

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 9 AUGUST 2012**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**



**CHRISTCHURCH CITY COUNCIL**

**Thursday 9 August 2012 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,  
Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid and  
Sue Wells.

<b>ITEM NO</b>	<b>DESCRIPTION</b>	<b>PAGE NO</b>
1.	<b>APOLOGIES</b>	<b>5</b>
2.	<b>DEPUTATIONS BY APPOINTMENT</b>	<b>5</b>
3.	<b>REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 4 JULY 2012</b>	<b>7</b>
4.	<b>REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 18 JULY 2012</b>	<b>15</b>
5.	<b>REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 3 JULY 2012</b>	<b>25</b>
6.	<b>REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 20 JUNE 2012</b>	<b>31</b>
7.	<b>REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 2 JULY 2012</b>	<b>37</b>
8.	<b>REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 16 JULY 2012</b>	<b>43</b>
9.	<b>REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 2 JULY 2012</b>	<b>71</b>
10.	<b>REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 17 JULY 2012</b>	<b>77</b>
11.	<b>REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 4 JULY 2012</b>	<b>87</b>
12.	<b>REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 18 JULY 2012</b>	<b>93</b>
13.	<b>REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 3 JULY 2012</b>	<b>99</b>
14.	<b>REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 17 JULY 2012</b>	<b>105</b>
15.	<b>REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 3 JULY 2012</b>	<b>111</b>
16.	<b>REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 17 JULY 2012</b>	<b>119</b>
17.	<b>CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS</b>	<b>127</b>
18.	<b>NOTICES OF MOTION</b>	<b>131</b>



**COUNCIL 9. 8. 2012**

- 1. APOLOGIES**
  
- 2. DEPUTATIONS BY APPOINTMENT**



**3. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 4 JULY 2012**

Attached.





**COUNCIL 9. 8. 2012**

**SHIRLEY/PAPANUI COMMUNITY BOARD  
4 JULY 2012**

**Report of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 4 July 2012 at 4.09pm  
in the Boardroom, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

**PRESENT:** Chris Mene (Chairperson), Anna Button, Pauline Cotter, Chris English and Aaron Keown.

**APOLOGY:** Apologies for absence were received and accepted from Ngaire Button and Kathy Condon.

Chris English arrived at 4.21pm and was absent for clause 2.1.

Aaron Keown retired at 7.01pm and was absent for part of clause 8.

The Board adjourned from 5.34pm until 5.58pm.

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 DELLA HAMMERSLEY – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Della Hammersley of the Avonside Girls High School Rowing Team was in attendance and updated members on her participation in the 2012 Maadi Cup Regatta at Lake Ruataniwha, Twizel.

The Chairperson thanked Della Hammersley for her presentation.

**1.2 CLARRIE PEARCE – STAPLETONS ROAD**

Clarrie Pearce, Co-ordinator of the North West Richmond Residents' Group, sought the Board's support on the rebuilding to modern standards, including narrowing, of the southern end of Stapletons Road as part of the road repair process.

The Board **decided** to request staff to submit an information memorandum regarding the proposed repair of Stapletons Road, including any plans, timing and the possibility of narrowing the southern portion of Stapletons Road between Dudley Street and North Avon Road.

The Chairperson thanked Clarrie Pearce for his presentation.

**1.3 TIM SMITH – WIREMU STREET**

Tim Smith, street coordinator for Wiremu Street residents, presented the resident's concerns about a limited notified resource consent application which, if approved, would allow staff/deliveries associated with Gun City through an emergency vehicle access at the end of Wiremu Street.

**COUNCIL 9. 8. 2012**

**Shirley/Papanui Community Board 4. 7. 2012**

**1 Cont'd**

Staff advice was given that the Board did not have the delegated authority to submit on this regulatory matter, but was able to make comment to the Council.

The Board **decided** to:

- (a) Request staff to establish how many 'Request For Service' have been lodged from Wiremu Street residents regarding breaches of the existing resource consent which does not permit Gun City access for vehicles to their premises from Wiremu Street, and to include details of any enforcement action undertaken.
- (b) Express concern that the new resource consent application by Gun City was not publicly notified and therefore may have excluded the residents of Wiremu Street from commenting on it.
- (c) Support in principle the residents of Wiremu Street in their concerns that the new resource consent application by Gun City, if approved, could have significant negative effects on their daily living.

The Chairperson thanked Mr Smith for his presentation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

Nil.

**5. CORRESPONDENCE**

**5.1 SPENCERVILLE RESIDENTS' ASSOCIATION – STYX RIVER CATCHMENT**

The Board **received** correspondence from the Spencerville Residents' Association about the recent public notice issued by the Canterbury Earthquake Recovery Authority regarding the Styx River catchment and the Canterbury Natural Resources Regional Plan.

The Board noted its intention to hold its 1 August 2012 Board meeting in Spencerville and the request to staff to provide a seminar at that time on the impacts of Plan Change 48, an explanation of TC3 for new dwellings and new prescriptions from the Department of Housing and Building and the building codes that will apply for Spencerville.

The Board **decided** to hold a public seminar (at the conclusion of its Board meeting at 4pm and the planned seminar at 6pm) on 1 August 2012 to hear the concerns of Spencerville residents regarding the Canterbury Natural Resources Regional Plan in relation to the quality and capacity of the Styx River.

**COUNCIL 9. 8. 2012**

**Shirley/Papanui Community Board 4. 7. 2012**

**5 Cont'd**

**5.2 MATTHEW GRAY – TREE REMOVAL**

The Board **received** correspondence from Matthew Gray regarding a request to remove a tree from adjacent his property at 7 Springvale Gardens.

The Board **decided** to request staff to arrange a site visit to enable the Board to view the tree and to meet with Matthew Gray and other concerned residents from Springvale Garden.

**5.3 KEN KINZETT – KRUSES STREAM**

The Board **received** correspondence from Ken Kinzett in regard to Kruses Stream.

Clause 11 of these minutes refers.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.
- In response to the Board's request of 18 August 2010 staff provided information which answered the seven questions they had about the Belfast District Museum Trust's operation of the Belfast District Museum.

The Board **decided** that staff be requested to:

- (a) Provide clarity regarding the funding of Belfast District Museum open days.
- (b) Establish if the Belfast District Museum Trust would like the Board to request that Council consider relinquishing ownership of museum artefacts to the Trust.
- In response to the Board's request of 14 March 2012, the Board received information which answered the Styx Living Laboratory Trust's questions around the Source to Sea walkway, Brooklands land and the properties at 51 and 75 Lower Styx Road.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board decided that a letter be sent to the Chair of the Regulatory and Planning Committee regarding the Edgware Master Plan and the implications of Cranford Street four laning on Sherborne Street; the Board suggests consideration needed to be given to a zoning change, if required, along the Sherborne Street/Cranford Road corridor to recognise the commercial potential of that section of road.
- The Board decided to request staff to consider providing a safety rail on the footpath on the south-western side of the Berwick/Cranford Street intersection for pedestrian safety; with the Board to be kept informed of the outcome.
- The Board decided that staff be asked provide information on how the Graham Condon Sport and Recreation Centre has been designed to meet the needs of the disabled.
- The Board decided to advocate to the Urban Design Panel that it consider expanding its brief to include consideration of sustainable future communities using eco-friendly, ultra-energy efficient housing. The Panel to be provided with information from the New Zealand Green Building Council's recent presentation from Adelaide's Integrated Design Commissioner.

**COUNCIL 9. 8. 2012****Shirley/Papanui Community Board 4. 7. 2012****8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – 20 JUNE 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 20 June 2012 be confirmed.

**10. KRUSES STREAM LANDSCAPING PROPOSAL**

The Board's consideration was sought to approve under delegated authority the concept plan for the Kruses Stream Landscaping Proposal at 5 Vagues Road.

The Board **resolved** to approve the proposed concept plan for the landscape of Kruse Stream at 5 Vagues Road.

The Board thanked staff who had recently accompanied Board member on a site visit to Mr Ken Kinzett's property, where negotiations on the treatment of Kruses Drain relating to his property, were successfully concluded.

**11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD - ESTABLISHMENT OF A POSITIVE YOUTH DEVELOPMENT SCHEME**

The Board's approval was sought to setting aside \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing a Positive Youth Development Scheme.

The Board **resolved** to:

- (a) Establish a Positive Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Shirley/Papanui Community Board's 2012/13 Discretionary Response Fund to the Shirley/Papanui Positive Youth Development Scheme.
- (c) Confirm the existing eligibility criteria for Positive Youth Development Scheme funding:
  - Age groups 12-21 years.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application permitted per year.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
  - Successful applicants will be required to report back on their experiences to the Community Board.

**COUNCIL 9. 8. 2012****Shirley/Papanui Community Board 4. 7. 2012****12. APPLICATION TO THE BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – TUI TEPORA MATENGA**

The Board's approval was sought for an application for funding from its 2012/13 Positive Youth Development Scheme for Tui Tepora Matenga.

The Shirley/Papanui Community Board **resolved** to allocate \$150 to Tui Tepora Matenga towards costs associated with her attendance at the National Kapa Haka competition being held in Whangarei from 22 July to 28 July 2012.

**13. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – BELFAST COMMUNITY NETWORK INC**

This clause was withdrawn from the agenda at the request of the applicant.

**14. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

The Board **resolved** that further to the Board's resolution of 20 June 2012 to grant \$2,500 to the Edgware Business Group for a notice board, the Board directs that the grant be paid into the GC Knight Trust Account as the Edgware Business Group is not an incorporated body.

The meeting concluded at 7.07pm.

**CONFIRMED THIS 18TH DAY OF JULY 2012**

**CHRIS MENE  
CHAIRPERSON**



**COUNCIL 9. 8. 2012****4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 18 JULY 2012**

Attached.





**COUNCIL 9. 8. 2012****SHIRLEY/PAPANUI COMMUNITY BOARD  
18 JULY 2012****Report of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 18 July 2012 at 4pm  
in the Boardroom, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

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

**APOLOGIES:** An apology for early departure was received from Chris English who left the meeting at 6.07pm and was absent for clauses 5, 6, 7, 13 and part of 12.  
An apology for lateness was received from Aaron Keown who arrived at the meeting at 4.07pm.

The Board adjourned from 5.01pm until 5.07pm, from 5.32pm until 5.39pm and from 6.43pm until 6.58pm.

The Board reports that:

**PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT****1.1 RAYLENE PHILLIPS AND STUDENTS FROM BELFAST SCHOOL – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Raylene Phillips (Deputy Principal) and students from Belfast School were in attendance and reported back on their participation in the leadership training camp that they attended. They thanked the Board for their support.

The Chairperson thanked Raylene Philips and the students for their presentation.

**1.2 MATT WALTERS - LOCAL EARTHQUAKE RECOVERY COORDINATION**

Matt Walters, Relationship Manager from Canterbury Earthquake Recovery Authority (CERA), outlined the work of the Community Resilience Team. CERA intends holding community meetings in late August or early September on TC3 land issues.

Matt Walters also advised of the availability of courses for community leaders provided by the Mental Health Education Resource Centre and offered his services to liaise with the Board to enable them to promote these courses.

The Chairperson thanked Matt Walters for his presentation.

**COUNCIL 9. 8. 2012**

**Shirley/Papanui Community Board 18. 7. 2012**

**1 Cont'd**

**1.3 GRAEME MITCHELL – SHIRLEY COMMUNITY TRUST**

Graeme Mitchell provided an update on the Shirley Community Trust's plans to purchase and develop the abandoned Catholic Church site in Emmett Street as a community centre. This is to replace the Trust's community centre that was lost in the earthquakes. The premises have been checked by a structural engineer. Key funding agencies were meeting to negotiate a collaborative funding package.

The Chairperson thanked Graeme Mitchell for his update.

The Board **decided** to supply a letter to the Shirley Community Trust to support in principle the proposal by the Shirley Community Trust to purchase and develop the Catholic Church site in Emmett Street as a community centre. The Board recognises the high need for the provision of a community centre in the Shirley area.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. BRIEFINGS**

Nil.

**5. CORRESPONDENCE**

**5.1 TONY MARRYATT – CHIEF EXECUTIVE, CHRISTCHURCH CITY COUNCIL**

The Board **received** correspondence from Tony Marryatt, Chief Executive, in response to the Board's submission on the Draft Annual Plan 2012.

The Board was pleased to note that the provision of a footpath on the rural section of Cranford Street, funding for Sheldon Park Skate Path and consideration of tsunami alerting sirens in Brooklands and Spencerville, were all items to be further considered in the next Long Term Plan process.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events.
- In response to the Board's request of 4 July 2012, staff provided information on how the Graham Condon Sport and Recreation Centre had been designed to meet the needs of the disabled.
- For record purposes, the Board's response to the proposal for Transitional Community Facilities was tabled.

**COUNCIL 9. 8. 2012**

**Shirley/Papanui Community Board 18. 7. 2012**

**6 Cont'd**

- In response to the Board's request of 4 July 2012, staff advised that there had been two 'Requests for Service' lodged by Wiremu Street residents regarding breaches of the existing resource consent which does not permit Gun City access for vehicles to their premises from Wiremu Street.
- Staff advised that the Draft Christchurch Transport Plan was open for consultation until 23 August 2012. The Board **decided** to hold a workshop to enable a submission to the Plan to be prepared.
- Local Earthquake Recovery Coordination. Staff provided information regarding earthquake recovery matters in the ward.
- Staff provided information on the upgraded Elected Member Intranet.
- The Board were advised on the opportunity to have Board activities and news items included on the Community Board page of the public Council website.
- The Board confirmed its interest in registering for a site at the Positive Ageing Expo, to be held at Papanui High School on Monday, 1 October 2012.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board Chairperson confirmed that Yvonne Palmer was happy for staff to proceed investigating the possibility of renaming the Groynes Dog Park as the Yvonne Palmer Dog Park. Similarly, Norm Withers was happy for consideration being given to naming the park at 5 Vagues Road the Withers Family Park.
- The Board Chairperson reported back on the recent Liquor Licensing hearing in relation to Club 22 in Harewood Road. Chris Mene presented at the hearing in an extremely limited timeslot – a decision is pending which, if not satisfactory, can be appealed by any of the parties.
- Ngaire Button reported on the recent Local Government Act Workshop, which had considered the implications of the Local Government Reform Bill. Staff undertook to send members links to relevant documents.
- Earlier in the meeting, the Board had allocated Strengthening Communities Funds for Garden Awards. It was agreed to consider investigating a new award for edible gardens which promoted sustainability. Clause 13 of these minutes refers.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 4 JULY 2012**

The Board **resolved** that the minutes of its extraordinary meeting (both open and public excluded) of Wednesday 4 July 2012 be confirmed.

**COUNCIL 9. 8. 2012**

**Shirley/Papanui Community Board 18. 7. 2012**

**10. 28 SPRINGWATER AVENUE – STORMWATER EASEMENT**

The Board considered a report seeking approval from the Shirley/Papanui Community Board, under the delegated authority of Council, to create an easement in gross over a vested recreation reserve in favour of a six Lot residential subdivision for the drainage and treatment of storm water by an open swale that has been formed.

The Board **resolved** that the Shirley/Papanui Community Board acting under the delegated authority of Council pursuant to section 48(1)(f) of the Reserves Act 1977, approve the granting of an easement in gross in favour of Englefield Limited and Skipio Limited over approximately 78 square metres shown as Area C LT 449909 on attachment 1 of the agenda. Being part of Lot 2 DP 368948, a Recreation Reserve vested in the Christchurch City Council, for the purpose of drainage and treatment of storm water subject to the following conditions.

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms and costs being negotiated and concluded by the Corporate Support Unit Manager or her nominee.
- (c) All costs associated with the survey and registration of the easement on the Council's title, being paid for by the applicant.
- (d) The applicant is to provide the Council, within three months of consent being given by the Minister of Conservation, a surveyed easement plan on which the new easement is shown.
- (e) The Council is to charge the applicant for officer's time, and other processing costs (DOC approval fees, etc) to process the application for the easement in accordance with Council Policy (12/7/01).

**11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board considered a report for the Shirley/Papanui Community Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** to approve the attendance of Pauline Cotter to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

**12. SHIRLEY/PAPANUI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS**

The Board considered a report regarding the allocation of the Shirley/Papanui Community Board Strengthening Communities Fund for 2012/13.

Pursuant to Standing Order 2.1.3, it was **resolved** to temporarily suspend those Standing Orders relating to debate and discussion for the purpose of allowing a general discussion regarding the allocation of funding.

Pursuant to Standing Order 2.1.3, it was **resolved** to resume Standing Orders.

The Board **resolved**:

- (a) To approve allocations from the Shirley/Papanui Community Board Strengthening Communities Funding for 2012/13 as follows:

## COUNCIL 9. 8. 2012

## Shirley/Papanui Community Board 18. 7. 2012

## 12 Cont'd

## Priority One Grants

No.	Group	Project	Board Decision
1.	Crossroads Youth with a Future Trust	'Stay Real' Programmes	That the Shirley/Papanui Community Board make a grant of \$6,000 to towards wages for coordinating the 'Stay Real' Programmes at Shirley Intermediate and Mairehau High School.
2.	Neighbourhood Trust	Programme operations of Neighbourhood Trust	That the Shirley/Papanui Community Board make a grant of \$38,000 to Neighbourhood Trust towards the wages of the Neighbourhood Services Coordinator, volunteer expenses and associated administration costs.
3.	Northgate Community Services Trust	Family Mentoring Programme	That the Shirley/Papanui Community Board make a grant of \$18,000 to Northgate Community Services Trust towards the salary for the Family Mentoring Programme worker, rent, training and volunteer expenses.
4.	Papanui Baptist Church Community Services Freedom Trust		That the Shirley/Papanui Community Board make a grant of \$12,000 to Papanui Baptist Church Community Services Freedom Trust towards salary, administration, telephone and internet.
5.	Shirley/Papanui Community Board	Engagement with the Community	That the Shirley/Papanui Community Board make a grant of \$5,000 towards Engagement with the Community. <i>(Note: the staff recommendation was \$10,000.)</i>
6.	Westminster Sports Incorporated	Westminster Sports Chief Executive Officer (CEO)	That the Shirley/Papanui Community Board make a grant of \$14,000 to Westminster Sports Incorporated towards the Westminster Sports Chief Executive Officer's Salary.

## Priority Two Grants

No.	Group	Project	Board Decision
7.	Belfast Community Network Inc	Community Events	That the Shirley/Papanui Community Board make a grant of \$5,000 to Belfast Community Network Inc for the Community Events project.

## COUNCIL 9. 8. 2012

## Shirley/Papanui Community Board 18. 7. 2012

## 12 Cont'd

No.	Group	Project	Board Decision
8.	Belfast Community Network Inc	Programme Manager	That the Shirley/Papanui Community Board make a grant of \$15,000 to Belfast Community Network Inc towards the Programme Manager's salary.
9.	Christchurch Football Club	Contribution to the Rugby Development Managers (RDM) Salary	That the Shirley/Papanui Community Board make a grant of \$5,000 to Christchurch Football Club as a contribution towards the Rugby Development Manager's salary.
10.	Majestic Youth Community Trust	24/7 Youth Workers in Shirley Intermediate School	That the Shirley/Papanui Community Board make a grant of \$10,000 to Majestic Youth Community Trust towards the wages for two 24/7 youth workers at Shirley Intermediate School.
11.	Majestic Youth Community Trust	24/7 Youth Worker in Shirley Boys High School	That the Shirley/Papanui Community Board make a grant of \$5,000 to Majestic Youth Community Trust towards the wages for one 24/7 youth worker at Shirley Boys High School.
12.	Northgate Community Services Trust	24/7 Youth Workers	That the Shirley/Papanui Community Board make a grant of \$10,000 to Northgate Community Services Trust towards the salary of two 24/7 youth workers based in Casebrook Intermediate and Papanui High School.
13.	Papanui Baptist Church Community Services Freedom Trust	24/7 Youth Worker	That the Shirley/Papanui Community Board make a grant of \$5,000 to Papanui Baptist Church Community Services Freedom Trust towards the cost of a 24/7 Youth Worker salary for Casebrook Intermediate.
14.	Papanui Youth Development Trust	Centre Youth Worker	That the Shirley/Papanui Community Board make a grant of \$15,000 to Papanui Youth Development Trust as a contribution towards the Youth Worker salary.
15.	Papanui Youth Development Trust	Te Koru Toasters Holiday Programme	That the Shirley/Papanui Community Board make a grant of \$4,000 to Papanui Youth Development Trust towards the Te Koru Toasters holiday programme.

