

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 14 AUGUST 2014**

**9.30AM**

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



## CHRISTCHURCH CITY COUNCIL

**Thursday 14 August 2014 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

**Council:** The Mayor, (Chairperson).  
Councillors, Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough,  
Yani Johanson, Ali Jones, Glenn Livingstone, Paul Lonsdale, Raf Manji, Tim Scandrett, Andrew Turner

<b>ITEM NO.</b>	<b>DESCRIPTION</b>	<b>PAGE NO</b>
1.	APOLOGIES	1
2.	DECLARATION OF INTEREST	1
3.	DEPUTATIONS BY APPOINTMENT	1
4.	PRESENTATION OF PETITIONS	1
5.	REPORT OF THE AKAROA / WAIREWA COMMUNITY BOARD MEETING OF 11 JUNE 2014	3
6.	REPORT OF THE LYTTTELTON / MT HERBERT COMMUNITY BOARD MEETING OF 18 JUNE 2014	7
7.	REPORT OF THE SPREYDON / HEATHCOTE COMMUNITY BOARD MEETING OF 1 JULY 2014	13
8.	REPORT OF THE SPREYDON / HEATHCOTE COMMUNITY BOARD MEETING OF 18 JULY 2014	17
9.	REPORT OF THE BURWOOD / PEGASUS COMMUNITY BOARD MEETING OF 7 JULY 2014	27
10.	REPORT OF THE BURWOOD / PEGASUS COMMUNITY BOARD MEETING OF 21 JULY 2014	35
11.	REPORT OF THE FENDALTON / WAIMAIRI COMMUNITY BOARD MEETING OF 30 JUNE 2014	41
12.	REPORT OF THE FENDALTON / WAIMAIRI COMMUNITY BOARD MEETING OF 14 JULY 2014	49
13.	REPORT OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD MEETING OF 2 JULY 2014	53
14.	REPORT OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD MEETING OF 16 JULY 2014	57
15.	REPORT OF THE RICcartON / WIGRAM COMMUNITY BOARD MEETING OF 1 JULY 2014	69
16.	REPORT OF THE RICcartON / WIGRAM COMMUNITY BOARD MEETING OF 15 JULY 2014	71
17.	REPORT OF THE SHIRLEY / PAPANUI COMMUNITY BOARD MEETING OF 2 JULY 2014	83
18.	REPORT OF THE SHIRLEY / PAPANUI COMMUNITY BOARD MEETING OF 16 JULY 2014	89
19.	TEMPORARY FLOODING SOLUTION (TO BE SEPARATELY CIRCULATED)	101
20.	STORMWATER AND FLOOD PROTECTION UPDATE (TO BE SEPARATELY CIRCULATED)	103
21.	MAYOR SIGNATURE ON ACTION OF ALCOHOL	105
22.	APPLICATION TO THE 2014/15 METROPOLITAN DISCRETIONARY RESPONSE FUND	119
23.	CITY MISSION PROJECT	123



**COUNCIL 14. 8. 2014**

<b>ITEM NO.</b>	<b>DESCRIPTION</b>	<b>PAGE NO</b>
<b>24.</b>	<b>NOTICES OF MOTION</b>	<b>137</b>
<b>25.</b>	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	<b>137</b>



**1. APOLOGIES**

**2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. DEPUTATIONS BY APPOINTMENT**

- 3.1 Pete Simpson, Managing Director of Tall Poppy Consulting will address the Council regarding clause 6, item 1.1, a deputation they presented to the Lyttelton/Mt Herbert Community Board regarding "Get to the Point" – Stoddart Point Regeneration Ideas Group (SPRIG).

**4. PRESENTATION OF PETITIONS**



**AKAROA/WAIREWA COMMUNITY BOARD  
11 JUNE 2014**

**Report of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 11 June 2014 at 9.30am in the  
Akaroa Sports Complex, Akaroa Recreation Ground, 28 Rue Jolie, Akaroa**

**PRESENT:** Pam Richardson (Chairman), Maria Bartlett, Lyndon Graham, Janis Haley and Andrew Turner.

**APOLOGIES:** Nil.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

Andrew Turner declared an interest in Part B, Clause 9 (Social Housing Submission) and did not take part in the discussion.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MURRAY ROXBURGH**

Murray Roxburgh addressed the Board on the proposal for a local camping site to be established by the New Zealand Motor Home Association.

The Board thanked Mr Roxburgh for his deputation and members congratulated him and the Association on a great initiative for the area.

**2.2 LYNDON FORREST**

Lyndon Forrest addressed the Board on the Akaroa Men's Shed project.

Refer Part C Clause 2 for the Board's delegated decision.

**2.3 CLIVE AND WENDY WEIR**

Clive and Wendy Weir addressed the Board on matters of concern they had regarding a recent subdivision in Rue Grehan, which had been granted a resource consent by the Council.

The Board received the information and thanked Mr and Mrs Weir for their deputation.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

14. 8. 2014

**Akaroa/Wairewa Community Board 11. 06. 2014****5. CORRESPONDENCE****5.1 SPOKES CANTERBURY**

Spokes Canterbury had written to the Board commending it for approving funds for the cycleway from Little River to the Hilltop and offering assistance for the project.

The Board **decided** to receive the correspondence and asked staff to forward it to the Regional Parks Team for their information.

**6. RESERVE MANAGEMENT COMMITTEES****6.1 RESERVE MANAGEMENT COMMITTEES ORDINARY MINUTES**

The Board **received** the minutes of the following Reserve Management Committee meetings:

- Ataahua Reserve Management Committee – 12 May 2014
- Duvauchelle Reserve Management Committee – 12 May 2014

**7. COMMUNITY ORGANISATIONS REPORTS****7.1 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE – 15 APRIL 2014**

The Board received the minutes of the Banks Peninsula Water Management Zone Committee meeting of Tuesday 15 April 2014.

The Board signalled that it wished to form a Working Party to manage an integrated approach to solutions for flooding in the Wairewa Catchment and requested staff assistance with the formation of the Working Party.

**8. BRIEFINGS****8.1 STRENGTHENING COMMUNITIES ADVISER**

The Strengthening Communities Adviser, Sue Grimwood, updated the Board on the Community Profiles.

The Board acknowledged the work of Mrs Grimwood during her employment with the Council and her commitment to the community and wished her well in her upcoming retirement.

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

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

- **Social Housing Submission**

The Board **agreed** that a submission be made to the *Statement of Proposal that the Council Restructure its Social Housing Portfolio* with the Board supporting the option preferred by the Council.

Refer Part C Clause 9 for the Board's delegated decision.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members received information on various matters.

- **Customer Service Requests (CSR)**

Board members expressed frustration at the slow action or inaction after submitting a CSR.

14. 8. 2014

**Akaroa/Wairewa Community Board 11. 06. 2014**

The Board **decided** to seek feedback from the community on this issue so that information could be brought to the attention of staff.

- **Canal Access – Birdlings Flat**  
The Board **decided** to ask staff for an update on the causeway access at Birdlings Flat.
- **Public Shower – Akaroa Beach**  
The Board **decided** to ask staff if there would be water capacity to support a shower on the beach once the new water supply reticulation was installed.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**12. CONFIRMATION OF MEETING MINUTES – 15 MAY 2014**

The Board **resolved** that the minutes of its ordinary meeting held on Thursday 15 May 2014 be confirmed.

**13. SPORT NZ RURAL TRAVEL FUND**

The Board considered a report to allocate funds from the 2013/14 Sport NZ Rural Travel Fund within the Banks Peninsula area.

The Board **agreed** that the small unallocated balance of \$115 was not sufficient to warrant a second round of applications and therefore felt this money could be allocated to one or more of the applications on the table.

**STAFF RECOMMENDATION**

It is recommended that the Lyttelton/Mt Herbert Community Board and the Akaroa/Wairewa Community Board:

- 6.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 6.2 Hold the balance of funds to cover costs of advertising and use if further approaches are made from previous applicants.

**BOARD DECISION**

The Board **resolved** to:

- 13.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 13.2 Recommend to the Lyttelton/Mt Herbert Community Board that the balance of \$115, after payment of advertising costs, be allocated to the Banks Peninsula Rugby Football Club on the basis of dollars per head of player.

14. 8. 2014

**Akaroa/Wairewa Community Board 11. 06. 2014**

Recipient	Amount Allocated	Project
Banks Peninsula Rugby Football Club Inc.	<del>\$4,500</del> \$4,615	To assist with travel costs by providing fuel vouchers and fuel for the community vans and bus travel to rugby training and competition games in the Ellesmere competition district.
Banks Peninsula Cricket Sub Association	\$2,000	To assist in travel costs for parents, being \$100 per player. (Equivalent of one tank of petrol).
Diamond Harbour Rugby Football Club	\$2,500	To assist with travel costs for parents of players travelling to Little River, Prebbleton, Rolleston, Yaldhurst, Waihora and Lyttelton.
Total	\$9,115	

The Board **decided** that a letter be sent to, and staff work with, Sport New Zealand to request that Rural Travel Funding be allocated to the Banks Peninsula Ward for a further year until the completion of the 2015 Sport New Zealand Strategic Plan.

## 2. DEPUTATIONS BY APPOINTMENT (CONT'D)

### 2.2 LYNDON FORREST – AKAROA MEN'S SHED PROJECT

The Board **resolved** to request that staff report back as soon as possible on the feasibility and process for a lease to be arranged with the Akaroa Men's Shed Group to allow them to temporarily erect two 6 metre x 6 metre garages on the southeast side of the BP Meats property.

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

### 9.1 SOCIAL HOUSING SUBMISSION

The Board **resolved** to give delegated authority to the Chairman to approve the Board's final submission on the Restructuring of the Social Housing Portfolio.

The meeting concluded at 1.10pm.

**CONFIRMED THIS 9TH DAY OF JULY 2014**

**PAM RICHARDSON  
CHAIRMAN**

**TE HAPORI O ŌHINEHOU RAUA KO AHU PĀTIKI  
LYTTELTON/MT HERBERT COMMUNITY BOARD  
18 JUNE 2014**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Wednesday 18 June 2014 at 9.30am  
in the Boardroom, Lyttelton Service Centre, 15 London Street, Lyttelton**

**PRESENT:** Paula Smith (Chairperson), Jane Broughton, Ann Jolliffe, Adrian Te Patu, Andrew Turner and Christine Wilson.

**APOLOGIES:** Andrew Turner was absent for clause 12, and part of clauses 8 and 11.

**MIHI AND KARAKIA TIMATANGA:** Adrian Te Patu

The Board reports that:

At 11:55am the Board **resolved** that the meeting stand adjourned. The meeting resumed at 12.09pm.

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 GET TO THE POINT – STODDART POINT REGENERATION IDEAS GROUP (SPRIG)**

The Board received the Get to the Point – Stoddart Point Regeneration Ideas Group report and requested that the Council and staff use information contained within the report to guide planning for Diamond Harbour town centre.

The Board **decided** to recommend that the Council begin formal engagement and consultation with the Diamond Harbour community about issues highlighted in the Getting to the Point report to enable projects to be considered for the Long Term Plan.

The Board also requested confirmation from the Council that a Recovery Case Manager has been assigned to Diamond Harbour under the Suburban Recovery Programme and clarification given on who that person is and their role. If this is not the case, the Board requests such a person be assigned.

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

Adrian Te Patu declared an interest in clause 12 as he is the Club Captain of the Diamond Harbour Rugby Club.

Jane Broughton declared an interest in clause 12 as she is a sponsor of the Diamond Harbour Rugby Club.

14. 8. 2014

## Lyttelton/Mt Herbert Community Board 18. 6. 2014

- 2 -

**1. DEPUTATIONS BY APPOINTMENT (CON'TD)****1.1 GET TO THE POINT – STODDART POINT REGENERATION IDEAS GROUP (SPRIG)**

Stoddart Point Regeneration Ideas Group (SPRIG) was established as a sub-committee of the Diamond Harbour Community Association after the earthquakes, providing a vehicle for local community engagement regarding the Godley House site regeneration. Pete Simpson and Tracey Ower, Diamond Harbour Community Association representatives, updated the Board on the progress on the project.

The Board's decision in this matter is referred to in Clause 1.1 (Part A).

**1.2 METROBUS SERVICES REVIEW UPDATE**

Aimee Dunne, Passenger Services Operations Planner at Environment Canterbury, updated the Board on the overall themes arising from the consultation, including specific feedback received in relation to the proposed removal of the 535 service. The Board were advised a smaller shuttle service to replace the 535 service would be considered, and confirmed that no changes are proposed for the 28 service. The Board reiterated the inter-community linkages supported by the 535 service; the importance of effective communication between the Lyttelton bound bus drivers and the Diamond Harbour Ferry to ensure passengers on both craft can transition from one to the other in a timely fashion.

**1.3 LYTTTELTON ALLEYWAYS – ST DAVIDS STREET STEPS**

Helaina Coote, resident of Reserve Terrace, discussed with the Board her and adjoining residents' concerns relating to the St Davids Street Steps impinging their earthquake repairs.

Staff advised the Board that the steps are Private Deed's land, and until the living descendants of the original land owner can be located, no action can legally take place.

The Board were advised that the residents surrounding the alleyway supported the public to have access to steps again.

**1.4 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT) – UPDATE**

The scheduled deputation did not attend. The deputation will be held at a later day this year.

**1.5 PROJECT LYTTTELTON**

The scheduled deputation did not attend. The deputation will now be to the Board's 16 July 2014 Board meeting.

**3. CORRESPONDENCE****3.1 OTAMAHUA/QUAIL ISLAND ECOLOGICAL TRUST LETTER IN SUPPORT OF BOARD'S SUBMISSION**

The Board **received** correspondence from Otamahua/Quail Island ecological restoration trust outlining their support for the Board's previous submissions regarding pest management boundaries in Banks Peninsula and agreement with the board's suggestion that all of Banks Peninsula be defined as a 'high-value environmental area' as defined in the regional pest management strategy 2011-2015.

14. 8. 2014

## Lyttelton/Mt Herbert Community Board 18. 6. 2014

- 3 -

## 3 Cont'd

3.2 **ENVIRONMENT CANTERBURY ADVISEMENT OF CANTERBURY REGIONAL PEST MANAGEMENT STRATEGY EXPIRY DATE EXTENSION**

The Board **received** correspondence from Environment Canterbury advising the date extension of the current regional pest management strategy by 12 months from 30 June 2015 to 30 June 2016.

3.3 **HERITAGE NEW ZEALAND ADVISEMENT OF FUTURE TIMEBALL STATION CAMPAIGN ASSESSMENT INVOLVEMENT**

The Board **received** correspondence from Heritage New Zealand advising of their intention to contact the Board to participate in their campaign readiness assessment for the restoration of Timeball Station.

The Board **agreed** to send a response to confirm the Board's interest in participating in the assessment.

4. **PETITIONS**

Nil.

5. **NOTICES OF MOTION**

Nil.

6. **BRIEFINGS**6.1 **STRENGTHENING COMMUNITIES TEAM UPDATE**

Andrea Wild, Strengthening Communities Adviser (Banks Peninsula), Community Support Unit, spoke to the Board on the team's progress over recent months. The team's work included but not limited to: Plunkett Nurse and Plunkett Playground displacement, Strengthening Communities Funding, Lyttelton Farmers Market, Harbour Bazaar relocation, Edible Garden Awards, Governor's Bay Community Facility, Seafarers' Centre, Mayoral Flooding Task Force, Community Profiles, and preparation of the proposed January 2014 Ward Tour (it was noted that this tour had been postponed).

6.2 **ALBION SQUARE PROGRESS UPDATE**

Adrian Thein, Project Manager Consultant, Project Management Unit; and Jo Grigg, Christchurch City Council Project Manager, Project Management Unit, spoke to the Board on the progress of the Albion Square redevelopment, with Jo speaking on the cenotaph's status.

The cenotaph will be reverted to its original 1920s style, with stock piles of the same source stone having been located. Staff are talking to the Returned Servicemen Association about community involvement in the cenotaph's rededication.

7. **COMMUNITY ORGANISATIONS REPORTS**

Nil.

14. 8. 2014

**Lyttelton/Mt Herbert Community Board 18. 6. 2014**

- 4 -

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- **Murals** - The Board **requested** a workshop on murals in preparation replacing of two earthquake damaged murals within the ward.
- **Banks Peninsula Water Zone Committee** – The Board were advised that Paula Smith has been appointed to the Banks Peninsula Zone Committee.
- **Diamond Harbour Residents Association Monthly Meeting** – Trees that blown down in the recent cyclone were discussed. The Board were advised that Council staff are working on clearing up the affected areas.
- **Orton Bradley Park** – The Chairperson will write a letter to Dr Rentoul apologising for the delay in notification of the Board's representative appointment change and thank him for his service.
- **Simeon Quay** – Stronger Christchurch Infrastructure Team (SCIRT) held a well attended residents' meeting in early June. The Board discussed the issue of residents rubbish collection within the works sites, and residents' parking on streets.
- **Lyttelton Museum Annual General Meeting**– The Board were advised that the Museum's Annual General Meeting will be held on 29 June 2014.
- **Lyttelton Reserves Management Committee** – The Board were advised that there have been two resignations received from Cliff Mason and Jozefa Wylaars. Three new members have been co-opted. Committee Members will take a walk around the reserve on the last weekend of June 2014. The Bridle Path and ~~Studholme~~ Stan Helms Track are proposed be open on 1 July, with a new deviation to ~~Studholme~~ Stan Helms Track (amendment made at the 16 July Board meeting during the Confirmation of Minutes item, clause 3).
- **Mayoral Flooding Taskforce Meeting** – The meeting was attended by Board members, where the issue of council consultation with the community was discussed. Notice boards were suggested as a medium to achieve this.
- **Project Lyttelton Monthly Meeting** – attended by a Board member. Project Lyttelton will be making a deputation to the Board's 16 July 2014 meeting.
- **Board Members' accessibility** – It was brought to the Board's notice that there was a concern raised in the community that Board members were not easily accessible. General discussion was held on how members of the community can contact Board members.
- **Lyttelton Port Recovery Plan Internal Working Party** – it was confirmed that the Working Party is due to meet on 19 June.
- **Bank Closure**– The Board discussed the recent closure on the BNZ Bank Lyttelton Branch leaving the town with no actual bank; it was noted that there was only a Westpac Cash machine available. The Community have conducted a survey on the banking habits of the local community

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

14. 8. 2014

## Lyttelton/Mt Herbert Community Board 18. 6. 2014

- 5 -

**PART C - REPORT ON DELEGATED DECISIONS****10. CONFIRMATION OF MEETING MINUTES – 21 MAY 2014**

The Board **resolved** that the minutes of its meeting held on Wednesday 21 May 2014 be confirmed.

**11. SPORTS NEW ZEALAND RURAL TRAVEL FUND**

The Board considered a report to allocate funds from the 2013/14 Sport New Zealand Rural Travel Fund within the Banks Peninsula area.

The Board **agreed** that the small unallocated balance of \$115 was not sufficient to warrant a second round of applications and therefore felt this money could be allocated to one or more of the applications on the table.

**STAFF RECOMMENDATION**

It is recommended that the Lyttelton/Mt Herbert Community Board and the Akaroa/Wairewa Community Board:

- 6.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 6.2 Hold the balance of funds to cover costs of advertising and use if further approaches are made from previous applicants.

**BOARD RECOMMENDATION**

The Board **resolved** to:

- 13.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 13.2 Approve that the balance of \$115, after payment of advertising costs, be allocated to the Banks Peninsula Rugby Football Club on the basis of dollars per head of player.

Recipient	Amount Allocated	Project
Banks Peninsula Rugby Football Club Inc.	<del>\$4,500</del> \$4,615	To assist with travel costs by providing fuel vouchers and fuel for the community vans and bus travel to rugby training and competition games in the Ellesmere competition district.
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Diamond Harbour Rugby Football Club	\$2,500	To assist with travel costs for parents of players travelling to Little River, Prebbleton, Rolleston, Yaldhurst, Waihora and Lyttelton.
Total	\$9,115	

14. 8. 2014

**Lyttelton/Mt Herbert Community Board 18. 6. 2014**

- 6 -

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

- **Discretionary Response Fund**

The Board was advised of the unallocated balance of \$1,299 of the Board's 2013/14 Discretionary Fund. General discussion was held on potential allocation to two local projects of remaining funds. Staff advised that the funding could not be carried over to the new financial year.

Staff advice was given that the Local Government Act 2002 and other legislation requires that decision making must take into account all options and that sufficient time is given for that information to be received and considered.

The Board **resolved**:

- (a) That the Board believes it had sufficient information to make a decision on the allocation of funds of the Lyttelton/Mt Herbert 2013/14 Discretionary Response Fund.
- (b) That the Board approve a grant of \$1,299 from the 2013/14 Lyttelton/Mt Herbert Discretionary Response Fund to Paul Corliss (Lyttelton Information Centre Trust) for the production of the 50<sup>th</sup> Anniversary Lyttelton Tunnel Book.

- **Draft Board Objectives 2014-2016**

Staff sought Board approval to adopt the draft objectives resulting from a workshop in early June 2014.

The Board **resolved** to accept and adopt the Board Objectives for the 2014-2016 Triennium.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE (CONT'D)**

- **Local Government Conference**

The Board **resolved** that up to two members be selected to attend the conference in Nelson in July 2014. The Board acknowledged that Adrian Te Patu wished to attend the conference.

- (Note:
- 1. Paula Smith requested that her opposition to the motion be recorded.
  - 2. Jane Broughton requested that it be noted that she was interested in attending but the dates were not compatible.)

The meeting closed at 1.27pm.

**KARAKIA WHAKAMUTUNGA:**

**CONFIRMED THIS 16TH DAY OF JULY 2014.**

**JANE BROUGHTON  
DEPUTY CHAIRPERSON**

**SPREYDON/HEATHCOTE COMMUNITY BOARD**  
**1 JULY 2014**

**Report of a meeting of the Spreydon/Heathcote Community Board**  
**held on 1 July 2014 at 5.04pm**  
**in the Board Room, Beckenham Service Centre, 66 Colombo Street, Beckenham**

**PRESENT:** Paul McMahon (Chairperson), Melanie Coker, Helene Mautner, Karolin Potter, Phil Clearwater, Tim Scandrett and Rik Tindall

**APOLOGIES:** An apology for early departure was received and accepted from Phil Clearwater who departed at 6.02pm and was absent for clauses 6, 7, 8, 9 and 10.

The Board meeting adjourned at 6.06pm and resumed at 6.10pm.

The Board reports that:

The Chairperson welcomed Dr Karleen Edwards, the new Chief Executive, who spoke briefly with the Board.

**PART B - REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

There were no declarations of interest.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 BRONWYN HUMPHRIES - LYTTTELTON STREET COMMUNITY GARDEN**

Ms Bronwyn Humphries sought the Board's support for a proposal to plant a community garden along the currently grassed edges of a walkway between Winsor Crescent and Lyttelton Street. There is a core of twelve people living in the vicinity who are committed to regularly caring for the garden. Ms Humphries was seeking permission to develop a 20 metre long section either side of the walkway, and to plant easy care natives on the shady side and fruit trees and vegetables on the sunny side. She would also appreciate any financial help from the Board but indicated that the project was not dependant on Board funding.

The Chairperson thanked Ms Humphries for addressing the Board.

The Board **decided:**

To enthusiastically endorse in principle the idea of a community garden, including fruit trees, a vegetable garden, and native planting over a 20 metre long area along the edges of the walkway between Winsor Crescent and Lyttelton Street and **requested:**

- A memorandum from staff regarding the proposal;
- That staff work with Brownyn Humphries to facilitate the establishment of a garden.

14. 8. 2014

**Spreydon/Heathcote Community Board 1. 7. 2014**

- 2 -

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS****6.1 PSYCHOACTIVE SUBSTANCES RETAIL OUTLETS LOCATION POLICY**

Staff briefed the Board on the draft Psychoactive Substances Retail Outlets Location Policy will be going out for public consultation from 3 July 2014 to 4 August 2014.

**6.2 ENVIRONMENT CANTERBURY ON PASSENGER TRANSPORT**

Aimee Dunn from Environment Canterbury presented information from the recent consultation undertaken on the review of bus services, and outlined possible bus route scenarios from the information that has been gathered so far. She pointed out that decisions on routes have not yet been made.

**6.3 NGA PUNA WAI**

Staff briefed the Board on the findings of the master plan concept design report of the Nga Puna Wai, the proposed South West Sports Hub, including the rationale behind the site, proposals for consultation and the estimated time needed to bring the project to fruition.

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

The Board received information on the following:

**7.1 VINCENT ROAD OPAWA STREET INTERSECTION**

In response to a request from the Board, advice has been received from the Traffic Engineer that the zebra crossing on Opawa Road to the west of the intersection of Opawa Road and Vincent Place West is used throughout the day by students from St Marks School and has a good safety record and therefore it should remain in place.

He considers that the crossing on Opawa Road to the east of the intersection of Opawa Road and Vincent Place East is not warranted, and recommends that it be replaced with a pedestrian refuge island. The cost of this change is estimated to be \$70,000 and the change could be made when funding is available.

**7.2 LINDEN GROVE**

The bench shown on the proposed plan for Linden Grove playground has been moved nearer to the play equipment as suggested by the Board.

14. 8. 2014

**Spreydon/Heathcote Community Board 1. 7. 2014**

- 3 -

**7. Cont'd****7.3 DRAFT TREE POLICY**

The draft policy has been circulated for comments from members which will be passed to the working party by the Board's representative Karolin Potter.

**7.4 SITE VISIT TO 124 GARLANDS ROAD**

An on site meeting has been arranged at 124 Garlands Road with Board members, representatives of Addington Action, staff and residents to discuss the matters arising from the surrender of the lease over the site.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE****8.1 DISABILITY PARKING**

Karolin Potter spoke briefly about disability parking.

8.2 Rik Tindall informed the Board that he had recently attended a meeting in Civic regarding Community Emergency Preparedness with Civil Defence and Strengthening Communities staff.

**9. MEMBERS QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****10. CONFIRMATION OF MINUTES – 20 JUNE 2014**

The Board resolved that the minutes of its ordinary meeting of 20 June 2014 be confirmed.

The meeting concluded at 7.13pm.

**CONFIRMED THIS 18TH DAY OF JULY 2014**

**PAUL MCMAHON  
CHAIRPERSON**



14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 1 -

**Report of a meeting of the Spreydon/Heathcote Community Board  
held 18 July 2014 at 8.04am in the Board Room,  
Beckenham Service Centre, 66 Colombo Street, Beckenham.**

**PRESENT:** Paul McMahon (Chairperson), Melanie Coker, Helene Mautner, Karolin Potter, Tim Scandrett and Rik Tindall.

**APOLOGIES:** An apology for absence was received and accepted from Phil Clearwater.

An apology for early departure was received and accepted from Tim Scandrett who departed at 9.35am and was absent for clauses 16, 17 and 18.

The Board meeting adjourned between 9.35 and 9.42am.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. GIFTING OF LAND FOR RESERVE PURPOSES – 160 BOWENVALE AVENUE**

		Contact	Contact Details
<b>Executive Leadership Team Member responsible:</b>	Acting General Manager City Environment Group		
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace	Y	Ext 8096
<b>Author:</b>	Lewis Burn, Property Consultant		

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 The Board considered a report seeking its recommendation to the Council that the Council accept a gift of land for reserve purposes as an addition to Bowenvale Recreation Reserve.
- 1.2 This proposal has arisen following ongoing discussions Port Hills Ranger staff have had with the adjoining property owner over management issues relating to the interaction with stock grazing and use by the public of the Bowenvale track which crosses part of the private property.

**2. EXECUTIVE SUMMARY**

- 2.1 Not Applicable

**3. BACKGROUND**

- 3.1 Bowenvale Reserve is held by the Council as recreation reserve and lies adjacent to the property of the Curtis Family (refer **Attachment 1**). The land area subject of this report is marked with a red border on this plan.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 2 -

**1. Cont'd**

- 3.2 Bowenvale Valley Track, a popular track with mountain bike riders, lies partly within private property owned by the Curtis Family as the Bowenvale Trust (Part Lot 3 DP 37778 being part CT CB17B/117). This track starts at the end of Bowenvale Avenue and travels a distance of approximately 8.6 Km winding its way at the start through Bowenvale Reserve then leaves the reserve about half a km from the start to pass through the Trust's property before re-entering the reserve and then through Victoria Park back to its starting point.
- 3.3 Over the years the public use of the track where it traverses the Trust's property has led to issues with stock grazing, with the interaction between animals and track users. At the suggestion of the Curtis family, ranger staff have looked at a proposal for the Council to take a transfer by way of a gift of an area (approximately 2.3 ha) in which the track lies. (Refer **Attachment 2**).
- 3.4 The addition of this land to Bowenvale Reserve would give the Council the total control over the ownership and public use of the Bowenvale Valley track and relieve the Trust from any ongoing concerns with the maintenance of this land.
- 3.5 The Trust has indicated its willingness to transfer this area to the Council as a boundary adjustment at \$1.00 consideration provided the Council is prepared to meet the costs associated with the transfer including fencing, survey title and their legal fees. The Trust has also asked that the Council carry out some initial gorse spaying where there is significant infestation in the vicinity of the proposed new fence line, see Attachment 2. The position of the new fence is marked red and the area of gorse to be sprayed as a one off event is shaded green.

