

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 16 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

10 March 2020

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

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

To view copies of Agendas and Minutes, visit:
<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



Developing Resilience in the 21st Century

Strategic Framework

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

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

<p>Being open, transparent and democratically accountable</p> <p>Promoting equity, valuing diversity and fostering inclusion</p>	<p>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</p>	<p>Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect</p>	<p>Actively collaborating and co-operating with other local, regional and national organisations</p> <p>Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making</p>
--	---	--	---

Community Outcomes

<p>Resilient communities</p> <p>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)</p>	<p>Liveable city</p> <p>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</p>	<p>Healthy environment</p> <p>Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste</p>	<p>Prosperous economy</p> <p>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</p>
---	--	--	---

Strategic Priorities

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

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

<p>Engagement with the community and partners</p>	<p>Strategies, Plans and Partnerships</p>	<p>Long Term Plan and Annual Plan</p>	<p>Our service delivery approach</p>	<p>Monitoring and reporting on our progress</p>
---	---	---------------------------------------	--------------------------------------	---

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

TABLE OF CONTENTS

C	1.	Apologies / Ngā Whakapāha.....	4
B	2.	Declarations of Interest / Ngā Whakapuaki Aronga	4
C	3.	Confirmation of Previous Minutes / Te Whakaāe o te hui o mua	4
B	4.	Public Forum / Te Huinga Whānui.....	4
B	5.	Deputations by Appointment / Ngā Huinga Whakaritenga	4
B	6.	Presentation of Petitions / Ngā Pākikitanga.....	4
B	7.	Correspondence	11

STAFF REPORTS

C	8.	Elmwood Park - Old Boys Collegians Cricket Club - Cricket Net Lease.....	13
C	9.	Fendalton-Waimairi-Harewood Youth Development Fund 2019-20 - Application - Marian College Netball Club	17
B	10.	Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2020	21
B	11.	Elected Members' Information Exchange.....	34

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, 2 March 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.

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

Present

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

2 March 2020

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

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

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/2020/00015

That the apology received for early departure from James Gough, 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/2020/00016

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 17 February 2020, be confirmed.

Shirish Paranjape/Jason Middlemiss

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Youth Development Report Back

Claudia Allan, a Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, addressed the Board on her experience at the iGEM conference in Boston, Massachusetts, U.S.A. from 31 October to 4 November 2019.

Following questions from members, the Chairperson thanked Claudia for her presentation and congratulated her on her project's success at the iGEM conference.

The Chairperson wished Claudia well in her future endeavours.

4.2 Youth Development Report Back

Emma Malcolm, a Waimāero/Fendalton-Waimairi-Harewood Community Board Youth Development Fund 2019-20 recipient, addressed the Board regarding her experience at the International Canoe Polo Championships in Belfast, Ireland, and in Europe from 31 July to 4 August 2019.

Following questions from members, the Chairperson thanked Emma for her presentation and congratulated her on the team's success.

The Chairperson wished Emma well in her future endeavours.

4.3 Styx Living Laboratory Trust

Julia Rambacher, Chairperson Styx Living Laboratory Trust, and Rex Williams, Chairman of the Trustees, updated the Board on the work and activities of the Styx Living Laboratory Trust including raising awareness and promoting the use of the Styx River Catchment as a collective resource for environmental and social research, water quality monitoring, bird monitoring, regular tree planting along the river, the "Summer in the Styx" event, the "Source to Sea" experience and the cycle/walkway project.

The Chairperson thanked Julia Rambacher and Rex Williams for their presentation and congratulated them on the work of the Styx Living Laboratory Trust.

Attachments

- A Styx Living Laboratory Trust Presentation

James Gough left the meeting at 4.51pm.

4.4 Avonhead Park

Bob Shearing, local resident, addressed the Community Board regarding issues at Avonhead Park.

Mr Shearing expressed concerns over the amount of rubbish left on and around the three back football grounds particularly after matches/tournaments, the maintenance of the bushes and shrubs at the entrances to the park and along the pathways through the park, and the amount of dog poo across the park.

Mr Shearing recommended that to address the dog poo issue, a fenced dog park be installed at the south west corner of the park and that dogs be required to be on a leash in the remainder of the park.

