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.

To view copies of Agendas and Minutes, visit: https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

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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.

<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>00059614</td>
<td>Council Technical Services and Design</td>
<td>Greening the East</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

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:

1. 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.

<table>
<thead>
<tr>
<th>Total Budget 2018/19</th>
<th>Granted To Date</th>
<th>Available for allocation</th>
<th>Balance If Staff Recommendation adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>$141,336</td>
<td>$79,981</td>
<td>$61,355</td>
<td>$36,355</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 (a)</td>
<td>Greening the East Decision Matrix</td>
<td>7</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>Approved By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Black - Support Officer</td>
<td>Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote</td>
</tr>
</tbody>
</table>
## 2018/19 DRF LINWOOD-CENTRAL-HEATHCOTE DECISION MATRIX

<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Name and Description</th>
<th>Funding History</th>
<th>Request Budget</th>
<th>Staff Recommendation</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>CCC Technical Services and Design</td>
<td>Greening the East</td>
<td>Other Sources of Funding N/A</td>
<td>Total Cost $25,000 Requested Amount $20,000 100% percentage requested</td>
<td>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.</td>
<td>1</td>
</tr>
</tbody>
</table>

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

### Alignment with Council Strategies and Board Objectives
- Alignment with Council Funding Outcomes
  - Support, develop and promote capacity
  - Community participation and awareness
  - Increase community engagement
  - Enhance community and neighbourhood safety
  - Provide community based programmes
  - Reduce or overcome barriers
  - Foster collaborative responses

### 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.