

**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 29 March 2021
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

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

23 March 2021

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@ccc.govt.nz
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Developing Resilience in the 21st Century

Strategic Framework

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

Bind together the strands of each mat and join
together with the seams of respect and reciprocity

Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

Being open,
transparent and
democratically
accountable

Promoting
equity, valuing
diversity and
fostering inclusion

Taking an inter-generational approach
to sustainable development,
prioritising the social, economic
and cultural wellbeing of
people and communities
and the quality of the
environment, now
and into the
future

Building on the
relationship with
Te Rūnanga o Ngāi Tahu
and the Te Hononga-Council
Papatipu Rūnanga partnership,
reflecting mutual understanding
and respect

Actively collaborating and
co-operating with other
local, regional
and national
organisations

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

Community Outcomes

Resilient communities

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

Liveable city

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

Healthy environment

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

Prosperous economy

Great place for people, business
and investment
An inclusive, equitable economy
with broad-based prosperity
for all
A productive, adaptive and
resilient economic base
Modern and robust city
infrastructure and community
facilities

Strategic Priorities

Enabling active
and connected
communities
to own their future

Meeting the challenge
of climate change
through every means
available

Ensuring a high quality
drinking water supply
that is safe and
sustainable

Accelerating the
momentum
the city needs

Ensuring rates are
affordable and
sustainable

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

Engagement with
the community and
partners

Strategies, Plans and
Partnerships

Long Term Plan
and Annual Plan

Our service delivery
approach

Monitoring and
reporting on our
progress

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

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1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 15 March 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.

- 4.1** Selwyn Eagle will address the Board on behalf of the Just Dirt Gardening Trust to provide an update on the work and activities of the Trust.

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.

5.1 Kay Taylor

Kay Taylor will address the Board in relation to the 30 Merrin Road – Road Naming Report (item 8 on this agenda refers).

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 15 March 2021
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

15 March 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

Bridget Williams, Deputy Chairperson, opened the meeting.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Decision

There were no apologies.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Mike Wall declared an interest in Item 9 – Russley Playcentre.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved FWHB/2021/00013

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 1 March 2021, be confirmed.

David Cartwright/Jason Middlemiss

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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. Election of Community Board Chairperson

Officer Recommendations / Ngā Tūtohu

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

1. Receive the information in the report.
2. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson (if needed), that is System A or System B.
3. Proceeds to elect a Community Board Chairperson and Deputy Chairperson, if needed.

Community Board Resolved FWHB/2021/00014

Part C

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

1. Receive the information in the report.
2. Adopt voting System B when electing the Chairperson, and should it be required, the election of a Deputy Chairperson.

David Cartwright/Shirish Paranjape

Carried

The Community Governance Manager called for nominations for the position of Chairperson for the Waimāero/Fendalton-Waimairi-Harewood Community Board.

Bridget Williams was nominated by Sam MacDonald, seconded by James Gough.

As there were no further nominations, Bridget Williams was declared the Chairperson.

Bridget Williams completed the Declaration of Chairperson in the presence of John Filsell, Head of Community Support, Governance & Partnerships, on behalf of the Chief Executive.

Community Board Resolved FWHB/2021/00015

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

3. Elect Bridget Williams as Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the remainder of the 2019-2022 term.

Sam MacDonald/James Gough

Carried

With the election of Bridget Williams as Chairperson, the position of Deputy Chairperson became vacant.

Accordingly, nominations for the position of Deputy Chairperson were called for by the Chairperson.

David Cartwright was nominated by James Gough seconded by Sam MacDonald.

As there were no further nominations, David Cartwright was declared the Deputy Chairperson.

Community Board Resolved FWHB/2021/00016

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

4. Elect David Cartwright as the Deputy Chairperson of the Waimāero/Fendalton-Waimairi-Harewood Community Board for the remainder of the 2019-2022 term.

James Gough/Sam MacDonald

Carried

James Gough moved a vote of thanks to David Cartwright for all the work he has done for the Board during his time as a Chairperson.

**9. Fendalton-Waimairi-Harewood 2020-2021 Discretionary Response Fund
Application - Russley Playcentre**

Officer Recommendations / Ngā Tūtohu

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

1. Approves a grant of \$6,000 from its 2020-21 Discretionary Response Fund to Russley Playcentre towards their equipment shed replacement and or upgrade, subject to any consent approvals if required.

