

MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD AT THE OXFORD TOWN HALL, MAIN STREET, OXFORD ON WEDNESDAY 2 AUGUST 2023 AT 7PM.

PRESENT

T Robson (Chairperson), S Barkle (Deputy Chairperson), M Brown, T Fulton, R Harpur, N Mealings, P Merrifield and M Wilson.

IN ATTENDANCE

G Cleary (General Manager Utilities and Roading), T Allinson (Senior Policy Analyst), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

1. APOLOGIES

There were no apologies.

2. PUBLIC FORUM

There were no members of the public present for the public forum.

3. CONFLICTS OF INTEREST

Item 7.1 – R Harpur declared a conflict of interest as he was a member of the Mandeville Bowling Club.

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Oxford-Ohoka Community Board – 5 July 2023

Moved: M Brown

Seconded: P Merrifield

THAT the Oxford-Ohoka Community Board:

- (a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 5 July 2023, as a true and accurate record.

CARRIED

4.2. Matters Arising

There were no matters arising.

4.3. Notes of the Oxford-Ohoka Community Board Workshop – 5 July 2023

Moved: T Fulton

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the notes of the Oxford-Ohoka Community Board Workshop held on 5 July 2023.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

5.1. Community Outcomes – Temi Allinson (Senior Policy Analyst)

T Allinson gave an overview of the proposed revised community outcomes which would be used in the 2024-34 Long Term Plan and would consider the changes to the Local Government Act in 2019 which put the responsibility of wellbeing on Local Government. Currently there were 15 outcomes with another 55 sub indicators under each outcome. Staff had rationalised and aligned the outcomes to the four wellbeing's, economic, social, cultural, and environmental. The Council had adopted the outcomes for public consultation at its July meeting.

T Allinson gave an overview of the four outcomes:

- Social - a place where everyone can have a sense of belonging (to turangawaewae) and the sub indicators were:
- Cultural – Where our people are enabled to thrive and give creative expression to their identity and heritage (etangata whakapuawai).
- Environmental – that values and restores our environment (hei kaitiaki).
- Economic – supported by a resilient and innovative economy (he ohanga manawaroa).

M Brown asked when the consultation period closed. T Allinson noted that the consultation ran from Monday 7 August 2023 and closed Wednesday 6 September 2023.

M Brown noted that he had read that the Council's Housing Policy consultation had not received many responses. Listening to the Waimakariri Youth Council talking about its frustration with the consultation process and noting these outcomes were a generational matter, he queried the consultation process. T Allinson noted that staff were reconsidering how best to include all demographics during consultation, however they would be utilising social media and consulting with the Youth Council on other approaches.

T Fulton noted that staff had talked about the value statements would become a pathway to how members spoke to staff and how staff and members presented themselves to the public. This became an operation matter as well as an aspirational one and could mean some culture change for the Council. T Allinson noted that Ta Matou Mauri was a staff tool while elected members used the code of conduct. These outcomes talked about the values staff had and how they interacted and with the community as well.

6. ADJOURNED BUSINESS

Nil.

7. REPORTS

7.1. Application to the Board's Discretionary Grant Fund 2023/24 – K Rabe (Governance Advisor)

S Barkle noted that the organisation was called the 'Oxford' Land Search and Rescue, and queried if the group serviced the whole of North Canterbury. K Rabe noted that they did service the whole of North Canterbury not just Oxford.

Furthermore, S Barkle asked if they had applied to the other Community Boards for funding. K Rabe noted that they had not.

P Merrifield noted the Board had declined an application from the North Canterbury Adventure Club Home School Club on the basis that they were not mainly based in the Boards area. He noted that the application from the Oxford Land Search and Rescue had noted 40% of their catchment was from the Rangiora-Ashley ward therefore it was not mainly in the Boards area. He believed that this was a good application to support however had concerns about consistency of the Board's approach. K Rabe noted that the other factor for declining the application from the North Canterbury Adventure Club Home School Club was that the Board did not have sufficient funding at the time whereas now they did not have that issue, but it was up to the Board if they wanted to approve the application.

Moved: N Mealings

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 230623093852.
- (b) **Approves** a grant of \$540 to the Oxford Land Search and Rescue to purchase a radio handset, protective case and charger.

CARRIED

P Merrifield abstained

N Mealings encouraged the Oxford Land Search and Rescue to approach the other Community Boards particularly the Rangiora-Ashley Community Board for funding based on the percentages for cover of service they had used in their application. They were not asking for a lot here and they were volunteers who put their lives on the line to save other people and it benefitted a large area.

S Barkle supported Oxford Land Search and Rescue, she was a member for a number of years, and she thought that they did a brilliant job and definitely serviced the whole of Canterbury. She asked that staff inform them that they could approach the other Community Boards for funding.

