

**Waitai**  
**Coastal-Burwood Community Board**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waitai/Coastal-Burwood Community Board will be held on:

**Date:** Monday 7 September 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Membership**

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauger
	Linda Stewart

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**1 September 2020**

Christopher Turner-Bullock  
Manager Community Governance, Coastal-Burwood  
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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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## Ōtautahi-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

### Principles

Being open, transparent and democratically accountable	Promoting equity, valuing diversity and fostering inclusion	Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future	Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect	Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making	Actively collaborating and co-operating with other local, regional and national organisations
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### Community Outcomes

<b>Resilient communities</b> Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)	<b>Liveable city</b> Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in	<b>Healthy environment</b> Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste	<b>Prosperous economy</b> 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
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### Strategic Priorities

Enabling active and connected communities to own their future	Meeting the challenge of climate change through every means available	Ensuring a high quality drinking water supply that is safe and sustainable	Accelerating the momentum the city needs	Ensuring rates are affordable and sustainable
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### Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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Part A	Matters Requiring a Council Decision
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## **1. Apologies / Ngā Whakapāha**

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

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

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 / Te Whakaāe o te hui o mua**

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on [Monday, 17 August 2020](#) be confirmed (refer page 5).

## **4. Public Forum / Te Huinga Whānui**

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 / Ngā Huinga Whakaritenga**

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 / Ngā Pākikitanga**

**6.1** Pene Jarvis, local resident, will present a 79 signatory petition regarding Cameo Grove.

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## Waitai Coastal-Burwood Community Board OPEN MINUTES

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**Date:** Monday 17 August 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauger
	Linda Stewart

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17 August 2020

Christopher Turner-Bullock  
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The agenda was dealt with in the following order.

## 1. Apologies / Ngā Whakapāha

### Part C

#### Community Board Resolved CBCB/2020/00041

That the apology received for early departure from James Daniels be accepted.

Kelly Barber/Phil Mauger

Carried

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

### Part B

Bebe Frayle declared an interest in item 9 in relation to Dallington Residents' Association application.

Linda Stewart declared an interest in item 9 in relation to Wainoni Avonside Community Services Trust application and item 10 in relation to the Dallington Community Cottage Trust application.

## 3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

### Part C

#### Community Board Resolved CBCB/2020/00042

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday 6 July 2020 be confirmed.

Linda Stewart/Jo Zervos

Carried

## 4. Public Forum / Te Huinga Whānui

### Part B

#### 4.1 Roy Stokes Hall

Chris Carrow on behalf of The Christchurch Circus Trust addressed the Board regarding the future of the Roy Stokes Hall and seeking support from the Board for the facility to be community owned and led.

After questions from members, the Chairperson thanked Chris for his update.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

There were no deputations.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

James Daniels left the meeting at 4.42 pm.

## 7. Correspondence - Macrocarpa trees North Beach

**Community Board Resolved CBCB/2020/00043(Original Officer Recommendation accepted without change)**

### Part B

That the Coastal-Burwood Community Board:

1. Received the correspondence from Spenser Holmes in relation to Macrocarpa Trees at North Beach.

Phil Mauger/Jo Zervos

**Carried**

## 8. Proposed Mobility Parking - Seaview Road

**Community Board Resolved CBCB/2020/00044(Original Officer Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approves under Clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the north side of Seaview Road, commencing at a point 74 metres west of its intersection with Shaw Avenue, and extending in a westerly direction for a distance of 14 metres be reserved as a parking place for vehicles displaying an approved disabled person's parking permit, installed in accordance with Section 12.4(7) of the Land Transport Rule: Traffic Control Devices 2004. This parking restriction is to apply at any time.
2. Approves that the north side of Seaview Road, commencing at a point 88 metres west of its intersection with Shaw Avenue, extending in a westerly direction for a distance of seven metres be a parking place for any vehicle and be restricted to a maximum period of 60 minutes between the hours of 8am and 6pm.
3. Approves under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on the north side of Seaview Road, commencing at a point 69 metres west of its intersection with Shaw Avenue, and extending in a westerly direction for a distance of five metres.
4. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw on the north side of Seaview Road, commencing at a point 69 metres west of its intersection with Shaw Avenue and extending in a westerly direction for a distance of 26 metres.
5. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Phil Mauger/Jo Zervos

**Carried**

## 9. Waitai/Coastal-Burwood 2020-21 Strengthening Communities Fund Report

Bebe Frayle declared an interest in relation to the Dallington Residents' Association application and took no part in the Board's discussion or voting on this item.

Linda Stewart declared an interest in relation to the Wainoni Avonside Community Services Trust application and took no part in the Board's discussion or voting on this item.

### Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061182	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$35,000, 2021-22 of \$40,000 and 2022-23 of \$40,000 to the Aranui Community Trust towards the KiwiSport, Co-ordinators wages, AFFIRM festival and programme costs for Building capacity in Aranui. The grant for the 2020-21 funding year is not to be used for costs associated with the AFFIRM festival due to its cancellation.
00061405	Burwood Community Church Trust Inc.	BCCT Projects 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$18,000 from its 2020-21 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries, 24-7 youth worker programmes, and operational costs.



00060987	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator / Caregivers' Wages	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$8,000, 2021-22 of \$8,000 to Burwood Daycare for the Elderly Inc. towards Co-ordinators wages.
00061083	Crossroads Youth With a Future	Stay Real Programmes in Haeata Community College and Chisnallwood Intermediate	That the Waitai/Coastal-Burwood Community Board approve a grant of \$14,000 from its 2020-21 Strengthening Communities Fund to Crossroads Youth with a Future towards wages, power, telephone and internet for their Stay Real programme and Drop in Centre.
00061052	Dallington Residents Association	Dallington Community Projects and Events	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day, Clean Up Day, Carols in the Park, a gazebo and teardrop flag, the ongoing costs of web hosting and liability insurance.
00061343	Eastern Community Sport & Recreation Inc	Eastern Sports Community Development	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000, 2022-23 of \$25,000 to Eastern Community Sport and Recreation Inc towards managers wages.

00060978	New Brighton Community Gardens Trust	Community Garden	That the Waitai/Coastal-Burwood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to New Brighton Community Gardens Trust towards wages.
00061322	New Brighton Project Inc	New Brighton Project	That the Waitai/Coastal-Burwood Community Board approve a grant of \$24,000 from its 2020-21 Strengthening Communities Fund to New Brighton Project Inc towards operating costs.
00061344	Queenspark Community Trust	Children's and Family Co-ordinator	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to Queenspark Community Trust towards the Children's and Family Co-ordinator wages.
00061276	Renew Brighton	Renew Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Renew Brighton towards operational costs.
00061415	The Bridge South Brighton Trust	Project Coordinator role and running costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$25,000 from its 2020-21 Strengthening Communities Fund to The Bridge South Brighton Trust towards operational costs and wages.

00061236	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Wainoni Avonside Community Services Trust towards operating and programme costs.
00061488	Youth Alive Trust	Youthwork Support	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$30,000, 2021-22 of \$30,000, 2022-23 of \$30,000 to Youth Alive Trust towards the wages of four youth workers.
00061260	A Town Boxing Gym Incorporated	Community Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to the A-Town Boxing Gym Incorporated towards equipment costs.
00061364	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha community project & CAMEO Elder Care	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of East Christchurch towards community worker wages for Te Waka Aroha.
00061563	Anglican Diocese of Christchurch – Parish of Shirley (Known as Shirley/Burwood/Marshland and Anglican Church)	Shirley/Burwood Community Youth Basketball	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of Shirley towards youth worker wages.

00061197	Brighton Gallery Trust	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Brighton Gallery Trust towards rent for the building.
00061091	Burwood Association Football Club Incorporated	General Administration Costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Burwood Association Football Club Incorporated for general administration costs.
00061460	Coastal Spirit Football Club Inc.	Football	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Coastal Spirit Football Club Inc. towards wages.
00061074	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Compassion Trust for the Financial Mentoring Service, towards wages, rent and volunteer recognition.
00061598	Exercise as Medicine NZ	Ronnie Gardner Method (RGM) Class for Older Adults	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Exercise as Medicine NZ towards wages and venue hire costs.

00060953	New Brighton and Districts Historical Society and Museum Incorporated	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum Incorporated towards annual rent.
00061050	New Brighton Cricket Club Inc	Balls and bags for the 2020/21 cricket season	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Cricket Club Inc towards equipment costs.
00061177	New Brighton Friendship Club	Older Person's Coach Trips	That the Waitai/Coastal-Burwood Community Board approve a grant of \$750 from its 2020-21 Strengthening Communities Fund to the New Brighton Friendship Club towards coach trip travel costs.
00061421	New Brighton Pier and Foreshore Promotion Society Incorporated	Duke Festival of Surfing	That the Waitai/Coastal-Burwood Community Board approve a grant of \$7,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Pier and Foreshore Society Incorporated towards wages and movie night costs.
00061275	New Brighton Rugby Football Club Inc	Junior Programme Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to New Brighton Rugby Club Inc towards equipment (rugby ball) costs.

00061345	New Brighton Stitch-O-Mat	New Brighton Stitch-O-Mat	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,250 from its 2020-21 Strengthening Communities Fund to New Brighton Stitch-O-Mat towards rent.
00060988	North Beach Tennis Club Inc	Junior Tennis Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the Junior tennis Programme.
00061293	North Wai Boardriders	North Wai Surf/Skate Holiday Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to North Wai Boardriders for the Surf and Skate holiday programme.
00061408	Otautahi Sports Association	Kindred and Hauora Co-ordinator and Club Development Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to Otautahi Sports Association towards the Kindred Club and Hauora Coordinator and Club Development Programme.
00061025	Parklands Christchurch Softball United Incorporated	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to Parklands Christchurch Softball United Incorporated towards player resources.

00061068	Parklands Ladies Club	Club trips and venue hire	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Parklands Ladies Club towards rent and coach hire costs.
00061004	Parklands Playcentre	Wages for lead coordinators for one term	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Parklands Playcentre towards wages for the Playcentre Coordinators.
00061238	Pegasus Toy Library Incorporated	Annual running of the Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards toy librarian wages.
00061229	PIPS Pregnancy Support Trust	Bumps and Bubs Support Group and Volunteer Support	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from their 2020-21 Strengthening Communities Fund to Pregnancy Infancy Parenting Support Trust towards wages, rent and volunteer recognition.
00061428	QE II Swim Club Incorporated	Growth of Swimming in Eastern Christchurch	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to QEII Swim Club Incorporated towards venue hire.

