Waipapa
Papanui-Innes Community Board
AGENDA

Notice of Meeting:
An ordinary meeting of the Waipapa/Papanui-Innes Community Board will be held on:

Date:                    Friday 24 May 2019
Time:                    9am
Venue:                   Board Room, Papanui Service Centre,
                        Corner Langdons Road and Restell Street, Papanui

Membership
Chairperson              Ali Jones
Deputy Chairperson      Emma Norrish
Members                  Jo Byrne
                        Pauline Cotter
                        Mike Davidson
                        John Stringer

20 May 2019

Christine Lane
Manager Community Governance, Papanui-Innes
941 5213
christine.lane@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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https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Waipapa/Papanui-Innes Community Board
24 May 2019

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
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
Mihi

Greetings
to all who have gathered
within our (communal) house
to speak and to listen to the
topics/conversations of your community
Welcome, welcome
Therefore, again I greet all present

Tēnā koutou
Kua hui mai nei
Ki tēnei whare ē tātou
Ki te kōrero, ki te whakarongo
i nga kaupapa ē to haporı
Nau mai, haere mai.
Nā reira tēnā koutou katoa
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<td>C 14</td>
<td>Resolution to Exclude the Public</td>
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</table>
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 Waipapa/Papanui-Innes Community Board meeting held on Friday, 10 May 2019 be confirmed (refer page 6).

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 Positive Youth Development Report – Will Haigh and Walter Stevenson
   Will Haigh and Walter Stevenson will speak to the Board regarding their representing Canterbury at the Inter-Provincial Athletics Competition at Nga Puna Wai in April 2019.

   4.2 Styx Living Laboratory Trust – Outreach Programme
   Students from the Styx Living Laboratory Trust Outreach Programme will speak to the Board regarding their participation in the programme.

5. Deputations by Appointment
   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.
**Waipapa**  
**Papanui-Innes Community Board**  
**OPEN MINUTES**

**Date:**  
Friday 10 May 2019  
**Time:**  
9am  
**Venue:**  
Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

<table>
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<tbody>
<tr>
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</tr>
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<td>Deputy Chairperson</td>
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<tr>
<td>Members</td>
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8 May 2019

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
christine.lane@ccc.govt.nz  
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The agenda was dealt with in the following order.

1. Apologies
   Part C
   There were no apologies.

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

3. Confirmation of Previous Minutes
   Part C
   Community Board Resolved PICB/2019/00048
   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 12 April 2019 be confirmed.
   Pauline Cotter/John Stringer  Carried

4. Public Forum
   Part B
   4.1 Positive Youth Development Report – Angus Hammett
   Angus Hammett reported back to the Board on his participation in the AFL New Zealand National Combined Fitness Programme held in Auckland from 5 to 8 April 2019.
   After questions from members, the Chairperson thanked Angus for his presentation.

   4.2 Bus Services – Mike Bowkett
   Mike Bowkett spoke to the Board regarding bus services.
   After questions from members, the Chairperson thanked Mr Bowkett for his presentation.

5. Deputations by Appointment
   Part B
   There were no deputations by appointment.
6. Presentation of Petitions

   Part B
   There was no presentation of petitions.

7. Correspondence

   Staff Recommendations

   That the Papanui-Innes Community Board:
   1. Receive the information in the correspondence report dated 10 May 2019

Community Board Decisions under Delegation

Part B

That the Papanui-Innes Community Board:
  1. Receive the information in the correspondence report dated 10 May 2019

7.1 10 Shirley Road, Modular Pump Track and Picnic Table - Joanna Gould

   The letter from Mrs Gould poses questions regarding the proposed temporary activations for
   the 10 Shirley Road site.

   The Board requested that staff respond to Mrs Gould answering the questions raised in her
   correspondence.

7.2 130 Caledonian Road – St Albans Residents Association

   The St Albans Residents Association sent an email requesting “that 130 Caledonian Road be
   included in the site and with the project and amalgamated with the St Albans Community
   Building site”.

   Community Board Resolved PICB/2019/00049

   This matter was rescinded under Standing Order 19.5

   The Waipapa/Papanui-Innes Community resolved to:
   1. Request that staff begin discussions with the St Albans Residents Association on an
      agreed use for the site at 130 Caledonian Road.

   Pauline Cotter/John Stringer  

   Carried

   Rescinded in the meeting under Standing Order 19.5

   Mike Davidson and Ali Jones requested that their vote against the decision be recorded.

   Community Board Recommendation

   2. Request “that 130 Caledonian Road be included in the site and with the project and
      amalgamated with the St Albans Community Building site”.

   Pauline Cotter/John Stringer

   Lost
Board Comment

The Board identified the need to engage with the affected units of the Council for a report.

