

Waipuna/ Halswell-Hornby-Riccarton Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Waipuna/Halswell-Hornby-Riccarton Community Board will be held on:

Date: Tuesday 2 February 2021

Time: 5pm

Venue: Horoeka Room, Rārākau: Riccarton Centre,

199 Clarence Street, Christchurch

Membership

Chairperson Mike Mora

Deputy Chairperson Helen Broughton
Members Jimmy Chen

Jimmy Chen
Catherine Chu
Gamal Fouda
Anne Galloway
Andrei Moore
Debbie Mora
Mark Peters

27 January 2021

Matthew Pratt Manager Community Governance, Halswell-Hornby-Riccarton 941 5428 matthew.pratt@ccc.govt.nz www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.





Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

Being open, transparent and democratically accountable

Promoting equity, valuing diversity and fostering inclusion Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now Papati and into the reflecting future

Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect

Actively collaborating and co-operating with other Ensuring local, regional the diversity and national and interests of organisations our communities across the city and the district are reflected in decision-making

Community Outcomes

Resilient communities

Strong sense of community

Active participation in civic life

Safe and healthy communities

Celebration of our identity through arts, culture, heritage, sport and recreation

Valuing the voices of all cultures and ages (including children)

Liveable city

Vibrant and thriving city centre Sustainable suburban and rural centres

A well connected and accessible city promoting active and public transport

Sufficient supply of, and access to, a range of housing

21st century garden city we are proud to live in

Healthy environment

Healthy water bodies

High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised

Sustainable use of resources and minimising waste

Prosperous economy

Great place for people, business and investment

An inclusive, equitable economy with broad-based prosperity for all

A productive, adaptive and resilient economic base

Modern and robust city infrastructure and community facilities

Strategic Priorities

Enabling active and connected communities to own their future Meeting the challenge of climate change through every means available Ensuring a high quality drinking water supply that is safe and sustainable Accelerating the momentum the city needs Ensuring rates are affordable and sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners

Strategies, Plans and Partnerships Long Term Plan and Annual Plan Our service delivery approach

Monitoring and reporting on our progress



Part A	Matters	Requiring a	Council	Decision

Part B Reports for Information

Part C Decisions Under Delegation

TABLE OF CONTENTS

C	1.	Apologies / Ngā Whakapāha	4
В	2.	Declarations of Interest / Ngā Whakapuaki Aronga	4
С	3.	Confirmation of Previous Minutes / Te Whakaāe o te hui o mua	4
В	4.	Public Forum / Te Huinga Whānui	4
В	5.	Deputations by Appointment / Ngā Huinga Whakaritenga	4
В	6.	Presentation of Petitions / Ngā Pākikitanga	4
В	7.	Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi1	



1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on <u>Tuesday</u>, <u>15 December 2020</u> be confirmed (refer page 5).

4. Public Forum / Te Huinga Whānui

A period of up to 30 minutes is available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

The public forum will be held at 5pm.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions / Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.





Waipuna/ Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 15 December 2020

Mike Mora

Time: 4pm

Venue: Horoeka Room, Rārākau: Riccarton Centre,

199 Clarence Street, Christchurch

Present

Chairperson Deputy Chairperson

Members

Helen Broughton Jimmy Chen Gamal Fouda Anne Galloway Andrei Moore Debbie Mora

Mark Peters

15 December 2020

Matthew Pratt
Manager Community Governance, Halswell-Hornby-Riccarton
941 5428
matthew.pratt@ccc.govt.nz
www.ccc.govt.nz



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 / Ngā Whakapāha

Part C

Community Board Resolved HHRB/2020/00150

That the apology for absence received from Catherine Chu, be accepted.

Mark Peters/Helen Broughton

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 HHRB/2020/00151

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 1 December 2020 be confirmed.

Mark Peters/Andrei Moore

Carried

Gamal Fouda arrived at the meeting at 4.03pm.