00061026	Richmond Keas Softball Inc	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment to facilitate softball participation.
00061374	Scouting NZ Burwood	Burwood Keas, Cubs and Scouts	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Scouting NZ Burwood towards programmes costs.
00060980	SeniorNet New Brighton Inc	Computer Tuition	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to SeniorNet New Brighton Inc towards operational costs.
00061330	Shirley Ladies Friendship Club	Bus Trip Fund	That the Waitai/Coastal-Burwood Community Board approve a grant of \$350 from its 2020-21 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.
00061146	Shirley Tennis Club Incorporated	School tennis coaching programme 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Shirley Tennis Club Incorporated towards the junior tennis programme.



00061181	Shirley Toy Library Incorporated	Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Toy Library Incorporated towards operational costs.
00061363	South Brighton Community Toy Library Incorporated	Paid Toy Librarian and Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,400 from its 2020-21 Strengthening Communities Fund to the South Brighton Community Toy Library Incorporated towards toy librarian wages and rent.
00061167	South Brighton Playcentre	Funding towards annual wages of Playcentre Session Supervisors	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the South Brighton Play Centre towards coordinator wages.
00061575	South Brighton Surf Life Saving Club Inc	Funding Life Guarding Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the South New Brighton Surf Life Saving Club Inc. towards equipment.
00061367	South City Youth Trust	The Palace	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards wages for "The Palace" programmes in Aranui.

00061084	South New Brighton Tennis Club	Equipment for Junior Tennis	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to South New Brighton Tennis Club towards junior tennis equipment.
00061295	Southshore Residents Association Incorporated	Equipment Replacement	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Southshore Residents Association Incorporated towards equipment replacement.
00061042	Spencer Park Surf Life Saving Club Incorporated	Lifeguard Coach – Training and Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencer Park Surf Life Saving Club Incorporated towards the Lifeguard Development & Training Coordinator wages.
00061270	Spencerville Playcentre	Coordinator Wages	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Spencerville Playcentre towards wages for the Playcentre Coordinators.
00061280	Sustain South Brighton	Sustain South Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Sustain South Brighton towards wages.

00061348	Te Kupenga o Aranui	Wages for Youth Worker	That the Waitai/Coastal-Burwood Community Board approve a grant of \$12,000 from its 2020-21 Strengthening Communities Fund to Te Kupenga O Aranui towards youth worker wages.
00061407	The Pukeko Centre	The Pukeko Centre Connecting Communities Programme 2020/21	That the Waitai/Coastal-Burwood Community Board approve a grant of \$13,000 from its 2020-21 Strengthening Communities Fund to the Pukeko Centre towards wages for the part-time Sports Coordinator.
00061193	Waimairi Beach Residents Association	Christmas Carols & BBQ & AGM	That the Waitai/Coastal-Burwood Community Board approve a grant of \$400 from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Residents Association towards the Christmas Barbecue and annual general meeting cost.
00061580	Western Association Football Club Incorporated	Western AFC Operations	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Western Association Football Club Incorporated towards the costs of their junior operational costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061559	Addington.net	Techmate	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Addington.net towards Techmate operational costs.
00061361	Avon Otakaro Forest Park Inc	ReCharging the Red Zone	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Avon Otakaro Forest Park Inc towards ReCharging the Red Zone.
00061006	Burwood Playcentre	Running costs, power and wages for lead coordinator	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Burwood Playcentre towards co-ordinators wages.
00061263	Canterbury Westland Kindergarten Assn (Kidsfirst) – Nuffield	Te Moana Kaiaua	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association Kidsfirst Nuffield for Te Moana Kaiaua.
00061320	Christchurch Football Club	Capping Springs on Westminster Park	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Christchurch Football Club to cap the live springs on Westminster Park.
00061005	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-2021 Strengthening Communities Fund to The Graham Dingle Foundation Canterbury towards its Kiwi Can Programme.

00061252	Pleasant Point Yacht Club Inc	Operational costs assistance	That the Waitai/Coastal/Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Pleasant Point Yacht Club Inc towards operational costs assistance.
00061545	Shirley Playcentre	Wages for co-ordinators	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Shirley Playcentre towards Wages for their session coordinators.
00061092	Ultimate Martial Arts Fighting Incorporated	Account costs	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Ultimate Martial Arts Fighting Incorporated towards audit fees.
00061081	Waimairi Beach Golf Club	Golf Programme for local schools	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Golf Club towards wages.

3. Approve the transfer of \$82,332 to the Waitai/Coastal-Burwood 2020-21 Discretionary Response Fund.

### Community Board Resolved CBCB/2020/00045

#### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve the 2020-21 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061182	Aranui Community Trust (ACTIS)	Building Capacity in Aranui	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$35,000, 2021-22 of \$40,000 and 2022-23 of \$40,000 to the Aranui Community Trust towards the KiwiSport, Co-ordinators wages, AFFIRM festival and programme costs for Building capacity in Aranui. The grant for the 2020-21 funding year is not to be used for costs associated with the AFFIRM festival due to its cancellation.
00061405	Burwood Community Church Trust Inc.	BCCT Projects 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$18,000 from its 2020-21 Strengthening Communities Fund to Burwood Community Church Trust Inc. towards Powerhouse Youth Ministries, 24-7 youth worker programmes, and operational costs.
00060987	Burwood Day Care Centre for the Elderly Inc.	Co-ordinator / Caregivers' Wages	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$9,000, 2021-22 of \$9,000 to Burwood Daycare for the Elderly Inc. towards Co-ordinators wages.
00061083	Crossroads Youth With a Future	Stay Real Programmes in Haeata Community College and Chisnallwood Intermediate	That the Waitai/Coastal-Burwood Community Board approve a grant of \$14,000 from its 2020-21 Strengthening Communities Fund to Crossroads Youth with a Future towards wages, power, telephone and internet for their Stay Real programme and Drop in Centre.

00061052	Dallington Residents Association	Dallington Community Projects and Events	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Dallington Residents Association towards Skip Day, Clean Up Day, Carols in the Park, a gazebo and teardrop flag, the ongoing costs of web hosting and liability insurance.
00061343	Eastern Community Sport & Recreation Inc	Eastern Sports Community Development	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$25,000, 2021-22 of \$25,000, 2022-23 of \$25,000 to Eastern Community Sport and Recreation Inc towards managers wages.
00060978	New Brighton Community Gardens Trust	Community Garden	That the Waitai/Coastal-Burwood Community Board approve a grant of \$20,000 from its 2020-21 Strengthening Communities Fund to New Brighton Community Gardens Trust towards wages.
00061322	New Brighton Project Inc	New Brighton Project	That the Waitai/Coastal-Burwood Community Board approve a grant of \$24,000 from its 2020-21 Strengthening Communities Fund to New Brighton Project Inc towards operating costs.
00061344	Queenspark Community Trust	Children's and Family Co-ordinator	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to Queenspark Community Trust towards the Children's and Family Co-ordinator wages.

00061276	Renew Brighton	Renew Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Renew Brighton towards operational costs.
00061415	The Bridge South Brighton Trust	Project Coordinator role and running costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$25,000 from its 2020-21 Strengthening Communities Fund to The Bridge South Brighton Trust towards operational costs and wages.
00061236	Wainoni Avonside Community Services Trust (WACST)	Wainoni Avonside Community Services Trust (WACST)	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Wainoni Avonside Community Services Trust towards operating and programme costs.
00061488	Youth Alive Trust	Youthwork Support	That the Waitai/Coastal-Burwood Community Board approves a grant from its Strengthening Communities Fund for 2020-21 of \$30,000, 2021-22 of \$30,000, 2022-23 of \$30,000 to Youth Alive Trust towards the wages of four youth workers.
00061260	A Town Boxing Gym Incorporated	Community Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to the A-Town Boxing Gym Incorporated towards equipment costs.



00061364	Anglican Diocese of Christchurch – Parish of East Christchurch	Te Waka Aroha community project & CAMEO Elder Care	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of East Christchurch towards community worker wages for Te Waka Aroha.
00061563	Anglican Diocese of Christchurch – Parish of Shirley (Known as Shirley/Burwood/Marshland and Anglican Church)	Shirley/Burwood Community Youth Basketball	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to the Anglican Diocese of Christchurch - Parish of Shirley towards youth worker wages.
00061197	Brighton Gallery Trust	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Brighton Gallery Trust towards rent for the building.
00061091	Burwood Association Football Club Incorporated	General Administration Costs	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the Burwood Association Football Club Incorporated for general administration costs.
00061460	Coastal Spirit Football Club Inc.	Football	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Coastal Spirit Football Club Inc. towards wages.

00061074	Compassion Trust	Compassion Trust Financial Mentoring (Budgeting) Service	That the Waitai/Coastal-Burwood Community Board approve a grant of \$10,000 from its 2020-21 Strengthening Communities Fund to Compassion Trust for the Financial Mentoring Service, towards wages, rent and volunteer recognition.
00061598	Exercise as Medicine NZ	Ronnie Gardner Method (RGM) Class for Older Adults	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Exercise as Medicine NZ towards wages and venue hire costs.
00060953	New Brighton and Districts Historical Society and Museum Incorporated	Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to the New Brighton and Districts Historical Society and Museum Incorporated towards annual rent.
00061050	New Brighton Cricket Club Inc	Balls and bags for the 2020/21 cricket season	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Cricket Club Inc towards equipment costs.
00061177	New Brighton Friendship Club	Older Person's Coach Trips	That the Waitai/Coastal-Burwood Community Board approve a grant of \$750 from its 2020-21 Strengthening Communities Fund to the New Brighton Friendship Club towards coach trip travel costs.

00061421	New Brighton Pier and Foreshore Promotion Society Incorporated	Duke Festival of Surfing	That the Waitai/Coastal-Burwood Community Board approve a grant of \$7,000 from its 2020-21 Strengthening Communities Fund to the New Brighton Pier and Foreshore Society Incorporated towards wages and movie night costs.
00061275	New Brighton Rugby Football Club Inc	Junior Programme Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to New Brighton Rugby Club Inc towards equipment (rugby ball) costs.
00061345	New Brighton Stitch-O-Mat	New Brighton Stitch-O-Mat	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,250 from its 2020-21 Strengthening Communities Fund to New Brighton Stitch-O-Mat towards rent.
00060988	North Beach Tennis Club Inc	Junior Tennis Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the North Beach Tennis Club Inc. towards the Junior tennis Programme.
00061293	North Wai Boardriders	North Wai Surf/Skate Holiday Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to North Wai Boardriders for the Surf and Skate holiday programme.
00061408	Otautahi Sports Association	Kindred and Hauora Co-ordinator and Club Development Programme	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 its 2020-21 Strengthening Communities Fund to Otautahi Sports Association towards the Kindred Club and Hauora Coordinator and Club Development Programme.

