

# Waitai Coastal-Burwood Community Board AGENDA

### **Notice of Meeting:**

An ordinary meeting of the Waitai/Coastal-Burwood Community Board will be held on:

Date:	Monday 6 May 2019
Time:	4.30pm
Venue:	Boardroom, Corner Beresford and Union Streets, New Brighton

#### Membership

Chairperson Deputy Chairperson Members Kim Money Tim Sintes Tim Baker David East Glenn Livingstone Linda Stewart

#### 30 April 2019

Jo Wells Manager Community Governance, Coastal-Burwood 941 6451 jo.wells@ccc.govt.nz <u>www.ccc.govt.nz</u>

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.



# **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

Prudent Financial Management

Collaboration

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 broadbased 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

Climate change leadership Informed and proactive approaches to natural hazard risks Maximising opportunities to develop a vibrant, prosperous and sustainable 21st century city

Increasing active, public and shared transport opportunities and use Safe and sustainable water supply and improved waterways



Part AMatters Requiring a Council Decision

### Part B Reports for Information

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### 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 Waitai/Coastal-Burwood Community Board meeting held on <u>Monday</u>, <u>15 April 2019</u> 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.

It is intended that the public forum session will be held at 4.30pm. At the time of printing this agenda, the following requests are known:

- **4.1 Jacob Carey** Jacob was a recipient of Youth Development Funding and wishes to report back on his experience attending the Riverside Rangers Minor Ice Hockey Association Annual International Bantam/Midget Tournament in Windsor, Ontario, Canada
- **4.2 Estuary Edge Project** Judith Millar(acting Chairperson) and Ken Couling from Christchurch 360 Trail will speak on progress with this project.

### 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.

### 5.1 Kit Doudney Chairperson, Estuary Trust

Kit Doudney, along with Islay Marsden and Tim Lindley, on behalf of Estuary Trust, will speak on their correspondence at item 7 about the importance of the designation of the Estuary as part of the East Asia/ Australasian Flyway.

### 5.2 Alastair Burgess, Pleasant Point Yacht club

Alastair Burgess will speak on behalf of Pleasant point Yacht club regarding the Club's correspondence at item 7.

### 5.3 Sue Davidson, Renew Brighton

Sue Davidson, Renew Brighton Co-ordinator, Old School will speak on item 5.2.1 in the Waitai/Coastal-Burwood Community Board Area Report regarding the Recreate Project.

### 6. Presentation of Petitions

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





# Waitai Coastal-Burwood Community Board OPEN MINUTES

Date: Time: Venue:	Monday 15 April 2019 4.30pm Boardroom, Corner Beresford and Union Streets, New Brighton		
Present			
Chairperson	Kim Money		
Deputy Chairperson	Tim Sintes		
Members	Tim Baker		

Tim Sintes Tim Baker David East Glenn Livingstone Linda Stewart

15 April 2019

Jo Wells Manager Community Governance, Coastal-Burwood 941 6451 jo.wells@ccc.govt.nz <u>www.ccc.govt.nz</u>

To view copies of Agendas and Minutes, visit: www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/ The agenda was dealt with in the following order.

### 1. Apologies

#### Part C Community Board Decision

There were no apologies received.

### 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

### 3. Confirmation of Previous Minutes

### Part C Community Board Resolved CBCB/2019/00021

### **Community Board Decision**

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 1 April 2019 be confirmed.

Linda Stewart/Tim Sintes

### 4. Public Forum

**Part B** There was no public forum at this meeting.

### 5. Deputations by Appointment

### Part B

### 5.1 New Brighton Streetscape Enhancements

The following addressed the Board regarding Item 9 New Brighton Streetscape Enhancements:

- 1. Rebecca Tavete, ARGO/Level 1 and Chair of the New Brighton Business and Landowners Association.
- 2. Brian Donovan, local resident.
- 3. Celeste Donovan, local resident.
- 4. Beth Lenihan, local resident.

After questions to the presenters from members, the Chairperson thanked each deputation in turn for their presentation.

Item 9 (New Brighton Streetscape Enhancements) of these minutes records the Board's decisions and recommendation to the Council on this matter.

Carried



### 6. Presentation of Petitions

#### Part B

There was no presentation of petitions.

### 7. Correspondence

#### Part B

That the Coastal-Burwood Community Board:

1. Receive the late correspondence from the New Zealand Automobile Association relating to item 9 (New Brighton Streetscape Enhancements) of these minutes as attached to these minutes (see attachment 1)

### 8. Briefings

#### Part B

#### Drainage Issues - Cygnet St storm water outfall to ocean

The Manager Stormwater and Land and the Team Leader, Stormwater and Land spoke to the Board on drainage issues on Cygnet Street and stormwater outfall to the ocean. They spoke of short term maintenance repair measures planned for winter. They advised the first draft design for a groyne option is currently in review.

#### Styx Water Quality presentation

Marlese Fairgray from Styx Living Laboratory Trust presented to the Board on the Styx Youth Program adapted for high school students. The future aim is to collaborate with schools, increase participant numbers, generate meaningful results, and educate more young people about the state of our city's waterways.

The Chairperson thanked Ms Fairgray and suggested she could connect with the Spencerville Residents' Association to share her learnings.

### 9. New Brighton Streetscape Enhancements A2, A4, A5 Board Consideration



Staff advised an amendment to the staff recommendations in the meeting agenda to accommodate a change in bus stop location as the result of a safety audit. This affected the distances stated in recommendations 24, 25, 26.

Staff tabled a new plan showing these amended locations. See attachment 2 and 3 below

Staff recommended that the Board appoints a nominee of the Community Board, along with a community representative nominated by the Community Board, to be available to be members of the Public Art Advisory Group for the artwork proposed for Marine Parade.

Staff responded to each of the points raised in the four deputations and the correspondence from New Zealand Automobile Association. Staff also responded to questions from Board members who took the information into account when considering the decision.

Staff advised that the detailed design would include more detailed aspects than the concept drawings showed.

#### **Staff Recommendations**

For the purposes of the following resolutions: (1) an intersection is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) if the resolution states "Note 1 applies", any distance specified in the resolution relates the kerb line location referenced as exists on the road immediately prior to the Coastal-Burwood Community Board meeting of the 15 April 2019; and (4) If the resolution states "Note 2 Applies", any distance specified in the resolution on the road resulting from the resolution as approved.

That the Waitai/Coastal-Burwood Community Board :

- 1. Approve all intersection traffic controls at the intersection of Marine Parade with Hawke Street be revoked.
- 2. Approve all intersection traffic controls at the intersection of Marine Parade with Beresford Street be revoked.
- 3. Approve that all traffic controls, kerb alignments and road markings except the speed limit on Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street be revoked.
- 4. Approve that all existing parking and stopping restrictions on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a northerly direction for a distance of 45 metres be revoked. Note 1 Applies.
- 5. Approve that all existing parking and stopping restrictions on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 232 metres revoked.
- 6. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 34 metres be revoked. Note 1 Applies.



- 7. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street be revoked.
- 8. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 22 metres be revoked. Note 1 Applies.
- 9. Approve that all existing parking and stopping restrictions on the north side of Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 31 metres be revoked. Note 1 Applies.
- 10. Approve that all existing parking and stopping restrictions on the south side of Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 30 metres be revoked. Note 1 Applies.
- 11. Approve that all existing parking and stopping restrictions on the north side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres be revoked. Note 1 Applies.
- 12. Approve that all existing parking and stopping restrictions on the south side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres be revoked. Note 1 Applies.
- 13. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street as detailed in Attachment A. Note 2 Applies.
- 14. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies.
- 15. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies.
- 16. Approves the lane marking changes, kerb alignment changes and road surface changes, on Hawke Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies
- 17. Approves the lane marking changes, kerb alignment changes and road surface changes, on Beresford Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 applies
- 18. Approve that a Give Way control be placed against Hawke Street at its intersection with Marine Parade Street, as detailed in Appendix A.
- 19. Approve that a Give Way control be placed against Beresford Street at its intersection with Marine Parade Street, as detailed in Appendix A.
- 20. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a northerly direction for a distance of 45 metres, as detailed on Attachment A. Note 2 applies.
- 21. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the

southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 14.5 metres, as detailed on Attachment A. Note 2 applies.

- 22. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Marine Parade commencing at a point 14.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 24 metres, as detailed on Attachment A. Note 2 applies.
- 23. Approve that the parking of vehicles be restricted to a maximum period of 60 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1a) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time and be located on the east side of Marine Parade, commencing at a point 38.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.
- 24. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at a point 44.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 16 metres, as detailed on Attachment A. Note 2 applies.
- 25. Approve that a Bus Stop be created on the east side of Marine Parade commencing at a point 60.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 75 metres, as detailed on Attachment A. Note 2 applies.
- 26. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at a point 75 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 90.5 metres, as detailed on Attachment A. Note 2 applies.
- 27. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 34 metres, as detailed on Attachment A. Note 2 applies.
- 28. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction for a distance of 157.5 metres, as detailed on Attachment A. Note 2 applies.
- 29. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Marine Parade commencing at a point 18.5 metres south of its intersection with Marine Parade and extending in a southerly direction for a distance of 24 metres, as detailed on Attachment A. Note 2 applies.
- 30. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 42.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 27 metres, as detailed on Attachment A. Note 2 applies.
- 31. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1a) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time and be located



on the west side of Marine Parade, commencing at a point 69.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.

- 32. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 75.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.
- 33. Approve that a Bus Stop be created on the west side of Marine Parade commencing at a point 81.5 metres south of its new intersection with Marine Parade and extending in a southerly direction for a distance of 14.5 metres, as detailed on Attachment A. Note 2 applies.
- 34. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 96 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 44.5 metres, as detailed on Attachment A. Note 2 applies.
- 35. Approves that a Loading Zone be created and be restricted to a maximum period of five minutes, on the west side of Marine Parade commencing at a point 141 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 18 metres, as detailed on Attachment A. This restriction is to apply between 05:00am and 8:00am, Monday to Sunday. Note 2 applies.
- 36. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Marine Parade commencing at a point 141 metres southeast of its intersection with Marine Parade and extending in a southerly direction for a distance of 18 metres, as detailed on Attachment A. This restriction is to apply between 08:00am and 5:00am the following day, Monday to Sunday. Note 2 applies.
- 37. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 159 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 22.5 metres, as detailed on Attachment A. Note 2 applies.
- 38. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 22 metres, as detailed on Attachment A. Note 2 applies
- 39. Approve that the stopping of vehicles be prohibited at any time on the north side of Hawke Street, commencing at its intersection with Marine Parade, and extending in a westerly direction for a distance of 31 metres, as detailed on Attachment A. Note 2 applies.
- 40. Approve that the stopping of vehicles be prohibited at any time on the south side Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 30 metres, as detailed on Attachment A. Note 2 applies.
- 41. Approve that the stopping of vehicles be prohibited at any time on the north side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres, as detailed on Attachment A. Note 2 applies.
- 42. Approve that the stopping of vehicles be prohibited at any time on the south side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres, as detailed on Attachment A. Note 2 applies.
- 43. Approve that a pedestrian crossing be duly established and marked in accordance section 8.2 of the Land Transport Rule Traffic Control Devices: 2004, on Marine Parade



located on at a point 116.5 metres south of its intersection with Hawke Street, measured to the midpoint of the crossing, as detailed on Attachment 1. Note 2 applies.

#### Recommend that the Council:

- 44. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017, and Land Transport Rule: Setting of Speed Limits 2017, that speed limits on Marine Parade, Hawke Street and Beresford Street be revoked and set as identified in **Attachment A** and listed below in Clauses 1a – 1d including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps:
  - a. Revoke the existing permanent speed limit of 50 kilometres per hour on Marine Parade commencing at a point 20 metres north of its intersection with Hawke Street and extending in a southerly direction for a distance of 225 metres.
  - b. Approve that the permanent speed limit on Marine Parade, commencing at a point 20 metres north of its intersection with Hawke Street and extending in a southerly direction for a distance of 225 metres, be set at 30 kilometres per hour.
  - c. Revoke the existing permanent speed limit of 50 kilometres per hour on Hawke Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres.
  - d. Approve that the permanent speed limit on Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres, be set at 30 kilometres per hour.
  - e. Revoke the existing permanent speed limit of 50 kilometres per hour on Beresford Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres.
  - f. Approve that the permanent speed limit on Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres, be set at 30 kilometres per hour.
  - 45. Approve the speed limit changes listed in Clauses 1a 1f above come into force following the date of Council approval, installation of all required infrastructure (signage and/or markings) and removal of obsolete infrastructure (as indicated in **Attachment A**), and the required notice being provided to NZTA and NZ Police in accordance with Section 2.7(6) of Land Transport Rule: Setting of Speed Limits 2017.

#### Community Board Resolved CBCB/2019/00022

#### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve all intersection traffic controls at the intersection of Marine Parade with Hawke Street be revoked.



