

**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 15 February 2021
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

9 February 2021

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 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>
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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>
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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>
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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
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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, 1 February 2021](#) 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 1 February 2021
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

1 February 2021

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The Chairperson welcomed Sarah Pallett, the new Member of Parliament for the Ilam electorate, to the meeting.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved FWHB/2021/00001

That the apologies received from Linda Chen and James Gough for absence, be accepted.

David Cartwright/Shirish Paranjape

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/2021/00002

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 14 December 2020 be confirmed.

David Cartwright/Jason Middlemiss

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Water & Wildlife Habitat Trust

Mike Patchett, Chairperson, Water & Wildlife Habitat Trust, addressed the Board and gave an update on the progress of the Otukaikino Healthy Waterways and Catchment Collaborative Partnership.

The Water & Wildlife Habitat Trust continues to work collaboratively with the Christchurch City Council, Environment Canterbury and the Department of Corrections and is establishing arrangements with Wairoa Trust and Fish and Game North Canterbury.

The Water & Wildlife Habitat Trust is exploring areas in the Groynes for a community event and community planting days and is looking at ways to improve its media reach into the community.

The Water & Wildlife Habitat Trust sought the Board's support in progressing the proposed collaborative partnership to develop an Otukaikino Healthy Waterways and Catchment Plan with the Council and for funding assistance for the Trust's community events.

Following questions from members, the Chairperson thanked Mike Patchett for his presentation on behalf of the Water & Wildlife Habitat Trust and referred him to the local Fendalton-Waimairi-Harewood Community Governance Team for information on funding options.

The Board considered that the project had merit and decided to refer it to Council staff to continue conversations with the Water & Wildlife Habitat Trust about whether the group's plans fit into the Council's plans for the area.

4.2 Rangitahi Bryndwr Trust – Update

Averil Worner, addressed the Board on behalf of Rangitahi Bryndwr Trust and gave an update on the work the group has undertaken.

Rangitahi Bryndwr Trust was formed two years ago and offers programmes that include: two drop in centres for youth with a meal in between sessions; mentoring sessions to help build connection and relationships; a 24/7 programme at Cobham Intermediate School providing additional support to students.

Funding for these programmes is supported by Ministry of Youth Development, the Rata Foundation and the Christchurch City Council.

In addition to the programmes above, the Rangitahi Bryndwr Trust activities include: provision of meals, a Whanau dinner, Kidszone, a COVID-19 response to maintain relationships and contact and to keep the rangatahi engaged in education, supervision training, the employment a Community Consultation worker to hear the voice of the community, and providing opportunities for their youth team members to develop their potential.

Following questions from members, the Chairperson thanked Averil Worner for her presentation on behalf of Rangitahi Bryndwr Trust.

Attachments

- A Rangatahi Bryndwr Trust Presentation

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Staveley Street Safety Concerns

Liam Stretch was unable to attend the meeting.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence - Staveley Street Safety Concerns and Nunweek Park BBQ

Officer Recommendations / Ngā Tūtohu

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

1. Receive the information in the correspondence report dated 01 February 2021.

Community Board Resolved FWHB/2021/00003

Part B

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

1. Receive the information in the correspondence report dated 01 February 2021 from Liam Stretch regarding traffic safety concerns in Staveley Street and Nick Carvel regarding the installation of a barbeque in Nunweek Park.
2. Refer the correspondence from Liam Stretch, regarding Staveley Street traffic safety concerns, to staff for investigation and a report back to the Board on traffic safety mitigation options in Staveley Street.
3. Refer the correspondence from Nick Carvel regarding a installation of a barbeque in Nunweek Park to staff for investigation and a response back to the Board.

David Cartwright/Mike Wall

Carried

8. Waimāero/Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund Application - Riley Thompson, Aaron Lin

Community Board Resolved FWHB/2021/00004 (Original Officer Recommendations accepted without change)

Part C

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

1. Approve a grant of \$100 from its 2020-21 Fendalton-Waimairi-Harewood Youth Development Fund to Riley Thompson towards participating in the Touch New Zealand National Tournament in Auckland, from 12 to 14 February 2021.
2. Approve a grant of \$100 from its 2020-21 Fendalton-Waimairi-Harewood Youth Development Fund to Aaron Lin towards attending the Hands-On at Otago programme at the University of Otago from 10 to 15 January 2021.

Aaron Keown/Sam MacDonald

Carried

9. Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee

Board Comment

The Chair introduced this item under Standing Order 6.11.

