

Waimāero Fendalton-Waimairi-Harewood Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board will be held on:

Date: Tuesday 4 June 2019
Time: 4.30pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

Membership

Chairperson	Sam MacDonald
Deputy Chairperson	David Cartwright
Members	Aaron Campbell
	Linda Chen
	James Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

28 May 2019

Maryanne Lomax
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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

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 Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 13 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.

4.1 Cameron Sidaway

Cameron Sidaway will report back to the Board regarding his Youth Development Funding for the Australian Scout Jamboree.

4.2 Caleb Cottom

Caleb Cottom will report back to the Board regarding his Youth Development Funding for the National Age Groups Football tournament.

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.

Waimāero Fendalton-Waimairi-Harewood Community Board OPEN MINUTES

Date: Monday 13 May 2019
Time: 4.31pm
Venue: Ōrauwhata, Bishopdale Community Centre Hall
13P Bishopdale Court, Bishopdale

Present

Chairperson	Sam MacDonald
Deputy Chairperson	David Cartwright
Members	Aaron Campbell
	Linda Chen
	James Gough
	Aaron Keown
	Raf Manji
	Shirish Paranjape
	Bridget Williams

13 May 2019

Maryanne Lomax
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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00023

That the apologies received for lateness from Linda Chen and for early departure from James Gough and David Cartwright, be accepted.

Sam MacDonald/David Cartwright

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved FWHB/2019/00024

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday 29 April 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

Community Board Resolved FWHB/2019/00025

That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board held on Tuesday 30 April 2019, be confirmed.

Sam MacDonald/David Cartwright

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Environment Canterbury – Gardiners Road near Cullahill Street Bus Stops

Edward Wright, Manager Public Transport, Strategy, Planning and Marketing, Environment Canterbury addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Mr Wright spoke in support of the proposed bus stop installations in Gardiners Road near Cullahill Street and of the importance of individual bus stops to the function of the bus network.

Mr Wright also spoke in support of the proposed relocation of the bus stops on Harewood Road near Gardiners Road.

Items 10 and 11 of these minutes details the Board's decision on these matters.

Following questions from Board members, the Chairperson thanked Edward Wright for his deputation.

5.2 Clare Sylvester – Gardiners Road near Cullahill Street Bus Stops

Clare Sylvester addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Clare Sylvester spoke in opposition to the proposed installation of bus stops outside numbers 86, 88 and 89 and expressed concerns regarding privacy, personal safety and anti-social behaviour issues.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Clare Sylvester for her deputation.

Attachments

A Clare Sylvester handout to the Board

5.3 Colin Fussell - - Gardiners Road near Cullahill Street Bus Stops

Colin Fussell, addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Colin Fussell spoke in support of the proposed bus stops in Gardiners Road near Cullahill Street.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Colin Fussell for his deputation.

Attachments

A Colin Fussell Submission

5.4 Lee Johnson – Gardiners Road near Cullahill Street Bus Stops

Lee Johnson addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Lee Johnson spoke in opposition to the installation of a bus stops outside number 89 Gardiners Road and expressed concern regarding safety, privacy and vibration issues.

Mr Johnson also queried whether there was a need for the additional bus stops in Gardiners Road.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Lee Johnson for his deputation.

Linda Chen arrived at 4.57pm.

5.5 Angela Davies – Gardiners Road near Cullahill Street Bus Stops

Angela Davies addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Angela Davies spoke in opposition to the installation of bus stops in Gardiners Road near Cullahill Street.

Ms Davies expressed concerns regarding security, loss of privacy, health and safety and anti-social behaviour issues and questioned the need for additional bus stops in Gardiners Road.

Item 10 of these minutes details the Board's decision on this matter.

The Chairperson thanked Angela Davies for her deputation.

5.6 Sonia Johns – Gardiners Road near Cullahill Street Bus Stops

Sonia Johns addressed the Board regarding the Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops report.

Sonia Johns spoke in support of the proposed bus stops in Gardiners Road near Cullahill Street.

Item 10 of these minutes details the Board's decision on this matter.

Following questions from Board members, the Chairperson thanked Sonia Johns for her deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

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

Part B

The Waimāero/Fendalton-Waimairi-Harewood Community Board decided to:

1. Receive the information in the correspondence report dated 13 May 2019 from Craig Watson regarding the reinstatement of bus stops on Gardiners Road near Cullahill Street and the bus stops on Harewood Road.

Sam MacDonald/Shirish Paranjape

Carried

10. Gardiners Road near Cullahill Street - Access to Public Transport - Provision of Bus Stops

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the information provided in the deputations from Edward Wright on behalf of Environment Canterbury, Clare Sylvester, Colin Fussell, Lee Johnson, Angela Davies, and Sonia Johns and in the correspondence from Craig Watson. (Items 5 and 7 of these minutes refers).

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 1:

[New bus stop beside 89 Gardiners Road \(refer to Attachment A of the agenda report\)](#)

1. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 28 metres, be revoked.
2. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 10 metres.
3. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 59 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 45 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

[New bus stop beside 88 Gardiners Road \(refer to Attachment A of the agenda report\)](#)

5. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 30 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
6. Approve that that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 30 metres south west of its

intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.

7. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
8. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 52 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a north easterly direction for a distance of four metres.
9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

That should the Waimāero/Fendalton-Waimairi-Harewood Community Board decline to approve Option 1, that the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve bus stops on Gardiners Road near Cullahill Street at alternative locations not included in Option 1:

Advice Note: *The following draft resolutions are not the preferred option, but have been included in this report to enable the Board to easily and accurately approve alternative locations that were considered. The Board must not approve all 26 'staff recommendations' either 1-10 (Option 1) or a combination of 11-26 must be resolved.*

New bus stop beside 86 Gardiners Road (refer to Attachment B of the agenda report)

11. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
12. Approve that that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 38 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
13. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 46 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
14. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 60 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a north easterly direction for a distance of four metres.

