

Waipuna
Halswell-Hornby-Riccarton Community Board
AGENDA

Notice of Meeting:

An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board will be held on:

Date: Tuesday 29 January 2019
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

| | |
|--------------------|-----------------|
| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Natalie Bryden |
| | Vicki Buck |
| | Jimmy Chen |
| | Catherine Chu |
| | Anne Galloway |
| | Ross McFarlane |
| | Debbie Mora |

23 January 2019

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

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Strategic Framework

The Council's Vision – Christchurch is a city of opportunity for all.

Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.

The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle

Partnership – Our
people are our taonga
– to be treasured and
encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles

| | |
|----------------|---------------------------------|
| Accountability | Collaboration |
| Affordability | Prudent Financial Management |
| Agility | Stewardship |
| Equity | Wellbeing and resilience |
| Innovation | Trust |

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

Strong sense of
community
Active participation in
civic life
Safe and healthy
communities
Celebration of our
identity through arts,
culture, heritage and
sport
Valuing the voices of
children and young
people

Liveable city

Vibrant and thriving
central city, suburban
and rural centres
A well connected and
accessible city
Sufficient supply of, and
access to, a range of
housing
21st century garden city
we are proud to live in

Healthy environment

Healthy waterways
High quality drinking
water
Unique landscapes and
indigenous biodiversity
are valued
Sustainable use of
resources

Prosperous economy

Great place for people,
business and investment
An inclusive, equitable
economy with broad-
based prosperity for all
A productive, adaptive
and resilient economic
base
Modern and robust
city infrastructure and
community facilities

Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected
communities

Maximising opportunities to develop a vibrant,
prosperous and sustainable 21st century city

Climate change
leadership

Informed and proactive
approaches to natural
hazard risks

Increasing active, public
and shared transport
opportunities and use

Safe and sustainable
water supply and
improved waterways

Halswell-Hornby-Riccarton Community Board – Community Board Plan 2017-2019

Community Outcomes and Priorities

1. Strong Communities

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 1.1 A range of social and recreational initiatives which build and develop community wellbeing.
- 1.2 Culturally inclusive and celebrates diversity.

Our Board Priorities are to:

Community

- 1.3 Support and encourage the involvement of children and young people in all aspects of community life including decision making.
- 1.4 Support and advocate for initiatives that address poverty issues and improve the well-being of families and individuals.
- 1.5 Support and advocate for activities for older adults in the ward to reduce social isolation.
- 1.6 Advocate for culturally inclusive practices, where diversity is supported.
- 1.7 Consider disability access across all projects.
- 1.8 Ensure partnerships are created and strengthened with community organisations, schools and the University of Canterbury.
- 1.9 Foster the development of leadership and celebrate this across the wards.

Community Board Engagement

- 1.10 Advocate for the promotion and accessibility of the Community Board and its members so as to enhance more active participation and transparency in the Board's decision-making.
- 1.11 Supporting and enabling consultation to gain clear views from the community.

Social Wellbeing

- 1.12 Advocate for safe, well-run and attractive social housing and strategies that reduce homelessness in the city.
- 1.13 Support the creation of safe, accessible and connected places for people to meet in the community.
- 1.14 Support local events and activities that bring communities together.
- 1.15 Support innovative projects that enhance social wellbeing.

2. Liveable City

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 2.1 Residents feel safe in their communities and neighbourhoods.
- 2.2 Residents have ready access to parks and greenspace for recreational facilities and activities.
- 2.3 The cultural, natural and built heritage is acknowledged, valued and enhanced.
- 2.4 Children are provided with fun and safe environments.
- 2.5 Community facilities are provided that meet the needs of communities.
- 2.6 A safe, efficient and sustainable transport and local roading network.

Our Board Priorities are to:

Roading and Transport

- 2.7 Work with schools and community groups to ensure safe crossings and road networks near schools and along key transit routes.
- 2.8 Support public transport and cycling initiatives that promote increased usage.

Planning

- 2.9 Advocate for improvements to parks, greenspace and recreational facilities.
- 2.10 Advocate for the protection of the quality of residential living.
- 2.11 Monitor the issues of green field subdivisions and increasing intensification across the ward.
- 2.12 Advocate for the community facing the challenges of growth.
- 2.13 Advocate and make decisions on effective traffic management measures that contribute to meeting the needs and connectivity of local communities.
- 2.14 Monitor planning issues and support community concerns through appropriate channels.

Community Facilities and Playgrounds

- 2.15 Ensure the new Riccarton Community Centre and the Hornby Library and Customer Services and South West Leisure Centre meet the needs of the community.
- 2.16 Advocate for the timely provision of local facilities to meet the needs of growing local communities.
- 2.17 Ensure that usage of Council facilities is being optimised.
- 2.18 Advocate for the provision of quality playgrounds throughout the wards.

Heritage

- 2.19 Support and advocate for the enhancement and protection of local heritage assets.

3. **Healthy Environment**

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 3.1 A commitment to protect and improve the local environment.
- 3.2 Climate change and environmental sustainability is considered by the Community Board in its decision making, including for all new facilities.

Our Board Priorities are to:

- 3.3 Support and advocate to maintain clean drinking water and high standards of air quality.
- 3.4 Monitor pollution issues, quarrying effects and compliance of consents.
- 3.5 Support local communities on land use, and air and water quality issues and where appropriate, advocate for and represent any community concerns arising.
- 3.6 Monitor and respond on parks and tree issues raised by the community.
- 3.7 Encourage and support the implementation of local sustainable greenspace use initiatives, for example, food forests and community gardens.
- 3.8 Support and advocate for initiatives aimed at addressing climate change.

4. **Prosperous Economy**

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

- 4.1 Strong local business communities.
- 4.2 An environment where innovative projects are trialled and supported.
- 4.3 Has a strong social enterprise sector.

Our Board Priorities are to:

- 4.4 Continue to liaise with local business networks.
- 4.5 Support initiatives that promote a wide range of innovative practices.
- 4.6 Foster social enterprise initiatives.
- 4.7 Advocate for Council rate increases to be kept as low as possible.
- 4.8 Support the provision of more affordable and social housing.

| | |
|--------|--------------------------------------|
| 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 Waipuna/Halswell-Hornby-Riccarton Community Board's Extraordinary Meeting held on [Wednesday 5 December 2018](#), be confirmed (refer page 7).

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on [Tuesday 11 December 2018](#), be confirmed (refer page 12).

4. Public Forum

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

The public forum will be held at 4.30pm.

4.1 Awatea Road

Russell Walters, Village Manager of Summerset at Wigram, will address the Board regarding Awatea Road.

5. Deputations by Appointment

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

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

6. Presentation of Petitions

- 6.1 Bob Shearing and Mark Lewis, local business owners will present a 113 signatory petition requesting access to Main South Road properties via a turning lane at Harvard Avenue.

The Prayer of the Petition reads:

As landowners, business owners, delivery people, staff and customers, we request the Community Board to urgently arrange the installation of a turning lane on the Main South Road at Harvard Avenue to re-establish access to properties and business on the north side of Main South Road and to Green Lane.



