

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 4 AUGUST 2010

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: peter.croucher@ccc.govt.nz

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1. APOLOGIES

2. CONFIRMATION OF MINUTES– 28 JULY 2010

The minutes of the Board's ordinary meeting of Wednesday 28 July 2010 were circulated separately.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 28 July 2010 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 VJ CLARK – PAPANUI RETURNED SERVICES ASSOCIATION

VJ Clark will provide information on the Papanui Returned Services Association.

3.2 DANIEL SCULLY – YOUTH DEVELOPMENT REPORT BACK

Daniel Scully will provide feedback on his experience attending the Outward Bound Course from 2 to 22 August 2009.

3.3 ROSALIE STEWART – YOUTH DEVELOPMENT REPORT BACK

Rosalie Stewart will provide feedback on her experience representing New Zealand as part of the Under 17 Youth Team participating in the Australian Junior Volleyball Championships in Perth, Australia, 3-10 July 2010.

3.4 ANNE KENNEDY – SHIRLEY COMMUNITY TRUST

Anne Kennedy will be in attendance to recognise and thank the retiring Board members.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 STEVE MCCARTHY – ENVIRONMENTAL POLICY AND APPROVALS

Steve McCarthy will provide information on the unit he manages.

7. ERICA RESERVE – GRANT OF A SEWER EASEMENT

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Lewis Burn, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to obtain the approval of the Shirley/Papanui Community Board under the delegated authority of the Council to grant an easement in gross in favour of the Council to convey waste water in Erica Reserve at 88 Grants Road.

EXECUTIVE SUMMARY

2. The residential properties at 84 and 86 Grants road are presently in the process of being demolished and the land subdivided into three lots. As part of the drainage reticulation layout there is a need to reroute the Council owned sewer pipe work to the northern boundary of Lot 3 - refer approved engineering plan 100235 C1.1 **attached**.
3. This application has given rise to the need to formalise the Council's existing pipe work through the reserve to the sewer main in Grants Road.
4. The applicant, Powell Fenwick is the consultant engineer that has prepared the drainage specifications the layout for which has been accepted by City Water and Waste. Greenspace support the application subject to the conditions as outlined in the staff recommendation. It will be noted on the approved engineering drawing that the pipe trench from the adjacent property to the new manhole in the reserve is to be hand dug to ensure that any damage to adjacent cabbage trees is minimised. Note it has been agreed with the applicant that this trench will be narrower (250 millimetre) than the shown on the engineering plan **attached**.
5. Erica Reserve at 88 Grants Road, being Lot 6 DP 13309, 0.2807 hectare, CT 531/5 (a neighbourhood playground) is a recreation reserve vested in the Christchurch City Council. The drainage work proposed is at the northern end of the reserve and not in the vicinity of the children's play equipment.

FINANCIAL IMPLICATIONS

4. There are no financial implications for Council apart from administration costs. The applicant is to meet all costs of the work and establishing the easement as proposed. This report is proposing that in this situation, no one off compensation payment for the easement right (which also benefits other residential properties on grants road) be sought from the applicant. This is because the proposed work will reduce the overall area of the 2 metre wide easement required (approximately 92 square metres) over the existing and rerouted grey water pipes in the reserve.

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

5. N/A.

LEGAL CONSIDERATIONS

6. The Council with the consent of the Minister of Conservation has the power to grant or decline easements over reserves under Section 48 of the Reserves Act 1977. Section 48 (3) of that Act provides that the public notification requirement shall not apply where:
 - (a) The reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
 - (b) The rights of the public in respect of the reserve are not likely to be permanently affected by the establishment and lawful exercise of the right of way or other easement.

Both criteria apply to the easement subject of this application as the work will only involve a minor realignment of a lateral from the adjoining property to an existing underground sewer pipe in the reserve.

7. The Shirley/Papanui Community Board has the delegated authority of Council to approve the granting of rights of way and other easements over park and reserve land under Section 48 of the Reserves Act 1977.
8. The consent of the Minister of Conservation has been delegated to Council as the administering body where the activity is an existing use and the effects of the use will be the same or similar in character, intensity and scale. The Board may exercise this delegation

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

7. Yes, as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. N/A.

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

9. N/A.

ALIGNMENT WITH STRATEGIES

10. N/A.

Do the recommendations align with the Council's strategies?

