

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: Monday 15 July 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

9 July 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730
maryanne.lomax@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.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

Strategic Framework

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

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

Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

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

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

Overarching Principle

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

Supporting Principles

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

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

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

Liveable city

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

Healthy environment

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

Prosperous economy

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

Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected
communities

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

Climate change
leadership

Informed and proactive
approaches to natural
hazard risks

Increasing active, public
and shared transport
opportunities and use

Safe and sustainable
water supply and
improved waterways

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

TABLE OF CONTENTS

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

STAFF REPORTS

C	8.	Council-Community Board Governance Partnership Agreement and Delegations.....	13
C	9.	Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund Application - Samuel Morgan Bennetts	71
B	10.	Elected Members' Information Exchange.....	74
C	11.	Resolution to Exclude the Public.....	75

1. Apologies

That the apology for absence from Raf Manji, be accepted.

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, 1 July 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 Ron Templeton, Canterbury Hockey

Ron Templeton will speak on behalf of Canterbury Hockey regarding safety concerns at Nunweek Park.

4.2 Shala Hall

Shala Hall will speak to the Community Board about her new book "Jonesy Downunder" that is due to be released on August 4th.

4.3 E Wen Wong

E Wen Wong, Youth Development Fund recipient, will report back to the Community Board regarding her attendance at the Future Problem Solving World Championships from 5 to 9 June 2019.

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 1 July 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
	James Gough
	Shirish Paranjape

1 July 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
941 6730

maryanne.lomax@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

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/2019/00039

That the apologies received for absence from Linda Chen, Aaron Keown, Raf Manji and Bridget Williams, 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/2019/00040

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on Monday, 17 June 2019, be confirmed.

David Cartwright/James Gough

Carried

4. Public Forum

Part B

4.1 Tahlia Conrad-Hinga – Youth Development Report Back

Tahlia Conrad-Hinga, Youth Development Fund recipient, addressed the Board regarding her attendance at the United Nations Youth New Zealand Global Development Tour from 12 January to 10 February 2019.

Following questions from members, the Chairperson thanked Tahlia for her presentation and wished her well in her future endeavours.

4.2 Holly Wratt-Groeneweg - Youth Development Fund Report Back

Holly Wratt-Groeneweg, Youth Development Fund recipient, addressed the Board regarding her achievements at the Amsterdam International Quadrangular Under 18 Girls' Sevens Tournament from 29 September to 14 October 2018.

Following questions from members, the Chairperson thanked Holly for her presentation and congratulated her on her team's success at the Amsterdam tournament.

The Chairperson wished Holly well in her future endeavours.

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

There was no correspondence presented to the meeting.

8. Merivale Lane and Holmwood Road - Residents' Parking Restriction Exemption Scheme Pilot

Community Board Resolved FWHB/2019/00041 (Original Staff Recommendation accepted without change)

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board resolved under clause 10 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:

1. The sections of Merivale Lane shown as a “ Proposed P120 Residents Exemption Area” on drawing TG133754 issue 1 dated 28/05/2019 and attached to the agenda report is a residents’ exemption parking area for the use of persons who reside on the street and hold the associated permit; and
2. The sections of Holmwood Road shown as a “ Proposed P120 Residents Exemption Area” on drawing TG133754 issue 1 dated 28/05/2019 and attached to the agenda report is a residents’ exemption parking area for the use of persons who reside on the street and hold the associated permit; and
3. Such permit holders are not required to comply with the 120 minute time restriction on those sections of Merivale Lane and Holmwood Road.

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

4. That resolutions 1. to 3. above, take effect when signage that evidence these resolutions is in place.

James Gough/David Cartwright

Carried

9. Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund Applications - Ashton Drayton-Thackwell, Emma Grace Malcolm, 4th Christchurch Boys' Brigade Company - Timothy Brown and Grant Caughley

Community Board Resolved FWHB/2019/00042 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2019-20 Discretionary Response Fund to Ashton Drayton-Thackwell towards the costs of competing at the World Futsal Championships in Orlando, U.S.A. from 23 to 27 July 2019.
2. Approve a grant of \$500 from its 2019-20 Discretionary Response Fund to Emma Grace Malcolm towards the costs of competing at the Junior International Canoe Polo Championships in Belfast, Ireland from 31 July to 4 August 2019.
3. Approve a grant of \$400 (\$200 each) from its 2019-20 Discretionary Response Fund to the 4th Christchurch Boy's Brigade Company for Timothy Brown and Grant Caughley to attend the National Leadership Development Course at Lake Rotoiti from 7 to 14 July 2019.

David Cartwright/Shirish Paranjape

Aaron Campbell abstained from voting on this item.

Carried

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

Staff Recommendations

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

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

Community Board Resolved FWHB/2019/00043

Part B

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for July 2019.
2. Resolve to hold an Extraordinary Meeting regarding the Harewood/Gardiners/Breens Roads Intersection project on Saturday 17 August 2019 at 9am at the Fendalton Service Centre, corner Jeffreys and Clyde Roads..

Sam MacDonald/Shirish Paranjape

Aaron Campbell requested that his concern be noted about the Board holding the above Extraordinary Meeting so close to the local body elections.

