

# Halswell-Hornby-Riccarton Community Board AGENDA

## **Notice of Meeting:**

An ordinary meeting of the Halswell-Hornby-Riccarton Community Board will be held on:

Date:	Tuesday 10 April 2018
Time:	4.30pm
Venue:	Boardroom, Fendalton Service Centre,
	Corner Jeffreys and Clyde Roads, Fendalton

#### Membership

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

#### 4 April 2018

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



## Halswell-Hornby-Riccarton Community Board – Community Board Plan 2017-2019

### **Community Outcomes and Priorities**

#### 1. Strong Communities

#### Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 1.1 A range of social and recreational initiatives which build and develop community wellbeing.
- 1.2 Culturally inclusive and celebrates diversity.

#### Our Board Priorities are to:

#### <u>Community</u>

- 1.3 Support and encourage the involvement of children and young people in all aspects of community life including decision making.
- 1.4 Support and advocate for initiatives that address poverty issues and improve the well-being of families and individuals.
- 1.5 Support and advocate for activities for older adults in the ward to reduce social isolation.
- 1.6 Advocate for culturally inclusive practices, where diversity is supported.
- 1.7 Consider disability access across all projects.
- 1.8 Ensure partnerships are created and strengthened with community organisations, schools and the University of Canterbury.
- 1.9 Foster the development of leadership and celebrate this across the wards.
- Community Board Engagement
- 1.10 Advocate for the promotion and accessibility of the Community Board and its members so as to enhance more active participation and transparency in the Board's decision-making.
- 1.11 Supporting and enabling consultation to gain clear views from the community.

#### Social Wellbeing

- 1.12 Advocate for safe, well-run and attractive social housing and strategies that reduce homelessness in the city.
- 1.13 Support the creation of safe, accessible and connected places for people to meet in the community.
- 1.14 Support local events and activities that bring communities together.
- 1.15 Support innovative projects that enhance social wellbeing.

### 2. Liveable City

#### Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 2.1 Residents feel safe in their communities and neighbourhoods.
- 2.2 Residents have ready access to parks and greenspace for recreational facilities and activities.
- 2.3 The cultural, natural and built heritage is acknowledged, valued and enhanced.
- 2.4 Children are provided with fun and safe environments.
- 2.5 Community facilities are provided that meet the needs of communities.
- 2.6 A safe, efficient and sustainable transport and local roading network.

#### Our Board Priorities are to:

Roading and Transport

- 2.7 Work with schools and community groups to ensure safe crossings and road networks near schools and along key transit routes.
- 2.8 Support public transport and cycling initiatives that promote increased usage.

#### <u>Planning</u>

- 2.9 Advocate for improvements to parks, greenspace and recreational facilities.
- 2.10 Advocate for the protection of the quality of residential living.
- 2.11 Monitor the issues of green field subdivisions and increasing intensification across the ward.
- 2.12 Advocate for the community facing the challenges of growth.
- 2.13 Advocate and make decisions on effective traffic management measures that contribute to meeting the needs and connectivity of local communities.
- 2.14 Monitor planning issues and support community concerns through appropriate channels.

Community Facilities and Playgrounds



- 2.15 Ensure the new Riccarton Community Centre and the Hornby Library and Customer Services and South West Leisure Centre meet the needs of the community.
- 2.16 Advocate for the timely provision of local facilities to meet the needs of growing local communities.
- 2.17 Ensure that usage of Council facilities is being optimised.
- 2.18 Advocate for the provision of quality playgrounds throughout the wards.

<u>Heritage</u>

2.19 Support and advocate for the enhancement and protection of local heritage assets.

### 3. Healthy Environment

#### Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 3.1 A commitment to protect and improve the local environment.
- 3.2 Climate change and environmental sustainability is considered by the Community Board in its decision making, including for all new facilities.