Mr Shearing also raised a concern over the road markings at the Woodbury Street/Mirfield Place intersection and asked that a Give Way sign be considered.

The Board agreed to refer the matters raised by Mr Bob Shearing in relation to Avonhead Park and Woodbury Street, to staff for investigation and possible solutions, and that a response be provided back to the Community Board.

Attachments

- A Avonhead Park 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. 161 Gardiners Road - Proposed Road Names

Community Board Resolved FWHB/2020/00017 (Original Officer Recommendation accepted without change)

Part C

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

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

David Cartwright/Aaron Keown

Carried

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)

Community Board Resolved FWHB/2020/00018 (Original Officer Recommendation accepted without change)

Part C

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolved 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, U.S.A, 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.

David Cartwright/Linda Chen

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 9.1 Culture Galore - Board members congratulated staff on a very successful Culture Galore event.
- 9.2 Culture Galore - compostable food packaging success
- 9.3 Community Pride Garden Awards - judging of Street Garden Awards
- 9.4 Harewood Road - new footpath
- 9.5 79 Johns Road – tree removal
- 9.6 Cavendish Road – sewer system
- 9.7 Merivale Lane development – public meeting

Meeting concluded at 5.23pm

CONFIRMED THIS 16TH DAY OF MARCH 2020

**DAVID CARTWRIGHT
CHAIRPERSON**

7. Correspondence

Reference / Te Tohutoro: 20/196970

Report of / Te Pou Matua: Margaret Henderson, Community Board Adviser Fendalton-Waimairi-Harewood, Margaret.henderson@ccc.govt.nz

General Manager / Pouwhakarae: Mary Richardson, Citizens and Community

1. Purpose of Report / Te Pūtake Pūrongo

Correspondence has been received from:

Name	Subject
Gerry Brownlee MP	Culture Galore

2. Officer Recommendations / Ngā Tūtohu

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 16 March 2020.

Attachments

No.	Title	Page
A ↓	Correspondence - Gerry Brownlee MP	12



Hon Gerry Brownlee
Member of Parliament for Ilam

24th February 2020

Dear the Fendalton Waimairi Harewood Community Board

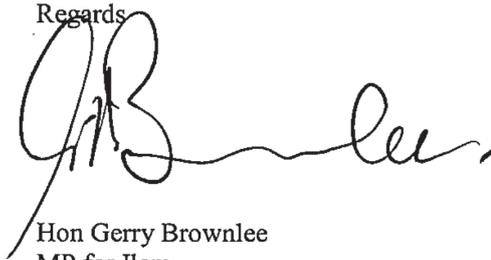
I am writing to congratulate the board on running a successful Culture Galore event on the 22nd of February.

I was impressed at the organisation, variety of stalls on offer, and the large number of people who attended from across the Ilam Electorate and greater Christchurch.

It was good to hear Mike Mora acknowledge the late Ishwa Gander. We both served on the Feso Organising Community Board for what was then Riccarton and Hornby. It was my honour to attend the very first event as well as many since

I look forward to seeing the continued success of this annual event at the Ray Blank Park.

Regards



Hon Gerry Brownlee
MP for Ilam



Ilam Electorate Office
283 Greers Road ddi 359 0582
Bryndwr fax 359 0584
Christchurch 8053 email ilam@parliament.govt.nz
facebook [facebook.com/gerrybrownlee](https://www.facebook.com/gerrybrownlee)

8. Elmwood Park - Old Boys Collegians Cricket Club - Cricket Net Lease

Reference / Te Tohutoro: 20/200119

Report of / Te Pou Bridie Gibbings, Team Leader Parks – North,
Matua: bridie.gibbings@ccc.govt.nz

General Manager / Mary Richardson, General Manager – Citizens and Community
Pouwhakarae:

1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is to seek the Board's approval that staff carry out wider community consultation on the Club's revised proposal for a lease for half retractable, half fixed cricket practice nets in Elmwood Park.
- 1.2 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by an assessment of the low number of people impacted by the decision. However, it should be noted that while this has low significance in relation to city-wide decision-making, it is of considerable significance to the local community and the consultation tactics, which include leaflet deliveries to the area, a drop-in and site signage, reflect this.
- 1.3 In 2019 the Old Boys Collegians Cricket Club approached the Council seeking a lease for part of Elmwood Park for a new cricket pavilion and a lease for new cricket practice nets to replace the existing dilapidated and unsafe nets.
- 1.4 On the 12 August 2019, the Board approved the lease for the cricket pavilion and requested that staff meet with stakeholders to discuss the usage of the pavilion and the size and scale of the nets. Staff held a public meeting attended by representatives of the Club and residents. Based on feedback from the public meeting the Club shifted the position of the nets. However this did not address the issue of the size and scale of the nets.
- 1.5 Following the public meeting and further deputations, the Board resolved to not approve the lease for the cricket nets. Staff have since worked with the Club to develop a design option that would address the issue of scale and size. As a result the Club proposes a new half retractable, half fixed structure.

2. Officer Recommendations / Ngā Tūtohu

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

1. Approve that staff carry out wider community consultation on the revised proposal of the Old Boys Collegians Cricket Club Incorporated for a lease for cricket practice nets in Elmwood Park.

3. Reason for Report Recommendations / Ngā Take mō te Whakatau

- 3.1 As the proposed cricket net location differs from the one previously publically notified, the Council is obliged under the Local Government Act to carry out full consultation.
- 3.2 To ensure local residents and park users are aware of the consultation, what is proposed and the decision-making process.

4. Alternative Options Considered / Ētahi atu Kōwhiringa

- 4.1 An alternative option is to not carry out wider community consultation on the Club's revised option. This is not recommended as the nets are no longer fit for purpose as they are unsafe and partially situated over the area leased for the pavilion.

5. Detail / Te Whakamahuki

- 5.1 Public feedback on the Club's original proposal supported the net location and design. However some members of the community strongly opposed the size and location of the nets. Subsequently the Club changed the proposed location, though this did not address the issue of size and scale.
- 5.2 The Old Boys Collegians Cricket Club have worked with staff to alter the design of the nets. As a result the net design has changed from a fully fixed to a partially fixed, partially retractable structure.
- 5.3 In addition to the issue of size, those who opposed the net lease expressed concern regarding the consultation process.
- 5.4 The decision affects the following wards/Community Board areas:
- 5.4.1 Waimāero/Fendalton-Waimairi-Harewood Community Board.

6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):
- 6.1.1 Activity: Parks & Foreshore
- Level of Service: 6.8.2.5 Parks are provided managed and maintained in a clean, tidy, safe, functional and equitable manner (Asset Condition) - Structures, fixtures and furniture - condition average or better: 95%

Policy Consistency / Te Whai Kaupapa here

- 6.2 The decision is consistent with Council's Plans and Policies.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.3 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.4 None.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.5 None.

7. Resource Implications / Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to Implement – Nil.
- 7.2 Maintenance/Ongoing costs – Nil.

- 7.3 Funding Source - Installation and maintenance of the Cricket nets is funding by the Old Boys Collegian Cricket Club.

8. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 None.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.1 There is no legal context, issue or implication relevant to this report.
8.2 This report has not been reviewed and approved by the Legal Services Unit.

Attachments / Ngā Tāpirihanga

There are no appendices to this report.

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Not Applicable	Not Applicable

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.

9. Fendalton-Waimairi-Harewood Youth Development Fund 2019-20 - Application - Marian College Netball Club

Reference / Te Tohutoro: 20/205614

Report of / Te Pou
Matua: Courtney Reid, Support Officer, courtney.reid@ccc.govt.nz

General Manager /
Pouwhakarae: Mary Richardson, General Manager – Citizens and Community

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 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 Marian College Netball Club.
- 1.3 There is currently a balance of \$600 remaining in this fund.
- 1.4 If the Board was to approve the staff recommendation in this report, the balance of the fund will be \$150. The 2019-20 Youth Development Fund covers the period through to 30 June 2020 and there are a number of applications currently being processed. Staff are requesting that the Board consider transferring an additional \$5,000 from its 2019-20 Discretionary Response Fund to their 2019-20 Youth Development Fund to cover the period through to the end of June.
- 1.5 There is currently a balance of \$43,192 remaining in the Board's 2019-20 Discretionary Response Fund.

2. Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$450 (\$150 each) from its 2019-20 Youth Development Fund to Marian College towards the costs of Ashleigh Loper, Tyler Stewart and Elylla Chase to attend the Gold Coast International Netball Festival in Australia, from 13 to 20 April 2020.
2. Transfer \$5,000 from its 2019-20 Discretionary Response Fund to the Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund.

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 – Marian College Netball Club

- 4.1 The Marian College Netball Club is sending a team of 20 players to the Gold Coast International Netball Festival being held in the Gold Coast, Australia, from 13 to 20 April 2020. Three of the students; Ashleigh Loper, Tyler Stewart and Elylla Chase, live in the Fendalton-Waimairi-Harewood Community Board area.
- 4.2 **Ashleigh Loper** is a 14 year old student from Bishopdale. She has been playing netball for two years and has been selected to play in the under 14 team to represent Canterbury and awarded Player of the Year in 2019. She has been selected by Margaret Foster to be one of the 2020 ambassadors for this year. She works part-time at Nuts Bolts & Screws Ltd and is seen as someone who is friendly and inviting.

Tyler Stewart is a 16 year old student from Northwood. She has played netball for the Marian College Netball Club since Year 9 (five years) and predominantly plays defence as Goal Keeper or Goal Defence. Last year she was awarded the top academic prize for Year 12 and this year she has been selected as Head of Academic for 2020.

Elylla Chase is a 16 year old student from Bryndwr. She has been playing netball for the Marian College Netball Club for four years, in positions Centre and Wing Attack. She has made the "A" squad for 2020 and been selected to play at the Gold Coast International Netball Festival. Elylla is a Peer Support leader for 2020.
- 4.3 The students have been involved in both group and individual fundraising such as bake sales, selling pies and a Jenga afternoon with raffles sold. Seven students in the team are from the Coastal-Burwood Community Board Area, one student in the team is from the Papanui-Innes Community Board Area and seven students in the team are from the Linwood-Central-Heathcote Community Board area.
- 4.4 This is the first time the applicants have applied to this fund.
- 4.5 The following table provides a breakdown of the costs for each participant to attend the Gold Coast International Netball Festival (per student):

EXPENSES	Cost (\$)
Airfare, entry fee, accommodation, minivan Hire, travel insurance, ferry transfers and 8 meals	2,795
Food – 8 meals (4 lunch and 4 dinner)	160
Transport – fuel (\$200 total)	10
Contribution to staff/teacher/coach costs to attend	225
Miscellaneous costs such as washing, ice, recovery food etc (\$200 total)	10
Total	\$3,200

Attachments

There are no appendices to this report.

Confirmation of Statutory Compliance / Te Whakatūrutanga 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.

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2020

Reference / Te Tohutoro: 20/157811

Report of: Maryanne Lomax, Manager Community Governance Fendalton-Waimairi-Harewood, maryanne.lomax@ccc.govt.nz

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

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. Officer Recommendations / Ngā Tūtohu

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for March 2020.
2. Receive the staff memorandum outlining the assessment of the tree at 79 Johns Road.
3. Agree that the Submissions Committee be convened on 30 March 2020 to consider the Council's Draft Annual Plan 2020 and prepare a submission on behalf of the Board.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 The Board continues to receive strategic, technical and procedural advice mainly through an ongoing programme of Board Briefings and/or Workshops.

3.1.2 Johns Road – Tree Memorandum

At its meeting on 18 November 2020 the Board decided:

To request that staff further investigate the condition of the street tree outside number 79 Johns Road, Belfast, including any associated damage or safety concerns and the suitability for this environment of this street tree and the street trees nearby, and provide a report back to the Board early in 2020.

A staff memorandum (refer **Attachment A**) is provided for information.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licensing

- The Coffee Club Spitfire Square, 544 Memorial Avenue, Harewood, on-licence new
- Chopsticks Restaurant, 376 Ilam Road, Fendalton, on-licence new
- Ataahua Wine, 127D St Albans Street, St Albans, off-licence new (remote sales)

3.2.2 Wairakei Road and Grahams Road Intersection Safety Improvements

Consultation on the proposed safety improvements at the Wairakei Road and Grahams Road Intersection opened on 21 February 2020 and closed on 9 March 2020.

