Notice of Meeting:
An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board will be held on:

Date: Tuesday 11 June 2019
Time: 4.30pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

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

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Strategic Framework

The Council’s Vision – Christchurch is a city of opportunity for all.

Open to new ideas, new people and new ways of doing things – a city where anything is possible.

Whiria ngā whenu o ngā papa
Honoa ki te maurua tāukiuki

Bind together the strands of each mat
And join together with the seams of respect
and reciprocity.

The partnership with Papatipu Rūnanga
reflects mutual understanding and respect,
and a goal of improving the economic,
cultural, environmental and social
wellbeing for all.

Overarching Principle

Partnership - Our people are our taonga
– to be treasured and encouraged. By working
together we can create
a city that uses their
skill and talent, where
we can all participate,
and be valued.

Supporting Principles

Accountability
Affordability
Agility
 Equity
Innovation

Collaboration
Prudent Financial
Management
Stewardship
Wellbeing and
resilience
Trust

Community Outcomes

What we want to achieve together as our city evolves

Strong communities

Strong sense of community
Active participation in civic life
Safe and healthy communities
Celebration of our identity through arts,
culture, heritage and sport
Valuing the voices of children and young people

Liveable city

Vibrant and thriving central city, suburban
and rural centres
A well connected and accessible city
Sufficient supply of, and access to, a range of
housing
21st century garden city we are proud to live in

Healthy environment

Healthy waterways
High quality drinking water
Unique landscapes and indigenous biodiversity
are valued
Sustainable use of resources

Prosperous economy

Great place for people, business and investment
An inclusive, equitable economy with broad-
based prosperity for all
A productive, adaptive and resilient economic
base
Modern and robust city infrastructure and community facilities

Strategic Priorities

Our focus for improvement over the next three years and beyond

Enabling active citizenship and connected communities
Maximising opportunities to develop a vibrant,
prosperous and sustainable 21st century city
Climate change leadership
Informed and proactive approaches to natural
hazard risks
Increasing active, public
and shared transport
opportunities and use
Safe and sustainable water supply and improved waterways
Halswell-Hornby-Riccarton Community Board – Community Board Plan 2017-2019

Community Outcomes and Priorities

1. **Strong Communities**
   **Outcomes for the Halswell-Hornby-Riccarton Community Board area:**
   1.1 A range of social and recreational initiatives which build and develop community well-being.
   1.2 Culturally inclusive and celebrates diversity.

   **Our Board Priorities are to:**
   **Community**
   1.3 Support and encourage the involvement of children and young people in all aspects of community life including decision making.
   1.4 Support and advocate for initiatives that address poverty issues and improve the well-being of families and individuals.
   1.5 Support and advocate for activities for older adults in the ward to reduce social isolation.
   1.6 Advocate for culturally inclusive practices, where diversity is supported.
   1.7 Consider disability access across all projects.
   1.8 Ensure partnerships are created and strengthened with community organisations, schools and the University of Canterbury.
   1.9 Foster the development of leadership and celebrate this across the wards.
   **Community Board Engagement**
   1.10 Advocate for the promotion and accessibility of the Community Board and its members so as to enhance more active participation and transparency in the Board’s decision-making.
   1.11 Supporting and enabling consultation to gain clear views from the community.

   **Social Wellbeing**
   1.12 Advocate for safe, well-run and attractive social housing and strategies that reduce homelessness in the city.
   1.13 Support the creation of safe, accessible and connected places for people to meet in the community.
   1.14 Support local events and activities that bring communities together.
   1.15 Support innovative projects that enhance social wellbeing.

2. **Liveable City**
   **Outcomes for the Halswell-Hornby-Riccarton Community Board area:**
   2.1 Residents feel safe in their communities and neighbourhoods.
   2.2 Residents have ready access to parks and greenspace for recreational facilities and activities.
   2.3 The cultural, natural and built heritage is acknowledged, valued and enhanced.
   2.4 Children are provided with fun and safe environments.
   2.5 Community facilities are provided that meet the needs of communities.
   2.6 A safe, efficient and sustainable transport and local roading network.

   **Our Board Priorities are to:**
   **Roading and Transport**
   2.7 Work with schools and community groups to ensure safe crossings and road networks near schools and along key transit routes.
   2.8 Support public transport and cycling initiatives that promote increased usage.
   **Planning**
   2.9 Advocate for improvements to parks, greenspace and recreational facilities.
   2.10 Advocate for the protection of the quality of residential living.
   2.11 Monitor the issues of green field subdivisions and increasing intensification across the ward.
   2.12 Advocate for the community facing the challenges of growth.
   2.13 Advocate and make decisions on effective traffic management measures that contribute to
meeting the needs and connectivity of local communities.
2.14 Monitor planning issues and support community concerns through appropriate channels.
Community Facilities and Playgrounds
2.15 Ensure the new Riccarton Community Centre and the Hornby Library and Customer Services and South West Leisure Centre meet the needs of the community.
2.16 Advocate for the timely provision of local facilities to meet the needs of growing local communities.
2.17 Ensure that usage of Council facilities is being optimised.
2.18 Advocate for the provision of quality playgrounds throughout the wards.
Heritage
2.19 Support and advocate for the enhancement and protection of local heritage assets.

