

Waikura
Linwood-Central-Heathcote Community Board
AGENDA

Notice of Meeting:

An ordinary meeting of the Waikura/Linwood-Central-Heathcote Community Board will be held on:

Date: Friday 21 February 2020
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Membership

Chairperson	Sally Buck
Deputy Chairperson	Alexandra Davids
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jake McLellan
	Jackie Simons
	Sara Templeton

18 February 2020

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

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Ōtautahi-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

Principles

Being open, transparent and democratically accountable	Promoting equity, valuing diversity and fostering inclusion	Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future	Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect	Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making	Actively collaborating and co-operating with other local, regional and national organisations
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Community Outcomes

Resilient communities Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)	Liveable city Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in	Healthy environment Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste	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
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Strategic Priorities

Enabling active and connected communities to own their future	Meeting the challenge of climate change through every means available	Ensuring a high quality drinking water supply that is safe and sustainable	Accelerating the momentum the city needs	Ensuring rates are affordable and sustainable
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Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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Mihi/Karakia Timatanga

1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

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 / Te Whakaāe o te hui o mua

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on [Monday, 3 February 2020](#) be confirmed (refer page 5).

4. Public Forum / Te Huinga Whānui

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

5. Deputations by Appointment / Ngā Huinga Whakaritenga

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 / Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.

Waikura Linwood-Central-Heathcote Community Board OPEN MINUTES

Date: Monday 3 February 2020
Time: 3:30pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson
Deputy Chairperson
Members

Sally Buck
Alexandra Davids
Yani Johanson
Darrell Latham
Tim Lindley
Michelle Lomax
Jake McLellan
Sara Templeton

3 February 2020

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Mihi/Karakia Timatanga:

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved LCHB/2020/00001

That an apology for absence from Jackie Simons and an apology for lateness from Yani Johanson be accepted.

Darrell Latham/Jake McLellan

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved LCHB/2020/00002

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 9 December 2019 be confirmed.

Alexandra Davids/Tim Lindley

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

Yani Johanson joined the meeting at 3:34pm.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Lease Assignment and New Lease Request – Fritchards Limited trading as Ocean Café and Bar to Haddenough Limited

Lyndon Hadden, representing Haddenough Limited, spoke to the Board regarding the proposed Lease Assignment and New Lease Request – Fritchards Limited trading as Ocean Café and Bar to Haddenough Limited.

After questions from the Board members the Board Chairperson thanked Mr Hadden for his presentation.

Item 7 of these minutes refers.

7. Lease Assignment and New Lease Request - Fritchards Limited trading as Ocean Cafe and Bar to Haddenough Limited

Community Board Resolved LCHB/2020/00003 Original Staff Recommendations accepted without change).

Part C

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

1. Notes that Fritchards Limited have carried out a procurement process that meets the satisfaction of the Council and have entered into a conditional agreement for the sale of their café business, known as Ocean Café and Bar, at Scarborough Park.
2. Approves the assignment of the Council's lease with Fritchards Limited to Haddenough Limited having a final expiry of 23 October 2024.
3. Approves the release of the Guarantors, Warren John Frith and Julie-Anne Pritchard, replacing the Guarantors to the lease with Colette Hadden, Lyndon Hadden and Ben Elliot Hadden.
4. Authorises the Manager Property Consultancy to conclude and administer the lease assignment and replacement of Guarantors.

Darrell Latham/Michelle Lomax

Carried

Community Board Decided LCHB/2020/00004 Original Staff Recommendations accepted without change).

Part A

That the Waikura/Linwood-Central-Heathcote Community Board recommends that the Council:

1. Approves a departure from the "Leasing Council Property" policy and grants a new lease to Haddenough Limited for a new lease period of nine (9) years subject to:
 - a. Staff carrying out the public advertising required under sections 119-120 of the Reserves Act 1977.
 - b. In the event that any objections are received on the proposed lease of the café at Scarborough Park that cannot be satisfied, staff to follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Council for a decision.
 - c. In the event that there are no objections to the proposed lease, a lease of the café at Scarborough park to Haddenough Limited be granted for a term up to nine (9) years (including renewals), commencing 24 October 2024 at an annual rental to be determined by athen market rental valuation undertaken prior to the commencement date of the new lease.

- d. the Property Consultancy Manager is authorised to manage and conclude all issues, processes and documentation associated with the granting of the new lease.
- e. The Chief Executive, using the Council's delegated authority from the Minister of Conservation, giving consent to grant the lease in accordance with 54(1) (d) of the Reserves Act 1977 as outlined in this report subject to the satisfaction of consultation underway with tangata whenua.

