

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 3 SEPTEMBER 2014

AT 4PM

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

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

Community Board Adviser
Faye Collins
DDI: 941 5108
Email: faye.collins@ccc.govt.nz

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

INDEX	CLAUSE	PG NO
PART C	1. APOLOGIES	3
PART C	2. DECLARATION OF INTEREST	3
PART C	3. CONFIRMATION OF MINUTES – 20 AUGUST 2014	3
PART B	4. DEPUTATIONS BY APPOINTMENT 4.1 Positive Youth Development Scheme Report – Eva Condon 4.2 Positive Youth Development Scheme Report – Reva Eady	11
PART B	5. PRESENTATION OF PETITIONS	11
PART B	6. NOTICES OF MOTION	11
PART B	7. BRIEFINGS	11
PART B	8. CORRESPONDENCE 8.1 Safe Cycling Access along Main North Road	11
PART C	9. NANCY STREET – NO STOPPING RESTRICTIONS	14
PART C	10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – EDGEWARE TENNIS CLUB INC.	19

INDEX	CLAUSE	PG NO
PART C	11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – PAPANUI TOC H ATHLETICS CLUB INC.	22
PART C	12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY SUPPORT TRUST	25
PART C	13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 POSITIVE YOUTH DEVELOPMENT SCHEME – CHRISTCHURCH SCHOOL OF MUSIC	28
PART B	14. SHIRLEY/PAPANUI SMALL GRANTS FUND ASSESSMENT COMMITTEE – 13 AUGUST 2014	30
PART B	15. COMMUNITY BOARD ADVISER’S UPDATE	38
PART B	16. ELECTED MEMBERS INFORMATION EXCHANGE	38
PART B	17. QUESTIONS UNDER STANDING ORDERS	38

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 of any private or other external interest they might have.

3. **CONFIRMATION OF MINUTES – 20 AUGUST 2014**

The minutes of the Board's ordinary meeting of Wednesday 20 August 2014 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 20 August 2014 be confirmed.

**SHIRLEY/PAPANUI COMMUNITY BOARD
20 AUGUST 2014**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 20 August 2014 at 4pm in the Board Room
Fendalton Service Centre, corner Jeffreys and Clyde Roads, Fendalton**

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

APOLOGIES: An apology was received and accepted from Ali Jones.

The Board adjourned from 6.21pm to 6.39pm.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. MAIN NORTH ROAD – BUS LANE EXTENSION

The Board considered a report seeking its endorsement and recommendation to the Council to approve the extension of the existing bus lane on the Main North Road.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommends to the Council that it:

- 1.1 Revokes all existing special vehicle lanes on the west side of Main North Road, commencing at its intersection with Sawyers Arms Road and continuing northbound to its intersection with Cranford Street.
- 1.2 Approves the installation of a special vehicle lane, specifically a “bus lane”, which restricts the lane for use for buses, bicycles and motorcycles, on the west side of Main North Road between the hours of 4pm and 6pm Monday to Friday, commencing at its intersection with Sawyers Arms Road and continuing north to its intersection with Cranford Street.

BOARD RECOMMENDATION

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

Aaron Keown requested that his vote against the resolution be recorded.

2. SPENCER BEACH PARK - SPENCER PARK SURF LIFE SAVING CLUB LEASE REPORT

The Board considered a report seeking its recommendation to the Council that an application from the Spencer Park Surf Club for a ground lease over approximately 1552 square metres of Spencer Beach Park on which to build new clubrooms, car-parking, and associated infrastructure be granted and that the Council resolves that the existing clubrooms be demolished and writes off the value of the present Council-owned surf life club building which is old and no longer fit for purpose.

2 Cont'd

BOARD DECISION

Please refer to Part C, clause 2 Spencer Beach Park - Spencer Park Surf Life Saving Club Lease Report (Continued) for the Board's decision on those matters relevant to its delegated authority.

STAFF RECOMMENDATION

- 2.1 Recommends that the Council acting under delegated authority of the Minister of Conservation, grants Ministerial approval to the granting of the lease, subject to the conditions contained in 2.1 (refer to Part C, clause 2 Continued, as above) being satisfactorily fulfilled.
- 2.2 Recommends that the Council resolves that the existing clubroom be demolished and to write off the value of the present surf club building, which has a book value of \$129,793.

BOARD RECOMMENDATION

The Board **decided** to recommend that the Council adopt the staff recommendations as set out in 2.1 and 2.2.

PART B – REPORTS FOR INFORMATION

3. DECLARATION OF INTEREST

There were no declarations of interest.

4. DEPUTATIONS BY APPOINTMENT

4.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – BILLIE LEIATAUA

Billie Leiataua reported back to the Board on her attendance at the International Future Problem Solving Competition Finals in Iowa, USA in June 2014.

4.2 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – SARAH COSGROVE

Sara Cosgrove sent her apologies for non-attendance via a letter which was read out to the Board.

4.3 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – HANNAH HUDSON

Hannah Hudson reported back to the Board on her attendance at the International Future Problem Solving Competition Finals in Iowa, USA in June 2014.

4.4 TE RARANGA

Anita Voisey, Coordinator, Te Raranga updated the Board on the successful launch of the neighbourhood project "Knowing your Neighbour is a Piece of Cake" campaign, explained the next steps and offered support for Neighbourhood Week later this year.

4.5 WAIMAIRI WALKING TRACK – DANIEL AND HAYLEY POWELL

Daniel and Hayley Powell attended, supported by legal counsellor Jane Walsh, to speak to their submission opposing the proposed replacement for the closed section of Waimairi Track.

4 Cont'd

4.6 **SPENCER PARK SURF LIFE SAVING CLUB**

Richard Newbold, Project Manager for the Spencer Park Surf Life Saving Club attended to speak to the Board about the Club's application for a ground lease over approximately 1552 square metres of Spencer Beach Park on which to build new clubrooms, car-parking, and associated infrastructure.

5. **PRESENTATION OF PETITIONS**

Nil.

6. **NOTICES OF MOTION**

Nil.

7. **BRIEFINGS**

7.1 **MIGRANT REBUILD WORKERS**

George Patena, Multicultural Advisor Community Support Unit, attended to introduce himself and provided the Board with a brief overview of his role and findings contained in research on migrant rebuild workers and the Christchurch City Council's role in this regard.

8. **CORRESPONDENCE**

8.1 **NORTH WEST CHRISTCHURCH COMMUNITY SPORTING TRUST (NWCCST)**

The Board **received** the letter from the Director of Development at St Bede's College notifying it of the North West Christchurch Community Sporting Trust's charter and enquiring about the Board's interest in the trustee's role which is as an appointed representative of the Shirley/Papanui Community Board. The incumbent is Norm Withers, formerly a member of the Shirley/Papanui Community Board.

The Board **decided** to write a letter to the North West Christchurch Community Sporting Trust confirming that it is more than happy for Norm Withers to continue to serve as the Board's representative on the NWCCST Board.

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

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

9.1 **NEIGHBOURLY.CO.NZ**

The Board **decided** to defer consideration of Neighbourly.co.nz's invitation for the Board to engage formally with the 'Neighbourly' social networking site until further information is provided about the project, the nature of other local authorities' involvement with Neighbourly, and any potential difficulty in the Board's use of the site in terms of Local Government legislation.

9 Cont'd

9.2 **SPEED OF TRAFFIC ON HUSSEY ROAD/BEECHWOOD DRIVE**

The Board noted the intended installation of a "road narrows" sign as advised by staff as an alternative to the "slow" sign originally requested by the Board.

