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 21 February 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

17 February 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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Developing Resilience in the 21st Century
Strategic Framework

Whiria ngā whenu o ngā papa,
hono ki te maurua tāuiuki
Bind together the strands of each mat and join
 together with the seams of respect and reciprocity

Ōtautahi–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

Principles

- Being open, transparent and democratically accountable
- Promoting equity, valuing diversity and fostering inclusion
- Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future
- Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect
- Actively collaborating and co-operating with other local, regional and national organisations

Community Outcomes

Resilient communities
Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts, culture, heritage, sport and recreation
Valuing the voices of all cultures and ages (including children)

Liveable city
Vibrant and thriving city centre
Sustainable suburban and rural centres
Well connected and accessible city promoting active and public transport
Sufficient supply of, and access to, a range of housing
21st century garden city we are proud to live in

Healthy environment
Healthy water bodies
High quality drinking water
Unique landscapes and indigenous biodiversity are valued and stewardship exercised
Sustainable use of resources and minimising waste

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

- Enabling active and connected communities to own their future
- Meeting the challenge of climate change through every means available
- Ensuring a high quality drinking water supply that is safe and sustainable
- Accelerating the momentum the city needs
- Ensuring rates are affordable and sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

- Engagement with the community and partners
- Strategies, Plans and Partnerships
- Long Term Plan and Annual Plan
- Our service delivery approach
- Monitoring and reporting on our progress
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
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<th>Description</th>
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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, 31 January 2020** (refer page 6) and the minutes of the joint extraordinary meeting of the Waimaero/Fendalton-Waimairi-Harewood and Waipapa/Papanui-Innes Community Boards held on **Wednesday, 4 February 2020** (refer page 11) be confirmed.

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 Report – Liam Hill**
   Liam Hill will attend to report back to the Board on his participation in the Junior Secondary Schools Premiership Zone 4 Tournament as a member of the Burnside High Junior Boys basketball team held in Dunedin from 30 August to 3 September 2019.

   **4.2 Positive Youth Development Report – Rose-Mason Collins and Molly Statham**
   Rose-Mason Collins and Molly Statham will report back to the Board on their attendance at the New Zealand Choral Federation National Choir Competition in Dunedin from 28 August to 1 September 2019 as part of the Villa Maria College Con Brio Choir.

   **4.3 Positive Youth Development Report – Jorja McCaughan**
   Jorja McCaughan will report back to the Board on her participation at the New Zealand Competitive Aerobics Federation Nationals held in Queenstown from 21 to 22 September 2019.

5. **Deputations by Appointment / Ngā Huinga Whakaritenga**
   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 31 January 2020
Time: 9.18am
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

31 January 2020

Christine Lane
Manager Community Governance, Papanui-Innes
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The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   
   **Part C**
   Community Board Resolved PICB/2020/00001
   
   An apology for lateness was received from Pauline Cotter.
   Mike Davidson/Ali Jones
   
   Carried

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/2020/00002
   
   That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 13 December 2019 be confirmed.
   
   Ali Jones/Emma Norrish
   
   Carried

4. **Public Forum / Te Huinga Whānui**

   **Part B**
   4.1 **Positive Youth Development Fund Report – Hana Gray**
   
   Hana Gray, Youth Development Fund recipient, reported back to the Board on her performance at the National Competition for Rhythmic Gymnastics in Auckland from 30 September to 6 October 2019.
   
   After questions from members, the Chairperson thanked Hana for her presentation.

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

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

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B
There were no deputations by appointment.

6. Presentation of Petitions / Ngā Pākikitanga

Part B
There was no presentation of petitions.

7. Briefings

Community Board Decisions under Delegation (Original Staff Recommendations accepted without change)

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

7.1 Update on Modular Pump Track and Multi-purpose seating

Part B
The Waipapa/Papanui-Innes Community Board thanked the Junior Parks Project Manager for his presentation.

8. Waipapa/Papanui-Innes 2019-20 Discretionary Response Fund Application - Community Focus Trust

Board Comment
The Board were advised that the Community Focus Trust were notified this week that the original venue, Abberley Park, had been double booked in error by Council staff.

The Trust chose to change the venue for the St Albans Community Day event to St Albans Park as a result.
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.

Community Board Resolved PICB/2020/00003

Part C

The Waipapa/Papanui-Innes Community Board resolved to:

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

2. Write to Christchurch City Council (appropriate addressee to be confirmed) to strongly recommend that any additional costs incurred as a result of the Council’s error with the double booking, are covered by the Christchurch City Council.

Emma Norrish/Ali Jones  
Carried


Community Board Resolved PICB/2020/00004 (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 Jaze Gear-Jones towards attending the Junior Touch Nationals held in Auckland from the 14-17 February 2020.

Ali Jones/Mike Davidson  
Carried

10. Waipapa/Papanui-Innes Community Board Area Report - January 2020

Community Board Resolved PICB/2020/00005 (Original Staff Recommendation accepted without change)

Part B

The Waipapa/Papanui-Innes Community Board resolved to:


Simon Britten/Pauline Cotter  
Carried
11. Elected Members’ Information Exchange

Part B
Board Members exchanged information on various matters of interest.

Meeting concluded at 10.00am.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2020.

EMMA NORRISH
CHAIRPERSON
Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipapa/Papanui-Innes Community Board
EXTRAORDINARY MINUTES

Date: Tuesday 4 February 2020
Time: 4.33pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

Present

Members

Waimāero/Fendalton-Waimairi-Harewood
David Cartwright (Chairperson)
Bridget Williams
James Gough
Aaron Keown
Sam MacDonald
Jason Middlemiss
Shirish Paranjape
Mike Wall

Waipapa/Papanui-Innes
Emma Norrish
Simon Britten
Mike Davidson
Ali Jones

4 February 2020

Maryanne Lomax
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The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   
   **Part C**
   
   Joint Community Board Resolved JM-FA/2020/00001
   
   That the apologies received for absence from Pauline Cotter and Linda Chen, be accepted.
   
