

**MINUTES FOR THE MEETING OF THE KAIAPOI-TUAHIWI COMMUNITY BOARD HELD IN THE KAIKANUI ROOM, RUATANIWHA KAIAPOI CIVIC CENTRE, 176 WILLIAMS STREET, KAIAPOI ON MONDAY 16 OCTOBER 2023 AT 4PM.**

**PRESENT**

J Watson (Chairperson), S Stewart (Deputy Chairperson), N Atkinson, A Blackie, T Bartle, T Blair and R Keetley.

**IN ATTENDANCE**

P Redmond (Kaiapoi-Woodend Ward Councillor).

C Brown (Community and Recreation Manager), S Binder (Senior Transportation Engineer), J McBride (Roading and Transport Manager), T Stableford (Landscape Architect), K Rabe (Governance Advisor), and A Connor (Governance Support Officer).

There were four members of the public present.

**1 APOLOGIES**

Moved: J Watson    Seconded: T Fulton

An apology was received and sustained for B Cairns.

**CARRIED**

**2 CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**3 CONFIRMATION OF MINUTES**

**3.1 Minutes of the Kaiapoi-Tuahwi Community Board – 18 September 2023**

Moved: J Watson    Seconded: S Stewart

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

- (a) **Confirms** the circulated Minutes of the Kaiapoi-Tuahwi Community Board meeting, held 18 September 2023, as a true and accurate record.

**CARRIED**

**3.2 Matters Arising (From Minutes)**

There were no matters arising from the minutes.

**PUBLIC EXCLUDED MINUTES** *(Refer to public excluded agenda)*

**3.3 Minutes of the Public Excluded Portion of the Kaiapoi-Tuahwi Community Board Meeting held on 18 September 2023**

## **4 DEPUTATIONS AND PRESENTATIONS**

### **4.1 Clarkville School – K Barrow**

K Barrow the Principal of Clarkville School was in attendance to speak to the Board in opposition to the proposed no-stopping restrictions in Heywards Road. He believed the proposed changes would result in unsafe outcomes for the youngest residents of the Waimakariri. Every weekday afternoon he stood outside the school and helped parents and students to safely cross the road. There was no zebra crossing as it was a rural road.

K Barrow stated that parents generally parked sensibly using the hall car park when it was available. There had been complaints of parents driving recklessly however there was proof of this. The parking situation outside the school was not ideal due to the limited space, however he had never observed a parent deliberately driving unsafely. As the carpark was not large parents were forced to park on the grass berm. Currently parents generally parked within the 40km/h area directly outside of the school or within 50 metres of the sign. If yellow lines were painted on the road across from the school parents would be forced to park further along Heywards Road in the 70km/h area. Other motor users would not expect children to be walking this far from the school with no footpath present.

K Barrow noted the report to the Board stated the school had an increasing roll. This was incorrect, as the school was built for 203 children and currently had a roll of 197 children and there was no intention of growing the roll to over 200 students. The report also mentioned increasing movements around the school during drop-off and pick up times. Excluding these times there was no increase in traffic other than when roadworks occurred in the area. The proposed yellow lines were being extended past the hall which would move the parking further down Heywards Road.

K Barrow tabled photographs which showed both doors on his medium sized vehicle opened within the narrowest stretch of the berm. The unmaintained hedge obstructed views from the corner and forced parents to park closer to the road. This report had inadequate consultation with the primary users of the road. The school was having continuous internal conversations on how to keep their students safe.

T Bartle questioned what communication had gone out regarding the use of the car park and what the outcome had been, if any. K Barrow had contact with P Daly, Councils Road Safety Officer, who was preparing communication for the school to distribute through its newsletter however, nothing had yet been received.

P Redmond asked if K Barrow considered it safe for parents to park on the corner of Heywards Road. K Barrow responded that he did not support parking north of the 40km/h sign however past the sign there was sufficient room if the hedge and berm were well maintained. He would support yellow lines from the intersect of Tram Road and Heywards Road to the warning sign.

P Redmond then sought clarity of whether the school was developing a parking plan or was it relying on the Council to solve the problem. K Barrow clarified he had spoken with the Ministry of Education did not prioritize spending funding on parking. He had appealed for more funding to improve parking however it had not been approved.

J Watson questioned who was responsible for maintaining the hedge. K Barrow replied he was unsure.

