

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 30 NOVEMBER 2011

AT 4PM

**PAPANUI RETURNED AND SERVICES ASSOCIATION
55 BELLEVUE AVENUE, PAPANUI**

Community Board: Chris Mene (Chairperson), Anna, Button, Ngaire Button, Kathy Condon, Pauline Cotter, Chris English and Aaron Keown.

Community Board Adviser

Peter Croucher

Phone 941 5414 DDI

Email: peter.croucher@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MINUTES – 16 NOVEMBER 2011**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
 - 3.1 Jackson Brady – Youth Development Report Back**
 - 3.2 Anna Provan – Youth Development Report Back**
 - 3.3 Jason Lowe – Youth Development Report Back**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. BRIEFINGS**
- PART C 7. MARBLE WOOD DRIVE – NEW NO STOPPING RESTRICTIONS**
- PART A AND C 8. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – BELFAST DISTRICT MUSEUM TRUST**
- PART C 9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – CHARLOTTE ELIZABETH WRIGHT-TAYLOR, LIAM ALEX DALLIMORE**
- PART B 10. CORRESPONDENCE**
- PART B 11. COMMUNITY BOARD ADVISER'S UPDATE**
 - 11.1 Current Issues**
 - 11.2 Board Funding 2011/12**
 - 11.3 CSR Report for October 2011**

30. 11. 2011

- 2 -

PART B 12. ELECTED MEMBERS INFORMATION EXCHANGE

PART B 13. QUESTIONS UNDER STANDING ORDERS

1. APOLOGIES

2. CONFIRMATION OF MINUTES– 16 NOVEMBER 2011

The minutes of the Board's ordinary meeting of Wednesday 16 November 2011 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 16 November 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 JACKSON BRADY - YOUTH DEVELOPMENT REPORT BACK

Jackson Brady will report on his attendance at the New Zealand National Provincial Futsal Championship, as a member of the under 14 Boys Canterbury team, 21-24 July 2011.

3.2 ANNA PROVAN - YOUTH DEVELOPMENT REPORT BACK

Anna Provan will report on her attendance at the CPIT Jazz School Trip to New York in October 2011.

3.3 JASON LOWE - YOUTH DEVELOPMENT REPORT BACK

Jason Lowe will report on his attendance at the National Labour weekend Filipino Culture and Sports Tournament, 21-24 October 2011

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. BRIEFINGS

7. MARBLE WOOD DRIVE – NEW NO STOPPING RESTRICTIONS

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Penny Gray, Traffic Engineer – Transport

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-west and south-east side of Marble Wood Drive near to the intersection with Harewood Road.

EXECUTIVE SUMMARY

2. A request has been raised by a number of residents on Marble Wood Drive for the Council to install no stopping restrictions on both sides of Marble Wood Drive south of its intersection with Harewood Road. This section of Marble Wood Drive has narrow traffic lanes with an island separating opposing traffic flows. Some motorists are parking on the narrow sections or close to the island and this is restricting the traffic flow.
3. Marble Wood Drive is a cul-de-sac that services local residents. There is a rest home on the eastern corner of Marble Wood Drive and Harewood Road, and a pre-school near to the western corner of Marble Wood Drive and Harewood Road. These businesses generate a medium demand for parking in the area. Drivers are parking inappropriately along the narrowed section of Marble Wood Drive. Staff are recommending that no stopping restrictions are installed along this section to emphasise to drivers that they should not be parking there.
4. No formal consultation was undertaken for this proposal. This is a safety issue and drivers should not be parking in this section due to the narrowness of the road. The rest home and the preschool were both talked to about this proposal. Both agree that motorists should not be parking along this section.

FINANCIAL IMPLICATIONS

5. The estimated cost of this proposal is approximately \$360.

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

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

LEGAL CONSIDERATIONS

7. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution.
8. 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.
9. 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?

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

7 Cont'd

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

12. As above.

ALIGNMENT WITH STRATEGIES

13. The recommendations align with the Council Strategies including the Parking Strategy 2003 and Road Safety Strategy 2004.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. No consultation was undertaken for this scheme. This is a safety issue and the adjacent businesses are generally in support of this proposal.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board approve the following:

- (a) That the stopping of vehicles be prohibited at any time on the south-east side of Marble Wood Drive, commencing at the southern kerblineline of Harewood Road and extending in a south-westerly direction for a distance of 54 metres;
- (b) That the stopping of vehicles be prohibited at any time on the north-west side of Marble Wood Drive, commencing at the southern kerblineline of Harewood Road and extending in a south-westerly direction for a distance of 54 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8. APPLICATION TO SHIRLEY/PAPANUI COMMUNITY BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – BELFAST DISTRICT MUSEUM TRUST

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application for funding from its 2011/12 Discretionary Response Fund from Belfast District Museum Trust.

EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Discretionary Response Fund is \$51,197. 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.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on these criteria, the application from Belfast District Museum Trust for the costs of telephone line is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently \$43,820 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

8 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 Shirley/Papanui Community Board:

- (a) Make a grant of \$250 to Belfast District Museum Trust towards the costs of the security monitoring telephone line on a one-off basis.
- (b) Recommend to Council that the Council investigates the ownership of artefacts at the Belfast District Museum and considers formulating a Loan Agreement for these artefacts.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT FUND – CHARLOTTE ELIZABETH WRIGHT-TAYLOR, LIAM ALEX DALLIMORE

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 two applications for funding from the Shirley/Papanui Community Board's 2011/12 Positive Youth Development Fund.
2. There is currently \$8,950 in the 2011/12 Positive Youth Development Fund.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Fund is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Fund will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. Attached is a table summarising the applications for funding via the Positive Youth Development Fund. The total cost of projects is \$4,860, with requests for support from the Fund being detailed below:
 - Charlotte Elizabeth Wright-Taylor – as much as possible
 - Liam Alex Dallimore – as much as possible

LEGAL CONSIDERATIONS

7. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. This fund aligns with the 2009-19 LTCCP.

ALIGNMENT WITH STRATEGIES

9. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board consider this table in its deliberations and make the following allocations to each of the applicants:

9 Cont'd

- (i) Charlotte Elizabeth Wright-Taylor:
\$250 from the 2011/12 Positive Youth Development Fund to assist with the costs of attending the Girl Guide Jamboree near Rotorua from 14–20 January 2012.
- (ii) Liam Alex Dallimore:
\$500 from the 2011/12 Positive Youth Development Fund to represent NZ as part of the U16 Hockey Team on the Australian development tour from 8-15 January 2012.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be considered

(Note: the Chairperson has expressed a potential conflict of interest for applicant 1.)

10. CORRESPONDENCE

Items of correspondence have been received and separately circulated to members.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 BOARD FUNDING UPDATE 2011/12 (ATTACHED)

11.3 CSR REPORT FOR OCTOBER 2011 (ATTACHED)

12. 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.

13. QUESTIONS UNDER STANDING ORDERS