ratepayers of the Northwood area.
 - To liaise with any organisation and or individual on any matter pertinent to this objective.
 - To promote community spirit and wellbeing by organising activities and events throughout the year.

The current Committee is very active and is made up of eight members. Northwood Residents Incorporated has their own Web page and a Newsletter to keep residents informed on what is happening in their neighbourhood. The organisation liaises regularly with Council, Shirley/Papanui Community Board, Local Ministers of Parliament, public and private institutions on matters of direct interest to members. The organisation also co-ordinate the Street Coordinators who communicate with residents on local matters and for civil defence purposes. The Committee oversees security services that regularly monitor the area. Lastly, the Northwood Residents Incorporated is involved in running the Northwood Village Fair.

- 3. The first Northwood Village Fair was held in 2007. The event was timed so it could be part of Neighbourhood Week. The Fair has since been held on an annual basis. The event provides an opportunity for the community to come together, participate in a range of fun cultural and recreational activities. Each year the event gets slightly bigger with approximately 700 people attending last time. Past evaluations have been extremely positive about the event.
- 4. The Northwood Residents Incorporated is applying to the Discretionary Response Fund as they are not eligible for small grants due to the group having a fundraising component in the fair. Below is an outline of this year's events budget.

<u>Gala Day</u>	
<i>INCOME</i> Stall holders Fundraising on the day	975 900
Total	1,875
Portaloos Stage sound and Marquee Volunteer Reimbursements and recognition Generators Public Liability Insurance Entertainment Promotions	200 489 497 270.50 213 1,050 241.76
Total Costs	2,961.26
Balance	1,086.26

5. The Northwood Village Fair is heavily reliant on the good will of voluntary support and local sponsorship. Last year the event ran very successfully and made a small profit. These monies were tagged to security patrols around the area. With the current structure the organising committee hopes to break even or once again run at a small profit. This is dependent on securing sponsorship and the event not being cancelled due to bad weather. If the event were cancelled due to weather the Northwood Residents Incorporated Village Fair would run at a loss. Investigations into insurance for weather cancellation have proved to be prohibitive.

FINANCIAL IMPLICATIONS

6. The Shirley/Papanui Community Board currently has \$39,396 in their Discretionary Response Fund available to allocate. Past funding from the Community Board has seen Northwood Residents Incorporated receive the following:

2007/08, \$300 - Neighbourhood Week

The financial information from the Committee indicates current assets of \$6,318. This is tagged for Security Patrols.

The Northwood Residents Incorporated audited accounts showed an operating deficit for the year 2009 of \$308.80.

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

7. Yes, see page 184, Discretionary Response Fund.

LEGAL CONSIDERATIONS

8. Not applicable.

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

9. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 110 of the LTCCP, level of service.

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

11. Recommendation is in line with Community Board discretionary budget and meets level of support within strong communities.

ALIGNMENT WITH STRATEGIES

12. Strengthening Communities Strategy.

Do the recommendations align with the Council's strategies?

13. Yes.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve a grant of \$1,401.26 from its 2009/10 Discretionary Response Fund to underwrite the Northwood Residents Incorporated running a Village Fair in November in the event of cancellation due to inclement weather.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. APPROVAL TO EASEMENTS OVER RESERVE - RUSHMORE DRIVE RESERVE, BELFAST

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Manager, Transport and Greenspace
Author:	Bill Morgan ,Property Consultant,

PURPOSE OF REPORT

1. The purpose of the report is to request that the Shirley/Papanui Community Board approve a right to drain sewage in gross through Rushmore Drive Reserve, Belfast.

EXECUTIVE SUMMARY

- At the time Horncastle Homes developed its 27 Lot subdivision in Rushmore Drive the Council secured Lot 27 DP 383777 containing 2.0185 hectares as a Local Purpose (Utility) Reserve by way of reserve contribution for the subdivision. The reserve subsequently vested in the Council free of all encumbrances.
- 3. The sewer for the subdivision was connected to the Council's main which runs along the northern boundary to the reserve and is depicted as parcels U and M on the attached plan. In accordance with Section 48 of the Reserves Act the Council is required to hold an easement over the line which requires both the Board's and Minister of Conservation's consent. The Act under Section 48 states that, providing the reserve is not likely to be materially altered or permanently damaged and the rights of the public in respect of the reserve are not likely to be permanently affected, the advertising requirements of the Act can be dispensed with. Given the sewer line is underground the exemption applies in this case. Accordingly, given that the reserve is a Local Purpose Reserve, the Board can exercise its delegation from the Council to make the Council's decision and further it can also exercise the Minister of Conservation's consent which has similarly been delegated to the administering authority. It is, therefore, in order for the Board to approve the easement.

FINANCIAL IMPLICATIONS

4. There are no financial implications. All costs for the easement will be recovered from the developer.

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

5. There are no budget implications as all costs will be recovered.

LEGAL CONSIDERATIONS

6. There are no legal impediments to the transaction.

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

7. Yes, it will satisfy our requirements under the Reserves Act 1977.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes.