New bus stop beside 82 Gardiners Road (refer to Attachment C of the agenda report)

15. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.

16. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
17. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 85 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
18. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 99 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.

New bus stop beside 80 Gardiners Road (refer to Attachment D of the agenda report)

19. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 96 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.
20. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 96 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
21. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 104 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
22. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 118 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.

New bus stop beside 83/89 Gardiners Road (refer to Attachment E of the agenda report)

23. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 98 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 27 metres, be revoked.
24. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 98 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of nine metres.
25. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 89 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
26. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 75 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

New bus stop beside 81 Gardiners Road (refer to attachment F of the agenda report)

27. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 131 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 26 metres, be revoked.
28. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 131 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of eight metres.
29. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 123 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
30. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 109 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.
31. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.
32. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Community Board Resolved FWHB/2019/00027

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to approve an amended option taken from Options 1 and 2 of the staff report as follows:

New bus stop beside 89 Gardiners Road (refer to Attachment A of the agenda report)

1. Approve that all parking and stopping restrictions on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 28 metres, be revoked.
2. Approve that that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 69 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 10 metres.
3. Approve that a marked bus stop be installed on the north western side of Gardiners Road commencing at a point 59 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of 14 metres.
4. Approve that the stopping or standing of vehicles be prohibited at all times on the north western side of Gardiners Road commencing at a point 45 metres south west of its intersection with Cullahill Street and extending in a north easterly direction for a distance of four metres.

New bus stop beside 82 Gardiners Road (refer to Attachment C of the agenda report)

5. Approve that all parking and stopping restrictions on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 26 metres, be revoked.

6. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 77 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of eight metres.
7. Approve that a marked bus stop be installed on the south eastern side of Gardiners Road commencing at a point 85 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of 14 metres.
8. Approve that the stopping or standing of vehicles be prohibited at all times on the south eastern side of Gardiners Road commencing at a point 99 metres south west of its intersection with the prolongation of the south western kerb line of Cullahill Street and extending in a south westerly direction for a distance of four metres.
9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report are revoked.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Aaron Campbell/Sam MacDonald

Carried

Aaron Keown requested that his vote against the above decision, be recorded.

11. Harewood Road near Gardiners Road - Access to Public Transport - Bus Stop Relocations

Board Consideration

Staff in attendance spoke to the accompanying report.

In its deliberations, the Board considered the deputation from Edward Wright on behalf of Environment Canterbury and the correspondence from Craig Watson (Items 5.1 and 7 of these minutes refers).

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 1:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report).
2. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A1, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
3. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A2 and as

shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda report).

4. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A2, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the report from the agenda), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.

That should the Waimāero/Fendalton-Waimairi-Harewood Community Board decline to approve Option 1, that the Waimāero/Fendalton-Waimairi-Harewood Community Board resolve to approve Option 2:

5. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as B1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report).
6. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as B1, identified as 'bus stop' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
7. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as B2 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report).
8. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as B2, identified as 'bus stop' on the attached drawing TG133901b Issue 1, dated 10/4/2019 (refer to Attachment B of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
9. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report are revoked.
10. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

Community Board Resolved FWHB/2019/00028

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Leave the existing inbound bus stop beside 412 Harewood Road.
2. Approve, under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Harewood Road referred to as A2 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the agenda staff report).

3. Approve, under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Harewood Road referred to as A2, identified as 'bus stop' on the attached drawing TG133901a Issue 1, dated 10/4/2019 (refer to Attachment A of the report from the agenda), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
4. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report are revoked.
5. Approve that these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Sam MacDonald/David Cartwright

Carried

Raf Manji and Aaron Campbell requested that their votes against the above decision, be recorded.

James Gough left meeting at 5.56pm

8. Roto Kohatu Reserve - New Toilets, Carparking and Access Road Improvements

Community Board Decided FWHB/2019/00029 (Original Staff Recommendation accepted without change)

Part A

The Waimāero/Fendalton-Waimairi-Harewood Community Board recommends that the Council:

1. Approve the Landscape Plan for Roto Kohatu Reserve LP377501, which includes the following:
 - a. Two permanent toilet blocks
 - i. One near the southern shore of Lake Tahi with two accessible toilets.
 - ii. One near the northern shore of Lake Rua with three accessible toilets.
 - iii. Provide drinking fountains.
 - b. Upgrade of the Lake Rua car park.
 - c. Upgrade the existing access road including traffic safety improvements.

Aaron Campbell/Linda Chen

Carried

David Cartwright left the meeting at 5.58pm.

9. Nunweek Park Car Park - Proposed P120 Parking Restriction

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

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is one hundred and twenty minutes.
2. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park, as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: Authorised vehicles only.
3. Approve that under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Nunweek Park public car park as indicated in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, is reserved as a parking place for any vehicles, subject to the following restriction: parking of vehicles be restricted to a maximum period of 120 minutes and be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4 (1) of the Land Transport (Road User) Rule 2004. This restriction is to apply at any time.
4. Approve under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Nunweek Park public car park as indicated by 'Proposed No Stopping Lines' in drawing TG133750 Issue 1, dated 8-4-2019 in Attachment A of the agenda staff report, be prohibited.
5. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report are revoked.
6. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place.

Aaron Campbell/Shirish Paranjape

Carried

Aaron Keown requested that his vote against the above decision, be recorded.

12. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Application - Korfball New Zealand

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

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved to:

1. Approve a grant of \$1,000 (\$500 each) from its 2018-19 Youth Development Fund to Korfball New Zealand towards the costs of Michelle Tapp and Rallen Lazo to compete at the Under 21 Asia Oceania Korfball Championships in Shaoxing, China from 20 to 25 May 2019.

Aaron Keown/Bridget Williams

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest including:

- 13.1 Council/Community Board Workshop – Governance Partnership Agreement.

Meeting concluded at 6.10pm

CONFIRMED THIS 4TH DAY OF JUNE 2019

**SAM MACDONALD
CHAIRPERSON**

7. Correspondence

Reference: 19/542943

Presenter(s): Margaret Henderson, Community Board Advisor

1. Purpose of Report

Correspondence has been received from:

Name	Subject
The New Zealand Automobile Association Incorporated	Greers Road/Memorial Avenue Intersection

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 04 June 2019

Attachments

No.	Title	Page
A ↓	The New Zealand Automobile Association Incorporated re Greers Road/Memorial Avenue Intersection	20

16 May 2019

Good afternoon Sam,

Subject: Greers Road / Memorial Avenue intersection

At the April meeting of the Canterbury West Coast District Council of the NZAA it was discussed and agreed that they would strongly support a right turning arrow and the Greers Road / Memorial Avenue intersection and noted that they have previously raised with the Christchurch City Council to no effect. And also convey disappointment that this was not included in the CCC's recent review of this intersection (Greers Road, Christchurch Corridor Optimisation Proposal in March) where there was simply an additional lane added to separate left turning and straight through traffic.

They wanted to bring this to your attention as feel it may be something that can be raised at a Community Board level.

Regards

Carla Pereira

Southern Regional Administrator | Centre Network

The New Zealand Automobile Association Incorporated

8. Fendalton-Waimairi-Harewood 2018-19 Youth Development Fund - Applications - Scott Ramsay Shackleton, Emme Haley Stephenson.

Reference: 19/488053

Presenter(s): Lisa Gregory, Community Recreation Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider application(s) received for funding from its 2018-19 Youth Development Fund.
- 1.2 This report is staff generated as a result of applications being received.
- 1.3 There is currently a balance of \$5,400 remaining in this fund.

2. Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board:

1. Approves a grant of \$500 from its 2018-19 Youth Development Fund to Scott Ramsey Shackleton towards the costs of competing for New Zealand at the World Under 19 Rowing Championships in Tokyo, Japan from 7 to 11 August 2019.
2. Approves a grant of \$350 from its 2018-19 Youth Development Fund to Emme Haley Stephenson towards the costs of competing at the Australian International Oireachtas Irish Dance Competition in the Gold Coast, Australia from 12 to 14 July 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 Waimāero/Fendalton-Waimairi-Harewood area.

Strategic Alignment

- 1.1 The recommendations in this report align to the Council's Community Outcome of Strong Communities including:
 - Celebration of our identity through arts, culture, heritage and sport
 - Valuing the voices of children and young people

Decision Making Authority

- 1.2 Determine the allocation of the discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 1.3 Allocations must be consistent with any policies, standards or criteria adopted by the Council
- 1.4 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

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

4. Applicant 1 – Scott Ramsey Shackleton

- 4.1 Age: 16
- 4.2 School: Christchurch Boy's High School
- 4.3 Suburb: Casebrook
- 4.4 Event seeking support for: World Under 19 Rowing Championships in Tokyo, Japan from 7 to 11 August 2019.
- 4.5 Scott initially took up rowing when he was a student at Shirley Boys High to maintain his off season fitness for rugby but, after only two seasons of rowing and only five weeks of specific singles training, he was placed fourth at the MAADI cup in singles.
- 4.6 Scott went on to be selected to trial in the Under 18 South Island team and it was here that he made a decision to move to Christchurch Boys' High School, who offer a strong rowing programme.
- 4.7 From here Scott has won numerous gold medals at South Island Schools and National Rowing Championships as well as the MAADI Cup and has also set two NZ records in the single and Under 17 eight crews.
- 4.8 Scott recently has received the following awards; Canterbury Rowing Association and Canterbury Rowing Club – 2019 Canterbury Secondary School Boy of the year and Canterbury Rowing Club – 2019 Rower of the Year.
- 4.9 The following table provides the costs for Scott's trip:

EXPENSES	Cost (\$)
Tour Expenses – Airfares, accommodation, transport, food, uniform etc	7,500
Cambridge accommodation and living costs for 2 months	2,400
Total	\$9,900

5. Applicant 2 – Emme Haley Stephenson

- 5.1 Age: 13
- 5.2 Suburb: Burnside
- 5.3 Event seeking support for: Australian International Oireachtas Irish Dance Competition in the Gold Coast, Australia from 12 to 14 July 2019.
- 5.4 Emme, a member of the Swarbrick Irish Dance School, has been dancing since the age of seven and trains over 10 hours a week. In 2018 she was placed fifth in her age group at the New Zealand National Irish Dance Championships which gained her an entry to the World Irish Dance Championships in North Carolina. Unfortunately she was unable to attend this event.