T Fulton encouraged the Oxford Land Search and Rescue to approach the other Community Boards for funding as it would be of benefit to them as an organisation and the public, rather than necessarily being about a monetary issue.

S Barkle asked if the Coastguard had applied to any of the other Community Boards for funding. K Rabe noted that they had approached all the Community Boards for funding.

Moved: M Brown

Seconded: M Wilson

- (c) **Approves** a grant of \$500 to the Coastguard North Canterbury towards upgrading its swift water rescue vessel.

CARRIED

M Brown commented that reading the report about their proposed braided river response after seeing the flooding recently in the Eyre River, he believed residents would need people with boats who could assist with the right equipment. He believed it would benefit the wider community if they upgraded their swift water rescue vessel.

M Wilson commented that this was such an important service for the community. She noted that their donations were down from 2022 and she believed that it was important to have access to this kind of service.

In regards to the request for storage equipment for documents, T Fulton understood that there were long term plans for renovations at the Mandeville Sports Centre. He queried if N Mealings was aware of any other storerooms that may be fit for purpose. N Mealings noted that they were looking to extend the club rooms at some point in the future, but nothing had been finalised.

Moved: M Brown Seconded: S Barkle

- (d) **Approves** a grant of \$404 to the Mandeville Bowling Club towards the purchase of an office credenza.

CARRIED

8. CORRESPONDENCE

Nil.

9. CHAIRPERSON'S REPORT

9.1. Chairperson's Report for July 2023

- The Board was submitting on Plan Change 31 on Monday 7 August 2023 at 3:15pm.
- The Oxford Garage Sale Trail was happening on Sunday 6 August 2023.
- Been contacted by a few residents about safety concerns on Tram Road, mainly about the timing and lack of ice gritting.

G Cleary noted that the contractor did ice gritting and Tram Road being such an important route was a priority. It would be one of the first roads that got dealt with. He explained that ice grit only gave a very small improvement to the traction and the ice grit itself once the ice was gone reduced traction.

- Waimakariri Gorge Bridge, suggested there needed to be a comprehensive press release regarding the costings and repair timetable.

Moved: S Barkle Seconded: N Mealings

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report (Trim. 230724111846) from the Oxford-Ohoka Community Board Chairperson.

CARRIED

10. MATTERS FOR INFORMATION

- 10.1. Rangiora-Ashley Community Board Meeting Minutes 14 June 2023.
- 10.2. Kaiapoi-Tuahiwi Community Board Meeting Minutes 19 June 2023.
- 10.3. Woodend-Sefton Community Board Meeting Minutes 10 July 2023.
- 10.4. Rangiora-Ashley Community Board Meeting Minutes 12 July 2023.
- 10.5. Turbidity Issues at Oxford Rural No.1 Water Supply – Report to Council Meeting 4 July 2023 – Circulates to the Oxford-Ohoka Community Board.
- 10.6. Draft Community Outcomes for Public Consultation – Report to Council Meeting 4 July 2023 – Circulates to all Boards.
- 10.7. Health, Safety and Wellbeing Report June 2023 – Report to Council Meeting 4 July 2023 – Circulates to all Boards.

- 10.8. Submission Waka Kotahi Bilingual Signage Consultation – Report to Council Meeting 4 July 2023 – Circulates to all Boards.
- 10.9. Submission to the Water Services Entities Amendment Bill – Report to Council Meeting 4 July 2023 – Circulates to all Boards.
- 10.10. Elected Member Remuneration and Expenses Policy – Report to Council Meeting 4 July 2023 – Circulates to all Boards.
- 10.11. Stimulus Programme Close Out Report – Report to Utilities and Roothing Committee Meeting 18 July 2023 – Circulates to all Boards.
- 10.12. Zone Implementation Programme Addendum Capital Works Programme 2023-24 – Report to Utilities and Roothing Committee Meeting 18 July 2023 – Circulates to all Boards.

Public Excluded

- 10.13. Proposed Sale of 198 Swannanoa Road, Fernside – Report to Council Meeting 4 July 2023 – Circulates to all Boards.
- 10.14. Proposed Sale of 7 Adian Way, Loburn – Report to Council Meeting 4 July 2023 – Circulates to all Boards.

Moved: P Merrifield Seconded: M Wilson

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.12.
- (b) **Receives** the separately circulated public excluded information in items 10.13 and 10.14.