   David Cartwright/Aaron Keown  
   **Carried**

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

3. **Deputations by Appointment / Ngā Huinga Whakaritenga**
   
   **Part B**
   
   There were no deputations by appointment.

4. **Election of a Chairperson**
   
   Joint Community Board Resolved JM-FA/2020/00002
   
   The Community Governance Manager called for nominations for the position of Chairperson.
   
   David Cartwright was nominated by Bridget Williams, seconded by Emma Norris.
   
   That David Cartwright be elected Chairperson of this Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipapa/Papanui-Innes Community Board.
   
   Bridget Williams/Emma Norrish  
   **Carried**
5. North West - Proposed Speed Management Plan - Dickeys Road

Joint Community Board Decided JM-FA/2020/00003 (Original Staff Recommendation accepted without change)

Part A

The Joint Waimāero /Fendalton-Waimairi-Harewood and Waipapa/Papanui-Innes Community Boards recommends that the Council:

1. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2017, that the speed limits on the following road be revoked and set as detailed below in 1a-1b including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps.
   a. Approve that all existing permanent speed limits on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be revoked.
   b. Approve that the permanent speed limit on Dickeys Road commencing at its intersection with Main North Road (State Highway 1) and extending generally in a north westerly direction for a distance of 460 metres be set at 60 kilometres per hour.

2. Approve that the speed limit changes listed above in clauses 1a – 1b above come into force following the date of Council approval plus the installation of all required infrastructure (signage and/or markings) and the removal of any redundant infrastructure.

Carried

Meeting concluded at 4.35pm

CONFIRMED THIS 17TH DAY OF FEBRUARY 2020

DAVID CARTWRIGHT
CHAIRPERSON

CONFIRMED THIS 21ST DAY OF FEBRUARY 2020
Item 3 - Minutes of 31/01/2020 Board and 04/02/2020 Joint Meetings

EMMA NORRIS

CHAIRPERSON
7. **Correspondence**

Reference / Te Tohutoro:  19/1316397  
Presenter(s) / Te kaipāhō:  Elizabeth Hovell, Community Board Advisor

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1. **Purpose of Report / Te Pūtake Pūrongo**

Correspondence has been received from:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
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<tr>
<td>Lincoln Blyth</td>
<td>State of footpath on Marshland Road off Turners Road</td>
</tr>
<tr>
<td>John Williams</td>
<td>Increased Traffic Volume on Langdons Road</td>
</tr>
</tbody>
</table>

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2. **Staff Recommendations / Ngā Tūtohu**

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 21 February 2020

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**Attachments / Ngā Tāpirihanga**

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<td>16</td>
</tr>
<tr>
<td>B</td>
<td>Increased Traffic Volume on Langdons Road - John Williams</td>
<td>17</td>
</tr>
</tbody>
</table>
From: Lincoln Blyth
Sent: Thursday, 31 October 2019 10:55 a.m.
To: Lane, Christine
Subject: Marshland Road

Hi, I'm Lincoln Blyth,

I'm a student from Ouruhia School on Turners Road which runs off Marshland Road.

Myself and two other students would like to attend the next Community Board meeting on the 8th of November to deliver a Deputation about the state of the foot path on Marshland Road that makes it un-useable for our school.

We look forward to hearing from you.

Lincoln Blyth
School Leader
John Williams  
7/119 Langdons Road  
Papanui 8053  
Christchurch  
Phone 345 0001  
redbadge4@gmail.com

13/01/20

To:- Emma Norris  
Papanui Ward Christchurch 8154  
emma.norrish@ccc.govt.nz

INCREASED TRAFFIC VOLUME ON LANGDONS ROAD

Dear Madam,

I am writing to you on behalf of my self and neighbors who live in the over 60’s units at 119 Langdons Road.

We are very concerned about the increase in traffic volume on langdons Road since the new shopping complex that is being built opposite us it is only half-built at the moment and it has caused us problems entering and leaving our driveway one resident has already had her car written off leaving due to cars parking to close to our driveway obstructing her view.

We approached Mike Davidson about the ongoing problem of parked cars and vans blocking our driveway and asked if would it be possible for some yellow lines to be painted on the road he informed us that would not be possible but white lines would be possible but that was a waste of time as they were ignored and they have since worn away so the problem still exists.

If a resident has an accident leaving the driveway they will be at fault for driving into oncoming traffic this is not acceptable as the problem could easily be solved by yellow lines by the driveway so simple to do. I sure other properties in Langdons Road have the same problem.

In the near future, Langdons Road will be a very busy road and will have to have some sort of traffic control we as residents will be interested to know what the plans are.

Kind Regards John Williams
8. 36 Kenwyn Avenue - Easement to Orion

Reference: 19/1423007

Presenter(s): Justin Sims, Property Consultant

1. Purpose of Report
   1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to approve the granting of an easement to Orion for the purpose of conveying electricity over part of Rutland Reserve.
   1.2 This report is staff generated.

2. Executive Summary
   2.1 Council will be constructing a shared path between Cranford St and Kenwyn Ave which is to have street lights along its length and Orion therefore needs an easement to permit the cables in the reserve to be laid between the light poles.