## **5 ADJOURNED BUSINESS**

There was no adjourned business.

## 6 REPORTS

### 6.1 Request approval of No-Stopping Restrictions in Heywards Road – S Binder (Senior Transportation Engineer) and J McBride (Roading and Transport Manager)

S Binder presented the report and noted that rural schools were not funded for roadside issues such as parking for pick-up and drop-off zones and the Council had no budget to assist in this area either. This became an issue for most rural schools situated on busy roads.

N Atkinson asked if it was sensible to stop teaching children to cross roads safely. S Binder replied that while they did want children to learn to safely cross roads in high-speed areas it was not encouraged. Staff were not proposing to remove the current crossing but wanted to deter people from uncontrolled crossing along the road where cars were parked. Of the sample taken 5% of cars were doing over 90km/h 150 metres from the intersection.

N Atkinson noted from the photographs provided by K Barrow, the 40km/h sign was not visible due to the hedge obstructing sightlines and he wondered why the hedge had not been maintained to ensure the sign was easily visible. S Binder replied that he would have to get back to the Board on who was responsible for maintaining the hedge. N Atkinson then sought clarity on who was responsible if road signs were covered by trees and the owner of the hedge did not maintain it sufficiently. C Brown clarified it would be Council's responsibility however this could be difficult to determine which unit was responsible as Roading was required to maintain sign visibility and Greenspace was responsible for hedge and tree maintenance.

J Watson highlighted drop off and pick up was controlled by school staff and agreed with a statement made by K Barrow that installing a no-stopping restriction would force parents to park further down Heywards Road where the speed limit was higher. She asked if staff had considered this aspect and S Binder replied that they had considered this however the closer a car was parked to the intersection the less visibility there was for cars turning into Heywards Road and people crossing the road. School drop-off and pick-up was always busy and there was not a single solution.

P Redmond noted the school roll was not increasing and questioned if there were any figures showing an increase of traffic on Heywards Road. S Binder responded the figures in 2020 showed a count of 837 vehicles and 2023 was measured at 1,000 and these figures also aligned with numbers found on Tram Road and other nearby roads.

P Redmond stated recommendation (d) noted that the school did not support the installation of no-stopping lines until the speed limit was lowered. He sought information on how staff came to this conclusion. S Binder commented staff were focused on safety. When the posted speed limit was dropped with the speed management plan it would drop the average speed however would not change everyone's behaviour. P Redmond then asked where Clarkville School ranked in priority if the speed management plan as proposed was passed. S Binder would investigate and bring the findings back to the Board.

A Blackie noted stopping people from parking along the section of Heywards Road would move them south where the berm was so rutted that it could not be mowed and during wet weather it became a swamp. He enquired what the Council would do to maintain the road reserve to enable safe egress from vehicles on this section of the berm. S Binder replied they were not wanting or encouraging people to park on road.

N Atkinson questioned what other mitigating factors would be investigated. S Binder stated if the speed was reduced staff could look at putting in a patrol at the crossing point. At this point the speed limit was an issue for installing a patrol crossing and not the distance to corner. Staff were also working with the hall to allow more cars to utilise the its car park.

N Atkinson asked why there was no complete safety plan offered to the Board for its consideration rather than a piecemeal option of no stopping restrictions S Binder appreciated N Atkinson's concern however staff did not currently have resources to create a holistic plan.

T Bartle questioned if there was a reoccurring time during the day when high speeds were recorded. S Binder stated speed counts were completed over the span of one week and they were able to obtain hourly break downs. Sit was unlikely for people to be going 90km/h during school drop off and pick up times. Through the speed management plan process staff learnt there was still a 90% chance of killing someone if a vehicle was traveling at 50km/h. There was the option of installing raised platforms at either end of the drop off zone that would be helpful and a physical cue for motorists to slow down.

T Bartle stated the grass verge was not maintained and wondered if it was an option for shingling the verge to stop it from turning to mud in wet weather. S Binder stated berm maintenance was the responsibility of the adjacent landowner. In this case that was the Council. This was a reoccurring issue on many rural roads in the district. Trying to formalise parking in another location was an alternative to consider however it was not currently budgeted. He would be hesitant to recommend metalling in this location as staff were trying to keep children and activity to one side of the road.

Moved: N Atkinson

Seconded: A Blackie

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

(a) **Receives** Report No. 230614088078.

