

**Waipuna**  
**Halswell-Hornby-Riccarton Community Board**  
**OPEN MINUTES**

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**Date:** Thursday 25 July 2024  
**Time:** 4.30pm  
**Venue:** Rārākau: Riccarton Centre,  
199 Clarence Street, Christchurch

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**Present**

Chairperson	Marie Pollisco
Deputy Chairperson	Helen Broughton
Members	Sarah Brunton
	Henk Buunk
	Tyla Harrison-Hunt
	Debbie Mora
	Mark Peters

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Acting Manager Community  
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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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## Karakia Tīmatanga

The agenda was dealt with in the following order.

### 1. Apologies Ngā Whakapāha

#### Part C

There were no apologies received.

### 2. Declarations of Interest Ngā Whakapuaki Aronga

#### Part B

Marie Pollisco declared an interest in part of Item 7- application by Hornby Community Patrol Incorporated (3.22) and took no part in the Board's discussion or voting on this matter.

Sarah Brunton declared an interest in part of Item 7- application by Hornby Community Care Trust (3.2) and took no part in the Board's discussion or voting on this matter.

Henk Buunk declared an interest in part of Item 7- application by Social Service Council of the Diocese of Christchurch (3.5) and Hei Hei Broomfield Community Development Trust (3.21) took no part in the Board's discussion or voting on these matters.

Tyla Harrison-Hunt declared an interest in part of Item 7- application by Pioneer Basketball Club Incorporated (3.27) and took no part in the Board's discussion or voting on this matter.

Debbie Mora declared an interest in part of Item 7- application by Hornby Community Patrol Incorporated (3.22) and took no part in the Board's discussion or voting on this matter.

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

#### Part C

#### Community Board Resolved HHRB/2024/00069

That the minutes of the Waipuna Halswell-Hornby-Riccarton Community Board meeting held on Thursday, 11 July 2024 be confirmed.

Mark Peters/Helen Broughton

**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. Waipuna Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund Report

### Community Board Consideration

Staff in attendance spoke to the accompanying report.

The Board discussed the applications and staff recommendations, agreeing that the following applications be increased from those recommended:

Hornby Presbyterian Community (3.3)

La Vida Youth Trust (3.4)

Papuni Boxing Ōtautahi Trust (3.26)

Halswell Residents Association Incorporated (3.44)

### Officer Recommendations Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the Waipuna Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund Report.
2. Notes that the decisions in this report are assessed at low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
3.1 00067396	Halswell Menzshed Trust	Shed Manager Wages	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$8,000 from its 2024-25 Strengthening Communities Fund and \$8,000 from its 2025-26 Strengthening Communities Fund to Halswell Menzshed Trust towards Shed Manager Wages.

3.2 00067413	Hornby Community Care Trust (operating as Hornby Community Care Centre)	Hornby Community Connections	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$45,000 from its 2024-25 Strengthening Communities Fund to Hornby Community Care Trust towards its Hornby Community Connections project.
3.3 00067529	Hornby Presbyterian Community Trust t/a Te Whare Awhero	Te Whare Awhero	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$35,000 from its 2024-25 Strengthening Communities Fund to Hornby Presbyterian Community Trust towards Te Whare Awhero for Directors' Salaries, Community Workers' Salaries, the Longitudinal Whanau Support Programme and the Food Security Project.
3.4 00067322	La Vida Youth Trust	La Vida Youth Trust Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$25,000 from its 2024-25 Strengthening Communities Fund to La Vida Youth Trust towards the 24/7 and after school programme wage costs.
3.5 00067216	Social Service Council of the Diocese of Christchurch	Community Development Worker in Hei Hei Broomfield based at "126 On The Corner"	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$25,000 from its 2024-25 Strengthening Communities Fund and \$25,000 from its 2025-26 Strengthening Communities Fund to Social Service Council of the Diocese of Christchurch towards a Community Development Worker based at "126 On the Corner".
3.6 00067347	Asian Community Transformation Trust	Operating (Salaries) and Programme Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Asian Community Transformation Trust towards its Community Led Support and Connections Programmes Project, excluding retrospective wages and refreshments.

3.7 00067267	Canterbury Fiji Social Services Trust	Collective operational and programme costs	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$30,000 from its 2024-25 Strengthening Communities Fund to Canterbury Fiji Social Services Trust towards the salary component of its collective operational and programme costs.
3.8 00067444	Canterbury Kia Ora Academy Trust	Community Connection and Empowerment Programme	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Canterbury Kia Ora Academy Trust towards the Community Connection and Empowerment Programme.
3.9 00067688	Canterbury Malaysian Society Incorporated	Administration and Cultural Festive Events Expenses	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Canterbury Malaysian Society Incorporated towards Administration and Cultural Event expenses.
3.10 00067565	Canterbury Pasifika Volleyball Association Incorporated	Atiakenga A Talavou (Youth Development) Volleyball Program	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Canterbury Pasifika Volleyball Association Incorporated towards its Atiakenga A Talavou (Youth Development) Volleyball Programme.
3.11 00067732	Christchurch City BMX Club Inc	Christchurch BMX Club	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Christchurch City BMX Club Inc towards operational costs and volunteer expenses.