## COUNCIL 9. 8. 2012

## Shirley/Papanui Community Board 18. 7. 2012

## 12 Cont'd

No.	Group	Project	Board Decision
16.	Papanui Youth Development Trust	Trust Manager	That the Shirley/Papanui Community Board make a grant of \$20,000 to Papanui Youth Development Trust towards the Trust Manager's Salary.
17	Shirley/Papanui Community Board	Youth Recreation Project	That the Shirley/Papanui Community Board make a grant of \$8,000 towards the Board's Youth Recreation Projects.
18.	Shirley/Papanui Community Board	Communication with the Community	That the Shirley/Papanui Community Board make a grant of \$3,400 towards Communication with the Community.
19.	Shirley/Papanui Community Board	Shirley Papanui Neighbourhood Week 2012	That the Shirley/Papanui Community Board make a grant of \$4,000 for the delivery of Neighbourhood Week celebrations in the Shirley Papanui Ward.
20.	Shirley/Papanui Community Board	Shirley Papanui Community Service Awards	That the Shirley/Papanui Community Board make a grant of \$4,000 towards hosting the 2013 Shirley Papanui Community Service Awards.
21.	Shirley/Papanui Community Board	Shirley Papanui Community Garden Awards	That the Shirley/Papanui Community Board make a grant of \$3,200 towards the Shirley Papanui Community Pride Garden Awards.
22.	Styx Living Laboratory Trust	Community - Monitoring and Communication	That the Shirley/Papanui Community Board make a grant of \$10,000 to the Styx Living Laboratory Trust towards the Bird Monitoring Programme, Volunteer expenses and training. <i>(Note: The staff recommendation was \$5,000)</i>
23.	Te Ora Hou Otautahi Incorporated	Te Ora Hou Youthwork Services Coordinator	That the Shirley/Papanui Community Board make a grant of \$15,000 to Te Ora Hou Otautahi Incorporated as a contribution towards the Youth Worker Coordinator's salary.
24.	Westminster Sports Incorporated	Contribute to the salary of the KiwiSport Coordinator	That the Shirley/Papanui Community Board make a grant of \$4,000 to Westminster Sports Incorporated towards the Kiwisport Coordinator.

- (b) That the remaining balance of the Strengthening Communities Fund 2012/13 of \$318 be transferred to the Board's 2012/13 Discretionary Response Fund.

## 13. ELECTED MEMBERS' INFORMATION EXCHANGE (CONT'D)

**COUNCIL 9. 8. 2012****Shirley/Papanui Community Board 18. 7. 2012**

Further to clause 7 of these minutes, the Board **resolved** to establish a Garden Awards working party, with membership comprising Chris Mene as Chairperson, along with any members of the Board who were able to attend. The purpose of the working party was to explore the creation on a new Garden Award category around edible gardens.

Staff were requested to invite a named community gardener to be a member of the working party.

The meeting concluded at 8.09pm.

**CONFIRMED THIS 1ST DAY OF AUGUST 2012**

**CHRIS MENE  
CHAIRPERSON**



**COUNCIL 9. 8. 2012****5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 3 JULY 2012**

Attached.



**COUNCIL 9. 8. 2012****SPREYDON/HEATHCOTE COMMUNITY BOARD  
3. 7. 2012****Report of a meeting of the Spreydon/Heathcote Community Board  
held on Tuesday 3 July 2012 at 5pm in the Board Room,  
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

**PRESENT:** Phil Clearwater (Chairperson), Barry Corbett, Paul McMahon,  
Helene Mautner, Karolin Potter, Tim Scandrett and Sue Wells.

**APOLOGIES:** An apology for early departure was received and accepted from  
Barry Corbett who departed at 6.20pm and was absent for part of  
clause 7.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION****PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT****1.1 STRICKLAND STREET COMMUNITY GARDENS**

Louise Goodson, Kiwa Hutchen, Rik Tindall and Mike Peters from Strickland Street Gardens were in attendance as representatives of the Board of Trustees for the Strickland Street Community Gardens. Louise Goodson spoke of the gardens outreach work in the local community and outlined the gardens work in producing a large range of organic products, and their recycling and extensive seed raising practices.

The Board Chairperson thanked the Trustees for updating the Board on the work of the gardens and expressed the Board's appreciation of the community work being undertaken.

**1.2 JOHN FOUNTAIN – CANTERBURY UNIVERSITY**

John Fountain spoke to the Board about alternative housing options for Christchurch. He talked about Vancouver, and the way this city had managed its high property costs and large population without creating urban sprawl and told the Board about secondary suite housing. This practice has allowed for an increased population in the inner parts of the city while retaining the local character of the established housing. He suggested allowing the practice of secondary suite housing within existing houses may be an excellent model for the City to consider as a means of dealing with housing aspects of the earthquake recovery.

The Board Chairperson thanked Mr Fountain for informing the Board about secondary suite housing options.

**2. PETITIONS**

Nil.

**COUNCIL 9. 8. 2012**

**Spreydon/Heathcote Community Board 3. 7. 2012**

**3. CORRESPONDENCE**

3.1 A letter was **received** from Addington Action.

The Board received a letter from Addington Action advising the Board of their urgent need to find alternative accommodation to continue with repairing uninsured homes for elderly residents in the Spreydon/Heathcote ward. In particular Addington Action indicated that the Model Engineering building in Rowalan Lane would be a useful site for their base for a two year period. The group needs to locate a site by the beginning of September 2012.

The Board **decided** that the matter of locating a suitable property for Addington Action be referred to staff and SCIRT for consideration and report back to the Board by its 17 August 2012 meeting. Further, in the event that the property in Rowalan Lane is unsuitable staff are requested to provide other suitable options for Addington Action.

3.2 A letter was **received** from the Summit Road Society.

A letter was received from the Summit Road Society asking the Board to consider appointing a Board member to represent the Spreydon/Heathcote Community Board at the Summit Road Society meetings.

**4. BRIEFINGS**

Nil.

**5. EARTHQUAKE RECOVERY AND DESIGN CAPABILITY**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- Manuka Cottage

Strengthening Communities staff advised the Board of ongoing discussions with Manuka Cottage representatives.

- Update on ward earthquake recovery discussions

Strengthening Communities staff spoke to the Board about public reaction to the recent CERA zoning decisions made in the ward, and advised of the upcoming public meetings which they will be attending.

- Easement for Sewer Pipe over Marylands Reserve

Following the resolution of the Board meeting of 5 June 2012, the Chairperson and Deputy Chairperson discussed this matter with property staff and acting under delegated authority from the Board, it was determined that the matter was urgent in order to expedite the Department of Conservation approval process. The Chairperson and Deputy Chairperson ascertained that all safety and other considerations were satisfied and the staff recommendations for progressing the work were adopted on 22 June 2012. The decisions made are noted in clause 11.

- Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012

The Board **decided** to form a working party to draft a submission regarding the proposed Brothels (Location and Sexual Services Signage) Bylaw 2012, and that the draft to be circulated via email to Board members for comment and agreement. Refer to clause 11 for a decision.

**COUNCIL 9. 8. 2012**

**Spreydon/Heathcote Community Board 3. 7. 2012**

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Temporary Facilities Review

The Board expressed further specific concerns and problems with identifying groups who need relocation due to the earthquake within the ward and indicated that urgent action is required so the groups can continue to operate within the ward.

**8. NOTICES OF MOTION**

The following Notice of Motion was submitted by Paul McMahon.

That the Board requests the Council to urgently relax regulations to allow property-owners to:

- (a) build self-contained units onto their existing homes; and/or
- (b) place portable self-contained units onto their sections, both as measures to combat the lack of supply at the bottom of the housing market in Christchurch.

The Notice of Motion was withdrawn by Paul McMahon.

The Board indicated that this matter would be best directed to the Council's Planning and People Committees by way of deputation for further consideration.

Sue Wells indicated that she was unable to comment or take part in this discussion as Chairperson of the Council Planning Committee.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MINUTES – 22 JUNE 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 22 June 2012 be confirmed.

**10. ESTABLISHMENT OF A SPREYDON/ HEATHCOTE YOUTH ACHIEVEMENT SCHEME 2012/13**

The Board considered a report seeking its approval to establish and transfer funds from the Spreydon/Heathcote Community Board 2012/13 Discretionary Response Fund to the Spreydon/Heathcote Community Board Youth Achievement Fund.

The Board **resolved** to:

- (a) Continue its Youth Achievement Scheme for the 2012/13 year.
- (b) Approve the transfer of \$7,500 from the Spreydon/Heathcote Community Board's 2012/13 Discretionary Response Fund to the Spreydon/Heathcote Community Board's Youth Achievement Scheme Fund.

**11. COMMUNITY BOARD ADVISERS' UPDATE CONTINUED**

**11.1 Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012**

Further to clause 6, the Board **decided** to delegate authority to the Chairperson to finalise the Board's submission on the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

**COUNCIL 9. 8. 2012****Spreydon/Heathcote Community Board 3. 7. 2012****11.2 Easement for Sewer Pipe over Marylands Reserve**

Acting under delegated authority on 22 June 2012 the Chairperson and Deputy Chairperson **resolved** to:

Approve an easement in gross to convey sewage as shown on **Attachment 1** over the land forming Part Rural Section 488 and Part Lot 2 DP18554, also known as Marylands Reserve, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works with respect to the pipeline.
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement including payment of compensation for the benefit of the easement determined by an Independent Registered Valuer.
- (c) Concluding public notification in accordance with sections 119 and 120 of the Reserves Act 1977.
- (d) That a hearings panel be appointed with delegated authority to hear and determine in accordance with Section 120 of the Reserves Act 1977 any objection received by the Council in respect of the proposed works following public notification.
- (e) The consent of the Department of Conservation being obtained.

The meeting concluded at 6.30pm.

**CONFIRMED THIS 20<sup>TH</sup> DAY OF JULY 2012**

**PHIL CLEARWATER  
CHAIRPERSON**

**COUNCIL 9. 8. 2012****6. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 20 JUNE 2012**

Attached.





## COUNCIL 9. 8. 2012

AKAROA/WAIREWA COMMUNITY BOARD  
20 JUNE 2012Report of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 20 June 2012 at 9.30am in the Boardroom,  
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River

**PRESENT:** Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey, Bryan Morgan and Claudia Reid.

**APOLOGIES:** An apology for absence was received and accepted from Stewart Miller and an apology for lateness was received and accepted from Claudia Reid who was not in attendance for Clause 12 and part of Clause 1.1.

The Board reports that:

**PART B – REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT****1.1 AKAROA AREA SCHOOL**

Ray Bygate, Akaroa Area School Principal and Emily Finlay addressed the Board regarding a project the school wished to undertake to provide new playground “fitness” equipment for age groups 11 and over. The project is aimed to enhance the school environment and provide social and physical health benefits for all who use the resource, including the wider community and local sporting groups.

The Board was informed that the primary structure will cost in the region of \$40,000 for which the school had funds set aside. However additional funding will be required to complete the fitness circuit.

The Board was very supportive of the concept and **decided** to ask staff to liaise with the Akaroa Area School regarding potential funding streams and advice on the playground equipment.

The Board also **decided** to ask staff to write to 3 Field Troop Royal New Zealand Engineers (RNZE), a squadron that has a special relationship with Akaroa, to seek their technical advice and support for this outdoor project.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE****4.1 CANTERBURY HISTORY FOUNDATION**

The Board **received** an invitation to attend a free public lecture to be held on Sunday 22 July on “The Battle for Heritage – Finding a Road to Survival” by Jenny May.

**COUNCIL 9. 8. 2012****Akaroa/Wairewa Community Board 20. 6. 2012****5. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 3 MAY 2012**

The Board **decided** to ask staff to note the Akaroa Design and Appearance Advisory Committee's recommendation regarding the accessibility and the siting of the public temporary toilets for the next cruise ship season.

The Board **decided** to ask staff to advise Christchurch and Canterbury Tourism (CCT) of the Akaroa Design and Appearance Advisory Committee's recommendation on colour for the temporary ISite and postal agency portacom for the summer season and to engage with the Community Board on this matter.

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 3 May 2012.

**6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 31 MAY 2012**

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 31 May 2012.

**7. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 7 JUNE 2012**

The Board **decided** to support the Committee in its endeavours to have the Draft Akaroa Township Public Realm Design Guidelines formalised so they could be taken into account by Council staff and contractors when considering repairs or maintenance and capital projects within the public realm.

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 7 June 2012.

The Board acknowledged the recent death of Peter Beaven, who had been a member of the Akaroa Design and Appearance Advisory Committee and recognised his passion, energy and enthusiasm for protecting the built environment and retaining the unique character of Akaroa.

**8. BRIEFINGS**

Nil.

**9. COMMUNITY BOARD ADVISERS' UPDATE**

The Board received information from the Community Board Adviser on various matters.

- The Board **agreed** that the Local Capital Projects update and the Stronger Christchurch Infrastructure Rebuild Team report was not necessary to be placed on the Board's agenda unless it was deemed relevant to the Board as an agenda item, or at the discretion of the Board Chairman, as these were now publically available on the Council website.

**COUNCIL 9. 8. 2012**

**Akaroa/Wairewa Community Board 20. 6. 2012**

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members reported on their recent attendances at community meetings.

Specific mention was made of the following matters:

- The Board **decided** to ask Barry Stratton, New Zealand Transport Agency for an update on the removal of the Macrocarpa hedge at the Duvauchelle Cemetery.
- The Board acknowledged the success of local resident Fiona Farrell in being named an Officer of the New Zealand Order of Merit in the Queen's Birthday Honours, for her services to literature.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**12. CONFIRMATION OF MINUTES**

**Ordinary Meeting – 16 May 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting (both open and public excluded sections) held on Wednesday 16 May 2012 be confirmed.

**13. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND**

The Board considered a report seeking approval of funding for Akaroa District Promotions from the Board's 2011/12 Discretionary Response Fund

The Board **resolved** to approve a grant of \$840 from its 2011/12 Discretionary Response Fund to Akaroa District Promotions for earthquake related relocation costs.

Staff also presented an overview of the Discretionary Fund situation and a number of applications that were 'lying on the table'. It was agreed, following senior staff advice, that these be reviewed at the next meeting to enable the remaining funds within the 2011/2012 Discretionary Fund to be fully allocated. The Board was advised that the 2011/2012 funds would be carried forward to enable this to occur.

**14. RESTORE AND REBUILD CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking approval for Board members to attend a conference

The Board **resolved** to retrospectively approve the attendance of Board members Bryan Morgan and Leigh Hickey at the Restore and Rebuild Conference held at Kaiapoi on Thursday 24 and Friday 25 May 2012.

**COUNCIL 9. 8. 2012****Akaroa/Wairewa Community Board 20. 6. 2012****15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012**

The Board considered a report seeking approval to recommend a Key Local Project to the Metropolitan Strengthening Communities Fund

The Board **resolved** to nominate the Akaroa Resource Collective Trust project as a Key Local Project and recommended that a grant of \$43,950 be considered by the Metropolitan Funding Committee from the 2012/13 Strengthening Communities Fund.

The meeting concluded at 12.22pm.

**CONFIRMED THIS 18TH DAY OF JULY 2012**

**PAM RICHARDSON  
CHAIRMAN**

**COUNCIL 9. 8. 2012****7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 2 JULY 2012**

Attached.



## COUNCIL 9. 8. 2012

BURWOOD/PEGASUS COMMUNITY BOARD  
2 JULY 2012Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 2 July 2012 at 4pm in the Board Room  
Corner Beresford and Union Streets, New Brighton.

**PRESENT:** Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

**APOLOGIES:** An apology for lateness was received and accepted from Glenn Livingstone who arrived at 4.05pm and was absent for clause 8 and part of clause 1.1.

The Board reports that:

**PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT****1.1 IAN BROWN – VELOCITY SPORTS**

Ian Brown of Velocity Sports, addressed the Board regarding a proposal to commercially operate land yachts and drift karts from the Bexley Reserve.

Members indicated their general support for the proposal presented.

Following questions from members, the Chairperson thanked Mr Brown for his deputation.

The Board **received** the information from Mr Ian Brown of Velocity Sports and **decided** to refer the proposal to staff for consideration and response to Mr Brown and the Board, with it being noted that the Board signals its support in principle to the proposal.

(**Note:** David East declared an interest in this item and took no part in the discussion and voting thereon.)

**1.2 SPORT CANTERBURY**

Mr Geoff Barry, Chief Executive of Sport Canterbury, addressed the Board on the activities and programmes being delivered by Sport Canterbury in the Burwood/Pegasus ward and also provided an update on the Spaces and Places Plan for Sport and Recreation in Greater Christchurch.

After questions from members, the Chairperson thanked Mr Barry for his deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

## Burwood/Pegasus Community Board 2. 7. 2012

- 2 -

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS****5.1 CUSTOMER SERVICES UNIT**

David Dally, Unit Manager Customer Services, and Matt McLintock, Customer Services Walk In Team Leader, briefed the Board on the activities of the Council's Customer Services Unit.

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

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information on the following:

- upcoming Board activities including the New Brighton Master Plan Governance Groups Consultation Workshop on 13 July 2012, the Board/Local Residents' Associations meeting on 18 July 2012 and the Board/Local Schools meeting on 1 August 2012

- upcoming community activities including the New Brighton Master Plan Consultation Workshops with Businesses, Landowners and Community Groups on 4, 5 and 6 July 2012 respectively and the Drop-in Sessions on 9 and 11 July 2012, and the Department of Building and Housing Rawhiti Temporary Accommodation Village Open Day on 8 July 2012

- Board's Submissions Committee – Minutes of 27 June 2012

Clause 9 (Part C) of these minutes details the Board's decision on this matter.

- Transitional Communities Facilities – Board Response

The Board **received** and noted for record purposes the Board's feedback on the proposal for Transitional Community Facilities.

- Burwood Resource Recovery Park – Consent Process – Board Response

Clause 9 (Part C) of these minutes details the Board's decision on this matter.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****8. CONFIRMATION OF MEETING MINUTES – 18 JUNE 2012**

The Board **resolved** that the minutes of its ordinary meeting of 18 June 2012, be confirmed.

**9. COMMUNITY BOARD ADVISER'S UPDATE CONT'D**

Further to clause 6 (Part B) of these minutes, the Board **resolved** that the minutes of the Board's Submissions Committee meeting of 27 June 2012 be received and that the submission prepared on the Council's Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012, be adopted.



**Burwood/Pegasus Community Board 2. 7. 2012**

- 3 -

**9 Cont'd**

The Board also **resolved** that its Submissions Committee be convened to prepare a Board response on the forthcoming consent application for the Burwood Resource Recovery Park and that delegated authority be exercised, if required.

The meeting concluded at 5.20pm.

**CONFIRMED THIS 16TH DAY OF JULY 2012**

**LINDA STEWART  
CHAIRPERSON**



**COUNCIL 9. 8. 2012****8. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 16 JULY 2012**

Attached.



## COUNCIL 9. 8. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD  
16 JULY 2012**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 16 July 2012 at 4pm in the Board Room  
Corner Beresford and Union Streets, New Brighton.**

**PRESENT:** Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

**APOLOGIES:** An apology for absence was received and accepted from Peter Beck.

The Board reports that:

**PART A – REPORTS REQUIRING A COUNCIL DECISION**

**1. ASCOT GOLF COURSE - PROPOSED PUMP STATION 63 RELOCATION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Asset and Network Planning Unit Manager
<b>Author:</b>	Eric Banks, Parks and Waterways Planner

**PURPOSE OF REPORT**

1. To seek the Council's approval to set apart an area of the Ascot Golf Course for public utility purposes to enable the construction of a replacement wastewater pump station.

**EXECUTIVE SUMMARY**

2. The existing Pump Station 63 (PS63) wastewater pump station is located in Hulverstone Drive, Burwood, which is a CERA Red Zone residential area. This large pump station lifts wastewater between two gravity wastewater pipelines, feeding into Pump Station 36 downstream and onward to the Christchurch Wastewater Treatment Plant at Bromley. Its catchment is the north-eastern area of Christchurch. PS63 suffered extensive damage in the February and June 2011 earthquakes, including significant differential settlement, and requires replacement.
3. Several options for the replacement of the damaged pump station have been considered. Locating a new station adjacent to the existing one would be susceptible to the same poor ground conditions. An area of Ascot Golf Course lies within the same catchment and would provide for a more resilient location for the asset. Of the two options within the golf course, the site closer to the corner of Beach and Frosts Road would minimise impacts on the golf course.
4. Council staff believe that setting aside an area as shown in **Attachment 1** for public utility purposes, and the construction of the intended wastewater pump station, would provide the most resilient wastewater system for the area and have minimal impact on park users and the course itself.

**FINANCIAL IMPLICATIONS**

5. Minor costs to survey the area to be set aside for public utilities and to register on the certificate of title would be in the order of \$5,000, and charged back to the project.

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

6. Not applicable.

## Burwood/Pegasus Community Board 16. 7. 2012

- 2 -

## 1 Cont'd

**LEGAL CONSIDERATIONS**

7. The approximate 2,000 square metres of park land proposed to be set aside comprises part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74), is vested under the Local Government Act 2002 in the Christchurch City Council, and is not currently held for a specific purpose.
8. Section 52 (4) of the Public Works Act 1981 permits the setting apart of Council owned land for a specific purpose. The Minister of Land Information must place a notice in the Gazette notifying the public that the Council has resolved to set aside the area of land for public utilities, following a request to do so from the Council's Chief Executive.