**4. COMMENT**

- 4.1 The Board does not have the authority to accept this offer of a gift of land. The Board does however have recommendatory powers to the Council.
- 4.2 Staff are of the view that this generous offer should be taken up which will have benefit for both the Council and the Curtis Family in the ongoing management and control of the reserve and private land in this valley.
- 4.3 A sale and purchase agreement has been signed by the Trustees of the Bowenvale Trust for the consideration of \$1.00. This agreement is conditional upon various matters but in particular the resolution by the Council at a formal Council meeting in its sole and absolute discretion with four months of the date of the agreement that the terms and conditions of the agreement are acceptable. The agreement is also conditional on the following substantive matters;
  - 4.3.1 Council attending to survey, subdivisional issues (if any).
  - 4.3.2 Payment of the vendors legal cost up to a maximum of \$1000 plus GST plus all associated disbursement and fees with title work.
  - 4.3.3 The Council erecting as soon as reasonably possible following settlement, a stock-proof (cattle and sheep) fence along the new boundary (approx 400 metres).
  - 4.3.4 The Council arranging for a single course of spraying of the gorse with the area indicated green on the plan on Attachment 2.
- 4.4 It would be appropriate subject to the Council accepting the offer and following settlement, to send the Curtis family a letter from the Council formally acknowledging appreciation of their generous offer to gift this land.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 3 -

**1. Cont'd**

- 4.5 The land to be received by way of gift should be formally united with Bowenvale Reserve and this can be achieved by the Council resolving to make a declaration to do so under Section 52 of the Reserves Act 1977.
- 4.6 The Council's Regional Parks Operations team are in agreement with the fencing and gorse spraying conditions and have funds available to undertake this work.

**6. FINANCIAL IMPLICATIONS**

- 6.1 The costs associated with this proposal (survey, legal, disbursements, fees, fencing and gorse spraying) are estimated to be between \$25 and \$30,000. This cost will be a charge to the Parks operational budget and no extra funding is being sought.

**7. STAFF RECOMMENDATION**

It is recommended that the Council:

- 7.1 The acceptance of the offer from the Bowenvale Trust (Adrienne Mary Curtis and Bruce Cameron Taylor as trustees) to gift to the Council all that parcel of land shown on the plan at Attachment 2 as approximately marked in yellow (subject to survey) on the substantive conditions as outlined in the report.
- 7.2 That pursuant to Section 16 2A of the Reserves Act 1977 the Council resolve to classify as recreation reserve with in the meaning of Section 17 of that Act, the land received by way of gift being Part Lot 3 DP 37778 comprised in CT CB 17B/117 shown on the plan at Attachment 2 as approximately marked in yellow, containing approximately 2.3 hectares (subject to survey).
- 7.3 Subject to 7.2 the Council, pursuant to Section 52 of the Reserves Act 1977, declare under delegated authority from the Minister of Lands, that the land to be received by gift is united to form one reserve to be known as the Bowenvale Reserve.
- 7.4 That the Corporate Support Unit Manager be authorised to take such steps and enter into such documentation as she shall consider expedient or necessary to implement this transaction.
- 7.5 The Council send a letter to the Curtis Family in formal recognition and appreciation of this land donation.

**BOARD CONSIDERATION**

In considering the staff report on the proposal the Board was supportive of the Council acceptance of the gift of land, but took the view that Clause 1.5 of the staff recommendation should be altered to provide for the Council and the Spreydon/Heathcote Community Board to send a letter to the Curtis family in formal recognition and appreciation of this land donation.

**BOARD RECOMMENDATION**

The Board **decided** to recommend that the staff recommendation be adopted and in addition it **decided** to also send a letter to the Curtis Family in formal recognition and appreciation of this land donation.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 4 -

**2. NOTICES OF MOTION**

The following Notice of Motion was put forward by Karolin Potter.

- 2.1 The Spreydon/Heathcote Community Board requests that the Christchurch City Council investigates and reports on the Council instituting a policy that requires all organisations and projects that it partners, invests in and/or provides funding to, to be disability accessible and comply in their buildings with New Zealand Standard 4121 (NZS 4121).

**Explanatory Note:**

Local authorities in their buildings must comply with NZS 4121 which requires that the building be disability accessible. Many other organisations do not, if the building is three stories high and houses fewer than 50 people on the upper floors, or is only two storeys and houses fewer than 40. Examples abound in Christchurch and include pre and post earthquake buildings. Many of the latter are deliberately built so as not to have to include a lift (see page 36 of the New Zealand Building Code). These organisations cannot employ or provide services to disabled people. In addition there are many other structures in Christchurch which disabled people cannot access and these include sporting venues, some of which are funded by the City Council. A person from our ward approached us about having to be carried into a court to watch his daughter because the entrance way was a door suspended off the ground in the wire netting fence. The Christchurch City Council should be saying to its citizens that all citizens pay rates regardless of disability and all citizens should be able to access the buildings and resources those rates help provide.

The Notice of Motion was seconded by Helene Mautner, and on being put to the meeting was declared **carried** unanimously.

Clause 6 (Part B) of these minutes records further information in relation to this Notice of Motion.

**PART B - REPORTS FOR INFORMATION****3. DECLARATION OF INTEREST**

Rik Tindall declared an interest in item 17.

**4. DEPUTATIONS BY APPOINTMENT**

Nil.

**5. PETITIONS**

Nil.

**6. NOTICES OF MOTION**

The following Notice of Motion was put forward by Karolin Potter.

- 6.1 The Spreydon/Heathcote Community Board requests that an urgent investigation be undertaken into the adequacy of disability parking at Pioneer Stadium and a report on improvements be provided to the Board.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 5 -

**6. Cont'd****Explanatory Note:**

Pioneer Stadium has two useful disabled car parks at its back door and three useless car parks far from its front door. The front door disability car parks are further away than the bus stop, the pick up car parks and several dozen ordinary car parks. A support person for seriously disabled people told me that she had driven up over the kerb and up to the front door on the walk way when it has been raining because of the uselessness of the front car parks and there have been several other instances of the frustration of people having to deal with this untenable situation.

The Notice of Motion was seconded by Helene Mautner, and on being put to the meeting was declared **carried** unanimously.

Clause 2 (Part A) of these minutes records a request to the Council in relation to this Notice of Motion.

**7. CORRESPONDENCE****7.1 GIFT OF LAND – 160 BOWENVALE AVENUE**

The Board of the Summit Road Society wrote to the Board confirming its support for the acceptance of the gift of land at 160 Bowenvale Avenue.

**8. BRIEFINGS****8.1 HOUSING PLANS FOR SPREYDON/HEATHCOTE**

Andrew Booker, Manager, Canterbury Earthquake Recovery Operations and Ray Tye, Stakeholder Relationship Manager Southern, addressed the Board and gave an update on Housing New Zealand's repair and rebuild activities in the Spreydon/Heathcote area.

**8.2 SOUTH LIBRARY FACILITIES REBUILD UPDATE**

Liam Nolan, Acting Unit Manager, Major Facilities Rebuild, Nikos Skouroliaikos, Project Manager, Nik Wetzel (Senior Structural Engineer, Opus) and Will Parker (Principal Structural Engineer, Opus) updated the Board on the status of the South Library and Beckenham Service Centre building.

**9. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE SCHEME**

- 9.1 The Board requested a memorandum from staff regarding the criteria being applied to the assessment of applications to the Youth Achievement Scheme.

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

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

**10.1 BOARD RESOLUTION TRACKER**

The Board reviewed the Resolution Tracker for Spreydon/Heathcote Community Board, and discussed various items.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 6 -

**10. Cont'd**

- 10.1.1 The Board **decided** to request that staff provide a seminar on Stormwater systems in the Spreydon/Heathcote Ward, including advice on opportunities for betterment along the Heathcote River.
- 10.1.2 The Board **decided** to request an update on the Urban Design Panel including advice for Board representation on the panel.
- 10.1.3 The Board **decided** to request a memorandum from staff on options for cost effective Light Emitting Diode (LED) Christmas lighting in the ward, including Waltham Park and South Library and Beckenham Service Centre.
- 10.1.4 The Board **decided** to request staff to arrange a workshop in August/September on the District Plan to prepare its submissions.
- 10.1.5 The Board **decided** to put a new Councillors Update clause on the agenda.

**10.2 ROWLEY RESOURCE CENTRE INCORPORATED –ANNUAL GENERAL MEETING****10.3 DRAFT PSYCHOACTIVE PRODUCTS RETAIL LOCATIONS POLICY****11. BOARD MEMBER'S INFORMATION EXCHANGE**

The Board noted:

- Rock fall in the ward is still an issue.
- A meeting regarding clearance of crown owned land by the Christchurch Earthquake Recovery Authority (CERA).
- Geology field work on Mount Vernon.
- Adventure park to be developed in the Port Hills.
- Request for seats at bus stops.
- Projects identified from the Heathcote/Opawaho River.
- The draft tree policy.
- Mental Health Advocacy and Peer Support Trust.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****12. CONFIRMATION OF MINUTES – 1 JULY 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of 1 July 2014 be confirmed.

**13. APPLICATION TO SPREYDON/HEATHCOTE COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE SCHEME**

The Community Board considered a grant from its 2014/15 Discretionary Response Fund to establish the Youth Achievement Scheme.

14. 8. 2014

**Spreydon/Heathcote Community Board 18. 7. 2014**

- 7 -

**13. Cont'd**

- 13.1 The Spreydon/Heathcote Community Board **resolved** to allocate \$7,500 from its 2014/15 Discretionary Response Fund to establish the Youth Achievement Scheme.

**14. APPLICATION TO THE SPREYDON/HEATHCOTE COMMUNITY BOARD'S YOUTH ACHIEVEMENT SCHEME – OLIVIA PODMORE**

The Board considered an application for funding from its 2014/15 Youth Achievement Scheme from Olivia Podmore towards the cost of competing at the Union Cycling Internationale (UCI) Junior World Track Cycling Championships, in Seoul, Korea for 8 – 12 August 2014.

The Board **resolved** to allocate \$500 from its 2014/15 Youth Achievement Scheme to Olivia Podmore towards the cost of competing at the UCI Junior World Track Cycling Championships, in Seoul, Korea from 8 – 12 August 2014.

**15. BOARD MEMBER'S INFORMATION EXCHANGE****15.1 SOCIAL HOUSING HEARINGS PANEL**

The Board **resolved** to delegate to the Chairperson to write to the Social Housing Hearings Panel as follows:

- a) The Board would have appreciated more financial data to be provided in the consultation documents.
- b) That the Board opposes moving Council social housing into any entity in which the Council does not have a majority stake
- c) That the Board supports the concept of the Council exploring a third entity to develop affordable housing.

**16. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution to exclude the public set out in clause 16 on page 23 of the agenda in relation to the following, be adopted.

- Spreydon/Heathcote Small Grants Fund Assessment Committee 2014/15, 2015/16, 2016/17.

The meeting concluded at 11.36am.

**CONFIRMED THIS 5TH DAY OF AUGUST 2014**

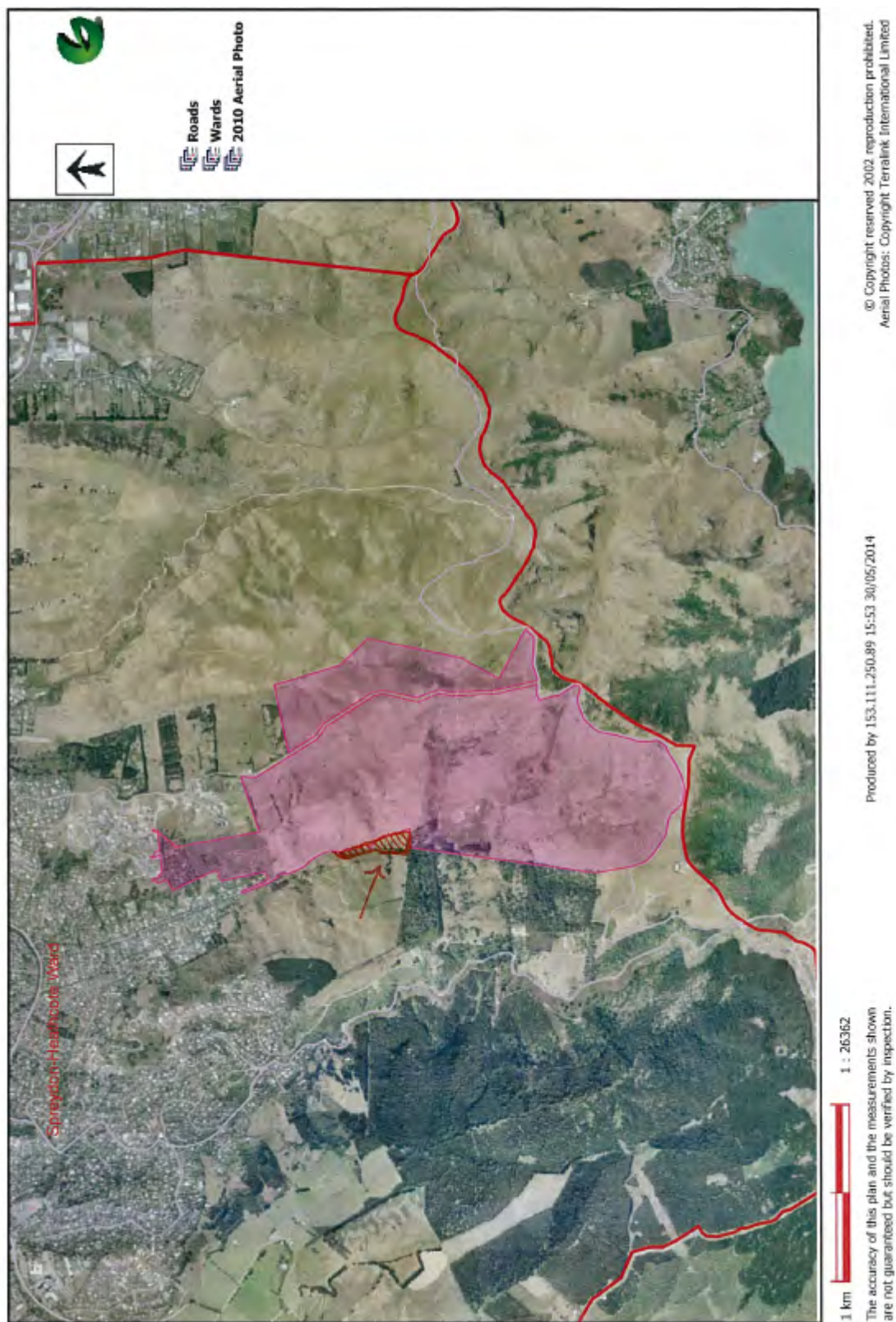
**PAUL MCMAHON  
CHAIRPERSON**

14. 8. 2014

Spreydon/Heathcote Community Board 18. 7. 2014

- 8 -

## ATTACHMENT 1 TO CLAUSE 1



14. 8. 2014

Spreydon/Heathcote Community Board 18. 7. 2014

- 9 -

## ATTACHMENT 2 TO CLAUSE 1

# **Gifted Land Proposal from Adrienne Curtis to CCC** **Approx 23573m<sup>2</sup> = 2.3ha**



New Fence required

Area to be gifted

Area of gorse to be sprayed

Fence approx 400m = materials and construction total approx = \$12400

Gorse area total = contractor for four days with two people = \$3200



14. 08. 2014

Clause 9

**BURWOOD/PEGASUS COMMUNITY BOARD  
7 JULY 2014**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 7 July 2014 at 4.30pm in the Boardroom,  
Corner Beresford and Union Street, New Brighton, Christchurch.**

**PRESENT:** Andrea Cummings (Chairperson), Tim Baker, David East, Tim Sintes, Linda Stewart and Stan Tawa.

**APOLOGIES:** An apology for absence was received and accepted from Glenn Livingstone.

An apology for early departure was received and accepted from David East who departed at 7.36pm and was absent for part of clause 11.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. DEED OF LEASE AT RAWHITI DOMAIN – NEW BRIGHTON COMMUNITY GARDEN TRUST**

		Contact	Contact Details
<b>Acting General Manager responsible:</b>	Acting General Manager, City Environment		
<b>Officer responsible:</b>	Manager Parks Operations		
<b>Author:</b>	Nick Jenkins, Leasing Consultant	Y	941-5060

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 To seek the approval of the Burwood/Pegasus Community Board to grant a new lease to the New Brighton Community Garden Trust located at Rawhiti Domain.
- 1.2 To seek the recommendation of the Burwood/Pegasus Community Board that the Council exercise the Minister of Conservation's delegated authority to approve a new Deed of Lease to the New Brighton Community Garden Trust.
- 1.3 The New Brighton Community Garden Trust has requested that staff seek a further lease term on their behalf.

**2. BACKGROUND**

- 2.1 On 16 June 2004, the Board resolved to grant New Brighton Community Garden Trust ('the Trust') a lease agreement of up to 10 years including all renewals. Department of Conservation approval was subsequently obtained for the granting of this lease. This lease expires on 15 June 2014.
- 2.2 The Trust seeks a new lease to continue occupying the Council owned pavilion building and fenced garden area for recreational purposes.
- 2.3 The total leased area covers approximately 2,420 metres square at 136 Shaw Avenue, New Brighton being Part Reserve 1579 and Part Reserve 1616, contained in Certificate of Title 269402. The leased area is subject to a Recreation Reserve classification.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****1 Cont'd**

- 2.4 Communal gardening is the main recreational purpose of the Trust. The lease agreement is intended primarily for the purpose of permitting the Trust to continue operating a community garden.
- 2.5 Notwithstanding paragraph 2.4, the Council has previously given its consent to the Trust to hire the pavilion building to other not-for-profit organisations and community groups. These hiring arrangements have provided a source of income to assist with ongoing maintenance and operational costs.

**3. COMMENT***Community Board Considerations - Approval of Lease*

- 3.1 The Community Board has the delegated authority to approve the granting of leases and licences over land administered by the Council as Recreation Reserve under Section 54 of The Reserves Act 1977.
- 3.2 The proposed community garden lease conforms to a Council adopted management plan ('Rawhiti Domain and Thompson Park Management Plan'). In accordance with the Management Plan a lease agreement of 10 years can be granted to the Trust without triggering the Reserves Act public notification requirements.
- 3.3 At the request of Council Officers the Trust has submitted documents in support of their application for a further lease term, including a copy of the Trust's audited financial accounts, membership numbers, an active health and safety plan and strategic plan.
- 3.4 The Council's Greenspace Unit have reviewed the Trust's documents and support the granting of a new lease for a period of 10 years broken into an initial three-year term with a right of renewal for a further seven year period.
- 3.5 As a matter of course, the Council has undertaken an engineering assessment of the Council owned pavilion building returning 45 percent New Building Standard (NBS). Whilst the pavilion has been deemed safe to occupy, the Council is awaiting detailed costings to establish whether it will be economically viable to strengthen the pavilion up to 67 percent NBS.
- 3.6 The Trust acknowledges that the pavilion building is not essential for their enjoyment of the site. If the decision is made to demolish the pavilion the lease agreement shall continue with the exclusion of this building.
- 3.7 Council officers have identified no alternative community uses which should take priority. Dealing unilaterally with the Trust ensures that the facility continues to be managed and maintained in a structured manner, by the Trust, for the local community to enjoy.
- 3.8 Granting a further lease to the Trust will also support the strategic objectives outlined in the Council adopted community gardens policy ('Growing Communities Together – Community Gardens Guidelines for the Christchurch City Council').

*Council Considerations - Approval of Lease (as a delegate of the Minister of Conservation)*

- 3.9 On 12 June 2013, the Minister of Conservation delegated to all territorial authorities his powers, functions and duties where the territorial authority is the administering body of the relevant reserve. These delegations cannot be sub-delegated to a Community Board level.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****1 Cont'd**

3.10 In exercising the Minister's delegation, the administering body (i.e. Council) must give consideration to those matters previously applied by the Minister, for example ensuring that:

- 3.10.1 The land has been correctly identified;
- 3.10.2 The necessary statutory processes have been followed;
- 3.10.3 The functions and purposes of the Reserves Act have been taken into account in respect to the classification and purpose of the reserve as required under Section 40 of the Act;
- 3.10.4 The administering body has considered submissions and objections from affected parties and that, on the basis of the evidence, the decision is a reasonable one;
- 3.10.5 Pursuant to the requirements of Section 4 of the Conservation Act 1987, the administering body has consulted with and considered the views of tangata whenua or has in some other way been able to make an informed decision.

3.11 Due consideration has been given to these matters. Council Officers are satisfied that the proposed lease complies with the Minister's requirements.

**4. FINANCIAL IMPLICATIONS**

4.1 The annual rent is set at \$1 per annum in accordance with the Council's community gardens policy ('Growing Communities Together – Community Gardens Guidelines for the Christchurch City Council').

4.2 The Trust will be responsible for meeting the cost of preparing the agreement.

**5. STAFF RECOMMENDATION**

It is recommended that the Council exercise the delegation granted by the Minister of Conservation to approve a new Deed of Lease to the New Brighton Community Garden Trust over that part of the land described as being approximately 2,420 metres square at 136 Shaw Avenue, New Brighton being Part Reserve 1579 and Part Reserve 1616, contained in Certificate of Title 269402 in accordance with Section 54 of the Reserves Act 1977.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

Refer to Clause 1 (Part C) of these minutes for the Board's delegated decision on this matter.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****PART B - REPORTS FOR INFORMATION****2. NEW BRIGHTON LEGACY PROJECT**

This item was presented to the 17 July 2014 Council meeting by way of a Chairperson's report.

**3. DECLARATION OF INTEREST**

There were no declarations of interest.

**4. DEPUTATIONS BY APPOINTMENT****4.1 DALLINGTON RESIDENTS' ASSOCIATION**

The Board **received** a deputation from Mark Beanland (Chairperson), Christine and Philip Haythornthwaite representing the Dallington Residents' Association, requesting that the Board consider supporting green right turning arrow lights at the Marshland/New Brighton Roads intersection, for the eastern and western approaches.

The Board noted that Marshland Road and North Parade form the boundary with the Shirley/Papanui Ward.. Also, that right turn arrows were already in place for the northern and southern approaches to the intersection. Advice from traffic staff in 2010 did not support the additional traffic controls proposed by the Dallington Residents' Association.

The Board **decided** to forward the request to staff with the request that they give consideration to, and inform the Board of that consideration, the proposal for green right turning arrow lights at the Marshland/New Brighton Roads intersection eastern and western approaches, noting the following points made by the Association:

- Traffic volumes at this intersection have increased since 2010 because of a variety of factors including housing infilling.
- Only one or two cars can turn from the east and west approaches during one light phase.
- The Marshland/Shirley Roads intersection is considered by the Police to be among the 10 worst in the city for accidents.
- That all buses travelling east going from Shirley Road into New Brighton Road be compelled to use the Bus Lane at all times.

Further, that the Chairperson speaks to this matter when the Council receive the minutes of the meeting.

Staff undertook to inform the Shirley/Papanui Community Board of the Board's decision on this matter.

The Chairperson thanked all presenters for their deputation.

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****7. CORRESPONDENCE**

Nil.

**8. BRIEFINGS****8.1 CHRISTCHURCH EARTHQUAKE RECOVERY AUTHORITY (CERA)**

The Board **received** a presentation from Canterbury Earthquake Recovery Authority (CERA) representatives Matthew Walters, Mathew Clark and Jane Wright.

This included information on the Future use of the Residential Red Zone proposal which will involve community participation. CERA are working with strategic partners to design the community engagement for this.

CERA has been working with the Council and Emergency Services to identify roads where vehicle access can temporarily be restricted in the flat land residential red zone. Low use areas without residents living along the streets have been targeted. Temporary vehicle restrictions will help to deter the illegal dumping of rubbish, vandalism and anti-social activities.

The Board **decided** to request a briefing from CERA on the status of TC3 properties within the Burwood/Pegasus ward, including the number of occupants, and what steps can be taken to address road safety concerns that the Board had with trucks in demolition areas.

**8.2 DRAFT PSYCHOACTIVE PRODUCTS RETAIL LOCATIONS POLICY**

The Board **received** a briefing from Jane Loughnan, Assistant Policy Analyst, on the Council's Draft Psychoactive Products Retail Locations Policy.

The Council has decided to continue with consultation on the Draft Psychoactive Products Retail Locations Policy under the Psychoactive Substances Act 2013; dealing with where premises licensed to sell psychoactive substances are permitted to locate. Consultation opens on 3 July and closes on 4 August 2014.

The Board **decided** to lodge a submission on the Draft Psychoactive Products Retail Locations Policy.

**8.3 MULTICULTURAL ADVISOR**

George Patena, Multicultural Advisor, Community Support Unit, briefed the Board on his role and current initiatives within the multicultural sector.

A New to Christchurch Guide (available in six languages) for refugees and multicultural groups will be available on line shortly.

The Board decided that staff be requested to provide a copy of the Research Migrant Workers Report.

The Chairperson thanked all presenters for their briefings.

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

The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and allocations from the 2013/14 Discretionary Response Fund and Youth Development Fund.

Refer to Clause 9 (Part C) of these minutes records decisions made by the Board's Submissions Committee meeting of 18 June 2014.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Stan Tawa raised the issue of the proposed restructuring of Council's social housing portfolio, which had been the subject of the Board's Submissions Committee submission discussed earlier in the meeting.

The Board **decided** that staff be requested to advise on the implications of the proposed social housing restructuring option of Council being a 49 percent shareholder. Specifically, there is a need for the Board to know what the implication is if the majority shareholder makes changes to the arrangement.

- Linda Stewart noted the South Brighton Planting Plan appeared so far, to be restricted to native trees. The Board **decided** that staff be requested to advise, in relation to the South Brighton planting plan, whether or not there would be a mix of woodland and native trees.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****12. CONFIRMATION OF MEETING MINUTES – 16 JUNE 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of 16 June 2014 be confirmed.

**1. DEED OF LEASE AT RAWHITI DOMAIN – NEW BRIGHTON COMMUNITY GARDEN TRUST (CONTINUED)**

The Board considered a report seeking its approval to grant a new lease to the New Brighton Community Garden Trust located at Rawhiti Domain. The New Brighton Community Garden Trust has requested that staff seek a further lease term on their behalf.

**BOARD DECISION**

The Board **resolved** to:

- 1.1 Enter into a Deed of Lease with the New Brighton Community Garden Trust for a period of 10 years, with an annual rent of \$1, in accordance with the Council's community gardens policy.
- 1.2 Approve that the Corporate Support Manager be granted delegated authority to negotiate, conclude and administer all further terms and conditions of the lease.

Refer to Clause 1 (Part A) of these minutes for the Board's recommendation to the Council on this matter.

**13. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – SOUTH BRIGHTON COMMUNITY TOY LIBRARY**

The Board considered a request for funding for the South Brighton Community Toy Library to purchase a Storage Shed for the Toy Library project.

The Board **resolved** to approve a grant of \$3,563 from its 2014/15 Discretionary Response Fund to South Brighton Community Toy Library for the Purchase of a Storage Shed for the Toy Library project.

14. 08. 2014

**Burwood/Pegasus Community Board 7. 7. 2014****14. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

The Board considered a request seeking its approval to submit the following report to the meeting of the Burwood/Pegasus Community Board on Monday 7 July 2014:

- Proposed Road Naming - Prestons Subdivision Stage 1

The Board **resolved** to receive and consider the report Proposed Road Naming - Prestons Subdivision Stage 1 to the meeting. (Clause 15 refers).

**15. PROPOSED ROAD NAMING – PRESTONS SUBDIVISION STAGE 1**

The Board considered a report seeking approval to three new road names in the Prestons Subdivision off Prestons Road.

**STAFF RECOMMENDATION**

It is recommended that the Board approve the names Kawharu Street; David Palmer Street and Te Rau a Kaka or Te Rau a Kaka Street in the Prestons Subdivision off Prestons Road.

**BOARD CONSIDERATION AND DECISION**

Given the fact that Te Rau a Kaka was a relatively short street, the Board stated its preference for the shortened form of the name.

The Board **resolved** to approve the names Kawharu Street; David Palmer Street and Te Rau a Kaka in the Prestons Subdivision off Prestons Road.

**9. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)****9.1 SUBMISSIONS COMMITTEE – MINUTES OF 28 MAY 2014**

The Board **resolved** that the minutes of its Submissions Committee meeting 18 June 2014 be received and that the submission prepared on the Proposed Restructuring of Council's Social Housing Portfolio, be adopted.

The Board Chairperson declared the meeting closed at 7.50pm.

**CONFIRMED THIS 7TH DAY OF JULY 2014**

**ANDREA CUMMINGS  
CHAIRPERSON**



14. 8. 2014

**BURWOOD/PEGASUS COMMUNITY BOARD  
21 JULY 2014**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 21 July 2014 at 4.30pm in the Boardroom,  
Corner Beresford and Union Street, New Brighton, Christchurch.**

**PRESENT:** Andrea Cummings (Chairperson), Tim Baker, David East,  
Glenn Livingstone, Tim Sintes, Linda Stewart and Stan Tawa.

**APOLOGIES:** An apology for lateness was received and accepted from Tim Sintes who  
arrived at 4.33pm and was absent for clause 2.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DRAFT NEW BRIGHTON MASTER PLAN**

This item was presented to the (31 July 2014) Council meeting by way of a Chairperson's Report.

**2. DECLARATION OF INTEREST**

There were no declarations of interest.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 RENEW BRIGHTON**

Sue Davidson, Chairperson of Renew Brighton, along with members Rachel Puentener and Sylvia Smyth, provided information on Renew Brighton's current stage of consolidation and re-evaluation. The group was keen to seek the Board's view on how the Board could assist them with their strategic vision

Renew Brighton evolved after the earthquakes and has been supporting the community for the past two years with community led ideas and initiatives and has been encouraging collaboration between community groups. It is now a registered Trust with regular funders and currently doing a stock take. They are not taking on any new projects. Several of the group's projects, are on hold during the consolidation period.

**3.2 WOODCHESTER AVENUE STREET RENEWAL**

Matthew Hollobon, resident of Woodchester Avenue, addressed the Board about the report in Clause 12 (Part C) of these minutes. Matthew queried some of the factual information in the report around the number of remaining houses in the Avenue

(**Note:** staff clarified that their survey included some properties in Medway Street that were affected by the proposed roadworks).

