

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.38AM ON THURSDAY 14 AUGUST 2008**

**PRESENT:** Deputy Mayor, Norm Withers (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,  
Yani Johanson, Claudia Reid, Bob Shearing, Mike Wall, Sue Wells and Chrissie Williams.

**1. APOLOGIES**

Leave of absence has been granted to the Mayor Bob Parker, and Councillor Gail Sheriff.

An apology for absence was received from Councillor Bob Shearing.  
Apologies for lateness were received from Councillors Sue Wells who arrived at 11.25am and Helen Broughton who arrived at 10.25am.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wall, that the apologies be accepted.

**2. DEPUTATIONS BY APPOINTMENT**

Robbie Baigent spoke to Clause 16 Report from the Burwood Pegasus Community Board meeting of 16 June 2008 re the item Fishing on the Pier in New Brighton. He said that he supports the community board recommendation. In his view the current ban disadvantages weekend or working parents from being able to take their children fishing and considers that the posting of properly defined rules and the appointment of the right person to enforce them would have many benefits. He also suggested that a community advisory group be established to help support the rules and provide back-up.

**3. PRESENTATION OF PETITIONS**

Councillor Wall presented a petition containing 36 signatures from residents of Hooker Avenue, regarding the provision of cycle lanes.

It was **resolved** on the motion of Yani Johanson, seconded by Norm Withers that the Council receive the petition and refer it to staff.

Councillor Withers presented a petition from Judith Herkess and 91 others, concerned about the placement of a pedestrian refuge or centre railing installed recently outside the Papanui Club premises at 310 Sawyers Arms Road, which in their view the placement is incorrect and dangerous.

It was **resolved** on the motion of Norm Withers, seconded by David Cox, that the Council receive the petition and refer it to staff.

Clauses 4 and 5 were deferred until the deputy Chairperson from Lyttelton/Mt Herbert was able to attend the meeting. The Chairperson of the Board was unable to be present at the meeting.

**6. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 17 JUNE 2008**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the Board's report be received.

7. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 1 JULY 2008

(1) Kintyre Drive/Neathwest Avenue/Masham Road Improvements

Councillor Corbett moved:

That the Council:

- (a) Subject to the final approval of the subdivision, approve the completion of the works identified as Stage 1 (Masham/Kintyre Drive Intersection) on the attached plan.
- (b) Request staff to provide an information leaflet to the residents of Kintyre Drive and Neathwest Avenue, informing them of the extent and nature of the subdivision development, its future connection to the existing roading network and possible timings of the development.
- (c) That the changes to the roadways in the locality take place in two stages:

**Stage 1**

- 1. The layout of the intersection of the Kintyre Drive and Masham Drive is laid out generally in accordance with the attached plan. **(Attachment 1)**
- 2. Support the submission to Transit New Zealand that the provision of cycle lanes and no stopping parking restriction as illustrated in the attached plan be implemented. **(Attachment 1)**
- 3. That the temporary delay to the proposed works is uplifted to allow the works at the Kintyre Drive/Masham Road to continue.

**Stage II**

- 1. That the Council request that traffic monitoring of the intersection traffic flows is undertaken by staff as the subdivision development occurs, and as the traffic patterns change, to enable the priority arrangements at the intersection to be reviewed, in conjunction with local residents, before being changed to its final formation.
- 2. That the Council reconsider the need for cycle lanes in Neathwest Avenue following completion of the construction of the balance of the street.
- (d) That the Council make representation to Transit New Zealand on the concerns expressed by residents on Masham Road and Kintyre Drive intersection.
- (e) That no further work be undertaken on Stage 2 until staff carry out a safety audit on the provision of a roundabout and traffic calming measures at the Kintyre Drive and Neathwest Avenue intersection similar to the modified plan and report back to the Board via the Transport and Roding Committee.

The motion was seconded by Councillor Reid and on being put to the meeting was declared **carried** on division No 1 by 8 votes to 1, the voting being as follows:

**For: (8)** Councillors Buck, Button, Corbett, Cox, Johanson, Reid, Wall and Withers

**Against: (1)** Councillor Williams

On the motion of Councillor Corbett, seconded by Councillor Johanson, the report as a whole was then adopted.

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**8. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
22 JULY 2008**

**(1) Riccarton/Wigram Strengthening Communities Funding 2008/09**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Williams, that the Council approve the allocations recommended by the Board for the 2008/09 Riccarton/Wigram Community Board Strengthening Communities Fund, as detailed in the table below:

<b>No.</b>	<b>Group</b>	<b>Project</b>	<b>Amount Allocated</b>	<b>Board Comment/Criteria</b>
1	34A Youth Trust "The Furnace"	Holiday Programmes (for three one-week programmes).	\$8,177	
2	34A Youth Trust "The Furnace"	Contribution towards 24/7 Youth Worker costs.	\$18,000	
3	Avonhead Community Trust	Contribution towards costs of running the Rock Solid programme.	\$4,709	
4	Avonhead Community Trust	Trust Administration.	0	
5	Avonhead Community Trust	Contribution towards wages and administration for Child & Family Worker.	\$14,000	
6	Community Development Network (CDN) Trust	Contribution towards the Riccarton kids camps.	\$16,819	
7	Community Development Network (CDN) Trust	Administration and operational costs.	0	
8	Community Development Network (CDN) Trust	Contribution towards Hornby Youth Programme.	\$77,752	
9	Community Support Unit	Community Service and Community Pride Garden Awards.	\$8,000	
10	Community Support Unit	Neighbourhood Week – local events.	\$5,000	
11	Democracy Services Unit	Community Board Newsletter – to produce one newsletter.	\$2,500	The Board noted that it would consider funding further newsletters from its Discretionary Response Fund if necessary.
12	RUSH (Every Nation Church)	Youth Art Expos – contribution towards 3 art expos.	\$2,000	
13	Family and Community Division – Anglican Care	Contribution towards salary for Hei Hei Broomfield Community Development Worker.	\$22,127	That the Board agree to fund this project for a three-year period.
14	Hornby Presbyterian Community Trust	Contribution towards 24/7 Youth Worker costs.	\$14,416	
15	Hornby Presbyterian Community Trust	Contribution towards running OSCAR & holiday programmes.	\$26,500	The Board requested that its Community Services Committee consider a member's suggestion that it advocate to central government for an increase in funding for OSCAR and holiday programmes.
16	Recreation and Sport Unit	Contribution towards Garden Gala and Culture Galore events.	\$18,500	

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17	Recreation and Sport Unit	Contribution towards transport for low income residents in Riccarton/Wigram to attend National Children's day.	\$1,000	
18	Capital Development Unit	Hillary/Norgay Memorial – investigation into feasibility of project.	\$5,000	
19	Greenspace Unit	Bulbs Initiative – contribution towards research into need for the bulb planting project.	\$2,500	
20	Salvation Army Hornby	Contribution towards costs for Budgeting Adviser.	\$8,000	
21	Capital Development/ Greenspace	Corfe Reserve project.	0	Board advised that project was not eligible under the funding criteria.
22	Capital Development/ Greenspace	Railway Terrace Reserve – landscape plan.	0	The Board asked staff to suggest that the Templeton Residents Association make an application to its Discretionary Response Fund for this project.
23	Capital Development/ Greenspace	Christmas Lights – repair and maintenance.	0	Board referred this application to the Amenity Maintenance Team for consideration.
24	Greenspace Unit	Kyle Park Planting Project	\$10,000	
25	Capital Development	Seats for Streets	0	Board advised that project was not eligible under the funding criteria.
26	Community Board	Youth Opportunities Scheme	0	Board advised that project was not eligible under the funding criteria.
27	SEEDs (under the umbrella of the R.U.R (Really Useful Resource) Trust).	“Young 1's and Shuffle Bumz”, programme specifically for teenage and young mums.	\$15,000	
	<b>TOTAL</b>		<b>\$280,000</b>	

Note: It was agreed that the amount of financial delegation for Community Boards for the Strengthening Communities Fund would be reviewed.

**9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 18 JUNE 2008**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Withers, that the Board's report be received.

**10. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
23 JULY 2008**

**STAFF RECOMMENDATION**

**(1) Shirley/Papanui Community Board Strengthening Communities Funding 2008/09**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Wall, that the Council approve the allocations recommended by the Shirley/Papanui Community Board for its 2008/09 Strengthening Communities Funding, as follows:

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No.	Group	Project	Amount Allocated	Board Comment/Criteria
1	Belfast Community Network Inc	Contribution to the manager's salary costs	\$20,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
2	Belfast Community Network Inc	Provision of administration support services for the Belfast Community Network through the employment of a part time Office Administrator. Initial contribution towards wages for this new role	\$8,500	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
3	Belfast Community Network Inc	To organise and run a free Waitangi Day event at Willowbank Wildlife Reserve.  Contribution to the cost of the event. .	\$5,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
4	Belfast School	Belfast pool run and managed by the Belfast School.  School pool which is open to community	\$0	Declined on staff advice that the previous Council funding will still apply for this year because the project is not sufficiently advanced for the school to take over the management. The Council will maintain the pool over the next two summer seasons.
5	Christchurch Methodist Central Mission	Salary costs of Family Support Worker position with Aratupu	\$10,400	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
6	Community Development Unit	Shirley development project - been ongoing in the area since 2000.	\$12,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
7	Community Support Unit - Community Engagement	Community Board Awards, Events and Projects:  Community Garden Pride Awards: Community Service Awards: \$4 Heritage Week:	\$24,000	The Board agreed to provide the recommended funding (which was additional to that requested) which may be used for any one of the stated projects or events. A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
8	Crossroads Youth with a Future Trust	To continue to run the Get Real Stay Real group at Shirley Intermediate	\$5,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.