11. N/A.

CONSULTATION FULFILMENT

12. Notification under the provisions of the Reserves Act can be waived as the service is underground – refer paragraph 6. There are no other statutory notifications necessary.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board acting under the delegated authority of the Council:

- (a) Subject to conditions 2-4 below, grant an easement in gross pursuant to Section 48 (1) (f) and (6) of the Reserves Act 1977 in favour of the Christchurch City Council as the administering body over Erica Reserve in accordance with engineering plan 100235 C1.1 **attached**.
- (b) Exercise the delegation from the Minister of Conservation to consent to the easement and waive the requirement to publicly notify the proposed easement:
 - (i) The easement construction area being maintained by the applicant and their contractors in a safe and tidy condition at all times;
 - (ii) All costs associated with the survey and registration of the easement on the Councils title, being paid for by the applicant;
 - (iii) All the services are to be placed underground within the easement corridor;
 - (iv) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the new easement is shown;
 - (v) That the applicant not pay a one off compensatory payment for the privilege of having the easement encumbrance placed on the Council's title in accordance with Council policy (27/9/01), because the proposed work will reduce the area of the easement required to be put over the reduced grey water pipes through the reserve, these pipes not being covered by an easement at present;
 - (vi) The applicant to pay a \$2,000 bond to the Council via the Greenspace Contract Manager, Fendalton Service Centre, and sign a temporary access licence before any construction work commences on the site. The bond less any expenses incurred by the Council will

be refunded to the payee upon completion of the development to a standard acceptable to the Transport & Greenspace Manager or his nominee;

- (vii) The trench from the adjacent property boundary through to the new manhole on the reserve is to be hand dug with a sharp spade, being 250 millimetre wide to ensure that damage to the roots of the adjacent trees is minimised;
- (c) That the Corporate Support Manager in consultation with the Transport and Greenspace Manager or their designates be authorised to set and conclude the conditions of the easement agreement.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. EXTENSION OF BUS STOP AT 142 CRANFORD STREET

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

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval that the Bus Stop on the east side of Cranford Street just south of Westminster Street be extended.

EXECUTIVE SUMMARY

2. Council staff are progressively reviewing the marking of bus stops around the City to bring them into line with the Christchurch Bus Stop Guidelines 01 February 2009.
3. Cranford Street is a minor arterial road carrying 17,000 vehicles per day. The existing bus stop located near 142 Cranford St is marked at 13 metres long and therefore does not meet the Bus Stop Guidelines requirements of 20 metres. This creates access difficulties for buses as they stop to drop off, or pick up passengers at this stop.
4. The lead-in to the marked bus stop is across a 6 metre wide double driveway. On the exit side to the bus stop there is one unrestricted vehicle space before the driveway to the St Albans Dental Centre.
5. The proposal is that the vehicle space be removed and the bus stop extended to the south, replacing the vehicle space. This will result in the stop being marked at 20 metres long and therefore complying with the recommended dimensions in the Guidelines. The existing bus shelter will not be moved (refer **attached**).
6. The management of the St Albans Dental Centre support this proposal.

FINANCIAL IMPLICATIONS

7. The estimated cost of this proposal is approximately \$250.

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

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

LEGAL CONSIDERATIONS

9. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
10. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of parking restrictions and traffic control devices.
11. The installation of any parking restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

12. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

14. As above.

ALIGNMENT WITH STRATEGIES

15. The recommendations align with the Council Strategies including the Parking Strategy 2003, Pedestrian Strategy 2001, Road Safety Strategy 2004, the Safer Christchurch Strategy 2005, and the Christchurch City Bus Stop Guidelines 01 February 2009.

Do the recommendations align with the Council's Strategies?

16. As above.

CONSULTATION FULFILMENT

17. Consultation has been carried out with the adjacent St Albans Dental Centre and they are fully supportive.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board revoke the following parking restrictions:

- (a) That any existing parking restriction at any time on the east side of Cranford Street to a point 42.5 metres south of Westminster Street be revoked.

