

Waikura
Linwood-Central-Heathcote Community Board
AGENDA

Notice of Meeting:

An ordinary meeting of the Waikura/Linwood-Central-Heathcote Community Board will be held on:

Date: Monday 4 March 2019
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Membership

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Yani Johanson
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

27 February 2019

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

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.

To view copies of Agendas and Minutes, visit:

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

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

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

TABLE OF CONTENTS

C	1.	Apologies.....	4
B	2.	Declarations of Interest	4
C	3.	Confirmation of Previous Minutes.....	4
B	4.	Public Forum.....	4
B	5.	Deputations by Appointment.....	4
B	6.	Presentation of Petitions	4

STAFF REPORTS

C	7.	Linwood-Central-Heathcote Community Board's 2018/19 Discretionary Response Fund - 2018/19 Youth Development Fund	13
C	8.	Application to Waikura/Linwood-Central-Heathcote Community Board 2018/19 Youth Development Fund - Various	17
C	9.	Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2019	21
B	10.	Elected Members' Information Exchange.....	36

1. Apologies

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

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 Waikura/Linwood-Central-Heathcote Community Board meeting held on [Wednesday, 20 February 2019](#) be confirmed (refer page 5).

4. Public Forum

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

5. Deputations by Appointment

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.

**Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES**

Date: Wednesday 20 February 2019
Time: 10am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

20 February 2019

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

-
- 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 LCHB/2019/00027

Community Board Decision

That apologies from Jake McLellan and Alexandra Davids be accepted, and apologies for lateness from Sarah Templeton and early departure from Deon Swiggs be accepted.

Darrell Latham/Tim Lindley

Carried

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved LCHB/2019/00028

Community Board Decision

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 4 February 2019 be confirmed.

Tim Lindley/Darrell Latham

Carried

4. Public Forum

Part B

4.1 Linwood Youth Festival Experience(LYFE) 2019

Part B

Tayla Reece, LYFE co-ordinator, with students of Linwood College, updated the Board on their upcoming event, Linwood Youth Festival Experience(LYFE) on Saturday 9 March 2019 from 12-4pm, at Linwood Park.

Following questions, the Chairperson on behalf of the Board, thanked Miss Reece and the students for her attendance.

4.2 Waste Minimisation and Reduction

Part B

Nicola Wilkie addressed the Board regarding her views on waste minimisation and reduction. The Board noted this matter sits within the ambit of the Christchurch City Council – Innovation and Sustainable Development Committee.

Following questions, the Chairperson on behalf of the Board, thanked Ms Wilkie for her attendance.

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. Briefing - Risingholme Homestead

Community Board Decisions under Delegation

Part B

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Notes the information supplied during the Briefing.

8. Installation of a National Institute of Water and Atmospheric Research Limited (NIWA) Electronic Weather Station - Bromley

Board Comment

1. The Board acknowledged that the weather station is not able to monitor air quality. It was confirmed that the weather station is owned by NIWA and any data obtained from the station can be shared with the Council.

Community Board Resolved LCHB/2019/00029 Original Staff Recommendations accepted without change.

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Pursuant to section 48A of the Reserves Act 1977, grant a Licence to Occupy an area measuring approximately 20m x 20m on the land commonly known as the Bromley Oxidation Ponds and the Bromley (Te Huingi Manu) Wildlife Refuge, Bromley, Christchurch for a total lease term of 20 years including renewals to the National Institute of Water and

Atmospheric Research Limited (NIWA), for the installation of an Electronic Weather Station.

2. Recommend the Chief Executive in her capacity of holding the Minister of Conservation's Delegation gives consent to the licence in accordance with 48A(1) of the Reserves Act 1977.
3. Grant delegated authority to the Manager Property Consultancy to conclude and administer all necessary licence negotiations and documentation.

Deon Swiggs/Darrell Latham

Carried

9. Gloucester Street at Latimer Square - No Stopping

Community Board Resolved LCHB/2019/00030 Original Staff Recommendations accepted without change.

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the north side of Gloucester Street, for the area referred to as Proposed No Stopping, as indicated on Attachment A, drawing TG 133485, dated 11/12/2018 attached to the agenda for the meeting are revoked.
2. Approves that the stopping of vehicles be prohibited at any time on the north side of Gloucester Street, as indicated on Attachment A, drawing TG 133485, dated 11/12/2018 attached to the agenda for the meeting.
3. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions is/are in place (or removed in the case of revocations).

Tim Lindley/Sally Buck

Carried

10. Gloucester/Worcester Street Park - Proposed Name and Landscape Plan Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve and recommend to the Council for adoption the proposed name as listed below:

Proposed Name	Address	Legal Description	Area	Reserve Classification
Te Ara a Rongo – Gloucester/Worcester Park	300 Gloucester Street	Part Town Reserve 88	0.0506	Recreation Reserve
	302 Gloucester Street	Lot 1 Deposited Plan 7674	0.0508	Recreation Reserve
	304 Gloucester Street	Lot 2 Deposited Plan 7674	0.0521	Recreation Reserve

	261 Worcester Street	Part Section 88 Town Reserve Christchurch	0.0516	Recreation Reserve
--	----------------------	---	--------	--------------------

2. Approve the landscape plan (reference number LP373602) for the development of the new community park located at 300, 302, 304 Gloucester Street and 261 Worcester Street (**Attachment A**).

Community Board Resolved LCHB/2019/00031

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

2. Approve the landscape plan (reference number LP373602) for the development of the new community park located at 300, 302, 304 Gloucester Street and 261 Worcester Street (**Attachment A**).
3. Request staff advice on the possible placement of a recycle/rubbish bin, a drinking fountain and the cost of putting lighting along the walkway for Te Ara a Rongo – Gloucester/Worcester Park.

Deon Swiggs/Yani Johanson

Carried

Community Board Decided LCHB/2019/00032

Part A

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend to the Council adoption of the proposed name as listed below:

Proposed Name	Address	Legal Description	Area	Reserve Classification
Te Ara a Rongo – Gloucester/Worcester Park	300 Gloucester Street	Part Town Reserve 88	0.0506	Recreation Reserve
	302 Gloucester Street	Lot 1 Deposited Plan 7674	0.0508	Recreation Reserve
	304 Gloucester Street	Lot 2 Deposited Plan 7674	0.0521	Recreation Reserve
	261 Worcester Street	Part Section 88 Town Reserve Christchurch	0.0516	Recreation Reserve

Deon Swiggs/Yani Johanson

Carried

11. Cambridge Green Pou Artwork Future Treatment Options Report

Board Comment

1. The Board acknowledge that Ōtākaro Limited have an artworks budget for the Avon River Corridor and this space is a very important part of the Avon River Corridor.

Staff Recommendations

It is recommended that the Waikura/Linwood-Central-Heathcote Community Board recommend that the Council:

1. Decommission the Cambridge Green Pouwhenua artwork and carefully remove the remaining carved wooden pou from site and return all three pieces to the carver's family
2. Commission a new artwork for the plinths on this site in the future.

