

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

4.1 Sefton Public Hall – Paul Lochhead

P Lochhead and other members of the Hall Committee were in attendance to update the Board on the progress of the rebuild of the Sefton Public Hall. A budget document (Trim Ref: 240214020899) was tabled for the Board's information.

P Lochhead noted that after the completed lease had been signed in early 2023 the Committee had engaged an architect who had agreed to do the architectural work and guide them through the tasks they would need to complete the project, such as hiring contractors. The architect had done a basic drawing to enable the Committee to get an estimated costing for the hall. The Committee had commenced plans for fundraising which included contacting local businesses that would be willing to contribute and charitable funding groups. They planned to set up a website with the history of the hall and to keep the public informed of the progress on the build. A separate bank account would be set up for any donations received.

S Powell asked if the Committee had any help putting together funding applications. P Lochhead noted that they had someone from the Council helping them. S Powell also asked if they had any timelines in mind for the whole project. P Lochhead noted that it was all about getting the funding.

S Powell noted that the Committee were doing a fantastic job. It had been a long journey and there was still a way to go but they had not given up. The Board recognised that it had been a real journey and assured the Committee of the Board's support.

4.2 Waikuku Beach Surf Life Saving Club

A Harris of the Waikuku Beach Surf Life Saving Club attended the meeting to request information about the rebuild of the Waikuku Beach Surf Life Saving Club storage shed. He raised concerns regarding the cost of various consents required by the Council and the delays to the project.

S Powell explained that the process had become far more complex once it was discovered that the proposed site overlapped the reserve and that with the sensitive environment had resulted in the delays and increased cost. She urged A Harris to read the report which provided the information the Club was looking for. K LaValley agreed to send a breakdown of costs on the invoice received by the Club.

A Harris thanked the Board for its assistance in understanding the process and agreed to work with staff to progress this matter in a timely manner.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 Waikuku Beach Surf Life Saving Club Storage Shed Licence to Occupy and Concrete Pad Extension – M Kwant (Greenspace Community Projects Officer) and C Taylor-Claude (Parks Officer)

C Taylor-Claude took the report as read. Noting the report sought approval to consult with the community. A follow up report would be brought back to the Board with the results of the consultation. Due to the complex land status the Surf Club had obtained its Environment Canterbury and Waimakariri District Council Resource Consents and the License to Occupy was subject to the building consent which is still to be lodged.

A Thompson asked what required the consultation. C Taylor-Claude explained that it was due to an overlap of the building into the Waikuku Reserve. A Thompson also asked a if there was currently a License to Occupy. C Taylor-Claude noted that there was one for the storage container that was currently on site.

Moved: M Paterson

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 240201014905.
- (b) **Approves** Council staff to consult with the community on the proposed storage shed and extension of the concrete pad at the Waikuku Beach Surf Life Saving Club building as per the building plans in attachment i.
- (c) **Notes** that Greenspace staff are working with the Property Team who have sought legal opinion to grant a License to Occupy for both the unformed legal road and Reserve 3224 which is subject to getting a building consent.
- (d) **Notes** that the Waikuku Beach Surf Life Saving Club have had their resource consents from Environment Canterbury and Waimakariri District Council approved.
- (e) **Notes** that the Waikuku Beach Surf Life Saving Club are still to put forth a building consent application which is a process managed by Council's Building Unit. The recommendation in this report is independent to the Council's regulatory function.
- (f) **Notes** that this proposal is being funded entirely by the Waikuku Beach Surf Life Saving Club and the shed and concrete pad will be maintained and owned by the Waikuku Beach Surf Life Saving Club once built.
- (g) **Notes** that a subsequent report will be submitted to the Community Board at the end of the consultation period, including details of the Licence To Occupy. The License To Occupy is subject to the building consent being obtained by the Waikuku Beach Surf Life Saving Club.

CARRIED

6.2 **Waikuku Beach Volleyball Court – M McGregor (Senior Advisor Community and Recreation) and C Taylor-Claude (Parks Officer)**

C Taylor-Claude spoke to the report noting this project was brought to staff by a member of the community. Staff had been working to assess location options for the proposed volleyball court. The report was seeking approval to consult the community on the options available. Once the consultation was completed a further report would be brought to the Board.

S Powell asked about the ongoing maintenance of the volleyball court if vandalism had been taken into account. C Taylor-Claude explained that would be factored into the maintenance contract however she did not foresee many issues with vandalism after speaking to other councils who had community volleyball courts.

M Paterson noted that this project was being funded by the community and asked if there was any idea of the probable cost. C Taylor-Claude noted that the community were hoping to get products donated however they had not been able to provide costs as yet.

A Thompson suggested that only one volleyball court be set up to start with to ascertain the uptake before setting up the second one. A Thompson noted it was unfortunate that the volleyball court could not be located next to the tennis court, however he understood the concerns regarding the flooding. He asked that the flooding issue would be mentioned in the consultation. C Taylor-Claude agreed that it would be.

