

Papanui-Innes Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Papanui-Innes Community Board will be held on:

Date: Friday 13 April 2018
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Membership

| | |
|--------------------|----------------|
| Chairperson | Ali Jones |
| Deputy Chairperson | Emma Norrish |
| Members | Jo Byrne |
| | Pauline Cotter |
| | Mike Davidson |
| | John Stringer |

10 April 2018

Christine Lane
Manager Community Governance, Papanui-Innes
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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 |

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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 Papanui-Innes Community Board meeting held on [Friday, 23 March 2018](#) be confirmed (refer page 5).

4. Public Forum

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

4.1 Positive Youth Development Fund Report – Malvern Scout Group for Luisa Dewar, William Tait and Christabel Hovens

The grant recipients will attend the meeting to report back to the Board on competing at the Gold Coast Summer Classic Baseball Tournament in Australia from 2–9 January 2018.

4.2 NEST Sports Hub – Northcote Road

Mike Percasky and Kris Inglis will present an update to the Board on the proposed Sports Hub on Northcote Road.

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.

5.1 Nicholls Street Delayed Upgrade – David Duffy

David Duffy, a resident of Nicholls Street, will speak on behalf of residents regarding the delay in the Long Term Plan of the proposed upgrade of Nicholls Street.

6. Presentation of Petitions

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

Papanui-Innes Community Board OPEN MINUTES

Date: Friday 23 March 2018
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

Present

| | |
|--------------------|----------------|
| Chairperson | Ali Jones |
| Deputy Chairperson | Emma Norrish |
| Members | Jo Byrne |
| | Pauline Cotter |
| | Mike Davidson |
| | John Stringer |

23 March 2018

Christine Lane
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-
- 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 PICB/2018/00019

It was resolved that the apology for lateness from John Stringer be accepted.

Jo Byrne/Emma Norrish

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

John Stringer entered the meeting at 9:02am.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved PICB/2018/00020

Community Board Decision

That the minutes of the Papanui-Innes Community Board meeting held on Friday, 9 March 2018 be confirmed.

Emma Norrish/Mike Davidson

Carried

Mihi

A mihi was delivered by the Deputy Chairperson, Emma Norrish.

4. Public Forum

Part B

4.1 Positive Youth Development Fund Report – Owen Dabkowski

Owen Dabkowski reported back to the Board on his representing New Zealand at the Gold Coast Summer Classic Baseball Tournament in Australia from 2–9 January 2018.

After questions from members, the Chairperson thanked Owen Dabkowski 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

7.1 Resolution to Exclude the Public

Community Board Resolved PICB/2018/00021

Part C

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed below.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| ITEM NO. | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED | SECTION | SUBCLAUSE AND REASON UNDER THE ACT | PLAIN ENGLISH REASON | WHEN REPORTS CAN BE RELEASED |
|----------|---|------------------------|------------------------------------|--|-------------------------------|
| 7.1 | ST ALBANS COMMUNITY CENTRE | S7(2)(B)(II), S7(2)(I) | CONDUCT NEGOTIATIONS | TO ENABLE DISCUSSION OF OPTIONS FOR THE PROGRESSION OF THIS PROJECT. | At conclusion of negotiations |

Emma Norrish/Mike Davidson

Carried

Resolution to Readmit the Public

Community Board Resolved PICB/2018/00022

That the public be readmitted to the meeting at 9.41am.

John Stringer/Mike Davidson

Carried

Pauline Cotter left the meeting at 9:43am.

7.2 Redwood Plunket Rooms

Staff advised that the project to repair and refurbish the Redwood Plunket Rooms was ahead of schedule. The project has been put out to tender this week and the garden has been cleared.

The physical work should be completed and the building handed back to the Board by the end of June.

The Board requested that staff ensure that any contractual and/or leasing arrangements with the tenants were completed by that date.

Adjournment of Meeting

It was resolved on the motion of Deputy Chairperson Emma Norrish, seconded by Member Mike Davidson that the meeting be adjourned at 9:51am.

The meeting resumed at 10:02am.

7.3 Graham Condon Recreation and Sport Centre

Staff provided the Board with an update of the current and projected usage of the Graham Condon Recreation and Sport Centre facilities, plus an overview of pool usage across the city.

Community Board Resolved PICB/2018/00023 (original Staff Recommendations adopted without change)

Part B

The Papanui-Innes Community Board resolved to:

1. Note the information supplied during the Staff Briefings.

Jo Byrne/John Stringer

Carried

8. Homebase - Briggs Road Access

Board Comment

Staff advised that neighbouring properties to Homebase had been consulted about this project with no objections received.