Matthew requested that the six lampposts and wires on the east side of Woodchester Avenue be removed as the properties they service are in the unoccupied red zone and therefore redundant.

14. 08. 2014

**Burwood/Pegasus Community Board 21. 7. 2014**

- 2 -

**3 Cont'd**

Following a Stronger Christchurch Infrastructure Rebuild Team survey, residents had mixed views on appropriate street trees.

Refer to Clause 12 (Part C) of these minutes for the Board's decision on this matter.

The Chairperson thanked all the presenters for their deputations.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS****8.1 GAYHURST BRIDGE AND ASSOCIATED ROADWORKS**

The proposed briefing from Brian Body, Consultation Leader, on the Gayhurst Bridge and associated roadworks, was withdrawn on the request of staff. Staff are assessing options for this work and will keep the Board informed.

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

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the balances of the Board's Discretionary Response Fund (DRF) and Youth Development Scheme (YDS) Fund.
- The Board **received** information on upcoming conferences and training including Keep New Zealand Beautiful Annual Conference in September 2014, Social Justice in Communities in October 2014, Resilience, Change and the Third Sector in November 2014 and were asked to advise of their interest in attending.

The Board confirmed they would not be attending the conference and training opportunities.

- The Board **received** information on the resignation of Matthew Walters as Relationship Manager of Canterbury Earthquake Recovery Authority (CERA) and the appointment of Matthew Pratt as Acting Team Leader Community Resilience from 7 August 2014.
- Board members discussed the five bylaw consultations listed below and agreed to give further consideration on whether they wished to make submissions on any:
  - Cruising and Prohibited Times on Roads Bylaw 2014
  - Parks and Reserves Bylaw 2014
  - Traffic and Parking Amendment Bylaw 2014
  - Urban Fire Safety Bylaw 2014
  - Water Supply, Wastewater and Stormwater Bylaw 2014

14. 08. 2014

**Burwood/Pegasus Community Board 21. 7. 2014**

- 3 -

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Grace Vineyard Church Beach Campus has announced a \$2.3 million renovation of a Youth and Community Centre in New Brighton. The Council's Capital Endowment Fund assisted with this cost.
- Southshore Spit Seawater Inundation. Time Sintes reported that temporary stopbank measures in the Ebbtide/Caspian Streets area had failed over the previous weekend because of weather and tide issues. Work was now underway to repair this using larger rocks.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****11. CONFIRMATION OF MEETING MINUTES – 7 JULY 2014**

It was **resolved** that the minutes of the Board's ordinary meeting of 7 July 2014 be confirmed.

**12. WOODCHESTER AVENUE STREET RENEWAL**

The Board considered a report seeking its approval to proposed changes to the Woodchester Avenue streetscape and associated parking restrictions.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board:

- 12.1 Approve that amendments to the streetscape of Woodchester Avenue be undertaken in accordance with the SCIRT Woodchester Avenue Road Reconstruction consultation plan (refer **Attachment 1**).
- 12.2 Approve that the stopping of vehicles be prohibited at any time on the southern side of Medway Street commencing at its intersection with Flesher Avenue and extending in a westerly direction for a distance of 27 metres.
- 12.3 Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in a westerly direction for a distance of 25 metres.
- 12.4 Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in an easterly direction for a distance of 26 metres.
- 12.5 Approve that the stopping of vehicles be prohibited at any time on the western side of Woodchester Avenue commencing at its intersection with Medway Street and extending in a northerly direction for a distance of 26 metres.
- 12.6 Approve that the stopping of vehicles be prohibited at any time on the eastern side of Woodchester Avenue commencing at its intersection with Medway Street and extending in a northerly direction for a distance of 22 metres.

14. 08. 2014

**Burwood/Pegasus Community Board 21. 7. 2014**

- 4 -

**12 Cont'd**

- 12.7 Approve that the stopping of vehicles be prohibited at any time on Woodchester Avenue commencing on the western side of Woodchester Avenue at a point 184 metres north of Medway Street and extending initially in a northerly direction around the cul de sac head following the kerb line in a clockwise direction for a distance of 42 metres.
- 12.8 Approve that the stopping of vehicles be prohibited at any time on the western side of Flesher Avenue commencing at its intersection with Medway Street and extending in a southerly direction for a distance of six metres.

**BOARD CONSIDERATION AND DECISION**

The Board **resolved** to:

- 2.1 Approve that amendments to the streetscape of Woodchester Avenue be undertaken in accordance with the SCIRT Woodchester Avenue Road Reconstruction consultation plan (refer **Attachment 1**) subject to the Board requesting that the Council Arborist has a street meeting with the residents of Woodchester Avenue to agree on a suitable tree species.
- 12.2 Approve that the stopping of vehicles be prohibited at any time on the southern side of Medway Street commencing at its intersection with Flesher Avenue and extending in a westerly direction for a distance of 27 metres.
- 12.3 Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in a westerly direction for a distance of 25 metres.
- 12.4 Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in an easterly direction for a distance of 26 metres.
- 12.5 Approve that the stopping of vehicles be prohibited at any time on the western side of Woodchester Avenue commencing at its intersection with Medway Street and extending in a northerly direction for a distance of 26 metres.
- 12.6 Approve that the stopping of vehicles be prohibited at any time on the eastern side of Woodchester Avenue commencing at its intersection with Medway Street and extending in a northerly direction for a distance of 22 metres.
- 12.7 Approve that the stopping of vehicles be prohibited at any time on Woodchester Avenue commencing on the western side of Woodchester Avenue at a point 184 metres north of Medway Street and extending initially in a northerly direction around the cul de sac head following the kerb line in a clockwise direction for a distance of 42 metres.
- 12.8 Approve that the stopping of vehicles be prohibited at any time on the western side of Flesher Avenue commencing at its intersection with Medway Street and extending in a southerly direction for a distance of six metres.

The Board also **resolved** that staff be requested to investigate for removal, the six lamp posts on the east side of Woodchester Avenue as they appear to only service unoccupied residential red zone properties.

The Board **requested** that staff be asked to arrange a street meeting with Board members and the residents of Woodchester Avenue, to enable staff to discuss available street tree species that are specific to the environmental conditions in the east and particularly in Woodchester Avenue.

14. 08. 2014

**Burwood/Pegasus Community Board 21. 7. 2014**

- 5 -

**13. DEED OF LEASE – NZ SOCIETY OF GENEALOGY AT PARKVIEW LOUNGE**

The Board considered a report seeking its resolution to grant a deed of lease to the NZ Society of Genealogy Inc, Canterbury Branch for premises located within Parkview Lounge at the Parklands Community Centre.

**STAFF RECOMMENDATION**

It is recommended that the Burwood Pegasus Community Board:

- 13.1 Grant a lease to the NZ Genealogy Society Inc. – Canterbury Branch for the area described in the attached plan for a term commencing 1 August 2014 for an initial term of 21 months expiring 30 April 2016 with a further right of renewal for five (5) years should the Council not require the premises for their own purposes.
- 13.2 Authorise the Corporate Support Manager to negotiate and administer the lease terms and conditions.

The Board **resolved** to adopt the staff recommendation.

**14. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – YOUTH DEVELOPMENT SCHEME**

The Board considered a report seeking its approval to set aside \$3,500 from it's 2014/15 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board approves a grant of \$3,500 from its 2014/15 Discretionary Response Fund to establish the Youth Development Scheme.

The Board **resolved** to adopt the staff recommendation.

**8. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

- Draft Psychoactive Products Retail Locations Policy

The Board **received** a draft submission on the Draft Psychoactive Products Retail Locations Policy.

**STAFF RECOMMENDATION**

That the Board resolves to lodge the Draft Psychoactive Products Retail Locations Policy, as attached to the Community Board Adviser's Update of 21 July 2014, by the due date of 4 August 2014.

**BOARD CONSIDERATION AND DECISION**

The Board agreed on an amendment to the proposed restrictions that would see retail premises from which approved products may be sold, not being permitted within 200 metres of a "sensitive site" or within 100 metres of other psychoactive retail premises from which approved products may be sold.

The Board **resolved** to adopt and lodge the amended submission on the Draft Psychoactive Products Retail Locations Policy.

14. 08. 2014

**Burwood/Pegasus Community Board 21. 7. 2014**

- 6 -

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution set out in item 16 on page 70 of the agenda in relation to the following, be adopted:

- Small Grants Fund Assessment Committee Appointments 2014/15, 2015/16 and 2016/17

The Board Chairperson declared the meeting closed at 7.02pm.

**CONFIRMED THIS 21 DAY OF JULY 2014**

**ANDREA CUMMINGS  
CHAIRPERSON**

14. 8. 2014

Clause 11

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
30 JUNE 2014**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 30 June 2014 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Sally Buck, David Cartwright, Jamie Gough, Raf Manji and Bridget Williams .

**APOLOGIES:** An apology for absence were received and accepted from Faimeh Burke.

Jamie Gough retired from the meeting at 4.38pm and returned at 4.45pm and was absent for clause 2.2.

An apology for early departure was received and accepted from Jamie Gough who retired from the meeting at 5.58pm and was absent for clauses 2.6, 3, 4, 6, 7, 8, 10, 11, 12 and 13.

The Board reports that:

The Chairperson welcomed Dr Karleen Edwards, the new Chief Executive.

**PART B – REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

There were no declarations of interest.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 BURNSIDE HIGH SCHOOL BOARD OF TRUSTEES – TRAFFIC SAFETY ISSUES**

Mr Charles Breurkes, Deputy Chairperson of the Burnside High School Board of Trustees and Tim Grocott, Principal of Burnside High School were in attendance and spoke to the Board regarding traffic safety issues outside Burnside High School.

The School reiterated its belief that the relocation of the bus stops (outside the schools) in Greers Road; and the installation of a signalised pedestrian crossing would mitigate the danger to students when crossing the road and alleviate the pedestrian congestion around the intersection of Greers Road and Memorial Avenue.

Staff advised that Environment Canterbury have agreed to the relocation of the bus stops. Staff have also carried out further research into the bus passenger activity in the area and are supportive of the proposed relocation, however, some slight concerns were raised regarding the reduction of some angle parking and the possible lack of lighting at night, on the Jellie Park side.

The Board **decided** to request staff to progress the repositioning of the bus stops in Greers Road adjacent to the tennis courts/Jellie Park as discussed with Environment Canterbury and Burnside High School and that safety barriers and lighting be considered if necessary.

The Board also **decided** to request staff to provide a report relating to the possible installation of a signalised pedestrian crossing in the vicinity of the Jellie Park boundary and Cottesmore Close.

14. 8. 2014

## Fendalton/Waimairi Community Board 30. 6. 2014

- 2 -

## 2 Cont'd

## 2.2 GRAHAM PUGH – SLEDMERE STREET

Mr Graham Pugh was in attendance and spoke to the Board regarding various issues affecting Sledmere Street and surrounding areas, in particular the hindrance to water runoff in newly constructed kerb and channelling due to stone chips from the resealing of roadways.

The Board **decided** to request:

2.2.1 That staff address the drainage and wastewater maintenance issues raised in the deputation and to advise the Board of how these can be addressed. This is to be via an Information Memorandum to the Board within a calendar month.

2.2.2 Information on the process for recording requests for service (RFS); how these are followed through within the organisation and how progress and feedback on RFS are relayed back to the customer.

## 2.3 ST MARY'S ANGLICAN CHURCH – CONCEPT PLANS

Reverend John Shoaf, Colin Averill of St Mary's Anglican Church in Merivale and Jill Penny (Merevale Corner) were in attendance to share the concept plans for the proposed new church and community centre in Church Lane and to request Board feedback.

The Chairperson thanked the deputation and assured them of the Board's support and best wishes for the successful conclusion of this exciting project.

## 2.4 ENVIRONMENT CANTERBURY – METRO BUS REVIEW FOLLOW-UP

Aimee Dunne, Passenger Services Operations Planner for Environment Canterbury was in attendance and spoke to the Board regarding the preliminary conclusions from the recent public consultation and the Metro Bus Review.

## 2.5 GAVIN BARCLAY – YALDHURST QUARRY ISSUES

Mr Gavin Barclay of the Yaldhurst Rural Residents Association was in attendance and spoke to the Board about residents' concerns regarding quarry issues.

The Board acknowledged that many of these issues had been raised previously and having undertaken a further site visit, the Board **decided** that:

2.5.1 The Fendalton/Waimairi Community Board meet with Environment Canterbury Commissioners to discuss the monitoring of quarries, remediation of quarries, the dust problems and any health issues arising.

2.5.2 Environment Canterbury/Council staff investigate the depth of the No. 1 yard of Fulton Hogan on Miners Road in relation to the aquifers.

2.5.3 The Fendalton/Waimairi Community Board meet with Enforcement Unit and other senior staff, as appropriate, regarding enforcement of quarry activities. This to include vehicle movement and the impact of these on the local area and residents.

2.5.4 Council staff provide information to support the Yaldhurst Rural Residents' Association in making a delegation to Council on the issues raised by the deputation.

2.5.5 The Fendalton/Waimairi Community Board request staff feedback on the current situation regarding the issuing of new Applications for Temporary Accommodation (Canterbury Earthquake Order 2011) given the expiry of this legislation in 2016, particularly related to quarries.

14. 8. 2014

**Fendalton/Waimairi Community Board 30. 6. 2014**

- 3 -

**2 Cont'd**

- 2.5.6 Council Enforcement staff be asked to investigate the rubbish pile on Blakeley property, including regular water testing for possible contamination arising from leaching from the debris within the pile, until the pile is cleared in 2016 (under the same legislation as in 2.5.5).
- 2.5.7 Staff clarify the location of the "No videoing" sign outside Blakeleys Quarry and whether this is on council property or private (if on council land then enforcement be asked to consider if the sign is legal).
- 2.5.8 Staff to address the dumping of rubbish alongside the road(s) especially Roberts Road.
- 2.5.9 Staff to address at the issue of roadside churn on roads where quarries are situated – giving rise to mud, on road and berm surfaces in wet weather and dust in dry.
- 2.5.10 Staff advise both the Fendalton/Waimairi and Riccarton/Wigram Community Boards of the long term plans for quarrying in the area, including the recent Faulks vehicle storage consents and other such applications.

**Note:** The Board asked for feedback on all these matters to be in the public domain, recognising that a number of items could be combined and addressed in a number of ways; for example staff update and/or Information Memorandum.

**2.6 SPOKES CANTERBURY**

Mr Keith Turner of SPOKES Canterbury was in attendance and spoke to the Board regarding the following:

- 2.6.1 An introduction to the membership, work and current projects being dealt with by SPOKES Canterbury
- 2.6.2 **Wooldridge Road Shared Path** (refer clause 12)  
Mr Turner raised SPOKES comments regarding the proposed shared footpath/cycleway along Wooldridge Road and that at present there is with no evident linkage to other cycle tracks in an area which is congested with traffic. Mr Turner advised of the danger to all cyclists but especially for students cycling to and from school in the area. In his opinion there was a need for a more cohesive plan to make a safe and viable route for cyclists moving from east to west.

The Chairperson thanked all the deputations for the information presented to the Board and for their input to assist the community of the ward.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

14. 8. 2014

## Fendalton/Waimairi Community Board 30. 6. 2014

- 4 -

**5. CORRESPONDENCE****5.1 STUDENT SAFETY AT THE INTERSECTION OF MEMORIAL AVENUE AND GREERS ROAD**

The Board **received** a combined letter from Burnside High School and Christ the King Primary School regarding student safety issues in Greers Road. (Refer clause 2.1 for outcome.)

**6. BRIEFINGS****6.1 ILAM STREAM MAINTENANCE**

Owen Southern, Senior Technical Engineer – Land Drainage was in attendance and clarified the maintenance issues and contracts in relation to Ilam Stream and Crosbie Park in response to the Board's resolution of 16 June 2014.

The Board had been notified by the network of the Ilam Stream Society (NOTIS) of the destruction of the plants planted during a Community Planting Day due to mowing and other bank maintenance activities. Mr Southern apologised and explained that the Contractor had not been notified of the plantings and that the process of capturing relevant information in maintenance contracts across the organisation was being addressed.

The Board **decided** to request that staff liaise with Mr Tony Royds of the Network of the Ilam Stream Society (NOTIS) regarding these previous issues and to take the necessary steps to prevent a reoccurrence including:

- Advising current contractors
- Using specialist contractors
- Excluding the area from standard contracts and allowing community maintenance.
- Replanting to remediate the current situation
- Improved co-ordination between council units to prevent re-occurrence

The Board also **decided** to request that staff provide an Information Memorandum to the Board on the way forward once the new process is formalised.

**6.2 TRAFFIC SAFETY ISSUES IN GREERS ROAD**

Michael Thomson, Senior Traffic Engineer was in attendance and updated the Board on the progress of traffic management and the possible relocation of the bus stops in Greers Road. (Refer clause 2.1 for outcome.)

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

The Community Board Adviser gave an update to the Board on various matters including:

- confirming availability of members for the July 2014 board meeting

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- feedback on the Merivale Precinct Society's Annual General Meeting
- feedback on the Environment Canterbury Air Plan presented to the Combined Boards' Seminar on 23 June 2014

14. 8. 2014

Fendalton/Waimairi Community Board 30. 6. 2014

- 5 -

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – 16 JUNE 2014**

The Board **resolved** that the minutes of its ordinary meeting of Monday 16 June 2014 be confirmed.

**10. BURNSIDE PARK – BURNSIDE RUGBY FOOTBALL CLUB INC LIGHTING APPLICATION**

The Fendalton/Waimairi Community Board considered a report regarding Burnside Rugby Football Club's application to upgrade lighting fixtures and poles on Burnside Park, prior to seeking approval from the Transport and Greenspace Manager under his delegated authority.

The Fendalton/Waimairi Community Board **resolved** to support the approval by the Transport and Greenspace Unit Manager of the application by Burnside Rugby Football Club Incorporated to remove and replace eight lighting poles with lamps on Burnside Park, subject to:

- 10.1 The applicant obtaining (if required) any necessary resource consents, and building consents, at their cost before commencing installation of the lighting system upon the park.
- 10.2 The applicant (where applicable) being responsible for ensuring that they or the contractors they engage are responsible for obtaining plans of all services presently laid underground in the park (electricity, telephonic, sewerage, storm water, high pressure water supply and irrigation).
- 10.3 The applicant (where applicable) being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- 10.4 The applicant being responsible for all costs associated with the installation, insurance and maintenance of the lighting system.
- 10.5 The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- 10.6 That the lights are operated on a maximum of four nights over any weekday period.
- 10.7 That the lights are not operated after 9pm.
- 10.8 That the poles be painted Flax Green (12 B 21) in colour to integrate them into the park environment.
- 10.9 The applicant (where applicable) is to pay a bond of \$2,000 to the Council via the Transport and Greenspace Area Contract Manager (Western – Tania Moohan) before any construction work commences on the site. The bond, less any expenses incurred by the Council, will be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Unit Manager or his designate.
- 10.10 This approval will lapse if the development is not completed within two years of the date this report was approved.

**11. AVONHEAD PARK – MAINLAND FOOTBALL APPLICATION FOR SPORTSFIELD LIGHTING**

The Fendalton/Waimairi Community Board considered a report regarding Mainland Football Association's application to install competition level lighting fixtures on Avonhead Park, prior to seeking approval from the Transport and Greenspace Manager.

14. 8. 2014

**Fendalton/Waimairi Community Board 30. 6. 2014**

- 6 -

**11 Cont'd**

The Fendalton/Waimairi Community Board **resolved** to support the approval by the Transport and Greenspace Unit Manager of the application by Mainland Football Association to install six lighting poles on Avonhead Park, subject to:

- 11.1 The applicant obtaining (if required) any necessary resource consents, and building consents, at their cost before commencing installation of the lighting system upon the park.
- 11.2 The applicant (where applicable) being responsible for ensuring that they or the contractors they engage are responsible for obtaining plans of all services presently laid underground in the park (electricity, telephonic, sewerage, storm water, high pressure water supply and irrigation).
- 11.3 The applicant (where applicable) being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- 11.4 The applicant being responsible for all costs associated with the installation, insurance and maintenance of the lighting system.
- 11.5 The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- 11.6 That the lights are operated on a maximum of four nights over any weekday period.
- 11.7 That the lights are not operated after 9pm on training nights and 9:30pm on one permitted game night per week.
- 11.8 That the poles be painted Flax Green (12 B 21) in colour to integrate them into the park environment.
- 11.9 The applicant (where applicable) is to pay a bond of \$2,000 to the Council via the Transport and Greenspace Area Contract Manager (Western) before any construction work commences on the site. The bond, less any expenses incurred by the Council, will be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Unit Manager or his designate.
- 11.10 This approval will lapse if the development is not completed within two years of the date this report was approved.

**12. WOOLDRIDGE ROAD SHARED PATH**

The Fendalton/Waimairi Community Board considered a report regarding the installation of the proposed shared use path for Wooldridge Road and to seek the Board's approval to undertake tree removal from the road corridor.

The Board also noted staff's response to SPOKES Canterbury deputation and the linkage of cycle paths in the wider geographic area.

**STAFF RECOMMENDATION**

It is recommended that the Board:

- 12.1 Endorse the installation of the proposed shared use path for Wooldridge Road.
- 12.2 Approve the removal of the following street trees located on the road reserve outside 278 Wooldridge Road; one Phebalium (Medium size), eight Birch (Maintained as hedge), two Common Yew (small size – suppressed by Birch Trees), Various Shrubs (including Camelia).

14. 8. 2014

**Fendalton/Waimairi Community Board 30. 6. 2014**

- 7 -

**12 Cont'd**

- 12.3 Approve the removal of the following street trees located on the road reserve outside 280 Wooldridge Road; one Small section of Conifer hedge, one Birch Tree (Medium), one Bottlebrush (Small), one Italien Cypress (Large), one Italien Cypress (Small), Various Shrubs (including Pittosporum Tenuifolium).
- 12.4 Approve the removal of the Crack Willow tree (Not notable or protected) located in Nunweek Park.

**BOARD RESOLUTION**

The Fendalton/Waimairi Community Board **resolved** to adopt the staff recommendation subject to a change to 12.4 specifying that a replacement tree of a similar suitable species be planted in place of the removed Crack Willow tree.

**13. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)****13.1 Amendment To Board Meetings For The Remainder Of The Term**

The Board was advised of a change of circumstance for one of the Board members which impacted on the current 4pm start time for meetings.

The Board **resolved** that its meeting start time be changed from 4pm to 5pm from August 2014 for the remainder of the 2013-2016 Electoral Term.

The meeting concluded at 6.48pm.

**CONFIRMED THIS 14TH DAY OF JULY 2014**

**DAVID CARTWRIGHT  
DEPUTY CHAIRPERSON**



14. 8. 2014

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
14 JULY 2014**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 14 July 2014 at 4pm  
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

- PRESENT:** David Cartwright (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough and Bridget Williams.
- APOLOGIES:** Apologies for absence were received and accepted from Val Carter and Raf Manji.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE**

This report was considered by the Council at its meeting on 31 July 2014.

**2. DECLARATION OF INTEREST**

Nil.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICE OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

**7.1 CHRISTCHURCH CITY COUNCIL DRAFT PSYCHOACTIVE PRODUCTS RETAIL LOCATIONS POLICY**

The Council has decided to continue with consultation on the Local Approved Products Policy (LAPP). Consultation opens on 3 July 2014 and closes on 4 August 2014. Members of the project team provided the Board with a briefing on the subject.

14. 8. 2014

**Fendalton/Waimairi Community Board 14. 7. 2014**

- 2 -

**8. COMMUNITY BOARD ADVISER'S UPDATE****8.1 CONSULTATIONS**

The Board noted the consultations currently in the public arena:

- Draft Cruising and Prohibited Times on Road Bylaw
- Draft Parks and Reserves Bylaw
- Draft Traffic and Parking Amendment Bylaw
- Proposed Christchurch City Council Water Supply, Wastewater and Stormwater Bylaw
- Proposed Urban Fire Safety Bylaw

The Board sought further clarity on the scope of the Bylaw relating to water supply and for this to be provided via email.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members discussed the new start time of 5pm for future Board meetings and reaffirmed that this should be kept under review. (**Note:** This change only affects Board meetings and the seminar start time of 4pm will remain unchanged.)

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****11. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 30 JUNE 2014**

The Board **resolved** that the report of its ordinary meeting of Monday 30 June 2014 be confirmed.

**12. PROPOSED ROAD NAMING – TAIT SUBDIVISION WOOLDRIDGE ROAD**

The Board considered a report seeking its approval to one new road name in the Tait subdivision off Wairakei Road and Wooldridge Road.

The Board **resolved** to approve the name for the proposed road as Sir Angus Tait Drive.

**13. ESTABLISHMENT OF A FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME 2014/15**

The Board considered a report seeking its approval to set aside \$10,000 from its 2014/15 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

**STAFF RECOMMENDATION**

It is recommended that the Fendalton/Waimairi Community Board:

13.1 establish a Youth Development Scheme for the 2014/15 year, and

13.2 approve the transfer of \$10,000 from the Fendalton/Waimairi Community Board's 2014/15 Discretionary Response Fund to the Fendalton/Waimairi Youth Development Scheme.

14. 8. 2014

## Fendalton/Waimairi Community Board 14. 7. 2014

- 3 -

## 13 Cont'd

**BOARD DECISION**

The Board **resolved** to establish a Youth Development Scheme for the 2014/15 year and to allocate \$5,000 from the Fendalton/Waimairi Community Board's 2014/15 Discretionary Response Fund initially and that this be reviewed in December 2014 when other funding priorities would be known.

The Board further **resolved** to consider whether the Youth Development Scheme should be funded from the Strengthening Communities Fund, rather than the Board's Discretionary Response Fund, in future years.

**14. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2014/15 YOUTH DEVELOPMENT SCHEME – CANTERBURY BALLET**

The Board considered a report seeking its approval of an application for funding from the Fendalton/Waimairi Community Board's 2014/15 Youth Development Scheme, by Canterbury Ballet towards the cost of four students attending the Prague International Dance Festival in July 2014.

The Board **resolved** to approve a grant of \$1,000 to Canterbury Ballet towards to the cost of Jenna du Plessis, Alexandra Clark-Ryj, Romy Gellen and Julia Pigou to attend the Prague International Dance Festival in July 2014.

**15. APPLICATION TO THE FENDALTON/WAIMAIRI COMMUNITY BOARD'S 2014/15 YOUTH DEVELOPMENT SCHEME – PAIGE WILLMAN**

The Board considered a report seeking its approval of an application for funding from the Fendalton/Waimairi Community Board's 2014/15 Youth Development Scheme from Paige Willman towards the cost of competing in the National Youth Basketball Tournament to be held in Auckland in July 2014.

The Board **resolved** to approve a grant of \$150 to Paige Willman towards the cost of competing in the National Youth Basketball Tournament in Auckland in July 2014.

The meeting concluded at 4.45pm.

**CONFIRMED THIS 4TH DAY OF AUGUST 2014**

**DAVID CARTWRIGHT  
DEPUTY CHAIRPERSON**



**HAGLEY/FERRYMEAD COMMUNITY BOARD  
2 JULY 2014**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 2 July 2014 at 4pm in the Boardroom,  
180 Smith Street, Linwood, Christchurch.**

**PRESENT:** Alexandra Davids, Joe Davies, Paul Lonsdale and Islay McLeod.

**APOLOGIES:** Apologies for absence were received and accepted from Yani Johanson, Brenda Lowe-Johnson and Sara Templeton.

The Board reports that:

The Community Board Adviser opened the meeting and called for nominations for a Chairperson for the meeting. Joe Davies was nominated and assumed the Chair for the meeting.

**PART B - REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

There were no declarations of interest.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MT PLEASANT SCHOOL – WALKING TO SCHOOL SAFELY**

The Board **received** an apology from Mt Pleasant School who were unable to attend. The deputation will be rescheduled for a future meeting.

**2.2 ENVIRONMENT CANTERBURY – METRO BUS SERVICES REVIEW UPDATE**

The Board **received** a deputation and presentation from Aimee Dunn, Passenger Services Operations Planner at Environment Canterbury who updated the Board on the feedback received during the consultation period for the proposed changes to the Metro Bus Services Review, including the proposed changes to Routes 60 and 535 in the Hagley/Ferrymead ward.

The Board **decided** to record its support for Environment Canterbury to continue working on solutions to address concerns with the proposed changes to Routes 60 and 535.

The Chairperson thanked Aimee Dunn for the deputation.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

14. 8. 2014

**Hagley/Ferrymead Community Board 2. 7. 2014**

- 2 -

**6. BRIEFINGS****6.1 DRAFT PSYCHOACTIVE SUBSTANCES RETAIL LOCATION POLICY**

The Board **received** a briefing and presentation from Marie Byrne, Strengthening Communities Adviser on the Council's draft Psychoactive Substances Retail Location Policy under the Psychoactive Substances Act 2013 dealing with where premises licensed to sell psychoactive substances are permitted to locate. Consultation for the draft policy opens on 3 July and closes on 4 August 2014.

**6.2 AN ACCESSIBLE CITY**

The Board **received** a detailed briefing and presentation from Rod Whearty, Consultation Team Leader, Richard Osborne, Transport and Research Unit Manager and Tim Cheesebrough, Senior Transport Planner who provided the Board with an overview of An Accessible City and the first phase changes proposed to the central city transport network, the SCIRT (Stronger Christchurch Infrastructure Rebuild Team) Repair Programme in the Central City and the Draft Central City Parking Plan.

The Board **decided** to request information on crash records around the key activity areas in the ward not within the central city.