Staff are now analysing the feedback and a report will be presented to the Board in due course.

3.3 Annual Plan and Long Term Plan matters

The Council's Draft Annual Plan 2020 opened for submissions on 24 February 2020 and closes on 2 April 2020. Information can be found on the Council website:

<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/299>

After considering feedback (and making changes as required) the Council will adopt a final version of the plan in late June 2020.

The Board has an opportunity to make a submission on the Draft Annual Plan and it is recommended that the Submissions Committee be convened to consider the Draft Annual Plan and prepare a submission on behalf of the Board.

3.4 Board Reporting

The Board is asked to consider any matters they would like to suggest as articles for the Council's Newsline.

The Board is also asked to consider any matters they would like the Board Chairperson to raise at Council.

4. Community Board Plan – Update against Outcomes

4.1 The Board is developing its 2020-2022 Community Board plan with the aim to adopt the Plan by April 2020. The Board's draft vision and priorities for the Fendalton-Waimairi-Harewood community were available for feedback on the Have Your Say section of the Council website from 17 February until 6 March 2020.

4.2 A Board workshop is scheduled for 16 March 2020 to consider the feedback received from the community and the final plan will be presented to the Board on 6 April 2020 for adoption.

5. Significant Council Projects in the Board Area

5.1 Strengthening Communities Fund Projects

5.1.1 Strengthening Communities Fund 2020-21

Applications for the Fendalton-Waimairi-Harewood Community Board Strengthening Communities Fund 2020-21 opened on 9 March 2020 and will close on 15 April 2020.

The purpose of this fund is to support community-focused organisations whose projects contribute to the strengthening of community wellbeing in the Christchurch city area.

5.1.2 Community Service Awards 2020

Nominations for the Waimāero/Fendalton-Waimairi-Harewood Community Board Community Service Awards 2020 open on 13 March 2020 and close on 17 April 2020.

Community Service Awards are awarded to individuals and/or groups in recognition of significant voluntary service in the areas of youth, aged, education, cultural, church, recreation, sport and the community service.

Further information on Community Service Awards and on how to nominate someone for an award, can be found on the Council website: <https://ccc.govt.nz/culture-and-community/community-awards/csa>

Other partnerships with the community and organisations

5.1.3 Community Pride Garden Awards

The awards function to acknowledge the Fendalton-Waimairi-Harewood Community Pride Garden Award recipients will be held on 21 April 2020.

5.1.4 Preloved Council Computer Monitor Giveaway

Managing the Council's Computers to the Community Scheme is part of the role of the Community Development Advisor for the Fendalton-Waimairi-Harewood Board area. This is in conjunction with the Council's Information Technology Unit who supply the computers through Technical Analyst, Karl Raines. The Distribution Centre has seen a build-up of monitors and so a one day monitor giveaway for community groups is being held on 12 March 2020 to help community groups and to clear storage space in the Distribution Centre.

5.2 Infrastructure projects underway

Location	Description of work	Expected End Date
Kent Lodge Ave, Avonhead	Supply fuse relocation – excavation in berm/footpath	6 April 2020
Whitby St/Deepdale St, Burnside	Scheduled road maintenance - footpath closure, lane width reduction	31 March 2020
Roydvale Ave/O'Connor Pl/Juniper Pl, Burnside	Scheduled road maintenance - footpath and shoulder closure	31 March 2020
Memorial Ave (Roydvale to Stableford Green)	Scheduled road maintenance - shoulder closure	31 March 2020
Galway Ave, Bryndwr	Scheduled road maintenance - footpath and shoulder closure	17 April 2020
Onslow St, St Albans	Wastewater Renewal – pipe replacement	30 April 2020
Clare Road, St Albans	Wastewater Renewal – pipe replacement	June 2020
Kapuatohe Dwelling, Main North Road, Belfast	Earthquake repairs and strengthening	June 2020
Belfast Pump Station, 38 Darroch St, Belfast	Installation of new water supply well	June 2020

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

6.1 School Art Panels for the Bishopdale Village Mural

With the completion of the artist’s mural on the Bishopdale Village Green wall the school art panels will be the next instalment of the project. Five local schools took on the task of completing a 2.4 metre by 1.2 metre art panel each with a theme of, “Windows over Bishopdale”. The schools are; Islesworth School, Papanui High School, Emanuel Christian School, Breens Intermediate School and Casebrook Intermediate School. Four of the school panels have been completed and are ready to be hung on the wall, as shown in the pictures below.



