

**SHIRLEY/PAPANUI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 5 DECEMBER 2012**

**AT 3.30PM**

**IN THE BOARD ROOM, PAPANUI SERVICE CENTRE  
CORNER LANGDONS ROAD AND RESTELL STREET, PAPANUI**

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

**Community Board Adviser**  
Peter Croucher  
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**1. APOLOGIES**

Anna Button, Ngaire Button and Pauline Cotter.

**2. CONFIRMATION OF MINUTES**

The minutes of the Board's ordinary meeting of Wednesday 14 November 2012 are **attached**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Wednesday 14 November 2012 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 ALEXY AUDIBERT – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT**

Alexy Audibert will attend to report back to the Board on his participation at the National Gym Sports Championships held in Blenheim from 3 October to 5 October 2012.

**3.2 STATISTICS NEW ZEALAND – 2013 CENSUS**

Nikki Hawkey, Community Engagement Manager, Census, will provide information to the Board on what the census means for local communities, how we can work together to ensure everyone counts and to elaborate on recruitment opportunities for Census staff.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. BRIEFINGS**

5. 12. 2012

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ATTACHMENT TO CLAUSE 2

7. 2. 2013

**SHIRLEY/PAPANUI COMMUNITY BOARD  
14 NOVEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 14 November 2012 at 4.06pm  
in the Board Room, Papanui Service Centre,  
corner Langdons Road and Restell Street, Papanui.**

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

**APOLOGIES:** An apology for absence was received and accepted from Ngaire Button.

An apology for early departure was received from Chris Mene who departed at 6.12pm and was absent for clauses 5, 6, 7, 15 and 16. Kathy Condon took the Chair at 6.12pm.

The Board adjourned from 5.56pm to 6.12pm.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 MAIREHAU HIGH SCHOOL SENIOR BOYS BASKETBALL TEAM – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Representatives from the Mairehau High School Senior Boys Basketball Team attended to report back to the Board about their participation at the Basketball New Zealand South Island National Qualifying Tournament (Premiership) held in Westport from 5-7 September 2012.

The Chairperson thanked the team and supporting school staff for their presentation.

**1.2 ASHLEIGH DAVIDSON – POSITIVE YOUTH DEVELOPMENT SCHEME REPORT BACK**

Ashleigh Davidson was unable to attend.

**1.3 MALCOLM WESTGARTH – SANTA CLAUSE WORKSHOP CHARITABLE TRUST**

Malcolm Westgarth, Santa Clause Workshop Charitable Trust, updated the Board on the Trust's work and current accommodation partnership with Shirley Intermediate School.

The Board **received** a tabled letter from the Principal of Shirley Intermediate supporting the work of the Trust.

The Chairperson thanked Malcolm Westgarth for his presentation, noting that staff would liaise with him on possible funding options.

**ATTACHMENT TO CLAUSE 2**

**1 Cont'd**

**1.4 JOHN REED AND RUSSELL HAYES – BROOKLANDS VOLUNTEER FIRE BRIGADE**

John Reed, Chief Fire Officer and Russell Hayes, Deputy Chief Fire Officer of the Brooklands Volunteer Fire Brigade informed the Board on progress to date with the proposed relocation of the fire station from Brooklands to the Spencerville area.

A suitable site had been donated to the Fire Service. A temporary Fire Station on that land was being discussed until design work and consent requirements had been clarified. The proposal was for the new Fire Station to include community meeting space.

The Chairperson thanked John Reed and Russell Hayes for their presentation.

**1.5 GRANT EDWARDS – SPENCER PARK SURF LIFE SAVING CLUB INCORPORATED**

Grant Edwards, President of the Spencer Park Surf Life Saving Club Incorporated, informed the Board of the Club's proposals for redevelopment of the Clubhouse facility study and the feasibility report that supported it.

The Club has considered the needs of the local community and suggested that rationalisation of facilities between active community groups would result in a planned rebuild that co-locates similar activities, therefore halving the number of buildings required for the local community.

The Club's own needs were summarised as follows:

- the Christchurch City Council (the Council) to acknowledge the needs of the Club and that of the community
- an agreed way forward with local community groups for usage
- the right people from the Council involved
- an agreement in principle from the Council to proceed with the Clubhouse rebuild project
- an agreement from the Council to implement access road reconfiguration
- an agreement reached with the Council regarding apportionment of building project costs and ownership.

The Board acknowledged the need of the Club and requested the Chairperson to raise this with the Council. The Board noted that staff were engaging with the Spencerville community including the Spencer Park Surf Life Saving Club Incorporated.

The Chairperson thanked Grant Edwards for his presentation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

ATTACHMENT TO CLAUSE 2 CONT'D

4. BRIEFINGS

4.1 CAM SCOTT – METROPOLITAN COMMUNITY ADVISER DISABILITY

Cam Scott, Metropolitan Community Advisor Disability attended the meeting to brief the Board on the Council's Disability Policies and discuss the Council's perspective around the needs of the disabled in the Edgware and Papanui Village areas.

Also present were Hine Moke and Paul Arthur from the disabled community, who were invited to share their views.

Staff provided advice that disabled parking spaces would shortly be proposed for an area in Winston Avenue.

The Board noted that vehicles displaying mobility parking permits are permitted to park for longer than the stated time in some standard car parks.

The Board **decided** that staff be requested to clarify parking time limits for drivers displaying a mobility permit when parking in standard car parks with time-limit restrictions and to provide assurance that Council Parking wardens were aware of any concessions for permit holders.

The Chairperson thanked Cam Scott for his briefing.

5. CORRESPONDENCE

5.1 GRANT EDWARDS, PRESIDENT, SPENCER PARK SURF LIFE SAVING CLUB

The Board **received** an email from Grant Edwards, President of the Spencer Park Surf Life Saving Club providing supplementary information to his deputation (refer clause 1.5 of these minutes) and suggestions on the way forward with the rebuild of Spencerville community facilities.

5.2 NEIL CURTIS, AVON-OTAKARO NETWORK

The Board **received** a letter from Neil Curtis of the Avon-Otakaro Network regarding recognition for a member of the public.

The Board noted that the person referred to had received a Christchurch Earthquake Award on 22 February 2012 and **decided** to consider the recommendation for the Shirley/Papanui 2013 Community Awards.

5.3 MURRAY HORTON, CONVENOR, KEEP OUR ASSETS - CHRISTCHURCH

The Board **received** an email from Murray Horton, Convenor of Keep our Assets – Christchurch, requesting public support from the Shirley/Papanui Community Board for the continued public ownership of New Zealand's strategic asset and continued Council ownership of its metropolitan and regional strategic assets.

The Board **decided** that in view of the Council not having formed an opinion on the sale of its assets, and that the issue of New Zealand strategic assets was outside the jurisdiction of the Board, that the Board would not be making the requested resolution.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events. Specific mention was made of the following:

- **LOCAL EARTHQUAKE RECOVERY COORDINATION MEETING**

The Board noted the update provided by the Community Board Adviser.

**ATTACHMENT TO CLAUSE 2 CONT'D**

**6 Cont'd**

- **QUORUM FOR 5 DECEMBER 2012 MEETING**

Due to the lack of a quorum for the Board Meeting scheduled for 3pm Wednesday 5 December 2012 until the arrival of a fourth Board member at 3.30pm, staff asked the Board to consider a later starting time of 3.30pm for this meeting.

Clause 15 (Part C) of these minutes details the Board's decision on this matter.

- **QUORUM FOR 19 DECEMBER 2012 MEETING**

Due to the lack of a quorum for the Board Meeting scheduled for 8.30am Wednesday 19 December 2012, staff asked the Board to consider a change in date to earlier in the week.

