

CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 8 APRIL 2010

1.30PM

WAIREWA MARAE, LITTLE RIVER

**CHRISTCHURCH CITY COUNCIL****Thursday 8 April 2010 at 1.30pm
at Wairewa Marae, Little River**

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

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1. APOLOGIES

Phil Clearwater.

2. DEPUTATIONS BY APPOINTMENT

3. PRESENTATION OF PETITIONS

8. 4. 2010

**AKAROA/WAIREWA COMMUNITY BOARD
10 FEBRUARY 2010**

**Report of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 10 February 2010 at 9.30am in the Board Room,
Akaroa Service Centre, 78 Rue Lavaud, Akaroa.**

PRESENT: Stewart Miller (Chairman), Jane Chetwynd, Bryan Morgan,
Pam Richardson, Claudia Reid and Eric Ryder.

APOLOGIES: Nil.

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 OKAINS BAY MAORI AND COLONIAL MUSEUM TRUST BOARD

Representatives from the Okains Bay Maori and Colonial Museum Trust Board addressed the Board regarding annual funding for the Okains Bay Museum. Background information was given on the Museum's range of activities and collections and the cost to maintain the buildings and administer the Museum.

Members were informed that under the Memorandum of Understanding (between Banks Peninsula District Council and the Christchurch City Council) the Okains Bay Museum was only guaranteed \$10,000 Council funding for five years from 2006 and that this may not continue after 2011.

The Trust asked the Board to support its request for an annual allocation of \$100,000 from the Christchurch City Council to assist the Trust financially in the running of the Museum.

The Board suggested the following steps to support the Okains Bay Maori and Colonial Museum Trust Board's application for funding:

- Staff meet with the Trust Board and discuss its options and give guidance in relation to other funding avenues, such as Strengthening Communities.
- The Trust Board be encouraged to make a submission to the 2012 LTCCP.
- The Board consider support for the Trust's submission to the 2012 LTCCP.
- The Trust develop a Management Plan outlining its goals and vision, to assist in the process when making funding requests.

1.2 TED ROBINSON

Mr Robinson addressed the Board on a number of matters:

- **Septic Tanks**

Mr Robinson said he was concerned that due to the future sewerage scheme development proposed in Wainui, residents were not maintaining their septic tanks, or in some cases were unaware that they must be cleaned out every three to four years. He asked that a letter be written to all affected property owners reminding them that septic tanks had to be cleaned regularly.

The Board **decided** to ask staff to formulate a letter to all residents with septic tanks, advising them of the importance of regularly cleaning out the tanks. Members suggested that private septic tank cleaning companies could be approached to sponsor a mail drop of when they would be in a certain area and to highlight the importance of the issue.

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Akaroa/Wairewa Community Board 10.2.2009

1 Cont'd

- **Roading - French Farm to Wainui**

Mr Robinson tabled photographs and reported on problems with the Wainui Main Road.

The Board **decided** to ask staff for a briefing on roading issues, including the long term viability of Banks Peninsula roads.

The Board asked that the information tabled regarding Wainui Main Road be forwarded to staff.

- **Wainui Cemetery**

The Board was informed of maintenance issues in relation to the Wainui Cemetery and was asked if the area outside the fence could be levelled and grassed. The Board was also informed that the columns on the gateway to the cemetery required urgent attention as they were an historical part of the cemetery and were becoming unstable.

The Board **decided** to ask staff for an update on the Cemetery Master Plan and also requested that staff be notified of the maintenance issues at the Wainui Cemetery.

2. **PRESENTATION OF PETITIONS**

Nil.

3. **NOTICES OF MOTION**

Nil.

4. **CORRESPONDENCE**4.1 **DOUG AND JILL ARCHBOLD – CANADA GEESE**

The Board considered a letter from Mr and Mrs Archbold requesting that the Board look into the problem regarding the increase of Canada geese in Akaroa and the surrounding bays.

Advice on this issue had been sought from North Canterbury Fish & Game, which had indicated it would be willing to carry out a cull if the Community Board requested one, and the Board was willing to deal with any public opposition to such a move.

Members agreed that the geese were creating a nuisance and that the only apparent solution would be for Fish and Game to organise a cull to reduce the numbers. The Board suggested that an advertisement be placed in local newspapers asking for the communities' views on a proposed cull of the Canada geese.

The Board **received** the correspondence and asked that staff provide advice regarding the suggestion of placing advertisements to seek the view of the public on a proposed cull.

4.2 **PETER BEAVEN - RESIGNATION**

The Board considered a letter from Mr Peter Beaven, Architect on the Akaroa Design and Appearance Advisory Committee, submitting his resignation from that committee.

The Board **agreed** to accept, with regret, the resignation of Mr Peter Beaven from the Akaroa Design and Appearance Advisory Committee.

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Akaroa/Wairewa Community Board 10.2.2009**5. RESERVE MANAGEMENT COMMITTEE MINUTES****5.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE – 3 DECEMBER 2009**

The Board complimented the Awa-iti Reserve Management Committee for working with staff and the community to achieve the outcome which resulted in the superb landscaping work carried out in the domain recently.

The Board **received** the minutes of the Awa-iti Reserve Management Committee meeting held on 3 December 2009.

5.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE – 14 DECEMBER 2009

The Board **decided** to ask staff to provide information through a seminar on issues around the water quantity and quality on Banks Peninsula over the holiday season.

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 14 December 2009.

5.3 ROBINSONS BAY RESERVE MANAGEMENT COMMITTEE – 21 JANUARY 2010

The Board **received** the minutes of the Robinsons Bay Reserve Management Committee meeting held on 21 January 2010.

The Board **decided** to ask staff to look at establishing a working party comprising Board members, staff and Reserve Management Committee members, from reserves that operate camping grounds, with a view to establishing some consistent rules and procedures for the operation of those camping grounds.

6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE MINUTES - 21 DECEMBER 2009

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 21 December 2009.

7. RECESS COMMITTEE MINUTES - 19 JANUARY 2010

The Board **received** the minutes of the Recess Committee meeting held on 19 January 2010.

8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

- **Railway Goods Shed - Restoration**

The Board was informed of correspondence received from David Bundy regarding the future of the Little River Railway Goods Shed. The correspondence had been forwarded to staff for comment.

The Board **decided** to ask staff to bring information back to the Board before any final decision is made on the future of the Railway Goods Shed at Little River.

- **Akaroa Slipway**

The Board **decided** to ask staff to update the Board on the condition of the Akaroa slipway, and the channel leading to it, following correspondence and photographs showing several items in need of maintenance and a non-existent channel.

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Akaroa/Wairewa Community Board 10.2.2009

9 Cont'd

- **Road Stopping – Okains Bay Road**

It was reported that a road stopping proposal on an unformed section of Okains Bay Road had been circulated to Board members for their comments.

Board members were reluctant to see the access on any paper road totally closed, as they felt it set a dangerous precedent and ruled out any future opportunity to use the road. They agreed it was highly unlikely that the road would ever need to be formed for vehicular traffic, however it could be used as part of a walkway or cycleway. They also noted that a small number of people already use the road as a walkway.

The Board **decided** to ask staff if it was possible to retain a legal access as a walkway/cycleway on the section of road proposed to be closed.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Takapuneke Celebrations**

The Board was informed that the Takapuneke Celebrations had been attended by Councillors and staff and had been very successful. The opening of the *Nga Roimata o Takapuneke exhibition* held at the Akaroa Museum was also a huge success and the Board asked that staff be thanked for the work they had carried out to make it such a success.

- **Cottage – Rue Jolie**

The Board **decided** to ask staff to formally update the Board on the proposed outcome for the cottage in Rue Jolie.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES – 9 DECEMBER 2009

The Board **resolved** that the minutes of the ordinary meeting held on 9 December 2009 be confirmed.

13. RESERVE MANAGEMENT COMMITTEE MINUTES - Continued

13.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE - Continued

The Board **resolved** to ratify the appointment of Brian Hutchinson to the Awa-iti Reserve Management Committee.

14. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE WAINUI RESIDENTS ASSOCIATION

The Board considered a report for a request for funding from the Wainui Residents Association to the Akaroa/Wairewa Community Board Discretionary Response Fund.

The Board **resolved** to grant \$2,070 from its 2009/10 Discretionary Response Fund to the Wainui Residents Association towards the cost of stacker chairs for the Wainui Community Centre/Hall.

