

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 22 August 2017
Time: 4.37pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Catherine Chu
	Anne Galloway
	Ross McFarlane
	Debbie Mora

22 August 2017

Gary Watson
Manager Community Governance, Halswell-Hornby-Riccarton
941 8258
gary.watson@ccc.govt.nz
www.ccc.govt.nz

-
- 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.

1. Apologies

Part C

Community Board Resolved HHRB/2017/00199

That the apologies received for absence from Jimmy Chen, and Ross McFarlane and Vicki Buck for lateness, be accepted.

Natalie Bryden/Anne Galloway

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2017/00200

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 8 August 2017, be confirmed.

Helen Broughton/Anne Galloway

Carried

Community Board Resolved HHRB/2017/00201

That the minutes of the Halswell-Hornby-Riccarton Community Board extraordinary meeting held on Saturday 12 August 2017, be confirmed.

Natalie Bryden/Helen Broughton

Carried

Vicki Buck arrived at 4.40pm.

4. Public Forum

Part B

- 4.1 James Bradshaw addressed the Board regarding a proposal for providing a cooking course for men called Men2Cook.
- 4.2 Mark Peters addressed the Board on behalf of Brian Brodie regarding the Council's Significance and Engagement Policy in relation to the Hornby Library, Customer Services, and South West Leisure Centre projects.
- 4.3 Ross Houliston addressed the Board regarding the Council's Significance and Engagement Policy in relation to the Hornby Library, Customer Services, and South West Leisure Centre projects.

Ross McFarlane arrived at 4.57pm.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board decide to:

1. Receive the correspondence from the Chief Executive, Dr Karleen Edwards, regarding the 2017-18 Draft Annual Plan.

Community Board Resolved HHRB/2017/00202

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the correspondence from the Chief Executive Dr Karleen Edwards regarding the Council's response on the Board's submission made on the 2017-18 Draft Annual Plan.
2. Receive the tabled correspondence from Brian Brodie, Michael Sumpter and Karen Halliday in relation to the Hornby Library, Service Centre and South West Leisure Centre projects.

Ross McFarlane/Debbie Mora

Carried

Debbie Mora left the meeting at 5.16pm.

Debbie Mora returned to the meeting at 5.21pm.

8. Waimairi Road and Kirkwood Avenue - Proposed P120 Parking Restrictions 9am to 5pm (Monday to Friday)

Community Board Resolved HHRB/2017/00203 (Original Staff Recommendation accepted with change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

Waimairi Road

1. Revoke all existing parking restrictions on the western side of Waimairi Road commencing at its intersection with Peer Street and extending in a southerly direction for a distance of 180 metres.
2. Revoke all existing parking restrictions on the western side of Waimairi Road commencing at its intersection with Athol Terrace and extending in a southerly direction for a distance of 250 metres.

3. Revoke all existing parking restrictions on the eastern side of Waimairi Road commencing at its intersection with Rountree Street and extending in a northerly direction for a distance of 98 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the west side of Waimairi Road commencing at its intersection with Peer Street and extending in a southerly direction for a distance of 56 metres.
5. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the western side of Waimairi Road commencing at a point 56 metres south of its intersection with Peer Street and extending in a southerly direction for a distance of 99 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the west side of Waimairi Road commencing at a point 155 metres south of its intersection with Peer Street and extending in a southerly direction for 25 metres to its intersection with Athol Terrace.
7. Approve that the stopping of vehicles be prohibited at any time on the west side of Waimairi Road commencing at its intersection with Athol Terrace and extending in a southerly direction for a distance of 17 metres.
8. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the west side of Waimairi Road commencing at a point 17 metres south of its intersection with Athol Terrace and extending in a southerly direction for a distance of 151 metres.
9. Approve that a bus stop be installed on the west side of Waimairi Road commencing at a point 184 metres south of its intersection with Athol Terrace and extending in a southerly direction for a distance of 23 metres.
10. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the west side of Waimairi Road commencing at a point 207 metres south of its intersection with Athol Terrace and extending in a southerly direction for a distance of 26 metres.
11. Approve that the stopping of vehicles be prohibited at any time on the west side of Waimairi Road commencing at a point 233 metres south of its intersection with Athol Terrace and extending in a southerly direction for 18 metres to its intersection with Kiltie Street.
12. Approve that the stopping of vehicles be prohibited at any time on the east side of Waimairi Road commencing at its intersection with Rountree Street and extending in a northerly direction for a distance of 14 metres.
13. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the east side of Waimairi Road commencing at a point 14 metres north of its intersection with Rountree Street and extending in a northerly direction for a distance of 70 metres.