- 2. Approve all intersection traffic controls at the intersection of Marine Parade with Beresford Street be revoked.
- 3. Approve that all traffic controls, kerb alignments and road markings except the speed limit on Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street be revoked.
- 4. Approve that all existing parking and stopping restrictions on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a northerly direction for a distance of 45 metres be revoked. Note 1 Applies.
- 5. Approve that all existing parking and stopping restrictions on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 232 metres revoked.
- 6. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 34 metres be revoked. Note 1 Applies.
- 7. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street be revoked.
- 8. Approve that all existing parking and stopping restrictions on the west side of Marine Parade, commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 22 metres be revoked. Note 1 Applies.
- 9. Approve that all existing parking and stopping restrictions on the north side of Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 31 metres be revoked. Note 1 Applies.
- 10. Approve that all existing parking and stopping restrictions on the south side of Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 30 metres be revoked. Note 1 Applies.
- 11. Approve that all existing parking and stopping restrictions on the north side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres be revoked. Note 1 Applies.
- 12. Approve that all existing parking and stopping restrictions on the south side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres be revoked. Note 1 Applies.
- 13. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Hawke Street and extending in a southerly direction to its intersection with Beresford Street as detailed in Attachment A. Note 2 Applies.
- 14. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies.
- 15. Approves the lane marking changes, kerb alignment changes and road surface changes, on Marine Parade commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies.

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- 16. Approves the lane marking changes, kerb alignment changes and road surface changes, on Hawke Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies
- 17. Approves the lane marking changes, kerb alignment changes and road surface changes, on Beresford Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 50 metres as detailed in Attachment A. Note 2 Applies
- 18. Approve that a Give Way control be placed against Hawke Street at its intersection with Marine Parade Street, as detailed in Appendix A.
- 19. Approve that a Give Way control be placed against Beresford Street at its intersection with Marine Parade Street, as detailed in Appendix A.
- 20. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a northerly direction for a distance of 45 metres, as detailed on Attachment A. Note 2 applies.
- 21. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 14.5 metres, as detailed on Attachment A. Note 2 applies.
- 22. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Marine Parade commencing at a point 14.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 24 metres, as detailed on Attachment A. Note 2 applies.
- 23. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1a) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time and be located on the east side of Marine Parade, commencing at a point 38.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.
- 24. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at a point 44.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 82.5 metres, as detailed on Attachment A. Note 2 applies.
- 25. Approve that a Bus Stop be created on the east side of Marine Parade commencing at a point 127 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 14.5 metres, as detailed on Attachment A. Note 2 applies.
- 26. Approve that the stopping of vehicles be prohibited at any time on the east side of Marine Parade, commencing at a point 141.5 metres south of the intersection of Marine Parade with the prolongation of the southern kerb alignment of Hawke Street and extending in a southerly direction for a distance of 90.5 metres, as detailed on Attachment A. Note 2 applies.

- 27. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a northerly direction for a distance of 34 metres, as detailed on Attachment A. Note 2 applies.
- 28. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Hawke Street and extending in a southerly direction for a distance of 18.5 metres, as detailed on Attachment A. Note 2 applies.
- 29. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Marine Parade commencing at a point 18.5 metres south of its intersection with Marine Parade and extending in a southerly direction for a distance of 24 metres, as detailed on Attachment A. Note 2 applies.
- 30. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 42.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 27 metres, as detailed on Attachment A. Note 2 applies.
- 31. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1a) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time and be located on the west side of Marine Parade, commencing at a point 69.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.
- 32. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 75.5 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of six metres, as detailed on Attachment A. Note 2 applies.
- 33. Approve that a Bus Stop be created on the west side of Marine Parade commencing at a point 81.5 metres south of its new intersection with Marine Parade and extending in a southerly direction for a distance of 14.5 metres, as detailed on Attachment A. Note 2 applies.
- 34. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 96 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 44.5 metres, as detailed on Attachment A. Note 2 applies.
- 35. Approves that a Loading Zone be created and be restricted to a maximum period of five minutes, on the west side of Marine Parade commencing at a point 141 metres south of its intersection with Hawke Street and extending in a southerly direction for a distance of 18 metres, as detailed on Attachment A. This restriction is to apply between 05:00am and 8:00am, Monday to Sunday. Note 2 applies.
- 36. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the west side of Marine Parade commencing at a point 141 metres southeast of its intersection with Marine Parade and extending in a southerly direction for a distance of 18 metres, as detailed on Attachment A. This restriction is to apply between 08:00am and 5:00am the following day, Monday to Sunday. Note 2 applies.
- 37. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at a point 159 metres south of its intersection with Hawke Street



and extending in a southerly direction for a distance of 22.5 metres, as detailed on Attachment A. Note 2 applies.

- 38. Approve that the stopping of vehicles be prohibited at any time on the west side of Marine Parade, commencing at its intersection with Beresford Street and extending in a southerly direction for a distance of 22 metres, as detailed on Attachment A. Note 2 applies
- 39. Approve that the stopping of vehicles be prohibited at any time on the north side of Hawke Street, commencing at its intersection with Marine Parade, and extending in a westerly direction for a distance of 31 metres, as detailed on Attachment A. Note 2 applies.
- 40. Approve that the stopping of vehicles be prohibited at any time on the south side Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 30 metres, as detailed on Attachment A. Note 2 applies.
- 41. Approve that the stopping of vehicles be prohibited at any time on the north side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres, as detailed on Attachment A. Note 2 applies.
- 42. Approve that the stopping of vehicles be prohibited at any time on the south side of Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 10 metres, as detailed on Attachment A. Note 2 applies.
- 43. Approve that a pedestrian crossing be duly established and marked in accordance section 8.2 of the Land Transport Rule Traffic Control Devices: 2004, on Marine Parade located on at a point 116.5 metres south of its intersection with Hawke Street, measured to the midpoint of the crossing, as detailed on Attachment 1. Note 2 applies.
- 44. Appoints a nominee of the Community Board, along with a community representative nominated by the Community Board, to be available to be members of the Public Art Advisory Group for the artwork proposed for Marine Parade
- 45. Requests staff to consider having the urban designer involved in the next stages of the project
- 46. Requests reporting updates at key milestones

David East/Kim Money

Tim Baker abstained from voting

#### Attachments

A Updated Bus Stops

### Community Board Decided CBCB/2019/00023

#### Part A

That the Waitai/Coastal-Burwood Community Board recommend that the Council resolve to:

47. Approve, pursuant to Part 4 Section 27 of the Christchurch City Council Traffic and Parking Bylaw 2017, and Land Transport Rule: Setting of Speed Limits 2017, that speed limits on Marine Parade, Hawke Street and Beresford Street be revoked and set as identified in **Attachment A** and listed below in Clauses 1a – 1d including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps:

Carried

- a. Revoke the existing permanent speed limit of 50 kilometres per hour on Marine Parade commencing at a point 20 metres north of its intersection with Hawke Street and extending in a southerly direction for a distance of 225 metres.
- b. Approve that the permanent speed limit on Marine Parade, commencing at a point 20 metres north of its intersection with Hawke Street and extending in a southerly direction for a distance of 225 metres, be set at 30 kilometres per hour.
- c. Revoke the existing permanent speed limit of 50 kilometres per hour on Hawke Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres.
- d. Approve that the permanent speed limit on Hawke Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres, be set at 30 kilometres per hour.
- e. Revoke the existing permanent speed limit of 50 kilometres per hour on Beresford Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres.
- f. Approve that the permanent speed limit on Beresford Street, commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 20 metres, be set at 30 kilometres per hour.
- 48. Approve the speed limit changes listed in Clauses 1a 1f above come into force following the date of Council approval, installation of all required infrastructure (signage and/or markings) and removal of obsolete infrastructure (as indicated in Attachment A), and the required notice being provided to NZTA and NZ Police in accordance with Section 2.7(6) of Land Transport Rule: Setting of Speed Limits 2017.

#### David East/Kim Money

Tim Baker abstained from voting The meeting adjourned at 6.36pm. The meeting reconvened at 6.50pm

### 10. Coastal-Burwood 2018/19 Discretionary Response Fund Application -Chisnallwood Intermediate School - Graduate Jazz Band Trip to Music in the Summer Air - Shanghai Youth Summer Music Camp 2019 Community Board Resolved CBCB/2019/00024(Original Staff Recommendation accepted without change)

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$1,500 from its 2018/19 Discretionary Response Fund to the Chisnallwood Intermediate School towards the Chisnallwood Intermediate Graduate Jazz Band Trip to Music in the Summer Air – Shanghai Youth Summer Music Camp 2019, being \$250 each for Rosa Jugovac, Dylan Jonkers, Alexus Masiu, Sarah McCaffrey, Joshua Murray and Tamatoa Tuhou. The granted funds are to be used towards the costs of their flights and are not to be used for any supervisory staff, coaching tuition or management costs.

Carried



Linda Stewart/Tim Sintes

### 11. Coastal-Burwood 2018/19 Youth Development Fund Report - Reuben Ngariki

Community Board Resolved CBCB/2019/00025(Original Staff Recommendation accepted without change)

#### Part C

That the Waitai/Coastal-Burwood Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Reuben Ngariki towards the costs of his flights to attend the Kids World Rugby Festival in Yokohama Japan from 17 April to 23 April 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.

Glenn Livingstone/Tim Baker

**Carried** 

Carried

**Carried** 

### 12. Coastal- Burwood Community Board 2018-19 Discretionary Response Fund Applications - Neighbourhood Trust Parenting Week and Community Board "Thank You" event.

Community Board Resolved CBCB/2019/00026(Original Staff Recommendation accepted without change)

#### Part C

That the Waitai/Coastal-Burwood Community Board:

- 1. Approves a grant of \$3,500 from its 2018-19 Discretionary Response Fund to the Neighbourhood Trust towards the costs of delivering Parenting Week.
- 2. Approves a grant of \$6,000 from its 2018-19 Discretionary Response Fund towards the Coastal-Burwood Community Board Thank You Event.

Tim Baker/Kim Money

## **13. Elected Members Information Exchange**

#### Part B

#### 13.1 Mairehau Road

Staff undertook to query the possibility of swapping Chadbury Street re-surfacing, scheduled for 2019/2020, for the carriage-way re-surfacing of Mairehau Road between Daytona Place and Medina Crescent (part of which is not due until 2020/2021) in for 2019/2020.

#### 13.2 United Nations Deputy High Commissioner for Human Rights



Board members shared information from the recent seminar held by United Nations Deputy High Commissioner for Human Rights, Kate Gilmore.

#### 13.3 Freedom camping requirements/restrictions.

Staff undertook to seek more information on whether the carparks at North Beach could be designated in the same fashion as the carpark at the Waimairi Beach Carpark in terms of freedom camping requirements/restrictions.

#### 13.4 New Brighton Clock Tower colour scheme

Staff undertook to advise the Board of the eventual colour scheme for the New Brighton Clock tower.

#### 13.5 North ramp at New Brighton

Staff undertook to investigate the possibility of seagull proof bins on the North ramp at New Brighton.

#### 13.6 South Brighton Residents Association

David East and Tim Sintes attended a recent meeting of the South Brighton Residents' Association.

#### 13.7 Christchurch hot pools site

School pupils will be decorating the safety fencing around the Christchurch hot pools site.

#### Meeting concluded at 7.25pm.

#### **CONFIRMED THIS 6th DAY OF MAY 2019**

Item 3 - Minutes of Previous Meeting 15/04/2019

KIM MONEY CHAIRPERSON



#### Attachment 1

to d bus having isibility. **Terrious Meeting** 

The NZAA Canterbury West Coast District has some concerns that the proposed bus stops appear to impede the flow of traffic and this arrangement may encourage dangerous passing of the stopped bus with the added hazard of being very close a pedestrian crossing. Could traffic flow be assisted by having the two bus stops inset in the same way as the reduced car parking? This would also assist road visibility.