9.3 **TREE REPLACEMENT – BROGAR PLACE
BOARD CONSIDERATION**

The Board undertook a site visit to Brogar Place and discussed options with residents. The Board received further information and decided that it was fully informed to make a decision to request that a suitable tree be planted outside number 30 Brogar Place in the 2015 planting season.

BOARD RECOMMENDATION

The Board **decided** to request that staff plant a suitable tree outside 30 Brogar Place in the 2015 planting season.

10. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board **decided** to endorse the retention of David Crean as the Board's representative on the Neighbourhood Support Trust Board.
- The Board **decided** to confirm the meeting date of 9 September 2014 for the proposed Community Conversation in St Albans and that the meeting be called "Long Term Vision for Community Facilities in St Albans."

11. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

2. **SPENCER BEACH PARK - SPENCER PARK SURF LIFE SAVING CLUB LEASE REPORT
(CONTINUED)**

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

2.3 Under the delegated authority of the Council approve the granting of a lease pursuant to section 54(1)(b) of the Reserves Act 1977 over approximately 1552 square metres of Spencer Beach Park, (subject to change to accommodate sewage disposal system), a classified recreation reserve derived from the Crown being SO 17137 of 50.220 hectares in area (NZ Gazette 2008 page 4968 and page 5178) to the Spencer Park Surf Club on which to build new clubrooms, car-parking, and associated infrastructure as shown on Attachment 1 for a period of up to 33 years subject to the following conditions:

- 2.3.1 Obtaining resource consent from both Environment Canterbury and the Council. *The proposed development will be built in the coastal dune grasslands, which make up ecological heritage site 14.09, and therefore a Christchurch City Council resource consent will be required.*
- 2.3.2 Obtaining building consent from the Council for the proposed development.

ATTACHMENT TO CLAUSE 3 Cont'd

2 Cont'd

- 2.3.3 The works must only be undertaken by suitably qualified and skilled contractors and workers.
- 2.3.4 All works must be undertaken and supervised under strict health and safety guidelines. Prior to commencing any works on site the Club will provide to the Council a health and safety plan that adequately addresses the health and safety of all workers and the public that could be within the vicinity of the works.
- 2.3.5 The Club shall provide to the Council a programme and plan of the works for Council approval that adequately demonstrates the works will be undertaken in such a way to minimise the interference to the public's ongoing use of the foreshore adjacent to the area the works are to be undertaken on.
- 2.3.6 The responsibility for the proper future maintenance of the built infrastructure within the leased area will be the Spencer Park Surf Lifesaving Club.
- 2.3.7 The applicant is to pay a \$2,000 bond to the Council via the Area Head Ranger (Coastal), and sign a temporary access licence before any construction work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee upon completion of the work, including the restoration of the site to a standard acceptable to the Greenspace Manager or his nominee.
- 2.3.8 To ensure the protection of tangata whenua values, The Spencer Park Surf Club are to ensure that all its contractors and the Club have an accidental discovery protocol in place before commencing any work on the site. *This area of foreshore is of great interest to the local tangata whenua of Ngai Tahu, and therefore it will be necessary for Club to consult with them over the Clubs proposal.*
- 2.3.9 The Spencer Park Surf Club is to apply to the Historic Places Trust for an Archaeological Authority to damage an archaeological site under the Canterbury Earthquake Response and Recovery Act 2011 before any work commences upon the site. *The infrastructure will be built within an ecological heritage site 14.09 (coastal dune grasslands), and therefore an Archaeological Authority needs to be obtained before work commences on the site, or otherwise the work will be held up until such a permit is obtained if anything of significance is found while work is progressing on the site.*

BOARD DECISION

The Board **decided** to adopt the staff recommendation subject to an amendment to 2.3 above to read "...for a period of up to 33 years with right of renewal for a further 33 years..."

12. CONFIRMATION OF MEETING MINUTES – 6 AUGUST 2014

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 6 August 2014 be confirmed subject to the addition of "and requested a public meeting to address them" to the end of the first paragraph of clause 3, Deputations 3.2 Spencerville Residents' Association.

13. PROPOSED LANE NAMING – 51 CORNWALL STREET

The Board considered a report seeking its approval of one new lane name at 51 Cornwall Street.

The Board **resolved** to approve the name Van Ameyde Courts for the complex at 51 Cornwall Street.

ATTACHMENT TO CLAUSE 3 Cont'd

14. NEW LEASE - ST ALBANS TENNIS CLUB INCORPORATED AT 37 DOVER STREET, ST ALBANS

The Board considered a report seeking the exercise of its delegated authority to grant a new lease to the St Albans Tennis Club Incorporated to enable the Club to continue to occupy the leased area at 37 Dover Street, St Albans.

The Board acting under delegated authority from the Council **resolved**:

14.1 To approve the granting of a new lease to St Albans Tennis Club Incorporated for a period of up to 20 years (less one day), comprising one term of 10 years and one term of 10 years (less one day) over approximately 4320 square metres of land contained in Deposited Plan 17261 held under CB622/15 in the Canterbury Electronic Land Registry.

14.2 That any Rights of Renewal exercised by St Albans Tennis Club Incorporated will be subject to the Council being satisfied with the terms and conditions of the lease being complied with and there is sufficient need for the sports activity detailed in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.

14.3 To authorise the Corporate Support Manager to conclude and administer the terms and conditions of the lease.

15. PROPOSED REPLACEMENT FOR CLOSED SECTION OF WAIMAIRI TRACK

The Board considered a report seeking its approval to realign a section of approximately 700 metres of the Waimairi track south of Darroch Street, Belfast, in the wider area of the Groynes, to be placed within existing legal (but unformed) road.

STAFF RECOMMENDATION

15.1 It is recommended that the Shirley/Papanui Community Board approve the staff recommendation to realign a section of approximately 700m of the Waimairi track south of Darroch Street, Belfast, in the wider area of the Groynes, to be placed within existing legal (but unformed) road.

BOARD DECISION

The Board sought staff advice on the matters raised in the deputation by Mr and Mrs Powell and their legal adviser (Clause 4.5 above refers)

The Board asked for the material to be passed to staff for further consideration and feedback.

The Board **resolved** to let the report lie on the table until the specific issue raised by the deputation of (possible) illegal earthworks on the unformed road can be clarified.

16. CRANFORD STREET – NO STOPPING RESTRICTIONS AND LANE ALTERATIONS

The Board considered a report seeking its approval for the installation of an additional 50 metres of 'No Stopping' restrictions on Cranford Street, to improve the efficiency of the left turn lane.

The Board **resolved** to:

16.1 Revoke all existing parking restrictions on the south side of Cranford Street, commencing at its intersection with Main North Road and continuing in a south easterly direction for 78 metres.

16 Cont'd

- 16.2 Approve that the stopping of vehicles be prohibited at any time on the south side of Cranford Street, commencing at its intersection with Main North Road and extending in a south easterly direction for a distance of 78 metres.

17. **SAWYERS ARMS ROAD – NO STOPPING RESTRICTIONS AND LANE EXTENSIONS**

The Board considered a report seeking its approval for the installation of 'No Stopping' restrictions along Sawyers Arms Road and alterations to the existing cycle lane to enable the extension of the two lane approach to its intersection with Main North Road.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- 17.1 Revokes all parking restrictions on the northern side of Sawyers Arms Road between its intersection with Leander Street and its intersection with Main North Road.
- 17.2 Approves that the stopping of vehicles be prohibited at any time on the north side of Sawyers Arms Road between its intersection with Leander Street and its intersection with Main North Road.