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

9. Yes, as above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Not applicable.

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

11. Yes, page 70 of 2009/19 LTCCP and 11.0.1 of Activity Management Plan, wastewater collection is provided in a safe, convenient and efficient manner.

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

12. Yes, in alignment with Wastewater Activity Management Plan.

**CONSULTATION FULFILMENT**

13. The Council is required to consult on the proposal to dispose of the area of park described above under section 138 of the Local Government Act 2002. The use of "dispose" here includes utilising an area of land held by the Council for a purpose other than a range of current uses including recreation.
14. Council staff placed a public notice in The Press (Wednesday 13 June 2012) outlining the proposal to set aside the area described above for public utility purposes. The consultation notice describes the intended pump station use of the site (**Attachment 6**). In addition, SCIRT have produced a leaflet in which they describe the pump station proposal in more detail and refer to the Council public notice. The SCIRT document (**Attachment 4**) was delivered to the neighbourhood and stakeholders. A small number of responses were received to the SCIRT document (**Attachment 5**) and none to the public notice. Most responses accepted the need to replace the infrastructure with a fairly equal split of those in favour of the proposed site and others not.

**STAFF RECOMMENDATION**

It is recommended that the Council:

- (a) Resolve to set apart approximately 2,000 square metres of the land currently known as Ascot Golf Course being part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74) for public utility purposes under section 52 of the Public Works Act 1981. All areas being subject to survey.

## Burwood/Pegasus Community Board 16. 7. 2012

- 3 -

**1 Cont'd**

- (b) As that the Council's Chief Executive sign a request to the Minister of Land Information to gazette that portion of the land described in (a) above for public utility purposes.

**BOARD CONSIDERATION**

In considering the staff report on the proposal to relocate Pump Station 63 from Hulverstone Drive to the Ascot Golf Course, the Board also took account of the matters raised in a deputation made by Mr Gary Ashby representing local residents. These included concerns expressed regarding odours emanating from both the existing and proposed bio filters, a potential for noise nuisance arising from the operation of the pump station machinery and their views about a noticeable deterioration in the road condition and sub surface in the vicinity of the Frosts Road/Beach Road/Mairehau Road intersection which they attributed to greater numbers of heavy vehicles now using these roads.

Clause 2.3 (Part B) of these minutes records the presentation made by the deputation.

**BOARD RECOMMENDATION**

The Board recommends that the Council:

- (a) Adopt Option C in accordance with the details submitted, and further resolves to set apart approximately 2,000 square metres of the land currently known as Ascot Golf Course being part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74) for public utility purposes under section 52 of the Public Works Act 1981; all areas being subject to survey.
- (b) Request that the Council's Chief Executive sign a request to the Minister of Land Information to gazette that portion of the land described in (a) above for public utility purposes.
- (c) Request that staff investigate the use of appropriate screening measures to help mitigate and control bio filter odour from the existing utility on the Travis Wetland frontage on Frosts Road and further that the associated maintenance arrangements for this bio filter be reviewed.
- (d) Request that staff review the intended site access to the pump station from Beach Road with a view to this being provided from Frosts Road.

**(Note:** Tim Baker requested that his vote against clause (d) above, be recorded.)

**BACKGROUND (THE ISSUES)**

15. The existing Pump Station 63 (PS63) wastewater pump station is located at 47 Hulverstone Drive, Burwood, adjacent to Chale Lane. The existing PS63 is a large pump station which lifts wastewater between two gravity wastewater pipelines, feeding into Pump Station 36 downstream and onward to the Christchurch Wastewater Treatment Plant at Bromley. Its catchment is the north-eastern area of Christchurch (including Belfast, Kainga, Brooklands, Spencerville, Burwood, Parklands, North Shore, Waimairi, and the proposed new Prestons subdivision).
16. PS63 suffered extensive damage in the February and June 2011 earthquakes, including significant differential settlement, and requires replacement. The existing station is located in a CERA Red Zone residential area. See **Attachment 2** for location.
17. Ascot Golf Course is a leased area of Queen Elizabeth II Park. It is not a reserve vested in the Council pursuant to the Reserves Act 1977, but is land vested in the Council pursuant to the Local Government Act 2002. The golf facility was badly damaged and is not currently operating. The future use of the land as a golf course will be considered as part of the Facilities Rebuild process.

## Burwood/Pegasus Community Board 16. 7. 2012

- 4 -

## 1 Cont'd

18. The Northern and Coastal Wastewater Strategy document prepared by SCIRT concluded that PS63 should be replaced with a new pump station, but located away from the river and Red Zone. The new PS63 will be located 1.6 kilometres north of the existing station on Ascot Golf Course. The new station will discharge through a new 800 millimetre diameter pressure main into the existing gravity wastewater network downstream of the existing PS63 pump station location.
19. The pressure main alignment would head east through Ascot Golf Course, alongside the boundaries with Beach Road and Ascot Avenue, then heading south down Bower Avenue. The final route is being assessed at this time. The Council's Corporate Support staff would create the necessary easements under delegated authority from the Council to the Corporate Support Manager.
20. Four location options were considered for the PS63 replacement:
  - (a) The existing site.
  - (b) Cedarwood Reserve, adjacent to the existing site.
  - (c) In the corner of Ascot Golf Course, adjacent to the junction of Frosts Road and Beach Road.
  - (d) Within Ascot Golf Course, approximately 100 metres along Beach Road east of the proposed option 3 location.
21. These site options are shown in Attachment 2 and **Attachment 3**. The advantages and disadvantages of these site options are listed in the table below. The preferred option is Option 3, adjacent to the intersection of Frosts Road and Beach Road, within Ascot Golf Course. Geotechnical investigations have been carried out at this site, which have confirmed that it is suitable, and a concept design of the replacement PS63 has been completed by SCIRT. Whilst Option 4 offers a slightly better technical solution in terms of the mitigation of geotechnical conditions, being further from Travis Wetland, locating the station nearer the corner would minimise the need to shorten the golf course hole length.



Burwood/Pegasus Community Board 16. 7. 2012

- 5 -

1 Cont'd

Option	Location option	Advantages	Disadvantages
a	Existing PS63 site	<ul style="list-style-type: none"> <li>• Minimal changes to existing sewer infrastructure.</li> <li>• No new land required.</li> </ul>	<ul style="list-style-type: none"> <li>• Not technically feasible to retain the existing pump station and build a new one on the same site.</li> <li>• Constructing a new pump station on the same site would require the old pump station to be demolished first, resulting in overflows for an extended period (10 to 12 months).</li> <li>• Area has proven to be vulnerable to land damage in earthquakes (settlement and lateral spreading); indicating that significant ground improvement would be required to consider construction.</li> <li>• Location adjacent to the river is vulnerable to flooding.</li> <li>• Much of the lower PS63 catchment has been zoned red by CERA, including this site. If retained in this location, PS63 would be remote from its catchment once the surrounding properties have been abandoned, linked to the remaining catchment by trunk gravity sewers through land prone to liquefaction and lateral spreading.</li> <li>• The existing damaged 1.5 kilometre long 900 millimetre diameter gravity sewer down Frosts Road and Anzac Drive into the existing PS63 would need to be replaced. A replacement gravity pipe through this area would be at risk of future seismic damage.</li> </ul>

Burwood/Pegasus Community Board 16. 7. 2012

- 6 -

1 Cont'd

<p>b</p>	<p>Within Cedarwood Reserve, adjacent to the existing PS63 site</p>	<ul style="list-style-type: none"> <li>• Minimal changes to existing sewer infrastructure.</li> <li>• No land purchase required; land is owned by Council.</li> </ul>	<ul style="list-style-type: none"> <li>• Area has proven to be vulnerable to land damage in earthquakes (settlement and lateral spreading); indicating that significant ground improvement would be required to consider construction.</li> <li>• Location adjacent to the river is vulnerable to flooding.</li> <li>• Much of the lower PS63 catchment has been zoned red by CERA, including this site. If retained in this location, PS63 would be remote from its catchment once the surrounding properties have been abandoned, linked to the remaining catchment by trunk gravity sewers through land prone to liquefaction and lateral spreading.</li> <li>• The existing damaged 1.5 kilometre long 900 millimetre diameter gravity sewer down Frosts Road and Anzac Drive into the existing PS63 would need to be replaced. A replacement gravity pipe through this area would be at risk of future seismic damage.</li> <li>• The site is in Recreation Reserve, so is for recreation purposes not utilities.</li> </ul>
<p>c</p>	<p>In the corner of Ascot Golf Course, at the intersection of Frosts Road and Beach Road</p>	<ul style="list-style-type: none"> <li>• Station located within an area that has suffered less seismic damage than existing site.</li> <li>• There is sufficient room for ground improvement works and to efficiently construct the pump station.</li> <li>• No land purchase required; land is owned by Council.</li> <li>• Pressure main with better resilience replaces existing gravity trunk sewers down Frosts Road and Anzac Drive.</li> <li>• Location is within existing gravity catchment, adjacent to the confluence of incoming gravity sewers and pressure pipes at the Frosts Road/Beach Road intersection, meaning less disruption to existing services.</li> <li>• Mature trees provide effective visual screening to new station.</li> </ul>	<ul style="list-style-type: none"> <li>• The site is in greenspace open land owned by the Christchurch City Council, so is for recreation purposes not utilities.</li> <li>• There are nearby residential neighbours.</li> <li>• Some trees would need to be removed to install gravity inlet pipes and construct pump station.</li> <li>• Station will impact on current golf course layout.</li> <li>• Close to Frosts Road, which suffered some lateral spreading and settlement.</li> </ul>

Burwood/Pegasus Community Board 16. 7. 2012

- 7 -

1 Cont'd

<p>d</p>	<p>Within Ascot Golf Course, 100m from the intersection of Frosts Road and Beach Road</p>	<ul style="list-style-type: none"> <li>• Station will be located within an area that has suffered less seismic damage than existing site.</li> <li>• There is sufficient room for ground improvement works and to efficiently construct the pump station.</li> <li>• No land purchase required; land is owned by Council.</li> <li>• Pressure main with better resilience replaces existing gravity trunk sewers down Frosts Road and Anzac Drive.</li> <li>• Location is within existing gravity catchment, adjacent to the confluence of incoming gravity sewers and pressure pipes at the Frosts Road / Beach Road intersection, meaning less disruption to existing services.</li> <li>• Mature trees provide effective visual screening to new station.</li> <li>• Located further away from Travis Wetland and area of ground settlement identified along Frosts Road.</li> <li>• Inlet sewers can be installed with no expected removal of tree screening along Beach Road boundary.</li> </ul>	<ul style="list-style-type: none"> <li>• The site is in greenspace open land owned by the Christchurch City Council, so is for recreation purposes not utilities.</li> <li>• There are nearby residential neighbours.</li> <li>• Some trees would need to be removed to construct pump station.</li> <li>• Station would have a greater impact on current golf course layout, although continuance of course lease is uncertain.</li> </ul>
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22. The pump station is likely to include two buildings – a pump building and a generator building. The scale of these buildings is set by their functions. Indicative locations of the buildings are shown on the plan at Attachment 1. Note that the final position and layout of the structures within the site is subject to confirmation during the detailed design phase. There will also be a number of chambers which will finish at ground level. These are shown in green on the plan included at Attachment 1.
23. The pump building will be approximately seven metres tall (with an annex building four metres high), approximately 120 square metres in footprint area, and extend approximately eight metres below ground. The below-ground structure will comprise wet well chambers containing the proposed three submersible (underwater) wastewater pumps. The above-ground structure will allow the pumps to be removed to be serviced, using a crane (gantry) within the building. The generator building will be approximately five metres tall and 50 square metres in footprint area. This building will be heavily insulated to ensure noise emissions meet City plan requirements.
24. Odour from the pump station will be treated using a bark biofilter, which will be an approximately 12 metre x 12 metre bed of bark, raised about one metre above the surrounding ground. The architectural design of the buildings and landscape design of the site will be carried out by Christchurch City Council architects and landscape architects, and will be sympathetic to the surroundings to provide visual screening of the facility for the neighbouring community. Construction is expected to take 10 to 12 months and would commence following Council approval.
25. Stronger Christchurch Infrastructure Recovery Team (SCIRT) have applied for a global resource consent for future pump station installations such as this one. Future pump station proposals will be designed to comply with the consent conditions. It is expected the construction of PS63 will be covered by this consent.

## Burwood/Pegasus Community Board 16. 7. 2012

- 8 -

**PART B - REPORTS FOR INFORMATION****2. DEPUTATIONS BY APPOINTMENT****2.1 ENVIRONMENT CANTERBURY**

Edward Wright, Operations Planner Passenger Services, updated the Board on Environment Canterbury's Draft Canterbury Regional Public Transport Plan and the changes proposed to the bus network.

The Board noted that feedback on both proposals was available until 3 August 2012 and in this regard, clause 13 (Part C) of these minutes details the Board's decision to provide its own feedback.

Following questions from members, the Chairperson thanked Mr Wright for his presentation.

**2.2 LOUISE WEDLAKE**

The deputation from Louise Wedlake on behalf of Keep QEII in the East, regarding the proposed pump station at the Ascot Golf Course, did not proceed.

**2.3 GARY ASHBY**

Gary Ashby, representing local residents, addressed the Board with concerns regarding the proposal to relocate Pump Station 63 to the Ascot Golf Course.

After questions from members, the Chairperson thanked Mr Ashby for his deputation.

Clause 1 (Part A) of these minutes details the issues of concern raised by the residents and also records the Board's recommendation to the Council on the proposed pump station.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

The Board **received** correspondence from the following:

**5.1 LAUREN SCOTT**

Lauren Scott, a recipient of funding from the Board's Youth Development Fund, thanked the Board for its support towards her exchange trip to Osaka, Japan and outlined some of her experiences.

**5.2 CHRISTCHURCH CITY COUNCIL**

The Christchurch City Council thanked the Board for its submission made on the Council's Draft Annual Plan 2012/13.

**5.3 WAINONI/AVONSIDE COMMUNITY SERVICES TRUST**

The Wainoni/Avonside Community Services Trust thanked the Board for the Community Service Awards presentation function held in June 2012.

## Burwood/Pegasus Community Board 16. 7. 2012

- 9 -

**6. BRIEFINGS**

Nil.

**7. COMMUNITY BOARD ADVISER'S UPDATE**The Board **received** information on the following:

- upcoming Board activities including the 18 July 2012 Board/Local Residents' Associations Forum, 23 July 2012 Combined Community Board Seminar, 30 July 2012 Board Meeting and Seminar and 1 August 2012 Board/Local Schools Forum
- upcoming community activities including the New Brighton Project's Annual General Meeting on 12 August 2012
- Board Funds 2012/13 update
- Chief Executive's June 2012 Council Update and SCIRT Report
- Environment Canterbury's Proposed Changes to Local Bus Services and Draft Canterbury Regional Public Transport Plan - Board Submissions

Clause 13 (Part C) of these minutes details the Board's decision on this matter.

- Christchurch City Council's Proposed Christchurch Transport Plan 2012 - Board Submission

Clause 13 (Part C) of these minutes details the Board's decision on this matter.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – 2 JULY 2012**

The Board **resolved** that the minutes of its ordinary meeting of 2 July 2012, be confirmed.

**10. BURWOOD/PEGASUS COMMUNITY BOARD 2011 NEIGHBOURHOOD WEEK FUND - REQUEST TO EXPEND REMAINING FUNDS**

The Board considered a report seeking approval to utilise the remaining \$700 in the 2011 Neighbourhood Week Fund, granted from their 2011/12 Strengthening Communities Fund, to be distributed to groups wanting to run a neighbourhood event outside of the October/November 2011 Neighbourhood Week timeframe.

The Board **resolved**:

- (a) To approve the purchase of supermarket vouchers to the value of \$700 from its 2011 Neighbourhood Week Fund to fund neighbourhood events outside of the October/November Neighbourhood Week timeframe and further that the vouchers to be distributed to groups upon their application, being approved by a majority of Board members.
- (b) That details of allocations approved be submitted to the Board for record purposes, as required.

## Burwood/Pegasus Community Board 16. 7. 2012

- 10 -

**11. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS**

The Board considered a report seeking approval to fund eight applications from its 2012/13 Discretionary Response Fund.

**STAFF RECOMMENDATION:**

- (a) Approve a grant of \$1,560 from its 2012/13 Discretionary Response Fund to Avon Toy Library for the Bi-annual Convention running from 3 to 5 August 2012 towards weekend training and travel costs.
- (b) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project.
- (c) Approve a grant of \$4,000 from its 2012/13 Discretionary Response Fund to Burwood/Pegasus Community Board towards the establishment of the Board's staying together Emergency Response Fund.
- (d) Approve a grant of \$202 from its 2012/13 Discretionary Response Fund to Eastside Christchurch Community Trust for the Avondale Community Coffee Mornings.
- (e) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund towards Freeville School – Board of Trustees for Friendly Freeville Community Focus project.
- (f) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project.
- (g) Approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.
- (h) Approve a grant of \$1,100 from its 2012/13 Discretionary Response Fund to Wainoni/Avonside Community Services Trust for an office computer with software.

The Board **resolved:**

- (a) To approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to Avon Toy Library for the Bi-annual Convention running from 3 to 5 August 2012 towards weekend training costs excluding travel.
- (b) That the application from BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project, be held over until after the BAMBINI Charitable Trust has presented on the proposal to the Board.
- (c) To approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Burwood/Pegasus Community Board towards the establishment of the Board's 'Staying Together Emergency Response Fund', and;
  - (i) That applications received be considered and approved by a majority of Board members, and;
  - (ii) That approved applications be submitted to the Board for record purposes.
- (d) To approve a grant of \$202 from its 2012/13 Discretionary Response Fund to Eastside Christchurch Community Trust for the Avondale Community Coffee Mornings.
- (e) To approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund towards Freeville School Board of Trustees for Friendly Freeville Community Focus project.

## Burwood/Pegasus Community Board 16. 7. 2012

- 11 -

## 11 Cont'd

- (f) That the application from Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project, be held over until after Renew Brighton has presented on the proposal to the Board.
- (g) That the application from The Gateway Trust for the Jireh Market (weekly event for the family) project be held over until after the Jireh Market has presented on the proposal to the Board.
- (h) To approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to Wainoni/Avonside Community Services Trust for computer software and a monitor.

## 12. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 - ALLOCATIONS

The Board considered a report presenting 37 applications to the Burwood/Pegasus Strengthening Communities Fund for 2012/13.

The Board noted that at its meeting on 13 July 2012, the Metropolitan Funding Committee had resolved to fund from the 2012/13 Metropolitan Strengthening Communities Fund the following two Key Local Projects put forward for consideration by the Burwood/Pegasus Community Board:

Name of Group and Project	Amount Funded
Project Employment and Environmental Enhancement Programme ( <i>Staff Salaries</i> )	\$40,000
Aranui Community Trust Incorporated Society ( <i>Coordinators Salary and AFFIRM the Aranui Family Festival</i> )	\$40,000

The Board **resolved** that the applications to the Burwood/Pegasus Community Board Strengthening Communities Fund 2012/13 be approved as follows:

### Priority One Grants

No.	Group	Project	Board Decision
1.	Agape Street Ministries Charitable Trust	After School Clubs	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Street Ministries Charitable Trust towards their After School Clubs.
2.	Agape Street Ministries Charitable Trust	Agape Trust Intermediate Holiday Programme (Just 4 Kids)	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to Agape Street Ministries Charitable Trust towards the 'Just 4 Kids' Intermediate holiday programme equipment and activity costs.
3.	Agape Street Ministries Charitable Trust	Agape Trust Junior Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Street Ministries Charitable Trust towards the Junior Holiday Programme equipment and activity costs.
5.	Burwood Day Care Centre for the Elderly	Co-ordinator's Salaries	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Burwood Day Care Centre for the Elderly towards Coordinators' salaries. <b>(Note:</b> The staff recommendation was \$6,500, refer to the amendment below.)
6.	Crossroads Youth with a Future Trust	Stay Real Programme and Drop In Centre Operational Costs	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Crossroads Youth with a Future Trust towards operational costs.

