MINUTES OF THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD
HELD IN THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON
MONDAY 12 DECEMBER 2016 COMMENCING AT 7.00PM

PRESENT

J Meyer (Chairperson), J Archer, A Blackie, R Mather, S Powell, and A Thompson.

IN ATTENDANCE

C Sargison (Manager, Community and Recreation), K Stevenson (Roading Manager),
K Graham (Journey Planner/Road Safety Coordinator), D Lewis (Construction
Management Engineer), H Downie (Principal Planning Analyst), M McIlraith
(Communications and Engagement Manager), K Ward (Community Board Advocate) and
A Smith (Committee Advisor).

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest.

3 CONFIRMATION MINUTES

3.1 Minutes of the Woodend-Sefton Community Board – 15 November 2016

Moved J Archer seconded A Thompson

THAT the Woodend-Sefton Community Board:

(a) Confirms, as a true and accurate record, the circulated minutes of the
Woodend-Ashley Community Board meeting held 15 November 2016,
with the following amendments:

Item 6.2: first paragraph, second line to read “He highlighted that the
current toilet…..”

Item 6.2: second paragraph remove sentence “C Sargison replied the
new facility would be built around the current toilet, so there would be
no loss of facilities”.

Item 6.3: fourth paragraph, last sentence to read: “R Mather
commented that the some of the rumble strips were removed due to
complaints regarding noise and jarring to vehicles. The strips have
been replaced with asphalt strips that have been reduced in height to
mitigate the noise and jarring. There is more of this work to be done
as budget allows.”

Item 6.5: Recommendation to include (i) Approves the appointment of
Board member S Powell as a Board representative and liaison person
to Grey Power North Canterbury”.

CARRIED
4 DEPUTATIONS FROM THE COMMUNITY

4.1 Kathy Graham (Journey Planner/Road Safety Coordinator) and Dan Lewis (Construction Management Engineer) were present to speak on the Urban Cycleways project. (this item was duly considered as part of the Workshop following the meeting).

5 ADJOURNED BUSINESS

There was no adjourned business.

6 REPORTS

There were no reports.

7 CORRESPONDENCE

There was no correspondence.

8 CHAIRPERSON’S REPORT

The Chairperson apologised for not having a report, but advised there would be one provided at future meetings.

9 MATTERS FOR INFORMATION

9.1 Oxford-Ohoka Community Board meeting minutes – 3 November 2016 (Trim No. 161028111115)

9.2 Rangiora-Ashley Community Board meeting minutes – 9 November 2016 (Trim No. 161018107108)

9.3 Kaiapoi-Tuahiwi Community Board meeting minutes – 21 November 2016 (Trim No. 161118118922)

9.4 Request for Increases to Water Source Upgrade Budgets for Waikuku Beach, Garrymere and Poyntz’s Road Water Supply Schemes – C Roxburgh (Water Asset Manager) – Utilities and Roading Committee, 22 November 2016 (Trim No. 161108115095)

9.5 Report on expenditure due to reactive maintenance work carried out on Rangiora, Kaiapoi and Pegasus Water Supply Wells – S de Roo (Utilities Engineering Officer) – Utilities and Roading Committee,

9.6 West Kaiapoi New Arterial Road Update – K Stevenson (Roading Manager) and J McBride (Civil Projects Team Leader) – Public Excluded Utilities and Roading Committee, 22 November 2016

Moved R Mather seconded A Blackie

THAT the Woodend-Sefton Community Board receives the information in items 9.1-9.6

CARRIED

S Powell noted concern at the Pegasus water supply well failing (Item 9.5).
10 MEMBERS’ INFORMATION EXCHANGE

10.1 J Archer

- The Woodend Community Association held its final meeting for the year on 6 December. The Association has $39,000 in the funds for the walkway connecting Woodend and Woodend Beach, with another $30,000 pending. This will enable further progress for the walkway to get around the S-bend and towards the beach end. The contractor can start on this work after January.

10.2 R Mather

- As a fundraiser, the Pegasus Residents Group recently distributed nearly 4,000 promotional scratch cards in Christchurch, for the Pegasus Golf and Sports Club.

