

Fendalton-Waimairi-Harewood Community Board AGENDA

Notice of Meeting:

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

Date: Monday 26 February 2018

Time: 4.30pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

Membership

ChairpersonDavid CartwrightDeputy ChairpersonSam MacDonaldMembersAaron Campbell

Linda Chen Jamie Gough Aaron Keown Raf Manji

Shirish Paranjape Bridget Williams

20 February 2018

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6231
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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.



Fendalton-Waimairi-Harewood Community Board 26 February 2018



Part A Matters Requiring a Council Decision

Part B Reports for Information

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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. Confirmation of Previous Minutes

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 29 January 2018 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 4.30pm.

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

6.1 The Groynes – Possible Extention of Dog Park

Aaron Campbell will present a petition seeking an extension of the dog park at The Groynes using land left over from the construction of the Western Belfast Bypass.





Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 29 January 2018

Time: 4.30pm

Venue: Boardroom, Fendalton Service Centre,

Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson David Cartwright
Deputy Chairperson Sam MacDonald
Members Aaron Campbell

Linda Chen Jamie Gough Aaron Keown Raf Manji Shirish Paranjape

Bridget Williams

29 January 2018

Matthew McLintock
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Fendalton-Waimairi-Harewood Community Board 26 February 2018



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

Community Board Resolved FWHB/2018/00138

That the apology received for lateness from Bridget Williams, be accepted.

David Cartwright/Shirish Paranjape

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2018/00139

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday 11 December 2017, be confirmed.

David Cartwright/Aaron Keown

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Mr Hamish Martin

Mr Hamish Martin, a resident from Coldstream Court, addressed the Board regarding safety issues at the exit of the Coldstream Walkway into Coldstream Court and provided an alternative barrier placement design that would still give access for all walkway users but slow those exiting the walkway into Coldstream Court. (Item 12 of these minutes refers.)

After questions from members, the Chairperson thanked Mr Martin for his deputation.

Bridget Williams arrived at 4.39 pm.



6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board receive the information in the correspondence report dated 29 January 2018.

Community Board Resolved FWHB/2018/00140

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

- 1. Receive the information in the correspondence report dated 29 January 2018.
- 2. Note that correspondence from Mr Purcell and the Glandovey Idris Straven Residents' Association has been forwarded to staff for consideration as part of the requests regarding the Glandovey/ Idris Roads traffic issues.
- 3. Note that a traffic ban, as mentioned in the correspondence from the Glandovey Idris Straven Residents' Association, has not been approved by the Council.
- 4. Request that an urgent update on the timing of the consultant's project be provided by the Office of the Chief Executive to the Glandovey Idris Straven Residents' Association and the Board, so that all parties are kept regularly informed.

David Cartwright/Raf Manji

Carried

8. Jet Place, Harewood - Land to be dedicated as Road

Community Board Decided FWHB/2018/00141 (Original Staff Recommendation accepted without change)

Part A

That the Council:

1. Resolves to dedicate the Local Purpose Road Reserve, more particularly described as Lot 19 DP 375764 as road, pursuant to Section 111 of the Reserves Act 1977.

Jamie Gough/Raf Manji

Carried

9. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund - Application - The Village Community Centre

Community Board Resolved FWHB/2018/00142 Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

Fendalton-Waimairi-Harewood Community Board 26 February 2018



1. Approve the making of a grant of \$2,500 from its 2017-18 Discretionary Response Fund to The Village Community Centre towards the establishment costs for a weekly community Market Day.

Aaron Keown/Aaron Campbell

Carried

10. Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund -Application - St Patrick's School Bryndwr After School Care Programme Community Board Resolved FWHB/2018/00143 Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

Decline the application for funding from the Fendalton-Waimairi-Harewood 2017-18
 Discretionary Response Fund from St Patrick's School Bryndwr After School Care
 Programme towards wages for the programme supervisor.

David Cartwright/Shirish Paranjape

Carried

11. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Applications - Ella Jean MacDonald (Touch New Zealand National Tournament)

Community Board Resolved FWHB/2018/00144 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$200 from its 2017-18 Youth Development Fund to Ella Jean MacDonald towards the costs of competing in the Touch New Zealand National Tournament in Auckland from 9 to 11 February 2018.

Sam MacDonald/Bridget Williams

Carried



12. Fendalton-Waimairi-Harewood Community Board Area Report - January 2018

When considering the Coldstream Court Walkway memorandum, the Board took into consideration the information and suggestions provided in the deputation from Mr Martin (Item 5 of these minutes refers).