#### Our Board Priorities are to:

- 3.3 Support and advocate to maintain clean drinking water and high standards of air quality.
- 3.4 Monitor pollution issues, quarrying effects and compliance of consents.
- 3.5 Support local communities on land use, and air and water quality issues and where appropriate, advocate for and represent any community concerns arising.
- 3.6 Monitor and respond on parks and tree issues raised by the community.
- 3.7 Encourage and support the implementation of local sustainable greenspace use initiatives, for example, food forests and community gardens.
- 3.8 Support and advocate for initiatives aimed at addressing climate change.

#### 4. Prosperous Economy

#### Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 4.1 Strong local business communities.
- 4.2 An environment where innovative projects are trialled and supported.
- 4.3 Has a strong social enterprise sector.

#### Our Board Priorities are to:

- 4.4 Continue to liaise with local business networks.
- 4.5 Support initiatives that promote a wide range of innovative practices.
- 4.6 Foster social enterprise initiatives.
- 4.7 Advocate for Council rate increases to be kept as low as possible.
- 4.8 Support the provision of more affordable and social housing.

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

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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 Halswell-Hornby-Riccarton Community Board meeting held on <u>Tuesday</u> <u>27 March 2018</u>, be confirmed (refer page 6).

### 4. Public Forum

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

The public forum will be held at 4.30pm.

### 5. Deputations by Appointment

Deputations may be heard on a matter(s) covered by a report on this agenda and approved by the Chairperson.

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

### 6. Presentation of Petitions

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





# Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date:	Tuesday 27 March 2018
Time:	4.32pm
Venue:	Boardroom, Fendalton Service Centre,
	Corner Jeffreys and Clyde Roads, Fendalton

#### Present

Chairperson Deputy Chairperson Members Mike Mora Helen Broughton Natalie Bryden Jimmy Chen Catherine Chu Anne Galloway Ross McFarlane

27 March 2018

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



#### 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/2018/00029

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

Mike Mora/Natalie Bryden

### 2. Declarations of Interest

#### Part B

There were no declarations of interest recorded.

### 3. Confirmation of Previous Minutes

#### Part C Community Board Resolved HHRB/2018/00030

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 13 March 2018, be confirmed.

Natalie Bryden/Catherine Chu

Jimmy Chen arrived at 4.35pm.

### 4. Public Forum

#### Part B

#### 4.1 Olympia Gymnastic Sports Club

Tim Shannahan and Kathryn Searle, on behalf of Olympia Gymnastic Sport Club, addressed the Board requesting a response from Council staff on available options to enable the club to carry out extensions to its existing facilities in the Council-owned building in Corsair Drive.

After questions from members, the Chairperson thanked Tim Shannahan and Kathryn Searle for their presentation.

#### Part B

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

1. Refer the request raised by the Olympia Gymnastic Sports Club to staff for consideration and response back to the Board and the club.

Carried

Carried



#### 4.2 Ross Houliston

#### Part B

Ross Houliston, local resident, addressed the Board requesting that meetings of the Halswell-Hornby Riccarton Community Board be held in the wards as was raised at the recent public meeting to consider formation of a local residents' association.

The Chairperson thanked Ross Houliston for his presentation.

### 4.3 Marc Duff

### Part B

Marc Duff, local resident, addressed the Board in relation to the recent public meeting held to consider the establishment of a residents' association in the greater Hornby area. He referred also to comments made about meetings of the Halswell-Hornby-Riccarton Community Board needing to be held in the wards.

Marc Duff commended Council staff for their involvement in the successful running of the Hello Hornby event.

The Chairperson thanked Marc Duff for his presentation.

### 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. Briefings - Otautahi Community Housing Trust

### Part B

Martin Pearce and Lorraine Williams, on behalf of Otautahi Community Housing Trust, provided the Board with an update on the Trust's activities.

After questions from members, the Chairperson thanked the Trust representatives for their presentation.



## 8. Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund - Application - Hornby High School

#### Staff Recommendation

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

1. Approve the making of a grant of \$500 from its 2017-18 Discretionary Response Fund to Hornby High School towards course costs for nine students to attend the Mana Wahine Course in term one 2018.

