Waimāero
Fendalton-Waimairi-Harewood Community Board
AGENDA

Notice of Meeting:
An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board will be held on:

Date: Monday 29 July 2019
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership
Chairperson Sam MacDonald
Deputy Chairperson David Cartwright
Members Aaron Campbell
James Gough
Aaron Keown
Raf Manji
Shirish Paranjape
Bridget Williams

23 July 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@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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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.

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

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.

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
Waimāero/Fendalton-Waimairi-Harewood Community Board
29 July 2019

Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

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STAFF REPORTS

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1. **Apologies**
   That the apology for absence from Linda Chen, be accepted.

2. **Declarations of Interest**
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. **Confirmation of Previous Minutes**
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 15 July 2019](#) be confirmed (refer page 5).

4. **Public Forum**
   A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

   **4.1 Ellena Firth**
   Ellena Firth will report back to the Community Board regarding her attendance at the Secondary School Football Tournament in Dallas, USA in April 2019.

   **4.2 Burnside High School, Spirit of Adventure Students**
   Burnside High School, Spirit of Adventure Students will report back to the Community Board regarding their attendance at the Spirit of Adventure course, in June 2019.

   **4.3 Anna Lee School of Dance**
   Anna Lee School of Dance will report back to the Community Board regarding their dance trip to the USA, in April 2019.

5. **Deputations by Appointment**
   Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

   There were no deputations by appointment at the time the agenda was prepared.

6. **Presentation of Petitions**
   There were no petitions received at the time the agenda was prepared.
Waimāero
Fendalton-Waimairi-Harewood Community Board
OPEN MINUTES

Date: Monday 15 July 2019
Time: 4.30pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

Present
Chairperson
Sam MacDonald
Deputy Chairperson
David Cartwright
Members
Aaron Campbell
Linda Chen
James Gough
Aaron Keown
Shirish Paranjape
Bridget Williams

15 July 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   Community Board Resolved FWHB/2019/00044
   
   That the apology received for absence from Raf Manji, be accepted.
   
   Sam MacDonald/Shirish Paranjape  
   
   **Carried**

2. **Declarations of Interest**

   Part B
   
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**

   Part C
   
   Community Board Resolved FWHB/2019/00045
   
   That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 July 2019, be confirmed.
   
   Sam MacDonald/James Gough  
   
   **Carried**

4. **Public Forum**

   Part B
   
   4.1 **Rod Templeton, Canterbury Hockey**
   
   Rod Templeton addressed the Board on behalf of Canterbury Hockey regarding Nunweek Park.
   
   Mr Templeton updated the Board on ongoing safety issues for pedestrians attending hockey games at Nunweek Park.
   
   Hockey is played on the three artificial and three grass turfs throughout the year.
   
   At peak times, the car park is full so players and supporters park on Woolridge Road and in the Tait Communication car park.
   
   Pedestrians then have to use the road to the park as there is no separate pathway provided.
   
   After questions from members, the Chairperson thanked Mr Templeton for his presentation.
   
   The Waimāero/Fendalton-Waimairi-Harewood Community Board decided that the request received from Canterbury Hockey to construct a separate pedestrian pathway from the
Nunweek Park entrance through to the main gates of the hockey complex, be referred to staff for investigation and a response back to the Board.

Attachments
A Canterbury Hockey Presentation

4.2 Shala Hall
Shala Hall was unable to attend this Board meeting.

4.3 E Wen Wong
E Wen Wong, Youth Development Fund recipient, addressed the Board regarding her attendance at the Future Problem Solving World Championships in Massachusetts, USA from 5 to 9 June 2019.

Following questions from members, the Chairperson thanked E Wen for her presentation and congratulated her on her successes both at the World Championships and back in New Zealand.

The Chairperson wished E Wen well in her future endeavours.

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
There was no correspondence presented to the meeting.

8. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved FWHB/2019/00046 (Original Staff Recommendation accepted without change)

Part C

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.
2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (agenda Attachment A).
3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

David Cartwright/Bridget Williams  Carried

   Community Board Resolved FWHB/2019/00047 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of $500 from its 2019-20 Discretionary Fund to Samuel Morgan Bennetts towards the costs of competing at the International Korfball Federation World Cup in Durban, South Africa, from 1 to 10 August 2019.

