

**Waikura/
Linwood-Central-Heathcote Community Board
OPEN MINUTES**

Date: Wednesday 3 March 2021
Time: 4.30pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Alexandra Davids
Deputy Chairperson	Michelle Lomax
Members	Sunita Gautam
	Yani Johanson
	Darrell Latham
	Tim Lindley (via audio/visual)
	Jake McLellan
	Jackie Simons
	Sara Templeton

3 March 2021

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

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

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/2021/00019

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 17 February 2021 be confirmed subject to the following amendments:

1. Item 11, first bullet point to read:

Confirmation was given that the Board's letter on the Ferry Road/Rutherford/Palinurus Road request for a right turn arrow from Ferry Road into Rutherford Street was sent to Waka Kotahi NZ Transport Agency on 28 January 2021 and acknowledged.

Jackie Simons/Michelle Lomax

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Woolston Boxing Club

Holly Sullivan, Secretary and Head Coach of Woolston Boxing Club presented to the Board advising the Board that the club had grown and that it currently has a huge waitlist as the clubs current facilities are not large enough. The Club are investigating funding to purchase/build or lease a facility.

After questions from members, the Chairperson thanked Ms Sullivan for her presentation.

The Board agreed to request staff to work with the Woolston Boxing Club to investigate possible facilities/sites for the club and report the outcome back to the Board.

Attachments

A Public Forum: Woolston Boxing Club Presentation - 3 March 2021 [⇒](#)

4.2 Te Papa Kura: Redcliffs Park - Proposed Gifting of Swing Set

Mr Jeremy and Ms Ruth Markham-Short presented to the Board regarding their wish to donate a swing in a park playground in memory of their 23 month old son Reuben who passed away after contracting meningococcal disease in late 2020.

The Board were advised that staff are aware of the proposed gift and are working with Mr and Ms Markham-Short.

After questions from members, the Chairperson thanked Mr and Ms Markham-Short for their presentation and sympathies for their recent loss of their son.

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. Briefings - Canterbury Cricket Trust Request to Demolish and Rebuild Hagley Sports Centre

The Briefing was withdrawn.

8. Waikura/Linwood-Central-Heathcote 2020/21 Discretionary Response Fund - Kimihia Early Learning Trust - Resources and Equipment for Hauora

Community Board Resolved LCHB/2021/00020 (Original staff recommendations accepted without change)

Part C

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

1. Approves a grant of \$2,500 from its 2020/21 Discretionary Response Fund to Kimihia Early Learning Trust towards the resources and equipment for hauora.

Darrell Latham/Tim Lindley

Carried

9. Waikura/Linwood-Central-Heathcote 2020/21 Discretionary Response Fund Application - Gaelic Football and Hurling Association of Canterbury Incorporated

Officer Recommendations / Ngā Tūtohu

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

1. Approves a grant of \$2,000 from its 2020/21 Discretionary Response Fund to the Gaelic Football and Hurling Association of Canterbury Incorporated towards the costs of holding the New Zealand Gaelic Football Championships.

Yani Johanson moved by way of amendment , seconded by Jake McLellan

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

1. Underwrites a grant of \$2,000 from its 2020/21 Discretionary Response Fund to the Gaelic Football and Hurling Association of Canterbury Incorporated towards the costs of holding the New Zealand Gaelic Football Championships and refers the application to Metropolitan Response Fund for consideration.

Lost

Community Board Resolved as the Substantive Motion LCHB/2021/00021 (Original Officer Recommendation accepted without change)

Part C

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

1. Approves a grant of \$2,000 from its 2020/21 Discretionary Response Fund to the Gaelic Football and Hurling Association of Canterbury Incorporated towards the costs of holding the New Zealand Gaelic Football Championships.

Jackie Simons/Sara Templeton

Carried

Yani Johanson abstained from the vote and requested that his vote be recorded.

Sara Templeton left the meeting at 5.21 pm.

