

**Waikura**  
**Linwood-Central-Heathcote Community Board**  
**OPEN MINUTES**

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**Date:** Wednesday 20 February 2019  
**Time:** 10am  
**Venue:** The Board Room, 180 Smith Street,  
Linwood

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**Present**

Chairperson	Sally Buck
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Deon Swiggs
	Sara Templeton

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20 February 2019

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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 LCHB/2019/00027**

### **Community Board Decision**

That apologies from Jake McLellan and Alexandra Davids be accepted, and apologies for lateness from Sarah Templeton and early departure from Deon Swiggs be accepted.

Darrell Latham/Tim Lindley

Carried

## 2. Declarations of Interest

**Part B**

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

**Part C**

**Community Board Resolved LCHB/2019/00028**

### **Community Board Decision**

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 4 February 2019 be confirmed.

Tim Lindley/Darrell Latham

Carried

## 4. Public Forum

**Part B**

### **4.1 Linwood Youth Festival Experience(LYFE) 2019**

**Part B**

Tayla Reece, LYFE co-ordinator, with students of Linwood College, updated the Board on their upcoming event, Linwood Youth Festival Experience( LYFE) on Saturday 9 March 2019 from 12-4pm, at Linwood Park.

Following questions, the Chairperson on behalf of the Board, thanked Miss Reece and the students for her attendance.

#### **4.2 Waste Minimisation and Reduction**

##### **Part B**

Nicola Wilkie addressed the Board regarding her views on waste minimisation and reduction. The Board noted this matter sits within the ambit of the Christchurch City Council – Innovation and Sustainable Development Committee.

Following questions, the Chairperson on behalf of the Board, thanked Ms Wilkie for her attendance.

### **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. Briefing - Risingholme Homestead**

#### **Community Board Decisions under Delegation**

##### **Part B**

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Notes the information supplied during the Briefing.

### **8. Installation of a National Institute of Water and Atmospheric Research Limited (NIWA) Electronic Weather Station - Bromley**

#### **Board Comment**

1. The Board acknowledged that the weather station is not able to monitor air quality. It was confirmed that the weather station is owned by NIWA and any data obtained from the station can be shared with the Council.

**Community Board Resolved LCHB/2019/00029 Original Staff Recommendations accepted without change.**

##### **Part C**

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Pursuant to section 48A of the Reserves Act 1977, grant a Licence to Occupy an area measuring approximately 20m x 20m on the land commonly known as the Bromley Oxidation Ponds and the Bromley (Te Huingi Manu) Wildlife Refuge, Bromley, Christchurch for a total lease term of 20 years including renewals to the National Institute of Water and

Atmospheric Research Limited (NIWA), for the installation of an Electronic Weather Station.

2. Recommend the Chief Executive in her capacity of holding the Minister of Conservation's Delegation gives consent to the licence in accordance with 48A(1) of the Reserves Act 1977.
3. Grant delegated authority to the Manager Property Consultancy to conclude and administer all necessary licence negotiations and documentation.

Deon Swiggs/Darrell Latham

**Carried**

## 9. Gloucester Street at Latimer Square - No Stopping

**Community Board Resolved LCHB/2019/00030 Original Staff Recommendations accepted without change.**

### Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the north side of Gloucester Street, for the area referred to as Proposed No Stopping, as indicated on Attachment A, drawing TG 133485, dated 11/12/2018 attached to the agenda for the meeting are revoked.
2. Approves that the stopping of vehicles be prohibited at any time on the north side of Gloucester Street, as indicated on Attachment A, drawing TG 133485, dated 11/12/2018 attached to the agenda for the meeting.
3. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions is/are in place (or removed in the case of revocations).

Tim Lindley/Sally Buck

**Carried**

## 10. Gloucester/Worcester Street Park - Proposed Name and Landscape Plan

### Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve and recommend to the Council for adoption the proposed name as listed below:

Proposed Name	Address	Legal Description	Area	Reserve Classification
Te Ara a Rongo – Gloucester/Worcester Park	300 Gloucester Street	Part Town Reserve 88	0.0506	Recreation Reserve
	302 Gloucester Street	Lot 1 Deposited Plan 7674	0.0508	Recreation Reserve
	304 Gloucester Street	Lot 2 Deposited Plan 7674	0.0521	Recreation Reserve

	261 Worcester Street	Part Section 88 Town Reserve Christchurch	0.0516	Recreation Reserve
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2. Approve the landscape plan (reference number LP373602) for the development of the new community park located at 300, 302, 304 Gloucester Street and 261 Worcester Street (**Attachment A**).

**Community Board Resolved LCHB/2019/00031**

**Part C**

That the Waikura/Linwood-Central-Heathcote Community Board:

2. Approve the landscape plan (reference number LP373602) for the development of the new community park located at 300, 302, 304 Gloucester Street and 261 Worcester Street (**Attachment A**).
3. Request staff advice on the possible placement of a recycle/rubbish bin, a drinking fountain and the cost of putting lighting along the walkway for Te Ara a Rongo – Gloucester/Worcester Park.

