

## Waipapa Papanui-Innes Community Board AGENDA

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### Notice of Meeting:

An ordinary meeting of the Waipapa/Papanui-Innes Community Board will be held on:

**Date:** Friday 24 May 2019  
**Time:** 9am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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### Membership

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne Pauline Cotter Mike Davidson John Stringer

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20 May 2019

Christine Lane  
Manager Community Governance, Papanui-Innes  
941 5213  
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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# Strategic Framework

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

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

## Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

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

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

### Overarching Principle

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

### Supporting Principles

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

## Community Outcomes

What we want to achieve together as our city evolves

### Strong communities

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

### Liveable city

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

### Healthy environment

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

### Prosperous economy

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

## Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected  
communities

Maximising opportunities to develop a vibrant,  
prosperous and sustainable 21st century city

Climate change  
leadership

Informed and proactive  
approaches to natural  
hazard risks

Increasing active, public  
and shared transport  
opportunities and use

Safe and sustainable  
water supply and  
improved waterways

## *Mihi*



**Tēnā koutou**

**Kua hui mai nei**

**Ki tēnei whare ō tātou**

**Ki te kōrero, ki te whakarongo**

**i nga kaupapa ō to hāpori**

**Nau mai, haere mai.**

**Nā reira tēnā koutou katoa**

***Greetings***

***to all who have gathered***

***within our (communal) house***

***to speak and to listen to the***

***topics/conversations of your community***

***Welcome, welcome***

***Therefore, again I greet all present***

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

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## **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 Waipapa/Papanui-Innes Community Board meeting held on [Friday, 10 May 2019](#) be confirmed (refer page 6).

## **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.

### **4.1 Positive Youth Development Report – Will Haigh and Walter Stevenson**

Will Haigh and Walter Stevenson will speak to the Board regarding their representing Canterbury at the Inter-Provincial Athletics Competition at Nga Puna Wai in April 2019.

### **4.2 Styx Living Laboratory Trust – Outreach Programme**

Students from the Styx Living Laboratory Trust Outreach Programme will speak to the Board regarding their participation in the programme.

## **5. Deputations by Appointment**

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

## **6. Presentation of Petitions**

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

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## Waipapa Papanui-Innes Community Board OPEN MINUTES

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**Date:** Friday 10 May 2019  
**Time:** 9am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

Chairperson	Ali Jones
Deputy Chairperson	Emma Norrish
Members	Jo Byrne
	Pauline Cotter
	Mike Davidson
	John Stringer

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8 May 2019

Christine Lane  
Manager Community Governance, Papanui-Innes  
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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
- 

The agenda was dealt with in the following order.

## **1. Apologies**

### **Part C**

There were no apologies.

## **2. Declarations of Interest**

### **Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

### **Part C**

#### **Community Board Resolved PICB/2019/00048**

That the minutes of the Waipapa/Papanui-Innes Community Board meeting held on Friday, 12 April 2019 be confirmed.

Pauline Cotter/John Stringer

**Carried**

## **4. Public Forum**

### **Part B**

#### **4.1 Positive Youth Development Report – Angus Hammett**

Angus Hammett reported back to the Board on his participation in the AFL New Zealand National Combined Fitness Programme held in Auckland from 5 to 8 April 2019.

After questions from members, the Chairperson thanked Angus for his presentation.

#### **4.2 Bus Services – Mike Bowkett**

Mike Bowkett spoke to the Board regarding bus services.

After questions from members, the Chairperson thanked Mr Bowkett for his presentation.

## **5. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Staff Recommendations

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 10 May 2019

### Community Board Decisions under Delegation

#### Part B

That the Papanui-Innes Community Board:

1. Receive the information in the correspondence report dated 10 May 2019

#### 7.1 10 Shirley Road, Modular Pump Track and Picnic Table - Joanna Gould

The letter from Mrs Gould poses questions regarding the proposed temporary activations for the 10 Shirley Road site.

The Board requested that staff respond to Mrs Gould answering the questions raised in her correspondence.

#### 7.2 130 Caledonian Road – St Albans Residents Association

The St Albans Residents Association sent an email requesting “that 130 Caledonian Road be included in the site and with the project and amalgamated with the St Albans Community Building site”.

#### **Community Board Resolved PICB/2019/00049**

#### **This matter was rescinded under Standing Order 19.5**

The Waipapa/Papanui-Innes Community resolved to:

1. Request that staff begin discussions with the St Albans Residents Association on an agreed use for the site at 130 Caledonian Road.

Pauline Cotter/John Stringer

**Carried**

**Rescinded in the meeting under Standing Order 19.5**

Mike Davidson and Ali Jones requested that their vote against the decision be recorded.

#### **Community Board Recommendation**

2. Request “that 130 Caledonian Road be included in the site and with the project and amalgamated with the St Albans Community Building site”.

Pauline Cotter/John Stringer

**Lost**



**Board Comment**

The Board identified the need to engage with the affected units of the Council for a report.