Kirkwood Avenue

14. Revoke all existing parking restrictions on both sides of Kirkwood Avenue.
15. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at its intersection with Ilam Road and extending in an easterly direction for a distance of 17 metres.
16. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the south side of Kirkwood Avenue commencing at a point 17 metres east of its intersection with Ilam Road and extending in an easterly direction for a distance of 86 metres.

17. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 103 metres east of its intersection with Ilam Road and extending in an easterly direction for five metres to its intersection with Balgay Street.
18. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at its intersection with Balgay Street and extending in an easterly direction for a distance of four metres.
19. Approve that the stopping of vehicles be prohibited between 8am to 9am and 2.30pm to 3.30pm (Monday to Friday) on the south side of Kirkwood Avenue commencing at a point 4 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 20 metres.
20. Approve that the parking of vehicles be restricted to a maximum of 10 minutes all other times (March to November) on the south side of Kirkwood Avenue commencing at a point four metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 20 metres.
21. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 24 metres east of its intersection with Balgay Street and extending in an easterly and then south easterly direction for a distance of 36 metres.
22. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 145 metres east of its intersection with Balgay Street and extending in an south easterly direction for a distance of 23 metres.
23. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 249 metres east of its intersection with Balgay Street and extending in a south easterly and then easterly direction for a distance of 53 metres.
24. Approve that a bus stop be installed on the south side of Kirkwood Avenue commencing at a point 302 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 17 metres.
25. Approve that the parking of vehicles be restricted to a maximum period of three minutes between 8am to 9am and 2.30pm to 3.30pm School Days Only on the south side of Kirkwood Avenue commencing at a point 319 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 26 metres.
26. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 419 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 26 metres.
27. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the south side of Kirkwood Avenue commencing at a point 445 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 70 metres.
28. Approve that the stopping of vehicles be prohibited at any time on the south side of Kirkwood Avenue commencing at a point 515 metres east of its intersection with Balgay Street and extending in an easterly direction for a distance of 19 metres.
29. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at its intersection with Ilam Road and extending in an easterly direction for a distance of 28 metres.
30. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at a point 119 metres east of its intersection with Ilam Road and extending in an easterly and then south easterly direction for a distance of 50 metres.

31. Approve that the parking of vehicles be restricted to a maximum period of three minutes between 8am to 9am and 2.30pm to 3.30pm School Days Only on the north side of Kirkwood Avenue commencing at a point 169 metres east of its intersection with Ilam Road and extending in a south easterly direction for a distance of 97 metres.
32. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes between 9am to 2.30pm School Days Only on the north side of Kirkwood Avenue commencing at a point 169 metres east of its intersection with Ilam Road and extending in a south easterly direction for a distance of 97 metres.
33. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at a point 266 metres east of its intersection with Ilam Road and extending in a south easterly direction for a distance of 21 metres.
34. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes between 8am to 6pm School Days Only on the north side of Kirkwood Avenue commencing at a point 287 metres east of its intersection with Ilam Road and extending in a south easterly direction for a distance of 94 metres.
35. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at a point 381 metres east of its intersection with Ilam Road and extending in a south easterly and then easterly direction for a distance of 44 metres.
36. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes between 9am and 5pm (Monday to Friday) on the north side of Kirkwood Avenue commencing at a point 425 metres east of its intersection with Ilam Road and extending in an easterly direction for a distance of 110 metres.
37. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at a point 535 metres east of its intersection with Ilam Road and extending in an easterly direction for a distance of 30 metres.
38. Approve that the stopping of vehicles be prohibited at any time on the north side of Kirkwood Avenue commencing at a point 628 metres east of its intersection with Ilam Road and extending in an easterly direction for a distance of 25 metres.

