MINUTES OF THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD IN THE PEGASUS COMMUNITY CENTRE, MAIN STREET, PEGASUS ON MONDAY 10 DECEMBER 2018 AT 7.00PM.

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

IN ATTENDANCE
C Brown (Community and Recreation Manager), S Nichols (Governance Manager), K Rabe (Governance Advisor) and E Stubbs (Governance Support Officer).

Twenty members of the public were present in the gallery during item 5.1

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 – 12 November 2018
Moved J Meyer seconded R Mather
THAT the Woodend-Sefton Community Board:
(a) Confirms the circulated minutes of the Woodend-Sefton Community Board meeting, held 12 November 2018, as a true and accurate record.

CARRIED

4 MATTERS ARISING
4.1 In response to a previous request by members regarding the recent interrupted water supply for Waikuku residents, members noted the information presented in C Roxburgh’s memorandum (181129140568) which was separately circulated, detailing the causes and the time lapse for each instance.

R Mather left the table at 7.03pm to participate in the Deputation by Pegasus Residents’ Group.

5 DEPUTATIONS
5.1 Roger Rule (Vice President, Pegasus Residents’ Group) and Rhonda Mather (Secretary, Pegasus Residents’ Group) spoke to the Board about the Group’s concerns regarding the entrances to Pegasus.

R Mather advised that during 2017 the Developers of Ravenswood had dug up the roadsides (and some sections of road) along Pegasus Boulevard to install utilities. During that time regular maintenance of the complete length of this area could not be undertaken. Once completed, the Developer’s efforts at remediation was considered less than satisfactory. The result was a much scruffier appearance, a significant increase in weeds and damage to the roadsides leaving ruts and bare patches.

At that time the Pegasus Developers (Todd Property) owned the golf course complex and undertook regular maintenance of the area surrounds including the berms outside its boundaries.
In October 2017 Todd Property sold the Pegasus Golf and Sports Club. The Pegasus Residents’ Group (PRG) believe that the new owners, who have the responsibility to maintain the berms do not do this to the same standard as the previous owners. Soon after this change of ownership concerns were raised by residents about the lack of maintenance along the entrance to Pegasus running from SH1 to Infinity Drive roundabout.

The Pegasus Residents’ Group began correspondence with WDC over its concerns in January 2018, in particular with Gerard Cleary, Manager Utilities and Roading and with Aidan Berry, General Manager of the Pegasus Golf and Sports Club. A joint meeting involving the PRG was suggested by the Group.

This was not pursued as the WDC and Golf Club were continuing their discussions which led to an agreement in February 2018 that the WDC contractors would undertake the maintenance of the golf club berms.

The PRG remains concerned and advised that it had written to the golf club in October 2018. R Mather read out an extract from the letter (Trim Ref 181213147614) advising that no response had been received.

However the PRG then sought to raise the issue via the Community Board and also conducted a short survey to provide more evidence.

The PRG survey asked:

a) Satisfied with current standard of presentation/maintenance

b) Unsatisfied with current standard of presentation/maintenance

c) Don't care

Out of 275 responses, 268 of them said option B, unsatisfied with the current standard of presentation/maintenance along Pegasus Boulevard outside the golf course (97% of responses).

R Mather stated that, in her opinion, the remediation done along Pegasus Boulevard was below standard and the infestation of weeds unacceptable and requested staff to work with the new owners of the golf club to remedy the situation. There was a desire to see the area classed as park and reserve rather than road reserve.

J Archer asked what the golf club’s responsibilities were in regard to keeping the berm outside its fence neat and who was responsible for weed control.

C Brown outlined the current Council position, commenting on level of service, co-ordination of the area and weed control.

The previous Sicon contract had been for two mowings per year but had been increased to twelve. Tree maintenance was undertaken by Delta Contractors. C Brown also informed members that the Council contractors did not undertake weed control maintenance.

A Allen suggested that staff, club representatives and the residents group have an open conversation regarding expectations of maintenance standards required for the berms along Pegasus Boulevard and to encourage the owners of the golf club to commit, as a business in the town, to regular maintenance so as to encourage economic growth by bringing more people into the area.

R Mather queried if the Ravenswood developers had any further responsibility to further remediate the area that was dug up along Pegasus Boulevard. C Brown confirmed that Ravenswood’s commitment had been concluded and the area returned to Council care.

R Rule requested that the contract for mowing be removed from the roading budget and transferred to the greenspace budget so as to simplify matters when dealing with issues regarding ground maintenance. C Brown agreed to investigate the options and report back to the Board and the Secretary of the PRG early in 2019.
J Meyer was concerned with setting a precedent and asked if the PRG believed that residents would be willing to pay an increased rate in order to receive a higher level of service than is provided elsewhere in the district.

A Allen suggested that it might be possible for the Pegasus Residents’ Group to investigate the possibility of becoming associated with the Keep New Zealand Beautiful organisation.

R Mather returned to the table at 7.28pm.

6 ADJOURNED BUSINESS

There was no adjourned business.

7 REPORTS

7.1 General Landscaping Budget – G Stephens (Greenspace Community Engagement Officer)

C Brown spoke to the report, and took it as read.

R Mather queried the high cost of the welcome town signs and asked if other quotes had been obtained. C Brown explained that the cost included design and installation costs.

A Allen asked for clarification of public consultation timelines. Staff confirmed that this would be held at the end of January 2019 and beginning of February to ensure all residents would have the opportunity to be engaged.

