

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 20 JUNE 2012

AT 4PM

**IN THE BOARDROOM PAPANUI SERVICE CENTRE
CNR LANGDONS ROAD AND RESTELL STREET**

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

Community Board Adviser
Peter Croucher
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
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1. APOLOGIES

2. CONFIRMATION OF MINUTES– 12 JUNE 2012

The minutes of the Board's extraordinary meeting of Tuesday 12 June 2012 will be **separately circulated**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's extraordinary meeting of Tuesday 12 June 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 ALEX MARSHALL, MAISAM HUSSAINE AND BREEANNA GLEDHILL – POSITIVE YOUTH DEVELOPMENT FUND REPORT BACK

Alex Marshall (Willows Cricket Club Tour), Maisam Hussaine (National Secondary Futsal Championship) and Breeanna Gledhill (Rowing 7 at the Maadi Cup Regatta) will be in attendance to update members on their participation in their respective events.

3.2 GINNY LARSEN AND KIM BUTTON – PREVENTATIVE HEALTH

Ginny Larsen and Kin Button of Neighbourhood Trust will be in attendance to speak to members about Preventative Health initiatives.

3.3 EDWARD WRIGHT – ENVIRONMENT CANTERBURY

Edward Wright, Environment Canterbury will be in attendance to update members on proposed changes to bus routes within the ward.

3.4 KEN KENZITT – KRUSES STREAM LANDSCAPE PROPOSAL

Ken Kenzitt, resident will be in attendance to speak to members on the proposed landscaping at Kruses Stream. Clause 7 refers.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. BRIEFINGS

7. KRUSES STREAM LANDSCAPING PROPOSAL

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Philippa Upton, Consultation Leader - Transport

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to approve the concept plan for the Kruses Stream Landscaping Proposal at 5 Vagues Road, and to consider a name for the neighbourhood park to recommend for Council adoption.

EXECUTIVE SUMMARY

2. The Council recently purchased the property at 5 Vagues Road beside Kruses Drain to continue a stream naturalisation project completed south of the site on numbers 125-131 Main North Road. This provided an opportunity to enhance the drain, increase storm water capacity and develop a small park, with views from the street to the waterway. A previous concept plan utilising the existing waterway was not considered viable owing to possible undermining of a neighbouring property.
3. Public green space is needed in Papanui to match increasing housing densities. This proposal has been developed to provide a neighbourhood park that is safe, accessible, attractive and multi-purpose. It encourages community interaction and will provide indigenous biodiversity and natural ecosystems to support the waterway enhancements.
4. The proposed landscaping design (**attachment 1**) includes open views and pedestrian access from the street to encourage use and safety. The plan has been developed to meet the Council's Parks and Waterways Access Policy, Maintenance and Safety standards and Crime Prevention Through Environmental Design (CPTED) requirements.
5. The majority of submitters approved of the plan as an asset for the neighbourhood. There were some questions about lighting and concerns about possible undesirable use of the park. Several security and unwanted access concerns were also raised and are addressed in Sections 14 – 23 Consultation Fulfilment, and **attachment 2** summary of submitter feedback and project team response.
6. Changes to the landscaping proposal, including removal of the sloping beach and increasing the capacity of the stream, have been made as a result of information gathered about flooding issues in the drain during consultation, and these will help mitigate security and access concerns.
7. Further investigation revealed the effects of increased storm water from the surrounding area, and the need for improved alignment of the stream with the pipe under Vagues Road to help alleviate flooding issues in adjacent properties.
8. The project team has been working with affected residents to find acceptable solutions for both parties while carrying out the necessary work on the waterway.

FINANCIAL IMPLICATION

9. Funding for the proposed development is provided within the 2009-19 LTCCP Neighbourhood Parks renewal and Replacements Programme as shown below.
 - (a) 2011/12 = \$80,000
 - (b) 2012/13 = \$170,000

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

10. Yes, as above.

7. Cont'd

LEGAL CONSIDERATIONS

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

11. No legal considerations have been identified. No resource or building consent issues have been identified.

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?

