

Fendalton-Waimairi-Harewood Community Board AGENDA

Notice of Meeting:

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

Date:	Tuesday 5 June 2018
Time:	4.30pm
Venue:	Boardroom, Fendalton Service Centre,
	Corner Jeffreys and Clyde Roads, Fendalton

Membership

Chairperson Deputy Chairperson Members Sam MacDonald Aaron Campbell David Cartwright Linda Chen Jamie Gough Aaron Keown Raf Manji Shirish Paranjape Bridget Williams

30 May 2018

Matthew McLintock Manager Community Governance, Fendalton-Waimairi-Harewood 941 6231 matthew.mclintock@ccc.govt.nz <u>www.ccc.govt.nz</u>

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.



- 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 Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 14 May 2018 be confirmed.

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.

- 5.1 Julie Greenwood Proposed Speed Limits on Harewood Road Ms Greenwood will speak on behalf of Harewood School regarding the proposed speed limits on Harewood Road. Item 8 refers.
- **5.2** Wayne Colville Proposed Speed Limits on Guys Road Mr Colville, a resident of Guys Road will speak to the Board regarding the proposed speed limits on Guys Road. Item 8 refers.

6. Presentation of Petitions

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



7. Correspondence

Reference: 18/489455

Presenter(s): Matt McLintock, Community Governance Manager

1. Purpose of Report

Correspondence has been received from:

Name	Subject
Airport Business Park	Russley Car Parking
Rhonda Mitchell	Birch Trees outside 67 and 67A Rossall Street

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 05 June 2018.

Attachments

No.	Title	Page
A <u>1</u>	Correspondence from the Airport Business Park	
В 🗓	Correspoondence from R Mitchell	8



AIRPORT BUSINESS PARK

T 03 336 0255

M 0277 888 077 E doug@airportbusinesspark.co.nz

PO Box 79084 92D Russley Road Christchurch 8446

10th May 2018

Fendalton-Waimairi-Harewood Community Board Po Box 73016 Christchurch 8154

To whom it may concern

Re: Russley Car Parking

I write in relation to a recent article in the Western News regarding car parking issues around the Airport Business Park.

Airport Business Park Ltd is concerned to hear that there are potential changes being planned / proposed to the current parking arrangements without following the agreed consultation process. Going forward Airport Business Park Ltd, would like it recorded that we wish to be involved in any and all communications around parking issues within a 750m radius of the business park.

We note that the recent changes re the parking restriction from 120 min to 60 min was implemented without consultation with Airport Business Park, which we understand contravenes the consultation requirements of the Local Government Act. Whilst this change was minor, it is our view that it should have been consulted on.

We understand the frustration of the residents as a result of workers parking on the streets, however this is a common and legal practice the city. We consider that the current mix of parking restrictions in the surrounding streets is fair and reasonable.

The Airport Business Park currently has 478 carparks on site and we are continually looking at ways of increasing this number. We note that we currently have approximately 70 more car parks than required by the Council's operative District Plan.

The community board proudly promotes the fact they have 8,300 businesses within their community, we are one of these businesses and we contribute greatly toward local employment, investment and expenditure in the local area. We consider that we are an important component of the community, and that we should be consulted when on-street parking changes such as these are proposed prior to any implementation.





AIRPORT BUSINESS PARK

T 03 336 0255

M 0277 888 077E doug@airportbusinesspark.co.nz

PO Box 79084 92D Russley Road Christchurch 8446

With regards AIRPORT BUSINESS PARK LIMITED

Doug Allen Property Manager

As authorised agent for Airport Business Park Limited

Cc to

Lianne Dalziel Christchurch City Council PO Box 73016 Christchurch 8154 <u>mayor@ccc.govt.nz</u>

Cc to

Matt McLintock matthew.mclintock@ccc.govt.nz

Cc to Margaret Henderson <u>Margaret.henderson@ccc.govt.nz</u>





67A Rossall Street Fendalton Christchurch 8014

10 May 2018

Dear Mr Chair

Re: Birch Trees outside of 67 and 67A Rossall Street

I am writing to request the removal of the birch trees outside my property. I understand the Christchurch City Council will consider removal of birch trees if allergies are proven. This policy is too narrow given the widespread inconvenience of its seed dispersal.

The birch trees outside my property have grown prolifically and are now at least the equivalent of a three-story building in height. The seeds they are now able to shed must number in the millions.

In the seed dispersal season my garden is coated in layers of them, in every corner, in crevice on every surface. More seriously, I cannot open a window or a door without the interior of the house being coated. They cover my kitchen bench and get into food, and my work station: through the papers and computer keyboard. It seems reasonable that a ratepayer should be able to open the house up in the Summer without this attack.

In addition:

- There is general agreement that the silver birch is not an attractive tree
- There is no coherence and continuity to the planting on Rossall Street my neighbours were able to have those outside removed to relocate their driveway entrance. The birch trees stop all together a little way further North on Rossall Street.
- The trees do not meet the Council's own Tree Planting In Streets Policy 14 December 1993, the trees being too large for the size of the pavement and berm width.

I consider the Christchurch City Council is being a bad neighbour by allowing this annual discharge of seed to surrounding properties. If planting is desired, flowering cherry trees could be substituted to enhance continuity with planting on Merivale Lane, and the arterials Harper Ave and Memorial Ave.

I understand there is a cost to removal and possible replacement of the trees. I bring to your attention the fact that I had to rebuild my house after the earthquakes. The Council took the opportunity to double my rates, on the replacement of a 110 year old villa with a new build. I point out there is still only four people living in the house, and in fact no longer any cloth or disposable nappies used, and fewer baths, so our resource use has probably declined over that period.

Please could I have this small service in return for my now \$10,000 annual, and climbing, rates bill.

Yours faithfully Rhonda Mitchell



8. Fendalton-Waimairi-Harewood Proposed Speed Limit Changes

Reference: 18/329949

Presenter(s): Steve Dejong, Traffic Engineer

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 recommendation to Council that it approve speed limit changes within the Board's area.

Origin of Report

1.2 This report is staff generated following requests from developers and residents within the Fendalton-Waimairi-Harewood area.

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 comparing factors relating to the recommended decisions and against the criteria set out in the Council's Significance and Engagement Policy.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board recommends that Council:

- 1. Approve that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in resolutions 3 to 12, including the resulting changes in the Christchurch City Council Register of Speed Limits and Speed Limit Maps.
- 2. Approve that any previous resolutions pertaining to traffic controls or setting permanent nonvariable speed limits and made pursuant to any bylaw or other legislation, the land Transport Act 1978 and any of its revisions to the extent that they are in conflict with the speed limits described in this report, are revoked.

Harewood Area 1

- 3. Approve that the speed limit of Harewood Road west of Johns Road be set to 50 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in a westerly direction to its intersection with the Christchurch International Airport Authority 'Orchard Road'.
- 4. Approve that the speed limit of Waimakariri Road and Whitchurch Place be set at 60 kilometres per hour.
- 5. Approve that the speed limit of Harewood Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and Russley Road and extending in an easterly direction to its intersection with Woolridge Road.
- 6. Approve that the speed limit of Sawyers Arms Road east of Johns Road be set to 60 kilometres per hour commencing at its intersection with Johns Road and extending in a south easterly direction to a point 300 metres north west of its intersection with Crofton Road.



7. Approve that the speed limit of Watsons Road be set to 60 kilometres per hour commencing at its intersection with Harewood Road and extending in a north easterly direction to a point 200 metres northeast of Harewood Road.

Harewood Area 2

- 8. Approve that the speed limit of Styx Mill Road be set to 60 kilometres per hour commencing at its intersection with Gardiners Road and extending in an easterly direction to a point 400 metres west of its intersection with Main North Road.
- 9. Approve that the speed limit of Gardiners Road be set to 60 kilometres per hour commencing at a point 160 metres north of its intersection with Sawyers Arms Road and extending in a northerly direction to a point 100 metres south of its intersection with Wilkinsons Road.
- 10. Approve that the speed limit of Highsted Road and Claridges Road be set at 50 kilometres per hour.

Hussey Road

11. Approve that the speed limit of Hussey Road be set at 50 kilometres per hour.

Yaldhurst Area

12. Approve that the speed limit of Guys Road, Coringa Road, Savills Road, Conservators Road and Ryans Road be set to 80 kilometres.

Date Speed Limits Come Into Force

13. Approve that the speed limit changes listed in resolutions 3 to 12 above come into force following the date of council approval and installation of the appropriate speed signage, approximately July 2018.

4. Key Points

- 4.1 This report supports the <u>Council's Long Term Plan (2015 2025)</u>:
 - 4.1.1 Activity: Road Operations
 - Level of Service: 10.0.6 Improve Road Safety: Reduce the number of reported crashes on the network
- 4.2 The following feasible options have been considered:
 - Option 1 Fendalton-Waimairi-Harewood speed limit changes (preferred option)
 - Option 2 Do Nothing
- 4.3 Option Summary Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - Aligns posted speed with changing residential nature of the area.
 - Aligns with the NZTA Speed Management Guide 2016 and requirements of Land Transport Rule: Setting of Speed Limits 2017 for road controlling authorities (RCAs) to set safe and appropriate speeds.
 - Reduces road safety risk

4.3.2 The disadvantages of this option include:

• There are no known disadvantages.



5. Context/Background

Fendalton/Waimairi/ Harewood Speed Limit Changes

- 5.1 There have been recent national changes to how speed limits are assessed. This has resulted in a review of the speed limits within four study areas which are identified on **Attachments A to D**.
- 5.2 The Land Transport Rule Setting of Speed Limits 2017 requires that consideration of the safe and appropriate speed is made when reviewing speed limits. The NZ Transport Agency Speed Management Guide (the Guide) and supporting information determines what the safe and appropriate speed is for certain roads.
- 5.3 A review of speed limits of roads within the study areas outlined in this report identified some speed limits that are presently not the safe and appropriate speed. Option 1 of this report would make changes to speed limits that are in accordance with the safe and appropriate speed for relevant roads.

6. Option 1 – Fendalton-Waimairi-Harewood speed limit changes (preferred)

Option Description- Harewood Area 1

- 6.1 Harewood Area 1 comprises of Harewood Road, Sawyers Arms Road, Waimakariri Road, Watsons Road and Whitchurch Place. The majority of these roads in Harewood Area 1 currently have a posted speed limit of 70 kilometres per hour (km/hr). Under this preferred option, the speed limit of these roads would be reduced to 60 km/hr. The existing 50 km/hr change points would be retained, and existing signage amended to reflect the new 60 km/hr speed limit. The exception is Harewood Road west of Johns Road, which is currently subject to a speed limit of 80 km/hr that would be reduced to 50 km/hr under the preferred option. New 50 km/hr speed limit signs would be installed on Harewood Road immediately west of Johns Road.
- 6.2 The 60 km/hr speed limit on Harewood Road also responds to requests from Harewood School over a number of years for a reduced speed limit on Harewood Road past the school.
- 6.3 Waimakariri Road is typically only around six metres wide, and is adjoined by semi residential lifestyle blocks. In accordance with the Guide, a 60 km/hr speed limit is appropriate for this environment.

Option Description- Harewood Area 2

- 6.4 Harewood Area 2 comprises of Gardiners Road, Styx Mill Road, Highsted Road and Claridges Road. Sections of roads are currently posted at 80 km/hr.
- 6.5 Reducing the speed limit of Gardiners Road, Highsted Road and Claridges Roads reflects new or planned residential development fronting these roads.
- 6.6 Styx Mill Road west of Regents Park is approximately two kilometres in length and is identified as having a medium high collective crash risk under its current posted 80 km/hr speed limit. Although development is not yet progressing as rapidly here as it is in Gardiners Road, most of it is zoned Residential and a fire station is to be located on Styx Mill Road. The proposed subdivisions in Gardiners Road are also expected to increase traffic volumes along Styx Mill Road.
- 6.7 The Manager of the Council Refuse Transfer Station located at the eastern end of Styx Mill Road has raised safety concerns regarding entry of their articulated trucks into the site, and the speed of vehicles on the bend. Reducing the speed to 60km/hr will help to alleviate these concerns.

Option Description- Hussey Road Area

6.8 The Hussey Road Study area comprises of a one kilometre long length of 70 km/hr road with two sweeping bends. The popular Willowbank Wildlife Reserve is located at the western end of the study area, and frequently generates high traffic volumes and turning movements at the site



access as well as pedestrian and cycle activity in the vicinity of the site. Towards the eastern end of the study area is the vehicle access to the Styx Mill Conservation Area and Dog Park.

6.9 Given the features described above, reducing the speed limit from 70 km/hr to 50 km/hr is appropriate and consistent with the Guide.

Option Description- Yaldhurst Area

- 6.10 The Yaldhurst Study Area comprises of Guys Road, Ryans Road, Savills Road, Conservators Road and Coringa Road. This area is one of the last remaining 100 km/hr zones left in the Northwest of Christchurch. These rural roads generally have narrow carriageways and are out of alignment with the safe and appropriate speed identified through application of the Guide.
- 6.11 A reduced speed limit of 80 km/hr not only reflects the safe and appropriate speed identified in the Guide, but also provides more consistency with other rural and semi-rural roads west of the airport.

Significance

- 6.12 The level of significance of this option is low and is consistent with section 2 of this report.
- 6.13 Engagement included a letterbox drop to the local community and publication on the Have Your Say webpage.

Impact on Mana Whenua

6.14 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

- 6.15 Pre-consultation engagement was undertaken with NZTA and the New Zealand Police. Both parties provided their initial support through this process.
- 6.16 Consultation with the requirements of the Rule was carried out from 26 March to 16 April 2018. A total of 750 leaflets were hand delivered to residents, 169 leaflets were posted to absentee owners, and 101 key stakeholders were emailed a link to the Have Your Say webpage.
- 6.17 During the submission period 144 submissions were received, with responses summarised as follows.

View on proposal	Harewood area 1	Harewood area 2	Hussey Road	Yaldhurst area
Support	111	107	94	85
Do not support	19	19	16	8
Did not indicate	14	18	34	51
	144	144	144	144

- 6.18 Of those that did not support the plan the issues raised were
 - Retain the existing speed
 - The speed limit should be reduced to 50km/hr rather than 60km/h.
- 6.19 A letter has been sent to all submitters advising of the outcome of the consultation, including details of the Community Board meeting, and how they can request to speak to their submission if they wish. Also included in this letter was a link to the feedback received and the Community Board report.
- 6.20 Staff will continue to monitor traffic speeds in the area and will revisit as residential intensity increases.