Community Board Resolved PICB/2018/00024 (original Staff Recommendations adopted without change)

Part C

The Papanui-Innes Community Board resolved to:

1. Approve a central solid median island to be constructed on Briggs Road approximately 126 metres to the west of the intersection of Marshland Road/Briggs Road in accordance with Attachment A.
2. Revoke the existing parking restrictions on the northern side of Briggs Road that extends 94 metres west of the intersection of Marshland Road/Briggs Road.
3. Approve parking restrictions on the northern side of Briggs Road between the intersection of Marshland Road/Briggs Road to extend 173 metres to the west in accordance with Attachment A.
4. Approve signage that prohibits right turning vehicle movements from Briggs Road into the access at all times.
5. Approve signage that prohibits U-turn movements from Briggs Road into the access.
6. Approve signage that prohibits the use of the access by heavy vehicles.
7. Approve road markings in accordance with Attachment A.

Emma Norrish/Mike Davidson

Carried

9. Papanui-Innes Community Board Area Report - March 2018

9.1 Civic Education

The Board requested a briefing from staff on the resources available for presenting civic education to youth in schools.

9.2 Media Interface

The Board raised the matter of a staff role that interfaces with the media in each Board area.

9.3 St Albans Park Upgrade and Pavilion Rebuild

The Papanui-Innes Community Board received the response from the Chief Executive regarding their questions about the budget for the St Albans Park Upgrade and Pavilion Rebuild project.

9.4 Sisson Drive

The Board requested that staff check on the Board's request from 8 December 2017 regarding the continuing congestion on Sisson Drive and connecting roads.

9.5 MacFarlane Park Kidsfest Kindergarten

The Board requested that a letter be sent to the MacFarlane Park Kidsfest Kindergarten thanking them for their performance at the blessing of the MacFarlane Park Centre.

Community Board Resolved PICB/2018/00025 (original Staff Recommendation adopted without change)

Part B

The Papanui-Innes Community Board resolved to :

1. Receive the Papanui-Innes Community Board Area Report for March 2018.

Jo Byrne/John Stringer

Carried

10. Elected Members' Information Exchange

Part B

10.1 Bottling Plants in Belfast

Following discussion the Board requested that staff draft a letter regarding both water extractors in the area (to Environment Canterbury and the relevant Government Minister) to address concerns raised by members of the community.

10.2 Berm - Sawyers Arms Road

The Board noted that cars were still parking illegally on the berm on Sawyers Arms Road and should be reported to the Enforcement Team. Progress on repairs to the berm to be checked.

Meeting concluded at 11:22am.

CONFIRMED THIS 13th DAY OF APRIL 2018.

**ALI JONES
CHAIRPERSON**

7. Correspondence

Reference: 18/339976

Presenter(s): Christine Lane – Community Governance Manager

1. Purpose of Report

Correspondence has been received from:

| Name | Subject |
|-------------|-------------------------|
| David Duffy | Nicholls Street Upgrade |

2. Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 13 April 2018.

Attachments

| No. | Title | Page |
|---------------------|-------------------------|------|
| A ↓ | Nicholls Street Upgrade | 12 |

Papanui/Innes Community Board,
Christchurch City Council.

Dear Sir/Madam,

**RESPONSE TO CITY COUNCIL'S DECISION TO POSTPONE
NICHOLLS STREET UPGRADE**

The residents of Nicholls Street were dismayed to learn through a small article in a recent edition of the "Pegasus Post" that the proposed upgrade for Nicholls Street has been pushed back beyond 2028.

The article states that the Council has decided that the upgrade of Randall Street is of greater priority and supersedes the need to upgrade Nicholls Street. We have no argument with the need to upgrade Randall Street. They do have a have a strong case for street renewal in the aftermath of the work completed on the 3W scheme. But, we take exception to the decision to push Nicholls Street off the list.

We would like to present some important facts to support our request for reinstatement:

- a. The residents of Nicholls Street were informed three years ago that the street would be upgraded and was it was placed on the programme time frame following the work on North Avon Road. Subsequent to this announcement, the residents of the street established a dialogue with each other and initiated contact with Andy Cameron of the Christchurch City Council Engineers division. A number of meetings and conversations were continued amongst the residents and there were on-going conversations with Council representatives. The collaboration process had begun and cordial working relationships were established. Your decision to push the upgrade back to the next 10 year programme effectively makes all this collaborative discussion and relationship building a wasted exercise and, it is for us a completely disheartening outcome. This is not a good starting point for future collaboration with the Council.
- b. Nicholls Street has been used regularly as a detour route (it is being used so as I write this) during the road works in surrounding streets: Hills Rd, Slater St, Stapletons Rd, North Avon Rd etc. This placed great pressure on the road condition in Nicholls Street and it has further deteriorated on top of the superficially repaired damage incurred during the earthquakes. This has resulted in a very uneven road surface, collapsed kerbsides and uneven and unsealed portions of the footpaths. There are resultant noise and safety issues concerning our residents which are a cross section of young families through to elderly citizens.
- c. During the period I have been a resident in Nicholls Street (1969 to present day) I can only recall one occasion when the street received a sealed 'makeover'. The footpaths were 'top-dressed' some years before the earthquakes. Other than those two work projects, the street has had no maintenance work done on it in nearly 50 years. This adds to our feeling of being neglected!
- d. The section of Randall St that needs upgrading is part of the 3W scheme adopted in the city plan to alleviate flooding in the Flockton Basin area. Surely, the reinstatement of the roads affected by that work would have been included in any budget pertaining to that work. Stapletons Rd, Chrystal St and Medway St were all affected to a greater or

lesser degree and all have had major reinstatement work programmes completed or which are currently under way. Why was the reinstatement of Randall St not included in this work programme?

