

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 19 June 2019
Time: 10am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Yani Johanson
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

19 June 2019

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Decision

There were no apologies.

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved LCHB/2019/00060

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Tuesday, 4 June 2019 be confirmed.

Tim Lindley/Alexandra Davids

Carried

4. Public Forum

Part B
There were no public forum presentations.

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. Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes
Community Boards Minutes - 31 May 2019
Community Board Resolved LCHB/2019/00061**

That the minutes of the Joint Meeting - Linwood-Central-Heathcote and Papanui-Innes Community Boards meeting held 31 May 2019 be confirmed.

Sara Templeton/Deon Swiggs

Carried

8. Barbadoes Street Cemetery Sexton's House - Future Use

Board Comment

1. The Board discussed the option for the Barbadoes Street Cemetery Sexton's House to be available for community use.

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve the future use of Barbadoes Street Cemetery Sexton's House as a residential dwelling to be leased out once restored to residential tenancy standards
2. Delegate to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to lease the Barbadoes Street Cemetery Sexton's House as a residential dwelling, once restored.

Or

3. Recommend to Council that it commence a process to gather community views and preferences on disposing of the Barbadoes Street Cemetery Sexton's House from its location in Barbadoes Street Cemetery by either demolition, or sale for removal.
4. Note the Barbadoes Street Cemetery Sexton's House is not separately listed as a scheduled heritage item in the District Plan, or listed by Heritage New Zealand and therefore is not a Strategic Asset under the Council's Significance and Engagement Policy, June 2017.

Community Board Resolved LCHB/2019/00062

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve the future use of Barbadoes Street Cemetery Sexton's House as a residential dwelling or for community use to be leased out once restored to residential tenancy standards
2. Delegate to the Manager Property Consultancy the authority to take all necessary steps to negotiate, agree and enter into all necessary documentation on behalf of the Council, as they shall consider necessary or desirable to give effect to lease the Barbadoes Street Cemetery Sexton's House as a residential dwelling or for community use, once restored.

Sara Templeton/Deon Swiggs

Carried

9. Lower Heathcote Dredging Stage 2 Landscape Plan and Tree Removals

Board Comment

1. The Board discussed the perceived absence of community consultation on the Lower Heathcote Dredging Stage 2 Landscape Plan and agreed that it would be appropriate for a public information drop in session to be held.

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approved the landscape plan for the reinstatement of banks following Stage 2 of the Lower Heathcote River Dredging works.
2. Approve the removal of seven Tree of Heaven (*Ailanthus*) trees between Ōpāwa Road and Radley Street.

Community Board Resolved LCHB/2019/00063

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve the landscape plan for the reinstatement of banks following Stage 2 of the Lower Heathcote River Dredging works.
2. Approve the removal of seven Tree of Heaven (*Ailanthus*) trees between Opawa Road and Radley Street.
3. Request staff to hold a public information drop in session on the Lower Heathcote Dredging Stage 2 Landscape Plan.
4. Request staff to contact the local resident who has highlighted that they have not received information on the Lower Heathcote Dredging Stage 2 Landscape Plan and advise them of the drop in session.

Tim Lindley/Sara Templeton

Carried

Note: Yani Johanson abstained from voting.

10. Application to Waikura/Linwood-Central-Heathcote Community Board 2018/19 Discretionary Response Fund - Expansion of Community Development Hours

Community Board Resolved LCHB/2019/00064 (Original Staff Recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$4,900 from its 2018/19 Discretionary Response Fund to Richmond Community Gardens Trust towards the Expansion of Community Development Hours.

Deon Swiggs/Jake McLellan

Carried

**11. Application to Waikura/Linwood-Central-Heathcote Community Board
2018/19 Discretionary Response Fund - Youth Development Fund
Community Board Resolved LCHB/2019/00065 (Original Staff Recommendation
accepted without change)**

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$1,550 from its 2018/19 Discretionary Response Fund to the 2018/19 Youth Development Fund.

Jake McLellan/Sally Buck

Carried

**12. Application to Waikura/Linwood-Central-Heathcote Community Boards
2018/19 Youth Development Fund - Maike Loof
Community Board Resolved LCHB/2019/00066 (Original Staff Recommendations
accepted without change)**

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Maike Loof towards Trip to Music in the Summer Air – Shanghai Youth Summer Music Camp 2019.

