

Waimāero Fendalton-Waimairi-Harewood Community Board AGENDA

Notice of Meeting:

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

Date: Monday 2 March 2020
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

Chairperson	David Cartwright
Deputy Chairperson	Bridget Williams
Members	Linda Chen
	James Gough
	Aaron Keown
	Sam MacDonald
	Jason Middlemiss
	Shirish Paranjape
	Mike Wall

25 February 2020

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

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Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,
honoa ki te maurua tāuiki

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

Ensuring
the diversity
and interests of
our communities
across the city and the
district are reflected in
decision-making

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
A 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

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

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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 Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 17 February 2020](#) 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 Youth Development Report Back

Claudia Allan, Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, will report back to the Community Board, regarding her experience at the iGEM conference in Boston, Massachusetts.

4.2 Youth Development Report Back

Emma Malcolm, Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, will report back to the Community Board, regarding her experience at the International Canoe Polo Championships in Belfast, Ireland.

4.3 Styx Living Laboratory Trust

Representatives from the Styx Living Laboratory Trust will provide the Board with an update on the Trust's activities.

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.

Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 17 February 2020
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson
Deputy Chairperson
Members

David Cartwright
Bridget Williams
James Gough
Aaron Keown
Sam MacDonald
Jason Middlemiss
Shirish Paranjape

17 February 2020

Maryanne Lomax
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2020/00010

That the apologies received for absence from Mike Wall and Linda Chen, be accepted.

David Cartwright/Sam MacDonald

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 FWHB/2020/00011

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 3 February 2020, be confirmed.

Bridget Williams/James Gough

Carried

Community Board Resolved FWHB/2020/00012

That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipapa/Papanui-Innes Community Board held on Tuesday 4 February 2020, be confirmed.

Bridget Williams/James Gough

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Youth Development Fund - Report Back

Jaymee Chen and Elena Limmer-Wood, Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipients, addressed the Board on their experiences at the World Scholars Cup, Global Round in Sydney, Australia from 15 to 20 August 2019.

Following questions from members, the Chairperson thanked Jaymee and Elena for their presentation and congratulated them on their team's fourth place at the World Scholars Cup, Global Round.

The Chairperson wished Jaymee and Elena well in their future endeavours.

Attachments

A World Scholars Cup Presentation

4.2 Youth Development Fund - Report Back

Samuel Bennetts, a Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, addressed the Board on his experience as a member of Korfbal New Zealand's 2019 Senior Squad at the recent International Korfbal Federation World Cup in Durban, South Africa from 1 to 10 August 2019.

Following questions from members, the Chairperson thanked Sam for his presentation and wished him well in his future endeavours.

4.3 Youth Development Fund - Report Back

Hannah Lemon and Madi Leigh, Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipients, addressed the Community Board on behalf of the Papanui High School Pacific Discovery Team regarding their experiences on their recent trip to Cambodia from 5 to 22 December 2019 that included five days providing services to families in need.

Following questions from members, the Chairperson thanked Hannah and Madi for their presentation, and wished them well in their future endeavours.

Attachments

A Cambodia Trip Presentation

4.4 Pound Road/McLeans Island Road - Safety Issues

Paul Newman and Brian Ward, drivers and Health and Safety Committee members at Ashby's Readymix addressed the Board regarding safety concerns on Pound Road and McLeans Island Road.

Messrs Newman and Ward noted that the speed limit on Pound Road had been reduced to 80 kilometres per hour but considered that safety was still a concern in the area, particularly at the Pound Road/McLeans Island Road intersection and the Pound Road/Ryans Road intersection. The roads are used by a large number of heavy traffic vehicles and it was asked that the area as whole be investigated, with the possible installation of new signage and a roundabout, to reduce the risk of vehicle accidents.

Following questions from members, the Chairperson thanked Messrs Newman and Ward for the presentation.

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to request that the safety issues on Pound Road as raised by Mr Newman and Mr Ward, be referred to staff for investigation and response back to the Board.

