Waimāero
Fendalton-Waimairi-Harewood Community Board
AGENDA

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

Date: Monday 15 April 2019
Time: 4.30pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

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

11 April 2019
Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@ccc.govt.nz
www.ccc.govt.nz

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

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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 mau rua 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
Affordability
Agility
Equity
Innovation

Collaboration
Prudent Financial Management
Stewardship
Wellbeing and resilience
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
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# STAFF REPORTS

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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 Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 1 April 2019 be confirmed (refer page 5).

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.

   **4.1 Caroline Shone - Community Energy Action**
   Caroline Shone will address the Board on behalf of Community Energy Action and provide an update on the group’s current activities in the Fendalton-Waimairi-Harwood area.

5. **Deputations by Appointment**
   Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.
   There were no deputations by appointment at the time the agenda was prepared.

6. **Presentation of Petitions**
   There were no petitions received at the time the agenda was prepared.
Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 1 April 2019
Time: 4.30pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

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

1 April 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@ccc.govt.nz
www.ccc.govt.nz

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

The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   There were no apologies received for this meeting.

2. **Declarations of Interest**
   
   Part B
   
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**
   
   Part C
   
   **Community Board Resolved FWHB/2019/00017**
   
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 4 March 2019, be confirmed.
   
   Sam MacDonald/David Cartwright  
   
   **Community Board Resolved FWHB/2019/00018**
   
   That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board held on Monday 4 March 2019, be confirmed.
   
   Sam MacDonald/David Cartwright

4. **Public Forum**
   
   Part B
   
   **4.1 Bishopdale Centre Association Inc**
   
   Debbie Johnstone and Vicki Were, on behalf of the Bishopdale Centre Association Inc, addressed the Board regarding traffic flow issues and safety concerns within the Bishopdale Mall area and a need for a cohesive traffic and pedestrian management plan.

   Debbie Johnstone and Vicki Were also raised the concerns regarding the state of the Mall’s public toilets, the inadequate and outdated lighting, and maintenance issues related to the previous library site.
   
   The Board thanked Debbie Johnstone and Vicki Were for their presentation.

   The Board agreed to refer the traffic issues raised by the Bishopdale Centre Association Inc to staff for investigation and a response back to the Board.
5. Deputations by Appointment

Part B

5.1 Gordon Spite – Greers Road/Memorial Avenue Intersection- Proposed Traffic Management Improvements
Gordon Spite from the New Zealand Police was unable to attend this Board meeting.

5.2 Edward Wright – Greers Road/Memorial Avenue Intersection- Proposed Traffic Management Improvements
Edward Wright, Manager Public Transport Strategy, Planning and Marketing, Environment Canterbury addressed the Board in support of the proposed traffic management improvements at the Greers Road/Memorial Avenue intersection which will reduce the delays currently experienced by the Orbiter and other buses using this intersection.

Item 8 of these minutes details the Board’s decision on this matter.

Following questions from Board members, the Chairperson thanked Edward Wright for his deputation.

5.3 Charles Breurkes – Greers Road/Memorial Avenue Intersection – Proposed Traffic Management Improvements
Charles Breurkes, Chairperson of the Burnside High School Board of Trustees, E Wen Wong, Student Representative on the Burnside High School Board of Trustees, and Phil Holstein, Principal, Burnside High School addressed the Board in support of improvements being made to the Greers Road/Memorial Avenue intersection.

They were however opposed to the traffic management improvements proposed in the agenda report and raised concerns over the safety of cyclists using the proposed sharrow lane.

Charles Breurkes, Phil Holstein and E Wen Wong presented alternative options to the Board including:
• a dedicated 50 metre separated cycle lane;
• a separated ‘refuge’ pathway;
• right-turn arrow to assist right turning traffic from Memorial Avenue to Greers Road with coloured cycle lane.

Item 8 of these minutes details the Board’s decision on this matter.

The Chairperson thanked Messrs Breurkes and Holstein and E Wen Wong for their deputation.

5.4 Margaret Austin – Greers Road/Memorial Avenue Intersection – Proposed Traffic Management Improvements
Margaret Austin addressed the Board in support of the contention that the Greers Road/Memorial Avenue intersection requires significant change, but considered that the changes did not go far enough to allow traffic to flow efficiently.

Ms Austin proposed that a dedicated green arrow be installed to allow traffic to turn before the main flow proceeds and that while a reduction in the width of the footpath to accommodate the turning changes would be required, it is essential that the cycle lane is retained for pupils emerging from the adjacent schools.

Ms Austin also raised concern regarding the time allowed for pedestrians crossing the intersection being insufficient and the behaviour of drivers when turning into multi-lane streets.

Item 8 of these minutes details the Board’s decision on this matter.

The Chairperson thanked Margaret Austin for her deputation.

5.5 Christ the King School Principal, Mike Bonisch - Greers Road/Memorial Avenue Intersection - Proposed Traffic Management Improvements

Mike Bonisch, Principal, Christ the King School and Father Rick Loughnan, Parish Priest, Christ the King, addressed the Board in opposition to the proposed traffic management improvements at the Greers Road/Memorial Avenue intersection in its current form and asked that the Board request further work be undertaken to address the concerns raised, especially in relation to the provision of a dedicated cycle lane and greater protection for pedestrians.

