

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 28 April 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 (via Zoom link)
	Tim Lindley
	Jake McLellan
	Jackie Simons
	Sara Templeton

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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

Community Board Resolved LCHB/2021/00025

That an apology for lateness from Sunita Gautam be accepted.

Michelle Lomax/Jackie Simons

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

Sunita Gautam joined the meeting at 4:33pm.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Community Board Resolved LCHB/2021/00026

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 14 April 2021 be confirmed.

Jake McLellan/Jackie Simons

Carried

7. Linwood Village Master Plan - Project C1 - Playful Children's Artwork

Board Comment

1. The Board acknowledged the work of the project team and staff on the Doris Lusk Reserve Artwork project.

Community Board Resolved LCHB/2021/00027 (Original staff recommendations accepted without change)

Part C

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

1. Endorses staff proceeding with the *Linwood Village Master Plan Project C1 – Doris Lusk Reserve Playful Children's Artwork* commissioned as per the *Artworks in Public Places Policy, 2002 - Community Artwork process*

2. Receives information on the commission of the artwork recommended by the selection panel - *The Pumping Station*, by artists Natasha English and Tatyanna Meharry
3. Adopts the changes to the Doris Lusk Reserve Landscape Plan as shown in the revised plan (Attachment C attached to meeting agenda report)

Michelle Lomax/Jake McLellan

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Garlands Road/Radley Street Intersection

Jesse Menisova, a local resident, spoke to the Board regarding increased traffic movements at the Radley Street/Garlands Road intersection owing to the Kiwirail Bridge 7 Replacement Project temporary traffic management plan.

Ms Menisova advised the Board that she has found that sometimes the temporary pedestrian access at the Kiwirail Bridge site has been closed when she has got to the bridge. She suggested that signage be put up to alert the community that the access is closed.

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

The Board expressed their concerns on the congestion at Radley Street/Garlands Road intersection, the closure of the temporary pedestrian access way at the Kiwirail Bridge 7 Replacement project site and the Sheldon Street Footbridge Redecking Project.

The Board agreed to request staff advice on implementing speed restrictions and/or temporary traffic lights at the Radley Street/Garlands Road intersection during the Kiwirail Bridge 7 Replacement Project.

The Board agreed to request staff to delay the Sheldon Street footbridge redecking project until the July 2021 school holidays to assist the community to access schools and the Ōpāwa Shopping Village.

The Board agreed to request Kiwirail, New Zealand Transport Authority, and relevant staff to hold a community meeting to address community concerns regarding the Kiwirail Bridge 7 Replacement Project impacts on traffic movements.

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.

8. Easements over Reserve - Linwood Park

Community Board Resolved LCHB/2021/00028 (Original staff recommendations accepted without change)

Part C

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

1. Subject to the consent of the Minister of Conservation, approves pursuant to Section 48 of the Reserves Act 1977, the grant of easement to Orion over the indicative area in the plan shown in 5.3 below (or such other area as defined by survey of the infrastructure).
2. Recommends that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement proposed in 1 above.
3. Authorises the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Jake McLellan/Jackie Simons

Carried

9. Waikura/Linwood-Central-Heathcote Community Board Area Report - April 2021

Officer Recommendation / Ngā Tūtohu

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

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for April 2021.

Community Board Resolved LCHB/2021/00029

Part B

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for April 2021.
2. Agrees that the Board's quarterly workshops are to commence at 8.30am.
3. Requests staff advice on the development of a concept landscape plan 50 metres either side of the Kiwirail Bridge 7 and Brougham Street Bridge.
4. Requests an update on the proposed broadwalk for under the Kiwirail Bridge 7 and Brougham Street Bridge.

Tim Lindley/Jackie Simons

Carried

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

Part B

The Board exchanged information on the following:

- The Board were advised of the work that the Waltham Out of School hours programme including the supportive environment for the students.
- The Board were advised that a meeting is planned to discuss the aftermath of the heavy rainstorm of 24 April 2021 on Sumner.

- The Board acknowledged the re-opening of the temporary Sumner skate ramp after repairs.
- A verbal report on the Community Board Conference in Gore was given.
- The Board were advised of the recent Ōpāwaho Heathcote River Network Walking Festival event that was well attended.
- ANZAC wreaths were laid on behalf of the Board at Sumner, Heathcote, Waltham, and Central City.
- The Mother of All Clean Ups is on 8 May 2021.
- The Board were advised that the proposed Board hosted community meeting for the Bromley Traffic has been moved from 18 May 2021 to 25 May 2021.
- The Board were reminded to forward any comments to staff on the Draft Smokefree 2025 Action Plan.

10.1 Council Draft Long Term Plan 2021-31 - Board Oral Submission

The Board discussed the request from the Victoria Neighbourhood Association to support the Association request in its submission to have Gracefield Avenue renewal reinstated in the Council's Long Term Plan 2021-31.

The Board agreed to support the Victoria Neighbourhood Association's submission in the Board's oral submission to have Gracefield Avenue renewal reinstated in the Council's Long Term Plan 2021-31.

10.2 Bereavement

The Board were advised of the recent passing of John "Bruce" Banbury, who was a well-renowned Sumner architect.

The Board requested their sympathies be forward to the Banbury family for the passing of John "Bruce" Banbury.

Karakia Whakamutunga

Meeting concluded at 5.40pm.

CONFIRMED THIS 12th DAY OF MAY 2021.

ALEXANDRA DAVIDS
CHAIRPERSON