

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Friday 3 August 2018
Time: 1.00pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

3 August 2018

Shupayi Mpunga
Manager Community Governance, Linwood-Central-Heathcote
941 6605
shupayi.mpunga@ccc.govt.nz
www.ccc.govt.nz

-
- 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 LCHB/2018/00110

Community Board Decision

That apologies from Yani Johanson for absence, Alexandra Davids for lateness, and Deon Swiggs for early departure be received and accepted.

Deon Swiggs/Brenda Lowe-Johnson

Carried

2. Declarations of Interest

Part B

Sally Buck declared an interest in Item 19, Traffic and Parking Bylaw 2017: Administrative Update of Existing Heavy Vehicle Restrictions and took no part in the Board's discussion and voting thereon.

Sara Templeton declared an interest in Item 21, 2018/19 Strengthening Communities Fund application for Heathcote Valley Community Association and took no part in the Board's discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2018/00111

Community Board Decision

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Monday, 2 July 2018 be confirmed.

Deon Swiggs/Darrell Latham

Carried

4. Public Forum

Part B

4.1 Nicola Wilkie

Part B

Nicola Wilkie, local resident, presented to the Board regarding water quality. She suggested that the site of the swimming pool could be used to tell the story of the local area.

After questions from the Board, the Chairperson thanked Ms Wilkie for her presentation.

5. Deputations by Appointment

5.1 Community Development Approach to Street-based Sex Work Project - Quarterly Progress Report (Agenda Item 15 refers).

Part B

Bridie Sweetman, Law and Policy Advisor, spoke on behalf of New Zealand Prostitutes Collective on the Community Development Approach to Street-Based Sex Work Project – Quarterly Progress Report refer Item 15 .

After questions from the Board, the Chairperson thanked Ms Sweetman for her presentation.

5.2 Ely Street (East), Christchurch Central - Proposed No Stopping Restrictions (Agenda Item 13 refers).

Part B

The scheduled deputation did not attend.

15. Community Development Approach to Street-Based Sex Work Project - Quarterly Progress Report

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Bridie Sweetman, (Item 5.1 of these minutes refers).

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the Community Development Approach to Street-Based Sex Work Project – Quarterly Progress Report.

Community Board Resolved LCHB/2018/00112

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the Community Development Approach to Street-Based Sex Work Project – Quarterly Progress Report.
2. Writes a congratulatory letter to be sent to Dame Catherine Healy congratulating her on her recognition in the Queens' Birthday Honours list.

Sara Templeton/Jake McLellan

Carried

17. Application to Linwood-Central-Heathcote 2018/19 Discretionary Response Fund - New Zealand Prostitutes' Collective

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$40,200 from its 2018/19 Discretionary Response Fund to the New Zealand Prostitutes' Collective towards wages and a phone for a Street Outreach Coordinator.

Board Consideration:

The Board acknowledged the value of a Street Outreach Coordinator to work with street-based sex workers, local businesses and residents, and discussed whether alternative funding for this project would be more appropriate.

Community Board Decided LCHB/2018/00113

Part C

That the Linwood-Central-Heathcote Community Board:

1. Supports in principle the funding of a Street Outreach Coordinator to work with street-based sex workers, businesses and residents, and in the light of the Council's decision to fund \$70,000 for a social worker to work with street beggars through the Capital Endowment Fund (CEF), requests that the staff report be referred to the CEF or other funds for consideration.
2. Notes the following:
 - a. The Council decision to consider funding in support of initiatives presented by the Collaborative Community Working Group at the Council meeting of 2 November 2017.
 - b. That the Board has already allocated funding of \$23,477.25 for security cameras on the corner of Manchester and Aberdeen Streets.

Darrell Latham/Tim Lindley

Carried

16. Waikura/Linwood-Central-Heathcote Discretionary Response Fund

Community Board Resolved LCHB/2018/ (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Allocate \$100,000 from the Waikura/Linwood-Central-Heathcote 2018/19 Strengthening Communities Fund to establish the Waikura/Linwood-Central-Heathcote 2018/19 Discretionary Response Fund.

Sara Templeton/Jake McLellan

Carried

13. Ely Street (East), Christchurch Central - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00114 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Ely Street as shown as broken yellow lines on drawing TG133053 issue 1 dated 16/6/2018, attached to the agenda for this meeting is prohibited.
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 resolution 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the correspondence report dated 03 August 2018 on Community Use of Redcliffs School Building.

