Waimāero
Fendalton-Waimairi-Harewood Community Board
AGENDA

Notice of Meeting:

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

Date:	**Monday 6 August 2018**
Time:	**4.30pm**
Venue:	**Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton**

Membership

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

1 August 2018

Matthew McLintock
Manager Community Governance, Fendalton-Waimairi-Harewood
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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

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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 16 July 2018 be confirmed (refer page 5).

4. Public Forum

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

It is intended that the public forum session will be held at 4.30pm.

5. Deputations by Appointment

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

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

6. Presentation of Petitions

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

Christchurch City Council

Christchurch City Council

Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 16 July 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

Present

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

16 July 2018

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Part A **Matters Requiring a Council Decision**

Part B **Reports for Information**

Part C **Decisions Under Delegation**

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2018/00055

That the apologies for absence received from David Cartwright, and for early departure received from Jamie Gough and Shirish Paranjape, be accepted.

Sam MacDonald/Bridget Williams **Carried**

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2018/00056

That the minutes of the Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 2 July 2018, be confirmed.

Sam MacDonald/Shirish Paranjape **Carried**

4. Public Forum

Part B

4.1 E. Wen Wong – Youth Development Feedback

E. Wen Wong addressed the Board regarding her experiences representing New Zealand at the 2018 Future Problem Solving International Conference (World Championships) in Wisconsin, U.S.A. including being awarded fifth place for her 'Muse – the responsive art of crime' solution to the competition's 'Criminal Justice Systems' challenge. E Wen Wong thanked the Board for the 2017-18 Youth Development Fund grant that helped fund her attendance at the Conference.

The Chairperson thanked E Wen Wong for her inspiring presentation.

4.2 Craig Taylor, James Milne and Matt Lester – 2016 Fendalton Road Development

Craig Taylor, James Milne and Matt Lester addressed the Board regarding a proposed new housing development in Fendalton Road including their intention to remove a number of existing trees from the development site and replant new trees using native varieties.

The Chairperson thanked Craig Taylor, James Milne and Matt Lester for their presentation.

4.3 Simon Britten – Barnes Reserve

Simon Britten addressed the Board regarding concerns over vehicle access to Barnes Reserve and potential safety issues for park users. Simon Britten also expressed his concern over the delay in addressing this issue.

The Chairperson thanked Simon Britten for his presentation.

4.4 Graeme and Diane Barber - Pasadena Reserve Trees

Graeme and Diane Barber addressed the Board regarding the ongoing-issues related to the Oak trees on Pasadena Reserve, in particular, the size and number of trees and their impacts of shading and litter on neighbouring properties. Graeme and Diane Barber sought the Board's support for the removal of the Oak trees.

The Board decided to refer the issues raised by Graeme and Diane Barber to staff for investigation and a formal response, that also includes information on the status of the Pasadena Reserve, back to the Board.

The Chairperson thanked Graeme and Diane Barber for their presentation.

Jamie Gough left the meeting at 4.59pm.
Shirish Paranjape left the meeting at 4.50pm.

4.5 Vicky Steele - Burnside Park Butterfly Predation

Vicky Steele addressed the Board regarding a rapid decline in Monarch butterfly numbers at Burnside Park due to rat predation and asked that measures such as tree bands, be installed to prevent further losses.

The Board decided to refer the issues raised by Vicky Steele to appropriate staff for investigation and a response back to the Board.

The Chairperson thanked Vicky Steel for her presentation.

4.6 Anne Dingwall – Fendalton Road Bus Stop

Anne Dingwall addressed the Board regarding safety concerns for passengers alighting buses at bus stops that do not have a sealed section of berm to step onto.

The Board decided to refer the issue raised by Anne Dingwall to appropriate staff for investigation and response.

The Board thanked Anne Dingwall for her presentation.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Part B
There was no correspondence received.

8. Helmores Lane - Proposed No Stopping Restrictions

Community Board Resolved FWHB/2018/00058 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that the stopping, standing or parking of any vehicle is prohibited at all times in the parts of road on Helmores Lane as indicated in the agenda attachment Plan TG133003 issue 1, dated 16 April 2018.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda report are revoked.
3. That resolutions 1. and 2. above, are to take effect when the traffic control devices that evidence the restrictions described in this report, are in place.

Aaron Keown/Linda Chen **Carried**

9. Elected Members' Information Exchange

Part B
Board members exchanged information on matters of interest including:

- The recent Combined Community Boards Seminar
- The standard of roading repairs in Gardiners Road

Meeting concluded at 5.20pm

CONFIRMED THIS 6TH DAY OF AUGUST 2018

SAM MACDONALD
CHAIRPERSON

Christchurch City Council

7. Correspondence

Reference: 18/756373

Presenter(s): Margaret Henderson, Community Board Adviser

1. Purpose of Report

No correspondence had been received at the time the agenda went to print.

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 06 August 2018.

Attachments

There are no attachments to this report.

Christchurch City Council

8. Ilam Road - Proposed No Stopping Restriction

Reference: 18/650625

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 approval of the Fendalton-Waimairi-Harewood Community Board for the installation of a no stopping restriction on Ilam Road. (Refer **Attachment A**.)

Origin of Report

1.2 This report is staff generated following a request from the Laura Ferguson Trust (Residential home for the rehabilitation from brain injuries).

2. Significance

2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2.1.1 The level of significance was determined by 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. Approve that the stopping of vehicles be prohibited at any time on the north east side of Ilam Road commencing at a point 83 metres south east of its intersection with Chateau Drive and extending in a north easterly direction of a distance of 20 metres.

4. Key Points

4.1 This recommendations in this report are consistent with the anticipated outcomes of the Traffic Safety & Efficiency Service Plan in the Councils Long Term Plan (2018 - 2028)

4.2 The following feasible options have been considered:

- Option 1 – install no Stopping (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 sight lines at the entrance to the trust
- Improves safety to cyclists at this location

4.3.2 The disadvantages of this option include:

- Removes three kerbside parking spaces

5. Context/Background

5.1 Staff were contacted by the Health and Safety Manager of the Laura Ferguson Trust located at 279 Ilam Road, who explained the difficulty they were having exiting from their premises and how their staff had been involved in an accident with the vehicle being written off and another incident with a vehicle nearly hitting a cyclist.

5.2 Traffic operations staff visited the site and identified that vehicles parked on the street outside number 277 Ilam Road blocked the exiting motorist's view of oncoming traffic and that this was further exacerbated by a slight rise in Ilam Road to the immediate north west of the driveway (Refer **Attachment A**).

5.3 It is not normal practice for Council traffic operations practice to install no stopping at vehicular entrance ways unless there are extenuating circumstances. It is the opinion of staff that the situation at 277 Ilam Road warrants an exception to normal practice and that No Stopping lines be installed.

