Waipuna/Halswell-Hornby-Riccarton Community Board
AGENDA

Notice of Meeting:

An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board will be held on:

Date:	**Tuesday 26 March 2019**
Time:	**4.30pm**
Venue:	**Hao Room, Te Hāpua: Halswell Centre** **341 Halswell Road, Halswell**

Membership

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Ross McFarlane
	Debbie Mora

20 March 2019

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

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Strategic Framework

The Council's Vision – Christchurch is a city of opportunity for all.

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

Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

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

The partnership with Papatipu Rūnanga reflects mutual understanding and respect, and a goal of improving the economic, cultural, environmental and social wellbeing for all.

Overarching Principle

Partnership – Our people are our taonga – to be treasured and encouraged. By working together we can create a city that uses their skill and talent, where we can all participate, and be valued.

Supporting Principles

- Accountability
- Affordability
- Agility
- Equity
- Innovation
- Collaboration
- Prudent Financial Management
- Stewardship
- Wellbeing and resilience
- Trust

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

- Strong sense of community
- Active participation in civic life
- Safe and healthy communities
- Celebration of our identity through arts, culture, heritage and sport
- Valuing the voices of children and young people

Liveable city

- Vibrant and thriving central city, suburban and rural centres
- A well connected and accessible city
- Sufficient supply of, and access to, a range of housing
- 21st century garden city we are proud to live in

Healthy environment

- Healthy waterways
- High quality drinking water
- Unique landscapes and indigenous biodiversity are valued
- Sustainable use of resources

Prosperous economy

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

Strategic Priorities

Our focus for improvement over the next three years and beyond

- Enabling active citizenship and connected communities
- Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city
- Climate change leadership
- Informed and proactive approaches to natural hazard risks
- Increasing active, public and shared transport opportunities and use
- Safe and sustainable water supply and improved waterways

Halswell-Hornby-Riccarton Community Board – Community Board Plan 2017-2019

Community Outcomes and Priorities

1. Strong Communities

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

1.1 A range of social and recreational initiatives which build and develop community wellbeing.
1.2 Culturally inclusive and celebrates diversity.

Our Board Priorities are to:

Community

1.3 Support and encourage the involvement of children and young people in all aspects of community life including decision making.
1.4 Support and advocate for initiatives that address poverty issues and improve the well-being of families and individuals.
1.5 Support and advocate for activities for older adults in the ward to reduce social isolation.
1.6 Advocate for culturally inclusive practices, where diversity is supported.
1.7 Consider disability access across all projects.
1.8 Ensure partnerships are created and strengthened with community organisations, schools and the University of Canterbury.
1.9 Foster the development of leadership and celebrate this across the wards.

Community Board Engagement

1.10 Advocate for the promotion and accessibility of the Community Board and its members so as to enhance more active participation and transparency in the Board's decision-making.
1.11 Supporting and enabling consultation to gain clear views from the community.

Social Wellbeing

1.12 Advocate for safe, well-run and attractive social housing and strategies that reduce homelessness in the city.
1.13 Support the creation of safe, accessible and connected places for people to meet in the community.
1.14 Support local events and activities that bring communities together.
1.15 Support innovative projects that enhance social wellbeing.

2. Liveable City

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

2.1 Residents feel safe in their communities and neighbourhoods.
2.2 Residents have ready access to parks and greenspace for recreational facilities and activities.
2.3 The cultural, natural and built heritage is acknowledged, valued and enhanced.
2.4 Children are provided with fun and safe environments.
2.5 Community facilities are provided that meet the needs of communities.
2.6 A safe, efficient and sustainable transport and local roading network.

Our Board Priorities are to:

Roading and Transport

2.7 Work with schools and community groups to ensure safe crossings and road networks near schools and along key transit routes.
2.8 Support public transport and cycling initiatives that promote increased usage.

Planning

2.9 Advocate for improvements to parks, greenspace and recreational facilities.
2.10 Advocate for the protection of the quality of residential living.
2.11 Monitor the issues of green field subdivisions and increasing intensification across the ward.
2.12 Advocate for the community facing the challenges of growth.
2.13 Advocate and make decisions on effective traffic management measures that contribute to

meeting the needs and connectivity of local communities.

2.14 Monitor planning issues and support community concerns through appropriate channels.

Community Facilities and Playgrounds

2.15 Ensure the new Riccarton Community Centre and the Hornby Library and Customer Services and South West Leisure Centre meet the needs of the community.

2.16 Advocate for the timely provision of local facilities to meet the needs of growing local communities.

2.17 Ensure that usage of Council facilities is being optimised.

2.18 Advocate for the provision of quality playgrounds throughout the wards.

Heritage

2.19 Support and advocate for the enhancement and protection of local heritage assets.

3. Healthy Environment

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

3.1 A commitment to protect and improve the local environment.

3.2 Climate change and environmental sustainability is considered by the Community Board in its decision making, including for all new facilities.

Our Board Priorities are to:

3.3 Support and advocate to maintain clean drinking water and high standards of air quality.

3.4 Monitor pollution issues, quarrying effects and compliance of consents.

3.5 Support local communities on land use, and air and water quality issues and where appropriate, advocate for and represent any community concerns arising.

3.6 Monitor and respond on parks and tree issues raised by the community.

3.7 Encourage and support the implementation of local sustainable greenspace use initiatives, for example, food forests and community gardens.

3.8 Support and advocate for initiatives aimed at addressing climate change.

4. Prosperous Economy

Outcomes for the Halswell-Hornby-Riccarton Community Board area:

4.1 Strong local business communities.

4.2 An environment where innovative projects are trialled and supported.

4.3 Has a strong social enterprise sector.

Our Board Priorities are to:

4.4 Continue to liaise with local business networks.

4.5 Support initiatives that promote a wide range of innovative practices.

4.6 Foster social enterprise initiatives.

4.7 Advocate for Council rate increases to be kept as low as possible.

4.8 Support the provision of more affordable and social housing.

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

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1. Apologies

Apologies for absence have been received from Anne Galloway and Catherine Chu.

2. Declarations of Interest

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

3. Confirmation of Previous Minutes

That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board held on Monday 4 March 2019, be confirmed (refer page 7).

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 12 March 2019 be confirmed (refer page 14).

4. Public Forum

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

The public forum will be held at 4.30pm.

5. Deputations by Appointment

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.

Item 3 – Minutes of Previous Meeting 04/03/2019

Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Monday 4 March 2019
Time: 6pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

Present

Members	Waimāero/Fendalton-Waimairi-Harewood Community Board	Waipuna/Halswell-Hornby-Riccarton Community Board
	Sam MacDonald (Chairperson)	Helen Broughton
	David Cartwright	Natalie Bryden
	Aaron Campbell	Catherine Chu
	Linda Chen	Ross McFarlane
	Jamie Gough	Mike Mora
	Aaron Keown	
	Raf Manji	
	Bridget Williams	

4 March 2019

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Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board
04 March 2019

Christchurch City Council

Part A **Matters Requiring a Council Decision**

Part B **Reports for Information**

Part C **Decisions Under Delegation**

The agenda was dealt with in the following order.

