MINUTES OF A MEETING OF THE RANGIORA COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA ON WEDNESDAY 10 AUGUST 2011 AT 7.00PM

PRESENT:

M Clarke (Chair), Councillors R Brine and J Gerard, K Galloway, J Hoult, G Miller, A Smalley and S Stirling

IN ATTENDANCE:

J Millward (Manager Finance & Business Support), C Brown (Community Greenspace Manager), M Sparrow (Senior Policy Analyst), K Stevenson (Roading Manager), G Cleary (Manager Roading and Utilities), M Binnie (Drainage Asset Manager), C Sargison (Manager Community and Recreation), T Stableford (Community Greenspace Engagement Officer) and C Mead (Community Board Liaison Officer)

Unconfirmed

1. APOLOGIES

An apology was received and sustained from Councillor Allen for lateness (attended workshop)

2. CONFLICTS OF INTEREST

NIL

3. PUBLIC FORUM

3.1 Shannon van Till - Fundraising for the NZRT-12 trailer

S van Till addressed the Board and advised that there will be a fundraising event on 27 August at 7.30pm in the form of a Hollywood Evening and attendees dress up in character. The NZRT 12 trailer is part of emergency response within the Waimakariri and is under the Civil Defence umbrella and is made up of volunteers who train weekly. The fundraising is for the future to ensure the trailer contains all equipment required such as communications equipment.

4. PRESENTATIONS

4.1 Don Chittock – Environment Canterbury (programme manager)

D Chittock along with David Bedford and Rex William who are ECan commissioners addressed the Board and advised of ECan's proposed plans to manage air quality in the 2011/12 financial year. The process is to work more closely with Councils than in the past and
ECan have a responsibility to meet standards set by the National Government. D Bedford advised that the removal of the targeted rate for Rangiora was missed out in this year's annual plan but will happen in next year's plan.

D Chittock advised that monitoring shows that 80% of air pollution is created by log burners and that the national standard has been reviewed and the current standard is for Rangiora to achieve only one exceedence by 2016. D Chittock advised that the Clean Heat project ran for 3 years and 149 homes in Rangiora were converted to clean heat and utilised the packages from central government. He advised that the funding subsidy will no longer be available after 2013. and ECan is considering a wider choice of clean heat appliances.

D Chittock advised that Government funding is increased to $2000 for low income residents and to $1000 for general income residents and the old appliance has to be removed. The ECan focus is communication and education.

The Board notes that:

- The ECan loan scheme is to be discontinued because it never reached annual targets and there was only a limited uptake due to the limited selection of appliances approved.

- Even though exceedences in Kaiapoi are greater than Rangiora, the two towns were put together in one targeted rate but these rates will be adjusted in the next annual plan
- Exceedences can be contributed to by still air

ECan sought feedback from the Board as to whether it is happy with having a third party involved in community engagement. D Chittock explained that ECan's focus is on education and communication and proposes to hold a series of seminars, organise drop-in centres at libraries and to address such organisations as Greypower and Probis.

It was indicated that Ecan should bring back a plan, proposals, costs, cost to ratepayers and options that are being proposed to the board.

Unconfirmed

4.2 Emelyn Moore – Fletchers Rangiora Earthquake Hub

Emelyn Moore presented Fletchers procedures for home repair and rebuild for homes damaged in the Canterbury earthquakes, via a power point presentation. It was suggested that there be the same information in regards of process posted on their website.

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE RANGIORA COMMUNITY BOARD MEETING – 13 JULY 2011

Moved Councillor Gerard Seconded A Smalley

THAT the Rangiora Community Board

a) **Confirms** the minutes of the Rangiora Community Board meeting held on 13 July 2011, having been circulated as a true and correct record.

6. MATTERS ARISING FROM THE MINUTES

7. REPORTS

7.1 Monese Ball, Property Officer: Property Lease/Licence Renewals May-September 2011 (CPR-06-0986)

The Board questioned why the Rangiora Farmers market application to use the Council car park did not come before the Board. Jeff Millward will report back to the September board meeting with this information.

The Board notes that the Council homes at Oxford Estates were specifically built as a lower income option to help young families and there is no option to purchase.

Moved A Smalley Seconded S Stirling

THAT the Rangiora Community Board

(a) **Receives** the report number 110629026997

(b) **Notes** the upcoming renewals, status and nature of the lease/licence agreements.

File Ref:	Address	Legal/Status	Renewal/ Review date	Current Terms/Rental	Comments
324-06-275	69 Acacia Ave	Lot 261 DP 407405	25/09/2011	5 yrs from 25/09/09 $262.64	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to