Community Board Decided LCHB/2019/00033

Part A

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend that Council:

1. Note that the Community Board has requested staff consult with the original commissioning group before a decision is made by Council.
2. Decommission the existing Pouwhenua artwork in Cambridge Village Green Reserve and carefully remove the remaining carved wooden pou from site and return all three pieces to the carver's family
3. Commission a new artwork for the plinths on this site in the future.

Darrell Latham/Yani Johanson

Carried

12. Curries Road/Tanner Street - Intersection Improvements

Board Comment

1. The Board considered that there are a number of projects within the Linwood-Central-Heathcote Board Area that have been delayed owing to a shortfall of funding.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board approve and recommend to the Council:

1. The 'do nothing option' for the Intersection Improvements: Curries Road/Tanner Street project.
2. Cancel the project and remove from the Long Term Plan.

Community Board Decided LCHB/2019/00034

Part A

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend to the Council:

1. To cancel the 2015-2025 Long Term Plan project Intersection Improvement - Curries Road/Tanner Street (Project 17402) and reallocate the funding, in consultation with the Linwood-Central-Heathcote Community Board, to another project within the Linwood-Central-Heathcote Board area, that has been delayed owing to a shortfall of funding.

Yani Johanson/Tim Lindley

Carried

Deon Swiggs left the meeting at 11:57 a.m.

13. 2019 Community Boards Conference - Board Members' Attendance

Community Board Resolved LCHB/2019/00035 Original Staff Recommendations accepted without change

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the information in the report.
2. Approve the attendance of interested Board members at the 2019 Community Boards Conference at the Devon Hotel in New Plymouth, subject to available budget.

Sara Templeton/Tim Lindley

Carried

14. Applications to Waikura/Linwood-Central-Heathcote Community Board's Youth Development Fund - Various

Community Board Resolved LCHB/2019/00036 Original staff recommendations accepted without change

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$150 from its 2018/19 Youth Development Fund to Brad Joel Christiansen towards competing at the 2019 NZSS Volleyball Tournament in Palmerston North from Sunday 24 March - Saturday 30 March.
2. Approve a grant of \$250 from its 2018/19 Youth Development Fund to Amelia Elise Sykes towards representing Canterbury U17 girls to race for national titles at 2019 Vantage Age Group Track National Championships in Cambridge from 7 to 10 March.
3. Approve a grant of \$250 from its 2018/19 Youth Development Fund to Henry Te Raukura Chiefy Tangiwai-Scott towards competing in the New Zealand Deaf Rugby Football Union team against the Deaf Argentina Rugby Team from 25 May to 1 June 2019.
4. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Eden Anthony Gray Skipper to attend the Rotary Young Leaders Award North America – Washington DC (Community and Diversity Conference) from 1 to 8 July 2019.

Yani Johanson/Sally Buck

Carried

16 Resolution to Exclude the Public

Community Board Resolved LCHB/2019/00037

Part C

That at 12:10pm the resolution to exclude the public set out on page 165 to page 166 of the agenda be adopted.

Darrell Latham/Sally Buck

Carried

The public were re-admitted to the meeting at 12:36pm.

15. Elected Members' Information Exchange

Part B

The Elected Members' shared the following:

- **Sale of Alcohol Licence Application** – The Board were advised that a community meeting had been held to discuss an application for a Sale of Alcohol licence for an off licence in Redcliffs.
- **Sumner Village Master Plan** – Prior to the Nayland Street works there has been a community meeting held with the contractors to advise residents on the impact of the works around the village.
- **Evan Pass Road** – Visibility issues at the bottom of Wakefield Avenue have been raised by a resident.
- **Heathcote Expressway Cycleway** – The Board discussed a recent amendment to the Heathcote Expressway cycleway at the Ferry Road end and how the amendment was communicated to the Board.

Meeting concluded at 12.55pm.

CONFIRMED THIS 4th DAY OF MARCH 2019

SALLY BUCK
CHAIRPERSON

7. Linwood-Central-Heathcote Community Board's 2018/19 Discretionary Response Fund - 2018/19 Youth Development Fund

Reference: 19/176184

Presenter(s): Diana Saxton, Community Recreation Adviser

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Waikura/Linwood-Central-Heathcote Community Board to consider an application for funding from its 2018/19 Discretionary Response Fund from the organisation(s) listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00058819	Linwood-Central-Heathcote Community Board	Linwood-Central-Heathcote Youth Development Fund	\$3,000	\$3,000

- 1.2 There is currently a balance of \$70,355 remaining in the fund

Origin of Report

- 1.3 This report is staff generated as a result of the Linwood-Central-Heathcote Community Board – Youth Development Fund requiring a top up of funds to allow for further applications to be made to the fund until 30 June 2019.

2. Significance

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

3. Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

- Approve a grant of \$3,000 from its 2018/19 Discretionary Response Fund to the 2018/19 Youth Development Fund.

4. Key Points

- 4.1 At the time of writing, the balance of the 2018/19 Discretionary Response Fund is as below.

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$141,336	\$70,981	\$70,355	\$67,355

- 4.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.

Attachments

No.	Title	Page
A ↓	Linwood-Central-Heathcote Youth Development Fund Decision Matrix	15

Item 7

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	Diana Saxton - Community Recreation Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

2018/19 DRF LINWOOD-CENTRAL-HEATHCOTE DECISION MATRIX

Priority Rating

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

00058819	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Linwood-Central-Heathcote Community Board	2018/19 Youth Development Fund Youth Development Fund Top Up	\$ 3,000 Requested \$ 3,000 (100% requested)	Linwood-Central-Heathcote Community Board's 2018/19 Youth Development Fund - \$3,000	\$ 3,000 That the Waikura/Linwood-Central-Heathcote Community Board approve a grant of \$3,000 from its 2018/19 Discretionary Response Fund to the 2018/19 Youth Development Fund.	2

Alignment with Council Strategies <ul style="list-style-type: none"> Strengthening Communities Strategy Physical Recreation and Sport Strategy Children and Youth Policy Community Board Plan 2017 - 19 	Other Sources of Funding N/A Staff Assessment On 20 July 2018 the Board resolved to: Approve the transfer of \$8,000 from the Linwood-Central-Heathcote 2017/18 Discretionary Response Fund to the Linwood-Central-Heathcote 2018/19 Youth Development Fund. The 2018/19 Youth Development Fund covers the period from its establishment date until 30 June 2019. To date, 20 applications have been approved totaling \$7,300. This leaves a balance of \$700 which is likely to be to be insufficient for the remainder of the period.
--	--

8. Application to Waikura/Linwood-Central-Heathcote Community Board 2018/19 Youth Development Fund - Various

Reference: 19/164065

Presenter(s): Diana Saxton, Community Recreation Adviser

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Waikura/Linwood-Central-Heathcote Community Board to consider two applications received for funding from its 2018/19 Youth Development Fund.
- 1.2 There is currently a balance of \$700 remaining in this fund.

Origin of Report

- 1.3 This report is to assist the Board to consider two applications of funding from Thomas Georg Pirker and Mileena Mackenzie-Jane Allan Griffiths; and to consider topping up it's 2018/19 Youth Development Fund from it's 2018/19 Discretionary Response Fund.

