

**RICCARTON/WIGRAM COMMUNITY BOARD  
AGENDA**

**TUESDAY 2 OCTOBER 2012**

**AT 5.30PM**

**IN THE COMMUNITY ROOM,  
UPPER RICCARTON LIBRARY, 71 MAIN SOUTH ROAD  
UPPER RICCARTON**

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

**Community Board Adviser**

Liz Beaven

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES –11 AND 18 SEPTEMBER 2012**

The minutes of the combined meeting of Spreydon/Heathcote and Riccarton/Wigram Community Boards' meeting of Tuesday 11 September 2012 (**Attachment 1**) and the Board's ordinary meeting of Tuesday 18 September 2012 (**Attachment 2**) are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's combined and ordinary meetings of 11 and 18 September 2012 be confirmed as a true and correct record.

**3. DEPUTATIONS BY APPOINTMENT**

**4. PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

**7.1 SOUTHERN MOTORWAY STAGE 1 QUARTERLY UPDATE**

Will Doughty, Project Manager, will be in attendance to update the Board on the progress of Stage 1 of the Christchurch Southern Motorway.

## 8. CARR'S ROAD PEDESTRIAN AND CYCLE BRIDGE



<b>General Manager responsible:</b>	General Manager City Environment Group, DDI 941- 8608
<b>Officer responsible:</b>	Unit Manager, Asset and Network Planning
<b>Author:</b>	John Edmonds, Project Manager

**PURPOSE OF REPORT**

1. The purpose of this report is to outline to the Board the concept design options for the pedestrian/cycleway bridge at Carr's Road and seek the Board's recommendation to the Council.

**EXECUTIVE SUMMARY**

2. The Christchurch Southern Motorway Stage 1 (CSM1) is currently well under construction, and bisects the existing Carr's Road corridor.
3. The South West Area Plan (SWAP) identified this crossing as an important link for cyclists and pedestrians and a project was included in the Council's 2009/19 LTCCP. This crossing will link the communities planned for the area either side of the motorway as described in the Outline Development Plan for Awatea. The South West Area Plan showed this linkage but did not provide any details as to the appropriate design. The location of the proposed over bridge is shown on **Attachment 1**.
4. The bridge was initially to be constructed as part of the Southern Motorway contract, however during the planning work associated with SWAP there was a desire to create a 'land mark/gateway bridge' which required a more detailed and prolonged design and consultation period and it was therefore agreed with the New Zealand Transport Agency (NZTA) that the bridge would be progressed separately from the main motorway contract. The 'land mark/gateway bridge' concept was particularly relevant during the planning phase for the first stage of the Southern Motorway project as this location would have provided the first overbridge structure as travellers entered the City. However, NZTA are now actively working on the planning stage for the second stage of the motorway that will incorporate additional bridge structures more closely located to the City boundary, and therefore there may be a more relevant location for a land mark structure to be located.
5. The funding included in the Council's 2009/19 LTCCP only provided for a standard/simple over bridge and as more detailed concept designs were worked up it became clear that the costs of constructing a more enhanced 'land mark/gateway' bridge would require additional funding.
6. This report presents three possible concept options for the bridge design, together with an initial estimate of the costs.

**FINANCIAL IMPLICATIONS**

7. Variations to the LTCCP Budget of \$2.8 million for each option are shown below.

<b>Option</b>	<b>Estimated Cost</b>	<b>Variation to Budget</b>
Option 1 - Landmark Bridge	\$4,683,621	\$1,889,621
Option 2 - Feature Bridge	\$4,258,523	\$1,464,523
Option 3 - Basic Bridge	\$3,333,523	\$539,523

The scheduled construction year for the project is 2013/14. Any change to the project costs can be identified and included in the 2013/22 Long Term Plan (LTP) review.

8. The project has the potential for NZTA funding up to a maximum of 54 percent of the project costs, however this is subject to:
  - (a) funding being available within the National Land Transport Programme activity class for the period 2012/15; and

**8. Cont'd**

- (b) the project satisfying a number of assessment criteria to qualify for funding support from NZTA, through its normal funding application process.
- 9. The project was identified in the 2009 Regional Land Transport Programme but was identified as “uncommitted” by NZTA at that time. In preparing the 2012/15 Regional Land Transport Programme, the Council has included this project within its ‘place holder’ funding request.
- 10. NZTA have already communicated that the National Land Transport Programme has limited funding and this project will be considered for funding alongside other cycling projects across New Zealand.

**LEGAL CONSIDERATIONS**

- 11. The Council has purchased land needed for the bridge from NZTA.
- 12. As provided for in the Outline Development Plan for Awatea, a resource consent will be required, which unless it includes a Cultural Assessment, will be considered a discretionary activity.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

- 13. This project is identified on page 247, Volume 1 of the existing LTCCP 2009-2019 under the Streets and Transport section of the Planned Capital Programme.

**ALIGNMENT WITH STRATEGIES**

- 14. This bridge forms part of the walking and cycleway network as proposed in the South West Area plan, which supports the wider Greater Christchurch Urban Development Strategy and is aligned with the draft Christchurch Transport Plan.

**CONSULTATION FULFILMENT**

- 15. Early consultation with Ngai Tahu has been initiated through Mahaanui Kurataiao Limited (MKT). Formal public and stakeholder consultation will be carried forward following selection of the preferred option by the Council, and approval to consult from the Riccarton/Wigram Community Board.

**STAFF RECOMMENDATION**

It is recommended that the Board recommend to the Council that the Council:

- (a) Endorses the preferred Option 3 – a “Basic Bridge”;
- (b) Recommends to the Council that Option 3 should be taken forward to detailed design;
- (c) Requests staff to ensure that the draft 2013/22 Long Term Plan (LTP) reflects the updated costs of the project.

## 8. Cont'd

### BACKGROUND (THE ISSUES)

16. The Christchurch Southern Motorway Stage 1 (CSM1) is currently under construction and due to be completed in June 2013. This bisects Carr's Rd near the Carr's Road Reserve.
17. The South West Area Plan (SWAP) identified this part of the city as a major new development area (and this is now likely to be accelerated since the earthquakes). In SWAP, and in the Outline Development Plan (ODP) for Awatea, the Carr's Road Pedestrian/Cycle over bridge is seen as part of a key recreational route which provides connectivity across CSM1 between the proposed residential areas.
18. SWAP also proposed a 'southern gateway' across the motorway in this vicinity and the Carr's Road crossing is the first bridge travellers will experience as they head towards the City along the Southern Motorway, and it was envisaged that this pedestrian/cycleway bridge provided this landmark/gateway. However, NZTA have now accelerated its planning for Stage 2 of this motorway and the second stage will provide additional bridges (**Attachment 2**) over the motorway closer to the city boundary.
19. Originally a specimen design for the bridge was prepared for construction as part of CSM1. This was removed from the scope as the Council believed there was need to design and construct a landmark/gateway structure that was distinct from standard structures being proposed for the project.

