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 31 January 2020

Time:  
9.15am

Venue:  
Board Room, Papanui Service Centre, 
Corner Langdons Road and Restell Street, Papanui

Membership
Chairperson  
Emma Norrish
Deputy Chairperson  
Simon Britten
Members  
Pauline Cotter
Mike Davidson
Ali Jones
Emma Twaddell

27 January 2020

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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Mihi

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

Tēnā koutou
Kua hui mai nei
Ki tēnei whare ō tātou
Ki te kōrero, ki te whakarongo
i nga kaupapa ō to hapori
Nau mai, haere mai.
Nā reira tēnā koutou katoa
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1. **Apologies / Ngā Whakapāha**
   At the close of the agenda no apologies had been received.

2. **Declarations of Interest / Ngā Whakapuaki Aronga**
   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 / Te Whakaāe o te hui o mua**
   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 13 December 2019 be confirmed (refer page 5).

4. **Public Forum / Te Huinga Whānui**
   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 Fund Report – Hana Gray**
   Hana Gray will attend to report back to the Board on her performance at the National Competition for Rhythmic Gymnastics in Auckland from 30 September to 6 October 2019.

   4.2 **Positive Youth Development Fund Report – Rosie Nixon-Smith**
   Rosie Nixon-Smith will attend to report back to the Board on her participation in the International Korfball Federation U21 Asia Oceania Championship held in Shaoxing, China in May 2019.

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

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

6. **Presentation of Petitions / Ngā Pākikitanga**
   There were no petitions received at the time the agenda was prepared.
Waipapa
Papanui-Innes Community Board
OPEN MINUTES

Date: Friday 13 December 2019
Time: 9.15am
Venue: Board Room, Papanui Service Centre, Corner Langdons Road and Restell Street, Papanui

Present
Chairperson  Emma Norrish
Deputy Chairperson  Simon Britten
Members  Pauline Cotter
Mike Davidson
Ali Jones
Emma Twaddell

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The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha
   
   Part C
   Community Board Decision
   
   There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga
   
   Part B
   There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua
   
   Part C
   Community Board Resolved PICB/2019/00159
   
   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 22 November 2019 be confirmed.

   Emma Norrish/Pauline Cotter

4. Public Forum / Te Huinga Whānui
   
   Part B
   4.1 Positive Youth Development Report – Rosie Nixon-Smith
   
   Rosie Nixon-Smith did not attend.

   4.2 Positive Youth Development Report – Trinity Mackley
   
   Trinity Mackley reported back to the Board on her participation with her team in the Asia Pacific Softball Tournament held in Jakarta in June 2019.

   After questions from members, the Chairperson thanked Trinity Mackley for her presentation.
4.3 Positive Youth Development Report – Ava White

Ava White reported back to the Board on her participation as a member of the NZ Rep U21 Women’s Team at the Junior International Championships, Belfast, Northern Ireland and the 24th International Tournament De Paddell, Leper Belgium from 25 July to 14 August 2019.

After questions from members, the Chairperson thanked Ava White for her presentation.

4.4 Positive Youth Development Report – Sarah Powley

Sarah Powley reported back to the Board on her participation in the World Scholar’s Cup, Sydney, Australia from 15 to 20 August 2019.

After questions from members, the Chairperson thanked Sarah Powley for her presentation.

4.5 Positive Youth Development Report – Casebrook Intermediate

Representatives of the five students from Casebrook Intermediate who attended the AIMS Games Tournament held in Tauranga from 8 to 13 September 2019 reported back to the Board on their experiences.

After questions from members, the Chairperson thanked the students for their presentation.

4.6 Child Safety Paddington/Fenchurch/Uxbridge Streets and Tuckers Road – Justin Perriam, Principal Northcote School

Justin Perriam attended to talk to the Board about child safety on the roads surrounding Northcote School.

Community Board Resolved PICB/2019/00160

The Waipapa/Papanui-Innes Community Board decided to:

1. Refer the issues raised in the presentation from the Principal of Northcote School, regarding child safety in Paddington/Fenchurch/Uxbridge Streets and Tuckers Road, to staff for investigation to report back to the Board in the New Year.

2. Write to the New Zealand Police to raise the issue of enforcement, or lack of, contributing to ongoing safety concerns across our wards and requesting an urgent response.

Emma Norrish/Ali Jones  
Carried

The Chairperson thanked Justin Perriam for his presentation.
5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B
5.1 Keep Christchurch Beautiful – Linda Keall - Manager

Linda Keall, Manager, spoke on behalf of Keep Christchurch Beautiful regarding their work and programmes in the city.

The Chairperson thanked Linda Keall for her presentation.