2. Significance

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

3. Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Thomas Georg Pirker towards attending the Five Schools Educational and Cultural Exchange in Japan from 13 -17 April 2019.
2. Approve a grant of \$1,000 from its 2018/19 Youth Development Fund to Mileena Mackenzie-Jane Allan-Griffiths towards attending the Youth America Grand Prix (YAGP) Ballet competition in New York from 10 to 22 April 2019, and the American Ballet Theatre (ABT) Summer Intensive workshop in New York from 24 June to 26 July 2019.

4. Applicant 1 – Thomas Georg Pirker

- 4.1 Thomas is a 17 year old resident of Mt Pleasant Thomas and a Year 13 student at Shirley Boys High School. He has been selected to represent Shirley Boys' High School (SBHS) in the Five Schools Educational and Cultural Exchange to be held in Japan from 13 -17 April 2019.
- 4.2 Thomas is one of five to six students from five different schools around the Pacific area meeting in one country for the cultural exchange. The other schools are Marian College, Christchurch; Salesian College, Australia; Nanjing Foreign Language School, China; and Toho High School, Japan. The programme promotes friendships between all of the sister schools, develops a better understanding of each other's culture and to experience Japanese culture in 2019 exchange, give students the opportunity to increase their international understanding on a global issue and to build on the successful previous 11 international exchange meetings between the schools.

The students from each school will be presenting their research on the theme of reducing manmade waste and pollution. Each school must produce a plan on how to reduce waste either in their school or local community.

- 4.3 Thomas was selected due to his leadership ability and ability to connect with international students. Thomas is Deputy Head Boy of SBHS for 2019. He was an important leader in the Rangatahi group in 2018 that provides support and leadership for Maori students as well as to assist in integrating Maori culture and values within the school community. The exchange in 2018 was held at SBHS and Thomas was an important member of the group. His attendance in 2019 will form the link from 2018 through to 2019 and his knowledge of Maori culture will be an integral part in developing an understanding of NZ culture within the exchange.
- 4.4 On completing high school, Thomas is planning on going to university to study medicine. He enjoys sailing and is interested in kaupapa Maori.
- 4.5 Thomas is helping to raise funds for the trip by having a part-time job.
- 4.6 The following table provides a breakdown of the costs for Thomas Georg Pirker to attend the 5 Schools Educational and Cultural Exchange in Japan from 13 -17 April 2019:

EXPENSES	Cost (\$)
Cultural exchange trip fee to Japan inclusive of travel, accommodation costs etc	2,500
Total	\$2,500

- 5.7 This is the first time the applicant has applied for funding.

5. Applicant 2 – Mileena Mackenzie-Jane Allan-Griffiths

- 5.1 Mileena is an 11 year old resident of Woolston and is a home-schooled Year 8 student. She has been selected to attend the Youth America Grand Prix (YAGP) Ballet competition in New York from 10 to 22 April 2019, and the American Ballet Theatre (ABT) Summer Intensive workshop in New York from 24 June to 26 July 2019.
- 5.2 The New York Finals April 2019 for the Youth America Grand Prix is the most elite ballet competition in the world for Mileena's age group. Around 10,000 children enter into the competition, but only around 3% worldwide get accepted into the finals. The ABT New York Summer Intensive in June for 5 weeks is the top program offered and the most challenging. Over 8,000 students audition for the program with only 120 students accepted, making Mileena one of the top 1.5% of all who auditioned. Only around five to ten 12year olds are selected each year and Mileena has been selected at age 11 years. By participating in both the competition and the workshop, Mileena will advance her training and be placed onto the international stage for the company directors scouting for upcoming talent.
- 5.3 Mileena has been dancing since she was 7 years old. She participates in lessons five days a week (approximately seven plus classes) during the day and has one private lesson. She attends ballet classes in a program with Aotearoa National Dance Institute (Canterbury Ballet). Mileena has been focusing intensely on her foundations for ballet in this last year, with a goal of continual improvement and strength. She does less than a third of the classes than her peers because the family are unable to afford extra lessons. To offset the cost of tuition, Mileena's family do cleaning for her ballet dance studio so that she can get a discount on the annual/term/private lesson fees. Despite her getting the bare minimum in classes and lessons, her drive and passion for ballet have still led her to excel and perform well.

- 5.4 Mileena has been home-schooled since she was seven years old. She loves to read and has started a home-school group for judo. Mileena attends wananga hui for mihika kai (food gathering practices of her Maori ancestors) and was recently featured in a video for the Onuku Runanga as she took a keen interest in net making. She also enjoys participating in a weekly course at the library called Makerspace which is technology based. Mileena is dedicated to becoming a professional dancer.
- 5.5 Mileena has received a grant of \$200 from Ngai Tahu for Sporting Achievement/Recognition and is in the process of seeking other grants and sponsorship to support her two trips. Other fundraising efforts include a sausage sizzle and a small golf event. A batters up fundraiser event is planned for late February.
- 5.6 The following table provides a breakdown of the costs for Mileena and a support person to attend the Youth America Grand Prix (YAGP) Ballet competition in New York from 10 to 22 April 2019, and the American Ballet Theatre (ABT) Summer Intensive workshop in New York from 24 June to 26 July 2019:

EXPENSES	Cost (\$)
Youth America Grand Prix (YAGP) Ballet competition in New York from 10 to 22 April 2019	
Passport, visa for Mileena	105
Passport, visa for support person	180
Flights - Mileena	1,349.50
Flights – support person	1,349.50
Entry fee	476.28
Tutu hire	160
Extra private lessons 6 weeks	552
Accommodation 10 nights (including support person)	3,500.96
Car rental	727.18
Food for Mileena and support person	900
Uniform for NZ team	134.90
Total	\$9,150.32
EXPENSES	Cost (\$)
American Ballet Theatre (ABT) Summer Intensive workshop in New York from 24 June to 26 July 2019	
Flights - Mileena	2214.69
Flights – support person	2214.69
Programme fee	4,490.19
Activity fee	22.65
Accommodation	9,595.92
Travel insurance	392
Food for Mileena and support person	3,060
Pointe shoes	625
Total	\$22,815.14
Grand Total	31,965.46

- 5.7 This is the first time the applicant has applied for funding.

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	Diana Saxton - Community Recreation Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

9. Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2019

Reference: 19/17132

Presenter(s): Arohanui Grace, 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 Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for March 2019.
2. Consider items for inclusion for the Board Report to the Council's 11 April 2019 meeting.
3. Consider items for inclusion in the Board April 2019 Newsletter.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

- 3.1.1 **Olliviers Reserve – Odour Control Device** - attached is a staff memorandum on the change to the proposed odour control device at Olliviers Reserve in Phillipstown.
(Attachment A).
- 3.1.2 **Sumner Flagpoles** – Staff have been in contact with the Sumner Returned Servicemen Association (RSA) who have advised they will make a contribution towards the installation of flagpoles on Matuku Takotako: Sumner Centre.

There will be roadworks in Sumner Village on ANZAC day 2019, so arrangements have been made for flagpoles at the old Sumner RSA Gates to be used for the 2019 Sumner ANZAC memorial service.
- 3.1.3 **Woolston Village Pedestrian Crossing Light Phasing** – At the Board's 4 February 2019 meeting the Board

Request staff to investigate the phasing of the signalised pedestrian crossing in Woolston Village to lessen the wait time for pedestrians.