Mike Mora/Natalie Bryden

Carried

9. Waterloo Business Park - Proposed Night Time Restrictions

Community Board Resolved HHRB/2017/00204 (Original Staff Recommendation accepted with change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited on the western side of Halswell Junction Road commencing at its intersection with Waterloo Road and extending in a northerly and then north westerly direction to its intersection with Pound Road.
2. Approve that the stopping of vehicles be prohibited on the eastern side of Halswell Junction Road commencing at its intersection with Pound Road and extending in a south easterly and then in a southerly direction to its intersection with Waterloo Road.
3. Approve that the stopping of vehicles be prohibited on the southern side of Waterloo Road commencing at its intersection with Halswell Junction Road and extending in a westerly direction for a distance 104 metres.

4. Approve that a bus stop be installed on the southern side of Waterloo Road commencing at a point 104 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 15 metres.
5. Approve that the stopping of vehicles be prohibited on the southern side of Waterloo Road commencing at a point 119 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 315 metres.
6. Approve that the stopping of vehicles be prohibited between the hours of 10pm to 5am Monday to Sunday and any Statutory Holiday on the southern side of Waterloo Road commencing at a point 434 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 441 metres.
7. Approve that the stopping of vehicles be prohibited on the southern side of Waterloo Road commencing at a point 875 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 210 metres.
8. Approve that a bus stop be installed on the southern side of Waterloo Road commencing at a point 1085 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 14 metres.
9. Approve that the stopping of vehicles be prohibited on the southern side of Waterloo Road commencing at a point 1099 metres west of its intersection with Halswell Junction Road and extending in a westerly direction for a distance 434 metres.
10. Approve that the stopping of vehicles be prohibited on the northern side of Waterloo Road commencing at a point 139 metres east of its intersection with the centreline of Barbers Road and extending in an easterly direction for a distance 473 metres.
11. Approve that a bus stop be installed on the northern side of Waterloo Road commencing at a point 612 metres east of its intersection with the centre line of Barbers Road and extending in an easterly direction for a distance 14 metres.
12. Approve that the stopping of vehicles be prohibited on the northern side of Waterloo Road commencing at a point 626 metres east of its intersection with the centre line Barbers Road and extending in an easterly direction for a distance 904 metres.
13. Approve that a bus stop be installed on the northern side of Waterloo Road commencing at a point 1530 metres east of its intersection with the centre line of Barbers Road and extending in an easterly direction for a distance 15 metres.
14. Approve that the stopping of vehicles be prohibited on the northern side of Waterloo Road commencing at a point 1545 metres east of its intersection with the centre line of Barbers Road and extending in an easterly direction for a distance 111 metres to Halswell Junction Road.

Helen Broughton/Natalie Bryden

Carried

Community Board Decided HHRB/2017/00205

Part A

That the Halswell-Hornby-Riccarton Community Board recommend that the Council resolve to:

1. Approve that pursuant to the Christchurch City Council Cruising and Prohibited Times on Roads Bylaw 2014, Part 2, Clause 7, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm to 5am on the following roads:
 - a) Doric Way (entire length)
 - b) Commerce Crescent (entire length)

- c) Innovation Road (entire length)
- d) Enterprise Avenue (entire length)
- e) Islington Avenue (entire length)
- f) Industry Avenue (entire length)