Papanui High School



Islesworth School



Casebrook Intermediate School



Emanuel Christian School

6.2 Events Report Back

6.2.1 Culture Galore

A record crowd turned out, despite the unsettled forecast, for this year’s Culture Galore event at Ray Blank Park on Saturday 22 February 2020.

Approximately 6000 people were entertained by the vibrant cultural performances and enjoyed appetising ethnic cuisine, which celebrating the diversity of our community.

This year we proudly introduced the Compostable Food Packaging at Events initiative that aims to reduce our event waste going into landfill. We have received positive feedback on this initiative and will continue to build on this for future events.

A big thankyou to the Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Board’s ongoing support of the Culture Galore event.





Item 10

7. Updates from Other Units

7.1 Parks Update

7.1.1 Local Parks Update

After a busy period in December many staff and contractors took a break to relax with family and friends.

The dry weather over the last few months has slowed turf and garden growth. This has allowed a focus on amenity gardens with the annual plant border tidy up, pruning and weed control. Our contractor has almost doubled the resource in this area.

Urban Park Rangers are kept busy with the warm sunny days bringing more people to our parks. This in turn generates an increase in public requests, which is normal for this time of year now that most of the community is back from their Christmas holidays.

The Council's Parks Unit has engaged 16 additional temporary staff to assist in trimming down long grass to reduce the fire risk, along with improving the park assets. They are also tasked with painting the playground equipment.

Ornamental and Heritage garden areas get regular bookings for private events such as weddings and picnics. These parks are looked after by our Council Parks and Garden Officers who are busy maintaining the bedding plants and keeping the sites tidy. They are planning to replenish some of the garden border mulch in the coming months.

Park Volunteers are also out in the parks enhancing the planting sites from the previous season.

In our park playgrounds the soft fall surface programme is currently underway to top up or dig out ready for replacement. Parks across the city where it is most required, are targeted first. In the Fendalton, Waimari and Harewood areas Plynlimon Park and Burnside Park have been completed.

7.1.2 Sports Parks Update

Most sports clubs took a break over Christmas but are now back enjoying the park fields. The fields are in good condition at this time with close monitoring on irrigation requirements.

Mid-season Cricket renovations have been completed and received positive feedback from clubs and Christchurch metro.

The winter sports field assessment requirements are about to start. They are assessed for renovation needs which are planned to be undertaken in the autumn. This work entails parks that require surface aeration, compaction relief, weed control, nutrition and topdressing

7.1.3 Capital Works Projects

The hard surface renewal programme will be coming out soon.

7.1.3 Community Park Maintenance schedule

Activity	Frequency per month
Ornamental mowing	1
Amenity mowing	1
Informal Mowing	1
Ornamental garden maintenance	2

Summer sport field mowing	4
Summer sport cricket block maintenance	5
Summer sport line marking	2
Chemical weed control	1
Bin Emptying	As required
Play and Fitness Equipment Check	1
Drinking Fountain Clean	5

7.1.4 Contractor Performance

Recreational Services Northern Sector KPI quality score for January was 91%.