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

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations, including the upcoming Bylaws Review and the allocations from the 2013/14 Discretionary Response Fund and Youth Development Fund.
- The Board was advised that the Joint meeting with Fendalton/Waimairi and Riccarton/Wigram Community Boards regarding Matai Street East – New Cycle Path and Cycle Pedestrian Signalised Crossings at Matai Street/Deans Avenue, Fendalton Road/Harper Avenue and Deans Avenue has been cancelled. The report will come to each Board as an individual report and be reported to the Council as a joint report from the Chairpersons' of the three Boards.
- The Board **received** a memo in response to the Board's request for staff to assess Aldwins Road outside Linwood College for a School Speed Zone.

The Board **decided** to receive the memo on the Linwood College Speed Limit.

- The Board was advised that the Community Board Adviser has received correspondence requesting the redesignation of the rear of Barnett Park for off lead dog walking and that the process for this to be considered is being investigated.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Islay McLeod discussed previously circulated information on a project to establish Horomaka GeoPark on Banks Peninsula, the establishment of a Trust for this purpose and an application to the Next Foundation. The Board **decided** to write a letter in support of the Horomaka GeoPark Project application to the Next Foundation.
- Board members discussed recent publicity around opening of tracks on the Port Hills and the need to ensure that openings and information are communicated to community groups and volunteers working in the area in a timely manner to enable their awareness and involvement. The Board **decided** to request the External Relations and Communications Unit are advised of the Board's comments.

14. 8. 2014

**Hagley/Ferrymead Community Board 2. 7. 2014**

- 3 -

**9 Cont'd**

- Joe Davies tabled a letter sent to residents of Celia Street from Darren Fidler, a resident of Celia Street, seeking opinions on the speed limit for Celia Street and the impacts of ongoing road works in the area. The Community Board Adviser provided information to the Board regarding this and the Board **decided** to request further investigation and seek to information on residents' feedback.
- Board members discussed the Board's Community Service Awards function held on the morning of 2 July 2014 and **decided** to acknowledge the success of the event and record thanks to the Strengthening Communities Team for the event.
- Clause 9 Continued (Part C) records the Board's decision regarding supporting community opposition to a liquor licence renewal application.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. ELECTED MEMBERS' INFORMATION EXCHANGE CONTINUED****9.1 VICTORIA NEIGHBOURHOOD ASSOCIATION OBJECTION TO LIQUOR LICENCE RENEWAL APPLICATION**

Board members discussed concerns raised by the Victoria Neighbourhood Association with the liquor licence renewal for Caliente Kitchens Limited in Victoria Street and the ongoing issues with alcohol related behaviour in this area.

The Board **resolved** to support the community in its opposition to a liquor licence application renewal for Caliente Kitchens Limited, 98 Victoria Street and request the leave of the Chairperson of the District Licensing Committee for a Board member to appear at the hearing on this application in support of the community.

**10. CONFIRMATION OF MEETING MINUTES – 18 JUNE 2014**

It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 18 June 2014 be confirmed subject to the following amendment:

Under Clause 11, the correction of the name of the Youth Development Fund applicant to Nicholas Wilson.

**11. 190 WORCESTER STREET – PROPOSED MOBILITY PARKING**

The Board considered a reporting seeking the Board's approval to install mobility parking in Worcester Street.

The Board **decided** to:

- 13.1 Revoke any existing stopping, standing, or parking restrictions on the southern side of Worcester Street commencing 76 metres east from its intersection with Latimer Square East and extending six metres further east.
- 13.2 Approve that a Mobility Park, restricted to a maximum parking time of 180 minutes, be installed on the southern side of Worcester Street commencing at a point 76 metres east from its intersection with Latimer Square East and extending in an easterly direction for a distance of six metres. This restriction is to apply at any time.

14. 8. 2014

**Hagley/Ferrymead Community Board 2. 7. 2014**

- 4 -

**12. ESTABLISHMENT OF A HAGLEY/FERRYMEAD COMMUNITY BOARD 2014/15 YOUTH DEVELOPMENT SCHEME**

The Board considered a report seeking the Board's approval to set aside funding from its 2014/15 Discretionary Response Fund for the purpose of establishing a 2014/15 Youth Development Scheme.

The Board **decided** to:

- 12.1 Establish a Youth Development Scheme for the 2014/15 year.
- 12.2 Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board's 2014/15 Discretionary Response Fund to the Hagley/Ferrymead Youth Development Scheme 2014/15.
- 12.3 Notes that once the Hagley/Ferrymead Youth Development Scheme 2014/15 is fully expended, that the fund is closed until the next financial year.

The Chairperson declared the meeting closed at 6.07pm.

**CONFIRMED THIS 16TH DAY OF JULY 2014**

**SARA TEMPLETON  
CHAIRPERSON**

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
16 JULY 2014**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 16 July 2014 at 4pm in the Boardroom,  
180 Smith Street, Linwood, Christchurch.**

**PRESENT:** Sara Templeton (Chairperson), Alexandra Davids, Joe Davies, Yani Johanson, Paul Lonsdale, Brenda Lowe-Johnson and Islay McLeod.

**APOLOGIES:** Brenda Lowe-Johnson arrived at 4.05pm and was absent for clauses 3 and 12.

An apology for early leave was received and accepted from Joe Davies who left at 6.30pm and was absent for clauses 9, 10, 11, 17 and 18.

The Board meeting adjourned from 5.43pm and resumed at 5.47pm.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. EASEMENT OVER OLD SCHOOL RESERVE 172 MAJOR HORN BROOK ROAD**

		Contact	Contact Details
<b>Executive Leadership Team Member responsible:</b>	Acting General Manager City Environment Group	Y	Terry Howes DDI 941 8608
<b>Officer responsible:</b>	Unit Manager Transport & Greenspace	Y	John Mackie DDI 941 8096
<b>Author:</b>	Property Consultant	Y	Stuart McLeod DDI 941 8520

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 The owners of 176 Major Hornbrook Road (the applicants) have sought an easement for a right of way. Staff do not have a delegation to grant easements over reserves so this report is written to seek the Hagley/Ferrymead Community Board and the Council's approval to the granting of a right of way easement over part of Old School Reserve situated at 172 Major Hornbrook Road (Certificate of Title 651489) a reserve administered under the Reserves Act 1977

**2. EXECUTIVE SUMMARY**

- 2.1 The applicants have for many years utilised a driveway over the reserve (refer **Attachment 1**). If the recommendations of this report are adopted then it serves to formalise an occupancy that is for all intents and purposes already in place.
- 2.2 Approval is therefore sought from the Board under delegation from the Council as land owner and from the Council under delegation from the Minister of Conservation for the creation of the easement to the applicants for a right of way over the above stated land as shown edged red on the plan (refer **Attachment 2**).

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 2 -

**1 Cont'd****3. BACKGROUND**

- 3.1 It is good practise to record private use of Council land by registering an easement on the title. This also provides the person or organisation benefiting from the easement to ensure future rights of access and maintenance of the right of way.

**4. COMMENT**

- 4.1 Procedurally an easement is required to create proper and accurate land title records and legally protect the right of way.
- 4.2 Vehicle access to 176 Major Hornbrook Road has for many years been via a driveway of Major Hornbrook Road, which is located partially over the reserve. The reason for this is because the road frontage at 176 Major Hornbrook Road is considerable higher than the front of the property, making it difficult to get direct vehicle access to the property.
- 4.3 Provision exists under Section 48 of the Reserves Act 1977 to grant such easements where the Reserve will not be materially altered or permanently damaged. This application falls into this category and as such approval has been recommended subject to appropriate conditions. Public notification is not required. Legal services will be involved in the final documentation of the easement.
- 4.4 The Council standard easement instrument will be completed and registered at Land Information New Zealand once Council consent is given.
- 4.5 Community Boards under a delegation from Council have the authority as land owner to grant easements over reserves.
- 4.6 In addition to the land owners consent the approval of the Minister of Conservation is required. However, on 12 June 2013 the Minister of Conservation delegated to all territorial authorities his powers, functions and duties where the territorial authority is the administering body of the relevant reserve. In exercising the delegation provided by the Minister, the administering body (ie Council) must give consideration to those matters previously applied by the Minister, for example ensuring that:
- 4.6.1 The land has been correctly identified;
- 4.6.2 The necessary statutory processes have been followed;
- 4.6.3 The functions and purpose of the Reserves Act have been taken into account in respect to the classification and purpose of the reserve as required under section 40 of the Act;
- 4.6.4 The administering body has considered submissions and objections from affected parties and that, on the basis of the evidence, the decision is a reasonable one;
- 4.6.5 Pursuant to the requirements of section 4 of the Conservation Act 1987, the administering body has consulted with and considered the views of tangata whenua or has in some other way been able to make an informed decision.

**5. FINANCIAL IMPLICATIONS**

- 5.1 The land is held by the Council in fee simple as a recreation reserve under the Reserves Act. The easement is following an existing access to 176 Major Hornbrook Road and there is minimal affect on the use of the reserve. The level of compensation has been assessed by an independent valuer to be \$8,625 plus GST if any.
- 5.2 All costs associated with granting the easements will be recovered from the applicant.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 3 -

**1 Cont'd****6. STAFF RECOMMENDATION**

- 6.1 That the Council resolve to exercise the powers of the Minister of Conservation referred to in the First Schedule of the Reserves Act 1977 and Instrument of Delegation for Territorial Authorities dated 12 June 2013 pursuant to Section 48(1) of the Reserves Act 1977 for the easements identified in the agreement between the parties dated 9 June 2014.

**7. BOARD CONSIDERATION**

The report also sought the Board's approval for the granting of easement and conditions. Clause 1 (Part C) of these minutes records the Board's delegated decision regarding this.

**8. BOARD RECOMMENDATION**

That the staff recommendation be adopted.

(Note: Joe Davies abstained from voting on this matter. Yani Johanson requested his vote against the decision be recorded.)

**PART B - REPORTS FOR INFORMATION**

**2. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE**

This item was considered by the Council at its meeting on 31 July 2014 by way of a Chairperson's Report.

**3. DECLARATION OF INTEREST**

There were no declarations of interest.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 4 -

**4. DEPUTATIONS BY APPOINTMENT****4.1 DARREN FIDLER**

The Board received a deputation and supporting information from Darren Fidler regarding the speed limit on Celia Street, Redcliffs.

Darren Fidler advised Board members of the temporary speed reduction now installed on Celia Street during infrastructure repair in the area, that in his opinion 30 kilometres per hour is a better speed for residential areas and sought the Board's support for this to be considered. Board members were advised of the community support and feedback for a permanent speed reduction for Celia Street.

The Board discussed this and considered matters relating to enforcement of a speed reduction in residential areas.

The Board Chairperson thanked Darren Fidler for the deputation.

**4.2 ELIZABETH GRAHAM**

The Board received a deputation from Elizabeth Graham regarding tree removals at Linwood Cemetery and Council consultation.

Elizabeth Graham expressed concern over tree removal, including the necessity of the removals and the lack of prior notice to the public. Staff advice was provided regarding the notice given, the work undertaken in the cemetery and the Board was advised the removals are identified in the Christchurch City Council Cemeteries Master Plan adopted in 2013.

The Board **decided** to request information from staff on; tree replacement in the cemetery, budgets and ongoing costs for tree removals, arboricultural reports on the trees removed and sought clarification on the Board's role regarding landscape plans in Cemeteries Master Plan.

The Board Chairperson thanked Elizabeth Graham for the deputation.

**4.3 FERRYMEAD BAYS FOOTBALL INCORPORATED**

Gerard Cleary presented to the Board on behalf of Ferrymead Bays Football Incorporated regarding Clause 14, Ferrymead Park – Allocation for Sportsfield Lighting by Ferrymead Bays Football Incorporated.

Gerard Clearly outlined concerns with conditions in the staff report relating to the limit of operation of the lights to a maximum of four evenings per week and the painting of the light poles. The Board was advised the Club's is seeking flexibility around the use of the lights and field for up to five evenings per week to a maximum of 25 hours a week and for the poles to be galvanised rather than painted.

The Chairperson thanked Gerard Clearly for the deputation on behalf of Ferrymead Bays Football Incorporated.

**5. PRESENTATION OF PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 5 -

**7. CORRESPONDENCE****7.1 CHRIS DOUDNEY**

The Board received correspondence from Chris Doudney, resident of Beachville Road, regarding a temporary speed restriction in Beachville Road.

**8. BRIEFINGS****8.1 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA) – TEMPORARY VEHICLE ACCESS RESTRICTIONS IN THE FLATLAND RESIDENTIAL RED ZONE**

The Board received a briefing and presentation from Matthew Clark, Land Recovery Manager and Bridget Lange, Relationship Manager on temporary vehicle access restrictions in the flatland residential red zone and Crown-owned land clearance.

The Board was advised CERA has been working with the Council to identify damaged roads where temporary vehicle access can be restricted in unoccupied areas of the flat land residential red zone and that public advertising will take place in late July 2014 with work from mid August 2014.

The Chairperson thanked the representatives for the briefing.

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

- The Board received information from the Community Board Adviser on Board related activities, including the consultation calendar and upcoming meetings.
- The Board received information on upcoming conferences and training including Keep New Zealand Beautiful Annual Conference in September 2014, Social Justice in Communities in October 2014, Resilience, Change and the Third Sector in November 2014 and were asked to advise of interest in attending.
- Board members discussed the following consultations, including Christchurch City Council bylaws and agreed to provide feedback by 28 July to enable compilation and adoption of Board submissions:
  - Psychoactive Products Retail Locations Policy Consultation
  - Cruising and Prohibited Times on Roads Bylaw 2014
  - Parks and Reserves Bylaw 2014
  - Traffic and Parking Amendment Bylaw 2014
  - Urban Fire Safety Bylaw 2014
  - Water Supply, Wastewater and Stormwater Bylaw 2014

**9 Cont'd**

- Christchurch Central Development Unit Draft Residential Chapter of the Christchurch Central Recovery Plan – A Liveable City.
- Clause 9 continued (Part C) records the Board's decision on its submission on the Psychoactive Products Retail Locations Policy Consultation and the appointment of a Board representative to attend the Interagency Network for Refugees and Migrants Forums.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 6 -

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board was advised that Wil McLellan, co-founder of EPIC Christchurch, has received the Eisenhower Fellowship and **decided** to write to Wil McLellan to acknowledge and congratulate him on this achievement.
- The Board **decided** to record its support for EPIC Christchurch and to write to the Council urging it to promote the ongoing development of this exciting essential enterprise in the Christchurch rebuild.
- The Board was updated on the Heathcote Community Centre Project Advisory Group meeting and advised that discussion is continuing with the community on these facilities and the former facilities will be demolished in late July.
- The Board discussed the Board's request from December 2013 requesting an explanation from the Acting Chief Executive on the rationale for the report on the Christchurch Netball Centre – Fencing at South Hagley Park coming to the Board for a recommendation when the Board was not consulted on the development of the Hagley Cricket Oval. The Board **decided** to refer the request to the Chief Executive for response.
- The Board discussed the seminar presentation to the Board regarding proposed alterations to the intersection of Gloucester Street and Avonside Drive and expressed concern at this and ongoing work related to bridges in this area. The Board **decided** that the Board Chairperson would raise the Board's concerns with the Council.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****1. EASEMENT OVER OLD SCHOOL RESERVE 172 MAJOR HORN BROOK ROAD (CONTINUED)**

The Board considered a report seeking its approval for the granting of an easement over part of Old School Reserve situated at 172 Major Hornbrook Road.

The report also sought the Board's recommendation that the Council exercise the powers of the Minister of Conservation for the right of way easement. Clause 1 (Part A) of these minutes records the Board's recommendation regarding this.

**1.1 The Board resolved:**

- 1.1.1 To approve a right of way easement over the land shown edged red on **Attachment 2** in favour of all the land contained in Computer Freehold Registers CB752/31 and CB38B/392.
- 1.1.2 To require that the applicant is responsible for arranging the repair and maintenance of the easement facility, and for the associated costs, so as to keep the easement facility in good order and to prevent it from becoming a danger or a nuisance.
- 1.1.3 The Unit Manager Corporate Support is authorised to finalise and conclude the granting of the easement.
- 1.1.4 All costs associated with the grant of the easement are recovered from the applicant together with compensation of \$8,625.

- 1.2 The Board **decided** to request that the costs referenced in 1.1.4 be allocated to Old School Reserve and that staff provide advice to the Board if this is possible.

(Note: Joe Davies abstained from voting on this item. Yani Johanson requested his vote against the decision be recorded.)

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 7 -

**9. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED****SUBMISSION TO THE PSYCHOACTIVE PRODUCTS RETAIL LOCATIONS POLICY CONSULTATION**

The Board discussed the Psychoactive Products Retail Locations Policy consultation and **resolved** to delegate to the Board Chairperson and Deputy Chairperson to approve and submit the Board's submission on the consultation by 4 August 2014.

**REPRESENTATIVE TO ATTEND THE INTERAGENCY NETWORK FOR REFUGEES AND MIGRANTS FORUM**

The Board considered information seeking appointment of a Board representative to attend the Interagency Network for Refugees and Migrants (INFoRM) Forums and **resolved** to appoint Alexandra Davids as the Board representative to attend the Forum meetings in August, October and November 2014.

**12. CONFIRMATION OF MEETING MINUTES – 2 JULY 2014**

It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 2 July 2014 be confirmed.

**13. ELECTION OF COMMUNITY BOARD DEPUTY CHAIRPERSON**

The Board considered a report explaining the process for the Hagley/Ferrymead Community Board to elect a Deputy Chairperson as prescribed by the Local Government Act 2002.

The Board **resolved** to receive the report and use voting system A to elect a Deputy Chairperson.

Nominations were called for the position of Deputy Chairperson.

Islay McLeod was nominated by Alexandra Davids and seconded by Sara Templeton.

There being no other nomination Islay McLeod was elected Deputy Chairperson of the Hagley/Ferrymead Community Board for the remainder of the 2013-16 term.

**14. FERRYMEAD PARK – APPLICATION FOR SPORTSFIELD LIGHTING BY FERRYMEAD BAYS FOOTBALL INCORPORATED**

The Board considered a report seeking support of the Hagley/Ferrymead Community Board regarding Ferrymead Bays' application to install competition level lighting fixtures on north Ferrymead Park, prior to seeking approval from the Transport and Greenspace Unit Manager under his delegated authority.

The Board received a deputation on this matter from Ferrymead Bays Football Incorporated, Clause 4.3 (Part B) of these minutes refers.

Staff provided advice to the Board relating to matters raised in the deputation, the required colour of the lighting poles and the amount of usage of the field can sustain.

The Board **resolved** to:

14.1 Support the approval by the Transport and Greenspace Unit Manager of the application by Ferrymead Bays to install six lighting poles on Ferrymead Park, as shown in **Attachment 1**, subject to:

14.1.1 The applicant obtaining (if required) any necessary resource consents, and building consents, at their cost before commencing installation of the lighting system upon the park.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 8 -

**14 Cont'd**

- 14.1.2 The applicant (where applicable) being responsible for ensuring that they or the contractors they engage are responsible for obtaining plans of all services presently laid underground in the park (electricity, telephonic, sewerage, storm water, high pressure water supply and irrigation).
- 14.1.3 The applicant (where applicable) being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- 14.1.4 The applicant being responsible for all costs associated with the installation, insurance and maintenance of the lighting system.
- 14.1.5 The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- 14.1.6 That the lights are operated on a maximum of four nights over any weekday period. (Note: The Board request this be investigated and amended as necessary to support maximum usage without compromising ground condition and request the Transport and Greenspace Unit Manager advise the Board of the outcome.)
- 14.1.7 That the lights are not operated after 9pm on training nights and 9.30pm on one permitted game night per week.
- 14.1.8 That the poles be galvanised or painted Flax Green (12 B 21) in colour to integrate them into the park environment.
- 14.1.9 The applicant (where applicable) is to pay a bond of \$2,000 to the Council via the Transport and Greenspace Area Contract Manager (Eastern – Harry Roelofs) before any construction work commences on the site. The bond, less any expenses incurred by the Council, will be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Unit Manager or his designate.
- 14.1.10 This approval will lapse if the development is not completed within two years of the date this report was approved.

**15. APPLICATION TO THE HAGLEY/FERRYMead COMMUNITY BOARD 2014/15 YOUTH DEVELOPMENT FUND – BLAISE TURNBULL**

The Board considered a report seeking approval for an application from Blaise Turnbull for funding from the Hagley/Ferrymead Community Board 2014/15 Youth Development Fund.

The Board **resolved** to support the application and make a grant of \$400 from the Hagley/Ferrymead Community Board 2014/15 Youth Development Scheme to Blaise Turnbull towards financial assistance to participate in the United Nations Youth Pacific Project.

14. 8. 2014

**Hagley/Ferrymead Community Board 16. 7. 2014**

- 9 -

**16. PROPOSED ROAD NAMING – 61 DYERS ROAD, HORNCastle HOMES**

The Board considered a report seeking approval for one new road name at 68 Lukes Street and discussed the three names proposed by the development company.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve the name St Abel Place for the small cul de sac off St Lukes Street.

**BOARD DECISION**

The Board **resolved** to approve the name St Ariadne Place for the small cul de sac off St Lukes Street.

(Note: Brenda Lowe-Johnson and Islay McLeod requested their votes against the decision be recorded.)

**17. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the public be excluded from the following part of the meeting, namely item 18.

The public were excluded from the meeting at 6.50pm.

The open section of the meeting resumed at 7.10pm.

The Board Chairperson declared the meeting closed at 7.31pm.

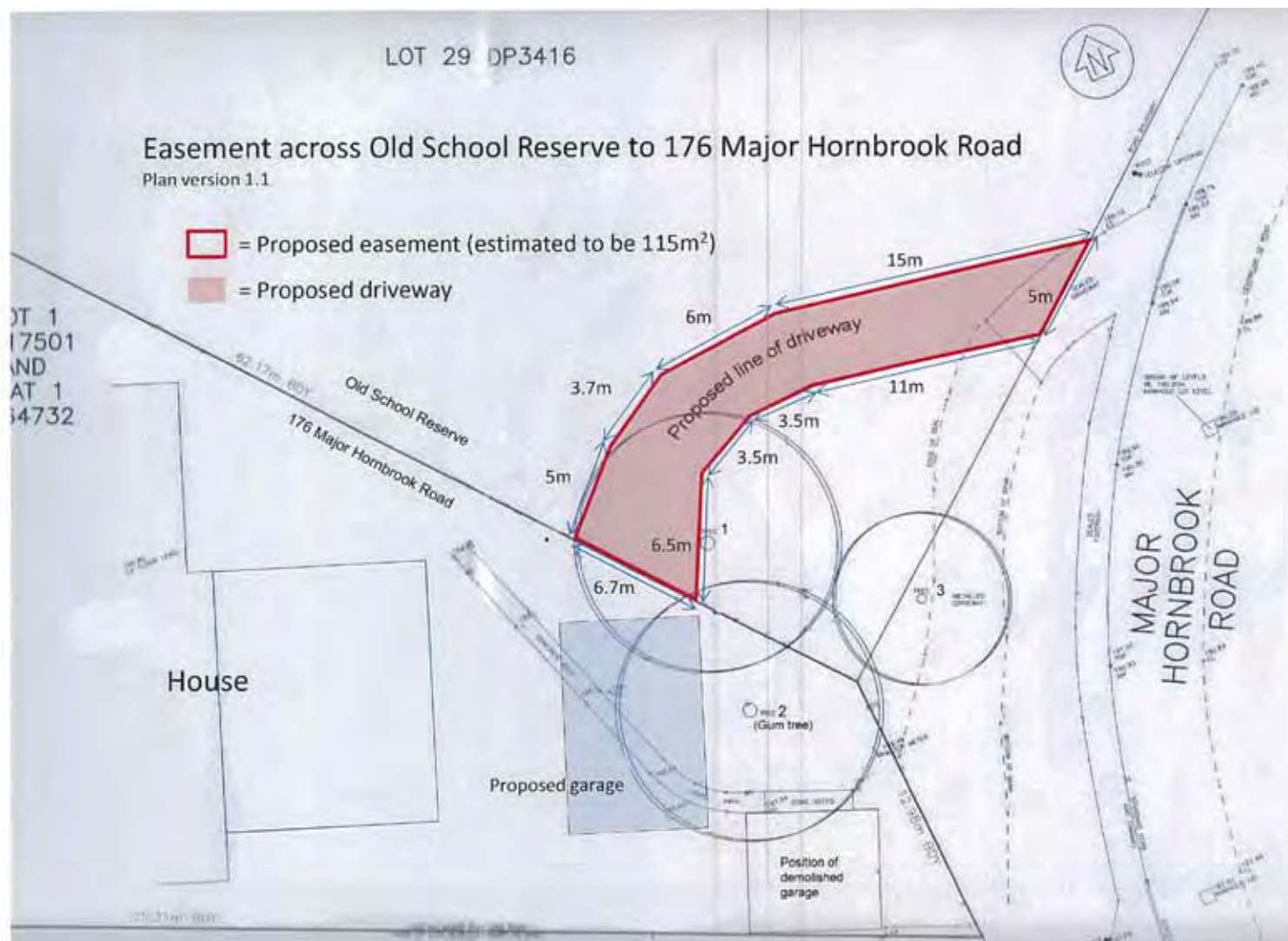
**CONFIRMED THIS 6TH DAY OF AUGUST 2014**

**SARA TEMPLETON  
CHAIRPERSON**



ATTACHMENT 1 TO CLAUSE 1





14. 8. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD  
1 JULY 2014**

**Report of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday 1 July 2014 at 4pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road.**

- PRESENT:** Mike Mora, Helen Broughton, Natalie Bryden, Vicki Buck,  
Jimmy Chen, and Debbie Mora
- APOLOGIES:** An apology for absence was received and accepted from  
Peter Laloli.
- An apology for lateness was received and accepted from  
Jimmy Chen who arrived at 4.05pm and was absent for clause 1.
- An apology for lateness was received and accepted from Vicki Buck  
who arrived at 4.07pm and was absent for clause 1 and part of  
clause 6.2.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

Nil.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

**6.1 FACILITIES REBUILD PROGRAMME (HERITAGE) - UPDATE**

Richie Moyle, Project Manager, briefed the Board on the Council's facilities rebuild heritage programme in Riccarton/Wigram involving Chokebore Lodge.

The Board indicated its interest in receiving similar updates three monthly.

After questions from members, the Chairperson thanked Richie Moyle for his briefing.

14. 8. 2014

**Riccarton/Wigram Community Board 1.7.2014**

- 2 -

**6.2 ENVIRONMENT CANTERBURY – BUS ROUTES REVIEW UPDATE**

Connie Hutchinson, Passenger Services Operations Planner, Environment Canterbury, updated the Board on the Metro Bus Services Review and provided a PowerPoint summary of the submissions received relative to the Riccarton/Wigram area.

Members reiterated previous requests made by the Board to Environment Canterbury for a bus service off Buchanans Road to meet the needs of the Broomfield community.

The Chairperson thanked Ms Hutchinson for updating the Board.

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

Nil.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Council's Hei Hei community facility (former link building) re refurbishment and usage
- Gilberthorpes Estate Residents' Association re quarrying resource consent application
- Denton Oval – current facility repairs and use by clubs? Staff to follow up.
- Council Annual Plan 2014/15 outcomes re Awatea Route Upgrade Project– reinstated to 2014/15, and Templeton Pool one week season extension approved (refer submissions by the Halswell Residents' Association and Templeton Residents' Association respectively).

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

Nil.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD****10. CONFIRMATION OF MINUTES – 17 JUNE 2014**

The Board **resolved** that the minutes of its ordinary meeting of 17 June 2014 both open and public excluded sections, be confirmed subject to the following amendment:

Open Minutes 17 June 2014, page 3, clause 1.3, Christchurch Southern Motorway Project Stage 1 – Proposed Speed Limit Changes on Adjoining Roads – alter date "14 July 2014" to 24 July 2014.

The meeting concluded at 4.58pm

**CONFIRMED THIS 15TH DAY OF JULY 2014**

**MIKE MORA  
CHAIRPERSON**

14. 8. 2014

**RICCARTON/WIGRAM COMMUNITY BOARD  
15 JULY 2014**

**Report of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday 15 July 2014 at 4.30pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road.**

**PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden,  
Vicki Buck, Jimmy Chen, Peter Laloli, and Debbie Mora

**APOLOGIES:** An apology for lateness and for early departure was received and accepted from Vicki Buck who arrived at 5.10pm, left at 5.42pm and was absent for clauses 2 to 4.2, and 5 to 21.

An apology for early departure was received and accepted from Jimmy Chen who departed at 7.38pm and was absent for clauses 9, 10, 11, 20 and 21.

An apology for early departure was received and accepted from Helen Broughton who departed at 7.43pm and was absent for part of clause 10, 11, 20 and 21.

At the commencement of the meeting, the Chairperson presented a Certificate of Appreciation to Peter Bradley for his services to the Templeton community. Peter had recently retired as the Principal of Templeton School.

The Board meeting adjourned from 6pm and resumed at 6.10pm.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. SIR JAMES WATTIE DRIVE - PROPOSED PROHIBITED TIMES ON ROADS**

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 The purpose of this report is to seek that the Riccarton/Wigram Community Board recommend that the Council approve night time access restrictions on Sir James Wattie Drive under the Clause 15 'Prohibited Times on Roads' of the Council's Traffic and Parking Bylaw (the Bylaw).
- 1.2 This is a staff initiated report as part of a city-wide initiative between the Police Antisocial Road User Squad and Council staff.