Mr Bonisch and Father Loughnan expressed concerns that alternative proposals for managing traffic flow in this area had not been fully investigated, particularly the impact of the removal of the cycle lane currently in place on the eastern side of Greers Road. Potentially, cyclists will mount the eastern footpath in an already reduced and congested area. Traffic issues in Memorial Avenue will need to be addressed before traffic turning from Greers Road into Memorial Avenue is prioritised.

Item 8 of these minutes details the Board’s decision on this matter.

Following questions from Board members, the Chairperson thanked Mike Bonisch and Father Rick Loughnan for their deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.
7. **Correspondence**

**Community Board Resolved FWHB/2019/00019**

**Part B**

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 1 April 2019 from Charlotte Vanhecke and John Ascroft regarding the proposed Traffic Management Improvements at the Greers Road/Memorial Avenue intersection.

Sam MacDonald/Bridget Williams  **Carried**

8. **Greers Road / Memorial Avenue Intersection - Proposed Traffic Management Improvements**

**Staff Recommendations**

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

1. Resolve changes to the layout of the northern Greers Road approach to its intersection with Memorial Avenue in accordance drawing RD351802 Issue 1, dated 25/2/2019 and forming Attachment A of the agenda report. The key changes are:
   a. Revised kerb line for widened carriageway
   b. A shared left turn traffic lane and cycle lane with associated road marking changes
   c. Footpath width reduced from 3.2 metres to 2.2 metres.

2. Revoke 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.

3. Resolve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

**Board Consideration**

In its deliberations, the Board considered the information provided in the deputations from Edward Wright, Charles Breurkes, E Wen Wong and Phil Holstein, Margaret Austin, and Mike Bonisch, and Father Rick Loughnan, and in the correspondence from Charlotte Vanhecke and John Ascroft. (Items 5 and 7 of these minutes refers)

Board members asked a number of questions including whether signal phasing could be utilised to address the traffic delays.

Aaron Keown foreshadowed a motion that the Board request that staff explore options regarding traffic signal phasing and the introduction of turning arrows at the Greers Road/Memorial Avenue intersection.

**Community Board Resolved FWHB/2019/00020**

**Part C**

Sam MacDonald moved, seconded by Jamie Gough
That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:

1. Adopt Option 2 – Do Nothing of the staff report

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

A division was requested and declared carried by 7 votes for and 2 against, the voting being as follows:

For: Sam MacDonald, David Cartwright, Linda Chen, Jamie Gough, Aaron Keown, Shirish Paranjape, Bridget Williams

Against: Aaron Campbell, Raf Manji

Sam MacDonald/Jamie Gough  Carried


Community Board Resolved FWHB/2019/00021 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of $600 ($300 each) from its 2018-19 Youth Development Fund to the Christchurch Football Club Inc toward the costs of Ngakau O Taupoki Nixon and Charlie Woodbridge competing at the Kids World Rugby Festival in Yokohama, Japan, from 17 to 23 April 2019.

2. Approve a grant of $100 to Billie Nuku from its 2018-19 Youth Development Fund towards costs to compete the U15 National Maori Netball Tournament in Invercargill from 19 to 21 April 2019.

3. Approve a grant of $100 to Neve Nuku from its 2018-19 Youth Development Fund towards costs to compete at the U13 National Maori Netball Tournament in Invercargill from 19 to 21 April 2019.

Raf Manji/Linda Chen  Carried

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - April 2019

Staff Recommendations

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


3. Consider the establishment of an Emergency Response Fund as a result of the events on 15 March 2019 and allocate $5,000 from their 2018-19 Discretionary Response Fund towards local projects and initiatives that promote the five essential elements of response and recovery.

**Community Board Resolved FWHB/2019/00022**

**Parts BC**

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


3. Establish an Emergency Response Fund as a result of the events on 15 March 2019 and allocate $5,000 from their 2018-19 Discretionary Response Fund towards local projects and initiatives that promote the five essential elements of response and recovery.

4. That a Joint Extraordinary Meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board and the Waimāero/Fendalton-Waimairi-Harewood Community Board be held on Tuesday, 30 April 2019 at 6pm in the Hao Room, Te Hapua: Halswell Centre, 341 Halswell Road, to consider a report on Waimairi Road and Greers Road - Proposed Bus Stops.

Sam MacDonald/David Cartwright

Linda Chen left the meeting at 6.10pm.

Shirish Paranjape left the meeting at 6.11pm.

**11. Elected Members’ Information Exchange**

**Part B**

Board members exchanged information on matters of interest including:

11.1 Community Pride Garden Awards Ceremony

The Board thanked Community Governance staff for their work in making this another successful event.

Meeting concluded at 6.13pm

CONFIRMED THIS 15TH DAY OF APRIL 2019

SAM MACDONALD
CHAIRPERSON
7. **Correspondence**

Reference: 19/299950

Presenter(s): Margaret Henderson, Community Board Advisor

1. **Purpose of Report**
   Correspondence has been received from:

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<th>Name</th>
<th>Subject</th>
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<td>David and Patricia Bell</td>
<td>Sharnbrook Reserve Trees</td>
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<td>Stableford Green Residents</td>
<td>Stableford Green – Traffic Concerns</td>
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2. **Staff Recommendations**
   That the Fendalton-Waimairi-Harewood Community Board:
   1. Receive the information in the correspondence report dated 15 April 2019.

**Attachments**

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<td>B</td>
<td>Stableford Green - Parking Concerns</td>
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Problem Trees in Creedon Reserve.

Outline.

