

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 28 March 2017
Time: 4.30pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

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

28 March 2017

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

At the commencement of the meeting, the Board observed a moments silence as a mark of respect for the passing of Barbara (June) Woods.

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2017/00101

That the apologies from Jimmy Chen for absence, and from Anne Galloway for lateness, be accepted.

Debbie Mora/Natalie Bryden

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2017/00102

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 14 March 2017, be confirmed.

Ross McFarlane/Catherine Chu

Carried

4. Deputations by Appointment

Part B

4.1 Joscelyne Silcock, resident of Elizabeth Street, addressed the Board regarding the Elizabeth Street Angled Parking Proposal that was presented to the Riccarton/Wigram Community Board in September 2016.

After questions from members, the Chairperson thanked Joscelyne Silcock for her presentation.

Community Board Resolved HHRB/2017/00103

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Refer the issues raised by Joscelyne Silcock regarding the Elizabeth Street Angled Parking Proposal, to staff for coverage in the previously requested report back to the Board.

Mike Mora/Catherine Chu

Carried

- 4.3** Bob Shearing, on behalf of the St Peters Church Restoration Fundraising Committee, along with other Committee representatives addressed the Board on their fundraising plans. They also sought support from the Board for St Peters Church to gain speaking rights to either the full Council, or to its Social and Community Development Committee on the matter.

Following questions from members, the Chairperson thanked the Church representatives for their presentation to the Board.

Community Board Resolved HHRB/2017/00104

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the deputation from the St Peters Church Restoration Fundraising Committee representatives and offered the Board's support in taking the matter forward to the Council.

Mike Mora/Helen Broughton

Carried

Anne Galloway arrived at 4.58pm

- 4.2** Paula Stevens, a resident of Villa Grove, addressed the Board on behalf of street residents, requesting that the Council remove and replace the scarlet oak trees in Grove Villa in Upper Riccarton.

A 25 signatory petition on this matter was tabled and received by the Board at its meeting on 14 March 2017.

After questions from members, the Chairperson thanked Paula Stevens for her presentation.

Community Board Resolved HHRB/2017/00105

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the deputation from Paula Stevens on behalf of Villa Grove residents.
2. Refers the issues raised by the deputation to staff for consideration and report back to the Board on options including:
 - a. a copy of the report from Tree Tech
 - b. clarification of the statement from the deputation that the trees are deemed park trees only and when was this determined.

Helen Broughton/Catherine Chu

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Part B

There were no items of correspondence.

7. Lomax Reserve - Proposed Electrical Easement

Community Board Resolved HHRB/2017/00106

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the proposed work shown on the plan at Attachment A to replace the Orion New Zealand Limited kiosk on Lomax Reserve.
2. Approve pursuant to Section 48(1) of the Reserves Act 1977, the granting of an easement to Orion New Zealand Limited for the right to convey electricity over the part of Lomax Reserve shown on the plan submitted at Attachment A, subject to:
 - a. The consent of the Minister of Conservation, exercised by staff delegation, as set out in 3. below.
 - b. All necessary statutory consents under but not limited to the Resource Management Act and Building Control Act, being obtained.
3. Recommend that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement to Orion New Zealand Limited for the right to convey electricity as outlined above.
4. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement and works proposed.

Mike Mora/Vicki Buck

Carried

The meeting stood adjourned from 5.29pm to 5.33pm.

8. New Hornby Library and Customer Services; and South West Leisure Centre - Community Consultation and Engagement

Community Board Resolved HHRB/2017/00107

The Halswell-Hornby-Riccarton Community Board decided:

That Item 8, New Hornby Library, Customer Services; and South West Leisure Centre – Community Consultation and Engagement document, be referred to the Board's Submissions Committee including Ward Councillors, on Friday 31 March 2017 at 12.30pm, Fendalton Service Centre, with the authorisation to formulate the Board's feedback to the Council on this matter.

The above decision was declared carried by the Chairperson on a show of hands, the voting being six votes for, and 2 votes against.

Ross McFarlane/Debbie Mora

Carried

Vicki Buck and Anne Galloway requested that their votes against the above decision, be recorded.

9. Halswell-Hornby-Riccarton Community Board Youth Development Fund 2016/17 - Applications - Patrick Smith and Halswell United Association Football Club

Community Board Resolved HHRB/2017/00108

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Patrick Smith towards attending the Anadia International Coaching Academy in Portugal, in May 2017.
2. Approve the making of a grant of \$1,750 (\$250 each) from its 2016/17 Youth Development Fund to the Halswell United Association Football Club towards Rio Mahauariki, Joseph Trick, Levi Green, Connor Coursey, Chunyang Wang, Heshan Liyanage and Kiarn Leonard-Graham to participate in the 13th Grade Boys' Tournament of the Kanga Cup in Canberra, Australia, in July 2017.

Vicki Buck/Natalie Bryden

Carried

10. Halswell-Hornby-Riccarton Community Board Discretionary Response Fund 2016/17 - Application - Hei Hei Broomfield Community Development Trust
Community Board Resolved HHRB/2017/00109

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the making of a grant of \$2,910 from its Discretionary Response Fund 2016/17 to the Hei Hei Broomfield Community Development Trust towards a Contract Administrator for nine hours per week for 16 weeks, beginning in April 2017.

Natalie Bryden/Ross McFarlane

Carried

11. Elected Members Information Exchange

Part B

Board members exchanged information on matters of current interest.

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6pm

CONFIRMED THIS 11TH DAY OF APRIL 2017

MIKE MORA
CHAIRPERSON