BOARD DECISION

The Board **resolved** that the report lie on the table to allow staff to provide some advice on alternatives such as a 'clear way' and a timeline for completion of the Grassmere to Rutland Street pathway and the railway cycleway.

The meeting concluded at 7.17pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2014

**MIKE DAVIDSON
CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – EVA CONDON

Eva Condon will attend to report back to the Board on her attendance at the New Zealand School of Dance Winter School held in Wellington in July 2014.

4.2 POSITIVE YOUTH DEVELOPMENT SCHEME REPORT – REVA EADY

Reva Eady will attend to report back to the Board on her participation in the New Prague International Dance Festival and Competition in July 2014.

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

7. BRIEFINGS

8. CORRESPONDENCE

8.1 SAFE CYCLING ACCESS ALONG MAIN NORTH ROAD

Refer to letter **attached**.

1 Carrington Street
St Albans
Christchurch 8014

20 August 2014

Shirley Papanui Community Board Members
Christchurch City Council
c/ Sian Daly
Community Board Advisor

Dear Board Members

SAFE CYCLING ACCESS ALONG MAIN NORTH ROAD.

I write to draw your attention to the difficult and less than pleasant cycling experience when travelling northwards along Main North Road specifically between Tuckers Road and Styx Bridge.

This is a route that I ride occasionally from St Albans to Belfast. It is a pleasure to journey along the northern rail corridor shared bike/walking pathway which as you are aware ends at Tuckers Road. Until recently I was not aware of any useful alternative route to continue north other than the Main North Road. However it was suggested that there was a safer route, which followed a path alongside the east boundary to Northcote School through to Sturrocks Road, out onto Barnes Road and into Regents Park Subdivision to reach Main North Road via Styx Mill Road. The cycle width along Main North Road north of the Styx Bridge feels considerably safer to ride than it does further south, particularly where cars are parked around the Redwood Shopping area.

Aided by a map, I had an enlightened morning. The walking/cycle pathway alongside the Northcote School was not accessible due to a padlocked gate. Undeterred and using the map it appeared that another route was available via Farnswood Place and another pathway, which took me through to Redwood Park. It was a surprise to see a sign at the beginning of Farnswood Place stating "NO THROUGH ACCESS". Also surprising was the pathway through to Redwood Park was well hidden by shrubs, and had no signage. None-the-less my journey continued through Regents Park and onwards to Belfast enjoyably.

Referring back to the map for a return journey I noticed that there was pedestrian/cycle access off the Main North Road just south of the Styx Bridge to Canberra Place. From here, a safe ride was possible via Barnes Road and Rossiter Avenue, Sturrocks Road into Redwood Park and back to the Railway Line pathway from Tuckers Road.

The point to make here I feel is confusion about the spend of one or two million dollars to make an excellent facility to enable cyclists to ride from Riccarton north, along the railway line for over 5 km, only to have the route abruptly end. When discussion occurs about why cyclists do not use the facilities provided sufficiently to justify the cost I am loathe to say that the answer is quite obvious. For a few more dollars spent on some signs and road paint, a safe pathway to continue the journey north is actually available and with some marketing would probably be used.

I understand that the Northern Line Cycle-way will extend up as far as Radcliffe Road, which will be good. However in the interim, the only widely accepted option is to use the Main North Road. For those heading south in to the city on a bike it would be easily possible to offer a safer cycle route from the intersection of Styx Mill Road and Main North Road to the Northern Line Cycle-way for those who choose it. Using the existing light controlled crossing southbound cyclists could cross safely (walk) to the west side of Main North Road and share the existing cycle path over the Styx Bridge (two-way) Once over the bridge, if a shared footpath/cycle-way (southbound cycles only, as there is already painted cycle lane for northbound cycles in place) could be allowed for the few metres it takes to get to 407/409 Main North Road for the access-way into Canberra Place. From Canberra Place the route to the Northern Line Cycle-way at Tuckers Road follows a mix of quiet streets or paths through Redwood Park.

Appreciating this may sound complicated I would be happy to provide some maps and photographs to help explain the suggestion, or do so in person. At the very least could I request that the sign displaying "NO THROUGH ROUTE " when entering Farnswood Place be amended to indicate that there is indeed a route here for those on a bike.

To end on a different topic may I endorse the proposed changes to the intersection of Main North Road and Sawyers Arms Road (Community board Agenda 20th Aug). This intersection is usually one to avoid in my opinion, the lengthened painted cycle lane and advanced stop boxes will be very helpful. Thank you.

Yours faithfully

Robert Fleming

9. NANCY AVENUE – NO STOPPING RESTRICTION

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services	N	N
Officer responsible:	Unit Manager, Transport and Greenspace	N	N
Author:	Bill Homewood, Traffic Engineer	Y	DDI 941 8346

1. PURPOSE AND ORIGIN OF REPORT

1.1 The purpose of this report is to seek the approval of the Shirley/Papanui Community Board for the installation of No Stopping restrictions on Nancy Avenue around the 90 degree bend, where Nancy Avenue becomes Norah Street, as well as at the intersection with Francis Avenue.

1.2 This is a staff initiated report following a request made by members of the community.

2. BACKGROUND

2.1 Staff previously sought approval from the Shirley/Papanui Community Board for the restrictions shown in **Attachment 1**. The resolutions, as written by staff, were approved at the Board meeting on the 4th June 2014. However the resolutions were incorrectly worded and as such cannot be installed.

3. COMMENT

3.1 The previous Board report continues to be applicable, with the exception of the Staff Recommendations section, and is attached to this report (refer **Attachment 2**). The Board previously agreed with the need for these restrictions, and approved the layout as shown in Attachment 1.

3.2 Mindful of the Board's approval of the scheme it is asked that the previous resolutions are revoked and the correct resolutions approved.

4. FINANCIAL IMPLICATIONS

4.1 The restrictions will be funded from the 2014 / 2015 New Markings budget.

4.2 The proposal is estimated to cost \$640.

4.3 This cost is the same as the scheme previously submitted to the board. The error in the resolutions has had no impact on the cost of the scheme.

5. STAFF RECOMMENDATION

It is recommended that the Shirley / Papanui Community Board:

5.1 Revoke the resolution previously approved in paragraph 12.1 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.

5.2 Revoke the resolution previously approved in paragraph 12.2 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.

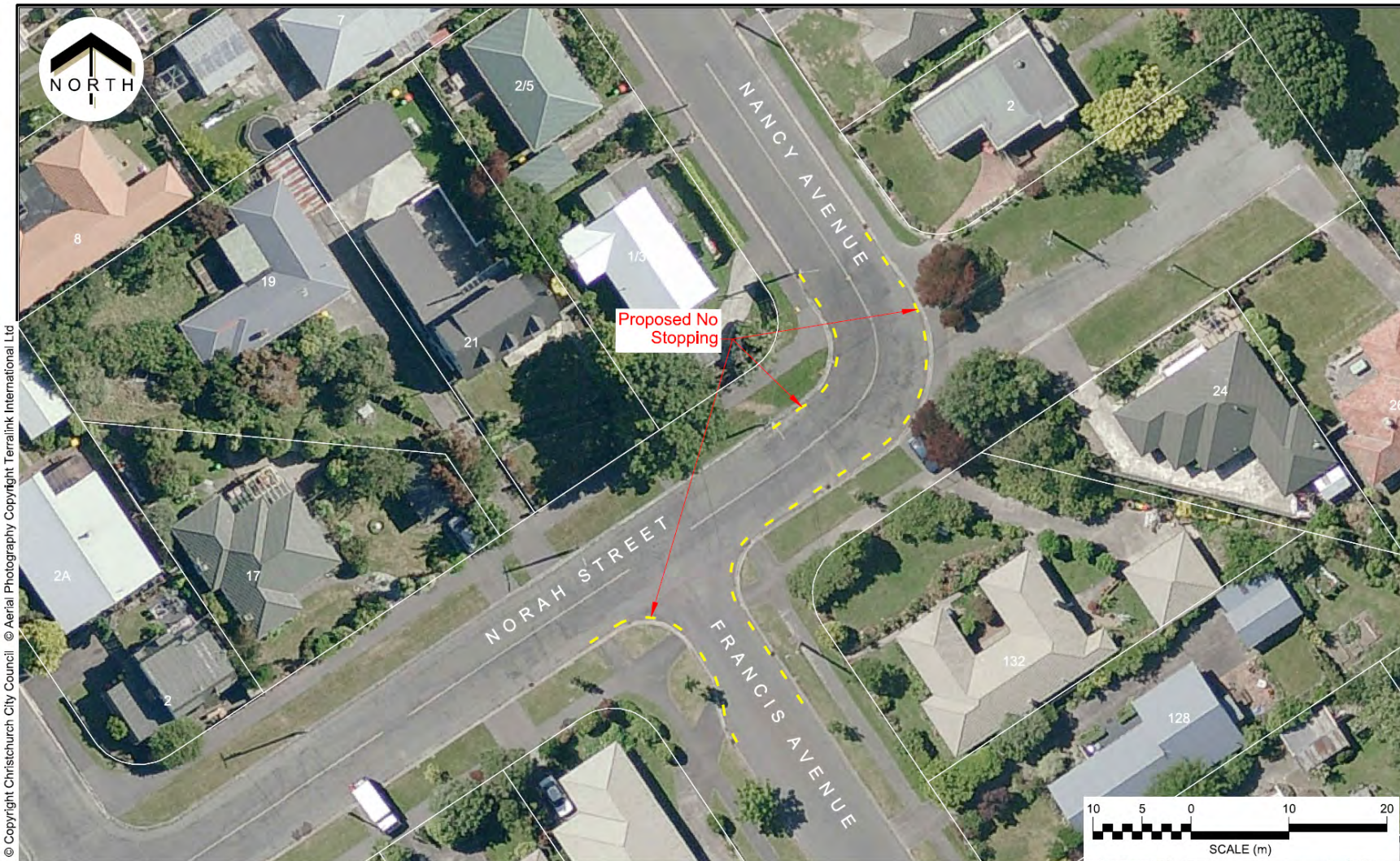
5.3 Revoke the resolution previously approved in paragraph 12.3 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.

5.4 Revoke the resolution previously approved in paragraph 12.4 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.

5.5 Revoke the resolution previously approved in paragraph 12.5 of the Shirley/Papanui Community Board Meeting Minutes from their meeting on the 4th June 2014.

9 Cont'd

- 5.6 Approve that the stopping of vehicles be prohibited at any time on the east side of Francis Avenue commencing at its intersection with Nancy Avenue and continuing in a south easterly direction for 17 metres.
- 5.7 Approve that the stopping of vehicles be prohibited at any time on the west side of Francis Avenue commencing at its intersection with Nancy Avenue and continuing in a south easterly direction for 17 metres.
- 5.8 Approve that the stopping of vehicles be prohibited at any time on the east side of Nancy Avenue commencing 240 metres south of its intersection with Innes Road and continuing in a southerly direction for 47 metres (terminating at the intersection of Nancy Avenue with Francis Avenue).
- 5.9 Approve that the stopping of vehicles be prohibited at any time on the west side of Nancy Avenue commencing 240 metres south of its intersection with Innes Road and continuing in a southerly direction for 19 metres.
- 5.10 Approve that the stopping of vehicles be prohibited at any time on the south side of Nancy Avenue commencing at its intersection with Francis Avenue and continuing in a south westerly direction for 9 metres.



© Copyright Christchurch City Council © Aerial Photography Copyright Terralink International Ltd



Nancy Avenue
Proposed No Stopping Restrictions
For Consultation

Original Plan Size: A4
ISSUE.1 24/03/2014
Tg126007 VMI

NANCY STREET – “NO STOPPING” RESTRICTIONS

		Contact	Contact Details
General Manager responsible:	General Manager, City Environment Group	N	
Officer responsible:	Unit Manager, Transport and Greenspace	N	
Author:	Bill Homewood, Traffic Engineer	Y	Bill Homewood, DDI 941 8346

1. PURPOSE AND ORIGIN OF REPORT

1.1 The purpose of this report is to seek the approval of the Shirley/ Papanui Community Board for the installation of No Stopping restrictions on Nancy Road around the 90 degree bend, where Nancy Avenue becomes Norah Street, as well as at the intersection with Francis Avenue.

1.2 This is a staff initiated report following a request made by members of the community.

2. BACKGROUND

2.1 Local road users have raised concerns over the parking which occurs on the corner of Nancy Avenue and Norah Street at the start and close of Our Lady of Fatima School.

2.2 Our Lady of Fatima School is proposed to merge with St Pauls School with an increase in the maximum roll to 550 students. While this move has not yet taken place, this needs to be considered as it could be expected to double parking demand in the area.

3. COMMENT

3.1 As a result of concerns raised by local road users, Council staff assessed parking in this area. A high parking demand was witnessed on several occasions at this corner at the end of the school day, making it difficult for people to drive around this bend while remaining on the correct side of the road.

3.2 The Our Lady of Fatima School has a pedestrian access onto this corner, which creates a high number of pedestrian movements. The pedestrian desire line crosses the corner of the road and pupils and parents cross between parked cars on a constricted corner, with inadequate forward and pedestrian visibility.

3.3 The pedestrians, parked vehicles, narrow lane width and 90 degree bend result in a corner which is unnecessarily dangerous to both drivers and pedestrians. The installation of 'No Stopping' restrictions (as shown in **Attachment 1**) will alleviate the safety concerns at this corner.

3.4 Removing parking from a section of the road can often displace a problem instead of solving it. As such the assessment of parking demand has been continued within the local area. The only section of road which was considered likely to create a safety risk from displaced parking was the intersection of Francis Avenue and Norah Street.

3.5 Francis Avenue joins Norah Street by means of a T intersection just to the south west of Nancy Avenue, on the south east side of the road. The initial section of road is narrowed to 6.6 metres at this intersection, which is insufficient in width to allow for parked cars and two way traffic flow. It is therefore considered appropriate to continue the parking restrictions around this intersection (As shown in **Attachment 1**)

3.6 Consultation has been carried out with local residents and the school. Only the school and one resident responded, both of which were positive but asked for further parking restrictions.

3.7 The school suggested that we could install angled parking on parts of Norah Street and to change the 5 minute parking zones on the Innes Road frontage to a drop off pick up arrangement.