3.12 00067332	Christchurch Fellowship of Song, Dance and Drama Inc. Society	Community Arts and Performance Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to Christchurch Fellowship of Song, Dance and Drama Inc. Society towards venue hire costs for its community programmes.
3.13 00067676	Christchurch Korean Community School	Enhancing Korean / Kiwi cultural awareness	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to Christchurch Korean Community School towards its Korean/Kiwi cross-cultural awareness initiatives.
3.14 00067649	Delta Rhythmic Gymnastics Club Incorporated	Operational Expenses for Rhythmic Gymnastics Training	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club Incorporated towards operational expenses.
3.15 00067691	Epic Sports Project NZ Charitable Trust	The Epic Sports Project Get Active Programme (Get Active Sports and Get Active Hip Hop)	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,500 from its 2024-25 Strengthening Communities Fund to the Epic Sports Project NZ Charitable Trust towards its Get Active Sports and Get Active Hip Hop programmes.
3.16 00067135	FC Twenty 11 Inc	Deliver football programmes to the community	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to FC Twenty 11 Inc towards Football Development Officer, Administrator and Operations Co-ordinator wages.
3.17 00067576	Greater Hornby Residents Association Inc	Hornby Community Project Funding and Administration Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,500 from its 2024-25 Strengthening Communities Fund to Greater Hornby Residents Association Inc towards Hornby Community Events and Administration Costs.

3.18 00067537	Halswell Hall Incorporated	Halswell Hall Incorporated	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Halswell Hall Incorporated towards Insurance and Hygiene Services.
3.19 00067604	Halswell Scout Group	Insurance for the Halswell Scout Group building and equipment, uniform costs and first aid training for volunteer kaiārahi/leaders	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,250 from its 2024-25 Strengthening Communities Fund to the Halswell Scout Group towards insurance costs for its building, equipment, uniform costs and first aid training for volunteer kaiārahi/leaders.
3.20 00067585	Halswell United Association Football Club Incorporated	Football Development Manager	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$7,000 from its 2024-25 Strengthening Communities Fund to the Halswell United Association Football Club Incorporated towards Football Development Wages (20 hours per week).
3.21 00067473	Hei Hei Broomfield Community Development Trust	Overheads / Group Running Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$10,000 from its 2024-25 Strengthening Communities Fund to the Hei Hei Broomfield Community Development Trust towards Overhead and Running Costs.
3.22 00067372	Hornby Community Patrols Inc	Operational Costs and Volunteer Recognition	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Hornby Community Patrols Inc towards Operational Costs and Volunteer Recognition.
3.23 00067680	Lions Club of Halswell District Inc	Carols in the Quarry	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Lions Club of Halswell District Incorporated towards its annual Carols in the Quarry event.

3.24 00067448	Malagafou Trust	Women wellness workshops	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Malagafou Trust towards womens wellness workshops, excluding venue hire costs.
3.25 00067569	Nepal New Zealand Friendship Society of Canterbury Incorporated	Weekly Activities and Empowering Migrants to Thrive and Belong	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Nepal New Zealand Friendship Society of Canterbury Incorporated towards the new migrant empowerment programme.
3.26 00067446	Papuni Boxing Ōtautahi Trust	Papuni Boxing Ōtautahi Rangatahi & Kotiro Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$7,000 from its 2024-25 Strengthening Communities Fund to the Papuni Boxing Ōtautahi Trust towards Rangatahi & Kotiro Programmes.
3.27 00067757	Pioneer Basketball Club Incorporated	Volunteer Recognition and Panthers Inclusion Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Pioneer Basketball Club Incorporated towards Volunteer Recognition and Panthers Inclusion Programme.
3.28 00067245	Rewi Alley Chinese School Trust	Rewi Alley Chinese School	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$9,000 from its 2024-25 Strengthening Communities Fund to Rewi Alley Chinese School Trust towards wages for the operation of the Rewi Alley Chinese School.
3.29 00067428	Riccarton Baptist Church	Management of the Riccarton Community Hub	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$10,000 from its 2024-25 Strengthening Communities Fund to Riccarton Baptist Church towards the non-wage costs of the management of the Riccarton Community Hub and Food Bank operational expenses.



3.30 00067581	Riccarton Community Garden and Pātaka Trust	Operational Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to Riccarton Community Garden and Pātaka Trust towards Operational Costs.
3.31 00067611	Riccarton Leagues Club Inc	Operation costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Riccarton Leagues Club Inc towards operation expenses.
3.32 00067509	Riccarton Sports Hub Trust	Multi-Sports Holiday Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Riccarton Sports Hub Trust towards its annual multi-sport holiday programme.
3.33 00067773	Spreydon Youth Community Trust (SYCT)	24-7 Youth Worker Salaries	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Spreydon Youth Community Trust towards 24-7 Youth Worker Salaries.
3.34 00067715	To'utupu Tonga Trust	Takaua and Homework Afterschool Project	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$15,000 from its 2024-25 Strengthening Communities Fund to To'utupu Tonga Trust towards the Takaua and Homework Afterschool Project.
3.35 00067705	Youth South West Christchurch Trust	24-7 Youth Work - Hornby High School	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$16,000 from its 2024-25 Strengthening Communities Fund and \$16,000 from its 2025-26 Strengthening Communities Fund to Youth South West Christchurch Trust towards its 24-7 Youth Work Hornby High School project.

