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 14 June 2019
Time:  9am
Venue:  Charles Upham Room, Papanui Returned and Services Association, 1 Harewood Road, Papanui

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

11 June 2019

Christine Lane
Manager Community Governance, Papanui-Innes
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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
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

Tēnā koutou
Kua hui mai nei
Ki tēnei whare ō tātou
Ki te kōrero, ki te whakarongo
i nga kaupapa ō to haperi
Nau mai, haere mai.
Nā reira tēnā koutou katoa

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
Waipapa/Papanui-Innes Community Board
14 June 2019

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 Waipapa/Papanui-Innes Community Board meeting held on Friday, 24 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.

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 24 May 2019
Time: 9.01am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

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

24 May 2019

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The agenda was dealt with in the following order.

1. **Apologies**
   Part C
   Community Board Decision
   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/2019/00060
   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 10 May 2019 be confirmed.

   Emma Norrish/Mike Davidson
   Carried

4. **Public Forum**
   Part B
   4.1 **Positive Youth Development Report – Will Haig and Walter Stevenson**
   Will Haig and Walter Stevenson, recipients of Positive Youth Development funding, spoke to the Board regarding their representation of Canterbury at the Inter-Provincial Athletics Competition at Nga Puna Wai in April 2019.

   After questions from members, the Chairperson thanked Will Haig and Walter Stevenson for their presentation.

   4.2 **Styx Living Laboratory Trust – Outreach Programme**
   The Education Portfolio Leader, Marlese Fairgray, and two students participating in the Styx Living Laboratory Trust Outreach Programme, spoke to the Board regarding their involvement and experiences with the programme.

   After questions from members, the Chairperson thanked Ms Fairgray and the students for their presentation.
4.3 Climate and Ecological Emergency – Don Gould

Don Gould spoke to the Board regarding the Christchurch City Council's decision to declare a Climate and Ecological Emergency and that the proposed concrete table at 10 Shirley Road was not environmentally friendly.

After questions from members, the Chairperson thanked Mr Gould 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.

16. Correspondence

The Chair requested that an email from the St Albans Pavilion and Pool Group be tabled.

The email referred to the receipt of a reminder from the Christchurch City Council Properties Team that the Pool Group had committed to pay half the survey costs associated with the land transaction in the original Sale and Purchase Agreement.

Community Board Resolved PICB/2019/00061

That the Waipapa/Papanui-Innes Community Board receive the email and refer it to staff for further information.

The Board wished to note their disappointment at the lack of equity across the wards.

Pauline Cotter/Ali Jones
Carried


Community Board Resolved PICB/2019/00062 (original Staff Recommendation adopted without change)

Part C

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.

Ali Jones/Emma Norrish
Carried

**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.

**Community Board Resolved PICB/2019/00063**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Lays the report on the table pending the receipt of further information on options and quotes from the applicant.

Jo Byrne/Ali Jones

Carried

9. **Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - St Albans Tennis Club Incorporated**

**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.

**Community Board Resolved PICB/2019/00064**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Lays the report on the table pending further discussion with the applicant.

Pauline Cotter/Jo Byrne

Carried

Chairperson Ali Jones and Member John Stringer requested that their votes against the decision be recorded.


**Community Board Resolved PICB/2019/00065 (original Staff Recommendation adopted without change)**

**Part C**

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.

Emma Norrish/Mike Davidson

Carried


Community Board Resolved PICB/2019/00066 (original Staff Recommendation adopted without change)

Part C

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.

Mike Davidson/Pauline Cotter

Carried

12. Waipapa/Papanui-Innes Community Board Area Report - May 2019

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for May 2019.

Community Board Resolved PICB/2019/00067

Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for May 2019.

2. Requests better visibility regarding the St Albans Skate Park Extension Project and expresses disappointment that to date it has not had much information or oversight regarding this project.

Emma Norrish/Mike Davidson

Carried

Pauline Cotter left the meeting at 9.59am and returned to the meeting at 10.00am.

John Stringer left the meeting at 9.59am.

13. Elected Members’ Information Exchange

Part B

Board Members exchanged information on matters of interest.
13.1 The Board noted that the community was awaiting the Community Facilities Network Plan and that there is building frustration, particularly from the Richmond Residents’ and Business Association, regarding the Enlivening Places Programme.

13.2 The Board were advised that the childproof gate and the fence between the junior children’s playground at St Albans Park have not been reinstated since the rebuild and upgrade of the park and asked that staff liaise with the Parks Team regarding this situation.

13.3 The Board asked staff for an update regarding repairs to the planter box located at the intersection of Laguna Gardens and Palm Drive in the Clearbrook Palms subdivision.

