

**SHIRLEY/PAPANUI COMMUNITY BOARD
AGENDA**

WEDNESDAY 1 APRIL 2015

AT 4PM

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

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

Community Board Adviser

Judith Pascoe

DDI: 941 5414

Email: judith.pascoe@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. **DECLARATION OF INTEREST**

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

3. **CONFIRMATION OF MINUTES**

The minutes of the Board's ordinary meeting of Wednesday 18 March 2015 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of Wednesday 18 March 2015 be confirmed.

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ATTACHMENT TO CLAUSE 3

16. 4. 2015

**SHIRLEY/PAPANUI COMMUNITY BOARD
18 MARCH 2015**

**Minutes of the meeting of the Shirley/Papanui Community Board
held on Wednesday 18 March 2015 at 4pm in the Board Room
Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

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

APOLOGIES: There were no apologies.

The Board adjourned from 5pm to 5.06pm

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. REALIGNMENT OF KAPUTONE CREEK

The Board considered a report requesting its recommendation to the Infrastructure, Transport and Environment Committee that the Committee recommend that the Christchurch City Council approve the realignment of Kaputone Creek as shown in the plans, and that the project proceed to final design, tender and construction, with building starting before the end of 2015 and completion by the end of 2016.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommend that the Infrastructure, Transport and Environment Committee recommend that the Council:

- 1.1 Approve the realignment of Kaputone Creek as shown in the plans.
- 1.2 Approve that the project proceed to final design, tender and construction to start by the end of 2015 for completion by the end of 2016.

BOARD RECOMMENDATIONS

- 1.3 The Shirley/Papanui Community Board **decided** to support the staff recommendation in 1.1 to realign the creek for ecological reasons and supports 1.2 in principle, but recommends to the Committee/Council that it seeks full financial costings (including ongoing maintenance costs for any option chosen) and how the capital costs will be apportioned between NZTA and the Council, before any final decision is made.
- 1.4 The Board observes that the current decision making process for local issues appears to be unnecessarily slow and potentially inefficient for all concerned, i.e. for "the Community Board to recommend to the Committee that it recommends to the Council ..."

The Board respectfully **requests** that the Council reconsider this process for local matters and for these to be referred from the relevant Community Board, with recommendations, directly to the Council (city wide matters continuing to be addressed via the Committee mechanism).

2. NAMING OF NEW RESERVES

The Board considered a report requesting its recommendation to the Council that the proposed reserve name of Bridgestone Reserve for the local purpose (drainage) reserve situated at 40R Langdons Road, Lot 1 DP 448420 be adopted.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board recommends that the proposed reserve name of Bridgestone Reserve for the local purpose (drainage) reserve situated at 40R Langdons Road, Lot 1 DP 448420 be referred to the Council for adoption.

BOARD RECOMMENDATION

The Shirley/Papanui Community Board **decided** that the staff recommendation be adopted.

PART B – REPORTS FOR INFORMATION

3. DECLARATION OF INTEREST

Nil.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. BRIEFINGS

Nil.

8. CORRESPONDENCE

8.1 PROPOSED COMMUNITY GARDEN – WALKER PARK

The Board **received** a letter from Ron and Penny Beardsley requesting that consideration be given for a community garden in Walker Park adjacent to the Diana Isaacs Lifestyle Village.

The Board **decided** to refer the correspondence and request for a community garden adjacent to the Diana Isaacs Lifestyle Village to staff and for them to liaise with Mr and Mrs Beardsley with a view to providing initial feedback to the Board by the end of April together with potential time frames for any required actions/report.

8 Cont'd

8.2 STYX RIVER "SOURCE TO SEA" BUS TRIP

The Board **received** a letter from Hugh Thorpe, Board Member of the Styx Living Laboratory Trust (SLLT) and community member of the Christchurch West Melton Zone Water Management Committee, inviting Shirley/Papanui Community Board Members to go on the "Source to Sea" bus trip arranged for 31 March 2015 at a cost of \$35 per Member.

Refer to Part C, 8. Correspondence Continued, 8.2 Styx River "Source to Sea" Bus Trip, for the Board's decision on this matter.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

The Board were advised that:

- Concerns related to parking outside Ideal Electrics on Sawyers Arms Road have been referred to staff to investigate and to advise the Board accordingly.
- Relevant staff are following up on the temporary plywood siding supporting the verandah of the dairy on the corner of Westminster and Cranford Streets and will advise the Board in due course.

