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 26 July 2019
Time: 9am
Venue: Board Room, Papanui Service Centre,
Corner Langdons Road and Restell Street, Papanui

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

23 July 2019

Christine Lane
Manager Community Governance, Papanui-Innes
941 5213
christine.lane@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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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 maunau 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

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
TABLE OF CONTENTS

C 1. Apologies .......................................................................................................................... 5
B 2. Declarations of Interest ..................................................................................................... 5
C 3. Confirmation of Previous Minutes .................................................................................. 5
B 4. Public Forum .................................................................................................................... 5
B 5. Deputations by Appointment ......................................................................................... 5
B 6. Presentation of Petitions ................................................................................................. 5

STAFF REPORTS

C 7. Council-Community Board Governance Partnership Agreement and Delegations ......................................................................................................................... 13
C 8. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Team Con Brio Choir, Villa Maria College on behalf of Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham ........................................................................ 47
C 9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Caitlin Marie Beswick ......................................................................................................................... 51
C 10. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Ben Timana O'Donovan .................................................................................................................. 55
B 13. Waipapa/Papanui-Innes Community Board Area Report - 26 July 2019 ..................... 67
B 14. Elected Members’ Information Exchange ....................................................................... 74
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, 12 July 2019** be confirmed (refer page 6).

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

   4.1 **Positive Youth Development Report – Lena Krakowiak and Laura Powley**
   Lena Krakowiak and Laura Powley will attend to report back to the Board on their attendance at the Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp in China from 7 to 14 July 2019.

   4.2 **Positive Youth Development Report – Trinity Mackley and McKenzie McDowell**
   Trinity Mackley and McKenzie McDowell will attend to report back to the Board on their attendance at the Asia Pacific Qualifier Softball Tournament held in Jakarta in June 2019.

   4.3 **Positive Youth Development Report – Nerissa McDowell**
   Nerissa McDowell will attend to report back to the Board on her attendance at the Canada Cup International Softball Championships in Canada from 5 to 14 July 2019.

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 12 July 2019
Time: 9am
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

9 July 2019

Christine Lane
Manager Community Governance, Papanui-Innes
941 5213
christine.lane@ccc.govt.nz
www.ccc.govt.nz

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The agenda was dealt with in the following order.

1. **Apologies**

   Part C
   Community Board Resolved PICB/2019/00085

   That the apologies for absence during the meeting from Jo Byrne be accepted.
   
   Emma Norrish/Pauline Cotter

   Carried

2. **Declarations of Interest**

   Part B
   There were no declarations of interest recorded.

3. **Confirmation of Previous Minutes**

   Part C
   Community Board Resolved PICB/2019/00086

   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 28 June 2019 be confirmed.

   Pauline Cotter/Emma Norrish

   Carried

4. **Public Forum**

   Part B

   4.1 **Positive Youth Development Report – Burnside High School Students**

   Caleb Forsythe reported back to the Board on his, Harrison Morrison’s and Tyler Thompson’s experiences on the Spirit of Adventure Trophy Voyage in Auckland from 16 to 21 June 2019.

   After questions from members, the Chairperson thanked Caleb for the presentation.

   4.2 **Belfast Netball Courts - Karen Ellis**

   Karen Ellis and Nicky Martin representing the Belfast Netball Club, spoke to the Board about the condition of the Belfast netball courts and associated facilities on Shenley Reserve.

   After questions from members, the Chairperson thanked Ms Ellis for her presentation.

5. **Deputations by Appointment**

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

Part B
There was no presentation of petitions.

7. Correspondence

There was no correspondence.

8. The Palms Suburban Interchange Upgrade - Stage 1 - Shirley Road bus stop and shelter upgrades

Board Comment

The Board expressed concern that the Ministry of Education had not been approached directly regarding the lease or acquisition of the berm in front of Shirley Intermediate to facilitate the placement of the upgraded bus shelter to allow more room for disabled access on the footpath.

The Board were also concerned regarding the right hand turn into Kentucky Fried Chicken (KFC) and were unconvinced that retaining it was the best option.

Staff Recommendations

That the Papanui-Innes Community Board:

1. Approve the scheme designs for The Palms Public Transport Facilities – Shirley Road Bus Stop, as detailed in Attachment A.


3. For the purposes of the following resolutions: (1) An intersection of roadways is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report.

4. Approve that all parking and stopping restrictions on south side of Shirley Road commencing at a point 71 metres west of its intersection with North Parade and extending in a westerly direction for a distance of 31 metres be revoked.

5. Approve that a bus stop be created on the south side of Shirley Road, commencing at a point 71 metres west of its intersection with North Parade, and extending in a westerly direction for a distance of 31 metres.

Community Board Resolved PICB/2019/00087

Part C

That the Papanui-Innes Community Board:

1. Lay the report on the table pending a further staff response to the issues raised under Board Comment.

John Stringer/Jo Byrne

Carried
Jo Byrne left the meeting at 9.37am and returned to the meeting at 9.40am.

9. Waipapa/Papanui-Innes Community Board - 2019-20 Funding Schemes
   Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Make an allocation of $78,000 from the Waipapa/Papanui-Innes 2019-20 Strengthening Communities Fund to the Waipapa/Papanui-Innes Discretionary Response Fund for the 2019-20 financial year.
   2. Establish the Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund.
   3. Apply the following criteria and decision making process for its 2019-20 Positive Youth Development Fund:
      a. *The criteria will be an application from, or on behalf of, a young person aged between 12 and 21 years of age, living in the Waipapa/Papanui-Innes Community Board area for projects that focus on personal development and growth or representation at events.*
      b. *Details of approved grants to be reported to the Board for record purposes.*

Community Board Resolved PICB/2019/00088

Part C
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Make an allocation of $78,000 from the Waipapa/Papanui-Innes 2019-20 Strengthening Communities Fund to the Waipapa/Papanui-Innes Discretionary Response Fund for the 2019-20 financial year.
   2. Establish the Waipapa/Papanui-Innes 2019-20 Positive Youth Development Fund.
   3. Apply the following criteria and decision making process for its 2019-20 Positive Youth Development Fund:
      a. *The criteria will be an application from, or on behalf of, a young person aged between 12 and 21 years of age, living in the Waipapa/Papanui-Innes Community Board area for projects that focus on personal development and growth or representation at events.*
      b. *Details of approved grants to be reported to the Board for record purposes.*
   5. Write to Sports New Zealand in support of accessing funds to feed into the community.

Pauline Cotter/Jo Byrne

Carried

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $1,000 from its 2019-20 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

Community Board Resolved PICB/2019/00089

Part C

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $500 from its 2019-20 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

Pauline Cotter/Ali Jones Carried
John Stringer voted against the motion.


Community Board Resolved PICB/2019/00090 (Original Staff Recommendation adopted without change)

Part C

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

1. Approve a grant of $400 from its 2019/20 Positive Youth Development Fund to Sarah Powley towards the World Scholar's Cup, 15 -20 August 2019, Sydney Australia.

Emma Norrish/Ali Jones Carried


Community Board Resolved PICB/2019/00091 (Original Staff Recommendation adopted without change)

Part C

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

1. Approve a grant of $500 from its 2019-20 Discretionary Response Fund to Ava Madeline White towards representing New Zealand as part of the U21 Women’s team at the Junior International Championships in Belfast, Northern Ireland and the 24th International Tournament De Paddel in Leper, Belgium from 25 July – 14 August 2019.

Emma Norrish/Jo Byrne Carried
13. Waipapa/Papanui-Innes Community Board Area Report - 12 July 2019

Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

2. Write a letter to the Wai Ora Trust to thank them for carrying out the Papanui Bush site preparation prior to the planting day on 3 July 2019.
3. Amend Resolution PICB/2018/00131 passed at the Board’s meeting of 7 December 2018 to reflect the necessary modifications post the final plan design for the St Albans Community Facility as follows:

   “Commission a new foundation stone up to the value of $4,000 from the Waipapa/Papanui-Innes Community Board’s 2018-19 Discretionary Response Fund, this amount includes the associated costs of bracketing the new time capsule (to be opened in 100 years’ time) and previous deposit in place in the wall and the cost of the original and new foundation stones to be sited and fixed on the wall. The Board requests that any unused funds are returned to the Discretionary Response Fund”.

Community Board Resolved PICB/2019/00092

Part B

That the Waipapa/Papanui-Innes Community Board:

2. Write a letter to the Wai Ora Trust to thank them for carrying out the Papanui Bush site preparation prior to the planting day on 3 July 2019.

Emma Norrish/Ali Jones

Carried

Board Comment

The Board requested that staff provide information related to the possibility that the funding for the foundation stone can be funded from elsewhere, in particular the project budget, as the Board felt this should have been included in the original budget. They also requested a further breakdown of costs.