10. Waikura/Linwood-Central-Heathcote Board's 2020/21 Discretionary Response Fund Application - Christchurch East Walks

Community Board Resolved LCHB/2021/00022 (Original Officer Recommendation accepted without change)

Part C

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

1. Approves a grant of \$7,344 from its 20/2021 Discretionary Response Fund to Christchurch Transitional Architecture Trust towards the Christchurch East Walks.

Sunita Gautam/Michelle Lomax

Carried

11. 2021 Community Boards' Conference - Board Members Attendance

Community Board Resolved LCHB/2021/00023 (Original Officer Recommendation accepted without change)

Part C

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

1. Receives the information in the report.
2. Approves the attendance of Sunita Gautam to the 2021 Community Boards' Conference at Gore from 22 April-24 April 2021.

Darrell Latham/Jackie Simons

Carried

12. Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2021

Officer Recommendation / Ngā Tūtohu

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2021.

Community Board Resolved LCHB/2021/00024 (Original officer recommendation accepted without change)

Part B

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report - March 2021.

Jackie Simons/Jake McLellan

Carried

Community Board Resolved LCHB/2021/00025

Part B

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

1. Convenes the Board's Submission Committee to formulate the Board Submissions on:
 - a. Council's Draft Long Term Plan
 - b. Council Development Contributions Policy
 - c. Climate Change Draft Policy
 - d. Christchurch Representation Review.
 - e. Oral Submission to the District Plan Hearing Plan Change 4 – Short Term Accommodation.

Jake McLellan/Michelle Lomax

Carried

Community Board Resolved LCHB/2021/00026

Part B

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

1. Requests staff advice on the updated spatial plan and current timelines for the development of Lancaster Park.
2. Requests staff advice on the timelines for the Christchurch Regeneration Acceleration Facility (CRAF) Funding decision process.
3. Requests a Certificate of Appreciation be forwarded to Bev Adams, Woolston Development Project, for her retirement.
4. Requests that the Edmonds Band Rotunda opening be a local community led opening in June/July when the rotunda is completed then requested that the rotunda is used as a facility for summer events.
5. Requests staff to arrange for Board members to present the individual Edible Garden Award recipients their certificates and gifts owing to the cancellation of the awards ceremony.

Jackie Simons/Jake McLellan

Carried

13. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

The Board exchanged information on the following:

- The Board was advised that the street seats outside of Matuku Takotako: Sumner Centre have been removed owing to damage. The Board was advised that a Customer Service Request has been lodged seeking to have the street seats replaced.
- The Board was advised that a reply has not yet been received from the Board's letter on the Ferry Road/Rutherford/Palinurus Road request for a right turn arrow from Ferry Road into Rutherford Street that was sent to Waka Kotahi NZ Transport Agency on 28 January 2021.
- The Board acknowledged the recently held Estuary Fest.
- The Board acknowledged the events that community organisations held for 22 February remembrance day.

13.1 Beachville Esplanade – Grassed Area

The Board discussed the matter of the previously grassed area in Beachville Esplanade that is now full of weeds. The Board was advised that it was initially planned to have a bike track in the area however the project did not progress. The Board was advised that the Redcliffs Residents' Association would like to have the area re-grassed so it can be used for games and picnics.

The Board agreed to request staff advice on how to re-establish the grassed area on Beachville Esplanade.

Attachments

- A Elected Members Information Exchange: Beachville Grass Pictures - 3 March 2021 [⇒](#)

13.2 Stanmore Road - Cycleway Suggestion

The Board was advised that a member of the community plans to make a public forum presentation to the Urban Development and Transport Committee on a suggested cycleway connection on Stanmore Road from Worcester Street to Avonside Drive.

The Board agreed to support the community suggestion of a cycleway connection on Stanmore Road from Worcester Street to Avonside Drive by giving a Public Forum presentation to the Urban Development and Transport Committee in support of the community member.

Karakia Whakamutunga:

Meeting concluded at 6.18pm.

CONFIRMED THIS 17th DAY OF MARCH 2021.



ALEXANDRA DAVIDS
CHAIRPERSON