Community Board Resolved LCHB/2018/00115

Part B

That the Linwood-Central-Heathcote Community Board:

1. Request staff to initiate a process to determine the use for the former Redcliffs School buildings that are going to be retained on site.

Sara Templeton/Darrell Latham

Carried

8. Briefings

Community Board Decisions under Delegation

Part B

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Noted the information supplied during the Briefings on:

- a. Review of Speed Limits in the Southern Central City.
- b. Gayhurst Bridge Intersection Safety.

9. Muritai Terrace, Mount Pleasant - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00116 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Muritai Crescent as shown as broken yellow lines on drawing TG133040 issue 1 dated 9/6/2018, attached to the agenda for this meeting is prohibited.
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 resolution 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

10. Humboldt Street, Waltham - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00117 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Humboldt Street as shown as broken yellow lines on drawing TG133042 issue 1 dated 9/6/2018, attached to the agenda for this meeting is prohibited.
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 resolution 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

11. 19 Tuawera Terrace, Clifton - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00118 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Tuawera Terrace as shown as broken yellow lines on drawing TG133051 issue 1 dated 19/6/2018, attached to the agenda for this meeting is prohibited.
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 resolution 1, are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

12. 192 Bealey Avenue - Proposed Extension To No Stopping Restrictions

Community Board Resolved LCHB/2018/00119 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Bealey Avenue as shown as broken yellow lines on drawing TG133044 issue 1 dated 9/6/2018, attached to the agenda for this meeting is prohibited.
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 resolution 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

14. Matlock Street/Randolph Street, Woolston - Proposed All Stop Control

Community Board Resolved LCHB/2018/00120 (Original Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board approve:

1. That pursuant to section 334 of the Local Government Act 1974 and clauses 2.1 and 10.1 of the Land Transport Rule: Traffic Control Devices 2004 Stop control is imposed at all times and road markings and signs erected on all of the approaches at the intersection of Matlock Street and Randolph Road, as indicated on drawing TG133052 issue 1 dated 16/6/2018, attached to the agenda for this meeting.
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 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. are in place.

Alexandra Davids/Deon Swiggs

Carried

19. Traffic and Parking Bylaw 2017: Administrative Update of Existing Heavy Vehicle Restrictions

Community Board Resolved LCHB/2018/00121 (Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves, pursuant to Clause 19 of the Council's Traffic and Parking Bylaw 2017, that heavy vehicles be prohibited on the following roads within the Bromley area (refer **Attachment A** to the report on agenda for this meeting) except where there is no other way reasonably available for the traffic concerned to proceed, and/or bone fide deliveries to or collections from properties on the road;
 - a. St Johns Street (Linwood Avenue to Maces road)
 - b. Bayswater Crescent (entire length)
 - c. Kidbrooke Street (entire length)
 - d. Seascape Gardens (entire length)
 - e. Foresthill Place (entire length)
 - f. Hersham Place (entire length)
 - g. Woburn Street (entire length)
2. Approves, pursuant to Clause 19 of the Council's Traffic and Parking Bylaw 2017, that heavy vehicles be prohibited on the following roads within the Central City area (refer **Attachment B** to the report on the agenda for this meeting) except where there is no other way reasonably available for the traffic concerned to proceed, and/or bone fide deliveries to or collections from properties on the road;

- a. Otley street (entire length)
- b. Melrose street (entire length)

General Revocations

3. Approve that any other existing traffic control and/or restriction made under any Act, Rule or Bylaw that is contrary to or in conflict with any of the above be revoked.

Deon Swiggs/Tim Lindley

Carried

Jake McLellan left the meeting at 2:05pm.

20. 255 Waltham Road (Council Car Park at the Washington Way Skate Park) - Resolution of P120 and Mobility Park restrictions

Community Board Resolved LCHB/2018/00122(Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. That pursuant to section 591 of the Local Government Act 1974 and Part 1 section 8 of the Christchurch City Council Traffic and Parking Bylaw, approve that the part of the council owned car park located adjacent to the Washington Way Skate Park situated at 255 Waltham Road, as indicated in drawing TG133074 Issue 1, dated 10/7/2018, attached to the agenda for this meeting is specified as a parking place for any vehicles. The maximum time for parking of any vehicle is 120 minutes.
2. That the parking of vehicles be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4.1 of the Land Transport - Road User Rule 2004 at the two parking spaces designated for use by disabled users, within the council owned car park as indicated in drawing TG133074 Issue 1, dated 10/7/2018 attached to the agenda for this meeting.
3. 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 resolution 1. or 2. are revoked.
4. That these resolutions take effect when the traffic control devices that evidence the restrictions described in resolution 1. and 2. are in place.