4. Public Forum / Te Huinga Whānui

Part B

4.1 Road Sign, John Patterson Drive

Greg Olive, local resident, addressed the Board regarding his concerns about a large New Zealand Transport Agency road sign that has been erected outside his property on John Patterson Drive, obstructing the view from the window of a house on the property.

Mr Olive queried whether the sign complied with appropriate design standards and whether it had been approved by the Council that controlled the road.

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

The Board agreed to request staff advice on the location and erection of the New Zealand Transport Agency road sign on John Patterson Drive and whether it complied with necessary standards and approval processes.



4.2 Fiji Social Services - Update

Una Raleqe and Tony Qalivutu, representing Fiji Social Services, addressed the Board on the work that the group has been undertaking.

Fiji Social Services was established in 1992 and registered as a Charitable Trust in 1996. The Trust's kaupapa is to assist people and families within our multi-ethnic Community enabling them to acquire enhanced life style.

Their strengths of the group include its community location, vast volunteer engagement and inter-agency sharing of resources on similar projects. Challenges include shortages of funds, retention of staff and volunteers, COVID-19 impact and the need to be innovative and adaptable to maintain resilience. The group plans to increase its fundraising and social media presence. It regularly provides food boxes to those in need and recently has had an Information Day, Christmas Sausage Sizzle and been involved in New Zealand Red Cross Outreach.

After questions from members, the Chairperson thanked Una Raleqe and Tony Qalivutu for their presentation, on behalf of Fiji Social Services.

Attachments

A Fiji Social Services Presentation

4.3 Support for Local Arts

Drucilla Kingi-Patterson addressed the Board regarding her recent work to support local arts including the establishment of a film industry in the vicinity of Christchurch.

Drucilla outlined her plans for future events and opportunities that she hopes to provide particularly for local young people.

The Chairperson thanked Ms Kingi-Patterson for her presentation.

Attachments

A Drucilla Kingi-Patterson Presentation

4.4 Hornby Issues

Ross Houliston, local resident and member of the Greater Hornby Residents Association addressed the Board on behalf of himself and the Association.

Mr Houliston informed the Board that he had recently met with the Council's Recreation and Sport staff and the president of the Hornby Rugby Club to discuss matters relating to Denton Park, Hornby.

On behalf of the Greater Hornby Residents Association, Mr Houliston outlined concerns regarding quarrying activity being undertaken in Roberts Road, as well as fly tipping of rubbish on the same road.

Finally, Mr Houliston wished the Board a very Merry Christmas and a Happy New Year on behalf of the Greater Hornby Residents Association.

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

Attachments

A Ross Houliston Presentation



4.5 Maintenance of parks and green space areas in Wigram.

Hilary Taylor, local Wigram resident, addressed the Board regarding concerns she has with maintenance of parks and green space areas in Wigram.

Ms Taylor informed the Board that requests for maintenance via the Council's Snap, Send, Solve App do not always get a positive result.

Ms Taylor expressed an interest in possibly setting up a "Friends" group that could be involved in assisting with the maintenance of Council greenspace areas.

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

The Board agreed to request that staff work with Ms Taylor to look into the possibility of a setting up a "Friends" group that could be involved in assisting with the maintenance of Council greenspace areas in Wigram.

4.6 Richmond Avenue

Laura O'Brien, local resident, addressed the Board regarding on-going concerns she has with driver behaviour and excessive vehicle speed on Richmond Avenue.

Ms O'Brien considers that the traffic calming measures installed at the John Patterson Drive and Richmond Avenue intersection have not been effective in sufficiently reducing speed of vehicles exiting the motorway and motorist continue to driver at speeds exceeding the speed limit through the sub-division.

After questions from members, the Chairperson thanked Ms O'Brien for her presentation.