6. Presentation of Petitions / Ngā Pākikitanga

Part B
There was no presentation of petitions.

7. Correspondence

Community Board Resolved PICB/2019/00161 (original Staff Recommendation accepted without change)

The Waipapa/Papanui-Innes Community Board resolved to:

1. Receive the information in the correspondence report dated 13 December 2019.

Ali Jones/Pauline Cotter  Carried

7.1 Team Lotshampa - Tensing Hillary Cup Tournament

A letter was received from the four students granted funding from the Board’s Positive Youth Development Fund 2019-20 thanking the Board and reporting back on their experiences at the Tensing Hillary Cub Inter-Nepalese Football Tournament held in Auckland from 2 to 3 February 2019.

8. Briefing on overview of external capital works map

Community Board Decisions under Delegation (original Staff Recommendation accepted without change)

The Waipapa/Papanui-Innes Community Board noted the information supplied during the Briefing.

8.1 Overview of External Capital Works Map

The Board were advised on the Capital Works Programme Map which is available to the public on the Christchurch City Council website.

The map displays:
• The location of current (and next financial year’s) capital projects including facilities, transport, water supply, wastewater, stormwater, parks and recreation.

• A short description of each project, including estimated start and completions dates, and approximate value.

• Community Board boundaries.

After questions from members, the Chairperson thanked staff for their presentation.

9. Accessibility and Operational Improvements to Bus Stops on Harewood Road between Wilmot Street and Harris Crescent

Community Board Resolved PICB/2019/00162 (original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to approve Option 1:

Option 1: Relocate the existing bus stop beside 139 Harewood Road to 137-139 Harewood Road and remove the existing bus stop beside 161 Harewood Road.

1. That any previous resolutions pertaining to parking and stopping made pursuant to any bylaw to the extent that they are in conflict with the parking and stopping restrictions described in recommendations 2. and 3. below are revoked.

2. Under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A1 on Attachment A and as shown by broken yellow lines identified as ‘no stopping’ on the attached drawing TG135608(A), dated 12/11/2019 (refer to Attachment A of this report).

3. Under Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A1 and as identified as ‘Bus Stop’ on the attached drawing TG135608(A), dated 12/11/2019 (refer to Attachment A of this report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.

4. Revoke all parking and stopping restrictions on the south side of Harewood Road (adjacent to 161 Harewood Road) commencing at a point 15 metres south east of its prolongation of the south-eastern kerb line of Harris Crescent (at its northwest intersection with Harewood Road) and extending in a south-east direction for a distance of 12 metres.

5. That these resolutions take effect when the parking and stopping devices that evidence the restrictions are in place.

Mike Davidson/Simon Britten Carried
10. Waipapa/Papanui-Innes Discretionary Response Fund Application - Shirley Community Trust

Community Board Resolved PICB/2019/00163 (original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of $4,000 from its 2019/20 Discretionary Response Fund to Shirley Community Trust towards their summer holiday programme.

Carried

Pauline Cotter/Ali Jones


Community Board Resolved PICB/2019/00164 (original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of $200 from its 2019-20 Youth Development Fund to Tayla Eagle towards attending the Royal New Zealand Pipe Band Association Summer School held in Wellington from the 8-12 January 2020.

Carried

Ali Jones/Mike Davidson


Community Board Resolved PICB/2019/00165 (original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

1. Approve a grant of $1,400 from its 2019-20 Youth Development Fund to Casebrook Intermediate School towards attendance at the Papanui Youth Development’s Leadership Training Course to be held on the 6-7 April 2020.

Carried

Emma Norrish/Ali Jones
13. Waipapa/Papanui-Innes Community Board - Consideration of a Casting Vote

Staff Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Resolves whether or not the Chairperson of the Board is to have a casting vote.

Community Board Resolved PICB/2019/00166

Part C

The Waipapa/Papanui-Innes Community Board resolved:

1. That the Chairperson of the Board is to have a casting vote.

Ali Jones/Mike Davidson

Pauline Cotter and Emma Twaddell requested that their votes against the resolution be recorded.

14. Waipapa/Papanui-Innes Community Board - Recess Committee 2019-20

Community Board Resolved PICB/2019/00167 (original Staff Recommendation accepted without change)

Part C

The Waipapa/Papanui-Innes Community Board resolved:

1. To appoint a Recess Committee comprising the Board Chairperson and any two members available, to be authorised to exercise the delegated powers of the Waipapa/Papanui-Innes Community Board for the period following its ordinary meeting on 13 December 2019 up until the Board resumes normal business on 31 January 2020.

2. That any such delegation exercised by the Board’s Recess Committee be reported to the Board for record purposes.

3. To note that any meeting convened of the Recess Committee will be publically notified and the details forwarded to all Board members.

