

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 12 May 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

12 May 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

Community Board Resolved LCHB/2021/00030

That an apology for lateness from Sara Templeton be accepted.

Darrell Latham/Jackie Simons

Carried

Sara Templeton joined the meeting at 4:33 pm.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

Tim Lindley declared an interest in Item 5 – Deputations by Appointment and Item 15 of the Waikura/Linwood-Central-Heathcote Community Board Area Report - May 2021 regarding the rocks on Clifton Beach and took no part in the Board's discussion or voting on this item.

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

Part C

Community Board Resolved LCHB/2021/00031

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 28 April 2021 be confirmed.

Tim Lindley/Michelle Lomax

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Rocks on Clifton Beach

Martin Ward, a local resident, and Dr Pat McIntosh, Redcliffs Resident's Association, spoke to the Board regarding the rocks on Clifton Beach. As Environment Canterbury has stated that no mitigation action is required at this particular time and also noted that this may change if and when conditions on the beach change under the resource consent conditions.

Martin Ward and Dr McIntosh requested that a plan for remediation be prepared and costed now, so that it can be implemented when conditions are appropriate.

After questions from the Board Members, the Chairperson thanked Mr Ward and Dr McIntosh for their deputation.

Item 7 of these minutes refers.

5.2 Kiwirail Bridge 7 Replacement Landscaping and Richardson Terrace Footpath under Kiwirail Bridge

Kirsty Burdes, local resident, addressed the Board regarding her correspondence on the Kiwirail Bridge 7 Replacement landscaping and the Richardson Terrace footpath under Kiwirail Bridge.

After questions from the Board Members, the Chair thanked Ms Burdes for her deputation.

Item 7 of these minutes refers.

Attachments

- A Deputation: Kirsty Burdes Email from Dr Emma Locke - 12 May 2021 [⇒](#)
- B Deputation: Kirsty Burdes Flooding Issues Facebook Graph - 12 May 2021 [⇒](#)
- C Deputation: Kirsty Burdes Flooding Issues Facebook Survey - 12 May 2021 [⇒](#)
- D Deputation: Kirsty Burdes Fulton Hogan Email Design Idea - 12 May 2021 [⇒](#)

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

The Board also took into consideration the deputation from Mr Ward and Dr McIntosh (Item 5.1 of these minutes refers) and the deputation from Kirsty Burdes (Item 5.2 of these minutes refers)

Community Board Resolved LCHB/2021/00032 (Original staff recommendations accepted without change)

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receives the information in the Correspondence Report dated 12 May 2021.

Sara Templeton/Sunita Gautam

Carried

9. Charlesworth Reserve-The Green Effect Trust (Trees for Canterbury) Proposed Lease Variation

Community Board Resolved LCHB/2021/00033 (Original staff recommendations accepted without change)

Part C

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

1. Grants a variation of the lease dated 13 January 2015 to The Green Effect Trust for the Council property at 54 Charlesworth Street.
2. Grants a variation to include that area of land being approximately 2978 square metres and part of the land described as RS41637, as shown 'K' on the plan in Attachment A to the agenda report.
3. Approves the construction of a new shade house building, crop cover building and perimeter fencing within the lease are as shown on the plan in Attachment A to the agenda report .
4. Authorises the Manager Property Consultancy to conclude and administer the terms and conditions of the lease variation.
5. Notes that the lease is subject to The Green Effect Trust meeting all regulatory requirements including those of the Building Act 1991 and the Resource Management Act 1991.

Sara Templeton/Tim Lindley

Carried

10. Victoria Street Green Triangles - Landscape Improvements

Community Board Decided LCHB/2021/00034 (Original staff recommendations accepted without change)

Part A

That the Waikura/Council recommends to the Council to:

1. Approve the landscape improvements to Victoria Street Green Triangle at 81 Victoria Street as shown in section 3.4 of the officer report attached to the meeting agenda.
2. Accept the offer from EPOCH CHCH Limited (83 Victoria Street) to construct and fund the total development of the landscape improvements for Victoria Street Green Triangle (81 Victoria Street) as shown in this report at no cost to the Council.

Jake McLellan/Sunita Gautam

Carried

11. Lancaster Park - Tree Removals

Community Board Resolved LCHB/2021/00035 (Original staff recommendation accepted without change)

Part C

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

1. Approves the removal of the three Common Lime trees remaining onsite within Lancaster Park.

Darrell Latham/Jackie Simons

Carried

8. Board Priority: Waikura/Linwood-Central-Heathcote Sustainability Charter

Community Board Resolved LCHB/2021/00036 (original staff recommendation adopted without change)

Part C

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

1. Adopts the Waikura/Linwood-Central-Heathcote Community Board Sustainability Charter as attached to agenda report.

Sara Templeton/Michelle Lomax

Carried

12. Waikura Linwood-Central-Heathcote 2020/21 Discretionary Response Fund Application - Te Pou Toetoe Community Celebration Event

Community Board Resolved LCHB/2021/00037 (Original staff recommendation accepted without change)

Part C

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

1. Approves an allocation of \$20,000 from its 2020/21 Discretionary Response Fund towards the costs of delivering the Te Pou Toetoe Linwood Pool Community Celebration Event in late 2021.

