

## BURWOOD/PEGASUS COMMUNITY BOARD AGENDA

**MONDAY 21 SEPTEMBER 2015**

**AT 4.30PM**

**IN THE BOARDROOM,  
CORNER BERESFORD AND UNION STREETS,  
NEW BRIGHTON**

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

**Community Board Adviser**  
Peter Croucher  
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PART A - MATTERS REQUIRING A COUNCIL DECISION  
PART B - REPORTS FOR INFORMATION  
PART C - DELEGATED DECISIONS

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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. **CONFIRMATION OF MEETING MINUTES – 7 SEPTEMBER 2015**

The minutes of the Board's ordinary meeting of 7 September 2015 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 7 September 2015 be confirmed.

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ATTACHMENT 1 TO CLAUSE 3

15. 10. 2015

**BURWOOD/PEGASUS COMMUNITY BOARD**  
**7 September 2015**

**Minutes of a meeting of the Burwood/Pegasus Community Board**  
**held on Monday 7 September 2015 at 4.30pm in the Boardroom,**  
**Corner Beresford and Union Streets, New Brighton, Christchurch.**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

There were no declarations of interest.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 ENVIRONMENT CANTERBURY - ORBITER BUS ROUTE**

David Stenhouse, Manager, Public Transport, Environment Canterbury, in response to a request from the Board, provided an update on the rationale for not using the Dallington Bridge/Gayhurst Road route for buses.

Mr Stenhouse advised that patronage had increased significantly since the Orbiter route was changed to include Stanmore Road and there would be a significant financial impact in returning to the original Gayhurst Road route. Three items of correspondence in relation to this matter were tabled (refer Clauses 6.5, 6.6 and 6.7 of the minutes). Mr Stenhouse undertook to respond directly to the correspondents addressing the matters each had raised.

It was noted that the Disabled Persons Association and the Dallington Residents Association were satisfied with the retention of Stanmore Road on the Orbiter route.

Possible changes to route 44 were discussed. This would see the route extended southwards from the Gayhurst Road/McBratneys Road corner to the Woodham Road/Gloucester Street/Gayhurst Road corner. Mr Stenhouse advised that this route could form part of a wider review in early 2016.

The Board **decided** that staff be requested to consider if two bus shelters for the Woodham Road/Gloucester Street corner could be reserved pending possible changes to route 44 in early 2016 that could see it terminating at this intersection.

The Chairperson thanked David Stenhouse for his deputation.

ATTACHMENT 1 TO CLAUSE 3 CONT'D

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 MARY MCGRATH - BOWER AVENUE BUS STOP

The Board **received** correspondence from Mary McGrath regarding a bus using the bus stop outside 505 Bower Avenue as a "timing stop".

The Board was advised that the bus in question was an unscheduled school bus.

6.2 JACQUI PASCOE, PRINCIPAL, MARSHLAND SCHOOL - PRESTONS ROAD

The Board **received** an item of correspondence from Jacqui Pascoe, Principal, Marshland School providing support for the completion of piping for the eastern section of the box drain in Prestons Road. A previous deputation and subsequent correspondence to the Board from Shannon Stephens refers.

6.3 RODNEY CHAMBERS, COASTAL AREA HEAD RANGER - SEAGULL PROOF RUBBISH BINS

The Board **received** an item of correspondence from Rodney Chambers, Coastal Area Head Ranger responding to concern expressed by the Board regarding the lack of consultation over the design and ordering of new seagull proof rubbish bins for New Brighton.

Mr Chambers advised that the ordering and placement of the bins had been a management decision. Board members noted that the bins had so far proved effective in reducing seagull strewn rubbish by the foreshore.

6.4 SOUTHSHORE RESIDENTS ASSOCIATION FISHING ON THE NEW BRIGHTON PIER

The Board **received** an item of correspondence from the Acting Chair of the Southshore Residents Association requesting that the Board considers a total ban on fishing from the pier.

It was noted that staff had already been asked to advise the Board on a full or partial closure of the pier for fishing. A seminar on this topic had been arranged for 21 September 2015 following which the Board will determine what action to take regarding fishing off the pier.

6.5 DIANE PERCY - ORBITER BUS ROUTE

The Board **received** an item of correspondence from Diane Percy requesting the Board to set a public consultation process to return adequate public transport to reconnect Dallington into the city service.

The action relating to this matter is detailed in Clause 3.1 of these minutes.

6.6 RESIDENTS OF SUTTON PLACE - ORBITER BUS ROUTE

The Board **received** an item of correspondence from residents of Sutton Place requesting a consultation process about the lack of a bus service for Sutton Place, Dallington.

The action relating to this matter is detailed in Clause 3.1 of these minutes.

**ATTACHMENT 1 TO CLAUSE 3 CONT'D**

**6.7 PHILIP HAYTHORNTHWAITE, DISABLED PERSONS ASSEMBLY - ORBITER BUS ROUTE**

The Board **received** an item of correspondence from Philip Haythornthwaite of the Disabled Persons Assembly in support of the proposal by Environment Canterbury to retain the Orbiter bus route on Stanmore Road.

The action relating to this matter is detailed in Clause 3.1 of these minutes.

**7. STAFF BRIEFING**

**7.1 EVENTS TEAM UPDATE**

Iris Leben of the Events Team was unable to attend the Board meeting. This item will be presented at another date.

**8. COMMUNITY GOVERNANCE TEAM UPDATE**

The Board **received** information from the Community Governance Team on Board related activities including upcoming meetings, current consultations and allocations from the **2015/16** Discretionary Response Fund.

**8.1 BOARD TOUR**

The Board **decided** to request staff to arrange two separate tours, one to the Burwood Resource Recovery Park, and a second tour to include the Estuary Edge and Bridge Street Reserve.

**8.2 COMMUNITY BOARD PLANS**

The Board was given an update from the Community Governance Team Manager advising that the Board would be asked to consider the content of a Community Plan that would set out the Board's objectives and vision.

**8.3 REPRESENTATION REVIEW**

The Burwood/Pegasus Community Governance Team Manager provided an update on the Representation Review consultation that was taking place. The Board was asked to consider if minor adjustments were required to the proposed boundaries for the Coastal, Burwood or Linwood Wards.

The Board **decided** to advise staff if any minor adjustments were required to the proposed boundaries for the Coastal, Burwood or Linwood Wards.

The Board **decided** that the Submissions Committee be convened to draft a submission on the Representation Review for the 2016 Local Authority Election.

**8.4 DRAFT FREEDOM CAMPING BYLAW 2015**

The Board noted that the deadline for submissions on the Draft Freedom Camping Bylaw 2015 was 21 September 2015.

The Board **decided** that the Submissions Committee be convened to draft a submission on the Draft Freedom Camping Bylaw 2015.

**8.5 FUNDING SUBCOMMITTEE**

The Board **received** for record purposes, the minutes of the Funding Subcommittee meeting of 17 August 2015.

ATTACHMENT 1 TO CLAUSE 3 CONT'D

8.6 SUBMISSIONS COMMITTEE

The Board **received** for record purposes, the minutes of the Submissions Committee meeting of 31 August 2015.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board was advised that Queenspark Park Reserve is being used as a casual golf driving range and there was local concern about the danger of that activity.  
  