**2. BACKGROUND**

- 2.1 Under the Bylaw, the Council may by resolution specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on that road. The purpose of this clause is to restrict the racing of motor vehicles and any associated activities. These activities may include noise, illegal driving behaviour (excessive speed, burn outs etc), property vandalism and dumping of rubbish. Vehicular access is limited to legitimate users only, such as residents and business employees.
- 2.2 The Council proposes a number of additions to the register of Prohibited Times on Roads city-wide. Sir James Wattie Drive is one such road, and is located within the Riccarton/Wigram Ward. Other streets where restrictions are being proposed will be taken to the respective Community Board.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****1. Cont'd****3. COMMENT**

- 3.1 **Attachment 1** shows the location of proposed night time access restrictions in the western areas of the city as part of this initiative.
- 3.2 There is a history of antisocial road user behaviour on the industrial roads in Hornby, including Sir James Wattie Drive. The majority of the industrial local roads already have prohibited times on roads restrictions. Sir James Wattie Drive is unusual in that it does not currently have restrictions.
- 3.3 There are over 50 industrial and rural roads within Christchurch that already have night time road access restrictions. These restrictions are actively enforced by the Police Antisocial Road User Squad. Infringement is subject to a \$750 penalty. There is no history of genuine road users being inadvertently confronted by police on a road subject to the restrictions. This is because experience has shown that antisocial road users are easily identified by the police.
- 3.4 Roads subject to Prohibited Times on Roads are identified by "No Entry" signs. Typical signage examples are shown on **Attachment 2**.

**4. CONSULTATION**

- 4.1 Consultation with businesses, residents and property owners has been carried out on the affected roads via a Have Your Say leaflet and feedback form, which was also available on the Council's Have Your Say website.
- 4.2 It is noted that this report is specific to Sir James Wattie Drive, while there are a number of other roads within the city where restrictions are proposed as a result of this initiative. A generic overview leaflet was provided to a wider stakeholders list and on the website. The proposal was also publically notified through the Press. A summary of general submission feedback is provided on **Attachment 3**.
- 4.3 Three submissions were received from a physical mail out specific to Sir James Wattie Drive, all in favour of the proposal. One property company and one representing Shands Road Industrial Park provided no additional comment.
- 4.4 In the Riccarton/Wigram Community Board submission supporting the proposal to include Sir James Wattie Drive in the schedule, Board Chairperson Mike Mora noted that *'the Board reflected on the fact that a previous Riccarton/Wigram Community Board, in working closely and successfully with the New Zealand Police, had been instrumental at that time in the Council deciding to introduce the original Bylaw. In its ongoing relationships with the police, the Board is aware that police personnel are appreciative of the Bylaw being available to them as a tool in which to carry out their important work in our local communities'*.
- 4.5 There have been requests to extend the proposal to include additional roads. The requests do not typically meet the requirements of the Prohibited Times on Roads Operational Policy, namely the road in question being a legitimate through road or their being insufficient evidence of a persistent problem with congregation, noise and nuisance. This initiative targets areas where antisocial boy racers regularly gather in large numbers. It is thought in many cases the requests for additional restrictions on other streets were a response to noisy vehicles as they travel through the area. It is beyond the scope of Prohibited Times on Roads to address this issue. However, the Council will continue to work with Police to address issues with antisocial road users as they emerge.
- 4.6 There have been no changes made to the proposal as a result of consultation to roads within the Riccarton/Wigram ward.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****1. Cont'd**

- 4.7 Submitters have been sent a letter including a summary of consultation and project team response to the issues raised and details of when the report will be presented to the Riccarton/Wigram Community Board meeting for its recommendation to the Council for a decision on the proposal.

**5. FINANCIAL IMPLICATIONS**

- 5.1 Costs associated with the proposed restrictions are approximately \$500 for new signage.

**6. STAFF RECOMMENDATION**

- 6.1 It is recommended that the Riccarton/Wigram Community Board recommend that the Council approves pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm on any day to 5am the following day on Sir James Wattie Drive.

**7. BOARD CONSIDERATION**

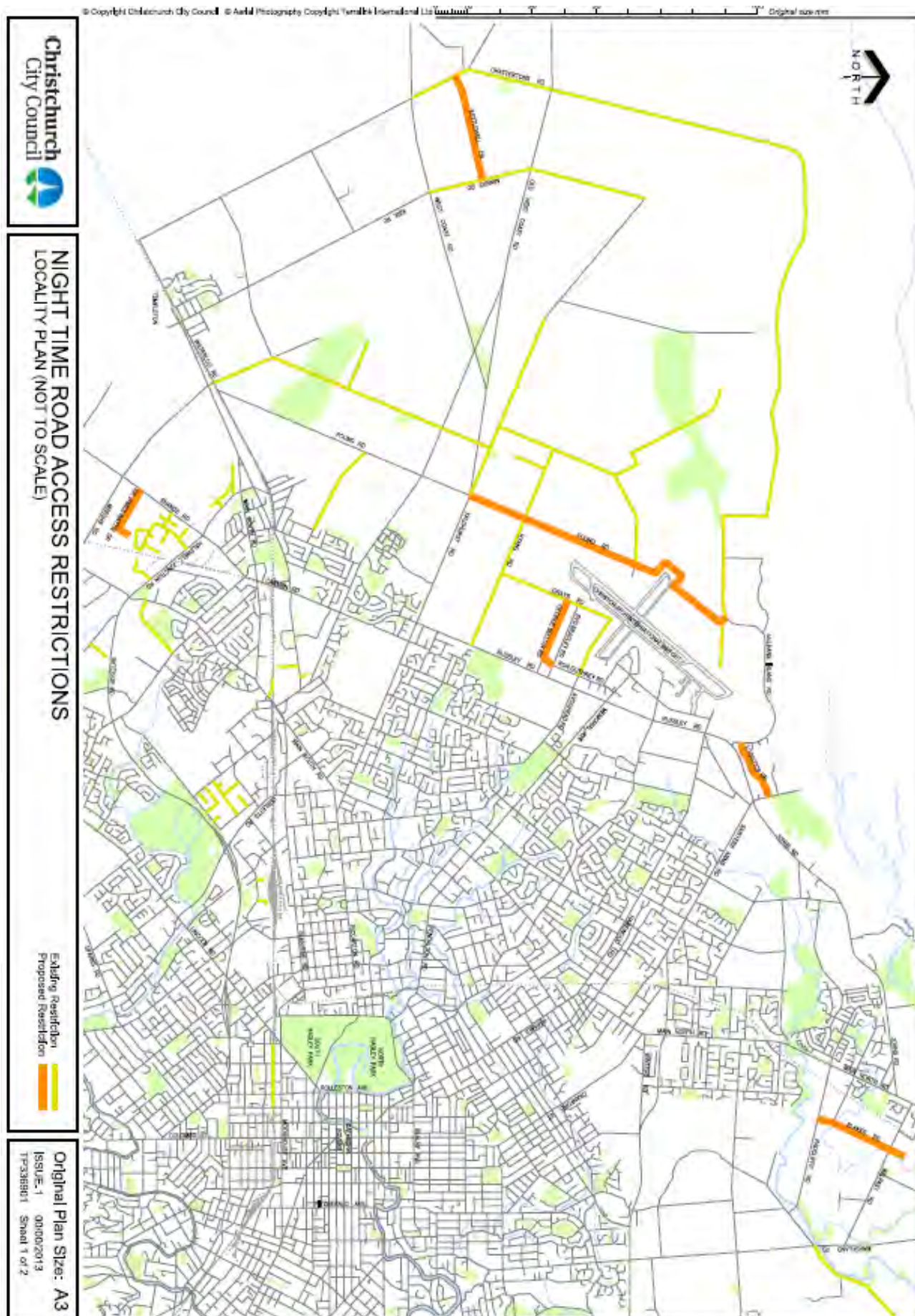
The Board considered a report seeking a recommendation to the Council to approve night time access restrictions on Sir James Wattie Drive.

Further, staff noted the mention made of Branston Street south (from Boston Avenue to Halswell Junction Road) being considered for inclusion in the Council's schedule.

**8. BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**ATTACHMENT 1 TO CLAUSE 1**

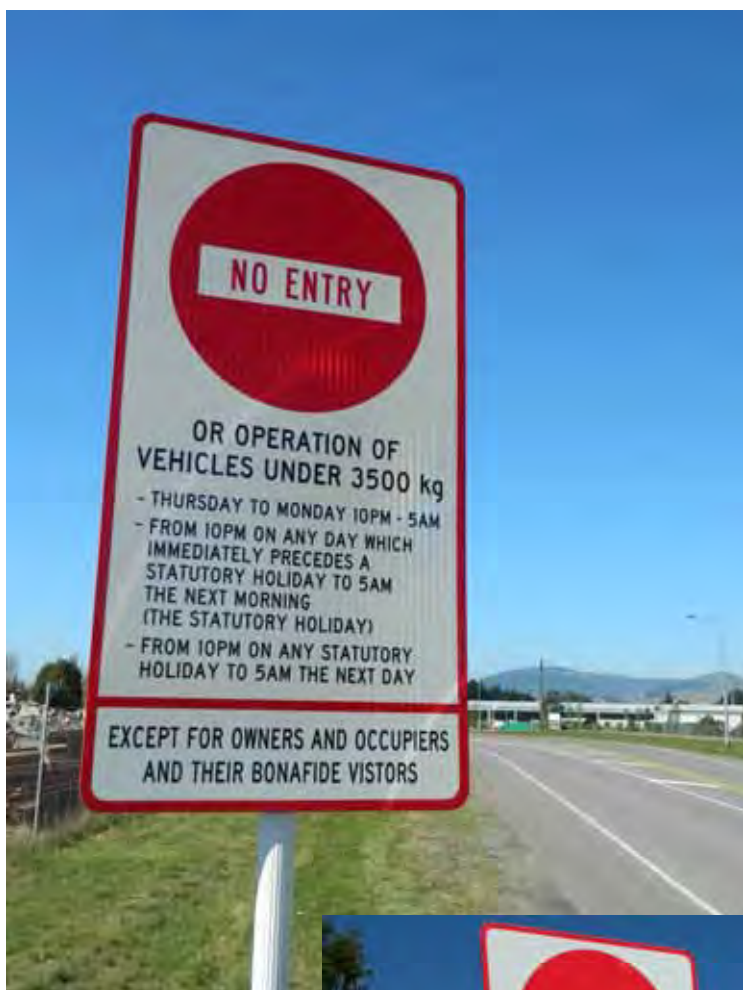


14. 8. 2014

Riccarton/Wigram Community Board 15. 7. 2014

## ATTACHMENT 2 TO CLAUSE 1

## Typical Signage Examples Prohibited Times on Roads



14. 8. 2014

## Riccarton/Wigram Community Board 15. 7. 2014

## ATTACHMENT 3 TO CLAUSE 1

## General Submission Responses Not Specific to an Area

SUBMITTER COMMENT	RESPONSE
As a community, we are sick of the night time disturbances by loud, speeding and skidding cars. Great should have been done earlier Completely support this - noise of young boys racing their cars at all hours particularly on the weekends keeps us awake and makes us concerned for our property. Thank you!!! Come down hard on these idiots. We trust that it will provide the necessary support for the NZ Police to be able to reduce the issues arising, from persons that have no legitimate reason to be in the area - they only cause nuisance and problems. Anything that works has to be worth doing in order to address this problem. Thank you so much, I would like to be able to sleep at night without listening to these wollies driving about doing there donut's when ever they please, yelling, screaming and throwing there bottles out of window's of car's when they have finished drinking Really sick of boy races - all night hanging around and leaving marks on road.	The proposal is supported by the Police as a tool that assists enforcement against antisocial road user behaviour
Would support the proposal if not for 'unacceptable actions by the police where they abused the restrictions 'bringing them into disrepute'. 'Antisocial road users' on Pound Road (unrestricted) were forced down Ryans Road (restricted) and given tickets. This submitter questions 'any bylaw that allows the police to 'abuse their power in such a way.	Police advise that there was an isolated incident at the intersection of Ryans Road and Pound Road where there was some confusion on the part of the drivers as to what the Police instructions were. It is understood that the Police withdrew infringements against the Bylaw as a result of the confusion. The proposal will reduce the potential for this to occur as the restrictions will apply to both Ryans Road and Pound Road.
The proposal is a breach of the bill of rights. They are concerned that everyone has the right to freedom of movement.	Section 145 of the Local Government Act 2002 allows bylaws to be made to (a) protect the public from nuisance (b) protect and maintain public health and safety, and (c) minimising the potential for offensive behaviour in public places. The proposal is enabled under an existing Bylaw, Section 15 of the Christchurch City Council Traffic and Parking Bylaw 2008. It is noted that Selwyn District Council has an equivalent Bylaw.
There is 'no need for the bylaw to be extended as it has been proven the problem is getting better'.	This is contrary to the view of the Police, residents and businesses within affected areas.
How about you give us somewhere to go	There is a Council funded skid pad at the Ruapuna Speedway. It was used regularly initially but is not anymore. It is understood that the reasons for the lack of use are, firstly, that the demand for the facility is late at night which conflicts with the organisers preference and noise limitation imposed by the Council. Secondly, concern by the organisers about the general behaviour of attendees when they left the event in a hyped up state.
Don't see the need when the antisocial activity is already against the law and would like the Council to encourage the police to enforce laws already in place.	The proposal is supported by the Police as a tool that assists enforcement against antisocial road user behaviour.
If anyone is going to do a burn out, I would prefer them to do it in an industrial area rather than a residential one'	The proposal seeks to address behaviour that is not acceptable in any location. The overwhelming support from staff and businesses where it is proposed to implement restrictions is a strong indication of the significant impact antisocial road users are having in these areas
Problems will just move to other areas'	There is overwhelming support to impose restrictions in the locations proposed. Council staff will work with police to address emerging issues, irrespective of this proposal.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****2. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE**

This report was considered by the Council on 31 July 2014 via a Joint Chairpersons Report.

Clause 2 continued (Part C) records associated traffic management decisions made under delegated authority by the Board.

**PART B - REPORTS FOR INFORMATION****3. DECLARATION OF INTEREST**

Nil.

**4. DEPUTATIONS BY APPOINTMENT****4.1 UPPER RICCARTON DOMAIN – SPORTS CLUBS**

Eddie Cropley, Chief Executive of FC Twenty 11, along with representatives from the Riccarton Domain Tennis Club and Riccarton Cricket Club presented information to the Board regarding a proposal for the development of a sport and recreation hub facility involving the three clubs based at the Upper Riccarton Domain.

Members asked questions of the club representatives regarding aspects of the proposal.

The Board **received** the information presented by the Upper Riccarton Domain sports clubs and offered support in principle to the proposals presented.

The Chairperson thanked the deputation for bringing its exciting proposal to the Board.

**4.2 HALSWELL DOMAIN - TREES**

Graeme Nicholl presented information to the Board regarding the shading occurring from the Council's trees located on the boundary of the Halswell Domain and his adjoining subdivision currently being developed off Halswell Road. He sought the Board's involvement to have the trees removed and indicated his willingness to meet the costs of removal and replacement of the trees.

Following questions from members, the Board **decided** to receive the submission and to refer the matters raised to staff for a report back to the Board.

The Chairperson thanked Mr Nicholl's for raising this matter with the Board.

**4.3. HALSWELL RESIDENTS' ASSOCIATION**

David Hawke on behalf of the Halswell Residents' Association, presented information to the Board seeking to expedite strategic transport planning and actions for the Halswell area with an initial emphasis on implementing safety improvements for pedestrians..

Members commented on the proposals presented and asked questions of the deputation.

The Board **decided** to seek support from the transport planners at the Christchurch City Council and New Zealand Transport Agency to ensure that pedestrian safety is addressed throughout Halswell and that the information presented by the Halswell Residents' Association be used as a starting point and further that this requested action occur within three months.

The Chairperson thanked the deputation members for addressing the Board.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****5. PETITIONS**

Nil.

**6. NOTICE OF MOTION**

Helen Broughton moved, seconded by Jimmy Chen:

That the Riccarton/Wigram Community Board receive an urgent briefing from staff on the previous Board's requested report on parking restrictions in the Leslie Street, Brake Street, Waimairi Road area which staff had advised would be ready by September 2013.

The motion was put to the meeting by the Chairperson and declared **carried**.

**7. CORRESPONDENCE**

Nil.

**8. BRIEFINGS****8.1 NGA PUNA WAI**

Simon Battrick, Development Manager, Recreation and Sports Unit, briefed the Board with an update on the Nga Puna Wai project including the proposed forthcoming commencement of a Special Consultative Procedure (SCP).

Members asked questions and indicated their acceptance for using drop-in-sessions and letter box drops as a preferred basis for consulting with the community during the SCP process.

The Chairperson thanked Simon Battrick for updating the Board.

**9. COMMUNITY BOARD ADVISERS UPDATE**

The Board **received** information on upcoming Board and community related activities including the Combined Community Boards' Seminar on 28 July 2014 and various local community network meetings during July and August 2014.

Clause 9 (continued) (Part C) records delegated decisions made by the Board regarding its Submissions Committee meetings of 11 June and 23 July 2014 and also Board member attendance at the Keep New Zealand Beautiful Conference and Annual General Meeting in September 2014.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Mention was made of the following matters:

- Templeton Residents' Association – recent community conversation event
- Ludecke Place – street trees and forthcoming Board hosted meeting for local residents

**11. BOARD MEMBERS' QUESTIONS UNDER STANDING ORDERS**

Nil.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****12. CONFIRMATION OF MINUTES – 1 JULY 2014**

The Board **resolved** that the minutes of its Ordinary Meeting of 1 July 2014, be confirmed.

**13. PROPOSED ROAD NAMINGS – KIRKWOOD SUBDIVISION, WIGRAM SKIES SUBDIVISION, WATERLOO BUSINESS PARK**

The Board considered a report seeking approval to new road and right-of-way names in the Kirkwood, Wigram Skies and Waterloo Business Park subdivisions.

The Board **resolved** to approve the following names:

- 13.1 Canter Lane for the right-of-way in the Kirkwood Subdivision.
- 13.2 Echelon Drive, Pohe Street, Liberty Street, Doppler Place, Limbrick Close, Squadron Road, Chaffey Lane and Anzani Lane in the Wigram Skies subdivision.
- 13.3 Enterprise Avenue, Industry Avenue, Islington Avenue, Commerce Crescent, Innovation Road, Waterloo Avenue, Waterloo Square and Halswell Junction Road in the Waterloo Business Park subdivision.

**14. PROPOSED ROAD NAMINGS – AWATEA ROAD**

The Board considered a report seeking approval to new road names and new rights-of-way in the three new subdivisions off Awatea Road.

The Board **resolved** to approve the following names:

- 14.1 Dow Square and Atatu Lane in the Awatea Property Developments subdivision at 101 Awatea Road.
- 14.2 Platinum Drive, Milano Lane, Vahsel Bay Place, James Caird Lane, Wiersma Lane, and Endurance Lane in the Eelco Wiersma subdivision at 141 to 185 Awatea Road.
- 14.3 Amelia Place and Colt Place in the Whittaker Estates subdivision at 306 Wigram Road and Awatea Road.

**15. HAYTON ROAD/PILKINGTON WAY – PROPOSED NO STOPPING RESTRICTIONS**

The Board considered a report seeking approval for the installation of no stopping restrictions at the intersection of Hayton Road and Pilkington Way.

The Board **resolved** to approve:

- 15.1 That the stopping of vehicles be prohibited at any time on the southwestern side of Hayton Road commencing at its intersection with Pilkington Way and extending in a northwesterly direction for a distance of 18 metres.
- 15.2 That the stopping of vehicles be prohibited at any time on the southwestern side of Hayton Road commencing at its intersection with Pilkington Way and extending in a southeasterly direction for a distance of 16 metres.
- 15.3 That the stopping of vehicles be prohibited at any time on the northwestern side of Pilkington Way commencing at its intersection with Hayton Road and extending in a southwesterly direction for a distance of 13 metres.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****15. Cont'd**

- 15.4 That the stopping of vehicles be prohibited at any time on the southeastern side of Pilkington Way commencing at its intersection with Hayton Road and extending in a southwesterly direction for a distance of 13 metres.

**2. MATAI STREET EAST – NEW CYCLE PATH AND CYCLE PEDESTRIAN SIGNALISED CROSSINGS AT MATAI STREET/DEANS AVENUE, FENDALTON ROAD/HARPER AVENUE AND DEANS AVENUE CONTINUED**

Further to clause 2 (Part A) of these minutes, this report was considered by the Council on 31 July 2014 via a Joint Chairpersons Report.

**16. RICCARTON/WIGRAM COMMUNITY BOARD - ESTABLISHMENT OF A YOUTH DEVELOPMENT FUND 2014/15**

The Board considered a report seeking approval to allocate funding from its 2014/15 Discretionary Response Fund for the purpose of establishing a 2014/15 Youth Development Fund.

**STAFF RECOMMENDATION**

16.1 It is recommended that the Riccarton/Wigram Community Board:

- 16.1.1 Establish a Youth Development Fund for the 2014/15 year.
- 16.1.2 Approve the transfer of \$7,000 from the Riccarton/Wigram Community Board's 2014/15 Discretionary Response Fund to the Riccarton/Wigram Youth Development Fund 2014/15.
- 16.1.3 Notes that once the Riccarton/Wigram Youth Development Fund 2014/15 is fully expended, that the fund is closed until the next financial year.

**BOARD DECISION**

The Board **resolved** to:

- 16.1 Establish a Youth Development Fund for the 2014/15 year.
- 16.2 Approve the transfer of \$7,000 from the Riccarton/Wigram Community Board's 2014/15 Discretionary Response Fund to the Riccarton/Wigram Youth Development Fund 2014/15.

(Note: Peter Laloli requested that his vote be recorded against the Board's decision to not support staff recommendation 17.1.3 above).

**17. RICCARTON/WIGRAM COMMUNITY BOARD - YOUTH DEVELOPMENT FUND 2014/15 – APPLICATIONS - WAN ZHI TAY AND MARY DEWHIRST**

The Board considered a report seeking funding assistance from its 2014/15 Youth Development Fund.

**Staff Recommendation**

It is recommended that the Riccarton/Wigram Community Board make the following grants from the 2014/15 Youth Development Fund:

- 17.1 A grant of \$450 from the 2014/15 Youth Development Fund to Wan Zhi Tay attend the International Geography Olympiad (IGeo) competition which is being held in Krakow, Poland from 12 to 18 August 2014.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****17. Cont'd**

- 17.2 A grant of \$450 from the 2014/15 Youth Development Fund to Mary Dewhirst to take up an eight week internship at the University of Airlangga, Faculty of Psychology in East Java, Indonesia over the period August to October 2014.

**BOARD CONSIDERATION/DECISION**

Jimmy Chen moved, seconded by Helen Broughton that the staff recommendation be adopted.

Mike Mora foreshadowed a motion, seconded by Debbie Mora, that if the motion was lost, that the Board grant each applicant \$350.

The motion (Chen/Broughton) was declared **lost** on Division one by three votes to two, the voting being as follows:

**For:** Jimmy Chen, Helen Broughton

**Against:** Mike Mora, Natalie Bryden, Debbie Mora

Abstained: Peter Laloli

Peter Laloli foreshadowed a further motion, seconded by Helen Broughton that the staff recommendation be adopted with the addition of 17.3 *That the Riccarton/Wigram Community Board urgently review the current criteria for its Youth Development Scheme.*

Further, it was requested that each of these motions be put separately.

On a show of hands the motion (Mora/Mora) was declared **tied** with three votes for and three against.

The motion (Laloli/Broughton) was then put to the meeting separately by the Chairperson and declared **carried** as follows:

- 17.1 That the Board makes a grant of \$450 from its 2014/15 Youth Development Fund to Wan Zhi Tay to attend the International Geography Olympiad (IGeo) competition in Krakow, Poland from 12 to 18 August 2014.
- 17.2 That the Board makes a grant of \$450 from its 2014/15 Youth Development Fund to Mary Dewhirst to take up an eight week internship at the University of Airlangga, Faculty of Psychology in East Java, Indonesia over the period August to October 2014.
- 17.3 That the Riccarton/Wigram Community Board urgently review the current criteria for its Youth Development Scheme.

**18. RICCARTON/WIGRAM COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2014/15 – APPLICATION - HALSWELL RESIDENTS' ASSOCIATION**

The Board considered a report for funding assistance from its 2014/15 Discretionary Response Fund.

The Board **resolved** to approve a grant of \$2,500 from its 2014/15 Discretionary Response Fund to the Halswell Residents' Association towards the design and lighting of the Halswell Cenotaph.

**9. COMMUNITY BOARD ADVISERS UPDATE CONTINUED**

Further to clause 9 (Part B) of this report, the Board made the following delegated decisions.

14. 8. 2014

**Riccarton/Wigram Community Board 15. 7. 2014****9. Cont'd****9.1 CONSULTATION CALENDAR**

The Board **resolved** that its Submissions Committee meet on Wednesday 23 July 2014 at 3.30pm in the Board Room, Beckenham Service Centre with power to act to consider the preparation of Board submissions on the following:

- Draft Cruising and Prohibited Times on Roads Bylaw 2014
- Draft Parks and Reserves Bylaw 2014
- Draft Traffic and Parking Amendment Bylaw 2014
- Draft Urban Fire Safety Bylaw 2014
- Draft Water Supply, Wastewater and Stormwater Bylaw 2014

Further, it was noted that the Board had previously decided that the Submissions Committee prepare a Board response on the Council's Draft Psychoactive Product Retail Local Policy.

**9.2 SUBMISSIONS COMMITTEE – MINUTES OF 11 JUNE 2014**

The Board **resolved** that the minutes of its Submissions Committee meeting of 11 June 2014 be received.

At this meeting the Committee prepared a Board submission on the Council's proposal to restructure its Social Housing Portfolio.

**9.3 KEEP NEW ZEALAND BEAUTIFUL ANNUAL CONFERENCE AND ANNUAL GENERAL MEETING – BOARD MEMBER ATTENDANCE**

The Board **resolved** to approve the attendance of Natalie Bryden to the Keep New Zealand Beautiful Annual Conference and Annual General Meeting in Wellington from 5 to 7 September 2014.

**19. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on page 59 of the agenda, be adopted.

The meeting concluded at 7.46pm.

**CONFIRMED THIS 5TH DAY OF AUGUST 2014**

**MIKE MORA  
CHAIRPERSON**

**SHIRLEY/PAPANUI COMMUNITY BOARD  
2 JULY 2014**

**Report of the meeting of the Shirley/Papanui Community Board  
held on Wednesday 2 July 2014 at 4pm in the Board Room  
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

**PRESENT:** Mike Davidson (Chairperson), Pauline Cotter, Ali Jones, Aaron Keown, Emma Norrish and Barbara Watson.

**APOLOGIES:** Barbara Watson retired from the meeting at 5.23pm, returning at 5.24pm and was absent for part of clause 11.

The Board adjourned from 5.57pm to 6.16pm.

The Board reports that:

The Chairperson welcomed Dr Karleen Edwards, Chief Executive of the Christchurch City Council, to the meeting.

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. NOTICES OF MOTION**

**1.1 SCHEDULED EXTENSION OF THE NORTHERN RAILWAY CORRIDOR CYCLEWAY**

The following Notice of Motion was submitted by Aaron Keown and seconded by Barbara Watson:

“In light of the delays in the planning of the cycleways network that the Shirley/Papanui Community Board request that the council start work immediately on the scheduled extension of the Northern Railway Corridor Cycleway from Tuckers Rd to Radcliffe Rd.”

After discussion by the Board and with the approval of the mover and seconder, the Notice of Motion was altered to read:

“That the Environmental Committee considers the high prioritisation of the scheduled extension of the Northern Railway Corridor Cycleway from Tuckers Road to Radcliffe Road as the Board believes this would be of significant benefit at a low cost to the ward and the city.”

On being put to the meeting by the Chairperson, the motion was declared **carried**.

**PART B – REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

Nil.

**Shirley/Papanui Community Board 2. 7. 2014**

- 2 -

**3. DEPUTATIONS BY APPOINTMENT****3.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – NEKHOLAS THOMPSON**

Nekholas Thompson reported back to the Board on his participation in the Shakedown Hip Hop championships in Nelson in September 2013.

**3.2 METRO BUS SERVICES REVIEW UPDATE**

Connie Hutchinson, Operations Planner, Public Transport, Environment Canterbury, provided an update to the Board on the general themes arising from the consultation process, including the feedback received specifically in relation to the Shirley/Papanui ward area.

Ms Hutchinson will send further information via the Community Board Adviser on the questions raised by the Board.

**3.3 REQUEST FOR REMOVAL OF SILVER BIRCH TREES – GRIMSEYS ROAD**

Rebecca Collier, attended and spoke to the Board requesting the removal of two silver birch trees from the street outside her property on Grimseys Road. Ms Collier advised that her son suffers from severe allergy attacks, two such episodes recently requiring hospital treatment, and that he will be undergoing allergy tests as a result. Ms Collier was happy to provide the Board with the results of her son's allergy tests.

The Board **decided** to request that staff provide a report on the request for removal of the two silver birch trees from outside the Colliers property at 188 Grimseys Road.

**3.4 PARKING ON PRESTONS ROAD**

Mr Gordon Freeman of G.L. Freeman Holdings Limited, attended and spoke to the Board about the proposed improvements at the Prestons Road/Main North Road intersection. The improvements involve extending the "No Stopping" restrictions on the south side of Prestons Road to increase the length of the two lane approach to reduce the queuing and delay currently experienced there especially at peak hours.

Mr Freeman requested that the Board consider shortening the proposed "No Stopping" restrictions by two car parks on the west side of the entrance to his business.

The Board noted Mr Freeman's request for consideration when the staff report was presented later in the meeting.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. BRIEFINGS****5.1 TREE REMOVALS**

Craig Taylor, Arborist Street Trees, Road Assets Operations, briefed the Board on tree removal requests including the various processes, consultation requirements and time frames involved.

**Shirley/Papanui Community Board 2. 7. 2014**

- 3 -

**6. CORRESPONDENCE****6.1 CYCLEWAYS PLAN FOR SHIRLEY/PAPANUI**

The Board **received** a letter from Phil Clearwater, Councillor and Chair of the Environment Committee regarding the design and building of the 13 major cycleways.

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

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events.