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of interest, including:

11.1 Yaldhurst Rural Resident Association Annual General Meeting

11.2 City Care thanked for its maintenance work at the Bishopdale Mall

11.3 Community Patrols 20th Year Anniversary function.

Meeting concluded at 5.08pm

CONFIRMED THIS 15TH DAY OF JULY 2019

SAM MACDONALD
CHAIRPERSON

7. Correspondence

Reference: 19/714670

Presenter(s): Elizabeth Hovell, Community Board Advisor

1. Purpose of Report

No correspondence had been received by the time this agenda was distributed.

2. Staff Recommendations

That the Fendalton-Waimairi-Harewood Community Board:

1. Receive the information in the correspondence report dated 15 July 2019.

Attachments

There are no attachments to this report.

8. Council-Community Board Governance Partnership Agreement and Delegations

Reference: 19/738647

Presenter(s): Maryanne Lomax, Community Governance Manager

1. Purpose of Report

- 1.1 The purpose of this report is to confirm the Council's endorsement of an approach to devolve greater decision making authority and responsibilities to community boards; and for the Waimāero/Fendalton-Waimairi-Harewood Community Board to approve a delegation to the Chair to sign the Council-Community Board Governance Partnership Agreement.

2. Executive Summary

- 2.1 At its meeting of 13 June 2019 ([item 16](#)), the Council endorsed a partnership approach to governance between the Council and community boards, and approved a Council-Community Board Governance Partnership Agreement (Attachment A). The Council delegated authority to the Mayor to sign the Agreement on behalf of the Council, and proposed that the Chair sign it on behalf of the Community Board.
- 2.2 At the same meeting, the Council also approved new delegations (Attachment B) to the community boards so that issues specific to a community board should be dealt with and decided on within the affected locality, rather than by the Council as a whole. These new delegations will take effect on 1 August 2019.

3. Staff Recommendations

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.
2. Confirm the Community Board's approval of the Council-Community Board Governance Partnership Agreement (Attachment A).
3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

4. Context/Background

Issue or Opportunity

- 4.1 At its meeting of [13 June 2019](#) (item 16), the Council agreed that the Council and community boards adopt a Governance Partnership Agreement to be signed by the Mayor and chair of each community board.
- 4.2 The Agreement is now before the Community Board, and the Board needs to determine whether it wishes to sign the Agreement.
- 4.3 To be most effective, the agreement will be the same across all community boards. The Council-Community Board Governance Partnership Agreement is attached (**Attachment A**).

Decision Making Authority

- 4.4 Community boards are established under the Local Government Act 2002 (LGA). Section 52 of the LGA describes the role of community boards, including to represent their community's interests and have oversight of territorial authority services delivered in their communities. Community boards can undertake responsibilities delegated to them by the territorial authority.

Governance Partnership Agreement

- 4.5 The Governance Partnership Agreement (Attachment A) aims to capture the commitment of the Council and community boards to the governance partnership. It is a statement of intent, good will and partnership. It is not a legal document and does not replace other agreed protocols like Standing Orders, the Code of Conduct or the Significance and Engagement Policy. Of most importance is the fact that all parties see it as a living document that will evolve over time. The first proposed review date is six months into the new Council term.
- 4.6 The Agreement sets out partnership principles, protocols, roles and responsibilities. It also sets out the mechanisms by which decision making can be devolved, pursuant to the LGA, including:
- Defining the rationale behind (greater) delegation of decision making to community boards.
 - Providing for Boards to be engaged earlier in:
 - Major Council strategic and policy processes;
 - New major projects and significant changes to existing major projects;
 - Metropolitan projects within the community board area;
 - Annual Plan and Long Term Plan Processes.
 - Recognising the Community Board Plan as a strategic document to be included in the preparation of Service Plans, Annual Plans and Long Term Plans.
 - Conferring reciprocal responsibilities on Council and community boards to keep each other informed of consultative processes by third parties.

New Delegations to Community Boards

- 4.7 At the 13 June 2019 Council meeting, the Council also agreed to a series of new delegations to community boards. The new delegations will take effect on 1 August 2019 and be updated in the Council's [Register of Delegations](#). These new delegations are additional to the current delegations already delegated to community boards.
- 4.8 The new delegations are detailed in Attachment B and include the following:
- Approve site selection and final design of new local community facilities (excludes community facilities that have network or citizen hub implications);
 - Approve alterations and additions to the design of existing local community facilities (excludes community facilities that have network or citizen hub implications);
 - Name local cemeteries.
 - Authorise School Boards of Trustees to appoint school patrols;
 - Resolve a discontinuance of a parking place;
 - Installation of floodlights on sports parks;

- Classify a reserve;
- Decide on a reserve name;
- Grant lease or licence extensions on parks;
- Authorise variations to leases and licences on parks;
- Agree to assignments of leases or licences of parks;
- Agree to cancellation or surrender of leases and licences on parks and reserves;
- Administer and enforce leases and licences terms on parks and reserves;
- Give consent as landlord to various matters;
- Determine bans on model aircraft in parks and reserves.

Next Steps

- 4.9 If the Community Board decides to sign the Agreement, staff will arrange a time for the Mayor and Chair to sign the document. Once the Agreement is signed and new delegations are in place (taking effect on 1 August 2019), staff will incorporate the changes into their processes. The cultural change to ensure staff involve community boards at appropriate stages of their projects will be communicated to staff through an internal communications plan.