Approve the following parking restrictions on Cranford Street:

- (b) That the stopping of vehicles be prohibited at any time on the east side of Cranford Street commencing at a point three metres south of its intersection with Westminster Street and extending in a southerly direction for a distance of seven metres.
- (c) That a bus stop be installed on the east side of Cranford Street commencing at a point 29.5 metres south of its intersection with Westminster Street and extending in a southerly direction for a distance of 20 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. FACTORY ROAD – PROPOSED NO STOPPING RESTRICTION

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	Unit manager, Transport and Greenspace
Author:	Lorraine Wilmshurst/Basil Pettigrew, Network Operations

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval that the stopping of vehicles be prohibited at any time on the north side of Factory Road at its intersection with Tyrone Street.

EXECUTIVE SUMMARY

2. Council staff received a request from a resident that an investigation be undertaken into visibility at the intersection of Factory Road and Tyrone Street (north). The investigation has highlighted the need to restrict parking on the north side of Factory Road at its intersection with Tyrone Street. Please refer to the **attached** plan.
3. Factory Road is a local road that extends between Main North Road and Guthries Road. About a third of the way along the road it is crossed by Tyrone Street. To the east of this intersection is a railway crossing and the freezing works. A number of large trucks use Factory Road.
4. The Factory Road property boundary of the two houses on the north side of the road directly west of Tyrone Street has only minimal set back from the Factory Road kerb. This severely restricts the visibility of oncoming traffic for vehicles exiting Tyrone Street (north), especially when vehicles are parked on Factory Road near the intersection.
5. At the Tyrone Street/Factory Road intersection there are existing No Stopping restrictions on the southern side but not on the northern side. A new subdivision has been developed to the north east of the intersection and this will generate more traffic through the intersection as new houses are completed.
6. The proposed No Stopping restriction will remove three parking spaces from the north side of Factory Road along a hedged property boundary and will increase visibility for vehicles exiting Tyrone Street (north). The adjoining properties all have off street parking and there is other on-street parking available adjacent to their driveways.
7. A consultation letter and plan explaining the proposed No Stopping restriction was sent to the Belfast Area Residents Association and the Factory Road and Tyrone Street property owners and residents at the intersection. For details refer to paragraphs 18 – 21.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is approximately \$100.

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

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

LEGAL CONSIDERATIONS

10. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
11. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices
12. The installation of any parking restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

13. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

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

15. As above.

ALIGNMENT WITH STRATEGIES

16. The recommendations align with the Council Strategies including the Parking Strategy 2003, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

17. As above.

CONSULTATION FULFILMENT

18. A consultation letter was sent to the Belfast Area Residents Association and the Factory Road and Tyrone Street property owners and residents at the intersection who will be most effected by this proposal.
19. From the four letters sent to the residents and property owners, one reply was received from a resident/property owner and they supported the proposal.
20. Belfast Area Residents Association has been informed of the proposed restriction but no response has been received to date.
21. The Officer in Charge – Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

Approve the following on Factory Road:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Factory Road commencing at its intersection with Tyrone Street and extending in a westerly direction for a distance of 25 metres.

Approve the following on Tyrone Street:

- (b) That the stopping of vehicles be prohibited at any time on the west side of Tyrone Street commencing at its intersection with Factory Road and extending in a northerly direction for a distance of six metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. RETURNED SERVICES ASSOCIATION - PAPANUI

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

PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding of \$15,000 from the Papanui Returned Services Association (RSA) to the Shirley/Papanui Community Board from its Discretionary Response Fund.
2. The request is for \$15,000 towards the cost of the library as part of an upgrade to the RSA premises at Bellvue Avenue.
3. There is currently a balance of \$38,197 remaining in the Boards 2010/2011 Discretionary Response Fund.