3. Healthy Environment
Outcomes for the Halswell-Hornby-Riccarton Community Board area:
3.1 A commitment to protect and improve the local environment.
3.2 Climate change and environmental sustainability is considered by the Community Board in its decision making, including for all new facilities.

Our Board Priorities are to:
3.3 Support and advocate to maintain clean drinking water and high standards of air quality.
3.4 Monitor pollution issues, quarrying effects and compliance of consents.
3.5 Support local communities on land use, and air and water quality issues and where appropriate, advocate for and represent any community concerns arising.
3.6 Monitor and respond on parks and tree issues raised by the community.
3.7 Encourage and support the implementation of local sustainable greenspace use initiatives, for example, food forests and community gardens.
3.8 Support and advocate for initiatives aimed at addressing climate change.

4. Prosperous Economy
Outcomes for the Halswell-Hornby-Riccarton Community Board area:
4.1 Strong local business communities.
4.2 An environment where innovative projects are trialled and supported.
4.3 Has a strong social enterprise sector.

Our Board Priorities are to:
4.4 Continue to liaise with local business networks.
4.5 Support initiatives that promote a wide range of innovative practices.
4.6 Foster social enterprise initiatives.
4.7 Advocate for Council rate increases to be kept as low as possible.
4.8 Support the provision of more affordable and social housing.
Waipuna/Halswell-Hornby-Riccarton Community Board
11 June 2019

Part A  Matters Requiring a Council Decision
Part B  Reports for Information
Part C  Decisions Under Delegation

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1. **Apologies**
   At the close of the agenda, no apologies had been received.

2. **Declarations of Interest**
   Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. **Confirmation of Previous Minutes**
   That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 28 May 2019 be confirmed (refer page 7).

4. **Public Forum**
   A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

   The public forum will be held at 4.30pm.

5. **Deputations by Appointment**
   Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

   There were no deputations by appointment at the time the agenda was prepared.

6. **Presentation of Petitions**
   There were no petitions received at the time the agenda was prepared.
Waipuna/Halswell-Hornby-Riccarton Community Board

OPEN MINUTES

Date: Tuesday 28 May 2019
Time: 4.30pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

Present
Chairperson
Helen Broughton
Natalie Bryden
Vicki Buck
Jimmy Chen
Catherine Chu
Anne Galloway
Ross McFarlane

28 May 2019

Matthew Pratt
Manager Community Governance, Halswell-Hornby-Riccarton
941 5428
matthew.pratt@ccc.govt.nz
www.ccc.govt.nz

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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   Community Board Resolved HHRB/2019/00055
   
   That the apologies received from Debbie Mora for absence, and Jimmy Chen and Vicki Buck for lateness, be accepted.
   
   Natalie Bryden/Ross McFarlane  
   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/2019/00056
   
   That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 14 May 2019, be confirmed.
   
   Ross McFarlane/Mike Mora  
   Carried

Jimmy Chen and Vicki Buck arrived at 4.32pm.

4. **Public Forum**
   
   Part B
   
   4.1 **Imagination Station**

   Sam Butcher, Managing Director, Imagination Station, provided the Board with an update on their activities and the recent move to Turanga.

   After questions from members, the Chairperson thanked Sam for addressing the Board.

   Attachments
   
   A  Imagination Station Update - Presentation
4.2 Denton Park

Ross Houliston and Mark Peters on behalf of the Greater Hornby Residents’ Association and Save Denton Park Group, updated the Board on progress regarding the memorial plaque for the late Stanley Denton, and also of their proposals for a 1974 Commonwealth Games logo and related mural being painted on the Denton Oval building.

The Chairperson thanked Messrs Houliston and Peters for the update.

Attachments
A Denton Park Memorial Plaque - 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.


Staff Recommendations

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

2. Receive and note the information contained in the staff memorandum regarding the removal of trees associated with the Cox’s Quaifes Stormwater Facility Project.

Community Board Resolved HHRB/2019/00057

Part C

The Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

2. Receive and note the information contained in the staff memorandum regarding the removal of trees associated with the Cox’s Quaifes Stormwater Facility Project.