Alexandra Davids/Darrell Latham

Carried

**13. Application to Waikura/Linwood-Central-Heathcote 2018/19 Youth
Development Fund - Various
Community Board Resolved LCHB/2019/00067 (Original Staff Recommendations
accepted without change)**

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to:

1. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Drew Annelise Jorgensen towards competing in the Little League Asia-Pacific Qualifier in Indonesia, June 2019.
2. Approve a grant of \$500 from its 2018/19 Youth Development Fund to Boris Pierre van Bruchem to represent New Zealand at the Senior Korfbal World Cup in South Africa, August 2019.
3. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Winnie Grace Palamo to represent Canterbury in U15 Netball in New Zealand, June 2019.
4. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Fiapalagi Ema Lai-Kong to represent Canterbury in U17 Netball in New Zealand, June and July 2019.

5. Approve a grant of \$300 from its 2018/19 Youth Development Fund to Ngereine Zachary Maro to represent Canterbury in the New Zealand National Youth Futsal Championships in Wellington, July 2019.

Brenda Lowe-Johnson/Alexandra Davids

Carried

14. Waikura/Linwood-Central-Heathcote Community Board Area Report - 19 June 2019

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for 19 June 2019.
2. Approves the formation of the Board's Ōpāwaho to Ihutai (Lower Heathcote Catchment Project) Working Party.
 - a. To appoint the Ōpāwaho to Ihutai (Lower Heathcote Catchment Project) Working Party Chairperson.
 - b. Note that the Working Party Chairperson and staff to present the Working Party Terms of Reference prior to the Working Party's first meeting for approval.

Community Board Resolved LCHB/2019/00068

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receives the Waikura/Linwood-Central-Heathcote Community Board Area Report for 19 June 2019.
2. Approves the formation of the Board's Ōpāwaho to Ihutai (Lower Heathcote Catchment Project) Working Party.
 - a. Appoints Sally Buck, Tim Lindley, Alexandra Davids and Yani Johanson to be the Community Board members on the Ōpāwaho to Ihutai (Lower Heathcote Catchment Project) Working Party.
 - b. Appoints Sally Buck as the Chairperson and Alexandra Davids as the Deputy Chairperson of the Ōpāwaho to Ihutai (Lower Heathcote Catchment Project) Working Party.
 - c. Note that the Working Party Chairperson and staff will present the draft Working Party Terms of Reference prior to the Working Party's first meeting for approval by the Board.

Darrell Latham/Deon Swiggs

Carried

16 Resolution to Exclude the Public

Community Board Resolved LCHB/2019/00069

Part C

That at 11.36am the resolution to exclude the public set out on pages 92 to 94 of the agenda be adopted.

Sara Templeton/Brenda Lowe-Johnson

Carried

Note: Yani Johanson and Deon Swiggs voted against this resolution.

The public were re-admitted to the meeting at 12.12pm.

15. Elected Members' Information Exchange

Part B

The Elected Members shared the following information at this meeting:

15.1 Ruru Lawn Cemetery

The Board discussed issues relating to recent Ruru Lawn Cemetery maintenance works.

The Board requested staff advice on issues relating to the recent Ruru Lawn Cemetery maintenance works and how they have been resolved.

Darrell Latham left the meeting at 12.23 p.m.

Darrell Latham returned to the meeting at 12.27 p.m.

15.2 Safer Speeds in Sumner Consultation

The Board discussed the positioning and size of the signs for the proposed Sumner reduced Speed Limit at the entrances to Sumner.

The Board requested staff advice on the availability and use of electronic signage advising of the Sumner reduced speed consultation.

15.3 Linwood League Club

The Linwood Rugby League Club will need to move from the building adjacent to the tennis courts when the Linwood Pool construction commences. The Club have started looking for a new office.

The Board requested staff to give assistance to the Linwood Rugby League Club in securing a new office.

Meeting concluded at 12.35pm.

CONFIRMED THIS 1st DAY OF July 2019

SALLY BUCK
CHAIRPERSON