### THE OBJECTIVES

20. The project has the following objectives:

To design and construct:

- (a) A pedestrian and cycle bridge providing connectivity across the CSM which achieves the following:
  - (i) meets the design parameters for safety, vertical clearance and span as specified by NZTA as controlling road authority;
  - (ii) meets appropriate design codes and standards including Internal Design Standards (IDS), Construction Specification Standard (CSS), City Plan and NZTA Bridge Manual should the bridge provide a 'landmark/gateway' entry symbol for the City or is this best achieved at a different location;
  - (iii) achieves the best value for money;
  - (iv) incorporates, where appropriate, tangata whenua values within the surrounding area;
  - (v) gives consideration in design to future proposed developments as identified in SWAP and relevant city plan changes; and
  - (vi) makes appropriate provision for user safety and level of service.

### THE OPTIONS

#### Option 1 – Landmark/Gateway Bridge

#### Option 1 - Description.

21. This form is literally a gateway, with a sculptural arch spanning the motorway, visually reaching out from the south mound face to hook the landform to the north. The form is structurally expressive with two components balanced in tension by a threaded web of rods, conceived much as a two piece composite, traditional trolling lure.

8. Cont'd

- 22. The arch is a white sculptural hook (Pa Kahawai or trolling lure), formed in the visual aesthetic of a bone sculpture. The deck is a structurally ribbed backbone”.
- 23. Materials are to be entirely steel, painted white to stand out from the changing hues of the landscaped backdrop. The deck would be formed from precast concrete panels, bolted onto the ribbed framework substrate.



Figure 2 : Option 1 - Perspective

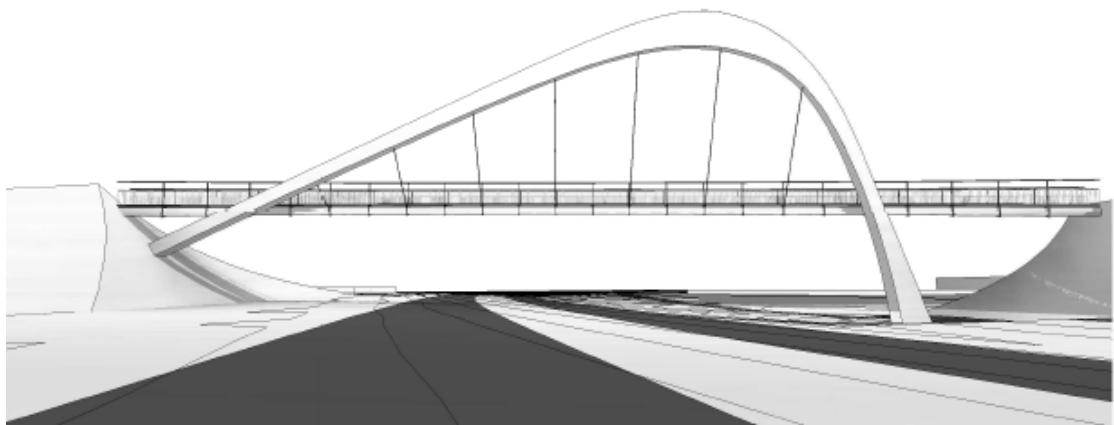


Figure 3 : Option 1 - Elevation from East

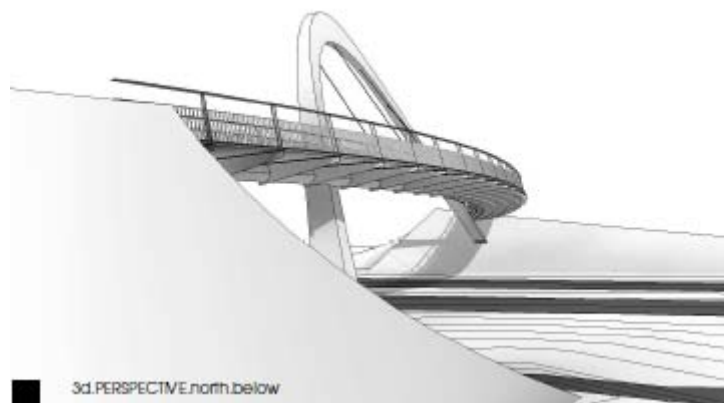


Figure 4 : Option 1 - View to North

## 8. Cont'd

## Option 1: Cost Estimates

CPG Fees	267,000
Concept Feasibility	30,000
Geotechnical Testing	42,000
Estimating	4,000
	343,000
Davis Langdon Estimates	
Construction	
Bridge	1,461,597
Lighting	194,000
Embankments	873,500
Traffic Management & Sundry	128,903
Preliminary & General & Margin	522,621
	3,180,621
Professional Fees (incl Detailed Design)	510,000
Consents	50,000
Contingency	600,000
	1,160,000
Project Total	<b>4,683,623</b>

## Option 2 - 'Simplified' Feature Bridge

24. Option 2 is intended to be a simpler design but with some aesthetic appeal.
25. The superstructure consists of a comparatively standard super-tee core (although with a curving deck) and three spans. The interest feature is the spiralling net around the deck, reflecting elements of a Hinaki (Maori fishing net).

