

RICCARTON/WIGRAM COMMUNITY BOARD

AGENDA

MONDAY 15 AUGUST 2011

AT 5PM

**IN THE EVERY NATION CHURCH
42 LOCHEE ROAD, UPPER RICCARTON
CHRISTCHURCH**

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk, and Peter Laloli.

Community Board Adviser

Liz Beaven

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

	CLAUSE	
PART B	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MEETING MINUTES – 2 AUGUST 2011
PART B	3.	DEPUTATIONS BY APPOINTMENT
	3.1	INSPECTOR MALCOLM JOHNSTON – NEW ZEALAND POLICE
	3.2	PETER HAY – OASIS BAPTIST COMMUNITY CHURCH
PART B	4.	PETITIONS
PART B	5.	NOTICES OF MOTION
PART B	6.	CORRESPONDENCE
PART B	7.	BRIEFINGS
PART C	8.	AIDANFIELD STAGES 8 AND 9 AND NOBLE VILLAGE SUBDIVISIONS - PROPOSED ROAD NAMING
PART C	9.	APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - OASIS BAPTIST COMMUNITY CHURCH
PART C	10	LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS –MEDIA, DECISION MAKING AND PUBLIC CONSULTATION
PART C	11.	COMMUNITY BOARD ADVISER’S UPDATE
PART B	12.	ELECTED MEMBERS’ INFORMATION EXCHANGE
PART B	13.	MEMBERS’ QUESTIONS UNDER STANDING ORDERS

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 2 AUGUST 2011**

The minutes of the Board's ordinary meeting of Tuesday 2 August 2011 are **attached**. The public excluded minutes of the meeting have been **separately circulated** to members.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting (*both open and public excluded sections*) of 2 August 2011 be confirmed as a true and correct record.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **Inspector Malcolm Johnston – Area Commander, Southern, New Zealand Police**

Inspector Malcolm Johnston, Area Commander, Southern, will updated the Board on policing matters within the Riccarton/Wigram ward.

3.2 **Peter Hay - Oasis Baptist Community Church**

Peter Hay will be in attendance to speak to the Board in support of the church's funding application to the 2011/12 Riccarton/Wigram Discretionary Response Fund

4. **PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. AIDANFIELD STAGES 8 AND 9 AND NOBLE VILLAGE SUBDIVISIONS - PROPOSED ROAD NAMING

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Unit Manager, Environment Policy and Approvals
Author:	Bob Pritchard – Subdivisions Officer

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval to nine new road names within the Aidanfield Subdivision Stages 8 and 9 and the Noble Village subdivision.

EXECUTIVE SUMMARY

2. The approval of proposed new road names is delegated to Community Boards.
3. The Subdivision Officer has checked the proposed names against the Council's road name database to ensure it will not be confused with names currently in use.

Aidanfield Subdivision Stages 8 and 9 – Attachment 1

4. These two stages of the Aidanfield subdivision are located between Halswell Road, Templetons Road, Aidanfield Drive and the Heathcote River. One hundred and forty residential sections will be created in stage 8, and a further thirty-four sections in stage 9. An esplanade reserve, 20 metres wide, will be created as part of the subdivision, running along the southern boundary of the river. As with all the previous names submitted for approval for the Aidanfield subdivision, the names proposed are those of former Sisters of the Good Shepherd Order, and former residents of the Good Shepherd Sisters Home at Halswell. The names proposed are Euphrasie Drive, Josephine Crescent, Benedict Street, Phelan Place, Kieran Grove, Canice Mews, Malachy Grove, Fintan Mews and Dympna Place. Three other names are provided as substitute names, if the Board declines any of the above names. These names are Aloysius, Augustine and Monica.

Noble Village/Yaldhurst Road – Attachment 2

This is the first stage of the Noble Village subdivision on the former Applefields land in Yaldhurst Road. The property has several historical connections with the breeding and racing of Standardbreds. Born in Victoria, Sir John McKenzie spent 52 years of his life in New Zealand. He swiftly became famous as a businessman, and it was in the early 1920's that he became actively interested in the breeding and racing of Standardbreds. In 1927 Sir John established his Roydon Lodge Stud at Yaldhurst - an area now occupied by Noble Village and Broomfield Common. The stud quickly became established as one of the most important in the country. The McKenzie Residential School is adjacent to Noble Village, and is also on land formerly owned by Sir John McKenzie. George Noble was the head trainer at Roydon Lodge Stud. Noble was one of New Zealand's most capable and respected trainers. During a career which commenced in New Zealand in 1941, the former Australian trained and drove some of New Zealand's greatest pacers and trotters. He was the leading trainer in New Zealand on two occasions. The applicants have proposed the following names in keeping with the history of the property ; Sir John McKenzie Avenue, George Noble Road, Farrier Road, Founders Lane, Gallop Lane, Stirrup Lane, Stud Road and Apple Orchard Lane.