EmmaNorris/Ali Jones

Carried

15. Waipapa/Papanui-Innes Community Board - Governance Arrangements 2020

Staff Recommendations / Ngā Tūtohu

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

1. Adopt the dates, times and venues for its Ordinary meetings for the period January 2020 to December 2020 as follows:

   Friday 31 January 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday 21 February 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 6 March 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 20 March 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Wednesday 1 April 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Wednesday 6 May 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 22 May 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 5 June 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 19 June 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 3 July 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 7 August 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 21 August 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 4 September 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 18 September 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 2 October 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 16 October 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Wednesday 4 November 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 20 November 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 4 December 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
<tr>
<td>Friday 18 December 2020</td>
<td>9.15am</td>
<td>Board Room, Papanui Service Centre, 5 Restell Street, Papanui</td>
<td></td>
</tr>
</tbody>
</table>

2. Approve that the Ordinary meetings of the Waipapa/Papanui-Innes Community Board will occur as per clause 1 above, with briefings to be held on the Wednesday of Community Week as required.
3. Establish a Waipapa/Papanui-Innes Community Board Submissions Committee, as follows:
   a. The Terms of Reference are to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
   b. That Community Board members Emma Norrish, Simon Britten, Ali Jones and Emma Twaddell be appointed as members to the Submissions Committee.
   c. The Committee Chairperson and Deputy Chairperson is to be appointed by the Submissions Committee.
   d. Where timeframes necessitate such action being required, the Submissions Committee be granted the delegated authority to lodge submissions on behalf of the Waipapa/Papanui-Innes Community Board.
   e. Any submissions made by the Submissions Committee to be reported to the Waipapa/Papanui-Innes Community Board for record purposes.

**Community Board Resolved PICB/2019/00168**

**Part C**

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

1. Adopt the dates, times and venues for its Ordinary meetings for the period January 2020 to December 2020 as follows:
   - Friday 31 January 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 21 February 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 6 March 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 20 March 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Wednesday 1 April 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Wednesday 6 May 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 22 May 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 5 June 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 19 June 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 3 July 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
   - Friday 7 August 2020 - 9.15am - Board Room, Papanui Service Centre, 5 Restell Street, Papanui
2. Approve that the Ordinary meetings of the Waipapa/Papanui-Innes Community Board will occur as per clause 1 above, with briefings to be held on the Wednesday of Community Week as required.

3. Establish a Waipapa/Papanui-Innes Community Board Submissions Committee, as follows:
   a. The Terms of Reference are to respond on behalf of the Waipapa/Papanui-Innes Community Board to submission opportunities as they arise throughout the present term.
   b. That Community Board members Emma Norrish, Simon Britten, Ali Jones and Emma Twaddell be appointed as members to the Submissions Committee, however where submissions are being made to external agencies then the Councillors will be included.
   c. The Committee Chairperson and Deputy Chairperson is to be appointed by the Submissions Committee.
   d. The Submissions Committee be granted the delegated authority to lodge submissions on behalf of the Waipapa/Papanui-Innes Community Board.
   e. Any submissions made by the Submissions Committee to be reported to the Waipapa/Papanui-Innes Community Board for record purposes.

4. Approve a joint meeting with the Fendalton-Waimairi-Harewood Community Board on Tuesday 4 February 2020 at 4.30pm to be held at the Boardroom, Fendalton Service Centre, 4 Jeffreys Road, Fendalton, Christchurch.

Ali Jones/Emma Norrish  Carried
### 16. Waipapa/Papanui-Innes Community Board - Representation on Outside Organisations for 2019-2022

Community Board Resolved PICB/2019/00169

**Part C**

The Waipapa/Papanui-Innes Community Board resolved to:

1. Appoint the specified Board members as representatives to the following outside organisations and committees for the 2019/22 term:

<table>
<thead>
<tr>
<th>External Organisation</th>
<th>Board member</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Papanui</strong></td>
<td></td>
</tr>
<tr>
<td>Papanui Baptist Freedom Trust</td>
<td>Simon Britten</td>
</tr>
<tr>
<td>Northcote Project</td>
<td>Emma Norrish</td>
</tr>
<tr>
<td>Te Ora Hou</td>
<td>Emma Twaddell</td>
</tr>
<tr>
<td>Papanui Youth Development</td>
<td>Emma Norrish</td>
</tr>
<tr>
<td>Papanui Rotary</td>
<td>Mike Davidson</td>
</tr>
<tr>
<td>Papanui Toc H</td>
<td>Emma Twaddell</td>
</tr>
<tr>
<td>Papanui Heritage</td>
<td>Simon Britten</td>
</tr>
<tr>
<td>Redwood Residents and Business Group</td>
<td>Emma Norrish</td>
</tr>
<tr>
<td>Papanui Softball</td>
<td>Ali Jones</td>
</tr>
<tr>
<td>Styx Living Laboratory</td>
<td>Emma Norrish</td>
</tr>
</tbody>
</table>