3.36 00067307	Riccarton Community Church Trust	Riccarton Community Street Party	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Riccarton Community Church Trust towards its Riccarton Community Street Party.
3.37 00067198	Albion Softball Club Inc	Softball equipment	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to the Albion Softball Club Inc towards softball equipment.
3.38 00067230	Avonhead Tennis Club Inc	Increasing Junior tennis participation	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$800 from its 2024-25 Strengthening Communities Fund to the Avonhead Tennis Club Incorporated towards administration costs, equipment and junior coaching sessions.
3.39 00067365	Chinese Football Society	Wellbeing Through Football	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Chinese Football Society towards its Wellbeing Through Football programme.
3.40 00067330	Church Corner Toy Library Incorporated	Wages and Promotional Material	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$4,300 from its 2024-25 Strengthening Communities Fund to Church Corner Toy Library Incorporated for wages and promotional material.
3.41 00067237	Community Patrol Riccarton Incorporated	Voluntary Community Patrol in Riccarton	That the Waipuna Halswell- Hornby-Riccarton Community Board approves a grant of \$1,245 from its 2024-25 Strengthening Communities Fund to Community Patrol Riccarton Incorporated towards Patrol Vehicle Annual Running Expenses.

3.42 00067525	Crockfords Bridge Club Incorporated	Bridge Learner Lessons	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Crockfords Bridge Club Incorporated towards the Tutor payment for Beginner Lessons
3.43 00067505	Deans Avenue Precinct Society Inc.	Our Neighbourly Neighbourhood	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,250 from its 2024-25 Strengthening Communities Fund to the Deans Avenue Precinct Society Inc. towards the Our Neighbourly Neighbourhood project.
3.44 00067283	Halswell Residents' Association Incorporated	ANZAC Day event and Community Building	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Halswell Residents Association Incorporated towards the ANZAC Day event and Community Building project.
3.45 00067269	Hearts St Peters Netball Club	Recognition and Retention of Coaches, Managers and Committee	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$700 from its 2024-25 Strengthening Communities Fund to Hearts St Peters Netball Club towards Volunteer Expenses.
3.46 00067435	Hornby Netball Club	Volunteer Reimbursements, Insurance Costs, and court hire	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to the Hornby Netball Club towards insurance, venue hire and volunteer recognition.
3.47 00067400	Hornby Rugby Football Club Inc.	Club and Club Rooms manager role	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Hornby Rugby Football Club Inc towards Clubroom Manager wages (10 hours per week).

3.48 00067482	Hornby Toy Library Inc	Hornby Toy Library Operating Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,500 from its 2024-25 Strengthening Communities Fund to Hornby Toy Library Inc towards Operating costs.
3.49 00067614	New Zealand Chinese Association Canterbury Inc	Volunteer training	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to New Zealand Chinese Association Canterbury Inc towards volunteer training.
3.50 00067549	Riccarton Softball Club	Softball Equipment for teaching and retaining members	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Riccarton Softball Club towards essential softball equipment.
3.51 00067333	Southern United Hockey Club	Training & Equipment Funding Project	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Southern United Hockey Club towards upskilling coaches and equipment.
3.52 00067429	Te Puna Wai O Waipapa - Hagley College	Programme Resources to Support Adult Learning	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Te Puna Wai o Waipapa - Hagley College as host agency for Hagley Adult Literacy Centre towards programme resources to support adult learning.
3.53 00067707	Templeton Primary School Board of Trustees	Love Kai 2024	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Templeton Primary School Board of Trustees for the Love Kai 2024 initiative.

3.54 00067315	Yaldhurst Tennis Club Incorporated	Assistance with rental, provision of safe playing environment and provision of some equipment	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,200 from its 2024-25 Strengthening Communities Fund to Yaldhurst Tennis Club Incorporated towards rent, grounds upkeep and the provision of equipment for playing tennis.
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4. Declines the Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
4.36 00067294	Ardour Charitable Trust	EmpowerHer Asian Community Network	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Ardour Charitable Trust towards the EmpowerHer programme.
4.37 00067678	BetterMan Charitable Trust	Mental health and wellbeing events for men	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from the BetterMan Charitable Trust towards wages.
4.38 00067096	Christchurch Zhonghua Chinese Society	Cultural Cooks Collective	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Christchurch Zhonghua Chinese Society towards the venue hire and marketing costs for the Cultural Cooks Collective.
4.39 00067735	Home and Family Charitable Trust	Operational Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Home and Family Charitable Trust towards operational costs.

4.40 00067262	Oscar at Halswell Incorporated	Out of School Care Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Oscar at Halswell Incorporated towards the Out of School Care Programme.
4.41 00067729	Russley Golf Club Inc.	Schools Engagement in Golf 2024-2025	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Russley Golf Club Inc. toward Schools Engagement in Golf.