My wife and I reside at 22 Creedon Glen. Regents Park, Casebrook. ChCh 8051

- Creedon Reserve was created in 1999 and runs along the northern boundary of our property where a mixture of Flowering Cherry trees (FCTs) English and Canadian Oak trees are planted - 20 in total. (Figs 1 & 2 refer.)
- Our concern lies with the five remaining Oak’s in this reserve. They are an estimated 8-12 metres high and likely to mature to 25 metres.
- Four of these (one English and three Canadian Oaks) are planted in a row 3-4 metres apart, within one metre of the pathway & parallel with our boundary, restricting the growth of adjacent (FCT’s) and severely restricting our northern skyline.

History

We first contacted CCC – ‘Parks and Reserves’ in 2014 liaising with Mr Tony Armstrong, which lead to two Oaks being removed in 2015. These had been poorly positioned in the reserve and were suppressing the growth of the adjacent FCT’s.

In 2015 the “Parks & Reserves” arborist acknowledged that the 5 remaining Oaks were inappropriate plantings for this small Reserve and at the same time actioned the planting of 4 additional (FCTs) with a view that when they had established themselves all remaining Oaks would be removed.

Regular follow-ups since have led to two autumn pruning’s of the four oaks,( 2016 & 2018.) When enquiring about the removal of these at the 2018 pruning, we were advised by a CCC staff member that we must make a submission to a Community Board Meeting for their removal on account of their height.

Concerns.

Creedon Reserve Walkway

- This tar sealed path is uneven due to root damage from adjacent trees and in autumn acorn debris makes it even more dangerous, especially for elderly users.

Flowering Cherry Trees

- Fig 2 identifies their approximate location & those currently being suppressed by the Oaks.

Oak Trees.

- The closeness of their planting has produced a “hedge like” appearance which blocks our skyline view and shades our property. (Fig.3 Refers)
- Pruning always leads to an immediate improvement but it’s soon negated with regrowth. It also results in thrusting the canopy higher and consequently is becoming of greater on-going concern.
In some places these trees are suppressing the very trees planted to replace them. While on this note and on the basis that CCC has a plan for their removal, we are uncertain why there's been a need for us to present to this meeting.

**Conclusion**

- The oaks are the wrong trees in the wrong place, and the concerns listed & identified won't be fixed until they are removed.
- The (FCT's) alone, appear to be the perfect fit for this small reserve.
- Recommended action required: Immediate removal of the trees suppressing the FCT's.
- Health and safety issues exist.
- Unnecessary and increased maintenance costs will continue until the sensible and planned action of removing them is undertaken. Pruning results in only a very temporary fix.
- Failure to act now will severely affect our lifestyle and environment into the future.

**Questions.**

What is the next step following this presentation.

i.e. The process and timeframe that we may expect from this input?

Will we be given the chance to discuss with the relevant personnel the actions the process recommends before it takes place?

David & Patricia Bell.

18/03/2018
The Chairperson  
Fendalton-Waimairi-Harewood Community Board  
27 March 2019

Dear Mr MacDonald

STABLEFORD GREEN, BURNSIDE – PARKING CONCERNS

We have recently become concerned about the safety of using the entrance to our street, so we are writing to ask for a review of the parking on Stableford Green.

Please find attached photos which were taken on Saturday (23rd March) which we hope will assist you in understanding this issue.

When a resident took these photos, she also measured the distance available to moving traffic (i.e. from the parked car to the centre line). This was, on the airport side, just under 2.3m and, on the city side, just under 2.5m.

Stableford Green has not been used for parking until recently and this is why we are asking for a restriction now.

Listed below are some of the reasons we are concerned about the safety of using our street.

Single Lane
Large trucks regularly visit the Golf Club to make deliveries and remove rubbish and a great number of cars that use Stableford Green are very wide. This means that the parked cars have effectively reduced this part of the street to a single lane.

Entering Stableford Green
If the entrance to Stableford Green is a single lane, this is very dangerous because vehicles are entering from Memorial Avenue at speed. They are entering quickly because:
1) They are leaving a 60km zone;
2) They are unable to reduce their speed on the approach to Stableford Green (as they become a hazard to vehicles behind them). When travelling along Memorial Ave from the airport, as you slow to turn into Stableford Green, vehicles behind you are often not amenable to slowing down and they try to maintain their speed. Consequently, the vehicle behind is following the turning vehicle at an unsafe distance;
3) Habit. The entrance to Stableford Green has not been used for parking until very recently and so vehicles have come into the street for over 15 years at the same speed. But now the entrance is not safe as the street may be blocked by another vehicle coming towards them, leaving them nowhere to go and not enough distance to stop.
Exiting Stableford Green
There is a corner in the road when leaving Stableford Green (see photo number 1) and it is difficult to see oncoming traffic when cars are parked. This results in a potentially hazardous manoeuvre, as you must move into the middle of the road and if you meet a vehicle coming towards you it may be occupying the available width of the single lane and is usually coming through at speed. We are very worried about children cycling around the corner as they are especially vulnerable without the protection of a vehicle.

Large Volume of Traffic
The volume of traffic to and from the Golf Course is significant. This means the chance of meeting another vehicle on the single lane is high, especially on the weekends. Also, we see the most use of our street for parking when people leave their cars over the weekend.

The cars on Saturday had parked right up against the curb which left as much room as possible for moving traffic. But sometimes, if the cars are parked further from the curb, the useable width for vehicles is much smaller than the (under) 4.8 metres we saw on Saturday.