**Community Board Resolved PICB/2019/00050**

The Waipapa/Papanui-Innes Community Board resolved to:

3. Rescind motion item 7.2 number 1 PICB/2019/00051 above.

Mike Davidson/Ali Jones

Carried

**Community Board Resolved PICB/2019/00052**

The Waipapa/Papanui-Innes Community Board resolved to:

4. Request that staff continue discussions with the St Albans Residents Association on an agreed use for the site at 130 Caledonian Road and request the Project Manager, Property and Legal Teams produce a report on the options that might be available so that this land could be used for community use.

Ali Jones/Mike Davidson

Carried

**8. Willowview Drive Proposed No Stopping Restrictions**

**Community Board Resolved PICB/2019/00053 (original Staff Recommendations adopted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approve that under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the parts of Willowview Drive as indicated in drawing TG133703 Issue 1, dated 19/2/2019 attached to the Agenda of this meeting.
2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
3. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Jo Byrne/Ali Jones

Carried

**9. Langdons Road/Chapel Street Redundant Bus Stops and Proposed P10/P120 Restrictions**

**Community Board Resolved PICB/2019/00054 (original Staff Recommendations adopted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the parts of Langdons Road as indicated in the attached drawing TG133725 Issue 1, dated 4/4/2019, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 10 minutes, this restriction is to apply at any time.
2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Chapel Street as indicated in drawing TG133753 Issue 1, dated 8/4/2019 as attached to the Agenda for this meeting, be reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 120 minutes.
3. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
4. Approve that these resolutions take effect when there is evidence that the restrictions described in the staff report are in place.

Emma Norrish/Mike Davidson

Carried

## **10. Waipapa/Papanui-Innes Community Board 2018-19 Discretionary Response Fund Application - Northcote School**

### **Staff Recommendations**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$7,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the 'Bikes in Schools' initiative.

### **Community Board Resolved PICB/2019/00055**

#### **Part C**

That the Waipapa/Papanui-Innes Community Board:

1. Approves a grant of \$8,000 from its 2018-19 Discretionary Response Fund to Northcote School towards the 'Bikes in Schools' initiative.

Notes the Board wishes to write a letter to the Ministry of Education expressing its disappointment that the Ministry is not applying funding to this project and in general the lack of financial support for initiatives like this in schools as well as playgrounds. In light of the earthquakes and stressors Christchurch has been through the Board feels that providing playgrounds and facilities for children is especially important.

Emma Norrish/ Mike Davidson

Carried

## **11. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Lena Krakowiak**

**Community Board Resolved PICB/2019/00056 (original Staff Recommendations adopted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of \$450 from its 2018-19 Youth Development Fund to Lena Krakowiak towards the costs of attending Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

**Carried**

**12. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund  
Application - Laura Powley**

**Community Board Resolved PICB/2019/00057 (original Staff Recommendations  
adopted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of \$450 from its 2018-19 Youth Development Fund to Laura Powley towards the cost of attending the Music in the Summer Air (MISA) Shanghai Youth Summer Music Camp, 7 July to 14 July 2019.

Jo Byrne/Ali Jones

**Carried**

**13. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund  
Applications - Canterbury Softball Association Incorporated and Rosie  
Nixon-Smith**

**Community Board Resolved PICB/2019/00058 (original Staff Recommendations  
adopted without change)**

**Part C**

That the Waipapa/Papanui-Innes Community Board resolves to:

1. Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to Canterbury Softball Association Incorporated towards the costs of McKenzie Mihi Marama Bailey McDowell attending the Asia Pacific Qualifier, June 2019 in Jakarta, Indonesia.
2. Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to Rosie Nixon-Smith towards competing in the International Korfball Federation U21 Asia Oceania Championship, May 2019 in Shaoxing, China.

Ali Jones/Jo Byrne

**Carried**

Jo Byrne left the meeting at 10.03am and returned at 10.05am.

## 14. Waipapa/Papanui-Innes Community Board Area Report - April 2019

**Community Board Resolved PICB/2019/00059(original Staff Recommendations adopted without change)**

### Part B

That the Waipapa/Papanui-Innes Community Board:

1. Receive the Waipapa/Papanui-Innes Community Board Area Report for April 2019.

Mike Davidson/Jo Byrne

Carried

#### 14.1 Edgware Village Master Plan

The Board requested that the staff team involved with the Edgware Village Master Plan present to the Board again with prior provision of the information originally requested at its meeting on 9 November 2018.

#### 14.2 Equal Education in the East (EEE)

At its meeting on 8 February 2019 the Board were advised of the formation of the above group and asked that staff investigate holding a combined meeting with the Ministry of Education and EEE to continue previous discussions related to the zoning for Shirley Boys' and Avonside Girls' High Schools.

Jo Byrne agreed to formulate a draft letter to the Ministry of Education with the concerns and issues raised by the community for the Board to consider.

Pauline Cotter left the meeting at 10.14am.

## 15. Elected Members' Information Exchange

### Part B

Board members exchanged information on matters of interest.

Pauline Cotter returned to the meeting at 10.16am.

