

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 29 April 2019
Time: 4.30pm
Venue: Ōrauwata, Bishopdale Community Centre Hall

Membership

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

23 April 2019

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

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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

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 Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 15 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.

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 15 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
	Jamie Gough
	Aaron Keown
	Shirish Paranjape
	Bridget Williams

15 April 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00023

That the apology received from Linda Chen, be accepted.

Sam MacDonald/Shirish Paranjape

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2019/00024

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 April 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

4.1 Caroline Shone, Chief Executive - Community Energy Action

Caroline Shone addressed the Board on behalf of Community Energy Action and provided an update on the group's current activities including insulation work, help with earthquake damaged properties, free recycled curtains, home energy checks and the Warmer Kiwi Homes scheme.

The Board thanked Caroline Shone for her presentation.

5. Deputations by Appointment

Part B

5.1 Graeme Barber and Stephen Ni – Cam Place (Pasadena Reserve) Trees

Graeme Barber and Stephen Ni addressed the Board regarding the Cam Place (Pasadena Reserve) Trees report.

Mr Barber sought the removal of trees in Cam Place which he considered are creating shading and lighting impacts, encroaching on and damaging neighbouring properties.

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

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved FWHB/2019/00025

Part B

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

1. Receive the information in the correspondence report dated 15 April 2019.
2. Note that the correspondence from residents in Stableford Green has been referred to staff.
3. Request that the correspondence from David and Patricia Bell regarding trees in Creedon Reserve be referred to staff for investigation and a response made back to the Board.

Sam MacDonald/Aaron Campbell

Carried

8. Cam Place (Pasadena Reserve) - Request for Removal of Street Tree(s)

Board Consideration

In its deliberations, the Board considered the information presented in the deputation from Graeme Barber and Stephen Ni (refer Item 5.1 of these minutes) and the accompanying staff report.

Board members asked a number of questions of staff, including clarification of the consultation process regarding removing trees.

Staff Recommendations

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

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

Community Board Resolved FWHB/2019/00026

Part C

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

1. Approve the removal of street tree(s) from Cam Place/Pasadena Reserve, subject to an application being made for a resource consent (Option 2).

Sam MacDonald, Aaron Campbell and Bridget Williams requested that their votes be recorded against the above decision.

Aaron Keown/Shirish Paranjape

Carried

9. Applications to the Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Neighbourhood Trust and Nor'West Brass Incorporated Community Board Resolved FWHB/2019/00027 (Original Staff Recommendation accepted without change)

Part C

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

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

Shirish Paranjape/Bridget Williams

Carried

10. Applications to the Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Papanui Toc H Athletics Club and Burnside High School

Community Board Resolved FWHB/2019/00028 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved 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.

Jamie Gough/David Cartwright

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 11.1 A request that the Community Energy Action presentation be added as a link to the next Community Newsletter that is issued by the Fendalton-Waimairi-Harewood Community Governance staff.

Meeting concluded at 5.39pm.

CONFIRMED THIS 29TH DAY OF APRIL 2019.

SAM MACDONALD
CHAIRPERSON

7. Correspondence

Reference: 19/430418

Presenter(s): Margaret Henderson, Community Board Advisor

Item 7

At the time of printing the agenda, no correspondence had been received.

1. Staff Recommendation

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 29 April 2019.

Attachments

There are no attachments to this report.

8. 196 Roydvale Avenue - Fendalton-Waimairi-Harewood Ward - Proposed Road Names

Reference: 19/346526

Presenter(s): Paul Lowe, Principal Advisor Resource Consents

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider and approve the proposed road name arising from the subdivision at 196 Roydvale Avenue.

Origin of Report

- 1.2 This report is staff generated resulting from naming request received from the subdivision developer.
- 1.3 This report relates to the subdivision at 196 Roydvale Avenue.

2. Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve the following new road name:

1. 196 Roydvale Avenue (RMA/2016/202/B):
 - Lake Bryndwr Lane

3. Background

Introduction

- 3.1 Road naming requests have been submitted by the developer for 196 Roydvale Avenue (RMA/2016/202/B) subdivision. A preferred name and alternative names have been put forward by the developer.
- 3.2 The recommended road and/or right-of-way names have been checked against existing road names in Christchurch and bordering districts, for duplication, alternative spelling, or other similarities in spelling or pronunciation to avoid the potential for confusion. The recommended names are considered sufficiently different to existing road names.
- 3.3 The recommended road and/or right-of-way names have been checked against the Australian and New Zealand Standard AS/NZA 4819:2011 Rural and urban addressing. The recommended names are considered to be consistent with the Standard unless otherwise stated below.
- 3.4 Under the *Roads and Right-of-Way- naming policy* the names considered must be requested by the developer. There is not an ability to consider alternative names without first checking whether there are any duplications or similarities with other road and right-of-way names.
- 3.5 Consultation has been undertaken with Land Information New Zealand who have raised no concerns with the proposed road names.
- 3.6 The requests have been accompanied by an explanation of the background to the names which are summarised below.

Assessment of Significance and Engagement

- 3.7 The decisions 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.

196 Roydvale Avenue (RMA/2016/202/B)

- 3.10 Road names have been requested by Dennis Thompson for the right of way within the subdivision at 196 Roydvale Avenue. To view the right of way subject to this application refer to **Attachment A**.
- 3.11 The road names have been chosen in accordance with the theme of locality history.
- 3.12 The preferred name followed by two alternative names follows:
- **Lake Bryndwr Lane** – This is the preferred choice, an obvious association to the suburb's name but also the large hole that had to be filled in before it could happen.
 - **Boag Lane** – Named after the owner of the original Homestead – William Boag, that covered 1,700 acres of Burnside and Bryndwr.
 - **Cors Lane** – Cors is Welsh for swamp or marsh, since a large part of Christchurch was marsh and that particular area had to have a lot of remedial work to fill in a small pond/swamp type area for the subdivision to go ahead.
- 3.13 Further information on the Christchurch Libraries website outlines that:

Lake Bryndwr was the name given to the shingle pits quarried by the Ashby Brothers which provided much of the stone and gravel for Burnside's drives and paths. There were three pits fed by an underground spring located on a corner block of land of about 20 acres bounded by what is now Roydvale Avenue and Wairakei Road. The main pit, known as Lake Bryndwr, was extremely deep (between 4.5 - 6 metres in depth with its water level related to the level of the Selwyn River), very cold, with lots of weed, and several people drowned in it. Around this main pit was a race track (1.5 miles in length) where midget cars were raced. The lake was used for recreational fishing (brown and rainbow trout) and water skiing.

