

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 4 May 2022
Time: 4.32pm
Venue: Audio/Visual Link

Present

Chairperson	Alexandra Davids
Deputy Chairperson	Michelle Lomax
Members	Sunita Gautam
	Yani Johanson
	Darrell Latham
	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

Secretarial Note: It is noted that this meeting was held via audio/visual link on the Zoom platform owing to the country being under COVID-19 Protection Framework (the Traffic Alert System Orange) 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 and presenters that the meeting was being publicly livestreamed on YouTube and that the recording would be kept online for future viewing.

Karakia Tīmatanga:

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

The Chairperson called for any declarations of interest.

There were no declarations of interest 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 held on 13 April 2022 were a true and correct record of the meeting. It was noted that Dacre Street was spelled incorrectly.

A motion to confirm the minutes subject to the correction of the spelling of Dacre Street was moved by Darrell Latham and seconded by Sunita Gautam, put to the vote and declared carried.

Community Board Resolved LCHB/2022/00043

That the minutes of the Waikura Linwood-Central-Heathcote Community Board meeting subject to the correction of the spelling of Dacre Street held on Wednesday, 13 April 2022 be confirmed.

Darrell Latham/Sunita Gautam

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

5.1 Barnett Park

Martin Ward, local resident, presented to the Board on various matters related to Barnett Park, Redcliffs.

Mr Ward is a member of Te Awa Kura, subcommittee of Redcliffs Residents Association, that aims to address the residents desires to look after this area, with a “Sea to Summit” potential.

A focussed discussion was held on a Council’s 2005 consultation document for acquiring land for a flood detention basin in Barnett Park using the Developer Capital Contribution from an adjacent proposed subdivision.

The Board members asked questions and discussed the matters raised.

Mr Ward has previously had discussions with a Stormwater Engineer regarding either a detention structure or planting around the park. Given the passage of time and the previously proposal for a flood retention basin it was suggested that, this could now morph into a wetland.

It was noted that there have been Developer Capital contributions as made by previous development in the area that were to be used towards Flood Detention Facility on Barnett Park.

Jake McLellan left the meeting at 4:59 pm.

The Chairperson thanked Mr Ward for coming in and presenting to the Board.

Darrell Latham moved that the Board seek staff advice on the progress of the 2005 Council report, and look into balance of the development contributions made specifically for the flood retention basin, seconded by Tim Lindley.

Item 7 of these minutes refers

Community Board Resolved LCHB/2022/00044

Part B



That the Waikura Linwood-Central-Heathcote Community Board:

1. Requests staff advice on the progress of the proposal for a Flood Detention Facility on Barnett Park that was consulted on in March 2005.
2. Requests staff advice on the balance of the Developer Capital Contribution for the proposed Flood Detention Faculty on Barnett Park.

Darrell Latham/Tim Lindley

Carried

Attachments

- A Clause 5 - Deputation Barnett Park Regreening Group Newsletter - 4 May 2022 
- B Clause 5 - Deputation Barnett Park PowerPoint Presentation - 4 May 2022 

4. Public Forum Te Huinga Whānui

Part B

4.1 Linwood Park

Bill Cowen, President, spoke on behalf of Cashmere Technical Football Club regarding access to new fields on Linwood Park.

Jake McLellan returned to the meeting at 5:02 pm.

Mr Cowen outlined to the Board that the Cashmere Technical Football Club lost nine sportsgrounds post-earthquakes in the Linwood area. The Club has done some fundraising to acquire one sportsground, however, as Cashmere Technical Football Club is a large club there is a requirement for a number of grounds for training and playing.

Mr Cowen advised the members that one artificial field is the equivalent of five or six well maintained turf fields, given the ability to withstand the playing and training wear and tear.

The Cashmere Technical Football Club would like to see Linwood Park be a home for artificial fields, one or two would suffice. He estimated the cost of one artificial field to be approximately \$2 million.

Board members asked questions and a discussion was held.

Mr Cowen confirmed that none of the nine fields lost were artificial fields.

Sunita Gautam left the meeting at 5:12 pm.

After Board members clarified further points the Chairperson thanked Mr Cowen for his presentation.

The Board agreed to request staff advice on the process for engaging interested sport codes around the reinstatement of the former Linwood Park temporary village site back to sports fields.

The Board agreed to request staff advice on advantages and disadvantages of turf and artificial turf sportsgrounds.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Correspondence

The Council's Community Board Adviser joined the meeting by audio/visual link.

The Chairperson called for a mover and seconder. Darrell Latham moved the officer's recommendation. The motion was seconded by Sara Templeton and on being put to the vote was carried

Community Board Resolved LCHB/2022/00045

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receives the correspondence from Mr Martin Ward in relation to various matters regarding Barnett Park.

Darrell Latham/Sara Templeton

Carried

8. Briefings

The Community Parks Team Leader and Community Partnership Ranger joined the meeting by audio/visual link.

The Community Parks Team Leader introduced to the Board a new Community Partnership Ranger for the area. During the 2021 Long Term Plan hearings Council identified that budget was allocated for three additional parks rangers.

The Community Partnership Ranger, outlined their background and what they consider they will bring to the Community Partnership Ranger role.

Sunita Gautam returned to the meeting at 5:20 pm.

Board members asked questions and discussion was held.

After Board members clarified further points the Chairperson thanked staff for their briefing.