- ‘Christmas on the Lake’ event was held on Saturday afternoon, with about 650 people attending; there has been good feedback from the event. The last gathering of the Residents Group for the year is to be held tomorrow evening at Flat White Café.

- Discussions have been held with the Council’s Community Greenspace Manager about enabling access for cyclists to the track at Gladstone Park and at the ends of various Pegasus Streets. This will mean cyclists no longer need to lift their bikes over the barriers.

- Pegasus community members have been observed picking up rubbish along the streets and parks in the town whilst out walking. This is to be congratulated.

10.3 S Powell

- Also commented on the successful Pegasus ‘Christmas on the Lake’, which was a fun event.

- The Woodend Lions’ current project is to have a War Memorial established in Woodend, as there is currently not one in the town. C Sargison noted this project is gaining public interest and it is understood the group will be approaching the Council for assistance.

11 CONSULTATION PROJECTS

Nil

12 FOSTERING COMMUNITIES

C Sargison noted that the Woodend Toy Library has dissolved, but the operating of it has been taken over by the Rangiora Toy Library Group. It is unlikely that members will notice any change, though there could be the benefit of having more toys available.
13 **REGENERATION PROJECTS**

Regular updates on the Woodend-Pegasus area projects are emailed to Board members. These updates can be located at the link below:


C Sargison advised there has been progress in securing a venue for a community facility in Pegasus. There had been discussions held with Todd Property Group. The Council has made an offer to lease what was the original pharmacy, beside the Flat White Café. The alternative option that had been considered was to relocate the Council Green Space staff portacom from Rangiora, which would have a cost of around $50,000. Rental for the former pharmacy space would be approximately $12,500 per annum, with the initial proposed term of lease being two years. There is good outside lighting at the site. C Sargison sought the approval of the Board to take this proposal direct to the Council. The facility is bigger than the portacom, at approximately 150m², and includes toilet facilities, tea making facilities and a storage area at the back. The budget would include signage. The Board members agreed with the proposal of this matter going to Council in February 2017.

Moved R Mather  seconded S Powell

**THAT** the Board supports Council staff progressing the proposal to lease the former pharmacy facility at Pegasus as a Community facility.

**CARRIED**

14 **BOARD FUNDING UPDATE**

14.1 **Board Discretionary Grant**

Balance as at 6 December 2016: $1,620

14.2 **General Landscaping Budget**

Balance as at 6 December 2016: $15,278.71

15 **MEDIA ITEMS**

Nil

16 **QUESTIONS UNDER STANDING ORDERS**

Members asked if staff could provide information to the Board on drinking water sources and whether they meet the current New Zealand Drinking Water Standards. C Sargison agreed to arrange a staff member to come to speak to the Board to provide this information at a subsequent meeting.

It was confirmed that a card and flowers had been sent to former Board member Karen Eastwood, to acknowledge her contribution as a member of the Board.
URGENT GENERAL BUSINESS UNDER STANDING ORDERS

There was no urgent general business under Standing Orders.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 7pm, Monday 13 February 2017 at the Woodend Community Centre.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.26PM.

CONFIRMED

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Chairperson

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Date
1. **Members’ Forum.**
   Opportunity for members to share potential new ideas and initiatives.

2. **Media and Community Board Communications.**
   Matt McIlraith (Communications and Engagement Manager)
   Spoke to modern communication media and how the Board could consider utilising it.

   Presented the Strategy with particular reference to the Board’s community area.

4. **Woodend-Sefton Roading Matters.** K Stevenson (Roading Manager)
   The purpose of this workshop was to update the Board and discuss the following roading projects/issues:
   - Woodend Beach speed issues
   - Woodend Beach Road cycle/walkway
   - Waikuku to Pegasus connections
   - Pegasus road connection to Gladstone Road
   - Gladstone Road walkway/cycleway
   - State Highway 1/NZTA business case
   - Map showing current and possible future walking, cycling and mobility scooter connections.

5. **Community Board Plan.** K Ward (Community Board Advocate).
   Deferred until January 2017.