**Community Board Resolved PICB/2019/00050**

The Waipapa/Papanui-Innes Community Board resolved to:

3. Rescind motion item 7.2 number 1 PICB/2019/00051 above.

Mike Davidson/Ali Jones

**Community Board Resolved PICB/2019/00052**

The Waipapa/Papanui-Innes Community Board resolved to:

4. Request that staff continue discussions with the St Albans Residents Association on an agreed use for the site at 130 Caledonian Road and request the Project Manager, Property and Legal Teams produce a report on the options that might be available so that this land could be used for community use.

Ali Jones/Mike Davidson

8. **Willowview Drive Proposed No Stopping Restrictions**

   **Community Board Resolved PICB/2019/00053 (original Staff Recommendations adopted without change)**

   **Part C**

   That the Waipapa/Papanui-Innes Community Board:

   1. Approve that under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the parts of Willowview Drive as indicated in drawing TG133703 Issue 1, dated 19/2/2019 attached to the Agenda of this meeting.

   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. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

   Jo Byrne/Ali Jones

9. **Langdons Road/Chapel Street Redundant Bus Stops and Proposed P10/P120 Restrictions**

   **Community Board Resolved PICB/2019/00054 (original Staff Recommendations adopted without change)**

   **Part C**
That the Waipapa/Papanui-Innes Community Board:

1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the parts of Langdons Road as indicated in the attached drawing TG133725 Issue 1, dated 4/4/2019, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 10 minutes, this restriction is to apply at any time.

2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Chapel Street as indicated in drawing TG133753 Issue 1, dated 8/4/2019 as attached to the Agenda for this meeting, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 120 minutes.

3. 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.

4. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Emma Norrish/Mike Davidson

Carried

10. Waipapa/Papanui-Innes Community Board 2018-19 Discretionary Response Fund Application - Northcote School

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $7,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the ‘Bikes in Schools’ initiative.

Community Board Resolved PICB/2019/00055

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $8,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the ‘Bikes in Schools’ initiative.

Notes the Board wishes to write a letter to the Ministry of Education expressing its disappointment that the Ministry is not applying funding to this project and in general the lack of financial support for initiatives like this in schools as well as playgrounds. In light of the earthquakes and stressors Christchurch has been through the Board feels that providing playgrounds and facilities for children is especially important.

Emma Norrish/ Mike Davidson

Carried


Community Board Resolved PICB/2019/00056 (original Staff Recommendations adopted without change)
Part C

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of $450 from its 2018-19 Youth Development Fund to Lena Krakowiak towards the costs of attending Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

Carried


Community Board Resolved PICB/2019/00057 (original Staff Recommendations adopted without change)

Part C

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of $450 from its 2018-19 Youth Development Fund to Laura Powley towards the costs of attending the Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

Carried


Community Board Resolved PICB/2019/00058 (original Staff Recommendations adopted without change)

Part C

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of $450 from its 2018-19 Positive Youth Development Fund to Canterbury Softball Association Incorporated towards the costs of McKenzie Mihi Marama Bailey McDowell attending the Asia Pacific Qualifier, June 2019 in Jakarta, Indonesia.


Ali Jones/Jo Byrne

Carried

Jo Byrne left the meeting at 10.03am and returned at 10.05am.
14. Waipapa/Papanui-Innes Community Board Area Report - April 2019
Community Board Resolved PICB/2019/00059 (original Staff Recommendations adopted without change)

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for April 2019.

Carried

Mike Davidson/Jo Byrne

14.1 Edgeware Village Master Plan
The Board requested that the staff team involved with the Edgeware Village Master Plan present to the Board again with prior provision of the information originally requested at its meeting on 9 November 2018.

14.2 Equal Education in the East (EEE)
At its meeting on 8 February 2019 the Board were advised of the formation of the above group and asked that staff investigate holding a combined meeting with the Ministry of Education and EEE to continue previous discussions related to the zoning for Shirley Boys’ and Avonside Girls’ High Schools.

Jo Byrne agreed to formulate a draft letter to the Ministry of Education with the concerns and issues raised by the community for the Board to consider.

Pauline Cotter left the meeting at 10.14am.

15. Elected Members’ Information Exchange

Part B

Board members exchanged information on matters of interest.

Pauline Cotter returned to the meeting at 10.16am.

15.1 Papanui Bush - Bridgestone Reserve
The Board requested an update from the Team Leader Biodiversity, Parks Unit regarding Papanui Bush with particular reference to:

1. Maintenance/weeding
2. Transplanting larger/older suitable trees from the Red Zone to Papanui Bush
3. Holding a community tidy up day on the anniversary of the planting of the Bush around Arbour Day.
15.2 **Papanui Roading Network**

The Board noted the announcement that Kmart is building a new retail outlet on Langdons Road and expressed concern regarding the potential increase of traffic. Staff advised this would be addressed as part of Stage Two of the retail precinct development.