Community Board Recommendation

3. Amend Resolution PICB/2018/00131 passed at the Board’s meeting of 7 December 2018 to reflect the necessary modifications post the final plan design for the St Albans Community Facility as follows:

   “Commission a new foundation stone up to the value of $4,000 from the Waipapa/Papanui-Innes Community Board’s 2018-19 Discretionary Response Fund, this amount includes the associated costs of bracketing the new time capsule (to be opened in 100 years’ time) and previous deposit in place in the wall and the cost of the original and new foundation stones to be sited and fixed on the wall. The Board requests that any unused funds are returned to the Discretionary Response Fund”.

Emma Norrish/Ali Jones

Lost
The division was declared a tie the voting being as follows:

For: Chairperson Jones, Deputy Chairperson Norrish and Member Byrne

Against: Member Cotter, Member Davidson and Member Stringer

Community Board Resolved PICB/2019/00093

3. Lay staff recommendation 3 on the table and request that staff provide information related to the possibility that the funding for the foundation stone and other related costs can come from another budget, potentially the project budget, with a breakdown of costs to be provided to the Board as soon as possible.

Emma Norrish/Ali Jones  Carried

13.1 Facilities - Belfast Netball Courts

Following the presentation from the representatives of the Belfast Netball Club regarding the state of the courts and facilities, the Board requested that community staff liaise with the Parks Unit to establish responsibility and options for remedial actions.

The Board also requested that staff follow up on the Detailed Engineering Evaluation (DEE) for the site as there is obvious damage to the facility block.

13.2 10 Shirley Road - Modular Pump Track

The Board requested that the Engagement Team consult with all schools in the area rather than just the immediate or neighbouring ones.

The Board also clarified that the pump track would be on site for as long as needed by the community and that the two year timeline referred to the maintenance allowance which would be rolled over as necessary.

14. Elected Members’ Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 10.41am.

CONFIRMED THIS 26th DAY OF JULY 2019.

ALI JONES
CHAIRPERSON
7. Council-Community Board Governance Partnership Agreement and Delegations

Reference: 19/738627
Presenter(s): Libby Elvidge, Senior Policy Analyst

1. Purpose of Report

1.1 The purpose of this report is to confirm the Council’s endorsement of an approach to devolve greater decision making authority and responsibilities to community boards; and for the Waipapa/Papanui-Innes Community Board to approve a delegation to the Chair to sign the Council-Community Board Governance Partnership Agreement.

2. Executive Summary

2.1 At its meeting of 13 June 2019 (item 16), the Council endorsed a partnership approach to governance between the Council and community boards, and approved a Council-Community Board Governance Partnership Agreement (Attachment A). The Council delegated authority to the Mayor to sign the Agreement on behalf of the Council, and proposed that the Chair sign it on behalf of the Community Board.

2.2 At the same meeting, the Council also approved new delegations (Attachment B) to the community boards so that issues specific to a community board should be dealt with and decided on within the affected locality, rather than by the Council as a whole. These new delegations will take effect on 1 August 2019.

3. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

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 (Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.

4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

4. Context/Background

Issue or Opportunity

4.1 At its meeting of 13 June 2019 (item 16), the Council agreed that the Council and community boards adopt a Governance Partnership Agreement to be signed by the Mayor and chair of each community board.

4.2 The Agreement is now before the Community Board, and the Board needs to determine whether it wishes to sign the Agreement.

4.3 To be most effective, the agreement will be the same across all community boards. The Council-Community Board Governance Partnership Agreement is attached (Attachment A).
Decision Making Authority

4.4 Community boards are established under the Local Government Act 2002 (LGA). Section 52 of the LGA describes the role of community boards, including to represent their community’s interests and have oversight of territorial authority services delivered in their communities. Community boards can undertake responsibilities delegated to them by the territorial authority.

Governance Partnership Agreement

4.5 The Governance Partnership Agreement (Attachment A) aims to capture the commitment of the Council and community boards to the governance partnership. It is a statement of intent, good will and partnership. It is not a legal document and does not replace other agreed protocols like Standing Orders, the Code of Conduct or the Significance and Engagement Policy. Of most importance is the fact that all parties see it as a living document that will evolve over time. The first proposed review date is six months into the new Council term.

4.6 The Agreement sets out partnership principles, protocols, roles and responsibilities. It also sets out the mechanisms by which decision making can be devolved, pursuant to the LGA, including:

- Defining the rationale behind (greater) delegation of decision making to community boards.
- Providing for Boards to be engaged earlier in:
  - Major Council strategic and policy processes;
  - New major projects and significant changes to existing major projects;
  - Metropolitan projects within the community board area;
  - Annual Plan and Long Term Plan Processes.
- Recognising the Community Board Plan as a strategic document to be included in the preparation of Service Plans, Annual Plans and Long Term Plans.
- Conferring reciprocal responsibilities on Council and community boards to keep each other informed of consultative processes by third parties.

New Delegations to Community Boards

4.7 At the 13 June 2019 Council meeting, the Council also agreed to a series of new delegations to community boards. The new delegations will take effect on 1 August 2019 and be updated in the Council’s Register of Delegations. These new delegations are additional to the current delegations already delegated to community boards.

4.8 The new delegations are detailed in Attachment B and include the following:

- Approve site selection and final design of new local community facilities (excludes community facilities that have network or citizen hub implications);
- Approve alterations and additions to the design of existing local community facilities (excludes community facilities that have network or citizen hub implications);
- Name local cemeteries.
- Authorise School Boards of Trustees to appoint school patrols;
- Resolve a discontinuance of a parking place;
- Installation of floodlights on sports parks;
Item 7

- Classify a reserve;
- Decide on a reserve name;
- Grant lease or licence extensions on parks;
- Authorise variations to leases and licences on parks;
- Agree to assignments of leases or licences of parks;
- Agree to cancellation or surrender of leases and licences on parks and reserves;
- Administer and enforce leases and licences terms on parks and reserves;
- Give consent as landlord to various matters;
- Determine bans on model aircraft in parks and reserves.

Next Steps

4.9 If the Community Board decides to sign the Agreement, staff will arrange a time for the Mayor and Chair to sign the document. Once the Agreement is signed and new delegations are in place (taking effect on 1 August 2019), staff will incorporate the changes into their processes. The cultural change to ensure staff involve community boards at appropriate stages of their projects will be communicated to staff through an internal communications plan.

Attachments

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<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Council Community Board Governance Partnership Agreement</td>
<td>16</td>
</tr>
<tr>
<td>B</td>
<td>New Delegations to Community Boards</td>
<td>21</td>
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</tbody>
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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>
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<tbody>
<tr>
<td>Libby Elvidge - Senior Policy Analyst</td>
<td></td>
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<tr>
<td>Andrea Wild - Community Development Advisor</td>
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<td>Vivienne Wilson - Associate General Counsel</td>
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<tr>
<td>Matthew McLintock - Manager Community Governance Team</td>
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<td>Brent Smith - Acting General Manager Citizens &amp; Community</td>
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Christchurch City Council Community Board Governance Partnership Agreement

Vision statement
A partnership approach to local decision making in Christchurch.

Purpose
This Agreement documents the principles of a good faith\(^1\) partnership between the Christchurch City Council and its Community Boards.

It seeks to encourage communication, coordination and cooperation between the Council and the Community Boards to enable them to work together to:

- facilitate local decision making and action by, and on behalf of, communities;
- promote active citizenship;
- strengthen the connection to neighborhoods and citizens; and
- provide local input into Council strategies, plans and services.

Protocols
The partnership between the Council and Community Boards is based on the following protocols:

Governance, Communication and Coordination
- The Council and Community Boards have a joint responsibility for good governance: the best interests of our communities are served when we work cooperatively.
- The Council and Community Boards acknowledge that the Local Government Act 2002 provides that the Council has a city wide focus and the Community Boards have a community focus, and the Community Boards operate under the governance umbrella of the Council. Community Boards carry out the responsibilities, duties and functions that are given to them by statute or that are delegated to them by the Council\(^2\). Delegations are listed in the delegations register.

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\(^1\) A definition of good faith taken from section 4(1A) of the Employment Relations Act 2000 is “the parties to the relationship are active and constructive in establishing and maintaining a productive relationship in which the parties are, amongst other things, responsive and communicative.”

\(^2\) The role of Community Boards is described on the Council Website under “Council – How the Council works.”

15 May 2019 HPRE 19/532312
Delegations to Community Boards are guided by the principle of subsidiarity in that issues specific to a Community Board should be dealt with and decided on within the affected locality (subject to metropolitan and network implications). If a Community Board considers a particular decision is better made at the community board level, it may ask for a report to the Council regarding the delegation of that particular decision. The Community Board may refer any decision it has been delegated to the Council for decision if it chooses to do so. The Council is not entitled to rescind or amend a final decision made under a delegation to a Community Board. When exercising powers (either mandated or delegated) to make decisions, the appropriate decision-making process must be used, as indicated by the Council’s Significance and Engagement Policy and the Local Government Act 2002.

**Community Board participation in Council decision making**

- The Council will engage the Community Board early in the planning and development phase, at a point where the Community Board feedback can be utilised in the decision making process.

- The Council will have particular regard to Community Board feedback on relevant significant policy and planning documents before the policies or plans are adopted by the Council as draft documents and notified for public comment.

