

Papanui-Innes Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Papanui-Innes Community Board will be held on:

Date: Friday 30 June 2017
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Membership

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	Mike Davidson
	John Stringer

26 June 2017

Jenny Hughey
Community Governance Manager, Papanui-Innes
941 5412
jenny.hughey@ccc.govt.nz
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.
If you require further information relating to any reports, please contact the person named on the report.

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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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1. Apologies

2. Declarations of Interest

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

3. Confirmation of Previous Minutes

That the minutes of the Papanui-Innes Community Board meeting held on [Friday, 9 June 2017](#) be confirmed (refer page 5).

4. Public Forum

A period of up to 30 minutes may be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

It is intended that the public forum session will be held at approximately 9.05am.

4.1 Road and Intersection Safety – Rachael Lane

5. Deputations by Appointment

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Papanui-Innes Community Board OPEN MINUTES

Date: Friday 9 June 2017
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	Mike Davidson
	John Stringer

6 June 2017

Jenny Hughey
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-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

Ali Jones left the meeting at 9:04am and Emma Norrish took the chair.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved PICB/2017/00124

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 26 May 2017 be confirmed subject to the following amendment to Item 13.2: replace the words “initiate conversations” with “start relationships between different people in the community.”

Pauline Cotter/Mike Davidson

Carried

John Stringer entered the meeting at 9:07am.

4. Deputations by Appointment

Part B

4.1 Boat Safety Stakeholders Group – James Ensor

James Ensor and Roger Allen spoke on behalf of the Boat Safety Stakeholders Group regarding the improvement of safety around the Naval Point boat ramps in Lyttelton Harbour.

This is the only all-weather boat launching facility in Christchurch. Urgent safety improvements have been identified by the Group and have been submitted to the Annual Plan for funding.

Mr Ensor noted that boat owners came from all areas in Christchurch and asked the Board to support the Annual Plan submission.

The Chairperson thanked Mr Ensor and Mr Allen for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Glenfield Crescent Proposed No Stopping Restrictions

Community Board Resolved PICB/2017/00125 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Revoke all parking and stopping restrictions on the northern side of Glenfield Crescent commencing at a point 93 metres south-west from its intersection with Bronwyn Street and extending in a south-westerly direction, then following the kerbline to a north-westerly direction for a distance of 32 metres;
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Glenfield Crescent commencing at a point 93 metres south-west of its intersection with Bronwyn Street and extending in a south-westerly direction, then following the kerbline to a north-westerly direction for a distance of 32 metres.

Mike Davidson/Pauline Cotter

Carried

7. Sheppard Place Proposed P3 Parking and No Stopping Restrictions

Community Board Resolved PICB/2017/00126 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Revoke all parking and stopping restrictions on the north-west side of Sheppard Place commencing at its intersection with Trafalgar Street and extending in a north-easterly direction then following the kerbline around the cul-de-sac to a south-westerly direction for a distance of 163 metres.
2. Approve that the parking and stopping of vehicles be prohibited at any time on the north-west side of Sheppard Place commencing at its intersection with Trafalgar Street and extending in a north-easterly direction for a distance of 24 metres;
3. Approve that the parking of vehicles be restricted to a maximum period of three minutes on the north-west side of Sheppard Place commencing at a point 24 metres north-east of its intersection with Trafalgar Street and extending in a north-easterly direction for a distance of 68 metres. This restriction is to apply between the hours of 8.15am to 9.15am and 2.30pm to 3.30pm on school days only;
4. Approve that the parking and stopping of vehicles be prohibited at any time on the north-west side and then the south-east side of Sheppard Place commencing at a point 92 metres north-east of its intersection with Trafalgar Street and extending in a north-easterly direction, then following the kerbline around the cul-de-sac to a south-westerly direction for a distance of 71 metres.

Pauline Cotter/Jo Byrne

Carried

8. Proposed No Stopping and alterations to a bus stop on Sawyers Arms Road near Lacebark Lane

Community Board Resolved PICB/2017/00127 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve that all parking and stopping restrictions on the south west side of Sawyers Arms Road commencing at a point 168 metres south east of its intersection with Morrison Avenue, measured along the kerb line, and extending in an south easterly direction for a distance of 44 metres be revoked.
2. Approve that the stopping of vehicles is prohibited at all times on the south west side of Sawyers Arms Road commencing at a point 168 metres south east of its intersection with Morrison Avenue, measured along the kerb line, and extending in an south easterly direction for a distance of 20 metres.
3. Approve that a marked bus stop be installed on the south west side of Sawyers Arms Road commencing at a point 188 metres south east of its intersection with Morrison Avenue, measured along the kerb line, and extending in an south easterly direction for a distance of 14 metres.
4. Approve that the stopping of vehicles is prohibited at all times on the south west side of Sawyers Arms Road commencing at a point 202 metres south east of its intersection with Morrison Avenue, measured along the kerb line, and extending in an south easterly direction for a distance of 10 metres.

Emma Norrish/Mike Davidson

Carried

Community Board Resolved PICB/2017/00128

The Papanui-Innes Community Board resolved to

5. Request a memorandum from staff clarifying the funding for the No Stopping and alterations to a bus stop on Sawyers Arms Road near Lacebark Lane project.

Emma Norrish/Mike Davidson

Carried

9. Code of Conduct

Community Board Resolved PICB/2017/00129 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Receive the information in the report.
2. Adopt the Code of Conduct attached to the report, replacing the Board's current Code of Conduct.

Mike Davidson/Pauline Cotter

Carried

Ali Jones returned to the meeting at 9:43 am.

10. Standing Orders

Board Comment

Members noted the addition of a Public Forum to the agenda to allow presentations from the community on any issue/s. Deputations are now only to relate to reports on the Agenda.

Staff Recommendations

That the Papanui-Innes Community Board:

1. Receives the information in the report.
2. Adopts the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolves whether or not the Chairperson of the Board is to have a casting vote.
4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

Community Board Resolved PICB/2017/00130

Part C

The Papanui-Innes Community Board resolved to:

1. Receive the information in the report.
2. Adopt the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolve that the Chairperson of the Board will not have a casting vote.
4. Authorise the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

Pauline Cotter/Emma Norrish

Carried

Pauline Cotter left the meeting at 10:14 am. Pauline Cotter returned to the meeting at 10:15 pm.

11. Papanui-Innes Community Board - Community Service Awards 2017

Community Board Resolved PICB/2017/00131 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Endorse the chosen award recipients for the Papanui-Innes Community Board 2017 Community Service Awards as agreed at the workshop held on 26 May 2017.
2. Confirm that the Board Chair and Deputy Chair be delegated the authority to accept late applications for community service awards received from other Community Boards should this eventuate.

Ali Jones/Mike Davidson

Carried

Ali Jones left the meeting at 10:20 am. Ali Jones returned to the meeting at 10:25 am.

12. Application to the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund - Northcote Community Event and Belfast Friendly Club.

Community Board Resolved PICB/2017/00132 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$850 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to the Belfast Friendly Club towards Operating costs.
2. Approve a grant of \$3,000 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to Belfast Community Network towards the costs associated with the launch event for the Neighbourhood Links.

Emma Norrish/Jo Byrne

Carried

13. Application to the Papanui- Innes Community Board's 2016/17 Positive Youth Development Fund - Thomas James Russel

Community Board Resolved PICB/2017/00133 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$500 from the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund to Thomas James Russel towards competing in the Junior World Rowing Championships in Lithuania.

Jo Byrne/John Stringer

Carried

14. Application to the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund - Caitlin Bailey Louise Kennett

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$150 from the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund to Caitlin Bailey Louise Kennett towards playing in the Southern Pride Softball team at the 2017 International Friendship Series being held in Redlands, Queensland from 3-7 July 2017.

Community Board Resolved PICB/2017/00134

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$200 from the Papanui-Innes Community Board's Discretionary Response Fund should there be insufficient funds remaining in the Positive Youth Development Fund, to Caitlin Bailey Louise Kennett towards playing in the Southern Pride Softball team at the 2017 International Friendship Series being held in Redlands, Queensland from 3-7 July 2017.

Pauline Cotter/Emma Norrish

Carried

15. Application to the Papanui-Innes Community Board's 2016/17 Positive Youth Development Fund - Jacob Gant-Cowen

Community Board Resolved PICB/2017/00135 (original Staff Recommendation accepted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a grant of \$350 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund should there be insufficient funds remaining in the Positive Youth Development Fund, to Jacob Gant-Cowen towards the costs of travelling to Rarotonga as part of the Shirley Boys High School Senior Maori language group.

Mike Davidson/Emma Norrish

Carried

16. Papanui-Innes Community Board Area Report

Community Board Resolved PICB/2017/00136 (original Staff Recommendation accepted without change)

Part B

That the Papanui-Innes Community Board:

1. Receive the Area Update.

2. That the Papanui-Innes Community Board agree to extend the period for Neighbourhood Week functions to occur from Friday 27 October 2017 to the end of March 2018 and acknowledge the change of name to "Summer with your Neighbours".

Pauline Cotter/Mike Davidson

Carried

16.1 St Albans Community Centre Rebuild

It was noted that staff wish to present the information on the progress of this project to the Board prior to presenting to the Working Party.

Members were asked to consider the process for the opening of the St Albans Time Capsule and the putting down of a new time capsule.

16.2 Smile Campaign

Members agreed to hold a workshop about how a "Smile Campaign" could be organised in the Community Board area to start relationships between different people in the community.

Staff from the Ashburton District Council will be invited to attend to offer advice from their experience of running a "Smile Campaign".

17. Elected Members Information Exchange

Part B

17.1 Courtenay Street

The Papanui-Innes Community Board requested that staff ask that Police monitor the intersection of Courtenay Street with St Albans and Trafalgar Streets at night as reports have been received alleging that drivers are speeding and ignoring the Stop sign.

17.2 Cranford Street

The Papanui-Innes Community Board requested that staff provide a briefing on noise levels, vibrations, and air quality on Cranford Street and collect baseline data prior to the Northern Arterial route being commissioned.

18. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 10.50am.

CONFIRMED THIS 30th DAY OF JUNE.