Brenda Lowe-Johnson/Tim Lindley

Carried

24. Hargood Street, Woolston - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00123 (Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Hargood Street as shown by broken yellow lines on the

drawing TG133058 issue 1 dated 20/6/2018, attached to the agenda for this meeting is prohibited.

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 this report are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Brenda Lowe-Johnson/Tim Lindley

Carried

25. 108 Carlyle Street, Sydenham - proposed replacement of Loading Zone with P5 and P60 restrictions

Community Board Resolved LCHB/2018/00124 (Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. That the parking of vehicles be restricted to ninety degree right angled parking only on the part of Carlyle Street as identified on drawing TG133062 issue 1 dated 4/7/2018 attached to the agenda for this meeting.
2. That pursuant to section 591 of the Local Government Act 1974 and Part 1 section 8 of the Christchurch City Council Traffic and Parking Bylaw, approve that part of Carlyle Street as indicated in drawing TG133062 issue 1, dated 4/7/2018, attached to the agenda for this meeting is specified as a parking space for any vehicles. The maximum time for parking of any vehicle is 5 minutes and 60 minutes as specified on this drawing.
3. 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 1. or 2. are revoked.
4. That this resolution will take effect when the traffic control devices that evidence the restrictions described in 1. and 2 are in place.

Brenda Lowe-Johnson/Tim Lindley

Carried

The meeting was adjourned at 2:40pm and resumed at 2:53pm.

Jake McLellan returned to the meeting at 3p.m.

21. Waikura/Linwood-Central-Heathcote 2018/19 Strengthening Communities Fund Allocations

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve the 2018/19 Strengthening Communities Fund grants outlined in the following schedule:

Req No	Group	Project	Staff Recommendations
00058304	Addington.net	Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to Addington.net towards operational costs.
00057963	Anglican Care Community Development	Community Development Workers Linwood, Family and Community Development Worker Sydenham	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$80,000 from its 2018-19 Strengthening Communities Fund to Anglican Care Community Development towards:</p> <ul style="list-style-type: none"> • The Linwood Resource Centre Community Development Worker for wages (\$30,000); • The Linwood Resource Centre Men's Community Development Worker for wages (\$15,000); • The Sydenham Family Community Development Worker for wages and programme costs (\$35,000). <p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$82,500 from its 2019-20 Strengthening Communities Fund to Anglican Care Community Development towards:</p> <ul style="list-style-type: none"> • The Linwood Resource Centre Community Development Worker for wages (\$31,000); • The Linwood Resource Centre Men's Community Development Worker for wages (\$15,500); • The Sydenham Family Community Development Worker for wages and programme costs (\$36,000).
00058057	Avebury House Community Trust	Avebury House	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$40,000 from its 2018-19 Strengthening Communities Fund to Avebury House Trust towards:</p> <ul style="list-style-type: none"> • Community Development Worker Wages - \$26,800 • Volunteer expenses - \$1,200 • Six large community events - \$6,000 • Tutor costs - \$6,000

00058018	Bromley Community Association Incorporated	Bromley Community Centre	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$45,000 from its 2018-19 Strengthening Communities Fund to Bromley Community Association Inc. towards the Bromley Community Centre for wages, events, and activities. That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$47,500 from its 2019-20 Strengthening Communities Fund to Bromley Community Association Inc. towards the Bromley Community Centre for wages, events, and activities.
00058061	Heathcote Valley Community Association Inc	Engage and empower Heathcote Community	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Heathcote Valley Community Association towards Project Support Worker wages.
00057985	Phillipstown Community Centre Charitable Trust	Community Development Worker	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$35,000 from its 2018-19 Strengthening Community Fund to Phillipstown Community Centre Charitable Trust towards wages for the Community Development Worker.
00058076	Richmond Community Garden Trust	Richmond Community Transitional Red Zone Garden	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Richmond Community Garden Trust towards wages for a Community Development Worker and Volunteer Coordinator.
00057898	Shoreline Youth Trust	Fuse Youth Centre	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$16,000 from its 2018-19 Strengthening Communities Fund to Shoreline Youth Trust towards operational costs of the Fuse Youth Centre.
00057838	Strengthening Linwood Youth Trust	Salaries and staff support	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$40,000 from its 2018-19 Strengthening Communities Fund to Strengthening Linwood Youth Trust towards wages for the Manager and wages for two Youth Development Workers.