- From time to time, the Council may appoint Community Board representatives to committees, hearings panels and working parties.

- Community Boards are able to make submissions on any Council consultation document that has been publicly notified, including where they have provided feedback during the development process.

- Decisions on metropolitan projects or matters with city-wide implications across multiple ward boundaries will be made by the Council or a Council Committee.

- Community boards will be engaged on metropolitan projects within their community board area.

**Long Term Plans and Annual Plans**

- Community Boards will be given the opportunity to have input into the development of Long Term Plans and Annual Plans before the policies or plans are adopted by the Council as draft documents and notified for public comment.

- Community Boards will be given the opportunity to have input into the city-wide approach to community consultation on Long Term Plans and Annual Plans as

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3 A process for determining whether an issue is local or metropolitan is attached as Appendix 1 of this Agreement.

15 May 2019 HPRE 19/532312
well as informing bespoke local consultation in their community board area.

**Community Board Plans**

- Acknowledging that the Community Board engages with its local communities to develop a Community Board Plan:
  - The Council will regard the Community Board Plan as a key strategic document to be included in the preparation of Council planning and budgeting processes, including the Long Term Plan and Annual Plan; and
  - Council officers will work with community boards to ensure the specific deliverables of Community Board Plans align with Council’s Service Plans detailing levels of service.

**Community consultation by other organisations**

- Both parties will use reasonable endeavors to advise the other party when they become aware of any consultation affecting a Community Board area by an external organisation (for example central government or other local government authorities).

**Operations, Administration and Support**

- The Chief Executive Officer will ensure that Community Boards are provided with timely and robust information, support and advice to enable the Community Boards to make decisions and provide feedback.
- The Council and Community Boards will engage with and receive advice from staff on all matters needing a decision.
- Community Board concerns regarding operational performance will be communicated to the relevant General Manager in the first instance and subsequently to the Council’s Chief Executive Officer if not resolved.
- Appropriate training and development will be provided for councillors and community board members, on an ongoing basis, to ensure they have the necessary skills to undertake their governance and policy making responsibilities.
- Community Board Chairs will present the community board reports to the Council on a monthly basis.

15 May 2019 HPRE 19/532312
The Mayor may attend meetings of the Community Board Chairs, as appropriate.

**Review of Agreement**

- This Agreement and the Delegations Register will be reviewed within six months following the triennial local election.

**Administration**

- The Chief Executive Officer is responsible for the administration of this Agreement.

**Authority**

This Agreement is signed on this _____ day of _________ 2019 by the following:

Lianne Dalziel  
Mayor  
Christchurch City Council  

[Chairperson's Name]  
Chairperson  
[NAME] Community Board

15 May 2019 HPRE 19/532312
Christchurch City Council Community Board Governance Partnership Agreement

Appendix 1

Local and Metropolitan decisions (decision making process)

Issues specific to a Community Board should be dealt with and decided on within the affected locality, rather than by the Council as a whole (examples include, community facilities, community parks and board funding.)

However, a question may arise about whether an issue is inherently local or has implications beyond the boundaries of a Community Board, i.e. metropolitan. In this situation, the allocation of decision making responsibilities will be determined in accordance with the following principles (similar to those established for Local Boards in the Auckland Council district):

- decision making responsibility for a non-regulatory activity of the Council particular to a Community Board area should be exercised by the Community Board (local decisions); or
- by the Council (metropolitan decisions) if the nature of the activity is such that decision-making on a district-wide basis will better promote the interests of all communities, having regard to the following factors -
  - the impact of the decision (will it extend beyond the Community Board area); and/or
  - effective decision making (will the decision require alignment or integration with other decisions that are the responsibility of the Council); and/or
  - the benefits of a consistent or coordinated approach in the Council’s district (will these outweigh the benefits of reflecting the particular needs and preferences of the communities within the Community Board area); and/or
  - the significance of the activity (as assessed in accordance with the Council’s Significance and Engagement Policy).

If the allocation of decision making responsibilities becomes an issue to be dealt with by application of the principles referred to above, it must first be raised with the General Manager responsible for the activity proposed. Any recommendations to be made will be approved by the Executive Leadership Team before being considered by the Council, which will decide whether or not a matter should be dealt with by the Council as a whole, rather than a Community Board(s).

15 May 2019 HPRE 19/532312
PART D – SUB-PART 1 - COMMUNITY BOARDS

The Council delegates to its Community Boards the responsibilities, duties, and powers set out below.

The ‘General Comments’ section at page 2 of this Register refers to those responsibilities, duties, and powers that cannot be delegated.

Any decisions made by a Community Board must be consistent with policies, procedures, standards or resolutions adopted or made by the Council (whether or not referred to in the delegations).

The delegations reflect the Council’s view that issues specific to a Community Board should be dealt with and decided on within the affected locality, rather than by the Council as a whole (examples include community facilities, community parks, and board funding).

However, a question may arise about whether an issue is inherently local or has implications beyond the boundaries of a Community Board (i.e., metropolitan). In this situation, the allocation of decision-making responsibilities will be determined in accordance with the following principles (similar to those established for Local Boards in the Auckland Council district):

1. decision-making responsibility for a non-regulatory activity of the Council within a Community Board area should be exercised by the Community Board (local decisions); or

2. by the Council (metropolitan decisions) if the nature of the activity is such that decision-making on a district-wide basis will better promote the interests of all communities, having regard to the following factors –
   - the impact of the decision (will it extend beyond the Community Board area); and/or
   - effective decision-making (will the decision require alignment or integration with other decisions that are the responsibility of the Council); and/or

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17 May 2019 HPRE 19/188334
• the benefits of a consistent or co-ordinated approach in the Council’s district (will these outweigh the benefits of reflecting the particular needs and preferences of the communities within the Community Board area); and/or

• the significance of the activity (as assessed in accordance with the Council’s Significance and Engagement Policy).

If the allocation of decision-making responsibilities becomes an issue to be dealt with by application of the principles referred to above, it must first be raised with the General Manager responsible for the activity proposed. Any recommendations to be made will be approved by the Executive Leadership Team before being considered by the Council, which will decide whether or not a matter should be dealt with by the Council as a whole, rather than a Community Board.

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17 May 2019 HPRE 19/188334
1. COMMUNITY GRANTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Strengthening Communities Fund</td>
<td>Determine the allocation of the local Strengthening Communities Fund (being an amount determined by the Council) for each community.</td>
<td>Allocations must be consistent with any policies, standards or criteria adopted by the Council.</td>
</tr>
<tr>
<td>Discretionary Response Fund</td>
<td>Determine the allocation of the local Discretionary Response Fund (being an amount determined by the Council) for each community.</td>
<td>Allocations must be consistent with any policies, standards or criteria adopted by the Council.</td>
</tr>
<tr>
<td></td>
<td>The Fund does not cover</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Projects or initiatives that change the scope of a Council project.*</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Projects or initiatives that will lead to ongoing operational costs to the Council.*</td>
<td></td>
</tr>
<tr>
<td>Small Grants Funds</td>
<td>Determine the final funding decisions from the Small Grants Fund (being an amount determined by the Council) for each community.</td>
<td>Allocations must be consistent with any policies, standards or criteria adopted by the Council.</td>
</tr>
</tbody>
</table>

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17 May 2019 HPRE 19/188334
## 2. APPOINTMENTS

<table>
<thead>
<tr>
<th>Delegate</th>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
</table>
| **Banks Peninsula Community Board** | Appoint a member of the Community Board, or other person, to the following bodies, as the Council’s representative (or one of the Council’s representatives) on that body, and in the case of the Orton Bradley Park Trust Board, three members of the Community Board, or other persons as the Council’s representatives:  
- Diamond Harbour and Districts’ Health Support Group  
- Lyttelton Museum  
- Halswell River Rating District Committee  
- Okains Bay Maori and Colonial Museum Trust  
- Orton Bradley Park Trust Board (3) being 1 person representing the Akaroa Subdivision, 1 person representing the Mt Herbert Subdivision, and 1 person representing the Lyttelton Subdivision. | |
| **Banks Peninsula Community Board** | Appoint a member to the Rural Canterbury Primary Health Organisation and the Banks Peninsula Pest Liaison Committee, as the Council’s representative on those bodies. | |
| **Banks Peninsula Community Board** | Appoint a member to the Summit Road Protection Authority as the Council’s representative under section 7(1)(b) of the Summit Road (Canterbury) Protection Act 2001. | |
| **Banks Peninsula Community Board** | To make a recommendation to the Minister of Conservation on an appointment of a representative on the Pohatu Marine Reserve Advisory Committee. | |

