

Waimakariri District Council

Community and Recreation Committee

Agenda

Tuesday 21 March 2023

3.30pm

Council Chambers
215 High Street
Rangiora

Members:

Cr Philip Redmond (Chairperson)

Cr Al Blackie

Cr Robbie Brine

Cr Brent Cairns

Cr Niki Mealings

Mayor Dan Gordon (ex officio)

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A MEETING OF THE COMMUNITY AND RECREATION COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON TUESDAY 21 MARCH 2023 AT 3:30PM.

Recommendations in reports are not to be construed as Council policy until adopted by the Council

BUSINESS

Page No

1 APOLOGIES

2 CONFLICTS OF INTEREST

Conflicts of interest (if any) to be reported for minuting.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Community and Recreation Committee held on 21 February 2023

6-16

RECOMMENDATION

THAT the Community and Recreation Committee:

- (a) **Confirms** the circulated Minutes of the meeting of the Community and Recreation Committee, held on 21 February 2023 as a true and accurate record.

3.2 Matters arising (From Minutes)

PUBLIC EXCLUDED MINUTES (*Refer to public excluded agenda*)

3.3 Minutes of the public excluded portion of the Community and Recreation Committee Meeting Tuesday 21 February 2023

4 DEPUTATIONS

Nil.

5 REPORTS

5.1 Regeneration Transfer of Budget Between Projects – Duncan Roxborough (Implementation Project Manager – District Regeneration)

17-21

RECOMMENDATION

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 230303029954.
- (b) **Approves** the re-assignment up-to \$50,000 of forecast unspent budget from completed Regeneration projects in the 2022/23 year; with up-to \$45,000 transferred to the Earthquake Regeneration (Recreation) activity to cover forecast project shortfalls in the current financial year, and the balance (nominal \$5,000) to transfer to Kaiapoi Community Hub and Croquet project.
- (c) **Approves** the retention of the current Corcoran Reserve Viewing Platform project budget in future year of the Regeneration programme, with this project to be reviewed as part of the 2024/34 Long Term plan as required.
- (d) **Notes** that staff will submit further report to consider the Kaiapoi Food Forest project budget.
- (e) **Circulates** this report to Kaiapoi-Tuahwi Community Board for their information.

5.2 Library Update to 9 March 2023 – Paula Eskett (District Libraries Manager)

22-30

RECOMMENDATION

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 230309033019.
- (b) **Notes** the customer service improvements, including Rangatahi (young people) Fridays, ReCollect Heritage Platform and experiential technology service developments that have contributed positively to community outcomes by Waimakariri Libraries from – 18 November 2022 – 9 March 2023
- (c) **Circulates** the report to the Boards for their information.

6 CORRESPONDENCE

Nil.

7 PORTFOLIO UPDATES

7.1 Greenspace (Parks, Reserves and Sports Grounds) – Councillor AI Blackie.

7.2 Community Facilities (including Aquatic Centres, Multi-use Sports Stadium, Libraries/Service Centres, Town Halls and Museums) – Councillor Robbie Brine.

7.3 Community Development and Wellbeing – Councillor Brent Cairns.

7.4 Waimakariri Arts and Culture – Councillor AI Blackie.

8 QUESTIONS

9 URGENT GENERAL BUSINESS

10 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

1. That the public is excluded from:
 - The following parts of the proceedings of this meeting

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public-
10.1 Minutes of public excluded portion of Community and Recreation Committee meeting of 21 February 2023	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).

NEXT MEETING

The next meeting of the Community and Recreation Committee will be held on Tuesday 23 May 2023 at 3.30pm.

WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COMMUNITY AND RECREATION COMMITTEE HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA ON TUESDAY 21 FEBRUARY 2023 AT 3.30PM.

PRESENT

Councillor P Redmond (Chairperson), Mayor D Gordon, Councillors R Brine, B Cairns, A Blackie and N Mealings.

IN ATTENDANCE

Councillors J Goldsworthy, T Fulton, and P Williams.

C Brown (General Manager - Community and Recreation), M Greenwood (Aquatics Manager), G MacLeod (Greenspace Manager), T Sturley (Community Team Manager), K Steel (Ecologist – Biodiversity), V Thompson (Senior Advisor Business and Centres), R Thornton (Community Development Facilitator), M McGregor (Senior Advisor Community and Recreation), C Taylor-Claude (Parks Officer) and A Smith (Governance Coordinator).

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest reported.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the meeting of the Community and Recreation Committee held on 29 November 2022.

Moved: Councillor Blackie

Seconded: Councillor Cairns

THAT the Community and Recreation Committee:

- (a) **Confirms** the circulated Minutes of the meeting of the Community and Recreation Committee, held on 29 November 2022, as a true and accurate record.

CARRIED

4 MATTERS ARISING

There were no matters arising.

5 DEPUTATIONS

5.1 Biddy Riley

B Riley introduced herself to the Committee and spoke on behalf of Katie Croft who was unable to attend the meeting. B Riley had been a permanent wheelchair user for the past four and a half years following an accident. Prior to this accident, B Riley advised she had led an active outdoor life, which included swimming at the beach and rivers, using walking tracks and biking. Since being confined to the wheelchair B Riley had come to realise

how many barriers there were for her and others in the same situation and she believed that beaches, rivers and tracks should be accessible to all ratepayers. Attention was brought of the current challenges of accessibility to the beaches in the Waimakariri district for people in wheelchairs. It was intended that a submission be made to the Council's Annual Plan for wheelchair access be considered in all future plans and policies and that beach matting be installed on Waikuku Beach. The beach matting would be placed on top of the sand and it could be positioned from the carpark access beside the Surf Lifesaving Clubrooms, out to the beach between the surf lifesaving flags. As well as wheel chair users, the beach matting would also allow easier access to the beach for push chairs, people who use walking aids, mobility scooters and anyone with walking difficulties. It was suggested that the matting could be rolled out each day by the surf lifesavers and stored in the surf lifesaving clubrooms overnight. Having access to beaches for everyone allowed for inclusiveness in all activities, including swimming, paddle boarding or being part of a family outing and there was potential improvement in health and wellbeing of having this available to wheelchair bound people. Beach matting was already available in New Zealand and had been installed at many beaches by other Councils, including Mount Maunganui, Papamoa, Waihi and New Brighton. It was also requested that the Council consider making beach accessible wheel chairs available for people to hire, which could possibly also be stored in the Waikuku Beach surf lifesaving clubrooms. These could be reserved for two-hour periods on an online booking system. In closing, B Riley asked the Councillors to consider this request and make Waikuku beach accessible for all to enjoy.