Clause 16 (Part C) of these minutes details the Board's decision on this matter.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

- **EDIBLE GARDEN AWARDS 2013**

The Board were advised that staff considered there was insufficient capacity in-house to promote and administer the inaugural event of the proposed Edible Garden Awards within the timeframes suggested by the Board. Staff proposed that the administration and judging for the initial event be contracted out.

The Board **decided** to request staff to investigate contracting out the administration and judging of the proposed Edible Garden Awards for the first year to the Canterbury Horticultural Society, with staff to bring a formal recommendation to the Board.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 31 October 2012 be confirmed.

**10. HAREWOOD ROAD PARKING RESTRICTION CHANGES AND NO STOPPING RESTRICTION**

The Board considered a report seeking the Board's approval that the existing P30 parking restriction on the southern side of Harewood Road, outside St Pauls Church, be changed to a P120 parking restriction; to install a new P30 parking restriction outside 29 Harewood Road and to install a no stopping restriction on the western corner of St James Avenue intersection.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions on the south side of Harewood Road between its intersection with Papanui Road and its intersection of St James Avenue.
- (b) Approve the following on Harewood Road:

**ATTACHMENT TO CLAUSE 2 CONT'D**

**10 Cont'd**

- (i) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with Papanui Road and extending in a westerly direction for a distance of 11.5 metres.
  - (ii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 11.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 12 metres.
  - (iii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 33 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres.
  - (iv) That a bus stop box be installed on the south side of Harewood Road commencing at a point 63.5 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 30.5 metres;
  - (v) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Harewood Road commencing at a point 94 metres west of its intersection with Papanui Road and extending in a westerly direction for a distance of 14 metres.
  - (vi) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at its intersection with St James Avenue and extending in an easterly direction for a distance of 17 metres.
  - (vii) That the parking of vehicles be restricted to a maximum period of 30 minutes on the south side of Harewood Road commencing at a point 36.5 metres east of its intersection with St James Avenue and extending in an easterly direction for a distance of 11 metres.
  - (viii) That the stopping of vehicles be prohibited at any time on the south side of Harewood Road commencing at a point 47.5 metres east of its intersection with St James Avenue and extending in an easterly direction for a distance of 45.5 metres.
- (c) Approve that the stopping of vehicles be prohibited at any time on the west side of St James Avenue commencing at the intersection with Harewood Road and extending in a southerly direction for a distance of 10 metres.

**11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – PAPANUI YOUTH DEVELOPMENT TRUST**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Discretionary Response Fund for the Papanui Youth Development Trust.

The Board noted this report had been laid on the table at its meeting on 5 September 2012 to enable staff to provide additional information regarding funding over different financial years.

The Board **resolved** to approve a grant of \$3,500 from its 2012/13 Discretionary Response Fund to the Papanui Youth Development Trust towards the cost of running Whakaoho Community Day 2013.

**12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S POSITIVE YOUTH DEVELOPMENT SCHEME – SATORI HAZLITT-BLACK AND WHITNEY NIKITA HEPBURN**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Positive Youth Development Scheme for Satori Hazlitt-Black and Whitney Nikita Hepburn.



**ATTACHMENT TO CLAUSE 2 CONT'D**

**12 Cont'd**

The Board **resolved** to allocate funding as follows:

- (a) Satori Hazlitt-Black:  
\$300 from 2012/13 Positive Youth Development Scheme to compete in the Waikato Swim Championships (14-16 December 2012) and the Long Course Meet in Dargaville (22 December 2012).
- (ii) Whitney Nikita Hepburn:  
\$300 from 2012/13 Positive Youth Development Scheme to assist with the costs to represent New Zealand in the Under 16 Secondary School Age Group Football tournament in Fiji from 9-15 December 2012.

**13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – GERARD NIGEL MATTHEW TROLOVE AND CHARLIE ALEC EDWARD BRISTOW**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Positive Youth Development Scheme for Gerard Nigel Matthew Trolove and Charlie Alec Edward Bristow.

The Board **resolved** to allocate funding as follows:

- (a) Gerard Nigel Matthew Trolove  
\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.
- (b) Charlie Alec Edward Bristow  
\$250.00 from 2012/13 Positive Youth Development Scheme to assist with the costs of travel and equipment to Navunibitu, Fiji to undertake a voluntary project repairing the local village boys school dormitory and water pipe installation from 27 December 2012 to 14 January 2013.

**14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – MIN HYEOK BAI, SARAYA ROSE MARTIN-MCKENZIE, OLIVIA ISOBEL HODGSON, STACEY MICHELLE HILDRETH AND MIKAYLA MICHELLE HILDRETH**

The Board considered a report seeking approval of an application for funding from the Shirley/Papanui Community Board 2012/13 Positive Youth Development Scheme for Min Hyeok Bai, Saraya Rose Martin-Mckenzie, Olivia Isobel Hodgson, Stacey Michelle Hildreth and Mikayla Michelle Hildreth.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board consider the information provided in its deliberations and make the following allocations to each of the applicants:

- (a) Min Hyeok Bai:  
\$300 from the 2012/13 Positive Youth Development Scheme to assist with costs associated with table tennis lessons for the next year.
- (b) Saraya Rose Martin-Mckenzie:  
\$300 from the 2012/13 Positive Youth Development Scheme to assist with the costs of representing Girl Guiding New Zealand at the Australian Girl Guide Jamboree Fantastic 2013 in Tasmania.
- (c) Olivia Isobel Hodgson:  
\$300 from the 2012/13 Positive Youth Development Scheme to assist with attending the showcase dance competition being held in Brisbane from 14 - 22 January 2013.

**ATTACHMENT TO CLAUSE 2 CONT'D**

**14 Cont'd**

- (d) Stacey Michelle Hildreth and Mikayla Michelle Hildreth:  
\$200 each from the 2012/13 Positive Youth Development Scheme, a total of \$400, to assist with attending the Secondary National Super Touch Tournament being held in Hamilton from 6 to 9 December 2012.

**BOARD DECISION**

The Board **resolved** to adopt the staff recommendation with the amendment of an increase in funding from \$200 to \$250 each (a total amount of \$500) for Stacey Michelle Hildreth and Mikayla Michelle Hildreth.

**15. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)**

The Board **resolved** to delay the meeting scheduled for Wednesday 5 December 2012 at 3pm to the later time of 3.30pm.

**16. COMMUNITY BOARD ADVISERS UPDATE (CONTINUED)**

The Board **resolved** to reschedule the meeting scheduled for 8.30am Wednesday 19 December 2012 to 4pm Monday 17 December 2012.

The meeting concluded at 6.52pm.

**CONFIRMED THIS 5TH DAY OF DECEMBER 2012**

**CHRIS MENE  
CHAIRPERSON**

## 7. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY SUPPORT TRUST

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Author:</b>	Trevor Cattermole, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider one application for funding from its 2012/13 Discretionary Response Fund from Delta Community Support Trust towards the wages of the Gardening and Bio-waste Recycling Programme (a joint project with Shirley Intermediate School) who seek \$7,800.

### EXECUTIVE SUMMARY

2. In 2012/13, the total pool available for allocation for the Shirley/Papanui Discretionary Response Fund is \$81,035. 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 these criteria, the application Delta Community Support Trust towards the wages of the Gardening and Bio-waste Recycling Programme is eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix (refer **Attachment**).

### FINANCIAL IMPLICATIONS

8. At the time this report was prepared there is currently \$66,619, 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.