The Board requested that staff investigate Mr Martin's suggestions and provide these to the local residents before installing the bollards and new signage in the Coldstream Court Walkway.

Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

- 1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for January 2018.
- 2. Receive the minutes of the Fendalton-Waimairi-Harewood Community Board Recess Committee meeting on Monday, 15 January 2018, for record purposes.
- 3. Receive the information in the Coldstream Court memorandum and give consideration to the recommendations put forward by staff.

Community Board Resolved FWHB/2018/00145

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

- 1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for January 2018.
- 2. Receive the minutes of the Fendalton-Waimairi-Harewood Community Board Recess Committee meeting on Monday 15 January 2018, for record purposes.
- 3. Receive the information in the Coldstream Court staff memorandum.
- 4 Nominate Aaron Keown, Aaron Campbell and Sam MacDonald as the Board representatives to attend one of the Canterbury Water Management Strategy Zone Committee's Community Waterway Workshops being held in February and March 2018.

David Cartwright/Linda Chen

Carried

5. Request that staff investigate the design option provided by Mr Martin and present it to local residents prior to installing the bollards and signage in Coldstream Court, and that the Board be advised of the progress.

Jamie Gough/Sam MacDonald

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest, including:

- 13.1 The recent Christchurch Water Management Zone Committees' Field Trip
- 13.2 The Groynes Dog Park
- 13.3 Restrictions under the Christchurch International Airport Limited 50dbA noise contours.



Meeting concluded at 5.51pm

CONFIRMED THIS 26TH DAY OF FEBRUARY 2018

DAVID CARTWRIGHT CHAIRPERSON



7. Correspondence

Reference: 18/135892

Presenter(s): Margaret Henderson, Community Board Adviser

1. Purpose of Report

Correspondence has been received from:

Name	Subject
Sam Hill	School Signage

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 26 February 2018.

Attachments

No.	Title	Page
A <u>∏</u>	School Signage	12



School Signage

Hi Aaron, my name is Sam Hall and Emma Norrish has given me your details in the hope that you could help me with a safety issue we have around our local school in Bishopdale.

We currently have problems in regards to the crossing outside Cotswold School, in particular cars going too fast, and driving through the crossing without stopping.

We have had to teach our kids that when the crossing patrol is not out, that they need to be extra vigilant in making sure cars have come to a complete stop before crossing.

I know that we all should do this anyway - however the number of cars that fly through the crossing (in most cases tradespeople and retirees not even watching). I am scared that one of these days someone is going to get killed, and I would hate to have not acted on my instincts to contact someone about this.

The school now has a bike track around the playing field, meaning that my fears of someone being hit by a car outside of school hours have become of greater importance.

I am not asking for flashing 40km signs or anything. I just think that the current signage is out of date and needs to be upgraded, to be put in line with other schools in the area.

There was recently an upgrade of the lights above the crossing which has made a bit difference, especially during winter. However as you can *see in the pictures*, the current signage is lacking, is in the old yellow where most in the city is now a bright highlighter colour.

Thanks for listening and reading my email, and I hope you can point me in the right direction as to how I go about upgrading the current road safety setup.

Sam Hall









8. Dakota Park - Proposed Road Name

Reference: 18/92877

Contact: Paul Lowe paul.lowe@ccc.govt.nz 941 6481

1. Purpose and Origin of Report

Purpose of Report

1.1 The purpose of this report is to seek the Fendalton-Waimairi-Harewood Community Board's approval of a name for a private road associated with a local development.

Origin of Report

- 1.2 This report is staff generated resulting from a naming request from the subdivision developer.
- 1.3 This report relates to a private road approved under RMA/2017/1680 in accordance with section 348 of the Local Government Act 1974 at Dakota Park at Christchurch International Airport, 303R Russley Road.

2. Significance

- 2.1 The decisions in this report are 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 Fendalton-Waimairi-Harewood Community Board resolve to approve the following private road name:

- 1. Dakota Park (RMA/2017/1680) 303R Russley Road
 - Rapide Way

4. Background

4.1 Introduction

- 4.1.1 The road naming request has been submitted by the developer of the subdivision at Dakota Park (RMA/2017/1680).
- 4.1.2 The recommended road name has been checked against existing road names in Christchurch and bordering districts, for duplication, alternative spellings, or other similarities in spelling or pronunciation to avoid the potential for confusion. The recommended name is considered sufficiently different to existing road names.
- 4.1.3 The recommended road name has been checked against the *Roads and Right-of-Way Naming Policy* dated 2 November 1993. The recommended name is considered to be consistent with this policy except as outlined below.

