

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 12 September 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
	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Ross McFarlane
	Debbie Mora

12 September 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/2017/00209

That the apologies received for lateness from Vicki Buck and Jimmy Chen, be accepted.

Helen Broughton/Anne Galloway

Carried

2. Declarations of Interest

Part B

Ross McFarlane declared an interest in Item 7, being correspondence received from the Halswell Residents' Association, as he is a member of that organisation.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2017/00210

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 22 August 2017, be confirmed.

Anne Galloway/Natalie Bryden

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

Vicki Buck arrived at 4.34pm

7. Correspondence

Community Board Resolved HHRB/2017/00211

Part B

That the Halswell-Hornby-Riccarton Community Board decided:

1. That the correspondence from the Halswell Residents' Association on Vision Zero be received and referred on to staff.
2. To invite the Halswell Residents' Association to consider addressing the Council's Infrastructure, Transport and Environment Committee on its Vision Zero proposal.

Mike Mora/Helen Broughton

Carried

Jimmy Chen arrived at 4.38pm.

8. Rempstone Drive - Request for Trees Removal

Community Board Resolved HHRB/2017/00212 (Original Staff Recommendation accepted without change)

Part C

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

1. Decline the request to remove the 19 silver birch trees located in Rempstone Drive.

Mike Mora/Helen Broughton

Carried

9. Nga Puna Wai Sports Hub and Wigram Basin Extension - Landscape Plans

Staff Recommendations

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

1. Approve the Stage 1 Landscape Plan for the Ngā Puna Wai Sports Hub.
2. Approve the Landscape Plan for the Wigram Basin Extension project.
3. Approve the removal of up to 12 exotic trees to allow the Land Drainage Recovery Programme Wigram Basin Extension project to be fully implemented.
4. Approve the ongoing removal of willow and any noxious weeds from within native vegetation areas inside of Canterbury Agricultural Park.

Community Board Resolved HHRB/2017/00213

Part C

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

1. Approve the Stage 1 Landscape Plan for the Ngā Puna Wai Sports Hub.
2. Approve the Landscape Plan for the Wigram Basin Extension project.
3. Approve the removal of up to 12 exotic trees to allow the Land Drainage Recovery Programme Wigram Basin Extension project to be fully implemented.

4. Approve the ongoing removal of willow and any noxious weeds from within native vegetation areas inside of Canterbury Agricultural Park.
5. Request that staff respond back to the Board on the options of providing edible plantings.

Mike Mora/Anne Galloway

Carried

10. Sparks Road at Halswell Road Intersection - New Footpath

Staff Recommendation

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

1. Approve Option One (Do Nothing) for the Sparks Road at Halswell Road Intersection – New Footpath project, as a result of the negative feedback received from the community engagement process.

Community Board Recommendation

Part C

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

1. Approve Option One (Do Nothing) for the Sparks Road at Halswell Road Intersection – New Footpath project, as a result of the negative feedback received from the community engagement process.

Mike Mora/Anne Galloway

Lost

Community Board Resolved HHRB/2017/00214

Part C

That the Halswell-Hornby-Riccarton Community Board resolved:

1. That the Sparks Road/Halswell Road Intersection report be referred back to staff with a request to review the options to enable completion of the key features of the safe route to Halswell School project.

Ross McFarlane/Mike Mora

Carried

Anne Galloway requested that her vote be recorded against the above decision.

11. Halswell-Hornby-Riccarton Community Board - Division Street Riccarton Working Party Report

The Chairperson acknowledged the work and contributions of the members of the Working Party and on behalf of the Board thanked the staff involved for the advice and support provided.

Community Board Resolved HHRB/2017/00215(Original Staff Recommendation accepted without change)

Part C

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

1. Receive the Division Street Working Party report.
2.
 - a. That the Halswell-Hornby-Riccarton Community Board requests that a senior police opinion be obtained regarding the Council introducing an anti-loitering bylaw. (Note: This to include how it would compare to other legislation that is currently available and a police prosecution opinion.)
 - b. That the Halswell-Hornby-Riccarton Community Board requests staff to report back to the Board on the viability and implications of reviewing the free wi-fi at the Riccarton Bus Lounge, this to include options such as:
 - i. Limiting the free use of wi-fi to only be available through a password system obtainable from the café vendor in the Riccarton Bus Lounge.
 - ii. Reducing the coverage area of free wi-fi in the immediate area of Central Riccarton
 - iii. Installing wi-fi access across all of Riccarton Road.
 - c. That the Halswell-Hornby-Riccarton Community Board requests staff to investigate the feasibility of the Board funding a camera and its installation that would cover the Division Street area under the overhang of the Westfield Riccarton building.
 - d. That the Halswell-Hornby-Riccarton Community Board requests that Westfield Riccarton consider installing an additional camera that covers the building overhang along Division Street towards the existing service goods entrance at the end of the street.
 - e. That the Halswell-Hornby-Riccarton Community Board requests staff to install camera surveillance signs outside the southern Riccarton Bus Lounge.
 - f. That the Halswell-Hornby-Riccarton Community Board encourage the Council's Graffiti Team to continue to work with local businesses and community organisations on graffiti removal education.
 - g. That the Halswell-Hornby-Riccarton Community Board requests that the Council's Urban Regeneration Team prioritise the Riccarton Road/Division Street/Rotheram Street area for urgent regeneration work and that they work with the local community to explore options to enhance this area of Riccarton.

