

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 29 January 2019
Time: 4.31pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

29 January 2019

Matthew Pratt
Manager Community Governance, Halswell-Hornby-Riccarton
941 5428
matthew.pratt@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The Chairperson introduced and welcomed the new Waipuna/Halswell-Hornby-Riccarton Community Governance Manager, Matthew Pratt.

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2019/00001

That the apology received for lateness from Ross McFarlane, be accepted.

Mike Mora/Helen Broughton

Carried

Ross McFarlane arrived at 4.33pm.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2019/00002

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board Extraordinary meeting held on Wednesday 5 December 2018, be confirmed.

Helen Broughton/Vicki Buck

Carried

Community Board Resolved HHRB/2019/00003

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 11 December 2018, be confirmed.

Helen Broughton/Natalie Bryden

Carried

4. Public Forum

Part B

- 4.1 Russell Walters, Robin Odams and Bill Harrington on behalf of Summerset at Wigram and its Residents' Committee, addressed the Board regarding safety concerns on Awatea Road in the vicinity of the property and sought an advancement of the planned Awatea Road improvements.

After questions from members, the Chairperson thanked Russell Walters, Robin Odams and Bill Harrington for their presentation.

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

1. Refer the matters raised by Summerset at Wigram regarding Awatea Road to staff for consideration including whether development contributions towards the planned road improvements are to be utilised and respond back to the Board.

5. Deputations by Appointment

Part B

5.1 Clarence Reserve – Picnic Table

Joscelyne Silcock, and Kay Risdon of the Central Riccarton Residents' Association, addressed the Board in support of the Waipuna/Halswell-Hornby-Riccarton Community Board's 2018-19 Discretionary Response Fund application for a picnic table at the Clarence Reserve.

The Chairperson thanked Joscelyne Silcock and Kay Risdon for their support.

Item 11 of these minutes records the Board's decision on this matter.

6. Presentation of Petitions

Part B

- 6.1 Bob Shearing, Mark Lewis and Dell Lu, local business owners, addressed the Board and presented a 135 signatory petition requesting access to Main South Road properties via a turning lane at the Harvard Avenue intersection.

The Prayer of the Petition reads:

As landowners, business owners, delivery people, staff and customers, we request the Community Board to urgently arrange the installation of a turning lane on the Main South Road at Harvard Avenue to re-establish access to properties and business on the north side of Main South Road and to Green Lane.

After questions from members, the Chairperson thanked Bob Shearing, Mark Lewis and Dell Lu for their presentation with it being noted that the Board when previously deciding on the U turn ban for safety reasons did also request that staff respond back to the Board by April 2019 on the installation of a turning lane at this location.

That the Waipuna/Halswell-Hornby-Riccarton Community Board agreed to:

1. Receive the petition regarding the Main South Road and to refer the matters raised to staff for investigation as part of their next response back to the Board.

7. Notice of Motion - Halswell Swimming Pool Operating Hours

Community Board Resolved HHRB/2019/00004 (Original Staff Recommendation accepted without change)

Part B

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

1. Accept for consideration, the Notice of Motion from Debbie Mora regarding the extension of operating hours of the Halswell Swimming Pool.

Mike Mora/Helen Broughton

Carried

Board Consideration

Debbie Mora moved:

That the Waipuna/Halswell-Hornby-Riccarton Community Board ask the Council to seek advice from the Chief Executive on a proposal for extending the operating hours for the summer months of the Halswell Swimming Pool.

With the agreement of the mover, and a majority of the members present, the motion was altered as recorded below.

Community Board Decided HHRB/2019/00005

Part A

That the Waipuna/Halswell-Hornby-Riccarton Community Board ask the Council to seek advice from the Chief Executive on a proposal for extending the operating hours for the summer months of the Halswell Swimming Pool, including investigating the possibility of funding from Waipuna/Halswell-Hornby-Riccarton Community Board sources in the 2019/2020 financial year should operational expenses not be met by the Annual Plan.

Debbie Mora/Anne Galloway

Carried

8. Ruapuna Community Liaison Committee - Status Report 2018

Staff in attendance and Mr Laurie McCallum, Independent Chairperson of the Ruapuna Community Liaison Committee, responded to questions from members.

Community Board Resolved HHRB/2019/00006 (Original Staff Recommendation accepted without change)

Part B

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

1. Note and receive the Status Report 2017-18 of the Independent Chairperson, Ruapuna Community Liaison Committee.

Jimmy Chen/Debbie Mora

Carried

9. 104 Hayton Road - Proposed P10 Parking Restriction

Community Board Resolved HHRB/2019/00007 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved:

1. Under Clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Hayton Road as indicated in Attachment A of the agenda staff report, dated 8/1/2019, is reserved as a parking place for any vehicles, subject to the following restriction: the maximum time for parking of any vehicle is 10 minutes between the hours of 8am and 6pm Monday to Sunday.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.
3. That these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the agenda staff report are in place or removed in the case of revocations.

Helen Broughton/Mike Mora

Carried

10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Applications - Jack Robinson, Aditi Sharma, Aarya Advilkar and Alisha Sangwan

Community Board Resolved HHRB/2019/00008 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$500 from its 2018-19 Youth Development Fund to Jack Robinson towards attending the Valencia CF 2019 Football Tour in Spain in April 2019.
2. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Aditi Sharma towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.
3. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Alisha Sangwan towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.
4. Approve a grant of \$190 from its 2018-19 Youth Development Fund to Aarya Advilkar towards attending the Vex Robotics National Competition in Auckland from 22 to 24 February 2019.

Helen Broughton/Mike Mora

Carried

11. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Applications - Chinese Joyful Club, Waipuna/Halswell-Hornby-Riccarton Community Board and Hornby Rugby Football Club
Community Board Resolved HHRB/2019/00009 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$1,200 from its 2018-19 Discretionary Response Fund to the Chinese Joyful Club towards its Older Adults Programme.
2. Approve the allocation of up to \$7,000 from its 2018-19 Discretionary Response Fund towards the purchase and installation of a picnic table at the Clarence Reserve in Riccarton.
3. Approve a grant of \$500 from its 2018-19 Discretionary Response Fund to the Hornby Rugby Football Club Incorporated towards the purchase of 20 pairs of junior shorts for its 2019 season.

Vicki Buck/Helen Broughton

Carried

12. Elected Members' Information Exchange

Part B

Board members exchanged information on the following matters:

- Hornby Fun Day – well supported event led by the Greater Hornby Residents' Association
- Greater Hornby Residents' Association meeting – proactive in the Hornby area.
- Riccarton Community Centre – possibility of including a half basketball court in car park
- Riccarton Road Upgrade – drop-in sessions
- Carmen Road (State Highway 1) near Main South Road - maintenance issues
- My Council project – progress update requested
- Delta – Board meeting attendance requested
- Halswell Domain Skate Park – positive feedback from the Halswell community.
- Board Requests – some differences in timeframes to initial responses issued
- Local maintenance issues e.g. Westmorland re fire risk
- Holi-Festival of Colours – 2 February 2019

13 Resolution to Exclude the Public

Community Board Resolved HHRB/2019/00010

Part C

That at 5.42pm the resolution to exclude the public set out on pages 45 to 46 of the agenda, be adopted.

Mike Mora/Helen Broughton

Carried

The public were re-admitted to the meeting at 5.44pm.

Meeting concluded at 5.44pm.

CONFIRMED THIS 13TH DAY OF FEBRUARY 2019

M. Mora

MIKE MORA
CHAIRPERSON