David Cartwright/Shirish Paranjape  Carried

10. Elected Members’ Information Exchange
   Part B
   Board members exchanged information on matters of interest including:

10.1 Members are going to meet with concerned Merivale residents regarding the Elmwood Park expansion.

10.2 Health concerns regarding trees.

10.4 Draft Integrated Water Strategy workshop.

10.5 Staff members Helen Miles and Lisa Gregory were thanked for another successful Dusk to Dawn event.

11. Resolution to Exclude the Public
   Community Board Resolved FWHB/2019/00048

Part C

That at 4.58pm, the resolution to exclude the public set out on pages 75 to 76 of the agenda, be adopted.

David Cartwright/James Gough  Carried

The public were re-admitted to the meeting at 5.02pm
Meeting concluded at 5.02pm

CONFIRMED THIS 29TH DAY OF JULY 2019

SAM MACDONALD
CHAIRPERSON
7. Correspondence

Reference: 19/711398
Presenter(s): Margaret Henderson, Community Board Advisor

1. Purpose of Report

Correspondence has been received from:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richie Dudding</td>
<td>Elmwood Club Development</td>
</tr>
</tbody>
</table>

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

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

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Community Letter Regarding Elmwood Club Development</td>
<td>10</td>
</tr>
</tbody>
</table>
Monday 22 June 2019

Dear Mr Gough

Re Community Letter regarding Elmwood Park Development

Thank you for your time and constructive comments at our meeting. We are opposed to the development proposed at Elmwood Park. Our discussions have raised the following concerns:

1. Scale of the development.
   - Progress can be good, if it doesn't impact or remove any of the existing amenity values that exist prior. The scale is not appropriate, and would drastically change the environment we have had. This community is surrounded by large scale sites such as the hospital, school and mall. Elmwood Park like Fendalton Park, is one of the few remaining without some commercial buildings attached. They retain a community 'feel' and this development would detract from that.

2. Traffic.
   - A large scale development requires patrons to financially support such a development. This will cause a further increase in vehicle movement at increased times and bring further associated factors which will erode the community feel.
   - Vehicles already park on Heaton Street and adjoining streets at the moment, without any further development.

   - As financial development this site must be utilised. There will be more people, more of the time, bringing vehicles and events. The noise will increase dramatically.
   - It has been noted by the community that post earthquake, noise intrusion has increased considerably, impacting on members of the community.

4. Drainage.
   - A building of this scale will cause extra pressure on an area which struggles with drainage, due to a high water table. We are in an identified flood area. The considerable increase in hard areas will dramatically increase water collection and runoff.

5. Light Pollution.
   - Large buildings need to be lit and require security for patrons and vehicles. Already the area is saturated in light from STAC/ Heaton Intermediate and the hospital. This development would add further to the illumination but also from another aspect.

   - Post earthquake and the commercial use of facilities at Elmwood, there has been an increase of litter around the neighbourhood. This comprises mostly of alcohol related litter and this development would add more to an already disturbing problem.

7. Change of use.
   - Land has been leased to clubs on Elwood Park as club/ member based organisations. Changing to a commercial based financial plan, to enable buildings to pay for themselves, is a change of use.
   - Clubs since the earthquake have been advertising premises for hire. This has already put stress into the community.
The points raised are in concern to the proposed development. We hope to bring these to the Board’s attention so we may have a voice.

Kind regards on behalf of our group,
Richie Dudding

Reference: 19/793697
Presenter(s): Natalie Dally, Community Development Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider application(s) received for funding from its 2019-20 Youth Development Fund.
   1.2 This report is staff generated as a result of applications being received.
   1.3 The Community Board has yet to establish the 2019-20 Youth Development Fund, therefore staff are requesting that the Board consider these applications from its 2019-20 Discretionary Response Fund.
   1.4 The current balance of this fund is $12,467.

2. Staff Recommendations
   That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to:
   1. Approve a grant of $250 from its 2019-20 Discretionary Response Fund to Jaymee Chen towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 August 2019.
   2. Approve a grant of $250 from its 2019-20 Discretionary Response Fund to Elena Limmer-Wood towards the costs of attending the World Scholars Cup, Global Round being held in Sydney, Australia, from 15 to 20 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 Waimāero/Fendalton-Waimairi-Harewood area.

