

MINUTES OF THE MEETING OF THE KAIAPOI COMMUNITY BOARD HELD IN THE KAIAPOI SERVICE CENTRE/LIBRARY MEETING ROOM, 125 RAVEN QUAY, KAIAPOI ON MONDAY, 15 FEBRUARY 2010 AT 5.00 PM

PRESENT

Thomas G Bayliss (Chairman), Board Members Roger R Blair, Glen R Cameron, Caroline M Faass, John R Meyer, Steve P Ryder, Sandra L Stewart and Robyn H Wallace

IN ATTENDANCE

Simon Markham (Manager Policy and Customer Service), Mark O'Connell (Community Board Advocate), Karen Friedauer (Secretary);

URGENT GENERAL BUSINESS

Moved R H Wallace Seconded C M Faass

THAT the Kaiapoi Community Board

- a) **Considers** Under Item 17. a request from the Community & Recreation Committee to invite a representative from Kaiapoi Community Board to attend the Croquet Lawn meeting to discuss future use and location at a meeting on 15 March 2010.

1. APOLOGIES

Moved G R Cameron Seconded R H Wallace

THAT the Kaiapoi Community Board

- a) **Receives** the apology from Board Member/s N Atkinson.

CARRIED

2. CONFLICTS OF INTEREST

Board Member Ryder queried whether he had a conflict of interest with Item 6.2 as a resident of Old North Road,

Mr Bayliss advised that this was for Board Member Ryder to decide.

3. CONFIRMATION OF MINUTES

3.1 Minutes of the Kaiapoi Community Board Meeting – 14 December 2009

Moved J R Meyer Seconded S P Ryder

THAT the Kaiapoi Community Board

- a) **Confirms** the minutes of the Kaiapoi Community Board meeting held on 14 December 2009 (Trim 091217039378), having been circulated as a true and correct record.

CARRIED

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

5. DEPUTATIONS

5.1 Lyn Rupene & Carol Dallow – Street Trees in Feldwick Drive (Trim 100125002066)

Lyn Rupene and Carol Dallow were in attendance to speak on behalf of the signatories to the petition, they reiterated that the residents all love trees, but feel the oak trees are too large and have been planted too close to the property boundaries. Who will take responsibility for any damage to property and people caused by the trees; for the cost to owners of the cleaning of guttering; the repair of damage and maintenance to the footpaths and stormwater drains? The oak trees are too large and should be replaced with something smaller.

In response to a query from Board Members whether all the residents in the street were in favour of removing the trees it was explained that most residents they had spoken to were in favour of

replacing the trees, only three residents wanted to retain the trees. The residents at number 25 didn't mind if the trees were replaced, however the owner of the property in the rear section liked the trees and wanted them to remain.

In response to a question from Board Members, Mrs Rupene replied that pruning was not what residents wanted, they were asking for the oak trees to be replaced with smaller trees that required less maintenance. In regard to a stormwater issue at 25 Feldwick Dr, it was explained that the tree roots had lifted the stormwater pipes and during an episode of heavy rain, stormwater had flowed back into the property.

6. REPORTS

6.1 Russel Wedge, Parks & Recreation Manager – Street Trees in Feldwick Drive, Kaiapoi (CPR-04-25-01)

Russel Wedge was in attendance to speak to the report, Mr Wedge advised he had looked at the trees, and found them to be in good health. Feldwick Drive is a wide street with no overhead power lines, the trees have been there for around 40 years. There are several oak trees down the street and they have a very nice appearance.

He advised that It is important for Council to take a long term view and in a wide street provide a pleasing streetscape. Council can undertake remedial work to reduce the impact of the trees through pruning to reduce the size and maintenance impact on residents. The trees have potentially 100 years of life left, and the cost of maintaining the trees is one of the costs Council incurs.

Trees such as these give the District character and this is one of the few areas in Waimakariri towns that does have really big trees.

The arborist's report says the trees are sound, yes they do block drains, and guttering, but it is a resident's responsibility to clean out their gutters. Council has in similar situations programmed extra street cleaning to ensure the sumps don't block up.

The staff recommendation for the long term benefit of the District is that the oak trees should be retained.