The Board **decided** to request staff to investigate whether the use of Queenspark Park Reserve as a casual golf driving range was a permitted activity.
- Bancroft Reserve - the Board **decided** to request staff to provide an update on planning for the redevelopment of Bancroft Reserve.
- The Board was advised of a wandering and sometimes aggressive, dog problem at the South Brighton Playground and **decided** to ask staff to investigate firstly whether the existing signage relating to dogs is sufficient and secondly, what measures can be taken to control unleashed dogs at the playground.
- The Board was advised of local concern that Cottonwood Street was being used as a thoroughfare with resultant issues of speeding. The Board **decided** to request staff to investigate the possibility of placing temporary traffic calming measures in Cottonwood Street.
- Tim Sintes thanked those Board members who had attended the Southshore site visit on Sunday 6 September 2015.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2015

It was **resolved** that the minutes of the Board's ordinary meeting of 17 August 2015 be confirmed.

Moved/Seconded

Carried

12. APPLICATION TO THE BURWOOD/PEGASUS COMMUNITY BOARD 2015/16 DISCRETIONARY RESPONSE FUND - SOUTH BRIGHTON RESIDENTS ASSOCIATION WELCOME SIGN

The Board considered a report seeking its approval for a grant of \$996 from its 2015/16 Discretionary Response Fund to the South Brighton Residents Association towards the Welcome Sign Project.

The Board **resolved** to award South Brighton Residents Association \$996 from its 2015/16 Discretionary Response Fund towards the Welcome Sign Project.

Andrea Cummings/Linda Stewart

Carried

**15. 10. 2015**

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**ATTACHMENT 1 TO CLAUSE 3 CONT'D**

The Board Chairperson declared the meeting closed at 5.44pm.

**CONFIRMED THIS 21ST DAY OF SEPTEMBER 2015**

**ANDREA CUMMINGS  
CHAIRPERSON**



#### **4. DEPUTATIONS BY APPOINTMENT**

##### **4.1 PLEASANT POINT YACHT CLUB**

On behalf of the Pleasant Point Yacht Club, Alastair Burgess, Commodore and Nigel Humphreys, Publicity Officer will update the Board on the Club's activities in the South New Brighton Park including the new boat launching ramps.

##### **4.2 MARGARET TEMPLETON - ROOKWOOD AVENUE PARKING**

Margaret Templeton, resident of Rockwood Avenue, wishes to seek the Board's support for the installation of a parking restriction on part of the north side of Rockwood Avenue eastward of its intersection with Bower Avenue.

##### **4.3 CELEBRATION LIONS SPORTS TRUST - PORRITT PARK UPDATE**

Corey Watkinson of Celebration Lions Sports Trust will provide the Board with an update about the Porritt Park proposal and a new site for development of a proposed multi-sports hub.

#### **5. PRESENTATION OF PETITIONS**

Nil.

#### **6. NOTICES OF MOTION**

Nil.

#### **7. STAFF BRIEFING**

##### **7.1 EVENTS TEAM UPDATE**

Iris Leben, Events Partnership and Development Adviser, will provide an update on her role.

#### **8. CORRESPONDENCE**

##### **8.1 TRAFFIC ENGINEER - PEDESTRIAN AND CYCLIST SAFETY ON BURWOOD ROAD**

An item of correspondence has been received from Luke Morley, Traffic Engineer concerning cycle and pedestrian safety along Burwood Road. This is in response to concerns about pedestrian and cyclist safety on a school route raised by Andrea Looise with the Board in March 2015.

##### **8.2 OFFICE OF THE MAYOR - FEEDBACK ON DECISIONS REACHED BY COUNCIL RE ADOPTION OF FINAL LONG TERM PLAN 2015-25**

An item of correspondence has been received from the Mayor of Christchurch, Lianne Dalziel, attaching a letter sent to all submitters to the 2015-2125 Long Term Plan.

##### **8.3 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY - RED ZONE TREES**

An item of correspondence has been received from Matthew Pratt of the Canterbury Earthquake Recovery Authority to respond to the Board's request for information on protocols regarding the removal of trees on Crown owned properties in the Residential Red Zone.

## 9. ASSIGNMENT OF LEASE TO TONGA COMMUNITY TRUST ON HALBERG STREET RESERVE

**Reference:** 15/1033956

**Contact:** Kathy Jarden

[kathy.jarden@ccc.govt.nz](mailto:kathy.jarden@ccc.govt.nz)

941-8203

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### 1. Purpose and Origin of Report

#### Purpose of Report

- 1.1. The purpose of this report is to seek the approval of the Burwood/Pegasus Community Board to approve an assignment of lease between the Council and Canterbury Playcentre Association to the Tonga Canterbury Community Trust for a parcel of land located at 7 Halberg Street, Dallington known as Halberg Street Reserve on which houses the former Dallington Playcentre.

#### Origin of Report

- 1.2. This report is staff generated at the request of Canterbury Playcentre Association and The Tonga Canterbury Community Trust.

### 2. Significance

- 2.1. The decision in this report is low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

- 2.1.1. The level of significance was determined by officers completing an assessment of significance.

- 2.1.2. The community engagement and consultation outlined in this report reflect the assessment.

### 3. Staff Recommendations

That the Burwood/Pegasus Community Board:

- 3.1. Approve a Deed of Assignment of the lease dated 17 April 1978 between the Council and Canterbury Playcentre Association to The Tonga Canterbury Community Trust for that part of the Halberg Street Reserve containing approximately 860 square metre together with the use of three car parks on the said land being part of Reserve 4856 Canterbury District.
- 3.2. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease.

### 4. Key Points

- 4.1. This report supports the [Council's Long Term Plan \(2015 - 2025\)](#):

- 4.1.1. Activity: Resilient Communities - Community Facilities

- Level of Service: 2.0.8 - Identify and promote community facilities provided by third parties.

- 4.2. The following feasible options have been considered:

- Option 1 - Approve an assignment of the lease (preferred option)
- Option 2 - Not approve an assignment of the lease

- 4.3. Option Summary - Advantages and Disadvantages (Preferred Option)

- 4.3.1 The advantages of this option include:

## 9. Cont'd

- Occupation of an already built playcentre located on Council reserve.
- Supporting the Council's "Strong Communities" outcome - People have a sense of connection and participate in their community.

4.3.2. The disadvantages of this option include:

- A building remaining on a neighbourhood recreation and open space reserve thereby reducing the available space for outdoor recreational activities.

## 5. Context/Background

### The Current Lease

- 5.1 The lease between the Council and the Association commenced 1 August 1977 for a term of 21 years with a right of renewal granted for a further term of 21 years having a final expiry date of 31 July 2019.
- The purpose of the ground lease was for the erection, use and occupation of a Playcentre as shown on the attached plan.

### Current Utilisation

- 5.2 With the events of the 2010 - 2011 earthquakes, the Association ceased to offer playcentre services from this location.
- Many families moved away as the area was red zoned by Canterbury Earthquake Recovery Authority (CERA), however there are still many families living in the surrounding area.
  - The Association re-examined their activities and made the hard decision to close the facility.
  - An approach was made by the Trust to purchase the playcentre building and take on an assignment of the lease.
  - The Association and Trust have now concluded terms and conditions for the sale and purchase of the playcentre building on the reserve subject to approval from the Community Board for the assignment of lease.