The Chair delivered the following statement as an explanation and verbal report to the meeting:

“There are currently four Consultations that the Board has an opportunity to make a submission on. These are:

- Wheels to Wings Major Cycle Route - closes 22 February 2021
- City Mall and Oxford Terrace Access Changes- closes 18 February 2021
- Draft Christchurch Central City Parking Policy – closes 22 February 2021
- Managing noise from the Canterbury Multi-Use Arena – Closes 1 March 2021”

The consultation period for each of these did not open until after the closing date for agenda items to the Board’s 1 February 2021 meeting. The closing dates for the consultations do not allow time for a report seeking approval to convene the Submissions Committee, to be presented to the Board at its 15 February 2021 meeting and then sufficient time for the consideration and compilation of informed response(s) to the Council.

Community Board Resolved FWHB/2021/00005

Part B

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

1. Accept and consider the verbal report from the Chairperson regarding the convening of the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee.

Jason Middlemiss/Sam MacDonald

Carried

Community Board Resolved FWHB/2021/00006

Part C

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

1. That the Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee be convened on Monday 15 February 2021 at 5.30pm in the Boardroom, Fendalton Service Centre, corner Clyde and Jeffreys Roads.

David Cartwright/Bridget Williams

Carried

10. Elected Members’ Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members exchanged information on the following:

- 10.1 Northwood Gum tree debris
- 10.2 Big Bellybins update
- 10.3 Belfast Area – kerb slumping
- 10.4 Chairperson succession plan

10.5 Avonhead - Voluntary Park clean-up

Members requested that a letter of appreciation be sent to the two boys mentioned on the Avonhead/Russley Community Facebook page for their voluntary clean-up of parks in Avonhead.

Meeting concluded at 5.17pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2021

DAVID CARTWRIGHT
CHAIRPERSON

Unconfirmed

7. Applications to the Fendalton-Waimairi-Harewood 2020-21 Discretionary Response Fund - Big Belly Bins and Cotswold Preschool and Nursery

Reference / Te Tohutoro: 21/64313

Report of / Te Pou Maryanne Lomax, Community Governance Manager,
maryanne.lomax@ccc.govt.nz

Matua: Natalie Dally, Community Development Adviser,
natalie.dally@ccc.govt.nz

General Manager / Mary Richardson, General Manager Citizens and Community,
Pouwhakarae: 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 applications for funding from its 2020-21 Discretionary Response Fund from the organisation(s) listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00062294	Waimāero/Fendalton-Waimairi-Harewood Community Board	Installation of Big Belly Bins	\$16,000	\$16,000
00062211	Cotswold Preschool and Nursery	Outdoor Mud Pit and kitchen	\$2,000	\$2,000

- 1.2 There is currently a balance of \$137,396 remaining in the fund.

2. Officer Recommendations / Ngā Tūtohu

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

- Approves a grant of \$16,000 from its 2020-21 Discretionary Response Fund to the Council's Parks Unit Capital Programme budget towards the installation of Big Belly bins at Abberley Park, Bishopdale Park, Burnside Park and Avonhead Park.
- Approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to Cotswold Preschool and Nursery towards costs associated with the installation of an Outdoor Mud Pit and Kitchen area at the Preschool.

3. Key Points / Ngā Take Matua

Strategic Alignment / Te Rautaki Tīaroaro

- 3.1 The recommendations align to the Strategic Framework and in particular the Community Outcomes of Resilient Communities, Liveable City and Healthy Environment.

Decision Making Authority / Te Mana Whakatau

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

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

3.2.2 The Fund does not cover:

- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
- Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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

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

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

Discussion / Kōrerorero

3.6 At the time of writing, the balance of the 2020-21 Discretionary Response Fund is as below.

Total Budget 2020/21	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$195,696	\$58,300	\$137,396	\$119,396

3.7 Based on the current Discretionary Response Fund criteria, the applications listed above are eligible for funding.

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

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Fendalton-Waimairi-Harewood 2020-21 Discretionary Response Fund - Big Belly Bins	14
B ↓	Fendalton-Waimairi-Harewood 2020-21 Discretionary Response Fund Application - Cotswold Preschool and Nursery Decision Matrix	15

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	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Natalie Dally - Community Development Advisor
Approved By	Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