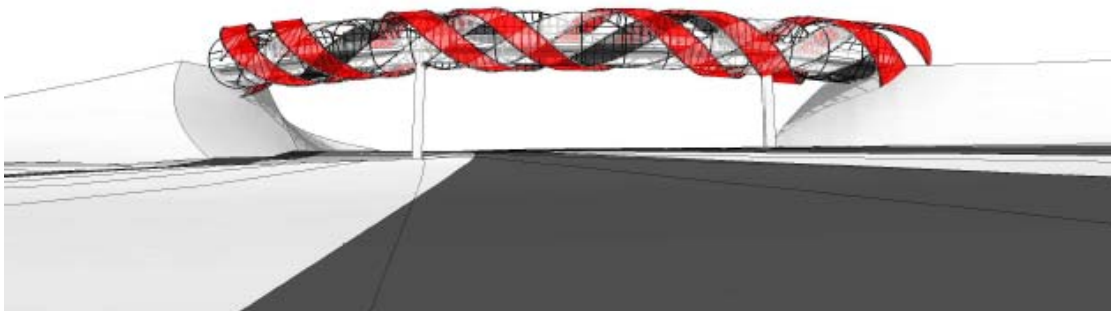


Figure 5 : Option 2 - View West



8. Cont'd

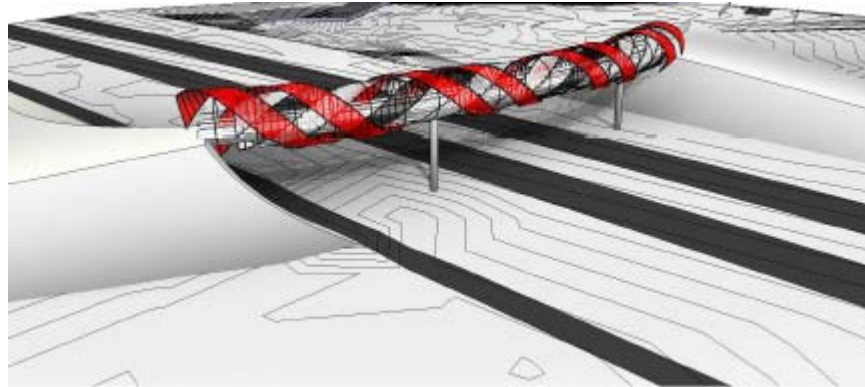


Figure 6 : Option 2 - Aerial

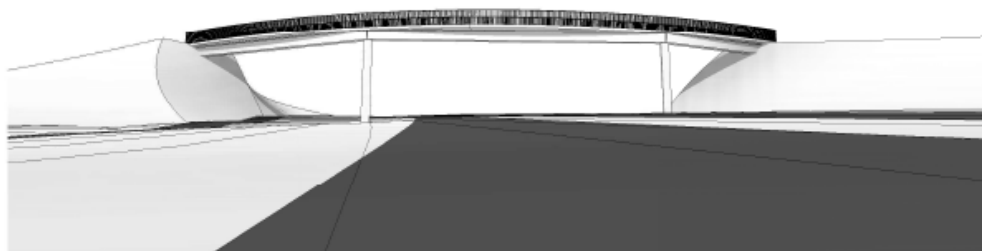
**Option 2: Cost Estimates**

CPG Fees	267,000
Concept Feasibility	0
Geotechnical Testing	42,000
Estimating	4,000
	<b>313,000</b>
Davis Langdon Estimates	
Construction	
Bridge	1,236,552
Lighting	194,000
Embankments	873,500
Traffic Management & Sundry	123,948
Preliminary & General & Margin	477,523
	<b>2,905,523</b>
Professional Fees (incl Detailed Design)	470,000
Consents	30,000
Contingency	540,000
	<b>1,040,000</b>
<b>Project Total</b>	<b>4,258,523</b>

**Option 3 - Basic Bridge**

26. The third option is for a basic bridge design. The design is the same as for Option 2, but without the feature net around it.

Figure 7 : Option 3 - View West



## 8. Cont'd

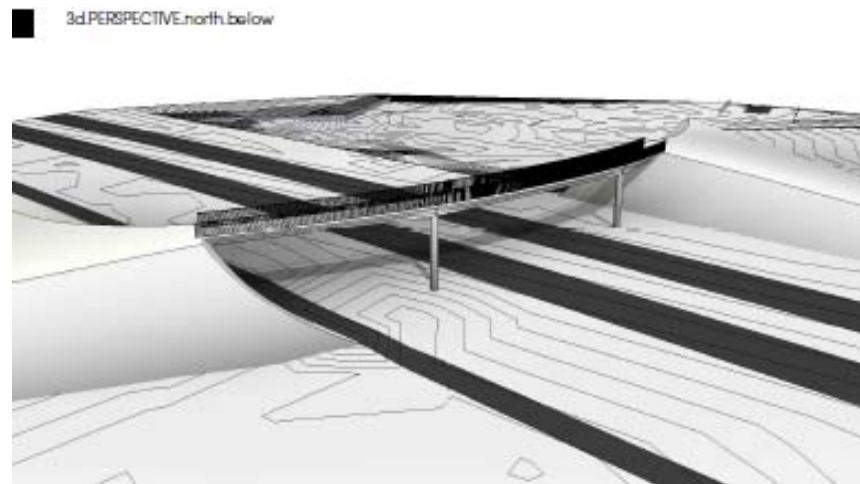


Figure 8 : Option 3 - Aerial

**Option 3: Cost Estimates**

CPG Fees	267,000
Concept Feasibility	0
Geotechnical Testing	42,000
Estimating	4,000
	313,000
Davis Langdon Estimates	
Construction	
Bridge	666,552
Lighting	194,000
Embankments	873,500
Traffic Management & Sundry	123,948
Preliminary & General & Margin	357,523
	2,215,523
Professional Fees (incl Detailed Design)	365,000
Consents	20,000
Contingency	420,000
	805,000
Project Total	<b>3,333,523</b>

**Issues****Embankments**

27. A risk was identified in February 2012, that the requirement for a maximum cycle gradient 1:20, may increase costs beyond the existing budget.
28. The Scheme Plan for embankments to meet the above requirements is shown below. This is the plan for all of the options further below. The cycle gradient would require ramps some 150 metres in length. It was considered that framed structures would be unsightly, and that planted embankments are needed to remain in keeping with the aims of the SWAP.

8. Cont'd

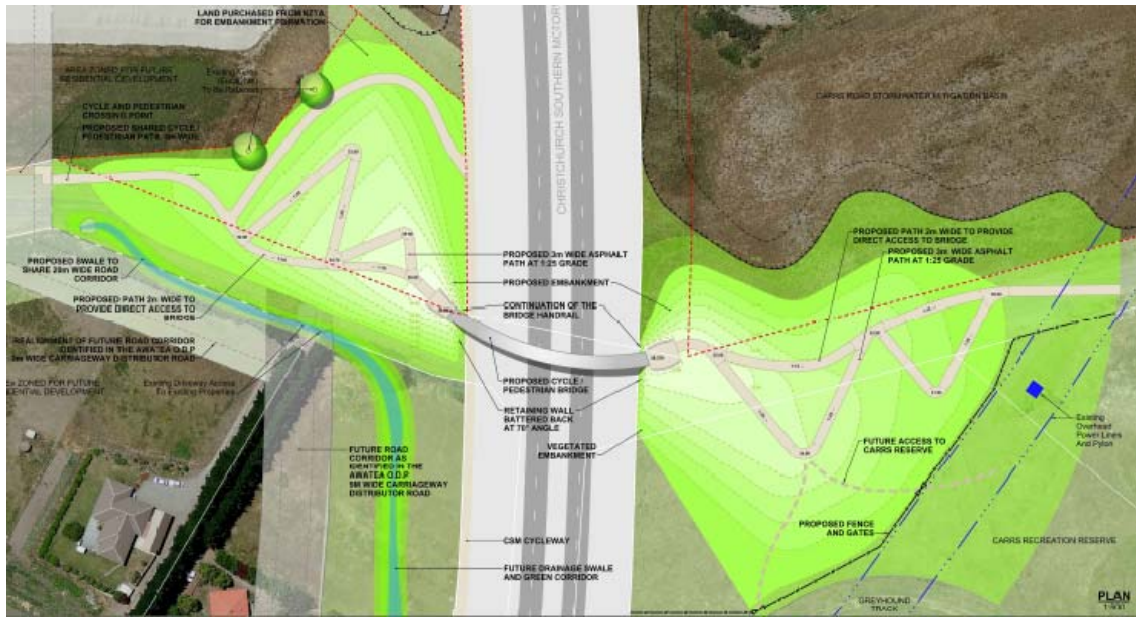


Figure 1 : Embankments

29. Detailed preliminary cost estimates have been prepared by Davis Langdon, and are shown in their report, received 19 April 2012. This indicates that with the above requirement the estimated cost of the embankments is \$873,500.