**7 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 Shirley/Papanui Community Board approve a grant of \$3,900 from its 2012/13 Shirley/Papanui Discretionary Response Fund to the Delta Community Support Trust towards the cost of wages for the Gardening and Bio-waste Recycling Programme.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

2012-13 DRF SHIRLEY/PAPANUI DECISION MATRIX

Priority Rating								
One	Meets all eligibility criteria and contributes <b>significantly</b> to Funding Outcomes and Priorities. Highly recommended for funding.							
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.							
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.							
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.							
00044615	Organisation Name  Delta Community Support Trust	Project Name and Description  <b>Gardening and Bio-waste Recycling Programme (Split 50/50 with Burwood/Pegasus)</b> This project is focused on promoting skills related to gardening, gardening safety, recycling and plant science, knowledge of nutrition and respect for the environment at Shirley Intermediate School (SIS).	Project Details  Staff: 1 Volunteers: Volunteer hours: Number of participants: 230 User fees: Nil	Project Funding  <b>CCC funding history (This project only)</b> Nil  <b>Other sources of funding (This project only)</b> Shirley Intermediate School - \$1,000.00	Total Cost  \$ 8,800	Amount Requested  \$ 7,800  89% percentage requested  <b>Contribution sought towards:</b>  Wages - \$7,800	Staff Recommendation  <b>\$ 3,900</b> That the Shirley/Papanui Discretionary Response Funding Committee makes a grant of \$3,900 to Delta Community Trust towards the wages of the Gardening and Bio-waste Recycling Programme (a joint project with Shirley Intermediate School).	Priority  <b>2</b>

ORGANISATION DETAILS

Service Base:	105 North Avon Road, Richmond ,Christchurch
Council Facility:	No
Legal Status:	Charitable Trust
Established:	1/01/1995
Staff – paid:	20
Staff – unpaid:	33
Target groups:	Children, youth, older adults, families/whanau, general community, people with disabilities, people on limited incomes, refugees/migrants
Networks:	Baptist Social Ministries, New Zealand Christian Council of Social Services, NZ Federation of Business Advisers, Christchurch Council of Social Services, Volunteering Canterbury, Aotearoa NZ Association of Social Workers
Audited accounts:	15/02/2012

**ORGANISATION DESCRIPTION/OBJECTIVES:**  
Delta Community Support Trust is a grassroots community organisation located in Richmond Christchurch, 200 metres from the Earthquake red zone. Delta engage in community development and provide empowering services for people experiencing disability issues associated with ageing, facing personal hardship or are otherwise disadvantaged. Deltas goal is to support and encourage this particular group of people and facilitate their integration into the life of the wider community.

CCC FUNDING HISTORY

2012-13 - \$2,000 (Community Gardening Project)SGF S/P  
2012-13 - \$8,600 (Business Server and Database) DRF Metropolitan  
2012-13 - \$40,000 (Community Development, Operational, Management and Administration Costs) SCF Metropolitan  
2011/12 - \$2,000 (Community Gardening Project) SGF S/P  
2011/12 - \$3,450 (Commercial Dishwasher) DRF S/P  
2011/12 - \$1,500 (Richmond Community Gala) SGF  
2011/12 - \$35,000 (Community Development and Admin Services) SCF Metro  
2010/11 - \$1,500 (Richmond Community Gala Day ) SGF S/P  
2010/11 - \$2,000 (Gardening Project wages &resources) SGF S/P  
2010/11 - \$35,000 (Community Development and Admin Services) SCF Metro

ALIGNMENT WITH COUNCIL STRATEGIES AND BOARD OBJECTIVES

- Strengthening Communities Strategy
- Youth Strategy

ALIGNMENT WITH COUNCIL FUNDING OUTCOMES

- Foster collaborative responses
- Provide community based programmes
- Increase community engagement
- Community participation and awareness

HOW MUCH WILL THE PROJECT DO? (MEASURES)

The Gardening and Bio-waste Recycling Programme will:  
  
Involve 320 young people in the gardening and bio-waste recycling programme.  
  
Provide year long gardening skills training to at least 40 young people.

HOW WILL PARTICIPANTS BE BETTER OFF?

At least 95% of the participants upon completing the gardening project will know how to plant, maintain and harvest a range of crops.  
  
At least 95% of participants upon completing the gardening project will be competent in garden safety, will have increased their knowledge of nutrition and plant science, and have gained an increased respect for the environment.

STAFF ASSESSMENT

Delta Community Trust has a long history of community development within the Shirley/Richmond area. Delta works with the local community, involving them in the delivery of its programs. The Gardening and Bio-waste Recycling Programme (which is a joint project with Shirley Intermediate School) provides the children within the community, education around the promotion of sustainable edible gardens.  
  
The programme involves at least 40 children having ongoing direct tutelage with an experienced Community Gardener and the whole school (230) being involved in the bio-waste recycling programme. Engaging young people in all of these activities will also effectively raise their awareness of nutrition, environmental issues and community collaboration.  
  
This project seeks to help address the need for secure access to healthy food through focusing on reducing barriers to people by engaging in community gardening. In doing so it also recognises that education for children around the component of Bio waste recycling is an important building block to the sustaining of, an increasing awareness of community gardening and as a key component of a resilient, healthy local food network.  
  
This program builds on current programs which involves partnerships with Richmond Primary and Richmond Kidsfirst preschool in developing their gardens, running workshops on gardening skills, and making seeds and seedlings freely available in the community from Deltas' own community garden. Collaboration between Delta, Shirley Intermediate School and other gardening projects the Gardener is involved in locally will extend the reach and increase the impact of these projects in promoting edible gardening  
  
This project is a 50/ 50 split with Burwood /Pegasus.

## 8. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – BELFAST COMMUNITY NETWORK INCORPORATED

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Community Support Unit Manager
<b>Author:</b>	Claire Phillips, Strengthening Communities Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Shirley/Papanui Community Board to consider one application for funding from its 2012/13 Discretionary Response Fund from Belfast Community Network Inc for an administrator for a 12 week fixed term contract and are requesting funding of \$4,447.

### EXECUTIVE SUMMARY

2. In 2012/13, the total pool available for allocation for the Shirley/Papanui Discretionary Response Fund is \$84,535. 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 these criteria, the application from Belfast Community Network Inc for an administrator on a 12 week fixed term is eligible for funding.
7. Detailed information on the applications and staff comments are included in the attached Decision Matrix (refer **Attachment**).

### FINANCIAL IMPLICATIONS

8. At the time this report was prepared there is currently \$66,619 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.

**8 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 Shirley/Papanui Community Board approve a grant of \$4,447 from its 2012/13 Shirley/Papanui Discretionary Response Fund as a contribution towards the wages of a temporary administration worker for a 12 week fixed term contract.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

2012-13 DRF SHIRLEY/PAPANUI DECISION MATRIX

Priority Rating	
One	Meets all eligibility criteria and contributes <b>significantly</b> to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00042601	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Belfast Community Network Inc	<b>Administrator 12 week Fixed Term</b> The Belfast Community Network is under pressure due to losing its earthquake damaged building in March 2012. As the organisation works to find funding for a temporary facility, BCN management need to be released from some of their day to day tasks to undertake this extra work load. During this transition, the proposed administrator role would be required for three months as soon as funding was available to assist the BCN team to continue delivering its numerous programmes and services to the Belfast community.	\$ 5,447 <b>\$ Requested</b> \$ 4,447 (82% requested)	Wages (Temporary 12 week contract) for the provision of an administration worker.	<b>\$ 4,447</b> That the Shirley/Papanui Community Board grant the Belfast Community Network Inc \$4,447 from the 2012/13 Shirley/Papanui Discretionary Response Fund as a contribution towards the wages of a temporary administration worker on a 12 week fixed term contract.	1