15.3 **Westminster/Cranford Street Intersection**

The Board expressed concern regarding traffic and pedestrian safety at the Cranford/Westminster Street intersection. The Board were advised that this is a matter for law enforcement.

Meeting concluded at 10.30am.

CONFIRMED THIS 24th DAY OF May 2019.

ALI JONES
CHAIRPERSON

Reference: 19/542083
Presenter(s): Helen Miles Community Recreation Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application for funding from its 2018-19 Discretionary Response Fund from the organisation 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>59613</td>
<td>Richmond Community Garden</td>
<td>Matariki in Zone</td>
<td>$4,950</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

1.2 There is currently a balance of $9,789 remaining in the fund.

2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $2,000 from its 2018-19 Discretionary Response Fund to Richmond Community Garden towards the costs of hosting the Matariki in Zone event.

3. Key Points

Issue or Opportunity

3.1 To consider providing funding support to assist to a community organisation to host an event which provides and supports a range of social and recreational initiatives which build and develop community wellbeing and connectedness.

Strategic Alignment

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Strong Communities. It will provide and support a range of social and recreational initiatives which build and develop community wellbeing and connectedness.

Decision Making Authority

3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

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

3.3.2 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

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

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

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

Discussion

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

<table>
<thead>
<tr>
<th>Total Budget 2017/18</th>
<th>Granted To Date</th>
<th>Available for allocation</th>
<th>Balance If Staff Recommendation adopted</th>
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</thead>
<tbody>
<tr>
<td>$86,958</td>
<td>$77,169</td>
<td>$9,789</td>
<td>$7,789</td>
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</table>

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

3.9 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>
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<tbody>
<tr>
<td>A</td>
<td>Papanui-Innes Decision Matrix DRF 2018-19 - Richmond Community Garden Trust</td>
<td>17</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>Author</th>
<th>Helen Miles - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
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## 2018/19 DRF PAPANUI-INNES 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>
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<tbody>
<tr>
<td>One</td>
<td>Richmond Community Garden Trust</td>
<td>Matariki in the Zone Event June 2019 Split Papanui-Innes 40% / Linwood-Central-Heathcote 60%</td>
<td>$8,150</td>
<td>Wages - $350 Food - $1,000 Entertainment - $950 Equipment / Materials - $2,300 Signage - $350</td>
<td>$2,000</td>
<td>2</td>
</tr>
</tbody>
</table>

### Organisation Details
- **Service Base:** Avebury House
- **Legal Status:** Charitable Trust
- **Established:** 4/02/2017
- **Target Groups:** Older Adults, children, youth
- **Annual Volunteer Hours:** 6000
- **Participants:** 1,000

### Alignment with Council Strategies
- Strengthening Communities Strategy
- Youth Strategy
- Children's Strategy
- Physical Recreation and Sport Strategy
- Community Board outcomes; a range of social and recreational initiatives which build and develop community wellbeing and connectedness are provided and supported.
- We support active participation in our communities.

### Other Sources of Funding
Our own funds sponsorship requests and koha on the day

### Staff Assessment
Richmond Community Garden Trust (RCGT) has been established in 2017. During that time they have re-established the original community gardens in the Avebury House grounds and obtained a lease for two acres of land in the residential red zone from Land Information New Zealand (LINZ). The LINZ land has been transformed into a multi-use green space with potential to further link to the Avon-Otakaro River Corridor recreation and ecological initiatives. Richmond Community Gardens are working in collaboration with Avebury House and Avon-Otakaro to host a Matariki event in the Red Zone. The aim of the event is to bring the local community together to celebrate Matariki and Richmond's cultural diversity. The event will conduct a blessing and unveiling of the Red Zone Letterbox sculpture. Have family friendly activities that celebrate and highlight Maori tradition and food as well as offering entertainment and a lighting display. This event enables the community to participate, learn, celebrate, share experiences and offers a sense of connection. As the Richmond community changes these events are seen as a way of welcoming new residents, providing information and building a sense of community. This is the second time a Matariki event has been run in the Red Zone.

Reference: 19/399045
Presenter(s): Stacey Holbrough Community Development Adviser

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<td>59162</td>
<td>Christchurch Methodist Mission</td>
<td>Aratupu Preschool and Nursery Wall Mural</td>
<td>$6,688</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

1.2 There is currently a balance of $9,789 remaining in the fund.

2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $3,500 from its 2018-19 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

3. Key Points

Issue or Opportunity

3.1

Strategic Alignment

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Stronger Communities. It will provide a strong sense of community.