Yours sincerely

Roy Hughes Chairperson NZAA Canterbury West Coast District



#### Attachment 2



# 03 PREFERRED SCHEME PLAN | STAGE 1 **General Arrangement | Sheet 1**



#### LEGEND

1	Raised Traffic Table	(8)	Seating
2	Pedestrian Threshold	Ĭ	Cycle stands
3	Shared Crossing	10	Existing Steps / Ramp
4	Pedestrian Space / Footpath	(11)	New Ramp
5	Outdoor Dining Opportunities	12	Bus stop
6	Parking	13	Rumble strip
(7)	Central Heart made up of Sculptural Elements /	(14)	Steet lighting
10000	Pou Lighting		

MARINE PARADE STREETSCAPE ENHANCEMENTS SCHEMATIC DESIGN REPORT | REV. H

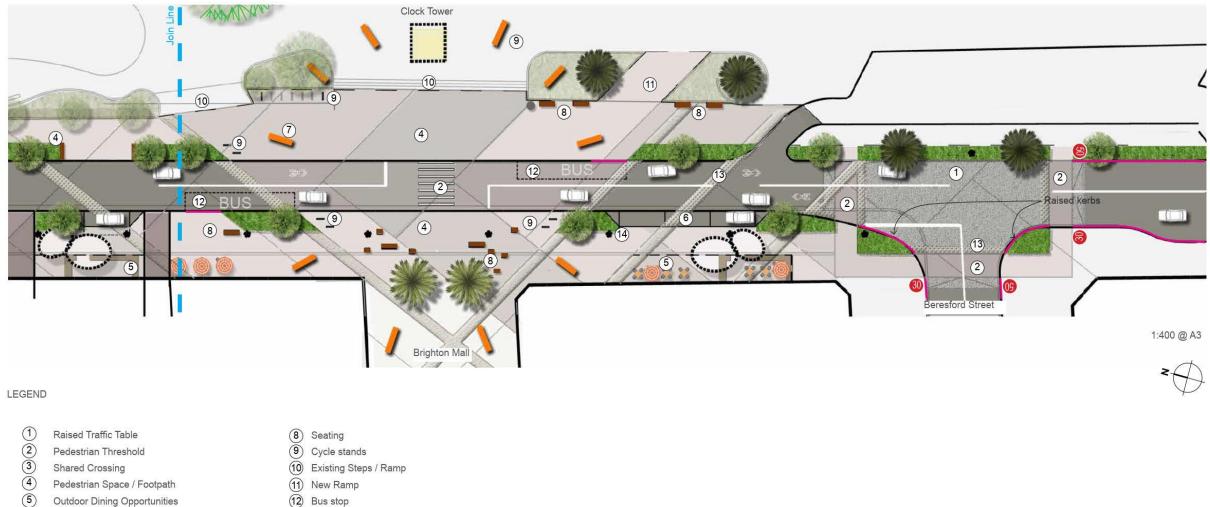


RESET URBAN DESIGN





# 03 PREFERRED SCHEME PLAN | STAGE 1 **General Arrangement | Sheet 2**



<sup>6</sup> Parking  $(\widetilde{7})$ Central Heart made up of Sculptural Elements / Pou Lighting

(12) Bus stop

(13) Rumble strip

(14) Steet lighting

MARINE PARADE STREETSCAPE ENHANCEMENTS SCHEMATIC DESIGN REPORT | REV. H

Outdoor Dining Opportunities

RESET URBAN DESIGN



### 7. Correspondence

**Reference:** 19/445725

**Presenter(s):** Peter Croucher Community Board Advisor

### 1. Purpose of Report

Correspondence has been received from:

Name	Subject
Kit Doudney, Chairperson, Estuary Trust	The designation of the Estuary as part of the East Asia/ Australasian Flyway
Pleasant Point Yacht Club	Progress with the rebuild of the Yacht Club and security concerns

### 2. Staff Recommendations

That the Coastal-Burwood Community Board:

1. Receive the information in the correspondence report dated 06 May 2019

### Attachments

No.	Title	Page
A <u>I</u>	Coastal-Burwood Community Board 6 May 2019 - Inwards Correspondence – Estuary Trust	26
В <u>1</u>	Coastal-Burwood Community Board 6 May 2019 - Inwards Correspondence - Pleasant Point Yacht Club - Rebuild at South New Brighton Park	27

Avon-Heathcote Estuary Ihutai Trust PO Box 19802 Woolston Christchurch



16 April 2019

То

Kim Money (Chair) and board of the Burwood Coastal Community Board and Sally Buck (Chair) and board of the Linwood Central Heathcote Community Board.

Dear Kim and Sally.

The Avon Heathcote Estuary Ihutai Trust would like to present as a short deputation a discussion on the importance of the designation of the Estuary as part of the East Asia/ Australasian Flyway, announced in October 2018.

The Avon Heathcote Estuary is very special in this regard as it is the only Australasian part of the Flyway in an urban area, so it presents as both an opportunity and a responsibility for Christchurch.

The Estuary trust would like to discuss these with the two boards associated with the Estuary, and to have an opportunity to hear from board members their ideas in relation to making the best of the new Estuary status.

Please advise if it is possible for us to meet with your boards as a deputation sometime within the next few months.

Yours sincerely Kit Doudney

Up M

Chair of the Avon Heathcote Estuary Ihutai Trust

www.estuary.org.nz

info@estuary.org.nz



#### Pleasant Point Yacht Club - Rebuild at South New Brighton Park

The construction of the Pleasant Point Yacht Club's new facilities at South New Brighton Park is progressing rapidly. The new club rooms consists of two buildings (each with 144 square metres of floor space) which will be joined via extensive decking, providing outdoor space for viewing racing and taking in the panoramic views of the Estuary. The project has an expected completion date of early July this year.

This community sports facility will be one of the best of its type in Canterbury and we see it as a positive re-development for the Eastern suburbs.

The Club is investing in electronic security for the new facility, including electronic access control and intruder detection systems, as well as a modern video surveillance system.

The Club has concerns about the physical security within the park and in particular vehicle access around the Club's gate.









## 8. Midge Control Programme Update - 2018-19 Season

**Reference:** 19/390285

Presenter(s): Adam Twose

### 1. Purpose of Report

1.1 To update the Community Board on the Midge Control Programme for the Christchurch City Council Oxidation Ponds.

### 2. Executive Summary

- 2.1 The 2018 28 Long Term Plan provided \$300,000 per year (plus inflation) of capital funding for each of the 10 years of the plan for the purpose of midge control on the Christchurch City Council's Wastewater Oxidation Ponds.
- 2.2 The \$300,000 for the 2018/19 financial year has been split as follows;
  - 2.2.1 Approximately \$150,000 has been used to fund the planting of a native vegetation barrier
  - 2.2.2 Approximately \$70,000 has been used to fund the midge dredge control method
  - 2.2.3 Approximately \$80,000 is still to be used to improve the pond infrastructure
- 2.3 The objective midge number sampling has shown there is an average 36% reduction in midge numbers between the 2017/18 midge season (when chemical control was the primary control method) and the 2018/19 midge season (when the midge dredge was the primary control). Based on these results, the midge dredge will be the primary midge control method for the forthcoming 2019/20 midge season.

### 3. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Receives the report

### 4. Key Points

- 4.1 The 2018 28 Long Term Plan provided \$300,000 per year (plus inflation) of capital funding for each of the 10 years of the plan for the purpose of midge control on the Christchurch City Council's Wastewater Oxidation Ponds. The 2018/19 financial year was the first year of this funding.
- 4.2 The funding for the 2018/19 financial year has been split between the three main midge control methods detailed below. These activities are still ongoing, with the cost being approximate forecasts for the end of the financial year;
  - 4.2.1 Approximately \$150,000 has been used to fund the planting of ~3,900 native plants in a 350 meter long by 20 meter wide strip in the paddock between Cuthberts Rd and the Oxidation Ponds. This, in the long term, is to create a barrier to reduce the exodus of midges from the ponds to the adjacent residential area (Aranui). The funding was used for the supply and planting of the plants, ground preparation including mulch and the installation of an irrigation system. (A trial barrier with windbreak material was also



undertaken as part of this work, but it suffered damage in the high wind summer storm event and is yet to be repaired.)

- 4.2.2 Approximately \$70,000 has been used to fund the midge dredge control method. This method aims to disrupts the life-cycle of the midges by disturbing the sediment in which the midges temporarily habitat as part of their lifecycle. The funding was used for the purchase of a suitable towing vessel and trailer, the in-house design and construction of the two dredges and the installation of an improved boat ramp (for H&S). The ponds were dredged twelve times between 23<sup>rd</sup> October 2018 and 9<sup>th</sup> March 2019.
- 4.2.3 Approximately \$80,000 is to be used after Easter (2019) to improve the pond infrastructure. This will allow for more options to control the flow paths between the ponds. The funding will be used to install a flow structure which will allow the flow to pass from pond 2 directly to pond 4.
- 4.3 In 2017/18, the objective midge monitoring programme was established. This included the installation and monitoring of 30 midge monitoring traps; 10 (solar) light traps and 20 floating traps. The table below shows the summary data which compares the 2017/18 midge season with the present 2018/19 season. In 2017/18, the only form of midge control used was chemical control, with 2018/19 using the midge dredge as the main form of control.

Season	Average Number of Midges caught in Light Traps	Average Number of Midges caught in Floating Traps
2017/18	49	77
2018/19	29	53
%age reduction between seasons	41%	31%

4.3.1 Whilst there are a significant number of environmental variables between the two seasons (e.g. temperature, rainfall and effluent quality) the data seem to strongly indicate that there is an average reduction in the number of midges between the 2017/18 and the 2018/19 midge seasons by 36%. Based on this data, for the 2019/20 midge season, it is proposed that the midge dredge method is used in preference to the chemical control method.

### 5. Context/Background

There is no additional context/background to this report.

### 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	Adam Twose - Manager Operations	
Approved By	John Moore - Head of Three Waters & Waste	
	David Adamson - General Manager City Services	



## 9. Coastal-Burwood 2018/19 Discretionary Response Fund Application - Avonside Girls High School - World Scholars Cup

Reference:19/375999Presenter(s):Katie MacDonald – Community Support Officer

### 1. Purpose of Report

1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider an application for funding from its 2018/19 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059081	Avonside Girls' High School	2019 World Scholars Cup – Global Round	\$1500	\$1500

1.2 There is currently a balance of \$18,136 remaining in the fund.

### 2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$1,500 from its 2018/19 Discretionary Response Fund to the Avonside Girls' High School towards the Avonside Girls' High School team competing at the 2019 World Scholars Cup Global Round from 15-20 August 2019, to be used towards the costs of flights for Tamara Percival, Angela Newcombe, Danielle Turner, Emily McGifford, Jade Lawson, Grace Ward and Lucy Beesley. The granted funds are not to be used towards the costs of any other students participating in the event or any supervisory staff, coaching tuition or management costs.

### 3. Key Points

### **Issue or Opportunity**

3.1 To support funding for a group of seven youth to attend the 2019 World Scholars Cup Global Round.

### **Strategic Alignment**

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of the Coastal-Burwood Community Board, "enabling active citizenship and connected communities." It will provide an opportunity for this group of youth to connect with other music students.

### **Decision Making Authority**

- 3.3 The Coastal-Burwood Community Board had the delegated authority to determine the allocation of the Discretionary Response Fund for each community.
- 3.4 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 3.5 The Fund does not cover:
  - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions



• Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

#### **Assessment of Significance and Engagement**

- 3.6 The decision(s) 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.

#### Discussion

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

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$93,886	\$75,750	\$18,136	\$16,636

- 3.10 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.11 The Coastal-Burwood Community Board at its meeting of 20 August 2018 established a maximum grant of up to \$1,500 for Youth group/team applications.

### 4. Application Details

#### **Group Application Information**

- 4.1 Avonside Girls' High School is sending a team of students to compete at the 2019 World Scholars Cup Global Round in Sydney from 15 to 20 August 2019.
- 4.2 The World Scholars Cup was created in 2007 to "have different than traditional academic competitions and conferences: a celebration of the joy of learning, a tournament as rewarding for the team that came in last as the for the team that came in first, an enrichment opportunity that motivated students not just to demonstrate their existing strengths but to discover new ones."
- 4.3 The World Scholar's Cup is a highly academic competition, which covers a large curriculum covering topics which are not usually found within the regular school curriculum. Therefore it is a suitable extension for the most able students.
- 4.4 Six times a year qualified teams from over 130 regional rounds are invited to compete at Global Rounds of the World Scholars Cup. From the global rounds, many of the top team's earn invitations to the annual World Scholars Cup, Tournament of Champions at Yale University.
- 4.5 To qualify for the Sydney global round, the students from Avonside Girls' High School have to compete in the regional round hosted by St Andrews on 28 and 29 May 2019. As last year the girls all qualified, it is expected that they will do so this year also.
- 4.6 The gifted and talented coordinator from the school invited students who she thought would benefit from the learning involved in participating in the event. There are a total of 25 students from Avonside Girls' High School taking part in the local world scholar's event at St Andrews,



with 14 indicating their desire to compete at the Global Round in Sydney, subject to qualification.

- 4.7 The students will participate in scavenger hunts, key note speeches, panel discussions, debates, challenges and the signature Scholar's Ball.
- 4.8 The students are preparing by regularly participating in lunchtime study groups.
- 4.9 Fundraising has been undertaken by the girls and their families. Avonside Girls' High School will receive the funding if it is granted, however the information supplied in this report has been prepared and submitted by a parent who is helping to coordinate fundraising efforts. Avonside Girls' High School has a policy where by teachers are not able to apply for grants or coordinate fundraising efforts. There is one supervisory teacher attending the trip.
- 4.10 There is a cost of \$2126 per student to attend this trip. The school does not contribute any funds towards the cost of the student or supervisory teacher attending. The supervisory teacher's cost to attend is expected to be covered by the students attending the event and the elements listed in the below table include a contribution to their costs:

EXPENSES (Per Person)	Cost (\$)
Airfares and Accommodation	\$864
Registration at event This registration fee includes a contribution to the venue hire, participation in all events at the competition, scavenger hunt, social events, the ball, transport to and from the schools that host the debates, lunches and dinners.	\$1200
Travel Insurance	\$50
Transfers	\$12
Total	\$2126

- 4.11 The group of students have participated in the following fundraising activities:
  - Hot cross bun sales.
  - Wine fundraiser.
  - Movie nights.
- 4.12 There has been approximately \$1,790.50 raised from the group fundraising activities so far.
- 4.13 The fundraising activities have been organised by the parents of the students attending the event.
- 4.14 There are currently 14 students attending the trip and one supervisory staff member. Those students not living in the Coastal-Burwood Community Board area have been directed to make applications to their relevant Community Board area.
- 4.15 At the Board's meeting on 20 August 2018 the Board established a criteria that; "A group/team will constitute four or more participants from within the Board area attending the same event activity." This threshold has been met and the Board is, under this report, considering the group application from their Discretionary Response Fund as per the established guidelines.