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No.	Group	Project	Amount Allocated	Board Comment/Criteria
9	Community Board Support Team - Papanui	A Shirley/Papanui Community Symposium 2009: This would be held for the Community organisations within the Shirley/Papanui Ward.	\$10,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
10	Neighbourhood Trust	Global contribution towards wages/ salaries; administration costs, volunteer training, Golden Division, Parenting programmes, courses, and Mairehau Community Newspaper.	\$33,492	Ngaire Button declared an interest in this item and <b>abstained</b> from the discussion and voting thereon.
11	Northgate Community Services Trust	Ongoing Project for a Community Youth worker employed for 32 hours per week.	\$12,308	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
12	One Step Ahead (He Whetoko Trust)	Contribution to salary costs	\$10,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
13	OSCAR in St Albans	Salary costs for Project Coordinator / Childcare Assistant.	\$0	<b>STAFF RECOMMENDATION:</b> \$5,000.00 <b>BOARD RECOMMENDATION:</b> Declined in view of the Board's agreement to not fund OSCAR programmes and an expectation that Ministry of Social Development funding should be sufficient. <b>Item 13:</b> Yvonne Palmer moved, seconded by Ngaire Button, that the recommendation for funding be declined. The motion was put to the meeting and declared <b>carried</b> on division 1 by four votes to three, the voting being as follows: <b>For (4):</b> Ngaire Button, Megan Evans, Yvonne Palmer, Norm Withers. <b>Against (3):</b> Pauline Cotter, Aaron Keown, Matt Morris.
14	Papanui Baptist Church Community Services Freedom Trust	Salary for our part-time Community Support Worker.	\$10,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
15	Papanui Youth Development Trust	Subsidy of \$6,000 towards the cost of running the Whakaoho Community event in April 2009.	\$6,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
16	Parish of St Albans (St Matthews	Music programme for children	\$9,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting

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No.	Group	Project	Amount Allocated	Board Comment/Criteria
	Church)			being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
17	Recreation and Sports Unit	Programmes for people with disabilities, for enhanced access to recreation programmes in the area.	\$5,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
18	Recreation and Sports Unit	Shirley /Papanui Youth Recreation including	\$31,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
19	Recreation and Sports Unit	Children's Day event.	\$4,000	The Board noted that funding history in the matrix was incorrect. A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
20	Shirley Community Trust	A contribution towards the running of Community Events and Projects	\$22,500	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
21	Shirley/Papanui Community Board (Dr Matt Morris)	Schools Edible Gardens Event (Summer 2008/09): To assist two schools in the Shirley/Papanui area to develop and maintain gardens as learning resources	\$5,000	Matt Morris <b>abstained</b> from voting on this item.
22	Shirley Primary School	Counsellor costs. Partnership with Family Works Support (Presbyterian Support)	\$10,000	A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.
23	Styx Living Laboratory Trust	To continue to expand opportunities for research and learning within the Styx catchment by maintaining and expanding the volunteer community monitoring programmes	\$19,000	The Board agreed that the funding of \$19,000 was to enable \$10,000 for the operation of the Trust, \$8,000 to fund two summer scholarships and \$1,000 towards the Trust's website upgrade. A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.

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No.	Group	Project	Amount Allocated	Board Comment/Criteria
24	Te Ora Hou Otautahi Incorporated	To run Tane and Wahine Out of School programmes for predominantly Maori and Pacific Island young people	\$7,800	There is a need for advocacy to obtain central government assistance.
25	Recreation and Sports Unit	Funding to provide a memorial celebrating Graham Condon's sporting achievements in the foyer area of the Graham Condon Leisure Centre.	\$0	<p><b>STAFF RECOMMENDATION</b> \$7,000.00</p> <p><b>BOARD RECOMMENDATION</b> Declined. Funding should be provided by Council or alternatively from the project's funding. It was noted that funding was not required until 2009/10.</p> <p>A motion to approve the funding allocation was put to the meeting and declared <b>carried</b> on division 2 by six votes to one, the voting being as follows: <b>For (6):</b> Ngaire Button, Pauline Cotter, Megan Evans, Matt Morris, Yvonne Palmer, Norm Withers. <b>Against (1):</b> Aaron Keown.</p>
26	Community and Youth Development Trust	Partial funding for three 24/7 youth workers' salaries and programme expenses in Shirley Boys' High School from September 2008 to August 2009	\$0	<p><b>STAFF RECOMMENDATION</b> \$0</p> <p><b>BOARD RECOMMENDATION</b> That the Staff Recommendation be adopted. Youth workers have not been identified and the school has no knowledge of any appointments.</p>
	<b>Total Recommended</b>		<b>\$280,000</b>	

**11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 17 JUNE 2008**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button, that the Board's report be received.

**12. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD 22 JULY 2008**

**(1) Spreydon/Heathcote Community Board Strengthening Communities Funding 2008/09**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wall that the Council:

- (a) Approve the allocations recommended by the Spreydon/Heathcote Community Board for its 2008/09 Strengthening Communities Funding, as detailed in the table below.
- (b) Note that the Spreydon/Heathcote Community Board unanimously recommends that:

No.	Group	Project	Amount Allocated	Board Comment/Criteria
1.	Addington After School Programme	Supervisors salary	\$5,366	
2.	Addington.net	Lunchtime for Senior's class	\$13,000	To go towards the lease. Due to lack of funding the salary component of this application be referred to Discretionary Funding.
3.	CA-NZ Canterbury Kids Coach	Salary, operational costs, material and resources	\$6,000	
4.	Community Support Unit	Youth, Hoon Hay Network, Sydenham Addington Waltham (SAW) Network	\$0	

