

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 20 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

15 August 2018

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

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

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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, 6 August 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.

5.1 Julie Anderson

Julie Anderson, will address the Board regarding the Replacement Jeffreys Pump Station Suction Tank report.

5.2 Brenda and David Anderson and AC Hughes-Johnson

AC Hughes-Johnson will speak to the Board on behalf of Brenda and David Anderson, regarding the Replacement Jeffreys Pump Station Suction Tank report.

5.3 Dr Kelvin Chapman

Dr Kelvin Chapman will address the Board regarding the Replacement Jeffreys Pump Station Suction Tank report.

6. Presentation of Petitions

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

Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

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

Present

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

6 August 2018

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

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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/2018/00058

That the apology received for absence from Linda Chen, be accepted.

Sam MacDonald/Shirish Paranjape

Carried

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved FWHB/2018/00059

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

Aaron Campbell/Aaron Keown

Carried

4. Public Forum

Part B
There were no public forum presentations.

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

There was no correspondence received.

8. Ilam Road Proposed No Stopping Restriction

Community Board Resolved FWHB/2018/00060 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

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.

Aaron Keown/Jamie Gough

Carried

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

Community Board Resolved FWHB/2018/00061 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

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.

Sam MacDonald/David Cartwright

Carried

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

Community Board Resolved FWHB/2018/00062 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved 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.

Aaron Keown/David Cartwright

Carried

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

Community Board Resolved FWHB/2018/00063 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved 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.

Aaron Keown/Shirish Paranjape

Carried

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

Community Board Resolved FWHB/2018/00064 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved 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.

Jamie Gough/Bridget Williams

Carried

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

Community Board Resolved FWHB/2018/00065 (Original Staff Recommendation accepted without change)

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve the making of a grant of \$200 from its 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.

David Cartwright/Aaron Keown

Carried

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

**Community Board Resolved FWHB/2018/00066 (Original Staff Recommendation accepted
without change)**

Part C

The Fendalton-Waimairi-Harewood Community Board resolved to:

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.

Shirish Paranjape/Aaron Keown

Carried

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

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.

Community Board Resolved FWHB/2018/00067

Part B

The Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the Fendalton-Waimairi-Harewood Community Board Area Report for August 2018.
2. Appoint David Cartwright 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 and formulate the Board's submission on the Council Bylaws Review 2018.

Sam MacDonald/Shirish Paranjape

Carried

16. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 16.1 Gardiners Road - road surface concerns
- 16.2 31 Johns Road – site tidy up and planting plan
- 16.3 Sawyers Arms Road – road surface concerns
- 16.4 Crime Watch Patrol
- 16.5 Harakeke Street – follow up
- 16.5 Resource Consents:
 - Rochdale Street
 - Summerset Retirement Village

Meeting concluded at 4.52pm

CONFIRMED THIS 20TH DAY OF AUGUST 2018

SAM MACDONALD
CHAIRPERSON

7. Correspondence

Reference: 18/845851

Presenter(s): Margaret Henderson, Community Board Adviser

1. Purpose of Report

No correspondence has 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 20 August 2018.](#)

Attachments

There are no attachments to this report.

8. Glandovey Road / Idris Road Intersection Investigation

Reference: 18/400154

Presenter(s): Hamid Mirbaha – Senior Transport Planner (Specialist)

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 be informed about the existing traffic conditions at the Glandovey Road/Idris Road intersection and the outcome.

Origin of Report

- 1.2 This report is staff generated to fulfil:
 - 1.2.1 The Waimāero/Fendalton-Waimairi-Harewood Community Board resolution of FWHB/2018/00003. The resolution requests *“that an urgent update on the timing of the consultant’s project be provided by the Office of the Chief Executive to the Glandovey Idris Straven Resident’s Association and the Board, so that all parties are kept regularly informed.”*
 - 1.2.2 The actions as outlined in the letter to the Glandovey Idris Straven Resident’s association from Dr Edwards on 19 February 2018 (Attachment A).

2. Significance

- 2.1 The decisions in this report are of medium significance in relation to the Christchurch City Council’s Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by comparing the possible impact of not adopting the recommendations as set out in this report against the criteria set out in the Council’s Significance and Engagement Policy.

3. Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board receive the information in the staff report, including the findings of the independent reports from Abley Transportation Consultants and Quality Transport Planning.

4. Key Points

- 4.1 Traffic counts have been completed to inform the independent reports.
- 4.2 Traffic volumes at the intersection have been growing by an annual rate of approximately 1.1 percent. This is consistent with the wider Christchurch network.
- 4.3 Traffic survey data confirms that heavy vehicles account for approximately two percent of overall traffic at the intersection. This is considered low when compared to the average city-wide share of 3.5 percent. Extra-large heavy vehicles are 0.08 percent of this total (less than 25 vehicles per day).
- 4.4 The two independent reports have been received that model the effects of any potential changes to the network and provide an independent review of the intersection.
- 4.5 The modelling report by Quality Transport Planning (QTP) indicates that if *HCVs were to be banned from Glandovey Road (between Fendalton Road and Idris Road)* there would be *slight increases*

on Clyde Road (north of Fendalton Road), Jefferys Road, Tui Street and Straven Road (south of Fendalton Road).

- 4.6 The independent intersection review, completed by Abley Transportation Consultants advises that *it is not appropriate or necessary to provide traffic calming on these corridors at this time or that there is any justification for banning heavy vehicles from using this intersection based on the reasonable volumes and good safety record.*

5. Context/Background

- 5.1 This report has been prepared in response to the resolution FWHB/2018/00003 of the Waimaero/Fendalton-Waimairi-Harewood Community Board.
- 5.2 The correspondence from Mr Purcell and the Glandovey, Idris and Straven Residents' Association regarding the Glandovey/Idris Roads traffic issues was considered by staff as part of the requests.
- 5.3 The actions that staff would undertake were outlined in a letter from Dr Edwards to the Glandovey, Idris and Straven Resident's Association on 19 February 2018 (**Attachment A** of the separately circulated document).
- 5.4 A staff report has been supplied which summarises the findings of the traffic counts undertaken (**Attachment B** of the separately circulated document).
- 5.5 Christchurch City Council commissioned two independent consultants to undertake the following:
- 5.5.1 Abley Transportation Consultants prepared an Intersection Analysis Report which investigated a range of issues including the road hierarchy and function, traffic characteristics, road safety and road design (**Attachment C** of the separately circulated document).
- 5.5.2 Quality Transport Planning (QTP) prepared a Transport Effects Assessment, to further investigate the effects on the local area network as result of various potential restrictions on Glandovey Road west to limit traffic flows (**Attachment D** of the separately circulated document).
- 5.6 The two independent consultants completed their investigations in March and April 2018.
- 5.7 Staff were asked to delay the presentation of this report to the Community Board until after the conclusion of the Long Term Plan. This was to ensure any potential decisions in this report did not pre-determine the outcome of the Long Term Plan.
- 5.8 A deputation to the 2018-28 Long Term Plan was presented by Mr AJF Wilding on behalf of the Glandovey, Idris and Straven Residents Association on 7 May, 2018.
- 5.9 There are no named projects proposed in the 2018-28 Long Term Plan in relation to the issues raised or as a result of the independent reports.

Attachments

No.	Title	Page
A ➡	Letter to Glandovey Idris Straven Residents Assn and Fendalton Waimairi Harewood Community Board re Glandovey Idris Rd investigations	
B ➡	Glandovey Road Idris Road Traffic Characteristics Memo 2.08.2018	
C ➡	Glandovey Road Idris Road Intersection Analysis by Abley	
D ➡	Glandovey Idris Intersection Transport Effects Assessment Report by QTP	

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	Hamid Mirbaha - Transport Network Planner David Falconer - Senior Planner Judith Cheyne - Associate General Counsel
Approved By	Lynette Ellis - Manager Planning and Delivery Transport Richard Osborne - Head of Transport David Adamson - General Manager City Services

9. Replacement Jeffreys Pump Station Suction Tank

Reference: 18/642578

Presenter(s): John Moore (Manager Planning and Delivery – Three Waters)
Prawindra Mukhia (Senior Project Manager)

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 the information in this report including the consultation feedback, and approve a site and concept plan design for the proposed Replacement Jeffreys Pump Station Suction Tank.

Origin of Report

- 1.2 This report is staff generated to provide the Community Board the information required to make a decision, under delegation (Current Council's Delegation Register 31 March 2017, clause 5.16) to approve a site and concept plan design for the proposed Replacement Jeffreys Pump Station Suction Tank which was damaged in the Christchurch earthquakes and currently not in operation.