**Waipuna
Halswell-Hornby-Riccarton Community Board
EXTRAORDINARY MINUTES**

Date: Wednesday 5 December 2018
Time: 5.30pm
Venue: Board Room, Fendalton Service Centre, corner Jeffreys
and Clyde Roads

Present

| | |
|--------------------|-----------------|
| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Natalie Bryden |
| | Vicki Buck |
| | Jimmy Chen |
| | Catherine Chu |
| | Anne Galloway |
| | Ross McFarlane |
| | Debbie Mora |

5 December 2018

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

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies received.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Deputations by Appointment

Part B

3.1 Hornby Library, Customer Services, and South West Leisure Centre

The following addressed the Board regarding the Hornby Library, Customer Services, and the South West Leisure Centre projects:

1. Marc Duff, for self
2. Brian Brodie, for self
3. Ashley McLachlan, on behalf of Waterloo Business Park
4. Hugh Donald, for self
5. Ross Houliston, for self
6. Bob Shearing, for self
7. Kevin Collier, on behalf of Sport Canterbury
8. Mark Peters, for self
9. David Chamberlain, for self
10. Robin Sutton, on behalf of Hornby High School

Item 4 of these minutes records the Board's recommendation to the Council.

The meeting temporarily adjourned at 7.13pm and reconvened at 7.24pm.

4. Hornby Library, Customer Services, and South West Leisure Centre - Site Location

The Board considered a staff report and recommendation to the Council regarding the Hornby Library, Customer Services, and South West Leisure Centre projects.

Staff and a representative from Tonkin and Taylor in attendance, spoke to the accompanying report and responded to questions from members.

In its deliberations, the Board also had regard to the ten deputations presented. Item 3.1 of these minutes refers.

Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Approve Kyle Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Note its previous resolution, CNCL/2017/00213 (24 August 2017) approving a co-located configuration for the facility.
3. Note that the costs to resolve landfill issues at the project site on Kyle Park will be covered by the existing project budget.
4. Note the proposed use of Kyle Park is inconsistent with the current reserve classification and the Kyle Park Management Plan 1993; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.
5. Note the proposed use of Kyle Park is inconsistent with the District Plan zoning of Open Space Community Parks; and in order to be implemented, will first require Resource Consent.

Community Board Recommendation

Part A

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Approve Kyle Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Note its previous resolution, CNCL/2017/00213 (24 August 2017) approving a co-located configuration for the facility.
3. Note that the costs to resolve landfill issues at the project site on Kyle Park will be covered by the existing project budget.
4. Note the proposed use of Kyle Park is inconsistent with the current reserve classification and the Kyle Park Management Plan 1993; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.
5. Note the proposed use of Kyle Park is inconsistent with the District Plan zoning of Open Space Community Parks; and in order to be implemented, will first require Resource Consent.

Jimmy Chen/Mike Mora

Community Board Recommendation

Ross McFarlane moved by way of an amendment, seconded by Helen Broughton:

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Approve a variation to Option 2, being to continue to investigate other possible sites for the Hornby Library, Customer Services and South West Leisure Centre, including the investigation of potential cost savings.
2. Consider to undertake further public consultation on two or three preferred sites.
3. Notes the Waipuna/Halswell-Hornby-Riccarton Community Board's request to be consulted on which sites require further assessment.

On being put to the meeting by the Chairperson, the amendment was declared lost.

Ross McFarlane/Helen Broughton

Lost

A division was requested and declared lost by 4 votes to 5 votes, the voting being as follows:

For: Helen Broughton, Catherine Chu, Ross McFarlane and Debbie Mora

Against: Mike Mora, Natalie Bryden, Vicki Buck, Jimmy Chen and Anne Galloway

Community Board Decided HHRB/2018/00164

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Approve Kyle Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Note its previous resolution, CNCL/2017/00213 (24 August 2017) approving a co-located configuration for the facility.
3. Note that the costs to resolve landfill issues at the project site on Kyle Park will be covered by the existing project budget.
4. Note the proposed use of Kyle Park is inconsistent with the current reserve classification and the Kyle Park Management Plan 1993; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.
5. Note the proposed use of Kyle Park is inconsistent with the District Plan zoning of Open Space Community Parks; and in order to be implemented, will first require Resource Consent.

On being put to the meeting by the Chairperson, the above was declared carried as the substantive motion.

Jimmy Chen/Mike Mora

Carried

A division was requested and declared carried by 5 votes to 4 votes, the voting being as follows:

For: Mike Mora, Natalie Bryden, Vicki Buck, Jimmy Chen and Anne Galloway

Against: Helen Broughton, Catherine Chu, Ross McFarlane and Debbie Mora

The Chairperson acknowledged and thanked the staff and those members of public in attendance.

Meeting concluded at 9.02pm

CONFIRMED THIS 29TH DAY OF JANUARY 2019

MIKE MORA
CHAIRPERSON

**Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES**

Date: Tuesday 11 December 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

| | |
|--------------------|-----------------|
| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Vicki Buck |
| | Jimmy Chen |
| | Catherine Chu |
| | Anne Galloway |
| | Ross McFarlane |
| | Debbie Mora |

11 December 2018

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

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2018/00164

That the apologies received for absence from Natalie Bryden, and for early departure from Jimmy Chen, Debbie Mora and Anne Galloway, be accepted.

Ross McFarlane/Mike Mora

Carried

2. Declarations of Interest

Part B

Ross McFarlane declared an interest in Item 8 and took no part in the Board's discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2018/00165

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 27 November 2018, be confirmed.

Helen Broughton/Ross McFarlane

Carried

4. Public Forum

Part B

4.1 Wayne Keen

Wayne Keen, local resident, addressed the Board regarding access to Nga Puna Wai, and expressed concerns over the large numbers of vehicles now using residential roads such as Augustine Drive and Euphrasie Drive to gain access the facility.

Mr Keen requested that a short remaining section of McMahon Drive be completed to enable improved vehicle access to Nga Puna Wai.

The Chairperson thanked Wayne Keen for his presentation and indicated that the matter raised would be referred to staff for consideration and response back to the Board.

4.2 UpsteamNZ

Mitch Shaw and James Harris, representing UpsteamNZ, addressed the Board on the activities and purpose of the organisation, being to collaborate with businesses and to market their products and services to customers so to generate referral fees. Income obtained was then used to fund causes to support children and young people in New Zealand.

After questions from members, the Chairperson thanked Mitch and James for their presentation.

4.3 Youth Development Fund - Reports Back

Eruera Keelan-Jackson addressed the Board regarding his participation in the St Thomas' College of Canterbury Under 15 Rugby Tour of Japan from 6 to 18 October 2018 and thanked the Board for its funding contribution towards the trip.

Myles and James Duggan addressed the Board regarding their participation in the 2018 NZ Under 21 Golf Croquet Championships in Matamata from 19 to 22 October 2018 and thanked the Board for its funding contribution towards the trip.

Rueben Harrison and Caleb Palmer addressed the Board regarding their participation in the Under 15 South Island Football Tournament in Dunedin from 4 to 6 October 2018 and thanked the Board for its funding contribution towards the trip.

The Chairperson thanked all of the Youth Development Fund recipients for the presentations.