#### 15.1 Papanui Bush - Bridgestone Reserve

The Board requested an update from the Team Leader Biodiversity, Parks Unit regarding Papanui Bush with particular reference to:

1. Maintenance/weeding
2. Transplanting larger/older suitable trees from the Red Zone to Papanui Bush
3. Holding a community tidy up day on the anniversary of the planting of the Bush around Arbour Day.

**15.2 Papanui Rooding Network**

The Board noted the announcement that Kmart is building a new retail outlet on Langdons Road and expressed concern regarding the potential increase of traffic. Staff advised this would be addressed as part of Stage Two of the retail precinct development.

**15.3 Westminster/Cranford Street Intersection**

The Board expressed concern regarding traffic and pedestrian safety at the Cranford/Westminster Street intersection. The Board were advised that this is a matter for law enforcement.

**Meeting concluded at 10.30am.**

**CONFIRMED THIS 24<sup>th</sup> DAY OF May 2019.**

**ALI JONES**  
**CHAIRPERSON**

## 7. Waipapa/ Papanui-Innes 2018-19 Discretionary Response Fund Application - Richmond Community Garden

Reference: 19/542083

Presenter(s): Helen Miles Community Recreation Advisor

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes 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
59613	Richmond Community Garden	Matariki in Zone	\$4,950	\$2,000

- 1.2 There is currently a balance of \$9,789 remaining in the fund.

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

- Approves a grant of \$2,000 from its 2018-19 Discretionary Response Fund to Richmond Community Garden towards the costs of hosting the Matariki in Zone event.

### 3. Key Points

#### Issue or Opportunity

- 3.1 To consider providing funding support to assist to a community organisation to host an event which provides and supports a range of social and recreational initiatives which build and develop community wellbeing and connectedness.

#### Strategic Alignment

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Strong Communities. It will provide and support a range of social and recreational initiatives which build and develop community wellbeing and connectedness.

#### Decision Making Authority

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community
- 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 3.3.2 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

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

### Discussion

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

Total Budget 2017/18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$86,958	\$77,169	\$9,789	\$7,789

- 3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.9 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 <a href="#">↓</a>	Papanui-Innes Decision Matrix DRF 2018-19 - Richmond Community Garden Trust	17

### 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

<b>Author</b>	Helen Miles - Community Recreation Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes

## 2018/19 DRF PAPANUI-INNES DECISION MATRIX

### Priority Rating

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

00059613	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Richmond Community Garden Trust	<b>Matariki in the Zone Event June 2019</b>  <b>Split Papanui-Innes 40% / Linwood-Central-Heathcote 60%</b>  To host an accessible event to celebrate Matariki 2019.	\$ 8,150  <b>Requested</b> \$ 4,950 (61% requested)	Wages - \$350 Food - \$1,000 Entertainment - \$950 Equipment / Materials - \$2,300 Signage - \$350	<b>\$ 2,000</b>  That the Waipapa/Papanui-Innes Community Board resolve to approve the making of a grant of \$2,000 from its 2018-19 Discretionary Response Fund to the Richmond Community Garden Trust towards the cost of Matariki In the Red Zone event.	<b>2</b>

<b>Organisation Details</b> Service Base: Avebury House Legal Status: Charitable Trust Established: 4/02/2017 Target Groups: Older Adults, children, youth Annual Volunteer Hours: 6000 Participants: 1,000  <b>Alignment with Council Strategies</b> <ul style="list-style-type: none"> <li>Strengthening Communities Strategy</li> <li>Youth Strategy</li> <li>Children's Strategy</li> <li>Physical Recreation and Sport Strategy</li> <li>Community Board outcomes; a range of social and recreational initiatives which build and develop community wellbeing and connectedness are provided and supported.</li> <li>We support active participation in our communities.</li> </ul> <b>CCC Funding History</b> 2018/19 - \$2,000 (Wages, Volunteer Expenses) SCF PI 2018/19 - \$5,000 (Wages, Volunteer Expenses) SCF LCH 2017/18 - \$5,000 (Wages, Materials) SCF LCH 2017/18 - \$239 (Event Costs) LBMF LCH	<b>Other Sources of Funding</b> Our own funds sponsorship requests and koha on the day  <b>Staff Assessment</b> Richmond Community Garden Trust (RCGT) has been established in 2017.  During that time they have re-established the original community gardens in the Avebury House grounds and obtained a lease for two acres of land in the residential red zone from Land Information New Zealand (LINZ). The LINZ land has been transformed into a multi-use green space with potential to further link to the Avon-Otakaro River Corridor recreation and ecological initiatives. Richmond Community Gardens are working in collaboration with Avebury House and Avon-Otakaro to host a Matariki event in the Red Zone. The aim of the event is to bring the local community together to celebrate Matariki and Richmond's cultural diversity. The event will conduct a blessing and unveiling of the Red Zone Letterbox sculpture. Have family friendly activities that celebrate and highlight Maori tradition and food as well as offering entertainment and a lighting display. This event enables the community to participate, learn, celebrate, share experiences and offers a sense of connection. As the Richmond community changes these events are seen as a way of welcoming new residents, providing information and building a sense of community. This is the second time a Matariki event has been run in the Red Zone.
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## 8. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - Christchurch Methodist Mission - Aratupu Preschool and Nursery Wall Mural

Reference: 19/399045

Presenter(s): Stacey Holbrough Community Development Adviser

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes 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
59162	Christchurch Methodist Mission	Aratupu Preschool and Nursery Wall Mural	\$6,688	\$3,500

- 1.2 There is currently a balance of \$9,789 remaining in the fund.