ATTACHMENT 2 TO CLAUSE 9 Cont'd

- 3.8 The resident who responded wanted the parking restrictions extended towards 24 and 26 Norah Street, to stop parents parking outside their property and impeding them when they enter/exit their driveway.
- 3.9 While the reasons behind these further requests are appreciated, they are more to do with amenity than safety. Looking at installing these as part of this proposal would delay the scheme by several months which would not be appropriate given the dangerous situation that already exists on this corner. Instead the board is asked to approve this scheme as submitted so that we can install the restrictions as soon as possible; a further review of parking in this area will then be carried out, working in consultation with the school and local residents to ensure that all road users are considered.

4. FINANCIAL IMPLICATIONS

- 4.1 The restrictions will be funded from the 2014/2015 New Markings budget
- 4.2 The proposal is estimated to cost \$640.

5 STAFF RECOMMENDATION

It is recommended that the Shirley /Papanui Community Board approve:

- 5.1 That the stopping of vehicles be prohibited at any time on the east side of Francis Street commencing at its intersection with Nancy Avenue and continuing in a south eastern direction for 17 metres.
- 5.2 That the stopping of vehicles be prohibited at any time on the west side of Francis Street commencing at its intersection with Nancy Avenue and continuing in a south eastern direction for 17 metres.
- 5.3 That the stopping of vehicles be prohibited at any time on the east side of Nancy Avenue commencing 240 metres south of its intersection with Nancy Avenue and continuing in a southern direction for 47 metres (terminating at the intersection of Nancy Avenue with Francis Avenue)
- 5.4 That the stopping of vehicles be prohibited at any time on the west side of Nancy Avenue commencing 240 metres south of its intersection with Nancy Avenue and continuing in a southern direction for 19 metres.
- 5.5 That the stopping of vehicles be prohibited at any time on the south side of Nancy Avenue commencing at its intersection with Francis Street and continuing in a south western direction for 9 metres.

10. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – EDGEWARE TENNIS CLUB INC.

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services Group	N	
Officer responsible:	Community Support Unit Manager	N	
Author	Helen Miles, Community Recreation Advisor	Y	941 5409

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is for the Shirley/Papanui Community Board to consider the application for funding from the Edgware Tennis Club Inc. for the purchase of tennis balls for the Junior Programme project for the amount of \$1,300 from its 2014/15 Discretionary Response Fund.

2. EXECUTIVE SUMMARY

- 2.1 Not applicable.

3. BACKGROUND

- 3.1 The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.

- 3.2 At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.

- 3.3 The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:

3.3.1 Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;

3.3.2 Projects or initiatives that change the scope of a Council project; and

3.3.3 Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: "*Community Boards can recommend to the Council for consideration grants under (b) and (c).*"

4. COMMENT

- 4.1 In 2014/15 the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.

- 4.2 Based on the above criteria, the application from Edgware Tennis Club Inc is eligible for funding.

- 4.3 Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment**).

5. FINANCIAL IMPLICATIONS

- 5.1 There is currently \$37,197 remaining in the Board's 2014/15 Discretionary Response Fund.

- 5.2 Current recommendations align with the 2013 -16 Three Year Plan pages 227 regarding community grants schemes including Board funding.

10 Cont'd

6. STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- 6.1 Approves a grant of \$700 from its 2014/15 Discretionary Response Fund to the Edgware Tennis Club Inc for the purchase of tennis balls for the Junior Programme project.

2014/15 DRF SHIRLEY-PAPANUI DECISION MATRIX

Priority Rating

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

00052661	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Edgeware Tennis Club Inc	Purchase of Tennis Balls for the Junior Programme This project is a 30% split with Burwood/Pegasus Assistance to purchase tennis balls to run the Junior coaching programme.	\$2,000 \$ Requested \$1,300 (65% requested)	Balls - \$1,300	\$700 That the Shirley/Papanui Community Board makes a grant of \$700 to Edgeware Tennis Club Inc towards the Purchase of Tennis Balls for the Junior Programme.	2

<p>ORGANISATION DETAILS</p> <p>Service Base: 459 Innes Road Legal Status: Other Established: 1/01/1932 Target groups: Children Annual Volunteer hours: 60</p> <p>Number of project participants: 140</p> <p>ALIGNMENT WITH COUNCIL STRATEGIES</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Youth Strategy • Children's Strategy • Physical Recreation and Sport Strategy • Community Board objective Supporting Vulnerable People <p>CCC Funding History</p> <p>2012/13 - \$1,330 (Purchase of tennis balls) DRF 2012/13 - \$1,330 (Purchase of tennis balls) SGF 2011/12 - \$5,000 (Update of court surface) DRF 2010/11- \$900 (Purchase of tennis balls for coaching) SGF</p>	<p>Other Sources of Funding (this project only)</p> <p>Subscriptions</p> <p>Staff Assessment</p> <p>The aims of the Club is to foster the promotion and playing of the game of tennis and to provide the members top quality tennis facilities for the St Albans/ Mairehau/Shirley area</p> <p>The Club currently has approximately 90 junior members. In the summer a coaching programme is run on Saturday mornings which gets a regular attendance of 60 children aged five to eight years old and on Monday's interclub coaching is held for 80 children aged eight to 17 years old.</p> <p>Additionally the Club provides its facilities to the Tennis in Schools programme during the summer season. One of the major expenses for the junior programme is the cost of tennis balls. The Club expects to have to use 250 cans of balls next season. By gaining assistance with the purchase of balls this helps the Club to mitigate the need to raise junior subscriptions. Edgeware Tennis Club is operated by a committee of volunteers and is supported by the clubs membership who has various areas of expertise. The Club has nine hard courts with four being lit for night time tennis. Members range in age from five to 72 years old. The Club offers professional coaching, beginners lessons, a cafe on Saturday mornings, junior, senior men's and women's interclub, organised club play and a large club rooms, with a secure outside area for children</p> <p>The Burwood/Pegasus staff recommendation is \$210.</p>
--	---

11. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – PAPANUI TOC H ATHLETICS CLUB INC.

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services Group		
Officer responsible:	Community Support Unit Manager		
Author	Helen Miles, Community Recreation Advisor	Y	941 5409

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from the Papanui Toc H Athletics Club Inc. for the High Use Training Area project for the amount of \$1,330 from its 2014/15 Discretionary Response Fund.

2. EXECUTIVE SUMMARY

- 2.1 Not applicable.

3. BACKGROUND

- 3.1 The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
- 3.2 At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
- 3.3 The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
- 3.3.1 Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
- 3.3.2 Projects or initiatives that change the scope of a Council project; and
- 3.3.3 Projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

4. COMMENT

- 4.1 In 2014/15, the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
- 4.2 Based on the above criteria, the application from Papanui Toc H Athletics Club Inc is eligible for funding.
- 4.3 Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment**).

5. FINANCIAL IMPLICATIONS

- 5.1 There is currently \$37,197 remaining in the Board's 2014/15 Discretionary Response Fund.
- 5.2 Current recommendations align with the 2013-16 Three Year Plan pages 227 regarding community grants schemes including Board funding.

11 Cont'd

6. STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- 6.1 Approve a grant of \$600 from its 2014/15 Discretionary Response Fund to the Papanui Toc H Athletics Club Inc for the High Use Training Area project.