**AND**

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

**THAT** the Utilities and Roading Committee:

- (b) **Approves** installation of the following no-stopping restriction:
- i. On the east side of Heywards Road from the intersection of Tram Road to the 40km/h school zone signage.
- (c) **Notes** that staff had met with Clarkville School and Hall representatives and discussed a series of actions to help mitigate safety concerns outside the school.
- (d) **Notes** Clarkville School did not support the installation of no stopping lines until after a lower speed limit was implement on Heywards Road, however due to safety concerns, it was being recommended that installation of the no stopping proceed earlier (after communications on use of the carpark had been sent out via the School Newsletter).
- (e) **Develops** a holistic road safety plan for Heywards Road in conjunction with the school which should include speed options, possible parking options using the Clarkville Community Hall parking area and berm edges and any other mechanisms to ensure children's safety when crossing the road. This plan to be brought back to the Kaiapoi-Tuahiwi Community Board for ratification.
- (f) **Ensures** that the maintenance of the hedge opposite the school on Heywards Road is maintained appropriately to ensure improved visibility for motorists of the 40km/h school warning sign.

**CARRIED**

N Atkinson felt most people using Heywards Road knew there was a school around the corner and the 5% who did not were the ones who were speeding. If everything was done for 5% of people it would be a problem. Those who were speeding in this area would likely not change their behaviour. He wanted to see a holistic plan of what could be done as well as the no-stopping restriction, for example if a crossing could be put in place if the speed limit was dropped and hedge maintenance. He wanted every kid kept safe. He used Heywards Road often and the school managed the crossing very well. This area was not just a school, it was a community. A Blackie concurred.

P Redmond stated this was the minimum approach and was a step in the right direction. Anyone parking south of the sign was putting their own safety at risk. He acknowledged there were conversations happening regarding split pick up times which would reduce the numbers of vehicles needing to park. This was a problem the community needed to solve. He believed there should also be no parking on the road in front of the hall as the Hall management were helping the community by letting parents park in its carpark.

## 6.2 General Landscaping Budget Update – Tori Stableford (Landscape Architect)

T Stableford took report as read and gave the following background on the two new projects.

Staff had been approached by different groups in the area regarding additional seating in Patchinas Walkway. There were two options the first being two new seats which would be accessible with arm and back rests. The second option were the stored canoe seats which would need to be refurbished. Costs provided were a high estimation as costs were increasing quickly. There was also an old anchor which could be put sited in the town centre. The anchor's costs included cleaning and a concrete plinth for its installation.

The second project was for a combined rugby and football post to be installed in Ryder Park as requested by residents of the area.

T Bartle questioned if the canoe seats had been misplaced. T Stableford replied she had been informed by Board members that there were more seats however staff currently did not know where all of them were currently stored. N Atkinson stated that originally there had been two seats stored however a further two seats that had been located outside the railway station had also been recently stored.

T Bartle asked why they would use the new benches over the boat seats. C Brown answered the District had an aging population and the canoe seats were less accessible due to not having backrests or armrests.

N Atkinson sought information on what work would need to be done to the anchor. T Stableford noted it would be up to the Board and how they wanted it to look. Majority of the work would be the installation.

J Watson wondered what the cost difference would be for using the canoe seats. T Stableford stated she had estimated \$2,500 for refurbishing and installing two of the canoe seats.

Moved: N Atkinson

Seconded: S Stewart

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

- (a) **Receives** Report No. TRIM 231003155980.
- (b) **Approves** the allocation of up to \$2,500 from the General Landscaping Budget for the refurbishment and installation of three 'canoe' shaped seats, currently in storage, in Patchina's Walkway.
- (c) **Notes** that staff would work with the Patchina's Walkway Working Group to determine the location of the seats within Patchina's Walkway.
- (d) **Approves** the allocation of \$5,300 from the General Landscaping Budget for the supply and installation of a combined football and rugby goal post at Ryder Park.
- (e) **Notes** that staff would work with the students to determine a location for placement of the combined rugby and football goal at Ryder Park.
- (f) **Approves** the allocation of \$2,000 from the General Landscaping Budget for the installation of the anchor, currently in storage, in Patchina's Walkway.
- (g) **Notes** that staff would install the Raymond Herber "Wind Swept Tree" when the artwork had been constructed, in coordination Waimakariri Public Arts Trust.