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17 May 2019 HPRE 19/188334
<table>
<thead>
<tr>
<th>Delegate</th>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Halswell- Hornby- Riccarton Community Board and the Fendalton-Waimairi Community Board, jointly</td>
<td>To make one appointment to the Selwyn District Council Water Race Subcommittee.</td>
<td></td>
</tr>
<tr>
<td>Coastal- Burwood Community Board</td>
<td>To appoint the Council’s representatives(s) to the Community Liaison Committee under regulation 34(2)(b) of the Oranga Tamariki (Residential Care) Regulations 1996 to Te Oranga Care and Protection Residence in Christchurch.</td>
<td></td>
</tr>
<tr>
<td>Halswell- Hornby- Riccarton Community Board</td>
<td>To appoint the Council’s representatives(s) to the Community Liaison Committee under regulation 34(2)(b) of the Oranga Tamariki (Residential Care) Regulations 1996 to Te Poutama Ārahi Rangatahi (Harmful Sexual Behavior programme) in Christchurch.</td>
<td></td>
</tr>
</tbody>
</table>

3. **AWARDS**

<table>
<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Community Awards, and all awards initiated by Community Boards.</td>
<td></td>
</tr>
</tbody>
</table>

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17 May 2019 HPRE 19/188334
4. SUBMISSIONS

<table>
<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>The power to make submissions on behalf of the Council, on applications for resource consents, to other territorial authorities or the Canterbury Regional Council, where the application is of particular concern to the local community.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

5. COMMUNITY FACILITIES

<table>
<thead>
<tr>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To approve site selection and to approve the final design of new local community facilities (for example community halls, volunteer libraries, club rooms, public toilets).</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td>Any financial decisions are subject to the maximum of what is approved in the current LTP/Annual Plan and associated cost centre budgets.</td>
</tr>
<tr>
<td></td>
<td>This delegation does not include community facilities that have network or citizen hub implications. For example swimming pools, libraries, and multi-use service centres.</td>
</tr>
<tr>
<td>To approve alterations and additions to the design of existing local community facilities (for example community halls, volunteer libraries, club rooms, public toilets).</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To the Papanui-Innes Community Board authority to make decisions regarding the rebuild and future management of the Shirley Community Centre at either 10 Shirley Road or any other selected site.</td>
<td>Any financial decisions are subject to the maximum of what is approved in the current LTP/Annual Plan and associated cost centre budgets. This delegation does not include community facilities that have network or citizen hub implications. For example swimming pools, libraries, and multi-use service centres.</td>
</tr>
<tr>
<td>To the Linwood-Central-Heathcote Community Board authority to make decisions regarding the rebuild of the Woolston Volunteer Library and Community Centre within the Annual Plan budget of $1.6 million and future management in accordance with the Council’s strategic approach.</td>
<td>This delegation does not preclude the Community Board or the community from seeking external funds to support this project.</td>
</tr>
<tr>
<td>Delegate future decision making for unfunded items within the QEII Park Master Plan, to the Coastal/Burwood Community Board, subject to funding becoming available in the 2021 Long Term Plan or any other funding source.</td>
<td></td>
</tr>
</tbody>
</table>

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17 May 2019 HPRE 19/188334
6. PARKS AND RESERVES

Note that parks and reserves can be held and managed under different legal arrangements. The delegations for landscape development plans, and floodlights on sports parks cover both parks and reserves. There are specific delegations for reserves held under the Reserves Act 1977, and similar delegations for parks (i.e., a park has the meaning given to that term in section 138(2) of the Local Government Act 2002).

The Linwood-Central-Heathcote Community Board does not have delegated authority to determine the matters in this Part 6 for the area situated within the Central City Area marked on Plan A attached. Reports on these matters must come directly to the Council.

Landscape development plans for parks and reserves

<table>
<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve and adopt any new landscape development plans for parks and reserves provided the design is within the policy and budget set by the Council.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>Approve the location of, and construction of, or alteration or addition to, any structure or area on parks and reserves provided the matter is within the policy and budget set by the Council.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

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17 May 2019 HPRE 19/188334
Installation of floodlights on sports parks

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<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To decide on the installation of floodlights on sports parks (whether the sports park is located on a park or reserve).</td>
<td>Subject to the Council obtaining the necessary resource consents.</td>
</tr>
</tbody>
</table>

Burial and Cremation Act 1964

<table>
<thead>
<tr>
<th>Section</th>
<th>Responsibilities, duties, and powers etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>To name local cemeteries, and to change the name of local cemeteries in accordance with this section.</td>
</tr>
</tbody>
</table>

Reserves Act 1977

<table>
<thead>
<tr>
<th>Section</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>To declare any land vested in the Christchurch City Council to be a reserve subject to any conditions specified in the resolution, to be held for any of the purposes specified in sections 17 to 23.</td>
<td>This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>15</td>
<td>To determine to exchange land comprised in any reserve or any part or parts thereof for any other land to be held for the purposes of that reserve.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

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<tbody>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>16(2A)</td>
<td>To classify any reserve according to its primary or principal purpose as defined in sections 17 to 23.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>16(10)</td>
<td>To determine the name of any reserve, and to determine the change of name of any reserve.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>24</td>
<td>To determine to change the purpose for which a reserve is classified.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>24A</td>
<td>To determine to change the purpose for which a reserve is classified.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>41</td>
<td>To exercise all the powers of the Council as administering body under section 41 with respect to reserve management plans.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
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<th>Section</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>42</td>
<td>To determine to plant, maintain and remove trees on reserves within the policy set by the Council and in accordance with this section. This delegation does not include the removal of structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</td>
<td>Staff are delegated the power to remove on reserves, parks, and open spaces structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</td>
</tr>
<tr>
<td>48</td>
<td>To grant rights of way and other easements in accordance with this section.</td>
<td>This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels). Excludes the delegation given to staff in respect of proposed easements over land required to be vested in the Council as reserve on deposit of a subdivision plan.</td>
</tr>
<tr>
<td>48A</td>
<td>To grant licences, in accordance with this section, (a) to erect, maintain, and use buildings, dwellings, masts, and other structures, and plant and machinery; and (b) to construct, maintain, and use tracks and engage in other works. To exercise all the powers of the Council as administering body under section 48A.</td>
<td>This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>Section</td>
<td>Responsibilities, duties, and powers etc.</td>
<td>Limits etc.</td>
</tr>
<tr>
<td>---------</td>
<td>------------------------------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>54</td>
<td>To grant leases of recreation reserves in accordance with this section.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>56</td>
<td>To grant leases and licences of scenic reserves in accordance with this section.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>58A</td>
<td>To grant leases and licences of historic reserves in accordance with this section.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>61</td>
<td>To grant leases of local purpose reserves in accordance with this section.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>73</td>
<td>To grant leases of recreation reserve (for farming, grazing, afforestation, and other purposes) in accordance with this section.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
</tbody>
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<table>
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<tr>
<th>Section</th>
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<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>74</td>
<td>To grant licences of Council reserves in accordance with this section where the staff delegation does not apply.</td>
<td>This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>75</td>
<td>To afforest, or enter into a contract on behalf of the Council for the afforestation of a reserve or part of a reserve in accordance with this section.</td>
<td>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</td>
</tr>
<tr>
<td>114</td>
<td>To agree to variations of leases and licences in accordance with this section, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>115</td>
<td>To agree to transfers, subleases and mortgages or other disposals of leases and licences in accordance with this section, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>General</td>
<td>Authority to grant extensions of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>General</td>
<td>Authority to agree to the cancellation or surrender of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>General</td>
<td>Authority to administer and enforce the terms and conditions of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

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### Section

<table>
<thead>
<tr>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authority to give (or decline) consent as landlord to any matter or request made by tenants/licensees under leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

**Parks**

*The following delegations apply to parks. “Park” has the meaning given to that term in section 138(2) of the Local Government Act 2002.*

<table>
<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Adopt, review and amend</strong> management plans.</td>
<td>This power may not be sub-delegated.</td>
</tr>
</tbody>
</table>

Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).

To grant leases or licences for a maximum term of **35 years** to any person or body over parks, and to authorise staff to sign all required documentation.

| Authority to grant extensions of leases or licences of parks to other parties, and to authorise staff to sign all required documentation. | This power may not be sub-delegated. |

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<tr>
<th>Responsibilities, duties, powers etc.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Authority to enter into variations of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.</td>
<td>The length of the term including extensions must be 35 years or less.</td>
</tr>
<tr>
<td>Authority to give (or decline) consent to the assignment of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>Authority to agree to the cancellation or surrender of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>Authority to administer and enforce the terms and conditions of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>Authority to give (or decline) consent as landlord to any matter or request made by tenants/licensees under leases or licences of parks to other parties, and to authorise staff to sign all required documentation.</td>
<td>This power may not be sub-delegated.</td>
</tr>
<tr>
<td>Determine to plant, maintain and remove trees on parks within the policy set by the Council.</td>
<td>Staff are delegated the power to remove on reserves, parks, and open spaces structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</td>
</tr>
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### Christchurch City Council Parks and Reserves Bylaw 2016

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<thead>
<tr>
<th>Clause</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.3</td>
<td>The powers of the Council as it relates to restricted parking areas.</td>
<td></td>
</tr>
<tr>
<td>13.4 and 13.5</td>
<td>To determine any reserve where model aircraft which are radio-controlled and either battery or electric-powered may not be flown.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To subsequently amend or revoke any such resolution made under clause 13.4.</td>
<td></td>
</tr>
</tbody>
</table>

### Christchurch City Council Marine, River, and Lake Facilities Bylaw 2017

<table>
<thead>
<tr>
<th>Clause</th>
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</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>• To resolve a permanent no fishing zone to protect the facility from damage, to protect health and safety, or to protect against nuisance.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• To amend or revoke any such resolution</td>
<td></td>
</tr>
</tbody>
</table>

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
7. ROADS AND TRAFFIC MANAGEMENT CONTROLS

In this part 2, “road” has the meaning given to that term in section 315 of the Local Government Act 1974.