S Powell queried the possible wind shelter design and the possibility of seating options and was assured that the design would be brought to the Board for feedback and sign off.

R Mather and A Thompson supported the proposal of using unspent funds (from private fundraising) for the Karen Eastwood memorial being a mature tree.

S Powell confirmed that the funds for the 'memorial tree' would not be included in the landscape budget and that any unspent fund for the 2018-19 financial year would be carried forward.

S Powell confirmed that the General Landscaping budget was $12,160 and not $9,402 as stated in the report.

Moved R Mather seconded A Thompson

THAT the Woodend-Sefton Community Board:

(a) Receives report No. 181129140502.

(b) Notes the Board currently has $12,160 available to allocate to general landscape projects within the Woodend-Sefton Community Board’s community area.

(c) Approves the allocation of $4,300 towards an entrance sign for the Waikuku Beach Community and notes that the Board will choose a location with the help of the Council Roading Team.

(d) Approves staff taking the three sign concepts to the community for public consultation.

(e) Approves the allocation of $2,600 as a grant to the Te Kōhaka o Tūhaitara Trust towards the installation of a seat beside the storm water ponds on the western ridge.

(f) Approves the remaining funds of $1,800 from the private fundraising for the Karen Eastwood Memorial be spent on the supply and installation of a large
established tree in the location presented within this report (No. 181129140502).

(g) Approves the remaining General Landscaping Budget be carried over into the following 2019/20 financial year with the idea of it being used along with part of the 2019/20 budget to implement a wind shelter at the Karen Eastwood Playground.

CARRIED

Staff clarified that $5,260 would remain in the budget. The Board would consider further landscaping projects at its March meeting and potential allocation of remaining funds.

Members complimented G Stephens on a very informative concise report.

7.2 Ratification of the Board’s Submission to NZTA regarding Woodend Safety Improvement: E Cordwell (Governance Team Leader)

Moved S Powell seconded R Mather

A Thomson queried the timing of the safety audit.

S Powell advised it was anticipated in late January early February 2019.

THAT the Woodend-Sefton Community Board:

(a) Receives report No. 181126138542
(b) Retrospectively ratifies the Board's submission to the NZTA on Woodend Safety Improvements (Trim No. 181113133832).

CARRIED

R Mather congratulated S Powell on an excellent submission.

8 CORRESPONDENCE

There was no correspondence.

9 CHAIRPERSON’S REPORT

9.1 Chairperson’s Report for November 2018

Moved S Powell seconded A Allen

THAT the Woodend-Sefton Community Board:

(a) Receives report No. 181203141938.

CARRIED

10 MATTERS FOR INFORMATION

10.1 Oxford-Ohoka Community Board meeting minutes – 8 November 2018 (Trim No. 181031127749).

10.2 Youth Council meeting minutes – 25 September 2018.

10.3 Adoption of Reviewed Kaiapoi Town Centre Plan – 2028 and Beyond – report to Council 6 November 2018 (Trim No 181001113553).

10.5 **Annual Report for Te Kōhaka o Tūhaitara Trust for the Year Ended 30 June 2018 – report to Audit and Risk Committee 20 November 2018** (Trim No 181109132152).

10.6 **Capital Projects Report for the period ended 30 September 2018 – report to Audit and Risk Committee 20 November 2018** (Trim No 181101128611).

10.7 **Community Facilities – User applications for exemption from fees – report to Community and Recreation Committee 20 November 2018** (Trim No 181109132237).

10.8 **Library Update to 31 October 2018 – report to Community and Recreation Committee 20 November 2018** (Trim No 181108131993).

Moved J Meyer seconded A Blackie

**THAT** the Woodend-Sefton Community Board receives the information in items 10.1-10.8.

**CARRIED**

11 **MEMBERS’ INFORMATION EXCHANGE**

11.1 **November Diary for J Archer, R Mather and A Thompson**

(Trim No. 181203141957)

11.2 **J Archer**

- Toot for Tucker - successful.
- Concern regarding drivers distracted with cell phones especially when driving near school zones.

11.3 **A Allen**

- Successful community BBQ.
- Attended All Boards Briefing.

11.4 **R Mather**

- Successful Pegasus Christmas on the Lake event
- Attended Pegasus Community Watch end of year function.

11.5 **J Meyer**

- Rangiora West roading works going well.
- Concern regarding earthworks causing dust.
- Speed limit on Rangiora/Woodend Road (at the Woodend end) approved by the Council at 50kph.

11.6 **A Blackie**

- Work going well on drainage in Kaiapoi’s regeneration land area.
- Kaiapoi Community BMX track coming together well.
- Banning of fireworks debate occurred at Council – likely to be no progress until a definitive decision from the Government.

12 **CONSULTATION PROJECTS**

There are no current consultations.

13 **FOSTERING COMMUNITIES**

Nil.
14 BOARD FUNDING UPDATE

14.1 Board Discretionary Grant
Balance as at 7 November 2018: $2,627.45.

14.2 General Landscaping Fund
Balance as at 5 September 2018 $12,160.

15 MEDIA ITEMS
Nil.

16 QUESTIONS UNDER STANDING ORDERS
Nil.

17 URGENT GENERAL BUSINESS UNDER STANDING ORDERS
Nil.

NEXT MEETING
The next meeting of the Woodend-Sefton Community Board is scheduled for 7pm, Monday 11 February 2019 at the Pegasus Community Centre.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.12pm.
CONFIRMED

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Chairperson

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Date