- 5.5 Due to the lower numbers of dancers, judges and level of competition in New Zealand, competing at an international level is a necessity for Emme to improve and develop in her sport. Nationally, Emme would compete against 10 to 20 dancers in her age group with three judges present, whereas at this upcoming competition she will be competing against 60 to 70 dancers with six judges present.
- 5.6 Emme loves competing and this is not only a celebration of the hard work that she puts into her weekly training, she has also learnt skills such as time management, resilience, goal setting and discipline.
- 5.7 The following table provides a breakdown of the costs for Emme's trip:

EXPENSES	Cost (\$)
Airfares	603
Transport	250
Competition entry	100
Food	180
Accommodation	690
Travel insurance	35
Total	\$1,858

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	Lisa Gregory - Community Recreation Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

9. Fendalton-Waimairi-Harewood 2018-19 Discretionary Response Fund - Applications - The Burnside Bowling Club, The Yaldhurst Tennis Club

Reference: 19/526480

Presenter(s): Lisa Gregory, Community Recreation Adviser

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider two 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
00059006	The Burnside Bowling Club	Installation of Four Sunshades along the Laing Bowling Green	\$30,757	\$10,000
00059022	The Yaldhurst Tennis Club	Tennis Court Improvements	\$3,588	\$2,155

- 1.2 There is currently a balance of \$12,155 remaining in the fund.

2. Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board:

- Approves a grant of \$10,000 from its 2018-19 Discretionary Response Fund to the Burnside Bowling Club towards the installation of four sunshades along the Laing bowling green.
- Approves a grant of \$2,155 from its 2018-19 Discretionary Response Fund to The Yaldhurst Tennis Club towards tennis courts improvements.

3. Key Points

Issue or Opportunity

- 3.1 For the Board to consider the provision of funding support to local community organisations delivering projects in the Waimāero/Fendalton-Waimairi-Harewood area.

Strategic Alignment

- 3.2 The recommendations in this report are strongly aligned to the Strategic Framework and in particular, the strategic priority of Building Strong Communities.
- 3.3 The recommendations also align to the 2017-19 Fendalton-Waimairi-Harewood Community Board Plan's objective below:
- Strengthen community connectedness by supporting and promoting activities and programmes provided by local community organisations.

Decision Making Authority

- 3.4 Determine the allocation of the Discretionary Response Fund for each community.
- 3.5 Allocations must be consistent with any policies, standards or criteria adopted by the Council.

3.6 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

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

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

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

Discussion

3.10 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
\$121,784	\$107,234	\$12,155	\$0

3.11 Based on the current Discretionary Response Fund criteria, the applications listed above are eligible for funding.

3.12 The attached Decision Matrixes provide detailed information for the applications. This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Fendalton-Waimairi-Harewood 2018-19 DRF - Burnside Bowling Club Decision Matrix	28
B ↓	Fendalton-Waimairi-Harewood 2018-19 DRF - Yaldhurst Tennis Club Improvements Decision Matrix	29

Confirmation of Statutory Compliance

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

(a) This report contains:

- sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- 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	Lisa Gregory - Community Recreation Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD 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.

00058969	Organisation Name Burnside Bowling Club Inc	Name and Description Installation of Four Sunshades along the Laing Bowling Green The Club are wanting to install four additional sunshades along Laing Green to provide adequate sun protection for both playing members and viewing public.	Funding History Nil in last 4 years Other Sources of Funding The club will cover any shortfall that is not received through grants, sponsorship or fundraising	Request Budget Total Cost \$30,757 Requested Amount \$30,757 100% percentage requested Contribution Sought Towards: Equipment and Materials - \$30,757	Staff Recommendation \$10,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$10,000 from its 2018-19 Discretionary Response Fund to the Burnside Bowling Club towards the installation of four sunshades along the Laing Bowling Green.	Priority 2
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Organisation Details: Service Base: 330 Avonhead Road, Avonhead Legal Status: Incorporated Society Established: 9/12/1963 Staff – Paid: 2 Volunteers: 230 Annual Volunteer Hours: 11500 Participants: 230 Target Groups: Sport and Recreation Health & Wellbeing Networks: Bowls Canterbury Bowls New Zealand Organisation Description/Objectives: Promote and supply facilities for lawn bowls for members Bowls Canterbury, Bowls New Zealand. Promote the game to the local community.	Alignment with Council Strategies and Board Objectives <ul style="list-style-type: none">Strengthening Communities StrategyPhysical Recreation and Sport StrategyChildren's and Youth StrategiesA range of social and recreational initiatives which build and develop community wellbeing and connectedness are provided.Young people are supported and their achievements celebrated.Older adults are supported and valued. Alignment with Council Funding Outcomes <ul style="list-style-type: none">Support, develop and promote capacityCommunity participation and awarenessProvide community based programmesReduce or overcome barriers How Much Will The Project Do? (Measures) <p>Run interclub competitions from mid October to March.</p> <p>Co-ordinate 22 half day, two full day, two 2 day and three 3 day tournaments.</p> <p>Run 'Corporate Bowls' during the season involving 30 different groups and 654 players.</p> <p>Co-ordinate four sessions a year for a rehabilitation group from Laura Ferguson Trust.</p> <p>Co-ordinate tournaments on the Bowls NZ program such as Under 26s 3 Day Singles and the Burnside Pairs 3 Day Event.</p> <p>Run a Business House Bowls event for non-bowlers for 4 weeks in February/March that involves 16 teams of triples.</p> How Will Participants Be Better Off? <p>Provide adequate sun protection for the aging members of the club who have various skin conditions.</p> <p>Strive to be a responsible Club by providing adequate sun protection for the viewing public.</p> <p>Makes playing and watching the game more comfortable and safe for all involved.</p>	Staff Assessment <p>The Burnside Bowling Club was established in 1963 and is based at Burnside Park on Avonhead Road. They currently have 230 active female and male members ranging in age from 10 years old to 90 years plus. The Club won the Sport Canterbury Sports Club of the Year in 2016, Bowls New Zealand Club of the Year 2016/17 season, and Bowls Canterbury Club of the Year 2016/17 season.</p> <p>Burnside Bowling Club, through its strong volunteer base and robust Executive, aims to promote and develop the sport of lawn bowls within both the local and the wider community. It continually seeks to raise awareness of and increase participation in this sport. It strives to attract bowlers of all ages and abilities, to foster a sense of belonging and community, and to make the club a place where all feel welcome.</p> <p>The Club has three greens which are regarded amongst the best playing surfaces in Australasia and have hosted numerous international tournaments over the years. They also run a variety of local programmes including interclub from mid October to March, various tournaments to encourage bowls and try to raise some funding, two local primary schools use the greens for a bowling day, a rehabilitation group from Laura Ferguson use the greens four times a year, as well as corporate bowls and business house bowls.</p> <p>In today's climate and with the increasing rates of skin cancer, The Club understand the importance of providing adequate protection from the sun for all users, including spectators and they strive to be responsible by offering adequate shade.</p> <p>This project is about installing four additional sunshades along Laing Bowling Green to provide this shade. The total cost of the sunshades is \$30,757 and the club will cover any short fall that is not received through grants, sponsorship or fundraising. This cost includes all materials and labour required for the installation.</p>
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2018/19 DRF FENDALTON-WAIMAIRI-HAREWOOD 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.

