

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 26 August 2019
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Membership

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

20 August 2019

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

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Strategic Framework

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

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

Whiria ngā whenu o ngā papa Honoa ki te maurua tāukiuki

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

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

Overarching Principle

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

Supporting Principles

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

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

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

Liveable city

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

Healthy environment

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

Prosperous economy

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

Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected
communities

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

Climate change
leadership

Informed and proactive
approaches to natural
hazard risks

Increasing active, public
and shared transport
opportunities and use

Safe and sustainable
water supply and
improved waterways

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

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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Monday, 12 August 2019](#) be confirmed (refer page 5).

That the minutes of the Waimāero/Fendalton-Waimairi-Harewood Community Board meeting held on [Saturday, 17 August 2019](#) be confirmed (refer page 20).

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.

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 12 August 2019
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

12 August 2019

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00056

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

Sam MacDonald/Shirish Paranjape

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/2019/00057

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

James Gough/Linda Chen

Carried

Raf Manji arrived at 4.33pm.

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Frank Pipe

Frank Pipe, local resident, addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Pipe expressed a number of concerns including the proposed size and placement of the pavilion and cricket nets, balancing the park use between sport and community, parking issues in the surrounding streets and the need for a traffic and noise assessment.

Mr Pipe asked the Board not to consider the Old Boys Collegians Cricket Club lease and development in isolation but in conjunction with the proposed Elmwood Club development.

Mr Pipe also referred to the Council Heritage File on Elmwood Park and spoke about the Park's overall historical and social significance to Christchurch and the need to protect this greenspace for a further 100 years.

Following questions from Board members, the Chairperson thanked Frank Pipe for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

- A Frank Pipe Presentation

David Cartwright arrived at 4.43pm.

5.2 Steve Wakefield

Steve Wakefield, on behalf of the Old Boys Collegians Cricket Club, gave a presentation to the Board in support of the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

In his presentation, Mr Wakefield spoke about the Club and its reasons behind the proposed development including the need to provide fit-for-purpose facilities for its members, remove the temporary portacoms from the park; address health and safety issues with the historic pitch block location, and replace and relocate the ageing practice net facilities.

Following questions from Board members, the Chairperson thanked Steve Wakefield for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

- A Elmwood Park - Cricket Facilities Redevelopment Plan

5.3 Richie Dudding

Richie Dudding addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Dudding spoke in opposition to the proposed lease and expressed concerns regarding the scale of the development, the position of the pavilion, and that with such a large development, the community feel of Elmwood Park would be lost.

Following questions from Board members, the Chairperson thanked Richie Dudding for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

5.4 Peter Dwan

Peter Dwan addressed the Board in relation to the Elmwood Park - Proposed Lease to Old Boys Collegians Cricket Club Incorporated report.

Mr Dwan expressed concern over the scale of the proposed Old Boys Collegians Cricket Club development and its impact on Elmwood Park.

Mr Dwan indicated that he would support the clubrooms being rebuilt on the existing footprint and would also support it being a multi-use facility with the gym that has been operating out of the clubrooms, being retained.

Following questions from Board members, the Chairperson thanked Peter Dwan for his deputation.

Item 8 of these minutes details the Board's decision on this matter.

Attachments

A Peter Dwan Presentation

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Part B

There was no correspondence presented to the meeting.

8. Elmwood Park - Proposed lease to Old Boys Collegians Cricket Club Incorporated

Board Comment

Staff in attendance spoke to the accompanying report and answered questions from members.

In its deliberations, the Board considered the information presented in the deputations from Frank Pipe, Steve Wakefield, Richie Dudding and Peter Dwan. (Item 5 of these minutes refers.)

Staff Recommendations

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

1. Approve a new ground lease to Old Boys Collegians Cricket Club Incorporated for the construction of a pavilion building over an area of approximately 444 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
2. Approve a new ground licence to Old Boys Collegians Cricket Club Incorporated for the construction of cricket practice nets over an area of approximately 518 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
3. Authorise the Property Consultancy Manager to administer and conclude the terms of the lease and licence.

Community Board Resolved FWHB/2019/00058

Part C

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

1. Approve a new ground lease to Old Boys Collegians Cricket Club Incorporated for the construction of a pavilion building over an area of approximately 444 square metres at Elmwood Park, being Lot 1 DP 8229 (CB389/267) (refer to Attachment A of the agenda report), for a period of 20 years (less one day) broken into two terms of 10 years at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
2. Let recommendations 2. and 3. of the staff report lie on the table and request that staff arrange a meeting with nearby residents and the Old Boys Collegians Cricket Club to discuss the scale and utilisation of the practice nets and functionality of the pavilion, as soon as possible.

James Gough/David Cartwright

Carried

Aaron Campbell left at 5.45pm.

9. Straven Road - Proposed Bus Passenger Shelter Installation and Bus Stop Length Remediation

Community Board Resolved FWHB/2019/00059 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of a bus passenger shelter opposite 102 Straven Road (in accordance with Attachment A of the agenda report).
2. Approve the following bus stop parking restrictions remediation at an existing bus stop opposite 102 Straven Road (in accordance with Attachment A of the agenda report):
 - a. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Straven Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing TG133801, dated 17/07/2019 (refer to Attachment A of the agenda report).
 - b. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Straven Road referred to as A1, identified as 'bus stop' on the attached drawing TG133801, dated 17/07/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
 - c. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report, are revoked.

- d. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the staff report are in place.

David Cartwright/Shirish Paranjape

Carried

Linda Chen left at 6.22pm

10. Claridges Road - Proposed No Stopping and P120 Parking Restrictions
Community Board Resolved FWHB/2019/00060 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at its intersection with Walter Case Drive and extending in a westerly direction for a distance of 16 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at its intersection with Walter Case Drive and extending in an easterly direction for a distance of 16 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the west side of Walter Case Drive commencing at its intersection with Claridges Road and extending in a southerly direction for a distance of 30 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the east side of Walter Case Drive commencing at its intersection with Claridges Road and extending in a southerly direction for a distance of 30 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at a point 135 metres east of its intersection with Walter Case Drive and extending in a easterly direction for a distance of 22 metres.
6. Approve that the parking of vehicles be restricted to 120 minute 90 degree angled parking only on the south side of Claridges Road commencing at a point 157 metres east of its intersection with Walter Case Drive and extending in an easterly direction for a distance of 107 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the south side of Claridges Road commencing at a point 264 metres east of its intersection with Walter Case Drive and extending in a easterly direction for a distance of eight (8) metres.
8. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 53 metres west of its intersection with Stroma Avenue and extending in a westerly direction for a distance of 12 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Stroma Avenue and extending in a westerly direction for a distance of 10 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Stroma Avenue and extending in an easterly direction for a distance of 10 metres.

11. Approve that the stopping of vehicles be prohibited at any time on the west side of Stroma Avenue commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 20 metres.
12. Approve that the stopping of vehicles be prohibited at any time on the east side of Stroma Avenue commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 20 metres.
13. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 65 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 35 metres.
14. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 138 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 22 metres.
15. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at a point 174 metres east of its intersection with Stroma Avenue and extending in a easterly direction for a distance of 33 metres to its intersection with Tulett Park Drive.
16. Approve that the stopping of vehicles be prohibited at any time on the north side of Claridges Road commencing at its intersection with Tulett Park Drive and extending in an easterly direction for a distance of 53 metres.
17. Approve that the stopping of vehicles be prohibited at any time on the west side of Tulett Park Drive commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 28 metres.
18. Approve that the stopping of vehicles be prohibited at any time on the east side of Tulett Park Drive commencing at its intersection with Claridges Road and extending in a northerly direction for a distance of 24 metres.
19. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report.
20. Approve that the resolutions in 1. to 19. Above, take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place.

David Cartwright/Aaron Keown

Carried

Item 3 - Minutes of Previous Meeting 12/08/2019

11. Fendalton-Waimairi-Harewood 2019-20 Strengthening Communities Fund - Allocations

Community Board Resolved FWHB/2019/00061

Part C

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

1. Approve the 2019-20 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00059137	Avonhead Community Trust	Whole Village	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$15,500 from its 2019-20 Strengthening Communities Fund to the Avonhead Community Trust towards the following: <ul style="list-style-type: none"> - Wages - \$12,000 - Training/Upskilling - \$1,000 - Xmas Carol - \$1,500 - Community Parent (SonShine) event - \$1,000
00059146	Bishopdale Community Trust	Sundbye House Activities	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$21,500 from its 2019-20 Strengthening Communities Fund to the Bishopdale Community Trust towards: <ul style="list-style-type: none"> - Staff wages - \$17,000 - Bishopdale Bulletin - \$3,500 - Bishopdale Explorers Club - \$500 - Volunteer recognition - \$500
00059291	Christchurch Chinese Church	Christchurch Chinese Projects	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$12,500 from its 2019-20 Strengthening Communities Fund to the Christchurch Chinese Church towards the following: <ul style="list-style-type: none"> - Programme Worker salary - \$9,000 - School Holiday Programme - \$1,000 - Creative Media Group - \$500 - Youth Adults Basketball Group - \$500 - English Classes - \$500 - Evergreen Group - \$1,000
00059050	St Barnabas Anglican Church, Parish of Fendalton	Seniors Pastoral Care, Youth and Community Van	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$20,000 from its 2019-20 Strengthening Communities Fund to St Barnabas Anglican Church, Parish of Fendalton towards their Community Care Worker and Younger Person's Worker wages (\$17,000) and community van expenses (\$3,000).
00059301	St Marys/The Merevale Corner	Contribution towards salary of Community Development Worker	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$18,000 from its 2019-20 Strengthening Communities Fund to St Mary's/The Merevale Corner, towards Co-ordinator wages.

