

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Monday 4 March 2019
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

| | |
|--------------------|------------------|
| Chairperson | Sally Buck |
| Deputy Chairperson | Jake McLellan |
| Members | Alexandra Davids |
| | Yani Johanson |
| | Darrell Latham |
| | Tim Lindley |
| | Deon Swiggs |
| | Sara Templeton |

4 March 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 LCHB/2019/00038

Community Board Decision

That an apology for absence from Brenda Lowe-Johnson be accepted.

Yani Johanson/Jake McLellan

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/2019/00039

Community Board Decision

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 20 February 2019 be confirmed with the following amendment:

Clause 15. Elected Members' Information Exchange

Heathcote Expressway Cycleway the paragraph is to read:

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 the Board 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.

Darrell Latham/Tim Lindley

Carried

4. Public Forum

Part B

4.1 Stepping Stone for Nature

Part B

Valerie Campbell, local resident, addressed the Board and requested support for a proposal of a community planting effort to turn 5 Clarendon Terrace, (which was recently purchased by Council as part of the Land Drainage Programme), into an indigenous eco-hub that becomes part of the stepping stones to facilitate the movement of small biota across the city.

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

The Board requested that Ms Campbell's presentation be forwarded to staff to be considered when the future of the properties purchased by Council under the Land Drainage Programme report is being prepared.

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. Linwood-Central-Heathcote Community Board's 2018/19 Discretionary Response Fund - 2018/19 Youth Development Fund

Community Board Resolved LCHB/2019/00040 Original Staff Recommendation accepted without change.

Part C

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

1. Approve a grant of \$3,000 from the Linwood-Central-Heathcote 2018/19 Discretionary Response Fund to the Linwood-Central-Heathcote 2018/19 Youth Development Fund.

Yani Johanson/Jake McLellan

Carried

8. Application to Waikura/Linwood-Central-Heathcote Community Board 2018/19 Youth Development Fund - Various

Community Board Resolved LCHB/2019/00041 Original Staff Recommendations accepted without change.

Part C

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

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Thomas Georg Pirker towards attending the Five Schools Educational and Cultural Exchange in Japan from 13 -17 April 2019.
2. Approve a grant of \$1,000 from its 2018/19 Youth Development Fund to Mileena Mackenzie-Jane Allan-Griffiths towards attending the Youth America Grand Prix (YAGP) Ballet competition in New York from 10 - 22 April 2019, and the American Ballet Theatre (ABT) Summer Intensive workshop in New York from 24 June - 26 July 2019.

Darrell Latham/Tim Lindley

Carried

9. Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2019

Staff Recommendations

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

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for March 2019.
2. Consider items for inclusion for the Board Report to the Council's 11 April 2019 meeting.
3. Consider items for inclusion in the Board April 2019 Newsletter.

Community Board Resolved LCHB/2019/00042

Part B

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

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for March 2019.
2. Requested progress updates on the following :
 - a. **Woodhill, Ferrymead Site** – when the next part of the consultation will be carried out and reported to the Board.
 - b. **Te Oranga Waikura** - how community concerns regarding design and landscaping defects are being mitigated and updating the neighbours of Te Oranga Waikura on proposed works.
 - c. **Purchas/Madras Street Intersection** -the progress of the installation of the no stopping restrictions.
3. Approve Sally Buck and Yani Johanson to be the speakers at Linwood Youth Festival Experience (LYFE) on behalf of the Board.
4. Request the following items be included in the Board April 2019 Newsletter:
 - a. Te Oranga Waikura Nature Play Workshop that is to be held on 6 April 2019.
 - b. Linwood Youth Festival Experience (LYFE)
 - c. Richardson Terrace Pump Station Opening including information on the stormwater filter system that has been installed in Woolston Park.
 - d. Alcohol Regulatory & Licensing Authority (ARLA) Upcoming Hearing on the Sale of Alcohol Application Appeal by Riccarton Liquorland, 375 Ferry Road.
3. Agrees to hold a workshop to formulate the Board's submission on the Council's Draft 2019-2020 Annual Plan and delegates the Community Board Chairperson and/or Deputy Chairperson to authorise the Board's 2019-2020 Annual Plan submission to be submitted.

Deon Swiggs/Alexandra Davids

Carried

10. Elected Members' Information Exchange

Part B

The Elected Members shared the following information:

- The Board was advised that the Charleston Residents' Association have voiced their concern about the possibly removal of a the street seat on Barbour Street
- The Board was updated on the works planned for the Stanmore Road Pedestrian Crossing by Avalon Street, Richmond.

Meeting concluded at 4.15pm.

CONFIRMED THIS 4th DAY OF March 2019.



**SALLY BUCK
CHAIRPERSON**