Agenda

Rangiora-Ashley Community Board

Wednesday 14 June 2023 7pm

Council Chamber 215 High Street Rangiora

Members:

Steve Wilkinson Paul Williams

Jim Gerard QSO (Chairperson)
Kirstyn Barnett (Deputy Chairperson)
Robbie Brine
Ivan Campbell
Murray Clarke
Monique Fleming
Jason Goldsworthy
Liz McClure
Bruce McLaren
Joan Ward



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RANGIORA-ASHLEY COMMUNITY BOARD

AGENDA FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD TO BE HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON WEDNESDAY 14 JUNE 2023 AT 7PM.

RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS COUNCIL POLICY UNTIL ADOPTED BY THE COUNCIL

BUSINESS

PAGES

- 1. APOLOGIES
- 2. CONFLICTS OF INTEREST
- 3. CONFIRMATION OF MINUTES
 - 3.1. Minutes of the Rangiora-Ashley Community Board 10 May 2023

18-29

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) **Confirms,** as a true and accurate record, the circulated Minutes of the Rangiora-Ashley Community Board meeting, held on 10 May 2023.
- 3.2. Matters Arising (From Minutes)
- 4. <u>DEPUTATIONS AND PRESENTATIONS</u>

Nil.

5. ADJOURNED BUSINESS

Nil.

6. REPORTS

6.1. Approval to Consult on the 2023-2027 Waimakariri District Speed Management Plan (Rangiora-Ashley Ward Area) – Shane Binder (Senior Transportation Engineer) and Allie Mace-Cochrane (Transportation Engineer)

30-135

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) Receives Report No. 230524075906.

AND

THAT the Rangiora-Ashley Community Board recommends:

THAT the Council:

- (b) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027, which outlines proposed speed limit changes for implementation between 2023 and June 2027.
- (c) **Approves** the inclusion of the school speed limits, within the Board's ward area (listed in Table 1) being included within the Draft Waimakariri Speed Management Plan 2023-2027.

Table 1. Extents of school speed limits within the Board's ward area.

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
			Seddon Street (West Belt to White Street)	
Ashgrove School	1	30 km/h	Kinley Street (Seddon Street to end of formed road)	Permanent
			McKenzie Place (Seddon Street to end of formed road)	
Cust School	1	30 km/h	Cust Road (1640B Cust Road to 1699 Cust Road)	Variable
Cust School 1		SO KIII/II	Earlys Road (Cust Road to 452 Earlys Road)	variable
			Church Street (High Street to 39 Church Street)	
Danaiana			King Street (High Street to 153 King Street)	
Rangiora Borough School	1	30 km/h	Queen Street (Church Street to 20 m east of King Street)	Permanent
			High Street (20 m east of King Street to 20 m west of Church Street)	

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type		
Rangiora	1	30 km/h	East Belt (144 East Belt to 113 East Belt)	Permanent		
High School		30 KIII/II	Wales Street (East Belt to 20 m east of Edward Street)	reillidilelli		
			Denchs Road (Southbrook Road to end of road)			
			Marshall Street (Denchs Road to end of road)			
			Torlesse Street (Southbrook Road to 20 m west of Railway Road)			
			Railway Road (Gefkins Road to the South Brook)			
			Gefkins Road (Railway Road to end of formed road)			
Rangiora		201 //	Dunlops Road (Railway Road to end of formed road)	Permanent		
New Life 1 School			•	Coronation Street (Southbrook Road to end of formed road)		
					Buckleys Road (South Belt to end of formed road)	
			Highfield Lane (Buckleys Road to end of formed road)			
			Pearson Lane (Buckleys Road to end of formed road)			
			Brookvale Place (Buckleys Road to end of formed road)			
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable		
			Denchs Road (Southbrook Road to end of road)			
Southbrook School	1	30 km/h	Marshall Street (Denchs Road to end of road)	Permanent		
33.1331			Torlesse Street (Southbrook Road to 20 m west of Railway Road)			

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
			Railway Road (Gefkins Road to the South Brook)	
			Gefkins Road (Railway Road to end of formed road)	
			Dunlops Road (Railway Road to end of formed road)	
			Coronation Street (Southbrook Road to end of formed road)	
			Buckleys Road (South Belt to end of formed road)	
			Highfield Lane (Buckleys Road to end of formed road)	
			Pearson Lane (Buckleys Road to end of formed road)	
			Brookvale Place (Buckleys Road to end of formed road)	
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable
			George Street (20 m west of Percival Street to Victoria Street)	
St Joseph's School	1	30 km/h	Percival Street (120 Percival Street to 99 Percival Street)	Permanent
(Rangiora)			Buckham Street (Victoria Street to Ivory Street)	
			Victoria Street (47 Victoria Street to 2 Victoria Street)	
			Johns Road (20 m east of Pentecost Road to Acacia Avenue)	Variable
Te Matauru Primary	1	30 km/h	Townsend Road (20 m north of Johns Road to 163 Townsend Road)	Variable
			Pentecost Road (Johns Road to 20 m north of Charles Street)	Permanent