**7.1 PAPANUI PARALLEL – GRASSMERE TO RUTLAND STREET RECYCLED BRIDGE**

At its meeting on 18 June 2014 the Board queried whether it would be possible to recycle a bridge from elsewhere in Christchurch for use on the Grassmere to Rutland Street shared pathway.

The Board noted the information provided by staff that the only bridge recently dismantled would be unsuitable for the purpose of recycling for this project purpose and thanked staff for the time and effort taken to research the Board's request.

**7.2 REPRESENTATION ON THE ALCOHOL IN PUBLIC PLACES BYLAW HEARING PANEL**

The Board agreed that Emma Norrish be the representative on the "Alcohol in Public Places" Bylaw Hearing Panel should time and her circumstances permit.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

The Board noted:

- A resident has written to one of the Board members to put a case for an increase in the number of bus seats and shelters on Cranford Street.
- Westminster Sports have been offered the Marshland Primary School site for their project. They will reconsider the original site once it is no longer in use by the Fletcher Earthquake Recovery (Fletcher EQR) hub temporarily located there.
- The Spencerville Residents Association have requested a public meeting with relevant Council staff to discuss a number of issues related to waterways, flooding and land issues in their area. They may make a deputation to the Board to further this request in the near future.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****10. CONFIRMATION OF MEETING MINUTES – 18 JUNE 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 18 June 2014 (both open and public excluded sections) be confirmed subject to the amendment of "Sturrocks" to "Radcliffe" in clause 10, first bullet point.

**Shirley/Papanui Community Board 2. 7. 2014**

- 4 -

**11. PRESTONS ROAD/MAIN NORTH ROAD INTERSECTION IMPROVEMENTS**

The Board considered a report seeking its approval for the installation of 115 metres of no stopping restrictions along Prestons Road:

The Board **resolved** to:

- 11.1 Revoke all existing parking restrictions on the south side of Prestons Road commencing at the intersection of Main North Road and extending in an easterly direction for a distance of 115 metres.
- 11.2 Approve that the stopping of vehicles be prohibited at any time on the south side of Prestons Road commencing at the intersection of Main North Road and extending in an easterly direction for a distance of 115 metres.

**12. FRASER STREET – PROPOSED NO STOPPING AND P3 RESTRICTION**

The Board considered a report seeking its approval for the installation of a no stopping restriction at the Fraser Street/Winters Road intersection, together with a P3 parking restriction on Fraser Street outside of Papanui Primary School.

The Board **resolved** to:

- 12.1 Revoke any parking restrictions on the eastern side of Fraser Street commencing at its intersection with Winters Road and extending in a southerly direction for a distance of 60 metres.
- 12.2 Revoke any parking restriction on the southern side of Winters Road commencing at its intersection with Fraser Street and extending in an easterly direction for a distance of 12 metres.
- 12.3 Resolve that the parking of vehicles be restricted to a maximum period of three minutes on the eastern side of Fraser Street commencing at a point 13 metres south of Winters Road and extending in a southerly direction for a distance of 47 metres. This restriction is to apply for the period 8:30am to 9:30am and 2:30pm to 3:30pm on school days.
- 12.4 Resolve that the stopping of vehicles be prohibited at any time on the eastern side of Fraser Street commencing from its intersection with Winters Road and extending in a southerly direction for a distance of 13 metres.
- 12.5 Resolve that the stopping of vehicles be prohibited at any time on the southern side of Winters Road commencing from its intersection with Fraser Street and extending in an easterly direction for a distance of 12 metres.

**13. ST ALBANS TRANSITIONAL COMMUNITY FACILITY – EXPRESSION OF INTEREST (EOI)**

At its meeting on 19 March 2014 the Board decided to request that staff provide a report on setting up a tender process for community management of the St Albans Transitional Community Facility.

The Board considered the report provided by staff which informed them on the process involved in selecting a community “Manager”, through an Expression of Interest (EOI) process for community management of the St Albans Transitional Community Facility.

**STAFF RECOMMENDATION**

It is recommended that the Shirley Papanui Community Board support:

**Shirley/Papanui Community Board 2. 7. 2014**

- 5 -

**13 Cont'd**

- 13.1 That a public Expression of Interest process be undertaken to select a suitable Manager of the St Albans Transitional Community Centre and that the Corporate Support Manager, in conjunction with City Housing and Communities Facilities Manager, exercise their delegated authority to negotiate and conclude a management agreement for a term commencing 1 September 2014 and final expiry of 30 April 2016.

**BOARD DECISION**

The Board **resolved** that the staff recommendation be adopted.

The Board also **resolved** that Barbara Watson, Mike Davidson and Aaron Keown liaise with staff on drafting the management agreement to be negotiated with the successful community group following the Expression of Interest process.

**14. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 DISCRETIONARY RESPONSE FUND – POSITIVE YOUTH DEVELOPMENT SCHEME 2014/15**

The Board considered a report seeking its approval to set aside \$10,000 from its 2014/15 Discretionary Response Fund for the purpose of establishing a Positive Youth Development Scheme.

The Board **resolved** to approve a grant of \$10,000 from its 2014/15 Discretionary Response Fund to establish the Positive Youth Development Scheme for 2014/15.

**15. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 POSITIVE YOUTH DEVELOPMENT SCHEME – CANTERBURY BALLET- REVA EADY**

The Board considered a report seeking its approval of an application for funding from the Shirley/Papanui Community Board's 2014/15 Positive Youth Development Scheme for Canterbury Ballet – Reva Eady to assist with the costs of attending The New Prague International Dance Festival from 5 to 11 July 2014.

**STAFF RECOMMENDATION**

It is recommended that the Shirley/Papanui Community Board approve a grant of \$300 from its 2014/15 Positive Youth Development Scheme to Canterbury Ballet – Reva Eady to assist with the costs of attending The New Prague International Dance Festival from 5 to 11 July 2014.

**BOARD DECISION**

The Board **resolved** to approve a grant of \$500 from its 2014/15 Positive Youth Development Scheme to Canterbury Ballet – Reva Eady to assist with the costs of attending The New Prague International Dance Festival from 5 to 11 July 2014.

The meeting concluded at 6.59pm.

**CONFIRMED THIS 16TH DAY OF JULY 2014**

**MIKE DAVIDSON  
CHAIRPERSON**



14. 8. 2014

**SHIRLEY/PAPANUI COMMUNITY BOARD**  
**16 JULY 2014**

**Report of the meeting of the Shirley/Papanui Community Board**  
**held on Wednesday 16 July 2014 at 4pm in the Board Room**  
**Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

**PRESENT:** Mike Davidson (Chairperson), Pauline Cotter, Ali Jones, Aaron Keown, Emma Norrish and Barbara Watson.

**APOLOGIES:** An apology for early departure was received and accepted from Ali Jones who left the meeting at 5.25pm and was absent for clause 1, 6, 7, 8, 9 and 10.

Ali Jones retired from the meeting at 5.08pm, returning at 5.13pm and was absent for part of clause 3.

Aaron Keown retired from the meeting at 5.35pm, returning at 5.38pm and was absent for part of clause 7.

The Board adjourned from 5.55pm to 6.13pm.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. PROPOSED PROHIBITED TIMES ON ROADS – BLAKES ROAD**

		Contact	Contact Details
<b>Executive Leadership Team Member responsible:</b>	General Manager, Community Services Group	N	
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace	N	
<b>Author:</b>	Ryan Rolston, Traffic Engineer	Y	DDI 941 8516

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 The Board considered a report seeking its recommendation to Council to approve night time access restrictions on Blakes Road under Clause 15 'Prohibited Times on Roads' of the Council's Traffic and Parking Bylaw ("the Bylaw").
- 1.2 This is a staff initiated report as part of a city wide initiative between the Police Antisocial Roaduser Squad and Council staff.

**2. BACKGROUND**

- 2.1 Under the Bylaw the Council may, by resolution, specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on that road. The purpose of this clause is to restrict the racing of motor vehicles and any associated activities. These activities may include noise, illegal driving behaviour (excessive speed, burn outs, etc), property vandalism and dumping of rubbish. Vehicular access is limited to legitimate users only, such as residents and business employees.

## Shirley/Papanui Community Board 16. 7. 2014

- 2 -

## 1 Cont'd

- 2.2 The Council proposes a number of additions to the register of Prohibited Times on Roads city wide. Blakes Road is one such road, and is located within the Shirley/Papanui Ward. Other streets where restrictions are being proposed will be taken to their respective Boards.

## 3. COMMENT

- 3.1 The intersection of Blakes Road and Belfast Road is an emerging location for antisocial road users to gather. This is an extreme concern to Police, owing to the rural nature of the location and in particular high speeds and the lack of lighting.
- 3.2 **Attachment 1** shows the location of proposed night time access restrictions in the northern and western areas of the City.
- 3.3 There are over 50 industrial and rural roads within Christchurch that already have night time road access restrictions, including Lower Styx Road, Spencerville Road and Kainga Road. These restrictions are actively enforced by the police antisocial road user squad. Infringement is subject to a \$750 penalty. There is no history of genuine road users being inadvertently confronted by police on a road subject to the restrictions. This is because experience has shown that antisocial road users are easily identified by police.
- 3.4 Roads subject to Prohibited Times on Roads are identified by "No Entry" signs. Typical signage examples are shown on **Attachment 2**.

## Consultation

- 3.5 Consultation with businesses, residents and property owners has been carried out on the affected roads via Have Your Say leaflet and feedback form, which was also available on the Council's Have Your Say website.
- 3.6 It is noted that this report is specific to Blakes Road, while there are a number of other roads within the city where restrictions are proposed as a result of this initiative. A generic overview leaflet was provided to a wider stakeholders list and on the website. The proposal was also publically notified through The Press. A summary of general submission feedback is provided in **Attachment 3**.
- 3.7 Two submissions were received about the Blakes Road proposal from residents in the area, one in support and one opposing the proposal.
- 3.8 One submitter opposes the proposal because they believe the problem will just move to Belfast Road, Radcliffe Road, Factory Road and Guthries Road. The Police have advised that the potential for gatherings on these roads is low. Restrictions on Blakes Road are proposed because of significant safety risks associated with gatherings around the unlit and high speed Blakes Road/Belfast Road intersection. The Council will continue to work with the Police to address any further issues as they arise. This submitter would prefer security cameras installed and rotated on relevant roads so that cars can be traced and confiscated. The submitter also states that many Guthries Road residents are shift workers and would use Blakes Road in the proposed night ban. The proposed restrictions on Blakes Road have no impact on accessibility of properties on Guthries Road, which is accessed from Belfast Road and Marshland Road.

**Shirley/Papanui Community Board 16. 7. 2014**

- 3 -

**1 Cont'd**

- 3.9 One resident supports the proposal in general but also notes that Quaid's, Hawkins and Radcliffe Roads are 'used as a race strip' anything from between 1am and 6am typically on a weekend. This submitter requests the restricted area should be extended to include Radcliffe Road which is used as a short cut from Main North Road to Marshland Road and is narrow, poorly maintained and poorly lit. They noted there have been 'a couple of night time accidents' in the area recently. The restrictions proposed are targeted at the main antisocial road user gathering places presently. Further evidence would be required to support restrictions being extended to these roads under the Prohibited Times on Roads Operational Policy. The Police advise that there are no problems with congregation on these roads presently.
- 3.10 A submitter outlined persistent issues with congregations and vandalism on Link Road, which is a short industrial cul de sac accessed from Main North Road at Chaney's. These issues are substantiated by the Police. Consultation with affected parties has been initiated to extend the restrictions to this road.
- 3.11 Submitters have been sent a letter including a summary of consultation and project team response for Blakes Road, and details of when the report will be presented to the Shirley/Papanui Community Board meeting for their recommendation to Council for a decision on the proposal.

**4. FINANCIAL IMPLICATIONS**

- 4.1 Costs associated with the proposed restrictions are approximately \$1,000 for new signage.

**5. STAFF RECOMMENDATION**

That the Council:

- 5.1 Approve, pursuant to the Christchurch City Council Traffic Parking Bylaw 2008, Clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm on any day to 5am the following day on Blakes Road.

**6. BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**PART B – REPORTS FOR INFORMATION****2. DECLARATION OF INTEREST**

Nil.

**3. DEPUTATIONS BY APPOINTMENT****3.1 HAZARDOUS ACTIVITIES AND INDUSTRIES LIST (HAIL) AND LISTED LAND USAGE REGISTER (LLUR) – NORTHWOOD RESIDENTS' ASSOCIATION**

Clive Smith, President of the Northwood Residents' Association attended and spoke to the Board about residents' concerns regarding the HAIL and LLUR publications.

## Shirley/Papanui Community Board 16. 7. 2014

- 4 -

**3 Cont'd**

The Association believes that the step from previous land use of the area to the implied contamination of individual properties in the Northwood development is unjustified and the costly burden of proof of non-contamination should not be the responsibility of the affected landowners. They believe the chance of actual contamination of properties in the subdivision is low, particularly considering that topsoil was removed during development. The Residents' Association was also concerned that letters written to property owners from the "Contaminated Sites Team" at Environment Canterbury were unnecessarily alarmist.

The Northwood Residents' Association presented a letter to the Board containing a number of questions for response by Environment Canterbury and Christchurch City Council.

**3.2 VEHICLE SPEEDS ON HUSSEY ROAD**

Gordon Burrow attended to express his concerns about vehicle speeds at the Northwood end of Hussey Road. Mr Burrow acknowledged the results of the Christchurch City Council's vehicle speed and volume count surveys and agreed with staff recommendations to retain the current 70 kilometre per hour zone on Hussey Road.

However Mr Burrow remains concerned at the excessive speed of traffic travelling west on Beechwood Drive into the Styx Mill subdivision and the risk this posed for residents exiting Country Club Terrace in vehicles or on bicycles. Mr Burrow requested that the Board consider the installation of speed humps or signage at the west end of Beechwood Drive.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. BRIEFINGS****6.1 CHRISTCHURCH CITY COUNCIL DRAFT PSYCHOACTIVE PRODUCTS RETAIL LOCATIONS POLICY**

Jane Loughnan, Assistant Policy Analyst Strategic Policy Unit attended to brief the Board on the draft Psychoactive Products Retail Locations Policy. In May 2014 the Government revoked all interim psychoactive product approvals and retail licences, however the Psychoactive Substances Act passed in July 2013 allows for councils to have a local policy which permits where retailers may locate. Public consultation opens on 3 July 2014 and closes on 4 August 2014.

**6.2 VEHICLE SPEEDS ON HUSSEY ROAD**

Bill Homewood, Traffic Engineer Road Corridor Operations, attended to brief the Board regarding the surveys of vehicle speed and volume count conducted on Hussey Road and the resulting recommendations by staff.

The Board **decided** to request that staff investigate a trial of a slow sign for westbound traffic at the west end of Beechwood Drive.

**Shirley/Papanui Community Board 16. 7. 2014**

- 5 -

**6 Cont'd****6.3 HAIL AND LLUR PUBLICATIONS – ENVIRONMENT CANTERBURY (ECAN) AND CHRISTCHURCH CITY COUNCIL**

Isla Hepburn, Senior Contaminated Sites Officer and Don Chittock, Programme Manager from Ecan, Anne Columbus, Unit Manager Inspections and Enforcement, John Higgins, Manager Resource Consents and Tim Priddy, Strategic Property Analyst Asset and Network Planning from Christchurch City Council attended to inform the Board about the HAIL and LLUR publications and to respond to the questions posed by the Northwood Residents' Association.

Environment Canterbury informed the Board that they have followed guidelines set by the Ministry for the Environment standards for identification of contaminated land. There is no funding to allow Ecan to test properties but residents can apply for assistance from the National Contaminated Sites Remediation Fund. If contaminants are identified through testing, Ecan will work with property owners on a management plan.

In response to questions about the manner of delivering information about the LLUR and HAIL to residents, Ecan undertook to review some of the information now provided on their website and to provide more helpful links to other sites.

Christchurch City Council staff explained some of the consenting issues around the Northwood development, in particular that these were issued prior to the current legislation dealing with contaminated land. The Council has liaised with Ecan over previous land use information and is now in the process of testing 350 of its properties identified on the LLUR as funding permits. Some remediation work has already occurred at social housing sites and others are now being tested.

**7. CORRESPONDENCE****7.1 CHRISTCHURCH CITY COUNCIL – HUSSEY ROAD SPEED LIMIT REVIEW**

The Board noted the memorandum from Council staff regarding the surveys of vehicle speed and volume count conducted on Hussey Road and the resulting recommendations by staff.

**7.2 NORTHWOOD RESIDENTS' ASSOCIATION**

The Board **received** the Northwood Resident's Association response to the Environment Canterbury (Ecan) process of publishing the Canterbury Listed Land Usage Register (LLUR).

**7.3 PAPANUI PART OF THE CYCLEWAYS PROJECT**

The Board **received** and noted the response from staff about the Papanui part of the Cycleways Project.

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

The Board **received** information from the Community Board Adviser on Board-related activities, including upcoming meetings and events.

**8.1 WESTERN BELFAST BYPASS**

The Board **decided** to make a submission in support of the Western Belfast Bypass Project.

**Shirley/Papanui Community Board 16. 7. 2014**

- 6 -

**8 Cont'd****8.2 BUS STOPS/SHELTERS ON CRANFORD STREET**

At the Board meeting on 11 December 2013 the Board discussed a request from St Albans Resident's Association for a bus shelter at the stop on the Cranford Street/Edgeware Road corner. The Board requested that staff ascertain whether that stop was on the schedule to receive a shelter. At the Board meeting on 2 July 2014 the Board discussed a further request from a St Albans resident for more stops and shelters on Cranford Street.

The Board noted the information provided by staff regarding the process of assessment of need for a shelter at any given location.

The Board **decided** to request from appropriate staff the scheduled bus shelter installations in the Shirley/Papanui ward, their locations and time frames.

**8.3 SCHEDULE OF MEETINGS WITH WARD SCHOOL PRINCIPALS 2014**

Meeting dates for Term Three and Term Four are proposed for Friday, 29 August at 8am and Friday 21 November at 8am.

The Board confirmed the dates of 29 August and 21 November 2014 to meet with the ward school principals.

**8.4 FLOODING IN FLOCKTON STREET AND KENSINGTON AVENUE AROUND 1939**

The Board noted with interest the photographs provided by Julier Roberts-Bye belonging to her father, John Henden, that show flooding around Flockton Street and Kensington Ave in about 1939. Mrs Roberts-Bye felt they would be of interest to the Board in light of recent issues in the area, which (as these photographs show) are not all earthquake-related.

**8.5 CONFERENCE OPPORTUNITY**

Linda Keall, Administrator for Keep Christchurch Beautiful, provided some information on the upcoming Keep New Zealand Beautiful Conference and AGM to be held in Wellington from 5-7 September 2014.

The Board considered the cost and availability of members and **decided** to defer sending a representative to the Keep New Zealand Beautiful Conference and AGM until next year.

**8.6 PSYCHOLOGIST/FAMILY WORKER – SHIRLEY PRIMARY SCHOOL**

At the recent workshop on Strengthening Communities Fund Applications, the Board asked for some further information on the application for a psychologist/family worker at Shirley Primary school.

The Board **decided** to write to the Canterbury District Health Board to ask whether they have funding available for school-based services such as psychologist/family workers.

**8.7 ENVIRONMENT CANTERBURY (ECAN) RESPONSES TO BOARD QUESTIONS ON BUS SERVICE REVIEW**

At a recent deputation from Ecan on the Bus Service Review, the Board asked for some follow up on a number of questions.

After considering the further information provided by Ecan staff the Board **decided** to write to Ecan to request information on their process for selecting bus routes.

**Shirley/Papanui Community Board 16. 7. 2014**

- 7 -

**8 Cont'd****8.8 BYLAW SUBMISSIONS**

The Council has reviewed five bylaws and is proposing to make changes to each of them. Submissions on the Bylaws are now invited during the consultation period from Monday 14 July to 5pm Friday 15 August 2014. The Bylaws are:

- Cruising and Prohibited Times on Roads Bylaw 2014
- Parks and Reserves Bylaw 2014
- Traffic and Parking Amendment Bylaw 2014
- Urban Fire Safety Bylaw 2014
- Water Supply, Wastewater and Stormwater Bylaw 2014.

The Board **decided** to compile draft submissions by way of email for consideration and confirmation by the Board at the meeting on 6 August 2014.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

The Board **decided** to request that staff organise a Board site visit with arborists and both residents and the residents of 28 and 30 Brogar Place.

The Board noted:

- The community conversation about Sunlea Orchard to be held at 7.30pm on Wednesday 23 July 2014 at the St Albans Transitional Community Facility on Colombo Street.

The Board **decided** to receive feedback on the community conversation and discuss the Sunlea Orchard Food Forest concept at the next meeting.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****11. CONFIRMATION OF MEETING MINUTES – 2 JULY 2014**

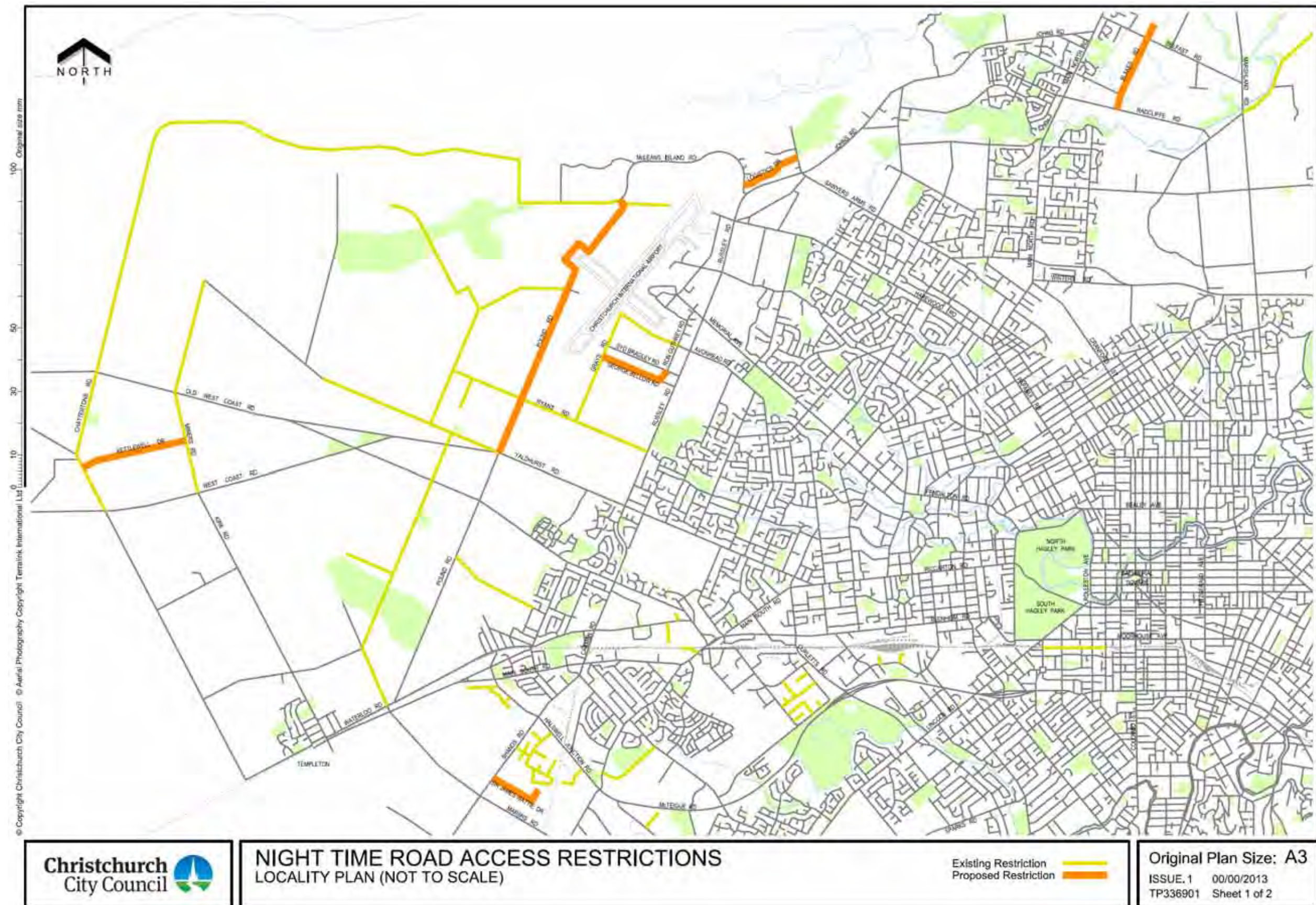
The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 2 July 2014 be confirmed.

The meeting concluded at 7.15pm.

**CONFIRMED THIS 6TH DAY OF AUGUST 2014**

**MIKE DAVIDSON  
CHAIRPERSON**







Shirley/Papanui Community Board 16. 7. 2014

- 9 -

## ATTACHMENT 2 TO CLAUSE 1

## Typical Signage Examples Prohibited Times on Roads



## Shirley/Papanui Community Board 16. 7. 2014

- 10 -

## ATTACHMENT 3 TO CLAUSE 1

## General Submission Responses Not Specific to an Area

SUBMITTER COMMENT	RESPONSE
As a community, we are sick of the night time disturbances by loud, speeding and skidding cars.	The proposal is supported by the Police as a tool that assists enforcement against antisocial road user behaviour
Great should have been done earlier	
Completely support this - noise of young boys racing their cars at all hours particularly on the weekends keeps us awake and makes us concerned for our property. Thank you!!!	
Come down hard on these idiots.	
We trust that it will provide the necessary support for the NZ Police to be able to reduce the issues arising, from persons that have no legitimate reason to be in the area - they only cause nuisance and problems.	
Anything that works has to be worth doing in order to address this problem.	
Thank You so much,,I would like to be able to sleep at night without listening to these wollies driving about doing there donut's when ever they please,,yelling,,screaming and throwing there bottles out of window's of car's when they have finished drinking	
Really sick of boy races - all night hanging around and leaving marks on road.	
Would support the proposal if not for 'unacceptable actions by the police where they abused the restrictions 'bringing them into disrepute'. 'Antisocial road users' on Pound Road (unrestricted) were forced down Ryans Road (restricted) and given tickets. This submitter questions 'any bylaw that allows the police to 'abuse their power in such a way.	Police advise that there was an isolated incident at the intersection of Ryans Road and Pound Road where there was some confusion on the part of the drivers as to what the Police instructions were. It is understood that the Police withdrew infringements against the Bylaw as a result of the confusion. The proposal will reduce the potential for this to occur as the restrictions will apply to both Ryans Road and Pound Road.
The proposal is a breach of the bill of rights. They are concerned that everyone has the right to freedom of movement.	Section 145 of the Local Government Act 2002 allows bylaws to be made to (a) protect the public from nuisance (b) protect and maintain public health and safety, and (c) minimising the potential for offensive behaviour in public places. The proposal is enabled under an existing Bylaw, Section 15 of the Christchurch City Council Traffic and Parking Bylaw 2008. It is noted that Selwyn District Council has an equivalent Bylaw.
There is 'no need for the bylaw to be extended as it has been proven the problem is getting better'.	This is contrary to the view of the Police, residents and businesses within affected areas.
How about you give us somewhere to go	There is a Council funded skidpad at the Ruapuna Speedway. It was used regularly initially but is not anymore. It is understood that the reasons for the lack of use are, firstly, that the demand for the facility is late at night which conflicts with the organisers preference and noise limitation imposed by the Council. Secondly, concern by the organisers about the general behaviour of attendees when they left the event in a hyped up state.
Don't see the need when the antisocial activity is already against the law and would like the Council to encourage the police to enforce laws already in place.	The proposal is supported by the Police as a tool that assists enforcement against antisocial road user behaviour.
If anyone is going to do a burn out, I would prefer them to do it in an industrial area rather than a residential one'	The proposal seeks to address behaviour that is not acceptable in any location. The overwhelming support from staff and businesses where it is proposed to implement restrictions is a strong indication of the significant impact antisocial road users are having in these areas
Problems will just move to other areas	There is overwhelming support to impose restrictions in the locations proposed. Council staff will work with police to address emerging issues, irrespective of this proposal.

**19. TEMPORARY FLOODING SOLUTION (TO BE SEPARATELY CIRCULATED)**



20. **STORMWATER AND FLOOD PROTECTION UPDATE (TO BE SEPARATELY CIRCULATED)**



**REPORT OF THE MAYOR****21. MAYOR SIGNATURE ON ACTION OF ALCOHOL****1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 The purpose of the report is to seek Council approval for the Mayor to sign the “Call for Action on Alcohol”: a statement to the incoming 2014 Government requesting legislation to curb alcohol related harm.

**2. EXECUTIVE SUMMARY**

- 2.1 This report is written by the Mayor under Section 41A of the Local Government Act. Section 41A provides the Mayor with powers to lead the development of plans and policies for consideration by the members of the territorial authority.
- 2.2 The report recommends that the Council agree that the Mayor of Christchurch City Council, signs the statement “Call for Alcohol Action” which calls on the incoming government of 2014 to enact legislation to curb alcohol related harm (attached).
- 2.3 The statement focuses on four priority actions: 1) Phase out alcohol advertising; 2) Phase out alcohol sponsorship; 3) Institute a minimum unit price for alcohol; 4) Increase the tax on alcohol.
- 2.4 The statement has been signed by key health professionals, leaders of all the major Medical Colleges, Professors and Vice Chancellors from Universities across New Zealand, and the Heads of the major churches.
- 2.5 There is compelling evidence in our crime and health statistics that heavy episodic drinking is causes significant harm and places a significant burden on justice, health and social services. It also impacts on absenteeism and workplace productivity.
- 2.6 Extensive international research identifies that alcohol needs to be more effectively regulated in order to bring about change in the heavy drinking culture. The strongest levers include restrictions on affordability, availability and accessibility of alcohol.