3. Staff Recommendations
   That the Waipapa/Papanui-Innes Community Board:
   1. Recommend that the Chief Executive, acting as the Minister of Conservation’s delegate, consents to the granting of the easement to Orion for the right to convey electricity as outlined in this report.
   2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
      a. Orion New Zealand Ltd - for the right to convey electricity over part of Rutland Reserve, 36 Kenwyn Ave (Record of Title CB41D/943) shown on the plan attached, or such other area, if this has no impact on users of the park and is not a significant change.
   3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

4. Context/Background
   Issue or Opportunity
   4.1 The land in question is contained within Record of Title reference CB41D/943 being Lot 4 DP 72327.
   4.2 Rutland Reserve is classified as a Recreation Reserve and administered by the Council under the Reserves Act 1977.
   4.3 A new shared path is proposed to connect Cranford Street and Kenwyn Avenue providing access to the northern arterial. This will pass through Rutland Reserve and other Council owned property at 45 McFaddens Rd. The location of Rutland Reserve is shown on the aerial
4.4 The new path is to have street lights along its length which will require Orion cables to power them and therefore an easement is required to permit them being laid in the reserve and for their future identification and protection.

4.5 The general alignment of the easement is shown highlighted in red whilst Rutland Reserve is outlined in yellow on the plan at Attachment A.

4.6 The adjoining property the path and easement passes over is Council owned but is not administered under the Reserves Act and has been approved under delegated authority.

4.7 The process of recording these installations via easement instrument on the title is a standard Council process and the instrument itself will follow Orion’s standard form.

4.8 Staff request the Community Board exercise its delegation and approve the grant of an easement to Orion New Zealand Limited.

**Strategic Alignment**

4.9 By allowing Orion to install electrical cables across the reserve, Council is complying with its strategic objectives to increase active transport opportunities and use.

4.10 This report supports the Council’s Long Term Plan (2018 - 2028):

4.10.1 Activity: Active Travel

- Level of Service: 10.5.2.0 Improve the perception that Christchurch is a cycling friendly city - 53%

**Decision Making Authority**

4.11 The Community Board hold delegation to authorise the granting of easements over Council administered reserves.

4.12 The Council’s Chief Executive holds the delegation to authorise the Minister of Conservation’s consent as is required to grant easements under Section 48 (1) of the Reserves Act 1977. The details of this are set out in an Attachment B.

**Previous Decisions**

4.13 Nil.
Assessment of Significance and Engagement

4.14 The decisions in this report are of low significance in relation to the Christchurch City Council’s Significance and Engagement Policy.

4.15 The level of significance was determined by completing the Significance and Engagement Policy matrix.

5. Option Analysis

Option Considered

5.1 The following reasonably practicable option was considered and is assessed in this report:

- Authorise the grant of an easement to Orion.

Option Descriptions

5.2 Preferred Option: Authorise the grant of an easement to Orion

5.2.1 Option Description: Authorise the grant of an easement to Orion in order to allow the cables to be laid through the reserve and protect the rights of both parties.

5.2.2 Option Advantages

- The cable can be lawfully laid through the reserve.
- The street lights can be installed along the proposed shared path.
- Orion will have rights to access the cable for maintenance and replacement.
- The easement will identify the existence of the electrical equipment on the Title.

5.2.3 Option Disadvantages

- The property will be encumbered with an easement.

Analysis Criteria

5.3 Council has no option other than to grant an easement otherwise the project cannot be completed.

Options Considerations

5.4 If Council wishes to construct a lit shared path, there is no alternative to granting the easement as a recreation reserve does not allow electrical infrastructure of a third party to be installed without the protection by an easement.

6. Community Views and Preferences

6.1 The community engagement and consultation outlined in this report reflect the assessment.

6.2 Engagement requirements for this level of significance are met as required under Section 48 (3) (a) and (b) of the Reserves Act 1977, being:

(a) the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and

(b) the rights of the public in respect of the reserve are not likely to be permanently affected.

7. Legal Implications

7.1 There is a legal context, issue or implication relevant to this decision.

7.2 This report has not been reviewed and approved by the Legal Services Unit.
7.3 The legal consideration is the easement registration documentation.

8. Risks
8.1 If an easement is granted there are no identified risks.

9. Next Steps
9.1 Should the Community Board and Chief Executive authorise the granting of the easement, Council staff will continue with the design and construction of the shared path and street lights. Registration of the easement itself will follow the construction of the shared path in 2020.
## 10. Options Matrix

<table>
<thead>
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<th>Criteria</th>
<th>Option 1 – Grant Easements</th>
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<td><strong>Financial Implications</strong></td>
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<tr>
<td>Cost to Implement</td>
<td>Staff time, survey and legal cost</td>
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<tr>
<td>Maintenance/Ongoing</td>
<td>Nil</td>
</tr>
<tr>
<td>Funding Source</td>
<td>Existing project budgets</td>
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<tr>
<td>Impact on Rates</td>
<td>Nil</td>
</tr>
<tr>
<td><strong>Statutory Criteria</strong></td>
<td></td>
</tr>
<tr>
<td>Impact on Mana Whenua</td>
<td>Nil</td>
</tr>
<tr>
<td>Alignment to Council Plans &amp; Policies</td>
<td>Yes</td>
</tr>
</tbody>
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Attachments

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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>Author</th>
<th>Justin Sims - Property Consultant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Angus Smith - Manager Property Consultancy</td>
</tr>
<tr>
<td></td>
<td>Andrew Rutledge - Head of Parks</td>
</tr>
<tr>
<td></td>
<td>Mary Richardson - General Manager Citizens &amp; Community</td>
</tr>
</tbody>
</table>
Consent of the Minister of Conservation

1.1 In exercising the consent of the Minister of Conservation, the Council should be satisfied that due procedure has been followed and in this respect the Council should have regard to the following matters:

1.1.1 The land affected by the application is a reserve subject to the provisions of the Reserves Act 1977.

1.1.2 The easement being applied for falls within the purposes specified in Section 48(1) of the Reserves Act.

1.1.3 The provisions of Section 48(2) (public notification) have been complied with or that a waiver can be given to this requirement under Section 48(3).