Staff Advice:

Christchurch Transport Operations Centre (CTOC) - Real Time Operations team have made some changes to the intersection to speed up the crossing timeframe as requested. Sometimes it is difficult to quantify the effect these changes have until they have had time to run for a while as the intersection programming technology is adaptive based on traffic conditions. Staff will update with further detail once staff have review the longer term effect the changes have made. Staff would appreciate any feedback on how the changes are making using the crossing easier.
- 3.1.4 **Dog Friendly Space for Central City** – Community Governance staff have been liaising with other unit staff to include the 'dog-friendly' concept into Neighbourhood Project Planning for the Central City Residential Programme in the Central City Plan.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 The following consultations are open to the community within the Community Board Area:

Scott Park – Draft Landscape Plan	11 February to 11 March 2019
“Braided Rivers” Building Canopy over Cathedral Square	15 February to 11 March 2019
South Express Major Cycle Route – Puari ki Niho-toto	25 January to 20 March 2019

3.3 Annual Plan and Long Term Plan matters

3.3.1 The following link outlines the recommendations that were adopted in the Long Term Plan 2018-2028:

http://christchurch.infocouncil.biz/Open/2018/06/CLTP_20180622_MIN_2843_AT.PDF

3.4 Board Reporting

3.4.1 Members are invited to suggest items for inclusion in the Board Newsletter.

3.4.2 Members are invited to suggest items for inclusion in the Board Report to the Council.

4. Community Board Plan – Update against Outcomes

4.1 The community Board considered a Community Board Monitoring Plan at their 28 January Hui, and agreed upon priorities for 2019.

5. Significant Council Projects in the Board Area

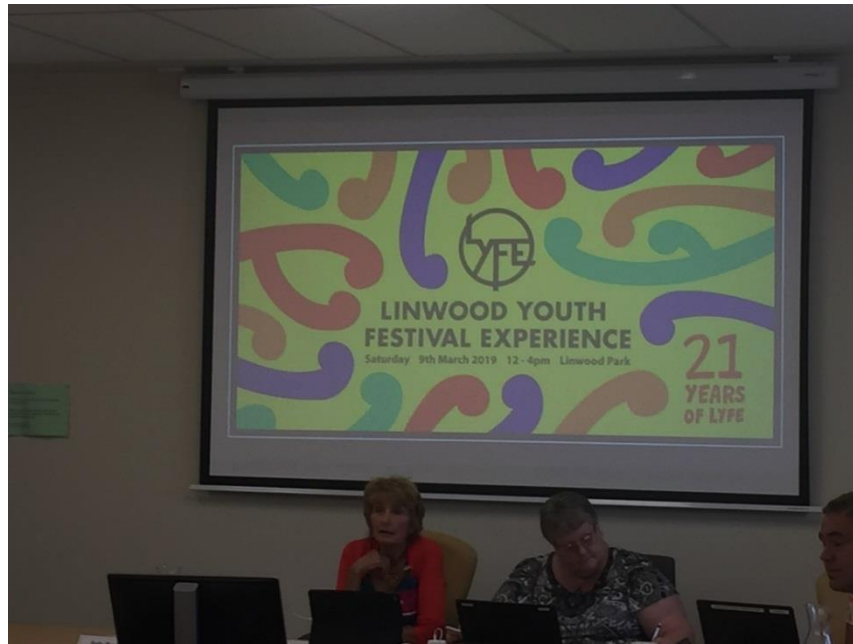
5.1 Strengthening Community Fund Projects

5.1.1 Nothing to report

5.2 Other partnerships with the community and organisations

5.2.1 **Te Oranga Waikura**, the urban forest and water retention basin on Ferry Road, is the focus for a current place-making and nature play project. Council staff are co-ordinating professional development workshops for local schools, early childhood centres, after school and holiday programme providers on 29th and 30th March to guide their use of the space. Plans are also underway to set up another ‘pop-up nature play space’ similar to the ones carried out in Parks Week in 2018.

5.2.2 **LYFE (Linwood Youth Festival Experience)** is celebrating 21 years of LYFE on 9 March at Linwood Park from 12 noon to 4pm. It brings together a diverse mix of performance, have a go activities, clubs and organisations that youth are involved with and can benefit from. It also strengthens links between organisations supporting positive youth development in greater Linwood. A crew of local youth aged 12 to 18 years have been working alongside an experienced event manager/ youth development worker to bring LYFE to life. Many hours have been spent developing event management skills, making friends and creating an event for youth and the wider community. LYFE is managed by the LYFE Advisory Group which is made up of local youth and community focused organisations including Bromley Community Centre, Woolston Development Project, Strengthening Linwood Youth Trust, 4YP and Sport Canterbury with support from Linwood-Central-Heathcote Community Governance staff.



5.3 Community Facilities (updates and future plans)

5.3.1 Nothing to report

5.4 Infrastructure projects underway

- 5.4.1 **Lyttelton Harbour Wastewater Project** - The Council's Lyttelton Harbour/Whakaraupo WasteWater Project has been underway since about 2015. The project is driven by the expiry of existing resource consents for the discharge of wastewater into the Lyttelton Harbour basin under an Environment Court decision.
- 5.4.2 To date, work has largely been within the harbour basin itself, but this is about to change with the award shortly of the last major Work Package #4 as detailed below. This covers the section of pipeline from the Heathcote Road Tunnel portal, along Bridle Path Road, Port Hills Road, Mauger Drive and Scruttons Road, under the Heathcote River and down Ferry Road to Pump Station 15 in Alport Place, Woolston. Further information on the project is attached (**Attachments B-D**).