00058158	Sumner Community Residents Association	Sumner Community Residents Association Projects	<p>The Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$17,000 from its 2018/19 Strengthening Communities Fund to the Sumner Community Residents Association towards:</p> <ul style="list-style-type: none"> • Wages for the Coordinator (\$15,000); • Events costs (\$2,000).
00057738	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Operation costs of planned services and activities	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards wages for the garden's Overseer and operation costs for the planned services and activities.</p>
00057798	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to Wainoni-Avonside Community Services Trust towards coordinator wages.</p>
00057869	Woolston Development Project Inc	Linwood Youth Festival Experience (LYFE)	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$17,000 from its 2018-19 Strengthening Communities Fund to Woolston Development Project for Linwood Youth Festival Experience.</p>
00057847	Woolston Development Project Inc	Family Support Service and Programmes	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$22,000 from its 2018-19 Strengthening Communities Fund to the Woolston Development Project Inc. towards wages for the Family Support Service; Operational and group expenses; and Family events.</p>
00058229	Burwood Day Care Centre for the Elderly Inc.	Coordinator/Care givers wages	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to Burwood Day Care Centre towards coordinator wages.</p>

00058216	Christchurch South Community Gardens Trust	Wages and Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to the South Christchurch Community Gardens Trust towards wages and operating costs.
00057854	Compassion Trust	Compassion Trust Financial Mentoring Service - City	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Compassion Trust towards wages, rent and volunteer recognition
00057763	Drug-ARM Christchurch	Express	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Drug-ARM Christchurch towards salaries for their Express service.
00058117	Greening the Rubble Trust	Tools and Wages for Greening the Rubble	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Greening the Rubble towards: <ul style="list-style-type: none"> • Wages for a business development worker (\$12,000). • Tools for community workshops and projects (\$3,000).
00057690	K2 Youth Development Trust	Kiwi Can Programme Delivery in Greater Linwood	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$12,000 from its 2018-19 Strengthening Communities Fund to K2 Youth Development Trust towards Kiwi Can Programme Delivery in Greater Linwood.
00058047	Linfield Cultural Recreational Sports Club Inc	Split LCH 75% / CB 25% KiwiSport Wages	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Linfield Cultural Recreational Sports Club Inc towards KiwiSport wages.
00057964	Linwood Avenue Community Corner Trust	Community Activities	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to Linwood Avenue Community Corner Trust towards community activities for wages, volunteer expenses, activity costs, equipment/materials and administration.

00057905	Linwood-Central-Heathcote Community Board	2018/19 Linwood-Central-Heathcote Community Board Project: Community Recreation Events	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund for Linwood-Central-Heathcote Community Recreation Events.
00057904	Linwood-Central-Heathcote Community Board	2018/19 Linwood-Central-Heathcote Community Board Community Service, Garden Pride, and Edible Garden Awards	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9000 from its 2018-19 Strengthening Communities Fund for the Linwood-Central-Heathcote Community Board 2018/19 Community Board Community Service, Garden Pride and Edible Garden Awards.
00057903	Mt Pleasant Memorial Community Centre and Residents' Association Incorporated	Community Centre Administrator Wages & Estuary Fest	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$8,500 from its 2018-19 Strengthening Communities Fund to the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated towards: <ul style="list-style-type: none"> • Wages for a Community Centre Administrator (\$7,000). • Estuary Fest (\$1,500).
00058270	Packe Street Park and Community Garden	Packe Street Garden Security and Sustainability	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Packe Street Park and Community Garden towards security and sustainability.
00058043	Parish of Linwood St Chads	Community Outreach Facilitator	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018/19 Strengthening Communities Fund to the Parish of Linwood St Chads towards wages for the Community Outreach Facilitator.
00057849	Roimata Commons Trust	Roimata Food Commons	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to The Roimata Commons Trust towards event related expenses.

00057697	Sumner Bays Union Trust	Sumner Bays Union Trust Operating Expenses	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Community Fund to Sumner Bays Union Trust towards:</p> <ul style="list-style-type: none"> • Wages for Bridge2Rocks Coordinators(\$3,000); • Mini Music expenses (\$500); • Venue hire for the Sumner Silver Band (\$300); • Sumner/Redcliffs carols (\$200); • Administration and wages for the Sumner Bays Union Trust Community Development. • Team Leader (3,500).
00058012	Sumner Community Pool Incorporated	Run Outdoor Summer Pool	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Sumner Community Pool Incorporated towards operational costs of running the pool.</p>
00058322	Sydenham Junior Cricket Club	General Manager/Administration Support	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Sydenham Junior Cricket Club towards General Manager/Administration Support.</p>
00057965	Te Mapua Child and Youth Trust	Field Worker Wages and Programme Delivery	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$11,000 from its 2018-19 Strengthening Communities Fund to the Te Mapua Child and Youth Trust towards Field Worker Wages and Programme Delivery for wages and programmes resources.</p>
00058167	Te Wero Gymnastics Inc	Women's Artistic Gymnastics Programme Director Salary	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to Te Wero Gymnastics Incorporated towards wages for the Women's Artistic Gymnastics (WAG) Programme Director.</p>