4.4 Oak Development Trust

Carol Renouf and Chang Hun Yu addressed the Board regarding work in the Riccarton area around community resilience amongst migrant communities and explained their research findings in helping to develop a migrant resilience scale.

After questions from members, the Chairperson thanked Carole Renouf and Chang Hun Yu for their presentation.

4.5 Templeton Residents

Jolene Eagar, Templeton resident, addressed the Board in relation to the proposed Templeton quarry and expressed her concerns around the timeliness and a lack of connection regarding the Board's preparation of a submission to oppose the proposed quarry.

The Chairperson thanked Jolene Eagar for her attendance.

4.6 Templeton Residents' Association

Garry Kilday on behalf of the Templeton Residents' Association, addressed the Board in relation to the proposed Templeton quarry and expressed ongoing concerns at the lack of communication and connection between the Board and the Association.

Garry Kilday also expressed concern about the Board's recommendation to the Council to approve Kyle Park as the preferred site for the Hornby Library, Customer Services, and South West Leisure Centre.

The Chairperson thanked Garry Kilday for his attendance.

5. Deputations by Appointment

Part B

5.1 Copper Ridge Subdivision - Road Naming

Kay Stieller and Peter Dellica, on behalf of the Awatea Residents' Association, addressed the Board in support of the proposed amended road names for the Copper Ridge subdivision.

The Chairperson thanked Kay Stieller and Peter Dellica for their presentation.

Item 8 of these minutes records the Board's decision on this matter.

5.2 Copper Ridge Subdivision - Road Naming

Ron Fensom, on behalf of the Halswell Residents' Association, and Paul O'Connor addressed the Board in opposition to the proposed road names for the Copper Ridge subdivision.

The Chairperson thanked Ron Fensom and Paul O'Connor for their presentation.

Item 8 of these minutes records the Board's decision on this matter.

6. Presentation of Petitions

Part B

- 6.1 The Board received a 38 signatory petition requesting the closure of Konini Street at its intersection with Riccarton Road.

The Prayer of the petition read:

That Konini Street be closed off to vehicular traffic at the Riccarton Road intersection.

Community Board Resolved HHRB/2018/00166

Part B

That the Waipuna/Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the petition regarding the requested closure of Konini Street at its intersection with Riccarton Road and to refer the matter to staff for consideration and response back to the Board.

Mike Mora/Helen Broughton

Carried

7. Villa Grove - Request for Tree Removals

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board:

1. Decline the request to remove the 22 oak trees located in Villa Grove and continue to maintain the trees in accordance with internationally recognised arboriculture practices.

Community Board Resolved HHRB/2018/00167

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board decided:

1. That the matter of the Villa Grove Street Trees lie on the table to enable street residents to complete their feedback to a Board meeting in early 2019.

Helen Broughton/Catherine Chu

Carried

8. Proposed Road Names - Local Subdivisions - Halswell and Hornby Wards

The staff member in attendance spoke to the accompanying report and answered questions from members.

The Board also took into consideration a provided staff memorandum with some amendments to the earlier recommended names arising from recent stakeholder discussions, and also the deputations from the Awatea Residents' Association, Ron Fensom and Paul O'Connor (Items 5.1 and 5.2 of these minutes refer).

Community Board Resolved HHRB/2018/00168 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new road names:

1. Copper Ridge (RMA/2017/737), 340 Halswell Junction Road
 - Bill Harvey Drive
 - Albert Wills Avenue
 - John Holmes Road
 - Patrick McGough Way
 - Bryden Place
 - Valour Lane
 - Gallantry Lane
 - Thomas Ellis Lane

Vicki Buck/Catherine Chu

Carried

Debbie Mora left the meeting at 6.01pm.

9. Halswell Junction Road - Legalisation of Land Acquired for Road

Community Board Decided HHRB/2018/00169 (Original Staff Recommendation accepted without change)

Part A

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Delegate to the Chief Executive, the power to apply to the Minister of Lands for the land identified in the table below and in Attachments A to D of the agenda report, excluding the area of the railway siding easement (identified as Lot C, I and J DP482703), to be declared as road under section 114 of the Public Works Act 1981, and to give the written consent of the Council under section 114(2)(h) of that Act; and
2. That the Chief Executive Officer may sub-delegate this power

| Legal Description | Certificate of Title Reference | Area |
|----------------------------|--------------------------------|--------------|
| Lot 6 DP 482703 | 681014 | 612 sq. m |
| Lot 1 DP 80136 | CB45D/927 | 2,134 sq. m |
| Sec 1 and 2 on Scheme Plan | Part 679400 | 134 sq. m |
| Sec 3 on Scheme Plan | Part 679402 and 679403 | 16 sq. m |
| 501 and 502 on Scheme Plan | Part CB34A/131 | 129 sq. m |
| Lot 601 DP 472402 | 644190 | 15,664 sq. m |

Mike Mora/Jimmy Chen

Carried

10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - Amy Batchelor

Community Board Resolved HHRB/2018/00170 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve a grant of \$750 from its 2018-19 Youth Development Fund to Amy Bachelor towards representing New Zealand at the 2019 Special Olympics World Summer Games in Abu Dhabi in March 2019.

Ross McFarlane/Vicki Buck

Carried

11. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Applications - Halswell Hall Incorporated and Wigram Primary School

Community Board Resolved HHRB/2018/00171 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve a grant of \$2,000 from its 2018-19 Discretionary Response Fund to Halswell Hall Incorporated towards the interior repainting of the hall.
2. Approve a grant of \$5,000 from its 2018-19 Discretionary Response Fund to Wigram Primary School towards the installation of a junior climbing frame.

Jimmy Chen/Anne Galloway

Carried

12. Waipuna/Halswell-Hornby-Riccarton Community Board - 2019 Meetings

Community Board Resolved HHRB/2018/00172 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Adopt the dates, times and venues for its ordinary meetings for the period January to September 2019 inclusive, as follows:

| | | |
|----------------------------|--------|---|
| Tuesday 29 January 2019 | 4.30pm | Board Room, Fendalton Service Centre, corner Jeffreys and Clyde Roads |
| Wednesday 13 February 2019 | 4.30pm | Board Room, Fendalton Service Centre, corner Jeffreys and Clyde Roads |
| Tuesday 26 February 2019 | 4.30pm | Board Room, Fendalton Service Centre, corner Jeffreys and Clyde Roads |
| Tuesday 12 March 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 26 March 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 9 April 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 30 April 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 14 May 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 28 May 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 |

- | | | |
|---------------------------|--------|---|
| | | Halswell Road |
| Tuesday 11 June 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Wednesday 26 June 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 9 July 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 23 July 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 13 August 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 27 August 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 10 September 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
| Tuesday 24 September 2019 | 4.30pm | Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road |
2. Approve that the Ordinary meetings of the Waipuna/Halswell-Hornby-Riccarton Community Board will generally be followed by a Seminar and/or Workshop.
 3. Connect as Board members on topical issues as required, and with the communities of Halswell-Hornby-Riccarton on matters of mutual interest as required, on the Tuesday of the Council's monthly 'community week' generally from 4pm to 6pm.