13.4 The Board were reminded about the potential traffic flow increase following the opening of the new Kmart Retail Outlet in Langdons Road and asked staff to follow up on information regarding the possible installation of traffic lights at the Langdons/Greers Road intersection.

14. Resolution to Exclude the Public

Community Board Resolved PICB/2019/00068

Part C

That at 10.06am the resolution to exclude the public set out on pages 41 to 42 of the agenda be adopted.

Emma Norrish/Mike Davidson

Carried

The public were re-admitted to the meeting at 10.10am.

Meeting concluded at 10.11am.

CONFIRMED THIS 14th DAY OF JUNE 2019.

ALI JONES
CHAIRPERSON
7. Minutes of the Joint Extraordinary Meeting of the Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards - 31 May 2019

Reference: 19/639074
Presenter(s): Elizabeth Hovell, Community Board Advisor

1. Purpose of Report
The Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards held a joint extraordinary meeting on 31 May 2019 and is circulating the Minutes recorded for confirmation.

2. Recommendation to Waipapa/Papanui-Innes Community Board
That the Minutes of the Joint Extraordinary Meeting of the Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards held 31 May 2019 be confirmed.

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>Minutes Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes Community Boards - 31 May 2019</td>
<td>14</td>
</tr>
</tbody>
</table>

Signatories

| Author | Elizabeth Hovell - Community Board Advisor |
Linwood-Central-Heathcote Community Board and Papanui-Innes Community Board
EXTRAORDINARY MINUTES

Date: Friday 31 May 2019
Time: 12.30pm
Venue: Council Chamber, Level 2
Civic Offices, 53 Hereford Street

Present
Chairperson
Ali Jones

Members
Jo Byrne
John Stringer
Pauline Cotter
Mike Davidson
Sally Buck
Jake McLellan
Darrell Latham
Tim Lindley
Brenda Lowe-Johnson
Deon Swiggs
Sara Templeton

31 May 2019

Elizabeth Hovell
Community Board Advisor
941 8637

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The agenda was dealt with in the following order.

1. **Apologies**
   
   **Part C**
   
   **Joint Community Boards Recommendation**
   
   That the apologies from Yani Johanson, Emma Norrish and Alexandra Davids for absence and Sara Templeton for lateness be received.
   
   Member Stringer/Member Byrne  
   **Carried/Lost**

2. **Declarations of Interest**
   
   **Part B**
   
   Pauline Cotter declared an interest in Item 6 because of residing on Madras Street but took part in the decision and voting with members’ agreement.

3. **Confirmation of Previous Minutes**
   
   **Part C**
   
   **Joint Community Boards Recommendation**
   
   That the minutes of the Joint Linwood-Central-Heathcote Community Board and Papanui-Innes Community Board Meeting held on Wednesday, 8 May 2019 be confirmed.
   
   Member Byrne/Member McLellan  
   **Carried**

5. **North Avon Road - No Stopping Restrictions - Post-Construction Safety Audit**
   
   **Joint Community Boards Resolved JM-LA/2019/00003 (Staff recommendation accepted without change)**
   
   That the Waikura/Linwood-Central-Heathcote and the Waipapa/Papanui-Innes Community Boards:
   
   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 North Avon Road, Nicholls Street and Stapletons Road as indicated in the attached drawing TP324002 Issue 1, as attached to the Agenda for this meeting dated 08/04/2019.
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.

Member Swiggs/Member Davidson Carried

4. Deputations by Appointment
Part B

4.1 Cranford Street Downstream Effects Management Plan – St Albans School
Aaron Tunnicliff (Deputy Chair of the St Albans School Board of Trustees), Ginnie Warren (Principal of St Albans School) spoke on behalf of the St Albans School Board of Trustees regarding the Downstream Effects Management Plan.

After questions from members, the Chairperson thanked St Albans School Board of Trustees representatives for their deputation.

Item 6 of these minutes refers.

Member Templeton joined the meeting at 12.42pm.

6. Christchurch Northern Corridor Downstream Effects Management Plan

Staff Recommendations

That the joint Waikura/Linwood-Central-Heathcote Community Board and Waipapa/Papanui-Innes Community Board:

1. Receive and endorse the final Downstream Effects Management Plan.
2. Recommend to Council to endorse the final Downstream Effects Management Plan.
3. Note that Council Staff will proceed to design and consult on the proposed interventions in Stage 1A and will develop a programme and costings for the remaining stages.

Member Lowe-Johnson left the meeting at 1.33pm and returned at 1.53pm.