### The Tonga Canterbury Community Trust

- 5.3 The Tonga Canterbury Community Trust is a social service provider working with the Tongan community in Canterbury. Their focus is to help their 2000 people in the region to achieve goals of wellbeing within fanau and for youth.
- 5.4 The Trust manages the Niu Early Learning Centre. It is bi-lingual and prepares youngsters for primary school. They have been operating for over 15 years and are licensed for 50 children under the age of five. The early learning centre is supported by other organisations in the community including Pacific Trust, Linwood North Primary School and the Ministry of Education.
- 5.5 The early learning centre moved to new facilities at 221 Woodham Road in 2013 and require more space to carry out their programmes. The utilisation of the playcentre at the Halberg Street Reserve will see an expansion of services to support parents and families in developing their children's learning, spiritual, physical, cognitive, emotional and social well-being. It is envisaged that the Woodham Road premises is used for the "under 2's" early learning programme with the Halberg Street building used for the "over 2" programme.

## 9. Cont'd

### Utility Services to the Site

- 5.6 The Halberg Street Reserve sits in the "red zone" and continuation of utility services cannot be guaranteed.
- The Trust has consulted with the Council's Reticulation Maintenance contracts supervisor to ensure that an adequate sewage disposal system is in place. The Trust will put in a low pressure pump to connect the sewage from the property to the main pumps. The estimated cost for this work, together with qualified drain layer and electrician is approximately \$18,000 which the Trust will fund.
  - There is adequate water supply to the site.

## 6. Option 1 - Grant an Assignment of Lease (preferred)

### Option Description

- 6.1. That the Community Board approve the assignment of the lease to the Trust for the remaining term.

### Significance

- 6.2. The level of significance of this option is low consistent with section 2 of this report. Engagement requirements for this level of significance are not required.

### Impact on Māori

- 6.3. This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Māori, their culture and traditions.
- The philosophy of the Trust is to honour Te Tiriti o Waitangi in respect of tanagta whenua/tikango Maori and cultures of Aotearoa.

### Community Views and Preferences

- 6.4. The Tongan and Pacific Island communities are specifically affected by this option due to the need for more facilities to carry out their early childhood education services. Their views are supportive of this endeavour.

### Alignment with Council Plans and Policies

- 6.5. This option is consistent with the Council's Plans and Policies

### Financial Implications

- 6.6. Cost of Implementation - preparation costs of the Deed of Assignment will be met by the Trust.
- 6.7. Maintenance/Ongoing Costs - n/a
- 6.8. Funding source - n/a

### Legal Implications

- 6.9. The Council has delegated to all Community Boards the power to approve an assignment of leases under the Reserves Act 1977 where the lease provides such consent will not be unreasonably withheld.

### Risks and Mitigations

- 6.10. The risk in granting the assignment of the lease would be that the Assignee (the Trust) was unable to carry out the obligations of the lease. To mitigate this the Assignment of Lease would be documented in a deed prepared by Council's Legal Services team.

## 9. Cont'd

### Implementation

6.11. Implementation dependencies - n/a

6.12. Implementation timeframe - n/a

### Option Summary - Advantages and Disadvantages

6.13. The advantages of this option include:

- Occupation of an already built playcentre located on Council reserve.
- Supporting the Council's "Strong Communities" outcome - People have a sense of connection and participate in their community.

6.14. The disadvantages of this option include:

- A building remaining on a neighbourhood recreation and open space reserve thereby reducing the available space for outdoor recreational activities.

## 7. Option 2 - Not Approve a New Lease

### Option Description

7.1. That the Burwood Pegasus Community Board not grant approval of an assignment of the lease with Canterbury Playcentre Association to The Tongan Canterbury Community Trust.

### Significance

7.2. The level of significance of this option is low consistent with section 2 of this report. Engagement requirements for this level of significance are not required.

### Impact on Māori

7.3. This option does involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Māori, their culture and traditions.

### Community Views and Preferences

7.4. The Trust and its members and families are specifically affected by this option due to need for more facilities to operate early childhood education programmes and services. Their views would not support this option.

### Alignment with Council Plans and Policies

7.5. This option is inconsistent with Council's Plans and Policies

7.5.1. Inconsistency - does not support Council's Long Term Plan (2015-2025)

- Reason for inconsistency - the Long Term Plan provides a level of service to identify and promote community facilities provided by third parties.

7.5.2. Amendment necessary - changes to the LTP that would not support the above levels of service.

### Financial Implications

7.6. Cost of Implementation - n/a

7.7. Maintenance/Ongoing Costs - increased parks maintenance costs associated with the bare land left if the playcentre building was required to be removed.

7.8. Funding source - Greenspace operating budgets

**9. Cont'd**

## Legal Implications

- 7.9. If the Community Board does not support the assignment of the lease, officers would need to carry out the provisions of the current lease whereby the Association would be required to remove the building from the reserve and reinstate the land.

## Risks and Mitigations

- 7.10. The Association may choose to abandon the building leaving the Council with an unoccupied building on reserve. To mitigate this risk the Council would be required to work with the Association to broker a satisfactory outcome.

## Implementation

- 7.11. Implementation dependencies - n/a

- 7.12. Implementation timeframe - n/a

## Option Summary - Advantages and Disadvantages

- 7.13. The advantages of this option include:

- Creating more open space for recreational activities (i.e. the removal of the building)

- 7.14. The disadvantages of this option include:

- Legal costs to enforce the removal of the building from the reserve if the Association is not a willing party.
- Council being faced with costs to remove the structure from the reserve.
- Not meeting the Council community outcomes and levels of service.
- Landlords consent to an assignment cannot be unreasonably withheld. It is considered that there are no reasonable grounds to withhold consent to this assignment, therefore in doing so the council as landlord could be challenged to be in default of the lease and not be in a strong position to defend such a decision.

## Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

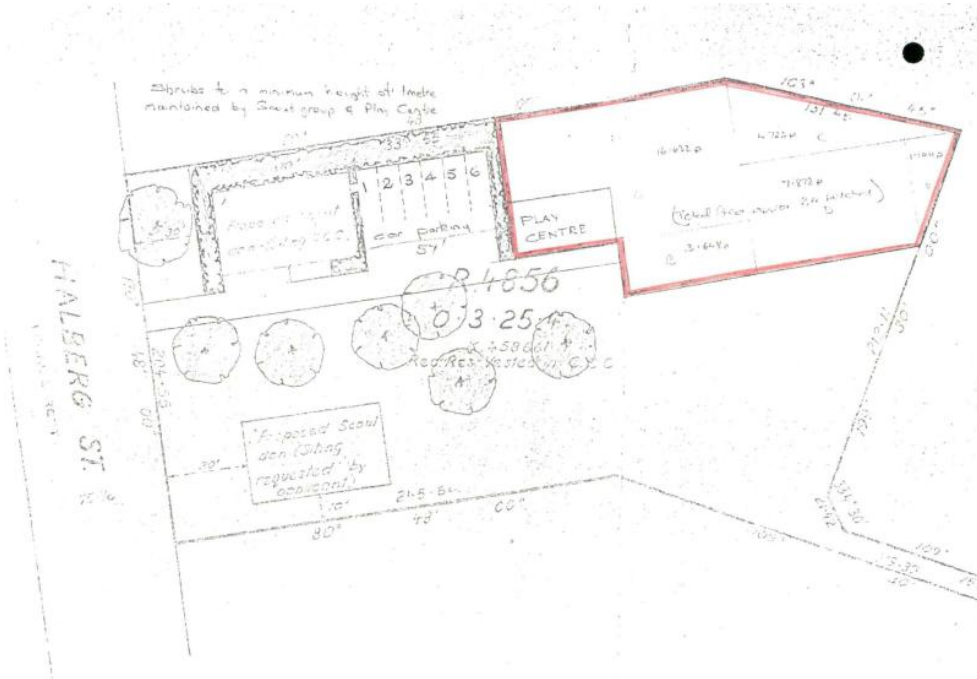
## Signatories

<b>Author</b>	Kathy Jarden	Team Leader Leasing Consultancy
<b>Approved By</b>	Jason Rivett	Finance Manager
	Andrew Rutledge	Unit Manager, Parks
	Michael Aitken	Director, Culture Leisure and Parks

## Chairperson's Recommendation

That the staff recommendations be adopted.

### Halberg Street Reserve 7 Halberg Street



## 10. ARAUCANA WAY PROPOSED NO STOPPING RESTRICTIONS

**Reference:** 15/959504

**Contact:** Luke Morley

[Luke.Morley@ccc.govt.nz](mailto:Luke.Morley@ccc.govt.nz)

03 941 8875

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### 1. Purpose and Origin of Report

#### Purpose of Report

- 1.1. The purpose of this report is for Burwood/Pegasus Community Board to approve the installation of no stopping restrictions in Araucana Way (refer Attachment 1).

#### Origin of Report

- 1.2. This report is staff generated as a result of a request from a resident of Araucana Way.

### 2. Significance

- 2.1. The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
  - 2.1.1. The level of significance was determined by comparing factors relating to this decision against the criteria set out in the Council's Significance and Engagement Policy.
  - 2.1.2. The community engagement and consultation outlined in this report reflect the assessment.

### 3. Staff Recommendations

That the Burwood/Pegasus Community Board:

- 3.1. Revoke all existing parking restrictions on the northern side of Cameo Grove commencing at a point 131 metres west of its intersection with Burwood Road and continuing in a westerly direction for a distance of 34 metres.
- 3.2. Resolve that the stopping of vehicles be prohibited at any time on the northern side of Cameo Grove commencing at a point 131 metres west of its intersection with Burwood Road and continuing in a westerly direction for a distance of 34 metres.
- 3.3. Revoke all existing parking restrictions on the southern side of Cameo Grove commencing at its intersection with Araucana Way and extending in an easterly direction for a distance of 20 metres.
- 3.4. Resolve that the stopping of vehicles be prohibited at any time on the southern side of Cameo Grove commencing at its intersection with Araucana Way and extending in an easterly direction for a distance of 20 metres.
- 3.5. Revoke all existing parking restrictions on the southern side of Cameo Grove commencing at its intersection with Araucana Way and extending in a westerly direction for a distance of 20 metres.
- 3.6. Resolve that the stopping of vehicles be prohibited at any time on the southern side of Cameo Grove commencing at its intersection with Araucana Way and extending in a westerly direction for a distance of 20 metres.
- 3.7. Revoke all existing parking restrictions on the eastern side of Araucana Way commencing at its intersection with Cameo Grove and extending in a southerly direction for a distance of 41 metres.
- 3.8. Resolve that the stopping of vehicles be prohibited at any time on the eastern side of Araucana Way commencing at its intersection with Cameo Grove and extending in a southerly direction for a distance of 41 metres.



## 10. Cont'd

- 3.9. Revoke all existing parking restrictions on the western side of Araucana Way commencing at its intersection with Cameo Grove and extending in a southerly direction for a distance of 41 metres.
- 3.10. Resolve that the stopping of vehicles be prohibited at any time on the western side of Araucana Way commencing at its intersection with Cameo Grove and extending in a southerly direction for a distance of 41 metres.
- 3.11. Revoke all existing parking restrictions on the northern side of Serama Place commencing at its intersection with Araucana Way and extending in an easterly direction for a distance of six metres.
- 3.12. Resolve that the stopping of vehicles be prohibited at any time on the northern side of Serama Place commencing at its intersection with Araucana Way and extending in an easterly direction for a distance of six metres.
- 3.13. Revoke all existing parking restrictions on the northern side of Araucana Way commencing at its intersection with Araucana Way/Serama Place and extending in a westerly direction for a distance of 13 metres.
- 3.14. Resolve that the stopping of vehicles be prohibited at any time on the northern side of Araucana Way commencing at its intersection with Araucana Way/Serama Place and extending in a westerly direction for a distance of 13 metres.

## 4. Key Points

- 4.1. This report does support the Council's Long Term Plan (2015 - 2025):
  - 4.1.1. Activity: Transport - Parking
    - Level of Service: 10.3.8 Optimise Operational Performance
- 4.2. The following feasible options have been considered:
  - Option 1 - Install No Stopping Restrictions (preferred option)
  - Option 2 - Do Nothing
- 4.3. Option Summary - Advantages and Disadvantages (Preferred Option)
  - 4.3.1 The advantages of this option include:
    - Ensures two way traffic flow through the narrow section of Araucana Way linking to Cameo Grove.
    - Ensures good visibility for pedestrians crossing the road at the pedestrian cut downs at either end of this road.
  - 4.3.1. The disadvantages of this option include:
    - Removes parking from area
    - Parking may spread further down Araucana Way and Serama Place.

## 5. Context/Background

### Background

- 5.1 A resident of Araucana Way contacted the Council about the issue of people parking at the start of Araucana Way before it branches out into the subdivision, thereby reducing it down to a single lane road and causing motorists difficulty. They also had observed children trying to cross the road at the provided crossing points who had their vision blocked by the parked cars.

## 10. Cont'd

### Site Information

- 5.2 Araucana Way is a local road that connects onto Cameo Grove which itself intersects with Burwood Road. It has a narrow section of approximately 40 metres in length where the width is six metres, before widening again to eight metres. There are currently no parking restrictions along this road which allows cars to legally park in this narrow section and this restricts the available road width to four metres.
- 5.3 There has been an increase in the number of vehicles parking here since the construction work commenced on the nearby Burwood Hospital site. The photo below is a daily occurrence.



Restricted view for pedestrians and vehicles turning left into Araucana Way from Cameo Grove.

- 5.4 As shown by the photo above, the visibility for vehicles turning into Araucana Way is limited and has results in two vehicles meeting in this narrow section and one having to reverse back to allow the other vehicle through.
- 5.5 To safely allow for vehicle flow around this area the Council are proposing to install no stopping restrictions as shown on attached plan (refer Attachment 1).
- 5.6 This will also improve visibility for pedestrians using the crossing points located at each end of this section of Araucana Way.