FINANCIAL IMPLICATIONS

5. There is no financial cost to the Council. The administration fee for road naming is included as part of the subdivision consent application fee, and the cost of name plate manufacture is charged direct to the developer.

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

6. Not applicable.

8 Cont'd

LEGAL CONSIDERATIONS

7. Council has a statutory obligation to approve road names.

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

8. Yes. There are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Not applicable.

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

10. Not applicable.

ALIGNMENT WITH STRATEGIES

11. Not applicable.

Do the recommendations align with the Council's strategies?

12. Not applicable.

CONSULTATION FULFILMENT

13. Where proposed road names have a possibility of being confused with names in use already, consultation is held with Land Information New Zealand and New Zealand Post. The Subdivision Officer - Road Naming, does not believe any of the names submitted will cause confusion, therefore Land Information New Zealand and New Zealand Post have not been consulted in this instance.

STAFF RECOMMENDATION

It is recommended that the Board consider and approve the proposed road names as follows:

Aidanfield Subdivision Stages 8 and 9

Euphasie Drive
Josephine Crescent
Benedict Street
Phelan Place
Kieran Grove

Canice Mews
Malachy Grove
Fintan Mews
Dympna Place.

Noble Village Subdivision

Sir John McKenzie Avenue
George Noble Road
Farrier Road
Founders Lane

Gallop Lane
Stirrup Lane
Stud Road
Apple Orchard Lane.

8 Cont'd

BACKGROUND (THE ISSUES)

14. There are no issues

THE OBJECTIVES

15. Approval by the Community Board of the road names proposed in this report

THE OPTIONS

16. Decline the proposed names and require alternative names to be supplied.

THE PREFERRED OPTION

17. Approve the road names as submitted by the applicant.

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9. APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - OASIS BAPTIST COMMUNITY CHURCH

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Pen Goldstone, Community Grants Adviser.

PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Oasis Baptist Community Church for \$11,160.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Riccarton/Wigram Discretionary Response Fund is \$72,491. This includes funds carried forward from 2010/11. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Oasis Baptist Community Church for a Produce/Clothing Bin is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attached**).

FINANCIAL IMPLICATIONS

8. There is currently \$48,251 remaining in the Board's 2011/12 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176

9. Cont'd

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$1,000 from the 2011/12 Riccarton/Wigram Discretionary Response Fund to Oasis Baptist Community Church for a Produce Clothing Bin excluding the purchase of food.

10. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Beaven, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Riccarton/Wigram Community Board’s approval for interested members to attend Local Government New Zealand “Know How” Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

EXECUTIVE SUMMARY

2. These workshops are all one day events. The How to Present the Right Image to the Media course is designed for elected members to develop a strong relationship with the media. The Decision Making – How it Really Works course provides an interactive workshop which references the Local Government Act, the Council’s Long Term Plan and other relevant legislation to give a complete framework for decision making. The Practical Guide to Public Consultation workshop focuses on how consultation works in the local government context.

Further information on each workshop is **attached**.

FINANCIAL IMPLICATIONS

3. The cost of these Local Government workshops are:

How to Present the Right Image to the Media	\$795 per person plus GST
Decision Making – How it Really Works	\$495 per person plus GST
Practical Guide to Public Consultation	\$795 per person plus GST

The Board’s 2011/12 operational budget for conferences, travel and training combined is \$4,550. The unallocated balance of that budget is currently \$2,301.

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

4. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

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

5. Yes, there are no legal implications.

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?

6. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council’s strategies?

7. Not applicable.

10. Cont'd

CONSULTATION FULFILMENT

8. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board give consideration to approving the attendance by interested members at the Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

15. 8. 2011

- 10 -

11. **COMMUNITY BOARD ADVISER'S UPDATE**
12. **ELECTED MEMBERS' INFORMATION EXCHANGE**
13. **MEMBERS' QUESTIONS UNDER STANDING ORDERS**