The Linwood-Central-Heathcote Community Board does not have delegated authority to determine the matters in this Part 7 for the area situated within the Central City Area marked on Plan A attached. Reports on these matters must come directly to the Council or the Parking Restrictions Subcommittee, as the case may be.

Local Government Act 1974

<table>
<thead>
<tr>
<th>Section</th>
<th>Responsibilities, duties, and powers etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>319(1)(d)</td>
<td>To divert or alter the course of any road</td>
</tr>
<tr>
<td>319(1)(e)</td>
<td>To increase or diminish the width of any road subject to and in accordance with the provisions of the district plan, if any, and to the Local Government Act 1974 and any other Act</td>
</tr>
<tr>
<td>319(1)(f)</td>
<td>To determine what part of a road shall be a carriageway, and what part a footpath or cycle track only</td>
</tr>
<tr>
<td>319(j)</td>
<td>To name and to alter the name of any road and to place on any building or erection on or abutting on any road a plate bearing the name of the road.</td>
</tr>
<tr>
<td>331</td>
<td>To approve concept/landscape plans for forming or upgrading footpaths, kerbs and channels</td>
</tr>
</tbody>
</table>
| 334      | To construct, remove, or alter-   
|          | • pedestrian safety areas;  
|          | • grass plots or flower beds or trees;  
|          | • facilities for the safety, health, or convenience of the public, or for the control of traffic or the enforcement of traffic laws. For example, and without limitation includes, stop signs, give way signs, left and right turning |

This power excludes the installation or removal of traffic lights (ie traffic signals). The Council makes decisions on the installation or removal of traffic lights.

This power excludes the power to install, remove, or alter non-regulatory road markings, which are delegated to staff.

Note: Existing delegations are in black text.  
New delegations are in red text.  
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
<table>
<thead>
<tr>
<th>Section</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>filters, one lane bridge traffic restrictions and one lane narrowing traffic restrictions, pedestrian crossings and associated infrastructure (including zebra pedestrian crossings, school patrol including kea crossings) roundabouts, traffic islands, buildouts, chicanes, and other traffic restraints. This power also includes street renewals.</td>
<td>Tree planting must be within the policy of the Council. Staff are delegated the power to remove structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</td>
<td></td>
</tr>
<tr>
<td>335(3)</td>
<td>To enquire into and make a decision regarding objections relating to notices issued pursuant to section 335(1) (relates to vehicle crossings).</td>
<td>Any objections will be heard by a hearings panel. The hearings panel will make recommendations to the Community Board and the Community Board will determine the outcome of the objections in accordance with section 339.</td>
</tr>
<tr>
<td>339(1)</td>
<td>To erect a shelter for use by intending public-transport passengers or taxi passengers.</td>
<td></td>
</tr>
<tr>
<td>Road stopping 1. That the Council’s power to accept or decline an application from either a Council business unit or from any other person to stop legal road which does not fall within the delegation given to the Corporate Support Unit Manager under paragraph (b) (of the Road Stopping Policy resolution of the Council dated 9 April 2009) shall be delegated to the Community Board for the ward within which the legal road proposed to be stopped is situated. 2. That where the Community Board’s delegated authority under paragraph 1 above applies: (i) That the Council’s powers under sections 116, 117 and 120 of the Public Works Act 1981 and Sections 319(h), 342(1)(a) and 345 of the Local</td>
<td>This delegation must be read in conjunction with the Christchurch City Council Road Stopping Policy and the Council resolution of 9 April 2009 relating to the Road Stopping Policy and associated delegations. The delegation to the Corporate Services Unit Manager is to be exercised by the Manager Property Consultancy</td>
<td></td>
</tr>
</tbody>
</table>

Note: Existing delegations are in black text.  
New delegations are in red text.  
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

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<table>
<thead>
<tr>
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<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Government Act 1974 (excluding the power to hear objections and recommend to the Council whether the Council should allow or otherwise any objections received to road stopping procedures pursuant to the Tenth Schedule of the Local Government Act 1974 and the Council’s powers under paragraph 5 of the Tenth Schedule) in relation to road stopping and the disposal of land that was previously stopped road be delegated to the Community Board for the Ward within which the proposed legal road is situated and to be exercised in accordance with the Council’s Road Stopping Policy.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(ii) That the power to determine (in compliance with the Council’s Road Stopping Policy) which statutory procedure should be employed to undertake a particular road stopping (either under the Local Government Act 1974 or under the Public Works Act 1981) be delegated to the Community Board for the Ward within which the proposed legal road is situated and to be exercised in accordance with the Council’s Road Stopping Policy.</td>
<td></td>
</tr>
</tbody>
</table>

**Land Transport Rule- Traffic Control Devices 2004 (Rule 54002)**

<table>
<thead>
<tr>
<th>Clause</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.3(1)</td>
<td>To authorise the Board of Trustees of a school to appoint appropriately trained persons to act as school patrols.</td>
<td></td>
</tr>
</tbody>
</table>

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
### Christchurch City Council Traffic and Parking Bylaw 2017

<table>
<thead>
<tr>
<th>Clause</th>
<th>Responsibilities, duties, and powers etc.¹</th>
<th>Limits etc.</th>
</tr>
</thead>
</table>
| 7      | • Prohibiting or restricting the stopping, standing or parking of vehicles, or any class of vehicles, on any road; or  
       | • Limiting the stopping, standing or parking of vehicles on any road to any class of vehicles.  
       | • Prescribing any conditions under clause 7. | Excludes the powers that have been given to the Parking Restrictions Subcommittee. |
|        | Note Community Boards have the delegated authority to approve exemptions to the installation or maintenance of parking limit lines for private driveways where the proposed installation falls outside Council Policy – See the Kerbside Parking Limit Lines Policy. | |
| 8      | • Designating an area to be a zone parking area and the restrictions that apply in that zone parking area ("zone parking controls"); and  
       | • Reserving any area of land or any road or any part of a road to be a parking place, subject to restrictions; and  
       | • Specifying the vehicles or classes of vehicle that can use or must not use a parking place or zone parking area; and  
       | • Prescribing the restrictions that apply including (without limitation) the times, manner and other conditions for the parking of vehicles or classes of vehicles in a parking place or zone parking area.  
       | • Making provision for the efficient management and control of a parking place or zone parking area. | Excludes the powers that have been given to the Parking Restrictions Subcommittee. |
| 9(4)   | • Resolving a temporary discontinuance of a parking place. | Excludes the powers that have been given to the Parking Restrictions Subcommittee. |

¹ Clause 6 of the Christchurch City Council Traffic and Parking Bylaw 2017 applies to all resolutions of the community boards.

Note: Existing delegations are in black text.  
New delegations are in red text.  
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
10. Reserving any specified parking place or places as -
   (a) a residents’ only parking area for the exclusive use of persons who
   reside in the vicinity; or
   (b) a residents’ exemption parking area for the use of persons who reside
   in the vicinity.
   
   Prescribing which parking, stopping and standing restrictions permit holders
   are exempt from within a residents’ exemption parking area.

Excludes the powers that have been given to the Parking
Restrictions Subcommittee.

11. Allowing motor vehicles to stop, stand, or park in that part of the road in
    contravention of clause 11(1) or 11 (2).

Excludes the powers that have been given to the Parking
Restrictions Subcommittee.

17. Prohibiting or restricting turning movements, including -
    (a) vehicles or classes of vehicles on any road from turning to the right, or
    to the left, or from proceeding in any other direction; and
    (b) vehicles turning from facing or travelling in one direction to facing or
    travelling in the opposite direction (performing a U-turn) on specified roads.

   Specifying the hours or days of the week that a restricted turning movement
   may be made (if any).

19. Prohibiting or restricting, subject to such conditions as the Board thinks fit,
    any specified class of traffic or any specified motor vehicles or class of
    vehicle that, by reason of its size or nature or the nature of the goods
    carried, is unsuitable for use on any road or roads.