We ask that the entrance to Stableford Green be changed to broken yellow lines on both sides of the street so that visibility and width is always available. We are certain this will prevent accidents in the future.

Whilst looking at our street, we would also like you to consider putting a no parking restriction on both sides between the brick walls (as you enter the residential area). Due to the limited width, we would not be able to access our homes if vehicles are parked here.

Please let us know if you have any questions or concerns and thank you for your time.

Yours sincerely
The residents of Stableford Green

Name: Nicholas Kime
Signature:

Name: Boylea Clark
Signature: Boylea Clark

Name: Hazel & Trevor Keeley
Signature:
Item No.: 7

Name: Out of town
Signature:

Name: Rental - vacant
Signature:

Name: Naomi Kayama
Signature:

Name: Jim White
Signature:

Name: Gardiner Leary
Signature:

Name: Rex Warmaar
Signature:

Name: A. J. Spowart
Signature:

On behalf of Russley Golf Course

Name: Scott Dow
Signature:
Stableford Green, Burnside
Looking towards Memorial Ave
Stableford Green, Burnside
Looking from Memorial Ave

p.s.

The residents of Stableford Green would also like to ask for the roading engineer to check the distance of the broken yellow lines on Memorial Avenue.

Vehicles are travelling very quickly down Memorial Avenue (frequently above the speed limit) and it is often a very difficult and dangerous manoeuvre to exit Stableford Green.

When leaving Stableford Green, as you look down Memorial Avenue towards the airport, visibility is made difficult by the parked cars. We ask that the broken yellow lines are taken to the maximum distance recommended for a 60km per hour road.
8. Cam Place (Pasadena Reserve) - Request for removal of street tree(s)

Reference: 19/21365
Presenter(s): Tony Armstrong – Arborist – Road Amenity & Asset Protection

1. Purpose and Origin of Report

Purpose of Report
1.1 The purpose of this report is for the Fendalton-Waimairi-Harewood Community Board to be informed of options for the removal of street tree(s) in Cam Place, also known as Pasadena Reserve.

Origin of Report
1.2 This report is being provided in response to the Fendalton-Waimairi-Harewood Community Board meeting resolution of 1 October 2018 (Ref FWHB/2018/00093). Specifically, that an options report be provided to include an option for tree removal, an appropriate replacement planting plan and an option on the possible sale of land from the current road reserve.

2. Significance

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

2.1.1 The level of significance was determined by utilising the Significance and Engagement assessment worksheet.

2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

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

1. Decline the request to remove street tree(s) from Cam Place/Pasadena Reserve.

4. Key Points

4.1 This report does not support the Council’s Long Term Plan (2018 - 2028).

4.2 The following feasible options have been considered:

- Option 1 – Decline the request to remove street tree(s) from Cam Place/Pasadena Reserve (preferred option)
- Option 2 – Approve (support) removal of street tree(s) from Cam Place/Pasadena Reserve, subject to application for Resource Consent
- Option 3 – Pursue the possible sale of land from the current road reserve.

4.3 Option Summary - Advantages and Disadvantages (Preferred Option)

4.3.1 The advantages of this option include:

- Trees are retained, including the eco services they provide
Item 8

- No further action required other than routine maintenance and monitoring.

4.3.2 The disadvantages of this option include:

- Resident dis-satisfaction with decision
- Decision contested.

5. Context/Background

History (of requests/reports)

- In August 2018 a memorandum was sent to the Board in response to request from the meeting of 16 July 2018.
- At this meeting, Graeme and Diane Barber addressed the Board regarding the ongoing issues related to the Oak trees on Pasadena Reserve, in particular, the size and number of trees and their impacts of shading and litter on neighbouring properties. Graeme and Diane Barber sought the Board’s support for the removal of the Oak trees.
- The Board decided to refer the issues to staff for investigation, to include information on the status of the Pasadena Reserve (a.k.a Cam Place).
- Pasadena Reserve is classified as legal road and therefore the trees are listed as street trees (in Cam Place).
- The six large oak trees are all over six metres in height and in a healthy condition. As such they are protected in the Christchurch City Council’s District Plan as Public Realm (street) trees and a Resource Consent will be required for their removal. They have been regularly maintained, including recently in that year.
- In a previous Report (to the then Fendalton/Waimairi Works, Traffic & Environment Committee dated 27th October 2009) the Committee recommended to the Board to decline a request to remove an oak tree in Pasadena Reserve outside number 15 Pasadena Place, and to maintain the trees.
- Mr and Mrs Barber have been advised that a resource consent is required for the removal of one or more of the trees and that they should contact the Christchurch City Council’s Duty Planner to lodge an application.
- The Board was advised further should a Resource Consent for the removal of the trees be granted they would be further advised.
- No application for the removal of the tree(s) has been received, however, at its meeting of 1 October 2018 the Board received a Deputation from Mr and Mrs Barber who addressed the Board regarding the Memorandum that was included in the Board’s Area Report and expressed their concern regarding the current and expected height of the six oak trees planted in the road reserve.
- They also raised concerns regarding whether under the District Plan the trees are planted within a Reserve or a Legal Road, whether the status and protection still applied if they were planted in the middle of a legal roadway and the requirement for neighbours to apply and pay for a resource consent for trees planted in a legal road.
- The Board requested that staff provide appropriate advice regarding who is responsible for the costs regarding resource consent applications and tree removal when the trees are planted on what is designated a legal road.
Tree Assessment (For Option 1 and 2)

