

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 3 May 2022
Time: 5.01pm
Venue: Held by Audio/Visual Link

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Andrei Moore
	Debbie Mora
	Mark Peters

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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Secretarial Note: It is noted that this meeting was held via audio/visual link on the Zoom platform due to the country being under COVID-19 Protection Framework (the Traffic Alert System) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

The Chairperson opened the meeting and notified members that the meeting was being publicly livestreamed on YouTube and that the recording would be kept online for future viewing.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

The Chairperson called for apologies. An apology was received from Gamal Fouda for absence.

Mark Peters moved that the apology be accepted. 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.

Community Board Resolved HHRB/2022/00035

That the apology received from Gamal Fouda for absence, be accepted.

Mark Peters/Anne Galloway

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

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

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

Part C

The Chairperson commended staff for the standard of the minutes of the previous Board meeting on 12 April 2022 and asked members to confirm that the minutes were a true and correct record of the meeting. No issues or questions concerning the accuracy of the minutes were raised. The Chairperson called for a mover and seconder to confirm the minutes.

Mark Peters moved that the minutes be confirmed. The motion was seconded by Andrei Moore.

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/2022/00036

That the minutes of the Waipuna Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 12 April 2022 be confirmed.

Mark Peters/Andrei Moore

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

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. Correspondence

Board Consideration

It was advised that there has been long standing local concern regarding parking on Totara Street including the effect on visibility of residents accessing and exiting driveways. Members consider that The Board believe this is a matter that should be investigated promptly.

The Chairperson called for a mover and seconder. Helen Broughton moved the officer's recommendations. The motion was seconded by Jimmy Chen.

Following invitation from the Chairperson there was no further 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:

1. Receives the correspondence from Adrienne Shaw and Alan McDowell, local residents, in relation to parking issues on Totara Street, Fendalton.
2. Receives the correspondence from David and Christine Saunders, local residents, in relation to parking issues on Totara Street, Fendalton.
3. Refers the correspondence to staff with a request to investigate parking issues on Totara Street and provide advice to the Board on possible measures to address these including the imposition of parking restrictions.

Community Board Resolved HHRB/2022/00037

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the correspondence from Adrienne Shaw and Alan McDowell, local residents, in relation to parking issues on Totara Street, Riccarton.
2. Receives the correspondence from David and Christine Saunders, local residents, in relation to parking issues on Totara Street, Riccarton.
3. Refers the correspondence to staff with a request to promptly investigate parking issues on Totara Street and provide advice to the Board on possible measures to address these including the imposition of parking restrictions.

Helen Broughton/Jimmy Chen

Carried

8. Hearings Panel Report - Halswell Domain Miniature Railway & Pond - New Lease

Board Consideration

The Chairperson of the Hearings Panel introduced the report.

The Senior Planner Open Space was in attendance and spoke to the report and answered questions. It was clarified that concern regarding possible excessive tooting of the horn on the model engine was raised during consultation and was a topic of discussion at the hearing. This feedback was taken into account and was addressed by a recommended condition that tooting of the horn on the model engine be used for safety reasons only as there are instances where the track crosses walkways.

Following a question from a member, staff noted a timeframe for the project could not be confirmed at this stage.

Members acknowledged the hearings panel and staff for their work on this project, particularly the consultation process which garnered a high level of feedback and noted that the activity is enjoyed by many people throughout the city.

It was noted the Canterbury Society of Model Experimental Engineering plans to replant the area and incorporate a cycle parking facility.

The Chairperson called for a mover and seconder. Debbie Mora moved the officer's recommendations. The motion was seconded by Andrei Moore.