CARRIED

11. MEMBERS' INFORMATION EXCHANGE

S Barkle

- Woodstock Quarry Hearing 3 July 2023 – Attended the full day of hearing. Applicants' experts stating their case.
- Woodstock Quarry Hearing 4 July 2023 – Attended the full day of hearing. Applicants' experts stating their case.
- Woodstock Quarry Hearing 5 July 2023 – Attended Hearing. Applicants' experts back in for further questions. Hearing interrupted by protesters.
- Oxford-Ohoka Community Board Meeting.
- Site meeting at Ashley Gorge Holiday Park – Meeting with Jean Paul, Mitch Alntalo, from Oxford Police and Board Members to discuss anti social behaviour at the Ashley Gorge Reserve to brainstorm some solutions and ideas for further public connection. Noted that Jean Paul and his family were doing an outstanding job at the park.
- Woodstock Quarry Hearing 7 July 2023 – Attended the hearing at Environment Canterbury Chambers. Further questions for previous experts/witnesses for the applicant. Due to hear from the applicants' planners however Commissioners decided to adjourn so that the planners could update their consent conditions and draft emergency action plans to be prepared. Hearing will recommence 28 August 2023.
- Mandeville Resurgence Meeting – Attended Council meeting to listen to its discussion about the plan for Mandeville resurgence public engagement.
- Matariki Celebration Kaiapoi – attended Matariki Celebration in Kaiapoi. Great night out, fireworks a real hit. Might need to consider more food trucks next time.

- Utilities and Roading Committee Meeting – Attended to discuss the Mandeville resurgence updated information for public engagement. A comprehensive plan was coming together.
- Council Meeting – Meeting with Community Board Chairs and Council.
- The Board had talked about having a running report of all the issues and things that the Board had asked for and have it as part of the agenda or available to members. K Rabe noted that it could not go in the agenda as it was a staff working document rather than something for public consumption. She would circulate it to members.
- Asked what the status was on the bridge on Harewood Road structural assessment. G Cleary noted that the bridge was closed during the flood, there was quite a bit of debris build-up against the bridge. Council was getting a more thorough structural assessment done.

M Brown

- Ashley Gorge Motor Camp Meeting with the Community Board, Owner, and Police.
- Oxford-Ohoka Community Board Meeting.
- Oxford Promotions Action Committee (OPAC) Winter lights prizegiving – Great work by OPAC and the West Oxford Hotel to host the event.
- OPAC mix and mingle evening – Black Beech for members.
- Visited several residents in Washington Place, West Eyreton who had flooding – growing frustration by residents, one family had to evacuate.
- All Boards Workshop.
- Biodiversity Trust / Waimakariri District Council Winter Series – very interesting evening about indigenous biodiversity.
- Oxford Rural No 2 Well. G Cleary noted that the Council had approved accelerating the project, staff were hoping to get that drilled and consented in the current financial year and establish it within two financial years. Staff were nursing the number one well to mitigate high turbidity. Staff did not want to take it offline to redevelop and if they had two, they could easily take one of line however if they took the current well off line they would need to switch to the river intake which under the current drinking water standards would need a boil water notice for the duration of the repair time.

T Fulton

- Waimakariri Water Zone Committee Meeting – recently had confirmation that the Environment Awards would now be part of the Council's Community Service Awards.
- Pre-briefing conversation on the Integrated Transport Strategy.
- Council Meeting.
- Meeting with Police – Ashley Gorge Campsite.
- Oxford-Ohoka Community Board Meeting.
- Council Briefing – property Development.
- Council Workshop.
- John Roy site visit – North Eyre Road gravel issues.
- District Plan Hearings – Public gallery.

- Oxford Promotions Action Committee Mix and Mingle.
- Council Meeting.
- Biodiversity Trust / Waimakariri District Council Winter Series – West Eyreton – interesting talk about initiatives from farmers and Ngai Tahu to plant natives.
- Waimakariri District Council Heritage website launch – worth actively encouraging clubs to digitalise their archives and submit picture and video to the website.
- Council workshop on Options Paper – Review of the Building Consent System.
- Flooding – site visits – West Eyreton / Swannanoa.
- All Boards Workshop – Future of Local Government and proposed speed management.
- Drainage and Stockwater Rating Working Party Meeting.

P Merrifield

- Cust Community Network Annual General Meeting – Emergency Hub now active.
- Autosport Club shingle sprint – friendly catchup – see if they had any issues.
- Ashley Gorge site meeting – Met with Jean-Pierre, Mitch, and other Board members regarding security.
- Oxford-Ohoka Community Board Meeting.
- Kaiapoi Art Expo – good to see lots of local art on display.
- Woodend-Sefton Community Board Meeting – Attended as observer.
- Council Workshop – Roading and Mandeville drainage – supported Council staff.