Breakdown of Northern Sector KPI scores:



7.1.5 **Volunteers at Jellie Park**

Conservation volunteers NZ spreading mulch on the Wairarapa embankment project



Item 10

Jellie Park Burnside High School – recently watering and tending plants



Photographs by the Urban Rangers

8. Community Board Funding Update

8.1 A status update on the Board’s 2019-20 funding is shown in **Attachment B**.

Attachments

No.	Title	Page
A ↓	Memorandum: 79 Johns Road - Tree	31
B ↓	Fendalton-Waimairi-Harewood Community Board 2019-20 Funding - Status Update	33

Memos

Christchurch
City Council 

Memorandum

Date: 17th February 2020
From: Tony Armstrong
To: Fendalton – Waimairi – Harewood Community Board
Cc: Margaret Henderson
Subject: **Johns Road - Street Tree(s)**
Reference: 20/165503

1. Purpose of this Memo

- 1.1 The purpose of this memo is to update the Board on their request to investigate the condition of the street tree outside number 79 Johns Road, Belfast, including any associated damage or safety concerns and the suitability for this environment of this street tree and the street trees nearby. (Ref Action ID 30932, Record No. 19/1352680)

2. Update

- 2.1 A further investigation was carried out late November 2019
- 2.2 The street tree outside number 79 (ID 25764) is a flowering cherry (*Prunus* spp.), approximately 4.2m in height.
- 2.3 The tree is in poor overall condition and in conflict with overhead electrical service lines.

Address:	79 Johns Road	
Tree ID:	25764	
Tree Species:	Flowering Cherry	
Height:	4.2 metres	
Canopy Spread:	6.0 metres	
DBH:	0.5 metres	
Health:	Fair	
Form:	Poor	
Overall Condition:	Poor	

- 2.4 The suitability of the environment (street berm) for street trees is compromised and limited by the width of berm (1.1m) and overhead service lines, as well as location of vehicle access and potentially other underground services.

3. Conclusion

- 3.1 This tree will be removed as part of maintenance but not replaced due to limitations on replanting of berm.
- 3.2 An alternative replanting site will be located in nearest possible vicinity.
- 3.3 Other trees in the street will be maintained (pruned) until such time they require removal.

Memos

Christchurch
City Council 

Attachments

There are no appendices to this report.

Signatories / Ngā Kaiwaitohu

Author	Tony Armstrong - Arborist
Approved By	Pana Togiato - Team Leader Road Amenity and Asset Protection Steffan Thomas - Manager Operations (Transport)

