
Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop AGENDA

Notice of Information Session/Workshop:

A Waihoru Spreydon-Cashmere-Heathcote Community Board Information Session/Workshop will be held on:

Date: Thursday 23 May 2024
Time: 4:30 pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Membership

Chairperson	Callum Ward
Deputy Chairperson	Keir Leslie
Members	Melanie Coker Will Hall Roy Kenneally Tim Lindley Lee Sampson Tim Scandrett Sara Templeton

20 May 2024

Principal Advisor

Jess Garrett
Acting Manager Community
Governance, Spreydon Cashmere
Heath
Tel: 941 6289

Jane Walders
Support Officer
941 6584

jane.walders@ccc.govt.nz
www.ccc.govt.nz

Note: This forum has no decision-making powers and is purely for information sharing.

To watch the meeting live, or a recording after the meeting date, go to:

<https://www.youtube.com/channel/UCGweLMco4E1iUpXZ7voUgA>

To view copies of Agendas and Notes, go to:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>



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Karakia Tīmatanga

Kia tau te mauri o runga	<i>May the essence of above settle here</i>
Kia tau te mauri o raro	<i>May the essence of below settle here</i>
Paiheretia te ture wairua	<i>Bind together that we can't see and bind that we can see</i>
Paiheretia te ture tangata	<i>And have them guide us at this time</i>
Hei pou arahi i a tātou i tēnei wā	<i>May the thought be true</i>
Kia tika te whakaaro	<i>May the words be true</i>
Kia tika te kupu	
Tīhei Mauri Ora!	

Waiata

<p>Manu tiria manu tiria</p> <p>Manu werohia ki te poho o Te Raka</p> <p>Ka tau rērere</p> <p>Ka tau mai i te Ruhi</p> <p>E tau e koia a</p> <p>Koia koia ko Tararauriki</p> <p>Kī mai i Māui</p> <p>Ehara i te whitu me te waru e</p> <p>E tau e koia, koia</p>	<p>Te whakamārama</p> <p>This song tells the story of Māui changing into a kererū and following his father into the underworld whereupon he returns with the kūmara.</p> <p>The kūmara is seen not only as food for the body but also food for the mind, thus referring to the importance of mātauranga.</p>
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1. Apologies Ngā Whakapāha

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

2. Open Forum

2.1 Speeding traffic on Worsleys Road

Ian Brown will speak on behalf of Cracroft Residents Association regarding traffic on Worsleys Road.

3. Spreydon, Somerfield, Waltham, Beckenham CRAF - St Peters School and Waltham School pedestrian safety projects

Reference Te Tohutoro: 24/736786
 Ann Tomlinson (Project Manager)
 Presenter(s) Te Kaipāhō: Sam Smith (Engagement Advisor)
 Nick Bristed (Aecom - Designer)

1. Detail Te Whakamahuki

Timing	This information session is expected to last for 30 minutes.
Purpose / Origin of the Information Session	<p>This information session is to present two school pedestrian safety improvement projects, St Peters School and Waltham School, prior to consultation.</p> <p>These projects are part of the Spreydon, Somerfield, Waltham, Beckenham CRAF package of works.</p>
Confidentiality	The workshop and any shared information are not confidential.
Background	<p>The Christchurch Regeneration Acceleration Facility (CRAF) is a funding package of \$40 million from the Treasury for transport projects in Christchurch. This project includes pedestrian improvements that are located close to schools and public amenities, minor cycle improvements and minor intersection improvements.</p> <p>Beckenham Street (St Peters School)</p> <p>A pedestrian safety trial has been in place on Beckenham Street in conjunction with St Peters School and was initiate by the Traffic Operations Team. This project will make this trial permanent by:</p> <ul style="list-style-type: none"> • Raising the table courtesy crossing • Installing kerb buildouts • Relocating existing tactile pavers at the crossing on either side of the carriageway • Removing the existing dish channel cover in front of the pedestrian access gate • Installing new signage to notify road users of the raised crossing <p>In addition to this work, here is also funding under another package of works in the CRAF contract to install a speed hump on Beckenham Street, at the intersection with Tennyson Street.</p> <p>Waltham Road and Hastings Street East (Waltham School)</p> <p>This project is to improve and make safer the current pedestrian crossing facilities associated with Waltham School.</p> <p>Works proposed are:</p> <p>Waltham Road</p>