Attachments

No.	Title	Page
A ↓	Council Community Board Governance Partnership Agreement	16
B ↓	New Delegations to Community Boards	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
- (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	Libby Elvidge - Senior Policy Analyst Andrea Wild - Community Development Advisor Vivienne Wilson - Associate General Counsel
Approved By	Matthew McLintock - Manager Community Governance Team Brent Smith - Acting General Manager Citizens & Community

Christchurch City Council Community Board Governance Partnership Agreement

Vision statement

A partnership approach to local decision making in Christchurch.

Purpose

This Agreement documents the principles of a good faith¹ partnership between the Christchurch City Council and its Community Boards.

It seeks to encourage communication, coordination and cooperation between the Council and the Community Boards to enable them to work together to:

- ☐ facilitate local decision making and action by, and on behalf of, communities;
- ☐ promote active citizenship;
- ☐ strengthen the connection to neighborhoods and citizens; and
- ☐ provide local input into Council strategies, plans and services.

Protocols

The partnership between the Council and Community Boards is based on the following protocols:

Governance, Communication and Coordination

- The Council and Community Boards have a joint responsibility for good governance: the best interests of our communities are served when we work cooperatively.
- The Council and Community Boards acknowledge that the Local Government Act 2002 provides that the Council has a city wide focus and the Community Boards have a community focus, and the Community Boards operate under the governance umbrella of the Council. Community Boards carry out the responsibilities, duties and functions that are given to them by statute or that are delegated to them by the Council². Delegations are listed in the delegations register.

¹ A definition of good faith taken from section 4(1A) of the Employment Relations Act 2000 is "the parties to the relationship are active and constructive in establishing and maintaining a productive relationship in which the parties are, amongst other things, responsive and communicative."

² The role of Community Boards is described on the Council Website under "Council – How the Council works."

15 May 2019 HPRE 19/532312

- Delegations to Community Boards are guided by the principle of subsidiarity in that issues specific to a Community Board should be dealt with and decided on within the affected locality (subject to metropolitan and network implications)³.
- If a Community Board considers a particular decision is better made at the community board level, it may ask for a report to the Council regarding the delegation of that particular decision.
- The Community Board may refer any decision it has been delegated to the Council for decision if it chooses to do so.
- The Council is not entitled to rescind or amend a final decision made under a delegation to a Community Board.
- When exercising powers (either mandated or delegated) to make decisions, the appropriate decision-making process must be used, as indicated by the Council's Significance and Engagement Policy and the Local Government Act 2002.

Community Board participation in Council decision making

- The Council will engage the Community Board early in the planning and development phase, at a point where the Community Board feedback can be utilised in the decision making process.
- The Council will have particular regard to Community Board feedback on relevant significant policy and planning documents before the policies or plans are adopted by the Council as draft documents and notified for public comment.
- From time to time, the Council may appoint Community Board representatives to committees, hearings panels and working parties.
- Community Boards are able to make submissions on any Council consultation document that has been publicly notified, including where they have provided feedback during the development process.
- Decisions on metropolitan projects or matters with city-wide implications across multiple ward boundaries will be made by the Council or a Council Committee.
- Community boards will be engaged on metropolitan projects within their community board area.

Long Term Plans and Annual Plans

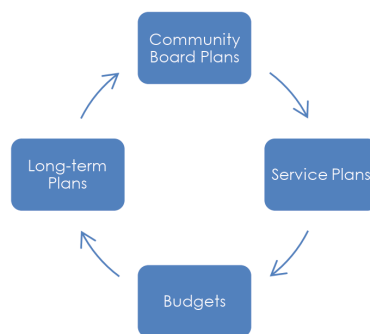
- Community Boards will be given the opportunity to have input into the development of Long Term Plans and Annual Plans before the policies or plans are adopted by the Council as draft documents and notified for public comment.
- Community Boards will be given the opportunity to have input into the city-wide approach to community consultation on Long Term Plans and Annual Plans as

³ A process for determining whether an issue is local or metropolitan is attached as Appendix 1 of this Agreement.
15 May 2019 HPRE 19/532312

well as informing bespoke local consultation in their community board area.

Community Board Plans

- Acknowledging that the Community Board engages with its local communities to develop a Community Board Plan:
 - The Council will regard the Community Board Plan as a key strategic document to be included in the preparation of Council planning and budgeting processes, including the Long Term Plan and Annual Plan; and
 - Council officers will work with community boards to ensure the specific deliverables of Community Board Plans align with Council's Service Plans detailing levels of service.



Community consultation by other organisations

- Both parties will use reasonable endeavors to advise the other party when they become aware of any consultation affecting a Community Board area by an external organisation (for example central government or other local government authorities).

Operations, Administration and Support

- The Chief Executive Officer will ensure that Community Boards are provided with timely and robust information, support and advice to enable the Community Boards to make decisions and provide feedback.
- The Council and Community Boards will engage with and receive advice from staff on all matters needing a decision.
- Community Board concerns regarding operational performance will be communicated to the relevant General Manager in the first instance and subsequently to the Council's Chief Executive Officer if not resolved.
- Appropriate training and development will be provided for councillors and community board members, on an ongoing basis, to ensure they have the necessary skills to undertake their governance and policy making responsibilities.
- Community Board Chairs will present the community board reports to the Council on a monthly basis.

15 May 2019 HPRE 19/532312

- The Mayor may attend meetings of the Community Board Chairs, as appropriate.

Review of Agreement

- This Agreement and the Delegations Register will be reviewed within six months following the triennial local election.

Administration

- The Chief Executive Officer is responsible for the administration of this Agreement.

