# MINUTES OF THE MEETING OF THE KAIAPOI-TUAHIWI COMMUNITY BOARD HELD IN THE KAIKANUI ROOM, RUATANIWHA KAIAPOI CIVIC CENTRE, 176 WILLIAMS STREET, KAIAPOI, ON MONDAY,17 MARCH 2025, AT 4PM.

#### **PRESENT**

J Watson (Chairperson), S Stewart (Deputy Chairperson), N Atkinson, and R Keetley.

#### **IN ATTENDANCE**

B Cairns and P Remond (Kaiapoi-Woodend Ward Councillors).

C Brown (General Manager Community and Recreation), J McBride (roading and Transportation Manager), K Straw (Civil Projects Team Leader), G MacLeod (Greenspace Manager), G Stephens (Design and Planning Team Leader), B Dollery (Biodiversity Team leader) and A Connor (Governance Support Officer).

There were no members of the public present.

# 1 APOLOGIES

Moved: J Watson Seconded: N Atkinson

**THAT** apologies for absence be received and sustained from A Blackie, T Bartle and T Blair.

**CARRIED** 

# 2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

# 3 CONFIRMATION OF MINUTES

# 3.1 Minutes of the Kaiapoi-Tuahiwi Community Board – 17 February 2025

Moved: J Watson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Confirms** the circulated Minutes of the Kaiapoi-Tuahiwi Community Board meeting, held on 17 March 2025, as a true and accurate record.

**CARRIED** 

# 3.2 Matters Arising (From Minutes)

There were no matters arising from the minutes.

# 3.3 Notes of the Kaiapoi-Tuahiwi Community Board Workshop – 17 February 2025

Moved: J Watson Seconded: N Atkinson

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** the circulated Notes of the Kaiapoi-Tuahiwi Community Board Workshop, held on 17 March 2025, as a true and accurate record.

**CARRIED** 

#### 4 <u>DEPUTATIONS AND PRESENTATIONS</u>

Nil.

### 5 ADJOURNED BUSINESS

Nil.

# 6 REPORTS

6.1 Consideration of Options for Progressing the Kaiapoi to Woodend Walking and Cycling Connection (Better-Off Funding) – K Straw (Civil Projects Team Leader) and J McBride (Roading and Transportation Manager)

K Straw explained that the Kaiapoi to Woodend Walking and Cycling connection project, funded by Better-off Funding, was separate from the remainder of the Transport Choices Programme. He was seeking approval on how to spend the Better-off Funding budget noting there were three options. The recommended option was a reduced scope that would allow for construction of the cycleway between Smith Street and Pineacres. This would be unaffected by the construction of the proposed Woodend Bypass. The plan included a neighbourhood greenway on Old North Road instead of an off-road shared path but would not prevent future construction of a shared path if funding became available.

Another option could be to discontinue the project and reallocate the budget to a 3-Waters initiative, though this was not recommended as no specific project had been identified. Alternatively, the project could proceed at its full scope, however this option was not recommended due to its impact on rates.

J McBride emphasized that when originally approved by the Council, the Woodend to Kaiapoi cycleway had been identified as a key project. NZTA had been considering the inclusion of a shared path where local roads intersected with the Woodend Bypass. However, this would create a gap in the connection between Woodend and Pineacres. Once the Woodend Bypass construction was complete and the current State Highway was vested to the Council, further consideration could then be given to extending the connection.

J Watson asked if any consultation had been done with the residents along Old North Road. J McBride confirmed consultation had taken place before the approval of the original design. At that time, it was proposed to be an off-road shared pathway. K Straw stated all feedback received was supportive of the path however concerns were raised regarding the speed of vehicles and drainage. The most recent proposal had not been consulted with the residents meaning they would not be aware of the additional speed bumps over and above what was previously approved.

R Keetley questioned if staff were aware of the work being done by Environment Canterbury on the Cam River Flood gate as they were proposing to make the path across the top accessible to bikes and mobility aids. Staff confirmed they were aware of the proposed works by Environment Canterbury.

Following a query from R Keetley, J McBride noted she was not aware of any request to convert Charles Street into a one-way street from the Williams Street roundabout to Smith Street. She did however state any reduction in lane numbers needing to be crossed would be an immediate safety improvement and would not be prohibitive of any work being completed.