1.1.4 Section 4 of the Conservation Act 1987 (this Act shall be interpreted and administered as to give effect to the principles of the Treaty of Waitangi) meaning that in consenting to transactions under the Reserves Act 1977, consideration is to be given to the requirement or otherwise to consult with iwi.

1.2 It is confirmed that the subject land is reserve land, held in title CB41D/943, for recreation reserve. Section 48(1) of the Act allows the Council to grant rights-of-way and other easements over any part of the reserve for an electrical installation or work (section 48(1) (d)). It is not necessary to undertake public notification of the proposed easement according to Section 48(3) of the Act due to the fact that the installation of the infrastructure will not materially alter the reserve.

1.3 Specific consultation with iwi is not considered necessary as the site affected does not feature in the City Plan as having any significance to tangata whenua and the proposal is believed to be consistent with the framework of the Mahaanui Iwi Management Plan (MIMP) as the proposed earthworks activities will be minimal.
9. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Angus Hammett

Reference / Te Tohutoro: 20/93669
Presenter(s) / Te kaipāhō: Trevor Cattermole. Community Development 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(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) for funding from Angus Hammett.

   1.3 There is currently a balance of $2,700 remaining in this fund.

2. Staff Recommendations / Ngā Tūtohu

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

   1. Approve a grant of $200 from its 2019-20 Youth Development Fund to Angus Hammett towards the costs of attending the 2020 AFL New Zealand National Academy to be held in Auckland from April 4 to April 6 2020.

3. Key Points / Ngā Take Matua

   Issue or Opportunity / Ngā take, Ngā Whaihua rānei
   
   3.1 As one of the top identified players selected for the Academy, the AFL provides the applicant with the opportunity to increase his ability, experience and knowledge of the game and to compete against an Australian AFL team. This opportunity provides the applicant the positive environment to further his desire to represent New Zealand in the future.

   Strategic Alignment / Te Rautaki Tīaroaro
   
   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
   
   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 / Te Mana Whakatau

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/ Te Kaitono 1 – Angus Hammett

4.1 Age: 16

4.2 School: St Bede’s College

4.3 Suburb: Northcote

4.4 Event seeking support for: Attendance at the AFL New Zealand National Academy program

4.5 Angus is very active in sports which he reports takes up all of his spare time. Angus has played AFL since he was nine years old and is working to eventually be selected for the NZ U18 team and higher honours in the future. Angus is also a very keen rugby player (on scholarship) and has set his sights on playing for the St Bede’s First 15 this year. Angus also enjoys participating in Touch, Sevens and swimming.

4.6 This is the second time Angus has applied to this fund.

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

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total cost for attendance at the AFLNZ National Academy including:</td>
<td>$790</td>
</tr>
<tr>
<td>Travel, accommodation, catering, uniforms (playing kit, off-field kit)</td>
<td>$200</td>
</tr>
<tr>
<td>Academy Fee</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$990</strong></td>
</tr>
</tbody>
</table>

Attachments / Ngā Tāpirihanga

There are no attachments to 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

<table>
<thead>
<tr>
<th>Author</th>
<th>Trevor Cattermole - Community Development Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>
10. **Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Max Hammett**

**Reference / Te Tohutoro:** 20/94275

**Presenter(s) / Te kaipāhō:** Trevor Cattermole. Community Development 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(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) for funding from Max Hammett.
   
   1.3 There is currently a balance of $2,700 remaining in this fund.

2. **Staff Recommendations / Ngā Tūtohu**

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

   1. Approve a grant of $200 from its 2019-20 Youth Development Fund to Max Hammett towards the costs of attending the 2020 AFL New Zealand National Academy to be held in Auckland from April 4 to April 6, 2020.

3. **Key Points / Ngā Take Matua**

   **Issue or Opportunity / Ngā take, Ngā Whaihua rānei**

   3.1 As one of the top identified players selected for the Academy, the AFL provides the applicant with the opportunity to increase his ability, experience and knowledge of the game and to compete against an Australian AFL team. This opportunity provides the applicant the positive environment to further his desire to represent New Zealand in the future.

   **Strategic Alignment / Te Rautaki Tiararoa**

   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**

   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 / Te Mana Whakatau

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/ Te Kaitono 1 – Max Hammett

4.1 Age: 14

4.2 School: St Bede’s College

4.3 Suburb: Northcote

4.4 Event seeking support for: Attendance at the AFL New Zealand National Academy program

4.5 This is the first time that Max has been selected for the New Zealand National Academy program. Max currently trains with the seniors and with the youth academy. Max aims to play for the under 18s and the Men’s competition eventually. Max enjoys a number of sports and is currently playing Lawn Bowls for the Papanui Club, Touch for Canterbury and he also plays rugby and enjoys athletics.

4.6 This is the first time that Max has applied to this fund.

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

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total cost for attendance at the AFLNZ National Academy including</td>
<td>$790</td>
</tr>
<tr>
<td>Travel, accommodation, catering, uniforms (playing kit, off-field kit)</td>
<td></td>
</tr>
<tr>
<td>Academy Fee</td>
<td>$200</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$790</strong></td>
</tr>
</tbody>
</table>

Attachments / Ngā Tāpirihanga

There are no attachments to 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>
<th><strong>Author</strong></th>
<th>Trevor Cattermole - Community Development Advisor</th>
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<tbody>
<tr>
<td><strong>Approved By</strong></td>
<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>

Reference / Te Tohutoro: 20/106137
Presenter(s) / Te kaipāhō: Trevor Cattermole. Community Development 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(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) for funding from Kayleigh Anne Wheeler.
   1.3 There is currently a balance of $2,700 remaining in this fund.