Community Board Resolved FWHB/2021/00017

Part C

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

1. Approve a grant of \$7,000 from its 2020-21 Discretionary Response Fund to Russley Playcentre towards their equipment shed replacement and or upgrade, subject to any consent approvals if required.

Sam MacDonald/Jason Middlemiss

Carried

Mike Wall declared an interest and took no part in the discussion or voting on this item.

**10. Fendalton-Waimairi-Harewood 2020-21 Youth Development Fund
Application - Piper Rahera Nuku, Billie Nuku**

Officer Recommendations / Ngā Tūtohu

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

1. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Piper Rahera Nuku towards participating in the Aotearoa Māori Netball Oranga Healthy Lifestyles Tournament in Whangarei, from 1 to 5 April 2021.
2. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Billie Nuku towards attending the New Zealand Secondary Schools Volleyball Tournament in Palmerston North from 21 to 28 March 2021.

Community Board Resolved FWHB/2021/00018

Part C

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

1. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Piper Rahera Nuku towards participating in the Aotearoa Māori Netball Oranga Healthy Lifestyles Tournament in Whangarei subject to the event's postponement date being confirmed.
2. Approve a grant of \$100 from its 2020-21 Youth Development Fund to Billie Nuku towards attending the New Zealand Secondary Schools Volleyball Tournament in Palmerston North from 21 to 28 March 2021.

James Gough/David Cartwright

Carried

11. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - March 2021

Community Board Resolved FWHB/2021/00019 (Original Officer Recommendations accepted without change)

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for March 2021.

David Cartwright/Shirish Paranjape

Carried

Attachments

- A Sheldon Park Netball Courts and Facilities-Detailed Engineering Report

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

Part B

Board members exchanged information on the following:

- 12.1 Waimakariri/Eyre/Cust (WEC) River Rating District Liaison Committee (ECan) update
- 12.2 Elephant Park – possible heritage/significance status
- 12.3 Wairakei Road – between Grahams Road and Farrington Avenue - traffic safety concern
- 12.4 Big Belly Bin update
- 12.5 Nunweek Park trees – Thank you to the Board and Staff for the work carried out

12.6 Memorial Avenue - Burnside Park

Concern had been raised regarding the safety of children crossing Memorial Avenue from Burnside Park when weekend sport is taking place.

Part B

The Board agreed to request that staff investigate options that encourage the reduction in speed and raise the awareness of children crossing Memorial Avenue at Burnside Park during weekend sport times, for example 'slow speed' signs, and that a response be provided back to the Boards that includes costings.

12.7 School Principal's Meeting

At a recent meeting between the Board and local School Principals concerns were raised around traffic safety issues outside the schools.

Part B

The Board agreed to request that a Board Workshop be arranged with the Council's Traffic Engineers to discuss traffic safety concerns outside schools in the Board area and possible mitigation options.

12.8 Groynes Dog Park

The Board discussed naming the Groynes dog park in honour of Yvonne Palmer, long time Chairperson of the former Shirley/Papanui Community Board.

Part B

The Board agreed to request that staff investigate the naming of the Groynes dog park to Yvonne Palmer Dog Park in honour of Yvonne Palmer, long time Chairperson of the former Shirley/Papanui Community Board and provide a response back to the Board.

Meeting concluded at 5.07pm.

CONFIRMED THIS 29TH DAY OF MARCH 2021.

**BRIDGET WILLIAMS
CHAIRPERSON**

7. Correspondence

Reference / Te Tohutoro: 21/315140

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

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

1. Purpose of Report / Te Pūtake Pūrongo

Correspondence has been received from:

Name	Subject
Belfast Netball Club	Sheldon Park Netball Courts and Toilets

2. Officer Recommendations / Ngā Tūtohu

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 29 March 2021

Attachments / Ngā Tāpirihanga

No.	Title	Page
A ↓	Belfast Netball Club Correspondence	12

Dear Fendalton-Waimairi-Harewood and Papanui – Innes Community Boards,

We are writing in regards to the current condition of the Belfast Netball courts and toilet block. We understand the repairs of the courts are currently included in the 2021-2031 long term plan however there is no mention of the repairs toilet blocks. We understand from your meeting's agenda you will be receiving an information memo.