Trees are an important part of the urban landscape and the unnecessary removal of trees has a detrimental impact on the streetscape and character of the town. The Councils Standard Operating Procedures objective with regards to street trees is: to protect the Councils' and communities' investment in street trees in the immediate future and throughout the generations. It takes 40 years to get trees to this size.

Mr Wedge advised that the trees could be pruned back by an experienced arborist by one third, without affecting the health of the tree or their overall shape. The trees can be put on a regular maintenance programme of every two years.

In response to a query from the Chair Mr Wedge advised that unlike poplars, oaks don't seek out water and therefore did not pose a problem for sewer lines.

Board Member Wallace asked for clarification that consistent and ongoing maintenance would be the course of action if the trees were retained and remedial work done.

Mr Wedge confirmed that where Council knows that the sumps block up in the leave dropping season the streets are cleaned every two weeks. Unfortunately until Council is advised there is a problem the street would not have been swept at all as no complaints had been received.

The resident at no 45 is very happy about the trees, apart from the leaves. Residents do move in and out and future residents may love the trees. Part of our role as Council staff is to look at the long term.

Council can maintain the shape and if the trees become unsafe in the future, then the large limbs have to be reassessed or the trees come out.

In response to a query as to what trees could be used to replace the trees if they were removed Mr Wedge advised that a smaller tree; a silver rowan would probably be the replacement tree used now.

Moved R R Blair Seconded G R Cameron

In moving the motion Board Member Blair said there were health and safety issues and root structures that were going to cause problems in the future. This was an ongoing problem that the residents should not have to live with. He respected the resident's request which was not unreasonable. In 10 to 15 years there could be other nice trees growing there.

In seconding the motion Board Member Cameron said it was a difficult situation as they are beautiful trees but they are in the wrong spot. The residents have a reasonable concern as the oak trees have got so big.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100205003428.
- a) **Removes** trees outside 18 and 35 in accordance with request from Lyn Rupene and the trees to be replaced with more suitable trees.

Board Member Stewart advised that she would not vote in support of the motion, The Board has to take heed of what staff are saying; that there is greater community interest. The forefathers had the vision to plant oak trees; the arborists found there were no safety issues, if an arborist is asked to report on the trees, Board Members have to take note of their findings.

Board Member Stewart continued that Council has to stand back and look at what neighbourhoods are all about. To have a street with such magnificent trees provides a superb atmosphere. Staff have undertaken to put these trees on the maintenance list to give them extra maintenance. Previous generations and future residents who come into the town will be done a disservice if these magnificent trees are felled, The Board has had a similar petition before, the trees were removed and now here is another. Council has to look after these trees and protect them for the future and urged Members not to vote for this motion.

Board Member Meyer said he also would not support the motion; he brought his property because of the trees. The Cass St tree was removed for different reasons. He continued that this was the third time the Board had looked at these trees, last time some of the weaker trees were removed. 5 were left there and form a brilliant feature. Any problem they cause is a small price to pay for having such a feature at your front gate. They will only get better if they are looked after by the arborists.

Board Member Wallace advised she also would not support the motion, the Board would receive more requests of this nature and the Board would then say that it had to be consistent. The Council's level of service and maintenance of these trees will be increased if they are retained.

The motion was then put.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100205003428.
- b) **Approves** the removal of the trees outside 18 and 35 in accordance with request from Lyn Rupene and the trees to be replaced with more suitable trees.

LOST

Status Quo prevails with the understanding that these trees will be put on an increased maintenance schedule.

6.2 Ken Stevenson, Roading Manager - Old North Road Speed Limit (RDG-31 KCB-05)

Mr Stevenson advised the report was initiated last year after receiving a submission from local residents. Staff have recommended that 60kph be the preferred speed. Although the recommendation has to go to Council; affected parties would be consulted.

Board Member Ryder asked if the new subdivision on Williams St, Sovereign Palms had been taken into account, why not take the increase in traffic from the new subdivision into account and lower the speed limit to 50kph now?

Mr Stevenson explained that 50kph zones were reserved for urban areas, if they were used in semi urban areas as in Old North Rd, there were consistency problems.

Board Member Wallace queried the responsibility of property owners who had plantings on the roadside causing issues with visibility. Should the property owners not be asked to trim the plants back to improve visibility?