Given the information presented above, the Nicholls Street residents can feel justifiably upset that the importance of our street upgrade has been diminished by strokes of the pen by a group of public servants who haven't had the courtesy to inform the residents (ratepayers) before it is surreptitiously announced in a corner of a suburban newspaper. Although listed in the last Community Board meeting agenda, there is no mention in the subsequent minutes of any discussion and/or decision regarding Nicholls Street. The residents were not consulted and they feel insulted that their first knowledge of the downgrade was through a snippet in a community newspaper. They deserve better!

We also give notice that I and possibly some other residents would like to attend the next Board Meeting on Friday, 13 April to support the statements made in this letter.

Please review your decision and reinstate the Nicholls Street upgrade so that it can be completed within the next few years, preferably soon after North Avon Road has been completed. We look forward to your response!!

On behalf of the Nicholls Street Residents Group

I remain

Yours sincerely,



David Duffy

8. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Burnside High School - Spirit of Adventure Trust

Reference: 18/256747

Presenter(s): Helen Miles Community Recreation Advisor

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider an application received for the Board's 2017/18 Positive Youth Development Fund.
- 1.2 There is currently \$3,950 remaining in this fund.

Origin of Report

- 1.3 This report is staff generated as a result of an application 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 Papanui-Innes Community Board:

1. Approves a grant of \$300 from its 2017/18 Positive Youth Development Fund to Burnside High School towards the costs of Travis Baldwin and Kaelin Lewis attending the Spirit of Adventure Trophy Voyage in Auckland from 18 to 22 May 2018.

4. Applicant 1 – Burnside High School

- 4.1 Burnside High School are seeking funding support to send ten young people on the Spirit of Adventure Trophy Voyage in Auckland from 18 to 22 May 2018.
- 4.2 The following two students live in the Papanui-Innes Board area:
 - Travis Baldwin
 - Kaelin Lewis
- 4.3 The Spirit of Adventure Trophy Voyages are for Year 10 students. Teams of ten students from four schools, with one teacher per school, compete against each other over a period of five days.
- 4.4 All events include teamwork, problem solving, ship-handling and aquatic sports in and on the water. Teams will go ashore for a day and complete a task against others that will involve

ingenuity, leadership and reward. The ship environment will help build self-confidence and ability to work in a team.

- 4.5 Through the programme, students will learn the fundamentals of seamanship, water safety, sailing and marine sciences including navigation, meteorology and conservation.
- 4.6 **Travis Baldwin** is looking forward to attending the voyage and hopes to push himself with challenges, develop his leadership skills and learn new things. He enjoys sports and spending time with friends.
- 4.7 **Kaelin Lewis** hopes to meet new friends, try new things, learn new skills and grow as a person by participating in the voyage. Kaelin enjoys spending time dancing, running and participating in Karate.
- 4.8 The following table provides a breakdown of the costs per student:

| EXPENSES | Cost (\$) |
|---|----------------|
| Trophy Voyage Fee | \$850 |
| Airfares | \$190 |
| Transfers (airport to wharf and return) | \$23 |
| | |
| Total | \$1,063 |

- 4.9 This is the first time any of these young people have 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 | Helen Miles - Community Recreation Advisor |
| Approved By | Christine Lane - Manager Community Governance, Papanui-Innes |

9. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - Casebrook Intermediate School

Reference: 18/277875

Presenter(s): Stacey Holbrough

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider Casebrook Intermediate School application received for the Board's 2017/18 Positive Youth Development Fund.
- 1.2 There is currently \$3,950 remaining in this fund.

Origin of Report

- 1.3 This report is staff generated as a result of application 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 Papanui-Innes Community Board:

1. Approves a grant of \$1,200 from its 2017/18 Positive Youth Development Fund to Casebrook Intermediate School towards the cost of 29 students attending the Leadership Camp at the Papanui Youth Development Trust (Te Koru) Youth Facility from 10 to 11 April 2018.