	<ul style="list-style-type: none"> • Install (100mm) raised table zebra crossing and associated road markings • Install tactile pavers at the crossing on either side of the carriageway • Install new signage to notify road users of the raised zebra crossing • Replace faded pedestrian crossing signage • Add green road markings to incoming and exiting cycle lanes <p>Hastings Street East</p> <ul style="list-style-type: none"> • Install speed hump by 161 Hastings Street East • Safety improvements including improving visibility for pedestrians crossing the road by restricting car parking in proximity to the crossing points, improving the footpath surface and reducing conflicts with the traffic accessing the school and preschool gate <p>Pre-engagement with both schools has been completed.</p>
Key Issues	<ul style="list-style-type: none"> • Opposition to the changes on Beckenham Street from local residents based on feedback received from a survey undertaken during the trial period.
Next Steps	<ul style="list-style-type: none"> • Undertake consultation on both schemes in partnership with the schools • Community Board decision following consultation
Useful Links	N/A

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	Ann Tomlinson - Project Manager
Approved By	Oscar Larson - Team Leader Project Management Transport Jacob Bradbury - Manager Planning & Delivery Transport

4. Tree Removal Application process

Reference Te Tohutoro: 24/847379

Presenter(s) Te Kaipāhō: Toby Chapman (Urban Forest Manager)

1. Detail Te Whakamahuki

Timing	This information session is expected to last for 30 minutes.
Purpose / Origin of the Information Session	To discuss with the board the tree removal application process.
Confidentiality	The workshop and any shared information are not confidential.
Background	<p>The Council adopted a Tree Policy in 2021 which outlined the process for tree removal requests from members of the public.</p> <p>To date, very few of these have been progressed to the Community Board and therefore the process may not be familiar with the elected members.</p> <p>Staff would like to present to the board to explain the process on how we receive applications and how they are then processed to proceed to the Board to make the final decision in alignment with their delegation.</p> <p>Staff have also recently undertaken work to gain a global consent to assist in these applications, it would be helpful to go through this with the Board members.</p>
Key Issues	<ul style="list-style-type: none"> • Tree Policy process. • Delegated authority in relation to tree removal. • Resource consenting requirements
Next Steps	<ul style="list-style-type: none"> • Not applicable.
Useful Links	<ul style="list-style-type: none"> • https://ccc.govt.nz/the-council/plans-strategies-policies-and-bylaws/policies/trees-policies/tree-policy

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Author	Toby Chapman - Manager Urban Forest
Approved By	Rupert Bool - Acting Head of Parks

Item 4

5. Community Governance Team Update


Reference Te Tohutoro: 24/580583

Presenter(s) Te Kaipāhō: Waihoru Community Governance Team

1. Detail Te Whakamahuki

Timing	This information session is expected to last for twenty minutes.
Purpose / Origin of the Information Session	<p>The purpose of this briefing is for:</p> <ul style="list-style-type: none"> The Board to receive a progress report on its Community Board Plan 2023-2025, to provide feedback on this and provide a steer on what the Board sees as its next priority within the confines of the existing service levels provided. To provide the Board with any updates.
Confidentiality	The workshop and any shared information are not confidential.
Background	<ul style="list-style-type: none"> The Waihoru Spreydon-Cashmere-Heathcote Community Board produced a Plan (link below) for the area which articulated the Board's vision, values and priorities for the period 2023-2025, which was adopted 11 May 2023. This workshop provides the second biannual update.
Next Steps	<ul style="list-style-type: none"> The Board's feedback on progress to date will be incorporated into the draft monitoring report, which will be placed in the Bigtincan. The Board will receive the final monitoring report at its June public meeting. The Board will receive the next progress update in November 2024.
Useful Links	<ul style="list-style-type: none"> Waihoru Spreydon-Cashmere-Heathcote Community Board Plan 2023-2025 online or in the Bigtincan.