#### Community Board Resolved HHRB/2018/00031

#### Part C

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

1. Approve the making of a grant of \$900 from its 2017-18 Discretionary Response Fund to Hornby High School towards course costs for nine students to attend the Mana Wahine Course in term one 2018.

Mike Mora/Natalie Bryden

**Carried** 

## 9. Halswell-Hornby-Riccarton Community Board Area Report - March 2018 Staff Recommendations

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

- 1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for March 2018.
- 2. Receive the information regarding Board representation on the Riccarton Bush Trust.
- Receive the Riccarton Bus Lounge and Division Street CPTED Report dated March 2018 and the associated staff memorandum dated 13 November 2017 on Division Street – Riccarton Working Party Outcomes, and decide its next steps.
- 4. Receive the information in the staff memorandum responding to the deputation to the Board on 14 February 2017 from Wendy Payne and Barbara Tappenden regarding trees at Quarry Hill Reserve, Kennedys Bush.
- 5. Note that the Board's Submissions Committee will meet to consider the preparation of Board submissions on a forthcoming review in 2018 of specified Council bylaws.
- 6. Note its support or otherwise for a temporary alcohol ban being applied in the immediate area of the Riccarton Racecourse associated with New Zealand Cup Day on 17 November 2018.
- 7. Nominate a Board member to participate in the Local Government Participatory Democracy - Part 2: Have your Say Education Programme.

#### Community Board Resolved HHRB/2018/00032

#### Part B

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for March 2018.



- 2. Receive the information regarding Board representation on the Riccarton Bush Trust.
- a. Receive the Riccarton Bus Lounge and Division Street CPTED Report dated March 2018 and the associated staff memorandum dated 13 November 2017 on Division Street – Riccarton Working Party Outcomes.
  - b. Appoint a Working Party of the Board Chairperson, Mike Mora, Deputy Chairperson, Helen Broughton, Riccarton Ward Councillor Vicki Buck and Riccarton Ward Board member Catherine Chu, to review the documents in 3.a and report findings back to the Board.
- 4. a. Receive the information in the staff memorandum responding to the deputation to the Board on 14 February 2017 from Wendy Payne and Barbara Tappenden regarding trees at Quarry Hill Reserve, Kennedys Bush.
  - b. Request further information back to the Board from staff on any related fire issues including any large tree removal(s) that may still be necessary in the Quarry Hill Reserve whilst maintained public access to the area.
- 5. Note that the Board's Submissions Committee will meet to consider the preparation of Board submissions on a forthcoming review in 2018 of specified Council bylaws.
- 6. Offer the Board's support for a temporary alcohol ban being applied in the immediate area of the Riccarton Racecourse associated with New Zealand Cup Day on 17 November 2018.
- 7. Appoint Catherine Chu to participate in the Local Government Participatory Democracy -Part 2: Have your Say Education Programme.

Mike Mora/Anne Galloway

**Carried** 

### **10. Elected Members' Information Exchange**

#### Part B

Board members exchanged information on matters of current interest.

#### Meeting concluded at 5.27pm

#### CONFIRMED THIS 10TH DAY OF APRIL 2018

MIKE MORA CHAIRPERSON



 Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund - Applications - Halswell Residents' Association, Ilam and Upper Riccarton Residents' Association and Riccarton Bush Trust

**Reference:** 18/293131

Presenters: Marie Byrne and Karla Gunby, Community Development Advisors

### 1. Purpose and Origin of Report

#### **Purpose of Report**

1.1 The purpose of this report is for the Halswell-Hornby-Riccarton Community Board to consider three applications received for funding from its 2017-18 Discretionary Response Fund from the organisations below.