Mr Stevenson advised the environment affected how fast motorists go but if speed limits match the environment motorists are more likely to stay within the speed limit. With existing speed limits the average speed is actually below 60kph.

Board Member Faass said that she had lived down Old North Road for several years; at particular times of the day traffic volumes were high and had noted the numbers of people who run and walk down that road. It is imperative that the speed is lowered for the sheer volume of pedestrians/runners that use the road.

In response to a query whether a Community Board recommendation to reduce the speed limit from 70 to 50kph would be accepted, Mr Stevenson advised staff would have to consult with the appropriate agencies and then present a report to the Council, before a reduction to 50kph could be accepted, it would depend on feed back from those agencies.

'Moved R R Blair Seconded R H Wallace

In moving the motion Board Member Blair said he thought the report signalled a compromise, but in listening to other Members and considering the narrowness of the road, the oncoming traffic, and the safety issues this was the right time to reduce the speed limit to 50kph.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o.100122001927
- b) **Recommends** to Council the speed limit in Old North Road be changed from 70km/h to 50km/h.
- c) **Notes** that speed limits can now be changed by Council resolution following consultation as required by the Land Transport Rule: Setting of Speed Limits.
- d) **Notes** that before the Council consider this matter consultation will be carried out with the parties identified in the Land Transport Rule: Setting of Speed Limits.
- e) **Agrees** that the construction of a footpath along Old North Road cannot be justified at this stage because of the high cost and the effect on individual properties.
- f) **Recommends** to Council it provides a response to submitters.
- g) **Circulates** this report to the Utilities and Roading Committee

CARRIED

The Chairman stated that it was imperative that the resident's perspective was noted.

6.3 Kevan McLaughlan, Land Information Officer – Road Naming – Brigade Place (RDG-26)

Moved R H Wallace Seconded S P Ryder

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 091218039457.
- b) **Approves** the naming of a new road between 31 and 33 Dunns Avenue, the Pines Beach as **Brigade Place**, which was the proposed road name submitted by the Pines and Kairaki Beaches Association.

CARRIED

6.4 Victoria Caseley, District Plan Manager - Kaiapoi Town Centre (GOV-01-07/RMA-03/DDS-02-02-01)

Victoria Caseley was in attendance to speak to the report; to provide an update on the Kaiapoi Town Centre project and to seek approval of the transportation planning proposal and recommend a restructuring of the project's governance. Further work has been requested in relation to traffic and tourism/retail. Staff have received a proposal from Abley Transportation Consultants with regard to transportation planning advice and provided a retail brief to Property Economics.

Due to the unavailability of the consultants until April the full Structure Plan will be released for consultation sometime in late June and early July. Kaiapoi and Rangiora Town Centres have similar issues and Council has to face the challenges of a district wide nature, so it makes sense to not duplicate the work being done by consultants.

In regard to recommendations d), e) and f) due to tight timeframes there is a need for flexible meeting dates and times as well as the need for more involved input from the core steering group. The proposed restructure also allows for the addition of members to the reference group to provide a wider cross section of the Kaiapoi residents and business owners, such as representatives from youth, elderly and small business owners.

Moved S L Stewart Seconded G R Cameron

In moving the motion, Board Member Stewart said she was keen that the new structure be adopted. The previous structure had not worked as well as was hoped and without consistent staff support, it was all over the place. She has been impressed with staff support into the Rangiora Town Centre plan which has the same structure and urged Members to support the staff recommendation. By August the Kaiapoi Town Structure Plan needed to be on a par with Rangiora, so that the two plans come out of the process at the same time. Not only are there specific plans for Kaiapoi but there are wider district issues. This is one of the most significant things Council is doing, and a good deal of money associated with it; and needs to be moved forward so it is completed before the election.