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

Option Description

6.1 Installing No Stopping lines outside number 277 Ilam Road will provide improved sight lines so that the safe sight stopping distance of 50 metres is provided for motorists exiting the Laura Ferguson Trust driveway located at number 279 Ilam Road, resulting in an improvement to the safety of all road users.

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.

6.3 Engagement requirements for this level of significance are consultation with affected residents.

Impact on Mana Whenua

6.4 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

6.5 The Laura Ferguson Trust owns the property located at number 277 Ilam Road and supports the removal of the parking along the frontage of this property.

6.6 No other properties are affected by this proposal.

6.7 The Team Leader Parking Compliance supports this option.

Alignment with Council Plans and Policies

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

Financial Implications Cost of Implementation

6.9 Cost of Implementation - $50 for the installation of traffic controls, plus $750 for consultation and the preparation of this report

6.10 Funding source - Traffic Operations Budget.

6.11 Maintenance / Ongoing Costs - Covered under the area maintenance contract and effect will be minimal to the overall asset.

Legal Implications There is a legal context, issue or implication relevant to this decision

6.12 This report has not been reviewed and approved by the Legal Services Unit

6.13 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.

6.14 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.

6.15 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

6.16 There are no identified risks with this option.

Implementation

6.17 Implementation dependencies - Community Board approval.

6.18 Implementation timeframe - Approximately four weeks once the area contractor receives the request.

Option Summary - Advantages and Disadvantages

6.19 The advantages of this option include:

- Reduces the risk of a crash by improving sightlines at the entrance /exit to the Laura Ferguson Trust
- Improves safety to cyclists at this location

6.20 The disadvantages of this option include:

- Remove two kerbside parking spaces

7. Option 2 – Do Nothing

Option Description

7.1 Do not install no stopping restrictions.

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 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 There are no identified risks associated with this option.

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:

- Has no impact on-street parking

7.14 The disadvantages of this option include:

- It does not address the restricted sightlines at this location and therefore the safety risk is not dealt with

Attachments

No.	Title	Page
A ⇩	Plan: Ilam Road Proposed No Stopping Restriction	15

Confirmation of Statutory Compliance

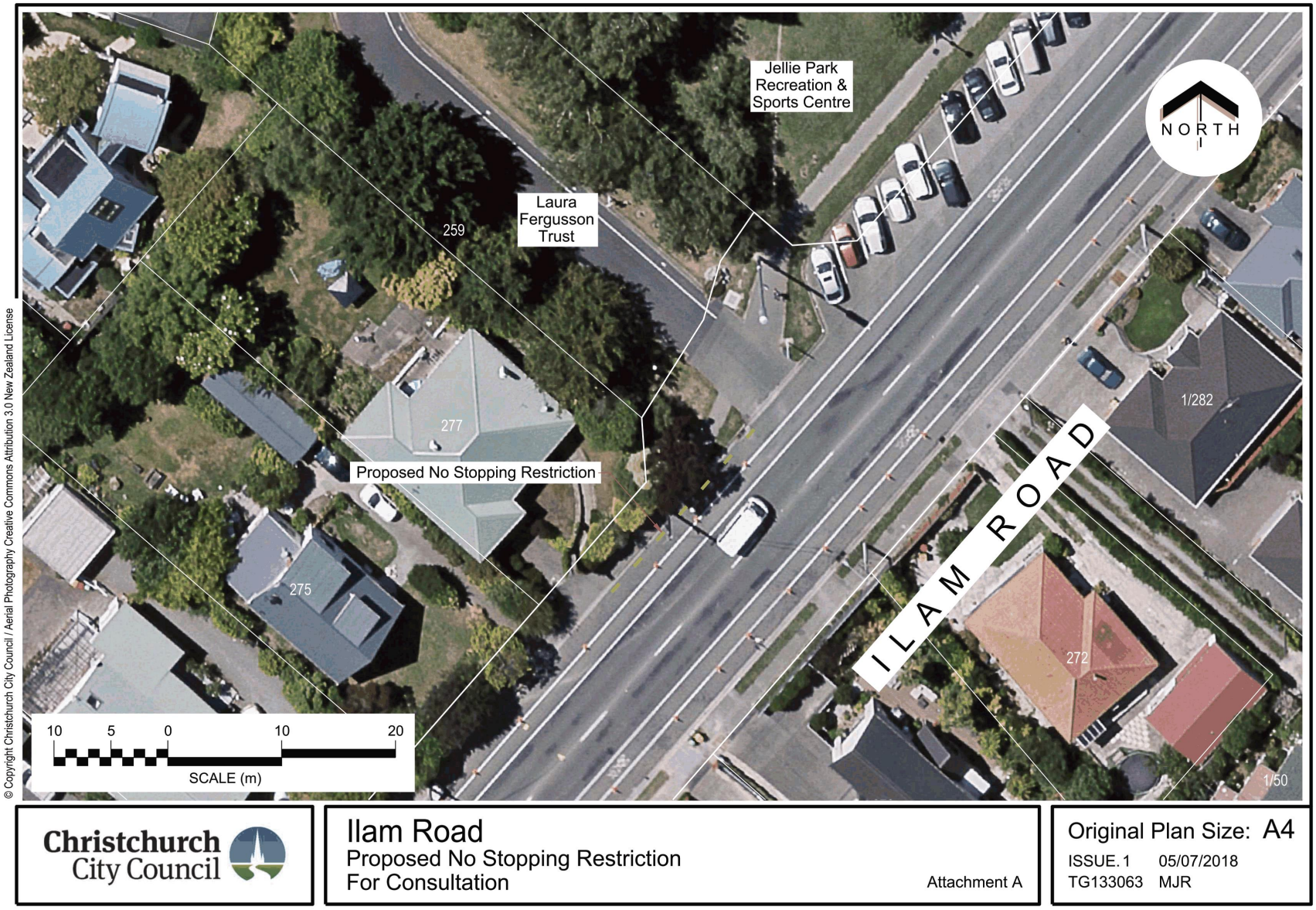
Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).
(a) This report contains:
(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
(ii) adequate consideration of the views 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 Stephen Wright - Senior Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations Stephen Wright - Senior Traffic Engineer

Christchurch City Council

Attachment A Item 8



Christchurch City Council

Ilam Road
Proposed No Stopping Restriction
For Consultation

Attachment A

Original Plan Size: A4
ISSUE. 1 05/07/2018
TG133063 MJR

Christchurch City Council

9. Waimairi Road - Proposed School Bus Parking - Westburn School

Reference: 18/651189

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 approval of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the installation of a school bus parking space on Waimairi Road outside Westburn School, as shown in **Attachment A**.