4. Applicant 1 – Casebrook Intermediate School

- 4.1 Casebrook Intermediate School is seeking funding to support 29 students to take part in a two day overnight Leadership training camp at the Papanui Youth Development Trust (Te Koru) Youth facility.
- 4.2 Casebrook Intermediate School has 440 students aged between 11 - 13 years old.
- 4.3 Casebrook Intermediate School is "A school of opportunity" and staff ensure that this motto is lived and breathed through staff, students and the systems in place to value 'the whole child'. Leadership is one aspect of Casebrook's REP (Respect, Excellence and Perseverance) values that they apply and expect from the students within the school and wider community.
- 4.4 The Leadership Training course Papanui Youth Development Trust (Te Koru Youth facility) provides a unique example of historical and ongoing successful collaboration between School and Community within the Papanui-Innes Ward.
- 4.5 Casebrook Intermediate School seeks to support the development of sustainable leadership culture within the school environment which it envisions has a positive flow on effect into the local communities and whanau. Past students have found the course to be specific to the needs

of emerging adolescent students and has enabled Casebrook the opportunity to develop leadership as a wider group to ensure the growth of both year seven and eight students. Skills learnt on camp include conflict resolution, mediation, problem solving, personality types, recognising personal strengths and identifying growth areas.

- 4.6 Casebrook Intermediate School sends students on the Papanui Youth Development Trust leadership camps bi-annually and on the alternative year utilises the expertise and strengths within the school.
- 4.7 The school is planning a mufti day to help cover costs. Any assistance provided by the Board would be greatly appreciated.
- 4.8 The following table provides a breakdown of the costs:

| EXPENSES | Cost (\$) |
|---|----------------|
| | |
| Course costs -29 students at \$90 per student | \$2,610 |
| | |
| | |
| Total | \$2,610 |

- 4.9 This is the third 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 | Stacey Holbrough - Community Development Advisor |
| Approved By | Christine Lane - Manager Community Governance, Papanui-Innes |

10. Application to the Papanui-Innes Community Board's 2017/18 Positive Youth Development Fund - William Lynch

Reference: 18/315619

Presenter(s): Stacey Holbrough

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider William Lynch's application received for the Board's 2017/18 Positive Youth Development Fund.
- 1.2 There is currently \$3,950 remaining in this fund.

Origin of Report

- 1.3 This report is staff generated as a result of an application 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 Papanui-Innes Community Board:

1. Approves a grant of \$80 from its 2017/18 Positive Youth Development Fund to William Lynch towards attending the Harmony Education Aotearoa workshop in Christchurch from 4 to 6 May 2018.

4. Applicant 1 – William Lynch

- 4.1 William Lynch is seeking funding to attend the Harmony Education Aotearoa workshop in Christchurch from 4 to 6 May.
- 4.2 William is aged 17 years old, attends Burnside High School and lives in the Innes Ward.
- 4.3 William is part of a barbershop quartet called Low Expectations.
- 4.4 The weekend workshop is an annual event that gives barbershop quartets and choruses the opportunity to learn from the best barbershop performers, coaches and singers in New Zealand.
- 4.5 As well as being a member of the Low Expectations, William is also involved in their school male chorus Malestrom and a local community barbershop chorus the Plainsmen.
- 4.6 William hopes to take the skills, experience and knowledge from the Harmony Education Aotearoa workshop to the Young Singers in Harmony quartet competitions in July 2018.
- 4.7 William is also contributing to the cost of the workshop by income from a part time job, busking and the Low Expectations trying to secure paid performances.
- 4.8 The following table provides a breakdown of the costs for William Lynch:

| EXPENSES | Cost (\$) |
|-------------------------------|--------------|
| Workshop fee \$160 per person | \$160 |
| | |
| | |
| Total | \$160 |

4.9 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 | Stacey Holbrough - Community Development Advisor |
| Approved By | Christine Lane - Manager Community Governance, Papanui-Innes |

11. Application to the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund - Te Ora Hou Otautahi Incorporated

Reference: 18/321855

Presenter(s): Stacey Holbrough

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Papanui-Innes Community Board to consider an application for funding from its 2017/18 Discretionary Response Fund from the organisation(s) listed below.

| Funding Request Number | Organisation | Project Name | Amount Requested |
|------------------------|----------------------------------|---|------------------|
| 00057663 | Te Ora Hou Otautahi Incorporated | Polyphony – youth voice photography project | \$3,000 |

Origin of Report

- 1.2 This report is staff generated as a result of an application for funding 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 Papanui-Innes Community Board:

1. Approves a grant of \$1,500 from the Papanui-Innes Community Board's 2017/18 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards the cost of equipment/materials and training for Polyphony.