5. Approves the transfer of \$139,055 from the 2024-25 Strengthening Communities Fund to the 2024-25 Halswell-Hornby-Riccarton Discretionary Response Fund.

**Community Board Resolved HHRB/2024/00070**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the Waipuna Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund Report.
2. Notes that the decisions in this report are assessed at low significance based on the Christchurch City Council’s Significance and Engagement Policy.
3. Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.3 00067529	Hornby Presbyterian Community Trust t/a Te Whare Awhero	Te Whare Awhero	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$45,000 from its 2024-25 Strengthening Communities Fund to Hornby Presbyterian Community Trust towards Te Whare Awhero for Directors' Salaries, Community Workers' Salaries, the Longitudinal Whanau Support Programme and the Food Security Project.

Mark Peters/Debbie Mora

**Carried**

**Community Board Resolved HHRB/2024/00071**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.4 00067322	La Vida Youth Trust	La Vida Youth Trust Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$27,500 from its 2024-25 Strengthening Communities Fund to La Vida Youth Trust towards the 24/7 and after school programme wage costs.

Tyla Harrison-Hunt/Debbie Mora

**Carried**

**Community Board Resolved HHRB/2024/00072**

### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.26 00067446	Papuni Boxing Ōtautahi Trust	Papuni Boxing Ōtautahi Rangatahi & Kotiro Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$9,500 from its 2024-25 Strengthening Communities Fund to the Papuni Boxing Ōtautahi Trust towards Rangatahi & Kotiro Programmes.

Tyla Harrison-Hunt/Sarah Brunton

**Carried**

**Community Board Resolved HHRB/2024/00073**

### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.44 00067283	Halswell Residents' Association Incorporated	ANZAC Day event and Community Building	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,500 from its 2024-25 Strengthening Communities Fund to Halswell Residents Association Incorporated towards the ANZAC Day event and Community Building project.

Helen Broughton/Henk Buunk

**Carried**

**Community Board Resolved HHRB/2024/00074 Original officer recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Board Decision
3.1 00067396	Halswell Menzshed Trust	Shed Manager Wages	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$8,000 from its 2024-25 Strengthening Communities Fund and \$8,000 from its 2025-26 Strengthening Communities Fund to Halswell Menzshed Trust towards Shed Manager Wages.
3.6 00067347	Asian Community Transformation Trust	Operating (Salaries) and Programme Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Asian Community Transformation Trust towards its Community Led Support and Connections Programmes Project, excluding retrospective wages and refreshments.
3.7 00067267	Canterbury Fiji Social Services Trust	Collective operational and programme costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$30,000 from its 2024-25 Strengthening Communities Fund to Canterbury Fiji Social Services Trust towards the salary component of its collective operational and programme costs.
3.8 00067444	Canterbury Kia Ora Academy Trust	Community Connection and Empowerment Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Canterbury Kia Ora Academy Trust towards the Community Connection and Empowerment Programme.



3.9 00067688	Canterbury Malaysian Society Incorporated	Administration and Cultural Festive Events Expenses	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Canterbury Malaysian Society Incorporated towards Administration and Cultural Event expenses.
3.10 00067565	Canterbury Pasifika Volleyball Association Incorporated	Atiakenga A Talavou (Youth Development) Volleyball Program	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Canterbury Pasifika Volleyball Association Incorporated towards its Atiakenga A Talavou (Youth Development) Volleyball Programme.
3.11 00067732	Christchurch City BMX Club Inc	Christchurch BMX Club	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Christchurch City BMX Club Inc towards operational costs and volunteer expenses.
3.12 00067332	Christchurch Fellowship of Song, Dance and Drama Inc. Society	Community Arts and Performance Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to Christchurch Fellowship of Song, Dance and Drama Inc. Society towards venue hire costs for its community programmes.
3.13 00067676	Christchurch Korean Community School	Enhancing Korean / Kiwi cultural awareness	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to Christchurch Korean Community School towards its Korean/Kiwi cross-cultural awareness initiatives.
3.14 00067649	Delta Rhythmic Gymnastics Club Incorporated	Operational Expenses for Rhythmic Gymnastics Training	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to the Delta Rhythmic Gymnastics Club Incorporated towards operational expenses.

3.15 00067691	Epic Sports Project NZ Charitable Trust	The Epic Sports Project Get Active Programme (Get Active Sports and Get Active Hip Hop)	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,500 from its 2024-25 Strengthening Communities Fund to the Epic Sports Project NZ Charitable Trust towards its Get Active Sports and Get Active Hip Hop programmes.
3.16 00067135	FC Twenty 11 Inc	Deliver football programmes to the community	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to FC Twenty 11 Inc towards Football Development Officer, Administrator and Operations Co-ordinator wages.
3.17 00067576	Greater Hornby Residents Association Inc	Hornby Community Project Funding and Administration Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,500 from its 2024-25 Strengthening Communities Fund to Greater Hornby Residents Association Inc towards Hornby Community Events and Administration Costs.
3.18 00067537	Halswell Hall Incorporated	Halswell Hall Incorporated	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Halswell Hall Incorporated towards Insurance and Hygiene Services.
3.19 00067604	Halswell Scout Group	Insurance for the Halswell Scout Group building and equipment, uniform costs and first aid training for volunteer kaiārahi/leaders	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,250 from its 2024-25 Strengthening Communities Fund to the Halswell Scout Group towards insurance costs for its building, equipment, uniform costs and first aid training for volunteer kaiārahi/leaders.
3.20 00067585	Halswell United Association Football Club Incorporated	Football Development Manager	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$7,000 from its 2024-25 Strengthening Communities Fund to the Halswell United Association Football Club Incorporated towards Football Development Wages (20 hours per week).