We would like to draw your attention to the current state of the courts from the Belfast Netball clubs perspective, in the hope that you could assist with having repairs completed sooner.

Belfast Netball is one of the largest community clubs that is affiliated to the Christchurch Netball Centre, we currently have approx 225 players registered for the upcoming season, this has decreased from 245 player in 2019, in part we believe because of the state of our courts and being unable to provide adequate safe training facilities.

We are unaware of any repairs being undertaken in the past 20 years, excepting a strip of approx. 2 meters wide after the earthquakes.

The netball courts are in dire need of replacement as they are currently a concern of health and safety contributed by the following factors:

- the courts flood when it rains
- are covered in slippery ice on frosty mornings
- are slippery in evenings when most teams train due to night air dew and dampness
- one end of the 4 courts does not dry out at all due to the shade of the adjacent school buildings
- cracks in the concrete
- Holes for poles for tennis court nets which have sunken and cause water to pool in the middle of the playing area
- Overgrown shrubs and sand from neighbouring kindy due to fencing issues

Ideally we would like the courts moved another 2m back away from the school buildings, we believe this would allow for the courts to dry and cause less ice build up and be safer.

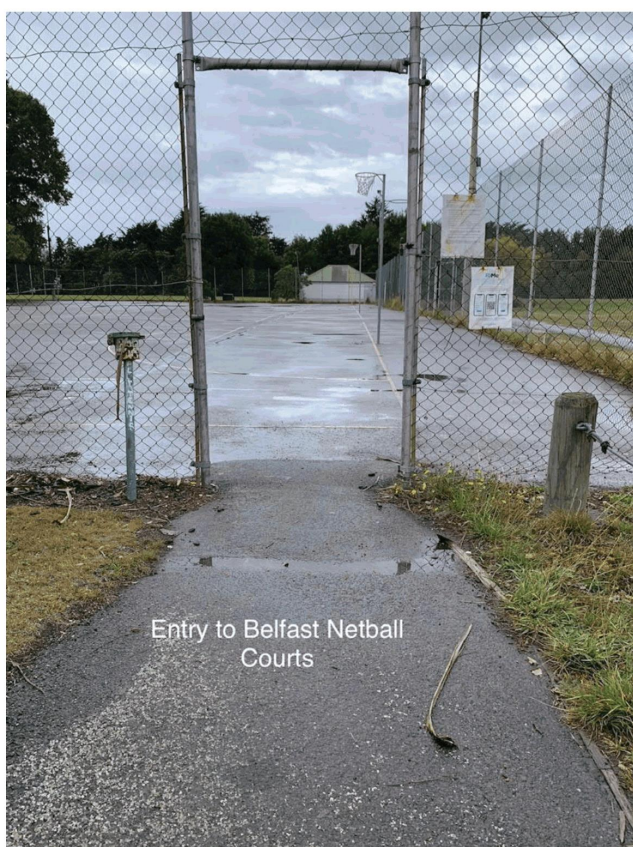
I have attached some photos taken last Wednesday 10th March to further show our concerns. The photos were taken at 5pm after it had rained between 3-4pm and gives you better understanding that although the weather was suitable for training, the courts themselves were unusable. I'm sure you can imagine how the situation is increased during our netball season months.