Maryanne Lomax, Community Governance Manager, Fendalton-Waimairi-Harewood, opened the meeting and welcomed Board members and the public.

1. Apologies

Part C

Joint Boards' Resolved JFWHH/2019/00003

That the apologies for absence received from Shirish Paranjape, Vicki Buck, Jimmy Chen, Anne Galloway and Debbie Mora, be accepted.

Natalie Bryden/David Cartwright **Carried**

2. Election of Meeting Chairperson

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

1. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson, that is System A or System B.
2. Elect a Chairperson for this Joint Extraordinary Meeting.

Joint Boards' Resolved JFWHH/2019/00004

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Adopt the System A method of voting for the election of a Chairperson.

Sam MacDonald/Mike Mora **Carried**

Joint Boards' Resolved JFWHH/2019/00005

Sam Macdonald was nominated by David Cartwright, seconded by Helen Broughton.

There were no further nominations.

2. That Sam MacDonald be elected Chairperson of this Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board. .

David Cartwright/Helen Broughton **Carried**

3. Declarations of Interest

Part B

Mike Mora declared an interest in Item 6 of the agenda, being the Deputy Chairperson of the Riccarton Bush Trust.

4. Deputations by Appointment

Part B

4.1 Leigh and Janette Webber - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School

Leigh and Janette Webber addressed the Boards in general opposition to the recommendations in the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School report. (Item 6 of these minutes refers.)

Mr and Mrs Webber spoke of the need to retain on-street parking in Kahu Road, to provide parking for contractors, visitors to Riccarton House and those attending the weekend Farmer's Market and other functions at Riccarton House, and for local residents.

Leigh and Janette Webber indicated their support for Option 2 of the staff report.

The Chairperson thanked Leigh and Janette Webber for their deputation.

4.2 Craig Dunnett - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School

Craig Dunnett addressed the Boards on behalf of Christchurch Boys' High School, in support of the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School report. (Item 6 of these minutes refers.)

Mr Dunnett spoke of the school's concerns for the safety of students and other cyclists using Kahu Road between Tui Street and the Council's Cycleway, particularly at the end of the day when large numbers of students are coming out onto Kahu Road and of the school's preference for Option 1 of the staff report.

Following questions from Board members, the Chairperson thanked Craig Dunnett for his deputation.

Jamie Gough left the meeting at 6.25pm.

4.3 Campbell Taylor - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School

Campbell Taylor addressed the Boards on behalf of a number of local residents regarding the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School report. (Item 6 of these minutes refers.)

Mr Taylor spoke in opposition to the total loss of parking on the Christchurch Boys' High School side of Kahu Road from the tennis courts to the bridge, the proposed P3 parking restriction on the south side of Kahu Road, and the installation of a chevron in the middle of the road if it was at the expense of parking, and in support of the proposed double bus stop on the north side of Kahu Road. The residents' preference was for Option 2.

The Chairperson thanked Cameron Taylor for his deputation.

5. Correspondence

Part B

Further to the correspondence report, correspondence was tabled and read from Doctor Trevor Cook, local resident, supporting the expanded bus stopping zone on the northern side of Kahu Road and the no stopping lines at the entrance to Girvan Street.

Doctor Cook also provided information on potential risks particularly around parent drop off/pick up times and suggested the possibility of a dedicated drop off/pick up zone at the southern end of Tui Street.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Boards:

1. Receive the information in the correspondence report dated 4 March 2019.

Joint Boards' Decided JFWHH/2019/00006

The Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Boards decided to:

1. Receive the information in the correspondence report dated 4 March 2019 and the tabled correspondence from Doctor Trevor Cook.

Sam MacDonald/Bridget Williams **Carried**

Attachments

A Dr Trevor Cook Correspondence

6. Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School

In their deliberations the Boards' considered the information provided in the deputations by Janette and Leigh Webber, Craig Dunnett and Campbell Taylor and the two items of correspondence. (Items 4 and 5 of these minutes refer.)

Board members also asked questions of staff, including the possibility of widening the footpath on the north side of Kahu Road outside Christchurch Boy's High School, to provide a shared pathway.

The Boards' agreed that the aforementioned proposal be put forward to the Council for consideration when the secondary cycleways are determined.

The Boards' indicated a preference for Option 2 of the staff report.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

1. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at its intersection with Tui Street and extending in an easterly direction for a distance of 13 metres.
3. Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the north side of Kahu Road commencing at a point 13 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 23 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at a point 36 metres east its intersection with Tui Street and extending in an easterly direction for a distance of eight metres.
5. Approve that a bus stop be installed on the north side of Kahu Road commencing at a point 44 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 32 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the north and north east side of Kahu Road commencing at a point 76 metres east its intersection with Tui Street and extending in an easterly direction for a distance of 152 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the south side of Kahu Road commencing at its intersection with Girvan Street and extending in an easterly direction for a distance of 14 metres.
8. Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the south side of Kahu Road commencing at a point 14 metres east of its intersection with Girvan Street and extending in an easterly direction for a distance of 44 metres.

9. Approve that the stopping of vehicles be prohibited at any time on the east side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

10. Approve that the stopping of vehicles be prohibited at any time on the west side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

11. Approve that the resolutions in 1. to 10. above, take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

12. Approve the line marking changes to the special vehicle lane (Cycle Lane) and the addition of a flush median outside 34 to 38 Kahu Road, as identified in Attachment A, TG133038, Issue 1 of the agenda staff report.

Joint Boards' Resolved JFWHH/2019/00007

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.

2. Approve Option 2, shown in the inset on Attachment A of the agenda report, as follows:

   a. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at its intersection with Tui Street and extending in an easterly direction for a distance of 13 metres.

   b. Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the north side of Kahu Road commencing at a point 13 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 23 metres.

   c. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at a point 36 metres east its intersection with Tui Street and extending in an easterly direction for a distance of eight metres.

   d. Approve that a bus stop be installed on the north side of Kahu Road commencing at a point 44 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 32 metres.

   e. Approve that the stopping of vehicles be prohibited at any time on the east side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

   f. Approve that the stopping of vehicles be prohibited at any time on the west side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

3. Approve that the resolutions in 1. and 2. above, take effect when the traffic control devices that evidence the restrictions described in the agenda staff report, are in place.

Sam MacDonald/Helen Broughton **Carried**

Meeting concluded at 6.50pm

CONFIRMED THIS 1ST DAY OF APRIL 2019

SAM MACDONALD
CHAIRPERSON
WAIMAERO/FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD

CONFIRMED THIS 26TH DAY OF MARCH 2019

MIKE MORA
CHAIRPERSON
WAIPUNA/HALSWELL-HORNBY-RICCARTON COMMUNITY BOARD

Christchurch City Council

Christchurch City Council

Waipuna/Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 12 March 2019
Time: 4.31pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Anne Galloway
	Ross McFarlane

12 March 2019

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Part A **Matters Requiring a Council Decision**

Part B **Reports for Information**

Part C **Decisions Under Delegation**

The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Resolved HHRB/2019/00025

That the apologies received for absence from Catherine Chu and Debbie Mora, and for lateness from Vicki Buck, be accepted.