- (h) **Notes** that staff would provide a report to the November 2023 Kaiapoi-Tuahiwi Community Board seeking approval to undertake public consultation on a Concept Plan for the town entrance for Main North Road, Kaiapoi.

**CARRIED**

N Atkinson remembered when the canoe seats were bought and noted they were extremely high quality. He respected seats with backs and arms were more accessible however there were many other seats in the town and the canoe seats were in keeping with the 'boat' theme for the marine precinct. He looked forward to seeing them be reused.

S Stewart stated she had a soft spot for the canoe seats which were unique. If they did not match any development to come, they could always be relocated at that time. This was a sustainable option and should be used rather than left in storage to rot.

6.3 **Applications to the Kaiapoi-Tuahiwi Community Board's Discretionary Grant Fund 2023/24 – K Rabe (Governance Advisor)**

K Rabe took the report as read and there were no questions emanating from this item

Moved: J Watson

Seconded: S Stewart

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

- (a) **Receives** Report No. 231004156485.
- (b) **Approves** a grant of \$515 to the Pines Kairaki Beaches Association towards the hosting a Christmas event.

**CARRIED**

J Watson stated they were a great community group who hosted wonderful events.

6.4 **Kaiapoi-Tuahiwi Community Board Meeting dates from February 2024 to December 2024 – K Rabe (Governance Advisor)**

Moved: T Bartle

Seconded: A Blackie

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

- (a) **Receives** report No. 230915144166.
- (b) **Resolves** to hold Community Board meetings at the Kāikanui Room, Ruataniwha Kaiapoi Civic Centre, commencing at 4.00pm, on the following dates:
- 19 February 2024
  - 18 March 2024
  - 15 April 2024
  - 20 May 2024
  - 17 June 2024
  - 15 July 2024
  - 19 August 2024
  - 16 September 2024
  - 21 October 2024
  - 18 November 2024
  - 9 December 2024

**CARRIED**

## 7 CORRESPONDENCE

### 7.1 Memo regarding Kaiapoi East Playspaces: Consultation Results

Moved: J Watson

Seconded: S Stewart

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

- (a) **Receives** the correspondence (Trim: 231009159610).

**CARRIED**

## 8 CHAIRPERSON'S REPORT

### 8.1 Chairperson's Report for September and October 2023

- Party in the park was very well attended and the town was full of people.
- Attended Official opening for Paris of the weekend.
- All Together Kaiapoi Shop window competition had 52 artists supply paintings. Very fantastic involvement.

Moved: J Watson

Seconded: N Atkinson

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

- (a) **Receives** the report from the Kaiapoi-Tuahiwi Community Board Chairperson (Trim: 231011161339).

**CARRIED**

## 9 MATTERS REFERRED FOR INFORMATION

- 9.1 Oxford-Ohoka Community Board Meeting Minutes 6 September 2023.
- 9.2 Rangiora-Ashley Community Board Meeting Minutes 13 September 2023.
- 9.3 Woodend-Sefton Community Board Meeting Minutes 11 September 2023.
- 9.4 July 2023 Flood Response - Emergency and Immediate Works Expenditure – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.5 Moving Forward: Waimakariri Integrated Transport Strategy 2035+ Draft for Consult – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.6 District Regeneration - Annual Progress Report to June 2023 – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.7 Request to Bring Forward Budget for the island Rd/Ohoka Rd Intersection Upgrade – Report to Council Meeting 5 September 2023 – Circulates to Kaiapoi-Tuahiwi Community Board.
- 9.8 Re-establishment of Solid and Hazardous Waste Working Party – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.9 Revocation Housing for the Elderly Policy – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.10 Submission: Strengthening the resilience of Aotearoa NZs critical Infrastructure system – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.11 Health, Safety and Wellbeing Report August 2023 – Report to Council Meeting 5 September 2023 – Circulates to all Boards.
- 9.12 Summary of Discretionary Grant Accountability 1 July 2022 to 30 June 2023 – Report to Oxford-Ohoka Community Board Meeting 6 September 2023 – Circulates to Rangiora-Ashley, Woodend-Sefton and Kaiapoi-Tuahiwi Community Boards.

