

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 30 November 2021
Time: 5pm
Venue: Rārākau: Riccarton Centre,
199 Clarence Street, Christchurch

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton (via audio/visual link)
Members	Jimmy Chen
	Catherine Chu
	Gamal Fouda
	Anne Galloway
	Andrei Moore
	Debbie Mora
	Mark Peters

Emma Pavey
Manager Community Governance, Halswell-Hornby-Riccarton
941 5107
emma.pavey@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Secretarial Note: It is noted that this meeting was held in-person for elected members and Community Governance staff and via audio/visual link on the Zoom platform for others due to the South Island being under COVID-19 Alert Level 2 restrictions on the date the meeting was scheduled. Members of the public and some staff attended the meeting via the audio/visual link. These minutes provide a written summary of the meeting proceedings.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

The Chairperson called for apologies. Apologies were received from Anne Galloway, Jimmy Chen and Debbie Mora for early departure. The Chairperson called for a mover.

Mark Peters moved that the apologies be accepted. The motion was seconded by Mike Mora. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00116

That the apologies received for an early departure from Anne Galloway, Jimmy Chen and Debbie Mora, be accepted.

Mark Peters/Mike Mora

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

The Chairperson called for any declarations of interest. No declarations were recorded.

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

Part C

The Chairperson asked members to confirm that the minutes of the previous Board meeting on 16 November 2021 were a true and correct record of the meeting. No issues or questions concerning the accuracy of the minutes were raised.

Mike Mora moved that the minutes be confirmed. The motion was seconded by Mark Peters. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00117

That the minutes of the Waipuna Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 16 November 2021 be confirmed.

Mike Mora/Mark Peters

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Halswell School - Nottingham Stream Project

Hunter, Theo and Felix, students at Halswell School, addressed the Board and made a PowerPoint presentation outlining their collaboration with Working Waters Trust and Christchurch City Council to improve the water quality of Nottingham Stream.

A postcard was developed showing the significance of longfin tuna in Nottingham Stream and was distributed to households in the catchment to make residents aware of actions they can take to avoid further pollution of the stream. In addition students designed posters/flyers and distributed these to businesses providing information on the effects of pollution on longfin tuna and preventative measures that can be taken.

A planting day was held with students planting in the riparian areas adjacent to the stream with costs of the plants being met by fundraising at Halswell School. The students plan to use money from fundraising to purchase plant guards to protect their plantings.

The students advised that the Environment Canterbury "Stormwater Heroes" trailer (a mobile resource with a stormwater education display and resources) visited Halswell School.

The students indicated that there is large Sycamore tree in the reserve and its seedlings are impacting the stream environment and would like this tree to be removed.

In response to a question the students advised that funds were raised through holding a mufti day at the school.

When asked, the students said they did not know how many eels are in the stream but that as part of their monitoring they had caught two eels. They were quite small which may indicate that the stream is not a healthy environment.

Following questions from members, the Chairperson thanked Hunter, Theo and Felix, for their presentation.

Attachments

- A Halswell School - Nottingham Stream Project Presentation 

Gamal Fouda joined the meeting at 5.07pm.

4.2 Sarah Pallett

Sarah Pallett, Member of Parliament for Ilam, addressed the Board and indicated her wish to maintain open lines of communication.

Ms Pallett advised the Board that she is currently working with local constituents distressed by prolonged noise issues and is working with a residents' group trying to facilitate a resolution to concerns arising out of local quarrying activities. In this regard she noted that the Canterbury Regional Council (Environment Canterbury) has organised a series of meetings of interested parties to look at quarrying concerns.

In response to a question Ms Pallett advised that she is aware of residents' concerns regarding proposals for residential intensification and that she is meeting with local groups on the issue.

A member asked Ms Pallett about the possibility of the introduction of a Private Member's Bill on the introduction of quarry set back distances. Ms Pallett replied that she is currently

looking into this and is aware that Environment Canterbury has recently put quarry owners on alert regarding breaches of conditions of quarrying consents.