Mayor Gordon sought clarification that if there was the beach matting installed, would there still be a need for the beach wheel chairs to be available for hire. B Riley advised that in her case she would not need one, but they would be required by some people.

In response to a question from Councillor Williams, B Riley said that it was envisaged that it would be advertised that the matting would be available for use when the surf lifesavers were on duty and had rolled it out, and then at the end of the day it would be rolled back up.

Following a question from Councillor Brine on the numbers of people who may use this matting to access the beach, B Riley believed it would be of benefit to many people, wheel chair users, families with push chairs, and people who needed to use walking aids.

In response to this deputation, C Brown advised that several years ago the Waimakariri Access Group had identified beach access as an issue to the Northern Pegasus Bay Bylaw Working Group. At the time the Council had put aside funding to build a platform at the top of the stop bank, to allow anyone access to view the ocean. Since this time, there had been many beaches throughout the country where the matting had been installed, as previously indicated by B Riley. At the other locations throughout the country where the matting had been installed, surf club members had undertaken to rolling out the matting each day. There would need to be discussions with Waikuku Beach Surf Club regarding their members undertaking this role, and also any design of the placement of the matting would also need to be discussed with the Club. Once a design had been confirmed, this would need to go to the Woodend-Sefton Community Board for the agreement of the Board members. C Brown also confirmed that B Riley would be kept informed of the process and provided with an opportunity to review the design.

The Chairperson thanked B Riley for her presentation to the Committee.

6 REPORTS

6.1 Two applications to the Biodiversity Contestable Fund – K Steel (Ecologist – Biodiversity)

K Steel presented this report seeking the approval of the Committee for two applications to the Biodiversity Contestable Fund. The first application was for an expansion of the Mount Richardson Trapping Project, run by the Foothills Hunters Conservation Group. Initial funding had been received from Department of Conservation (DOC) and Environment Canterbury for this project and had staff support from the Rangiora DOC office. The funding would be used for additional traps targeting stoats, rats, possums, and hedgehogs.

The second application was for the repair and upgrade of a damaged fence at Taylor's Bush, which was a high value beech and podocarp remnant of 8.3ha at the base of the Oxford Foothills. This area contained a number of threatened plant species and was protected under a QEII covenant.

There were no questions.

Moved: Councillor Redmond Seconded: Councillor Mealings

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 230209017216.
- (b) **Notes** the amount available in the Biodiversity Contestable Fund totals \$49,623.
- (c) **Approves** a grant of \$5120.00 towards the work of the Foothills Hunters Conservation Group on the Mount Richardson trapping project.
- (d) **Approves** a grant of \$2171.30 towards a fence repair and weed control in Taylor's Bush (716 Woodside Road, Oxford).
- (e) **Notes** that successful applications would be subject to an accountability agreement between the applicant and the Council.

CARRIED

In supporting the recommendation, Councillor Redmond believed that both applications were worthy of the Council support.

6.2 Placemaking Initiative – V Thompson (Senior Advisor Business and Centres)

V Thompson presented this report which sought approval to allocate \$2,000 funding for large outdoor games for the community's use. These games would be placed on the pavement and/or lawn area in front of the Rangiora Library from Monday to Friday during business hours, over the summer months. The games would be stored in the library offices outside business hours. It was noted that the beanbags on the Council and library lawns had been well received and the games could be relocated to other sites if required. This was part of a wider Council placemaking programme led by the Greenspace unit, initiating small low-cost placemaking interventions around Rangiora town centre, to support businesses that operated centrally by encouraging more people into the area.

Moved: Councillor Cairns

Seconded: Councillor Brine

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 23010500065.
- (b) **Endorses** the project and the general approach toward low-fi placemaking initiatives implemented by staff to date, as listed in this report.
- (c) **Approves** the proposed \$2,000 budget from budget code 10.484.670.2465 (Economic Development) for the purchase of large outdoor games and/or other programming expenses linked to this project.

CARRIED

6.3 **Trustee Appointments – Waimakariri Public Arts Trust – M McGregor (Senior Advisor Community and Recreation)**

M McGregor presented this report, which sought approval for the appointment of Trustees to the Waimakariri Public Arts Trust. The Trust currently had four members and the Trust deed allowed for a maximum of seven members, with two additional Advisory Trustees known as “Charitable Trustees”. The Trust could also appoint Specialist Advisors for advice in particular areas of expertise.

M McGregor took the opportunity to introduce to the Committee, recently appointment Greenspace staff member, Chrissie Taylor-Claude, Parks Officer.

Councillor Blackie advised that Trustee Nicole Weber had now tendered her resignation from the Trust.

Moved: Councillor Blackie

Seconded: Councillor Mealings

THAT the Community and Recreation Committee:

- (a) **Receives** report No. 230209016863.
- (b) **Approves** the appointment of Judith Hoult, Margot Korhonen and Nicole Weber as Trustees for the Waimakariri Public Art Trust for a term of three years.
- (c) **Notes** that Judith Hoult and Nicole Weber were previous members of the Trust board whose terms expired in September 2022, they had applied to be reappointed through the expressions of interest process to serve another term.
- (d) **Approves** the appointment of Win Stringer and Shelly Top as Charitable Trustees for a period of three years.
- (e) **Approves** the appointment of Areta Wilkinson as a Trust Board Advisor for a period of three years.
- (f) **Notes** by approving the appointment of the recommended Trustees that the Trust would then have the maximum number of trustees and charitable trustees allowed under the Trust Deed.

- (g) **Notes** the initial term of the original trustees was staggered to avoid all board positions falling vacant at the same time, the Trust Deed stipulates that the term for all subsequent trustees was three years.
- (h) **Notes** the Trust had one elected member appointed to the Trust board, this was currently Councillor Al Blackie whose term expired in September 2023. At the expiration of this term, Councillor Blackie's appointment would need to be reviewed and rolled over, or another elected member appointed.

CARRIED

6.4 **Covid-19 Social Recovery – Key Projects Update – T Sturley (Community Team Manager)**

T Sturley and R Thornton presented this report which provided an overview of the Community team activity relating to key strategic project areas, for Covid-19 social recovery. Some aspects of the original full Council Covid-19 Recovery Strategy are now either completed or absorbed back into business as usual, however social recovery was a longer-term process.

R Thornton spoke to a presentation and overview of the Next Steps website that had been under development for the past two years. This website would be a one stop shop and a hub of information that would replace the Social Services Waimakariri website. The project was designed to empower the community to have information easily accessible, if required. The website would be officially launched on 29 March 2023. The Next Steps project dovetailed with the Mobile Community Hub. R Thornton confirmed the website address was NextSteps.org.nz.

Following a question from Councillor Cairns, it was confirmed that this would be a stand-alone website as a directory of information and was easy to use.

