

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 31 May 2022
Time: 5.02pm
Venue: Held by Audio/Visual Link

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Jimmy Chen
	Gamal Fouda
	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

Secretarial Note: It was noted that the country was under COVID-19 Protection Framework (the Traffic Alert System) on the date the meeting was scheduled and this meeting was held via audio/visual link on the Zoom platform. 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 Catherine Chu for absence, and from Anne Galloway, Andrei Moore and Debbie Mora for a possible early departure.

The Chairperson moved that the apologies be accepted. 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/2022/00046

That the apology for absence be received from Catherine Chu, and the apologies for early departure from Anne Galloway, Andrei Moore and Debbie Mora be accepted.

Mike Mora/Mark Peters

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

The Meeting Chairperson called for any declarations of interest. Mike Mora declared an interest in Item 12 – Waipuna Halswell-Hornby-Riccarton Community Board - Community Service and Youth Service Awards 2022 Nominations. During Item 12 – Waipuna Halswell-Hornby-Riccarton Community Board - Community Service and Youth Service Awards 2022 Nominations Mike Mora vacated the Chair 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

The Chairperson asked members to confirm that the minutes of the previous Board meeting on 17 May 2022 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 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/2022/00047

That the minutes of the Waipuna Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 17 May 2022 be confirmed.

Mark Peters/Mike Mora

Carried

4. Public Forum / Te Huinga Whānui

Part B

There were no public forum presentations.

Gamal Fouda joined the meeting at 5.06pm.

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

The Chairperson 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/2022/00048 (Original Officer Recommendation accepted without change)

Part B

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the correspondence from Don Pilgrim, local resident, in relation to traffic concerns on Blankney Street, Hornby and refers to staff for investigation.

Mike Mora/Jimmy Chen

Carried

8. Wigram Primary School - Proposed P3 and No Stopping Restrictions

Board Consideration

The local Traffic Engineer was in attendance and spoke to the report. In response to a member's question, it was clarified that some unrestricted parking will be retained on one side of Porter Street.

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

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/2022/00049 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the parking of motor vehicles be restricted to a maximum period of three minutes between the times of 8:30am and 9:30am, and between 2:30pm and 3:30pm, on school days only on;
 - a. The southwest side of Kittyhawk Avenue, commencing at a point 35 metres northwest of its intersection with The Runway and extending in a northwest direction for a distance of 62 metres.
 - b. The northeast side of Curtis Street, commencing at a point 22 meters northwest of its intersection with The Runway and extending in a northwest direction for a distance of 12 metres.
 - c. The northeast side of Curtis Street, commencing at a point 64 meters northwest of its intersection with The Runway and extending in a northwest direction for a distance of 12 metres.
2. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times on;
 - a. The southwest side of Kittyhawk Avenue, commencing at its intersection with The Runway and extending in a northwest direction for a distance of 35 metres.
 - b. The east side of Kittyhawk Avenue, commencing at a point 11 meters north of its intersection with Webster Road and extending in a south direction, generally, for a distance of 34 metres.
 - c. The west side of Kittyhawk Avenue, commencing at its intersection with Webster Road and extending in a south direction for a distance of 23.5 metres.
 - d. The west side of Kittyhawk Avenue, commencing at its intersection with Webster Road and extending in a north direction for a distance of 11.5 metres
 - e. The southwest side of Webster Road, commencing at its intersection with Kittyhawk Avenue and extending in a northwest direction for a distance of 15 metres.
 - f. The northeast side of Webster Road, commencing at its intersection with Kittyhawk Avenue and extending in a northwest direction for a distance of 17 metres.
 - g. The northwest side of Porter Street, commencing at a point 3 meters northeast of its intersection with Webster Road and extending in a southwest direction for a distance of 38 metres.

- h. The southeast side of Porter Street, commencing at its intersection with Webster Road and extending in a southwest direction for a distance of 15 metres.
 - i. The southeast side of Porter Street, commencing at its intersection with Webster Road and extending in a northeast direction for a distance of 15 metres.
 - j. The southwest side of Webster Road, commencing at its intersection with Porter Street and extending in a southeast direction for a distance of 17 metres
 - k. The northeast side of Webster Road, commencing at its intersection with Porter Street and extending in a southeast direction for a distance of 14 metres
3. Revoke any previous resolutions pertaining to parking restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking restrictions described in resolutions 1 and 2 above.
 4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Jimmy Chen/Helen Broughton

Carried

9. Eastman Wetland (and surrounding area) Landscape plan approval

Board Consideration

The Senior Project Manager, Stormwater and Waterways Delivery, was in attendance and answered questions. In response to a question from a member, it was advised that it was planned that 10,000 specimen trees that are more than six years old will be planted but it was acknowledged that there can be difficulty in sourcing this type of tree. The balance trees to be planted will be smaller, growing to full height over time.

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

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/2022/00050 (Original Officer Recommendations accepted without change)

Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Approves the Eastman area landscape plan as shown on Sheet 3 Eastman Wetlands, Sutherlands and Hoon Hay Master Plan attached to the report on the meeting agenda.
2. Approves the planting of more than 100,000 native trees on site.

Notes: approval for tree numbers is required as a condition of a previous tree removal report.

Mark Peters/Anne Galloway

Carried

11. Resolution to Exclude the Public

Board Consideration

The Chairperson moved the resolution to exclude the public. The motion was seconded by Helen Broughton.

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 noted that the public livestreaming of the meeting would be paused and would recommence following the public being re-admitted to the meeting after consideration of Item 12.

Community Board Resolved HHRB/2022/00051

Part C

That at 5.15pm the resolution to exclude the public set out on pages 32 to 33 of the agenda be adopted.

Mike Mora/Helen Broughton

Carried

The public was re-admitted to the meeting at 5.19pm.

10. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- It was noted that staff and members plan to meet with residents of Kathleen Crescent to discuss their concerns about the effects of trees on Denton Park.
- A Longhurst community fundraising event was held to raise funds for a local dairy owner whose premises were damaged by a car.
- Funds have been raised towards the cost of an appeal against the decision to grant an alcohol off licence for premises at 62 Riccarton Road.
- The expected date for completion of the new Hornby Centre is likely to be delayed until October 2023 owing to supply chain issues.
- Further updates regarding the Halswell Junction Road extension are pending.
- Major Cycleway Route (MCR) South Express Section 1 is scheduled for completion in May 2023.
- The Draft Annual Plan is to be considered by the Council at a meeting on 21 June 2022.

Andrei Moore left the meeting at 5.25pm.

Meeting concluded at 5.26pm.

CONFIRMED THIS 14th DAY OF JUNE 2022

**MIKE MORA
CHAIRPERSON**