

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

TUESDAY 5 FEBRUARY 2013

AT 4PM

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

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

Community Board Adviser
Peter Croucher
Phone 941 5414 DDI
Email: peter.croucher@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

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1. APOLOGIES

2. CONFIRMATION OF MINUTES

The minutes of the Board's ordinary meeting of Monday 17 December 2012 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of Monday 17 December 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 CANTERBURY HORTICULTURAL SOCIETY – EDIBLE GARDEN AWARDS

Niall Drain and Michael Coulter from the Canterbury Horticultural Society will attend to update the Board on progress with the inaugural Edible Garden Awards.

3.2 WESTMINSTER SPORTS INCORPORATED – INDOOR SPORTS FACILITY

Eddie Copley, Chief Executive of Westminster Sports Incorporated will attend to discuss the next steps for the proposed Indoor Sports Facility with the Board.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. BRIEFINGS

6.1 UNIT MANAGER RECREATION AND SPORTS – AQUATIC FACILITIES PLAN

John Filsell, Unit Manager Recreation and Sports, will update the Board on the Aquatic Facilities Plan.

6.2 CONSULTATION LEADER TRANSPORT – GARDINERS/SAWYERS ARMS ROADS

Christine Toner, Consultation Team Leader Transport will speak to the information leaflet for consultation on the planned works for this intersection.

**SHIRLEY/PAPANUI COMMUNITY BOARD
17 DECEMBER 2012**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Monday 17 December 2012 at 4.07pm
in the Board Room, Papanui Service Centre,
corner Langdons Road and Restell Street, Papanui.**

PRESENT: Kathy Condon (Deputy Chairperson), Ngaire Button, Pauline Cotter and Aaron Keown.

APOLOGIES: Apologies for absence were received and accepted from Anna Button, Chris English and Chris Mene.

The Board adjourned from 5.57pm to 6.14pm.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. DRAFT EDGEWARE VILLAGE MASTER PLAN

The Board considered a report seeking its endorsement and a recommendation to Council that approval be given to public consultation on the draft Edgware Village Master Plan.

STAFF RECOMMENDATION

It is recommended that the Community Board:

- (a) Endorse the draft Edgware Village Master Plan and recommend to Council that it be approved for public consultation.
- (b) Following public consultation in 2013, receive a consultation report on submissions and consider and recommend whether to conduct hearings before the Master Plan is finalised.

BOARD DISCUSSION

While supportive of the draft Edgware Village Master Plan overall, the Board noted their concerns regarding the proposed strategic cycle way connection from Trafalgar Street to Colombo Street. The Plan proposed a merging of the cycleway with the Village Centre, with appropriate signage directing cyclists through that pedestrian-focused space. The Board saw potential conflict in the need for cyclists at that point, to respect pedestrian priority as they moved from one leg of the cycleway to the other.

BOARD DECISION

The Board **decided** to recommend to the Council that the staff recommendation be adopted.

Aaron Keown requested his vote against the resolution be recorded.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 UNIT MANAGER RECREATION AND SPORTS – AQUATIC FACILITIES PLAN

The Board **received** an apology from John Filsell, Unit Manager Recreation and Sports, who was unable to attend the meeting. The briefing will be rescheduled for the first meeting in February 2013.

5.2 STRENGTHENING COMMUNITIES TEAM – END OF YEAR REPORT

Strengthening Communities Advisers, Trevor Cattermole and Claire Phillips, presented an overview of their roles within the Northern Strengthening Communities Team and a summary of their activities for 2012.

The Board **requested** staff to provide them with the job description for the new Earthquake Recovery Community Advocate positions.

The Deputy Chairperson thanked Ms Phillips and Mr Cattermole for their presentation.

6. CORRESPONDENCE

6.1 NETWORK ENGINEER, TRANSPORT OPERATIONS CENTRE – CAVENDISH ROAD BUSINESS PARK CONSULTATION

The Board **received** correspondence from Penny Gray, Network Engineer, Transport Operations Centre on the results of a consultation regarding a proposed parking change on Cavendish Road. Due to the results of the consultation, a report will not be progressed with the Board and time limited parking will not be installed outside of the business complex.

The Board noted their satisfaction with the improved traffic controls already in place in Cavendish Road.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- **LOCAL EARTHQUAKE RECOVERY COORDINATION (LERC) MEETING**

The Board received the report from the Local Earthquake Recovery Coordination meeting held on 10 December 2012.

- **CAPITAL ENDOWMENT FUND**

The Board noted the extension of the deadline from 25 January to 15 February 2013 for Community Boards to submit nominations for appropriate projects.

ATTACHMENT TO CLAUSE 2 CONT'D

7 Cont'd

- **WESTMINSTER SPORTS INCORPORATED – PROPOSED INDOOR SPORTS FACILITY**

The Board did not agree to the suggested date of 22 January 2013 at 4pm for a workshop with Westminster Sports Incorporated, Canterbury Earthquake Recovery Authority and Council staff on a proposed indoor sports facility.

It was **decided** that staff be requested to seek confirmation in mid-January 2013 for a Westminster Sports Incorporated workshop date that suited the Board, possibly in February.

- **2012 REVIEW – 2013 PLANNING**

The Board did not agree on the three alternative January 2013 dates for a review and planning workshop.

It was **decided** that staff be requested to seek confirmation in mid-January 2013 for a review and planning workshop date that suited the Board, possibly in February.

- **COMMUNITY PRIDE AWARDS**

The Board confirmed their preference that the Shirley/Papanui Community Board Community Pride Awards be held on 26 February 2013, commencing at 4.30pm.

- **LOCAL GOVERNMENT NEW ZEALAND “KNOW HOW” TRAINING**

The Board were made aware of a Local Government New Zealand Know How Plus training opportunity on “Public Consultation” on 8 March 2013.

The Board **decided** not to take this training offer in order to conserve funding for the May 2013 New Zealand Community Boards Conference in Wanaka.