2020/21 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00062294	Organisation Name Fendalton-Waimairi-Harewood Community Board	Name and Description Installation of Big Belly Bins This request is to provide a financial contribution towards the installation of Big Belly Bins at Abberley Park, Bishopdale Park, Avonhead Park and Burnside Park.	Funding History Other Sources of Funding Parks Unit - \$16,000	Request Budget Total Cost \$32,000 Requested Amount \$16,000 50% percentage requested Contribution Sought Towards: Purchase and installation of bins - \$16,000	Staff Recommendation \$16,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board makes a grant of \$16,000 to the Council's Parks Unit Capital Programme budget towards the installation of Big Belly bins at Abberley Park, Bishopdale Park, Burnside Park and Avonhead Park.	Priority 1
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<p>Project Details</p> <p>Target Groups: All residents</p> <p>Alignment with Council Strategies and Policies</p> <ul style="list-style-type: none"> - Community Outcomes <li style="padding-left: 20px;">Liveable city - 21st century garden city we are proud to live in. <li style="padding-left: 20px;">Healthy environment - Sustainable use of resources and minimising waste. - Waste Management and Minimisation Plan 2020 	<p>Alignment with Council Funding Outcomes</p> <ul style="list-style-type: none"> • Community participation and awareness • Enhance community and neighbourhood safety • Reduce or overcome barriers <p>Outcomes that will be achieved through this project</p> <p>Big Belly bins will be installed in the following parks:</p> <ul style="list-style-type: none"> - Abberley Park - Bishopdale Park - Burnside Park - Avonhead Park <p>How Will Participants Be Better Off?</p> <p>Over-flowing rubbish from bins in our parks is a constant issue. The solar-powered Big Belly bins have a built-in compactor that crushes the rubbish, giving them a capacity six to ten times greater than a standard waste bin.</p> <p>The installation of the bins will improve the amenity of the park, reduce maintenance costs and reduce the number of complaints being received regarding over-flowing bins.</p>	<p>Staff Assessment</p> <p>This request is recommended as a Priority One due to it being identified as a priority in the Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-22.</p> <p>During the development of their Board Plan, the Board identified that over-flowing rubbish from bins in local parks is an issue that is regularly raised by residents, particularly in high-usage parks.</p> <p>The Board made it one of their priorities to advocate to the Council for the installation of Big Belly bins in parks across the Board area, with Abberley Park, Bishopdale Park, Avonhead Park and Burnside Park being considered the most immediate priorities.</p> <p>The Council's Parks Unit has been trialling the use of the Big Belly bins in a number of parks across the city, with great results.</p> <p>Although the initial purchase and installation costs of the bins is high (approx \$8,000 each), the significant savings in emptying and maintenance means the costs are recouped over a reasonably short timeframe.</p> <p>The Parks Unit is currently undertaking an assessment and prioritisation of parks across the city, but have agreed, with a financial contribution from the Community Board, to install bins in the parks requested by the Board.</p> <p>Key features and benefits of the Big Belly bins include:</p> <ul style="list-style-type: none"> • Uses renewable energy - the Big Belly bin is a cordless, self-powered unit. It has a solar panel that powers a 12V battery, which powers the internal compactor, sensors, and the on board computer/GPS system. • Capacity - the capacity of the Big Belly bin is approximately six to ten times greater than regular Council public bins. The loose waste capacity of Big Belly bin is 600 litres. This is achieved by the two volume sensors in the bin which triggers the compactor when it reaches a certain level. • Asset management - the Big Belly bins come with a cloud based asset management system (CLEAN software) that provides a dashboard which displays: <ul style="list-style-type: none"> ○ the amount of waste/recycling going through each bin ○ the time it takes for each bin to fill ○ when the bin needs to be collected (also emailed on demand or at the end of each day) ○ provides accurate fullness levels and collection information ○ efficiency report on the contractor ○ damage or errors in the unit ○ Real-time data and historical reporting. • Sealed bin opening - overflowing rubbish bins are a serious litter generator in themselves. The sealed opening prevents rubbish from being blown away and being accessed by pests and seagulls. • Can withstand harsh weather and vandalism - the bins are made of solid steel and a special paint that makes it less susceptible to vandalism. • Locked doors - the bins door are locked and keys are provided to the contractor emptying the bin.
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2020/21 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.
Two	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.
Three	Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.
Four	Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00062211	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Cotswold Preschool & Nursery Association Inc.	<p>Outdoor Mud Pit Project</p> <p>To have an Outdoor Mud Pit Area installed, including a play kitchen, to increase outdoor activities available for children.</p>	<p>\$ 4,950</p> <p>Requested</p> <p>\$ 2,000</p> <p>(40% requested)</p>	Materials and installation - \$2,000	<p>\$ 2,000</p> <p>That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to Cotswold Preschool and Nursery towards their Outdoor Mud pit and Kitchen area.</p>	2