Origin of Report

1.2 This report is staff generated following a request from the Westburn School Principal.

2. Significance

2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2.1.1 The level of significance was determined by 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 Waimāero/Fendalton-Waimairi-Harewood Community Board:

1. Approve that the existing bus stop located on the west side of Waimairi Road commencing at a point 188 metres north of its intersection with Wentworth Street and extending in a northerly direction of a distance of 17 metres be revoked.

2. Approve that the parking of vehicles be restricted to School Buses Only 'School Days' on the west side of Waimairi Road commencing at a point 188 metres north of its intersection with Wentworth Street and extending in a northerly direction of a distance of 17 metres.

4. Key Points

4.1 This recommendations in this report are consistent with the anticipated outcomes of the Traffic Safety & Efficiency Service Plan in the Councils Long Term Plan (2018 - 2028).

4.2 The following feasible options have been considered:

- Option 1 – Install School Bus parking restriction (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 a dedicated parking space for school buses
- Improves safety to all road users especially school children

4.3.2 The disadvantages of this option include:

- There are no identified disadvantages to this option.

5. Context/Background

5.1 Staff were contacted by the Principal of Westburn Primary School who raised concerns that there was no dedicated school bus parking space outside the school and often school buses had to double park causing congestion on Waimairi Road and creating an unsafe situation for children and road users.

5.2 Westburn Primary School is located at 257 Waimairi Road. At the northern edge of the school is a disused route bus stop which has not been in service since the post-quake bus route changes rendered it redundant. The bus stop sign has been removed however, the yellow box remains.

5.3 This disused bus stop is an ideal location for a school bus parking space however, it is currently used by anyone who wants kerbside parking thus requiring the school bus to double-park.

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

Option Description

6.1 Turning the disused bus stop into a school bus parking space will provide a dedicated space for school buses to safely wait to collect children and deliver them back to the footpath directly outside Westburn Primary School pedestrian gate.

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.

6.3 Engagement requirements for this level of significance requires consultation with affected residents.

Impact on Mana Whenua

6.4 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.

6.5 The Team Leader Parking Compliance supports this option.

Community Views and Preferences

6.6 The old bus stop is along the frontage of the Westburn Primary School and no other properties are directly affected by this proposal. However, staff spoke with the residents to the immediate north of the disused bus stop and they had no issues with the proposal.

Alignment with Council Plans and Policies

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

Financial Implications Cost of Implementation

6.8 Cost of Implementation - $400 for the installation of traffic controls, plus $750 for consultation and the preparation of this report.

6.9 Funding source - Traffic Operations Budget.

6.10 Maintenance / Ongoing Costs - Covered under the area maintenance contract and effect will be minimal to the overall asset.

Legal Implications There is 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.

6.12 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.

6.13 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.

6.14 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

6.15 There are no identified risks with this option.

Implementation

6.16 Implementation dependencies - Community Board approval.

6.17 Implementation timeframe - Approximately four weeks once the area contractor receives the request.

Option Summary - Advantages and Disadvantages

6.18 The advantages of this option include:

- Reduces the risk of a crash by improving the need for school busses to double park
- Improves safety for all road users especially school children at this location

6.19 The disadvantages of this option include:

- There are no identified disadvantages to this option.

7. Option 2 – Do Nothing

Option Description

7.1 Do not install a school bus parking space.

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 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 There are no identified risks associated with this option.

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 doing nothing

7.14 The disadvantages of this option include:

- It does not address safety for road users and school children at this location and therefore the safety risk is not dealt with

Attachments

No.	Title	Page
A ⇩	Plan: Waimairi Road Proposed School Bus Parking	21

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 Stephen Wright - Senior Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations Stephen Wright - Senior Traffic Engineer

Christchurch City Council

Christchurch City Council

Waimairi Road
Westburn School Bus Stop
For Board Approval

Attachment A

Original Plan Size: A4
ISSUE. 1 04/07/2018
TG133067 MJR

Item 10

10. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Isla Kate Martin-McKenzie, Jenna Marie Martin-McKenzie

Reference: 18/643458

Presenter(s): Trevor Cattermole, Community Development Advisor

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 Boards 2018-19 Youth Development Fund.

1.2 As the Board is yet to establish their 2018-19 Youth Development Fund, staff are recommending that these applications be considered for funding from the Boards 2018-19 Discretionary Response Fund.

1.3 At the time of writing this report, the balance of the 2018-19 Discretionary Response Fund is unconfirmed. The amount available for allocation will be known once the Board have considered applications for the 2018-19 Strengthening Communities Fund on 20 August 2018.

Origin of Report

1.4 This report is to 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:

1. Approve the making of a grant of $300 from its 2018-19 Discretionary Response Fund to Isla Kate Martin-McKenzie towards attending the Australian Girl Guide Jamboree in Sydney, from 30 September to 6 October 2018.

2. Approve the making of a grant of $300 from its 2018-19 Discretionary Response Fund to Jenna Marie Martin-McKenzie towards attending the Australian Girl Guide Jamboree in Sydney, from 30 September to 6 October 2018.

4. Applicant 1 – Isla Martin-McKenzie

4.1 Isla is a 12 year old, year seven student at St Joseph's Primary School and has been involved in Guiding since she was four years old.

4.2 Isla also is involved in gymnastics and currently trains 16 hours a week at the Christchurch School of Gymnastics. Isla also attends the Aimee Johnson School of Dance for dancing, Ballet, Jazz and Contemporary.

4.3 Isla is also very active within her school, being involved with Road Patrol, as a school librarian and she has also represented St Joseph's in many different sporting and cultural events including gymnastics, duathlon, cross country, athletics, kapahaka, choir and Stage Challenge.

4.4 Isla has also been selected to represent both her school and her country for the Global Youth Ambassador Project in Beijing, China in July this year.

4.5 Isla believes this opportunity will further develop and challenge her and she has been actively fundraising.

4.6 The following table provides a breakdown of the costs for Isa's trip:

EXPENSES	**Cost ($)**
Event Fee	1,400
Girl Guide administration fee	150
Scarf and Metal Badge	27
Airfares and Airport Taxes	748
Insurance	27
Total	**$2,352**

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

5. Applicant 2 – Jenna Martin-McKenzie

5.1 Jenna is a 16 year old, year 12 student at Marian College and has been involved in Guiding since she was six years old. Jenna is involved in the Duke of Edinburgh Hilary and Queens Guide Awards.

5.2 This year Jenna was also a delegate at the Sir Peter Blake Youth Enviro Leaders Forum where 55 young environmental delegates looked at topical issues facing the country and developing strategies to address them.