2. Significance

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

2.1.1 The level of significance was determined by using the engagement significance matrix. Staff have considered the significance of the decision to be made by the Community Board. Their assessment is that the matter is of high significance for the following reasons:

- The suction tank is a critical part of the water supply infrastructure and is required to meet the current and future potable water supply in the area.
- The suction tank upgrade is necessary to assist with the water quality improvements required to comply with the Drinking Water Standards for New Zealand. The Ministry of Health has given the Council until the end of 2019 to have the water quality issues in the water supply zone remedied. It is, therefore, important that the suction tank is up and operational by December 2019.
- There is a high level of interest from local residents.
- There are significant implications for the water supply network if the decision is not made and the suction tank is not constructed as soon as possible.
- The decision on the location and design of the tank on one hand is itself of lower significance, but it will have a higher impact on the community (water supply level of service) if not resolved.

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 site option 2 for the construction of replacement Jeffreys Pump Station suction tank, shown as 2 in Figure 1 of the agenda report.
2. Accept the concept plan for the suction tank as presented in Attachment A of the agenda report, noting that this is the same concept plan used for the consultative process.

3. Subject to the approval of resolutions 1 and 2 above, request that staff:
 - a. Prepare detailed engineering drawings of the suction tank and associated infrastructure; and,
 - b. Work with the owners of 53 Waiwetū Street on the planting plan at the southern boundary between the pump station compound and 53 Waiwetū Street.

4. Key Points

- 4.1 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
 - 4.1.1 Activity: Water Supply
 - Level of Service: 12.0.1.13 Council operates water supplies in a reliable and responsive manner - Proportion of residents satisfied with reliability of water supplies: = 85%.
- 4.2 Eight site options were assessed, plus an option put forward by the residents of 53 Waiwetū Street. Following assessment two sites are being presented to the Community Board for consideration:
 - Design and build the suction tank at Site Option 2. This is the preferred option.
 - Design and build at Site Option 5. The reason for recommending Site Option 5 is outlined in Section 7.
- 4.3 An option to do nothing has not been included in this report as the suction tank is a critical part of the water supply infrastructure that is required to meet the current and future water supply in the area.
- 4.4 **Preferred Option** (Site Option 2) Summary - Advantages and Disadvantages
 - 4.4.1 The advantages of this option include:
 - The suction tank will fit neatly and will take up the least amount of space as it is possible to build the suction tank close to the existing pump station building. This compact arrangement will result in at least 196 m² of land being returned back to the park and this will be of considerable benefit to the park users. All the other options reduce land from Jeffreys Reserve.
 - The compact design and proximity to the existing pump station means there will be less additional pipework required. The advantages of less pipework include – less damage to the park during pipe installation, reduction or elimination of the need for easements that would normally be required to protect the pipework. In addition to the substantially increased costs, easements would also restrict the future use of the park.
 - The proximity of this site to the existing pump station means most of the existing equipment e.g. pumps, pump electrics, cables and pipes can be used with minimal overhaul or upgrades. On the other hand use of the other sites would require upgrades to be made to the bore pumps, pump electrics and pipeworks.
 - A compact site will enable a better cost effective landscaping to make the tank less obtrusive from most parts of the park and Jeffreys Road.
 - The site and construction work would comply with the Regional and District Council planning frameworks. Consents for some planned construction activities may be required – this will be the same with most of the other site options.

- A Crime Prevention Through Environmental Design (CPTED) report was prepared for the preferred Option 2. The report concluded that Option 2 complied with the Council's CPTED requirements. The report suggested optional improvements to enhance compliance with the CPTED. These possible improvements were (i) enhancing the path network around the facility, (ii) keeping the vegetation height adjacent to the footpath at 1.2 metres, (iii) ensuring pedestrian lighting around the facility at night times. These requirements will be documented in the pump station's operation and maintenance manual should the preferred option be implemented.
- The compound would be fenced. This will prevent anti-social activities within the pump station compound.
- Incorporation of enhanced architectural features for public use, for example, park seating in front of the tank and storage facilities for sports teams next to the suction tank.

4.4.2 The disadvantages of this option include:

- At 4.5 metres above ground level, the tank would affect views of the park for 53 Waiwetū Street and possibly 50 Waiwetū Street.
- The tank would also be visible from other properties. However, it will not directly affect their views to the park.
- Noise associated with construction will have an impact on properties along Waiwetū Street, 23 Thornycroft Street, and 28-30 Jeffreys Road. The impact of noise on neighbouring properties will be mitigated by restrictions in operating hours and proper scheduling of the worst noise generating works. The duration of the construction period is expected to be 12 months. However, much of the noise will occur over a period of 1 to 2 months during the construction of the tank foundations.
- Dust will be generated during the demolition of the existing tank but will be mitigated to reduce potential effects on the above properties. It should be noted that dust issues will be common with the other sites that have been assessed.
- Some of the residents opposite where the suction tank is proposed have indicated that they may seek legal action against the Council to oppose construction of the tank at this site. This may also be a potential disadvantage for other site options.
- There will be additional design and construction considerations to mitigate lateral spreading and resilient foundation design and potential adverse environmental effects that could arise from construction activities such as dewatering. However, these considerations are likely to be no worse than the issues that will need to be considered at the other sites. Appropriate mitigation will be achieved/provided to reduce any adverse effects or the resilience of the suction tank.

4.5 The two options being considered in this report are:

4.5.1 Preferred Option – Design and build the suction tank at Site Option 2.

4.5.2 Second Option – Design and build the suction tank at Site Option 5. Refer to Section 7 for explanation of this selection of this Option.

5. Context/Background

Introduction

- 5.1 The Jeffreys Pump Station is located at 18 Jeffreys Road, Fendalton Christchurch and within the current North West Water Supply Pressure Zone. Some parts of the Jeffreys Pump Station such as the suction tank and some wells were damaged during the February 2011 earthquake.
- 5.2 While parts of the infrastructure (e.g. the wells) have been restored or upgraded, the suction tank has been offline since that time limiting its potential contribution (e.g. sand removal, flow buffering capabilities and storage) to the water supply network.
- 5.3 In March 2016 an assessment was carried out to weigh up the options to repair or replace the suction tank. It was considered that the cost to repair the tank was going to be considerable given (i) the extent of the damage and (ii) the design/construction of the existing tank.
- 5.4 While repair work would bring back the suction tank online, the result would not achieve the Council's overall objectives for the network. These objectives include provision of buffer storage sand settlement and optimising the equalisation of flows from the artesian wells on site. Furthermore, the repaired tank would still be susceptible to future earthquake damage as the foundation work and the structure of the tank were based on old construction methods. The Council requires all future pump stations to have suction tanks designed to meet the Code of Practice.
- 5.5 Thus, the long-term benefits of replacing the tank outweighed the immediate benefits of repairing the tank. A new tank based on the standard Christchurch City Council (CCC) 250 cubic metres capacity reservoir design was recommended and proposed in the project brief in April 2016.
- 5.6 The Council initiated the project to build the 250 cubic metres suction tank and appointed Opus Consultants as the project engineers. The proposed tank size was later changed to a 500 cubic metres tank (detailed reasons for this are provided in clauses 5.8 and 5.9). Council requires all future pump stations to have suction tanks designed to meet the Code of Practice.
- 5.7 In addition to the above reasons, it is also noted that the Council pump station design requirements now also require a suction tank at every new pump station. This is important for providing a storage buffer and managing the network supplies.

Changes to the Suction Tank Size

- 5.8 The original project brief was based on a 250 cubic metre suction tank to replace the old 200 cubic metre suction tank damaged during the 2011 earthquakes. The 250 cubic metre suction tank was recommended because it was the smallest standard CCC reservoir design that most closely matched the capacity of the old suction tank. However, this recommendation did not factor the network requirements and the evolving CCC suction tank design standards.
- 5.9 Since then, it was concluded that the tank needed to be sized in compliance with the Suction Tank Design Code of Practice. Based on the guide the minimum tank size that was recommended for Jeffreys was 500 cubic metres. In addition to meeting the requirements of the guide, the following are additional reasons for the optimised changes to the tank size:
 - A 500 cubic metres suction tank would provide sufficient additional buffer storage for the flow capacities from the Jeffreys Pump Station (surface pump has design flow rate of 540 cubic metres per hour) than a 250 cubic metres suction tank.
 - A 500 cubic metres suction tank would provide optimised sand settlement to provide better water quality.