#### **Individual Youth Information**

- 4.16 Tamara Percival
  - Tamara is a year 10 student who resides in the Coastal-Burwood Community Board area.

#### Waitai/Coastal-Burwood Community Board 06 May 2019

- City Council
- Tamara and her family have participated in the group fundraising activities as detailed in 4.8.
- Tamara is also individually fundraising by organising a pizza night with the assistance of her family.
- Tamara participates in theatre and is a member of the SOUL group (source of unconditional love).
- Tamara competes in volleyball, athletics and dance.

#### 4.17 Angela Newcombe

- Angela is a year 10 student who resides in the Coastal-Burwood Community Board area.
- Angela and her family have participated in the group fundraising activities as detailed in 4.8.
- Angela has not undertaken any individual fundraising activities.
- Angela was selected to participate in the Hello café which is a programme to encourage young women into engineering.
- Angela was a part of the team that won the EPR08 intermediate inter-school science and technology competition.
- 4.18 Danielle Turner
  - Danielle is a year 11 student who resides in the Coastal-Burwood Community Board area.
  - Danielle and her family have participated in the group fundraising activities as detailed in 4.8.
  - Danielle is also individually fundraising by arranging a sausage sizzle at a local hardware store and running gift hamper raffles.
  - Danielle is a student librarian at Avonside and has also assisted with the school's open days.
  - Danielle is a member of the school's hockey team and has attend the New Zealand Model UN.

#### 4.19 Emily McGifford

- Emily is a year 10 student who resides in the Coastal-Burwood Community Board area.
- Emily will be participating in the upcoming in the movie night group fundraising activity.
- Emily has not undertaken any individual fundraising activities but is saving her own money to take part.
- Emily has played piano for the past five years, is learning guitar and has started playing for the school jazz band.
- Emily is a school librarian and was in the school's Cantamaths team for the last two years.

#### 4.20 Jade Lawson

- Jade is a year 12 student who resides in the Coastal-Burwood Community Board area.
- Jade and her family have participate in the group fundraising activities as detailed in 4.8.
- Jade has individually fundraised by selling Christmas trees and is planning on selling truffles.
- Jade participates in Girl Guiding and is also a member is the Studio 42 Dance crew.
- 4.21 Grace Ward
  - Grace is a year 11 student who resides in the Coastal-Burwood Community Board area.
  - Grace and her family have participated in the group fundraising activities of the wine and hot cross bun sales as detailed in 4.8.
  - Grace is individually fundraising by saving money from babysitting.



- Grace participated in the 2018 World Global Scholars Cup in Melbourne and received a gold and two silver medals for sections of the scholars challenge.
- Grace is part of the Choir and Orchestra at Avonside Girls' High School.
- 4.22 Lucy Beesley
  - Lucy is a year 13 student who resides in the Coastal-Burwood Community Board area.
  - Lucy and her family have not participated in the group fundraising activities.
  - Lucy is individually fundraising by saving money from her own part-time work.
  - Lucy is participating in the Learning City Christchurch Youth Ambassador programme.
- 4.23 None of the seven youth considered as part of this group application have applied to the Coastal-Burwood Community Board for funding previously.

## Attachments

There are no attachments for 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	Katie MacDonald - Community Support Officer
Approved By	Jo Wells - Manager Community Governance, Coastal-Burwood



## 10. Coastal-Burwood 2018/19 Youth Development Fund Report -Brie-Ellen Harding

Reference:19/391854Presenter(s):Katie MacDonald – Community Support Officer

## 1. Purpose of Report

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood 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 of funding from Brie-Ellen Harding.
- 1.3 There is currently a balance of \$1,900.00 remaining in this fund.

## 2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Brie-Ellen Harding towards the costs of her flights to attend the Little League Asian Pacific Softball Tournament from 17 June 2019 to 22 June 2019. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs.

## 3. Key Points

#### **Issue or Opportunity**

3.1 To offer funding support to Brie-Ellen Harding aged 14, residing in the Coastal-Burwood Community Board area to attend the Little League Asian Pacific Softball Tournament from 17 June 2019 to 22 June 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 21<sup>st</sup> century city; one of the council's six Strategic Priorities. The recommendations contained 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 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(s) 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 – Brie-Ellen Harding

- 4.1 Event seeking support for: Little League Asian Pacific Softball Tournament.
- 4.2 This is the first time the applicant has applied for funding.
- 4.3 Brie-Ellen is a 14 year old high school student who resides in the Coastal-Burwood Community Board area.
- 4.4 Brie-Ellen is a member of the Canterbury Under 15 Girls Softball team who won the national title at a recent tournament held in Palmerston North. Through the National title win the team have qualified to compete at the Little League Asian Pacific Softball Tournament in Indonesia from 17 June 2019 to 22 June 2019.
- 4.5 There are a total of 18 players that will be attending the tournament. Canterbury Softball held trials in October 2018 to select players to attend the national tournament as part of the Canterbury Girls Under 15 team. Brie-Ellen was selected as part of that team.
- 4.6 The Canterbury Girls Under 15 team will be representing New Zealand at the Little League Softball Tournament in Indonesia from 17 June to 22 June 2019. There are a total of four teams from New Zealand attending the tournament representing different age groups.
- 4.7 Brie-Ellen has been competing in softball for four years and was named top catcher at the recent Under 15 National Tournament.
- 4.8 Brie-Ellen plays netball, basketball. Korfball and Kiorahi. Brie-Ellen was selected and was cocaptain of the 'A' Netball team for her age group at her school.
- 4.9 The team of players and their families have undertaken a significant amount of group fundraising activities. Brie-Ellen and her family have participated in all the group fundraising activities listed in the table below. The group fundraising amounts were not able to be broken down to an individual level/amount. The funds will be used to reduce the amount each girl is required to pay.
- 4.10 There are a total of one management and two coaching staff attending with the team. The costs for them to attend are covered by the amount the girls in the team have to pay with no contribution from Canterbury Softball. The coaches and manager have been fully involved in the group fundraising activities. Any shortfall in their costs to attend after fundraising has been taken into account is expected to be covered by the amount the girls in the team each have to pay.
- 4.11 This is the first time the applicant has applied for funding.
- 4.12 The following table provides a breakdown of the costs for Brie-Ellen to attend the Little League Softball Tournament in Indonesia from 17 June 2019 to 22 June 2019:

EXPENSES	Cost (\$)
Airfares	\$1450



Accommodation	\$400
Meals	\$480
Insurance	\$312
Transport	\$66
Gifts for playing teams	\$33
Medical, laundry, photo	\$72
Uniform	\$220
Tota	al \$3033
GROUP FUNDRAISING	Cost (\$)
Chocolate Sales	\$1150
Donation Buckets	\$423
Meal for Wellington Men at NFC	\$270
Raffle One	\$1300
Raffle Two	\$1000
Winnie Bagoes Fundraiser	\$1090
Tota	al \$5233
REMAINING	\$3033

## Attachments

There are no attachments for 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	Katie MacDonald - Community Support Officer
Approved By	Jo Wells - Manager Community Governance, Coastal-Burwood



## 11. Coastal-Burwood Discretionary Response Fund 2018/19 Brighton Gallery Trust Rent for Gallery.

Reference:19/431654Presenter(s):Heather Davies

## 1. Purpose of Report

1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider an application for funding from its 2018/2019 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
59438	Brighton Gallery Trust	Rent for Gallery	\$6,832	\$6,832

1.2 There is currently a balance of \$18,136 remaining in the fund

## 2. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$6,832.00 from its 2018/2019 Discretionary Response Fund to Brighton Gallery Trust towards the rent.

## 3. Key Points

#### **Issue or Opportunity**

3.1 To consider providing funding to Brighton Gallery, to support the continuation of the community art space for the benefit of people in the Coastal-Burwood ward area.

#### **Strategic Alignment**

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the Community Outcome of, "Strong Communities", through a "Strong sense of community" and the strategic priority of, 'Enabling active citizenship and connected communities".
- 3.3 The recommendations also aligns the 2017/18 Coastal-Burwood Community Board Plan objective of "the Board will promote lifelong learning opportunities and recognise achievements and the Coastal-Burwood area will have a range of events, initiatives and facilities that build community connectedness, happiness and health.
- 3.4 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community
  - 3.4.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council
  - 3.4.2 The Fund does not cover:
    - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions



• Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

#### **Assessment of Significance and Engagement**

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

#### Discussion

3.8 At the time of writing, the balance of the 2018/2019 Discretionary Response Fund is as below.

Total Budget 2017/18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$93,886	\$75,750	\$18,136	\$11,304

- 3.9 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.10 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

## Attachments

No.	Title	Page
A <u>J</u>	Discretionary Response Fund 2018/19 Decision Matrix Brighton Gallery Trust Rent for Building	47
	building	

## **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	Heather Davies - Community Development Advisor
Approved By         Jo Wells - Manager Community Governance, Coastal-Burwood	

## 2018/19 DRF COASTAL-BURWOOD DECISION MATRIX

#### **Priority Rating**

One Two Three

Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.

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.

	rganisation Name righton Gallery Trust	a venue for the disp runs community art	ption a community art gallery. It provides play of member's art works and t classes for adults and children. It eople can come together enjoy and	Funding History2018/19 - \$9,000 (Rent) SCF2017/18 - \$11,000 (Rent) SCF2016/17 - \$9,000 (Rent) SCF2015/16 - \$11,500(Rent) SCFOther Sources of FundingCommission from sales and art classes.Membership feesPicture hanging feesHire of exhibition space	Request Budget Total Cost \$ 6,832 Requested Amount \$6,832 100% percentage requested Contribution Sought Towards: \$6,832 Rent for the building	Staff Recommendation \$ 6,832 That the Coastal-Burwood Community Board resolves to approve the making of a grant of \$6,832 from its 2018-19 Discretionary Response Fund.to the Brighton Gallery Trust towards rent fpr the building.	
Organisation De Service Base: Legal Status: Established: Staff – Paid: Volunteers: Annual Volunteer Participants: Target Groups:	4 Carnaby Charitable 1/10/2003 0 35 er Hours: 680 7,000	Mall, New Brighton Trust	<ul> <li>achievements.</li> <li>Board plan; the Coastal-Burw that build community connect</li> <li>Alignment with Council Funding</li> <li>Community participation and</li> <li>Increase community engagen</li> <li>Provide community based pro-</li> </ul>	Strategy ill promote local lifelong learning opportunities and recognis rood area will have a range of events, initiatives and facilitie redness, happiness and health. <b>g Outcomes</b> awareness nent ogrammes	<ul> <li>train, and assist local artists. It also provid work. Art classes are available and provid skills.</li> <li>The position of the gallery in the main show work as people can drop in and look at will People can come along and have a go at isolation.</li> <li>Art classes are open to all sectors of the beginners. Currently there are seven class who wants to come along and have a go</li> </ul>	in New Brighton for 15 years. This community gallery aims des an exhibition space where members of the gallery can de an opportunity for the community to participate in art and opping area provides a shop front presence. This helps wit hat is for sale. It also provides an accessible space for art of painting or drawing. This can help raise self-esteem and r community. There are classes for adults, children, experier ises a week. This includes a free class at the weekend, op at art. For all other classes there is a charge. This is kept le Idren's workshop is held during the school holidays. The ga	display their d learn new h the sale of ar classes. reduce social nced artists and en to anyone ow so it is
•	Be There escription/Objectives ce for artists to exhibit t		Reduce or overcome barriers     How Much Will The Project Do?     Hold seven art classes a week. In     Hold a fee work oper fee abilities	r <b>(Measures)</b> cluding one free class and one children's class	seven days a week from 10am to 4pm. There are 42 volunteers involved in the ru responsible for managing all the tasks inv	unning the gallery which includes a gallery committee. The olved in the daily operation and planning of the gallery. The ocover the seven days the gallery is open.	y are

provide income.

encourage art students to show theirs. To teach children and adults art appreciation by way of regular art classes. Art mediums taught include; pastels, oils, acrylics, watercolour and drawing. The gallery classes encourage and build self-esteem in students and artists.

Hold a free workshop for children during school holidays

Run two community events a year

Have the Gallery open 7 days a week from 10am to 4pm.

#### How Will Participants Be Better Off?

The experience has been that following the earthquakes people were looking for a place to go to where they could de-stress. Painting helped people to relax and forget about things for a while. The gallery became a refuge and a safe place to just be and have fun.

- of art ial
- s and ne en
- The gallery generates income from commission, this is paid when an artist sells their work and from art tutors for each student attending classes. Membership fees, art work hanging fees and hire of the exhibition space also

Page 1 of 1



## **12.** Recognition of Prestons Residents Association

**Reference:** 19/447373

**Presenter(s):** Heather Davies Community Development Advisor

## **1.** Purpose of Report

1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to approve the recognition of the Prestons Residents Association.