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5.	Community Support	Neighbourhood Week, Youth and Community Service Awards, garden Pride Awards	\$10,500	
6.	Family and Community Division Anglican Care	Salary for Family and Community Development Worker	\$36,000	3 year period – towards salary only
7.	Family and Community Division Anglican Care	Salary for Sydenham Community Development Worker	\$30,000	3 year period – towards salary only
8.	Family and Community Division Anglican Care	Community Development Worker at Manuka Cottage	\$25,000	1 year option of \$25,000 and staff to have discussions with Anglican Care
9.	Opawa Community Gardens	Salary for Garden Manager	\$10,000	
10.	Project Esther Trust	Salaries, utility costs, rent and stationery	\$15,000	
11.	Recreation and Sport Unit	Older Adults	\$2,000	
12.	Recreation and Sport Unit	November Fiesta, Heathcote River Day, Victoria Park Event, International Children's Day	\$14,200	Less \$800 for International Children's Day and consider given in Discretionary Fund.
13.	Rowley OSCAR	OSCAR programme	\$12,134	Staff to revisit the 2002 Hoon Hay Needs Analysis
14.	SHARP	Staff costs – Supervisors and Leaders	\$10,000	
15.	SHARP	Staff costs – After School Care Programme	\$5,000	
16.	Spreydon Community Gardens Trust	Garden Manager's salary	\$25,000	3 year period – tagged for Garden Manager's salary only
17.	Te Whare Roopu o Oterepo/Waltham Community Cottage	Salary costs	\$25,000	\$22,800 for 3 years + \$2,200 for the 1 <sup>st</sup> year
18.	The St Nicholas Youth Trust	Youth Worker salary	\$6,000	
19.	Waltham Youth Trust	Camps for youth	\$4,000	
20.	Waltham Youth Trust	Wages for Community Youth Worker	\$5,000	
21.	WOOSH	Sponsor for places on Holiday Programmes	\$6,000	
22.	Project Esther Trust	Operational costs, volunteer expenses	\$2,000	
23.	Spreydon/Heathcote Community Board	Art works/murals	\$5,000	

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24.	Spreydon/Heathcote Community Board	Engage with residents and stakeholders	\$7,800	To engage with residents and stakeholders of the Spreydon/Heathcote Ward in order to dialogue future needs and aspirations of our communities of interest. A holistic look at where the community is at. Resource development - build capacity in community and to train the trainer development approach. Will engage with 200 people in 10-12 workshops. A further report to the Board on how the project will be developed.
25.	Community Support Unit	Professional Development support for community groups	\$0	
	<b>Total Recommended</b>		<b>\$280,000</b>	

Councillor Broughton arrived at 10.25 am.

**13. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD - MEETING OF 19 JUNE 2008**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Board's report be received.

**14. REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD  
17 JULY 2008**

**(1) Akaroa/Wairewa Community Board Strengthening Communities Funding 2008/09**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wall that the Council approve the allocations recommended by the Board for the 2008/09 Akaroa/Wairewa Community Board Strengthening Communities Funding, as detailed in the table below:

Recipient	Amount	Project	Board Comments
Akaroa Community Arts Council	6,345.00	Tutor Fees 1,725 Digital Camera 400 Monthly Art Spot 1,055 Poetry Day 620 Easter Event 145 Workshops 1,200 Portable Hanging Rails 600 Instant shelters 600	
Akaroa Resource Collective Trust	20,000.00	Contribution to Akaroa Heartland Centre Co-ordinators salary	
Akaroa-Wairewa Community Board	2,685.00	ANZAC Day Commemorative Services in Akaroa & Little River.	
Banks Peninsula Search & Rescue Inc	1,675.00	Administrative costs and reimbursement of volunteers travel costs to training, searches and group meetings	
Community Services Unit, Community Engagement	3,000.00	Community Service Awards - 1,000 Neighbourhood Week - 2,000	

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SeniorNet Akaroa	1,295.00	Copying of manuals	746	
		Tables for laptops	120	
		6 Student Chairs	240	
		Filing Cabinet	189	
<b>TOTAL</b>	<b>\$35,000.00</b>			

**15. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 16 JUNE 2008**

**(1) Hours for Fishing From the New Brighton Pier**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Williams, that the Council:

- (a) Allow fishing to continue from the New Brighton Pier all year round and to employ on-site enforcement on weekends and statutory holidays during the months of daylight saving between the hours of 6am and 6pm. (This summer beginning 28 September 2008 and ending on 5 April 2009).

(Note: Staff to liaise with the Ministry of Fisheries on the matter of Ministry accreditation for enforcement personnel.)

- (b) Impose a 'one rod per person only', or a 'one line per person only' fishing rule to apply at all times from the New Brighton Pier.
- (c) Provide \$25,000 for education and enforcement services on the New Brighton Pier which is unbudgeted in the 2008/09 financial year, and consider the provision of ongoing funding during deliberations on the 2009/19 LTTCP.
- (d) To rescind the 'no crabbing' rule but impose a 'no crab pots' rule and 'lightweight crabbing equipment only' rule from the New Brighton Pier.
- (e) To have staff report back to the Board in May 2009 on the effectiveness of the fishing measures in (a) to (d) above.
- (f) To establish a community advisory group to work with Council staff on New Brighton Pier management issues.
- (g) To reinstate the 'no fishing' zone at the eastern end of the pier.