Attachments Ngā Tāpirihanga

No.	Title	Reference	Page
A 	Draft Waihoru Community Board Plan Monitoring Report, as of May 2024	24/830220	11

Signatories Ngā Kaiwaitohu

Authors	Shanelle Temaru-Ilalio - Community Recreation Advisor Heather Davies - Community Development Advisor
Approved By	Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton

Item 5

Waihoru Spreydon-Cashmere-Heathcote Community Board Plan 2023-25 – DRAFT Monitoring Report – May 2024

Priority: Rebuild of the South Library		
<p>Why this matters: The South Library and Service Centre is a significant local hub in South Christchurch, which was badly damaged in the earthquakes and needs to be replaced. The Facility functions as a library, a learning and service centre, a community bumping space, a seat of local democracy and the home of the iconic South Christchurch Farmers' Market. With the rebuild, there is an opportunity to respond to the changing demographics and community needs of the area.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate for a 'fit for purpose' rebuild of the South Library, to be carried out with sufficient budget to meet its estimated build cost, and completed on time by Quarter 3 2026. 	<ul style="list-style-type: none"> The 'fit for purpose' rebuild of the South Library is allocated sufficient budget in the Long Term Plan and completed on time 	<p>The Community Board has successfully advocated for a Council decision to rebuild a fit for purpose-built facility on the site of the South Library building. Advocacy has included:</p> <ul style="list-style-type: none"> updates at monthly Community Board presentations to Council advocacy to the 2023-24 Annual Plan and 2024-2034 Long Term Plan preparation, submission and hearing <p>The Board's ensured its contributions in briefings and meetings assisted the project to proceed smoothly, focussing on ensuring budget considerations would provide for a fit for purpose outcome.</p>
<ul style="list-style-type: none"> Advocate for the community to be involved with the design of rebuild. 	<ul style="list-style-type: none"> The community is involved with the design of the former South Library. 	<p>The Board has encouraged community participation in the Annual Plan and Building design processes through attendance at community forums such as the South Christchurch Farmers market and during sessions held by the project group. Community Board member, Lee Sampson, has represented Community Board in the working group for the concept design.</p>
<ul style="list-style-type: none"> Advocate for the rebuild of the South Library to be sustainable, and connected with the surrounding area, including a new pump track and basketball court at Hunter Terrace, the Ōpāwaho Heathcote River and the Farmers' Market. 	<ul style="list-style-type: none"> The rebuild is connected with the surrounding area. 	<p>Design for the new facility now incorporates both the building and its surroundings. The Board is in agreement with a delay in completing the pump track and basketball part of the project, so that it can be integrated in the design and is safe in accordance with CPTED principles. The Board has also advocated for securing a larger full court space on Hunter Terrace.</p>

Priority: Growing neighbourhoods: a local response to intensification in Spreydon as a pilot project		
<p>Why this matters: Our neighbourhoods are experiencing housing intensification, which reduces private greenspace and increases congestion on local roads. Ensuring access to fit-for-purpose greenspace and canopy cover will provide space for social connection, recreation and having adventures. Whilst changes to urban density planning rules are out of the Council's hands, a holistic, coherent response which genuinely engages with affected people is not. This pilot project aims to bring local people in Spreydon along on the journey of retrofitting their neighbourhoods to be places they belong and feel safe in.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate for a staff resource to develop a coordinated local plan to reduce the impact of intensification in Spreydon as a pilot project, including: 	<ul style="list-style-type: none"> A local plan is developed, alongside local people, which coordinates work currently planned and reduces the impact of intensification in Spreydon. 	<p>The Community Board has advocated for resource for this project at LTP development meetings throughout the year.</p>
<ul style="list-style-type: none"> Advocating for the planned CRAF transport programme to be completed on time in Spreydon. 	<ul style="list-style-type: none"> The CRAF transport programme is completed on time in Spreydon. 	<p>In progress</p>
<ul style="list-style-type: none"> Advocating for the planned Slow Speed Neighbourhood programme to be completed on time 	<ul style="list-style-type: none"> The Slow Speed Neighbourhood programme is completed on time in Spreydon. 	<p>In progress</p>

in Spreydon.		
<ul style="list-style-type: none"> Advocating for the planned Selwyn Street Master Plan to be completed on time. 	<ul style="list-style-type: none"> The Selwyn Street Master Plan is completed on time. 	This project has been removed from the Draft LTP
<ul style="list-style-type: none"> Advocating for more greenspace and for more trees to be planted on Council land in Spreydon, including streets. 	<ul style="list-style-type: none"> More trees are planted on Council land in Spreydon. 	The Board has identified the Urban Forest Plan as a good means by which to achieve this goal.
<ul style="list-style-type: none"> Advocating for funding to implement the Selwyn Street Innovating Streets project. 	<ul style="list-style-type: none"> Implementation of the Selwyn Street Innovating Streets project is budgeted in the Long Term Plan. 	The Board included this in advocacy for the long term plan.