## 2. Executive Summary

- 2.1 Residents in the Prestons area have supported the formation of a Prestons Residents Association. The boundaries for the association cover the area designated as the Prestons subdivision.
- 2.2 The Prestons Residents Association will provide a forum for the voice of the local community, to raise issues and concerns to the Community Board and Council.
- 2.3 An information leaflet about the formation, boundaries and purpose of the association was delivered to all houses in the defined area on 4 April 2019. This also provided contact details for anyone wanting further information or to raise specific questions about the Prestons Residents Association. (Refer to **attachment A**)
- 2.4 A request has been received from representatives of the Prestons Residents Association for formal recognition. Under the Councils current Residents Association Recognition Policy 2001, groups need to seek recognition from their respective Community Board including approval for the Residents Association boundaries.

## 3. Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

- 1. Approve the recognition of the Prestons Residents Association in accordance with the Council's Residents' Association Formation and Recognition Policy 2001.
- 2. Approve the area boundaries of the Prestons Residents Association as follows:
  - North Boundary- Lower Styx Road at the Dunlops Road intersection
  - East Boundary Ruapani Street adjacent to Waitikiri Golf Course and Te Rito Street
  - South Boundary Prestons Road at the Te Rito Street and Te Korari Street intersections.
  - West Boundary Marshland Road
- 3. Appoint a Board member as a liaison with the Prestons Residents Association for the remainder of the 2016-19 term.



## 4. Context/Background

#### **Issue or Opportunity**

4.1 To support the request to formally recognise the Prestons Residents Association. The residents association will be a forum for the voice of residents in the Prestons sub-division with the Council and Coastal-Burwood Community Board.

#### Strategic Alignment

- 4.2 This aligns with the community outcome of strong communities, in Councils Strategic Framework. In particular the outcome of a 'strong sense of community' and 'active participation in civic life'.
- 4.3 This report supports the <u>Council's Long Term Plan (2018 2028)</u>:
  - 4.3.1 Activity: Community Development and Facilities
    - Level of Service: 4.1.27.2 Community development projects are provided, supported and promoted Community Board plans are developed and implemented.

#### **Assessment of Significance and Engagement**

- 4.4 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 4.5 The level of significance was determined by the number of people affected and/or with an interest.

## 5. Options Analysis

#### **Options Considered**

- 5.1 The following reasonably practicable options were considered and are assessed in this report:
  - Option 1 Approve the Prestons Residents Association as a recognised residents' group in accordance with the Council's Residents' Association Formation and Recognition Policy (preferred option).
  - Option 2 Do nothing

#### **Options Descriptions**

5.2 **Preferred Option:** Option 1 Approve the Prestons Residents Association as a recognised residents' group in accordance with the Council's Residents' Association Formation and Recognition Policy

#### **Option Advantages**

- The organisation will provide a forum for the voice of residents from the identified area to the Council, Coastal-Burwood Community Board and other agencies on issues of significance and interest to the community.
- The Council and Coastal -Burwood Community Board will have a recognised group which they can use to communicate with residents in the identified area.



- The Prestons Residents Association will be granted status as a recognised Residents' Association under the Council's Resident's Association Formation and Recognition Policy.
- The Prestons Residents Association will have an appointed Board liaison for the remainder of the 2016-19 term

#### **Option Disadvantages**

- There are no disadvantages to this option.
- 5.3 Option 2 Do nothing

#### 5.3.1 Option Advantages

- The Community Board can communicate informally with the group.
- The Community-Board do not have to appoint a Board liaison to the group.

#### 5.3.2 **Option Disadvantages**

- The organisation will not be recognised as a formal forum for the voice of residents from the identified area to the Council, Coastal-Burwood Community Board and other agencies on issues of significance and interest to the community.
- The Council and Coastal -Burwood Community Board will not have a recognised residents group which they can use to communicate with in the identified area.
- The Prestons Residents Association will not be granted status as a recognised Residents' Association under the Council's Resident's Association Formation and Recognition Policy

#### 6. Community Views and Preferences

- 6.1 Residents living in the Preston sub-division are specifically affected by this option. The views of residents in the area have been canvassed by the group concerned.
- 6.2 At a meeting on the 18 August 2018, residents discussed the possibility of setting up a residents group in the Prestons sub-division area. There was support for this and a sub-group was set up to take the project forward.
- 6.3 The identified boundary for the group were residents in the Prestons sub-division area. This does not include Prestons Park.
- 6.4 Research was done around the proposed boundary to ensure it did not impinge on the boundary of Waitikiri residents group.
- 6.5 A public meeting was held at Marshland School Hall on 26 February 2019 to gauge support for the formation of Prestons Residents Association within the Prestons sub-division area. Around 40 people attended the meeting which showed there was community support for the formation of Prestons Residents Association.
- 6.6 A flyer informing residents of the formation of the Prestons Residents Association was delivered to all houses in the Prestons sub-division on 4 April. (Refer to **attachment A**)

#### 7. Legal Implications

7.1 There is not a legal context, issue or implication relevant to this decision



## 8. Risks

It is anticipated that there is no risk to the Council for the preferred option

## Attachments

No.	Title	Page
A <u>J</u>	Prestons Residents Association Flyer	53

## **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	Heather Davies - Community Development Advisor
Approved By	Jo Wells - Manager Community Governance, Coastal-Burwood



## **Prestons Residents Association**

A public meeting was held at Marshland School Hall, on 26 February. Forty people attended and supported the establishment of a Prestons Residents Association.

The boundaries for the association will be the Prestons sub-division area. This includes **North**-Lower Styx Road; **East**-Waitikiri Golf Course; **South**-Prestons Road; **West**- Marshland Road.



The Prestons Residents Association will look to become a forum for the voice of the local community and formal representation to Christchurch City Council and the Coastal-Burwood Community Board.

The request to formally recognise the Prestons Residents Association will go to the Coastal-Burwoood Community Board meeting on 6 May.

If you would like further information or have any questions about the proposed residents association, email them at <u>prestons.subdivision@gmail.com</u> or telephone Heather Davies Community Development Advisor for Coastal-Burwood Ward 027 665 2541 before Monday 22 April.

Future updates and events will be posted on the Prestons Residents Facebook page.



# 13. Waitai/Coastal-Burwood Community Board Area Report - May 2019

Reference:19/332342Presenter(s):Jo Wells – Community Governance Manager, Coastal-Burwood

## 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 Waitai/Coastal-Burwood Community Board:

- 1. Receive the Waitai/Coastal-Burwood Community Board Area Report for May 2019.
- 2. Receive the minutes of the Waitai/Coastal-Burwood Community Board's Submissions Committee meeting held on 26 March 2019 to complete a Board submission on the Draft Annual Plan 2019-20.
- 3. Notes the agreed appointment of Kim Money as a nominee of the Community Board, along with Rebecca Tavete as a community representative nominated by the Community Board, to be available to be members of the Public Art Advisory Group for the artwork proposed for Marine Parade.
- 4. Consider the approval of the criteria and timeline for the Coastal-Burwood Community Resilience Support Fund (**Attachment D** refers).
- 5. Receive for information purposes, the advice provided on the process for Artwork on Thomson Park Toilets (**Attachment E**) refers.

## 3. Community Board Activities and Forward Planning

#### 3.1 Memos/Information/Advice to the Board

#### 3.1.1 New Brighton Clock Tower Colour Scheme

On 15 April 2019, staff undertook to advise the Board of the eventual colour scheme for the New Brighton Clock tower.

At the time of starting the repair project the clock tower had a colour scheme of grey and white. During the investigation phase of the project, the paint was removed from the entire structure in order to expose the damage underneath. This also revealed a coloured plaster finish of multiple colours (green, sand, ochre etc.). These colours are believed to be the original colour scheme for the clock tower at the time of its construction in 1934.

A paint system/product was specified in the tender. This was required to ensure all products used during the repair are compatible and to ensure evidence of the original plaster finish is retained. Staff will be looking to have the tower painted in the original 1934 colours.

#### 3.1.2 Plover Street Signage



On 1 April 2019 the Board provided feedback to Land Information New Zealand (LINZ) on their use of signage in Southshore, recommending that the signage at Plover Street include "Authorised Vehicles Only".

LINZ installed the requested signage on 2 April 2019 as shown under.



New signage at Plover Street

#### 3.1.3 Road Smoothness data

On 1 April 2019, the Board expressed an interest in having smoothness data for city roads.

Staff are currently developing an interactive map for the Council website showing road conditions that users can filter, search or zoom to the streets that they are interested in.

The map will be available within the next two months.

#### 3.1.4 Westhaven Trees Project

On 18 March 2019, the Board requested an update on the Westhaven tree replacement programme.

The project has been delayed due to staff commitments. Currently staff have initial consultation and map documents completed to enable a more comprehensive consultation experience with the community, including more choice around the specific trees the community may wish to see replanted.

It is intended to provide advance notice of the consultation to the community before the public information leaflet is sent out.

The project team will next meet in early July 2019 to consider the new timeframes and determine the resourcing that can be committed to the project.

A further update will be provided to the Board following on from that meeting.



#### 3.1.5 Donnell Park Historic Interpretation Panel

The Board has noted a request from the Burwood East Residents Association for a historic interpretation panel to be installed in Donnell Park.

Staff have approached the Association for details which could come to the Board as a Board bid for funding.

#### 3.1.6 Taiora:QEII Carpark

On 1 April 2019 Staff undertook to establish when the Taiora: QEII carpark swipe card system will be implemented.

The following is an update on how the car parking system that has been installed is working to ensure people using the facilities at Taiora:QEII have car parks available for free.

Starting Monday 29 April 2019, the barrier arms and a ticketing system came into use when entering and exiting the car park at Taiora QEII Recreation and Sport Centre.

The new ticketing system is aimed at ensuring there are parking spaces available for people using the sport and recreational facilities at Taiora QEII, while discouraging people who are not visiting Taiora QEII. Pool and gym users will still be able to park in the car park for free, but others using the car park will be charged a fee of \$10 an hour.

Pool and gym users who park in the car park will have to collect a ticket from the ticket machine at the entrance gate to the car park. They will need to take the parking ticket with them and get it validated at one of the ticketing machines inside Taiora QEII in order to qualify for the free parking.

#### 3.1.7 Bexley Park Works

The following is an update on the Bexley Park works.

Pothole repairs will be completed on the driveway in May 2019, with the final full drive reseal to follow once the drainage issues are resolved and resource consents are approved.

The consent will be for the new dog park car parking area and the drainage swales along the driveway.

Based on this timing it would be mid to late July for consents to be approved. Following this tendering and construction would begin. It is anticipated that construction would take place in September with a six to eight week build period.

#### 3.1.8 Boardroom Equipment

It is anticipated that microphone installation will be completed in the New Brighton Boardroom for the Boards 4 June 2019 meeting.

As members are aware, there are currently difficulties in the Boardroom in enabling attendees to fully hear the meeting discussion.

#### 3.1.9 Broad Park Flying Fox

Parks staff have met with the flying fox supplier and have confirmed the specifications. Staff are working with the contractor to confirm the installation dates, this is likely to be in late July/early August as the supplier is not based in Christchurch. Staff are also working with a local contractor to make some small modifications to the existing playground structure to ensure the flying fox mound/platform will fit in and that it



complies with the playground standards. As soon as the dates confirmed, the information will be provided on to the Community Board.

#### 3.1.10 Freedom Camping

On 18 February 2019, the Board asked if staff could consider more signage in relation to Freedom Camping in the parking bays opposite Thomson Park as well as in the North Beach Carpark.

Staff have reviewed the request. There are "self-contained only" camping signs in all the layby areas opposite Thomson Park, and two signs at the North Beach Carpark.

A sign specifically outlining the freedom camping regulations in the Brighton area has also been installed in the new toilet at Thomson Park. It also shows where pay for campsites are available.

It is noted that the self-containment certification documentation is something that is being considered by the Ministry of Business Innovation and Employment and the Responsible Camping Working Group.

On 15 April 2019, staff undertook to seek more information on whether the carparks at North Beach could be designated in the same fashion as the carpark at the Waimairi Beach Carpark in terms of freedom camping requirements/restrictions.

That matter is being investigated and the outcome will be reported back to the Board.

#### 3.1.11 Mairehau Road Carriage-way re-surfacing

On 15 April 2019, staff undertook to query the possibility of swapping Chadbury Street resurfacing, scheduled for 2019/2020, for the carriage-way re-surfacing of Mairehau Road between Daytona Place and Medina Crescent (part of which is not due until 2020/2021) in for 2019/2020.

Transport staff are currently looking into the change in priorities suggested, and the implications on funding that it may pose. Resealing is timed to maximise the life from each resurfacing cycle, and also timed to avoid clashes in relation to working around other (potential) planned works, either in or adjacent to the road. As funding for such work is matched from New Zealand Transport Association it also needs meet their expectations.

#### 3.1.12 Broadhaven Avenue – Aston Drive

In September 2018, Board representatives met with the Senior Traffic Engineer to discuss concerns around vehicle safety at the Broadhaven Avenue/Bower Avenue roundabout and the condition of Aston Drive at its western end.

Staff are currently obtaining prices for the installation of the road marking and signage. Landscaping will be done as soon as the proposed works are completed. These works comprise new road marking at all three approaches and the centre roundabout and placement of directional chevron boards on the roundabout.

With regard to the Aston Drive section of road at the north side of the golf course, a number of appropriate options for repair have been discussed. These include removing the tussock and sealing of the central median strip.