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

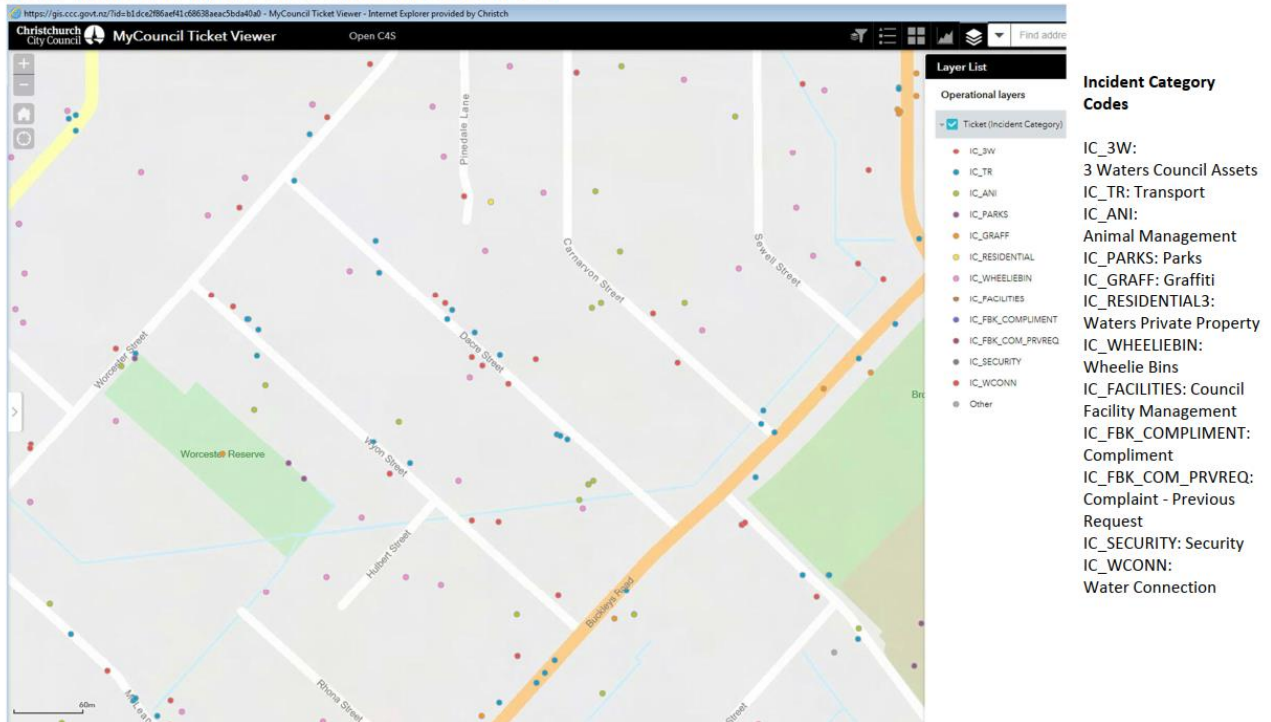
6.1 Planning and development issues for the area immediately the four avenues

- 6.1.1 Over the past few months community and residents groups representing the areas immediately outside and bordering the four avenues have raised planning and development issues that they feel have both immediate and long term implications for the amenity, neighbourhood, residential and development values in their area. The groups feel these issues need to be addressed to preserve the values they associate with living close to the inner city in areas that are still essentially residential areas.
- 6.1.2 Some of the groups involved have formed the Inner City Action Network (ICAN) to pursue these issues on a collective basis. Council staff have meet with ICAN representatives and agreed a first step in the form of a Community Board and community workshop on 20 March 2019, to ensure that all those involved have a common understand of the legal and planning issues involved and have a common understanding of the issues from the residents perspectives.
- 6.1.3 Planning for this workshop is underway.

6.2 Dacre and Wyon Street Issues

- 6.2.1 Staff requested a summary of customer service reports on Dacre and Wyon Streets following issues presented in the Public Forum and complaints made to elected members. The summary is attached. The summary possibly does not indicate the level of concern being reported verbally and indicates that elected members might well encourage constituents to log a Customer Service Request (CSR) as a matter of course.

Hybris Tickets for Wyon Street and Dacre Street Area



6.3 Events Report Back

- 6.3.1 **The Inner-City East Multicultural Festival** was held at Doris Lusk Reserve and the Linwood Community Arts Centre on 9 February to celebrate diversity with a multi-cultural feast of food, activities, song, dance, arts and crafts from around the globe.
- 6.3.2 **The Friends of Edmonds Factory Garden Inc held its 25th Garden Party** on 16 February with at least 350 people of all ages in attendance enjoying a variety of performances and Devonshire Teas within the delightful setting of Edmonds Factory Garden.

- 6.3.3 **Free Zumba in the Park at Doris Lusk Reserve** is in full swing at 10am on Fridays until 12 April. The programme is managed by Linwood Community Arts Centre with Mele, a popular, experienced Zumba instructor leading the class. The programme is now in its second summer with a regular turnout of over 50 people each session including young mums and bubs, pre-schoolers, older adults, and mixed abilities taking part. The class assists in revitalising Linwood Village with upbeat music, and gives people of all ages and abilities an opportunity to come together for fun and exercise.



- 6.3.4 **Waltham summer social touch series** took place once a week at Waltham Park on Wednesdays from 9 January to 13 February to increase community interaction in the Waltham area. Organised by Opāwaho Youth Trust in collaboration with Salvation Army, Waltham Community Cottage, Waltham School and locals it was a good opportunity to trial a new idea and make connections with the community over summer through informal sport and a sausage sizzle. This is an initiative that has arisen from local research with young people and their supporters that indicated there was a need for more organised activities at the park for children, youth and families. Another initiative in the pipeline will see Waltham school children being involved in a mural project at Waltham pool.
- 6.3.5 **Estuary Fest** organised by the Mt Pleasant Community Association was held on Saturday 23 February from 1- 5pm. Hundreds of people came together for a fun afternoon to celebrate the Estuary with information, rides, music, and food.
- 6.3.6 **Bromley Fair** organised by the Bromley Community Centre was held on Saturday 23 February. This annual, free event that encourages participation, engagement and a sense of belonging to the Bromley Community is growing in popularity every year with over 1,000 people in attendance. A special addition to this year's fair was the redistribution of preloved sports gear that has been collected over the last few months by the Bromley Community Centre. Children were delighted with being able to choose from a huge range of sports equipment to take home for ongoing play in their backyard or local park. Staff and committee members enlisted the support of family, friends and work colleagues to ensure the day ran smoothly.

7. Parks, Sports and Recreation Update (bi-monthly)

7.1 The next update will be in March 2019.

8. Community Board Funding Update

As at 3 December 2018 the:

- 8.1 Discretionary Response Fund unallocated balance for 2018/19 is \$70,355.
- 8.2 Youth Development Fund unallocated balance for 2018/19 is \$1,850.
- 8.3 Light Bulb Moments Fund unallocated balance for 2018/19 is \$2,270.
- 8.4 The 2018/19 Discretionary Response Funding Spreadsheet is attached. **(Attachment E).**

Attachments

No.	Title	Page
A ↓	Ollivers Reserve, Phillipstown - Change to Proposed Odour Control Device	27
B ↓	Lyttelton Harbour Wastewater Project - Update on Progress	30
C ↓	Lyttelton, Governors Bay and Diamond Harbour Wastewater Project Timeline	33
D ↓	Lyttelton Harbour Wastewater Project Map	34
E ↓	Linwood-Central-Heathcote Discretionary Response Fund 2018-2019	35

Signatories

Authors	Liz Beaven - Community Board Advisor Amanda Black - Support Officer Bruce Coleman - Community Development Advisor Diana Saxton - Community Recreation Advisor Sol Smith - Community Development Advisor Tracey Waho-Blayney - Support Officer
Approved By	Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

**Christchurch City Council
3 Waters and Waste Unit**

Memorandum

Date: 21 January 2019

From: MIKE BOURKE (SENIOR TECHNICIAN WATER AND WASTE PLANNING)

To: LINWOOD-CENTRAL-HEATHCOTE COMMUNITY BOARD

cc: Liz Beaven– Community Board Adviser (for distribution)
Rohan Meissenheimer

Attachments: Picture of Proposed Odour Control Device.

ODOUR CONTROL DEVICE AT OLLIVIERS RESERVE PROJECT

Purpose of this Memo:

To update the Community Board on a change to the proposed odour control device at Olliviers Reserve for which the Community Board approved the granting of an easement.