2014/15 DRF SHIRLEY-PAPANUI DECISION MATRIX

Priority Rating

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

00052610	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Papanui Toc H Athletics Club Inc.	High Use Training Area This project is the installation of a multi-use concrete area to allow all weather access to storage facility and additional training area.	\$1,330 \$ Requested \$1,330 (100% requested)	Concrete - \$800 Polythene (needs to be placed underneath) - \$80 Steel mesh (for strengthening) - \$300 Glue for adhering Mondo surface - \$150	\$600 That the Shirley/Papanui Community Board makes a grant of \$600 to the Papanui Toch Athletics Club Inc towards the installation of a high use training area.	2

ORGANISATION DETAILS

Service Base: Papanui High School
 Legal Status: Incorporated Society
 Established: 1/01/1982
 Target groups: Club members, students
 Annual Volunteer hours: 2,000

Number of project participants: 300

ALIGNMENT WITH COUNCIL STRATEGIES

- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy

CCC Funding History

2013/14 - \$400 (Winter Fitness Training Programme) DRF F/W
 2013/14 - \$400 (Winter Fitness Training Programme) DRF
 2011/12 - \$700 (Hire of Gym) DRF
 2010/11 - \$3,000 (High Jump / Pole Vault mats) SGF

Other Sources of Funding (this project only)

Nil

Staff Assessment

The Papanui Toc H Athletics Club was established in 1982 and was created out of the amalgamation of the Papanui Redwood Athletic Club and the Toc H Track and Field Club both of which had a strong history with the sport. The Toc H Harrier Club added its strength to this club in 1987.

Today the Club still continues to be a strong force in athletics and has achieved success across all aspects of the sport. Over the years their members have competed at all level from Olympics, World Championships, and Commonwealth Games along with national and local competitions.

Currently the Club has a membership base of over 300 consisting of 220 junior athletes between the ages of four and 18 years and 61 senior, U20 or Masters athletes.

The Club and its facilities are based at the Papanui High School on Langdons Road. On the school grounds they have a grass 400 metre track, four throwing circles, three training circles and an all weather long jump run-up. They also have a four lane 100 metre all weather training strip, additional long jump and high jump apron.

The Club is requesting funding to improve a 'high use training area' on the grounds. Both the High School and Athletics Club are supportive of this project which involves putting down a slab of concrete in the northwest corner of the school outside the two existing athletics sheds. There is a 3 metre by 12 metre area that the Club uses heavily in the summer and is currently unable to be used in the winter due to poor drainage in the area.

They have a roll of 'Mondo' all weather surface that they plan to glue onto the concrete which would then benefit sprints, jumps and throwing athletes for plyometric exercises involving hurdles, ladders and boxes which are all stored in the sheds.

12. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – DELTA COMMUNITY TRUST

General Manager responsible:	General Manager, Community Services Group		
Officer responsible:	Community Support Unit Manager		
Author	Trevor Cattermole, Strengthening Communities Adviser	Y	941 5407

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is for the Shirley/Papanui Community Board to consider an application for funding from the Delta Community Support Trust, for the Health and Safety Enhancement Project, for the amount of \$4,583 from its 2014/15 Discretionary Response Fund.

2. EXECUTIVE SUMMARY

- 2.1 Not applicable

3. BACKGROUND

- 3.1 The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
- 3.2 At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
- 3.3 The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
- (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) Projects or initiatives that change the scope of a Council project; and
 - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*

4. COMMENT

- 4.1 In 2014/15, the total budget available for allocation in the Shirley/Papanui Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
- 4.2 Based on the above criteria, the application from Delta Community Support Trust is eligible for funding.
- 4.3 Detailed information on the application and staff comments are included in the attached Decision Matrix (refer **Attachment**).

5. FINANCIAL IMPLICATIONS

- 5.1 There is currently \$37,197 remaining in the Board's 2014/15 Discretionary Response Fund.
- 5.2 Current recommendations align with the 2013 -16 Three Year Plan pages 227 regarding community grants schemes including Board funding.

12 Cont'd

6. STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board:

- 6.1 Approves a grant of \$4,000 from its 2014/15 Discretionary Response Fund to Delta Community Support Trust for the Health and Safety Enhancement Project.

2014/15 DRF SHIRLEY-PAPANUI DECISION MATRIX

Priority Rating

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

00052744	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Delta Community Support Trust	Health and Safety Enhancement Project Funding is sought for a small tool shed at the Trusts plot at Smith Street community gardens, and for a trailer with a cage and a rubbish storage cage at Delta.	\$5,583 \$ Requested \$4,583 (82% requested)	Garden Shed - \$1,063 Trailer with Cage - \$3,070 Rubbish Cage - \$450	\$4,000 That the Shirley/Papanui Community Board makes a grant of \$4,000.00 to Delta Community Support Trust towards the costs of purchasing a tool shed; a trailer with cage and a rubbish storage cage.	2

<p>ORGANISATION DETAILS</p> <p>Service Base: 105 North Avon Rd, Richmond Legal Status: Charitable Trust Established: 1/01/1995 Target groups: General community, people with disabilities, people on limited incomes Annual Volunteer hours: 3,750 Number of project participants: 3,000</p> <p>ALIGNMENT WITH COUNCIL STRATEGIES</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Shirley/Papanui Community Board Touchstone Document. # 1,5,6,7,10 <p>CCC Funding History</p> <p>2013/14 - \$40,000 (Operational) SCF 2013/14 - \$3,500 (Cultural Work) SGF 2012/13 - \$40,000 (Operational) SCF 2012/13 - \$8,600 (Business Server) DRF 2012/13 - \$2,000 (Bio Waste Recycling) SGF 2012/13 - \$3,900 (Gardening and Recycling) DRF 2012/13 - \$1,900 (Gardening and Recycling) DRF</p>	<p>Other Sources of Funding (this project only)</p> <p>Canterbury Community Trust - \$400 (Pending) and Boulcott fund - \$200 (Pending) Ministry of Health - \$400</p> <p>Staff Assessment</p> <p>The Trust wish to provide safe and secure transportation and storage of tools and equipment at various locations through the provision of a small tool shed at the Smith Street gardens, a cage for securing rubbish at the Trusts site in North Avon Road and a trailer with a cage for transportation of waste and equipment.</p> <p>Delta operates their gardening plot at the Smith Street location. The purchase of a small shed will mean that tools can be safely left on site; a trailer with a cage will mean that waste and equipment can be safely transported off site and a small rubbish cage erected at the Trusts site in North Avon Road will mean that accumulated waste and rubbish can be stored until removal.</p> <p>The Trust currently has to transport sharp garden implements back and forth from their main facility to the Smith Street community gardens they are using. To minimise risks associated with handling and transporting these items, they wish to purchase a secure garden shed to be installed at the community garden.</p> <p>Currently transport of people and equipment is carried out in a goods van which is also used by the Trust to transport everything from bread to manure. While the van is cleaned thoroughly after carrying unhygienic items it would be preferable to have a trailer to use for transport of garden waste.</p> <p>Currently also at the Trusts site in North Avon Road, external waste disposal is a major problem with dogs and sometimes people getting into the rubbish and splaying this over the property. This problem would be addressed by installing a lockable cage within which rubbish and recycling bins can be placed.</p> <p>The Trust is seeking the full amount of the cost of the garden shed, trailer with cage and the rubbish cage. The other funding sources are tagged to wages and not these items.</p>
---	--

13. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2013/14 POSITIVE YOUTH DEVELOPMENT SCHEME – CHRISTCHURCH SCHOOL OF MUSIC

		Contact	Contact Details
General Manager responsible:	General Manager, Community Services Group	N	
Officer responsible:	Unit Manager, Recreation and Sports	N	
Author	Christine Lane, Strengthening Communities Adviser	Y	941 5213

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is to seek approval for an application for funding from the Christchurch School of Music to the Shirley/Papanui Community Board's 2014/15 Positive Youth Development Scheme

2. EXECUTIVE SUMMARY

- 2.1 Not applicable.