00059444	Te Ora Hou Otautahi Incorporated	Whanau Resiliency Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$16,500 from its 2019-20 Strengthening Communities Fund to Te Ora Hou Incorporated towards the Whanau Resiliency Project wages.
00059098	The Village Community Centre	Community Centre Programmes and operations	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$13,800 from its 2019-20 Strengthening Communities Fund to The Village Community Centre towards wages, equipment/materials, and stationery.
00059241	Burnside Elim Church Trust	Burnside Elim Community Church	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,085 from its 2019-20 Strengthening Communities Fund to Burnside Elim Church Trust towards the costs of the delivery of the LINK, Move It or Lose It and Creative Capers playgroup.
00058893	Burnside Park Tennis Club Inc.	Burnside Park Tennis Club Equipment and Operation Costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$5,500 from its 2019-20 Strengthening Communities Fund to the Burnside Park Tennis Club Inc. towards equipment and operation costs.
00059215	Burnside Rugby Football Club Incorporated	Junior Rugby Administration and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$5,500 from its 2019-20 Strengthening Communities Fund to the Burnside Rugby Football Club Incorporated towards its junior rugby administration and development.
00059279	Burnside Squash Rackets Club	Operational Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$7,000 from its 2019-20 Strengthening Communities Fund to the Burnside Squash Rackets Club towards Operational Expenses. Note the staff recommendation was \$7,500.

00059378	Christchurch High School Old Boys Rugby Football Club Inc	Rugby Development Officer	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2019-20 Strengthening Communities Fund to the Christchurch High School Old Boys Rugby Football Club Inc towards the wages for the Rugby Development Officer. Note the staff recommendation was \$5,500.
00059549	Christchurch North Community Patrol Inc.	Christchurch North Community Patrol - Keep Us Patrolling!	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,050 from its 2019-20 Strengthening Communities Fund to the Christchurch North Community Patrol Inc. towards volunteer costs. Note the staff recommendations was \$3.050.
00059638	Community Focus Trust	Community Development Project	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to the Community Focus Trust towards their Community Development projects, wages, volunteer recognition and programme and events costs.
00059232	Delta Rhythmic Gymnastics Club Inc	Purchase of Essential Apparatus and Venue Hire Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Delta Gymnastics Club Inc towards operation expenses and equipment.
00059495	FC Twenty 11	FC TWENTY 11 Development Officer Salary, Equipment and Operational Costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,760 from its 2019-20 Strengthening Communities Fund to FC Twenty 11 towards the Development Officer Salary, Equipment and Operational Costs.
00059276	Fendalton Bowling Club (Inc)	Greenkeepers Wage and Spouting Replacement	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$7,500 from its 2019-20 Strengthening Communities Fund to the Fendalton Bowling Club (Inc) towards Greenkeepers wage. Note the staff recommendation was \$8,000.

00059164	Merivale Papanui Cricket Club	Purchase of Junior Cricket Equipment	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Merivale Papanui Cricket Club towards Purchase of Junior Cricket Equipment.
00059478	Nepal New Zealand Friendship Society of Canterbury Incorporated	Integrated community activities and radio program	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,070 from its 2019-20 Strengthening Communities Fund to the Nepalese New Zealand Friendship Society of Canterbury Incorporated towards hall rental for their weekly activities and costs associated with broadcasting the Nepalese radio shows.
00059515	Nor'West Brass Incorporated	Running a community brass band with a focus on training	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to Nor'West Brass Incorporated towards the costs of running its Community Brass Band. Note the staff recommendations was \$4,000.
00059206	Papanui Baptist Church Community Services Freedom Trust	Community Support and Development	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$8,000 from its 2019-20 Strengthening Communities Fund to the Papanui Baptist Church Community Services Freedom Trust towards the wages for their Community Support Worker.
00059386	Papanui Youth Development Trust (Te Koru Pou Iho)	Breens Intermediate - Youth Work Support	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to the Papanui Youth Development Trust (Te Koru Pou Iho) towards the Youth Work support position at Breens Intermediate School.
00059485	Riccarton Leagues Club	Coach education and volunteer upskilling, essential building upgrade, operation costs	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,800 from its 2019-20 Strengthening Communities Fund to the Riccarton Leagues Club towards Coach Education and Volunteer Upskilling and Operational Costs.

00059419	Sockburn Park Amateur Swimming Club Incorporated	Swimming and Water Safety Lessons	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,500 from its 2019-20 Strengthening Communities Fund to the Sockburn Park Amateur Swimming Club Incorporated towards Swimming and Water Safety Lessons.
00059406	St Margaret's Presbyterian Church	St Margaret's Community Outreach Projects	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,200 from its 2019-20 Strengthening Communities Fund to the St Margaret's Presbyterian Church as a contribution towards the Isleworth School Counsellor (\$3,000) and Mainly Music (\$200).
00059518	STYX Living Laboratory Trust	Continuation of the Styx Living Laboratory annual work program	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,000 from its 2019-20 Strengthening Communities Fund to the STYX Living Laboratory Trust towards Wages, Equipment and Materials and volunteer recognition. Note the staff recommendation was \$2,000.
00059348	The Young Men's Christian Association of Christchurch Inc.	YMCA Bishopdale Recreation Centre Programmes	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$9,500 from its 2019-20 Strengthening Communities Fund to the YMCA Bishopdale Recreation Centre towards <ul style="list-style-type: none"> - Life Fit - \$1,000 (Excursions) - Life Fit - \$2,000 (Speakers/Workshops) - Life Fit - \$2,000 (Equipment) - Pre School - \$1,500 (STEAM resources) - Basketball - \$3,000 (Training for young referees). Note the staff recommendation was \$10,000.
00058917	Anglican Parish of Burnside Harewood	Children's Support Worker	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,500 from its 2019-20 Strengthening Communities Fund to the Anglican Parish of Burnside Harewood towards wages for the Children's Support Worker at Roydvale and Harewood Schools.

00059192	Avonhead Tennis Club Inc	Junior Tennis Expenses	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$3,000 from its 2019-20 Strengthening Communities Fund to the Avonhead Tennis Club Inc towards Junior Tennis Expenses.
00059424	Bryndwr Community Garden	Bryndwr Community Garden	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$2,300 from its 2019-20 Strengthening Communities Fund to the Bryndwr Community Garden Inc towards equipment, training, volunteer expenses, community events, insurance, website and advertising.
00059034	Fendalton Park Croquet Club Inc.	Lawn Maintenance	The Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$4,500 from its 2019-20 Strengthening Communities Fund to the Fendalton Park Croquet Club Inc. towards Lawn Maintenance costs.
00059071	Hearts St Peters Netball Club	Recognition and Retention of Coaches and Volunteers	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$380 from its 2019-20 Strengthening Communities Fund to the Hearts St Peters Netball Club towards Recognition and Retention of Coaches and Volunteers.
00059234	Marist Albion Netball Club Inc	Volunteer Recognition of Club Coaches	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,500 from its 2019-20 Strengthening Communities Fund to the Marist Albion Netball Club Inc towards the volunteer recognition of club coaches.
00059139	St Mark's Presbyterian Church	Community Brochure/Foot Clinic	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$1,900 from its 2019-20 Strengthening Communities Fund to St Marks Presbyterian Church towards the costs of their Community Brochure and Foot Clinic.
00059259	Yaldhurst Tennis Club Incorporated	Ground Rent and Upkeep	That the Waimāero/Fendalton-Waimairi-Harewood Community Board approve a grant of \$900 from its 2019-20 Strengthening Communities Fund to the Yaldhurst Tennis Club Incorporated towards rent assistance and grounds upkeep and preservation.

2. Decline the 2019-20 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00059130	K2 Youth Development Trust	Kiwi Can Delivery	That the Waimāero/Fendalton-Waimairi-Harewood Community Board declines to fund the application from the K2 Youth Development Trust towards the Kiwi Can programme running in Burnside Primary School.

3. Approve the transfer of \$91,700 to the Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund.

David Cartwright/Bridget Williams

Carried

12. Fendalton-Waimairi-Harewood - 2019-20 Board Projects

Community Board Resolved FWHB/2019/00062 (Original Staff Recommendation accepted without change)

Part C

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

1. Allocate \$8,000 from its 2019-20 Discretionary Response Fund towards the costs of staging Celebrate Bishopdale 2019.
2. Allocate \$12,000 from its 2019-20 Discretionary Response Fund towards the costs of staging Culture Galore 2020.
3. Allocate \$15,000 from its 2019-20 Discretionary Response Fund to establish the Fendalton-Waimairi-Harewood 2019-20 Youth Development Fund.
4. Allocate \$5,000 from its 2019-20 Discretionary Response Fund towards costs of staging various youth activities and events.
5. Allocate \$4,500 from its 2019-20 Discretionary Response Fund towards Summer with your Neighbours 2019-20.
6. Allocate \$3,000 from its 2019-20 Discretionary Response Fund towards the running of the Community Pride Garden Awards 2020.
7. Allocate \$3,000 from its 2019-20 Discretionary Response Fund towards the running of the Community Service Awards 2020.

