

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 26 February 2019
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

26 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/2019/00018

That the apologies from Vicki Buck for absence, and for early departure from Debbie Mora, Catherine Chu and Jimmy Chen, be received.

Mike Mora/Helen Broughton

Carried

Vicki Buck joined the meeting by arranged audio link for the Board's consideration of Item 7, Hornby Library, Customer Services and South West Leisure Centre – Reserves Act Process.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2019/00019

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Wednesday 13 February 2019, be confirmed.

Ross McFarlane/Helen Broughton

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 joined the meeting via audio link at 4.32pm.

7. Hornby Library, Customer Services, and South West Leisure Centre - Reserve Act Processes

Staff and a representative from Tonkin and Taylor in attendance, spoke to the accompanying report and responded to questions from members.

Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board, acting under the delegated authority of the Christchurch City Council, resolves as follows:

1. To commence the process under section 24(1)(b) of the Reserves Act 1977 to change the classification of part of Kyle Park, being part of Lot 1 DP78681 as shown outlined in yellow and marked "A" on Attachment A to the staff report from which this resolution emanates, from 'Recreation Reserve' to 'Local Purpose (Community Buildings) Reserve', and to publicly notify the proposed change in accordance with section 24(2) of the Reserves Act 1977.
2. To approve the draft non-comprehensive review of the Kyle Park Management Plan in the form attached to the staff report from which this resolution comes, and;
3. To not follow the procedures in s41(5) and s41(6) of the Reserves Act 1977; and
4. To approve the release of the draft changes to the Kyle Park Management Plan for public consultation for a period of not less than one month.

Community Board Recommendation

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board, acting under the delegated authority of the Christchurch City Council, resolves as follows:

1. To commence the process under section 24(1)(b) of the Reserves Act 1977 to change the classification of part of Kyle Park, being part of Lot 1 DP78681 as shown outlined in yellow and marked "A" on Attachment A to the staff report from which this resolution emanates, from 'Recreation Reserve' to 'Local Purpose (Community Buildings) Reserve', and to publicly notify the proposed change in accordance with section 24(2) of the Reserves Act 1977.
2. To approve the draft non-comprehensive review of the Kyle Park Management Plan in the form attached to the staff report from which this resolution comes, and;
3. To not follow the procedures in s41(5) and s41(6) of the Reserves Act 1977; and
4. To approve the release of the draft changes to the Kyle Park Management Plan for public consultation for a period of not less than one month.

Jimmy Chen/Anne Galloway

Community Board Recommendation

Ross McFarlane moved an amendment, seconded by Debbie Mora:

That the Waipuna/Halswell-Hornby-Riccarton Community Board incorporate into the Draft Kyle Park Management Plan a process to identify known public health risks of surface proximity Asbestos Containing Materials (ACM) within Kyle Park and that this item lie on the table until remediation or mitigation options are alluded to in the draft document prior to release in the public consultation document.

On being put to the meeting by the Chairperson, the amendment was declared lost.

Ross McFarlane/Debbie Mora

Lost

Community Board Resolved HHRB/2019/00020

Helen Broughton moved an amendment by way of addition, seconded by Ross McFarlane:

5. That full details of contamination and potential mitigation in both sections of Kyle Park to the extent known, will be included in the public consultation document.

On being put to the meeting by the Chairperson, the amendment was declared carried.

A division was requested and declared **carried** by five votes to four votes, the voting being as follows:

For: Mike Mora, Helen Broughton, Catherine Chu, Ross McFarlane and Debbie Mora

Against: Natalie Bryden, Vicki Buck, Jimmy Chen and Anne Galloway

Helen Broughton/Ross McFarlane

Carried

Community Board Resolved HHRB/2019/00021

That the Waipuna/Halswell-Hornby-Riccarton Community Board, acting under the delegated authority of the Christchurch City Council, resolved as follows:

1. To commence the process under section 24(1)(b) of the Reserves Act 1977 to change the classification of part of Kyle Park, being part of Lot 1 DP78681 as shown outlined in yellow and marked "A" on Attachment A to the staff report from which this resolution emanates, from 'Recreation Reserve' to 'Local Purpose (Community Buildings) Reserve', and to publicly notify the proposed change in accordance with section 24(2) of the Reserves Act 1977.
2. To approve the draft non-comprehensive review of the Kyle Park Management Plan in the form attached to the staff report from which this resolution comes, and;
3. To not follow the procedures in s41(5) and s41(6) of the Reserves Act 1977; and
4. To approve the release of the draft changes to the Kyle Park Management Plan for public consultation for a period of not less than one month.
5. That full details of contamination and potential mitigation in both sections of Kyle Park to the extent known, will be included in the public consultation document.

On being put to the meeting by the Chairperson as the substantive motion, the above was declared carried.

Helen Broughton/Ross McFarlane

Carried

Vicki Buck left the meeting at 5.42pm.

8. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Application - Acorn Trust

**Community Board Resolved HHRB/2019/00022 (Original Staff Recommendation
accepted without change)**

Part C

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

1. Approve a grant of \$1,000 from its 2018-19 Discretionary Response Fund to the Acorn Trust towards the installation of a defibrillator for the Halswell MenzShed.

Debbie Mora/Natalie Bryden

Carried

9. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - Tim Marshall

**Community Board Resolved HHRB/2019/00023 (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 Tim Marshall towards attending the Global China Connection Summit in Washington DC, U.S.A, from 20 to 21 April 2019.

Natalie Bryden/Debbie Mora

Carried

The meeting adjourned between 5.43pm and 5.49pm.

Debbie Mora and Catherine Chu left the meeting at 5.43pm.

10. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - February 2019

Staff Recommendations

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

1. To receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for February 2019.
2. To appoint up to two Board members to attend the Community Boards' Conference in New Plymouth from 11 to 13 April 2019.

Community Board Decided HHRB/2019/00024

Part B

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

1. To receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for February 2019.
2. To appoint Natalie Bryden and Catherine Chu subject to availability (with Mike Mora and Helen Broughton as alternates), to attend the New Zealand Community Boards' Conference in New Plymouth from 11 to 13 April 2019.

Jimmy Chen/Anne Galloway

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Templeton Residents' Association – recent meeting – Roydon Quarry submission, railway corridor maintenance issues
- Selwyn Water Race Subcommittee – recent meeting
- Yaldhurst Park subdivision – recent meeting of some elected members and local residents
- Greater Hornby Residents' Association – recent meeting – South Express MCR, Draft Annual Plan submission and railway corridor maintenance issues
- Christchurch City BMX Club at Kyle Park – site rental - update
- Roading projects - operational programme – Board input into prioritising
- Halswell Common Subdivision – invitation for the Board to visit
- 2019-20 Draft Annual Plan – community engagement
- Parkstone Avenue – noise disturbance re District Plan query

Meeting concluded at 6.21pm

CONFIRMED THIS 12TH DAY OF MARCH 2019



**MIKE MORA
CHAIRPERSON**