Priority: Ki uta ki tai – from the hills to the sea		
<p>Why this matters: Urban Christchurch sits on a 'green foundation' created by the geography of the Port Hills (Te Poho o Tamatea), the Ōpāwaho Heathcote River and the Ihutai Estuary, the great majority of which lie in the Board area. The appreciation, protection and enhancement of this taonga is paramount to us. It is important to the Board that there is a holistic, whole catchment approach to our environment. This will mitigate unforeseen consequences from interventions (upstream or downstream) into the wider environment, which is a single ecosystem.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Work alongside the Ōpāwaho Heathcote River Network to develop an implementation plan for the Ōpāwaho Lower Heathcote Guidance Plan. 	<ul style="list-style-type: none"> An implementation plan for the Ōpāwaho Lower Heathcote Guidance Plan is developed. 	The Community Board has met with the OHRN in briefings over the year. In progress.
<ul style="list-style-type: none"> Advocate for the Council to implement the Ōpāwaho Lower Heathcote Guidance Plan. 	<ul style="list-style-type: none"> Priority items in the Ōpāwaho Lower Heathcote Guidance Plan are budgeted in the Long Term Plan 	As the Community Board has met with community groups and/or been briefed by staff the Board has ensured that any work being done is consistent with the principles of the guidance plan. A notable example is with the Ferrymead Development Plan.
<ul style="list-style-type: none"> Alongside community groups, advocate for better protection of estuary wildlife from disturbance by dogs in recognition of this area's status as part of the Asia / Australasia migratory bird flyway. 	<ul style="list-style-type: none"> Estuary wildlife is better protected from disturbance by dogs. 	The Board has been briefed by staff and keeps a watchful eye on this matter, in particular looking to influence policy change in the area.
<ul style="list-style-type: none"> Support Pest Management measures. 	<ul style="list-style-type: none"> Pest management initiatives are supported and implemented. 	The Community Board prioritised this activity in its Community Board funding and submission to Long Term Plan.
<ul style="list-style-type: none"> Advocate for the development of an overarching Port Hills Management Plan that includes: <ul style="list-style-type: none"> Protection and enhancement Recreational amenity Speed management and parking. 	<ul style="list-style-type: none"> Development of the Port Hills Management Plan is budgeted in the Long Term Plan. 	The Board has met with interested community groups about the proposed plan, and held a workshop to get some shared understanding about their aspirations for the plan, which enable them to more clearly advocate when planning processes begin.
<ul style="list-style-type: none"> Support at least two community initiatives along the mid-Heathcote Ōpāwaho River. 	<ul style="list-style-type: none"> Two community initiatives along the mid-Heathcote Ōpāwaho River are in place. 	Nothing to report
<ul style="list-style-type: none"> Advocate for the implementation of the Mid-Heathcote River Masterplan to fit with the surrounding area through a coherent approach to projects surrounding the former South Library. 	<ul style="list-style-type: none"> Completed projects from the Mid-Heathcote Masterplan fit with the surrounding area, including a new pump track and basketball court on Hunter Terrace, the rebuild of the former South Library and the South Christchurch Farmers' Market. 	Design for the new facility now incorporates both the building and its surroundings. The Board is in agreement with a delay in completing the pump track and basketball part of the project, so that it can be integrated in the design and is safe in accordance with CPTED principles. The Board has also advocated for securing a larger full court space on Hunter Terrace.