In seconding the motion Board Member Cameron said this was very important for the Community Board and looked forward to the next stage.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o. 100205003405
- b) **Approves** the attached updated Kaiapoi Town Centre project plan.
- c) **Approves** the transportation planning advice brief from Abley Transportation Consultants.
- d) **Approves** the restructuring of the Kaiapoi Town Centre Development Group into the Kaiapoi Town Centre Core Steering Group and Kaiapoi Town Centre Reference Group.
- e) **Appoints** the Mayor and Kaiapoi Community Board Members T Bayliss, S Stewart, N Atkinson and R Blair to the Kaiapoi Town Centre Core Steering Group.
- f) **Appoints** Mr F Rahme, Mr J Hayson, Mr J Pearce, Mr A Blackwell, Mr W McFellin to the Kaiapoi Town Centre Reference Group.
- g) **Approves** the Terms of reference for the Core Steering Group

Board Member Blair said the restructuring was a positive step forward, by splitting into the two groups the process will be streamlined and improved. The reference group is good and to be able to bring other people on board is a positive outcome, the good work that has already been done should not be lost sight of but staff need to move on to the next stage.

The motion was then put.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o. 100205003405
- b) **Approves** the attached updated Kaiapoi town centre project plan.
- c) **Approves** the transportation planning advice brief from Abley Transportation Consultants.
- d) **Approves** the restructuring of the Kaiapoi Town Centre Development Group into the Kaiapoi Town Centre Core Steering Group and Kaiapoi Town Centre Reference Group.
- e) **Appoints** the Mayor and Kaiapoi Community Board Members T Bayliss, S Stewart, N Atkinson and R Blair to the Kaiapoi Town Centre Core Steering Group.
- f) **Appoints** Mr F Rahme, Mr J Hayson, Mr J Pearce, Mr A Blackwell, and Mr W McFellin to the Kaiapoi Town Centre Reference Group.
- g) **Approves** the Terms of reference for the Core Steering Group

CARRIED

6.5 Lynley Beckingsale, Technical Assistant – Kaiapoi Town Centre, Neighbourhood Accessibility Plan Investigation (RDG-08-12)

Ken Stevenson spoke to the report; the purpose of which was to present the findings of the Community Street Review as part of Neighbourhood Accessibility Review, some which had already been actioned. There is a list of improvements and issues that need to be looked at.

Board Member Blair said the aspect that was of interest to him was really the safety issue; he had concerns re the scruffiness of the main street and the area behind. Can you see a way to hasten the tidying of the main street?

In response Mr Stevenson said that Council could look at cleaning the asphalt but it would only improve the surface.

Moved J R Meyer Seconded R H Wallace

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100127002377
- b) **Agrees** that the CSR report be incorporated in any planning for the development of Kaiapoi Town Centre.
- c) **Notes** that before any recommended improvements are implemented the Waimakariri Access Group will be consulted.

CARRIED

6.6 Jim Palmer, Chief Executive - Berthage Charges at Kaiapoi Wharf (CUS-04-02, GOV-01-11)

Simon Markham spoke to the report and advised that the proposed charges had been included in the Draft Annual Plan, if the Board did not want to support that inclusion, the best option was for the Board to make a submission on the Draft Annual Plan.

In response to a letter he had received Mr Bayliss asked if staff had made comparisons with marinas when resetting the berthage fees; when the Kaiapoi Wharf wasn't a marina. Mr Markham advised that both had been used in the comparisons.

Moved J R Meyer Seconded S P Ryder

THAT Kaiapoi Community Board recommends:

THAT the Council:

- a) **Receives** report N^o 100209003700.
- b) **Includes** in the Draft 2010 Annual Plan the following berthage charges at the Kaiapoi wharf, effective 1 July 2010:

Vessels over 10 metres in length

1. Daily fee \$20.00
2. Monthly fee \$350.00
3. Annual fee \$3,600.00

Vessels 10 metres and under in length

4. Daily fee \$20.00
5. Monthly 175.00
6. Annual fee \$1,800.00

- c) **Notes** the intent to increase fees annually to cover CPI increases
- d) **Endorses** the development of a long-term plan for the Kaiapoi Wharf consistent with the Kaiapoi Town Centre Development Strategy.
- e) **.Notes** that the Parks and Recreation Unit will oversee operational issues associated with the Wharf and the Unit will action the operational issues that have been identified in this report.

CARRIED

6.7 Karen Friedauer, Administration Officer, Kaiapoi – Appointment to Kaiapoi Community Support Advisory Board (KCB-05)

Moved G R Cameron Seconded R H Wallace

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o.091215039037
- b) **Appoints** Board Member Meyer to the Kaiapoi Community Support Advisory Board

CARRIED

6.8 Karen Friedauer – Administration Officer Kaiapoi – Kaiapoi Beautiful Towns Application for Funding (KCB-06)

Moved G R Cameron Seconded C M Faass

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100201002808.
- b) **Approves** the application for funding from Kaiapoi Beautiful Towns Programme for \$500.00 towards a Display to be created by Elizabeth Dowdle for the Ellerslie Flower Show in March 2010.