   **Strategic Alignment**
   3.2 The recommendations in this report align to the Council’s Community Outcome of Strong Communities including:
   - Celebration of our identity through arts, culture, heritage and sport
   - Valuing the voices of children and young people

   **Decision Making Authority**
   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 decisions in this report are 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. World Scholars Cup Global Round (2 applicants)

4.1 The World Scholars Cup is an international academic competition which has been running for eleven years. The goal of the event is to motivate students of all backgrounds to discover new strengths and practice new skills. It aims to inspire a global community of future scholars and leaders. It involves more than 5,000 scholars from over 50 countries.

4.2 The competition consists of three rounds - the Regional round, the Global round and the Tournament of Champions. This is the second year a Regional round has been held in Christchurch. All of the applicants achieved the required points to qualify for the Global round.

4.3 The Global Round will take place in Sydney, Australia from 15 to 20 August 2019 at the International Convention Centre Sydney.

4.4 The competition consists of three team events and an individual event. The individual event is a multi-choice quiz called The Scholar’s Challenge. The team events are Team Debate, Collaborative Writing and The Scholar’s Bowl. All of these events draw on knowledge researched prior to the competition and are based in the areas of Art and Music, Literature, Science, History, Social Studies and a Special Topic - this year being Unsolved Mysteries. The theme for the World Scholars Cup this year is, "A World on the Margins".

4.5 Jaymee Chen is a 17 year old student from Avonhead who attends St Andrews College. This is her second year participating in the World scholars Cup and her team placed first in Oceania last year. She loves public speaking, debating, coding and learning new things. At school her two favourite subjects are Calculus and Chemistry, she also enjoys Digital Technology, Economics and Accounting and plays badminton. Jaymee was not going to compete this year but realised this was an opportunity she would like to take in spite of year 12 being considered one of the most stressful years for students.

4.6 Elena Limmer-Wood is a 17 year old student from St Albans who attends St Andrews College. Elena is in the schools pipe band playing the tenor drums, her hobbies include sewing, running and reading. She is committed to this team event studying 6-9 hours each week for the competition and training with the team working on essay writing, debating and increasing general knowledge. Elena would love to get to the tournament of Champions which is the next level of challenge after the global round. Their team placed third in the regional round and she is looking forward to meeting and making new friends from all around the world in attending the global round.

4.7 The following table provides a breakdown of the costs for the participants:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accommodation per person</td>
<td>500</td>
</tr>
</tbody>
</table>
4.8 This is the second time Jaymee is applying for funding and Elena's first time applying for funding.

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

| Authors                        | Natalie Dally - Community Development Advisor
|                               | Lisa Gregory - Community Recreation Advisor
| Approved By                   | Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood |
1. Purpose of Report

1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider an application received for funding from its 2019-20 Youth Development Fund.

1.2 This report is staff generated as a result of applications being received.

1.3 The Community Board has yet to establish the 2019-20 Youth Development Fund, therefore staff are requesting that the Board consider this application from its 2019-20 Discretionary Response Fund.

1.4 The current balance of this fund is $12,467.

2. Staff Recommendations

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

1. Approve a grant of $250 from its 2019-20 Discretionary Response Fund to Isaac John Hutchinson towards the costs of attending the Gold Coast International Touch Rugby Tournament, being held in the Gold Coast, Australia, from 7 to 14 September 2019.

3. Key Points

Issue or Opportunity

3.1 To consider funding applications received to support the development and achievements of young people living in the Waimāero/Fendalton-Waimairi-Harewood area.

Strategic Alignment

3.2 The recommendations in this report align to the Council’s Community Outcome of Strong Communities including:

- Celebration of our identity through arts, culture, heritage and sport
- Valuing the voices of children and young people

Decision Making Authority

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

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

3.5 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
- Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).
Assessment of Significance and Engagement

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

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

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

4. Applicant 1 – Isaac John Hutchinson

4.1 Age: 15

4.2 School: St Bede’s School

4.3 Suburb: Casebrook

4.4 Event seeking support for: Gold Coast International Touch Rugby Tournament from 7 to 14 September 2019.

4.5 Isaac has been playing touch eight years. He currently plays for a community club and St Bede’s senior school super-touch team. Isaac has represented Canterbury for the past six years. He currently plays rugby in the winter and touch rugby in the summer.

4.6 The aim of the tour is to give like-minded and skilled players with potential to a pathway into the elite touch rugby environment. It is also an opportunity to experience a different style of game in another country where the players will have the opportunity to work with New Zealand’s experienced High Performance coaches and mentors, as well as identified provincial coaches whom are also following the pathways programme.

