

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: **Wednesday 1 June 2022**
Time: **4.34pm**
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

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Tīmatanga:

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved LCHB/2022/00054

That the apology from Jake McLellan for lateness be received.

Michelle Lomax/Sara Templeton

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

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

Part C

Community Board Resolved LCHB/2022/00055

That the minutes of the Waikura Linwood-Central-Heathcote Community Board meeting held on Wednesday, 18 May 2022 be confirmed.

Tim Lindley/Jackie Simons

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Sumner Tennis Facilities

Nelson Glass, Treasurer, Sumner Tennis Club spoke to the Board regarding the club's future plans.

After questions from members, the Chairperson thanked Mr Glass for his presentation.

Community Board Resolved LCHB/2022/00056

Part B

That the Waikura Linwood-Central-Heathcote Community Board:

1. Requests staff provide advice to the Sumner Tennis Club and the Board on the process for long term use of the Residential Red Zone land in the Port Hills.
2. Requests that staff include the information from the public forum presentation by the Sumner Tennis Club to the Board's 1 June 2022 meeting for consideration in

development of the Council's Draft Sports Facilities Plan and ensure that the Sumner Tennis Club has input into the Draft Sports Facilities Plan.

Tim Lindley/Michelle Lomax

Carried

Attachments

A Clause 4.1 – Public Forum: Sumner Tennis Club Presentation by Nelson Glass. 

4.2 Cave Rock Mast Lighting

Jamie Dawson, local resident spoke to the Board regarding the Cave Rock, Sumner Mast Lighting.

After questions from members, the Chairperson thanked Mr Dawson for his presentation.

Community Board Resolved LCHB/2022/00057

Part B

That the Waikura Linwood-Central-Heathcote Community Board:

1. Requests staff advice on the licensing arrangements for the lights on the Cave Rock Mast, including options to extend the lights and how they are arranged, the times they are lit and the potential for the community to be consulted.
2. Requests staff discuss with the licence holder about the potential to switch off the Cave Rock Mast lights over the period of Matariki.

Darrell Latham/Sara Templeton

Carried

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.

Jake McLellan joined the meeting at 5:29 pm.

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

Board Comment

The Board laid the report on the table at its 4 May 2022 meeting and had requested staff advice on the effect of changing the sun louvre colour and the history of 25 Esplanade building. The staff advice was attached to the report in the meeting agenda.

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 LCHB/2022/00058

Part C

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves on behalf of the Council, as Landlord, the proposed sun louvre alterations to 25 Esplanade Sumner building subject to the cedar re-cladding of the uprights and the top facing facade.
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. Authorises the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the request for landlord approval.

Darrell Latham/Michelle Lomax

Carried

8. 373 Tuam Street - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2022/00059 (Original Officer Recommendation accepted without change)

Part C

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on Tuam Street as indicated on the drawing TG142011 Issue 1, dated 02/05/2022 (refer Attachment A the report on the meeting agenda) and detailed in recommendation 1a below:
 - a. That the stopping of vehicles is prohibited at all times on the north side of Tuam Street commencing at its intersection with Livingstone Street and extending in an easterly direction for a distance of 31 metres.
2. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in resolution 1a above.
3. Approves that these resolutions 1 to 2 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).

Jackie Simons/Michelle Lomax

Carried

9. Wakefield Avenue / Arnold Street - Proposed No Stopping Restrictions Community Board Resolved LCHB/2022/00060 (Original Officer Recommendation accepted without change)

Part C

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves in accordance with Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time at the intersection of Wakefield Avenue and Arnold Street as indicated on drawing TG142016 Issue 1, dated 04/05/2022 (refer Attachment A refer Attachment A the report on the meeting agenda) and detailed in recommendations 1a-1b below:
 - a. That the stopping of vehicles is prohibited at all times on the east side of Wakefield Avenue commencing at its intersection with Arnold Street, and extending in a northerly direction for a distance of 24 metres.
 - b. That the stopping of vehicles is prohibited at all times on the north side of Arnold Street commencing at its intersection with Wakefield Avenue, and extending in a south easterly direction for a distance of 5 metres.
2. Revokes any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in resolutions 1a – 1b above.
3. Approves that these resolutions 1 to 2 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).