Priority: Focusing in on safe transport choices		
<p>Why this matters: Climate change and increasing urban intensification drive the need for safe, active transport options in urban areas, including for children getting to/from school. Links into main cycle routes are a key part of a well-connected transport network.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate for the planned new cycleway linking Westmorland to the Nor-West Arc Major Cycleway to be completed on time 	<ul style="list-style-type: none"> A new cycleway linking Westmorland to the Nor-West Arc Major Cycleway is completed on time. 	<p>Safe and active Transport options were in the top five priorities for Spreydon-Cashmere-Heathcote community members in Council's 'What Matters Most' pre-LTP engagement, and have been high in the Board's LTP advocacy list.</p> <p>Throughout the year Board members have consciously advocated for how this priority can be integrated into all transport initiatives undertaken in the Board area. To this end, the Board met with transport staff to discuss and seek advice about maximising opportunities for cycleway connections and links.</p> <p>Tight budget for the LTP, will mean that the Board will continue to monitor this priority carefully.</p> <p>In the Board's submission to the LTP, the Board strongly encouraged Council to prioritise projects that enable residents to use safe active transport means.</p>
<ul style="list-style-type: none"> Advocate for the planned Slow Speed Neighbourhood programme to be completed on time. 	<ul style="list-style-type: none"> The Slow Speed Neighbourhood programme is completed on time. 	
<ul style="list-style-type: none"> Advocate for the planned CRAF transport programme to be completed on time 	<ul style="list-style-type: none"> The CRAF transport programme is completed on time. 	
<ul style="list-style-type: none"> Advocate for new links into major cycleways, including new cycleways to Barrington Mall and from Hendersons Road to Sparks Road 	<ul style="list-style-type: none"> New links from Barrington Mall and Hendersons Road to major cycleways are budgeted in the Long Term Plan. 	
<ul style="list-style-type: none"> Advocate for more effective wayfinding on cycleways 	<ul style="list-style-type: none"> Wayfinding on cycleways is improved, including signposts on beginnings/endings. 	
<ul style="list-style-type: none"> Advocate for improved pedestrian safety along Hoon Hay Road. 	<ul style="list-style-type: none"> Pedestrian safety measures are on Hoon Hay Road are planned and budgeted for. 	
<ul style="list-style-type: none"> Advocate for safer cycling routes through Waltham. 	<ul style="list-style-type: none"> Cycling routes in Waltham are improved. 	
<ul style="list-style-type: none"> Advocate for improved transport safety for all road users on Cashmere/Centaurus Roads (from Opawa Road to Westmorland) 	<ul style="list-style-type: none"> The Cashmere Road public transport route is implemented. 	
<ul style="list-style-type: none"> Advocate for planned bus shelters and seats to be completed on time 	<ul style="list-style-type: none"> Planned bus shelters and seats are completed on time. 	
<ul style="list-style-type: none"> Advocate to Environment Canterbury for more bus routes, including to Cashmere Green, Somerfield Road, Bowenvale and through the Beckenham Loop. 	<ul style="list-style-type: none"> We advocated for Environment Canterbury to implement more bus routes. 	
<ul style="list-style-type: none"> Communicate with our community about why safe and active transport matters. 	<ul style="list-style-type: none"> We communicated with our community about why safe and active transport matters. 	

Priority: Neighbourhood building
<p>Why this matters: As the shape and composition of local neighbourhoods change, so too does the approach to connect people with each other. This project aims to encourage community-led approaches to neighbourhood building in Addington and Waltham as a priority, and other neighbourhoods over time.</p>

What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Support community development in Waltham and Addington. 	<ul style="list-style-type: none"> Community-led development initiatives are underway in Waltham and Addington. 	A partnership with Neighbours Aotearoa has been developed to work alongside members of the Addington community in a participatory project. This project is being supported by Better Off Funding over three years.

Priority: Emergency preparedness		
<p>Why this matters: Extreme rain, drought and wildfire risk are expected to increase in many places around Aotearoa New Zealand, and rising sea levels will make coastal communities and infrastructure vulnerable to floods, tsunamis and other natural disasters. The geography of the Board area places risk on our local communities for some or all of the above, and we are keen to encourage neighbourhoods to be prepared.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Support communities to undertake preparedness planning for flooding, fires, natural disasters and coastal hazards. 	<ul style="list-style-type: none"> Communities undertook preparedness planning for flooding, fires, natural disasters and coastal hazards. 	Two work workshops were held in October/November, supported by the Community Board, for residents of the Port Hills, to provide information about preparing for the fire season. These were promoted by residents' associations and led by FENZ with the assistance of police and civil defence.
<ul style="list-style-type: none"> Facilitate a community education programme about fire prevention in the Port Hills. 	<ul style="list-style-type: none"> A community education programme is in place for fire prevention in the Port Hills. 	Local staff are working alongside CDEM staff to support preparedness planning.
<ul style="list-style-type: none"> Promote Civil Defence and Emergency Management's (CDEM) activities, such as information meetings with residents' associations. 	<ul style="list-style-type: none"> We promoted CDEM's activities. 	Spreydon Cashmere Residents Emergency Response Team are holding a Fires, Floods & Quakes Emergency Response Event on 30 May. FENZ and CDEM will be attending.

