

Waikura
Linwood-Central-Heathcote Community Board
SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Waikura/Linwood-Central-Heathcote Community Board will be held on:

Date: Tuesday 4 June 2019
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Membership

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

30 May 2019

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@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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- Part A Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
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15. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Linwood-Central-Heathcote Community Board meeting on 04 June 2019:
 16. Application to 2018/19 Discretionary Response Fund - Board Project Greening the East
- 1.2 The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.
- 1.3 It is appropriate that the Linwood-Central-Heathcote Community Board receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Linwood-Central-Heathcote Community Board meeting on 04 June 2019.
 16. Application to 2018/19 Discretionary Response Fund - Board Project Greening the East

16. Application to 2018/19 Discretionary Response Fund - Board Project Greening the East

Reference: 19/599268

Presenter(s): Bruce Coleman, Community Development Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waikura/Linwood-Central-Heathcote Community Board to consider an application for funding from its 2018/19 Discretionary Response Fund from the organisation(s) listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059614	Council Technical Services and Design	Greening the East	\$25,000	\$25,000

- 1.2 There is currently a balance of \$61,355 remaining in the fund

2. Staff Recommendations

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

- Approves a grant of \$25,000 from its 2018/19 Discretionary Response Fund to Council Technical Services and Design towards the Board Project, Greening the East.

3. Key Points

Issue or Opportunity

- 3.1 The report is staff generated to provide funding for the Linwood-Central-Heathcote Community Board Project Greening the East.

Strategic Alignment

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Liveable City in the Linwood-Central-Heathcote Community Board Plan. It will provide funding for initial projects.

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.

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$141,336	\$79,981	\$61,355	\$36,355

- 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

No.	Title	Page
A ↓	Greening the East Decision Matrix	7

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	Amanda Black - Support Officer
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

2018/19 DRF LINWOOD-CENTRAL-HEATHCOTE 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.

00059614	Organisation Name CCC Technical Services and Design	Name and Description Greening the East	Funding History Other Sources of Funding N/A	Request Budget Total Cost \$25,000 Requested Amount \$25,000 100% percentage requested Contribution Sought Towards: The Community Board Project Greening the East	Staff Recommendation \$25,000 That the Waikura/Linwood-Central-Heathcote Community Board makes a grant of \$25,000 from its 2018/19 Discretionary Response Fund to CCC Technical Services and Design for Greening the East.	1
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Organisation Details:

Service Base:
 Legal Status:
 Established:
 Staff – Paid:
 Volunteers:
 Annual Volunteer Hours:
 Participants:
 Target Groups:
 Networks:

Organisation Description/Objectives:

Alignment with Council Strategies and Board Objectives

Alignment with Council Funding Outcomes

- Support, develop and promote capacity **1**
- Community participation and awareness **0**
- Increase community engagement **0**
- Enhance community and neighbourhood safety **1**
- Provide community based programmes **0**
- Reduce or overcome barriers **1**
- Foster collaborative responses **0**

How Much Will The Project Do? (Measures)

How Will Participants Be Better Off?

Staff Assessment

The Linwood Central Heathcote Community Board at its 29 January 2019 strategic hui set the Community Board projects for the second half of the 2018/19 financial year. The Greening the East project was identified as one of the two top priority projects. This long term project aims to 'soften/green the concrete jungle' through a number of green space initiatives. This specific funding will provide for the planning and implementation of initial 'greening' projects in the Inner City East area.