Councillor Redmond asked how it was intended to promote the website and R Thornton advised that funding had been acquired for many promotional features, including advertising on buses, promotional wristbands, pens and table coasters which would be placed in local hospitality premises.

Mayor Gordon commended all who had been involved in the project, and suggested it was exactly what the community needed.

Councillor Fulton referred to families dealing with financial difficulties and the issue of stigma of poverty for high school children of these families who were not being well fed. R Thornton advised that in developing this website there had been discussions with the high schools and other key users, so that Counsellors at the schools could share the information about the website with the families for their own use.

Moved: Councillor Cairns

Seconded: Mayor Gordon

THAT the Community and Recreation Committee:

- (a) **Receives** report No. 230208016559.
- (b) **Notes** the evidence-based, collaborative approach applied to the facilitation of social recovery from COVID-19, gave effect to the social recovery aspects of Council's 2020 draft COVID- 19 Recovery Plan.
- (c) **Notes** a number of key projects including Food Security, the Kaiapoi Community Hub, Arts Strategy Development and the establishment of the 'Next Steps' website, including the acquisition of funding for its development, promotion and maintenance.

- (d) **Notes** that, with Central Government's significant financial contribution and the collaborative approach, sound governance and planning applied to date, key funders, including Rata Foundation and Department of Internal Affairs (DIA) had expressed significant interest in continuing to support the further development of these key projects.
- (e) **Notes** that Food Secure North Canterbury had been used by Ministry of Social Development as a 'best practice' exemplar for the creation of a food secure District.
- (f) **Notes** recent and unexpected opportunities to empower local residents, particularly the Mobile Hub and Mayor's Taskforce for Jobs initiatives.

CARRIED

Councillor Cairns supported this initiative which was a way to connect the right organisations with people in need and congratulated all involved in the development of the website.

6.5 **Aquatics February Update – M Greenwood (Aquatics Manager)**

M Greenwood presented this report, which updated the Committee on aquatic centre matters. Key issues highlighted were staffing and recruitment, which continued to be a challenge in the current employment environment. It was noted that some pools (Hanmer Springs and Queenstown) have had to reduce hours of operation due to staffing issues. Locally, there had been steps put in place at Kaiapoi Aquatic Centre regarding staffing levels. Also highlighted was the delivery to the aquatics facility of various ladies hygiene products, which would help to address period poverty, minimising the stigma and enabling access to those affected. The Council's Youth Development Facilitator, Emily Belton, organised the delivery of these products to a number of support networks, including the aquatic facilities. Also noted was the issue of a shortage of CO₂ gas to a number of plant shutdowns throughout the country. This gas was used to manage the pH levels in the pool water. As the shortage was likely to continue for some time, alternative treatment options were being investigated.

M Greenwood also highlighted a six-month trial being introduced for a \$3.20 entry fees for approved community service card holders for pre-school swimmers. This discount would benefit those most in need, while minimising the impact on the wider aquatic community. This would be an effective trial without locking the Council in for any lasting effects and would be a saving of approximately \$1 per individual. Figures were sought from the Ministry of Social Development on card holders in the district and those visiting the pools, but these figures were not available at the time of the report being written. It was estimated that approximately 3,000 (or half) of the visitors would be community services card holders.

Following a question from Councillor Cairns, M Greenwood responded that the six month trial would allow time to gauge the feedback and balance that against the budget.

Councillor Fulton asked if this would mean further pressure on staffing levels, with an increase in visitors to the pools. M Greenwood responded that if this trial drew in more business, that would be a benefit for the quieter time during the middle of the day. The impacts of staff shortages were during the evenings and on the weekends.

Councillor Goldsworthy asked what the overall capacity for visitors to the Dudley Pool was and staffing levels. In reply, M Greenwood advised that there were always two lifeguards on duty at all times, with the ratio being two to 80 swimmers with another staff member on duty for every 80 visitors beyond that. As capacity changed during the day, the staff numbers were adjusted accordingly and there needed to be consideration given to staff required for pool testing and administering any first aid requirements. The figures of exact numbers of daily visitors would be determined and that information subsequently provided to committee members.

Councillor Redmond asked if there was to be certain times and days when the community services card could be used. M Greenwood noted that Christchurch City Council had set the trial for use of discount cards for Monday to Friday 9am to 3pm, but he had not determined any specific times as he did not envisage that there would be any significant impact on the operation of the pool. Pre-school swimmers generally visited the pool during the quiet periods.

Moved: Councillor Brine

Seconded: Councillor Cairns

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 230124008696.
- (b) **Notes** Aquatic Facilities progress against key performance indicators including Financial results, Water Quality and Customer Satisfaction.
- (c) **Approves** a limited six month trial of a discounted entry rate of \$3.20 for Preschool and Caregivers who hold a valid Community Service card.
- (d) **Supports** staff in further investigation of this initiative with the aim of informing Councils Long Term Plan.
- (e) **Notes** the impact of recent recruitment and staffing movements which had required a temporary period of shorter hours at the Kaiapoi Aquatic Centre.
- (f) **Notes** investigation of alternative treatment methods following national CO² supply issues.
- (g) **Notes** the opportunity for staff to address Period Poverty through collaboration with the Councils Community team.
- (h) **Circulates** this report to the Community Boards for their information.

CARRIED

Councillor Brine agreed that there should not be any restrictions on when the holders of Community Service Cards could make use of the discounted visits to the pools for pre-schoolers to swim. Councillor Brine also took the opportunity to note that the swimming instructors at Dudley Pool were very dedicated and also commended M Greenwood on his management of the facilities.

Councillor Cairns supported this report and the trial for the discounted swims for pre-schoolers visiting with Community Services Cards. The introduction of any programmes to reduce the number of drownings in New Zealand was to be promoted.

7 CORRESPONDENCE

Nil.

8 **PORTFOLIO UPDATES**

8.1 **Greenspace (Parks, Reserves and Sports Grounds) – Councillor Al Blackie.**

Councillor Blackie noted that the Huria Reserve was moving into Stage Two now which involved more planting and paths, curving around where Aqualand were located. A Resource Consent had been required for Stage two but there had been no any delays with this.

The resignation of Greg Byrnes from the Te Kohaka o Trust was highlighted and Councillor Blackie advised that there was currently a recruitment process being undertaken. He was pleased to report that the Trust managing the Waikuku Beach Campground had got through its first busy summer months.

The marina at Kaiapoi was currently full, with the arrival of another boat over the weekend and there were now no spare moorings available. Councillor Blackie noted that it was good for the Council to be getting some returns on that investment.