Deon Swiggs/Yani Johanson

**Carried**

**Community Board Decided LCHB/2019/00032**

**Part A**

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend to the Council adoption of the proposed name as listed below:

Proposed Name	Address	Legal Description	Area	Reserve Classification
Te Ara a Rongo – Gloucester/Worcester Park	300 Gloucester Street	Part Town Reserve 88	0.0506	Recreation Reserve
	302 Gloucester Street	Lot 1 Deposited Plan 7674	0.0508	Recreation Reserve
	304 Gloucester Street	Lot 2 Deposited Plan 7674	0.0521	Recreation Reserve
	261 Worcester Street	Part Section 88 Town Reserve Christchurch	0.0516	Recreation Reserve

Deon Swiggs/Yani Johanson

**Carried**

## 11. Cambridge Green Pou Artwork Future Treatment Options Report

### Board Comment

1. The Board acknowledge that Ōtākaro Limited have an artworks budget for the Avon River Corridor and this space is a very important part of the Avon River Corridor.

### Staff Recommendations

It is recommended that the Waikura/Linwood-Central-Heathcote Community Board recommend that the Council:

1. Decommission the Cambridge Green Pouwhenua artwork and carefully remove the remaining carved wooden pou from site and return all three pieces to the carver's family
2. Commission a new artwork for the plinths on this site in the future.

### Community Board Decided LCHB/2019/00033

#### Part A

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend that Council:

1. Note that the Community Board has requested staff consult with the original commissioning group before a decision is made by Council.
2. Decommission the existing Pouwhenua artwork in Cambridge Village Green Reserve and carefully remove the remaining carved wooden pou from site and return all three pieces to the carver's family
3. Commission a new artwork for the plinths on this site in the future.

Darrell Latham/Yani Johanson

**Carried**

## 12. Curries Road/Tanner Street - Intersection Improvements

### Board Comment

1. The Board considered that there are a number of projects within the Linwood-Central-Heathcote Board Area that have been delayed owing to a shortfall of funding.

### Staff Recommendations

That the Linwood-Central-Heathcote Community Board approve and recommend to the Council:

1. The 'do nothing option' for the Intersection Improvements: Curries Road/Tanner Street project.
2. Cancel the project and remove from the Long Term Plan.

### Community Board Decided LCHB/2019/00034

#### Part A

That the Waikura/Linwood-Central-Heathcote Community Board approve and recommend to the Council:

1. To cancel the 2015-2025 Long Term Plan project Intersection Improvement - Curries Road/Tanner Street (Project 17402) and reallocate the funding, in consultation with the Linwood-Central-Heathcote Community Board, to another project within the Linwood-Central-Heathcote Board area, that has been delayed owing to a shortfall of funding.

Yani Johanson/Tim Lindley

Carried

Deon Swiggs left the meeting at 11:57 a.m.

### **13. 2019 Community Boards Conference - Board Members' Attendance**

**Community Board Resolved LCHB/2019/00035 Original Staff Recommendations accepted without change**

#### **Part C**

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the information in the report.
2. Approve the attendance of interested Board members at the 2019 Community Boards Conference at the Devon Hotel in New Plymouth, subject to available budget.

Sara Templeton/Tim Lindley

Carried

### **14. Applications to Waikura/Linwood-Central-Heathcote Community Board's Youth Development Fund - Various**

**Community Board Resolved LCHB/2019/00036 Original staff recommendations accepted without change**

#### **Part C**

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$150 from its 2018/19 Youth Development Fund to Brad Joel Christiansen towards competing at the 2019 NZSS Volleyball Tournament in Palmerston North from Sunday 24 March - Saturday 30 March.
2. Approve a grant of \$250 from its 2018/19 Youth Development Fund to Amelia Elise Sykes towards representing Canterbury U17 girls to race for national titles at 2019 Vantage Age Group Track National Championships in Cambridge from 7 to 10 March.
3. Approve a grant of \$250 from its 2018/19 Youth Development Fund to Henry Te Raukura Chiefy Tangiwai-Scott towards competing in the New Zealand Deaf Rugby Football Union team against the Deaf Argentina Rugby Team from 25 May to 1 June 2019.
4. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Eden Anthony Gray Skipper to attend the Rotary Young Leaders Award North America – Washington DC (Community and Diversity Conference) from 1 to 8 July 2019.

Yani Johanson/Sally Buck

Carried

## 16 Resolution to Exclude the Public

### Community Board Resolved LCHB/2019/00037

#### Part C

That at 12:10pm the resolution to exclude the public set out on page 165 to page 166 of the agenda be adopted.

Darrell Latham/Sally Buck

Carried

The public were re-admitted to the meeting at 12:36pm.

## 15. Elected Members' Information Exchange

#### Part B

The Elected Members' shared the following:

- **Sale of Alcohol Licence Application** – The Board were advised that a community meeting had been held to discuss an application for a Sale of Alcohol licence for an off licence in Redcliffs.
- **Sumner Village Master Plan** – Prior to the Nayland Street works there has been a community meeting held with the contractors to advise residents on the impact of the works around the village.
- **Evan Pass Road** – Visibility issues at the bottom of Wakefield Avenue have been raised by a resident.
- **Heathcote Expressway Cycleway** – The Board highlighted their concern regarding a report for an amendment to the Heathcote Expressway Cycleway Route to the Infrastructure, Transport and Environment Committee. The proposed amendment was not forwarded to the Board for their consideration prior to the Committee's consideration of the matter and that the Chairperson was not invited to attend the relevant committee meeting as per the Council's resolution of 9 March 2017 in relation to the Committee's delegations.

Meeting concluded at 12.55pm.

CONFIRMED THIS 4th DAY OF MARCH 2019



**SALLY BUCK**  
**CHAIRPERSON**