Mike Mora/Jimmy Chen

Carried

13. Waipuna/Halswell-Hornby-Riccarton Community Board Recess Committee 2018-19

Community Board Resolved HHRB/2018/00173 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Appoint a Recess Committee comprising the Board Chairperson or Deputy Chairperson and any two Board members available, to be authorised to exercise the delegated powers of the Waipuna/Halswell-Hornby-Riccarton Community Board for the period following its ordinary meeting on 11 December 2018 up until the Board resumes normal business on 29 January 2019.
2. That the any such delegation exercised by the Board's Recess Committee be reported to the Board for record purposes.

3. Note that any meeting convened of the Recess Committee will be publically notified and details forwarded to all Board members.

Vicki Buck/Helen Broughton

Carried

14. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - December 2018

Staff from the Parks Unit were in attendance to elaborate further on the damage to a number of the trees in the Seattle Sister City Garden at Halswell Quarry Park, and to answer related questions from members.

Community Board Resolved HHRB/2018/00174 (Original Staff Recommendation accepted without change)

Part B

That the Waipuna/Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for December 2018.
2. Receive the information contained within the staff memorandum in relation to the street trees in Villa Grove. (Item 7 of these minutes refer).
3. Receive the information contained within the staff memorandum in relation to the Sparks Road at Halswell Road Intersection – New Footpath project.
4. Receive and consider the information contained within the staff memorandum in relation to the Copper Ridge Subdivision Update (Item 8 of these minutes refer).

Jimmy Chen/Anne Galloway

Carried

Vicki Buck left the meeting at 6.11pm and returned at 6.14pm.

Jimmy Chen left the meeting at 6.14pm.

Anne Galloway left the meeting at 6.14pm.

15. Elected Members' Information Exchange

Part B

Board members exchanged information on the following matters:

- Market Day, Hornby Community Centre
- Greater Hornby Residents' Association Fun Day
- Hornby Hoops

Catherine Chu left the meeting at 6.23pm and returned at 6.25pm.

16. Resolution to Exclude the Public

Community Board Resolved HHRB/2018/00175

Part C

That at 6.24pm the resolution to exclude the public set out on pages 134 to 135 of the agenda, be adopted.

Mike Mora/Helen Broughton

Carried

The public were re-admitted to the meeting at 6.26pm

Meeting concluded at 6.26pm

CONFIRMED THIS 29TH DAY OF JANUARY 2019

MIKE MORA
CHAIRPERSON

7. Notice of Motion - Halswell Swimming Pool Operating Hours

Reference: 19/50223

Presenter(s): Peter Dow

Pursuant to Section 22 of Christchurch City Council's Standing Orders, the following Notice of Motion is submitted by Debbie Mora:

1. That the Waipuna/Halswell-Hornby-Riccarton Community Board ask the Council to seek advice from the Chief Executive on a proposal for extending the operating hours for the summer months of the Halswell Swimming Pool.

1. Recommendation to Waipuna/Halswell-Hornby-Riccarton Community Board

That the Waipuna/Halswell-Hornby-Riccarton Community Board decide to:

1. Accept for consideration, the Notice of Motion from Debbie Mora regarding the extension of operating hours of the Halswell Swimming Pool.

Attachments

There are no attachments to this report.

8. Ruapuna Community Liaison Committee - Status Report 2018

Reference: 18/1283588

Presenter(s): Marie Pollisco, Policy Planner
Paul Waiting, Team Leader City Planning

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is to provide the Waipuna/Halswell-Hornby-Riccarton Community Board with the status report from the Independent Chairperson, Ruapuna Community Liaison Committee (the Committee), covering the period 2017-18 (refer **Attachment A**).

Origin of Report

- 1.2 This report is being provided to fulfil the contract agreement upon the appointment of Mr Laurie McCallum as Independent Chairperson of the Ruapuna Community Liaison Committee in relation to Council Resolution CNCL/2016/00334.
- 1.3 As part of his contract, Mr McCallum is required to provide the Council with a status report on issues and outcomes, and a performance review of the two Ruapuna noise management plans, namely, the Raceway Noise Management Plan and the Speedway Noise Management Plan.

2. Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board:

1. Note and receive the Status Report 2017-18 of the Independent Chair, Ruapuna Community Liaison Committee.

3. Key Points

Issues and Outcomes

- 3.1 For the period of 2017 and 2018, both the Canterbury Car Club and the Christchurch Speedway Club operating at Ruapuna Raceway have maintained noise levels in compliance with the provisions of the Christchurch District Plan.
- 3.2 There have been a total of seven noise complaints recorded in 2017 and a total of two noise complaints in 2018. The Committee has endorsed a long term goal of zero noise complaints for Ruapuna.
- 3.3 The Car Club and Speedway members have built a good relationship with the nearby Templeton community. A summary of the quarterly Committee meetings regularly appears in the Templeton newsletter, and both Car Club and Speedway members attend open days with the Templeton community. Plans are in place for the Templeton Community Fun Day to be held at Ruapuna.

Noise Management Plans

- 3.4 There are no suggested alterations for both the Raceway and Speedway Management Plans, except for some minor updating of committee membership.

4. Context/Background

- 4.1 At its meeting on 11 August 2016, Mr Laurie McCallum was appointed by the Council as Independent Chairperson of the Ruapuna Community Liaison Committee. Councillor Jimmy Chen was likewise appointed as a member of the Committee. The purpose of the Committee is to provide a forum for local residents, Car Club, Speedway Association, and the Council to oversee noise management practices under the Raceway Noise Management Plan and the Speedway Noise Management Plan.
- 4.2 The Committee has met eight times since it was established in 2016. The required minutes from each meeting are on file with Council staff and are available on request. It is noted that there were seven noise complaints in 2017 and two noise complaints in 2018. The Council Environmental Health Officer, John Alps, had reported to the Committee on 15 August 2017 that there were 237 noise complaints back in 2006 and 243 in 2008.
- 4.3 The next status report will be required from the Independent Chairperson of the Committee at the end of the 2019 and will similarly be presented to the Community Board.

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | Ruapuna Community Liaison Committee - Status Report 2018 | 27 |

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 | Marie Pollisco - Policy Planner Paul Waiting - Team Leader City Planning |
| Approved By | David Griffiths - Head of Planning & Strategic Transport Brendan Anstiss - General Manager Strategy and Transformation |

Report on Ruapuna Community Liaison Committee 2018

Introduction

This report comments on the issues and outcomes which have arisen over the year and reviews the two noise management plans – the Raceway Noise Management Plan and the Speedway Noise Management Plan

Issues and Outcomes

Over 2018 (and the previous year) both the Canterbury Car Club, which operates the Ruapuna Raceway and the Christchurch Speedway Club, which operates the motor cycle speedway, have maintained noise levels in accord with the provisions of the Christchurch District Plan. The Car Club in particular has sought to actively manage its activity days so as to have more 'quiet' days and less 'noisy' days, as provided for by the District Plan. This is a voluntary action on the part of the club and part of its resolve to minimise the noise effects of Ruapuna and assist in maintaining good relations with the adjoining community.

The clubs have completed those measures which are viable to physically reduce noise at Ruapuna, such as the new sound system which is lower in height and directed at its audience, not the wider neighbourhood. Currently the most significant noise issue at Ruapuna is legally permissible noise which complies with the District Plan. Despite being legal it is still annoying to members of the surrounding community, particularly under certain weather conditions.