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

- Approves a grant of \$3,500 from its 2018-19 Discretionary Response Fund to the Christchurch Methodist Mission towards the Aratupu Preschool and Nursery wall mural.

### 3. Key Points

#### Issue or Opportunity

3.1

#### Strategic Alignment

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Stronger Communities. It will provide a strong sense of community.

#### Decision Making Authority

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community

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

3.3.2 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

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

### Discussion

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

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$86,958	\$77,169	\$9,789	\$6,289

- 3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.9 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 <a href="#">↓</a>	Papanui-Innes Decision Matrix DRF 2018-19 Christchurch Methodist Mission - Aratupu Preschool and Nursery Wall Mural	21

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

(a) This report contains:

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- (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

<b>Author</b>	Stacey Holbrough - Community Development Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes

2018/19 DRF PAPANUI-INNES DECISION MATRIX

Priority Rating

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

00059162	<b>Organisation Name</b>  Christchurch Methodist Mission	<b>Name and Description</b>  <b>Wall mural at 97 Harewood Road</b>  Aratupu Preschool and Nursery on Harewood Road is a community hub that provides early childhood care and support for local whanau. Funding is sought for a visual art mural on both at Aratupu and Council owned land.	<b>Funding History</b>  <b>Other Sources of Funding</b> Will apply to the July round of the Christchurch Creative Communities Scheme. Aratupu - \$1,000	<b>Request Budget</b>  <b>Total Cost</b> \$14,375  <b>Requested Amount</b> \$ 6,688 <b>47% percentage requested</b>  <b>Contribution Sought Towards:</b> Mural costs - \$6,688	<b>Staff Recommendation</b>  <b>\$ 3,500</b>  That the Papanui-Innes Community Board resolve to approve the making of a grant of \$3,500 from its 2018-19 Discretionary Response Fund to Christchurch Methodist Mission towards the Aratupu Preschool and Nursery mural.	<b>Priority</b>  <b>2</b>
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<b>Organisation Details:</b>  Service Base: 3 Marble Wood Drive, Papanui Legal Status: Charitable Trust Established: 1/01/1939 Staff – Paid: 212 Volunteers: 72 Annual Volunteer Hours: 6240 Participants: 100 Target Groups: Children, Networks: Methodist Alliance, Social Service Providers Aotearoa, NZ Council of Christian Social Services, Right Services Right Time Collaborative, NZ Aged Care Association, Te Rito Maioha Early Childhood NZ, Community Housing Aotearoa and more.	<b>Alignment with Council Strategies and Board Objectives</b> <ul style="list-style-type: none"> <li>Strengthening Communities Strategy</li> <li>Artworks in Public Places Policy</li> </ul> <b>Alignment with Council Funding Outcomes</b> <ul style="list-style-type: none"> <li>Enhance community and neighbourhood safety</li> </ul> <b>How Much Will The Project Do? (Measures)</b>  One painted mural on both the Aratupu and Council sides of the wall. The artist will design the mural artwork, hand paint onto panels, laminate and install.	<b>Staff Assessment</b>  Aratupu Preschool and Nursery is run by the Christchurch Methodist Mission (CMM) and provides affordable early childhood education for children 0-6 years.  The majority of children at Aratupu come from young single parent families who rely on the benefit with 95% receiving the WINZ childcare subsidy. There is a strong emphasis on Maori culture and language with a high percentage of the children (70%) being Maori. Aratupu is licensed for 38 children and teachers are qualified early childhood teachers.  Aratupu's point of difference from other Early Childhood Education centres is the holistic support given to families in need through a whanau support worker.  CMM is seeking funding for a visual artist to paint a new mural on the wall outside of Aratupu. The wall is L-shaped and is on both Aratupu and Christchurch City Council-owned land.  The mural that was previously installed on the Aratupu-side of the wall 10 years ago is weather-beaten and damaged and has since been removed. The blank wall is now a target for graffiti. CMM believes a new mural will minimise future graffiti and provide a new and exciting piece of public artwork that the community can take pride in and enjoy.
<b>Organisation Description/Objectives:</b> Christchurch Methodist Mission (CMM) vision is a socially just and inclusive society in which all people flourish. CMM mission is to promote and enhance the dignity of all people through: providing compassionate care, support and empowerment of those most vulnerable in our community; building communities and neighbourhoods and a wider society that are fair and inclusive; challenging injustice and promoting hope.	<b>How Will Participants Be Better Off?</b>  Painting the wall will make it less of a target for graffiti  The artwork will be enjoyed by thousands of people who use Harewood Road everyday  Approximately 100 children, parents and teachers visit Aratupu on a school day as well as a number of CMM staff and people from the community who will directly benefit.  Harewood Road is one of the main thoroughfares in the city so thousands of commuters and pedestrians each day will indirectly benefit.	