Attachments

No.	Title	Page
A ↓	Plan - 196 Roydvale Avenue	16

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.

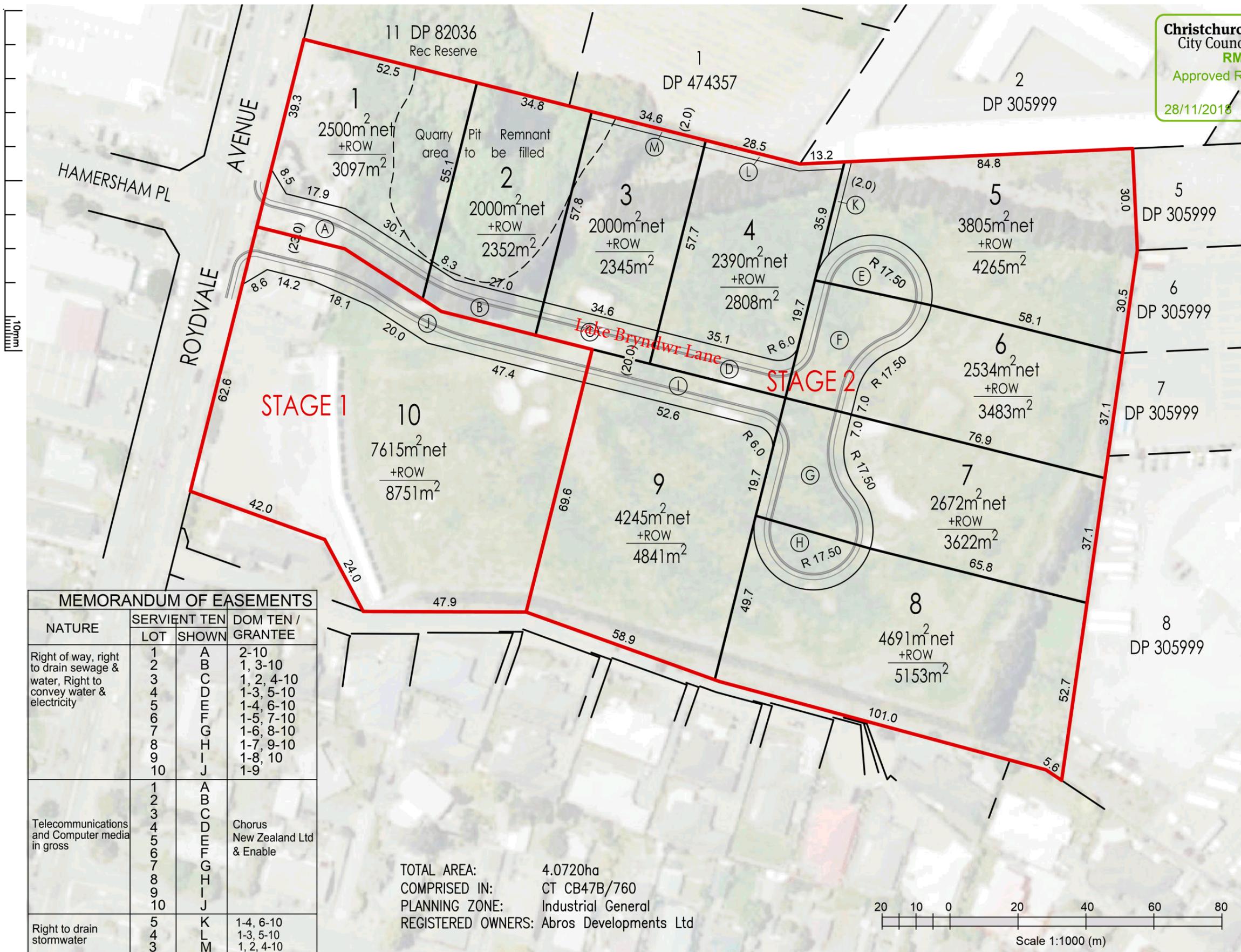
Signatories

Authors	Laura Braddick - Senior Resource Consents Support Officer Paul Lowe - Principal Advisor Resource Consents
Approved By	John Higgins - Head of Resource Consents Leonie Rae - General Manager Consenting and Compliance

Christchurch City Council
RMA/2015/202/B
Approved Resource Consent Plan
28/11/2018

BASELINE GROUP

Attachment A Item 8



A full assessment of easements will be undertaken after the survey has been completed. This may result in additional easements to those already shown

Areas and dimensions are subject to final survey

PROPOSED SUBDIVISION OF LOT 16 DP 82036

Scale	1:1000 (A3)
Date	June 2016
Design	JF
Drawn	EY
Review	JF
#	

6	5/18	Stages
5	3/17	Rd now ROW
4	2/17	New layout
3	1/17	13 lots
2	7/16	Private Rd
rev.	date	amendment

revision 6

sheet 1 OF 1

MEMORANDUM OF EASEMENTS			
NATURE	SERVIENT TEN		DOM TEN / GRANTEE
	LOT	SHOWN	
Right of way, right to drain sewage & water, Right to convey water & electricity	1	A	2-10
	2	B	1, 3-10
	3	C	1, 2, 4-10
	4	D	1-3, 5-10
	5	E	1-4, 6-10
	6	F	1-5, 7-10
	7	G	1-6, 8-10
	8	H	1-7, 9-10
	9	I	1-8, 10
	10	J	1-9
Telecommunications and Computer media in gross	1	A	Chorus New Zealand Ltd & Enable
	2	B	
	3	C	
	4	D	
	5	E	
	6	F	
	7	G	
	8	H	
	9	I	
	10	J	
Right to drain stormwater	5	K	1-4, 6-10
	4	L	1-3, 5-10
	3	M	1, 2, 4-10

TOTAL AREA: 4.0720ha
 COMPRISED IN: CT CB47B/760
 PLANNING ZONE: Industrial General
 REGISTERED OWNERS: Abros Developments Ltd



196 ROYDVALE AVE - CHRISTCHURCH

9. Wairakei Road at Holt Place - Proposed No Stopping Restrictions

Reference: 19/278895

Presenter(s): Steve Dejong, Traffic Engineer

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider options to improve visibility at the intersection of Wairakei Road and Holt Place.

