

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

MONDAY 29 OCTOBER 2012

AT 4PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright, Jamie Gough and David Halstead.

Community Board Adviser
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 16 OCTOBER 2012

The minutes of the Board's ordinary meeting of Tuesday 16 October 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 CHRIS AYNSLEY - MERIVALE PRECINCT SOCIETY

Chris Aynsley, President of the Merivale Precinct Society will be in attendance to update the Board on the work of the Merivale Precinct Society.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

6.1 AMBERLEA STOCKS – THANK YOU

Attached is a letter from Amberlea Stocks thanking the Board for funding support to attend a ten day voyage on the Spirit of New Zealand in August.

6.2 PAL PRESCHOOL – JUNIPER RESERVE PINE TREES

Attached is a letter from Wayne Wright, Managing Director of PAL Preschool regarding concerns over the pine trees on the border of Juniper Reserve adjacent to the garden and play area of the facility.

7. BRIEFINGS

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 REVIEW PROGRESS OF BOARD RESOLUTIONS

Staff will provide an update on Board resolutions.

9. MEMORIAL AVENUE - PROPOSED P120 PARKING RESTRICTION

General Manager responsible:	General Manager, City Environment Group, DDI 941-8608
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Sonia Pollard, Network Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the approval of the Fendalton/Waimairi Community Board to install a P120 parking restriction (two hour maximum parking) on Memorial Avenue.

EXECUTIVE SUMMARY

2. Memorial Avenue is classified as a major arterial road in the Christchurch City Plan. There is existing restricted parking in the area.
3. Following a deputation to the Board by Doug Archbold regarding parking restrictions on Memorial Avenue at the 17 July 2012 Board meeting, the Board requested that staff review parking restriction options with both businesses and residents. Mr Doug Archbold, President of the Hamilton Avenue and Otara Street Residents' Association Incorporated, 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 which could be affected by these proposed restrictions.
4. Between the Fendalton Mall frontage and the BP service station frontage there are six kerbside car parks. Two of these parks are restricted to 10 minutes, servicing the two takeaway shops at 5 Memorial Avenue. Four parks are unrestricted. As a result, these parks are used by long term (all day) parkers throughout the majority of day.
5. Much of the immediate surrounding area has P120 parking restrictions to remove all day parking and therefore provide parking opportunities for residents and business related parking.
6. By restricting these four remaining car parks (outside 9 and 11 Memorial Avenue) to P120, this will free up the spaces by removing long term parkers. This will further benefit the adjacent takeaway businesses and provide parking opportunities during the day for residents and their visitors. The two hour restriction will apply any day (except public holidays) between the hours of 8am and 6pm.
7. Consultation has been undertaken and the majority of those who responded were in favour of the proposed P120 parking restriction.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is \$300.

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

9. The installation of road markings and signs is within the LTP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

10. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
11. Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for Community Boards includes the resolution of parking restrictions and traffic control devices.
12. The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

9. Cont'd

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

13. As above.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

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

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

15. As above.

ALIGNMENT WITH STRATEGIES

16. The recommendations align with the Council Road Safety Strategy 2004 and Parking Strategy 2003.

Do the recommendations align with the Council's strategies?

17. As above.

CONSULTATION FULFILMENT

18. A letter was sent to 13 residential properties (both owners and occupiers so a total of 39 letters), with access to Memorial Avenue between the Service Station on the corner with Clyde Road and Fendalton Mall.

19. Ten responses have been received. A summary of the comments with corresponding Council staff responses are listed below:

(a) Support for P120 parking restriction – 70 percent (seven responses).

(i) Council staff response: support noted for any submission in total support.

(b) Support, the respondent advised a number of the 13 properties in the area are rental properties hence the occupiers of these properties are unlikely to respond to the survey.

(i) Council staff response: a total of 16 letters were sent out for the survey including the owners and occupiers of the properties.

(c) Oppose P120 parking restriction – 30 percent (three responses).