Ross McFarlane/Helen Broughton **Carried**

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved HHRB/2019/00026

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 26 February 2019, be confirmed.

Natalie Bryden/Ross McFarlane **Carried**

4. Public Forum

Part B

4.1 Murray Holmwood

Murray Holmwood, local resident, addressed the Board in relation to parking and congestion issues associated with Aidanfield Christian School on Aidanfield Drive at drop-off and pick-up times.

He also had safety concerns regarding the pedestrian refuge facility which was re located in 2018.

The Chairperson thanked Mr Holmwood for his presentation.

Vicki Buck arrived at 4.35pm.

5. Deputations by Appointment

Part B
There were no deputations by appointment.

6. Presentation of Petitions

Part B
There was no presentation of petitions.

7. West Broken Run Reserve - Landscape Plan

Community Board Resolved HHRB/2019/00027 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the Landscape Plan for the West Broken Run Reserve
    a. Noting that this is a community-led initiative and acknowledge accordingly.
2. Support the community's desire to have an ongoing kaitiaki role within the West Broken Run Reserve, with volunteer planting and maintenance days, informed by the plan in this 2019 season.
3. Request that the Council's Land Drainage Team investigate the drainage issues at the culvert end of the reserve, to resolve the issues raised by the community about the levels within the culvert and flooding issues.

Ross McFarlane/Anne Galloway **Carried**

8. Kennedys Landing Subdivision, Halswell Ward - Proposed Road Names

Community Board Resolved HHRB/2019/00028 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new road names:

1. Kennedys Landing (RMA/2018/1627), 25 Kennedys Bush Road:
    - Light Mood Road
    - Irvines Track
    - Tussle Grove
    - Winning Post Place

Mike Mora/Ross McFarlane **Carried**

9. Yaldhurst Park Subdivision, Hornby Ward - Proposed Road Names

Board Consideration

With the proposed name of 'Martingale' Street being similar to an existing road name in the city, members preferred the alternative name of 'Furlong' Street offered by the developer.

Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolve to approve the following new road names:

1. Yaldhurst Park (RMA/2007/1846), 473 Yaldhurst Road.
    - Filly Place
    - Broodmare Place
    - Martingale Street
    - Wrigley Place
    - Saddlers Lane
    - Drivers Lane
    - Trainers Lane
    - Reins Lane
    - Horseman Lane
    - Pacers Lane

Community Board Resolved HHRB/2019/00029

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new road names:

1. Yaldhurst Park (RMA/2007/1846), 473 Yaldhurst Road.
    - Filly Place
    - Broodmare Place
    - Furlong Street
    - Wrigley Place
    - Saddlers Lane
    - Drivers Lane
    - Trainers Lane
    - Reins Lane
    - Horseman Lane
    - Pacers Lane

Ross McFarlane/Jimmy Chen **Carried**

10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - Anna Taylor

Community Board Resolved HHRB/2019/00030 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve a grant of $500 from its 2018-19 Youth Development Fund to Anna Taylor towards competing in an International Gymnastics Tour from March to May 2019.

Helen Broughton/Natalie Bryden **Carried**

11. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Application - SHARP Trust

Community Board Resolved HHRB/2019/00031 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve a grant of $5,000 from its 2018-19 Discretionary Response Fund to the SHARP Trust towards the Halswell After-School Programme.

Natalie Bryden/Vicki Buck **Carried**

Vicki Buck left the meeting at 5.02pm.

12. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Hello Hornby Event – congratulations to all involved
- Denton Park/Kyle Park – potential fire risk – positive onsite meeting
- Gifting vouchers for random acts of kindness in the community – to be investigated
- New Zealand Productivity Commission presentation to the Council on 27 March 2019 - Board members attendance?
- Aidanfield Drive – parking issues - Halswell Junior Council working on providing Park and Stride pedestrian access from Nga Puna Wai to Aidanfield Christian School
- Former Sockburn Service Centre site – demolition update requested
- Proposed Roydon Quarry – Board's engagement of experts is progressing

Vicki Buck return to the meeting at 5.08pm.

Meeting concluded at 5.12pm

CONFIRMED THIS 26TH DAY OF MARCH 2019

MIKE MORA
CHAIRPERSON

Christchurch City Council

7. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - St Thomas of Canterbury College

Reference: 19/259604

Presenter: Emily Toase, Community Recreation Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waipuna/Halswell-Hornby-Riccarton Community Board to consider an application received for funding from its 2018-19 Youth Development Fund.

1.2 This report is to assist the Board to consider an application for funding from St Thomas of Canterbury College.

1.3 There is currently a balance of $7,846 remaining in this fund.

2. Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

1. Approve a grant of $1,200 from its 2018-19 Youth Development Fund to Luke Mangels, Josh Kelly, Nick Dravitzki and Cameron Anisy towards competing in the Maadi Cup, the National Secondary Schools Rowing Championship, at Lake Karapiro from 25 to 30 March 2019.

3. Key Points

Issue or Opportunity

3.1 To offer funding support to Luke Mangels aged 17 and Josh Kelly aged 17 from Halswell, Nick Dravitzki aged 16 from Westmoreland, and Cameron Anisy aged 16 from Templeton, to compete in the Maadi Cup, the National Secondary Schools Rowing Championship at Lake Karapiro from 25 to 30 March 2019.

Strategic Alignment

3.2 Investing in our youth to develop leadership, cultural competence and success in their chosen field builds the capacity of our city's youth, our future adults. In doing so we increase the likelihood of these youths contributing to developing a vibrant, prosperous and sustainable 21st century city; one of the Council's six Strategic Priorities. The recommendations in this report are based on this principle.

Decision Making Authority

3.3 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).

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

3.5 The Discretionary Response Fund does not cover:

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

Assessment of Significance and Engagement

3.6 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

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

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

4. Applicant 1 – St Thomas of Canterbury College

4.1 School - St Thomas of Canterbury

4.2 Activity - Maadi Cup 2019

4.3 Event seeking support for - competing in the Maadi Cup, the National Secondary Schools Rowing Championship at Lake Karapiro from 25 to 30 March 2019.

4.4 Luke Mangels, aged 17 and Josh Kelly, aged 17 from Halswell, Nick Dravitzki, aged 16 from Westmoreland, and Cameron Anisy, aged 16 from Templeton, are part of a twelve strong school rowing team who have been selected to compete in the Maadi Cup against the best from other schools around the country.

4.5 The team have been training nine times a week to prepare for the championships which involves on water training, weights in the school gym, strengthen and conditioning and land training such as running, cross-fitness and cycling.

4.6 The team have already won a bronze medal in the Under 19s South Island Championships for Men's Club Doubles in January 2019, which qualified them for the Maadi Cup in March 2019.

4.7 The boys hope that this experience will not only help with their own development in rowing, but will encourage future students to become rowers and lead healthy lives.

4.8 To fundraise for the trip, the team have done a meat swap, sold bacon and the entertainment book. They have secured money from Rotary and the Christchurch Star and took part in *Ellesmere Spring Fling* and recently finished the *Oarsome O'Fare* as fundraisers. As a team, they have raised $17,164 to date.