The Kaiapoi River Carnival date was now set for 1 April 2023

8.2 **Community Facilities (including Aquatic Centres, Multi-use Sports Stadium, Libraries/Service Centres, Town Halls and Museums) – Councillor Robbie Brine.**

Councillor Brine noted that the Rangiora Town Hall seating improvements in Theatre Three was underway, as well as the upgrade to the foyer area. The foyer upgrade was being fully funded by Town Hall Cinemas.

The Community Facilities Network Plan – a Request for Proposal would soon be going out to the community. The Plan would look at all Council and private community meeting spaces to make sure there were sufficient facilities available in the right places to meet the needs of the communities now and in the future. This included the Southbrook Sports Club.

Following a recent meeting with the North Canterbury Sport and Recreation Trust regarding Mainpower Stadium with a decision being made to bring some changes to the operation of the Stadium with potentially commercial leases of some spaces and contract services for some areas. This was a change to the current arrangement and more information would be brought to the Community and Recreation Committee once details had been investigated further.

8.3 **Community Development and Wellbeing – Councillor Brent Cairns.**

Councillor Cairns noted that there was currently a shortage of some food items, impacting on hospitality businesses in the district (including lemons and lettuces). The Kaiapoi Food Forest and Community Garden were both encouraging community members to develop gardens and have their own food supplies.

there had been a delay to the Rangiora Hospital improvements due to an increase in services to be provided in the new facility, which would ultimately be of benefit to the district.

There had been 73 migrant residents who had learnt to speak English which would benefit all, as it meant migrants would be in a position to seek employment in the community.

The Hope Trust was now providing community dinners and on Wednesday, 70 people attended between 5.30pm – 7.30pm at the Baptist Church.

There would be a volunteer expo held in March 2023.

The Kaiapoi Community Hub discussions would be held on Thursday 27 February 2023 between 5pm – 7pm or on Saturday 4 March 2023 between 10.30 and 12.30 at the Kaiapoi Library.

North Canterbury Neighbourhood Support's database "Gets Ready", which lists information on items members had on their properties which could be used during emergency situations. It was hoped that this database information could be made available to Civil Defence. It was suggested that there be a demonstration of the "Gets Ready" database to the Committee at a future meeting or workshop.

8.4 **Waimakariri Arts and Culture – Councillor Al Blackie.**

Councillor Blackie was disappointed to advise that there had been a setback with the installation of artwork at Mainpower Stadium. The donators did not approve of the options of artwork suggested by the artist and had withdrawn the funding.

The artwork donated by the Marshalls had been installed beside the Whites Road access path to Ohoka Domain and encouraged members to visit the site and view this artwork.

9 **QUESTIONS**

There were no questions.

10 **URGENT GENERAL BUSINESS**

There was no urgent general business.

11 **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

Section 48, Local Government Official Information and Meetings Act 1987

Moved Councillor Redmond

Seconded Councillor Blackie

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item N°	Report for Information:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
11.1	Report from Chris Brown (General Manager Community and Recreation)	Community Facilities North Woodend	Good reason to withhold exists under Section 7	Section 48(1)(a)

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

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
11.1	Protection of privacy of natural persons To carry out commercial activities without prejudice	A2(a) A2(b)ii

CARRIED

CLOSED MEETING

Resolution to resume in Open Meeting

Moved Councillor Redmond

Seconded Councillor Blackie

THAT open meeting resumes and the resolution(s) made with the public excluded be made public.

CARRIED

OPEN MEETING

11.1 **Community Facilities North Woodend** – Chris Brown (General Manager Community and Recreation)

Moved Mayor Gordon

Seconded Councillor Blackie

THAT the Community and Recreation Committee:

- (a) **Receives** Report No. 230203014865.
- (b) **Approves** that staff proceed to consult with the wider Pegasus community on the two proposed locations to confirm the site for the Pegasus Community Centre development.
- (c) **Notes** that a further report will be submitted to the Committee on the outcome of the consultation, and to approve the preferred location, the development of the internal and the external design, the proposed procurement route and the formation of a Project Steering Group.
- (d) **Notes** the formation of a Project Steering Group (PSG) is proposed to develop the design and contractual terms. This will be subject to the appropriate delegation being transferred.
- (e) **Notes** that staff are still working through valuations and land options for the North Woodend Community Facility (Ravenswood) solution and will submit a further report to the Council once this has been completed.
- (f) **Circulates** this public excluded report to the Woodend-Sefton Community Board and also send a memorandum to Board members prior to this.

CARRIED

There being no further business the meeting closed at 5.14pm.

CONFIRMED

Chairperson
Councillor Philip Redmond

Date

Unconfirmed

WAIMAKARIRI DISTRICT COUNCIL**REPORT FOR DECISION**

FILE NO and TRIM NO: RGN-05-24-08 / 230303029954

REPORT TO: COMMUNITY AND RECREATION COMMITTEE

DATE OF MEETING: 21 March 2023

AUTHOR(S): Duncan Roxborough, Implementation Project Manager – District Regeneration

SUBJECT: Regeneration Transfer of Budget Between Projects

ENDORSED BY:
(for Reports to Council, Committees or Boards)


General Manager


Acting Chief Executive

1. SUMMARY

- 1.1. This report seeks approval to re-allocate existing unutilised budget between projects within the regeneration programme, and the Earthquake Recovery (Recreation) programme.
- 1.2. These programmes are both Earthquake Loan funded and here are no rating implications arising from the recommendations within this report.

2. RECOMMENDATION

THAT the Community & Recreation Committee:

- (a) **Receives** Report No. 230303029954.
- (b) **Approves** the re-assignment up-to \$50,000 of forecast unspent budget from completed Regeneration projects in the 2022/23 year; with up-to \$45,000 transferred to the Earthquake Regeneration (Recreation) activity to cover forecast project shortfalls in the current financial year, and the balance (nominal \$5,000) to transfer to Kaiapoi Community Hub and Croquet project.
- (c) **Approves** the retention of the current Corcoran Reserve Viewing Platform project budget in future year of the Regeneration programme, with this project to be reviewed as part of the 2024/34 Long Term plan as required.
- (d) **Notes** that staff will submit further report to consider the Kaiapoi Food Forest project budget.
- (e) **Circulates** this report to Kaiapoi-Tuahivi Community Board.

