

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 24 July 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

24 July 2019

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

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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 LCHB/2019/00078

That an apology from Alexandra Davids for early departure and an apology for lateness from Dion Swiggs be accepted.

Jake McLellan/Sara Templeton

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

4. Public Forum

Part B

4.1 124 Garlands Road

Part B

Mrs Jenn Benden, local resident, spoke to the Board regarding local residents wishing to create a community space on 124 Garlands Road.

After questions from the members, the Chairperson thanked Mrs Benden for her presentation.

The Board requested that contact details for the Chesterfields Reserve group and the Council's urban rangers be forwarded to Mrs Benden.

Deon Swiggs arrived at the meeting at 10:15 a.m.

Brenda Lowe-Johnson arrived at the meeting at 10:16 a.m.

4.2 Safer Sumner

Part B

Ms Kath Preston, representing Safer Sumner, spoke to the Board regarding Safer Sumner's concerns around the long drawn out process to get crime cameras installed in Sumner.

After questions from the members, the Chairperson thanked Ms Preston for her presentation.

The Board requested a workshop be held with Safer Sumner, New Zealand Police, staff and the Board to progress the Sumner Crime Camera project.

The Board requested urgent staff advice on the process of installing crime cameras.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2019/00079

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 1 July 2019 be confirmed.

Jake McLellan/Deon Swiggs

Carried

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

14 Correspondence

Correspondence from Mr Greg Partridge regarding the Board's 1 July 2019 meeting was tabled.

Community Board Resolved LCHB/2019/00080

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

1. Receives the correspondence from Mr Greg Partridge.

Sara Templeton/Deon Swiggs

Carried

Attachments

- A Clause 6 - Correspondence - Mr Greg Partridge 24 July 2019 [⇒](#)

8. Council-Community Board Governance Partnership Agreement and Delegations

Board Comment

The Board supported the review of Plan A (Central City delegations) noting that there are large areas inside the plan that are residential and that there will be more planned central city residential areas.

Staff Recommendations

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

1. Endorse the proposed partnership approach to governance between the Council and Community Boards.
2. Confirm the Community Board's approval of the Council-Community Board Governance Partnership Agreement (**Attachment A**).
3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (**Attachment A**) on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

Community Board Resolved LCHB/2019/00081

Part C

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

1. Endorses the proposed partnership approach to governance between the Council and Community Boards.
2. Confirms the Community Board's approval of the Council-Community Board Governance Partnership Agreement (refer to Attachment A of the agenda report).
3. Delegates to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (refer to Attachment A of the agenda report). on behalf of the Community Board.
4. Notes that the new delegations agreed by the Council will take effect on 1 August 2019.
5. Notes the importance of revising Plan A of the Community Board delegations as part of the Delegations Review Stage 2. The Board requests that this work be progressed early in the term of the new Council, or earlier if possible, due to the increasing residential areas within the central city.

Alexandra Davids/Tim Lindley

Carried

Note: Brenda Johnson-Lowe abstained from voting.

9. Markings of Existing Bus Stops on Bridle Path Road near Tunnel Road
Community Board Resolved LCHB/2019/00082 (Original Staff Recommendations accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board resolve to approve **Option 1**:

Marked bus stop beside 20 Bridle Path Road, referred to as 'A1':

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 Bridle Path Road referred to as A1 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing 19/635904, dated 20/06/2019 (refer to Attachment A of the agenda report).
2. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridle Path Road referred to as A1, identified as 'bus stop' on the attached drawing 19/635904, dated 20/06/2019 (refer to Attachment A of the agenda report), is

reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.

Marked bus stop opposite 18 Bridle Path Road, referred to as 'A2':

3. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles is prohibited on the part of Bridle Path Road referred to as A2 and as shown by broken yellow lines, identified as 'no stopping' on the attached drawing 19/635904, dated 20/06/2019 (refer to Attachment A of the agenda report).
4. Under clause 8 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the part of Bridle Path Road referred to as A2, identified as 'bus stop' on the attached drawing 19/635904, dated 20/06/2019 (refer to Attachment A of the agenda report), is reserved as a parking place in the form of a bus stop for the exclusive use of buses at all times.
5. 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 1., 2., 3. or 4. are revoked.
6. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1., 2., 3. and 4 are in place.

Jake McLellan/Tim Lindley

Carried

10. Proposed No Stopping Restrictions - Holly Road

Community Board Resolved LCHB/2019/00083 (Original Staff Recommendations accepted without change)

Part C

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

1. That under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at all times on road narrowing of Holly Rd as shown by broken yellow lines on the drawing TG133742, issue.1 23/03/2019 attached to the agenda report.
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 this report.
3. Approves that these resolutions take effect when the markings that evidence the restrictions described in 1. are in place.

