

Waihoro
Spreydon-Cashmere Community Board
AGENDA

Notice of Meeting:

An ordinary meeting of the Waihoro/Spreydon-Cashmere Community Board will be held on:

Date: Friday 17 May 2019
Time: 8am
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Membership

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner Phil Clearwater Lee Sampson Tim Scandrett

14 May 2019

Christopher Turner-Bullock
Manager Community Governance, Spreydon-Cashmere
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

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

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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

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

TABLE OF CONTENTS

C	1.	Apologies.....	4
B	2.	Declarations of Interest	4
C	3.	Confirmation of Previous Minutes.....	4
B	4.	Public Forum.....	4
B	5.	Deputations by Appointment.....	4
B	6.	Presentation of Petitions	4
B	7.	Correspondence	11

STAFF REPORTS

C	8.	Waihoru/Spreydon-Cashmere 2018/19 Discretionary Response Fund Applications Rowley Resource Centre, St Martins-Opawa Friendship Club, and Project Esther	13
C	9.	Waihoru/Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Te Kura Kaupapa Māori o Te Whānau Tahī	19
C	10.	Waihoru Spreydon-Cashmere 2018/19 Discretionary Response Fund - Youth Achievement and Development Scheme	23
C	11.	Waihoru Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme	27
C	12.	Waihoru/Spreydon-Cashmere Community Board Area Report - May 2019	31
B	13.	Elected Members' Information Exchange.....	50
C	14.	Resolution to Exclude the Public.....	51

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 Waihoru/Spreydon-Cashmere Community Board meeting held on [Tuesday, 7 May 2019](#) be confirmed (refer page 5).

4. Public Forum

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

OR

There will be no public forum at this meeting

5. Deputations by Appointment

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

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

6. Presentation of Petitions

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

**Waihoru
Spreydon-Cashmere Community Board
OPEN MINUTES**

Date: Tuesday 7 May 2019
Time: 5.02pm
Venue: Boardroom, Beckenham Service Centre,
66 Colombo Street, Beckenham

Present

Chairperson	Karolin Potter
Deputy Chairperson	Melanie Coker
Members	Helene Mautner Phil Clearwater Lee Sampson Tim Scandrett

7 May 2019

Christopher Turner-Bullock
Manager Community Governance, Spreydon-Cashmere
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

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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 SCCB/2019/00020

That the minutes of the Waihoru/Spreydon-Cashmere Community Board meeting held on Tuesday, 2 April 2019 be confirmed.

Lee Sampson/Helene Mautner

Carried

4. Public Forum

Part B

4.1 Ōpāwaho Heathcote River Network (OHRN)- Sue Bye and Annabelle Hasselman

Part B

Ms Sue Bye and Ms Annabelle Hasselman addressed the Board regarding the Ōpāwaho Heathcote River Network, and gave a presentation on the work undertaken by the group. The group's vision is for "an ecologically healthy river that people take pride in, care for and enjoy". The Network takes a collaborative approach to working with the Council and community groups on projects related to the Ōpāwaho Heathcote River. It also acts as an advocates for the health of the river speaking to plans and proposals that could impact the river.

Ms Hasselman and Ms Bye also outlined the network's activities and plans for communication and education aimed at connecting the community to the Ōpāwaho Heathcote River.

After questions from members, the Chairperson thanked Ms Hasselman and Ms Bye for their presentation.

5. Deputations by Appointment

Part B

5.1 Selwyn Street Reserve Landscaping - Mary O'Connor (Item 8 refers)

Part B

Ms Mary O'Connor addressed the Board on the Selwyn Street Reserve Landscaping proposal Ms O'Connor raised concerns about air pollution from motor vehicles particularly those travelling along Brougham Street, and enquired whether the proposed planting would provide a buffer or act as a filter to protect reserve users from these (Item 8 of these minutes refers).

After questions from members, the Chairperson thanked Ms O'Connor for her deputation.

8. Selwyn Street Reserve Landscaping

Board Discussion

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Ms Mary O'Connor (Item 5.1 of these minutes refers).

The Board was advised that the proposed planting was chosen with a view to use species that would be tolerant to motor vehicle emissions. Staff further advised that the landscape design followed the principles of Crime Prevention Through Environmental Design (CPTED).

It was noted that staff will investigate the potential for native plant species to be incorporated into the design and that a detailed design plan would be provided to the Board prior to the commencement of work.

Community Board Resolved SCCB/2019/00021 (original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board resolve to:

1. Approve the landscape plan as shown in Attachment B (LP373701 dated 05/02/2019).

Lee Sampson/Phil Clearwater

Carried

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Briefing Ōpāwaho Heathcote River

Part B

Waterways Ecology staff provided an update on the ecology of the Ōpāwaho Heathcote River.

Community Board Resolved SCCB/2019/00022

That the Waihoru/Spreydon-Cashmere Community Board:

1. Notes the information supplied during the Briefing.

Melanie Coker/Phil Clearwater

Carried

9. 40km/h variable speed zone extension – Hoon Hay Road

Community Board Decided SCCB/2019/00023 (original staff recommendation accepted without change)

Part A

That the Waihoru/Council recommends that the Council:

1. Approves, 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 Sparks Road and Hoon Hay Road be revoked and set as identified in Attachment A and detailed in 1a-1c below including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps;
 - a. Revoke the existing 40 kilometres per hour variable speed limit (school speed zone) on Sparks Road commencing at a point 62 metres southwest of its intersection with Hoon Hay Road and extending in a south-westerly direction for a distance of 402 metres to a point 22 metres southwest of its intersection with Maryhill Avenue.
 - b. Approve that a 40 kilometres per hour variable speed limit (school speed zone) be set on Sparks Road, commencing at a point 80 metres northeast of its intersection with Hoon Hay Road and extending in a south-westerly direction for a distance of 556 metres to a point 26 metres southwest of its intersection with Maryhill Avenue, as it meets the requirements of the New Zealand Gazette Notice (21/04/2011, Number 55, Page 1284) including the times of operation.
 - c. Approve that a 40 kilometres per hour variable speed limit (school speed zone) be set on Hoon Hay Road, commencing at a point 229 metres northwest of its intersection with Sparks Road and extending in a south-easterly direction for a distance of 305 metres to a point 76 metres southeast of its intersection with Sparks Road, as it meets the requirements of the New Zealand Gazette Notice (21/04/2011, Number 55, Page 1284) including the times of operation.
2. Approves the speed limit changes listed in clauses 1a – 1c 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 provided to New Zealand Transport Authority and New Zealand Police in accordance with Section 2.7(6) of Land Transport Rule: Setting of Speed Limits 2017.

Melanie Coker/Helene Mautner

Carried

10. Waihoru Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00024(original staff recommendation accepted without change)

Part C

That the Waihoru/Spreydon-Cashmere Community Board:

1. Approves a grant of \$250 from its 2018/19 Youth Achievement and Development Scheme to Eva Elliott towards participation in the National Senior Adventure Racing Event in Turangi from 29 April to 3 May 2019.
2. Approves a grant of \$500 from its 2018/19 Youth Development Fund to Ynys Robbie Bach-Strong towards participation in the Korfball Under 21 Asia and Oceania Competition in China from 19 to 29 May 2019.
3. Approves a grant of \$500 from its 2018/19 Youth Development Fund to Billie Hazel Trioka Pine towards participation in the Future Problem Solving International Conference in Massachusetts, USA from 5 to 9 June 2019.