12. The project aligns with the Long Term Plan 2009 – 2019.
13. Parks, open spaces and waterways.
 - (a) Safety – by ensuring that our parks, open spaces and waterways are healthy and safe places.
 - (b) Community – by providing spaces for communities to gather and interact.
 - (c) Environment – by enabling people to contribute to projects that improve our environment.
 - (d) Governance – by involving people in decision-making about parks, open spaces and waterways.
 - (e) Health – by providing areas for people to engage in healthy activities.
 - (f) Recreation – by offering a range of recreational opportunities in parks, open spaces and Waterways.
 - (g) City Development – by providing an inviting, pleasant and well cared-for environment.
14. Measures
 - (a) Neighbourhood parks are satisfactorily maintained.
 - (b) Overall customer satisfaction with neighbourhood parks.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

15. This project has primary alignment with the following Council strategies and policies:
 - (a) Safer Christchurch Strategy.
 - (b) Parks and Waterways Access Policy.
 - (c) Environmental Policy Statement.

CONSULTATION FULFILMENT

16. Following a seminar with the Shirley/Papanui Community Board on 15 February consultation was carried out during a two and a half week period ending on 12 March. Consultation leaflets were delivered to approximately 105 residents and sent to relevant internal and external stakeholders including St Joseph's School and Church. The project was posted on the Christchurch City Council Have Your Say Website.
17. A meeting was held with St Joseph's School principal and a Board of Trustees Representative who expressed support for the proposal.

7. Cont'd

18. A drop in public information meeting about the landscaping proposal was held on site on 6 March 2012 between 5pm and 6pm, attended by six residents and a representative of the church.
19. During the consultation period 28 submissions were received and 23 submitters approved of the plan, with 16 in full support and seven providing additional suggestions or questions. One submitter did not specify and four did not approve of the project.
20. Those indicating full support for the plan included comments showing they expect the park to enhance the neighbourhood and provide a welcome amenity for locals and the school.
21. A request for additional seating was not followed up because in addition to the seat in the grassed area, three other curved bench seats are located in the gravelled space near the road. Steps down to the stream could also be used as informal seating.
22. The project team's response to concerns about lack of lighting in the park is that national guidelines for Crime Prevention through Environmental Design (CPTED), recommend not lighting parks as it can give a false sense of safety.
23. There was a question about the change from an earlier concept plan which did not include 5 Vagues Road, and which was preferred by one neighbour. However the revised plan was necessary to avoid undermining of a neighbouring property. The updated concept is more visually accessible. Fencing is available for adjacent residents, including open pool style. Planting and increased stream width will help deter access, including close planting of the stream edge which replaces the sloping beach.
24. Changes to the proposed park were made in response to concerns raised about the drain during consultation on the landscaping. This resulted in the need to consider flooding issues, including increasing the capacity of the stream through this reach.
25. Changes to the proposal which have resulted in the final Plan for Board Approval are as follows:
 - (a) The stream bed has been widened.
 - (b) The top of the bank has been changed to anticipate the possibility of flooding to higher levels at the site.
 - (c) The rock steps will be modified to allow for use during high water flows.
 - (d) The sloping gravel beach has been removed and the north bank modified slightly and planted.
26. All other aspects of the park remain unchanged.
27. A summary letter has been sent to all submitters, together with a table of consultation feedback and response, the Plan for Board Approval, and details of the Board meeting including how to ask for speaking rights.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board

- (a) Approve the proposed concept plan for the landscape of Kruse Stream at 5 Vagues Road.
- (b) Recommend to the Council that it adopt the name Kruses Stream Reserve for the new pocket park at 5 Vagues Road.

CHAIRPERSON'S RECOMMENDATION

For discussion.

8. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – PAPANUI BAPTIST YOUTH GROUP, JESSIE JIE-YOUEEN CHANG AND SINEAD FOYLE

General Manager responsible:	General Manager, Community Services, DDI 941-8607
Officer responsible:	Unit Manager, Recreation and Sports, DDI 941-7093
Author:	Helen Miles, Community Recreation Adviser, Claire Phillips - Strengthening Communities Adviser,

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2011/12 Positive Youth Development Scheme.
2. There is currently \$4,099 in the 2011/12 Positive Youth Development Scheme.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley/Papanui ward by providing financial assistance for their development. The Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Youth Development Scheme 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 \$12,270.

FINANCIAL IMPLICATIONS

7. The Shirley/Papanui Community Board has available \$4,099 from the Positive Youth Development Scheme for allocation.
8. This is the first time the all applicants have applied to the Shirley/Papanui Community Board Positive Youth Development Scheme.