| **Innes**                                                 |                      |
| Belfast Community Network                                 | Emma Twaddell        |
| Neighbourhood Trust                                       | Simon Britten        |
| Belfast Rugby/Netball                                     | Ali Jones            |
| Shirley Community Trust                                   | Pauline Cotter       |
| Delta Community Support Trust                             | Simon Britten        |
| Richmond Residents and Business Association               | Ali Jones            |
| St Albans Residents Association                           | Pauline Cotter       |
| Belfast Residents Association                             | Emma Norrish         |
| Packe Street Park and Community Garden                   | Pauline Cotter       |

| **General**                                               |                      |
| Keep Christchurch Beautiful                               | Emma Norrish         |
| Canterbury Horticultural Society                          | Emma Twaddell        |
| Neighbourhood Support Canterbury                         | Emma Twaddell        |
| Christchurch Street and Garden Awards                     | Ali Jones            |
| (judging to be undertaken mid to late Feb 2020) - Christchurch Beautifying Association |                     |

| Ad hoc Groups as required                                 | Emma Norrish         |

Pauline Cotter/Emma Norrish  

*Carried*
17. Waipapa/Papanui-Innes Community Board Area Report - December 2019

Community Board Resolved PICB/2019/00171 (original Staff Recommendation accepted without change)

Part B

The Waipapa/Papanui-Innes Community Board resolved to:

2. Amend Resolution PICB/2018/00131 recommendations 1-3 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 deposit (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.

Ali Jones/Emma Norrish  

Carried

18. Elected Members’ Information Exchange

Part B

Board members exchanged information on matters of interest.

Meeting concluded at 11.08am.

CONFIRMED THIS 31st DAY OF JANUARY 2020.

EMMA NORRISH  
CHAIRPERSON
7. Briefings

Reference / Te Tohutoro:    20/13462
Presenter(s) / Te kaipāhō: Will Rolton, Junior Project Manager

1. Purpose of Report / Te Pūtake Pūrongo

The Board will be briefed on the following:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Presenter(s)</th>
<th>Unit/Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Shirley Road (Shirley Community Reserve) – Modular Pump Track,</td>
<td>Will Rolton</td>
<td>Parks Project Management, Capital Delivery Community Facilities.</td>
</tr>
<tr>
<td>Multi-use Table and Seating.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Staff Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Notes the information supplied during the Briefings.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.
8. Waipapa/Papanui-Innes 2019-20 Discretionary Response Fund Application - Community Focus Trust

Reference / Te Tohutoro: 19/1439147
Presenter(s) / Te kaipāhō: Helen Miles, Community Recreation Advisor

1. Purpose of Report / Te Pūtake Pūrongo

1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application for funding from its 2019-20 Discretionary Response Fund from the organisation(s) listed below.

<table>
<thead>
<tr>
<th>Funding Request Number</th>
<th>Organisation</th>
<th>Project Name</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>00060088</td>
<td>Community Focus Trust</td>
<td>St Albans Community Event</td>
<td>$3,695</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

2. Staff Recommendations / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of $2,000 from its 2019-20 Discretionary Response Fund to Community Focus Trust towards event costs.

3. Key Points / Ngā Take Matua

Issue or Opportunity / Ngā take, Ngā Whaihua rānei

3.1 To consider providing funding support to a community organisation which will have community impact.

Strategic Alignment / Te Rautaki Tīaroaro

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Building Strong Communities. It will also align to the Papanui-Innes Community Board outcomes that “Community Outcomes and Priorities of young people and older adults are supported.” Support through advocacy and funding a range of social and recreational projects with a focus on children, youth elderly and volunteers.

Decision Making Authority / Te Mana Whakatau

3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

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

3.3.2 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions

- Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).
Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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

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

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

Discussion / Kōrerorero

3.7 At the time of writing, the balance of the 2019-20 Discretionary Response Fund is as below.

<table>
<thead>
<tr>
<th>Total Budget 2019/20</th>
<th>Granted To Date</th>
<th>Available for allocation</th>
<th>Balance If Staff Recommendation adopted</th>
</tr>
</thead>
<tbody>
<tr>
<td>$91,504</td>
<td>$58,700</td>
<td>$32,804</td>
<td>$30,804</td>
</tr>
</tbody>
</table>

3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.