Phil Clearwater/Lee Sampson

Carried

11. Elected Members' Information Exchange

Part B

Board members shared the following information:

- Dyers Pass and Hackthorne intersection Roads– there is concern about the safety of the intersection particularly given its proximity to local primary schools.
- The tender process for the sale of Masonic Lodge on the corner of Dyers Pass and Hackthorne Roads is nearing conclusion.
- Reports on the Greater Christchurch Partnership – Future Development Strategy looking at density of housing and transport matters are due to come back to the Council for consideration in the near future.
- The works being undertaken to ensure that chlorination of Christchurch's water supply can end by the end of July are on track. The Board noted advice given that the necessary work can only be taken on some wells, including the well on 54 Colombo Street that provides water to 42% of houses, can only be undertaken during winter.
- Parks and greenspace maintenance is currently being looked at.
- The results of the Remuneration Authority's recent review of remuneration for community board members nationally has been released.

- The start of work on proposed changes to the Barrington Mall exit/entrance onto Barrington Street has been delayed and works are now unlikely to start before June/July 2019.
- The “Mother of All Clean Ups” annual event to clean up the banks of the, Ōpāwaho Heathcote River will be held on Saturday 11 May 2019.
- The opening for the Lights on the Basketball Court on Hoon Hay Park will be on Friday, 10 May, from 6.30-8.00pm at the Park.

Meeting concluded at 7.13pm.

CONFIRMED THIS 17TH DAY OF MAY 2019

KAROLIN POTTER
CHAIRPERSON

7. Correspondence

Reference: 19/527247

Presenter(s): Faye Collins, Community Board Adviser

1. Purpose of Report

Correspondence has been received from:

Name	Subject
19 th Battalion and Armoured Regiment	Thank you for Anzac Wreath

2. Staff Recommendations

That the Spreydon-Cashmere Community Board:

1. Receive the information in the correspondence report dated 17 May 2019

Attachments

No.	Title	Page
A ↓	Correspondence from 19th Battalion and Armoured Regiment	12

To members of the Spreydon Cashmere Community Board.

Please accept our very grateful thanks for your support at the recent Anzac Day ceremony at the Memorial for the 19th Battalion and Arm'd Regiment in Victoria Park. The Guardians of this Memorial very much appreciated the presence of your representatives and the beautiful wreath that they presented. We were very pleased to continue our tradition of an Anzac Day remembrance despite the reservations following the March 15th tragedy. It is very encouraging to have involvement from our local community with contributions from the Community Board and Cashmere High School.

With sincere thanks

Jane Ellis



MJ Ellis, Secretary
19th Battalion and Armoured Regiment Guardians

8. Waihoru/Spreydon-Cashmere 2018/19 Discretionary Response Fund Applications Rowley Resource Centre, St Martins-Opawa Friendship Club, and Project Esther

Reference: 19/488163

Presenter(s): Gail Payne, Community Development Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waihoru/Spreydon-Cashmere Community Board to consider applications for funding from its 2018/19 Discretionary Response Fund from the organisations listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059568	Rowley Resource Centre	Community Projects	\$11,466	\$11,466
00059561	St Martins-Opawa Friendship Club	Annual Bus Trip	\$500	\$300
00059569	Project Esther	New Emergency Accommodation	\$1,908	\$1,908

- 1.2 There is currently a balance of \$46,285 remaining in the fund.

2. Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

- Approves a grant of \$11,466 from its 2018/19 Discretionary Response Fund to Rowley Resource Centre towards the Rowley Community Projects.
- Approves a grant of \$300 from its 2018/19 Discretionary Response Fund to St Martins-Opawa Friendship Club, towards the Annual Bus Trip project.
- Approves a grant of \$1,908 from its 2018/19 Discretionary Response Fund to Project Esther towards equipment for the new Emergency Accommodation project.

3. Key Points

Issue or Opportunity

- 3.1 Refer to the Staff Assessment sections in each of the three DRF Decision Matrices.

Strategic Alignment

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the Council's Long Term Plan (2018-28). 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.

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 decisions in this report are 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
\$107,394	\$61,109	\$46,285	\$32,611

- 3.8 Based on the current Discretionary Response Fund criteria, the applications listed above are eligible for funding.
- 3.9 The attached Decision Matrices provide detailed information for the applications. This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Matrix DRF Rowley Resource Centre	16
B ↓	Matrix DRF St Martins Opawa Club	17
C ↓	Matrix DRF Project Esther	18

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	Gail Payne - Community Development Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere

2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

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

00059568	Organisation Name	Name and Description	Funding History	Request Budget	Staff Recommendation	Priority
	Rowley Resource Centre Inc	<p>Community Projects</p> <p>The Rowley Resource Centre Inc. (RRC) has operated formally as a community support organisation since 1991, and continues to deliver a suite of projects with/for the local community. Rowley is a community that faces a range of social and economic barriers. RRC mission is to be a resilient community where people belong, contribute, and flourish.</p> <p>RRC has just welcomed a new manager, and a number of new Community Projects are planned, alongside extension of current programmes and services. Funding is sought to support these Community Projects.</p>	<p>2018/19 - \$27,000 (Community Development at Rowley Resource Centre) SCF</p> <p>2017/18 - \$27,000 (Community Development at Rowley Resource Centre) SCF</p> <p>2016/17 - \$5,000 (garage rebuild) DRF S/H</p> <p>2016/17 - \$30,000 (Rowley Resource Centre) KLP Metro</p> <p>2015/16 - \$108 (90 Hoon Hay Rd Opening) OTGF S/H</p> <p>2015/16 - \$3,500 (Community Development Projects) DRF S/H</p> <p>2015/16 - \$30,000 (Rowley Resource Centre) KLP Metro</p> <p>Other Sources of Funding</p> <p>Sales of creations made during activities, Donations towards purchase of the stone, General Donations towards activities.</p> <p>Other funders of the Centre include: Rata Trust, Lottery Commission, COGS, Southern Trust, Maurice Carter Trust, Jones Foundation, Pub Charity.</p>	<p>Total Cost \$11,466</p> <p>Requested Amount \$11,466</p> <p>100% percentage requested</p> <p>Contribution Sought Towards:</p> <p>Resources/tools for the new Community Shed - \$1,850</p> <p>Tools for stone Carving classes - \$189</p> <p>Wages for Rowley Grow gardening project - \$7,200</p> <p>Resources for Rowley Grow gardening project - \$671</p> <p>Resources for Community Arts & Crafts Group - \$403</p> <p>Tutor fees for Music Under5 - \$810</p> <p>Volunteer Expenses for Computer Classes - \$200</p> <p>Adult Literacy Classes - \$58</p> <p>Kaumatua Senior Club Resources - \$85</p>	<p>\$11,466</p> <p>That the Spreydon-Cashmere Community Board resolve to approve the making of a grant of \$11,466 to the Rowley Resource Centre Inc. towards Community Projects, for equipment, resources, wages, and operating expenses.</p>	1

Organisation Details:

Service Base: 89 Rowley Avenue
 Legal Status: Incorporated Society
 Established: 26/09/1991
 Staff – Paid: 4
 Volunteers: 20
 Annual Volunteer Hours: 3400
 Participants: 500
 Target Groups: Residents of Rowley, older adults, multicultural groups, mental health and well-being.
 Networks: Men's Shed Organisation
 Volunteer Canterbury
 Social Equity and Well-being Network SEWN

Organisation Description/Objectives:

To promote, facilitate, and provide a focus for the community development activities in and around Rowley/Hoon Hay area.

Alignment with Council Strategies and Board Objectives

- Strengthening Communities Strategy
- Children's Policy
- Youth Policy
- Community Board Plan

Alignment with Council Funding Outcomes

- Support, develop and promote capacity
- Community participation and awareness
- Increase community engagement
- Enhance community and neighbourhood safety
- Provide community based programmes
- Reduce or overcome barriers
- Foster collaborative responses

How Much Will The Project Do? (Measures)

Plan, deliver, and evaluate the wide range of groups and activities listed in this application.
 Collate numbers attending each group/activity.
 Visit local services and groups, and encourage local participation through partnership.
 Promote services, programmes/projects, and planned new initiatives to the local (and wider) community.
 Support and supervise staff and volunteers delivering the programmes.