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- 4.1.4 The recommended road name and type has been checked against Australian and New Zealand Standard *AS/NZS 4819:2011 Rural and urban addressing*. The recommended name is considered to be consistent with this Standard.
- 4.1.5 Under the *Roads and Right-of-Way Naming Policy* the name considered must be requested by the developer. There is not an ability to consider alternative names without first checking whether there are any duplications or similarities with other road and right-of-way names.
- 4.1.6 Consultation has been undertaken with Land Information New Zealand who have raised no concerns with the proposed road name.
- 4.1.7 The request has been accompanied by an explanation of the background to the names which are summarised below.

4.2 Dakota Park (RMA/2017/1680)

- 4.2.1 The road name (*Rapide Way*) has been requested by Christchurch International Airport for a right-of-way at Dakota Park subdivision in Harewood which is between George Bellew Road and Syd Bradley Road.
- 4.2.2 De Havilland Dragon Rapide was one of the very early plane types that flew to Christchurch in the 1940's and 1950's.
- 4.2.3 The proposed name is aligned with the theme 'plane types' used for the other road names in Dakota Park.
- 4.2.4 Under the Roads and Right-of-Way Naming Policy, the applicant is normally required to submit two alternative names for the consideration of the Community Board should the preferred name not be approved. In this case the applicant has not submitted alternative names. Therefore if another name is preferred, a new report will need to be submitted to the Board.

Attachments

No.	Title	Page
ΑŪ	RMA/2017/1680 - Plan - Dakota Park - Proposed ROW Name	18

Confirmation of Statutory Compliance

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

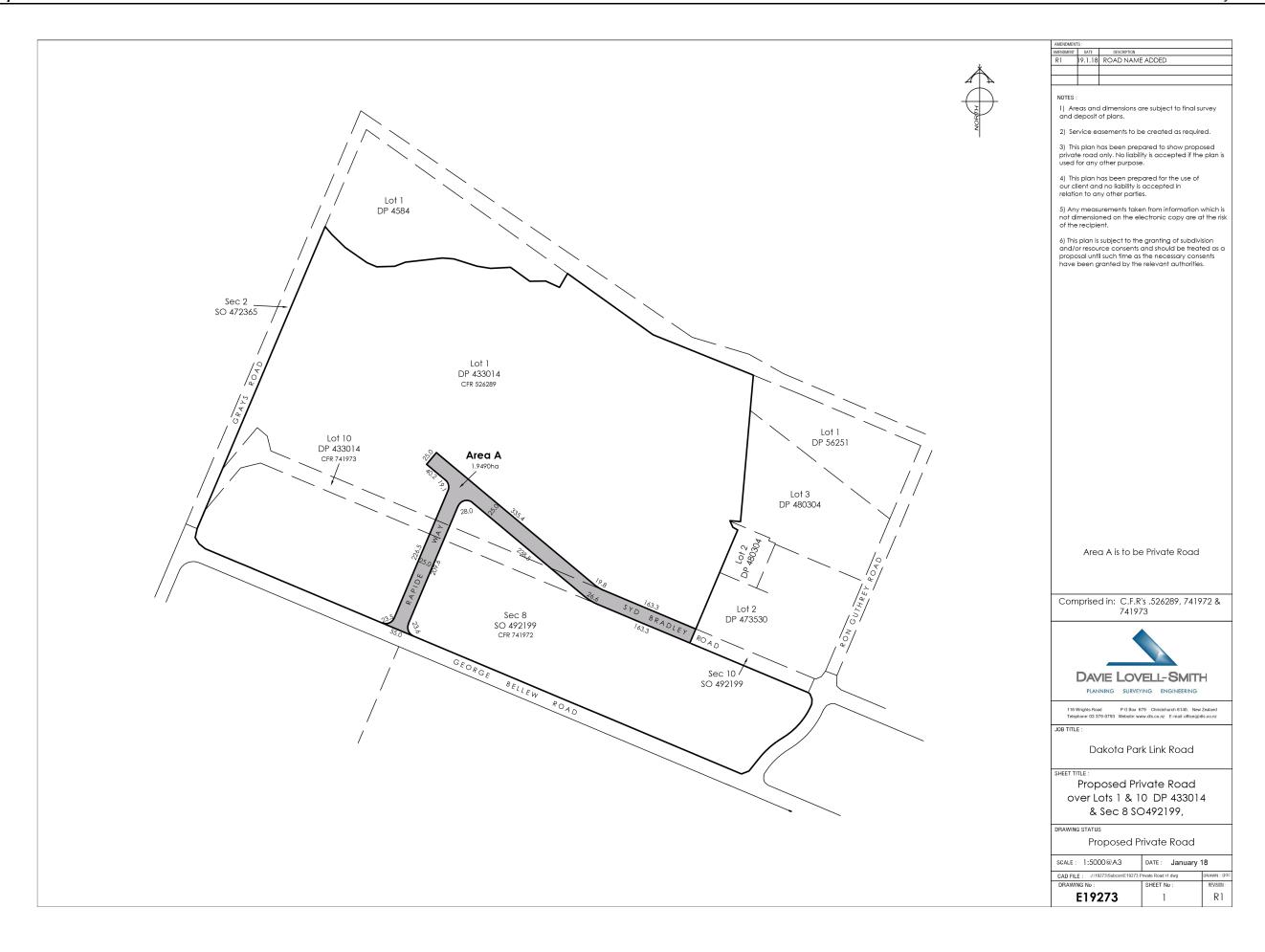
- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or 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