S Stewart sought clarity on what a neighbourhood greenway was. K Straw explained it was a shared space for both cars, cyclists and pedestrians. There would be green slurries painted on the road along with icons of cyclists and pedestrians. Examples of existing neighbourhood greenways were on Peraki Street and Vickery Street.

S Stewart further asked why the path could not continue in the road reserve and be separate from the carriageway along Old North Road. J McBride replied that whilst staff would like to build a shared path the whole way along the route there was insufficient funding to accommodate the extra costs involved. The neighbourhood greenway provided an alternative option within the identified budget. The path would become a sealed offroad path after the entrance to 110 Old North Road where it would continue as an off-road path till it reached Pineacreas.

Following a question from S Stewart, K Straw replied that the cost difference between the full scope and reduced scope projects was approximately \$400,000.

P Redmond wondered if there was any council co-funding available if the Board chose to reallocate the funding to a 3-Waters project. K Straw confirmed the Better-off Funding budget was the only funding available.

Moved: N Atkinson Seconded: J Watson

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) Receives Report No. 241220227289.

AND

**THAT** the Kaiapoi-Tuahiwi Community Board recommends:

# **THAT** the Council

- (b) **Approves** the expenditure of the existing Better-Off budget to the construction of the amended design (Option Two) within this report for the cycleway between Smith Street, and Lees Road, and for a footpath from Lees Road to Pineacres if budget allows, at an estimated cost of \$962,100, to be funded from the Kaiapoi to Woodend Cycleway budget (PJ102289) which has an available budget of \$965,090.
- (c) **Approves** the amended Plan of Works (Trim no. 241220227289) including the installation of seven additional "watts profile" speed humps in Old North Road, to ensure a low-speed environment suitable for a Neighbourhood Greenway.
- (d) **Notes** that the recommendations included within this report removes the off-road shared path on Old North Road and instead provides provision for a Neighbourhood Greenway only.
- (e) **Notes** that the low-speed environment for the "Neighbourhood Greenway" will be reinforced with additional shared space signage, and associated line marking (including green slurry).
- (f) **Notes** that the recommendations also include a provisional item for a footpath connection from Lees Road to Pineacres, to be installed if budgets allow.
- (g) **Notes** that the completion of the facilities between Smith Street and Pineacres Intersection will provide the first stage to any future connection through to Woodend following the completion of the Belfast to Pegasus Motorway Extension.
- (h) **Notes** that design components of Smith Street to Pineacres have previously been approved by Council through the Transport Choices Programme.
- (i) **Notes** that the Better Off Funding was sought specifically for the purpose of delivering the Kaiapoi to Woodend Cycleway, and that this budget is required to be spent by 30 June 2027.

- (j) **Notes** that should the recommendations in this report not be supported, then staff would take a further report to Council requesting the relocation of funding to a 3 Waters Project.
- (k) **Considers** consultation with the effected property owners on Old North Road. Whereafter a report should be submitted to the Kaiapoi-Tuahiwi Community Board for information.
- (I) **Considers** consultation with Environment Canterbury regarding the upgrading of the Cam River Floodgate to ensure accessibility. Whereafter a report should be submitted to the Kaiapoi-Tuahiwi Community Board for information.

#### CARRIFD

N Atkinson stated he was happy to support this motion as they needed to be mindful of spending. From what he had observed pedestrians and cyclists treated Old North Road as a shared zone already. This option would allow the final link of the cycleway through Kaiapoi to be completed and get people off the main road. He understood the justified worries of pedestrians and cyclist sharing the road with vehicles however other shared roads in the town had been operating very well.

J Watson concurred with N Atkinsons comments. She did raise concern regarding the residents not being in favour of speed bumps however that would not be known until feedback was received.

P Redmond highlighted the conflict that came with speed humps as often when people were against them, they were also against rat-running and obtaining a balance was difficult. He expected the proposal would address previously raised concerns regarding vehicles speeding down Old North Road as speed humps were a speed mitigating tool. He also highlighted the lessened impact on the residents' properties than an off-road path.

S Stewart stated she supported the motion with some reluctance as she was not in favour of speed bumps. She felt it was unfortunate the funding was not available to complete the project to the full scope as the ability to separate the shared path from the road would be the best outcome for safety.

N Atkinson clarified he was not supportive of speed bumps however he did want this project to move forward and felt it was necessary to do something.