How Will Participants Be Better Off?

A key aim of the Centre's programmes and groups is to build cohesion and resilience; and also to: develop a safe secure environment where people can build friendships; be supported or supportive of one another; become creative and skilled through the arts (stone carving, woodwork, arts & craft group, and a future weaving group); have a place for people to be part of a group setting which motivates them to get up in the mornings and look forward to their day; and for the Centre to become a positive part of local life.

Staff Assessment

This is recommend as a Priority One, due to Rowley Resource Centre having a strong community development focus, and the depth of support and social connection it provides to a vulnerable community.

Rowley Resource Centre RRC delivers a wide range of Community Projects, and these are unified in their plans and purpose to: enable growth and lasting changes, by working alongside people and enabling them to be accepted, connected, empowered, and make lasting changes. RRC wishes to expand their Community Projects by partnering with other agencies to assist those agencies and their clients; (e.g. the SHARP after-school/holiday programme would like RRC to run a stone carving programme for their older youth). RRC is also starting a new initiative in June called Kaumatua Senior Club, in order to reach older adults in the community, and reduce social isolation and loneliness.

RRC has recently welcomed a new Centre manager who has a team of people reporting to her, including a financial administrator, community development worker, tutoring staff, contractors, and volunteers. RRC is the only community development project in that area, with the nearest similar Centre being Manuka Cottage in Addington. Manuka and Rowley Centres are mutually supportive, but work in their own distinct residential communities.

RRC is in the process of developing new programmes, and extending existing ones:
 Stone Carving is being extended after strong community interest.

The previous Mens Shed was in recess but is just about to re-open as a Community Shed. Existing tools have been tested and safety signage is being made, alongside checking of other Health and Safety equipment.

Computer Classes remain popular, as does Music Under5, the Walking group, Adult Literacy, and the Arts & Crafts sessions.

The Rowley Grow gardening group employs a part-time worker who works with residents at the Centre, but also grows vegetables with the children at the local school and kindergarten. Produce is harvested by children and adults and food prepared. Central government funding for this project has ceased, and funding is requested for a six month period, to enable the project to be further developed and extended, while permanent funding is sourced.

A Kaumatua-Seniors Club is planned, and also a Weaving group. Plans are in place to extend the opening hours of the Centre to five days per week (previously four).

One of the medium-term goals for the RRC is to start income generating projects (e.g. a local café, selling plants, and a second-hand shop).

2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

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

00059561	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	St Martins/Opawa Friendship Club (Formerly Probus)	<p>Bus Trip</p> <p>The St Martins/Opawa Friendship Club is a group for people aged over sixty years, and aims to foster friendship, fun, and local social connection. They organise social meetings, lunches, interesting speakers, and an annual bus trip.</p> <p>Funding is sought for a bus trip to Hororata Golf Club, including a tour of the area.</p>	<p>\$ 671</p> <p>Requested</p> <p>\$ 500</p> <p>(75% requested)</p>	Bus Coach Hire - \$500	<p>\$ 300</p> <p>That the Waihoru/Spreydon-Cashmere Community Board resolves to approve the making of a grant of \$300 from its 2018/19 Discretionary Response Fund to St Martins Opawa Friendship Club towards the annual Bus Trip project.</p>	2

<p>Organisation Details</p> <p>Service Base: N/A Legal Status: Incorporated Society</p> <p>Target Groups: Older Adults Annual Volunteer Hours: 250 Participants: 40</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> Ageing Together Policy Community Board Plan Equity and Access for People with Disabilities Policy Strengthening Communities Strategy <p>CCC Funding History</p> <p>2018/19 - \$300 (Hanmer Bus Trip) SCF 2017/18 - \$200 (Waitaki Bus Trip) SCF 2016/17 - \$200 (Akaroa Bus Trip) SGF 2013/14 - \$200 (Geraldine Bus Trip) SGF</p>	<p>Other Sources of Funding</p> <p>Contribution from the members</p> <p>Staff Assessment</p> <p>The St Martins/Opawa Friendship Club meets regularly at the St Martins Bowling Club and has around 40 members. The group is a non-political, non-sectarian, non-profit making organisation, with the objective of having a friendly, fun group who meet for companionship, in a caring environment. This is a group for people over the age of 60 years.</p> <p>The companionship and support that results from the group offering ongoing meetings, assists in reducing social isolation and loneliness, and facilitates community connection and positive well-being at a neighbourhood level.</p> <p>Each year the St Martins/Opawa Friendship Club organises an annual one day bus trip event, which includes lunch and a brief tour of the destination area. Approximately 40 members participate in the trip, and develop friendships and local connections. The trip is subsidised by members, who also pay for their own refreshments.</p> <p>The last bus trip was to Hanmer Springs where they had morning tea at Amberley Domain, then lunch at the Heritage Hotel, and visited the shops and pools. This funding application is for a trip to Hororata and the Hororata Golf Club.</p>
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2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

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

00059569	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Project Esther Trust	<p>Project Esther Trust - New Emergency Accommodation</p> <p>Project Esther Trust is a multifaceted organisation, based in South West Christchurch, whose aim is to serve, resource and empower women and families, with a bias to those at risk.</p> <p>Having secured a second house for emergency accommodation, funding is sought to purchase white ware for the house.</p>	<p>\$ 6,086</p> <p>Requested</p> <p>\$ 1,908</p> <p>(31% requested)</p>	<p>Fridge/Freezer - \$999.00</p> <p>Microwave - \$210.00</p> <p>Washing Machine - \$ 699.00</p>	<p>\$ 1,908</p> <p>That the Spreydon-Cashmere Community Board resolve to approve the making of a grant of \$1,908 from its 2018/19 Discretionary Response Fund to Project Esther Trust, towards the new Emergency Accommodation Project.</p>	1

<p>Organisation Details</p> <p>Service Base: 246 Lyttelton Street, Spreydon Legal Status: Charitable Trust Established: 2/08/1995 Target Groups: Women, Children, Youth, (especially those at risk) Annual Volunteer Hours: 1262 Participants: 10</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Youth Policy • Children's Policy <p>CCC Funding History</p> <p>2018/19 - \$20,000 Wages SCF 2017/18 - \$24,500 Wages SCF 2016/17 - \$18,000 Wages SCF 2016/17 - \$4,800 Wages SGF</p>	<p>Other Sources of Funding</p> <p>Private donations will be sought to fund the budget difference</p> <p>Staff Assessment</p> <p>This project is recommended as a Priority One due to its significant contribution to the Council funding outcomes and priorities. It reaches a highly vulnerable group of women (and children) across the greater Spreydon area. Project Esther is the predominant provider of this service in South Christchurch.</p> <p>Project Esther provides a range of programmes and services including: support and advocacy for at risk women, emergency accommodation, preschool music and movement classes, counselling services, general family support work, and a drop-in facility. They also facilitate an education fund for women and provide programmes and support for both inmates and ex-inmates of the Christchurch Womens Prison.</p> <p>Project Esther reports that it has long held a dream to increase their emergency accommodation capacity, and is very pleased to have secured a second house for this purpose. Project Esther provides emergency accommodation for women and their children facing challenging and complex situations. The houses offer a safe and home-like place for women and their children to recover and rebuild strength during a time of distress or upheaval in their lives. The women are supported by a Family Worker who assists them to develop a plan to move forward in their lives and to up-skill (i.e. budgeting, parenting). With this support the women can eventually move on to more permanent accommodation and the next stage of their lives.</p> <p>The Project Esther new emergency accommodation has just been repainted and new carpet is scheduled. The house will be furnished ready for a woman and her dependent children to walk in with only their clothing. Whilst most of the furnishings will be donated from the community, both new and second hand, Project Esther will purchase new white ware appliances to ensure they are modern and energy efficient, so as not to burden the tenant with additional worries of reliability or excessive power bills.</p>
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9. Waihoru/Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Te Kura Kaupapa Māori o Te Whānau Tahī

Reference: 19/509944

Presenter(s): Emma Pavey, Community Recreation Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waihoru/Spreydon-Cashmere 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
#58931	Te Kura Kaupapa Māori o Te Whānau Tahī	Outdoor Table Tennis Table for Senior's and the Community	\$2,800	\$2,800

- 1.2 There is currently a balance of \$50,285 remaining in the fund

2. Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

- Approves a grant of \$2,800 from its 2018/19 Discretionary Response Fund to Te Kura Kaupapa Māori o Te Whānau Tahī towards the Outdoor Table Tennis Table for Seniors and the Community.

