

Waitai
Coastal-Burwood Community Board Submissions
Committee
AGENDA

Notice of Meeting:

An ordinary meeting of the Waitai/Coastal-Burwood Community Board Submissions Committee will be held on:

Date: Tuesday 26 March 2019
Time: 3pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Membership

Chairperson	Linda Stewart
Deputy Chairperson	Tim Baker
Members	Kim Money Tim Sintes

21 March 2019

Jo Wells
Manager Community Governance, Coastal-Burwood
941 6451
jo.wells@ccc.govt.nz
www.ccc.govt.nz

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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STAFF REPORTS

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1. Apologies

At the close of the agenda no apologies had been received.

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. Christchurch City Council Draft Annual Plan 2019-2020 - Board Submission

Reference: 19/295554

Presenter(s): Peter Croucher, Community Board Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board Submissions Committee to undertake the preparation of a Board submission to the Council on its Draft Annual Plan 2019-2020.

2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

1. Progress the preparation of a Board submission to the Council on its Draft Annual Plan 2019-2020.
2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board.

3. Key Points

- 3.1 The following links and attachments are provided to assist the Submissions Committee in its deliberations:

- 3.1.1 Draft Annual Plan 2019-2020

- <https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/2019-2020/Draft-Annual-Plan-2019-20.pdf>

- 3.1.2 Draft Annual Plan 2019-2020 - Consultation Document

- <https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/2019-2020/Annual-Plan-2019-20-consultation-document-WEB.PDF>

- 3.2 Attached are the summary sheets of the Long Term Plan Capital Project Budget for the Coastal and Burwood wards.

4. Submission Process

- 4.1 The consultation period for submissions runs from 1 March 2019 until 1 April 2019.

Attachments

No.	Title	Page
A ↓	LTP Capital Project Budget by Ward - Coastal	7
B ↓	LTP Capital Project Budget by Ward - Burwood	9

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	Peter Croucher - Community Board Advisor
Approved By	Jo Wells - Manager Community Governance, Coastal-Burwood

Capital Programme Review Final LTP 2019/28

(Assumption: amounts are in (\$000) and fully inflated across all financial years)

Ward Coastal

Amount (\$000)

Ward	Assets Group	LTP Group of Activities	LTP Activity	ID	ProjectTitle	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Coastal															
					ThreeWaters										
					Flood Protection & Control Works										
					Flood Protection & Control Works										
					41988 SW Treepits and Raingardens New Brighton Suburban Centre	5	5	52	160						
					45166 LDRP 525 Southshore Emergency Bund	480									
					Refuse Disposal										
					Solid Waste										
					37833 Burwood Closed Landfill After Care Programme	208	463	538	511	338	535	249	256	262	269
					Stormwater Drainage										
					Stormwater Drainage										
					33625 Harbour Rd Drain, near Kainga Rd bridge over Styx River - Lined Drain Renewal	42									
					33798 Marine Parade / Cygnet Street - 100m DN300 SW Coastal Outfall Pipe Renewal	4									
					Wastewater Sewerage and the treatment and disposal of sewage										
					Wastewater Collection, Treatment & Disposal										
					33627 WW Mains Renewal - Palmers Rd	967									
					42135 WW Mains Renewal - Forest Dr	537									
					Water Supply										
					Water Supply										
					14866 WS Ben Rarere Pump Station - Bexley EQ Replacement	902	1,750	2,704							
					ThreeWaters Total	3,143	2,218	3,295	671	338	535	249	256	262	269
					Transport										
					Roads & Footpaths										
					Roads & Footpaths										
					23877 Palmers Road (Bowhill-New Brighton)	1,631									
					27273 R102 Pages Road Bridge	389	892	2,544	7,356	9,172					
					Traffic Safety and Efficiency										
					37865 New Brighton MP Streetscape Enhancements A2, A4, A5	1,888	2,195								
					43952 School Speed Zone Signs - Avonside and Shirley schools	55									
					45165 New Brighton Public Realm Improvements								2,352	4,826	4,957
					Transport Total	3,964	3,087	2,544	7,356	9,172			2,352	4,826	4,957
					Parks & Facilities										
					Communities & Citizens										
					Libraries										
					27184 Parklands Queenspark Library	665									
					Recreation, Sports, Community Arts & Events										
					1016 QEII (Eastern) Recreation & Sport Centre	2,316									
					27103 Spencer Park Campground - All Buildings	307									
					37765 QEII Equipment R&R Delivery Package	166									
					40633 Hot Salt Water Pools New Brighton Phase 1	9,700									
					Parks, Heritage & Coastal Environment										
					Parks and Foreshore										
					42036 Delivery Package Coastal/Plains Development	110	140	145	21						
					42066 Delivery Package Coastal/ Plains Renewal	380	628	608	138	55	168				
					42070 Delivery Package Regional Parks Realised Reactive Renewals	35	36	37							
					42071 Delivery Package Regional Parks Signs Renewals	50	51	52							