## 6. Option 1 - Proposed No Stopping Restrictions (preferred)

### Option Description

- 6.1. To install no stopping restrictions along the narrow section of Araucana Way and the intersections at both ends.

## 10. Cont'd

### Significance

- 6.2. The level of significance of this option is low consistent with section 2 of this report. Engagement requirements for this level of significance are consistent with this level.

### Impact on Māori

- 6.3. This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Māori, their culture and traditions.

### Community Views and Preferences

- 6.4. The residents adjacent to the proposed restrictions are specifically affected by this option due to the parking restrictions being installed outside their properties. Five letters with an attached plan detailing our proposal were sent to the affected residents. Staff received three replies all of which were in favour of the restrictions.

### Alignment with Council Plans and Policies

- 6.5. This option is consistent with Council's Plans and Policies

### Financial Implications

- 6.6. Cost of Implementation - \$200
- 6.7. Maintenance/Ongoing Costs - Covered under the area maintenance contract and the effect will be minimal to the overall asset.
- 6.8. Funding source - Traffic Operations Budget

### Legal Implications

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

### Risks and Mitigations

- 6.12. Not applicable

### Implementation

- 6.13. Implementation dependencies - Approval by Community Board.
- 6.14. Implementation timeframe - four weeks once the Area Contractor receives the request, and dependant on weather.

### Option Summary - Advantages and Disadvantages

- 6.15. The advantages of this option are that it addresses the concerns raised by the resident and is wanted by the local residents. A disadvantage is that the vehicular parking may be displaced further into the subdivision, however the road is wider, and therefore this won't cause similar issues.

## 7. Option 2 - Do Nothing

### Option Description

- 7.1. The residential streets remain as they are. - Do Nothing

## 10. Cont'd

### Significance

7.2. The level of significance of this option is low consistent with section 2 of this report. Engagement requirements for this level of significance are consistent with this level of significance.

### Impact on Māori

7.3. This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Māori, their culture and traditions.

### Community Views and Preferences

7.4. See section 6.4.

### Alignment with Council Plans and Policies

7.5. This option is inconsistent with Council's Plans and Policies because it does not address a safety issue that has been raised with the Council by residents.

### Financial Implications

7.6. Cost of Implementation - Not Applicable

7.7. Maintenance / Ongoing Costs - Not Applicable

7.8. Funding source - Not Applicable

### Legal Implications

7.9. Not Applicable

### Risks and Mitigations

7.10. Not Applicable

### Implementation

7.11. Implementation dependencies - Not Applicable

7.12. Implementation timeframe - Not Applicable

### Option Summary - Advantages and Disadvantages

7.13. This is not a preferred option because it does not address the safety concerns on Araucana Way as raised by residents.

## Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

(iii) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(iv) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

## Signatories

<b>Author</b>	Luke Morley	Traffic Engineer
<b>Approved By</b>	Michael Day	Finance Manager
	Paul Burden	Acting Unit Manager, Transport and City Streets
	Michael Aitken	Director, Culture Leisure and Parks

## CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be adopted.



**Araucana Way**  
Proposed No Stopping Restriction  
For Board Approval

Original Plan Size: A4  
ISSUE.1 14/08/2015  
TG128284 MJR

## 11. PROPOSED ROAD NAMES - PRESTONS PARK SUBDIVISION

**Reference:** 15/1053901

**Contact:**

Bob Pritchard

bob.pritchard@ccc.govt.nz

941 8644

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### 1. Purpose and Origin of Report

#### Purpose of Report

- 1.1. The purpose of this report is for Burwood/Pegasus Community Board to approve the proposed road names.

#### Origin of Report

- 1.2. This report is staff generated resulting from naming requests from subdivision developers.

### 2. Significance

- 2.1. The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
  - 2.1.1. The level of significance was determined by the number of people affected and/or with an interest as well as the size of the new road / right of way.
  - 2.1.2. Due to the low assessment of significance, no further community engagement and consultation is required.

### 3. Staff Recommendations

That the Burwood/Pegasus Community Board approve the following 14 road names in the Prestons Park subdivision:

- |                    |                       |
|--------------------|-----------------------|
| · Aviemore Drive   | · Prestons Park Drive |
| · Georgina Street  | · Roys Street         |
| · Emma Street      | · Guyon Street        |
| · Lambies Crescent | · Sarah Street        |
| · Donne Street     | · Minchin Street      |
| · Katrine Drive    | · Alexandrina Street  |
| · Ellesmere Street | · Merino Street       |

### 4. Street Names

- 4.1. This is stage 1 of the Prestons Park subdivision which is commencing on the south side of Prestons Road, opposite the Prestons subdivision.
- 4.2. This stage will create approximately 250 new allotments.
- 4.3. The development company has chosen a theme of Canterbury lakes, rivers, lagoons and other water bodies. With a little further investigation, there should be plenty of names available.
- 4.4. The road names have been checked in accordance with Council's Road Naming Policy and deemed acceptable.

**11. Cont'd**

4.5. Additional names that can be approved if preferred by the Community Board for future stages, are:

4.5.1. McKerrow Street

4.5.2. Henrietta Street

4.5.3. Letitia Street

4.5.4. Heron Street

4.5.5. Wandle Street

4.5.6. Leader Street

4.5.7. Pajet Street

4.5.8. Marymere Street

**Attachments**

<b>No.</b>	<b>Title</b>	<b>Page</b>
1	Location Maps	25

**Confirmation of Statutory Compliance**

<p>In accordance with section 76 of the Local Government Act 2002, this report contains:</p> <p>a. sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,</p> <p>b. a process of community engagement to determine and consider, the views and preferences of affected and interested parties bearing in mind the significance of the decision</p>
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**Signatories**

<b>Author</b>	Bob Pritchard	Subdivision officer
<b>Approved By</b>	John Higgins	Unit Manager, Resource Consents
	Mike Theelen	Director, Chief Planning Officer

**Chairperson's Recommendation**

That the staff recommendations be adopted.





## 12. CONSIDERATION OF APPLICATIONS FOR 2015 NEIGHBOURHOOD WEEK FUNDING

**Reference:** 15/1077654

**Contact:** Natalie Dally

natalie.dally@ccc.govt.nz

941 5326

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### 1. Purpose and Origin of Report

#### Purpose of Report

- 1.1. The purpose of this report is for the Burwood Pegasus Community Board to consider applications for 2015 Neighbourhood Week funding.

#### Origin of Report

- 1.2. This report is staff generated.

### 2. Significance

- 2.1. The decision(s) in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 2.2. Due to the assessment of low significance, no further community engagement or consultation is required.

### 3. Staff Recommendations

That the Burwood Pegasus Community Board:

- 3.1. Consider the applications as set out in the circulated matrix and allocate 2015 Neighbourhood Week funds accordingly.
- 3.2. Resolve to allow for any unspent funding to be transferred to the Discretionary Response Fund 2015/16.

