

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

TUESDAY 15 JUNE 2010

AT 4.30PM

IN THE BOARDROOM, SOCKBURN SERVICE CENTRE 149 MAIN SOUTH ROAD, CHRISTCHURCH

Community Board: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora

and Bob Shearing.

Community Board Adviser

Liz Beaven

Telephone: 941-6501

Email: liz.beaven@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

PART B	CLAUSE 1.	APOLOGIES
PART C	2.	CONFIRMATION OF MEETING REPORT – 1 JUNE 2010
PART B	3.	DEPUTATIONS BY APPOINTMENT
PART B	4.	PETITIONS
PART B	5.	NOTICES OF MOTION
PART B	6.	CORRESPONDENCE
PART B	7.	BRIEFINGS
PART C	8.	AVON UNITED SOCCER CLUB INCORPORATED - PROPOSED LEASE
PART B	9.	COMMUNITY BOARD ADVISER'S UPDATE
PART B	10.	ELECTED MEMBERS' INFORMATION EXCHANGE
PART B	11.	MEMBERS' QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 1 JUNE 2010.

The minutes of the Board's ordinary meeting of Tuesday 1 June 2010 are attached.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting and public excluded meeting of 1 June 2010 be confirmed as a true and correct record. The public excluded meeting minutes have been circulated separately.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

5.1 The following Notice of Motion is submitted by Mike Mora pursuant to Standing Order 3.10.1:

That the Riccarton/Wigram Community Board grant \$2,000 from the 2010/11 Riccarton/Wigram Discretionary Fund to Keep Christchurch Beautiful to financially assist the organising committee of the 2011 Keep New Zealand Beautiful Conference being held in Christchurch.

That the Board request the Council to provide staff assistance to the Keep New Zealand Beautiful 2011 Conference Organising Committee.

6. CORRESPONDENCE

7. BRIEFINGS

8. AVON UNITED SOCCER CLUB INCORPORATED - PROPOSED LEASE

General Manager responsible:	General Manager City Environment, DDI 941 - 8608
Officer responsible:	Manager Transport and Greenspace
Author:	Tony Hallams, Leasing Consultant Corporate Support

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Board's approval to grant a new lease to Avon United Soccer Club Incorporated (the Club) over their existing lease area at the Upper Riccarton Domain, upon which they have a pavilion.

EXECUTIVE SUMMARY

- 2. The lease issued by the previous Waimairi Distinct Council has finally expired, the Club having no rights of renewal.
- 3. The Club has requested a new lease over their existing lease site on which their pavilion is built. The Council officers from the Network Planning Unit support a new lease being entered into for a period of up to 33 years, broken into three eleven year periods with rights of renewal at the end of the first two periods subject to complying with the conditions set out in section 11 below.

FINANCIAL IMPLICATIONS

- 4. The Club has submitted copies of its financial accounts and membership numbers dating back to 2005, which are summarised below.
- 5. The Club's total annual membership has averaged 573 over the last five years and appears to have remained stable. As an example in 2009 there were 148 senior members and 438 youth members. Staff are of the view that the membership is of sufficient numbers to adequately support the maintenance of their present facilities, and meaningful club competition.
- 6. Staff have perused the last five years of audited accounts and these appear to be sound, the total equity in 2009 being \$52,784. Officers have formed the view that the Club is financially sound having sufficient funds to undertake the maintenance and development of their club assets, and maintain their membership.

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

- 7. The proposal will not impinge on Long Term Christchurch City Plan (LTCCP) budgets, staff time etcetera required to put a new Sports Club lease in place being provided for in existing budgets. The cost of placing the advertisement in the paper will be on-charged to the Club.
- 8. The rent will be assessed in accordance with the Council's new Sports Club Leases Charging Policy and has no adverse financial implications for the Council.

LEGAL CONSIDERATIONS

- 9. The Board has delegated authority from the Council to authorise the granting of the proposed new lease.
- 10. The land is held as Recreation Reserve, and as such the public advertising provisions of section 119 and 120 of the Reserves Act 1977 apply, requiring the Christchurch City Council as administering authority to publicly advertise the proposal and consider all objections received, before finally deciding whether or not to grant a new lease over the area that the Club is presently occupying. The Council has publicly advertised the proposal to lease the Club's present area for a further 33 years, no objections to the issuing of a new lease being received.