Darrell Latham/Michelle Lomax

Carried

14 Resolution to Exclude the Public

Community Board Resolved LCHB/2020/00005

That at 3.43pm the resolution to exclude the public set out on pages 93 to 94 of the agenda be adopted.

Jake McLellan/Alexandra Davids

Carried

The public were re-admitted to the meeting at 3:56pm.

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

8. Linwood-Central-Heathcote Community Board's 2019/20 Youth Development Fund Applications - TeApatu Christie and Tamati Christie Community Board Resolved LCHB/2020/00006 Original Staff Recommendations accepted without change).

Part C

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

1. Approves a grant of \$200 from its 2019/20 Youth Development Fund to TeApatu Christie towards competing in Youth Touch Nationals in Auckland from the 14 -16 of February 2020.
2. Approves a grant of \$200 from its 2019/20 Youth Development Fund to Tamati Christie towards competing in Youth Touch Nationals in Auckland from the 14 - 16 of February 2020.

Jake McLellan/Sara Templeton

Carried

9. Linwood-Central-Heathcote Community Board 2019-20 Discretionary Response Fund Application Community Focus Trust St Albans Community Fun Day

Community Board Resolved LCHB/2020/00007 Original Staff Recommendation accepted without change).

Part C

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

1. Approves a grant of \$400 from its 2019/20 Discretionary Response Fund to Community Focus Trust towards the St Albans Fun Day on 15 February 2020.

Jake McLellan/Michelle Lomax

Carried

10. Linwood-Central-Heathcote Community Board 2019/20 Discretionary Response Fund Application Ōpāwaho Heathcote River Network Staff Recommendations / Ngā Tūtohu

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

1. Approves a grant of \$2,400 from its 2019/20 Discretionary Response Fund to Ōpāwaho Heathcote River Network towards its wages and project costs.

Community Board Resolved LCHB/2020/00008

Part C

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

1. Lays the report on the table until the Board has had a briefing with the Ōpāwaho Heathcote River Trust.

Sally Buck/Tim Lindley

Carried

Yani Johanson and Jake McLellan requested that their vote against the resolution be recorded.

11. Linwood-Central-Heathcote Community Board 2020 Meeting Schedule Staff Recommendations / Ngā Tūtohu

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

1. Adopts the following ordinary meeting schedule for 2020:

Friday 21 February	9am
Monday 2 March	3.30pm
Wednesday 18 March	9am
Monday 30 March	3.30pm
Monday 20 April	4pm
Monday 4 May	3.30pm

Wednesday 20 May	4pm
Tuesday 2 June	4pm
Friday 19 June	9am
Monday 29 June	3.30pm
Wednesday 8 July	3.30pm
Monday 3 August	3.30pm
Monday 17 August	3.30pm
Monday 31 August	3.30pm
Wednesday 16 September	9am
Monday 28 September	3.30pm
Wednesday 14 October	9am
Monday 2 November	3.30pm
Wednesday 18 November	3.30pm
Monday 30 November	3.30pm
Friday 18 December	9am

2. Notes that the standard venue for ordinary meetings will be the Linwood Boardroom, 180 Smith Street, or as otherwise notified.
3. Delegates to the Community Governance Manager and the Community Board Chairperson the ability to amend the ordinary meeting schedule as required.

Community Board Resolved LCHB/2020/00009

Part C

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

1. Adopts the following ordinary meeting schedule for 2020:

Friday 21 February	3pm
Monday 2 March	3.30pm
Wednesday 18 March	9am
Monday 30 March	3.30pm
Monday 20 April	4pm
Monday 4 May	3.30pm
Wednesday 20 May	4pm
Tuesday 2 June	4pm
Monday 29 June	3.30pm
Wednesday 8 July	3.30pm
Monday 3 August	3.30pm
Monday 17 August	3.30pm
Monday 31 August	3.30pm
Wednesday 16 September	9am
Monday 28 September	3.30pm
Wednesday 14 October	9am
Monday 2 November	3.30pm

Wednesday 18 November 3.30pm
Monday 30 November 3.30pm

2. Notes that the standard venue for ordinary meetings will be the Linwood Boardroom, 180 Smith Street, or as otherwise notified.
3. Delegates to the Community Governance Manager and the Community Board Chairperson the ability to amend the ordinary meeting schedule as required.
4. Requests staff advice on the Council's process of setting elected members meetings.