**Traffic Management**

30. The bridge will be constructed after the opening of CSM1 in June 2013. Managing the impact of bridge construction on motorway traffic is estimated to add approximately \$100,000 to the cost of the project.
31. The following three options have been developed for comparison:
  - (a) A landmark bridge;
  - (b) A simplified feature bridge;
  - (c) A basic bridge.

**THE PREFERRED OPTION**

32. Given that there is now the potential for a landmark structure to be located in a suitable position closer to the City boundary within the planned stage 2 of the motorway and in order to minimise the impact on Council funding, Option 3, the Basic Bridge, is the preferred option.

8. Cont'd

**ASSESSMENT OF OPTIONS**

**The Preferred Option**

Option 3 - Basic Pedestrian/Cycle Bridge

Project Objectives	Met or not	Description
1 Landmark	N	
2 NZTA	P	Pier construction will have greater impact on motorway
3 Standards	Y	
4 Budget	N	Requires a further \$540K of budget
5 Iwi	N	Reflects little of Tangata Whenua values
6 SWAP	N	Not a gateway
7 Safety	P	Piers are within motorway corridor

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Links planned communities Provides the pedestrian and cycle routes as planned in SWAP and the ODP for Awatea	Does not meet SWAP gateway objective.
<b>Cultural</b>	May be consistent with historic Ngai Tahu pathways somewhere in the vicinity (although their precise locations are not clear)	Little identification of Tangata Whenua values.
<b>Environmental</b>	Grassed and planted approach embankments will reduce potential structural impacts	The Basic Bridge structure may be considered to have less environmental integration than the Landmark structure.
<b>Economic</b>	Minimises budget overspend.	Total cost \$3.3M or \$540K of further funding.

**Extent to which community outcomes are achieved:**

Linkage is provided between future planned communities separated by the Christchurch Southern Motorway.

A gateway to Christchurch for Southern Motorway traffic as proposed in the South West Area Plan (SWAP) is not achieved.

**Impact on the Council's capacity and responsibilities:**

Option 3 has the least impact on budget requirements

**Effects on Maori:**

To date, the Ngai Tahu liaison representative has indicated preferences for options 1 and 2.

**Consistency with existing Council policies:**

Closest consistency with the LTCCP budget. Least consistency with SWAP. City Plan rules for the area mean that consent could be declined if the option is not acceptable to Ngai Tahu.

**Views and preferences of persons affected or likely to have an interest:**

Public consultation has yet to be undertaken. This is normally carried out once the preferred option is selected. To date, the Ngai Tahu liaison representative has indicated preferences for options 1 and 2.

**Option 3: Conclusion**

33. This option meets the critical objective of providing connectivity and linkage but less in the way of "landmark/gateway" feature, it also has the lowest cost.

8. Cont'd

**Other Options**

Option 1 – Landmark/Gateway Bridge

Project Objectives	Met or not	Description
1 Landmark	Y	Innovative design
2 NZTA	Y	Single span with piers at greatest distance from motorway.
3 Standards	Y	
4 Budget	N	Requires a further \$1.89M of budget
5 Iwi	Y	MKT are supportive
6 SWAP	Y	Gateway and community connection
7 Safety	Y	Piers are at greatest distance from motorway

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Links planned communities. Provides the southern gateway to Christchurch as envisaged in SWAP and the ODP for Awatea. Provides the pedestrian and cycle routes as planned in SWAP and the ODP for Awatea.	
<b>Cultural</b>	May be consistent with historic Ngai Tahu pathways somewhere in the vicinity (although their precise locations are not clear). The arch attempts to incorporate some of the form of a Maori bone fishing hook.	
<b>Environmental</b>	Grassed and planted approach embankments will reduce potential structural impacts. The arch provides an aesthetic slender feature linking the raised land either side of the motorway.	
<b>Economic</b>		Total cost \$4.68M, requiring further funding of \$1.89M.
<b>Extent to which community outcomes are achieved:</b>		
Provides: <ul style="list-style-type: none"> <li>- linkage between future planned communities separated by the Christchurch Southern Motorway,</li> <li>- a landmark / gateway to Christchurch for Southern Motorway traffic as proposed in the South West Area Plan (SWAP),</li> <li>- The cycle and pedestrian routes planned in SWAP and the Outline Development Plan for Awatea.</li> </ul>		
<b>Impact on the Council's capacity and responsibilities:</b>		
Delivery against approved plans (SWAP and ODP for Awatea). Further funding of \$1.89M required.		
<b>Effects on Maori:</b>		
Reflects traditional pathways believed to have existed in the area. Incorporates some of the form of a traditional bone fishing hook.		
<b>Consistency with existing Council policies:</b>		
Delivery against approved plans (SWAP and ODP for Awatea).		

**Views and preferences of persons affected or likely to have an interest:**

Public consultation has yet to be undertaken. This is normally carried out once the preferred option is selected. To date, the Ngai Tahu liaison representative has indicated this is likely to be one of Iwi's preferred options.

**Option 1: Conclusion**

34. Option 1 meets the highest number of project objectives, and best meets the desire for a landmark/gateway bridge. However this option has the highest cost.