Following questions from members, the Chairperson thanked Sarah Pallett for her presentation.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Wigram and Hayton Intersection Improvement

Ross McFarlane, representing the Halswell Residents' Association, addressed the Board regarding the Wigram and Hayton Intersection Improvement Report (Item 9 of these minutes refers).

Mr McFarlane said that the Association is pleased with the proposal to develop a cycleway connection with Wigram Skies as it considers cycleways promote safety for all modes of transport. The Association suggests however that the proposed work incorporate a connection with Ngā Puna Wai which it considers is necessary particularly for the future development of the proposed Netsal facility proposed on the park.

Mr McFarlane referred to a plan of the area in vicinity of the proposed Wigram and Hayton Intersection improvement works and indicated that there is an opportunity to provide a connection with Ngā Puna Wai at the same time that this project is being undertaken.

The Chairperson thanked Ross McFarlane for his deputation.

Attachments

A Halswell Resident's Association - Presentation slide 

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

Board Consideration

It was noted that correspondence was received from the Greater Hornby Residents' Association outlining concerns that the water drinking fountain in Denton Park is being used as a rubbish bin and seeking installation of additional Smart Bins in Denton and Warren Parks.

The Chairperson called for a mover to receive the correspondence. Mark Peters moved that the information in the Correspondence Report be received. The motion was seconded by Gamal Fouda. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00118 (Original Officer Recommendation accepted without change)

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information from the Greater Hornby Residents' Association in the Correspondence Report.

Mark Peters/Gamal Fouda

Carried

8. Briefings - Ōpāwaho Heathcote River Network Update

Sue Bye, spoke on behalf of the Ōpāwaho Heathcote River Network and updated the Board on the group's activities and presented a PowerPoint presentation.

The Network is a community-based catchment group that acts as a voice for the Ōpāwaho Heathcote River. The network advocates for and promotes the regeneration of the health and mauri of the river and connects with, and support, the communities within the river catchment.

Ms Bye outlined an overview of the group's activities over the last year including the launch of a ten year strategic plan with four pillars, Health and Mauri of the River, Advocacy, Community Connection and Leadership and Governance.

An action plan 2022-2023 has been developed identifying: focus areas; ongoing work; key projects and desired outcomes for each of the four pillars.

The group also made submissions on the Council's Draft Stormwater Management Plan and Resource Consent for Cashmere Dam and has undertaken Treaty of Waitangi training, continued engagement with Mana Whenua and joined the Community Water Partnership.

There were celebrations of World Rivers Day and Matariki.

Ms Bye noted there are currently 20 Community groups involved in the river catchment.

Ms Bye invited the Board to follow the Network's activities on Facebook and its website.

In response to a question from a member, Ms Bye confirmed that the networks works with local school groups.

Following questions from members, the Chairperson thanked Sue Bye for her presentation.

Mike Mora moved that the information supplied in the Briefing be noted. The Motion was seconded by Anne Galloway and on being put to the vote was declared carried.

Community Board Resolved HHRB/2021/00119

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Notes the information supplied during the Briefing from the Ōpāwaho Heathcote River Network.

Mike Mora/Anne Galloway

Carried

Attachments

- A Ōpāwaho Heathcote River Network Presentation 

Debbie Mora left the meeting at 5.38pm.

9. Wigram & Hayton Intersection Improvement

Board Consideration

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Ross McFarlane on behalf of the Halswell Residents' Association (Item 5.1 of these minutes refers).

It was clarified by staff that there is no proposal to incorporate access to Ngā Puna Wai or the development of new stormwater drains in to the Wigram and Hayton Intersection improvement project currently proposed.

Members discussed the importance of a connection with Ngā Puna Wai being addressed separately.

The Chairperson called for a mover and a seconder. Jimmy Chen moved Officer Recommendation for Board approval, paragraphs 1 to 7. The motion was seconded by Anne Galloway. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Andrei Moore voted against the resolution and requested that his vote be recorded.