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Akaroa/Wairewa Community Board 10.2.2009**15. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR AKAROA DISTRICT PROMOTIONS**

The Board considered a report for a request for funding from Akaroa District Promotions to the Akaroa/Wairewa Community Board's Discretionary Response Fund.

The Board **resolved** to grant \$1,000 from its 2009/10 Discretionary Response Fund to Akaroa District Promotions towards the cost of materials for the National Flower Bed exhibit at the Ellerslie International Flower Show in March 2010.

The Board noted that it did not consider the Discretionary Response Fund should be viewed as an ongoing funding resource for this project, and that the organisers should not have an expectation of continued funding from this source.

16. AKAROA/WAIREWA COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2009/10 SECOND ROUND ALLOCATIONS

The Board considered a report for the Board to allocate the remainder of the Akaroa/Wairewa Strengthening Communities Fund for 2009/10 as follows:

| No. | Group | Project | Board Decision |
|------------|--|--|---|
| 1. | Okuti Valley Recreation and Sports Club Inc. | Purchase of a dishwasher for Club premises at the Okuti Community Hall. | The Board resolved to make a grant of \$1,000 to the Okuti Valley Recreation and Sports Club Inc. towards the cost of purchasing a dishwasher for the Okuti Community Hall. |
| 2. | Little River Playcentre | Purchase of building materials and transport of materials for the children's carpentry shed. | The Board resolved to make a grant of \$1,495 to the Little River Playcentre towards building materials, volunteer costs for transporting the materials and administration costs. |
| 3. | Le Bons Bay School Parents Group | Cost of community participation in gathering recipes etc. for the production of the Le Bons Bay Cookbook 2010. | The Board resolved to allocate \$2,000 to the Le Bons Bay School Parents Group towards the costs of community participation in gathering recipes/information/photography for an eventual book to capture the essence of Le Bons Bay. |
| 4. | Akaroa Golf Club | The setup costs for a website. | The Board resolved to allocate \$428 to the Akaroa Golf Club as a contribution towards website setup costs. |
| 5. | Akaroa and Bays Swimming Club | Contribution towards pool hire and storage cupboard for the Lear to Swim programme. | The Board resolved to allocate \$693 to the Akaroa and Bays Swimming Club as a contribution towards pool hire. |

The meeting concluded at 12.37pm.

CONFIRMED THIS 10TH DAY OF MARCH 2010

**STEWART MILLER
CHAIRMAN**

8. 4. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
1 MARCH 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 1 March 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for lateness was received and accepted from Tina Lomax who arrived at 5.33pm and was absent for clauses 1, 2, 3, 4, part of clause 5 and clauses 7 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** tabled correspondence from a resident in Avonside Drive requesting that a seat be provided on the Avon River bank in the vicinity of Kerrs Reach.

The Board **decided** to endorse the request and that it be referred to staff for actioning, or if necessary, referral back to the Board for further consideration.

5. BRIEFINGS

5.1 STRATEGY AND PLANNING UNIT

Richard Ball, Unit Manager, and Brigitte de Ronde, Programme Manager District Planning, updated the Board on the roles and work of the Strategy and Planning Unit.

It was **agreed** that a seminar be requested for elected members covering the processes involved in relation to Council and privately initiated changes to the City Plan.

After questions from members, the Chairman thanked the staff for their informative briefing.

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Burwood/Pegasus Community Board 1.3.2010**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received**:

- Information on Board related activity over the coming weeks.
- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 1 March 2010.

Clause 9 (Part C) of these minutes, records the Board's decisions on forthcoming meeting arrangements.

7. BOARD MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**8. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2010**

The Board **resolved** that the minutes of its meeting of 15 February 2010 (both open and public excluded sections), be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to clause 6 (Part B) of these minutes, the Board **resolved**:

- (a) That its Bylaw Review Subcommittee meet on Wednesday 17 March 2010 at 12 noon to consider the preparation of Board submissions on:
 - (i) Draft Proposed Cruising Bylaw 2010, with the Subcommittee being granted delegated authority.
 - (ii) Draft Climate Smart Strategy 2010-2025.
- (b) That a Board workshop be held on Thursday 18 March 2010 at 5pm regarding priorities for the future of Bottle Lake Forest Park.
- (c) That an extraordinary meeting of the Board be held on Thursday 25 March 2010 at 5pm in the Board Room, New Brighton, to consider the preparation of a Board submission on the Draft Annual Plan 2010/11.

The meeting concluded at 5.43pm.

CONFIRMED THIS 15TH DAY OF MARCH 2010

**DAVID EAST
CHAIRMAN**

8. 4. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
15 MARCH 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 15 March 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: Tim Sintes (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from David East.

An apology for lateness was received and accepted from Gail Sheriff who arrived at 5.07pm and was absent for part of clause 1 and for clause 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 GOLF LINKS RESIDENTS' ASSOCIATION

Mr Tony Mander on behalf of the Golf Links Residents' Association, addressed the Board with concerns regarding the redevelopment proposals for The Palms Shopping Centre. He referred to potential impacts arising from changes in vehicle and pedestrian access with particular regard to the Shirley Library and Service Centre, changes in traffic flows to and from the site and possible shading issues for affected private properties in Golf Links Road.

The Board expressed a desire that staff continue to keep both the Board and the local residents associations informed.

The Chairman thanked Mr Mander for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following items of circulated correspondence:

- (a) Canterbury Regional Land Transport Committee, thanking the Board for its submission on the Canterbury Regional Land Transport Strategy 2011-2041.
- (b) Northshore Residents Association, expressing concerns over the maintenance of existing accessways to the beach north of the Waimairi Surf Life Saving Club.
- (c) Northshore Residents Association, requesting the replacement of street trees planted in the berms in some local streets.

Burwood/Pegasus Community Board 15.3.2010**4 Cont'd**

The Board **decided** that items (b) and (c) be referred to the appropriate staff for consideration and response back to the Northshore Residents Association.

- (d) New Zealand Transport Agency - inviting feedback on issues and opportunities regarding the Northern Arterial and Queen Elizabeth II Drive Four Lining Project.

5. BRIEFINGS**5.1 NEW ARANUI LIBRARY - UPDATE**

Sally Thompson, Libraries Places and Spaces Manager, Erica Rankin, Communities Library Manager, and Fiona McNab, Project Manager, briefed the Board on the concept plan for the new Aranui Library which is to be presented to the community for feedback at a drop-in session at the Wainoni/Aranui Family Centre on Tuesday 16 March 2010 from 5.30pm to 6.30pm.

After questions from members, the Chairman thanked the staff for the update provided.

6. BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND, DISCRETIONARY RESPONSE FUND AND KEY LOCAL PROJECT 2008/09 – END OF PROJECT ACCOUNTABILITY REPORTS

The Board considered a report detailing the end of project accountabilities for the above funding schemes covering the 2008/09 period.

Following questions from members, the Chairman thanked the local staff for their efforts in preparing the report.

The Board **decided** to receive the end of projects 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and Key Local Project.

7. RESIDENTS ASSOCIATIONS/COMMUNITY ORGANISATIONS

An update from the Northshore Residents Association was deferred to a later Board meeting.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks including the Combined Community Board Seminar on Monday 22 March 2010, the Extraordinary Board meeting at 5pm on Thursday 25 March 2010 and the Skate Jam event at Thomson Park on Saturday 27 March 2010.
- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 15 March 2010.
- Chief Executive's February 2010 Council Update.

Clause 15 (Part C) of these minutes, records the Board's decisions on forthcoming meeting arrangements.

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Burwood/Pegasus Community Board 15.3.2010**9. BOARD MEMBERS QUESTIONS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING MINUTES – 1 MARCH 2010**

The Board **resolved** that the minutes of its meeting of 1 March 2010, be confirmed.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME - FUNDING APPLICATIONS FROM JAMES FAIRBAIRN, VINCENT PAUL, ERIC GOLDSBURY AND BOWEN SCREEN

The Board considered a report seeking funding assistance from four recipients from its Youth Development Scheme.

The Board **resolved** to allocate \$150 each from its Youth Development Scheme fund to James Fairbairn, Vincent Paul, Eric Goldsbury and Bowen Screen to attend the National Touch Tournament in Auckland from 3 to 7 March 2010.

12. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS

The Board considered a report detailing possible projects to be submitted as Board applications to the 2010/11 Strengthening Communities Fund funding round to be presented to the Board's decision making meeting on 12 July 2010.