EXECUTIVE SUMMARY

4. Papanui RSA is well established in the Papanui area having been based at their present premises since 1992. Previously they were located at the corner of Langdons Road and Main North Road. The club has 2,200 members and caters for these members by way of a variety of activities. The premises are also used by numerous community organisations and others including: Age Concern, Papanui Wine Club, Welcome Club, St Pauls, Air Force Association, ANZ Bank, New Zealand Police, two Lions Clubs, Rotary and by local rest homes for residents functions.
5. The present building has remained largely unchanged since 1992. Current and projected future demand has indicated the need for expansion and upgrade to their premises. Concept plans have been analysed by a Quantity Surveyor who has estimated a total cost of \$756,850.
6. This application is for library upgrade only and not towards other aspects of this project.
7. The library is an important space in the RSA building as not only does it house their book collection but also service medals and other items of national importance. Many of the books are quite rare and record New Zealand's involvement in both conflict and peace time operations. This collection is widely used by schools, scout/guide groups, Services youth organisations and other members of the community to prepare essays, theses and to research family history. The upgrade of the library will enable this collection to be better housed, more readily viewed by the wider public and more securely protected.
8. The area around Papanui, particularly centred on Northlands mall, has seen a large increase in population in recent years and this is projected to further increase in the coming years. With the new Graham Condon Aquatic Facility due for completion soon, further demand is expected to be put on local infrastructure. As can be seen from paragraph 4 above, the RSA building is already used by a number of community organisations. In addition the venue is used for family functions, e.g. post-funeral functions and reunions.

COMMUNITY DEVELOPMENT CONTEXT

9. One of the important aspects of community development is the provision of facilities that enable people to meet, socialise and hold activities. Research (Sleeman, 2001) has shown that the area around Papanui is lacking in facilities of a suburban nature that would allow for large numbers of people. This is the type of facility that the RSA are building.

FINANCIAL IMPLICATIONS

10. Papanui RSA provides the following with respect to the costs of the building:

Building costs	\$683,500
Fees and Overruns	\$ 68,350
Furnishings	\$ 5,000
TOTAL	\$756,850

11. Papanui RSA has \$106,500 funds in hand for this project. They have a further \$50,000 in sponsorship and have applied to Canterbury Community Trust for \$100,000. Other fundraising is expected to raise \$50,000.
12. Papanui RSA has recently had approval of a Council Community Loan of \$300,000 towards the overall project.
13. Papanui RSA has received no funding from the Shirley/Papanui Community Board in the past three years.
14. The latest Audited Accounts (to 30 June 2009) show an annual turnover of just over \$500,000 with a net profit of approximately \$14,000. They have net assets of \$724,000, with almost \$486,000 of this being fixed assets.
15. Papanui RSA is well established with good management and financial processes in place.

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

16. Yes page 184

LEGAL CONSIDERATIONS

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

17. Yes

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

18. Aligns with LTCCP and Activity Management Plans pages 172 and 176.

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

19. Yes Strengthening Communities page 172 (2009-19 LTCCP).

ALIGNMENT WITH STRATEGIES

20. This application meets the following Council Community Grants Funding Outcomes:
 - Support, develop and promote the capacity and sustainability of community, recreation, sports, arts, heritage and environment groups.

This application helps to meet the following goals of the Strengthening Communities Strategy:

- Ensuring that communities have access to community facilities that meet their needs
- It also helps to meet the following Community Board objectives:
 - Embraces diversity and strives to facilitate and advocate for a vibrant and engaged community without barriers to inclusion.
 - Support and encourage sporting, recreational and cultural activities for a strong, happy community in which all residents in the ward have the opportunity to participate.

DO THE RECOMMENDATIONS ALIGN WITH COUNCIL

21. Strengthening Communities Strategy

CONSULTATION FULFILMENT

22. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board agree to grant \$15,000 from it's 2010/11 Discretionary Response fund to the Papanui RSA towards the upgrade of the library in their Bellvue Avenue premises.

DEPUTY CHAIRPERSON'S RECOMMENDATION

For discussion.