4.9 The following table provides a breakdown of the costs for competing in the Maadi Cup:

EXPENSES	**Cost ($)**
Flights	3,336
Accommodation	6,930
Food	6,480
Regatta costs	450
Incidentals	240
Uniforms (Hoddies and Polo shirts)	1,260
Van Hire	1,500
Petrol	300
Total (for the team)	**$20,496**
Total (per athlete)	**$1,708**
Amount Requested	**$3,500**

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

(i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

(ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

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

Signatories

Author	Emily Toase - Community Recreation Advisor
Approved By	Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton

Item 8

8. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - March 2019

Reference: 19/220133

Presenter: Matthew Pratt, Community Governance Manager

1. Purpose of Report

This report provides information on initiatives and issues current within the Community Board area, to provide the Board with a strategic overview and inform sound decision making.

2. Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board decide to:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for March 2019.
2. Receive the information contained within the staff memorandum in relation to not proceeding with P120 parking restrictions in Lynfield Avenue and Wadeley Road.
3. Consider the establishment of a Local Response Fund.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 The Board continues to receive strategic, technical and procedural advice mainly through an ongoing programme of Board seminars and/or workshops generally held at the conclusion of the Board's twice monthly ordinary meetings.

3.1.2 **Lynfield Avenue and Wadeley Road - Parking Restrictions**

A staff memorandum is provided (refer **Attachment A**) updating the Board of the intention not to proceed with applying P120 parking restrictions in Lynfield Avenue and Wadeley Road.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Summit Road Speed Limit Review – this proposal is open for consultation and feedback from 11 March to 8 April 2019.

The project aims to improve safety for all users by changing the current speed limits on Summit Road from 100 kilometres per hour (and 70 kilometres per hour) to 60 kilometres per hour.

Adjoining roads of Broadleaf Lane, Worsley Road, Mount Pleasant Road, Evans Pass Road and Sumner Road are also included in the proposal.

3.2.2 Consultation on the Proposed Changes to the Kyle Park Management Plan and the Reserve Classification for part of the park, is open for community feedback from 8 March to 15 April 2019.

3.3 **Annual Plan**

3.3.1 The Council's Draft Annual Plan 2019-2020 is open for consultation and feedback from 1 March to 1 April 2019.

The Draft Annual Plan covers financial year two of the Long Term Plan, namely 1 July 2019 to 30 June 2020.

As part of the engagement process for the Annual Plan, Community Board members agreed to be out and about at events in the wards over the consultation period.

Below are March events that were available for members to attend.

What	When	Where
Hello Hornby	Saturday 9 March, 12pm to 3pm	Wycola Park, 12 Wycola Avenue, Hei Hei
Connect 2019	Sunday 17 March, 4pm	Harrington Park, Peverel Street
Common Ground Café	Friday 15 March, 1pm to 3pm	Riccarton Baptist
Halswell Community Market	Sunday 24 March, 12pm to 3pm	St John of God, 15 Nash Road, Halswell
Nelson Street Mobile Library	Wednesday mornings in March (6, 13, 20 and 27)	Nelson Street
Christchurch Farmers' Market	Saturdays in March, 9am to 1pm (9, 16, 23 and 30)	Riccarton House 16 Kahu Road, Riccarton
Riccarton Rotary Market	Sundays in March (10, 17, 24 and 31)	Riccarton Racecourse

3.4 **Board Reporting**

3.4.1 Board members are invited through the issued weekly meetings schedule, to forward to local staff, any items they would like highlighted for inclusion in the Board's monthly Newsletter, Newsline releases and the monthly report to the Council.

4. Community Board Plan – Update against Outcomes

4.1 The next quarterly update will be included in the Area Report to the Board's meeting on 30 April 2019.

5. Significant Council Projects in the Board Area

5.1 **Strengthening Community Fund Projects**

5.1.1 The 2019-20 Strengthening Communities Fund opened for applications on 4 March 2019 and will close at midnight on Tuesday 9 April 2019.

Over 275 stakeholders in the Board's area were sent notification about the funding round along with an invitation to attend a drop-in session held on Monday 11 March 2019. This included every organisation that has received funding from the Community Board over the past six years.

Staff have also been following up on offers to meet or speak with organisations individually and have met with over 30 organisations over the past few weeks.

5.1.2 An accountability report for the 2017-18 Strengthening Communities Fund has been compiled.

End of project reports have been received for most of the 49 organisations funded. The report will be made available to Board members, when available.

5.2 **Other partnerships with the community and organisations**

5.2.1 A Community Governance staff member has been working with the Hornby Community Care Trust for the past 18 months to secure funding for a Hornby Community Activator position.

The Trust and the Governance Team have worked together to shape this role and will support each other to maximise the outputs from having this position exclusively working in Hornby.

5.2.2 Satali Auvae has been appointed to the position and joined the Trust's team on 18 March 2019. She has extensive community work experience in Auckland and spent her teenage years at Hornby High School.

5.3 **Community Facilities (updates and future plans)**

5.3.1 **Riccarton Community Centre**

The contractor is now established on site. A significant dewatering requirement has been encountered and this is being undertaken as quickly as possible to enable the commencement of excavation.

5.4 **Infrastructure projects underway**

5.4.1 **Riccarton Road Upgrade - Stage Two**

Fulton Hogan have commenced regular drop-in sessions held on a Wednesday morning for stakeholders along the Stage 2 section of Riccarton Road.

5.4.2 **Quarryman's Trail Major Cycle Route – Section 2**

Construction is progressing on section two of the cycle route between Victors Road and Te Hāpua: Halswell Centre, including through Halswell Domain and the Sparks/Hendersons Roads area.

5.4.3 **Clarence/Dilworth Reserve - Picnic Table**

The picnic table for the reserve has been ordered with installation expected over the coming weeks.

The table will be positioned to ensure that all reserve maintenance can be undertaken by the contractor.

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

6.1 **Response to events of Friday 15 March 2019**

On Sunday 17 March, available members of the Community Board met with local leaders to discuss a community response to the tragic events of Friday 15 March 2019.

It was noted that:

- Everyone caught up in an event such as happened on Friday will be affected psychosocially. For some the psychosocial effects will be more pronounced than others, but everyone is affected.
- People directly affected (the Muslim community, immediate responders, those in the area and children and young people who were locked down with no information) will take time to come to terms with what has happened.
- The events of that Friday will have widespread impacts that extend beyond those 'directly' affected. A broad audience will have communication and information needs as we begin to process what has happened. This will extend well beyond the geographic location of the events.

It was agreed that:

- Those present would use relevant channels to promote five essential elements of safety, calm, connectedness, self-efficacy and hope.
- Staff would provide a memorandum to the Board proposing the idea of the establishment of a Local Response Fund that could be used to respond to immediate and emerging needs, criteria based on promoting the principles of safety, calm, connectedness, self-efficacy and hope. The kaupapa of the fund being it could assist such things as connectedness events etc. for those that need them.
- The memorandum from staff is included as **Attachment B**.