5.3 Jenna also is a member of the Marian College first 11 Hockey team and also plays for the Marist Division two Woman's Hockey team.

5.4 Jenna has been a member of the Aimee Johnson School of Dance since she was four years old, dancing in ballet, jazz and contemporary.

5.5 Jenna has been actively fundraising and believes this opportunity will further develop and challenge her and provide her with the experience to mentor others

5.6 The following table provides a breakdown of the costs for Jenna's trip:

EXPENSES	**Cost ($)**
Event Fee	1,400
Girl Guide administration fee	150
Scarf and Metal Badge	27
Airfares and Airport taxes	748
Insurance	27
Total	**$2,352**

5.7 This is the first time the applicant has applied for funding from Fendalton-Waimairi-Harewood Ward. Previously, Jenna was granted $300 from the 2015/16 Shirley-Papanui Youth Development Fund to attend the 2015 Guide Jamboree in Brisbane.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

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

Signatories

Author	Trevor Cattermole - Community Development Advisor
Approved By	Matthew McLintock - Manager Community Governance, Fendalton-Waimairi-Harewood

Item 11

11. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Application - Kate Maria Vanderpyl.

Reference: 18/739443

Presenter(s): Trevor Cattermole, Community Development Advisor

1. Purpose and Origin of Report

Purpose of Report

1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider an application received for the Boards 2018-19 Youth Development Fund.

1.2 As the Board is yet to establish their 2018-19 Youth Development Fund, staff are recommending that this application be considered for funding from the Boards 2018-19 Discretionary Response Fund.

1.3 At the time of writing this report, the balance of the 2018-19 Discretionary Response Fund is unconfirmed. The amount available for allocation will be known once the Board have considered applications for the 2018-19 Strengthening Communities Fund on 20 August 2018.

Origin of Report

1.4 This report is to assist the Board to consider an application of funding from Kate Maria Vanderpyl.

2. Significance

2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2.1.1 The level of significance was determined by the number of people affected and/or with an interest.

2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:

1. Approve the making of a grant of $500 from its 2018-19 Discretionary Response Fund to Kate Maria Vanderpyl as a contribution towards attending the Japan Study Tour of Primary Schools, Universities and Early Childhood Centres, from 27 September-14 October 2018 and the opportunity to undertake volunteer work in Kkboa, Uganda from 13 November -18 December 2018.

4. Applicant 1 – Kate Maria Vanderpyl

4.1 Kate is a 21 year old, third year student at the University of Canterbury studying Primary School teaching.

4.2 Kate, in her application, has applied for funding support for two separate overseas trips this year, namely

(a) The opportunity to work in Kkboa, Uganda from 13 November -18 December 2018 volunteering with the Non Profit, Purpose Projects organisation, building a school and working in the local community, hospital, and orphanage.

(b) The opportunity to visit Japan from 27 September-14 October 2018 teaching and visiting at three primary schools, Universities and an Early Childhood Learning Centre. Kate will also complete a research Paper on her experiences which will aid in her future teaching.

4.3 Kate has a passion for working with children and has after leaving high school previously worked for three months at Camp America. Kate also has coached a number of school sports teams (Hockey, Basketball and Cricket) for West Spreydon and Emmanuel Christian School.

4.4 Kate currently plays Hockey for the top University team as well as social Volleyball and Basketball. Kate enjoys Adventure racing and has also completed a number of half Marathons.

4.5 Kate believes that the experience of being part of a volunteer group dedicated to establishing and building a school in Uganda alongside the local community and also visiting education establishments in Japan will benefit her future career in teaching by contributing to a practical grass roots commitment to education and by observing new strategies, different ways of teaching and being exposed to a different cultural view on child education.

4.6 Through both these opportunities, Kate will gain a practical understanding of international aid, by volunteering alongside an experienced local organisation and individuals who understand their communities' issues and also gain an understanding of the interconnectedness of communities through the benefit of being engaged in the sharing of learning opportunities both educational and practical.

4.7 Kate has been saving and fundraising for over a year for this opportunity, and currently works in the Children's Holiday Programmes at the Antarctic Centre, weekend work in supermarkets, and on call casual work as a product promoter in supermarkets. Fund raising events, such as movie evenings continue to be held.

4.8 The following table provides a breakdown of the costs for Kate Maria Vanderpyl:

EXPENSES	**Cost ($)**
Uganda - Total $5,300	
Building Materials	$2,500
Flights, Accommodation, Insurance	$2,500
Injections and Visa	$300
Japan – Total $3,600	
Flights and Insurance	$1,800
Accommodation	$1,000
Exchange student costs (Meals at Schools and Transportation)	$800
Total	**$8,900**

4.9 Kate has indicated that she has fund raised over $6,000 already towards these two opportunities and actively continues to fundraise.

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

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

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

Signatories

Author	Trevor Cattermole - Community Development Advisor
Approved By	Matthew McLintock - Acting Head of Community Support, Governance and Partnerships

Item 12

12. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Application - Villa Maria College

Reference: 18/720669

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 Waimāero/Fendalton-Waimairi-Harewood Community Board to consider an application received for funding from its 2018-19 Youth Development Fund.

1.2 As the Board are yet to establish their 2018-19 Youth Development Fund, staff are recommending this request be considered from the Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund.

1.3 The total amount available in the 2018-19 Discretionary Response Fund will not be known until the Board considers the applications received for the 2018-19 Strengthening Communities Fund at their meeting on 20 August 2018.

Origin of Report

1.4 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 Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:

1. Approve a grant of $975 ($75 each) from its 2018-19 Discretionary Response Fund to Villa Maria College towards the costs of Brieley Maynard, Charlotte Burgess, Lily Bennet, Bianca Manzano, Matilda Sellier, Courtney Maynard, Adilia Tan, Angela Crutchley, Marika Pitcaithly, Amelia Schiavuzzi, Ella Berry, Ava Berry and Kate Stokes to participate in the 2018 National Big Sing Finale in Wellington, from 30 August to 1 September 2018.

4. Applicant - Villa Maria College

4.1 Villa Maria College's Con Brio Coir has qualified to represent the Canterbury region at the 2018 National Big Sing Finale. This event is to be held at the Michael Fowler Centre in Wellington from Thursday 30 August to Saturday 1 September 2018.

4.2 The Big Sing is a national group-singing competition for secondary school students, organised by the New Zealand Choral Federation. Regional festivals are held in June of each year with three nationally appointed adjudicators attending all of the regional festivals, commenting on the overall performance and providing each choir with a written report. At the conclusion of the regional finals, twelve choirs are selected to participate in the Big Sing Finale and compete for bronze, silver, gold and platinum awards.