00059590	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Yaldhurst Tennis Club Incorporated	Tennis Court Improvements The insertion of wooden court surrounds to ensure the safety of users of the facilities and prevent deterioration of the facilities.	\$ 3,588 Requested \$ 3,588 (100% requested)	Materials - \$3,588	\$ 2,155 That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$2,155 from its 2018-19 Discretionary Response Fund to the Yaldhurst Tennis Club towards Tennis Court Improvements.	2

Organisation Details

Service Base: Yaldhurst Domain, School Road,
Legal Status: Charitable Trust
Established: 1/12/1913
Target Groups: Children, Youth, Adults
Annual Volunteer Hours: 600
Participants: 120

Alignment with Council Strategies

- Strengthening Communities Strategy
- Physical Recreation and Sport Strategy
- Children's and Youth Strategies
- A range of social and recreational initiatives which build and develop community wellbeing and connectedness are provided
- Young people are supported and their achievements celebrated

CCC Funding History

2018/2019 - \$7,000 (Resurfacing of tennis courts) DRF
2018/2019 - \$1,100 (Ground Rent and grounds upkeep) SCF
2017/2018 - \$1,000 (Ground Rent and grounds upkeep) SCF
2016/2017 - \$697 (Ground Rent and grounds upkeep) SCF

Other Sources of Funding

Nil

Staff Assessment

The Yaldhurst Tennis Club, based at the Yaldhurst Domain, was established in 1913 and currently has approximately 120 people that use the facility regularly that predominantly reside in the Fendalton-Waimairi-Harewood ward.

Their four courts are available for community use and the Avonhead Tennis Club junior team provide the Yaldhurst courts as their 'home' courts for the purposes of Saturday interclub run through Canterbury Tennis. The players involved come from different clubs in the city and Interclub runs each Saturday from mid October to mid-March. The local primary school also has free access to the courts and they use the tennis club's equipment for their annual event. The courts are also used by a local person who coaches junior tennis players throughout the season.

The club is aware that the housing and commercial development on Yaldhurst Road is now proceeding and is anticipating that its courts will be a useful community asset for people residing there.

The club's volunteers continue to trim the hedge and trees and undertake other work that needs to be done and this provides an affordable and safer sports facility for the club members and community users.

The club is seeking assistance towards the materials and labour to have the rotten wooden edging around the newly surfaced courts removed and new edging inserted. The edging will go around the outer edge of the courts between the outer court surface and the grass. This will protect the courts from weed infringement which will be safer for players, prevent deterioration and reduce the wear and tear on the courts.

10. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - June 2019

Reference: 19/461211

Presenter(s): Maryanne Lomax, 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 Waimāero/Fendalton-Waimairi-Harewood Community Board:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for June 2019.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

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

3.1.2 Creedon Reserve Tree Removal

At its 15 April 2019 meeting the Board received correspondence from Mr and Mrs Bell regarding seeking the removal of trees in Creedon Reserve. The Board requested that the correspondence be referred to staff for investigation and a response made back to the Board.

The Council's arborist met two weeks ago with Mr Bell in Creedon Reserve to discuss the condition and maintenance requirements of the trees. The trees in question were in good health and sound condition at the time of inspection although some would benefit from basic maintenance.

Mr Bell was advised by staff that a Resource Consent and Landowner consent is required for the removal of the trees as they are over 10 metres tall and protected under the new District Plan.

3.1.3 Carlton Mill Road Tree Removal

At its 4 February 2019 meeting the Board received correspondence from Tim Cronin requesting the removal of a Silver Birch Trees outside 16 Carlton Mill Road due to allergy issues. The matter was referred to staff for investigation and a response back to the Board.

The Council's arborist has met with Mr Cronin at 16 Carlton Mill Road on two different occasions to discuss the trees in question. At their meeting the potential of other nearby vegetation to cause allergic reactions was also discussed.

Mr Cronin acknowledged the difficulty in identifying specifically the subject birch tree(s) as the source of his allergic symptoms and has therefore withdrawn his application to have these trees removed.

