

Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Monday 31 July 2017
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Yani Johanson
	Darrell Latham
	Tim Lindley
	Deon Swiggs
	Sara Templeton

27 July 2017

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

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved LCHB/2017/00102

Part B

Apologies were accepted from Deon Swiggs for early departure and from Brenda Lowe Johnson for absence.

Alexandra Davids/Darrell Latham

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2017/00103

Community Board Decision

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Wednesday, 19 July 2017 be confirmed.

Jake McLellan/Tim Lindley

Carried

The meeting adjourned at 3.44pm.

The meeting recommenced at 3.58pm.

13. Community Service Awards 2017 Presentation

During the adjournment Community Service Awards were presented to Wendy Burton and Brian Parker for their volunteer work in dealing with graffiti within the Community Board area. Ms Burton and Mr Parker were not able to attend the Awards ceremony on 15 June 2017.

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Ruru Road, Bromley – Proposed No Stopping Restrictions

The scheduled deputation did not take place.

5.3 Temporary Skate Ramp - Sumner Village

Mr Roydon Gage-Smart, business owner of Sumner, spoke to the Board regarding the proposed temporary skate ramp in Sumner. Mr Gage-Smart supported the concept of the skate ramp but raised issues regarding access to public toilets and perceived safety concerns at the proposed location. Clause 8 of these minutes refers.

Following questions from the Board, the Chairperson thanked Mr Gage-Smart for his deputation.

5.2 Temporary Skate Ramp – Sumner Village

Ms Kimberley Mossman and Ms Charlotte Hudson, local residents of Sumner, spoke to the Board regarding the proposed temporary skate ramp in Sumner. Ms Mossman and Ms Hudson support the concept of the temporary skate ramp within the wider projects connecting the community. Clause 8 of these minutes refers.

Following questions from the Board, the Chairperson thanked Ms Mossman and Ms Hudson for their deputation.

Community Board Resolved LCHB/2017/00104

That Standing Order 12.1 be temporarily suspended to enable the presenters and the Board to further discuss matters arising from the deputations.

Sara Templeton/Jake McLellan

Carried

Community Board Resolved LCHB/2017/00105

At the conclusion of Clause 5.2 the Board resolved that Standing Order 12.1 be resumed.

Sara Templeton/Alexandra Davids

Carried

5.4 Temporary Skate Ramp - Sumner Village

Mr Greg Brown, speaking on behalf of his mother who is a resident of Nayland Street, Sumner, spoke to the Board regarding the proposed temporary skate ramp. Mr Brown addressed the noise level and impact on nearby residents. Clause 8 of these minutes refers.

Following questions from the Board, the Chairperson thanked Mr Brown for his deputation.

Deon Swiggs left the meeting at 3:41 pm.

5.5 Botanic Gardens Spatial Plan - Community Engagement and Feedback

Ms Janet Begg, local resident of Somerfield, spoke to the Board regarding the Botanic Gardens Spatial Plan. Ms Begg acknowledged the considerations and implications of the Plan. Clause 9 of these minutes refers.

Following questions from the Board, the Chairperson thanked Ms Begg for her deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Ruru Road Bromley - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2017/00106 (Staff Recommendation adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve the No Stopping Restriction on the north side of Ruru Road commencing at a point 95m east of its intersection with Maces Road and extending in an easterly direction for 28 metres.
2. Approve the No Stopping Restriction on the north side of Ruru Road commencing at a point 204m east of its intersection with Maces Road and extending in an easterly direction for 30 metres.
3. Approve the No Stopping Restriction on the south side of Ruru Road commencing at a point 64m east of its intersection with Maces Road and extending in an easterly direction for 55 metres.
4. Approve the No Stopping Restriction on the south side of Ruru Road commencing at a point 177m east of its intersection with Maces Road and extending in an easterly direction for 47 metres.