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

9. Not applicable. The activity is not covered in the LTCCP.

ALIGNMENT WITH STRATEGIES

10. There are no Council strategies relevant to this transaction.

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9 Cont'd

Do the recommendations align with the Council's strategies?

11. Yes. See above.

CONSULTATION FULFILMENT

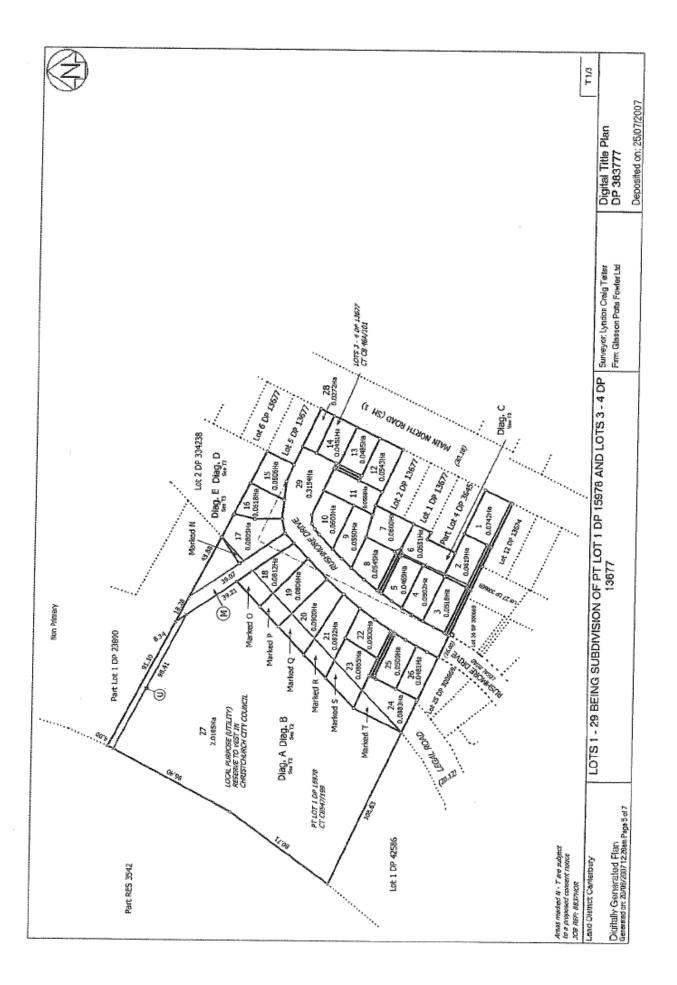
12. Not required as it complies with the exemption under the Reserves Act 1977.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve the right to drain sewage in gross through Rushmore Drive Reserve, Belfast shown as parcels M and U on Deposited Plan 38377.

CHAIRPERSON'S RECOMMENDATION

That staff recommendation be adopted.



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10. KAPUATOHE HISTORIC RESERVE MANAGEMENT PLAN REVIEW

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Asset and Network Planning Manager
Author:	John Allen, Policy and Leasing Administrator

PURPOSE OF REPORT

- The purpose of this report is to request the Shirley/Papanui Community Board to approve the Draft Reviewed Kapuatohe Historic Reserve Management Plan (separately attached as attachment 1) to be put out for public consultation for a minimum period of two months, pursuant to the requirements of section 41(6) of the Reserves Act 1977.
- 2. To request the Shirley/Papanui Community Board resolve, in accordance with the requirements of section 41(5A) of the Reserves Act 1977, that written suggestions prior to the formulation of the draft review of the existing management plan not be required because they would not materially assist to the review of the plan. This is amplified upon in section 16 below. The formal public consultation that will be undertaken will therefore be a one-stage process, not the usual two-stage process.

EXECUTIVE SUMMARY

- 3. A change occurred in 2006 in the way the reserve is managed. This change is reflected in the draft-reviewed plan. Before the change the Kapuatohe Historic Reserve Management Committee was responsible for managing the reserve, finance for undertaking restoration work on the buildings, and operating the museum coming from the rents paid by the tenants renting the School Master's House and Crofters Cottage. In 2006 discussions were entered into between the Council and the Kapuatohe Historic Reserve Management Committee, which cumulated in the disestablishment of the Kapuatohe Historic Reserve Management Committee, the responsibility for managing the reserve being taken over by the Council as is the case with all other reserves within the former City Council area. The Belfast Museum Trust, a registered trust, has since been established to concentrate on collecting local historic memorabilia for the Belfast District Museum, and the operation of the museum, many former members of the Kapuatohe Historic Reserve Management Committee being members of the Trust. This change had the full support of members of the former Kapuatohe Historic Reserve Management Committee.
- 4. One of the results of this change has been that the rents from the tenanted buildings are now used to off set the financial requirements to run the city. The financial requirements to operate, maintain, and develop the buildings and reserve are now budgeted for through the Long Term Council Community Plan. This removes the burden of relying on the income stream from the tenanted buildings for undertaking of maintenance and restoration work required on the historic buildings, this being reflected in the draft-reviewed plan.
- 5. The other changes proposed in the draft-reviewed plan are:
 - (a) The strengthening of the way in which the Council manages the fabric of the existing landscape, to ensure that the composition of the trees and shrubs remains substantially the same as originally planted. The policies in the draft-reviewed plan have been strengthened to ensure the heightened awareness of this requirement when managing the reserve.
 - (b) To strengthen the policies to enable an addition to be built onto the rear of the museum at some time in the future to better house the museum collection which has grown substantially since the first Kapuatohe Historic Management Plan was approved in 1992.
 - (c) The fencing off of a small area behind the former School Masters House, and the Crofter's Cottage to enable the tenants of these buildings to have a private area which they can call their "own". It is hoped that this change will assist in enabling these buildings to be tenanted, it being difficult to find suitable tenants for these premises presently.

