

Fendalton-Waimairi-Harewood Community Board
Submissions Committee
AGENDA

Notice of Meeting:

An ordinary meeting of the Fendalton-Waimairi-Harewood Community Board Submissions Committee will be held on:

Date: Thursday 13 April 2017
Time: 3pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

Chairperson	David Cartwright
Deputy Chairperson	Sam MacDonald
Members	Aaron Campbell
	Linda Chen
	Shirish Paranjape
	Bridget Williams

6 April 2017

Matthew McLintock
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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

TABLE OF CONTENTS

C	1.	Apologies.....	5
B	2.	Declarations of Interest.....	5
C	3.	Christchurch City Council Draft Annual Plan 2017/18 – Board Submission	5

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 2017-2018 – Board Submission

The purpose of this meeting is for the Submissions Committee to formulate on the Board's behalf, a draft submission on the Council's Draft Annual Plan for 2017/2018.

Supporting documents to assist this consideration are provided as follows:

3.1 Draft Annual Plan 2017-2018

<https://www.ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/DraftAnnualPlan2017-18.pdf>

3.2 Consultation Document

<https://www.ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Plans/annual-plan/DraftAnnualPlan2017-18ConsultationDocument.pdf>

3.3 Fendalton-Waimairi-Harewood – Capital Programme Changes

Attached is the Fendalton-Waimairi-Harewood Capital Programme Changes.

Projects in Fendalton, Harewood and Waimairi Wards



- The Draft Annual Plan figures include:
- Year-end budget carry forward (where projects have not used all the allotted budget in the previous financial year)
 - Individual projects created from approved programme level budgets with no change to the overall budget (e.g. renewal or growth programme budgets allocated to individual delivery projects or packages)
 - Decisions made by Council after the previous annual planning processes
 - Proposed Annual Plan changes (amounts and timing) as summarised in the consultation document and Draft Annual Plan document
 - Adjustment for inflation (2 per cent).

FENDALTON	Budget In Draft Annual Plan for 2017/18	Budget In Draft Annual Plan for 2018/19	Budget In Draft Annual Plan for 2019/20	Current LTP budget 2017/18	Current LTP budget 2018/19	Current LTP budget 2019/20
Burnside Park Playground Renewal	0	12,000	155,000	0	12,000	155,000
Elmwood Park Sports Turf Renewal	0	0	179,000	0	0	179,000
Bishopdale Park Skateboard Area Renewal	0	23,000	239,000	23,000	233,000	0
Mona Vale Carpark Renewal	0	0	119,000	0	0	119,000
Mona Vale Gatehouse	153,000	0	0	0	0	0
Intersection Safety: Clyde/ Creyke/ Kotare (12)	0	28,000	286,000	0	28,000	286,000
Jellie Park Car Park	0	500,000	0	0	0	0
Garden and heritage parks play and recreation facilities reactive renewal	43,000	0	0	28,000	0	0
Jellie Park / Pioneer Recreation and Sports Centres - EQ Repair Project	1,080,000	16,878,000	0	4,418,000	0	0
CCPwPS1076 Jeffreys Suction Tank Replacement	630,000	620,000	0	N/A	N/A	N/A
Mona Vale Irrigation Renewal Programme	0	35,000	37,000	N/A	N/A	N/A
FENDALTON TOTAL	1,906,000	18,096,000	1,015,000	4,469,000	273,000	739,000

FENDALTON – No planned budget in the next three years

Fendalton park pavilion and toilet renewal
MCR NorWest Arc - Section 3 - University to Harewood Road