Decision Making Authority

3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

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</thead>
<tbody>
<tr>
<td>Name and Description</td>
<td>Wall mural at 97 Harewood Road</td>
<td>Aratapu Preschool and Nursery on Harewood Road is a community hub that provides early childhood care and support for local whanau. Funding is sought for a visual art mural on both at Aratapu and Council owned land.</td>
<td>Meet all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding. Meet all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding. Meet 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.</td>
</tr>
<tr>
<td>Organisation Name</td>
<td>Christchurch Methodist Mission</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding History</td>
<td>Other Sources of Funding</td>
<td>Will apply to the July round of the Christchurch Creative Communities Scheme. Aratapu - $1,000</td>
<td>Request Budget</td>
</tr>
<tr>
<td>Requested Amount</td>
<td>$14,375</td>
<td>47% percentage requested</td>
<td>Contribution Sought Towards: Mural costs - $8,000</td>
</tr>
<tr>
<td>Organisational Details</td>
<td>Service Base: 3 Marble Wood Drive, Papanui</td>
<td>Legal Status: Charitable Trust</td>
<td>3.0/5</td>
</tr>
<tr>
<td>Established:</td>
<td>1/01/1939</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Staff – Paid</td>
<td>212</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Volunteers:</td>
<td>72</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Annual Volunteer Hours:</td>
<td>6240</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Participants:</td>
<td>100</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Target Groups:</td>
<td>Children, Network: Methodist Alliance, Social Service Providers Aotearoa, NZ Council of Christian Social Services, Right Services Right Time Collaborative, NZ Aged Care Association, Te Rito Maute Early Childhood NZ, Community Housing Aotearoa and more.</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Organisational Description/Objectives:</td>
<td>Christchurch Methodist Mission (CMM) vision is a socially just and inclusive society in which all people flourish. CMM mission is to promote and enhance the dignity of all people through providing compassionate care, support and empowerment of those most vulnerable in our community; building communities and neighbourhoods and a wider society that are fair and inclusive; challenging injustice and promoting hope.</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Alignment with Council Strategies and Board Objectives</td>
<td>Strengthening Communities Strategy</td>
<td>Artsworks in Public Places Policy</td>
<td></td>
</tr>
<tr>
<td>Alignment with Council Funding Outcomes</td>
<td>Enhance community and neighbourhood safety</td>
<td></td>
<td></td>
</tr>
<tr>
<td>How Much Will The Project Cost? (Measures)</td>
<td>One painted mural on both the Aratapu and Council sides of the wall. The artist will design the mural artwork, hand paint onto panels, laminate and install.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>How Will Participants Be Better Off?</td>
<td>Painting the wall will make it less of a target for graffiti.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The artwork will be enjoyed by thousands of people who use Harewood Road everyday. Approximately 100 children, parents and teachers visit Aratapu on a school day as well as a number of CMM staff and people from the community who will directly benefit.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harewood Road is one of the main thoroughfares in the city so thousands of commuters and pedestrians each day will indirectly benefit.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staff Assessment</td>
<td>Aratapu Preschool and Nursery is run by the Christchurch Methodist Mission (CMM) and provides affordable early childhood education for children 0-6 years. The majority of children at Aratapu come from young single parent families who rely on the benefit with 95% receiving the Winaiki childcare subsidy. There is a strong emphasis on Maori culture and language with a high percentage of the children (70%) being Maori. Aratapu is licensed for 38 children and teachers are qualified early childhood teachers. Aratapu's point of difference from other Early Childhood Education centres is the holistic support given to families in need through a whanau support worker. CMM is seeking funding for a visual artist to paint a new mural on the wall outside of Aratapu. The wall is L-shaped and is on both Aratapu and Christchurch City Council-owned land. The mural that was previously installed on the Aratapu-side of the wall 10 years ago is weather-beaten and damaged and has since been removed. The blank wall is now a target for graffiti. CMM believes a new mural will minimise future graffiti and provide a new and exciting piece of public artwork that the community can take pride in and enjoy.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - St Albans Tennis Club Incorporated

Reference: 19/475403
Presenter(s): Helen Miles Community Recreation Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application for funding from its 2018-19 Discretionary Response Fund from the organisation 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>00059273</td>
<td>St Albans Tennis Club Incorporated</td>
<td>Heat Pump</td>
<td>$2,892</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

1.2 There is currently a balance of $9,789 remaining in the fund.

2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Declines a grant from its 2018-19 Discretionary Response Fund to St Albans Tennis Club Incorporated towards the purchase and installation of a heat pump.

3. Key Points

Issue or Opportunity

3.1 To consider providing funding support to a community organisation which will have short term benefits.

Strategic Alignment

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Building Strong Communities. It will also align to the Papanui-Innes Community Board outcomes that “Community Outcomes and Priorities of young people and older adults are supported.” Support through advocacy and funding a range of social and recreational projects with a focus on children, youth elderly and volunteers.