3.2 Board area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licencing

- The Bespoke Chef, 155 Highsted Road Casebrook, on-licence new
- South Bar & Café, No. 8 Kiwi Café, Underground Café, Sakura Sushi, Noodle Bar, Underground Express, 27 Durey Road Harewood, on-licence renewal
- Willowbank Wildlife Reserve, 60 Hussey Road Belfast, on-licence renewal
- Samurai Bowl Japanese Restaurant, 501 Wairakei Road Burnside, on-licence renewal
- Rosebank Estate and Winery, 180 Johns Road Belfast, off-licence renewal
- No. 186 Café, 186 Yaldhurst Road Avonhead, on-licence new
- Harewood Golf Club, 371 McLeans Island Road Harewood, on-licence renewal

3.2.2 Harewood Road, Gardiners Road, Breens Road Intersection

Consultation on two proposed options to improve safety at the intersection of Harewood Road/Gardiners Road/Breens Road opened on Monday, 6 May 2019.

- Option 1 is for Left in/Left Out with signalised pedestrian crossing
- Option 2 is for traffic signals.

Drop-in Information sessions were held on 21 May 2019 at Breens Intermediate School hall and 23 May 2019 at Ōrauwhata: Bishopdale Library and Community Centre.

The Consultation period closes on Monday, 10 June 2019. Further information can be found on the Have Your Say section of the Council's website:

<https://www.ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/240>



Approximately 100 people attended the first information session at Breens Intermediate School.

3.3 Council Strategies/Policies

3.3.1 Toi Ōtautahi - A Draft Strategy for the Arts and Creativity in Ōtautahi Christchurch 2019-2024

Consultation is now open for the above strategy. It is a new kind of partnership strategy, developed collaboratively with the arts sector and major funding agencies.

The aim of this strategy is to elevate the arts and creativity in Christchurch and Banks Peninsula by harnessing and building on the energy, passion, and innovative spirit of the community. The strategy recognises the impact of significant events in the city and

the role the arts and creative sector can play in healing, connecting communities and finding innovative solutions to a range of issues.

The public can go online to Have Your Say - <https://ccc.govt.nz/the-council/consultations-and-submissions/haveyoursay/show/239> or pick up the full document from any Council Service Centre or Library.

Feedback closes on 17 June 2019.

3.3.2 Board members were also invited to provide feedback on the following:

- Draft Integrated Water Strategy
- Remuneration Authority – Policy Paper on Childcare Allowance for Elected Members

3.4 Annual Plan and Long Term Plan matters

3.4.1 The Hearings for submission on the Council's Draft Annual Plan 2019-20 were held during the week beginning Monday, 29 April 2019.

3.5 Board Reporting

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

4. Community Board Plan – Update against Outcomes

4.1 The next update against Outcomes of the Fendalton-Waimairi-Harewood Community Board Plan will be presented to the Board in July 2019.

5. Council Projects in the Board Area

5.1 Community Board Funded Projects

5.1.1 Dusk to Dawn

It's that time again – Christchurch City Council's Recreation staff, in conjunction with the local youth groups, are planning the Dusk to Dawn event. The event is being held Friday, 5 July through to Saturday, 6 July 2019.

It will be another fun filled night involving activities such as Ice Skating, Mega Air, Swimming at Graham Condon, Disco, Movies and more! There will be some very tired youth (and staff) the next day, but it will be great fun!

5.1.2 Bishopdale Regeneration Project

A small community project group has come together to progress the Beautification of the Bishopdale Village Mall. The project involves repainting the seats, a mural and developing the greenspace at the old library site into a village green. Some of the broken seating has been taken away to be repaired at the Menzshed in preparation for painting and this part of the project will be worked on in conjunction with City Care, with support from the Christchurch City Council's City Streets Maintenance team.

The community project team have met with Christchurch City Council's Parks staff to stage the village green project, beginning with a path and a few trees as stage one and consulting with the community to finish off the design of the space as stage two. The project team are looking at options for the mural in terms of community involvement and design and are meeting with the Council's Graffiti project co-ordinator at the end of May to assist in progressing this.

5.1.3 Emergency Response Fund – Bryndwr Barbeque

The BBQ and picnic was held at Morley Reserve on 13 April 2019. Approximately 100 people from the local community attended. The event was well supported by the local Muslim community. The halal barbeque was very popular and people brought a range of food to share. There were plenty of activities for the kids including a bouncy castle, bubbles, face-painting and group games. *Photos courtesy of Cole Yeoman.*



5.2 Other partnerships with the community and organisations

5.2.1 Mona Vale Gatehouse - Artist in Residence

At its Seminar on Monday, 29 April 2019 the Board hosted members of the film crew who created the animated television series, Kiri and Lou. Antony Elworthy, Animation Director, Ian Whitlock, Animator and Josie Meachen thanked the Board for its backing of the Artist in Residence programme at Mona Vale Gatehouse and talked about the making of the Kiri and Lou TV Series.

The Board was also treated to an episode of what is shaping up to be a very successful television series.

It is hoped that the Mona Vale Gatehouse will become part of the wider arts strategy for the city. This could mean that there are greater opportunities in the future as part of the wider strategy.



Kiri and Lou

5.1.4 Community Liaison Meeting

The next Community Liaison meeting will be held at 10am on 12 June 2019. It will be hosted by the Bishopdale MenzShed at their premises at 57 Kendal Avenue. Donna Sutherland from the Coffin Club will be speaking to the group about her work.

5.2 Community Facilities (updates and future plans)

5.2.1 Fendalton Library HVAC and Building Upgrade

Internal: The work inside the building is 80 percent complete with just the installation of the new ceiling tiles to be done and the new Customer Services counter. Both are expected to be completed by the end of June.

External: The new butynol (weather-proof rubber membrane) has been applied on the south side of the roof and is currently being applied to the north side. The new HVAC plant has arrived on site and plinths will be installed on the roof next week so the plant can then be craned up to be installed.