3. Key Points

Issue or Opportunity

- 3.1 To provide a funding opportunity for young people and the wider community through Discretionary Response Funding.

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 a strong sense of community; active participation; celebration of our identity through arts, culture, heritage and sport; valuing the voices of children and young people.

Decision Making Authority

- 3.3 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 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 Discretionary Response Fund is as below.

Total Budget 2018/19	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$107,394	\$57,109	\$50,285	\$47,485

- 3.10 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.11 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 ↓	2018/19 Waihoru Spreydon-Cashmere Discretionary Response Fund Decision Matrix Te Kura Kaupapa Maori o Te Whanau Tahī	21

Confirmation of Statutory Compliance

<p>Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).</p> <p>(a) This report contains:</p> <ul style="list-style-type: none"> (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. <p>(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.</p>

Signatories

Author	Emma Pavey - Community Recreation Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere

2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

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

00058931	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Te Kura Kaupapa Maori o Te Whanau Tahī	<p>Outdoor Table Tennis Table for Seniors and the Community</p> <p>This project is seeking funding assistance towards an outdoor concrete table tennis table for senior student's Year 9 to13 and the wider community.</p>	<p>\$ 3,800</p> <p>\$ Requested</p> <p>\$ 2,800</p> <p>(74% requested)</p>	<p>Outdoor Concrete Table Tennis Table - \$2,800</p>	<p>\$ 2,800</p> <p>That the Waihoru Spreydon-Cashmere Community Board make a grant of \$2,800 to Te Kura Kaupapa Maori o Te Whanau Tahī towards the Outdoor Table Tennis Table for Seniors and the Community project.</p>	2

<p>Organisation Details</p> <p>Service Base: Lyttelton Street, Spreydon Legal Status: N/A Established: 1989 Target groups: Children, Youth, Families Annual Volunteer hours: N/A</p> <p>Number of project participants: 500</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> Physical Recreation and Sport Strategy Children and Youth Strategies Community Board Plan – Strong Communities; strong sense of community; active participation; celebration of our identity through arts, culture, heritage and sport; valuing the voices of children and young people <p>CCC Funding History</p> <p>2018/19 - \$1,800 (Coronation of Koroneihana) DRF</p>	<p>Other Sources of Funding (this project only)</p> <p>Sponsorship - \$1,000</p> <p>Staff Assessment</p> <p>Te Kura Kaupapa Maori o Te Whanau Tahī School is located in Spreydon and was formed in 1989 with just four students with a view to having children learn more about Te Reo Maori and to be Maori in their transition from the Kohanga Reo to the Kura. In 2018 it was reported that the School's capabilities and size has grown to a role of 155 students from primary age through to high school age. The aim of the Kura is to support whanau education that reflects the principles of Te Aho Matua. Culture-based learning comes from vision and helps students to develop a strong sense of identity and commitment to Te Reo Maori in implementing the identified values.</p> <p>The high school students (Year 9 to 13) are required to hand in their mobile devices at the beginning of each day. This encourages the students to spend more time with the junior students at break times mentoring and being good role models. However, this has highlighted that the junior students have far greater resources available to them such as a playground with a flying fox and other age appropriate games and equipment. At present the seniors only have a basketball court which is constantly in use. The senior student representative approached the School Board of Trustees on behalf of all of the senior's students asking for an outdoor concrete table tennis table to be installed for them to use at break times. The seniors put forward ideas like running inter house competitions as well as teaching their junior students how to play.</p> <p>The purpose behind having an outdoor permanent table tennis fixture is also for the community to be able to use this at any time outside of school hours. The Whare along with the playground is in constant use in the evenings and over weekends so the equipment would be well utilised. The students sourced quotations and looked into sponsorship opportunities as they are aware that there is a lack of available funds. They decided that the cheaper quotation they received would be more suitable as it was less expensive but also because it is provided unpainted and gave them the opportunity to work together to paint their own designs on the table encouraging unity and ownership by the students. This can then be updated as students leave and new students arrive at the school. The space that they have chosen for the installation is sheltered from the elements and undercover.</p>
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10. Waihoru Spreydon-Cashmere 2018/19 Discretionary Response Fund - Youth Achievement and Development Scheme

Reference: 19/517693

Presenter(s): Emma Pavey, Community Recreation Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waihoru/Spreydon-Cashmere 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
#59587	Waihoru Spreydon-Cashmere Community Board	Youth Achievement and Development Scheme	\$1,500	\$1,500

- 1.2 There is currently a balance of \$46,285 remaining in the fund

2. Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board:

- Approves an allocation of \$1,500 from its 2018/19 Discretionary Response Fund towards the 2018/19 Youth Achievement and Development Scheme.

3. Key Points

Issue or Opportunity

- 3.1 To provide funding opportunities for young people to develop skills in their chosen field of interest through projects and events.

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 a celebration of identity through arts, culture, heritage and sport and will value the voices of children and young people.

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 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
\$107,394	\$61,109	\$46,285	\$44,785

- 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 ↓	Spreydon-Cashmere 2018/19 Discretionary Response Fund Youth Achievement and Development Scheme	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

Author	Emma Pavey - Community Recreation Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere

2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

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

00059587	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Spreydon-Cashmere Community Board	<p>2018/19 Youth Achievement and Development Scheme</p> <p>The Youth Development and Achievement Scheme provides financial assistance to 12 to 25 year old in personal development and growth and for representation at events.</p>	<p>\$ 1,500</p> <p>\$ Requested</p> <p>\$ 1,500</p> <p>(100% requested)</p>	Youth Achievement and Development Scheme - \$1,500	<p>\$ 1,500</p> <p>That the Spreydon-Cashmere Community Board approves a grant of \$1,500 from its 2018/19 Discretionary Response Fund towards the Youth Achievement and Development Scheme.</p>	2