00061025	Parklands Christchurch Softball United Incorporated	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to Parklands Christchurch Softball United Incorporated towards player resources.
00061068	Parklands Ladies Club	Club trips and venue hire	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Parklands Ladies Club towards rent and coach hire costs.
00061004	Parklands Playcentre	Wages for lead coordinators for one term	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Parklands Playcentre towards wages for the Playcentre Coordinators.
00061238	Pegasus Toy Library Incorporated	Annual running of the Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$3,000 from its 2020-21 Strengthening Communities Fund to the Pegasus Toy Library Incorporated towards toy librarian wages.
00061229	PIPS Pregnancy Support Trust	Bumps and Bubs Support Group and Volunteer Support	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from their 2020-21 Strengthening Communities Fund to Pregnancy Infancy Parenting Support Trust towards wages, rent and volunteer recognition.
00061428	QE II Swim Club Incorporated	Growth of Swimming in Eastern Christchurch	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to QEII Swim Club Incorporated towards venue hire.

00061026	Richmond Keas Softball Inc	Equipment to facilitate softball participation	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Richmond Keas Softball Inc. towards equipment to facilitate softball participation.
00061374	Scouting NZ Burwood	Burwood Keas, Cubs and Scouts	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Scouting NZ Burwood towards programmes costs.
00060980	SeniorNet New Brighton Inc	Computer Tuition	That the Waitai/Coastal-Burwood Community Board approve a grant of \$4,000 from its 2020-21 Strengthening Communities Fund to SeniorNet New Brighton Inc towards operational costs.
00061330	Shirley Ladies Friendship Club	Bus Trip Fund	That the Waitai/Coastal-Burwood Community Board approve a grant of \$350 from its 2020-21 Strengthening Communities Fund to Shirley Ladies Friendship Club towards travel costs.
00061146	Shirley Tennis Club Incorporated	School tennis coaching programme 2020	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Shirley Tennis Club Incorporated towards the junior tennis programme.
00061181	Shirley Toy Library Incorporated	Toy Library	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to the Shirley Toy Library Incorporated towards operational costs.

00061363	South Brighton Community Toy Library Incorporated	Paid Toy Librarian and Rent	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,400 from its 2020-21 Strengthening Communities Fund to the South Brighton Community Toy Library Incorporated towards toy librarian wages and rent.
00061167	South Brighton Playcentre	Funding towards annual wages of Playcentre Session Supervisors	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to the South Brighton Play Centre towards coordinator wages.
00061575	South Brighton Surf Life Saving Club Inc	Funding Life Guarding Equipment	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to the South New Brighton Surf Life Saving Club Inc. towards equipment.
00061367	South City Youth Trust	The Palace	That the Waitai/Coastal-Burwood Community Board approve a grant of \$5,000 from its 2020-21 Strengthening Communities Fund to South City Youth Trust towards wages for "The Palace" programmes in Aranui.
00061084	South New Brighton Tennis Club	Equipment for Junior Tennis	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,500 from its 2020-21 Strengthening Communities Fund to South New Brighton Tennis Club towards junior tennis equipment.

00061295	Southshore Residents Association Incorporated	Equipment Replacement	That the Waitai/Coastal-Burwood Community Board approve a grant of \$1,000 from its 2020-21 Strengthening Communities Fund to Southshore Residents Association Incorporated towards equipment replacement.
00061042	Spencer Park Surf Life Saving Club Incorporated	Lifeguard Coach – Training and Development	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencer Park Surf Life Saving Club Incorporated towards the Lifeguard Development & Training Coordinator wages.
00061270	Spencerville Playcentre	Coordinator Wages	That the Waitai/Coastal-Burwood Community Board approve a grant of \$2,000 from its 2020-21 Strengthening Communities Fund to Spencerville Playcentre towards wages for the Playcentre Coordinators.
00061280	Sustain South Brighton	Sustain South Brighton	That the Waitai/Coastal-Burwood Community Board approve a grant of \$8,000 from its 2020-21 Strengthening Communities Fund to Sustain South Brighton towards wages.
00061348	Te Kupenga o Aranui	Wages for Youth Worker	That the Waitai/Coastal-Burwood Community Board approve a grant of \$9,000 from its 2020-21 Strengthening Communities Fund to Te Kupenga O Aranui towards youth worker wages.
00061407	The Pukeko Centre	The Pukeko Centre Connecting Communities Programme 2020/21	That the Waitai/Coastal-Burwood Community Board approve a grant of \$13,000 from its 2020-21 Strengthening Communities Fund to the Pukeko Centre towards wages for the part-time Sports Coordinator.

00061193	Waimairi Beach Residents Association	Christmas Carols & BBQ & AGM	That the Waitai/Coastal-Burwood Community Board approve a grant of \$400 from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Residents Association towards the Christmas Barbecue and annual general meeting cost.
00061580	Western Association Football Club Incorporated	Western AFC Operations	That the Waitai/Coastal-Burwood Community Board approve a grant of \$500 from its 2020-21 Strengthening Communities Fund to Western Association Football Club Incorporated towards the costs of their junior operational costs.

2. Decline the 2020-21 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Recommendation
00061559	Addington.net	Techmate	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Addington.net towards Techmate operational costs.
00061361	Avon Otakaro Forest Park Inc	ReCharging the Red Zone	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Avon Otakaro Forest Park Inc towards ReCharging the Red Zone.
00061006	Burwood Playcentre	Running costs, power and wages for lead coordinator	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Burwood Playcentre towards co-ordinators wages.



00061263	Canterbury Westland Kindergarten Assn (Kidsfirst) – Nuffield	Te Moana Kaiaua	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Canterbury Westland Kindergarten Association Kidsfirst Nuffield for Te Moana Kaiaua.
00061320	Christchurch Football Club	Capping Springs on Westminster Park	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Christchurch Football Club to cap the live springs on Westminster Park.
00061005	Graeme Dingle Foundation Canterbury	Kiwi Can Delivery	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-2021 Strengthening Communities Fund to The Graham Dingle Foundation Canterbury towards its Kiwi Can Programme.
00061252	Pleasant Point Yacht Club Inc	Operational costs assistance	That the Waitai/Coastal/Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Pleasant Point Yacht Club Inc towards operational costs assistance.
00061545	Shirley Playcentre	Wages for co-ordinators	That the Waitai/Coastal-Burwood Community Board decline a grant from their 2020-21 Strengthening Communities Fund to Shirley Playcentre towards Wages for their session coordinators.
00061092	Ultimate Martial Arts Fighting Incorporated	Account costs	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to Ultimate Martial Arts Fighting Incorporated towards audit fees.

00061081	Waimairi Beach Golf Club	Golf Programme for local schools	That the Waitai/Coastal-Burwood Community Board decline a grant from its 2020-21 Strengthening Communities Fund to the Waimairi Beach Golf Club towards wages.
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3. Approve the transfer of \$80,832 to the Waitai/Coastal-Burwood 2020-21 Discretionary Response Fund.

Linda Stewart/Jo Zervos

**Carried**

Bebe Frayle declared an interest in relation to the Dallington Residents' Association application and took no part in the Board's discussion or voting on this item.

Linda Stewart declared an interest in relation to the Wainoni Avonside Community Services Trust application and took no part in the Board's discussion or voting on this item.

## 10. Waitai/Coastal-Burwood Community Board Discretionary Response Fund 2020-2021 New Brighton Project Seaside Spring Gala and New Brighton Residents Association Biketober Event and the Dallington Community Cottage Trust

Linda Stewart declared an interest in relation to item 3 above, Dallington Community Cottage Trust and took no part in the discussion or voting on this item.

**Community Board Resolved CBCB/2020/00046(Original Officer Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Approve a grant of \$1,887 from its 2020-2021 Discretionary Response Fund to New Brighton Project Inc towards the New Brighton Spring Gala. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
2. Approve a grant of \$1,965 from its 2020-2021 Discretionary Response Fund to the New Brighton Residents Association towards the On Ya Bike New Brighton event. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
3. Approve a grant of \$11,040 from its 2020-2021 Discretionary Response Fund to the Dallington Community Cottage Trust towards the rent.

Kelly Barber/Jo Zervos

**Carried**

## 11. Waitai/Coastal-Burwood Community Board Area Report - August 2020 Community Board Resolved CBCB/2020/00047(Original Officer Recommendation accepted without change)

**Part B**

That the Waitai/Coastal-Burwood Community Board:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for August 2020.
2. Receive the staff memorandum regarding the New Brighton Tiny Huts.
3. Receive the staff memorandum regarding Kawharu Street Parking Restrictions.
4. Approve the holding of a Joint Meeting of the Waitai/Coastal-Burwood and Waipapa/Papanui-Innes Community Boards on Friday 21 August 2020 at 10.30am in the Papanui Board Room, Papanui Library and Service Centre, 5 Restell Street to consider the Marshland, Spencerville and Kainga Speed Management Plan.
5. Receive the Waitai/Coastal-Burwood Community Board Submission to the Council on the Draft 2020-21 Annual Plan.
6. Note that the \$3,500 allocated from the Board's 2019-20 Discretionary Response Fund for the Summer with your Neighbours 2020-21 event and the \$1,500 allocated from the 2019-20 Youth Development Fund to establish the 2020-21 Youth Development Fund has been returned to the Discretionary Response fund to be carried forward into the 2020-21 financial year Discretionary Response Fund.
7. Approve a grant of \$3,500 from its 2020-21 Discretionary Response Fund to fund the Summer with your Neighbours 2020-21 event.
8. Approve a grant of \$1,500 from its 2020-21 Discretionary Response Fund to establish the 2020-21 Waitai/Coastal-Burwood Community Board Youth Development Fund.

Linda Stewart/Jo Zervos

**Carried**

**12. Waitai/Coastal-Burwood 2020-21 Youth Development Fund Report - Kyla Lynch-Brown and Millie Lamond-Aird**

**Community Board Resolved CBCB/2020/00048(Original Officer Recommendation accepted without change)**

**Part C**

That the Waitai/Coastal-Burwood Community Board:

1. Approve a grant of \$250 from its 2020-21 Youth Development Fund to Kyla Lynch-Brown towards the costs of accommodation and meals for participating in the Touch New Zealand Domestic Tour to be held in Auckland from 3 September to 7 September 2020. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
2. Approve a grant of \$500 from its 2020-21 Youth Development Fund to Millie Lamond Aird towards the costs of her flights to attend the Evolution Dance Competition in the Gold Coast from 4 to 10 January 2021. The granted funds are not to be used for any supervisory staff, coaching, tuition or management costs and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

Kelly Barber/Phil Mauger

**Carried**

## 4. Public Forum / Te Huinga Whānui

### 4.2 Pedestrian/Cycleway link under Anzac Bridge

John Mowat, local resident addressed the Board in relation to the pedestrian and cycle paths under Anzac Bridge. John commended the work that was undertaken on one side and is advocating for similar work to be planned for the other side.