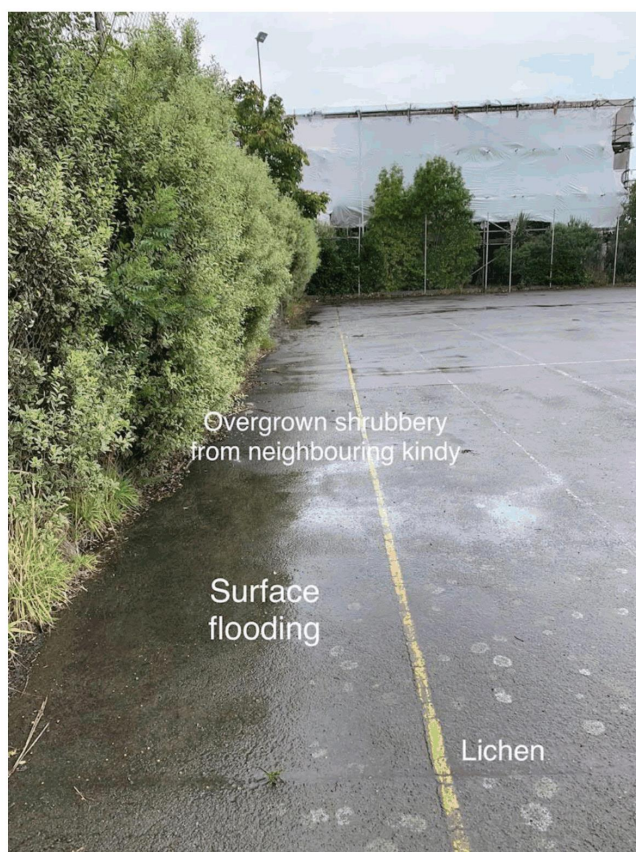
Regarding the toilet block, the netball club do not feel safe to use the toilets in the current condition. As you will see from previous photos taken, they are unhygienic and although may fall within the guidelines of being able to occupy for short periods are realistically unusable. We are continually receiving complaints from players and parents about the state of the block, never any toilet paper available and they do not flush properly. There is also no adequate lighting, which is rather scary and unsafe when our need for use is predominantly after dark.

Currently the toilets are locked at all times with the exception of the netball club unlocking them if a dire need arises and the rugby club that use them on the weekends when the grounds are in use.

We appreciate your time and look forward to discussing further how we can work together to get the courts and toilet block repaired in a more favourable timeframe, to enable our club to maintain and recruit more members and the community can enjoy safer netball courts and facilities.

Regards
Nikki Martin & Karen Ellis
Belfast Netball Club















8. 30 Merrin Street - Proposed Road Name

Reference / Te Tohutoro: 21/211204

Report of:

Paul Lowe, Principal Advisor Resource Consents
paul.lowe@ccc.govt.nz

General Manager:

Carolyn Gallagher, General Manager Infrastructure, Planning and
Regulatory Services
carolyn.gallagher@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 approve the proposed road names at 30 Merrin Street in Avonhead.
- 1.2 This report is staff generated resulting from a naming request received from the subdivision developer.

2. Officer Recommendations / Ngā Tūtohu

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

1. Approve the following new road name for 30 Merrin Street (RMA/2020/2820):
 - a. Graeme Cooper Lane.

3. Background / Te Horopaki

Introduction / Te Whakatkinga

- 3.1 Road naming request has been submitted by Mainland Surveying on behalf of the developer, for the subdivision of 30 Merrin Street (RMA/2020/2820). A preferred name and alternative names, have been put forward by the developer for the road.
- 3.2 The recommended road names have been checked against existing road names in Christchurch and bordering districts, for duplication, alternative spelling, or other similarities in spelling or pronunciation to avoid the potential for confusion. The proposed names are considered sufficiently different to existing road names.
- 3.3 The recommended road names have been checked against the Council's Roads and Right-of-Way Naming Policy dated 2 November 1993 and are considered to be consistent with this policy except as outlined below.
- 3.4 The recommended road names have also been checked against the Australia and New Zealand Standard AS/NZS 4819:2011 Rural and Urban Addressing. The names are considered to be consistent with the Standard unless otherwise stated below.
- 3.5 Under the Roads and Right-of-Way Naming Policy, the names considered must be requested by the developer. There is not an ability to consider alternative names without first checking whether there are any duplications or similarities with other road and right-of-way names.
- 3.6 Consultation has been undertaken with Land Information New Zealand who have raised no concerns with the proposed road names.
- 3.7 The names requested have been accompanied by an explanation of the background to the names, which is summarised below, along with correspondence with the applicant.

Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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

Proposed Names

- 3.11 The proposed road is shown in **Attachment A**.
- 3.12 The proposed road name options are themed for a historical owner of the property and the wider family who have a long historical association with Canterbury.
- 3.13 Preferred name by the subdivision developer: Graeme Cooper Lane
- 3.14 Named for Graeme Cooper (1918-2004) who bought the original property in 1948 when it was surrounded by farmland. Graeme spent his working life in the Public Service for the NZ Broadcasting Corporation at Armagh Street, where he produced the Concert Programme and did technical live recordings and broadcasts.
- 3.15 Graeme Cooper's great grandparents arrived in New Zealand via Lyttelton in 1864 and settled in Christchurch. His grandfather, Christopher Cooper, was a carpenter who worked on the Takahe, and his father, Thomas Cooper, was a bookseller who worked at *Whitcombe & Tombs*, Hereford Street. Graeme's mother was a member of the "New Zealand Pioneers' & Descendants' Club Christchurch" as her father had emigrated in 1874.
- 3.16 *Note: An earlier preference for the Lane was 'Cooper' however that name is used for a road elsewhere in Christchurch.*

Alternative Names

- 3.17 Rosanowski Lane - Carena Cooper (nee Rosanowski) (1920-2016) is a previous owner of the land and the wife of Graeme Cooper. Her paternal grandfather Frederick Rosanowski arrived in New Zealand in 1857 at Bluff (his ship was wrecked) before making his way to Christchurch. Her father, Julius Herman "Harry" Rosanowski, ran a quarrying and shingle-supply business called "Rosanowski & Sons" at Opawa.
- 3.18 Cooper Rosanowski Lane - Named for Graeme Cooper and his wife Carena Cooper (nee Rosanowski).
- 3.19 *Note: Other than Graeme Cooper Lane, Cooper Rosanowski Lane is the applicant's preferred alternative option, however this name is very long for a lane name and therefore not in line with the road and right of way naming policy. It is also an amalgamation of two names and the officer's preference for any alternative name is instead Rosanowski Lane as above.*

General Officers Comment

- 3.20 Under the Road Naming Policy (clause 13) there is a general preference to not select names that are personal unless the name submitted has an historical connection with the property being subdivided, or that of a well-known local identity or prominent Cantabrian, or New Zealander.
- 3.21 It has been the practise of officers as to treat 'historical' as being much further back than the 1950's and accordingly the original landowner has provided a more detailed history for the

family going back to the late 1850s as it relates to Christchurch. This can be provided on request. Unfortunately, the more generic family name of Cooper is the same as an existing road name so something more specific is required if the Cooper branch of the family is to be used as a theme. I consider that the recommended name is appropriate having regard to the family's historical connection to Christchurch and as a direct reference to original owners relationship to what was a relatively unique and well know site in the locality.

Attachments

No.	Title	Page
A ↓	RMA/2020/2820 - Road Naming Plan - 30 Merrin Street	24

Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Authors	Leashelle Miller - Planning Technician Paul Lowe - Principal Advisor Resource Consents
Approved By	John Higgins - Head of Resource Consents Carolyn Gallagher - Acting General Manager Infrastructure Planning & Regulatory Services



9. Fendalton-Waimairi-Harewood 2020-2021 Discretionary Response Fund Applications, Bishopdale Regeneration, Christchurch North Community Patrol, St Christopher's Anglican Church

Reference / Te Tohutoro: 21/301550

Report of / Te Pou Matua: Natalie Dally, Community Development Advisor,
natalie.dally@ccc.govt.nz

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

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider an application for funding from its 2020-21 Discretionary Response Fund from the organisations listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00062470	Waimāero/Fendalton-Waimairi-Harewood Community Board	Bishopdale Regeneration Projects	\$10,000	\$10,000
00062470	Christchurch North Community Patrol	Operation Sidekick: Replacement Second Patrol Vehicle	\$10,000	\$10,000
00062388	St Christopher's Anglican Church	Children's Holiday Activity Programme	\$4,224	\$2,000

- 1.2 There is currently a balance of \$115,396 remaining in the fund.

2. Officer Recommendations / Ngā Tūtohu

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

- Approves a grant of \$10,000 from its 2020-2021 Discretionary Response Fund towards Bishopdale Regeneration Projects.
- Approves a grant of \$10,000 from its 2020-2021 Discretionary Response Fund to the Christchurch North Community Patrol towards the purchase of a second patrol vehicle.
- Approves a grant of \$2,000 from its 2020-2021 Discretionary Response Fund to St Christopher's Anglican Church towards their Term two and Term three Holiday Programmes.