Authors	Laura Braddick - Planning Technician
	Paul Lowe - Team Leader Planning
Approved By	John Higgins - Acting Head of Legal Services
Leonie Rae - General Manager Consenting and Compliance	







9. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - Applications - Tegan Celeste Duffy, Korfball New Zealand, St Thomas Canterbury College, Kahurangi Te Oho Mauri Nixon, Billie Arapera Nuku

Reference: 18/122723

Presenter(s): Lisa Gregory, Community Recreation Adviser

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Fendalton-Waimairi-Harewood Community Board to consider five applications received for the Board's 2017/18 Youth Development Fund.
- 1.2 There is currently \$3,350 remaining in this fund.

Origin of Report

1.3 This report is staff generated as a result of applications being received.

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 Fendalton-Waimairi-Harewood Community Board:

- 1. Approves a grant of \$250 from its 2017/18 Youth Development Fund to Tegan Celeste Duffy towards competing at the New Zealand and Australian Athletic Championships from 9 to 18 March 2018.
- 2. Approves a grant of \$1,200 from its 2017/18 Youth Development Fund to Korfball New Zealand towards expenses for Rallen Lazo, Michelle Tapp and Ellie Jung to compete at the Korfball U17 World Cup in the Netherlands from 23 to 24 June 2018.
- 3. Approves a grant of \$300 from its 2017/18 Youth Development Fund to St Thomas Canterbury College towards expenses for Mitchell Langley and Kobe Northmore to compete at the National 3 x 3 Schools Basketball Tournament in Tauranga from 20 to 24 March 2018.
- 4. Approves a grant of \$150 from its 2017/18 Youth Development Fund to Kahurangi Te Oho Mauri Nixon towards competing at the U13 National Maori Netball Tournament in Gisborne from 30 March to 2 April 2018.
- 5. Approves a grant of \$150 from its 2017/18 Youth Development Fund to Billie Arapera Nuku towards competing at the U13 National Maori Netball Tournament in Gisborne from 30 March to 2 April 2018.



4. Applicant 1 - Tegan Celeste Duffy

- 4.1 Tegan is a 17 year old student who lives in Avonhead who has been selected to compete in both the New Zealand and Australian Athletic Championships from 9 to 18 March 2018.
- 4.2 Tegan is extremely busy in her sport of athletics. She has to travel to Timaru on a weekly basis for training, as she needs to access an all-weather surface. Tegan manages her training schedule alongside her study commitments at Lincoln University and part time work in catering at The Commodore Hotel.
- 4.3 This year Tegan's commitment and training paid off as she was selected into the P2P (Pathway to Podium) program which is part of helping young athletes in their individual sports. Her results in 2017 included a first in the Under 18 long jump, second in the 400 metre hurdles and third in the 100 metre hurdles at the New Zealand Athletic Championships. At the New Zealand Secondary Schools, she finished first in long jump, third in both the 100 metres and 100 metre hurdles. Tegan's results gained her selection in the Oceania Team to represent New Zealand.
- 4.4 Tegan's upcoming trip to Hamilton for the New Zealand Athletic Championships will see her compete in the 100 metre hurdles and the long jump. She will also compete in long jump at the Australian Athletic Championships in Sydney.
- 4.5 The following table provides a breakdown of the costs for Tegan's trip:

EXPENSES	Cost (\$)
Flights	565
Accommodation	285
Management Fee	380
Insurance	27
Uniform	150
Hamilton expenses	500
Total	\$1,907