3. BACKGROUND

- 3.1. The Regeneration programme/activity has an overall budget of approximately \$18.3m over multiple years (reduced from original budget of \$18.6m set in 2018 Long Term Plan). To date – the programme has been delivered to overall budget. The net actual cost to Council has been below budget, due to income/revenues being higher than initially budgeted, arising from grants, subsidies and cost share agreements.
- 3.2. The most recent annual progress report summary was presented to Council in September 2022 (Trim: 220721124626[v2])

- 3.3. The main ongoing projects in the current (and future) financial year(s) of the Regeneration programme are;
- Kaiapoi Community Hub & Croquet
 - Huria Reserve Heritage & Mahinga Kai
 - Car and Boat Trailer Parking
 - Recreation and Ecological Linkages
 - The Oaks, Courtenay River accessways and esplanade
- 3.4. Some of the projects completed to date in the Regeneration Activity did not utilise all the allocated project budget, and unused budget remains in the current financial year. These projects are summarised in the table below:

Project	Budget in 22/23	Forecast Exp / Actuals	Remainder unspent
NZ Motor Caravan Association park development	\$ 25,950	\$2,000	\$23,950
Rec and Ecological linkages- Dudley Drain	\$ 16,000	\$4,200	\$ 11,800
Norman Kirk Park (final completion items)	\$ 9,750	\$ nil	\$ 9,750
Total			\$ 45,500

- 3.5. There is an approximate net \$45,500.00 forecast remaining unspent for the above projects. This is only for projects that are not going to be carried over to next year. Other projects are also forecast to underspend this year but this is due to being behind schedule, and those specific budgets will be carried over to next year.
- 3.6. The separate (but related) Earthquake Recovery (Recreation) programme/activity has a number of projects that are forecast to overspend in the current year. These are:

Project	Budget in 22/23	Forecast Exp / Actuals	Forecast overspend
Dredging Dewatering Areas Decommissioning	\$ 30,000	\$ 54,000	\$ 24,000
Kaipoi Riverview Terraces non-slip treatment	\$ 10,000	\$ 26,778	\$ 16,778
Total			\$ 40,778

- 3.7. As reported in the September progress report to Council; even with the forecast overspends noted above, the EQ Recovery Recreation programme is still tracking to be delivered on budget on a multi-year basis.
- 3.8. The above table and commentary excludes the Murphy Park Rowing Precinct which will now likely be the subject of a separate report / staff submission to the 2023/24 Annual Plan process; depending on the outcomes of the planned workshop with Kaiapoi-Tuahivi Community Board in March 2023.
- 3.9. One of the other Regeneration projects in a future year is the development of a viewing platform on Corcoran Reserve utilising the old Charles Street wastewater pumping station structure. The initial Three-Waters department budget for the removal of the structure was previously transferred to Regeneration activity to fund the proposed conversion of the structure into a viewing platform. These works were considered low priority and the budget has been pushed into future years of the Long Term Plans following re-prioritisation after Covid pandemic.

- 3.10. Staff are currently working with the Kaiapoi Food Forest Trust regarding the remaining Kaiapoi Food Forest project budget. The Food Forest project had an initial budget of \$90,000 spread over 3 years set in the 2018 Long Term Plan. This was later reduced to \$80,000 total budget. Any previously underspent budget has been carried over from year to year. The carryover into the current 2022/23 financial year was \$40,000.00. The Kaiapoi Food Forest Trust manages the planning and implementation works for the Kaiapoi Food Forest, utilising this WDC project budget.
- 3.11. There has been no expenditure from the Kaiapoi Food Forest budget in the current financial year to date. A further report will be brought to Community & Recreation Committee to consider the way forward with regard to management of the Kaiapoi Food Forest project budget.

4. ISSUES AND OPTIONS

- 4.1. The Kaiapoi Community Hub & Croquet project has a current budget of \$1,581,850. The most recent cost estimates for the project forecast a cost at completion of \$1,874,642, which includes construction and overall project contingencies, as well as cost escalation provisions which together amount to approximately \$465,000.
- 4.2. This indicates a potential budget shortfall of approximately \$293,000 if all contingencies and escalation provisions are needed. Additional budget was not sought through the 2023/24 Annual Plan, and staff are working on refining the cost estimate and bringing the cost estimate closer into line with the current budget. The Hub project is planned to be tendered in the fourth quarter of the financial year so staff will have a better idea of forecast cost at completion in May.
- 4.3. It is proposed to transfer other unused project budgets from within the Regeneration Activity into the Kaiapoi Community Hub & Croquet project budget, and to potentially also cover the shortfall in the Earthquake Recovery (Recreation) projects.
- 4.4. Consideration could also be given to reallocating future years budget for the Corcoran Reserve viewing platform.

Options for General Budget

- 4.5. Option 1: Transfer unused budget from within the 2022/23 Regeneration activity of up to \$45,500 to Kaiapoi Community Hub project budget, and noting that there will be a forecast overspend on some projects within the allied Earthquake Recovery (Recreation) budget this financial year (of approximately \$41,000), but the Earthquake Recovery (Recreation) programme is still largely on budget when considered on a multi-year approach.
- 4.6. Option 2: Transfer a portion (up to \$41,000) of the unused budget from within the Regeneration activity to cover the forecast shortfall in the EQ Recovery (Recreation) activity in the current financial year.
- 4.7. Option 3: Transfer the unused budget from within the Regeneration activity to cover the forecast shortfall in the EQ Recovery (Recreation) activity of up to \$41,000, with the balance (approx \$4,500) being reassigned to the Kaiapoi Community Hub project.
- 4.8. Option 4: Seek further budget now for Kaiapoi Community Hub through a late submission to the 2023/24 Annual Plan process.
- 4.9. Option 5: Do nothing – i.e. make no budget transfers at the present time.
- 4.10. The staff recommendation is for option 3 – i.e. to transfer unspent budget to both the Earthquake Recovery (recreation) projects, and the balance to Kaiapoi Community Hub budget. Given that some of the expenditure is still based on forecasts, the recommendation is based on an 'up-to' approach, to allow for small adjustment once final costs are known. The recommendation is to transfer up-to \$50,000 of unspent budget from Regeneration projects, with up-to \$45,000 transferred to the Earthquake

Regeneration (Recreation) activity, and the balance to transfer to Kaiapoi Community Hub & Croquet project.

Options for Corcoran Reserve Viewing Platform

- 4.11. With regard to Corcoran Reserve viewing platform budget in 2024/25 year; consideration could be given to bringing forward and transferring this \$85,000 budget to the 2023/24 year of the Kaiapoi Community Hub project. This will however have a small rating impact on the 2023/24 Annual Plan.
- 4.12. The options to consider are:
- Option 1: Bring forward and transfer budget to Kaiapoi Community Hub project
 - Option 2: Transfer budget to another future project – e.g. the future Kaiapoi War Memorial Reserve and riverbanks walkway upgrade project
 - Option 3: Do nothing; retain budget as-is in future year for potential viewing platform project.
- 4.13. The staff recommendation is Option 3; i.e. to leave the budget in the future year for the viewing platform; and defer any decisions about reassignment currently. Decisions could be made during the forthcoming Long Term Plan deliberations in 2024.