Aaron Keown/Bridget Williams

Carried

13. Fendalton-Waimairi-Harewood Community Board - 2019-20 Youth Development Fund Applications - Con Brio Choir

Community Board Resolved FWHB/2019/00063 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$1,000 from its 2019-20 Youth Development Fund to Villa Maria College towards costs for Lily Bennett, Ava Berry, Charlotte Burgess, Alexis Collins, Angela Crutchley, Josephine Grant, Bianca Manzano, Brieley Maynard, Marika Pitcaithly, Amelia Schiavuzzi, Daisy Sellier, Matilda Sellier, Adilia Tan, Rebecca Thwaites, Mia Townshend and Ruby Williams as members of the Con Brio Choir, to attend The Big Sing Finale in Dunedin from 28 August to 1 September 2019.

James Gough/Shirish Paranjape

Carried

14. Elected Members' Information Exchange

Part B

There was no information exchanged at this meeting.

Meeting concluded at 6.32pm

CONFIRMED THIS 26TH DAY OF AUGUST 2019

SAM MACDONALD
CHAIRPERSON

Waimāero
Fendalton-Waimairi-Harewood Community Board
EXTRAORDINARY MINUTES

Date: Saturday 17 August 2019
Time: 9am
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

17 August 2019

Maryanne Lomax
Manager Community Governance, Fendalton-Waimairi-Harewood
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www.ccc.govt.nz

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

The Chairperson welcomed Infrastructure, Transport and Environment Committee Chairperson Councillor Pauline Cotter and Committee member Councillor Phil Clearwater, who joined the Board at the table for the hearing of the deputations.

1. Apologies

Part C

Community Board Resolved FWHB/2019/00064

That the apologies received for absence from James Gough and Bridget Williams, and from Linda Chen for lateness, be accepted.

David Cartwright/Shirish Paranjape

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

Linda Chen arrived at 9.03am.

3. Deputations by Appointment

Part B

3.1 Go Cycle Christchurch - Harewood Road/Gardiners Road/Breens Road Intersection Improvements

Connie Christensen, on behalf of Go Cycle Christchurch, addressed the Board regarding the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Go Cycle Christchurch supported the proposed Revised Left In, Left Out option as it was considered a safer option for cyclists crossing the intersection and a safer crossing for pedestrians particularly children walking to school. Go Cycle Christchurch encourages cycling and considered that a cycleway down Harewood Road would fit with this option.

Following questions from Board members, the Chairperson thanked Connie Christensen for her deputation on behalf of Go Cycle Christchurch.

Item 4 of these minutes details the Board's decision on this matter.

3.2 Vince Eicholtz - Harewood Road /Gardiners Road/Breens Road Intersection Improvements

Vince Eicholtz was unable to attend the meeting.

3.3 Simon Britten - Harewood Road/Gardiners Road/Breens Road Intersection Improvements

Simon Britten, local resident, addressed the Board in relation to the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Mr Britten spoke in support of Harewood Road being reduced to one lane. Mr Britten considered that this would preserve the corridor, be cheap and easy to implement and the intersection would be safer than it currently is. This option would also retain the ability for further intersection work to be carried out at a later date to improve safety.

Following questions from Board members, the Chairperson thanked Simon Britten for his deputation.

Item 4 of these minutes details the Board's decision on this matter.

3.4 Glenda Hicks - Harewood Road/Gardiners Road/Breens Road Intersection Improvements

Glenda Hicks, local resident, addressed the Board in relation to the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Ms Hicks spoke in support of Option 3, Traffic Lights.

In her deputation, Ms Hicks was opposed to the preferred Option 1: Revised Left In, Left out and expressed a number of concerns including a decrease in options for motorists; safety concerns regarding the U-turns on Harewood Road and the potential diversion of traffic through narrow neighbouring streets, in particular Cotswold Avenue, creating safety issues for children attending Cotswold School.

Following questions from Board members, the Chairperson thanked Glenda Hicks for her deputation.

Item 4 of these minutes details the Board's decision on this matter.

3.5 Merav Benaia - Harewood Road/Gardiners Road/Breens Road Intersection Improvements

Merav Benaia was unable to attend the meeting.

3.6 Richard and Ros Huppert - Harewood Road/Gardiners Road/Breens Road Intersection Improvements

Richard and Ros Huppert, local residents, addressed the Board in relation to the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Mr and Mrs Huppert spoke in support of the staff report Option 3: Traffic Lights.

Mr and Mrs Huppert were opposed to the preferred Option 1: Revised Left In, Left Out option and expressed a number of concerns including safety around the U-turns into Harewood Road, particularly outside the Copenhagen Bakery, the long term appropriateness of this option due to the expected residential growth in the area, an expected increase in traffic on Gardiners Road into Harewood Road and Breens Road and

concern that the proposed pedestrian crossing could be confusing for children crossing Harewood Road.

Following questions from Board members, the Chairperson thanked Richard and Ros Huppert for their deputation.

Item 4 of these minutes details the Board's decision on this matter.

3.7 Connie Christensen - Harewood Road /Gardiners Road/Breens Road Intersection Improvements

Connie Christensen, local resident, addressed the Board in relation to the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Ms Christensen spoke in support of the proposed Option 1: Revised Left In, Left Out and considered this a safer option for cyclists, in particular, children cycling to the local schools.

Following questions from Board members, the Chairperson thanked Connie Christensen for her deputation.

Item 4 of these minutes details the Board's decision on this matter.

3.8 Spokes - Harewood Road /Gardiners Road/Breens Road Intersection Improvements

Don Babe, on behalf of Spokes, addressed the Board regarding the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Spokes supported the proposed Option 1: Revised Left In, Left Out and considered that Option 1 and the single-laning of Harewood Road would support the speed controls on Harewood Road and lessen the impact of speeding vehicles for other road users.

Spokes encourage cycling particularly when travelling short distances, and would recommend that the some roads be kept for cyclists and suggested that Breens Road/Gardiners Road could be an alternative route for cyclists currently using Greers Road.

Following questions from Board members, the Chairperson thanked Don Babe, on behalf of Spoke, for his deputation.

Item 4 of these minutes details the Board's decision on this matter.

3.9 Bruce McCormick - Harewood Road /Gardiners Road/Breens Road Intersection Improvements

Bruce McCormick, local resident, addressed the Board, in relation to the Harewood Road/Gardiners Road/Breens Road Intersection Improvements report.

Mr McCormick spoke in support of Traffic Lights (option three of the staff report) and expressed concern that under Option 1 traffic would be diverted into the surrounding local streets.

Following questions from Board members, the Chairperson thanked Bruce McCormick for his deputation.

Item 4 of these minutes details the Board's decision on this matter.

Councillors Cotter and Clearwater left the table at the conclusion of the deputations.

4. Harewood Road/Gardiners Road/Breens Road Intersection Improvements Board Consideration

Staff in attendance spoke to the accompanying report and answered questions from members.

In its deliberations, the Board considered the information presented in the deputations from Go Cycle Christchurch, Simon Britten, Glenda Hicks, Richard and Ros Huppert, Connie Christensen, Spoke and Bruce McCormack (Item 4 of these minutes refers.)

The Board also considered the feedback provided through the consultation process.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood Community Board recommend that the Infrastructure, Transport and Environment Committee recommend to the Council:

1. The Preferred Option: Revised left in/left out with signalised pedestrian crossing, as shown in Attachment A of the agenda report.
2. To request staff to investigate funding opportunities for the preferred option. If funding cannot be found from project savings over the next 12 months, then request that staff include the project in the next Annual Plan.

Community Board Decided FWHB/2019/00065

Part A

That the Infrastructure, Transport and Environment Committee recommend to the Council:

1. To approve Option 3 of the agenda report, Traffic Signals (Consultation Option 2).
2. To request staff to investigate funding opportunities for the preferred option. If funding cannot be found from project savings over the next 12 months, then request that staff include the project in the next Annual Plan.
3. To revoke any previous approvals and resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this project.

Aaron Keown/Linda Chen

Carried

Meeting concluded at 10.20am

CONFIRMED THIS 26TH DAY OF AUGUST 2019

**SAM MACDONALD
CHAIRPERSON**

7. Correspondence

Reference: 19/895108

Presenter(s): Margaret Henderson, Community Board Advisor

1. Purpose of Report

No correspondence has 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 26 August 2019

Attachments

There are no attachments to this report.

8. Bishopdale Village Mall Revitalisation Programme Update

Reference: 19/911189

Presenter(s): Joshua Neville, Planner – Urban Regeneration

1. Purpose of Report

- 1.1 The purpose of this report is to update the Community Board of the ongoing work to develop and progress a long term Bishopdale Village Mall Revitalisation Programme, and key next steps for this programme.