The Board **resolved**:

(a) That the following projects be approved as Board applications to the 2010/11 Strengthening Communities Funding round:

| | |
|---|---------|
| • Carols in the Community | \$4,500 |
| • Beach Blast North and South | \$4,500 |
| • Family Fishing Day | \$3,000 |
| • Skate Jam at Thomson Park | \$4,000 |
| • Burwood/Pegasus Youth Development Fund | \$7,500 |
| • Garden Pride Awards | \$2,500 |
| • Neighbourhood Week 2010 | \$3,500 |
| • Community Service Awards | \$2,500 |
| • Board Communications with the Burwood/Pegasus community | \$5,000 |

(b) That a Board Working Party comprising David East, Tim Sintes and Linda Stewart consider any new Board initiatives for inclusion as applications to the 2010/11 Strengthening Communities Fund.

13. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE - COMMUNITY REPRESENTATIVES

The Board considered a report regarding the appointment or otherwise, of community representatives to its Small Grants Fund Assessment Committee for the 2010/11 funding round.

Gail Sheriff moved, seconded by Nigel Dixon, that the Board's Small Grants Fund Assessment Committee not include community representatives for 2010/2011. The motion, when put to the meeting was declared **lost** on a show of hands.

Burwood/Pegasus Community Board 15.3.2010**13. Cont'd**

The Board **resolved** that its Small Grants Fund Assessment Committee include community representatives for 2010/11 and that the current community representatives be approached to continue for the 2010/11 funding round.

14. BURWOOD/PEGASUS COMMUNITY BOARD'S 2009/10 DISCRETIONARY RESPONSE FUND – APPLICATION - ANZAC WREATHS

The Board considered a report seeking funding from its 2009/10 Discretionary Response Fund for the purchase of wreaths for local events commemorating ANZAC Day 2010.

The Board **resolved** to allocate \$390 from its 2009/10 Discretionary Response Fund for the purchase of three wreaths to commemorate ANZAC Day 2010.

15. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to clause 7 (Part B) of these minutes, the Board **resolved** that its Bylaw Review Subcommittee:

- (a) Consider the preparation of a Board submission on the Draft Trading and Events in Public Places Policy at its meeting on 17 March 2010.
- (b) Consider the Draft Climate Smart Strategy 2010-2025 on Wednesday 14 April 2010 at 12 noon and further that the Subcommittee be granted delegated authority if required, to prepare a submission on behalf of the Board.

The meeting concluded at 6.40pm.

CONFIRMED THIS 29TH DAY OF MARCH 2010

**DAVID EAST
CHAIRMAN**

8. 4. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
3 MARCH 2010**

**Report of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 3 March 2010 at 8.30am
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, Jamie Gough and Mike Wall.

APOLOGIES: Apologies for absence were received and accepted Cheryl Colley and Andrew Yoon.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. PROPOSED SIGNALISED PEDESTRIAN CROSSING AT BISHOPDALE SCHOOL ON GREERS ROAD

This item was submitted to the Council by way of a joint Chairperson's Report to the Council's 11 March 2010 meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** a tabled document of upcoming events and important dates.

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Fendalton/Waimairi Community Board 3.3.2010**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- **Community Services Awards**
A suggestion was made to encourage the nomination of community groups/organisations for the upcoming Community Service Awards.
- **Keep Christchurch Beautiful Association**
Jamie Gough, the Fendalton/Waimairi Community Board representative on the association advised the Board of some difficulties balancing his contribution to the Association alongside his role on the Community Board and other work commitments. After some discussion it was agreed that the Board's representation on the Association should be reviewed towards the end of the year.
- **Harewood Road**
It was requested that the matter of the speed limit of Harewood Road be included on a Works, Traffic and Environment Committee agenda in the near future.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 16 FEBRUARY 2010**

The Board **resolved** that the report of its ordinary meeting of Tuesday 16 February 2010, be confirmed.

11. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE – MEETING REPORT OF 22 FEBRUARY 2010

The Chairperson presented the report of the meeting held on Monday 22 February 2010 and moved the Committee recommendations as follows.

1. MAKORA STREET RENEWAL

The Board **resolved** to:

- (a) Approve the Makora Street Renewal project as detailed on Street Renewal Plan TP316501.
- (b) Approve the following parking restrictions to take effect following completion of construction:

Revoke Existing No Stopping

- (i) That all existing no stopping resolutions on the west side of Makora Street between Fendalton Road and Weka Street be revoked.
- (ii) That all existing no stopping resolutions on the east side of Makora Street between Fendalton Road and Weka Street be revoked.

New No Stopping

- (i) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 18 metres.

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- (ii) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at its intersection with Fendalton Road and extending in a southerly direction for a distance of 15 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at a point 92 metres south from its intersection with Fendalton Road and extending in a southerly direction for a distance of 31 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at a point 135 metres north from its intersection with Weka Street and extending in a northerly direction for a distance of 31 metres.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at a point 71m from its intersection with Weka Street and extending in a northerly direction for a distance of 31 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Makora Street commencing at its intersection with Weka Street and extending in a northerly direction for a distance of 14 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the east side of Makora Street commencing at its intersection with Weka Street and extending in a northerly direction for a distance of 17 metres.

2. BURNSIDE PARK DRAFT MANAGEMENT PLAN

The Board **resolved** the following:

- (a) To approve the release of the Draft Burnside Park Management Plan for public consultation as set out in s41(6) of the Reserves Act 1977.
- (b) That the Fendalton/Waimairi Community Board Chairperson, Val Carter, be appointed as the Board's representative and should be considered when the Council appoints the Hearing Panel to deal with the Burnside Park Draft management Plan.

3. RESOLUTION TO EXCLUDE THE PUBLIC

The Board noted that the Committee **resolved** that the recommendation set on page 21 of the agenda be adopted.

The meeting concluded at 8.40am.

CONFIRMED THIS 16TH DAY OF MARCH 2010

**VAL CARTER
CHAIRPERSON**

8. 4. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 MARCH 2010**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 3 March 2010 at 3pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox,
John Freeman, Yani Johanson and Brenda Lowe-Johnson.

Rod Cameron arrived at 3.02pm and was absent for clause 9.

Tim Carter arrived at 3.03pm and was absent for clause 9 and part
of clause 1.

Brenda Lowe-Johnson arrived at 3.23pm and was absent for clause
9 and part of clause 1.

APOLOGIES: Apologies for lateness were received and accepted from Tim Carter
and Rod Cameron.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR PHILLIP WRIGHT

Mr Wright addressed the Board in relation to the Ferrymead Reserve Management Plan and Tram Use report, outlining his concerns relating to the use of the tram tracks, and the placement of rails, poles and wires near his property.

The Chairperson thanked Mr Wright for his deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

1.2 MR SWAINSON

Mr Swainson addressed the Board in relation to the Ferrymead Reserve Management Plan and Tram Use report, endorsing the comments made by Mr Phillip Wright at clause 1.1 of these minutes.

The Chairperson thanked Mr Swainson for his deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

1.3 MR DAVE HINMAN AND MR KEN HENDERSON, REPRESENTING THE TRAMWAY HISTORICAL SOCIETY

Mr Hinman and Mr Henderson addressed the Board on behalf of the Tramway Historical Society in relation to the Ferrymead Reserve Management Plan and Tram Use report, in support of the staff recommendation.

The Chairperson thanked Mr Hinman and Mr Henderson for the deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

8. 4. 2010

Hagley/Ferrymead Community Board 3.3.2010**1 Cont'd****1.4 MS MELANDA SLEMINT**

Ms Slemint addressed the Board regarding pedestrian issues in the Mt Pleasant School area, expressing concern regarding a dangerous crossing point on Mt Pleasant Road at Billys Track, and requesting a footpath be installed to provide a safe crossing point for local residents.

The Chairperson thanked Ms Slemint for her deputation to the Board.

Staff provided the Board with information on this matter and responded to questions regarding potential solutions to allow for a safer crossing in the area.

It was **decided** on the motion of Yani Johanson, seconded by Rod Cameron, that the Board:

- (a) Request information with urgency on the feasibility and separate costs of installing a footpath and a pedestrian crossing on the western side of Mt Pleasant Road.
- (b) Request staff investigate as a matter of priority the provision of flashing lights/signage at the Billys Track and Mt Pleasant Road intersection.
- (c) Include the issue of funding for footpaths in their submission to the Council's Draft Annual Plan 2010/11.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

- 5.1 Richard Ball, Unit Manager Strategy Support and Brigitte de Ronde, Programme Manager District Planning, briefed the Board on the Strategy and Planning Group role and work programme.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming dates for meetings and events, upcoming Council consultations and customer service requests for December 2009 to February 2010.