Alignment with Council Plans and Policies

6.21 This option is consistent with Council's Plans and Policies.

Financial Implications

- 6.22 Cost of Implementation Approximately \$10,000.
- 6.23 Maintenance / Ongoing Costs covered under the area maintenance contract and effect will be minimal to the overall asset.
- 6.24 Funding source Traffic Operations Budget.

Legal Implications

- 6.25 Speed limits must be set in accordance with Land Transport Rule: Setting of Speed Limits 2017 and subsequent amendments.
- 6.26 Part 4 (Clause 27) of the Christchurch City Council Traffic and Parking Bylaw 2017 provides Council with the authority to set speed limits by resolution. The Council has not delegated its authority to set speed limits.
- 6.27 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Risks and Mitigations

6.28 Not applicable.

Implementation

- 6.29 Implementation dependencies Council approval.
- 6.30 Implementation timeframe anticipated to be early in the 2018-2019 financial year.

Option Summary - Advantages and Disadvantages

- 6.31 The advantages of this option include:
 - Reduced road safety risk
 - Aligns with the NZTA Speed Management Guide 2016 and the requirements of Land Transport Rule: Setting of Speed Limits 2017 for RCAs to set safe and appropriate speeds.
 - Reflects emerging residential development patterns.
- 6.32 The disadvantages of this option include:
 - No known disadvantages.

7. Option 2 – Do Nothing

Option Description

7.1 Retain existing posted speed limits.

Significance

7.2 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

7.3 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.4 Refer to 6.15 to 6.20 above.



Alignment with Council Plans and Policies

7.5 This option is consistent with Council's Plans and Policies.

Financial Implications

- 7.6 Cost of Implementation \$0.
- 7.7 Maintenance / Ongoing Costs \$0.
- 7.8 Funding source Not applicable.

Legal Implications

7.9 Speed limits must be set in accordance with Land Transport Rule: Setting of Speed Limits 2017. A road controlling authority must consider whether a speed limit for a road is safe and appropriate in accordance with the Rule. Staff are of the opinion that existing speeds as they relate to this option are not the safe and appropriate speeds.

Risks and Mitigations

7.10 Not applicable.

Implementation

- 7.11 Implementation dependencies Not applicable.
- 7.12 Implementation timeframe Not applicable.

Option Summary - Advantages and Disadvantages

- 7.13 The advantages of this option include:
 - There are no identified advantages to this option.
- 7.14 The disadvantages of this option include:
 - Is incompatible with committed residential development
 - Does not reduce road safety risk
 - In the opinion of staff, does not meet the regulatory requirements of the Setting of Speed Limits Rule 2017.

Attachments

No.	Title	Page
A <u>]</u>	Speed Limit Change Plan - Yauldhurst Area	16
В 🗓	Speed Limit Change Plan- Harewood Area 1	17
С 🗓	Speed Limit Change Plan - Harewood area 2	18
D <u>1</u>	Speed Limit Change Plan - Hussy Road	19

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.

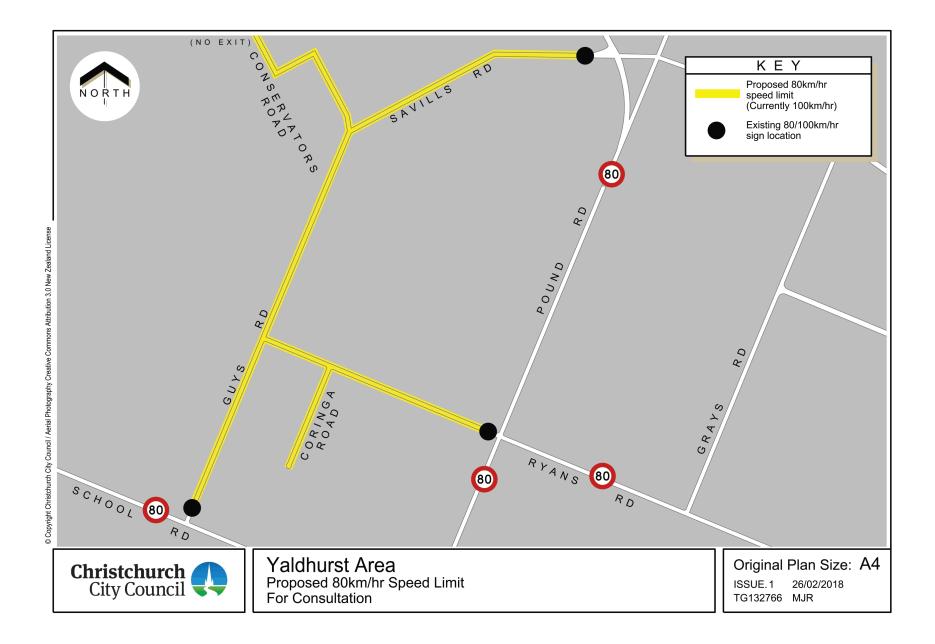


(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

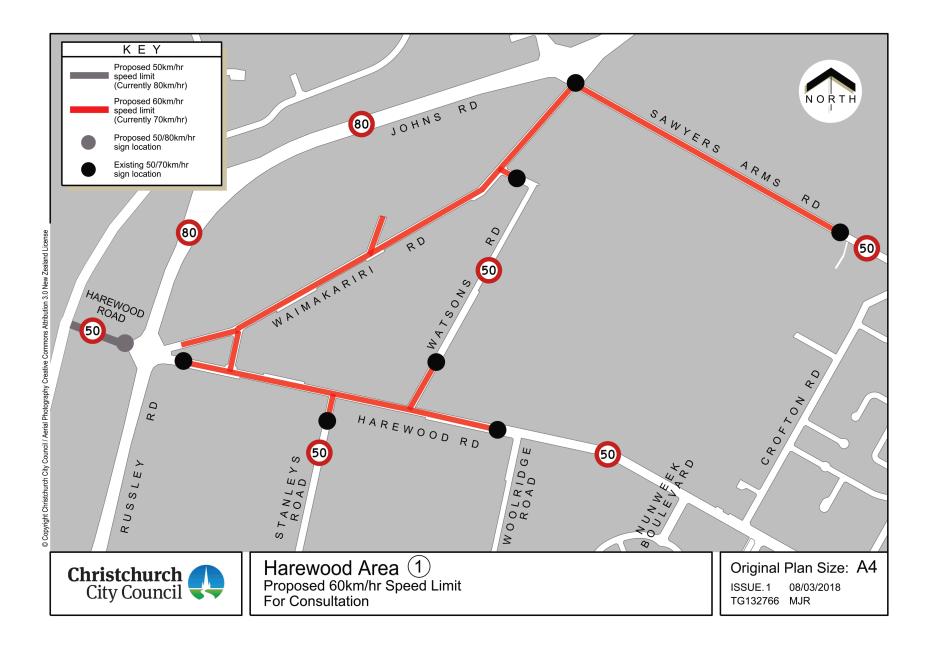
Signatories

Authors	Steve Dejong - Traffic Engineer	
	Dane Moir - Engagement Delivery Assistant	
	Wayne Gallot - Traffic Engineer	
Approved By Ryan Rolston - Team Leader Traffic Operations		

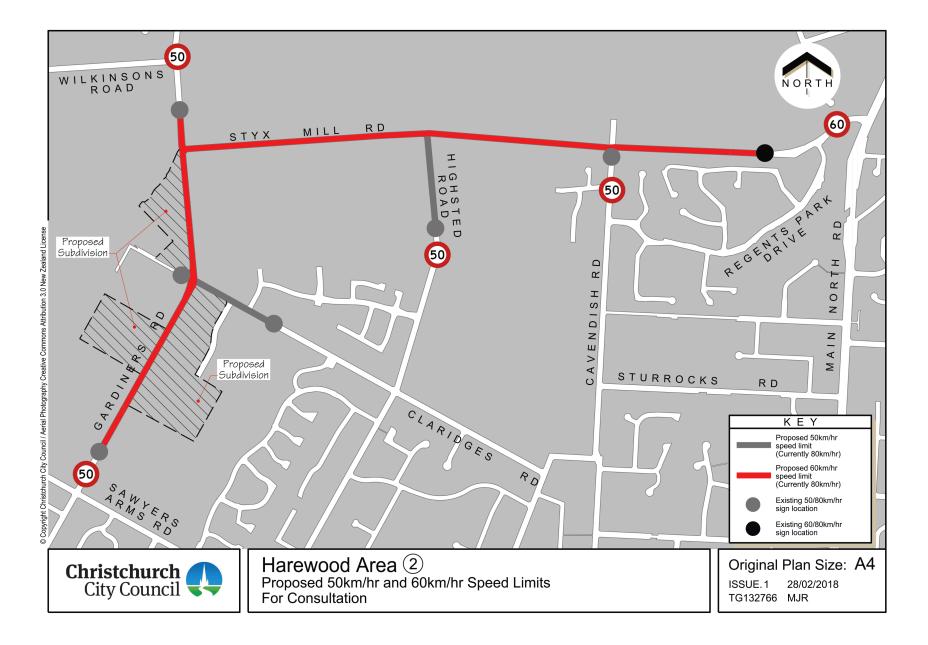




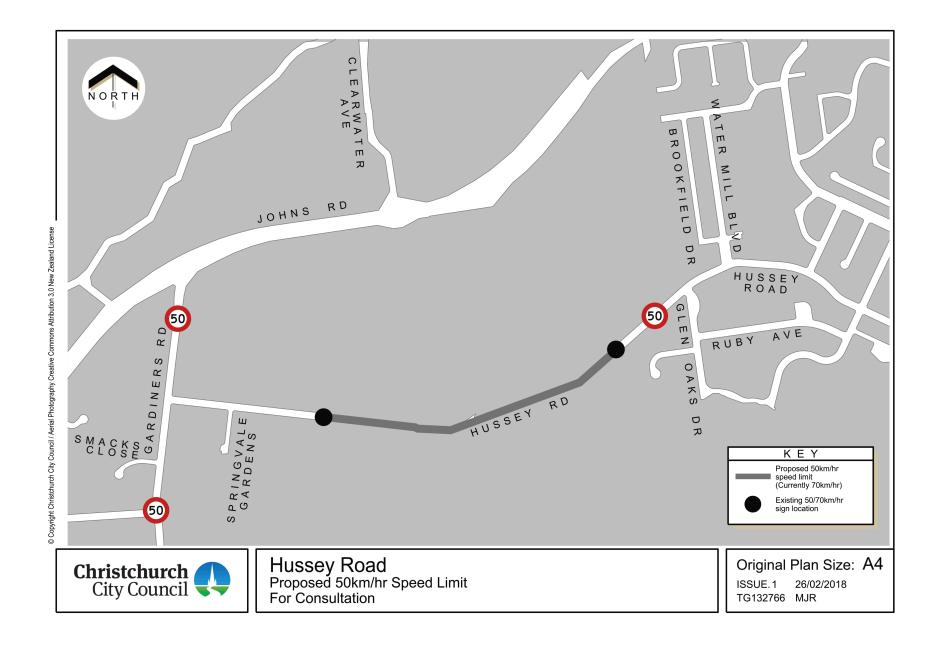














9. Level Crossing Approaches - Proposed Road Marking Changes

Reference: 18/382135

Presenter(s): Peter Rodgers, Graduate Transport Engineer

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 approve 'no overtaking' road markings on the approaches to level crossings in its area, the Blighs Road level crossing and the Glandovey Road railway level crossing, in accordance with **Attachments A**, **B and C**.
- 1.2 The Blighs Road level crossing sits on the ward boundary between the Papanui ward and the Fendalton ward. A separate report was presented to the Papanui-Innes Community Board on 27 April 2018 seeking its approval of the changes to the Blighs Road level crossing. The Papanui-Innes Community Board resolved to approve the 'no overtaking' road markings on the approach to the Blights Road railway level crossing.

Origin of Report

1.3 This report is staff generated.

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 assessing the impact of the project against the criteria set out in the Significance and Engagement assessment.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

- 1. Approve the installation of 'no overtaking' road markings, in accordance with the report **Attachments A, B and C,** on the road approaches to railway level crossings on the following roads:
 - Blighs Road (Attachment B) noting that the Papanui-Innes Community Board resolved its approval of the installation of 'no overtaking' road markings at this railway level crossing at its meeting on 27 April 2018.
 - Glandovey Road (Attachment C).

4. Key Points

- 4.1 This report supports the <u>Council's Long Term Plan (2015 2025)</u>:
 - 4.1.1 Activity: Road Operations
 - Level of Service: 10.0.6 Improve Road Safety: Reduce the number of reported crashes on the network.



- 4.2 The following feasible options have been considered:
 - Option 1 Approve road markings (preferred option).
 - Option 2 Do nothing.
- 4.3 Option Summary Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - Provides supplementary advanced warning on level crossing approaches.
 - Ensures that level crossings meet the minimum requirements for level crossing approaches required by the Traffic Control Devices Manual (Part 9: Level Crossings).
 - Clarifies to road users that it is inappropriate and unsafe to overtake just before a level crossing.
 - 4.3.2 The disadvantages of this option include:
 - Cost to implement (although this is required by law).

5. Context/Background

Background

- 5.1 The Land Transport Rule: Traffic Control Devices 2004 (Traffic Control Devices Rule) covers requirements for the design, construction, installation, operation and maintenance of traffic control devices, and functions and responsibilities of road controlling authorities. The Traffic Control Devices Manual (TCD Manual) is incorporated in the Rule as a reference and provides guidance on best practice and practices that are mandated by law in relation to the use of Traffic Control Devices. Part 9 of this manual relates to railway level crossings.
- 5.2 Following an audit of level crossings in Christchurch, staff identified a number of level crossings which did not have the full extent of road markings which are required by legislation.
- 5.3 The purpose of this report is for the Fendalton-Waimairi-Harewood Community Board to approve the road markings required by legislation at the approaches to level crossings within the Fendalton wards.
- 5.4 In all cases, the road markings required are 'no overtaking' or 'no passing' lines, which are designated by a solid yellow line to the left of the white centreline and indicate that motorists should not overtake at this location.

Legal Requirements

- 5.5 The Road User Rules state that a driver must not pass or attempt to pass another vehicle moving in the same direction at or within 60 metres of a level crossing. The TCD Manual requires 'no overtaking' lines for a minimum distance of 65 metres. Therefore, to comply with the TCD Manual requirement, road markings need to be a minimum distance of 65 metres from the level crossing limit line.
- 5.6 Permanent warning signs must be placed at the start of the 'no overtaking' lines, which then extend up to the limit line at the level crossing. These signs must be placed where they are visible to approaching traffic and provide a safe stopping distance.
- 5.7 The proposed changes show a driver that they are not permitted to overtake in these areas.
- 5.8 A number of other minor changes to the level crossings are also being implemented, including the installation and relocation of existing permanent warning signs to ensure the level crossing approaches are compliant.