### 4. Key Points

- 4.1. Neighbourhood Week is a dedicated week in which individuals and groups are encouraged to get together and get to know one another locally. This year Neighbourhood Week is to be held from 23 October - 1 November 2015. Applications for funding closed at 5.00pm on 28 August 2015.
- 4.2. Local community groups, including residents' associations and neighbourhood support groups, have been sent information inviting them to apply for the Neighbourhood Week funding that has been set aside by the Board.
- 4.3. A matrix outlining the applications and staff recommendations is attached, along with the Neighbourhood Week Guidelines that accompany the application forms.
- 4.4. At their meeting on 20<sup>th</sup> July 2015, the Burwood/Pegasus Community Board resolved to grant \$3,500 towards Neighbourhood Week 2015 from their 2015/16 Discretionary Response Fund.
- 4.5. By the closing date 22 applications had been received. The applications were sorted and assessed to ensure that they met the guidelines for the Neighbourhood Week event, and staff recommended an amount to be allocated to each application. In making the recommendations staff have endeavoured to maintain consistency according to the amounts applied for and the number of people estimated to be attending the events. Two applications were received after applications closed and have been included in the matrix with a zero recommendation at this time.

**12. Cont'd**

- 4.6. Organisers of events that are scheduled to take place in a public place situated within an alcohol ban area, will be notified of the ban requirements.

**Attachments**

<b>No.</b>	<b>Title</b>	<b>Page</b>
1	Burwood Pegasus Neighbourhood Week 2015 Matrix (Trim # 15/911035)	28

**Confirmation of Statutory Compliance**

In accordance with section 76 of the Local Government Act 2002, this report contains:
a. sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
b. a process of community engagement to determine and consider, the views and preferences of affected and interested parties bearing in mind the significance of the decision

**Signatories**

<b>Author</b>	Natalie Dally	Community Development Advisor - Burwood Pegasus
<b>Approved By</b>	Katherine Harbrow	Finance Manager
	Mary Richardson	Director Community & Democracy Services

**Chairperson's Recommendation**

That the staff recommendations be adopted.

Total Budget \$3500

\$3500 granted from Discretionary Response Fund

No.	Contact Name	Location of Activity	Date of Event	Type of Activity	Who is the Activity for?	No. of People	Total Cost of Activity (\$)	Amount Requested (\$)	# Attending x \$2.50	Staff Recommendation	Board Recommendation	Comments
1	Joyce Bailey New Brighton Community Gardens	New Brighton Community Gardens	07/11/2015	Community Open Day	Members of the Community	275	\$375.00	\$250.00	\$687.50	\$250.00		This is a larger event.
2	Tracey Keen New Brighton Project Inc	Pedestrian Mall New Brighton	25/10/2015	BBQ, Book and Toy Swap, free big games and a Bouncy Castle	New Brighton Project Inc and the Community	100	\$105.00	\$60.00	\$250.00	\$60.00		This is a larger Event. Bouncy castle and games are provided.
3	Leigh-Ann O'Brien South Brighton Residents Association	South Brighton Community Hall	01/11/2015	BBQ	All Neighbours welcome	150	\$280.00	\$180.00	\$375.00	\$180.00		This is a larger event. Advertised in Residents Newsletter.
4	Trina Watkin Aranui Community Trust	Corner Marlow and Hampshire Streets	26/10/2015	Scones and Tea Party	Anyone from Aranui Local Community	200	\$200.00	\$200.00	\$500.00	\$200.00		This is a larger event.
5	Kathryn Bates	Anzac Drive Reserve	25/10/2015	Community BBQ and Hungi	Local Community around Anzac Drive Reserve	250	\$1,020.00	\$700.00	\$625.00	\$250.00		This is a larger event.
6	Betty Chapman Wainoni Avonside Community Services Trust	878 Avonside Drive	01/11/2015	Luncheon	Neighbours and Business Owners	35	\$150.00	\$100.00	\$87.50	\$100.00		
7	Fran Raine	Reserve opposite 39 Banks Avenue	01/11/2015	Street BBQ for Banks Avenue	Neighbours in Banks Avenue	40	\$200.00	\$120.00	\$100.00	\$100.00		
8	Melissa McGraw	Iti Place Cul-de-sac	31/10/2015	Street BBQ	14 households in Iti Place and surrounding Reka Street	60	\$600.00	\$100.00	\$150.00	\$100.00		
9	Julie Ziolo-Roberts	Copperfield Close Reserve	26/10/2015 if wet 1/11/2015	Street BBQ	Residents of Copperfield Close	28	\$75.00	\$75.00	\$70.00	\$70.00		
10	Peter Leversedge Kirsten Mews Neighbourhood Support Group	29 Kirsten Place	25/10/2015	Street BBQ	Residents of Kirsten Place, Ronald George Place and Orca Lane	40	\$100.00	\$100.00	\$100.00	\$100.00		
11	Ray Eder Neighbourhood Support Group Queenspark Drive, Rothesay Road and Anglesea Avenue	269 Queenspark Drive or 265A Queenspark Drive	01/11/2015	BBQ	Neighbourhood Group and local residents of these streets	25	\$75.00	\$75.00	\$62.50	\$65.00		
12	Kathy Morris Southshore Residents Association	50 Rockinghorse Road	25/10/2015	Street Afternoon Tea	Local Southshore Residents	50	\$140.00	\$90.00	\$125.00	\$90.00		The event will be a street party, tables and chairs will be set up by the side of the road.
13	Sharee Conner New Brighton Catholic School	New Brighton Catholic School	27/10/2015	Morning Tea	Lonsdale Street Residents, school families and Aged Concern	30	\$130.00	\$50.00	\$75.00	\$50.00		

No.	Contact Name	Location of Activity	Date of Event	Type of Activity	Who is the Activity for?	No. of People	Total Cost of Activity (\$)	Amount Requested (\$)	# Attending x \$2.50	Staff Recommendation	Board Recommendation	Comments
14	Samuel Reid	62 McBratneys Road	23/10/2015	BBQ	People living on McBratneys Road or Halberg Street	20	\$78.00	\$58.00	\$50.00	\$60.00		
15	Gillian Kney Sea Eagles & Manly Place Neighbourhood Support Group	Sea Eagles Reserve	01/11/2015	Mad Hatters Tea Party, BBQ and Competitions	At least 40 Residents and Families	55	\$208.00	\$108.00	\$137.50	\$108.00		
16	Celia Stewart Woodchester Survivors	Residents property with cricket in Richmond Park	24/10/2015	BBQ plus sporting activities	Woodchester residents that remain on the green side of the street and some residents from Medway Street and Poulton Avenue	35	\$260.00	\$140.00	\$87.50	\$90.00		
17	Patrick Brandon Anglesea South Neighbourhood Support	Copperfield Close Reserve	01/11/2015 or reserve day 8/11/2015	Family Picnic BBQ and games afternoon	Residents and Families of Group	45	\$220.00	\$130.00	\$112.50	\$115.00		
18	Don Archer Cheam Street Neighbourhood Support Group	2 Cheam Street	01/11/2015	Afternoon Tea	Invites sent to 12 homes on Cheam Street and 2 on Mundy Road	20	\$55.50	\$24.50	\$50.00	\$25.00		
19	Christine Quinn	3 Fenmore Place	01/11/2015	BBQ	Children and Neighbours in Fenmore Street and 2 in Stillwater Avenue	23	\$260.00	\$160.00	\$57.50	\$60.00		
20	Briar Thompson	42 Marine Parade	01/11/2015	Sunday BBQ Lunch	Marine Parade Residents between Pacific Road and Effingham Street	30	\$120.00	\$80.00	\$75.00	\$75.00		
21	Maree Brown	167 Burwood Road	31/10/2015	Morning Tea	12 households	24	\$50.00	\$50.00	\$60.00	\$50.00		
22	Mary McCammon	St Faiths Church Hall	28/10/2015	Neighbourhood Afternoon Tea	People from households around Te Waka Aroha	30	\$200.00	\$80.00	\$75.00	\$80.00		
23	Rev. Mark Gibson	New Brighton Church in Transitional Community Gardens	31/10/2015	BBQ and Community Celebration	Residents Collingwood and Union Streets, Just Dirt Trust, Parish Members	50	\$250.00	\$200.00	\$125.00	\$125.00		
<b>LATE APPLICATIONS</b>												
24	James Ridpath	74 Marine Parade	24/10/2015	Neighbours BBQ	66 Marine Parade to 8 Leaver Terrace	20	\$130.00	\$60.00	\$50.00	\$0.00		Received 10pm Friday 28 August.
25	Dagmar Guy	25 Seafield Place	01/11/2015	BBQ	18 households/families	35	\$115.00	\$65.00	\$87.50	\$0.00		Received Monday 1 September.

