

Linwood-Central-Heathcote Community Board OPEN MINUTES

Date: Wednesday 15 March 2017
Time: 10.02am
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
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

15 March 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

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2017/00080

Community Board Decision

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Monday 27 February 2017 be confirmed.

Jake McLellan/Alexandra Davids

Carried

4. Deputations by Appointment

Part B

4.1 Ōtākaro Limited

Albert Brantley - Chief Executive, Robert Fiske - General Manager Development, and Annemarie Settle - General Manager Communications and Stakeholder Engagement, representing Ōtākaro Limited updated the Board on Ōtākaro Limited projects within the Community Board Area.

The Board thanked Mr Brantley, Mr Fiske and Ms Settle for their deputation.

4.2 Fuse Youth Centre – Shoreline Youth Trust

Gareth Davies, Manager, and Aaron Powley, Programme Co-ordinator, represented the Shoreline Youth Trust and spoke about their programmes and Fuse Youth Centre in Sumner.

The Board thanked Mr Davies and Mr Powley for their deputation.

4.3 Anti-social behaviour in Doris Lusk Reserve

The scheduled deputation did not attend.

4.4 Road Repairs to Main Road, St Andrews

Bronny Clifford and Julie Gane, residents of Main Road St Andrews, advised that ten years ago they were advised by the Council that their part of the Main Road (numbers 40-48) would be renewed. A bus stop on the Main Road has been moved to where they had an entrance/exit and now their part of Main Road has become a cul-de-sac situated behind the bus stop. Residents believe there is a safety issue when trying to exit this newly formed cul-de-sac as some people exceed the speed limit in the area making exiting dangerous. The street is currently in very poor condition and has many pot holes. Members of the public and contractors also park haphazardly and this presents safety issues. Photographs were tabled to show the Board the issues the deputation was highlighting.

The Board thanked Ms Clifford and Ms Gane for their deputation.

4.5 Linwood Lower Fields Flood Mitigation Basin Landscape Plan

Elizabeth Evans, a local resident of Woolston, noted her concerns about the Linwood Lower Fields Flood Mitigation Basin Landscape Plan. She is concerned about tree planting shading her property, security, potential anti-social behaviour, issues caused by dog usage, and the possibility of the holding ponds becoming stagnant during low flows. She is however supportive of the Urban Forest project.

The Board thanked Ms Evans for her deputation.

4.6 Linwood Lower Fields Flood Mitigation Basin Landscape Plan

Maureen Warburton, a local resident of Woolston, noted her support for the Linwood Lower Fields Flood Mitigation Basin Landscape plan but highlighted concerns about the Plan. She said she shared the same concerns as Elizabeth Evans noted in her deputation.

The Board thanked Ms Warburton for her deputation.

4.7 Linwood Lower Fields Flood Mitigation Basin Landscape Plan

Julie Dance, a local resident of Woolston, noted her support for the Linwood Lower Fields Flood Mitigation Basin Landscape Plan but shared concerns about the plan. She is concerned about security and lighting, new boundary fences, and the use of chemicals and spraying.

The Board thanked Ms Dance for her deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Linwood Lower Fields Flood Mitigation Basin Landscape Plan

Board Comment

Residents' concerns about shade, security, anti-social behaviour, dog usage, usage of chemical sprays, new boundary fencing, and holding ponds were discussed. It was noted that this project will be an amazing asset for the community and address flooding in the area.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approve the landscape plan for the flood mitigation basin at Lower Linwood Fields to implement the Land Drainage Recovery Programme Bells Creek works to reduce the risk of flooding.

Community Board Resolved LCHB/2017/00081

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve the landscape plan for the flood mitigation basin at Lower Linwood Fields to implement the Land Drainage Recovery Programme Bells Creek works to reduce the risk of flooding.
2. Request that staff engage regularly with residents during the project.
3. Request that staff instigate a regular monitoring programme for problems with anti-social behaviour, dogs and other issues once the project is complete and report back on it to the Board and residents.
4. Request that staff report back to the Board within three months on project detailed design, shading modelling, and feedback from residents.

Sara Templeton/Tim Lindley

Carried

7. Scott Park - Stall Site for Food/Coffee/Retail Vendor

Board Comment

The Board asked about the selection process of the vendor and contract conditions. It was noted that more than one vendor would be unlikely to be sustainable.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the Scott Park – Stall Site for Food/Coffee/Retail Vendor report.

Community Board Resolved LCHB/2017/00082

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the Scott Park – Stall Site for Food/Coffee/Retail Vendor report.
2. Specify that any vendor chosen is to provide rubbish bins and to take away this rubbish.

Brenda Lowe-Johnson/Sara Templeton

Carried

Alexandra Davids left the meeting at 11:43 am.

Alexandra Davids returned to the meeting at 11:45 am.

8. Linwood-Central-Heathcote Community Board Area Report

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the Area Update.
2. Agree to whether or not to provide comment for the Council's draft submission on the National Policy Statement for Freshwater Management.
3. Agree on issues to be reported by the Chairperson in her report to the Council.

Community Board Resolved LCHB/2017/00083

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receive the Area Update.
2. Will provide informal comment to Councillors on the Council's draft submission on the National Policy Statement for Freshwater Management.
3. Would like to thank Community Governance Team staff for attending and supporting the Community Board at community events.

Sally Buck/Alexandra Davids

Carried

9. Elected Member Information Exchange

Part B

The Board received and noted the following information from members:

1. Issues with Heathcote Street Stronger Christchurch Infrastructure Rebuild Team repairs.
The Board would like to know the process in relation to sign off of the works.

10. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

11 Resolution to Exclude the Public

Community Board Resolved LCHB/2017/00084

Part C

That at 12.02pm the resolution to exclude the public set out on pages 43 to 44 of the agenda be adopted.

Darrell Latham/Deon Swiggs

Carried

The public were re-admitted to the meeting at 12.14pm.

Meeting concluded at 12.15pm.

CONFIRMED THIS 3RD DAY OF APRIL 2017

**SALLY BUCK
CHAIRPERSON**