- There are six large, mature Scarlet oak trees (Quercus coccinea) in ‘Pasadena Reserve’ (Cam Place).
- They are approximately 40 years old with a stand height of 14 metres and typical canopy spread of 10 to 15 metres. This size (height) may still increase together with canopy spread. However, maintenance can alleviate some lateral canopy spread, as can be seen for example in the tree outside Number 2.
- The trees have been assessed (November 2018) to be in generally good to fair condition (combination health/form rating).
- The assessment attributed a combined value to the trees as $79,005 (average $13,167.50)
- The Tree Assessment concluded “the trees are good specimens and representation of the trees’ species. Given their size and location between Cam Place and Pasadena Place they hold a large viewing catchment. The subject trees will continue to provide benefits to the street environment, increasing their value to the local and city landscape”.
- Therefore, the trees are not included in current or long term planning for renewals (removal and replacement) programme and there is no other apparent reason to make an application for Resource Consent to remove them.
- However, if Mr and Mrs Barber wish to pursue removal they may make an application for Resource Consent and have been advised to make contact with the Duty Planner for advice on this, including costs.

Planning Assessment (For Option 3)

- For the Council to consider a sale of land for this section of road and possible disposal to adjacent property owners would initiate a Road Stopping. This option contravenes the Road Stopping Policy 2009 and hence Transport Planning Staff recommendation is to retain this area of road for pedestrians and cyclists.
6. Option 1 - Decline the request to remove street tree(s) from Cam Place/Pasadena Reserve (preferred)

Option Description
6.1 Decline the request to remove street tree(s) from Cam Place/Pasadena Reserve.

Significance
6.2 The level of significance of this option is low which is consistent with section 2 of this report.
6.3 Engagement requirements for this level of significance are to engage locally, with affected residents and ratepayers.

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

Community Views and Preferences
6.5 The residents at Number 2 Cam Place are specifically affected by this option due to their proximity and expressed concerns. Their views are documented in this report and as presented to the Board.

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

Financial Implications
6.7 Cost of Implementation – Not applicable.
6.8 Maintenance / Ongoing Costs – Approximately $500 per annum.
6.9 Funding source – Street Tree Maintenance, Operational (OPEX) Budget.

Legal Implications
6.10 There is a potential legal context, issue or implication relevant to this decision.
6.11 This report has not been reviewed and approved by the Legal Services Unit.
6.12 The legal consideration is required if decision is contested.

Risks and Mitigations
6.13 There is a risk of continued complaints caused by this decision. This may result in unknown consequence and /or further consultation
   6.13.1 Residual risk rating: The residual rating of the risk after the below treatment(s) is implemented will be low
   6.13.2 Planned and current treatment(s) include continued maintenance and monitoring.

Implementation
6.14 Implementation dependencies - Annual planning of scheduled contract maintenance
6.15 Implementation timeframe – Subject to Levels of Service.
Option Summary - Advantages and Disadvantages

6.16 The advantages of this option include:

- Trees are retained, including the eco services they provide
- No further action required other than routine maintenance and monitoring.

6.17 The disadvantages of this option include:

- Resident dis-satisfaction with decision
- Decision contested.

7. Option 2 - Approve (support) removal of street tree(s) from Cam Place/Pasadena Reserve, subject to application for Resource Consent

Option Description

7.1 Approve (support) removal of street tree(s) from Cam Place/Pasadena Reserve, subject to application for Resource Consent

Significance

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

7.3 Engagement requirements for this level of significance are to engage locally, with affected residents and ratepayers.

Impact on Mana Whenua

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

Community Views and Preferences

7.5 The residents are specifically affected by this option due to the potential removal of trees. Whilst the views of the residents at Number 2 Cam Place are known, the views of other resident are not known as no wider public consultation has been conducted.

Alignment with Council Plans and Policies

7.6 This option is inconsistent with Council’s Plans and Policies

7.6.1 Inconsistency – Removal of ‘healthy trees’ is not supported in the District Plan and Draft Tree Policy

7.6.2 Reason for inconsistency – Contrary to Objectives, Policy and Rules

7.6.3 Amendment necessary – Do not support option.

Financial Implications

7.7 Cost of Implementation – Unknown as there has been no application and no consultation. Potentially $5,000

7.8 Maintenance / Ongoing Costs – Removal and replacement of tree with establishment maintenance estimated at approximately $1,500.

7.9 Funding source – Cost recovery from the applicant.

Legal Implications

7.10 There is a potential legal context, issue or implication relevant to this decision

7.11 This report has not been reviewed and approved by the Legal Services Unit.
7.12 The legal consideration is if the decision is contested.

Risks and Mitigations
7.13 There is a risk that decision is null in void due to decline of Resource Consent application. This may result in resorting to the preferred option.

7.13.1 Residual risk rating: The residual rating of the risk after the below treatment(s) is implemented will be low.

7.13.2 Planned or current treatment(s) include continued maintenance and monitoring.

Implementation

7.15 Implementation timeframe – Unknown. As above.

Option Summary - Advantages and Disadvantages
7.16 The advantages of this option include:
- Resident satisfaction.

7.17 The disadvantages of this option include:
- Potentially other resident dis-satisfaction. Outcome unknown as no application or consultation has been carried out. Potential loss of healthy tree and loss of amenity/eco services.