- 5.9 There are no changes required to the Barnes Road, Sturrocks Road, Strowan Road, and Wroxton Terrance level crossing approaches as they are compliant.
- 5.10 The following level crossing approaches (shown in **Attachment A**) all require minor changes. This will ensure that the level crossing meets the requirements of the Traffic Control Devices Rule.

Blighs Road (Attachment B)

- 5.10.1The Blighs Road level crossing sits on the ward boundary between the Papanui Ward and the Fendalton Ward. A separate report was presented to the Papanui-Innes Community Board on 27 April 2018 for approval of the changes to the Blighs Road level crossing which are presented in this report.
- 5.10.2There are existing 'no overtaking' lines on the both approaches to the Tuckers Road level crossing. However, they are of insufficient length.
- 5.10.3The existing 'no overtaking' lines are proposed to be extended by 20 metres on the western approach, up to a total of 75 metres from the level crossing in accordance with **Attachment B**.
- 5.10.4The existing 'no overtaking' lines are proposed to be extended by 40 metres on the eastern approach, up to a total of 98 metres from the level crossing in accordance with **Attachment B**.

Glandovey Road (Attachment C)

- 5.10.5There are no existing 'no overtaking' lines on the western approach to the Glandovey Road level crossing.
- 5.10.6There are existing 'no overtaking' lines on the eastern approach to the Glandovey Road level crossing. However, they are of insufficient length.
- 5.10.7The new 'no overtaking' lines are proposed to be extended from the level crossing a total of 160 metres to the west, up to the Glandovey Road / Idris Road intersection in accordance with **Attachment C**.
- 5.10.8The existing 'no overtaking' lines are proposed to be extended by 60 metres on the eastern approach, up to a total of 90 metres from the level crossing in accordance with **Attachment C**.



6. Option 1 - Approve No Overtaking Lines at level crossing approaches (preferred)

Option Description

6.1 Approve the changes to the road markings on the level crossing approaches in accordance with **Attachments B and C**.

Significance

6.2 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

6.3 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

6.4 Community views have not been sought on this proposal as these are minor safety related changes with little to no impact on the community. These proposed changes ensure that the layout of the level crossings are consistent with the legal requirements.

Alignment with Council Plans and Policies

6.5 This option is consistent with Council's Plans and Policies.

Financial Implications

- 6.6 Cost of Implementation \$500 for the road markings.
- 6.7 Maintenance / Ongoing Costs Maintenance of road markings is covered by the existing maintenance budget and the impact will be minimal to the overall asset.
- 6.8 Funding source Traffic Operations budgets.

Legal Implications

- 6.9 The installation of any signs and/or markings associated with traffic control devices must comply with the Traffic Control Devices Rule. This options makes the level crossings compliant with the Traffic Control Devices Rule.
- 6.10 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the Council's powers under section 334 of the Local Government Act 1974. This includes facilities for the control of traffic and traffic enforcement laws (for example regulatory road markings).

Risks and Mitigations

6.11 There are no known risks to this option.

Implementation

- 6.12 Implementation dependencies Community Board Approval.
- 6.13 Implementation timeframe Implementation is expected to be before the end of June 2018.

Option Summary - Advantages and Disadvantages

- 6.14 The advantages of this option include:
 - Ensure that all level crossings in the Fendalton Ward are compliant with the legal requirements.
 - Improve safety at level crossings.
- 6.15 The disadvantages of this option include:
 - Cost to implement (although this is required by law).



7. Option 2 - Do Nothing

Option Description

7.1 Do not make changes to the level crossing approaches.

Significance

7.2 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

7.3 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.4 See section 6.4.

Alignment with Council Plans and Policies

7.5 This option is consistent with Council's Plans and Policies.

Financial Implications

- 7.6 Cost of Implementation Not applicable.
- 7.7 Maintenance / Ongoing Costs Not applicable.
- 7.8 Funding source Not applicable.

Legal Implications

- 7.9 The installation of any signs and/or markings associated with traffic control devices must comply with the Traffic Control Devices Rule. Existing level crossings provisions for no overtaking lines are deficient.
- 7.10 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the Council's powers under section 334 of the Local Government Act 1974. This includes facilities for the control of traffic and traffic enforcement laws (for example regulatory road markings).
- 7.11 The installation of any signs and/or markings associated with traffic control devices must comply with the Traffic Control Devices Rule.
- 7.12 This option involves two level crossings remaining non-compliant with the Traffic Control Devices Rule.

Risks and Mitigations

7.13 Not Applicable.

Implementation

- 7.14 Implementation dependencies Not applicable.
- 7.15 Implementation timeframe Not applicable.

Option Summary - Advantages and Disadvantages

- 7.16 The advantages of this option include:
 - No cost to implement.
- 7.17 The disadvantages of this option include:
 - Level crossings continue to have noncompliant markings.

Item 9

Fendalton-Waimairi-Harewood Community Board 05 June 2018



Attachments

No.	Title	Page
A <u>J</u>	Fendalton - Waimairi - Harewood Level Crossing Proposed 'No Overtaking' Road Markings - Overview Plan	27
В 🕂	Blighs Road Level Crossing Proposed 'No Overtaking' Road Markings - Plan For Board Approval	
С 🖞	Glandovey Road Level Crossing Proposed 'No Overtaking' Road Markings - Plan For Board Approval	30

Confirmation of Statutory Compliance

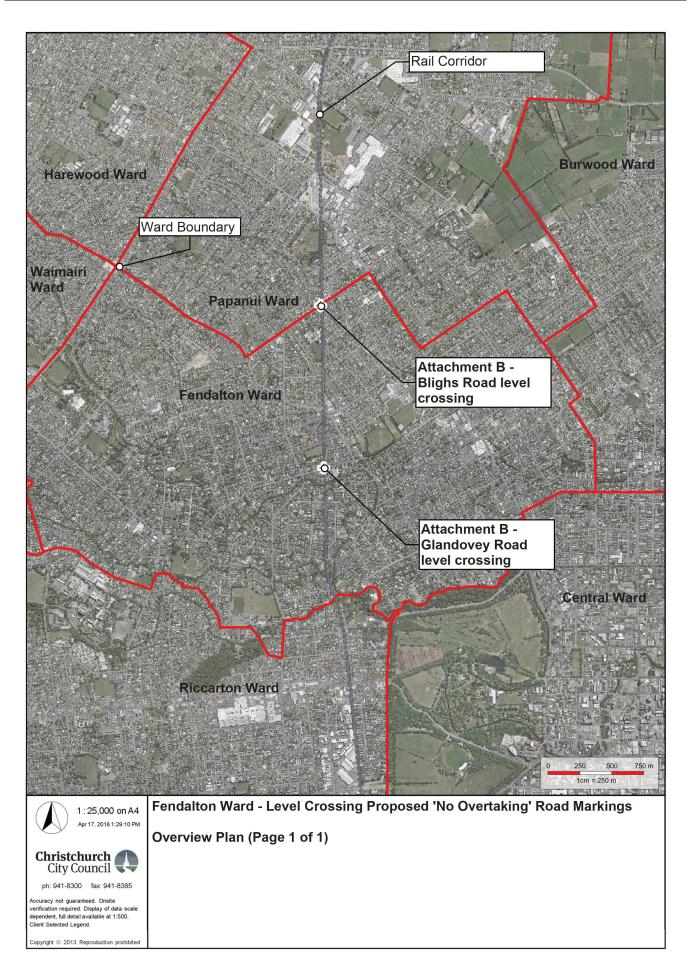
Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002). (a) This report contains:

- (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.

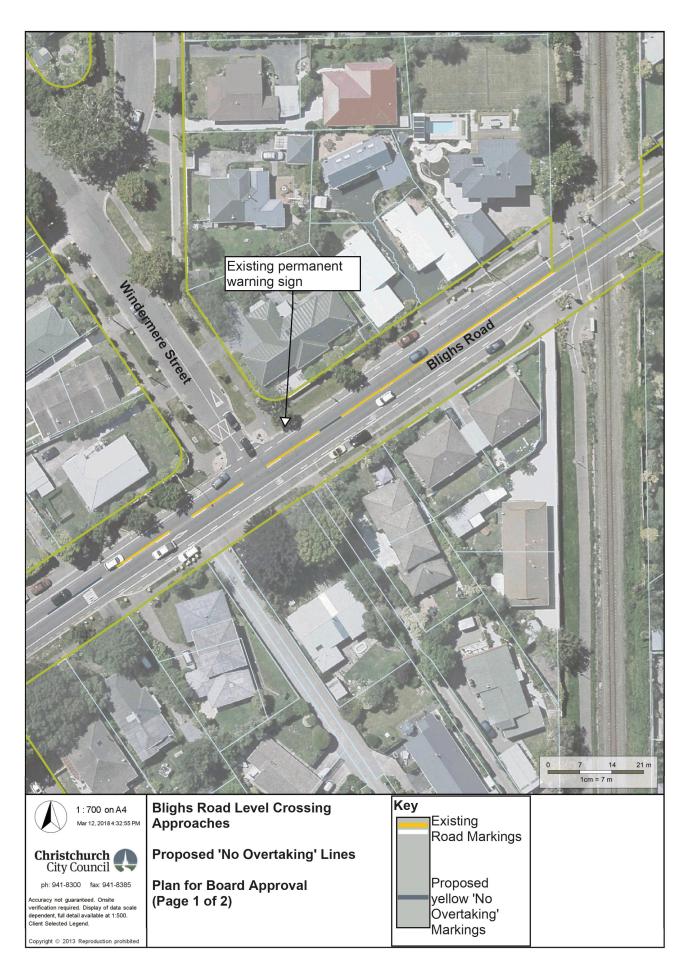
Signatories

Author Peter Rodgers - Graduate Transport Engineer	
Approved By Ryan Rolston - Team Leader Traffic Operations	
Steffan Thomas - Manager Operations (Transport)	

