

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

Date: Wednesday 31 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 Jake McLellan Jackie Simons Sara Templeton

31 March 2021

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

-
- 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

Community Board Resolved LCHB/2021/00015

That an apology for lateness from Jake McLellan be received.

Sunita Gautam/Darrell Latham

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/2021/00016

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 17 March 2021 be confirmed.

Tim Lindley/Michelle Lomax

Carried

Jake McLellan joined the meeting at 4.33pm.

4. Public Forum / Te Huinga Whānui

Part B

4.1 Just Dirt Trust

Mr Selwyn Eagle representing the Just Dirt Trust updated the Board on the work of the Trust.

After questions from members, the Chairperson thanked Mr Eagle for his presentation.

4.2 Woodham Park

Ms Colleen Phillip, local resident, updated the Board on the refurbished bird aviary on Woodham Park and discussed with the Board a proposed project to make Woodham Park a place for people to connect. Ms Phillip advised that she is working with Council staff, Te Putahi and others

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

Attachments

- A Public Forum: Colleen Philip Picture of Woodham Park 31 March 2021
- B Public Forum: Colleen Philip - Woodham Park Speech 31 March 2021

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. Greening the East Draft Development Plan

Officer Recommendations / Ngā Tūtohu

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

1. Adopt the Greening the East Development Plan attached to this report as Attachment A.
2. Note that the adoption of the Greening the East Development Plan does not automatically commit the Waikura/Linwood-Central-Heathcote Community Board or the Council to the implementation of the plan and that implementation will be undertaken as and when resources permit over time.

Community Board Resolved LCHB/2021/00017

Part C

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

1. Adopt the Greening the East Development Plan attached to meeting agenda report as Attachment A.
2. Note that the implementation will be undertaken as and when resources permit over time.
3. Acknowledges the vision and support of the late Sally Buck for her role in the 'Greening the East Development Plan.'
4. Requests staff provide advice on actions derived from the Greening the East Development Plan that are able to be delivered within current Council resources in the Council's Draft 2021-2031 Long Tern Plan, the project timeframes, and the projects that are not.

Michelle Lomax/Sunita Gautam

Carried

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

Part B

The Board exchanged information on the following:

- The Sumner Rugby Club have voiced concerns on the condition of their sportsground and a desire to upgrade/refurbish the Sumner Rugby Clubrooms.
- The Board were advised that there is budget in the Council's Draft Long Term Plan for the development of local cycleway connections.
- The Board acknowledged the successful Woolston Gala and Avebury Gala held recently.
- The Board were advised that a staff memorandum on the variation of Avebury House lawn lease to accommodate functions would be received soon.
- Residents have voiced concerns on dangerous activities and traffic issues within the Bromley area.
- The Board acknowledged the recent retirement of Adrian Carmichael from Waltham Community Cottage.
- The Board acknowledged the swift work of the Council Graffiti Team in response to a customer service request on graffiti in Moncks Bay.
- The Board discussed the success of the recent FRESH series of events including the recently held Pool Party held at Waltham Pool, and commented on the community reach the FRESH events are achieving.

8.1 Directional Street Signage

The Board were advised of the name change of Flipout on Maces Road to MoveX.

The Board agreed to seek staff advice on the policy, guidelines and implementation of directional street signage to guide people to local attractions.

8.2 Te Whare Roimata

Te Whare Roimata have approached the Board Chairperson seeking a letter from the Board giving an assurance from key funders already supporting a project indicating that if the Ministry of Culture and Heritage does fund the same project that this will not prejudice any funding applications with other funders.

The Board agreed to write a letter to Te Whare Roimata giving an assurance that Te Whare Roimata's application to Ministry of Culture and Heritage will not prejudice any funding applications to the Community Board.

Karakia Whakamutunga

Meeting concluded at 5.23pm.

CONFIRMED THIS 14th DAY OF APRIL 2021.

ALEXANDRA DAVIDS
CHAIRPERSON