**ALI JONES
CHAIRPERSON**

7. Correspondence

Reference: 17/632879

Contact: Judith Pascoe judith.pascoe@ccc.govt.nz 941 5414

1. Purpose of Report

Correspondence has been received from:

Name	Subject
Dahl Robertson	Parking Issues Gosset and Malvern Streets
Lorraine Thomas	Speeding Vehicles – Tuckers Road/Farnwood Place

2. Staff Recommendations

That the Papanui-Innes Community Board:

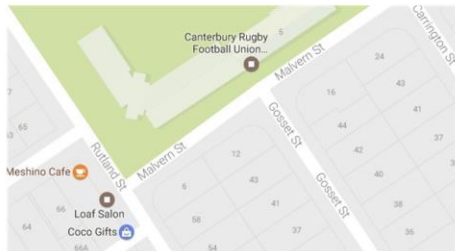
1. [Receive the information in the correspondence report dated 30 June 2017.](#)

Attachments

No.	Title	Page
A ↓	Parking Issues Gosset and Malvern Streets	14
B ↓	Speeding Vehicles Tuckers Road/Farnswood Place	15

To; The Papanui-Innes Community Board

Please accept this letter as a proposal for a substantial no parking area at the northern end of Gosset Street in St Albans, Christchurch based on the increased parking demands in the area and reduced visibility entering Malvern Street. This proposal involves no parking in the 'T' intersection outside the Rugby club on Malvern Street.



Map of the area



Evidence of vehicles continually ignoring the current yellow lines, not only does this make it challenging for drivers exiting Gosset Street but our children's crossing points are continually blocked.

Below is a photo showing just how congested Gosset Street becomes when there is an event held at Rugby Park. The photo below clearly shows how cars and buses parked in this intersection obstruct the view for drivers to assess the traffic at the T intersection. Please, specifically note the bus parked at the top of the 'T' section, surely the club should be providing parking for buses or be providing another location for them to park.



I hope you give due consideration to this proposal.
Best regards
Dahl Robertson

To the Papanui-Innes Community Board

RE: Speeding cars Tuckers Road / Farnswood Place Redwood, Christchurch

My husband and I have lived at the above address for 19 years. Initially it was a very quiet area, then gradually over time traffic down Tuckers Road got faster and faster. The ending result to that was a 'Calming Street' (speed humps) put in place by the late Cr. Graham Condon.

Over the last few years we have had more and more modified cars using Tuckers Road as a racetrack which then takes them out to Main North Road. We are about 100m from a Primary School (Northcote Primary) and the speeds in our area about 3pm Monday – Friday (when children and Parents with children) are walking across our T intersection, is getting frightening. Living on the corner (my Kitchen window looks out to the T intersection), I have witnessed two very close encounters in the past three weeks which have left me in disbelief.

I have spoken to the Police on several occasions regarding this, and I have been advised that the culprits are recidivist drivers who have had many warnings regarding this.

I am requesting another 'Speed hump' be placed East to West on Farnswood Place. (Just at the entrance off Tuckers Road), so these fast drivers have to slow down. I would appreciate the Council contacting me regarding this possibility - so we have a chance to save a small child's life.

Kind regards
Lorraine Thomas

8. Mary Street, Frank Street and Gambia Street Proposed Give Way Controls

Reference: 17/544771

Contact: Penny Gray

penny.gray@ccc.govt.nz

941 8633

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to approve a Give Way control against Mary Street, Frank Street and Gambia Street in accordance with **Attachment A**.

Origin of Report

- 1.2 This report is staff generated and is in response to an enquiry from a resident of area asking about the existing Give Way control on Frank Street.

2. Significance

- 2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by assessment of the magnitude of the problem and the number of properties affected by the preferred option.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Papanui-Innes Community Board:

1. Revoke the Give Way control against Frank Street at its intersection with Mary Street as shown as Location A on Plan TG131048.
2. Resolve that a Give Way control be placed against the southern arm of Mary Street at its intersection with Frank Street, as shown as Location B on Plan TG131048;
3. Resolve that a Give Way control be placed against the eastern arm of Frank Street at its intersection with Mary Street, as shown as Location C on Plan TG131048;
4. Resolve that a Give Way control be placed against the northern arm of Gambia Street at its intersection with Frank Street, as shown as Location D on Plan TG131048.

4. Key Points

- 4.1 This report supports the [Council's Long Term Plan \(2015 - 2025\)](#):
 - 4.1.1 Activity: Road Operations
 - Level of Service: 10.0.32 Assess risks on the network
- 4.2 The following feasible options have been considered:
 - Option 1 – Install Give Way Controls (preferred option)
 - Option 2 – Do Nothing
- 4.3 Option Summary - Advantages and Disadvantages (Preferred Option)

4.3.1 The advantages of this option include:

- Reduces the risk of a crash by clarifying to road users who is required to give way.

4.3.2 The disadvantages of this option include:

- None

5. Context/Background

Site

- 5.1 This area of Papanui was redeveloped using a local area traffic management plan in 2007. The standard roading grid system was replaced with off-set T-intersections and localised narrowing's and landscaping. Priorities on some roads were changed to give the main traffic flow the right of way.
- 5.2 The current road layout uses line marking and changes in road surfacing to indicate which street has priority over the other street. This makes the Give Way rules at these intersections ambiguous.
- 5.3 The existing give way arrangement at Frank Street and Mary Street is poorly laid out. By removing this give way control and changing it to Mary Street, road users will have better sightlines and increased safety due to a more obvious location for a give way control.
- 5.4 By installing the three Give Way signs and associated line markings the road priorities are clarified to all road users at this location. This will reduce any ambiguity and improve road safety.

6. Option 1 – Install Give Way Controls (preferred)

Option Description

- 6.1 Install a Give Way controls against Mary Street, Frank Street and Gambia Street as shown on Attachment A.

Significance

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

Impact on Mana Whenua

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

Community Views and Preferences

- 6.5 Affected residents were sent consultation letters on 5 May 2017. They were asked to respond by Thursday 25 May 2017.
- 6.6 One resident responded to the letter and were supportive of the Give Way controls.

Alignment with Council Plans and Policies

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

Financial Implications

- 6.8 Cost of Implementation - \$1,000
- 6.9 Maintenance / Ongoing Costs – covered under the area maintenance contract and effect will be minimal to the overall asset.

6.10 Funding source – Traffic operations budget.

Legal Implications

- 6.11 Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
- 6.12 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of stopping restrictions and traffic control devices.
- 6.13 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Risks and Mitigations

6.14 None identified

Implementation

- 6.15 Implementation dependencies - Community board approval.
- 6.16 Implementation timeframe – Approximately four weeks once the area contractor receives the request.

Option Summary - Advantages and Disadvantages

- 6.17 The advantages of this option include:
- Reduces the risk of a crash by clarifying to road users who is required to give way.
- 6.18 The disadvantages of this option include:
- None

7. Option 2 – Do Nothing

Option Description

7.1 Retain the existing road layout.

Significance

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

Impact on Mana Whenua

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

Community Views and Preferences

7.5 See section 6.5 – 6.6.

Alignment with Council Plans and Policies

7.6 This option is consistent with Council's Plans and Policies

Financial Implications

- 7.7 Cost of Implementation - \$0
- 7.8 Maintenance / Ongoing Costs – not applicable
- 7.9 Funding source – not applicable

Legal Implications

7.10 Not applicable

Risks and Mitigations

7.11 Not applicable

Implementation

7.12 Implementation dependencies - Not applicable

7.13 Implementation timeframe – Not applicable

Option Summary - Advantages and Disadvantages

7.14 The advantages of this option include:

- None

7.15 The disadvantages of this option include:

- The give way rules at these intersections will remain ambiguous.

Attachments

No.	Title	Page
A ↓	Papanui-Innes Community Board - Proposed Give Way Controls Against Mary Street, Frank Street and Gambia Street - Plan	21

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Penny Gray - Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations Aaron Haymes - Manager Operations (Transport)



	<p>Frank Street / Mary Street and Gambia Street Proposed Give Way Control Changes For Board Approval</p> <p>Attachment A</p>	<p>Original Plan Size: A4 ISSUE.1 04/05/2017 TG131048 VMI</p>
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9. Randall Street (Petrie Street to North Parade) - Street Renewal Project

Reference: 17/489729

Contact: Kirsty Mahoney kirsty.mahoney@ccc.govt.nz

03 941 5330

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to approve the Randall Street (Petrie Street to North Parade) – Street Renewal project to proceed to detailed design, tender and implementation, following the completion of the land drainage works for the Dudley Creek Bypass project along the street.

Origin of Report

- 1.2 This report is staff generated following the completion of consultation on the project. A report was provided to the ITE Committee on 10 May 2017, which was endorsed by Council on 1 June 2017.

2. Significance

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

3. Staff Recommendations

That the Papanui-Innes Community Board:

1. Revoke all existing parking and stopping restrictions on the north side of Randall Street, commencing at its intersection with Chrystal Street and extending in an easterly direction for a distance of 14 metres.
2. Revoke all existing parking and stopping restrictions on the south side of Randall Street, commencing at its intersection with Chrystal Street and extending in an easterly direction for a distance of 16.5 metres.
3. Revoke all existing parking and stopping restrictions on the north side of Randall Street, commencing at its intersection with North Parade and extending in a westerly direction for a distance of 16 metres.
4. Revoke all existing parking and stopping restrictions on the south side of Randall Street, commencing at its intersection with North Parade and extending in a westerly direction for a distance of 16 metres.
5. Revoke all existing parking and stopping restrictions on the north side of Randall Street, commencing at its intersection with Chrystal Street and extending in a westerly direction for a distance of 15 metres.

6. Revoke all existing parking and stopping restrictions on the south side of Randall Street, commencing at its intersection with Chrystal Street and extending in a westerly direction for a distance of 17 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the north side of Randall Street, commencing at its intersection with Chrystal Street and extending in an easterly direction for a distance of 14 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the south side of Randall Street, commencing at its intersection with Chrystal Street and extending in an easterly direction for a distance of 16.5 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the south side of Randall Street, commencing at its intersection with North Parade and extending in a westerly direction for a distance of 16 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the north side of Randall Street, commencing at its intersection with North Parade and extending in a westerly direction for a distance of 16 metres.
11. Approve that the stopping of vehicles be prohibited at any time on the north side of Randall Street, commencing at its intersection with Chrystal Street and extending in a westerly direction for a distance of 15 metres.
12. Approve that the stopping of vehicles be prohibited at any time on the south side of Randall Street, commencing at its intersection with Chrystal Street and extending in a westerly direction for a distance of 17 metres.
13. Approve the general layout of Randall Street between its intersection with Chrystal Street and its intersection with North Parade, as detailed in Attachment A, including new kerb alignments, landscaping, surface treatments and line markings.