There is an issue with the drainage in Aston Drive at the Torrey Pines intersection which is causing deterioration of the structure of the road. Staff have plans to improve the drainage and reinstate the road in financial year 2019/2020.



Board members have provided feedback about the form the remedial work could take on Aston Drive. The Northshore Residents Association has also provided feedback. The suggestions have been passed to staff for consideration.

#### 3.1.13 Anzac Day Ceremonies

The Board laid wreaths on ANZAC Day at the New Brighton and Aranui ceremonies.





#### 3.1.14 Community Service Awards 2019

The nominations for Community Service Awards closed on Friday 26 April 2019. Staff are currently preparing a report that will come to the Board for consideration.

#### 3.2 Board area Consultations/Engagement/Submission opportunities

There are no Council consultations in the ward area.

#### 3.3 Annual Plan and Long Term Plan matters

3.3.1 The Boards Submissions Committee met on 26 March 2019 and lodged a submission on behalf of the Board to the Council's 2019 – 2020 Draft Annual Plan.

The Committee's minutes are as in Attachment A

The submission, as in **Attachment B** is for information purposes.

## 4. Community Board Plan – Update against Outcomes

- 4.1 The Board's ongoing decisions are being included as measures against the Outcomes and Priorities contained in the 2017 2019 Community Board Plan.
- 4.2 The approved Coastal-Burwood Community Board Plan for 2017-19 can be found at the following link:<u>https://www.ccc.govt.nz/assets/Documents/The-Council/Community-Boards/Coastal-Burwood-Community-Board-Plan-2017-19.pdf</u>

## 5. Significant Council Projects in the Board Area

#### 5.1 Strengthening Community Fund Projects

5.1.1 Applications for the 2019-2020 Strengthening Community closed on 14 April 2019. The applications received are currently being assessed and processed by staff.

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

#### 5.2.1 Recreate

Renew Brighton with the support from a number of people and organisations, has taken the opportunity to help enhance the Brighton Mall by occupying an empty shop space attached to Countdown supermarket at 40 Brighton Mall.

Te Kura Tawhito (The Old School), took on the project to enhance the space as a place for artists to display their creations, gain public recognition and potentially sell their work. It opened at the beginning of February.

Christchurch City Council, Development Christchurch Limited, Renew Brighton, residents of Te Kura Tawhito, Brighton businesses, residents, plus many others have all contributed funding and/or time and services to help make Recreate happen. Much interest has been shown in Recreate by the art world outside of Brighton. Staff from Ilam School of Fine Arts and The Physics Room have visited Recreate and are keen look at ways to collaborate.

On average 80 to 100 people walk into Recreate every Saturday. It is also open Friday and Sunday lunch time. Local artists and artisans, are contacting recreate to enquire about displaying their work. Recreate currently represents 10 artists and groups from Te Kura Tawhiti and 8 guest artists.

#### 5.3 Infrastructure projects underway

#### 5.3.1 Donnell Sports Park

This project is to remediate the earthquake damage to the tennis and basketball courts and provide a new toilet, and is currently at the stage of Tender Evaluation. The construction is currently planned for completion August 2019.

#### 5.3.2 Horseshoe Lake Reserve - Stage 2 2017/18 boardwalks, car park and track repairs

Replacement of old earthquake damaged assets in Horseshoe Lake Reserve. This project is for the car park replacement with track upgrades connecting the car park and toilet and removal of a damaged foot bridge. Project currently out to tender, closing 10 April. Site works to start mid May 2019.

#### 5.3.3 Parklands Library

Construction was completed approximately three weeks early with the building handed over to Library staff on 18 March to set-up ready for the re-opening on 29 March 2019.

#### 5.3.4 **QEII Park Delivery Package**



Reconstruction of the old earthquake damaged car park to align with the development around the School of Gymnastics opening in April 2019.

The design of the drainage in one end of the car park is proving challenging due to several 11kv Orion cables only having the minimum cover. This has meant the works will require more reconstruction and associated additional costs. The Project Manager is working closely with the Recreation and Sports Unit to resolve the current issues.

#### 5.3.5 South New Brighton Reserves Development

A project to develop South New Brighton Reserves has been initiated. Staff have met with the Community Board and received confirmation to progress with designing the new pump track in South New Brighton Park, Bridge Street (south) new picnic area and landscaping and Blighs Garden picnic area and natural play. The project has three years of funding available for this initial phase of development.

#### 5.3.6 Thomson Park Renewal Project

This project is to upgrade Thomson Park by way of a new car park, landscaping and Exeloo toilet. The project is currently at the stage of awarding the Contract. The construction is currently planned for completion mid-June 2019.

#### 5.3.7 Travis Wetland Boardwalk Extension

This project is to address the current issue with the existing boardwalk and paths that are prone to flooding. Project is currently in detailed design with the construction planned for November 2019.

#### 5.3.8 Travis Wetland Driveway Resurface

This project is to repair the damage to the existing asphalt driveway and car park. Construction / tender price has been accepted with the construction planned for completion mid May 2019.

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

#### 6.1.1 Southshore South New Brighton Regeneration Strategy

On 12 April, the Coastal-Burwood Community Board had a Seminar with Regenerate Christchurch to bring the Board up to date with the Southshore South New Brighton Regeneration project.

Feedback from the Community Board was that the Board is concerned about the length of time it is taking to develop the Regeneration Strategy, particularly as earthquake repairs are tied into the development of a Regeneration Strategy. The Board felt that delays are impacting community wellbeing. To address this, the Board has suggested separating the earthquake repairs and the development of a long term Adaptation Plan/ Regeneration Strategy.

## 7. Community Board Funding Update

7.1 The budget information for the Board's 2017/18 Discretionary Response and Youth development Funds is as in **Attachment C**.



## Attachments

No.	Title	Page
A <u>J</u>	Coastal-Burwood Community Board Submissions Committee 26 March 2019 Minutes	63
В <u>Л</u>	Coastal-Burwood Community Board - April 2019 Submission - Christchurch City Draft Annual Plan 2019 - 2020	67
С 🚺	Coastal-Burwood community Board Funding Planner 2016/2019	82
D 🕂	Memo - Coastal-Burwood Community Resilience Support Fund	85
Е <u>Л</u>	Memo - Process for Artwork on Thomson Park Toilets	86

## Signatories

Authors Peter Croucher - Community Board Advisor		
	Natalie Dally - Community Development Advisor	
	Heather Davies - Community Development Advisor	
	Jacqui Miller - Community Recreation Advisor	
	Ann Furlong - Support Officer	
	Jo Wells - Manager Community Governance, Coastal-Burwood	
Approved By Matthew McLintock - Manager Community Governance Team		
	John Filsell - Head of Community Support, Governance and Partnerships	



## Waitai Coastal-Burwood Community Board Submissions Committee OPEN MINUTES

Date:	Tuesday 26 March 2019
Time:	3pm
Venue:	Boardroom, Corner Beresford and Union Streets, New Brighton
<b>D</b>	

#### Present

Chairperson Deputy Chairperson Members Linda Stewart Tim Baker Kim Money Tim Sintes

26 March 2019

Jo Wells Manager Community Governance, Coastal-Burwood 941 6451 jo.wells@ccc.govt.nz <u>www.ccc.govt.nz</u>

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Christchurch City Council

Waitai/Coastal-Burwood Community Board Submissions					
Commi	Committee				
26 Marc	:h 2019				
Part A	Matters Requiring a Council Decision				

- Part B Reports for Information
- Part C Decisions Under Delegation

#### 1. Apologies

#### Part C Committee Decision

There were no apologies received.

#### 2. Declarations of Interest

#### Part B

There were no declarations of interest recorded.

#### 3. Christchurch City Council Draft Annual Plan 2019-2020 - Board Submission

#### Part C

#### **Staff Recommendations**

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

- 1. Progress the preparation of a Board submission to the Council on its Draft Annual Pan 2019-2020.
- 2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board.

#### Committee Resolved CBSC/2019/00001

#### Part C

That the Waitai/Coastal-Burwood Community Board Submissions Committee:

- 1. Progress the preparation of a Board submission to the Council on its Draft Annual Pan 2019-2020.
- 2. Exercise its delegated authority to complete and lodge a submission on behalf of the Board.

Linda Stewart/Kim Money

**Carried** 

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#### Waitai/Coastal-Burwood Community Board Submissions Committee 26 March 2019



#### **Committee Discussion**

The Committee was provided with the following documentation, additional to information in the agenda.

- Draft Submission which takes into account Board discussions to date on roads and footpaths most in need of repair
- A summary of the requests made by Residents Association at their recent Forum to discuss the Draft Annual Plan
- Copies of the "Our Draft Annual Plan" consultation document
- Copies of the full "Our Draft Annual Plan" document

The Committee noted the following:

#### Roading, footpath and kerbing issues

- Roading Spencerville, Hyders Road road uneven surface
- Note footpath and gutter repairs made a priority due to health and safety issues
- Broadhaven roundabout (vehicle damage)

#### **Community Engagement**

- Ward fact sheets to be made available prior to consultations for future Annual Plan/Long Term Plans
- The submission to include a summary of the notes taken at the Residents Association Forum held on 11 March 2019
- Noted the need for the Board to respond to the Residents Associations and to provide them with a copy of the Board's submission
- Noted that Annual Plan hearings would commence on 29 April

#### Organisational Savings

The Committee noted that savings from capital eathquake replacement and repair projects within the wards was approximately \$2m on earthquake repair on the pier and approximately \$286,000 on the Taiora:QEII facility build.

The Committee proposed that the savings be used as follows:

- to repair the earthquake damaged New Brighton Cenotaph steps
- earthquake repairs for South New Brighton Estuary edge erosion
- repairs to Southshore Estuary edge
- Donnell park historic interpreation panel (as requested by the Burwood East Resients Association)
- Taiora:QEII minor utility improvements

Tim Baker left meeting at 3.56pm

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Waitai/Coastal-Burwood Community Board Submissions Committee 26 March 2019



LINDA STEWART CHAIRPERSON

Meeting concluded at 4.57pm.

CONFIRMED THIS 1<sup>st</sup> DAY OF APRIL 2019

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SUBMISSION TO:	Christchurch City Council
ON:	Draft Annual Plan 2019-2020
BY:	Coastal-Burwood Community Board
CONTACT:	Linda Stewart Chairperson Submissions Committee C/- PO Box 73023 CHRISTCHURCH 8154 027 405 3257 linda.stewart@ccc.govt.nz

The Coastal-Burwood Community Board appreciates the opportunity to make this submission to the Christchurch City Council Draft Annual Plan 2019-2020.

The Board would like to speak to this submission at the hearings.

#### Submission

#### Key Messages of this submission

- Many areas of the Coastal and Burwood Wards are still in a regeneration/earthquake repair stage. This view is reinforced by our Residents' Associations.
- There are pockets within both wards where the Board has community well-being concerns. Building of a Community Facility, outlined below, and repairs to the earthquake damaged South Brighton and Southshore Estuary Edge will assist with the psycho-social recovery of our community. The Board is extremely concerned with the reported increase in suicides within the city. Earthquake repairs should be prioritised over non-earthquake related replacement of infrastructure.
- The majority of the city's flat land residential red zone is within the Coastal and Burwood Wards.
- The Board would like to strongly request completion of earthquake repairs (as listed below in this submission) and regeneration in the Wards are prioritised in programmes of work as well as in the Council's capital programme.
- The QEII Master Plan is currently unfunded for Stage 2. The Board requests consideration of funding to enable Stage 2 of the Master Plan to progress in the next Long Term Plan.
- The Board is pleased Council supported the inclusion of transport network horizontal infrastructure and residential red zone seed funding in the Capital Acceleration Fund. Roading, footpath and kerbing priorities in the wards are included in this submission.
- The Board signals its support for capital funding to be allocated to enable the building or purchase of a new community facility to service the areas of Burwood, Avondale and Dallington in the next Long Term Plan. Further details are provided within this submission.



Christchurch City Council

- The Board is highly supportive of keeping the current momentum of the New Brighton Regeneration Project and would like to request that the New Brighton Public Realm funding is brought forward into the Annual Plan with the first priority being the funding for the Oram Ave extension project. This will enable the other planned projects to more closely follow the delivery of, and align with, the current projects. Further details are provided within this submission.
- Completion of Earthquake Related Repairs in the Wards

The following projects are priority earthquake related repairs in the wards:

- New Brighton cenotaph War Memorial steps
- South New Brighton Estuary edge
- Repairs to Southshore Estuary edge
- Stopbanks classified as "temporary" be made permanent (sheet piling) where residential and commercial properties are protected by these stopbanks
- Roading and Footpaths (as listed below in this submission).

#### Supporting information

#### Burwood-Avondale-Dallington Combined Community Hub

A Burwood, Avondale, Dallington Combined Community Hub Feasibility has been developed which has demonstrated the need for a community facility to service the Burwood, Avondale and Dallington communities who lost many of their community gathering spaces as a result of the earthquakes. This is a community-led project and the Board is working closely with the Burwood, Avondale, Dallington Group that is leading the project, to support the group.

