

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 26 March 2019
Time: 4.30pm
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
	Ross McFarlane
	Debbie Mora

26 March 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 agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2019/00032

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

Mike Mora/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/2019/00033

That the minutes of the Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board held on Monday 4 March 2019, be confirmed.

Helen Broughton/Ross McFarlane

Carried

Community Board Resolved HHRB/2019/00034

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 12 March 2019, be confirmed.

Ross McFarlane/Helen Broughton

Carried

4. Public Forum

Part B

4.1 Awatea Residents' Association - Local Issues

Kay Stieller, on behalf of the Awatea Residents' Association, addressed the Board with concerns about the safety of road users due to the presence of vegetation on the roadside edge of Halswell Junction Road from the Copperidge subdivision to Wigram Road.

Kay Stieller also expressed a local frustration about the ongoing delays in relocating the Christchurch Kart Club.

After questions from members, the Chairperson thanked Kay Stieller for her presentation.

Jimmy Chen arrived at 4.34pm.

Vicki Buck arrived at 4.39pm.

4.2 Greater Hornby Residents' Association - Local Issues

Ross Houliston, on behalf of the Greater Hornby Residents' Association, updated the Board regarding progress to address the potential fire risks at Kyle Park and Denton Park, including along the rail corridor.

Mr Houliston also sought clarification regarding the mention made in the Draft Annual Plan to contractually committed funds for the section of the South Express Major Cycle Route from Templeton to Carmen Road.

The Chairperson thanked Ross Houliston for his presentation.

4.3 Carrs Road and Christchurch Kart Club

John Bennett and Andrew Common, local residents, addressed the Board in relation to the delays in relocating the Christchurch Kart Club.

They also expressed concern about the ongoing illegal dumping occurring on both private and public land at the end of Carrs Road.

The Chairperson thanked John Bennett and Andrew Common for their presentation.

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. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Youth Development Fund - Application - St Thomas of Canterbury College
Community Board Resolved HHRB/2019/00035 (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 Youth Development Fund to Jox Blue Blades Rowing Society Incorporated on behalf of Luke Mangels, Josh Kelly, Nick Dravitzki and Cameron Anisy towards competing in the Maadi Cup, the National Secondary Schools Rowing Championship, at Lake Karapiro from 25 to 30 March 2019.

Natalie Bryden/Debbie Mora

Carried

8. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - March 2019

Staff Recommendations

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

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for March 2019.
2. Receive the information contained within the staff memorandum in relation to not proceeding with P120 parking restrictions in Lynfield Avenue and Wadeley Road.
3. Consider the establishment of a Local Response Fund.

Community Board Resolved HHRB/2019/00036

Part C

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

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for March 2019.
2. Receive the information contained within the staff memorandum in relation to not proceeding with P120 parking restrictions in Lynfield Avenue and Wadeley Road.
4. That a Joint Extraordinary Meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board and the Waimāero /Fendalton-Waimairi-Harewood Community Board be held on Tuesday 30 April 2019 at 6pm in the Hao Room, Te Hāpua: Halswell Centre, 341 Halswell Road, to consider a report on Waimairi Road and Greers Road - Proposed Bus Stops.

Mike Mora/Helen Broughton

Carried

Community Board Resolved HHRB/2019/00037

3. Establish a Local Response Fund from an allocation made of up to \$10,000 from its 2018-19 Discretionary Response Fund, and that the following criteria apply:

- a. Delegated authority is given to a minimum of three (3) Waipuna/Halswell-Hornby-Riccarton Community Board members to consider and make decisions (via email) on applications received according to the fund criteria and approve grants up to a maximum of \$1,000 per application.

Note: The majority vote of members replying (by email) within two (2) working days shall form the basis of the decision.

- b. The criteria will be an initiative/project that promotes one of the five essential elements of promoting safety, calm, connectedness, self-efficacy and/or hope.
- c. Details of approved grants to be reported to the Board for record purposes.

Helen Broughton/Vicki Buck

Carried

9. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Greater Hornby Residents' Association - local issues to discuss with staff
- Anzac Day Services – Board member attendances to be finalised
- Marshs Road - traffic control changes
- Speed Trailers – four local sites are programmed
- Productivity Commission Report – request made for a Board briefing
- Christchurch Kart Club – Board briefing requested
- Acknowledgement of local and central government's responses to the recent attacks
- Board focus on building stronger connections with the local mosques
- Canterbury Rugby League's proposed alcohol ban – general support indicated

Meeting concluded at 5.14pm

CONFIRMED THIS 9TH DAY OF APRIL 2019

Mike Mora

MIKE MORA
CHAIRPERSON