## 9. Waipapa/Papanui-Innes 2018-19 Discretionary Response Fund Application - St Albans Tennis Club Incorporated

Reference: 19/475403

Presenter(s): Helen Miles Community Recreation Advisor

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes 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
00059273	St Albans Tennis Club Incorporated	Heat Pump	\$2,892	\$0.00

- 1.2 There is currently a balance of \$9,789 remaining in the fund.

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

- Declines a grant from its 2018-19 Discretionary Response Fund to St Albans Tennis Club Incorporated towards the purchase and installation of a heat pump.

### 3. Key Points

#### Issue or Opportunity

- 3.1 To consider providing funding support to a community organisation which will have short term benefits.

#### Strategic Alignment

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Building Strong Communities. It will also align to the Papanui-Innes Community Board outcomes that "Community Outcomes and Priorities of young people and older adults are supported." Support through advocacy and funding a range of social and recreational projects with a focus on children, youth elderly and volunteers.

#### Decision Making Authority

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community
- 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 3.3.2 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

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

### Discussion

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

Total Budget 2017/18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$86,958	\$77,169	\$9,789	\$9,789

- 3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.9 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 <a href="#">↓</a>	Papanui-Innes DRF 2018-19 Decision Matrix - St Albans Tennis Club Incorporated	25

### 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

<b>Author</b>	Helen Miles - Community Recreation Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes

## 2018/19 DRF PAPANUI-INNES DECISION MATRIX

### Priority Rating

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

00059273	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	St Albans Tennis Club (Inc)	<b>Installation of a Heat Pump</b> Installation of a heat pump at the tennis clubrooms in order to provide a warm environment, with improved efficiency and a reduction in electricity costs for the St Albans Community Centre and club. St Albans Residents Association recently advised us they will require use of the clubroom facilities for a further 12-18 months while they await the rebuild of the community centre.	\$ 3,392  <b>Requested</b> \$ 2,892 (85% requested)	Purchase of Heat Pump - \$2,892	\$  That the Papanui-Innes Community Board declines the application from the St Albans Tennis Club Incorporated towards the purchase and installation of a Heat Pump	<b>3</b>

<b>Organisation Details</b> Service Base: Dover Street Legal Status: Incorporated Established: 1/01/1903 Target Groups: Children, older adults Annual Volunteer Hours: 100 Participants: 100  <b>Alignment with Council Strategies</b> <ul style="list-style-type: none"> <li>Physical Recreation and Sport Strategy</li> <li>Equity and Access for people with disabilities</li> <li>Strengthening Communities</li> <li>Papanui-Innes Community Board Priorities: Support through advocacy and funding a range of social and recreational projects with a focus on Children, youth, elderly and volunteers.</li> </ul> <b>CCC Funding History</b> 2009/10 - \$500 (Tennis racquet costs) SGF S/P	<b>Other Sources of Funding</b> No other funding sources  <b>Staff Assessment</b> The St Albans Tennis Club Incorporated (Club) was founded in 1903 and incorporated in 1929. The facilities consist of a club house (Pavilion), four hard court tennis courts and two sand courts, volley board, and garden shed. The Club currently holds a lease with the Council to use the land for tennis which will be up for renewal in 2024. The objective of the Club is to foster and promote the playing of the game of tennis. The Club are currently not affiliated to Canterbury Tennis and do not participate in interclub activities. However the facilities are used by the Christchurch Suburban Tennis Association for tournament matches and by the Waimairi Tennis Club Incorporated for competition matches. The pavilion is also hired to community groups for meetings and activities, this increased significantly when the Lions Transitional Facility was relocated to MacFarlane Park. A number of groups using the pavilion intend to move into the new St Albans Community Centre once completed. The pavilion is designed for summer use and the Club have little use for heating due to the physical nature of their activities. The Club is seeking funding to purchase and install a heat pump in the pavilion which will be used this winter by a number of groups for a variety of activities. There is currently no adequate heating in the pavilion.
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## 10. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Canterbury Softball Association for Trinity Jane Mackley

Reference: 19/498645

Presenter(s): Helen Miles Community Recreation Advisor

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application received for funding from its 2018-19 Positive Youth Development Fund.
- 1.2 This report is to assist the Board to consider an application for funding from the Canterbury Softball Association on behalf of Trinity Jane Mackley.
- 1.3 There is currently a balance of \$1,090 remaining in this fund.

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board resolve to:

1. Approve a grant of \$450 from its 2018-19 Positive Youth Development Fund to the Canterbury Softball Association for Trinity Jane Mackley towards attending the Little League Asia Pacific Softball Tournament, June 2019 in Jakarta, Indonesia.

### 3. Key Points

#### Issue or Opportunity

- 3.1 To consider funding applications received to support the development and achievements of young people living in the Papanui-Innes ward areas.