3. Key Points / Ngā Take Matua

Strategic Alignment / Te Rautaki Tīaroaro

- 3.1 The recommendations are strongly aligned to the Strategic Framework and in particular and in particular the Community Outcome of Resilient Communities.

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	\$76,300	\$119,396	\$97,396

- 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 Decision Matrix - March 2021	28

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

Author	Natalie Dally - Community Development Advisor
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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.

00062470	Organisation Name Waimāero /Fendalton-Waimairi-Harewood Community Board	Name and Description Bishopdale Regeneration Project This request is to allocate funding towards a number of initiatives involved in the Bishopdale Regeneration Project particularly the Bishopdale public toilets in the mall.	Funding History 2018/19 - \$10,000 (Regeneration Projects) DRF - FWH Other Sources of Funding Sponsorship of resources and volunteer labour as it arises.	Request Budget Total Cost \$20,000 Requested Amount \$10,000 50% percentage requested Contribution Sought Towards: Equipment/materials/labour - \$10,000	Staff Recommendation \$ 10,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2020-21 Discretionary Response Fund towards Bishopdale Regeneration Initiatives.	Priority 1
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Organisation Details: Service Base: Bishopdale Village Legal Status: N/a Established: N/a Staff – Paid: N/a Volunteers: N/a Annual Volunteer Hours: N/a Participants: Bishopdale residents, businesses and wider community Organisation Description/Objectives: N/a	Alignment with Council Strategies and Policies <ul style="list-style-type: none">Strengthening Communities StrategySocial Wellbeing Policy Alignment with Council Funding Outcomes <ul style="list-style-type: none">Community participation and awarenessIncrease community engagementEnhance community and neighbourhood safetyReduce or overcome barriersFoster collaborative responses Outcomes that will be achieved through this project <p>This project will assist with the continued regeneration and beautification of the Bishopdale Village area.</p> <p>Key stakeholders and members of the community will have the opportunity to provide input into the development of the area.</p> <p>A number of initiatives will be undertaken to beautify the area and develop friendly, usable spaces for the community.</p> How Will Participants Be Better Off? <p>Local business owners and residents will benefit from these initiatives as it will assist with creating a more welcoming area for shoppers and the community, creating community connections and opportunities to get involved in their community.</p>	Staff Assessment <p>This request is recommended as a Priority One due to its strong alignment with the Community Board Plan 2020-2022 priority, "Replacement or upgrade of the public toilets at Bishopdale Mall."</p> <p>In 2018, the Community Board received approval for Council staff in conjunction with Development Christchurch Limited (DCL), to help lead an integrated approach to developing a series of regeneration activities in the Bishopdale Mall area.</p> <p>Since then Council staff have supported a local Bishopdale Beautification Project Group to consider and progress initiatives identified through an Inquiry By Design workshop and public drop in session (from 2018). The project group is made up of representatives from the Bishopdale Centre Association, Bishopdale Community Trust and the Enliven Bishopdale group who are active residents.</p> <p>The Community Board previously funded the Bishopdale Beautification group in 2018 to start on these initiatives and received a great return of on their investment in the community Village green, Following on from their success with creating the Village Green space at the mall, complete with mural, school artwork, seating and planting the group are now turning their attention to the Mall toilet facilities and possibly more.</p> <p>The local community have been requesting an upgrade to these toilets for many years. The current toilets are unpleasant and people say they feel unsafe when using them. While the demolition and building of new toilets would be the optimum choice this may not be a realistic option given the current strain on Council finances. The next best option would be to upgrade the current toilet facilities. The board have committed to look at ways of achieving this upgrade with minimum costs which includes working with Council staff and those interested.</p> <p>The project group would again like the support of the Community Board to help them to achieve this joint priority. If there are any funds left over the group will consider other identified activities and projects for the continued Regeneration of Bishopdale.</p>
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Request 00062470 Continued