4. Key Points

- 4.1 This report supports the [Council's Long Term Plan \(2015 - 2025\)](#):
 - 4.1.1 Activity: Roads and Footpaths
 - Level of Service: 16.0.19 Maintain Road infrastructure
- 4.2 The following feasible options have been considered:
 - Option 1 – The preferred option is to deliver the street renewal project for Randall Street (Petrie Street to North Parade) in conjunction with the current Dudley Creek Bypass project in the street. The Randall Street carriageway between Petrie Street and North Parade will be reduced from 13 metres to 9 metres as a consequence of these works.
 - Option 2 – Do minimum. This option would involve minimum works to reinstate any asset effected by the Dudley Creek Bypass project.
- 4.3 Option Summary - Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - An opportunity to provide timely and efficient delivery of the street renewal portion of this project as the land drainage project will affect at least a 9-metre width of the existing carriageway. Co-ordination of the two projects will achieve an optimal road profile to residential street standards and remove the existing deep-dish channel.
 - Co-ordination of projects across Council.



- Provide efficiencies in the renewal of storm water and transport assets.
- Deliver a complete rather than an incomplete project for Randall Street.

4.3.2 The disadvantages of this option include:

- Short consultation opportunity.

5. Context/Background

Randall Street

5.1 Randall Street is designated in the City Plan as a Local Road, and is shown below in Figure 5.1.



Figure 5.1 – Aerial photo of Randall Street from Petrie Street to North Parade

Project Objectives

5.2 The key objective of this project is asset condition based renewals of all transport assets within the road corridor along Randall Street between Petrie Street and North Parade, which is being affected by the Dudley Creek Bypass project.

6. Option 1 – Randall Street (Petrie Street to North Parade) – Preferred Option

Option Description

- 6.1 The preferred option is to deliver the street renewal project for Randall Street (Petrie Street to North Parade) in conjunction with the current Dudley Creek Bypass project in the street. The Randall Street carriageway width will be reduced from 13 metres to 9 metres as a consequence of these works, between Petrie Street and North Parade.
- 6.2 The key features of this option are:
- Carriageway renewal
 - Replacement of deep dish channels with kerb and flat channels
 - Reduction of the carriageway width from 13 metres to 9 metres
 - Footpath renewal
 - Landscaping, planting of grass berms and street trees along the street.

- 6.3 The section of Randall Street, between Stapletons Road and Petrie Street will not be renewed as part of this proposal as it is not impacted by the Dudley Creek Bypass project.

Significance

- 6.4 The level of significance of this option is low consistent with Section 2 of this report.
- 6.5 Engagement requirements for this level of significance are distribution of a letter and scheme plan to properties in the area, and absentee landowners; and receipt of feedback.

Impact on Mana Whenua

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

Community Views and Preferences

- 6.7 Community engagement on the Randall Street (Petrie Street to North Parade) street renewal was undertaken from Tuesday 23 May to Tuesday 6 June 2017.
- 6.8 A total of 20 letters and scheme plans were hand delivered to properties along Randall Street between Petrie Street and North Parade, including the preschool on the corner of Randall Street / North Parade. The letter and plan was also sent to all absentee landowners and the Community Board.
- 6.9 Two email responses were received in relation to the street renewal project. Both submitters were supportive of the street renewal project. As a result of the community engagement, the following summarises the key queries raised, along with project team responses:
- ... Strongly in favour of proposed layout. Can we reinstate the grass outside 16 Randall St (on Petrie) which has been damaged by the trucks as part of the land drainage works?
 - The project team confirmed that the grass berm will be reinstated as shown on the scheme plan, as part of the street renewal works.
 - ... We are just looking at the proposed street renewal plans for the Randall Street to North Parade site. May we make a suggestion of providing angle street parking on the left hand side of the road coming from Chrystal Street along Randall Street to North Parade? This seems to be working really well at the moment and provides more room for cars to park, on the North side of Randall Street, especially parents dropping children off at the Childcare Centre. Also by keeping the road wider it enables more room for cars to perform U turns if they no longer want to access North Parade, which becomes very congested at certain times of the day, especially heading North, after 4.00 pm towards The Palms and Marshland Road. For some time the access into Randall Street, heading west, from North Parade is very narrow and at times dual use of the carriageway by vehicles travelling in opposite directions is very restricted.
 - The project team has widened the entrance from Randall Street to North Parade from 6m to 7m prior to consultation. The request for angle parking has not been included in the design, as this is considered to be less safe than the parallel parking provided as part of the street renewal works. The project team do not want to encourage U-turns in this section of Randall Street. The street will be narrowed from 13 metres to 9 metres wide, but will retain on-street parking, and will replace the existing deep dish channel with kerb and flat channel.
 - There are no changes proposed to the scheme plan as a result of the consultation undertaken.

- 6.10 A letter has been sent to all those who submitted, advising the outcome of the engagement process, including details of the Community Board meeting and how they can request speaking rights.

Alignment with Council Plans and Policies

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

Financial Implications

- 6.12 Cost of Implementation – all street renewal budgets are based on full carriageway renewal being required. The preliminary estimate for the section of Randall Street between Chrystal Street and North Parade project is \$340,000, which will be funded from the Dudley Creek Bypass Project and the Medway Street – Street Renewal project budget. The section of Randall Street between Petrie Street and Chrystal Street will be funded from Dudley Creek Bypass Project and SCIRT funding.
- 6.13 Maintenance / Ongoing Costs – There are no additional maintenance costs.
- 6.14 Funding source – This project is funded from the Street Renewals Program Capital Funds

Legal Implications

- 6.15 There are no legal implications beyond Christchurch City Council's rights as the Road Controlling Authority for this street.
- 6.16 It is noted that the intersection controls and no stopping restrictions for the intersection of Randall Street and Petrie Street were approved by the Shirley / Papanui Community Board at its meeting held on 16 December 2015.

Risks and Mitigations

- 6.17 There is a risk of the street renewal project not being ready to proceed when the land drainage works are completed.
- 6.17.1 Treatment: Acceleration of the process and investigation of the most appropriate procurement method to meet time and budget constraints.
- 6.17.2 Residual risk rating: The rating of the risk is Low.

Implementation

- 6.18 Implementation dependencies - The street renewal project is dependent upon the completion of the land drainage works, which form part of the Dudley Creek bypass project. This is expected to be completed by mid-July 2017. Implementation of the street renewal works should be in conjunction with, or immediately following the land drainage construction.
- 6.19 Implementation timeframe – Construction of the street renewal is planned to commence and be completed in the second half of 2017.

Option Summary - Advantages and Disadvantages

- 6.20 The advantages of this option include:
- Replacement of the deep dish channel with kerb and flat channels
 - Renewed carriageway
 - Renewal of footpaths and new berms
 - Landscaping enhancements
 - Co-ordination of projects across Council, included delivery of a complete rather than incomplete project for Randall Street

- Community benefits because rework and further construction disruption to local residents is not required in future years
- Provision of efficiencies in the renewal of storm water and transport assets.

6.21 The disadvantages of this option include:

- Short consultation opportunity.

7. Option 2 – Do Minimum

Option Description

7.1 This option would result in no changes being made to the existing street, following the completion of the land drainage works. The land drainage construction will re-instate the trench and retain the existing street profile.

Significance

7.2 The level of significance of this option is low consistent with Section 2 of this report.

7.3 Engagement requirements for this level of significance are to advise residents and submitters on the preferred scheme that the project is not proceeding.

Impact on Mana Whenua

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

Community Views and Preferences

7.5 Community views were not obtained on this option. They were only obtained for the preferred option. There is general support from the community on the preferred option.

Alignment with Council Plans and Policies

7.6 This option is inconsistent with Council's Plans and Policies, specifically the Long Term Plan 2015-20, which now includes the section of Randall Street between Petrie Street and North Parade.

Financial Implications

7.7 Cost of Implementation - Nil

7.8 Maintenance / Ongoing Costs – These would be expected to increase over time.

7.9 Funding source – N/A

Legal Implications

7.10 There are understood to be no legal implications for this option.

Risks and Mitigations

7.11 There is a risk of adverse public reaction, and damage to the Council's reputation, if the project did not proceed after consulting with the public on the preferred scheme option for the road.

Implementation

7.12 Implementation timeframe – N/A

Option Summary - Advantages and Disadvantages

7.13 The advantages of this option include:

- Initial cost savings

7.14 The disadvantages of this option include:

- No coordinated renewal of the carriageway, berms and footpaths following the land drainage works.
- None of the other advantages of the preferred option.