- While the 250 cubic metres suction tank could, depending on the baffle design and dosing rate, achieve the minimum contact time required for effective chlorination (should the need arise in the future), the larger suction tank will provide even more effective disinfection at lower dosing rate than a 250 cubic metre suction tank under similar operational conditions.
- A 500 cubic metre tank provides greater future proofing of the network for the next 50 to 100 years. Future proofing includes additional capacity associated with any future legislative requirements for fluoridation for all site locations.
- The cost benefit of the increase in size was considered to be acceptable enough for the investment in a larger suction tank.

Tank Size Considerations

- 5.10 A design and layout was prepared for the 500 cubic metre replacement suction tank at the existing suction tank location. The concept was taken to consultation with the adjacent residents and the Community Board was informed.
- 5.11 The residents' main concerns and suggestions were:
- The tank height and impact on visual effects and whether this could be mitigated by partially burying the tank.
 - Consideration of a different location that was further from the residences.
- 5.12 Placing the tank at the current location meant the tank would not be compliant with some of the district plan rules.
- 5.13 After further review of the option, the Council and its consultants decided that this option did not meet the minimum capacity requirements.
- 5.14 As a result locating the tank where the old tank is located was discarded as an option.

Consequence of the Proposed Larger Tank

- 5.15 A 500 cubic metre replacement suction tank was initially proposed to be installed at the same location as the existing tank.
- 5.16 Several suction tank configurations (e.g. rectangular vs circular vs square and different tank heights) were considered to assess whether the footprint would still permit the use of the current suction tank site. It became clear that the site of the current tank was too small to fit a larger 500 cubic metres tank.
- 5.17 Consideration of different tank shapes lead to the conclusion that the rectangular shaped tank provide the following benefits:
- Efficiency and efficacy of the sand removal as a longer flow path for sand removal is provided.
 - The longer flow path also offered the optimum contact time in case chlorination was required (e.g. for an emergency).
- 5.18 Based on the above considerations, a rectangular tank was selected. It should be noted that other tank shapes and configurations could also be designed, though at a higher cost, to achieve the same levels of sand removal and treatment effectiveness.

Site Option 1 Assessment

5.19 Given the inadequacy of the existing tank site to accommodate a larger tank, the design team identified an alternative location (shown in Figure 1 as Site Option 1). The choice of Site Option 1 was based on the following factors:

- Low capital cost.
- It had the least impact on the existing pump station site (low risk to the existing structures) and the existing facilities on the reserve (rugby field, tennis court, and playground).
- All planning rules were complied with.
- There were no other services at the site that would need to be relocated.
- The footprint of the proposed tank at Site Option 1 was 14.5 metres x 11.3 metres and the tank height was 5 metres with a 1.2 metres high guardrail.

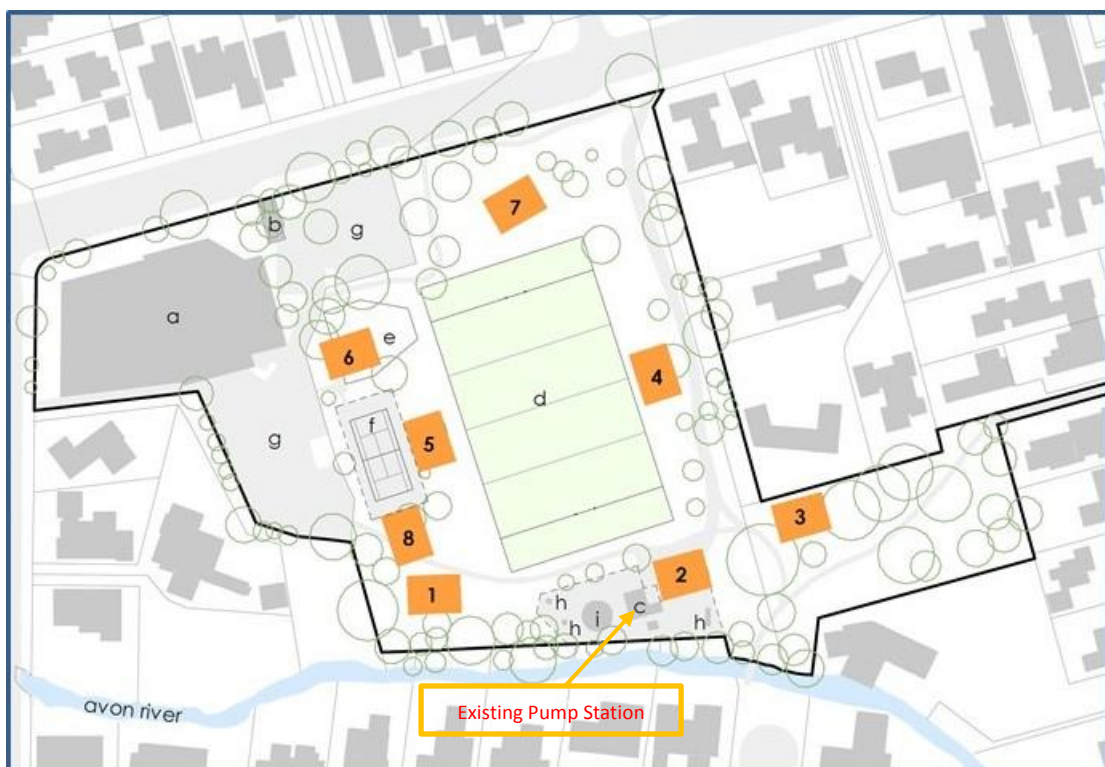


Figure 1 - Location of the Assessed Site Options

5.20 The proposal presented to the Community Board at an informal seminar was for a 500 cubic metres suction tank at Site 1

5.21 The proposed option was also presented to the community as detailed in **Attachment B** of the separately circulated document. The main issues that were raised included (refer **Attachment C** of the separately circulated document):

- Consideration of alternative sites.
- Consideration of design and construction options e.g. buried tanks vs above ground tanks.
- Concerns over the loss of amenity values for the affected residents.
- Concerns over CPTED issues.
- Potential environmental effects of the works on the stream and the impact of lateral spread on the tank given proximity to the waterway.

- 5.22 The overwhelming majority of the people who gave feedback wanted other locations to be considered.

Considerations of Alternatives - Stage 1 Options Assessment

- 5.23 While locating the suction tank at the Site Option 1 site complies with the district (CCC) and the regional (ECan) planning frameworks and could be carried out without further consultation or consents, the Council decided, in response to the Have Your Say feedback, to assess other sites within Jeffreys Reserve and Waiwetu Reserve to confirm the comparable suitability or otherwise of Site Option 1.
- 5.24 In October 2017, the Council undertook a detailed options assessment. Seven options (shown in Figure 1 as Sites 1 to 7) including the original Site Option 1 were analysed using a Multi-Criteria Analysis (MCA). The seven sites are:
- Site Option 1- original site option presented to the residents during the consultation phase.
 - Site Option 2 – at the front of the existing pump station building and compound.
 - Site Option 3 – within the Waiwetu Reserve and adjacent to 30 and 30A Jeffreys Road.
 - Site Option 4 – adjacent to 28A and 30 Jeffreys Road but on the park side.
 - Site Option 5 – next to the tennis court.
 - Site Option 6 – on the existing playground near the library.
 - Site Option 7 – between the rugby pitch and Jeffreys Road.
- 5.25 A Multi-Criteria Analysis (MCA) was carried out to determine the best option. A list of assessment criteria, broadly grouped into Technical, Environmental, Social and Financial categories, were developed and each option was assessed for suitability based on these criteria. A detailed assessment of the pros and cons for each site was carried out.
- 5.26 The four criteria were further split into 23 sub-criteria against which each option was assessed.
- 5.27 The social category included the impact on the residents and crime prevention principles and was given the largest single weighting (50 percent). The issues that were of most concern to the residents were assessed in detail.
- 5.28 To assess the Financial Criteria in the MCA, it was necessary to estimate the project costs. High level capital cost estimates were generated for each of the eight options.
- 5.29 Table 2 presented the results of the MCA and the order of preference of the options.

Table 2 – Stage 1 MCA Scores and Site Preferences

Criteria	Score	Ranking
Site Option 2 – at the existing pump station (Preferred Option)	69.32	1
Site Option 7 – next to Jeffreys Road	65.36	2
Site Option 5 – next to the tennis court	65.12	3
Site Option 6 – where the playground is located	63.20	4
Site Option 3 – in Waiwetu Reserve	52.77	5
Site Option 1 – the site option that was presented to the residents	57.46	6
Option 4 – adjacent to 28A and 30 Jeffreys Road	49.31	7

- 5.30 The results of the assessment were presented to the Community Board. Details of the **Preferred Option** (Site Option 2) were also presented including the concept plan that had been developed by Council Staff. A copy of the concept plan is presented as **Attachment A** of the separately circulated document.