2. Executive Summary

- 2.1 Staff have received a request from an employee working in Holt Place to improve sight lines at the intersection of Holt place and Wairakei Road following an accident at this intersection.
- 2.2 Staff investigating this request confirmed that vehicles were regularly parked over the edge line tapers at the intersection to such an extent that intersection sight distances are not met.

3. Staff Recommendations

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

1. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Holt Place and extending in a westerly direction for a distance of 22 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Wairakei Road commencing at its intersection with Holt Place and extending in an easterly direction for a distance of 21 metres.
3. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.
4. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place.

4. Key Points

- 4.1 These recommendations in this report are consistent with the anticipated outcomes of the Traffic Safety & Efficiency Service Plan in the [Councils Long Term Plan \(2018 - 2028\)](#)
 - 4.2 The following feasible options have been considered:
 - Option 1 - Install No Stopping Restrictions (preferred option).
 - Option 2 - Do Nothing
 - 4.3 Option Summary - Advantages and Disadvantages (Preferred Option)
 - 4.3.1 The advantages of this option include:
 - Reduces the risk of a crash by improving sightlines at the intersection of Wairakei Road and Holt Place.
-

4.3.2 The disadvantages of this option include:

- There are no identified disadvantages to this option.

5. Context/Background

Issue

- 5.1 Safety concerns have been raised regarding the intersection of Wairakei Road and Holt Place due to restricted visibility caused by on street parking close to the intersection.
- 5.2 Holt Place is a small industrial cul-de-sac, which has 11 industrial lots within it, although three are currently vacant. The two business located on the intersection of Holt Place and Wairakei Road are both rental car outlets.

Strategic Alignment

- 5.3 Council's strategic priorities have been considered in formulating the recommendations in this report, however this area of work is not specifically covered by an identified priority.
- 5.4 The recommendations in this report will help to achieve the desired community outcome of a well-connected and accessible city through improved road safety.
- 5.5 The recommendations in this report are also consistent with the anticipated outcomes of the Traffic Safety & Efficiency Service Plan in the [Councils Long Term Plan \(2018 - 2028\)](#).

Decision Making Authority

- 5.6 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.
- 5.7 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.
- 5.8 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Assessment of Significance and Engagement

- 5.9 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 5.10 The level of significance was determined by the low level of impact and low number of people affected by the recommended decision.
- 5.11 The community engagement and consultation outlined in this report reflect the assessment.

Context

- 5.12 Wairakei Road and Holt Place form an uncontrolled 'T' intersection.
- 5.13 Visibility can be limited by parked vehicles on Wairakei Road. There are high parking demands in the area due to the adjacent business park and industrial area.
- 5.14 Vehicles that restrict sight lines at the intersection of Wairakei Road and Holt Place are parked over the edge line tapers. These tapered areas at intersections were never intended for parking.
- 5.15 There has been one recorded crash at the intersection of Holt Place and Wairakei Road within the last five years.

6. Options Analysis

Options Considered

6.1 The following reasonably practicable options were considered and are assessed in this report:

- Option 1 - Install No Stopping Restrictions (preferred option).
- Option 2 - Do Nothing.

6.2 No other options were considered.

Options Descriptions

6.1 **Option One: Preferred Option:** Install No Stopping Restrictions.

6.1.1 **Option Description:** Install No Stopping restrictions in accordance with **Attachment A**. The length of No Stopping in this option is the minimum length needed to provide Minimum Gap Sight Distance, allowing a driver entering the intersection sufficient visibility of approaching traffic to make the desired turn safely.

6.1.2 Option Advantages

- Meets appropriate sight distance standards.
- Addresses community concerns over the lack of visibility at the intersection.

6.1.3 Option Disadvantages

- There are no identified disadvantages to the preferred option.

6.2 **Option Two:** Do Nothing

6.2.1 **Option Description:** Do not change traffic management at intersection. This option will not meet Council's adopted sight distance requirement.

6.2.2 Option Advantages

- There are no identified advantages to doing nothing.

6.2.3 Option Disadvantages

- Does not meet Council's adopted sight distance requirement.
- Does not address community concerns over the lack of visibility at the intersection.

Analysis Criteria

6.3 Options within this report have been assessed against the sight distance requirements of Council's Infrastructure Design Standard.

Options Considerations

6.4 The "Do Nothing" option is inconsistent with the Council's Infrastructure Design Standard:

6.4.1 Inconsistency – Adequate sight distance at an intersection must be provided as sight distance is fundamental to safe intersection design.

6.4.2 Reason for inconsistency – The intersection configuration allows vehicles to park within the sight line envelope which happens frequently due to high parking demands in the area.

6.4.3 Amendment necessary – Install No Stopping restrictions in accordance with the preferred option.

7. Community Views and Preferences

- 7.1 Affected business owners in Holt Place were advised of the recommended option by a hand delivered letter and a plan of the proposed option on Friday the 15 March 2019.
- 7.2 During delivery of the consultation information four business owners indicated support for the proposal. Later that day three staff from another business within Holt Place emailed their support for the proposal, one of these staff was the driver of the vehicle which had the accident at the intersection.
- 7.3 The Team Leader Parking Compliance supports the preferred option.
- 7.4 The do nothing option is inconsistent with community requests to improve visibility at the intersection. No opposition to the proposed No Stopping lines has been received

8. Legal Implications

- 8.1 There is a legal context, issue or implication relevant to this decision
- 8.2 This specific report has not been reviewed and approved by the Legal Services Unit however the report has been written using a general approach previously approved of by the Legal Services Unit, and the recommendations are consistent with the policy and legislative framework.

9. Next Steps

- 9.1 Approval is required by the Waimāero/Fendalton-Waimairi- Harewood Community Board.
 - 9.2 If approved, the recommendations will be implemented approximately four weeks after the contractor receives the request.
-

10. Options Matrix

Issue Specific Criteria			
Criteria	Option 1 - Install No Stopping Restrictions	Option 2 – Do Nothing	
Financial Implications	Cost to Implement	\$50 for the installation of traffic controls, plus \$750 for consultation and the preparation of this report	\$750 for consultation and the preparation of this report
	Maintenance/Ongoing	Covered under the area maintenance contract and effect will be minimal to the overall asset.	\$0
	Funding Source	Traffic Operations Budget.	Existing staff budgets
	Impact on Rates	No impact	No impact
Social & Community Impacts		Supports road safety	No impact

Statutory Criteria		
Criteria	Option 1 – install No Stopping	Option 2 – Do nothing
Impact on Manua Whenua	No impact	No Impact
Alignment to Council Plans & Policies	This option is consistent with Council’s Plans and Policies.	This option is inconsistent with Council’s Infrastructure Design Standard.