2. Staff Recommendations / Ngā Tūtohu
   That the Waipapa/Papanui-Innes Community Board resolve to:
   1. Approve a grant of $500 from its 2019-20 Youth Development Fund to Kayleigh Anne Wheeler towards attending the 2020 World Irish Dance Championships to be held in Dublin from 5-12 April 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
   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 / Te Mana Whakatau

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/ Te Kaitono 1 – Kayleigh Anne Wheeler

4.1 Kayleigh is a 12 year old, year 8 student who is currently attending Cobham Intermediate and resides in Redwood.

4.2 Kayleigh has been dancing since she was 5 years old and has been consistently competing in competitions across the country and has already won four National Age group titles during her short, but committed, Irish dance involvement.

4.3 In October 2019 Kayleigh at the New Zealand National Dance Championships and qualified to represent New Zealand at the 2020 World Irish Dance Championships to be held in Dublin in April this year.

4.4 Since qualifying for this year’s Worlds, Kayleigh has been attending classes four days a week for two to three hours at a time. Kayleigh has also been practising at home, focusing on core strengthening and flexibility training.

4.5 Kayleigh is looking forward to this amazing opportunity and has the goal of one day being a World Champion.

4.6 Kayleigh’s other interests include tennis and hockey and this is the first time that Kayleigh has applied to this fund.

4.7 The following table provides a breakdown of the costs for Kayleigh Anne Wheeler:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Worlds entry Fee</td>
<td>$204</td>
</tr>
<tr>
<td>Accomodation</td>
<td>$850</td>
</tr>
<tr>
<td>Airfare and Travel Insurance</td>
<td>$3,568</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,622</strong></td>
</tr>
</tbody>
</table>

Attachments / Ngā Tāpirihanga

There are no attachments to 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.

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<td>Christine Lane - Manager Community Governance, Papanui-Innes</td>
</tr>
</tbody>
</table>
12. Waipapa/Papanui-Innes 2019-20 Youth Development Fund Application - Papanui High School

Reference / Te Tohutoro: 20/117307
General Manager: Mary Richardson: General Manager Citizens & Community

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 Papanui High School on behalf of nine students who reside in the Papanui-Innes Ward and are members of the Papanui High School Concert Band which is attending the 2020 Australian International Music Festival to be held in Sydney Australia from the 4-11 July 2020.

1.3 There is currently a balance of $2,700 remaining in this fund.

2. Officer Recommendations

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

1. Approve a grant of $1,800 ($200 per student named below) from its 2019-2020 Youth Development Fund to Papanui High School towards the costs for the below named students to attend the 2020 Australian International Music Festival to be held in Sydney, Australia from 4-11 July 2020.

The students are: Katia Ashmore, Thomas Blakie, Amy Britten, Theo Henderson, Jack Sheedy, Maxine Sherriff, William Tait, Arthur Tsai and Shakeila Williams.

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 area.

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 decisions in this report are 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 – Papanui High School

4.1 The nine students who are members of the Papanui High School Concert Band are all involved in music at a high level. Students are often members of multiple music groups. All students named and attending the Festival are active Concert Band members and the students involved range from year 9 to year 13.

4.2 The students regularly perform in concerts and competitions both nationally and locally including Courtyard concerts at Papanui High School, Chapel concerts at the Methodist Church (Corner of Chapel Street and Harewood Road, The Wind Festival (at Cashmere High) and touring both Nelson and Central Otago in recent years. The band also performs at local schools throughout the year.

4.3 The opportunity to perform at the 2020 Australian International Music Festival provides the impetus for these young musicians to develop their musical skills both collectively and individually.

4.4 The Festival also provides the opportunity to Workshop, be part of outdoor performances, Festival Concert performances and to learn as part of a rehearsal exchange with other participating ensembles and to attend or perform in, if selected, the Festival Command Performance.

4.5 Students have been working hard and have taken advantage of all fundraising opportunities provided through Papanui High School, in addition to their own individual efforts.

4.6 Papanui High School has previously applied to the Papanui-Innes, Positive Youth Development fund in respect of support for their students. 2010-11 (Schools Touch Rugby – 18 students), 2011-12 (South Island Sports Tournament – 4 students), 2014-15 (E-Velocity Competition – two teams), 2015-16 (Schools Futsal tournament – 4 students), and 2019-20 Cambodia Trip - Pacific Discovery Program – 7 students).

4.7 The following table provides a breakdown of the costs for each individual student previously named:

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>World Festival Sydney Package (All found)</td>
<td>$2,288</td>
</tr>
<tr>
<td>Flights and Insurance (ChCh-Sydney return)</td>
<td>$624</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,912</strong></td>
</tr>
</tbody>
</table>
## Attachments

There are no appendices to this report.

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

<table>
<thead>
<tr>
<th>Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).</th>
</tr>
</thead>
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<tr>
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<tr>
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<tr>
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</tbody>
</table>
13. Waipapa/Papanui-Innes Community Board Area Report - February 2020

Reference / Te Tohutoro: 20/88585
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:

2. Resolve that a joint meeting of the Coastal-Burwood and Papanui-Innes Community Boards be held on Friday 27 March 2020 at 9am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Information sent to the Board:

- Notification of 2020-2021 Strengthening Communities Funding round (circulated 23 January 2020)
- CCC Newsline: Roadworks in St Albans, Edgeware and Mairehau (circulated 28 January 2020)
- CCC SWN: Transport projects in Cranford, Malvern and Dee Streets (circulated 28 January 2020)
- MSK Speed Limit Information – Drive Education Summary (circulated 28 January 2020)
- CCC SWN: Barbados and Warrington Streets (circulated 28 January 2020)
- CNC Alliance: QEII night time closure and sealing on Cranford Street (circulated 28 January 2020)
- Papanui-Innes Edible Garden Awards Update and Assessment Visits (circulated 29 January 2020).
- CCC Staff Memorandum: Graham Condon Recreation and Sports Centre Revamp (circulated 31 January 2020)
- Shirley Community Reserve – Submitter Update Letter (circulated 31 January 2020)
- CCC Staff Memorandum: Removal of Redundant Bus Stops on Philpotts Road (circulated 3 February 2020)
- St Albans Community Centre Artwork Project (circulated 5 February 2019)
- CCC Staff Memorandum: Palm Planter Box Clearbrook Palms Subdivision – Options for repair, remediation (circulated 5 February 2019). Refer Item 7.1 of this report.
- Response to questions regarding request for use of 130 Caledonian Road by building contractor for the St Albans Community Centre (circulated 5 February 2020)
- CNC Alliance: SH1, QEII, Innes, Cranford and the QEII cycle path to be closed (circulated 11 February 2020)
- Fulton Hogan/Isaac Construction: Introduction Westminster Site Compound (circulated 13 February 2020)
- CCC: Graffiti Snapshot January 2020 (circulated 14 February 2020)

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 St Albans Skate Park Revamp (Open for feedback: 17 January to 17 February 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 January to 2 March 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 set for February 2020.

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

4.1 The Community Board’s draft of their new Community Board Plan which will inform future Annual Plan and Long Term Plan submissions is now out for community consultation (17 February to 2 March 2020): Waipapa/Papanui-Innes draft Community Board Plan
5. **Significant Council Projects in the Board Area**

5.1 **Strengthening Community Fund Projects**

5.1.1 Applications for the Strengthening Communities Fund 2020-2021 open on Monday 9 March 2020 and close on Wednesday 15 April 2020.

Further information can be found on the Christchurch City Council website via the following link: [Community Funding - SCF](#).

5.2 **Community Facilities (updates and future plans)**

5.2.1 **Graham Condon Recreation and Sports Centre**

The refresh of the Graham Condon Recreation and Sports Centre is on track, with the gym and main sports hall re-opening on Monday 3 February 2020. The pool area is scheduled to re-open early April this year.

5.2.2 **St Albans Community Centre - Update**

Work has commenced on the new community centre at 1047 Colombo Street. The contractor for the build is Watts and Hughes. Pre-build pile driving is currently being carried out as part of the new building standards requirements. The aim is to have the facility finished sometime early December 2020.

A more detailed update from the Project Manager is scheduled for late February.

5.2.3 **10 Shirley Road**

An update on the installation of the modular pump track and multi-purpose table was provided at the Board’s meeting on 31 January 2020.

5.3 **Infrastructure projects underway**

5.3.1 **Marshland, Spencerville and Kainga Speed Management Plan**

This item arose from the development of the new roading infrastructure associated with the Christchurch Northern Corridor and community feedback calling for more consistency in speed limits especially around the Prestons subdivision. These roads were all designated high risk and local communities had requested reduced speed limits on local roads west of Marshland Road. The poor crash history – particularly along Marshland Road/Main North Road corridor was also a factor.

Joint seminars, briefings and hearings (community engagement) were held early to mid-2019 with a report being presented to the Coastal-Burwood and Papanui-Innes Community Boards at a joint extraordinary meeting on 9 August 2019.

The following is an excerpt from the 9 August 2019 joint meeting open minutes:

---

4. **Marshland, Spencerville and Kainga Area Speed Management Plan**

**Board Comment**

The Coastal-Burwood and Papanui-Innes Community Boards requested staff investigate safety improvements on the section of Marshland Road from a point 250 metres south of its intersection with Main North Road/Spencerville Road to Prestons Road before the Boards consider reducing the speed from 70K/hr to 60k/hr in this section of Marshland Road.

The Boards asked staff to report back in three months’ time on the following potential safety improvements.
Waipapa/Papanui-Innes Community Board
21 February 2020

Item 13

- School zone for Ouruhia Model School
- Footpath safety improvements (maintenance, foliage cut back, etc.)
- Pedestrian crossing for Marshland Road near to Ouruhia School
- Further active signage
- Guthries/Marshland Roads intersection safety improvements
- Increased enforcement of speed limits.

A further joint briefing to update the Boards was held on Monday 27 January 2020.

Staff recommend that the Papanui-Innes Community Board resolve the following:

“That a joint meeting of the Coastal-Burwood and Papanui-Innes Community Boards be held on Friday 27 March 2020 at 9am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.”

5.3.2 Summary of current projects

- Christchurch Northern Corridor and Downstream Effects Management Plan
- Reconstruction of Warden Street
- Flockton waste water renewal project
- Grassmere new water supply well

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

6.1 Events Report Back

6.1.1 Belfast Skate Jam

A really successful Belfast Skate Jam was held on Sunday 2 February. In soaring temperatures (35 degrees), skaters of all ages showed off their moves, enjoyed the day and received support and instruction from the Skate Skool staff.

Families lined the park sheltering under the trees, a sausage sizzle was available and the pool was open which provided welcome respite from the heat.

Council staff and the Belfast Community Network staff and volunteers provided support ensuring children, caregivers and families all enjoyed the day.

Approximately 100 skaters were in attendance while 200 people enjoyed the pool.
6.1.2 **Summer with your Neighbours (in Papanui)**

Summer with your Neighbours (formerly known as Neighbourhood Week) brings people together and now runs for the entire summer. It was the brainchild of the Shirley-Papanui Community Board (now Papanui-Innes) who held the first event in 1998.

Three years ago the event was extended to cover the whole summer after feedback from recipients and renamed accordingly.

Photos of their function were sent in from one of the recipient groups in Redwood – see below.