3.9 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments / Ngā Tāpirihanga

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Papanui-Innes DRF 2019-20 Decision Matrix - Community Focus Trust.docx</td>
<td>21</td>
</tr>
</tbody>
</table>

Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

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 / Ngā Kaiwaitohu

<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>
# 2019/20 DRF PAPANUI-INNES DECISION MATRIX

<table>
<thead>
<tr>
<th>Organisation Name</th>
<th>Name and Description</th>
<th>Total Cost</th>
<th>Contribution Sought Towards</th>
<th>Staff Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Focus Trust</td>
<td>St Albans Community Day</td>
<td>$3,895</td>
<td>Entertainer Fee - $270</td>
<td>$2,000</td>
</tr>
<tr>
<td></td>
<td>Split 70% PI / 15% FWH / 15% LCH</td>
<td>$3,895 (100% requested)</td>
<td>The Fun Team Fee - $1,800 Equipment/Materials (Staging/Power) - $450 Advertising - $500 Eglрегее Fee - $450 BBQ/High Tea Costs - $175 Entertainer Fee - $250</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Organisation Details</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Base:</td>
<td>140 Springfield Road, St Albans, Christchurch 8014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal Status:</td>
<td>Charitable Trust</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Established:</td>
<td>21/03/2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Target Groups:</td>
<td>Community and Socially Isolated</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Volunteer Hours:</td>
<td>2800</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Participants:</td>
<td>500</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Alignment with Council Strategies | |
|-----------------------------------| |
| • Strengthening Communities Strategy | |
| • Events Policy Framework | |
| • Physical Recreation and Sport Strategy | |
| • Children's Strategy | |
| • Youth Strategy | |
| • Papanui-Innes Community Board Priorities: Support through advocacy and funding a range of social and recreational projects with a focus on children, youth, elderly and volunteers | |

## Other Sources of Funding
We will be putting some of our own fundraising funds towards this event.

## Staff Assessment
The Community Focus Trust (Trust) is a Community Development organisation which operates from Empower Church in Springfield Road, St Albans. The Trust is registered as a Charitable Trust and has developed as an independent community organisation separate from the existing Church. Part of this development is to hold their annual Community event in Abberley Park. Last year the Trust undertook research which identified a need and desire for more local community events.

The aim of the community event is to celebrate St Albans community. The event hopes to improve the well-being, connectedness and a sense of belonging by providing a fun safe environment. The event will provide free entertainment and activities for children, youth and families. The event will give groups and organisations the opportunities to promote their services.

The Community Focus Trust will be taking the lead but will collaborate with other local community organisations to ensure there is a good local representation. These will include schools, sporting clubs and other community groups. Depending on the success of this event the Trust would like to see this become an annual fixture. An annual event advances social inclusion and connection within the area, and gets people out and about in their community. This application takes a community recreation approach targeting grass roots participation.

Reference / Te Tohutoro: 19/1478572
Presenter(s) / Te kaipāhō: Helen Miles Community Recreation Advisor

1. Purpose of Report / Te Pūtake Pūrongo

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 Jaze Gear-Jones.

1.3 There is currently a balance of $2,900 remaining in this fund.

2. Staff Recommendations / Ngā Tūtohu

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

Approve a grant of $200 from its 2019-20 Youth Development Fund to Jaze Gear-Jones towards attending the Junior Touch Nationals held in Auckland from the 14-17 February 2020.

3. Key Points / Ngā Take Matua

Issue or Opportunity / Ngā take, Ngā Whaihua rānei

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 / Te Rautaki Tiaroaro

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 / Te Mana Whakatau

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 / Te Mana Whakatau

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/ Te Kaitono 1 – Jaze Gear-Jones**

   4.1 Jaze Gear-Jones is a 14 year old who resides in Richmond and is in Year 11 at Avonside Girls.

   4.2 Jaze is a very talented young athlete having represented Canterbury in basketball, touch, and athletics. Jazz has been selected to represent Canterbury at the National Junior Touch championships in Auckland from the 14-17 February 2020.

   4.3 Jaze currently plays for two clubs, East Coast Raiders and Revolution and participates in three Touch competitions at Sheldon Park, Parklands Park and Thompson Park. In two of these competitions Jaze plays in a mixed team and at Sheldon Park she plays in a female team.

   4.4 The opportunity to attend this competition will develop her competition and technical skills. The competition is one of a selection of tournaments for the New Zealand team. Jaze’s aim is to represent New Zealand in the U16 team in 2020 and pass NCEA level one.