Following invitation from the Chairperson there was no further debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2022/00038 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives and considers the information in the report, the submissions, and all other relevant information received on the proposed new ground lease to Canterbury Society of Model Experimental Engineering for an extension to the existing lease area.
2. Subject to approval of the new lease, approves the surrender of the existing lease and licence plus variations for part of Halswell Domain (refer legal description below), Recreation Reserve under the Reserves Act 1977.
3. Approves the granting of a ground lease pursuant to section 54 of the Reserves Act 1977 over approximately 8904m², being part of Halswell Domain (RS40337, CB646/79, Sec 2 SO494103, RT740889, Lot 81774, CB47B/42, Recreation Reserve as shown in Attachment A to the hearings Panel report), for a period of 33 years in 3 terms of 11 years, at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
4. Authorises the Property Consultancy Manager to conclude and administer the terms of the new lease.
5. Supports the submitters who have requested the relocation of native plantings to the 35 square metre planting area close by to the new loop.
6. Approves the new lease, subject to the understanding that "tooting" of the horn on the model engine will be for safety purposes only.
7. Requests the Council's Transport Unit to survey the demand for additional cycle parking in the Reserve as soon as possible.
8. Notes that the Canterbury Society of Model Experimental Engineering do not plan any more extensions to the lease area.

Debbie Mora/Andrei Moore

Carried

9. Halswell Quarry Songpa Gu Garden

Board Consideration

The Board acknowledged the public forum presentation presented on behalf of the Christchurch Songpa-gu Sister City Committee, at its 12 April 2022 Meeting and is looking forward to attending the unveiling ceremony of the pavilion.

The Chairperson called for a mover and seconder. Jimmy Chen moved the officer's recommendations. The motion was seconded by Catherine Chu.

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/2022/00039 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the landscape plan for Songpa-gu Garden in Halswell Quarry Park (shown in Attachment A to the report on the meeting agenda).
2. Approves the location and construction of a Korean pavilion in the Songpa-gu Garden.

3. Approves the upgrade of the pyeong sang bench.
4. Notes that all necessary consents are to be obtained by the Songpa-gu Sister Committee.

Jimmy Chen/Catherine Chu

Carried

10. Proposed Road Names - 316 Kennedys Bush Road

Board Consideration

It was noted that the subdivision developer's preferred road name, the surname of the previous property owner, was not recommended due to the extent of his connection with the property and the area being of a relatively short timeframe only and therefore the name was not considered to be in conformity with the road naming policy.

The Chairperson called for a mover and seconder. Debbie Mora moved the officer's recommendations. The motion was seconded by Catherine Chu.

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/2022/00040 (Original Officer Recommendation accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the following new road name for 316 Kennedys Bush Road (RMA/2021/893).
 - a. Road 1 - Kahiwi Place

Debbie Mora/Catherine Chu

Carried

11. Orion Easement South Express Cycleway

Board Consideration

The Chairperson acknowledged the detailed report provided and called for a mover and seconder. Mark Peters moved the officer's recommendations. 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.

Community Board Resolved HHRB/2022/00041 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Subject to the consent of the Minister of Conservation, approves under Section 48 of the Reserves Act 1977, the granting of electricity easements in gross in favour of Orion New

Zealand Limited, to convey electricity as defined in Attachment A to the staff report on the meeting agenda, over the followings Lots (applicable to reserves only):

- a. Lot 819 on Deposited Plan 530544 and comprised in Record of Title 863198 (Administered under Reserve Act 1977 by virtue of a Gazette Notice 537402.1); and
 - b. Lot 820 Deposited Plan 530544 and comprised in Record of Title 863199 (Administered under Reserve Act 1977 by virtue of a Gazette Notice 537402.1); and
 - c. Lot 32 on Deposited Plan 48537 and comprised in Record of Title CB29F/239 (Reserve- Recreation Reserve); and
 - d. Lot 3 on Deposited Plan 52329 and comprised in Record of Title CB30K/1166 (Reserve-Recreation Reserve); and
 - e. Lot 3 on Deposited Plan 301568 and comprised in Record of Title 6502 (Reserve- Local Purpose (Public Utility) Reserve); and
 - f. Lot 801 on Deposited Plan 530544 and comprised in Record of Title 863183 (Reserve- Local Purpose (Utility) Reserve); and
 - g. Lot 18 on Deposited Plan 441238 and comprised in Record of Title 549155 (Reserve- Local Purpose (Recreation) Reserve); and
 - h. Lot 12 on Deposited Plan 1941 and comprised in Record of Title CB20A/575 (Reserve- Local Purpose (Drainage) Reserve)
2. Notes that the Manager Property Consultancy has approved under delegation for Lot 821 on Deposited Plan 530544 and comprised in Record of Title 863200 (Fee simple); and
 3. Notes that the Manager Property Consultancy endorses the staff application obtaining approval from the Halswell-Hornby-Riccarton Community Board of the lots subject to the Reserves Act 1977 affected by the Orion easements.
 4. Recommends that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to grant the easement proposed in 1 above.
 5. Authorises the Manager Property Consultancy, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Mark Peters/Jimmy Chen