<b>ORGANISATION DETAILS</b> Service Base: Belfast School Pool Office Belfast School Hall Legal Status: Incorporated Society Established: 1/01/2001 Target groups: Youth, elderly, low income, unemployed Number of participants: 1,500 Volunteer hours: 25  <b>ALIGNMENT WITH COUNCIL STRATEGIES</b> <ul style="list-style-type: none"><li>Strengthening Communities Fund</li><li>Shirley/Papanui Touchstone Document: 1, 2, 5, 6, 9,10</li></ul> <b>CCC Funding History</b> 2012/13 - \$\$1,500 (Social Inclusion) SGF 2012/13 - \$2,000 (Youth Events) SGF 2012/13 - \$1,000 (Communications and Power) SGF 2012/13 - \$15,000 (Programme Manager) SCF 2012/13 - \$ 35,000 (Agency Manger) SCF 2012/13 - \$5,000 (Community Events) SCF 2011/12 - \$10,500 (Programme Managers Salary) SCF	<b>Other Sources of Funding (this project only)</b> \$500 – Funds on Hand  <b>Staff Assessment</b> The Belfast Community Network is currently "homeless" after having to vacate their old premises on Main North Road due to a negative earthquake engineering report. These premises have since been demolished. BCN are temporarily housed at the Belfast School and are running their programmes from various venues throughout Belfast. This arrangement is due to expire in January 2013. Whilst Management are providing continuity of service in difficult circumstances, they are also tasked with finding new premises and securing the financial support required for this. The provision of a temporary administration worker will free management up from the day to day administrative activities whilst negotiating with funders and CCC to secure a new premises.  The BCN received news (24/04/2012) that they can use Sheldon Park for the location of a temporary facility and are currently in negotiations with appropriate funders. It is anticipated that a significant amount of existing staff time over the next 3 to 4 months will be taken up with these negotiations/developments. In addition to these current pressures, Simon Hill a key worker at BCN has resigned to take up the position of Recreation Advisor at the Christchurch City Council. This leaves the organisation without a significant worker at this time. Funding to employ a temporary administration worker will alleviate much of that day to day pressure therefore not compromising service delivery and accountability.
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**9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – TOMO NATHANAEEL ZECHARIAH DORRANCE**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme.
2. There is currently \$3,850 in the 2012/13 Positive Youth Development Scheme.

**EXECUTIVE SUMMARY**

3. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Scheme will consider applications for the following activities:
  - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
  - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
  - Age groups 12-21 years.
  - Projects must have obvious benefits for the young person and if possible the wider community.
  - Only one application per person permitted per year.
  - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. The applicant, Tomo Dorrance, is a 13 year old who lives in Barnes Road, Redwood. Tomo currently attends St Joseph Papanui School. Tomo is seeking funding support to attend the South Island Colgate games athletics competition running from 11 - 13 January 2013 in Invercargill.
7. Tomo has been involved with Athletics since he was six years old. Tomo is currently a member of Toc H Athletics club. Athletics offers Tomo the opportunity to partake in his passion for sport. Tomo competes in race walking, discus and shot-put. Tome's favourite event is race walking and he is looking forward to the opportunity of competing against more competitors. Tomo previously attended the Colgate games in 2011 and 2012 where he achieved a silver and bronze medal. Tomo wants to attend the games to further develop his competition skills. The Colgate games offer the opportunity for Tomo to meet other athletes, compete as well as having lots of fun.
8. Tomo is involved in a variety of other activities. These range from surf life saving, water polo, School road patrol monitor, violin, librarian and peer mediator. He is currently working towards gaining his Chief Scout award in January 2014. Last year Tomo was recognized by his school for preventing another pupil from drowning in the pool because they had a seizure.
9. Tomo does not have any siblings.
10. Tomo is going to be busking at Bishopdale and Northwood New Worlds to fundraise for this event.

**9 Cont'd**

11. The applicant's parent is very supportive but has limited financial resources to cover the costs of attending this camp. Any financial assistance from the Shirley/Papanui Community Board would be greatly appreciated.

**FINANCIAL IMPLICATIONS**

12. The following table provides a breakdown of the costs per person for this trip.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Entry Fee costs	\$ 15.00
Accommodation costs	\$ 600.00
Travel	\$ 300.00
Uniform	\$ 30.00
Programme	\$ 10.00
<b>Total Cost per person</b>	<b>\$ 955.00</b>
Fundraising	\$ 100.00
<b>Amount still owing</b>	<b>\$ 855.00</b>

12. The Shirley/Papanui Community Board currently has a balance of \$3,850 remaining in the Positive Youth Development Scheme for allocation.

**LEGAL CONSIDERATIONS**

13. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

14. This fund aligns with the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES**

15. This fund aligns with the Strengthening Communities Strategy.

**STAFF RECOMMENDATION**

16. It is recommended that the Shirley/Papanui Community Board make a grant of \$300 to Tomo Nathanael Zechariah Dorrance to go towards the cost of attending the South Island Colgate games athletics competition running from 11 - 13 January 2013 in Invercargill.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**10. CORRESPONDENCE**

No items of correspondence have been received to date.

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

**11.1 CURRENT ISSUES**

**11.2 COUNCIL UPDATE – OCTOBER 2012**

Refer to **Attachment**.

**11.3 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING**

Refer to **Attachment**.

**12. ELECTED MEMBERS' INFORMATION EXCHANGE**

The purpose of this exchange is to provide a short brief to other members on activities that have been attended or to provide information in general that is beneficial to all members. To also include key issues and information to communicate out to our people.

**13. QUESTIONS UNDER STANDING ORDERS**

## *council* UPDATE

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### OCTOBER 2012 UPDATE OF CURRENT PROJECTS FOR ELECTED MEMBERS FROM CHIEF EXECUTIVE TONY MARRYATT

#### GENERAL INFORMATION

##### **Stronger Christchurch Infrastructure Rebuild**

The latest update on the infrastructure rebuild progress was presented to the Council's Environment and Infrastructure Committee on [1 November](#).

The number of SCIRT work sites across the city is increasing and regular surveys of affected residents have shown good results. The most recent research, based on 300-plus phone interviews, shows a good awareness and understanding of the infrastructure rebuild work, costs involved and programme timeframes. The forward programme for work over the next four years was launched recently and the surveys show residents have understood the way work has been prioritised. The survey shows more than 93 per cent of people are confident that the most critical infrastructure work is being done first and more than 87 per cent are satisfied with progress so far.

Detailed information on the forward schedule, including a visualisation tool, can be found online at [www.strongerchristchurch.govt.nz](http://www.strongerchristchurch.govt.nz).

##### **Sumner Road**

Sumner Road (the road from Lyttelton to the summit at Evans Pass) remains closed due to the impacts of significant rockfall as a result of the earthquakes. Several options for re-opening Sumner Road are being developed. The options principally involve varying levels of rock stabilisation and removal to lessen the risk of further rock fall in the event of future significant seismic events.

There is a general correlation between risk reduction and the amount of rock requiring removal/stabilisation. Cost estimates and further investigations of the options are underway. This information will allow more detailed discussions to occur with regard to which option to proceed with. Early engagement with key stakeholders, (Lyttelton Port Company, NZTA and the Department of Conservation) advising them of the scope of the investigations and expected timeframes is underway.

Evans Pass Road (the road from Sumner to the Summit Road) was opened to all vehicles on Sunday 4 November 2012.

##### **Ferrymead Bridge**

As reported last month, the detailed design of the new bridge has proven complex due to site conditions. The 1 November Environment and Infrastructure Committee considered a Council report on the design and costings for the new bridge and this will go to full Council on 22 November.

Work continues on the construction of the approaches for the temporary bridges, with work on schedule to divert traffic to the temporary bridges by mid-January 2013 and demolition to begin later that month on the existing bridge.

