

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 24 April 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

Chairperson	Mike Mora
Members	Vicki Buck
	Jimmy Chen
	Catherine Chu
	Ross McFarlane
	Debbie Mora

24 April 2018

Gary Watson
Manager Community Governance, Halswell-Hornby-Riccarton
941 8258
gary.watson@ccc.govt.nz
www.ccc.govt.nz

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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/2018/00039

That the apologies for absence received from Anne Galloway, Helen Broughton and Natalie Bryden, and for lateness from Catherine Chu, be accepted.

Debbie Mora/Ross McFarlane

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/2018/00040

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 10 April 2018, be confirmed.

Mike Mora/Ross McFarlane

Carried

4. Public Forum

Part B

4.1 Keep Christchurch Beautiful

Linda Keall, Manager, Keep Christchurch Beautiful, provided an update on the activities, programmes and events delivered by the organisation throughout Christchurch.

The Chairperson thanked Linda Keall for her presentation and acknowledged the work of the organisation.

Catherine Chu arrived at 4.40pm.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Aidanfield Reserve - Right to Convey Electricity Easement to Christchurch City Council and Orion New Zealand Limited

Community Board Resolved HHRB/2018/00041 Original Staff Recommendation (accepted without change)

Part C

That the Halswell-Hornby-Riccarton Community Board, acting in the capacity of the administering body, resolved to:

1. Recommend that the Chief Executive acting as the Minister of Conservation's delegate, consents to the granting of the easement to the Council for the right to convey electricity as outlined in the staff report.
2. Subject to the consent of the Minister of Conservation, approve the grant of the easement pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Christchurch City Council - for the right to convey electricity over part of Aidanfield Reserve at 206R Halswell Rd (Section 1, 3 SO 460041).
 - b. Orion New Zealand Limited - for the right to convey electricity over part of Aidanfield Reserve at 306R Halswell Rd (Section 1, 3 SO 460041).
3. 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.

Ross McFarlane/Vicki Buck

Carried

8. Halswell-Hornby-Riccarton Wards - Proposed Road Name at 210 Penruddock Rise

Community Board Resolved HHRB/2018/00042 Original Staff Recommendation (accepted without change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the following road name:

1. 210 Penruddock Rise (RMA/2007/1619)
 - Gosforth Way

Mike Mora/Catherine Chu

Carried

9. Halswell-Hornby-Riccarton Community Board 2017-18 Youth Development Fund – Application - Flynn Gunther

Community Board Resolved HHRB/2018/00043 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 2017-18 Youth Development Fund to Flynn Gunther towards travelling to Melbourne, Australia to compete in the 2018 Australian Gymnastics Championships in May 2018.

Vicki Buck/Debbie Mora

Carried

10. Halswell-Hornby-Riccarton Community Board Area Report - April 2018

Community Board Resolved HHRB/2018/00044 Original Staff Recommendation (accepted without change)

Part B

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for April 2018.
2. Receive the minutes of the Halswell-Hornby-Riccarton Community Board's Submissions Committee meetings held on 15 and 28 March 2018 to complete a Board submission to the Council on the Draft Long Term Plan 2018-28.
3. Transfer the unspent amount of \$2,000 as granted from the 2017-18 Strengthening Communities Fund to the South West Baptist Church, to the 2017-18 Halswell-Hornby-Riccarton Community Board Discretionary Response Fund.

Mike Mora/Jimmy Chen

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 4.59pm

CONFIRMED THIS 15TH DAY OF MAY 2018

**MIKE MORA
CHAIRPERSON**