

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 18 March 2020
Time: 9am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Members	Yani Johanson Darrell Latham Michelle Lomax Jake McLellan Sara Templeton

18 March 2020

Arohanui Grace
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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/2020/00020

That apologies for absence from Alexandra Davids, Tim Lindley and Jackie Simons 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/2020/00021

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 2 March 2020 be confirmed.

Michelle Lomax/Darrell Latham

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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.

14 Elected Members Information Exchange

The Board discussed its response to the Covid-19 pandemic including:

- Electronic newsletters/bulletins to the Community Board area communities.
- Contacting community organisations that manage Council facilities.
- Assisting community organisations to be able to carry out letterbox drops.
- Considering if meetings can be reduced, and the setup of the meeting space.

8. 17 Hills Road - Land for Road Widening

Community Board Decided LCHB/2020/00022 (Original officer's recommendations accepted without change).

Part A

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

1. Agrees in principle to the issuing of fee simple titles for Lots 1, 2 and 3 as shown on RPS1619 (subject to survey) and to Lot 4 RPS1619 vesting as road.
2. Transfers its one third share in Lots 2 and 3 RPS1619 to the owners of Flats 2 and 3 DP 38813.
3. Delegates to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to the above resolutions and the issue of fee simple titles as described in this report and as shown on RPS1619 (subject to survey).
4. Delegates to the Manager Property Consultancy the authority to take all necessary steps as he may consider appropriate to dispose of Lot 1 RPS 1619 on the best terms considered available as supported by valuation advice, and in consideration of other factors including marketing and market dynamics, including that if the minimum price is not achievable by tender then the property may be sold by private treaty.

Sara Templeton/Jake McLellan

Carried

9. Outcome of Property Review Process - 1 Carlyle Street

Community Board Decided LCHB/2020/00023 (Original officer's recommendations accepted without change).

Part A

That the Waikura/Linwood-Central-Heathcote Community Board, noting that there is no alternative public use, recommends that the Council:

1. Declares 1 Carlyle Street surplus.
2. Grants delegated authority to the Property Consultancy Manager to:

- a. Commence the sale process of the property in accordance with Council's normal practices and policies.
- b. Conclude the sale of the property on the best terms considered available taking account of the current open market conditions.
- c. Do all things necessary and make decisions at his sole discretion that are necessary to give effect to this resolution.

Sara Templeton/Jake McLellan

Carried

Michelle Lomax abstained and requested it be recorded.

Yani Johanson requested that his vote against the resolutions be recorded.

10. Outcome of Property Review Process - 113 Huxley Street

Community Board Decided LCHB/2020/00024 (Original officer's recommendations were accepted without change).

Part A

That the Waikura/Linwood-Central-Heathcote Community Board, noting that there is no alternative public use, recommends that Council:

1. Declares 113 Huxley Street surplus.
2. Grants delegated authority to the Property Consultancy Manager to:
 - a. Commence the sale process of the property in accordance with Council's normal practices and policies.
 - b. Conclude the sale of the property on the best terms considered available taking account of the current open market conditions.
 - c. Do all things necessary and make decisions at their sole discretion that are necessary to give effect to this resolution.

Michelle Lomax/Darrell Latham

Carried

Yani Johanson requested that his vote against the resolutions be recorded.

11. Waikura/Linwood-Central-Heathcote Community Board's 2019/20 Youth Development Fund Applications - Abel van Bruchem, Samantha Price, Hosea Te Momo and Marian College

Board Comment

The Board were advised that Marian College had withdrawn their application.

Officer Recommendations

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

1. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Abel van Bruchem towards competing in the 2020 International Korfbal Under 19 Open European Korfbal Championship from the 10 to 12 of April in the Netherlands.

2. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Samantha Price towards competing in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in the Netherlands.
3. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Hosea Te Momo towards competing in the Junior Indoor Cricket Tri-Series in Singapore from 15 to 21 April.
4. Approves a grant of \$700 from its 2019/20 Youth Development Fund to Marian College towards competing in the International Netball Festival in the Gold Coast from the 14 to 22 April 2020.

Community Board Resolved LCHB/2020/00025

Part C

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

1. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Abel van Bruchem towards competing in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April 2020 in the Netherlands if the event goes ahead or costs that have been incurred are non-refundable.
2. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Samantha Price towards competing in the 2020 International Korfball Under 19 Open European Korfball Championship from the 10 to 12 of April in the Netherlands if the event goes ahead or costs that have been incurred are non-refundable.
3. Approves a grant of \$500 from its 2019/20 Youth Development Fund to Hosea Te Momo towards competing in the Junior Indoor Cricket Tri-Series in Singapore from 15 to 21 April if the event goes ahead or costs that have been incurred are non-refundable.

Michelle Lomax/Jake McLellan

Carried

Darrell Latham requested that his vote against the resolutions be recorded.

12. Linwood-Central-Heathcote Community Board 2019/20 Discretionary Response Fund Application - FitClub @ The Hub

Community Board Resolved LCHB/2020/ (Original Officer's recommendations accepted without change).

Part C

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

1. Approves a grant of \$4,000 from its 2019/20 Discretionary Response Fund to FitClub at the Hub towards venue hire.

Sally Buck/Yani Johanson

Carried

13. Linwood-Central-Heathcote Community Board Submissions Committee Minutes - 19 February 2020

Community Board Resolved LCHB/2020/00026 (Original Officer's recommendations accepted without change).

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

1. Receives the minutes from the Linwood-Central-Heathcote Community Board Submissions Committee meeting held 19 February 2020.

Sara Templeton/Sally Buck

Carried

14. Elected Members' Information Exchange continued

Part B

The following information was exchanged at the meeting.

- The Board were advised that the zig zag road marking on the raised road platform in the Sumner Village appears to be confusing both motor vehicle drivers and pedestrians. A customer service request will be lodged.

14.1 Sumner Skateboarders

The Board were advised of skateboarders in Sumner Village using the recently installed street furniture for skateboarding "tricks" that maybe damaging the tops of the street furniture.

Attachments

A Sumner Skateboarders Photos [⇒](#)

14.2 Lancaster Park

The Board discussed the recent site visit to Lancaster Park. The Board was supportive of restoring and maintaining the Lancaster Park Memorial Gates.

The Board agreed to request staff advice on including the Lancaster Park Memorial Gates into the Community Facilities Earthquake Repair and Rebuild Programme for restoration and future maintenance.

14.3 Elected Members' Information Exchange

The Board discussed the matter of restrictions on decisions being made from Elected Members' Information Exchange items.

The Board agreed to request staff advice on the Board's ability to make and pass resolutions in Elected Members' Information Exchange.

Karakia Whakamutunga

Meeting concluded at 10.11am.

CONFIRMED THIS 3RD DAY OF JUNE 2020



**ALEXANDRA DAVIDS
CHAIRPERSON**