   4.5 When not playing sport Jaze enjoys socialising with family and friends. She enjoys listening to music and singing.

   4.6 Jaze has been fundraising towards this opportunity by doing odd jobs and running a food hamper raffle. The following table provides a breakdown of the costs for Jaze Gear-Jones:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfares, Accommodation, Fees</td>
<td>$1375</td>
</tr>
<tr>
<td>Uniform</td>
<td>$325</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1700</strong></td>
</tr>
</tbody>
</table>

   4.7 This is the second time that Jaze has applied to the Community Board for funding.

**Attachments / Ngā Tāpirihanga**

There are no attachments for this report.

**Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture**

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 / Ngā Kaiwaitohu**

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<tr>
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<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
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</tbody>
</table>
10. Waipapa/Papanui-Innes Community Board Area Report - January 2020

Reference / Te Tohutoro: 19/1451207
Presenter(s) / Te kaipāhō: Elizabeth Hovell – Community Board Adviser

1. Purpose of Report / Te Pūtake Pūrongo

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 / Ngā Tūtohu

That the Waipapa/Papanui-Innes Community Board:


3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Information sent to the Board:

- CNC Alliance: Prestons Road Bridge beams, SH1 and survey results *(circulated 12 December 2019)*
- CNC Alliance: QEII Drive Bridge beams, SH1 2020, Prestons Road bridge and Cranford Street update *(circulated 20 December 2019)*
- CCC: Update on transport projects around the St Albans area *(circulated 23 December 2019)*
- Waimakariri bus service review update *(circulated 23 December 2019)*
- CCC SWN: Main North Road Bus Priority Lane upgrades *(circulated 6 January 2020)*
- CCC Transport Unit: Reconstruction of Warden Street update *(circulated 6 January 2020)*
- CNC Alliance: SH1 Waimakariri Bridge lane shifts and closures for widening and sealing, QEII/Innes Roundabout night work update *(circulated 7 January 2020)*
- St Albans Skate Park revamp engagement update and CCC staff memorandum *(circulated 15 January 2020)*
- Public Engagement on options for managing home-share accommodation – District Plan Review *(circulated 15 January 2020)*
- CCC SWN: St Albans Community Centre *(circulated 15 January 2020)*
- Main North Road Bus Priority Project Drop-In Session Q & A *(circulated 16 January 2020)*
- Home-share accommodation in Christchurch – Consultation now open *(circulated 16 January 2020)*
3.2 **Board area Consultations/Engagement/Submission opportunities**

3.2.1 **St Albans Skate Park Revamp** *(Open for feedback: 17 Jan to 17 Feb 2020)*

Local school children have asked for more beginner skate features in this area so the Council are extending the existing facility at St Albans Park and engaging with the community and skate park users on the structure and design.

Please go to ‘Have your say’ on the CCC website via the following link: [St Albans Skate Park Revamp](#).

3.2.2 **Home-share accommodation District Plan review** *(Open for feedback: 16 Jan to 2 Mar 2020)*

The Christchurch City Council want views on options being explored for managing home-share accommodation (e.g. Airbnb, Bookabach, etc.) in residential and rural zones under the District Plan.

The options apply to listings of entire homes where the owner isn’t present. They don’t affect the current rules for individual rooms that are let within a property while the owner is there (i.e. bed and breakfasts). They also don’t affect listings of entire homes in commercial or mixed-use zones, where guest accommodation is permitted.

Please go to ‘Have your say’ on the CCC website via the following link: [Home-share Accommodation - District Plan Review](#).

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

3.3.1 The Annual Plan processes are underway with a Board briefing scheduled to discuss engagement for February 2020. The Community Board are currently in the drafting stage for their new Community Board Plan which will inform future Annual Plan and Long Term Plan submissions.

3.4 **Board Reporting**

3.4.1 The recess committee was not required during the Christmas/New Year recess break.

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

4.1 The Board have engaged with the community and are currently working on producing a new board plan for this term.

5. **Significant Council Projects in the Board Area**

5.1 **Strengthening Community Fund Projects**

5.1.1 Nil to report

5.2 **Other partnerships with the community and organisation**

5.2.1 Nil to report
5.3 **Community Facilities (updates and future plans)**

5.3.1 **St Albans Community Centre**

A Start Work Notice was circulated to the Board on 15 January 2020.

To summarise – the work will start mid-January and is expected to continue through to December 2020. Initial works involve driving piles for the building foundations and every effort will be made to minimise noise and disruption for neighbouring residents.

5.3.2 **10 Shirley Road**

The Project Manager will attend the 31 January 2020 board meeting to provide a verbal update on the modular pump track.

