Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 9 July 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
Catherine Chu
Anne Galloway
Ross McFarlane
Debbie Mora

Marie Byrne
Acting Manager Community Governance, Halswell-Hornby-Riccarton
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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   
   Community Board Resolved HHRB/2019/00070
   
   That the apology received from Jimmy Chen for lateness, be accepted.  
   
   Natalie Bryden/Anne Galloway
   
   Jimmy Chen arrived at 4.31pm.
   
   **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/2019/00071
   
   That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Wednesday 26 June 2019, be confirmed.
   
   Ross McFarlane/Mike Mora
   
   **Carried**

4. **Public Forum**
   
   Part B
   
   4.1 **Halswell Quarry Park - Replacement Artwork - Adelaide Sister City Garden**
   
   Peter Cottrell, Chairperson of the Christchurch Adelaide Sister City Committee, updated the Board regarding the replacement artwork in the Adelaide Sister City Garden at the Halswell Quarry Park.
   
   After questions from members, the Chairperson thanked Mr Cottrell for his presentation.
   
   **Attachments**
   
   A   Adelaide Sister City Garden Artwork - Presentation ⇩
4.2 Greater Hornby Residents' Association - Grandstand - Update

Ross Houliston, on behalf of the Greater Hornby Residents' Association, updated the Board regarding the progress being made to date to install the 1974 Commonwealth Games logo and painting of athlete Tino Tabak on the grandstand at Denton Park.

After questions from members, the Chairperson thanked Mr Houliston for his update.

Attachments
A Denton Park Grandstand update ⇨

4.3 Halswell Road parking - Te Hāpua: Halswell Centre

Anthony Brooks, local resident, addressed the Board about his concerns over safety through vehicles parking on the yellow lines and thereby obstructing visibility for pedestrians using the refuge island on Halswell Road outside Te Hāpua: Halswell Centre.

After questions from members, the Chairperson thanked Anthony Brooks for bringing this matter to the Board. It was agreed to refer the matter raised by Mr Brooks to staff for consideration and response.

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. 38 Hanrahan Street - Proposed Road Name

Community Board Resolved HHRB/2019/00072 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new right-of-way name:

1. 38 Hanrahan Street (RMA/2019/666)
   a. Stemmer Lane

Mike Mora/Anne Galloway  Carried
8. **Athol Terrace and Rutherglen Avenue - Residents' Parking Restriction Exemption Scheme Pilot**

Community Board Resolved HHRB/2019/00073 (Original Staff Recommendation accepted without change)

**Part C**

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved under clause 10 of the Christchurch City Council Traffic and Parking Bylaw 2017 that:

1. The sections of Athol Terrace shown as a “Proposed P120 Residents Exemption Area” on drawing TG133755 issue 1 dated 12-6-2019 and attached to the agenda staff report, is a residents’ exemption parking area for the use of persons who reside in the street and hold the associated permit; and,

2. The sections of Rutherglen Avenue shown as a “Proposed P120 Residents Exemption Area” on drawing TG133756 issue 1 dated 12-6-2019 and attached to the agenda staff report, is a residents’ exemption parking area for the use of persons who reside in the street and hold the associated permit; and,

3. Such permit holders are not required to comply with the 120 minute time restriction on those sections of Athol Terrace and Rutherglen Avenue as described in 1. and 2.above.

4. That resolutions 1. to 3. above, take effect when signage that evidence these resolutions, is in place.

Mike Mora/Jimmy Chen  
Carried

9. **Kyle Park - Proposed Part Reserve Classification and Management Plan Changes**

Community Board Resolved HHRB/2019/00074 (Original Hearings Panel Recommendation accepted without change)

Emma Norrish, Chairperson of the Hearings Panel, was in attendance and spoke to the Panel’s accompanying report and responded to questions from members.

The Chairperson thanked the Hearings Panel and Council staff for their work.