## Burwood/Pegasus Community Board 16. 7. 2012

- 12 -

## 12 Cont'd

7.	New Brighton and Districts Historical Society and Museum Inc	Rent	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the New Brighton and Districts Historical Society and Museum Inc towards rent. ( <b>Note:</b> The staff recommendation was \$8,000, refer to the amendment below.)
8.	New Brighton Anglican Parish	Te Waka Aroha Community Project	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the New Brighton Anglican Parish towards their Te Waka Aroha Project for salaries and programme expenses.
10.	The Brighton Gallery Trust	Gallery Venue Costs	That the Burwood/Pegasus Community Board makes a grant of \$11,500 to the Brighton Gallery Trust towards rent. ( <b>Note:</b> The staff recommendation was \$11,000, refer to the amendment below.)
11.	The World Buskers	Buskers At Brighton, Stronger Christchurch World Buskers Festival 2013	That the Burwood/Pegasus Community Board makes a grant of \$8,000 to the World Buskers Festival Trust for Buskers at Brighton overall event costs. ( <b>Note:</b> The staff recommendation was \$7,000, refer to the amendment below.)
12.	Wainoni/Avonside Community Services Trust	Services, Salary and Overheads	That the Burwood/Pegasus Community Board makes an additional grant of \$11,000 to Wainoni/Avonside Community Services Trust towards the co-ordinators salary and overheads.
13.	Youth Alive Trust	Holiday Programmes	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Youth Alive Trust towards the Holiday Programme staffing, resources and equipment costs.
14.	Youth Alive Trust	Youth Alive Trust General Costs	That the Burwood/Pegasus Community Board makes a grant of \$13,000 to the Youth Alive Trust towards programmes and operations.

**#5. Burwood Day Care Centre for the Elderly (Inc)**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board makes a grant of \$7,000 to Burwood Day Care Centre for the Elderly (Inc) towards Coordinator Salaries..”*

The amendment was seconded by Julie Gorman, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#7. New Brighton and Districts Historical Society and Museum Inc**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the New Brighton and Districts Historical Society and Museum Inc towards rent.”*

The amendment was seconded by Glen Livingstone, and on being put to the meeting as part of the substantive motion, was declared **carried**.



## Burwood/Pegasus Community Board 16. 7. 2012

- 13 -

## 12 Cont'd

## #10. The Brighton Gallery Trust

David East moved by way of an amendment:

*"That the Burwood/Pegasus Community Board makes a grant of \$11,500 to the Brighton Gallery Trust towards rent."*

The amendment was seconded by Tim Baker, and on being put to the meeting as part of the substantive motion, was declared **carried**.

## #11. The World Buskers Festival Trust

Linda Stewart moved by way of an amendment:

*"That the Burwood/Pegasus Community Board makes a grant of \$8,000 to The World Buskers Festival Trust for Buskers at Brighton overall event costs."*

The amendment was seconded by Tim Sintes, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**(Note:** Linda Stewart and Tim Baker declared an interest in item 7 and withdrew from the discussion and voting thereon, whereupon David East temporarily assumed the Chair.)

## Priority Two Grants

15.	Burwood Community Church Trust	Powerhouse Youth Ministries	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust towards Powerhouse Youth Ministries for salaries, volunteer costs and administration. <b>(Note:</b> The staff recommendation was \$8,000, refer to the amendment below.)
16.	Burwood/Pegasus Community Board	Family Friendly Free Fireworks	That the Burwood/Pegasus Community Board decline to make a grant for the Family Friendly Fireworks Events. <b>(Note:</b> The staff recommendation was for \$3,500, refer to the amendment below.)
17.	Burwood/Pegasus Community Board	Community Pride Garden Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,250 from its Discretionary Response Fund 2012/13 towards the Board's Community Pride Garden Awards for event costs. <b>(Note:</b> The amendment below refers.)
18.	Burwood/Pegasus Community Board	Neighbourhood Week 2012	That the Burwood/Pegasus Community Board makes a grant of \$3,500 towards the Board's Neighbourhood Week 2012 events.
19.	Burwood/Pegasus Community Board	"I Love New Brighton" Event	That the Burwood/Pegasus Community Board makes a grant of \$3,000 for an "I Love New Brighton Event" to be run in partnership with local groups.
20.	Burwood/Pegasus Community Board	Skate Jam	That the Burwood/Pegasus Community Board makes a grant of \$3,000 for the Board's Skate Jam event at Thomson Park.
21.	Burwood/Pegasus Community Board	Beach Blast North or South	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards one Beach Blast event.

## Burwood/Pegasus Community Board 16. 7. 2012

- 14 -

## 12 Cont'd

22.	Burwood/Pegasus Community Board	Family Fishing Day	That the Burwood/Pegasus Community Board makes a grant of \$2,000 from its Discretionary Response Fund 2012/13 towards the Board's Family Fishing Day. <b>(Note:</b> The amendment below refers.)
23.	Burwood/Pegasus Community Board	Community Service Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,000 towards the Community Service Awards for event costs. <b>(Note:</b> The staff recommendation was \$2,500, refer to the amendment below.)
24.	Burwood/Pegasus Community Board	Carols in the Community	That the Burwood/Pegasus Community Board makes a grant of \$4,000 to the Board's Carols in the Community events.
25.	Dallington Community Cottage Trust	Dallington Community Centre	That the Burwood/Pegasus Community Board makes a grant of \$10,395 to the Dallington Community Cottage Trust towards rent.
26.	E Tipu E Rea Early Learning Centre	E Tipu E Rea Early Learning Centre Rent	That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards rent.
27.	Eastside Christchurch Community Trust	Avondale Youth Community Programme	That the Burwood/Pegasus Community Board makes a grant of \$3,500 to Eastside Christchurch Community Trust towards their Avondale Youth Community programme for training and volunteer expenses.
28.	Family and Community Division (Anglican Care)	Community Development Worker - North New Brighton	That the Burwood/Pegasus Community Board makes a grant of \$10,123 to Family and Community Division of Anglican Care towards St Andrew's Community House wages and associated expenses.
29.	New Brighton Community Gardens Trust	Manager and Coordinator Wages and Administration	That the Burwood/Pegasus Community Board makes a grant of \$11,000 to New Brighton Community Gardens towards wages and administration.
30.	New Brighton Project	New Brighton Project Operational Costs	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to New Brighton Project towards salaries, volunteer expenses and overheads.
31.	Ola Taumafai (Strive for Life) Charitable Trust	The Hope Centre	That the Burwood/Pegasus Community Board makes a grant of \$7,800 to Ola Taumafai Charitable Trust towards the Hope Centre and programmes operational expenses. <b>(Note:</b> The staff recommendation was \$5,000, refer to the amendment below.)
32.	Parklands Baptist Community Church	Community Health and Wellbeing	That the Burwood/Pegasus Community Board makes a grant of \$12,000 to the Parklands Baptist Community Church towards their Social Workers' wages. <b>(Note:</b> The staff recommendation was \$11,550, refer to the amendment below.)
33.	Parklands Youth Trust	Youth Development and Support in Schools	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Parklands Youth Trust towards their youth programmes in schools.
34.	Rawhiti Community Sports Complex	Rawhiti Community Sports Coordinator	That the Burwood/Pegasus Community Board makes a grant of \$6,200 to Rawhiti Community Sports Inc towards the Community Sports Coordinator wages.

## Burwood/Pegasus Community Board 16. 7. 2012

- 15 -

## 12 Cont'd

35.	Te Kupenga O Aranui	Youth/Social Work Programme	That the Burwood/Pegasus Community Board makes a grant of \$12,500 to Te Kupenga O Aranui towards the Youth/Social Work Programme for wages.
36.	Whakaoranga Trust	Organisational Wages and Equipment	That the Burwood/Pegasus Community Board makes a grant of \$5,500 to Whakaoranga Trust towards co-ordinator and part time staff wages and equipment.

**#15. Burwood Community Church Trust**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust towards Powerhouse Youth Ministries for salaries, volunteer costs and administration.”*

The amendment was seconded by Tim Baker, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#16. Burwood/Pegasus Community Board**

Glenn Livingstone moved by way of an amendment:

*“That the Burwood/Pegasus Community Board decline to make a grant for the Family Friendly Fireworks Events.”*

The amendment was seconded by David East, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#17. Burwood/Pegasus Community Board**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board approve a grant of \$2,250 from its Discretionary Response Fund 2012/13 towards the Board’s Community Garden Pride Awards for event costs.”*

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#22. Burwood/Pegasus Community Board**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board makes a grant of \$2,000 from its Discretionary Response Fund 2012/13 towards the Board’s Family Fishing Day.”*

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#23. Burwood/Pegasus Community Board**

David East moved by way of an amendment:

*“That the Burwood/Pegasus Community Board makes a grant of \$2,000 towards the Community Service Awards for event costs.”*

The amendment was seconded by Tim Baker, and on being put to the meeting as part of the substantive motion, was declared **carried**.

## Burwood/Pegasus Community Board 16. 7. 2012

- 16 -

## 12 Cont'd

**#31. Ola Taumafai (Strive for Life) Charitable Trust**

Julie Gorman moved by way of an amendment:

*"That the Burwood/Pegasus Community Board makes a grant of \$7,800 to Ola Taumafai Charitable Trust towards the Hope Centre and programmes operational expenses."*

The amendment was seconded by David East, and on being put to the meeting as part of the substantive motion, was declared **carried**.

**#32. Parklands Baptist Community Church**

Julie Gorman moved by way of an amendment:

*"That the Burwood/Pegasus Community Board makes a grant of \$12,000 to the Parklands Baptist Community Church towards their Social Workers' wages."*

The amendment was seconded by David East, and on being put to the meeting as part of the substantive motion, was declared **carried**.

(**Note:** Linda Stewart declared an interest in items 25 and 28 and withdrew from the discussion and voting thereon, whereupon Tim Baker temporarily assumed the Chair.)

**Priority Three Grants**

37.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Board Walking Festival	That the Burwood/Pegasus Community Board declines to make a grant for the East Christchurch Walking Festival due to other more appropriate funding sources being secured.
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**13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board considered a report seeking to approve the attendance of a Board member to the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting being held in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** not to send a member to the Keep New Zealand Beautiful Conference and Annual General Meeting and instead has requested that a presentation on the conference be made to the Board by Rod Cameron, the local KCB representative.

**14. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

Further to clause 2.1 (Part B) of these minutes, the Board **resolved** that its Submissions Committee prepare draft submissions on;

- (a) Environment Canterbury's Draft Canterbury Regional Public Transport Plan and the Proposed Changes to Local Bus Services
- (b) Christchurch City Council's Proposed Christchurch Transport Plan 2012
- (c) That the Submissions Committee be given delegated authority to finalise submissions should timeframes require such action, otherwise the submissions prepared be referred back to the Board for adoption.

**Burwood/Pegasus Community Board 16. 7. 2012**

- 17 -

**15. ADJOURNMENTS OF MEETING**

The Board **resolved** to adjourn the meeting at 6.15pm and it resumed at 6.23pm.

Further, the Board **resolved** to adjourn the meeting at 6.40pm and it resumed at 7.07pm to consider the balance of the agenda items.

The meeting concluded at 8.15pm.

**CONFIRMED THIS 30TH DAY OF JULY 2012**

**LINDA STEWART  
CHAIRPERSON**

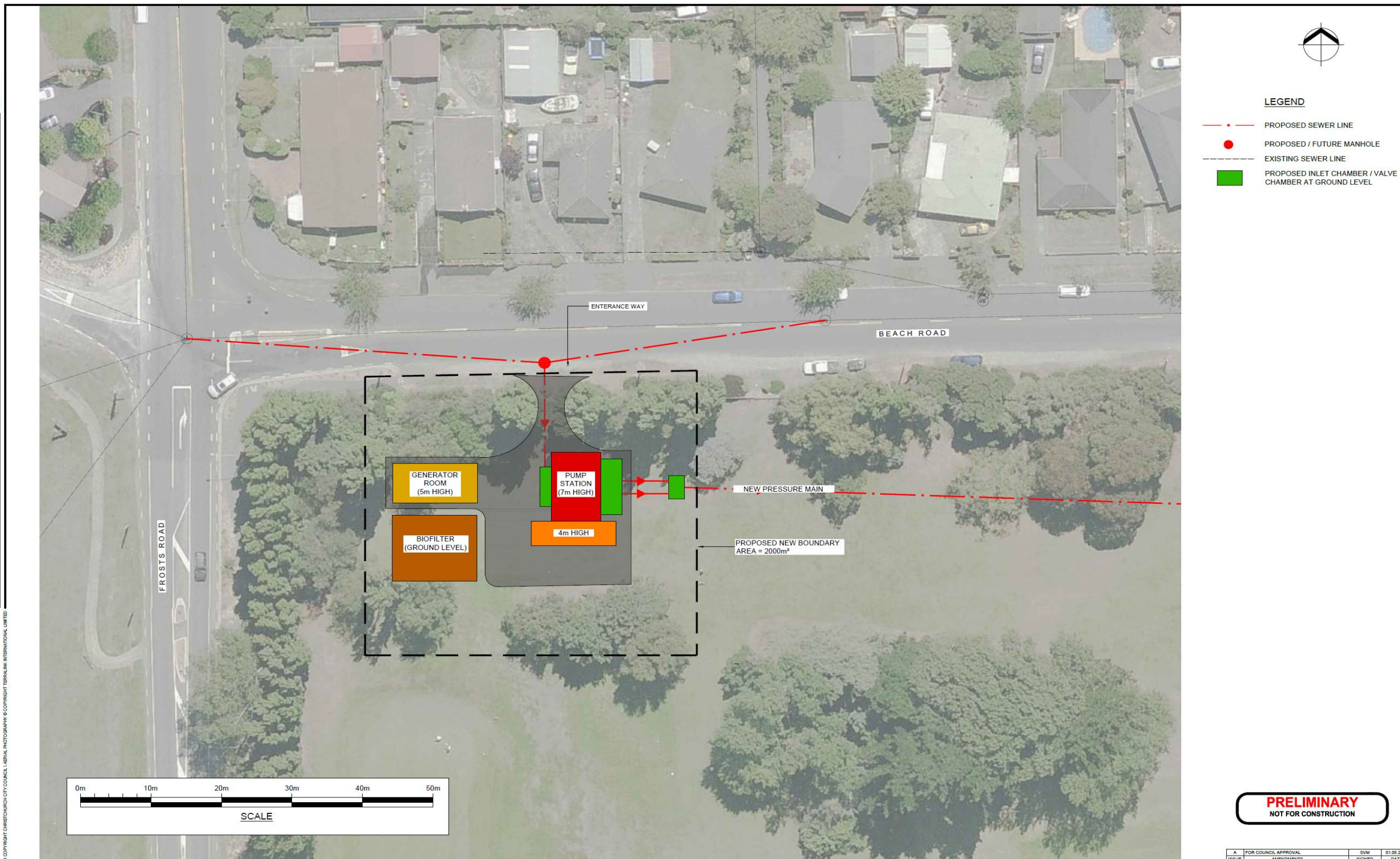




COUNCIL 9. 8. 2012  
 Burwood/Pegasus Community Board 16. 7. 2012

- 13 -

ATTACHMENT 1 TO CLAUSE 1



A FOR COUNCIL APPROVAL		DWM	01.05.2012
ISSUE	AMENDMENTS	SIGNED	DATE
SCIRT PROJECT REF	ORIGINAL SHEET SIZE	SCALE	
10415	A1	1:250	
CPS CAD DRAWING FILE REF.	CPS PROJECT FILE NUMBER		DRAWING NO.
.DWG	--		WW1102

<p>Christchurch City Council CAPITAL PROGRAMME GROUP</p>	<table border="1"> <tr> <th>DATUM</th> <th>C.D.O.</th> <th>DESIGNED</th> <th>NAME</th> <th>SIGNED</th> <th>DATE</th> <th>APPROVED</th> </tr> <tr> <td>BENCH MK.</td> <td></td> <td>I.Partridge</td> <td>IP</td> <td></td> <td>01.05.2012</td> <td>FOR RECOMMENDATION</td> </tr> <tr> <td>REL</td> <td></td> <td>D.Gardner</td> <td>DJG</td> <td></td> <td>01.05.2012</td> <td>DATE SIGNED</td> </tr> <tr> <td>SURVEY</td> <td></td> <td>D.Sun</td> <td>DYS</td> <td></td> <td>01.05.2012</td> <td></td> </tr> <tr> <td>SURVEY LB</td> <td></td> <td>D.Selman</td> <td>DCAS</td> <td></td> <td>01.05.2012</td> <td>FOR CONSTRUCTION</td> </tr> <tr> <td>DRW. CHECK</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>DATE SIGNED</td> </tr> <tr> <td>FILE LOCATION</td> <td colspan="6">10415-DE-WW-DG-1102.dwg</td> </tr> <tr> <td>DRAIN. REF.</td> <td colspan="6">10415-DE-WW-DG-1102.dwg</td> </tr> <tr> <td>CAP. WBS</td> <td colspan="6">PRINTED ON 25-May-12 BY setj</td> </tr> </table>	DATUM	C.D.O.	DESIGNED	NAME	SIGNED	DATE	APPROVED	BENCH MK.		I.Partridge	IP		01.05.2012	FOR RECOMMENDATION	REL		D.Gardner	DJG		01.05.2012	DATE SIGNED	SURVEY		D.Sun	DYS		01.05.2012		SURVEY LB		D.Selman	DCAS		01.05.2012	FOR CONSTRUCTION	DRW. CHECK						DATE SIGNED	FILE LOCATION	10415-DE-WW-DG-1102.dwg						DRAIN. REF.	10415-DE-WW-DG-1102.dwg						CAP. WBS	PRINTED ON 25-May-12 BY setj						<p>Stronger Christchurch Infrastructure Resilient Team</p>	<p>CONSULTANT FILE REF 10415-DE-WW-DG-1102</p>	<p>PROJECT TITLE CONSULTATION PLAN CHRISTCHURCH SCIRT 10415</p>	<p>DRAWING TITLE PROPOSED PUMP STATION 63 SITE PLAN</p>
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COUNCIL 9. 8. 2012

Burwood/Pegasus Community Board 16. 7. 2012

- 14 -

ATTACHMENT 2 TO CLAUSE 1





COUNCIL 9. 8. 2012

Burwood/Pegasus Community Board 16. 7. 2012

- 15 -

ATTACHMENT 3 TO CLAUSE 1





## COUNCIL 9. 8. 2012

## Burwood/Pegasus Community Board 16. 7. 2012

- 16 -

## ATTACHMENT 4 TO CLAUSE 1

**Landscaping**

On completion of the pump station landscape planting will be added to integrate the building into the existing park environment. Due to the urgency of this project, the landscape plan is being developed simultaneously to the building design. Unfortunately the landscape plan was not available to be included with this information.

**Timeline:**

A report will be going to Burwood Pegasus Community Board on Monday 16 July 2012 seeking a recommendation to Council on 2 August 2012 to change the land usage of a small area of Ascot Golf Course, for public utility purposes, to construct Pump Station 63.

If approved land preparation work will begin in late September 2012 with construction work beginning in October 2012. It is currently envisaged that works will be completed around December 2013.

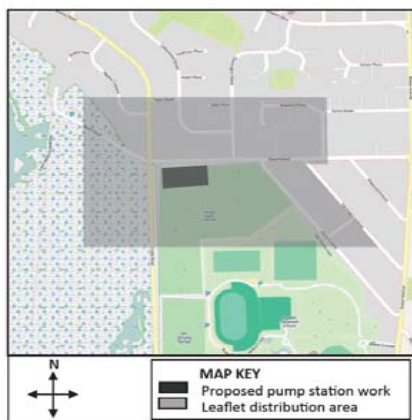
**Comments or feedback**

We would like to determine the views of the local community and other key stakeholders, so that your feedback can be included in the Council report when they consider the application and proposal.

If you have any comments or feedback, please complete the attached feedback form, fold with the reply paid portion on the outside. Seal and return no later than **Friday 22 June 2012**.

Return by free post mail to the Fulton Hogan rebuild team who are collating responses on behalf of SCIRT. Alternatively you can drop the form into the office at 80 Owles Tce (site access off Union St) New Brighton, PO Box 18754, New Brighton, Christchurch 8641

If you would like any further information or assistance in regard to this proposal, please contact Kim Swarbrick, Communication Leader SCIRT, phone 03 3365225 or email kim.swarbrick@ccc.govt.nz



Contact: Kim Swarbrick  
Phone: (03) 336 5225  
[www.strongerchristchurch.govt.nz](http://www.strongerchristchurch.govt.nz)  
Visit our website and sign up to receive our newsletter for the latest information.  
Follow us on Twitter @SCIRT\_nz

Project funded by  
Christchurch City Council  New Zealand Government

## Stronger Christchurch

Infrastructure Rebuild

**Pump Station 63—Ascot Golf Course****8 June 2012**

The Stronger Christchurch Infrastructure Rebuild Team (SCIRT) is planning to build a new pump station on Ascot Golf Course as shown on the plan inside of this leaflet. This is to replace the existing pump station located on Hulverstone Drive which has been badly damaged by Christchurch earthquakes.

Pump Station 63 is an essential part of the city's wastewater network and currently services approximately 18,000 properties in the north east of Christchurch. Including; Kaianga, Brooklands, Spencerville, Parklands, Burwood, Waimari Beach and Belfast.

The current proposal is to build a new pump station on Ascot Golf Course near the corner of Beach Road and Frosts Road. In order to do this SCIRT will be requesting Council to approve an application to allow a small part of Ascot Golf Course to be used for public utilities, namely the wastewater pump station.