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. Easements over Reserve - Ngā Puna Wai

Community Board Resolved HHRB/2020/00152(original staff recommendations accepted without change)

Part C

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

1. Subject to the consent of the Minister of Conservation, approves the granting of the following easements pursuant to Section 48 of the Reserves Act 1977:

Those listed in the schedule in survey plan SO 538085 to grant:

a. Orion New Zealand Limited the right to convey electricity



- b. Christchurch City Council the rights to convey electricity, drain sewage, and drain water
- c. Enable Networks Limited the right to convey telecommunications
- d. Section 1 the rights to convey electricity, and water, and the right to drain sewage over the burdened land identified in survey plan SO 538085.
- 2. Subject to the consent of the Minister of Conservation, approves the grant of an easement in gross to Christchurch City Council to drain sewage over all of Section 1 SO 538085 pursuant to Section 48 of the Reserves Act 1977.
- 3. Recommends that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of all the easements identified in the Schedule of Proposed Easements in SO 538085 and an easement granting Christchurch City Council the right to drain sewage over all of Section 1 SO 538085.
- 4. Authorises the Property Consultancy Manager, should the easements be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easements.

Mark Peters/Andrei Moore

Carried

Attachments

A Attachment A - Easements over Reserve - Nga Puna Wai

8. Easements over Reserve - Middleton Park

Community Board Resolved HHRB/2020/00153 (original staff recommendations accepted without change)

Part C

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

- 1. Subject to the consent of the Minister of Conservation, approves pursuant to Section 48 of the Reserves Act 1977, the grant of easement to Orion over the indicative area in the plan shown in 5.1 below (or such other area as defined by survey of the infrastructure).
- 2. Approves the associated works within the reserve, subject to all necessary consents being obtained before the works commence.
- 3. Recommends that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement proposed in 1 above.
- 4. Authorises the Property Consultancy Manager, should the easements be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easements.

Jimmy Chen/Mark Peters

Carried



9. Marking of existing bus stops and no stopping restrictions - Manurere Street / Wycola Avenue intersection

Community Board Resolved HHRB/2020/00154 (original staff recommendations accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board approves:

- 1. Pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017:
 - a. That the stopping of vehicles be prohibited at all times on the north side of Wycola Avenue commencing at its intersection with Manurere Street (west side) and extending to a north westerly direction for a distance of 13 metres.

Bus stop marking beside 50 Wycola Avenue (west side of Manurere Street)

- b. That a bus stop be installed on the west side of Manurere Street commencing at a point 19 metres of its intersection with Wycola Avenue (north side) and extending in a north easterly direction for a distance of 15 metres.
- c. That the stopping of vehicles be prohibited at all times on the west side of Manurere Street commencing at a point 34 metres of its intersection with Wycola Avenue (north side) and extending in a north easterly direction of 5 metres.

Bus stop marking beside 48 Wycola Avenue (east side of Manurere Street)

- d. That the stopping of vehicles be prohibited at all times on the east side of Manurere Street commencing at a point 16 metres of its intersection with Wycola Avenue (north side) and extending to a north easterly direction of 5 metres.
- e. That a bus stop be installed on the east side of Manurere Street commencing at a point 21 metres of its intersection with Wycola Avenue (north side) and extending in a north easterly direction for 15 metres.
- f. That the stopping of vehicles be prohibited at all times on the east side of Manurere Street commencing at a point 36 metres of its intersection with Wycola Avenue (north side) and extending to a north easterly direction of 12 metres.
- 2. That these resolutions take effect when the traffic control devices that evidence the restrictions as described in the staff report have been implemented.

Mark Peters/Mike Mora

Carried

10. Hornby Centre - Tree Removal

Community Board Resolved HHRB/2020/00155 (original staff recommendations accepted without change)

Part C

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



1. Approves the removal of all trees on the proposed Hornby Centre site as indicated on the plan in Attachment A to the agenda report to accommodate construction of the Hornby Centre.