Authority

This Agreement is signed on this _____ day of _____ 2019 by the following:

Lianne Dalziel

Mayor

Christchurch City Council

[Chairperson's Name]

Chairperson

[NAME] Community Board

Christchurch City Council Community Board Governance Partnership Agreement

Appendix 1

Local and Metropolitan decisions (decision making process)

Issues specific to a Community Board should be dealt with and decided on within the affected locality, rather than by the Council as a whole (examples include, community facilities, community parks and board funding.)

However, a question may arise about whether an issue is inherently local or has implications beyond the boundaries of a Community Board, i.e. metropolitan. In this situation, the allocation of decision making responsibilities will be determined in accordance with the following principles (similar to those established for Local Boards in the Auckland Council district):

- ☐ decision making responsibility for a non-regulatory activity of the Council particular to a Community Board area should be exercised by the Community Board (**local decisions**); or
- ☐ by the Council (**metropolitan decisions**) if the nature of the activity is such that decision-making on a district-wide basis will better promote the interests of all communities, having regard to the following factors -
 - ☐ the impact of the decision (will it extend beyond the Community Board area); and/or
 - ☐ effective decision making (will the decision require alignment or integration with other decisions that are the responsibility of the Council); and/or
 - ☐ the benefits of a consistent or coordinated approach in the Council's district (will these outweigh the benefits of reflecting the particular needs and preferences of the communities within the Community Board area); and/or
 - ☐ the significance of the activity (as assessed in accordance with the Council's Significance and Engagement Policy).

If the allocation of decision making responsibilities becomes an issue to be dealt with by application of the principles referred to above, it must first be raised with the General Manager responsible for the activity proposed. Any recommendations to be made will be approved by the Executive Leadership Team before being considered by the Council, which will decide whether or not a matter should be dealt with by the Council as a whole, rather than a Community Board(s).

Attachment B

PART D – SUB-PART 1 - COMMUNITY BOARDS

The Council delegates to its Community Boards the responsibilities, duties, and powers set out below.

The 'General Comments' section at page 2 of this Register refers to those responsibilities, duties, and powers that cannot be delegated.

Any decisions made by a Community Board must be consistent with policies, procedures, standards or resolutions adopted or made by the Council (whether or not referred to in the delegations).

The delegations reflect the Council's view that issues specific to a Community Board should be dealt with and decided on within the affected locality, rather than by the Council as a whole (examples include community facilities, community parks, and board funding).

However, a question may arise about whether an issue is inherently local or has implications beyond the boundaries of a Community Board (ie metropolitan). In this situation, the allocation of decision-making responsibilities will be determined in accordance with the following principles (similar to those established for Local Boards in the Auckland Council district):

1. decision-making responsibility for a non-regulatory activity of the Council within a Community Board area should be exercised by the Community Board (**local decisions**); or
2. by the Council (**metropolitan decisions**) if the nature of the activity is such that decision-making on a district-wide basis will better promote the interests of all communities, having regard to the following factors –
 - the impact of the decision (will it extend beyond the Community Board area); and/or
 - effective decision-making (will the decision require alignment or integration with other decisions that are the responsibility of the Council); and/or

1

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

- the benefits of a consistent or co-ordinated approach in the Council's district (will these outweigh the benefits of reflecting the particular needs and preferences of the communities within the Community Board area); and/or
- the significance of the activity (as assessed in accordance with the Council's Significance and Engagement Policy).

If the allocation of decision-making responsibilities becomes an issue to be dealt with by application of the principles referred to above, it must first be raised with the General Manager responsible for the activity proposed. Any recommendations to be made will be approved by the Executive Leadership Team before being considered by the Council, which will decide whether or not a matter should be dealt with by the Council as a whole, rather than a Community Board.

2

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

1. COMMUNITY GRANTS

Description	Responsibilities, duties, powers etc.	Limits etc.
Strengthening Communities Fund	Determine the allocation of the local Strengthening Communities Fund (being an amount determined by the Council) for each community.	Allocations must be consistent with any policies, standards or criteria adopted by the Council.
Discretionary Response Fund	Determine the allocation of the local Discretionary Response Fund (being an amount determined by the Council) for each community.	<p>Allocations must be consistent with any policies, standards or criteria adopted by the Council.</p> <p>The Fund does not cover</p> <ul style="list-style-type: none"> • Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions. • Projects or initiatives that change the scope of a Council project.* • Projects or initiatives that will lead to ongoing operational costs to the Council.* <p>*Note: that Community Boards can recommend to the Council that it consider a grant for this purpose.</p>
Small Grants Funds	Determine the final funding decisions from the Small Grants Fund (being an amount determined by the Council) for each community.	Allocations must be consistent with any policies, standards or criteria adopted by the Council.

3

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

2. APPOINTMENTS

Delegate	Responsibilities, duties, powers etc.	Limits etc.
Banks Peninsula Community Board	<p>Appoint a member of the Community Board, or other person, to the following bodies, as the Council's representative (or one of the Council's representatives) on that body, and in the case of the Orton Bradley Park Trust Board, three members of the Community Board, or other persons as the Council's representatives:</p> <ul style="list-style-type: none"> • Diamond Harbour and Districts' Health Support Group • Lyttelton Museum • Halswell River Rating District Committee • Okains Bay Maori and Colonial Museum Trust • Orton Bradley Park Trust Board (3) being 1 person representing the Akaroa Subdivision, 1 person representing the Mt Herbert Subdivision, and 1 person representing the Lyttelton Subdivision. 	
Banks Peninsula Community Board	Appoint a member to the Rural Canterbury Primary Health Organisation and the Banks Peninsula Pest Liaison Committee, as the Council's representative on those bodies.	
Banks Peninsula Community Board	Appoint a member to the Summit Road Protection Authority as the Council's representative under section 7(1)(b) of the Summit Road (Canterbury) Protection Act 2001.	
Banks Peninsula Community Board	To make a recommendation to the Minister of Conservation on an appointment of a representative on the Pohatu Marine Reserve Advisory Committee.	