- 5.31 The results from the Stage 1 Options Assessment were presented to the residents along Waiwetū Street.
- 5.32 Site Option 2 was widely accepted by most of the Waiwetū Street residents in attendance. However, residents of 53 Waiwetū Street were not happy with this option.
- 5.33 On 9 of March 2018 the residents of 53 Waiwetū Street submitted a site for the proposed Jeffreys Road Suction Tank. They called this new site Option 8. The location of Site Option 8 is shown in Figure 1.

Stage 2 Options Assessment

Options Assessed

- 5.34 A further options assessment was carried out to test the suggested eighth option against the other seven Stage 1 Options Assessment sites (i.e. the six new options assessed in the Stage 1 options assessment and the original Site Option 1). This further work is referred at the Stage 2 Options Assessment. A detailed report outlining the process undertaken is presented in the MCA Report which is appended as **Attachment D** of the separately circulated document.
- 5.35 As part of the Stage 2 Assessment, an MCA analysis was carried out to assess the eight options using the same principles and assumptions adopted for the Stage 1 Options Assessment. The introduction of the new option did not necessitate any changes to the criteria and sub-criteria. The Social Criteria was given a weight of 50 percent as had been done in the Stage 1 assessment.
- 5.36 Table 3 presented the results of the MCA and the order of preference of the options.

Table 3 – Stage 2 MCA Scores and Site Preferences

Criteria	Score	Ranking
Site Option 2 – at the existing pump station (Preferred Option)	76.95	1
Site Option 7 – next to Jeffreys Road	66.61	2
Site Option 5 – next to the tennis court	66.48	3
Site Option 6 – where the playground is located	63.86	4
Site Option 1 – the site option that was presented to the residents	61.24	5
Site Option 8 - next to tennis court – suggested by residents	58.29	6
Site Option 3 – in Waiwetū Reserve	56.72	7
Site Option 4 – adjacent to 28A and 30 Jeffreys Road	55.72	8

Stage 2 Options Assessment - Sensitivity Analysis

- 5.37 To understand the impact of the different weights and factors on the MCA results it was decided to carry out a sensitivity analysis.
- 5.38 The sensitivity analysis was carried out by varying the weights assigned (by all respondents) to the high percentage sub criteria (finance and visual impacts on neighbours). Scenarios 1 to 5 represented different weights attributed to the MCA criteria and sub-criteria. Scenario 1 represents the original MCA analysis. Table 4 shows the changes made to the weights over the various scenarios.

	Technical	Environmental	Social	Financial	Total
Scenario 1	26%	10%	50%	14%	100%
Scenario 2	30%	5%	25%	40%	100%
Scenario 3	30%	5%	45%	20%	100%
Scenario 4	50%	10%	10%	30%	100%
Scenario 5	10%	50%	20%	20%	100%

5.39 Table 5 summarises the sensitivity analysis results.

Table 5 – Sensitivity Analysis Results

Scenario		Option 1	Option 2	Option 3	Option 4	Option 5	Option 6	Option 7	Option 8
1	Score	61.24	76.95	56.72	55.72	66.48	63.86	66.61	58.29
	Rank	5	1	7	8	3	4	2	6
2	Score	75.27	80.34	66.78	56.24	63.07	58.96	56.14	62.26
	Rank	2	1	3	7	4	6	8	5
3	Score	64.6	78.1	58.2	55.3	65.3	62.0	64.0	58.6
	Rank	3	1	7	8	2	5	4	6
4	Score	75.2	79.5	65.1	57.5	62.8	60.4	58.6	63.2
	Rank	2	1	3	8	5	6	7	4
5	Score	58.5	61.4	63.6	61.5	64.5	63.4	62.5	62.0
	Rank	8	7	2	6	1	3	4	5

5.40 Figure 2 is a graphical representation of the sensitivity analysis.

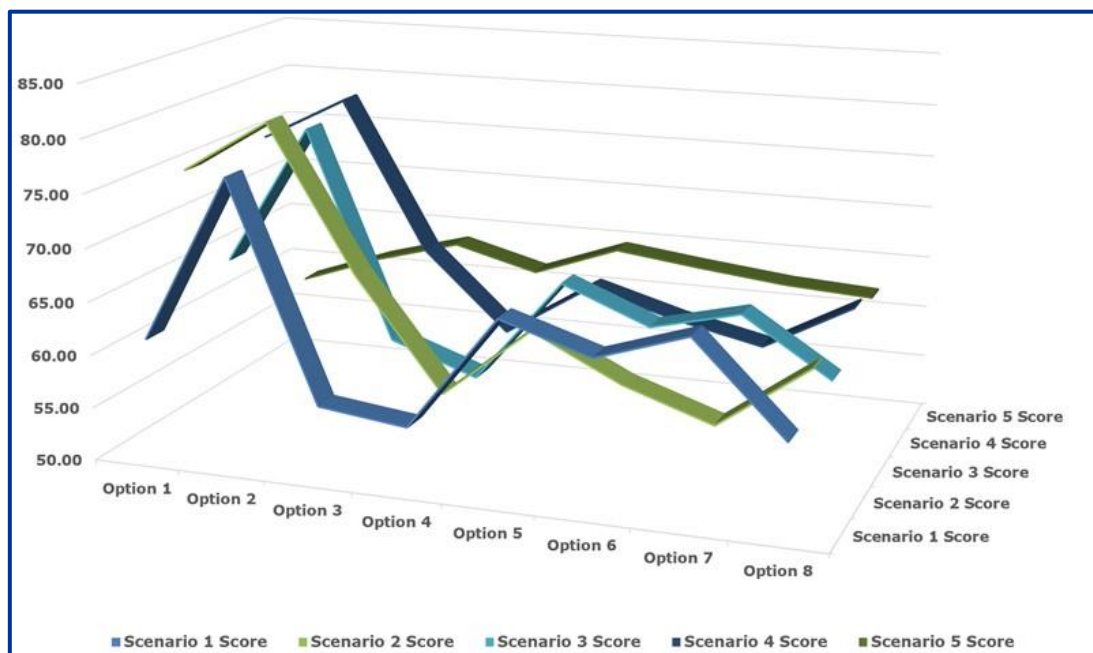


Figure 2 – Graphical Presentation of the MCA Scores and Weights.

- 5.41 Site Option 2 still scored better than any other option after increasing or decreasing the percentages allocated to the four criteria. This indicated that Site Option 2 was not sensitive to the changes in the weights allocated to the various criteria.
- 5.42 The conclusion drawn was that changing the individual percentages did not change the recommendation of Site Option 2 as the preferred option under most score/weight combinations. Scenarios 1-4 showed Site Option 2 as the preferred option. This was not the case with Scenario 5.
- 5.43 Scenario 5 resulted in Site Option 2 being less preferred than most options including Site Option 8 which came in at 5 compared to 7 for Scenario 2. In Scenario 5 the environmental criterion was assumed to make up 50 percent of the weighting and as Site Options 1 and 2 are closer to the stream than Site Option 5.
- 5.44 Scenario 5 is considered to be an extreme case as the environmental issues associated with the construction of the suction tank and the impact of the stream can be mitigated. Option 5 scores the highest in this Scenario.

- 5.45 The conclusion drawn was that changing the individual percentages in the Scenarios did not change the recommendation of Site Option 2 as the preferred option under most score/weight combinations. Site Option 5 was the second least sensitive option after Site Option 2. Site Option 7 was quite sensitive to Scenarios 2 to 5. The independent review of the MCA Report is provided as **Attachment E**.
- 5.46 Site Option 2 remained the preferred option for implementation.

Second “Have Your Say” (23 April – 14 May 2018)

- 5.47 A Have Your Say was undertaken from 23 April 2018 to 14 May 2018. All eight options assessed in Stage 2 were put out for community feedback.
- 5.48 During this process owners of 53 Waiwetū Street run a separate information campaign for a new option they called ‘Option 9’. This location was in the library carpark next to the tennis court.