<p>Organisation Details</p> <p>Service Base: 66 Colombo Street Legal Status: N/A Established: N/A Target groups: Children, Youth Annual Volunteer hours: N/A</p> <p>Number of project participants: 1,000</p> <p>Alignment with Council Strategies</p> <ul style="list-style-type: none"> • Strengthening Communities Strategy • Youth Strategy • Physical Recreation and Sport Strategy • Community Board Plan <p>CCC Funding History</p> <p>2018/19 - \$2,000 (Youth Achievement and Development) DRF 2018/19 - \$7,000 (Youth Achievement and Development) DRF</p>	<p>Other Sources of Funding (this project only)</p> <p>Nil</p> <p>Staff Assessment</p> <p>Individual applications will be considered from applicants Year 7 school age to 25 years inclusive. Only applicants having their primary residence in Spreydon-Cashmere are eligible to apply to the scheme.</p> <p>An application form must be completed requesting financial assistance in personal development and growth, and for representation at events. Each application will be assessed by the appropriate staff member and a report presented to the Spreydon-Cashmere Community Board for its consideration. Projects must have an obvious benefit for the recipient and/or the wider community.</p> <p>In making recommendations to the Spreydon-Cashmere Community Board staff will comment on the extent of additional funds that the individual has sourced from other funders, and the amount of fundraising undertaken and also the level at which the individual is performing in their chosen field.</p> <p>As a guideline, a contribution of up to \$500 for events/projects requiring international travel (excluding Oceania), up to \$350 for events/projects within Oceania and up to \$250 for events/projects within New Zealand will be recommended. The level of achievement, overall cost of the trip, date of selection, financial hardship and other special circumstances may impact on these guidelines.</p>
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11. Waihoru Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme

Reference: 19/517706

Presenter(s): Emma Pavey, Community Recreation Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waihoru/Spreydon-Cashmere Community Board to consider applications received for funding from its 2018/19 Youth Achievement and Development Scheme.
- 1.2 This report is to assist the Board to consider an applications of funding from William Derek Hanlon and Indi Marie Beeforth.
- 1.3 There is currently a balance of \$1,395 remaining in this fund and an application for \$1,500 to be presented to the Waihoru Spreydon-Cashmere Community Board on the 17 May 2019.

2. Staff Recommendations

That the Waihoru/Spreydon-Cashmere Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Achievement and Development Scheme to William Derek Hanlon towards participation in the Under 21 New Zealand Korfball Championships in China from 19 to 29 May 2019.
2. Approves a grant of \$350 from its 2018/19 Youth achievement and Development Scheme to Indi Marie Beeforth towards participation in the New Zealand Under 14 Basketball Tour in Melbourne, Australia from 6 to 11 June 2019.

3. Key Points

Issue or Opportunity

- 3.1 To provide funding opportunities for young people to develop skills in their chosen field of interest through projects and events.

Strategic Alignment

- 3.2 Investing in our youth to develop leadership, cultural competence and success in their chosen field builds the capacity of our city's youth, our future adults. In doing so we increase the likelihood of these youths contributing to developing a vibrant, prosperous and sustainable 21st century city; one of the council's six Strategic Priorities. The recommendations 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 decisions 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 – William Derek Hanlon

- 4.1 Age: 15
- 4.2 School: Cashmere High School
- 4.3 Suburb: Beckenham
- 4.4 Event seeking support for: New Zealand Korfball Under 21 Asian and Oceania Competition in China from 19 to 29 May 2019.
- 4.5 William lives in Beckenham with his parents and older brother. William has been selected to compete in the Korfball Under 21 Asian and Oceania Competition in China. Korfball is a ball sport with similarities to netball and basketball and is played in teams of eight players with the objective to throw a ball into a bottomless basket that is mounted on a high pole. Korfball originated in the Netherlands.
- 4.6 William has been playing korfball since the beginning of 2017 and trains three times a week and attends training camps twice a month. As well as playing korfball William also referees and coaches the younger players and actively promotes korfball to help raise awareness of the game in New Zealand. William is the youngest members of the squad being 15 years of age in the Under 21 team and has a many years ahead of him to represent his country.
- 4.7 William enjoys playing basketball, tennis, volleyball and plays the saxophone and clarinet. When he leaves school he would like to further his korfball playing career and attend university. William may consider attending university in the Netherlands to enable him to do this.
- 4.8 William has been fundraising towards the trip by selling bacon and marshalling at the Weetbix Triathlon and the City to Surf.
- 4.9 The following table provides a breakdown of the costs for William:

EXPENSES	Cost (\$)
Travel	\$2,075
Accommodation	\$1,156
Tournament Expenses	\$156
Team Costs	\$563
Total	\$3,950

5. Applicant 2 – Indi Marie Beeforth

- 5.1 Age: 13
- 5.2 School: Cashmere High School
- 5.3 Suburb: Cracroft
- 5.4 Event seeking support for: New Zealand Under 14 Basketball Tour in Melbourne, Australia from 6 to 11 June 2019.
- 5.5 Indi lives with her parents. Indi has been selected to attend the Under 14 Basketball Tour which is the start of a six year development pathway (Junior Programme) which focusses on developing young athletes and the country's future stars. 80 athletes are selected from all over New Zealand with only 20 gaining the opportunity to travel with the team. Indi is one of the 20 selected.
- 5.6 Indi has been playing basketball since she was in year 5 at primary school. Indi plays in her school team and has been representing Canterbury for the past four years. Indi reports that Canterbury Basketball has improved her ball skills and leadership skills over this time and has taken her to a number of new places competing.
- 5.7 Indi also plays for her school netball team and play korfbal and softball. When Indi leaves school she would like to join the New Zealand Police as a dog handler.
- 5.8 Indi has been fundraising towards the tour by selling pies and carrying out gardening for her neighbours.
- 5.9 The following table provides a breakdown of the costs for Indi:

EXPENSES	Cost (\$)
Travel	\$1,000
Accommodation	\$400
Uniform/Gear	\$250
Tournament/Games	\$100
Insurance/Food/Misc	\$400
Total	\$2,150

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	Emma Pavey - Community Recreation Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere

12. Waihoru/Spreydon-Cashmere Community Board Area Report - May 2019

Reference: 19/409153

Presenter(s): Faye Collins, Community Board Adviser

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 Waihoru/Spreydon-Cashmere Community Board:

1. Receive the Waihoru/Spreydon-Cashmere Community Board Area Report for April/May 2019.
2. Retrospectively adopts the Board's submission to the Christchurch City Council Draft Annual Plan 2019-20 as finalised by the Board Chairperson and Deputy Chairperson and lodged on 29 March 2019.
3. Retrospectively adopts the Board's submission on the proposal to change the speed limit on Summit Road as lodged on 5 April 2019.
4. Agrees the matters to be included in its report to Council.
5. Agrees which matters it would like to suggest as articles for the Council's Newline and /or the next Community Board Newsletter.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

3.1.1 Proposed changes to the District Plan – Port Hills Slope Instability Overlays

Staff have provided the attached memorandum dated 27 March 2019 with information about proposed amendments to the Christchurch District Plan to amend the Port Hills slope instability overlays. This is in specific locations where the risk has been removed or recalculated.

Post- earthquake, Geological and Nuclear Sciences (GNS) slope instability modelling was undertaken to identify Port Hills properties affected by or at risk from rockfall, cliff collapse or mass movement. This information was included in the Christchurch District Plan as mapped hazard areas, called slope instability overlays. Updated information for a number of properties now shows that the risk has been removed or is less than originally anticipated.

Amendments to the slope instability overlays in the District Plan are therefore now being proposed to reflect the latest hazard information. The proposed amendments will affect up to 35 properties.

A joint Spreydon Cashmere /Linwood Central Heathcote/Banks Peninsula Community Boards Seminar is scheduled for 17 November 2019 for staff to present the proposal and outline the process.

3.1.2 Funding allocation history

At its meeting on 15 March 2019 the Board requested staff advice on the total amount of Strengthening Communities Funding allocated to community boards over the last five years. The requested information was sent out to members 5 April 2019

3.1.3 54 Colombo Street

Staff have provided an update on their investigations into the possible use of the site of section 54 Colombo Street for community purposes. They have confirmed that the area is administered by the Council's Parks Unit. The hard surface area of the site has been until recently by Civil Defence (Council) for storage, but is no-longer required for that purpose. The adjacent grassed area is leased to the Cashmere Target Shooting Club, The lease expires in 2045.