Mark Peters/Jimmy Chen

Carried

11. 138-148 Main South Road, Sockburn - Proposed Parking Changes Community Board Resolved HHRB/2020/00156 (original staff recommendations accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board approves:

- 1. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the parking of vehicles within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as 'Proposed Mobility Park' be restricted to vehicles with an approved mobility person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4.1 of the Land Transport- Road User Rule 2005;
- 2. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the parking of vehicles be restricted to a maximum period of 120 minutes between the hours of 8:00am and 6:00pm within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as' 'Six Proposed P120 Parking Spaces;
- 3. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the parking of vehicles be restricted to a maximum period of 60 minutes between the hours of 8:00am and 6:00pm within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as' '11 existing P60 Parking Spaces;
- 4. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the parking of vehicles be restricted to a maximum period of 60 minutes between the hours of 8:00am and 6:00pm within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as' 'Two existing P60 Parking Spaces;
- 5. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the stopping of vehicles be prohibited at all times within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as 'New No Stopping Restriction'; and
- 6. That, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, the stopping of vehicles be prohibited at all times within the area identified as Area A in Attachment A of the agenda report (Plan TG136585 Issue 1, dated 23/11/2020



- 138-148 Main South Road Proposed Parking Changes) and further identified in Attachment A as 'Existing No Stopping Restrictions'.
- 7. Revoke 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 resolutions 1 6 above.
- 8. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Jimmy Chen/Mike Mora

Carried

12. Corsair Drive and Skyhawk Road, Wigram - Proposed No Stopping Restrictions

Community Board Resolved HHRB/2020/00157 (original staff recommendations accepted without change)

Part C

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

Corsair Drive/Valiant Street intersection

- 1. Approves that the stopping of vehicles be prohibited at any time on the north east side of Corsair Drive commencing at a point 28 metres north west of its intersection with Valiant Street and extending to the south east for a distance of 62 metres.
- 2. Approves that the stopping of vehicles be prohibited at any time on the south west side of Corsair Drive commencing at its intersection with Valiant Street and extending to the north west for a distance of 60 metres.
- 3. Approves that the stopping of vehicles be prohibited at any time on the south west side of Corsair Drive commencing at its intersection with Valiant Street and extending to the south east for a distance of 24 metres.
- 4. Approves that the stopping of vehicles be prohibited at any time on the west side of Valiant Street commencing at its intersection with Corsair Avenue and extending to the south west for a distance of 15 metres.
- 5. Approves that the stopping of vehicles be prohibited at any time on the east side of Valiant Street commencing at its intersection with Corsair Avenue and extending to the south west for a distance of 15 metres.

Skyhawk Road/Mackay Street intersection

- 6. Approves that the stopping of vehicles be prohibited at any time on the east side of Skyhawk Road commencing at a point 23 metres north of its intersection with Mackay Street and extending to the south for a distance of 92 metres.
- 7. Approves that the stopping of vehicles be prohibited at any time on the east side of Skyhawk Road commencing at its intersection with The Runway and extending to the north for a distance of 23 metres.



- 8. Approves that the stopping of vehicles be prohibited at any time on the west side of Skyhawk Road commencing at its intersection with Mackay Street and extending to the north for a distance of 17 metres.
- 9. Approves that the stopping of vehicles be prohibited at any time on the west side of Skyhawk Road commencing at its intersection with Mackay Street and extending to its intersection with The Runway for a distance of 109 metres.
- 10. Approves that the stopping of vehicles be prohibited at any time on the north side of Mackay Street commencing at its intersection with Skyhawk Road and extending to the west for a distance of 10 metres.
- 11. Approves that the stopping of vehicles be prohibited at any time on the south side of Mackay Street commencing at its intersection with Skyhawk Road and extending to the west for a distance of 10 metres.
- 12. 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 resolutions 1-11 above.
- 13. Approves that these resolutions take effect when the road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Anne Galloway/Mark Peters

Carried

Debbie Mora wishes that her vote against number 1, 2 and 3 of the resolution be recorded.

