

Halswell-Hornby-Riccarton Community Board EXTRAORDINARY MINUTES

Date: Saturday 12 August 2017
Time: 10.30am
Venue: Board Room, Fendalton Service Centre,
corner Jeffreys and Clyde Roads

Present

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

12 August 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

There were no apologies.

2. Declarations of Interest

Part B

Ross McFarlane declared an interest regarding the submission from the Halswell Residents' Association as he is a member of that organisation.

3. Deputations by Appointment

Part B

3.1 Hornby Library, Customer Services, and South West Leisure Centre

The following addressed the Board regarding the Hornby Library, Customer Services, and the South West Leisure Centre projects:

1. Lyn Hucklebridge on behalf of Hornby Rugby Football Club
2. Lyall Matchett, on behalf of Hornby Cricket Club
3. Bob Shearing on behalf of Hornby Community Care Trust
4. Sarah Wylie and Shane Buckner, on behalf of Canterbury Track Cycling
5. Lyn Hucklebridge, local resident
6. Marc Duff, local resident
7. Ross Houlston, local resident
8. Mark Peters, local resident
9. Arthur Edwards, local resident
10. Ian McGregor, local resident

After questions to the presenters from members, the Chairperson thanked each deputation in turn for their submission.

Item 4 (Hornby Library, Customer Services, and the South West Leisure Centre) of these minutes records the Board's recommendation to the Council on this matter.

The meeting was adjourned from 12.02pm until 12.51pm.

The meeting was adjourned from 1.33pm until 1.45pm.

The meeting was adjourned from 1.55pm until 2.05pm.

4. Hornby Library, Customer Services, and the South West Leisure Centre - Options Report

The Board considered a staff report and recommendation to the Council regarding the Hornby Library, Customer Services and the South West Leisure Centre projects. Staff in attendance spoke to the accompanying report and responded to questions from members.

In its deliberations, the Board also had regard to the deputations presented to it (Item 3.1 of these minutes refer).

Staff Recommendations

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

1. Approve Denton Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Approve a combined 'co-located' configuration for the facility.
3. Note the proposed use of Denton Park is inconsistent with the current reserve classification and the Denton Park Management Plan 1987; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.

Community Board Recommendation

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

1. Approve Denton Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Approve a combined 'co-located' configuration for the facility.
3. Note the proposed use of Denton Park is inconsistent with the current reserve classification and the Denton Park Management Plan 1987; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.

Mike Mora pro forma/Anne Galloway

Community Board Resolved HHRB/2017/00197

Jimmy Chen moved by way of an amended addition to the staff recommendation:

4. That staff work closely with all sports clubs in the area particularly with Hornby Cricket Club in relation to the possibility of relocating from Denton Park.
5. That the concerns expressed over community safety and traffic management are noted and staff be asked to work to address these matters in particular.

The amendment was seconded by Anne Galloway and on being put to the meeting by the Chairperson was declared carried.

Jimmy Chen/Anne Galloway

Carried

Community Board Recommendation

Debbie Mora moved by way of an amendment:

That the Halswell-Hornby-Riccarton Community Board defer making a decision until further engineering related information on Kyle Park is received and considered by the Board.

The amendment was seconded by Ross McFarlane and on being put to the meeting by the Chairperson was declared lost.

Debbie Mora/Ross McFarlane

Lost

*A division was requested and declared **lost** by 3 votes to 6 votes, the voting being as follows:*

For: Mike Mora, Ross McFarlane and Debbie Mora

Against: Helen Broughton, Natalie Bryden, Vicki Buck, Jimmy Chen, Catherine Chu and Anne Galloway

Community Board Recommendation

Ross McFarlane moved by way of an amendment:

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

That in due consideration of the many variables in the options presented by submitters, deputations made and the Board involvement to date, to proceed with the South West Leisure Centre (LTP ID 862) on Warren Park, and that the Hornby Library Service and Customer Services facilities (LTP ID 1019) be located on Kyle Park subject to satisfactory engineering assessments.

Furthermore, it be noted that the option to reinvigorate and optimise Wycola Park will be acknowledged by the Board and the Council in the formulation of the next Long Term Plan.

Notes:

1. The Board believes that these locations offer the best future focused community outcomes for the greater South West growth areas of the city.
2. The Board believes that the built options can be done well and within the Council's allocated budgets.
3. The Board's preference is for these locations to be peer reviewed and would welcome the opportunity to be involved in this process.

The amendment was seconded by Debbie Mora and on being put to the meeting by the Chairperson was declared lost.

Ross McFarlane/Debbie Mora

Lost

*A division was requested and declared **lost** by 4 votes to 5 votes, the voting being as follows:*

For: Mike Mora, Helen Broughton, Ross McFarlane and Debbie Mora

Against: Natalie Bryden, Vicki Buck, Jimmy Chen, Catherine Chu and Anne Galloway

Community Board Decided HHRB/2017/00198

Part A

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

1. Approve Denton Park (Option 1) as the preferred location for the new Hornby Library, Customer Services, and the South West Leisure Centre.
2. Approve a combined 'co-located' configuration for the facility.
3. Note the proposed use of Denton Park is inconsistent with the current reserve classification and the Denton Park Management Plan 1987; and in order to be implemented, will first require a partial change in reserve classification to (Local Purpose (Community Buildings) Reserve) and a change to the Management Plan.
4. That staff work closely with all sports clubs in the area particularly with Hornby Cricket Club in relation to the possibility of relocating from Denton Park.
5. That the concerns expressed over community safety and traffic management are noted and staff be asked to work to address these matters in particular.

The above was put to the meeting as the substantive motion by the Chairperson and declared carried.

Mike Mora/Anne Galloway

Carried

*A division was requested and declared **carried** by 6 votes to 3 votes, the voting being as follows:*

For: *Helen Broughton, Natalie Bryden, Vicki Buck, Jimmy Chen, Catherine Chu and Anne Galloway*

Against: *Mike Mora, Ross McFarlane and Debbie Mora*

Meeting concluded at 3.25pm.

CONFIRMED THIS 22ND DAY OF AUGUST 2017

**MIKE MORA
CHAIRPERSON**