4

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Delegate	Responsibilities, duties, powers etc.	Limits etc.
Halswell-Hornby-Riccarton Community Board and the Fendalton-Waimairi Community Board, jointly	To make one appointment to the Selwyn District Council Water Race Subcommittee.	
Coastal-Burwood Community Board	To appoint the Council's representatives(s) to the Community Liaison Committee under regulation 34(2)(b) of the Oranga Tamariki (Residential Care) Regulations 1996 to Te Oranga Care and Protection Residence in Christchurch.	
Halswell-Hornby-Riccarton Community Board	To appoint the Council's representatives(s) to the Community Liaison Committee under regulation 34(2)(b) of the Oranga Tamariki (Residential Care) Regulations 1996 to Te Poutama Ārahi Rangatahi (Harmful Sexual Behavior programme) in Christchurch.	

3. AWARDS

Responsibilities, duties, powers etc.	Limits etc.
Grant Community Awards, and all awards initiated by Community Boards.	

5

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

4. SUBMISSIONS

Responsibilities, duties, powers etc.	Limits etc.
The power to make submissions on behalf of the Council, on applications for resource consents, to other territorial authorities or the Canterbury Regional Council, where the application is of particular concern to the local community.	This power may not be sub-delegated.

5. COMMUNITY FACILITIES

Responsibilities, duties, and powers etc.	Limits etc.
To approve site selection and to approve the final design of new local community facilities (for example community halls, volunteer libraries, club rooms, public toilets).	<p>This power may not be sub-delegated.</p> <p>Any financial decisions are subject to the maximum of what is approved in the current LTP/Annual Plan and associated cost centre budgets.</p> <p>This delegation does not include community facilities that have network or citizen hub implications. For example swimming pools, libraries, and multi-use service centres.</p>
To approve alterations and additions to the design of existing local community facilities (for example community halls, volunteer libraries, club rooms, public toilets).	This power may not be sub-delegated.

6

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Responsibilities, duties, and powers etc.	Limits etc.
	<p>Any financial decisions are subject to the maximum of what is approved in the current LTP/Annual Plan and associated cost centre budgets.</p> <p>This delegation does not include community facilities that have network or citizen hub implications. For example swimming pools, libraries, and multi-use service centres.</p>
To the Papanui-Innes Community Board authority to make decisions regarding the rebuild and future management of the Shirley Community Centre at either 10 Shirley Road or any other selected site.	
To the Linwood-Central-Heathcote Community Board authority to make decisions regarding the rebuild of the Woolston Volunteer Library and Community Centre within the Annual Plan budget of \$1.6 million and future management in accordance with the Council's strategic approach.	This delegation does not preclude the Community Board or the community from seeking external funds to support this project.
Delegate future decision making for unfunded items within the QEII Park Master Plan, to the Coastal/Burwood Community Board, subject to funding becoming available in the 2021 Long Term Plan or any other funding source.	

7

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

6. PARKS AND RESERVES

Note that parks and reserves can be held and managed under different legal arrangements. The delegations for landscape development plans, and floodlights on sports parks cover both parks and reserves. There are specific delegations for reserves held under the Reserves Act 1977, and similar delegations for parks (ie a park has the meaning given to that term in section 138(2) of the Local Government Act 2002).

The Linwood-Central-Heathcote Community Board does not have delegated authority to determine the matters in this Part 6 for the area situated within the Central City Area marked on Plan A attached. Reports on these matters must come directly to the Council.

Landscape development plans for parks and reserves

Responsibilities, duties, powers etc.	Limits etc.
Approve and adopt any new landscape development plans for parks and reserves provided the design is within the policy and budget set by the Council.	This power may not be sub-delegated. This delegation does not include replacement renewal projects or programmes that do not create material modifications to the park or reserve.
Approve the location of, and construction of, or alteration or addition to, any structure or area on parks and reserves provided the matter is within the policy and budget set by the Council.	This power may not be sub-delegated.

8

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Installation of floodlights on sports parks

Responsibilities, duties, powers etc.	Limits etc.
To decide on the installation of floodlights on sports parks (whether the sports park is located on a park or reserve).	Subject to the Council obtaining the necessary resource consents.

Burial and Cremation Act 1964

Section	Responsibilities, duties, and powers etc.	Limits etc.
7	To name local cemeteries, and to change the name of local cemeteries in accordance with this section.	

Reserves Act 1977

Section	Responsibilities, duties, and powers etc.	Limits etc.
14	To declare any land vested in the Christchurch City Council to be a reserve subject to any conditions specified in the resolution, to be held for any of the purposes specified in sections 17 to 23.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
15	To determine to exchange land comprised in any reserve or any part or parts thereof for any other land to be held for the purposes of that reserve.	This power may not be sub-delegated.