3.23 00067680	Lions Club of Halswell District Inc	Carols in the Quarry	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to the Lions Club of Halswell District Incorporated towards its annual Carols in the Quarry event.
3.24 00067448	Malagafou Trust	Women wellness workshops	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Malagafou Trust towards womens wellness workshops, excluding venue hire costs.
3.25 00067569	Nepal New Zealand Friendship Society of Canterbury Incorporated	Weekly Activities and Empowering Migrants to Thrive and Belong	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Nepal New Zealand Friendship Society of Canterbury Incorporated towards the new migrant empowerment programme.
3.28 00067245	Rewi Alley Chinese School Trust	Rewi Alley Chinese School	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$9,000 from its 2024-25 Strengthening Communities Fund to Rewi Alley Chinese School Trust towards wages for the operation of the Rewi Alley Chinese School.
3.29 00067428	Riccarton Baptist Church	Management of the Riccarton Community Hub	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$10,000 from its 2024-25 Strengthening Communities Fund to Riccarton Baptist Church towards the non-wage costs of the management of the Riccarton Community Hub and Food Bank operational expenses.
3.30 00067581	Riccarton Community Garden and Pātaka Trust	Operational Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to Riccarton Community Garden and Pātaka Trust towards Operational Costs.

3.31 00067611	Riccarton Leagues Club Inc	Operation costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Riccarton Leagues Club Inc towards operation expenses.
3.32 00067509	Riccarton Sports Hub Trust	Multi-Sports Holiday Programmes	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Riccarton Sports Hub Trust towards its annual multi-sport holiday programme.
3.33 00067773	Spreydon Youth Community Trust (SYCT)	24-7 Youth Worker Salaries	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$6,000 from its 2024-25 Strengthening Communities Fund to Spreydon Youth Community Trust towards 24-7 Youth Worker Salaries.
3.34 00067715	To'utupu Tonga Trust	Takaua and Homework Afterschool Project	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$15,000 from its 2024-25 Strengthening Communities Fund to To'utupu Tonga Trust towards the Takaua and Homework Afterschool Project.
3.35 00067705	Youth South West Christchurch Trust	24-7 Youth Work - Hornby High School	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$16,000 from its 2024-25 Strengthening Communities Fund and \$16,000 from its 2025-26 Strengthening Communities Fund to Youth South West Christchurch Trust towards its 24-7 Youth Work Hornby High School project.
3.36 00067307	Riccarton Community Church Trust	Riccarton Community Street Party	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$4,000 from its 2024-25 Strengthening Communities Fund to Riccarton Community Church Trust towards its Riccarton Community Street Party.
3.37 00067198	Albion Softball Club Inc	Softball equipment	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$500 from its 2024-25 Strengthening Communities Fund to the Albion Softball Club Inc towards softball equipment.

3.38 00067230	Avonhead Tennis Club Inc	Increasing Junior tennis participation	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$800 from its 2024-25 Strengthening Communities Fund to the Avonhead Tennis Club Incorporated towards administration costs, equipment and junior coaching sessions.
3.39 00067365	Chinese Football Society	Wellbeing Through Football	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Chinese Football Society towards its Wellbeing Through Football programme.
3.40 00067330	Church Corner Toy Library Incorporated	Wages and Promotional Material	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$4,300 from its 2024-25 Strengthening Communities Fund to Church Corner Toy Library Incorporated for wages and promotional material.
3.41 00067237	Community Patrol Riccarton Incorporated	Voluntary Community Patrol in Riccarton	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,245 from its 2024-25 Strengthening Communities Fund to Community Patrol Riccarton Incorporated towards Patrol Vehicle Annual Running Expenses.
3.42 00067525	Crockfords Bridge Club Incorporated	Bridge Learner Lessons	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Crockfords Bridge Club Incorporated towards the Tutor payment for Beginner Lessons
3.43 00067505	Deans Avenue Precinct Society Inc.	Our Neighbourly Neighbourhood	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,250 from its 2024-25 Strengthening Communities Fund to the Deans Avenue Precinct Society Inc. towards the Our Neighbourly Neighbourhood project.
3.45 00067269	Hearts St Peters Netball Club	Recognition and Retention of Coaches, Managers and Committee	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$700 from its 2024-25 Strengthening Communities Fund to Hearts St Peters Netball Club towards Volunteer Expenses.