Background:

The 3 Waters and Waste Unit have a program of installation of odour control devices on the sewer network at locations where odour events are frequent and persistent. One of the current projects is to install a device near the Tuam Street, Harrow Street, Olliviers Road intersection where there is also intersection of several large sewer mains. It was proposed to install a soil bark bed in the Olliviers Reserve for which the Community Board recommended the granting of an easement to do so.

Detailed design of the bed and soil testing of the fill material under the park highlighted the presence of contamination of the fill under the top soil to the extent that consents would be required for soil removal and the removed material would be required to be deposited at the Kate Valley Landfill. This has made the option of a bark soil bed very expensive. It was hoped to have this option operating before Christmas but this will not now be the case.

There are a number of options for odour control devices, and generally bark soil filter beds are more expensive to construct but cheaper to operate, and carbon filters are cheaper to construct but have higher operating costs. In this case carbon filters will be significantly cheaper to construct and this option has now been selected.

Proposed Option

It is proposed to install a single carbon filter initially on the in the easement on the reserve at the western end of the reserve fronting on to Tuam Street. The site has been designed for

3 Waters and Waste • Civic Offices • 53 Hereford Street • PO Box 73014 • Christchurch 8154
Telephone (03) 941 8364 • Email mike.bourke@ccc.govt.nz
TRIM:

- 2 -

a second carbon filter for the future if necessary. The carbon filter has a small footprint in comparison to a bark soil bed. The air pipe to the carbon filter will be laid in the easement behind the wall facing Tuam Street. Normally these carbon filters would be sited on the road reserve however the plethora of underground services in the road reserve at this intersection makes this impossible.

See attached photo montage of the proposed carbon filter on the site.

The council has six carbon filter odour control devices out of the 50 odour control devices across the city.

It is expected that the redesigned solution will be in place by 31 March 2019.



Lyttelton Harbour WasteWater Project

Report to Linwood –Central – Heathcote Community Board February 2019

Update on Progress

The Council's Lyttelton Harbour/ Whakaraupo WasteWater Project has been underway since about 2015. The project is driven by the expiry of existing resource consents for the discharge of wastewater into the Lyttelton Harbour basin under an Environment Court decision.

To date, work has largely been within the harbour basin itself, but this is about to change with the award shortly of the last major Work Package #4 as detailed below. This covers the section of pipeline from the Heathcote Road Tunnel portal, along Bridle Path Road, Port Hills Road, Mauer Drive and Scruttons Road, under the Heathcote River and down Ferry Road to Pump Station 15 in Alport Place, Woolston.

The project is being delivered in four work packages and the current status of each is set out below.

The adopted design consists of buried submarine high density polyethylene (HDPE) pipelines (approx. 1m below seabed to top of pipe) from the Governors Bay and Diamond Harbour WWTP's to a new pump station on Simeon Quay by the Lyttelton Road Tunnel portal, through an air duct above the road tunnel carriageway, under the Heathcote River to PS15 in Woolston and on to the Bromley WWTP. (See attached sketch).

A comprehensive suite of Resource Consent applications was lodged with the City Council and Environment Canterbury and these were granted subject to conditions and became operative on 27 October 2016.

The Construction Phase is now well advanced and has been broken into four sections as follows:

Work Package 1 - NZTA Lyttelton Road Tunnel Package (pipework within fresh air duct above tunnel carriageway):

- WW Pipeline (GRP) designed by Jacobs (Council's Design Consultant).
- Tendered and constructed through NZTA as part of their Tunnel Safety Retrofit/Fire Deluge Project (at Council cost).
- Monitored/observation by Jacobs during construction.

NZTA's Fire Deluge Contract has been awarded to McConnell Dowell with completion scheduled for about March 2019. Council's GRP pipeline has been installed and is currently being utilised to deliver potable water to Lyttelton which enables NZTA's deluge line to be replaced. Once that is installed, the GRP line will be connected to wastewater pipelines being laid as part of Work Packages #3 and #4.

Some restrictions on tunnel use will still be required before NZTA complete their construction phase as per the NZTA link below:

<http://www.nzta.govt.nz/projects/lyttelton-tunnel/fire-protection-upgrade/>

Work Package 2 - Marine and Onshore Works to include:

- Governors Bay Submarine pipeline (5.2 km x DN160) and onshore pipework to Simeon Quay Pump Station (by tunnel portal) (1.4 km x DN160).
- Diamond Harbour Submarine Pipeline and onshore pipework to Simeon Quay Pump Station (1.8 km x DN250).

- Pipeline from Simeon Quay Pump Station to Lyttelton WWTP (1.4 km x DN280).
- Pipeline from Simeon Quay Pump Station interface/connect with Road Tunnel package (WP #1) (200 m x DN250).

This work package is effectively completed with both the Governors Bay and Diamond Harbour pipelines successfully installed by McConnell Dowell and buried approx. 1m below seabed (to top of pipe). A new ramp for use by windsurfers has been installed at Naval Point to replace the previous one which needed to be demolished as part of the construction works.

Onshore, pipelines have been laid from Naval Point right through to the Lyttelton WWTP on Cashin Quay. Some minor remedial work is required at the tunnel roundabout which may require some restrictions on tunnel use for a few days early in the New Year.

McConnell Dowell have demobilised from site and the temporary construction area along the foreshore at Naval Point was handed back to Council and for use by the public ahead of the busy Christmas period.

Work Package 3 - Pump Stations (5 No.) including conversion of existing WWTP's to buffer/storage tanks:

- Construction of pump stations at Governors Bay WWTP, Diamond Harbour WWTP, Lyttelton WWTP (2 No) plus new Pump Station at Simeon Quay.
- Decommissioning of existing WWTP's and conversion of tanks to buffer storage.

Note: Governors Bay component to include pumping of treated Waste Water to Lyttelton outfall at Sticking Point then convert to a Pump Station when Road Tunnel (WP#1) and Heathcote Sections (WP#4) are complete in about mid-2020.

This work package was awarded to Fulton Hogan in May 2018 and they have been working on the Lyttelton and Governors Bay WWTP sites. Work has generally proceeded in accordance with planning apart from additional work needed at Governors Bay after poor ground conditions were encountered. This means that completion of the pump station and commissioning of the Governors Bay pipeline will not occur until about March 2019 and routine discharges of treated wastewater will continue until then. This is not in accordance with the existing resource consent but ECan have granted a s124 "continuance" until the new pipeline is commissioned. Other stakeholders including Ngati Wheke have been informed of this delay.

Work on the Governors Bay pump station also includes the replacement of the wastewater pipeline and laying of a new power cable from the jetty pump station. This will mean digging up of the road/pathway along the foreshore with the associated disruption to the public. Every effort will be made to minimise this and it will be well publicised before the work commences.

Work on the Simeon Quay pump station close to the tunnel roundabout is due to start early in the New Year and some disruption will occur during the course of construction, especially when connections are being made to the pipelines laid in the roadway as part of Work Package #2. Safety in Design and community considerations have resulted in adjustments to the pump station design including the relocation of the access doorway, so it is facing the roadway and not the nearby residences. There has also been the addition of some site assets to ensure efficient running of the station and reduction of the operating costs (these include but are not limited to a new transformer and mechanical odour treatment device). Safety considerations and options for improving sight lines for the exiting service vehicles have yet to be finalised.

