

Waihoro Spreydon-Cashmere Community Board AGENDA

Notice of Meeting:

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

Date: Tuesday 4 June 2019

Time: 5pm

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

28 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.



Strategic Framework

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

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

Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

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

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

Overarching Principle

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

Supporting Principles

Accountability
Affordability
Agility
Equity
Innovation

Collaboration Prudent Financial Management Stewardship

Wellbeing and resilience

Trust

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

Strong sense of community

Active participation in civic life

Safe and healthy communities

Celebration of our identity through arts, culture, heritage and sport

Valuing the voices of children and young people

Liveable city

Vibrant and thriving central city, suburban and rural centres

A well connected and accessible city

Sufficient supply of, and access to, a range of housing

21st century garden city we are proud to live in

Healthy environment

Healthy waterways

High quality drinking water

Unique landscapes and indigenous biodiversity are valued

Sustainable use of resources

Prosperous economy

Great place for people, business and investment

An inclusive, equitable economy with broad-based prosperity for all

A productive, adaptive and resilient economic

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 Waihoro/Spreydon-Cashmere Community Board meeting, both open and public excluded, held on <u>Friday</u>, <u>17 May 2019</u> be confirmed (refer page 5).

4. Public Forum

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

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.





Waihoro Spreydon-Cashmere Community Board OPEN MINUTES

Date: Friday 17 May 2019

Time: 8.05am

Venue: Boardroom, Beckenham Service Centre,

66 Colombo Street, Beckenham

Present

Chairperson Karolin Potter
Deputy Chairperson Melanie Coker
Members Helene Mautner

Phil Clearwater Lee Sampson

17 May 2019

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



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 SCCB/2019/00025

That the apology from Tim Scandrett for absence be accepted.

Helene Mautner/Lee Sampson

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved SCCB/2019/00026

That the minutes of the Waihoro/Spreydon-Cashmere Community Board meeting held on Tuesday, 7 May 2019 be confirmed.

Melanie Coker/Lee Sampson

Carried

4. Public Forum

Part B

4.1 Eva Elliott - Youth Achievement and Development Scheme

Part B

Eva Elliott addressed the Board on her attendance the National Senior Adventure Racing Event in Turangi from 29 April to the 3 May 2019, for which Eva had received a Youth Achievement and Development Scheme grant.

Eva explained that adventure racing requires participants to work in teams to undertake problem solving tasks and endurance events.

Following questions from the Board, the Chair thanked Eva for her attendance.



5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved SCCB/2019/00027 (Original staff recommendation accepted without change)

Part B

That the Spreydon-Cashmere Community Board:

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

Helene Mautner/Lee Sampson

Carried

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

Community Board Resolved SCCB/2019/00028 (Original staff recommendations accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

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

Melanie Coker/Phil Clearwater

Carried



9. Waihoro/Spreydon-Cashmere 2018/19 Discretionary Response Fund Report - Te Kura Kaupapa Māori o Te Whānau Tahi

Board Consideration:

Board members expressed concern that the site identified for the Outdoor Table Tennis Table may not be perceived as accessible by the wider community.

Staff Recommendation

That the Waihoro/Spreydon-Cashmere Community Board:

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

Community Board Resolved SCCB/2019/00029

Part B

That the Waihoro/Spreydon-Cashmere Community Board requests staff to investigate the options for alternative siting of an outdoor table tennis table, that would maximise its availability to the community and school.

Karolin Potter/Melanie Coker

Carried

10. Waihoro Spreydon-Cashmere 2018/19 Discretionary Response Fund - Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00030 (Original staff recommendation accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:

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

Melanie Coker/Lee Sampson

Carried

11. Waihoro Spreydon-Cashmere 2018/19 Youth Achievement and Development Scheme

Community Board Resolved SCCB/2019/00031 (Original staff recommendations accepted without change)

Part C

That the Waihoro/Spreydon-Cashmere Community Board:



- 1. Approves 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.