The Board **received** memoranda from staff on the following matters:

- Disposal of Woolston Pool Site – 22 February 2010
- Wilson Reserve – 24 February 2010.

8. 4. 2010

Hagley/Ferrymead Community Board 3.3.2010**7. BOARD MEMBERS' QUESTIONS**

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**9. CONFIRMATION OF MINUTES – 17 FEBRUARY 2010**

It was **resolved** on the motion of John Freeman, seconded by Yani Johanson, that the minutes of the Board's ordinary meeting (both open and public excluded sections) of 17 February 2010 be confirmed.

10. CLIFTON TERRACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the eastern side of Clifton Terrace, just uphill of Tuawera Terrace.

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the Board approve:

- (a) The existing stopping restrictions on the eastern side of Clifton Terrace commencing 17.5 metres south of its intersection with Tuawera Terrace and extending south for 22.5 metres be revoked.
- (b) The stopping of vehicles be prohibited at any time on the eastern side of Clifton Terrace commencing at a point 17.5 metres south from its intersection with Tuawera Terrace and extending in a southerly direction for a distance of 32.5 metres.

11. FERRYMEAD RESERVE MANAGEMENT PLAN AND TRAM USE

The Board considered a report responding to a request to provide details of the legality of the tram rails and poles within Ferrymead Reserve. Three deputations on this matter were heard, clauses 1.2, 1.3 and 1.4 refer.

It was **resolved** on a motion of Bob Todd seconded by David Cox, that the Board:

- (a) Acknowledge the requirements of the 1992 operative Management Plan for Ferrymead Reserve and the resolution of the long standing dispute within the Management Plan.
- (b) Endorse the agreed method of controlling the use of the reserve for trams by the Tramway Historical Society by a locked block which was agreed to by all parties including Mr Wright in 1978, and the Hagley/Ferrymead Community Board continue to follow that agreement when granting use.
- (b) Establish a subcommittee, comprising of the Board Chairperson, Deputy Chairperson and John Freeman, to consider any application from the Tramway Historical Society to operate the tram in the reserve.

Note: Brenda Lowe-Johnson and Yani Johanson abstained from voting on this item to avoid a perceived conflict of interest.

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Hagley/Ferrymead Community Board 3.3.2010

11 Cont'd

It was **resolved** on the motion of Tim Carter, seconded by Rod Cameron that the public be excluded from consideration of part of this item under the Local Government Official Information and Meetings Act 1987: Section 7(2)(b)(ii) Prejudice commercial position, namely clause 12.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 6.23pm.

CONFIRMED ON THIS 17TH DAY OF MARCH 2010

**BOB TODD
CHAIRPERSON**

8. 4. 2010

**LYTTELTON/MT HERBERT COMMUNITY BOARD
16 FEBRUARY 2010**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 16 February 2010 at 9.31am in the Meeting Room
of the Lyttelton Service Centre, 33 London Street, Lyttelton.**

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Dawn Kottier
and Claudia Reid.

APOLOGY: An apology was received and accepted from Douglas Couch.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ELIZABETH GRAHAM

Ms Graham addressed the Board regarding parking difficulties she had experienced in Lyttelton during a visit in January 2010. London Street car parks were full at the time with a number of cars double parked and it was recommended that she use the almost empty metered car park (operated by a private company) behind the supermarket. Ms Graham experienced difficulty in locating the meter to pay for the parking in that car park and also in reading the faded instructions on how to operate the meter.

Ms Graham suggested that better signage is required in the car park entrance to direct drivers to the location of the meter, and that further signage should be placed on London Street to direct vehicles to the location of the car park itself. Further publicity on the availability of the car park through a newspaper article, was suggested. Ms Graham considered that a fee of \$1 per hour for parking would be reasonable.

1.2 CAROLYN CRAW

Mrs Carolyn Craw addressed the Board regarding problems she and her husband were experiencing with neighbours who wish to use a paper road, being the Old Port Levy Road over the Craw property, to provide building access for the neighbour's proposed new house. The neighbours do not wish to access their building site through their own property although it would be feasible to do so. Mrs Craw expressed concern that Council had initially approved the neighbour's use of the paper road for this purpose without consideration of how this would affect both the operations of the adjacent stockyards of the Craw farm plus the overall operations of their large sheep and cattle farm. The Council has since withdrawn approval for the neighbour to use the paper road to construct access to the proposed building site on their property. The Craw family indicated that they are happy for members of the public to continue to use the paper road for recreational purposes. Mrs Craw presented the Board with a petition containing 111 signatures. The petition stated:

*"Petition: Old Port Levy Paper Road
The road should not be formed since:*

1. *It is not needed for vehicular access – the applicants are able to use their own private land.*

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Lyttelton/Mt Herbert Community Board 16.02.2010

1 Cont'd

2. *The Council would have to pay:*

- (a) *All ongoing maintenance costs*
- (b) *To maintain other paper roads that are formed unnecessarily."*

The Petition was accompanied by information on the history and current use of the paper road and the perceived effects that the granting of this access would have on the Craw's farming operations.

(Clause 3 of these minutes refers.)

2. CORRESPONDENCE

Nil.

3. PRESENTATION OF PETITIONS

Item 1.2 refers.

The Board **received** the Petition presented during the Deputations section of the meeting and Councillor Reid agreed to convey it to the Council.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

CONSULTATION LEADER - GREENSPACE

Ann Campbell updated the Board on progress on the following items:

- **BMX Track Governors Bay**
Members were informed that the land set aside for the new BMX Track had been cleared in December 2009 but in the period since had been covered in garden rubbish again and would need to be cleared for a second time. Staff will update the Governors Bay Community Association and request assistance from the community to stop dumping green rubbish in this area. It is envisaged that a new circular BMX track will be constructed which will be completed before winter.
- **Corsair Bay**
The Wai-Ora Trust had made good progress tidying and clearing areas of Corsair Bay and a new picnic table with a memorial plaque has been privately donated.
- **Coastal Track – Head to Head Walkway**
Members were informed that a contractor was about to commence work on the Stoddart Point to Purau coastal track which will form part of the Head to Head Walkway.

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Lyttelton/Mt Herbert Community Board 16.02.2010

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the following matters:

- **Lyttelton Public Toilets**

The Board **decided** to request a response from staff in regard to a letter sent to the Area Contract Manager from the Lyttelton Information & Resource Centre Trust, regarding an incident over access in the disabled toilet at the Lyttelton public toilets.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Lyttelton Rugby Ground**

A rabbit proof fence has been constructed around the Lyttelton Rugby Ground by the Rugby Club and Lyttelton Grounds Reserve Management Committee. It was noted by members that the Board was not receiving any direct information or feedback on this Committee's activities.

- **Maintenance of Lyttelton Reserves**

Members have received unfavourable comments regarding the lack of maintenance of some Lyttelton Reserves and in particular, the amount of visible litter and rubbish detracting from some viewpoints. Board members said they were aware that there is insufficient funding for maintenance staff to carry out all necessary reserve maintenance.

The Board **decided** to request that a seminar, and visits to affected sites, be arranged with appropriate staff.

- **Canterbury Street Cemetery**

The Board **decided** to request that staff provide information and advice on the future of Lyttelton Cemeteries given that reportedly only a small number of plots are now available and these can not be pre-allocated.

- **Windsurfing Access**

The Board **decided** to ask staff to provide an update on the status and use of the access slipway in Lyttelton, which was built by the windsurfing group 20 years ago, following complaints from users that the Council has now erected a sign requesting a \$5 access fee.

- **Lyttelton Youth Council**

Members were advised that Emma Odering and the currently employed Youth Council worker will both be leaving in the near future.

The Board **decided** to send a letter of thanks to Emma Odering acknowledging her work with the Youth Council and extending best wishes for her overseas trip.

- **Jacksons Road**

Members were informed that Jacksons Road residents were endeavouring to alleviate problems caused by their narrow road by parking on the footpath but had now been issued with parking tickets by Council enforcement officers. Residents in particular want to keep access available for emergency vehicles, following a request from the local fire brigade.

The Board **decided** to ask staff to investigate and report back on a suggestion that parking be allowed only on one side of Jacksons Road.