Joint Community Boards Resolved JM-LA/2019/00004

Joint Community Boards Decision

That the Waikura/Linwood-Central-Heathcote Community and Waipapa/Papanui-Innes Community Boards:

2. Do not endorse the Downstream Effects Management Plan.
Notes:

a. The concerns held by the community over the negative impacts of the Northern Corridor and the Downstream Effects Management Plan.

b. The discussed Travel Demand Management package of works proposed for the Northern Corridor.

c. That not all aspects of the Travel Demand Management package of works are approved or will be implemented before the opening of the Northern Corridor.

Member Davidson/Member Swiggs  Carried

Joint Community Boards Decided JM-LA/2019/00005

Part A

That the Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards recommend that the Council:


4. Requests that staff investigate a delay in the opening of the Northern Corridor south of Queen Elizabeth II Drive until the package of Travel Demand Management measures are all approved and implemented.

5. Proceeds with proposals outlined in the DEMP for stage 1A and 1B in the 2019-2020 Annual Plan including the outlined work on Cranford and Sherborne Streets as outlined in 6.3 of the DEMP.

6. Requests that staff investigate the possibility of an additional Park and Ride facility near Queen Elizabeth II Drive.

7. Requests that staff investigate a congestion levy on the Northern Arterial Extension.

8. Provides north and south-bound peak-time Public Transport lanes on Cranford and Sherborne Streets.

Member Davidson/Member Swiggs  Carried

Ali Jones requested that her vote against 7. and 8. be recorded.

John Stringer requested that his vote against 1. to 8. be recorded.

Sally Buck requested that her vote against 7. be recorded.

Meeting concluded at 2.34pm.

CONFIRMED THIS 14th DAY OF June 2019.

ALI JONES
CHAIRPERSON
CONFIRMED THIS 17th DAY OF June 2019.

SALLY BUCK
CHAIRPERSON
8. Paddington Playground - Play Space Renewal

Reference: 19/339732
Presenter(s): Marcy McCallum, Project Manager Parks and Kim Swarbrick, Engagement Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Board to approve the landscape plan for the renewal of the play space at Paddington Playground.

2. Executive Summary
   2.1 Paddington Playground is a community park located at 21 Paddington Street, Northcote.
   2.2 Community engagement was recently undertaken around the renewal of the play space at Paddington Playground.
   2.3 There was good support for the playground renewal, by the community, with 21 out of 24 submitters supporting the plan. Two did not support the plan and one did not indicate their preference.
   2.4 Once the landscape plan is approved, the project will proceed to detailed design and construction of the play space.

3. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board:
   1. Approve the landscape plan for the play space renewal at Paddington Playground as per Attachment A

4. Context/Background
   Issue or Opportunity
   4.1 The Parks Unit work on a 25 year renewal programme for play equipment to ensure that play spaces are safe and to maintain an acceptable level of service. The play space at Paddington Playground is nearing the end of its life span and funding has been allocated in the 2018 – 2028 Long Term Plan for its renewal.

   Strategic Alignment
   4.2 The Paddington Playground Play Space renewal contributes to achieving the community outcome of safe and healthy communities by encouraging people to participate in active recreation.

   4.3 This report supports the Council's Long Term Plan (2018 - 2028):
      4.3.1 Activity: Parks & Foreshore
         • Level of Service: 6.8.2.4 Parks are provided managed and maintained in a clean, tidy, safe, functional and equitable manner (Asset Condition) - Playgrounds - condition average or better: 90%

Decision Making Authority

4.5 As per the Christchurch City Council’s Delegation Register, 18 December 2018, the Community Board has the delegation;

4.6 5.16 Landscape plans – Power to approve the location of, and construction of, or alteration or addition to, any structure or area, and the design of landscape plans for the same, on reserves, parks and roads, provide the design is within the policy and budget set by the Council.

Previous Decisions

4.7 There have been no previous decision in relation to this report. Staff attended a Community Board Seminar on 22 February 2019 to discuss the proposed landscape plan prior to Community Engagement.

Assessment of Significance and Engagement

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

4.9 The level of significance was determined using the significance assessment matrix. The low rating was concluded due to level of impact on community being minor. The affected number of people is low as it represents only one suburb of the city. There was no obvious impact on Maori culture and traditions from this playground proposal proceeding. Costs to Council for this project are low and no adverse environmental impacts would result from the playground upgrade.

4.10 The community engagement and consultation outlined in this report reflects the assessment.

5. Options Analysis

Options Considered

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

- Approve the landscape plan for the renewal of the play space at Paddington Playground (as per attachment A). This option includes the ‘Wobbly wood frog rocker’ as per the community preference.

- Do not approve the landscape plan for the play space renewal at Paddington Playground and request staff to consider alternative design and re-consult with the community.