Helene Mautner/Phil Clearwater

Carried

12. Waihoro/Spreydon-Cashmere Community Board Area Report - May 2019 Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

- 1. Receive the Waihoro/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 Newsline and /or the next Community Board Newsletter.

Community Board Resolved SCCB/2019/00032

Part B

That the Waihoro/Spreydon-Cashmere Community Board:

- 1. Receives the Waihoro/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 that the following matters be included in its next report to the Council:
 - Poplars at Paulger Courts.
 - Youth Achievement and Development Scheme grant recipient Eva Elliott.
 - Concern about the lack of Board room facilities.
 - Mother of All Clean Ups.
 - Hoon Hay Lights.
 - 2019 Spreydon Cashmere Edible Gardens Awards.



- Spreydon Cashmere Age Friendly.
- 5. Agrees that the following matters be suggested as articles for the Council's Newsline and /or the next Community Board Newsletter.
 - Poplars at Paulger Courts.
 - Mother of All Clean Ups.
 - Hoon Hay Lights.
 - 2019 Spreydon Cashmere Edible Gardens Awards.

Melanie Coker/Lee Sampson

Carried

Community Board Resolved SCCB/2019/00033

That the Board request that staff urgently investigate the availability of the land at 54 Colombo Street for community purposes and the community interest in the use of that land, and further requests that staff report back to the Board by 21 June 2019.

Lee Sampson/Phil Clearwater

Carried

13. Elected Members' Information Exchange

Part B

The Board shared the following information:

- There is local concern about Kiwibank plans to move out of Barrington Mall.
- There have been recent attempts to attract new members to the Somerfield Community Centre Committee.

14 Resolution to Exclude the Public

Community Board Resolved SCCB/2019/00034

Part C

That at 9.30am the resolution to exclude the public set out on pages 51 to 52 of the agenda be adopted.

Phil Clearwater/Helene Mautner

Carried

The public were re-admitted to the meeting at 10.21am

Meeting concluded at 10.21am.

CONFIRMED THIS 4th DAY OF JUNE 2019

KAROLIN POTTER CHAIRPERSON





7. Waihoro/Spreydon-Cashmere Community Board Discretionary Response Fund 2018/19 Application Addington Community House / Manuka Cottage

Reference: 19/527053

Presenter(s): Jay Sepie Community Development Advisor

1. Purpose of Report

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

Funding Request	Organisation	Project Name	Amount	Amount
Number			Requested	Recommended
59585	Addington	Addington Times and	\$5,000	\$5,000
	Community	Addington OSCAR		
	House			

1.2 There is at the time of writing this report a balance of \$33,111 remaining in the fund

2. Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

1. Approves a grant of \$5,000 from its 2018/19 Discretionary Response Fund to Addington Community House / Manuka Cottage towards the Addington Times and Addington Out of School Care and Recreation projects.

3. Key Points

Issue or Opportunity

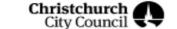
3.1 To consider funding support for a local community organisation providing community projects in the Waihoro/Spreydon Cashmere Community Board area.

Strategic Alignment

3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of enabling active citizenship and connected communities. It will provide support towards the outcomes of strong sense of community, active participation in civic life, safe and healthy communities, and celebration of our identity through arts, culture, heritage and sport.

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	Granted To Date	Available for	Balance If Staff
2017/18		allocation	Recommendation
			adopted
\$109,394	\$76,283	\$33,111	\$28,111

- 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
Α <u>Ū</u>	Spreydon-Cashmere Community Board Discretionary Response Fund 2018/19	15
	Application Addington Community House / Manuka Cottage Matrix	

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	Jay Sepie - Community Development Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Spreydon-Cashmere



2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

One
Two
Three
Four

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

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

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

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00059585	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Addington Community House Incorporated	Addington Times and Addington OSCAR The Manuka Cottage /Addington Community House seeks interim funding support for the Addington Times and Addington Out of School Care And Recreation (OSCAR) projects to continue to connect and assist residents and families.	\$15,138 Requested \$5,000 (33% requested)	OSCAR Rent - \$3,022 Addington Times publication - \$1,978 Other Sources of Funding OSCAR Fees - \$10,000 Advertising/sponsorship - (pending)	\$ 5,000 That the Spreydon-Cashmere Community Board resolves to make a grant of \$5,000 from its 2018/19 Discretionary Response Fund to Addington Community House / Manuka Cottage towards the costs of the Addington Out of School Care And Recreation and Addington Times projects.	1