(i) Council staff response: opposition noted for any submission in opposition.

(d) One resident does not consider it is necessary to install time limited parking restriction, as this resident has no problem with the existing unrestricted parking.

(i) Council staff response: The objective of the P120 parking restriction is to remove long term (all-day) parking to provide opportunities during the day for the residents and business related parking. The parking restriction is consistent with the parking restriction in surrounding area.

STAFF RECOMMENDATION

It is recommended that the Fendalton/Waimairi Community Board approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the southwest side of Memorial Avenue commencing at a point 69 metres northwest of its intersection with Clyde Road and extending in a north-westerly direction for a distance of 27 metres.

10. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – ELMWOOD CLUB

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

PURPOSE OF REPORT

1. The purpose of this report is for the Fendalton/Waimairi Community Board to consider The Elmwood Clubs application for The Elmwood Club Concept Plan project of \$5,000 for funding from its 2012/13 Discretionary Response Fund from:

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Fendalton/Waimairi Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from The Elmwood Club for The Elmwood Club Concept Plan is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$41,197 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTP and Activity Management Plans, page 172 and 176.

10. Cont'd

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

12. Yes, see LTP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to The Elmwood Club for The Elmwood Club Concept Plan.

11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – VOCAL MINORITY

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application from Vocal Minority of \$1,180 for the purchase of a keyboard for funding from its 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Fendalton/Waimairi Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Vocal Minority for the purchase of a keyboard is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently \$41,197 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

11. Cont'd

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$1,180 from its 2012/13 Discretionary Response Fund to Vocal Minority for the purchase of a keyboard.

12. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – RICCARTON LEAGUES CLUB

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

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider Riccarton Leagues Club's application of \$2,750 for the insulation of the clubrooms for funding from its 2012/13 Discretionary Response Fund.

EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Board's Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Riccarton Leagues Club for the insulation of the clubrooms is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$41,197 remaining in the Board's 2012/13 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

12. Cont'd

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to Riccarton Leagues Club for the insulation of the clubrooms.

13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – KEVIN ZHANG

General Manager responsible:	General Manager, Community Services, DDI 941-8986
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Fund. There is currently \$4,700 in the fund.

EXECUTIVE SUMMARY

2. The applicant is Kevin Zhang, a 14 year old Burnside High School student living in Avonhead.
3. Kevin has been selected to represent New Zealand at the World Wushu (Kung Fu) Championships in China in November this year. Kevin is a highly ranked kung fu practitioner, winning three gold medals in the Australasian Wushu Championships in May last year.
4. Kevin has been training in kung fu since an early age and is an assistant instructor at the Guoshu Ganghua Kung Fu school which is managed by his mother. The school is involved in numerous community events giving demonstrations and workshops promoting Chinese martial arts and culture.

FINANCIAL IMPLICATIONS

5. The total cost to attend the tournament is \$2,520.

Expense	Amount
Airfares	1,600
Accommodation	500
Insurance	120
Internal Travel	300
Total	\$2,520

6. This is the first time that the applicant has applied to the Board for financial support.

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

7. This application is seeking funding from the Board's 2012/13 Youth Development Fund.

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

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

ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with page 170 LTP, regarding Community Board Project funding.

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

10. As above.

ALIGNMENT WITH STRATEGIES

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

13. Cont'd

Do the recommendations align with the Council's strategies?

12. As above.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board make a grant of \$400 to Kevin Zhang towards the cost of competing at the World Wushu (Kung Fu) Championships.

14. COMMUNITY BOARD ADVISER'S UPDATE

14.1 CURRENT ISSUES

14.2 BOARD FUNDING 2012/13 UPDATE

Attached

14.3 COUNCIL UPDATE – SEPTEMBER 2012

Attached

15. ELECTED MEMBERS' INFORMATION EXCHANGE

15.1 RICcarton-ILAM COMMUNITY SAFETY JOINT WORKING PARTY UPDATE