4. Key Points

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

| Total Budget 2017/18 | Granted To Date | Available for allocation | Balance If Staff Recommendation adopted |
|----------------------|-----------------|--------------------------|---|
| \$52,026 | \$23,301 | \$28,725 | \$27,225 |

- 4.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 4.3 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | Decision matrix - Te Ora Hou Polyphony | 23 |

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 | Stacey Holbrough - Community Development Advisor |
| Approved By | Christine Lane - Manager Community Governance, Papanui-Innes |

2017/18 DRF PAPANUI-INNES 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. |
| Four | 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. |

| 00057663 | Organisation Name | Name and Description | Total Cost | Contribution Sought Towards | Staff Recommendation | Priority |
|----------|----------------------------------|---|---|--|--|----------|
| | Te Ora Hou Otautahi Incorporated | <p>Polyphony - youth voice photography project</p> <p>Te Ora Hou (TOH) is a faith-based Maori youth and community development organisation. TOH has a vast reach and depth into the Papanui/Innes community and their services reflect the needs of young people and their whanau.</p> <p>Funding is sought for Polyphony - youth voice photography project.</p> | <p>\$ 3,000</p> <p>Requested</p> <p>\$ 3,000</p> <p>(100% requested)</p> | <p>Equipment/Materials - \$2,500</p> <p>Training - \$500</p> | <p>\$ 1,500</p> <p>That the Papanui-Innes Community Board makes a grant of \$1,500 to Te Ora Hou Otautahi Incorporated towards equipment/material and training for Polyphony - youth voice photography project.</p> | 2 |

Organisation Details

Service Base: 75-77 Windermere Road, Papanui Christchurch

Legal Status: Incorporated Society

Established: 2/07/1997

Target Groups: Young people, Maori, Pasifika

Annual Volunteer Hours: 3500

Participants: 30

Alignment with Council Strategies

- Strengthening Communities Strategy
- Youth Strategy

CCC Funding History

2017/18 - \$32,000 (Te Ora Hou Kaiawhina and Whanau Youth Worker) SCF P-I

2017/18 - \$17,500 (Youth Work Coordinator, Te Pihi Ora Hou programme) SCF F-W-H

2016/17 - \$30,000 (Te Ora Hou Kaiawhina and Whanau Youth Worker) KLP

2016/17 - \$7,315 (Youth Work Coordinator) SCF F/W

2016/17 - \$2,000 (Te Pihi Ora Hou After School Girls Mentoring Program) DRF S/P

2016/17 - \$12,000 (Youth Work Coordinator) SCF S/P

2016/17 - \$2,000 (Te Pihi Ora Hou After School Boys Mentoring Program) SGF S/P

2016/17 - \$5,400 (Papanui Community Newsletter) SCF S/P

Other Sources of Funding

Staff Assessment

Te Ora Hou Otautahi (TOH) is an organisation committed to the holistic development of young people, their whanau and communities. TOH are involved in a wide variety of youth and community development initiatives at a local, regional and national level.

TOH is seeking funding for Polyphony - youth voice photography project. This project gives young people an opportunity to express their voice regarding the issues that impact and affect them within their community, through the medium of photography.

Polyphony gives young people an opportunity to have greater involvement and participation in connecting with their local community. It will also give the community, schools, local government a greater understanding of the needs, wishes and perspectives of young people who would not necessarily be involved in decision making processes.

The work of the young people will be displayed publicly and exhibited for a period of months on local library windows, with the wider community invited to the launch of the photo exhibition. Polyphony has successfully ran over the last several years with the Papanui Library displaying the young people's art works.

12. Papanui-Innes Community Board Area Report - March/April 2018

Reference: 18/298801

Presenter(s): Christine Lane, 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 Papanui-Innes Community Board:

1. Receive the Papanui-Innes Community Board Area Report for March/April 2018.
2. Nominate Board members to lay wreaths at the
 - Papanui, and
 - Belfast ANZAC Day commemoration services.
3. Nominate a Board Member to be interviewed for the Local Government – Participatory Democracy – Part 2: Have your Say education programme.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Information sent to the Board

- Top 10 Graffiti Incident Counts by Suburb - February 2018 (*circulated 29 Mar 18*)
- Chaney's Corner Project – effects of the LTP (*circulated 3 Apr 18*)
- The Palms PT Facilities Update (*circulated 4 Apr 18*)
- Trafalgar Street 30km/h Consultation Feedback (*circulated 9 April 18*)

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 ANZAC Day 2018

The Board traditionally commemorates ANZAC Day by marching in the local parade and laying a commemorative wreath at the Papanui Road War Memorial. In previous years a designated member of the Board has also represented the Papanui-Innes Community Board by laying a wreath at the Dawn Service in the central city.

This year it is recommended that the Board:

Nominate Board members to lay wreaths at the

- Papanui, and
- Belfast

ANZAC Day commemoration services.

3.2.2 Local Government – Participatory Democracy – Part 2: Have your Say education programme

The Local Government- Participatory Democracy- Part 2: Have your Say is a new education programme to be offered by the Christchurch City Council from July 2018 to

school-going young people who are in years 7 - 13. The purpose of the programme is to help the young people living in Christchurch to understand:

- What community boards are
- The role they play towards the welfare of our Christchurch communities
- How they are part of, and work in line with, the Christchurch City Council
- Who their local community board is
- How youth can positively engage with their local community board.