2. Executive Summary

- 2.1 The Waimāero/Fendalton-Waimairi-Harewood Community Board were presented an update on the Bishopdale Revitalisation programme at a seminar in November 2018. That presentation summarised progress on the Bishopdale Village Mall Revitalisation Programme. This report provides an overview of work completed since then and the key next steps.
- 2.2 This report is for ‘information only’ purposes. Key progress for a long term Bishopdale Village Mall Revitalisation Programme and interim conclusions are outlined in paragraphs 4.5 and 4.6 below. These identify that without intervention, Bishopdale centre will likely continue to decline.
- 2.3 Immediate next steps are outlined in paragraph 4.8. A more substantive ‘options report’ on revitalisation approaches for Bishopdale Village Mall will be provided to the incoming Community Board and Council.

3. Staff Recommendations

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

1. Receive the report.
2. Note staff will present a report to the incoming Community Board and Council, outlining options for further regeneration activity in Bishopdale centre.

4. Context/Background

Issue or Opportunity

- 4.1 Over the past few years there has been increasing community concern about the ongoing viability of Bishopdale Village Mall, and its capacity to fulfil its role as a Neighbourhood Centre. This latest interest follows a range of previous investigations and calls for action.
- 4.2 In November 2017 the Fendalton-Waimairi-Harewood Community Board, in conjunction with the Bishopdale Village Business Association, requested advice from the Council and Development Christchurch Limited (DCL) staff on how to address this concern.
- 4.3 In December 2017, the Council’s Chief Executive replied to the Community Board supporting the continuation of staff working, with DCL support, to progress revitalisation in Bishopdale Village Mall.
- 4.4 Any financial commitment to capital spending by the Council would need to follow the usual Annual Plan and Long Term Plan processes, as well as aligning with the Council’s key strategic

policies and priorities. To date no requests for financial commitment have been supported through the Annual Plan process.

4.5 The key pieces of work completed since November 2018 are:

4.5.1 Regeneration Approach Evaluation staff workshop - November 2018

Christchurch City Council and DCL staff conducted an initial evaluation of all viable regeneration approaches, and prioritised a short list for further investigation.

4.5.2 Strategic Business Case development - January 2019

Christchurch City Council staff developed a strategic business case for transformative regeneration in Bishopdale Village Mall to inform internal asset owners and enable future assessment of the project against other regeneration priorities for potential funding.

4.5.3 Regeneration Steering Group reporting - April 2019 - current

Christchurch City Council staff working and Steering group reporting to build consensus and support amongst those responsible for the variety of assets.

4.6 Investigations by the Council and DCL staff since 2017 have concluded that, without intervention, Bishopdale Village Mall will likely continue to decline with a range of complex and largely negative implications for multiple stakeholders. These stakeholders include the Council, which is both an asset owner and an agency with responsibilities and functions under the Local Government Act.

4.7 Community Governance staff have also been working with local community groups and members on temporary activation and beautification projects.

Next Steps

4.8 Immediate next steps are:

4.8.1 Mapping of assets and limitations

4.8.2 Preparation of options

4.8.3 Costing of alternative approaches

4.8.4 Reporting and decisions on an agreed revitalisation approach for Bishopdale.

Decision Making Authority

4.9 With respect to resourcing Bishopdale Village Mall Revitalisation, the incoming Council will determine the appropriate response as part of a whole-of-city approach to priorities for regeneration activities. An options report for Bishopdale will enable this consideration and determine next steps for the centre.

4.10 A number of responsibilities, duties, and powers have been delegated to the Local Fendalton-Waimairi-Harewood Community Board; some may be utilised in future for Bishopdale revitalisation activities including:

4.10.1 Changes and approvals related to reserves and parks,

4.10.2 Road Stopping (in compliance with the Council's Road stopping Policy); and

4.10.3 Changes to parking places.

Stakeholder Engagement

4.11 Initial Stakeholder engagement has taken place and further engagement exercises will be recommended and discussed in an 'options report'.

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	Josh Neville - Planner - Urban Regeneration Carolyn Bonis - Team Leader Urban Regeneration
Approved By	Carolyn Ingles - Head of Urban Regeneration, Design and Heritage Brendan Anstiss - General Manager Strategy and Transformation

9. Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund Applications - Bishopdale Tennis Club and Belfast Netball Club

Reference: 19/822902

Presenter(s): Lisa Gregory, Community Recreation Adviser
Natalie Dally, Community Development Adviser

1. Purpose of Report

- 1.1 The purpose of this report is for the Waimāero/Fendalton-Waimairi-Harewood Community Board to consider applications for funding from its 2019-20 Discretionary Response Fund from the organisations listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00059729	Bishopdale Tennis Club	Court Lighting Project	\$27,980	\$5,000
00059756	Belfast Netball Club	Uniforms, Gear Bags and Equipment	\$7,746	\$1,000

- 1.2 There is currently a balance of \$51, 478 remaining in the fund.

2. Staff Recommendations

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

1. Approve a grant of \$5,000 from the 2019-20 Discretionary Response Fund to the Bishopdale Tennis Club towards their Court Lighting project.
2. Approve a grant of \$1,000 from the 2019-20 Discretionary Response Fund to the Belfast Netball Club towards the purchase of equipment.

3. Key Points

Issue or Opportunity

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

Strategic Alignment

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

Decision Making Authority

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

3.6 The Fund does not cover:

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

Assessment of Significance and Engagement

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

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

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

Discussion

3.10 At the time of writing, the balance of the 2019-20 Discretionary Response Fund is as below.

Total Budget 2019/20	Granted To Date	Available for allocation	Balance If Staff Recommendations adopted
\$104,628	\$53,150	\$51,478	\$45,478

3.11 Based on the current Discretionary Response Fund criteria, the applications included in this report are eligible for funding.

3.12 The attached Decision Matrixes provide detailed information for the applications. (Refer Attachments A and B.) This includes organisational details, project details, financial information and a staff assessment.

Attachments

No.	Title	Page
A ↓	Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund - Bishopdale Tennis Club Decision Matrix	34
B ↓	Fendalton-Waimairi-Harewood 2019-20 Discretionary Response Fund - Belfast Netball Club Decision Matrix	35

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

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

2019/20 DRF FENDALTON-WAIMAIRI-HAREWOOD 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.

00059729	Organisation Name	Name and Description	Funding History	Request Budget	Staff Recommendation	Priority
	Bishopdale Tennis Club Inc	Court Lighting Project This project is about the club completing their court lighting project at Bishopdale Tennis Courts. The club have funded the lighting for four of the six courts and are looking to complete the remaining two courts.	2018/19 - \$3,500 (Junior Administrators Salary) SCF 2017/18 - \$2,500 (Purchase of Scoreboards and Equipment) SCF 2016/17 - \$1,000 (Purchase of Equipment for Junior Coaching) SGF 2014/15 - \$1,000 (Purchase of Equipment) SGF 2014/15 - \$1,000 (Pre-season Junior Coaching Programme) SGF Other Sources of Funding Sponsorship and other grants (Rata Foundation New Zealand Community Trust) - \$41,000 Club's contribution - \$63,020	Total Cost \$132,000 Requested Amount \$27,980 21% percentage requested Contribution Sought Towards: Equipment/Materials - \$27,980	\$5,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board approves a grant of \$5,000 to the Bishopdale Tennis Club for their Court lighting project.	2

Organisation Details: Service Base: Bishopdale Park Legal Status: Incorporated Society Established: 1/01/1970 Staff – Paid: 1 Volunteers: 10 Annual Volunteer Hours: 1990 Participants: 300 Target Groups: Children, Youth, Adults, Community Networks: Tennis New Zealand, Tennis Canterbury	Alignment with Council Strategies and Board Objectives <ul style="list-style-type: none">Strengthening Communities StrategyPhysical Recreation and Sport StrategyA range of social and recreational initiatives which build and develop community wellbeing are deliveredYoung people are supported and celebrated Alignment with Council Funding Outcomes <ul style="list-style-type: none">Support, develop and promote capacityCommunity participation and awarenessProvide community based programmesReduce or overcome barriers How Much Will The Project Do? (Measures) <p>The project will provide lighting on the remaining two courts at Bishopdale Tennis Courts.</p> <p>The project will address the lack of space and allow the club to expand so to retain and grow their membership base</p> <p>The project will increase use of the facilities to the membership base.</p> How Will Participants Be Better Off? <p>The members will have wider access to the tennis club facilities through the shoulder and off season.</p> <p>As the planned external competitions start and expand it will provide a base for the wider tennis community to play from through the off season.</p> <p>It will provide an increase in use of their facilities to the membership base and allows juniors to train year round to give them the best probability to reach their full potential.</p>	Staff Assessment <p>The Bishopdale Tennis Club has six courts plus club rooms at Bishopdale Park which they own and the land is leased from the Christchurch City Council.</p> <p>The club has 300 members comprising of 25 junior teams who participate in coaching sessions during the week for inter club players, and in winter they also have a Development Squad Coaching School. The club recently expanded their schools programme where their club coach visits schools in the community to give kids an introduction to tennis lesson. After which many of them come to the Saturday morning “love tennis” programme.</p> <p>The club also has 17 senior teams who also participate in an inter club competition over Summer. The courts are also used by the wider community.</p> <p>The Bishopdale Tennis Club provides an environment that uses tennis as a means to promote fun, fitness, competition and social interaction for people from all backgrounds, ages and ability levels. They aim to be a high performing and constantly improving tennis club in the heart of the Bishopdale community, offering a friendly and dynamic social environment for members and non-members of our community to enjoy playing tennis at the Bishopdale Tennis Club.</p> <p>The club are requesting funds to complete their court lighting project. The club have already funded the lighting for four of the six courts and are looking to complete the remaining two courts. The total cost of the project is \$132,000 and they have successfully sourced \$41,000 from other funding sources and sponsorship. They will contribute the balance from their own reserves and are also seeking financial support from the community board to complete the project.</p> <p>Lighting further courts will be hugely beneficial to improving court usage in late autumn to early spring. Extending court usage enables the club to get maximum coaching time for their membership base from the junior new starters through to the junior and senior elite teams and casual midweek senior players.</p>
Organisation Description/Objectives: Mission To benefit our Bishopdale community by the Bishopdale Tennis Club providing an environment that uses tennis as a means to promote fun, fitness, competition and social interaction for people from all backgrounds, ages and ability levels. Vision To be a high performing and constantly improving tennis club in the heart of the Bishopdale community, offering a friendly and dynamic social environment for members and non- members of our community to enjoy playing tennis at the Bishopdale Tennis Club.		