- **COMMUNITY POLICE CONTACT – INSPECTOR DAVE LAWRY**

The Board were informed of Inspector Dave Lawry’s retirement from the Police at the end of December 2012. The Board **decided** to send a letter of thanks to Inspector Lawry for his liaison work with the Board over many years.

8. **ELECTED MEMBERS’ INFORMATION EXCHANGE**

Nil.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES – 5 DECEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Wednesday 5 December 2012 be confirmed.

ATTACHMENT TO CLAUSE 2 CONT'D

11. GREERS ROAD – PROPOSED NO STOPPING RESTRICTION REMOVAL

The Board considered a report recommending that it revoke the redundant no stopping restriction on the southeast side of Greers Road outside 450A Greers Road.

The Board noted that a similar report had been presented to the Fendalton/Waimairi Community Board, who have approved the request to revoke the redundant no stopping restriction on the northwest side of Greers Road.

The Board **resolved** to:

- (a) Revoke any existing parking restrictions on the southeast side of Greers Road from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 164 metres.
- (b) Approve that the stopping of vehicles be prohibited at any time on the southeast side of Greers Road from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 38 metres.
- (c) Approve that the stopping of vehicles be prohibited at any time on the southeast side of Greers Road commencing at a point 118 metres northeast from its intersection with Langdons Road and extending in a north-easterly direction for a distance of 43 metres.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – CANTERBURY COOK ISLANDS SPORTS ASSOCIATION INCORPORATION

The Board considered a report seeking approval of an application for funding from its 2012/13 Discretionary Response Fund from the Canterbury Cook Islands Sports Association Incorporation.

The Board **resolved** to approve a grant of \$2,380 from its 2012/13 Discretionary Response Fund to the Canterbury Cook Islands Sports Association Incorporation towards the costs of rent for their cultural nights.

The Board **requested** staff to arrange for the grant to be paid directly to the Shirley Rugby League Club, as the landlord for the venue, in monthly incremental payments.

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – SHAWN DAVID THOMPSON-SAMPSON

The Board considered a report seeking approval of an application for funding from its 2012/13 Positive Youth Development Scheme from Shawn David Thompson-Samson to participate in one-on-one boxing and personal training at B.S.M. over the next six months.

The Board **resolved** to decline this application as the cost of the training sessions was seen as unsustainable to achieve the perceived beneficial outcomes.

The meeting concluded at 6.34pm.

CONFIRMED THIS 5TH DAY OF FEBRUARY 2013

**KATHY CONDON
DEPUTY CHAIRPERSON**

7. EASEMENT FOR PUMP STATION ON MACFARLANE PARK

General Manager responsible:	General Manager, City Environment, DDI 941 8608
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Justin Sims, Property Consultant, DDI 941 6424

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval to the granting of an easement to the Council for the right to convey sewage in gross over part of Macfarlane Park, identified as Res 4745 on DP16155.

EXECUTIVE SUMMARY

2. Stronger Christchurch Infrastructure Rebuild Team (SCIRT) have identified that a new wastewater pumping station is required on the corner of MacFarlane Park and Emmett Street to service the surrounding Shirley catchment. The location has been determined because of its centrality to the properties it is to service and the fact it is tucked away behind the shops, but easily accessible by heavy equipment for servicing via the service lane. The alternative location in MacFarlane Park immediately south of Acheson Ave was not favoured by the Transport and Greenspace Unit as it was more obtrusive to users of the park. The siting of the new pump station elsewhere would likely require the purchase of privately owned property which would also incur additional costs.
3. It is proposed to locate the entire pump station, including the wet well, valve and flow meter chamber (which are below ground) together with the control cabinet and a small odour filter in Macfarlane Park, which is a Council owned recreation reserve. Both structures would be positioned against a fence in the south east corner of the Park adjacent to 117 Emmett Street (refer **Attachment 2**). A photo of a similar control cabinet and odour control dome are attached at **Attachment 1**. There will also be an access area which will comprise of grass block concrete pavers accessed through a removable part of the fence.
4. The cabinet has been designed to meet the development standard in the City Plan for Group 1 zones – 42 decibels at night. The noise level at 1 metre from the front of the kiosk (pointing towards the park) is predicted to be 40-45 decibels, with noise at the rear of cabinet 35-40 decibels. With regard to the odour filter, the manufacturer has confirmed there will be no odour issues for adjoining owners or users of the park as they use a replaceable carbon filter.
5. Approval is therefore sought for the creation of an easement to convey sewage in gross over the above stated land as shown edged blue on the plan in **Attachment 2**.

FINANCIAL IMPLICATIONS

6. The land in question is held by the Council in fee simple as a recreation reserve under the Reserves Act. No fee will therefore be payable for the benefit of the easement.

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

7. Not applicable. The works budget for the related works will form part of the Infrastructure Rebuild Programme.

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

8. Procedurally an easement is required to create proper and accurate land title records and legally protect the infrastructure.
9. 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.

7 Cont'd

10. The Council standard easement instrument will be completed and registered at Land Information New Zealand once Council consent is given.
11. Community Boards have the delegated authority to grant easements over reserves.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLAN

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

12. Yes, page 70 of 2009/19 LTCCP and 11.0.1 of Activity Management Plan – wastewater collection is provided in a safe, convenient and efficient manner.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

13. Yes – in alignment with the Council's Waste Water Activity Management Plan.

CONSULTATION FULFILMENT

14. It is considered that as the reserve will not be materially altered or permanently damaged, and the rights of the public in respect of the reserve are not likely to be permanently affected, public notice is not required to be undertaken.
15. There is no consultative requirement associated with the granting of this easement but the owner of the property adjacent to the location of the pump station will be contacted in advance of construction to be informed of the extent and effect of the works.