The land is the site of a Council well. Staff are currently looking into protection of the well head. There have been suggestion of a possible metal cage around the well heads or a wooden cap over the well heads, or fencing off this area. The Parks Unit currently has no funding either in Opex or in the Long Term Plan for protection around the well heads or any protective fencing.

Staff advise that any lease arrangement will need to follow the public notification process to determine interest in leasing this area.

3.1.4 Poplar Trees Adjacent to George Manning Lifecare - Paulger Courts Retirement Village

Parks staff advise that they have been working with management and residents of Paulger Courts Retirement Village to address residents' concerns about the effects of falling leaves and shading from Poplar trees on the riverbank area adjacent to the Village. The trees have now been heavily trimmed to alleviate the problem.

3.1.5 Cashmere/Worsleys/Hoon Hay Roads Intersection Improvements.

In response to a question raised in the Board meeting on 2 April 2019 staff have advised that that the work on the proposed Cashmere/Worsleys/Hoon Hay Roads Intersection Improvements is currently planned to get underway in September 2019 and expected to be completed before Christmas 2019.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Summit Road Speed limit Review

A proposal to change the speed limit on Summit Road from 100 kilometres per hour (and 70 kilometres per hour) to 60 kilometres per hour was released for public consultation in March. A Board workshop was held and a submission was prepared. The attached Board submission was filed on 5th April 2019 to meet the closing date of 8th April 2019.

3.3 Annual Plan and Long Term Plan matters

3.3.1 Draft Annual Plan 2019-2020

The closing date for submissions on the Draft Annual Plan 2019-2020 that covers financial year two of the Long Term Plan was 1st April 2019. In terms of the Board resolution at its meeting on 15 March 2019 a workshop to consider the Board's submission on the draft plan was held on 15 March 2019. The submission was finalised by the Board Chairperson and Deputy Chairperson and lodged on 29 Marc 2019 (see

attached). The Chairperson and Deputy Chairperson spoke to the Board's submission at the Council hearing on 30 April 2019.

3.4 Board Reporting

3.4.1 The Board is asked to consider which matters it would like included in its next report to the Council.

3.4.2 The Board is asked to consider which matters it would like to suggest as articles for the Council's Newline and/or the Community Board Newsletter.

4. Community Board Plan – Update against Outcomes

4.1 Work continues on the priority actions identified at the last Board workshop held on 31 August 2018. A further workshop to look at progress against plan objectives is to be arranged for June 2019.

4.2 Age-friendly Spreydon-Cashmere

The Community Board received an update about Age-friendly Spreydon-Cashmere at its meeting of 15 March, and a discussion meeting with the steering group is planned for late May. The Office for Seniors presented the draft new Government strategy "Better Later Life – He Oranga Kaumatua 2019-2034, for older adults in Christchurch on 1 May, and this strategy includes ongoing support of the Age-friendly Cities programme.

5. Significant Council Projects in the Board Area

5.1 Strengthening Community Fund Projects

5.1.1 Youth Achievement and Development Scheme

The Board has made numerous grants from its Youth Achievement and Development Scheme so far this year for a wide range of academic, sporting, cultural and recreational pursuits. Many of the applicants are achieving and excelling in more than one area. A number of the grant recipients return to the Board to express their appreciation for the grant and to report on their ventures. In its last report to the Council the Board spoke about the scheme and highlighted the achievements of two grant recipients.

5.2 Other partnerships with the community and organisations

5.2.1 Edible Gardens Awards

The 2019 Spreydon-Cashmere Edible Garden Awards event was held on the evening of 6 May 2019 at the Cashmere Club. The awards initiative was piloted in 2018 as a partnership with the Canterbury Horticultural Society, and agreement was made to continue the project due to its success.

This year 29 awards were made to residents and groups whose gardens had been visited and assessed by Society members. As well as certificates, participants received gift items and there was a draw of prizes donated by local businesses. Special awards and prizes were also given for Sustainability, organics, use of rainwater, and outstanding yield.

Approximately 70 people attended the event and were addressed by the Community Board and the Society members.



Item 12

5.3 Community Facilities (updates and future plans)

5.3.1 Huntsbury Community Centre

The Huntsbury Community Centre was opened in 1975. It is situated on Council land, adjoining the Huntsbury Reserve. The Centre building is owned and operated by the Huntsbury Community Centre Incorporated.

A Capital Endowment Fund application has been submitted to undertake earthquake-strengthening work on the Huntsbury Community Centre building, and to upgrade the building to 67% of the New Building Standards.

The Centre has a very active booking calendar with few weekly vacancies. Community activities using the Centre include a four-day per week community-led Preschool, Table Tennis, Pilates, Yoga, Folk Dancing, Martial Arts, Highland Dancing. There are also regular private functions held at the Centre including weddings and birthday parties.

The Huntsbury Community Centre has demonstrated its ability to manage the Centre's finances and maintenance for the past 40 plus years. The Centre's outcomes include providing a local focal point that facilitates community connection, safety, and neighbourhood wellbeing; and that builds strong local support networks. The Centre also organises community events, for example, the March movie night at the Huntsbury Reservoir.

The Council will consider the Capital Endowment Fund application at its 25 July meeting. Each application has a sponsor unit supporting it and providing advice.

The Community Support, Governance, and Partnership Unit is providing advice for this application, and it has been noted that the Spreydon-Cashmere Community Board could provide information, and is in support of the organisation's application.

5.4 Infrastructure projects underway

5.4.1 Barrington Mall Entrance/Exit

The proposed safety to the Barrington Mall entrance/exit on Barrington Street were scheduled to get underway at the beginning of May. Staff have now advised that there has been delays with the necessary changes to the resource consent for Barrington Mall necessary before the work can commence. The work is now unlikely to get underway before June or July 2019.

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

6.1 Support for local school communities

Local Community Governance Staff have been working alongside Spreydon Youth Community Trust's 24-7 Youth Workers and Cross Over Trust's Primary Project Workers at the local High and Primary Schools that have students and families affected by the 15 March 2019 Terror Attacks.

Cashmere High School - the students were provided with hot chocolate one morning a week over a four week period and a sausage sizzle the week before the Easter holidays. A coffee cart was also provided for the staff at the school. To help respond to the needs of the students the hours of the 24-7 Youth Workers at the school has been increased for an eight week period of time after which further updates will be provided.

Hillmorton High School - the 24-7 Youth Workers reported that the students had been coping in the four weeks after the attacks. It was noted that staff were tired and a coffee cart was

provided one morning to assist the staff members. Further updates will be provided over the coming weeks as to how the students and staff members are.

Addington Primary School – A sausage sizzle was held on the last day of term before the Easter Holidays. A number of families at this school have been affected and the Primary Project Worker has been working additional hours to manage the needs. A new Primary Project Worker will be starting at the school in mid-May and the hours have been increased for the next 12 months to assist with the ongoing demands. Driving lessons and budgeting sessions are being made available to some of the Muslim families to enable mothers to learn these skills. It has been reported that there is anxiety being experienced by a number of Muslim families about walking their children to and from school. Further updates will be provided.

Canterbury Youth Workers Collective are hosting a number of workshops over the coming months offering the opportunity for those working with young people additional training to recognise and respond to grief, self-harm and suicide prevention. These workshops are being advertised through the weekly bulletins sent out to the community.

6.2 Muddy Adventure

An event is being held in Victoria Park on the 16 July 2019 is being led by the Community Recreation Advisor in partnership with KidsFest, the Library Team and local Park Rangers. The event is aimed at children up to the age of 12 and offers a muddy adventure for children including mud painting, hut building, story times, climbing adventures and a mud kitchen. This will be followed by hot soup for the adventurers that bring their own mugs. The objective of the event is to highlight Victoria Park as a place to explore for families and to encourage Nature Play and to provide parents and children the opportunity to do this in a safe environment. The Muddy Adventure is being held from 10am to 4pm with bookings available every two hours to help ease possible congestion with parking.