Carried

12. Waipuna Halswell-Hornby-Riccarton 2021/22 Discretionary Response Fund Applications - Avonhead Playcentre, Halswell Hall Incorporated, Chinese Joyful Club and Hornby Good Companions Club

Board Consideration

Following a question from a member, the Community Development Advisor in attendance clarified the amount requested in the Chinese Joyful Club funding application was not recommended due to its current organisational status as an informal group.

The Chairperson called for a mover and seconder. Jimmy Chen moved the officer's recommendations. The motion was seconded by Mark Peters.

Following invitation from the Chairperson there was no further debate on the item, and the motion was put to the vote and was declared carried.

Community Board Resolved HHRB/2022/00042 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves a grant of \$2,896 from its 2021/22 Discretionary Response Fund to Avonhead Playcentre towards the upgrade of resources and equipment.
2. Approves a grant of \$2,054 from its 2021/22 Discretionary Response Fund to Halswell Hall Incorporated towards the Replacement of the DVS ducting.
3. Approves a grant of \$2,000 from its 2021/22 Discretionary Response Fund to Chinese Joyful Club towards the Senior Group Programme.
4. Approves a grant of \$1,000 from its 2021/22 Discretionary Response Fund to the Hornby Good Companions Club towards the Bus Trips project.

Jimmy Chen/Mark Peters

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- The recent Greater Hornby Residents' Association meeting discussed the following topics:
 - Council staff are working to address concerns of the property owners adjacent to the Branston Street bund regarding containers that are to be moved and landscaping undertaken.
 - Concern regarding residential intensification proposals and how they affect Hornby.
 - Resource consent for the Hornby Menzshed on Wycola Park is still awaited.
 - Hornby Toy Library was vandalised ANZAC weekend.
 - Railway line/traffic island beautification in the vicinity of Carmen and Shands Roads, is being looked at.
 - Waterloo and Gilberthorpes Roads intersection report is still awaited.
 - Antisocial road use in Hornby is causing concern.
 - Staff advice on the location for the replacement of trees removed from Buchanans Road due to the construction of the South Express Cycleway is awaited.
 - Denton Park trees need trimming and pruning.
 - Trees on the Eastern and Western border of Branston Park are blocking sunlight and residents are seeking that the trees be trimmed.
 - A Council arborist has visited Oakhampton Reserve and assisted with the removal of a fallen cabbage tree. It was noted that an assessment needs to be undertaken regarding the health and appropriateness of other cabbage trees at the reserve. Residents have also made customer service requests regarding overgrown vegetation on the perimeter of Oakhampton Reserve.
- The recent Templeton Residents' Association meeting discussed the following topics
 - Templeton School Board is working with Council staff on safety planning, particularly regarding school pick up and drop off on Kirk Road.