STAFF RECOMMENDATION

It is recommended that the Board approve an easement shown edged blue on **Attachment 2** in gross to convey sewage over the land identified as Res 4745 on DP16155, also known as Macfarlane Park, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works;
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement;
- (c) The consent of the Department of Conservation being sought.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



Example of a similar Pump Station to that proposed at McFarlane Park.
Note: The vent is a Green Dome O



New Zealand Government



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PS McFarlane Park

Schematic

DISCLAIMER: This map is for informational purposes and has not been prepared for, nor is it suitable for legal, surveying, or engineering purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. There is no warranty or guarantee as to the content, accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained hereon. Copyright Reserved - Christchurch City Council, Crown, CERA, Orion, Transpower, Telecom, Contact, Telstra, Ecan, Enable, Liquegas, Mobil



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8. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Acting Community Board Support Team Leader
Author:	Peter Croucher, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for a number of Shirley/Papanui Community Board members to attend the 2013 New Zealand Community Boards Conference in Wanaka on 9 to 11 May 2013.

EXECUTIVE SUMMARY

2. The conference is being held in Wanaka from Thursday 9 to Saturday 11 May 2013. The theme for the conference is 'local communities, local leadership' and will be looking at the innovative ways that Councils, Boards and outsiders are successfully accepting the challenges that leadership in communities presents (refer **Attachment 1**).
3. The programme includes key-note speakers and interactive workshops hosted by experts, and the presentation of the Best Practice Awards in recognition of community board projects and initiatives which have made a difference.
4. The Conference therefore provides an opportunity for community boards to submit an entry to the Best Practice Awards to showcase a project or initiative (refer **Attachment 2**). The Board has already identified three entries it wishes to make.

FINANCIAL IMPLICATIONS

5. The total attendance cost per member will be approximately \$1,750. The conference registration fee for each appointed delegate is \$745 exclusive of GST, noting this is the earlybird rate until close of business on 29 March 2013 after which the cost will be \$845. In addition, accommodation for two nights would be approximately \$350 per person. A travel budget is also available and staff will finalise travel arrangements for attendees.
6. The balance of the Board's 2012/13 operational budget for travel, conference and training would enable one member to attend the conference.

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

7. Yes.

LEGAL CONSIDERATIONS

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

8. There are no direct legal implications involved. A Community Board resolution is required for expenditure for attendance of Board members at conferences.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

9. Not applicable.

8 Cont'd

ALIGNMENT WITH STRATEGIES

10. Not applicable.

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance of a Board member at the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

CHAIRPERSON'S RECOMMENDATION

For discussion.

Invitation

On behalf of the Wanaka Community Board and the Wanaka community, I invite you to Wanaka for the New Zealand Community Boards Conference 2013. We are very proud of our town and our district and look forward to sharing it all with you from 9 to 11 May 2013 and hopefully longer!

The venue is great and the conference program is exciting and engaging, but the success and value of the conference rests with you. We need the Community Board members, Mayors, Councillors, Local Board members and staff who work for our communities throughout New Zealand to come together and be motivated, invigorated and at the end, better local leaders.

I realise for some it is a long way to come but I assure you it will be worth it. We will look after you and ensure you have a good time because that is what Wanaka does!

It all starts with a cocktail party on the edge of Lake Wanaka at which I look forward to meeting and greeting you in a truly Wanaka way.

Lyal Cocks

Chairman, Wanaka Community Board

Dear conference delegates

May 2013 will see the Queenstown Lakes District Council hosting the ninth Community Boards Conference in Wanaka. Your Executive, CBEC, has been hard at work putting together a programme for the Conference which will be interesting, challenging and informative. The theme of the Conference is "local communities, local leadership". I encourage all Community Boards to make this conference a must attend event, as we all have so much to learn about the innovative ways that Councils, Boards and outsiders are successfully accepting the challenges that leadership in our communities throws at us.

At this conference there will be an accent on the future, with one of the keynote speakers being a recent Canadian Nuffield scholar Leona Dargis, who will share her remarkable story with us and illustrate how, with good decision making, all things are possible, even when faced with extreme adversity. Sam Johnson will give his slant on leadership and how it can be applied both in life and in the future of the Community Board family and Trevor Johnston, the recently retired CEO of Riverland Meats will share his vast experience and tried and true methods of inspiring and leading organisations.

Addresses from the Minister of Local Government, the Hon David Carter, the President of Local Government New Zealand, Lawrence Yule, and its new CEO Malcolm Alexander, will allow us the first opportunity to share the considerable developments in the local body sector post the last elections and the then recent government reforms which affect us all.

When you combine these speakers with a range of informative workshops, an entertaining social programme allowing for invaluable networking, and the beauty of the Wanaka setting you can see why I rate this conference as a must attend event.

Mick Lester

Chair, New Zealand Community Boards Executive Committee

COMMUNITY BOARD EXECUTIVE COMMITTEE BEST PRACTICE AWARDS

An opportunity for your community board to showcase a project or initiative and a chance to win the supreme best practice award

What are the awards?

- the Community Boards Best Practice Awards recognise excellence in the implementation of projects and initiatives in local governance
- these awards are offered by the New Zealand Community Board Executive Committee (CBEC)
- prizes will be presented to the winners along with a runner up of each category (see below)
- a supreme winner will be chosen by CBEC from the winners of the individual categories.

The objectives of the awards are:

- recognition of significant contributions made by Community Boards to the process of achieving excellence in local governance
- development of the award's scheme as a learning tool for quality improvements in the functioning of Community Boards
- fostering the exchange of the best practice and innovative ideas.

Categories

Leadership

The Judges will be looking for:

- an individual or Community Board whose contribution has enhanced the work or reputation of Community Boards
- examples that show a Community Board which has commissioned (jointly or singly) a project that has made a significant benefit to a part or all their communities' wellbeing
- a Community Board that has adopted a facilitation role to address a community problem, i.e. has helped organisations to help themselves

The Winner will receive the Yvonne Palmer Leadership Trophy and will hold the trophy for two years.