8 Cont'd

- 11. There is an obligation on the Council when granting a new lease to grant it, only if it considers there is sufficient need to continue to provide the facilities for soccer, and that there is not a greater demand for some other sport or recreational activity and that in the public interest some other sport, game, or recreational activity should not have priority that will provide a greater public benefit. Membership numbers gauged annually have remained substantial and stable since 2005, and therefore officers are recommending that a new lease be put in place.
- 12. Territorial authorities have been delegated by the Minister of Conservation, pursuant to section 10 of the Reserves Act 1977, authority to grant or decline a lease of land under section 54(1)(a), (b), (c), and (d) where the effects of the proposed use will be the same or similar in character, intensity and scale. The will be no changes to these effects by granting the proposed lease, and therefore the Minister of Conservation's delegation can be exercised.
- 13. As part of that delegation it is necessary for the Council to fulfil the requirements of section four of the Conservation Act 1987, that being to consider it's obligations to give effect to the Treaty of Waitangi. There are no cultural materials, or fresh water fisheries of importance to Ngāi Tahu within the area of Upper Riccarton Domain to be leased to the Avon United Soccer Club Incorporated, and the area is not identified as a site of significance to Tangata Whenua in the Christchurch City Plan. The Council officers have therefore considered the Council's obligations under section 4 of the Conservation Act 1987 determining that this issue does not require specific consultation with Te Rūnanga.

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

14. Yes. Refer paragraphs nine to 13 above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 15. The LTCCP's strong communities strategic directions section prioritises: providing accessible and welcoming public buildings, spaces and facilities; providing parks, public buildings, and other facilities that are accessible, safe, welcoming and enjoyable to use; working with partners to reduce crime, help people avoid injury and help people feel safer; providing and supporting a range of arts, festivals and events; and protecting and promoting the heritage character and history of the city. The fulfilment of the Club's ambitions by approving this application will maintain the enjoyment and experience club members and the general public can obtain at the park.
- 16. The LTCCP's healthy environment strategic directions section prioritises: providing a variety of safe, accessible and welcoming local parks, open spaces and waterways; providing street landscapes and open spaces that enhance the character of the city; and protecting and enhancing significant areas of open spaces within the metropolitan area. The approval of this application and the resulting development will ensure the continuance of the character of the park/open space for people's enjoyment.
- 17. The LTCCP's liveable city strategic directions section prioritises: improving the way in which public and private spaces work together. The approval of this application will maintain the private infrastructure on the park thereby maintaining the way it interrelates with the public park it is situated upon, which in turn will add to the value of the experiences both club members and the public can have at the park.

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

18. Yes. Refer to paragraphs 15-17 above.

8 Cont'd

ALIGNMENT WITH STRATEGIES

- 19. This application is aligned with the Christchurch Active Living Strategy, by supporting members' mental stimulation, physical exercise, and enabling the general public to gain another experience in life by playing soccer.
- 20. This application also supports the Christchurch Visitor Strategy by maintaining an attraction that visitors both to Christchurch and the park can experience.
- 21. The approval of this application is in alignment with the Council's Strategic Direction to support Strong Communities. It encourages residents to enjoy living in the city and to have fun, thereby supporting Christchurch as being a good place to live.

Do the recommendations align with the Council's strategies?

22. Yes. Refer to paragraphs 19-21 above.

CONSULTATION FULFILMENT

23. The Council has publicly advertised the proposal in accordance with the requirements of the Reserves Act 1977 as detailed in paragraph 10 above.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board resolve under delegated authority from the Council and Minister of Conservation:

- (a) That the Avon United Soccer Club Incorporated be granted a new lease over the part of Upper Riccarton Domain on which the existing pavilion is located, being 350 square metres of RS 40042, a recreation reserve of 3.7459 hectares, vested in the Christchurch City Council contained in Gazette Notice 1972 page 674, for a period of up to 33 years broken into three eleven year periods with rights of renewal at the end of the first two periods of 11 years, these rights of renewal.
- (b) That the Council is satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (c) That delegated authority is granted to the Corporate Support Manager in association with the Policy and Leasing Administrator (Network Planning Unit) to conclude and administer the terms of the lease.
- (d) That the Council's obligations under section four of the Conservation Act 1987, have been considered, and determine that this issue does not require specific consultation with Te Rūnanga, for the reasons set out in section 13 above.

- 9. COMMUNITY BOARD ADVISER'S UPDATE
- 10. ELECTED MEMBERS' INFORMATION EXCHANGE
- 11. MEMBERS' QUESTIONS UNDER STANDING ORDERS