**3. BACKGROUND**Alcohol Harm

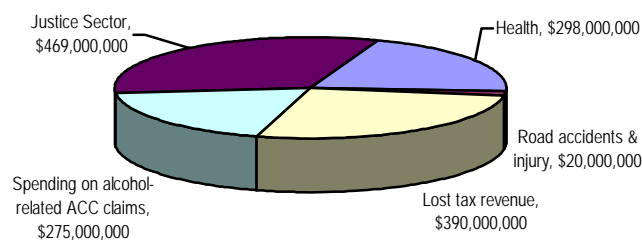
- 3.1 The alcohol industry provides significant value to the regional and New Zealand economy, including employment, export value and international repute. It also provides benefits to people, for example, enhanced sociability and wellbeing.
- 3.2 However, alcohol has the potential to cause serious harm. The harm that experienced from alcohol is closely related to the quantity and frequency with which we typically drink.
- 3.3 New Zealanders now spend an estimated \$85 million a week on alcohol. It is estimated that more than two thirds of all alcohol in New Zealand is being consumed at harmful or hazardous levels.
- 3.4 Excessive drinking and intoxication is contributing to New Zealand's crime rate, injury rate and road crash statistics and is affecting the nation's overall level of health. Excessive drinking also impacts on absenteeism and workplace productivity and contributes to family violence and child abuse
- 3.5 Alcohol is strongly implicated in crime and antisocial behaviour.<sup>1</sup> Alcohol has been associated with:
- 3.5.1 A third of Police recorded offences

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<sup>1</sup> References available on request

## 21 Cont'd

- 3.5.2 50% of recorded homicides
  - 3.5.3 34% of all recorded family violence assaults
  - 3.5.4 One in five of all recorded sexual offences
  - 3.5.5 Over 500 serious and fatal injury traffic crashes every year. 40% of the injuries from drunk driving involve people other than the affected driver
  - 3.5.6 A high proportion of lower order offending and anti-social behaviour, from abusive and offensive language, intimidation, sexual harassment, graffiti and vandalism to urinating, excreting and vomiting in public places
- 3.6 Alcohol is also responsible for considerable costs borne by the health sector.<sup>2</sup>
- 3.6.1 Close to 1,000 New Zealanders a year are estimated to die from alcohol-attributable causes. About half of these are due to the intoxicant effects from heavy episodic drinking.<sup>3</sup>
  - 3.6.2 17,000 years of life per year are lost through alcohol
  - 3.6.3 60 different medical conditions are caused by heavy drinking and the risk of dying from one of these diseases is dose dependent - the more alcohol one consumes over a lifetime, the greater the risk.
  - 3.6.4 At least 600 children born each year with fetal alcohol syndrome
  - 3.6.5 Up to 22% of all ACC claims are estimated to have alcohol as a contributing factor.
  - 3.6.6 A quarter of New Zealand drinkers have a sustained pattern of problematic drinking
  - 3.6.7 Up to 70% of adult presentations at Emergency Departments on Thursday, Friday and Saturday nights are alcohol-related
- 3.7 Alongside the quantifiable harms is a set of less visible social problems which alcohol contributes to, or exacerbates including: family and relationship problems; rates of unwanted pregnancies and sexual infections; effects on educational achievement; financial position of households.
- 3.8 Harms are also visited upon third parties as a result of others' excessive alcohol consumption, including victims of crime, victims of domestic violence, children who are victims of abuse and neglect and the damage and destruction of property.
- 3.9 The costs from the harm associated with heavy episodic drinking place a significant burden on justice, health and social services. It also impacts on absenteeism and workplace productivity. The chart below provides estimates of alcohol-related costs to different sectors of government, in 2005/06 dollar terms.



Source: Adapted from Business and Economic Research Limited (BERL) (2009).

<sup>2</sup> References available on request

<sup>3</sup> Although most alcohol-related injuries and diseases also have several other causes, there are some that can be considered wholly attributable to alcohol

**21 Cont'd**Alcohol Reform

- 3.10 Alcohol reform is highly complex and the levers are likely to be interactive. The regulatory environment for alcohol is a modifiable means of changing drinking behaviour and reducing alcohol-related harm.
- 3.11 There are seven internationally recognised approaches that the government can use:
- 3.11.1 regulation of the physical availability of alcohol
  - 3.11.2 implementation of price and taxation policies
  - 3.11.3 restriction of advertising, sponsorship and promotion
  - 3.11.4 modification of the drinking context (environment)
  - 3.11.5 introduction of drink-driving counter-measures
  - 3.11.6 education and awareness-raising
  - 3.11.7 treatment and early-intervention services
- 3.12 The strongest levers include restrictions on affordability, availability and accessibility of alcohol. The policies favoured by the alcohol industry, education and self-regulation, tend not to address the problem.

**4. COMMENT**

- 3.13 The report recommends that the Council agree that the Mayor of Christchurch City Council, signs the statement "Call for Alcohol Action".
- 3.14 The Call for Action on Alcohol calls on the 2014 incoming government to take action on alcohol quickly and boldly. The statement calls on the incoming government to enact legislation to curb alcohol related. It focuses implementation of price and taxation policies and restriction of advertising, sponsorship and promotion. It proposed actions are:
- 3.14.1 Phase out alcohol advertising;
  - 3.14.2 Phase out alcohol sponsorship;
  - 3.14.3 Institute a minimum unit price for alcohol;
  - 3.14.4 Increase the tax on alcohol
- 3.15 The first two actions involved restriction of advertising, sponsorship and promotion.
- 3.16 The alcohol industry in New Zealand spends millions of dollars every year. In 2008, the alcohol advertising spend in New Zealand was about \$33 million. Research suggests that up to four times that amount is spent on unmeasured media and promotions, including sponsorship.
- 3.17 A review of research concludes that alcohol advertising has a small but contributory effect to individual drinking behaviour and levels of alcohol-related harm, such as road fatalities. Research also shows the cumulative way that advertising helps to shape perceptions about alcohol including the benefits of alcohol.
- 3.18 Studies suggest that exposure to alcohol marketing increases the likelihood that young people start to drink alcohol, and that among young people who have started to use alcohol, such exposure increases the frequency of drinking and the amount of alcohol consumed. New Zealand has experienced an marked increase in consumption of spirits-based drinks, as have other countries, following the introduction of alcopop and ready-to-drink beverages, which are clearly marketed with young people in mind
- 3.19 Effective regulation of alcohol marketing can contribute to reducing alcohol-related harm by delaying the onset of drinking and by lessening the incentives to drink more. Partial restrictions on advertising are not as effective as a total ban.

**21 Cont'd**

3.20 The last two actions (minimum prices and tax increases) target the price of alcohol as a means to reduce demand, consumption and alcohol-related harm. Research indicates that increasing alcohol prices will reliably reduce demand (including among young drinkers and heavy drinkers).

3.20.1 Increasing tax on alcohol across the board unequivocally reduces consumption.

3.20.2 Minimum unit pricing, which increases the price of only the cheapest alcohol, eliminating the supply of very cheap

3.21 Evidence suggests a 10% price rise results in an approximately 5% decrease in consumption with variations for different drinker groups and types of beverages.

3.22 These four action in the Statement are therefore effective as part of an overall approach to reducing alcohol harm.

**5. FINANCIAL IMPLICATIONS**

5.1 There are no direct financial implications associated with signing Call for Alcohol Action

**6. RECOMMENDATION**

It is recommended that the Council:

6.1 Agree that the Mayor, Lianne Dalziel sign the Call for Alcohol Action

# Call for Action on Alcohol

## **A call for action to the incoming 2014 Government to progress effective alcohol law reform towards halving the harm from alcohol**

**We, the representatives and heads of organisations, societies, colleges, faculties, and associations, and leaders of communities throughout New Zealand, are concerned about the degree of damage that alcohol use is continuing to cause New Zealand society.**

**We call on the incoming 2014 Government, to enact legislation necessary for the following four priority actions to decrease the demand for alcohol, a central part of the ‘5+ Solution’:**

- *Phase out alcohol advertising*
- *Phase out alcohol sponsorship*
- *Institute a minimum unit price for alcohol*
- *Increase the tax on alcohol*

### **Initial Signatories**

Dr Mark Peterson	Chair, New Zealand Medical Association
Dr Julia Peters	President, New Zealand College of Public Health Medicine
Dr Mark Lane	NZ President, Royal Australasian College of Physicians
Dr Rosie Edwards	NZ National Committee, Royal Australian and New Zealand College of Psychiatrists
Mr Nigel Willis	Chair, New Zealand National Board, Royal Australasian College of Surgeons
Dr David Sage	Chair, New Zealand Committee, Royal Australasian College of Medical Administrators
Dr John Bonning	Chair, New Zealand Faculty Board, Australasian College of Emergency Care

Dr Shawn Sturland	Chair, College of Intensive Care Medicine
Dr David Gollogly	Chairperson, Executive Committee, Royal New Zealand College of Urgent Care
Dr John Tait	New Zealand Committee, Royal Australian and New Zealand College of Obstetricians and Gynaecologists
Mr Derek Sherwood	Chair, New Zealand Branch, Royal Australian and New Zealand College of Ophthalmologists
Prof Jenny Carryer	Executive Director, College of Nurses, Aotearoa (NZ) Inc
Marion Guy, Kerri Nuku	President, Kaiwhakahaere, New Zealand Nurses Organisation
Dr Daryle Deering, Tish Siaosi	President, Kaiwhakahaere, Te Ao Maramatanga, New Zealand College of Mental Health Nurses
Louise Leonard	International Vice-President, Drug and Alcohol Nurses of Australasia
Karen Guilliland	Chief Executive, New Zealand College of Midwives
Norman Sharpe	Emeritus Professor of Medicine, University of Auckland
John Werry	Emeritus Professor of Child Psychiatry, University of Auckland
Sir Mason Durie	Emeritus Professor, Massey University
Andrew Hornblow	Emeritus Professor, University of Otago
Derek McCormack	Vice-Chancellor, AUT University
Prof Paul Fleming	Pro Vice-Chancellor (Science), University of Canterbury
Prof Philip Schluter	Head, School of Health Sciences, University of Canterbury
Prof Harlene Hayne	Vice Chancellor, University of Otago
Prof Peter Joyce	Dean, University of Otago, Christchurch
Sir David Skegg	Research Professor, University of Otago
Dr Geoffrey Robinson	Chief Medical Officer, Capital and Coast District Health Board
Archbishop John Dew	Roman Catholic Archbishop of Wellington
The Most Revd Brown Turei	Anglican Archbishop of Aotearoa
The Most Revd Philip Richardson	Anglican Archbishop of the New Zealand Dioceses

The Rt Revd Ray Coster	Moderator, Presbyterian Church of Aotearoa New Zealand
Rev Rex Nathan	President, Methodist Church of New Zealand
Commissioner Robert Donaldson	Territorial Commander, The Salvation Army of New Zealand, Fiji & Tonga
Tony Duncan	Chief Executive, National Heart Foundation of New Zealand
Dr Jan Pearson	Health Promotion Manager, Cancer Society of New Zealand

**If you would also like to sign this Call for Action on Alcohol, and you are a community leader, including heads and representatives of professional or community organisations, societies, associations or other groups, send an email to Lindsay Atkins: [coordinator@alcoholaction.co.nz](mailto:coordinator@alcoholaction.co.nz) with a formal description of your designation.**



# **Background Information on a Call for Action on Alcohol**

## **A call for action to the incoming 2014 Government to progress effective alcohol law reform towards halving the harm from alcohol**

*“If alcohol were a communicable disease, a national emergency would be declared”  
Dr William C Menninger (1957)*

### **Background**

New Zealand has a major problem with alcohol. It is a highly commercialised marketable commodity available for sale, often at special discounted prices, for most of the 24 hours each day. Alcohol is easily accessed from supermarkets and liquor stores throughout the country, and alcohol advertising and sponsorship are dominant features of everyday life. It is not surprising that consuming alcohol is viewed by many as an ordinary benign activity linked to social competence, with little recognition of alcohol as a potentially harmful and addictive recreational substance.

Alcohol is causally related to more than 60 medical conditions [O’Hagan et al 1993; Room et al 2005] and there are close to 1000 deaths each year that occur as a result of alcohol consumption in New Zealand. About half of these are due to chronic alcohol-related diseases, of which cancers make up the largest proportion. A recent report [WCRF 2007] concludes that the evidence for alcohol as a cause of cancers of the mouth, pharynx, larynx, oesophagus, bowel (men) and breast (women) is convincing and that it is a probable cause of other cancers. The other half of alcohol deaths are from injuries, including suicide. These injuries occur disproportionately amongst young people, which impacts on years of life lost due to alcohol, calculated to be 17,000 per year [Connor et al 2005]. The recent update of the burden of disease and injury from alcohol in New Zealand shows that alcohol consumption is responsible for 5.4% of deaths and 6.5% of disability-adjusted life years lost in New Zealanders under 80 years of age [Connor et al 2013]. At least 600 New Zealand children are borne with fetal alcohol spectrum disorder each year [Sellman & Connor 2009].

A quarter of New Zealand drinkers over 15 have a sustained pattern of problematic drinking [Wells et al 2006], equivalent to at least 700,000 heavy drinkers who could benefit from a therapeutic session with a health professional. As well as damaging themselves, these fellow citizens are the cause of considerable collateral damage at home and at large, much more than the passive smoking associated with tobacco users. A visit to any Emergency Department on a Thursday, Friday or Saturday night, a stroll downtown in most cities in New Zealand at these times, or a visit to a Women’s Refuge or addiction clinic would astound many people.

The ‘sophisticated’ alcohol culture promised twenty-five years ago by advocates of the liberalising Sale of Liquor Act 1989 has turned out to be an increasingly endemic heavy binge drinking culture in New Zealand [De Bonnaire et al 2004; Wells et al 2006]. The cost of alcohol harm is estimated to run into billions of dollars, money that would be much better spent on community benefits.

No political party while in government has undertaken alcohol reform of sufficient effectiveness to substantially reduce harm that results from heavy drinking, despite having had the means to do so.

## **Industry influence**

Research has revealed that the tactics being employed by the alcohol industry to prevent effective regulation of alcohol are the same as those used by the tobacco industry [Bond et al 2009; 2010]. These tactics are primarily designed to maintain and increase the sales of alcohol despite the enormous personal and social damage, and to deflect moves to control supply by emphasising individual responsibility. The alcohol industry is ambitious to extend their business activities and further increase the per capita consumption of alcohol by New Zealanders, as elsewhere.

## **Change is possible**

The struggle against smoking and the tobacco industry is an instructive historical precedent, and gives hope that entrenched attitudes and behaviours around alcohol can change. Initially there was reluctance by New Zealanders (even health professionals) to become embroiled in public debate about tobacco. However, the evidence of harm and sustained pressure by a broad range of citizens led by health professionals over 40 years has brought comprehensive changes, in terms of tobacco supply, marketing and sale [Wynder 1997]. Changes in public opinion about smoking have followed from changes to the regulation of tobacco.

## **The Solution**

Evidence about effective alcohol policies has been accumulating in publications sponsored by the World Health Organisation over the past 40 years, beginning with “Alcohol Control Policies” [Bruun et al 1975], through “Alcohol Policy and the Public Good” [Edwards et al 1994] and culminating in the seminal publication, “Alcohol: No Ordinary Commodity” [Babor et al 2003], and its second edition in 2010.

This literature summarises the best scientific evidence available about ways alcohol damage can be reduced in a society. It demonstrates that alcohol needs to be more effectively regulated in order to bring about change in the heavy drinking culture, in the same way that tobacco has been slowly brought under better control; and that the policies favoured by the alcohol industry, education and self-regulation, only perpetuate the problem.

A “5+ Solution” based on this evidence was formulated in 2009 by the medically-led civil society advocacy group Alcohol Action NZ. This “Solution” provides a summary of the more effective strategies.

- 1. Raise alcohol prices**
  - 2. Raise the purchase age**
  - 3. Reduce alcohol accessibility**
  - 4. Reduce marketing and advertising**
  - 5. Increase drink-driving counter-measures**
- PLUS: Increase treatment opportunities for heavy drinkers.**

During 2009/2010, the New Zealand Law Commission, led by Sir Geoffrey Palmer, undertook the most comprehensive review of the liquor laws in New Zealand's history. The final report "Alcohol in our lives: Curbing the harm" [NZLC 2010] makes recommendations derived from the same evidence base as the 5+ Solution adapted to the contemporary New Zealand context. Although all of the key recommendations were ignored by the National-led government at the time, the document remains an authoritative New Zealand blueprint for change.

The argument is often heard that policies to slow the supply of alcohol through increasing price or reducing physical availability diminish personal freedom and autonomy of "ordinary New Zealanders". It is time we moved from the self-interested and sometimes destructive "freedom to" (... drink as much as you want; supply alcohol to your children's friends; promote and sell alcohol anywhere any time) and consider the "freedom from" the harms caused by heavy drinking.

It is no surprise that repeated reviews of research evidence by experts find that policies that limit the availability and promotion of alcohol are the most effective. They change the environment in which people live, and determine what is normal.

### **Developments in other countries**

Many other countries are also under pressure from the alcohol industry to keep alcohol regulation to a minimum. Countries where a laissez-faire approach to alcohol exists, such as Brazil, have greater alcohol problems than countries where alcohol is considered a special product requiring a careful set of regulations such as Sweden. While no country has enacted a sufficiently comprehensive set of policies to achieve the synergy required to halve the harm from alcohol, the most effective strategies have been applied individually. Some examples are:

- Scotland's parliament has legislated for a minimum price per standard unit of alcohol of 50p, to eliminate ultra-cheap products, although this is now being challenged in various courts by the alcohol industry.
- Finland, like other Scandinavian countries, has excise tax on alcohol about twice as high as New Zealand.
- The whole of the USA has a minimum drinking age for alcohol of 21 years.
- Ireland has off-licence trading hours of 10.30am - 10pm Monday – Saturday, 12.30 - 10pm on Sundays. California has a blanket closure of on-licences at 2am.
- The South African government has recently formulated legislation to ban all alcohol advertising and sponsorship, in even more stringent fashion than has existed in France for more than 20 years, although is now bracing itself for attack by the alcohol industry during the upcoming parliamentary process.
- Most countries of the world have a blood alcohol concentration (BAC) drink-driving limit of 0.05 or less, including Australia. Countries with a BAC of 0.02 or 0.03 include Sweden, Norway, Poland and Japan.
- Norway has resisted the influence of the European Union in maintaining strong regulation of alcohol in the face of trade agreements.

### **Priority actions for the incoming government of 2014**

The current government has introduced legislation to lower the adult driving limit from a blood alcohol concentration of 0.08 to 0.05. This is the first significant move to reduce alcohol-related harm for many decades, and is due to be enacted in 2014. There is also new legislation which provides for councils to formulate Local Alcohol Policies, which can limit

the trading hours and number of liquor outlets in their jurisdictions. These are coming under attack from the alcohol industry in several regions, but nevertheless represent an opportunity for availability of alcohol to be reduced.

There is currently no statement of intent by government to address the two main drivers of demand for alcohol – marketing and pricing. Dismantling the marketing of alcohol (both advertising and sponsorship) will help dismantle the deception that alcohol is a cool, glamorous product integral to a successful life - as tobacco was once promoted. Increasing the price of alcohol is the easiest and most cost-effective measure a government can undertake to reduce alcohol-related harm.

The Law Commission made clear recommendations on advertising and promotion in 2010. Phased in over 5 years, the plan culminated in the ultimate aim of “bringing about a situation where no alcohol advertising should be permitted in any media other than that which communicates objective product information, including the characteristics of the beverage, the manner of production and the price”

In terms of pricing, there are two effective approaches which target different aspects of affordability. Increasing tax on alcohol across the board unequivocally reduces consumption. The Law Commission recommended a 50% increase in excise tax, that would result in a 10% increase in price. The second approach is minimum unit pricing, which increases the price of only the cheapest alcohol, eliminating the supply of very cheap high alcohol drinks, and stopping the deep discounting of more standard alcohol products.

We call on the 2014 incoming government to take action on alcohol quickly and boldly. We welcome them to call on the expertise of public health scientists who understand the evidence of effectiveness for different measures, and know about progress in the rest of the world.

It will take courage for the government to show strong leadership in reducing alcohol-related harm. They will need to adopt policies that have a high probability of being effective, and that will be unpopular for some constituencies such as the liquor and advertising industries. Measures that increase rather than decrease the overall freedom and autonomy of New Zealanders and improve our quality of life are available and should be used.

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## 22. APPLICATION TO THE 2014/15 METROPOLITAN DISCRETIONARY RESPONSE FUND

		Contact	Contact Details
<b>Executive Leadership Team Member responsible:</b>			
<b>Officer responsible:</b>	Unit Manager, Community Support Unit		
<b>Author:</b>	Nicola Thompson	Y	Ph 941 8937

### 1. PURPOSE AND ORIGIN OF REPORT

1.1 The purpose of this report is for the Council to consider an application for funding to the 2014/15 Metropolitan Discretionary Response Fund from the Christchurch City Mission for \$53,002 for Family Emergency Accommodation.

1.2 This is a staff initiative.

### 2. EXECUTIVE SUMMARY

2.1 In 2014/15 the total pool available for allocation for the Metropolitan Discretionary Response Fund is \$145,057. At the time of writing, there is \$130,067 remaining in the Metropolitan Discretionary Response Fund for 2014/15.

2.3 There is one application to be considered

#### 2.1.1 Christchurch City Mission

Amount Requested	\$53,002
Priority	1
Staff Recommendation	\$53,002

### 3. BACKGROUND

3.1 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. Applications requesting over \$15,000 require consideration by the Council. Staff have delegated authority to consider applications less than \$15,000.

### 4. COMMENT

4.1 This application relates to the report, City Mission Project – Emergency Housing Needs, Reconfiguration of Old City Mission Building, included elsewhere in the Council agenda.

### 5. FINANCIAL IMPLICATIONS

5.1 Current recommendations align with the 2014/15 Annual Plan pages 72 and 76 regarding community grants schemes.

### 6. STAFF RECOMMENDATION

It is recommended that the Council:

6.1 Makes a grant of \$53,002 to the Christchurch City Mission towards Family Emergency Accommodation for wages and operating costs.



2014/15 DRF METROPOLITAN 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.

00052773	<b>Organisation Name</b>  Christchurch City Mission	<b>Project Name and Description</b>  <b>Family Emergency Accommodation</b>  In response to the ongoing accommodation crisis in Christchurch since the earthquakes, the Christchurch City Mission (in collaboration with the Christchurch City Council and Central Government) is initiating an Emergency Accommodation project to house and assist families as they transition to permanent homes. This application is for the project's first year of operating costs.	<b>Project Details</b>  Staff: 1  Volunteers: 2  Number of participants: 40  User fees:  Residents will be expected to pay for their own food, power and living costs, as well as a contribution for general running costs of the facility.	<b>Project Funding</b>  <b>CCC funding history (this project only)</b>  No funding history for this new project.  <b>Other sources of funding (this project only)</b>  It is hoped that the Christchurch City Council and the Ministry of Business Innovation and Employment will fund the conversion of the City Mission's empty building into three family units. The building once housed the City Mission's Night Shelter and administration offices.	<b>Total Cost</b>  \$53,002	<b>Amount Requested</b>  \$53,002  100% percentage requested  <b>Contribution sought towards:</b>  Wages - \$32,878 Office and administration costs - \$1,550 Staff training, supervision - \$1,990 Computer, phone - \$2,600 Rubbish removal - \$1,000 General operating costs including repairs, cleaning, and security - \$9,984 House support - \$3,000	<b>Staff Recommendation</b>  <b>\$53,002</b>  That the Council makes a grant of \$53,002 to the Christchurch City Mission towards Family Emergency Accommodation for wages and operating costs.	<b>Priority</b>  <b>1</b>
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<b>Organisation Details</b>  Service Base: Hereford Street  Council Facility: No  Legal Status: Other  Established: 1/07/1898  Staff – paid: 69  Staff – unpaid: 170  Target groups: The City Mission has clients from all ethnicities, gender, religion, age and income deciles. Where once the Mission was seen as the domain of people receiving benefits and people with addictions, the Mission now works with many people on low to middle incomes.  Annual Volunteer hours: 30,104  Networks: New Zealand Christian Council of Social Services, AnglicanCare Network.  Audited accounts: 30/06/2013  <b>Organisation Description/Objectives:</b>  The City Mission exists to support, care and advocate for those who are less well off and disadvantaged in the community. These circumstances may arise because of unemployment, poor housing, family breakdown, drug and/or alcohol addiction, financial problems, physical or emotional abuse, mental illness or numerous other difficulties. To this end the organisation delivers 13 services.  <b>CCC Funding History</b> 2014/15 - \$40,000 (Crisis and Advocacy Service) SCF 2014/15 - \$35,000 (Women's Emergency Night Shelter) SCF 2013/14 - \$5,000 (Printing and Stationary) SGF 2013/14 - \$35,000 (Walsh House) SCF 2013/14 - \$40,000 (Crisis and Advocacy Service) SCF 2012/13 - \$4,090 (Printing and Stationary) SGF 2012/13 - \$35,000 (Walsh House) SCF 2012/13 - \$40,000 (Crisis and Advocacy Service) SCF	<b>Alignment with Council Strategies and Board Objectives</b> <ul style="list-style-type: none"><li>Strengthening Communities Strategy</li><li>Social Housing Strategy</li></ul> <b>Alignment with Council Funding Outcomes</b> <ul style="list-style-type: none"><li>Foster collaborative responses</li><li>Reduce or overcome barriers</li><li>Provide community based programmes</li><li>Enhance community &amp; neighbourhood safety</li><li>Increase community engagement</li><li>Community participation and awareness</li><li>Support, develop and promote capacity</li></ul> <b>How much will the project do? (Measures)</b> <p>It is expected that three families will be housed at any one time.</p> <p>In the first 12 months the project expects to re-house a minimum of six families (given that with current housing shortages each family may need to stay up to six months).</p> <p>It is expected that each family will save while using the emergency accommodation in order to pay their own bond and moving expenses for their permanent home.</p> <p>Each family will receive budgeting help, life skills advice, and other assistance as required.</p> <b>How will participants be better off?</b> <p>Families will have had a safe place to live while looking for permanent housing.</p> <p>Families will have been supported to access available assistance (including financial, medical, and educational).</p> <p>Families will ultimately have an affordable and safe place to settle and call home.</p>	<b>Staff Assessment</b> <p>This project is recommended as a Priority One due to its strong alignment to the Council outcomes and priorities.</p> <p>In response to the ongoing accommodation crisis in Christchurch since the earthquakes, the Christchurch City Mission (in collaboration with the Christchurch City Council and Central Government) is initiating a Family Emergency Accommodation project to house and assist families as they transition to permanent homes. This new project sits outside the City Mission's current budget. The City Mission reports that with nearly \$5m to fund for regular services each year, this new project would not be sustainable without local and central government assistance.</p> <p>The Family Emergency Accommodation space will be created by converting the previous City Mission premises (at 275 Hereford Street) into three family apartments. There will be one three bedroom apartment, and two apartments with two bedrooms each. It is proposed that the costs of the building conversion will be shared by local and central government. The empty building once housed the City Mission's Night Shelter and administration offices. It is expected that three families will be housed at any one time, and in the first 12 months the project expects to re-house a minimum of six families (given that with current housing shortages each family may need to stay up to six months).</p> <p>This application is to meet the salary costs of a part-time Social Worker and for the annual overheads of the programme. The Social Worker will assist the housed families to secure permanent homes. The families will also be provided with budget advice, addiction counselling (if necessary), life skills such as nutrition and cooking, medical and educational support. They will have access to other City Mission services as required. Each family will be expected to save while using the emergency accommodation in order to pay their own bond and moving expenses for their permanent home. The overall goal of the project is that each family will ultimately have an affordable and safe place to settle and call home.</p> <p>The Christchurch City Mission reports that its clients come from all ethnicities, gender, religion, age and deciles. Once the City Mission was seen as the domain of people receiving benefits and with addiction issues; the organisation reports that it now works with many people on low to middle incomes. The City Mission is able to work with very complex situations, and works collaboratively with other organisations to ensure that duplication of services is minimised.</p>
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**23. CITY MISSION PROJECT**

		Contact	Contact Details
<b>General Manager responsible:</b>	Community Support, Unit Manager	N	
<b>Officer responsible:</b>	City Housing and Community Facilities Manager, Community Support Unit	Y	Paul Hulse 8514
<b>Author:</b>	City Housing and Community Facilities Manager, Community Support Unit	Y	Paul Hulse 8514

**1. PURPOSE AND ORIGIN OF REPORT**

- 1.1 At the Tuesday 15 July 2014 Housing Committee, it was **decided** to request a report by 31 July 2014 on options for the Council to help address emergency housing needs in Christchurch, with one option being the refit of the City Mission at a cost of up to \$200,000, with up to \$100,000 from the Council (i.e. the social housing fund or other appropriate fund), noting that the Government has committed to contribute \$100,000.

**2. EXECUTIVE SUMMARY**

- 2.1 That the Council agree to pay (in-conjunction with MBIE's \$100,000 contribution) \$38,971.93 from the Housing Fund towards the reconfiguration of the old City Mission building.
- 2.2 That the Council are advised that a separate Metropolitan Discretionary Response Fund application for operating costs for the Family Emergency Accommodation Project has been submitted for consideration at the 14 August 2014 Council meeting.
- 2.3 That Council consider any further on-going operational funding for this project through the 2015-25 LTP process.
- 2.4 That staff work with the City Mission to investigate the potential for additional on-going contribution towards this project by the Ministry of Social Development.
- 2.5 That Council notes that this project aligns with Goals 1, 2 and 4 of the Social Housing Strategy 2007.