Continued on the next page

HAREWOOD	Budget In Draft Annual Plan for 2017/18	Budget In Draft Annual Plan for 2018/19	Budget In Draft Annual Plan for 2019/20	Current LTP budget 2017/18	Current LTP budget 2018/19	Current LTP budget 2019/20
The Groynes Renewals	0	0	838,000	683,000	58,000	60,000
Styx Mill Conservation Reserve	59,000	0	0	68,000	70,000	72,000
STYX SMP - Waterway Detention and Treatment facilities	0	912,000	1,734,000	4,961,000	5,032,000	6,290,000
Farrington PS Well Replacement Project	0	569,000	0	N/A	N/A	N/A
Intersection Improvement: Wairakei / Wooldridge	0	0	162,000	0	0	861,000
Kapuatohe Museum	20,000	0	0	N/A	N/A	N/A
Kapuatohe Dwelling	0	301,000	86,000	0	0	0
Grampian PS well replacement (NWDWS)	1,142,000	142,000	0	834,000	143,000	0
RONs Downstream Intersection Improvements : Crofton/ Sawyers Arms	0	0	29,000	0	0	29,000
RONs Downstream Route Improvements : Harewood Road	0	28,000	171,000	0	28,000	171,000
RONs Downstream Intersection Improvements : Sawyers Arms / Waimakariri	0	111,000	800,000	0	111,000	800,000
RONs Downstream Safety Improvements: Sawyers Arms Route	0	166,000	286,000	0	167,000	286,000
Intersection Improvements: Harewood / Stanleys	0	0	171,000	0	0	171,000
Tulett Park surface water and drainage project	92,000	0	0	0	0	0
WS Gardiners New Pump Station	5,023,000	0	0	5,043,000	0	0
WS Farrington Grampian Link Main	0	0	1,323,000	0	1,290,000	1,478,000
MCR Wheels to Wings - Section 1 - Harewood Road to Greers Road	0	0	297,000	N/A	N/A	N/A
Kapuatohe Cottage	26,000	0	27,000	0	0	27,000
WS Wilkinsons Road Gardiners Link Main	687,000	0	0	N/A	N/A	N/A
Highams Drain, Opal Place - Lined Drain Renewal	0	16,000	188,000	N/A	N/A	N/A
WW Highsted Pressure Sewer System Main	696,000	0	0	N/A	N/A	N/A
WS Mains Renewal - Trafford St, Le Roi Way, Dulcie Pl, Momorangi Cres and Jocelyn St	44,000	1,533	0	N/A	N/A	N/A
Highsted on Tulett IPA	45,000	46,000	471,000	N/A	N/A	N/A
SW Highsted Land Purchase & Construction of Waterways, Basins & Wetlands	0	1,564,000	2,907,000	N/A	N/A	N/A
HAREWOOD TOTAL	7,834,000	3,856,533	9,490,000	11,589,000	6,899,000	10,245,000

HAREWOOD – Projects not due to start within the next three years

Intersection Improvement: Highsted / Sawyers Arms
Intersection Safety: Cavendish/ Styx Mill (28)
Intersection Safety: Harewood/Breens
Intersection Improvement: Greers / Harewood
RONs Downstream Route Improvements : Cotswold Avenue
RONs Downstream Intersection Improvements : Memorial / Orchard
RONs Downstream Intersection Safety: Cotswold/ Sawyers Arms
RONs Downstream Intersection Safety: Orchard/ Wairakei (29)
MCR Wheels to Wings - Section 2 - Greers Road to Wooldridge Road
MCR Wheels to Wings - Section 3 - Wooldridge Road to Orchard Road

Continued on the next page

WAIMAIRI	Budget In Draft Annual Plan for 2017/18	Budget In Draft Annual Plan for 2018/19	Budget In Draft Annual Plan for 2019/20	Current LTP budget 2017/18	Current LTP budget 2018/19	Current LTP budget 2019/20
Burnside PS Well Replacement Project	45,000	83,000	1,394,000	0	0	0
Crosbie pump station well replacement	0	100,000	0	N/A	N/A	N/A
Avonhead PS well replacement (NWDWS)	553,000	0	0	555,000	0	0
WW Avonhead Road Wastewater Main Upgrade	0	0	538,000	N/A	N/A	N/A
WS Mains Renewal - Guildford St, Wayside Ave and Wadhurst Pl	31,000	1,091,000	0	N/A	N/A	N/A
WAIMAIRI TOTAL	629,000	1,274,000	1,932,000	555,000	0	0

WAIMAIRI – No planned budget within the next three years

Intersection Improvements: Memorial / Roydvale

Community Board proposals

In addition to those listed above, these additional projects are included in the proposed Annual Plan as special Community Board proposals.

Fendalton-Harewood-Waimairi Projects	
Heritage Trees Funding Increase	\$10,000
TOTAL	\$10,000

Note: the following projects are already covered under existing budgets – Value Engineering Review, Strategic Capital Planning for Community Facilities, Partnerships, Community Board Collaboration, Community Board Funding.