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Lyttelton/Mt Herbert Community Board 16.02.2010

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- **Submission to Environment Canterbury – Lyttelton Port Company Consent**
 Members were informed that the Council had made a submission.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its ordinary meeting held on 15 December 2009 be confirmed subject to the following amendment:

| | | |
|---|----------------------------|--|
| Page 3, Item 8, Governors Bay Schoolhouse | Delete Insert Insert | <i>a Council owned house Crown which is vested in Council.</i> |
|---|----------------------------|--|

Governors Bay Schoolhouse

*The Schoolhouse is a ~~Council owned house~~ on a Historic **Crown** reserve, **which is vested in Council.***

10. EASEMENT OVER URUMAU RESERVE

The Board considered a report seeking approval to the granting of an easement for the right to convey water in gross over Urumau Reserve.

The Board **resolved** to approve an Easement in Gross to convey water over Lot 4 DP 11432 also known as Urumau Reserve, subject to the following conditions:

- (a) That consent of the Department of Conservation is sought.
- (b) That Urumau Reserve is returned to the condition it was in prior to the commencement of the works.
- (c) That the Unit Manager Corporate Support be authorised to finalise and conclude the granting of the easement.
- (d) That staff continue to consult with the Lyttelton Reserve Management Committee before the commencement of work, in particular with regard to access of machinery to the Reserve.

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Lyttelton/Mt Herbert Community Board 16.02.2010

11. LYTTTELTON/MT HERBERT COMMUNITY BOARD – MEETING SCHEDULE 2010

The Board considered a report seeking the adoption by the Board of the commencement time for its ordinary meeting dates from March to September 2010 inclusive.

The Board **resolved** that the commencement time for its ordinary meetings from March to September 2010, being held in the Board Room, Lyttelton Service Centre, 33 London Street, Lyttelton, be 9.30am on the following dates:

| | | |
|---------|----|-----------|
| Tuesday | 16 | March |
| Tuesday | 13 | April |
| Tuesday | 18 | May |
| Tuesday | 15 | June |
| Tuesday | 13 | July |
| Tuesday | 17 | August |
| Tuesday | 14 | September |

12. URBAN ECOLOGY WORKSHOP – APPROVAL FOR ATTENDANCE

The Board considered a report seeking retrospective approval for Board Chairperson Paula Smith to attend the Urban Ecology Workshop held at Lincoln College on 18 and 19 November 2009.

The Board **resolved** to approve retrospectively the attendance of Paula Smith at the Urban Ecology Workshop held at Lincoln College on 18 and 19 November 2009.

Chairperson Paula Smith abstained from voting.

The meeting concluded at 11.27am.

CONFIRMED THIS 16TH DAY OF MARCH 2010.

PAULA SMITH
CHAIRPERSON

RICCARTON/WIGRAM COMMUNITY BOARD
16 MARCH 2010

Minutes of a meeting of the Riccarton/Wigram Community Board
held on 16 March 2010 at 4.45pm
At La Vida Conference and Community Centre
34a Hansons Lane, Riccarton.

PRESENT: Peter Laloli (Chairperson), Helen Broughton, Jimmy Chen, Beth Dunn, Judy Kirk and Mike Mora.

APOLOGY: An apology for absence was received and accepted from Bob Shearing.

The Board **resolved** to adjourn the meeting at 5pm, and reconvened at 5.20pm.

The Board **resolved** to adjourn the meeting at 6.35pm and reconvened at 6.45pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Jane Tyler-Gordon representing the Ilam and Upper Riccarton Residents' Association spoke to the Board in support of the Residents' Association application to the Riccarton/Wigram Discretionary Response Fund.

Clause 10 (Part C) of these minutes refers to the Board's decision.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter and documents from Environment Canterbury seeking the Board's comments on the Greater Christchurch Draft Metro Strategy. The Board agreed to refer the matter to the Transport and Greenspace Committee.

4.2 A copy of a letter to the Upper Riccarton Memorial Library Trust in relation to sub-leasing of buildings that sit upon the reserve that the Library occupies.

5. BRIEFINGS

Nil.

Riccarton/Wigram Community Board 16.3.2010

6. RICCARTON/WIGRAM COMMUNITY BOARD 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS.

The Board considered a report detailing the end of project accountabilities for the above funding schemes covering the 2008/09 period.

The Board **decided** to receive the end of project 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and the Key Local Project.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Owaka Pit – Board members were advised that Mike Mora recently met with the Chief Executive and the General Manager Regulation and Democracy Services to discuss his concerns on the operations surrounding Owaka Pit.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Mike Mora presented questions in relation to Owaka Pit and its environs. The Board agreed to lay the questions on the table until its 30 March 2010 meeting.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT 2 MARCH 2010

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 2 March 2010 be confirmed as a true and correct record.

10. APPLICATION TO THE RICCARTON/WIGRAM 2001/10 DISCRETIONARY RESPONSE FUND – ILAM-UPPER RICCARTON RESIDENTS' ASSOCIATION

The Board considered a report seeking further funding for the Ilam-Upper Riccarton Residents' Association for technical assistance with their submission to a resource consent application by Foodstuffs Ltd for a proposed supermarket on the former Feltex Carpets site in Peer Street.

STAFF RECOMMENDATION

It is recommended that the Riccarton/Wigram Community Board consider revisiting the funding application from the Ilam-Upper Riccarton Residents' Association and consider increasing the funding allocated to the Association.

BOARD DECISION

The Board **resolved** to decline to increase funding to the Ilam-Upper Riccarton Residents' Association for technical assistance for the Association's submission on a resource consent application for a proposed supermarket on the former Feltex Carpets site in Peer Street.

8. 4. 2010

Riccarton/Wigram Community Board 16.3.2010

11. SMALL GRANTS FUND ASSESSMENT COMMITTEE – COMMUNITY REPRESENTATIVES

The Board considered a report on the appointment of community representatives to the Board’s Small Grants Fund Assessment Committee for the 2010/11 funding round.

The Board **resolved** to appoint community representatives to the Board’s Small Grants Fund Assessment Committee for the 2010/11 funding round.

12. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS

The Board considered a report detailing possible projects to be submitted as Board applications to the 2010/11 Strengthening Communities Fund round.

The Board **resolved** that the following projects be approved as Board applications to the 2010/11 Strengthening Communities Funding round.

| Project (Brief description) |
|--|
| <p>Neighbourhood Week 2010</p> <p>Neighbourhood Week is a celebration that encourages communities to join together and reach out to others in the community. It helps develop community cohesion and a sense of safety. This funding is granted in the form of small contributions to Neighbourhood Week events/projects throughout the ward.</p> |
| <p>Board Events</p> <p>This is for funding towards the hosting of the 2011 Community and Youth Service Awards in June and the Community Pride Garden Awards in March. These two events are city-wide initiatives. The Garden Pride Awards celebrate those who take provide the city with attractive gardens, enhancing the Garden City image. The Youth and Community Service Awards celebrate the volunteer contribution that is made to the social wellbeing of the Riccarton/Wigram ward.</p> |
| <p>Resident Group Administration Grants</p> <p>This is a continuation of the \$300 grant that the Riccarton/Wigram Board has historically given to approved Residents’ Groups in the ward. The groups that have indicated their desire to receive the funding operate on a volunteer basis and provide local residents with an avenue to have their say on local matters. These groups often advocate on the behalf of their residents in the Council’s and other decision making processes. The grants assist the groups with the operating and meeting costs.</p> |
| <p>Youth Development Scheme</p> <p>Riccarton Wigram has a strong history of supporting young people through their Youth Development Scheme. This fund has always been included in the Board’s Discretionary Fund. In December 2009 the Council agreed that Community Board’s could now access funds for their Youth Development Schemes directly from the Strengthening Communities Fund. However staff recommend that the Youth Development Scheme continue to be sourced from the Board’s Discretionary Fund in 2010-2011, rather than from the Strengthening Communities Fund. The reason for this recommendation being the anticipated demand on the Strengthening Communities Fund in 2010-2011.</p> |

8. 4. 2010

Riccarton/Wigram Community Board 16.3.2010**12 Cont'd**

| Project (Brief description) |
|--|
| <p>Culture Galore 2011</p> <p>Culture Galore is an annual event that celebrates the ethnic diversity of the city. The event involves over 50 ethnic groups presenting a variety of cultural performances and demonstrations as well as ethnic cuisines. There is also an opportunity for these groups to provide information and display crafts that celebrate and symbolise their cultures.</p> |
| <p>Garden Gala 2011</p> <p>Garden Gala is an older adults event run at Riccarton House and Bush for the local community. It provides a free day of fun, entertainment, education and a variety of have-a-go opportunities. This event offers local older adults a day of socialisation and the opportunity to meet with and possibly join local groups and organisations. It also provides an opportunity for local schools and performers to showcase their talents on stage and for local organisations to promote their services and activities.</p> |
| <p>Communicating with the Community</p> <p>The Board have previously communicated with their community through articles/columns in local newspapers. The cost to produce two articles in the Nor' Western and Southern View publications during 2010/11 is \$3,500.</p> |

The meeting concluded at 6.50pm.

