

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 12 March 2019
Time: 4.31pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Anne Galloway
	Ross McFarlane

12 March 2019

Matthew Pratt
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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/2019/00025

That the apologies received for absence from Catherine Chu and Debbie Mora, and for lateness from Vicki Buck, be accepted.

Ross McFarlane/Helen Broughton

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/2019/00026

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 26 February 2019, be confirmed.

Natalie Bryden/Ross McFarlane

Carried

4. Public Forum

Part B

4.1 Murray Holmwood

Murray Holmwood, local resident, addressed the Board in relation to parking and congestion issues associated with Aidanfield Christian School on Aidanfield Drive at drop-off and pick-up times.

He also had safety concerns regarding the pedestrian refuge facility which was re located in 2018.

The Chairperson thanked Mr Holmwood for his presentation.

Vicki Buck arrived at 4.35pm.

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. West Broken Run Reserve - Landscape Plan

Community Board Resolved HHRB/2019/00027 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the Landscape Plan for the West Broken Run Reserve
 - a. Noting that this is a community-led initiative and acknowledge accordingly.
2. Support the community's desire to have an ongoing kaitiaki role within the West Broken Run Reserve, with volunteer planting and maintenance days, informed by the plan in this 2019 season.
3. Request that the Council's Land Drainage Team investigate the drainage issues at the culvert end of the reserve, to resolve the issues raised by the community about the levels within the culvert and flooding issues.

Ross McFarlane/Anne Galloway

Carried

8. Kennedys Landing Subdivision, Halswell Ward - Proposed Road Names

Community Board Resolved HHRB/2019/00028 (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. Kennedys Landing (RMA/2018/1627), 25 Kennedys Bush Road:
 - Light Mood Road
 - Irvines Track
 - Tussle Grove
 - Winning Post Place

Mike Mora/Ross McFarlane

Carried

9. Yaldhurst Park Subdivision, Hornby Ward - Proposed Road Names

Board Consideration

With the proposed name of 'Martingale' Street being similar to an existing road name in the city, members preferred the alternative name of 'Furlong' Street offered by the developer.

Staff Recommendations

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

1. Yaldhurst Park (RMA/2007/1846), 473 Yaldhurst Road.
 - Filly Place
 - Broodmare Place
 - Martingale Street
 - Wrigley Place
 - Saddlers Lane
 - Drivers Lane
 - Trainers Lane
 - Reins Lane
 - Horseman Lane
 - Pacers Lane

Community Board Resolved HHRB/2019/00029

Part C

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

1. Yaldhurst Park (RMA/2007/1846), 473 Yaldhurst Road.
 - Filly Place
 - Broodmare Place
 - Furlong Street
 - Wrigley Place
 - Saddlers Lane
 - Drivers Lane
 - Trainers Lane
 - Reins Lane
 - Horseman Lane
 - Pacers Lane

Ross McFarlane/Jimmy Chen

Carried

10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - Anna Taylor

Community Board Resolved HHRB/2019/00030 (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 Anna Taylor towards competing in an International Gymnastics Tour from March to May 2019.

Helen Broughton/Natalie Bryden

Carried

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

Community Board Resolved HHRB/2019/00031 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve a grant of \$5,000 from its 2018-19 Discretionary Response Fund to the SHARP Trust towards the Halswell After-School Programme.

Natalie Bryden/Vicki Buck

Carried

Vicki Buck left the meeting at 5.02pm.

12. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Hello Hornby Event – congratulations to all involved
- Denton Park/Kyle Park – potential fire risk – positive onsite meeting
- Gifting vouchers for random acts of kindness in the community – to be investigated
- New Zealand Productivity Commission presentation to the Council on 27 March 2019 - Board members attendance?
- Aidanfield Drive – parking issues - Halswell Junior Council working on providing Park and Stride pedestrian access from Nga Puna Wai to Aidanfield Christian School
- Former Sockburn Service Centre site – demolition update requested
- Proposed Roydon Quarry – Board's engagement of experts is progressing

Vicki Buck return to the meeting at 5.08pm.

Meeting concluded at 5.12pm

CONFIRMED THIS 26TH DAY OF MARCH 2019

M. Mora

MIKE MORA
CHAIRPERSON