#### 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

- 1.1 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 1.2 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 1.3 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

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

## 4. Applicant 1 – Canterbury Softball Association for Trinity Jane Mackley

- 4.1 Age: 14 years
- 4.2 School: St Margaret's College (Scholarship)
- 4.3 Suburb: Redwood
- 4.4 Event seeking support for: Little League Asian Pacific Softball Tournament
- 4.5 Trinity is a member of the Canterbury Under 15 Girls' Softball team who won the national title at a recent tournament held in Palmerston North. The national title win has qualified the team to compete at the Little League Asian Pacific Softball Tournament in Indonesia from 17 to 22 June 2019.
- 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 Trinity has been competing in Softball for ten years and plays in the position of 1st base, however she also enjoys pitching. She is currently a member of Parklands Christchurch United Club and has just been chosen for the New Zealand Sox Girls U15 team.
- 4.8 When not playing Softball Trinity can be found competing in netball, basketball or playing with her family.
- 4.9 Trinity has been raising funds for the trip by running raffles, and running a pizza night at Winnie Bagoes.
- 4.10 The following table provides a breakdown of the costs for Trinity Jane Mackley 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
<b>Total</b>	<b>\$3033</b>

## 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

<b>Author</b>	Helen Miles - Community Recreation Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes

## 11. Waipapa/Papanui-Innes 2018-19 Positive Youth Development Fund Application - Jonel Marais

Reference: 19/514797

Presenter(s): Helen Miles Community Recreation Advisor

### 1. Purpose of Report

- 1.1 The purpose of this report is for the Waipapa/Papanui-Innes Community Board to consider an application(s) received for funding from its 2018-19 Positive Youth Development Fund.
- 1.2 This report is to assist the Board in considering an application for funding from Jonel Marais.
- 1.3 There is currently a balance of \$1,090 remaining in this fund.

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board resolve to:

1. Approve a grant of \$350 from its 2018-19 Positive Youth Development Fund to Jonel Marais towards the costs associated with attending the 2019 Australian Gymnastics Championship from 28 May to 2 June 2019.

### 3. Key Points

#### Issue or Opportunity

- 3.1 To consider funding applications received to support the development and achievements of young people living in the Papanui-Innes ward areas.

#### 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

- 1.1 Determine the allocation of the Discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 1.2 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 1.3 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

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

- 3.3 The level of significance was determined by the number of people affected and/or with an interest.
- 3.4 Due to the assessment of low significance, no further community engagement and consultation is required.

#### 4. Applicant 1 – Jonel Marais

- 4.1 Age: 15
- 4.2 School: Papanui High
- 4.3 Suburb: Papanui
- 4.4 Event seeking support for: 2019 Australian Gymnastics Championship
- 4.5 This is the first time the applicant has applied for funding.
- 4.6 Jonel was selected by Gymnastics New Zealand to compete in the ribbon and hoop team event at the 2019 Australian Gymnastics Championships. To be eligible to be selected, athletes must meet the qualifying score at the New Zealand National trials. Jonel is part of the six member team who will compete in grade six.
- 4.7 Jonel has been competing in gymnastics for 10 years and has represented Canterbury for the last four years. Jonel also learns ballet and jazz dancing as this enhances her gymnastic performances. Her goal for this championship is to achieve a personal best.
- 4.8 When not participating in gymnastics or dance, Jonel can be found sewing or socialising with her youth group friends.
- 4.9 To date Jonel has raised \$300 towards the total cost through a combination of activities including gardening and odd jobs around the house.
- 4.10 The following table provides a breakdown of the costs for Jonel Marais:

EXPENSES	Cost (\$)
Uniform	\$215
Airfares	\$650
Competition Entry	\$200
Accommodation and Food	\$650
<b>Total</b>	<b>\$1715</b>



## 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

<b>Author</b>	Helen Miles - Community Recreation Advisor
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes

## 12. Waipapa/Papanui-Innes Community Board Area Report - May 2019

Reference: 19/515364

Presenter(s): Christine Lane, Community Governance Manager

### 1. Purpose of Report

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

### 2. Staff Recommendations

That the Waipapa/Papanui-Innes Community Board:

1. Receives the Waipapa/Papanui-Innes Community Board Area Report for May 2019.

### 3. Community Board Activities and Forward Planning

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

##### 3.1.1 Information sent to the Board:

- CNC: Reminder Waimakariri Bridge Contraflow Traffic Management (*circulated 9 May 2019*)
- Te Wai Ora o Tane: Draft Water Strategy for comment (*circulated 10 May 2019*)
- Main North Road Bus Priority Timelines Updates (*circulated 15 May 2019*)
- SWN: Stapletons Road – Partial Reconstruction (*circulated 20 May 2019*)

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

##### 3.2.1 Toi Ōtautahi – Christchurch Arts (*open for feedback 15 May – 17 June 2019*)

This is a draft strategy for arts and creativity in Ōtautahi Christchurch with the vision of being New Zealand's best place to live and create, where the arts activate Ōtautahi Christchurch and creative exploration defines who we are.

The arts have proven their ability to renew, revitalise, heal and connect our communities. Our city has built a reputation for its creative responses to urban regeneration and mental and social wellbeing.