The Board members requested advice/updates on:

- The retrospective consent granted for the use of the land on Johns Road.
- The processes for consultation on new liquor licences being issued in the ward under the updated Sale and Supply of Alcohol Act 2012.
- The previous complaint regarding speeding vehicles in the Kaputone Headwaters Reserve at Northwood.
- The proposed Playcentre in Englefield Road given that the zoning is residential.
- Letters of congratulation from the Chairperson of the Board be sent to achievers in the ward. Board members agreed to provide the necessary information to staff.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CORRESPONDENCE CONTINUED

8.2 STYX RIVER "SOURCE TO SEA" BUS TRIP CONTINUED

The Shirley/Papanui Community Board **resolved** to approve the attendance and funding of \$35 per Board Member for Barbara Watson, Emma Norrish and Pauline Cotter to attend the Styx River Source to Sea bus trip on 31 March 2015.

Refer to Part B, 8.2 Styx River "Source to Sea" Bus Trip.

11. COMMUNITY BOARD ADVISER'S UPDATE

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

11.1 **KIDS2TOWN FUNDING INITIATIVE**

The Board **received** an Information Memorandum regarding a joint funding initiative between The Canterbury Community Trust and the Christchurch City Council called Kids2Town requesting that the Board consider allocating \$1,500 of its 2014/15 Discretionary Response fund to support this initiative.

STAFF RECOMMENDATION

That the Shirley/Papanui Community Board allocate \$1,500 from its 2014/15 Discretionary Response Fund to support the Kids2town Funding Initiative.

BOARD DISCUSSION

Board members noted that such a city-wide project would usually be funded from the Council's Metropolitan Discretionary Response Fund.

BOARD DECISION

The Shirley/Papanui Community Board **resolved** to allocate \$1,500 from its 2014/15 Discretionary Response Fund to support the Kids2town Funding Initiative.

(Note: Mike Davidson and Aaron Keown voted against the motion).

12. CONFIRMATION OF MEETING MINUTES – 4 MARCH 2015

The Board **resolved** that the minutes of the Board's ordinary meeting of Wednesday 4 March 2015 be confirmed.

13. CANTERBURY JET SPORTS INCORPORATED – NEW STORAGE FACILITY AT ROTO KOHATU RESERVE

The Board considered a report seeking its approval to enable the Canterbury Jet Sports Club Incorporated to construct a storage facility within their current lease area at Roto Kohatu Reserve.

The Shirley/Papanui Community Board **resolved** to approve the proposed plans for a new storage facility for Canterbury Jet Sports Club Incorporated at Lake Roto Kohatu and authorises the Property Consultancy Manager, in association with the Regional Parks Team Leader, to conclude and administer the terms of the proposal.

The Board also suggested that the Club consider improved eco-toilet facilities in the future.

14. CORNWALL STREET – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking its approval to extend the no stopping restriction around the outside 90 degree corner in Cornwall Street.

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ATTACHMENT TO CLAUSE 3 Cont'd

14 Cont'd

The Shirley/Papanui Community Board **resolved** to:

- 14.1 Revoke any and all previous parking or stopping restrictions on the northern and the western side of Cornwall Street commencing at its intersection with Cranford Street and extending west and then south around the outside kerb line of the corner for a distance of 107 metres.
- 14.2 Approve that the stopping of vehicles be prohibited at any time on Cornwall Street commencing at a point 66 metres west of its intersection with Cranford Street and extending 41 metres in a westerly and then southerly direction around the outside kerb line of the corner.

The meeting concluded at 5.52pm.

CONFIRMED THIS 1ST DAY OF APRIL 2015

**MIKE DAVIDSON
CHAIRPERSON**

4. DEPUTATIONS BY APPOINTMENT

4.1 PAPANUI MEMORIAL PARK – RSA

Wendy Clark from the Papanui RSA will update the Board on the proposed improvements to the Papanui Memorial Park for the centenary celebration of ANZAC Day.

4.2 EX-FOODSTUFFS WAREHOUSE PROJECT– KRIS INGLIS

Kris Inglis will present a deputation for his group's proposal for the redevelopment of the Foodstuffs Warehouse on Main North Road as a sports and entertainment facility.

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

7. BRIEFINGS

7.1 TSUNAMI SIRENS PROJECT STAGE 2

Civil Defence and Emergency Management staff will give an update on the installation of additional tsunami alerting sirens (stage 2), recent inundation maps prepared by GNS Science and the public education strategy to inform the community.