- 6. There is a requirement under section 41(5) of the Reserves Act 1977 for the Council to give public notice of its intention to prepare, or review a management plan. Under section 41(9) of the Reserves Act 1977 where the Council considers any change not involving a comprehensive review of the management plan, the Council may resolve in accordance with section 41 (5A) to not give public notice of it's intention to review the current management plan. Officers have discussed the draft review of the management plan with the Belfast District Museum Trust, and have incorporated all their comments in the attached draft. Officers are therefore recommending to the Board that they formally resolve in this direction as required by section 41 (5)(A) of the Reserves Act 1977.
- 7. Officers are recommending that the Shirley Papanui Community Board approve the draft Kapuatohe Historic Reserve Management Plan (separately **attached**) be put out for public consultation for a minimum period of two months, pursuant to the requirements of section 41(6) of the Reserves Act 1977.

FINANCIAL IMPLICATIONS

- 8. The Draft Review of Kapuatohe Historic Reserve Management Plan raises three planning/development issues for consideration, which will/may have financial implications for the Council, and changes the way in which the reserve is managed in accordance with what has already occurred. The draft capital development proposals are the fencing off of a small portion behind the former School Masters House, and the Crofter's Cottage, the possible provision of an interpretative display at the entrance to the gardens, (agreed to in the 1992 Management Plan), and the possible extension of the museum building, (alluded to in the present management plan), to accommodate the growing museum collection.
- 9. The proposed fences at the back of the Former Schoolmaster's House and Crofter's Cottage are estimated to cost approximately \$3,700. The fencing costs will be able to be accommodated within existing budgets, the code being neighbourhood parks new fences.
- 10. Although the existing museum building is a Council asset, there is an option for the Council to lease the ground area that the possible extension would be built to the Belfast Museum Trust to enable them to build and own the extension to the building. Further discussion on this issue will be required, this being dependant on the outcome of the management plan review process. A request may be put forward to a future Long Term Council Community Plan (LTCCP) Review Process, this being dependant on the outcome of the review process and discussions with the Belfast Museum Trust.
- 11. The sum of \$15,000 has been allowed in the 2009/10 LTCCP to undertake work on the trees within the reserve, this includes the replacement of trees should they need to be removed.
- 12. The provision of an interpretative display at the entrance to the gardens was included in the previous Kapuatohe Historic Reserve Management Plan. This is still required. It has been estimated that this will cost up to \$25,000. This will need to be considered by the Council as part of the 2012/22 LTCCP.
- 13. The operational cost of these plans will continue to be managed within the existing operational budgets for the park.

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

14. Yes, as contained in the parks, open spaces, and waterways activity management plans on pages 116 to 141 in the 2009/19 LTCCP. It may be necessary for the Council to consider funding for future capital development to be made to future LTCCP Reviews, this being dependent on the outcome of the management plan review process.

LEGAL CONSIDERATIONS

- 15. The reviewed Kapuatohe Historic Reserve Management Plan is a statutory plan, under Section 41 of the Reserves Act 1977, and is subject to the methodology for preparing such plans set out under this section. Once the Council adopts the reviewed plan, it becomes operative, and is a legally enforceable document between the Council, and its residents.
- 16. There is a requirement under Section 41(5) of the Reserves Act 1977 for the Council to give public notice of its intention to prepare a management plan, as set out below:
 - (5) Before preparing a management plan for any one or more reserves under its control, the administering body shall-
 - (a) Give public notice of its intention to do so; and
 - (b) In that notice, invite persons and organisations interested to send to the administering body at its office written suggestions on the proposed plan within a time specified in the notice; and
 - (c) In preparing that management plan, give full consideration to any such comments received.
- 17. Section 41(5A) of the Reserves Act 1977 states as follows:
 - (5A) Nothing in subsection (5) of this section shall apply in any case where the administering body has, by resolution, determined that written suggestions on the proposed plan would not materially assist in its preparation.
- 18. The review of the management plan is primarily being undertaken because of a change which occurred in 2006 on how the reserve is managed, elaborated in section 3 above. Officers have discussed the draft review of the management plan with the Belfast District Museum Trust, and have incorporated all their comments in the attached draft. Little opportunity exists for radical change to the fabric of the reserve because it is a classified Historical Reserve, the main thrust therefore being to preserve the historical content of the reserve. Staff are therefore of the view that because the effects of the proposed changes are minor of this point, coupled with this being a review of an existing plan, that public advertising for written suggestions on the proposed review of the existing plan as required by section 41(5) of the Reserves Act, would not materially assist in its preparation. Limited stakeholder consultation has taken place during the preparation of the draft plan with the Belfast Museum Trust and other Council Units who have an interest in the reserve as elaborated in sections 23, 24, and 25 below. Staff are therefore recommending to the Board that they formally resolve in this direction in accordance with the requirements of section 41(5)(A) of the Reserves Act 1977.
- 19. Kapuatohe Historic Reserve is a local historic reserve, the significance of which is mainly local. The Community Board therefore has delegated authority from the Council to decide upon the management plan for the reserve. This report is therefore being placed before the Community Board for a decision.