4.7 Isaac is a young leader at Te Ora Hou’s youth group on a Monday night and is also a member of the St Bede’s Student Wellbeing Committee at school. Isaac’s short term goal is to solidify his place in the U16 team. His long term goal is to be selected for the New Zealand Men’s team.

4.8 Isaac has been raising funds for the trip through his part-time job, delivering for a pharmacy. He has also been selling raffle tickets and cleaning at a local gym.

4.9 The following table provides a breakdown of the costs for the trip:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfares to training camp</td>
<td>300</td>
</tr>
<tr>
<td>Trans-Tasman Tournament</td>
<td>3,600</td>
</tr>
<tr>
<td></td>
<td><strong>Total</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>Bronwyn Frost - Support Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood</td>
</tr>
</tbody>
</table>
10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - August 2019

Reference: 19/705133
Presenter(s): Maryanne Lomax, 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 Waimāero/Fendalton-Waimairi-Harewood Community Board:


3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 The Board continues to receive strategic, technical and procedural advice mainly through an ongoing programme of Board seminars and/or workshops generally held at the conclusion of the Board’s twice monthly ordinary meetings.

3.1.2 Waimāero/Fendalton-Waimairi-Harewood Community Board – Extraordinary Meeting

An extraordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board will be held on Saturday, 17 August 2019 in the Boardroom, Fendalton Service Centre to consider the Breens Road/Harewood Road/Greers Road Intersection Improvements Report.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licencing

- Clearwater Golf Members Lounge, 1/38 Clearwater Avenue, Belfast, on-licence renewal
- Heartland Hotel Cotswold, 88 Papanui Road, St Albans, on-licence renewal
- The Elmwood Trading Co, 1 Normans Road, Papanui, on-licence renewal
- Papanui Club, 310 Sawyers Arms Road, Harewood, club licence renewal
- Steam Scene, 621 McLeans Island Road, Harewood, club licence renewal

3.2.2 Emissions Target Consultation

Consultation on the district’s emissions target opened for feedback on 17 July 2019, closing on 14 August 2019.

The Christchurch City Council is committed to climate change leadership. It is currently in the process of developing its district’s climate change strategy to ensure it reflects community aspirations for Christchurch. As part of this work, it wants to hear the public's views on what emissions targets the Council should be adopting.
Further information can be found on the Have Your Say section of the Council’s website: https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/255

3.3 Annual Plan and Long Term Plan matters


3.4 Board Reporting

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

4. Community Board Plan – Update against Outcomes

4.1 The Board received its final report on their 2017-19 at their meeting on 1 July 2019. New Board Plans will be developed with each Board following the elections.

5. Council Projects in the Board Area

5.1 Community Board Funded Projects

5.1.1 2019-20 Strengthening Communities Fund

The Board will be allocating the 2019-20 Strengthening Communities Fund at their meeting on 12 August 2019.

5.1.2 Community Liaison Meeting

The next Community Liaison Meeting will be held on Wednesday 14 August 2019, at the Fendalton Service Centre.

5.2 Other partnerships with the community and organisations

5.2.1 Bishopdale Village Mall Beautification Project - Update

The core project group (Chris Coles – Bishopdale Community Trust, Bill Greenwood and Lindsay Dell – Enliven Bishopdale Group, Clare Whatmough - Bishopdale Centre Association and the Fendalton-Waimairi-Harewood, City Council Community Development Advisor) are progressing the Bishopdale Beautification projects.

Stage one of the “Village Green”, being the path and trees, is expected to begin in the next month or so. Details of the path need to be finalised and then the preparation and work can begin on this. The trees to go on either side of the path are best planted late July early August, so dependent upon the path timeframes they could be in before or after the path is completed.

With the colder weather recently, a decision was made to hold off on the painting of the village mall seats until the weather is consistently a bit warmer. The team are now aiming for the work to be done at the beginning of September which is better for the paint and painters.

The mural project for the wall that faces onto the grassed area (formerly the site of the Bishopdale Library at the Bishopdale Village Mall) known as the "village green” is progressing nicely. In consultation with the School of Business, who own the wall, the project group are in the process of developing a draft artist brief for a central piece of art on the wall.

Schools are also part of the project and it is envisaged that their art panels will go around this central art piece. Five schools have shown an interest in participating in the
project to date, Isleworth, Breen's, Emmanuel, Casebrook, and Papanui High. They will look at completing their panels as part of term three or four projects.