On the motion of Councillor Williams, seconded by Councillor Buck, the report as a whole was then adopted.

**16. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 30 JUNE 2008**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Williams, that the Board's report be received.

**17. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
21 JULY 2008**

**(1) Burwood/Pegasus Community Board Strengthening Communities Funding 2008/09**

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Wall that the Council:

- (a) Approve the allocations recommended by the Burwood/Pegasus Community Board for its 2008/09 Strengthening Communities Funding, as follows:

No.	Group	Project	Amount Allocated	Board Comment/Notes
1	A-Z Budgeting Services	Contribution towards wages of the social	\$12,500	Staff amount recommended was

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	Trust/Canterbury	worker/counsellor		\$15,000.
2	Agape Trust	Youth holiday programmes	\$6,000	
3	Agape Trust	Aranui Fun Attack holiday programme	\$9,000	
4	Agape Trust	Towards costs associated with providing out of school programmes	\$8,000	
5	Ambrosia Empowerment Trust	Towards costs associated with the wages of the community support worker	\$10,000	
6	Burwood Community Church Trust	Funding towards the senior youth worker salary	\$4,000	
7	Burwood Day Care Centre for the Elderly (Inc)	Towards costs associated with the co-ordinators wages	\$6,000	Board committed to fund for three years, being September 2008 to September 2010 inclusive.
8	Burwood OSCAR Group Inc	Operational costs for after school programmes	\$6,000	Board committed to fund for two years, being September 2008 to September 2009 inclusive.
9	Transport and Greenspace Unit, City Environment Group	Horseshoe Lake Reserve – restoration through community planting days	\$6,000	Staff were requested to advise the Board of other similar types of Burwood/Pegasus reserve restoration works including the involvement of local communities.
10	Transport and Greenspace Unit, City Environment Group	Local Arbor Day projects	\$1,500	
11	Community Support Unit, Community Services Group	Delivery of the local events programmes comprising community service awards \$2,500, community pride garden awards \$2,500 and neighbourhood week 2008 \$3,500	\$8,500	
12	Community Support Unit, Community Services Group	Burwood/Pegasus based community-wide networking forums, older adults information expo (or similar), children and youth workers forums/workshop (or similar)	\$2,500	Board committed to fund for the next three years being September 2008 to September 2010 inclusive, with it being noted that the funding is to be administered by the Burwood/Pegasus Community Development Adviser.
13	Crossroads Youth With A Future Trust	Funding associated with administration costs, operating costs and wages	\$7,000	

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14	Dallington Community Cottage Trust	Centre rentals	\$8,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.
15	Democracy Services Unit (Shirley), Regulation and Democracy Services Group	Communications with the Burwood/Pegasus community	\$7,500	Members noted that the "how" aspects still required further consideration.
16	Anglican Care Family Division – St Andrews Community House	Community Development Worker salary for St Andrews Community House	\$13,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.
17	Festival City Trust	World Buskers Festival 2009 – towards the New Brighton programme/events	\$10,500	
18	New Brighton and Districts Historical Inc	Rent and other operational expenses	\$9,705	Board committed to fund for the next three years being September 2008 to September 2010 inclusive. Staff recommendation was for \$9,000.
19	New Brighton Art Gallery	Rental of the Gallery site	\$12,000	Staff recommendation was \$11,000.  (Note: Tina Lomax declared an interest in this item and took no part in the discussion or voting thereon).
20	New Brighton Community Centre and Gardens	Contribution towards wages	\$15,900	Staff recommendation was for \$15,000.
21	New Brighton Project	Contribution towards local projects	\$13,000	
22	Parklands Baptist Community Church	Seeding grant towards the wages of the over 50's worker	\$2,500	
23	Parklands Youth Trust Inc	Operating costs for the Parklands Energizers Youth Programme	\$9,000	
24	Project Early Charitable Trust	Contribution towards case worker salaries	\$10,000	Board committed to fund for the next three years being September 2008 to September 2010 inclusive.
25	Project Employment and Environmental Enhancement Programme	Contribution towards wages for community work and training undertaken in Burwood/Pegasus	\$8,895	Staff recommendation was for \$8,000.  (Note: Nigel Dixon

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	(PEEEP)			declared an interest in this item and took no part in the discussion or voting thereon).
26	Recreation and Sports Unit, Community Services Group	Family fishing day event	\$2,500	
27	Recreation and Sports Unit, Community Services Group	Skate Jam Youth event	\$4,000	
28	Recreation and Sports Unit, Community Services Group	Christmas Carols events	\$4,500	
29	Recreation and Sports Unit, Community Services Group	North and South Beach Blast events	\$4,500	
30	Senior Net New Brighton Inc.	Contribution towards operational costs	\$6,500	
31	Te Kupenga o Aranui	Youth/Social Worker wages	\$15,000	Board committed to fund for the next two years being September 2008 to September 2009 inclusive.
32	Te Ora Hou Otautahi Incorporated	Contribution towards operational expense	\$4,000	Staff recommendation was for \$5,000.
33	The Salvation Army	Aranui Community Ministry, contribution towards managers wages	\$5,000	
34	Wainoni/Avonside Community Services Trust	Contribution towards operational expenses	\$10,000	Board committed to fund for the next three years being September 2008 to September 2010 inclusive.
35	Whakaoranga	Wages and volunteer support for holiday and out of school programmes	\$5,000	
36	Youth Alive Trust	Holiday programme operating costs	\$5,000	
37	Youth Alive Trust	Youth worker wages and administrative costs	\$7,000	
<b>Total Recommended</b>			<b>\$280,000</b>	

**4. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD MEETING OF 17 JUNE 2008**

This clause was taken at this stage of the meeting.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Board's report be received.