# 6.2 Approval to Implement Kaiapoi Community Hub Play Space – J Mason (Landscape Architect) and G Stephens (Design and Planning Team Leader)

G Stephens took the report as read highlighting this was the relocation of a play space currently located at NCF Park to the Kaiapoi Community Hub.

B Cairns noted there had been fruit trees planted at Townsend Reserve, and he wondered if they would also be planted in this location. G Stephens stated it was the Board's decision if they wanted fruit trees incorporated however ground conditions would have to be considered. C Brown also noted resource consent conditions relating to the wider Community Hub as Ngai Tūāhuriri requested mostly native plants be used.

Moved: N Atkinson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives Report No. 250306037361.
- (b) **Approves** the Community Hub Play Space Master Plan for implementation (Trim: 250305036779).

- (c) Notes the current NCF playground equipment at the end of its useful life and needs to be decommissioned and the current location within NCF Park is no longer appropriate for a play space.
- (d) **Notes** the relocation of the playground from NCF Park to the Community Hub has previously been approved by the Kaiapoi-Tuahiwi Community Board as part of the development of the Community Hub.
- (e) **Notes** there is budget set within the current Long-Term Plan of \$400,000 for the renewal of the NCF playground and to provide a play space within the hub to meet the levels of service to the surrounding community. This funding is made up of \$165,000 allocated from the Non-specified Reserve Enhancement budget and \$235,000 from Play Safety Surface/Equipment budget.
- (f) **Notes** that once approved, staff will work through the tender documentation and procurement process to implement this plan and that due to short timeframes, physical works will carry over to the next financial year and the budget will therefore be carried forward to allow for this.
- (g) **Notes** a cost estimate has been undertaken on the Play Space Concept Plan which comes in within budget at \$395,000.00 and includes a 15% contingency sum.
- (h) **Notes** Staff have carried out consultation with the Community Hub stakeholders and surrounding community within a 500m radius and included feedback responses and any corresponding changes made to the draft plan within this report.

**CARRIED** 

N Atkinson stated he was looking forward to seeing the project completed.

R Keetley agreed and fully supported the motion.

# 6.3 <u>Kaiapoi Lakes Enhancement Opportunity and Collaboration – B Dollery</u> (Biodiversity Team Leader)

B Dollery reported that following NZTA completing preliminary ecological surveys a population of Canterbury Grass Skinks was found. These would require relocation and exclusion from the construction site of the Woodend Bypass. The Northern Kaiapoi lakes area was identified as a possible receptor site as it was close to the current population. She was seeking approval to further investigate the site as there were many questions that still needed to be answered. The enhancement of the site would be carried out by NZTA and monitored for two years prior to being passed to the Council. Once back under Council control there would be no increase in levels of service.

J Watson noted the inclusion of the 1997 Kaiapoi Lakes Concept Development Plan and asked if it had been completed. B Dollery confirmed that excluding the area identified in the report it had been completed. C Brown also highlighted there was funding available for the area to be developed.

S Stewart questioned what the area of the identified lake included and if the accessibility for people would be improved as it was currently fenced. B Dollery replied that accessibility would be considered during the investigations. She did however note the size area was not the most critical aspect, however enhancement to the environment would determine the number of skinks present at the site.

Moved: S Stewart Seconded: J Watson

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) Receives Report No. 250304035291.

- (b) **Approves** Greenspace staff to undertake the initial investigation of potential collaboration and use of land at Kaiapoi Lakes as a lizard receptor site.
- (c) **Notes** that Greenspace staff will consult with the Community Board further once precise details of the proposal are available and will seek approval for further works if required.
- (d) **Notes** that there is \$207,908 funding approved for the development of the area for 2025/2026 as outlined in the Kaiapoi Lakes Concept Development Plan (Trim 080925031371).

**CARRIED** 

- S Stewart stated this was a subject close to her heart and she was very glad the enhancement of the last lake would be complete.
- J Watson concurred with S Stewarts comments.

# 6.4 <u>Delay to Construction Completion Date for CON23/36 Raven Quay – T Matthews (Senior Project Engineer)</u>

C Brown stated this was a report informing the Board of a delay to the completion date of the works on Raven Quay which would now occur after ANZAC Day.