Organisation Details

Service Base: Manuka Cottage, St Mary's Church,

Church Square Addington Incorporated Society

Established: 26/08/1993

Legal Status: Established: Target Groups:

Annual Volunteer Hours: 5933
Participants: 3,400

Alignment with Council Strategies

- Strengthening Communities
- Community Board Plan: Strong Communities
- Enabling Active Citizenship and Connected Communities

CCC Funding History

2018/19 - \$15,000 (Operations and Projects) SCF SC 207/18 - \$15,500 (Operations and Projects) SCF SC 2016/17 - \$4,000 (Addington Times) SG SH 2016/7 - \$500 (Addington Wellbeing network) SG SH 2016/17 - \$16,000 (Manuka Cottage Operations) SCF SH 2016/17 - \$2,000 (Bits n Bobs) SG SH

Staff Assessment

Addington Community House / Manuka Cottage seeks interim funding to maintain two key projects in the low socio-economic neighbourhood of Addington. The organisation is experiencing unbudgeted cost increases for these projects. The Addington Times faced closure of the local printing firm that published the newsletter on reasonable terms, and the Addington OSCAR programme has had to change venues due to major maintenance work, which has led to increased rent charges.

The Addington Times newsletter is written and delivered by staff and local residents, to all residential letter boxes and some local business outlets. While some cottage communications are available on line through websites and Facebook, printed material is the only access many local people have to local information, news and events advertising. The Cottage seeks funding to produce four monthly issues of 3,400 issues. While other resident newsletter publication costs are supported with dedicated Council budget, it is untenable to meet the Addington Times expense due to the volume of printing required. The Cottage will work to develop advertising and sponsorship revenue and is also applying to the Spreydon-Cashmere 2019/20 Strengthening Communities Fund for future support.

The Addington OSCAR provides out of school care and recreation for local working families. The bulk of costs are met through fees that attract graduated subsidies to parents and care givers from the Ministry of Social Development. Since moving from the Addington School hall to a privately owned local hall, rent costs have increased significantly, for example the After School programme rent has grown from \$75 to \$225 per week. The Cottage has raised fees to a level aimed at maintaining affordability to low income families, and a high number of new migrant families who do not qualify for government subsidies. As well as incremental fee increases, the programme will be examined to identify any streamlining possible towards improved financial efficiency, and awaits access to a new Manuka Cottage community facility to be built in Cornelius O'Connor Reserve in 2019/20.

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8. Waihoro/Spreydon-Cashmere Discretionary Response Fund 2018/19 Applications to the for Rotary Club of Cashmere (on behalf of CREST), and Ngaio Marsh House and Heritage Trust

Reference: 19/549649

Presenter(s): Gail Payne, Community Development Advisor

1. Purpose of Report

1.1 The purpose of this report is for the Waihoro/Spreydon-Cashmere Community Board to consider a 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
00059616	Rotary Club of Cashmere (on behalf of CREST)	Assist Cashmere Residents Emergency Response Team (CREST) to purchase a generator for emergencies	\$2,956	\$2,956
00059623	Ngaio Marsh House and Heritage Trust	Removal of Trees	\$8,810	\$8,810

1.2 There is currently a balance of \$33,111 remaining in the fund

2. Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board resolves to:

- 1. Approve a grant of \$2,956 from its 2018/19 Discretionary Response Fund to Rotary Club of Cashmere Inc. (on behalf of Cashmere Residents Emergency Response Team CREST) towards the purchase of a generator for emergencies.
- 2. Approve a grant of \$8,810 from its 2018/19 Discretionary Response Fund to Ngaio Marsh House and Heritage Trust towards the Removal of Trees project.