9

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
		Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
16(2A)	To classify any reserve according to its primary or principal purpose as defined in sections 17 to 23.	This power may not be sub-delegated.
16(10)	To determine the name of any reserve, and to determine the change of name of any reserve.	This power may not be sub-delegated.
24	To determine to change the purpose for which a reserve is classified.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
24A	To determine to change the purpose for which a reserve is classified.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
41	To exercise all the powers of the Council as administering body under section 41 with respect to reserve management plans.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).

10

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
42	<p>To determine to plant, maintain and remove trees on reserves within the policy set by the Council and in accordance with this section.</p> <p>This delegation does not include the removal of structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</p>	<p>Staff are delegated the power to remove on reserves, parks, and open spaces structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.</p>
48	<p>To grant rights of way and other easements in accordance with this section.</p>	<p>This power may not be sub-delegated.</p> <p>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</p> <p>Excludes the delegation given to staff in respect of proposed easements over land required to be vested in the Council as reserve on deposit of a subdivision plan.</p>
48A	<p>To grant licences, in accordance with this section,</p> <p>(a) to erect, maintain, and use buildings, dwellings, masts, and other structures, and plant and machinery; and</p> <p>(b) to construct, maintain, and use tracks and engage in other works.</p> <p>To exercise all the powers of the Council as administering body under section 48A.</p>	<p>This power may not be sub-delegated.</p> <p>Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).</p>

11

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
54	To grant leases of recreation reserves in accordance with this section.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
56	To grant leases and licences of scenic reserves in accordance with this section.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
58A	To grant leases and licences of historic reserves in accordance with this section.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
61	To grant leases of local purpose reserves in accordance with this section.	This power may not be sub-delegated.
73	To grant leases of recreation reserve (for farming, grazing, afforestation, and other purposes) in accordance with this section.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).

12

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
74	To grant licences of Council reserves in accordance with this section where the staff delegation does not apply.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
75	To afforest, or enter into a contract on behalf of the Council for the afforestation of a reserve or part of a reserve in accordance with this section.	Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
114	To agree to variations of leases and licences in accordance with this section, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
115	To agree to transfers, subleases and mortgages or other disposals of leases and licences in accordance with this section, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
General	Authority to grant extensions of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
General	Authority to agree to the cancellation or surrender of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
General	Authority to administer and enforce the terms and conditions of leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.

13

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
General	Authority to give (or decline) consent as landlord to any matter or request made by tenants/licensees under leases or licences of reserves to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.

Parks

The following delegations apply to parks. "Park" has the meaning given to that term in section 138(2) of the Local Government Act 2002.

Responsibilities, duties, powers etc.	Limits etc.
Adopt, review and amend management plans.	This power may not be sub-delegated. Excludes the hearing and determining of submissions/objections (refer Delegations Register Part D Sub-Part 4 Council Hearings Panels).
To grant leases or licences for a maximum term of 35 years to any person or body over parks, and to authorise staff to sign all required documentation.	
Authority to grant extensions of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.

14

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Responsibilities, duties, powers etc.	Limits etc.
	The length of the term including extensions must be 35 years or less.
Authority to enter into variations of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
Authority to give (or decline) consent to the assignment of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
Authority to agree to the cancellation or surrender of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
Authority to administer and enforce the terms and conditions of leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
Authority to give (or decline) consent as landlord to any matter or request made by tenants/licensees under leases or licences of parks to other parties, and to authorise staff to sign all required documentation.	This power may not be sub-delegated.
Determine to plant, maintain and remove trees on parks within the policy set by the Council.	Staff are delegated the power to remove on reserves, parks, and open spaces structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.

15

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Christchurch City Council Parks and Reserves Bylaw 2016

Clause	Responsibilities, duties, and powers etc.	Limits etc.
9.3	The powers of the Council as it relates to restricted parking areas.	
13.4 and 13.5	To determine any reserve where model aircraft which are radio-controlled and either battery or electric-powered may not be flown. To subsequently amend or revoke any such resolution made under clause 13.4.	

Christchurch City Council Marine, River, and Lake Facilities Bylaw 2017

Clause	Responsibilities, duties, and powers etc.	Limits etc.
15	<ul style="list-style-type: none"> To resolve a permanent no fishing zone to protect the facility from damage, to protect health and safety, or to protect against nuisance. To amend or revoke any such resolution 	

16

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

7. ROADS AND TRAFFIC MANAGEMENT CONTROLS

In this part 2, “road” has the meaning given to that term in section 315 of the Local Government Act 1974.

The Linwood-Central-Heathcote Community Board does not have delegated authority to determine the matters in this Part 7 for the area situated within the Central City Area marked on Plan A attached. Reports on these matters must come directly to the Council or the Parking Restrictions Subcommittee, as the case may be.