20. Specifying any road or part of a road to be a shared zone, and
    (a) whether the shared zone may be used by specified classes of vehicles;
    (b) the days and hours of operation of the shared zone (if they differ from
    24 hours per day, 7 days per week); and

Note: Existing delegations are in black text.
New delegations are in red text.
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.
<table>
<thead>
<tr>
<th>Clause</th>
<th>Responsibilities, duties, and powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
</table>
| 5(A)(1) and (2) | • To resolve any road, section of road, or category of road to be a Restricted Road for the movement of stock.  
• To amend or revoke any such resolution. | |
8. SALE AND SUPPLY OF ALCOHOL

General

<table>
<thead>
<tr>
<th>Responsibilities, duties, powers etc.</th>
<th>Limits etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>To appoint one or more members of each Community Board to appear and be heard under section 204(2)(b) of the Sale and Supply of Alcohol Act 2012, for the purpose of providing community input.</td>
<td>.</td>
</tr>
</tbody>
</table>

Note: Existing delegations are in black text.  
New delegations are in red text.  
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
Plan A

Note: Existing delegations are in black text.
New delegations are in red text.
Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334
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17 May 2019 HPRE 19/188334
8. **Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Team Con Brio Choir, Villa Maria College on behalf of Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham.**

**Reference:** 19/775000

**Presenter(s):** Trevor Cattermole, Community Development Advisor

1. **Purpose of Report**

   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application(s) received for funding from its 2019-20 Youth Development Fund.
   
   1.2 This report is to assist the Board to consider an application of funding from Villa Maria College for the Team Con Brio Choir on behalf of Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham.
   
   1.3 There is currently a balance of $6,100 remaining in this fund.

2. **Staff Recommendations**

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

   1. Approve a grant of $400 ($100 per student named below) from its 2019-20 Youth Development Fund to Villa Maria College towards the costs of the four students namely Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham to attend the New Zealand Choral Federation National Choir Competition in Dunedin from 28 August 2019 to 1 September 2019 as part of the Villa Maria College Con Brio Choir.

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 - Villa Maria College for the Team Con Brio Choir on behalf of Cate Brett, Laura Warner, Rose-Mason Collins and Molly Statham.

4.1 Villa Maria College’s Con Brio Coir has qualified to represent the Canterbury region at the National Big Sing Finale 2019. This event is to be held in Dunedin from 29 August to 1 September 2019. The Big Sing is a national group-singing competition for secondary school students, organised by the New Zealand Choral Federation. Regional festivals are held in June of each year with three nationally appointed adjudicators attending all of the regional festivals, commenting on the overall performance and providing each choir with a written report. At the conclusion of the regional finals, twelve choirs are selected to participate in the Big Sing Finale and compete for bronze, silver, gold and platinum awards.

This is the fifth time since 2010 that the Con Brio choir has been selected to compete through their performances in the regional competitions. In 2017 the Choir’s performance was such that it was presented with a silver award and the Youth Ambassador Award for the choir that best represents the spirit of the whole competition.

Con Brio is one of three Canterbury choirs that will be competing in 2019. The performance of their 20 member Vivace Choir also earned qualification into the Finale. However as there is an overlap of members between the two choirs they are unable to compete in Dunedin.

The choir consists of 51 students and will be accompanied by five staff members.

Villa Maria College is making this application on behalf of 4 students residing in the Papanui-Innes Ward.

The students are:

- Cate Brett, a 17 year old, year 13 student who enjoys drama and singing. Cate resides in Richmond.
- Laura Warner, a 17 year old, year 13 student who enjoys baking, music and singing. Laura resides in Mairehau.
- Rose-Mason Collins, a 15 year old, year 11 student who enjoys politics and singing. Rose-Mason resides in Edgeware.
- Molly Statham is a 16 year old, year 12 student who enjoys cooking and singing. Molly resides in Papanui.
4.2 The following table provides a breakdown of the costs for the Villa Maria Con Brio Choir with a cost per student included:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfares</td>
<td>$11,000</td>
</tr>
<tr>
<td>Accomodation</td>
<td>$8,245</td>
</tr>
<tr>
<td>Other (Food, transfers, function)</td>
<td>$5,990</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,235</strong></td>
</tr>
<tr>
<td><strong>Total per student</strong></td>
<td><strong>$439</strong></td>
</tr>
</tbody>
</table>

Two of the students, Cate Brett and Laura Warner, have successfully applied to the Positive Youth Development Fund previously.

Cate received support in the 2017/18 round to attend the National Choral Federation Competition as part of the Villa Maria College Con Brio Choir (funding was granted via the 2017/18 DRF Fund as the Positive Youth Development Fund had not been established at the time the application came to the Board).

Laura received support in the 2017/18 round to attend the National Choral Federation Competition as part of the Villa Maria College Con Brio Choir (funding was granted via the 2017/18 DRF Fund as the Positive Youth Development Fund had not been established at the time the application came to the Board).

Laura also received support via the 2013/14 Positive Youth Development Fund to attend the National Big Sing competition as part of the Villa Maria College Con Brio Choir.

Villa Maria College has applied for funding for the Choir to attend the Big Sing Finale on four previous occasions.

Choir members and their families have and are undertaking fundraising efforts within the wider community by participating in sausage sizzles, singing and busking and cake stalls. A Showcase Concert is being held as a fundraiser on 22 August 2019.

**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>Trevor Cattermole - Community Development Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton</td>
</tr>
</tbody>
</table>
9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Caitlin Marie Beswick

Reference: 19/775712
Presenter(s): Trevor Cattermole, Community Development Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application received for funding from its 2019-20 Youth Development Fund.
   1.2 This report is to assist the Board to consider an application for funding from Caitlin Marie Beswick to assist her attending the Papanui High School Global Awareness Program – Cambodia trip from 5 December 2019 to 22 December 2019.
   1.3 There is currently a balance of $6,100 remaining in this fund.

2. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Approve a grant of $500 from its 2019-20 Youth Development Fund to assist Caitlin Marie Beswick towards attending The Papanui High School Global Awareness Program – Cambodia trip.

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 – Caitlin Marie Beswick

4.1 Caitlin is a 16 year old, year 12 student at Papanui High School who resides in Redwood.

4.2 The Papanui High School Global Awareness Program is an 18 day journey from New Zealand to the heart of Cambodia with the aim of introducing students to diverse cultures, history and environments, involve them in short service projects and improve their awareness of issues around development, globalisation, and sustainability. Students will also investigate the challenges of poverty and the organisations that seek to address these.

Caitlin will experience a number of educational opportunities such as a home stay, visiting community organisations, social enterprises, a school, a house building project, an Arts Non-Government Organisation workshop and visit Non-Government Organisations to see the work they undertake plus other workshops and visits with organisations working in community development and conservation.

The trip will also provide Caitlin with the cultural experience of visiting the Royal Palace, Angkor temples as well as experiencing climbing and caving.

4.3 Caitlin is excited about this opportunity and sees it as essential education and leadership training for her to follow her desire to work as a counsellor for Camp America after she has finished her schooling.

4.4 Caitlin has developed her leadership skills by helping at the local Primary School with new entrants, been part of the Papanui High Leadership Group since year 10 and participated in leadership activities at school.

4.5 Caitlin has been fundraising for this opportunity through a number of activities such as, cleaning AMI Stadium, selling pies and Hot Cross Buns, sausage sizzles at Mitre 10 Northlands and Bunnings Shirley, event marshalling and part time work.

4.6 The following table provides a breakdown of the costs for Caitlin Marie Beswick:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Flights and Hotel</td>
<td>$2,300</td>
</tr>
<tr>
<td>Program Cost</td>
<td>$3,700</td>
</tr>
<tr>
<td>Vaccinations</td>
<td>$112</td>
</tr>
<tr>
<td>Cambodia Visa</td>
<td>$40</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,152</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.

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<tr>
<td>Approved By</td>
<td>Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton</td>
</tr>
</tbody>
</table>
10. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Ben Timana O'Donovan

Reference: 19/799331
Presenter(s): Trevor Cattermole, Community Development Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application(s) received for funding from its 2019-20 Youth Development Fund.
   1.2 This report is to assist the Board to consider an application of funding from Ben Timana O'Donovan.
   1.3 There is currently a balance of $6,100 remaining in this fund.

2. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Approve a grant of $500 from its 2019-20 Youth Development Fund to Ben Timana O'Donovan to assist him in representing St Bedes College at the under 15 National Rugby Tournament in Napier from 1 September to 6 September 2019 and also to assist him representing St Bedes College on the St Bedes Australian Cricket tour from 27 September to 7 October 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
   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 – Ben Timana O’Donovan

4.1 Ben is a 14 year old, year 10 student at St Bedes College, who resides in Redwood. Ben has been fortunate to be selected to represent St Bedes College in two sporting codes in two countries within a five week time frame.

4.2 Ben has been selected to representing St Bedes College at the under 15 National Rugby Tournament in Napier from 1 September to 6 September 2019 and also to represent St Bedes College on the St Bedes Australian Cricket tour from 27 September to 7 October 2019. This is a wonderful opportunity for Ben to not only play rugby at a national competition but also to play cricket internationally while representing his school.

4.3 Ben has played cricket since age four and rugby since age five. He was a member of the year 8 Canterbury team at the South Island Primary Schools tournament and, since entering high school, has been captain of the year 9 and year 10 Colts Cricket team. Ben has represented Canterbury in rugby at year 8 and 9 level and was a member of the Canterbury under 65kg team in 2017. Ben also was selected for the South Island Tournament team that year.

4.4 Ben has a love of both sports and hopes to keep playing both for as long as possible. Ben also enjoys cycling and basketball.