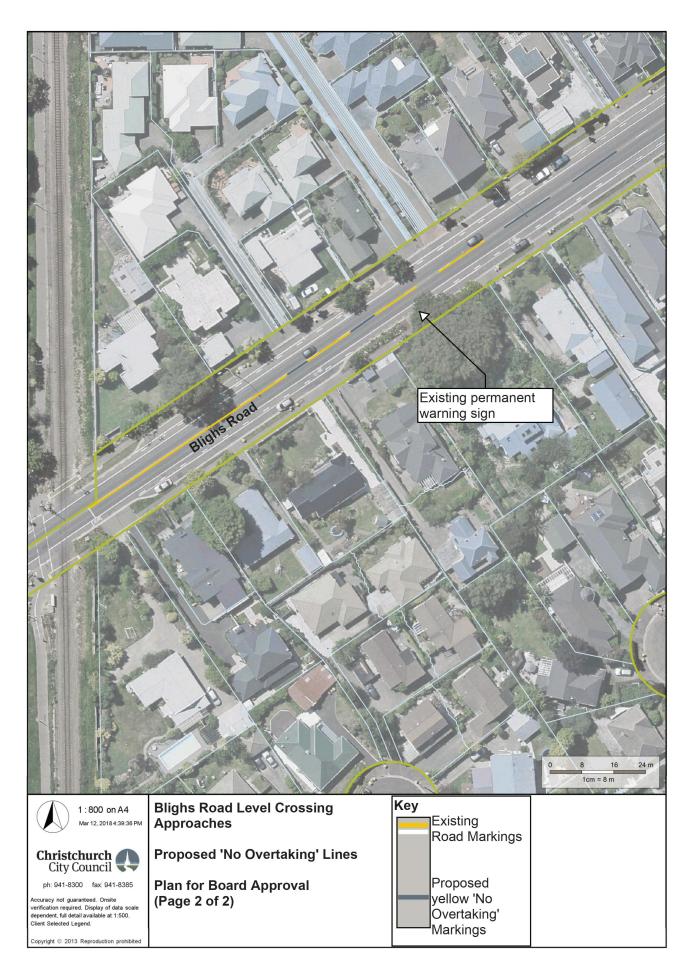




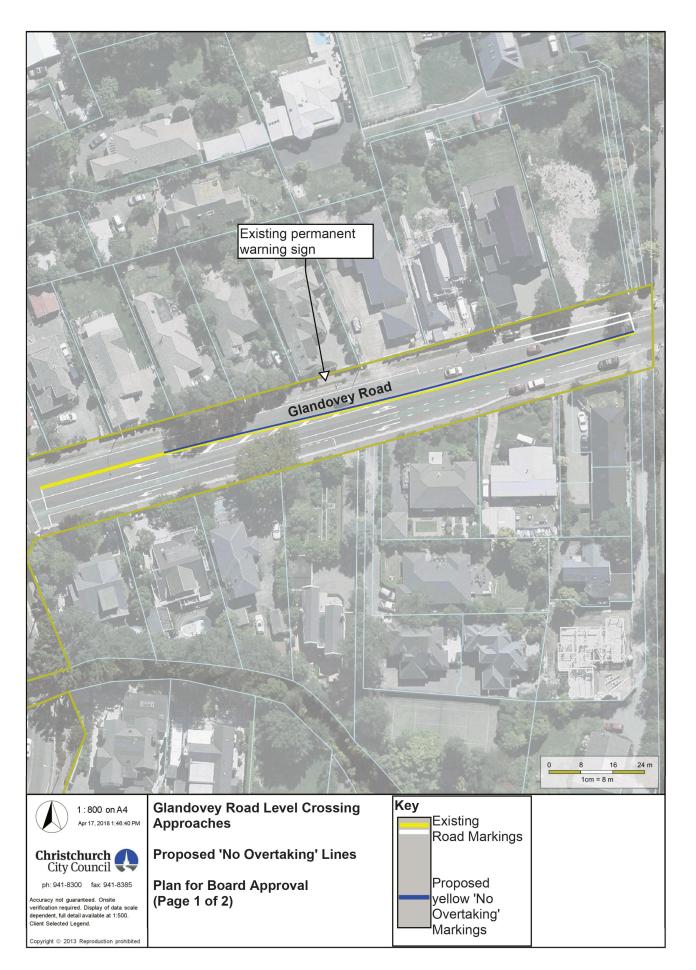




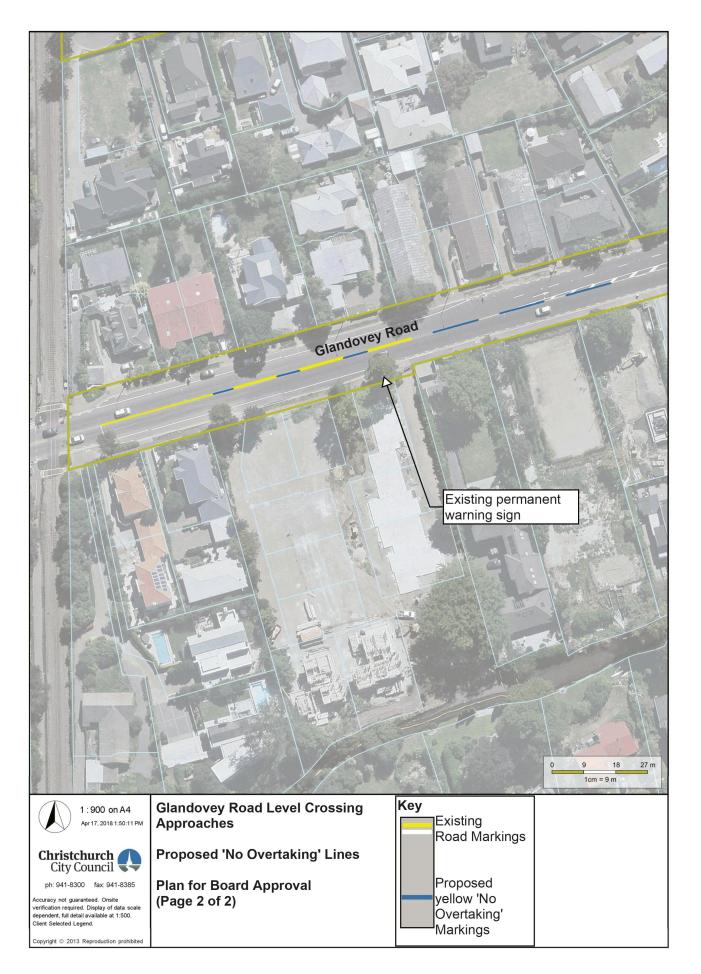














10. Wairakei Road - Proposed No Stopping Restrictions

Reference: 18/475820

Presenter(s): Wayne Anisy, Area Traffic Engineer

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 approve the installation of 'No Stopping' restrictions on Wairakei Road in accordance with **Attachment A.**

Origin of Report

1.2 This report is staff generated in response to the recent road layout changes on Wairakei Road as part of the NZ Transport Agency (NZTA) Western Corridor upgrade project.

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 comparing factors relating to this decision against the criteria set out in the Council's Significance and Engagement Policy.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

- 1. Revoke all stopping and parking restrictions on the north side of Wairakei Road commencing at a point 176 metres east of its intersection with Orchard road and extending in a south easterly direction for a distance of 40 metres.
- 2. Revoke all stopping and parking restrictions on the south side of Wairakei Road commencing at a point 64 metres east of its intersection with Peter Leeming Road and extending in a south easterly direction for a distance of 35 metres.
- 3. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at a point 216 metres east of its intersection with Orchard Road, and extending firstly in a south easterly direction, then in a clockwise direction around the cul-de-sac turning head, and terminating on the south side of Wairakei road at a point 104 metres south east of its intersection with Peter Leeming Road.

4. Key Points

- 4.1 This report supports the Council's Long Term Plan (2015 2025)
 - 4.1.1 Activity: Parking
 - Level of Service: 10.3.8 Optimise operational performance.
- 4.2 The following feasible options have been considered:
 - Option 1 Install No Stopping Restrictions (preferred option)
 - Option 2 Do Nothing.



- 4.3 Option Summary Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - Reduces the risk of a crash by providing sufficient turning movements in the cul-desac turning head and addresses the requests from the businesses to reinstate the parking in the areas west of the cul-de-sac.
 - 4.3.2 The disadvantages of this option include:
 - Removes car parking within the cul-de-sac turning head.

5. Context/Background

- 5.1 Wairakei Road (west of Russley Road) was changed to a cul-de-sac as part of the recent NZTA Western Corridor upgrade project. The western leg of Wairakei Road no longer intersects with Russley Road.
- 5.2 Following these changes, No Stopping lines were installed around the cul-de-sac turning head as part of the project and these restrictions now need to be resolved to become legal. Consultation for these upgrades was undertaken as part of NZTA's Notice of Requirements Process (NRP).
- 5.3 Areas just west of the new cul-de-sac turning head had now redundant No Stopping and Loading Zones. These are no longer necessary due to altered traffic patterns.



6. Option 1 - Install No Stopping Restriction (preferred)

Option Description

6.1 Install 'No Stopping' restrictions on Wairakei Road in accordance with Attachment A.

Significance

6.2 The level of significance of this option is low and is consistent with section 2 of this report. Engagement requirements for this level of significance includes the consultation with the owner and occupier of any property likely to be injuriously affected by the option.

Impact on Mana Whenua

6.3 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

- 6.4 Consultation for these upgrades was undertaken as part of NZTA's Notice of Requirements Process (NRP). The revoking of existing traffic controls as part of this option has not been consulted on. However, these were originally imposed to support traffic conditions that no longer exist and there have been requests from the businesses to reinstate parking as proposed.
- 6.5 The Council Parking Compliance team support this option.

Alignment with Council Plans and Policies

6.6 This option is consistent with Council's Plans and Policies.

Financial Implications

- 6.7 Cost of Implementation NZTA will be funding the installation, plus \$750 for consultation and the preparation of this report.
- 6.8 Funding source Traffic Operations Budget.
- 6.9 Maintenance / Ongoing Costs Covered under the area maintenance contract and effect will be minimal to the overall asset.

Legal Implications

- 6.10 Part 1, Clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 provides Council with the authority to install parking restrictions by resolution.
- 6.11 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of stopping restrictions and traffic control devices.
- 6.12 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Risks and Mitigations

6.13 Not Applicable.

Implementation

- 6.14 Implementation dependencies Community Board approval.
- 6.15 Implementation timeframe Approximately four weeks once the area contractor receives the request.



Option Summary - Advantages and Disadvantages

- 6.16 The advantages of this option include:
 - Reduces the risk of a crash by providing sufficient turning movements in the cul-de-sac turning head and addresses the requests from the businesses to reinstate the parking in the areas west of the cul-de-sac.
- 6.17 The disadvantages of this option include:
 - Removes car parking within the cul-de-sac turning head.

7. Option 2 - Do Nothing

Option Description

7.1 Retain existing intersection markings.

Significance

7.2 The level of significance of this option is low and is consistent with section 2 of this report.

Impact on Mana Whenua

7.3 This option does not involve a significant decision in relation to land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.4 This option is inconsistent with community requests for improvement at this location.

Alignment with Council Plans and Policies

7.5 This option is consistent with Council's Plans and Policies.

Financial Implications

- 7.6 Cost of Implementation \$750 for consultation and the preparation of this report.
- 7.7 Maintenance / Ongoing Costs \$0.
- 7.8 Funding source Existing staff budgets.

Legal Implications

7.9 There is not a legal context, issue or implication relevant to this option.

Risks and Mitigations

7.10 Not Applicable.

Implementation

- 7.11 Implementation dependencies Not applicable.
- 7.12 Implementation timeframe Not applicable.

Option Summary - Advantages and Disadvantages

- 7.13 The advantages of this option include:
 - There are no advantages for this option as the No Stopping restrictions have already been installed in the cul-de-sac as part of the project.
- 7.14 The disadvantages of this option include:
 - It does not address the requests form the businesses to reinstate the parking in the areas west of the cul-de-sac turning head.



Attachments

No.	Title	Page
A <u>1</u>	Wairakei Road No Stopping Diagram for Board Report	38

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.

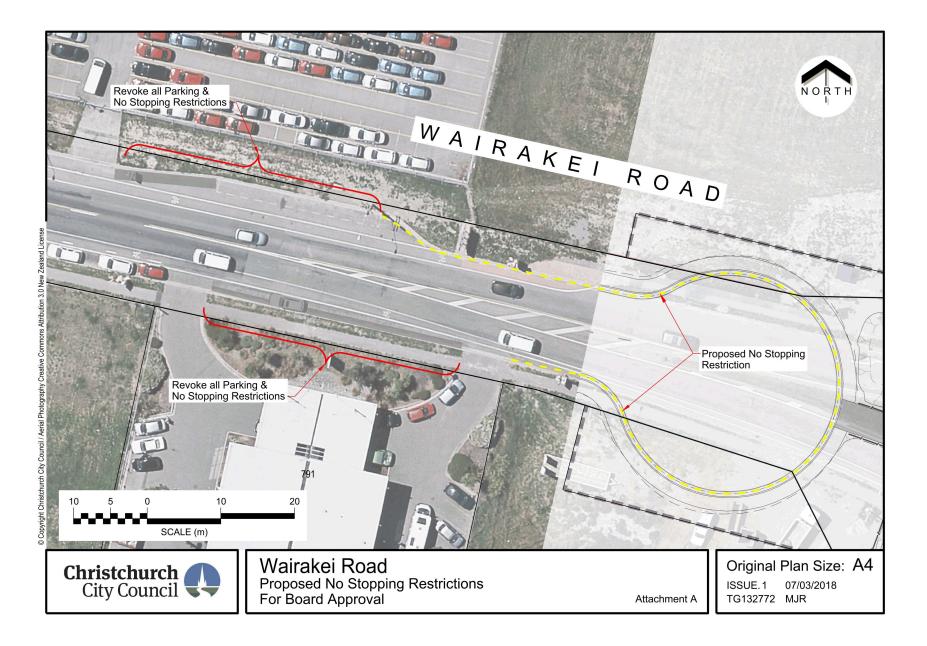
Signatories

Authors	Wayne Anisy - Traffic Engineer
	Steve Dejong - Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations
	Steffan Thomas - Manager Operations (Transport)



ltem 10

Attachment A





11. Property Review Process

Reference: 18/358208

Contact: Angus Smith Manager – Property Consultancy

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 confirm the outcomes of a workshop at the end of last year which considered a list of properties in its area that are no longer required, or being utilised, for the purpose that they were originally purchased. In doing so, this report seeks a recommendation from the Board to the Council on resolutions to formalise and initiate the next steps in the process.

Origin of Report

1.2 This report is staff generated to follow up on a Council resolution of 12 May 2016 Council Resolved CNCL/2016/00242 and related workshops held with Community Boards.

2. Significance

- 2.1 The decision(s) 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 on the basis that this is largely a general report implementing a process that follows a number of workshops and engagement with the Community Boards.
 - 2.1.2 Additionally, given the general nature of the assets, the number of people effected and/or extent of effect is generally nil to low. Any significance issues based on individual property specifics is likely to be attended to on an individual property at future stages and related decision points in the process.
 - 2.1.3 The community engagement and consultation outlined in this report reflect this assessment.

3. Staff Recommendations:

That the Fendalton-Waimairi-Harewood Community Board recommend to the Council that it:

1. Declare the following properties surplus and suitable for disposal:

Harewood

- a. Gravel Pit (22 Waimakariri Road) 22 Waimakariri Road.
- b. Harewood Ward Land Less than 300 m2 47F Sapphire Street.
- c. Stopped Road (1F Jessons Road) 1F Jessons Road.

Waimari

- d. Fendalton/Waimairi Ward Land Less than 300 Square Metres 23A Cricklewood Place.
- 2. Grant delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process for the properties set out in resolution 1 above in accordance with Council's normal practices and policies, including unilateral dealings where a tender is not practical.



b. Conclude the sale of these properties on the best terms possible.

4. Key Points

- 4.1 This report supports the <u>Council's Long Term Plan (2015 2025)</u>:
 - 4.1.1 Activity: Facilities, Property and Planning
 - Level of Service: 13.4.10 Consultancy projects managed: e.g. acquisition of property rights, e.g. easements, leases and land assets to meet LTP funded projects and activities
- 4.2 The Council has adopted a process for determining the future use of properties that are no longer being utilised for a public work i.e. delivering a service or activity.
- 4.3 That process has been socialised with Community Board's on a couple of occasions, with a workshop at the end of last year to categorise the properties into specific actions. This report serves to formally adopt those actions.
- 4.4 The following feasible options have been considered:
 - Option 1 Endorse the Community Board's Workshopped Recommendations (preferred)
 - Option 2 Adopt different categorisations and outcomes.
- 4.5 Option Summary Advantages and Disadvantages (Preferred Option)
- 4.6 Both options are relatively similar and almost have the same advantages. The difference is that under option 2 the Community Board and Council can review and change the categorisation from that discussed in the workshop and therefore future use of the properties.
 - 4.6.1 The advantages of this option include:
 - Supports Community Board process, thinking and desires to date.
 - Creates certainty.
 - Provides continued momentum to the process.
 - Provides good prudent management and custodianship of Councils property assets while balancing community outcomes,

4.6.2 The disadvantages of this option include:

Nil

5. Context/Background

Background

- 5.1 The Council owns properties for the delivery of a service / activity / public work. When in use, properties are held and funded by the business unit delivering that service / activity or project.
- 5.2 When a property is no longer required for the purpose for which it was originally held it is prudent for Council to make a conscious decision to determine the future use of that property. Holding land with an indeterminate purpose or reason is not prudent and may put the Council at operational risk e.g.
 - 5.2.1 Reputational for not proactively and prudently managing and utilising property assets.
 - 5.2.2 Being reactively driven by unilateral unsolicited proposals to outcomes.



- 5.2.3 Legislative non-compliance e.g. not dealing with offer back obligations (section 40 of the Public works Act) appropriately.
- 5.2.4 Not meeting the principles of the Local Government Act.
- 5.2.5 Inappropriate uses developing e.g. vandalism, unsanctioned occupations.
- 5.2.6 Poor maintenance and compliance.
- 5.3 Holding property without an agreed reason, purpose or use also comes at a cost in terms of operating / holding, foregone capital, potential social, poor community outcomes and therefore imprudent custodianship of public assets / money.
- 5.4 In general terms the Council only holds land that is:
 - 5.4.1 Required for a public work, either; currently utilised to deliver an activity or service; or held for future delivery of the same; and
 - 5.4.2 Held for strategic purposes e.g. project; and
 - 5.4.3 Held pending a future use decision i.e. under review in terms of future use.
- 5.5 The Council adopted a process in May 2016 that is designed to facilitate and make decisions that support the active and prudent management of the Council's property.