- 9.13 Summary of Discretionary Grant Accountability 1 July 2022 to 30 June 2023 – Report to Woodend-Sefton Community Board Meeting 11 September 2023 – Circulates to Rangiora-Ashley, Oxford-Ohoka and Kaiapoi-Tuahiwi Community Boards.
- 9.14 Summary of Discretionary Grant Accountability 1 July 2022 to 30 June 2023 – Report to Rangiora-Ashley Community Board Meeting 13 September 2023 – Circulates to Woodend-Sefton, Oxford-Ohoka and Kaiapoi-Tuahiwi Community Boards.
- 9.15 July 2023 Flood Recovery Progress Update – Report to Utilities and Roothing Committee Meeting 19 September 2023 – Circulates to all Boards.
- 9.16 Transport Choices – New Footpath Programme for Approval – Report to Utilities and Roothing Committee Meeting 19 September 2023 – Circulates to all Boards.
- 9.17 Amendment to Kerb & Channel Renewal Programme 2023/24 – Report to Utilities and Roothing Committee Meeting 19 September 2023 – Circulates to all Boards.
- 9.18 Annual Report on Dog Control 2022/2023 – Report to District Planning and Regulation Committee Meeting 19 September 2023 – Circulates to all Boards.
- 9.19 Annual Report to the Alcohol Regulatory and Licensing Authority 2022/2023 – Report to District Planning and Regulation Committee Meeting 19 September 2023 – Circulates to all Boards.

Public Excluded

- 9.20 Proposed Sale of 136 Fishers Road, Okuku – Report to Council Meeting 5 September 2023 – Circulates to all Boards.

Moved: J Watson

Seconded: A Blackie

**THAT** the Kaiapoi-Tuahiwi Community Board

(a) Receives the information in Items.9.1 to 9.19.

(b) Receives the separately circulated public excluded information in item 9.20.

**CARRIED**

## **10 MEMBERS' INFORMATION EXCHANGE**

### **N Atkinson**

- The canoe seats were in storage.

### **T Bartle**

- Attended On Track workshop, there was a lot of useful information on applying for funding.
- Council workshop on the Long Term Plan, was very educational.
- North Canterbury Neighbourhood Support were working through vision statement and plans. Adapting to the modern world was challenge. Were still growing in numbers.
- Central Drainage Board meeting, there had been had concerns about shingle buildups.
- All Boards Drainage meetings was quite depressing and focused on flooding events from around the world. There was a lot of unknow regarding weather.
- Attended Business Awards night, very wonderful for community. Promotes businesses very well.

### **A Blackie**

- Nothing to report.



### **T Blair**

- Attended Party in the park, there was a very good turnout.
- Attended the craft fair. Was getting bigger every time it was held.
- Monthly Darnley meeting.

### **Philip Redmond**

- Mandeville Resurgence Drop-in at Mandeville and Kaiapoi.
- Visit to the Striling Kaiapoi.
- Darnley Club AGM.
- North Canterbury Sport and Recreation Trust meeting.
- Art on the Quay.
- Waimakariri Eyre Cust River Rating – Environment Canterbury had budgeted \$2m for Cam River upgrades.
- Minister Woods – Belgrove site visit.
- Taumata Arowai – Alan Pragnal and Jim Graham were very receptive to assisting with exemption applications. Council was waiting for UV Treatments units from overseas however they were redirected to Queenstown to assist with their struggles. Whilst Council had agreed to chlorinate water supplies they had not dismissed applying for further exemptions.
- Candidates meeting at Pegasus organised by the Pegasus Residents Group.
- Contractors briefing. Provide an overview of works happening in next 12 months.
- Meeting with Roding Manager and the Mayor regarding State Highway One safety improvements.
- Taumata Arowai zoom meeting with Community Boards.
- Residents Street meeting in Rangiora regarding Southbrook Cycleway.
- Community Outcomes Hearing. No submitters spoke to their submission in person however there was a number of submissions. There was no reference to sustainable development goals.
- Older persons Expo was very well attended.

### **S Stewart**

- Attended several Long Term Plan workshops. Would look at District wide rating and levels of service for the next Long Term Plan.
- Central Rural Drainage meeting had interesting discussions on integrity of stop banks.
- Dead trout were found in the Southbrook River. Environment Canterbury were looking into the cause.
- Workshop on development of Lineside Road property would happen in December 2023.
- Council was removing the willows on Flaxton Road.
- NIWA workshop on climate flooding, incredibly sobering discussion. Scientists believed the bench mark for previous flooding records no longer applied.