5.4 **Infrastructure projects underway**

- Christchurch Northern Corridor and Downstream Effects Management Plan
- Main North Road Bus Priority Lane upgrades (January to mid-2020)
- Reconstruction of Warden Street
  1) Petrie Street to Chancellor Street: mid-January to September 2020
  2) Chancellor Street to Hills Road: mid-September 2020 to January 2021
- Flockton Waste Water Renewal Project
  1) Replacement of pipe in Aylesford Street (early October 2019 to late January 2020)
  2) Replacement of pipe in Speight Street (end January to late March 2020)
- Grassmere new water supply well (December 2019 to mid-2020)
- Bullers Stormwater Facility repairs (mid to end of January 2020)

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

6.1 **Events Report Back**

6.1.1 **St Albans Skate Jam**

St Alban’s Skate Jam was held on Saturday 16 January, and was thoroughly enjoyed by all participants who attended on the day. This event started at 12.00pm and finished at 3.00pm.

The two coaches from Skate Skool did a superb job throughout the day helping to teach the children that that were new to skating. The free equipment loan was popular, with plenty of children borrowing boards, helmets, and knee and elbow pads so they could participate throughout the event.

A competition was held during the Skate Jam event that enabled children to participate and show off their best skills to be in to win new skating equipment. Many
Item 10

parents commented that this event was great for the kids and that they were well supported by the crew.

The Skate Jam also provided an excellent opportunity for public consultation about the proposed revamp of the skate park area.

7. Updates from Other Units

7.1 Parks Update

7.1.1 The next Parks Update is due in February 2020.

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 / Ngā Tāpirihanga

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>2019-20 DRF and PYDF Balance Sheet</td>
<td>29</td>
</tr>
</tbody>
</table>

Signatories / Ngā Kaiwaitohu

Authors

Lyssa Aves - Governance Support Officer
Trevor Cattermole - Community Development Advisor
Stacey Holbrough - Community Development Advisor
Elizabeth Hovell - Community Board Advisor
Helen Miles - Community Recreation Advisor
Sharon Munro - Community Support Officer
Christine Lane - Manager Community Governance, Papanui-Innes

Approved By

Christine Lane - Manager Community Governance, Papanui-Innes
John Filsell - Head of Community Support, Governance and Partnerships
Waipapa/Papanui-Innes Community Board
31 January 2020

Papanui-Innes Community Board
2019-20 Discretionary Response and Positive Youth Development Funds Allocations

### Papanui-Innes Discretionary Response Fund Allocation

<table>
<thead>
<tr>
<th>Project/Service/Description/Group</th>
<th>Allocation 2019-20</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance of PYDF/DRF Carried Forward from 2018-19 Funding Year</strong></td>
<td>716</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td><strong>Discretionary Response Fund Budget Allocation 2019-20 (from Sf)</strong></td>
<td>7,000</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>7,016</td>
<td>12-Jul-19</td>
</tr>
</tbody>
</table>

### OPENING AMOUNT TRANSFERRED TO POSITIVE YOUTH DEVELOPMENT FUND 2019-20

- **$ 7,000**

**Balance for Allocation in Discretionary Response Fund**

- **$ 7,000**

**POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Operating Transfer from DRF**

- **$ 7,000**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Amount</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sarah Pope (World Schools’ Cup, Sydney, Australia 15-20 Aug 19)</td>
<td>$ 400</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td>2</td>
<td>Area Whiti (NZ Inv (U21) Women’s Teams, Junior International Championships, Belfast, Northern Ireland and the 24th International Tournament in Ravello, Italy, 25-27 Jul 9 Aug 19)</td>
<td>$ 500</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td>3</td>
<td>Villa Maria College - Brett, Warner, Collins, Statham (B) (Oceania Federation National Choir Competition 15-18 Sep 19)</td>
<td>$ 400</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>4</td>
<td>Carlingford Bilingual (Regional High School Global Awareness Program - Cambodia Trip)</td>
<td>$ 400</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>5</td>
<td>O’Donnell (St Bede’s Australian Cricket, Tour 24-29 Sep 19)</td>
<td>$ 300</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>6</td>
<td>Bach O’Donnell (MMG Games Tournament, Taunton 6-13 Sep 19)</td>
<td>$ 150</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>7</td>
<td>Cotswold Intermediate - Kuta, Edwards, Lema, Togula, Mackey-Hunt (WWF Games Tournament, Taunton 6-13 Sep 19)</td>
<td>$ 500</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>8</td>
<td>Liam Hill (Unison Secondary Schools’ Premier’s Zones A Basketball Competitions, Dunedin 29 Aug 3 Sep 19)</td>
<td>$ 200</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>9</td>
<td>Mackinon Scout Group - Foulstone, Dorair, McEwan, S Cooper, D Cooper, Steel (2nd Jumbos绊Mystery Creek, 30 Sep - 7 Oct 19)</td>
<td>$ 1,200</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>10</td>
<td>Christchurch Boys High Polyrident Group - Brett, Jones (Auckland APSU Polyrident, 12-21 May 20)</td>
<td>$ 400</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>11</td>
<td>Canterbury West End Karate for Julien McLauchlan (World Karate Federation U21, Junior World Championships, Date 23-27 Oct 19)</td>
<td>$ 500</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>12</td>
<td>Harris Grays (Bhering Ymca) (National Championships, Auckland 30 Sep - 1 Oct 19)</td>
<td>$ 200</td>
<td>23-Aug-19</td>
</tr>
</tbody>
</table>