**3. BACKGROUND**

- 3.1 The City Mission has provided temporary accommodation for the homeless since 1975.
- 3.2 The City Mission seeks to support, care and advocate for those who are marginalized through social and economic factors and are at risk through unemployment, inadequate housing, family breakdown, addiction, financial difficulties or mismanagement, abuse or other difficulty.
- 3.3 The Mission works in both crisis and preventative ways with the objective of improving the quality of people's lives and enabling them to be more self sufficient in the community.
- 3.4 The Mission currently provides emergency short term shelter for both men (30) and women (7).
- 3.5 The City Mission building at 271 – 271 Hereford Street was once used by the Mission for administration purposes and was also the Men's Night Shelter. Following the opening of the new City Mission Building at 276 – 278 Hereford Street this building was renovated with the intention of renting it out as office space for other non-government organisation's (NGOs) and others. The building is now partly rented out on the ground floor.

## 23 Cont'd

- 3.6 The City Mission is proposing to provide transitional accommodation for people with a significant housing need. It is intended that this project would cater for a different group of people to that of which the City Mission currently house, that is families on benefits or low wages with children, and who are currently homeless. They may be living with relations and friends, in cars or on the street. The City Mission are looking to re-configure a portion of the old City Mission building to build three self-contained units (two units upstairs and one unit downstairs) and employ a permanent, part time employee to oversee this project.
- 3.7 According to the Ministry of Business, Innovation and Employment (MBIE) in the Housing Pressures in Christchurch report, because of the increased demand for 'transitional supported accommodation', the reduction in total housing stock in Christchurch by an estimated 11,500 properties and increasing rents, there is now considerably increased demand for temporary or emergency accommodation in the greater Christchurch region.
- 3.8 One emergency housing provider in Christchurch, Comcare have noted that since the earthquakes the predominant reasons for referrals have changed from people living in 'transitional supported accommodation' and 'homeless hotels' to living with others or moving from place to place and living in damaged houses with no facilities such as running water. In July 2012, they advised that the total number of referrals from 'homeless' people was 34, which was 143% above the pre-quake monthly average. Since the earthquakes, 'homeless' referrals comprised about one-third of all referrals and post-quake the overall proportion of people sharing accommodation, such as living in another household or moving around from place to place increased by 10% [refer to Appendix 1 – MBIE Housing Pressures in Christchurch]
- 3.9 The post-earthquake reduction in the supply of low cost private rental and social housing has led to an increase in homelessness. Homelessness includes people sleeping on the street, in parks, cars, tents, garages, severely overcrowded housing or improvised dwellings, and people 'stuck' in emergency housing or health facilities, unable to exit due to a lack of housing.
- 3.10 **Statistical analysis of housing pressures provided by MBIE:**
- 3.10.1 The social housing wait list provides evidence of the increase (this list was administered by Housing New Zealand until mid-April 2014 and is now administered by MSD). The number of applicants for social housing increased steadily throughout 2013 and the first half of 2014, including the number of people identifying as homeless. As at 30 June 2014 the social housing wait list for Christchurch was 572.
- 3.11 **Other statistical evidence also indicates an increase in the number of homeless. In particular (provided by MBIE):**
- 3.11.1 Christchurch City Council's social housing waiting list has shown a steady increase in demand over the past 2 years, with a recent sharp increase in those with a priority need. For example, in March 2014 there were 290 applicants on the waiting list, 21 of these applicants were "A" priority (urgent need). As at 20 May 2014 there were 319 applicants, with 39 "A" priority.
- 3.11.2 The City Mission has seen a steady increase in demand for night shelter beds from late 2011, with a sharp increase from late 2013. They have had record high occupancy rates in 2014, with use of their Men's night shelter beds 33 percent above pre-quake levels in recent months.

## 23 Cont'd

- 3.11.3 The 2013 Census reported a 50% increase between the 2006 and 2013 Census of Christchurch people living in 'temporary dwellings' (garages etc). This compares to a 25% increase in Auckland over the same time period. Since the 2013 Census, rents in Christchurch have increased a further 10.8% compared to a 3.8% in Auckland, the number of people living in temporary dwellings may have increased further since the March 2013 Census. The Census did not capture people sleeping rough in cars, parks, or on the streets.
- 3.12 **Anecdotal Evidence from housing providers in Christchurch demonstrates the type of demand. Key points they make are that (provided by MBIE):**
- 3.12.1 Waiting lists for their services are increasing
- 3.12.2 People are staying longer in emergency housing (e.g. an average stay at a women's refuge has increased from 7 days to 4 weeks)
- 3.12.3 More people are remaining in housing situations where they are at risk of domestic violence
- 3.12.4 It is becoming difficult to move people out of emergency housing due to a lack of social or affordable private rental housing
- 3.12.5 Different groups of people are presenting for their services, including single parents with children and transitional casual workers
- 3.12.6 More people have been seen sleeping on the streets or in cars, including young people (15-25) and people with mental health issues.
- 3.13 **Causal factors (provided by MBIE)**
- 3.13.1 This trend is earthquake-related due to the loss of low cost housing (social and private rental) and the significant changes to the private rental market from increased demand and decreased availability.
- 3.13.2 The source of housing for the increase in people experiencing homelessness has greatly decreased via:
- 3.13.2.1 The reduction in social housing supply – HNZN and CCC lost stock due to earthquake damage (including the red zone) and due to post-earthquake engineering assessments. In Christchurch, HNZN has 372 houses closed due to damage and 73 due to engineering assessments. CCC has 331 closed units needing repair or rebuild, and 113 units in the red zone.
- 3.13.2.2 The reduction in low cost private rental supply from earthquake damage and change to the housing market. For example, about 250 boarding house beds in the inner east were destroyed by the earthquakes. Others accommodation providers, such as Wigram Lodge (200 beds) have changed their target market from the homeless to rebuild workers. Most significant is the overall change to the rental housing market. Prior to the earthquakes, the majority of rental housing was rented for under \$300 a week. This supply is now in the minority.
- 3.14 There is strong demand for private rentals from displaced residents and incoming workers. They provide strong competition as these groups typically have higher incomes than those groups now in acute housing need. This makes it very difficult for people on low incomes, particularly those with mental health or other complex need, to compete for and obtain housing.

**23 Cont'd**

- 3.15 It is likely the private rental market will continue to be under pressure in 2014 and into 2015, while the residential repairs and rebuilds are completed. The next 18 months will be the most critical period while HNZN completes their repairs and its new build programmes. Their build of 700 new homes by December 2015 will greatly help those in need of low cost housing. In addition, non-government housing providers have been funded by the Government and the Canterbury Community Trust to build 156 low-cost houses and these also will be complete by December 2015.

**4. COMMENT**

- 4.1 Staff have been advised by MBIE that in conjunction with financial support from the Council MBIE are prepared to support this project up to \$100,000 towards the capital component of this reconfiguration. This money is tentatively ear-marked to be provided from the Government Social Housing fund.
- 4.2 The Christchurch City Mission has submitted an application to the Council's Discretionary Response Fund to cover the Family Emergency Accommodation project's first year of operating costs. The Discretionary Response Fund assists community groups where the project and funding request falls outside other Council funding criteria and dates, or is for emergency funding for unforeseen situations. This report will be tabled at the 14 August 2014 Council meeting and as such should be read in conjunction with this report.
- 4.3 The overall aim of the project would be to provide warm, safe accommodation for three or (on a shared basis possibly four) families. The families being responsible for the care and safety of their own children and the general up keep of the unit.
- 4.4 Clients would provide their own food and pay their own expenses. The City Mission would require the clients to make regular savings, banked by the Mission. They would get money out when they left the programme or upon finding more permanent accommodation.
- 4.5 The proposed alterations to the old City Mission building would provide three independent flats, 1 x three bedroom unit and 2 x two bedroom units (one of these units will be on the ground floor). Each flat would have a separate entrance.
- 4.6 The building has recently been re-roofed and is 45% of the New Building Code (NBS).
- 4.7 In order to make these flats suitable the following would need to be completed on the building:

## 23 Cont'd

RENOVATION REQUIRED	DESCRIPTION OF WORKS
Plumbing	Hot water would need to be arranged for the three flats.
	Showers would need to be installed in two of the flats.
	Washing machines in three flats (though a shared arrangement may be possible)
Electrical	Wiring for electric ranges in three flats
	More electric plugs installed
	Heat pumps in three flats
	Ceiling lights in one flat
Building and Joinery	Partition walls in one of the flats
	A partition wall to separate two of the flats, one from the other.
	Kitchen units for two of the flats.
Furniture and Appliances	Electric ranges and fridges in three flats. The Mission may be able to supply these items second hand.
	The Mission could provide good second hand furniture and kitchen tools for three flats.
	New carpet in two flats. There is new carpet in one of the flats.
Outside area	A fenced area as a private play ground to service the three flats.

- 4.8 It is intended that these flats will not be permanent accommodation. They would be used for emergency placements for families. Whilst in residence the City Mission would make every effort to move these families on to more permanent housing. The Mission would work closely with City Housing, Housing New Zealand and other housing providers to help transition families into new accommodation.
- 4.9 The City Mission has gained Divisional Committee and Trust Board Approval for this project.
- 4.10 The City Mission would recruit and employ a permanent, part time employee to oversee this project. Their duties would include mediation, working with families regarding benefit support and linking families and housing agencies together to find more permanent accommodation, providing employment, social and educational, life skill advice and support.
- 4.11 The City Mission have strongly indicated that should this project commence they would need the on-going support of the Council's City Housing team for operational matters, training and assistance going forward.

## 23 Cont'd

## 4.12 Consents

- 4.12.1 Resource consent may or may not be required for the proposed activity. A full planning check would be required in order to identify any non-compliances with the City Plan and to determine whether resource consent would be required. In order to do this detailed site plans and elevations, as well as the floor plans provided, would be needed. As part of the building consent process a planning check will be undertaken which would identify any non-compliances, at which point the applicant would be notified of the requirement for resource consent, or be required to modify plans as required. Alternatively resource consent could be applied for at any stage if the applicant is aware of specific rules that will be breached and that resource consent would be required.
- 4.12.2 Based on the proposed floor plans and information provided the activity would be termed a 'residential activity' as the City Plan definition reads as follows and provides for refuge accommodation within the scope of residential activity:
- “means the use of land and/or buildings for the purpose of living accommodation; and includes the use of land and/or buildings for:*
- the provision of accommodation to a maximum of four travellers at a tariff where at least one permanent resident resides on the site;*
  - emergency and refuge accommodation; and*
  - the use of land and/or buildings for supervised living accommodation and any associated caregivers where the residents are not detained on the site”*
- 4.12.3 The site is zoned Living 4A which provides primarily for higher density residential activity. Urban Design discretion would usually be triggered (requiring resource consent) in the Central City living zones for the creation of three or more units, however, the City plan definition of a residential unit allows for refuge accommodation to be classified as a single unit therefore not requiring resource consent. In terms of other triggers for resource consent there may be some requirements around on-site parking associated with the new units and acoustic insulation to achieve internal noise reduction standards. Depending on the non-compliances written approval from adjoining neighbours may be required to process the application on a non-notified basis (i.e. without a formal hearing process).
- 4.12.4 If resource consent was required processing times are 20 statutory working days.
- 4.12.5 This project will also be subject to building consents and related fees.

## 5. FINANCIAL IMPLICATIONS

- 5.1 The cost to reconfigure the old City Mission building to accommodate three self contained units is \$138,971.93 [refer to Appendix 2]
- 5.2 The operational cost to manage this project is \$53,002 [refer to Appendix 3]
- 5.3 MBIE have indicated that they would be prepared to fund up to \$100,000 for the reconfiguration of the old City Mission building, and that these monies will potentially be paid from the government Social Housing fund.
- 5.4 The housing fund would contribute \$38,941.93 towards the total cost of the capital project.

**23 Cont'd**

- 5.5 The operational cost to run the project in year one, is to be managed via a separate application to the Metropolitan Discretionary Response Fund to be heard on 14 August 2014 Council meeting.
- 5.6 On-going support of the operational project needs to be given additional consideration by Council through the 2015-25 LTP process.
- 5.7 Staff will work with the City Mission to explore the potential of on-going operational support of this project through the Ministry of Social Development.

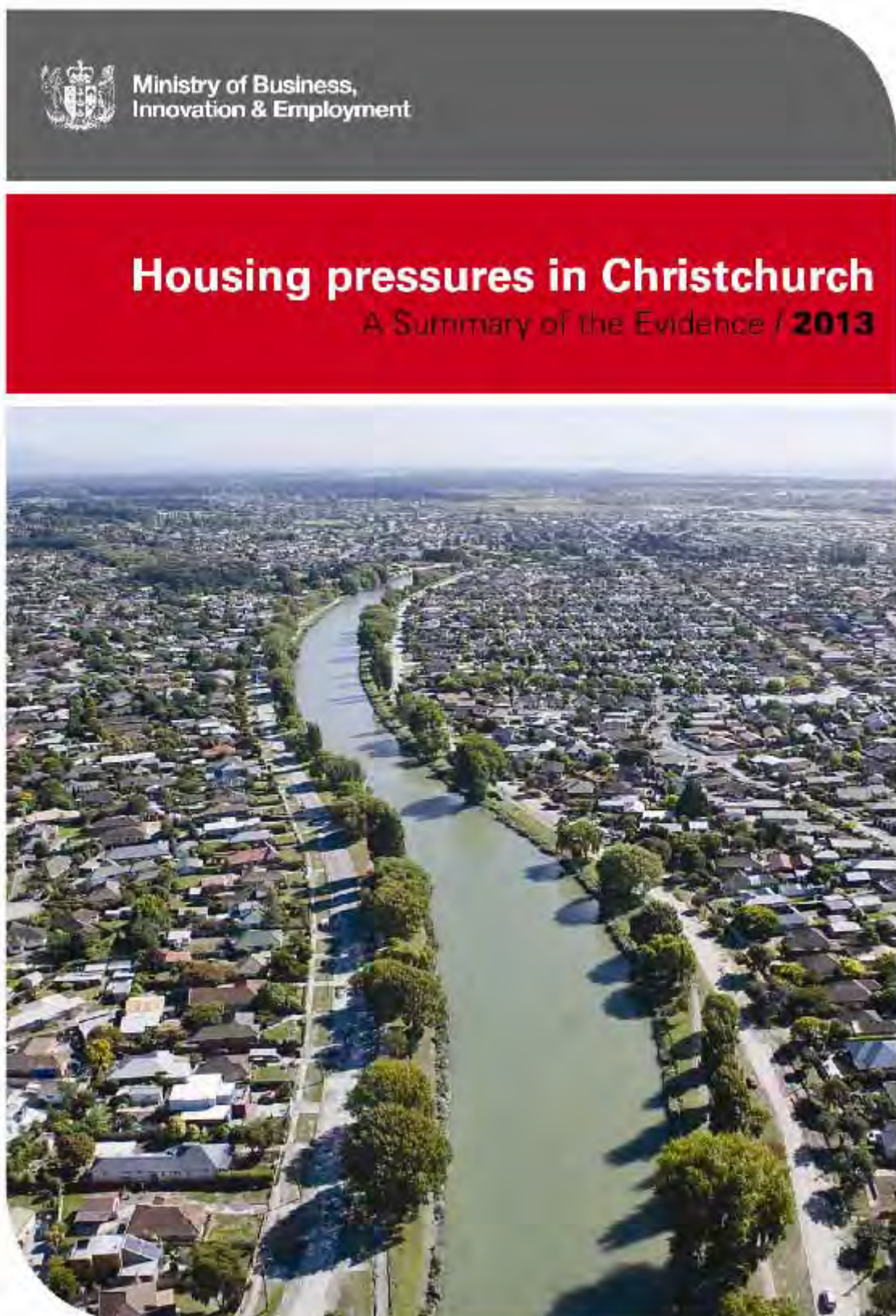
**6. STAFF RECOMMENDATION**

It is recommended that the Council:

- 6.1 Agree to pay (in-conjunction with MBIE's \$100,000 contribution) \$38,971.93 from the Housing Fund towards the reconfiguration of the old City Mission building.
- 6.2 Note that a separate Metropolitan Discretionary Response Fund application has been submitted for consideration at the 14 August 2014 council meeting.
- 6.3 Consider any further on-going operational funding for this project through the 2015-25 LTP process.
- 6.4 That staff work with the City Mission to investigate the potential for additional on-going contribution towards this project by the Ministry of Social Development.



APPENDIX 1:



## APPENDIX 2:

**Christchurch City Mission**  
**Joint Venture Emergency Accommodation**  
**For the year ending 30 June 2015**

**OPERATING BUDGET**

<b>Income</b>		<b>Amount</b>
General Donations		\$ -
Grants Received		\$ -
Rent received		\$ -
Sundry income		\$ -
<b>TOTAL Income</b>		<b>\$ -</b>

<b>Expenditure</b>		<b>Amount</b>	<b>Description</b>
ACC levies		\$ 111.72	Staff
Recruitment		\$ 750.00	One off
Programme costs (activities)		\$ 100.00	Clients
Health and Safety		\$ 50.00	Staff
Furniture and small equipment			
Depreciation		\$ 700.00	Property
Grants paid			
Insurance		\$ 1,000.00	Property/staff
Legal Fees		\$ 2,000.00	One off
Power and heating		\$ 100.00	Tenants will pay individual power
Printing & Stationery		\$ 150.00	Staff
Photocopying		\$ 150.00	Staff
Household Assistance		\$ 3,000.00	Bedding furniture from shop
Rent and rates	Share rates	\$ 1,000.00	Property
Rubbish Removal		\$ 1,000.00	Property
Building compliance		\$ 1,172.00	\$266 x 4 ADT Fire;\$108 Chubb fire
Repairs and maintenance		\$ 350.00	Property
Wages and salaries	25 hrs p/wk	\$31,919.98	Staff
Salary Holiday pay accrual			
Kiwi Saver		\$ 957.60	Staff
Staff training		\$ 550.00	Staff
Staff expenses		\$ 50.00	Staff
Supervision and professional registrations		\$ 1,440.00	Staff
Cleaning		\$ 3,000.00	Full cleans including ovens
Security	Keys	\$ 400.00	Keys and replacements
Telephone	Mobile	\$ 600.00	Staff
Computer purchase/wireless access		\$ 2,000.00	One off
Vehicle running		\$ 450.00	Staff
<b>TOTAL Expenditure</b>		<b>\$53,002.30</b>	
<b>Operational Surplus/(Deficit)</b>		<b>-\$53,002.30</b>	

## COUNCIL 14. 8. 2014

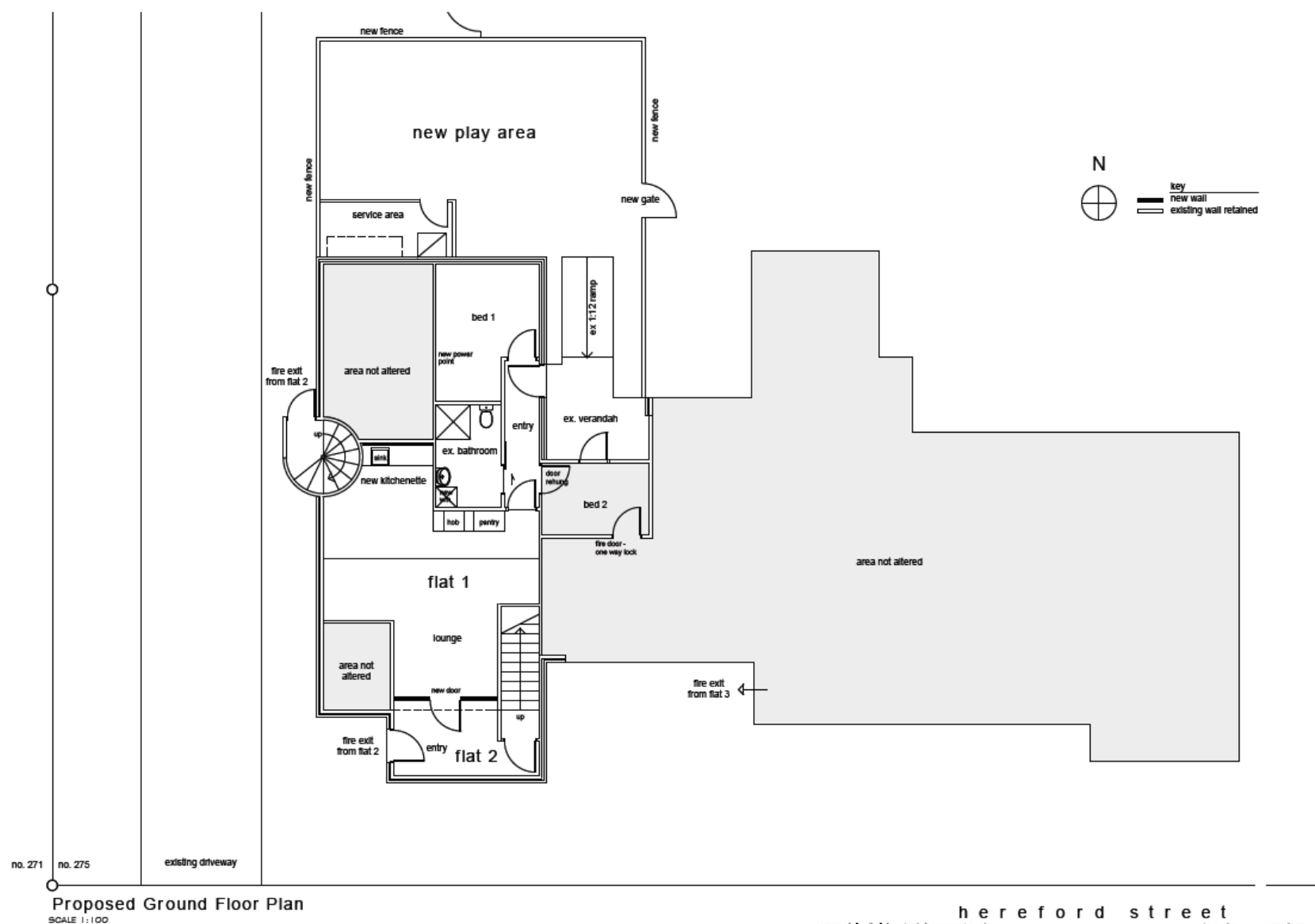
## APPENDIX 3:

SUMMARY; EMERGENCY ACCOMMODATION CHRISTCHURCH CITY MISSION - 275 HEREFORD STREET								
	GROUNDS	PLUMBER	ELECTRICIAN	BUILDER	APPLIANCES	fixtures/kit joinery	floor	
	&FENCING					cupboards/wardrobes	covering	Total
						bathroom vanity	carpet/vinyl	
Grounds						Clothesline		
site clearance, fencing post & rail								
Asphalt, gates, 3 magna latch	26,749.00							26,749.00
<b>Plumbing:</b>								
Pipes, sanitary, fixtures, labour		24,921.64						24,921.64
isolating valves, drainage								
<b>Electrical:</b>								
Heat pumps, HWC wiring,			\$18,684.00					18,684.00
connections, sockets, lighting								
new wiring lights, sockets, electric appliances								
<b>Building/alterations:</b>								
Materials - MDF, batts, gib ,doors				26,343.29				26,343.29
Seratone, caps, aqua gib,								
window security, Shower partition								
flooring, sundry materials nails								
glue, malthoid etc. labour								
assemble kitset kitchen joinery								
cupboards, wardrobes								
Sound proofing ceiling				2,500.00				2,500.00
<b>Appliances:</b>								
Panasonic Microwave								
3x Westinghouse oven								
3xRanghood					9072.00			9,072.00
3x splash back								
3x Refrigerator/freezer								

[illegible]

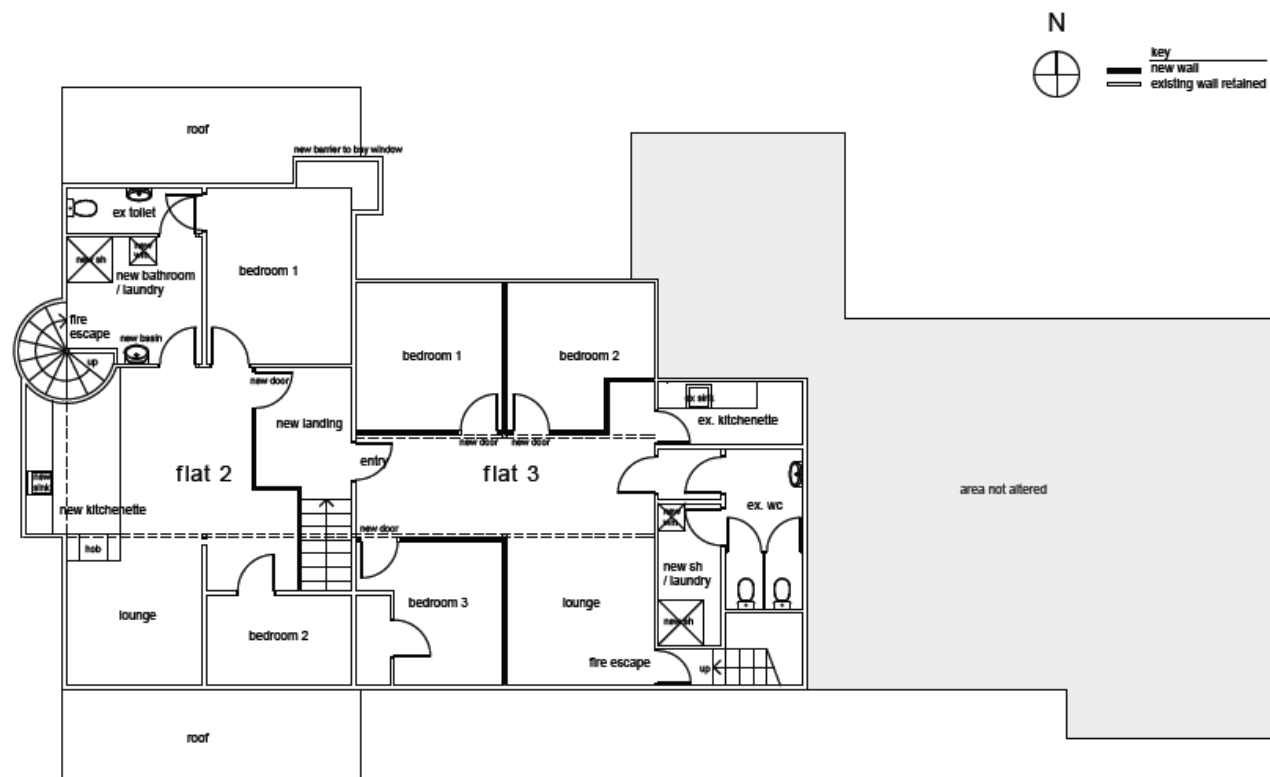
COUNCIL 14. 8. 2014

## APPENDIX 4



COUNCIL 14. 8. 2014

## APPENDIX 5



Proposed First Floor Plan  
SCALE 1:100

Christchurch City Mission - Flats  
275 HEREFORD STREET

contractor shall verify all dimensions before commencing work

# FIRST FLOOR PLAN

**WILKIE+BRUCE**  
REGISTERED ARCHITECTS LTD  
Telephone 03 379 7739 25 Mandeville St Christchurch  
w@wilkieandbruce.co.nz PO Box 25 161 New Zealand

issue date  
design: AD  
date: AUG '14  
drawn:  
scale:  
file: 4710

amendment  
**SK2**  
rev:

**24. NOTICES OF MOTION**

Nil.

**25. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.



**THURSDAY 14 AUGUST 2014**

**COUNCIL**

**RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed below.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:



14. 8. 2014

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
26.	REPORT OF THE BURWOOD / PEGASUS COMMUNITY BOARD MEETING OF 21 JULY 2014	PUBLIC EXCLUDED REPORT OF THE BURWOOD/PEGASUS SMALL GRANTS FUND COMMITTEE APPOINTMENTS 2014/15, 2015/16 AND 2016/17	7(2)(a)	To enable the Board to consider the nominations received for the Small Grants Fund Assessment Committee 2014/15, 2015/16 and 2016/17.	When the Board has considered nominations and the applicants have been informed of the decisions.
		PROTECTION OF PRIVACY OF NATURAL PERSONS			
27.	REPORT OF THE RICcarton / WIGRAM COMMUNITY BOARD MEETING OF 15 JULY 2014	RICcarton/WIGRAM SMALL GRANTS FUND ASSESSMENT COMMITTEE – COMMUNITY APPOINTMENTS 2014/15, 2015/16 AND 2016/17	7(2)(a)	To enable the Board to consider the nominations received for the Small Grants Fund Assessment Committee 2014/15, 2015/16 and 2016/17.	When the Board has considered the nominations and the applicants have been informed of the decision.
		PROTECTION OF PRIVACY OF NATURAL PERSONS			
28.	REPORT OF THE SPREYDON / HEATHCOTE COMMUNITY BOARD MEETING OF 18 JULY 2014	PUBLIC EXCLUDED REPORT ON SPREYDON/HEATHCOTE SMALL GRANTS FUND ASSESSMENT COMMITTEE 2014/15, 2015/16, 2016/17	7(2)(a)	To enable the Board to consider the nominations received for the Small Grants Fund Assessment Committee 2014/15, 2015/16 and 2016/17.	When the Board has considered the nominations and the applicants have been informed of the decision.
		PROTECTION OF PRIVACY OF NATURAL PERSONS			
29.	REPORT OF THE HAGLEY / FERRYMEAD COMMUNITY BOARD MEETING OF 16 JULY 2014	HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE APPOINTMENTS 2014/15, 2015/16 AND 2016/17	7(2)(a)	To enable the Board to consider the nominations received for the Small Grants Fund Assessment Committee 2014/15, 2015/16 and 2016/17.	When the Board has considered the nominations and the applicants have been informed of the decision.
		PROTECTION OF PRIVACY OF NATURAL PERSONS			



14. 8. 2014

**Chairperson's**

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”