After questions from Board members, the Chairperson thanked John for his presentation.

#### Part B

That the Waitai/Coastal-Burwood Community Board:

1. Refer the issues raised from John Mowat to staff for investigation and report back to the Board.

## 13. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

#### Part B

Board members exchanged information on various matters of interest.

Meeting concluded at 5.38pm.

CONFIRMED THIS 7TH DAY OF SEPTEMBER 2020

KELLY BARBER  
CHAIRPERSON

## 7. Correspondence - Isobelle Doig

Reference / Te Tohutoro: 20/984482

Report of / Te Pou Matua: Cindy Sheppard, Community Board Advisor  
cindy.sheppard@ccc.govt.nz

General Manager / Pouwhakarae: Mary Richardson, General Manager, Citizen and Community  
mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

Correspondence has been received from:

Name	Subject
Isobelle Doig	Anzac Drive Poppies

### 2. Officer Recommendations / Ngā Tūtohu

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Isobelle Doig in relation to Poppy Plantings on the corner of Anzac Drive and Travis Road.

### Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Poppy Planting at Anzac Drive/Travis Road - Isobelle Doig	38

## A Dream - Or Suggestion.

### "The Tall Poppy Statues"

Travis Road, round-about, and Anzac Drive -  
Corner, stand Supreme, lonely, sad, neglected  
and Forgotten. Idea Colourful Memorium

Corner. It is a great walkway path - thro  
to New Brighton, along the Avon. I suggest  
the Christchurch City Council - provide lots  
of Soldier Poppy Plants, have a Mass  
Poppy planting, totally around these Lonely  
Tall Poppy Statues - the Total Area. I suggest  
all the local school Children (East) and the  
Christchurch City Council, help, and all enjoy  
doing the planting. Also Christchurch City  
Council provide two large pref Red Metal  
Seats (Poppy Shaped Backs!) place  
one each side - near the Poppy Statues -  
and Walkway.

I am sure Walkers, Runners, Families will  
sit, rest, and enjoy the Poppy Statues  
Memorium Area.

## 8. Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board Minutes - 21 August 2020

Reference / Te Tohutoro: 20/1025856

Report of / Te Pou Chris Turner-Bullock, Community Governance Manager

Matua: Christopher.Turner@ccc.govt.nz

General Manager / Mary Richardson, General Manager Citizens and Community

Pouwhakarae: Mary.Richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

The Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board held a joint meeting on 21 August 2020 and is circulating the Minutes recorded to the Waitai/Coastal-Burwood Community Board for its information.

### 2. Recommendation to Waitai/Coastal-Burwood Community Board

That the Waitai/Coastal-Burwood Community Board receives the Minutes from the Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board joint meeting held on 21 August 2020.

### Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Minutes Joint Meeting - Coastal-Burwood and Papanui-Innes Community Board - 21 August 2020	40

### Signatories / Ngā Kaiwaitohu

Author	Elizabeth Hovell - Community Board Advisor
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**Papanui-Innes Community Board and  
Coastal-Burwood Community Board  
OPEN MINUTES**

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**Date:** Friday 21 August 2020  
**Time:** 10.31am  
**Venue:** Board Room, Papanui Service Centre,  
Corner Langdons Road and Restell Street, Papanui

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**Present**

Chairperson  
Members

Emma Norrish  
Simon Britten  
Pauline Cotter  
Mike Davidson  
Emma Twaddell  
Kelly Barber  
James Daniels  
Bebe Frayle  
Linda Stewart  
Jo Zervos

---

21 August 2020

Chris Turner-Bullock  
Community Board Advisor  
941 8233  
Christopher.Turner@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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**Papanui-Innes Community Board and Coastal-Burwood  
Community Board  
21 August 2020**



- 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.

**4. Election of a Chair for the Joint Meeting**

**Officer Recommendations / Ngā Tūtohu**

That the Waipapa/Papanui-Innes Community Board and Waitai/Coastal-Burwood Community Board:

1. Adopt by resolution, which system of voting it will use to elect a Chairperson, that is System A or System B.
2. Elect a Chairperson for this Joint Extraordinary Meeting.

**Joint Community Board Resolved JCPB/2020/00012**

**Part C**

The Waipapa/Papanui-Innes Community Board and Waitai/Coastal-Burwood Community Board resolved to:

1. Adopt System A as the method of electing a Chairperson for this meeting.
2. That Emma Norrish be elected as the Chair of this meeting.

Pauline Cotter/Mike Davidson

**Carried**

Linda Stewart requested that her vote against the resolution be recorded.

**1. Apologies / Ngā Whakapāha**

**Part C**

**Joint Community Board Resolved JCPB/2020/00013**

That the apologies received from Ali Jones and Phil Mauger for absence be accepted.

Kelly Barber/Simon Britten

**Carried**

**2. Declarations of Interest / Ngā Whakapuaki Aronga**

**Part B**

There were no declarations of interest recorded.

**3. Deputations by Appointment / Ngā Huinga Whakaritenga**

**Part B**

Papanui-Innes Community Board and Coastal-Burwood  
Community Board  
21 August 2020



There were no deputations by appointment.

**5. Marshland, Spencerville and Kainga Speed Management Report**

**Joint Community Board Decided JCPB/2020/00014 (Original Officer  
Recommendations accepted without change)**

**Part A**

That the Waipapa/Papanui-Innes Community Board and Waitai/Coastal-Burwood Community Board recommend that the Council:

1. Revoke the existing permanent speed limit of 70 kilometres per hour on Marshland Road commencing at a point 250 metres south of its intersection with Main North Road/Spencerville Road and extending in a southerly direction (generally) to its intersection with Prestons Road.
2. Approve that the permanent speed limit on Marshland Road commencing at a point 250 metres south of its intersection with Main North Road/Spencerville Road and extending in a southerly direction (generally) to its intersection with Prestons Road be set at 60 kilometres per hour.

A division was requested and was declared **carried** by 8 votes to 2 votes, the voting being as follows:

**For:** Emma Norrish, Simon Britten, Pauline Cotter, Mike Davidson, Emma Twaddell, James Daniels, Bebe Frayle and Jo Zervos

**Against:** Kelly Barber and Linda Stewart

Mike Davidson/Emma Norrish

**Carried**

**Meeting concluded at 10.48am.**

**CONFIRMED THIS 4TH DAY OF SEPTEMBER 2020**

**EMMA NORRISH  
CHAIRPERSON**

**CONFIRMED THIS 7TH DAY OF SEPTEMBER 2020**

**KELLY BARBER  
CHAIRPERSON**

## 9. Easement to Orion over part of Rawhiti Domain

Reference / Te Tohutoro: 20/907058

Report of / Te Pou Justin Sims, Property Consultant

Matua: justin.sims@ccc.govt.nz

General Manager / Mary Richardson, GM Citizens & Community,

Pouwhakarae: mary.richardson@ccc.govt.nz

### 1. Purpose of the Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to seek the Waitai/Coastal-Burwood Community Boards approval to the granting of an easement for the purpose of conveying electricity to Orion so they can install an electrical sub-station kiosk on part of Rawhiti Domain. This report has been written following a request by Orion to install the kiosk on the domain.
- 1.2 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by considering the number of parties affected by the decision. As the location of the kiosk is in a landscaped area and will front Keyes Rd, the effect on users of the golf club and domain are less than minor.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Recommends that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of the easement to Orion for the right to convey electricity as outlined in this report.
2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
  - a. Orion New Zealand Limited for the right to convey electricity over part of Rawhiti Domain, 100 Shaw Ave (Record of Title 732600) shown on the plan below, or such other area, if this has no impact on users of the domain and is not a significant change.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

### 3. Reason for Report Recommendations / Ngā Take mō te Whakatau

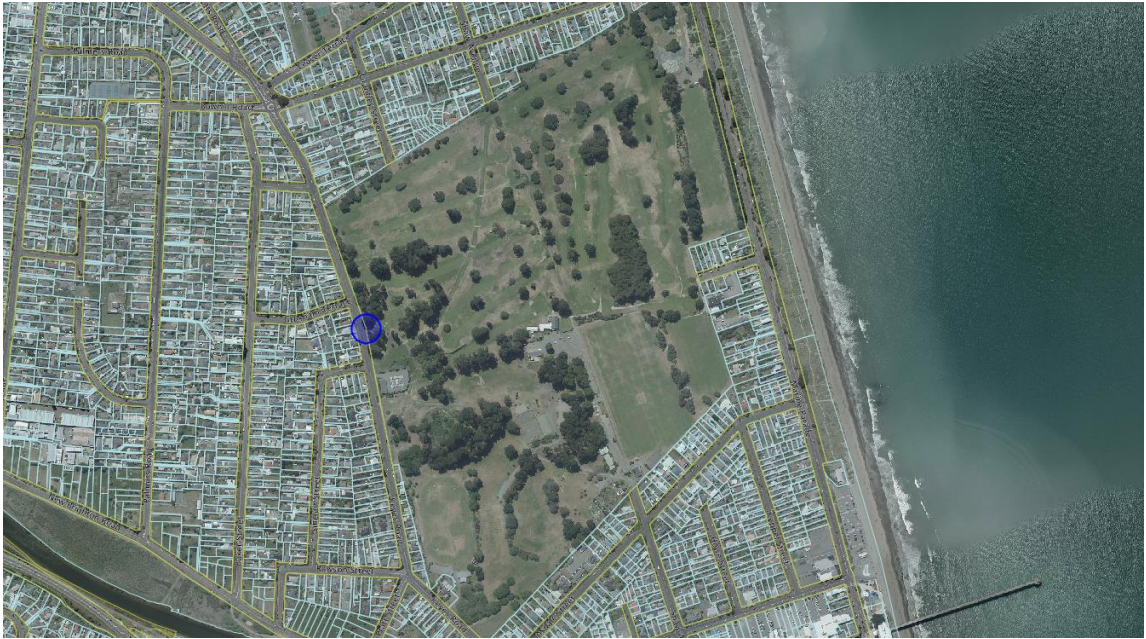
- 3.1 Staff do not have a delegation to grant easements over reserves administered under the Reserves Act 1977 so Community Board approval is required.

