

Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Wednesday 26 June 2019
Time: 4.30pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

Present

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

26 June 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/2019/00063

That the apologies received from Natalie Bryden for absence, and from Jimmy Chen and Anne Galloway for lateness, be accepted.

Ross McFarlane/Catherine Chu

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/2019/00064

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 11 June 2019, be confirmed.

Ross McFarlane/Mike Mora

Carried

4. Public Forum

Part B

4.1 Country Palms Subdivision – Palm Trees

Kim Sanders, Company Engineer, Suburban Estates Limited, addressed the Board with a request that an additional palm tree be approved for the new entrance to the Country Palms subdivision off Halswell Junction Road.

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

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

1. Refer the request made by Suburban Estates Limited for an additional palm tree at the Country Palms Subdivision to staff for consideration and response back to the Board and the company.

Attachments

A Kim Sanders - Country Palms Subdivision ➡

Jimmy Chen arrived at 4.37pm.

4.2 Harrington Park - Proposed Peace Garden

Representatives from the Oak Development Trust and the local community addressed the Board in relation to a proposal for a Peace Garden at Harrington Park.

After questions from members, the Chairperson thanked the group for their presentation. The Waipuna/Halswell-Hornby-Riccarton Community Board decided to:

1. Refer the proposal received from the local Riccarton community for a Peace Garden at Harrington Park to staff for consideration and response back to the Board and the community representatives.

Attachments

A Harrington Park Peace Garden ➡

Anne Galloway arrived at 4.42pm.

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 - Extraordinary Minutes - 5 June 2019

Community Board Resolved HHRB/2019/00065

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board Extraordinary Meeting held on Wednesday 5 June 2019, be confirmed.

That the Waipuna/Halswell-Hornby-Riccarton Community Board notes for record purposes, its submission regarding the Proposed Roydon Quarry resource consent application.

Ross McFarlane/Vicki Buck

Carried

8. Notice of Motion - Deans Avenue - Cruising

Helen Broughton moved:

There have been recent concerns from some local residents in the Deans Avenue area regarding noise from cruising on Friday and Saturday nights on Deans Avenue.

That the Waipuna/Halswell-Hornby-Riccarton Community Board request a meeting with the New Zealand Police to discuss these concerns and security issues in the area of the mosque.

Helen Broughton sought to alter the wording of her proposed motion to the following:

1. That the Waipuna/Halswell-Hornby-Riccarton Community Board notes there have been recent concerns from some local residents in the Deans Avenue area regarding noise from cruising on Friday and Saturday nights on Deans Avenue.
2. That the Waipuna/Halswell-Hornby-Riccarton Community Board notes that the Deans Avenue Precinct Society, with support from the Board, have scheduled a residents meeting for Wednesday 24 July 2019 where the New Zealand Police will be present to discuss these concerns.

The wording changes sought did not receive the agreement of the majority of members present.

When put to the meeting by the Chairperson, the motion lapsed through the lack of a seconder.

9. 5 Kirk Road - Access to Public Transport - Marking Of Existing Bus Stop

Community Board Resolved HHRB/2019/00066 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve Option 1:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Kirk Road referred to as A1, as identified as 'No Stopping' on the attached drawing TG134701a Issue 1, dated 31-05-2019 (refer Attachment A of the agenda staff report).
2. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Kirk Road referred to as A1, identified as 'Bus Stop' on the attached drawing TG134701a Issue 1, dated 31-05-2019 (refer Attachment A of the agenda staff report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
3. That 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 this report, are revoked.
4. That these resolutions take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

Jimmy Chen/Mike Mora

Carried

Ross McFarlane left the meeting at 5.04pm.

10. Waipuna/Halswell-Hornby-Riccarton Community Board 2018-19 Discretionary Response Fund - Applications - Halswell Hall and Wigram Primary School

**Community Board Resolved HHRB/2019/00067 (Original Staff Recommendation
accepted without change)**

Part C

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

1. Approve a grant of \$5,000 from its 2018-19 Discretionary Response Fund to Halswell Hall towards replacing the original clay drainage pipes.
2. Approve a grant of \$5,000 from its 2018-19 Discretionary Response Fund to Wigram School towards the establishment of a school garden.

Mike Mora/Vicki Buck

Carried

Ross McFarlane returned to the meeting at 5.06pm.

11. Halswell Swimming Pool - Operating Hours

Staff Recommendations

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

1. Approve the trial of Option 3 during the 2019-2020 summer season to extend the opening hours for the 19 weeks from 6am to 7pm Monday to Thursday, 6am to 9pm Friday, and 9am to 9pm Saturday and Sunday.
2. Allocate funding of up to \$59,707.50 from Waipuna/Halswell-Hornby-Riccarton Community Board funding sources to allow the completion of the trial.

Debbie Mora moved by way of amendment, and seconded by Catherine Chu:

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolve to approve an amended Option 1 that provides additional operating hours for the 19 week season from 6am to 7pm Sunday to Thursday and 9am to 9pm Friday and Saturday.

Arising from the Board's subsequent considerations, the amendment, with the approval of the seconder, was withdrawn.

Community Board Resolved HHRB/2019/00068

Helen Broughton moved by way of amendment, and seconded by Catherine Chu:

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

1. Approve an extended Option 2 with the proviso that it is funded up to \$50,000 from the Board's 2018-19 and 2019-20 Discretionary Response Fund, and further that the Board delegate to its Halswell ward members, the authority to decide on the trial operating hours for the Halswell Swimming Pool's 2019-20 season.

Helen Broughton/Catherine Chu

Carried

On being put to the meeting as the substantive motion, the amendment was declared carried.

The meeting adjourned at 5.32pm and reconvened at 5.34pm.

12. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - June 2019

Community Board Resolved HHRB/2019/00069 (Original Staff Recommendation accepted without change)

Part B

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

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for June 2019.
2. Receive the staff memorandum in relation to the Waipuna/Halswell-Hornby-Riccarton Community Board's 2019-20 Strengthening Communities Fund.

Mike Mora/Helen Broughton

Carried

Catherine Chu left the meeting at 5.52pm.

13. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- Cruising behaviour – Deans Avenue residents feedback tabled and noted that a resident's meeting has been arranged with the New Zealand Police to discuss issues
- Cashmere Road - footpath maintenance – noted that remedial work is underway
- Annual Plan – updates requested on:
 - Ōpāwaho/Heathcote River Storm Water Management Plan
 - Stormwater Areas - maintenance schedule – information still awaited
- Bradshaw Terrace
- Halswell Junction Road Extension
- Westlake Reserve – update on recent incident awaited

Meeting concluded at 6.01pm

CONFIRMED THIS 9TH DAY OF JULY 2019



MIKE MORA
CHAIRPERSON