<b>TOTAL</b>	<b>\$5,281.50</b>	<b>\$3,190.50</b>	<b>\$4,087.50</b>	<b>\$2,403.00</b>	<b>\$0.00</b>
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**13. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD 2015/16 YOUTH DEVELOPMENT FUND – TAYLOR KATELYN MCCAUGHAN, BAILEY JADE MCCAUGHAN, MARISA ISABEL VAN DER MEER**

**Reference:** 15/1081784

**Contact:** Heather Davies heather.davies@ccc.govt.nz 941 5314

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## 1. Purpose

- 1.1. The purpose of this report is for the Burwood/Pegasus Community Board to consider three applications received for the Board's 2015/16 Youth Development Fund.
- 1.2. There is currently \$5,900 remaining in this fund.

## 2. Significance

- 2.1. The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
  - 2.1.1. The level of significance was determined by the number of people affected and/or with an interest.
  - 2.1.2. Due to the low assessment of significance, no further community engagement and consultation is required.

## 3. Staff Recommendations

That the Burwood Pegasus Community Board:

- 3.1. Makes a grant of \$250 from its 2015/16 Youth Development Fund to Taylor Katelyn McCaughan towards the cost of competing at the New Zealand National Gym Sports Championships in Auckland from 30 September to 4 October 2015.
- 3.2. Makes a grant of \$350 from its 2015/16 Youth Development Fund to Bailey Jade McCaughan towards the cost of competing at the New Zealand National Gym Sports Championships in Auckland from 30 September to 4 October 2015.
- 3.3. Makes grant of \$150 from its 2015/16 Youth Development Fund to Marissa Isabel Van Der Meer towards the cost of participating in the National Talent Centre programme for New Zealand Football in Oamaru from 29 September to 2 October 2015.

## 4. Applicant 1 - Taylor Katelyn McCaughan

- 4.1. Taylor is a 15 year old student from Burwood.
- 4.2. Taylor has been selected to represent and compete for Canterbury at the New Zealand National Gym Sports Championships for Sport Aerobics. This is taking place in Auckland from 30 September to 4 October 2015.
- 4.3. Taylor trains five hours a week for gym sports on Saturday and Sunday. This year she has been placed either first or second in all her competitions, including being second in the South Island.
- 4.4. Taylor has been involved with the gym sports since the age of two and for 13 years her focus has been gymnastics. Her most successful year was in 2013 when she took the national title of New Zealand Champion. Her career in gymnastics has now finished although she continues to be involved in gymnastics through volunteering to coach recreational gymnastics. Taylor now focuses on sports aerobics.

**13. Cont'd**

4.5. Taylor states" my future goal is to coach aerobics and gymnastics at a high level, so I can help others reach their goals. Also get another national title and to represent New Zealand for aerobics".

4.6. To date Taylor has raised \$175 towards the cost.

4.7. The following table provides a breakdown of the costs involved in for the competition:

EXPENSES	Cost (\$)
Accommodation	220
Entry fees/Officials Costs/ Admin Costs	280
Transport van hire and petrol	70
Aerobic leotard/Tights/T-shirt/ Hoodie/ Canterbury backpack/photo	251
Flights	250
Total	\$1071

4.8. This is the first time the applicant has applied for funding.

**5. Applicant 2 - Bailey Jade McCaughan**

5.1. Bailey is a 13 year old student from Burwood.

5.2. Bailey has been selected to represent Canterbury for gymnastics and aerobics at the New Zealand National Gym Sports Championships, in Auckland from 30 September to 4 October 2015

5.3. Bailey has been involved in gymnastics for 11 years and aerobics for 5 years. She trains 12 hours a week for gymnastics and 5 hours per week for aerobics. In 2011 at the age of 9 she was National Champion for aerobics.

5.4. This is the first year Bailey has been selected to represent Canterbury for gymnastics and she states "my aim is to make it through to the finals for gymnastics and hopefully get a medal. My goal for aerobics is to bring home a medal"

5.5. Bailey also does voluntary coaching at the Christchurch School of Gymnastics.

5.6. To date Bailey has raised \$104 towards the cost.

5.7. The following table provides a breakdown of the costs involved for the competition:

EXPENSES	Cost (\$)
Accommodation	520
Entry fees/Officials Costs/ Admin Costs	420
Transport van hire and petrol	100
Aerobic leotard/Tights/T-shirt/ Hoodie/ Canterbury backpack/photo	344
Flights	250
Total	\$1634

5.8. This is the first time the applicant has applied for funding.

**6. Applicant 3 - Marisa Isabel Van Der Meer**

6.1. Marisa is a 13 year old student from Parklands.

6.2. Marisa has been invited to attend the National Talent Centre programme, run by New Zealand Football in Oamaru, from 29 September to 2 October 2015.

**13. Cont'd**

- 6.3. Marisa has been playing football for Parklands from the age of nine. Initially she played in a mixed team, now she plays in a girls' team of which she has been captain for the last two years.
- 6.4. On a Friday night, Maris volunteers to help with the Parklands year seven and eight programme, called "ACTIV8".
- 6.5. In 2011 Marisa began attending the Federation Talent Centre at the ASB stadium, twice a week. In April last year she was invited to attend the National Talent Centre programme in Oamaru.
- 6.6. Marisa has attended four National Talent Centres. Her invitation to attend again this year, is a reflection of her performance and hard work at the previous ones.
- 6.7. To date Marisa has raised \$250 towards the cost.
- 6.8. Marisa states " these NTC's help me improve skills and understand more of the game, which I share with my team mates at parklands, which benefits the whole team".
- 6.9. The following table provides a breakdown of the costs involved for the competition:

EXPENSES	Cost (\$)
Accommodation/ Food/ Training Sessions	500
Petrol	100
Total	\$600

- 6.10. This is the first time the applicant has applied for funding.