The bis constant of the bi

Ōtākaro Avon River Corridor (SLIDE 21)

There is a strong link to the Ōtākaro Avon River Corridor Regeneration area by all three communities who embrace the river and green corridor significantly. The new Hub will require fit



for purpose design due to their wide range of indoor/outdoor activities to connect in with the Ōtākaro Avon River Corridor's planned indoor and outdoor activities.

Information from the Feasibility will be included in the Council's Community Facility Network Plan which is currently in development.

Given a need for a community facility in these areas has been confirmed through the initial Research Study (Sarah Wylie) and Global Leisure Group's Feasibility Study, the Board would like to signal its support for capital funding to be allocated to enable the building or purchase of a new community facility in the next Long Term Plan and/or a small portion from the Capital Acceleration Fund for a facility on the former Burwood Community Hall site, or nearby.

Former Burwood Community Hall – after the 2011 event and now demolished(SLIDE 19)



*River view from the Burwood Community Hall site - the river views from the old community hall site was highly valued by community for its expansive views ability to spectate the river sports (SLIDE 20)* 





#### **New Brighton Regeneration**

The Board is extremely pleased with the progress made to date on the New Brighton Regeneration Project. Development Christchurch Limited is leading this work, working closely with the Council and Board. The Beachside Playground has been completed and is very well utilised, the Marine Parade Streetscape work is in the planning stages and the Hot Pools have been initiated. In order to meet the high public interest in New Brighton's Regeneration Plan, the Board would be very supportive of keeping the current momentum on the New Brighton Regeneration Project and would like to request that the New Brighton Public Realm funding is brought forward into the Annual Plan with the first priority being the funding for the Oram Ave extension project. This will enable the other planned projects to more closely follow the delivery of, and align with, the current projects.

#### Taiora: QEII

Representatives of various pool users, elected members and staff met onsite to view these two main areas of concern.

- 1. Distance between the hydrotherapy pool and toilets (40 metres) is a concern for users.
- 2. The Spa has proved unsatisfactory being too shallow for Cervical and Thoracic spine (partial) shoulder contact and no spa jets for leg/foot therapy. Many users now prefer to travel to Graham Condon Facility to meet that therapeutic need.

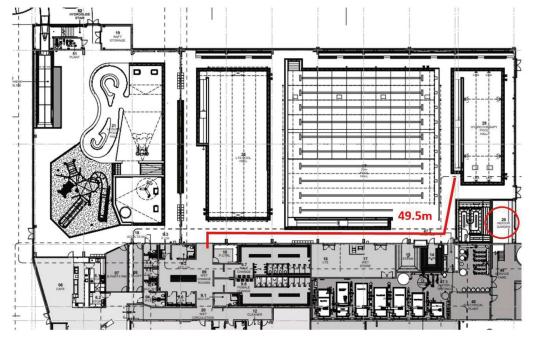
Onsite agreement by full complement of elected Coastal-Burwood Community Board members agreed the existing spa could be re-designated "Family Spa" and the area circled in red below as "Garden Area", accommodate an adult spa with multi-functioned therapeutic jets.

The Board would like that matter considered in the next Long Term Plan.

Through meetings held with community users of Taiora QEII, as well as strong feedback received from the community and via media, the Board believes there is a need for toilet/shower facilities to be built closer to the hydrotherapy pool to meet the needs of the older and disabled users.

The Board considers this an urgent need and has asked for advice from staff on how toilet/shower facilities can be added in close proximity to the hydrotherapy pool at Taiora: QEII, with the advice including feedback from the New Zealand Spinal Trust and the Disabled Persons Assembly.

The Board would like to request Council identify funding to allow this minor utility improvement to be made as soon as possible.



Taiora:QEII – Route from Hydrotherapy pool to nearest toilets (SLIDE 10)

#### South New Brighton Estuary Edge

The Parks Unit have engaged a consultant to identify options for the South New Brighton estuary edge earthquake repairs in relation to the subsequent erosion that is occurring along the edge of the South New Brighton Reserve.

It is expected that the options will be presented to the Board in the coming weeks. The Board would like to signal the need for funding to support the implementation of any permanent works plan required to manage the obviously concerning erosion occurring along the edge of the South New Brighton Reserve within existing budgets of the Annual Plan.

Southshore Estuary Edge - Plover Street (SLIDE 8 and 9)





South Brighton Estuary Edge (SLIDE 7)



### Southshore South New Brighton Earthquake Repairs and Regeneration Strategy

In order to develop a long term Adaptation Plan/ Regeneration Strategy for the areas of Southshore and South New Brighton, as with the rest of the city, time will be required. While the Board agrees earthquake repairs and developing an Adaptation Plan/ Regeneration Strategy could be integrated, further delays in responding to earthquake issues while waiting for an Adaption Plan/Regeneration Strategy, is significantly impacting and will continue to impact community well-being until repaired/replaced. The community has been asking for earthquake repairs in the area since the earthquakes so a process to get to outcomes and decisions followed by action is needed urgently.

The Board strongly advocates for the separation of the earthquake repairs and the development of a long term Adaptation Plan/ Regeneration Strategy.

### **New Brighton Public Toilets**

Following feedback received by the Board from residents about the condition of the Shaw Avenue toilets and other public toilets in New Brighton, the Parks Unit have advised there is no funding in the current Long Term Plan for the Shaw Ave toilets and are working to provide the Board with advice about how these toilets could be addressed in the next Long Term Plan process.

The Board wishes to signal that funding for public toilets in the New Brighton area in the next Long Term Plan is a priority to align with New Brighton Regeneration works.

The toilets have substandard hand washing facility and is currently only cold water.



Shaw Avenue – Public Toilets (SLIDE 6)

#### Westhaven Trees Replacement Programme

In October 2017, to address infrastructure damage and trees that were no longer suitable for their location, the Board approved a tree removal and replacement programme in the area of Westhaven including footpath repairs where required.



- The majority of trees within Westhaven were planted in 1998 as part of the original subdivision planting. 50% of these trees are now considered as in poor condition.
- Some of these trees have caused and will continue to cause damage to infrastructure (e.g. foot path, kerb and channel, vehicle crossings).
- Some of these trees have caused damage to various degrees to private infrastructure (e.g. drive ways, walls, fences, letter boxes).
- Many trees have been planted in a narrow berm with insufficient ground for their future development.
- The installation of root barrier in retrospect is not a viable option, due to the damage the operation would cause to the root structure of these trees.

This programme of work was put on hold in 2018 by the Parks Unit and has not been reinitiated.

The Board requests this necessary programme of work is prioritised.

The Board notes that community engagement about the programme of works, timeline and replacement trees was agreed to, to ensure the community was aware of and supportive of the planned works.

Westhaven Trees - Birkdale Drive (SLIDE 17 and 18)



Westhaven Trees - Fenmere Place





ltem 13

**Attachment B** 

### Roading, Footpath and Kerbing Priorities in the Wards

The Coastal and Burwood Ward infrastructure such as roads are yet to get to an acceptable baseline standard following the earthquakes. Many of the projects in the 2019/2020 Annual Plan relate to drainage and regeneration in the Wards. As these projects are critical towards bringing the infrastructure back to an acceptable standard post-earthquakes, there are no swaps the Board is able to suggest in the Coastal and Burwood Wards.

Having consulted with the community, the Board requests that priority be given to the following road/footpath/kerbing repairs and upgrades (in no particular order) and that funding be allocated from the existing budget.

COASTAL WARD	BURWOOD WARD
Owles Terrace – from Pages Road to Hardy	Breezes Road/Wainoni Road intersection
Street	footpath widening (northwest corner)
Aston Drive (western end) – uneven surface	Dallington Bridge northern approach – safety
	aspects with vision
Broadhaven Drive roundabout – tight turn for	Breezes Road (part) – between Hampshire
buses/large vehicles	Street and Pages Road
Marine Parade (Cygnet to Pacific Road) –	Lenton Street
roading is breaking up in parts; requires	
sealing/smoothing	
New Brighton Road – from the Anzac Bridge	Cresswell Avenue – between Gayhurst and
and south – road repairs required	New Brighton Road, east side of park
Keyes Road from Hawke Street, north of the	New Brighton Road – between Cresswell
Rawson Street intersection	Avenue and Locksley Avenue
Beach Road continual patch that sinks, near	Mairehau Road outside the Burwood Spinal
Aston Drive entrance	Unit - needs to be suitable, smoother, for
	spinal injury patients. Footpath also for their wheelchairs
Bower Ave from Saltaire Street to Marriotts	Footpath repairs needed in
Road will be high usage with the new schools	Pembroke/Avonside Drive, Avondale/Orrick
and Taiora QEII	and Woolley Street areas
Marriotts Road from Rookwood Ave to Saltaire	McBratneys/Gayhurst Roads roundabout
Street	requires repair
Travis Road from entrance to Taiora QEII north	Heyders Road (part) no defined edge, uneven
to Frosts/Anzac roundabout	road surface
Rocking Horse Road – houses shake with	
heavy vehicle movements	
Marine Parade kerb and channel from Bowhill	
Road to Beach Road (incorporating Cygnet	
Street drain Ocean outfall using Budget	
savings from Estuary Drain and LDRP 525)	
Thomson Park entrances off Bowhill and	
Marine Parade require improvements	

We would like to note that many on the list below are health and safety issues:

In view of the new Avonside Girls' High School, Shirley Boys' High School and Ferndale Satellite schools opening on the Travis Road site in April 2019, the Board would suggest importance be



given to considering a Pedestrian/cycle underpass. This would be located in Travis Road near the Basset Street intersection. This would facilitate the safety of pupils accessing the new schools from the west and their return route.

Pembroke Street - Footpath and Road damage typical of these streets (SLIDE 15 and 16)



# Christchurch Wastewater Treatment Ponds - Midge Control

The Board is pleased to note that the Council has made provision for \$300,000 of capital funding per year for 10 years, inflation adjusted, in the Long Term Plan.



### **Organisational Savings**

The Board does not suggest any reduction in operational activities in the Ward area.

The Board notes there has been significant savings with earthquake rebuilds that includes approximately \$2m on earthquake repair on the New Brighton Pier and approximately \$286,000 on the Taiora:QEII facility build.

The Board proposes that the savings be used as follows:

- To repair the earthquake damaged New Brighton cenotaph War Memorial steps
- Earthquake repairs for South New Brighton Estuary edge erosion
- Repairs to Southshore Estuary edge as detailed above
- Taiora:QEII minor utility improvements as detailed above
- Stopbanks classified as "temporary" be made permanent (sheet piling) where residential and commercial properties are protected by these stopbanks.

New Brighton War Memorial Cenotaph Steps (SLIDE 4 and 5)







# **Changes to Budgets**

The Board has lost visibility of some individual line items from the Long Term Plan (LTP) to the Draft Annual Plan. The Board would have liked to have communication on these prior to public consultations. The Board is concerned that they have not been informed of the below changes:

Reference	Project	LTP \$000		Annual Plan \$000
37832	Closed Landfill Aftercare	2019/20	\$147	\$0
	Programme	2020/21 5	\$151	\$0
37833	Burwood Closed Landfill	2019/20	\$463	\$0
	Aftercare	2020/21 9	\$538	\$0
42066	Delivery Package	2019/20	\$628	\$112
	Coastal/Plains Renewal	2020/21 5	\$608	\$328
42036	Delivery Package	2019/20	\$140	\$ 55
	Coastal/Plains Development	2020/21 9	\$145	\$ 60
33798	Cygnet St Drain see photo	2018/19	\$4	\$0
42603	WW Vacuum System	2019/20	\$711	\$600
	Monitoring Equipment	2020/21 5	\$820	\$567
		= <b>\$2,633,000 *</b> Reduction in funding in the		
		Draft Annual Pla	n	

\* The Board requests that the Long Term Plan budgets remain as adopted for these items or be transferred to other capital works in our wards.

Noting that line items were have also been removed without communication in the LTP 2015-2025.

For example:

Reference	Project	LTP \$000	
2245	Rawhiti Domain Sports Turf	2020/21	\$616
	Upgrade to Premier Park		
2247	Rawhiti Domain Tennis Courts	2019/20	\$222
	Renewal		

Cygnet Street Outfall Drain – Marine Parade (SLIDE 11)



### **Board-Led Community Engagement**

The Board would like to request for future years, that Ward Fact Sheets are made available as early as possible once the Draft Annual Plan in prepared to support local engagement activities to take place. These fact sheets are to include existing/previous budgets, proposed budgets and any changes. Removals and additions to existing budgets.

### **Engagement with Residents' Associations**

The Board held a well-attended Draft Annual Plan focused Forum with Residents' Associations on 11 March 2019 and the following priorities were put forward by the Associations. The priorities are supported by the Board and are in **Attachment A**.