Implications for Community Wellbeing

There are not implications on community wellbeing by the issues and options that are the subject matter of this report.

- 4.14. The Management Team has reviewed this report and support the recommendations.

5. COMMUNITY VIEWS

5.1. Mana whenua

Te Ngāi Tūāhuriri hapū are not likely to be affected by, or have an interest in the subject matter of this report. Mana whenua have been involved through the development of the Recovery Plan, and in various stages of its implementation. The projects discussed within this report were part of this collaboration.

5.2. Groups and Organisations

There are not groups and organisations likely to be affected by, or to have an interest in the subject matter of this report. It is possible that in future years there may be requests to undertake additional enhancements or upgrades to the NZ Motor Caravan Association park area. However these are currently uncertain; and would likely be subject to new requests for budget via Long term Plan processes.

Staff will work with the Kaiapoi Food Forest Trust on their forward works plan and budgeting, before reporting back to Community & Recreation Committee with options for how the remaining unspent project budget is dealt with. This has yet to be commenced.

5.3. Wider Community

The wider community is not likely to be affected by, or to have an interest in the subject matter of this report.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1. Financial Implications

There are not financial implications of the decisions sought by this report.

This budget is included in the Annual Plan/Long Term Plan. There are no rating implications from the decisions within this report, as they effectively balance some of the expenditure 'overs and unders' for the current financial year. As noted in the previous

summary report from September 2022; the Regeneration and the Earthquake Recovery (Recreation) programmes are both currently tracking to be delivered under budget, on a multi-year basis. The recommendations within this report will continue to maintain this situation.

6.2. **Sustainability and Climate Change Impacts**

The recommendations in this report do not have significant sustainability and/or climate change impacts.

The Kaiapoi Community Hub and Croquet project has a number of benefits from a sustainability perspective, as covered within previous project reports. This project makes beneficial use of otherwise underutilised land within Kaiapoi, and has a number of social and economic benefits for the community. Augmenting this project budget improves the viability of this project.

6.3 **Risk Management**

There are not risks arising from the adoption/implementation of the recommendations in this report.

6.3 **Health and Safety**

There are not health and safety risks arising from the adoption/implementation of the recommendations in this report.

7. **CONTEXT**

7.1. **Consistency with Policy**

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2. **Authorising Legislation**

- Local Government Act 2002

7.3. **Consistency with Community Outcomes**

The Council's community outcomes are relevant to the actions arising from recommendations in this report.

7.4. **Authorising Delegations**

The Community & Recreation Committee have the delegated authority to reassign existing budgets between capital projects.

Any additional budget requests will require Council approval.

WAIMAKARIRI DISTRICT COUNCIL**REPORT FOR INFORMATION**

FILE NO and TRIM NO: GOV-01-04 / 230309033019

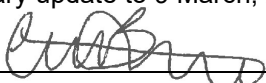
REPORT TO: COMMUNITY AND RECREATION COMMITTEE

DATE OF MEETING: 21 March 2023

AUTHOR(S): Paula Eskett – District Libraries Manager

SUBJECT: Library update to 9 March, 2023

ENDORSED BY:
(for Reports to Council,
Committees or Boards)



General Manager



Acting Chief Executive

1. SUMMARY

1.1. This report provides an update on key activities and customer service improvement and innovations undertaken by Waimakariri Libraries from 18 November 2022 – 9 March 2023.

2. RECOMMENDATION

THAT the Community and Recreation Committee

- (a) **Receives** Report No. 230309033019.
- (b) **Notes** the customer service improvements, including Rangatahi (young people) Fridays, ReCollect Heritage Platform and experiential technology service developments that have contributed positively to community outcomes by Waimakariri Libraries from – 18 November 2022 – 9 March 2023
- (c) **Circulates** the report to the Boards for their information.

3. BACKGROUND

3.1 The Waimakariri Libraries aim to promote reading, literacy, and learning; support a stronger, healthier and more resilient community; promote a culture of exploration and creativity; contribute to the economic wellbeing of individuals and the community, and deliver excellence in public service.
See the: Waimakariri Libraries' Strategic Framework 2018-2020 for details (TRIM: 180314027362 and 180924110635).

4. ISSUES AND OPTIONS**4.1. Local history and heritage in Waimakariri.**

4.1.1. Waimakariri Libraires are proud to share ReCollect, Waimakariri's digital archive platform.

What began as a one-year New Zealand Libraries Partnership Programme (NZLPP) local history opportunity mid-2021, is now an interactive, collaborative, cloud-based collection management platform staffed by Waimakariri Libraries due to go live in April 2023.

This entirely new service for Waimakariri Libraries will enable hapori (community) to curate, preserve, share, tell and celebrate their stories and memories of life in Waimakariri and North Canterbury through photographs, digitised books, documents, posters, videos, and sound recordings and more.

We join a growing number of Libraries and Heritage organisations nationally and internationally who are positioning their content to be accessible and interactive while collaborating with community groups, memory institutions, museums, and historical societies to name a few, to grow collections that connect people to their stories, their histories, and their memories.

The Waimakariri Recollect site will allow community groups; schools, museums, and clubs, to create individual accounts and add unique content. All content will be moderated with the libraries team encouraging contributions to include details - especially names and dates where possible of people, buildings and events related to the content being loaded that will form searchable metadata fields making content more discoverable.



Iwikau Te Mataura Te Aika, World War II. Royal New Zealand Air Force. Horgan Crew.
Attribution: 75 NZ Squadron (Item from Tangata Whenua Collection; People of the Waimakariri).

After NZLPP staff funding finished June 2022, this project has remained a strategic priority for Libraries as the go-live date for the Aotearoa New Zealand Histories Curriculum approached in 2023.

From 2023, Aotearoa New Zealand's histories will be part of all kura and schools' local curriculum to ensure that all ākonga (learners) learn how their local stories have shaped their present day lives.

Waimakariri Recollect and its collections will be an invaluable resource for local schools when teaching Aotearoa New Zealand Histories curriculum.

Our vision is for students supported by kaiako (teachers) create and contribute content that tells the stories of their lives to grow a rich tapestry of stories and memories from our part of Aotearoa.

Additional project possibilities include collaboration on digitization projects such as school yearbooks, sports clubs' memorabilia, and local ephemera.

This project, now a new library service has been undertaken by a dedicated and passionate heritage team; Sally O'Connell and Beth Tavui, led by Jennifer Kirkwood with technical support from Debbie Lambert.

Funding for the platform setup costs came from a successful NZLPP bid, with libraries managing to reallocate existing funding for the first-year project costs and staffing.

The Recollect team have several exciting future projects lined up that continue to grow and promote the platform, its reach and relevance.