6.1.3 **Slice of Summer - Belfast**

On the Sunday of Waitangi Weekend, Belfast Community Network (BCN) held the successful final “Slice of Summer” event that had over 400 local residents attending.

The event featured local talent, live music, community stalls, free bouncy castles and free entry into the pool. Local volunteers provided a free sausage sizzle, Devonshire teas and coffee.

A feature of the feedback from those who attended was the high level of knowledge that the community had of the work being done by the Belfast Community Network. The event was the culmination of four weeks of Sunday events organised by the BCN which featured two Pool Parties, a Skate Jam and the final Slice of Summer event.
7. Updates from Other Units

7.1 City Streets Maintenance – Transport Unit

7.1.1 Palm tree at intersection of Laguna Gardens/Palm Drive – remediation, renewal or removal

A memorandum from the City Streets Maintenance Team (refer to Attachment A) is attached to this report which responds to the Board’s request for information on options for repairs or remediation to the planter box and palm tree in the roundabout at the intersection of Laguna Gardens and Palm Drive in the Clearbrook Palms subdivision.

7.2 Capital Delivery – Community Facilities Parks

7.2.1 Paddington Playground

At the Waipapa/Papanui-Innes Community Board’s meeting on 14 June 2019 the Board resolved as follows:

| 1. Approve the landscape plan for the play space renewal at Paddington Playground as per Attachment A to the Agenda for this meeting. |
| 2. Will look at funding options in the next financial year to include a drum in Paddington Playground area. |
| 3. Request staff investigate traffic calming measures on Paddington Street. |

The traffic calming measure were considered by staff who had previously looked at this area in December 2018. “Average mean speeds on Paddington Street were 42.5 kilometres per hour and 41.5 kilometres per hour on Fenchurch Street which are acceptable levels for a 50 km/h area. The PW pedestrian signage either side of the park has also recently been upgraded with new signs. There have been no further community requests via the Council ticket system and staff will continue to monitor this area, however no further action is planned at this stage.”

However due to a delay in the equipment arriving for the renewal, the installation was delayed to ensure there wasn’t a half built playground left over the Christmas break and summer school holidays. Playground installation is progressing well and should be completed by the end of February.

Staff have advised that the Babel drum prices are around $4,300 for a small one and $5,300 for a large one. Installation costs of approximately $600-700 (could be more depending on the area it is going into, i.e. bark, asphalt, garden bed, concrete, etc.), also need to be allowed for on top of the drum price.

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 B) to this report.
### Attachments / Ngā Tāpirihanga

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
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<tbody>
<tr>
<td>A</td>
<td>Memorandum from City Streets Maintenance Team re Palm Planter Box Clearbrook Palms subdivision</td>
<td>52</td>
</tr>
<tr>
<td>B</td>
<td>PYDF and DRF Balance Sheet as at 31 January 2020</td>
<td>56</td>
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</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

#### Approved By
- Matthew McLintock - Manager Community Governance Team
- John Filsell - Head of Community Support, Governance and Partnerships
Memorandum

Date: 30 January 2020
From: Mark Pinner, City Streets Maintenance Manager
To: Waipapa - Papanui/Innes Community Board
Cc: Elizabeth Hovell, Community Board advisor
Waimea/Papanui/Innes CB Resolution PICB/2019/00084
Subject: Palm tree at intersection of Laguna Gardens/Palm Drive - remediation, renewal or removal.
Reference: 20/102994

1. Purpose of this Memo
Provide the information requested by the Community Board regarding the Palm tree in the roundabout at the intersection of Laguna Gardens and Palm Drive.

2. Options

Option 1 - Remediation / repair

Scope: Box up and repair existing concrete planter, plaster and paint. Repair 8m of mountable kerb and remove / relay 12m2 of pavers.
Limitations: Will not improve the structural integrity of the wall. Will slightly improve appearance, but the wall will still be leaning.

Rough Order of Cost - $9k
Option 2 – Renewal (alternative approach) Pour in-situ as per Christchurch City Council Standards

**Scope:** Remove and excavate concrete planter box. Pour concrete footing and wall in situ as per detail SD622 in CSS. Minor landscaping such as barking and small plants. Repair 8m of mountable kerb and remove / relay 12m2 of pavers.

**Limitations:** The repair won’t match the other 2 planter boxes in the subdivision. Size of palm root ball is unknown therefore issues may arise when excavating for wall footing. Stability of the palm may be compromised also.

**Rough Order of Cost** - $28k
Memos

Option 3 - Renewal (like for like) - 20 series block and column wall with plaster finish.

**Scope:** Remove and excavate concrete planter box. Pour concrete footing. Install 20 series block wall, plaster, and paint. Minor landscaping such as barking and small plants. Repair 8m of mountable kerb and remove / relay 12m2 of pavers.

**Limitations:** Size of palm root ball is unknown therefore issues may arise when excavating for wall footing. Stability of the palm may be compromised.

**Rough Order of Cost** - $40k

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**Option 4 - Removal of the palm and planter**

**Scope:** Remove and excavate concrete planter box. Remove palm tree and root structure. Minor landscaping such as barking and small plants. Repair 8m of mountable kerb and remove / relay 12m2 of pavers.