					$269.20
324-06-270	9 Maple Place	Lot 49 DP 397268	05/09/2011	5 years from 05/09/09 $262.64	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to $269.20
324-06-271	18 Maple Place	Lot 41 DP 397268	19/09/2011	5 years from 19/09/09 $262.64	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to $269.20
324-06-272	20 Maple Place	Lot 39 DP 397268	12/09/2011	5 years from 12/09/2009 $262.64	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to $269.20
324-06-269	6 Maple Place	Lot 52 DP 397268	16/09/2011	5 years from 16/09/2009 $262.64	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to $269.20
324-06-273	23 Maple Place	Lot 36 DP 397268	21/08/2011	5 years from 21/08/2009	Oxford Estates, Affordable Housing. New Rental as per conditions of lease which is set to increase per annum by current CPI. Increase to $269.20
324-06-298	Pt 141 Marsh Road	Rangiora Sewer Land	01/06/2011	New lease	Grazing Licence 4ha part sewer land. $1200 + gst 12 month term.
324-06-156	Pt 141 Marsh Road	Rangiora Sewer Land		New Lease $1200 pa 5 yrs from 01/06/2011	Environmental Services dog and stock pound area, New lease which includes stock paddocks.
324-06-047	Pt 141 Marsh Road	Rangiora Sewer land		New Lease from Tender	2 years $5200 pa. 14ha Grazing land.
324-01-013	Station/Carrs Roads	Unformed legal road	01/04/2011	Prev 5 years $60 pa	Offered 5 year lease $60pa. Also making enquiries relating to road stopping and purchase of land by lease holder.
324-06-297	Adj 721 Mt Thomas Road	Road Reserve		New licence from 01/06/2011	$200 one off administration fee as per Council Resolution
324-06-300	High St/Percival/King Street	Part Council Car Park		New 2 year licence from 26/06/2011 $40 per week	Ohoka Farmers Market Benevolent Dictatorship Ltd Using part car park for Rangiora Farmers Market. As per conditions of

Unconfirmed

					Resource Consent RC115044

CARRIED

7.2 Ken Stevenson, Roading Manager: Approval to install Give Way Controls at the Oakwood Drive/Belmont Avenue and Oakwood Drive/Elm Drive Intersections (RDG-30)

K Stevenson spoke to the report and sought the Board's approval.

Moved A Smalley Seconded S Stirling

THAT the Rangiora Community Board:

(a) **Receives** report N° 110712029234

(b) **Imposes** the following intersection controls pursuant to Regulation 122 of the Traffic Regulations 1976 with effect from the date of installation of the appropriate signage:

Item	Road to be Controlled	Road to Remain Uncontrolled	Type of Control to be Imposed
1	Elm Drive	Oakwood Drive	Give Way
2	Belmont Avenue	Oakwood Drive	Give Way

(c) **Circulates** this report to the Utilities and Roading Committee.

CARRIED

7.3 Murray Binnie, Drainage Asset Manager: Closure of Water Race through North Rangiora (STW-02)

M Binnie and G Cleary spoke to the report and advised that Ngai Tahu have been sent the information and may provide feedback and the Department of Conversation have also made a submission.

The Board notes that the general consensus from the public meeting held on 10 August is that the race should be closed, but consideration should be given to supplying those with water who had been utilising the water race.

Moved Gerard Seconded G Miller

THAT the Rangiora Community Board :

(a) **Receives** report No. 110727031807.

(b) **Supports** option 2

(c) **Requests the** Council to take steps to ensure that end users have adequate water supply

Councillor Gerard advised that timeframes to not support delaying this issue and that the decision is made by the Utilities and Roading Committee after a hearing, and the Board is only indicating a preference.

A Smalley voted against
M Clarke and K Galloway abstained
CARRIED

Unconfirmed

8. REPORTS/MINUTES FOR INFORMATION

NIL

9. BOARD REPRESENTATION ON ORGANISATIONS AND REPORTS BACK FROM MEETINGS/CONFERENCES

10 CHAIRPERSON'S REPORT

Moved A Smalley Seconded J Hoult

THAT the Rangiora Community Board:

(a) **Receives** report N° 110714029625

CARRIED

Unconfirmed

11. COUNCILLORS' FORUM

Councillor Gerard reported on the following:

- Rates Review
- Earthquake –building safety legislation

12. UPDATE ON EARTHQUAKE RECOVERY

13. CONSULTATION PROJECTS

14. MEDIA - ISSUES WORTHY OF MEDIA ATTENTION

15. QUESTIONS

The Board noted the information provided in the agenda by staff, in answer to Keith Galloway's questions regarding Rangiora 2020

16. URGENT GENERAL BUSINESS

17. SUPPLEMENTERY AGENDA ITEM

17.1 L Beckingsale, Corporate Analyst, Heike Lulay, Senior Policy Analyst: Draft Waimakariri Disability Strategy for Consultation (POL-08-30)

Moved Councillor Gerard Seconded K Galloway

THAT the Rangiora Community Board

(a) **Receives** report No. 110803033236

(b) **Delegates** authority to the Chair of the Rangiora Community Board to sign off a submission on the draft Disability Strategy.

(c) **Appoints** Board Member S Stirling and Councillor Allen to prepare the submission on behalf of the Rangiora Community Board.

(d) **Notes** that representatives from disability groups, key disability service providers, Council staff and elected members formed a Disability Strategy Reference Group as outlined in paragraph 4.2, which has assisted with the development of this draft strategy and will lead the targeted consultation;

(e) **Notes** that the final Waimakariri Disability Strategy will be reported to Council and recommended for adoption at its meeting in October 2011;

(f) **Notes** that an associated Action Plan is being developed in parallel which will be discussed with the reference group for their endorsement as a continuing part of the policy development process.

CARRIED

18. NEXT MEETING DATE

The next meeting of the Rangiora Community Board has been scheduled for Wednesday, 14 September 2011 at 7.00pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.45pm

Confirmed

Chairman

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Date

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Unconfirmed