00058048	The Salvation Army New Zealand Trust	Linwood Corps Community Ministries Budgeting Advice Programme	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to the Salvation Army New Zealand Trust towards wages for its Linwood Corps' Community Ministries Budgeting Advice Programme.
00058203	Woolston Community Association Inc.	Woolston Community Centre	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the Woolston Community Association Inc. towards: <ul style="list-style-type: none"> • Coordinator wages (\$7,000) • Gala expenses (\$2,000) • Phone/internet/power (\$1,000)
00057713	Avon Loop Planning Association	Administration of Community Cottage and Events	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Avon Loop Planning Association towards community centre running costs and event costs.
00058189	Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood	Trips and Cultural Experiences	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood towards Trips and Cultural Experiences.
00057735	Community Watch City to Sumner Incorporated	Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018/19 Strengthening Communities Fund to Community Watch City to Sumner Incorporated towards operational costs.
00058286	Edgeware Croquet Club Inc	Maintenance of Croquet Grounds	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$200 from its 2018-19 Strengthening Communities Fund to Edgeware Croquet Club Incorporated towards the maintenance of croquet grounds.

00057933	Heathcote-Mt Pleasant Anglican Parish	Community Lunch Programme	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$500 from its 2018/19 Strengthening Communities Fund to the Heathcote-Mt Pleasant Anglican Parish towards the community lunch programme.
00058005	Redcliffs Residents Association	Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$900 from its 2018-19 Strengthening Communities Fund to the Redcliffs Residents' Association towards operational costs.
00057808	Richmond Keas Softball Inc	Softball Equipment	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to Richmond Keas Softball Inc towards softball equipment.
00057875	Sumner Senior Citizens Club	Bus Transport	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$600 from its 2018-19 Strengthening Communities Fund to Sumner Senior Citizens Club towards bus transport for social outings.
00057702	Woolston Boxing Club Incorporated	Operational Expenses and Equipment	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to Woolston Boxing Club Incorporated towards operational expenses and equipment.
00057932	Woolston Community Library	Operating costs for the library	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Woolston Community Library Inc. towards operating costs.

2. Decline the 2018/19 Strengthening Communities Fund application outlined in the following schedule:

Req No	Group	Project	Staff Recommendation
00057753	Kimihia Early Learning Trust	Education Support Worker for Children with Special Needs	That the Linwood-Central-Heathcote-Central-Heathcote Community Board decline the application from Kimihia Early Learning Trust for an Education Support Worker for Children with Special Needs.

3. Establish the Waikura/Linwood-Central-Heathcote Discretionary Response Fund using the remaining funds from its 2018/19 Strengthening Communities Fund.

Board Consideration:

The Board discussed the staff recommendations including the grant amount recommended for each recipient.

Community Board Resolved LCHB/2018/00125

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve the 2018/19 Strengthening Communities Fund grants outlined in the following schedule:

Req No	Group	Project	Community Board Decision
00058304	Addington.net	Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to Addington.net towards operational costs.
00057963	Anglican Care Community Development	Community Development Workers Linwood, Family and Community Development Worker Sydenham	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$80,000 from its 2018-19 Strengthening Communities Fund to Anglican Care Community Development towards:</p> <ul style="list-style-type: none"> • The Linwood Resource Centre Community Development Worker for wages (\$30,000); • The Linwood Resource Centre Men's Community Development Worker for wages (\$15,000); • The Sydenham Family Community Development Worker for wages and programme costs (\$35,000). <p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$82,500 from its 2019-20 Strengthening Communities Fund to Anglican Care Community Development towards:</p> <ul style="list-style-type: none"> • The Linwood Resource Centre Community Development Worker for wages (\$31,000); • The Linwood Resource Centre Men's Community Development Worker for wages (\$15,500); • The Sydenham Family Community Development Worker for wages and programme costs (\$36,000).