- h. That the Halswell-Hornby-Riccarton Community Board include the scheduling of Urban Regeneration work in this area of Riccarton, in its submission to the Council's next Long Term Plan.
- i. That the Halswell-Hornby-Riccarton Community Board requests that staff respond back on the viability of the painting of a line in the middle of the footpath on the southern side of Riccarton Road outside the Riccarton Bus Lounge and down to the Farmers section of Westfield Riccarton's building that would serve to differentiate between the bus waiting area and a pedestrian movement area.
- j. That the Halswell-Hornby-Riccarton Community Board consider the matter of providing funding for local artwork or other enhancement work, that would improve and/or enhance this area of Riccarton.
- k. That a representative from this working party connect with the Board's second working party considering the Division Street/Riccarton Road upgrade works.
- l. That the Halswell-Hornby-Riccarton Community Board requests from staff a Crime Prevention Through Environmental Design (CPTED) report on the Division Street area. (Note: This report would also cover the work of the Board's other Working Party.)
- m. That the Halswell-Hornby-Riccarton Community Board requests a staff response that investigates the viability of playing music in the Division Street area that may attract more people to the area.
- n. That the Halswell-Hornby-Riccarton Community Board requests that staff respond back on the feasibility of upgrading and/or replacing the solid façade on the southern Bus Lounge wall along Division Street with windows to improve visibility.
- o. That the Halswell-Hornby-Riccarton Community Board request that staff respond back regarding the viability of including in the standard operating procedures for security staff that:
 - i. Police are notified in the advised manner, immediately an incident arises, and
 - ii. That the area for the security guards to patrol be extended to include Division Street.
- p. That the Halswell-Hornby-Riccarton Community Board requests of the Council's Infrastructure, Transport and Environment Committee that consideration be given to the two Central Riccarton Bus Lounges remaining open each day until 00.15am to provide a safer environment for those waiting for a bus given that the last bus leaves at 00.13am.
- q. That the Council review the service level of a five employee threshold for the removal of graffiti from businesses, with the view to raising this threshold for businesses in main thoroughfares that would then enable contractors to remove graffiti from businesses in such locations.

Jimmy Chen/Debbie Mora

Carried

Community Board Decided HHRB/2017/00216

Part A

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

1. That the Council, through the Mayor, meet with the New Zealand Police District Commander to request that an additional police presence be allocated in the vicinity of the Riccarton Bus Lounges during peak times.

2. That the Council lobby central government, when the opportunity arises, to request a review of the Local Government Act bylaw provisions that would allow arrests to be made or instant fines to be issued for breaching a bylaw.

Jimmy Chen/Debbie Mora

Carried

12. Halswell-Hornby-Riccarton Community Board Discretionary Response Fund 2017-18 - Community Board Projects - Allocations

Community Board Resolved HHRB/2017/00217 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the Halswell-Hornby-Riccarton Community Board projects for the allocation of funding from its 2017-18 Discretionary Response Fund, as follows:

No	Project	Recommendation
00057122	Community Service and Youth Awards, and Community Pride Garden Awards 2018	That the Halswell-Hornby-Riccarton Community Board resolved to allocate from its 2017-18 Discretionary Response Fund \$9,000 towards the delivery of the 2018 Community Service and Youth Service Awards, and the 2018 Community Pride Garden Awards.
00057121	2017-18 Youth Development Fund	That the Halswell-Hornby-Riccarton Community Board resolved to transfer from its 2017-18 Discretionary Response Fund \$15,000 to the 2017-18 Halswell-Hornby-Riccarton Community Board Youth Development Fund.
00057005	Summer with Your Neighbours/Neighbourhood Week Events	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$4,500 from its 2017-18 Discretionary Response Fund towards Summer with Your Neighbours/Neighbourhood Week events.
00057004	Ward Enhancement Projects	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$5,000 from its 2017-18 Discretionary Response Fund towards the Halswell-Hornby-Riccarton Wards Enhancement Projects.
00057000	Culture Galore 2018	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$15,000 from its 2017-18 Discretionary Response Fund towards the costs of delivering the Culture Galore 2018 event.
00056999	ANZAC Day 2018 Local Events Expenses	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$1,500 from its 2017-18 Discretionary Response Fund towards the Halswell-Hornby-Riccarton ANZAC Day 2018 local events expenses.
00056998	Leadership Day 2018	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$3,000 from its 2017-18 Discretionary Response Fund towards the delivery of the Halswell-Hornby-Riccarton Leadership, Upskilling and Networking Day.