Stage 3 Options Assessment

- 5.49 After the consultation process had closed staff decided to carry out an additional MCA options assessment to include the additional unofficial site option herein called ‘Residents Option 9’ to see how it compares to the other original options. This is the Stage 3 Options Assessment. Details of the additional option assessment are presented in **Attachment F** of the separately circulated document.
- 5.50 Based on the Stage 3 MCA analysis, the order of preference of the site options is presented in Table 6 below:

Table 6 – Stage 3 MCA Results

Criteria	Score	Ranking
Site Option 2 – at the existing pump station (Preferred Option)	76.95	1
Site Option 7 – next to Jeffreys Road	66.61	2
Site Option 5 – next to the tennis court	66.48	3
Site Option 6 – where the playground is located	63.86	4
Residents Option 9 - library carpark	62.96	5
Site Option 8 - next to tennis court – suggested by residents	61.90	6
Site Option 1 – the site option that was presented to the residents	61.24	7
Site Option 3 – in Waiwetū Reserve	56.72	8
Site Option 4 – adjacent to 28A and 30 Jeffreys Road	55.72	9

- 5.51 A sensitivity analysis was also carried out by varying the weights assigned (by all respondents) to the high percentage sub criteria (finance and visual impacts on neighbours).
- 5.52 The sensitivity analysis showed that Site Option 2 still scored better than any other option after increasing or decreasing the percentages allocated to the four criteria.
- 5.53 The conclusion drawn was that changing the individual percentages did not have a major impact on the outcome of the MCA with regards to the order of the preferred option.
- 5.54 In summary, after assessing the nine options, the top three options based on the MCA are:
- **Site Option 2** – at the existing pump station.
 - **Site Option 7** – next to Jeffreys Road.
 - **Site Option 5** – next to the tennis court.
- 5.55 The “Residents Option 9” came in at 5 out of the 9 site options.
- 5.56 Site Option 2 is recommended for implementation. It should be noted that while Site Options 5 and 7 scored well using the MCA in Stage 1-3 assessments, their capital costs are 13-17% (i.e. \$361,000-\$465,000) more than Site Option 2. Any departure from the adoption of Site Option 2

will need to be supported by a very strong case in order to justify the expenditure of an extra \$361,000-\$465,000 being added to the Council's LTP. Site Option 8 costs \$107,000 more than Site Option 2. The additional site suggested during the Have Your Say costs \$124,000 more than Site Option 2.

6. Preferred Option – Site Option 2 (Next to Existing Pump Station)

Option Description

6.1 Site Option 2 is next to the existing pump station building and compound. The concept details are provided in **Attachment A**.

- This site has been selected based on a Multi Criteria Options Assessment study (**Attachment C**). Eight Options were assessed and based on a multi criteria assessment of the four key criteria (Technical, Environmental, Social and Financial) and 23 sub-criteria Site Option 2 consistently scored highest under a variety of conditions and stress test scenarios (sensitivity analysis). The high MCA score for the Preferred Option means that when all the factors relating to the site, the design, impact on neighbours, the environment and costs were taken into account the option provided the most benefits across the criteria.
- Adopting this option will release approximately 196 squared metres back to the useable park green space and this will be of considerable benefit to the wider community.
- It is noted that while Site Options 5 and 7 scored well using the MCA, their capital costs are 13 to 17 percent (i.e. \$361K to 465K) more than Site Option 2. Any departure from the adoption of Site Option 2 will need to be supported by a very strong case in order to justify the expenditure of an extra \$361 to \$465K being added to the Council's LTP. Site Option 8 costs \$107K more than Site Option 2.
- The site is close to the existing infrastructure and therefore the existing pumps, pump electrics, cables and pipes will be able to be used with minimal upgrades as would be the case with sites that are further.
- The concept design of the preferred option also takes into account the feedback that was received during the Stage 1 Consultation. This includes (i) lowering the tank height by 0.5 metres by burying the foundation below ground level (ii) reducing the size of the pump station name letters on the building.
- A detailed analysis of the issues raised regarding the changes or improvements that could be made to the preferred option is provided in **Attachment G** of the separately circulated document. Comments on how these issues will be addressed are also provided.

Significance

6.2 The level of significance of this option is high and this 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 waterway 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 **May to June 2017 initial consultation** Feedback from adjacent residents to an initial concept design for a 500 cubic metres tank to replace the 200 cubic metres tank located in the vicinity of the existing compound requested consideration of the visual effects on the residences of the

larger tank in this location. This option was discarded because it did not meet consent requirements, and the project team was asked to put together a new proposal (Site Option 1) for consultation.

- 6.5 **October 2017 consultation** Key issues raised by most of the 35 submitters to the site Option One October 2017 consultation (location shown in **Fig 1**) included the size, shape and proximity of the tank and the effects on adjacent neighbours and park, safety and security, general visual concerns, and ground conditions.

This resulted in detailed investigation of a range of alternative locations, including suggestions from residents. The Council then commissioned an independent peer review of eight potential location options which were all presented for comment, focusing on Site Option 2 as the staff preferred option. **(Location shown in Fig 1).**

- 6.6 **April/May 2018 consultation** The three week consultation period 23rd April 2018 – 14th May 2018 had the same stakeholder and distribution reach as for the 2017 consultation, including an information session on 1 May. See **Attachment H** (Option 2 Consultation Leaflet) and **Attachment I** (Option 2 Submission Form) of the separately circulated document.

At the close of the consultation, 70 submissions were received with 35 (50 percent) generally supporting the proposed Site Option 2. Table 7 summarises the feedback results.

Table 7 – Have Your Say Feedback

Site Option	Number of People in Support*
1	4
2	35
3	4
4	1
5	5
6	5
7	13
8	5
'Residents Option 9'	21

**Results (Note – some residents suggested more than one option)*

Summary of 2018 Consultation Feedback

- 6.7 Option 2: Of those who indicated that they generally supported Option 2: key comments included support for combining the suction tank with the existing pump station that is was pleasing to look at and unobtrusive, is cost effective and generally be an improvement on Site Option 1.

Some of those who supported Option 2 made some suggested improvements including further lowering of the tank.

A number of those who did not support Option 2 put forward alternative option/s and several asked why this location was being put forward when there were more suitable alternatives available. Key comments included the location, height and bulk of the tank, was still too high and bulky, that it would have visual and safety effects on the park including access, and that the design is visually unappealing would generate CPTED issues, the potential environment risk to the stream and earthquake risk for lateral spread owing to proximity to the stream. There were safety, property damage and disruption concerns related to the construction and questions about the weighting of the options, the consultation process, and the status of the park in relation to infrastructure renewal.

Several suggestions were made about screening and landscaping.

- 6.8 **Option 7** Support for Option 7 (13 submitters - seven acceptable, six first choice). The following comments were made in relation to the preference for Option 7.

The Majority opting for Option 7 were from Waiwetū Street, one from Jeffreys Road. The reasons given were that Option 7 is away from houses and the waterway, would be screened more easily, provides an area for sports spectators, is close to the library and other utilities and has ease of access for construction.

However, there were nine submissions in opposition to Option 7, the majority from Jeffreys or Chepstow Avenue and one was from Waiwetū Street.

The key concern was that this option would be highly visible from many viewpoints on ugly visual barrier to park and would interfere with popular uses within the park. CPTED risks and distance from the pump station were also raised.

- 6.9 Residents Option 9 There were 21 submissions in support of the alternative site presented by the several local residents during consultation ('Residents Option 9', refer **Attachment J** (Residents' Flyer Option 2) of the separately circulated document. Support comments included this option doesn't affect the park including access, the residents or the stream, that it is more appropriately located in the utility area that would be easily accessed for construction, and that it would be built away from the stream and on better land.

On the other hand, several submitters commented that Residents Option 9 removes parking, obstructs views into park for general public as with Option 7, and is too far from the existing pump station.

Attached is a more detailed summary of consultation feedback including a breakdown of comments, key issues and project team responses (**Attachment F**) of the separately circulated document.

Also attached is **Attachment K** (Anderson's Landscape Advice), **Attachment L** (Anderson's Landscape Graphics) and **Attachment M** (CCC's response to Anderson's landscape advice) of the separately circulated document.

- 6.10 The following changes have been made to the proposal as a result of feedback from community consultation on Option 2:

- The pump station numbering will be reduced in size
- Detailed planting plan at the southern boundary between the pump station compound and 53 Waiwetū Street will be developed working with the owners of 53 Waiwetū Street.
- Detailed design will look into aligning the path in the reserve centrally between the suction tank and adjacent property.
- Native plant species will be incorporated into the design

The Community Board has received the full submissions to read in advance. Full submissions with names only are available on the Council website and all submitters have been sent a summary of consultation including any changes to the plan, the staff recommendation/s, and details of the decision meeting including how to request speaking rights.

Alignment with Council Plans and Policies

- 6.11 This option is consistent with Council's Plans and Policies

6.11.1 Christchurch City Council Water Supply Strategy 2009-2039.

6.11.2 This option is consistent with Council's Delegation Register 1 July 2018 as all Community Boards have the delegation to approve the location of, and construction of, or alteration or addition to, any structure or area, and the design of landscape plans for the same, on reserves, parks and road, provided the design is with the policy and budget set by the Council.