Enhancing Communities

The Judges will be looking for:

- projects or initiatives through which a Community Board has promoted diversity in their communities or contributed to harmonious relationships
- have made a community safer
- have incorporated the views of young people in their decision making or addressed the needs of children and young people in their areas
- a Community Board initiative that has protected or enhanced its community's heritage (this includes all types of heritage e.g. cultural, natural etc.)

Engaging Communities

The Judges will be looking for examples:

- where Community Boards have employed innovative approaches to consultation and/or where consultation resulted in a better policy or programme outcomes
- Community Boards that have addressed a community concern by partnering with another agency such as its parent Council, another Board or external agency and/or community group
- for projects and initiatives that highlight good relationships between Boards and Maori and/or other ethnic organisations in their communities

Supreme Winner

In addition, from each of these categories CBEC will select an overall winner, which will reflect the project or initiative that is the most innovative and resulted in the greatest community value.

How to enter

- you can submit as many entries as you wish, however, each entry should relate to a single category only and specifically address the purpose of that category. The judges may transfer entries into a different category if they feel this is appropriate
- applications can be in the format of your choice (such as a PowerPoint presentation/video/photos, etc)
- electronic submissions will make it easier to share your project information after the Conference
- each application should include all the relevant information relating to your application.

What information to provide:

- the name of the project
- the Community Board and parent Council
- a contact person's name, address, telephone numbers/s, fax number and email address (if available)
- the category and how the entry meets this category
- brief description of how the initiative was implemented and what was achieved
- period during which the initiative was undertaken
- who was involved in the initiative (including local government agencies, community organisations, businesses, individuals, etc) and how you got them involved
- brief estimation of the total initiative's cost, how the finance was achieved (eg rates, grants, etc) and any cost savings
- brief explanation of improvements in service quality and/or other benefits
- information on lessons learned, including barriers encountered, what you would do differently next time, and how the initiative might be useful to other Community Boards

5. 2. 2013

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ATTACHMENT 2 TO CLAUSE 8 CONT'D

Address your entry to:

Jan Maxwell
Arts and Events Facilitator
Community Services Team
Queenstown Lakes District Council
Private Bag 50072
10 Gorge Road
Queenstown
or email to Jan.Maxwell@qldc.govt.nz

Closing date for entries

5.00pm Monday 28 February 2013. No late entries will be accepted.

Judging process

All applications will be reviewed by the Conference Judging Panel.

Announcement of the winners

The Awards will be announced and presented at the Best Practice Awards Dinner on 10 May 2013 held during the Community Board Conference (9-11 May 2013).

Showcasing best practice

To promote best practice in the functioning of Community Boards and to foster the exchange of best practice and innovation, winning entries will be featured on the [Local Government New Zealand website](#).

By entering the awards you are agreeing to the publication of your entry.

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2012/13 POSITIVE YOUTH DEVELOPMENT SCHEME – BELFAST SCHOOL – STUDENT LEADERSHIP DEVELOPMENT

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

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Shirley/Papanui Community Board's 2012/13 Positive Youth Development Scheme by the Belfast School to assist pupils to attend a Student Leadership Development Course.
2. There is currently \$3,550 in the 2012/13 Positive Youth Development Fund.

EXECUTIVE SUMMARY

3. The purpose of the Positive Youth Development Scheme is to celebrate and support young people living in the Shirley Papanui ward by providing financial assistance for their development. The Community Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.
4. The Positive Youth Development Scheme will consider applications for the following activities:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if you have been selected to represent your school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
5. The following eligibility criteria must be met:
 - Age groups 12-21 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application per person permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
6. The applicant, the Belfast School, wish to send 10 Prefects on a two day overnight Leadership training camp at Papanui Youth Facility. This year they wish to extend the camp to include four sports captains, so that they are able to grow their skills around becoming leaders in sport. Each pupil will be asked to contribute towards the costs.
7. Belfast School puts a strong emphasis on fostering and developing leadership skills amongst their students and has found the camps in the past to be invaluable. Skills learnt on camp include conflict resolution, mediation, problem solving, personality types and recognising their strengths and identifying growth areas.
8. Historically, Belfast School helped to develop this program with Te Koru Youth facility and the benefits of this program has been evident in the development of future leaders. Papanui High School has contacted Belfast with praise for the pupils who have attended this course and have presented at High School with the tools and skills this leadership program provides.
9. Fundraising for this camp is very difficult for the students at this time of year. Any assistance provided by the Board would be greatly appreciated. This is the fifth time the school has applied to the Youth Development Fund. The school received in 2004/05 \$720, 2006/07 \$1,000, in 2008/09 \$350, 2010/11 \$300 and 2011/12 \$840.

9 Cont'd

10. Each pupil will be asked to contribute towards the costs. The expected contribution is to be around \$20 each. Belfast School is highly involved in the Belfast community and views this opportunity as one way of encouraging leadership skills in young people who may become future leaders in the Belfast community.
11. The Leadership Training course devised jointly by the applicant Belfast School and the deliverer, Papanui Youth Development Trust, provides a unique example of the success of collaboration between both School and Community within the Shirley Papanui Ward.

FINANCIAL IMPLICATIONS

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

EXPENSES	Cost (\$)
Leadership Training Course (14 Students @ \$95 GST incl)	\$1,330
Course Run by Papanui Youth Development Trust, 12 and 13 March 2013	
TOTAL COSTS	\$1,330
Individual contribution \$20/Child x 14 participants.	\$280
Amount still owing	\$1,050

13. The Shirley/Papanui Community Board currently has a balance of \$3,550 in the 2012/13 Positive Youth Development Fund.

LEGAL CONSIDERATIONS

14. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

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

ALIGNMENT WITH STRATEGIES

16. This fund aligns with the Strengthening Communities Strategy.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board make a grant of \$1,050 from the Positive Youth Development Fund to assist 10 Prefects and four sports captains from Belfast School to attend the Papanui Youth Development Trust, Student Leadership Development Course from 12 to 13 March 2013.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

10. CORRESPONDENCE

No items of correspondence have been received to date.