**Attachments**

No.	Title	Page
1	Criteria for establishing Burwood/Pegasus Community Board 2015/16 Youth Development Fund	33

**Confirmation of Statutory Compliance**

In accordance with section 76 of the Local Government Act 2002, this report contains:
a. sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
b. a process of community engagement to determine and consider, the views and preferences of affected and interested parties bearing in mind the significance of the decision

**Signatories**

<b>Author</b>	Heather Davies	Community Development Advisor
<b>Approved By</b>	Gary Watson	Community Governance Manager, Burwood Pegasus

**Chairperson's Recommendation**

That the staff recommendations be adopted.



**Burwood Pegasus Community Board 2015/16 Youth Development Fund**

At the Burwood Pegasus Community Board meeting held on Monday 20 July 2015 at 4.30pm in the Board Room corner Beresford and Union Streets, New Brighton, the Board considered a report seeking approval to establish the 2015/16 Youth Development Fund.

At the Burwood Pegasus Community Board meeting held on Monday 20 July 2015 at 4.30pm in the Board Room corner Beresford and Union Streets, New Brighton, the Board considered a report to confirm the criteria and processes for the 2015/16 Youth Development Fund.

The Board **resolved** to:

- (a) approve the transfer of an initial sum of \$7,500 from the Burwood Pegasus Community Board 2015/16 Discretionary Response Fund to establish the Burwood Pegasus 2015/16 Youth Development Fund.
- (b) approve the criteria and processes for the 2015/16 Youth Development Fund as follows:
  - (i) Applicants are to be aged between 10 to 20 years and living in the Burwood Pegasus ward.
  - (ii) Applications will be accepted and considered from:
    - Individual persons.
    - Multiple members of one family.

Up to three applications will be considered from a team on an individual basis. Where four or more applications have been received from team members of the same team the application will be considered a "Team application" and will be considered as such from the Discretionary Response Fund, unless an individual can show their need is exceptional relative to other team applicants in which case they may still be considered as an individual under the Youth Development Fund.

- (iii) Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- (iv) The project or event must be of obvious benefit for the young person and if possible the wider community.
- (v) This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Community Board.
- (vi) A subsidy of up to \$500 per applicant is available.
- (vii) Application is by way of an application form from the young person with details of the event or project and supporting information e.g. referees and event/project confirmation.
- (viii) Applications should be received no later than six weeks prior to the event. Retrospective applications will not be considered.
- (ix) Applications received by staff prior to the event taking place will be processed and not considered retrospective at the discretion of staff where the event will have occurred prior to the decision making meeting due to council processes and timeframes or where short notice by selectors/organisers of events has been given to the applicant.
- (x) Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.
- (xi) Assessment/allocation of the funds is deliberated by a meeting of the Community Board.
- (xii) The decisions that are made by the Community Board are final and no correspondence will be entered into.
- (xiii) Accountability to the Board is by an attachment to the Community Board agenda of the allocations, including recipient's names and a running total of the fund.
- (xiv) All applicants are advised at the time of applying that the Community Board requires an accountability reply within one month of the completion of the event or project.

**14. BURWOOD/PEGASUS COMMUNITY GOVERNANCE TEAM UPDATE****Reference:** 15/1108536**Contact:** Gary Watson

gary.watson@ccc.govt.nz

941 8258

**1. Purpose of Report**

- 1.1. This report will be circulated prior to the meeting.
- 1.2. The Board's Submissions Committee met on 3 September 2015 and the minutes of that meeting are attached.

**2. Recommendation**

- 2.1. That the information in this report be received.

**3. Signatories**

<b>Author</b>	Gary Watson	Community Governance Manager
<b>Author</b>	Peter Croucher	Community Board Advisor
<b>Author</b>	Savannah Clarke	Community Support Officer
<b>Author</b>	Mary Fraher	Community Governance Officer
<b>Author</b>	Natalie Daly	Community Development Advisor
<b>Author</b>	Heather Davies	Community Development Advisor
<b>Authoriser</b>	Gary Watson	Community Governance Manager

**BURWOOD/PEGASUS COMMUNITY BOARD  
SUBMISSIONS COMMITTEE  
3 SEPTEMBER 2015**

**Minutes of a meeting of the Submissions Committee  
held on Thursday 3 September 2015 at 9.00am in the Meeting Room,  
Shirley Library/Service Centre, 36 Marshland Road, Shirley**

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

**APOLOGIES:** Nil

The Committee reports that:

At its meeting on 17 March 2014, the Board established the Submissions Committee, giving it the delegation to respond to submission opportunities on behalf of the Board, when timeframes necessitate such action.

**PART C – DELEGATED DECISIONS**

**1. DECLARATION OF INTEREST**

Nil.

**2. STAGE 3 PROPOSED REPLACEMENT DISTRICT PLAN**

This is the second meeting of the Committee to consider the Stage 3 Proposed Replacement District Plan. The Committee was aware that overnight the chairperson of the Independent Hearings Panel had extended the period for making a submission on two proposals. Submissions can be made until Friday 16 October 2015 on those.

The two proposals are coastal aspects of the Natural Hazard Proposal (Proposal 5) and Coastal Environment Proposal (Proposal 19).

The Committee **decided** to lodge a submission on the following to meet the 4 September 2015 deadline:

- Chapter 21.11 Specific Purpose (Flat Land Recovery) Zone
- Chapter 21.12 Specific Purpose (Burwood Landfill and Resource Recovery) Zone.

David McMahon of Resource Management Group Ltd joined the meeting via conference call.

The following was discussed/clarified:

- Sea Walls and Stop Banks are covered by the two policies 5.6.1 and 5.6.2 (see **attached**). These can be implemented by the rules in section 5.11 (also **attached**). David McMahon to add comment around this.
- As a note, Rules are driven by Policies; if a Rule is changed, then the underlying Policy must also be changed.
- There has been many arguments from local authorities across the country that the sea level rise science is flawed and that in the case of the Christchurch City Council, the worst case scenario is being used rather than a moderate one.
- Proposed New Brighton Legacy Programme (Hot Salt Water Pools): the site could be the grassed area between the library and whale pool. This is area 1 for the Coastal Erosion Management Area and the Coastal Inundation Management Areas.

**ATTACHMENT TO CLAUSE 14 Cont'd**

- Under the rules in 5.11.1 David to add in the suggestion that this also cover sculptures and signage
- Noted Section 52 of the Local Government Act 2012 includes that the role of a community board is to represent, and act as an advocate for, the interests of its community (*this statement is included in the opening section of the Board's submission*).

Arising from the Committee's previous meeting on 31 August, staff have been asked to seek the view of Councillor David East on the practicality of seeking a 2020 closing date for the Burwood Landfill.

A response from David East was tabled which advised what the Burwood Resource Recovery Park expected in terms of waste to be processed and what has been processed to date. It is likely that area D (where sensitive waste is stored and is yet to be processed) may remain designated as a storage area for future events. This would indicate a possible contingency remaining indefinitely. David East suggested it would be prudent not to put a date on final exit but rather note a desire to complete activities as soon as possible.

The Committee **decided** to suggest in the submission that a closure date for the Burwood Landfill be suggested of no later than 2020.

The meeting concluded at 11am.

**15. QUESTIONS UNDER STANDING ORDERS**

**16. ELECTED MEMBERS' INFORMATION EXCHANGE**

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.