Decision Making Authority

3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

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

3.3.2 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

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

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

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

Discussion

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

<table>
<thead>
<tr>
<th>Total Budget 2017/18</th>
<th>Granted To Date</th>
<th>Available for allocation</th>
<th>Balance If Staff Recommendation adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>$86,958</td>
<td>$77,169</td>
<td>$9,789</td>
<td>$9,789</td>
</tr>
</tbody>
</table>

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

3.9 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>A</td>
<td>Papanui-Innes DRF 2018-19 Decision Matrix - St Albans Tennis Club Incorporated</td>
<td>25</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>Author</th>
<th>Helen Miles - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>
### 2018/19 DRF PAPANUI-INNES DECISION MATRIX

<table>
<thead>
<tr>
<th>Priority Rating</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>One</td>
<td>Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.</td>
</tr>
<tr>
<td>Two</td>
<td>Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.</td>
</tr>
<tr>
<td>Three</td>
<td>Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.</td>
</tr>
<tr>
<td>Four</td>
<td>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.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<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>St Albans Tennis Club (Inc)</td>
<td>Installation of a Heat Pump</td>
<td>$3,392</td>
<td>$2,892 (85% requested)</td>
<td>$</td>
<td>3</td>
</tr>
</tbody>
</table>

**Organisation Details**
- **Service Base:** Dover Street
- **Legal Status:** Incorporated
- **Established:** 1/01/1903
- **Target Groups:** Children, older adults
- **Annual Volunteer Hours:** 100
- **Participants:** 100

**Alignment with Council Strategies**
- Physical Recreation and Sport Strategy
- Equity and Access for people with disabilities
- Strengthening Communities
- Papanui-Innes Community Board Priorities: Support through advocacy and funding a range of social and recreational projects with a focus on Children, youth, elderly and volunteers.

**Other Sources of Funding**
No other funding sources

**Staff Assessment**
The St Albans Tennis Club Incorporated (Club) was founded in 1903 and incorporated in 1929. The facilities consist of a club house (Pavilion), four hard court tennis courts and two sand courts, volley board, and garden shed. The Club currently holds a lease with the Council to use the land for tennis which will be up for renewal in 2024. The objective of the Club is to foster and promote the playing of the game of tennis. The Club are currently not affiliated to Canterbury Tennis and do not participate in interclub activities. However the facilities are used by the Christchurch Suburban Tennis Association for tournament matches and by the Waimain Tennis Club Incorporated for competition matches.
The pavilion is also hired to community groups for meetings and activities, this increased significantly when the Lions Transitional Facility was relocated to MacFarlane Park. A number of groups using the pavilion intend to move into the new St Albans Community Centre once completed. The pavilion is designed for summer use and the Club have little use for heating due to the physical nature of their activities. The Club is seeking funding to purchase and install a heat pump in the pavilion which will be used this winter by a number of groups for a variety of activities. There is currently no adequate heating in the pavilion.

**CCC Funding History**
2009/10 - $500 (Tennis racquet costs) SGF S/P

Reference: 19/498645
Presenter(s): Helen Miles Community Recreation Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application received for funding from its 2018-19 Positive Youth Development Fund.

1.2 This report is to assist the Board to consider an application for funding from the Canterbury Softball Association on behalf of Trinity Jane Mackley.

1.3 There is currently a balance of $1,090 remaining in this fund.

2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board resolve to:

1. Approve a grant of $450 from its 2018-19 Positive Youth Development Fund to the Canterbury Softball Association for Trinity Jane Mackley towards attending the Little League Asia Pacific Softball Tournament, June 2019 in Jakarta, Indonesia.

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 Papanui-Innes ward areas.

Strategic Alignment

3.2 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

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

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

1.3 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

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

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

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

4. Applicant 1 – Canterbury Softball Association for Trinity Jane Mackley

4.1 Age: 14 years

4.2 School: St Margaret’s College (Scholarship)

4.3 Suburb: Redwood

4.4 Event seeking support for: Little League Asian Pacific Softball Tournament

4.5 Trinity is a member of the Canterbury Under 15 Girls’ Softball team who won the national title at a recent tournament held in Palmerston North. The national title win has qualified the team to compete at the Little League Asian Pacific Softball Tournament in Indonesia from 17 to 22 June 2019.

4.6 The Canterbury Girls under 15 team will be representing New Zealand at the Little League Softball Tournament in Indonesia from 17 June to 22 June 2019. There are a total of four teams from New Zealand attending the tournament representing different age groups.

4.7 Trinity has been competing in Softball for ten years and plays in the position of 1st base, however she also enjoys pitching. She is currently a member of Parklands Christchurch United Club and has just been chosen for the New Zealand Sox Girls U15 team.