8. Option 3 - Pursue the possible sale of land from the current road reserve

Option Description
8.1 Sale of land i.e. Road Stopping.

Significance
8.2 The level of significance of this option is consistent with section 2 of this report.

8.3 Engagement requirements for this level of significance are to engage locally, with affected residents and ratepayers.

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

Community Views and Preferences
8.5 No person is specifically affected by this option due to policy. Their views are not specifically sought.

Alignment with Council Plans and Policies
8.6 This option is consistent Council’s Plans and Policies

Financial Implications
8.7 Cost of Implementation – not applicable.

8.8 Maintenance / Ongoing Costs – Refer Option 1.

8.9 Funding source – Refer Option 1.

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

8.12 The legal consideration is not applicable.

**Risks and Mitigations**

8.13 Not applicable.

**Implementation**

8.14 Implementation dependencies – Not applicable.

8.15 Implementation timeframe – Not applicable.

**Option Summary - Advantages and Disadvantages**

8.16 The advantages of this option include:

- Consistent with Policy.

8.17 The disadvantages of this option include:

- Inconsistent with Policy.

**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          | Tony Armstrong - Arborist  
|                  | Jonathan Hansen - Arborist |
| Approved By      | Pana Togiaso - Team Leader Road Amenity and Asset Protection  
|                  | Steffan Thomas - Manager Operations (Transport) |

Reference: 19/317387
Presenter(s): Trevor Cattermole, Community Development Adviser

1. Purpose of Report

1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider two applications for funding from its 2018-19 Discretionary Response Fund from the organisations listed below.

<table>
<thead>
<tr>
<th>Funding Request Number</th>
<th>Organisation</th>
<th>Project Name</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>00058873</td>
<td>Neighbourhood Trust</td>
<td>Parenting Week 2019</td>
<td>$15,000</td>
<td>$3,500</td>
</tr>
<tr>
<td>00058939</td>
<td>Nor’West Brass Incorporated</td>
<td>Promotional Gazebo and Banners for Community Events</td>
<td>$3,087</td>
<td>$1,200</td>
</tr>
</tbody>
</table>

1.2 There is currently a balance of $19,250 remaining in the fund.

2. Staff Recommendations

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

1. Approves a grant of $3,500 from its 2018-19 Discretionary Response Fund to Neighbourhood Trust towards the costs of Parenting Week.

2. Approves a grant of $1,200 from its 2018-19 Discretionary Response Fund to Nor’West Brass Incorporated towards the purchase of a promotional gazebo, teardrop flags and banners.

3. Key Points

Issue or Opportunity

3.1 To consider providing funding support to two local community organisations delivering projects in the Waimāero/Fendalton-Waimairi-Harewood area.

Strategic Alignment

3.2 The recommendations are strongly aligned to the Strategic Framework and in particular the strategic priority of Building Strong Communities.

3.3 The recommendations also align to the 2017-19 Fendalton-Waimairi-Harewood Community Board Plan's objective below:

- Strengthen community connectedness by supporting and promoting activities and programmes provided by local community organisations.

Decision Making Authority

3.4 Determine the allocation of the Discretionary Response Fund for each community.

3.5 Allocations must be consistent with any policies, standards or criteria adopted by the Council.
3.6 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
- Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

Assessment of Significance and Engagement

3.7 The decision(s) in this report is of low significance in relation to the Christchurch City Council’s Significance and Engagement Policy.

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

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

Discussion

3.10 At the time of writing, the balance of the 2018-19 Discretionary Response Fund is as below.

<table>
<thead>
<tr>
<th>Total Budget 2018/19</th>
<th>Granted To Date</th>
<th>Available for allocation</th>
<th>Balance If Staff Recommendation adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>$121,784</td>
<td>$102,534</td>
<td>$19,250</td>
<td>$14,550</td>
</tr>
</tbody>
</table>

3.11 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.

3.12 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>B</td>
<td>Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Nor’West Brass Incorporated Decision Matrix</td>
<td>35</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th><strong>Author</strong></th>
<th>Trevor Cattermole - Community Development Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Approved By</strong></td>
<td>Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood</td>
</tr>
</tbody>
</table>
## 2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

<table>
<thead>
<tr>
<th>Item No.: 9</th>
<th>Priority Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Priority 1

**Organisation Name**
Neighbourhood Trust

**Name and Description**
Parenting Week 2019
Split 33% PI / 33% FWH / 33% GB

Parenting Week will run from 9th to 19th September 2019. It is a mix of seminars, workshops, and open days on all facets of being a parent from parenting skills to budgeting and nutrition.

It has been coordinated by Neighbourhood Trust (NHT) every second year since 2006, with thousands of people benefiting from it and dozens of organisations partnering with NHT.

**Funding History**

- 2018/19: $67,499 (Operational) SCF PJ
- 2017/18: $67,499 (Operational) SCF PJ
- 2016/17: $5,000 (Parenting Week) DRF PJ
- 2016/17: $4,000 (Parenting Week) DRF C-B
- 2016/17: $5,000 (Parenting Week) DRF F-WH
- 2016/17: $53,000 (Operational) KLP
- 2016/17: $3,750 (Mainahau Community Day) SIFG
- 2017/17: $2,750 (Community Light Party) SIFG
- 2016/17: $4,000 (Ind Hot Prog) DRF

**Request Budget**

- Total Cost: $36,500
- Requested Amount: $15,000
- 41% percentage requested

**Staff Recommendation**

- $3,500
- That the Fendalton-Waimairi-Harewood Community Board resolve to approve the making of a grant of $3,500 from its 2018-19 Discretionary Response Fund to the Neighbourhood Trust towards the cost of Parenting Week.