Jake McLellan/Tim Lindley

Carried

The meeting adjourned at 4:38pm and reconvened at 4:54pm.

12. Waikura/Linwood-Central-Heathcote Community Board Area Report - February 2020

Staff Recommendations / Ngā Tūtohu

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for February 2020.
2. Receives and note the information reported to the Board on:
 - a. Linwood/Eastgate Passenger Transport Hub Passenger Lounge.
 - b. Cutler Park Renewal.
 - c. Linwood Pavilion and Linwood Park.
 - d. Playgrounds Network and Renewal Programme.
 - e. Worcester Street Cycleway Targeted Parking Compliance Exercise Results (June to September 2019).
 - f. Latimer Housing Trust Update.
 - g. Playgrounds Network and Renewal Programme.
3. Agrees to convene the Board's Submissions Committee to provide comment/feedback for:
 - a. Home-share accommodation District Plan Review.
 - b. Draft National Policy Statement – Indigenous Biodiversity.
4. Directs staff to work with the Linwood Youth Festival Experience (LYFE) Advisory Group to carry out research with young people about the next stage of LYFE using \$6,000 of the Board's 2019/210 Discretionary Funding allocation approved on 5 August 2019.
5. Agrees to the form of an alternative event(s) for Autumn 2020 to be funded from the Board's 2019/210 Discretionary Funding allocation approved on 5 August 2019.
6. Directs staff to develop a process for naming the two meetings rooms within Te Pou Toetoe: Linwood Pool complex.

Community Board Resolved LCHB/2020/00010

Part B

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for February 2020.
2. Receives and notes the information reported to the Board on:
 - a. Linwood/Eastgate Passenger Transport Hub Passenger Lounge.
 - b. Cutler Park Renewal.
 - c. Linwood Pavilion and Linwood Park.
 - d. Playgrounds Network and Renewal Programme.
 - e. Worcester Street Cycleway Targeted Parking Compliance Exercise Results (June to September 2019).
 - f. Latimer Housing Trust Update.
3. Requests staff:
 - a. To provide a report to the Board as per the Council's Annual Plan 25 June 2019 resolution:
Request staff to assess and report back to the Community Board and Social, Community and Development Committee on options for Cutler Park renewal.
 - b. To arrange a Board site visit to Cutler Park.
4. Requests staff to provide a report to the Board as per the Council's Annual Plan 25 June 2019 resolution:
Request staff to continue to work with local sports groups to evaluate and propose future pavilion solutions and report back to the Community Board with options. This work will include prioritisation of upgrading the number 1 sports field.
5. Agrees to convene the Board's Submissions Committee to provide comment/feedback for:
 - a. Home-share accommodation District Plan Review.
 - b. Draft National Policy Statement – Indigenous Biodiversity.
6. Directs staff to work with the Linwood Youth Festival Experience (LYFE) Advisory Group to carry out research with young people about the next stage of LYFE using \$6,000 of the Board's 2019/20 Discretionary Funding allocation approved on 5 August 2019. The Board notes that this work will inform the next round of Board project bids.
7. Agrees to a series of smaller events, aimed specifically for young people aged 13-18, and run by local community organisations over the school holidays in April 2020, to be funded from the Board's 2019/210 Discretionary Funding allocation approved on 5 August 2019.
8. Requests staff to call for suggestions from the community to name the two meeting rooms with the Te Pou Toetoe:Linwood Pool complex. The community suggestions are to be presented to Board workshop.

Jake McLellan/Michelle Lomax

Carried

Michelle Lomax left the meeting at 05:26 p.m. Michelle Lomax returned to the meeting at 05:28 p.m.

13. Elected Members' Information Exchange

Part B

The following information was exchanged at the meeting.

- The Board discussed the public rubbish bin emptying in Sumner and Taylors Mistake and noted that the contract for public bin emptying as per the contract is twice daily.
- The Board discussed issues with speed on Rudds Road in particular the corner of Rudds and Kearneys Roads.

13.1 Edwin Mouldy Track, Sumner

The Board discussed the safety of the reopening the Edwin Mouldy track in Sumner.

The Board agreed to request staff to undertake a site specific hazard assessment to determine if the Edwin Mouldy track in Sumner can be reopened and provide advice back to the Board.

Sara Templeton left the meeting at 05:58 p.m.

13.2 Cave Rock to Esplanade Seating

The Board were shown recent photos of repairs to seating from Cave Rock to Sumner Esplanade.