<p>Organisation Details</p> <p>Service Base: 37 Colesbury Street, Bishopdale Legal Status: Incorporated Society Established: 10/10/1967 Target Groups: Children/Families Annual Volunteer Hours: 225 Participants: 52</p> <p>Alignment with Council Strategies</p> <p>Strengthening Communities Strategy</p> <p>Early Childhood Education Policy</p> <p>Physical Recreation and Sport Strategy</p> <p>CCC Funding History</p> <p>2020/21 – \$2,000 (Art Supplies) Capacity FWH 2019/20 – \$2,000 (Art Supplies) Capacity FWH 2018/19 - \$2,500 (Resources and equipment) SCF FWH</p>	<p>Other Sources of Funding</p> <p>Fundraising - \$2,950</p> <p>Staff Assessment</p> <p>Cotswold Preschool and Nursery are a not-for-profit community based preschool located in Bishopdale. Cotswold have provided quality care and education to the community for over fifty years (since 1967). A parent committee governs the centre and the manager and qualified staff plan and deliver the programmes. Programmes are based on children's interests and disposition for learning.</p> <p>The Preschool have been looking to increase the outdoor activities available for children by developing an Outdoor Mud Pit area which will include a play kitchen. The project is in addition to their regular activities and commitments and so separate funding has to be sourced to complete the project. They planned to have it in place for the 2021 New Year and have been fundraising for a while to try and achieve this target. They applied for funding towards this project from two other funding organisations in 2020 which were unfortunately declined. With the cancellation of Celebrate Bishopdale 2020 they missed out on another fundraising opportunity and COVID disruptions also impacted their fundraising opportunities and activities. To date they have managed to raise \$2,950. This leaves them with a shortfall of \$2,000 to complete the project.</p> <p>Having a messy play area is great fun for all of the children and not something they may be able to indulge in elsewhere. Some of the children who attend the centre have complex needs and behaviours and the additional outdoor activities will provide extra support for their needs through a different medium in a non-invasive, self-managed and exploratory way.</p>
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8. Waimaero/Fendalton-Waimairi-Harewood Community Board - Submissions Committee

Reference / Te Tohutoro: 21/104590

Report of / Te Pou Margaret Henderson, Community Board Advisor
Matua: margaret.henderson@ccc.govt.nz

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

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to put in place a delegation to set meeting dates for the Waimāero/Fendalton-Waimairi-Harewood Community Board's Submissions Committee, to enable the Submissions Committee to meet, as required, to formally compile comments and submissions on projects/policies and initiatives undergoing public consultation in a timely manner to meet the closure dates for submissions.

2. Chairperson's Recommendations

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

1. Delegates to the Waimāero/Fendalton-Waimairi-Harewood Community Board Chairperson and the Community Governance Manager for the Waimāero/Fendalton-Waimairi-Harewood Community Board area the ability to schedule meeting dates for the Board's Submissions Committee to meet to consider matters undergoing public consultation and to respond on behalf of the Waimāero/Fendalton-Waimairi-Harewood Community Board to submission opportunities as they arise.

3. Detail / Te Whakamahuki

- 3.1 Public engagement and consultations arise regularly and are generally open for consultation for a month, sometimes longer. The ability for the Waimāero/Fendalton-Waimairi-Harewood Community Board's Submissions Committee to meet to consider matters undergoing public consultation and to respond on behalf of the Board to submission opportunities, can be constrained by the time required to obtain the Board's formal approval for the Submissions Committee to be convened.
- 3.2 The Board is asked to consider delegating to the Community Board Chairperson and the Community Governance Manager the ability to schedule future Waimāero/Fendalton-Waimairi-Harewood Community Board Submissions Committee meetings. This will negate the time required for preparing a formal report seeking the Board's approval and allow for timely consideration and careful formulation of submissions and comments on items relevant to the Board.
- 3.3 Board members will be consulted informally to ascertain whether they want a Submissions Committee meeting to be scheduled and on the meeting date and time.

Signatories / Ngā Kaiwaitohu

Author Margaret Henderson – Community Board Adviser

Approved By Maryanne Lomax – Community Governance Manager

Attachments / Ngā Tāpirihanga

There are no attachments for this report.

9. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - February 2021

Reference / Te Tohutoro: 20/1482897

Report of / Te Pou Maryanne Lomax, Community Governance Manager,
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1. Purpose of Report / Te Pūtake Pūrongo

This report provides the Board with an overview on initiatives and issues current within the Community Board area.

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 February 2021.