M Wilson

- Ashley Gorge Motor Camp meeting with Board, owner, and Police.
- Kaiapoi Art Expo opening – Great evening showcasing local talent.
- Mandeville Resurgence – Meeting time changed so followed up with discussion and reading.
- Oxford Promotions Action Committee Matariki Winter Lights Festival – speeches by Mike (Principal of Oxford Area School) and Raul (Oxford Observatory). Saw new meteor camera.
- Reading through Proposed District Plan, PC31 and Woodstock Landfill documents.
- Ohoka Residents Association Meeting – Heard from owners of Hallfield Stage 2 land updates regarding the Proposed District Plan and PC31 from subcommittee.
- Referrals by GP's were being sent back meaning people with significant health needs are needing to be cared for in their communities. There are known and ongoing workforce challenges. The Waimakariri Health Advisory Group investigated the taxi chits and they are only available as part of an agreement around paramedic services.
- Attended the Matariki Lights Festival – low turnout possibly because of Kaiapoi's event.

- Attended the Environment Canterbury drop in session.

R Harpur

- Kaiapoi Art Show – amazing event once again showcasing the talented artists in the area.
- Waimakariri Access Group monthly meeting.
 - A number of issues discussed throughout the district.
 - Their Annual General Meeting was scheduled for 10 August 2023.
 - North Canterbury Sports Festival event to be held on 29 September 2023. Four sports provided: Basketball, Football, Rugby, and Boccia.
- Site visits around the district after the heavy rainfall.
- All Boards Workshop with Jim Palmer.
- Zoom meeting with the Oxford-Ohoka Community Board. Workshop for Environment Canterbury's Future for Canterbury.
- All Boards Workshop – Speed limits discussion.

N Mealings

- Proposed District Plan Deliberations – discussion of stream 1 and 2 issues.
- Council Briefing.
- Waimakariri Youth Council planting day – Took part in a planting day with the Waimakariri Youth Councillors at Silverstream Reserve.
- Council Workshop – Transport proposed funding / National land Transport Programme; Draft Integrated Transport Strategy discussion; Mandeville Resurgence and channel upgrade project.
- Proposed District Plan Hearing Stream 4.
- Mandeville Sports Club meeting – Break in reported, but no theft; new dog signs up – areas on Mandeville Sports Club website; hopeful for upgrades to carpark surface, lighting, and drainage; east boundary planting preparation; need new gang mower – applying for funding.
- Council Briefings.
- Natural Environment Strategy Project Control Group Meeting – progressing strategy for Long Term Plan.
- Abbeyfield Waimakariri Incorporated Annual General Meeting – Most of the executive Committee were returned to office. Fundraising progressing. Heard from two guest speakers – one a retired dietician/food author on nutrition for older people. very interesting.
- Flood Events – site visits around Ohoka village.
- Proposed District Plan Hearings Stream 3.
- Oxford-Ohoka Community Board Workshop – Submission workshop for Environment Canterbury's Future for Canterbury consultation.
- Waimakariri Youth Council Meeting – Guests Community Dental Services Youth Engagement Officer and E. Wood regarding her work on the Alcohol and Drug Harm Prevention Steering Group. Environmental Group planning a river clean up and Youth Service Awards will open for nominations 21 August 2023 to 18 September 2023.

- Local Government New Zealand National Conference – ‘Superlocal’ theme. Annual General Meeting, Workshops; attended two one on Climate Change and one on Resource Management Act Reform. Political debate, speakers including C Hipkins, C Luxon and Abbas Nazari.
- Community Wellbeing North Canterbury Board Induction – Site visits to Karanga Mai and KCs.
- All Boards Workshop – speed management plans and consultation.
- Oxford-Ohoka Community Board discussion – submission presentation at hearing.
- Constituent meeting – met with a group of constituents looking for advice on the process of presenting submissions at a hearing.
- Council Meeting.
- Oxford-Ohoka Community Board Meeting.

12. CONSULTATION PROJECTS

12.1. Significance and Engagement Policy 2023

<https://letstalk.waimakariri.govt.nz/significance-and-engagement-policy-2023>

Consultation closes Friday 18 August 2023.

12.2. Waikuku Fire Station Lease

<https://letstalk.waimakariri.govt.nz/waikuku-fire-station-lease>

Consultation closes Friday 18 August 2023.

12.3. Wat’s Our Future, Canterbury?

<https://haveyoursay.ecan.govt.nz/about-our-future-canterbury>

Consultation closes Sunday 27 August 2023.

The Board noted the consultation projects.

13. BOARD FUNDING UPDATE

13.1. Board Discretionary Grant

Balance as at 31 July 2023: \$6,159.

13.2. General Landscaping Fund

Balance as at 31 July 2023: \$13,680.

The Board noted the funding update.

14. MEDIA ITEMS

Nil.

15. QUESTIONS UNDER STANDING ORDERS

Nil.

16. **URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

Nil.

NEXT MEETING

The next meeting of the Oxford-Ohoka Community Board is scheduled for 7pm, Wednesday 6 September 2023 at the Ohoka Community Hall.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:22pm.

CONFIRMED

Chairperson

Date

Workshop 8:18pm to 9:22pm

- *Members Forum*
 - *Flooding and Resurgence in West Eyreton.*