00057120	Community Board Promotional Material	That the Halswell-Hornby-Riccarton Community Board resolved to allocate \$6,000 from its 2017-18 Discretionary Response Fund towards the production of Halswell-Hornby-Riccarton Community Board promotional material.
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Natalie Bryden/Anne Galloway

Carried

13. Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund - Torlesse Scouting Group/Rimu Park Scout Park - Application

Community Board Resolved HHRB/2017/00218 (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 \$4,000 from its 2017-18 Discretionary Response Fund to Scouts New Zealand Torlesse Zone – Rimu Scout Park, towards the purchase and installation of a hot water system.

Mike Mora/Debbie Mora

Carried

14. Halswell-Hornby-Riccarton Community Board Youth Development Fund 2017-18 - St Thomas of Canterbury College, Hornby High School and Ashley Kate Stuart - Applications

Community Board Resolved HHRB/2017/00219 (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 \$700 to St Thomas of Canterbury College from its 2017-18 Youth Development Fund towards the costs of Jayden Hamilton, Michael White, Treye Butler, Finn Claude, Anton Smail, Tom Downes and Jake Tacon competing in the New Zealand Secondary Schools Football Premier Tournament in Napier from 4 to 8 September 2017.
2. Approve the making of a grant of \$500 to St Thomas of Canterbury College from its 2017-18 Youth Development Fund towards the costs of Alex Balard, Nial Bunn, Angus Dempster, Jack Robinson, and Harry Tulett competing in the Anchor Aims Games Football Tournament in Tauranga from 10 to 15 September 2017.
3. Approve the making of a grant of \$1,900 to Hornby High School from its 2017-18 Youth Development Fund towards the cost of 19 students competing in the New Zealand Secondary Schools South Island Basketball Boys Tournament in Blenheim and the Girls Tournament in Westport from 6 to the 9 September 2017.
4. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Ashley Kate Stuart towards the costs of her internship at the Asia Europe Foundation.

Natalie Bryden/Anne Galloway

Carried

15. Halswell-Hornby-Riccarton Community Board Plan 2017-19

Community Board Resolved HHRB/2017/00220 (Original Staff Recommendation accepted without change)

Part C

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

1. Adopt as amended, the Halswell-Hornby-Riccarton Community Board Plan 2017-2019.

Mike Mora/Ross McFarlane

Carried

The meeting adjourned at 5.51pm until 6.02pm.

16. Riccarton Community Centre - Concept Alternatives

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board:

1. Recommend to the Council that they rescind their earlier resolution of 14 February 2016 (CNCL/2016/0064) and replace it with a new solution supporting Option 1 as presented in this report.

Community Board Resolved HHRB/2017/00221

Part C

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

1. Approve the revised Option 1 Concept Design (two storey) for the new Riccarton Community Centre noting that this replaces the design approved by the former Riccarton/Wigram Community Board on 14 June 2016 (RWCB/2016/0074), and further authorises staff to proceed with completing the design, consenting, procurement and construction work to deliver the new facility.
2. Note that the Council will be advised of the above resolution accordingly.
3. Note for staff consideration in the forthcoming design phase the following priority ranked features for discussion with potential users, as requested by the previous Board:
 - excellent connectivity (1)
 - interesting/colourful external lighting (2)
 - commercial grade equipment in the kitchen (3)
 - audio visual equipment (4)
 - additional storage space (5)
4. That an operable wall be included between Activity Rooms One and Two on the ground floor, subject to being within budget.

5. Note the previous Board's support for a dedicated area in the Riccarton Community Centre where Council services can be provided from ; the intention being to provide at least the level of service currently available at Riccarton.

Helen Broughton/Mike Mora

Carried

17. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 6.43pm

CONFIRMED THIS 26TH DAY OF SEPTEMBER 2017

**MIKE MORA
CHAIRPERSON**