3. Community Support, Governance and Partnership Activity

3.1 Community Governance Projects

Activity	Detail	Timeline	Strategic Alignment
Culture Galore 2021	Work has begun on the joint Fendalton-Waimairi-Harewood and Halswell-Hornby-Riccarton Culture Galore 2021 event being held from 12 noon until 4pm on Saturday 20 February 2021 in Ray Blank Park.	12 noon until 4pm, Saturday 20 February 2021	<ul style="list-style-type: none"> • Resilient Communities • Multicultural Strategy • Events Strategy
Community Pride Garden Awards	Judging of gardens in the Fendalton-Waimairi-Harewood areas was undertaken over the last two weeks of January 2021. An award ceremony will be held later in the year to present certificates formerly to the recipients.	14 April 2021 (TBC)	<ul style="list-style-type: none"> • Resilient Communities • Liveable City
Board Plan projects	Update attached. Refer to Item 3.3.1		<ul style="list-style-type: none"> • 2020-22 Community Board Plan

3.1.1 New Partnership project to be supported through Council’s Computers-to-the-Community Scheme.

A meeting was recently held between Council staff and the not-for-profit group Recycle A Device (RAD). RAD are looking to support schools and other organisations to teach people to refurbish computers. The computers are then donated to community groups for their own use or further donated on to those who are unable to access their own electronic devices due to their circumstances.

The project operates across New Zealand and a pilot project was run in Christchurch with Boys High School recently. Now with support through the Computers to the Community Scheme the project can be rolled out to other schools and organisations in Christchurch in the New Year.

The project can add multiple layer of usefulness to the computers life. There is personal and skill development through training people (youth in particular) to refurbish computers, those in school are able to do this as part of their school education. It also teaches social responsibility when the computers are gifted back to the community and those in need.

Another layer of the project includes organisations receiving the computers who are giving them to individuals who can then support the individuals and their families in the use and maintenance of the computers as needed, either individually or through community courses.

3.1.2 Bishopdale Mall - Village Green Opening

The Bishopdale Village Beautification Project Group, made up of the Bishopdale Centre Association, Enliven Bishopdale Group, Bishopdale Community Trust and local Council Community Development Advisor, hosted the official opening of the Bishopdale Village Green on Tuesday, 2 December 2020.

In addition to the ribbon cutting, The Hits FM broadcast live at the mall and manned the free sausage sizzle.



3.1.3 **Jellie Park Pool Party**

After a cold and windy start to the day, sun came out for the Jellie Park Pool Party that was held on 11 December 2020, at the Jellie Park Recreation Centre.

Two local bands provided entertainment throughout the event. Those attending had fun on the hydro slides and in the outdoor pool.



3.1.4 **Summer with your Neighbours**

Great feedback is being received from local residents who have received funding from the Board for Summer with your Neighbours events. The photo below is from a group of neighbours who got together for a BBQ in Hanover Place in Ilam.



3.1.5 **Culture Galore**

Culture Galore will be held on Saturday 20 February 2021 at Ray Blank Park.



3.16 **Community Liaison Meeting**

The first Community Liaison Meeting for 2021 will be held on Wednesday 24 February 2020 in the Fendalton Community Centre Auditorium, 179 Clyde Road.

3.2 **Community Funding Summary** (Provide an overview of how the money is being spent/provided)

3.2.1 A status summary on the Board's Youth Development Fund 2020-21 and Discretionary Response Fund 2020-21 is attached (refer **Attachment A**).

3.3 **Participation in and Contribution to Decision Making**

3.3.1 **Report back on other Activities contributing to Community Board Plan**

- An update on the status of the Board Plan priorities is attached (refer **Attachment B**).

3.3.2 **Council Engagement and Consultation.**

- **Wheels to Wings – Papanui ki Waiwhetū Major Cycleway**

Consultation on the Wheels to Wings - Papanui ki Waiwhetū Major Cycleway opening for feedback on 25 January 2021 and closes on 8 March 2021.

At its western end, Wheels to Wings – Papanui ki Waiwhetū will connect with the Johns Road cycle and pedestrian underpass, linking through to the commercial areas surrounding the airport, and to McLeans Island Road via the Johns Road shared path. This will be a good connection route for the large number of people working in the commercial area near the airport.

At its eastern end, Wheels to Wings Papanui ki Waiwhetū connects directly to the Northern Line cycle route and the future Nor'West Arc cycleway which is currently planned along Matsons Avenue (this will be consulted on later in the year).