Deon Swiggs/Alexandra Davids

Carried

7. Briefings

Board Comment

The Board acknowledged the work of the Programme Management Heritage Team have done to enable Council's remaining heritage buildings to be saved and used.

Staff Recommendation

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

1. Notes the information supplied during the Briefings.

Community Board Resolved LCHB/2019/00084

Part B

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

1. Notes the information supplied during the Briefings.
2. Requests the landscaping and access plans for Penfolds Cottage be provided to the Board.

Deon Swiggs/Jake McLellan

Carried

11. Taylors Mistake Beach - Proposed Consultation on Process to Facilitate Taylors Mistake Surf Life Saving Club Rebuild

Board Comment

The Board discussed the rebuild of the Taylors Mistake Surf Life Saving Club and wished to assist the club by expediting process for the Council's approval.

Staff Recommendations

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

1. Approves the commencement of public consultation pursuant to section 138 of the Local Government Act 2002 for a lease to Taylors Mistake Surf Life Saving Club Incorporated over the portion of land Lot 7 DP 6419 shown as Area E on Attachment E, for a term of 35 years (minus 1 day).
2. Approves the commencement of public consultation for the proposal to grant a deed of licence to the Taylors Mistake Surf Life Saving Club Incorporated for a structure on legal road over the portion of legal road shown as Areas A, B, C, and D, on Attachment E, which will involve a departure from Council policy.
3. Notes that the outcome of the public consultation will be reported back to the Community Board for their consideration and recommendation to Council regarding a future lease and licence to Taylors Mistake Surf Life Saving Club.

Community Board Resolved LCHB/2019/00085

Part C

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

1. Approves the commencement of public consultation pursuant to section 138 of the Local Government Act 2002 for a lease to Taylors Mistake Surf Life Saving Club Incorporated over the portion of land Lot 7 DP 6419 shown as Area E on Attachment E, attached to the agenda for the meeting, for a term of 35 years (minus 1 day).
2. Approves the commencement of public consultation for the proposal to grant a deed of licence to the Taylors Mistake Surf Life Saving Club Incorporated for a structure on legal

road over the portion of legal road shown as Areas A, B, C, and D, on Attachment E, attached to the agenda for the meeting, which will involve a departure from Council policy.

3. Notes that the outcome of the public consultation will be reported back to the Community Board for their consideration and recommendation to Council regarding a future lease and licence to Taylors Mistake Surf Life Saving Club.
4. Requests staff advice on whether the final decision on the licence can be delegated from the Council to the Community Board, and the implications of this.

Sara Templeton/Tim Lindley

Carried

12. Application to Waikura/Linwood-Central-Heathcote Community Board 2018/19 Discretionary Response Fund - Sumner Crime Cameras

The report was withdrawn prior to the meeting.

Alexandra Davids left the meeting at 11.30a.m.

13. Elected Members' Information Exchange

Part B

The following information was exchanged at this meeting:

- **Redcliffs Resident** – The Board were advised about the frustration of a Redcliffs resident who is planning to build in the Higher Flood Management Plan Area.
- **Sumner Red Zone land** – The Board were advised that Land Information New Zealand had removed a dirt track built by local youth during the recent school holidays because of health and safety issues. (e.g. rockfall, cliff collapse).
- **Margaret Mahy BBQ Breakfast** – The Board discussed concerns raised by a group who were going to the park for a barbecue breakfast.
- **Oranga Tamariki Hui** – The Board were advised that a hui is being held in Christchurch on 31 July 2019 regarding Oranga Tamariki.
- **Poroporoaki** – The Board were advised that a poroporoaki has been arranged for Brenda Lowe-Johnson at Rehua Marae on 4 October at 1pm.

13.1 Maces Road Flooding

The Board discussed the high level of rainfall over June and July.

The Board requested an update on progress with measures to control the flooding in Maces Road, Bromley.

13.2 Council Cemeteries

The Board discussed a recent pauper grave burial and the removal of ornaments, including plastic flowers, from the grave.

The Board requested that staff provide seminar on cemeteries including the terms and conditions of paupers graves, and the ability to have headstones and ornaments on those graves.

The Board requested staff advice on the Board area cemeteries landscape plans.

13.3 MOA Reserve

The Board discussed the long term flooding issue in MOA Reserve.

The Board requested staff advice on the progress with measures to alleviate the flooding in MOA Reserve.

Meeting concluded at 11:45 a.m.

CONFIRMED THIS 5TH DAY OF AUGUST 2019

SALLY BUCK
CHAIRPERSON