**Option 2 - Simplified Feature Bridge**

Project Objectives	Met or not	Description
1 Landmark	P <sup>1</sup>	Lower impact design
2 NZTA	P	Pier construction will have greater impact on motorway
3 Standards	Y	
4 Budget	N	Requires a further \$1.46M of budget
5 Iwi	Y	MKT are happy with this
6 SWAP	P	Not as effective as a gateway
7 Safety	P	Piers are close to motorway

	<b>Benefits (current and future)</b>	<b>Costs (current and future)</b>
<b>Social</b>	Links planned communities. Provides the pedestrian and cycle routes as planned in SWAP and the ODP for Awatea.	Does not have the impact of option 1 in providing the gateway to Christchurch as planned in SWAP and the ODP for Awatea.
<b>Cultural</b>	Styled on a Maori fishing net or Hinaki. May be consistent with historic Ngai Tahu pathways somewhere in the vicinity (although their precise locations are not clear).	
<b>Environmental</b>	Grassed and planted approach embankments will reduce potential structural impacts.	The bridge structure is more intrusive on the environment than option 1.
<b>Economic</b>		\$4.26M, requiring further funding of \$1.46M.
<b>Extent to which community outcomes are achieved:</b>		
Provides linkage between future planned communities separated by the Christchurch Southern Motorway, and the cycle and pedestrian routes planned in SWAP and the Outline Development Plan for Awatea.		
<b>Impact on the Council's capacity and responsibilities:</b>		
Less effective in delivering the gateway feature identified in SWAP. Further funding of \$1.46M required.		
<b>Effects on Maori:</b>		
Incorporates the form of a Maori fishing net or hinaki. Reflects traditional pathways believed to have existed in the area.		
<b>Consistency with existing Council policies:</b>		
Less effective in delivering the gateway feature identified in SWAP.		

**Views and preferences of persons affected or likely to have an interest:**

To date, the Ngai Tahu liaison representative has indicated this is likely to be one of Iwi's preferred options. Public consultation has yet to be undertaken. This is normally carried out once the preferred option is selected.

**Option 2: Conclusion**

35. Option 2 aims to provide a balance between some of the aesthetic value of the landmark bridge, whilst reducing the cost.

## 9. TROUP DRIVE - PROPOSED NO STOPPING RESTRICTION

<b>General Manager responsible:</b>	General Manager, City Environment Group, DDI 941-8608
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace
<b>Author:</b>	Steve Dejong, Traffic Engineer

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's consideration regarding the approval for the installation of no stopping restrictions on Troup Drive.

### EXECUTIVE SUMMARY

2. Council have received complaints that some of the kerbside parking along Troup Drive is hindering the ability for buses and other large vehicles to safely and efficiently manoeuvre around the cul-de-sac turning head.
3. This section of road was originally named Clarence Street however it was renamed Troup Drive, with the redevelopment of the area, including closure of the original Clarence Street at the rail crossing.
4. The south-eastern end of Troup Drive serves the Christchurch (Addington) Railway Station. This is also the end of the number 40 (Middleton to Wainoni) bus route. The road has been constructed with a central island within the cul-de-sac head to provide adequate turning. The presence of kerbside parking around this turning head severely limits the manoeuvring space for vehicles to carry out a U-turn safely at this location.
5. Staff observations reveal the difficulties, especially for bus-drivers who are being forced to either drive over some parts of the kerb to avoid conflict with parked vehicles or traverse around the turning head the wrong way. Given that this road serves a bus route, it is important that they can turn safely and efficiently. The cul-de-sac also provides access to off-street staff car parking and loading areas for the adjoining retail land uses. It is therefore important that their access needs are not hindered – especially their larger delivery vehicles.
6. Installing a No Stopping Restriction around the turning head (see **attached** plan) will provide adequate manoeuvring space for buses and other delivery vehicles so that they can traverse around in one fluid motion.
7. The owners of the adjoining retail properties either side of Troup Drive were informed by letter on 21 June 2012. No objections to the proposal were received. The Christchurch (Addington) Railway Station were not considered to be affected by the proposal given that access to their site will remain unimpeded and that they have sufficient on-site parking some distance from the street.

### FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is \$60

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

9. The installation of road markings and signs is within the LTCCP 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. The 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 the Community Boards includes the resolution of parking restrictions and traffic control devices.



**9. Cont'd**

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.

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

13. As above.

**ALIGNMENT WITH LTCCP 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 LTCCP?**

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. The owners of the adjoining retail properties either side of Troup Drive were informed by letter on 21 June 2012. No objections to the proposal were received. The Christchurch (Addington) Railway Station were not considered to be affected by the proposal given that access to their site will remain unimpeded and that they have sufficient on-site parking some distance from the street.

**STAFF RECOMMENDATION**

It is recommended that the Board approve:

- (a) That the stopping of vehicles be prohibited at any time at the cul-de-sac end of Troup Drive (adjacent to the entrance to the Railway Station) commencing at a point 200 metres following the kerb line east and then south east from its intersection with Whiteleigh Avenue, then following the Cul-de-sac turning head anti clockwise from the north around to the south east across the frontage of the entrance to the Railway Station for a total distance of 79 metres. As detailed on the attached plan TG119175, Issue 1, dated 31/07/12. **(Attachment 1)**
- (b) That the stopping of vehicles be prohibited at any time around the western side of the central island located in the cul-de-sac turning head at the end of Troup Drive (adjacent to the entrance to the Railway Station) commencing at a point 212 metres following the kerb line east and then south east from its intersection with Whiteleigh Avenue, then following the kerb line of the Cul-de-sac turning head island from the North north west anti clockwise around to the South south east for a distance of 35 metres. As detailed on the attached plan TG119175, Issue 1, dated 31/07/12. **(Attachment 1)**.

**10. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND RE BROOMFIELD WANDERERS WALKING GROUP BUS TRIP TO KAIKOURA AND FIRST AID TRAINING**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Denise Galloway, Strengthening Communities Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider two applications for funding from its 2012/13 Discretionary Response Fund from Broomfield Wanderers Walking Group for the bus trip to Kaikoura and First Aid training course at the requested amount of \$750.

**EXECUTIVE SUMMARY**

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 Broomfield Wanderers Walking Group for the Bus trip to Kaikoura and First Aid training course and the Riccarton/Wigram Community Board for the Communicating with the Community project 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 \$19,047 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.

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

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

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**10. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP 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 LTCCP?**

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

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$500 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to Broomfield Wanderers Walking Group as a contribution towards the Bus trip to Kaikoura and First Aid training course.

## 11. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – 2013 ANZAC DAY EXPENSES

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Unit Manager, Democracy Services
<b>Author:</b>	Liz Beaven, Community Board Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider funding 2013 ANZAC day expenses of \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund.

### EXECUTIVE SUMMARY

2. In 2011/12, the total pool available for allocation for the Riccarton/Wigram Discretionary Response Fund is \$72,491. 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. The items that the local Discretionary Response Fund does not cover are limited to:
  - (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.
4. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

### FINANCIAL IMPLICATIONS

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

5. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding. At the time of writing this report there is currently \$24,7467 unallocated remaining in the Board's 2012/13 Discretionary Response Fund.
6. There is currently \$20,747 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.

### LEGAL CONSIDERATIONS

7. There are no legal considerations.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Aligns with LTCCP 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 LTCCP?

9. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

### ALIGNMENT WITH STRATEGIES

10. Refer to the attached Decision Matrix.

**11. Cont'd**

**CONSULTATION FULFILMENT**

11. Not Required.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board grants \$1,000 from the Riccarton/Wigram 2012/13 Discretionary Response Fund towards 2013 ANZAC Day expenses.

## 12. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – HORNBY CONNECT PROJECT

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Denise Galloway, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider the Careers New Zealand – Christchurch Office application for \$4,000 for the Hornby Connect project for funding from its 2012/13 Discretionary Response Fund.

### EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 Careers New Zealand – Christchurch Office for the Hornby Connect project is ineligible for the following reason:

#### **Careers New Zealand – Christchurch Office is a Central Government Body.**

7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

### FINANCIAL IMPLICATIONS

8. There is currently \$19,047 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.

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

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

### LEGAL CONSIDERATIONS

10. There are no legal considerations.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

**12. Cont'd**

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

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

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board declines the application from Careers New Zealand – Christchurch Office for the Hornby Connect project as it is a Central Government Body.

**13. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – ST COLUMBA’S ANGLICAN CHURCH AND YALDHURST MODEL SCHOOL**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Denise Galloway, and Marie Byrne – Strengthening Communities Advisers

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider two applications for funding from its 2012/13 Discretionary Response Fund from:
  - (a) St Columba's Anglican Church for the Volunteer Recognition project at the requested amount of \$2,000.
  - (b) Yaldhurst Model School for the Senior Readers Help project at the requested amount of \$1,200.

**EXECUTIVE SUMMARY**

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 St Columba's for Volunteer Recognition is eligible for funding.
7. Based on this criteria, the application from Yaldhurst Model School for the Senior Readers Help project is ineligible for the following reason:
  - Reading materials is a core curriculum responsibility and should be funded through the Ministry of Education.
8. Detailed information on the applications and staff comments are included in the attached Decision Matrix (**Attachment 1** and **Attachment 2**).

**FINANCIAL IMPLICATIONS**

9. There is currently \$20,747 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.



**13. Cont'd**

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

10. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

**LEGAL CONSIDERATIONS**

11. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with LTCCP 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 LTCCP?**

13. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

14. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

15. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board:

- (a) Approve a grant of \$500 from the Riccarton/Wigram 2012/13 Discretionary Response Fund to St Columba's as a contribution towards the cost of the Volunteer Recognition project.
- (b) Declines the application from Yaldhurst Model School for the Senior Readers Help project.

**14. APPLICATION TO RICCARTON/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – GILBERTHORPES ESTATE RESIDENTS’ ASSOCIATION**

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Marie Byrne, Strengthening Communities Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider the Gilberthorpes Estate Residents’ Association application of \$650 for the purchase of a sign at the entrance to Gilberthorpes Estate and administration costs for funding from its 2012/13 Discretionary Response Fund.

**EXECUTIVE SUMMARY**

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 Gilberthorpes Estate Residents Association application of \$650 for the purchase of a sign at the entrance to Gilberthorpes Estate and administration costs 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 \$19,047 unallocated balance in the Riccarton/Wigram 2012/13 Discretionary Response Fund.

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

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

**LEGAL CONSIDERATIONS**

10. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

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

**14. Cont'd**

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

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

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$650 from its 2012/13 Discretionary Response Fund to Gilberthorpes Estate Residents' Association. \$300 towards administration costs and \$350 for the purchase of a sign, on condition the Association provide written confirmation to Council staff that the sign will not be installed on Council land.

**15. APPLICATION TO THE RICcarton/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – REBECCA JASMINE TILL**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8534
<b>Officer responsible:</b>	Unit Manager, Community Support Unit
<b>Author:</b>	Sharon Moreham, Strengthening Communities Advisor

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from Riccarton/Wigram 2012/13 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Rebecca Jasmine Till is a 14 year old student who lives in Westmorland and has been selected to represent Girl Guiding New Zealand at the 'fanTAStic' 2013 Australian International Girl Guide Jamboree. This event will take place from 6-12 January 2013 in Launceston, Tasmania. She is seeking Community Board support to travel to Australia and take part in the Jamboree.
3. Rebecca has been a Ranger for two years and previous to that was a Girl Guide for four years. She gained Senior Guide and many other badges when a Girl Guide and so far has earned her Anzac Heritage patch as well as a Faith and a Leisure badge. Rebecca aims to obtain many more challenge badges in the future including her Peak Award and Queens Guide award.
4. Attendance at this Jamboree will give Rebecca the opportunity to experience another country, make new friends and build confidence through gaining many new skills. Activities at the Jamboree include kayaking, zumba, various environmental activities, overnight off-site camping, kitchen science, historical knowledge, visits to significant places and more. Rebecca intends to pass her new skills on to others in the community in order for them to also grow.
5. Rebecca has raised \$842 through various fundraising activities to date and would appreciate any financial assistance from the Board.

**FINANCIAL IMPLICATIONS**

6. The following table provides a breakdown of funding requested:

<b>REBECCA JASMINE TILL</b>	
<b>EXPENSES</b>	<b>Cost (\$)</b>
Event fee	\$1,280
Administration fee	\$25
Scarf and badge	\$22
Airfares	\$1,058
<b>Total Cost</b>	<b>\$2,385</b>
<b>Amount Requested from the Community Board</b>	<b>\$500</b>

7. This is Rebecca's first application to the Board's Youth Development Scheme.
8. There is currently \$5,710 unallocated balance in the Riccarton/Wigram 2012/13 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

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

10. There are no legal issues to be considered.

**15. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

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

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Board support the application and allocate \$400 to Rebecca Jasmine Till to the 2013 Australian International Girl Guide Jamboree from the Riccarton/Wigram 2012/13 Youth Development Scheme.

**16. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – NICOLE HEATHER TILL**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8534
<b>Officer responsible:</b>	Unit Manager, Community Support Unit
<b>Author:</b>	Sharon Moreham, Strengthening Communities Advisor

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Nicole Heather Till is a 14 year old student who lives in Westmorland and has been selected to represent Girl Guiding New Zealand at the 'fanTASTic' 2013 Australian International Girl Guide Jamboree. This event will take place from 6-12 January 2013 in Launceston, Tasmania. She is seeking Community Board support to travel to Australia and take part in the Jamboree.
3. Nicole has been in Girl Guiding for approximately five years and is currently a younger Ranger. She gained her Senior Guide Award and many other badges including her Faith, Heritage and Service Awards when a Girl Guide. Nicole has achieved her 12 point challenge for two years as a Ranger. In the future she would like to achieve her Queens Guide Award as well as her Bronze, Silver and Gold Duke of Edinburgh Awards.
4. Nicole hopes that attendance at this Jamboree will give her the opportunity to grow as a person and make new friends. She also hopes that it will support her to attain her goal of reaching the Queens Guide Award. Activities at the Jamboree include kayaking, zumba, various environmental activities, overnight off-site camping, kitchen science, historical knowledge, visits to significant places and more.
5. Nicole has raised \$867 through various fundraising activities to date and would appreciate any financial assistance from the Community Board.