For further information can be found using the following link:

<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/375>

Information sessions are being held on:

- **Wednesday 3 February 2021** – between 5pm and 7pm at Ōrauwhata: Bishopdale Community Centre
- **Tuesday 9 February 2021** – between 12.30pm to 2.30pm at Ōrauwhata: Bishopdale Community Centre, 13 Bishopdale Court
- **Tuesday 16 February 2021** – between 4.30pm and 6.30pm at Charles Upbam Room, Papanui RSA, 55 Bellvue Avenue

Copies of the full printed leaflet are available from these Council Service Centres:

- Papanui Service Centre – 23B Langdons Road, Papanui
- Fendalton Service – 4 Jeffreys Road, Fendalton
- Civic Offices – 53 Hereford Street, Christchurch Central

- **The Draft Central City Parking Policy**

The Council is reviewing how it manages parking in the central city, in particular on-street parking. The proposed policy will assist the Council in making decisions on the allocation of on-street parking in our central city and certain other parking-related matters.

Consultation opened on Tuesday 26 January 2021 and closes on Monday 22 February 2021.

Information sessions are being held on:

- Wednesday 10 February 2021 - between 11.30am and 1pm
Te Hononga Civic Offices, 53 Hereford Street,
Function Room
- Wednesday 17 February 2021 - between 5pm and 6.30pm
Te Hononga Civic Offices, 53 Hereford Street,
Function Room

Further information can be found on: <https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/377>

- **Proposed amendments to the Christchurch Central Recovery Plan to manage noise from the Canterbury Multi-Use Arena.**

The Council is proposing a range of noise-related conditions and rules for the Multi-Use Arena, including noise limits, finishing times, numbers of concerts a year and requirements for noise insulation.

The project is open for feedback from Tuesday 26 January 2021 to Monday 1 March 2021.

A drop in session has been scheduled for:

- Tuesday 16 February – between 4.30pm and 6.30pm at the Christchurch Transitional Cathedral, Latimer Square.

Further information can be found on: <https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/376>

- **Alcohol Licensing Notifications**

Four Alcohol Licensing notifications have been received since the last Area Report was presented to the Board. The Alcohol Licensing notifications are as follows:

- The Russley Village, 73 Roydvale Avenue, Burnside, On-licence Renewal
- LB & CO Espresso, 136 Ilam Road, Ilam, On-licence Renewal
- New World Fendalton, 19 Memorial Avenue, Ilam, Off-licence Renewal
- Ataahua Wines, 127D St Albans Street, St Albans, Off-licence Renewal

An earlier application for a Bottle Store at 136 Ilam Road has been withdrawn.

3.4 Governance Advice

3.4.1 Joint Waipuna/Halswell-Hornby-Riccarton and Waimāero/Fendalton-Waimairi-Harewood Quarry Working Party

At its meeting on 15 December 2020, the Waipuna/Halswell-Hornby-Riccarton Community Board discussed the ongoing interest in quarrying in its area and noted that there is also quarrying activity in the Waimāero/Fendalton-Waimairi-Harewood Community Board area.

The Waipuna/Halswell-Hornby-Riccarton Community Board agreed to request that staff investigate and provide advice on the options for setting up a Quarry Working Party with the Waimaero/Fendalton-Waimairi-Harewood Community Board.

The Waimaero/Fendalton-Waimairi-Harewood Community Board members are being asked whether there is an appetite for a joint working party to be explored.

4. Advice Provided to the Community Board

4.1 Highsted Road – Water Supply Main Works

Work is being carried out on the Highsted Road water supply main to extend the reticulated supply for new residents. The work commenced on 12 January 2021 and will take approximately five weeks to complete.

4.2 Removal of Ageing Willow – Otukaikino Creek

Environment Canterbury will be trimming and/or removing a number of willows from an 800 metre section of the Ōtukaikino Creek between Groyne Park and Dickey's Road.

The trees border the pedestrian walkway along the Ōtukaikino Creek by the popular dog park at the Groyne's. Pedestrians will be temporarily diverted into the dog park area alongside the closed section, then back onto the walkway.

The works are scheduled to begin on Monday 18 January 2021 and take approximately four weeks.

4.3 Bridge Strengthening Work

Work has been undertaken to strengthen the plinths supporting the bridge across the Wairarapa Stream at the Wai-iti Street entrance to Jeffreys Reserve.

The work is expected to be completed by 5 February 2021.

4.4 Council-owned Properties Identified For Disposal

Through its Long Term Plan the Council is making decisions about the future of its properties that are no longer being used for their original purpose. The Council owns many types of

properties of all different shapes and sizes. Owning property comes at a cost, and it's good financial practice to continually review the portfolio to make sure it's still fit for purpose.

The Council is reviewing this list at its meeting on 4th March 2021 and will be seeking the community's views after this through consultation on the Draft 2021–31 Long Term Plan. This consultation opens in March 2021 for four weeks.