This proposal covers approximately 2,000 square meters of Ascot Golf Course, which has a total area of 130,000 square metres.

The proposed location of the pumping station is situated to reduce the impact on the par rating of Ascot Links Golf Course and minimise impacts to the course layout. However, the number 5 tee off area will need to be adjusted to accommodate the pump station.

To connect the pump station with existing infrastructure a new wastewater pressure main will run along the reserve parallel to Beach Road. Where possible, most of the pipeline construction will use directional drilling to minimise adverse impacts on the golf course.

All attempts will be made to retain as many of the existing trees as possible. Further landscape planting will be added on completion of construction to screen the pump station from both the golf course and Beach Road.

While the existing pump station is currently operational, this situation is becoming critical as the pumps and existing pipelines are in a very fragile state and highly susceptible to further damage from future earthquakes or aftershocks. SCIRT have opted to move the pump station out of the red zone to a more resilient location.

The new site on Ascot Golf Course has been selected for the following reasons which are outlined below:

1. Ascot Golf Course is the closest Council owned land parcel appropriate for a utility installation. The location is within the existing waste water catchment area and adjacent to the confluence of incoming gravity waste water pipes at the intersection of Frosts and Beach Road. Meaning less disruption to existing services.
2. Existing mature trees on site will provide visual screening of the pump station.

The proposed pump station building would be approximately 6 x 8 metres. It contains a wet well for below ground pumps. An internal crane is also installed for lifting out pumps during maintenance and servicing. This part of the building will be approximately 7 metres tall.

A separate generator building approximately 12 x 5 x 4 metres high will house a generator to supply emergency power for the pump station during power outages. A 17 x 8 metre bark chip biofilter will also be included adjacent to the pump station. Biofilters are installed with pump stations as a standard procedure to treat odours.





COUNCIL 9. 8. 2012  
Burwood/Pegasus Community Board 16. 7. 2012

- 18 -

ATTACHMENT 5 TO CLAUSE 1

No.	Comments on the Proposal	Supported			Consultation Leader Comments	SCIRT Technical Comments
		Yes	No	Not Indicated		
1	Yeah Good Carry On. P.S. Tell Fletchers to hurry up and send some plasterers and painters to our house. We won't sign any petitions got up to object to the pump house.	Yes			Generic Reply letter sent 14th June 2012	No comment
2	While we are not enthusiastic about the proposed change of land usage for any part of the Ascot Golf Course, we acknowledge the need to replace damaged and vital infrastructure in order to service the waste water needs of the East of Christchurch. We hope that this proposed change of usage does not set precedence for future developments on the site. We appreciate the intentions laid out in the document to retain mature trees and add to landscaping to screen the development. We are also appreciative of the intention to minimise any impact on the Par rating of the course and the current course lay out. We would like, however to highlight the reasons for placing this structure in the desired and proposed location. "SCIRT have opted to move the pump station out of the red zone to a more resilient location" It would seem that this resilient location together with its proximity to existing waste water infrastructure and the visual screening provided by mature trees, makes this corner of Ascot Golf Course perfect to fulfil the need.			Not Indicated chosen as they accept it but not necessarily support it	Generic Reply letter sent 14th June 2012.	At this stage in the rebuild programme, there is no intention to propose further changes of usage at this location for utility purposes.
	<b>Following on from above cell (too full):</b> We are heartened by the proposal to build the pump station on the QEII site, especially as the location selected is about as close to the wetlands as you can get! This land is obviously suitable to build a QEII replacement on, resilient even, which is in stark contradiction to the opinions held by some councillors and council staff.					Rebuilding of QEII is not a SCIRT project and the comments have been forwarded onto the CCC Recreation and Sports Unit
3	Yes I would Like an email copy. First Question * will the pump station generate noise which could adversely affect nearby neighbours? Secon Question * If the land is good enough for a pump station, then it must also be good enough to rebuild QEII next door? Yes I would like written feedback onmy submission.			Not indicated support	Yes email copy sent 18/06/12. Written reply sent 18/06/2012	The station will be designed to reduce noise emissions to below the maximum levels stipulated in the City Plan. Rebuilding of QEII is not a SCIRTproject and the comments have been forwarded onto the CCC Recreation and Sports Unit.
4	I feel Re Location you have chosen is a good one. If this is to further the need for the future - ok.	Yes			Reply letter sent 18/06/2012	No comment
5	1 The Pumping station would be much better sited on W.Side of Frosts Road where there is unlimited space to avoid intrusion on residents living opposite your proposed site. 2 If you persist in using present site then entrance needs to be off frosts road & not opposite existing homes. 3 No noise from pumps please. 4 Buildings must be properly screened/invisible from road/ silent/ odourless!			Not indicated support	Reply letter sent 18/06/2012	1. The land west of Frosts Road, adjacent to Travis Wetland, has been shown to be susceptible to lateral spreading and is not considered suitable to provide a resilient location for the construction of the station, and ensure that it remains operational following any future major seismic event. 2. An entrance off Frosts Road will be investigated. 3. The station will be designed to reduce noise emissions to below the maximum levels stipulated in the City Plan. 4. Landscaped screening will be introduced to reduce the visual impact of the station to a minimum.



COUNCIL 9. 8. 2012  
Burwood/Pegasus Community Board 16. 7. 2012

- 19 -

ATTACHMENT 5 CONT'D TO CLAUSE 1

No.	Comments on the Proposal	Supported			Consultation Leader Comments	SCIRT Technical Comments
		Yes	No	Not Indicated		
6	1)The location is too close to the houses. We already have two biofilters at this intersection. They do not remove the odour and the smell spoils many nice days. A more suitable site would be beside the driving range halfway down Frosts Road. This would also give easy access for service vehicles. 2) the intersection at Frosts Road and Beach Road is already undermined by 5 sewer pipes and the houses shake when trucks drive over this intersection. Will the intersection be upgraded to fix uneven surfaces? Will trucks be stopped using Frosts Road? 3) Will neighbours be compensated for the devaluation of our properties due to the smell from another biofilter? What will be done about the noise from the generator and pump?		No		Reply letter sent 19/06/2012	<p>1. A site further down Frosts Road was considered for the station, but would require a replacement deep, large diameter gravity sewer to be constructed along Frosts Road. This pipe would be susceptible to earthquake damage which would jeopardise the continued operation of the station. Placing the station at the proposed location reduces the possibility of damage.</p> <p>2. The proposed inlet works to the station will remove some of the existing sewer pipes at the intersection. The construction works will lead to improved ground conditions at the intersection, and the intersection will be resurfaced on completion of the works. The project will have no impact on current vehicle usage of Frosts Road.</p> <p>3. The project aims to improve odour treatment at the station and the adjacent existing biofilters, and the station will be designed to reduce noise emissions to below the maximum levels stipulated in the City Plan.</p>
7						
8	My only concerns would be will there ever be any smells and the other would be will the pumps cause any vibrations to the ground as we are nearly driven mad now with vibrations from buses and heavy vehicles passing our property. Also why it could not be built a quarter of the way down Frosts road where it would not affect any housing.			Not indicated support	Reply letter sent 28/06/2012	The project aims to improve odour treatment at the station and the adjacent existing biofilters, to below the maximum levels stipulated in the City Plan. Unfortunately there may be minimal vibration at times whilst construction of the pump station is underway. However, normal operation will not create vibration. The land west of Frosts Road, adjacent to Travis Wetland, has been shown to be susceptible to lateral spreading and is not considered suitable to provide a resilient location for the construction of the station, and ensure that it remains operational following any future major seismic event.
9	No comment has been made concerning future of golf course - will installation of pump station impede any effort to re-open golf course - or is this another facility to be lost to the "East".			Not indicated support	Form received 1 week after consultation closed. This person's comments therefor missed out on the team compilation. However, the reply letters were forward on to him.	



**ASCOT GOLF COURSE  
PROPOSAL TO SET ASIDE PART OF ASCOT GOLF  
COURSE FOR PUBLIC UTILITY PURPOSES  
AS PART OF THE CHRISTCHURCH EARTHQUAKE  
RECOVERY PROGRAMME**

Officers will be recommending to the Council that parts of the lot described in Schedule A below contained within Ascot Golf Course, totalling approximately 2,000 square metres be set apart for Public Utility purposes under section 52 of the Public Works Act 1981.

Public Utility is the appropriate purpose for holding the land to enable the Council to re-locate the earthquake damaged Sewage Pumping Station 63 from its current location adjacent to the Avon River in Hulverstone Drive near the intersection with ANZAC Drive to a location within the same catchment where the land is more stable for the construction of such a facility. This option will reduce the risk of future discharges of untreated sewage into the Avon River.

The pump station will include two buildings – a pump building and a generator building. Indicative locations of the buildings are shown on the plan below. There will also be a number of chambers which will finish at ground level. The pump building will be approximately 7m tall extending approximately 8m below ground (with an annex building 4m high), the total footprint area being approximately 120m<sup>2</sup>. The below-ground structure will comprise wet well chambers containing three submersible (underwater) wastewater pumps. The generator building will be approximately 5m high and 50m<sup>2</sup> in footprint area. This building will be heavily insulated to ensure noise emissions meet City Plan requirements. A sealed driveway will be constructed from Beach Road into the pump station area. Odour from the pump station will be treated using a bark biofilter, which will be an approximately 12m x 12m bed of bark, raised about 1m above the surrounding ground.

Ascot Golf Course is an 18 hole golf course and driving range occupying the northwest portion which, prior to being closed due to earthquake damage, was leased from the City Council. The proposed location of the pumping station is situated to retain the par rating of the course and minimise impacts to the course layout.

The construction and operation of this pumping station will require the removal of one or two trees within the park however the buildings will be screened from the road with the existing plantings, and from within the reserve by vegetation to be planted.

**Schedule A**

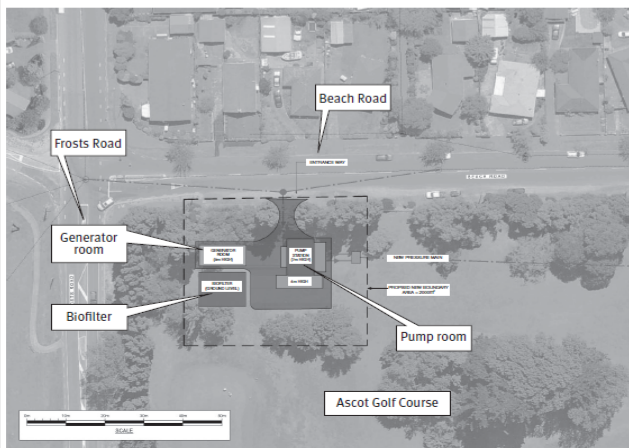
Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74), vested under the Local Government Act 2002 in the Christchurch City Council.

To obtain a plan and further details on the proposal please contact:

Eric Banks  
Parks & Waterways Planner  
City Environment Group  
Christchurch City Council  
P.O. Box 73014  
Christchurch 8154  
Telephone: DD 941 8285  
Email: eric.banks@ccc.govt.nz

The Council welcome's any views on this proposal to set apart the portion of Ascot Golf Course described above for Public Utility purposes. If you have any comment please do so in writing no later than 5pm, Saturday 23 June 2012 to the person whose contact details appear above. Your comments will be included in a report to Council for their consideration to set apart the above area of the park for public utility purposes. Note that Stronger Christchurch (SCIRT) are seeking feedback from residents on the pump station proposal itself in parallel with this consultation.

**C Sullivan  
COUNCIL SECRETARY**







**COUNCIL 9. 8. 2012****9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 2 JULY 2012**

Attached.



**COUNCIL 9. 8. 2012****FENDALTON/WAIMAIRI COMMUNITY BOARD  
2 JULY 2012****Report of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 2 July 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Faimeh Burke, Sally Buck, Cheryl Colley, Jamie Gough and David Halstead.

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

The Board reports that:

**PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT****1.1 JESSICA SCHOFIELD – YOUTH DEVELOPMENT SCHEME REPORT BACK**

Jessica Schofield, whom the Board supported via the Youth Development Scheme, was in attendance and gave a brief update to members on her experience at the International Future Problem Solving Competition and Conference held at Indiana University, Bloomington, United States of America.

Jessica informed the Board that she had enjoyed a variety of experiences at the conference, made several international friends and taken part in a wide range of activities. She also showed the Board the trophy that she had won in the individual problem solving section of the competition.

Board members congratulated Jessica on her fantastic achievement and her presentation. The Chairperson also thanked Jessica for her attendance.

**1.2 CHRIS NIELSON – AVONHEAD PARK GUM TREE REMOVALS**

Mr Chris Nielson, a resident whose property is on the boundary of Avonhead Park was in attendance and spoke to the Board regarding the possibility of removing gum trees in Avonhead Park due to severe and prolonged shading and other issues. (Some Board members and staff had previously made a site visit to view the trees and the park situation generally).

Mr Nielson described some of the issues arising from the trees bordering his property which included severe and prolonged shading of his house, pool area and garden, extensive tree litter including pods and bark and safety concerns due to the height of the trees.

The Board **decided** to request advice from staff to address the shading, tree litter and various other issues relating to the gum trees and the options that might be available at its next meeting.

**1.3 CHRIS AYNSLEY – MERIVALE PRECINCT SOCIETY**

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society was unable to attend the meeting.

**COUNCIL 9. 8. 2012**

**Fendalton/Waimairi Community Board 2. 7. 2012**

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 COBHAM INTERMEDIATE SCHOOL CHAMBER ORCHESTRA**

The Board **received** correspondence, tabled at the meeting, from the Cobham Intermediate School Chamber Orchestra thanking the Board for the opportunity to play at the recent Fendalton/Waimairi Community Service Awards.

**5. BRIEFINGS**

**5.1 LIZZIE MEATES – FENDALTON LIBRARY**

Lizzie Meates, Community Library Team Leader was in attendance and updated members on library matters and the successful recent reopening of the Fendalton library following earthquake repairs to the building.

The Board thanked the library team for their hard work over the preceding 18 months and expressed their gratitude to be meeting again at the Fendalton Service Centre.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- At the 14 February 2012 meeting, the Board requested an investigation into the parking problems being experienced in Juniper Place. Staff advise that a survey has been circulated to residents outlining options including P120, P10 parking restrictions and yellow lines outside the school gates. A formal report will be presented to the Board in due course.
- Staff advised that the New Zealand Transport Authority has agreed to amend their previous advice to visitors to their site on the Airport Business Park off Russley Road. They will now advise not to park in Fenhall street and other roads in recognition of the significant issues already being experienced by residents following on from the relocation of a number of businesses, and associated staff and visitors, to the adjacent business park. Board members have visited the area and continue to be concerned about the serious traffic and parking congestion in the road.

The Board **decided** to invite the residents to make a deputation to a future meeting to formally hear their concerns regarding these ongoing problems.

- Reminder that the Merivale Precinct Society had invited members to attend the official opening of the restored Elmwood War Memorial on 20 July at 9.45. Also an invitation to a meeting to discuss the possibility of forming a Merivale business association to be held on 16 July at 6pm.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Councillors Buck and Gough gave feedback on their initiative to hold a "drop in" session at the Fendalton Service Centre to answer any questions on the Annual Plan process. A number of members of the public had raised concerns on wider matters relating to the ward and a Community Board Drop In session may be considered.

**COUNCIL 9. 8. 2012****Fendalton/Waimairi Community Board 2. 7. 2012****7 Cont'd**

- General update on council business including discussions with senior clergy regarding the cathedral, the announcement of the decisions regarding the white zones, the new council committee structure and membership and that an Earthquake Forum will now be held monthly, on the third Thursday of the month, with informal discussions and questions.
- Members were informed of a recent meeting of the Yaldhurst Rural Residents' Association where a number of topics were mentioned including the gravel pits and possible relocation of a Kart track to the area.

The Board **decided** to request that staff investigate the proposed site for the Kart track and its proximity to local residents.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****8. CONFIRMATION OF MEETING MINUTES –12 JUNE 2012**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 12 June 2012, be confirmed.

**9. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – CHARI-LEE SWANSON**

The Board's approval was sought on an application from its Youth Development Scheme from Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America.

**STAFF RECOMMENDATION**

It is recommended that the Board makes a grant of \$200 to Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**BOARD CONSIDERATION**

Members considered this application and agreed that as the activity was of an international nature that the allocation should be increased to \$350 to accommodate the higher travel costs.

The Board **resolved** to allocate \$350 to Chari-Lee Swanson towards the cost of attending the International Air Cadet Exchange in the United States of America, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**10. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – LIAM MCGEORGE**

The Board's approval was sought on an application from its Youth Development Scheme from Liam McGeorge towards the cost of attending the Boys Brigade National Leadership Development Course.

Staff provided further background information on the Leadership Development course and its benefits to the young people selected to attend.

The Board **resolved** to allocate \$200 to Liam McGeorge towards the cost of attending the Boys' Brigade National Leadership Development Course, subject to the Board establishing a Youth Development Scheme for the 2012/13 year.

**COUNCIL 9. 8. 2012****Fendalton/Waimairi Community Board 2. 7. 2012****11. CONSIDERATION OF SUPPLEMENTARY ITEM**

The Board's approval was sought by the Chairperson to submit a supplementary report for consideration at the meeting regarding four funding applications, to the Board's 2011/12 Youth Development Fund, which had been approved at the 12 June meeting. In terms of section 46a(vii) of the Local Government Official Information and Meetings Act 1987, the report was not able to be included on the main agenda as it had been received on 29 June 2012 and the matter required an urgent decision.

The Board **resolved** to accept the supplementary report (Clause 12 refers), as detailed above.

**12. CHAIRPERSON'S REPORT – YOUTH DEVELOPMENT FUND APPLICATIONS 2011/12**

This report provided additional information, not known to the Community Board at its meeting of 12 June 2012, where four applications from members of the Burnside High School Orchestra had been considered and approved. The Board Chairperson was of the opinion that the additional information received after the meeting and outlined below had a significant bearing on the assessment of the application and potentially the ultimate decision of the Board.

The Board Chairperson therefore requested that the Board consider the additional information and review its previous decision to approve funding.

**CHAIRPERSON'S RECOMMENDATIONS**

- (a) That the Fendalton/Waimairi Community Board reconsiders its decision to approve the funding of \$200 each for the applicants in the light of the new information received.
- (b) That it seeks further staff advice as necessary.
- (c) And that revocation of the prior resolution also be considered.

The Chairperson and staff advised the Board that additional information regarding the size of the orchestra had been received and that it had 67 members participating in the concert tour to Melbourne from 26 October to 7 November 2012. Staff further advised that had these circumstances been known to them, at the time of receipt and assessment of the four individual applications, a group application would have been recommended.

**BOARD DECISION**

The Board discussed this new information and **resolved** to adopt the Chairperson's recommendation (c) above.

Pursuant to the Chairperson's Report containing additional information regarding the four individual applications to the Board's Youth Development Fund 2011/12, and submitted in accordance with Paragraph 3.9.18 of Standing Orders, the Fendalton/Waimairi Community Board **resolves** to revoke its decision of 12 June 2012, regarding these individual applications to its Youth Development fund from the four members of the Burnside High School Orchestra.

The Board noted that staff would now work with the school and provide appropriate advice to staff and pupils for any future similar application(s).

The meeting concluded at 5.34pm

**CONFIRMED THIS 17TH DAY OF JULY 2012**

**VAL CARTER  
CHAIRPERSON**

**COUNCIL 9. 8. 2012****10. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 17 JULY 2012**

Attached.





**COUNCIL 9. 8. 2012**

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
17 JULY 2012**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 17 July 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Faimeh Burke, Sally Buck, Cheryl Colley, David Cartwright and David Halstead.

**APOLOGIES:** An apology for absence was received and accepted from Jamie Gough.

An apology for early departure was received and accepted from Sally Buck who retired at 5.26pm and was absent for part of clause 1.5 and clauses 5.3, 6, 7 and 9 to 14.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 MAURICE STONE – TREE REMOVAL**

Mr Maurice Stone was in attendance and spoke to the Board regarding the removal of a street tree outside his property in Rembrandt Place. His concerns include height and spread of the tree, shading problems to the front of this property and damage to the footpath which causes pooling of rainwater in wet weather.

Mr Craig Taylor, Arborist, was in attendance and informed the Board that the tree, a liquid amber, was a good, healthy specimen and did not warrant removal at this stage. The Board queried the Stem value of the tree and confirmed current Council policy, which requires the costs of any agreed removal of a healthy tree to be funded by the requesting resident. Mr Taylor also discussed other options to reduce the height and spread of the tree.

The Board **decided** to request staff to work with Mr Stone to come to an understanding of the possible options, associated costs and other implications of the tree's removal.

