



Christchurch City Council

SPREYDON/HEATHCOTE COMMUNITY BOARD AGENDA

TUESDAY 21 NOVEMBER 2006

AT 5.00PM

IN THE BOARDROOM,
SOUTH LIBRARY, SERVICE CENTRE AND LEARNING CENTRE,
66 COLOMBO STREET, CHRISTCHURCH

Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

Community Board Principal Adviser
Lisa Goodman
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Community Secretary
Peter Dow
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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORTS – 31 OCTOBER & 7 NOVEMBER 2006

The reports of the extraordinary meeting of 31 October 2006 and ordinary meeting of the 7 November 2006 have been separately circulated.

CHAIRPERSON'S RECOMMENDATION

That the report of the Board's extraordinary meeting of 31 October 2006 and the ordinary meeting of 7 November 2006, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 JACQUI CHRISTIE RE NEVILLE STREET TRAFFIC SAFETY

Jacqui Christie has been granted speaking rights to address the Board on traffic safety concerns in Neville Street.

4. CORRESPONDENCE

5. PETITIONS

6. NOTICES OF MOTION

7. BOARD MEMBERS' INFORMATION EXCHANGE

Board members to provide updates on community/Council issues.

8. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING

General Manager responsible:	General Manager Community Services, DDI: 941-8534
Officer responsible:	Recreation and Sport Unit Manager
Author:	Loren Sampson, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek Community Board approval for an application for funding from the 2006/07 Spreydon/Heathcote Youth Achievement Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, a 16 year old girl who lives in the Hoon Hay area, towards costs associated with representing Mainland Soccer in the girls 16th Grade Tournament Squad at the National Soccer Tournament in Napier.

3. This is the first time the applicant has approached the Board for funding support.

FINANCIAL AND LEGAL CONSIDERATIONS

4. There are no legal issues to be considered. The following table details trip expenses and funding requested by the applicant.

8 Cont'd

EXPENSES FOR ALICE PILGRIM	Cost (\$)
Airfare (return)	\$
Accommodation	\$
Food	\$
Rental Transport	\$
Total Cost	\$600 approx
Amount raised/contributed by applicant	\$120
Mainland Soccer contribution	\$180 approx
Amount Requested from Community Board	\$300

BACKGROUND ON ALICE PILGRIM

- Alice Pilgrim is a 16 year old, year 11 student at Cashmere High School and has been selected to represent Mainland Soccer in the girls 16th Grade Tournament Squad to compete in the National Championships in Napier in December.
- Alice has been playing soccer for seven years and has been a member of the Cashmere High School First Eleven team since she started at the high school. Alice has represented Canterbury at age group level a number of times. Alice has been selected for Mainland Soccer Player Development Programmes for the last four years.
- Strong performances throughout the year have led to her selection into the Mainland National Women's League Squad. Alice has recently returned from playing in the Under 17 World Cup Development Team in Australia. Alice states her ultimate goal as 'being selected for the New Zealand Under 17 Women's Team to compete in the World Cup in 2008.
- To date \$300 (approx) has been raised towards the \$600 total cost of this trip. This money has been raised through a contribution from Mainland Soccer and through the efforts of Alice delivering pamphlets, washing cars, gardening and helping her Grandmother with her housework.

STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$150 from the 2006/07 Youth Achievement Scheme to Alice Pilgrim to represent Mainland Soccer in the girls 16th Grade Tournament Squad at the National Championships in Napier in December.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be supported.

9. YOUTH ACHIEVEMENT SCHEME – APPLICATION FOR FUNDING

General Manager responsible:	General Manager Community Services, DDI: 941-8534
Officer responsible:	Community Support Unit Manager
Author:	Ingrid de Meyer, Community Development Adviser

PURPOSE OF REPORT

- The purpose of this report is to seek Community Board approval for an application for funding from the 2006/07 Youth Achievement Scheme.