00058057	Avebury House Community Trust	Avebury House	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$40,000 from its 2018-19 Strengthening Communities Fund to Avebury House Trust towards:</p> <ul style="list-style-type: none"> • Community Development Worker Wages - \$26,800 • Volunteer expenses - \$1,200 • Six large community events - \$6,000 • Tutor costs - \$6,000
00058018	Bromley Community Association Incorporated	Bromley Community Centre	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$45,000 from its 2018-19 Strengthening Communities Fund to Bromley Community Association Inc. towards the Bromley Community Centre for wages, events, and activities.</p> <p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$47,500 from its 2019-20 Strengthening Communities Fund to Bromley Community Association Inc. towards the Bromley Community Centre for wages, events, and activities.</p>
00058061	Heathcote Valley Community Association Inc	Engage and empower Heathcote Community	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Heathcote Valley Community Association towards Project Support Worker wages.</p>
00057985	Phillipstown Community Centre Charitable Trust	Community Development Worker	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$35,000 from its 2018-19 Strengthening Community Fund to Phillipstown Community Centre Charitable Trust towards wages for the Community Development Worker.</p>
00058076	Richmond Community Garden Trust	Richmond Community Transitional Red Zone Garden	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Richmond Community Garden Trust towards wages for a Community Development Worker and Volunteer Coordinator.</p>

00057898	Shoreline Youth Trust	Fuse Youth Centre	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$16,000 from its 2018-19 Strengthening Communities Fund to Shoreline Youth Trust towards operational costs of the Fuse Youth Centre.
00057838	Strengthening Linwood Youth Trust	Salaries and staff support	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$40,000 from its 2018-19 Strengthening Communities Fund to Strengthening Linwood Youth Trust towards wages for the Manager and wages for two Youth Development Workers.
00058158	Sumner Community Residents Association	Sumner Community Residents Association Projects	The Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$17,000 from its 2018/19 Strengthening Communities Fund to the Sumner Community Residents Association towards: <ul style="list-style-type: none"> • Wages for the Coordinator (\$15,000); • Events costs (\$2,000).
00057738	Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre	Operation costs of planned services and activities	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre towards wages for the garden's Overseer and operation costs for the planned services and activities.
00057798	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to Wainoni-Avonside Community Services Trust towards coordinator wages.
00057869	Woolston Development Project Inc	Linwood Youth Festival Experience (LYFE)	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$17,000 from its 2018-19 Strengthening Communities Fund to Woolston Development Project for Linwood Youth Festival Experience.
00057847	Woolston Development Project Inc	Family Support Service and Programmes	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$22,000 from its 2018-19 Strengthening Communities Fund to the Woolston Development Project Inc. towards wages for the Family Support Service; Operational and group expenses; and Family events.

00058229	Burwood Day Care Centre for the Elderly Inc.	Coordinator/Care givers wages	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to Burwood Day Care Centre towards coordinator wages.
00058216	Christchurch South Community Gardens Trust	Wages and Operational Costs	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,000 from its 2018-19 Strengthening Communities Fund to the South Christchurch Community Gardens Trust towards wages and operating costs.
00057854	Compassion Trust	Compassion Trust Financial Mentoring Service - City	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Compassion Trust towards wages, rent and volunteer recognition
00057763	Drug-ARM Christchurch	Express	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$5,000 from its 2018-19 Strengthening Communities Fund to Drug-ARM Christchurch towards salaries for their Express service.
00058117	Greening the Rubble Trust	Tools and Wages for Greening the Rubble	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to Greening the Rubble towards: <ul style="list-style-type: none"> • Wages for a business development worker (\$12,000) • Tools for community workshops and projects (\$3,000)
00057690	K2 Youth Development Trust	Kiwi Can Programme Delivery in Greater Linwood	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$15,000 from its 2018-19 Strengthening Communities Fund to K2 Youth Development Trust towards Kiwi Can Programme Delivery in Greater Linwood.
00058047	Linfield Cultural Recreational Sports Club Inc	Split LCH 75% / CB 25% KiwiSport Wages	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Linfield Cultural Recreational Sports Club Inc towards KiwiSport wages.