Helen Broughton/Natalie Bryden

Carried

10. Halswell-Hornby-Riccarton Community Board Strengthening Communities Fund 2017-18 - Allocation of Grants

Community Board Resolved HHRB/2017/00206

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve its 2017-18 Strengthening Communities Fund grant allocations totalling \$432,015, as below:

No	Organisation Name	Project	Decision
56466	Anglican Care Community Development	Community Development Worker Hei Hei Broomfield	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$25,000 from its 2017-18 Strengthening Communities Fund to Family and Community Division of Anglican Care towards the Hei Hei/Broomfield Community Development Worker salary.
56459	Canterbury Fiji Social Services Trust	Collective operational and programme costs	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$31,000 from its 2017-18 Strengthening Communities Fund to Canterbury Fijian Social Services Trust comprising: <ul style="list-style-type: none"> - \$27,000 towards core operational costs, - \$1,500 towards Pacific Island women's project, - \$ 1,500 towards the Youth Life Skills programme costs, and - \$1,000 towards the Pacific Island Men's group.

56935	Community Development Network Trust	CDN Youth Work	<p>That the Halswell-Hornby-Riccarton Community Board resolves:</p> <ol style="list-style-type: none"> 1. to make a grant from its 2017-18 Strengthening Communities Fund of \$54,000 to Community Development Network Trust towards the CDN Youth work project. 2. to make a grant from its 2018-19 Strengthening Communities Fund of \$53,000 to Community Development Network Trust towards the CDN Youth work project. 3. to make a grant from its 2019-20 Strengthening Communities Fund of \$52,500 to Community Development Network Trust towards the CDN Youth work project. <p>That the Halswell-Hornby-Riccarton Community Board resolves:</p> <ol style="list-style-type: none"> 1. to make a grant from its 2017-18 Strengthening Communities Fund of \$25,000 to the Halswell Community Project towards salaries and operating costs. 2. to make a grant from its 2018-19 Strengthening Communities Fund of \$25,000 to Halswell Community Project towards salaries and operating costs. 3. to make a grant from its 2019-20 Strengthening Communities Fund of \$25,000 to Halswell Community Project towards salaries and operating costs.
56808	Halswell Community Project Inc.	Halswell Community Project	<p>That the Halswell-Hornby-Riccarton Community Board resolves:</p> <ol style="list-style-type: none"> 1. to make a grant from its 2017-18 Strengthening Communities Fund of \$7,000 to Halswell Menzshed Acorn Trust towards co-ordinator wages. 2. to make a grant from its 2018-19 Strengthening Communities Fund of \$7,000 to Halswell Menzshed Acorn Trust towards co-ordinator wages. 3. to make a grant from its 2019-20 Strengthening Communities Fund of \$7,000 to Halswell Menzshed Acorn Trust towards co-ordinator wages.
56506	Halswell Menzshed Acorn Trust	Co-ordinator Wages	<p>That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$5,000 from its 2017-18 Strengthening Communities Fund to the Hei Hei Broomfield Community Development Trust towards the cost of group expenses and gazebos for community events.</p>
56333	Hei Hei Broomfield Community Development Trust	126 on the Corner	

56748	Hornby Presbyterian Community Trust	HPCT Operations	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$37,000 from its 2017-18 Strengthening Communities Fund to Hornby Presbyterian Community Trust towards the cost of salaries and expenses for Hope House.
56629	La Vida Youth Trust	La Vida Youth Trust	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$27,000 to La Vida Youth Trust from its 2017-18 Strengthening Communities Fund comprising: - \$12,000 towards the After School Programme, and - \$15,000 to the 24-7 Youth Work wage component.
56613	Oak Development Trust	Programme delivery	That the Halswell-Hornby-Riccarton Community Board resolves: 1. to make a grant of \$42,000 from its 2017-18 Strengthening Communities Fund to the Oak Development Trust comprising: - \$33,000 towards wages - \$5,000 towards the Riccarton West Community Garden, - \$2,000 towards the 2017 "Our Riccarton, Our Community: Let's Have Fun" event - \$1,000 towards Connect 2018 and - \$1,000 towards Older Adults Gatherings. 2. to make a grant of \$40,000 from its 2018-19 Strengthening Communities Fund to the Oak Development Trust comprising: - \$33,000 towards wages, - \$5,000 towards the Riccarton West Community Garden, and - \$2,000 towards the 2017 "Our Riccarton, Our Community: Let's Have Fun" event. 3. to make a grant of \$38,000 from its 2019-20 Strengthening Communities Fund to the Oak Development Trust comprising: - \$32,000 towards wages, - \$4,000 towards the Riccarton West Community Garden, and - \$2,000 towards the 2017 "Our Riccarton, Our Community: Let's Have Fun" event.
56534	The Salvation Army New Zealand Trust	Financial Mentors	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$9,000 from its 2017-18 Strengthening Communities Fund to the Salvation Army New Zealand Trust for the Budget Advice Service towards the Budget Advisors' wages.