00062470	Organisation Name Christchurch North Community Patrol Inc.	Name and Description Operation Sidekick: Replacement Second Patrol Vehicle A funding contribution is sought towards the cost of a second patrol vehicle for the Christchurch North Community Patrol.	Funding History 2020/21 - \$1,500 (Uniform) SCF FWH 2020/21 - \$1,200 (Uniform) SCF PI 2019/20 - \$2,000 (Operational Costs) SCF PI 2019/20 - \$4,050 (Volunteer Costs) SCF FWH Other Sources of Funding Christchurch Earthquake Recovery Trust - \$15,000 (pending)	Request Budget Total Cost \$25,000 Requested Amount \$10,000 40% percentage requested Contribution Sought Towards: Vehicle Costs - \$10,000	Staff Recommendation \$ 10,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board, in support of community safety initiatives in the Fendalton, Waimairi and Harewood wards, approves a grant of \$10,000 from its 2020-21 Discretionary Response Fund towards the purchase of a second patrol vehicle for the Christchurch North Community Patrol.	Priority 1
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Organisation Details: Service Base: Private Address Legal Status: Incorporated Society Established: 1/09/1994 Staff – Paid: 0 Volunteers: 40 Annual Volunteer Hours: 4,000 Participants: Ward Residents Target Groups: Safety Networks: Affiliated to Community Patrols of New Zealand Organisation Description/Objectives: Mandated to be an extra resource to the police and community in promoting community safety and security.	Alignment with Council Strategies and Policies <ul style="list-style-type: none">Strengthening Communities StrategySafer ChristchurchSocial Wellbeing Policy Alignment with Council Funding Outcomes <ul style="list-style-type: none">Enhance community and neighbourhood safetyFoster collaborative responses Outcomes that will be achieved through this project Will have the function to operate two patrol vehicles daily 100% of drivers will receive an induction to the vehicle Will increase the range and scope of night patrols Will attend trainings and tasking's as set by the Police How Will Participants Be Better Off? Greater capacity - will be able to store more in the vehicle, making the organisation more useful to the services and agencies supported by the Christchurch North Community Patrol. Better visibility - with a more recognisable vehicle, communities will be able to see the patrol out and about more easily increasing their feeling of safety as well as potential offenders may be deterred. Comfort and access – the new vehicle will enable a wider range of volunteers to access patrolling with vehicle loading and supporting patients with mobility issues Safety - with a modern replacement vehicle it will be safer for patrollers with more up-to-date safety features	Staff Assessment This request is recommended as a Priority One due to its strong alignment with the Community Board Plan 2020-2022 priority, "Development of community safety initiatives across the board area, particularly in the Avonhead/Russley and Bishopdale areas" The Northwest Community Patrols are part of a network of over 150 community patrols around New Zealand, and part of the larger organisation, Community Patrols of New Zealand (CPNZ). Their key focus is on creating safe, resilient communities by: <ul style="list-style-type: none">Patrolling residential, business and industrial areas to deter and discover criminal activity.Reporting signs of suspicious activity.Taking notes, recording and gathering information for Police.Assisting at accident and crime scenes.Watching out for stolen cars.Reporting graffiti and other matters needing attention by Council.Helping to control crowds and assist the public at community events. They undertake Police station mail runs twice-daily and vehicle and foot patrols allow them to focus on hotspots given to them by the police. Where suspicious vehicles and behaviour are observed this is passed on to the police. The organisation also works closely with the community who provide information about crime in their area particularly on social media. When this happens, these locations are added to routine patrols. Volunteers have specialist training which means they can assist during vehicle crashes, major incidents and disasters. Many volunteer patrollers are retired and some are police recruits. The majority of patrollers are members of the public wanting to do their bit to keep communities safe from crime and they contribute around 14,000 hours of volunteer time to the organisation in a year. They receive no government funding and rely heavily on donations and sponsorship. Community Patrols are independent from the Police but receive regular Police guidance, training, tasking and the Police meet the majority of their fuel costs. Over the past 27 years the Christchurch North Community Patrol have patrolled the largest area of all of the patrols in New Zealand. The area covered includes Harewood, Belfast, Bishopdale, Burnside, Fendalton, Bryndwr, Strowan, Merivale, St Albans, Northwood, Casebrook, Redwood, Northcote, Mairehau, McLeans Island and the airport. They also cover urban parks and reserves including Roto Kohatu, Styx Mill Reserve and the Groyne. The patrol would normally have two vehicles operating to cover this area but currently only have one vehicle due to continuous and more expensive, repairs being required on the other one to keep it on the road. The Waimāero/Fendalton-Waimairi-Harewood Community Board have identified the, "Development of community safety initiatives across the board area, particularly in the Avonhead/Russley and Bishopdale areas", as a priority in its Community Board Plan 2020-2022. The Christchurch North Community Patrol are part of an initial group established to look into this. As part of this project an increase in Community Patrols in identified areas will be supported. This would be difficult to do with only one vehicle on the road for the entire area.
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Request «Funding_Request_Number» Continued