9 Cont'd

EXECUTIVE SUMMARY

2. Funding is being sought by the applicant, a 17 year old girl who lives in the Cashmere area, towards costs associated with attending as a leader in an International Scout Jamboree in England. Glenda is a Queens Scout holder (the highest Scout achievement you can achieve before the age of 18). Scouting New Zealand is sending a contingent of scouts and leaders to the 21st World Jamboree at Chelmsford Park, England from 27 July 2007 - 7 August 2007. Glenda has been selected as part of this grouping to attend.
3. The scouts and leaders attending will first be meeting together on 19 July in Auckland for pre-Jamboree team building, then leaving for the United Kingdom on Saturday 21 July 2007.
4. This is the first time the applicant has approached the Board for funding support.

FINANCIAL AND LEGAL CONSIDERATIONS

5. There are no legal issues to be considered. The following table details trip expenses and funding requested by the applicant.

EXPENSES FOR GLENDA SHEARER	Cost (\$)
Pre-Jamboree Camp	\$ 110
Travel ex-Auckland	\$4,385
Jamboree Fee	\$1,120
Gear & Expenses (costs of camping gear being transported to U.K. includes tents, cookers, sleeping equipment & uniforms). In addition small amount has been factored in towards food & airport transfers).	\$1,035
Total Cost	\$6,650
Amount raised/contributed by applicant (already paid towards airfares)	\$2,800
Amount Requested from Community Board	\$ 500

BACKGROUND ON GLENDA SHEARER

6. Glenda Shearer started in Girl Guides at the age of 6 years. She has been involved with scouts since the age of 14 years. She is a Queens Scout Holder the highest scout achievement that can be achieved at her age. This award is comparable to the Duke of Edinburgh Award. This award is based on service to the community, life-skills and lifestyle.
7. Glenda attended Cashmere Primary and Cashmere High School. She is a current cub leader and leads a group of 8-10 years olds weekly for 1-2 hours. She is committed to continuing this work. By attending the Jamboree in England she will learn more knowledge and skills which extend beyond training and opportunities provided in New Zealand. Glenda is also committed to pass on the knowledge she gains from this event to the young people she works with and in other areas of her life.
8. This event is for the 21st World Scout Jamboree – A Scouting Centenary Activity. A gathering of Scouts from around the world for 12 days. All participants will camp with an activities programme. The theme for the Scouting event is “One World One Promise”. Global issues and how they can make a practical difference is part of the event.
9. Glenda has been involved in the guides and scouts sector since a young child, and this has continued on to the present. Her overall goal or aim is to further this by developing more skills so these can be passed on to others. She is currently working to earn money to attend this event. To date Glenda has already saved \$2,800 which has gone towards airfares, and she has a weekly savings plan of approx \$250 per week.

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STAFF RECOMMENDATION

It is recommended that the Spreydon/Heathcote Community Board allocate \$500 from the 2006/07 Youth Achievement Scheme to Glenda Frances Shearer to attend as a leader in the World Jamboree in England in July 2007.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be supported.

10. CENTAURUS ROAD BY WOODLAU RISE – NO STOPPING RESTRICTION

General Manager responsible:	General Manager City Environment, DDI: 941-8656
Officer responsible:	Transport & Greenspace Manager
Author:	Patricia Su, Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval for the addition of broken yellow "no stopping" lines on Centaurus Road (refer to **attached** plan).

EXECUTIVE SUMMARY

2. The Council has received requests from residents on Woodlau Rise concerning cars parked on Centaurus Road obstructing visibility of westbound vehicles on Centaurus Road when exiting Woodlau Rise.
3. Currently, there are two sets of broken yellow lines which leaves enough of a gap to allow two cars to be able to park legally in between the yellow lines and driveways.
4. When inspections were carried out, a 4 wheel drive was frequently parked between the two sets of broken yellow lines, restricting the visibility of westbound vehicles on Centaurus Road for vehicles exiting Woodlau Rise. Joining the two sets of broken yellow lines would improve the visibility for those vehicles exiting Woodlau Rise and also from the driveways.
5. The four adjacent property owners were consulted and no objections to the proposal were received. It should be noted though that one of the properties had been sold and consultation was undertaken with the previous property owner.
6. The joining of the two sets of broken yellow "no stopping" lines is considered the most cost effective and practical solution to the problem.