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. Maidstone Road (near Highfield Place) - Remediation of Existing Bus Stops

Community Board Resolved FWHB/2020/00013 (Original Staff Recommendation accepted without change)

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 1:

Remediate the length of the existing under dimension bus stop beside 176 Maidstone Road, referred to as 'A1':

1. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report 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 Maidstone Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on drawing TG135622, dated 16/12/2019 (refer to Attachment A of the agenda staff report).
3. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Maidstone Road referred to as A1, identified as 'Existing Bus Stop' on drawing TG135622, dated 16/12/2019 (refer to Attachment A of the agenda staff report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
4. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Remediate the length of the existing under dimension bus stop beside 183 Maidstone Road, referred to as 'A2':

5. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report are revoked.
6. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Maidstone Road referred to as A2 and as shown by broken yellow lines, identified as 'no stopping' on drawing TG135622, dated 16 December 2019 (refer to Attachment A of the agenda staff report).
7. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Maidstone Road referred to as A2, identified as 'Existing Bus Stop' on drawing TG135622, dated 16 December 2019 (refer to Attachment A of the agenda staff report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
8. That the resolutions in 1. to 7. above take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Shirish Paranjape/Aaron Keown

Carried

8. Pinehurst Crescent - Proposed P3 Drop off/Pick up Zone and No Stopping Restrictions for Russley School

Community Board Resolved FWHB/2020/00014 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes 8am to 9.30am and 2.30pm to 3.30pm on school days on the west side of Pinehurst Crescent commencing at a point 104 metres north of its intersection with Bentley Street and extending in a northerly direction for a distance of 12 metres.
2. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes at other times, on the west side of Pinehurst Crescent commencing at a point 104 metres north of its intersection with Bentley Street and extending in a northerly direction for a distance of 12 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Pinehurst Crescent commencing at a point 116 metres north of its intersection with Bentley Street and extending in a northerly direction for a distance of 32 metres.
4. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes 8am to 9.30am and 2.30pm to 3.30pm school days on the west side of Pinehurst Crescent commencing at a point 148 metres north of its intersection with Bentley Street and extending in a north westerly direction for a distance of 37 metres.
5. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes other times on the west side of Pinehurst Crescent commencing at a point 148 metres north of its intersection with Bentley Street and extending in a north westerly direction for a distance of 37 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the northwest side of Pinehurst Crescent commencing at a point 185 metres north of its intersection with Bentley Street and extending in a north westerly direction for a distance of 15 metres.
7. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes 8am to 9.30am and 2.30pm to 3.30pm school days on the south west side of Pinehurst Crescent commencing at a point 200 metres north west of its intersection with Bentley Street and extending in a north westerly direction for a distance of 13 metres.
8. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes other times on the south west side of Pinehurst Crescent commencing at a point 200 metres north west of its intersection with Bentley Street and extending in a north westerly direction for a distance of 13 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the south side of Penwood Street commencing at its intersection with Pinehurst Crescent and extending in an easterly direction for a distance of 11 metres.
10. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes 8am to 9.30am and 2.30pm to 3.30pm school days on the south side of Penwood Street commencing at a point 11 metres east of its intersection with Pinehurst Crescent and extending in an easterly direction for a distance of 27 metres.

11. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes Other Times on the south side of Penwood Street commencing at a point 11 metres east of its intersection with Pinehurst Crescent and extending in an easterly direction for a distance of 27 metres.
12. Approve that the stopping of vehicles be prohibited at any time on the east side of Pinehurst Crescent commencing at its intersection with Penwood Street and extending in a southerly direction for a distance of 33 metres.
13. Approve that the parking of vehicles be restricted to a maximum period of 3 minutes 8am to 9.30am and 2.30pm to 3.30pm school days on the east side of Pinehurst Crescent commencing at a point 33 metres south of its intersection with Penwood Street and extending in a southerly direction for a distance of 26 metres.
14. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes Other Times on the east side of Pinehurst Crescent commencing at a point 11 east of its intersection with Penwood Street with and extending in a southerly direction for a distance of 26 metres.
15. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
16. Approve that resolutions 1. to 15 above take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Sam MacDonald/Bridget Williams

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 9.1 Gardiners Road – Road Closure

Meeting concluded at 5.09pm

CONFIRMED THIS 2ND DAY OF MARCH 2020

DAVID CARTWRIGHT
CHAIRPERSON

7. 161 Gardiners Road - Proposed Road Name

Reference / Te Tohutoro: 20/85806

Presenter(s) / Te kaupāhō: Paul Lowe - Principal Advisor Resource Consents

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to seek the Waimāero/Fendalton-Waimairi-Harewood Community Board's approval of the proposed road names for the subdivision at 161 Gardiners Road in Harewood.