### 4. Alternative Options Considered / Ētahi atu Kōwhiringa

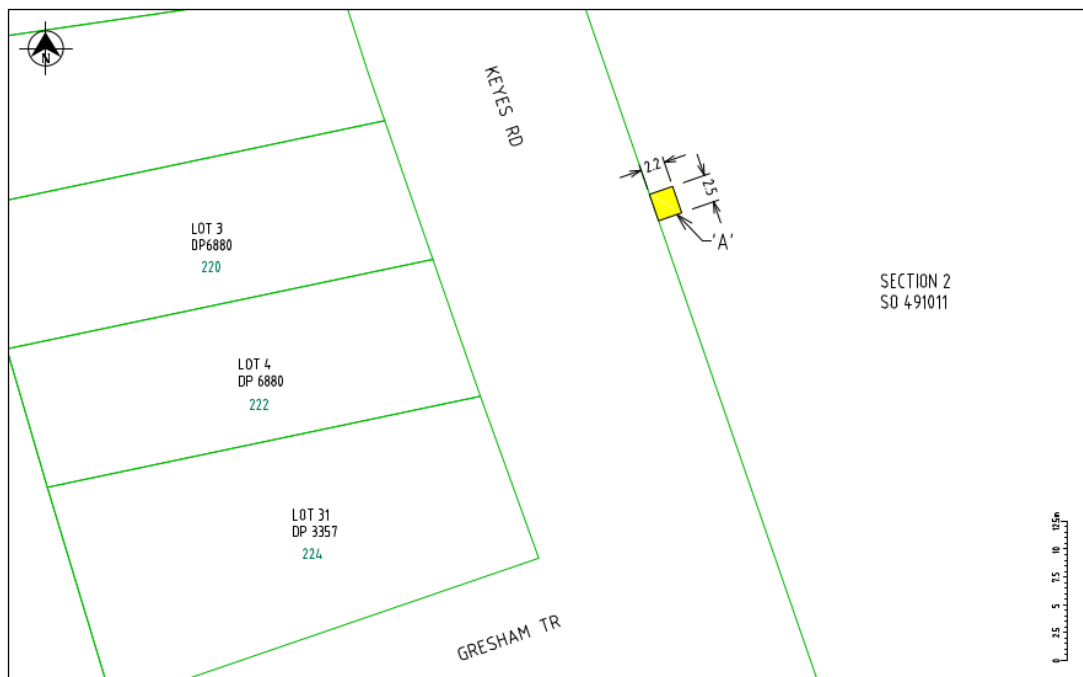
- 4.1 The Council could decide not to grant an easement that would prevent the kiosk being built on the domain. An alternative location would result in significant trenching, disruption to road traffic and add significant cost to the installation.

## 5. Detail / Te Whakamahuki

- 5.1 Orion approached the Council to request permission to construct a sub-station kiosk on part of Rawhiti Domain and obtain an easement for its protection.
- 5.2 Infill housing in the area has placed increased demand on Orions network with the low voltage overhead network already at capacity. An additional sub-station was identified as meeting this demand.
- 5.3 Orion therefore seeks to install a kiosk in the location shown on the plan below.



- 5.4 The easement area sought by Orion is shown on the plan below.



- 5.5 The consultation requirements for this level of significance are met as required under Section 48 (3) (a) and (b) of the Reserves Act 1977, being:
  - (a) the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and

(b) the rights of the public in respect of the reserve are not likely to be permanently affected.

- 5.6 The Rawhiti Golf Club who hold a lease from the Council over the land on which the kiosk is to be located have agreed to its installation.
- 5.7 Orion will be required to fence around the kiosk and undertake some landscaping to help the kiosk blend in to the surrounding domain.
- 5.8 Compensation is also to be paid by Orion for the benefit of the easement.
- 5.9 The decision affects the following wards/Community Board areas:
  - 5.9.1 Waitai/Coastal-Burwood Community Board.

## 6. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

### Strategic Alignment / Te Rautaki Tīaroaro

- 6.1 This report does not support the [Council's Long Term Plan \(2018 - 2028\)](#).

### Policy Consistency / Te Whai Kaupapa here

- 6.2 There is no policy with regard to granting easements over reserves to external organisation. The Reserves Act 1977 does however contemplate there may be a need to grant easements to cover electrical installations or work.

### Impact on Mana Whenua / Ngā Whai Take Mana Whenua

- 6.3 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

### Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

- 6.4 Not applicable.

### Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

- 6.5 Not applicable.

## 7. Resource Implications / Ngā Hīraunga Rauemi

### Capex/Opex / Ngā Utu Whakahaere

- 7.1 Cost to implement – none, Orion will pay all of the Councils costs.
- 7.2 Maintenance/Ongoing costs – none, Orion will maintain the kiosk.
- 7.3 Funding Source – Not applicable.

### Other / He mea anō

- 7.4 Not applicable.

## 8. Legal Implications / Ngā Hīraunga ā-Ture

### Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

- 8.1 Reserves Act 1977.
- 8.2 Local Government Act 2002.



- 8.3 Orion will enter into an agreement to grant easement and after the works have been surveyed, the easement will be registered on the title.

### Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

- 8.1 The legal consideration is that an easement is required for an electrical installation on a reserve administered under the Reserves Act 1977.
- 8.2 This report has not been reviewed and approved by the Legal Services Unit

## 9. Risk Management Implications / Ngā Hīraunga Tūraru

- 9.1 There are no identified risks.

## Attachments / Ngā Tāpirihanga

There are no appendices to this report.

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
<enter document name>	<enter location/hyperlink>

## Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

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 / Ngā Kaiwaitohu

Author	Justin Sims - Property Consultant
Approved By	Angus Smith - Manager Property Consultancy Russel Wedge - Team Leader Parks Policy & Advisory Andrew Rutledge - Head of Parks Mary Richardson - General Manager Citizens & Community

## 10. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Applications - Board Projects

Reference / Te Tohutoro: 20/960683

Heather Davies, Community Development Advisor,  
heather.davies@ccc.govt.nz

Report of / Te Pou  
Matua:

Anna Langley, Community Development Advisor,  
anna.langley@ccc.govt.nz  
Jacqui Miller, Community Recreation Advisor,  
jacqui.miller@ccc.govt.nz

General Manager /  
Pouwhakarae:

Mary Richardson, General Manager Citizens and Community,  
mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider allocations for its Board Projects from its 2020-21 Discretionary Response Fund as listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00061742	Waitai/Coastal-Burwood Community Board	Waitai/Coastal-Burwood Community Board 2020-21 Youth Development Fund – Additional Funds	\$3,500	\$3,500
00061715	Waitai/Coastal-Burwood Community Board	Waitai/Coastal-Burwood Community Service Awards 2021	\$2,500	\$2,500
00061716	Waitai/Coastal-Burwood Community Board	Parklands @ Play 2021	\$5,500	\$5,500
00061717	Waitai/Coastal-Burwood Community Board	I Love New Brighton 2021	\$6,000	\$6,000
00061718	Waitai/Coastal-Burwood Community Board	Dallington Avondale Burwood Combined Event 2021	\$2,000	\$2,000
00061719	Waitai/Coastal-Burwood Community Board	Waitai/Coastal-Burwood Community Board ANZAC Day Expense 2021	\$500	\$500

- 1.2 The balance of this fund is \$69,682.

## 2. Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Allocate \$3,500 from its 2020-21 Discretionary Response Fund to the Waitai/Coastal-Burwood Community Board 2020-21 Youth Development Fund.
2. Allocate \$2,500 from its 2020-21 Discretionary Response Fund towards the costs of the Waitai/Coastal-Burwood Community Service Awards 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
3. Allocate \$5,500 from its 2020-21 Discretionary Response Fund towards the costs of Parklands @ Play 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
4. Allocate \$6,000 from its 2020-21 Discretionary Response Fund towards the costs of I Love New Brighton 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
5. Allocate \$2,000 from its 2020-21 Discretionary Response Fund towards the costs of the Dallington Avondale Burwood Combined Event 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.
6. Allocate \$500 from its 2020-21 Discretionary Response Funds towards the Waitai/Coastal-Burwood Community Board ANZAC Day Expenses 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

## 3. Key Points / Ngā Take Matua

### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 3.1 To consider allocating funding towards a variety of events and activities delivered by the local Community Governance Team on behalf of the Community Board and to provide further funding to the 2020-21 Waitai/Coastal-Burwood Community Board Youth Development Fund.

### Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of Resilient Communities.

### Decision Making Authority / Te Mana Whakatau

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each Board area.
  - 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council.
  - 3.3.2 The Fund does not cover:
    - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions.
    - Projects or initiatives that change the scope of a Council project or that will lead to ongoing operational costs to the Council (though Community Boards can recommend to the Council that it consider a grant for this purpose).

### Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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



- 3.5 The level of significance was determined by the number of people affected and/or with an interest.
- 3.6 Due to the assessment of low significance, no further community engagement and consultation is required.

### Discussion / Kōrerorero

- 3.7 At the time of writing, the balance of the 2020-21 Discretionary Response Fund is as below.

Total Budget 2020-21	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$94,064	\$24,382	\$69,682	\$49,682

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

### Attachments

No.	Title	Page
A <a href="#">A</a>	Waitai/Coastal-Burwood Community Board - Board Projects Decision Matrix	50

### Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

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 / Ngā Kaiwaitohu

<b>Authors</b>	Heather Davies - Community Development Advisor Anna Langley - Community Development Advisor Jacqui Miller - Community Recreation Advisor Katie MacDonald - Community Support Officer
<b>Approved By</b>	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood

## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061742	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<b>Waitai/Coastal-Burwood Community Board 2020/21 Youth Development Fund - Additional Funds</b>  The Youth Development Scheme provides small grants to eligible youth aged between 12-20 years living in the Coastal- Burwood Ward to support them to achieve, participate and develop	\$ 3,500  <b>Requested</b>  \$ 3,500  (100% requested)	Event Development	<b>\$ 3,500</b>  That the Waitai Coastal-Burwood Community Board allocate \$3,500 from its 2020-21 Discretionary Response Fund to the Waitai/Coastal-Burwood Community Board 2020-21 Youth Development Fund.	<b>1</b>

### Organisation Details

Service Base: N/A  
 Legal Status: N/A  
 Established: N/A  
 Target Groups:  
 Annual Volunteer Hours: N/A  
 Participants: N/A

### Alignment with Council Strategies

- Strengthening Communities Strategy
- Youth Strategy

### CCC Funding History

2019/20 - \$7,500 (Coastal-Burwood Youth Development Fund 2019-20) DRF CB  
 2018/19 - \$3,000 (2018/19 Coastal-Burwood Youth Development Fund Top Up) DRF CB  
 2018/19 - \$7,500 (2018/19 Coastal-Burwood Youth Development Fund) DRF CB  
 2017/18 - \$646 (Youth Development Fund Top Up) DRF CB  
 2017/18 - \$4,000 (Transfer to YDF) DRF CB  
 2017/18 - \$3,500 (2017/18 Coastal-Burwood Youth Development Fund) DRF CB

### Other Sources of Funding

#### Staff Assessment

This project is recommended as a Priority One due to its alignment to the Council outcomes and priorities as well as the significant depth of the project, best practice model and proven track record.

