

**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: **Wednesday 17 March 2021**
Time: **4.30pm**
Venue: **The Board Room, 180 Smith Street,
Linwood**

Membership

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

11 March 2021

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
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Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,
honoa ki te maurua tāukiuki
Bind together the strands of each mat and join
together with the seams of respect and reciprocity

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

<p>Being open, transparent and democratically accountable</p> <p>Promoting equity, valuing diversity and fostering inclusion</p>	<p>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</p>	<p>Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect</p>	<p>Actively collaborating and co-operating with other local, regional and national organisations</p> <p>Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making</p>
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Community Outcomes

<p>Resilient communities</p> <p>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)</p>	<p>Liveable city</p> <p>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</p>	<p>Healthy environment</p> <p>Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste</p>	<p>Prosperous economy</p> <p>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</p>
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Strategic Priorities

<p>Enabling active and connected communities to own their future</p>	<p>Meeting the challenge of climate change through every means available</p>	<p>Ensuring a high quality drinking water supply that is safe and sustainable</p>	<p>Accelerating the momentum the city needs</p>	<p>Ensuring rates are affordable and sustainable</p>
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<p>Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes</p>				
<p>Engagement with the community and partners</p>	<p>Strategies, Plans and Partnerships</p>	<p>Long Term Plan and Annual Plan</p>	<p>Our service delivery approach</p>	<p>Monitoring and reporting on our progress</p>

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

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Karakia Whakamutunga

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 [Wednesday, 3 March 2021](#) 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: 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

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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

Unconfirmed

Item 3 - Minutes of Previous Meeting 3/03/2021

7. Briefings

Reference / Te Tohutoro: 21/219525

Report of / Te Pou Liz Beaven, Community Board Adviser

Matua: liz.beaven@ccc.govt.nz

General Manager / Mary Richardson, Citizens and Community

Pouwhakarae: mary.richardson@ccc.govt.nz

1. Purpose of Report / Te Pūtake Pūrongo

The Board will be briefed on the following:

Subject	Presenter(s)	Unit/Organisation
Environment Canterbury Long Term Plan 2021- 2031	Lan Pham Phil Clearwater Nicole Marshall	Environment Canterbury Councillor Environment Canterbury Councillor Environment Canterbury Councillor
Resource Consent – 95 Main Road	John Higgins John Dore Lachlan Beban	Head of Resource Consents Transport Network Planner Senior Transportation Engineer

2. Officer Recommendations / Ngā Tūtohu

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

1. Notes the information supplied during the Briefings.

Attachments / Ngā Tāpirihanga

There are no attachments to this report.

8. External Organisation Representation - Summit Road Society

Reference / Te Tohutoro: 21/220624

Report of / Te Pou Liz Beaven, Community Board Advisor

Matua: liz.beaven@ccc.govt.nz

General Manager / Mary Richardson, Citizens and Community

Pouwhakarae: mary.richardson@ccc.govt.nz

Purpose of the 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 the Summit Road Society.
- 1.2 This report is staff generated to provide continuity with existing liaison representation arrangements with local community groups and organisations.
- 1.3 The decision in this report is low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2. Officer Recommendations / Ngā Tūtohu

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

1. Appoints a Board member to replace Jackie Simons as the Community Board Representative on the Summit Road Society.

3. Reason for Report Recommendations / Ngā Take mō te Whakatau

- 3.1 Jackie Simons was appointed as the Board's representative on the Summit Road Society at the Board's 21 February 2019 meeting.
- 3.2 At the Board's 30 November 2020 meeting Jackie Simons advised that owing to the times that the Society held their meetings she was unable to attend.
- 3.3 Staff have contacted the Summit Road Society who have advised that the Summit Road Society Board members appreciated the request to consider a date change as they really value the contribution from the Waikura/ Linwood-Central-Heathcote Community Board. However, the Board decided to keep with the current dates and times as other Board members have commitments on other nights. It is certainly difficult finding a day and time that suits such a group of busy people.

4. Detail / Te Whakamahuki

- 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 The decision affects the following wards/Community Board areas:

4.4.1 Heathcote Ward.

5. Policy Framework Implications / Ngā Hīraunga ā- Kaupapa here

Strategic Alignment / Te Rautaki Tīaroaro

5.1 Consistent with Community Outcomes - Resilient Communities and Strategic Priorities – enabling active and connected communities to own their future.

5.2 This report does not support the [Council's Long Term Plan \(2018 - 2028\)](#).

Policy Consistency / Te Whai Kaupapa here

5.3 The decision is consistent with Council's Plans and Policies.

Impact on Mana Whenua / Ngā Whai Take Mana Whenua

5.4 The decision does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Mana Whenua, their culture and traditions.

Climate Change Impact Considerations / Ngā Whai Whakaaro mā te Āhuarangi

5.5 The decision does not impact on the Council's ability to adapt to climate change or greenhouse gas emissions.

Accessibility Considerations / Ngā Whai Whakaaro mā te Hunga Hauā

5.6 There are no accessibility considerations.

6. Resource Implications / Ngā Hīraunga Rauemi

Capex/Opex / Ngā Utu Whakahaere

6.1 Cost to Implement – There is no cost to implement.

6.2 Maintenance/Ongoing costs – There are no ongoing costs.

6.3 Funding Source – Attendances at meetings is covered by the elected member's remuneration.

7. Legal Implications / Ngā Hīraunga ā-Ture

Statutory power to undertake proposals in the report / Te Manatū Whakahaere Kaupapa

7.1 The Board has the delegated authority to appoint Board representatives to its Working Parties and external community organisations.

Other Legal Implications / Ētahi atu Hīraunga-ā-Ture

7.2 There is no legal context, issue or implication relevant to this decision.

7.3 This report has not been reviewed and approved by the Legal Services Unit

8. Risk Management Implications / Ngā Hīraunga Tūraru

8.1 There is no risk to the Community Board in not appointing Board members to external community organisations. There may be some reputational damage.

Attachments / Ngā Tāpirihanga

There are no attachments for this report.

In addition to the attached documents, the following background information is available:

Document Name	Location / File Link
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Confirmation of Statutory Compliance / Te Whakatūturuanga 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

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

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.