**FINANCIAL IMPLICATIONS**

6. The following table provides a breakdown of funding requested:

<b>NICOLE HEATHER TILL</b>	
<b>EXPENSES</b>	<b>Cost (\$)</b>
Event fee	\$1,280
Administration fee	\$25
Scarf and badge	\$22
Airfares	\$1,058
<b>Total Cost</b>	<b>\$2,385</b>
<b>Amount Requested from the Community Board</b>	<b>\$500</b>

7. This is Nicole's first application to the Board's Youth Development Fund.
8. There is currently \$5,710 unallocated balance in the Riccarton/Wigram 2012/13 Youth Development Scheme.

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

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

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

**16. Cont'd**

10. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

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

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Board support the application and allocate \$400 to Nicole Heather Till as a contribution towards her trip to the 2013 Australian International Girl Guide Jamboree from the Riccarton/Wigram 2012/13 Youth Development Fund.

**17. CONSIDERATION OF APPLICATIONS FOR 2012 NEIGHBOURHOOD WEEK FUNDING**

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8607
<b>Officer responsible:</b>	Community Support Manager,
<b>Author:</b>	Marie Byrne

**PURPOSE OF REPORT**

1. The purpose of this report is to consider applications for Neighbourhood Week funding.

**EXECUTIVE SUMMARY**

2. Local community groups, including residents' associations and neighbourhood support groups will be sent information inviting them to apply for the Neighbourhood Week Funding that has been set aside by the Board.
3. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. Neighbourhood Week 2012 is to be held from 27 October – 4 November 2012. Applications for funding closed on 31 August 2012.
4. A matrix outlining the applications and staff recommendations is attached (**Attachment 1**) along with the Neighbourhood Week Guidelines (**Attachment 2**) which accompanied the application forms.
5. Twenty eight applications were received from the Riccarton/Wigram area. One of those applications was a late application.

**FINANCIAL IMPLICATIONS**

6. The Board has set aside \$3000 from the Strengthening Communities Fund to assist individuals and groups run events. It is not the intention of this funding to totally fund events. Those applying for funding are expected to partially resource events themselves either financially or through supply of materials.

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

7. Page 170 off the LTCCP under Community support – Strengthening communities and page 176 of the LTCCP under Community support – Community grants.

**LEGAL CONSIDERATIONS**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. Page 170 of the LTCCP under Community Support – Strengthening communities and page 176 of the LTCCP under Community support – Community grants.

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

9. As above.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

10. Funding for Neighbourhood Week activities aligns with the Council's Strong Communities strategic outcomes.

**CONSULTATION FULFILMENT**

11. Not applicable.



**17. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Board consider the applications as set out in the circulated matrix and allocate Neighbourhood Week funds accordingly.

**18. RICCARTON/WIGRAM TRANSPORT AND GREENSPACE COMMITTEE – REPORT OF  
12 SEPTEMBER 2012**

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Community Board Adviser
<b>Author:</b>	Liz Beaven, Community Board Adviser

**PURPOSE**

The purpose of this report is to submit the outcomes of the Transport and Greenspace Committee meeting held on Wednesday 12 September 2012.

The meeting was attended by Peter Laloli (Chairperson), Sam Johnson, Judy Kirk and Mike Mora.

Apologies for absence were received and accepted from Helen Broughton, Natalie Bryden and Jimmy Chen.

**1. ADJOURNMENT OF MEETING**

At 5.20pm the Committee **resolved** that the meeting stand adjourned. The Committee meeting resumed at 5.22pm.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. CORRESPONDENCE**

Nil.

**4. BRIEFINGS**

Nil.

**5. QUARRY HILL RESERVE PLAYGROUND DEVELOPMENT**

The Committee considered a report seeking the Committee's recommendation to the Board of the concept plan for the development of a playground at Quarry Hill Reserve following consultation with the local community.

The Committee's recommendation on this matter is recorded under clause 8.1 of this report

**6. MATTERS REFERRED TO THE COMMITTEE BY THE BOARD**

**6.1 Hornby Hub Mall Environs – Traffic Flow**

The Committee were updated on the upcoming developments at Hornby Hub that will impact on the traffic flow around the development.

**6.2 Gavins Road – Heavy Traffic Parking and Storage of Vehicles**

The Committee discussed the problems being caused by trucks and trailers parking for considerable periods of time on Gavins Road and the surrounding vacant lots.

The Committee decided to recommend to the Board that an invitation be extended to the New Zealand Transport Association and NZ Trucking Association of New Zealand to attend a Board forum to discuss items of mutual interest and to highlight some of the concerns that residents have raised with the Board.

18. Cont'd

6.3 Sparks Road – Speed Limit

The Board were informed that repairs to Sparks Road had sunk again and two residents had requested that the speed zone be reduced. Sparks Road will be included in the next city speed review process..

7. ELECTED MEMBERS' INFORMATION EXCHANGE

• **Oakhampton Street and Bermuda Drive**

The Committee discussed the issue of heavy vehicle parking and vehicle repairs that have been occurring on Oakhampton Street and Bermuda Drive. The Committee requested that staff investigate the matters raised and report back to the Committee on the outcome.

• **Clarence Street**

The Committee were advised that staff have discovered springs have re-erupted under the road carriageway on Clarence Street between Riccarton Road and Dilworth Street. Staff are working on this matter and hope to have the road repaired by November 2012.

• **Hansons Reserve**

The Committee highlighted the lack of older children's play equipment in Hansens Reserve. La Vida Youth Programme were supportive of the installation of a half basketball court. The Committee **agreed** to highlight this in the Board's submission to the next Long Term Plan (LTP).

• **Wigram Village Green**

Work is planned to commence on Wigram Village Green within the week. The Committee **agreed** that a small opening ceremony be held. The ceremony would acknowledge the contribution of Ngai Tahu Property that paid for the half basketball court.

8. COMMITTEE RECOMMENDATIONS

8.1 Quarry Hill Reserve Playground Development

It is recommended that the Board:

- (a) Approve the concept plan (refer **Attachment 1**) for the development of a playground at Quarry Hill Reserve noting that it takes into account consultation with the local community.
- (b) Note that there is currently no funding for this playground. Funding will be requested as part of the 2013/2021 Long Term Plan.