7.2 DRAFT DEVELOPMENT CONTRIBUTIONS POLICY

Gavin Thomas, Senior Policy Analyst, Strategic Policy Unit will present the draft Development Contributions Policy to the Board.

7.3 ETHIOPIAN COMMUNITY

George Patena, Acting Team Leader (Metropolitan Community Advisors), Community Governance and Support Unit, will provide an update to the Board on the Ethiopian community within Christchurch.

Refer to Memorandum **attached**.

8. CORRESPONDENCE

**Christchurch City Council
Community & Governance**

Memorandum

Date: 01 April 2015

From: George Patena

To: SHIRLEY / PAPANUI COMMUNITY BOARD

Cc: Edwina Cordwell - Community Board Advisor

Attachments:

**ETHIOPIAN ORTHODOX TEWAHEDO CHURCH
COMMUNITY UPDATE**

Purpose of this Memo:

The memo has been prepared following the Shirley/Papanui Community Board Chair receiving correspondence Thursday 5 March 2015. The Community Board Chair requested that staff liaise with the Ethiopian Orthodox Tewahedo community and formally update the Board on the detail of the correspondence request received from the Ethiopian Orthodox Tewahedo Church community (Eskinder Yadesa) activities to enable the Board to make a decision as to whether, or not, to offer support or advice regarding their correspondence.

The purpose of this memo is to provide further information and an update to the Shirley / Papanui Community Board on the activities and progress of the Ethiopian Orthodox Community in their request for support to secure land or a permanent premise.

Background:

The Shirley / Papanui Community Board Chair received correspondence from Eskinder Yadesa 03 March 2015 outlining two initial areas of need or support:

- A space (land or building) for establishing a place of worship
- Accommodation for the Priest

The initial correspondence was broad and gave an overview of a community committed to securing a permanent dwelling (or land area) and possible accommodation for the Priest. There was no statement or request made specifically to secure any of this detail via the community board. However it is evident that the Ethiopian community is looking to the board as a possible source of partnership, support or facilitation in securing land area (or building) to service the needs of their community.

The Multicultural Adviser – George Patena has had ongoing informal dialogue with Mr. Yadessa and provided advice as per the following detail:

August 2014 – Mr. Yadessa requested a meeting with George Patena (Multicultural Adviser) regarding the ability in permanently securing a CCC building (possibly free of cost or minimal outlay). The purpose of the building would be used predominantly to worship, as the group has been utilising various Community / Ethiopian (orthodox) members homes. At the time George informed the group that CCC was not in a position of gifting buildings to organisations and had informed Eskinder to speak with facilities rebuild team regarding the possibility.

George advises that he also followed up with the Catholic Diocese explaining the dilemma this community was experiencing and availability for the local parishes to assist or accommodate this group. The Catholic church had previously offered (Te Rangimarie) however we are unaware of the outcome.

October 2014 – Mr. Yadessa again requested a meeting. Present on this occasion was the Priest who had been engaged from Ethiopia to assist with pastoral care of the local Orthodox community. Again the question was posed if council was able to assist with sourcing a permanent building. George informed as previous that CCC was not currently in the space of allocating free land or buildings to organisations.

February 2015 - Eskinder contacted George again regarding the same request and has since made contact with CCC Facilities Rebuild Unit and we are not aware at this stage of the detail / information that was afforded to the group or whether assistance had been provided to source land, location or physical building.

March 2015

A meeting was requested by George to ascertain the community's specific need regarding the communication to Shirley / Papanui Board Chair M. Davidson (03/03/15). Mr Yadessa and the Priest presented the need as being Land or building and accommodation to house the Priest.

There was a disclosure of finances supporting the community's commitment to establishing a permanent place of worship and community hub. The community has been successful in securing confirmation of a \$400,000.00 loan (based upon community contribution / Income). Mr Yadessa and the Priest also stated that they were hoping to gain support of Council to obtain (CCC earmarked disposable) land or building. Based on the finances the community has access to it is hoped that any type of support or possible partnership will mitigate or reduce costs upon the community.

The local Ethiopian Orthodox community is not an extremely large group however the church is central to the holistic wellbeing of many within the (Orthodox) Community. The church functions as a school, a community centre and a place of worship. As stated there are some funds available to assist with purchasing a site or dwelling but staff believe the community will still require a partner to obtain the desired outcome.