Attachments

No.	Title	Page
A ↓	Plan Consultation TP351901 Randall St	30

Confirmation of Statutory Compliance

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

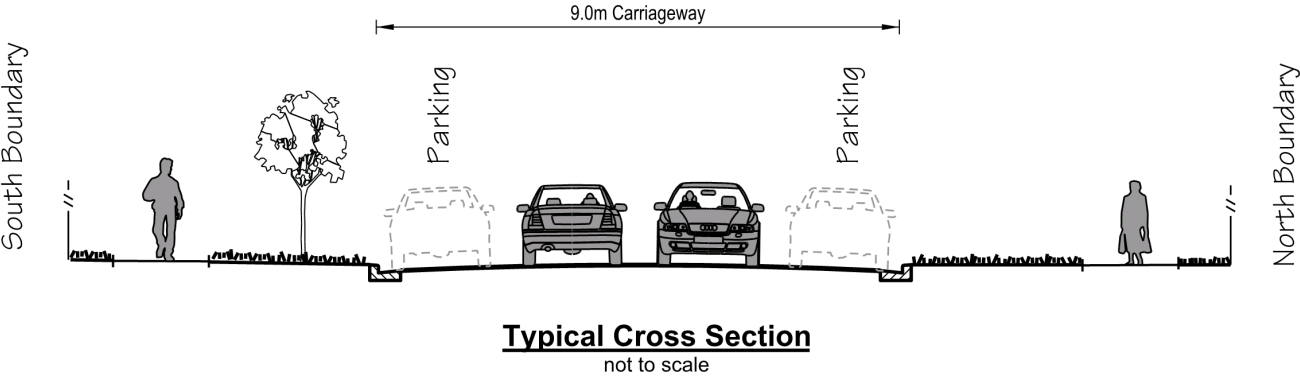
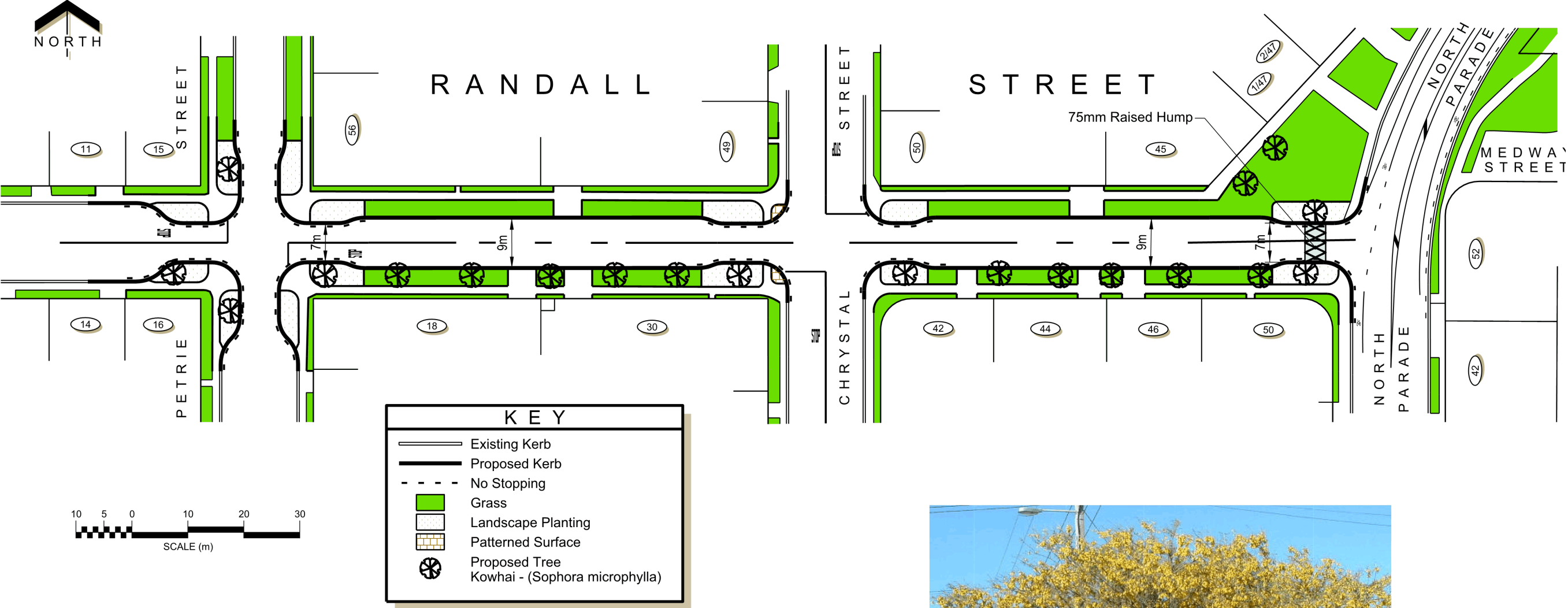
(a) This report contains:

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

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

Signatories

Authors	Kirsty Mahoney - Project Manager Sharon O'Neill - Team Leader Project Management Transport
Approved By	Lynette Ellis - Manager Planning and Delivery Transport Peter Langbein - Finance Business Partner David Adamson - General Manager City Services



Kowhai (*Sophora microphylla*)

10. Property Review Process

Reference: 17/386169

Contact: Angus Smith Angus.smith@ccc.govt.nz 9418502

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for information to the Papanui-Innes Community Board.
- 1.2 This is a generic report that has been sent to all Community Boards to formally provide a list of properties in their area that are no longer required, or being utilised, for the purpose that they were originally purchased. At this time there are no such properties in the ward areas covered by this board.
- 1.3 If there were properties this report would initiate the process to review those properties for the purpose of making future use decisions.

Origin of Report

- 1.4 This report is staff generated to follow up on a Council resolution of 12 May 2016 Council Resolved CNCL/2016/00242 and related workshops held with Community Boards.

2. Significance

- 2.1 The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined utilising the significance and engagement assessment worksheet.
 - 2.1.2 The community engagement and consultation outlined in this report reflect this assessment.

3. Staff Recommendations

That the Papanui-Innes Community Board:

1. [Receive the information in this report.](#)

4. Key Points

- 4.1 The Council has adopted a process for determining the future use of properties that are no longer being utilised for a public work i.e. delivering a service or activity.
- 4.2 That process has been socialised with Community Board's on a couple of occasions and this report serves to formally commence that process.
- 4.3 A list of the properties in the Community Boards area is attached - not applicable in this instance.
- 4.4 The next steps following this report are for the Community Board to either make some early decisions in respect of the specific properties, or develop and work through a process to develop alternative public uses to inform an options report in six months' time.

5. Context/Background

Background

- 5.1 The Council purchases properties for the delivery of a service / activity / public work. They are held and funded by the business unit (titular asset owner) delivering that service / activity or project.
- 5.2 When a property is no longer required for the purpose for which it was originally purchased it is incumbent on the Council to make a decision to determine the future use of that property.
- 5.3 The Council adopted a process in May 2016 that is designed to facilitate and make decisions that support the active and prudent management of the Council's property.
- 5.4 In general terms the Council should only hold land that is:
 - 5.4.1 Required for a public work, either; currently utilised to deliver an activity or service; or held for future delivery of the same; and
 - 5.4.2 Held for strategic purposes; and
 - 5.4.3 Held pending a future use decision i.e. under review in terms of future use.
- 5.5 Holding land with an indeterminate purpose or reason is not prudent and may put the Council at operational risk. It also comes at a cost in terms of operating / holding, foregone capital, potential social, poor community outcomes and therefore imprudent custodianship of public assets / money.

Process

- 5.6 A flow chart of the process is attached, but in summary is as follows:
 - 5.6.1 When a property ceases to be held for the purpose of delivering the activity or service for which it was originally purchased then it is circularised around business units, Community Boards and possible stakeholders to assess and identify community needs and develop options to for alternative public uses.
 - 5.6.2 This is done on a portfolio basis annually or as required.
 - 5.6.3 A period of six months is provided to establish the alternative public uses and options.
 - 5.6.4 The results are collated into an options report which would usually incorporate as one of the options sale.
 - 5.6.5 The Council then resolve future use based on staff and Community Board recommendations.
- 5.7 Retaining the property for an alternative public use needs:
 - 5.7.1 To be rationalised,
 - 5.7.2 A clearly identified need,
 - 5.7.3 To be supported by a sound and robust business case,
 - 5.7.4 Supporting Council strategies,
 - 5.7.5 Established funding in the Council's annual and long term plans
 - 5.7.6 To have an identified sponsor i.e. end asset owner (titular internal owner) / sponsor and budget provision within the LTP

Process initiation

- 5.8 Attached are the following:

- 5.8.1 A list of properties in the ward that is no longer being utilised for the original intended purpose for which they were purchased – not applicable in this instance.
- 5.8.2 A plan of the ward showing the property locations - not applicable in this instance.
- 5.8.3 A brief status report, street view and aerial photo of each property - not applicable in this instance.
- 5.8.4 A list of all the properties across the city grouped in terms of Board/Ward areas.
- 5.9 If there were properties in this community board the next step would be for the Board to consider how it approaches the process of considering alternative future public uses. This may involve:
 - 5.9.1 Whether the properties can/should be prioritised.
 - 5.9.2 Whether early decisions can be made e.g. retention for a particular use or purpose or to declare some surplus for disposal because it is obvious there are no practical alternative options
 - 5.9.3 Develop a programme and process with the Community Governance Team to canvass the community's needs and develop options over the next six months.

Attachments

No.	Title	Page
A ↓	Process flow chart	34
B ↓	City List	35

Confirmation of Statutory Compliance

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

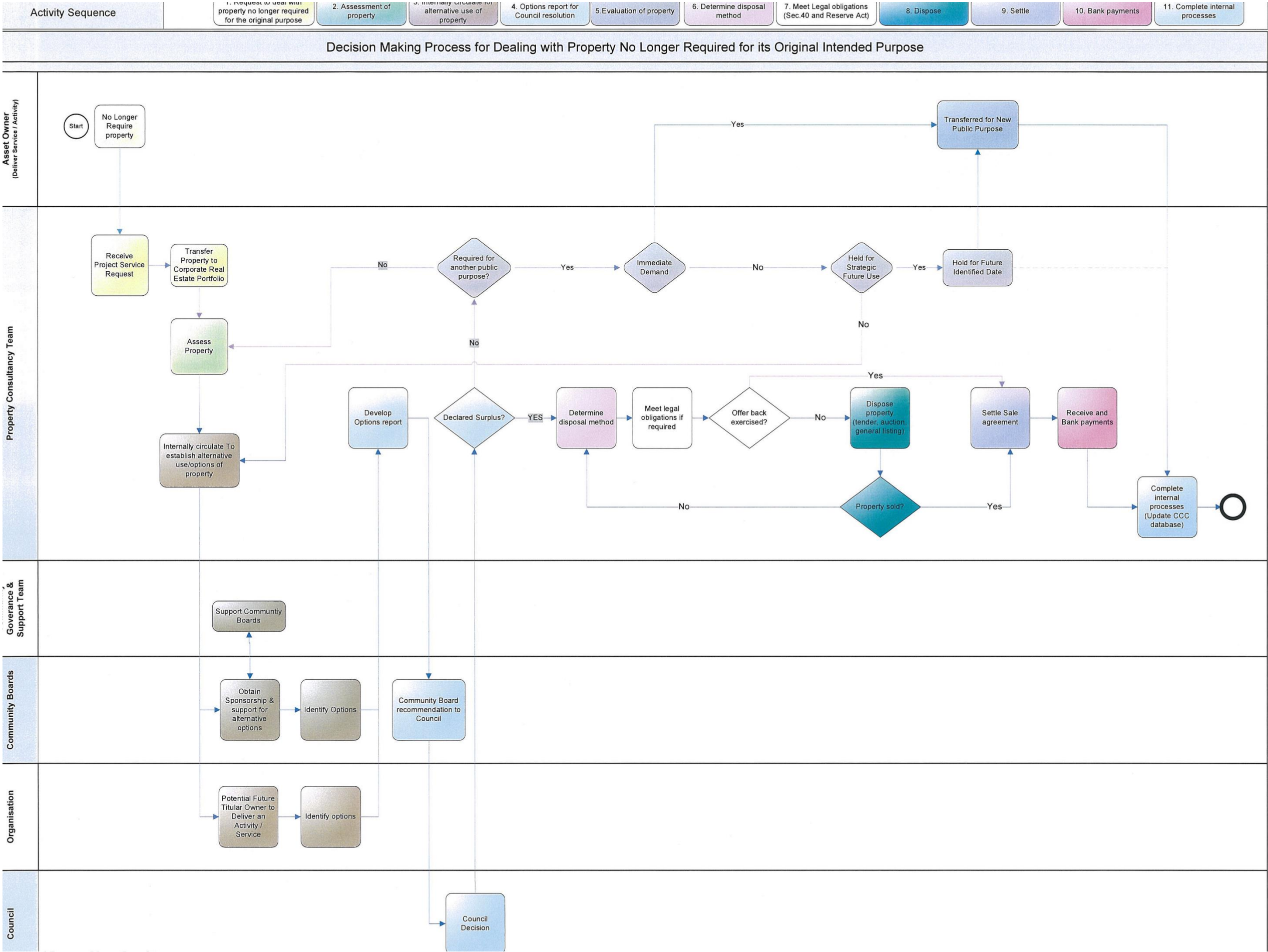
(a) This report contains:

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

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

Signatories

Author	Angus Smith - Manager Property Consultancy
Approved By	Bruce Rendall - Head of Facilities, Property and Planning Anne Columbus - General Manager Corporate Services



Ward	BE	Name of BE	House No.	Street
AKAROA	3630	Woodhills Milk Store	55	Woodhills Road
AKAROA	3634	BP Meats Development	67A	Rue Lavaud
AKAROA	3634	BP Meats Development	67	Rue Lavaud
AKAROA	3638	Housing Rue Jolie Road	40	Rue Jolie Road
BURWOOD	95	Lakewood Reserves	44	Lakewood Drive
BURWOOD	506	Burwood Ward Land Less than 300 m2	35A	Yarmouth Street
BURWOOD	2288	Lake Terrace Road Reserve	242F	Lake Terrace Road
BURWOOD	2764	Ben Rarere Sections	19	Ben Rarere Avenue
BURWOOD	2764	Ben Rarere Sections	21	Ben Rarere Avenue
CASHMERE	139	Vacant Land (79 Albert Terrace)	79	Albert Terrace
CASHMERE	1783	Whaka Reserve No1	15	Vista Place
CENTRAL	1185	Christchurch Art Gallery	62	Gloucester Street
CENTRAL	2552	Carlyle Reserve	1	Carlyle Street
CENTRAL	3065	Para Site	86-90	Manchester Street
CENTRAL	3065	Para Site	224	Tuam Street
CENTRAL	3065	Para Site	106	Manchester Street
CENTRAL	3065	Para Site	239	St Asaph Street
CENTRAL	3065	Para Site	94A	Manchester Street
CENTRAL	3065	Para Site	78	Manchester Street
HALSWELL	1692	Halswell Library	381	Halswell Road
HALSWELL	2718	New Zealand Cadet Forces Wigram	97R	Harvard Avenue
HAREWOOD	360	Gravel Pit (22 Waimakariri Road)	22	Waimakariri Road
HAREWOOD	502	Harewood Ward Land Less than 300 m2	47F	Sapphire Street
HAREWOOD	2391	Stopped Road (1F Jessons Road)	1F	Jessons Road
HEATHCOTE	932	Roading Opawa Expressway	185	Opawa Road
HEATHCOTE	932	Roading Opawa Expressway	163	Opawa Road
HEATHCOTE	932	Roading Opawa Expressway	167	Opawa Road
HEATHCOTE	932	Roading Opawa Expressway	165	Opawa Road
HEATHCOTE	932	Roading Opawa Expressway	360R	Port Hills Road
HEATHCOTE	932	Roading Opawa Expressway	153	Clarendon Terrace
HEATHCOTE	932	Roading Opawa Expressway	100	Garlands Road
HEATHCOTE	932	Roading Opawa Expressway	2	Kennedy Place

HEATHCOTE	944	Garlands Reserve	124	Garlands Road
HEATHCOTE	1141	Milton Street Depot	2	Barnett Avenue
HEATHCOTE	1716	Erewhon Reserve	11	Erewhon Terrace
HEATHCOTE	1732	Heathcote Library	8	Martindales Road
HEATHCOTE	2194	Creche Land Sydenham Pre-School	113	Huxley Street
HORNBY	1643	Yaldhurst Memorial Hall	524	Pound Road
HORNBY	1648	Chattertons Reserve	166	Chattertons Road
HORNBY	2192	Templeton Sewage Treatment	173	Maddisons Road
HORNBY	2684	Strategic Property Holdings Templeton	14	Hasketts Road
HORNBY	2684	Strategic Property Holdings Templeton	30	Hasketts Road
HORNBY	2684	Strategic Property Holdings Templeton	4	Hasketts Road
HORNBY	2684	Strategic Property Holdings Templeton	22	Hasketts Road
HORNBY	2684	Strategic Property Holdings Templeton	48	Hasketts Road
HORNBY	2684	Strategic Property Holdings Templeton	7	Hasketts Road
LINWOOD	264	Vacant Land (173F Dyers Road)	173F	Dyers Road
LINWOOD	2402	Stopped Road (36 Broad Street)	36	Broad Street
LYTTELTON	3526	Shackleton Reserve	10	Shackleton Terrace
LYTTELTON	3539	HMNZS Steadfast	86	Governors Bay Road
LYTTELTON	3539	HMNZS Steadfast	64	Governors Bay Road
LYTTELTON	3543	Gollans Bay Rubbish Tip	150	Old Sumner Road
LYTTELTON	3685	Lyttelton Service Centre	35	London Street
MT HERBERT	3551	Development Land Ngatea Point	27	Hunters Road
MT HERBERT	3551	Development Land Ngatea Point	31A	Te Papau Crescent
MT HERBERT	3551	Development Land Ngatea Point	5A	Te Papau Crescent
MT HERBERT	3551	Development Land Ngatea Point	42	Whero Avenue
MT HERBERT	3551	Development Land Ngatea Point	399	Bayview Road
MT HERBERT	3553	Reservoir (38 Waipapa Avenue)	38	Waipapa Avenue
MT HERBERT	3555	Stoddart Point Reserve	2H	Waipapa Avenue
MT HERBERT	3578	Reservoir (306 Bayview Road)	306	Bayview Road
RICCARTON	1531	Sockburn Service Centre & Depot	149	Main South Road
SPREYDON	1494	Hoon Hay Childrens Library	90	Hoon Hay Road
WAIMAIRI	2818	Fendalton/Waimairi Ward Land Less than 300 Square Metres	23A	Cricklewood Place
WAIREWA	49	Rural Land (Store Livestock)	3381	Christchurch Akaroa Road

WAIREWA	189	Vacant Land (2979 Christchurch Akaroa Road)	2979	Christchurch Akaroa Road
WAIREWA	3657	Former Quarry F/Hold	79	Jones Road
WAIREWA	3667	Little River Education House	4421	Christchurch Akaroa Road

11. Application to the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund - Edgware Tennis Club, St Albans Playcentre, St Albans Amateur Swimming and Life-Saving Club Inc. and Nor'west Brass

Reference: 17/343462

Contact: Helen Miles

Helen.miles@ccc.govt.nz

9418999

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider four applications for funding from their 2016/17 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested
00056378	Edgware Tennis Club Inc.	Upgrading Kitchen Facilities in Tennis Clubrooms	\$4,085
00056859	St Albans Playcentre	Assistance with Co-ordinators Wages	\$2500
00056462	St Albans Amateur Swimming and Life-Saving Club Incorporated	Learn to Swim summer programme	\$2500
0005673	Nor'west Brass Inc.	Community Brass Band	\$9,835

Origin of Report

- 1.2 This report is to assist the Community Board to consider an application for funding from Edgware Tennis Club, St Albans Playcentre, St Albans Amateur Swimming and Life-Saving Club and the Nor'west Brass Band.

2. Significance

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

3. Staff Recommendations

That the Papanui-Innes Community Board:

- Approves a grant of \$3,000 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to Edgware Tennis towards upgrading their water heater and stove.
- Approves a grant of \$2,500 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to St Albans Playcentre towards funding wages for the Coordinator.

3. Approves a grant of \$2,500 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to St Albans Amateur Swimming and Life-Saving Club Inc. towards pool hire for their Learn to Swim programme.
4. Approves a grant of \$2,000 from the Papanui-Innes Community Board's 2016/17 Discretionary Response Fund to Nor'west Brass Inc. towards the purchase of instruments.

4. Key Points

- 4.1 At the time of writing, the balance of the Discretionary Response Fund is as detailed below.

Total Budget 2016/17	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$73,121	\$62,121	\$10,776	\$776

- 4.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 4.3 The attached Decision Matrices (refer **Attachment A to D**) provide detailed information for each application. This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Papanui-Innes Decision Matrix Discretionary Response Fund 2016/17 - Edgware Tennis Club Inc	41
B ↓	Papanui-Innes Decision Matrix Discretionary Response Fund 2016/17 - St Albans Playcentre	42
C ↓	Papanui-Innes Decision Matrix DRF 2016/17 - St Albans Amateur Swimming and Life-Saving Incorporated	43
D ↓	Papanui-Innes Decision Matrix Discretionary Response Fund 2016/17 - Nor'west Brass Incorporated	44

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Helen Miles - Community Recreation Advisor
Approved By	Jenny Hughey - Community Governance Manager, Papanui-Innes



2016/17 DRF PAPANUI-INNES 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.

00056378	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Edgware Tennis Club Inc	Upgrading Kitchen Facilities in Tennis Clubrooms To replace the Edgware Tennis Club's stove and 49 year old zip which are currently unsafe to use.	\$ 4,085 \$ Requested \$ 4,085 (100% requested)	Electronic Boiler Unit - \$997.05 Installation- \$1,927.55 Oven - \$1,065.00 Installation - \$95.00	\$ 3,000 That the Papanui-Innes Community Board makes a grant of \$3,000 to Edgware Tennis Club Inc to assist with the cost of replacing their zip and stove.	2

<p>Organisation Details</p> <p>Service Base: 459 Innes Road Legal Status: Incorporated Society Established: 9/02/1951 Target groups: Children, Older Adults Annual Volunteer hours: 890</p> <p>Number of project participants: 400</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> <input type="checkbox"/> Strengthening Communities Strategy <input type="checkbox"/> Physical Recreation and Sport Strategy <input type="checkbox"/> Community Board objective - To improve life chances and personal growth. <p>CCC Funding History</p> <p>2014/15 \$700 - (Purchase of tennis balls) DRF S/P 2012/13 \$1,330 - (Purchase of tennis balls) DRF S/P 2012/13 \$1,330 - (Purchase of tennis balls) SGF S/P</p>	<p>Other Sources of Funding (this project only)</p> <p>None</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 165 members, 94 Junior members and 71 Senior members, ranging from 5 years to 82 years old. The club has nine hard courts with four being lit for night time tennis. The club offers professional coaching, beginners lessons, a cafe on Saturday mornings, a large club rooms, with secure, outside area for children.</p> <p>The club's regular tennis activities include casual tennis every Tuesday morning 9.30am-12.30pm and Saturday afternoon 1.00-5.30pm. Training is held on Thursday nights all year round and on Friday nights in the summer. Coaching is on Mondays and Tuesdays after school for interclub players and Saturday mornings for non-interclub players. Interclub in the summer months is on Saturday and Sunday. The club also run summer tournaments for Juniors and Seniors. Additionally the club provides its facilities to the Tennis in Schools programme during the summer season.</p> <p>The club kitchen zip and stove are currently unsafe to use and need urgent replacement. The kitchen zip was installed in 1968 and will need rewiring to meet current standards. The stove is over 20 years old and also has become a hazard that needs updating. Both these pieces of equipment are used at all club activities. The club rooms are also used by Housie once a week, regular community functions and weekly club fundraising activities.</p>
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2016/17 DRF PAPANUI-INNES 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.