**1.2 CHRIS AYNSLEY – MERIVALE PRECINCT SOCIETY**

Mr Chris Aynsley, Chairperson of the Merivale Precinct Society was in attendance and updated the Board on the work done by the Society with regard to the possible formation of a Merivale Business Association. The Board is in support of this initiative and members had attended a meeting of business owners at which this matter was discussed. Mr Aynsley informed the Board that there seemed to be support for the initiative and that further meetings to formally establish such an association would be held in the near future.

The Chair thanked Mr Aynsley for his presentation, expressed the Board's appreciation for the work that they were doing and the continued support of the Board.

**COUNCIL 9. 8. 2012****Fendalton/Waimairi Community Board 17. 7. 2012**

- 2 -

**1.3 WATTIE MORTIMER - FENHALL STREET**

Mr Wattie Mortimer of the Russley Residents Group was in attendance and spoke to the Board regarding the ongoing parking issues and safety concerns in Fenhall Street and surrounding roads due to the relocation of large businesses, following on from the earthquakes, to the Airport Business Park and the consequential overflow of staff and visitor parking. Mr Mortimer also stressed the importance of keeping the residents informed of all progress on this matter.

Staff advised that a parking plan for the area had been formulated and that it would be going to residents for consultation in the near future and that a proposed Drop-in session would be held at Fendalton Service Centre, the proposed date of which was 2 August 2012 from 4pm to 6pm.

The Board **decided** to request that staff forward the Russley Residents Group's presentation to the team working on the parking plan for additional information regarding the group's concerns.

The Chair thanked Mr Mortimer for his excellent presentation and acknowledged that the issues raised were relevant and also of continued concern to the Board. The Chair also expressed the Board's ongoing support for the urgent resolution of the situation.

**1.4 DOUG ARCHBOLD – PARKING RESTRICTIONS ON MEMORIAL AVENUE**

Mr Doug Archbold, President of the Hamilton Avenue and Otara Street Residents' Association Inc was in attendance and spoke to the Board regarding possible P120 parking restrictions outside the Fendalton Fish and Takeaway shop. Mr Archbold acknowledged that he had not undertaken a formal consultation to include the residents of the houses behind the businesses and which could be affected by these proposed restrictions.

Following staff advice the Board **decided** to request that staff review parking restriction options with both businesses and residents and advise the Board on the outcome of this survey.

**1.5 EDWARD WRIGHT – CHRISTCHURCH BUS NETWORK – PROPOSED NEW SERVICES**

Mr Edward Wright, Environment Canterbury was in attendance and updated the Board on the proposed changes to bus routes within the ward.

The Board expressed concern and reservations on some of the changes proposed to the routes within the ward and also affirmed the need for clarity of the proposed routes within the city centre during this time of uncertainty within the four avenues. The Board were concerned that the needs of people working within the CBD who relied on buses needed effective services now and in the future. They expressed the view that the proposed hub design would cause a number of residents to have to use more than one bus to travel to and from their work in the City.

The Board **decided** to formulate a written submission to Environment Canterbury with regard to the proposed changes to the bus services within the ward and greater Christchurch area and that the draft submission be ratified at the 30 July 2012 meeting.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**COUNCIL 9. 8. 2012****Fendalton/Waimairi Community Board 17. 7. 2012**

- 3 -

**4. CORRESPONDENCE****4.1 5 MEMORIAL AVENUE – REQUEST FOR P120 RESTRICTION OUTSIDE SHOPS**

The Board **received** an information memorandum regarding a request from the Hamilton Avenue and Otara Street Residents' Association Inc (HORA) for parking restrictions outside the Fendalton Fish Shop in Memorial Avenue. Refer clause 1.4.

**5. BRIEFINGS****5.1 CRAIG TAYLOR – TREE REMOVAL**

Craig Taylor, Arborist, was in attendance and advised the Board regarding the requested tree removal outside Mr Stone's property in Rembrandt Place. Refer clause 1.1.

**5.2 MIKE THOMSON – P120 PARKING RESTRICTION**

Mike Thomson, Senior Traffic Engineer - Community was in attendance and advised the Board regarding the matter of parking restrictions outside the Fendalton Fish and Takeaway shop on Memorial Avenue. Refer clause 1.4.

**5.3 SIMON BATTRICK – JELLIE PARK HIGH PERFORMANCE SPORT FACILITY**

Mr Simon Battrick, Western Area Recreation Manager, was unable to attend the meeting and Mr Ken Howat, Community Recreation Adviser, updated the Board on the Jellie Park High Performance Sport facility in his place.

The Chair thanked Mr Howat for his update and wished the project well and assured him of the Board's continued support.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- reminder of the Combined Community Board Seminar on Monday 23 July
- Staff advised that the first co-ordination meeting between local teams within the council and CERA had been held and was a success. Staff were achieving a better understanding of the projects being undertaken in the ward by local teams, within and outside of council, and how these could be linked to the activities and responsibilities of the Board.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Members discussed the best method of managing comments on liquor licences and **decided** that only comments of concern/exception would be emailed to staff to co-ordinate with the liquor licensing team.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****8. CONFIRMATION OF MEETING MINUTES –2 JULY 2012**

The Board **resolved** that the minutes of its ordinary meeting of Monday 2 July 2012, be confirmed.

**COUNCIL 9. 8. 2012**

**Fendalton/Waimairi Community Board 17. 7. 2012**

- 4 -

**9. AIKMANS ROAD – PROPOSED TAXI STAND/MOBILE LIBRARY STOP**

In response to community concerns regarding the expansion of social activities in the area and the increase in late night events and associated issues the Board's approval was sought to install a taxi stand in the same road space as the existing Mobile Library Stop on the south side of Aikmans Road. In effect for the area to be shared to mutual benefit.

The Fendalton/Waimairi Community Board **resolved** to:

**Revoke the following:**

- (a) Any existing parking restrictions on the south side of Aikmans Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 128 metres.

**Approve the following:**

- (b) That the stopping of vehicles be prohibited at any time on the south side of Aikmans Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 53 metres.
- (c) That a Taxi Stand be installed on the south side of Aikmans Road commencing at a point 53 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 23 metres. The Taxi Stand shall operate from 6pm to 6am Monday to Sunday.
- (d) That the Mobile Library Stop be reinstated on the south side of Aikmans Road commencing at a point 53 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 23 metres. The Mobile Library Stop shall operate from 9.15am to 10.45am on Mondays.
- (e) That the stopping of vehicles be prohibited at any time on the south side of Aikmans Road commencing at a point 76 metres west from its intersection with Papanui Road and extending in a westerly direction for a distance of 52 metres.

**10. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2012/13**

The Board's approval was sought in the setting aside \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing the 2012/13 Youth Development Scheme.

The Fendalton/Waimairi Community Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2012/13 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.
- (c) Adopt the revised application form tabled at the meeting.

**11. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – AMBERLEA STOCKS**

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Amberlea Stocks.

The Board **resolved** to allocate \$300 to Amberlea Stocks from its 2012/13 Youth Development Scheme towards the cost of attending the Spirit of Adventure voyage.

## COUNCIL 9. 8. 2012

## Fendalton/Waimairi Community Board 17. 7. 2012

- 5 -

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – SAM BOSWORTH**

The Board's approval was sought for an application for funding from its 2012/13 Youth Development Scheme for Sam Bosworth.

The Board **resolved** to allocate \$400 from its 2012/13 Youth Development Scheme to Sam Boswell towards the cost of competing at the World Junior Rowing Championships.

**13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board's consideration was sought on the appointment of a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** that, in view of the cost of such attendance, no representative from the Fendalton/Waimairi Community Board would attend the Keep Christchurch Beautiful conference to be held in Porirua in September 2012.

**14. FENDALTON/WAIMAIRI COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS**

The Board's consideration was sought on the allocation of its Strengthening Communities Fund for 2012/13.

The Board **resolved**:

- (a) To approve the allocations recommended for its 2010/11 Strengthening Communities Funding as follows:

**Priority One Grants**

No.	Group	Project	Board Decision
35135	Avonhead Community Trust	A whole village	To allocate \$13,500 to the Avonhead Community Trust towards the Coordinator's wages for the Whole Village project.
35173	Bishopdale Community Trust (BCT)	Sunbye Community House Drop-In Centre	To allocate \$15,000 to the Bishopdale Community Trust towards the wages of the Community Worker at Sunbye Community Hose Drop-In Centre.
35196	Burnside Community Transformation Trust	24/7 Youth Workers – Burnside High School	To allocate \$24,000 to the Burnside Community Transformation Trust towards the costs of four 24/7 Youth Workers at Burnside High School.
34995	Burnside Elim Church Trust	LINK – English Language and Kiwi Culture	To allocate \$7,668 to the Burnside Elim Community Trust towards the tutor wages of the LINK programme.
34718	Burnside Elim Church	Community Activities Co-ordinator	To allocate \$15,000 to the Burnside Elim Church Trust towards the wages of their Community Activities Coordinator.

## COUNCIL 9. 8. 2012

## Fendalton/Waimairi Community Board 17. 7. 2012

- 6 -

No.	Group	Project	Board Decision
34956	Christchurch Chinese Church	Youth Programmes and Activities	To allocate \$12,400 to the Christchurch Chinese Church towards the running of their youth programmes and activities.
35124	Fendalton/Waimairi Community Board	Culture Galore 2013	To allocate \$11,600 towards the costs of staging Culture Galore 2013.
35156	St Mary in Merivale	The Merevale Corner Co-ordinator	To allocate \$15,000 to St Mary's Church towards the wages of the Merevale Corner Coordinator.
35149	St Stephens Community Centre	Community Centre Operations	To allocate \$15,000 to St Stephen's Community Centre towards the Community Centre Operations costs.
35182	The Anglican Parish of Fendalton – St Barnabas Church	Community Outreach for Older Adults and Socially Isolated	To allocate \$15,000 to the Anglican Parish of Fendalton towards the Community Outreach for Older Adults and Socially Isolated project.

## Priority Two Grants

No.	Group	Project	Board Decision
34986	Anglican Parish of Burnside – Harewood	Youth Workers in Schools (Kendal School and Harewood School)	To allocate \$5,000 to the Anglican Parish of Burnside - Harewood towards the wages for the Youth Workers in Schools project.
35194	Burnside Community Transformation Trust	Burnside 24/7 Manager	To allocate \$10,000 to the Burnside Community Transformation Trust towards the wages of the manager for the 24/7 Burnside project.
35160	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	To allocate \$10,000 to the Burnside Rugby Football Club towards Administrator salary costs.
34932	Christchurch Korean Community School	Community School and Events	To allocate \$3,000 to the Christchurch Korean Community School towards wages for the Community School and Events.
34905	Crossfire Trust	Flame and 24/7 Youth Worker	To allocate \$10,000 to the Crossfire Trust towards the running of the Flame programme and the 24/7 programme at Breens Intermediate. \$6,000 (24/7 at Breens) \$4,000 (Flame)
35181	FC Twenty 11	Junior Football Development Officer	To allocate \$5,000 to FC Twenty 11 towards wages for the Junior Football Development Officer.
35153	FC Twenty 11	Club Administrator	To allocate \$6,000 to FC Twenty 11 towards salary costs of the Club Administrator.

## COUNCIL 9. 8. 2012

## Fendalton/Waimairi Community Board 17. 7. 2012

- 7 -

No.	Group	Project	Board Decision
35202	Fendalton/Waimairi Community Board	Community Publications	To allocate \$5,500 towards its Community Publications.
35133	Fendalton/Waimairi Community Board	Youth Activities and Events	To allocate \$10,000 to deliver a series of Youth Events and Activities.
35130	Fendalton/Waimairi Community Board	Avic Hill Arts and Crafts Fair 2013	To allocate \$10,000 to run the Avic Hill Arts and Craft Festival 2013.
35129	Fendalton/Waimairi Community Board	Community Liaison Meetings	To allocate \$1,500 towards the costs of hosting the Fendalton/Waimairi Community Liaison meetings.
35128	Fendalton/Waimairi Community Board	Youth Celebration Functions	To allocate \$1,000 towards the catering costs of the Youth Celebration functions during the 2012-13 funding year.
35127	Fendalton/Waimairi Community Board	Neighbourhood Week 2012	To allocate \$4,000 towards reimbursement of events held during Neighbourhood Week 2012.
35125	Fendalton/Waimairi Community Board	Garden Pride Awards	To allocate \$3,750 towards hosting the 2013 Garden Pride Awards.
35068	Young Men's Christian Association of Christchurch	YMCA Bishopdale Coaches	To allocate \$10,000 to the Young Men's Christian Association of Christchurch Inc towards the wages for the YMCA Bishopdale Coaches project.

- (b) To decline the application for the 2013 Community Services Awards as these awards are now to be held bi-annually within the ward.

The meeting concluded at 6pm.

**CONFIRMED THIS 30TH DAY OF JULY 2012**

**VAL CARTER  
CHAIRPERSON**





**COUNCIL 9. 8. 2012****11. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 4 JULY 2012**

Attached.



## COUNCIL 9. 8. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
4 JULY 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 4 July 2012 at 3pm in the Lounge, St Johns Woolston,  
corner of St Johns Street and Ferry Road, Woolston.**

**PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**APOLOGIES:** An apology for lateness was received and accepted from Yani Johanson who arrived at 3.03pm.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 LAURENCE AND VIV MOTE**

The Board **received** a deputation, and supporting information, from Laurence and Viv Mote, representing the Sumner Environment Group. The deputation presented a proposal for the development by the community of a multi-purpose track from the sea to the summit on Richmond Hill, linking Sumner Beach to the Summit Road via Greenwood Park. Laurence and Viv Mote advised the Board they had had an initial meeting with Council staff regarding the proposal, and presented an action plan for the Board to consider.

The Board Chairperson thanked Laurence and Viv Mote for presentation of the proposal and their deputation to the Board.

The Board **decided** on the motion of David Cox, seconded by Tim Carter, to **request** a report from the Transport and Greenspace Unit:

- (a) on the status of the Port Hills Master Plan and the timeline for its completion
- (b) on the development of a Greenwood Park Management Plan, to encompass the sea to summit track aspirations
- (c) on the process to endorse the draft proposal, and to develop a more in-depth and formalised proposal within three months of this meeting, and the request that a Council staff member be appointed to act as a liaison person
- (d) on the process to grant the Sumner Environment Group permission to mark by pole the proposed route before December 2012, including the reopening of an existing benched track entrance point off Richmond Road
- (e) advising whether this project can be given immediate support to allow immediate implementation, or the provision of an explanation if this is not possible.

**2. PRESENTATION OF PETITIONS**

Nil.

**COUNCIL 9. 8. 2012**

**Hagley/Ferrymead Community Board 4. 7. 2012**

- 2 -

**3. NOTICES OF MOTION**

The Board considered a notice of motion submitted by Islay McLeod pursuant to Standing Order 3.10.1, that the Hagley/Ferrymead Community Board urgently convenes a workshop, or series of workshops, as necessary, to scope the needs of communities within our Ward as a result of earthquake damage. The outcome to be a report (Recovery Action Plan) to the Board as soon as possible.

The notice of motion was altered with the consent of the meeting to change the word workshop to forum.

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board urgently convenes a forum, or series of forums, as necessary, to scope the needs of communities within our Ward as a result of earthquake damage. The outcome to be a report (Recovery Action Plan) to the Board as soon as possible.

Board members **agreed** that the Board Chairperson and Deputy Chairperson would meet with the Community Board Adviser and the Strengthening Communities Team regarding implementation of the Board's decision.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events, and current Council consultations.
- The Board **received** a memo in response to their request for information on traffic-related matters in the central city area.
- The Board **requested** the Community Board Adviser contact the Department of Building and Housing in regard to the Board member queries about temporary housing and the Linwood temporary accommodation village.
- The Board **received** the document presenting its feedback on the Transitional Community Facilities Project, and **agreed** that, with the additions discussed, the feedback be submitted.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

- The Board **decided** to write to the Canterbury Earthquake Recovery Authority to seek information on the opening of Tuam Street and Victoria Square.
- Board members discussed the Port Hills Community Meetings underway in the ward and agreed that a Board member would attend each meeting.

**COUNCIL 9. 8. 2012****Hagley/Ferrymead Community Board 4. 7. 2012**

- 3 -

**8 Cont'd**

- The Board recorded its appreciation and thanks to Diana Saxton and her team for the successful Winter Blast older adults event held on 27 June 2012.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – 20 JUNE 2012**

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the minutes of the Board's ordinary meeting of 20 June 2012 be confirmed.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.00pm.

**CONFIRMED THIS 18TH DAY OF JULY 2012**

**BOB TODD  
CHAIRPERSON**



**COUNCIL 9. 8. 2012****12. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 18 JULY 2012**

Attached.





## COUNCIL 9. 8. 12

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
18 JULY 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 18 July 2012 at 3pm in Committee Room 1,  
Civic Offices, 53 Hereford Street, Christchurch.**

- PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson and Nathan Ryan.
- APOLOGIES:** An apology for absence was received and accepted from Brenda Lowe-Johnson.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 DEPARTMENT OF BUILDING AND HOUSING**

The Board **received** an apology from Malcolm MacMillan, Operations Manager, Earthquake Response. Board members were advised that the deputation will be rescheduled for a future meeting.

**1.2 ENVIRONMENT CANTERBURY**

The Board **received** a presentation and supporting documents from Edward Wright, Operations Planner Passenger Services, Environment Canterbury. The Board were advised of the current consultations on proposed changes to the bus network and the Draft Regional Public Transport Plan, and the intended outcomes related to these.

The Chairperson thanked Edward Wright for his deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 CHIEF EXECUTIVE – CHRISTCHURCH CITY COUNCIL**

The Board **received** a letter and supporting comments from the Chief Executive in response to the Board's submission on the Christchurch City Council Draft Annual Plan 2012/13.

**COUNCIL 9. 8. 2012****Hagley/Ferrymead Community Board 18.7.2012****4.2 HEATHCOTE VILLAGE PROJECT**

The Board **received** an email from Jos de Kort, on behalf of the Heathcote Village Project, seeking permission for the installation of two community notice boards on suggested locations in the Heathcote Valley area.

It was **decided** on the motion of Yani Johanson, seconded by Bob Todd, that the Board support the installation of the two notice boards on the publicly owned sites identified and request staff to work with the Heathcote Village Project to enable notice boards to be installed as soon as practicable.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the Council June 2012 update of current projects.
- The Community Board Adviser demonstrated the refreshed Elected Members' intranet for Board members' information.
- The Board **received** information that the liquor licence application by Neikita Enterprises Limited to operate an off-licence premises at 9 Stanmore Road has been withdrawn and a hearing is no longer required.
- The Board **received** the response from the Canterbury Earthquake Recovery Authority regarding the opening of Tuam Street and Victoria Square.
- The Board **received** information from the Local Earthquake Recovery Coordination Meeting held earlier in the month.
- The Community Board Adviser updated Board members regarding the Board's proposed forum and the presentation from University of Canterbury students. Board members were advised that following discussion with the Board Chairperson and Deputy Chairperson, and the other organisations involved, a forum would not be held and presentation documents would be circulated to interested parties.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

- David Cox sought clarification from Councillors regarding the Council's consideration of the Board's recommendations from May 2012 regarding the Sumner Community Centre. Board members were advised that the community centre would be considered as part of the Council's Facilities Rebuild Plan, and that the Council's new Community, Recreation and Culture Committee would be considering these matters.
- Nathan Ryan provided Board members with an update on the Joint Advisory Group, the Draft Sumner Village Centre Master Plan, and the progress update to be presented to the Board.

**COUNCIL 9. 8. 2012**

**Hagley/Ferrymead Community Board 18.7.2012**

**8 Cont'd**

- The Board **decided** to request information from the Chief Executive of the Christchurch City Council as to the timing of the briefing arrangements that will be available to the Community Board on the work of the Christchurch Central Development, and the release of the blueprint.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 4 JULY 2012**

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 4 July 2012 be confirmed.

**10. ESTABLISHMENT OF A HAGLEY/FERRYMED COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME FUND 2012/13**

The Board considered a report seeking approval to allocate \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

Board members provided direction to staff regarding grants from the fund and discussed opportunities for recipients to report back to the Board.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board:

- (a) Establish a Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board's 2012/13 Discretionary Response Fund to the Hagley/Ferrymead Community Board's Youth Development Scheme Fund.

**11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board considered a report for the Hagley/Ferrymead Community Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

**STAFF RECOMMENDATION**

That the Hagley/Ferrymead Community Board consider approving the attendance of a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from 28 to 30 September 2012.

**BOARD CONSIDERATION**

Board members were advised that the Brenda Lowe-Johnson is no longer representing the Board on Keep Christchurch Beautiful.

The Board **decided** not to appoint a new representative and that the Board Chairperson be the contact for Keep Christchurch Beautiful.

**BOARD DECISION**

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board will not send a representative to the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

**COUNCIL 9. 8. 2012**

**Hagley/Ferrymead Community Board 18.7.2012**

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.05pm.

**CONFIRMED THIS 1ST DAY OF AUGUST 2012**

**BOB TODD  
CHAIRPERSON**

**COUNCIL 9. 8. 2012****13. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 3 JULY 2012**

Attached.