2019/20 DRF FENDALTON-WAIMAIRI-HAREWOOD DECISION MATRIX

Priority Rating

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

00059756	Organisation Name Belfast Netball Club	Name and Description Uniforms, Gear Bags and Equipment Split - 32% FWH / 58% PI / 10% Outside of Christchurch Belfast Netball Club has increased in members again this year and they do not currently have enough playing uniforms and gear bags available to accommodate the growth. With 22 Junior and 7 senior teams they are in need of more balls and training equipment.	Funding History No Council funding since 2012 Other Sources of Funding Nil for this project	Request Budget Total Cost \$ 7,746 Requested Amount \$ 7,746 100% percentage requested Contribution Sought Towards: Netballs - \$3,297 Training gear - \$305 Netball Dresses - \$1,160 Bibs - \$144 Warm up tees- \$1,155 Travel Wheelie Bag - \$1,510 Sports bag - \$175	Staff Recommendation \$ 1,000 That the Waimāero/Fendalton-Waimairi-Harewood Community Board makes a grant of \$1,000 from its 2019-20 Discretionary Response Fund to Belfast Netball Club towards the purchase of equipment.	Priority 2
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Organisation Details: Service Base: Sheldon Park, Belfast Legal Status: Incorporated Society Established: 20/03/1986 Staff – Paid: 0 Volunteers: 35 Annual Volunteer Hours: 2100 Participants: 240 Target Groups: Children, youth and adults Networks: Christchurch Netball Centre, Netball New Zealand, Mainland Netball Organisation Description/Objectives: Belfast Netball Club is a friendly but dedicated medium sized club aimed at providing all members the opportunity to play, coach or umpire at various levels. The club is run by a small committee and an excellent team of coaches and managers.	Alignment with Council Strategies and Board Objectives <ul style="list-style-type: none">Physical Recreation and Sport StrategyStrengthening Communities StrategyYouth and Children's StrategiesBoard Objective - Strengthen community connectedness by supporting and promoting activities and programmes provided by local community organisations. Alignment with Council Funding Outcomes <ul style="list-style-type: none">Support, develop and promote capacityCommunity participation and awarenessReduce or overcome barriers How Much Will The Project Do? (Measures) <ul style="list-style-type: none">Provides teams with uniforms and gear required for regular training and games.Run a friendly supportive club. How Will Participants Be Better Off? Teams will have the right gear, improves wellbeing, learning new skills, making friends, community connection and a sense of belonging.	Staff Assessment The Belfast Netball Club was established in 1954 and became incorporated in 1986. The aim of the Club is to promote, develop and play the game of netball for all ages and abilities. The Club is run by a small committee, and has excellent team coaches and managers. Their club room facility is situated at Sheldon Park rugby club rooms. The Club has four courts with lighting to train and play on. The Club have 29 teams ranging from Future Ferns to their Senior teams. Due to population shifts within Christchurch the Club will continue to grow as the Belfast population increases. They are seeking funding support towards the purchase of equipment which often requires replacement on an annual basis. The Club endeavours to keep all subscriptions to a minimum and runs a number of fundraising activities throughout the year. The Club supports the development of their players, umpires and coaches and caters for women/children of all ages and abilities. Papanui-Innes approved amount - \$1,500
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10. Fendalton-Waimairi-Harewood Community Board - 2019-20 Youth Development Fund Applications - Brooklyn Menendez, Parth Gaiwad, Vedang Gaiwad, Cosette Havlaar, Laura Duncan, Emma St Clair and Claudia Allan.

Reference: 19/913930

Presenter(s): 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 applications 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 There is currently a balance of \$14,000 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of \$80 from its 2019-20 Youth Development Fund to Brooklyn Menendez towards attending the South Island Junior Basketball Tournament in Dunedin from 30 August to 3 September 2019.
2. Approve a grant of \$100 from its 2019-20 Youth Development Fund to Parth Gaiwad towards attending the National AIMS games in Tauranga from 8-13 September 2019.
3. Approve a grant of \$100 from its 2019-20 Youth Development Fund to Vedang Gaiwad towards attending the National Table tennis Tournament in Tauranga from 2-4 September 2019.
4. Approve a grant of \$80 from its 2019-20 Youth Development Fund to Cosette Havlaar towards attending the National Secondary Schools Brass Band in New Plymouth from 30 September to 6 October 2019.
5. Approve a grant of \$400 from its 2019-20 Youth Development Fund to Laura Duncan towards attending a gymnastics training camp with the South Essex Gymnastic Club in England from 4 to 18 December 2019.
6. Approve a grant of \$400 from its 2019-20 Youth Development Fund to Emma St Clair towards attending the University of Canterbury 2019 Study Tour of Japan from 26 September to 13 October 2019.
7. Approve a grant of \$400 from its 2019-20 Youth Development Fund to Claudia Allan towards attending the International Genetically Engineered Machine competition and conference in Boston, USA from 31 October to 4 November 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

3.2 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

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 decisions in this report are 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 – Brooklyn Menendez

4.1 Brooklyn is a 14 year old from Bishopdale who attends Burnside High School. He has been selected to represent his school in the South Island Secondary School Junior Basketball Tournament in Dunedin from 30 August to 3 September 2019.

4.2 Brooklyn has played basketball since attending primary school and has been selected to represent Canterbury five times. Next year he will be trialling for the under 17 year old team even though he will still be 14 years old. Brooklyn also plays rugby and surfs and skis with Burnside High School. In the summer Brooklyn spends time with family and friends participating in water sports including swimming, surfing and paddle boarding.

4.3 Fundraising is being undertaken on a team basis and they are doing sausage sizzles, bake sales, a raffle and possibly a car wash. This is the first time Brooklyn has applied to this fund.

4.4 The following table provides a breakdown of the costs for Brooklyn's trip to Dunedin:

EXPENSES	Cost (\$)
Accommodation	350
Coaching/Referee	60
Entry Fee	70
Travel	60
Food/Activities	90
Total	\$630

5. Applicant 2 – Parth Gaikwad

- 5.1 Parth is a 12 year old from Burnside who attends Cobham Intermediate School. He has been selected to play Table Tennis for his school at the Interschool National AIMS Games to be held in Tauranga from 8 to 13 September 2019.
- 5.2 Parth has only been playing table tennis for two years but is number one in the National rankings currently. He also enjoys reading, playing video games and anything to do with dinosaurs.
- 5.3 The school are seeking additional funding support elsewhere for the trip in the amount of \$350 per person. If this is successful Parth will need to raise \$610 to attend the games. This is the first time Parth has applied to this fund.
- 5.4 The following table provides the costs for Parth to attend the AIMS games:

EXPENSES	Cost (\$)
Flights, accommodation, meals, transport (given as a combined total by the school)	960
Total	\$960

6. Applicant 3 – Vedang Gaikwad

- 6.1 Vedang is a 17 year old from Burnside who attends Burnside High School. He has been selected to compete in the National Table Tennis Tournament in Tauranga from 2 to 4 September 2019.
- 6.2 Vedang has been playing table tennis for the past five years and has competed in four National Championships. During this time he has won team silver and gold, has won the under 18's doubles for the last two years and been runner up in the individual and team event in the Canterbury Championships. Vedang will compete at the Nationals for his school and as an individual.
- 6.3 Vedang intends to study engineering next year and will continue to play table tennis. He also enjoys, cricket, pool, chess, astronomy, music and dance. Vedang has raised \$200 from a part time job to go towards this trip. This is the first time Vedang has applied to this fund.
- 6.4 The following table provides a breakdown of the costs for Vedang's trip to Tauranga:

EXPENSES	Cost (\$)
Flights	278
Teachers airfare (contribution)	67
Accommodation and rental vehicle	350
Meals	100
Total	\$795

7. Applicant 4 – Cosette Havelaar

- 7.1 Cosette is a 15 year old from Harewood who is home schooled. She has been accepted into the National Secondary Schools Brass Band of New Zealand and will be attending rehearsals and

workshops in New Plymouth from 30 September to 6 October 2019. The programme will finish with two performances by the group.