4.5 The following table provides a breakdown of the costs for the two tournaments:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rugby trip (Total cost per individual)</td>
<td>$1,700</td>
</tr>
<tr>
<td>Cricket trip (Total cost per individual)</td>
<td>$2,500</td>
</tr>
<tr>
<td>The total costs for both trips include flights, accommodation, transport, food and expenses.</td>
<td></td>
</tr>
<tr>
<td><strong>Total cost</strong></td>
<td><strong>$4,200</strong></td>
</tr>
</tbody>
</table>

4.6 In respect of fundraising the parents have hosted a fundraising evening, undertaken marshalling work at the “Red Zone event” and Bridge to Bridge” event, and organising a quiz night at the Casino. Ben has also been active in fundraising at school by working in setting up and packing up the gym for events and programs. Ben remains active in seeking more opportunities to fundraise for these sports trips.

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>Trevor Cattermole - Community Development Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton</td>
</tr>
</tbody>
</table>

Reference: 19/800050
Presenter(s): Trevor Cattermole, Community Development Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application(s) received for funding from its 2019-20 Youth Development Fund.

1.2 This report is to assist the Board to consider an application(s) of funding from Beth Moira O'Donovan.

1.3 There is currently a balance of $6,100 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of $250 from its 2019-20 Youth Development Fund to Beth Moira O'Donovan towards participation in the AIMS games tournament in Tauranga from 8-13 September 2019 as a member of the Cobham Intermediate, Year 8 Hockey team.

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

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 – Beth Moira O’Donovan

4.1 Beth is a 12 year old year 8 student at Cobham Intermediate who resides in Redwood. Beth has played hockey since the age of five for the Harewood and Marist Clubs and was previously selected for Canterbury Development teams in year 6 and year 7. It is envisaged that Beth will again be named in the Canterbury year 8 team which will be announced shortly.

4.2 This sports trip provides Beth with the opportunity to travel out of the city with her school team to compete against other teams and individual players which will not only enhance her skills but also develop and mature her as a sports person.

4.3 Beth plans to continue to play hockey at the highest level possible through her high school years. Beth also enjoys participating in athletics in the summer months.

4.4 This event will also provide Beth with the opportunity to be part of an expanding and varied Intermediate-aged mini Olympic-style tournament including an opening ceremony.

4.5 The line-up at this year’s AIMS games not only includes Hockey but also Badminton, Basketball (boys, girls and 3×3 mixed), BMX, Canoe Sports (sprint and slalom), Cheerleading, Cross Country, Football, Futsal, Golf, Gymnastics (including AeroDance), Hip Hop, Indoor Bowls, Ki O Rahi (a traditional Maori ball game), Mountain biking, Multisport, Netball, Rock climbing, Rugby (boys, girls and Rippa), Squash, Swimming, Table Tennis, Tennis, Water polo and Yachting.

4.6 The following table provides a breakdown of the costs for Beth Moira O’Donovan to attend the AIMS games:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costs per individual</td>
<td>$960</td>
</tr>
<tr>
<td>(Cost includes flights, accommodation, main meals, registration fees, opening ceremony tickets and transport)</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$960</td>
</tr>
</tbody>
</table>

Beth and her family continue to seek fund raising opportunities to facilitate this sporting event for Beth.

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>Role</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Author</strong></td>
<td>Trevor Cattermole</td>
<td>Community Development Advisor</td>
</tr>
<tr>
<td><strong>Approved By</strong></td>
<td>Matthew Pratt</td>
<td>Manager Community Governance, Halswell-Hornby-Riccarton</td>
</tr>
</tbody>
</table>

Reference: 19/806343
Presenter(s): Helen Miles, Community Recreation Advisor

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application received for funding from its 2019-20 Positive Youth Development Fund.
   1.2 This report is to assist the Board to consider an application of funding from Casebrook Intermediate School.
   1.3 There is currently a balance of $6,100.00 in the 2019-20 Positive Youth Development Fund.

2. Staff Recommendations

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

   1. Approve a grant of $500 ($100 per person) from its 2019-20 Positive Youth Development Fund to Casebrook Intermediate School towards supporting Naomi Kata, Leigh Edwards, Armani Lemalu, Mataio Tuisuga, and Bronsen Mackley-Flutey to attend the Anchor AIMS Games in Tauranga from 8-14 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 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
   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 – Casebrook Intermediate School

4.1 Age: Various

4.2 School: Casebrook Intermediate School

4.3 Event seeking support for: AIMS Games 8-14 September 2019.

4.4 The Anchor AIMS Games have been running for fifteen years and have gone from a small festival of sport, to what are now considered the International Championships for Intermediate and Middle schools. In 2019 Anchor AIMS Games will have 23 different sports codes, 11,500+ competitors representing 365+ schools from throughout New Zealand, Asia and the Pacific.

4.5 The aim of the event is to provide opportunities for the students in the middle years to compete at an elite level, be active, celebrate fair play and enjoy success and it is through events such as the Anchor AIMS Games that these students will be provided with challenges and the opportunity to perform to a high standard. Hand in hand with the growth, has been the emergence of the Anchor AIMS Games as a pathway, to sporting achievement and success.

4.6 Casebrook Intermediate School currently have six basketball teams who play in the Friday night competition against other intermediate schools at YMCA Bishopdale. For the first time Casebrook Intermediate School is sending two teams to compete at the Anchor AIMS games. This tournament hopes to give young people the opportunity to take their sport to the next level and have the experience of a large scale regional event.

4.7 The Basketball sections will be played on Monday to Wednesday with the semi-finals on Thursday and finals on Friday.

4.8 The team have been busy fundraising by hosting a quiz night, school mufti day, a sausage sizzle, pie fundraiser, selling cling wrap, and setting up a Give A Little page.

4.9 Casebrook Intermediate School is making this application on behalf of five students residing in the Papanui-Innes ward.

The Students are:

Naomi Kata, lives in Redwood and has been playing basketball for three years. When not competing in sport Naomi enjoys hanging out with friends and family.

Leigh Edwards, lives in Northcote and has been playing basketball for three years. When not competing in sport Leigh enjoys spending time with friends.

Armani Lemalu, lives in Mairehau and has been playing basketball for two years. When not competing in sport Armani enjoys doing things outside.

Mataio Tuisuga, lives in Mairehau and has been playing basketball for one year. When not competing in sport Mataio enjoys watching sports.
Bronsen Mackley-Flutey, lives in Redwood and has been playing basketball for three years. When not competing in sport Bronsen enjoys hanging out with friends.

4.10 The following table provides a breakdown of the costs for Casebrook Intermediate School:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundraising</td>
<td>2100.00</td>
</tr>
<tr>
<td>Flights</td>
<td>4,320.00</td>
</tr>
<tr>
<td>Accommodation</td>
<td>6,210.00</td>
</tr>
<tr>
<td>Van Hire</td>
<td>2,745.00</td>
</tr>
<tr>
<td>Tournament entry fee</td>
<td>1,410.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>14,685.00</strong></td>
</tr>
<tr>
<td><strong>Total per student</strong></td>
<td><strong>734.25</strong></td>
</tr>
</tbody>
</table>

Attachments
There are no attachments for this report.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).
(a) This report contains:
   (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
   (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Helen Miles - Community Recreation Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>
13. Waipapa/Papanui-Innes Community Board Area Report - 26 July 2019

Reference: 19/793602
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:
   2. Grant up to $4,000 from its 2019-20 Discretionary Response Fund towards the costs of delivery of “Summer with your Neighbours” celebrations in the Papanui-Innes wards.

3. Community Board Activities and Forward Planning
   3.1 Memos/Information/Advice to the Board
      3.1.1 Information sent to the Board:
      - Integrated Water Strategy Combined Board Seminar presentation (uploaded to Hub 12 July 2019)
      - “Summer with your Neighbours” poster and application details (circulated 15 July 2019)
      - CNC: Waimakariri Bridge Concrete Pour and Contraflow and Closures at Tram Road on-ramp (circulated 15 July 2019)
      - Ministry of Education Response re Request for Meeting (circulated 15 July 2019)
      - Keep Christchurch Beautiful – invitation to community awards ceremony (circulated 18 July 2019)
      - SWN: Well-head upgrades on Thompsons Road (circulated 22 July 2019)
      - Emissions Target Consultation (circulated 22 July 2019 – refer Item 3.2.2 of this report)
      - RMA 171 Main North Road – New Pak’nSave (circulated 22 July 2019 – refer Item 3.2.3 of this report)

   3.2 Board area Consultations/Engagement/Submission opportunities
      3.2.1 The following consultations (information supplied in previous area report/s) are still open:
      - Draft Integrated Water Strategy – submissions close 21 July 2019
      - Papanui 30 km/hr Speed Zone – submissions close 22 July 2019
3.2.2 **Our District’s Emissions Target** *(Open for feedback 17 July to 14 August 2019)*

The Christchurch City Council are currently in the process of developing our district’s climate change strategy to ensure it reflects community aspirations for Christchurch. Christchurch City Council is committed to climate change leadership. The evidence is clear – greenhouse gas emissions are causing unprecedented increases in global temperatures, and we must rapidly cut our emissions to prevent further warming and disruption in the future.