5.2 The following options were considered but ruled out

- Do nothing – due to the play equipment nearing the end of its life span, this option was ruled out due to public health and safety. The Council Parks unit have an asset condition model that considers asset life span and condition to project a renewal year of the playground. The swing-set and see-saws and playground soft fall are due to be renewed this financial year, with the modular structure due in the next few years. It was deemed appropriate to renew all the play equipment at the same time.

Options Descriptions

5.3 Preferred Option: Approve the landscape plan for the renewal of the play space at Paddington Playground as per attachment A. This option includes the ‘Wobbly Wood Frog Rocker’ as per community preference.

5.3.1 Option Description: To renew the play equipment at Paddington Playground as shown in attachment A. The proposed equipment consists of the following items;

- Modular play item
Item No.: 8

5.3.2 Option Advantages

- Removal of play equipment that is reaching the end of its life space, thereby removing potential safety risks to playground users.
- Provision of play equipment that provides a wider range of play value and developmental benefits to the user and meets the current NZS 5828:2016 Playground Equipment and Surfacing Standards.
- Play equipment will be more accessible to a wider range of users.

5.3.3 Option Disadvantages

- Paddington Playground users are affected by this option, due to the closure of the play space during the construction period.

5.4 Do not approve the landscape plan for the play space renewal at Paddington Playground and request staff to consider alternative designs and re-consult with the community.

5.4.1 Option Description: The landscape plan for the play space is not approved and the Community Board request staff to consider alternative play space design for Paddington Playground and re-consult with the community.

5.4.2 Option Advantages

- The community has the opportunity to consider alternative play space design.

5.4.3 Option Disadvantages

- This option would have an impact on the existing budget, as the new play space design costs would need to come out of the play space renewal budget. It is likely that one or more items of equipment would need to be removed or the size of the play space reduced to fit within the available budget (or consider including additional budget in future Long Term Plans).
- The existing swing-set, see-saw and soft fall is due to be renewed this financial year, delaying this may have some potential health and safety impacts. These items may have to be decommissioned in the short term if required if deemed unsafe while plans are being developed.
- Delay in construction timeframes.

Analysis Criteria

5.5 The options were analysed on their cost and community feedback and preferences.

6. Community Views and Preferences

6.1 Community and key stakeholders were able to provide feedback via an engagement process from 15 March to 7 April 2019. During this time we heard from 24 individuals and groups with a
majority of 21 supporting the playground renewal. Two did not support and one person did not indicate whether they supported or not. A number of comments were also received and the main themes arising are presented in the table below along with the number of times each was mentioned.

<table>
<thead>
<tr>
<th>Themes arising</th>
<th>No. of times comment was received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Great/good plan</td>
<td>8</td>
</tr>
<tr>
<td>More seating needed</td>
<td>3</td>
</tr>
<tr>
<td>Include both the frog and butterfly</td>
<td>2</td>
</tr>
<tr>
<td>Add a bike park</td>
<td>2</td>
</tr>
<tr>
<td>Speed bump needed for Paddington Road</td>
<td>2</td>
</tr>
<tr>
<td>Add shade sail</td>
<td>2</td>
</tr>
<tr>
<td>This reduces no. of see-saws</td>
<td>2</td>
</tr>
</tbody>
</table>

6.2 The consultation document provided a choice between two pieces of play equipment. The Wobbly wood frog rocker received 9 supports and the Butterfly spring rocker received 10. When combined with the breakfast club results the Wobbly wood frog was the most popular with a total of 19 supports and the butterfly 13 supports.

6.3 Staff attended Breakfast Club at Northcote School on 20 March to present the playground renewal to approximately 50 children. This was well received and children were asked to place a sticker on their favourite piece of play equipment. The outcome is indicated in the table below.

<table>
<thead>
<tr>
<th>Play equipment</th>
<th>No. of times selected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wobbly wood frog rocker</td>
<td>10</td>
</tr>
<tr>
<td>Butterfly spring rocker</td>
<td>3</td>
</tr>
<tr>
<td>Modular play item with swings and a slide</td>
<td>10</td>
</tr>
<tr>
<td>Single see-saw</td>
<td>1</td>
</tr>
<tr>
<td>Pluto carousel</td>
<td>15</td>
</tr>
</tbody>
</table>

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

8. Risks
8.1 There is a low risk of increase in costs of play equipment caused through the time delay from estimates at the start of the concept design phase until gaining concept plan approval and placing orders. The treatment of this risk is to confirming estimates and obtaining a final quote as soon as the plan has been approved by the Community Board.
9. **Next Steps**

9.1 Following approval of the Paddington Playground Play Space Landscape Plan by the Community Board, detailed design and tendering of the project will begin. Construction is expected to begin in August/September 2019 and if possible will be completed by the end of 2019.
10. Options Matrix