The committee has discussed this and has sought to move beyond the physical effects of noise to the psychological. The committee has also endorsed a long term goal of zero noise complaints in relation to Ruapuna.

To attain a goal of zero complaints, the wider community would need to see a mutual benefit from the operation of Ruapuna and therefore not seek to complain, even though there were negative connotations when they heard the noise. Obviously those who attend Ruapuna do not view the noise negatively and so ways for the community to also view it positively need to be explored.

The Car Club and Speedway members attend open days with the nearby Templeton Community and a summary of the quarterly committee meetings goes in the Templeton newsletter. Plans are in place for the Templeton Community Fun Day to occur at Ruapuna. This would be a major step forward compared to years gone by.

The Templeton community is under considerable stress at the moment with the prospect of the Fulton Hogan quarry and its potential impacts on Templeton. This has made the issues of Ruapuna noise a lesser concern but also because most people now understand that although annoying and still at times unacceptable, it is legally complying noise being emitted.

It may seem that the committee's agendas are relatively light but this is due, at least in part, to the high level of compliance by both the car and speedway clubs and the manner in which complaints are responded to. It has allowed the committee to consider other measures and initiatives in order to maintain good relationships between Ruapuna and the wider community.

Raceway Noise Management Plan and the Speedway Noise Management Plan

Both plans need to be updated in a minor way in terms of names (where people have changed) and to note that they have an ongoing validity (until changed, not just for a particular year).

Otherwise, short of reviewing the whole operation of Ruapuna and its noise levels, which has recently occurred through the review of the Christchurch District Plan, there are no suggested alterations to the noise management plans.

Laurie McCallum
Independent Chairperson
Ruapuna Community Liaison Committee

9. 104 Hayton Road - Proposed P10 Parking Restriction

Reference: 18/1382111

Presenter(s): Edwin Tiong, Traffic Engineer

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Waipuna/Halswell-Hornby-Riccarton Community Board to approve the installation of a P10 parking restriction at 104 Hayton Road, in accordance with **Attachment A**.

Origin of Report

- 1.2 This report is staff generated in response to a request from the takeaway business owner at 104 Hayton Road to have improved access to short term parking for customers and deliveries.
- 1.3 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 1.3.1 The level of significance was determined by comparing factors relating to this decision against the criteria set out in the Council's Significance and Engagement Policy.
 - 1.3.2 The community engagement and consultation outlined in this report reflect the assessment.

2. Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolve:

1. Under clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Hayton Road as indicated in Attachment A of the agenda staff report, dated 8/1/2019, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 10 minutes between the hours of 8am and 6pm Monday to Sunday.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.
3. That these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place or removed in the case of revocations.

3. Key Points

- 3.1 This recommendations in this report are consistent with the anticipated outcomes of the Traffic Safety and Efficiency Service Plan in the [Council's Long Term Plan \(2018 - 2028\)](#)
- 3.2 The following feasible options have been considered:
 - Option 1 - Install P10 Parking Restriction (preferred option)
 - Option 2 - Do Nothing
- 3.3 Option Summary - Advantages and Disadvantages (preferred option)
 - 3.3.1 The advantages of this option include:
 - Support the adjacent businesses

3.3.2 The disadvantages of this option include:

- Remove three unrestricted car parking spaces

4. Context/Background

- 4.1 The Council has been contacted by the takeaway business owner at 104 Hayton Road seeking short term on street parking to service this business property.
- 4.2 It is sought that three unrestricted parking spaces fronting the property on Hayton Road be amended to P10 spaces to support customers and deliveries to the property.
- 4.3 There is a medium to high demand for customer parking in the area on weekdays.

5. Option 1 - Install P10 Parking Restriction (preferred)

Option Description

- 5.1 Replace three unrestricted parking spaces with three P10 parking spaces along the frontage of 104 Hayton Road.

Significance

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

Impact on Mana Whenua

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

Community Views and Preferences

- 5.4 The proposed changes are limited to the frontage of 104 Hayton Road.
- 5.5 Eleven affected property owners and occupiers were advised of the recommended option by letters. There has been no opposition received.
- 5.6 The Team Leader Parking Compliance, supports this option.

Alignment with Council Plans and Policies

- 5.7 This option is consistent with the Council's Plans and Policies.

Financial Implications

- 5.8 Cost of Implementation - \$500 for the installation of traffic controls, plus \$750 for consultation and the preparation of this report
- 5.9 Funding source - Traffic Operations budget.
- 5.10 Maintenance/Ongoing Costs - Covered under the area maintenance contract and effects will be minimal to the overall asset.

Legal Implications

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

Risks and Mitigations

- 5.14 Not applicable

Implementation

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

Option Summary - Advantages and Disadvantages

- 5.17 The advantages of this option include:

- Support the adjacent businesses

5.18 The disadvantages of this option include:

- Removed three unrestricted car parking spaces

6. Option 2 - Do Nothing

Option Description

6.1 Retain existing unrestricted parking spaces fronting 104 Hayton Road.

Significance

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

Impact on Mana Whenua

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

Community Views and Preferences

6.4 This option is inconsistent with community requests for short stay parking to support business activity.

Alignment with Council Plans and Policies

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

Financial Implications

6.6 Cost of Implementation - \$750 for consultation and the preparation of this report

6.7 Maintenance/Ongoing Costs - \$0

6.8 Funding source – Existing operational budgets.

Legal Implications

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

Risks and Mitigations

6.10 Not applicable

Implementation

6.11 Implementation dependencies - Not applicable

6.12 Implementation timeframe - Not applicable

Option Summary - Advantages and Disadvantages

6.13 The advantages of this option include:

- Has no impact for on-street parking

6.14 The disadvantages of this option include:

- It does not support the adjacent businesses

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | 104 Hayton Road - Proposed P10 Parking Restriction - Drawing TG133473 - For Board Approval | 34 |