Our district includes Christchurch City and Banks Peninsula. As part of this work, we want to hear your views on what emissions targets we should be adopting. Do we go with the proposed national net zero greenhouse gas emissions target, or do you want us to be more ambitious? We want to hear your views.

[Have Your Say]

3.2.3 **Pak’nSave Supermarket – 171 Main North Road** *(Open for submission 22 July to 16 August 2019)*

Land use consent to establish a Pak’nSave supermarket and self-service petrol station.

The applicant seeks resource consent to establish a PAK'nSAVE supermarket and self-service fuel station on the application site. To enable this vehicle access to the site will be altered, including the addition of a signalised intersection along Main North Road between the intersection with Cranford Road and Northcote Road. Hours of operation will be between 7am and 11pm, seven days per week.

Works will include establishment of parking on site (at ground level and within a basement), signage, partial piping of the Lydia Street Drain, and earthworks. In conjunction with its supermarket function, the site will be outfitted to provide for use as an emergency coordination facility.

The site is primarily zoned Industrial General, with part of the site zoned Commercial Local and an access lot zoned Residential Suburban. Resource consent is required for a discretionary activity because supermarkets are not provided for within Industrial General Zones.

[Have your Say]

3.3 **Annual Plan and Long Term Plan matters**

3.3.1 Nil to report.

3.4 **Board Reporting**

3.4.1 The Board are asked to consider topics for inclusion in Newsline, the newsletter and the report to Council.

4. **Community Board Plan – Update against Outcomes**

4.1 A final report on progress to date will be included in the 13 September 2019 Papanui-Innes Community Board meeting.
5. Significant Council Projects in the Board Area

5.1 Strengthening Community Fund Projects

5.1.1 2019-20 Papanui-Innes Strengthening Community Fund

A workshop was held with the Board on Wednesday 24 July 2019 and the final report for the Board’s consideration will be presented at the meeting on 9 August 2019.

5.1.2 “Summer with your Neighbours 2019-20” (formerly Neighbourhood Week)

Summer with your Neighbours is a citywide event that occurs yearly. Summer with your Neighbours is dedicated to getting to know the people who live close to you. It’s about bringing people together, whether a few households or a large neighbourhood gathering. Those who participate in ‘Summer with your Neighbours’ feel a sense of community with their immediate neighbours and talk about the benefits of getting together.

The marketing for ‘Summer with your Neighbours’ occurs in July-August each year and decisions are made by the participating community boards in September. Dates for holding get-togethers over the summer are: 25 October 2019 to 29 March 2020

Expenditure will be for subsidies towards community neighbourhood gatherings.

Outcomes:
1. Promotion of Summer with your Neighbours reaches all areas of the ward
2. Applications are received and events are held in most areas of the ward
3. 90% of people meet new neighbours and strengthened local friendships
4. 50% of people will have another event throughout the year that is not funded.

Staff Recommendation:

That the Waipapa/Papanui Innes Community Board:

“Grant up to $4,000 from its 2019-20 Discretionary Response Fund towards the costs of delivery of “Summer with your Neighbours” celebrations in the Papanui-Innes wards.”

5.2 Other partnerships with the community and organisations

5.2.1 Ministry of Education

The response from the Ministry of Education regarding the Board’s request for a further meeting was circulated to Board members via email on Monday 15 July 2019.

5.3 Styx River Working Party

The Board requested an update on the appeal.

5.4 Community Facilities (updates and future plans)

5.4.1 Belfast Netball Courts Toilet and Change Facility

An action request was sent to staff following the Board’s meeting held on 12 July 2019 requesting a report on the condition of the courts and facilities with reference to the Detailed Engineering Evaluation post-earthquakes.

5.4.2 Papanui Library – Introduction of Postal Services

The contractors started on site on 10 June and the work was completed by 12 July 2019. Customer Services were set up temporarily in the Board Room at the back of the building but have now moved back into the refurbished space.
The new combined customer/postal services area is now open for business and full Post Shop capability commenced on Thursday 18 July 2019.

5.4.3 **Redwood Library**

Redwood Library will close for a month to allow for repair work and minor refurbishment.

The library in Main North Road will be closed from Monday 29 July during the site upgrade, which will include installing a new heating and ventilation system, roof repairs and general refurbishment. It is scheduled to reopen on Monday, 26 August.

During the closure, a mobile library vehicle will visit the library car park for one hour on Wednesdays (10am to 11am) and Fridays (3pm to 4pm). Read more on [Newsline](#).

5.4.4 **St Albans Community Facility – Art Project**

Further to the Board’s request for clarity on where the funding has come from for this project from its meeting on Friday 12 July 2019, staff have provided the following information:

“The budget is from the Urban Regeneration budget. An invitation was issued to capital project design teams to consider additional funding to support artworks and the St Albans team put in a bid for St Albans which was successful. This was late in the 2018 (financial) year. The team saw an opportunity to enhance the public realm in the St Albans area.”

5.4.5 **St Albans Community Facility – Rebuild**

Still in the procurement stage.

5.4.6 **10 Shirley Road**

The consultation on where the modular pump track and multi-purpose table and benches should be placed on the site is underway and closes on 29 July 2019. A report will come back to the Board regarding the community’s feedback.

5.5 **Infrastructure projects underway**

5.5.1 **Downstream Effects Management Plan (DEMP)**

Consultation will open on 26 July 2019 until Monday 19 August 2019 with two drop-in sessions planned as follows:
5pm–7pm - Tuesday 6 August 2019 – St Albans School Hall
5pm–7pm - Thursday 8 August 2019 – St Albans School Hall.

Please go to the “Have your Say” page on the Christchurch City Council website this Friday.

Have your Say

5.5.2 **Belfast Cemetery Extension**

The project is for the development of the extension to Belfast Cemetery including a comprehensive consent for all works associated with the development. The works included within the consent are all the new roads, paths, lawns, drainage, landscape, monumental beams and alterations to the toilet water and sewer system to support the addition of approximately 500 new plots. A new children’s area has also been established.

Physical works are now underway for another section of road layout to link the extension to the entrance which should be completed by early September 2019 subject to suitable weather and work site conditions.

5.5.3 **Paddington Playground Renewal and Basketball Hoop**

The landscape plan was approved by the Board on 14 June 2019 and construction is scheduled for the second half of 2019. October start date is planned, to be open before Christmas as there is a long lead time on equipment.

5.5.4 **Innes Road – Pedestrian Crossing Upgrades**

Board members were invited to a site visit on Thursday 18 July 2019 to view the new and upgraded pedestrian crossings that were completed over the July school holidays.

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

6.1 **Events Report Back**

6.1.1 Nil to report.

7. **Updates from Other Units**

7.1 **Parks Update**

7.1.1 The next Parks Update is due in August 2019.
8. Community Board Funding Update

8.1 The 2019/20 financial year’s Positive Youth Development and Discretionary Response Funds Balance Sheet update is attached (refer Attachment A to this report).

**Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Papanui-Innes Community Board DRF and PYDF Balance Sheet 2019-20 as at 15 July 2019</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>73</td>
</tr>
</tbody>
</table>

**Signatories**

**Authors**
- Elizabeth Hovell - Community Board Advisor
- Lyssa Aves - Governance Support Officer

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

#### 2019-20 Discretionary Response and Positive Youth Development Funds Allocations

<table>
<thead>
<tr>
<th>Papanui-Innes Discretionary Response Fund</th>
<th>Allocation 2019-20</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance of PYDF/DRF Carried Forward from 2018-19 Funding Year</td>
<td>TBA</td>
<td></td>
</tr>
<tr>
<td>Discretionary Response Fund Budget Allocation 2019-20 (from SCF)</td>
<td>$ 78,000</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 78,000</strong></td>
<td></td>
</tr>
<tr>
<td>Opening Amount Transferred to Positive Youth Development Fund 2019-20</td>
<td>$ 7,000</td>
<td></td>
</tr>
<tr>
<td>Balance for Allocation in Discretionary Response Fund</td>
<td>$ 71,000</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Powley (World Scholar’s Cup, Sydney, Australia 15 - 20 Aug 19)</td>
<td>$ 400</td>
</tr>
<tr>
<td>Ava White (NZ U21 Women’s Team, Junior International Championships, Belfast, Northern Ireland and the 24th International Tournament De Paddrecht, Leper, Belgium 25 July - 14 Aug 2019)</td>
<td>$ 500</td>
</tr>
</tbody>
</table>

**POSITIVE YOUTH DEVELOPMENT FUND Balance**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 6,100</td>
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**PYDF granted to date**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 900</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aratipu Preschool and Nursery (towards wall mural)</td>
<td>$ 1,000</td>
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</tbody>
</table>

**DISCRETIONARY RESPONSE FUND Balance**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 70,000</td>
</tr>
</tbody>
</table>

**DRF granted to date**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 1,000</td>
</tr>
</tbody>
</table>
14. 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.