Despite the extensive amount of work and many hours gone into getting Waimakariri Recollect to its go live stage; this is just the start of our districts and region's heritage journey, and we are delighted to be able to share and celebrate this journey with you.

4.2. Rangatahi engagement over summer.

4.2.1. Rangatahi Fridays

An effort to positively engage local rangatahi visiting Ruataniwha Kaiapoi Library over the summer has proven a success with relationships and connections built between library staff, the youth council, and local rangatahi.

Planning began in October 2022 to provide programming to address the historical issue of groups of rangatahi causing disruptions at Kaiapoi Library and surrounding businesses during the summer months.

Waimakariri libraries staff offered our hapori a free sausage sizzle on Fridays during the month of January. These events were promoted as Rangatahi Fridays.



Image 1: local volunteer Aaron Hobbs, Yulissa Louw (WDC Youth Council), and Blake Godfrey (a regular after-school library visitor)

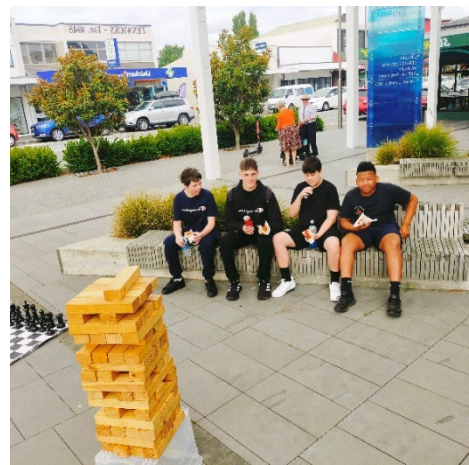


Image 2: Local Year 9 and 10 students enjoying the free kai

The events were a good opportunity for library staff to have positive interactions with rangatahi and the wider community. To keep our rangatahi further engaged the team collaborated with the Greenspace and Community Teams and hired the council events trailer to provide some self-directed entertainment in the form of giant games. Along with the sausage sizzle and trailer there was music and spot prizes.

Across three Fridays in January more than 230 sausages were served up to tamariki (children), rangatahi, and older members of the community. The second week saw the highest number of interactions with rangatahi, with about 30 teenagers enjoying a sausage or two, playing with the games available, and even helping out.

The third and last event was on a day when the temperature was high, and while this might have kept some away, there was a group of dedicated boys enjoying the event. The group were avid users of Kaiapoi skate park and offered input on things that they would like to see improved. The suggestions were communicated to Waimakariri Youth Council's Zack Lappin, one of the volunteers helping out on the day.

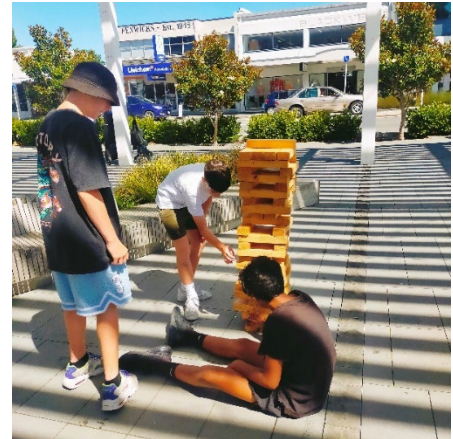


Image 3: Local Year 8 and 9 skate park users enjoying the giant jenga

Library staff feedback included the following comments:

“So good to see some of our regulars manning the tools and helping on the BBQ!” – Assistant Librarian Community Connections Anna Paterson

“For me it’s been nice having something positive to tell young people about - the quiz and BBQ – when I have approached a group of young people it has seemed as if they are expecting me to tell them off about something, and it’s nice to feel the atmosphere change when that is not the case.” – Assistant Librarian Databases and Digital Inclusion

4.2.2. Summer Instagram Quiz

In addition to Rangatahi Fridays, the libraries Instagram team created three weekly quizzes aimed to engage our rangatahi audience. On average 55 followers took part in the quiz each week.

Three prize winners were randomly selected (one for each week), and winners were encouraged to collect their prize from the Rangatahi Friday’s event.



Image 4: Instagram Quiz prize winner Talula Green with Rangatahi Engagement Co-ordinator Rebecca Morland

4.3. Experiential Technologies

4.3.1. Library’s Content & Discovery Team are excited to begin working on the adoption of new technology in our libraries, including gaming, 3D printing, and devices to support creative learning.

The purpose of exploring digital technology in our spaces is to offer our hapori opportunities to explore their creative and lifelong learning potential through discovery, collaboration, and connection with others.

Offering digital technologies and experiences in library spaces encourages authentic connections between age groups and contributes to addressing issues relating to digital inequity and exclusion.

Access to the digital world is now considered a basic necessity, yet at least 10% of people in Aotearoa are still digitally excluded and over 20% struggle to access necessary services that enable and empower them to connect with, engage and contribute to the increasingly digital-by-default world we now live in.

In Waimakariri close to 87% of households have access to the internet, with this slightly lower than our Christchurch neighbours.

Our community members who have the most to gain from access to, and the skills to participate in the digital world are often those who face barriers.

These includes

- Seniors,
- Families on low incomes
- Māori
- Pacific peoples
- Those with disabilities
- Those new to Aotearoa
- Those living in remote communities.



Older, or less digitally competent users will be catered for alongside those keen to explore new ways of completing personal projects.

A suite of user-friendly devices will be provided, including backlit Lightpads for craft projects, a Cricut machine that cuts textiles and other materials, and a high-quality sewing machine.

The sewing machine is intended to be used for in-library repair and reuse workshops or sustainability focused events. These devices do not require any previous experience.

Similar devices are currently in use in neighbouring library networks, including Christchurch City Libraries and Selwyn Libraries.

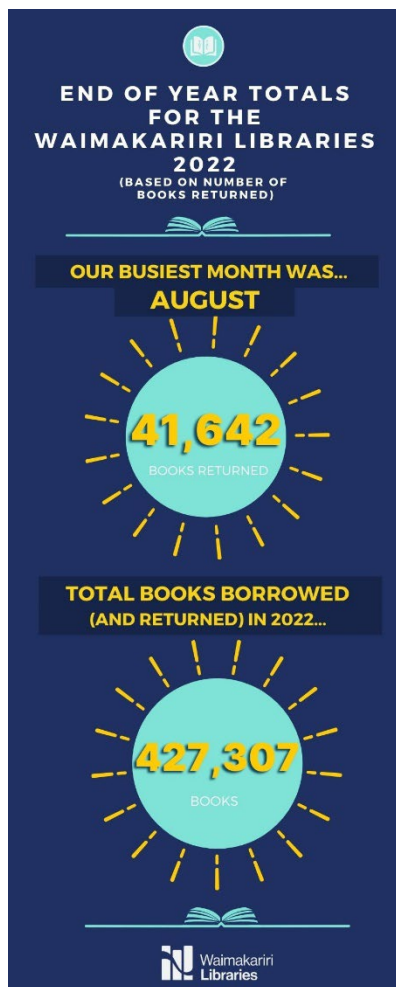
Many of the devices can be used to build vocational skills across age groups, through prototyping and creative production. These initiatives are intended to complement existing offerings, the Skinny Jump subsidised broadband initiative and digital education classes run throughout our libraries and in some community-based spaces.