Confirmation of Statutory Compliance

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

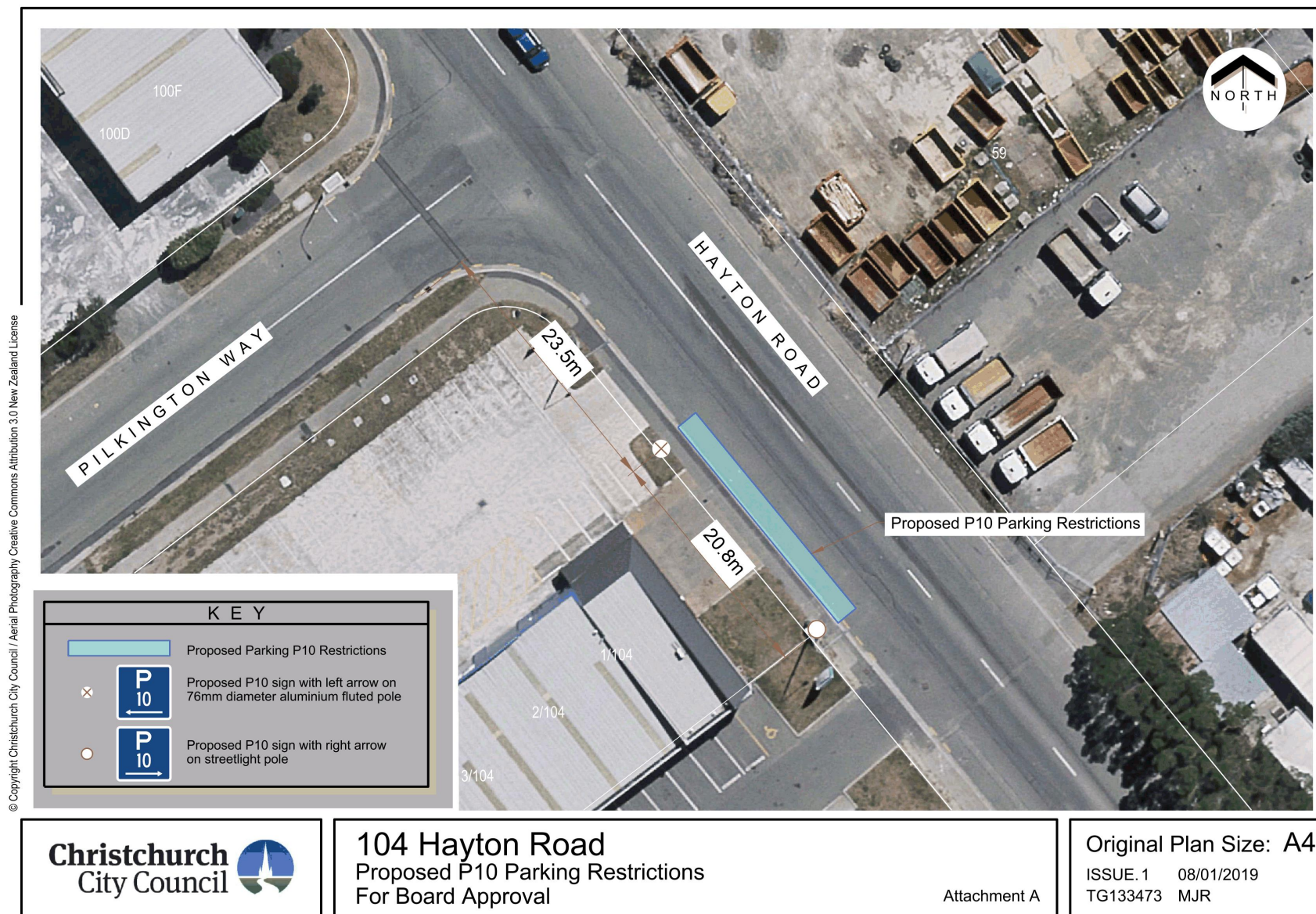
(a) This report contains:

- (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 | Edwin Tiong - Traffic Engineer |
| Approved By | Stephen Wright - Senior Traffic Engineer |



10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Applications - Jack Robinson, Aditi Sharma, Aarya Advilkar and Alisha Sangwan

Reference: 18/1337583

Presenter(s): Emily Toase, Community Recreation Advisor
Karla Gunby and Marie Byrne, Community Development Advisors

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Waipuna/Halswell-Hornby-Riccarton Community Board to consider applications received for funding from its 2018-19 Youth Development Fund.
- 1.2 There is currently a balance of \$9,345 remaining in the fund.

Origin of Report

- 1.3 This report is generated in response to funding applications received from Jack Robinson, Aditi Sharma, Aarya Advilkar and Alisha Sangwan.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by 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 Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Jack Robinson towards attending the Valencia CF 2019 Football Tour in Spain in April 2019.
2. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Aditi Sharma towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.
3. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Alisha Sangwan towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.
4. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Aarya Advilkar towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.

4. Applicant 1 – Jack Robinson

- 4.1 Jack Robinson, 14 years old from Halswell, is attending the Valencia Football Club 2019 Tour to Spain with his club, the Christchurch United Football Club.
- 4.2 The Valencia CF 2019 Tour is over sixteen days consisting of fourteen training sessions and five matches against local teams. The participants will also have the opportunity to tour the city to learn about its culture and history and to visit the Valencia CF Stadium Mestalla.

- 4.3 Jack has been playing football since he was five years old, starting at Halswell United and moving to Christchurch United Football Club. He trains three times a week and plays in the 14th Grade Academy League which his team won in 2018.
- 4.4 Jack also plays for his school, St Thomas of Canterbury in its Junior 1st XI squad and hopes to be selected for the Senior 1st X1 next year. He was selected to represent his school in the AIMS Games in Tauranga in 2017 achieving 7th place in the country.
- 4.5 Jack is working towards being selected to play for Canterbury United in the New Zealand National Football League and one day wants to play professionally. The tour will provide opportunities to develop his skills, working with the Club's professional coaches and getting exposure to an elite level of football in a European setting will give Jack experience of living and training like a professional footballer.
- 4.6 To fundraise for the trip, Jack has established his own small business, selling bees wax wraps. After learning how to make them, Jack is now selling his products at the Riccarton Market. He has raised \$1,000 and has also applied for funding from the Halswell Lions and Foodstuffs.
- 4.7 The following provides a breakdown of the costs for the Valencia Football Club 2019 Tour:

| EXPENSES | Cost (\$) |
|--------------------|----------------|
| Flights | 2,299 |
| Accommodation | 1,600 |
| Training programme | 3,000 |
| Transport | 800 |
| | |
| Total | \$7,699 |

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

5. Applicant 2 – Aditi Sharma

- 5.1 Aditi Sharma, 15 years old from Broomfield, attends Burnside High School and has been selected to attend the Vex Robotics National Competition being held in Auckland from 22 to 24 February 2019.
- 5.2 There are approximately 80 teams competing in the Science, Technology, Engineering and Mathematics (STEM) event. Aditi is part of the STEM club at Burnside High School and this is the first time that she has competed at this level. Students from the University of Canterbury collaborate with Burnside High School to assist the students with their achievements.
- 5.3 The event involves team members building a robot and programming it to undertake a set challenge. Each year's challenge is different and specified to participants in advance in order that they can spend time beforehand building and programming it to complete the challenge efficiently. The three team members (Aditi, Alisha and Aarya) have spent a considerable amount of their holiday time working on this.
- 5.4 The benefits from preparing for and attending this event include an increased awareness of robotics not only within their own school communities, but by informing students at other schools about robotics and encouraging further participation. They also learn problem solving in a practical environment which will have ongoing benefits in the long term.
- 5.5 Club fees are assisting with costs towards attending this event as well as a personal contribution.
- 5.6 The following provides a breakdown of the costs for the competition:

| EXPENSES | Cost (\$) |
|---------------|--------------|
| Accommodation | 110 |
| Van rental | 80 |
| | |
| Total | \$190 |