4.8 When not playing Softball Trinity can be found competing in netball, basketball or playing with her family.

4.9 Trinity has been raising funds for the trip by running raffles, and running a pizza night at Winnie Bagoes.

4.10 The following table provides a breakdown of the costs for Trinity Jane Mackley to attend the Little League Softball Tournament in Indonesia from 17 June 2019 to 22 June 2019:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfares</td>
<td>$1450</td>
</tr>
<tr>
<td>Accommodation</td>
<td>$400</td>
</tr>
<tr>
<td>Meals</td>
<td>$480</td>
</tr>
<tr>
<td>Insurance</td>
<td>$312</td>
</tr>
<tr>
<td>Transport</td>
<td>$66</td>
</tr>
<tr>
<td>Gifts for playing teams</td>
<td>$33</td>
</tr>
<tr>
<td>Medical, laundry, photo</td>
<td>$72</td>
</tr>
<tr>
<td>Uniform</td>
<td>$220</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3033</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:
   (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>Helen Miles - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>

Reference: 19/514797
Presenter(s): Helen Miles Community Recreation Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application(s) received for funding from its 2018-19 Positive Youth Development Fund.
   1.2 This report is to assist the Board in considering an application for funding from Jonel Marais.
   1.3 There is currently a balance of $1,090 remaining in this fund.

2. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Approve a grant of $350 from its 2018-19 Positive Youth Development Fund to Jonel Marais towards the costs associated with attending the 2019 Australian Gymnastics Championship from 28 May to 2 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 Papanui-Innes ward areas.

   Strategic Alignment
   3.2 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
   1.1 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
   1.2 Allocations must be consistent with any policies, standards or criteria adopted by the Council.
   1.3 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
   1.4 The decision(s) in this report is of low significance in relation to the Christchurch City Council’s Significance and Engagement Policy.
3.3 The level of significance was determined by the number of people affected and/or with an interest.

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

4. Applicant 1 – Jonel Marais

4.1 Age: 15
4.2 School: Papanui High
4.3 Suburb: Papanui
4.4 Event seeking support for: 2019 Australian Gymnastics Championship
4.5 This is the first time the applicant has applied for funding.

4.6 Jonel was selected by Gymnastics New Zealand to compete in the ribbon and hoop team event at the 2019 Australian Gymnastics Championships. To be eligible to be selected, athletes must meet the qualifying score at the New Zealand National trials. Jonel is part of the six member team who will compete in grade six.

4.7 Jonel has been competing in gymnastics for 10 years and has represented Canterbury for the last four years. Jonel also learns ballet and jazz dancing as this enhances her gymnastic performances. Her goal for this championship is to achieve a personal best.

4.8 When not participating in gymnastics or dance, Jonel can be found sewing or socialising with her youth group friends.

4.9 To date Jonel has raised $300 towards the total cost through a combination of activities including gardening and odd jobs around the house.

4.10 The following table provides a breakdown of the costs for Jonel Marais:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uniform</td>
<td>$215</td>
</tr>
<tr>
<td>Airfares</td>
<td>$650</td>
</tr>
<tr>
<td>Competition Entry</td>
<td>$200</td>
</tr>
<tr>
<td>Accommodation and Food</td>
<td>$650</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1715</strong></td>
</tr>
</tbody>
</table>

---

![Image of gymnasts performing](image-url)
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

<table>
<thead>
<tr>
<th>Author</th>
<th>Helen Miles - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>
12. Waipapa/Papanui-Innes Community Board Area Report - May 2019

Reference: 19/515364
Presenter(s): Christine Lane, Community Governance Manager

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 Waipapa/Papanui-Innes Community Board:
   1. Receives the Waipapa/Papanui-Innes 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 Information sent to the Board:
      - CNC: Reminder Waimakariri Bridge Contraflow Traffic Management (circulated 9 May 2019)
      - Te Wai Ora o Tane: Draft Water Strategy for comment (circulated 10 May 2019)
      - Main North Road Bus Priority Timelines Updates (circulated 15 May 2019)
      - SWN: Stapletons Road – Partial Reconstruction (circulated 20 May 2019)

   3.2 Board area Consultations/Engagement/Submission opportunities
      3.2.1 Toi Ōtautahi – Christchurch Arts (open for feedback 15 May – 17 June 2019)
      This is a draft strategy for arts and creativity in Ōtautahi Christchurch with the vision of being New Zealand’s best place to live and create, where the arts activate Ōtautahi Christchurch and creative exploration defines who we are.
      The arts have proven their ability to renew, revitalise, heal and connect our communities. Our city has built a reputation for its creative responses to urban regeneration and mental and social wellbeing.
      The draft strategy is available by clicking on this link Toi Otautahi Christchurch Arts

   3.3 Annual Plan and Long Term Plan matters
      3.3.1 The Chair verbally supported the Waipapa/Papanui-Innes Community Board’s written submissions on the Annual Plan on Tuesday 30 April 2019.

   3.4 Board Reporting
      3.4.1 The Board are asked to consider topics for inclusion in Newsline, the newsletter and the report to Council.
4. Community Board Plan – Update against Outcomes
   4.1 A final report on progress to date will be included in the 13 September 2019 Papanui-Innes Community Board meeting.