56578	Anglican Diocese of Christchurch - Hornby, Templeton and West Melton	Time For You Community Outreach	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$500 from its 2017-18 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Hornby, Templeton and West Melton towards the Time For You expenses.
56648	Avonhead Community Trust	A Whole Village	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$6,000 from its 2017-18 Strengthening Communities Fund to the Avonhead Community Trust towards "A Whole Village" project.
56857	Canterbury African Council	Arabic language and culture classes	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,200 from its 2017-18 Strengthening Communities Fund to Canterbury African Council towards the Arabic language and culture classes.
56453	Canterbury Tamil Society Inc.	Language and Cultural Development Programme	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$3,000 from its 2017-18 Strengthening Communities Fund to Canterbury Tamil Society Inc towards the language and cultural development programme.
56489	Christchurch Korean Community School	Cultural Outreach Project	That the Halswell-Hornby-Riccarton Community Board resolve to make a grant of \$2,000 from its 2017-18 Strengthening Communities Fund to the Christchurch Korean School towards the Christchurch Youth Cultural Outreach project.
56285	Church Corner Toy Library	Wages and Running Costs	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,800 from its 2017-18 Strengthening Communities Fund to the Church Corner Toy Library towards operating costs for the Church Corner Toy Library.
56533	Crockfords Bridge Club Inc.	Provision of Education Lessons for Bridge	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,500 from its 2017-18 Strengthening Communities Fund to the Crockfords Bridge Club Inc towards tutor wages for their free education lessons for bridge.
56385	Deans Avenue Precinct Society Incorporated	A Neighbourly Neighbourhood	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,100 from its 2017-18 Strengthening Communities Fund to the Deans Avenue Precinct Society for administration, equipment and neighbourhood event costs.

56297	Family Help Trust	Breaking the Cycle for Christchurch Children	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$8,000 from its 2017-18 Strengthening Communities Fund to Family Help Trust towards the Breaking The Cycle for Christchurch Children Project.
56907	FC Twenty 11 Inc.	FC TWENTY 11 Coach, Gear, Footballs & Refs	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$4,100 from its 2017-18 Strengthening Communities Fund to FC Twenty 11 Inc comprising: - \$3,000 towards the employment of football development staff, - \$500 towards the purchase of playing kits, and - \$600 towards the purchase of footballs.
56924	Fendalton Park Croquet Club Inc.	Croquet Club Lawn Maintenance	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$300 from its 2017-18 Strengthening Communities Fund to the Fendalton Park Croquet Club towards lawn maintenance.
56865	Halswell Playcentre	Operational Costs - Halswell Playcentre	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$4,000 from its 2017-18 Strengthening Communities Fund to the Halswell Playcentre towards venue costs and a parenting course.
56443	Halswell Residents' Association Incorporated	Halswell Residents' Association Projects	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,500 from its 2017-18 Strengthening Communities Fund to the Halswell Residents' Association towards administration, community engagement and ANZAC Day 2018.
56572	Halswell Rugby League Football Club	Part-time Coach, Administrator and Development Co-ordinator	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$10,000 from its 2017-18 Strengthening Communities Fund to Halswell Rugby League Football Club towards the Administrator/Development Coordinator project.
56487	Halswell Scout Group	Insurance for Halswell Scout Group Building	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$3,500 from its 2017-18 Strengthening Communities Fund to Halswell Scouts towards insurance costs of the scout hall located on Halswell Domain.
56731	Halswell Toy Library Inc.	Toy Librarian Wages	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,200 from its 2017-18 Strengthening Communities Fund to Halswell Toy Library towards wages.