3. Key Points

Issue or Opportunity

3.1 Refer to the Staff Assessment sections in each of the DRF 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 2017/18	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$109,394	\$76,283	\$33,111	\$21,345

- 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
Α <u>Ū</u>	DRF Matrix Ngaio Marsh House	20
B <u>↓</u>	DRF Matrix Rotary of Cashmere	21

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

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Waihoro/Spreydon-Cashmere Community Board 04 June 2019



- (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

Two Three

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

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

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

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by application and after request from Advisor) / Other funding sources more appropriate. Not recommended for

00059623

Organisation Name

Ngaio Marsh House and Heritage Trust

Name and Description

Removal of Trees

The Ngaio Marsh House and Heritage Trust aims to preserve and maintain the Ngaio Marsh House, present the House to the public, and encourage an appreciation and study of the literary and dramatic achievements of the late Dame Ngaio

Funding is sought for the urgent removal of four macrocarpa trees which are in a dangerous state.

Funding History

2018/19 - \$6,000 (Replanting & Reinstatement of Garden) S/C DRF 2013/14 - \$250 (Garden Party) S/C Off The Ground

Other Sources of Funding Nil for this project.

Farina Thomson Trust grant of \$3,000 due in July for general maintenance.

Request Budget

Total Cost \$ 8,810

Requested Amount \$ 8,810 100% percentage requested

Contribution Sought Towards: Removal of trees - \$8,810

Staff Recommendation

Priority

That the Waihoro/Spreydon-Cashmere Community Board resolves to approve a grant of \$8,810 from its 2018/19 Discretionary Response Fund to Ngaio Marsh House and Heritage Trust towards

the urgent removal of trees.

Organisation Details:

Service Base:

37 Valley Road,

Cashmere Legal Status:

Charitable Trust

1/01/1985 Established:

Staff - Paid: 0

20 Volunteers:

Annual Volunteer Hours: 2480

Participants: Target Groups:

Networks:

Organisation Description/Objectives:

To present the Ngaio Marsh House as a literary house museum open to the public with guided tours.

Alignment with Council Strategies and Board Objectives

- Strengthening Communities Strategy
- Heritage Conservation Policy

Alignment with Council Funding Outcomes

- Community participation and awareness
- Increase community engagement
- Enhance community and neighbourhood safety

How Much Will The Project Do? (Measures)

The removal of the trees will be professionally carried out by experienced arborists - The Four Seasons TreeCare.

The Trust will continue to operate the literary House and museum for the steady flow of visitors internationally, nationally and locally.

How Will Participants Be Better Off?

Neighbourhood safety will be assured. Currently neighbours are very concerned about the risks the trees pose to their safety.

Participants will have an increased knowledge of a notable literary figure of New Zealand: Dame Ngaio Marsh.

Staff Assessment

This is recommended as a priority one due to the importance of maintaining and preserving heritage buildings in the community, and due to the urgent nature of the work required.

\$ 8.810

The Ngaio Marsh House and Heritage Trust was established in 1992. The Ngaio Marsh House was officially opened to the public in November 1996. The Trust supports the preservation and promotion of the home of Dame Ngaio Marsh, and presents the Ngaio Marsh House as a literary house, open to the public with guided tours. The Trust is a community based voluntary organisation that works steadily to maintain the upkeep of the House. The Trust relies on visitor admission fees, grants, donations and fundraising.

The Trust is seeking financial support from the Spreydon-Cashmere Community Board for the urgent removal of four macrocarpa trees which are in a dangerous state. These four trees line the northern boundary of the property, and were originally a hedge, but have been let go over a number of years. They are now shedding large limbs to the concern of many neighbours who share the driveway. Their dangerous state is confirmed by the contractor for the removal process: Four Seasons TreeCare. This year neighbours letterboxes have been damaged by the trees, and in the last storm boughs were brought down over the driveway preventing ingress and egress to their properties. In addition, neighbours have expressed strong concern that human casualties could have occurred when the boughs fell in the recent strong winds.