As part of this programme, staff would like to include two-minute video clips of one elected member representing each community board area.

Staff recommend that the Board nominate a member as a representative and will work out the logistics with the member chosen.

3.2.3 Council Bylaws – Reviews

The Council is undertaking reviews of the following bylaws in 2018:

- Alcohol Restrictions in Public Places Bylaw 2009
- Brothels (Location and Advertising of Commercial Sexual Services) Bylaw 2013
- Public Places Bylaw 2008
- Cemeteries Bylaw 2013

A joint community board seminar will be held in April.

3.3 Annual Plan and Long Term Plan matters

3.3.1 Christchurch City Council Draft Long Term Plan (LTP) 2018-2028

The Long Term Plan consultation period began on 8 March 2018 and runs until the deadline for submissions on 13 April 2018.

The Board and staff engaged with local residents at various events including the Papanui Neighbourhood event, the Mairehau Community Day, and ran 'drop-in' sessions for both general public and community organisations. There were articles promoting the plan in the St Albans News, Papanui News, and The Mairehau. There is also a display stand in the Papanui Library which encourages members of the public to ask local governance staff questions if more information is needed.

3.4 Board Reporting

3.4.1 The Board to consider topics from this meeting for inclusion in Newline, the newsletter and the Report to Council.

4. Significant Council Projects in the Board Area

4.1 Strengthening Community Fund Projects

4.1.1 2017/18 Funding Reports

Larger Community Organisations that have received funding from the 2017/18 Strengthening Communities Funding round will attend the Board's meetings over the coming months to report back on progress in the past year.

4.2 Other partnerships with the community and organisations

4.2.1 Papanui Bush Bridgestone Reserve

Staff have met on site and a planting day is planned for 27 April at 12pm (post Board meeting). The reserve has been prepared for Phase 1. We have 150 volunteers, who come

from a number of local businesses, community groups, individuals, schools and clubs, scheduled to come and help with the planting.

There is another planting day planned for 5 June but this has no current funding to proceed, there is a short fall of \$7,000 for Phase 2 of the planting.

The trees for these plantings will be sourced from local social enterprises and staff are planning to invite Wai Ora Trust to demonstrate how to plant a tree correctly to the volunteers on the planting days.

4.2.2 Styx River Catchment Working Party

A meeting of the Styx River Catchment Working Party was held on 4 April 2018. A verbal update will be provided.

4.3 Community Facilities (updates and future plans)

4.3.1 Redwood Plunket Rooms

The work is progressing and Neighbourhood Links have picked out the colours they would like for the facility.



4.3.2 St Albans Community Centre

Nothing further to report at this time.

4.3.3 St Albans Park and Pavilion

The work on the park and pavilion is progressing as planned.



The Board requested a staff memorandum on the progress and proposed completion date of the project.



4.3.4 280 Westminster Street

Staff have received expressions of interest from two parties regarding this building and are now working through what the lease would look like for the future. Staff will report back to the Board as soon as further details are available.

4.3.5 10 Shirley Road

Local staff have engaged with all those members of the community who have been involved with 10 Shirley Road since this building was lost to this community.

A survey has been completed with those members on what they would envisage being placed on 10 Shirley Road in the future and staff are now engaging with the wider community around future proofing this site moving forward. This is being done to ensure that staff are also meeting with all members of the community that we possibly have not engaged with in the past.

A petition requesting the inclusion of funding for 10 Shirley Road back into the Long Term Plan has obtained over 200 signatures to date.

4.4 Infrastructure projects

4.4.1 Bus Priorities, Main North Road, Papanui

The analysis of the large number of submissions continues with a report to the Board scheduled for a later meeting.

4.4.2 Edgeware Village Streetscape and Movement Improvement

Feedback is continuing to be received from those who attended the public workshop on 28 February to discuss the proposed shared space at the northern end of Colombo Street and associated trial.

A memo will be sent to the Community Board this week to outline this feedback, and to confirm how the Board would like the project team to continue in light of the recent feedback received.

4.4.3 Main North Road/Cranford Street Speed Change Proposal

The Christchurch City Council Traffic Operations Centre recently brought to the attention of the New Zealand Transport Authority (NZTA) and the Christchurch City Council (CCC) that there are conflicting gazetted intersection speeds at Main North/Northcote/QE II Drive. After further investigations it was also identified that some of the adjoining roads are not aligned with the safe speed recommendation, as determined in accordance with the NZTA Speed Management Guide (2016) and other associated resources.

The initial information was circulated in an email to the Board as recorded in the area report for 23 March 2018.

There have been no objections from NZTA or CCC so staff are moving forward to the consultation stage. A report will be come to the Board on completion of the processes.