11. COMMUNITY BOARD ADVISER'S UPDATE

11.1 CURRENT ISSUES

11.2 CAPITAL ENDOWMENT FUND: SPECIAL ONE-OFF PROJECTS SCHEME

11.3 BOARD FUNDING UPDATE 2012/13

Refer to **Attachment**

11.4 COUNCIL UPDATE – NOVEMBER 2012

Refer to **Attachment**

11.5 GUIDING PRINCIPLES FOR COMMUNITY BOARD DECISION MAKING

Refer to **Attachment**.

12. ELECTED MEMBERS' INFORMATION EXCHANGE

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

13. QUESTIONS UNDER STANDING ORDERS

14. RESOLUTION TO EXCLUDE THE PUBLIC

(Attached).

Shirley/Papanui Community Board Funds 2012/13

Updated as at	Project/Service/Description/Group	Allocation 2012/13
18-Dec-12	Shirley/Papanui Discretionary Response Fund	
	Budget	51,197
	Funding Returned	
	Funding Transferred from SCF (<i>unexpended balance from 2011/12 SCF</i>)	318
	<i>Allocations made</i>	
	Approved Carry Forward 2011/12	29,520
	Funding transferred from SGF	5,469
	Transfer DRF Tagged for St Albans	-14,500
	Positive Youth Development Fund - Opening Balance allocation	10,000
	<i>Allocations made</i>	
	Tui Tepora Matenga (<i>National Kapa Haka Competition</i>)	150
	Villa Maria College - Con Brio Choir (<i>National Big Sing Competition</i>)	700
	Carlos Policarpio (<i>Sister City Global Leadership Programme European Tour</i>)	300
	Melanie Nicole Cameron (<i>Sister City Global Leadership Programme European Tour</i>)	300
	Ashleigh Jayne Davidson (<i>National Ice Hockey Tournament Auckland</i>)	200
	Mairehau High School Senior Boys Basketball Team (<i>Basketball NZ South Island National Qualifying Tournament</i>)	1,200
	Rebecca Leanne Lau (<i>NZ National Figure Skating Championships Auckland</i>)	200
	Emmanuel Christian School (<i>Three day Outdoor Pursuits Course Boyle River</i>)	300
	Mackenzie Taylor Soper (<i>Sister City Global Leadership Programme European Tour</i>)	300
	Alexy Vitry Audibert (<i>National Gym Sports Championships</i>)	300
	Carlos Policarpio FUNDING RETURNED	-300
	Satori Hazlitt-Black (<i>Waikato Swim Championships</i>)	300
	Whitney Nikita Hepburn (<i>U16 Secondary School Age Group Football Fiji</i>)	300
	Gerard Nigel Matthew Trolove (<i>Fiji Voluntary Project</i>)	250
	Charlie Alec Edward Bristow	250
	Min Hyeok Bai (<i>Table Tennis Lessons</i>)	300
	Saraya Rose Martin-Mckenzie (<i>Australian Girl Guide Jamboree Fantastic 2013 Tasmania</i>)	300
	Olivia Isobel Hodgson (<i>Showcase Dance Competition Brisbane</i>)	300
	Stacey Michelle Hildreth (<i>Secondary National Touch Tournament Hamilton</i>)	250
	Mikayla Michelle Hildreth (<i>Secondary National Touch Tournament Hamilton</i>)	250
	Tomo Dorrance (<i>South Island Coalgate Games Athletics Competition</i>)	300
	Positive Youth Development Fund Balance - Available for allocation	3,550
	Discretionary Response Fund - Total Allocation	62,004
	Shirley Tennis Club (<i>replacement of Honours Board</i>)	600
	Kidsfirst Kindergarten - Northcote (<i>outside play equipment</i>)	1,000
	Family History Society (<i>The Family History Expo</i>)	1,500
	Burnside High School Orchestra (<i>April Ju, Andrew John Robinson, Hannah Xuanen Khor, Gabriel Xanyao Khor - 10 day tour working alongside the Melbourne Symphony Orchestra</i>)	200
	Northgate Community Services (<i>Accounting Expenses</i>)	500
	Transfer of \$375 from the DRF to the Neighbourhood Week Fund 2012	375
	Spencerville Residents Association (<i>Guy Fawke's evening for community</i>)	1,120

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ATTACHMENT TO 11.3 CONT'D

Shirley Community Trust (<i>Barista Training for 3 volunteers</i>)	1,090
Papanui Youth Development Trust (<i>Whakaoho Community Day 2013</i>)	3,500
Delta Community Support Trust (<i>Wages for Gardening & Bio-waster Recycling Programme</i>)	3,900
Belfast Community Network (<i>Adminsitrator Fixed Term Contract Costs</i>)	4,447
Edible Gardens Award (<i>Staff to arrange for Canterbury Horticultural Society to administer</i>)	5,000
Canterbury Cook Islands Sports Assoc.Inc. (<i>Cost of rent for culture nights</i>)	2,380
Discretionary Response Fund Balance - Available for allocation	36,392
DRF Tagged for St Albans - Opening Balance allocation	14,500
DRF Tagged for St Albans Balance - Available for allocation	14,500
Discretionary Response Fund Balance	50,892
TOTAL: Shirley/Papanui Discretionary Response Fund Unallocated	54,442

TRIM: 12/516970

council UPDATE

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

GENERAL INFORMATION

Stronger Christchurch Infrastructure Rebuild

On 1 November the Canterbury Earthquake Recovery Minister announced the SCIRT training and recruitment programme to attract workers into the trade industries needed for the horizontal rebuild. The "Train, Work, Earn, For Real" campaign has been designed to help attract 900 new workers to the infrastructure rebuild over the next 12 months. SCIRT, assisted by a number of industry providers and work place tutors, will provide new industry entrants with paid for training ranging from 6-14 weeks, on the job retraining for appropriate applicants who are currently employed and on-going training whilst in employment for both these groups of people. A "For Real" bus was used to promote the recruitment and training initiative throughout the South Island, with a packed schedule in November including the A&P show.