##### **Commercial Rebuilds**

The total value of work for major commercial building consents (worth over \$1 million each) issued in the city has increased \$338.9 million over a 32 week period.

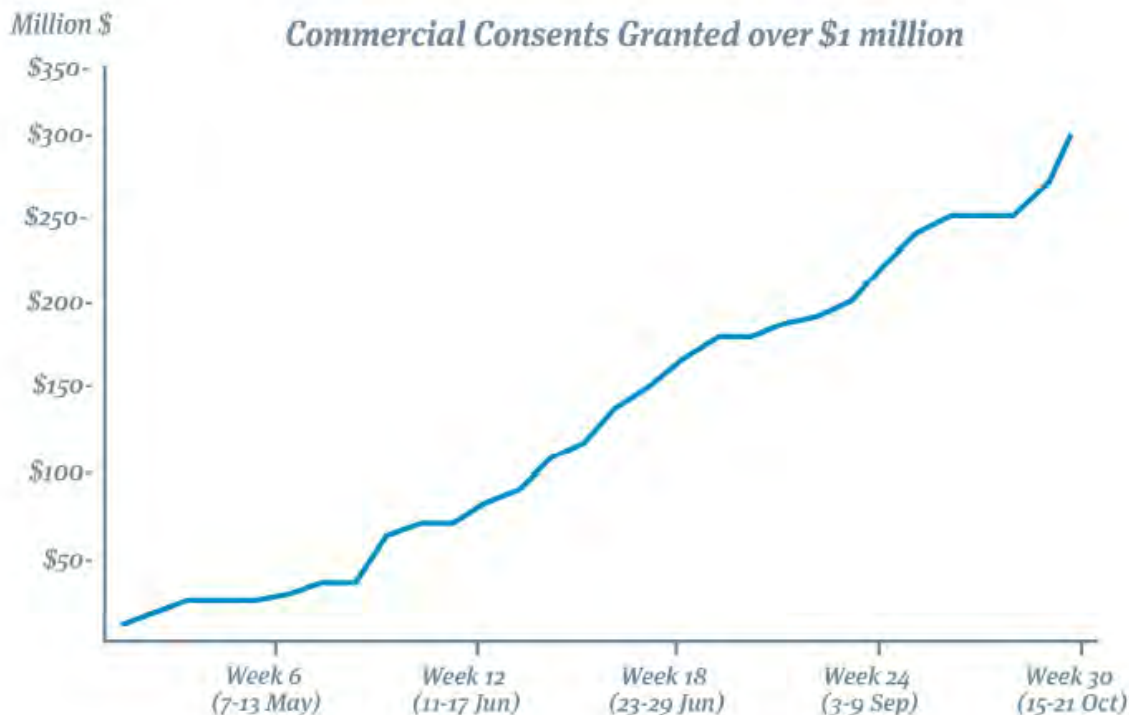
The figures include 104 projects which have been granted building consent, and range from repairs to new builds, and existing customers being granted further building consents for the next stage in their project.



**ATTACHMENT TO CLAUSE 11.2 CONT'D**

Twenty-six of the projects are within the Four Avenues. The value of work for these building consents is \$123.3 million.

The following graph was created for the period of 30 weeks when the value of major commercial building work across the city reached \$308.5 million.



### **Suburban Centres Programme**

The Draft Sumner Village Centre Master Plan has been approved for consultation which will take place from 8 November until 12 December. Council staff are currently drafting the New Brighton and Edgware Master Plans. Case management continues in all earthquake-affected suburban commercial centres. The status of master plans is as follows:

- Lyttelton and Sydenham Master Plans – work has commenced on preparing project plans for the initial implementation projects.
- Selwyn Street Shops Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. It is also available online at [www.ccc.govt/suburbancentres](http://www.ccc.govt/suburbancentres)
- Linwood Village Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. It is also available online at [www.ccc.govt/suburbancentres](http://www.ccc.govt/suburbancentres).
- Interim Ferry Road Draft Master Plan (Stage 1) – the Draft Master Plan is scheduled for consideration by the Hagley/Ferrymead Community Board on 14 November before going to the full Council for approval to consult with the public Monday 28 January–Thursday 28 February 2013. .
- Sumner's 'Community-led' Master Plan – the Draft Master Plan has been approved by the Council for consultation Thursday 8 November–Wednesday 12 December. Two drop-in sessions will be held during the consultation period for people to view the Plan, discuss its contents with Council staff and make submissions. Details of the drop-in sessions are:



**ATTACHMENT TO CLAUSE 11.2 CONT'D**

- Wednesday, 21 November, 3.30pm–6.30pm
- Saturday, 24 November 2012, 10.30am–2pm

Old Sumner School Hall, 18–28 Wiggins Street, Sumner.

- Edgware Village Master Plan – Council staff are now working on drafting the Master Plan, which is programmed to be approved for consultation early in the New Year.
- New Brighton Centre – Council staff are now working on drafting the master plan, which is programmed to be approved for consultation in December.

**Council Facilities Rebuild Plan**

The Council has re-opened the newly repaired Cowles Stadium in Aranui and the Curator's House in Christchurch Botanic Gardens in the past month. Mayor Bob Parker officially re-opened the stadium on 12 October.

Repairs to the New Brighton Whale Pool on the New Brighton Foreshore and the Christchurch Botanic Gardens Paddling Pool are underway. The pools are expected to re-open during Show Weekend, which is the time of the year they usually open. Repairs are also underway on Woodham Pool in Linwood and Abberley Park in St Albans but these are now expected to open later in the year.

Repairs have been completed on the Poseidon Café in Sumner and the existing tenant hopes to re-open the bar and restaurant in November.

Repairs continue to progress well on a number of other facilities across Christchurch. These include Linwood Community Arts Centre, Avebury House in Richmond and the Youth Hostel Association Hostel, corner of Rolleston Avenue and Worcester Boulevard.

Building consent applications have also been lodged for repairs and earthquake strengthening on the Edmonds Clock Tower and the Victoria Clock Tower (Jubilee Clock). A timeframe for when the work will begin once the consents are granted.

Council staff have also recently approved repairs to five social housing units, with the work due to be completed by Christmas. These are in the Collett Courts, Lyn Christie Place and Thurso Street complexes. Investigations are continuing into a number of projects which will aim to increase the number of social housing units on existing sites. A proposal will be presented to elected members for consideration in due course.

A draft prioritised programme for the non-residential facilities in the Facilities Rebuild Plan project that are not included in the Council's priority 30 list of facilities was presented to community boards for their input on 23 October. Community boards have until 9 November to provide feedback on the draft prioritised programme. The final prioritised list will be presented to the Council for approval on 6 December. This list prioritises the order in which investigations will be done on a facility, which will in turn help to inform decisions made about it. The prioritised list does not set out when a facility will be repaired or other work carried out.

The Detailed Engineering Evaluation (DEE) programme on both Council non-residential and residential facilities continues to progress well.

**Recreation and Sport**

The first-ever The Breeze Walking Festival took place in September, connecting people and places in Christchurch's eastern suburbs. It was a huge success, with over 1000 people estimated to have joined in over the nine days.

The BMW NZ Open, a pro golf tournament with discounted entry prices for Christchurch residents, is being planned for late November at Clearwater Golf Club.



**ATTACHMENT TO CLAUSE 11.2 CONT'D**

Canterbury Paralympians Sophie Pascoe and Anthea Gunner were congratulated on their performance at the London 2012 Paralympic Games by Mayor Bob Parker.