6.3 Christchurch Fling

An event permit has been submitted by Gecko Ltd to hold the Christchurch Fling, a National Disc Golf Event in Victoria Park on the 2, 4, 6 and 9 October 2019. The course is 18 holes long and will attract a maximum of 50 participants over the week.

6.4 Mother of All Clean Ups

The annual Mother of All Clean Ups to clean up litter from the banks of the Opawaho Heathcote River for Mother Earth's Day was held on Saturday 11 May to coincide with Mother's Day. More than twelve voluntary groups were supported by the Opawaho Heathcote River Network to take part in the project, covering locations along the river banks between the source springs and the Avon-Heathcote Ihutai Estuary. The rubbish was collected by City Care and properly disposed of.

West Spreydon School got a head start on the main event with a clean-up of the river bank on Friday 10 May 2019. It was also an opportunity for pupils to connect with river life by touching an eel.



Events Report Back

- 6.4.1 Hoon Hay Lights Opening was held on Friday 10 May 2019 from 6pm to 8.30pm. The project has taken over three years to fully fund and complete and has included the light installation, a new Barbecue, a Barbecue shelter, tiered seating, picnic tables, bins and the painting of the court. The local community came together to celebrate the young people whose initiative the project was. After a blessing and some speeches the young people cut the ribbon and performed before many games of basketball were played. The event was supported by the Canterbury RAMS who donated a family pass for a prize draw that was won by a young basketballer and Hellers who donated free sausages for the Barbecue.



Updates from Other Units

6.5 **Parks Update - April 2019**

Winter sports turf maintenance commences this month.

The Metrological Office has predicted cool to warm temperatures ranging from low to high teens, with increasing rainfall. It is typical at this time of year that growth rates decrease region wide. As there has been differing weather patterns in the last 12 months, this cannot be entirely counted on.

Contract key performance: Delta April 2019 Quality: 88% Breakdown of KPI scores by activity



Current Maintenance Programme:

Scheduled Parks Maintenance Programme for April 2019:

Activity	Frequency per month
Ornamental Mowing	2
Amenity Mowing	2
Informal Mowing	1
Winter Sport Mowing	5
Winter Cricket Block Maintenance	2
Winter Sport Line Marking	3
Chemical Weed Control	1
Ornamental Garden Maintenance	2
BBQ Clean	4
Drinking Fountain Clean	4

Scheduled Parks Maintenance Programme for May 2019:

Activity	Frequency per month
Ornamental Mowing	2
Amenity Mowing	2
Informal Mowing	0
Summer Sport Mowing	4
Cricket Block Maintenance	2
Summer Sport Line Marking	3
Chemical Weed Control	1
Ornamental Garden Maintenance	2
BBQ Clean	2
Drinking Fountain Clean	4

Cashmere Riverbank Reserve

The picnic table that was damaged beyond repair during a recent weather event has been replaced by the local Park Rangers.



7. Community Board Funding Update

7.1 Funding Update Attached

Attachments

No.	Title	Page
A ↓	Spreydon Cashmere Community Board Submission on the Draft Annual Plan 2019-2020	42
B ↓	Spreydon-Cashmere Community Board Submission to the Christchurch City Council Summit Road Speed limit Review	47
C ↓	Funding Update	49

Signatories

Authors	Faye Collins - Community Board Advisor Gail Payne - Community Development Advisor Wendy Gunther - Community Support Officer Jay Sepie - Community Development Advisor Emma Pavey - Community Recreation Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan
2019-20

1. INTRODUCTION

- 1.1 The Spreydon-Cashmere Community Board (“the Board”) appreciates the opportunity to submit on the Draft Annual Plan 2019-20.
- 1.2 The Board would like to speak to its submission.

2. GENERAL COMMENTS

2.1 Rates - Uniform Annual Charge

The Board accepts the financial constraints the Council is under and the efforts it continues to make to curb rates rises. It is concerned, however, at the increase in level of the uniform annual charge proposed (refer to page 16 consultation booklet). As the charge is uniform and not proportionate to the value of a property it means in real terms that the owners of lower valued properties are paying proportionately more in rates and charges than the owners of higher valued properties. The Board considers this an inequity.

2.2 Disability Access

The Board recognises the importance of disability access needs being met and to this end has previously sought a specific requirement for all projects and proposals that come to the Council, committees and Community Boards to include staff comment as to how the proposal or project will affect accessibility for people with a disability. There needs also to be adequate funding provided as part of projects in the Annual Plan to satisfactorily address disability access issues for instance, in Council facilities, inclusion of intersection safety measures that are fully compliant for disability accessibility (refer 3.2) and road upgrades that remove deep ditch gutters that preclude people with a physical disability from getting in and out of transport.

2.3 Transport

The Board acknowledges significance of the development of the major cycle routes to the city’s transport network and is happy with the installation to date and the plans for installation of the cycleways in the Spreydon Cashmere Board area. The Board urges the council in planning the transport network to be open to a range

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan 2019-20

of alternate transport options whether currently available, being developed, or still to be thought of.

2.4 General maintenance service levels

The Board is aware that the Council's decision to ban the use of glyphosphates to control weeds in order to protect public health has had implications in terms of the cost and standard of maintenance of parks and greenspace areas. The Board suggests that to address resident's expectations it may be helpful for the Council to run a communications campaign focusing on the fact that weed control without the use of glyphosphates is frequently more labour intensive and therefore more expensive. As a result it may be that some areas are less likely to look as pristine as previously.

2.5 Water

The Board believes that pure, clean, clear water in all its forms is fundamentally important to all but especially to the residents of Spreydon-Cashmere who value the Opawaho/Heathcote River and its tributaries as a major natural resource of the area. The Board has always considered our river to be our taonga. The Board seeks that adequate funding provision be made in the Long Term Plan for the protection, maintenance and enhancement of the Opawaho/Heathcote River and the quality of its water.

The Board has an expectation of a timely return to an unadulterated city drinking water supply and supports the Council in its work towards this.

2.6 Community Funding

The Board stresses the importance of the Council's funding of the many community groups and projects that are at the heart of the city through its Strengthening Communities funding. Many community groups across the city are struggling with a reduction of funding in real terms and the Board maintains that the value derived from every dollar allocated to community groups is immeasurable.

The Board would oppose any reduction of the level of community funding.

All Council funding needs to be allocated on the basis of population and need in an open, transparent, and fair manner.

2.7 Safe Pedestrian facilities

The Board regularly hears from its residents about footpaths and road crossing facilities that it needs to travel safely on foot. Schools and parents want safer routes to school for children and we need to be conscious also of the needs of the young, those with a disability, and some older people. There are concerns about increased traffic and speed on local roads, parking and multiple exits in and out of schools, and the adequacy of pedestrian crossing facilities.

The therefore seeks sufficient funding in the Annual Plan for roads and footpaths to be maintained and for well sited and suitable pedestrian facilities that cater for local

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan 2019-20

conditions to be provided together with other safety measures to be put in place to cater to the needs of pedestrians.

2.8 Social Housing

The Spreydon - Cashmere Community Board area includes a significant number of social housing units. The Board appreciates and supports the Council's continued commitment to the provision of Social Housing and advocates for ongoing investment in the maintenance and upkeep of the buildings to ensure that provide proper homes for those that live in them.

2.9 Opposition to sale of Council Assets

The Board reiterates its opposition to the sale of Council Assets as a financial strategy.