4.6 This is the first time the applicant has applied for funding.

5. Applicant 2 - Korfball New Zealand

- 5.1 Korfball New Zealand are seeking funding support for fourteen of their athletes to compete at the Korfball U17 World Cup in the Netherlands from 23 to 24 June 2018.
- 5.2 The team is a mixed group of males and females who were selected to join the Under 17 development team following the Canterbury Secondary School Korfball Tournament, which was held at the end of 2017. In preparation, as a team they currently train twice a week and also attend a monthly camp.
- 5.3 Three of the athletes, Rallen Lazo aged 15, Michelle Tapp aged 17 and Ellie Jung aged 16 are students who reside in the ward area. They also compete in various other sports such as volleyball, basketball and squash for their schools, Burnside High and Middleton Grange.
- 5.4 The tournament is a great opportunity for these players to compete against the best in their age group in a sport that is becoming more popular in New Zealand Schools.
- 5.5 The team is fundraising for their trip through marshalling duties at the City to Surf and Weetbix Triathlons this year as well as a wine fundraiser.
- 5.6 The following table provides a breakdown of the costs for the trip to the Netherlands:



EXPENSES	Cost (\$)
Airfares	2,500
Accommodation	900
Food	800
Transport	400
Insurance	100
Fees, gifts, laundry	300
Coaching, Management, logistics	450
Total	\$5,450

5.7 This is the first time the applicants have applied for funding.

6. Applicant 3 - St Thomas Canterbury College

- 6.1 St Thomas Canterbury College are seeking funding support for 20 of their students to compete at the National 3 x 3 Schools Basketball Tournament in Tauranga from 20 to 24 March 2018.
- Two of the athletes, Mitchell Langley, aged 16 and Kobe Northmore, aged 13, are St Thomas of Canterbury College students who reside in the ward area.
- 6.3 Mitchell and Kobe excel at both school and representative level basketball. Mitchell is a member of the Mainland Eagles Academy and represents Canterbury Mainland Under 17 age group. Kobe is also a member of the Mainland Eagles Academy and has represented Canterbury in the Under 15B and Under 13A teams.
- 6.4 St Thomas Canterbury College competed in the same competition in 2017 and was placed fourth. This year the school are sending four teams to the tournament.
- 6.5 The benefits for the players attending this tournament include building confidence, improving skills in working as a team and experiencing a strong competitive environment.
- 6.6 The following table provides a breakdown of the costs for the trip to Tauranga:

EXPENSES		Cost (\$)
Flights		5,568
Van Hire and petrol		2,236
Accommodation		1,500
Food		3,000
Misc Gear		100
Registration Fee		1,200
	Total cost for 20 Boys	\$13,604
	Total cost per athlete	\$680

6.7 This is the first time the applicants have applied for funding.

7. Applicant 4 - Kahurangi Te Oho Mauri Nixon

- 7.1 Kahu has been selected in the Te Waipounamu Under 13 netball team and will be travelling to Gisborne to compete in the National Maori Netball Tournament from 30 March to 2 April 2018.
- 7.2 The tournament, which has been held for 31 years, consists of teams playing nine games over two days. The Christchurch team has been very committed to training to ensure they have a high level of fitness and skills.

Fendalton-Waimairi-Harewood Community Board 26 February 2018



- 7.3 The tournament's purpose is to encourage Maori to have a healthy lifestyle using netball as a vehicle to be fit and healthy along with encouraging Maori whanau well-being.
- 7.4 Kahu is very active and pursues many sporting activities such as netball, softball, tennis, surf-life saving and athletics. Her passion is with netball and surf-life saving where she commits most of her time. Kahu is on the path to becoming a fully-fledged lifesaver and her various netball commitments involve clinics, team and fitness training and individual training.
- 7.5 Attending this tournament will give Kahu the opportunity to test her skills and fitness against North Island players of her age and to see what level she is at herself. This will help Kahu to identify what areas she can improve on in order to reach her future goals.
- 7.6 The team have fundraised by carrying out a Christmas wrapping fundraiser at the Hornby Hub late last year and Kahu has also run several small raffles to raise further funds.
- 7.7 The following table provides a breakdown of the costs for the trip to Gisborne:

EXPENSES	Cost (\$)
Flights, food, accommodation, fees	550
Uniform	70
Total cost	\$620