Board Member Stewart commented that this was a huge undertaking for the group last year, and queried if Kaiapoi Beautiful Towns had a true idea of what was involved.

Board Member Faass said this was an opportunity for thousands and thousands of people to see that Kaiapoi was New Zealand's most beautiful small town in 2009.

The motion was then put.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100201002808.
- b) **Approves** the application for funding from Kaiapoi Beautiful Towns Programme for \$500.00 towards a Display to be created by Elizabeth Dowdle for the Ellerslie Flower Show in March 2010.

CARRIED

6.9 Karen Friedauer, Administration Officer Kaiapoi – Application for Funding from Waimak-Ashley Coastguard Lifeboat Unit (KCB-06)

Moved R R Blair Seconded G R Cameron

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100202002907.
- b) **Approves** the application for funding from Waimakariri-Ashley Coastguard Lifeboat Unit for \$250.00 towards subsidising the launch of the new Arancia boat and the re-launch of Kaiapoi 1 boat.

The Chair noted that the event had occurred; there had been a mix up over the invitations, but this was a worthy cause and the locals recognise the benefits of the work they do.

Board Member Cameron informed the Board that two weeks ago a life was saved in six minutes on the Waimakariri by the Waimak Ashley Coastguard Lifeboat Unit

Board Member Ryder advised he would not support the request as the group had money in their kitty,

The motion was then put.

THAT the Kaiapoi Community Board:

- a) **Receives** report N^o 100202002907.

- b) **Approves** the application for funding from Waimakariri-Ashley Coastguard Lifeboat Unit for \$250.00 towards subsidising the launch of the new Arancia boat and the re-launch of Kaiapoi 1 boat.

LOST

7. REPORTS/MINUTES FOR INFORMATION ONLY

- 7.1 Ken Avant, Road Project Engineer – 09/65 K&C Renewals & Minor Improvements 2009/2010 (Trim N^o 100122001881, circulated to Board Members with the agenda)
- 7.2 Craig Sargison, Manager Community and Recreation – Rangiora Croquet Club Grounds (Trim no 091203037516, Circulated to Board Members on Tuesday, 29 December 09)
- 7.3 Craig Sargison, Manager Community and Recreation – Library Update December 2009 (Trim No 091204037767, Circulated to Board Members on Tuesday, 29 December 09)
- 7.4 Simon Hart, Aquatic Facilities Manager – Aquatic Facilities Network Update (Trim No 091204037796, Circulated to Board Members on Tuesday, 29 December 09)
- 7.5 Minutes of the Woodend Ashley Eyre Ward Advisory Board Held on Wednesday, 7 December 2009 (Trim 091203037512, Circulated to Members on Wednesday, 16 December 2009)
- 7.6 Minutes of the Rangiora Ward Advisory Board Held on Wednesday, 9 December 2009 (Trim 091124035874, circulated to Board Members Wednesday, 16 December 2009)

Moved C M Faass Seconded T G Bayliss

THAT the Kaiapoi Community Board:

- a) **Receives** the information in Items 7.1 7.2, 7.3, 7.4 and 7.5

CARRIED

8. CHAIRMAN'S REPORT

No Chairman's Report this month

9. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS

9.1 Robyn Wallace – Pines Kairaki Beaches Association

- AGM to be held on 23 February 2010, Ruby Views Developments to give a presentation
- Recent article in Northern Outlook in relation to the cricket grounds, Association has some concerns. Consultation to take place and a then recommendation will come to the Board
- The floor has been sanded in hall and looks lovely.
- The Association passed a vote of thanks to Board Member Atkinson and the Board for excellent work on Kaiapoi River Walkway.

9.2 S P Ryder – Clarkville Drainage

- Meeting - Thursday, 18 February

9.3 John Meyer - Kaiapoi Community Support / Kaiapoi Promotions Association

- Attended first meeting, Community Support work as a team and can certainly help one another, some challenges however.
- Kaiapoi Promotions Association is facing some challenges; Association may come to Kaiapoi Community Board for advice.