Attachments

No.	Title	Page
A ↓	Wairakei Road Proposed No Stopping at Holt Place	24

Confirmation of Statutory Compliance

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

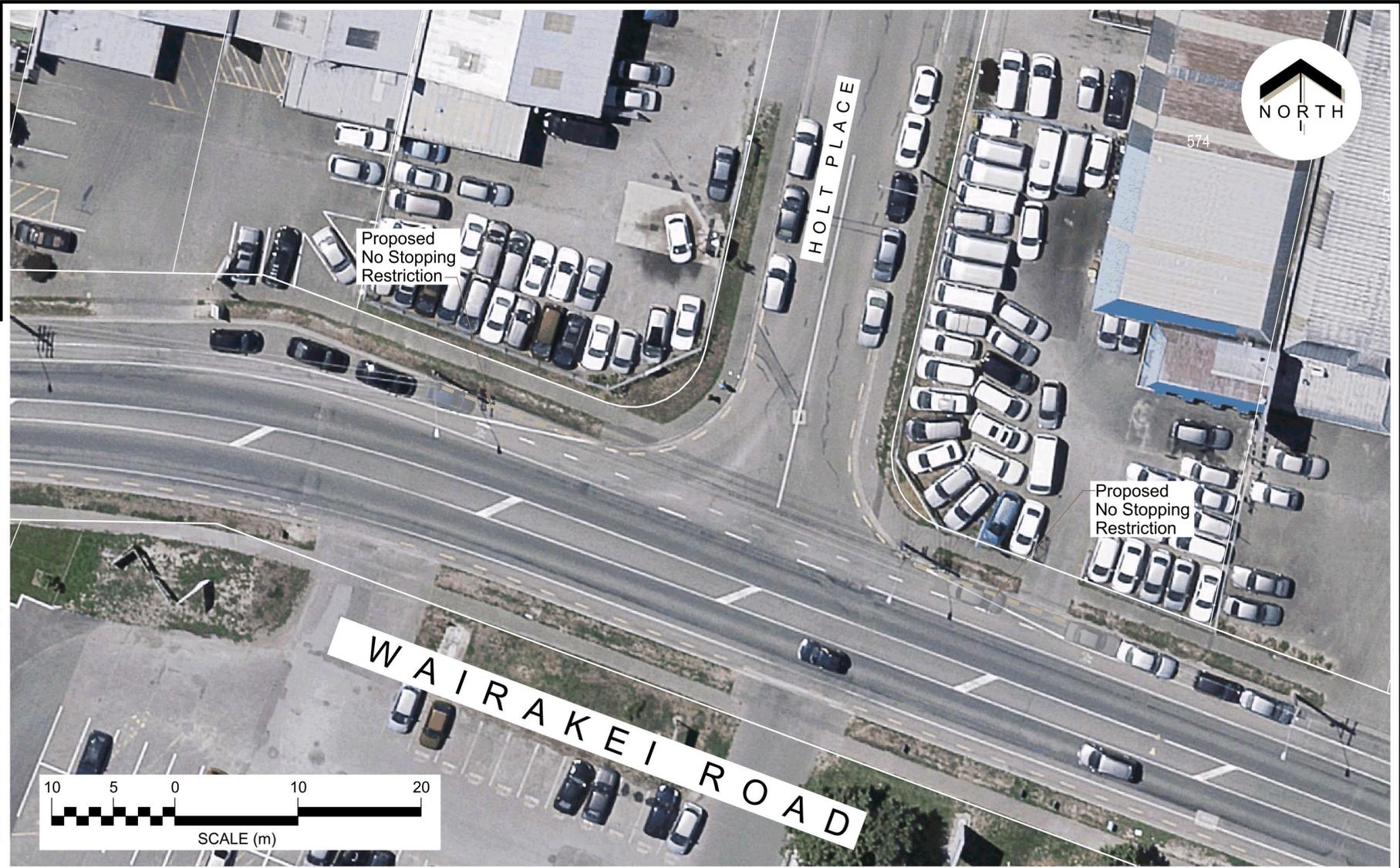
(a) This report contains:

- (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	Steve Dejong - Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations Steffan Thomas - Manager Operations (Transport) Richard Osborne - Head of Transport



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Wairakei Road and Holt Place Intersection
Proposed No Stopping Restriction
For Board Approval
Attachment A

Original Plan Size: A4
ISSUE.1 24/10/2018
TG133460 MJR

10. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund -Applications - Te Ora Hou Otautahi Incorporated and St Marys/The Merevale Corner

Reference: 19/356214

Presenter(s): Natalie Dally, 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 applications for funding from its 2018-19 Discretionary Response Fund from the organisations listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059006	Te Ora Hou Otautahi Inc	Polyphony 2019	\$2,740	\$1,370
00059022	St Marys/The Merevale Corner	Resources for the Merevale Corner Community Centre	\$1,025	\$1,025

- 1.2 There is currently a balance of \$14,550 remaining in the fund.

2. Staff Recommendations

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

- Approves a grant of \$1,370 from its 2018-19 Discretionary Response Fund to Te Ora Hou Otautahi Incorporated towards the printing costs of Polyphony 2019.
- Approves a grant of \$1,025 from its 2018-19 Discretionary Response Fund to St Marys/The Merevale Corner towards the purchase of equipment for their new premises.

3. Key Points

Issue or Opportunity

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

Strategic Alignment

- 3.2 The recommendations in this report 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.

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$121,784	\$107,234	\$14,550	\$12,155

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

3.12 The attached Decision Matrixes provide detailed information for the applications. This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Te Ora Hou Matrix	28
B ↓	Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Merevale Corner Decision Matrix	29

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	Natalie Dally - Community Development Advisor Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

Item 10

2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

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.