Financial Implications

6.12 Cost of implementation of this option is \$2.68 million.

6.12.1 The budget for this project is \$2.68 million from Financial Year 2017.

6.13 Maintenance / Ongoing Costs:

6.13.1 The Water and Wastewater Operational Expenditure Budget will be used for ongoing maintenance works.

6.14 Funding source – From the Infrastructure Repair and Renewal Budget. All costs including design, consenting and construction will be covered from the available budget.

Legal Implications

6.15 Some of the residents have indicated that they may pursue a legal challenge if Site Option 2 is chosen.

6.16 Council's legal team consider the decision-making process carried out (including consultation and options) has been robust and appropriate for the level of significance of this project.

6.17 Required consents will be obtained before construction of the project begins.

Risks and Mitigations

6.18 Risk of increase in construction costs through time delay from initial estimates at the conceptual stage until gaining approval and tendering.

6.18.1 Treatment: Detailed design development in conjunction with regular cost reviews will help prepare a pre-tender estimate that is aligned with the budget.

- Appropriate contingencies have been included in the project to cover any cost increases.

6.18.2 Residual risk rating: the rating of the risk is high based on current market rates.

6.19 Risk of delay in construction timeframe due to contractor availability or tenders flagging an alternative start date.

6.19.1 Treatment: Contact contractors prior to tendering to gauge delivery times.

6.19.2 Residual risk rating: the rating of the risk is high based on current workloads and the demand for this type of specialised work.

6.19.3 Risk of delay, and possible additional cost, if court action is brought by residents not agreeing with the Board's decision.

Implementation

6.20 Implementation dependencies - Gaining Community Board approval to proceed to detailed design and construction.

6.21 Implementation timeframe:

- Board approval – 20 August 2018
- Detail design, obtaining construction consents (where required) and tendering – September to mid-November 2018
- Tender Dec 2018 / January 2019

- Construction of Suction Tank completed – November 2019

Note: completion timeframe is subject to gaining all required consents and contractor availability as this is specialised work.

Option Summary - Advantages and Disadvantages

6.22 The advantages of this option include:

- The suction tank will fit neatly and will take up the least amount of space as it is possible to build the suction tank close to the existing pump station building. This compact arrangement will result in at least 196 square metres of land being returned back to the park and this will be of considerable benefit to the park users. All the other options reduce land from Jeffreys Reserve.
- The compact design and proximity to the existing pump station means there will be less additional pipework required. The advantages of less pipework include – less damage to the park during pipe installation, reduction or elimination of the need for easements that would normally be required to protect the pipework. Other than the cost, easements would also restrict the future use of the park.
- Proximity of this site to the existing pump station means most of the existing equipment e.g. pumps, pump electrics, cables and pipes can be used with minimal overhaul or upgrades. On the other hand use of the other sites would require upgrades to be made to the bore pumps, pump electrics and would require additional pipes to get the water to the suction tank for storage and back again to the surface pumps for pumping into the network.
- A compact site will make it easier and more cost effective to provide landscaping to make the tank less obtrusive from most parts of the park and Jeffreys Road.
- The site and construction work would all comply with the Regional and District Council planning frameworks. However, some consents for some planned construction activities may be required – this will be the same with most of the other site options.
- A CPTED report was prepared for the preferred Option 2. The report concluded that Option 2 complied with the Council's CPTED requirements. The report suggested optional improvements to enhance compliance with the CPTED. These possible improvements were (i) enhancing the path network around the facility, (ii) keeping the vegetation height adjacent to the footpath at 1.2 metres, (iii) ensuring pedestrian lighting around the facility at night times. These requirements will be documented in the pump station's operation and maintenance manual should the preferred option be implemented.
- The compound would be fenced. This will prevent anti-social activities within the pump station compound.
- Incorporation of enhanced architectural features for public use e.g. park seating in front of the tank and storage facilities for sports teams next to the suction tank.

6.23 The disadvantages of this option include:

- At 4.5 metres above ground level, the tank would affect views of the park for 53 Waiwetū Street and possibly 50 Waiwetū Street.
- The tank would also be visible from other properties. However, it will not directly affect their views to the park and so concerns will likely be around the visual impacts.
- Noise associated with construction noise will have an impact on properties along Waiwetū Street, 23 Thornycroft Street, and 28 to 30 Jeffreys Road. The impact of noise

on neighbouring properties could be mitigated by restrictions in operating hours and proper scheduling of worst of the noise generating works. The duration of the construction period is expected to be 12 months. However, much of the noise will occur over a period of 1 to 2 months during the construction of the tank foundations.

- Dust will be generated during the demolition of the existing tank but can be mitigated to reduce potential effects on the above properties. It should be noted that this issue will be common with the other sites that have been assessed.
- Some of the residents opposite where the suction tank is proposed have indicated that they may seek legal action against the Council to oppose construction of the tank at this site. This may also be a potential disadvantage for other site options.
- There will be additional design and construction considerations to mitigate lateral spreading and resilient foundation design and potential adverse environmental effects that could arise from construction activities such as dewatering. However, these considerations are likely to be no worse than the issues that will need to be considered at the other sites. In any case, appropriate mitigation can be achieved/provided to reduce any adverse effects or the resilience of the suction tank.

7. Second Option – Site Option 5

Option Description

7.1 Option 5 is located next to the tennis court.



Figure 3 – Location of Site Option 5

It is noted that Site Option 7 scored better than Site Option 5 in the original MCA. However Site Option 5 has been chosen as the second option because Site Option 5 performs better than Site Option 7 under a range of conditions as shown in Figure 2 (Graphical Representation of the MCA Scores and Weights). The following are some of the reasons why Site Option 5 performs better:

- The difference in scores between Site Option 7 and Site Option 5 is marginally at 0.15 points (66.61 versus 66.48). As a result a small change in the MCA weights results in Site Option 5 performing better than Site Option 7.
- The capital cost of Site Option 7 is \$104,000 greater than that of Option 5.
- Site Option 7 is further than Site Option 5 and as result it has considerably higher operation and maintenance costs compared to Site Option 5.

Significance

7.2 The level of significance of this option is high 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 A summary of the views and preferences of the residents and groups is captured in the Site Option 2 Have Your Say feedback.

Alignment with Council Plans and Policies

- 7.5 This option is consistent with Council's Plans and Policies
- 7.5.1 Christchurch City Council Water Supply Strategy 2009-2039.
- 7.5.2 This option is consistent with Council's Delegation Register 31 March 2017 as all Community Boards have the delegation to approve the location of, and construction of, or alteration or addition to, any structure or area, and the design of landscape plans for the same, on reserves, parks and road, provided the design is with the policy and budget set by the Council.

Financial Implications

- 7.6 Cost of Implementation – This will range from \$3.1 million.
- 7.7 Maintenance / Ongoing Costs:
- The Water and Wastewater Operational Expenditure Budget will be used for ongoing maintenance works.
- Funding source – From the Infrastructure Repair & Renewal Budget. Some of the costs including design, consenting and construction will be covered from the available budget. However, the available budget will not be sufficient to complete the works. Any additional funding required would come from reprioritisation of the existing programme.

Legal Implications

- 7.8 If Council has to approve additional funding, then that means site Option 5 would fall outside the delegation given to the Board (*'Power to approve the location of, and construction of, or alteration or addition to, any structure or area, and the design of landscape plans for the same, on reserves, parks and roads, provided the design is within the policy and budget set by the Council.'*).
- 7.9 It is likely that whichever option (including Site Option 5) is selected, there will be some residents who will be opposed to it and it is possible that some of the affected residents may pursue a legal challenge if Site Option 5 is chosen.
- 7.10 Council's legal team consider the decision-making process carried out (including consultation and options) has been robust and appropriate for the level of significance of this project.
- 7.11 Required consents will be obtained before construction of the project begins.

Risks and Mitigations

- 7.12 Risk of increase in construction costs through time delay from initial estimates at the conceptual stage until gaining approval and tendering.
- 7.12.1 Treatment: Detailed design development in conjunction with regular cost reviews will help prepare a pre-tender estimate that is aligned with the budget.
- Appropriate contingencies have been included to the project budget to cover any cost increases.
- 7.12.2 Residual risk rating: the rating of the risk is high based on current market rates.

- 7.13 Risk of delay in construction timeframe due to contractor availability or tenders flagging an alternative start date.

7.13.1 Treatment: Contact contractors prior to tendering to gauge delivery times.

7.13.2 Residual risk rating: the rating of the risk is high based on current workloads and the demand for this type of specialised work.