**Christchurch City Libraries**

Christchurch City Libraries has received two mobile library vans as a result of a funding application for earthquake support from Rotary New Zealand. The vans will be launched in New Brighton on Saturday 1 December and will be on the road from Monday 3 December. The launch will coincide with the New Brighton Christmas Parade and the three-on-three basketball tournament. Both vans will feature as part of the parade, and will be set up for use by the public for the rest of the day. Rotary New Zealand has sought and received funding for this project, with one van funded by Rotary International, and the other van funded through a partnership with Rotary International and the Cotton On Foundation.

**Christchurch Art Gallery Te Puna o Waiwhetu**

The artists in Christchurch Art Gallery's latest *Rolling Maul* exhibition *Keep left, keep right* invite viewers to slow down and take notice of the city that surrounds them.

The exhibition features large-scale paintings by Miranda Parkes and Tjalling de Vries, as well as a projected work by Parkes. Both University of Canterbury graduates who live in Christchurch, Parkes and de Vries, explore the creative possibilities of large-scale, pre-existing images, using repurposed surfaces as the starting points for their paintings. The *Keep left, keep right* exhibition runs until 18 November in the gallery above NG Gallery in Madras Street.

**Botanic Gardens Visitor's Centre**

Tenders for construction have closed and three tenders have been evaluated. The report is due to go to a special meeting of the Environment and Infrastructure committee on 28 November, and to the Council on the 6 December. The scheduled completion date for construction is December 2013.

**Christchurch Southern Motorway (CSM) and Aidanfield Drive Underpass**

The overall CSM project is now targeting a date for an official opening ceremony in the week of 10 December. This is ahead of the contract planned date of February 2013 but is still dependent on good weather in Spring to complete the remaining work. It is likely that sections of the new motorway will be partially open for traffic under temporary traffic management and lane restrictions towards the end of November.

**Council events**

New Zealand Cup and Show Week will run from Saturday 10 to Saturday 17 November. The event project is progressing well and the new look website [www.nzcupandshow.co.nz](http://www.nzcupandshow.co.nz) went live on 1 August. The event tabloid was distributed in The Press on Wednesday 17 October and in the Southland Times on Thursday 18 October.

Planning for Summertimes is underway. Kicking off with New Year's Eve party, it will run through January, February and March and offer free outdoor entertainment. The 2013 celebrations will include a performance of Wind in the Willows, starring Mark Hadlow as Toad, as well as Classical Sparks, Lazy Sundays, Sunday Bandstand, Tip Top Kite Day and various community-based events.

The Treotech Guy Fawkes Fireworks Spectacular returned to New Brighton Pier at 9pm on Monday 5 November. Following an initial light show at 9pm, a choreographed fireworks display courtesy of Christchurch company Firework Professionals lit up the skies over New Brighton, set to a soundtrack that was simulcast on The Breeze 94.5FM.

With Christchurch's traditional home of Christmas (Cathedral Square) still unavailable, work is underway to rebrand Latimer Square as a new home for Christmas celebrations in Christchurch beginning on Friday 7 December. Festivities will include Carols by Candlelight, the Telecom

5. 12. 2012

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**ATTACHMENT TO CLAUSE 11.2 CONT'D**

Christmas Tree, the Christmas Encraftment Market and, if the new Cathedral is not up and running, Midnight Mass.

Summer will be heralded by the return of the Summer Pool Parties, beginning on Saturday 15 December.

Neighbourhood week runs from 27 October – 4 November 2012 with various community activities throughout the week.

Kind regards

Tony

*See Appendix attached for capital projects by ward area*



## ATTACHMENT TO CLAUSE 11.2 CONT'D

## Appendix:

## CAPITAL PROJECT STATUS FOR WARD AREAS

(Those not mentioned in the roundup of major projects).

(Major projects in bold).

## Hagley/Ferrymead

• Test Cricket	Capital Facilities	Build
• Pioneer Learn to Swim Pool	Capital Facilities	Defects Liability
• WW Pressure Main 11 - Randolph Street	CWW	Build
• Wastewater Pump Station PS0070 - Taylors Mistake Electrical Upgrade	CWW	Build
• Wastewater Pump Station PS0010 - Linwood electrical upgrade	CWW	Build
• WW Fendalton Duplication	CWW	Build
• Digester 2-4 Refurb - Digester 3	CWW	Build
• WS St Johns New Well	CWW	Build
• WS Ferrymead Booster Station	CWW	Build
• WW CWTP Odour Containment (Stage 2)	CWW	Build
• WW CWTP Electrical Instrumentation and Control Renewals	CWW	Build
• Lift Electrical Equipment to Avoid Flood	CWW	Build
• WW CWTP Ongoing Renewals Programme	CWW	Build
• Backup Power Generator	CWW	Defects Liability
• WW CWTP Allen Engines Replacement	CWW	Build
• WW WI Future Stages	CWW	Build
• Victoria Reservoirs 2 and 3 Replacement	CWW	Detailed Design
• Grit Tank Upgrade for EQ Resilience	CWW	Detailed Design
• Flare Upgrade	CWW	Detailed Design
• St John Diesel Generator Renewal	CWW	Handover
• Biosolids Holding Tank	CWW	Handover
• Wastewater Pump Station PS002 - Hereford electrical upgrade	CWW	Investigation
• Enlarge Grit Tank & Sedimentation Tank I	CWW	Investigation
• WW CWTP Secondary Treatment Upgrade	CWW	Investigation
• Wastewater Pump Station PS0012 – Smith electrical upgrade	CWW	Preliminary Design
• Grit Tank Efficiency Improvements	CWW	Preliminary Design
• Biosolids Dewatering Renewal	CWW	Preliminary Design
• CWTP 5th & 6th Digester	CWW	Warranty Period
• WW CWTP Biosolids Drying Facility	CWW	Warranty Period
• Steamwharf Stream @ St Johns St	Greenspace	Build
• Ferrymead Park development	Greenspace	Build
• Heathcote Valley Reveg	Greenspace	Build
• Botanic Gardens Irrigation Renewal	Greenspace	Build
• Washington Reserve	Greenspace	Build
• Greenwood Park Reveg	Greenspace	Detailed Design
• Brownlee Reserve Playground	Greenspace	Build
• Brownlee Reserve Development	Greenspace	Detailed Design
• Robert McDougal Art Gallery Strengthening	Greenspace	Investigation
• Botanic Gardens Collection Renewals	Greenspace	Investigation

**ATTACHMENT TO CLAUSE 11.2 CONT'D**

• Mt Pleasant Barnett Gully	Greenspace	Investigation
• Hagley Park Green Assets Renewal	Greenspace	Investigation
• Stormwater Pump Station PS 209 Celia upgrade	Greenspace	Preliminary Design
• Botanic Gardens Entry Pavilion	Greenspace	Tender
• Botanic Gardens Boiler	Greenspace	Tender
• Botanic Gardens Tree Replacements	Greenspace	Investigation
• Hagley Park Tree Renewal Programme	Greenspace	Design
• Ferrymead Bridge	Transport	Build
• Ferry Rd/Humphreys Dr Intersection	Transport	Defects Liability
• Main Rd (3 Laning)	Transport	Detailed Design
• McCormack's Bay Culvert Bridge Renewal	Transport	Detailed Design
• Carnarvon Street Kerb and Channel Renewal	Transport	Preliminary Design
• Dacre Street Kerb and Channel Renewal	Transport	Preliminary Design
• Fitzgerald Ave Twin Bridges	Transport	Investigation
• Ferry & Moorhouse Road Widening (Aldwins to Fitzgerald)	Transport	Investigation
• Skateboard Facility – Sumner / Redcliffs	Greenspace	Investigation
• Botanic Gardens Riverbank	Greenspace	Detailed Design