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**5. REPORT BY THE CHAIRPERSON OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 15 JULY 2008**

This clause was taken at this stage of the meeting.

**(1) Lyttelton/Mt Herbert Strengthening Communities Funding 2008/09**

It was resolved on the motion of Councillor Corbett, seconded by Councillor Buck that the Council approve the allocations recommended by the Board for the 2008/09 Lyttelton/Mt Herbert Community Board Strengthening Communities Funding, subject to noted conditions as detailed in the table below:

<b>Recipient</b>	<b>Amount</b>	<b>Project</b>	<b>Board Comments</b>
Community Services Unit, Community Engagement	3,000.00	Community Service Awards - 2,000 Neighbourhood Week - 1,000	
Democracy Services Unit, Community Board Adviser	2,020.00	ANZAC Day Commemorative Services in Lyttelton & Diamond Harbour.	
Diamond Harbour Under 20 Trust	15,000.00	Provision of a Youth Worker	
Lyttelton Harbour Basin Youth Council	5,223.00	Youth Camp for 30 youths at Wainui  1. Self sufficiency, problem solving & leadership skills – 4,223  2. Separate boys and girls workshops to support developing themselves within a social/health framework and a safe environment to explore gender issues – 1,400	
Project Lyttelton	19,757.00	1. Website/systems development - 3,000 2. Timebank Trading - 3,536 3. Timebank researcher (including project planning) - 5,000 + 1,000 4. Growing Lyttelton (including project planning) - 3,400 + 1,000 5. Energy Project - 2,652 + 169	The Board prioritised these five projects, in order, to receive funding over the remaining projects included in the application from Project Lyttelton.
<b>TOTAL</b>	<b>\$45,000.00</b>		

**18. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 17 JUNE 2008**

**(1) 10 Waiwetu Street - Disposal of Surplus Road Land**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Wall that the Council:

- (a) Leave this matter to lie on the table at Council until the Council has resolved its policy position on these matters, as highlighted by the report on the disposal of surplus road land outside 173 Clyde Road, which was deferred by the Council at its meeting on 12 June 2008.

Councillor Wells arrived at 11.25 am.

**(2) Signalised Crossings Bishopdale and Westburn Primary Schools**

Councillor Buck moved:

*That the Council:*

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- (a) *receive the information*
- (b) *That funding be considered to upgrade school crossing facilities citywide in the 2009-19 Long Term Council Community Plan (LTCCP) .*
- (c) *That the signalised crossings for Bishopdale and Westburn Schools, as recommended in the Via Strada report prepared for the Board, be considered in the LTCCP to be implemented as quickly as possible, with first priority given to Westburn Primary School and second priority to Bishopdale Primary School.*

The motion was seconded by Councillor Wall and was then put to the meeting on a clause by clause basis.

Clause (a) was declared **carried**

Clause (b) was declared **carried**

Clause (c) was declared **carried** on division No. 2 by 10 votes to 1, the voting being as follows:

**For: (10)** Councillors Broughton, Buck, Button, Corbett, Cox, Johanson, Reid, Wall, Withers and Wells

**Against: (1)** Councillor Williams

Note: A report was requested on the provision of 40kph signs outside all schools as part of the 2009/19 LTCCP process.

## 19. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 2 JULY 2008

### (1) Wairakei Road/Aorangi Road Intersection Kerb and Dish Channel Renewal

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck that the Council:

- (a) Approve the proposal, as shown on **attachment 2**, for construction.
- (b) Approve the following traffic restrictions for installation:

#### **Removal of existing "No Stopping":**

- (i) That the existing no stopping be revoked on both sides of Wairakei Road from 50 metres west of Aorangi Road to 50 metres east of Aorangi Road.

#### **New "No Stopping": Wairakei Road**

- (ii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending 18 metres in a westerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Aorangi Road and extending 27 metres in an easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending 17 metres in a westerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the south side of Wairakei Road commencing at its intersection with Aorangi Road and extending 35 metres in an easterly direction.
- (vi) That the existing single car park on the south side of Wairakei Road, outside number 169, is retained as is.

## 20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 4 JULY 2008

## (1) Fendalton/Waimairi Community Board Strengthening Communities Funding 2008/09

Councillor Wall moved, that the Council:

- (a) Approve the allocations recommended by the Fendalton/Waimairi Community Board for its 2008/09 Strengthening Communities Funding, as detailed in the table below.
- (b) Note that the Fendalton/Waimairi Community Board unanimously recommends that \$25,000 be allocated from the 2008/09 Strengthening Communities Fund to stage two of the Fendalton Art Work project, for an artwork in the Board area, and approve the allocation as recommended.