7.6 This is the first time the applicant has applied for funding.

8. Applicant 5 – Billie Arapera Nuku

- 8.1 Billie has been selected in the Te Waipounamu Under 13 netball team and will be travelling to Gisborne to compete in the National Maori Netball Tournament from 30 March to 2 April 2018.
- 8.2 The tournament has been held for 31 years and consists of teams playing nine games over two days. The Christchurch team has been very committed to training to ensure they have a high level of fitness and skills.
- 8.3 The tournament's purpose is to encourage Maori to have a healthy lifestyle using netball as a vehicle to be fit and healthy along with encouraging Maori whanau well-being.
- 8.4 Billie is involved at club and school level netball as well as running netball clinics at the Bishopdale YMCA. She also enjoys playing basketball, cricket and swimming.
- 8.5 Billie's other interests include music and she is learning piano, guitar and singing. She is also involved in the youth band at her church. Billie often assists at kid's camps and takes on various leadership activities at these camps and at her school, Breens Intermediate.
- 8.6 The team has fundraised money through a Christmas wrapping fundraiser at the Hornby Hub late last year and waiting duties at functions.
- 8.7 The following table provides a breakdown of the costs for the trip to Gisborne:

EXPENSES	Cost (\$)
Flights, food, accommodation, fees	550
Uniform	75
Total cost	\$625

7.6 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	Lisa Gregory - Community Recreation Advisor
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood



Fendalton-Waimairi-Harewood Community Board Area Report -February 2018

Reference: 18/76669

Contact: Matt McLintock Community Governance Manager

1. Purpose of Report

This report provides information on initiatives and issues current within the Community Board area, to provide the Board with a strategic overview and inform sound decision making.

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for February 2018.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Provision of strategic, technical and procedural advice to the Board

The Board continues to receive strategic, technical and procedural advice mainly through an ongoing programme of Board seminars and/or workshops.

3.1.2 Tree Removals

Towards the end of January a Start Work Notice was issued regarding the removal of several trees from Avonhead Park and Avonhead Cemetery due to them being either being dead, dying or dangerous.

Replanting will be planned for the May to August 2018 season in appropriate locations.

During the period Thursday 31 January to 1 February 2018 a tree was removed from outside 336 Gardiners Road for health and safety reasons.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licenses

- Sun Dog Diner, 2 Papanui Road, St Albans On-licence renewal
- New World Fendalton Supermarket, 19 Memorial Avenue, Ilam Off-licence renewal.
- Highway Inn, 527 Sawyers Arms Road, Harewood On-licence renewal.

3.3 Submission opportunity

3.3.1 Environment Canterbury are about to begin consultation on their Long Term Plan 2018-2028 and the associated Revenue and Financing Policy. Consultation opens on 26 February with the Board able to have input into the Council submission process.

3.4 Annual Plan and Long Term Plan matters

3.4.1 The timeline on the next steps for the Council's Draft Long Term Plan 2018-28 (LTP) are:



- 22 February 2018 Council Meeting adoption of Draft LTP
- 9 March to 13 April 2018 community engagement/consultation
- April/June 2018 analysis/hearings of submissions
- 28 June 2018 Council Meeting adoption of Long Term Plan 2018 -2028

3.5 Requests for information from Board meeting on Newsline

3.5.1 Members are invited to suggest items for inclusion in Newsline.

3.6 Requests for information from Board to include in Report to Council

3.6.1 Members are invited to suggest significant matters from the meeting to be raised by the Chair at the next Council meeting (Community Board reports) on Thursday 1 March 2018.

4. Community Board Plan – Update against Outcomes

4.1 This will be updated and presented to the Board bi-monthly as a part of the monthly Area Report. The next update will be presented to the Board at its 3 April 2018 meeting.

5. Significant Council Projects in the Board Area

5.1 Partnerships with the community and organisations

5.1.1 The Chairpersons and Deputy Chairpersons from the Fendalton-Waimairi-Harewood and the Halswell-Hornby-Riccarton Community Boards attended a meeting with the University of Canterbury's Vice-Chancellor to discuss parking related issues in the area around the university.

Both entities are aware of the pressures on parking in and around the university and are keen to work together where appropriate.

5.2 **Jeffrey's Reserve Suction Tank**

5.2.1 Staff have worked through the information received from the Community Feedback process. A further round of consultation will be undertaken over the coming weeks which outlines another, more favourable option.

5.3 Jellie Park Upgrade and Earthquake Repair

5.3.1 Work is progressing on the Jellie Park Upgrade and Earthquake Repair programme which is being carried out in stages to keep the disruption to users to a minimum.

The first phase of repairs is expected to be completed by December 2019. Work is underway on the Sauna, Spa and Steam Room which is due for completion in March 2018 and the outdoor Hydroslide which is due for completion in May 2018.

5.4 Events Report back

5.4.1 Bishopdale Skate Jam

It was perfect weather for the annual Bishopdale Skate Jam which was held on Saturday, 27 January 2018 at Bishopdale Park.