00059006	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Te Ora Hou Otautahi Incorporated	<p>Polyphony 2019</p> <p>Split 50% FWH / 50% PI</p> <p>This project is to provide funding support towards the printing costs of Polyphony 2019.</p>	<p>\$ 5,290</p> <p>Requested</p> <p>\$ 2,740</p> <p>(52% requested)</p>	<p>Printing costs of art works - \$2,740</p>	<p>\$ 1,370</p> <p>That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolves to approve a grant of \$1,370 from its 2018-19 Discretionary Response Fund to Te Ora Hou Otautahi towards the printing costs of Polyphony 2019.</p>	2

<p>Organisation Details</p> <p>Service Base: 77 Windermere Road, Papanui</p> <p>Legal Status: Incorporated Society</p> <p>Established: 2/07/1997</p> <p>Target Groups: Young people</p> <p>Annual Volunteer Hours: 3,300</p> <p>Participants: 40</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> Strengthening Communities Strategy Youth Strategy <p>CCC Funding History</p> <p>2018/19 - \$30,000 (Youth Development Yr 1 of 2) SCF PI</p> <p>2018/19 - \$17,500 (Youth Development Yr 2 of 3) SCF FWH</p> <p>2017/18 - \$1,500 (Polyphony) DRF PI</p> <p>2017/18 - \$20,000 (Whanau Resiliency Project) FWH DRF</p> <p>2017/18 - \$37,000 (Youth Development and Papanui News) SCF PI</p> <p>2017/18 - \$17,500 (Youth Development Yr 1 of 3) SCF FWH</p> <p>2016/17 - \$30,000 (Te Ora Hou Kaiawhina and Whanau Youth Worker) KLP</p> <p>2016/17 - \$7,315 (Youth Work Coordinator) SCF FW</p> <p>2016/17 - \$2,000 (Te Pihi Ora Hou Girls Mentoring Program) DRF SP</p> <p>2016/17 - \$12,000 (Youth Work Coordinator) SCF SP</p> <p>2016/17 - \$2,000 (Te Pihi Ora Hou Boys Mentoring Program) SGF SP</p> <p>2016/17 - \$5,400 (Papanui Community Newsletter) SCF SP</p>	<p>Other Sources of Funding</p> <p>Ara Taiohi Youth Week -\$1,000</p> <p>Creative Communities Scheme - \$1,550 (pending)</p> <p>Staff Assessment</p> <p>Te Ora Hou Otautahi (TOH) has 30 years of experience specifically working with urban Maori young people in Otautahi.</p> <p>TOH is seeking funding support towards Polyphony - a youth voice photography project. This project gives young people an opportunity to express their voice regarding the issues that impact and affect them within their community, through the medium of photography.</p> <p>TOH will hold two sets of workshops, one in the Fendalton-Harewood-Waimairi area and the other in the Papanui-Innes area. The workshops will consist of eight sessions covering topics such as: how to take a good photograph, telling your story and becoming a confident public speaker.</p> <p>Young people will submit artwork based on this year's Youth Week theme "We are more than you see."</p> <p>Youth Week is a nationwide festival of events organised by young New Zealanders to celebrate the talents, passion and success of local young people. The workshops will conclude with an art exhibition that showcases the young people's art work, and give those involved an opportunity to share the messages behind their work.</p> <p>Polyphony has been successfully run for the past three years with an exhibition held at the Papanui Library. This year they are extending the project and will also be hosting an exhibition at Ōrauhata: Bishopdale Library and Community Centre.</p> <p>Papanui-Innes staff recommendation - \$1,370</p>
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2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

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.

00059022	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	St Marys/The Merevale Corner	<p>Resources for the Merevale Corner Community Centre</p> <p>This project is to purchase essential equipment for use at the new premises of the community centre.</p>	<p>\$ 1,025</p> <p>Requested</p> <p>\$ 1,025</p> <p>(100% requested)</p>	<p>Under desk lockable cabinet - \$538</p> <p>50 dumbbells @ \$4 each - \$200</p> <p>Mainly Music mats - \$287</p>	<p>\$ 1,025</p> <p>That the Waimāero/Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,025 to St Mary's/Merevale Corner towards the purchase of equipment for their new premises.</p>	2

<p>Organisation Details</p> <p>Service Base: 30 Church Lane, Merivale Legal Status: Other Established: 1/10/2003 Target Groups: Older adults, children and general community Annual Volunteer Hours: 2136 Participants: 196</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Ageing Together Policy <p>CCC Funding History</p> <p>2018/19 - \$17,950 (Community Development Worker and Rent) SCF 2017/18 - \$14,500 (Community Development Worker and Rent) SCF 2016/17 - \$15,000 (Community Development Worker) SCF 2016/17 - \$5,000 (Community Centre Rental) SGF</p> <p>Other Sources of Funding</p> <p>None</p>	<p>Staff Assessment</p> <p>The Merevale Corner Community Centre provides essential community activities, programmes and services for Merivale residents and is the primary force of community development. The current activities provided at the Merevale Corner Community Centre include:</p> <ul style="list-style-type: none"> - Mainly Music Pre-school Music Group - Older Persons' Exercise Group - Fun Singing Group (Oldies) - Walking Group - Book Sharing Group - Coffee and Conversation Group - Community luncheons with various speakers, talks and activities <p>Their original base at St Mary's Church in Merivale was demolished following the February 2011 earthquake and for the past eight years they have been operating out of the Elmwood Bowling Club.</p> <p>At the end of 2018 they were delighted to have been able to return to their original home and brand new building in Church Lane. The new building includes purpose built space for the Merevale Corner including a lounge/small hall area for community use and also the use of a large hall for their exercise/larger activities. This is a particularly generous gesture on behalf of the Church and demonstrates their commitment to the local community and to community development within the neighbourhood.</p> <p>They are seeking funding support towards the purchase of the following essential equipment:</p> <ul style="list-style-type: none"> - a lockable cabinet space so that documents and supplies can be kept secure - Mainly Music requires three further mats to maintain safety of the children as the wooden floors get wet with the use of bubbles - 50 dumbbells for the Older Persons' Exercise Group, which is very popular with large attendance
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11. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Nicholas Del Rey

Reference: 19/390304

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 \$8,150 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Nicholas Del Rey towards the costs to attend the Ohio State High Performance Gymnastics Camp in Ohio, USA from 8 to 11 July 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 – Nicholas Del Rey