Process

- 5.6 A flow chart of the process is attached, but in summary is as follows:
 - 5.6.1 When a property ceases to be held for the purpose of delivering the activity or service for which it was originally purchased then information about it is circulated around business units, Community Boards and internal stakeholders to assess and identify community needs and develop options for alternative public uses.
 - 5.6.2 This is generally done on a semi regular basis, dictated by the number of properties that are no longer required for their original purpose.
 - 5.6.3 A period of six months is provided to establish the alternative public uses and options.
 - 5.6.4 The results are collated into an options report which would usually incorporate as one of the options sale.
 - 5.6.5 The Council then resolve future use based on staff and Community Board recommendations.
- 5.7 Retaining the property for an alternative public use needs:
 - 5.7.1 To be rationalised.
 - 5.7.2 A clearly identified need.
 - 5.7.3 To be supported by a sound and robust business case.
 - 5.7.4 Supporting Council strategies.
 - 5.7.5 Established funding in the Councils annual and long term plans.
 - 5.7.6 To have an identified sponsor i.e. end asset owner / sponsor and budget provision within the Long Term Plan.
- 5.8 It is important to note that this is not a process to review or rationalise the Council's property holdings that are currently held by asset owning units to deliver a service or activity. That would need to be a separate organisation wide exercise.



Current status

- 5.9 The community boards have considered a list of properties in the ward that are no longer being utilised for the original intended purpose for which they were purchased and in doing so have categorised them as follows:
 - 5.9.1 Held Recommending on whether any of the properties should be retained for a strategic purpose.
 - 5.9.2 Sold Recommending on whether any of the properties should be declared surplus for disposal.
 - 5.9.3 Used Deciding on which properties the Board and staff will work on over the coming months to identify as having alternative public uses for recommending to the Council for a decision.
- 5.10 A list of the properties that are within this community board's area and how they were categorised at the work shop at the end of last year is attached "Workshop Recommendations". This report seeks endorsement of those categories and thereby implementation of either sale (5.9.2 above) or a process to determine an alternative use (5.9.3 above).
 - 5.10.1Sale of a property would be implemented immediately in accordance with the resolutions above and normal council practices and policies.
 - 5.10.2The intention to implement a process to support an alternative future use decision will see staff working with the community board to design a process for each property to help deliver an outcome e.g. tender/request for proposal, expression of interest, community engagement, consultation, unilateral dealing etc.



6. Option 1 – Endorse the Community Boards Workshopped Recommendations (preferred)

Option Description

6.1 That the Community Board reviews the outcomes from the workshop as per attached. Endorses these and recommends to the Council that it pass the resolutions above in section 3. - Staff Recommendations. This would enable some positive initiatives to be undertaken to achieve sale or determining future use. As well as creating certainty for those properties to be retained for a strategic purpose.

Significance

- 6.2 The level of significance of this option is low consistent with section 2 of this report.
- 6.3 Engagement requirements for this level of significance are not required.

Impact on Mana Whenua

6.4 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

6.5 The substantive decisions required from this report do not require any specific consultation to seek community views and preferences. Attending to the future use of some of the properties may require some form of consultation and / or community engagement and that will be built into the process developed by staff and the Community Board.

Alignment with Council Plans and Policies

- 6.6 This option is with Council's Plans and Policies:
 - 6.6.1 Inconsistency Not applicable.
 - 6.6.2 Reason for inconsistency Not applicable.
 - 6.6.3 Amendment necessary Not applicable.

Financial Implications

- 6.7 Cost of Implementation The specific resolutions of this report have no direct impact. Though future individual property decisions may have. These will need to be considered separately depending on the circumstances.
- 6.8 Maintenance / Ongoing Costs Not applicable refer above.
- 6.9 Funding source Not applicable refer above.

Legal Implications

- 6.10 There is not a legal context, issue or implication relevant to this decision.
- 6.11 This report has not been reviewed and approved by the Legal Services Unit.

Risks and Mitigations

6.12 The purpose of this process and decision making is to create certainty and reduce risk.

Implementation

- 6.13 Implementation dependencies On going collaborative work and support between staff and the Community Board to determine future uses.
- 6.14 Implementation timeframe April to Sept initiate sale process or community engagement / consultation process depending on the property and its categorisation.



Option Summary - Advantages and Disadvantages

- 6.15 The advantages of this option include:
 - Supports Community Board process, thinking and desires to date.
 - Creates certainty.
 - Provides continued momentum to the process.
 - Provides good prudent management and custodianship of Councils property assets while balancing community outcomes.
- 6.16 The disadvantages of this option include:
 - Nil.

7. Option 2 – Adopt different categorisations and outcomes

Option Description

7.1 That the Community Board reviews the outcomes from the workshop as per attached. Adopts and recommends those with some changes for Council to consider. In doing so the Council could adopt those or re-categorise as it sees fit. Accordingly, appropriately amending and passing the resolutions above in section 3. - Staff Recommendations. This would enable some positive initiatives to be undertaken to achieve sale or determining future use. As well as creating certainty for those properties to be retained for a strategic purpose.

Significance

- 7.2 The level of significance of this option is low consistent with section 2 of this report.
- 7.3 Engagement requirements for this level of significance are not required.

Impact on Mana Whenua

7.4 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.5 The substantive decisions required from this report do not require any specific consultation to seek community views and preferences. Attending to the future use of some of the properties may require some form of consultation and / or community engagement and that will be built into the process developed by staff and the Community Board.

Alignment with Council Plans and Policies

- 7.6 This option is with Council's Plans and Policies
 - 7.6.1 Inconsistency Not applicable.
 - 7.6.2 Reason for inconsistency Not applicable.
 - 7.6.3 Amendment necessary Not applicable.

Financial Implications

- 7.7 Cost of Implementation The specific resolutions of this report have no direct impact. Though future individual property decisions may have. These will need to be considered separately depending on the circumstances.
- 7.8 Maintenance / Ongoing Costs Not applicable refer above.
- 7.9 Funding source Not applicable refer above.



Legal Implications

- 7.10 There is not a legal context, issue or implication relevant to this decision.
- 7.11 This report has not been reviewed and approved by the Legal Services Unit.

Risks and Mitigations

7.11.1The purpose of this process and decision making is to create certainty and reduce risk.

Implementation

- 7.12 Implementation dependencies On going collaborative work and support between staff and the Community Board to determine future uses.
- 7.13 Implementation timeframe April to Sept initiate sale process or community engagement / consultation process depending on the property and its categorisation.

Option Summary - Advantages and Disadvantages

- 7.14 The advantages of this option include:
 - Creates certainty.
 - Provides continued momentum to the process.
 - Provides good prudent management and custodianship of Councils property assets while balancing community outcomes,
- 7.15 The disadvantages of this option include:
 - Council's decisions may not align with the Community Boards desired outcomes.

Attachments

No.	Title	
A 🗓	Process Flow Chart	47
В 🕂	Harewood Property list	
С 👖	Waimari Property list	54
D <u>[</u>	Workshop Outcomes	58

Confirmation of Statutory Compliance

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

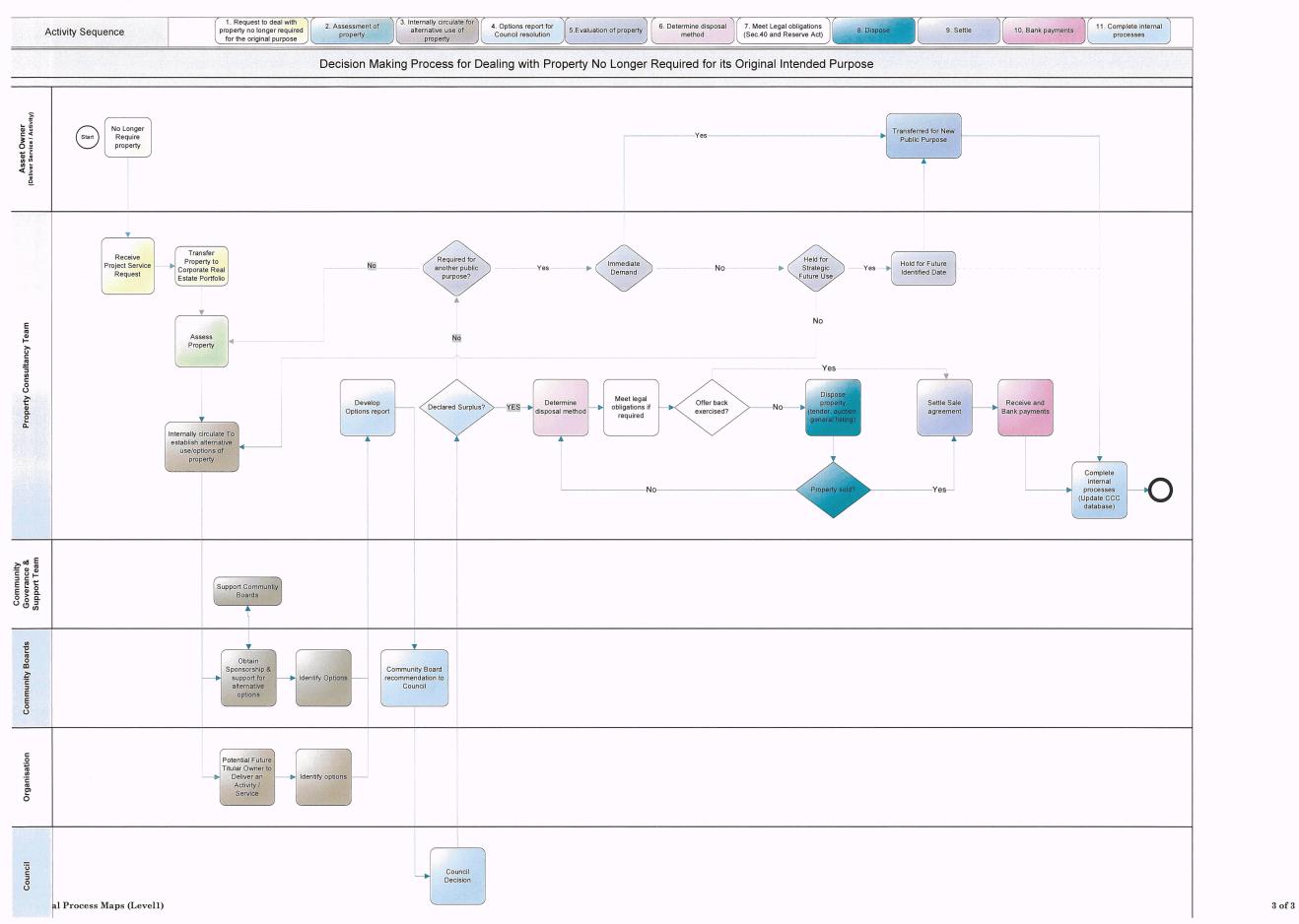
- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (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.

Fendalton-Waimairi-Harewood Community Board 05 June 2018



Signatories

	Angus Smith - Manager Property Consultancy		
Approved By Bruce	Rendall - Head of Facilities, Property & Planning		
Anne	Anne Columbus - General Manager Corporate Services		









BE	Name of BE	Name of Land	House No.	Street
360	Gravel Pit (22 Waimakariri Road)	Gravel Pit (22 Waimakariri Road)	22	Waimakariri Road
502	Harewood Ward Land Less than 300 m2	Utility Reserve (47F Sapphire Street)	47f	Sapphire Street
2391	Stopped Road (1F Jessons Road)	Stopped Road (1F Jessons Road)	1F	Jessons Road



BE 360 Gravel Pit





Not required for any purpose future use needs to be resolved.

BE 502 Harewood Ward Land Less than 300 m2

47F Sapphire Street



Originally purchased for the purpose of running utilities along the site but was not used for this purpose. Owner of adjoining property (number 43) has incorporated this piece of land into his property and it using it as part of his driveway. Possibly could be sold to the adjoining owner if they were agreeable.

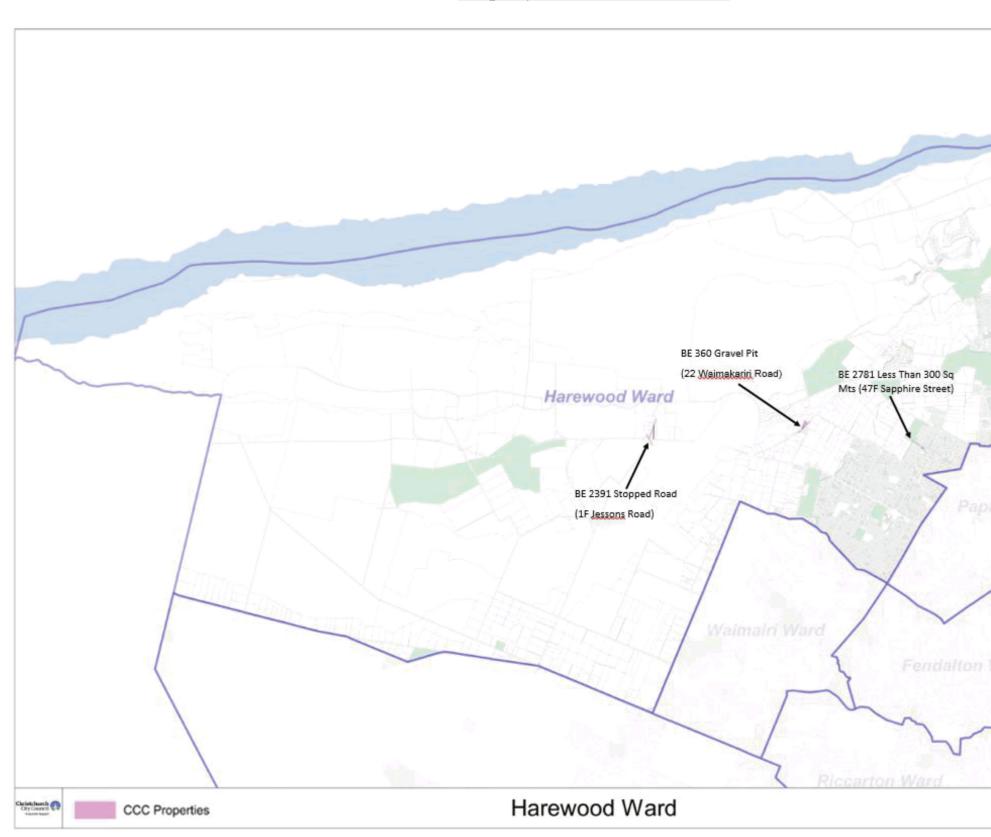


BE 2391 Stopped Road

1F Jessons Road



Narrow strip of land cutting through private property, originally purchased for roading project, no longer required. Adjoining landowner has planted a hedge on the site.