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Option 1 – (Preferred)</th>
<th>Option 2 - Do not approve the landscape plan for the play space renewal at Paddington Playground and request staff to consider alternative designs and re-consult with the community.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Financial Implications</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost to Implement</td>
<td>$127,000 - $130,000</td>
<td>Unknown until a new landscape plan is developed</td>
</tr>
<tr>
<td>Maintenance/Ongoing</td>
<td>No change in operational costs expected</td>
<td>Unknown until a new landscape plan is developed</td>
</tr>
<tr>
<td>Funding Source</td>
<td>CPMS 51778 – Paddington Playground Renewal and Basketball Hoop $130,000 (FY19)</td>
<td>CPMS 51778 – Paddington Playground Renewal and Basketball Hoop $130,000 (FY19)</td>
</tr>
<tr>
<td>Impact on Rates</td>
<td>No affect as funding has already been allocated through the existing LTP.</td>
<td>Unknown until a new landscape plan is developed</td>
</tr>
<tr>
<td>Criteria 1: Climate Change Impacts</td>
<td>Rising groundwater - Drainage for the play space will be considered during detailed design</td>
<td>Rising groundwater - Drainage for the play space will be considered during detailed design</td>
</tr>
<tr>
<td>Criteria 2: Accessibility Impacts</td>
<td>Accessibility has been improved with inclusion of: Asphalt area from footpath to play space, access ramps into each area and between each area where the soft fall levels change and with the inclusion of some accessible play items such as the carousel and flying saucer swing.</td>
<td>This option include the development of a new landscape plan. At a minimum it will ensure accessibility into the space and between soft fall areas.</td>
</tr>
<tr>
<td>Criteria 3: Health &amp; Safety Impacts</td>
<td>Health and Safety is improved due to a new play space being installed that complies with the NZ Play Standards</td>
<td>The swing-set, see-saw and playground soft fall is due to be renewed this financial year, delaying this project may have some health and safety impacts. The swing-set and see-saw may have to be decommissioned in the short term while plans are developed.</td>
</tr>
<tr>
<td>Criteria 4: Future Generation Impacts</td>
<td>Increased recreational opportunities for local residents and visitors</td>
<td>Will be determined when new plan is developed</td>
</tr>
<tr>
<td>Statutory Criteria</td>
<td>Option 1 - (Preferred) Approve the landscape plan for the renewal of the play space at Paddington Playground as per attachment A.</td>
<td>Option 2 - Do not approve the landscape plan for the play space renewal at Paddington Playground and request staff to consider alternative designs and re-consult with the community</td>
</tr>
<tr>
<td>------------------------------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Impact on Mana Whenua</td>
<td>No significant impact</td>
<td>No significant impact</td>
</tr>
<tr>
<td>Other Statutory Criteria</td>
<td>NZS 5828:2015 Playground equipment and surfacing</td>
<td>NZS 5828:2015 Playground equipment and surfacing</td>
</tr>
</tbody>
</table>
Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Paddington Playground Landscape Plan for Community Board Approval - May 2019</td>
<td>28</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>Authors</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Carpenter - Planner Recreation</td>
<td>Marcy McCallum - Project Manager</td>
</tr>
<tr>
<td>Tara King - Senior Engagement Advisor</td>
<td>Kim Swarbrick - Engagement Advisor</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approved By</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Rutledge - Head of Parks</td>
<td>Mary Richardson - General Manager Citizen and Community</td>
</tr>
</tbody>
</table>
9. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - St Albans Tennis Club Incorporated

Reference: 19/627179
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>$500.00</td>
</tr>
</tbody>
</table>

1.2 There is currently a balance of $7,789 remaining in the fund.

2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approve a grant of $500 from its 2018-19 Discretionary Response Fund to St Albans Tennis Club Incorporated towards the purchase of a portable 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>$79,169</td>
<td>$7,789</td>
<td>$7,789</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>31</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

#### Item No.: 9

<table>
<thead>
<tr>
<th>Organisation No.</th>
<th>Organisation Name</th>
<th>Name and Description</th>
<th>Total Cost</th>
<th>Contribution Sought Towards</th>
<th>Staff Recommendation</th>
<th>Priority</th>
</tr>
</thead>
<tbody>
<tr>
<td>00059273</td>
<td>St Albans Tennis Club (inc)</td>
<td>Installation of a Heat Pump Purchase of portable heat pump at the tennis clubrooms in order to provide a warm environment, with improved efficiency and a reduction in electricity costs for the St Albans Tennis Club and St Albans Community Centre.</td>
<td><strong>$900.00</strong> Requested <strong>$900.00</strong> (100% requested)</td>
<td><strong>$500.00</strong> Purchase of Heat Pump - $2,892</td>
<td><strong>That the Papanui-Innes Community Board approves a grant of $500.00 to the St Albans Tennis Club Incorporated towards the purchase and installation of a Heat Pump.</strong></td>
<td><strong>3</strong></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 Waimairi 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 a portable heat pump in the pavilion which will be used this and next winter by a number of groups for a variety of activities. Currently the Club have to fan heaters and this is not adequate in the pavilion for short term group use.
10. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund application - Olivia Jane Brett and Jessica Leigh Nisbet