11. ST JAMES PARK SEAT REQUEST

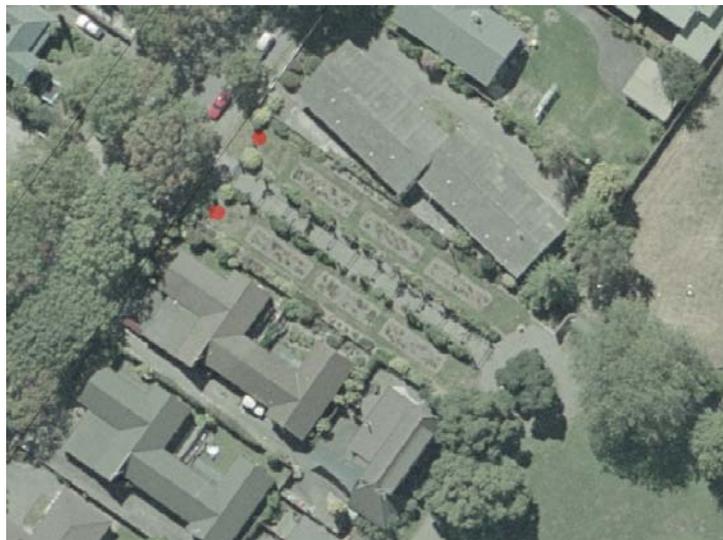
General Manager responsible:	Jane Parfitt, General Manager, City Environment Group DDI 941-8608
Officer responsible:	Alan Beuzenberg, Transport and Greenspace Manager DDI 941- 8096
Author:	Mary Hay, Consultation Leader DDI 941-5410

PURPOSE OF REPORT

1. The purpose of this report is to advise the Community Board of the outcome of an investigation into the request for additional seats in St James Park rose garden.

EXECUTIVE SUMMARY

2. In response to a deputation by Margaret Howley on 19 May 2010, the Board requested that staff prepare a report on the installation of two park bench seats in St James Park immediately inside the St James Avenue entrance. It is understood that this request relates to the rose garden entrance, in the areas indicated with red dots in image below.



3. Staff have investigated this request and do not support the installation of seats in this area, for the following safety, aesthetic and nuisance reasons:
 - (a) Safety - the rose garden is a rectangular shape, bounded by St James Avenue at one end and the wider St James Park, and a public toilet, at the other. The proposed seats would have to go in either end of the rose garden as there is insufficient space along the edges of the rose garden, which require space to be left for mowers. Due to the location of the public toilet, and the associated Crime Prevention through Environmental Design (CPTED) principles, they would have to go at the road end of the reserve. This was the area requested by the resident. However in order to orientate the seat to the rose garden, the back of the seat would be facing the road/footpath, which is not ideal from a safety perspective;
 - (b) Aesthetics - the existing entrance to the rose garden has a heritage iron gate and pergola and it has a formal symmetrical design. Locating a seat in this area would detract somewhat from the attractiveness of this entrance, particularly since its back would be to the entrance. The view from the seat would be variable with some lovely views of the rose beds but some less attractive views of the adjoining units. Road noise may also be an issue;
 - (c) Nuisance - the rose garden is located extremely close to adjoining residential units, which have low fences. If the seat were to attract any anti-social behaviour, which is quite possible at night time when they are illuminated by street lights, then the adjoining neighbours would be significantly adversely affected.
4. Alternative picnic spots - there are five other seats in St James Park and a number of other areas that that are suitable picnic spots that are well away from residential properties, streets or public toilets.

FINANCIAL IMPLICATIONS

5. The cost to purchase and install a park bench is approximately \$2,200-\$2,500 (including GST).
6. There is a city wide park furniture budget, which is used to renew old seats and picnic tables. St James Park has five park benches that would benefit from replacement and this budget is intended for this purpose. This budget is not allocated for the installation of additional seating.
7. The Shirley/Papanui Community Board could use its 2010/11 Discretionary Response Fund to fund the purchase and installation of the seat.

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

8. Yes. There is no funding provided for this request in the 2009-19 LTCCP.

LEGAL CONSIDERATIONS

9. N/A.

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

10. No legal considerations have been identified.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. The proposal does not have funding allocated in the LTCCP.

ALIGNMENT WITH STRATEGIES

12. Safer Christchurch Strategy

This strategy aligns injury prevention, road safety and crime prevention under the overarching aim of Christchurch becoming the safest city in New Zealand. One of the goals of this strategy is to enhance safety from crime through preventative and supportive actions, such as:

- (a) Ensure the phased adoption of Crime Prevention Through Environmental Design Principles (CPTED) into city-wide planning and policy;
- (b) To promote CPTED principles for application by owners and occupiers of existing buildings and spaces;
- (c) Provide active support to locally led initiatives that make significant contributions to reducing the incidence and effect of crime.