6.2 **Halswell Disability Survey**

In September 2018, the Halswell Community Project and Community Governance staff took on a project to survey people with intellectual disabilities and a stocktake of the facilities in the area.

This initiative was driven by the Halswell Community Project's strategic planning, and recognising that Halswell has a high number of agencies and activities catering for people with a disability.

The project resulted in a report being produced that outlined recommendations to improve the activities and events in the local area for people with disabilities. It also summarised the facility usage in Halswell.

The report has been distributed to the Community Board, the Halswell Residents' Association and the Board of Halswell Community Project as well as the Council's Disability Advisory Group.

It is hoped that a disability focus can be applied to projects to ensure that Halswell is the best place for people with a disability in the city.

6.3 **Halswell Commons Subdivision – Site Visit**

The developers for the Halswell Commons subdivision had extended an invitation to the Board to visit the subdivision.

Members available were hosted at the Spreydon Lodge building on 8 March 2019 and received a briefing on the main features of the development and its progress so far.

The subdivision, being an exemplar development under the provisions of the Land Use Recovery Plan, has a land area of 19 hectares for its first stage on a part of the site being the former Spreydon Lodge property.

Key criteria for the development, as set by the Council in 2014, are:

- High quality, safe and accessible neighbourhood residential environment
- Medium density
- Innovation within the housing market
- Appropriate to the locality
- Diversity and affordability of housing products
- Showcasing and sharing of exemplar experience
- Well built and energy efficient

6.4 **Local Events - Reports Back**

6.4.1 **Hello Hornby**

The second Hello Hornby Community Party in the Park, successfully took place at Wycola Park on Saturday 9 March 2019 from 12 noon to 3pm.

With over forty stalls from local businesses, groups and organisations, a baking competition, potato growing competition, lots of fun activities, performances from local groups and a talent quest as the finale, the event attracted over 1,500 people who enjoyed the festivities and celebrated all things Hornby.

6.4.2 **Connect 2019**

Due to the inclement weather on 10 March 2019, Connect 2019 was postponed to Sunday 17 March 2019.

7. Community Board Funding Update

7.1 For the Board's information, a summary is provided on the status of the Board's 2018-19 Funding as at March 2019 (refer **Attachment C**).

Attachments

No.	Title	Page
A ⇩	Staff Memorandum - Lynfield Avenue and Wadeley Road	32
B ⇩	Staff Memorandum - Local Response Fund	38
C ⇩	Waipuna/Halswell-Hornby-Riccarton Community Board Funding Update - March 2019	40

Signatories

Authors	Cindy Sheppard - Governance Support Officer Matthew Pratt - Manager Community Governance, Halswell-Hornby-Riccarton Peter Dow - Community Board Advisor Marie Byrne - Community Development Advisor Noela Letufuga - Support Officer Emily Toase - Community Recreation Advisor Karla Gunby - Community Development Advisor
Approved By	Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Memos

Memorandum

Date:	1 March 2019
From:	Edwin Tiong (Traffic Engineer)
To:	Waipuna/Halswell-Hornby-Riccarton Community Board
Cc:	Ryan Rolston (Team Leader), Community Board Advisor
Subject:	**Lynfield Avenue and Wadeley Road - Proposed P120 Parking Restrictions Update**
Reference:	19/148601

1. Purpose of this Memo

1.1 This memo is prepared to provide an update to Waipuna/Halswell-Hornby-Riccarton Community Board regarding the proposed P120 parking restrictions in Lynfield Avenue and Wadeley Road.

2. Lynfield Avenue

2.1 Previous University Parking Plan Area 3 consultation carried out in March 2018 indicated that the majority do not support the proposal for the P120 parking restrictions.

2.2 Following the first consultation, Ilam & Upper Riccarton Resident Association's, Sue and Trevor Chamberlain approached staff to reconsider having parking restrictions on both sides of Lynfield Avenue as they advised that 90% of the residents in the street wanted this.

2.3 A second consultation with all residents and property owners in Lynfield Avenue has been carried out between 19 October and 9 November 2018 (see attachment A for the letter sent out), with options for status quo, staggered (attachment B) or both sides (attachment C) parking restrictions.

3. Result

3.1 Community feedback from the second consultation indicated that the proposals for staggered or both sides parking restrictions were not supported. See 3.2 below for the results summary table, and attachment D for detail results.

3.2

TOTAL = 18	Submitters
10	Status Quo
7	On Both Sides of the Street
1	One Side Only
Street has approximately 42 houses	

3.3 The majority of responses support the status quo.

4. Wadeley Road

4.1 From initial conversations, there seems to be little support for proposed P120 parking restrictions in Wadeley Road within the community.

4.2 As with Lynfield Avenue, if residents on Wadeley Road provide a petition with 80 percent of them in favour of parking restrictions, staff would arrange a consultation process. Until this time, staff recommend not to proceed with Wadeley Road proposed P120 parking restrictions.

5. Recommendation

5.1 That the Waipuna/Haslwell-Hornby-Riccarton Community Board receive this memorandum and do not proceed with the proposed P120 parking restriction in Lynfield Avenue.

5.2 That the Waipuna/Halswell-Hornby-Riccarton Community Board receive this memorandum and do not proceed with the proposed P120 parking restrictions in Wadeley Road.

Attachments

No.	Title	Page
A	University Parking Plan Area 3 Lynfield Avenue Second Consultation Letter	
B	Lynfield Avenue proposed P120 parking restriction drawing tg131034 For Consultation Option A	
C	Lynfield Avenue proposed P120 parking restriction drawing tg131034 For Consultation Option B	

Signatories

Author	Edwin Tiong - Traffic Engineer
Approved By	Ryan Rolston - Team Leader Traffic Operations

Preview

19 October 2018

Hello,

Update Regarding: University Parking Plan Area 3
Proposed parking restriction options for Lynfield Avenue

As per our letter 9 July 2018 to all those who submitted (on University Parking Plan Area 3) we advised that our investigations to install P120 time restrictions 9am to 5pm (Monday to Friday – accept for public holidays) were ongoing for some pocket areas within the overall plan and that we would be in touch to provide any further updates. Lynfield Avenue is one of these pocket areas we are investigating further.

Community feedback indicated that the previous proposal was not supported and that a fair proportion of respondents would instead prefer parking restrictions on both sides of Lynfield Avenue. We have listened to this feedback and additional options are provided to reflect the feedback received.