PROPERTY STATUS REPORT FOR 22 Waimakariri Road, Harewood

	Property Overview
PROPERTY DESCRIPTION	Fee simple
ADDRESS	22 Waimakariri Road , Harewood
SITE / LOCALITY DESCRIPTION	A flat vacant rectangle undeveloped overgrown area that has been grazed in the past. Situated adjoining the former Waimakariri Pitt near the intersection south west of Sawyers Arms Road with Johns Road
LEGAL DESCRIPTION	Section 1 Survey Office Plan 14256
AREA (m2)	4127 m ²
ENCUMBRANCES, STATUS AND LEGAL COMMENT	Land derived from the Crown. Held as a Local Purpose (Public Utility) Reserve subject to the Reserves Act 1977. Subject to easements for access and services to Section 1 SO 455212 (revoked reserve with Crown pending disposal) and Section 2 SO 455212 (held by Orion as a Substation).
ZONING	Rural 5 (Airport Influences) - check District plan review
RATING VALUATION	Land \$100,000, Improvements \$5000, CV \$105,000
EXECUTIVE SUMMARY	Probably logical to look at disposal to the eventual developer/owner of the adjacent industrial block currently siting with the Crown for clearance, FROR and then disposal.
ATTACHMENTS	Title CT 518791 , Quickmap property details
PROPERTY ID	Prupi 837972
CLOSING DATE FOR REGISTRATION OF INTEREST	

PROPERTY STATUS REPORT FOR 47F Sapphire Street

Property Overview				
PROPERTY DESCRIPTION	A narrow strip of vacant land between 2 privately owned dwellings held as a Local Purpose (Utility) Reserve.			
ADDRESS	47F Sapphire Street			
SITE / LOCALITY DESCRIPTION	Located in a residential area between 2 houses. The property appears to have been acquired for a future use in connection with land to the rear which has since been subdivided without any need to use this land.			
LEGAL DESCRIPTION	CB33K/137 Lot 13 DP 43182			
AREA (m2)	76m ²			
ENCUMBRANCES, STATUS AND LEGAL COMMENT	Subject to Reserves Act.			
ZONING	Living 1 (Outer Suburban)			
RATING VALUATION	\$10,000			
EXECUTIVE SUMMARY	The land has no meaningful purpose but given its size is only practically of value to the 2 adjoining owners.			



ATTACHMENTS	
PROPERTY ID	Prupi 817413
CLOSING DATE FOR REGISTRATION OF INTEREST	

PROPERTY STATUS REPORT FOR 1F Jessons Road, Harewood

Property Overview			
PROPERTY DESCRIPTION	Fee simple		
ADDRESS	1/F Jessons Road, Harewood		
SITE / LOCALITY DESCRIPTION	A flat grassy strip of land running between McLeans Island Road and Jessons Road east of the intersection with Aviation Drive		
LEGAL DESCRIPTION	Rural Section 42235		
AREA (m2)	2282 m ²		
ENCUMBRANCES, STATUS AND LEGAL COMMENT	Nil		
ZONING	Rural 5 (Airport Influences)		
RATING VALUATION	LV \$13,000 CV \$13000		
EXECUTIVE SUMMARY	Formerly stopped road, seems little reason to retain?		
ATTACHMENTS	Title CT CB29B/498 , Quickmap property details		
PROPERTY ID	Prupi 832448		
CLOSING DATE FOR REGISTRATION OF INTEREST			



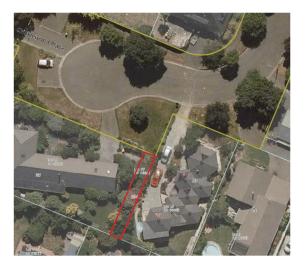
Property for Review Waimari Ward

			House	
BE	Name of BE	Name of Land	No.	Street
2818	Fendalton/Waimairi Ward Land Less than 300 Square Metres	Accessway Reserve (23A Cricklewood Place)	23A	Cricklewood Place



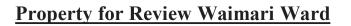
Property for Review Waimari Ward

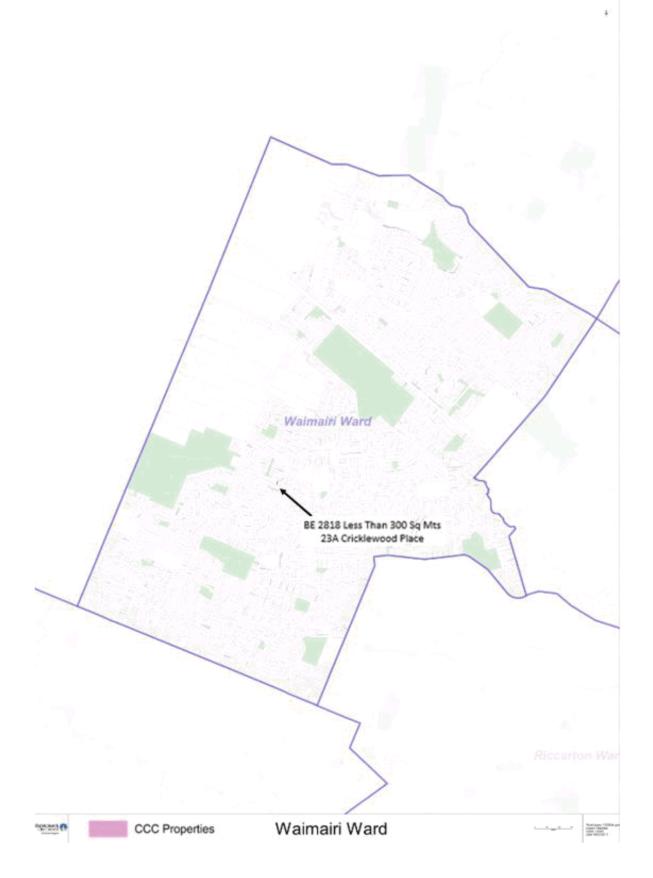
BE 2818 Fendalton/Waimairi Ward Land Less than 300 Square Metres 23A Cricklewood Place



Landlocked access way that would have been part of the original consent provisions for number 23. Currently being utilised by adjoining properties. No operational use.









Property for Review Waimari Ward

PROPERTY STATUS REPORT FOR 23A Cricklewood Place, Avonhead

Property Overview		
PROPERTY DESCRIPTION	Fee simple	
ADDRESS	23/A Cricklewood Place, Avonhead	
SITE / LOCALITY DESCRIPTION	A 3 metre wide strip with trees planted apparently by neighbours. Situated off Hyde Park in a developed residential area a block south of Merrin Street, Avonhead. Land appears to be occupied by 25 Cricklewood Place.	
LEGAL DESCRIPTION	Lot 65 DP 46685	
AREA (m2)	69 m ²	
ENCUMBRANCES, STATUS AND LEGAL COMMENT	Held as a Local Purpose (Accessway) Reserve vested pursuant to Section 306 (3) of the Local Government Act 1974. Prior title 21K/819 cancelled	
ZONING	Living 1 (outer suburban)	
RATING VALUATION	LV \$24,000 CV \$24,000	
EXECUTIVE SUMMARY	Would seem no reason to retain , not providing any public amenity	
ATTACHMENTS	No current title. Quickmap property details	
PROPERTY ID	Prupi 722489	
CLOSING DATE FOR REGISTRATION OF INTEREST		

The Community Boards indication of how they would like to prioritise and categorise the Council properties in its area by:

- 1 Hold Recommending on whether any of the properties should be retained for a strategic purpose.
- 2 Sell Recommending on whether any of the properties should be declared surplus for disposal.

3 Alternative Deciding on which properties the Board and staff will work on over the coming months to identify as having alternative public uses for recommending to the Council for a decision.

Ward	BE	Name of BE	House No.	Street		
HAREWOOD	360	Gravel Pit (22 Waimakariri Road)	22	Waimakariri Road	2	
HAREWOOD	502	Harewood Ward Land Less than 300 m2	47F	Sapphire Street	2	<hr/>
HAREWOOD	2391	Stopped Road (1F Jessons Road)	1F	Jessons Road	2	
WAIMAIRI	2818	Fendalton/Waimairi Ward Land Less than 300 Square Metres	23A	Cricklewood Place	2	

Not required or useful for any other purpose see if they can be sold to the adjoining owner just to tidy up the situation.

Not required or useful for any other purpose see if they can be sold to the adjoining owner just to tidy up the situation.





Applications to the Fendalton-Waimairi-Harewood 2017-18 Discretionary Response Fund - Fendalton Bowling Club, Burnside Park Tennis Club

Reference: 18/494154

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 two applications for funding from its 2017-18 Discretionary Response Fund from the organisations listed below.

Organisation	Project Name	Amount Requested
Fendalton Bowling Club Burnside Park Tennis Club	Upgrade of Audiovisual Equipment Bulb Replacement for Exterior	\$4,130 \$4,000
	Fendalton Bowling Club	Fendalton Bowling Club Upgrade of Audiovisual Equipment

Origin of Report

1.2 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 Fendalton-Waimairi-Harewood Community Board:

- 1. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Fendalton Bowling Club towards upgrading their Audiovisual Equipment.
- 2. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Burnside Park Tennis Club towards Blub Replacement for Exterior Flood Lighting.

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
\$136,995	\$83,174	\$53,821	\$45,821

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.

No.	Title	Page
A <u>1</u>	Fendalton-Waimairi-Harewood 2017-18 DRF - Fendalton Bowling Club Audiovisual Equipment Decision Matrix	61
В 🕂	Fendalton-Waimairi-Harewood 2017-18 DRF - Burnside Park Tennis Club Flood Light Bulb Replacement Matrix	62

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



2017/18 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating		
	One	
	Two	1
	Three	1
	Four	

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

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

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.

00058029	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Fendalton Bowling Club (Inc)	Upgrade of Audiovisual Equipment The Fendalton Bowling Club are seeking funding support to upgrade their audiovisual equipment in their lounge to enhance their ability to provide for a broad range of community users.	\$ 4,130 \$ Requested \$ 4,130 (100% requested)	Audiovisual Equipment - \$4,130	\$ 4,000 That the Fendalton- Waimairi-Harewood Community Board resolve to approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Fendalton Bowling Club towards upgrading their audiovisual equipment.	2

Organisation Details Service Base: 28B Makora Street, Fendalton Legal Status: Incorporated Society	Other Sources of Funding (this project only) Nil
Established: 20/11/1944 Target groups: Sport and Recreation Health & Wellbeing Annual Volunteer hours: 1300	Staff Assessment The Fendalton Bowling Club is rated as one of best bowling facilities in New Zealand and the club occupies a well maintained building and greens on Fendalton Park.
 Number of project participants: 160 Alignment with Council Strategies Strengthening Communities Strategy Physical Recreation and Sport Strategy Older adults are supported and valued A range of social and recreational initiatives which build and develop community well-being are delivered 	The club provides a popular venue for a range of community activities and a recent upgrade in the main lounge has seen blackout blinds installed and a laptop computer provided by the Christchurch City Council via its computer programme. As organisations seeking to use the club expect to have readily compatible projection equipment and a quality sound system, the recent improvements in the lounge highlight the absence of a compatible digital projector and associated sound system. This adversely affects regular users and deters potential hirers of the facility.
CCC Funding History 2017/18 - \$10,000 (Greenkeeper contract lawn maintenance) SCF FWH 2016/17 - \$3,500 (Replacement of Sunscreen Blinds) DRF FWF 2016/17 - \$3,000 (Upgrade Gutters & Asphalt Sealing) DRF FWH 2016/17 - \$10,000 (Greenkeeper contract and lawn maintenance) SCF FW 2016/17 - \$2,300 (Sunshade structure repairs) SGF FW 2015/16 - \$6,898 (Replace foul sewer drains) DRF FW	Provision of an appropriate projector and sound system has been evaluated by two Christchurch firms and alternative quotes have been submitted. This is an important upgrade which will significantly enhance the Fendalton Bowling Club's ability to provide for a broad range of community users.

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4

Attachment



2017/18 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

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.

00057992	Organisation Name	Project Name and Desc	ription	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Burnside Park Tennis Club Inc.	Bulb Replacement for I This project is about repl flood lights at Burnside P	acing the bulbs on the external	\$ 4,500 \$ Requested \$ 4,000 (89% requested)	Bulb replacement for Exterior Flood Lighting - \$4,000	\$ 4,000 That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$4,000 from its 2017-18 Decretionary Response Fund to the Burnside Tennis Club towards the bulb replacement for their exterior flood lights.	2
Organisation Details Other Sources of Funding (this project only) Service Base: 336 Avonhead Road, Burnside Legal Status: Incorporated Society Established: 11/02/2025 Target groups: Sport and Recreation Health & Wellbeing Burnside Park Tennis Club is a middle sized tennis club that runs programmes for children after school and on Satu Annual Volunteer hours: 65 Number of project participants: 150				e day and			
 Number of project participants: 150 Alignment with Council Strategies Strengthening Communities Strategy Physical Recreation and Sport Strategy Children's and Youth Strategies A range of social and recreational initiatives which build and develop community wellbeing are delivered CCC Funding History 2017/18 - \$6,000 (Junior development Programme) DRF FWH 		Christchurch and who do not h seven flood lit courts are used. The club run their squads all yu lighting. It is especially import strength and form. The flood lit tennis club in the evenings and In total the club need to replaci illumination levels. Replacing By not replacing these bulbs th opportunities for these groups	ear round and in ant for the childrr ights are therefo d also Burnside F e bulbs for three the bulbs also gi ne club will not b and the commun	ers. At peak times all ten courts a the winter months from about 6.00 en and youth to continue to receive re extremely valuable to making th	are full, and in the winter ever Opm onwards they rely on the e winter coaching to maintair is possible, and activating be others have very reduced lu- the three courts. ng, social and recreational rovide for.	nings all e flood n their oth the ux	

Item 12

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13. Applications to the Board's 2017-18 Discretionary Response Fund -Te Ora Hou Otautahi Inc and Fendalton Friendship Club

Reference: 18/479941

Presenter(s): Maryanne Lomax, Community Development 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 two applications for funding from its 2017-18 Discretionary Response Fund from the organisation(s) listed below.