Moved: A Thompson

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 240117005591.
- (b) **Approves** Council staff to undertake consultation with surrounding residents to get feedback on the proposed sand beach volleyball court.
- (c) **Provides** feedback on the proposed sand beach volleyball court.
- (d) **Notes** that a subsequent report will be brought back to the Community Board, detailing the consultation results, and seeking approval of installation if appropriate. This will include the design, materials, construction method, and ongoing maintenance plan and cost.
- (e) **Notes** that installing a volleyball court in the North Oval and Central Area is a supported activity under the Waikuku Beach Reserve Spatial Activity Plan, which was approved by the Community Board in February 2023.
- (f) **Notes** that the Spatial Activity Plan was publicly consulted on with the community in November 2022.
- (g) **Notes** that the project is proposed to be funded entirely by the community through fundraising and donations.
- (h) **Notes** that the construction of the beach volleyball court will be carried out by the community with the assistance of Greenspace staff.
- (i) **Notes** that should the courts be approved and constructed; it would be maintained by Council under the Delta Maintenance Contract and within current operational budgets. This is currently costed at \$67.41 a month but is set raise to approximately \$80 a month in early 2024.

CARRIED

A Thompson commented that this was a good report. There had been a lot of work for a long period of time.

R Mather looked forward to hearing what the community had to say.

S Powell commented that it would be good to hear what the community had to say. This had been a long journey.

6.3 **Application to the Woodend-Sefton Community Board's 2023/24 Discretionary Grant Fund – K Rabe (Governance Advisor)**

K Rabe spoke to the report noting that the Pegasus Dragons were seeking funding to assist a team to go to the Dragon Boating Festival in Wellington, which would allow their rowers to gain experience and training for competitions.

M Paterson asked if the Board had granted the Pegasus Dragons money previously. K Rabe noted that the Board had granted them money for oars two years ago.

S Powell asked if the Board would normally fund individuals to go to a sporting event. K Rabe noted that the money would go to the club who would pay the entry fee to allow these woman to go.

Moved: M Paterson

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 240112003698.
- (b) **Approves** a grant of \$500 to the Pegasus Dragons towards attending the Dragon Boat Festival in Wellington.

CARRIED

R Mather abstained

M Paterson noted that it was a good cause.

A Thompson concurred.

6.4 **Approval of the Woodend-Sefton Community Board Plan 2023 – K Rabe (Governance Advisor)**

K Rabe took the report as read.

The Board discussed the plan noting a few amendments and corrections to be signed off by the Chair.

Moved: M Paterson

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 240112003400.
- (b) **Approves** the Woodend-Sefton Community Board Plan 2022-25 (Trim: 230301028039), subject to the changes made during the discussion of the report.
- (c) **Authorises** the Chairperson to approve the final version of the Woodend-Sefton Community Board Plan 2023 update, if any further minor editorial corrections are required.

CARRIED

7 CORRESPONDENCE

Nil.

8 CHAIRPERSON'S REPORT

8.1 **Chairperson's Report for December 2023 and January 2024**

- There has been concern raised at the relocation of the Woodend Medical Centre to Rangiora.
- There was an application for a liquor licence in Ravenswood for Liquor Land. It was in the new retail building that was still to be built.

Moved: S Powell

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM: 240207016602).

CARRIED

9 MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 6 December 2023.
- 9.2. Kaiapoi-Tuahiwi Community Board Meeting Minutes 11 December 2023.
- 9.3. Rangiora-Ashley Community Board Meeting Minutes 13 December 2023.
- 9.4. Draft 2024 Utilities and Roading Management Plans – Report to Council Long Term Plan Budget Meeting 30 January 2024 – Circulated to all Boards.

- He was asked to visit Oxford regarding the street flags. He found that Council had flags in Kaiapoi, Rangiora and Kairaki (Funded by a targeted rate) in Oxford the local promotions association funded them. He had asked Council staff to provide a report to establish if Council should have a consistent look across the district regarding street flags. The flags added a bit of flair to the townships, and he had asked if we could have a local input into the design, as we have loads of amazing artists.
- On 24 February 2024 leaving from Pegasus early morning a wellbeing charity walk “In Memory of Justin” ending in Oxford. A give a little page has been set up.
- He had asked the new “Play Street” Council staff member who had been funded by Sport Canterbury to see if they would hold or assist with running events in Pegasus, this potentially would be a youth event.

11 CONSULTATION PROJECTS

11.1 Community Development

Consultation closes Friday 16 February 2024

<https://letstalk.waimakariri.govt.nz/community-development>

11.2 Oxford Off-Leash Dog Exercise Area

Consultation closes Sunday 18 February 2024.

<https://letstalk.waimakariri.govt.nz/oxford-off-leash-dog-exercise-area>

The Board noted the consultation projects including the Northern Pegasus Bay Bylaw Review closing on 1 March.

12 BOARD FUNDING UPDATE

12.1 Board Discretionary Grant

Balance as at 31 January 2024: \$2,160.

12.2 General Landscaping Fund

Balance as at 31 January 2024: \$13,680.

The Board noted the funding update.

13 MEDIA ITEMS

14 QUESTIONS UNDER STANDING ORDERS

Nil.

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 5.30pm, Monday 11 March 2024 at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.47PM.

CONFIRMED

Chairperson

Date

Workshop
(6.47pm – 6.53pm)

- *Members Forum*
 - Discussion on possible times and dates for Northern Pegasus Bay Bylaw and LTP submission workshops.