Delivery in the field has continued to ramp up over the past month, with output doubling over a four-month period. This will continue to increase into the New Year and, with the increase in work in the field, there is an ongoing focus on quality and safety over the next few months.

Council and SCIRT staff continue to visit Community Boards to keep them updated about progress in their areas, including providing information on the new prioritised schedule. Very positive feedback, with regards to the infrastructure rebuild communications, was a common theme from each of the boards. This has also been reflected in the independent market research, undertaken every six months, indicating an average customer satisfaction with communication of 81% overall. New website functionality that will enable people to search for specific projects close to a particular address is nearly complete.

The overall updated horizontal infrastructure estimate is currently undergoing internal review with the client organisations with a view to having it finalised to inform the LTP planning process and relevant CERA appropriations.

Sumner Road

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

Ferrymead Bridge

As reported last month, the detailed design of the new bridge has proven complex due to site conditions. Work continues on the construction of the approaches for the temporary bridges, with work on schedule to divert traffic to the temporary bridges by mid-January 2013 and demolition to begin later that month on the existing bridge.

Building Consents - Commercial Rebuilds

The total value of work for major commercial building consents (worth over \$1 million each) issued in the city has increased \$381.2 million over a 35 week period.

ATTACHMENT TO 11.4 CONT'D

The figures include 119 projects which have been granted building consent, and range from repairs to new builds, and existing customers being granted further building consents for the next stage in their project.

Twenty-seven of the projects are within the Four Avenues. The value of work for these building consents is \$130.3 million.

Resource Consents

- Ninety-nine per cent of all resource consent applications are processed within statutory timeframes. This is linked to receiving, processing and issuing over 90 per cent of resource consent applications electronically.
- More complete applications are being submitted. The number of applications where further information was requested reduced from 41 per cent in February to 28 per cent in September.
- More than 500 temporary accommodation permits have been issued since 22 February 2011 helping displaced businesses to get going.
- During July to September 458 resource consents were granted – many of these were for large developments or new Greenfield (formerly agricultural or amenity land) subdivisions. Since the start of the financial year (from July) applications for this type of resource consent are on average 50 percent higher than the same periods for 2010-2011 and 2011-2012.

Suburban Centres Programme

Consultation on the Draft Sumner Village Centre Master Plan was held from 8 November until 12 December. The Draft New Brighton Centre Master Plan was considered by the Burwood / Pegasus Community Board on 3 December and then to Council on 6 December for approval to consult. Case management continues in all earthquake-affected suburban commercial centres. The status of master plans is as follows:

- Lyttelton Master Plans – work continues on preparing project plans for the initial implementation projects. Implementation projects underway in Lyttelton included a community workshop on 17 November to help inform the drafting of Lyttelton's Community Emergency Action Plan. Staff are exploring options for involving the community in possible future design of street furniture, play equipment, public artwork and lighting for the new civic square site made possible by transitional project funding.
- Sydenham Master Plans – implementation projects and actions underway in Sydenham include the provision of draft design guidance for developers; development of several options for discussion for the Buchan Park remodel; investigating temporary landscapes along Colombo Street and the preparation of landscape plans for the upgrade of the pocket park at 470 Colombo Street.
- Selwyn Street Shops Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. Discussions with land owners are continuing regarding the redevelopment of sites and an application for resource consent has recently been submitted for a new retail and commercial development.
- Linwood Village Master Plan – printed copies of the final Master Plan are available for the public in any open Council service centres and libraries. Discussions with land owners are continuing for development of a number of sites within the village centre.
- Interim Ferry Road Draft Master Plan (Phase 1) – the Draft Master Plan was approved by the Council for public comment. It will be available from Monday 28 January until Thursday 28 February 2013.

ATTACHMENT TO 11.4 CONT'D

- Sumner's 'Community-led' Master Plan – consultation was held from 8 November to 12 December. Two drop-in sessions were held during the consultation period for people to view the Plan, discuss its contents with Council staff and make submissions.
- Edgware Village Master Plan – Council staff are now working on drafting the Master Plan, which is due to go to the Shirley/Papanui Community Board on 17 December and then to the Council on 14 February for approval to consult.
- New Brighton – an initial proof of the Draft Master Plan was presented to the Burwood/Pegasus Community Board on 3 December and approved by Council on 6 December. It will be released for public comment on 17 December – 18 February 2013.

Council Facilities Rebuild Plan

The first of the Council's top 30 projects that in September were prioritised for funding, further investigations and, where possible, repairs have now re-opened.

The New Brighton Whale Pool and the Christchurch Botanic Gardens Paddling Pool re-opened to the public on Saturday 17 November. Mayor Bob Parker officially re-opened the Whale Pool at a special event organised by Council staff.

Investigations are continuing on the rest of the 30 priority facilities. This includes progressing engineering assessments, discussions with insurers and, looking at repair and strengthening options or, in some cases, reviewing the economics of repairing compared to demolishing a building. Reports recommending the demolition of South Brighton Community Centre and the Sumner Library were due to be considered by the Council at its 6 December meeting.

A draft prioritised programme for the non-residential facilities in the Facilities Rebuild Plan project that are not included in the Council's priority 30 list of facilities was presented to community boards for their input on 23 October. Community boards had until 9 November to provide feedback on the draft prioritised programme. The final prioritised list was approved by the Community Recreation and Culture Committee on 27 November and by Council on 6 December. This list prioritises the order in which investigations will be done on a facility, which will in turn help to inform decisions made about it. The prioritised list does not set out when a facility will be repaired or other work carried out.

Repairs have now been completed on YHA Rolleston House and the hostel was officially re-opened by the Governor General Lieutenant General Sir Jerry Mateparae on 23 November.