Therefore, we are notifying, previous submitters, property owners and residents along the street to give you the opportunity to provide comment. We would very much like to hear your views and whether you support:

- the status quo, no change to current parking
- restricted parking as per original proposal, see attachment A
- restricted parking on both sides of the street, see attachment B (as requested by a number of submitters)

Your feedback will assist us to determine the best outcome. To provide your feedback please fill in the attached feedback form and return or you can enter your feedback on line at https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/ **by 5pm Friday 9 November 2018**

Some previous responders indicated a desire for 'resident only' parking to be provided. However, this is not always possible. Council's criteria for residents' parking can be found on the website. The website provides information for applying for residents' parking where the criteria are met.
https://www.ccc.govt.nz/transport/parking/residents-parking-outside-your-property

Summary of feedback
If you are wanting to view the previous University Parking Plan Area 3 project submissions they can be viewed at https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/118

Civic Offices, 53 Hereford Street, Christchurch, 8011
PO Box 73016, Christchurch, 8154
Phone: 03 941 5176
Email: kim.swarbrick@ccc.govt.nz
www.ccc.govt.nz

Project timeframes
Your feedback will be compiled into a report then presented to Halswell-Hornby-Riccarton Community Board for their decision. This is likely to be December 2018 or February 2019. A letter will notify responders of the response results we receive and provide you with information regarding the meeting date, details, and how to gain speaking rights at that meeting if you would like to do so. That letter will be sent approximately two weeks prior to the meeting date.

Further information
If you have any questions regarding the consultation process I can be contacted on (03) 941 5176 or via email kim.swarbrick@ccc.govt.nz.

Thanks,

Kim Swarbrick
Engagement Advisor
Public Information and Participation Unit
Christchurch City Council

Civic Offices, 53 Hereford Street, Christchurch, 8011
PO Box 73016, Christchurch, 8154
Phone: 03 941 5176
Email: kim.swarbrick@ccc.govt.nz
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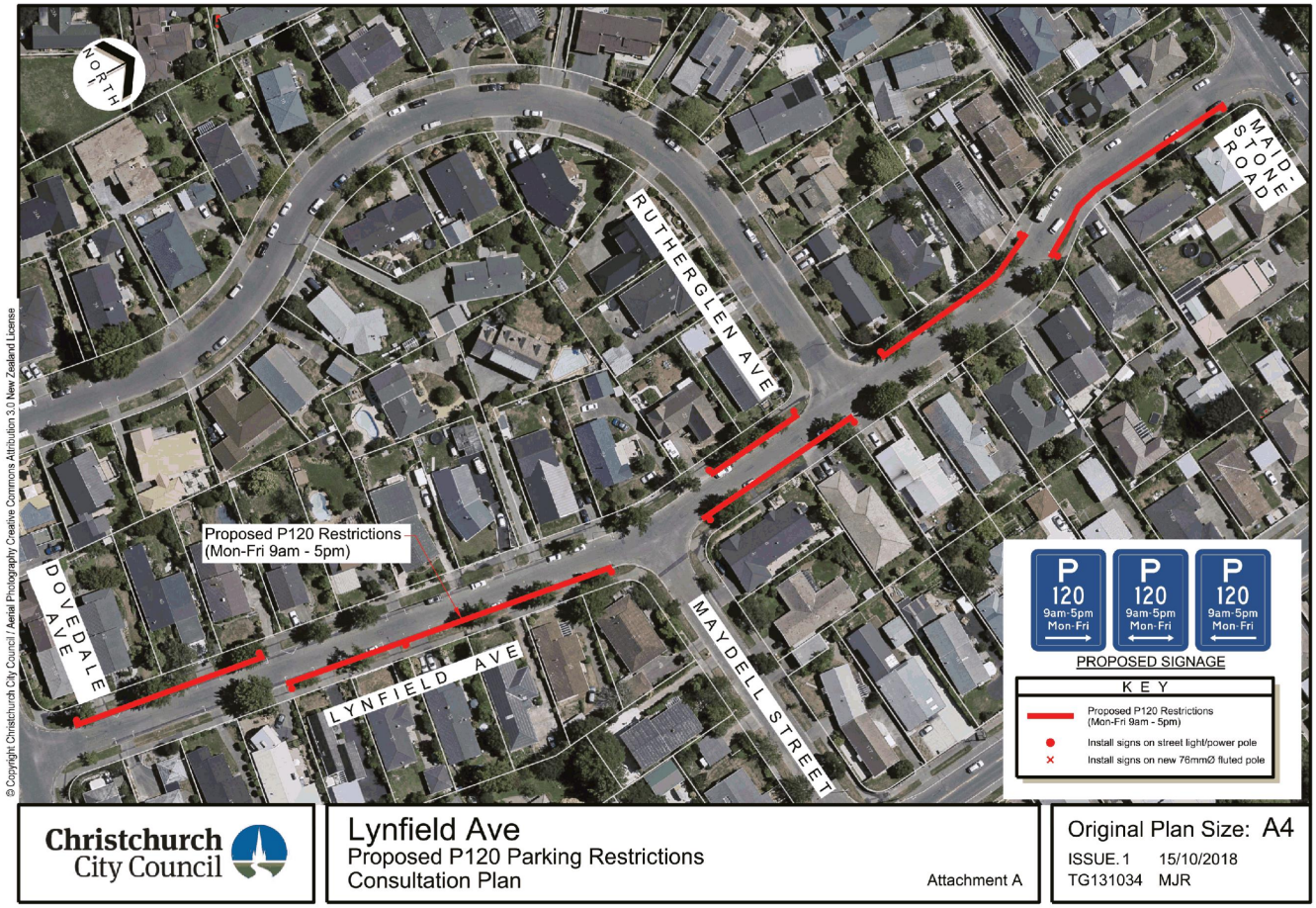
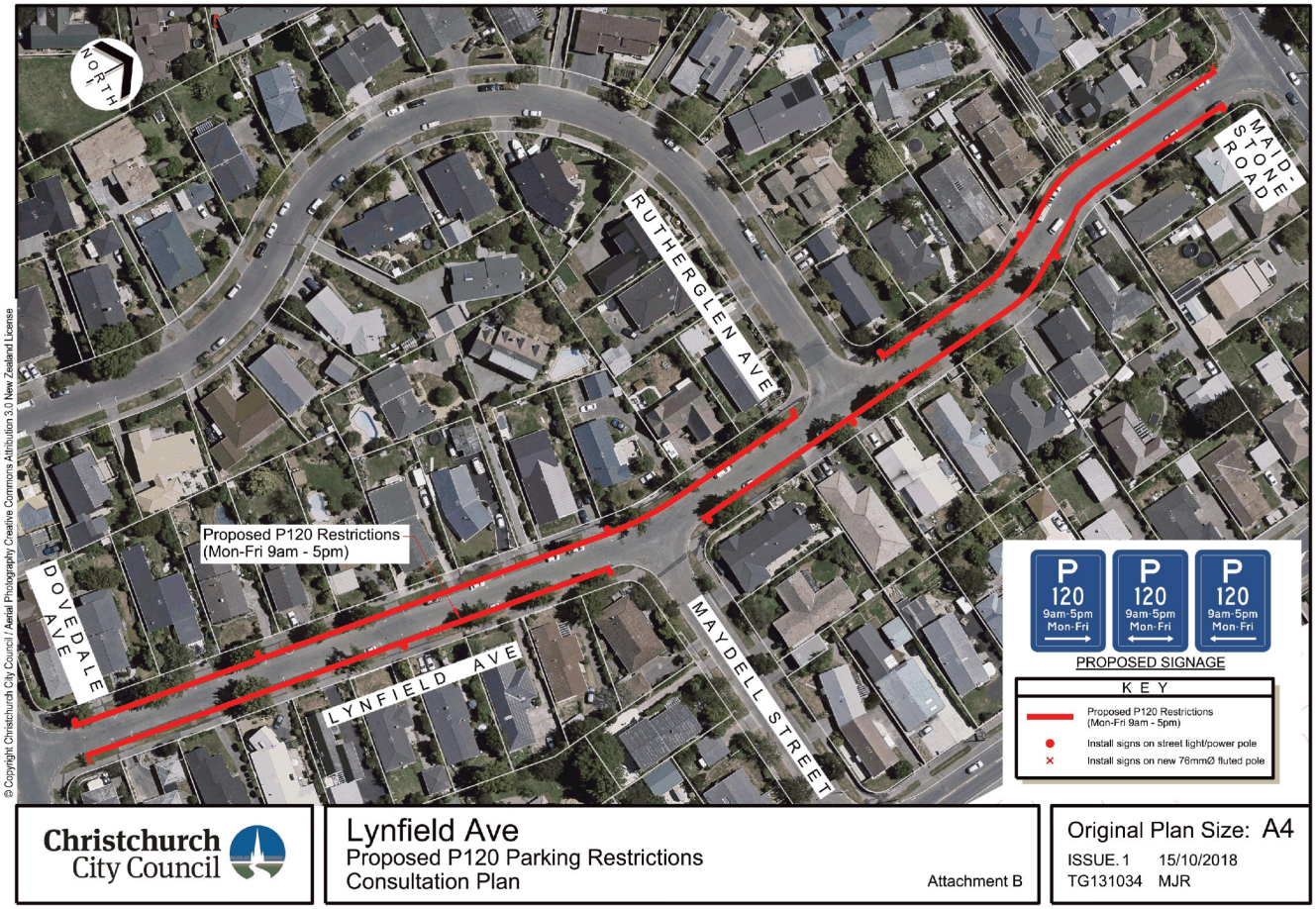
Memos