CONFIRMED THIS 30TH DAY OF MARCH 2010

**PETER LALOLI
CHAIRPERSON**

**REPORT BY THE CHAIRPERSON OF THE
RICCARTON/WIGRAM COMMUNITY BOARD**

30 MARCH 2010

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. 2 GOULDING AVENUE - OUTCOME OF SECTION 138 LOCAL GOVERNMENT CONSULTATION PROCESS

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager Community Services Group DDI 941- 8607 |
| Officer responsible: | Unit Manager Community Support |
| Author: | Justin Sims, Property Consultant |

PURPOSE OF REPORT

1. The purpose of this report is to provide detail of the submissions received in response to the consultation process carried out pursuant to section 138 of the Local Government Act 2002 with respect to the proposed disposal of the land at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing; and to seek a decision of the Council as to the outcome of that consultation process. (See **Attachment 1**).

EXECUTIVE SUMMARY

2. The Council owns a block of land at Hornby, fronting onto Main South Road, Goulding Avenue and Shands Road. This block of land comprises 18,930m² (1.8930 hectares) of which 4,710m² has been developed for social housing purposes (Hornby Courts).
3. The remaining undeveloped land of 1.4220 hectares is currently utilised for passive recreation purposes. It was purchased by the then Paparua County Council for cultural and recreation purposes. In 1982 the cultural and recreation designation was revoked and the land vested in the Council in fee simple for the Council to deal with in such a manner as it determined.
4. In relationship to this property the draft 2009-19 Long Term Council Community Plan (LTCCP) considered by the Council at its meeting on 16-18 February 2009 contained the following information under the heading "Unfunded Capital Programme": Housing And Development Hornby - \$238,000 (2009-10) \$1.507million (2010-11).
5. At its meeting on 16-18 February 2009, the Council resolved that:

"The land currently held at Hornby for social housing be offered for sale to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing, subject to clarification that a special consultative procedure will be carried out if required".
6. In accordance with advice received from the Council's Legal Services Unit it was determined that consultation on the proposed disposal should occur to comply with section 138 of the Local Government Act 2002. A special consultative procedure was not required.
7. Consultation was therefore carried out to comply with section 138 and commenced on 23 November 2009 and concluded at 5pm on 18 December 2009.
8. The consultation consisted of :
 - A public notice in the Christchurch Press and Southern View newspapers
 - Availability of consultation submission forms
 - 'Have Your Say' listing with an electronic submission form available online

1 Cont'd

- Posters promoting two drop-in information sessions displayed at various centres in the Hornby/Sockburn area.
9. Two drop-in information sessions were held at the Hornby Library on 1 and 9 December 2009, 5-7pm with a total of 10 people attending
 10. Four written submissions were received. Three of these submissions were in favour of the proposal and one against. The submission against related to the impacts on green space, car parking and concerns about the potential adverse effects that tenants from a lower socio-economic group may have on elderly people in the area.
 11. Staff have considered the issues raised in the submissions and have concluded that no further action is required in respect of them. This report therefore recommends that the submissions be received and the content of them considered by the Council in determining the outcome of the consultation process.

FINANCIAL IMPLICATIONS

12. Valuation advice was sought from an independent registered valuer in September 2009. The basis of this valuation was on the current L2 Zoning. It did not take into account the impact of limiting the use of the site to social or affordable housing.
13. A discount to this valuation would therefore be expected because of the specific restrictive use provisions. The amount of this discount is however subjective and best established through the recommended Request for Proposal disposal process. We would expect that respondents would establish the value by adopting a residual valuation approach whereby the costs of construction, finance costs and developer's profit etc. are deducted from the value of the completed development resulting in a residual figure that is available to purchase the land. This residual figure will differ for each submitting party as it will depend on the type, style and density of housing provided.

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

14. No, the resolution to dispose of the land came out of consideration of projects during the LTCCP process wherein the originally proposed project to undertake infrastructural works to the site and then go into joint partnership with a social housing provider was rejected. There are no specific budget provisions for this property in the Annual Plan.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

15. Yes, the Legal Services Unit has been consulted concerning the consultation process required by section 138 of the Local Government Act. Section 138 requires the Council to consult on any proposal to sell or otherwise dispose of land acquired or used principally for community, recreational, environmental, cultural or spiritual purposes (excluding land held under the Reserves Act 1977).
16. The Community Board and the Housing Working Party do not have delegated authority to determine the outcome of the consultation process. This decision needs to be made by the full Council. However, the Community Board and the Housing Working Party do have recommendatory powers to the Council.

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?**

17. No.

1 Cont'd**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

18. This proposal has a broad linkage to the Council's Social Housing Strategy, in that it is consistent with the strategies goals of Partnership and Facilitation and Resourcing.

CONSULTATION FULFILMENT

19. Consultation has been undertaken pursuant to section 138 of the Local Government Act and there is no statutory impediment to the Council adopting the recommendations of this report.

STAFF RECOMMENDATION

That the Riccarton/Wigram Community Board and Housing Working Party recommend to the Council that the Council adopts a resolution in the following form.

- (a) That the four submissions received in response to the public consultation process conducted pursuant to section 138 of the Local Government Act in relation to the proposal to dispose of the land at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing be noted; and
- (b) Having considered the submissions received, that the proposal to dispose of the land at 2 Goulding Avenue to Housing New Zealand Corporation or other agencies committed to the provision of social or affordable housing be adopted; and
- (c) That the Council's resolution of 16-18 February 2009 be implemented by the land being tendered through a Request for Proposals process ("RFP"); and
- (d) That the responses received to the RFP be reported back to Council (having first been considered by the Riccarton/Wigram Community Board and the Housing Working Party and those bodies providing their recommendations) for a decision on which response should be selected; and
- (e) Subject to paragraph (d) of this resolution, that the Corporate Support Unit Manager be delegated the authority to manage the RFP process.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

The resolution when put to the meeting was declared **carried** on division No. 1 by 4 votes to 3, the voting being as follows:

For (4): Peter Laloli, Helen Broughton, Bob Shearing and Beth Dunn.

Against (3): Jimmy Chen, Judy Kirk, and Mike Mora.

NOTE: This issue was considered by the Housing Working Party. The Housing Working Party support the staff recommendation.



Areas and Dimensions Subject to Survey

| | | | | |
|---|-------|-----------|--------|------|
| A | ISSUE | AMENDMENT | SIGNED | DATE |
|---|-------|-----------|--------|------|

Land for Disposal



CHRISTCHURCH
CITY COUNCIL · YOUR PEOPLE · YOUR CITY

| | |
|---|----------|
| SURVEYED | |
| DRAWN | M Rankin |
| DATE | 10/2009 |
| © COPYRIGHT CHRISTCHURCH CITY COUNCIL AERIAL PHOTOGRAPHY © COPYRIGHT TERRALINK INTERNATIONAL LIMITED | |

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|----------------|----------------|
| DRAWING NUMBER | RPS 173-01 |
| FILE REFERENCE | 304/4482 |
| PROJECT NUMBER | RPS 173 |

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| ORIGINAL SHEET SIZE | A4 |
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|--------|--------|
| SCALES | 1:1500 |
| SHEET | 1 OF 1 |

8. 4. 2010

**SHIRLEY/PAPANUI COMMUNITY BOARD
3 MARCH 2010**

**Report of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 3 March 2010 at 4pm
in the Boardroom, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris and Norm Withers.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

Clause 5.2 of these minutes records the following notice of motion, which is referred to the Council for consideration:

"That the Shirley/Papanui Community Board request that the Council implements organic best practices for the parks and reserves of Christchurch."

2. 156 VAGUES ROAD DISPOSAL

| | |
|-------------------------------------|--|
| General Manager responsible: | General Manager City Environment, DDI 941 8608 |
| Officer responsible: | Transport and Greenspace Manager |
| Author: | Stuart McLeod, Property Consultant |

PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council to dispose of the property situated at 156 Vagues Road.