Christchurch City Libraries

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

Christchurch Art Gallery Te Puna o Waiwhetu

The pressures placed on the personal and individual by the phenomenon of mass promotion and consumption are explored through three video works and a sculpture in James Oram's new exhibition *but it's worth it*. The exhibition is the latest in the Christchurch Art Gallery's *Rolling Maul* series and is open now until 16 December above NG, 212 Madras Street.

ATTACHMENT TO 11.4 CONT'D

On Saturday 10 November Melbourne-based artist Ash Keating created *Concrete Propositions*, a huge, abstract painting on a concrete wall revealed by demolition. Paint was thrown, sprayed and fired onto a concrete wall in Worcester Street in the project where Christchurch Art Gallery joined forces again with Gap Filler to enliven the Central City.

Christchurch Southern Motorway (CSM) and Aidanfield Drive Underpass

The overall CSM project will have an official opening ceremony on 14 December 2012. This is ahead of the contract planned date of February 2013. It is anticipated that westbound traffic will be able to use the motorway under traffic management from the first week in December. There will be some post opening minor works through to February 2013.

Council events

New Zealand Cup and Show Week ran from Saturday 10 to Saturday 17 November. Despite unpredictable spring weather all events were well attended. A highlight for many was the attendance of The Prince of Wales and The Duchess of Cornwall at the 150th Canterbury A&P Show on Friday 16 November. The festival received strong positive media coverage leading up to and throughout New Zealand Cup and Show Week. A post event analysis and debrief is now underway.

Christchurch hosted The Prince of Wales and The Duchess of Cornwall on Friday 16 November to mark the Diamond Jubilee of Queen Elizabeth. Key events that the Council was involved in were: the mihi whakatau at the Civic Offices, meeting with 14 people who were seriously injured in the 22 February 2011 earthquake at the Civic Offices, presentation of a letter by The Prince of Wales which is to be placed in a time capsule beneath the Queen Victoria Diamond Jubilee Clock and meeting with volunteers from organisations in Christchurch that have provided services to the community in response to the Canterbury earthquakes.

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

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

Christmas on Latimer began on Saturday 8 December and will go through to Christmas Eve 2012. The festivities will include the Telecom Christmas Tree, a chance to design a light sequence and watch it play on the tree, a phone box where kids can ring the Telecom Santaline, an Enchantment Market, YMCA Carols by Candlelight, a GIANT ZM Advent Calendar (made from containers), a Christmas Eve Midnight Mass (led by the Anglican ChristChurch Cathedral). Besides the scheduled events there will be various performers, stalls and food vendors.

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

Kind regards

Tony

See Appendix attached for capital projects by ward area

Appendix:**CAPITAL PROJECT STATUS FOR WARD AREAS
(Those not mentioned in the roundup of major projects).****(Major projects in bold).****Hagley/Ferrymead**

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

ATTACHMENT TO 11.4 CONT'D

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

Riccarton/Wigram

• Halswell – New Library	Capital Facilities	Preliminary Design
• Halswell – New Suburban Community Centre	Capital Facilities	Preliminary Design
• WS Wilmers Road Pump Station	CWW	Build
• WS Carmen Road	CWW	Detailed Design
• WS Haswell Junction frm Wilmers Road	CWW	Detailed Design
• Carmen Rd Sewer Mains Renewal	CWW	Detailed Design
• WW Wigram PM & PS 105	CWW	Detailed Design
• Keyes Road Pump Station	CWW	Detailed Design
• Springs Road New Water Main	CWW	Handover
• Awatea Block New Sewer Main	CWW	Handover
• WW PS123 Awatea Pumping Station	CWW	Preliminary Design
• Wastewater Pump Station PS0042 – Sparks electrical upgrade	CWW	Preliminary Design
• Halswell Quarry Revegetation	Greenspace	Build
• Awatea South Basin	Greenspace	Build
• Carrs Road S/W Facility	Greenspace	Build
• Sockburn Park Extn	Greenspace	Build
• Halswell Domain Extension Development	Greenspace	Build
• Minor Piping Projects	Greenspace	Build
• Wigram Retention Basin – Construction	Greenspace	Build
• Lower Milns	Greenspace	Build
• Westmoreland Reveg	Greenspace	Build
• Wigram Playground	Greenspace	Build

ATTACHMENT TO 11.4 CONT'D

• Awatea Basin	Greenspace	Build
• Quarry Hill Reserve	Greenspace	Detailed Design
• Owaka & Awatea Green Corridor	Greenspace	Detailed Design
• Owaka Basin	Greenspace	Detailed Design
• Halswell Domain Car Park	Greenspace	Tender
• Days Drain	Greenspace	Investigation
• Quaiffes/Murphys basin and Wetland	Greenspace	Investigation
• Kirkwood Basin	Greenspace	Preliminary Design
• Major Cycleway: Southern Motorway Connections	Transport	Build
• Aidanfield Drive Underpass	Transport	Build
• Seton Street Kerb and Channel Renewal	Transport	Preliminary Design
• Carrs Rd Cycle & Pedestrian Bridge	Transport	Preliminary Design
• University Crossings	Transport	Preliminary Design
• Clyde Road Pedestrian Signals	Transport	Preliminary Design
• Wigram Magdala Link	Transport	Preliminary Design
• Wigram Road Extension: Halswell Junction to Marshs	Transport	Investigation
• Wigram Road Upgrade	Transport	Investigation
• WS Foster St Mains renewal	CWW	Detailed Design