Work Package 4 - Heathcote "In Ground" Pipework Installation (northern/Heathcote portal side of road tunnel) to include a buried HDPE pipeline comprising:

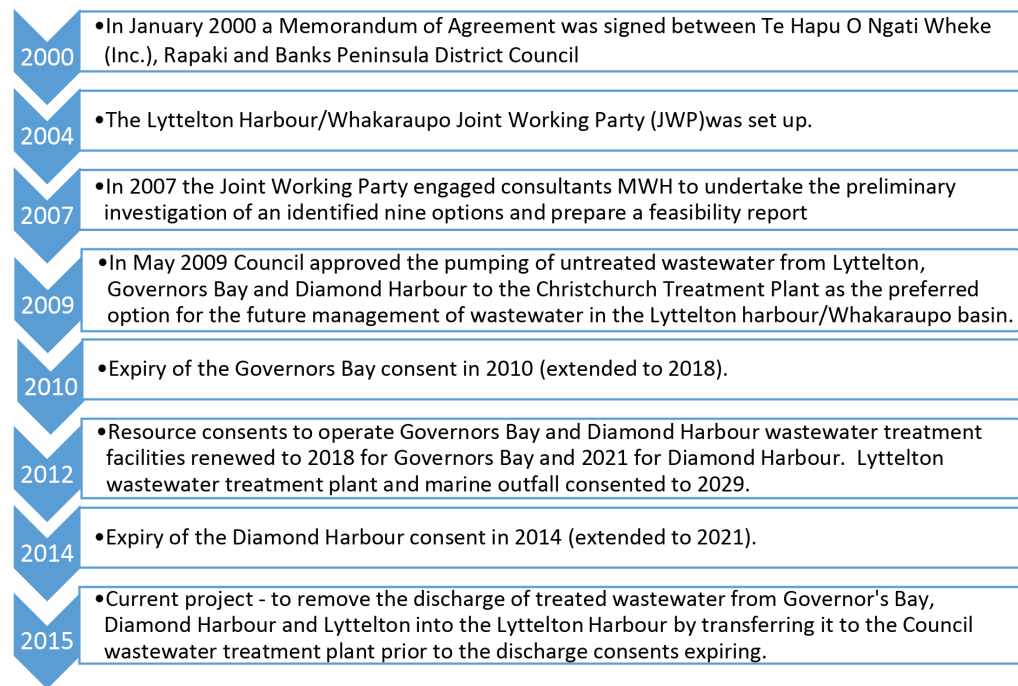
- Pipework and connection from Lyttelton Tunnel (Heathcote) portal to PS15 Pump Station at Alport Place, Woolston (4.4 km x DN450/DN355) via Bridle Path Road, Port Hills Road, Mauger Drive and Scruttons Road
- Crossings under the railway line and Heathcote River
- Along Ferry Road and Alport Place to Pump Station 15.

Tenders for this work package closed on 19 December 2018 and the award of a contract is expected to be made in mid-February 2019. Construction is expected to take approx. 12 months to complete.

Overall, the project is expected to be commissioned in early/mid-2020.

12 February 2019

Lyttelton, Governors Bay and Diamond Harbour wastewater project



Where we are up to now

- A Concept Design report with submarine pipelines buried 1m below the seabed from Governors Bay and Diamond Harbour to Lyttelton and through the road tunnel to Bromley as the preferred route option has been prepared by our design consultants, Jacobs.

We have been meeting with key stakeholders. This includes:

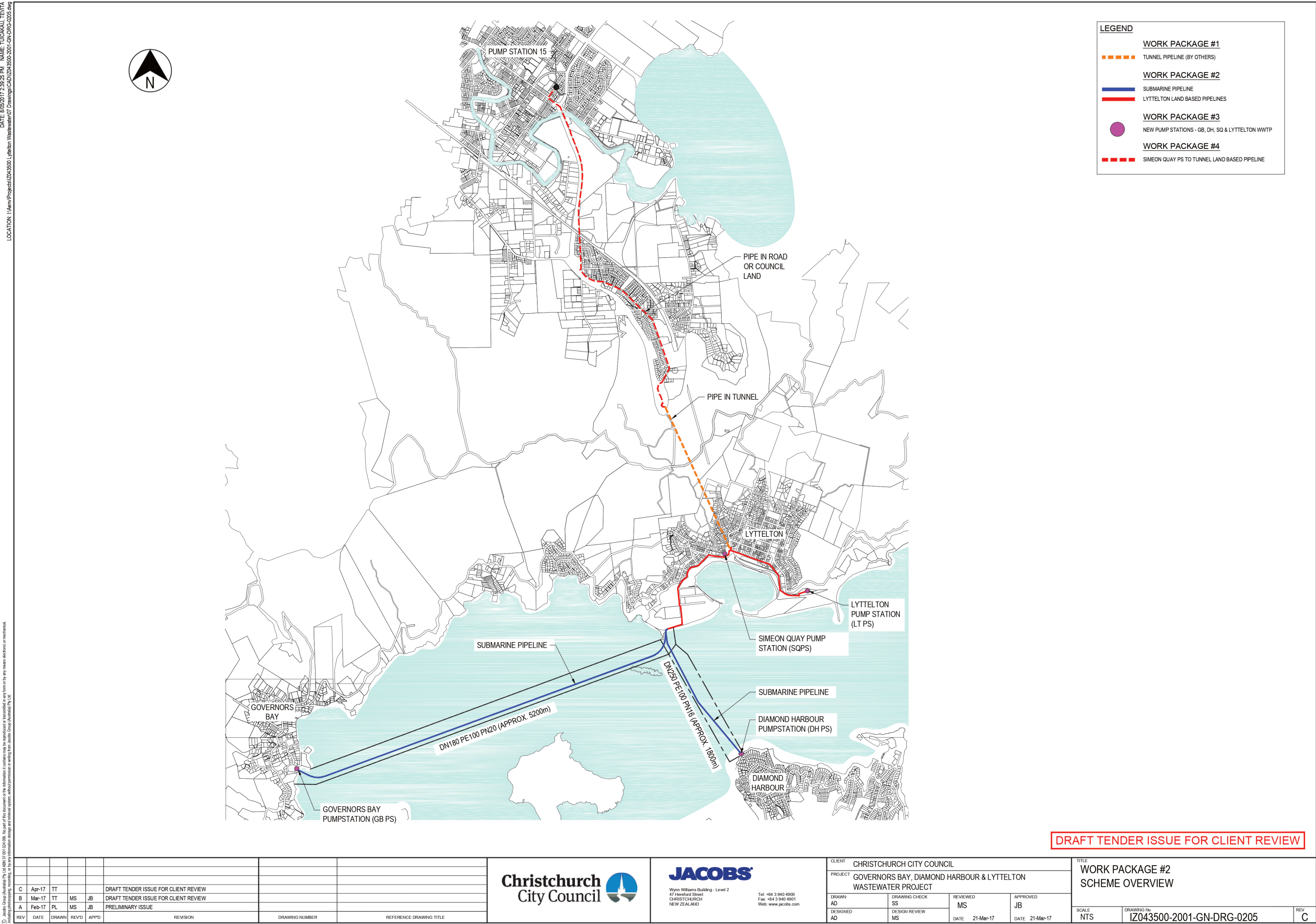
- Te Hapu O Ngati Wheke.
- Dyanna Jolly, who will be completing the Cultural Impact Assessment (CIA) on behalf of Ngati Wheke.
- Lyttelton Port of Christchurch (next meeting scheduled 7 September)
- ECan, to discuss our current consents and when we will be lodging.
- Black Cat Cruises/Harbour Master/Coastguard/Yacht Club (meeting scheduled 18 September)