3.46 00067435	Hornby Netball Club	Volunteer Reimbursements, Insurance Costs, and court hire	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to the Hornby Netball Club towards insurance, venue hire and volunteer recognition.
3.47 00067400	Hornby Rugby Football Club Inc.	Club and Club Rooms manager role	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$5,000 from its 2024-25 Strengthening Communities Fund to the Hornby Rugby Football Club Inc towards Clubroom Manager wages (10 hours per week).
3.48 00067482	Hornby Toy Library Inc	Hornby Toy Library Operating Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,500 from its 2024-25 Strengthening Communities Fund to Hornby Toy Library Inc towards Operating costs.
3.49 00067614	New Zealand Chinese Association Canterbury Inc	Volunteer training	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to New Zealand Chinese Association Canterbury Inc towards volunteer training.
3.50 00067549	Riccarton Softball Club	Softball Equipment for teaching and retaining members	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Riccarton Softball Club towards essential softball equipment.
3.51 00067333	Southern United Hockey Club	Training & Equipment Funding Project	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to the Southern United Hockey Club towards upskilling coaches and equipment.
3.52 00067429	Te Puna Wai O Waipapa - Hagley College	Programme Resources to Support Adult Learning	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,500 from its 2024-25 Strengthening Communities Fund to Te Puna Wai o Waipapa - Hagley College as host agency for Hagley Adult Literacy Centre towards programme resources to support adult learning.

3.53 00067707	Templeton Primary School Board of Trustees	Love Kai 2024	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$2,000 from its 2024-25 Strengthening Communities Fund to Templeton Primary School Board of Trustees for the Love Kai 2024 initiative.
3.54 00067315	Yaldhurst Tennis Club Incorporated	Assistance with rental, provision of safe playing environment and provision of some equipment	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,200 from its 2024-25 Strengthening Communities Fund to Yaldhurst Tennis Club Incorporated towards rent, grounds upkeep and the provision of equipment for playing tennis.

Mark Peters/Debbie Mora

**Carried**

**Community Board Resolved HHRB/2024/00075 Original Officer Recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.2 00067413	Hornby Community Care Trust (operating as Hornby Community Care Centre)	Hornby Community Connections	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$45,000 from its 2024-25 Strengthening Communities Fund to Hornby Community Care Trust towards its Hornby Community Connections project.

Mark Peters/Helen Broughton

**Carried**

Sarah Brunton declared an interest and took no part in the Board’s discussion or voting on this matter.

**Community Board Resolved HHRB/2024/00076 Original officer recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the 2024-25 Strengthening Communities Fund grants outlined below:

No	Organisation Name	Project	Board Decision
3.5 00067216	Social Service Council of the Diocese of Christchurch	Community Development Worker in Hei Hei Broomfield based at “126 On The Corner”	That the Waipuna Halswell-Hornby-Riccarton Community Board approves grants of \$25,000 from its 2024-25 Strengthening Communities Fund and \$25,000 from its 2025-26 Strengthening Communities Fund to Social Service Council of the Diocese of Christchurch towards a Community Development Worker based at “126 On the Corner”.
3.21 00067473	Hei Hei Broomfield Community Development Trust	Overheads / Group Running Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$10,000 from its 2024-25 Strengthening Communities Fund to the Hei Hei Broomfield Community Development Trust towards Overhead and Running Costs.

Mark Peters/Debbie Mora

**Carried**

Henk Buunk declared an interest and took no part in the Board’s discussion or voting on this matter.

**Community Board Resolved HHRB/2024/00077 Original officer recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.22 00067372	Hornby Community Patrols Inc	Operational Costs and Volunteer Recognition	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$3,000 from its 2024-25 Strengthening Communities Fund to Hornby Community Patrols Inc towards Operational Costs and Volunteer Recognition.

Helen Broughton/Mark Peters

**Carried**

Debbie Mora declared an interest and took no part in the Board’s discussion or voting on this matter.

Marie Pollisco declared an interest, vacated the Chair and took no part in the Board’s discussion or voting on this matter.



The Chair was assumed by Deputy Chairperson Helen Broughton at 5.27 pm.  
 Marie Pollisco returned to the Chair at 5.28pm following consideration of this matter.

**Community Board Resolved HHRB/2024/00078 Original officer recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the 2024-25 Strengthening Communities Fund grant outlined below:

No	Organisation Name	Project	Board Decision
3.27 00067757	Pioneer Basketball Club Incorporated	Volunteer Recognition and Panthers Inclusion Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board approves a grant of \$1,000 from its 2024-25 Strengthening Communities Fund to the Pioneer Basketball Club Incorporated towards Volunteer Recognition and Panthers Inclusion Programme.

Debbie Mora/Helen Broughton

**Carried**

Tyla Harrison-Hunt declared an interest and took no part in the Board’s discussion or voting on this matter.

**Community Board Resolved HHRB/2024/00079 Original officer recommendation accepted without change**

**Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

4. Declines the Halswell-Hornby-Riccarton 2024-25 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Board Decision
4.36 00067294	Ardour Charitable Trust	EmpowerHer Asian Community Network	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Ardour Charitable Trust towards the EmpowerHer programme.
4.37 00067678	BetterMan Charitable Trust	Mental health and wellbeing events for men	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from the BetterMan Charitable Trust towards wages.