## **R Keetley**

- Attended Landmarks unveiling. There is a plaque on the gates of Rangiora Borough School as a part of their anniversary celebrations.

## **Brent Cairns**

- Attended Food Secure North Canterbury strategy meeting and final hui on 25 August 2023. Would be deciding where to go from here and who would be part of the strategic group moving forward.
- Community funded CCTV cameras. Council was developing a policy to take ownership of the cameras once installed. Was concern that a number of areas would not have cameras as there was no active residents group that could raise the required funding.
- Community highlighted the need for youth events in Pegasus – the first event in Pegasus was a movie night with planning for next event and more students assisting.
- Encourages visiting the Waimakariri Heritage website launch with many images and the opportunity to load or send in images, video and audio to tell stories.
- Visited the Oxford Observatory who were progressing with dark sky accreditation. A variety show was held on 10 September 2023. Oxford was becoming a more vibrant community due to the activity of the Oxford Promotions Action Committee and the many volunteers in the community.
- Waimakariri Access Group hosted an inclusive games at Mainpower Stadium, a first for the district. Zack the high school organiser was a dynamo and had worked hard to get this event in the district.
- All Promotion Association stakeholder interviews were complete. The current model was not meeting the needs of the groups. The findings would be presented to the Promotions Working Group.
- Kaiapoi Community Support handed out 188 food boxes this year which was putting pressure on the team. Community services were being stretched, budget advice were dealing with complex and high needs. Other groups were dealing with mental health and family harm issues.
- The policed reported they had a full complement of staff serving the community and recently during an alcohol check found that 1/100 were over the limit. If you were stopped by police you would be breath tested.
- Sovereign Palms community residents had raised over \$2000 for their community camera project.

## **11 CONSULTATION PROJECTS**

### **11.1 Libraries Survey 2023**

<https://letstalk.waimakariri.govt.nz/libraries-survey>

## **12 BOARD FUNDING UPDATE**

### **12.1 Board Discretionary Grant**

Balance as at 30 September 2023: \$5,422.

### **12.2 General Landscaping Budget**

Balance as at 30 September 2023: \$26,790.

**13 MEDIA ITEMS**

**14 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

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: A Blackie

1. That the public be excluded from the following parts of the proceedings of this meeting:

Item 14.1 Confirmation of Public Excluded Minutes of Kaiapoi-Tuahiwi Community Board meeting of 18 September 2023.

Item 14.2 Kaiapoi Stormwater and Flooding Improvements Beach Road Pump Station: Cultural Design Intent.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public-
14.1 Confirmation of Public Excluded Minutes of Kaiapoi-Tuahiwi Community Board meeting of 18 September 2023	Good reason to withhold exists under section 7	To enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) (s 7(2)(i)).
14.2 Kaiapoi Stormwater and Flooding Improvements Beach Road Pump Station: Cultural Design Intent	Good reason to withhold exists under section 7	protect information where the making available of the information would disclose a trade secret; or would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; (s 7 (2)(i)(ii)).

**CARRIED**

**CLOSED MEETING**

*The public excluded portion of the meeting was held from 5.20pm to 5.29pm.*

**Resolution to resume open meeting.**

Moved: J Watson

Seconded: T Bartle.

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

**CARRIED**

**OPEN MEETING**

**15 QUESTIONS UNDER STANDING ORDERS**

Nil.

**16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

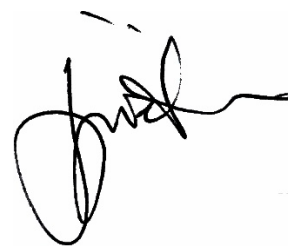
Nil.

**NEXT MEETING**

The next meeting of the Kaiapoi-Tuahiwi Community Board will be held at the Ruataniwha Kaiapoi Civic Centre on Monday 20 November 2023 at 4pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.30PM.

**CONFIRMED**



\_\_\_\_\_  
Chairperson

20 November 2023

\_\_\_\_\_  
Date

**Workshop (5.33pm-6.18pm)**

- *Kaiapoi Car and Boat Trailer Parking – Site Options – Duncan Roxborough (Implementation Programme Manager – District Regeneration) and Chris Brown (General Manager Community and Recreation) – 15mins*
- *Members Forum*