**Alignment with Council Strategies**

- Strengthening Communities Strategy
- Children and Youth Strategies

**Alignment with Council Funding Outcomes**

- Foster collaborative responses
- Reduce or overcome barriers
- Provide community based programmes
- Enhance community & neighbourhood safety
- Community participation and awareness
- Support, develop and promote capacity

**How Much Will The Project Do? (Measures)**

Parenting Week has been coordinated by NHT every second year since 2006. It is collaborative, with many organisations partnering to run events during the week. Parenting Week will run over 10 days thus giving attendees the opportunity to attend more than one of the planned 36 events.

**How Will Participants Be Better Off?**

- Parents will gain new tools to deal with both the everyday and more challenging behaviours of children and gain an understanding and have more realistic expectations of their children’s development during the various ages and stages.
- Parents will gain understanding around specific behaviours of concern, e.g. self-harm, pornography, gaming addiction, drugs and alcohol. Young people will be able to attend some seminars that give accurate, up-to-date information around brain development and the effects of technology, drugs, alcohol.
- Participants will have the opportunity to increase their financial literacy (through Kingdom Resources) with a full-day workshop looking at their family budget.
- Families in the Eastern suburbs will have seminars and workshops sited in their communities and focused on building great whanau and resilience.
- New parents will gain support from small group workshops around breastfeeding, calming baby, as well as large group work around brain development. Couples will learn skills around negotiating raising a family and maintaining self-care. Parents of children with anxieties and sleep disruptions will have expert help in dealing with this and understanding what helps.
- Parents of teenagers will gain tips on nutrition and cooking food that ‘fits the gap’.

### Attachment A

**Organisation Details:**

- Service Base: 64 McFaddens Road
- Legal Status: Charitable Trust
- Established: 19/05/1999
- Staff – Paid: 8
- Volunteers: 157
- Annual Volunteer Hours: 5950
- Participants: 2,500
- Target Groups: Parents, caregivers, children and youth
- Networks: Volunteering Canterbury; North-West Cluster; One Voice Te Reo Kotahi; Shirley Chatter

**Organisation Description/Objectives:**

Neighbourhood Trust’s vision is to expand the opportunities for working with whanau to develop a resilient community, building on the strengths within it, to become self-sustainable and to develop appropriately skilled staff and volunteer base to support this work.
## 2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

<table>
<thead>
<tr>
<th>Priority Rating</th>
<th>Organisation Name</th>
<th>Name and Description</th>
<th>Total Cost</th>
<th>Contribution Sought Towards</th>
<th>Staff Recommendation</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>Nor'west Brass Incorporated</td>
<td>Promotion Gazebo and Banners for Community Events</td>
<td>$ 3,087</td>
<td>Gazebo plus walls - $2,231</td>
<td>$ 1,200</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Split 40% FWH / 60% PI</td>
<td>Requested $ 3,087</td>
<td>Teardrop flags - $558</td>
<td>That the Fendalton-Waimairi-Harewood Community Board makes a grant of $1,200 from its 2018-19 Discretionary Response Fund to the Nor'west Brass towards the purchase of a promotional gazebo, teardrop flags and banners.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>This project is to purchase a range of promotional tools including a standard size gazebo with logos, teardrop flags and banners for the band to use during community indoor/outdoor events throughout Christchurch.</td>
<td>(100% requested)</td>
<td>Banners - $298</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Organisation Details
- **Service Base:** 258 Waterloo Road
- **Legal Status:** Incorporated Society
- **Established:** 13/03/2014
- **Target Groups:** Current and potential members of the North West Brass Band, schools and the local community.
- **Annual Volunteer Hours:** 1601
- **Participants:** 80

### Alignment with Council Strategies
- Strengthening Communities Strategy
- Arts Policy and Strategy
- Youth and Children’s Strategies

### CCC Funding History
- 2017/18 - $1,500 (Equipment) SCF FWH
- 2017/18 - $1,600 (Equipment) SCF HHR
- 2016/17 - $2,000 (Equipment) DRF PI

### Other Sources of Funding
None - all other funds are tagged for rehearsal room hire.

### Staff Assessment
Nor'west Brass was formed in 2014 to address the shortage of opportunities to learn and play brass instruments in the Northwest area of Christchurch.

The band has been set up as a community-based programme, to provide a sustainable focus on promoting music and developing new players, so as to increase the capacity of available brass players within the Christchurch area. They have an active policy to work and perform with other groups in the community which provides an increased awareness of other community programmes and events.

The band membership ranges from 7 to 84 years old. The band provides educational talks in two or three primary schools each year and attends various community events where the public can try an instrument and learn what it is all about.

The group provides a free 'have a go' stall at both Celebrate Bishopdale and Culture Galore events.

The group is seeking funding to purchase a branded gazebo, teardrop flags and banners which will help to raise awareness of the role that Nor'west Brass plays in the community and facilitate more frequent band engagements in community events in the future.

This purchase will also provide cover for the musicians and their instruments when they perform throughout the year.

The group is involved in fundraising to support the ongoing week to week running costs of the band.