EXECUTIVE SUMMARY

2. This property was acquired for road widening in 1985. The portion required for road has been legalised leaving a balance of area of 491 square metres being part Lot 1 DP 16902 contained in **Attachment 1** and **Attachment 2** CB585/46.
3. The Transport and Greenspace Unit have advised the property is operationally redundant and has instructed the Property Consultancy Team to dispose of it.
4. The Executive Team, Unit Managers and the Shirley/Papanui Community Board have all received a "Changes to Property Use" memorandum enquiring if other Council units have any use for the property. No responses were received. Therefore it is reasonable to assume there is no identified alternative use for the property and it can be declared surplus. The property is shown in **Attachment 3**.

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5. An independent valuation has been obtained from Simes Limited on a current market valuation basis. The property will be tendered on the open market and will have a minimum price that is yet to be determined. Should this not be achievable then the property will be sold at a negotiated price acceptable to the Manager Corporate Support.

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

6. Yes. Assets sales – surplus property sales page 40 of the LTCCP.

LEGAL CONSIDERATIONS

7. This property was acquired in January 1985 for road diversion, and was tenanted until November 2009. The portion required for road was legalised as such in December 2008.
8. The disposal of this property will be subject to Section 40 of the Public Works Act 1981. This will involve offering the property to the former owner or their successor at market value and will be completed once the Council declare the property surplus.

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

9. Yes – as above.

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?**

10. Yes. The sale of surplus property forms part of the Property Consultancy Activity Management Plans, it is considered that this transaction will fall outside of the LTCCP Policy on Determining Significance at pages 207–208.

ALIGNMENT WITH STRATEGIES**Do the recommendations align with the Council's strategies?**

11. Yes. Retention of the balance of this property no longer meets with Council roading strategies, or any LTCCP initiatives.

CONSULTATION FULFILMENT

12. Not applicable. However, in accordance with the Council's practices around declaring operationally redundant property surplus, a Change to Property Use memorandum has been circulated to the Executive Team, Unit Managers and the Shirley/Papanui Community Board, with no registrations of interest or business case being received.

STAFF RECOMMENDATION

That the Council:

- (a) Declare the balance of the property situated at 156 Vagues Road described as part Lot 1 Deposited Plan 16902 to be surplus.
- (b) Authorise staff to commence offer back obligations under Section 40 of the Public Works Act 1981.
- (c) Approve the property be offered for sale by way of public tender with a minimum tender amount to be set by an independent valuer.

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- (d) Approve that the Corporate Support Unit Manager is given delegated authority to conclude the sale of the property, as supported by valuation advice and consideration of other factors including marketing and market dynamics, including if the minimum price is not achievable by tender the property may be sold by private treaty.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS

3.1 PHILLIP MOORE – GARDEN PRIDE PRESENTATION

The Board presented a Garden Pride Award Certificate to Phillip Moore as he was unable to attend the Garden Pride Awards presentation ceremony on Tuesday 2 March 2010.

3.2 MARY SCALES AND JUDITH WISE – STREET GARDENS

Mary Scales and Judith Wise expressed their concern for the safety of residents as they believed that the overgrown plants and shrubs in the Papanui Cluster of streets were causing a fire hazard and also creating poor visibility at some intersections. The Papanui Cluster comprises Frank, Wyndham, Horner, Proctor, Mary, Gambia and Loftus Streets. Concern was also expressed at the increasing lack of daytime parking in the area.

The Board **decided** to request staff to provide information on the roadside planting maintenance schedule for the streets in the Papanui Cluster, being Frank, Wyndham, Horner, Proctor, Mary, Gambia and Loftus Streets.

The Chair thanked Mary Scales and Judith Wise for their deputation.

3.3 JADE HOHAIA AND CODI WARBRICK – TE ORA HOU YOUTH AND COMMUNITY DEVELOPMENT GROUP

Jade Hohaia and Codi Warbrick advised the Board of the initiatives that Te Ora Hou had set in place for 2010 and their work in the community.

The Chair thanked Jade Hohaia and Codi Warbrick for their deputation.

3.4 PHILLIP MOORE – PARKING OUTSIDE BELFAST TRADERS MAIN NORTH ROAD

Phillip Moore expressed his concern at the lack of clear parking indicators on the bus lane outside his business, Belfast Traders, at 776 Main North Road. The current unmarked situation was, he believed, having a negative effect on his business due to driver confusion over whether or not they could park in a Bus Lane outside the 7am to 9am restriction.

The Board **decided** to advocate to New Zealand Transport Authority for the installation of P30 parking signs and road markings extending from a mid point outside Belfast Traders at 776 Main North Road to the vehicle entrance next to the Hamburger Bar at 774a Main North Road.

4. PRESENTATION OF PETITIONS

Nil.

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5. NOTICES OF MOTION

5.1. The following notice of motion was submitted by Aaron Keown:

"That the Shirley/Papanui Community Board ask the Christchurch City Council to withdraw the Edgeware pool site from the tender process. Then facilitate a meeting between the pool group, Mr Coffey and ourselves regarding the future of the site with the aim to give the community pool and facility the best possible chance of success before the land is disposed of by the Council forever."

The motion **lapsed** for want of a seconder.

5.2 The following notice of motion was submitted by Aaron Keown:

"That the Shirley/Papanui Community Board request staff to install recycle bins next to every public rubbish bin in our ward with funding to come from the operational budget with a saving coming to the ratepayer through reduced rubbish."

An amendment to the motion was made by Matt Morris as follows:

"That the Shirley/Papanui Community Board request staff to provide the cost of the installation of recycle bins next to every public rubbish bin in the city with funding to be advocated for in the Long Term Council Community Plan to come from the operational budget with a saving coming to the ratepayer through reduced rubbish."

The Notice of Motion was seconded by Kathy Condon and when put to the meeting was declared **lost** on division No. 1 by 3 votes to 4, the voting being as follows:

For (3): Pauline Cotter, Matt Morris and Yvonne Palmer.

Against (4): Ngaire Button, Kathy Condon, Aaron Keown and Norm Withers

The original motion moved by Aaron Keown, seconded by Pauline Cotter was then considered and when put to the meeting was declared **lost** on division No. 2 by 2 votes to 5, the voting being as follows:

For (2): Pauline Cotter and Aaron Keown.

Against (5): Ngaire Button, Kathy Condon, Matt Morris, Yvonne Palmer and Norm Withers.

Norm Withers moved that the Board request a combined community board seminar on the topic of installation of recycling bins beside every public rubbish bin city-wide. The motion was seconded by Kathy Condon and when put to the meeting was declared **carried**.

5.3 Pursuant to Standing Order 3.10.1, the following notice of motion, moved by Pauline Cotter, was received:

"That the Shirley/Papanui Community Board request that the Council adopt organic practices for the parks and reserves of Christchurch."

With the agreement of the mover the notice of motion was altered as follows:

"That the Shirley/Papanui Community Board request that the Council implement organic best practices for the parks and reserves of Christchurch."

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Shirley/Papanui Community Board 3.3.2010**5 Cont'd**

The altered motion was seconded by Matt Morris when put to the meeting was declared **carried** on division No. 3 by 4 votes to 3, the voting being as follows:

For (4): Pauline Cotter, Aaron Keown, Matt Morris and Yvonne Palmer.

Against (3): Ngaire Button, Kathy Condon and Norm Withers.

This motion is referred to the Council at clause 1 of these minutes.

6. ADJOURNMENT OF MEETING

At 5.40pm the Board **resolved** that the meeting stand adjourned and resumed at 5.45pm.

7. CORRESPONDENCE

Nil.

8. ADJOURNMENT OF MEETING

At 5.46pm the Board **resolved** that the meeting stand adjourned to receive a seminar from staff and refreshments. The meeting resumed at 7.30pm.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings, Discretionary Response Fund and Youth Development Fund balances, and upcoming Council consultations.

This included:

9.1 BRIGGS ROAD/MARSHLAND ROAD INTERSECTION

Staff advice was tabled in response to a Board request on 28 September 2009 about the issue of purchasing the property on the north-west corner of the Marshland Road/Briggs Road intersection to provide a left-turn traffic slipway. The Board **decided** to request staff to provide additional clarification on the information contained in the memorandum tabled, specifically which property has been purchased at the Briggs Road/Marshland Road intersection and which roading designations at that intersection will lapse in July 2010.

10 BRIEFINGS**10.1 HELEN MILES – CHILDREN'S DAY SUNDAY 7 MARCH 2010**

Helen Miles (Community Recreation Adviser) provided the Board with an update on the arrangements for the Children's Day event and invited Board members to participate in the event.

The Chair thanked Helen Miles for the briefing.