56374	Halswell United Association Football Club	Halswell United AFC	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$10,000 from its 2017-18 Strengthening Communities Fund to Halswell United Association Football Club towards the Administrator/Development Co-ordinator project.
56917	Hearts St Peters Netball Club	Recognition of Volunteer Coaches	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant \$300 from its 2017-18 Strengthening Communities Fund to the Hearts St Peters Netball Club towards volunteer coaches recognition.
56770	Hornby Community Care Trust	Community Workers Network Luncheon Meeting	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant \$450 from its 2017-18 Strengthening Communities Fund to the Hornby Community Care Trust towards hosting the monthly Community Workers Network luncheon meetings.
56397	Hornby Good Companions Club	Bus Trip Allowance	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$600 from its 2017-18 Strengthening Communities Fund to the Hornby Good Companions Club towards the cost of older adults bus trips.
56719	Hornby Netball Club	Volunteer Recognition at 2017 Prizegiving	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant \$1,000 from its 2017-18 Strengthening Communities Fund to Hornby Netball Club towards volunteer recognition.
56574	Hornby Primary School	Uru Manuka Fia Fia	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,000 from its 2017-18 Strengthening Communities Fund to Hornby Primary School on behalf of Ura Manuka for the annual Hornby Pasifika fiafia.
56638	Hornby Toy Library	Toy Librarian Wages	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,200 from its 2017-18 Strengthening Communities Fund to Hornby Toy Library towards wages.
56260	K2 Youth Development Trust	Hornby Programmes at Hornby High School	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$18,000 from its 2017-18 Strengthening Communities Fund to K2 Development Trust towards wages and training.

56817	Lions Club of Halswell District Inc	Carols in the Quarry and Heritage Week Display	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$3,600 from its 2017-18 Strengthening Communities Fund to the Lions of Halswell and District Inc for expenses towards the Carols in the Quarry event and Heritage Week display.
56827	Mas Oyama Kyokushin Karate Dojo Christchurch Charitable Trust	Equipment	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$4,500 from its 2017-18 Strengthening Communities Fund to Mas Oyama Kyokushin Karate Dojo Christchurch Charitable Trust towards the purchase of equipment for training.
56929	Nor'west Brass Incorporated	Create and Run a Community Brass Band	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,600 from its 2017-18 Strengthening Communities Fund to Nor'West Brass towards the cost of insurance for their musical instruments.
56497	Old Boys Collegians Cricket Club	Junior Coaching	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,500 from its 2017-18 Strengthening Communities Fund to the Old Boys Collegians Cricket Club.
56476	Riccarton Community Church	Riccarton Community Street Party	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,000 from its 2017-18 Strengthening Communities Fund to the Riccarton Community Church for costs associated with the running of the Riccarton Street Party.
56922	Riccarton Leagues Club Inc. Soc	Club Operational Costs (split)	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,600 from its 2017-18 Strengthening Communities Fund to Riccarton Leagues Club Inc. towards operational expenses.
56509	SEEDS RUR Trust	Young 1's & Shufflebumz	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$14,300 from its 2017-18 Strengthening Communities Fund to the Seeds RUR Trust towards the Young 1's and Shufflebumz programme.
56347	SHARP Trust	SHARP Trust	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$4,500 from its 2017-18 Strengthening Communities Fund to SHARP Trust towards the upskill and training of staff and volunteers for the Halswell After School Programme.