5. Significant Council Projects in the Board Area
   5.1 Strengthening Community Fund Projects
      5.1.1 Nil to report.
   5.2 Other partnerships with the community and organisations
      5.2.1 Nil to report.
   5.3 Community Facilities (updates and future plans)
      5.3.1 St Albans Community Facility
          An update will be provided by the Project Manager.
      5.3.2 10 Shirley Road
          To confirm benches situation from Parks Team.
   5.4 Infrastructure projects underway
      5.4.1 Updates on current projects:
          Belfast Cemetery Extension – Currently out to tender for section of road layout to link the new extension to the entrance.
          Paddington Playground Renewal and Basketball Hoop – Consultation results for the community input to the concept plan is being analysed and will be reported to the Community Board to determine appropriate next steps.

6. Significant Community Issues, Events and Projects in the Board Area
   6.1 Events Report Back
      6.1.1 Nil to report.

7. Updates from Other Units
   7.1 Nil to report.

8. Community Board Funding Update
   8.1 The 2018/19 financial year’s Positive Youth Development and Discretionary Response Funds Balance Sheet update is attached (refer Attachment A to this report).
## Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Papanui-Innes DRF and PYDF Balance Sheet as at 16 May 2019</td>
<td>38</td>
</tr>
</tbody>
</table>

## Signatories

**Authors**
- Lyssa Aves - Governance Support Officer
- Trevor Cattermole - Community Development Advisor
- Stacey Holbrough - Community Development Advisor
- Elizabeth Hovell - Community Board Advisor
- Christine Lane - Manager Community Governance, Papanui-Innes
- Helen Miles - Community Recreation Advisor
- Sharon Munro - Community Support Officer

**Approved By**
- Christine Lane - Manager Community Governance, Papanui-Innes
- Matthew McLintock - Manager Community Governance Team
- John Filsell - Head of Community Support, Governance and Partnerships
### Papanui-Innes Discretionary Response Fund

#### Allocation 2018/19

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2018/19</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance of PYDF/DRF Carried Forward from 2017/18 Funding Year</strong></td>
<td>$18,846</td>
<td></td>
</tr>
<tr>
<td><strong>Discretionary Response Fund Budget Allocation 2018/19 (unallocated from SCF)</strong></td>
<td>$73,112</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$91,958</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Opening Amount Transferred to Positive Youth Development Fund 2018/19</strong></td>
<td><strong>$7,000</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Additional Funds from Urban Regeneration “Shape Your Place” Toolkit for making/enhancing neighbourhoods</strong></td>
<td><strong>$52,000</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Balance for Allocation in Discretionary Response Fund</strong></td>
<td><strong>$86,958</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Positive Youth Development Fund (PYDF) - Opening Transfer from DRF

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2018/19</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taiko Tonga O’Riordan (2018 State Teams Age Short Course Swimming Championships, Canberra, Australia 2-5 Oct 18)</td>
<td>$400</td>
<td>14-Sep-18</td>
</tr>
<tr>
<td>Anna Dabrowski (2018 ANZ Games Championship, Tauranga)</td>
<td>$100</td>
<td>14-Sep-18</td>
</tr>
<tr>
<td>Jorge McCaughan (2018 NZSC Schools Aerobic National Championships, Wellington)</td>
<td>$150</td>
<td>14-Sep-18</td>
</tr>
<tr>
<td>Jennifer Triu (New Zealand Rhythmic Gymnastics National, Tauranga, 1-6 Oct 2018)</td>
<td>$200</td>
<td>28-Sep-18</td>
</tr>
<tr>
<td>Kate Davies (competition/training camps for Athletics New Zealand Junior/Youth Squad, Nov 18-Feb 19)</td>
<td>$250</td>
<td>9-Nov-18</td>
</tr>
<tr>
<td>Anna Lee School of Dance for Alexandra Swain (The Shines On Dance Tour, New York and Orlando, USA Apr 19)</td>
<td>$450</td>
<td>9-Nov-18</td>
</tr>
<tr>
<td>Rose Vietri (Australian Volleyball Schools Cup, Melbourne 9-14 Dec 18)</td>
<td>$450</td>
<td>23-Nov-18</td>
</tr>
<tr>
<td>Team Lohihamuka; Gunung, Mager and Bhattari (Tenting Nilaya Cub Inter-Nepalese Football Tournament, Auckland 2-3 Feb 19)</td>
<td>$210</td>
<td>25-Jan-19</td>
</tr>
<tr>
<td>Owen Dabrowski (2018 National Basketball Tournament, Auckland)</td>
<td>$200</td>
<td>22-Feb-19</td>
</tr>
<tr>
<td>Angus Hammett (AFL NZ National Combined Fitness Program, Auckland 5-8 Apr 19)</td>
<td>$300</td>
<td>22-Mar-19</td>
</tr>
<tr>
<td>Papanui Toc H Athletics Club - High &amp; Stoneon $150 wa (Inter-Provincial Athletics Comp., Napier Park Wai 20-22 Apr 19)</td>
<td>$300</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Burnside High School - Forsythe, Morrison &amp; Thompson $200 wa ($pirit of Adventure, Auckland 16-21 Jun 19)</td>
<td>$600</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Belfast Cook (Towards PYDF Trust Leadership Training Course for 10 students, May 2019)</td>
<td>$500</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Lena Krakowiak (Music in the Summer Air (MSA) Shangri-Youth Summer MusicCamp, China 7-14 Jul 19)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Laura Powley (Music in the Summer Air (MSA) Shangri-Youth Summer Music Camp, China 7-14 Jul 19)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Canterbury Softball Association Incorporated for McKenzie McDowall (Asia Pacific Qualifier, Jakarta Jun 19)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Rosie Smith (International Korfball Federation U21 Als Oceanic Championship, May 19, Shaoxing, China)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
</tbody>
</table>