The Board agreed to request staff advice on repairs/ replacement needed of the seating from Rapanui/Cave Rock along the Sumner Esplanade. The Board request staff to take into account the Memorandum of Understanding between the Council and the Coastal Pathway Group and the design selected by the Coastal Pathway Group for use along the Coastal Pathway, of which the Esplanade is a part.

Attachments

- A Cave Rock to Esplanade Seating

13.3 Te Ara o Rongo/Worcester-Gloucester Park

The Board discussed the need for a rubbish bin within Te Ara o Rongo/Worcester-Gloucester Park in particular near the barbeque area.

The Board agreed to request staff advise on providing a rubbish bin in Te Ara o Rongo/Worcester-Gloucester Park.

Meeting concluded at 6:15pm.

CONFIRMED THIS 21st DAY OF FEBRUARY 2020

**SALLY BUCK
CHAIRPERSON**

7. Correspondence

Reference / Te Tohutoro: 20/139507

Report of: Liz Beaven, Community Board Adviser

General Manager: Mary Richardson, Citizens & Community,
mary.richardson@ccc.govt.nz

1. Purpose of Report

Correspondence has been received from:

Name	Subject
Redcliffs Residents' Association	Western Estuary Edge – Proposed Pathway

2. Officer Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the correspondence report dated 21 February 2020.

Attachments

No.	Title	Page
A ↓	Redcliffs Residents' Association - Western Estuary Proposed Pathway Opposition - 21 February 2020	16

From: Redcliffs RRA <redcliffs.ra@gmail.com>
Sent: Thursday, 6 February 2020 5:31 p.m.
To: Beaven, Liz <Liz.Beaven@ccc.govt.nz>
Cc: Office of the CE <OfficeoftheCE@ccc.govt.nz>; Banks, Eric <Eric.Banks@ccc.govt.nz>; South Shore Residents Association <mail@ssra.org.nz>
Subject: Opposition to proposal to route a footpath along the western estuary edge.

Dear Liz

The RRA would be glad if you could bring to the attention of the Community Board our concern regarding a proposal to create a pathway along the western edge of the Avon Heathcote Ihutai Estuary, between the Avon and the windsurf park. The committee considered that this is a vital area for shore and estuary wildlife and the potential for environmental damage and disturbance to birds and the wider ecology outweighs any possible benefits of development.

The following motion was passed at our meeting on 3rd February 2020:

That the RRA Committee supports the Estuary Trust in its opposition to the proposal by CCC staff to extend the 360 walking and cycle trail along the estuary edge beside the oxidation ponds, because this proposal is in breach of local, national and international protections:

- 1) The proposal is in breach of the Christchurch District Plan, which declares this section of shoreline a Site of Ecological Significance where levels of disturbance by humans and dogs should be minimised;
- 2) It is in breach of the Wildlife Act 1953, since this shore is a boundary of the Te Huingi Manu Wildlife Refuge; and
- 3) The proposal ignores the estuary's status awarded by the East-Asian Australasian Flyway Network in 2018 as a Wetland of International Significance.

This area – the oxidation ponds, Linwood paddocks, Sandy Point and the adjacent shoreline – is a crucial refuge for a large variety of birds, including endangered migratory birds and rare New Zealand species. It is the last bastion of estuary edge that does not allow easy access by humans and dogs, and the only remaining mainly undisturbed area for waterfowl roosting in the estuary.

We urge the CCC to uphold its own District Plan, abide by national and international environmental protections, and find an alternative route.

Thanks
Pat McIntosh
Sec, for RRA

Redcliffs Residents Association

Website: www.redcliffs.org.nz
Committee members - see website.
Phone: Secretary Dr Pat McIntosh, on (03) 376 6133
Email: secretary@redcliffs.org.nz

8. Briefings

Reference / Te Tohutoro: 20/142910

Report of: Hunter Morton, Senior Project Manager, Three Waters and Waste

General Manager: David Adamson, City Services,
david.adamson@ccc.govt.nz

1. Purpose of Report

The Board will be briefed on the following:

Subject	Presenter(s)	Unit/Organisation
Lyttelton Harbour Wastewater Project Work Package #4; Heathcote Valley Pipeline	Hunter Morton	Three Waters and Waste

2. Officer Recommendations

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

1. Notes the information supplied during the Briefing.

Attachments

There are no appendices to this report.