00056859	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	St Albans Playcentre	Assistance with coordinator wages Contribution to Coordinators salary	\$16,390 \$ Requested \$ 2,500 (15% requested)	Assistance with coordinators wages	\$ 2,500 That the Papanui-Innes Community Board makes a grant of \$2,500 to the St Albans Playcentre.	2

<p>Organisation Details</p> <p>Service Base: 96 Philpotts Road, Christchurch</p> <p>Legal Status: Incorporated Society</p> <p>Established: 26/10/1963</p> <p>Target groups: Children, Parents of Children, Local community</p> <p>Annual Volunteer hours: 1500</p> <p>Number of project participants: 57</p> <p>Alignment with Council Strategies</p> <p><input type="checkbox"/> Strengthening Communities Strategy</p> <p><input type="checkbox"/> Childrens Strategy</p> <p>CCC Funding History</p> <p>2015/16 - \$250 DRF S/P.</p>	<p>Other Sources of Funding (this project only)</p> <p>COGS - \$2,500 (pending)</p> <p>Staff Assessment</p> <p>Established in November 2005, the Play Centre has been on its present site on the grounds of the now disestablished Glenmoor School since February 2006. As result of the School closure the land for this was gifted to the Play Centre by the Ministry of Education and developed by Play Centre families with the help of local businesses.</p> <p>St Albans Play Centre is a parent cooperative, run by parents on a volunteer basis. The centre expenses are predominantly paid for by the fundraising efforts by the families. One of the largest expenses is the wages to pay for the centre coordinator. By having a coordinator, parents and volunteers are able to spend more time with the children rather than the day to day operations.</p> <p>The Play Centre meets an important need in the Mairehau/St Albans community by providing a place for families with young children from a range of socio-economic and cultural backgrounds for early childhood education, support and friendship. This contribution to the Coordinators salary would enhance the centre for deeper links with children, families and the wider community. The Play Centre offers a support network for parents and also offers free education for parents which is NZQA approved. The courses are made up of various workshops and assignments all aimed at improving personal development and leadership skills, and are designed to facilitate parents to work alongside their children and help them develop and be part of their learning. The Centre currently works with residents at Lady Diana Isaac aged care facility, working together building strong relationships between the young and old in our community. The Play Centre has also formed links with the local Kapa Haka group to further broaden the children's cultural development and understanding.</p>
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2016/17 DRF PAPANUI-INNES 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.

00056462	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	St Albans Amateur Swimming and Life-Saving Club Incorporated	Learn to swim Summer programme The St Albans Swim Club provide a 10 week programme of affordable/accessible swimming lessons for children and adults in the St Albans/Shirley area. The Club hire the Shirley Intermediate School pool for the duration of the programme. It is run entirely by volunteers. The Club also provides one to one tuition for children with learning difficulties. The Club provides social opportunities, interaction and contact for families in the local area through family swimming, barbecues and an annual Tryathlon. This year the Club plan to include a Swim Safety programme within the lessons.	\$ 7,000 \$ Requested \$ 2,500 (36% requested)	Pool hire - \$2,500	\$ 2,500 That the Papanui-Innes Community Board makes a grant of \$2,500 to St Albans Amateur Swimming and Life-Saving Club to assist with the costs of Hire of Shirley Intermediate School pool.	2

Organisation Details Service Base: Shirley Intermediate Legal Status: Incorporated Society Established: Target groups: Children Annual Volunteer hours: 500 Number of project participants: 150 Alignment with Council Strategies <input type="checkbox"/> Physical Recreation and Sport Strategy <input type="checkbox"/> Youth Strategy <input type="checkbox"/> Strengthening Communities <input type="checkbox"/> Board Aims and Objectives -To improve life chances and personal growth. CCC Funding History 2016/17 - \$2500 (Learn to Swim programme) SGF 2014/15 - \$2000 (Learn to Swim programme 2015-16) DRF 2013/14 - \$577 (History of the St Albans Swim Club and Edgeware Pool) DRF	CCC Funding History 2013/14 - \$1,500 (Learn to swim programme) DRF 2010/11 - \$1,500 (Learn to swim programme) SGF Other Sources of Funding (this project only) None Staff Assessment St Albans Amateur Swimming and Life-Saving Club (Club) were first formed in 1924. It has had a long history of providing swimming and water activities instruction. The Club has been using Shirley Intermediate School pool to run its swimming programme for a number of years very successfully. Last season the Club ran their learn to swim programme Monday to Thursday with a Family night on Fridays. The Club has volunteers who co-ordinate each night and ensure all Health and Safety standards are met. The season usually runs from November to March each year. Members of the Club come from the Shirley, Papanui and St Albans areas. A large number of these are on limited incomes. The Club fees have been kept to a minimum in order to encourage families on limited incomes to access the Club. The aim of the Club is to see as many children as possible being able to swim 200 meters. This programme is low financial risk with high social outcomes.
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2016/17 DRF PAPANUI-INNES 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.							
00056733	Organisation Name	Project Name and Description	Project Details	Project Funding	Total Cost	Amount Requested	Staff Recommendation	Priority
	Nor'west Brass Incorporated	Create and run a community Brass Band Nor'west Brass is a community brass band that encourages participation for a large age range of 6 to 80+ and is open to all social, economic and cultural groups. Started in 2014 to create a training environment within northwest Christchurch with a focus on recruitment at the primary school age, but open to all ages.	Staff: 0 Volunteers: 11 Number of participants: 100 User fees:	CCC funding history (this project only) 2015/16 - \$2,000 (Instruments) SCF Metro 2014/15 - \$2,500 (Instruments) SGF F/W 2014/15 - \$1,000 (Instruments) SGF S/P Other sources of funding (this project only) These are individual projects within the larger scheme of creating a new Brass Band. Other sources of funding are being sought to cover the full scale project.	\$ 9,835	\$ 9,835 100% percentage requested Contribution sought towards: Insurance - \$1,605 Equipment - \$3,455 Other - \$4,775 (uniforms)	\$ 2,000 That the Papanui–Innes Community Board makes a grant of \$2,000 to Nor'west Brass Incorporated towards the purchase of instruments and uniforms	2
Organisation Details Service Base: 30 Langdons Road, Papanui Council Facility: No Legal Status: Incorporated Society Established: 13/03/2014 Staff – paid: 0 Staff – unpaid: 11 Target groups: Annual Volunteer hours: 1600 Networks: Canterbury Brass Bands Association and National Brass Bands Association of New Zealand. Audited accounts: 6/08/2016 Organisation Description/Objectives: Nor'west Brass aims to increase the number and quality of brass players in Christchurch, to raise awareness of the brass band medium and the many opportunities this can lead to, and to perform within the community. CCC Funding History 2015/16 - \$2,000 (Instruments) SCF Metro 2014/15 - \$2,500 (Instruments) SGF F/W 2014/15 - \$1,000 (Instruments) SGF S/P			Alignment with Council Strategies and Board Objectives <input type="checkbox"/> Strengthening Communities, Arts Policy and Strategy Alignment with Council Funding Outcomes <input type="checkbox"/> Reduce or overcome barriers <input type="checkbox"/> Provide community based programmes <input type="checkbox"/> Increase community engagement <input type="checkbox"/> Community participation and awareness <input type="checkbox"/> Support, develop and promote capacity How much will the project do? (Measures) We aim to get to a full complement of 80 to 100 members, spread over four graded groups, by the start of 2020. All bands rehearse once per week with a total of five hours tuition time. The band hosts two annual solo contests with differing focus to provide a safe environment for the players to give it a go. The band put on a midyear concert in term two and an end of year concert in term four. These events include all groups. Further opportunities to perform are being developed and the band is committed to being very active within the community. The band also provides educational talks in two or three primary schools each year and attends various community events where the public can try an instrument and learn what it is all about. How will participants be better off? As well as opening up a life time of fun, friends and participation in community, music can lead to success in many other areas of life. For our younger members, the team work and focus required within the band can lead directly to benefits with their school work and, learning to play a brass instrument before entering high school can help to maximise the opportunities these schools have to offer. By performing at events around the community, the members of the band gain a greater awareness of and sense of belonging to the extended community.			Staff Assessment This Application is a three way split application with Fendalton-Waimairi-Harewood and Halswell-Hornby-Riccarton. Nor'west Brass was established as an incorporated society in March 2014 and aims to increase the brass playing opportunities in the northwest area of Christchurch. In conjunction with local brass tutors and schools, they foster brass playing skills and promote flare and musicality to set players up well to advance into the musical arena of their choice. A network of tutors has been developed to provide individual and small group lessons that work alongside the band to give a well-rounded musical education. The Band is split into three levels to take players from their first tentative notes through to confident, competent players ready to progress in the wider musical world. The Band seek support to purchase four instruments. Brass instruments are expensive to purchase or hire from existing music outlets. Owning some instruments would enable the Band to provide instrument hire at a much cheaper cost, making learning a brass instrument financially accessible for more families. This overall project is to create and maintain a community Brass band to support the northwest area of Christchurch. There are three areas of support requested in this application: <input type="checkbox"/> To continue to build a supply of instruments to support our current players and a new learners group in term three. <input type="checkbox"/> To cover insurance to protect the \$50,000 of instruments already purchased. <input type="checkbox"/> To supply uniforms for informal performances, educational demonstrations and local community events to let people have a go.		

12. Application to the Papanui-Innes Community Board's Positive Youth Development Fund 2016/17 - Nick Andre Moulai

Reference: 17/607060

Contact: Helen Miles

Helen.miles@ccc.govt.nz

9418999

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider one application received for the Board's 2016/17 Positive Youth Development Fund.
- 1.2 There is currently \$0.00 remaining in the Positive Youth Development fund and any grant approved will be funded from the Discretionary Response Fund.