7.13.3 Risk of delay, and possible additional cost, if court action is brought by residents not agreeing with the Board's decision. These additional costs will require further funding to be taken from other water supply security projects.

Implementation

- 7.14 Implementation dependencies - Gaining Community Board approval to proceed to detailed design and construction.

- 7.15 Implementation timeframe:

- Board approval - 20 August 2018.
- Detail design, obtaining construction consents (where required) and tendering – September to mid-November 2018.
- Tender Dec 2018 / January 2019.
- Construction of Suction Tank completed – November 2019.

Note: completion timeframe is subject to gaining all required consents and contractor availability as this is specialised work.

Option Summary - Advantages and Disadvantages

- 7.16 The advantages of Option 5 include:














- The site is suitable for suction tanks of different configurations and footprints.
- Possibly less complex foundations than Site Option 2 given the distance from the waterway.
- Lateral spread risk could possibly be lower than Site Option 2 because of the distance from the waterway.
- A basketball half court for practice shootings could be integrated into the tennis court design and landscaping.
- Properties mostly likely to be affected are 190 Clyde Road, 45, 45A and 47 Waiwetū Street. The approximately 40 metres distance from the houses will ensure that the 4.5 metres above ground level tank will have reduced impact on the park views from these properties. This takes into account the screening along most of the boundaries between the park and these properties.
- Landscaping could also be used to help manage passive surveillance and design could be done to encourage plenty of activity around the tank.

- 7.17 The disadvantages of Option 5 include:

- The tank will encroach into the pitch because of the mounding proposed. This adds to cost of reconfiguring the pitch and the irrigation.
- Tennis court users will be affected as the court cannot be used during construction.

- The rugby ground will also so be affected during construction. The pitch will need to be moved/shifted a bit to make some room of the tank.
- Additional infrastructure, including pipework, control equipment will be required to make the option work. The additional infrastructure will be considerably more than Option 2.
- At least one tree could be removed.
- There will be considerably more easements for pipes required than Option 2.
- Some residents' submissions expressed concerns with regards some of these other sites. It is possible that this option will face similar opposition as Site Options 1 and 2.
- Access to the construction could be difficult in winter when the grass is wet and susceptible to pugging. Additional costs to reinstate the grass post construction would need to be factored in.
- The useable library carpark will be reduced during the construction period.
- There will be no improvements to the existing compound as this is not part of the project.
- The impact of noise on neighbouring properties could be mitigated by restrictions in operating hours and proper scheduling of worst of the noise generating works.
- Site Option 5 costs \$360,000 more than Site Option 2. The project only has sufficient budget to implement Options 1 and 2. Therefore, a request for additional funds will need to be made to the Council.

Attachments

No.	Title	Page
A 	Attachment A Concept Plan for Preferred Option	
B 	Attachment B Option 1	
C 	Attachment C Key Issues and Project Teams Responses for Option 1	
D 	Attachment D Multi Criteria Assessment Report	
E 	Attachment E Independent Review of Multi Criteria Assessment Report	
F 	Attachment F Stage 3 MCA Assessment Report	
G 	Attachment G Option 2 Consultation Overview and Project Team Response	
H 	Attachment H Consultation Leaflet Option 2	
I 	Attachment I Consultation Submission Form Option 2	
J 	Attachment J Residents' Flyer to Option 2	
K 	Attachment K Anderson's Landscape advice	
L 	Attachment L Anderson's Landscape Graphics	
M 	Attachment M CCC response to Anderson's landscape advice	

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	Prawindra Mukhia - Senior Project Manager Victor Mthamo - Planning Engineer
Approved By	Roy Kingswood - Team Leader Project Management John Mackie - Head of Three Waters and Waste David Adamson - General Manager City Services

10. Fendalton-Waimairi-Harewood 2018-19 Strengthening Communities Fund Applications for Consideration

Reference: 18/726657

Maryanne Lomax, Community Development Adviser

Presenter(s): Lisa Gregory, Community Recreation Adviser

Trevor Cattermole, 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 applications received and allocate the Fendalton-Waimairi-Harewood 2018-19 Strengthening Communities Fund.

Origin of Report

- 1.2 This report is staff generated.

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 its 2018-19 Strengthening Communities Fund grant allocations totalling \$267,381, as listed below:

Req No	Organisation Name	Project	Recommendation
00058002	Avonhead Community Trust	Whole Village	<p>That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$20,000 from its 2018-19 Strengthening Communities Fund to the Avonhead Community Trust towards the following:</p> <ul style="list-style-type: none">- Wages - \$12,000- Marketing - \$2,000- Equipment/materials for holiday programme - \$3,000- Training - \$1,000- Xmas Carol Event - \$2,000

00057865	Bishopdale Community Trust	Sundbye House Activities	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$21,500 from its 2018-19 Strengthening Communities Fund to the Bishopdale Community Trust towards: - Staff wages - \$17,000 - Bishopdale Bulletin - \$3,500 - Bishopdale Explorers Club - \$500 - Volunteer recognition - \$500
00058149	Burnside Elim Church Trust	Burnside Elim Community	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to Burnside Elim Church Trust towards the delivery of LINK, Move It or Lose It and Creative Capers playgroup.
00057836	Christchurch Chinese Church	Christchurch Chinese Projects	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$15,300 from its 2018-19 Strengthening Communities Fund to the Christchurch Chinese Church towards the following: - Youth Coordinator Wages - \$10,000 - High School Youth Group - \$1,000 - Creative Media Group - \$2,000 - Youth Adults Basketball Group - \$500 - English Classes - \$500 - Evergreen Group - \$1,300
00057859	St Barnabas Anglican Church, Parish of Fendalton	Seniors Pastoral Care, Youth and Community Van	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$23,000 from its 2018-19 Strengthening Communities Fund to the Anglican Parish of Fendalton - St Barnabas Church towards their older adults support, youth programmes and activities and community van expenses.
00058118	St Marys/The Merevale Corner	Contribution towards salary of Community Development Worker	That the Fendalton-Waimairi-Harewood Community resolves to make a grant of \$17,950 from its 2018-19 Strengthening Communities Fund to St Marys/The Merevale Corner towards wages and rent.

00057888	The Elmwood Club Incorporated	The Elmwood Club Facility Sports and Events Coordinator	<p>That the Fendalton-Waimairi-Harewood Community Board resolve to:</p> <ol style="list-style-type: none"> 1. Approve the making of a grant of \$25,000 from its 2018-19 Strengthening Communities Fund to The Elmwood Club towards their Facility Sports and Events Coordinator Salary. 2. Approve the making of a grant of \$25,000 from its 2019-20 Strengthening Communities Fund to The Elmwood Club towards their Facility Sports and Events Coordinator Salary.
00057863	The Village Community Centre	The Village Programmes and Operations	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$15,500 from its 2018-19 Strengthening Communities Fund to The Village Community Centre towards wages, volunteer expenses, equipment/materials, administration, stationery and the newsletter.
00058039	Bishopdale Community Preschool Association Incorporated	Playground Development	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to the Bishopdale Community Preschool Association Incorporated towards the replacement of the playground climbing structure.
00057853	Burnside Park Tennis Club Inc.	Junior Development Programme	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$6,500 from its 2018-19 Strengthening Communities Fund to the Burnside Park Tennis Club towards wages for the junior development programme.
00058013	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$6,000 from its 2018-19 Strengthening Communities Fund to the Burnside Rugby Club towards its junior rugby administration and development.
00058196	Christchurch North Elim Church	Elderly Daycare (currently Enliven)	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$430 from its 2018-19 Strengthening Communities Fund to the Christchurch North Elim Church towards the Programme and Volunteer reimbursement costs of its Elderly Daycare program.

00057845	Delta Rhythmic Gymnastic Club Inc	Purchase of Apparatus for Grade VI Gymnastics Group and Venue Hire Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club towards the purchase of gymnastic apparatus.
00058098	Fairleigh Kindergarten Inc	Purchase of Play Equipment, Heat Pumps and Landscaping	That the Fendalton-Waimairi-Harewood Community Board resolves to make a grant of \$3,000 to Fairleigh Kindergarten Inc towards the purchase of play equipment.
00057789	FC Twenty 11	FC TWENTY 11 Development Officer Salary, Equipment and Operational Costs	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$6,500 from its 2018-19 Strengthening Communities Fund to the FC Twenty 11 Club towards Development Officer Salary, Equipment and Operational Costs.
00058037	Fendalton Bowling Club (Inc)	Greenkeeper Contract and Lawn Maintenance Materials	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the Fendalton Bowling Club towards Greenkeeper expenses and lawn maintenance materials.
00058132	Harewood Hockey Club Inc	Junior Coaching Development Co-ordinator	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$6,000 from its 2018-19 Strengthening Communities Fund to the Harewood Hockey Club towards the salary of a Junior Coaching Development Position.
00058284	Nomads United AFC	Nomads United AFC - Football Development Officer and Holiday Programmes	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the Nomads United AFC towards Development Officer Salary and Holiday Programme Costs.
00057782	Northwood Residents Association	Northwood News	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the Northwood Residents Association as a contribution towards the production of the Northwood News.