4.3 This is the fourth time since 2010 that the Con Brio choir has been selected to compete through their performances in the regional competitions. In 2017, the Con Brio Choir was presented with a silver award and the Youth Ambassador Award for the choir that best represents the spirit of the whole competition. Con Brio is one of four Canterbury choirs that will be competing in 2018.

4.4 The choir consists of 51 students and will be accompanied by five staff members.

4.5 Thirteen students of the students participating live in the Fendalton-Waimairi-Harewood area.

4.6 **Brieley Maynard** is a 16 year old student from Harewood. As well as singing, Brieley is also involved in a variety of sports. She is in the Villa Maria senior netball and basketball teams and was a member of the Canterbury U17 development netball team in 2018.

4.7 **Charlotte Burgess** is a 15 year old student from Casebrook. Outside of school, Charlotte is a volunteer at Riding for the Disabled in Rangiora on Saturdays. She also plays interclub tennis and does swimming twice a week. At her previous school, Heaton Intermediate, Charlotte was awarded the Sir Peter Blake Leadership Award for her efforts fundraising for various charities including the SPCA.

4.8 **Lily Bennett** is a 15 year old student from Casebrook. Lily is currently working her way through NCEA Level 1. Lily started singing lessons when she was six years old and has a passion for the arts. Lily is also a keen volleyball player and horse-rider. Volleyball is a significant part of her life, as she refs at school and volunteers for Canterbury Volleyball to help assist coaching of Year 7 to 9s. Lily is passionate about helping develop the players and the sport throughout Canterbury.

4.9 **Bianca Manzano** is a 14 year old student from Northwood. Bianca's main interests are maths, music and astronomy. She is attending the Monday Maths workshops at the University which are the training sessions for the New Zealand Mathematical Olympiad. Bianca plays the violin and piano for her school's orchestras and sings in two of the choirs. She is a keen, but amateur, astronomer and member of the Canterbury Astronomical Society.

4.10 **Matilda Sellier** is a 15 year old student from Russley. Matilda has many personal interests including music and sport. She has been singing in choirs and playing the violin since she was six years old. She also plays hockey and tennis and enjoys running competitively. Outside of school, Matilda has been involved with a variety of groups including Brownies, Guides and Rangers. She has also recently applied to start the Duke of Edinburgh Award.

4.11 **Courtney Maynard** is a 15 year old student from Harewood. Courtney is a leader at school and is the Academic Captain, organising all academic events at school. She regularly performs at school showcases and other events outside of school. Courtney works part-time and plays hockey when able to.

4.12 **Adilia Tan** is a 15 year old student from Avonhead. As well as the choir, Adilia is a member of the school orchestra where she plays the violin. As well as the violin, Adilia also plays the piano and flute. She also plays netball for her school. Outside of school, Adilia has been an alter server at her church since 2012.

4.13 **Angela Crutchley** is a 15 year old student from Merivale. Angela has a strong interest in music and along with singing, she also plays the piano. She is also a keen writer and loves to write stories from her imagination and fan fiction online. Angela goes to youth group at Christ the King every Monday night and hopes to join the leadership team when older.

4.14 **Marika Pitcaithly** is a 14 year old student from Burnside. Marika really enjoys singing as well as music in general. She is in the school choir and church youth group music team. Marika also plays the clarinet and has reached Grade 6. She recently performed in a chamber group at a competition representing Villa Maria and plays in the school orchestra. Marika does Irish Dancing, both solo and in teams. She also does squad training for swimming.

4.15 **Amelia Schiavuzzi** is a 15 year old student from Harewood. She is in two school choirs, takes singing lessons and has been in several school productions. Within the community, Amelia has volunteered for the Westpac Rescue Helicopter every year for the last six years. She has collected for Ronald McDonald House on their appeal day and is on the committee at school helping to organise a tea dance for the disabled.

4.16 **Ella Berry** is a 17 year old student from Strowan. Ella is a passionate performer and has been training in jazz, tap, contemporary and music theatre since the age of five. Ella was excited to be given the role of musical leader in the choir by the choir director this year. Ella is also the house cultural captain, she leads and organises cultural events throughout the school year. As this is Ella's last year at school, the opportunity to take the choir she leads to Wellington for such an exciting event, is one she will always remember.

4.17 **Ava Berry** is a 14 year old student from Strowan. She has been training in jazz, tap and contemporary dance since she was five. She trains for over 10 hours a week at Impact Dance and Stage School. As part of their service culture at school, Ava has been serving breakfast to Riccarton Primary School children, who may not get breakfast at home.

4.18 **Kate Stokes** is a 17 year old student from Strowan. Kate has been a part of school choirs for the past 10 years and has been in the Villa Maria choirs for seven years. She is the current cultural captain at Villa Maria and her favourite part of the role is to use her spare time teaching the juniors dance or singing. Kate has also been dancing for eight years in tap, jazz and musical theatre.

4.19 The following table provides a breakdown of the costs for each participant:

EXPENSES	**Cost ($)**
Airfares, accommodation, transfers, food, entry fee, Big Sing student function.	$495
Total	**$495**

4.20 Brieley Maynard, Charlotte Burgess, Lily Bennet, Matilda Sellier, Courtney Maynard, Adilia Tan, Amelia Schiavuzzi and Ella Berry each received $100 towards last year's event from the Board's 2017-18 Discretionary Response Fund.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

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

Signatories

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

Item 13

13. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund Applications - Xavier Dickason, Alan Fu and Jaymee Chen

Reference: 18/740158

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 Waimāero/Fendalton-Waimairi-Harewood Community Board to consider application(s) received for funding from its 2018-19 Youth Development Fund.

1.2 As the Board are yet to establish their 2018-19 Youth Development Fund, staff are recommending this request be considered from the Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund.

1.3 The total amount available in the 2018-19 Discretionary Response Fund will not be known until the Board considers the applications received for the 2018-19 Strengthening Communities Fund at their meeting on 20 August 2018.

Origin of Report

1.4 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 Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:

1. Approve the making of a grant of $200 from its 2018-19 Discretionary Response Fund to Xavier Dickason towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.

2. Approve the making of a grant of $200 from its 2018-19 Discretionary Response Fund to Alan Fu towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.

3. Approve the making of a grant of $200 from its 2018-19 Discretionary Response Fund to Jaymee Chen towards competing in World Scholars Cup Global Round in Melbourne, from 17 to 21 August 2018.

4. World Scholars Cup Global Round (3 applicants)

4.1 The World Scholars Cup is an international academic competition which has been running for ten years. The goal of the event is to motivate students of all backgrounds to discover new strengths and practice new skills. It aims to inspire a global community of future scholars and leaders. It involves more than 5,000 scholars from over 50 countries.