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

20. Yes. See above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 21. The draft plans are consistent with aiding the Council in meeting the objective in the Long Term Council Community Plan 2009-19 (Page 128 of that plan). This is to provide and manage garden and heritage parks so as to:
 - (a) Strengthen Christchurch's identity as the Garden City.
 - (b) Reflect and protect the city's botanical, cultural and social heritage.

- (c) Encourage relaxation and recreation for all.
- (d) Ensure that park design, development and maintenance is sustainable and timely.
- (e) Cater for visitors, educational activities and social programmes.
- (f) Preserve heritage items and outdoor art work.

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

22. In order to ensure the best management, use and enhancement of the historic values contained in Kapuatohe Historic Reserve, and contribute to meeting the objective described in paragraph 18 above, the Council has prepared a draft reviewed management plan for the historic reserve.

ALIGNMENT WITH STRATEGIES

23. The draft plan is consistent with achieving the appropriate management, use, and enhancement and retention of the historical buildings, and features on the reserve in accordance with the Heritage Conservation Policy adopted by Council in February 1999.

Do the recommendations align with the Council's strategies?

24. Yes.

CONSULTATION FULFILMENT

- 25. Consultation has occurred with the Belfast Museum Trust, all their comments being incorporated in the draft reviewed plan.
- 26. Consultation has occurred with the Heritage Section of the Strategy and Resources Group of the Council, the policy preparation work for the landscape section of the draft plan being undertaken by staff from within this section.
- 27. Consultation has occurred with City Housing from the Community Services Unit about present difficulties being experienced in renting the properties.
- 28. Consultation has not occurred with the general public to date, the reasons for which are elaborated in section 18 above. This will be formalised once the Board has considered and hopefully resolved as recommended by staff in section (a) below.
- 29. Subject to the ratification of recommendation (a) below, consultation will be completed in accordance with the requirements of Section 41(6) of the Reserves Act 1977. The approximate timeframe for completing the review of the management plan is set out below.

Community Board approval to advertise the draft plan	16 September 2009
Consultation Period	November/December 2009
Analyse submissions Hearing (if required)	February 2010
Preparation of final plan Community Board approval	May 2010
Council ratification	June 2010

STAFF RECOMMENDATION

It is recommended that the Community Board under delegated authority from the Council:

- (a) Resolve that in accordance with the requirements of Section 41(5A) of the Reserves Act 1977 that written suggestions on the draft review of the Kapuatohe Historic Reserve Management Plan 2009 would not materially assist in its preparation.
- (b) Approve the Draft Reviewed Kapuatohe Historic Reserve Management Plan 2009 be notified for public submissions for a period of not less than two calendar months as specified by Section 41(6)(a) of the reserves Act 1977, commencing on or about Saturday 24 October 2009.
- (c) Confirm the Council Hearings Panel to hear the public submissions is to include one directly elected member of, and one councillor appointed to the Shirley/Papanui Community Board.

CHAIRPERSON'S RECOMMENDATION

For discussion.

BACKGROUND

30. Kapuatohe Historic Reserve Management Committee managed the reserve before 2006 when the management of the reserve was transferred to the Christchurch City Council. This committee was derived out of the Belfast School House Action Committee, this former committee being instrumental in getting the Department of Lands and Survey to support the transfer of the control and management of the property to the Waimairi County Council. One condition of this transfer was that satisfactory arrangements were to be made for the restoration and maintenance of the schoolmaster's house with the Belfast School House Action Committee. What occurred was that the responsibility for managing the reserve, specifically the historic buildings and shortly after this the museum was given to the Kapuatohe Historic Reserve Management Committee.

11. CORRESPONDENCE

Any items of correspondence will be separately circulated to members.

12. COMMUNITY BOARD ADVISER'S UPDATE

- 12.1 CURRENT ISSUES
- 12.2 UPDATE ON LOCAL CAPITAL PROJECTS
 - That the Board receives the Local Capital Project Update for information.
- 12.3 BOARD FUNDING UPDATE FOR 2009/10
- 12.4 CSR REPORT FOR AUGUST 2009

13. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members.

