

Linwood-Central-Heathcote Community Board OPEN MINUTES

Date: Monday 29 June 2020
Time: 3:30pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Alexandra Davids
Members	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jake McLellan
	Sara Templeton
	Yani Johanson

29 June 2020

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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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Karakia Timatanga:

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C
Community Board Resolved LCHB/2020/00040

That the apologies for absence from Sally Buck and Jackie Simons be received.

Sara Templeton/Jake McLellan

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/2020/00041

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 3 June 2020 be confirmed.

Tim Lindley/Jake McLellan

Carried

4. Public Forum / Te Huinga Whānui

Part B
There were no public forum presentations.

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.

7. Briefings

Community Board Resolved LCHB/2020/00042

Part B

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

1. Notes the information supplied during the Briefing on the Healthy Opawaho project co-ordinator role.

Jake McLellan/Darrell Latham

Carried

Attachments

- A Briefing on the Healthy Opawaho project [⇒](#)

8. Waikura/Linwood-Central-Heathcote Community Board Plan 2020-22

Community Board Resolved LCHB/2020/00043 (Original staff recommendation accepted without change).

Part C

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

1. Adopt the Waikura/Linwood-Central-Heathcote Community Board Plan 2020-2022, subject to minor amendments.

Jake McLellan/Michelle Lomax

Carried

9. Redcliffs School Patrol

Community Board Resolved LCHB/2020/00044 (Original staff recommendation accepted without change).

Part C

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

1. Approve, pursuant to Section 8.3(1) of Land Transport Rule: Traffic Control Devices 2004, that the Board of Trustees of Redcliffs School be authorised to appoint appropriately trained persons to act as school patrols at the pedestrian crossing located on Main Road, Redcliffs, at a point approximately 269 metres northwest of its intersection with Raekura Place.

Sara Templeton/Darrell Latham

Carried

10. Desi Place - Revocation of P60 parking

Community Board Resolved LCHB/2020/00045 (Original staff recommendation accepted without change).

Part C

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

1. Revoke the 60 minute parking restriction on the west side of Desi Place commencing at a point 30 metres north of its intersection with Nuttall Drive and extending in a northerly direction for a distance of 17 metres.

Tim Lindley/Darrell Latham

Carried

11. Heathcote Dredging Stage 3 & 4a Landscaping

Community Board Resolved LCHB/2020/00046 (Original staff recommendation accepted without change).

Part C

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

1. Approves the landscape plan for the relevant areas of Stages 3 and 4a Lower Heathcote Dredging works. This includes more than 150 native and 25 exotic trees, and more than 3,500 new native grasses and shrubs along the Ōpāwaho/Heathcote River within the Heathcote Ward area.

Tim Lindley/Michelle Lomax

Carried

12. Waikura/Linwood-Central-Heathcote Community Board - 2019-20 Discretionary Response Fund - Applications - Sumner Rugby Football Club and Fitclub Hub Charitable Trust

Community Board Resolved LCHB/2020/00047 (Original staff recommendations accepted without change).

Part C

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

1. Approves a grant of \$4,000 from its 2019-20 Discretionary Response Fund to Sumner Rugby Football Club towards the Sumner Beach Rugby Tournament.
2. Approves a grant of \$5,000 from its 2019-20 Discretionary Response Fund to Fitclub Hub Charitable Trust towards Fit Club at the Hub.

Darrell Latham/Tim Lindley

Carried

13. Waikura/Linwood-Central-Heathcote Community Board 2019-20 Discretionary Response Fund Applications - Friends of Edmunds Garden and The Salvation Army Community Trust.

Officer Recommendations / Ngā Tūtōhu

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

1. Approves a grant of \$989 from its 2019/20 Discretionary Response Fund to Friends of Edmunds Factory Garden Incorporated towards Music at Edmunds event.

2. Approves a grant of \$5,000 from its 2019/20 Discretionary Response Fund to The Salvation Army Christchurch East Financial Mentoring.

Community Board Resolved LCHB/2020/00048 (Original staff recommendation accepted without change).

Part C

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

1. Approves a grant of \$989 from its 2019/20 Discretionary Response Fund to Friends of Edmonds Factory Garden Incorporated towards Music at Edmonds event.

Michelle Lomax/Sara Templeton

Carried

Community Board Resolved LCHB/2020/00049

Part B

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

1. That the 2019/20 Discretionary Response Fund application from the Salvation Army Christchurch East Financial Mentoring be laid on the table until staff report back to the Board on the availability of central government funding for the financial mentoring programme.

Yani Johanson/Darrell Latham

Carried

14. Waikura/Linwood-Central-Heathcote Community Board - 2019-20 Discretionary Response Fund - Applications - Canterbury Regional Basketball Foundation

Community Board Resolved LCHB/2020/00050 (Original staff recommendation accepted without change).

Part C

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

1. Approves a grant of \$4,000 from its 2019-20 Discretionary Response Fund to Canterbury Regional Basketball Foundation towards the Canterbury Regional Basketball Foundation Mentoring Program.

Yani Johanson/Tim Lindley

Carried

15. Elected Members' Information Exchange

Part B

Board members exchanged information on the following:

- The Board were advised that the Board Chairperson presented the Board's oral submission on the Council's Updated Draft Annual Plan to Council on 19 June.
- The Board were advised that there is a small residents' meeting with staff regarding the Richmond Hill footpath.

15.1 Edwin Mouldy Track, Sumner

The Board were advised that permanent fencing has now been installed at Edwin Mouldy Track, Sumner.

The Board agreed to request staff advice on the hazard site specific hazard assessment that was completed on the Edwin Mouldy Track in Sumner and the installation of the permanent fencing.

15.2 Sumner/Redcliffs Stormwater Drain Outlets

The Board discussed the residents' continual frustration about the performance of the Cave Rock and Burgess Street stormwater drain outlets and the impact that has on the Sumner/Redcliffs communities.

The Board agreed to request site visits to the Cave Rock and Burgess Street drains with staff.

15.3 Woolston Village Streetscape Upgrade Project

The Board were advised that businesses had highlighted concerns on the proposed traffic management for the Woolston Village Streetscape Upgrade Project that is commencing in July 2020.

The Board agreed to request further staff advice on the temporary traffic management plan for Woolston Village Streetscape Upgrade Project and how the plan will assist the businesses within the village during construction.

Karakia Whakamutunga

Meeting concluded at 4:27pm.

CONFIRMED THIS 8th DAY OF JULY 2020.



ALEXANDRA DAVIDS
CHAIRPERSON