

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 28 May 2019
Time: 4.30pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Ross McFarlane

28 May 2019

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2019/00055

That the apologies received from Debbie Mora for absence, and Jimmy Chen and Vicki Buck for lateness, be accepted.

Natalie Bryden/Ross McFarlane

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2019/00056

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 14 May 2019, be confirmed.

Ross McFarlane/Mike Mora

Carried

Jimmy Chen and Vicki Buck arrived at 4.32pm.

4. Public Forum

Part B

4.1 Imagination Station

Sam Butcher, Managing Director, Imagination Station, provided the Board with an update on their activities and the recent move to Turanga.

After questions from members, the Chairperson thanked Sam for addressing the Board.

Attachments

A Imagination Station Update - Presentation [⇨](#)

4.2 Denton Park

Ross Houliston and Mark Peters on behalf of the Greater Hornby Residents' Association and Save Denton Park Group, updated the Board on progress regarding the memorial plaque for the late Stanley Denton, and also of their proposals for a 1974 Commonwealth Games logo and related mural being painted on the Denton Oval building.

The Chairperson thanked Messrs Houliston and Peters for the update.

Attachments

A Denton Park Memorial Plaque - Presentation [⇒](#)

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - May 2019

Staff Recommendations

That the Waipuna/Halswell-Hornby-Riccarton Community Board decide to:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for May 2019.
2. Receive and note the information contained in the staff memorandum regarding the removal of trees associated with the Cox's Quaifes Stormwater Facility Project.

Community Board Resolved HHRB/2019/00057

Part C

The Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for May 2019.
2. Receive and note the information contained in the staff memorandum regarding the removal of trees associated with the Cox's Quaifes Stormwater Facility Project.
3. Approve an allocation of \$3,000 from its 2018-19 Discretionary Response Fund to its 2018-19 Youth Development Fund.

Natalie Bryden/Helen Broughton

Carried

8. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Former Sockburn School site – request made that the Ministry of Education be contacted regarding maintenance of the property
- Hornby High School – upcoming leaders
- Customer Service Request – appreciation for speedy response
- EQC Public Inquiry - open sessions held
- Halswell Quarry - tree planting – well attended event, next day is Saturday 8 June 2019
- Selwyn District Plan Review – requested update from staff on Christchurch City Council submission
- Productivity Commission
- Keep Christchurch Beautiful - World Environment Day – Wednesday 5 June 2019
- Heavy vehicle activity on Waterloo Road – complaints made by local residents
- Traffic management review of greater Hornby area
- Accessible playground for the Halswell area – arising from the Halswell Disability Survey
- Templeton Residents' Association – Annual General Meeting

11. Resolution to Include Supplementary Reports

The Board agreed that the supplementary report (Notice of Motion – Deans Avenue) lie on the table until its next meeting on 11 June 2019.

12. Notice of Motion - Deans Avenue - Boy Racers

Item 11 above refers.

9. Resolution to Exclude the Public

Community Board Resolved HHRB/2019/00058

Part C

That at 5.16pm the resolution to exclude the public set out on pages 45 to 46 of the agenda, be adopted.

Mike Mora/Helen Broughton

Carried

Vicki Buck left the meeting at 5.19pm and returned at 5.20pm.

The public were re-admitted to the meeting at 5.20pm

Meeting concluded at 5.21pm

CONFIRMED THIS 11TH DAY OF JUNE 2019

MIKE MORA

CHAIRPERSON