14. MEMBERS QUESTIONS

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16 SEPTEMBER 2009

SHIRLEY/PAPANUI 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 items 16 and 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 48(1) 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	16.	KAPUTONE CREEK LAND PURCHASE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)
PART B	17.	BELFAST AREA PLAN)	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) 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 16.	Conduct of Negotiations	(Section 7(2)(i))
Item 17.	Conduct of Negotiation	(Section 7(2)(i))

CHAIRPERSON'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."

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council UPDATE

AUGUST UPDATE OF CURRENT PROJECTS FOR ELECTED MEMBERS FROM CHIEF EXECUTIVE TONY MARRYATT

GENERAL INFORMATION

New Christchurch Civic Building

The ground floor fit out including the construction of walls is well underway and mechanical plant is starting to be installed.

Bus Priority

Construction of Christchurch's first major bus priority project began on 17 August 2009. The project along Papanui Road and Main North Road will be completed by the end of November 2009. The first section between Bealey Ave and Innes Road will be operational on 21 September 2009. This is one of 10 priority routes planned across Christchurch over the next nine years. The route along Colombo Street from Cashmere Road to Moorhouse Avenue will be completed by June 2010, while bus priority measures in New Brighton Road, Shirley Road and Hills Road will be completed by the end of the year.

Ferrymead Bridge widening and strengthening project

Work continues on the detailed design and is expected to be finished next month. A Registration of Interest has been completed and three qualified contractors have been shortlisted. Only these three contractors will be invited to tender on the construction of the bridge. Construction will start in February 2010 and at this stage is expected to take around 18 months. We are distributing an information leaflet to businesses in the area to update them on progress and invite them to submit their contact details to the Council if they want to be kept regularly informed. The New Zealand Transport Agency announced funding for this project last week.

Transport Interchange

A series of workshops with directly affected parties and immediate neighbours is planned for the end of September/beginning of October. The workshops will introduce the concept plans to these parties so that key issues of concern can be taken into consideration and, if possible, mitigated during refinement of the Interchange plans.

Project City Mall

Project City Mall is on track to be completed by November 30 this year. Work is progressing well in all three open work areas. The rail around to Oxford Terrace has been put in place at the intersection of Cashel and Oxford Terrace and the area is now being paved in Timaru bluestone. Paving in Cashel Street near Ballantynes will begin in two weeks as the last of the rail construction occurs in the area. Work at the intersection of Cashel and High streets and the installation of the custom-made track crossover has gone very well over the past two weeks and the last of the rail for 2009 was welded in place last week. Retailers on High Street, between Cashel and Hereford streets, have been informed that the team will lay rails in High Street on the existing foundations early next year as part of the tram project. Feedback from retailers and landowners in the mall area is very positive about the new look pedestrian mall. A recently completed survey of retailers showed an overall satisfaction rating of 83% with the project itself and communication with the retailers.

Ocean Outfall

Weather conditions in August have resulted in reasonable progress on the remaining marine works. Contractors have installed five of the 13 diffuser riser structures and overtrawl protection rings, and backfilling is due to start at the end of August along with installation of the anti-scour mat. Although work on the diffusers still depends on sea conditions, the weather window required to fit off each diffuser is relatively short and this section of the pipeline is less susceptible to sand filling the excavation.

The remaining work to complete the inshore end of the microtunnel-marine pipeline connection only 500m off-shore requires slightly longer weather windows and is more susceptible to sand infill into the 6m deep trench. This then requires re-excavation.

McConnell Dowell is continuing its efforts to overcome the issue that arose at this connection, before they can pressure-test the microtunnel pipeline and remove the blanking plate between the two pipe sections.

Although about only six weeks of physical works remain to complete the outfall, completion will not be achieved before the estuary discharge consent expiry on 30 September. The Council has advised ECan accordingly, and a special meeting was held with the DAG (Discharge Audit Group) and other interested parties on 13 August to update the status of the project and advise them of the course of action. ECan and the DAG understand the current situation and do not want health and safety or the end result to be compromised by the pressure to complete.

ECan is proposing to issue an abatement notice on 30 September but will use its discretionary power so to not take any enforcement action. A meeting is planned with ECan towards the end of September to update the status at that time, establish a revised forecast completion date, and set a later date with some 'buffer' added for which the non-enforcement will apply. Discharge into the estuary and monitoring of the receiving environment will continue until the outfall is complete and commissioned.

Press releases and a newsletter update are being prepared for publication shortly.

Biosolids Drying Facility

Manufacture of the drying process plant in Germany remains on target for shipping in late November. Installation is scheduled to start in early February 2010.

Tenders for the building, services and civil works contract closed two weeks ago and these are currently being evaluated. Although two tenderers pulled out, four good tenders were received, and initial assessment is that the tenders are extremely close. The target is to award a contract by mid-September and to start construction in early October.