4.4.4 Chaney's Corner

Funding for this project is still available. If the current draft Long Term Plan is approved by Council, it is anticipated that the Project Team would look to re-consult in 2020 ahead of construction starting in 2021.

If the new construction funding year is confirmed, having a later consultation period will also have the advantage of being closer to the new planned construction dates, and will help make sure the most accurate and up-to-date picture of the community and its needs are available when finalising the proposal.

4.4.5 The Palms Public Transport Facilities Update

- **Shirley Road Bus Stop**

It has been confirmed that Shirley Intermediate School have no outstanding safety concerns so the Project Team are submitting a Board report for approval in April/May. This will allow the Shirley Road bus stop and shelter improvements to be delivered first. As agreed with the Board Advisors this report will be submitted to the Papanui/Innes Community Board as the delegation falls within their ward, but the Coastal/Burwood Community Board will be invited to attend that meeting as well.

- **New Brighton Road Bus Stop**

Following the last meeting in February, the project team have been working on some further detailed design of the stop and shelter and looking at options to minimise car park loss. These options have been emailed over to the Mall and we are meeting with them on the 17th April to get further feedback and continue the discussion.

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

5.1 Events Report Back

5.1.1 Papanui-Innes Edible Garden Awards 2018

The Papanui-Innes Edible Garden Awards 2018 held in partnership with the Canterbury Horticultural Society took place on Thursday 22 March at the Christchurch North Methodist Parish Chapel Street Centre from 6 to 8 pm. The event attracted 78 attendees of which 43 were award recipients, the remainder being family, friends, Board Members, Canterbury Horticultural Society representatives and CCC staff.



Dale and Eileen Donaghey



Some of the amazing edible gardens ranging from community, residential units, schools, early learning centres and individuals were displayed via power point throughout the function.



St Albans Uniting Parish



Rehua Marae

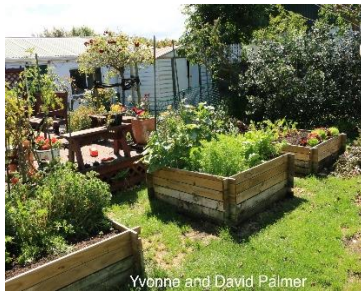


Jocelyn Wright

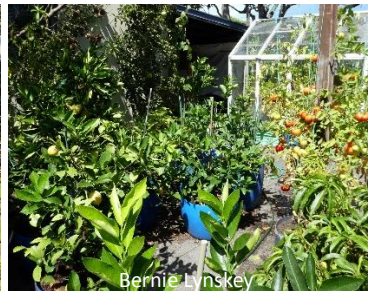
The evaluation responses were positive and enthusiastic over the venue, the function and especially the food which was provided through Can Do Catering, a social enterprise initiative of the Papanui-Innes Community Board.



Rochelle Morgan



Yvonne and David Palmer



Bernie Linskey



Marralameda Charitable Trust - 71



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

This report will be presented at the meeting on 27 April 2018.

7. Community Board Funding Update

- 7.1 The Strengthening Communities Fund is currently open for applications for the 2018/19 year. Organisations that need funding to make things happen in their communities are encouraged to make an application. Applications are invited from not-for profit community groups who contribute to community well-being in the areas of community, social, recreation, sports, arts, environment or heritage. Applications are accepted from Tuesday 3 April until midnight Tuesday 8 May 2018.

For more information visit: <https://ccc.govt.nz/culture-and-community/community-funding> or phone 941 8999

- 7.2 Papanui-Innes Community Board Discretionary Response and Positive Youth Development Funds balance sheet (refer **Attachment A**).

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | Papanui-Innes DRF and PYDF Balance Sheet as at 31 March 2018 | 32 |

Signatories

| | |
|--------------------|---|
| Authors | Christine Lane - Manager Community Governance, Papanui-Innes Lyssa Aves - Governance Support Officer Stacey Holbrough - Community Development Advisor Helen Miles - Community Recreation Advisor Sharon Munro - Community Support Officer |
| Approved By | Lester Wolfreys - Head of Community Support, Governance and Partnerships |

Papanui-Innes Community Board
2017/18 Discretionary Response and Positive Youth Development Funds Allocations

