Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

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

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

21 February 2020

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

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/
Mihi/Karakia Timatanga

The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   
   Part C
   
   There were no apologies.

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/2020/00011
   
   That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 3 February 2020 be confirmed.
   
   Sara Templeton/Tim Lindley

4. **Public Forum / Te Huinga Whānui**
   
   Part B

   4.1 **Environment Canterbury**
   
   Nicole Marshall, Environment Canterbury Councillor Christchurch Central/Ōhoko, introduced herself to the Board.
   
   Sara Templeton left the meeting at 03:04 p.m.
   Sara Templeton returned to the meeting at 03:05 p.m.

5. **Deputations by Appointment / Ngā Huinga Whakaritenga**
   
   Part B
   
   There were no deputations by appointment.

6. **Presentation of Petitions / Ngā Pākikitanga**
   
   Part B
There was no presentation of petitions.

7. **Correspondence**
   
   Community Board Resolved LCHB/2020/00012 Original Staff recommendation accepted without change
   
   **Part B**
   
   That the Linwood-Central-Heathcote Community Board:
   

   Jake McLellan/Darrell Latham
   
   Carried

8. **Briefings**

   Staff briefed the Board on proposed temporary traffic management measures to be implemented as part of the Lyttelton Harbour Wastewater Project Work Package #4; Heathcote Valley Pipeline.

   Community Board Resolved LCHB/2020/00013 (Original Staff recommendation accepted without change)

   **Part B**
   
   That the Waikura/Linwood-Central-Heathcote Community Board:
   
   1. Notes the information supplied during the Briefing.

   Michelle Lomax/Tim Lindley
   
   Carried

   **Attachments**
   
   A Lyttelton Harbour Wastewater Project Work

9. **Community Board Representation on Outside Organisations and Committees**

   **Board Comment**
   
   1. The Board agreed that organisations would also be able to contact their respective area elected members when they wished.

   **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.
      c. Keep Christchurch Beautiful.
e. Inner City East Revitalisation Project.


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.

Community Board Resolved LCHB/2020/00014

Part C

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

1. Appoint the following Board members as its representative to the following outside organisations and committees for the 2019-2022 term:
   a. Summit Road Society- Jackie Simons.
   b. Avon-Heathcote Estuary Ihutai Trust - Tim Lindley
c. Keep Christchurch Beautiful- Alexandra Davids/Jackie Simons

d. Neighbourhood Support Canterbury - Sally Buck

e. Inner City East Revitalisation Project - Michelle Lomax, Sally Buck, Alexandra Davids

f. Hagley Park Reference Group - Darrell Latham

2. That the liaison arrangements to the following outside organisations for 2019-22 term be:

   a. **Linwood Ward –Alexandra Davids, Jackie Simons and Yani Johanson.**
      - Charleston Neighbourhood Association – Yani Johanson and Alexandra Davids
      - Linwood Neighbourhood Group.
      - Phillipstowns Residents’ Association and Hub.
      - Woolston Community Association.

   b. **Central Ward –Sally Buck, Michelle Lomax and Jake McLellan.**
      - Addington Neighbourhood Association.
      - Avonside Community Group.
      - Avon Loop Planning Association.
      - Chester Street Residents’ Association.
      - Chester Street East Neighbourhood Group.
      - Englefield Residents’ Association.
      - Inner City East Neighbourhood Group.
      - Inner City West Neighbourhood Group.
      - MOA Neighbourhood Group.
      - Richmond Residents and Business Association.
      - Victoria Neighbourhood Association Inc.

   c. **Heathcote Ward –Darrell Latham, Tim Lindley and Sara Templeton.**
      - Clifton Neighbourhood Committee.
      - Heathcote Valley Community Association – Sara Templeton.
      - Redcliffs Residents Association – Darrell Latham.
      - Mt Pleasant Memorial Community Centre & Ratepayers Association – Tim Lindley.
      - Sumner Residents’ Association – Darrell Latham.
      - Taylors Mistake Association – Tim Lindley.
      - Wakatu Avenue Residents Group.
      - Waltham Community Cottage – Tim Lindley and Jackie Simons

Darrell Latham/Michelle Lomax

Carried

10. Elected Members’ Information Exchange

Part B
The following information was exchanged at this meeting.

- The issues of commercial signage on berms and the timing allowable for signage to be removed after companies have been notified that removal is required were discussed.
- The spraying of berms in Ferry Road is to be reported to the Council.
- A Sheldon Street resident is concerned on the cracking that is appearing on the repaired Heathcote Expressway cycleway, and has raised customer service requests on this.
- The Inner City East community are keen to commence working on the Greening the East project.
- A petition was presented to Environment Canterbury by Bromley residents seeking to eliminate the odour issues in Bromley.

**Attachments**

B  Elected Members' Information Exchange: Commercial Signage 🔄

**Meeting concluded at 4:25pm.**

CONFIRMED THIS 2nd DAY OF MARCH 2020

ALEXANDRA DAVIDS
DEPUTY CHAIRPERSON