**Limitations:** Potential damage to round about kerb and pavers which will increase costs.

**Rough Order of Cost** - $38k

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**Option 5 - Removal of the planter and scrape down root system to ground level and re-instate with bark and small plants.**

Unfortunately, the arborist has concluded that this is not an option as the structural integrity of the tree could not be confirmed, creating a risk of the tree toppling in an extreme storm etc.
3. City Streets Maintenance Funding

City Streets Maintenance has no funding for this work. Due to an absolute need to maintain the core roads and footpaths, this would need to be requested in the Annual Plan or Long Term Plan.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Signatories / Ngā Kaiwaitohu

<table>
<thead>
<tr>
<th>Author</th>
<th>Mark Pinner - Manager City Streets Maintenance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved By</td>
<td>Richard Osborne - Head of Transport</td>
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<tr>
<td></td>
<td>David Adamson - General Manager City Services</td>
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</tbody>
</table>
## Papanui-Innes Community Board

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

<table>
<thead>
<tr>
<th>Item 13</th>
<th>Allocation 2019-20</th>
<th>Board Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Balance of PDF/DRF Carried Forward from 2018-19 Funding Year</strong></td>
<td><strong>7,000</strong></td>
<td>12-Jul-19</td>
</tr>
<tr>
<td><strong>Discretionary Response Fund Budget Allocation 2019-20 (from SCI)</strong></td>
<td><strong>7,000</strong></td>
<td>12-Jul-19</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>7,000</strong></td>
<td>12-Jul-19</td>
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### Positive Youth Development Fund (PDF) - Opening Transfers from DRF

- **Sarah Porekly (World Scholar's Cup, Sydney, Australia 15-26 Aug, 19)**: $400 | 12-Jul-19
- **Ann White (NZ Sup 21 Women’s Tour, Junior International Championships, Dublin, Northern Ireland and the 24th International Tournament De Biavert, Ljubljana, 25-Jul-19)**: $500 | 12-Jul-19
- **Willa Maria College - Brett, Warriner, Collins, Statham NZ Oceania Federation National Choir Competitions 31-Aug-19** | $400 | 26-Jul-19
- **Catherine Research (Papanui High School Global Awareness Program, Cambodia Trip)** | $400 | 26-Jul-19
- **Birkenhead College St. Vincent’s Association Annual Year 24-Sep-19** | $300 | 26-Jul-19
- **South Dunedin BHS/Cottesmore Tournament, Taupo 29-3-13 Sep 2019** | $100 | 26-Jul-19
- **Cranbrook Intermediate - Kate, Edwards, Lomas, Teoghill, Mackay-Flutty (MMF Games Tournament, Tasmania 6-13 Sep 2019)** | $500 | 26-Jul-19
- **Liam Hill Urania Secondary School Hymnwriting Fun & 4 Basketball Competitions, Dunedin 19-Aug-19** | $200 | 21-Aug-19
- **Makins Scout Group - Footbridge, Dowar, McElhiney, S Cooper, B Cooper, School 2nd/1st Jamboree Mystery Creek 30-Dec-19-7 Jan 20** | $1,200 | 23-Aug-19
- **Christchurch Boys High Polyfest - Group - Bell, Jones (MoaSound AOP Polyfest, 12-13 May 2020)** | $400 | 23-Aug-19
- **Hana Group Direction - Geytenbeek (National Competition, Auckland 30-Sep-19)** | $200 | 23-Aug-19
- **Paparoa Gig Club - Competition Aotearoa Feeding the Future Awards, Queenstown, 25-32 Sep 2019** | $200 | 23-Aug-19
- **St Matthews ELO Scout Group - Robert, J Ewing, R Ewing, Forghaye 2nd/1st Jamboree Mystery Creek 28 Dec-27 Jan 2019** | $800 | 23-Aug-19
- **Papanui High School for Lancaster, Currie, Williams, Richards, Evans, Murray and Fisher (Pacific Discovery Trip to Cambodia Oct)** | $600 | 13-Sep-19
- **Taor Amin (GFC National Pairs Championships, Auckland 26-Oct-19)** | $200 | 13-Sep-19

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

- **$1,000** | 22-Nov-19

### Positive Youth Development Fund Balance

- **$2,700**

### Discretionary Response Fund (DRF) - Opening Amount

- **$71,000**

### Additional Projects

- **Paparoa Preschool and Nursery (External support)** | $500 | 12-Jul-19
- **Summer with Your Neighbours 2019-20** | $4,000 | 26-Jul-19
- **Fifth Friendly Club (Bus transport)** | $400 | 9-Aug-19
- **Fifth Nettie Club (Paw Patrol equipment)** | $1,500 | 9-Aug-19
- **Papanui Innes Community Board (Recreation Youth Events)** | $6,000 | 21-Aug-19
- **Papanui Innes Community Board (Lights of Life Awards)** | $4,000 | 21-Aug-19
- **Papanui Innes Community Board (Community Pride Garden Awards 2020)** | $3,000 | 21-Aug-19
- **Papanui Innes Community Board (Leadership Day 2019)** | $3,000 | 21-Aug-19
- **Paparoa High School for Lancaster, Currie, Williams, Richards, Evans, Murray and Fisher (Pacific Discovery Trip to Cambodia)** | $1,400 | 13-Sep-19
- **St-Ku-Ra Kaiapara Taiohae - Tall for Tokoia Karakahia (Waipapa Primary School Rugby Festival, Waikato 23-26 Apr 2019)** | $200 | 13-Sep-19
- **Eric Kukatia (New Zealand Gymnastics Championships, Auckland 1-4 Oct 2019)** | $200 | 13-Sep-19
- **Shirley Rugby Club (Club to Summer events)** | $2,464 | 13-Sep-19
- **Leith Blegar, Ashcroft Scout Group (Kumonos Mystery Book, 21-Dec-1 Jan 2020)** | $200 | 25-Sep-19

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

- **$5,000** | 22-Nov-19

### Shirley Community Trust (Summer Holiday Programme 2020)

- **$4,000** | 12-Dec-19

### Community Focus Trust (St. Abbs Community Day 2020 event)

- **$2,000**

### Discretionary Response Fund Balance

- **$30,804**

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**Attachment B**

**Item No.: 13**
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.