56540	South Christchurch Christian Community Trust	Carols@Westlake	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,000 from its 2017-18 Strengthening Communities Fund to the South Christchurch Christian Community Trust towards Carols@Westlake expenses.
56775	South West Baptist Church	Split 35 Spreydon-Cashmere South West Baptist Light Party	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$2,000 from its 2017-18 Strengthening Communities Fund to the South West Baptist Church towards delivery of the South West Light Party, equipment and expenses.
56464	Southern United Hockey Club Inc	Training and Equipment Project	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$3,000 from its 2017-18 Strengthening Communities Fund to Southern United Hockey Club Inc towards the Training and Equipment Project.
56382	Spreydon Youth Community Trust (SYCT)	Spreydon Youth Community Programmes (Halswell)	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$7,000 from its 2017-18 Strengthening Communities Fund to Spreydon Youth Community Trust towards the cost of wages and expenses for the Halswell Youth Group.
56543	Te Puawaitanga Ki Otautahi Charitable Trust	Wahakura Wānanga	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$7,000 from its 2017-18 Strengthening Communities Fund to the Te Puawaitanga Ki Otautahi Charitable Trust towards the Wahakura Wananga operational costs.
56623	Templeton Residents Association Inc.	Administration Costs and Templeton Neighbourhood Community Day	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$1,600 from its 2017-18 Strengthening Communities Fund to the Templeton Residents' Association comprising \$1,000 towards Community Day expenses, and \$600 towards administration costs.
56838	University of Canterbury Athletics Club Inc.	University of Canterbury Juniors Athletics Season	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant \$1,200 from its 2017-18 Strengthening Communities Fund to the University of Canterbury Athletics towards junior athletic programme costs.
56338	Westside Community Trust	Community Connection Programme	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$9,365 from its 2017-18 Strengthening Communities Fund to Westside Community Trust towards the Community Connection Programme.

56461	Youth Southwest Christchurch Trust	24-7 Youth work in Hornby High School	That the Halswell-Hornby-Riccarton Community Board resolves to make a grant of \$15,000 from its 2017-18 Strengthening Communities Fund to Youth South West towards the cost of wages for 24/7 Youth Workers at Hornby High School.
-------	------------------------------------	---------------------------------------	---

2. Decline to fund the 2017-18 Strengthening Communities Fund application below:

No	Organisation Name	Project	Decision
56391	Emerge Aotearoa Limited	Youth mobile community support group activities	That the Halswell-Hornby-Riccarton Community Board declines to fund from its 2017-18 Strengthening Communities Fund the application received from Emerge Aotearoa towards sports equipment.

3. That the remaining fund balance of \$138,378 not allocated in the Strengthening Communities Fund applications above, be transferred to the Halswell-Hornby-Riccarton Community Board Discretionary Response Fund for allocation during the 2017-18 financial year.

Ross McFarlane/Anne Galloway

Carried

11. Halswell-Hornby-Riccarton Community Board Discretionary Response Fund 2017-18 - Application - Link Community Trust

Community Board Resolved HHRB/2017/00207 (Original Staff Recommendation accepted with change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the making of a grant of \$1,500 from its 2017-18 Discretionary Response Fund to Link Community Trust towards venue hire and programme costs.

Mike Mora/Debbie Mora

Carried

12. Halswell-Hornby-Riccarton Community Board Area Report - August 2017

Community Board Resolved HHRB/2017/00208 (Original Staff Recommendation accepted with change)

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the Halswell-Hornby-Riccarton Area Report for August 2017.
2. Receive the information provided in the staff memorandum regarding Bibiana Street, and note the intention to carry out consultation locally on proposed parking restrictions for reporting back to the Board for a decision, in due course.

Mike Mora/Helen Broughton

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 6.12pm

CONFIRMED THIS 12TH DAY OF SEPTEMBER 2017

**MIKE MORA
CHAIRPERSON**