Jackie Simons/Alexandra Davids

Carried

13. Waikura/Linwood-Central-Heathcote 2020/21 Discretionary Response Fund - Te Puna Oranga Incorporated - Kaumātua Hui

Officer Recommendations / Ngā Tūtohu

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

1. Approves a grant of \$16,925 from its 2020/21 Discretionary Response Fund to Te Puna Oranga Incorporated towards the Kaumātua Hui.

Community Board Resolved LCHB/2021/00038

Part C

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

1. Approves a grant of \$17,425 from its 2020/21 Discretionary Response Fund to Te Puna Oranga Incorporated towards the Kaumātua Hui.

Jackie Simons/Sunita Gautam

Carried

14. Waikura Linwood-Central-Heathcote 2020/21 Discretionary Response Fund - Ōpāwaho Heathcote River Network Incorporated - Matariki Event, Strategic Plan Completion and Project Management

Community Board Resolved LCHB/2021/00039 (Original staff recommendation accepted without change)

Part C

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

1. Approves a grant of \$2,384 from its 2020/21 Discretionary Response Fund to Ōpāwaho Heathcote River Network Incorporated towards the Matariki Event, Completion of Strategic Plan and Project Plan.

Sunita Gautam/Michelle Lomax

Carried

15. Waikura/Linwood-Central-Heathcote Community Board Area Report - May 2021

Officer Recommendations / Ngā Tūtohu

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

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

Community Board Resolved LCHB/2021/00040

Part B

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

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for May 2021.
2. Request that staff provide a report outlining a plan to remove excess rocks from Clifton Beach, post Te Ara Ihutai Christchurch Coastal Pathway Main Road (Rapanui/Shag Rock to Sumner Surf Club) construction.

Darrell Latham/Jake McLellan

Carried

Tim Lindley declared an interest in Item 15.2 of the Waikura/Linwood-Central-Heathcote Community Board Area Report - May 2021 and took no part in the Board's discussion or voting on this item.

16. Linwood-Central-Heathcote Community Board Submissions Committee Minutes - 31 March 2021

Community Board Resolved LCHB/2021/00041

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

1. Receives the Minutes from the Waikura/Linwood-Central-Heathcote Community Board Submissions Committee meeting held 31 March 2021.

Tim Lindley/Jackie Simons

Carried

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

Part B

The Board exchanged information on the following:

- The Board noted the Redcliffs Residents' Association request to the Council's Draft Long Term Plan 2021-31 for Redcliffs to have a Safer Speed Area. The Board will receive a briefing on the Community Board Safer Speed Areas in June.
- The Board were advised that there had been an onsite meeting with Council staff post 24 April 2021 flooding event in Sumner. The Board have received staff advice.
- The Board noted that the Richmond Residents' and Business Association are interested in implementing a project similar to the Board's Greening the East project within Richmond.
- The Board discussed the recent Lancaster Park walk about held on Sunday 9 May 2021 with the community, Board members and staff.
- The Board were made aware of continued issues with Cross Street fly tipping, items being dumped on the road reserve, and the proliferation of abandoned shopping trolleys. The Board noted that the Phillipstown Community Hub are holding a meeting on 3 June 2021 to discuss rubbish issues in Phillipstown.
- The Board discussed aspects of community safety including the work of the Neighbourhood Policing Team.
- The Board discussed the naming of the two meeting rooms within Te Pou Toetoe Linwood Pool complex. It was noted that a report to decide the meeting rooms names will be considered by the Board prior to the pool opening.

17.1 Meetings with External Representatives

The Board discussed the recent breakfast meeting with the Principals and agreed to review all the Board external representatives meeting arrangements.

The Board agreed to review the External Representatives meetings at the Board's August 2021 workshop.

17.2 Moffet Street

The Board were advised of concerns relating to vehicle speed in Moffett Street. The Board noted that Ao Tawhiti Unlimited Discovery are working with the Council's Travel Demand Management Team Leader.

The Board requested staff advice on the proposed Student Travel Plan for Ao Tawhiti Unlimited Discovery.

17.3 Linwood Youth Festival Experience (LYFE) Fresh LYFE

The Board acknowledged the successful Fresh LYFE event at Eastgate Mall on Saturday 8 May 2021.

The Board requested a thank you letter to the management and owners of Eastgate Mall for collaborating with community organisations and holding the event.

Tim Lindley left the meeting at 06:35 pm.

Sara Templeton left the meeting at 06:36 pm.

Karakia Whakamutunga

Meeting concluded at 6.43pm.

CONFIRMED THIS 2nd DAY OF JUNE 2021.

ALEXANDRA DAVIDS
CHAIRPERSON