Papanui-Innes staff recommendation - $1,800
10. Applications to the Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Papanui Toc H Athletics Club and Burnside High School

Reference: 19/327983
Presenter(s): Lisa Gregory, Community Recreation Adviser

1. Purpose of Report

1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider two applications received for funding from its 2018-19 Youth Development Fund.

1.2 This report is staff generated as a result of applications being received.

1.3 There is currently a balance of $9,450 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of $400 ($100 each) from its 2018-19 Youth Development Fund to Papanui Toc H Athletics Club towards the costs of Finlay Neale, Isabella Donald, James Moore and Levi Murdoch to represent Canterbury at the annual Inter-Provincial Athletics Competition at Nga Puna Wai from 20 to 21 April 2019.

2. Approve a grant of $900 ($150 each) from its 2018-19 Youth Development Fund to Burnside High School towards the costs of Anna Christensen, Findlay Clark, Libby Gillespie, Cole Stevens, Paulette Tukua and Bianca Youl to participate in the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

3. Key Points

Issue or Opportunity

3.1 To consider funding applications received to support the development and achievements of young people living in the Waimāero/Fendalton-Waimairi-Harewood area.

Strategic Alignment

3.2 The recommendations in this report align to the Council's Community Outcome of Strong Communities including:

- Celebration of our identity through arts, culture, heritage and sport
- Valuing the voices of children and young people

Decision Making Authority

3.3 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).

3.4 Allocations must be consistent with any policies, standards or criteria adopted by the Council.

3.5 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
• Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

**Assessment of Significance and Engagement**

3.6 The decision(s) in this report is of low significance in relation to the Christchurch City Council’s Significance and Engagement Policy.

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

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

4. **Applicant 1 – Papanui Toc H Athletics Club**

4.1 The Papanui Toc H Athletics Club are seeking funding support to assist with the costs of seven young people who have been selected to as part of the Age 12 to 13 years Inter- Provincial Canterbury Athletics Team.

4.2 Four of these young people reside in the Waimāero/Fendalton-Waimairi-Harewood area:

- Finlay Neale, a 13 year old student at St Bede's College from Belfast
- Isabella Donald, a 12 year old student at Selwyn House School from Merivale
- James Moore, a 12 year old student at Heaton Intermediate School from Strowan
- Levi Murdoch, a 13 year old student at Christchurch Boys' High School from Strowan

4.3 The Inter-Provincial Competition takes place annually and this year will be held in Christchurch at the brand new purpose build track at Nga Puna Wai.

4.4 The competition involves team traveling from each region in New Zealand and it is the grand finale to the athletics season. The athletes' results and personal bests over the entire season contribute towards their selection.

4.5 As part of the competition, the team will all stay together over the Easter weekend at three local boarding schools. This is part of the team building experience and an opportunity to meet other athletes from outside of Christchurch.

4.6 The young people have been undertaking sausage sizzles at Mitre 10 to help raise funds for the competition.

4.7 None of the young people above have received previous funding from the Community Board.

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

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>23</td>
</tr>
<tr>
<td>Accommodation and meals</td>
<td>425</td>
</tr>
<tr>
<td>Events</td>
<td>69</td>
</tr>
<tr>
<td>Uniform</td>
<td>70</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$587</strong></td>
</tr>
</tbody>
</table>
5. Applicant 2 – Burnside High School

5.1 Burnside High School are seeking funding support to assist with the costs of six young people to participate in the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

5.2 Six of these young people reside in the Waimāero/Fendalton-Waimairi-Harewood area:

- Anna Christensen, a year 10 student from Bryndwr
- Findlay Clark, a year 10 student from Avonhead
- Libby Gillespie, a year 10 student from Bryndwr
- Cole Stevens, a year 10 student from Burnside
- Paulette Tukua, a year 10 student from Burnside
- Bianca Youl, a year 10 student from Avonhead

5.3 The Spirit of Adventure Trophy Voyages are for Year 10 students. Teams of ten students from four schools, with one teacher per school, compete against each other over a period of five days.

5.4 The main focus of the trip is youth development based around teamwork, leadership skills and personal challenge in a dynamic and unfamiliar environment.

5.5 All events include problem solving, ship-handling and aquatic sports in and on the water. Teams will go ashore for a day and complete a task against others that will involve ingenuity, leadership and reward. The ship environment will help build self-confidence and ability to work in a team.

5.6 Through the programme, students will learn the fundamentals of seamanship, water safety, sailing and marine sciences including navigation, meteorology and conservation.

5.7 The six students have indicated they are excited about attending and hope to learn more about the operating of boats, leadership and team work required for sailing. Also importantly they hope to improve their self-esteem and self-confidence, be more resilient and make new friends. They are all very enthusiastic and have a range of sporting and non-sporting interests.

5.8 The group are undertaking fundraising activities including three bake sales, two sausage sizzles and a quiz night.

5.9 The following table provides a breakdown of the costs for per student:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trophy Voyage Fee</td>
<td>1,200</td>
</tr>
<tr>
<td>Airfares</td>
<td>210</td>
</tr>
<tr>
<td>Transfers</td>
<td>25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,435</strong></td>
</tr>
</tbody>
</table>

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:
Item 10

(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

<table>
<thead>
<tr>
<th>Author</th>
<th>Lisa Gregory - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood</td>
</tr>
</tbody>
</table>
11. Elected Members’ Information Exchange

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