The Board will formally consider this matter once it is approved and inform the Council of local views through its Long Term Plan submission.

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Fendalton-Waimairi-Harewood Community Board Funding Status Report - January 2021	26
B ↓	2020-22 Fendalton-Waimairi-Harewood Board Plan Monitoring - February 2021	27

Signatories / Ngā Kaiwaitohu

Authors	Margaret Henderson - Community Board Advisor Amanda Black - Support Officer Natalie Dally - Community Development Advisor Lisa Gregory - Community Recreation Advisor Bronwyn Frost - Support Officer Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Waimāero/Fendalton-Waimairi-Harewood Community Board Plan 2020-22 – Monitoring

Priority: Reinstating the Ilam Stream and fixing the water flow issues.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will work with the Network Of The Ilam Stream (NOTIS) group to advocate for measures to be implemented to address the stream flow issues. The Board will encourage Council staff and Environment Canterbury staff to engage with NOTIS and consider proposals presented in the Discussion Paper prepared by NOTIS. 	<ul style="list-style-type: none"> Council and Ecan staff working together with NOTIS to look at solutions Funding is included in the Council's Long Term Plan to implement measures to improve water flow 	<ul style="list-style-type: none"> 14 September 2020 - A Briefing was held with Board members, Council staff and representatives from the Network of the Ilam Stream (NOTIS) to discuss the discussion paper that was presented to the Board by NOTIS in 2019. Council staff are to investigate possible solutions and come back to the Board. 4 November 2020 - Memo back to the Board from staff with details and costings of a potential option to install a new bore and pump at Crosbie Park. 17 November 2020 - Community Board Chair presented the above option to the Council at a briefing on Board Plan priorities for consideration in the Long Term Plan. The Board will request that the funding be allocated for the new bore and pump as part of their submission to the Long Term Plan.

Priority: Continue to advocate on behalf of residents regarding parking issues, particularly around the business areas in Russley and Roydvale.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will continue to work with Council traffic engineers to look at solutions which improve on-street parking for local residents. The Board will request an increase in the presence of the Parking Enforcement Team in these areas. The Board will work with local businesses in these areas to encourage and assist their staff to find alternative parking options which do not impact so heavily on local residents. 	<ul style="list-style-type: none"> Improved access to on-street parking for local residents Increased visits from the Parking Enforcement Team Local businesses have an appreciation of the parking issues for residents 	<ul style="list-style-type: none"> Ongoing - staff continue to raise issues with the Council's Parking Enforcement Team as they arise.

Priority: Request the installation of Big Belly bins at high usage parks in the Board area, e.g. Abberley Park, Bishopdale Park and Avonhead Park and investigate recycling options for parks.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will advocate to the Council for the Big Belly bins to be placed in various parks across the Board area. Priority parks will be those with high user numbers and where users have expressed concerns to the Board regarding rubbish issues. Ask staff to investigate the feasibility of having rubbish recycling bins in local parks. 	<ul style="list-style-type: none"> Bins installed Less reports of over-flowing rubbish in the parks Recycling options investigated 	<ul style="list-style-type: none"> 15 September 2020 - The Board Chair attended a briefing with the Council to highlight the Board's priorities in their Board Plan, in consideration for inclusion in the Long Term Plan. The Big Belly bins priority was tabled at the meeting and the Chair indicated that the Board would be willing to contribute financially to enable the installation of the bins in the parks identified in our Board area. Following the briefing, the Parks Unit indicated they would be willing to look at a 50/50 funding option for the four bins the Board are requesting. A report seeking the Board to allocate funding from their 2020-21 Discretionary Response will be presented at the Board meeting on 15 February 2021. At this stage, recycling bins in parks are not available as EcoCentral currently does not accept public recycling without prior sorting. The additional costs of prior sorting does not make this a financially viable option. Staff are continuing to look into this issue.

Priority: Development of community safety initiatives across the Board area, particularly in the Avonhead/Russley and Bishopdale areas.

What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will work with Canterbury Neighbourhood Support to promote local neighbourhood support groups and increase the number of these groups. The Board will work with the Christchurch North Community Patrol to increase the number of patrols in the Avonhead/Russley area and encourage local residents to consider becoming a Community Patrol volunteer. The Board will work with the Police to educate the community on measures that can be undertaken by residents to keep themselves and their property safe and information on how to report thefts. 	<ul style="list-style-type: none"> Residents feeling safer in their community Increase in the number of local Neighbourhood Support groups A more visible presence of community patrols and an increase in volunteers A decrease in the number of burglaries 	<ul style="list-style-type: none"> Initial discussions have been held with staff and the Police to look at potential initiatives. A meeting will be organised in February 2021 with Council staff, Police, Community Patrols and Canterbury Neighbourhood Support to progress this Board priority.