The contract documents for the Energy Centre DBO (design-build-operate) contract with Energy for Industry (EFI) have now been finalised and it is planned to executive these by the end of August. EFI has begun confirming their plant supply contracts. The separate contract with CityCare for the initial earthworks has proceeded well and this work is nearly finished.

The Stage 3 LFG (landfill gas) pipeline from the treatment plant into the central business district, is now 85% complete with about 7km laid to date (of 8.3km). Work is now nearly complete along Tuam Street, and work is now underway on the north side of the Montreal Street bridge to drill the pipe under the river back to Tuam Street. The pipeline remains on target to complete in November. Manufacture of the gas compressor and design for the Art Gallery plant modifications is progressing.

UDS and Central City South Concept and Master Plan

The Greater Christchurch Urban Development Strategy (UDS) will be the focus of an exhibition at Our City O-Tautahi opening in September. The exhibition will start with a look at the Central City South Concept and Master Plan as an example of central city revitalisation, a key action point under the UDS.

The wider exhibition will feature installations, listening posts and information displays to bring the UDS off the page and into real life, providing examples of projects and issues around the greater city. These include, urban planning, Central City revitalisation, school travel plans, the Rangiora district centre, art in public places and the Styx Vision.

 Greater Christchurch - there is a plan, we're on our way, at Our City O-Tautahi, corner Worcester Street and Oxford Terrace, 22 September – 24 October, 10am – 4pm, Monday – Saturday. Admission is free.

Water Supply Strategy

The Water Supply Strategy document will be published later this month.

Draft Surface Water Strategy

The Draft Surface Water Strategy finished public consultation on 14 August. The Strategy establishes goals and objectives for surface water (including stormwater) management in Christchurch and proposes a programme which focuses on improving the water quality of Christchurch's rivers and tributaries. The hearings are being held in the week of 7 September.

Botanic Gardens Visitor Centre

Staff met with chosen architects Pattersons last week to go through the internal spaces detailed brief and to look at linkages between spaces and the external garden areas. This was the second internal staff briefing and feedback session to allow the architects to receive staff input.

Christchurch Art Gallery Te Puna O Waiwhetu

All but a few gems from the Gallery's permanent collections are now packed away while the galleries are refreshed and reshaped. Those 10 gems form **Gembox**, a small exhibition that will be open from 29 August until the permanent collection galleries re-open in November. **Gembox** includes some indisputable collection favourites and some lesser known works that deserve to be better known.

Also opening that weekend is **Cloud9**, the fourth in Christchurch Art Gallery's emerging artist series. The nine artists featured in the exhibition are all recent graduates in painting and explore a wide range of styles.

Still open are the three major contemporary exhibitions: Who goes there featuring the work of Christchurch-born and Melbourne-based artist Ronnie van Hout; and exhibitions featuring the work of Seraphine Pick and the et al collective.

Our City O-Tautahi

He rau Tipuna – leaves of our ancestors and the Christchurch Arts Festival's Guardians of the Stream attracted 2,200 visitors with 200 students attending from nine school groups. Our City O-Tauthai now welcomes **Shelved Memories**:Celebrating 150 years of Public Libraries in Christchurch. Christchurch City Libraries first opened its doors to the public of Christchurch when the Mechanics Institute opened in a small room in 1859. In the intervening 150 years the library has grown from a small collection of several hundred books to the present-day collection of over one million items. Along the way the library has acquired some treasured examples of the publishing heritage of New Zealand. A selection of these valued texts and memorabilia form the basis of this exhibition. Our City O-Tautahi also hosts The Combined Patchwork Society of Canterbury's Two In One Exhibition from 27-30 August.

Planned upgrades to water and waste water schemes on Banks Peninsula:

Wainui: The current sea outfall consent expires in October 2009, with the Long Term Council Community Plan budget for the new plant and reticulation not starting until 2012- 2013. An application has been lodged for a consent to cover the time gap. The option of applying the existing treated effluent to land at an already purchased site is being explored.

Lyttelton: The Council has adopted the recommended pump wastewater to the city treatment plant option for which design is budgeted to start 2016 -2017. Consents will need to be applied for to cover the interim years for Governors Bay and Diamond Harbour outfalls.

Charteris Bay: The Council is planning new water and wastewater systems for Charteris Bay, which will extend the Diamond Harbour/Church Bay system through to Charteris Bay. It will collect domestic wastewater and transport it to the wastewater treatment plant at Diamond Harbour via new, small pump stations. A new drinking water supply will also be installed. Surveying of the area has begun and a design concept is complete. Alternative pumping options will be explored to determine if cost savings are available. Physical works for these projects are planned for 2011.

Little River: It is planned to upgrade the old water supply treatment plant to supply water that meets the Drinking Water Standards, with completion in 2012. This will also include improvements to security of supply which means we will be able to connect existing houses. Reticulation extension is planned for 2013- 2014.