4.2 The competition consists of three rounds - the Regional round, the Global round and the Tournament of Champions. This year was the first time a Regional round was held in Christchurch. All of the applicants achieved the required points to qualify for the Global round.

4.3 The Global Round will take place in Melbourne from 17 to 21 August 2018 at the Melbourne Convention and Exhibition Centre.

4.4 The competition consists of three team events and an individual event. The individual event is a multi-choice quiz called The Scholar's Challenge. The team events are Team Debate, Collaborative Writing and The Scholar's Bowl. All of these events draw on knowledge researched prior to the competition and are based in the areas of Art and Music, Literature, Science, History, Social Studies and a Special Topic - this year being Human Relationships.

4.5 **Xavier Dickason** is a 14 year old student from Bryndwr. Xavier has a keen interest in international politics and the humanities as a whole. He participates in the Model UN and is also involved in a number of extracurricular activities such as Theatresports, Production and Choir. He is a Middle School Leader at St Andrew's College and volunteers at the school library. Last year, Xavier was part of the St Andrew's College Community Service programme, assisting with events including feeding the homeless at Latimer Square. He believes participating in this competition will help with the development of his debating skills and essay writing. He is looking forward to the change to meet students from diverse cultural backgrounds and gaining even more real world connections and understanding.

4.6 **Alan Fu** is a 16 year old student from Casebrook. Alan's favourite subjects are within the math and science fields. He is part of the school robotics team and a member of the sustainability council at St Andrew's College. Alongside his academics, Alan plays badminton for the school and volunteers as a student librarian. Alan has invested a large amount of time into the preparation for this event, particularly around research into the science field of the competition - Neuroscience. He believes the competition will also assist him in advancing his English skills and give him exposure to a wider range of cultures.

4.7 **Jaymee Chen** is a 15 year old student from Avonhead. Jaymee is involved in a diverse range of groups within her school including debating, Sustainability Council, badminton, and a volunteer librarian. She was in the St John's Cadet programme for three years and last year she completed the bronze Duke of Edinburgh. Jaymee has a strong interest in business and technology as well as music. She has been playing the piano for almost ten years. Jaymee also enjoys Chemistry and Mathematics. Jaymee believes the competition will be extremely beneficial as it will expose her to a larger range of cultures and will also help her with her debating and essay writing skills.

4.8 The group members are undertaking a variety of fundraising activities including sausage sizzles and are also saving from their part-time jobs.

4.9 The following table provides a breakdown of the costs for each participant:

EXPENSES	**Cost ($)**
Registration fee	517
Flights and accommodation	800
Passport, travel insurance, food, misc	250
Total	**$1,576**

4.10 This is the first time any of the applicants have applied for funding.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

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

Signatories

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

Item 14

14. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Liam Reid James, St Thomas of Canterbury College Rugby League Team (Isaac Bradbrook)

Reference: 18/689077

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 2018-19 Youth Development Fund.

1.2 As the Community Board have yet to establish the 2018-19 Youth Development Fund, staff are requesting that the board consider these applications from their 2018-19 Discretionary Response Fund.

1.3 While the first application is being presented to the Board retrospectively, the application was received within the required timeframe. However, as the 2018-19 funding has yet to be confirmed, staff have had to delay the presentation of this report.

1.4 At the time of writing this report, the balance of the 2018-19 Discretionary Response Fund is unconfirmed. The amount available for allocation will be known once the Board have considered applications for the 2018-19 Strengthening Communities Fund on 20 August 2018.

Origin of Report

1.5 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 $500 from its 2018-19 Discretionary Response Fund to Liam Reid James towards competing at the Fencing Junior Commonwealth Games Competition in England, from 23 to 30 July 2018.
2. Approve the making of a grant of $75 from its 2018-19 Discretionary Response Fund to St Thomas of Canterbury College towards Isaac Bradbrook competing at the New Zealand Secondary Schools National Rugby League Tournament in Auckland, from 2 to 7 September 2018.

1. Applicant 1 – Liam Reid James

1.1 Liam is a 19 year old Bishopdale resident who has been selected to compete at the Fencing Junior Commonwealth Games in England, from 23 to 30 July 2018.

1.2 Liam has been nominated to compete in the Under 20 Epee competition as both an individual and as part of the New Zealand Epee team. This competition is held separately to the normal Junior Commonwealth Games, as fencing is no longer held as part of the standard games.

1.3 Liam has been fencing for six years competing on the New Zealand circuits in both his age group and open categories. Recently Liam successfully defended his Under 23 national epee title and in 2017 he placed second in the South Island Championships in the open event.

1.4 Liam is studying at the Ara Institute of Canterbury and also sails at the Waimakariri Sailing and Power Boat Club, another sport that he has competed in at a national level. Liam also regularly helps to coach in fencing and assists with the Learn To Sail programme when he is able to.

1.5 Liam has been active with his fundraising through a movie night, a pastavera fundraiser and part time work.

1.6 The following table provides a breakdown of the costs for Liam's trip:

EXPENSES	**Cost ($)**
Airfares	2,700
Accommodation	1,100
Food	500
Uniform	200
Entry Fee	200
Total	**$4,700**

1.7 The applicant received funding from the Community Board in 2014-15.

2. Applicant 2 – St Thomas of Canterbury College

2.1 St Thomas of Canterbury College are sending 25 students to compete in the New Zealand Secondary Schools National Rugby League Tournament in Auckland, from 2 to 7 September 2018.

2.2 One student in the squad, Isaac Bradbrook, is 17 years old and resides in Casebrook.

2.3 The school is looking to improve on their fourth placing at the same tournament in 2017. They feel the expertise and quality coaching they are receiving from Andrew Auimatagi, who is the current Canterbury Bulls head coach, will help them progress. Their current squad includes one New Zealand and eight South Island representative players.

2.4 St Thomas' believe that sports that engage young people are a positive investment in the educational and life outcomes for the students involved. Organised sport programmes give them a positive identity, feelings of empowerment and help youth acquire leadership, teamwork and self-governance skills.

2.5 St Thomas' realise the costs for this trip can be significant for many of the young people involved, so have been actively fundraising through raffles, cheese roll fundraiser and are seeking sponsorship. Many of the students have been raising funds individually as well.