Priority: Community facilities		
<p>Why this matters: Local facilities are important for the wellbeing of our neighbourhoods and communities. They grow social cohesion by providing opportunities for people to meet deliberately and also simply bump into each other.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Support Suburbs Rugby Club with the renovation and management of Coronation Hall. 	<ul style="list-style-type: none"> We supported Suburbs Rugby Club with the renovation and management of Coronation Hall. 	Suburbs has taken up a lease and now occupies Coronation Hall
<ul style="list-style-type: none"> Decide on the future use of the top floor of Matuku Takotako: Sumner Centre. 	<ul style="list-style-type: none"> We decided on the future use of the top floor of Matuku Takotako: Sumner Centre. 	Staff have been working alongside the Shoreline Trust to find a new base for Youth Activities within Matuku Takotako. Initially the Fuse Youth Café took a long-term booking to run their programme in a shared space in the facility. More recently Fuse Café have taken up residence in a room that accesses the stairs and outside space in the facility and held a blessing for their new venue. This process has involved discussion and agreement with Council staff and community groups who also use the building. A further conversation about how Shoreline might manage the community space is ongoing. Shoreline Youth Trust are not wanting to take on the responsibility for managing and activating the community areas at Matuku Takotako.
<ul style="list-style-type: none"> Advocate for planned renovations to the Hoon Hay Community Centre to be completed on time. 	<ul style="list-style-type: none"> Hoon Hay Community Centre's renovations are completed on time. 	The opening of the newly renovated Hoon Hay community centre was celebrated on 12 August 2023.
<ul style="list-style-type: none"> Advocate for the planned pump track and basketball 	<ul style="list-style-type: none"> A pump track and basketball court at Hunter Terrace 	This project is now integrated in the wider landscape of the rebuild of the South Library. The pump track and basketball court aspects of the project will be delayed to ensure it is CPTED compliant, and to allow for fundraising

court at Hunter Terrace to be completed on time.	are completed on time.	by the community for a shortfall in funding. This will mean that the overall project will meet the aspirations of the community. The Board has advocated for extra space to facilitate the installation of a full, rather than a half-basketball court; and is assured by staff that this request has been taken into account.
<ul style="list-style-type: none"> Support community-led initiatives to increase occupancy of community facilities. 	<ul style="list-style-type: none"> Occupancy of community facilities is increased. 	The Addington Neighbourhood Building project has this outcome in mind, as does the work at Matuku Takotako.

Priority: Parks facilities		
<p>Why this matters: The Board is keen to see the facilities on our city parks be fit for purpose because neighbourhoods facing urban intensification are increasingly dependent on this greenspace for recreational purposes. As the range of people using parks changes, it is also important that the facilities are updated to be relevant to modern life.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Advocate for new toilets on Rapaki Track. 	<ul style="list-style-type: none"> New toilets on Rapaki Track are budgeted in the Long Term Plan. 	The Board has advocated for this in their LTP submission.
<ul style="list-style-type: none"> Develop, in conjunction with staff, an engagement and decision-making process that includes mana whenua and the community for use of the Boulder Bay, Taylors Mistake and Hobsons Bay bach licence fees. 	<ul style="list-style-type: none"> An engagement and decision-making process is in place for use of the Boulder Bay, Taylors Mistake and Hobsons Bay bach licence fees. 	A process for engaging with the local community in Boulder Bay, Taylors Mistake and Hobsons Bay has been agreed with the Community Board.
<ul style="list-style-type: none"> Work with families and survivors to acknowledge the unmarked graves at Sydenham Cemetery. 	<ul style="list-style-type: none"> Unmarked graves at Sydenham Cemetery are acknowledged. 	The Board was briefed on this in November 2023, and acknowledgement of the unmarked graves was advocated for in the LTP.
<ul style="list-style-type: none"> Advocate for the planned Hoon Hay Park Pavilion project to be completed on time. 	<ul style="list-style-type: none"> The Hoon Hay Park Pavilion project is completed on time. 	The Board advocated for funding to remain in the LTP for completion of this project.
<ul style="list-style-type: none"> Advocate for parks to include multi-age, multi-ability, multi-use and accessible equipment. 	<ul style="list-style-type: none"> Parks include multi-age, multi-ability, multi-use and accessible equipment. 	The Board advocated that parks include multi-age, multi-ability, multi-use and accessible equipment as appropriate each community, in their playground renewal programme, in the LTP.
<ul style="list-style-type: none"> Advocate for toilets to be fit-for-purpose, including at Somerfield and Addington Parks. 	<ul style="list-style-type: none"> Renewal of toilets at Somerfield and Addington Parks are budgeted in the Long Term Plan. 	The Board has sought advice, especially after multiple requests from the community, and advocated for the provision of fit-for-purpose toilets at Somerfield and Addington Parks in the LTP.

