

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

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**Date:** Wednesday 13 February 2019  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

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

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13 February 2019

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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

#### Community Board Resolved HHRB/2019/00011

That the apologies received for lateness from Vicki Buck and for absence from Anne Galloway, be accepted.

Ross McFarlane/Natalie Bryden

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/2019/00012

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 29 January 2019, be confirmed.

Helen Broughton/Ross McFarlane

Carried

## 4. Public Forum

### 4.1 Kyle Park and Kyle Park - Maintenance

Ross Houliston, local resident, addressed the Board regarding concerns about the potential fire risks at Kyle Park and Denton Park including along the rail corridor.

The Chairperson thanked Ross Houliston for his presentation.

### Part B

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

1. Refer the matters raised by Ross Houliston regarding Kyle Park and Denton Park to staff for consideration and response back to the Board.

#### 4.2 Knights Stream School

Leigh Hurford, Knights Stream School, Junior School Team Leader, introduced herself to the Board and provided details about the school's proposed tunnel house project.

The Chairperson thanked Leigh Hurford for her presentation.

#### 4.3 Ilam Road - Berm Maintenance

Mary Clark, local resident, addressed the Board regarding her concerns over the maintenance of the berm areas at 38 and 40 Ilam Road.

##### Part B

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

1. Refer the matters raised by Mary Clark regarding the berm areas at 38 and 40 Ilam Road to staff for consideration and response back to the Board.

### 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. Correspondence

#### Staff Recommendations

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

1. Receive the correspondence from the Chapel of the Holy Family Trust regarding changes to the Trust's structure.
2. Receive the correspondence from the Riccarton Bush Trust thanking the Board for its ongoing support.

#### Community Board Resolved HHRB/2019/00013

##### Part B

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

1. Receive the correspondence from the Chapel of the Holy Family Trust regarding changes to the Trust's structure.
2. Receive the correspondence from the Riccarton Bush Trust thanking the Board for its ongoing support.
3. Receive the tabled correspondence from the Templeton Residents' Association regarding an invitation to meet with the Board on the proposed Roydon Quarry.

Mike Mora/Ross McFarlane

**Carried**

## 9. 50R Wilmers Road - Transfer of Part Owaka 2 Reserve to the Crown

**Community Board Decided HHRB/2019/00014 (Original Staff Recommendation accepted without change)**

### Part A

That the Waipuna/Halswell-Hornby-Riccarton Community Board recommend that the Council resolve to:

1. Dispose of the part of reserve land highlighted green on the plan in the agenda report as Attachment A (subject to survey) for roading purposes to the Minister for Land Information, as a transfer of an existing public work under Section 50 of the Public Works Act 1981:
  - a. Being Part Lot 2 DP 447519, held in title 564911 as Local Purpose (Access) Reserve.
2. Delegate authority to the Property Consultancy Manager to do all things necessary at his sole discretion to give effect to this resolution and transactions.

Ross McFarlane/Helen Broughton

**Carried**

## 10. Knights Stream Park/Longhurst, Halswell - Proposed Intersection Controls

**Community Board Resolved HHRB/2019/00015 (Original Staff Recommendation accepted without change)**

### Part C

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

1. Approve that under section 10.3 of Land Transport Rule, Traffic Control Devices 2004, that a Give Way control be placed against Greenaway at its intersection with Hamill Road, referred to as 'Proposed RG-6 Give Way Sign and Marking' and as indicated in the agenda Attachment A, drawing TG133701, issue 1, dated 14 January 2019, forming part of the resolution.
2. Approve that under section 10.3 of Land Transport Rule Traffic Control Devices 2004, that a Give Way control be placed against Noodlum Way at its intersection with Caulfield Avenue, referred to as 'Proposed RG-6 Give Way Sign and Marking' and as indicated in the agenda Attachment B, drawing TG133701, issue 1, dated 14 January 2019, forming part of the resolution.
3. Approve that under section 10.3 of Land Transport Rule Traffic Control Devices 2004, that a Give Way control be placed against Greenwich Street at its intersection with Richmond Avenue, referred to as 'Proposed RG-6 Give Way Sign and Marking' and as indicated in the agenda Attachment C, drawing TG133701, issue 1, dated 14 January 2019, forming part of the resolution.
4. Approve that under section 10.3 of Land Transport Rule Traffic Control Devices 2004, that a Give Way control be placed against Greenwich Street at its intersection with Denali Street, referred to as 'Proposed RG-6 Give Way Sign and Marking' and as indicated in the agenda Attachment D, drawing TG133701, issue 1, dated 14 January 2019, forming part of the resolution.

5. 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.
6. 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.

Ross McFarlane/Natalie Bryden

Carried

## **11. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Applications - Community Development Network Trust and Knights Stream School**

**Community Board Resolved HHRB/2019/00016 (Original Staff Recommendation accepted without change)**

### **Part C**

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

1. Approve a grant of \$2,388 from its 2018-19 Discretionary Response Fund to the Community Development Network Trust towards the venue hire of the Hei Hei Community Centre.
2. Approve a grant of \$4,035 from its 2018-19 Discretionary Response Fund to the Knight Stream School towards its tunnel house project.

Natalie Bryden/Jimmy Chen

Carried

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

### **Part B**

Board members exchanged information on the following:

- Christchurch City BMX Club at Kyle Park, and North Avon BMX Club – site rentals – variances
- Branston Community Fun Day – well supported event led by the Greater Hornby Residents' Association
- Hornby Liaison Meeting – excitement expressed about the upcoming Hello Hornby event
- My Council - process and status feedback – working well
- Yaldhurst Memorial Hall – \$11,000 Trust/Bequest Fund held by the Council for repairs
- Yaldhurst Memorial Hall – recent site visit involving some members of the Council's Social, Community Development and Housing Committee
- Rural Rates Policy – members upcoming discussion with staff
- Quarrymans Trail Cycleway – Hendersons/Sparks Road area - traffic management and speed issues
- Upper Riccarton War Memorial Library – no Anzac Day Service this year and reserve maintenance issues
- Step Ahead Trust – opening of new facility
- Riccarton Road Project – potential for vehicles 'rat running' on local roads remains a concern
- Draft Annual Plan 2019-20 – submission period is from 1 March 2019 until 1 April 2019

Vicki Buck arrived at 5.41pm.

## 8. Proposed Road Names - Milns Park Subdivision, Halswell

**Community Board Resolved HHRB/2019/00017 (Original Staff Recommendation accepted without change)**

### Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new road names:

1. Milns Park (RMA/2016/3384) at 53 and 85 Milns Road
  - Whitburn Avenue
  - Collier Drive
  - Kearns Drive
  - Te Repo Drive
  - Lochhead Avenue
  - Allied Road
  - Mabel Crescent
  - Dunning Way
  - Helen Place

Mike Mora/Debbie Mora

**Carried**

Ross McFarlane requested that his vote be recorded against the above decision.

**Meeting concluded at 5.45pm**

**CONFIRMED THIS 26TH DAY OF FEBRUARY 2019**



**MIKE MORA  
CHAIRPERSON**