- 4.1 Age: 13
- 4.2 School: St Andrews College
- 4.3 Activity: Gymnastics
- 4.4 Event seeking support for: The Ohio State High Performance Gymnastics Camp in Ohio, USA from 8 to 11 July 2019.
- 4.5 Nicholas resides in Northwood and started in gymnastics at the age of five and the opportunity to attend the High Performance Gymnastics Camp is one that will enable him to train with many elite coaches and athletes from around Europe.
- 4.6 Nicholas will also attend a training camp in the United Kingdom again this year in December, where he will train with the British Olympic coaches and athletes on the British men's gymnastics team.
- 4.7 Nicholas has high aspirations to be an International and Olympic gymnast and attending camps such as this will provide him with the quality experience he needs to develop into the best gymnast he can be.
- 4.8 Nicholas received funding in 2017/18 from the Community Board for a similar camp experience.
- 4.9 The following table provides a breakdown of the costs for Nicholas' trip:

EXPENSES	Cost (\$)
Airfares	3000
Accommodation and meals	1500
Camp Costs	620
Insurance	200
Total	\$5320

Attachments

There are no attachments for this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Lisa Gregory - Community Recreation Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

12. Applications to the Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Sujean In, Harriet Compton-Moen, William Wray, Sarah Davey and E Wen Wong.

Reference: 19/430026

Presenter(s): Trevor Cattermole, Community Development Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider an application(s) 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 \$8,150 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Sujean In towards attending the 2019 Future Problem Solving International to be held in Massachusetts from 5 to 9 June 2019.
2. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Harriet Compton-Moen towards attending the 2019 Future Problem Solving International to be held in Massachusetts from 5 to 9 June 2019.
3. Approve a grant of \$250 from its 2018-19 Youth Development Fund to William Wray towards attending the 2019 Future Problem Solving International to be held in Massachusetts from 5 to 9 June 2019.
4. Approve a grant of \$250 from its 2018-19 Youth Development Fund to Sarah Davey towards attending the 2019 Future Problem Solving International to be held in Massachusetts from 5 to 9 June 2019.
5. Approve a grant of \$250 from its 2018-19 Youth Development Fund to E Wen Wong towards attending the 2019 Future Problem Solving International to be held in Massachusetts from 5 to 9 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.
- 3.2 There will be over 2,000 of the world's best young minds attending the 2019 Future Problem Solving International to be held in Massachusetts from 5-9 June 2019.
- 3.3 This unique experience offers these young Christchurch students the opportunity to interact with and compete against their international peers and to gain experience of American College life.

Strategic Alignment

- 3.4 Investing in our youth to develop leadership, cultural competence and success in their chosen field builds the capacity of our city's youth, our future adults. In doing so we increase the likelihood of these youths contributing to developing a vibrant, prosperous and sustainable 21st century city; one of the council's six Strategic Priorities. The recommendations contained in this report are based on this principle.

Decision Making Authority

- 3.5 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 3.6 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 3.7 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

- 3.8 The decision(s) in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3.9 The level of significance was determined by the number of people affected and/or with an interest.
- 3.10 Due to the assessment of low significance, no further community engagement and consultation is required.

4. Applicant 1 – Sujean In

- 4.1 Sujean In is a 17 year old, year 13 student at St Margaret's College where she is Head Girl working alongside a prefect team of 27 other girls. Sujean oversees the Prefects School Council and the Educating Girls Global (EGG) Committee at school. EGG is an International Charity which aims to improve girl's education in developing countries.
- 4.2 Sujean is involved in swimming, rowing, Christchurch Symphony Orchestra Ambassador Network and plays the violin and piano and attending school, regional and national orchestra rehearsals.
- 4.3 Sujean has been qualified to for the International finals in 2013, 2016 and 2018 and is excited about the opportunity to represent her school and country again.

5. Applicant 2 - Harriet Compton-Moen

- 5.1 Harriet Compton-Moen is an 18 year old, year 12 student at St Margaret's College and is currently studying for her International Baccalaureate Diploma programme.
- 5.2 Harriet is also involved in debating, Orchestra and String Orchestra at school and is committed to giving back to her peers by volunteering her time and energy at the Tech Fest and the Imagination Station.
- 5.3 Harriet is the senior individual representative for New Zealand and is also representing St Margaret's College. Harriet has competed twice before and has previously won her division in the championships.

6. Applicant 3 – William Wray

- 6.1 William Wray is a 15 year old student at Burnside High School.
- 6.2 William splits his time between a range of activities which include music, running and leadership/community. William has also been playing piano for seven years. He is currently training for a half marathon and is a member of the Environment Canterbury Youth Ropu.
- 6.3 William has also helped with a number of community events including the Art Gallery, Plastics Pollution conference and the Inter-school Model United Nations.
- 6.4 William reports that his experience in being involved in Future Problem Solving is the transfer of skills, high level thinking and research into his own personal life.

7. Applicant 4 – Sarah Davey

- 7.1 Sarah Davey is a 17 year old, Year 13 student at Rangī Ruru School.
- 7.2 Sarah has a passion for Chemistry and is also involved in Chamber Music, the National Secondary Schools Symphony Orchestra, the Christchurch Youth Orchestra and the Rangī Sinfonia.
- 7.3 Sarah's Future Problem Solving teams have finished 1st and 2nd in New Zealand for the last two years and she is extremely excited about this opportunity.

8. Applicant 5 – E Wen Wong

- 8.1 E Wen Wong is a 16 year old Year 12 student at Burnside High School and is currently Head Girl of West Division.
- 8.2 E Wen first competed in the National Future Problem Solving Finals as a 10 year old and has a passion for environmental issues. E Wen started P.S. Our Beaches (Plastic Solution for Our Beaches) which seeks to instigate change in New Zealand's current plastic pollution.
- 8.3 E Wen received a New Zealand Youth Award for her "Commitment to the Environment" and has also presented a TED x talk on sustainability and project based learning. E Wen was awarded a top 5 placing in the Trust for Sustainable Living, International Essay Competition, with an invitation to attend the awards and debates in Canada later this year.
- 8.4 E Wen is also a Student Council member, Oboe Section-Leader of Burnside High School and has also been accepted into the 2018-19 New York Academy of Sciences STEM U Mentoring Programme and was a recipient of a Ministry of Youth Development Youth Digital Enterprise Award.

9. Budget

- 9.1 The following table provides a breakdown of the costs for the trip for each applicant.