(This recommendation is included in the table below as project number 22.)

Due to the project having already been commenced and funding allocated for stage 1 by the Board prior to the change of criteria, the Council support the Board recommendation being in the table as project number 22. Further noting that staff had advised that this is the only project of this type in the Strengthening Communities Fund.

No.	Group	Project	Amount Allocated	Board Comment/Criteria
1	Avonhead Community Trust	24/7 Leadership Training – towards salaries for four youth workers.	\$19,500	Board committed to fund for three years but with amounts to be negotiated for the following years.
2	Avonhead Community Trust	Community Programmes – towards salary for youth worker (\$15,000) and administration costs (\$5,000).	\$20,000	Board committed to fund for three years but with amounts to be negotiated for the following years. Application for funding for Rock Solid Programme to be referred to Small Projects Fund for consideration.
3	Bishopdale Community Trust	Community Programmes – towards salary of community worker and overhead costs.	\$18,200	Board committed to fund for three years but with amounts to be negotiated for the following years.
4	Burnside Elim Community Church	Community Activities – towards salary for community worker and community counselling service.	\$15,000	Board committed to fund for three years but with amounts to be negotiated for the following years.
5	Burnside Elim Community Church	LINK Programme costs.	\$7,050	Board committed to fund for three years but with amounts to be negotiated for the following years.
6	Christchurch Chinese Church	Social Support Programmes.	\$10,000	Board committed to fund for three years but with amounts to be negotiated for the following years.
7	Community Development Team	Community Liaison and Networking Meetings.	\$3,500	
8	Community Engagement Team	Garden Awards, Heritage Awards, Community Service Awards and Neighbourhood Week.	\$15,000	
9	Crossfire Trust	Mentoring and Community Programmes – towards salary of youth worker and overhead costs.	\$10,000	

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10	Democracy Services Team	Community Board Newsletters.	\$5,000	
11	Presbyterian Support	Aorangi School Project – to enable the development of Aorangi community hub.	\$24,000	
12	Recreation and Sport Team	Culture Galore 2009.	\$11,750	
13	Recreation and Sport Team	Avic Hill Arts & Craft Festival.	\$7,000	
14	Recreation and Sport Team	Dancing under the Stars.	\$7,000	
15	Recreation and Sport Team	Fendalton Leisure Club – Older Adults activities.	\$4,500	
16	St Barnabas Anglican Church	Social Isolation Project – towards salary for community worker.	\$10,000	
17	St Barnabas Anglican Church	Young People's Social Project – towards salary for youth worker.	\$15,000	
18	St Mary's in Merivale	Community Centre costs.	\$15,000	
19	St Stephen's Community Centre	Community Programmes – towards salary for family and community worker.	\$17,500	Board committed to fund for three years but with amounts to be negotiated for the following years.
20	Community Development Team	Youth Worker salary.	\$0	Declined. Staff to hold further discussions with applicant regarding the project.
21	Youth for Christ	Leadership Training	\$0	Declined.
22	Fendalton Art Work	Stage two of Fendalton community art work project.	\$25,000	<b>Board Recommendation</b> Unanimously supported by Board. To be discussed at Council with respect to funding criteria.
	<b>Total Recommended</b>		<b>\$260,000</b>	

The motion was seconded by Councillor Buck, and when put to the meeting was declared **carried** on division No. 3 by 10 votes to 1, the voting being as follows:

**For: (10)** Councillors Broughton, Buck, Button, Corbett, Cox, Reid, Wall, Withers, Wells and Williams

**Against: (1)** Councillor Johanson

Note: Staff will provide a Memo to councillors with reasons why capital works are not included in the Strengthening Community Fund.

**21. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 15 JULY 2008**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the report of the Board be received.

**22. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 18 JUNE 2008**

**(1) Lease to McDonalds Restaurant (NZ) Limited - Linwood Avenue**

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Buck, that the Council::

- (a) Consent to the surrender of the existing lease.
- (b) Agree to the additional clause giving the Council the right to terminate the lease provided the land is required for road widening or additional services so long as it gives six months written notice of this event.
- (c) That McDonalds Restaurant (NZ) Limited meet all costs associated with the lease surrender and drawing of the new lease.
- (d) That the Corporate Support Manager be given delegated authority to approve the new lease.

Note: that a condition relating to litter removal from Council-owned premises will be required in the lease.

On the motion of Councillor Cox, seconded by Councillor Johanson, the report as a whole was then adopted.

**23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 2 JULY 2008**

**(1) Goodgear Bikes – Bicycle Rental Proposal**

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Cox, that the Council:

- (a) Support the GoodGear Bikes proposal in principle.
- (b) Authorise staff to sign a temporary Licence to Occupy with GoodGear Bikes for an initial period of 24 months at a 'peppercorn' rental. This agreement will be subject to review at the end of the 24 months.
- (c) Authorise staff to propose the locations, and report back to the Board and Council on these locations, of up to 50 additional bicycle stands in the central city for use by GoodGear bikes. These bicycle stands be installed on the proviso that GoodGear does not seek to restrict public use of any of these stands when they are not occupied by GoodGear bicycles.