Origin of Report

- 1.3 This report is to assist the Community Board to consider an application for funding from Nick Andre Moulai.

2. Significance

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

3. Staff Recommendations

That the Papanui-Innes Community Board:

1. Approves a grant of \$500 from its 2016/17 Discretionary Response Fund to Nick Andre Moulai towards representing New Zealand at the Youth Commonwealth games held in Bahamas from 14-26 July 2017.

4. Applicant 1 – Nick Andre Moulai

- 4.1 The applicant, Nick Moulai, is seeking financial support to assist with the costs of attending the Youth Commonwealth Games in Bahamas from 14-26 July 2017.
- 4.2 Nick is 17 years of age, lives in Papanui and attends St Bedes College as a Year 13 student. Nick is a prefect at School and has leadership responsibilities for school athletics.
- 4.3 Nick has been involved with athletics since he was nine years old. He currently competes for his school team and Toc H Club. Nick represented New Zealand at the ISF World Cross Championships in Hungary last year placing 22nd. Nick holds the National record for under-17 3000m at 8 minutes 16.77 seconds and has regularly run under four minutes for metric mile.
- 4.4 Nick's goals for this event is to achieve a personal best times in both the 1500 and 3000 meters. Nick hopes to learn new techniques and to develop some great friendships. Nick's long term goals is to gain an American College scholarship and eventually run for New Zealand at the Olympics.



- 4.5 When not participating in Athletics, Nick can be found hanging out with friends and playing Xbox.
- 4.6 Nick has been busy fundraising toward the cost of the trip through a combination of activities including sausage sizzle, pub quiz, Treadmill race at Frontrunner and working as a dishwasher at O'Shea's.



- 4.7 The following table provides a breakdown of the costs for Nick Andre Moulai:

EXPENSES	Cost (\$)
NZOC Athletic Fee	5,700.00
Team Uniforms	120.00
Team Management Fee	500.00
Total	\$6,320.00

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

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Helen Miles - Community Recreation Advisor
Approved By	Jenny Hughey - Community Governance Manager, Papanui-Innes

13. Papanui-Innes Community Board Area Report

Reference: 17/587119

Contact: Judith Pascoe judith.pascoe@ccc.govt.nz 941 5405

1. Purpose of Report

The purpose of this report is to resource the Community Board to promote a pro-active partnership approach to decision-making between the Council and Community Boards working together to achieve the best outcomes for the city with decisions being made with a good understanding of community views.

2. Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the Area Update.
2. *Is invited to consider nominating Jo Byrne to be a member of the Papanui Youth Development all access playground working party.*

3. Community Board Activities and Forward Planning

3.1 Community Board Plan update against outcomes

- 3.1.1 The new Board plan is currently under development with completion expected in July 2017.

3.2 Memos/Information reporting back on Community Board matters

3.2.1 Information sent to the Board

- Christchurch Northern Corridor – installation of second barrier on QEII Drive, traffic island installation and start of piling work
- Christchurch Northern Corridor – Project update
- Information Flier - Papanui Parallel new cycleway information
- Community Facilities and Heritage Programme project update – May 2017
- Memo re response to deputations on:
 - On-street Parking 47/51 Sawyers Arms Road
 - Mobility Park outside the Main North Road/Sawyers Arms Road businesses
- Project Update – North Avon Road (Hills Road to North Parade) Street Renewal
- Have your say – Riverlea Estate Drive proposed speed limit change consultation plan
- Invitation to a Natural Heritage Strategy Workshop
- St James Park – Replacement Tree Planting
- Project Update – Rutland Street to Bealey Avenue road marking removal

3.2.2 **Graffiti Suburb Report**

The Graffiti Suburb report is attached, refer to **Attachment A**.

3.2.3 **Palm Planter Box, corner of Palm Drive and Laguna Gardens**

Information will be presented to the Board at the 21 July meeting regarding the costs of reinstatement of the damaged palm planter box prior to any work being undertaken.

3.2.4 **Intersection Improvements**

- The signalling of Marshland/Styx intersection is required by the Plan Change for the Prestons subdivision. Once property issues at the intersection are resolved it is anticipated that the intersection would be upgraded (most likely in the 2017-2018 financial year).
- NZTA is currently modelling the addition of a third lane to the Waimakariri Bridge and the effect on downstream intersections. Work will begin on a Downstream Effects Management Plan in the next few months and will be overseen by MWH. Information will be presented to the Board.
- Insufficient funding is available for the full signalisation of Chaneys Corner. Short term improvements are to be put into place and long term options investigated, taking into account changes in traffic flows as a result of the construction of the CNC and possible development in the area.
- Posts have been installed at the intersection of Fraser and Cranford Streets to improve traffic flow.

3.2.5 **Edgware Master Plan**

The planters and history boards have been removed and put into storage due to the expansion of the supermarket. Once this is completed they will be reinstalled.

Consultation in the area affected by the master plan design will proceed later in the year with a prior discussion with the Community Board.

3.2.6 **Street and Park Tree Maintenance Programme**

New street trees and replacement trees projects are currently being completed prior to the end of the financial year. Specific projects include:

- Replacement of trees removed along the St James Park walkway off St James Avenue
- Low voltage line clearance underway
- High voltage line clearance is planned on Grimseys Road and Marshland Road in conjunction with Orion
- Some tree removals in Belfast Cemetery as part of the redevelopment of the cemetery.
- Tree plantings in Springs Grove subdivision
- Looking at tree maintenance in the Shirley area around MacFarlane Park.

3.2.7 **Papanui-Innes Community Board Plan**

Community engagement is continuing with regard to the Community Board Plan. A workshop will be held with the Board on 5 July to discuss the plan.

3.2.8 **Request for removal of on-street parking on Sawyers Arms Road**

From the meeting of 21 April 2017.

A deputation from Sawyers Arms Road residents was received at the Board Meeting of 21 April requesting that on-street parking be removed from outside their properties due to visibility issues when accessing Sawyers Arms Road from their properties.

Information from staff has been circulated to members noting that two properties do not wish to have their on-street parking removed and that the set-back from driveways for parked cars has increased from 1m to 3m due to the installation of the cycleway.

The presenters of the deputation have been advised of the outcome.

3.2.9 Request for Mobility Parking outside Main North Road/Sawyers Arms Road Businesses

From the meeting of 21 April 2017

A written submission and a deputation were received from the Disabled Person Assembly Christchurch and District asking for level access to the businesses on the Main North Road and Sawyers Arms Road corner for disabled persons plus a mobility carpark.

Information from staff has been circulated to members noting that staff have actioned a level path between the kerb and the footpath for four parks, two on Main North Road and two on Sawyers Arms Road. The Board may wish to recommend to staff to investigate the installation of a mobility carpark at the corner of Main North Road and Sawyers Arms Road.

The presenters of the deputation have been advised of the outcome.

3.2.10 Traffic Issues in the Ward

Concerns regarding traffic issues in this Board area in Gosset Street, St Albans, and Tuckers Road/Farnswood Place, Redwood, are included as correspondence in this agenda. Please note that information from staff on both these issues has been circulated to members. A Public Forum item on safety at intersections has also been received at this meeting.

In relation to Gosset Street the Board may wish to request that Christchurch City Council Parking Enforcement take consistent and proactive enforcement actions both until the street is no longer required to be used as a detour to accommodate roadworks and at the times of significant rugby events.

It is noted that Police recently monitored both the Berwick and Westminster Street intersections with Cranford Street and issued 20 tickets in one hour. Of these tickets 17 were traffic light offences and one each for no seatbelt, cell phone use and out of date diesel mileage.

3.2.11 St Albans Community Facility

A Board seminar on the St Albans Community facility was held on Friday 23 June. A further meeting of the working party is planned to update the community on matters relating to the rebuild.

3.2.12 Removal of Bus Stop

Concerns have been received from Papanui residents regarding the removal of the bus stop outside the Countdown Supermarket at Northlands Mall.

3.3 The provision of strategic, technical and procedural advice to the Community Board

Nil to report.

3.4 Board area Consultations/Engagement

Nil to report.

3.5 **Submission Opportunities**

Nil to report.

3.6 **Annual Plan and Long Term Plan matters**

Information has been circulated to members on Annual Plan and Long Term Plan decisions that relate to the Papanui-Innes Board area.

3.7 **Development of Civil Defence Emergency Plans**

3.7.1 Christchurch City Council staff met on the 21 June to discuss how Community Governance teams and Civil Defence can work together and support local Civil Defence Plans in the future.

3.8 **Requests for information from Board meeting on Newslane**

3.8.1 Members are invited to consider items for inclusion in Newslane, the Council's news service.

3.9 **Significant Board matters of interest to raise at Council**

3.9.1 Members are requested to identify any significant Community Board area issues to raise at the Council meeting on 6 July 2017.

4. Key Local Projects (KLPs) and Strengthening Communities Funded Projects

4.1 **Papanui Baptist Freedom Trust**

Status: The Papanui Baptist Freedom Trust will be door knocking at 1000 Papanui homes in the coming months and will report their findings back to the Papanui-Innes Community Board. The Papanui Baptist Freedom Trust hopes that these findings will assist community development work in the Papanui area. This information will be useful to supplement the development of the Community Board plan.

Action: Await collation of results.

Timeframe: July/August

5. Significant Community Issues

5.1 **All Access Playground**

Status: A working party was initiated by the Papanui Youth Development (PYD) to support the installation of an all-access playground in the local area. Representatives on this working group include the Papanui Youth Development, the Allenvale and Ferndale Schools, Papanui-Innes Community Board and the Christchurch City Council. The working party will be briefed by the Council technical staff at their next meeting regarding the process currently being undertaken at Barrington Park for a new playground installation that has all-access elements.

Action: The Papanui-Innes Community Board will be kept informed of progress.

The Community Board is invited to consider nominating Jo Byrne to be a member of the Papanui Youth Development All Access Playground working party.

Timeframe: Ongoing.

5.2 **Older Adults Research**

Status: The Older Adults Research project is progressing well. All initial focus groups and interviews have taken place with positive results. Analysis of data is currently underway and gaps in the data will be followed up by 10 July.

Action: The steering group will be holding a further meeting to discuss the draft report and any further data needed. This will be completed by 30 June 2017.

Timeframe: Research outcomes will be presented to the Papanui-Innes Community Board in July 2017 and integrated into the Papanui-Innes Community Board Plan.

5.3 **Styx River Catchment Information Sharing meetings**

Status: A further public meeting was held on 14 June to continue the capacity building meetings with residents around Styx catchment management matters.