FINANCIAL AND LEGAL CONSIDERATIONS

7. Cost is minimal and provided for in the operational budget.
8. Land Transport Rule, Road User 2004 provides for this.

STAFF RECOMMENDATIONS

It is recommended that the Community Board resolve:

- (a) To revoke the no stopping of vehicles on the southern/eastern side of Centaurus Road commencing from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 13 metres.
- (b) To revoke the no stopping of vehicles on the southern/eastern side of Centaurus Road commencing at a point 32 metres from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 8 metres.

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- (c) To prohibit the stopping of vehicles at any time on the southern/eastern side of Centaurus Road commencing from its intersection with Woodlau Rise and extending in a north-easterly direction for a distance of 40 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendations be supported.

11. TRANSPORT AND GREENSPACE UNIT – UPDATE ON CURRENT SPREYDON/HEATHCOTE TRANSPORT ISSUES

Richard Bailey will provide an update on local street and roading issues.

12. COMMUNITY BOARD PLANNING REPORT

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8549
Officer responsible:	Secretariat Manager
Author:	Clare Sullivan, Community Board Principal Adviser

PURPOSE OF REPORT

1. The purpose of the report is to seek the Board's approval to fund the production of a Community Board Planning Report that will assist in raising community awareness about the role of the Board and its activities.

EXECUTIVE SUMMARY

2. At the Council meeting to confirm the Long Term Council community plan in June 2006, the Council **resolved** to direct staff to produce a Community Board Planning Report the year after the LTCCP to be funded out of the community board budget.
3. Several years ago the Boards (at their own expense of approximately \$5,000) produced a large glossy booklet. The purpose of the new document will be to profile, at a local level, the Board and various council activities in the ward area, and assist in raising community awareness of the role of the Board within the Council.
4. The booklet would include such information as the board objectives and priorities, detail the allocation of project funds, list the projected capital works programme for the ward, community support services, various award schemes each board has, and contact details of residents associations. Approximately 2,000 copies of this document would be printed and distributed to residents groups, community groups and organisations. Copies will also be available at the service centre and at libraries within the ward area. The booklet will be published in February/March 2007. Information will be updated early in 2008 following the elections.

FINANCIAL AND LEGAL CONSIDERATIONS

5. The Council resolution was that this be funded out of the community board budget. This means that the funding will need to come out of the discretionary funds. The Board has \$45,000 remaining in its discretionary fund for the 2006/07 financial year. The cost of producing an A4 20 page booklet at 2,000 copies would cost \$2,400. The cost of producing an A5, 20 page booklet at 2,000 copies would be \$1,800 within the current draft template. Distribution costs are estimated to be approximately \$300.

OPTIONS

6. The Board has two options: either to agree to allocate the funding for the production of a booklet as noted in the Council resolution, or not to fund the production of a booklet. The latter would mean that the Council resolution is not implemented as there is no other funding available for the production of a booklet.

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PREFERRED OPTION

7. That the Board agree to allocate \$2,100 from its 2006/07 discretionary fund for the printing and distribution of 2,000 copies of a Community Board planning report.

STAFF RECOMMENDATIONS

That the Board agrees to allocate \$2,100 from its 2006/07 Discretionary Fund for the printing and distribution of 2,000 copies of an A5 Community Board planning report.

CHAIRPERSON'S RECOMMENDATION

For discussion.

13. **PROPOSED COMMUNITY BOARD MEETINGS FOR 2007**

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8549
Officer responsible:	Secretariat Manager
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval for the proposed schedule of both its ordinary meetings and Finance and Policy Committee/Board Seminar meetings in 2007.

EXECUTIVE SUMMARY

2. Each Board sets a schedule of ordinary (and committee meetings where appropriate), for the year ahead. The proposed schedule is compatible with the timetable adopted for meetings of the Council and other Boards where possible. The ordinary meetings are scheduled to occur in the alternate week to the meetings of the Riccarton/Wigram Community Board to ensure optimum co-ordination of shared resources. The Finance and Policy Committee/Board Seminar meetings are scheduled for the Monday between the ordinary meetings. Any extraordinary meetings will be determined throughout the year as required and according to statutory requirements for notification.
3. The following is the proposed meeting schedule for 2007:

Ordinary Board meetings

Wednesday 7 February	Tuesday 5 June
Tuesday 20 February	Tuesday 19 June
Tuesday 6 March	Tuesday 3 July
Tuesday 20 March	Tuesday 17 July
Tuesday 3 April	Tuesday 7 August
Tuesday 17 April	Tuesday 21 August
Tuesday 1 May	Tuesday 4 September
Tuesday 15 May	Tuesday 18 September

Finance & Policy Committee/Board Seminar meetings

Monday 12 February	Monday 11 June
Monday 12 March	Monday 9 July
Wednesday 11 April	Monday 13 August
Monday 7 May	Monday 10 September

4. The schedule ends in September as elections occur in October 2007. The September meeting will be reported to a Council meeting prior to the election.

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5. The meetings are held in the Boardroom, Beckenham Service Centre, 66 Colombo Street and commence at 5.00pm.

FINANCIAL AND LEGAL CONSIDERATIONS

6. There are no financial considerations outside the existing budget for meetings of the community Board.

STAFF RECOMMENDATION

It is recommended that the Board adopt the Ordinary Meeting schedule and its Finance and Policy Committee/Board Seminar meeting schedule, as detailed in the report.

CHAIRPERSON'S RECOMMENDATION

For discussion.

14. SPREYDON/HEATHCOTE FINANCE & POLICY COMMITTEE – REPORTS OF 9 OCTOBER & 1 NOVEMBER 2006

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's consideration, the following reports of the Finance & Policy Committee meetings held on Monday 9 October 2006 and Wednesday 1 November 2006:

**Report of meetings of the Finance & Policy Committee
held on Monday 9 October 2006 at 5.00pm and
Wednesday 1 November 2006 at 5.30pm
in the Boardroom, Beckenham Service Centre**

PRESENT: 9 October 2006
Phil Clearwater (Chairperson), Barry Corbett, Paul de Spa, Chris Mene, Sue Wells and Megan Woods.

1 November 2006
Phil Clearwater (Chairperson), Paul de Spa and Megan Woods.

APOLOGIES: 9 October 2006
Apologies for absence were received and accepted from Oscar Alpers, from Megan Woods for lateness (5.52pm) and from Paul de Spa and Sue Wells for early departure (6.06pm).

1 November 2006
Apologies for absence were received and accepted from Oscar Alpers, Barry Corbett, Chris Mene and Sue Wells.

1. CIVIL DEFENCE - BRIEFING

Mr Murray Sinclair, Manager, Civil Defence and Emergency Management, updated members on the new Civil Defence arrangements. The Committee discussed possible ways in which the Board's related objective ("To contribute to Civil Defence planning") could be progressed.

14 Cont'd

Mention was made of the information material available and of the key messages therein for Boards to disseminate to their communities through contacts such as neighbourhood support groups, local schools (BOT's/PTA's etc) and community cottages. Other ward based volunteer groups and organisations were also able to be contacted through database information currently being updated.

Members acknowledged the ongoing opportunities available to profile key civil defence information at meetings and forums held in the local community.

The Chairperson thanked Mr Sinclair for his presentation and contribution to the Committee's discussion.

2. **SPREYDON/HEATHCOTE COMMUNITY BOARD'S OBJECTIVES 2006/09 – IMPLEMENTATION AND MONITORING**

The Committee continued its discussions on progressing the implementation of the Board's adopted priorities for 2006/07 in relation to the Board's objectives covering the 2006/09 period. Included with the accompanying agenda information was an October 2006 update on progress and achievements against those objectives.

Di Keenan, Communications and Consultation Manager, was in attendance to provide further input into progressing the Board's communication strategy.

From the ensuing discussion, it was **agreed** that Di Keenan would prepare some cost estimate options for the remaining funding available from the Board's communications allocation for the balance of the current financial year. Upon receipt, the information would be further considered by the Committee.

As members had other commitments, it was **agreed** that the meeting be adjourned.

At the reconvened meeting on 1 November 2006, the Committee continued its discussions on the Board's adopted priorities for the 2006/07 regarding the Board's 2006/09 objectives.