### Positive Youth Development Fund Balance

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2018/19</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Positive Youth Development Fund Balance</strong></td>
<td><strong>$1,090</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Discretionary Response Fund (DRF) - Initial Amount

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2018/19</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PYDF granted to date</strong></td>
<td><strong>$86,958</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Villa Maria College for Hannah Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18) | $150 | 10-Aug-18 |

### Villa Maria College for Laura Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18) | $150 | 10-Aug-18 |

### Belfast Community Network (Northcott Collective) | $3,000 | 24-Aug-18 |

### Canterbury Basketball Clubs (Replacement of equipment) | $4,000 | 24-Aug-18 |

### St Albans Residents Association - SARA (Towards Rental of Premises) | $1,000 | 24-Aug-18 |

### Neighbourhood Week 2018 (costs of neighbourhood/community celebrations) | $7,500 | 14-Sep-18 |

### Papanui-Innes Community Board’s Edible Garden Awards 2019 | $3,000 | 28-Sep-18 |

### Papanui-Innes Community Board’s Youth Recreation Project | $7,000 | 28-Sep-18 |

### Papanui-Innes Community Board’s Community Pride Garden Awards 2019 | $3,000 | 28-Sep-18 |

### Papanui-Innes Community Board’s Community Service Awards 2019 | $3,500 | 28-Sep-18 |

### St Albans Residents Association - SARA (Edgeware Village Beautification Programme) | $7,000 | 9-Nov-18 |

### Shirley Community Trust (Summer holiday programme) | $4,000 | 9-Nov-18 |

### Richmond Residents’ and Business Association (Establishment and running costs) | $3,000 | 9-Nov-18 |

### Delta Community Support Trust (Community Advocacy) | $3,000 | 9-Nov-18 |

### Community Focus Trust (Hosting St Albans Community Day and Park celebration) | $3,000 | 9-Nov-18 |

### The Santa Claus Workshop Charitable Trust (towards purchase of a scroll saw) | $1,399 | 23-Jan-19 |

### Papanui-Innes Community Board (Celebrate St Albans Park Opening - 31 Mar 19) | $2,500 | 8-Feb-19 |
### Papanui-Innes Community Board 2018/19 Discretionary Response and Positive Youth Development Funds Allocations

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2018/19</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richmond Residents' and Business Association (Establishment and running costs) Lead on Table 7/2/18, 8/2/19 &amp; 22/2/19</td>
<td>$600</td>
<td>22-Feb-19</td>
</tr>
<tr>
<td>St Albans School (Towards Traffic Wardens and Petrol)</td>
<td>$2,250</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Te Ora Hou (Polyphony 2018)</td>
<td>$1,370</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Neighbourhood Trust (Parenting Week 2019)</td>
<td>$5,000</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Nov/West Brass (promotional/groebbo, flags and banners)</td>
<td>$1,800</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Papanui-Innes Community Board (Picnic Table) for 10 Shirley Road site</td>
<td>$5,000</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Northcote Primary School (&quot;Bikes in Schools&quot; initiative)</td>
<td>$8,000</td>
<td>10-May-19</td>
</tr>
</tbody>
</table>

**DISCRETIONARY RESPONSE FUND BALANCE**

| | $9,789 |
| **DFR granted to date** | $77,169 |
13. 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.
14. Resolution to Exclude the Public


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

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

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

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

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

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>CONSIDERATION OF WAIPAPA/PAPANUI-INNES COMMUNITY SERVICE AWARDS 2019</td>
<td>S7(2)(A)</td>
<td>PROTECTION OF PRIVACY OF NATURAL PERSONS</td>
<td>PERSONAL DETAILS OF NOMINEES AND NOMINATORS ARE INCLUDED IN THE REPORT.</td>
<td>1 JULY 2019 WAIPAPA/PAPANUI-INNES COMMUNITY BOARD COMMUNITY SERVICE AWARDS 2019</td>
</tr>
</tbody>
</table>