| Papanui-Innes Discretionary Response Fund Project/Service/Description/Group | Allocation 2017/18 | Board Approval |
|--|-----------------------|-------------------|
| Balance of PYDF/DRF Carried Forward from 2016/17 Funding Year | \$ 1,026 | |
| Discretionary Response Fund Budget Allocation 2017/18 | \$ 41,000 | |
| Opening Amount Transferred to Positive Youth Development Fund | \$ 10,000 | 15-Sep-17 |
| Transfer of unallocated funding from Strengthening Communities 2017/18 Fund | \$ 20,000 | 29-Sep-17 |
| Balance for Allocation in Discretionary Response Fund | \$ 52,026 | |
| POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Opening Transfer from DRF | \$ 10,000 | |
| Kaylee Jackson (2017 Australian State Teams Age Group Swimming Championships) | \$ 300 | 15-Sep-17 |
| Anna Griffiths (Christchurch Sister Cities Student Exchange, Kurashiki, Japan 27 Sep - 15 Oct 2017) | \$ 250 | 29-Sep-17 |
| Adelaide Perry (Shakespeare Globe Centre NZ, National Shakespeare Schools Production 3-9 Oct 2017) | \$ 250 | 29-Sep-17 |
| Sarah Matthews (towards purchase of Canoe Polo Goalie Specific Paddle) STAFF RED: \$150 DECLINED | \$ - | 29-Sep-17 |
| Northgate Comm Services Trust for Tait, Lancaster, Reilly (HipHop Unite World Competition, Amsterdam 9-11 Oct 2017) | \$ 1,050 | 29-Sep-17 |
| Canty Yachting Assn for Kirah Wilems (Australian National and World 420 Sailing Championships, Perth 14 Dec-4 Jan) | \$ 450 | 10-Nov-17 |
| Violette Perry (Australian All Schools Games, 7-12 Dec 2017) | \$ 400 | 10-Nov-17 |
| Malvern Scout Group for William Tait, Luisa Portia, & Christabel Hovens (Staveley Adventure Camp 2-9 Jan 2017) | \$ 300 | 10-Nov-17 |
| Owen Bloome Dabkowski (Gold Coast Summer Classic Baseball Tournament in Australia from 2-9 January 2018) | \$ 450 | 24-Nov-17 |
| Georgia Louise Eagle (World Pipe Band Championships, Glasgow, Scotland - Aug 2018) | \$ 450 | 8-Dec-17 |
| Belfast School (Prefects and House Captains attending Te Koru Leadership Camp 27-28 Mar 2018) | \$ 500 | 9-Feb-18 |
| Christchurch Boys' High School for Louie Chapman (World Schools Rugby Festival, South Africa from 2-7 Apr 2018) | \$ 150 | 9-Feb-18 |
| Kyla-Jaye Ngahireka Bartlett (Aotearoa Maori National Netball Organa Health Lifestyle Tournament, Gisborne 29 Mar-3 Apr 2018) | \$ 250 | 9-Feb-18 |
| Matthew Philip Munro (Kiwi Caps India Development Tour 16-28 Apr 2018) | \$ 300 | 23-Feb-18 |
| Korfball NZ for Rosie Nixon (Korfball U17 World Cup, the Netherlands 23-24 Jun 2018) | \$ 500 | 23-Feb-18 |
| St Thomas of Canterbury College for Xavier Harema-Hughes (National 3x3 Schools Basketball Tournament, Tauranga 20-24 Mar 2018) | \$ 150 | 23-Feb-18 |
| Shirley Boys' High School for Mostafa Rajabi (Futsal Schools National Tournament, Wellington 20-23 Mar 2018) | \$ 300.00 | 9-Mar-18 |
| | | |
| POSITIVE YOUTH DEVELOPMENT FUND Balance | \$ 3,950 | |
| PYDF granted to date | \$ 6,050 | |
| | | |
| DISCRETIONARY RESPONSE FUND (DRF) - Initial Amount | \$ 52,026 | |
| Cate Brett (National Choral Federation Competition, Auckland 23-27 Aug 2017) | \$ 276 | 11-Aug-17 |
| Serena White (University of Canterbury Cultural Trip to Japan 28 Sep - 14 Oct 2017) STAFF REC: \$500 | \$ 250 | 11-Aug-17 |
| St Thomas of Canterbury College - Dylan Barbour-Ryan (Anchor AIMS Games in Tauranga as part of STCC team 10-15 Sep 2017) | \$ 125 | 25-Aug-17 |
| Papanui-Innes Community Board (Neighbourhood Week 2017) | \$ 3,000 | 15-Sep-17 |
| Canterbury Cook Island Sports Assn Inc. (Rent) STAFF REC: \$5,000 | \$ 4,000 | 29-Sep-17 |
| Papanui Handiscope Centre (Volunteer recognition) | \$ 400 | 29-Sep-17 |
| Papanui Softball Club (Replacement of equipment) STAFF REC: \$800 | \$ 500 | 29-Sep-17 |
| Papanui-Innes Community Board (Edible Garden Awards, Youth Recreation Project, Engagement with Community, Community Pride Garden Awards 2017/18) | \$ 11,000 | 13-Oct-17 |
| Belfast Sports and Community Centre Inc. (Repair of pot holes in car park) | \$ 1,500 | 8-Dec-17 |
| St Albans School (Traffic Wardens and Patrols) | \$ 2,250 | 8-Dec-17 |
| | | |
| | | |
| DISCRETIONARY RESPONSE FUND Balance | \$ 28,725 | |
| DRF granted to date | \$ 23,301 | |

13. 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.