**Jenga M/Courtenay/Billiard/Competition (Aerobic’s Federation National’s, Queenstown, 25-31 Aug 2019) | $ 200 | 23-Aug-19 |
| 13 | St Matthews LEO Scout Group - Robert, J Ewing, H Ewing, Forsyth (2nd Jumbos绊Mystery Creek, 30 Sep - 7 Oct 2020) | $ 800 | 23-Aug-19 |
| 14 | Papamoa High School for Lancaster, Curry, Williams, Richards, Evans, Murray and Fraser (Pacific Islands trip to Cambodia) | $ 650 | 13-Sep-19 |

**Funds Transfer from Discretionary Response Fund (Board Resolution 22 November 2019)**

- **$ 5,000**

**Belfast School Ten Elevens (U10 Leadership Training Course - Papanui Youth Development Trust)**

- **$ 900**

**Tonga Eagle Boys New Zealand Myer Bond Annual Summer School, Wellington 9-12 Jan**

- **$ 200**

**Carlingford Intermediate (PYD Leadership Training Course 6-1 Apr 2020)**

- **$ 1,400**

### POSITIVE YOUTH DEVELOPMENT FUND BALANCE

- **$ 2,900**

**PYDF granted to date:**

- **$ 1,180**

### DISCRETIONARY RESPONSE FUND (DRF) - Unallocated

- **$ 71,000**

<table>
<thead>
<tr>
<th>Item No.</th>
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<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Adultu/Pre-school and Nursery (towards visit)</td>
<td>$ 500</td>
<td>12-Jul-19</td>
</tr>
<tr>
<td>2</td>
<td>Summer with Your Neighbours 2019-20</td>
<td>$ 4,000</td>
<td>26-Jul-19</td>
</tr>
<tr>
<td>3</td>
<td>Bellbird Friendly Club (Bus transport)</td>
<td>$ 800</td>
<td>9-Aug-19</td>
</tr>
<tr>
<td>4</td>
<td>Bellbird Netball Club (towards equipment)</td>
<td>$ 1,900</td>
<td>9-Aug-19</td>
</tr>
<tr>
<td>5</td>
<td>Papanui Innes Community Board (Recreation Youth Events)</td>
<td>$ 6,000</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>6</td>
<td>Papanui Innes Community Board (Fixed Celebration Gardens 2020)</td>
<td>$ 4,000</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>7</td>
<td>Papanui Innes Community Board (Community Pride Garden Awards 2020)</td>
<td>$ 3,000</td>
<td>23-Aug-19</td>
</tr>
<tr>
<td>8</td>
<td>Papanui Innes Community Board (Leadership Day 2019)</td>
<td>$ 4,000</td>
<td>23-Aug-19</td>
</tr>
</tbody>
</table>

**Papanui High School for Lancaster, Curry, Williams, Richards, Evans, Murray and Fraser (Pacific Islands trip to Cambodia)**

- **$ 1,450**

**Kuara Kapainga Te Whare Tuhi for Merito Kaurainui (National Youth School - Rapa Haka, Hamilton 3-4 Nov 2019)**

- **$ 200**

**One Dollar Dancers (Cheltham, Penn), Tham, Jacksons, Tait (Kawerau World Supervision Karate and Dance Competitions, Sydney 2-7 Oct 2019)**

- **$ 700**

**Irie Kihga (New Zealand Gymnastics Championships, Auckland 1-6 Oct 2019)**

- **$ 200**

**Shenley Rugby League Football Club (Towards summer tournament)**

- **$ 2,460**

**Leith-Boger, Avondale Head Scout Group (Jumbos Mystery Creek, 30 Dec 1 Jan 2020)**

- **$ 200**

**Funds Transfer to Positive Youth Development Fund (Board Resolution 22 November 2019)**

- **$ 5,000**

**Shenley Community Trust (Summer Holiday Programme 2020)**

- **$ 4,000**

### DISCRETIONARY RESPONSE FUND BALANCE

- **$ 32,804**

**DRF granted to date:**

- **$ 39,194**
11. Elected Members’ Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.