The work at the Library and Service Centre is on track for the facility to reopen to the public on Monday, 29 July 2019.

5.3 Infrastructure projects underway

5.3.1 Jeffreys Reserve Water Suction Tank

At its Seminar on Monday 20 May Board members received a progress update on the Jeffreys Reserve Water Suction Tank project. The updated included information on the key aspects of the preliminary Design and access requirements during the construction period.

On Tuesday, 21 May 2019 an information evening was held to present the preliminary design to neighbouring residents.

5.4.2 Scheduled Works

Project	Estimated End Date
Scheduled Road Work: Fendalton water	27 June 2019
Scheduled Road Work: Fendalton water, lane drops on Fendalton and No exit on Makora Street	27 June 2019
Scheduled Road Work: Guildford Street/Wayside Avenue, Burnside	30 June 2019
Schedule Road Work: Waimakariri Road	1 July 2019
Scheduled Road Work: Groynes Park Site Access	31 July 2019
Scheduled Road Work: Russley Road and surrounding area	31 July 2019
Scheduled Road Work: Johns Road from +100 metres north of Sawyers Arms Rd to +400 pass Clearview Avenue	31 July 2019
Scheduled Road Work: Various, Fendalton Road/Harper Avenue	23 Aug 2019
Scheduled Road Work: Brouchs Road Extension	30 Sept 2019
Scheduled Road Work: 6 Kotare Street urgent water repair	13 Feb 2020

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

6.1 Discovery Wall at Ōrauwhata: Bishopdale Library and Community Centre

Local Heritage came to life on 10 May 2019 when the mobile Discovery Wall arrived at Ōrauwhata: Bishopdale Library. This is a mobile 'sibling' to the Discovery Wall at Tūranga, that can travel to schools, clubs and rest homes, allowing as many people as possible to interact with it and upload their content, enriching Christchurch City Libraries' digital collection for all. It was stationed at Bishopdale for the month of May.



7. Updates from Other Units

7.1 Parks Update

7.1.1 General update

The mild autumn weather conditions of late have encouraged members of the public to get out into the parks.

At the time of writing, the Council's Water conservation restrictions were expected to be in place throughout the city until the end of May, with most urban irrigation systems remaining shut down.

Contractors continue to be busy with new programmes underway in their schedule such as floral bedding plot preparation, hedge trimming, and irrigation checks and sports field markings.

Our urban rangers are still busy setting up activities with community volunteers for the up and coming planting season. Glen Oaks Reserve, Northwood, which had an area set alight last year, will be planted out over the coming weeks by the local kindergarten children and by an adult company group a few days after that.

Our parks maintenance contracts are due to end June period. A review along with negotiations is currently underway.

7.1.2 Sports Parks

Parks winter renovation programme is now complete. This involved work on under-sowing, weed control, deep compaction relief and top dressing to remediate turf damage. The dry weather patterns allowed this operation to be completed without any delays.

7.1.3 Capital Works

The Sissions Park hard surface renewal, is still on the programme.

7.1.4 Current Maintenance Programme

Scheduled Parks Maintenance Programme for April:

Activity	Frequency per month
Ornamental mowing	2
Amenity mowing	2
Ornamental garden maintenance	2
Winter sport field mowing	4
Winter sport cricket block maintenance	2
Winter sport line marking	3
Chemical weed control	1
Bin Emptying	As required
Play and Fitness Equipment Check	1
Drinking Fountain Clean	4

Item 10

Northern area quality at 88 percent at April period



8. Community Board Funding Update

8.1 A status update on the Board's 2018-19 funding is shown in **Attachment A**.

Attachments

No.	Title	Page
A ↓	Board Funding Update - May 2019	39

Signatories

Authors	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Lisa Gregory - Community Recreation Advisor Natalie Dally - Community Development Advisor Bronwyn Frost - Support Officer Margaret Henderson - Community Board Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Matthew McLintock - Manager Community Governance Team