On the motion of Councillor Corbett, seconded by Councillor Reid, the report as a whole was then adopted.

**24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 23 JULY 2008**

**(1) Hagley/Ferrymead Community Board Strengthening Communities Funding for 2008/09**

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson that the Council approve the allocations recommended by the Hagley/Ferrymead Community Board for its 2008/09 Strengthening Communities Funding, as detailed in the table below.

No.	Group	Project	Amount Allocated	Board Comment/Criteria
1	Community Engagement Team (Linwood)	<ul style="list-style-type: none"> <li>• Community Service Awards</li> <li>• Heritage Awards</li> <li>• Heritage Plaques</li> <li>• Community Pride Garden Awards</li> <li>• Neighbourhood Week</li> </ul>	\$17,300	Funding for Heritage Awards and Heritage Plaques approved subject to further consultation by Service Centre staff with Council Heritage Team on process.
2	Democracy Services Unit – Board Support Team (Linwood)	Community Board Newsletters	\$10,000	

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3	Family and Community Division Anglican Care	Contribution to salary and overheads for the Community Development worker based at Linwood Resource Centre	\$28,440	
4	Linwood Community House	Form a parenting support group and parent support programmes	\$6,000	
5	Our Youth Our Community Trust	Contribution to teacher aide salary for social development / education programmes	\$7,000	
6	Our Youth Our Community Trust	Contribution to salaries, volunteer expenses and administration expenses for children and youth programmes	\$8,000	
7	Our Youth Our Community Trust	Community programmes for children, youth and families on limited incomes	\$3,000	
8	Phillipstown Community Centre Charitable Trust	Community Development Worker/Manager salary and centre overheads	\$43,150	<p><b>Item 8: Yani Johanson</b> moved that the amount be increased to \$45,000. The amendment was seconded by Rod Cameron and on being put to the meeting was declared <b>lost</b> on division No.1 by 2 votes to 4 the voting being as follows:</p> <p><b>For (2)</b> Yani Johanson, Rod Cameron</p> <p><b>Against (4):</b> Brenda Lowe-Johnson, David Cox, Tim Carter, Bob Todd</p> <p>The staff recommendation was moved by Bob Todd, and seconded by David Cox and declared <b>carried</b>.</p>
9	Recreation and Sports Unit (Linwood)	Linwood Youth Festival Experience (LYFE)	\$15,000	
10	Recreation and Sports Unit (Linwood)	Leisure Club for Older Adults – Phillipstown	\$5,000	
11	Recreation and Sports Unit (Linwood)	Hagley/Ferrymead Community Events <ul style="list-style-type: none"> <li>• Skate park events</li> <li>• Woolston Live (or Movie in the park)</li> <li>• Older Adults Event</li> <li>• Neighbourhood Christmas Events</li> </ul>	\$11,000	
12	Spreydon Youth Community Trust	Contribution to salaries and associated expenses for four Youth Workers to support youth in Linwood College, and the wider Linwood area	\$28,330	<p><b>Item 12:</b> Yani Johanson moved an amendment of \$20,000 was moved, this lapsed for want of a seconder.</p>
13	Woolston Development Project	Provide network programmes and resources for children, women and families	\$20,400	
14	Woolston Development Project	For the operation of an after school programme at the Bromley Community Centre	\$10,000	
15	Woolston Development Project	For the operation of an after school programme at Linwood Avenue School	\$10,000	

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16	Youth Health Trust	Linwood Youth Worker (under the umbrella of 198 Youth Health this position will provide support for youth in the wider Linwood area)	\$31,630	
17	Youth Initiatives Trust	To provide a youth friendly environment for young people (13-24) to meet through the operation of the 'Diverse Café' being the hub for a number of activities and programmes to foster opportunities for young people. Funding towards wage costs and rent	\$22,000	Funding approved to be paid in two instalments (six monthly) subject to the Trust preparing a strategic plan or development plan to the satisfaction of the Community Development Adviser
18	Community Support Unit – Community Development (Linwood)	Funding for the Redcliffs, Woolston and Heathcote volunteer libraries to contribute to operational expenses	\$3,750	
19	Festival City Trust	Funding towards additional travel and accommodation of buskers, staffing, promotion and marketing costs to stage a series of R18 stand-up comedy shows at Sumner Community Centre during World Buskers Festival 23-31 January 2009	\$0	The Board asked that the Community Recreation Adviser have further discussions with the group to explore other funding options, including the option to bring an application to the Board's Discretionary Fund.

**25. PROPOSED TIMETABLE FOR THE EXISTING LIQUOR CONTROL BYLAWS AND ALCOHOL POLICY**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Broughton, that the Council:

1. Adopt the revised timetable for the bylaw review and undertakes the development of the Liquor Licensing Policy concurrently, to the extent possible.

On the motion of Councillor Wells, seconded by Councillor Broughton the report as a whole was then adopted.

**26. NOTICES OF MOTION**

Nil.

**27. QUESTIONS**

Nil.

**28. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Button, that the resolution to exclude the public set out on page 213 of the agenda be adopted with the exception of the Community Board Chairpersons.

**CONFIRMED THIS 28TH DAY OF AUGUST 2008**

**MAYOR**