Priority: Upgrade of the toilets, changing room facilities and sports storage at Nunweek Park.

What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will undertake engagement with the users of the park, particularly the sports clubs based at Nunweek Park, to ascertain their requirements and any opportunities for collaboration or partnership in the possible upgrading of the facility. A feasibility study on the upgrade of this facility will be undertaken. Based on the outcomes of the community engagement and feasibility study, the Board will advocate for funding to be allocated towards this project in the Council's Long Term Plan as appropriate. 	<ul style="list-style-type: none"> Users of the park will have the opportunity to have their say on any future development of the building A feasibility study will be carried out If deemed feasible, funding will be secured for the upgrade in the Long Term Plan. 	<ul style="list-style-type: none"> No progress to date.

Priority: Demolition of the old caretaker's house at Burnside Park (340 Avonhead Road).

What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will work with staff from the Council's Parks Unit to progress the demolition of this building and the reinstatement of the site back to park land. 	<ul style="list-style-type: none"> House demolished and site tidied up. 	<ul style="list-style-type: none"> January 2021 - The Parks Unit has prioritised this project and have sought tenders to undertake the demolition. Soil testing for asbestos is currently underway and it is hoped the removal of the house will take place over the next few months.

Priority: Replacement or upgrade of the public toilets at Bishopdale Mall.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board's preference would be for new stand-alone toilets to be built on the land where the old Plunket rooms were recently demolished. The Board will advocate on behalf of the local community, through its submission to the Council's Long Term Plan, for funding to be secured for this project. The second option would be the upgrade of the current toilet facilities. The Board would work with Council staff, the Bishopdale Centre Association and other interested parties including Enliven Bishopdale and the Bishopdale Menzshed to look at ways of achieving this upgrade with minimum costs. 	<ul style="list-style-type: none"> New or improved toilet facilities will be available in the Bishopdale Mall 	<ul style="list-style-type: none"> September 2020 - Staff have indicated that there is no money currently budgeted to replace the public toilets at Bishopdale Mall. The local Enliven Bishopdale Group, who have recently been involved in the development of the Bishopdale Village Green, have indicated they would be interested at looking at undertaking a revamp of the current toilets as their next project. The local business association is also interested in being involved and may be in a position to contribute a small amount of funding towards this project. Local staff will come back to the Board to request a contribution from the Board's Discretionary Response Fund to progress this project if required.

Priority: Construction of a shared footpath on Gardiners Road from Wilkinsons Road to Sawyers Arms Road.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will advocate on behalf of the local community, through its submission to the Council's Long Term Plan, for funding to be secured to construct a shared footpath. 	<ul style="list-style-type: none"> Funding will be secured in the Long Term Plan A shared footpath will be constructed 	<ul style="list-style-type: none"> 15 September 2020 - The Board Chair attended a briefing with the Council to highlight the Board's priorities in their Board Plan, in consideration for inclusion in the Long Term Plan. This priority was presented at that briefing. Following the briefing, staff informed the Board that no budget is currently allocated for this work to be undertaken, and requested the Board to identify any projects currently in the budget that they would be prepared to 'swap out' or defer to allow this work to be done. The Board identified a potential option which staff are now considering. The Board will be including this project in their submission to the Long Term Plan.

Priority: Upgrade of playing fields at Tulett Park and investigation into the possible usage of adjacent land to the park.		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> The Board will work with Council staff and the users of the park to look at possible solutions for the drainage issues in the park. The Board will also request staff to investigate the opportunity to extend the playing area of the park by developing the Council-owned adjacent land (off Walter Case Drive) into additional sports fields. 	<ul style="list-style-type: none"> Improved drainage and condition of playing fields on Tulett Park Increased access to playing fields through the utilisation of adjacent land 	<ul style="list-style-type: none"> 15 September 2020 - The Board Chair attended a briefing with the Council to highlight the Board's priorities in their Board Plan, in consideration for inclusion in the Long Term Plan. This priority was presented at that briefing. Staff from the Parks Unit are working with the local sports club users to monitor the condition of the playing fields. Staff have indicated that the creation of new fields on the adjacent land is not considered a priority as there is already sufficient access to playing fields across the city. The Board have indicated they would at least like to see the adjacent land be added to the mowing schedule of the current playing fields so the ground could be used for a training field for juniors. The Board will request this in their submission to the Long Term Plan.

10. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

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.