Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

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

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

11 June 2019

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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

The agenda was dealt with in the following order.

1.  **Apologies**
    Part C
    Community Board Resolved HHRB/2019/00059
    That the apologies received for lateness from Jimmy Chen and Anne Galloway, and for absence from Vicki Buck, be accepted.
    Ross McFarlane/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/2019/00060
    That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 28 May 2019, be confirmed.
    Ross McFarlane/Catherine Chu  **Carried**
    Jimmy Chen and Anne Galloway arrived at 4.33pm.

4.  **Public Forum**
    Part B
    4.1  **Hearts for Christchurch**
    Jacquie Jewell, local resident and business owner, addressed the Board in relation to the thousands of woollen Hearts for Christchurch received from around the world since 15 March 2019 and she detailed their distribution throughout the community. Jacquie invited ideas from the Board on locations to display the remaining hearts.

    After questions and feedback from members, the Chairperson thanked Jacquie Jewell for her presentation.
4.2 Aidanfield Christian School Board of Trustees

Mark Peters on behalf of the Aidanfield Christian School Board of Trustees, addressed the Board and conveyed thanks to the Council for the recent completion of the traffic safety improvements outside the school entrance on Aidanfield Drive.

The Chairperson thanked Mark Peters for his comments.

Attachments
A Aidanfield Christian School Board of Trustees - Letter

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. Notice of Motion - Deans Avenue - Cruising

This item was withdrawn.

8. Correspondence - Oak Development Trust

Community Board Resolved HHRB/2019/00061 (Original Staff Recommendation accepted without change)

Part B

That the Waipuna/Halswell-Hornby-Riccarton Community Board decided 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.

Ross McFarlane/Jimmy Chen Carried

9. Elected Members’ Information Exchange

Part B
Board members exchanged information on the following:

- Yaldhurst Road/Riccarton Road Intersection – media enquiries
- Former Sockburn Vehicle Testing New Zealand - building demolition underway
- New Zealand Transport Agency - funding – potential impacts on the Council’s forward Capital Programme
- Former Sockburn School site - maintenance issues
- Halswell Road (SH75)/Larsens Road - Right Turn Restrictions Trial – New Zealand Transport Agency meeting on 17 June 2019
• School Counsellors – funding options for additional support
• Amyes Road – traffic congestion and vibration issues
• Greater Hornby area - traffic management review requested
• City Mission - light bulb project

10. Resolution to Exclude the Public

Community Board Resolved HHRB/2019/00062

Part C

That at 5.01pm, the resolution to exclude the public set out on pages 19 to 20 of the agenda, be adopted.

Mike Mora/Natalie Bryden

Carried

The public were re-admitted to the meeting at 5.03pm

Meeting concluded at 5.03pm

CONFIRMED THIS 26TH DAY OF JUNE 2019

MIKE MORA
CHAIRPERSON