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<u>Akaroa</u>: An integrated three water approach to wastewater, drinking water and stormwater is underway. A working party has short-listed options for the wastewater plant for further study, and a model has been created to accurately study ways to improve water supply security, with an emphasis on the use of rainwater tanks. Water supply upgrade to meet Drinking Water Standards is planned to be completed in 2012- 2013.

Regional Policy Statement (RPS) – Environment Canterbury hearings

After 20 weeks of hearings, the public submissions part of the RPS process will be completed on 2 September and the hearing commissioners will begin their deliberations. The Regional Policy Statement Proposed Change No 1 is the first step in setting the Greater Christchurch Urban Development Strategy into the Resource Management Act. Council staff have been involved in preparing evidence and providing information into the process. Mike Theelen and Paul Anderson gave evidence for the council as part of a joint officers report lead by Environment Canterbury. Decisions are expected in early December. The three commissioners are Ron Crosby (Chair), Sylvia Allan and Alan Withy.

Canterbury Regional Economic Development Strategy (CREDS) Review

Work is underway on reviewing CREDS supervised by the regional economic development governance group, Canterbury Economic Development Company Ltd (CED Co. Ltd). A draft strategy was presented to the CED Co. Ltd board meeting on 25 August 2009. The CED Co. Ltd board has asked for the strategy to be more closely focused around the five areas it believes can have most impact on the Canterbury economy. These are the use of water to improve productivity (irrigation), commercialising intellectual property/innovation, increasing exports through a trade alliance, improving broadband and tourism.

Kind regards

Tony See Appendix attached for capital projects by ward area

Appendix:

CAPITAL PROJECT STATUS FOR WARD AREAS (Those not mentioned in the roundup of major projects).

Hagley/Ferrymead

- Bus Priority Project (Colombo Street)
- Bus Priority Project (Sumner Route)
- Bus Priority Project (New Brighton Route)
- Charleston Cluster
- Ferrymead Bridge
- Dorset Street Renewal
- Hereford St upgrade
- Dunarnon Street Renewal
- Kilmore Street Cycleway
- Stanmore Road Cycleway
- Linwood Avenue Cycleway
- Linwood High School Cycle Bubble
- Oxford Terrace Improvements
- Glasgow, Newcastle Streets
- Ryan Street
- Brownlee Reserve
- Avebury Park Toilets
- Kenneway Reserve
- Washington Park
- Botanic Gardens Centre
- Parnham Reserve Playground
- Linfield Park Car Park
- Heathcote Saltmarsh Control
- Sumner Surf Club Toilets
- Sumner/Redcliffs Youth Facility
- Friendship Corner
- Sumner Croquet
- Botanic Gardens Toilet
- Isabella Place piping
- Art Gallery Permanent collection Rehang
- Western Interceptor Stage 1
- Western Interceptor Stage 2a
- Balmoral Lane water
- Clifton Terrace sewer
- Rangatira Tce sewer
- Seamont Tce sewer

Riccarton/Wigram

- Church Corner cluster
- Picton Avenue
- Bus Priority Project (Riccarton Road)
- Mandeville Reserve
- Brynley Street
- Harakeke Street (Island removal)
- Douglas Clifford Pond
- Halswell Domain Car Park
- Haytons Drain Culvert
- Riccarton Main Drain (Wainui to Matipo)
- Owaka/Awatea Link

- Detailed design Scheme assessment Scheme assessment Construction Detailed design Complete Detailed design. Detailed design **Consultation - SCP Consultation - SCP** Consultation - SCP Scheme assessment Planning Complete Detailed design Planting Construction Complete Consent Design Detailed design Construction Tender Complete Consultation Construction Construction Consent Complete Construction Construction -expected completion August 2009 **Construction** –expected Completion March 2010 Complete Design Construction Construction
- Construction Tender let Scheme assessment Construction Detailed design Construction Detailed design Detailed design Detailed design Detailed design Detailed design Detailed design

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- Awatea Basin
- Titoki Street water

Shirley/Papanui

- Bus Priority Project (Papanui Road)
- Quinns/Hammersley/Orion
- Grassmere Street
- Gosset Street
- Railway North Cycleway
- Bellvue Avenue
- Rutland Street
- Bretts Road (boundary road with F/W)
- Weston Road (Bretts-Jameson)
- Courtenay, Westminster streets
- Kruses Drain
- Murchison Park Toilets
- Murchison Park Car Park and Paths
- Petrie Park
- Petrie Park Playground
- Graham Condon Leisure Centre
- Redwood Springs
- Styx River Mouth Toilets
- Foley Reserve Playground
- Fergusson Ave Sewer
- Lambreth Crescent water

Spreydon/Heathcote

- Sydenham Park Toilet
- Sydenham Park Car Park
- Heathcote River Masterplan
- Louisson Place Path and Planting
- Longhurst Walkway
- Holliss Avenue Street Renewal
- Spencer Street
- St Martins Road Street Renewal
- Sparks Road Crossing
- Bus Priority Project (Colombo Street)
- Harman, Grove, Cotterill Streets
- Poulson, Parlane, Dickens Streets
- Cashmere View
- Linden Grove
- Addington Park
- Valley Road Piping
- Jacksons Creek Flow Augmentation
- Hoon Hay Park
- Wilderness Creek Piping
- Kent and Caton Streets
- Cashmere Reservoir replacement
- Hasting Street sewer
- Colombo across Brougham