Anne Galloway moved the Officer's Recommendation for Board's recommendation to Council, paragraphs 1 to 3 with the addition of a note that options for developing connectivity with Ngā Puna Wai should be investigated as a high priority. The motion was seconded by Jimmy Chen. The motion was put to the vote and was declared carried.

Andrei Moore voted against the resolution and requested that his vote be recorded.

Officer Recommendations Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the detailed design for the Wigram Road / Hayton Road intersection upgrade and pedestrian & cycle linkages between Awatea Road and Hayton Road in accordance with **Attachment A** (Wigram and Hayton Upgrade Plan- Oct 2021) to the Officer's report on the meeting agenda.
2. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time:
 - a. On the North West side of Wigram Road commencing at its intersection with Hayton Road and extending in a south westerly direction for a distance of 83 metres.

- b. On the South West side of Hayton Road commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres.
 - c. On the North West side of Wigram Road commencing at its intersection with Hayton Road and extending in a north easterly direction for a distance of 34 metres.
 - d. On the North East side of Hayton Road commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres.
 - e. On the South East side of Wigram Road commencing at a point 390 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 143 metres.
3. Approves, pursuant to Clause 21 of the Christchurch City Council Traffic and Parking Bylaw 2017, that a 2.5 – 3 metre wide shared path be installed:
- a. Along the North West side of Wigram Road, commencing at its intersection with Hayton Road and extending in a south westerly direction for a distance of 237 metres (to connect with the existing shared path).
 - b. Along the South West side of Hayton Road, commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres (to connect with the existing footpath).
 - c. Along the North West side of Wigram Road, commencing at its intersection with Hayton Road and extending in a north easterly direction for a distance of 25 metres (to connect with the existing footpath).
 - d. Along the North East side of Hayton Road, commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 27 metres (to connect with the existing footpath).
 - e. Along the South East side of Wigram Road, commencing at a point 449 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 76 metres (to connect with the existing shared path).
4. Approves the installation of a pedestrian refuge island on Wigram Road, South West of its intersection with Hayton Road.
5. Approves the installation of a pedestrian refuge island on Hayton Road, North West of its intersection with Wigram Road.
6. Approves that these resolutions take effect when the signs and markings described in the Officer report on the meeting agenda are in place or removed, in the case of revocations.
7. Revokes any previous resolutions pertaining to traffic controls made pursuant by any bylaw to the extent that they are in conflict with resolutions 2-6 above.

That the Waipuna Halswell-Hornby-Riccarton Community Board recommends that the Council:

1. Approves, pursuant to Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, that a cycle lane be installed:

- a. Along the North West side of Wigram Road, commencing at a point 17 metres north east of its intersection with Hayton Road and extending in a south westerly direction for a distance of 473 metres (to connect with the existing cycle lane).
- b. Along the South East side of Wigram Road, commencing at a point 70 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 533 metres (to connect with the existing cycle lane).
2. Approves that these resolutions take effect when the signs and markings described in the Officer report on the Board meeting agenda are in place or removed, in the case of revocations.
3. Revokes any previous resolutions pertaining to traffic controls made pursuant by any bylaw to the extent that they are in conflict with the resolutions 1-2 above.

Community Board Resolved HHRB/2021/00120

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the detailed design for the Wigram Road / Hayton Road intersection upgrade and pedestrian & cycle linkages between Awatea Road and Hayton Road in accordance with **Attachment A** (Wigram and Hayton Upgrade Plan- Oct 2021) to the Officer's report on the meeting agenda.
2. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time:
 - a. On the North West side of Wigram Road commencing at its intersection with Hayton Road and extending in a south westerly direction for a distance of 83 metres.
 - b. On the South West side of Hayton Road commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres.
 - c. On the North West side of Wigram Road commencing at its intersection with Hayton Road and extending in a north easterly direction for a distance of 34 metres.
 - d. On the North East side of Hayton Road commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres.
 - e. On the South East side of Wigram Road commencing at a point 390 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 143 metres.
3. Approves, pursuant to Clause 21 of the Christchurch City Council Traffic and Parking Bylaw 2017, that a 2.5 – 3 metre wide shared path be installed:
 - a. Along the North West side of Wigram Road, commencing at its intersection with Hayton Road and extending in a south westerly direction for a distance of 237 metres (to connect with the existing shared path).