9. Community Board Representation on Outside Organisations and Committees

Reference / Te Tohutoro: 20/18698

Presenter(s) / Te kaupāhō: Arohanui Grace, Community Governance Manager

1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to invite the Waikura/Linwood-Central-Heathcote Community Board to give consideration to the appointment of Community Board representatives on local outside organisations and committees.
- 1.2 This report is staff generated to provide continuity with existing liaison representation arrangements with local community groups and organisations.

2. Executive Summary / Te Whakarāpopoto Matua

- 2.1 Each Triennium, Community Boards have routinely appointed members to various local organisations to be a liaison and point of contact for those groups. This liaison role is to enable two way contact and information sharing between member(s) appointed and the community organisations.

3. Staff Recommendations / Ngā Tūtohu

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

1. Appoint a Board member as its representative to the following outside organisations and committees for the 2019-2022 term:
 - a. Summit Road Society.
 - b. Avon-Heathcote Estuary Ihutai Trust.
 - c. Keep Christchurch Beautiful.
 - d. Neighbourhood Support Canterbury.
 - e. Inner City East Revitalisation Project.
 - f. Hagley Park Reference Group.
2. Appoint representatives to act as the Board's Liaison Person to the following outside organisations and committees for 2019-22 term:
 - a. Residents' Association and Groups
 - Addington Neighbourhood Association.
 - Avon Loop Planning Association.
 - Avonside Community Group.
 - Charleston Neighbourhood Association.
 - Chester Street Residents Association.
 - Chester Street East Neighbourhood Group.
 - Clifton Neighbourhood Committee.
 - Englefield Residents Association.

- Heathcote Valley Community Association.
- Inner City East Neighbourhood Association.
- Inner City West Neighbourhood Association.
- Linwood Neighbourhood Committee.
- MOA Neighbourhood Committee.
- Mt Pleasant Memorial Community Centre & Ratepayers Association.
- Phillipstown Residents' Association and Hub.
- Richmond Residents and Business Association.
- Redcliffs Residents' Association.
- Sumner Residents' Association.
- Taylors Mistake Association.
- Victoria Neighbourhood Association Inc.
- Woolston Community Association.
- Wakatu Avenue Residents Group.
- Waltham Community Cottage.

4. Context / Background / Te Horopaki

Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 4.1 Community Boards traditionally appointed members to various outside organisations and committees to be the point of contact for those groups. The role of the Community Board Liaison is to enable free flowing two way information sharing between elected members and community organisations. Members thus appointed should use the Members' Information Exchange part of the agenda to provide relevant feedback to the Board.
- 4.2 Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's remuneration.
- 4.3 Generally the Community Board will appoint a Community Board Liaison person to a group that is considered to represent and/or play a key role in projects and issues, is included in supporting community engagement of the same, to a wider geographic area or specific sector of the community. These projects and or issues will be significant to the ward and relate back to the Council's Long Term Plan, Annual Plan and Community Board Plan.
- 4.4 Consultation with the relevant community group will be required to ascertain how the group wishes to interact with any Board liaison person appointed.

Decision Making Authority / Te Mana Whakatau

- 4.5 The Board has the decision making authority to nominate Community Board representatives to external organisations and committees.

Previous Term Appointments

- 4.6 For its 2016-19 term, the Waikura/Linwood-Central-Heathcote Community Board made the following appointments:

	BOARD MEMBER
Summit Road Society	Darryl Latham

Avon-Heathcote Estuary Ihutai Trust	Tim Lindley
Keep Christchurch Beautiful	Alex Davids

Current Term Appointments

- 4.7 For its 2019-22 term, the Waikura/Linwood-Central-Heathcote Community Board made the following appointments:

	BOARD MEMBERS
Waikura/Linwood-Central-Heathcote Community Board and Inner City East Revitalisation Project Greening the East Working Party	Sally Buck (Chairperson) Alexandra Davids Michelle Lomax Jake McLellan
Opawaho to Ihutai (Lower Heathcote River Catchment Plan) Working Party	Yani Johanson(Chairperson) Sally Buck Alexandra Davids Tim Lindley
Red Zones Transformation Land Use Co-Governance Group	Tim Lindley
2020 Christchurch Street and Gardens Awards	Darrell Latham
Community Board Submissions Committee	All Board members

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

Confirmation of Statutory Compliance / Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote

10. 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.

11. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

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:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
12	PUBLIC EXCLUDED LINWOOD-CENTRAL-HEATHCOTE COMMUNITY BOARD MINUTES - 3 FEBRUARY 2020			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	