NORTH
RUTHERGLEN AVE
MAIDSTONE ROAD
Proposed P120 Restrictions
(Mon-Fri 9am - 5pm)
DOVEDALE AVE
LYNFIELD AVE
MAYDELL STREET
© Copyright Christchurch City Council / Aerial Photography Creative Commons Attribution 3.0 New Zealand License
P 120 9am-5pm Mon-Fri
P 120 9am-5pm Mon-Fri
P 120 9am-5pm Mon-Fri
PROPOSED SIGNAGE
K E Y
Proposed P120 Restrictions (Mon-Fri 9am - 5pm)
Install signs on street light/power pole
Install signs on new 76mmØ fluted pole
Christchurch City Council
Lynfield Ave
Proposed P120 Parking Restrictions
Consultation Plan
Attachment A
Original Plan Size: A4
ISSUE. 1 15/10/2018
TG131034 MJR


NORTH
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Christchurch City Council
Lynfield Ave
Proposed P120 Parking Restrictions
Consultation Plan
Attachment B
Original Plan Size: A4
ISSUE. 1 15/10/2018
TG131034 MJR

CHRISTCHURCH CITY COUNCIL
HALSWELL-HORNBY-RICCARTON COMMUNITY GOVERNANCE TEAM

Memorandum

Date: 20 March 2019

From: Matthew Pratt, Community Governance Manager

To: Waipuna/Halswell-Hornby-Riccarton Community Board

Subject: Local Response Fund

Background and Introduction

The purpose of this memorandum is to propose that the Waipuna/Halswell-Hornby-Riccarton Community Board establish a local response fund to support immediate and emerging needs, following the tragic events of Friday 15 March 2019.

Fund Purpose

The purpose of this fund would be to support and catalyse initiatives such as connectedness events and other projects that promote five essential elements of response and recovery.

The five essential elements are:

i. Promote Safety
ii. Promote Calm
iii. Promote Connectedness
iv. Promote Self-efficacy
v. Promote Hope

It is envisaged that this fund could operate along similar lines as the Off the Ground Fund with delegated authority being set to approve funding as quickly as possible, saving the need to go through the Discretionary Response Fund process.

Current Off the Ground Fund Delegated Authority

The delegated authority that is in place for the Off the Ground Fund is:

> "*To delegate authority to a minimum of four (4) Halswell-Hornby-Riccarton Community Board members to consider and make decisions (via email) on applications received according to the fund criteria and approve grants up to a maximum of $400 per application. (the majority vote of members replying (by email) within two (2) working days shall form the basis of the decision).*"

Staff propose that:

a) Up to $10,000 is made available for this fund from the Board's Discretionary Response Fund.

b) Delegated authority is given to a minimum of three (3) Waipuna / Halswell-Hornby-Riccarton Community Board members to consider and make decisions (via email) on applications received according to the fund criteria and approve grants up to a maximum of $600 per application.

   Note: The majority vote of members replying (by email) within two (2) working days shall form the basis of the decision.

c) The criteria will be an initiative/project that promotes one of the five essential elements of promoting safety, calm, connectedness, self-efficacy and/or hope.

Should Board Members be in favour of this proposal, this could be formally put in place at the Community Board meeting on 26 March in the consideration of the Waipuna / Halswell-Hornby-Riccarton Area Report.

Matthew Pratt
Community Governance Manager

	Waipuna/Halswell-Hornby-Riccarton Community Board Funding 2018-19		
2018-19	**Discretionary Response Fund**	**Allocated**	**Funds Remaining**
	Discretionary Response Fund Carryover	$8,939	
	2018/19 Allocation	$167,383	
	Shape your place took kit	$1,500	
	Refund of Grant - Hornby Croquet Club	$1,589	
	Total Amount	**$179,411**	
19-Jun	Allocation to 2018-19 Youth Development Fund	$17,000	
19-Jun	Allocation to 2018-19 Off the Ground Fund	$1,200	
24-Jul	Halswell-Hornby-Riccarton Community Board towards the costs of the installation of a three-phase power distribution box for Harrington Park toilets	$9,950	
28-Aug	Board Bid - Anzac Day 2019 local event expenses	$1,500	
28-Aug	Board Bid - Culture Galore 2019 Event	$12,000	
28-Aug	Board Bid - Summer with Your Neighbours/Neighbourhood Week Events	$1,500	
28-Aug	Board Bid - Ward Enhancement Projects	$5,000	
28-Aug	Central Riccarton Residents' Association towards costs associated with support and community involvement in the Central Riccarton area.	$500	
28-Aug	Deans Avenue Precinct Society towards its Neighbourly Neighbourhood initiatives	$1,000	
28-Aug	Church Corner Toy Library towards the librarian/co-ordinator wages	$3,000	
28-Aug	Halswell Toy Library towards wages	$3,000	
28-Aug	Hornby Toy Library towards wages	$3,000	
28-Aug	Board Bid - Community Board promotional material	$1,000	
28-Aug	Halswell Residents' Association towards administration costs, ANZAC Commemorations and community engagement expenses	$3,000	
28-Aug	Our Lady of Victories School towards their Year Eight cultural excursion to Wellington	$1,000	
28-Aug	South Christchurch Christian Community Trust towards the costs of delivering Carols@Westlake.	$2,000	
28-Aug	Templeton Residents' Association towards their Community Day and administration expenses.	$2,600	
28-Aug	Westmorland Residents' Association towards the annual resident's picnic	$750	
11-Sep	Hei Hei Broomfield Community Development Trust towards the Council Resource Consents for relocating a building on to 126 Hei Hei Road.	$6,000	
11-Sep	Riccarton High School towards assisting eight kapahaka students support their speaker at Ngā Manu Kōrero competition in Gisborne.	$800	
16-Oct	2018 Neighbourhood Week	$2,900	
30-Oct	Allocation to 2018-19 Off the Ground Fund	$1,500	
27-Nov	Allocation to 22018-19 Youth Development Fund	$10,000	