Fendalton/Waimairi

- Bus Priority Project (Papanui Road)
- Cox Street
- Wairakei Road
- Blighs Road (Wairakei-Idris)
- Fendalton East Cluster

Detailed design Complete

Construction Scheme design Complete Complete Construction Tender Detailed design Detailed design Detailed design Scheme Des/Consents Construction

- Detailed design
- Detailed design
- Detailed design
- Design Preliminary work on site
- Consents
- Construction
- Tender
- Under construction Complete

Contract let Contract let Detailed design Construction Construction Tender let Detailed design Construction Complete Detailed design Construction Construction Detailed design Construction Detailed design Design Investigation

- Consultation Design Tender let Under construction.
- Construction
 - Construction

Detailed design Consent Construction Construction Detailed design (Andover, Hewitts, Cheltenham)

- Church Lane
- Halton, Hawthorne, Hartley, Urunga
- Helmores Lane, Desmond Street (part)
- Weston Road (Papanui-Bretts)
- Wairakei Reserve/Nunweek Park
- Avonhead Cemetery Extn
- Crosbie Park Car Park Extn
- Coringa Reserve
- Wairarapa Terrace

Burwood/Pegasus

- Cedarwood Reserve
- Evergreen Reserve
- Travis Education Centre upgrade
- Thomson Park Skate Upgrade
- Estuary Road Sewer stage II
- Avon Riverbank Dixon Triangle
- Bus Priority Project (Queenspark Route)
- Bus Priority Project (New Brighton Route)
- Bridge Street
- Aranui cluster
- Dallington Terrace parking
- QEII Boat Replacement
- Aranui New Library
- Bower Avenue water
- Breezes Road water
- Carters Road water

Lyttelton/Mt Herbert

- Lyttelton Town Upgrade Oxford Street
- Lyttelton Town Upgrade London Street
- Lyttelton HP water upgrade
- Cholmondley Reserve Extn
- Lyttleton Brick barrels
- Dyers Pass (guard rail)
- Simeon Quay Sewer

Akaroa/Wairewa

- Little River Cycleway
- Little Akaloa Road Bridge
- Pipers Valley Road Bridge
- Awa-Iti Domain
- Little Akaloa Wharf
- Robinsons Bay
- Pigeon Bay Play Equipment
- Garden of Tane
- Stanley Park
- Akaroa Museum

Detailed design Detailed design Detailed design Detailed design Contract let Construction Construction Detailed Design Scheme assessment

Construction Construction Tender Planting Complete Planting Detailed design Scheme design Construction Construction Detailed design Construction Investigation Construction Tender let Tender let

Construction Actually under construction – half completed Complete Site clearance Investigation Completed Contract let

Consultation Delivery planned for 2010 Delivery planned for 2010 Consultation Construction Consultation Design Management plan Process has been put on hold Construction

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updated as at	Project/Service/Description/Group	Allocation 2009/2010	
01/09/2009	Shirley/Papanui Discretionary Response Fund		Board Approval
	Budget	56,496	
	Funding Returned		
	Allocations made	40.000	
	Youth Development Fund - Opening Balance allocation	13,000	
	Allocations made	700	0.4/07/00
	Sami Hidegom (Melbourne Football Trip)	700	
	Paul Freeman (U15 Rugby tour to Argentina & Chile)	750	
	Daniel Scally (Outward Bound)	500	
	International Dragon Boat World Champs (9 applicants @ \$150 each)	1,350	
	Cameron Hepburn (Special Olympics NZ National games)	200	
	Lewis Hawker (Special Olympics NZ National games)	200	
	Angelique Audibert (Special Olympics NZ National games) Sven Wright (U15 Belfast Rugby trip to Gold Coast)	200	05/08/09
		300	
	Ethan Osborne (U15 Belfast Rugby trip to Gold Coast)	300	
	Caroline Blackmore (National Youth Brass Band trip to Japan)	750	
	Mairehau High School Senior Boys Basketball Team (South Island National Qualifyi	900	19/08/09
	Youth Development Fund Balance - Available for allocation	6,850	
	Discretionary Response Fund - Total Allocation	43.496	
	Junior Neighbourhood Support (apparel for Primary School children for a Civil Defer	450	01/07/09
	Papanui Senior Citizens Welcome Club (assist with the cost of running their activity p	600	
	St. Paul's Tennis Club (Chairs for clubrooms)	450	
	Brooklands Community Centre Inc (Community Gala Day)	2,600	
	Discretionary Response Fund Balance	39.396	
	TOTAL: Shirley/Papanui Discretionary Response Fund Unallocated	46,246	

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Streets Maintenance CSR Received for Community Board 1 Aug 2009 to 31 Aug 2009

As at 9 Sep 2009 10:51