Priority: Participatory democracy		
<p>Why this matters: Local government is being delivered in an environment of increasingly complex social issues, a decreased trust in government, both locally and centrally, increased disengagement and polarisation. We are keen to explore ways of connecting and engaging with a wider range of people through the projects they support and the approaches used for these.</p>		
What the Board will do	Measures of Success	Progress to date/actions taken
<ul style="list-style-type: none"> Make community board briefings more accessible to the community. 	<ul style="list-style-type: none"> Briefings are made more accessible to the community, including sharing content when possible. 	Briefings have been open for a number of relevant topics. From 1 April 2024 all Information Session/Workshops have been open and livestreamed.

<ul style="list-style-type: none"> Investigate establishing a youth council as a pilot programme. 	<ul style="list-style-type: none"> A pilot youth programme is established. 	No progress to date
<ul style="list-style-type: none"> Bring issues raised by our community to meetings and briefings to request staff advice. 	<ul style="list-style-type: none"> We brought issues raised by our community to meetings and briefings to request staff advice. 	Public attendance at Community Board meetings is encouraged by the Board and is regular. As formal meetings are now held monthly, a Public Participation session is held on the alternative fortnight prior to Community Board briefings. This has been attended at every session across the year except for the very first, where people were not aware of the possibility. Elected members also raise Customer Service Requests and Hybris requests on behalf of the community.
<ul style="list-style-type: none"> Engage with our communities through a range of channels, including in-person and social media. 	<ul style="list-style-type: none"> We engaged with our communities in-person and via social media. 	The new Community Board website provides a platform for much better engagement with the Community.
<ul style="list-style-type: none"> Investigate and implement additional ways to enable participatory democracy. 	<ul style="list-style-type: none"> Additional ways to enable participatory democracy are put in place. 	<p>Opportunities for additional ways to improve participatory democracy include:</p> <ul style="list-style-type: none"> - AFSCHA revised brief for Age Friendly Spreydon Cashmere Heathcote, focussing on the Community Board Plan - A fun process for Community Board members to engage with the community at the Waltham Fair - A more intentional process for Community Board attendance at community functions - The FENZ workshops <p>Planning for further activity is underway.</p>

6. Community Board Projects 2024-25

Reference Te Tohutoro: 24/769744

Nime Ah Kam-Sherlock, Community Recreation Advisor

Presenter(s) Te Kaipāhō: Heather Davies, Community Development Advisor

Shanelle Temaru-Ilalio, Community Development Advisor

1. Detail Te Whakamahuki

Timing	This information session is expected to last for 30 minutes.
Purpose / Origin of the Information Session	The purpose of the session is for Waihoru Spreydon Cashmere Heathcote Community Board to consider the Board Projects it would like to undertake in the 2024-2024 financial year and consider Better Off Fund applications. . Note: Board Projects will be funded from the Board's 2024-25 Discretionary Response Fund.
Confidentiality	The workshop and any shared information is not confidential.
Background	Each financial year the Community Board considers the projects it wishes to fund from the Discretionary Response Fund, which is set aside from its Strengthening Communities Grant. These projects cover a range of community matters from community awards to small grants for community activities. This year there are also Better Off Funds to be dispersed, and a number of projects are being proposed for discussion.
Next Steps	The projects discussed will be progressed to the Community Board for a decision at a future Community Board meeting.
Useful Links	<ul style="list-style-type: none"> <Enter links>.

Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

Signatories Ngā Kaiwaitohu

Authors	Heather Davies - Community Development Advisor Nime Ah Kam-Sherlock - Community Recreation Advisor Shanelle Temaru-Ilalio - Community Recreation Advisor
Approved By	Jess Garrett - Manager Community Governance, Halswell Hornby Riccarton

7. 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.

Karakia Whakakapi

Tukuna te wairua kia rere ki te taumata Ko te matatika te mātāpono hei arahi i ngā mahi Ka arotahi te tira kia eke panuku, kia eke Tangaroa Haumi e, hui e, tāiki e	<i>May the spirit be released to soar to its zenith Ethics is the principle that guides our work As we focus on the success for our community Bring together! Gather together and bind together!</i>
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