Yani Johanson moved the officer recommendation with the additional resolution of requesting staff advice on the various Parks Rangers Roles and Responsibilities that is suitable for the community to use. The motion was seconded by Alexandra Davids.

Officer Recommendations Ngā Tūtohu

That the Waikura Linwood-Central-Heathcote Community Board:

1. Notes the information supplied during the Briefing regarding the Community Partnership Ranger Introduction.

Community Board Resolved LCHB/2022/00046

Part B

That the Waikura Linwood-Central-Heathcote Community Board:

1. Notes the information supplied during the Briefing regarding the Community Partnership Ranger Introduction.
2. Requests staff advice on the various Parks Ranger roles and responsibilities that is suitable for the community to use.

Yani Johanson/Alexandra Davids

Carried

9. Beach Hospitality Ltd-Landlord Consent and Affected Party Approval for Proposed Sun Louvre Alterations-25 Esplanade Sumner

Board Comment

The Council's Leasing Consultant joined the meeting by audio/visual link.

The Board was advised that owing to the site conditions that expose the area to very strong winds, the current sun umbrellas cannot always be safely used; the proposed sun louvre structure has an approved resource consent.

The Board sought clarification on the proposed colour of the sun louvre and the colour's likely impact on the surrounding environment and the history of the building.

The Board members clarified they are supportive of sun protection, however, are concerned about the proposed colour of the sun louvre .

Sara Templeton moved the officer's recommendations, seconded by Tim Lindley.

Michelle Lomax moved by way of amendment, seconded by Darrell Latham that the Waikura Linwood-Central-Heathcote Community Board lay the report - Beach Hospitality Ltd-Landlord Consent and Affected Party Approval for Proposed Sun Louvre Alterations- 25 Esplanade Sumner on the table and request staff advice on The effect of changing the sun louvre colour on the resource consent; and the history of 25 Esplanade, Sumner building.

When the amendment was put to the vote the amendment was carried.

Officer Recommendations Ngā Tūtohu

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves on behalf of Council, as Landlord, the proposed sun louvre alterations.
2. Approves on behalf of Council, as building owner, permission required by the Tenant under Section 104 of the resource consent application RMA/2021/4165.
3. Authorise the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the request for landlord approval.

Community Board Resolved

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves on behalf of Council, as Landlord, the proposed sun louvre alterations.
2. Approves on behalf of Council, as building owner, permission required by the Tenant under Section 104 of the resource consent application RMA/2021/4165.
3. Authorise the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the request for landlord approval.

Sara Templeton/Tim Lindley

Michelle Lomax moved by way of amendment, seconded by Darrell Latham

That the Waikura Linwood-Central-Heathcote Community Board:

1. Lays the report - Beach Hospitality Ltd-Landlord Consent and Affected Party Approval for Proposed Sun Louvre Alterations- 25 Esplanade Sumner on the table and requests staff advice on:
 - a. The effect of changing the sun louvre colour on the resource consent; and
 - b. The history of 25 Esplanade, Sumner building.

Community Board Resolved LCHB/2022/00047

Part C

That the Waikura Linwood-Central-Heathcote Community Board:

1. Lays the report - Beach Hospitality Ltd-Landlord Consent and Affected Party Approval for Proposed Sun Louvre Alterations- 25 Esplanade Sumner on the table and requests staff advice on:

- a. The effect of changing the sun louvre colour on the resource consent; and
- b. The history of 25 Esplanade, Sumner building.

Michelle Lomax/Darrell Latham

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 updated on the Board's Draft Annual Plan oral submission.
- The Board acknowledged the work of Youth & Cultural Development (YCD) in producing the FRESH Festival of Events.
- The Board were advised that Norfolk Pine trees near the Surf Club, Sumner appear to be dying. A Customer Service Request has been lodged.
- The Board discussed the progress of the planting of a memorial tree and placement of a plaque for Sally Buck, former Councillor and Community Board member.

10.1 Rose Historic Chapel Trust

The Board noted that after many years of service, both the Rose Historic Chapel Trust Chairperson and the Treasurer are retiring from the Rose Chapel Historic Trust Board.

The Board agreed that a Certificate of Appreciation be forwarded to the Rose Historic Chapel Trust Chairperson and the Treasurer for their service to the Chapel.

10.2 Staunton Esplanade Reserve

The Board discussed issues around the maintenance and recent arson attacks on the vegetation within Staunton Esplanade Reserve alongside the Woolston Cut.

The Board agreed to request staff advice on Staunton Esplanade Reserve maintenance schedule.

The Board agreed to request staff advice on the Staunton Esplanade Reserve Landscape Plan.

10.3 Play Streets

The Board acknowledged the high population of children on the north side of Linwood Avenue and the scarcity of playgrounds.

The Board agreed to request staff to investigate temporary play streets for the north side of Linwood Avenue.

10.4 Phillipstown - Proposed Slow Speed Neighbourhood

The Board were updated that planning for the Board's proposed visit to Phillipstown is underway.

The Board agreed to request staff advice on including Phillipstown in the Council's Slow Speed Neighbourhood Programme.

Karakia Whakamutunga:

Meeting concluded at 6.17pm.

CONFIRMED THIS 18th DAY OF MAY 2022

ALEXANDRA DAVIDS
CHAIRPERSON