The draft strategy is available by clicking on this link [Toi Otautahi Christchurch Arts](#)

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

- 3.3.1 The Chair verbally supported the Waipapa/Papanui-Innes Community Board's written submissions on the Annual Plan on Tuesday 30 April 2019.

#### 3.4 Board Reporting

- 3.4.1 The Board are asked to consider topics for inclusion in Newline, the newsletter and the report to Council.

#### 4. Community Board Plan – Update against Outcomes

- 4.1 A final report on progress to date will be included in the 13 September 2019 Papanui-Innes Community Board meeting.

#### 5. Significant Council Projects in the Board Area

##### 5.1 Strengthening Community Fund Projects

- 5.1.1 Nil to report.

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

- 5.2.1 Nil to report.

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

###### 5.3.1 St Albans Community Facility

An update will be provided by the Project Manager.

###### 5.3.2 10 Shirley Road

To confirm benches situation from Parks Team.

##### 5.4 Infrastructure projects underway

###### 5.4.1 Updates on current projects:

**Belfast Cemetery Extension** – Currently out to tender for section of road layout to link the new extension to the entrance.

**Paddington Playground Renewal and Basketball Hoop** – Consultation results for the community input to the concept plan is being analysed and will be reported to the Community Board to determine appropriate next steps.

**St Albans Skate Park Extension** – Engagement of designer underway with concepts and consultation aimed for mid-2019.

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

##### 6.1 Events Report Back

- 6.1.1 Nil to report.

#### 7. Updates from Other Units

- 7.1 Nil to report.

#### 8. Community Board Funding Update

- 8.1 The 2018/19 financial year's Positive Youth Development and Discretionary Response Funds Balance Sheet update is attached (refer **Attachment A** to this report).

## Attachments

No.	Title	Page
A <a href="#">↓</a>	Papanui-Innes DRF and PYDF Balance Sheet as at 16 May 2019	38

## Signatories

<b>Authors</b>	Lyssa Aves - Governance Support Officer Trevor Cattermole - Community Development Advisor Stacey Holbrough - Community Development Advisor Elizabeth Hovell - Community Board Advisor Christine Lane - Manager Community Governance, Papanui-Innes Helen Miles - Community Recreation Advisor Sharon Munro - Community Support Officer
<b>Approved By</b>	Christine Lane - Manager Community Governance, Papanui-Innes Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Papanui-Innes Community Board  
2018/19 Discretionary Response and Positive Youth Development Funds Allocations

