

## **Halswell-Hornby-Riccarton Community Board OPEN MINUTES**

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**Date:** Tuesday 15 May 2018  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

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

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15 May 2018

Gary Watson  
Manager Community Governance, Halswell-Hornby-Riccarton  
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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. Welcome**

Gary Watson, Community Governance Manager, welcomed attendees to the meeting.

**2. Apologies**

**Part C**

**Community Board Resolved HHRB/2018/00045**

That the apologies for absence received from Helen Broughton, Anne Galloway and Mike Mora, be accepted.

Natalie Bryden/Catherine Chu

**Carried**

**3. Election of a Chairperson**

**Community Board Resolved HHRB/2018/00046**

That pursuant to Standing Orders 10.1, Ross McFarlane be appointed Chairperson of the Halswell-Hornby-Riccarton Community Board meeting of 15 May 2018.

Natalie Bryden/Debbie Mora

**Carried**

**4. Declarations of Interest**

**Part B**

Ross McFarlane declared an interest in relation to a Community Service Award nomination from the Halswell Residents' Association regarding Item 15 (Public Excluded).

**5. Confirmation of Previous Minutes**

**Part C**

**Community Board Resolved HHRB/2018/00047**

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 24 April 2018, be confirmed.

Debbie Mora/Vicki Buck

**Carried**

## 6. Public Forum

### Part B

#### 6.1 Gwen Hindmarsh and Pauline Hindmarsh

Gwen Hindmarsh and Pauline Hindmarsh addressed the Board regarding access related issues to the Halswell River associated with a neighbouring property in Old Tai Tapu Road.

The presenters tabled supporting documentation.

After questions from members, the Chairperson thanked Gwen and Pauline for their presentation.

The Halswell-Hornby-Riccarton Community Board agreed to refer the matters raised by Gwen and Pauline Hindmarsh to staff for further investigation and response.

#### 6.2 Men2Cook

Carol Renouf and Ray Wood, on behalf of the Men2Cook programme, addressed the Board in relation to the successes of the current pilot project.

After questions from members, the Chairperson thanked Carol and Ray for their presentation.

#### 6.3 Community Volunteers New Zealand

Aaron Jaggar and Hamish Fairburn, on behalf of Community Volunteers New Zealand, addressed the Board about their organisation's proposed leasing of Patterson House at the Halswell Quarry Park.

After questions from members, the Chairperson thanked Aaron and Hamish for their presentation.

Item 9 of these minutes records the Board's decision on this matter.

## 7. Deputations by Appointment

### Part B

There were no deputations by appointment.

## 8. Presentation of Petitions

### Part B

There were no petitions presented.

## **9. Paterson House at Halswell Quarry Park - Lease to Conservation Volunteers New Zealand**

In its deliberations, the Board also took account of the presentation provided by Aaron Jaggar and Hamish Fairbairn representing Conservation Volunteers New Zealand. Item 6.3 of these minutes refers.

**Community Board Resolved HHRB/2018/00048 (Original Staff Recommendation accepted without change)**

### **Part C**

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

1. Grant a lease of Paterson House at the Halswell Quarry Park to Conservation Volunteers New Zealand for a total period not to exceed five (5) years including renewals.
2. Grant delegated authority to the Manager Property Consultancy to conclude and administer all necessary lease negotiations and documentation.

Vicki Buck/Debbie Mora

**Carried**

## **10. Harrington Park - Public Toilet and Landscape Plan**

**Community Board Resolved HHRB/2018/00049 (Original Staff Recommendation accepted without change)**

### **Part C**

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

1. Approve the landscape plan for the construction of the Harrington Park Public Toilet in accordance with the agenda attachment Plan AD169201.

Catherine Chu/Jimmy Chen

**Carried**

## **11. Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund - Applications - Canterbury Fiji Social Services Trust, Riccarton Primary School, Te Puawaitanga Ki Otautahi Trust, Templeton Residents' Association Staff Recommendations**

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

1. Approve the making of a grant of \$10,000 from its 2017-18 Discretionary Response Fund to the Canterbury Fijian Social Services towards the purchase of a van.
2. Approve the making of a grant of \$5,000 from its 2017-18 Discretionary Response Fund to the Riccarton Primary School towards the design costs of its adventure playground upgrade.
3. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Te Puawaitanga Ki Otautahi Trust towards wharekai fit out, refurbishment and repurposing.

4. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Templeton Residents' Association Inc towards the costs associated with enabling residents to be involved in decision-making.

**Community Board Resolved HHRB/2018/00050**

**Part C**

Debbie Mora moved an amendment that the proposed funding support to the Canterbury Fijian Social Services be subject to the residual value of the vehicle, if sold within two years, being returned to the Board.

The amendment lapsed for want of a seconder.

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

1. Approve the making of a grant of \$10,000 from its 2017-18 Discretionary Response Fund to the Canterbury Fijian Social Services towards the purchase of a van.

Vicki Buck/Jimmy Chen

**Carried**

Debbie Mora requested that her vote against the above decision, be recorded.

**Community Board Resolved HHRB/2018/00051**

2. Approve the making of a grant of \$5,000 from its 2017-18 Discretionary Response Fund to the Riccarton Primary School towards the design costs of its adventure playground upgrade.
3. Approve the making of a grant of \$4,000 from its 2017-18 Discretionary Response Fund to the Te Puawaitanga Ki Otautahi Trust towards wharekai fit out, refurbishment and repurposing.

Jimmy Chen moved an amendment seconded by Debbie Mora, that the proposed grant to the Templeton Residents' Association be increased from \$4,000 to \$6,000.

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

4. Approve the making of a grant of \$6,000 from its 2017-18 Discretionary Response Fund to the Templeton Residents' Association Inc towards the costs associated with enabling residents to be involved in decision-making.

Jimmy Chen/Debbie Mora

**Carried**

**12. Halswell-Hornby-Riccarton Community Board 2017-18 Youth Development Fund - Applications - StrikeForce Boxing and Iris Taramai**

**Community Board Resolved HHRB/2018/00052 (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 \$600 from its 2017-18 Youth Development Fund to Strikeforce Boxing towards registering four members to compete at the next level.

2. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Iris Taramai towards competing in the 2018 International Friendship Series in Brisbane, Australia from 6 June to 14 July 2018.

Debbie Mora/Natalie Bryden

**Carried**

### **13. Elected Members' Information Exchange**

#### **Part B**

Board members exchanged information on matters of current interest.

### **14. Resolution to Exclude the Public**

**Community Board Resolved HHRB/2018/00053**

#### **Part C**

That at 5.35pm the resolution to exclude the public set out on pages 45 to 46 of the agenda, be adopted.

Debbie Mora/Jimmy Chen

**Carried**

**The public were readmitted to the meeting at 5.42pm.**

**Meeting concluded at 5.43pm**

**CONFIRMED THIS 29TH DAY OF MAY 2018**

**ROSS MCFARLANE**  
**MEETING CHAIRPERSON**