Members began to identify possible projects and initiatives for which the Board's 2006/07 discretionary fund may be able to be utilised. A funding balance of approximately \$40,000 remained available for allocation from this source. Possible project ideas from local community organisations were mentioned such as the Summit Road Society (Objective 3(c)) and Addington Bush (Objective 4(b)). An update from Age Concern regarding the Keeping Warm initiative (Objective 7(b)) was also mentioned.

The Board's ongoing involvement in supporting initiatives that promote road user safety, eg, Barrington commercial area projects (Objective 8(e)) was mentioned along with the Board's upcoming seminar on 13 November 2006 to receive a briefing on the Mid Heathcote River project (Objective 9(e)).

On the matter of heritage related initiatives, mention was made of the recent Heritage Week seminar and the possibilities available for the Board to fund some form of commemoration to "show case" local heritage, eg, Women's Suffrage in accordance with Objective 12 (Local urban renewal and developments complementing the heritage and identity of the Spreydon/Heathcote community).

The Committee was satisfied that good progress was being made to give effect to the Board's objectives in the current year and that a number of funding options were now open for the Board to consider supporting in due course.

The Committee **received** the scheduled comments reporting on achievements to date with regard to the Board's priority objectives for 2006/07.

The meeting on 9 October 2006 concluded at 7.05pm, and on 1 November 2006 at 6.59pm.

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CHAIRPERSON'S RECOMMENDATION

That the report be received.

15. **SPREYDON/HEATHCOTE STRENGTHENING COMMUNITIES ACTION PLAN (SCAP)
COMMITTEE – REPORT OF 6 NOVEMBER 2006**

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Lisa Goodman, Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit for the Board's information the following report of the SCAP Committee meeting as follows:

**Report of a meeting of the SCAP Committee
held on Monday 6 November 2006 at 5.00pm
in Meeting Room 2, Beckenham Service Centre**

PRESENT: Phil Clearwater (Chairperson), Jan Rogers, Rob Patterson and Doug Shepherd.

APOLOGIES: An apology for absence was received and accepted from Oscar Alpers.

1. **MEETING REPORT – 2 OCTOBER 2006**

The Committee **received** the report of its meeting held on 2 October 2006.

2. **SCAP 2006/07 FUND UPDATE**

The Committee **received** information on the current balance of the SCAP fund.

3. **JUNIOR NEIGHBOURHOOD SUPPORT PROGRAMME – FUNDING REQUEST**

The Committee considered a report providing information regarding a funding request from Neighbourhood Support Canterbury for the implementation of a Junior Neighbourhood Support programme in the Spreydon/Heathcote ward.

Members were mindful that several other Boards had contributed funding to support pilot programmes being undertaken within their respective areas and that it would be appropriate to await the known outcomes of these initiatives.

The Committee therefore **resolved** to decline the funding request at this time and to await the outcomes of the pilot programmes.

4. **TONGAN HOMEWORK CLASS (KAHOA TAULEVA CHRISTCHURCH TRUST) – SITE VISIT**

At the conclusion of the Committee meeting, several members undertook a visit to the Tongan Homework Class operating at Rowley Avenue School.

The meeting concluded at 5.40pm.

CHAIRPERSON'S RECOMMENDATION

That the report be received.

16. BOARD FUNDS UPDATE

Attached is a schedule with current information on the Board's 2006/07 Project, Discretionary, SCAP and Youth Achievement Scheme funds.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

17. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

17.1 CURRENT ISSUES

The Community Board Principal Adviser will update the Board on current issues.

17.2 CUSTOMER SERVICE REQUESTS – 10 OCTOBER TO 14 NOVEMBER 2006

Attached for information.

17.3 DRAFT VISITOR STRATEGY & DRAFT GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY

Both strategies are currently out for consultation with deadlines of 4 December 2006 (Visitor Strategy) and 20 December 2006 (Urban Development Strategy).

The Board has previously indicated that it would like to view the contents of the strategies with a view to formulating submissions. Copies of the consultation documents have been **separately circulated** for this purpose.

17.4 BEST PRACTICE AWARDS

The New Zealand Community Boards' Executive Committee has invited all Boards who have been involved in a programme or project displaying a high level of achievement and excellence, to enter for a Best Practice Award. Applications close on 5 April 2007. Information on the scheme has been **separately circulated**.

18. QUESTIONS FROM MEMBERS

19. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.