Reference: 19/504297
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 two applications received for funding from its 2018/19 Positive Youth Development Fund.
   1.2 This report is to assist the Board to consider two applications of funding from Olivia Jane Brett and Jessica Leigh Nisbet.
   1.3 There is currently a balance of $290.00 remaining in this fund.

2. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Approve a grant of $290 from its 2018-19 Positive Youth Development Fund and a grant of $160 from its 2018-19 Discretionary Response Fund to Olivia Jane Brett towards the costs of representing New Zealand at the World Junior Canoe Racing Championships held in Romania, August 2019.
   2. Approve a grant of $450 from its 2018-19 Discretionary Response Fund to Jessica Leigh Nisbet towards the costs of representing New Zealand at the World Junior Canoe Racing Championships held in Romania, August 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 – Olivia Jane Brett

4.1 Age: 18

4.2 School: St Andrews College

4.3 Suburb: St Albans

4.4 Event seeking support for: World Junior Canoe Racing Championships

4.5 Olivia started kayaking six years ago after giving up competitive gymnastics due to injury. Olivia has showed a natural aptitude for the sport and has been gaining outstanding results. Olivia attended this event last year and was the first female in New Zealand to make into an A Final at this competition. Olivia placed ninth and tenth in the world K1 200 meters and K2 500 meters.

4.6 Olivia’s long term goal is to attend the 2024 Olympics and her goal for this year is to make it into the top five. Olivia trains nine times a week on the water plus three strength and conditioning sessions in the gym and when not training she coaches beginners.

4.7 To date Olivia has raised $3,600 towards the total cost through a combination of activities including babysitting, F45 night, a quiz night, and selling cheese rolls. This is the third time the applicant has applied for funding.

4.8 The following table provides a breakdown of the costs for Olivia Jane Brett:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Championships costs</td>
<td>$7,000</td>
</tr>
<tr>
<td>Total</td>
<td>$7,000</td>
</tr>
</tbody>
</table>
5. Applicant 2 – Jessica Leigh Nisbet

5.1 Age: 17
5.2 School: Papanui High School
5.3 Suburb: St Albans
5.4 Event seeking support for: World Junior Canoe Racing Championships
5.5 Jessica started kayaking five years ago and this is her third year being involved in the New Zealand high performance programme. This is Jessica’s first time representing New Zealand. At Nationals Jessica placed in the following races: fifth in the K1 200 meters, first in K4 200 meters and 500 meters. Jessica will be competing in the K4 500 meters race at the World Championships and hopes to either to make the A grade final or get a time below 1.40 minutes.
5.6 Jessica’s long term goal is to secure a position in the high performance programme and gain selection for the age group Championships in Japan. Jessica trains nine times a week on the water plus three strength and conditioning sessions in the gym and when not training she coaches beginners.
5.7 To date Jessica has raised $1,000 towards the total cost through a combination of activities including: donations and jobs, and she has a number of fundraising activities coming up. These will include, guess weight of the boat, raffles, a quiz night, and F45 session. This is the first time the applicant has applied for funding.
5.8 The following table provides a breakdown of the costs for Jessica Leigh Nisbet:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Championships costs</td>
<td>$7,000</td>
</tr>
<tr>
<td>Total</td>
<td>$7,000</td>
</tr>
</tbody>
</table>
Attachments
There are no attachments to this report.

Confirmation of Statutory Compliance

<table>
<thead>
<tr>
<th>Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) This report contains:</td>
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<tr>
<td>(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and</td>
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<td>(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.</td>
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</tbody>
</table>

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<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>
11. Waipapa/Papanui-Innes Community Board Area Report – 14 June 2019

Reference: 19/583961
Presenter(s): Elizabeth Hovell – Community Board Advisor

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. Receive 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:
         - Marshland, Spencerville and Kainga Area Speed Management Plan consultation material *(circulated 30 May 2019)*
         - High Occupancy Vehicle (HOV) Lane Update *(Uploaded 10 May 2019)*
         - CNC Project Update: Chaney’s On-ramp closure *(circulated 31 May 2019)*
         - Marshland, Spencerville and Kainga Area Speed Management Plan – link to item on “Have your say” *(circulated 4 June 2019)*