00062388	Organisation Name St Christopher's Anglican Church	Name and Description Children's Holiday Activity Program Holiday Programmes in School Holidays 2021 for Primary and Intermediate aged school children from the local community.	Funding History 2020/21 - \$4,000 (24/7 Youth Workers) SCF FWH 2020/21 - \$800 (School Holiday Programme) DRF FWH Other Sources of Funding Parryfield Trust - \$200 User / Registration Fees - \$7,636	Request Budget Total Cost \$11,860 Requested Amount \$ 4,224 36% percentage requested Contribution Sought Towards: Equipment / Materials - \$1,620 Bus to activities - \$2,000 Activity fees - \$604	Staff Recommendation \$ 2,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,000 from its 2020-21 Discretionary Response Fund to St Christopher's Anglican Church towards its Term two and three Primary and Intermediate Holiday programmes in 2021.	Priority 2
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Organisation Details: Service Base: 244 Avonhead Road, Avonhead Legal Status: Charitable Trust Established: 24/07/1959 Staff – Paid: 6 Volunteers: 200 Annual Volunteer Hours: 4,050 Participants: 120 Target Groups: Children/Youth Networks: Anglican Diocese of Christchurch - Parish of Avonhead Organisation Description/Objectives: Two key aspects of the Church vision are an outreach into the local community and Pastoral Care. They aim to build a caring and growing community of faith that serves others. Striving to be a people of Joy, Solace and Reconciliation and passionate about being the Good News to their neighbours	Alignment with Council Strategies and Policies <ul style="list-style-type: none">Strengthening Communities StrategyChildren's PolicyPhysical Recreation and Sport StrategySocial Wellbeing Policy Alignment with Council Funding Outcomes <ul style="list-style-type: none">Community participation and awarenessEnhance community and neighbourhood safetyProvide community based programmesReduce or overcome barriersFoster collaborative responses Outcomes that will be achieved through this project Children will be provided with opportunities for socialisation and building resiliency Parents will be supported to continue to work and earn an income for their families while their children are in a safe, productive environment during school holidays. Youth Leaders will have an opportunity to practice their training and develop leadership skills How Will Participants Be Better Off? Children will have better social skills and increased resiliency Children will have broadened experiences and exposure to other cultures. Children will experience activities they may not normally Youth leaders will develop their leadership skills	Staff Assessment In October 2020, due to community demand, St Christopher's began to operate a holiday programme for Intermediate and Primary aged children in the Avonhead area. The target market for this programme was families not currently using other holiday programmes and families using their other Community programmes including ESOL classes and Mainly Music. The holiday programme is particularly focused on building social skills, providing opportunities for socialisation and building resiliency in attendees. These have been disrupted more recently due to the COVID-19 pandemic. The programme is structured to ensure that the children have many opportunities through team activities and challenges, self-directed activity time and structured activity time to connect and build relationships with each other and with the leaders. The range of trips and activities enable children to try things for the first time and cater for a wide range of abilities, skills and interests. From the first programme it has been seen that the quality of relationships that the children develop with their peers and with their leaders create the positive and safe environment that the children need to be bold enough to try new things, challenge themselves a bit further and to develop resiliency. The Holiday Programmes this funding will support will be four days in April and five days in July. Leaders for the Holiday Programme are predominantly members of the Youth Group connected to the church. They receive training, mentoring and support to develop their leadership skills and deepen their understanding of a team teaching pedagogy. The ratio is one young leader to five children throughout the programme to ensure that leaders feel supported by the rest of the team as they develop their skills and grow in confidence as leaders. About a third of the children on the programme have an existing connection to St Christopher's Church, however the majority of the children on the programme come from the local community. About 50% of the children that attended the October and January Programmes were from families who have moved to New Zealand in recent years and do not speak English as their first language.
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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.