**COUNCIL 9. 8. 2012****LYTTELTON/MT HERBERT COMMUNITY BOARD  
3 JULY 2012****Report of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Tuesday 3 July 2012 at 12.33pm in the Stageroom,  
Community Centre, Diamond Harbour.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Adrian Te Patu and Andrew Turner
- APOLOGY:** An apology for absence was received and accepted from Claudia Reid.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board reports that:

**PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. CORRESPONDENCE**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Community Board Adviser updated the Board on various matters.

- Submissions to the Draft Regional Public Transport Plan close on Friday 3 August 2012.
- Donations received from the Pahiatua and Otago Peninsula Community Boards totalling \$4,500 for Lyttelton earthquake restoration projects, will be carried forward to the next financial year.

(Refer also Clause 10).

**COUNCIL 9. 8. 2012****Lyttelton/Mt Herbert Community Board 3. 7. 2012**

- 2 -

**7. BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- The Board **decided** to ask staff to convene a joint briefing for the Lyttelton/Mt Herbert and Akaroa/Wairewa Community Boards, plus representatives from the Lyttelton Information Centre, Akaroa District Promotions and Orton Bradley Park to consider the availability and promotion of campervan sites and facilities on Banks Peninsula.
- The Board **decided** to request advice from staff on how to facilitate and fund the editing and preserving of a filmed version of the Lyttelton Master Plan process, which had been captured in its entirety by local resident Rick Humphries.
- The Board **decided** to request a briefing from staff on the Heritage Reinstatement Programme, in particular what buildings/structures in the Lyttelton/Mt Herbert area were covered under the Programme, what, if any, work is currently being done and how this work is being integrated with the rest of the facilities rebuild programme.
- The Board **decided** to ask staff when the public toilets in Lyttelton would be reopened after it heard there were ongoing concerns from the community regarding the lack of public toilet facilities in Lyttelton, in particular for visitors and workers in the town.

(Refer also Clause 11).

**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 meeting held on 19 June 2012 be confirmed.

**10. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED**

The Board **resolved** that the Chairperson be delegated the authority to sign the final version of the Board's submission to the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

**11. ELECTED MEMBERS INFORMATION EXCHANGE - CONTINUED**

It was reported to the Board that *The Mission to Seafarers* had funding to establish a temporary Seafarers Centre in Lyttelton for a period of two to three years, and had suggested that the Lyttelton Museum site on Gladstone Quay would be a suitable site, provided permission was given by the Council to use that site for the temporary facility. A Seafarers Centre provides shore facilities, practical help and support to crews from around the world, as well as working with the industry and governments on the rights of seafarers. The Mission had indicated that the temporary facility could also be used by the community as a meeting venue and for other community activities.



**COUNCIL 9. 8. 2012****Lyttelton/Mt Herbert Community Board 3. 7. 2012**

- 3 -

**11 Cont'd**

The Board **resolved** to ask staff to liaise with *The Mission to Seafarers* to consider enabling the erection of a temporary facility on the Lyttelton Museum site, or an alternative Council site, for use by seafarers and the community, and that staff be requested to consult with the Lyttelton Museum Society and the Community Board regarding the project.

The Board **agreed** that this request should also be included in its feedback to the Transitional Facilities Report.

The meeting closed at 1.15pm.

**CONFIRMED THIS 17TH DAY OF JULY 2012.**

**PAULA SMITH  
CHAIRPERSON**



**COUNCIL 9. 8. 2012****14. REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 17 JULY 2012**

Attached.



## COUNCIL 9. 8. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
17 JULY 2012**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Tuesday 17 July 2012 at 12.35pm in the Harbour View Lounge,  
Living Springs, 218 Bamfords Road, Allandale.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Adrian Te Patu and Andrew Turner.
- APOLOGY:** An apology for absence was received and accepted from Claudia Reid.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NEIGHBOURHOOD SUPPORT, CANTERBURY**

Dave Wilkinson, Manager of Neighbourhood Support Canterbury gave a presentation to the Board on the new *Christchurch Gets Ready* website developed for Neighbourhood Support. He outlined how this new public website will prove very useful for providing information on area coordinators and resources available within Neighbourhood Support Groups in Christchurch. In the event of a large emergency, this full database would be made available to assist the Fire Service and Civil Defence.

**2. CORRESPONDENCE**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Community Board Adviser updated the Board on various matters.

- The unallocated funding balance from the Board's 2011/2012 Discretionary Response Fund amounting to \$744, will be carried forward to the current financial year.

(Refer also Clause 10).

## COUNCIL 9. 8. 2012

## Lyttelton/Mt Herbert Community Board 17. 7. 2012

- 2 -

**7. BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- It was reported to the Board, through correspondence from the Council's Chief Executive, that the Chief Executives Advisory Group looking at Lyttelton Infrastructure Issues had agreed that the Council, the New Zealand Transport Agency, Lyttelton Port Company and KiwiRail would *"jointly engage an independent expert to identify the interface issues between the Port and the wider Lyttelton community, specifically regarding access through to the Port and public access to the waterfront"*.

The Board **decided** to request further information relating to the appointment of the independent expert, including whether there had been any agreement as to who that person would be and what skills they would have to identify the interface issues, and also to seek clarification on what was meant by *"identify the interface issues"*.

The Board was concerned that there was no representative from the Canterbury Earthquake Recovery Authority (CERA) on the Chief Executives Advisory Group and **decided** to invite Roger Sutton (CERA Chief Executive) and some of his senior staff, to a site meeting in Lyttelton to discuss the issues the Board had in relation to port access.

The Board also **decided** that there should be a local representative on the Chief Executives Advisory Group, and that the Community Board Chair should be that person.

- The Board questioned what had happened in relation to a previous request that it had made for the installation of a pedestrian crossing on Norwich Quay somewhere in the vicinity of the Lyttelton Port Company building, to enable people to safely access the bus stop on the port side of the road.

(Refer also Clause 11).

**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 meeting held on 3 July 2012 be confirmed.

**10. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED**

- The Board **resolved** that the Chairperson be delegated the authority to sign the final version of the Board's submission to the Draft Canterbury Regional Public Transport Plan.

**11. BOARD MEMBERS' INFORMATION EXCHANGE - CONTINUED**

- In response to a request from Councillor Reid, the Board **resolved** to amend its ordinary meeting schedule for the remainder of 2012 as follows:

Thursday	20	September	2012	at 1.30pm	(Venue to be confirmed)
Thursday	18	October	2012	at 1.30pm	(Venue to be confirmed)
Thursday	15	November	2012	at 1.30pm	(Venue to be confirmed)
Thursday	13	December	2012	at 1.30pm	(Venue to be confirmed)

**COUNCIL 9. 8. 2012**

**Lyttelton/Mt Herbert Community Board 17. 7. 2012**

- 3 -

The meeting closed at 2.20pm.

**CONFIRMED THIS 31ST DAY OF JULY 2012**

**PAULA SMITH  
CHAIRPERSON**





**COUNCIL 9. 8. 2012****15. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 3 JULY 2012**

Attached.



## COUNCIL 9. 8. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD  
3 JULY 2012**

**Report of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday, 3 July 2012 at 5:30pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

**PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen, Judy Kirk and Peter Laloli.

**APOLOGIES:** An apology was received and accepted from Sam Johnson.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. CORRESPONDENCE**

A letter was received from three residents who live adjacent to Colman Reserve offering their services to any future development of Coleman Avenue Reserve. The Board **agreed** that the residents be invited as a deputation to the next Board meeting.

**4. BRIEFINGS**

Nil.

**5. COMMUNITY BOARD ADVISER'S UPDATE**

The Board received the Community Adviser's update which constituted the following:

- Dumphries Drive Parking – Staff advised the Board that they will continue to monitor the parking density on Dumphries Drive.
- Update on Earthquake Recovery Discussions – The Board were advised that the inaugural Riccarton/Wigram local area Earthquake Recovery Meeting had taken place and were advised of the meeting discussions.
- Proposed Brothels (Locations and Commercial Sexual Services Signage Bylaw 2012 Submission) – For the Board's decision on this matter refer to Clause 6. - Community Board Adviser's Update continued.
- Draft Board Objectives - For the Board's decision on this matter refer to Clause 6. - Community Board Adviser's Update continued.
- Transport and Greenspace Committee Chairperson - For the Board's decision on this matter refer to Clause 6. – Community Board Adviser's Update Continued.

**COUNCIL 9. 8. 2012****Riccarton/Wigram Community Board 3. 7. 2012**

- 2 -

**5 Cont'd**

- Youth Development Workshop - The Board agreed to hold a Youth Development Fund Workshop in early August.
- External Organisation Representation - The Board agreed attendance at Residents' Association Meetings and revised their attendance list to include Natalie Bryden.
- The Board were advised that a Board Member had received a letter regarding an oak tree shading and dropping acorns in the vicinity of 1a Ludecke Place. The Board agreed that a response to the letter would be sent once historical information had been gathered.
- Peter Laloli gave his apologies to the next Board meeting to be held on Tuesday, 17 July 2012.

**6. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - DELEGATED DECISIONS****8. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE**

Natalie Bryden completed the oral declaration as a member of the Riccarton/Wigram Community Board in the presence of the Unit Manager, Democracy Services, representing the Chief Executive.

**9. CONFIRMATION OF MEETING MINUTES – 19 JUNE 2012**

The Board **resolved** that the minutes of the Board's ordinary and Public Excluded meeting of 19 June 2012 be confirmed subject to an amendment to the Board's ordinary meeting to note that Peter Laloli voted against the Notice of Motion'.

**10. ESTABLISHMENT OF A RICCARTON WIGRAM YOUTH DEVELOPMENT SCHEME FUND 2012/13**

The Board considered a report setting aside funding from the Board's 2012/13 Discretionary Response Fund for the purpose of establishing a 2012/13 Riccarton/Wigram Youth Development Scheme Fund.

**STAFF RECOMMENDATION**

That the Riccarton/Wigram Community Board:

- (a) Establish a Youth Development Scheme Fund for the 2012/13 financial year.
- (b) Approve the transfer of funds, up to \$3,862 from the Riccarton/Wigram Community Board's 2012/13 Discretionary Response Fund to the Riccarton Wigram Youth Development Scheme Fund.
- (c) Arrange that once the Youth Development funding is spent, that the fund is closed off until the next financial year.

**COUNCIL 9. 8. 2012****Riccarton/Wigram Community Board 3. 7. 2012**

- 3 -

**10 Cont'd****BOARD CONSIDERATION**

The Board believed that more funds should be made available to the Youth Development Scheme Fund than what staff had recommended.

The Board **resolved** to:

- (a) Adopt Staff Recommendations (a) and (c).
- (b) Approve the transfer of funds, up to \$6,842 from the Riccarton/Wigram Community Board's 2012/13 Discretionary Response Fund to the Riccarton Wigram Youth Development Scheme Fund.

It is noted that Natalie Bryden abstained from voting.

**11. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND  
– AMY ROSE BEGG**

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme Fund.

The Board **resolved** that \$500 from the Riccarton/Wigram 2012/13 Youth Development Scheme be funded to Amy Rose Begg as a contribution towards her trip to Sydney to attend the Softball Australia International Youth Cup in July 2012.

**12. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND  
– SOPHIE MARIE SHINGLETON**

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme Fund.

**STAFF RECOMMENDATION**

It is recommended that the Community Board support the application and allocate \$600 to Sophie Marie Shingleton as a contribution towards her trip to Bulgaria to attend the Under 18 Junior World Rowing Championships in August 2012 from the 2012/13 Youth Development Scheme Fund.

**BOARD CONSIDERATION**

The Board considered the report and agreed that more funding would be made available to Sophie Marie Shingleton due to this trip including expensive international travel to Europe.

The Board **resolved** to support the application and allocate \$800 be allocated to Sophie Marie Shingleton as a contribution towards her trip to Bulgaria to attend the Under 18 Junior World Rowing Championships in August 2012 from the 2012/13 Youth Development Scheme Fund.

**13. APPLICATION TO THE RICCARTON WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME FUND  
– ALY ANN GRANT**

The Board considered a report seeking approval for funding from the Community Board's 2012/13 Youth Development Scheme Fund.

**COUNCIL 9. 8. 2012****Riccarton/Wigram Community Board 3. 7. 2012**

- 4 -

**13 Cont'd**

The Board **resolved** that \$350 be funded to Aly Ann Grant as a contribution towards her trip to Auckland to attend the National Women's Ice Hockey Championships in late August 2012 from the 2012/13 Youth Development Scheme.

**14. NAZARETH AVENUE/ MAGDALA PLACE INTERSECTION - PROPOSED NO STOPPING RESTRICTION**

The Board considered request for approval of a No Stopping Restriction at the intersection of Nazareth Avenue and Magdala Place.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north west side of Magdala Place commencing at its intersection with Nazareth Avenue and extending in a south westerly direction for a distance of 12 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north west side of Magdala Place commencing at its intersection with Nazareth Avenue and extending in a north easterly direction for a distance of 12 metres.
- (c) That the stopping of vehicles be prohibited at any time on the north east side of Nazareth Avenue commencing at its intersection with Magdala Place and extending in a north western direction for a distance of 35 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south west side of Nazareth Avenue commencing at its intersection with Magdala Place and extending in a north western direction for a distance of 18 metres.

**15. EDMONTON ROAD PROPOSED 30 MINUTE PARKING RESTRICTION**

The Board considered the installation of a P30 Parking Restriction on Edmonton Road.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 30 minutes on the south-east side of Edmonton Road commencing at a point 89 metres north-east of its intersection with Yukon Place and extending in a north-east direction for a distance of 32 metres.

**16. PARKSTONE AVENUE/AVONHEAD ROAD - PROPOSED GIVE WAY CONTROL**

The Board considered the approval for a Give Way control against Parkstone Avenue at its intersection with Avonhead Road.

The Board **resolved** that a Give Way control be placed against Parkstone Avenue at its intersection with Avonhead Road.

**17. APPLICATION TO RICCARTON/WIGRAM COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – TEMPLETON SWIMMING CLUB**

The Board considered Templeton Swimming Club's application of \$12,000 for funding from its 2012/13 Discretionary Response Fund.

**COUNCIL 9. 8. 2012****Riccarton/Wigram Community Board 3. 7. 2012**

- 5 -

**17 Cont'd**

The Board **resolved** that a grant of \$12,000 from its 2012/13 Discretionary Response Fund be funded to Templeton Swimming Club Inc for club squad lane hire expenses subject to the pool remaining open.

**18. APPLICATION TO THE RICCARTON/WIGRAM COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – ST COLUMBIA'S ANGLICAN CHURCH****STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$4,000 from the Riccarton/Wigram Community Board 2012/13 Discretionary Response Fund to St Columba's Anglican Church towards the replacement of St Aidan's Church roof.

**BOARD CONSIDERATION**

The Board had considered St Columba's Anglican Church application for funding of \$4,833 for the Roof Replacement Project for St Aidans Church from the Riccarton/Wigram 2011/12 Discretionary Response Fund at its 17 April 2012 meeting and resolved to lay the matter on the table until clarification was received on the structural integrity of the building and the church's future intention for retaining the building. The information has now been received.

The Board **resolved** that a grant of \$4,000 from the Riccarton/Wigram Community Board 2012/13 Discretionary Response be funded to St Columba's Anglican Church towards the replacement of St Aidan's Church roof where the Hei Hei/Broomfield Community Development project is based.

It is noted that Jimmy Chen abstained from discussion and voting on this item.

**5. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED****Proposed Brothels (Locations and Commercial Sexual Services Signage Bylaw 2012 Submission)**

The Board **resolved** to adopt the draft Board Submission circulated via e-mail prior to the meeting and distributed at the meeting which will be submitted to Council by 10 July 2012.

It is noted that Helen Broughton and Jimmy Chen abstained from voting on this item.

**Draft Board Objectives**

The Board **resolved** to adopt the draft Board Objectives circulated via e-mail prior to the meeting and distributed at the meeting, and also **resolved** that the Board Objectives will be posted on the Council Website under Community Boards – Strategic Objectives.

**Transport and Greenspace Committee Chairperson**

The Board **resolved** that Peter Laloli be appointed as Chairperson and Sam Johnson be appointed as Deputy Chairperson of the Riccarton/Wigram Transport and Greenspace Committee.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 7.42pm.

**CONFIRMED THIS 17TH DAY OF JULY 2012**

**JUDY KIRK  
DEPUTY CHAIRPERSON**





**COUNCIL 9. 8. 2012****16. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 17 JULY 2012**

Attached.



**COUNCIL 9. 8. 2012****RICCARTON/WIGRAM COMMUNITY BOARD  
17 JULY 2012**

**Report of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday, 17 July 2012 at 5:37pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

**PRESENT:** Judy Kirk (Chairperson), Helen Broughton, Natalie Bryden and Sam Johnson

**APOLOGIES:** Apologies were received and accepted from Jimmy Chen, Peter Laloli and Mike Mora

The Board reports that:

**PART B - REPORTS FOR INFORMATION****1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. CORRESPONDENCE****3.1 RICCARTON PARK RESIDENTS ASSOCIATION**

Correspondence was received from the Riccarton Park Residents' Association. The Board **agreed** that staff advice would be sought and forwarded to the Residents' Association.

**4. BRIEFINGS**

Nil.

**5. COMMUNITY BOARD ADVISER'S UPDATE**

Nil.

**6. BOARD MEMBERS' INFORMATION EXCHANGE**

Nil.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**COUNCIL 9. 8. 2012**  
**Riccarton/Wigram Community Board 17. 7. 2012**

**PART C - DELEGATED DECISIONS**

**8. CONFIRMATION OF MEETING MINUTES – 3 JULY 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 July 2012 be confirmed.

**9. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB**

The Board considered a report regarding Riccarton Leagues Club application to install insulation at the Clubs clubrooms.

The Board **resolved** that a grant of \$2,450 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of the Club's clubrooms.

**10. WAIMAIRI ROAD/KILTIE STREET INTERSECTION PROPOSED NO STOPPING RESTRICTION**

The Board considered a report regarding the installation of a No Stopping Restriction at the intersection of Waimairi Road and Kiltie Street.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the western side of Waimairi Road commencing at its intersection with Kiltie Street and extending in a southerly direction for a distance of 21 metres.
- (b) That the stopping of vehicles be prohibited at any time on the southern side of Kiltie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 17 metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Waimairi Road commencing at its intersection with Kiltie Street and extending in a northerly direction for a distance of 21 metres.
- (d) That the stopping of vehicles be prohibited at any time on the northern side of Kiltie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 18 metres.

**11. RICCARTON/WIGRAM COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS**

The Board considered a report seeking approval for the allocation of the Riccarton/Wigram Strengthening Communities Fund for 2012/13.

The Board **resolved** to adopt the projects detailed in the decision matrix and approve allocations from the Riccarton/Wigram Community Board Strengthening Communities Funding for 2012/13.

No.	Group	Staff Recommendation	Board Decision
1.	Affinity Child and Family Services. Children's Workers at Wharenui Primary School and unleashed Kids Club	That the Riccarton/Wigram Community Board makes a grant of \$10,000 to Affinity Child and Family Services towards the salary, equipment, materials, and administration costs of the Children's Workers at Wharenui Primary School and the Unleashed Kids Club.	That the Riccarton/Wigram Community Board grants \$10,000 to Affinity Child and Family Services towards the Children's Workers at Wharenui Primary School and unleashed Kids Club.