- 7.2 Cosette has been playing trombone for three and a half years and plays in the Norwest Brass Band. She attends weekly band rehearsals and they perform regularly at community events and also compete in contests. Cosette has competed for the last two years winning slow melody in 2017 and came first for both slow melody and the challenger piece last year in the under 15's competition. She was also awarded the cup for most improved player in the band and has completed a grade six trombone exam with distinction.
- 7.3 Cosette would like to play in more community ensembles and in an orchestra and bands at a national level and is working towards this. She also plays piano, is in a football team and helps out as a leader at kid's camps run by the Community Development Network Trust. Cosette has a part time job which will help with some funds towards the trip. This is the first time Cosette has applied to this fund.
- 7.4 The following table provides a breakdown of the costs for Cosette's trip to New Plymouth :

EXPENSES	Cost (\$)
Flights	380
Registration Fee	260
Total	\$640

8. Applicant 5 – Laura Duncan

- 8.1 Laura is an 18 year old from Bryndwr who attends Burnside High School. She has been offered an opportunity to train in England at the South Essex Gymnastics Club with the coaches of Olympic medallist Amy Tinkler, from 4 to 18 December 2019.
- 8.2 Laura studies History, Biology, Classical Studies, Printmaking and Sculpture at Burnside. The rest of her time is spent training as a gymnast or coaching gymnastics at Olympia Gymsports. The trip to England, working with top gymnastics coaches, will enable her to develop both as a gymnast and as a coach bringing back what she has learned to share.
- 8.3 Laura has been selling stickers and chocolates to help fundraise for her trip and is seeking support from the Hadlee foundation. This is the second time Laura has applied to the Youth Development Fund receiving support in 2016/17 to attend a gymnastics training camp.
- 8.4 The following table provides a breakdown of the costs for Laura's trip to England :

EXPENSES	Cost (\$)
Flights	2,000
Training costs	1,280
Accommodation	880
Meals, insurance etc.	1,000
Total	\$5,160

9. Applicant 6 – Emma St Clair

- 9.1 Emma is a 21 year old living in Ilam and is a third year University Student undertaking a Bachelor of Teaching and Learning at the University of Canterbury. She has been selected to attend the University of Canterbury 2019 Japan Study Tour from 26 September to 13 October 2019.
- 9.2 The University of Canterbury Japan Study Tour is a two week exchange student trip to Osaka to visit educational institutions from preschool to University level. Emma has chosen a study focus for the trip of "awareness of local environmental issues and how it is incorporated into the curriculum." She will be looking into this during the trip and will be running lessons in primary schools with a focus on sharing New Zealand culture.
- 9.3 Emma is passionate about the environment, has a brown belt in karate (which is where she found her love of teaching through teaching younger students karate) and enjoys cooking. She is hoping to learn traditional Japanese cooking from her host family in Japan and share a kiwi meal with them. Emma works part time as a sales assistant on the weekends and holidays which will help with some funding towards the trip. This is the first time Emma has applied to this fund.
- 9.4 The following table provides a breakdown of the costs for Emma's trip to Japan :

EXPENSES	Cost (\$)
Flights	1,725
Transport	130
Accommodation	702
Meals	343
Insurance, Tokyo stopover, SIM card etc.	722
Total	\$3,622

10. Applicant 7 – Claudia Allan

- 10.1 Claudia is a 21 year old from Fendalton who attends the University of Canterbury studying towards a Masters in Plant Biotechnology. She is part of a team from the University of Canterbury that will be representing New Zealand and competing in the International Genetically Engineered Machine Competition (IGEM) in Boston, USA from 31 October to 4 November 2019.
- 10.2 Claudia will lead a team of three students, representing the group of ten that worked on the project for the annual IGEM conference and competition. Essentially the group has been working on proteins that will increase the digestibility of milk and variants that decrease the allergenicity of milk. The project and team's future goals are to produce high quality food products for consumption.
- 10.3 Along with long hours in the lab and a keen interest to learn Claudia has hobbies of painting, gardening, skiing, reading and cooking.
- 10.4 To raise funds the team is hosting a quiz night and raffle and has been selling chocolate at the University. Claudia has a part time job as a supermarket supervisor which will help fund the trip. She has also applied for other grants to support the trip. This is the first time Claudia has applied to this fund.
- 10.5 The following table provides a breakdown of the costs for Claudia's trip to Boston :

EXPENSES	Cost (\$)
Travel	2,100
Registration Fee	700
Accommodation	1,000
Conference Participation Fee	1,100
Lab Expenses	4,000
Total	\$8,900

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

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

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

Signatories

Author	Natalie Dally - Community Development Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

11. Fendalton-Waimairi-Harewood Community Board - 2019-20 Youth Development Fund Applications - St Thomas of Canterbury College - Football, Casebrook Intermediate - AIMS Games, Hornby High School - Netball

Reference: 19/931904

Presenter(s): 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 applications 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 There is currently a balance of \$14,000 remaining in this fund.

2. Staff Recommendations

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

1. Approve a grant of \$300 (\$150 per person) from its 2019-20 Youth Development Fund to St Thomas of Canterbury College towards supporting John Oakman and Aashish Rai to attend the New Zealand Secondary Schools Football Nationals in Napier from 1 to 6 September 2019.
2. Approve a grant of \$600 (\$100 per person) from its 2019-20 Youth Development Fund to Casebrook Intermediate School towards supporting Jemma Creed, Emily Musson, Kaia Cameron, Jake Holmes, Lauren Mountford and Cooper Siave to attend the Anchor AIMS Games in Tauranga from 8 to 14 September 2019.
3. Approve a grant of \$140 (\$70 per person) from its 2019-20 Youth Development Fund to Hornby High School towards supporting Michelle Arama and Liz Kaloudau to attend the South Island Secondary Schools Netball Tournament in Nelson from 2 to 5 September 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

- 3.2 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

- 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(s) 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 – St Thomas of Canterbury College – Secondary Schools Football Nationals (Two applicants)

- 4.1 St Thomas of Canterbury College is sending a team of 16 students to the New Zealand Secondary Schools Football Premier Tournament being held in Napier from 1 to 6 September 2019. Two of the students, John Oakman and Aashish Rai, live in the Fendalton-Waimairi-Harewood Community Board area.

John Oakman is from Bryndwr and has been a member of the National Age group tournament team and the first eleven for two years. He aims to finish level one NCEA with merit/excellence and enjoys spending time with his family and friends.

Aashish Rai is from Bryndwr and moved to New Zealand with his family as a boy. He would like to go to university and enjoys church and music.

- 4.2 The team have fundraised through raffles and other activities and are requesting \$150 per player in this application towards their attendance. Five students in the team are from the Hornby-Halswell-Riccarton Board area and three are from the Linwood-Central-Heathcote Board area. The Linwood-Central-Heathcote staff recommendation is for \$300 (\$100 per person). At the time of writing this report there was no staff recommendation recorded for the Hornby- Halswell-Riccarton application.
- 4.3 This is the first time John has applied to this fund and the second time Aashish has applied, having received funding in 2017-18 to attend the same tournament being held that year.
- 4.4 The following table provides a breakdown of the costs for the St Thomas of Canterbury College team trip to Napier :

EXPENSES	Cost (\$)
Flights	5,700
Accommodation	8,600
Meals	2,400
Rental Travel and petrol	1,429
Entry Fee	1,265
Uniforms	2,191
Total Cost	21,585
Total per student	\$1,349

5. Applicant 2 – Casebrook Intermediate – AIMS Games Basketball (Six applicants)

- 5.1 The Anchor AIMS Games have been running for fifteen years and have gone from a small festival of sport, to what are now considered the International Championships for Intermediate and Middle schools. The aim of the event is to provide opportunities for the students in the middle years to compete at an elite level, be active, celebrate fair play and enjoy success. The 2019 AIMS Games will be held in Tauranga from 8 to 14 September.
- 5.2 Casebrook Intermediate School is sending both a boy's and a girl's Basketball team to compete at the Anchor AIMS games. The teams have been busy fundraising by hosting a quiz night, school mufti day, a sausage sizzle, pie fundraiser, selling cling wrap, and setting up a Give A Little page.
- 5.3 Casebrook Intermediate School is making this application on behalf of six students residing in the Fendalton-Waimairi-Harewood ward. Jemma Creed, Emily Musson, Kaia Cameron, Jake Holmes, Lauren Mountford and Cooper Siave.

Jemma Creed, lives in Bishopdale and has been playing basketball for four years. When not competing in sport Jemma enjoys spending time with friends and family.

Emily Musson, lives in Northwood and has been playing basketball for four years. When not competing in sport Emily enjoys spending time with family.

Kaia Cameron, lives in Bishopdale and has been playing basketball for five years. When not competing in sport Kaia enjoys hanging out with his friends.

Jake Homes, lives in St Albans and has been playing basketball for five years. When not competing in sport Jake enjoys reading.

Cooper Siave, lives in Northwood and has been playing basketball for four years. When not competing in sport Cooper enjoys spending time with friends.

Lauren Mountford lives in Bishopdale and has played basketball for four years. When not competing in sport Lauren enjoys hanging out with friends.