The Youth Development Scheme provides small grants to eligible individuals. The purpose of the scheme is to celebrate and support young people living positively in the local community by providing financial assistance for their development.

Applications to the fund are considered for; educational studies, cultural studies, representation at events, recreational development and individual capacity building.

It is recommended that the criteria for the scheme remain the same as the 2020/21 Coastal-Burwood Youth Development Fund.

## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061715	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<p><b>Waitai/Coastal-Burwood Community Board Community Service Awards 2021</b></p> <p>Council's Community Service Awards are a way of giving well-deserved recognition to people who help make communities better places to live. They are a way of thanking and honouring volunteers who, without pay and with little recognition, demonstrate dedication and passion, inspiring others to make service a central part of their lives.</p> <p>Community Service Awards are awarded to individuals and/or groups in recognition of significant voluntary service. The awards recognise voluntary efforts for youth, older adults, education, culture, church, recreation, sport or community service fields. It is an opportunity for volunteers to be thanked and honoured for their dedication. Recognising community efforts in this way fosters community involvement and supports an enhanced sense of community.</p>	<p>\$ 2,500</p> <p><b>Requested</b></p> <p>\$ 2,500</p> <p>(100% requested)</p>	Event related costs - \$2,500	<p><b>\$ 2,500</b></p> <p>That the Waitai/Coastal-Burwood Community Board allocate \$2,500 from its 2020-21 Discretionary Response Fund towards the costs of the Waitai/Coastal-Burwood Community Service Awards 2021.</p> <p>Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.</p>	<b>1</b>

### Organisation Details

Service Base:	N/A
Legal Status:	N/A
Established:	N/A
Target Groups:	Community Development
Annual Volunteer Hours:	N/A
Participants:	N/A

### Alignment with Council Strategies

- Strengthening Communities Strategy

### CCC Funding History

2018/19 - \$2,500 (Coastal-Burwood Community Service Awards 2019) DRF CB  
2016/17 - \$1,000 (Coastal-Burwood Community Service Awards) DRF CB

### Other Sources of Funding

None.

### Staff Assessment

This project is recommended as a Priority One due to its alignment with the Council and Board outcomes and priorities. Nominations for Community Service Awards are received, considered and awarded at a ward level. They are presented to individuals and groups in recognition of significant voluntary service. This application is for the Waitai/Coastal-Burwood Community Service Awards.

The Christchurch City Council created the Community Service Awards as a way to thank and honour those who, by their demonstrated commitment and example, inspire others to engage in volunteer service. Recognizing and honoring community focused initiatives sets a standard for service, encourages a sustained commitment to civic participation and inspires others to make service a central part of their lives.

Advertising for Community Service Awards takes place in February or March with applications sought throughout this period. The Community Board then makes a decision on the recipients in April/May and the function normally takes place in May/June.

*Request 00061715 Continued*

2014/15 - \$1,000 (Burwood-Pegasus Community Service Awards) DRF CB	Staff have the capacity to deliver this project at its current level on behalf of the Board. Certificates of recognition are presented by Community Board members at a presentation event followed by refreshments. The Waitai/Coastal-Burwood Community Board hold the awards on alternate years, the last one being in 2018/19.
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## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061716	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<b>Parklands @ Play 2021</b>  The inaugural Parklands fun day was held in February 2015. The purpose of the event is to showcase what community, sports and recreation opportunities the area has to offer, involving have-a-go and an information stalls. The event will be held on 14 February 2021. Parklands Fun day will be a partnership with Pukeko Centre, Parklands Rugby, Parklands Bowling Club, Parklands United, Pegasus Toy Library, Queenspark Community Trust and other groups/clubs.	\$  <b>Requested</b>  \$ 5,500  (% requested)	Entertainment - \$1,000 Equipment - \$1,000 Activities - \$1,500 Marketing - \$700 Volunteers - \$300 Event co-ordinator - \$1,000	<b>\$ 5,500</b>  That the Waitai/Coastal-Burwood Community Board allocate \$5,500 from its 2020-21 Discretionary Response Fund towards the costs of Parklands @ Play 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.	<b>1</b>

<b>Organisation Details</b> Service Base: Parklands Reserve and Parklands Community Centre Legal Status: N/A Established: N/A Target Groups: Parklands/Queenspark Community, Recreation Annual Volunteer Hours: N/A Participants: 1,200  <b>Alignment with Council Strategies</b> <ul style="list-style-type: none"> <li>Strengthening Communities Strategy</li> <li>Events and Festival Strategy</li> <li>Children's and Youth Policy</li> </ul> <b>CCC Funding History</b> 2019/20 - \$5,500 (Parklands @ Play 2020) DRF CB 2018/19 - \$4,500 (Parklands @ Play 2019) DRF CB 2017/18 - \$4,000 (Parklands @ Play 2018) DRF CB	<b>Other Sources of Funding</b> Vendor Stalls - \$200 Donations - \$250 Grant - \$500 (pending)  <b>Staff Assessment</b> This project is recommended as a Priority One due to its alignment with the Council and Board outcomes and priorities. The inaugural event was held on February 2015 and named Parklands @ Play. The planning oversight for this event has been managed by the Community Recreation Adviser alongside a committed local volunteers from local organisations. The majority of people who supported the planning for the event were acting in voluntary roles. The events focus was to provide an opportunity for residents to connect, play and to celebrate their local community, to welcome new residents and help connect them with local services, groups and clubs present catering for babies through to older adults. The event involved a significant voluntary effort in the planning and delivery with a lot of essential items donated i.e. staging for a koha of \$150, volunteer stage managers, volunteers supervising or running activities for children. A funding application will be submitted to the Kenneth Weaver Trust for \$500 towards activity costs. The application was declined for the 2020 event. Fresh Choice Parklands donated fruit for volunteer and public. There was good input to the event from small local business including Best Start Parklands Preschool, Kelly Sports, Jete Dance Studios, as well as from local organisations and sports clubs. The 2020 event had a shaky start with a showers during set up however the weather cleared and the event went ahead but with lower numbers than 2019. The event is growing in popularity with higher awareness from the local
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*Request 00061716 Continued*

	<p>community. The feedback from participants was very positive, especially regarding the amount of activities for children to participant in.</p> <p>The request for funding support has increased this year by \$1,000 to provide additional event planning support and co-ordination for 45 hours including the event from the Sports Coordinator employed by the Pukeko Centre.</p> <p>The event will not be able to go ahead if we are at Covid-19 levels 2-4 but can be managed at level 1.</p>
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## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061717	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<b>"I Love" New Brighton 2021</b>  I Love New Brighton event is a day of family fun at Thomson Park to celebrate the resilience of the community since the Feb 22 EQ. This event has turned into a greater Brighton showcase. In 2020 it attracted over 6,000 people, from across the Waitai/Coastal-Burwood boundary. This event is coordinated by reps from Youth Alive Trust, New Brighton Project, Renew Brighton, Wellbeing New Brighton/Methodist Mission, New Brighton Business Assn and Eastern Community Sports and the local Recreation Advisor.	\$ 9,500  <b>Requested</b> \$ 6,000 (63% requested)	Entertainment - \$1,000 Equipment Hire - \$600 Marketing/Promotion - \$1,000 Activities - \$2,000 Traffic Management - \$600 Waste Management - \$450 Volunteer Recognition - \$350	<b>\$ 6,000.00</b>  That the Waitai/Coastal-Burwood Community Board allocate \$6,000 from its 2020-21 Discretionary Response Fund towards the costs of I Love New Brighton 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.	<b>1</b>

<b>Organisation Details</b> Service Base: Thomson Park Legal Status: N/A Established: N/A Target Groups: Greater Brighton community Annual Volunteer Hours: Participants: 6,000  <b>Alignment with Council Strategies</b> <ul style="list-style-type: none"> <li>Strengthening Communities Strategy</li> <li>Events and Festival Strategy</li> <li>Children's and Youth Policy</li> <li>Multi-cultural Strategy</li> </ul> <b>CCC Funding History</b> 2019/20 - \$6,000 ("I Love" New Brighton 2020) DRF CB 2018/19 - \$6,000 ("I Love" New Brighton 2019) DRF CB 2017/18 - \$6,000 ("I Love" New Brighton 2018) DRF CB	<b>Other Sources of Funding</b> Business Sponsorship - \$1,000 Grant Funding - \$500 Food Vendors and Public Donations \$1,200  <b>Staff Assessment</b> This project is recommended as a Priority One due to its alignment with the Council and Board outcomes and priorities.  The event is planned and managed on the day by a partnership of the following local organisations: Youth Alive Trust, New Brighton Project, Methodist Mission (Wellbeing New Brighton), New Brighton Business Association, Renew Brighton, Eastern Sports and the Council.  A key focus of the event is to offer local groups and clubs the opportunity to be part of the day to connect with the local community by either offering information and/or activities at the event, there were over 35 groups involved in the 2021 event. The music and entertainment on the band rotunda is focused on promoting local musicians. The Nga Toi o Te Rangi Kapa Haka group have opened the event for the past three years to help us meet our strategic outcome to 'recognise the significance of Waitangi Day'. The organizer endeavor to provide a mix of acts by providing entertainment which is appealing for all age groups, including pre-schoolers, youth and the whole family.  Participant's feedback is always considered when we are booking activities and working within the budget. After feedback in 2019 we introduced two water activities in the active zone - water walkers and bumper boats at a charge of \$2 each. This was extremely popular and people were happy with the price as this was the only activity with a charge. Over the past 4 years of the event the planning group have prioritized the offering for pre-schoolers which has continued to be very popular with very good feedback from parents about this area.
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*Request 00061717 Continued*