Origin of Report

- 1.2 This report is staff generated arising from the naming request received from the subdivision developer for the development at 161 Gardiners Road.

2. Officer Recommendations / Ngā Tūtohu

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

1. Approve the following new road names for the subdivision at 161 Gardiners Road (RMA/2018/1511):
 - a. Kirkland Crescent
 - b. Malaga Crescent

3. Background

Introduction

- 3.1 Road naming requests have been submitted by Inovo Projects in association with the subdivision of 161 Gardiners Road (RMA/2018/1511). A preferred name and alternative names have been put forward by the developer.
- 3.2 The recommended road names have been checked against existing road names in Christchurch and bordering districts, for duplication, alternative spelling, or other similarities in spelling or pronunciation to avoid the potential for confusion. The proposed names are considered sufficiently different to existing road names.
- 3.3 The recommended road names have been checked against the Council's Roads and Right-of-Way Naming Policy dated 2 November 1993 and are considered to be consistent with this policy except as outlined below.
- 3.4 The recommended road names have also been checked against the Australia and New Zealand Standard AS/NZS 4819:2011 Rural and Urban Addressing. The names are considered to be consistent with the Standard unless otherwise stated below.
- 3.5 Under the Roads and Right-of-Way Naming Policy, the names considered must be requested by the developer. There is not an ability to consider alternative names without first checking whether there are any duplications or similarities with other road and right-of-way names.
- 3.6 Consultation has been undertaken with Land Information New Zealand who have raised no concerns with the proposed road names.
- 3.7 The naming request has been accompanied by an explanation of the background to the names, which is summarised below, along with the correspondence with the applicant.

Assessment of Significance and Engagement

- 3.8 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3.9 The level of significance was determined by the number of people affected and/or with an interest.
- 3.10 Due to the assessment of low significance, no further community engagement and consultation is required.

Proposed Names

- 3.11 The proposed names are shown in **Attachment A**.
- 3.12 The proposed options for Road 2 are themed for small towns in England which follows on from the last road name on the western side of Walter Case Drive in the previous stage of the development, Kinnerton Lane. The proposed options for Road 3 are based on a Spanish theme, reflecting the eastern side of Walter Case Drive, Seville Place.

Road 2

Preferred name: Kirkland Crescent

Kirkland is an English town located on the banks of the river Wyre in the county of Lancashire.

Road 3

Preferred name: Malaga Crescent

Malaga is a Spanish city in the province of Malaga in the autonomous community of Andalusia, and is adjacent to the province of Seville. Malaga is a port city on the coast of the Mediterranean, has been continuously inhabited for 2,800 years and is the sixth-largest city in Spain.

Alternative Names

Road 2

Knotting Crescent - Knotting is a small village in Bedfordshire, England with an old brick stables on the main street.

Kirkthorpe Crescent - Kirkthorpe is an English village located near the Southern Washlands in West Yorkshire, which is a 15.59 hectare nature reserve comprising woodland, grassland and wetlands.

Road 3

Carmona Crescent - Carmona is a town in south-western Spain in the province of Seville. Carmona is built on a ridge overlooking the central plain of Andalusia and is known for its trade in wine, olive oil, grain and cattle.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	RMA/2018/1511 Road Naming Plan	14

Confirmation of Statutory Compliance / Te Whakatūtutanga 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

Authors	Leashelle Miller - Planning Technician Paul Lowe - Principal Advisor Resource Consents
Approved By	John Higgins - Head of Resource Consents Carolyn Gallagher - Acting General Manager Consenting and Compliance



8. Waimāero/Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund - Applications - Medoe Kennedy, Indya Kennedy, Charlotte Mortlock, Papanui High School (Concert Band and Girls Futsal Team)

Reference / Te Tohutoro: 20/120829

Report of: Lisa Gregory – Community Recreation Advisor
lisa.gregory@ccc.govt.nz

General Manager: Mary Richardson – General Manager Citizens and Community
mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider five applications received for funding from its 2019-20 Youth Development Fund.
- 1.2 The report is staff generated as a result of applications being received.
- 1.3 There is currently a balance of \$2,530 remaining in this fund.