2.10 Flooding Issues

The Board understands the enormity of the flooding issues experienced in the wake of the earthquakes and appreciates the work the Council has undertaken and continues to undertake to alleviate these, in particular the works being implemented to stabilise the banks of the Heathcote River and the proposals for the Curletts Storage Basin (id 45455). It wishes to point out, however, that there are numerous small flood sites and water leaks within the Spreydon ward that do not pose a risk of inundating houses but nevertheless present significant and ongoing trials for residents that over time wear them down. Provision of funding to address these would be relief for these residents.

3. PRIORITY PROJECTS

Listed below are the projects that the Board sees as important and for which it is seeking provision in the Annual Plan 2019-20

3.1 Manuka Cottage

The Addington community development project known as Manuka Cottage has operated in Addington since the 1990s with the support of the Spreydon/Heathcote Community Board. As a result of the earthquakes Manuka Cottage was forced to relocate and has been in temporary accommodation since then. In 2012 the Spreydon/Heathcote Community Board put in a successful bid to the Capital Endowment Fund for funds to cover the cost of the purchase of a new property for the cottage.

A site on Cornelius O'Connor Reserve has been identified as a location and Resource Management Act 1991 requirements are currently being addressed.

The project is now close to commencement but the Board stresses the necessity of the continued provision of funding for premises for this community development

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan 2019-20

project that has been critical to both the support of the local community as well as positive and productive civic engagement over recent years.

3.2 Mid-Heathcote Linear Masterplan (id 1410)

As previously signalled in the Board's submissions on draft Annual Plans and the Long Term Plan the Board is advocating for the implementation of the Mid-Heathcote Linear master Plan. That plan was developed with widespread consultation a number of years ago but has since been put on hold. While aspects of the plan are now being given effect to as part of the river bank stabilisation works an important component of the plan is the enhancement of the pump site land adjacent to the South Library (54 Colombo Street) for use by community. The Board believes the time is now right for this work to be got underway. The draft annual plan shows \$237,000 has been allocated to implementation of the master plan in the 2019/20 year and the Board requests that this funding be used for the enhancement of the pump site.

3.3 Intersection of Barrington Street, Lincoln Road and Whiteleigh Avenue (id 17112)

The Board notes that the Draft plan indicates that there is funding provided in years 2019/20/2021 for safety improvements to the intersection of Barrington Street, Lincoln Road and Whiteleigh Avenue. Due to the significant community of disabled persons residing in proximity to this intersection the Board seeks as a priority that the improvements funded and undertaken will make the intersection fully compliant for disability accessibility and safety.

3.4 Intersection improvement: Cashmere/ Hoon Hay/Worsleys (id 1346)

The Board notes that the construction of the Cashmere/Hoon Hay/Worsleys intersection improvement originally proposed for the 2018/19 financial year but subsequently delayed is currently scheduled to commence in 2019. The Board stresses the importance of this project and maintains that delay of construction beyond 2019 would not be acceptable.

3.5 Centennial Hall

Centennial Hall on Lyttelton Street was significantly damaged in the 2011 earthquakes and has remained unrepaired. The Board accepts that repair or demolition of the building has not been a priority but considers that the time has come for the future of Centennial Hall to be investigated to take account of residents' current needs.

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan 2019-20

4. DELAY/DELETE:

4.1 Lincoln Road widening (Curletts Road to Wrights Road) (id 917)

The Board opposes any further widening of Lincoln Road through Addington, or any provision to increase its capacity for traffic because of the importance of preserving the integrity of historic Addington as a village that caters to diverse community including retail, commercial and cultural pursuits. The Board therefore considers that the project for Lincoln Road Widening (Curletts Road to Wrights Road) should be removed from the draft plan. The Board considers that improvements to enhance passenger transport services should not entail any widening of the road.

5. CONCLUSION

The Board requests that the council considers the matters set out above in relation to the Draft Annual Plan 2019-20.



Karolin Potter,

Chairperson Spreydon-Cashmere Community Board.

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Annual Plan 2019-20

Spreydon-Cashmere Community Board

Submission to the Christchurch City Council Summit Road Speed limit Review

1. INTRODUCTION

- 1.1** The Spreydon-Cashmere Community Board (“the Board”) appreciates the opportunity to submit on the Summit Road Speed limit Review.
- 1.2** The Board would like to speak to its submission.

2. GENERAL COMMENTS

- 2.1** The Board supports the Council’s review of speed limits across the roading network to make Christchurch roads safer.
- 2.2** The Board accepts that there is a strong link between vehicular speed on our roads and safety and that reducing speed can saves lives.
- 2.3** The Board appreciates the need to have speed limits set at the correct level for the conditions on specific roads.
- 2.4** The Community Board is also aware that the Summit Road traverses a vulnerable environment and that speeding and uncontrolled vehicles on and off the road have caused damage not only to the natural environment but also the built infrastructure such as gates and fences in the vicinity. A lower speed limit will reinforce the fragility of the environment with the public.

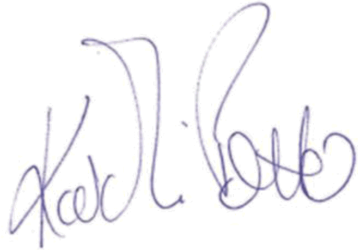
3. SUBMISSION

- 3.1** The Board supports the proposal to reduce the speed limit from 100 kilometres per hour (and 70 kilometres per hour) on the Summit Road and on adjoining side roads, Broadleaf Lane, Worsleys Road, Mount Pleasant Road, Evans Pass Road and Sumner Road.
- 3.2** The Board considers that a reduction to a speed of 50 kilometres per hour would be preferable to the 60 kilometres per hour limit proposed as in the Board’s view 50 kilometres per hour is the maximum speed at which these roads can be safely traversed.

Spreydon-Cashmere Community Board
Submission to the Christchurch City Council Draft Long Term Plan 2018-28

4. CONCLUSION

The Board requests that the Hearing Panel and the Council consider its submission set out above in making the decision on the Summit Road Speed limit Review.



Karolin Potter, Chairperson Spreydon-Cashmere Community Board.

13. 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.

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	RESULTS OF THE REQUEST FOR PROPOSALS FOR SIGN OF THE TAKAHE AND LEASE AGREEMENT	S7(2)(B)(II), S7(2)(H), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS	RELEASING THIS REPORT WOULD RELEASE COMMERCIALY SENSITIVE AND CONFIDENTIAL INFORMATION BELONGING TO COUNCIL AND RFP RESPONDENT. THIS MAY RESULT IN EITHER PARTY'S COMMERCIAL POSITION BEING COMPROMISED	28 AUGUST 2020 WHEN LEASE AGREEMENTS ARE APPROVED BY THE COUNCIL AND FINALISED WITH THE SUCCESSFUL APPLICANT.
16	RESULTS OF EOI FOR CORONATION HALL, SPREYDON AND LEASE AGREEMENT	S7(2)(B)(II), S7(2)(H), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS	RELEASING THIS REPORT WOULD RELEASE COMMERCIALY SENSITIVE AND CONFIDENTIAL INFORMATION BELONGING TO THE COUNCIL AND EOI RESPONDENT. THIS MAY RESULT IN EITHER PARTY'S COMMERCIAL POSITION BEING COMPROMISED.	28 AUGUST 2020 OR SOONER WHEN THE LEASE AGREEMENT IS FINALISED WITH THE SUCCESSFUL APPLICANT AND APPROVED BY THE COMMUNITY BOARD.
17	SPREYDON CASHMERE COMMUNITY SERVICE AWARDS 2019	S7(2)(A)	PROTECTION OF PRIVACY OF NATURAL PERSONS	PERSONAL DETAILS OF NOMINEES AND NOMINATORS ARE INCLUDED IN THE REPORT	FOLLOWING THE COMMUNITY SERVICE AWARDS FUNCTION