**COUNCIL 9. 8. 2012**  
**Riccarton/Wigram Community Board 17. 7. 2012**

**11 Cont'd**

<b>No.</b>	<b>Group</b>	<b>Staff Recommendation</b>	<b>Board Decision</b>
2.	Avonhead Community Trust A Whole Village	That the Riccarton/Wigram Community Board makes a grant of \$8,000 to Avonhead Community Trust towards the coordinator's salary, volunteer expenses and equipment of the Whole Village project.	That the Riccarton/Wigram Community Board grants \$8,000 to Avonhead Community Trust towards the coordinator's salary, volunteer expenses and equipment of the Whole Village project.
3.	Birthright (ChCh) Inc Client Home Visits	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to Birthright (ChCh) Inc towards salaries for Client Home Visits.	That the Riccarton/Wigram Community Board grants \$4,000 to Birthright (ChCh) Inc towards salaries for Client Home Visits.
4.	Canterbury Fiji Social Services Trust Collective Operational Costs	That the Riccarton/Wigram Community Board makes a grant of \$21,000 to the Canterbury Fiji Social Services Trust towards their collective operational costs of salaries, volunteer expenses and operational costs.	That the Riccarton/Wigram Community Board grants \$21,000 to the Canterbury Fiji Social Services Trust towards their collective operational costs of salaries, volunteer expenses and operational costs.
5.	Community Development Network Trust (CDN) Youth Work  This project was funded as a Key Local Project from the Metropolitan Funding Committee		
6.	Family and Community Division (Anglican Care) Community Development Worker Hei Hei Broomfield	That the Riccarton/Wigram Community Board makes a grant of \$20,000 to Family and Community Division of Anglican Care towards the salary of a Community Development Worker in the Hei Hei Broomfield area.	That the Riccarton/Wigram Community Board grants \$20,000 to Family and Community Division of Anglican Care towards the salary of a Community Development Worker in the Hei Hei Broomfield area.
7.	Halswell Rugby Football League Club (HRLFC) Employment of a Part Time Administrator/Development Co-ordinator	That the Riccarton/Wigram Community Board makes a grant of \$20,000 to the Halswell Rugby Football Club towards the Employment of the Part Time Administrator/Development	That the Riccarton/Wigram Community Board grants \$20,000 to the Halswell Rugby Football Club towards the Employment of the Part Time Administrator/Development
8.	Hornby Netball Club Netball Development Officer	That the Riccarton/Wigram Community Board makes a grant of \$15,000 to the Hornby Netball Club towards the Netball Development Officer's salary.	That the Riccarton/Wigram Community Board grants \$15,000 to the Hornby Netball Club towards the Netball Development Officer's salary.
9.	Hornby Presbyterian Community Trust OSCAR	That the Riccarton/Wigram Community Board makes a grant of \$18,000 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.	That the Riccarton/Wigram Community Board grants \$18,000 to the Hornby Presbyterian Community Trust towards the salaries and various operational costs of the OSCAR programmes.

**COUNCIL 9. 8. 2012**  
**Riccarton/Wigram Community Board 17. 7. 2012**

**11 Cont'd**

<b>No.</b>	<b>Group</b>	<b>Staff Recommendation</b>	<b>Board Decision</b>
10.	Hornby Presbyterian Community Trust Holistic Care Centre (Community Projects)	That the Riccarton/Wigram Community Board makes a grant of \$18,000 to the Hornby Presbyterian Community Trust towards salaries, rent, training, administration and programme costs of the Holistic Care Centre.	That the Riccarton/Wigram Community Board grants \$18,000 to the Hornby Presbyterian Community Trust towards salaries, rent, training, administration and programme costs of the Holistic Care Centre.
11.	Riccarton/Wigram Community Board Culture Galore 2013	That the Riccarton/Wigram Community Board makes a grant of \$11,600 to the Recreation and Sports Unit for costs associated with staging Culture Galore 2013.	That the Riccarton/Wigram Community Board grants \$11,600 to the Recreation and Sports Unit for costs associated with staging Culture Galore 2013.
12.	Riccarton/Wigram Community Board Events	That the Riccarton/Wigram Community Board makes a grant of \$4,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and the Community Pride Garden Awards.	That the Riccarton/Wigram Community Board grants \$4,000 to the Community Support Unit for costs associated with organising and running the Community and Youth Service Awards and the Community Pride Garden Awards.
13.	Riccarton/Wigram Community Board Neighbourhood Week 2012	That the Riccarton/Wigram Community Board makes a grant of \$3,000 towards the Community Board's Neighbourhood Week events.	That the Riccarton/Wigram Community Board grants \$3,000 towards the Community Board's Neighbourhood Week events.
14.	SEEDS (RUR Trust) Young 1's & Shuffle Bumz (Young Parents Support Programme)  This project was funded as a Key Local Project from the Metropolitan Funding Committee		
15.	Christchurch Korean Community School Community Educational School	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to the Christchurch Korean Community School towards wages, training and rent of venue.	That the Riccarton/Wigram Community Board makes a grant of \$2,000 to the Christchurch Korean Community School towards wages, training and rent of venue.
16.	Gilberthorpe School Breakfast Club	That the Riccarton/Wigram Community Board makes a grant of \$5,000 to Gilberthorpe Primary School towards the salary of the Coordinator of the Breakfast Programme.	That the Riccarton/Wigram Community Board grants \$5,000 to Gilberthorpe Primary School towards the salary of the Coordinator of the Breakfast Programme.
17.	Harmony Centre Trust Family Funday and Football Fest	That the Riccarton/Wigram Community Board makes a grant of \$7,500 to the Harmony Centre Trust towards the wages and community event expenses for the Family Funday and Football Fest.	That the Riccarton/Wigram Community Board grants \$7,500 to the Harmony Centre Trust towards the wages and community event expenses for the Family Funday and Football Fest.

**COUNCIL 9. 8. 2012**  
**Riccarton/Wigram Community Board 17. 7. 2012**

**11 Cont'd**

<b>No.</b>	<b>Group</b>	<b>Staff Recommendation</b>	<b>Board Decision</b>
18.	Hornby Rugby Football Club Hornby Rugby Development Officer	That the Riccarton/Wigram Community Board makes a grant of \$12,500 to the Hornby Rugby Club towards the Hornby Rugby Club Development Officer's salary.	That the Riccarton/Wigram Community Board grants \$12,500 to the Hornby Rugby Club towards the Hornby Rugby Club Development Officer's salary.
19.	K2 Youth Development Trust Project K Programme	That the Riccarton/Wigram Community Board makes a grant of \$13,000 to K2 Youth Development Trust towards the salary and programme operation costs of the Hornby High School Project K Youth Programme.	That the Riccarton/Wigram Community Board grants \$13,000 to K2 Youth Development Trust towards the salary and programme operation costs of the Hornby High School Project K Youth Programme.
20.	La Vida Youth Trust After School Programme	That the Riccarton/Wigram Community Board make a grant of \$8,000 to La Vida Youth Trust towards the After School Programme salaries and operational costs at Riccarton Primary School.	That the Riccarton/Wigram Community Board grants \$8,000 to La Vida Youth Trust towards the After School Programme salaries and operational costs at Riccarton Primary School.
21.	La Vida Youth Trust 24-7 Youth Workers	That the Riccarton/Wigram Community Board makes a grant of \$15,000 to the La Vida Youth Trust towards the 24/7 Youth Worker's salary, training and operational costs at Riccarton High and Riccarton Primary School.	That the Riccarton/Wigram Community Board grants \$15,000 to the La Vida Youth Trust towards the 24/7 Youth Worker's salary, training and operational costs at Riccarton High and Riccarton Primary School.
22.	Youth South West Christchurch Trust 24-7 Youth Work at Hornby High School	That the Riccarton/Wigram Community Board makes a grant of \$9,000 to the Youth South West Christchurch Trust towards the 24/7 Youth Workers salary, training and operational costs at Hornby High School.	That the Riccarton/Wigram Community Board grants \$9,000 to the Youth South West Christchurch Trust towards the 24/7 Youth Workers salary, training and operational costs at Hornby High School.
23.	Youth South West Christchurch Trust 24-7 Youth Work at Branston Intermediate School	That the Riccarton/Wigram Community Board makes a grant of \$6,000 to the Youth South West Christchurch Trust towards their 24/7 Youth Work salaries, training and operational costs, at Branston Intermediate School.	That the Riccarton/Wigram Community Board grants \$6,000 to the Youth South West Christchurch Trust towards their 24/7 Youth Work salaries, training and operational costs, at Branston Intermediate School.
24.	Riccarton/Wigram Community Board Communicating with the Community	That the Riccarton/Wigram Community Board transfer the request to the Board's 2012/13 Discretionary Fund.	That the Riccarton/Wigram Community Board transfer the request to the Board's 2012/13 Discretionary Fund.
25.	Riccarton/Wigram Community Board Riccarton/Wigram Youth Development Scheme	That the Riccarton/Wigram Community Board transfers the request for funding to the Board's 2012/13 Discretionary Response Fund.	That the Riccarton/Wigram Community Board transfers the request for funding to the Board's 2012/13 Discretionary Response Fund.
26.	Riccarton/Wigram Community Board Garden Gala at Riccarton House	That the Riccarton/Wigram Community Board declines the application for costs associated with staging Garden Gala.	That the Riccarton/Wigram Community Board declines the application for costs associated with staging Garden Gala.

**COUNCIL 9. 8. 2012  
Riccarton/Wigram Community Board 17. 7. 2012**

**12. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – LA VIDA YOUTH TRUST**

The Board considered a report regarding La Vida Youth Trust's application for funding from its 2012/13 Discretionary Response Fund.

The Board **resolved** to grant \$5,000 from its 2012/13 Discretionary Response Fund to La Vida Youth Trust for the facilitation of their After School Programmes for children attending Riccarton Primary School.

**13. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – LUCY TOTHILL**

The Board considered a report seeking approval for an application for funding from the Riccarton/Wigram 2012/13 Youth Development Scheme.

The Board **resolved** to allocate \$100 to Lucy Tohill as a contribution towards her expenses for her expedition to the Kermadecs from the Riccarton/Wigram 2012/13 Youth Development Scheme.

**14. LESLIE STREET – PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking to approve a No Stopping Restriction in Leslie Street.

The Board **resolved** the following:

- (a) That the stopping of vehicles currently prohibited at any time on the southern side of Leslie Street, commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 37 metres, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the southern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 62 metres.
- (c) That the stopping of vehicles currently prohibited at any time on the northern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 54 metres be revoked.
- (d) That the stopping of vehicles be prohibited at any time on the northern side of Leslie Street commencing at its intersection with Waimairi Road and extending in a westerly direction for a distance of 66 metres.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 6.43pm.

**CONFIRMED THIS 31ST DAY OF JULY 2012**

**MIKE MORA  
CHAIRPERSON**



## COUNCIL 9. 8. 2012

## 17. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Strategic Initiatives Manager
<b>Author:</b>	Lincoln Papali'i, Strategic Initiatives Manager

## PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's approval to:
  - (a) grant \$9,007.95 to the Whitewings Charitable Trust.
  - (b) grant \$9,909.50 to the Contemporary Circus Trust.
  - (c) grant \$14,245.00 to the Ferrymead Park Limited.

## EXECUTIVE SUMMARY

2. The purpose of the Christchurch Earthquake Mayoral Relief Fund as adopted by the Council on 12 May 2011 is set out in paragraph 6 below. As trustee for the Fund, the Council is bound to apply the monies only for the purposes specified in the Council resolution of 12 May 2011.
3. The applicant organisations have requested a total of \$33,162.45 towards the costs incurred by them as a result of earthquake damage. Summary details of the individual requests are given in the report.
4. Staff recommend that the Council makes grants totalling \$33,162.45 to applicant organisation projects.

## FINANCIAL IMPLICATIONS

5. The financial requests for each project are outlined in the background section of this report. As at 31 May 2012 there was \$2,672,134.17 in uncommitted funds held by the Christchurch Earthquake Mayoral Relief Fund. If the grants and transfers recommended in this report are approved there will be \$2,638,971.72 remaining in the fund.

## LEGAL CONSIDERATIONS

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

6. At the Council meeting of 12 May 2011 it was resolved:
 

...*(b) That the Christchurch Earthquake Mayoral Relief Fund was established, and will continue to be maintained, by the Council as a "public fund" (as described in section LD 3(2)(d) of the Income Tax Act 2007) exclusively for the purpose of providing money for any one or more charitable, benevolent, philanthropic or cultural purposes related to and in particular to provide relief to the people of Christchurch from the adverse effects of the 4 September 2010 and 22 February 2011 earthquakes, and associated aftershocks, by providing money for any activity or work required as a result of those events that:*

  - (i) contributes to the rebuilding of the social and physical infrastructure of Christchurch, and*
  - (ii) assists in:*
    - *remedying hardship suffered by individuals, groups, community organisations and businesses, and/or*
    - *protecting, repairing damage to or enhancing the physical fabric of the city.*
7. The Mayoral Earthquake Relief Fund essentially operates as a trust with the Council acting as the trustee. As trustee, the Council is bound to apply the monies only for the purposes specified in the Council resolution above.

**COUNCIL 9. 8. 2012****17 Cont'd**

8. In terms of the activities that can be funded by the Mayoral Earthquake Relief Fund, the first requirement is that any grant be used to contribute to the rebuilding of the social and physical infrastructure of Christchurch. The Oxford Dictionary defines the word "infrastructure" generally as "the foundation or basic structure of an undertaking" and specifically as "the installations and services (power stations, sewers, roads, housing etc) regarded as the economic foundation of a country". The word "infrastructure" therefore implies the undertaking of physical works.
9. However, paragraph (b)(i) of the resolution refers to "...any activity or work required as a result of those events that...(i) contributes to the rebuilding of the social and physical infrastructure of Christchurch..." It is therefore not necessary that the Mayoral Earthquake Relief Fund's monies be applied solely to rebuilding actual physical infrastructure, but it is necessary that the monies be applied to any work or activity that contributes to such rebuilding. Therefore, whilst the focus of the Mayoral Earthquake Relief Fund is the rebuilding of the social and physical infrastructure ("bricks and mortar"), it can also be used for any activity which contributes to that outcome.
10. In addition, any grant from the Mayoral Earthquake Relief Fund must also assist in either remedying hardship or protecting, repairing or enhancing the physical fabric of the city.

**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?**

11. Not applicable.

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

12. Not applicable.

**CONSULTATION FULFILMENT**

13. Discussions with the individual applicants have been carried out.

**MAYOR'S RECOMMENDATION**

It is recommended that the Council approve the following grant allocations from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$9,007.95 to the Whitewings Charitable Trust to assist with the replacement of their damaged hot water cylinder and associated works.
- (b) \$9,909.50 to the Contemporary Circus Trust to assist with the development and renovation of their Circus Workshop at the Friendship Centre in Opawa subject to a lease term of at least two years being renegotiated.
- (c) \$14,425.00 to the Ferrymead Park Limited to assist with the costs of the repairs for their damaged underground services.

**17 Cont'd****BACKGROUND (THE ISSUES)****Whitewings Charitable Trust – \$9,007.95 request**

14. Whitewings Charitable Trust is seeking assistance with the replacement of their hot water cylinder. The hot water cylinder was damaged as a result of the earthquakes. The Trust state that the cylinder now leaks continuously and has been deemed unsafe. The extent of the damage to the cylinder and the cause of the damage have been confirmed by a registered certifying plumber. The Trust fears that that the ongoing seismic activity will cause further damage and deterioration and will lead to the complete failure of the cylinder. The Trust note that their insurance cover will not meet the replacement costs of the hot water cylinder or any of the costs associated with the removal and reassembly of associated pipework and formwork to facilitate the replacement and repairs. The insurance cover only extends to any flow on damage caused by the leaking of the water cylinder. This has been confirmed in writing by the Trust's insurance company.
15. The Trust's operations are based at 62 Essex Street, Linwood. Whitewings Charitable Trust was established in 2001 and offers supported accommodation for men suffering and recovering from mental illness. The Trust provides accommodation for up to 25 adult males, aged between 18 to 65 years. The Trust charges boarders \$150.00 per week and receives additional funding from the Ministry of Health to support consumers. The boarders receive accommodation, support and are provided with three meals per day. Referrals are made from various sources including GPs, mental health services and Hillmorton Hospital.
16. The Trust's financial statements for the year ended 31 March 2011 show that the Trust just broke even on a revenue base of \$254,000.00. The Trust has total trustee funds of \$334,567, comprising of land and buildings with minimal cash or bank holdings.
17. It is recommended that a grant of \$9,007.95 be granted to the Whitewings Charitable Trust to assist with the replacement of their damaged hot water cylinder.

**Contemporary Circus Trust - \$9,909.50 request**

18. The Contemporary Circus Trust (CCT) is seeking assistance with the development and renovation of their Circus Workshop based in a leased space at the Friendship Centre located at 280 Wilsons Road, Opawa. The facility was formerly the Opawa Baptist Church. The CCT are re-establishing their circus workshop within the Friendship Centre. The centre has four main areas of operation and they wish to undertake work to repair, sand, polish and reseal wooden floors; undertake work to provide more effective access and flow for their operations, repair damaged windows and joinery and install a ceiling fan to aid airflow and heating.
19. The CCT has approached the church to see if any funding assistance is available to assist with this development and renovation work. However, the church has stated that they are not in a position to contribute. Current rental costs are currently \$300.00 per week, based on a 12 month lease. However, this is currently being renegotiated with a view to a longer term and may increase to \$500.00 - \$600.00 per week.
20. The CCT started in 1995 and is a charitable trust providing circus programmes and workshops to Christchurch young people aged between 8 and 18 years of age. The provision of the programmes teaches participants social skills, co-operation, the sharing of learned skills, working together in a non-competitive manner and perseverance while having fun. The CCT state that traditionally they have offered circus skills workshops to young people throughout the community, especially in low decile areas through after school programmes, at school programmes and special circus projects during school holidays. The workshops and projects were usually held at various community halls or schools around the city. The earthquakes and the impact on the community and school venues have affected the ability of CCT to offer their programmes.

**COUNCIL 9. 8. 2012****17 Cont'd**

21. The development and renovation of the Friendship Centre space will enable the CCT to locate and combine all their circus equipment across the city to a single location and will enable them to offer and deliver all their usual programmes and workshops from one site for children and young adults. CCT also plans to run specialist classes in aerials, balance arts, acrobatics, juggling, clown, mime and performance. The space will also be a workshop and rehearsal space for youth circus shows and for existing performers.
22. The Trust's financial statements for the year ended 31 March 2011 show a small deficit on a revenue base of \$26,000.00.
23. It is recommended that a grant of \$9,909.50 be made to the Contemporary Circus Trust to assist with the development and renovation of their Circus Workshop at the Friendship Centre in Opawa subject to a lease term of at least two years being renegotiated.

**Ferrymead Park Limited - \$14,245.00 request**

24. The Ferrymead Park Ltd (FPL) is the management arm of the Ferrymead Heritage Park Trust. The FPL are seeking assistance with repair costs to their underground services such as the water mains and sewer connections that were damaged during the earthquakes, along with the building fabric and content damage that they also sustained. The building and contents damages have been covered through their insurance; however the repair costs for their underground services falls outside of their insurance policy cover.
25. The FPL note that their current post earthquake visitor attendance numbers does not provide them with sufficient revenue to absorb the extra non-insurable costs. The financial statements for the year ended 30 June 2011 shows that their admissions revenue had decreased by \$51,000.00 from the previous year. The Park sustained an operating deficit of \$45,000.00 on a revenue base of \$834,000.00. The operating deficit was covered by accounting for other income (insurance proceeds) of \$77,000.00.
26. It is recommended that a grant of \$14,245.00 be made to the Ferrymead Park Limited to assist with the costs of the repairs of their damaged underground services.

**18. NOTICES OF MOTION**

The following Notice of Motion is submitted by Councillor Tim Carter pursuant to Standing Order 3.10.1:

- (a) That the Council writes to the Minister and Chief Executive of the Earthquake Commission requesting that they publically identify how EQC are prioritising the processing of claims and repairs.
- (b) That the Council requests that EQC prioritize the processing of claims and repairs for the elderly, vulnerable, and most severely damaged houses as their highest priorities.



# **CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA**

**THURSDAY 9 AUGUST 2012**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**





**CHRISTCHURCH CITY COUNCIL**

**Thursday 9 August 2012 at 9.30am  
in the Council Chamber, Civic Offices, 53 Hereford Street**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,  
Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid, and  
Sue Wells.

<b>ITEM NO</b>	<b>DESCRIPTION</b>	<b>PAGE NO</b>
19.	RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT	
20.	REPORT BY THE CHAIRPERSON OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 3 AUGUST 2012	



**COUNCIL 9. 8. 2012****19. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

Approval is sought to submit the following report to the meeting of the Council on 9 August 2012:

- Report by the Chairperson of the Corporate and Financial Committee: Meeting of 3 August 2012

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Council receive the report at the current meeting.

**RECOMMENDATION**

That the report be received and considered at the meeting of the Council on 9 August 2012.



**COUNCIL 9. 8. 2012****20. REPORT BY THE CHAIRPERSON OF THE CORPORATE AND FINANCIAL COMMITTEE:  
MEETING OF 3 AUGUST 2012**

Attached.



**COUNCIL 9. 8. 2012****REPORT BY THE CHAIRPERSON OF THE  
CORPORATE AND FINANCIAL COMMITTEE****3 AUGUST 2012**

The Chairperson reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION****1. DEPUTATIONS BY APPOINTMENT****1.1 Kim Preston, Karen Theobald and Philip Elmey**

Kim Preston, Karen Theobald and Philip Elmey addressed the committee on the financial implications of rockfall in residential areas of the Port Hills. They were concerned that the remaining properties zoned white in the area might be zoned red by the Canterbury Earthquake Recovery Authority later this month.

Rather than red-zoning these properties, the presenters advocated for rock protection and mitigation of residential properties currently in the white zone, as they were concerned that the Council would be contributing greater costs than necessary in the event that these properties are zoned red.

**COMMITTEE RECOMMENDATIONS**

The Committee recommends that the Council:

- (a) Note that Mr Preston and the other members of the deputation wish to make a deputation at the Council meeting of 9 August 2012.
- (b) Seek a detailed report from staff on the apportionment of the Council's rockfall costs.