Funding Request Number	Organisation	Project Name	Amount Requested
00057638	Halswell Residents' Association Inc	RNZAF Devon Crash Memorial	\$2,500
00057609	Ilam and Upper Riccarton Residents' Association Inc	IURRA Profile	\$3,000
00057637	Riccarton Bush Trust	Projector and Large Monitor	\$4,371

### **Origin of Report**

**1.2** This report is staff generated in response to funding applications received from the above organisations.

### 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 Halswell-Hornby-Riccarton Community Board resolve to:

- 1. Approve the making of a grant of \$2,500 from its 2017-18 Discretionary Response Fund to the Halswell Residents' Association for costs towards the Wigram Air Crash Memorial.
- 2. Approve the making of a grant of \$2,000 from its 2017-18 Discretionary Response Fund to the Ilam and Upper Riccarton Residents' Association towards increasing its profile.
- 3. Approve the making of a grant of \$4,371 from its 2017-18 Discretionary Response Fund to Riccarton Bush Trust towards the purchase of equipment (projector and monitor).



### 4. Key Points

4.1 At the time of writing, the balance of the 2017-18 Discretionary Response Fund, is as detailed below.

Total Budget 2017-18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$166,644	\$120,178	\$46,466	\$37,595

- 4.2 Based on the current Discretionary Response Fund criteria, the applications received are eligible for funding.
- 4.3 A Decision Matrix (refer **Attachment A**) provides details on the applications including organisation, project and financial information, and a staff assessment.

### Attachments

No.	Title	Page
A 🗓	Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund -	13
	Decision Matrices	

### **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	Marie Byrne - Community Development Advisor	
	Karla Gunby - Community Development Advisor	
	Emily Toase - Community Recreation Advisor	
	Ana Macadie - Metropolitan Community Advisor Safety	
Approved By	Gary Watson - Manager Community Governance, Halswell-Hornby-Riccarton	



## 2017/18 DRF HALSWELL-HORNBY-RICCARTON DECISION MATRIX

#### **Priority Rating**

One

	Meets all eligibility criteria and	I contributes significantly to Fundin	g Outcomes and Priorities.	Highly recommended for funding.
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- Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00057638	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Halswell Residents' Association Incorporated	<b>RNZAF Devon crash memorial</b> The Halswell Residents' Association is seeking funds towards the establishment of a memorial for the seven airmen who died in the Wigram area in 1953.	\$ 7,000 <b>Requested</b> \$ 2,500 (36% requested)	Contribution to design, plaque, engraving, memorial boulder, site preparation & ceremony - \$2,500	\$ 2,500 That the Halswell-Hornby- Riccarton Community Board approves a grant of \$2,500 to the Halswell Residents Association for the Wigram air crash memorial expenses	2

#### Organisation Details

Incorporated Society
25/06/1996
1000
15,000

#### **Alignment with Council Strategies**

- Heritage Strategy
- Community Board Priorities 2.19

#### CCC Funding History

2017/18 - \$2,500 (Halswell Residents' Association Projects) SCF<br/>2015/16 - \$1,250 (AMZAC Day Commemorations) DRF<br/>2015/16 - \$250 (Administration) DRF<br/>2015/16 - \$1,000 (Community Engagement) DRF<br/>2014/15 - \$250 (Administration) SGF<br/>2014/15 - \$31,350 (ANZAC Day Commemorations) SGF<br/>2014/15 - \$1,350 (ANZAC Day Commemorations) SGF<br/>2013/14 - \$250 (Administration) SGF<br/>2013/14 - \$250 (Administration) SGF<br/>2013/14 - \$730 (ANZAC Day Commemorations) SGF

#### Other Sources of Funding

Halswell Residents Association Various private donations Sourcing other funding from interested parties such as RAF, RSA's.

#### Staff Assessment

In October 1953, two RNZAF DH Devon aircraft crashed on the outskirts of Wigram following the farewell flypast at Harewood for the International Air Race. The two Devons headed to Wigram to land, and on their final approach they collided. All seven on board both aircraft perished in the crash. The debris fell in two locations, both of which are now covered by housing. Recognition of this event will involve constructing a memorial at a separate site near the former aerodrome.

