

**Waipuna/
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES**

Date: Tuesday 30 March 2021
Time: 5.01pm
Venue: Knights Stream School Hall, 1 Killarney Avenue,
Halswell

Present

| | |
|--------------------|---------------------------------------|
| Chairperson | Mike Mora |
| Deputy Chairperson | Helen Broughton |
| Members | Jimmy Chen |
| | Catherine Chu (via audio/visual link) |
| | Anne Galloway |
| | Andrei Moore |
| | Debbie Mora |
| | Mark Peters |

30 March 2021

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The Board thanked Knights Stream School for hosting the meeting.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved HHRB/2021/00014

That the apology for absence received from Gamal Fouda, be accepted.

Anne Galloway/Mark Peters

Carried

12. Minor Matter not on the Agenda

Pursuant to Standing order 6.12 the Chairperson explained that a staff memorandum was issued to the Board regarding the John Patterson Drive and Richmond Avenue intersection. The Board noted the contents of the staff memorandum.

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/2021/00015

That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 16 March 2021 be confirmed.

Mark Peters/Helen Broughton

Carried

Community Board Resolved HHRB/2021/00016

That item 4.4 of the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday, 2 February 2021 be amended to read as follows:

“A Halswell resident, addressed the Board regarding a property in Quarry View subdivision Halswell. The property is low lying and is inundated by stormwater flowing from an adjacent private lane. The resident said that the problem has been discussed with Council staff and the subdivision developers but there had been no resolution to date.

After questions from members, the Chairperson thanked the resident for their presentation.”

Mark Peters/Helen Broughton

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Halswell Residents' Association

David Hawke, representative from the Halswell Residents' Association, addressed the Board regarding Board meeting venues.

Mr Hawke acknowledged Knights Stream School as host of the current meeting and advocated the benefit of Board meetings being held in the community on a regular basis. Mr Hawke stressed the importance of advertising upcoming meetings that are to be held in the community to locals.

After questions from members, the Chairperson thanked David Hawke for his presentation.

4.2 Greater Hornby Residents' Association

Ross Houliston, representative from the Greater Hornby Residents' Association, addressed the Board regarding the Association's proposed funding applications, supporting projects on Denton Park.

An application is proposed for funding for a memorial stone with a bronze plaque, for installation at Denton Park at a Greater Hornby Residents' Association working bee. A second funding application is proposed seeking funding towards the upgrade of Denton Park signage to include the 10th British Commonwealth Games symbol.

The Association is investigating the possibility of installation of a suffragettes memorial sign post on Denton Park to acknowledge the movements' links to the Hornby area.

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

Attachments

A Ross Houliston Presentation [↗](#)

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Denton Park - Proposed Lease to Mas Oyama Kyokushin Karate Dojo

Mark Webster, representative of the Mas Oyama Kyokushin Karate Dojo spoke in support of the proposed Denton Park - Proposed Lease to Mas Oyama Kyokushin Karate Dojo report.

Mr Webster explained that the club has been operating at the scout den premises on Denton Park since 2003 and has now agreed to take ownership of the building. Mr Webster indicated that ownership of the building will make it easier for the Club to secure funding to assist with required building repairs.

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

Item 8 of these minutes refers.

8. Denton Park- Proposed Lease to Mas Oyama Kyokushin Karate Dojo

The Board also took into consideration the deputation from Mark Webster, (Item 5.1 of these minutes refers).

Community Board Resolved HHRB/2021/00017 (Original Officer Recommendation accepted without change)

Part C

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

1. Grants a lease to Mas Oyama Kyokushin Karate Dojo Christchurch Charitable Trust over that area of land at Denton Park being approximately 340sqm and being part of the land described as RS 41304 as shown on the plan attached in Attachment A to the agenda report.
2. Approves the lease for a period of 33 years including renewals at an annual rental set in accordance with the Council's Sports Lease Charges Policy.
3. Approves the repair and renovation of the property by the proposed lessee subject to prior approval of plans by Parks staff.
4. Authorises the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.
5. Recommends that the Chief Executive, acting as the Minister of Conservation's delegate, approve the granting of a ground lease to Mas Oyama Kyokushin Karate Dojo Christchurch Charitable Trust pursuant to s54 of the Reserves Act 1977 for that part of the land being approximately 340sqm being described as RS 41304 shown on the plan attached in Attachment A to the agenda report.