Local Government Act 1974

Section	Responsibilities, duties, and powers etc.	Limits etc.
319(1)(d)	To divert or alter the course of any road	
319(1)(e)	To increase or diminish the width of any road subject to and in accordance with the provisions of the district plan, if any, and to the Local Government Act 1974 and any other Act	
319(1)(f)	To determine what part of a road shall be a carriageway, and what part a footpath or cycle track only	
319(j)	To name and to alter the name of any road and to place on any building or erection on or abutting on any road a plate bearing the name of the road.	
331	To approve concept/landscape plans for forming or upgrading footpaths, kerbs and channels	
334	To construct, remove, or alter- <ul style="list-style-type: none"> pedestrian safety areas; grass plots or flower beds or trees; facilities for the safety, health, or convenience of the public, or for the control of traffic or the enforcement of traffic laws. For example, and without limitation includes, stop signs, give way signs, left and right turning 	<p>This power excludes the installation or removal of traffic lights (ie traffic signals). The Council makes decisions on the installation or removal of traffic lights.</p> <p>This power excludes the power to install, remove, or alter non-regulatory road markings, which are delegated to staff.</p>

17

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
	filters, one lane bridge traffic restrictions and one lane narrowing traffic restrictions, pedestrian crossings and associated infrastructure (including zebra pedestrian crossings, school patrol including kea crossings) roundabouts, traffic islands, buildouts, chicanes, and other traffic restraints. This power also includes street renewals.	Tree planting must be within the policy of the Council. Staff are delegated the power to remove structurally unsound and unhealthy trees, trees causing damage to infrastructure or other safety concerns where there is no viable alternative other than to remove the tree.
335(3)	To enquire into and make a decision regarding objections relating to notices issued pursuant to section 335(1) (relates to vehicle crossings).	
339(1)	To erect a shelter for use by intending public-transport passengers or taxi passengers.	Any objections will be heard by a hearings panel. The hearings panel will make recommendations to the Community Board and the Community Board will determine the outcome of the objections in accordance with section 339.
Road stopping	<p>1. That the Council's power to accept or decline an application from either a Council business unit or from any other person to stop legal road which does not fall within the delegation given to the Corporate Support Unit Manager under paragraph (b) (of the Road Stopping Policy resolution of the Council dated 9 April 2009) shall be delegated to the Community Board for the ward within which the legal road proposed to be stopped is situated.</p> <p>2. That where the Community Board's delegated authority under paragraph 1 above applies:</p> <p>(i) That the Council's powers under sections 116, 117 and 120 of the Public Works Act 1981 and Sections 319(h), 342(1)(a) and 345 of the Local</p>	<p>This delegation must be read in conjunction with the Christchurch City Council Road Stopping Policy and the Council resolution of 9 April 2009 relating to the Road Stopping Policy and associated delegations.</p> <p>The delegation to the Corporate Services Unit Manager is to be exercised by the Manager Property Consultancy</p>

18

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Section	Responsibilities, duties, and powers etc.	Limits etc.
	<p>Government Act 1974 (excluding the power to hear objections and recommend to the Council whether the Council should allow or otherwise any objections received to road stopping procedures pursuant to the Tenth Schedule of the Local Government Act 1974 and the Council's powers under paragraph 5 of the Tenth Schedule) in relation to road stopping and the disposal of land that was previously stopped road be delegated to the Community Board for the Ward within which the proposed legal road is situated and to be exercised in accordance with the Council's Road Stopping Policy.</p> <p>(ii) That the power to determine (in compliance with the Council's Road Stopping Policy) which statutory procedure should be employed to undertake a particular road stopping (either under the Local Government Act 1974 or under the Public Works Act 1981) be delegated to the Community Board for the Ward within which the proposed legal road is situated and to be exercised in accordance with the Council's Road Stopping Policy.</p>	

Land Transport Rule- Traffic Control Devices 2004 (Rule 54002)

Clause	Responsibilities, duties, and powers etc.	Limits etc.
8.3(1)	To authorise the Board of Trustees of a school to appoint appropriately trained persons to act as school patrols.	

19

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Christchurch City Council Traffic and Parking Bylaw 2017

Clause	Responsibilities, duties, and powers etc. ¹	Limits etc.
7	<ul style="list-style-type: none"> Prohibiting or restricting the stopping, standing or parking of vehicles, or any class of vehicles, on any road; or Limiting the stopping, standing or parking of vehicles on any road to any class of vehicles. Prescribing any conditions under clause 7. <p>Note Community Boards have the delegated authority to approve exemptions to the installation or maintenance of parking limit lines for private driveways where the proposed installation falls outside Council Policy – See the Kerbside Parking Limit Lines Policy.</p>	Excludes the powers that have been given to the Parking Restrictions Subcommittee.
8	<ul style="list-style-type: none"> Designating an area to be a zone parking area and the restrictions that apply in that zone parking area (“zone parking controls”); and Reserving any area of land or any road or any part of a road to be a parking place, subject to restrictions; and Specifying the vehicles or classes of vehicle that can use or must not use a parking place or zone parking area; and Prescribing the restrictions that apply including (without limitation) the times, manner and other conditions for the parking of vehicles or classes of vehicles in a parking place or zone parking area. Making provision for the efficient management and control of a parking place or zone parking area. 	Excludes the powers that have been given to the Parking Restrictions Subcommittee.
9(4)	<ul style="list-style-type: none"> Resolving a temporary discontinuance of a parking place. 	Excludes the powers that have been given to the Parking Restrictions Subcommittee.

¹ Clause 6 of the Christchurch City Council Traffic and Parking Bylaw 2017 applies to all resolutions of the community boards.