Shirley/Papanui

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

ATTACHMENT TO 11.4 CONT'D

Spreydon/Heathcote

• WS Cashmere Rd Water Mains Renewal	CWW	Tender
• Bowenvale	Greenspace	Commissioning
• Regional Parks MTB Tracks Renewals	Greenspace	Build
• Cashmere Stream Green Corridor	Greenspace	Detailed Design
• Hunter Tce Reserve	Greenspace	Detailed Design
• Macaulay St	Transport	Defects Liability
• Dyers Pass Rd Curve Realignment	Transport	Defects Liability
• Cashmere High School- Barrington Street Signalised Crossing	Transport	Detailed Design
• Intersection Improvement: Frankleigh / Lyttelton	Transport	Investigation
• Wembley Street Kerb and Channel Renewal	Transport	Preliminary Design
• Cheviot Street Kerb and Channel Renewal	Transport	Preliminary Design
• Leitch Street Kerb and Channel Renewal	Transport	Preliminary Design
• Sydney Street Kerb and Channel Renewal	Transport	Preliminary Design
• Dunn Street Kerb and Channel Renewal	Transport	Preliminary Design
• Hassals Lane Kerb and Channel Renewal	Transport	Preliminary Design
• Percival Street Kerb and Channel Renewal	Transport	Preliminary Design
• Rosebery Street Kerb and Channel Renewal	Transport	Preliminary Design
• Stenness Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Birdwood Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Bolton Avenue Kerb and Channel Renewal	Transport	Preliminary Design
• Boon Street Kerb and Channel Renewal	Transport	Preliminary Design
• Heathcote Street Kerb and Channel Renewal	Transport	Preliminary Design
• Canterbury Park Access	Transport	Preliminary Design
• Cashmere / Centaurus / Colombo / Dyers Pass Intersection Improvement:	Transport	Preliminary Design
• Fairview St footbridge upgrade	Transport	Tender
• Lincoln Road Widening (Curletts to Wrights)	Transport	Investigation
• Intersection Improvement: Brougham / Burlington	Transport	Investigation
• Intersection Improvement: Hoon Hay / Sparks	Transport	Investigation
• Aynsley Terrace	Greenspace	Detailed Design
• Centaurus Road / Palantine Terrace	Greenspace	Detailed Design
• Eastern Terrace	Greenspace	Detailed Design

Fendalton/Waimairi

• WS Crosbie Well Renewal	CWW	Build
• NW NZDWS Compliance	CWW	Build
• WW Wairakei Diversion	CWW	Investigation
• Burnside PS Well Replacement Project	CWW	Build
• Farrington PS Well Replacement Project	CWW	Build
• Mona Vale Irrigation Renewal	Greenspace	Build
• Neighbourhood Parks Playground Equipment	Greenspace	Build
• Roto K Carpark	Greenspace	Detailed Design
• Mona Vale Tree Replacement	Greenspace	Build

ATTACHMENT TO 11.4 CONT'D

• Frees Creek/St Andrews College	Greenspace	Preliminary Design
• Colombo Street Bridge (over Heathcote)	Transport	Detailed Design
• Intersection Improvement: Glandovey / Idris	Transport	Investigation
• Intersection Improvement: Gardiners / Sawyers Arms	Transport	Preliminary Design

Burwood/Pegasus

• Aranui – New Library	Capital Facilities	Defects Liability
• Cowles Stadium upgrade	Capital Facilities	Build
• Tsunami Warning System	Capital Facilities	Warranty Period
• Lake Terrace WSPS New Well	CWW	Build
• Wainoni Park Extension	Greenspace	Defects Liability
• Shepards Stream	Greenspace	Build
• Coast Care Development	Greenspace	Build
• Bottle Lake Forest Park	Greenspace	Build
• Stormwater Pump Station PS 205 electrical upgrade design	Greenspace	Investigation
• Prestons/Clare Park Stormwater	Greenspace	Investigation
• Seafield Park Planting	Greenspace	Investigation
• Travis Wetland – Beach Rd Carpark entrance	Greenspace	Investigation
• Old Waimakariri Bridge	Transport	Defects Liability
• Intersection Improvement: Marshland / Prestons	Transport	Preliminary Design
• Pages Road	Transport	Investigation

Lyttelton/Mt Herbert

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

Akaroa/Wairewa

• WS DWSNZ Upgrade Bird Flat	CWW	Commissioning
• WS DWSNZ Upgrade Pigeon Bay	CWW	Commissioning
• Muter St Sewer Mains Renewal	CWW	Defects Liability
• Watstons Road Sewer Mains Renewal	CWW	Defects Liability
• Chch-Akaroa Rd Infra R & R Submain	CWW	Detailed Design
• Wairewa Pa Rd Infa R&R Submain	CWW	Detailed Design
• WS NZDWS Upgrade Wainui	CWW	Detailed Design
• WS Little River Increased Supply	CWW	Detailed Design
• WS Akaroa Water Upgrade	CWW	Detailed Design
• WS DWSNZ Upgrade Duvauchelle	CWW	Handover
• WW New Akaroa Wastewater Treatment Plant	CWW	Preliminary Design

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• WW Wainui Sewer Retic & WWTP	CWW	Tender
• Awa-Iti Domain Development	Greenspace	Build
• Ataahua Domain Res Dev	Greenspace	Build
• Garden of Tane Res Dev	Greenspace	Build
• Robinsons Bay Reserve Development	Greenspace	Build
• Akaroa Stormwater	Greenspace	Build
• Akaroa Stormwater Improvements	Greenspace	Build
• Sports Park Path reseals 2011	Greenspace	Commissioning
• Okains Bay development	Greenspace	Detailed Design
• Misty Peaks/Banks Peninsula Revegetation	Greenspace	Build
• Stanley Park Development	Greenspace	Preliminary Design
• Banks Peninsula: Road Metalling	Transport	Investigation

Shirley/Papanui Community Board

Touchstone Document 2012-2013

Guiding Principles for Community Board Decision Making

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

TUESDAY 5 FEBRUARY 2013

SHIRLEY/PAPANUI COMMUNITY BOARD

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 item 15.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
15. PURCHASE OF LAND FOR CEMETERY – 79 FACTORY ROAD, BELFAST) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 7(2)(i)

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:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
15.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7 (2)(i)	Property is subject to confidential negotiation.	When settlement is concluded.

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.”