Moved: N Atkinson Seconded: J Watson

THAT the Kaiapoi-Tuahiwi Community Board:

- (a) Receives report No. 250228033383
- (b) **Notes** that the site will be left sufficiently clear for the ANZAC Day parade, and that staff have met with the Kaiapoi RSA who have indicated that they are satisfied with the arrangements.
- (c) **Circulates** the report to the Council for their information.

CARRIED

N Atkinson noted it was a shame the works were delayed there was not anything that could be done about it.

# 6.5 Applications to the Kaiapoi-Tuahiwi Community Board's 2024/25 Discretionary Grant Fund – K Rabe (Governance Advisor)

C Brown took the report as read highlighting both applications complied with the criteria but did have large portions of people benefiting from the project from outside the Board area.

Moved: J Watson Seconded: N Atkinson

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives report No. 250221029015.
- (b) **Approves** a grant of \$500 to the Chris Ruth Centre towards purchasing a shade sail over the decking in front of the new building.
- (c) **Approves** a grant of \$500 to the Relay for Life North Canterbury Fundraising Committee to host a Relay for Life event.

**CARRIED** 

J Watson commented these were two worthwhile projects and felt \$500 was sufficient whilst still leaving enough in the fund for the rest of the financial year.

# 6.6 Approval of the updated Kaiapoi-Tuahiwi Community Board Plan 2022-25 – K Rabe (Governance Advisor)

The Board discussed minor changes to be made including using a photo from the Tuahiwi area as currently only photos of Kaiapoi were used.

Moved: J Watson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives report No. 250130015016.
- (b) **Approves** the Kaiapoi-Tuahiwi Community Board Plan 2022-25 (Trim 23030803183).
- (c) **Authorises** the Chairperson to approve the final version of the updated Kaiapoi-Tuahiwi Community Plan 2022-25 if any further minor editorial corrections are required.

**CARRIED** 

# 7 CORRESPONDENCE

Nil.

# 8 CHAIRPERSON'S REPORT

### 8.1 Chairperson's Report for February 2025

- Had received many calls regarding the Charles Street roundabout and the possibility of making Charles Street one way.
- Would be attending a meeting regarding the Kaiapoi bridge balustrade upgrade where the design requirements would then be passed onto the Waimakariri Arts Trust.
- Attended Waimakariri Public Arts Trust workshop. They were suffering from a lack of funds.
- Attended Northern Pegasus Bay Bylaw meeting. Two main issues being faced was the lack of parking at Kairaki and the freedom campers who stayed in the car park permanently.

C Brown stated staff were looking at the options of implementing a freedom camping bylaw. He noted there had been several issues across the district in recent months and hoped a bylaw would help with enforcement.

N Atkinson asked if being a motorhome friendly town negated the need for a freedom camping bylaw. C Brown clarified that to be a motorhome friendly town you needed to have a freedom camping bylaw in place.

- Attended Kaiapoi Community Garden open day.
- The Pines Beach community were thrilled with their food forest. They were also very excited for the entrance to be tidied up and had many ideas.
- Attended Travel Writing workshop held by Visit Waimakariri. They gave advice on how to get into travel magazines like the Kia Ora magazine found on Air New Zealand flights. She found it very valuable.
- The Fun Run was very successful with over 200 runners.
- Attended Community Networking Forum. A common theme was how difficult the times were for everyone.
- Attended a National Council of Woman event.
- Attended the Bolder Copper Sound music event

Attended a History Writing workshop held by history writers in Belcairn.

Moved: J Watson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** the verbal report from the Kaiapoi-Tuahiwi Community Board Chairperson.