CONSULTATION FULFILMENT

13. No community consultation was undertaken because the investigation determined that the rose garden does not have suitable space available for park seats.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board decline the request to fund two new seats in St James Park.

CHAIRPERSON'S RECOMMENDATION

For discussion – but supporting the staff recommendation.

12. ST JAMES AVENUE RESIDENTS' ASSOCIATION SEEKS BOARD RECOGNITION

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Community Support
Author:	Caren Shrubshall, Community Engagement Adviser

PURPOSE OF REPORT

1. The purpose of the report is to seek formal recognition by the Shirley-Papanui Community Board of the newly formed St James Avenue Residents' Association and its boundaries.

EXECUTIVE SUMMARY

2. A group of residents in St James Avenue have recently formed a group, motivated by concerns about tree protection in their street. They have called their group the St James Avenue Residents' Association, comprising residents on both sides of St James Avenue, Papanui. The St James Avenue Residents' Association seeks formal recognition of the group and its proposed boundaries by the Shirley-Papanui Community Board.
3. As St James Avenue is within the boundaries of an old (currently inactive) residents' group, South Papanui Residents' Association, the earlier Community Board decision on boundaries of the latter would have to be revoked to allow the new group recognition in this area. Those boundaries are as follows: "This Association covers the area bounded by Blighs, Papanui, Harewood and Greers Roads and Condell Avenue" (October 2000).

FINANCIAL IMPLICATIONS

4. There are no financial implications. The group has not stated an intention to form an Incorporated Society at this point, so this small assistance grant is not required.

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

5. Not applicable.

LEGAL CONSIDERATIONS

6. Approval for recognition as a residents' group and associated boundary recognition is sought under the Residents' Associations – Formation and Recognition Policy 2001 (**attached**). Although this policy is currently under review, this report follows its guidelines as the current guiding policy.

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

7. Yes, as above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Recognition of residents' groups reflects the Council's provision of Strengthening Communities, within the Community Support activity management plan, Page 172 of the 2009-19 LTCCP.

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

9. Yes, as above.

ALIGNMENT WITH STRATEGIES

10. Recognition of residents' groups aligns with the Council's Strengthening Communities Strategy

Do the recommendations align with the Council's strategies?

11. Yes, as above.

CONSULTATION FULFILMENT

12. Communications with and between the St James Avenue Residents' Association and the residents of St James Avenue has been achieved by a combination of letters, emails, street meetings, a newsletter and an internet blog site.
13. Liaison with the South Papanui Residents' Association has not been possible, due to the current inactive status of this group and lack of contacts.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- (a) Consider formally recognising the St James Avenue Residents' Association and approving the proposed boundaries as follows: Residents on both sides of St James Avenue, Papanui.
- (b) Revoke the Board decision (of October 2000) regarding the boundaries of the (currently inactive) South Papanui Residents' Association to allow the new group to seek formal Board recognition in this area.
- (c) Appoint a local Community Board member to be the regular liaison with the St James Avenue Residents' Association, if formal Board recognition is granted.

CHAIRPERSON'S RECOMMENDATION

For discussion.

13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

EXECUTIVE SUMMARY

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

FINANCIAL IMPLICATIONS

4. The cost for one member to attend the conference is approximately \$1,198 per member (totalling \$2,396) which would be met from the Board's 2010/11 operational budget. This covers travel, accommodation and the conference registration.
5. The Board's 2010/11 operational budget for conferences, travel and training is \$4,550. The balance of that budget is currently \$4,550, as nothing has been expended year to date.

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

6. Yes.

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

7. There are no legal considerations involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

8. Yes, page 52 of the LTCCP, Environment – A city of people who value and protect the natural environment.

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

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider approving attendance of Pauline Cotter to the Keep New Zealand Beautiful Conference and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

CHAIRPERSON'S RECOMMENDATION

Approve attendance of Pauline Cotter and one community member and that it be funded from the Board's discretionary funds.

14. CORRESPONDENCE

Any items of correspondence that have been received will be separately circulated to members.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 CURRENT ISSUES

16. ELECTED MEMBERS' INFORMATION EXCHANGE

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

17. MEMBERS QUESTION