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

10	<ul style="list-style-type: none"> Reserving any specified parking place or places as - <ul style="list-style-type: none"> (a) a residents' only parking area for the exclusive use of persons who reside in the vicinity; or (b) a residents' exemption parking area for the use of persons who reside in the vicinity. Prescribing which parking, stopping and standing restrictions permit holders are exempt from within a residents' exemption parking area. 	Excludes the powers that have been given to the Parking Restrictions Subcommittee.
11	Allowing motor vehicles to stop, stand, or park in that part of the road in contravention of clause 11(1) or 11 (2).	Excludes the powers that have been given to the Parking Restrictions Subcommittee.
17	<ul style="list-style-type: none"> Prohibiting or restricting turning movements, including - <ul style="list-style-type: none"> (a) vehicles or classes of vehicles on any road from turning to the right, or to the left, or from proceeding in any other direction; and (b) vehicles turning from facing or travelling in one direction to facing or travelling in the opposite direction (performing a U-turn) on specified roads. Specifying the hours or days of the week that a restricted turning movement may be made (if any). 	
19	<ul style="list-style-type: none"> Prohibiting or restricting, subject to such conditions as the Board thinks fit, any specified class of traffic or any specified motor vehicles or class of vehicle that, by reason of its size or nature or the nature of the goods carried, is unsuitable for use on any road or roads. 	
20	<ul style="list-style-type: none"> Specifying any road or part of a road to be a shared zone, and <ul style="list-style-type: none"> (a) whether the shared zone may be used by specified classes of vehicles; (b) the days and hours of operation of the shared zone (if they differ from 24 hours per day, 7 days per week); and 	

21

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Item 8

Attachment B

	(c) any other restrictions on how the shared zone is to be used by the public, including how traffic and pedestrians will interact.	
21	<ul style="list-style-type: none"> Determining the length, route and/or location of a shared path; and Determining priority for users on a shared path. 	
22	<ul style="list-style-type: none"> Restricting the use of motor vehicles on unformed legal roads for the purposes of protecting, or the road and adjoining land, or the safety of road users. 	

Christchurch City Council Stock on Roads Bylaw 2017

Clause	Responsibilities, duties, and powers etc.	Limits etc.
5(A)(1) and (2)	<ul style="list-style-type: none"> To resolve any road, section of road, or category of road to be a Restricted Road for the movement of stock. To amend or revoke any such resolution. 	

22

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

8. SALE AND SUPPLY OF ALCOHOL

General

Responsibilities, duties, powers etc.	Limits etc.
To appoint one or more members of each Community Board to appear and be heard under section 204(2)(b) of the Sale and Supply of Alcohol Act 2012, for the purpose of providing community input.	.

23

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

Attachment B Item 8



17 May 2019 HPRE 19/188334

25

Note: Existing delegations are in black text.

New delegations are in red text.

Re-worded delegations are in blue text – NO SUBSTANTIVE CHANGE.

17 May 2019 HPRE 19/188334

9. Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund Application - Samuel Morgan Bennets

Reference: 19/685009

Presenter(s): Lisa Gregory, Community Recreation Advisor
Natalie Dally, Community Development 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 2019-20 Youth Development Fund.
- 1.2 This report is staff generated as a result of applications being received.
- 1.3 The Community Board has yet to establish the 2019-20 Youth Development Fund, therefore staff are requesting that the Board consider this application from its 2019-20 Discretionary Response Fund.
- 1.4 At the time of writing the report, staff were yet to receive information on the amount of money in this fund.

2. Staff Recommendations

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

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Samuel Morgan Bennets towards the costs of competing at the International Korfball Federation World Cup in Durban, South Africa, from 1 to 10 August 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.

1. Applicant 1 – Samuel Morgan Bennetts

- 1.1 Age: 19
- 1.2 Suburb: Burnside
- 1.3 Event seeking support for: International Korfball Federation World Cup in Durban, South Africa, from 1 to 10 August 2019.
- 1.4 Samuel's team will be competing against 19 other countries at the upcoming IKF tournament and this is the first time that New Zealand has qualified for the World Cup.
- 1.5 Korfball is a truly mixed team sport that is played by approximately 60 countries and was initially developed in the Netherlands in 1903. It is classed in the same sporting family as netball and basketball with similar game objectives.
- 1.6 Korfball NZ was founded in 1997 and NZ first played international korfball in 2001 and having NZ at the World Championships for the first time is a major milestone for the sport here.
- 1.7 Samuel is a very active person who is also involved in rugby and athletics as well as korfball and he is studying a bachelor of engineering along with a bachelor of commerce. Samuel has ambitions to expand the sport of korfball, which is still relatively small in New Zealand and one day hopes to become a korfball coach as well.
- 1.8 Samuel is working part time during his university breaks to raise money for his trip and will be involved in various other fundraisers, including event marshalling, selling entertainment books and a beach korfball day.
- 1.9 The following table provides the costs for Samuel's trip:

EXPENSES	Cost (\$)
Airfares	2,346.07
Training camp expenses	430.71
Accommodation and meals	2,514.94
Entry fee	264.89
General expenses	348.65
Insurance and other expenses	524.74
Total	\$6,430

Attachments

There are no attachments for this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

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

10. 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.

11. Resolution to Exclude the Public

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

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

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

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

Note

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

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

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

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

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
12	JELLIE PARK RECREATION AND SPORTS CENTRE, PHYSIOTHERAPY SERVICES - DEED OF LEASE	S7(2)(H)	COMMERCIAL ACTIVITIES	THE RESPONDENTS PROPOSAL AND COUNCIL LEASE TERMS CONTAINED WITHIN THIS REPORT ARE OF A COMMERCIAL SENSITIVE AND CONFIDENTIAL NATURE.	WHEN DEED OF LEASE IS FULLY EXECUTED.