**CARRIED** 

# 9 MATTERS REFERRED FOR INFORMATION

- 9.1 Oxford-Ohoka Community Board Meeting Minutes 5 February 2025.
- 9.2 <u>Woodend-Sefton Community Board Meeting Minutes 10 February 2025.</u>
- 9.3 Rangiora-Ashley Community Board Meeting Minutes 12 February 2025.
- 9.4 Parking management Plan Project: Approaches to Managing Parking Demand and Supply for Rangiora and Kaiapoi Town Centres to 2040 Report to Council Meeting 4 February 2025 Circulates to all Boards
- 9.5 Request to Bring Forward Budget for Kendall Park Sports Field Lighting– Report to Council Meeting 4 February 2025 Circulates to Kaiapoi-Tuahiwi Community Board
- 9.6 <u>Chairperson's Performance Report for the Kaiapoi-Tuahiwi Community Board, 1 February to 31 December 2024 Report to Council Meeting 4 February 2025 Circulates to all Boards</u>
- 9.7 <u>Chairperson's Report for the Rangiora-Ashley Community Board, Period 1 January to 31</u> <u>December 2024– Report to Council Meeting 4 February 2025 – Circulates to all Boards</u>
- 9.8 <u>Chairperson's Report for the Oxford-Ohoka Community Board, Period 1 January to 31</u> <u>December 2024 – Report to Council Meeting 4 February 2025– Circulates to all Boards</u>
- 9.9 <u>Chairperson's Report for the Woodend-Sefton Community Board, period 1 January to 31</u> <u>December 2024 – Report to Council Meeting 4 February 2025 - Circulates to all Boards</u>
- 9.10 <u>Health, Safety and Wellbeing Report December 2024 to Current Report to Council Meeting 4 February 2025 Circulates to all Boards</u>
- 9.11 <u>Youth Action Plan Report to Community and Recreation Committee Meeting</u> 25 February 2025 Circulates to all Boards
- 9.12 <u>Libraries Update from 14 November 2024 to 13 February 2025 Report to Community</u> and Recreation Committee Meeting 25 February 2025 Circulates to all Boards
- 9.13 <u>Aquatics February Update Report to Community and Recreation Committee Meeting 25 February 2025 Circulates to all Boards</u>

Moved: N Atkinson Seconded: J Watson

THAT the Kaiapoi-Tuahiwi Community Board

(a) Receives the information in Items.9.1 to 9.13.

**CARRIED** 

#### 10 MEMBERS' INFORMATION EXCHANGE

#### N Atkinson

 Attended a meeting with C Brown and a group from Honiara in the Soloman Islands. The Council was helping them with their governance, and it was a relationship well worth having.

- Attended Rural and Provincial conference in Wellington. The Minister of Local Government when speaking on 3 Waters, had softened its view.
- There had been a large amount of miscommunication in the media regarding the Councils debt being out on control and that was not true.
- The Draft Annual Plan budget was passed unanimously by the Council.
- The enquiry on the Rangiora Health Hub also went through unanimously with the caveat that due diligence was to be done by the Mayor, Chief Executive and himself. Southlink Health was a charity and not a business, it was also separate from Waitaha Primary Health.
- The information regarding pensioner housing on Charter Street would be released shortly.

#### P Redmond

- Attended Anti-fluoridation presentation.
- At the Waimakariri Health Advisory Group he raised the frequently closing of labs in Kaiapoi with the Awanui Blood. The Waimakariri had below average mental health referrals however youth referrals were higher than average.
- Wolffs Bridge held an initial meeting to establish an incorporated society.
- Harry Harper bequest meeting with family members regarding the Kaiapoi Bridge Balustrade.
- Attended Rangiora Eastern Bypass drop-in session for elected members.
- Attended All Boards training session.
- Attended North Canterbury Sport and Recreation Trust meeting, they were concluding draft lease and management agreement for Mainpower Stadium.
- Attended Waimakariri Social Club 'Pizza at Winnies' evening.
- The Silverstream Fun Day was well attended.
- Attended the Pegasus Residents' Group Old School Family Fun Day.
- Attended the Road Safety Working Group meeting where sector representatives were present.
- Attended All-of-Local Government and Rural and Provincial Sector Meetings. Highlights included the rate cap response in South Australia, Rural Health network, Road Efficiency Group tools. Chris Bishop announced development levies to replace growth on current rate payers. In New Plymouth traffic management represented 14% of roading spend.

#### **B** Cairns

- Recent Food Secure North Canterbury meeting—organising a forum to follow up on the last event relating to food security in times of emergency. Kaiapoi Food Bank provided 71 boxes of food in February 2021, and in February 2025, 219 boxes were handed out.
- Pegasus Residents Group Inc. fun day was well attended. They received a small amount of funding for promotion from Enterprise North Canterbury.
- At the monthly Pegasus Residents' Group Inc. meeting, they reviewed submissions on both the speed limit increase and Environment Canterbury bus fare changes. A golf tournament was proposed for October 2025.
- Ronel's Cuppa had St John present the Three Steps to Life.
- Attended NZRT12 recruitment drive night.
- Waimakariri United Football held a weekend master's tournament, bringing teams from all over the South Island.
- Attended a Road Safety meeting where changes to speeds around schools was discussed.
- Kaiapoi Food Forest conducted Open Farm Tours with 293 people in attendance.
- The Rangiora Volunteer Expo at the Rangiora RSA was well attended. The Woodend Volunteer Expo would be held on 21 March 2025.
- At a recent Community and Recreation Committee meeting, a deputation about Natural Burials was presented, and staff would come back with a report.
- Waimakariri Public Arts Trust had created a Public Arts Trail, which would go live soon.
- Last week, staff hosted a delegation from the Soloman Islands.
- Waghorn's was planning on hosting their annual Tradie Breakfast, and it looked like they
  had secured the likes of John Kirwan to present.