It is proposed to have a seat with a large boulder beside it that has the plaque inset into it. The site is on a junction of walking paths at the back of the subdivision. The local street names near the memorial site are of the airmen who lost their lives.

It is proposed to have a dedication at the site and then move to the Airforce Museum for refreshments and to see an old Devon plane they have there.



## 2017/18 DRF HALSWELL-HORNBY-RICCARTON DECISION MATRIX

## Priority Rating

	Meets all eligibility criteria and co	ontributes significantly to Funding C	Outcomes and Priorities.	Highly recommended for funding.
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- Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.

residents in the area.

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00057609	Organisation Name	Name and Description		Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Ilam and Upper Riccarton Residents' Association	<b>IURRA Profile</b> This application is to provide funding to the llam and Upper Riccarton Residents Association that will allow the organisation to increase its profile in the local community.		\$ 3,000 Equipment / M Requested \$ 3,000 (100% requested)	Equipment / Materials - \$3,000	<b>\$ 2,000</b> That the Halswell-Hornby- Riccarton Community Board approves a grant of \$2,000 to Ilam and Upper Riccarton Residents Association towards increasing the organisation's profile.	2
<ul> <li>Strengthenin</li> <li>Residents' A</li> <li>Community</li> <li>CCC Funding</li> </ul>	meetings at University of Incorporatec 1/03/2001 Residents ir Riccarton are r Hours: 400 20,000 h Council Strategies ng Communities Strategy ssociation Formation an Board Priorities: 1.1, 1.2	d Society the Ilam and Upper ea. d Recognition Policy	<ul> <li>includes increasing the pro 2017 due to a lack of resid meeting, a new committee attracted over 40 attendee IURRA.</li> <li>This funding would enable</li> <li>The development of a the committee to be cr</li> <li>Upgrading and re-esta keeping the community</li> <li>Recruitment of new me Establishing and prom For a few years the IURR4 been meeting monthly with comprises some residents</li> </ul>	rton Residents' A offile of the organi- lents prepared to was formed at the s. The committee logo/masthead the ucial in establish- iblishing the webs y up to date. embers. oting communica A has maintained all positions bei who have return	ssociation (IURRA) is currently work sation within their coverage area. The take officer roles within the organisa e Annual General Meeting in Octobe e has identified that there is a low ave nat can be used for communication a ng credibility in the IURRA and build site which has not been current and i tion mediums within the catchment a a relatively low-profile throughout the ng filled. The membership reflects the ed to the committee after a small tim- uses in the local community such as p	ne group faced dissolution in A tion. Following a well-attende or 2017. Both of these meetin vareness in the local communi and identity in the area. This is ing value in being a member of s envisaged to be the key met area. e community. This new comm ne diversity of the local area ar e away.	August d public gs ity about s seen by of IURRA thod of nittee has nd

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4

Attachment



## 2017/18 DRF HALSWELL-HORNBY-RICCARTON DECISION MATRIX

#### **Priority Rating**

One

Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.

- Two Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
- Three Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00057637	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Riccarton Bush Trust	<b>Projector and Large Monitor</b> Riccarton Bush Trust is seeking funding assistance towards the provision of audio-visual equipment for promotional and educational purposes.	\$ 5,171 <b>Requested</b> \$ 4,371 (85% requested)	Portable projector - \$1,472 Panasonic monitor - \$2,899	<b>\$ 4,371</b> That the Halswell-Hornby- Riccarton Community Board approves a grant of \$4,371 to Riccarton Bush Trust towards the pur- chase of a projector and monitor.	2

#### **Organisation Details**

Service Base:	Riccarton House, Kahu Road		
Legal Status:	Charitable Trust		
Established:	5/05/1914		
Target Groups:	General Community		
Annual Volunteer Hours:	100		
Participants:	4,000		

#### Alignment with Council Strategies

- Strengthening Communities Strategy
- Christchurch Visitor Strategy
- Heritage Values Policy
- Community Board Priorities: 1.1, 1.2, 2.3, 2.5