   3.2 Board area Consultations/Engagement/Submission opportunities
      3.2.1 Marshland, Spencerville and Kainga Area Speed Management Plan *(4 June 2019 to 2 July 2019)*
      The Council are working with the Police and NZTA to find ways to make the roads safer in this area. This includes lowering a number of existing 80 km/h and 70 km/h speed limits to 60 km/h. The area extends along key routes such as Marshland/Main North Road from south of Queen Elizabeth II Drive to north of the Waimakariri Bridge, Spencerville Road and Kainga Road, and includes the local road network west of Marshland Road.
      For more information supporting this speed management plan go online to: Marshland, Spencerville, Kainga Area Speed Management Plan

   3.3 Annual Plan and Long Term Plan matters
      3.3.1 Nil to report.

   3.4 Board Reporting
      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 Waipapa/Papanui-Innes Community Board meeting agenda.

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 Skate Park Upgrade**  
      We will be packaging up all the information on design ideas we have collected (from St Albans skate jam, via email, from discussions with St Albans School) and will get them across to our skate park designer, in the next couple of weeks. Richard from Richard Landscapes will be completing the design hopefully in August 2019.  
      August/September – present the draft plan to the Community Board at a seminar before it goes out for public consultation.  
      October/November – consultation on the draft plan.  
      February 2020 (when elected members return) – final plan presented to the Community Board for approval.  
      Construct new elements April - June 2020.  
   5.4 **Infrastructure projects underway**  
      5.4.1 Nil to report.  

6. **Significant Community Issues, Events and Projects in the Board Area**  
   6.1 **Belfast Playcentre**  
      The Belfast Playcentre rebuild is proceeding well.
6.2 Events Report Back

6.2.1 Papanui Bush – Bridgestone Reserve

On a cold, frosty Arbour Day (5 June 2019) approximately 40 volunteers from Papanui Rotary, Papanui Heritage Group, Papanui High School, and the wider community came together to grub, weed and plant at Papanui Bush.

Good inroads were made with ring weeding around the existing plants and the hot drinks and sausage sizzle were much needed and appreciated. The plant plaques organised by Papanui Rotary and funded but Papanui Heritage were placed in the ground.

7. Updates from Other Units

7.1 Parks Update

7.1.1 Sisson Park Footpath

Following an approach from a member of the public in 2018, the Board requested that staff report on the progress with the repairs to the footpath through Sisson Park which had sunk post-earthquake and therefore regularly flooded in wet weather.

The repairs have been completed in time for the wet winter months.

Before:
7.2 Laguna and Palm Drive – Palm Tree Update

7.2.1 Update from Staff

Staff have advised the Community Governance Team that there is an arborist assessment being prepared at the moment. Once completed this will inform the next steps.
8. Community Board Funding Update

8.1 The 2018/19 financial year’s Positive Youth Development and Discretionary Response Funds

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 24 May 2019</td>
<td>42</td>
</tr>
</tbody>
</table>

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Elizabeth Hovell - Community Board Advisor</td>
</tr>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
<tr>
<td></td>
<td>Matthew McLintock - Manager Community Governance Team</td>
</tr>
<tr>
<td></td>
<td>John Filsell - Head of Community Support, Governance and Partnerships</td>
</tr>
</tbody>
</table>
## Papanui-Innes Community Board