**Part C**

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

1. Receive the information provided in the Hearings Panel report.

2. Approve under section 24 of the Reserves Act 1977, the change of reserve classification from ‘Recreation Reserve’ to ‘Local Purpose (Community Buildings) Reserve’ for that part of Kyle Park being part of Lot 1 DP78681 and shown outlined in yellow and marked "A" on Attachment A to the agenda report to facilitate the development of a community building on that land.

3. Approve under section 41 of the Reserves Act 1977, the changes to the Kyle Park Management Plan detailed in Attachment B to the agenda report.
4. Note the following matters noted by Hearings Panel:
   a. That the upgrade to the underpass identified in the CPTED report should be aligned with the work on the new Hornby Leisure Centre.
   b. The community desire to be part of the design and planning processes including accessibility and for future proofing.
   c. The community desire to enhance the amenity of the rest of Kyle Park including land remediation, and way finding for the wider area.
   d. That staff will work with the Ministry of Education on a safe crossing between the schools and the new facility.

Jimmy Chen/Mike Mora  
Carried

A division was called for and declared carried by 7 votes to 2 votes, the voting being as follows:

For: Mike Mora, Helen Broughton, Natalie Bryden, Vicki Buck, Jimmy Chen, Catherine Chu and Anne Galloway

Against: Ross McFarlane and Debbie Mora

10. Waipuna/Halswell-Hornby-Riccarton Community Board - 2019-20 Funding Schemes

Community Board Resolved HHRB/2019/00075 (Original Staff Recommendation accepted without change)

Part C

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


3. Apply the following criteria and decision making process for the 2019-20 Youth Development Fund:
   a. The Waipuna/Halswell-Hornby-Riccarton Community Board enables decision-making on the allocation of Youth Development Fund grants to at least five (5) Waipuna/Halswell-Hornby-Riccarton Community Board members by way of email responses with the majority view being actioned from Board members responding within two working days.
   b. The criteria will be an application from, or on behalf of, a young person aged between 10 and 25 years of age, living in the Waipuna/Halswell-Hornby-Riccarton Community Board area for projects that focus on personal development and growth or representation at events.
   c. Details of approved grants to be reported to the Board for record purposes.
4. Allocate $12,000 from the 2019-20 Discretionary Response Fund to the 2019-20 Youth Development Fund.


6. Apply the following criteria and decision making process for its 2019-20 Off the Ground Fund:
   a. The Waipuna/Halswell-Hornby-Riccarton Community Board enables decision-making on the allocation of Off the Ground Fund grants to at least five (5) Waipuna/Halswell-Hornby-Riccarton Community Board members by way of email responses with the majority view being actioned from Board members responding within two working days.
   b. Up to $400 may be allocated per application.
   c. Details of approved grants to be reported to the Board for record purposes.


10. Apply the following criteria and decision making process for the 2019-20 Local Response Fund:
    a. The Waipuna/Halswell-Hornby-Riccarton Community Board enables decision-making on the allocation of Local Response Fund grants to at least five (5) Waipuna/Halswell-Hornby-Riccarton Community Board members by way of email responses with the majority view being actioned from Board members responding within two working days.
    b. Up to $1,000 may be allocated per application.
    c. 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.
    d. Details of approved grants to be reported to the Board for record purposes.

Mike Mora/Natalie Bryden

Carried

Vicki Buck left the meeting at 5.30pm.

11. Elected Members’ Information Exchange

Part B

Board members exchanged information on the following:

- Neill Street/Springs Road intersection – right turn movements
- Media enquiries – Board members reminded to notify the Council’s media team
- Sockburn School - fence removed
- Former Owaka Pit – briefing requested
- Main South Road at Harvard Avenue – requested turning bay – update from staff
- Cashmere Road - Footpath maintenance has been completed
- Murphys Road – Board request re road condition
Vicki Buck returned to the meeting at 5.35pm.

Meeting concluded at 5.39pm

CONFIRMED THIS 23RD DAY OF JULY 2019

MIKE MORA  
CHAIRPERSON