4.38 00067096	Christchurch Zhonghua Chinese Society	Cultural Cooks Collective	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Christchurch Zhonghua Chinese Society towards the venue hire and marketing costs for the Cultural Cooks Collective.
4.39 00067735	Home and Family Charitable Trust	Operational Costs	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Home and Family Charitable Trust towards operational costs.
4.40 00067262	Oscar at Halswell Incorporated	Out of School Care Programme	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Oscar at Halswell Incorporated towards the Out of School Care Programme.
4.41 00067729	Russley Golf Club Inc.	Schools Engagement in Golf 2024-2025	That the Waipuna Halswell-Hornby-Riccarton Community Board declines the application to its 2024-25 Strengthening Communities Fund from Russley Golf Club Inc. toward Schools Engagement in Golf.

- Approves the transfer of \$123,555 from the 2024-25 Strengthening Communities Fund to the 2024-25 Halswell-Hornby-Riccarton Discretionary Response Fund.

Tyla Harrison-Hunt/Henk Buunk

**Carried**

## **8. Waipuna Halswell-Hornby-Riccarton Community Board 2024-25 Discretionary Response Fund - Board Projects**

### **Community Board Consideration**

Staff in attendance spoke to the accompanying report.

The Board discussed the proposed Board Projects and agreed to a delegation to staff to consider and approve Youth Development Fund applications of up to and including \$400. The Board also discussed delivery of the Community Service and Youth Service Awards Board Project and agreed to allocate funding for the project in the 2024/25 financial year.

### **Officer Recommendations Ngā Tūtohu**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the Waipuna Halswell-Hornby-Riccarton Community Board 2024-25 Discretionary Response Fund - Board Projects Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Creates the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
4. Approves an allocation of \$3,000 from its 2024-25 Discretionary Response Fund to the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
5. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$400 from the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
6. Adopts the eligibility and criteria for the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund as follows:
  - a. Funding may be granted up to a maximum of \$400 for any application.
  - b. The project must benefit people living in the Halswell-Hornby-Riccarton wards.
  - c. Applications must be made by one resident, group or organisation, providing contact details, location of the project and a short description of what the project will involve. Funding will not be considered for projects already undertaken.
  - d. All applications will have to meet the criteria requirements of the Discretionary Response Fund.
7. Approves an allocation of \$4,000 from its 2024-25 Discretionary Response Fund towards 2024-25 Halswell-Hornby-Riccarton Summer With Your Neighbours grants.
8. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$200 for Summer With Your Neighbours events.
9. Adopts the following application process and criteria for the 2024-25 Halswell-Hornby-Riccarton Summer With Your Neighbours Fund grant applications:
  - a. Applications for Summer With Your Neighbours funding for events proposed to be held within the Halswell, Hornby and Riccarton wards can be made between July 2024 and 31 March 2025. Events to be held between 1 October 2024 and 30 April 2025.
  - b. Grants can made of up to \$200 as a contribution towards food items, non-alcoholic drinks and/or invitation costs for events in accordance with any city wide formula.
  - c. Funding is provided post-event on the production of appropriate receipts.
10. Creates the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
11. Approves an allocation of \$10,000 from its 2024-25 Discretionary Response Fund to the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
12. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$350 from the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
13. Adopts the following decision-making process on the allocation of 2024-25 Waipuna Halswell-Hornby-Riccarton Youth Development Fund grant applications of over \$350:
  - a. Application details and staff recommendations to be sent to all Board members via email with a request for a response within two business days.

- b. The response of at least five members with the same decision (approval, decline or amendment) will constitute the Board decision.
  - c. In the event that less than five members respond within two business days, the Board decision will be taken to be decline.
14. Adopts the eligibility and criteria for the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund as follows:
  - a. An application from, or on behalf of a young person(s) aged between 12 and 25 years of age living in the Halswell, Hornby or Riccarton wards.
  - b. The projects applied for will be for the development of personal growth or sporting or cultural representation.
  - c. Individual applicants can receive a maximum of three youth development grants with a limit of one grant in any financial year (July to June). Further applications may be accepted on exceptional circumstances.
  - d. Applicants will be required to provide a report back on their project.
15. Requests that all decisions on grants be reported to the Board in Community Board Area Reports.
16. Approves an allocation of \$1,500 from its 2024-25 Discretionary Response Fund towards 2025 ANZAC Day expenses.
17. Approves an allocation of \$3,500 from its 2024-25 Discretionary Response Fund towards the hosting of the 2025 Garden Pride Awards ceremony.
18. Decides not to confer Community and Youth Service Awards in 2025.
19. Approves an allocation of \$2,000 from its 2024-25 Discretionary Response Fund towards Community Leadership Opportunities.
20. Approves an allocation of \$12,000 from its 2024-25 Discretionary Response Fund towards Culture Galore 2025.
21. Approves an allocation of \$3,000 from its 2024-25 Discretionary Response Fund towards Engaging with the Community.