3. BACKGROUND

- 3.1 The purpose of the Board's 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 Board also seeks to acknowledge young people's effort, achievement and potential excellence in the community.

- 3.2 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.

- 3.3 The following eligibility criteria must be met:

- Age groups 12-21 years.
- Projects must have obvious benefits for the young person and 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.
- Successful applicants will be required to report back on their experiences and benefits to the Community Board.

4. COMMENT

- 4.1 The Christchurch School of Music has submitted an application on behalf of the students in the Christchurch Youth Orchestra who have been invited to perform in an Australian Youth Orchestra Festival held in Brisbane from 3 to 8 December 2014. The schedule for the tour includes a performance with the Sydney Youth Orchestra, the Festival Finale concert, the Corinda State School and a public concert at St Paul's Church.

- 4.2 In total there are 43 students participating in the trip and two of those reside in the Shirley/Papanui ward. This application is for the following students: Erica Boyd from Papanui and Rebecca Robinson from Redwood.

13 Cont'd

- 4.3 The Christchurch Youth Orchestra is the premiere orchestra of the Christchurch School of Music. The standard of the orchestra has been reflected over the years in dozens of favourable press reviews, with many alumni having gone on to pursue international careers in music.
- 4.5 The Christchurch Youth Orchestra perform three to four major concerts during the March to October period, as well as taking part in Christchurch School of Music events and concerts.
- 4.7 The Christchurch School of Music (CSM) was established in 1955 by Robert Perks MBE, to provide an education in instrumental music for primary school students. Since then the school has extended its activities to include students of all ages and choral groups. The aims of the School are to give tuition in practical and theoretical music skills and to present concerts and recitals of instrumental and choral music.
- 4.8 There are no legal considerations. This fund aligns with the Strengthening Communities Strategy and the Three Year Plan and Activity Management Plans, 2013-16 page 227.

5. **FINANCIAL IMPLICATIONS**

- 5.1 The following table provides a breakdown of the costs per student:

EXPENSES	Cost
Airfares	\$700
Accommodation	\$330
Meals	\$360
Land transport	\$340
Insurance	\$20
Total	\$1,750

- 5.2 The group have been undertaking a variety of fundraising activities including running sausage sizzles every Saturday for the year and holding a movie concert fundraising night. Individuals have also been doing their own fundraising towards the cost to attend.
- 5.3 This is the first time any of the students listed in this report have applied to the Shirley Papanui Youth Development Fund.
- 5.4 The Christchurch School of Music has also applied to six other Community Boards on behalf of the students residing in those wards.
- 5.5 The Shirley/Papanui Community Board currently has a balance of \$9,500 remaining in the Positive Youth Development Scheme for allocation.

6. **STAFF RECOMMENDATION**

- 6.1 That the Shirley/Papanui Community Board makes a grant of \$200 to the Christchurch School of Music from its Positive Youth Development Fund 2014/15 as a contribution towards the costs of Erica Boyd and Rebecca Robinson participating in the Australian Youth Orchestra Festival held in Brisbane from 3 to 8 December 2014.

14. SHIRLEY/PAPANUI SMALL GRANTS FUND ASSESSMENT COMMITTEE - 13 AUGUST 2014

The Shirley/Papanui Small Grants Fund Assessment Committee met under delegated authority on Wednesday 13 August 2014 to allocate the 2014/15 Small Grants Fund. The minutes of the meeting are **attached** for information.

STAFF RECOMMENDATION

That the report be received.

**SHIRLEY/PAPANUI COMMUNITY BOARD
SMALL GRANTS FUND ASSESSMENT COMMITTEE
13 AUGUST 2014**

**Minutes of a meeting of the Shirley/Papanui Community Board
Small Grants Fund Assessment Committee
held on Wednesday 13 August 2014 at 4pm
in the Sparks Room, North City Church,
95a Sawyers Arms Road, Papanui.**

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

APOLOGIES: An apology was received and accepted from Ali Jones.

The Committee adjourned from 5.05pm to 5.10pm.

The Committee reports that:

PART C – DELEGATED DECISIONS

1. DECLARATION OF INTEREST

Barbara Watson declared an interest in the Northgate Community Services Trust.

Emma Norrish declared an interest in the Shirley Toy Library.

2. SHIRLEY/PAPANUI COMMUNITY BOARD SMALL GRANTS FUND 2014/15 ALLOCATIONS

The Committee considered a report and an accompanying funding spreadsheet detailing applications made to the Shirley/Papanui Small Grants Fund for 2014/15.

The Committee **resolved** to:

- 2.1 Allocate the Shirley/Papanui Small Grants Fund 2013/14 to applications assessed by staff as Priority One or Two to the total amount of \$72,529 as follows:

Priority One

No.	Group	Project	Board Decision
2. 52137	Neighbourhood Trust	Mairehau Community Day	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$4,000 to Neighbourhood Trust towards the Mairehau Community Day.
3. 52330	Northgate Community Services Trust	Papanui Community Health Clinic	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,200 to the Northgate Community Services Trust towards the Papanui Community Health Clinic.
4. 52318	Shirley Community Trust	Shirley SHINE Annual Festival	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$4,000 to the Shirley Community Trust towards the Shirley SHINE Annual Festival.

ATTACHMENT TO CLAUSE 14 Cont'd

2 Cont'd

Priority One Cont'd

No.	Group	Project	Board Decision
5. 52173	Spencer Park Surf Life Saving Club	New Engine for Inflatable Rescue Boat	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$5,000 to the Spencer Park Surf Life Saving Club towards the New Engine for Inflatable Rescue Boat.

Priority Two

No.	Group	Project	Board Decision
6. 52234	Belfast Community Network Inc.	Community Arts and Craft Group	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,000 to the Belfast Community Network Inc. towards the Community Arts and Craft Group.
7. 52201	Belfast Community Network Inc.	Delivery of Services	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,500 to the Belfast Community Network Inc. towards the Delivery of Services.
8. 52197	Belfast Community Network Inc.	Financial Administrator	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,500 to the Belfast Community Network Inc. towards the Financial Administrator.
9. 52216	Belfast Friendly Club	Running of Belfast Friendly Club and Entertainment	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$600 to the Belfast Friendly Club towards the Running of Belfast Friendly Club and Entertainment.
10. 52144	Canterbury Canine Agility Training Society	Enriching Club Instructors	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$600 to the Canterbury Canine Agility Training Society towards Enriching Club Instructors.
11. 52377	Canterbury Cook Island Association Incorporation		This application for funding was withdrawn.
12. 52151	Christchurch Richmond Edgware Bowling Club	Uniforms	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,000 to the Christchurch Richmond Edgware Bowling Club towards Uniforms.
13. 52591	Delta Community Support Trust	Richmond/Shirley Community Gardening	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$3,000 to the Delta Community Support Trust towards the Richmond/Shirley Community Gardening. (Note: The original staff recommendation was \$2,500.)