Funding Request	Organisation	Project Name	Amount
Number			Requested
00058206	Te Ora Hou Otautahi	Whanau Resiliency	\$28,400
	Incorporated	Project	
00058183	Fendalton Friendship	Revitalisation and Club	\$1,790
	Club	Promotion	

Origin of Report

1.2 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. Approve the making of a grant of \$20,000 from its 2017-18 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards wages for the Whanau Resiliency Project.
- 2. Approve the making of a grant of \$1,200 from its 2017-18 Discretionary Response Fund to the Fendalton Friendship Club towards promotional material and computer software.

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
\$136,995	\$83,174	\$53,821	\$32,621

4.2 Based on the current Discretionary Response Fund criteria, the applications listed above are 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 <u>1</u>	Te Ora Hou Otautahi Inc - Decision Matrix	65
В <u>↓</u>	Fendalton Friendship Club - Decision Matrix	66

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 Maryanne Lomax - Community Development Advisor	
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood

2017/18 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

Two

Three

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

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

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

00058206	Organisation Name	Project Name and Description	Project Details		Project Funding	Total Cost	Amount Requested
	Te Ora Hou Otautahi	Whanau Resiliency Project	Staff:	3	Other sources of funding (this	\$47,800	\$28,400
	Incorporated	This project is to develop a collaborative approach to provide	Volunteers:	0	project only)		
		support to marginalised and vulnerable whanau and rangatahi in the Burnside/Bryndwr/Jellie Park community.	Number of participants	50	Funds on hand - \$3,400		59% percentage requested
		They are seeking funding support towards wages to extend the current hours of their Whanau Ora Navigators to target					Contribution sought towards:
		this project.					Wages - \$28,400

Organisation Details

Service Base:	75-77 Windermere Road, Papanui
Council Facility:	No
Legal Status:	Incorporated Society
Established:	2/07/1997
Staff – paid:	31
Staff – unpaid:	40
Target groups:	Children/youth and their families, improving health and wellbeing.
Annual Volunteer hours:	3,300
Networks:	Canterbury Youth Workers Network, NZ Council of Social Services, Praxis, 24/7 YW, Runaka ki Otautahi, Social Service Providers of Aotearoa, NW Collective, Waka Ora Collective, Canterbury Youth Workers Collective, Te Ora Hou Aotearoa
Audited accounts:	30/06/2017

Organisation Description/Objectives:

To operate projects that foster, mentor and respect relationships that contribute to the needs, concerns and wellbeing of our local communities (with a focus on Maori and Pasifika rangatahi) aiming to build resilient young people and resilient whanau by operating relationship-focused projects.

CCC Funding History

- 2017/18 \$37,000 (Te Ora Hou Youth Development and Papanui News) SCF PI
- 2017/18 \$17,500 (Te Ora Hou Youth Development Yr1 of 3) SCF FWH
- 2017/18 \$1,500 (Polyphony youth voice photography project) DRF PI 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
- 2015/16 \$6,900 (Youth Work Projects Coordinator) SCF F/W
- 2015/16 \$14,000 (YW Projects Coordinator (60/30 F/W)) SCF S/P
- 2015/16 \$3,500 (Te Pihi Ora Hou After School Boys Mentoring Program) SCF F/W
- 2015/16 \$2,000 (Te Pihi Ora Hou After School Girls Mentoring Program) DRF S/P 2015/16 - \$2,000 (KJAM After School Mentoring Program) DRF S/P
- 2015/16 \$30,000 (Te Ora Hou Kaiawhina and Whanau Youth Worker) KLP

Alignment with Council Strategies and Board Objectives

- Strengthening Communities Strategy Children and Youth Strategies A range of social and recreational initiatives which build and develop community wellbeing are delivered. A range of events and initiatives that build community connectedness
- are delivered
- Young people are supported and celebrated.

Alignment with Council Funding Outcomes

- Foster collaborative responses
- Reduce or overcome barriers
- Provide community based programmes Enhance community & neighbourhood safety
- Community participation and awareness
- Support, develop and promote capacity
- How much will the project do? (Measures)

See key goals in assessment.

How will participants be better off?

Participant progress will be measured through ensuring supporting whanau to identify relevant goals, make plans and taking steps to enact plans across 2 or more of the following 5 areas:

- 1. Self-managing and empowered e.g. "Path planning", supporting
- 2. Living healthy lifestyles - e.g. accessing medical care, counselling, addressing dietary issues etc
- 3 Participating fully in society - e.g. access to key services (transport, recreation, healthcare, education etc)
- 4 Economical security - e.g. supporting with budgeting, opening bank accounts, addressing bad financial habits
- 5. Cohesive, resilient and nurturing e.g. connecting to wider groups and activities, mentoring key skills such as conflict resolution

Staff Assessment

This project is recommended as a Priority One due to its strong alignment with community development best practice and its reach into a marginalised sector of the community.

Te Ora Hou Otautahi has nearly 30 years of experience specifically working with urban Maori young people in Otautahi. They have developed indigenous models of youth and community development through research and practice, specifically drawing on both current and traditional knowledge/research aligned with international best practice. It is inherent to their practice to work with others where possible and to enhance established partnerships through their various networks and also to work together to meet emerging needs and issues for rangatahi and whanau.

Burnside High School, Cobham Intermediate School, local youth workers, School Attendance Workers, Community and Youth Aid Police have all identified that there are a number of young people and whanau who are not willing or able to access the current services or support needed to address risk taking behaviour. High levels of mental health issues, over crowded housing, poor attendance, behavioural issues, and lack of access to transport are some of the identified issues. Through this project, Te Ora Hou will identify the whanau/young people most at risk, support a collective approach and work alongside them over 12 months to develop strategies that support long term sustainable change

The key goals of the project are to:

- Support existing stakeholders to come together to pool resources and work collaboratively to develop a strategy
- Provide wrap-around support to the 10 to 15 most marginalised, vulnerable whanau and rangatahi in the Burnside/Bryndwr/Jellie Park Community
- Identify young people who are in need of support but not yet accessing support
- Look at options to ensure that the needs of these whanau and young people are being meet by
- Increase the number of young people currently being supported in Ngaru Ora (Therapeutic Water sports program) providing counselling and health support for young people
- Provide greater whanau based wrap-around support including Whanau Ora Navigators, Heath workers for whanau
- Implement community-led approaches that are sustainable long term utilising existing resources including youth workers, whanau and youth mentors (including Te Ora Hou and Burnside High School Youth workers and programmes)

There is currently a demonstrated need for strengths-based developmental activities to support young people who are struggling in the current environment with anxiety, stress, and poor mental health and to provide greater whanau support.

This project requires a navigator approach which means looking at the whole picture (strengths and deficits) developing a path plan that is led by the young person/whanau based on realistic aspirations.



ritv

Staff Recommendation	Pri
\$20,000	1
That the Fendalton-Waimairi- Harewood Community Board makes a grant of \$20,000 from its 2017-18 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards wages for the Whanau Resiliency Project.	

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2017/18 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating One Two

Three

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

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

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.

00058183	Organisation Name	Project Name and Desc	ription	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Fendalton Friendship	Revitalisation and Club	······································	\$ 1,200	2		
	Club	The Fendalton Friendship monthly activities and pro adults in the Fendalton and They are seeking funding promotion and marketing their current administration	grammes for older ea. support towards as well as updating	lub provides ammes for older \$ Requested \$ 1,790 Computer and software - \$1,080 upport towards well as updating (78% requested)		That the Fendalton-Waimairi- Harewood Community Board makes a grant of \$1,200 from its 2017-18 Discretionary Response Fund to the Fendalton Friendship Club towards promotional material and computer software.	
Organisation Details Service Base: Fendalton Bowling Club, Makora Legal Status: Informal Established: 3/06/1982 Target groups: Older adults Annual Volunteer hours: 2500 Number of project participants: 50			meeting at the Fenda) Iship Club (former Iton Bowling Club v meetings which i	in Makora Street. nclude activities and inspirationa	been in existence since 1982. The speakers. It also provides an opp	
 Alignment with Council Strategies Strengthening Communities Strategy Ageing Together Policy A range of social and recreational initiatives which build and develop community wellbeing are delivered. Older adults are supported and valued. 			At around the age of 65 years, people move into a new phase of their lives and are faced with many new psycho-social challenges. It is also known that meeting together and sharing life's experiences is a helpful way of dealing with these new challenges. The Friendship Club provides a suitable environment for this to take place. The club currently has 50 members, with 20% of those being in their nineties. Like many clubs of this kind, they have experienced a decrease in their membership (they once had 200 members). Through this project, they are hoping to purchase promotion equipment e.g. banners and signage, to increase awareness of their club to the local community.				

Their request includes the purchase of software and a computer. Staff are recommending funding towards software

and will offer the group a computer through the Council's Computers to the Community Scheme.

CCC Funding History

Nil



14. Application to the Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund - James Paget, Katherine Ellis and Klara Richter

Reference: 18/415775

Presenter(s): Maryanne Lomax, Community Development 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 three applications received for the Board's 2017-18 Youth Development Fund.
- 1.2 There is currently \$4,150 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 Fendalton-Waimairi-Harewood Community Board:

- 1. Approve the making of a grant of \$75 from its 2017-18 Youth Development Fund to James Paget towards participating in the Southern Jam Youth Jazz Festival in Blenheim from 8 to 11 August 2018.
- 2. Approve the making of a grant of \$450 from its 2017-18 Youth Development Fund to Katherine Ellis towards competing in the World Archery Youth Oceania Championships in New Caledonia from 9 to 13 July 2018.
- 3. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Klara Richter towards competing in the U21 Canoe Polo World Championships in Canada from 31 July to 5 August 2018.

4. Applicant 1 - James Paget

- 4.1 James is a 15 year old student from Strowan.
- 4.2 He has been selected to participate in the Southern Jam Youth Jazz Festival in Blenheim from 8 to 11 August 2018.
- 4.3 Southern Jam is a five day festival of gigs, competitions and master classes for high school bands from all over the South Island. It is the only event of its kind in the South Island and provides a fantastic opportunity for young musicians to learn from those who are top class in their field. The performances include easy listening blues, swinging rhythms and big brass show stoppers.



- 4.4 James is currently in Year 11 at Christchurch Boys' High School and is a member of the school's Jazz band, Concert band and Dixie band as a trumpeter.
- 4.5 He is also a member of the Norwest Brass band which puts on regular concerts and performs at local community events including Celebrate Bishopdale. They also entertain at local residential nursing homes several times a year.
- 4.6 Music takes up a large amount of his free-time outside of school but this year he was also involved in helping at a second-hand charity bookshop over summer. He has also been coaching a local junior touch team this season.
- 4.7 The following table provides a breakdown of the costs involved in the event:

EXPENSES		Cost (\$)
Transport, accommodation, food		\$450
	Total	\$450

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

5. Applicant 2 – Katherine Ellis

- 5.1 Katherine is a 17 year old student who lives in Casebrook and has been selected to represent New Zealand at the World Archery Youth Oceania Championships to be held in New Caledonia from 9 to 13 July 2018.
- 5.2 Katherine started archery in 2014 and since then has medalled at various South Island, National and Australian competitions. The Oceania championships includes both target and match play competition and is a positive step towards higher level representation at events such as the Hyundai World Cup series in 2019.
- 5.3 Katherine manages her training around her NCEA study commitments, her girl guiding and involvement as an ambassador for the Forward Foundation, a charity encouraging greater women's participation in sports.
- 5.4 Katherine works two caregiving jobs to help fund her sporting trips.
- 5.5 The following table provides a breakdown of the costs for the trip:

EXPENSES	Cost (\$)
Entry Fee	\$106
Uniform	\$190
Flights	\$1,110
Accommodation	\$1,200
Transport	\$500
Food	\$500
Total	\$3,606

5.6 The applicant applied for funding from Shirley-Papanui Community Board in 2014-15 and 2015-16.

6. Applicant 3 – Klara Richter

6.1 Klara is a 20 year old Avonhead resident and has been selected to represent New Zealand at the U21 Canoe Polo World Championships in Canada from 31 July to 5 August 2018.



- 6.2 Klara started playing canoe polo in 2013 and from there quickly became involved in other aspects of the sport such as coaching and leadership development. Klara was recognised for her efforts with a runner up placing in the Southland Secondary Future Champions category at the Secondary School Sports Awards in both 2014 and 2015.
- 6.3 Klara was also selected to captain the U21 A Women's New Zealand Canoe Polo team in 2017. From here the U21 team won the U21 grade at the 2017 International Oceania Championships and also came second in the Women's Open Competition.
- 6.4 Klara has now fulfilled her dream of representing New Zealand and playing against the best teams in the world and tries hard to give back to her sport, by volunteering to referee and coach in the sport that she loves.
- 6.5 Klara has been busy fundraising through sausage sizzles, raffles and various other activities.
- 6.6 The following table provides a breakdown of the costs for the trip:

EXPENSES	Cost (\$)
International Airfares	\$3,311
Domestic Airfares	\$200
Travel Insurance	\$259
Boat Insurance	\$90
Accommodation	\$1,200
Uniform	\$200
Misc	\$100
Total	\$5,360

6.7 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.

Fendalton-Waimairi-Harewood Community Board 05 June 2018



Signatories

Authors	Maryanne Lomax - Community Development Advisor Lisa Gregory - Community Recreation Advisor
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood



15. Fendalton-Waimairi-Harewood 2017-18 Youth Development Fund -Application - Max Jordan Quinn Shanks, Ella Maree Hutchinson

Reference: 18/511376

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 two applications received for the Board's 2017-18 Youth Development Fund.
- 1.2 There is currently \$4,150 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:

- Resolve to approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Max Jordan Quinn Shanks towards competing at the International Mounted Games Nations Teams Championships in Kentucky, USA from 2 to 15 July 2018.
- 2. Resolve to approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Ella Maree Hutchinson towards competing at the Youth World Touch Cup in Kuala Lumpur, from 4 to 12 August 2018.

1. Applicant 1 – Max Jordan Quinn Shanks

- 1.1 Max is a 16 year old Burnside High School student who lives in Ilam and has been selected to represent New Zealand at the International Mounted Games Nations Teams Championships in Kentucky, USA from 2 to 15 July 2018.
- 1.2 Max has been riding horses since the age of 11 and currently trains three times a week and competes in riding events on the weekends. Max also volunteers to coach younger riders in mounted games to help them improve their skills and achieve as high as possible in their sport.
- 1.3 Max has represented Canterbury at events throughout New Zealand and feels this International competition will benefit him by gaining the experience and skills to improve personally and as part of a team. Max is also eager to pass on what he learns to the mounted games community in Canterbury and New Zealand.
- 1.4 Max has been actively fundraising through sausage sizzles, raffles, silent auctions and an equestrian fashion show. He also works two part time jobs and raises other funds through babysitting, wood chopping and farm chores.