The Trust reports that the Team Leader of the Christchurch City Council Heritage Team (Urban Regeneration, Urban Design and Heritage Unit) has approved the removal of the trees. The House and grounds are protected by a Heritage Order.

The Trust states that Dame Ngaio Marsh, (despite living abroad throughout her career), considered the House located at 37 Valley Road as her home for 76 years, from the age of 11 until her death in 1982. Visitors from across the globe make the House a destination for overseas trips to New Zealand. The Ngaio Marsh House is acknowledged as a treasure to the City of Christchurch.

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2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

One
Two
Three
Four

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

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

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

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00059616	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Rotary Club of Cashmere Inc	Assist Cashmere Residents Emergency Support team to purchase a generator for emergencies The Rotary Club of Cashmere is acting as the umbrella organisation and fund-holder for this application from the Cashmere Residents Emergency Support Team (CREST). They are seeking funding for the purchase of a generator to be installed in the Presbyterian Manse in Dyers Pass Road, Cashmere. The Cashmere Presbyterian Church would be an Emergency Centre in time of a public emergency.	\$ 2,956 Requested \$ 2,956 (100% requested)	Generator - \$2,956	\$ 2,956 That the Waihoro/Spreydon- Cashmere Community Board resolves to approve the making of a grant of \$2,956 from its 2018/19 Discretionary Response Fund to the Rotary Club of Cashmere, on behalf of Cashmere Residents Emergency Support Team for Emergency Support Equipment: a generator.	2

Organisation Details

Service Base: N/A

Legal Status: Incorporated Society Established: 15/10/1975

Target Groups: Cashmere Residents

Annual Volunteer Hours: 500 Participants: 23,000

Alignment with Council Strategies

- Strengthening Communities Strategy
- Ageing Together Policy

CCC Funding History

Nil

Other Sources of Funding

Rotary Club of Cashmere has provided funding for the upgrading of the wiring at the Cashmere Presbyterian Church to enable a generator to be installed - \$2000

Staff Assessment

Rotary Club of Cashmere is acting as the umbrella organisation and fund-holder, for this application from CREST. The founding member organisations of CREST are: Rotary Club of Cashmere, Cashmere Residents Association, Cashmere Primary School, and Cashmere Presbyterian Church.

The Cashmere Residents Emergency Support Team CREST, is a group of volunteers from the Cashmere community. Their purpose is to provide temporary shelter and essential services to local residents in the event of a major emergency (e.g. loss of power and hot water in local residential dwellings following a major disruptive event).

CREST is seeking funding for the purchase of a generator to be installed in the Presbyterian Manse in Dyers Pass Road. The Presbyterian Manse would be the Emergency Response Centre that CREST would operate from in the time of a public emergency. A generator would enable CREST to provide power (and other necessities such as hot food/water) in the event of an emergency situation. The Rotary Club of Cashmere has already paid for the upgrading of the Church wiring, in order that a generator can be placed in the Manse. CREST believes that the generator will provide support to the community of Cashmere in the event of a major emergency, and enable CREST to provide a refuge for people unable to access clean drinking water and other daily supplies.

CREST has liaised with other community groups set up to respond to emergencies, for example, the Somerfield Emergency Response Team and the Addington Emergency Response Team.

Civil Defence Emergency Management CDEM advises that knowing where to find and gather resources, can be more useful than owning and maintaining resources. They state that, generally, generators require a lot of maintenance to ensure they are ready for use during an emergency, and that it can be preferable for the group to have an understanding with hire companies that can provide a suitable generator that meets their specific needs at the time.

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Christchurch City Council



Reference: 19/550277

Presenter(s):Gail Payne, Community Development Advisor
Emma Pavey, Community Recreation Advisor

1. Purpose of Report

- 1.1 The purpose of this report is for the Waihoro/Spreydon-Cashmere Community Board to consider applications received for funding from its 2018/19 Youth Achievement and Development Fund.
- 1.2 This report is to assist the Board to consider applications of funding from Mia Sutherland and Alisha Imogen Charlotte Warwick.
- 1.3 There is currently a balance of \$1,395 remaining in this fund.