updated as at	Project/Service/Description/Group	Allocation 2018-19	
15.4.19	Fendalton/Waimairi Discretionary Response Fund		Board Approval
	Budget 2018-19	\$81,564	
	<i>Carried Over from 2017-18</i>	\$36,920	
	<i>Returned Funds from SCF 2018-19</i>	\$3,300	
	Total for 2018/19 Financial Year	\$121,784	
	<i>Allocations made</i>		
	Youth Development Fund - Opening Balance allocation	\$10,000	3.9.18
	<i>Allocations made</i>		
	Gordon Scout Group (New Zealand Venturer Jamboree)	\$1,050	3.9.18
	Dominic Wilson (Commonwealth Heads of Government meeting)	\$100	3.9.18
	Mathew Lolesio (AIMS Games)	\$150	3.9.18
	Holly Wratt-Groeneweg (Amsterdam International Quadrangular Girls Sevens Tournament)	\$500	3.9.18
	Nicole Taylor (NZ Rhythmic Gymnastics Nationals)	\$200	3.9.18
	Luke Stevens (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Cole Stevens (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Sian Stevents (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Emily Sidaway (NZ Gymnastics - Tauranga)	\$200	17.9.18
	Tahlia Conrad-Hinga (UN Youth NZ Global Development Tour)	\$500	17.9.18
	Issac Milne (World Indoor Cricket Championships - Christchurch)	\$500	17.9.18
	Ferrymead Bays Soccer Club (South Island Football Tournament - Dunedin)	\$50	17.9.18
	Ashton Drayton-Thackwell (Craig Foster International Cup Futsal Tournament - Gold Coast)	\$250	17.9.18
	Miyu Wadamori (Glen Iris International Rhythmic Gymnastics - Melbourne)	\$350	1.10.18
	Maisie Leigh Cropley (Rebisco Volleyball League National Finals - Philippines)	\$500	15.10.18
	Caleb Riley Cottom (National Age Group Football Tournament - Wellington)	\$200	12.11.18
	Cali Wharite Thompson (National Schools Touch finals - Auckland)	\$200	12.11.18
	Jayda Stewart (Dallas International U19 Football Tournament)	\$350	4.2.19
	Ellena Firth (Dallas International U19 Football Tournament)	\$350	4.2.19
	Cameron Sidaway (Australian Scout Jamboree)	\$300	4.2.19
	Team Lhotshampa (Tenzing Hillary Cup Football Tournament)	\$200	4.2.19
	Top-up from DRF	\$ -10,000	4.2.19
	Beth Donaldson (Netfest 6-a-side Netball Tournament)	\$100	18.2.19
	Christchurch Football Club (Ngakau Nixon & Charlie Woodbridge – Kids World Rugby Festival Japan)	\$600	1.4.19
	Billie Nuku (U15 National Maori Netball Tournament)	\$100	1.4.19
	Neve Nuku (U15 National Maori Netball Tournament)	\$100	1.4.19
	Papanui TOC H Athletics Club (Inter-Provincial Athletics Competition)	\$400	15.4.19
	Burnside High School (Spirit of Adventure Trophy Voyage)	\$900	15.4.19
	Sujean In (2019 Future Problem Solving Internationals)	\$250	29.4.19
	Harriet Compton-Moen (2019 Future Problem Solving Internationals)	\$250	29.4.19
	William Wray (2019 Future Problem Solving Internationals)	\$250	29.4.19
	Sarah Davey (2019 Future Problem Solving Internationals)	\$250	29.4.19

E Wen Wong (2019 Future Problem Solving Internationals)	\$250	29.4.19
Nicholas Del Rey (Ohio State High Performance Gymnastics Camp)	\$500	29.4.19
Korfball New Zealand (Michelle Tap and Rallen Lazo – Under 21 Asia Oceania Korfball Championships)	\$1,000	13.5.19
Youth Development Fund Balance - Available for allocation	\$5,400	
Discretionary Response Fund - Total Allocation	\$111,784	
Tamsyn Campbell (YDF - Cadet Fencing Competition)	\$200	2.7.18
Jaymee Chen (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Xavier Dickason (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Alan Fu (YDF - World Scholars Cup Global Round)	\$200	6.8.18
Liam James (YDF - Fencing Junior Commonwealth Games 2018)	\$500	6.8.18
Isla Martin-McKenzie (YDF - Australian Girl Guide Jamoboree 2018)	\$300	6.8.18
Jenna Martin-McKenzie (YDF - Australian Girl Guide Jamoboree 2018)	\$300	6.8.18
St Thomas of Canterbury College (YDF - Secondary Schools Rugby League Tournament)	\$75	6.8.18
Kate Vanderpyl (YDF - Trip to Africa and Japan)	\$500	6.8.18
Villa Maria College (YDF - Big Sing Competition 2018)	\$975	6.8.18
Papanui Softball Club (Repair of Safety Nets)	\$1,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Culture Galore 2019)	\$12,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Celebrate Bishopdale 2018)	\$8,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Neighbourhood Week 2018)	\$4,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Garden Pride Awards 2019)	\$3,500	3.9.18
Fendalton-Waimairi-Harewood Community Board (Youth Events and Activities)	\$6,000	3.9.18
Fendalton-Waimairi-Harewood Community Board (Community Liaison Meetings)	\$1,200	3.9.18
St Marks Retired People's Fellowship (Outings and Activities)	\$1,000	3.9.18
St Barnabas Anglican Church (Shade sails for playground area)	\$2,500	15.10.18
Yaldhurst Tennis Club (upgrade community tennis courts)	\$7,000	29.10.18
Canterbury Westland Kindergarten Assn (Kidsfirst) (Avonhead Cemetery and Park Clean-up)	\$1,592	12.11.18
Fendalton-Waimairi-Harewood Community Governance Team (Bishopdale Village Regeneration)	\$10,000	26.11.18
Fendalton Park Croquet (Sewer Drainage Replacement Fendalton Park)	\$4,500	4.2.19
Bishopdale Menzshed (Dust Extraction and Collection System)	\$5,000	4.2.19
YDF Top-up	\$10,000	4.2.19
Burnside Park Rugby Football Club (Sewer Drainage Relining at Burnside Park)	\$6,792	18.2.19
Emergency Response Fund	\$5,000	1.4.19
Neighbourhood Trust (Parenting Week 2019)	\$3,500	15.4.19
Nor'west Brass (Promotional material)	\$1,200	15.4.19
Te Ora Hou Otautahi Inc (Polyphony 2019)	\$1,370	29.4.19
St Marys/The Merevale Corner (Resources for community centre)	\$1,025	29.4.19
CCC – Urban Regeneration Team (Shape Your Place funding)	\$ - 2,000	
Discretionary Response Fund Balance	\$ 14,155	

	TOTAL: Fendalton/Waimairi Discretionary Response Fund (including YDF) Unallocated	\$ 19,555	
	Emergency Response Fund - Total Allocation	\$5,000	
	Bryndwr Community Garden (Morley Park BBQ & Picnic)	\$650	4.4.19
	The Village Community Centre (Burnside Primary Support)	\$400	16.4.19
	Emergency Response Fund Balance	\$3,950	

11. 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.