The meeting concluded at 5.47pm.

## 19. APPLICATION TO RICcarton/WIGRAM 2012/13 DISCRETIONARY RESPONSE FUND – OAK DEVELOPMENT TRUST

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Assessment undertaken by:</b>	Marie Byrne, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Riccarton/Wigram Community Board to consider the Oak Development Trust application of \$3,450 for the "Our Riccarton, Our Community – Let's Have Fun" event for funding from its 2012/13 Discretionary Response Fund.

### EXECUTIVE SUMMARY

2. In 2012/13, the total budget available for allocation in the Riccarton/Wigram 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 Oak Development Trust for "Our Riccarton, Our Community – Let's Have Fun" event 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 \$19,047 remaining in the Board's 2012/13 Discretionary Response Fund.

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

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

### LEGAL CONSIDERATIONS

10. There are no legal considerations.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

**19. Cont'd**

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

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

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Riccarton/Wigram Community Board approve a grant of \$3,450 from its 2012/13 Discretionary Response Fund to Oak Development Trust towards "Our Riccarton, Our Community – Lets Have Fun" event.

**20. APPLICATION TO THE RICCARTON/WIGRAM YOUTH DEVELOPMENT SCHEME – BROOKE KATHRYN O'NEILL**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports Unit
<b>Author:</b>	Lisa Gregory, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Brooke Kathryn O'Neill is a 13 year old student who lives in Halswell and is seeking Board support to travel to Dunedin compete in the 2012 National Trampoline Championships. This trip will take place from 9 - 13 October 2012.
3. Brooke has been a member of Olympia Gymnastics Sports since the age of 7 when she was selected for the trampoline development squad. Her passion and determination for trampoline has seen Brooke move into the sub junior elite group and she is the current New Zealand 11-12 years age group national individual and syncro champion.
4. In July 2012 Brooke represented New Zealand for the first time and she competed at the 2012 Australian Nationals. Brooke achieved a credible sixth out of 24 trampolinists. Brooke not only trains Olympia Gymnastics Sports regularly, but has also been working on a voluntary basis assisting with their Trampoline Programme.
5. Due to the high costs involved in Brooke's sport she is supported by her family, but Brooke is hoping to raise funds through an upcoming garage sale and some part time work. Brooke has raised about \$250 to date and would appreciate any financial assistance from the board.

**FINANCIAL IMPLICATIONS**

6. The following table provides a breakdown of funding requested:

<b>BROOKE KATHRYN O'NEILL</b>	
<b>EXPENSES</b>	<b>Cost (\$)</b>
Meals	\$120
Accommodation and transport	\$340
Management Fee and Team Photo	\$100
Entry fees	\$125
Uniforms	\$ 28
<b>Total Cost</b>	<b>\$713</b>
<b>Amount Requested from the Community Board</b>	<b>\$300</b>

7. The applicant received \$300 from the Riccarton/Wigram Community Board's 2011/12 Youth Development Fund. At present there is \$5,710 unallocated balance in the 2012/13 Youth Development Scheme.

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

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

9. There are no legal issues to be considered.

**20. Cont'd**

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

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

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Board support the application and allocate \$250 to Brooke Kathryn O'Neill as a contribution towards her trip to Dunedin from the 2012/13 Youth Development Fund.

**21. APPLICATION TO THE RICcarton/WIGRAM YOUTH DEVELOPMENT SCHEME –  
ASHLEIGH LAVINIA O'NEILL**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941-8534
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports Unit
<b>Author:</b>	Lisa Gregory, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Board's 2012/13 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicant, Ashleigh Lavinia O'Neill is a 15 year old student who lives in Halswell and is seeking Board support towards expenses related to her upcoming rhythmic gymnastics season. To qualify for the 2014 Commonwealth Games, Ashleigh will be competing in a World Cup Event overseas (location TBA). At this time Ashleigh will be basing herself in Russia for three months to train and compete in several international competitions.
3. Ashleigh has been competing at an elite level in her sport since 2006 and has continued to excel in rhythmic gymnastics. In 2009 and 2010 Ashleigh was selected for the New Zealand National Talent ID Squad and she became New Zealand National Champion in the International category 2010. In 2011 Ashleigh placed first overall in the Canterbury and South Island Championships and second overall in the New Zealand Championships. She was also the recipient of the trophy for the 'Highest Junior Apparatus Score of Competition' at the National Championships.
4. In 2009 and in 2011 Ashleigh based herself for three months in Kazan, Russia to attend training and development camps. Ashleigh will return there in March 2013 to train. This overseas based training is an essential part of Ashleigh's elite preparation as she receives training and choreography of the highest standard. It is also the most expensive component of her training, but one that is vital if she is to reach her goals of competing at World Cup Events, Commonwealth Games and World Championships.
5. Due to the high costs involved in Ashleigh's sport, she is predominantly supported by her family, but Ashleigh is hoping to raise funds through an upcoming garage sale, an auction and also from her part time job. Ashleigh has also applied to other sources for financial support. She would appreciate any financial assistance from the community board.

**FINANCIAL IMPLICATIONS**

6. The following table provides a breakdown of funding requested:

<b>ASHLEIGH LAVINIA O'NEILL</b>	
<b>EXPENSES</b>	<b>Cost (\$)</b>
World Cup Trials in Chch	\$50
World Cup Event (location TBA) Airmiles, accommodation, entry fee, internal travel, food	\$4,850
Overseas based training in Russia Airmiles, coaching fees, entry fees, internal transport, accommodation,	\$4,100
Equipment and Uniform	\$1,900
<b>Total Cost</b>	<b>\$10,900</b>
<b>Amount Requested from the Community Board</b>	<b>\$1,000</b>

7. The applicant received \$500 in 2009/10 and \$300 in 2010/11 and \$500 in 2011/12 from the Riccarton/Wigram Community Board's Youth Development. All accountability was returned. At present there is \$5,710 unallocated balance in the 2012/13 Youth Development Scheme.

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

8. Yes, see page 172, Community Support, Council Activities and Service, Grants.



**21. Cont'd**

**LEGAL CONSIDERATIONS**

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

9. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with page 184 in the 2009-19 LTCCP.

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

11. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

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

**Do the recommendations align with the Council's strategies?**

13. As above.

**CONSULTATION FULFILMENT**

14. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Board support the application and allocate \$500 to Ashleigh Lavinia O'Neill as a contribution towards her expenses from the 2012/13 Youth Development Fund.

**2. 10. 2012**

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

**22.1 UPDATE ON EARTHQUAKE RECOVERY DISCUSSIONS**

**23. ELECTED MEMBERS' INFORMATION EXCHANGE**

**24. MEMBERS' QUESTIONS UNDER STANDING ORDERS**