- b. Along the South West side of Hayton Road, commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 33 metres (to connect with the existing footpath).
 - c. Along the North West side of Wigram Road, commencing at its intersection with Hayton Road and extending in a north easterly direction for a distance of 25 metres (to connect with the existing footpath).
 - d. Along the North East side of Hayton Road, commencing at its intersection with Wigram Road and extending in a north westerly direction for a distance of 27 metres (to connect with the existing footpath).
 - e. Along the South East side of Wigram Road, commencing at a point 449 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 76 metres (to connect with the existing shared path).
4. Approves the installation of a pedestrian refuge island on Wigram Road, South West of its intersection with Hayton Road.
 5. Approves the installation of a pedestrian refuge island on Hayton Road, North West of its intersection with Wigram Road.
 6. Approves that these resolutions take effect when the signs and markings described in the Officer report on the meeting agenda are in place or removed, in the case of revocations.
 7. Revokes any previous resolutions pertaining to traffic controls made pursuant by any bylaw to the extent that they are in conflict with resolutions 2-6 above.

Jimmy Chen/Anne Galloway

Carried

Andrei Moore requested that his vote against the resolutions be recorded.

Community Board Decided HHRB/2021/00121

Part A

That the Waipuna Halswell-Hornby-Riccarton Community Board recommends that the Council:

1. Approves, pursuant to Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, that a cycle lane be installed:
 - a. Along the North West side of Wigram Road, commencing at a point 17 metres north east of its intersection with Hayton Road and extending in a south westerly direction for a distance of 473 metres (to connect with the existing cycle lane).
 - b. Along the South East side of Wigram Road, commencing at a point 70 metres north east of its intersection with Musgrove Close and extending in a north easterly direction for a distance of 533 metres (to connect with the existing cycle lane).
2. Approves that these resolutions take effect when the signs and markings described in the Officer's report on the Board meeting agenda are in place or removed, in the case of revocations.

3. Revokes any previous resolutions pertaining to traffic controls made pursuant by any bylaw to the extent that they are in conflict with the resolutions 1-2 above.
4. Notes that options for developing connectivity with Ngā Puna Wai should be investigated as a high priority.

Anne Galloway/Jimmy Chen

Carried

Andrei Moore requested that his vote against the resolutions be recorded.

11. Proposed Road Names - 84 Sabys Road

Board Consideration

Staff in attendance spoke to the accompanying report.

It was noted that a report on proposed road names for 84 Sabys Road had previously been considered by the Board at its meeting on 5 October 2021 when the Board requested staff to investigate the possible use of Te Reo for indigenous wildlife road names.

The amended proposal to include additional Te Reo road names was acknowledged.

The Chairperson called for a mover and a seconder. Jimmy Chen moved Officer Recommendation. The motion was seconded by Gamal Fouda. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00122 (Original Officer Recommendation accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the following new road names for 84 Sabys Road (RMA/2020/1953).
 - a. Road 2 - Matamoe Drive
 - b. Road 3 - Kirirua Avenue
 - c. Road 4 - Paradise Way
 - d. Road 5 - Tuna Street
 - e. Road 6 - Silvereye Street

Jimmy Chen/Gamal Fouda

Carried

10. 372 Riccarton Road (Upper Riccarton War Memorial Library) - Future Use Issues and Options

Board Consideration

Staff in attendance spoke to the accompanying report.

Members indicated support for the surrender of the lease held by the Upper Riccarton War Memorial Library Incorporated and demolition of the severely earthquake damaged building.

Members discussed possibility of retention of the site as an ongoing war memorial with it being developed as a pocket park and agreed that they would like to have the options for this investigated.

The Chairperson called for a mover and a seconder in regard to the Board approvals sought. Gamal Fouda moved Officer Recommendation 1, with an additional request that staff investigate options for development of the site as a memorial reserve.