13. Jarrow Place, Halswell - Proposed No Stopping Restrictions Community Board Resolved HHRB/2020/00158 (original staff recommendations accepted without change)

Part C

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

- Approves that the stopping of vehicles be prohibited at any time on the north east side
 of Jarrow Place commencing at its intersection with Hindess Street and extending to the
 south east for a distance of 11 metres.
- Approves that the stopping of vehicles be prohibited at any time on the south west side
 of Jarrow Place commencing at its intersection with Hindess Street and extending to the
 south east for a distance of 11 metres.
- 3. Approves that the stopping of vehicles be prohibited at any time on the north east side of Hindess Street commencing at its intersection with Jarrow Place and extending to the north east for a distance of 13 metres.
- 4. Approves that the stopping of vehicles be prohibited at any time on the north west side of Hindess Street commencing at its intersection with Jarrow Place and extending to the south west for a distance of 11 metres.
- 5. 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 resolutions 1-4 above.



6. Approves that these resolutions take effect when the road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Debbie Mora/Andrei Moore

Carried

14. Waipuna/Halswell-Hornby-Riccarton Community Board Recess Committee 2020-21

Community Board Resolved HHRB/2020/00159

Part C

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

- 1. Appoints a Recess Committee comprising the Board Chairperson and Deputy Chairperson and any two other members available, to be authorised to exercise the delegated powers of the Waipuna/Halswell-Hornby-Riccarton Community Board for the period following its ordinary meeting on 15 December 2020 up until the Board resumes its normal business from 2 February 2021.
- 2. Notes that any such delegation exercised by the Board's Recess Committee will be reported to the Board for record purposes.
- 3. Notes that any meeting convened of the Recess Committee will be publically notified and the details forwarded to all Board members.

Mark Peters/Helen Broughton

Carried

15. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - December 2020

Community Board Resolved HHRB/2020/00160

Part B

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

- 1. Receives the Waipuna/Halswell-Hornby-Riccarton Community Board Area Report for December 2020.
- Receives and notes for record purposes, the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board's Submissions Committee meeting held on 10 November 2020 to prepare Board feedback to the Council on the Draft Community Housing Strategy 2020-2030 and the District Plan: Proposed Plan Change 5.
- 3. Receives the staff memorandum regarding advice on the opportunity to increase the opening hours of Te Hāpua Summer Pool (Te Hāpua) as a result of the closure of the Pioneer Pool for maintenance.
- 4. Receives the staff memorandum regarding the Board's request for staff to arrange a site visit by an arborist to investigate concern about a tree on Sayers Crescent.



5. Receives the staff memorandum regarding the Board's request for a staff update on the South Express Major Cycle Route (MCR), in particular with regard to Gilberthorpes Road/Waterloo Road intersection.

Mark Peters/Gamal Fouda

Carried

16. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Board members exchanged information on the following:

- Correspondence received by members on the resource consent process for consideration of applications for proposed Quarry activities is to be forwarded to the Chief Executive.
- Members expressed their appreciation for Sport and Recreation Staff and the Te Hāpua Pool team for their work to support the extended pool opening hours over the 2020-21 summer season.
- A member attended a recent Graeme Dingle Foundation event and commended the work that the group is doing in local schools.

16.1 Quarry Joint Community Board Working Party

The Board discussed ongoing interest in quarrying in the Board and noted that there is also quarrying activity in the Waimāero/Fendalton-Waimairi-Harewood Community Board area.

Part B

The Board agreed to request that staff investigate and provide advice on the options for setting up a Quarry Working Party with Waimāero/Fendalton-Waimairi-Harewood Community Board.

16.2 Parker Street and Main South Road, Hornby

The Board discussed a complaint from a driver, regarding the lack of advance warning of lanes at the Parker Street and Main South Road intersection.

Part B

The Board agreed to request that staff provide advice on the possible installation of advance signage of lanes at the Parker Street and Main South Road intersection.

16.3 Owaka Pit

The Board discussed Owaka Pit compliance and consenting issues.

Part B

The Board agreed to request an update on Owaka Pit compliance and consenting issues.







Meeting concluded at 5.07pm.

CONFIRMED THIS 2ND DAY OF FEBRUARY 2021.

MIKE MORA CHAIRPERSON



I

7. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.