EXPENSES (For each attendee)	Cost (\$)
International Conference Registration fee	\$1,014
Flight costs	\$2,879
Accommodation	\$1,710
Travel Insurance	\$150
Total	\$5,753

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Trevor Cattermole - Community Development Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

13. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - May 2019

Reference: 19/318545

Presenter(s): Maryanne Lomax, Manager Community Governance Fendalton-Waimairi-Harewood

1. Purpose of Report

This report provides information on initiatives and issues current within the Community Board area, to provide the Board with a strategic overview and inform sound decision making.

2. Staff Recommendations

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for May 2019.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

- 3.1.1 The Board continues to receive strategic, technical and procedural advice mainly through an ongoing programme of Board seminars and/or workshops.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Elmwood Park – Old Boys Collegians Cricket Club

Feedback is sought regarding a new lease/license to the Old Boys Collegians Cricket Club for a new pavilion building on Elmwood Park and practise nets.

The Club's previous lease for a pavilion building on Elmwood Park has reached final expiry, therefore an entirely new lease approval process is now required for the rebuild of the facilities on the Park. The club also proposes to relocate its practise nets away from the main pedestrian path through the park.

Consultation is open until 5pm on Monday, 13 May 2019.



Further information can be found on the Have Your Say section of the Council website:

<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/232>

3.2.2 Alcohol Licensing

- Winesonline, 27 Alpha Avenue, Papanui – off-licence renewal
- The Flight Lounge, 45 Roydvale Avenue, Harewood – on-licence renewal
- The Little Brown Jug, 290 Wairakei Road, Bryndwr – on-licence new
- Merrin Street Brewery Bar, 210 Withells Road, Avonhead – on-licence renewal

3.3 Board Reporting

3.3.1 Board members are invited through the issued weekly meetings schedule, to forward to local staff, any items they would like highlighted for inclusion in the Board's monthly Newsletter, Newline releases and the monthly report to the Council.

4. Community Board Plan – Update against Outcomes

4.1 The next summary of measures against the Outcomes and Priorities contained in the Community Board Plan will be presented to the Board at its 1 July 2019 meeting.

5. Council Projects in the Board Area

5.1 Community Board Funding

5.1.1 Strengthening Communities Fund 2019-20

To date 37 applications have been received for funding from the Board's Strengthening Communities Fund 2019-20.

At its ordinary meetings on 12 August 2019 the Board will consider all applications received.

5.1.2 Emergency Response Fund

On 1 April 2019, the Board established an Emergency Response Fund for groups to access support towards projects which promote community resilience and wellbeing following the 15 March attacks.

To date, two applications have been approved:

- Bryndwr Community Garden Inc – Community BBQ and Picnic at Morley Reserve - \$650
- The Village Community Centre – Food parcels for affected families at Burnside Primary School - \$400

5.1.3 Jeffreys Reserve Replacement Water Tank

The project manager has confirmed the preliminary design phase is taking longer than expected as the project team sorts out the best way to manage the space constraints on site.

The timing of construction is now planned as:

- Stage 1 - Early May 2019 – work starts on raising one well head to remove current chlorination
- Stage 2 - July/August 2019 – start of main construction expected to take 8-10 months and be completed by May 2020 Preliminary design is now expected to be complete by the end of May 2019.

Once confirmed, staff will arrange a project information session.

5.2 Other partnerships with the community and organisations

5.2.1 Community Liaison Meeting

April's Community Liaison Meeting was held at The Avonhead Baptist Church at 102 Avonhead Road. With the Fendalton Service Centre being closed for repairs, our meetings are being held out in the community, this time our hosts were Wendy and Leah from the Avonhead Community Trust.



Avonhead Community Trust, located at the Avonhead Baptist Church, have a number of programmes including 'Impact', which is an awesome programme for Year 7 and 8 children that runs every Friday night during term time and includes a games, challenges, mess, food and fun.

We had a good turnout at the meeting, with attendees having the opportunity to share their experiences following the mosque attacks on 15 March and how their organisations and communities have responded. Board members attended and commented on how worthwhile and inspiring it is coming to these meetings.

5.2.2 CSO Music Trails through the Library

The Christchurch Symphony Orchestra, in partnership with the Christchurch City Libraries, has been hosting the Music Trails through the Library project. These free 45-minute performances by CSO ensembles provide a fun and interactive way of introducing children to live music. With elements of dance, song and stories, Music Trails through the Library is a great opportunity for children to see the instruments up close and join in with the musical fun.

Below are some photos of the event held at Ōrauwhata: Bishopdale Library and Community Centre.



5.3 Community Facilities (updates and future plans)

5.3.1 Ōrauwhata: Bishopdale Library and Community Centre

The Ōrauwhata: Bishopdale Library and Community Centre will be temporarily closed from the end of Thursday 18 April 2019 for the flooring in the foyer to be repaired.

The closure has been timed to coincide with the Easter and Anzac Day breaks as the library would have been closed for three days over this period due to public holidays.

The Ōrauwhata: Bishopdale library and Community Centre will reopen on Monday 29 April 2019.

5.4 Infrastructure projects underway

Project	Estimated End Date
Scheduled Road Work: 6a Ambleside Drive	16 May 2019
Scheduled Road Work: Grahams Rd from Avonhead Road to Waimairi Road	31 May 2019
Scheduled Road Work: Hawthornden Road	30 May 2019
Scheduled Road Work: Leacroft street water	30 May 2019
Scheduled Road Work: 135 Claridges Road, Casebrook	31 May 2019
Scheduled Road Work: Fendalton water	27 June 2019
Scheduled Road Work: Fendalton water, lane drops on Fendalton and No exit on Makora Street	27 June 2019
Scheduled Road Work: Guildford Street/Wayside Avenue, Burnside	29 June 2019
Schedule Road Work: Waimakariri Road	30 Jun 2019
Scheduled Road Work: Groynes Park Site Access	31 July 2019
Scheduled Road Work: Russley Road and surrounding area	31 July 2019
Scheduled Road Work: Johns Road from +100 metres north of Sawyers Arms Rd to +400 pass Clearview Avenue	31 July 2019
Scheduled Road Work: Various, Fendalton Road/Harper Avenue	23 Aug 2019
Scheduled Road Work: Brouchs Road Extension	29 Sept 2019
Scheduled Road Work: 6 Kotare Street urgent water repair	13 Feb 2020

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

6.1.1 Bishopdale MenzShed

On 4 February 2019, the Board approved \$5,000 to the Bishopdale MenzShed towards the purchase and installation of a dust extraction system at their site in Kendal Ave. A number of members were experiencing breathing difficulties due to the dust and wood particles being produced by their work. The system has now been installed and is making a huge difference.