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

EXPENSES	Cost ($)
Airfares	6,212
Accommodation	2,875
Bond	200
Booking Fee	138
Tournament Fee	500
Food	1,250
Van Hire	1,500
Petrol	700
Medical Kit	200
Total	**$13,575**
Cost per athlete	**$543**

2.7 The school has received funding for the same tournament from the Community Board in 2016-17.

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 - Acting Head of Community Support, Governance and Partnerships

Item 15

15. Fendalton-Waimairi-Harewood Community Board Area Report - August 2018

Reference: 18/664607

Presenter(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 August 2018.
2. Appoint a member to represent the Board at the Council's Graffiti Programme Ten Year Anniversary event on Friday, 23 November 2018.
3. Convene its Submissions Committee to consider the preparation of Board submissions on the Council Bylaws Review 2018.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Mona Vale Gatehouse

The Artist in Residence programme has been running at the Mona Vale Gatehouse for approximately nine months. Staff have provided the attached memorandum (refer **Attachment A**) to update the Board on the success of the programme.

3.1.2 Council Graffiti Programme – 10 Year Anniversary – Invitation

The Council's Graffiti Programme will be celebrating its Ten Year Anniversary on Friday 23 November 2018 from 4pm to 6pm at the New Brighton Community Centre.

Community Boards are invited to appoint a member representative to attend the event.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licences:

- LB & Co, 136 Ilam Roard, Ilam – On-licence renewal
- Harewood Golf Club, 371 Mcleans Island Road, Harewood – On-licence new
- Indian Fendalton, 376 Ilam Road, Fendalton – On-licence renewal
- Bishopdale New World, 41 Bishopdale Court, Bishopdale – Off-licence renewal
- Vintage Car Club of NZ (Canterbury Branch), 653 McLeans Island Road, Harewood – Club licence renewal
- Burnside Squash Rackets Club. 345 Memorial Avenue, Avonhead – Club licence renewal

- Elmwood Tennis Club, 83 Heaton Street, Merivale – Club licence renewal
- Fendalton Bowling Club, 185 Fendalton Road, Fendalton – Club licence renewal
- The Elmwood Trading Company, 1 Normans Road, Papanui – On-licence new
- Mona Vale Homestead and Pantry, 65 Fendalton Road, Fendalton – On-licence renewal
- Paint 'N' Sip Studio, 136 Ilam Road, Ilam – On-licence new
- Nomads United Association Football Club Incorporated, 99 Claridges Road Harewood – Club licence renewal

3.2.2 **Council Bylaws – 2018 Reviews**

A review of the following Council Bylaws is currently progressing:

- Alcohol Restrictions in Public Places Bylaw 2009;
- Brothels (Location and Advertising of Commercial Sexual Services) Bylaw 2013;
- Cemeteries Bylaw 2013;
- Freedom Camping Bylaw 2015;
- Public Places Bylaw 2008.

Consultation is to occur during August and September 2018 with hearings to follow in October 2018.

The Board is invited to indicate its interest or otherwise, in the making of submissions.

The Board's Submissions Committee would be convened for this purpose, if required.

3.3 **Annual Plan and Long Term Plan matters**

3.3.1 The Council's Long Term Plan 2018-28 has been approved by the Council. Community Boards will be provided with information from staff on those outcomes of relevance to their areas.

3.4 **Board Reporting**

3.4.1 Board members are invited 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 update against the Board Plan will be presented to the Board in September 2018.

5. Significant Council Projects in the Board Area

5.1 **Strengthening Community Fund Projects**

5.1.1 **2018-19 Strengthening Communities Fund**

Forty Seven applications, seeking a total of $773,011, have been received for the Fendalton-Waimairi-Harewood 2018-19 Strengthening Communities Fund. Staff have assessed the applications and will be presenting them to the Board for a decision at its meeting on 20 August 2018.

5.1.2 **Neighbourhood Week is now All Summer Long**

Applications for Let's Get Together This Summer funding (also known as Neighbourhood Week) opened on Monday, 30 July 2018.

Last year's pilot scheme 'Summer with your Neighbours,' received good feedback from applicants who appreciated the flexibility in holding their events through the extended dates. Six Community Boards participated in the pilot scheme that saw sixty more applications received citywide than in previous years. This year all Board have decided to take part.

Applications for funding will close on Friday, 7 September 2018. A report seeking approval of applications received for events in the Board area, will be presented to the Board at its 1 October 2018 meeting.

5.1.3 **Community Service Awards 2018**

The Board's biennial Community Service Awards were successfully hosted at a ceremony on Tuesday, 3 July 2018 at the Bishopdale Community Centre.

Available Board members presented eleven awards, which are a way of recognising the valued service each recipient has given to the community. Matthew Mark, City Missioner, head of the Christchurch City Mission, was the guest speaker and he gave an inspiring speech on volunteers, the City Mission and the Mission's latest funding appeal.

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

5.2.1 **Jellie Park Recreation and Sport Centre**

Phase one of the Jellie Park Recreation and Sport Centre upgrade and earthquake repair programme is progressing with work currently being carried out on the outdoor pool and hydroslide, the outdoor area and the indoor hydroslide.

5.3 **Infrastructure projects underway**

5.3.1 **Jeffreys Reserve Replacement Suction Tank**

Information received through the consultation on the alternative site option for the Jeffreys Pump Station replacement suction tank has now been considered by staff. A report is expected to be presented to the Board in August 2018.

5.4.2 **Infrastructure Projects currently underway**

Project	Estimated End Date
Road Closure: Wairakei Rd, Harewood	31 October 2018
Road Closure: Russley Rd, Southern Airport Access	31 October 2018
Scheduled Road Work: Johns Rd	7 August 2018
Other	
Scheduled Road Work: Intersection of Heaton Street, Strowan Road, Glandovey Road and Rossall Street	10 August 2018
Road Closure: Wroxton Tce	10 August 2018
Scheduled Road Work: 68 Whitby Street	18 August 2018
Scheduled Road Work: Husseys Rd and Gardiners Rd	31 August 2018
Scheduled Road Work: 100 Hawthornden Rd	31 August 2018
Scheduled Road Work: 36-38 Creyke Road	1 September 2018
Scheduled Road Work: Hussey Road, Glen Oaks	15 September 2018
Scheduled Road Work: Claridges Rd and Highsted Rd	30 September 2018

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

6.1 Events

6.1.1 Walking Festival 2018

The Breeze Walking Festival registrations have closed and the team have 46 walks registered for the festival this year from Christchurch City, and parts of the Waimakariri and Selwyn Districts.

The Sport and Recreation team, are working closely with marketing and communication teams, to develop the festival booklet, events webpage and facebook page to promote the event which is scheduled to run from Saturday, 29 September to Sunday, 14 October 2018.

6.2 Christchurch Civic Awards

The Christchurch City Council presents annual awards to recognise substantial service, usually of a voluntary nature benefiting the city and its people.

Nominations for the Christchurch City Council's 2018 Christchurch Civic Awards are now open and will close at 5pm on Friday, 17 August 2018.