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11. MEMBERS' INFORMATION EXCHANGE

Members shared general information on matters that had arisen since they had last met. The discussion included the following:

Main North Road/Queen Elizabeth II Drive – Safety

The Board **decided** that due to the reported significant crash rate at the Main North Road/Queen Elizabeth II Drive intersection, Council staff and representatives from the New Zealand Transport Authority be invited to advise the Board on possible solutions.

12. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 17 FEBRUARY 2010

The Board **resolved** that the minutes of its ordinary meeting (both open and public excluded) held on 17 February 2010 be confirmed.

The meeting concluded at 8.55pm.

CONFIRMED THIS 17TH DAY OF MARCH 2010

**YVONNE PALMER
CHAIRPERSON**

8. 4. 2010

Shirley/Papanui Community Board 3.3.2010



COMPUTER FREEHOLD REGISTER
UNDER LAND TRANSFER ACT 1952



Search Copy

R. W. Muir
Registrar-General
of Land

Identifier **CB585/46**
Land Registration District **Canterbury**
Date Issued 29 July 1953

Part-Cancelled

Prior References

CB307/78

| | |
|--------------------------|--------------------------------|
| Estate | Fee Simple |
| Area | 607 square metres more or less |
| Legal Description | Lot 1 Deposited Plan 16902 |
| Purpose | Road diversion |

Proprietors

The Christchurch City Council

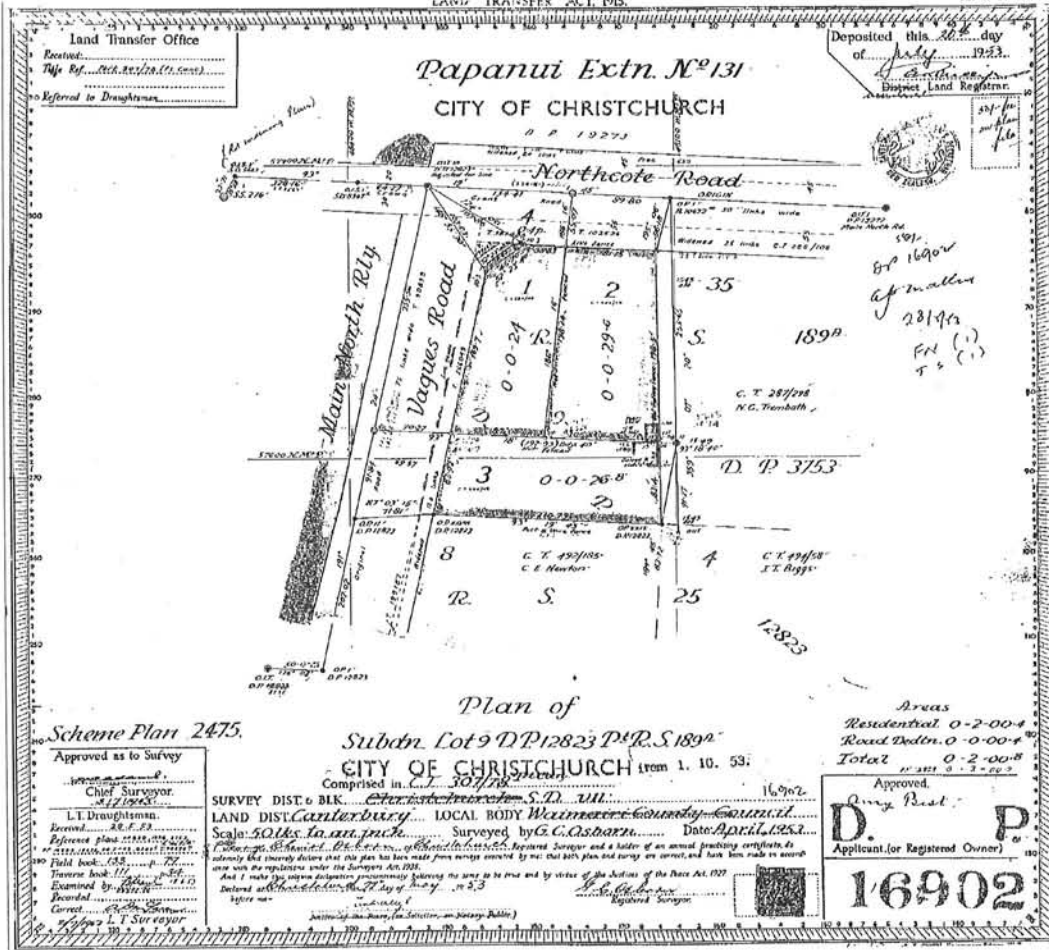
Interests

8040033.1 Gazette Notice (NZ Gazette 18/12/2008, NO. 195,p.5186) being part (116m2) shown as section 1 on SO 374342 is hereby declared as Road and shall vest in Christchurch City Council - 24.12.2008 at 9:00 am

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Identifier

CB585/46



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ATTACHMENT TO CLAUSE 2
ATTACHMENT 3



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**SPREYDON/HEATHCOTE COMMUNITY BOARD
16 FEBRUARY 2010**

**Report of a meeting of the Spreydon/Heathcote Community Board
held on Tuesday 16 February 2010 at 5.08pm
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater, (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells.

APOLOGIES: An apology for lateness was received and accepted from Oscar Alpers who arrived at 5.12pm during clause 1 and was absent for clause 10.

Chris Mene retired at 6.52pm during clause 6 and was absent for clauses 7, 8, 9 and 12.

The meeting was adjourned at 6.15pm and recommenced at 6.22pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Mark Bradley, James Thomson and Jane Norton, residents of Cashmere View Street, addressed the Board in relation to speeding drivers in the street and the potential safety of residents of the street. The residents were appreciative of the recently completed street reconstruction which included road narrowing and planting, however, they believe that speed humps would further contribute to reducing vehicular speed through the street.

The Chairperson thanked the deputations for their comments.

The Board **decided** to request Council staff to provide a report on Cashmere View Street to include consideration of the following matters:

- (a) A vehicle speed and volume count.
- (b) An explanation of the proposed treatment at the intersection and signage.
- (c) The cost of maintenance and the type of repair needed with the type of humps planned for installation and the location of the humps.
- (d) Information on what consultation would be necessary.
- (e) Historical vehicle volume counts on Fairview Street, and comparison of this data with Cashmere View Street.

2. PETITIONS

The Board accepted a petition tabled by Mr Bradley with regard to the deputation requesting the installation of speed humps in Cashmere View Street.

3. NOTICE OF MOTION

Nil.

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Spreydon/Heathcote Community Board 16.2.2010**4. CORRESPONDENCE**

The Board **received** a letter from Allenvale Special School, informing the Board of the school's basketball team performance at the Special Olympics Nationals held in Palmerston North during December 2009.

5. BRIEFINGS

Terry Howes, Unit Manager for Asset and Network Planning outlined the work of this unit, highlighting key areas and responded to questions from members.

The Chairperson thanked Mr Howes for his informative presentation.

6. PARKING ON RIVERBANKS AND PUBLIC NUISANCE

The Board considered a report informing on issues surrounding parking on riverbanks with regard to degradation of the riverbanks and associated matters of public nuisance.

The Board **received** the information.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activities.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Pending building rental funding changes for community crèche and playcentres
- Selwyn Street road safety
- Tree matters in the ward
- Colombo Street Bus Priority matters, and bus stop placement, especially in relation to the trees at the front of the Service Centre.

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING REPORTS**

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 4 December 2009 be confirmed.

8. 4. 2010

Spreydon/Heathcote Community Board 16.2.2010

11. SPREYDON YOUTH COMMUNITY TRUST – CHRISTCHURCH SOUTH INTERMEDIATE 24-7

The Board considered a report requesting funding from the Boards 2009/10 Discretionary Response Fund.

The Board **resolved** to allocate \$10,000 from its 2009/10 Discretionary Response Fund to the Spreydon Youth Community Trust to deliver 24-7YW support activities with Christchurch South Intermediate School pupils up to 31 August 2010, subject to staff sighting and approving the 2009 Financial Accounts.

12. APPROVAL OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL

The Board considered the Board's submission on the Christchurch City Council Draft Public Open Space Strategy 2010-2040.

The Board **resolved** to ratify the Spreydon/Heathcote Community Board's submission on the Christchurch City Council Draft Public Open Space Strategy 2010-2040.

The meeting concluded at 7.50pm.

CONFIRMED THIS 5TH DAY OF MARCH 2010

**PHIL CLEARWATER
CHAIRPERSON**

14. NOTICES OF MOTION