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

6. Applicant 3 – Alisha Sangwan

- 6.1 Alisha Sangwan, 13 years old from Upper Riccarton, attends Burnside High School and has been selected to attend the Vex Robotics National Competition being held in Auckland from 22 to 24 February 2019.
- 6.2 There are approximately 80 teams competing in the Science, Technology, Engineering and Mathematics (STEM) event. Alisha is part of the STEM club at Burnside High School and this is the first time that she has competed at this level. Students from the University of Canterbury collaborate with Burnside High School to assist the students with their achievements.
- 6.3 The event involves team members building a robot and programming it to undertake a set challenge at the event. Each year's challenge is different and specified to participants in advance in order that they can spend time before the event building and programming it to complete the challenge efficiently. The three team members (Alisha, Aarya and Aditi) have spent a considerable amount of their holiday time working on this.
- 6.4 The benefits from preparing for and attending this event include an increased awareness of robotics not only within their own school communities, but by informing students at other schools about robotics and encouraging further participation. They also learn problem solving in a practical environment which will have ongoing benefits in the long term. Club fees are assisting with costs towards attending this event as well as a personal contribution.
- 6.5 The following provides a breakdown of the costs for the competition:

| EXPENSES | Cost (\$) |
|---------------|--------------|
| Accommodation | 110 |
| Van rental | 80 |
| | |
| Total | \$190 |

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

7. Applicant 4 – Aarya Advilkar

- 7.1 Aarya Advilkar, 14 years old from Upper Riccarton, who will be in Year 10 at Burnside High School this year, has been selected to attend the Vex Robotics National Competition being held in Auckland from 22 to 24 February 2019.
- 7.2 There are approximately 80 teams competing in the Science, Technology, Engineering and Mathematics (STEM) event. Aarya is part of the STEM club at Burnside High School and this is the first time that she has competed at this level. Students from the University of Canterbury collaborate with Burnside High School to assist the students with their achievements.
- 7.3 The event involves team members building a robot and programming it to undertake a set challenge at the event. Each year's challenge is different and specified to participants in

advance in order that they can spend time before the event building and programming it to complete the challenge efficiently. The three team members (Aarya, Alisha and Aditi) have spent a considerable amount of their holiday time working on this.

- 7.4 The benefits from preparing for and attending this event include an increased awareness of robotics not only within their own school communities, but by informing students at other schools about robotics and encouraging further participation. They also learn problem solving in a practical environment which will have ongoing benefits in the long term.
- 7.5 In addition to robotics, Aarya is interested in playing the cello, dancing (Bollywood and Bharatnatyam) and reading. She is also a proficient table tennis player competing at a regional level, and hopes to be competing at a nationally soon.
- 7.6 Club fees are assisting with costs towards attending this event as well as a personal contribution.
- 7.7 The following provides a breakdown of the costs for the robotics competition:

| EXPENSES | Cost (\$) |
|---------------|--------------|
| Accommodation | 110 |
| Van rental | 80 |
| | |
| Total | \$190 |

- 7.8 This is the first time the applicant has applied for funding.

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

| | |
|--------------------|--|
| Authors | Emily Toase - Community Recreation Advisor Marie Byrne - Community Development Advisor Karla Gunby - Community Development Advisor |
| Approved By | Peter Dow - Community Governance Manager |

11. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Applications - Chinese Joyful Club, Waipuna/Halswell-Hornby-Riccarton Community Board and Hornby Rugby Football Club

Reference: 18/1326645

Presenter(s): Marie Byrne, Community Development Advisor
Emily Toase, Community Recreation Advisor

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Waipuna/Halswell-Hornby-Riccarton Community Board to consider applications for funding from its 2018-19 Discretionary Response Fund from the organisations below.

| Funding Request Number | Organisation | Project Name | Amount Requested | Amount Recommended |
|------------------------|---|---------------------------------|------------------|--------------------|
| 00058733 | Chinese Joyful Club | Senior Group Service | \$1,200 | \$1,200 |
| 00058724 | Halswell-Hornby-Riccarton Community Board | Clarence Reserve - Picnic Table | \$7,000 | \$7,000 |
| 00058721 | Hornby Rugby Football Club Incorporated | Shorts for players | \$500 | \$500 |

- 1.2 There is currently a balance of \$80,319 remaining in the fund.

Origin of Report

- 1.3 This report is staff generated as a result of applications being received and a need identified by a Community Board member.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 2.1.1 The level of significance was determined by 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 Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

- Approve a grant of \$1,200 from its 2018-19 Discretionary Response Fund to the Chinese Joyful Club towards its Older Adults Programme.
- Approve the allocation of up to \$7,000 from its 2018-19 Discretionary Response Fund towards the purchase and installation of a picnic table at the Clarence Reserve in Riccarton.

3. Approve a grant of \$500 from its 2018-19 Discretionary Response Fund to the Hornby Rugby Football Club Incorporated towards the purchase of 20 pairs of junior shorts for its 2019 season.

4. Key Points

- 4.1 At the time of writing, the balance of the 2018-19 Discretionary Response Fund is as follows:

| Total Budget 2017/18 | Granted To Date | Available for allocation | Balance If Staff Recommendation adopted |
|-------------------------|-----------------|-----------------------------|--|
| \$179,411 | \$99,092 | \$80,319 | \$71,619 |

- 4.2 Based on the current Discretionary Response Fund criteria, the applications above are eligible for funding.
- 4.3 Decision Matrices (refer **Attachment A**) provide information on the applications covering organisational, project and financial details, and a staff assessment.

Attachments

| No. | Title | Page |
|---------------------|---|------|
| A ↓ | Halswell-Hornby-Riccarton Community Board - 2018-19 Discretionary Response Fund - Decision Matrices | 41 |

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

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| Authors | Marie Byrne - Community Development Advisor Karla Gunby - Community Development Advisor Emily Toase - Community Recreation Advisor |
| Approved By | Peter Dow - Community Governance Manager |

Attachment A

Item 11

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| One | Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding. |
| Two | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding. |
| Three | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding. |
| Four | Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding. |