The motion was seconded by Mark Peters. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

The Chairperson called for a mover and a seconder in regard to the Board's recommendations to the Council. Mark Peters moved the officer's recommendation 2, a b d e f, (excluding c).

The motion was seconded by Jimmy Chen. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Officer Recommendations / Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board, noting that it holds the delegated authority from Council to agree to the cancellation or surrender of leases or licences of reserves to other parties,

1. Resolves to accept the surrender of the Upper Riccarton War Memorial Library Incorporated's ground lease dated 4 March 2016 over 372 Riccarton Road (described as Reserve 4720 and contained in Record of Title CB327/121), subject to Council approval of recommendations 2(a) and 2(b) below:

Noting that the following consequential decisions are required to be made by the Council.

2. Recommends that Council resolves to:
 - a. Receive the Upper Riccarton War Memorial Library Incorporated's resolution dated 8 August 2018 and subsequent Minutes of the Special General Meeting dated 15 June 2021 (appended as Attachments A and D respectively).
 - b. Acknowledge and accept:
 - i. the Community Board resolution to surrender of the Upper Riccarton War Memorial Library Incorporated's ground lease as noted in (1) above;
 - ii. the consequential vesting of the Library and Annex buildings in Council, and;
 - iii. the demolition of the Library and Annex buildings at a cost of \$85,000 excluding GST with funding from the Community Facilities Rebuild OPEX fund.
 - c. Following completion of the steps in 2(b), approve the commencement of the process under section 24 Reserves Act 1977 to revoke the reserve status over the land (subject to there being no sustainable objections received during the public notification process), the subsequent return of the land to the Crown and negotiation of Council's share, if any, of any proceeds arising from any subsequent sale of the land.

- d. Authorise the Manager Property Consultancy to negotiate and conclude all the agreements and actions necessary to facilitate 1 and 2 (a to c) above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.
- e. Authorise staff to work with the Upper Riccarton War Memorial Library Incorporated to assist it in honouring the sacrifice of the service people and commitment of the Library volunteers in a meaningful way, together with the repatriation and / or disposal of the Upper Riccarton War Memorial Library Incorporated's memorial artefacts, within the Upper Riccarton area.
- f. Acknowledge that the public excluded attachment which is the financial information from Upper Riccarton War Memorial Library Incorporated is not released until the gift of the buildings to Council has been completed and documented and the Trust has been formally wound up, as it is commercially sensitive incorporating as yet undisclosed financial information.

Community Board Resolved HHRB/2021/00123

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board, under delegated authority from Council: agrees to the cancellation or surrender of leases or licences of reserves to other parties,

1. Accepts the surrender of the Upper Riccarton War Memorial Library Incorporated's ground lease dated 4 March 2016 over 372 Riccarton Road (described as Reserve 4720 and contained in Record of Title CB327/121), subject to Council approval.
2. Requests that staff investigate options for development of the site as a memorial reserve.

Gamal Fouda/Mark Peters

Carried

Community Board Decided HHRB/2021/00124

Part A

That the Waipuna Halswell-Hornby-Riccarton Community Board

1. Recommends that Council:
 - a. Receives the Upper Riccarton War Memorial Library Incorporated's resolution dated 8 August 2018 and subsequent Minutes of the Special General Meeting dated 15 June 2021 (appended as Attachments A and D respectively to the officer's report).
 - b. Acknowledges and accepts:
 - i. the Community Board resolution to surrender the Upper Riccarton War Memorial Library Incorporated's ground lease;
 - ii. the consequential vesting of the Library and Annex buildings in Council, and;
 - iii. the demolition of the Library and Annex buildings at a cost of \$85,000 excluding Goods and Services Tax with funding from the Community Facilities Rebuild Operational Expenditure fund.