10. COUNCILLORS' FORUM

10.1 Cr R R Blair

- Requested Board Members to come along to a meeting at the Railway underpass, Members Bayliss and Meyer attended and agreed that there were a number of issues in that area.

- 26/27 January Draft Annual Budget
- Attended 20 year celebration of Waimakariri District Council on 5 February, Deputy Chair spoke very well.
- Waitangi Day Celebrations went off well
- Walked with Environment Canterbury Councillors around walkway, so they could see first hand what has been happening.
- 9 February Council Meeting – approval was given for:
 - Youth Strategy
 - Sale of Woodend Beach store for \$30,000 to Te Kohaka o Tuhaitara Trust,
 - Draft Annual Plan signed off.

10.2 Cr S L Stewart

- Tuahiwi Water supply – a problem arose just before Christmas; the cheapest option is to extend the Woodend water supply into Tuahiwi, but some of the residents are not interested in water from Gladstone Park as they consider it to be a tapu area. Council is looking at other options that are not culturally sensitive. This will mean unfortunately that there will be a delay in the work.
- Budget approved for 3.5% general rate rise, in Kaiapoi 0.8% on average. Considering that the 10 year plan predicted it was going to be 6.2%. 3.5% is pretty good. Rangiora is looking at a 7% increase due to water issues and the shortfall in the Dudley Park Pool funding.
- Robyn Wallace spoke at 20 year celebration – and did very well.
- Waitangi day - went along in both capacities as Councillor and reporter with camera ready. While there were two to three thousand people there, numbers dwindled off prior to the “Waimak’s got talent” final, 10 acts which were very good. A debrief to be held on where to from here for the event.
- Water Issues Working party – with all the issues with ECAN and Canterbury Water Strategy there was support generally for Waimakariri to be the first of the “Water Committees” which look similar to the old Catchment Board.
- Walk around last Friday with Environment Canterbury Councillors, raised two issues
 - River quality - Environment Canterbury Councillors didn’t seem to be that interested. Submission to Environment Canterbury – restoration of Lower Kaiapoi Plan (Draft)
 - Large trees on Walkway from Smith St back to Charles St corner which are being strangled and killed by ivy. Basically they were not interested,
- Presentation from Ngai Tuahuriri on Marae Redevelopment - at a cost of \$2.6 million, they have the majority of the funding; shortfall of around \$470,000, proposal for Council to fund part of that, this will form part of their annual plan submission.
 - Promotion – Grand Promotion of the District through Enterprise North Canterbury or individual town events? This is being reviewed by Enterprise North Canterbury. Council is also reviewing the Governance Structure of Economic Development. Suggest the Board may want to look at the way Kaiapoi’s promotional money is spent as part of the Annual Plan Submission.

11. KEL WALKWAY PROJECT UPDATE

Board Member Blair reported that he had received a call from a resident who had visited Caroline Bay and had been impressed with two fitness stations she had seen and requested the Board to consider adding something similar to the Kaiapoi Walkway.

Board Member Faass reported that Michael Michaels’ plinth had been seriously vandalised and asked if the Board had the means to assist with the restoration/vandal proofing of the sculpture.

12. TOWN CENTRE REVITALISATION UPDATE

Discussed in Item 6.4

13. **CONSULTATION PROJECTS**
14. **MEDIA - ISSUES WORTHY OF MEDIA ATTENTION**
15. **MEMBERS' REQUESTS FOR REPORTS**
16. **REPORTS BACK ON MEETING / CONFERENCES**
17. **URGENT GENERAL BUSINESS**

Moved G R Cameron Seconded R R Blair

THAT Kaiapoi Community Board

- a) **Receives** the invitation from Community and Recreation Committee for a Kaiapoi Community Board representative to attend the meeting with the Croquet Club to discuss the future use and location on 15 March 2010 at 4.30 to 5.30PM
- b) **Approves** attendance by Board Member Meyer if the meeting time is changed to either an earlier time on 15 March or an alternative day as the meeting is in conflict with the March Kaiapoi Community Board Meeting.

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.04PM

CONFIRMED

Chairman

15 March 2010