Action: The community governance teams will be working with the Papanui-Innes and Coastal-Burwood Community Boards to establish a joint working party to consider issues raised in the capacity building community conversations. The community meeting agreed to work with a combined Community Board working party and several community members volunteered to be part of the working party.

Timeframe: A working party terms of reference will be discussed with the Board at a workshop in the first week of July and tabled at the 21 July meeting.

6. Major Community and/or Infrastructure Projects

6.1 **Community Facilities**

Nil to report

6.2 **Partnerships with the community and organisations**

6.2.1 **MacFarlane Park**

Status: Community Governance staff are continuing to work with the Lions and the Shirley Community Trust around locating the Lions transitional community facility from St Albans to MacFarlane Park.

Action: Regular meetings are being held to discuss the details of the placing of the building on the Park. In addition discussions are focusing on the way in which the building will be fully activated through community liaison with the Shirley Community Trust and other interested organisations in the local area.

Timeframe: The next meeting of the working group will be held on the 28 June.

6.3 **Infrastructure projects underway**

Nil to report.

6.4 **Events Report Back**

6.4.1 **Papanui-Innes Community Service Awards 2017**

The Papanui-Innes Community Service Awards 2017 will be held on 5 July 2017. Organisation for this event is almost complete.

6.4.2 **Dusk to Dawn**

The Dusk to Dawn event will happen on 7 and 8 July. One hundred and fifty young people from the Papanui-Innes and Fendalton-Waimairi-Harewood wards will kick off the start to the school holidays with an all-nighter. Excitement is high and planning is well underway.

7. Parks, Sports and Recreation Update (bi-monthly)

The next report will be received in July 2017.

8. Community Board funding budget overview and clarification

- 8.1 Papanui-Innes Community Board 2016/17 Discretionary Response Fund and Positive Youth Development Funds balance sheet, refer **Attachment B**.

- 8.2 Applications for the Strengthening Communities Fund closed on 8 May 2017. The Papanui-Innes Community Board has received 36 applications for funding ranging between \$675 and \$128,000. The funding requested by applicants amounts to \$919,556 in total. For the 2016/17 funding round where there were two separate funds (Strengthening Communities and Small Grants), the total amount requested was \$563,143 from 74 applications.

Attachments

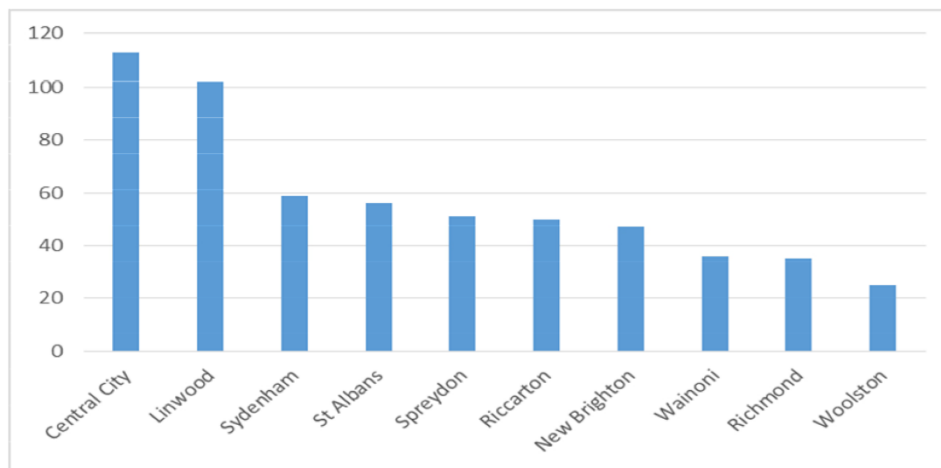
No.	Title	Page
A ↓	Graffiti Suburb Report for May 2017	53
B ↓	Discretionary Response and Positive Youth Development Fund Balances as at 30 June 2017	54

Signatories

Authors	Judith Pascoe - Community Board Advisor Trevor Cattermole - Community Development Advisor Christine Lane - Community Development Advisor Helen Miles - Community Recreation Advisor
Approved By	Jenny Hughey - Community Governance Manager, Papanui-Innes Lester Wolfreys - Head of Community Support, Governance and Partnerships

Top 10 Graffiti Incident Counts by Suburb May 2017

	<u>Suburb</u>	<u>Graffiti Incident Count - May</u>	<u>Graffiti Incident Count - April</u>
1	Central City	113	77
2	Linwood	102	55
3	Sydenham	59	13
4	St Albans	56	69
5	Spreydon	51	26
6	Riccarton	50	24
7	New Brighton	47	41
8	Wainoni	36	25
9	Richmond	35	26
10	Woolston	25	23



This information is compiled from data that the Council receives from their graffiti removal contractor, Intergroup.

Graffiti Hot Spots May 2017

<u>Location</u>	<u>Graffiti Incident Count</u>
Linwood Park	11
Hoon Hay Park	6
Jellie Park	5
Thompson Park	5
Sydenham Park	5
Hampshire Street	5



Papanui-Innes Community Board
Second Tranche - 2016/17 Discretionary Response and Positive Youth Development Funds Allocations

Papanui-Innes Discretionary Response Fund Project/Service/Description/Group	Allocation 2016/17	Board Approval
Second Tranche - Discretionary Response Fund Budget 2016/17 (post-October 2016)	\$ 72,524	
Opening Amount Transferred to Positive Youth Development Fund (30-Nov-16 Bd Mtg)	\$ 2,000	
Amount Transferred to Positive Youth Development Fund (31-Mar-17 Bd Mtg)	\$ 3,000	
Balance for Allocation in Discretionary Response Fund	\$ 67,524	
POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Opening Transfer from DRF	\$ 2,000	
Luisa Dewar (NZ Scout Jamboree, Renwick 29 Dec 2016 - 7 Jan 2017)	\$ 250	30-Nov-16
Claudia Rogers (Christchurch School of Gymnastics Development Tour of USA - Feb 2017)	\$ 500	9-Dec-16
POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Second Transfer from DRF	-\$ 3,000	
Renny Lewis Dephoff (Gymnastic Development Tour, South Essex, UK 6-23 Apr 2017)	\$ 350	31-Mar-17
Burnside High for Liam Morrison (Spirit of Adventure Trophy Voyage 12-16 Jun 2017)	\$ 200	31-Mar-17
Maya Laws (Future Problem Solving International Finals, Wisconsin University, La Crosse, USA 4-17 Jun 2017)	\$ 400	21-Apr-17
Tehya Laws (Future Problem Solving International Finals, Wisconsin University, La Crosse, USA 4-17 Jun 2017)	\$ 400	21-Apr-17
Angus McWilliam (FIBA U19 World Basketball Championships, Cairo, Egypt, 1-8 Jul 2017)	\$ 500	26-May-17
Nomads United for Tufau, Barnes, Foote, Holdem, Taylor (Kanga Cup Tournament, Canberra, 30 Jun - 9 Jul 2017) <i>Note: Board increased to \$250 per recipient</i>	\$ 1,250	26-May-17
Olivia Brett (World Junior Kayak Championships, Romania, 7 Jul - 2 Aug 2017)	\$ 500	26-May-17
Thomas James Russel (Junior World Rowing Championships, Lithuania)	\$ 500	9-Jun-17
Caitlin Bailey Louise Kennett (2017 International Friendship Softball Series, Redlands, Queensland, Australia 3-7 Jul)	\$ 150	9-Jun-17
POSITIVE YOUTH DEVELOPMENT FUND Balance	\$ -	
PYDF granted to date	\$ 5,000	
DISCRETIONARY RESPONSE FUND (DRF) - Initial Amount	\$ 67,524	
Belfast School (Leadership Camp, PYD Trust Te Koru Youth Facility - 4-5 Apr 2017)	\$ 665	30-Nov-16
Papanui Leagues Club (Maintenance of Existing Lights) <i>Note: \$10K immediately, \$5K end of March 2017</i>	\$ 15,000	9-Dec-16
QEII Swim Club (Pool Hire)	\$ 2,000	9-Dec-16
Papanui-Innes Community Board (Community Pride Garden Awards 2017)	\$ 3,500	9-Dec-16
Shirley Toy Library Inc (Librarian's Wages)	\$ 3,000	10-Feb-17
Papanui Youth Development (Funding towards FlipTables) DECLINED	\$ -	10-Feb-17
Neighbourhood Trust (Parenting Week 2017)	\$ 5,000	21-Apr-17
The Village Green (Music Moments)	\$ 1,050	21-Apr-17
Papanui Returned and Services Assn Inc. (ANZAC Day 2017) <i>Note: Staff Recommendation \$2000</i>	\$ 3,000	21-Apr-17
Delta Community Support Trust (Richmond and Shirley Community Gardening Project)	\$ 3,000	9-May-17
Delta Community Support Trust (Cultural Work with Refugees and Migrants)	\$ 3,000	9-May-17
St Albans Art Society (Rent)	\$ 680	9-May-17
New Brighton Men's Probus (Bus Trips)	\$ 600	9-May-17
Leadership Day 2017 (Board-sponsored event)	\$ 4,000	9-May-17
UNSPENT BALANCE FROM NEIGHBOURHOOD WEEK 2016	-\$ 597	9-May-17
Cross Roads with a Future Trust (Salary costs)	\$ 6,000	26-May-17
Shirley Ladies Probus (Bus Trips)	\$ 600	26-May-17
Santa Claus Workshop Charitable Trust (Purchase of materials) <i>Note: Staff Recommendation \$1,000</i>	\$ 2,000	26-May-17
Belfast Friendly Club (Operating costs)	\$ 850	9-Jun-17
Belfast Community Network (Northcote Community Event)	\$ 3,000	9-Jun-17
Caitlin Bailey Louise Kennett (2017 International Friendship Softball Series, Redlands, Queensland, Australia 3-7 Jul)	\$ 50	9-Jun-17
Jacob Gant-Cowen (Shirley Boys High Senior Maori Language Group trip to Rarotonga)	\$ 350	9-Jun-17
DISCRETIONARY RESPONSE FUND Balance	\$ 10,776	
DRF granted to date	\$ 57,345	
Total Balance of unallocated DRF / PYDS	\$ 10,776	

HPRM: 16/1413038

Opened 01/12/16
Updated 13/06/17

14. Elected Members' Information Exchange

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

15. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
16	CONDUCT OF NEGOTIATIONS	S7(2)(I)	CONDUCT NEGOTIATIONS	REQUEST FOR INFORMATION TO INFORM THE BOARD'S DECISION	21 DECEMBER 2017 BOARD DECISION