

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 22 May 2019
Time: 10am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

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

22 May 2019

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

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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/2019/00041

That the apology from Darrell Latham be accepted.

Alexandra Davids/Tim Lindley

Carried

2. Declarations of Interest

Part B

Tim Lindley declared an interest in Item 7.1 Correspondence.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2019/00042

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 6 May 2019 be confirmed.

Deon Swiggs/Jake McLellan

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Avon-Heathcote Estuary Ihutai Trust

Dr Kit Doudney, Chairperson, and Professor Islay Marsden, Vice-Chairperson, on behalf of Avon-Heathcote Estuary Trust, spoke to the Board about the Trust's view of the importance of the designation of the Ihutai/Estuary as part of the East Asia/ Australasian Flyway. Item 7 of these minutes refers.

After questions from members, the Chairperson thanked Dr Doudney and Professor Marsden for their presentation.

- a) The Board requested staff advice on how the Community Board can support the Avon-Heathcote Estuary Ihutai Trust regarding the Christchurch 360 Trail, and the Estuary Green Edge Walkway.
- b) The Board requested an update from staff on the Major Cycleway Route – Rapanui – Shag Rock proposed works around the Estuary Edge to Humphreys Drive.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved LCHB/2019/00043 (Original Staff Recommendation accepted without change)

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the correspondence report dated 22 May 2019.

Jake McLellan/Sara Templeton

Carried

8. Briefings

Community Board Decisions under Delegation (Original Staff Recommendation accepted without change)

Part B

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

1. Notes the information supplied during the Briefing.

9. Linwood Pool - Concept Design

Board Comment

1. The Board notes that there will be a focus through the detailed design on the welcoming feel for diverse communities, seating for groups around the pools for viewers and swimmers, accessibility access, and exterior artwork.
2. It was agreed that there will be ongoing progress updates to the Community Board, including on the naming of the pool.

Community Board Resolved LCHB/2019/00044 (Original Staff Recommendations accepted without change)

Part C

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

1. Approve the Concept Design for the Linwood Pool as shown in Attachment A, including limited tree removal as outlined in Attachment F.
2. Approve staff proceeding with procurement and delivery of the Linwood Pool via Design and Build Contract.

Deon Swiggs/Alexandra Davids

Carried

10. 200 Maces Road - Proposed Road Name

Board Comment

1. The Board noted that staff are currently reviewing the Council's Naming of Streets Policy which is to include a process for Te Reo Māori street names.

Community Board Resolved LCHB/2019/00045 (Original Staff Recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to approve the following new road name:

1. 200 Maces Road (RMA/2019/527):
 - a. Charles Luney Lane (if the access is provided as a right of way); or
 - b. Charles Luney Place (if the access is provided as legal road)

Jake McLellan/Deon Swiggs

Carried

The meeting adjourned at 11.42am and reconvened at 11.52am.

Alexandra Davids left the meeting at 12.03 p.m.

11. Linwood-Central-Heathcote 2018/19 Discretionary Response Fund Risingholme Community Centre Opening and Open Day Celebration Community Board Resolved LCHB/2019/00046 (Original Staff Recommendations accepted without change)

Part C

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

1. Approves a grant of \$2,500 from its 2018/19 Discretionary Response Fund to Risingholme Community Centre Incorporated towards the Risingholme Community Centre Open Day and Open Day Celebration.

Sara Templeton/Sally Buck

Carried

Alexandra Davids returned to the meeting at 12.09 p.m.

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

**Community Board Resolved LCHB/2019/00047 (Original Staff Recommendations
accepted without change)**

Part C

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

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Willow Cook towards representing New Zealand at the Australian Youth Climbing Championships.
2. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Brodyn Hill towards attending the Junior World Gymnastics Competition.

Tim Lindley/Deon Swiggs

Carried

13. Waikura/Linwood-Central-Heathcote Community Board Area Report - 22 May 2019

**Community Board Resolved LCHB/2019/00048 (Original Staff Recommendations
accepted without change)**

Part B

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

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for 22 May 2019.
2. Approve the grant of the easement in gross in accordance with the previous resolution LCHB/2018/00035 but over the areas shown in plan RPS2546 dated 03/2019, or such other area, if this is only a minor amendment and has no material effect on the Reserve.
3. Approve the grant of the easement in gross in accordance with the previous resolution LCHB/2017/00177 but over the areas shown in plan RPS2600 dated 05/2019, or such other area, if this is only a minor amendment and has no material effect on the Reserve.

Tim Lindley/Deon Swiggs

Carried

14. Elected Members' Information Exchange

Part B

Elected Members shared the following information:

14.1 Major Works within Phillipstown

The Board discussed the community concerns with Tuam Street Wastewater and the Major Cycleway Route – Heathcote Express Works (Ferry Road) temporary traffic management plans.

14.2 Lancaster Park Development

The Board requested an update on the Lancaster Park Development including feedback from the stakeholders' meetings.

14.3 Port Hills Road Renewal

The Board discussed the issue of the delayed Port Hills Road resealing and the impact it is having on residents. The Board were advised that the Port Hills Road resealing was delayed owing to the Lyttleton Wastewater works. The Board noted that there has been communication to the residents of Port Hills Road however information had not been provided to the wider community who routinely use Port Hills Road.

The Board requested that staff hold a drop in information session to inform the community of the impact the Lyttleton Wastewater Works has on the Port Hills Road resealing and the new timelines for resealing.

14.4 Mother of All Clean Ups

The Board requested that a letter of acknowledgement be sent to the organisers of the Mother of All Clean Ups 2019 event.

14.5 City Leadership Group

The Board noted that work has been progressed in conjunction with the Muslim Community since 15 March 2019 attacks.

The Board requested an update from staff and the Police on the work that has been progressed since 15 March 2019 Al Noor and Linwood Masjid attacks.

14.6 Construction Building Noise

The Board discussed community concerns on the rules of building construction noise especially in central city residential area.

The Board requested staff provide advice on the rules of building construction noise especially in the central city residential area.

14.7 Proposed Meetings

The Board requested staff to arrange the following external meetings for the Board:

- Board Area School Principals.
- City Mission – Update on their work within the Board area.
- Environment Canterbury – Update on Bromley Odour.

Meeting concluded at 12.39pm.

CONFIRMED THIS 4th DAY OF JUNE 2019

SALLY BUCK
CHAIRPERSON