The team are looking forward to exploring opportunities for programming, offsite delivery (such as at Oxford) and casual library use.

4.4. **Libraires 2022: the year in review**

- 4.4.1. Reflecting on the year's activities is an important part of acknowledging the efforts of the library team, and a way to share insights into library usage with our hapori.

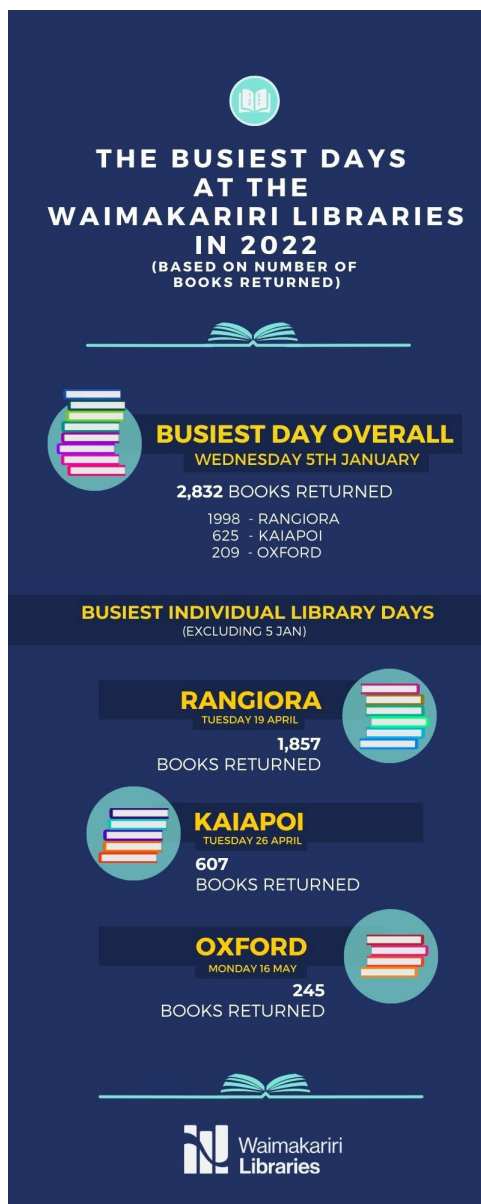
4.4.2. Statistics on our most borrowed titles across 2022 tell us that New Zealand stories make for popular reading across age groups, while the genres of crime and outback romance are some of the most enjoyed among Waimakariri Libraries adult readers.



- 4.4.3. It will be no surprise that our busiest days for processing returned items were mainly following public holidays, and that four out of five of our busiest months occurred after vaccine pass requirements were lifted.
- 4.4.4. A particularly busy period followed the New Year long weekend. A total of 2,606 items were borrowed on January 4 and 3,198 items returned. The combined foot count across all three libraries was 1,913 individual visitors. This is a near record for Waimakariri Libraries.

Despite considerable returns volumes and the need to constantly replenish the shelves, the standard of customer service provided from the team was excellent.

Many customers over the holiday period commented on the exceptional level of service they received. It was observed by the team that many of the visitors over this time were new to libraries or hadn't used our spaces in the while. This was evident in the volume of new memberships, renewals and new cards that were issued.



4.5. **Census Assistance**

- 4.5.1. The libraries team worked with Community Team colleagues and staff from the 2023 Census to ensure members of the Waimakariri hapori had easy access to assistance to participate in this year's census.

Information sessions and assisted completion events were held across all three libraries, across different days of the week. Census staff were present at all events, eager to help community members fill in either paper or digital forms, with library devices and spaces made available to help.

Libraries were prepared for many to be seeking assistance, working from the experience of the previous census and recent experience with vaccine passes. This preparedness meant that, while at times multiple census staff were assisting people at the same time, the numbers of census staff often outweighed the number of community members seeking assistance. The Census team was grateful for the support and the time to be on hand should they be needed and felt that being present in our libraries had the added benefit of promoting the census to the community at large, encouraging completion at home.

Completing the census can be an intimidating process for some, however it is an important exercise for getting an accurate picture of our community and what they need. This year, it's particularly important that everyone with a disability is counted, as this year people who disclose a disability in the general census could be chosen (randomly) to participate in a general disability survey.

At last count about 25% of the Waimakariri community were documented as living with a disability, be it visible or otherwise.

Implications for Community Wellbeing

There are implications on community wellbeing by the issues and options that are the subject matter of this report.

- 4.6. The Management Team has reviewed this report and support the recommendations.

5. COMMUNITY VIEWS

5.1. Mana whenua

Te Ngāi Tūāhuriri hapū are likely to be affected by or have an interest in the subject matter of this report.

5.2. Groups and Organisations

There are groups and organisations likely to be affected by, or to have an interest in the subject matter of this report.

5.3. Wider Community

The wider community is likely to be affected by, or to have an interest in the subject matter of this report.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1. Financial Implications

There are not financial implications of the decisions sought by this report.

Library			
Summary Report January 2023			
	Actual	Budget	
Revenue			
Revenue	75,217	63,322	↑
Rates	2,451,457	2,480,800	→
	2,526,674	2,544,122	
Operating Expenses			
Maintenance	1,123,440	1,380,862	↑
Overheads	255,150	344,001	↑
Internal Interest	554,059	576,954	→
Depreciation	7,952	7,000	↓
	580,057	433,447	↓
	2,520,657	2,742,264	↑
Surplus/ (Deficit)	6,017	(198,142)	↑

This budget is included in the Annual Plan/Long Term Plan.

6.2. Sustainability and Climate Change Impacts

The recommendations in this report do have sustainability and/or climate change impacts.

6.3 Risk Management

There are risks arising from the adoption/implementation of the recommendations in this report.

6.3 Health and Safety

There are health and safety risks arising from the adoption/implementation of the recommendations in this report.

7. CONTEXT

7.1. Consistency with Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2. Authorising Legislation

7.3. Consistency with Community Outcomes

The Council's community outcomes are relevant to the actions arising from recommendations in this report.

7.4. Authorising Delegations