- 5.4 Five students in the team are from the Papanui-Innes Community Board area. Papanui-Innes staff have recommended \$100 per person. One student is from the Linwood-Central-Heathcote ward area and the staff recommendation is for \$100. This is the first time the applicants to the Fendalton-Waimairi-Harewood Board area have applied to this fund.
- 5.5 The following table provides a breakdown of the costs for Casebrook Intermediate School Team trip to Tauranga :

EXPENSES	Cost (\$)
Fundraising	2,100
Flights	4,320
Accommodation	6,210
Van Hire	2,745
Tournament entry fee	1,410
Total	14,685
Total per student	\$734

6. Applicant 3 – Hornby High School – South Island Netball Tournament (Two applicants)

- 6.1 Hornby High School are sending 8 students to the South Island Secondary Schools Netball Tournament 2019 in Nelson from 2 to 5 September 2019. Six students are from the Hornby-Halswell-Riccarton Board area and two are from Fendalton-Waimairi-Harewood area, Michelle Arama and Liz Kaloudau.
- 6.2 This is the first time Hornby High School has been represented in the South Island Secondary Schools Netball Tournament. The team trains on Tuesday after school, Thursday mornings before school and competes in the Netball Competition League on Wednesday evenings.
- Michelle Arama** is a 16 year old, year eleven student at Hornby High studying English, Te Reo, Maths, Home economics, Physical Education and Science. She wants to join the army and enjoys spending time with whanau/family and helping out at public events through school.
- Liz Kaloudau** is a 15 year old, year ten student at Hornby High. She wants to attend as many tournaments around New Zealand and make a representative team. She enjoys spending time with her family, going to church and singing.
- 6.3 The South Island Tournament will provide a chance for the team to test themselves against teams from all across the South Island and through competing at this level, support and encourage the players to gain confidence, and learn from others playing at a similar level at other regions.
- 6.4 The team have fundraised through selling cupcakes and bacon and received some funding from the Mainland Foundation. The staff recommendation from Hornby-Halswell-Riccarton was for \$400 for the six players in total. This is the first time Michelle and Liz have applied to this fund.
- 6.5 The following table provides a breakdown of the costs for the Hornby High School trip to Nelson :

EXPENSES	Cost (\$)
Accommodation	2,136
Van Hire	891
Tournament entry fee	400
Food	720
Petrol	300
Support costs	575
Total	\$5,022
Total per student	\$456

Attachments

There are no attachments to this report.

Confirmation of Statutory Compliance

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

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and

- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

Author	Natalie Dally - Community Development Advisor
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood

12. Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report - September 2019

Reference: 19/826913

Presenter(s): Maryanne Lomax, Community Governance Manager

1. Purpose of Report

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

2. Staff Recommendations

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

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board Area Report for September 2019.
2. Receive for record purposes the Fendalton-Waimairi-Harewood Community Board submission on the Christchurch City Council's Our District's Emissions Target.

3. Community Board Activities and Forward Planning

3.1 Memos/Information/Advice to the Board

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

3.1.2 Heavy Vehicle Traffic - Guys Road, Yaldhurst

Staff have prepared the attached memorandum to provide the Board advice on issues with increased heavy vehicle usage on Guys Road, School Road and Hasketts Road. (Refer **Attachment A**.)

3.2 Board Area Consultations/Engagement/Submission opportunities

3.2.1 Alcohol Licencing

- Indian Zaika, 180 Papanui Road, St Albans, on-licence new
- Paint N Sip Studio, 136 Ilam Road, Ilam, on-licence renewal
- Novotel Christchurch Airport, 30 Durey Road, Harewood, on-licence new
- Asian Garden Cooking School, 10 Whitchurch Place, Harewood, on-licence renewal
- Orana Café, 793 Mcleans Island Road, Harewood, on-licence renewal
- Winematters, 117 Weston Road, St Albans, off-licence renewal

3.2.2 Emissions Target Consultation

The Board's Submissions Committee was convened on Wednesday, 7 August 2019 to consider and prepare a submission on behalf of the Council's Our District's Emissions Targets.

The Board is asked to receive for record purposes the Fendalton-Waimairi-Harewood Community Board Submission on the Christchurch City Council's Our District's Emissions Targets. (Refer **Attachment B**)

3.3 Board Reporting

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

4. Community Board Plan – Update against Outcomes

- 4.1 The Board received its final report on their 2017-19 at their meeting on 1 July 2019. New Board Plans will be developed with each Board following the elections.

5. Significant Council Projects in the Board Area

5.1 Community Board Funding

5.1.1 2019-20 Strengthening Communities Fund

At its meeting on 12 August 2019 the Board approved funding allocations totalling \$232,245 from its 2019-20 Strengthening Communities Fund to 35 organisations.

The Board also allocated funding to seven Community Board projects from its 2019-20 Discretionary Response Fund including the establishment of its 2019-20 Youth Development Fund and the running of Culture Galore and Celebrate Bishopdale events.

5.1.2 Summer with your Neighbours 2019/2020

Applications have opened for this year's Summer with your Neighbours (formerly known as Neighbourhood Week) and closed on Friday 16 August 2019. Applications opened slightly earlier this year due to the Local Body Elections being held in October. Summer with your Neighbours will run from Friday 25 October 2019 until Sunday 29 March 2020. The Summer with your Neighbours report will be presented to the Monday 9 September 2019 Community Board meeting.

5.1.3 Community Liaison Meeting

The August Community Liaison meeting has been postponed until Wednesday 28 August 2018 and will be held at the Fendalton Library and Service Centre Boardroom.

5.2 Infrastructure projects underway

5.2.1 Scheduled Works

Project	Estimated End Date
Scheduled Road Work: One Way System, Hawthornden Road	27 Sept 2019
Scheduled Road Work: Ron Guthrey Drive Roundabout	29 Sept 2019
Scheduled Road Work: Brouchs Road Extension	30 Sept 2019
Scheduled Road Work: 6 Kotare Street urgent water repair	13 Feb 2020

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

6.1 Walking Festival 2019

Planning is underway for this year's The Breeze Walking Festival. The Festival will be held during the Term 3 school holidays from 28 September – 13 October.

During the two weeks of the Festival there will be over fifty walks across Christchurch, Waimakariri and Selwyn Districts. The walks will include five 'feature' walks, sunrise and sunset walks, the popular pre-school and whanau focused walks and some new walks.

Festival programmes will be available at Christchurch City Council Libraries and Service Centres or online from 19 August 2019.

While approximately half the festival walks require bookings, other walks you can join on the day.

Among this year's family friendly feature walks are several festival highlights, including a Dogs' Day Out in the Zone on 29 September, Gruffalo Explorers in Bottle Lake Forest (2 October), The Generation Game at Travis Wetland (6 October), Pukeko Stomp at MacLeans Island (8 October) and Adventure on Te Ara Ihutai Christchurch Coastal Pathway (13 October).

In the Fendalton-Waimairi-Harewood area the Riccarton House to Mona Vale Homestead walk is planned for 10am on Thursday, 10 October 2019. This is one of the walks linking in with Biketober.

7. Community Board Funding Update

7.1 A status update on the Board's 2019-20 funding is shown in **Attachment C**.

Attachments

No.	Title	Page
A ↓	Heavy Vehicle Traffic - Guys Road Yaldhurst Memorandum	52
B ↓	Fendalton-Waimairi-Harewood Community Board Submission - Our District's Emissions Targets	55
C ↓	Board Funding Update- August 2019	57

Signatories

Author	Bronwyn Frost - Support Officer
Approved By	Maryanne Lomax - Manager Community Governance, Fendalton-Waimairi-Harewood Matthew McLintock - Manager Community Governance Team

Memos



Memorandum

Date: 2 August 2019
From: John Higgins, Head of Resource Consents,
Mark Gregory, Transport Network Planner
To: Fendalton – Waimairi – Harewood Community Board
Cc:
Subject: Heavy Vehicle Traffic in Guys Road, Yaldhurst
Reference: 19/819503

1. Purpose of this Memo

- 1.1 To advise the Community Board on issues associated with increased heavy vehicle usage on Guys Road, School Road, and Hasketts Road.

2. Update

2.1 Summary

- 2.1.1 Staff are aware of Community concerns regarding increased heavy vehicle usage on Schools and Hasketts Road, and are currently processing a report considering changes to the conditions of Resource Consent of 'SOL Quarry Ltd'. This process is ongoing and the Community Board can be updated as the process progresses.

2.2 Issues / background

- 2.2.1 Several quarries have established in the Hasketts Road/Conservators Road area since 2016. It is probable that most of the increased heavy traffic is associated with the SOL Quarry located at the site 81 Conservators Road.
- 2.2.2 SOL Quarry went through a notified resource consent process and a commissioner issued a decision which attached a number of conditions related to heavy traffic.
- 2.2.3 Since the establishment of the quarry, the Council (and the Police) have received regular complaints from the community about heavy vehicles using Guys Road, School Road, and Hasketts Road (referred to in this document as "the route").
- 2.2.4 As well as the complaints, the Council's Road Maintenance Team have noticed an increased need for maintenance in the past two years. The work is mainly attributed to heavy vehicles causing edge break as they meet vehicles traveling in the opposite direction on Guys Road, which is related to the narrowness of the pavement.
- 2.2.5 Council staff have investigated and have observed that some of the heavy vehicles using this route is quarry traffic. The current use of the route by heavy traffic is not unlawful. The resource consent was granted including a condition requiring a quarry management plan. Amongst other points, the quarry management plan needed to include details of measures to be used to deter drivers from using the Guys Road/School Road route. This condition was included as it was agreed that the current design conditions of the route are not suitable for supporting increased heavy vehicle use. Current conditions of consent are attached at Appendix 1.
- 2.2.6 In monitoring the conditions of the resource consent, the Council's compliance team (November 2018), observed for short periods a range of 7 – 22% of total SOL heavy

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vehicle traffic (in and out) using the route. This represented between 40 – 70% of total observed heavy vehicle traffic on the route.

