

Halswell-Hornby-Riccarton Community Board EXTRAORDINARY MINUTES

Date: Tuesday 31 January 2017
Time: 4.30pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

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| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Natalie Bryden |
| | Vicki Buck |
| | Catherine Chu |
| | Anne Galloway |
| | Ross McFarlane |
| | Debbie Mora |

31 January 2017

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2017/00056

That the apology for absence from Jimmy Chen, be accepted.

Mike Mora/Anne Galloway

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Deputations by Appointment

Part B

There were no deputations by appointment.

4. Consultation On The Location Of Library, Aquatic, Recreational And Customer Service Facilities In South West Christchurch January 2017

The Board considered a report regarding the location and configuration of Library, Leisure Centre, Community and Customer Service facilities in South West Christchurch and to make a recommendation to the Council to commence a community consultation and engagement process.

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

The Board noted that the two projects are listed separately in the Council's budgets.

While generally supportive of the staff recommendations, the Board agreed to highlight this particular aspect to the Council. Accordingly, a further recommendation from the Board (as below) has been added to the three recommendations from staff.

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board recommend that the Council:

1. Approve the commencement of a community consultation and engagement process regarding options for the location of co-located (combined) Library, Leisure Centre, Community and Customer Service Facilities in South West Christchurch.
 - a. Specific locations to be identified in community consultation include, Warren Park, Denton Park and Kyle Park.

- b. The consultation process will provide the community with the opportunity to offer alternative locations.
 - c. The consultation process will provide the community with the opportunity to offer feedback on the co-location of facilities.
 - d. The finalised consultation process will be signed off by the Halswell-Hornby-Riccarton Community Board before it is launched.
2. That the broad scope of facilities to be provided are consistent with the 2015/2025 Long Term Plan and the resources set aside in this document for this purpose. However, within this broad envelope the community consultation process will seek community feedback on the form, function and nature of facilities that best meet the current and future needs and aspirations of the community.
3. Note that in order that the overall capital programme that supports this project is affordable to the Council, an ongoing commitment to divest local property that is deemed to be surplus to requirements, is needed.

Community Board Decided HHRB/2017/00057

Part A

That the Halswell-Hornby-Riccarton Community Board recommends that the Council:

1. Approve the commencement of a community consultation and engagement process regarding options for the location of co-located (combined) Library, Leisure Centre, Community and Customer Service Facilities in South West Christchurch.
 - a. Specific locations to be identified in community consultation include, Warren Park, Denton Park and Kyle Park.
 - b. The consultation process will provide the community with the opportunity to offer alternative locations.
 - c. The consultation process will provide the community with the opportunity to offer feedback on the co-location of facilities.
 - d. The finalised consultation process will be signed off by the Halswell-Hornby-Riccarton Community Board before it is launched.
2. That the broad scope of facilities to be provided are consistent with the 2015/2025 Long Term Plan and the resources set aside in this document for this purpose. However, within this broad envelope the community consultation process will seek community feedback on the form, function and nature of facilities that best meet the current and future needs and aspirations of the community.
3. Note that in order that the overall capital programme that supports this project is affordable to the Council, an ongoing commitment to divest local property that is deemed to be surplus to requirements, is needed.
4. Notes that the Council has budgeted for the South West Leisure Centre Project, and the Hornby Library and Service Centre Project separately, as follows:
 - Community Facilities South West Leisure Centre (ID 862).
 - New Hornby Library and Service Centre (ID 1019).

Mike Mora/Helen Broughton

Carried

The Chairperson thanked members and staff for their contributions to now enable the Board's recommendations on the commencement of community consultation and engagement, to be taken to the Council.

Meeting concluded at 5.35pm

CONFIRMED THIS 14TH DAY OF FEBRUARY 2017

MIKE MORA
CHAIRPERSON