Natalie Bryden/Helen Broughton  Carried
8. **Elected Members’ Information Exchange**

**Part B**

Board members exchanged information on the following:

- Former Sockburn School site – request made that the Ministry of Education be contacted regarding maintenance of the property
- Hornby High School – upcoming leaders
- Customer Service Request – appreciation for speedy response
- EQC Royal Commission - open sessions held
- Halswell Quarry - tree planting – well attended event, next day is Saturday 8 June 2019
- Selwyn District Plan Review – requested update from staff on Christchurch City Council submission
- Productivity Commission
- Keep Christchurch Beautiful - World Environment Day – Wednesday 5 June 2019
- Heavy vehicle activity on Waterloo Road – complaints made by local residents
- Traffic management review of greater Hornby area
- Accessible playground for the Halswell area – arising from the Halswell Disability Survey
- Templeton Residents’ Association – Annual General Meeting

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11. **Resolution to Include Supplementary Reports**

The Board agreed that the supplementary report (Notice of Motion – Deans Avenue) lie on the table until its next meeting on 11 June 2019.

12. **Notice of Motion - Deans Avenue - Boy Racers**

Item 11 above refers.

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9. **Resolution to Exclude the Public**

**Community Board Resolved HHRB/2019/00058**

**Part C**

That at 5.16pm the resolution to exclude the public set out on pages 45 to 46 of the agenda, be adopted.

Mike Mora/Helen Broughton

**Carried**
Vicki Buck left the meeting at 5.19pm and returned at 5.20pm.

The public were re-admitted to the meeting at 5.20pm

Meeting concluded at 5.21pm

CONFIRMED THIS 11TH DAY OF JUNE 2019

MIKE MORA
CHAIRPERSON
Pursuant to clause 22 of the Waipuna/Halswell-Hornby-Riccarton Community Board’s Standing Orders, the following Notice of Motion has been submitted by Helen Broughton:

1. That the Waipuna/Halswell-Hornby-Riccarton Community Board write to the New Zealand Police expressing concerns from residents on Deans Avenue regarding cruising behaviour on Friday and Saturday nights, and respectfully request the police to provide increased oversight.

2. That the Waipuna/Halswell-Hornby-Riccarton Community Board notify the Mayor of the above concerns which she can raise, if appropriate, when she next meets with senior police.

Attachments
There are no attachments for this report.
8. Correspondence - Oak Development Trust

Reference: 19/572158
Presenter(s): Peter Dow, Community Board Advisor

1. Purpose of Report

Correspondence has been received from:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
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<tbody>
<tr>
<td>Oak Development Trust</td>
<td>Connect 2019 - Funding</td>
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</tbody>
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2. Staff Recommendations

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

1. Receive the correspondence from the Oak Development Trust regarding the Board funding received for the Connect 2019 event held at Harrington Park in March 2019.

Attachments

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<tr>
<td>A</td>
<td>Oak Development Trust - Connect 2019</td>
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</table>
23 May 2019

To the Hornby, Halswell & Riccarton Community Board,

It is with much appreciation that we at Oak Development Trust write to say thank you for your financial support to host our fourth annual Connect Day at Harrington Park in March this year. This event is about welcoming new students to the Riccarton neighbourhood and connecting them and locals with each other right at the beginning of the year. It has now has an established spot in our annual calendar.

The event ran well with it being a relaxed place where people could come for half an hour or stay the whole time. We had a range of sports gear and games available, also crazy bikes as well as several arranged fast and fun activities at set times to engage with. There was also a free BBQ and Chinese snacks as well as food from the community garden and pantry to give away.

We chose to modify things after the March 15 attacks on the mosques. We did even consider not holding the event but in the end we decided that people needed to be with each other and connect -to talk about how they were feeling after this tragedy. Given the good turnout of numbers, even though it was a colder day, we believe we did the right thing. We added in a time of silence for those who died and arranged for people from different cultures to pray in their mother tongue for the families and Muslim community as well as for our city as a whole.

Your support has played a significant part in helping to keep building and strengthening our local community. This funding is crucial to create the right atmosphere for connections to happen and friendships to develop. Hopefully you will see some of this with the separately attached photos file.

Warm regards,

Nicki Aitken
Community Development Worker
Ph 021 056 9315
nicki@odt.org.nz

www.odt.org.nz
Connect Day 2019

Fun and games

Sports gear was well used

Community Garden Team with their giveaways

Food time

Crazy bikes were very popular and in constant use
9. Elected Members’ Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.
10. Resolution to Exclude the Public


I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

(a) Shall be available to any member of the public who is present; and
(b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
</tr>
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<tbody>
<tr>
<td>11</td>
<td>PUBLIC EXCLUDED HALSWELL-HORNBY-RICCARTON COMMUNITY BOARD MINUTES - 28 MAY 2019</td>
<td></td>
<td></td>
<td>REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.</td>
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