**Riccarton/Wigram**

• Halswell - New Library	Capital Facilities	Investigation
• WS Wilmers Road Pump Station	CWW	Build
• WS Carmen Road	CWW	Detailed Design
• WS Halswell Junction frm Wilmers Road	CWW	Detailed Design
• Carmen Rd Sewer Mains Renewal	CWW	Detailed Design
• WW Wigram PM & PS 105	CWW	Detailed Design
• Keyes Road Pump Station	CWW	Detailed Design
• Springs Road New Water Main	CWW	Handover
• Awatea Block New Sewer Main	CWW	Handover
• WW PS123 Awatea Pumping Station	CWW	Investigation
• Wastewater Pump Station PS0042 – Sparks electrical upgrade	CWW	Preliminary Design
• Halswell Quarry Revegetation	Greenspace	Build
• Awatea South Basin	Greenspace	Build
• Carrs Road S/W Facility	Greenspace	Build
• Sockburn Park Extn	Greenspace	Build
• Halswell Domain Extension Development	Greenspace	Build
• Minor Piping Projects	Greenspace	Build
• Wigram Retention Basin - Construction	Greenspace	Build
• Lower Milns	Greenspace	Build
• Westmoreland Reveg	Greenspace	Build
• Wigram Playground	Greenspace	Build
• Awatea Basin	Greenspace	Build
• Quarry Hill Reserve	Greenspace	Detailed Design
• Owaka & Awatea Green Corridor	Greenspace	Detailed Design
• Owaka Basin	Greenspace	Detailed Design
• Halswell Domain Car Park	Greenspace	Tender
• Days Drain	Greenspace	Investigation
• Quaiffes/Murphys basin and Wetland	Greenspace	Investigation
• Kirkwood Basin	Greenspace	Preliminary Design



## ATTACHMENT TO CLAUSE 11.2 CONT'D

• Major Cycleway: Southern Motorway Connections	Transport	Build
• Aidanfield Drive Underpass	Transport	Build
• Seton Street Kerb and Channel Renewal	Transport	Preliminary Design
• Carrs Rd Cycle & Pedestrian Bridge	Transport	Preliminary Design
• University Crossings	Transport	Preliminary Design
• Clyde Road Pedestrian Signals	Transport	Preliminary Design
• Wigram Magdala Link	Transport	Preliminary Design
• Wigram Road Extension: Halswell Junction to Marshs	Transport	Investigation
• Wigram Road Upgrade	Transport	Investigation
• WS Foster St Mains renewal	CWW	Detailed Design

## Shirley/Papanui

• Graham Condon Leisure Centre	Capital Facilities	Defects Liability
• Natural Areas Protective Fencing - Styx Mill Reserve	Greenspace	Build
• Redwood Springs	Greenspace	Build
• Redwood Springs Detention Basins	Greenspace	Build
• Mundys Drain Radcliffe Road	Greenspace	Build
• The Groynes Development	Greenspace	Build
• Spencer Park Tree Replacement	Greenspace	Build
• Kruses Drain	Greenspace	Detailed Design
• Shearer Reserve Playground	Greenspace	Detailed Design
• Torlesse St	Transport	Defects Liability
• Mays Rd (Papanui - Bretts)	Transport	Defects Liability
• Northern Arterial Extension (Cranford - QEII)	Transport	Investigation
• Intersection Improvement: Belfast / Marshland	Transport	Preliminary Design
• Cranford Street Upgrade (4 Laning)	Transport	Preliminary Design
• Intersection Improvement: Greers / Northcote / Sawyers Arms	Transport	Preliminary Design
• Langdons Rd - Greers Rd - Ellery Street Kerb and Channel Renewal	Transport	Preliminary Design
• Jacobs Street Kerb and Channel Renewal	Transport	Preliminary Design
• Bennett Street Kerb and Channel Renewal	Transport	Preliminary Design
• Northcote Road 4 laning	Transport	Investigation
• Grassmere / Rutland Cycleway	Transport	Investigation
• Redwood School Speed Zone	Transport	Investigation
• Brooklands Lagoon Reserve Development	Greenspace	Investigation

## Spreydon/Heathcote

• WS Cashmere Rd Water Mains Renewal	CWW	Tender
• Bowenvale	Greenspace	Commissioning
• Regional Parks MTB Tracks Renewals	Greenspace	Build
• Cashmere Stream Green Corridor	Greenspace	Detailed Design
• Hunter Tce Reserve	Greenspace	Detailed Design
• Macaulay St	Transport	Defects Liability
• Dyers Pass Rd Curve Realignment	Transport	Defects Liability
• Cashmere High School- Barrington Street Signalised Crossing	Transport	Investigation
• Intersection Improvement: Frankleigh / Lyttelton	Transport	Investigation

## ATTACHMENT TO CLAUSE 11.2 CONT'D

• Wembley Street Kerb and Channel Renewal	Transport	Preliminary Design
• Cheviot Street Kerb and Channel Renewal	Transport	Preliminary Design
• Leitch Street Kerb and Channel Renewal	Transport	Preliminary Design
• Sydney Street Kerb and Channel Renewal	Transport	Preliminary Design
• Dunn Street Kerb and Channel Renewal	Transport	Preliminary Design
• Hassals Lane Kerb and Channel Renewal	Transport	Preliminary Design
• Percival Street Kerb and Channel Renewal	Transport	Preliminary Design
• Rosebery Street Kerb and Channel Renewal	Transport	Preliminary Design
• Stenness Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Birdwood Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Bolton Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Boon Street Kerb and Channel Renewal	Transport	Preliminary Design
• Heathcote Street Kerb and Channel Renewal	Transport	Preliminary Design
• Canterbury Park Access	Transport	Preliminary Design
• Cashmere / Centaurus / Colombo / Dyers Pass Intersection Improvement:	Transport	Preliminary Design
• Fairview St footbridge upgrade	Transport	Tender
• Lincoln Road Widening (Curletts to Wrights)	Transport	Investigation
• Intersection Improvement: Brougham / Burlington	Transport	Investigation
• Intersection Improvement: Hoon Hay / Sparks	Transport	Investigation
• Aynsley Terrace	Greenspace	Preliminary Design
• Centaurus Road / Palantine Terrace	Greenspace	Preliminary Design
• Eastern Terrace	Greenspace	Preliminary Design

## Fendalton/Waimairi

• WS Crosbie Well Renewal	CWW	Build
• NW NZDWS Compliance	CWW	Build
• WW Wairakei Diversion	CWW	Investigation
• Burnside PS Well Replacement Project	CWW	Build
• Farrington PS Well Replacement Project	CWW	Build
• Mona Vale Irrigation Renewal	Greenspace	Build
• Neighbourhood Parks Playground Equipment	Greenspace	Build
• Roto K Carpark	Greenspace	Detailed Design
• Mona Vale Tree Replacement	Greenspace	Build
• Frees Creek/St Andrews College	Greenspace	Preliminary Design
• Colombo Street Bridge (over Heathcote)	Transport	Detailed Design
• Intersection Improvement: Glandovey / Idris	Transport	Investigation
• Intersection Improvement: Gardiners / Sawyers Arms	Transport	Preliminary Design

## Burwood/Pegasus

• Aranui - New Library	Capital Facilities	Defects Liability
• Cowles Stadium upgrade	Capital Facilities	Build
• Tsunami Warning System	Capital Facilities	Warranty Period
• Lake Terrace WSPS New Well	CWW	Build
• Wainoni Park Extension	Greenspace	Build
• Shepards Stream	Greenspace	Build
• Coast Care Development	Greenspace	Build
• Bottle Lake Forest Park	Greenspace	Build