Key issues with this project

- The project needs NZTA approval for the pipework to go through the road tunnel (a decision by NZTA is expected in the next month). The Lyttelton to Bromley portion of the work will be coordinated with NZTA's tunnel ventilation upgrade project.
- Meetings with Te Hapu Ngati Wheke have resulted in concern over the submarine pipeline option from Governors Bay to Lyttelton. Their current preference is for the pipeline to be buried in the road reserve. The CIA being completed by Dyanna Jolly will consider both the submarine and road options from Governors Bay as well as the submarine pipeline from Diamond Harbour to Lyttelton. The CIA report is due to be issued to CCC in about mid-October 2015.
- The original date of 30 September for lodgement of Resource Consents for the new scheme has been revised with the agreement of ECan that this be lodged no later than 31 March 2016.
- The preferred scheme arrangement taking account of the CIA will be confirmed prior to lodgement of the resource consents applications, including the route option for the Governors Bay to Lyttelton portion of the project, as this could be either via the road or a submarine pipeline.

Upcoming work

- An information leaflet and feedback form is currently being worked on. The aim is to distribute this prior to the drop in sessions. The Community Board will also receive this information.
- Drop in sessions for this project are booked for:
Wednesday 23 September, Diamond Harbour Community Centre (stage room), 4.30 pm to 6.30 pm.
Thursday 24 September, Top Club, Lyttelton, 4.30 pm to 6.30 pm.
All Community Board members are welcome to attend these drop in sessions.
- The target date for lodging the Resource Consents applications is late November/early December 2015.



	Allocation 2018/19	Board Approval
Linwood-Central-Heathcote Discretionary Response Fund		
2017/18 Discretionary Response Fund Carry Forward	\$5,427.00	
2018/19 Discretionary Response Fund Allocation	\$135,909.00	03/08/18
Total 2018/19 Discretionary Response Fund	\$141,336.00	
Canterbury Westland Kindergarten Association (Kidsfirst) - Linwood - Contribution to New Oven	\$600.00	03/08/18
GST from CCTV Cameras Credit	-\$5,863.00	09/08/18
Beachville Reserve - Rebuild of Pedestrian Steps to Estuary	\$35,000.00	15/08/18
Bromley and Waltham Parks - Installation of drinking fountains	\$13,244.00	19/09/18
Opawaho Trust - towards youth work in Waltham and Opawa	\$8,000.00	01/10/18
Phillipstown Community Centre Charitable Trust - Production of a book 'A Bread Companion/Festa 2018'	\$4,000.00	01/10/18
Bamford School - towards Rock Band Equipment	\$1,000.00	04/02/19
Delta Community Support Trust - towards Advocacy services	\$3,000.00	04/02/19
Richmond Residents and Business Association - towards set-up and projects	\$4,000.00	04/02/19
Friends of Edmonds Factory Garden Incorporated - towards the cost of two Sunrise Seats	\$8,000.00	04/02/19
Discretionary Response Fund Balance - 2018/19	\$70,355.00	
Youth Development Fund - (Allocated from 2017/18 Discretionary Response Fund)	\$8,000.00	20/06/18
Ria Yamaguchi Ellin - World Kendo Championships South Korea	\$500.00	03/08/18
Villa Maria College (Monica Fahey & Maddison Fortune) - New Zealand Choral Federation Big Sing Wellington	\$300.00	03/08/18
Haeata Community Campus (Antonio Lemalu) - National Secondary Schools Rugby League Auckland	\$200.00	03/08/18
Esther Washbourn - Global Round of the World Scholars Cup Melbourne	\$400.00	03/08/18
Mikayla Jade Cooper - House of Champs Hip Hop Competition Brisbane	\$300.00	03/08/18
Sam Richardson - House of Champs Hip Hop Dance Competition, Brisbane 26 October 2018	\$500.00	02/09/18
Milly Musset - Attending International Guide Jamboree, Sydney 30 September 2018	\$500.00	02/09/18
Joshua Wilson - Arizona Fall Classic Showcase Competition 8 October 2018	\$500.00	02/09/18
Thomas Geord Pirker - Shirley Boys' High School Rarotonga Trip 29 September 2018	\$500.00	02/09/18
Ferrymead Bays Football Club Torpedoes 11 Grade - Competing in the 2018 South Island Football Tournament	\$400.00	19/09/18
Ferrymead Bays Football Club 15 Grade - Competing in the 2018 South Island Football Tournament	\$300.00	19/09/18
Eli Thomas Pohio - Retracing the Migration of our Tūpuna	\$500.00	19/09/18
Scarlett Girvan - Representing Canterbury at the Gymsports NZ Nationals competition in rhythmic gymnastics	\$200.00	17/10/18
Bella Richelle Lister - Competing in the Touch Nationals in Rotorua in February 2019	\$250.00	03/12/18
Brayden Peter - Competing in the 2018/19 rowing regatta season	\$350.00	03/12/18
Team Lhotshampa Members: Bishwas K C, Biswa Nishan, Prenesh Regmi - towards participating in the Tenzing Hillary Cup in Auckland from 2-3 February 2019 (\$150 each)	\$450.00	04/02/19
Youth Development Fund Balance - Available for allocation	\$1,850.00	
Light Bulb Moments Fund - (Allocated from 2017/18 Discretionary Response Fund)	\$4,000.00	20/06/18
50's Up Brass Band inc - Community Christmas Concert	\$250.00	17/04/18
Mt Pleasant Memorial Community Centre and Residents Association - towards producing a stall	\$230.00	03/08/18
Christchurch Punjabi Social and Cultural Group - Canterbury Turban Day	\$250.00	06/09/18
Wainoni Avonside Community Services Trust - Volunteers Acknowledgement Lunch	\$250.00	11/09/18
Linwood Avenue Community Coner Trust - 20 Year Celebration	\$250.00	11/09/18
The New Zealand Prostitutes Collective - Red Umbrella Day BBQ	\$250.00	26/09/18
St Anne's Catholic School - Renewed Gardens	\$250.00	25/10/18
Light Bulb Moments Fund Balance - Available for allocation	\$2,270.00	
Shape Your Place Toolkit Fund - 2017/18 Carry Forward	\$3,500.00	
2018/19 Shape Your Place Allocation	\$1,500.00	
Total 2018/19 Shape Your Place Toolkit	\$5,000.00	
Shape Your Place Toolkit Fund Balance - Available for allocation	\$5,000.00	

10. 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.