00057964	Linwood Avenue Community Corner Trust	Community Activities	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to Linwood Avenue Community Corner Trust towards community activities for wages, volunteer expenses, activity costs, equipment/materials and administration.
00057905	Linwood-Central-Heathcote Community Board	2018/19 Linwood-Central-Heathcote Community Board Project: Community Recreation Events	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9,000 from its 2018-19 Strengthening Communities Fund for Linwood-Central-Heathcote Community Recreation Events.
00057904	Linwood-Central-Heathcote Community Board	2018/19 Linwood-Central-Heathcote Community Board Community Service, Garden Pride, and Edible Garden Awards	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$9000 from its 2018-19 Strengthening Communities Fund for the Linwood-Central-Heathcote Community Board 2018/19 Community Board Community Service, Garden Pride and Edible Garden Awards.
00057903	Mt Pleasant Memorial Community Centre and Residents' Association Incorporated	Community Centre Administrator Wages & Estuary Fest	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$8,500 from its 2018-19 Strengthening Communities Fund to the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated towards: <ul style="list-style-type: none"> • Wages for a Community Centre Administrator (\$7,000) • Estuary Fest (\$1,500)
00058270	Packe Street Park and Community Garden	Packe Street Garden Security and Sustainability	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$3,648 from its 2018-19 Strengthening Communities Fund to Packe Street Park and Community Garden towards security and sustainability.
00058043	Parish of Linwood St Chads	Community Outreach Facilitator	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018/19 Strengthening Communities Fund to the Parish of Linwood St Chads towards wages for the Community Outreach Facilitator.
00057849	Roimata Commons Trust	Roimata Food Commons	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to The Roimata Commons Trust towards event related expenses.

00057697	Sumner Bays Union Trust	Sumner Bays Union Trust Operating Expenses	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$7,500 from its 2018-19 Strengthening Community Fund to Sumner Bays Union Trust towards:</p> <ul style="list-style-type: none"> • Wages for Bridge2Rocks Coordinators(\$3,000); • Mini Music expenses (\$500); • Venue hire for the Sumner Silver Band (\$300); • Sumner/Redcliffs carols (\$200); • Administration and wages for the Sumner Bays Union Trust Community Development Team Leader (3,500).
00058012	Sumner Community Pool Incorporated	Run Outdoor Summer Pool	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to Sumner Community Pool Incorporated towards operational costs of running the pool.</p>
00058322	Sydenham Junior Cricket Club	General Manager/Administration Support	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Sydenham Junior Cricket Club towards General Manager/Administration Support.</p>
00057965	Te Mapua Child and Youth Trust	Field Worker Wages and Programme Delivery	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$11,000 from its 2018-19 Strengthening Communities Fund to the Te Mapua Child and Youth Trust towards Field Worker Wages and Programme Delivery for wages and programmes resources.</p>
00058167	Te Wero Gymnastics Inc	Women's Artistic Gymnastics Programme Director Salary	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$3,000 from its 2018-19 Strengthening Communities Fund to Te Wero Gymnastics Incorporated towards wages for the Women's Artistic Gymnastics (WAG) Programme Director.</p>
00058048	The Salvation Army New Zealand Trust	Linwood Corps Community Ministries Budgeting Advice Programme	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$4,000 from its 2018-19 Strengthening Communities Fund to the Salvation Army New Zealand Trust towards wages for its Linwood Corps' Community Ministries Budgeting Advice Programme.</p>

00058203	Woolston Community Association Inc.	Woolston Community Centre	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$10,000 from its 2018-19 Strengthening Communities Fund to the Woolston Community Association Inc. towards:</p> <ul style="list-style-type: none"> • Coordinator wages (\$7,000) • Gala expenses (\$2,000) • Phone/internet/power (\$1,000)
00057713	Avon Loop Planning Association	Administration of Community Cottage and Events	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Avon Loop Planning Association towards community centre running costs and event costs.</p>
00058189	Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood	Trips and Cultural Experiences	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018-19 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood towards Trips and Cultural Experiences.</p>
00057735	Community Watch City to Sumner Incorporated	Operational Costs	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,000 from its 2018/19 Strengthening Communities Fund to Community Watch City to Sumner Incorporated towards operational costs.</p>
00058286	Edgeware Croquet Club Inc	Maintenance of Croquet Grounds	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$200 from its 2018-19 Strengthening Communities Fund to Edgeware Croquet Club Incorporated towards the maintenance of croquet grounds.</p>
00057933	Heathcote-Mt Pleasant Anglican Parish	Community Lunch Programme	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$500 from its 2018/19 Strengthening Communities Fund to the Heathcote-Mt Pleasant Anglican Parish towards the community lunch programme.</p>
00058005	Redcliffs Residents Association	Operational Costs	<p>That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$900 from its 2018-19 Strengthening Communities Fund to the Redcliffs Residents' Association towards operational costs.</p>

00057808	Richmond Keas Softball Inc	Softball Equipment	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,500 from its 2018-19 Strengthening Communities Fund to Richmond Keas Softball Inc towards softball equipment.
00057875	Sumner Senior Citizens Club	Bus Transport	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$600 from its 2018-19 Strengthening Communities Fund to Sumner Senior Citizens Club towards bus transport for social outings.
00057702	Woolston Boxing Club Incorporated	Operational Expenses and Equipment	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$1,852 from its 2018-19 Strengthening Communities Fund to Woolston Boxing Club Incorporated towards operational expenses and equipment.
00057932	Woolston Community Library	Operating costs for the library	That the Linwood-Central-Heathcote Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Strengthening Communities Fund to Woolston Community Library Inc. towards operating costs.