1.5 The following table provides a breakdown of the costs for Max's trip:

EXPENSES	Cost (\$)
Airfares	\$3,100
Accommodation	\$1,500
Insurance	\$200
Uniform	\$350
Registration Fee	\$1,320
Total	\$6,470

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

2. Applicant 2 – Ella Maree Hutchinson

- 2.1 Ella is a 20 year old Casebrook resident who has been selected to represent New Zealand as part of the U20 Women's Touch Team at the Youth World Touch Cup in Kuala Lumpur, from 4 to 12 August 2018.
- 2.2 Ella has played touch rugby since the age of seven, has been a representative for the last 11 years and it has been her long term goal to represent her country in the sport that she loves.
- 2.3 Ella works as a youth worker and sports mentor full time and has a real passion for working with young people, running active programmes, leadership programmes, coaching and after school programmes.
- 2.4 Ella also coaches in her sport and is excited to learn new skills on her trip away to help improve her own game and utilise in her training programmes.
- 2.5 Ella will fund any shortfall for her trip away through her full time job and extra money she earns cleaning at a local gym.

EXPENSES	Cost (\$)
Airfares to and from training camp	\$180
Domestic flights to Auckland	\$130
World Cup Costs – Flights, accommodation, uniform, van hire, registration	\$4,380
Total	\$4,690

2.6 The following table provides a breakdown of the costs for Ella's trip:

2.7 The applicant applied for funding from the Papanui-Innes Community Board in 2013/14.

Attachments

There are no attachments for 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 - May 2018

Reference:18/404584Presenter(s):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 April 2018.
- 2. Receive for information the staff memorandum regarding the Colina Street culvert.
- 3. Receive for record purposes, the Board's submission on Proposed Changes to Cranford Street and the Surrounding Area.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Colina Street Culvert

The Board requested that staff investigate a reported hole in the river bed at Colina Street culvert. The attached Information Memorandum provides Board members with a response to that request. (Refer Attachment 1.)

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Liquor License

- Brigittes Espresso Bar, 209 Papanui Road Merivale On-licence renewal
- Frank's, 251 Clyde Road, Fendalton Off-licence renewal
- Kinji Japanese Restaurant, 279B Greers Road, Bryndwr On-licence renewal
- Merivale Fresh Choice, 135 Office Road, Merivale Off-licence renewal
- Traiteur of Merivale, 209 Papanui Road, Merivale Off-licence renewal
- Tutto Bene Restaurant & Pizzeria, 192 Papanui Road, St Albans On-licence renewal
- Pavilions Restaurant & Bar, 42 Papanui Road, St Albans On-licence renewal
- Belfast Tavern, 899 Main North Road, Belfast On-licence new
- The Elmwood, 1 Normans Road, Papanui On-licence renewal.
- Samirai Bowl Japanese Restaurant, 501 Wairakei Road, Burnside On-licence new



3.2.2 Consultations in the Fendalton-Waimairi-Harewood area

Jeffreys Reserve Water Tank Replacement

Feedback on an alternative option for the Jeffreys Reserve replacement water tank was open for comment from 23 April 2018 closing 14 May 2018. Council Staff also held a drop in session for residents on 1 May 2018.

Proposed Changes to Cranford Street and the Surrounding Area

A significant increase in people travelling on Cranford is expected when the Northern Corridor opens in 2020. The Council is proposing changes to Cranford Street and the surrounding roads to coincide with the completion of the Christchurch Northern Corridor, to improve the travel times for people travelling through and minimise people taking short cuts through side streets affecting local residents.

The Consultation period was open from Friday 27 April 2018 until Monday 4 June 2018 and four drop-in sessions were scheduled during May 2018 for residents to talk to Council staff about the proposal.

3.2.3 Community Events Implementation Plan

Community Events implementation plan is currently in the initial stages of development and seek feedback on how the board would like to see this plan developed and implemented

The Community Events Implementation Plan will describe the goals and actions needed to steer Council's role in the development and production of community events in Christchurch.

Council's Community Events Team have reviewed current Council practice relating to the development and production of community events and considered what areas should be emphasised in the review process. Three areas have emerged:

- Events produced by Council's Events Production and Community Recreation Teams.
- Sponsorship and support provided to third party events that support a well-rounded events calendar.
- Creating a more events-friendly city, focusing on enabling events and streamlining the permitting process for event organisers.

3.3 Annual Plan and Long Term Plan matters

3.3.1 The Board Chairman and Deputy Chairman presented the Board's submission on the Council's Draft Long Term Plan to the Council Hearing on Monday 30 April 2018.

3.4 Board Reporting

3.4.1 Board members are invited through the issued weekly meetings schedule, to forward any items they would like highlighted for inclusion in the Board's monthly Newsletter, Newsline releases and the monthly report to the Council.

4. Community Board Plan – Update against Outcomes

4.1 The next progress report against the Fendalton-Waimairi-Harewood Community Board Plan will be presented to the Board in July 2018.



5. Significant Council Projects in the Board Area

5.1 Strengthening Community Fund Projects

5.1.1 2018-19 Strengthening Communities Fund

Applications from the community to the 2018-19 Strengthening Communities Fund closed on 8 May 2018.

A decision report will be presented to the Fendalton-Waimairi-Harewood Community Board at its meeting on 20 August 2018.

5.2 Other partnerships with the community and organisations

5.2.1 Community Liaison Meeting

The next Community Liaison Meeting will be held on Wednesday, 13 June 2018.

5.2.2 Tree Planting at Styx Mill

On Saturday, 6 May 2018 Trees for Canterbury, with co-ordination with Christchurch City Council Rangers, hosted a planting event at Styx Mill. 120 people planted over 1,800 native trees in just over an hour.

5.3 **Community Facilities (updates and future plans)**

5.3.1 Jellie Park Recreation Centre

The upgrade and earthquake repair programme at Jellie Park Recreation Centre is continuing with work on the spa and sauna having now been completed. Work on the indoor Hydroslide is expected to be completed in September 2018.

Work has also begun on the outdoor pool and the outdoor area with the expected completion date for these to be November 2018.





A small swim shop has also been installed near the entrance to the pool.



5.4 Infrastructure Projects Underway

5.4.1 Jeffreys Reserve Replacement Water Tank

As mentioned earlier in this report, feedback has been sought in relation to an alternative option for the placement of the Jeffreys Reserve replacement water tank. A drop-in session was also held with affected residents.

A decision report will be presented to the Board for its consideration late June or early July 2018.

5.4.2 Proposed Changes to Cranford Street and the Surrounding Area

At its meeting of 30 April 2018, the Board decided to convene its Submission Committee to develop feedback to the above project.

The Committee met on Monday 21 May 2018 and compiled the feedback and submitted it on behalf of the Board on Friday 25 May 2018. The submitted feedback is attached for information. (Refer **Attachment B**.)

6. Community Board Funding Update

6.1 The Fendalton-Waimairi-Harewood Community Board's 2017/18 Discretionary Response and Youth Development Funds balance sheet is attached. (Refer **Attachment C**.)

Fendalton-Waimairi-Harewood Community Board 05 June 2018



Attachments

No.	Title	Page
A <u>↓</u>	Memo to Fendalton-Waimari-Harewood Community Board - Ilam Stream, Colina St culvert 2018.05.10	80
В 🕂	Fendalton Waimairi Harewood Community Board - Submission on Proposed Changes to Cranford Street and the Surrounding Area May 2018	81
С 👖	Board Funding Spreadsheet	82

Signatories

Authors	Kay Rabe - Governance Support Officer					
	Bronwyn Frost - Community Support Officer					
	Lisa Gregory - Community Recreation Advisor					
	Margaret Henderson - Community Board Advisor					
	Maryanne Lomax - Community Development Advisor					
	Trevor Cattermole - Community Development Advisor					
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi- Harewood					



Christchurch City Council City Services Group Land Drainage Unit

Memorandum

Date:	10 May 2018
From:	Tim Joyce (Operations Team Leader, Land Drainage)
То:	Fendalton-Waimairi-Harewood Community Board
Cc:	Keith Davison

RE: COMMUNITY BOARD RESOLUTION 12 MARCH 2018 - AGENDA ITEM 4.2

Purpose

This memo is being provided to fulfil the Fendalton-Waimairi-Harewood Community Board request as noted in the Minutes of the Meeting on 12 March 2018: "In relation to the matters raised regarding the river bed hole at the Colina Street culvert, the Board requested that staff assess the situation, investigate solution options and respond back to the Board on these matters.

This request does not warrant an options report as it is simply a BAU (Business as usual) matter and could have been resolved with a phone call and a CSR (Customer Service Request) being raised.

Action:

The loss of water adjacent to the Colina St culvert has been noted and the Land Drainage Team will request our contractor to seal the base of the stream using bentonite. This has been a cost effective solution in other areas.

On completion of the work we will then monitor the effectivenes of this repair.

Contact: Tim Joyce ext 8159

Tim Joyce Team Leader Operations Land Drainage

File Ref: 18/470379

ltem 16



Submission on Proposed Changes to Cranford Street and the Surrounding Area

Feedback from the Fendalton-Waimairi-Harewood Community Board

Contact: Kay Rabe, Acting Community Board Adviser – Fendalton-Waimairi-Harewood, Phone: 941-6732; Email: kay.rabe@ccc.govt.nz

The Board welcomes the opportunity to comment on the traffic impacts due to changes to Cranford Street when the northern corridor is completed.

The Board acknowledges that, due to existing roading networks, established business and residential areas, any changes resulting from traffic entering the area from the northern corridor will create pressure and difficulties on residential areas, pre-established routes and potentially increase current traffic flows. The Board would like to commend the Council on its forward planning in attempting to mitigate this impact on surrounding streets/routes.

General Comments

The Board notes that this project will predominantly affect roads and traffic in the Papanui-Innes ward, however the Board is concerned of the possible flow-on effects of traffic within the Board area, particularly in the Fendalton ward.

The Board supports creating a clearway between Innes Road and Berwick Street during peak hours to assist efficient traffic flow and to hinder the possibilities for motorists using smaller residential streets for short cuts and rat-running.

The Board is supportive of using traffic calming measures on side streets to limit rat-running and encourages, wherever possible, the protection of local residential amenities.

The Board would like to raise its concern, that to implement this project, there will be a significant impacted to on-street parking in predominantly residential areas during peak hours and would request that options be investigated to minimise the loss of on-street parking where ever possible.

Sam MacDonald Chairman Fendalton-Waimairi-Harewood Community Board

25 May 2018

Trim Ref: 18/511377



pdated as at	Project/Service/Description/Group		ocation 1017/18	
5. 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	
	Allocations made			
	Youth Development Fund - Opening Balance allocation Allocations made		\$10,000.00	25.9.17
	Evan Byme (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	24. 10. 17
	Yaldhurst Rangers Unit (Ranger Event - Masterton)		500	13.11.17
	Caleb Riley Cottom (National Age Groups Football Tournament - Weilington)		150	13.11.17
	Malvern Scout Group (Scouts Adventure Camp - Staveley) Jeremy Campbell (Spirit of Adventure Trophy Voyage)		200	13.11.17 27.11.17
	Cali Thompson (Touch NZ National Tournament)		200	11.12.17
	Courtney Godinet (Touch NZ National Tournament) Riley Thompson (Touch NZ National Tournament)	-	200	11.12.17
	Hannah Stanley (NZ Ranger Jamboree)		200	11.12.17
	Christchurch Boys High School (10 x players to attend World Schools Rugby Festival)		1500	11.12.17
	Lucas Parry (NZ Junior Touch Nationals) Joel Parry (NZ Junior Touch Nationals)	-	200	11.12.17 11.12.17
	Ella MacDonald (NZ Junior Touch Nationals)		200	29.1.18
	Tegan Duffy (Ahtletic Championships) Korfball New Zealand (Under 17 World Cup - Netherlands)		250 1200	26.02.18
	St Thomas Canterbury College (Nationa 3x3 Schools Basketball Tournament - Tauranga	-	300	26.02.18 26.02.18
	Kahurangi Te Oho Mauri Nixon (Under 13 National Maori Netball Tournament - Gisborne)		150	26.02.18
	Billie Nuku (Under 13 National Maori Netball Tournament - Gisborne) Rys Dunsmuire (Europe Art Tour)	<u> </u>	150	26.02.18 12.03.18
	Top Up of YDF from DRF		-3000	12.03.18
	Top Up of YDF from DRF		-5000	3.04.18
	L Didierjean, W Beach, A Gilmore, W Mason, K Newlands, K Petrie & A Rider (Spirit of . Nicholas Del Rey (Anadia International Gymnastics Academy - Portugal)	-	1050	3.04.18 3.04.18
	Isabella Ralston (Australian Gymnastics Championships)		300	16.04.18
	James Craig (Future Problem Solving Championships - USA)		300	16.04.18
	Benjamin Davey (Future Problem Solving Championships - USA) Eric Huang (Future Problem Solving Championships - USA)		300 300	16.04.18 16.04.18
	Corin Simcock (Future Problem Solving Championships - USA)		300	16.04.18
	Abigail Croot (Future Problem Solving Championships - USA) Sarah Davey (Future Problem Solving Championships - USA)	<u> </u>	300	16.04.18 16.04.18
	Victoria Park (Future Problem Solving Championships - USA)	<u> </u>		
			300	16.04.18
	E Wen Wong (Future Problem Solving Championships - USA)		300	16.04.18
	E Wen Wong (Future Problem Solving Championships - USA) Emma K Logan (Australan Gymnastics Championships - Mebourne) Anna E Hooker (Australan Gymnastics Championships - Mebourne)			
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17. 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.



18. Resolution to Exclude the Public

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 overleaf.

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
19	FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD - COMMUNITY SERVICE AWARDS 2018 NOMINATIONS	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	NAMES OF AWARD RECIPIENTS ARE KEPT CONFIDENTIAL UNTIL THEY AGREE TO ACCEPT THE AWARD AND SUBSEQUENTLY HAVE THEIR NAME RELEASED AS A RECIPIENT. NAMES OF UNSUCCESSFUL NOMINEES ARE KEPT CONFIDENTIAL.	NAMES OF SUCCESSFUL NOMINEES WILL BE RELEASED ONCE THEY HAVE BEEN NOTIFIED OF THE BOARD'S DECISION.

Item 18