Capital Programme Review Final LTP 2019/28

(Assumption: amounts are in (\$000) and fully inflated across all financial years)

Ward Coastal

Amount (\$000)

Ward	Assets Group	LTP Group of Activities	LTP Activity	ID	ProjectTitle	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Coastal	Parks & Facilities	Parks, Recreation & Facilities	Parks & Facilities	42072	Delivery Package Regional Parks Realised Reactive Building Renewals	50	51	52							
				42073	Delivery Package Regional Parks Buildings Renewals	100	97	10							
				43670	Bexley Park Development	170	56	68	107						
				43671	South New Brighton Reserves Development	50	71	73						18	434
				43690	South New Brighton Park Track Renewal			52							
				50347	Thomson park renewal project	300	194								
	Parks & Facilities Total					14,398	1,324	1,098	266	55	168			18	434
Coastal Total						21,506	6,630	6,937	8,294	9,565	703	249	2,608	5,107	5,660
Grand Total						21,506	6,630	6,937	8,294	9,565	703	249	2,608	5,107	5,660

Capital Programme Review Final LTP 2019/28

(Assumption: amounts are in (\$000) and fully inflated across all financial years)

Ward Burwood

Amount (\$000)

Ward	Assets Group	LTP Group of Activities	LTP Activity	ID	ProjectTitle	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28
Burwood															
					ThreeWaters										
					Flood Protection & Control Works										
					Flood Protection & Control Works										
					2679 Prestons/Clare Park Stormwater	696	511	522							
					33258 LDRP 512 No 1 Drain	1,052									
					44056 LDRP 509 Knights Drain Ponds	200	64	6,570							
					Refuse Disposal										
					Solid Waste										
					2598 Burwood Gas Treatment Plant Renewal(s)	400	31	313			87				
					Stormwater Drainage										
					Stormwater Drainage										
					28742 LDRP 507 Temporary stop bank management	629	887								
					35900 LDRP 513 PS205	1,500									
					Wastewater Sewerage and the treatment and disposal of sewage										
					Wastewater Collection, Treatment & Disposal										
					42603 WW Vacuum System Monitoring Equipment	500	711	820	534	219					
					Water Supply										
					Water Supply										
					33237 WS Mains Renewal - Cheriton St, Eureka St, Hampshire St and Brokenhurst St	238									
					37219 WS Mains Renewal - Mairehau Rd and McBratneys Rd	792									
					ThreeWaters Total	6,008	2,202	8,226	534	219	87				
					Transport										
					Roads & Footpaths										
					Roads & Footpaths										
					28802 Burwood & North Shirley SCIRT 11091	168	1,002								
					Traffic Safety and Efficiency										
					1347 Intersection Improvement: Lower Styx / Marshland	2,888									
					2034 Intersection Improvement: Burwood / Mairehau	28	175	1,047							
					17166 Intersection Safety: Marshland/ New Brighton/ North Parade/ Shirley (8)						32		336		
					42010 Route Improvement: Mairehau Rd (Burwood to Marshland)		102	522							
					Transportation										
					Active Travel										
					26603 MCR Avon - Otakaro Route - Section 3 - ANZAC Drive Bridge to New Brighton								353	1,207	5,005
					Transport Total	3,084	1,279	1,569			32	689	1,207	5,005	
					Parks & Facilities										
					Housing										
					Housing										
					44145 Gayhurst Road - Social Housing Renewal (CAPEX)	14									
					Parks, Heritage & Coastal Environment										
					Parks and Foreshore										
					11382 Horseshoe Lake Reserve - Stage 2 2017/18 boardwalks and track repairs	210	252			98	112	57	294		
					45319 Porritt Park	50									
					Parks & Facilities Total	274	252			98	112	57	294		
					Burwood Total	9,366	3,732	9,795	534	317	199	89	983	1,207	5,005
					Grand Total	9,366	3,732	9,795	534	317	199	89	983	1,207	5,005