2 Cont'd

Priority Two Cont'd

No.	Group	Project	Board Decision
14. 52541	Delta Community Support Trust	Cultural Work with Refugees and Migrants in Richmond/ Shirley	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,000 to the Delta Community Support Trust towards the Cultural Work with Refugees and Migrants in Richmond/ Shirley.
15. 52462	Mairehau Ladies Probus Club		This application for funding was withdrawn.
16. 52160	Neighbourhood Trust	Hire of Building for Programmes	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$3,000 to the Neighbourhood Trust towards the Hire of Building for Programmes.
17. 52143	Neighbourhood Trust	Smarter Technology	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,500 to the Neighbourhood Trust towards Smarter Technology.
18. 52663	New Brighton Men's Probus Club	Day Trips and Outings for Probus Members	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$500 to the New Brighton Men's Probus Club towards Day Trips and Outings for Probus Members.
19. 52348	Northgate Community Services Trust	Volunteer Recognition	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,700 to the Northgate Community Services Trust towards Volunteer Recognition.
20. 52333	Northgate Community Services Trust	Community Education	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,800 to the Northgate Community Services Trust towards Community Education.
21. 52650	Nor'west Brass Incorporated	Purchase of Instruments	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,000 to Nor'west Brass Incorporated towards the Purchase of Instruments.
22. 52421	Papanui Toy Library Incorporated	Rent	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$4,000 to Papanui Toy Library Incorporated towards Rent.
23. 52437	Papanui Handiscope Centre	Support of Volunteers	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,900 to Papanui Handiscope Centre towards the Support of Volunteers.

ATTACHMENT TO CLAUSE 14 Cont'd

2 Cont'd

Priority Two Cont'd

No.	Group	Project	Board Decision
24. 52643	Papanui Returned and Services Association	ANZAC Day Citizens Service	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,500 to the Papanui Returned and Services Association towards the ANZAC Day Citizens Service. (Note: The original staff recommendation was \$2,000.)
25. 52190	Papanui Senior Citizens Welcome Club	Running of the Papanui Senior Citizens Welcome Club	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$600 to the Papanui Senior Citizens Welcome Club towards the running of the Papanui Senior Citizens Welcome Club.
26. 52389	Papanui Toch Athletics Club Inc.	Winter and Summer Fitness Programme	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$500 to Papanui Toch Athletics Club Inc. towards the Winter and Summer Fitness Programme. (Note: The original staff recommendation was \$400.)
27. 52629	Papanui Youth Development Trust (Te Koru Pou Iho)	Warhammer	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$800 to the Papanui Youth Development Trust (Te Koru Pou Iho) towards Warhammer.
28. 52628	Papanui Youth Development Trust (Te Koru Pou Iho)	Volunteer Effort	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,000 to the Papanui Youth Development Trust (Te Koru Pou Iho) towards Volunteer Effort.
29. 51848	Papanui Youth Development Trust (Te Koru Pou Iho)	Partial Salary: Part-time Youth Worker	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$3,000 to the Papanui Youth Development Trust (Te Koru Pou Iho) towards the Partial Salary: Part-time Youth Worker.
30. 52111	Redwood Beautifying Association and Garden Club	Bus/Garden Trip	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$485 to the Redwood Beautifying Association and Garden Club towards the Bus/Garden Trip.
31. 52319	Shirley Community Trust	Shirley Community Light Party	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$600 to the Shirley Community Trust towards the Shirley Community Light Party. (Note: The original staff recommendation was \$400.)

ATTACHMENT TO CLAUSE 14 Cont'd

2 Cont'd

Priority Two Cont'd

No.	Group	Project	Board Decision
32. 52317	Shirley Community Trust	Shirley Community Bus Trips	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,500 to the Shirley Community Trust towards the Shirley Community Bus Trips
33. 52315	Shirley Community Trust	Shirley Knit and Natter Group	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$700 to the Shirley Community Trust towards the Shirley Knit and Natter Group.
34. 52314	Shirley Community Trust	Shirley Friday Night Meals	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$1,500 to the Shirley Community Trust towards the Shirley Friday Night Meals. (Note: The original staff recommendation was \$1,200.)
35. 52108	Shirley Ladies Probus	Trips Away	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$350 to the Shirley Ladies Probus towards Trips Away.
36. 52539	Shirley Toy Library Incorporated	Funding to pay Librarians Salaries	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,500 to Shirley Toy Library Incorporated towards Funding to pay Librarians Salaries.
37. 52645	St Albans Art Society	Rent	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$340 to the St Albans Art Society towards the Rent.
38. 52458	St Albans Uniting Church	Dust Extraction System for Aldred Community Men's Shed	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$600 to St Albans Uniting Church towards the Dust Extraction System for Aldred Community Men's Shed.
39. 52415	St Lukes/Christchurch Presbyterian Church	Alternative to Halloween	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$225 to St Lukes/Christchurch Presbyterian Church towards the Alternative to Halloween.
40. 52414	St Lukes/Christchurch Presbyterian Church	Christmas in the Park	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$300 to St Lukes/Christchurch Presbyterian Church towards Christmas in the Park.

ATTACHMENT TO CLAUSE 14 Cont'd

2 Cont'd

Priority Two Cont'd

No.	Group	Project	Board Decision
41. 52456	Styx Living Laboratory Trust	Information Panels – Styx River Reserves	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,609 to the Styx Living Laboratory Trust towards Information Panels – Styx River Reserves. (Note: The original staff recommendation was \$2,000.)
42. 52260	Te Ora Hou Otautahi Incorporated	KJAM After School Mentoring Programme	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$3,000 to Te Ora Hou Otautahi Incorporated towards the KJAM After School Mentoring Programme.
43. 52258	Te Ora Hou Otautahi Incorporated	Photo Voice	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$2,000 to Te Ora Hou Otautahi Incorporated towards Photo Voice.
44. 52346	Westminster Sports Incorporated	Apparel for Volunteers (Programme and Events Coordinators)	The Shirley/Papanui Small Grants Assessment Committee resolved to grant \$620 to Westminster Sports Incorporated towards the Apparel for Volunteers (Programme and Events Coordinators).

Priority Three

No.	Group	Project	Board Decision
45. 52412	Christchurch North Methodist Parish Community Jigsaw Puzzle Library	Purchase and Installation of Storage Units for Jigsaws	The Shirley/Papanui Small Grants Assessment Committee resolved to decline the application from Christchurch North Methodist Parish Community Jigsaw Puzzle Library.
46. 52630	Papanui Youth Development Trust (Te Koru Pou Iho)	Volunteer Training	The Shirley/Papanui Small Grants Assessment Committee resolved to decline the application from the Papanui Youth Development Trust (Te Koru Pou Iho).
47. 52384	St Albans Community Preschool Incorporated	Programme Equipment	The Shirley/Papanui Small Grants Assessment Committee resolved to decline the application from the St Albans Community Preschool Incorporated.
48. 52626	Waimairi Primary School	Waimairi Primary School Community Celebrations	The Shirley/Papanui Small Grants Assessment Committee resolved to decline the application from Waimairi Primary School.

2 Cont'd

Priority Four

No.	Group	Project	Board Decision
49. 52245	Northcote School	Year 6 Camp at Living Springs	The Shirley/Papanui Small Grants Assessment Committee resolved to decline the application from Northcote School.

2.2 It was **resolved** to delegate authority to the Committee Chairperson and a member of the Committee to confirm the minutes of the meeting.

The meeting closed at 5.40pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2014

**MIKE DAVIDSON
CHAIRPERSON**

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 CURRENT ISSUES

15.2 BOARD FUNDING UPDATE 2014/15

Refer to **Attachment**.

16. ELECTED MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to:

- provide a short brief to other members on activities that have been attended
- provide information in general that is beneficial to all members
- include key issues and information for communication to residents.

17. QUESTIONS UNDER STANDING ORDERS