The Christchurch City Council’s Graffiti Projects Co-ordinator is working with the project group taking it on as one of their first projects for the new financial year, providing support and resources for the project. Resene have also pitched in and will provide some paint for this community project as well. The broad theme for the mural is “Windows over Bishopdale”.

5.3 Community Facilities (updates and future plans)

5.3.1 Kapuatohe Dwelling and Kapuatohe Cottage

The original structural design is under review for completeness prior to procurement and consenting. This will be complete in July 2019.

Tender will be awarded for both jobs in September 2019.

Site handover to the Builder is expected in October 2019 with the completion of works on both buildings is expected late May 2020.

5.3.2 Staff will be updating the Board at a seminar on 29 July 2019.

5.4 Infrastructure projects underway

5.4.1 Fendalton Library and Service Centre

Work at the Fendalton Library and Service Centre has been completed with the Library and the Service Centre reopening on Monday 29 July.

5.4.2 Scheduled Works

<table>
<thead>
<tr>
<th>Project</th>
<th>Estimated End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scheduled Road Work: Various, Fendalton Road/Harper Avenue</td>
<td>23 Aug 2019</td>
</tr>
<tr>
<td>Scheduled Road Work: One Way System, Hawthornden Road</td>
<td>27 Sept 2019</td>
</tr>
<tr>
<td>Scheduled Road Work: Ron Guthrey Drive Roundabout</td>
<td>29 Sept 2019</td>
</tr>
<tr>
<td>Scheduled Road Work: Broughs Road Extension</td>
<td>30 Sept 2019</td>
</tr>
<tr>
<td>Scheduled Road Work: 6 Kotare Street urgent water repair</td>
<td>13 Feb 2020</td>
</tr>
</tbody>
</table>

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

6.1 Ilam Stream, Planting and Clean-up Day

A meeting was held this month between members of the Network of The Ilam Stream, the Girl Guides and Council Staff to look at the practicalities of a joint planting and clean-up day of the Ilam Stream. Crosbie Park has been identified as the preferred site for this community activity with the group looking at dates in September for this. A site visit has been arranged to consider the logistics and further discussions with Council staff will be held around support and details of the day which will be released once confirmed.

6.2 Events Report Back

6.2.1 Dusk till Dawn – All Night Party

On Friday 5 July/6 July 2019 150 excited youths attended the Dust to Dawn – All Night Party Event that was held from 8pm to 8am and started off from the Papanui Youth Development Trust.
A great night was had not only by the youth, but also the 40+ Youth leaders and Council staff members. From the excitement of bouncing on trampolines at Mega Air, swimming at Graham Condon to ice skating at Alpine Ice, rock climbing and a few zombies thrown into the mix, there certainly were some exhausted youngsters and staff at the end of the night!

The Dust till Dawn event is a wonderful partnership initiative supported by the Papanui-Innes and Fendalton-Waimairi-Harewood Community Boards.

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

7.1 Summer with your Neighbours 2019/2020

Applications have opened for this year’s “Summer with your Neighbours” (formerly known as Neighbourhood Week) and close on Friday 16 August 2019. Applications have opened slightly earlier this year due to the Local Body Elections being held in October. Summer with your Neighbours will run from Friday 25 October 2019 until Sunday 29 March 2020.

8. Updates from Other Units

8.1 Local Parks Update

8.1.1 Local Park Rangers are currently in the midst of their busiest season of the year. So far over 3,000 plants have been planted by volunteers in local parks city wide this season. Glen Oaks Reserve had another planting day and tidy up of the wetland area.

8.1.2 The Community Parks team are gearing up for in-house staff mobilisation. Areas maintained by council teams directly including Playgrounds, Barbeques and drinking
fountains, Cemeteries excluding sexton duties, response to CSR’s for community parks, sand sports fields and citywide irrigation and all of Banks Peninsula park services.

8.1.3 Recreational Services will continue to deliver bulk mowing, spraying and bin emptying activities in local parks also including the southern sector of the city.

8.1.4 The council end of the financial year along with taking over areas of work, a large clean-up of customer service requests have been undertaken.

8.1.5 Recruitment of up to 28 new staff, along with equipment and current staff realignment starting 1 July, is well underway with most in new positions from 12 August 2019.

8.2 **Sports Parks Update**

8.2.1 Temperatures have been cold with many frosts, however the turf growth has continued. This has assisted the autumn sports field renovation programme with good germination rate and accelerated sports field recovery time.