7. Community Board Funding Update

7.1 A status update on the Board’s 2018-19 funding is shown in **Attachment A**.

Attachments

No.	Title	Page
A ↓	Board Funding Update - 29 April 2019	44

Signatories

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

updated as at	Project/Service/Description/Group	Allocation 2018-19	
16.4.19	Fendalton/Waimairi Discretionary Response Fund		Board Approval
	Budget 2018-19	\$81,564	
	<i>Carried Over from 2017-18</i>	\$36,920	
	<i>Returned Funds from SCF 2018-19</i>	\$3,300	
	Total for 2018/19 Financial Year	\$121,784	
	<i>Allocations made</i>		
	Youth Development Fund - Opening Balance allocation	\$10,000	3.9.18
	<i>Allocations made</i>		
	Gordon Scout Group (New Zealand Venturer Jamboree)	\$1,050	3.9.18
	Dominic Wilson (Commonwealth Heads of Government meeting)	\$100	3.9.18
	Mathew Lolesio (AIMS Games)	\$150	3.9.18
	Holly Wratt-Groeneweg (Amsterdam International Quadrangular Girls Sevens Tournament)	\$500	3.9.18
	Nicole Taylor (NZ Rhythmic Gymnastics Nationals)	\$200	3.9.18
	Luke Stevens (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Cole Stevens (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Sian Stevents (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Emily Sidaway (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Tahlia Conrad-Hinga (UN Youth NZ Global Development Tour)	\$500	17.9.18
	Issac Milne (World Indoor Cricket Championships - Christchurch)	\$500	17.9.18
	Ferrymead Bays Soccer Club (South Island Football Tournament - Dunedin)	\$50	17.9.18
	Ashton Drayton-Thackwell (Craig Foster International Cup Futsal Tournament - Gold Coast)	\$250	17.9.18
	Miyu Wadamori (Glen Iris International Rhythmic Gymnastics - Melbourne)	\$350	1.10.18
	Maisie Leigh Cropley (Rebisco Volleyball League National Finals - Philippines)	\$500	15.10.18
	Caleb Riley Cottom (National Age Group Football Tournament - Wellington)	\$200	12.11.18
	Cali Wharite Thompson (National Schools Touch finals - Auckland)	\$200	12.11.18
	Jayda Stewart (Dallas International U19 Football Tournament)	\$350	4.2.19
	Ellena Firth (Dallas International U19 Football Tournament)	\$350	4.2.19
	Cameron Sidaway (Australian Scout Jamboree)	\$300	4.2.19
	Team Lhotshampa (Tenzing Hillary Cup Football Tournament)	\$200	4.2.19
	Top-up from DRF	\$ -10,000	4.2.19
	Beth Donaldson (Netfest 6-a-side Netball Tournament)	\$100	18.2.19
	Christchurch Football Club (Ngakau Nixon & Charlie Woodbridge – Kids World Rugby Festival Japan)	\$600	1.4.19
	Billie Nuku (U15 National Maori Netball Tournament)	\$100	1.4.19
	Neve Nuku (U15 National Maori Netball Tournament)	\$100	1.4.19
	Papanui TOC H Athletics Club (Inter-Provincial Athletics Competition)	\$400	15.4.19
	Burnside High School (Spirit of Adventure Trophy Voyage)	\$900	15.4.19
	Youth Development Fund Balance - Available for allocation	\$8,150	

Discretionary Response Fund - Total Allocation	\$111,784	
Tamsyn Campbell (YDF - Cadet Fencing Competition)	\$200	2.7.18
Jaymee Chen (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Xavier Dickason (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Alan Fu (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Liam James (YDF - Fencing Junior Commonwealth Games 2018)	\$500	6.8.18
Isla Martin-McKenzie (YDF - Australian Girl Guide Jamoboree 2018)	\$300	6.8.18
Jenna Martin-McKenzie (YDF - Australian Girl Guide Jamoboree 2018)	\$300	6.8.18
St Thomas of Canterbury College (YDF - Secondary Schools Rugby League Tournament)	\$75	6.8.18
Kate Vanderpyl (YDF - Trip to Africa and Japan)	\$500	6.8.18
Villa Maria College (YDF - Big Sing Competition 2018)	\$975	6.8.18
Papanui Softball Club (Repair of Safety Nets)	\$1,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Culture Galore 2019)	\$12,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Celebrate Bishopdale 2018)	\$8,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Neighbourhood Week 2018)	\$4,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Garden Pride Awards 2019)	\$3,500	3.9.18
Fendalton-Waimairi-Harewood Community Board (Youth Events and Activities)	\$6,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Community Liaison Meetings)	\$1,200	3.9.18
St Marks Retired People's Fellowship (Outings and Activities)	\$1,000	3.9.18
St Barnabas Anglican Church (Shade sails for playground area)	\$2,500	15.10.18
Yaldhurst Tennis Club (upgrade community tennis courts)	\$7,000	29.10.18
Canterbury Westland Kindergarten Assn (Kidsfirst) (Avonhead Cemetery and Park Clean-up)	\$1,592	12.11.18
Fendalton-Waimairi-Harewood Community Governance Team (Bishopdale Village Regeneration)	\$10,000	26.11.18
Fendalton Park Croquet (Sewer Drainage Replacement Fendalton Park)	\$4,500	4.2.19
Bishopdale Menzshed (Dust Extraction and Collection System)	\$5,000	4.2.19
YDF Top-up	\$10,000	4.2.19
Burnside Park Rugby Football Club (Sewer Drainage Relining at Burnside Park)	\$6,792	18.2.19
Emergency Response Fund	\$5,000	1.4.19
Neighbourhood Trust (Parenting Week 2019)	\$3,500	15.4.19
Nor'west Brass (Promotional material)	\$1,200	15.4.19
Discretionary Response Fund Balance	\$ 14,550	
TOTAL: Fendalton/Waimairi Discretionary Response Fund (including YDF) Unallocated	\$ 22,700	
Emergency Response Fund - Total Allocation	\$5,000	
Bryndwr Community Garden (Morley Park BBQ & Picnic)	\$650	4.4.19
The Village Community Centre (Burnside Primary School Support)	\$400	15.4.19
Emergency Response Fund Balance	\$3,950	

14. 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.