- There is interest in the location of any possible site for the Christchurch Organics Processing Plant, currently located in Bromley.
- Council is currently provided online information sessions on residential intensification proposals that are currently being consulted on.
- A Community Board Briefing is scheduled regarding investigations into community travel for Halswell School, and opportunities for accessibility and safety improvements.
- The piano in the Singlemen's Quarters, Halswell Quarry Park appears to be in need of replacement.
- Waka Kotahi New Zealand Transport Agency has been contacted regarding the possibility of a meeting about disputed directional signage on Halswell Junction Road.
- Community Board representatives will present at the Council Draft Annual Plan 2022-23 meeting on 4 May 2022 and a number of hearing meetings will be held until 14 May 2022.
- The opening of the Hornby Centre is delayed due to the inclusion of the hydrotherapy pool in the project and delays in the supply chain and it is now scheduled for completion September 2023.
- Halswell Junction Road extension proposals are being progressed but scheduled delivery in June 2023 could be delayed.
- Construction of the South Express Major Cycleway is progressing.
- Halswell Residents' Association meeting reported a survey of residents regarding intersections in Halswell has been undertaken with many responses received.
- A letter box drop is scheduled to notify residents of a community meeting regarding engagement related to Ngā Puna Wai and the new Netsal Facility.
- The benefits of livestreaming Board briefings was discussed. The Board agreed that it wishes to continue to hold Community Board briefings online.
- It was noted there is local concern regarding intensification proposals in the vicinity of local shopping areas on Riccarton Road, at Westfield Riccarton and Bush Inn Centre.
- There was discussion about the process for traffic safety improvements on Richmond Avenue.
- The Hornby, Riccarton, Halswell and Templeton ANZAC Services were attended by Board representatives and wreaths on behalf of the Board were laid. The services held were of a high quality. Noise from passing traffic was an issue at the Hornby ANZAC service.

13.1 Templeton Pool

The Board noted local interest in the future use of the Templeton Pool following the opening of the Hornby Centre in 2023 and agreed to seek staff advice on any proposals for the future of the pool.

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Requests that staff provide advice on plans regarding the operation of the Templeton Pool after 2023 when the Hornby Centre and attached hydrotherapy pool is scheduled to open.

13.2 Waka Kotahi New Zealand Transport Agency Meeting

The Board noted local interest in Halswell regarding Halswell Road improvements. The Board agreed it would be advantageous to meet with Waka Kotahi New Zealand Transport Agency representatives to discuss Halswell Road, the proposed upgrade and plans for a footpath, the intersection with Aidanfield Drive and any proposals for the entrance to the

current supermarket and plans regarding construction of the proposed supermarket. The Board would also like to discuss intersections of Halswell Junction Road with Sparks, School and Glovers Roads.

The Board agreed to ask staff to arrange a meeting with Waka Kotahi New Zealand Transport Agency to discuss these issues.

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Requests staff seek an opportunity for the Board to meet with Waka Kotahi New Zealand Transport Agency representatives to discuss traffic issues in Halswell including:
 - a. The proposed upgrade of Halswell Road
 - b. Plans for a footpath on Halswell Road
 - c. Halswell Road and Aidanfield Drive intersection
 - d. Proposals regarding the entrances to the current supermarket and the supermarket proposed to be constructed
 - e. Intersections of Halswell Junction Road with Sparks, School and Glovers Roads.

13.3 Cashmere Road - Pedestrian and Cyclist safety

The Board discussed concern regarding pedestrian and cyclist safety on Cashmere Road, particularly the area near Halswell Quarry Park.

New development in the area has seen an increase in cyclists and pedestrians using the road however there is no footpath or other adequate provision for safety of pedestrians and cyclists.

The Board agreed to request staff investigate pedestrian and cyclist safety on Cashmere Road, particularly the area near Halswell Quarry Park and provide advice on measures that can be implemented to improve safety.

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Requests staff investigate pedestrian and cyclist safety on Cashmere Road in the vicinity of Halswell Quarry Park and provide advice on measures that can be implemented to improve safety.

Attachments

- A Elected Members' Information Exchange - Cashmere Road photos 

Meeting concluded at 6.24pm.

CONFIRMED THIS 17TH DAY OF MAY 2022

HELEN BROUGHTON
DEPUTY CHAIRPERSON