## ATTACHMENT TO CLAUSE 11.2 CONT'D

• Stormwater Pump Station PS 205 electrical upgrade design	Greenspace	Investigation
• Prestons/Clare Park Stormwater	Greenspace	Investigation
• Seafield Park Planting	Greenspace	Investigation
• Travis Wetland - Beach Rd Carpark entrance	Greenspace	Investigation
• Old Waimakariri Bridge	Transport	Defects Liability
• Intersection Improvement: Marshland / Prestons	Transport	Preliminary Design
• Pages Road	Transport	Investigation

## Lytelton/Mt Herbert

• WW Lyttelton STP R&R	CWW	Investigation
• WS Rapaki Fire Flow Upgrade	CWW	Defects Liability
• WS Extension to Charteris Bay	CWW	Tender
• WW Extension to Charteris Bay	CWW	Tender
• Harbour Structures	Greenspace	Build
• Corsair Bay Development Plan	Greenspace	Build
• ST Banks Peninsula: New Kerb & Channel	Transport	Investigation

## Akaroa/Wairewa

• WS DWSNZ Upgrade Bird Flat	CWW	Commissioning
• WS DWSNZ Upgrade Pigeon Bay	CWW	Commissioning
• Muter St Sewer Mains Renewal	CWW	Defects Liability
• Watsons Road Sewer Mains Renewal	CWW	Defects Liability
• Chch-Akaroa Rd Infra R & R Submain	CWW	Detailed Design
• Wairewa Pa Rd Infa R&R Submain	CWW	Detailed Design
• WS NZDWS Upgrade Wainui	CWW	Detailed Design
• WS Little River Increased Supply	CWW	Detailed Design
• WS Akaroa Water Upgrade	CWW	Detailed Design
• WS DWSNZ Upgrade Duvauchelle	CWW	Handover
• WW New Akaroa Wastewater Treatment Plant	CWW	Investigation
• WW Wainui Sewer Retic & WWTP	CWW	Tender
• Awa-Iti Domain Development	Greenspace	Build
• Ataahua Domain Res Dev	Greenspace	Build
• Garden of Tane Res Dev	Greenspace	Build
• Robinsons Bay Reserve Development	Greenspace	Build
• Akaroa Stormwater	Greenspace	Build
• Akaroa Stormwater Improvements	Greenspace	Build
• Sports Park Path reseals 2011	Greenspace	Commissioning
• Okains Bay development	Greenspace	Detailed Design
• Misty Peaks/Banks Peninsula Revegetation	Greenspace	Detailed Design
• Stanley Park Development	Greenspace	Preliminary Design
• Banks Peninsula: Road Metalling	Transport	Investigation

## Shirley/Papanui Community Board

## Touchstone Document 2012-2013

## Guiding Principles for Community Board Decision Making

Priorities	Actions	Decision Making model
<b>1. Community Development &amp; Resilience</b> <ul style="list-style-type: none"> <li>Advocate <u>community priorities and communications</u> to CCC and other relevant agencies</li> <li>Promote, advocate and resource <u>community development, resilience and social enterprise</u></li> <li>Promote and advocate for <u>Positive Youth Development</u></li> <li>Support and maintain a current <u>community database and directory</u></li> <li>Support and resource community groups <u>capability and skills</u></li> <li>Grow and nurture local community leadership</li> </ul>	<b>2. Community Safety</b> <ul style="list-style-type: none"> <li>Broker and support initiatives that contribute to <u>neighbourhood and community safety</u> with and between community organisations and government agencies</li> </ul>	
<b>3. Economic Development</b> <ul style="list-style-type: none"> <li>Broker, facilitate and support meetings with <u>business and community</u> sectors to define commonalities and begin to work together</li> <li>Promote businesses and entrepreneurship, particular small businesses in our communities</li> <li>Support community <u>training and employment</u> projects and initiatives</li> </ul>	<b>4. Emergency Preparedness and Responsiveness</b> <ul style="list-style-type: none"> <li>Promote and support <u>Civil Defence Emergency Management (CDEM)</u> activities</li> <li>Support CDEM co-ordination and resourcing of neighbourhood and community groups especially in priority areas of <u>Brooklands, Shirley, St Albans and Spencerville</u></li> <li>Support and <u>empower</u> our communities towards <u>greater self sufficiency</u></li> </ul>	
<b>5. Engagement &amp; Communication</b> <ul style="list-style-type: none"> <li>Develop a <u>shared vision and action plan</u> with and for our communities</li> <li>Support <u>community based communications</u> ie newsletters</li> <li>Encourage increased <u>public attendance and participation</u> at Community Board meetings</li> <li>Provide public with <u>information</u> about Board and Council activities/processes and what the Community Board can do (i.e. deputations, advocacy)</li> <li>Broker, coordinate and facilitate <u>community networks, meetings and gatherings</u> eg MP's</li> <li><u>Keep listening</u> to community aspirations, needs and priorities</li> </ul>	<b>6. Family &amp; Community Services</b> <ul style="list-style-type: none"> <li>Resource effective projects and initiatives focused on <u>families, parenting, volunteering, integrated service</u> approaches</li> <li>Support <u>collaboration</u> of community groups and organisations</li> </ul>	
<b>7. Healthy communities</b> <ul style="list-style-type: none"> <li>Support <u>public health</u> (including mental health) initiatives especially to priority communities ie local food security, community gardens, exercise groups</li> <li>Supporting initiatives that <u>empower individuals, families and communities</u> to be proactive and take responsibility for their own health</li> </ul>	<b>8. Learning &amp; Development</b> <ul style="list-style-type: none"> <li>Promote and resource <u>community research, learning and development</u> initiatives</li> <li>Engage with and advocate to <u>schools and Ministry of Education</u> on behalf of community priorities and interests</li> </ul>	
<b>9. Recreation, Places &amp; Spaces</b> <ul style="list-style-type: none"> <li>Support <u>collaborative approaches</u> to solutions for <u>community facilities</u></li> <li>Support the development of <u>recreation</u> projects and initiatives</li> <li>Support sports clubs and community groups with <u>multi-purpose</u> places and spaces</li> <li>Support community facilities in getting up to the <u>building code</u></li> <li>Advocate to Council for the development and completion of community and neighbourhood <u>infrastructure planning</u></li> <li>Support engagement with local <u>land developers</u> ie Belfast and Redwood</li> </ul>	<b>10. Supporting Vulnerable People</b> <ul style="list-style-type: none"> <li>Raise awareness and advocate issues of <u>vulnerable people</u> in our communities especially Children, Youth, Older people, People with disabilities, migrants and refugees</li> <li>Promote, advocate and resource <u>positive social initiatives</u></li> <li>Monitor and communicate community and social <u>housing</u> needs</li> </ul>	
		<p>This 'Touchstone Document' is a guiding document for the Shirley Papanui Community Board (SPCB) and has been developed through an engagement process that emerged following the events of 22 February 2011. A SPCB <i>Towards Recovery Plan</i> was developed and implemented as a crisis response from April - August 2011. The SPCB then moved back to the previous network structure of engagement with our communities and a concentrated series of engagement to design and develop a plan of action with our local communities for the next 18months – 2years. Due to our dynamic environment there would need to be flex and responsiveness in any such plan.</p> <p>This one page Touchstone Document is our attempt to provide such a planning framework and it has come from an eight week period where Community Board members brokered, facilitated and attended a range of local events including service providers, local leaders and other stakeholders. The SPCB acknowledges the community leaders of Brooklands, Spencerville, Belfast, Shirley, St Albans and Papanui who have contributed to this document. Special thanks to Dr Phil Driver and Professor Bruce Glavovic for sharing their expertise and to Peter Croucher and Shirley Papanui staff for their support in coordination and administration of the engagement processes.</p>