Jimmy Chen/Mark Peters

Carried

6. Presentation of Petitions / Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. 381 Halswell Road (Old Halswell Library) - Future Use

Community Board Resolved HHRB/2021/00018 (Original Officer Recommendation accepted without change)

Part C

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

1. Approves the retention of the land at 381 Halswell Road (described as Section 3 SO532595 comprised in Record of Title 895222) in Council ownership, subject to Council approval of recommendation (3) below;
2. Approves the grant of a ground lease to Halswell Community Project Incorporated (HCP), subject to Council approval of recommendation (3) below;

Anne Galloway/Andrei Moore

Carried

Community Board Decided HHRB/2021/00019

Part A

That the Council:

3.
 - a. Agrees to depart from policy and deal unilaterally with Halswell Community Project ("HCP");
 - b. Agrees to gift the old library building at 381 Halswell Road to HCP for the sum of \$1 (the gift being conditional on Council having a first right of refusal option to take back the building from HCP at the sum of \$1) and lease the land at 381 Halswell Road to HCP at a peppercorn rent (for a term of years to terminate if and when HCP return the building to Council ownership), and
 - c. Stipulates that HCP must obtain approval from the General Manager Citizens and Community in advance of any sublease arrangements.
 - d. Authorises the Manager Property Consultancy to negotiate and conclude all the agreements necessary to facilitate 3(b) above on terms and conditions acceptable to him, and in doing so make any decisions necessary to give effect to this.
 - e. That the public excluded attachment which is the financial information from HCP is not released as it is commercially sensitive incorporating budgets and plans including personal information such as salaries.
4. Notes that a budget of \$34,000 provisionally allocated to 381 Halswell Road within the Community Facilities Rebuild Tranche 2 Programme will be retained within the programme to fund remaining projects in the programme as per agreement with the Social and Community Development Committee on 6 September 2017.

Anne Galloway/Andrei Moore

Carried

9. Proposed Road Names - 366 Halswell Junction Road

Officer Recommendations / Ngā Tūtohu

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

1. Approves the following new road names for 366 Halswell Junction Road (RMA/2019/1286):
 - a. Road 1 - Rewi Alley Street
 - b. Road 2 - Liquidambar Street
 - c. Lane 1 - Korokio Lane
 - d. Lane 2 - Akiraho Lane
 - e. Lane 3 - Olearia Lane

Community Board Resolved HHRB/2021/00020

Part C

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

1. Approves the following new road names for 366 Halswell Junction Road (RMA/2019/1286):
 - a. Road 1 – Stubberfield Lane
 - b. Road 2 - Liquidambar Street
 - c. Lane 1 - Korokio Lane
 - d. Lane 2 - Akiraho Lane
 - e. Lane 3 - Olearia Lane

Mike Mora/Helen Broughton

Carried

10. Mona Vale Avenue, Riccarton - Proposed P120 Restrictions

Community Board Resolved HHRB/2021/00021 (Original Officer Recommendation accepted without change)

Part C

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

1. Approves that a parking place on the east side of Mona Vale Avenue commencing at a point 17 metres north of its intersection with Kilmarnock Street and extending in a northerly direction for a distance of 123 metres be restricted to a maximum period of 120 minutes between the hours of 9am and 4pm Monday to Friday.
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 resolution 1 above.
3. 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).

Helen Broughton/Debbie Mora

Carried

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

Part B

Board members exchanged information on the following:

- Topics from a recent Templeton Residents' Association meeting included the new Templeton School Principal, community garden, Ruapuna Community Liaison Committee and concerns were expressed regarding community safety in the area.
- The recent Hornby Can Food Drive held by The Greater Hornby Residents' Association was very successful.
- The Greater Hornby Residents' Association Easter Egg Hunt will be held on 4 April 2021.
- There are a number of customer service requests regarding Shands Road and Goulding Avenue still outstanding.
- A member expressed concern with the Long Term Plan consultation process and the delay in response to information requests. The requested information has now been received.
- Long Tem Plan drop in sessions are currently being held in Riccarton and in Halswell. A Hornby session is to be arranged.
- Knights Stream School Colour Run will be held on 9 April 2021.

Meeting concluded at 5.50pm.

CONFIRMED THIS 13TH DAY OF APRIL 2021

**MIKE MORA
CHAIRPERSON**