2018/19 Discretionary Response and Positive Youth Development Funds Allocations

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

### POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Opening Transfer from ORF

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Takahiro Otsuki (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 Championships, Tauranga)</td>
<td>$100</td>
<td>14-Sep-18</td>
</tr>
<tr>
<td>Torin McNaughton (2018 NZCAF Schools Aerobic National Championships, Wellington)</td>
<td>$150</td>
<td>14-Sep-18</td>
</tr>
<tr>
<td>Jennifer Trieu (New Zealand Rhythmic Gymnastics National, Tauranga, 1-6 Oct 2018)</td>
<td>$200</td>
<td>28-Sep-18</td>
</tr>
<tr>
<td>Kate Davies (competitions/training camps for Athletics New Zealand Jumps Future Squad Nov 18-Feb 19)</td>
<td>$250</td>
<td>9-Nov-18</td>
</tr>
<tr>
<td>Anna Lee School of Dance for Alexandra Swan (The Shives On Dance Tour, New York and Orlando, USA Apr 19)</td>
<td>$450</td>
<td>9-Nov-18</td>
</tr>
<tr>
<td>Rose Vierio (Australian Volleyball Schools Cup, Melbourne 9-14 Dec 18)</td>
<td>$450</td>
<td>23-Nov-18</td>
</tr>
<tr>
<td>Team Lhotshampa Gurung, Mager and Bhattachar (Tanzing Nilaari Cub Inter-Nepalese Football Tournament, Auckland 2-3 Feb 19)</td>
<td>$210</td>
<td>25-Jan-19</td>
</tr>
<tr>
<td>Owen Dabrowski (U16 National Baseball Tournament, Auckland)</td>
<td>$200</td>
<td>22-Feb-19</td>
</tr>
<tr>
<td>Angus Hammett (AFL NZ National Combined Fitness Programme, Auckland 5-8 Apr 19)</td>
<td>$300</td>
<td>22-Mar-19</td>
</tr>
<tr>
<td>Papanui Toc R Lawn Bowls Club - High &amp; Stonestong $150 (Inter-Provincial Lawn Bowls - Napier 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 (Spirit of Adventure, Auckland 16-21 Jun 19)</td>
<td>$600</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Belfast School (towards PYDF Trust Leadership Training Course for 10 students, May 2019)</td>
<td>$500</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Lena Krzakowski (Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, China 7-14 Jul 19)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Laura Powley (Music in the Summer Air (MISA) Shanghai 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 McDowell (Asia Pacific Qualifiers, Jakarta Jun 19)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Rosie Smith (International Football Federation (I2 Asia Oceanic Championship, May 19, Shenzhen, China)</td>
<td>$450</td>
<td>10-May-19</td>
</tr>
<tr>
<td>Canterbury Softball Association Incorporated for Tristin Mackley (Asia Pacific Softball Tournament, Jakarta Jun 19)</td>
<td>$450</td>
<td>24-May-19</td>
</tr>
</tbody>
</table>

### POSITIVE YOUTH DEVELOPMENT FUND Balance

<table>
<thead>
<tr>
<th>Amount</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$290</strong></td>
<td></td>
</tr>
</tbody>
</table>

### DISCRETIONARY RESPONSE FUND (DRF) - Initial Amount

| Villa Maria College for Hannah Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18) | $125 | 10-Aug-18 |
| Villa Maria College for Laura Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18) | $125 | 10-Aug-18 |
| Belfast School Network (Northwest Collective) | $3,000 | 24-Aug-18 |
| Canterbury Cook Islands Sports Assn Inc (Rent costs) | $4,000 | 24-Aug-18 |
| Paparu Softball Club (Replacement of equipment) | $1,000 | 24-Aug-18 |
| St Albans Residents Association - SAR4 (Towards Rental of Premises) | $7,500 | 14-Sep-18 |
| Neighbourhood Week 2018 (costs of neighbourhood/community celebrations) | $3,000 | 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 - SAR4 (Edgewater 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) | $ - | 7-Dec-18 |
| Delta Community Support Trust (Community Advocacy) | $3,000 | 7-Dec-18 |
| Community Focus Trust (Hosting St Albans Community Day and Park celebrations) | $7,000 | 23/21 Declined |
## 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>The Santa Claus Workshop Charitable Trust (towards purchase of a scroll saw)</td>
<td>$1,399</td>
<td>25-Jan-19</td>
</tr>
<tr>
<td>Papanui-Innes Community Board (Celebrate St Albans Park Opening - 31 Mar 19)</td>
<td>$2,500</td>
<td>8-Feb-19</td>
</tr>
<tr>
<td>Richmond Residents’ and Business Association (Establishment and running costs laid on Table 7/2/19, 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 Patrols)</td>
<td>$2,250</td>
<td>12-Apr-19</td>
</tr>
<tr>
<td>Te Ara Hou (Polyphony 2019)</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>Nor'West Brass (promotional gores, flags and bannons)</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>
<tr>
<td>Richmond Community Garden (Materials in Zone Event)</td>
<td>$2,000</td>
<td>24-May-19</td>
</tr>
<tr>
<td>Aratipu Preschool and Nursery (Well Musu) laid on Table 24 May 2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Albans Tennis Club Inc (Net Pump) laid on Table 24 May 2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### DISCRETIONARY RESPONSE FUND Balance

<table>
<thead>
<tr>
<th>ORF granted to date</th>
<th>$7,789</th>
</tr>
</thead>
</table>

| ORF granted to date | $79,169 |

*Attachment A*

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**Item No.: 11**

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**Attachment A**

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**Item 11**
12. 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.
13. 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>14</td>
<td>PUBLIC EXCLUDED PAPANUI-INNES COMMUNITY BOARD MINUTES - 24 MAY 2019</td>
<td></td>
<td></td>
<td>REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.</td>
<td></td>
</tr>
</tbody>
</table>