2. Officer Recommendations

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

1. Approve a grant of \$300 from its 2019-20 Youth Development Fund to Medoe Kennedy towards the costs of competing at the World Irish Dance Championships in Dublin, Ireland from 5 to 12 April 2020.
2. Approve a grant of \$300 from its 2019-20 Youth Development Fund to Indya Kennedy towards the costs of competing at the World Irish Dance Championships in Dublin, Ireland from 5 to 12 April 2020.
3. Approve a grant of \$400 from its 2019-20 Youth Development Fund to Charlotte Mortlock towards the costs of travelling and competing with the Under 16 New Zealand Secondary Schools Football Team on the development tour to California, USA from 14 to 25 April 2020.
4. Approve a grant of \$600 from its 2019-20 Youth Development Fund to Papanui High School being \$100 each towards the costs of the six students in the Papanui High School Concert Band playing at the 2020 Australian International Music Festival in Sydney, from 4 to 11 July 2020.
5. Approve a grant of \$140 from its 2019-20 Youth Development Fund to Papanui High School being \$70 each towards the costs of the two players in the Papanui High School Girls Futsal Team competing at the Secondary Schools Futsal Nationals in Wellington, from 30 to 31 March 2020.

3. Key Points / Ngā Take Matua

Issue or Opportunity / Ngā take, Ngā Whaihua rānei

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

Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 The purpose of the Youth Development Fund aligns closely with the Council's Community Outcome of Resilient Communities. Through this fund, young people are supported to celebrate their identity through arts, culture, heritage, sport and recreation. It also encourages participation in civic life and helps build a strong sense of community.

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 – Medoe Kennedy

- 4.1 Age: 17
- 4.2 School: Villa Maria College
- 4.3 Suburb: Northwood
- 4.4 Event seeking support for: World Irish Dance Championships in Dublin, Ireland from 5 to 12 April 2020.
- 4.5 Medoe has been Irish dancing for 12 years and this is the third time she has qualified for the World Championships. She currently trains four times a week for three hours each session and also goes to the gym to help with her fitness.
- 4.6 Medoe qualified for the 2020 World Championships by placing 4th in her age group at the 2019 NZ Irish Dance National Championships and her aim this year is to improve on that placing.
- 4.7 In her spare time Medoe likes to paint and also teaches beginners in Irish dancing.
- 4.8 Medoe has been proactively fundraising for her trip through sausage sizzles, raffles, dancing displays and also works part time.
- 4.9 The following table provides a breakdown of the costs for Medoe's trip:

EXPENSES	Cost (\$)
Flights and insurance	2,000
Accommodation	600

Registration Fee	225
Total	\$2,825

5. Applicant / Te Kaitono 2 – Indya Kennedy

- 5.1 Age: 18
- 5.2 School: University of Canterbury
- 5.3 Suburb: Northwood
- 5.4 Event seeking support for: World Irish Dance Championships in Dublin, Ireland from 5 to 12 April 2020.
- 5.5 Indya has been Irish dancing for 12 years and this is the first time she has qualified for the World Championships. She currently trains four times a week for three hours each session and also goes to the gym and dances at home to help with her fitness.
- 5.6 Indya placed fifth at the NZ Irish Dance Championships in October 2019 and that gained her a qualification for the World Championships. She has also placed in the top five at competitions around New Zealand and has a goal to achieve all of her grades so she can teach dance.
- 5.7 Indya has been proactively raising funds for her trip through her part time work, sausage sizzles, raffles and dancing displays.
- 5.8 The following table provides a breakdown of the costs for Indya 's trip:

EXPENSES	Cost (\$)
Flights and insurance	2,000
Accommodation	600
Registration Fee	225
Total	\$2,825

6. Applicant / Te Kaitono 3 – Charlotte Mortlock

- 6.1 Age: 13
- 6.2 School: Burnside High School
- 6.3 Suburb: Burnside
- 6.4 Event seeking support for: Under 16 New Zealand Secondary Schools Girls Football Team on the development tour to California, USA from 14 to 25 April 2020.
- 6.5 Charlotte has been selected for this development trip to the USA from all school girl players from around New Zealand and they will play against a selection of teams from the Californian Olympic Academy.
- 6.6 Charlotte has been playing football since she was a little girl and started in the 'First Kicks' programme. She since has been selected for the 13th Grade Federation Talent Centre, three Future Pride Development Teams, National age group teams, Burnside school teams and Shirley St Albans Club teams.