Sara Templeton/Alexandra Davids

Carried

8. Sumner Skate Temporary Ramp

Board Comment

The Board identified the need for part of the noise level monitoring to include residential sites in close proximity to the proposed temporary skate ramp, and multi-storey readings.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approve the proposed location for the Sumner Community Temporary Skate Ramp on legal road at the corner of Nayland and Wakefield Streets, Sumner.
 - a. The proposed location is subject to resource consent.

Community Board Resolved LCHB/2017/00107

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve the proposed location for the Sumner Community Temporary Skate Ramp on legal road reserve at the corner of Nayland and Wakefield Streets, Sumner.
 - a. The Board note that the use of the proposed location maybe subject to obtaining a resource consent.
2. Request staff to seek confirmation from the Christchurch Rooding Policing Manager, New Zealand Police, that the proposed location is safe.

Sara Templeton/Tim Lindley

Carried

Sara Templeton left the meeting at 4:27 pm.

Sara Templeton returned to the meeting at 4:30 pm.

9. Botanic Gardens Spatial Plan - Community Engagement and Feedback

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Support the Botanic Gardens Spatial Plan in its current form.
2. Support the Spatial Plan as a planning tool for staff to accommodate the impact of future design plans.

Community Board Recommendations LCHB/2017/00108 (Staff recommendations adopted without change)

Part A

That the Linwood-Central-Heathcote Community Board recommends that the Social and Community Development Committee:

1. Support the purpose of the Botanic Gardens Spatial Plan.
2. Support the value of sensory gardens including a fragrance component.
3. Request that hidden spaces be kept and new ones be created.

Tim Lindley/Darrell Latham

Carried

The meeting adjourned at 4.44pm.

The meeting recommenced at 4.58pm.

10. Applications to Linwood-Central-Heathcote 2017/18 Discretionary Fund - Woolston Friendship Club, Kidsfirst Kindergartens Linwood and New Beginnings Preschool Incorporated.

Community Board Resolved LCHB/2017/00109 (Staff recommendations adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$598 to Woolston Friendship Club towards bus hire cost.

Jake McLellan/Alexandra Davids

Carried

Community Board Resolved LCHB/2017/00110

2. Approves a grant of \$1,000 to Kidsfirst Kindergarten Linwood towards trips and cultural experiences.

Jake McLellan/Alexandra Davids

Carried

Community Board Resolved LCHB/2017/00111

3. Approves a grant of \$3,000 to New Beginnings Preschool Incorporated towards installing soft fall playground grass.

Alexandra Davids/Yani Johanson

Carried

The meeting adjourned at 4.44pm

The meeting recommenced at 5.10pm.

Jake McLellan left the meeting at 05:36 pm.

11. Linwood-Central-Heathcote Community Board Area Report

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the Area Update.
2. Advise which items the Board would like considered for inclusion in Newsline.

Community Board Resolved LCHB/2017/00112

Part B

That the Linwood-Central-Heathcote Community Board decided to:

1. Receive the Area Update.
2. Have a progress update on the Temporary Skate Ramp in Sumner considered for inclusion in Newsline.
3. Delegate to the Board Chairperson to submit the Board's submission to the River and Marine Facility Bylaw.
4. Request detailed staff advice on the proposed Woolston Cut dredging project.

5. Request staff to work with men's sheds within the Community Board area to explore opportunities to provide park/reserve furnishings.
6. Request a landscape concept plan for Radley Park that takes into account the dog park, cycle ways and community gardens based on the Roimata community garden concept plan.

Yani Johanson/Alexandra Davids

Carried

12. Elected Members' Information Exchange

Part B

The Board received and noted the following information from members:

1. **Flooding Maps** – The Board discussed the recent storm which created a lot of flooding within the Board area. The Board raised the need to have updated flooding maps for the Linwood-Central-Heathcote Community Board area and a briefing from staff on this matter.
2. **Principals Meeting** – The Board requested that staff consider a new date for the August 2017 Principals' Breakfast and a response from the Mayor's office regarding a letter to principals.

Meeting concluded at 6.06pm.

CONFIRMED THIS 16th DAY OF AUGUST 2017

SALLY BUCK
CHAIRPERSON