Project/Service/Description/Group	Allocation 2019-20	
Fendalton/Waimairi Discretionary Response Fund		Board Approval (Date)
Budget 2019-20		
Carried Over from 2018-19	\$ 12,928	
Returned Funds from SCF 2019-20	\$ 91,700	12.8.19
Total for 2019/20 Financial Year	\$ 104,628	
Allocations made		
Youth Development Fund - Opening Balance allocation	\$ 15,000	
<i>Allocations made</i>		
Villa Maria College (Con Brio Choir - The Big Sing)	\$ 1,000	12.8.19
Brooklyn Menendez (South Island Junior Basketball Tournament)	\$ 80	26.8.19
Parth Gaiwad (National AIMS Games)	\$ 100	26.8.19
Vedang Gaiwad (National Table Tennis Tournament)	\$ 100	26.8.19
Cosette Havlaar (National Secondary Schools Brass Band)	\$ 80	26.8.19
Laura Duncan (Gymnastics Training Camp - England)	\$ 400	26.8.19
Emma St Clair (Study Tour of Japan)	\$ 400	26.8.19
Claudia Allan (International Genetically Engineered Machine Comp - USA)	\$ 400	26.8.19
St Thomas of Canterbury College (NZ Secondary Schools Football Nationals)	\$ 300	26.8.19
Casebrook Intermediate School (Anchor AIMS Games)	\$ 600	26.8.19
Hornby High School (South Island Secondary Schools Netball Tournament)	\$ 140	26.8.19
Ao Tawhiti Unlimited (Senior Drama Trip - Wellington)	\$ 300	9.9.19
Canterbury Westland Karate (Junior World Karate Championships - Chile)	\$ 800	9.9.19
Malvern Scout Group (Scout Jamboree - Hamilton)	\$ 200	9.9.19
Papanui High School (School Trip - Cambodia)	\$ 1,200	9.9.19
Bishopdale-Harewood Scout Group (Scout Jamboree - Hamilton)	\$ 600	9.9.19
Christchurch Boys High School (ASB Polyfest - Auckland)	\$ 400	9.9.19
Holmes Park Scout Group (Scout Jamboree - Hamilton)	\$ 300	9.9.19
Daisy Sellier (Asia Pacific Open - Artistic Swimming Competition - Malaysia)	\$ 340	9.9.19
Emily Blackmore (Spirit of Adventure 10 day Voyage - Lyttelton Harbour)	\$ 150	9.9.19
Isla Martin-McKenzie (Gymnastics NZ National Championships - Auckland)	\$ 150	9.9.19
James Caughley (NZ Shakespeare School Production - Wellington)	\$ -	9.9.19
Zion Studios Limited (World Supremacy Battlegrounds Hip Hop Dance competition - Sydney)	\$ 500	9.9.19
Nicholas De Ray (Gymnastics NZ National Championships - Auckland)	\$ 150	18.11.19
Lily McLeod (Gymnastics NZ National Championships - Auckland)	\$ 150	18.11.19
Caleb Cottom (National Age Groups Football Tournament - Wellington)	\$ 90	18.11.19
Alyssia Nicolson (Cultural and Academic Exchange to Spain)	\$ 400	18.11.19
Avonhead Scout Group (Scout Jamboree - Hamilton)	\$ 900	18.11.19
Dominic Knill (Scout Jamboree - Hamilton)	\$ 100	18.11.19
Emily Sidaway (Cultural and Academic Exchange to Germany)	\$ 400	18.11.19
Memphis Vasziyko (World Scholars Cup, USA)	\$ 400	18.11.19
Courtney Godinet (Touch Rugby Nationals in Auckland)	\$ 100	9.12.19
Riley Thompson (Touch Rugby Nationals in Auckland)	\$ 100	9.12.19
Riccarton High School (Avalon Te Haara-Barr and Jayda Kingi (Schools National Touch Rugby Tournament in Rotorua)	\$ 120	9.12.19
Bailey Chamberlain (Youth Trans-Tasman Touch Series in Newcastle)	\$ 300	3.2.20
Papanui High School (Secondary Schools Futsal Nationals, Wellington)	\$ 720	3.2.20
Youth Development Fund Balance - Available for allocation	\$ 2,530	
Discretionary Response Fund - Total Allocation	\$ 104,628	
<i>Allocations made</i>		
Ashton Drayton-Thackwell (World Futsal Championships)	\$500	1.7.19
Emma Malcolm (Junior International Canoe Polo Championships)	\$500	1.7.19
4 th Christchurch Boy's Brigade Company (National Leadership Course)	\$400	1.7.19
Samuel Bennetts (International Korfball Federation World Cup)	\$500	15.7.19
Jaymee Chen (World Scholars Cup)	\$250	29.7.19
Elena Limmer-Wood (World Scholars Cup)	\$250	29.7.19
Isaac Hutchinson (Gold Coast International Touch Rugby Tournament)	\$250	29.7.19
Board Project (Celebrate Bishopdale 2019)	\$8,000	12.8.19
Board Project (Culture Galore 2020)	\$12,000	12.8.19
Board Project (2019-20 Youth Development Fund)	\$15,000	12.8.19
Board Project (Youth Activities and Events)	\$5,000	12.8.19
Board Project (Summer with your Neighbours)	\$4,500	12.8.19
Board Project (Community Garden Pride Awards 2020)	\$3,000	12.8.19
Board Project (Community Service Awards 2020)	\$3,000	12.8.19
Bishopdale Tennis Club (Court Lights Project)	\$ 5,000	26.8.19
Belfast Netball Club (Equipment)	\$ 1,000	26.8.19
Kidsfirst Kindergarten Kendal Avenue (Shade Sail)	\$ 1,500	9.9.19
St Marks Retired People's Fellowship (Outings)	\$ 1,000	9.9.19
University of Canterbury Athletics Inc (Junior Athletics Programme)	\$ 1,200	18.11.19
Kidsfirst Hawthornden (Wet Weather Gear)	\$ 600	3.2.20
Community Focus Trust (St Albans Community Day)	\$ 400	3.2.20
Anglican Parish of burnside Harewood (Concrete Path)	\$ 1,530.00	3.2.20
Discretionary Response Fund Balance	\$ 39,248	
TOTAL: Fendalton/Waimairi Discretionary Response Fund Unallocated	41,778	

11. Elected Members' Information Exchange

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