	<p>This event continues to grow in popularity with the local community. The weather always has a big part to play in attracting a large crowd. The public feedback via survey monkey was very positive. The planning group are committed to holding the event on the 'Monday-ised' Waitangi Day for 2021 which will be Monday 8 February 2021,</p> <p>The 2020 event used the new upgraded carpark space of the park, this was a vast improvement for event participants moving from the carparking and Active Zone to the music and pre-schoolers zone in the north of the park.</p> <p>We will be approaching local businesses for support including New Brighton Countdown for product donations and in-kind sponsorship opportunities.</p> <p>The Kenneth Weaver Trust provided funding support for the 2020 event of \$500 and a further application will be submitted for the 2021 event.</p> <p>The event organizing group are reviewing the event strategic plan currently and will have this confirmed for growth and development for 2021-2023. Part of this strategic plan is to 'develop a sustainable funding relationships and plan'.</p> <p>The event will not be able to go ahead if we are at Covid-19 levels 2-4 but can be managed at level 1.</p>
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## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061718	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<b>Dallington Avondale Burwood Combined Event 2021</b>  Duck Down to the River is a community event with the aim for it to become an annual event enjoyed by families from the Burwood, Avondale & Dallington communities. This is the second year this event is to be held. The purpose is to celebrate, showcase and unite the three communities. To recognise and celebrate the special qualities of Burwood, Avondale & Dallington and the people that live there.	\$ 2,000  <b>Requested</b>  \$ 2,000 (100% requested)	Activities - \$2000	<b>\$ 2,000</b>  That the Waitai/Coastal-Burwood Community Board allocate \$2,000 from its 2020-21 Discretionary Response Fund towards the costs of the Dallington Avondale Burwood Combined Event 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.	<b>1</b>

### Organisation Details

Service Base: Shirley Service Centre  
Legal Status: N/A  
Established: N/A  
Target Groups:  
Annual Volunteer Hours:  
Participants: 1,000

### Alignment with Council Strategies

- Strengthening Communities Strategy
- Events and Festival Strategy
- Children's and Youth Policy

### CCC Funding History

2019/20 - \$6,000 (Duck Down to the River - Dallington Avondale Burwood Combined Event 2020) DRF CB  
2018/19 - \$8,500 (Duck Down to the River - Dallington Avondale Burwood Combined Event 2019) CRP Metro

### Other Sources of Funding

Food vendor fee 10%  
2020 Red Zone Transformative Use Fund \$3,000-4,000

### Staff Assessment

This project is recommended as a Priority One due to its alignment with the Council and Board outcomes and priorities.

The inaugural event of Duck Down to the River was held on Saturday 30 March 2019 at Kerrs Reach. The event was the brain-child of the Riverside Community Network group comprising of representatives from Residents associations for Burwood, Avondale & Dallington, All Saints Anglican Church and Burwood Christian Centre, the Dallington Community Trust and the Christchurch City Council.

Approximate number of participants for the inaugural event was lower than planned with 500 throughout the event. Very positive feedback was received from participants about the variety of activities on offer at the event specifically the water based activities.

The key focus of the event was to recognize and celebrate the special qualities of Burwood, Avondale & Dallington. The event consists of locally focused groups mostly from the not for profit community, sport and recreation focused groups. There will be information stalls, craft and market stalls, food stalls, and have a-go activities provided by local groups/clubs. There will be live bands on a small stage. The music and vibe in this area is aimed at a relaxed and interactive. There will also be a range of preschool and children's entertainment including face painting, bouncy castle, bumper boats, pedalmania and other activities.

The main activities will take place on the river and will include a variety of have a go water activities with safety and supervision provided. The events name sake duck race is held towards the end of the event. Participants get to

*Request 00061718 Continued*

	<p>decorate their duck before launching them off down the river. The ducks for the 2019 event were donated by Mico Bathrooms. Many of the ducks were not taken home so there is the opportunity to reuse them.</p> <p>This event was planned for March 2020 but was cancelled due to the COVID19 lockdown. The levels that may come into action due to the ongoing impact of the COVID could change the numbers of attendees allowed to attend. The Committee will work to organize a modified version of this event, if able to.</p> <p>The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.</p>
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## 2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

### Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061719	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority
	Coastal-Burwood Community Board	<b>Waitai/Coastal-Burwood Community Board ANZAC Day Expenses 2021</b>  A contribution is sought to fund the cost of three wreaths for 2018 ANZAC Day ceremonies at Burwood, Rapanui and New Brighton at a total cost of \$500.	\$ 500  <b>Requested</b>  \$ 500  (100% requested)	\$500 - Three ANZAC Day wreaths	<b>\$ 500</b>  That the Waitai Coastal-Burwood Community Board allocate \$500 from its 2020-21 Discretionary Response Funds towards the Waitai/Coastal-Burwood Community Board ANZAC Day Expenses 2021. Note: The granted funds are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.	<b>1</b>

### Organisation Details

Service Base: Shirley Service Centre  
 Legal Status: N/A  
 Established: N/A  
 Target Groups: All sectors of the community  
 Annual Volunteer Hours: N/A  
 Participants: N/A

### Alignment with Council Strategies

- Strengthening Communities Strategy
- Social Wellbeing Policy
- Events Strategy

### CCC Funding History

2019/20 - \$500 (2015 ANZAC Day Wreaths) DRF  
 2017/18 - \$500 (2015 ANZAC Day Wreaths) DRF  
 2016/17 - (2017 ANZAC Day Expenses ) \$500 DRF  
 2015/16- \$1,200 (2016 ANZAC Day Expenses) DRF  
 2014/15 - \$1,200 (2015 ANZAC Day Expenses) DRF

### Other Sources of Funding

#### Staff Assessment

This project is recommended as a Priority One due to its alignment with the Council and community board outcomes and priorities.

'Community Governance Team' staff have the capacity to deliver this project on behalf of the community board for the year 2021.

ANZAC Day is a national day of recognition that provides an opportunity for soldiers and their whanau to come together with the community at venues around the ward, to remember and acknowledge the contribution that the armed services have provided during past conflicts.

Each year the Coastal- Burwood Community Board has purchased wreaths to be laid on ANZAC memorials throughout the ward.



## 11. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Application - New Brighton Menz Shed Dust Capture Project.

Reference / Te Tohutoro: 20/1009660

Report of / Te Pou  
Matua: Heather Davies Community Development Advisor,  
heather.davies@ccc.govt.nz

General Manager /  
Pouwhakarae: Mary Richardson, General Manager Citizens and Community  
mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider an application for funding from its 2020-2021 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
61701	New Brighton Menz Shed	Dust Capture Project	\$7,000	\$6,815

- 1.2 There is currently a balance of \$69,682 remaining in the fund.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$6,815 from its 2020-2021 Discretionary Response Fund to New Brighton Menz Shed towards the dust capture project.

### 3. Key Points / Ngā Take Matua

#### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 3.1 It is an opportunity to consider funding to support the New Brighton Menz Shed. To create a safer working environment for the members who use the space, to work on a range of practical projects for the shed, themselves and/or the community.

#### Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 The recommendations are strongly aligned to the Strategic Framework and in particular the strategic priority of Strong Communities. It will provide support for the following community outcomes. Citizens have a strong sense of belonging and are actively involved in the life of their city. Communities are supported to undertake activities that activate their communities. Vibrant and resilient community and volunteer groups provide support, encourage participation and mobilise resources. People have strong social networks.

#### Decision Making Authority / Te Mana Whakatau

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community.
- 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council.

3.3.2 The Fund does not cover:

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

### Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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

### Discussion / Kōrerorero

- 3.7 At the time of writing, the balance of the 2020-2021 Discretionary Response Fund is as below.

Total Budget 2020/21	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$94,064	\$24,382	\$69,682	\$62,867

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

### Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	New Brighton Menz Shed Decision Matrix 2020-2021 Discretionary Response Fund	64

### Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

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 / Ngā Kaiwaitohu

<b>Author</b>	Heather Davies - Community Development Advisor
<b>Approved By</b>	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood



2020/21 DRF COASTAL-BURWOOD DECISION MATRIX

Priority Rating

One	Meets all eligibility criteria and contributes <b>significantly</b> 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.

00061701	<b>Organisation Name</b>  New Brighton Menz Shed Trust	<b>Name and Description</b>  <b>New Brighton Menz Shed Dust Capture project</b>  The New Brighton Menz Shed moved to new premises in November 2019 from the previous double garage at St Faith's Church in New Brighton. A vast improvement on the previous space however being totally enclosed, dust from the woodworking machinery has become a major health issue.  This project aims to capture the dust at source and so provide a healthier and quieter working environment. The equipment is all portable so that the equipment remains the property of the trust should activities move to new premises.	<b>Funding History</b>  None  <b>Other Sources of Funding</b> None for this project Rata Foundation - rent and insurance	<b>Request Budget</b>  <b>Total Cost</b> \$ 7,014  <b>Requested Amount</b> \$ 7,014 <b>100% percentage requested</b>  <b>Contribution Sought Towards:</b> \$4,999 -3HP Carba-Tec Two Stage Dust cyclone \$1,815 - dust extraction ducting \$200 - install 15amp circuit power	<b>Staff Recommendation</b>  <b>\$ 6,815</b>  That the Waitai/Coastal-Burwood Community Board approve a grant of \$6,815 from its 2020/2021 Discretionary Response Fund to New Brighton Menz Shed towards the dust capture project.	<b>Priority</b>  <b>2</b>
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<b>Organisation Details:</b>  Service Base: St Andrews Church,  109 Marriots Road,  North New Brighton  Legal Status: Charitable Trust Established: 17/10/2010 Staff – Paid: 0 Volunteers: 7 Annual Volunteer Hours: 2700 Participants: 30 per week Target Groups: Older adults Networks: Menzshed New Zealand  New Brighton Connection	<b>Alignment with Council Strategies and Policies</b> <ul style="list-style-type: none"><li>Strengthening Communities Strategy</li><li>Older Persons Strategy</li><li>Community Board to work in partnership with the local community to achieve the following: A range of social and recreational activities are provided which strengthen community well-being and result in residents feeling safe and connected in their communities. :</li></ul> <b>Alignment with Council Funding Outcomes</b> <ul style="list-style-type: none"><li>Support, develop and promote capacity</li><li>Community participation and awareness</li><li>Provide community based programmes</li><li>Reduce or overcome barriers</li><li>Foster collaborative responses</li></ul> <b>Outcomes that will be achieved through this project</b>  Dust and noise levels in the workshop will be significantly reduced.  The ongoing participation of new and existing members will be encouraged by the provision of a healthier dust free environment  <b>How Will Participants Be Better Off?</b>  There will be a significant reduction of dust from the machines in the workshop.  A healthier working environment for all participants.	<b>Staff Assessment</b>  The New Brighton Menz Shed offers a community space for men and women to come together. Share their practical skills, enjoy company and work on individual projects, or group projects for the shed or the community. Originally formed in 2009, it did not become active until suitable premises where found in 2013, when the shed was set up in the double garage at St Faiths Church.  Machinery and equipment were installed and a safe workspace was created. Due to limited space member numbers where restricted and they could only focus on woodwork projects. Garage doors remained open during sessions, so it was a cold space to work and projects were subject to disruption in inclement weather. In 2017 the group started looking for larger premises. They wanted to expand the equipment available at the shed and offer opportunities to also do metal work and electronics and provide a warmer more comfortable work friendly shed.  In November 2019 larger premises were found, tripling the space available for projects. Equipment and machinery is now available for woodwork and metalwork projects. The new premises are totally enclosed and due to this dust from the wood working machinery has become a health issue. A portable extractor fan is now needed to remove dust from the work environment.  The New Brighton Menz Shed is open Tuesday and Wednesday 9am to 1.00pm. Around 15 members attend each session. They often have community projects on the go and are currently working on two school projects, a mud kitchen and a community pantry. Further projects have been restricted due to COVID19.  Menzshed New Zealand is the national body which represents and supports sheds nationwide. They aim to bring sheds together to enable them to establish relationships and collaborate where appropriate and establish relationships with sponsors nationally.
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## 12. Waitai/Coastal-Burwood Community Board 2020-21 Discretionary Response Fund Application - Shirley Boys High School

Reference / Te Tohutoro: 20/971837

Report of / Te Pou  
Matua: Katie MacDonald, Community Support Officer,  
katie.macdonald@ccc.govt.nz

General Manager /  
Pouwhakarae: Mary Richardson, GM Citizens & Community,  
mary.richardson@ccc.govt.nz

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider an application for funding from its 2020-21 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
00061724	Shirley Boys High School	Steinlager 2 Experience 2020	\$2,000	\$1,000

- 1.2 There is currently a balance of \$69,682 remaining in the fund.