Tim Lindley/Jackie Simons

Carried

10. Waikura Linwood-Central-Heathcote 2021/22 Discretionary Response Fund - Transfers Community Board Resolved LCHB/2022/00061 (Original Officer Recommendation accepted without change)

Part C

That the Waikura Linwood-Central-Heathcote Community Board:

1. Approves a transfer of the remaining balances from the Board's 2021/22 Youth Development Fund, Light Bulb Moment, Summer with your Neighbours, and Community Service Awards to its 2021/22 Discretionary Response Fund.

Sara Templeton/Sunita Gautam

Carried

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

Part B

Board members exchanged information on the following:

- Progress relating to Bromley Traffic issues, and St Leonards Square, Sumner were clarified.
- An acknowledgement was made of the strong advocacy on the Christchurch Wastewater Plant issues at Council by the Linwood Ward Councillor and the Community Board Chairperson.
- The Board were advised that there was a large attendance at the recent Summit Road Society Annual General Meeting.

11.1 Parking in Hill Suburbs

The Board discussed the recent instances of parked cars been vandalised, broken into, rocks placed on accelerators and the cars being left to roll down hills. The Board discussed inappropriate parking on hill suburbs from Scarborough through to Mt Pleasant.

The Board agreed to ask for staff advice on a plan to manage inappropriate parking and speed on the Port Hills suburbs.

11.2 Port Hills - Water Network

The Board discussed the issue of drinking water and stormwater leakage from the hill suburbs.

The Board agreed to request a briefing on the current state of the Council's waterpipes network on the hill suburbs from Scarborough through to Mt Pleasant and the Council's future plans for the hill suburbs water pipes network.

11.3 Christchurch Wastewater Plant - Post November 2021 Fire

The Board discussed the impact on the community of the 1 November 2021 Christchurch Wastewater Plant Fire. The Board discussed the Council's and Canterbury District Health Board's response since the fire. Of particular concern are the potential health impacts, both short term and long term, on the residents living close to the damaged plant.

The Board agreed to request staff to arrange a meeting of the Board with the Canterbury Chief Medical Officer to discuss the impacts of 1 November 2021 Christchurch Wastewater Plant Fire on the affected community.

The Board agreed to request that a letter be written to the Chief Executive of the Canterbury District Health Board (CDHB) requesting information on what data is being collected on the effects of the 1 November 2021 Christchurch Wastewater Plant Fire, how the CDHB is supporting the affected community post and what are the CDHB's plans moving forward to support the affected community.

11.3 Christchurch City Council Te Haumako Te Whitingia Strengthening Communities Together Strategy

The Board discussed the recently approved Christchurch City Council Te Haumako Te Whitingia Strengthening Communities Together Strategy and the additional roles that Community Boards may have.

The Board agreed to request a briefing on Te Haumako Te Whitingia Strengthening Communities Together Strategy and the role of Community Boards in regards to the strategy

11.4 Community Safety

The Board discussed the recent briefing from Superintendent Lane Todd advising that police personnel are being released from duty at the Managed Isolation and Quarantine facilities and returning to normal duties including the Neighbourhood Policing Teams.

The Board agreed to request an update from the Phillipstown Neighbourhood Policing Team (NPT) on their workplan.

11.5 Plan Change 4 - Appeal

The Board discussed the appeal to the Environment Court by Australian AirBnB on the Christchurch District Plan Change 4 – Short Term Accommodation. The Board considered if the Board would be a party to the appeal.

The Board agreed to request that staff meet with Board members Tim Lindley and Michelle Lomax to discuss the implications and processes of being a party to an Environment Court appeal.

Tim Lindley and Michelle Lomax are to report back to the Board's 15 June 2022 meeting.

Yani Johanson left the meeting at 6:12 pm.

Yani Johanson returned to the meeting at 6.17pm.

12. Resolution to Exclude the Public

Community Board Resolved LCHB/2022/00062

Part C

That at 6.21pm the resolution to exclude the public set out on pages 79 to 80 of the agenda be adopted.

Alexandra Davids/Michelle Lomax

Carried

The public were re-admitted to the meeting at 6.38pm.

Karakia Whakamutunga

Meeting concluded at 6.39pm.

CONFIRMED THIS 15th DAY OF JUNE 2022

**ALEXANDRA DAVIDS
CHAIRPERSON**