LEGAL CONSIDERATIONS

9. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

8. Cont'd

ALIGNMENT WITH STRATEGIES

11. 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:

- (a) Papanui Baptist Youth group be allocated \$1,000 from 2011/12 Positive Youth Development Scheme to assist with the costs of travelling to Fiji on an cultural youth exchange for Hannah Meegan Britten, James Stanley Stewart, Kathryn Jan Bennett, Abbey Grace Chambers, Rose Jean Creed, Elisbeth Andrea Reid, Emma Joy Stewart,.
- (b) Jessie Jie-Youen Chang be allocated \$300 from 2011/12 Positive Youth Development Scheme to represent the Burnside High School orchestra on a visit to Melbourne to attend workshops and concerts with the Melbourne Symphony Orchestra from 26 September 2012 to 7 October 2012.
- (c) Sinead Foyle be allocated \$300 from 2011/12 Positive Youth Development Scheme to attend an Outward Bound course from 23 September 2012 to 2 October 2012.

CHAIRPERSON'S RECOMMENDATION

For discussion.

9. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – JAMIE POOLE

General Manager responsible:	General Manager, Community Services, DDI 941-8986
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 for funding from the Board's 2012/13 Youth Development Scheme.
2. There is currently \$4,099 in the 2012/13 Youth Development Scheme.

EXECUTIVE SUMMARY

3. The applicant is Jamie Poole, a 16 year old Papanui High School student living in Papanui.
4. Jamie is requesting funding towards the cost of attending a Boys Brigade National Leadership Development Course (NLDC). Eligibility to attend the course is based on a recommendation from the local Boys Brigade Captain who has identified Jamie as a future leader within the local Boys Brigade movement.
5. Jamie has been a member Boys Brigade since age five and is currently an NCO leader in charge of a junior squad. His unit meet weekly at St Margaret's Church in Bishopdale and he is working towards his Queens badge and bronze Duke of Edinburgh award.
6. The NLDC is based at Rotoiti Lodge in St Arnaud and all course activities are located within the Nelson Lakes National Park. The course is designed specifically for young men to develop leadership skills through personal challenge in an outdoor environment. The course runs for eight days and is scheduled for the July school holidays.

FINANCIAL IMPLICATIONS

7. The total cost to attend the course is \$555. Jamie has a part time job in a supermarket and will be making a financial contribution towards the cost and has also been fundraising through commission sales.
8. This is the first time that the applicant has applied to the Board for financial support.

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

9. This application is seeking funding from the Community Board's 2012/13 Youth Development Scheme which was established as part of the Board's 2012/13 Discretionary Funding.

LEGAL CONSIDERATIONS

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

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

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

9. Cont'd

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$200 from its 2011/12 Positive Youth Development Scheme to Jamie Poole towards the cost of attending the Boys Brigade National Leadership Development Course.

STAFF RECOMMENDATION

For discussion.

10. APPLICATION TO THE BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – TOC H ATHLETIC CLUB INC

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider an application from the Papanui Toc H Athletic Club Inc for \$700 for hall hire for winter sport gym from its 2011/12 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. Further funding of \$15,172 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund. 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 Papanui Toc H Athletic Club Inc for Winter Gym is eligible for funding.
7. Detailed information on the application and staff comments are included in the **attached** Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$35,242 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

10. 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 approve a grant of \$700 from its 2011/12 Discretionary Response Fund to Papanui Toc H Athletic Club Inc for winter sport gym hall hire.

CHAIRPERSON'S RECOMMENDATION

For discussion.

11. APPLICATION TO BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – EDGEWARE TENNIS CLUB

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Assessment undertaken by:	Helen Miles, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider Edgware Tennis Club Incorporated's application for funding from its 2011/12 Discretionary Response Fund towards upgrading of the five back tennis courts.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. Further funding of \$15,172 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund. 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 Edgware Tennis Club Incorporated for upgrading of five back courts is eligible for funding.
7. Detailed information on the application and staff comments are included in the **attached** Decision Matrix.

FINANCIAL IMPLICATIONS

8. There is currently \$50,558 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.

11. 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 approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Edgeware Tennis Club Incorporated for upgrading of the five back tennis courts.

CHAIRPERSON'S RECOMMENDATION

For discussion.

12. CORRESPONDENCE

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

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 CURRENT ISSUES

13.2 GUIDING PRINCIPALS

14. 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.

15. QUESTIONS UNDER STANDING ORDERS