#### CCC Funding History

2016/17 - \$3,295 (Defibrillator) DRF

#### **Other Sources of Funding**

Funds on hand

#### Staff Assessment

The Riccarton Bush Trust, which is a charitable trust, administers and protects Riccarton, House, Bush and Grounds which are all significant tourist attractions. They provide venues for a wide variety of events and functions. Everything from the Saturday Farmers Market with up to 3,000 visitors per Saturday; school Education Outside The Classroom (EOTC) visits for the heritage house and bush tours; daily afternoon tours; through to afternoon tea with a variety of groups. Although there are on average more older visitors (over 50 years of age), all age groups are represented at all events. Per annum there are many thousands of visitors.

The Riccarton Bush Trust are wishing to purchase a projector and screen as well as a 50" monitor. The projector and screen will be used for educational groups, Board meetings and also corporate groups who hire the Trust's Facilities. For the last 12 months the Trust has had the loan of a large screen which has been used to run promotional videos. As this is to be returned the Board would like to purchase one that will show promotional and educational videos as well as having looped photos of the Bush, grounds and house. This will be located in the Morning Room where the tours commence.



## 8. Halswell-Hornby-Riccarton Community Board 2017-18 Youth Development Fund - Application - Oliver Wright

**Reference:** 18/299949

Presenter: Emily Toase, Community Recreation Advisor

### 1. Purpose and Origin of Report

#### **Purpose of Report**

- 1.1 The purpose of this report is for the Halswell-Hornby-Riccarton Community Board to consider an application received for funding from its 2017-18 Youth Development Fund.
- 1.2 There is currently \$3,150 remaining in this fund.

#### **Origin of Report**

1.3 This report is staff generated arising from a funding application being received.

### 2. Significance

- 2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
  - 2.1.1 The level of significance was determined by 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 Halswell-Hornby-Riccarton Community Board resolve to:

1. Approve the making of a grant of \$350 from its 2017-18 Youth Development Fund to Oliver Wright towards attendance at the International Softball Academy Tour in Sydney, Australia, in September 2018.

### 4. Applicant 1 – Oliver Wright

- 4.1 Oliver Wright is a 14 year old from Templeton who has been selected to participate in an Under 15 International Softball Academy Tour to Sydney in September 2018.
- 4.2 The International Softball Academy is a Hawkes Bay based organisation that has been sending teams to compete internationally in tournaments for 11 years. Participants of the North and South Island Under 15 provincial tournaments in January 2018 were invited to apply to tour as part of an Under 15 team.
- 4.3 Oliver has been playing softball since he was seven and plays in the Halswell Under 17 Club side as well as for the Canterbury Representative Under 15 Team.
- 4.4 In attending this tour, Oliver hopes to develop skills that will enable him to perform at a higher level including his club's premier side, Canterbury representative teams, New Zealand Developing Black Sox and ultimately the New Zealand Black Sox.
- 4.5 Oliver believes that his selection to play in this Academy team will not only benefit his game development but will also enable him to feedback into his team and club. This would also assist with the goal of developing into a junior coach that would assist the Halswell Softball Club in its provision of community-based softball in the Halswell area.



- 4.6 Oliver has been undertaking fundraising through selling bacon, running a sausage sizzle and has a part time job at the weekends.
- 4.7 The following table provides a breakdown of the costs for the International Softball Tour:

EXPENSES		Cost (\$)
Airfares and internal travel		633
Accommodation costs		650
Gear/Uniforms		725
Food		232
Medical Costs		33
Exchange Gifts		30
Communication		105
Entertainment		96
Diamond Cost		25
Incidentals		71
Transport costs		350
	Total	\$2,950
Requested from Community Board		\$500

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

### Attachments

There are no attachments to this report.

## **Confirmation of Statutory Compliance**

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002). (a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

### Signatories

Author	Emily Toase - Community Recreation Advisor	
Approved By	Gary Watson - Manager Community Governance, Halswell-Hornby-Riccarton	



# 9. 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.