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ATTACHMENT TO CLAUSE 7.3 Cont'd

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Conclusion:

The Ethiopian Community seeks to gain access to disposal land or buildings currently held by CCC to assist in securing a permanent place of worship. Contribution, support or partnership is sought by the Ethiopian Orthodox Community from the Shirley / Papanui Community Board.

George Patena
Metropolitan Community Advisor
Community Governance Team
Community & Democracy Services Unit

9. APPLICATION TO THE SHIRLEY/PAPANUI COMMUNITY BOARD'S 2014/15 POSITIVE YOUTH DEVELOPMENT SCHEME – TEAGAN ANN TANK

		Contact	Contact Details
Executive Leadership Team Member responsible:	Director, Office of the Chief Executive	N	
Officer responsible:	Unit Manager Community Governance and Support	N	
Author	Christine Lane, Community Development Adviser	Y	941 5213

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 The purpose of this report is to seek the Shirley/Papanui Community Board's approval for an application for funding from the Board's 2014/15 Positive Youth Development Scheme for Teagan Ann Tank.
- 1.2 There is currently \$6,935 in 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 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.
- 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, extracurricular 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 applicant, Teagan Ann Tank is seeking support to attend The Alana Haines Festival and Awards and ongoing dance training in Wellington. Teagan is a senior associate within the NZ School of Dance and this role means that Teagan must travel to Wellington three times and attend a compulsory winter school. The Festival will be held in Wellington on the weekend of 3 April and the ongoing training will be in weekends from April through to July 2015. Each attendee will be asked to contribute towards the costs.

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- 4.2 While in Wellington Teagan will participate in a specialised programme for gifted dancers where once per term they will train with tutors of the NZ School of Dance and the Royal NZ Ballet Company.
- 4.3 This opportunity for Teagan is immense as her time in Wellington through the associates programme means she will have amazing tutoring of the NZ School of Dance and the Royal NZ Ballet. In addition, Teagan has also been accepted into the Royal Ballet Mentor programme and this is an achievement many Dancers only wish for. This displays Teagan's talent and potential for the future. Teagan will be mentored by a dancer from the Royal NZ Ballet Company throughout 2015 and will spend time with the company in the theatre, take classes and be offered opportunities to see and be involved in the reality of the real professional dancer's life.
- 4.4 Teagan is a 16 year old, studying Level 1 and 2 NCEA with Te Kura correspondence School. Teagan has been dancing since the age of three, her main interest has always been classical and contemporary ballet. Teagan aspires to become a professional ballerina with the Royal NZ Ballet and will represent her local community with pride. Teagan currently is a full time student of Anneliese Gilbert Academy (AGA) and trains 28 hours per week.
- 4.5 Fundraising for Teagan's tutoring and ongoing training is very difficult for Teagan and her family at this time of year. Any assistance provided by the Board would be greatly appreciated. Teagan will be asked to contribute towards the costs. The expected contribution is to be approximately \$2,000, which includes living expenses, accommodation and airfares.
- 4.6 The application fits with the Board's Positive Youth Development Criteria of 'Representation at Events'.
- 4.7 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 is a breakdown of the costs regarding Teagan attending The Alana Haines Festival and ongoing dance training in Wellington. The Festival will be held in Wellington on the weekend of 3 April and the training will be ongoing from April through to July. The cost of attending the Festival and the ongoing training is \$2,000 (GST included) per applicant.

EXPENSES PER PERSON	Cost (\$)
Total cost:	\$2,000
Fundraising to date Teagan worked through her summer holidays to fundraise for the year ahead, but unfortunately all that money has now almost been exhausted	\$200
Amount still owing	\$1,800

- 5.2 This is the first time that Teagan Ann Tank has applied to the Shirley/Papanui Community Board for financial support.
- 5.3 The Shirley/Papanui Community Board currently has a balance of \$6,935 remaining in the Positive Youth Development Scheme for allocation.

6. **STAFF RECOMMENDATION**

- 6.1 It is recommended that the Shirley/Papanui Community Board make a grant of \$300 from its 2014/15 Positive Youth Development Scheme to assist Teagan Ann Tank to attend The Alana Haines Festival and Awards and ongoing dance training in Wellington from April- July 2015.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 CURRENT ISSUES

10.2 BOARD FUNDING UPDATE 2014/15

Refer to **Attachment**.

11. 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.

12. QUESTIONS UNDER STANDING ORDERS