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| <p>Organisation Details</p> <p>Service Base: Fendalton Service Centre</p> <p>Legal Status: Community Board</p> <p>Established: 1/10/1989</p> <p>Target Groups: General Community</p> <p>Annual Volunteer Hours:</p> <p>Participants 5,000</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Public Open Space Strategy Halswell-Hornby-Riccarton Community Board Priorities 1.2, 2.1, 2.2, 2.4, 3.2 <p>CCC Funding History</p> <p>2018/19 - \$1,200 (2018/19 Off the Ground Fund)</p> <p>2018/19 - \$17,000 (Youth Development Fund)</p> <p>2018/19 - \$9,950 (Harrington Park Electrical Connection)</p> <p>2018/19 - \$5,000 (Ward Enhancement Projects)</p> <p>2018/19 - \$12,000 (Culture Galore 2019)</p> <p>2018/19 - \$1,000 (Community Board Promotional Material)</p> <p>2018/19 - \$1,500 (ANZAC Day Expenses 2019)</p> <p>2018/19 - \$4,400 (Summer with Your Neighbours)</p> <p>2017/18 - \$10,000 (Former Halswell Library Use)</p> <p>2017/18 - \$6,000 (Community Board Promotional Material)</p> <p>2017/18 - \$15,000 (2017/18 Youth Development Fund)</p> <p>2017/18 - \$5,500 (Division St CPTED Assessment)</p> <p>2017/18 - \$1,200 (2017/18 Off the Ground Fund)</p> <p>2017/18 - \$9,000 (2018 Community Service/Garden Pride Awards)</p> <p>2017/18 - \$1,578 (Give Gear Get Great)</p> <p>2017/18 - \$3,000 (Leadership Day 2018)</p> <p>2017/18 - \$15,000 (Culture Galore 2018)</p> <p>2017/18 - \$1,500 (ANZAC Day Expenses 2018)</p> <p>2017/18 - \$5,000 (Ward Enhancement Projects)</p> <p>2017/18 - \$4,500 (Summer with your Neighbours)</p> | <p>Other Sources of Funding</p> <p>Nil</p> <p>Staff Assessment</p> <p>Funding is sought for the installation of a picnic table with seating in Clarence Reserve on Clarence Street. The Reserve is located off both Clarence and Dilworth Streets, taking the form of an 'L' shape around three sections on the corner. The Reserve has a deep drainage channel crossing diagonally at the back of the section which is fenced off for safety reasons. This is one of just three pieces of greenspace in the Central Riccarton area between Matipo Street and the railway line.</p> <p>Currently no amenities are provided in the reserve, however University of Canterbury students have installed two mini 'free' library boxes in the reserve.</p> <p>Feedback from the community via the Central Riccarton Residents Association and other community forums has indicated that it would be desirable to have some form of seating area in the reserve. It is envisaged that this would be attractive to locals and workers in the area.</p> <p>There is currently no budgetary provision for the installation of picnic tables or seating in the Long Term Plan for this Reserve.</p> <p>Three options for a picnic table and seating are available; hardwood, pine and a recycled metal/plastic model.</p> <p>The recycled metal/plastic model is the most expensive, however it is also considered to be the most durable and vandal proof option. It would also require the least ongoing maintenance. As there is also no budget provision for maintenance this is seen to be the most preferable option in the long term.</p> <p>In addition to the base unit cost of the table, installation and freight costs need to be included. Therefore up to \$7,000 is sought to cover all costs associated with the purchase and installation of a table in Clarence Reserve.</p> <p>The Community Board has a history of providing funding for ward enhancement projects. This has included funding for Picton Reserve play equipment in 2016/17 and annual allocations for ward enhancements and plantings.</p> |
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2018/19 DRF HALSWELL-HORNBY-RICCARTON DECISION MATRIX

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| <div> <div>Priority Rating</div> <div> <div>One</div> <div>Two</div> <div>Three</div> <div>Four</div> </div> </div> <div> <div>Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.</div> <div>Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.</div> <div>Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.</div> <div>Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.</div> </div> | | | | | | |
| 00058721 | <div>Organisation Name</div> <div>Hornby Rugby Football Club Incorporated</div> | <div>Name and Description</div> <div> <div>Providing 20 pairs of shorts to Junior children</div> <div>Purchase 20 pairs for shorts for participants of junior rugby in 2019.</div> </div> | <div>Total Cost</div> <div>\$ 500</div> <div>Requested</div> <div>\$ 500</div> <div>(100% requested)</div> | <div>Contribution Sought Towards</div> <div>Rugby shorts - \$500</div> | <div>Staff Recommendation</div> <div>\$ 500</div> <div>That the Halswell-Hornby-Riccarton Community Board resolve to approve a grant of \$500 from it's 2018-19 Discretionary Response Fund the Hornby Rugby Football Club Incorporated towards the purchase of 20 pairs of junior shorts for its 2019 season.</div> | <div>Priority</div> <div>2</div> |
| <div> <div> <div> <div>Organisation Details</div> <div> <div>Service Base:</div> <div>Denton Park, Main South Road, Hornby</div> </div> <div> <div>Legal Status:</div> <div>Incorporated Society</div> </div> <div> <div>Established:</div> <div>14/05/1971</div> </div> <div> <div>Target Groups:</div> <div>Sport and Recreation</div> </div> <div> <div>Annual Volunteer Hours:</div> <div>2000</div> </div> <div> <div>Participants</div> <div>20</div> </div> </div> <div> <div>Alignment with Council Strategies</div> <div> <ul style="list-style-type: none"> Physical Recreation and Sport Strategy Strengthening Communities Strategy Youth and Children Policies Recreation and Sports Policy Halswell-Hornby-Riccarton Community Board Plan Priorities 1.1, 1.2, 1.3, 1.4, 1.9, 1.13, 1.14 & 1.15 </div> </div> <div> <div>CCC Funding History</div> <div> <div>2018/19 - \$5,000 (Part time Development Officer) SCF</div> <div>2016/17 - \$2,000 (Junior player development) DRF</div> <div>2016/17 - \$2,500 (Junior player resources) DRF</div> <div>2015/16 - \$4,000 (Club equipment) SCF</div> <div>2015/16 - \$2,500 (Training for junior players/coaches) SCF</div> <div>2014/15 - \$2,500 (Junior and Coaches Development Training) SGF</div> </div> </div> </div> <div> <div>Other Sources of Funding</div> <div>None</div> </div> <div> <div>Staff Assessment</div> <div> <div>Hornby Rugby Club are seeking funding to purchase 20 pairs of shorts to replace those that are no longer fit for wear.</div> <div>The Club had eight junior teams in the 207/18 season ranging from Under 6 to Under 15 age groups. The uniforms for each team are hired out for \$30 and each member receives a team photo upon its safe return at the end of the season. The club also provide members with socks and mouth guards to keep and run a second hand boot sale at the beginning of each season in April.</div> <div>Most team kits usually last around five years and each year a new set of uniforms are purchase to replace the oldest kit. This year the Under 15s and Under 16s will receive a new kits, but the Club require extra shorts in an assortment of sizes to replace those that have not lasted. Particularly with the older teams playing tackle rugby, the gear does not last as long.</div> <div>The Club aim to keep their subscriptions to a minimum as they are aware that for many families finances can be a barrier to participation. A Club Discretionary Fund is available that parents can apply to where they are unable to contribute to the fee structure in return for volunteering some time helping out with the running of games days and the various activities involved with running a Cub of this size. Funding for the uniforms would mean that the Club would not have to increase subscriptions to cover the cost of the shorts.</div> <div>Hornby Rugby Club are very proactive in both promoting themselves and providing initiatives which make the sport as accessible as possible to as many people as possible. Through keeping their subscriptions low, delivering their schools coaching programme and looking for ways to support families who are unable to contribute fees, the Club continue to extend their reach within the Hornby community and provide a valuable service in offering opportunities for young people to lead healthy active lifestyles.</div> </div> </div> </div> | | | | | | |

12. 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.

13. Resolution to Exclude the Public

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

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

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

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

Note

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

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

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

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

| ITEM NO. | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED | SECTION | SUBCLAUSE AND REASON UNDER THE ACT | PLAIN ENGLISH REASON | WHEN REPORTS CAN BE RELEASED |
|----------|--|---------|------------------------------------|---|------------------------------|
| 14 | PUBLIC EXCLUDED HALSWELL-HORNBY-RICCARTON COMMUNITY BOARD MINUTES - 27 NOVEMBER 2018 | | | REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS. | |
| 15 | PUBLIC EXCLUDED HALSWELL-HORNBY-RICCARTON COMMUNITY BOARD MINUTES - 11 DECEMBER 2018 | | | REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS. | |