Linda Stewart Chairperson, Coastal-Burwood Community Board Submissions Committee COASTAL-BURWOOD COMMUNITY BOARD

5 April 2019



# Attachment A: Priorities put forward by the Residents' Associations at a Draft Annual Plan Forum on 11 march 2019

- Avondale Residents Association
  - o Footpaths Pembroke/Avonside Drive Avondale /Orrick and Woolley Streets
- Burwood East Residents Association
  - State of footpaths a concern, including paths in the "open" roads within the red zone. Vivian Street paths are not suitable for non-able residents
  - Request open roads be resealed as required a part of Bassett Street remains unsealed. Request "open" roads within the red zone be maintained
  - Weed removal required around New Brighton Road, Stour Drive and Vivian Streets
     this may further reduce image of an ideal dumping place.
  - Bus Lane Removal: Request that the existing bus lane on New Brighton Road (runs from Burwood School to Bassett St) be removed. This lane is not used now due to less people living in the area and Burwood School no longer in existence.
  - Bus Shelters: would like to see a reinstatement of Bus Shelter opposite All Saints Church stop and two new shelters added to Bassett Street: West side near intersection with Parnwell St and East Side: near intersection with Vivian St.
  - Corsers Stream Mowing Mowing of entire area required to avoid a fire risk. This is a Council Reserve.
  - Earthquake Repairs: Storm water drains and pipes from residential properties. Have these been checked?
  - Tree Planting: Request Donnell Park be planted with suitable trees etc. This area is extremely "boggy" over winter and during high tides due to the water table increasing in height and is not a "useable" space. Planting would enhance the open space.

# • Parklands Residents Association

• Frosts Road bike/footpath between bench and old QEII entrance has several protruding cracks

# • Southshore Residents Association

- Concern about the state of the footpaths requiring repair and the danger they pose for the elderly, toddlers and young children on bikes and scooters
- A major concern is the state of some roads that require constant repair
- $\circ$   $\;$  Houses are still shaking when heavy vehicles go down Rocking Horse Road  $\;$
- Residents want to see the Estuary Edge Protection plan go ahead including a walking track and bike path along the edge from Southshore to South Brighton.

# North Beach Residents Association

- Maintenance of the overgrown footpath on the dunes side of Marine Parade
- Marine Parade kerb and channel needs upgrading. In addition to this, the kerb needs to be painted where it protrudes into the roadway, e.g. outside Thomson Park



- Sand fences at North Beach often trap driftwood, seaweed and other debris behind them and there is no way for this to naturally get back out to sea. The Association question whether these fences are required
- Thomson Park entrances off Bowhill and the Corner of Bowhill/Marine Parade both need upgrading visually and to improve access. There are roots on the pathway leading from the corner of Bowhill/Marine Parade which are a trip hazard
- o Concrete kerbs around North Beach garden plots need replacing
- Cleaning up of sand at North Beach car park and garden pathway area between the Surf club and Community Hall needs to be done more regularly
- The dead branches of the mature macrocarpa trees inside the south east fence line of Thomson Park need to be removed
- The corner kerbing and road surface of Bower Ave and New Brighton Road (near Bower Hotel) needs to be repaired/upgraded and painted. The signs which have been uprooted/damaged need to be replaced
- Request Council to develop a plan (regular cleaning/extra bins/etc.) to dealing with rubbish regularly left on public land. Noting a lot of rubbish in the dunes at the Marine Parade road edge.

# South Brighton Residents Association

- Believes infrastructure in the South Brighton area is inadequate.
- Concern at infrequent mowing of areas such as the Bridge Street reserve, and along the stop bank in Kibblewhite Street rubbish has accumulated in the reserve.
- Believes the sewerage system is inadequate.
- Concerns about community wellbeing and the physical and mental health of residents in the area.

# • Dallington Residents Association

- Reinstate the McBratneys/Gayhurst Roads roundabout to a uniform colour/material.
- Upgrade paths and walkways along river trail existing budget for roads and foot paths per regeneration plan.

19.03.2019	Coastal-Burwood Community Board Funds 2018/19 Coastal-Burwood Discretionary Response Fund	Allocation 2018/19	Board Approva
	Discretionary Response Fund Budget Carry-Forward from previous financial year	\$7,418.00	
	Establishment of the Discretionary Response Fund	\$80,642.00	
	Return of money from Otautahi Creative Spaces 2017/18 SCF Grant	\$1,826.00	
	Return of money from Aranui Eagles 2018/19 SCF Grant	\$4,000.00	
	Shape Your Place Toolkit - Tagged Funds - \$2500 allocated to Common Ground. \$2,500 remaining	\$5,000.00	
	Coastal-Burwood Community Board - Coastal-Burwood Community Resilience Support Fund	\$12,000.00	20.08.
	Coastal-Burwood Community Board - Coastal-Burwood Youth Development Fund	\$7,500.00	20.08.
	Coastal-Burwood Community Board - Coastal-Burwood Community Service Awards 2019	\$2,500.00	20.08.
	Coastal-Burwood Community Board - Coastal-Burwood Neighbourhood Week 2018	\$3,500.00	20.08.
	Coastal-Burwood Community Board - ANZAC Day Expenses 2019	\$500.00	20.08.
	Coastal-Burwood Community Board - I Love New Brighton Event 2019	\$6,000.00	20.08.
	Coastal-Burwood Community Board - Parklands @ Play 2019	\$4,500.00	20.08.
	Shirley Boys High School - Rarotonga Trip, Retracing the migration of our Tupuna	\$1,500.00	17.09.
	New Brighton and Districts Historical Society and Museum Inc Local People, Local Stories	\$1,500.00	17.09.
	Spencerville Playcentre - Roof Repair	\$1,600.00	01.10.
	North New Brighton Indoor Bowls Club - Equipment	\$800.00	01.10.
	Southshore Residents Association - Penguin Nesting Boxes	\$1,000.00	01.10
	Sustain South Brighton - Common Ground Project	\$7,680.00	15.10
	South Brighton Community Toy Library - Rent and Toy Librarian Wages	\$1,670.00	19.11
	Northshore Residents Asscolation - Pest Traps	\$500.00	19.11
	Touch New Zealand - Aranui Community Touched Project	\$2,500.00	19.11
	Burwood Day Care Centre for the Elderly - Community Fair/Anniversary Celebration	\$1,000.00	3.12
	Coastal-Burwood Community Board - New Brighton Clock Tower Holiday Season Decorations	\$500.00	3.12
	Coastal-Burwood Community Board - Youth Development Fund Top Up	\$3,000.00	4.03
	Chisnallwood Intermediate School - Graduate Jazz Band Trip	\$1,500.00	15.04
	Neighbourhood Trust - Parenting Week	\$3,500.00	15.04
	Coastal-Burwood Community Board - Thank You Event	\$6,000.00	15.04
	Discretionary Response Fund BALANCE	\$18,136.00	
	Youth Development Fund	Allocation 2018/19	Board Approva
	Establishment of the Youth Development Fund	\$7,500.00	20.08.
	Top up of the Youth Development Fund	\$3,000.00	4.03.
	Cylas Siu - Aims National Sporting Event	\$250.00	3.09
	Forbes Hollobon - 29th Shanghai Tourism Festival	\$500.00	3.09
	Mana Rae - Cashmere High School Musical Tour	\$500.00	3.09
	Grace Jackson - House of Champs Dance Competition	\$500.00	3.09
	Tenaisjah Tauapai - House of Champs Dance Competition	\$500.00	3.09
	Connor Herbert-McLennan - ISA World Junior Championships	\$500.00	3.09
	Estella Hungerford - ISA World Junior Championships	\$500.00	3.09
	Millie Lamond-Aird - Showcase Dance Competition	\$500.00	3.09
	Kaiyah Ratu - National Hockey Tournament	\$250.00	17.09
	Thomas Robertson - National Primary Schools Surfing Championships	\$250.00	01.10
	Karamea Phoenix Te Whaiti - Japanese Language Trip	\$500.00	01.10
	I// man Otaviana Oneith Taviah Cantanhum Danna antatian	1	10.11

Kynan Stowers-Smith - Touch Canterbury Representation

Sienna Stowers-Smith - Touch Canterbury Representation

\$350.00

\$200.00

19.11.18

19.11.18

Lola Mill - Aon Maadi Cup	\$250.00	19.11.18
Brooke Whitman - 2019 Ice Hockey Challenge Cup	\$500.00	19.11.18
Jacob Carey - Riverside Ranger Ice Hockey Tournament	\$500.00	19.11.18
Logan Roberts - 2019 Touch Juniors National Tournament	\$250.00	18.02.19
Kiera Jonkers - 2019 Burnside High School Art History and Visual Arts Trip to Eu	roper \$500.00	18.03.19
Reece Falck - Two International Tennis Federation Junior Tournaments in Malays	sia \$500.00	18.03.19
Kyla Lynch-Brown - Te Waipounamu Maori National Tournament	\$300.00	18.03.19
Reuben Ngariki - Kids World Rugby Festival	\$500.00	16.04.19
Youth Development Fund BALANCE	\$1,900.00	





Coastal-Burwood Community Governance Team

#### Memorandum

Date: 24 April 2019

- From: Jo Wells, Community Governance Manager
- To: Coastal-Burwood Community Board
- Subject: Coastal-Burwood Community Resilience Support Fund

#### **Background and Introduction**

As part of establishment of the Discretionary Response Fund for the financial year 2018-2019, the Coastal-Burwood Community Board established the Coastal-Burwood Community Resilience Support Fund of \$12,000.

The purpose of this memorandum is to propose that the Coastal-Burwood Community Board consider adopting the criteria below for the Coastal-Burwood Community Resilience Support Fund of \$12,000.

#### **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

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

#### **Proposed timelines**

To enable the Board to consider applications through the Discretionary Response Fund process, the following timeline is proposed:

By Thursday 9 May – Groups notified of the criteria of the Coastal-Burwood Community Resilience Support Fund

As applications are received – Report prepared to enable the Board to consider applications

As the funding is part of the Board's Discretionary Response Fund, any funds unspent in the current financial year would be carried over to next financial year and the same criteria and application process would apply.

Jo Wells

Community Governance Manager

Item I.

Attachment D





Memos





	Memorandum
Date:	15 March 2019
From:	Maria Adamski, Asset Engineer Parks Buildings and Heritage
То:	Waitai Coastal-Burwood Community Board
Cc:	Peter Croucher, Community Board Advisor
Subject:	Process for Artwork on Thomson Park Toilets
<b>Reference:</b>	19/285610

# 1. Purpose of this Memo

- 1.1 Provide advice on the process for a proposed art work on the new and old Thomson Park toilets.
- 1.2 The request for advice was generated from the Waitai Coastal-Burwood Community Board meeting on the 4 February 2019.

# 2. Decisions Required

2.1 For information purposes.

# 3. Key Points

- 3.1 The new Thomson Park toilets were completed in December 2018. The old Thomson Park toilets are a 80s/90s style concrete block toilet.
- 3.2 The finish on the exterior of the new toilet is a gloss finish that allows for ease of maintenance in particular the removal of graffiti. The old toilet has a concrete block painted surface.
- 3.3 If the artwork is undertaken by an artist the process would follow the Art in Public Places Policy Appendix 3 Urban and Environmental Artworks process: <u>https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-</u> Bylaws/Policies/appendix-3-Artworks-in-public-places-operational-procedures-policy.pdf.
- 3.4 If the artwork is undertaken by an artist with community involvement it would follow the Art in Public Places Policy Appendix 6 Community Artworks process: <u>https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Policies/APPOperationalAppendix6-docs.pdf</u>.
- 3.5 The artwork could be procured as per Art in Public Places Policy Appendix 9: Commissioning/Acquisition Process through a Registration of Interest, Request for Proposal/Direct Commission, Limited Competition or Direct Acquisition. <u>https://ccc.govt.nz/assets/Documents/The-Council/Plans-Strategies-Policies-Bylaws/Policies/APPOperationalAppendix9-docs.pdf</u>.
- 3.6 Where an Urban and Environmental Artwork is under \$30,000 and a Community Artwork is under \$20,000 the Arts Advisor can be consulted for an expedited process.
- 3.7 The artwork could be created using a stick on photo-film which would stick to the current gloss finish of the new toilets. This would not be suitable for the old toilet block as the surface is uneven.
- 3.8 Alternatively if a mural was to be painted onto the existing surface of the new toilet block the surface will need to be sanded to remove the gloss, an undercoat applied before painting and

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### Memos



a clear coat of epoxy over it to make it graffiti resistant. On the old toilet block normal surface preparation would be required.

3.9 The Parks Handbook Code of Practice encourages murals on toilet blocks subject to appropriate design and approval of the Parks Manager.

# 4. Financial Implications

- 4.1 To engage an artist and install the artwork either painted or as a stick on photo-film is estimated at \$20 25,000 for the new toilet block.
- 4.2 To engage an artist and install the artwork on the old toilet block it is estimated at \$10,000.
- 4.3 There is no budget.
- 4.4 The installation of an artwork or photo-film is unlikely to require any additional maintenance budget.

# 5. Significance

5.1 The project is evaluated as low significance in the significance and engagement matrix.

# 6. Community Interest and Consultation

6.1 No community interest is identified nor consultation undertaken. Any consultation would be undertaken as part of the Art in Public Places Policy process.

# 7. Risk Mitigation

- 7.1 The artwork may be graffitied or damaged.
- 7.2 Coating over the artwork.
- 7.3 Scratching into the artwork is possible and would require repair.

# 8. Next Steps

8.1 No further action is currently planned.

# **Attachments**

There are no attachments to this report.

# Signatories

Author	Maria Adamski - Asset Engineer - Buildings and Heritage
Approved By	Andrew Rutledge - Head of Parks



# 14. 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.