- C Garlick had purchased an old school in Rangiora and had revamped the site into housing units.
- The Next Steps website had an excellent feature that translated the entire site into a huge number of different languages.
- Waimakariri Access Group were holding their training day on Thursday 20 March 2025.
- Solid Waste Working Party meeting: A review was held on the delivery of solid waste services in 2026 that would consider larger waste bins.
- Enterprise North Canterbury hosted its North Course promo, with local foodies selling meals that contain local produce. In July, it would be running "Pie July."
- The grass at the BMX track had been set on fire again. Fire fighters stated in the last year they had been called out 10 times.

#### S Stewart

- Greypower were very pleased about the progress with the Rangiora Health Hub. Their next meeting in April would be their Annual General Meeting, however they were struggling to find committee members.
- Kaiapoi Promotions Association were considering their current outputs and what they
  could do better. They were not only about events and needed to focus on the promotions
  of local businesses.
- Attended National Council of Woman event. Held discussion on ways to encourage woman to stand for local government.
- Biodiversity Trust Environment Networking Forum was expected to have 80 people in attendance.

# R Keetley

- Attended Historical Society meeting.
- Attended Landmarks Meeting.
- Attended Kaiapoi RSA Annual General meeting.

# 11 CONSULTATION PROJECTS

# 11.1 Parking on Main Street in Oxford

https://letstalk.waimakariri.govt.nz/parking-on-main-street-in-oxford

Consultation closes Friday 28 March 2025.

# 12 BOARD FUNDING UPDATE

# 12.1 **Board Discretionary Grant**

Balance as at 28 February 2025: \$3,201.

# 12.2 **General Landscaping Budget**

Balance as at 28 February 2025: \$45,650.

# 13 MEDIA ITEMS

# 14 QUESTIONS UNDER STANDING ORDERS

### 15 <u>URGENT GENERAL BUSINESS UNDER STANDING ORDERS</u>

#### 16 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987.

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved: N Atkinson Seconded: J Watson

That the public is excluded from the following parts of the proceedings of this meeting.

- 16.1 Minutes of the Public Excluded Kaiapoi-Tuahiwi Community Board of 17 February 2025.
- 16.2 Notes of the Kaiapoi-Tuahiwi Community Board Briefing 17 February 2025

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public-
16.1	Minutes of the Public Excluded Kaiapoi- Tuahiwi Community Board of 17 February 2025	Good reason to withhold exists under section 7	To protect information where the making available of the information would disclose a trade secret as per LGOIMA Section 7 (2)(b(i)).
16.2	Notes of the Kaiapoi- Tuahiwi Community Board Briefing – 17 February 2025	Good reason to withhold exists under section 7	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities as per LGOIMA Section 7 (2)(h).

**CARRIED** 

# **CLOSED MEETING**

The public excluded portion of the meeting commenced at 5.28pm to 5.29pm.

# Resolution to resume in Open Meeting

Moved: J Watson Seconded: S Stewart

**THAT** open meeting resumes and the business discussed with the public excluded remains public excluded or as resolved in individual reports.

**CARRIED** 

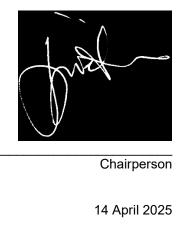
# **OPEN MEETING**

# **NEXT MEETING**

The next meeting of the Kaiapoi-Tuahiwi Community Board will be held at the Ruataniwha Kaiapoi Civic Centre on Monday 14 April 2025 at 4pm.

# THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 5.29PM.

# **CONFIRMED**



Date

# **Workshop**

- Historic Walkway Signage Grant MacLeod (Greenspace Manager) 15 Minutes
- Members Forum