Papanui-Innes Discretionary Response Fund Project/Service/Description/Group	Allocation 2018/19	Board Approval
Balance of PYDF/DRF Carried Forward from 2017/18 Funding Year	\$ 18,846	
Discretionary Response Fund Budget Allocation 2018/19 (unallocated from SCF)	\$ 73,112	
<b>Total</b>	<b>\$ 91,958</b>	
Opening Amount Transferred to Positive Youth Development Fund 2018/19	\$ 7,000	
Additional Funds from Urban Regeneration "Shape Your Place" Toolkit for making/enhancing neighbourhoods	\$2,000	
Balance for Allocation in Discretionary Response Fund	\$ 86,958	
<b>POSITIVE YOUTH DEVELOPMENT FUND (PYDF) - Opening Transfer from DRF</b>	<b>\$ 7,000</b>	
Taiko Torepe-Ormsby (2018 State Teams Age Short Course Swimming Championships, Canberra, Australia 2-5 Oct 18)	\$ 400	14-Sep-18
Anna Dabkowski (2018 AIMS Games Championship, Tauranga)	\$ 100	14-Sep-18
Jorja McCaughan (2018 NZCAF Shcools Aerobic National Championships, Wellington)	\$ 150	14-Sep-18
Jennifer Trieu (New Zealand Rhythmic Gymnastics Nationals, Tauranga, 1-6 Oct 2018)	\$ 200	28-Sep-18
Kate Davies (competitions/training camps for Athletics New Zealand Jumps Future Squad Nov 18-Feb 19)	\$ 250	9-Nov-18
Anna Lee School of Dance for Alexandra Swan (She Shines On Dance Tour, New York and Orlando, USA Apr 19)	\$ 450	9-Nov-18
Rosa Vesty (Australian Volleyball Schools Cup, Melbourne 9-14 Dec 18)	\$ 450	23-Nov-18
Team Lhotshampa: Gurung, Magar and Bhattarai (Tenzing Hillary Cub Inter-Nepalese Football Tournament, Auckland 2-3 Feb 19)	\$ 210	25-Jan-19
Owen Dabkowski (U16 National Baseball Tournament, Auckland)	\$ 200	22-Feb-19
Angus Hammett (AFL NZ National Combined Fitness Programme, Auckland 5-8 Apr 19)	\$ 300	22-Mar-19
Papanui Toc H Athletics Club - Haigh & Stevenson \$150 ea (Inter-Provincial Athletics Comp. - Nga Puna Wai 20-22 Apr 19)	\$ 300	12-Apr-19
Burnside High School - Forsythe, Morrison & Thompson \$200 ea (Spirit of Adventure, Auckland 16-21 Jun 19)	\$ 600	12-Apr-19
Belfast School (towards PYD Trust Leadership Training Course for 10 students, May 2019)	\$ 500	12-Apr-19
Lena Krakowiak (Music in the Summer Air [MISA] Shanghai Youth Summer Music Camp, China 7-14 Jul 19)	\$ 450	10-May-19
Laura Powley (Music in the Summer Air [MISA] Shanghai Youth Summer Music Camp, China 7-14 Jul 19)	\$ 450	10-May-19
Canterbury Softball Association Incorporated for McKenzie McDowell (Asia Pacific Qualifier, Jakarta Jun 19)	\$ 450	10-May-19
Rosie Smith (International Korfball Federation U21 Asia Oceania Championship, May 19, Shaoxing, China)	\$ 450	10-May-19
<b>POSITIVE YOUTH DEVELOPMENT FUND Balance</b>	<b>\$ 1,090</b>	
<b>PYDF granted to date</b>	<b>\$ 5,910</b>	
<b>DISCRETIONARY RESPONSE FUND (DRF) - Initial Amount</b>	<b>\$ 86,958</b>	
Villa Maria College for Hannah Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18)	\$ 125	10-Aug-18
Villa Maria College for Laura Warner (NZ Choral Federation Big Sing Competition, Wellington 30 Aug-1 Sep 18)	\$ 125	10-Aug-18
Belfast Community Network (Northwest Collective)	\$ 3,000	24-Aug-18
Canterbury Cook Islands Sports Assn Inc (Rent costs)	\$ 4,000	24-Aug-18
Papanui Softball Club (Replacement of equipment)	\$ 1,000	24-Aug-18
St Albans Residents Association - SARA (Towards Rental of Premises)	\$ 7,500	14-Sep-18
Neighbourhood Week 2018 (costs of neighbourhood/community celebrations)	\$ 3,000	14-Sep-18
Papanui-Innes Community Board's Edible Garden Awards 2019	\$ 3,000	28-Sep-18
Papanui-Innes Community Board's Youth Recreation Project	\$ 7,000	28-Sep-18
Papanui-Innes Community Board's Community Pride Garden Awards 2019	\$ 3,000	28-Sep-18
Papanui-Innes Community Board's Community Service Awards 2019	\$ 3,500	28-Sep-18
St Albans Residents Association - SARA (Edgware Village Beautification Programme)	\$ 7,000	9-Nov-18
Shirley Community Trust (Summer holiday programme)	\$ 4,000	9-Nov-18
Richmond Residents' and Business Association (Establishment and running costs) Laid on Table 7/12/18, 8/2/19 & 22/2/19	\$ -	7-Dec-18
Delta Community Support Trust (Community Advocacy)	\$ 3,000	7-Dec-18
Community Focus Trust (Hosting St Albans Community Day and Park celebration) Laid on Table 9/11 & 23/11 Declined	\$ -	7-Dec-18
The Santa Claus Workshop Charitable Trust (towards purchase of a scroll saw)	\$ 1,399	25-Jan-19
Papanui-Innes Community Board (Celebrate St Albans Park Opening - 31 Mar 19)	\$ 2,500	8-Feb-19



Papanui-Innes Community Board  
2018/19 Discretionary Response and Positive Youth Development Funds Allocations

Papanui-Innes Discretionary Response Fund Project/Service/Description/Group	Allocation 2018/19	Board Approval
Richmond Residents' and Business Association ( <i>Establishment and running costs</i> ) <i>Laid on Table 7/12/18, 8/2/19 &amp; 22/2/19</i>	\$ 600	22-Feb-19
St Albans School ( <i>towards Traffic Wardens and Patrols</i> )	\$ 2,250	12-Apr-19
Te Ora Hou ( <i>Polyphony 2019</i> )	\$ 1,370	12-Apr-19
Neighbourhood Trust ( <i>Parenting Week 2019</i> )	\$ 5,000	12-Apr-19
NorWest Brass ( <i>promotional gazebo, flags and banners</i> )	\$ 1,800	12-Apr-19
Papanui-Innes Community Board ( <i>Picnic Table for 10 Shirley Road site</i> )	\$ 5,000	12-Apr-19
Northcote Primary School ( <i>"Bikes in Schools" Initiative</i> )	\$ 8,000	10-May-19
<b>DISCRETIONARY RESPONSE FUND Balance</b>	<b>\$ 9,789</b>	
<b>DRF granted to date</b>	<b>\$ 77,169</b>	

HPRM: 18/919399

Opened 1-Jul-18  
Updated 16-May-19

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

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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.

## 14. Resolution to Exclude the Public

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

### Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
15	CONSIDERATION OF WAIPAPA/PAPANUI-INNES COMMUNITY SERVICE AWARDS 2019	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	PERSONAL DETAILS OF NOMINEES AND NOMINATORS ARE INCLUDED IN THE REPORT.	1 JULY 2019 WAIPAPA/PAPANUI- INNES COMMUNITY BOARD COMMUNITY SERVICE AWARDS 2019