2. Staff Recommendations

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

- 1. Approve a grant of \$500 from its 2018/19 Youth Achievement and Development Scheme to Mia Sutherland towards participation in The Pacific Project UN Youth Australia National Conference, including an educational study tour to Vanuatu, 4 July to 20 July 2019.
- 2. Approve a grant of \$250 from its 2018/19 Youth Achievement and Development Scheme to Alisha Imogen Charlotte Warwick towards participation in the City of Sails Championship 2019 in Auckland, 3 4 August 2019.

3. Key Points

Issue or Opportunity

3.1 Provide the opportunity for young people to play their chosen sport at both national and international level; and/or to foster personal development and growth in terms of cultural, leadership or extra-curricular educational opportunities.

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

- 3.3 Determine the allocation of the discretionary Response Fund for each community (including any allocation towards a Youth Development Fund).
- 3.4 Allocations must be consistent with any policies, standards or criteria adopted by the Council.
- 3.5 The Fund does not cover:
 - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions



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

Assessment of Significance and Engagement

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

4. Applicant 1 - Mia Sutherland

- 4.1 Age: 17 years
- 4.2 School: Cashmere High School
- 4.3 Suburb: Cashmere
- 4.4 Event seeking support for: UN Youth Australia National Conference in Melbourne, and educational study tour to Vanuatu. The event takes place 4 July to 20 July 2019.
- 4.5 The Pacific Project is an annual trip for selected high school students from around New Zealand. This year a total of 11 students have been selected, with only two from the South Island. The Pacific Project educates participants on New Zealand's relationship with the Pacific. In Melbourne the theme of the National Conference is: The Age of Information, and delegates will take part in activities, workshops, and visits which highlight how democracy has changed their lives, and how it will continue to evolve. In Vanuatu the participants will be visiting the New Zealand High Commission, as well as a range of NGOs that contribute to development, trade, innovation, and combating climate change in the Pacific.
- 4.6 Mia is very interested in international relations and foreign affairs, and the impact of climate change on the Pacific. Her referees for this application state that she is very easy to work with, and in her application and interview she stood out as someone who will bring her Pacific knowledge and leadership skills back to New Zealand and her community, in order that NZ youth and the Pacific can work together.
- 4.7 Mia is very involved in many parts of the community. She has a part-time job at the South Library Café, she tutors another student who has autism and dyspraxia, and is a member of the school's Girls Barbershop. Mia is also a 2018 English Scholarship recipient. She volunteers weekly at the conductive education unit. She is the co-leader of the Cashmere High School Humanities Council, which is involved in coordination of a range of initiatives that impact internationally, nationally, and locally.
- 4.8 Mia is an executive member of the Christchurch Youth Council. She is the regional coordinator of the School Strike 4 Climate Movement, and through this has been invited to speak at community events and had articles published in Stuff. Mia is studying international relations at the University of Canterbury as part of a STAR course, and is passionate about foreign affairs, the environment, and the impact of climate change on the Pacific.



4.9 The following table provides a breakdown of the costs for Mia Sutherland:

EXPENSES	Cost (\$)
Airfares, National Conference Fee, Accommodation	4,800
(Note: To date, Mia has fundraised \$728)	
Total	\$4,800

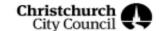
5. Applicant 2 – Alisha Imogen Charlotte Warwick

- 5.1 Age: 14
- 5.2 School: Cashmere High School
- 5.3 Suburb: Cracroft
- 5.4 Event seeking support for: City of Sails Championship 2019 3 4 August 2019.
- 5.5 Alisha lives with her parents and two siblings and is in year 10 at high school. Alisha has been selected to compete in the City of Sails Championship, an international Irish Dancing (traditional) tournament being held in Auckland. Alisha has been dancing since she was six years of age and began competing when she was seven. Alisha has competed in the Nationals over the past few years and secured fourth place in 2018. Alisha has also competed in the City of Sails and in 2018 secured 2nd place.
- 5.6 Alisha trains three times per week for between two to three hours at her club and also practices at home. Her goals for 2019 is to secure a top five ranking at both the Nationals and City of Sails Championships. Alisha performs both solo and part of a team and performs at community events showcasing the Irish culture to others in the community.
- 5.7 Alisha enjoys most physical activities, especially swimming and has a long term passion to join the New Zealand Police Force as a dog handler.
- 5.8 Alisha has been fund raising through the sale of biscuits, doing a paper round and busking. To date she has raised \$180 and will continue to fund raise.
- 5.9 The following table provides a breakdown of the costs for Alisha Warwick:

EXPENSES	Cost (\$)
Airfares	\$175
Accommodation	\$240
Competition Fees	\$75
Rental Car	\$140
Food	\$150
Total	\$780

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

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



10. Waihoro/Spreydon-Cashmere Discretionary Response Fund 2018/19 Spreydon Youth Community Trust / Suburbs Rugby Football Club

Reference: 19/579306

Presenter(s): Emma Pavey, Community Recreation Advisor

1. Purpose of Report

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

Funding Request	Organisation	Project Name	Amount	Amount
Number			Requested	Recommended
#59626	Spreydon Youth	LJ and Friends	\$3,500	\$3,500
	Community Trust			
#59625	Suburbs Rugby	Junior Rugby Scrum	\$3,022	\$3,022
	Football Club	Development		

1.2 There is currently a balance of \$33,111 remaining in the fund

2. Staff Recommendations

That the Waihoro/Spreydon-Cashmere Community Board:

- 1. Approves a grant of \$3,500 from its 2018/19 Discretionary Response Fund to Spreydon Youth Community Trust towards the LJ and Friends project.
- 2. Approves a grant of \$3,022 from its 2018/19 Discretionary Response Fund to Suburbs Rugby Football Club towards the Junior Rugby Scrum Development project.

3. Key Points

Issue or Opportunity

3.1 Refer to the staff assessment sections in each of the 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. Youth and Children's Policies – promoting the healthy, happy development of children to their full potential, both as children now and for the future well-being of our community.

Decision Making Authority

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community
 - 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council
 - 3.3.2 The Fund does not cover:



- Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
- Projects or initiatives that change the scope of a Council project or that will lead to
 ongoing operational costs to the Council (though Community Boards can
 recommend to the Council that it consider a grant for this purpose).

Assessment of Significance and Engagement

- 3.4 The decisions 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
\$109,394	\$76,283	\$33,111	\$26,589

- 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 <u>T</u>	Waihoro Spreydon-Cashmere 2018/19 DRF Spreydon Youth Community Trust - LJ and Friends Decision Matrix	30
B <u>↓</u>	Waihoro Spreydon Cashmere 2018 19 DRF Suburbs Rugby Football Club Decision Matrix	31

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

Iten



2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

One
Two
Three
Four

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

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

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

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00059626	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Spreydon Youth Community Trust (SYCT)	LJ and Friends LJ and Friends is a free community bike workshop run by young people from the Spreydon area. The group is seeking funding assistance to purchase tools and equipment for their mobile workshop.	\$ 3,500 \$ Requested \$ 3,500 (100% requested)	Tools and Equipment - \$3,500	\$ 3,500 That the Waihoro Spreydon-Cashmere Community Board make a grant of \$3,500 to Spreydon Youth Community Trust towards the LJ and Friends project.	2

Organisation Details

Service Base: Lyttelton Street, Spreydon

Legal Status: Charitable Trust Established: 29/08/1997

Target groups: Children, Youth, Families

Annual Volunteer hours: 1.400

Number of project participants: 500

Alignment with Council Strategies

- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy
- Children and Youth Strategies
- Community Board Plan Strong Communities

CCC Funding History

2018/19 - \$26,850 (24/7 YW Cashmere, Hillmorton, ChCh South Intermediate) SCF

2017/18 - \$26,850 (24/7 YW Cashmere, Hillmorton, ChCh South Intermediate) SCF

2016/17 - \$30,000 (24/7 YW Cashmere, Hillmorton, ChCh South Intermediate) SCF

2016/17 - \$2,500 (Spreydon Youth National Training) SGF

Other Sources of Funding (this project only)

RATA - Programme Costs

Staff Assessment

This application has been received from Spreydon Youth Community Trust (SYC) who is the umbrella organisation for the LJ and Friends project.