2. Decline the 2018/19 Strengthening Communities Fund application outlined in the following schedule:

Req No	Group	Project	Staff Recommendation
00057753	Kimihia Early Learning Trust	Education Support Worker for Children with Special Needs	That the Linwood-Central-Heathcote-Central-Heathcote Community Board decline the application from Kimihia Early Learning Trust for an Education Support Worker for Children with Special Needs.

3. Allocate the remaining funds of \$35,909 from the 2018/19 Strengthening Communities Fund to the 2018/19 Waikura/Linwood-Central-Heathcote Discretionary Response Fund.

Deon Swiggs/Tim Lindley

Carried

22. Application to Linwood-Central-Heathcote 2018/19 Discretionary Response Fund - Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood Community Board Resolved LCHB/2018/00126 (Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$600 from its 2018/19 Discretionary Response Fund to Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood towards the purchase of a new oven for the Kidsfirst Kindergarten Linwood.

Jake McLellan/Sally Buck

Carried

23. Applications to 2018/19 Youth Development Fund - Various Community Board Resolved LCHB/2018/00127 (Original Staff Recommendations adopted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Ria Yamaguchi Ellin towards attending the World Kendo Championships in South Korea in September 2018.
2. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Villa Maria College for Monica Fahey and Maddison Fortune to compete in the New Zealand Choral Federation Big Sing Competition in Wellington from 30 August to 1 September 2018.
3. Approve a grant of \$200 from its 2018/19 Youth Development Fund to Haeata Community Campus for Antonio Lemalu to compete in the National Secondary Schools Rugby League tournament in Auckland from 2 to 7 September 2018.
4. Approve a grant of \$400 from its 2018/19 Youth Development Fund to Holly Esther Washbourn to compete in the Global Round of the World Scholars Cup in Melbourne from 17 to 21 August 2018.
5. Decline making a grant from its 2018/19 Youth Development Fund to Jade Rose Chase.
6. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Mikayla Jade Cooper towards competing in the House of Champs Hip Hop Competition in Brisbane from 26 – 29 October 2018.

Sally Buck/Deon Swiggs

Carried

18. Waikura/Linwood-Central-Heathcote Community Board Area Report - July 2018

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for July 2018.
2. Nominate a Board representative to attend the Council's Graffiti Office ten year anniversary function on 23 November 2018.
3. Consider which Board members would like to be considered for hearings panels.
4. Nominate a Board representative for the Hagley Park Reference Group.
5. Consider items for inclusion on Newline, Board Newsletter and the Board Report to the Council's 2 August 2018 meeting.

Community Board Resolved LCHB/2018/00128

Part B

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for July 2018.
2. Approve that Brenda Lowe-Johnson and Alexandra Davids attend the Council's Graffiti Office ten year anniversary function on 23 November 2018.
3. Note that Sally Buck, Alexandra Davids and Tim Lindley have expressed an interest in being considered for appointment to hearings panels.
4. Approve Sally Buck as the Board representative on the Hagley Park Reference Group, and note the Board's request for a member of the relevant residents' association to be part of the Hagley Park Reference Group.
5. Identified the opening of Whenua School and Kidsfest as items for inclusion on Newline, Board Newsletter and the Board Report to the Council's 2 August 2018 meeting.

Darrell Latham/Alexandra Davids

Carried

26. Elected Members' Information Exchange

Part B

The following information was exchanged at this meeting:

- **District Plan** - Exceptions to compliance requirements for District Plans had been raised as a concern by a Sumner resident.
- **High Flood Hazard Management Area and Residential Unit Overlay** – a meeting hosted by Simon Watts, Associate Professor of Biogeochemistry, was recently held in Redcliffs to discuss with interested residents the High Flood Hazard Management Area and Residential Unit Overlay. There was a very high attendance at the meeting.
- **Older Adults** - A Board workshop had been held on the needs of older adults.

Meeting concluded at 4.33pm.

CONFIRMED THIS 15 DAY OF AUGUST 2018.

SALLY BUCK
CHAIRPERSON