Further information, including the nomination form, can be found on the Council website: https://www.ccc.govt.nz/culture-and-community/community-awards/christchurch-civic-awards/

Attachments

No.	Title	Page
A ⇩	Memorandum - Mona Vale Artis In Residence Update	48

Signatories

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

Christchurch City Council
Corporate Support Services

Memorandum

From: Sarah Amazinnia
Community Arts Advisor
Events and Arts Team
Recreation and Sports Unit

To: **Fendalton-Waimairi-Harewood Community Board**

Re: **Mona Vale Gatehouse Artist in Residence Update**

Background

Fendalton-Waimari-Harewood Community Board expressed a desire at a Board Seminar on 2 October 2017 to use the recently restored Mona Vale Gatehouse for an Artist in Residence programme. The Community Board asked staff to work with internationally acclaimed animator Antony Elworthy and his team to trial the artist in residence concept for the Gatehouse.

American animator Rachel Larsen and British stop-motion animators Rob Millard and Max Martin are the first creatives to participate in the residency programme.

Gatehouse guests animators Rob Millard Max Martin and Rachel Larsen.

All three have been brought to Christchurch by animation director Antony Elworthy, who has returned to his home city of Christchurch and established a world-class stop-motion animation studio in Ferrymead, and to work on a new project, *Kiri and Lou*.

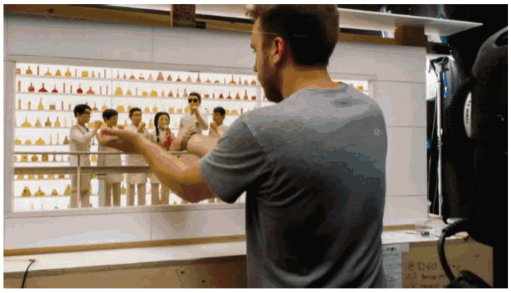
Creative Context

Stop motion animation is a rare craft, highly sought after, creatively prized and comparatively expensive because it's mostly hand made. In the film world it's a luxury product, pursued by top directing talent like Wes Anderson and Tim Burton for whom Antony Elworthy has been lead animator. Most recently, all four animators have worked on Wes Anderson's new stop-motion animated film, *Isle of Dogs*, featuring the voices of 2018 Oscar nominees Frances McDormand and Greta Gerwig, along with Scarlett Johansson, Bill Murray and Yoko Ono.

The trailer for the new stop motion movie Isle of Dogs can be viewed here:
https://www.youtube.com/watch?v=dt__kig8PVU

Isle of Dogs.

The handful of top stop-motion animators in the world travel to work wherever strong stop motion films are being made. Talented practitioners are attracted to collaborate with talented practitioners, which is how the team for *Kiri and Lou* has evolved.



Animator's behind the scenes featurette https://www.youtube.com/watch?v=wTDeN3ECzwk

Kiri and Lou

Antony Elworthy and his team are currently working on *Kiri and Lou*, a television series of 20 x 5 minute episodes in stop motion clay-mation, helping pre-school children understand and regulate their emotions. Each episode is a story with an underlying emotional theme – about friendship, loneliness, impatience, not wanting to share, feeling shy, getting over-excited, feeling anxious etc. These emotions are primary developmental drivers for pre-school children and are explored in *Kiri and Lou* within charming, funny stories and songs, from some of New Zealand's most significant creative talent.

View the *Kiri and Lou* Pilot: 5 minute pilot episode here (aka Kiri and Boo). https://vimeo.com/168010213

Password: forest

Lead Production Personnel
Producer: Fiona Copland - Field Theory; Auckland NZ based Production Company for the series.
Writer: Harry Sinclair - Award winning feature film director - The Price of Milk, The Front Lawn.
Music: Don McGlashan - New Zealand song-writing icon - Formerly The Front Lawn.
Character Voice: Jemaine Clement - Flight of the Concords comedian.
Animation Director: Antony Elworthy

Value of the Intellectual Property
The *Kiri and Lou* series is financed by NZ On Air, NZ Screen Production Incentive, Fulcrum Finance, Canadian Broadcasting Corporation, Canada Media Fund, Yowza Animation (Canada) and Dadi Media (China). They are now developing a second series and a movie. The market is responding to the originality of the ideas in the series and the strength of its creative vision.

The series has offers from significant international distributors in both the UK and Australia, as well as offers for brand management/merchandising and an offer from United Talent Agency (USA) who will manage the brand and sales within North America. Dadi Media will handle greater China. Canadian Broadcasting Corporation has commissioned co-production of digital spin-offs including computer games and interactive web content.

Ferrymead Animation Studio
The production studio is based in Ferrymead with eight fulltime animators. The production team are currently negotiating extending into a second production series. Dadi Media, an investment Group who own the second largest cinema chain in China are also funding the production and a delegation visited Christchurch in late 2017 to meet the production team and to look for opportunities for animation education and production in Christchurch.

Mona Vale Gatehouse – Artists in Residence
Field Theory, the production company, entered into a rolling 3 x 3 month residential tenancy of the Mona Vale Gatehouse in November 2017. Staff from Christchurch City Council's Community Arts Team have been liaising with the production crew regarding opportunities for community engagement while they are here. The three resident international animators will be in residence until November 2018.

Public Engagement
The resident animators and the production studio in Ferrymead have made themselves available for a variety of public engagement opportunities:

- Design Assembly Christchurch hosted Animator Rachel Larson as a key note speaker in their Autumn Conversation series on March 27 2018.
- Private Screening of Isle of Dogs presented by Antony Elworthy ahead of mainstream release was held at Hollywood Cinema in Sumner on March 28 2018.
- Design Assembly Christchurch *Isle of Dogs* and panel discussion with Antony Elworthy, Rachel Larson and the animation team the Torenhof Belgian Beer Café and movie screening at Academy Gold Cinema.
- The production studio continues to work with Ara to support Intern opportunities for students. The initial Ara intern has now been employed full-time by the studio.
- The animators are involved with mentoring students from Christchurch and Auckland.
- The studio continues to host numerous visits and tours for young people who get the opportunity to trial using an animation unit and make their own animation sequence.
- Christchurch Art Gallery are currently finalising the development of a children's animation workshop and a public lecture in their spring quarterly programme.
- The artists in residence are opening the Mona Vale Gatehouse for a public tour as part of Heritage week in October.

Next Steps
Staff are currently investigating artists in residence opportunities for the Mona Vale Gatehouse for 2019 and will return to the Community Board with options for discussion.

Approval:

Name	Position	Signature	Date
Sarah Amazinnia	Community Arts Advisor		06/07/2018
Kiri Jarden	Principal Arts Advisor		113/07/2018
Nicky Brown	Team Leader Heritage Gardens & City Centre		16/07/2018

16. 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.