- 6.7 Charlotte is working towards being selected in the Canterbury Senior Football Team, the Pride. She also aims to earn a place in the Under 17 and Under 20 football squads and eventually become a member of the Football Ferns.
- 6.8 Charlotte has been involved in team fundraising activities such as car washes, sausage sizzles, a garage sale and a raffle. She has also been doing jobs at home to raise funds.
- 6.9 The following table provides a breakdown of the costs for Charlotte's trip:

EXPENSES	Cost (\$)
Flights, accommodation, food, uniform, transport, physio, visa, travel insurance, miscellaneous expenses	7,200
Total	\$7,200

7. Applicant / Te Kaitono 4 – Papanui High School

- 7.1 School: Papanui High School
- 7.2 Event seeking support for: 2020 Australian International Music Festival in Sydney, from 4 to 11 July 2020.
- 7.3 Papanui High School are sending their Concert Band to the above event and six of these students reside in the Fendalton-Waimairi-Harewood Board area:
- Breanna Cottom aged 14 who lives in Bishopdale
- Leo Herrick aged 17 who lives in Casebrook
- Joe Cameron aged 17 who lives in Casebrook
- Elijah Kennedy aged 16 who lives in Harewood
- Izzy Orr aged 17 who lives in Casebrook
- Betty Shin aged 17 who lives in Northwood
- 7.4 The Papanui High School music department has always been a progressive department and they believe that performing and competing at the music festival demonstrates the importance of education outside of the classroom. This opportunity gives the students focus, musical excellence, relationship skills and the forum to represent their school and the wider community.
- 7.5 All band members are involved in music to a high level and most are involved in multiple groups with the school and in the wider music community. These students regularly perform as part of their co-curricular music commitments and perform in concerts and local and national competitions.
- 7.6 The students have been engaged in a combination of fundraising activities and to date all have raised a minimum of \$1,000 each for their trip. All families are making an effort to raise funds as no component of the trip is funded by the Ministry of Education or the school.
- 7.7 The following table provides a breakdown of the costs for the trip per band member:

EXPENSES	Cost (\$)
Music Festival Expenses	2,122
Airfares and Insurance	624

Food and other incidentals	100
Total	\$2,825

8. Applicant 5 – Papanui High School

- 8.1 Papanui High School is sending their Senior Girls Futsal team, consisting of nine players, to compete at the Secondary Schools Futsal Nationals in Wellington, from 30 to 31 March 2020.
- 8.2 Suburb: Two players live in the Fendalton-Waimairi-Harewood Community Board area:
 - Zara Clink age 17 lives in Casebrook.
 - Maia Holdem age 16 lives in Casebrook.
- 8.3 Futsal is the fastest growing sport in NZ and this is the second time that Papanui is represented at this event that runs over two days. The team of nine is represented by Year 11 to 13 girls, seven of which competed for Papanui at the Junior Girls Futsal Nationals in 2017 and placed second in New Zealand.
- 8.4 The event will be a great development opportunity for the players in terms of futsal and their football skills which will also transfer to their Girls 1st XI outdoor football team, which a majority of them also play in.
- 8.5 Both Zara and Maia are both involved in various sports at school such as swimming, touch rugby and basketball as well as football. They are looking forward to the tournament as they will be competing against the best teams in the country, from which they will gain experience and develop their own playing skills.
- 8.6 The main form of the team's fundraising has come from cleaning up after games at Orangetheory Stadium or helping at the recent Aged Concern Expo held at Papanui School. Students are also working over the summer to help finance the trip and there will be a few super rugby games where they will be assisting the clean-up crew after prior to the tournament in March.
- 8.7 The following table provides an individual breakdown for each player:

EXPENSES	Cost (\$)
Airfares	269
Accommodation	232
Entry Fee	25
Ground Transport	50
Food	60
Total	\$636

Attachments

There are no appendices to this report.

Confirmation of Statutory Compliance / Te Whakatūtutanga 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

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| <p>(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.</p> <p>(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.</p> |
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9. 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.