### 2. Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$1,000 from its 2020-21 Discretionary Response Fund to Shirley Boys High School towards the costs of four students from Shirley Boys High School to participate in the Steinlager 2 Experience 2020 from 5 to 8 October 2020. The granted funds to be used towards the costs of the Steinlager 2 Experience for Zakai Hedges, Joshua McCaffery, Jack Robinson and Louis Gibbard. The granted funds are not to be used towards the costs of any supervisory staff or manager costs to attend and are to be returned if the event is cancelled or if the event is postponed beyond 30 June 2021.

### 3. Key Points / Ngā Take Matua

#### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 3.1 To support funding for a group of four youths to attend the Steinlager 2 Experience 2020 from 5 to 8 October 2020.

#### Strategic Alignment / Te Rautaki Tīaroaro

- 3.2 The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of enabling active and connected communities to own their future.

#### Decision Making Authority / Te Mana Whakatau

- 3.3 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community.
- 3.3.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council.

3.3.2 The Fund does not cover:

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

### Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

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

### Discussion / Kōrerorero

- 3.7 At the time of writing, the balance of the 2020-21 Discretionary Response Fund is as below.

Total Budget 2020-21	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
\$94,064	\$24,382	\$69,682	\$68,682

- 3.8 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.9 The Coastal-Burwood Community Board at its meeting of 20 August 2018 established a maximum grant of up to \$1,500 for Youth group/team applications from its Discretionary Response Fund.

## 4. Application Details

### Group Application Information

- 4.1 A parent at Shirley Boys High School initiated the opportunity for students from the school to participate in the Steinlager 2 Experience 2020. They are involved in a sailing club and they found out about the opportunity through their involvement in that club. A teacher with involvement in sailing has agreed to assist the parent in organising, but is doing so outside of their school role.
- 4.2 The Steinlager 2 Experience 2020 will run from 5 to 8 October 2020. Steinlager 2 is the maxi ocean yacht sailed by Sir Peter Blake in the 1989/90 Whitbread around the world yacht race. The trip to participate in the Experience will give the youth a chance to live on the boat, learn how to navigate, sail, cook and develop leadership skills.
- 4.3 The students will sail to a variety of locations including Mouti Island and Rotorua Island. They will be involved in the operation of the boat including sailing, navigation, cleaning, cooking and other tasks. Development of leadership skills, care for the maritime environment and participating as part of a team (watch group) are the key skills that youth set to gain from participating in the experience.
- 4.4 The parent and teacher involved in organising the student's involvement in the experience wanted the opportunity to participate in this event to be made available to students who aren't involved in sailing, but would like to develop their leadership skills.

- 4.5 The event was open to all students and there was no selection criteria other than a keen interest in participating in the Steinlager 2 Experience 2020 and a desire to develop leadership skills. Four students elected to take part.
- 4.6 The project is being organised by the parent alongside a teacher from the school who has involvement in sailing. The teacher is doing this work outside their normal school role.
- 4.7 Shirley Boys High School is acting as a fund holder for this application and is not providing any time or money towards this project as it is being organised separately from the school and in the teacher's own time.
- 4.8 At the Board's meeting on 20 August 2018 the Board established a criteria that; "A group/team will constitute four or more participants from within the Board area attending the same event activity." This threshold has been met and the Board is, under this report, considering the group application from their Discretionary Response Fund as per the established guidelines. The school has agreed to act as the fund holder for the application in order to facilitate a group application for the four youths participating as they are already registered to receive funding and the four youths participating are not members of a formal group able to receive funding.
- 4.9 There are four youths from Shirley Boys High School participating in this event. All four youths reside in the Coastal-Burwood Community Board area.
- 4.10 Due to COVID-19 there has been limited opportunities for the group of four youths to fundraise due to event being confirmed a few months prior to the event taking place. They are currently helping to sell tickets to a movie night fundraiser which all students from Canterbury participating in the experience have the ability to take part in. In addition the students are looking to arrange cheese roll sales and bakes sales.
- 4.11 All four of the youths will be participating in the group fundraising activities.
- 4.12 The school is not contributing any costs towards the youths taking part in this event. There is one staff member attending in their own time. The staff member attending with the four youths is paying their own costs to attend.
- 4.13 The cost for an individual youth to attend have been broken down below:

EXPENSES (Per Youth)	Cost (\$)
Steinlager 2 Experience	\$632
Flights - Return	\$160
Skybus - Return	\$32
Food	\$30
<b>Total</b>	<b>\$854</b>
<b>Group Fundraising</b>	
Movie night fundraiser (amount raised not yet confirmed)	\$0
Cheese roll fundraiser (amount raised not yet confirmed)	\$0
Bake sale fundraiser (amount raised not yet confirmed)	\$0
<b>REMAINING</b>	<b>\$854</b>

### Individual Youth Information

#### 4.14 Zakai Hedges

- Zakai is a 15 year old student who resides in the Coastal-Burwood Community Board area.
- Zakai has had no involvement in sailing before and it will be his first time experiencing it on the Steinlager 2.
- Zakai competes in a number of sports including:  
Cross Country - won the 2019 National Xc title.  
Rowing - participating in the 2019 Maadi Cup and placed 5<sup>th</sup> in the Quad Sculls, 7<sup>th</sup> in the octuplet sculls and 8<sup>th</sup> in double sculls.
- Zakai has achieved well academically.
- Zakai is looking forward to developing new skills on the Steinlager 2 Experience.

#### 4.15 Joshua McCaffery

- Joshua is an 18 year old student who resides in the Coastal-Burwood Community Board area.
- Joshua has had some experience with sailing before having participated in the Spirit of New Zealand for the Tuia 250.
- Joshua is involved in rock climbing and was part of the Shirley Boys High school team that won the High School South Island climbing championship.
- Joshua is a recipient of a Sir Peter Blake young leaders awards and is looking forward to learning more about the history of the Steinlager 2 vessel.

#### 4.16 Jack Robinson

- Jack is a 15 year old student who resides in the Coastal-Burwood Community Board area.
- Jack has had no involvement in sailing before and it will be his first time experiencing it on the Steinlager 2.
- Jack is involved in rowing and has achieved well academically.
- Jack is looking forward to seeing what sailing is like by participating in the Steinlager 2 Experience.

#### 4.17 Louis Gibbard

- Louis is a 16 year old student who resides in the Coastal-Burwood Community Board area.
- Louis has had no involvement in sailing before and it will be his first time experiencing it on the Steinlager 2.
- Louis is involved in Music and Basketball at Shirley Boys High School and has achieved well academically.
- Louis is keen to participate in the experience to learn about sailing and the history of the vessel.

#### 4.16 None of the four youth have applied to the youth development fund previously or been a part of a group application that has received funds from the Discretionary Response Fund.

## Attachments / Ngā Tāpirihanga

There are no appendices to this report.

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

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 / Ngā Kaiwaitohu

<b>Author</b>	Katie MacDonald - Community Support Officer
<b>Approved By</b>	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood



## 13. Community Board Representation on Outside Organisations and Committees

Reference / Te Tohutoro: 20/1006707

Report of / Te Pou Cindy Sheppard, Community Board Advisor

Matua: cindy.sheppard@ccc.govt.nz

General Manager / Mary Richardson, General Manager, Citizen and Community

Pouwhakarae: mary.richardson@ccc.govt.nz

### 1. Brief Summary

- 1.1 The purpose of this report is for the Waitai/Coastal-Burwood Community Board to consider appointing a Community Board representative as the Board's liaison person on local outside organisations and committees. The report has been written following a request from the Orion Group to be assigned a Board liaison.
- 1.2 Two years ago, Orion established a Customer Advisory Panel which involves a range of people representing a variety of community stakeholders who share their views on important decisions facing Orion.
- 1.3 The Orion Customer Advisory Panel is a forum with a cross-section of stakeholders who provide their views on a range of topics including Orion's future investments, approach to customer services and customer preferences to ensure Customer needs are understood.
- 1.4 More details on the panel can be found on the following link:  
<https://www.oriongroup.co.nz/corporate/community-engagement/>
- 1.5 On 2 December 2019, 3 February 2020 and 2 June 2020 the Board approved the appointments of Community Board representatives as the Board's liaison persons on local outside organisations and committees.
- 1.6 Community Boards traditionally appointed members to various outside organisations and committees to be the point of contact for those groups. The role of the Community Board Liaison is to enable free flowing two way information sharing between elected members and community organisations. Members thus appointed should use the Members' Information Exchange part of the agenda to provide relevant feedback to the Board.
- 1.7 Generally the community Board will appoint a Community Board Liaison person to a group that is considered to represent and/or play a key role in projects and issues, is included in supporting the community engagement of the same, to a wider geographic area or a specific sector of the Community. These projects and/or issues will be significant to the ward and relate back to the Council's Long Term Plan, Annual Plan and Community Board Plan.

## 2. Officer Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Considers appointing a representative to the following outside organisations for the 2019/2022 term:
  - a. Orion Customer Advisory Panel – one member

## Attachments / Ngā Tāpirihanga

There are no attachments for this report.

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
Not applicable	<enter location/hyperlink>
Not applicable	<enter location/hyperlink>

## Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

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 / Ngā Kaiwaitohu

Author	Cindy Sheppard - Community Board Advisor
Approved By	Christopher Turner-Bullock - Manager Community Governance, Coastal-Burwood



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## 14. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

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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.