MINUTES FOR THE EXTRAORDINARY MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD IN THE PEGASUS COMMUNITY CENTRE, MAIN STREET, PEGASUS ON MONDAY 26 FEBRUARY 2018 AT 4.08PM.

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

IN ATTENDANCE
S Morrow (Land Information Officer), M Harris (Customer Services Manager) and E Cordwell (Governance Adviser).

1 APOLOGIES
Moved A Thompson Seconded A Allen

An apology was received and sustained from Shona Powell for absence.

CARRIED

2 CONFLICTS OF INTEREST
Nil.

3 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY
3.1 Jenny Lake, Ravenswood Developments Limited updated the Board regarding the Ravenswood Development and the particular commercial area for which the road names were being sought.

R Mather asked if some of the suggested names were not approved by the Board, would there still be an opportunity to use them elsewhere in the development. J Lake confirmed that this would be possible as there were 10 stages for the overall development as well as a Retirement Village. Some of the currently proposed names would also be appropriate for these areas.

4 REPORTS
4.1 Road Naming – Ravenswood Developments Limited, Woodend – Scott Morrow (Land Information Officer).

S Morrow provided the Board with an overview of his report. He reminded members that the matter had previously been considered at the Board’s 11 December 2017 meeting where there had been wide discussion of appropriate names for the Ravenswood development and the Board’s desire for these to have appropriate historical authenticity or other form of authenticated relevance.

The Board had left the report to ‘lie on the table’ pending the development and approval of a Road and Reserve naming list for the whole of the Board’s community area. At the time it was understood that the legal deadline for the determination of the Ravenswood road names was April 2018.

However this was not the case and the Extraordinary meeting had been convened to enable the March deadline to be met.

S Morrow and M Harris then outlined the assessment that they had done to develop an interim list of additional potential names for the Board’s
consideration, that were relevant to the Woodend area and the Ravenswood site. These had been taken from a list supplied by a resident (Mr J Harris) to the December meeting. M Harris confirmed that staff would be working with board members, Museum staff and the Runanga over the coming weeks to ensure that a more comprehensive list of names was identified that could then be available to developers in the future. This would take into account the suggested list from Mr Harris and other parties.

R Mather felt that the names for this commercial area of the Ravenswood development should reflect the industrial history. A Thompson also noted the lack of female names. He also queried whether there had been any wider consultation and M Harris advised that this had been a desk based exercise and that the wider engagement would be used to develop the comprehensive list.

J Archer asked if any of the names related to early settlers and M Harris confirmed that this was the case.

A Thompson reminded the Board of the Council’s Road Naming Policy and read out the four main criteria.

The meeting adjourned for a workshop from 4.20 pm to 4.40 pm.

Moved A Allen seconded R Mather

THAT the Woodend-Sefton Community Board:

(a) Receives report No.180215015925.

(b) Revokes the decision from 11 December 2017 that the report lies on the table until an approved list of road and reserve names is available.

(c) Approves names for new roads over Lot 2 DP 327014 as marked as 1-6 on the attached plan.

1. Garlick Street
2. Kesteven Place
3. Clayton Place
4. Lilburne Street
5. Bowmaker Crescent
6. Hinge Lane

(d) Notes that staff will continue to work with the Board to develop a more comprehensive road name list for the Woodend Sefton Community Board area.

CARRIED

A Allen expressed her thanks to Mr Harris and staff for all their work in this regard.

R Mather affirmed this.

A Thompson thanked all present including staff.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 7pm, Monday 12 March 2018 at the Woodend Community Centre.
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 4.45pm.

CONFIRMED

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Deputy Chairperson

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Date