LJ and Friends was started in August 2017 as a way to bring young people together by teaching them about bike mechanics. The project was initiated by a young person who was 14 years of age and was interested in fixing bicycles but did not have the knowledge to do so. The young person was encouraged by a local community member and so the project began with other young people joining the group. SYC donated a caravan to LJ and Friends so that they have a space to work and store bicycles and parts. The group meets every Sunday afternoon from 1pm to 4pm and has seen their numbers increase over the 20 months it has been running. At the end of each Sunday session they hold a BBQ and invite their neighbours, who connect with the young people and share their wisdom and experiences.

LJ and Friends has renovated the caravan into a mobile workshop and has been going to two local schools teaching the young students how to fix their bicycles. This has reportedly been popular with 15 hours a week now dedicated to the schools. The students have also been fixing bicycles which when ready are donated back into the community for those children or adults that do not have bicycles. The group also donates bicycles to refugee families as they settle into their new homes in the Spreydon area.

LJ and Friends has created a safe environment to train and upskill young people and develop leadership potential. They are also encouraging physical activity which helps with mental, emotional and social wellbeing.

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2018/19 DRF SPREYDON-CASHMERE DECISION MATRIX

Priority Rating

One
Two
Three
Four

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

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

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

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

00059625	Organisation Name	Project Name and Description	Total Cost	Contribution sought towards	Staff Recommendation	Priority
	Suburbs Rugby Football Club Inc	Junior Rugby Scrum Development This project is seeking funding assistance to purchase a Junior Scrum Machine to develop the game of rugby for the junior teams.	\$ 3,022 \$ Requested \$ 3,022 (100% requested)	Junior Scrum Machine - \$3,022	\$ 3,022 That the Waihoro Spreydon-Cashmere Community Board make a grant of \$3,022 to Suburbs Rugby Football Club towards the Junior Rugby Scrum Development project.	2

Organisation Details

Service Base: Hoon Hay Park, Hoon Hay Legal Status: Incorporated Society

Established: 8/02/1923 Target groups: Children, Youth

Annual Volunteer hours: 2.000

Number of project participants: 100

Alignment with Council Strategies

- Physical Recreation and Sport Strategy
- Strengthening Communities Strategy
- Children and Youth Strategies
- Community Board Plan Strong Communities

CCC Funding History

2018/19 - \$4,000 (Development Officer) SCF 2017/18 - \$5,000 (Development Officer) DRF

Other Sources of Funding (this project only)

Nil

Staff Assessment

Suburbs Rugby Football Club Inc has been an Incorporated Society since 1923 and has their home ground on Hoon Hay Park. The Club is sharing club rooms with Kereru Sports and Cultural Club on Spreydon Domain after leaving their previous home which did not fit with the Club's mission 'A family orientated sports club providing, rugby, touch and netball within our community'.

The Club has eight junior rugby teams with the players ranging from three years to 18 years of age. The junior players pay \$60 each for the first child and then \$20 for each sibling after that. The subs also includes the cost of their uniform.

One of the club's key goals is 'To promote and increase junior rugby within our catchment area' and employs a Rugby Development Officer whose main focus is this along with developing not only the junior player's rugby skills but their life skills, their self-confidence and wellbeing. This will then keep the children and youth engaged in sport and help them build connections with their team and their community.

At present the junior players are using an adult scrum machine which raises safety concerns when attempting to adapt the machine to fit the smaller frames of the junior players. The benefits for the players using a scrum machine ensures that the correct scrum techniques are taught which helps build the strength and confidence of the player. The machine has a heavy duty timber base with high impact foam pads and galvanised pipes meaning it is durable. The pads are detachable allowing easy storage between training sessions.

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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.