- c. Authorises the Manager Property Consultancy to negotiate and conclude all the agreements and actions necessary to facilitate surrender of the lease and the actions set out in 1a and 1b above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.
- d. Authorises staff to work with the Upper Riccarton War Memorial Library Incorporated to assist it in honouring the sacrifice of the service people and commitment of the Library volunteers in a meaningful way, together with the repatriation and / or disposal of the Upper Riccarton War Memorial Library Incorporated's memorial artefacts, within the Upper Riccarton area.
- e. Acknowledges that the public excluded attachment which is the financial information from Upper Riccarton War Memorial Library Incorporated is not released until the gift of the buildings to Council has been completed and documented and the Trust has been formally wound up, as it is commercially sensitive incorporating as yet undisclosed financial information.

Mark Peters/Jimmy Chen

Carried

Andrei Moore left the meeting at 6:07pm and returned at 6:10pm

Catherine Chu left the meeting at 6.32pm.

12. Waipuna Halswell-Hornby-Riccarton Community Board - Meeting Schedule 2022

Board Consideration

Staff in attendance spoke to the accompanying report.

Members discussed the proposed meeting schedule and agreed that it should be adopted.

The Chairperson called for a mover and a seconder. Anne Galloway moved the Officer's Recommendation. The motion was seconded by Mark Peters. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00125 (Original Officer Recommendation accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Adopts the following schedule of Ordinary Meetings in 2022:

Date	Time	Location
Tuesday 1 February 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 15 February 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.

Tuesday 1 March 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 15 March 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 29 March 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 12 April 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 3 May 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 17 May 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 31 May 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 14 June 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 28 June 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 12 July 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 2 August 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 16 August 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 6 September 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.
Tuesday 20 September 2022	5pm	Horoeka Room, Rārākau Riccarton Centre, 199 Clarence Street, Riccarton.

2. Delegates to the Community Governance Manager, in consultation with the Board Chairperson, the ability to amend the meeting schedule as required.
3. Notes that:
 - a. Board briefings will be scheduled as required on Tuesday, at 5pm, in a week when a formal Board meeting is not scheduled and

- b. Off-site meetings may be arranged to take place in the community as and when relevant, where there is a pertinent local matter on the agenda.

Anne Galloway/Mark Peters

Carried

13. Waipuna Halswell-Hornby-Riccarton Community Board Discretionary Response Fund 2021-22 Applications - Templeton Residents Association and Graeme Dingle Foundation Canterbury

Staff in attendance spoke to the accompanying report and noted that the Graeme Dingle Foundation had previously been granted funding from the Strengthening Communities Fund for some of its activities but the out of school curriculum component of the Youth Peer Mentoring programme in Hornby High School was not included in that funding. It was clarified that the funding will cover the costs to the foundation of training for the youth mentors.

The Chairperson called for a mover and a seconder. Jimmy Chen moved the Officer's Recommendation. The motion was seconded by Gamal Fouda. Following invitation from the Chairperson there was no debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2021/00126 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves a grant of \$2,870 from its 2021-22 Discretionary Response Fund to Templeton Residents' Association towards the administration and community project costs.
2. Approves a grant of \$9,000 from its 2021-22 Discretionary Response Fund to the Graeme Dingle Foundation Canterbury towards the out of curriculum component of the Youth Peer Mentoring programme in Hornby High School.

Jimmy Chen/Gamal Fouda

Carried

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

Part B

Board members exchanged information on the following:

- It was noted that Environment Canterbury has held a third meeting of concerned parties regarding the regulation and operation of local quarries. The meeting was well attended and another meeting is scheduled.
- Members have attended a site visit to view Bunds on Boston Avenue/Branston Street.
- Remediation of the former quarry site at 199 Old West Coast Road is still being investigated.
- It was noted that a further report Richmond Avenue safety improvements report will be presented to the Board in February 2022. Concern was expressed about the time taken with regards to finalisation of this project.

Anne Galloway left the meeting at 6.42pm.

Helen Broughton left the meeting at 6.42pm.

Jimmy Chen left the meeting at 6.46pm.

Meeting concluded at 6.46pm.

CONFIRMED THIS 14TH DAY OF DECEMBER 2021

MIKE MORA
CHAIRPERSON