It was great to see so many local families enjoying the sunshine and the free Hellers sausages and of course, receiving skating tips from the Skate Skool crew. Around 150 people turned out for the event.

A big thanks to the Fendalton-Waimairi-Harewood Community Board and Hellers and also the La Vida Youth workers who voluntarily manned the barbeque.







5.4.2 **Culture Galore 2018**

Staff are working behind the scenes in preparation for the annual Culture Galore event.

Culture Galore 2018 is a celebration of culture, showcasing performing arts, crafts, demonstrations and global food. It will be held on 10 March 2018, at Ray Blank Park in Ilam.

5.4.3 Garden Pride Awards

Judging has now finished for this year's Community Pride Garden awards. 245 Congratulations! Cards were given out for the Fendalton-Waimairi-Harewood Board area, 159 cards have been returned to be processed. The award ceremony will be held on Wednesday 14 March at the Fendalton Bowling Club, 4.30 – 6.30pm.



6. Significant Community Issues, Events and Projects in the Board Area

6.1 Glandovey/Idris/Straven Road Traffic Issues

Council staff have been working on actions relating to the concerns raised in relation to the Glandovey/Idris/Straven Road traffic issues. Consultants have been commissioned to provide an independent review/opinion on the intersection focussing on aspects in the Deficiency Analysis prepared by Traffic Design Group for the Glandovey/Idris/Straven Residents Association.

Traffic modelling to consider the effects that any possible restrictions/changes to the intersection could have on the wider network, has also been commissioned. This work is being undertaken during February once the schools return.

Additional traffic counts have been commissioned for February 2018 along with tube counts on the four arms of the intersection. The tube counts will measure volumes, speeds and classification of the vehicles types and size.

A camera will also be placed on the intersection to record turning movements and pedestrian and cyclists use.

6.2 Costwold School Bike Track

The Cotswold School Bike Track will be officially opened on Wednesday 21 February 2018, between 1pm and 1.30pm.

The Board made a grant of \$15,000 from its 2016-17 Discretionary response Fund towards the installation of the Bike Track. Board members have been invited to attend the opening.

6.3 Infrastructure projects underway

Project	Estimated End Date
Scheduled Road Work: Russley Road, Harewood	28 February 2018
Scheduled Road Work: Russley Road	30 April 2018
Road Closure: Russley Road (SH1)/Memorial Ave, Harewood	30 April 2018
Scheduled Road Work: Wairakei Road, Harewood	30 April 2018
Scheduled Road Work: Russley Road and surrounding area	11 March 2018
Johns Road	
Scheduled Road Work: Johns Road from Sawyers Arms Road to the Groynes	28 February 2018
Other	
Scheduled Road Work: The Groynes, Northwood	28 February 2018
Scheduled Road Work: 28-40 Sapphire Street	30 March 2018
Scheduled Road Work: Claridges Road	1 April 2018
Scheduled Road Work: 103-135 Clardiges Road, Harewood	29 April 2018
Scheduled Road Work: Christchurch Northern Motorway, Main North Road and Chaneys On ramp	29 June 2018



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

7.1 Local Parks Update

- 7.1.1 December was a very busy month for our parks maintenance contractors as they worked towards completing schedules tidy for the Christmas period.
- 7.1.2 More rainfall and higher temperatures than normal for January resulted in a mini flush for turf and activation of garden weeds. Parks with no irrigation are looking greener for this time of year which presents well for the community and visiting tourists.

7.2 Scheduled Parks Maintenance Programme for February:

Activity	Frequency per month
Ornamental mowing	2
Amenity mowing	1
Summer cricket outfield mowing	8
Summer sport field mowing	2
Summer sport line marking	2
Chemical weed control	1
Ornamental garden maintenance	2

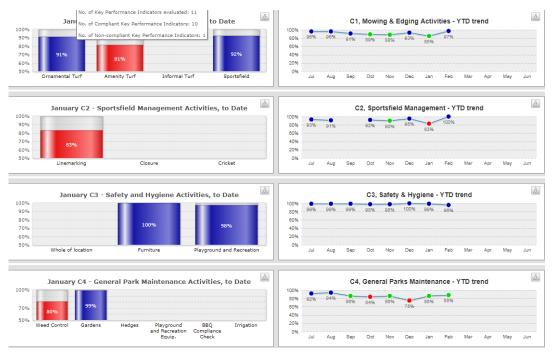
7.3 Scheduled Parks Maintenance Programme for March:

Activity	Frequency per month
Ornamental mowing	3
Amenity mowing	2
Summer cricket outfield mowing	8
Summer sport field mowing	3
Summer sport line marking	2
Chemical weed control	1
Ornamental garden maintenance	2

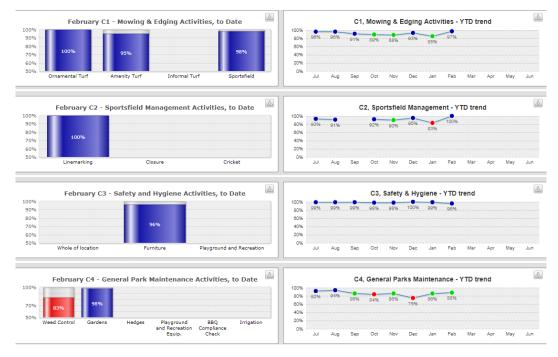


7.4 Performance

7.4.1 Recreational Service audited quality performance for January was 87 percent. The breakdown is as follows:



7.4.2 Recreational Services audited quality performance for February is currently 93 percent. The breakdown is as follows:



8. Community Board funding Update

8.1 The Fendalton-Waimairi-Harewood Community Board Discretionary Response and Youth Development Funds balance sheet is attached. (refer **Attachment A**)



Attachments

No.	Title	Page
A <u>∏</u>	Board Funding - February 2018	32

Signatories

Authors	Margaret Henderson - Community Board Advisor
	Maryanne Lomax - Community Development Advisor
	Trevor Cattermole - Community Development Advisor
	Bronwyn Frost - Community Support Officer
	Lisa Gregory - Community Recreation Advisor
	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood
	Lester Wolfreys - Head of Community Support, Governance and Partnerships



updated as at	Project/Service/Description/Group	Alloca 2017		
12.2.18	Fendalton/Waimairi Discretionary Response Fund			Board Approval
	Budget 2017/18		132675	
	Returned Funds (Bryndwr Community Gardens)		4320	24.11.17
	Total for 2017/18 Financial Year		136995	
	Allo actions made			
	Allocations made	0.40		05.0.47
	Youth Development Fund - Opening Balance allocation Allocations made	\$10	,000.00	25.9.17
	Evan Byrne (NZ Artistic Gymnastics Championships - Nelson)		200	25.9.17
	Sian Stevens (Singapore Prime Gymnastics Internationals)		400	24.10.17
	Canterbury Yachting Association (Canterbury 420 Sailing Team - Marina Kenton-Smith and Alice			
	Floyd - Australian National and World 420 Sailing Championships - Perth)		1000	24.10.17
	Claudia-Rose Breese (Outward Bound - Anakiwa)		500	24.10.17
	FC Twenty 11 Football Club (Christian Firth, Blair Hooper, Celyn Richards, Milan Clarke, Conor			
	Clarke, James Johnstone - National U19 Football Championships - Napier)		600	
	Yaldhurst Rangers Unit (Ranger Event - Masterton)		500	
	Caleb Riley Cottom (National Age Groups Football Tournament - Weillington)		150	
	Malvern Scout Group (Scouts Adventure Camp - Staveley)		200	
	Jeremy Campbell (Spirit of Adventure Trophy Voyage)		200	
	Cali Thompson (Touch NZ National Tournament)		200	
	Courtney Godinet (Touch NZ National Tournament)		200	
	Riley Thompson (Touch NZ National Tournament)		200	
	Hannah Stanley (NZ Ranger Jamboree)		200 1500	
	Christchurch Boys High School (10 x players to attend World Schools Rugby Festival) Lucas Parry (NZ Junior Touch Nationals)		200	
	Joel Parry (NZ Junior Touch Nationals)		200	
	Ella MacDonald (NZ Junior Touch Nationals)		200	
	and made state (the duting folder realistate)			20.1.10
	Youth Development Fund Balance - Available for allocation	\$ 3,	,350.00	
	Discretion and Department Table Allocation		400005	
	Discretionary Response Fund - Total Allocation Culture Galore 2018	\$	126995 9,000	25.9.17
	Celebrate Bishopodale 2017	\$	8,000	25.9.17
	Youth Activities and Events	\$	6,000	25.9.17
	Community Services Awards 2018	\$	4,000	25.9.17
	Community Garden Pride Awards 2018	\$	4,000	
	Summer with your Neighbours (Neighbourhood Week)			l 25.9.17
		\$	4,000	25.9.17 25.9.17
	Community Liaison Meetings	\$		
			4,000	25.9.17
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11. 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.