8.2.2 Favourable weather conditions have seen no sports field closures for winter sports so far this season.

8.2.3 Sports field mowing and field markings are looking good with less rainfall days and milder mornings than normal for this time of year. No increase in the programme has been required at this time.

8.2.4 The activities carried out in the sports field renovation programme is listed below:

- Under-sowing (applying grass seed)
- De-compaction (breaking up top layer of soil)
- Weed control
- Topdressing (adding topsoil to level out dips and hollows)
- Fertilising

8.2.5 The renovation have assisted the field conditions which have held out well with the amount of use. Five weeks of the winter season left for the winter codes will likely see most field in reasonable condition going into the summer season.

8.3 **Capital Works Project**

Nil to report.

8.4 **Community Park Maintenance schedule**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Frequency per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ornamental mowing</td>
<td>2</td>
</tr>
<tr>
<td>Amenity mowing</td>
<td>1</td>
</tr>
<tr>
<td>Ornamental garden maintenance</td>
<td>2</td>
</tr>
<tr>
<td>Winter sport field mowing</td>
<td>1</td>
</tr>
<tr>
<td>Winter sport line marking</td>
<td>2</td>
</tr>
<tr>
<td>Chemical weed control</td>
<td>1</td>
</tr>
<tr>
<td>Bin Emptying</td>
<td>As required</td>
</tr>
<tr>
<td>Play and Fitness Equipment Check</td>
<td>1</td>
</tr>
<tr>
<td>Drinking Fountain Clean</td>
<td>4</td>
</tr>
</tbody>
</table>

8.5 **Contractor Performance**

8.5.1 Recreational Services Northern Sector KPI quality score for June was 91 percent.
8.5.2 Breakdown of Northern Sector KPI scores:

8.6 Volunteer work within the parks

Glen Oaks Reserve - Removal of willow shoots by Air NZ volunteers

Planting Glen Oaks where fire took out a large area of plants - Air NZ volunteers
Jellie Park - Burnside High School planting of the Avon stream edge by Greers Road park entrance.

Ilam Primary School pupils removing rubbish - 30 students took part and recycled three wool sacks full of rubbish from the river and local area.

9. Community Board Funding Update

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

Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Board Funding Update - July 2019</td>
<td>29</td>
</tr>
</tbody>
</table>
Signatories

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

<table>
<thead>
<tr>
<th>updated as at</th>
<th>Project/Service/Description/Group</th>
<th>Allocation 2019-20</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>19.7.19</td>
<td>Fendalton/Waimairi Discretionary Response Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Budget 2019-20</strong> <em>(To be confirmed following SCF decision meeting on 12 August 2019)</em></td>
<td><strong>$0</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Carried Over from 2018-19</strong></td>
<td><strong>$14,367</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total for 2019/20 Financial Year</strong></td>
<td><strong>$14,367</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Allocations made</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Youth Development Fund - Opening Balance allocation</strong></td>
<td><strong>$0</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Yet to be established</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Youth Development Fund Balance - Available for allocation</strong></td>
<td><strong>$0</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Discretionary Response Fund - Total Allocation</strong></td>
<td><strong>$14,367</strong></td>
<td></td>
</tr>
<tr>
<td>YDF</td>
<td>Ashton Drayton-Thackwell <em>(World Futsal Championships)</em></td>
<td><strong>$500</strong></td>
<td>1.7.19</td>
</tr>
<tr>
<td>YDF</td>
<td>Emma Malcolm <em>(Junior International Canoe Polo Championships)</em></td>
<td><strong>$500</strong></td>
<td>1.7.19</td>
</tr>
<tr>
<td>YDF</td>
<td>4th Christchurch Boy’s Brigade Company <em>(National Leadership Course)</em></td>
<td><strong>$400</strong></td>
<td>1.7.19</td>
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<tr>
<td>YDF</td>
<td>Samuel Bennetts <em>(International Korfball Federation World Cup)</em></td>
<td><strong>$500</strong></td>
<td>15.7.19</td>
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<tr>
<td></td>
<td><strong>Discretionary Response Fund Balance</strong></td>
<td><strong>$12,467</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL: Fendalton/Waimairi Discretionary Response Fund (including YDF) Unallocated</strong></td>
<td><strong>$12,467</strong></td>
<td></td>
</tr>
</tbody>
</table>
11. 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.
12. 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>13</td>
<td>PUBLIC EXCLUDED FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD MINUTES - 15 JULY 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>