### **Community Board Resolved HHRB/2024/00080**

#### **Part C**

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the Waipuna Halswell-Hornby-Riccarton Community Board 2024-25 Discretionary Response Fund - Board Projects Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Creates the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
4. Approves an allocation of \$3,000 from its 2024-25 Discretionary Response Fund to the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
5. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$400 from the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund.
6. Adopts the eligibility and criteria for the 2024-25 Halswell-Hornby-Riccarton Off the Ground Fund as follows:

- a. Funding may be granted up to a maximum of \$400 for any application.
  - b. The project must benefit people living in the Halswell-Hornby-Riccarton wards.
  - c. Applications must be made by one resident, group or organisation, providing contact details, location of the project and a short description of what the project will involve. Funding will not be considered for projects already undertaken.
  - d. All applications will have to meet the criteria requirements of the Discretionary Response Fund.
7. Approves an allocation of \$4,000 from its 2024-25 Discretionary Response Fund towards 2024-25 Halswell-Hornby-Riccarton Summer With Your Neighbours grants.
  8. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$200 for Summer With Your Neighbours events.
  9. Adopts the following application process and criteria for the 2024-25 Halswell-Hornby-Riccarton Summer With Your Neighbours Fund grant applications:
    - a. Applications for Summer With Your Neighbours funding for events proposed to be held within the Halswell, Hornby and Riccarton wards can be made between July 2024 and 31 March 2025. Events to be held between 1 October 2024 and 30 April 2025.
    - b. Grants can made of up to \$200 as a contribution towards food items, non-alcoholic drinks and/or invitation costs for events in accordance with any city wide formula.
    - c. Funding is provided post-event on the production of appropriate receipts.
  10. Creates the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
  11. Approves an allocation of \$10,000 from its 2024-25 Discretionary Response Fund to the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
  12. Delegates to the Halswell-Hornby-Riccarton Community Governance Manager to decide grants up to and including \$400 from the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund.
  13. Adopts the following decision-making process on the allocation of 2024-25 Waipuna Halswell-Hornby-Riccarton Youth Development Fund grant applications of over \$400:
    - a. Application details and staff recommendations to be sent to all Board members via email with a request for a response within two business days.
    - b. The response of at least five members with the same decision (approval, decline or amendment) will constitute the Board decision.
    - c. In the event that less than five members respond within two business days, the Board decision will be taken to be decline.
  14. Adopts the eligibility and criteria for the 2024-25 Halswell-Hornby-Riccarton Youth Development Fund as follows:
    - a. An application from, or on behalf of a young person(s) aged between 12 and 25 years of age living in the Halswell, Hornby or Riccarton wards.
    - b. The projects applied for will be for the development of personal growth or sporting or cultural representation.
    - c. Individual applicants can receive a maximum of three youth development grants with a limit of one grant in any financial year (July to June). Further applications may be accepted on exceptional circumstances.
    - d. Applicants will be required to provide a report back on their project.

15. Requests that all decisions on grants be reported to the Board in Community Board Area Reports.
16. Approves an allocation of \$1,500 from its 2024-25 Discretionary Response Fund towards 2025 ANZAC Day expenses.
17. Approves an allocation of \$3,500 from its 2024-25 Discretionary Response Fund towards the hosting of the 2025 Garden Pride Awards ceremony.
19. Approves an allocation of \$2,000 from its 2024-25 Discretionary Response Fund towards Community Leadership Opportunities.
20. Approves an allocation of \$12,000 from its 2024-25 Discretionary Response Fund towards Culture Galore 2025.
21. Approves an allocation of \$3,000 from its 2024-25 Discretionary Response Fund towards Engaging with the Community.

Mark Peters/Tyla Harrison-Hunt

**Carried**

**Community Board Resolved HHRB/2024/00081**

### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

18. Approves an allocation of \$4,000 from its 2024-25 Discretionary Response Fund towards the Community and Youth Service Awards in 2025.

Helen Broughton/Henk Buunk

**Carried**

Sarah Brunton and Tyla Harrison-Hunt requested that their vote against the resolution be recorded.

## 9. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

### Part B

The following information was discussed:

- It was noted that the Independent Hearings Panel findings on Plan Change 14 are expected to be available on the 30 July 2024 and that there will be a Council information session and the recommendations will go to Council for a decision on 4 September 2024. A member plans to meet with affected residents' groups on 1 August 2024 to discuss the recommendations.
- The Councillor for Riccarton is holding a public meeting on 2 August 2024 to update the community on the Long Term Plan.
- There has been concern expressed recently about youth activity and traffic safety in the Riccarton area.
- The Yaldhurst Residents' Association held their general meeting and will look at the process for the transfer of the Yaldhurst Memorial Hall to the association.
- A proposal to hold a street sprint event at the Waterloo Business Park is currently being investigated.
- There is concern about recent earthworks in the stormwater basin in Templeton.

Debbie Mora left the meeting at 6.16pm.

**Karakia Whakamutunga**

**Meeting concluded at 6.19pm.**

**CONFIRMED THIS 15TH DAY OF AUGUST 2024**

**MARIE POLLISCO**  
**CHAIRPERSON**