00058259	Papanui Baptist Church Community Services Freedom Trust	Community Support & Development	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$6,000 from its 2018-19 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Worker.
00057823	Papanui Community Toy Library	Wages for Toy Library Supervisor	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to the Papanui Toy Library as a contribution towards the supervisor wage.
00058288	Papanui Redwood Association Football Club Incorporated	Club Venue Hire and Volunteer Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$800 from its 2018-19 Strengthening Communities Fund to the Papanui Redwood Association Football Club Incorporated towards Venue Hire and Volunteer Expenses.
00057997	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lesson Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$2,200 from its 2018-19 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club towards their Swimming and Water Safety Programme Expenses.
00057873	St Margaret's Presbyterian Church	St Margaret's Community Outreach Projects	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$9,500 from its 2018-19 Strengthening Communities Fund to the St Margaret's Presbyterian Church as a contribution towards: - Isleworth School Counsellor - \$6,000 - 24/7 Youth Worker at Breens Intermediate School - \$3,300 - Mainly Music - \$200

00057982	The Young Men's Christian Association of Christchurch Inc.	YMCA Bishopdale Recreation Centre	The Fendalton-Waimairi-Harewood Community Board makes a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the YMCA Bishopdale Recreation Centre towards: 1) Life Fit - \$1,000 (Excursions) 2) Life Fit - \$2,000 (Speakers/Workshops) 3) Life Fit - \$2,000 (Equipment) 4) Pre School - \$2,000 (Musical instruments) 5) Basketball - \$3,000 (Training for young referees) This grant excludes funding for venue hire for Life Fit and salaries for Basketball.
00058081	Waimairi Tennis Club	Tennis Club Equipment, Operation and Administration Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to the Waimairi Tennis Club towards its online registration process and the purchase of essential tennis equipment.
00057842	Anglican Parish of Burnside Harewood	Children's Support Worker	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards the wages for the Children's Support Worker at Roydvale and Harewood Schools.
00057796	Avonhead Tennis Club Inc	Junior Tennis Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to the Avonhead Tennis Club towards Junior Tennis Expenses.
00057783	Bishopdale Ladies Club	Bus Outings	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,200 from its 2018-19 Strengthening Communities Fund to the Bishopdale Ladies Club as a contribution towards the cost of their yearly Bus Trips.
00058106	Bishopdale Tennis Club Inc	Junior Administrators Salary	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Strengthening Communities Fund to the Bishopdale Tennis Club towards the Junior Administrators Salary.

00058101	Bryndwr Community Garden	Bryndwr Community Garden	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$3,045 from its 2018-19 Strengthening Communities Fund to the Bryndwr Community Garden Inc towards equipment, training, volunteer expenses, community events, insurance, website and advertising.
00058190	Christchurch Korean Community School	I Love Korea	That the Fendalton-Waimairi-Harewood Community Board resolve to make a grant of \$500 from its 2018-19 Strengthening Communities Fund to the Christchurch Korean School towards the Football I Love Korea event.
00058139	Community Toy Library Waimairi Incorporated	Waterplay Toys for Summer	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$976 from its 2018-19 Strengthening Communities Fund to the Community Toy Library Waimairi Incorporated towards the purchase of waterplay equipment.
00057884	Cotswold Preschool & Nursery Assoc. Inc.	New Resources for children Under and Over Two	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$2,500 from its 2018-19 Strengthening Communities Fund to the Cotswold Preschool and Nursery Association Incorporated towards the replacement of, and purchase of, equipment.
00057811	Fendalton Park Croquet Club Inc.	Purchase of Croquet Primary Colour Balls	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,400 from its 2018-19 Strengthening Communities Fund to the Fendalton Park Croquet Club towards the purchase of croquet primary colour balls.
00057874	Harewood Playcentre	Upgrade of Outdoor Play Area	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$2,500 from its 2018-19 Strengthening Communities Fund to the Harewood Playcentre towards the upgrade of the outdoor play area.
00058210	Marist Albion Netball Club Inc	Essential Equipment Purchase for Netball Club	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$700 from its 2018-19 Strengthening Communities Fund to the Marist Albion Netball Club towards the purchase of essential equipment for the club.

00058119	Merivale Precinct Society	Merivale Christmas Carols	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,800 from its 2018-19 Strengthening Communities Fund to the Merivale Precinct Society towards hosting the annual Christmas Carol event in Merivale.
00058310	Papanui Returned And Services Association Incorporated	Anzac Day 2019	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making a grant of \$800 from its 2018-19 Strengthening Communities Fund to the Papanui Returned And Services Association towards hosting the 2019 ANZAC Day Service and Street Parade.
00058063	St Mark's Presbyterian Church	Community Brochure/Foot Clinic	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,980 from its 2018-19 Strengthening Communities Fund to St Mark's Presbyterian Church towards the costs of the Community Brochure and the Foot Clinic.
00058105	Te Kura Tennis Club Inc.	HotShots Junior Coaching Programme Expenses	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to the Te Kura Tennis Club towards their HotShots Junior Coaching Programme Expenses.
00057892	University of Canterbury Athletics Club Inc.	University of Canterbury Juniors Athletics Season	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,200 from its 2018-19 Strengthening Communities Fund to the University of Canterbury Athletics towards costs for their junior athletics programme.
00057973	Yaldhurst Tennis Club Incorporated	Ground Rent and Grounds Upkeep	That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of \$1,100 from its 2018-19 Strengthening Communities Fund to the Yaldhurst Tennis Club towards rent assistance and grounds upkeep.



2. Approve that the remaining funds of \$81,564 be transferred to the Board's 2018-19 Discretionary Response Fund.

4. Key Points

- 4.1 The 2018-19 Strengthening Communities Fund opened on 3 April 2018 and closed at midnight on 8 May 2018.
- 4.2 A total of 47 applications were received, requesting a total of \$773,011.
- 4.3 In the 2017-18 funding round, the Board allocated three year funding to the following organisations:

- Belfast Community Network Inc - \$10,000
 - Burnside Community Transformation Trust - \$25,000
 - St Aidan's Anglican Church Bryndwr - \$30,000
 - Te Ora Hou Otautahi Inc - \$17,500
- 4.4 The Fendalton-Waimairi-Harewood Community Board has a total funding pool of \$431,445. Less the pre-committed funds (as above) of \$82,500, leaving a total of \$348,945 to allocate to their 2018-19 Strengthening Communities Fund and their 2018-19 Discretionary Response Fund.
- 4.5 Staff have recommended a total of \$267,381 for the 2018-19 Strengthening Communities Fund, which would result in \$81,564 remaining for the 2018-19 Discretionary Response Fund (plus any carry-forward from the 2017-18 year which is currently being finalised).
- 4.6 Staff have assessed all applications received and made recommendations. Attached is a decision matrix, which outlines the projects that funding is being sought for (Attachment A).
- 4.7 Staff have recommended the following application for two year funding:
- The Elmwood Club Incorporated - The Elmwood Club Facility Sports and Events Coordinator
- 4.8 Also attached is the Strengthening Communities Fund criteria and Council's Funding Outcomes (Attachment B).
- 4.9 A workshop was held with the Community Board on 16 July 2018 which provided an opportunity for Board members to ask questions and seek clarification on any of the projects or staff recommendations.
- 4.10 Community Boards have delegated authority from the Council to make final decisions on the Strengthening Communities Funding for their respective Board area. The Board's decisions will be actioned immediately following the decision meeting. All groups will then be informed of the decisions and funding agreements will be negotiated where relevant. All funding approved is for the period of 1 September to 30 August each year.
- 4.11 Grants will be paid out in September 2018 following the receipt of a signed funding agreement.
- 4.12 All successful applicants are required to complete an accountability form at the end of the funded period. A summary of this information will be provided to the Community Board.

Attachments

No.	Title	Page
A 	Fendalton-Waimairi-Harewood 2018-19 Strengthening Communities Decision Matrix	
B 	2018-19 Strengthening Communities Fund - Criteria and Funding Outcomes	

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 Michael Down - Finance Business Partner John Filsell - Head of Community Support, Governance and Partnerships

Item 10

11. Elected Members' Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.