2.3 **Actions**

- 2.3.1 As a result of the issues mentioned above, the Council has initiated a review of the resource consent conditions in accordance with Section 128 of the Resource Management Act. The SOL Quarry consent made specific provision for a limited review of the conditions of the resource consent. Under Section 128, there is a legal process to follow to review conditions. A report will be prepared and any changes to the conditions will be approved by a Hearings Panel or Commissioner.
- 2.3.2 A letter has been sent to SOL Quarry as the consent holder informing them that the Council intends on carrying out a review of the conditions of consent to address adverse effects of the activity. The consent holder has replied to the letter and a subsequent meeting was held.
- 2.3.3 Since the meeting, Council staff have received a formal proposal, setting out how the consent holder intends to mitigate the adverse effects associated with the heavy vehicles associated with the SOL Quarry using Guys Road, School Road, and Hasketts Road.

A copy of the formal proposal is attached at Appendix 2. Council staff are currently reviewing the proposal and as a preliminary view are broadly supportive of the changes. However, there are still some further changes Council staff consider could be incorporated.

2.4 **Alternative approaches**

- 2.4.1 There are limited options to address the issues that have been raised:

- **Resource Management Act**

As has been outlined above, the Council in its consenting authority capacity can seek to have the conditions of the consent reviewed. This is a formal and legal process, so it is not without limitations. The Council has already initiated this process and it is ongoing.

- **Heavy Vehicle Restrictions**

Council as the road controlling authority could propose to restrict the heavy vehicle movements on the route with either signage or physical changes that control access to the route.

Public consultation on such an option would be required. Restrictions are usually used as a last resort when all other avenues have failed. Restrictions would not apply to vehicles seeking lawful access; only to 'thoroughfare' traffic.

Enforcement of restrictions must be undertaken by the Police. The success of restrictions may be determined by the level of resourcing available for road policing and how that resourcing is prioritised. Other heavy vehicle restricted streets in Christchurch have continued to have heavy vehicle problems after the restrictions were put in place.

3. Conclusion

- 3.1 Staff are aware of community concerns that have been raised in relation to heavy vehicles using Guys Road, School Road, and Hasketts Road.

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- 3.2 The Council have initiated a formal process of reviewing the SOL Quarry resource consent conditions to address adverse effects. That process is ongoing.
- 3.3 The Council could consider other measures as the roads controlling authority, but it is best to wait until the outcome of the review of the resource consent conditions.
- 3.4 Staff will update the Community Board with the outcome of the resource consent conditions review. At that stage, other options if considered necessary can be discussed.

Attachments

There are no attachments for this report.

Signatories

Authors	John Higgins - Head of Resource Consents Mark Gregory - Transport Network Planner
Approved By	Richard Holland - Team Leader Asset Planning Lynette Ellis - Manager Planning and Delivery Transport Richard Osborne - Head of Transport David Adamson - General Manager City Services Carolyn Gallagher - Acting General Manager Consenting and Compliance

MEMORANDUM TO: Innovation and Sustainable Development Committee

ON: Our Districts Emissions Targets

BY: Waimāero/Fendalton-Waimairi-Harewood Community Board

CHAIRPERSON: Sam MacDonald
Chairperson
C/- PO Box 73020
CHRISTCHURCH 8154

1. INTRODUCTION

The Waimāero/Fendalton-Waimairi-Harewood Community Board ('the Board') appreciates the opportunity to provide feedback on Our District's Emissions Targets and supports the Council's development of a climate change strategy that will establish greenhouse gas emissions targets and set a framework for local action on climate change.

The Board **does not** wish to be heard in support of its submission.

2. **Do you think we should align with the proposed national target of net zero greenhouse gas emissions by 2050 (that also adopts a separate approach to methane gas) if so, why?**

The Board supports the Council's development of a climate change strategy that will establish greenhouse gas emissions targets and set a framework for local action on climate change.

The Board fully supports the Council being aligned with the proposed national target of net zero greenhouse gas emissions by 2050 and also recommends that the Council follow the advice of the International Panel on Climate Change and set an additional target to reduce greenhouse gas emissions by 50% district-wide by 2030.

The Board considers that if these deadlines are not met, irreparable effects of climate change and the negative externalities will occur.

Christchurch is a city still rebuilding and the time is right to encourage more environmentally sustainable measures to protect the district we live in and future proof our city while we have the opportunity to do so. These could include sustainable building requirements and the installation of vehicle recharging stations at locations across the city.

3. **Should we take a more ambitious approach? If so, what year should our net zero greenhouse gas emissions target be set and (and why) and how should we consider methane (and why)?**

As mentioned above, the Board supports the Council being aligned with the proposed national target of net zero greenhouse gas emissions by 2050 and

recommends the Council set an interim target to reduce greenhouse gas emissions by 50% district-wide by 2030.

The Board considers, however, that while we need to be ambitious in the approach to achieve these targets, we also need to ensure that the approach is sustainable and the process not rushed. It is important that all stakeholders are involved in the debate and decisions on how these targets are achieved.

The methane issue is more complex. The Board considers that further research is required to find sustainable initiatives and solutions for recycling. A proactive approach to education and the promotion of successful and innovative ways to reduce our waste need to be promoted, for example 'Reusing wherever possible'.

Research into the reduction of Methane gases in the farming industry should be increased, and when finding solutions, those involved in the industry need their livelihoods considered throughout the process.

4. **Do you support an interim target as a way to encourage early action?**

The Board does support an interim target as a way to encourage early action.

A focus on 'low-hanging fruit' would enable the 50% reduction by 2030 target to be more readily achieved. This could include:

- Establishing a network of vehicle charging ports across the city.
- Ensuring an efficient, easily accessible and affordable public transport system.
- Supporting initiatives that educate safe cycling practices and cycle routes within schools and establishing facilities, such as the Westburn cycle parks where children can learn to ride, learn road rules in a safe environment.
- Providing sufficient cycle and scooter stands that are adequately lit and safely positioned, at all Council facilities that goes beyond, the introduction of vehicle charging.
- Supporting and encouraging a reuse culture city-wide.
- Investigating ways to acknowledge and recognise people and businesses that are undertaking innovative initiatives to address the challenge e.g. star award certificates that they could have on display in their business etc.

The Waimāero/Fendalton-Waimairi-Harewood Community Board is proud to have supported a number of local initiatives which could be replicated in other areas including:

- Cotswold School, Bishopdale - Bikes in Schools Project
- Cycling Incentive Scheme at Jellie Park Sports and Recreation Centre
- The purchase of D-locks to have at Jellie Park for people to borrow

Sam MacDonald
Chairperson
Waimaero/Fendalton-Waimairi-Harewood Community Board
13 August 2019

updated as at	Project/Service/Description/Group	Allocation 2019-20	
26.8.19	Fendalton-Waimairi-Harewood Discretionary Response Fund		Board Approval
	Budget 2019-20		
	<i>Carried Over from 2018-19</i>	\$12,928	
	<i>Transferred from 2019/20 Strengthening Communities Fund</i>	\$91,700	12.8.19
	Total for 2019/20 Financial Year	\$104,628	
	Youth Development Fund - Opening Balance allocation	\$15,000	12.8.19
	<i>Allocations made</i>		
	Villa Maria College (Con Brio Choir - The Big Sing)	\$1,000	12.8.19
	Youth Development Fund Balance - Available for allocation	\$14,000	
	Discretionary Response Fund - Total Allocation	\$104,628	
	<i>Allocations made</i>		
YDF	Ashton Drayton-Thackwell (World Futsal Championships)	\$500	1.7.19
YDF	Emma Malcolm (Junior International Canoe Polo Championships)	\$500	1.7.19
YDF	4th Christchurch Boy's Brigade Company (National Leadership Course)	\$400	1.7.19
YDF	Samuel Bennetts (International Korfball Federation World Cup)	\$500	15.7.19
YDF	Jaymee Chen (World Scholars Cup)	\$250	29.7.19
YDF	Elena Limmer-Wood (World Scholars Cup)	\$250	29.7.19
YDF	Isaac Hutchinson (Gold Coast International Touch Rugby Tournament)	\$250	29.7.19
	Board Project (Celebrate Bishopdale 2019)	\$8,000	12.8.19
	Board Project (Culture Galore 2020)	\$12,000	12.8.19
	Board Project (2019-20 Youth Development Fund)	\$15,000	12.8.19
	Board Project (Youth Activities and Events)	\$5,000	12.8.19
	Board Project (Summer with your Neighbours)	\$4,500	12.8.19
	Board Project (Community Garden Pride Awards 2020)	\$3,000	12.8.19
	Board Project (Community Service Awards 2020)	\$3,000	12.8.19
	Discretionary Response Fund Balance	\$51,478	
	TOTAL: Fendalton-Waimairi-Harewood Discretionary Response Fund (including YDF) Unallocated	\$65,478	

13. Elected Members' Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.