27-Nov	Community Development Trust towards the costs of delivering the Hornby Hoops event	$1,892	
11-Dec	Halswell Hall Incorporated towards the interior repainting of the Hall	$2,000	
11-Dec	Wigram Primary School towards the installation of a junior climbing frame	$5,000	
29-Jan	Chinese Joyful Club towards its Older Adults Programme	$1,200	
29-Jan	Halswell-Hornby-Riccarton Community Board towards the purchase and installation of a picnic table at the Clarence Reserve in Riccarton	$7,000	
29-Jan	Hornby Rugby Football Club towards the purchase of 20 pairs of junior shorts for its 2019 season	$500	
13-Feb	Community Development Trust towards the venue hire of Hei Hei Community Centre	$2,388	
13-Feb	Knights Stream School towards a tunnel house	$4,032	
26-Feb	Acorn Trust towards the installation of a defibrillator for the Halswell MenzShed	$1,000	
12-Mar	SHARP Trust towards the Halswell After-School Programme	$5,000	
		$120,212	**$59,199**
2018-19	**Youth Development Fund**	**Allocated**	**Funds Remaining**
19-Jun	Allocation from 2018-19 Discretionary Response Fund	$17,000	
27-Nov	Allocation from 2018-19 Discretionary Response Fund	$10,000	
18-Jan	Return of unspent funds - Hornby High School towards Schick Southern Secondary Schools Basketball Tournament in Ashburton.	$571	
	Total Amount	**$27,571**	
24-Jul	St Thomas of Canterbury College - two students to compete in the Under 15 Rugby tour in Japan	$500	
24-Jul	Tom Mackintosh towards representing New Zealand in the Under 23s World Rowing Championships in Poland	$500	
24-Jul	Davina Waddy towards representing New Zealand in the Under 23s World Rowing Championships in Poland	$500	
24-Jul	Jessika Rowe towards representing New Zealand in the Under 20 Mixed Touch World Cup 2018 in Malaysia	$500	
24-Jul	Angus Gilbert towards representing New Zealand in the Junior World Rowing Championships in the Czech Republic	$500	
14-Aug	Peni Junior Iva towards participating in the New Zealand Secondary Schools Rugby League Tournament in Auckland	$100	
14-Aug	St Thomas of Canterbury College - 25 students towards participating in the New Zealand Secondary Schools Rugby League in Auckland	$1,700	
14-Aug	Villa Maria College - 9 students towards participating in the Big Sing Finale in Wellington	$900	
14-Aug	Harry McLeod towards participating in the 2019 Aspiring Leaders Forum in Wellington	$300	
28-Aug	Hornby High School - towards 21 students competing in the Schick Southern Secondary Schools Basketball Tournament in Ashburton.	$2,560	
28-Aug	Emily Austin towards participating in the Secondary Schools Netball Tournament in Dunedin.	$500	

11-Sep	Ashleigh O'Neill towards participating in the National Rhythmic Gymnastics Championships in Tauranga.	$300	
25-Sep	Brianna Greaves towards competing in the 2019 Pee Wee International Friendship Ice Hockey Tournament in Japan	$500	
25-Sep	Molly Brown towards competing in the Showcase Australian Dance Championships in Australia	$500	
25-Sep	Ferrymead Bays Football Club on behalf of Daniel Metherell and Reuben Harrison to compete in the South Island Football Tournament in Dunedin	$600	
16-Oct	Cashmere Croquet Club on behalf of Myles Duggan and James Duggan towards competing in the New Zealand Under 21 Golf Croquet Championships in Matamata	$600	
16-Oct	Lucina Pearce towards competing in the 2018 National Gymnastics Championships in Tauranga	$300	
16-Oct	Elle-Roze Ilkiw towards competing in the 2018 National Gymnastics Championships in Tauranga	$300	
30-Oct	Catherine Boyle towards the research trip in Beijing, China	$500	
30-Oct	Anna Lee School of Dane on behalf of Keisha Jones, Shinlan Wang and Bridget Egan towards performing in the She Shines On Dance Tour in New York	$1,500	
13-Nov	Zak Osborne towards World Challenge Trip to Cambodia and Thailand	$500	
13-Nov	Oaklands School towards Charlie Barnes, Keisha Byrne, Madison McKenzie and Thomas White competing in the New Zealand Schools Community Problem Solving Competition in Auckland	$1,200	
13-Nov	Ryder Due towards competing in the South Island Touch Championships in Oamaru	$245	
27-Nov	Dinuki Karunasekera towards the 2019 United Nations Youth Globalisation Tour to South East Asia	$500	
27-Nov	Rosa Murray towards attending the Showcase Australian National Dance Competition in Australia	$500	
27-Nov	Luke White towards competing in the National Age Group Tournament in Wellington	$300	
11-Dec	Amy Bachelor towards representing New Zealand at the 2019 Special Olympics World Summer Games in Abu Dhabi	$750	
29-Jan	Jack Robin towards attending the Valencia CF 2019 Football Tour in Spain	$500	
29-Jan	Aditi Sharma towards attending the Vex Robotics National Competition in Auckland	$190	
29-Jan	Alisha Sangwan towards attending the Vex Robotics National Competition in Auckland	$190	
29-Jan	Aarya Advilkar towards attending the Vex Robotics National Competition in Auckland	$190	
26-Feb	Tim Marshall towards attending the Global China Connection Summit in Washington DC	$500	
12-Mar	Anna Taylor towards competing in an International Gymnastics Tour	$500	
		$19,725	**$7,846**

2018-19	Off the Ground Fund	Allocated	Funds Remaining
19/06/2018	Allocation from 2018-19 Discretionary Response Fund	$1,200	
30/10/2018	Allocation from 2018-19 Discretionary Response Fund	$1,500	
	Total Amount	**$2,700**	
4/09/2018	Oaklands School for costs towards a Clean-up project at Westlake Park	$343	
18/09/2018	Nerida Britten for costs towards a Community Produce Stand on Middleton Road	$400	
18/10/2018	Robert Flavell for costs towards holding a BBQ in the playground on the corner of Wales Street and Shamrock Place	$150	
18/02/2019	Food Resilience Network for costs towards running a community event on food resilience in Wigram	$400	
		$1,293	**$1,407**

9. Elected Members' Information Exchange

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