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
			Fawcetts Road (70 m east of High Street to 160 west of Boundary Road)	
Ashley Rakahuri	2	60 km/h	Boundary Road (Fawcetts Road to 290 m north of Fawcetts Road)	Permanent
School			High Street (Fawcetts Road to 30 m south of Fawcetts Road)	
			Marshmans Road (Fawcetts Road to 630 m north of Fawcetts Road)	
Fernside School	2	60 km/h	O'Roarkes Road (Swannanoa Road to Johns Road)	Permanent
Loburn School	2 60 km/h		Permanent	
North Loburn School	2	60 km/h	Loburn Whiterock Road (50 m south of Mount Grey Road to 370 m south of Bradys Road)	Permanent
OneSchool Global Rangiora	2	60 km/h	Lehmans Road (20 m south of Johns Road to 300 m south of Johns Road)	Permanent

- (d) **Notes** that the Council, as a Road Controlling Authority (RCA), must set safe speed limits outside of all schools by June 2027, with 40% of these needing to occur by June 2024, as required by the *Land Transport Rule:* Setting of Speed Limits 2022.
- (e) **Notes** that the proposed school zone extents are subject to change after consultation progresses with each school.
- (f) **Approves** the inclusion of the following speed limits, within the Rangiora-Ashley Ward area listed in Table 2 Table 8, within the Draft Waimakariri Speed Management Plan 2023.

i. Rangiora town centre roads listed in Table 2,

Table 2. Proposed speed limits for the Rangiora Town Centre.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Alfred Street – from Percival Street to Ivory Street	50	30
Ashley Street – from Ivory Street to 50 m north of Blackett Street	50	40
Blackett Street – from Ashley Street to 20 m west of King Street	50	40
King Street – 50 m north of High Street to 50 m north of Blackett Street	50	40
Blake Street – from Good Street to Durham Street	50	30
Durham Street – from 20m south of Blackett Street to High Street	50	30
Good Street – from 20m south of Blackett Street to the end of formed road	50	30
Ivory Street – from High Street to 65 m south of Alfred Street	50	40
Percival Street – from High Street to 120 Percival Street (to proposed school zone)	50	30
Queen Street – from 20m west of King Street to 20 m west of Ivory Street	50	30
Victoria Street – from High Street to 47 Victoria Street (to proposed school zone)	50	30
High Street – from 20m west of Ivory Street to 50m east of King Street	50	30

ii. Ashley Township roads listed in Table 3,

Table 3. Proposed speed limits for the Ashley Township.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
High Street – 50m south of Fawcetts Road to Lower Sefton Road	50	40
Canterbury Street – Lower Sefton Road to end of formed road	50	40
Wellington Street – Lower Sefton Road to Auckland Street	50	40
Auckland Street – Canterbury Steet to Lower Sefton Road	50	40
Lower Sefton Road – Canterbury Street to 20m east of Auckland Street	50	40

iii. Rangiora/Fernside area roads listed in Table 4,

Table 4. Proposed speed limits for Rangiora/Fernside area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Easterbrook Road – Fernside Road to Hicklands Road	100	60
Mountvista Road – Easterbrook Road to end of formed road	100	60
Plaskett Road – 75 m south of Fernside Road to Ashworths Road	100	80
Hicklands Road – Plaskett Road to Threlkelds Road	100	60
Egans Road – Plaskett Road to O'Roarkes Road	100	60
O'Roarkes Road – Johns Road to Egans Road	100	60
Swannanoa Road – 200 m southwest of Johns Road to Two Chain Road	100	80
Bridge Road – Swannanoa Road to end of formed road	100	80

iv. Marshmans Road and northwest/west of Marshmans Road area roads listed in Table 5,

Table 5. Proposed speed limits for Marshmans Road and northwest/west of Marshmans Road areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Fawcetts Road – Cones Road to 160m west of Boundary Road (to the proposed school zone)	80	60
Max Wallace Drive – Fawcetts Road to end of formed road	80	60
Boundary Road – 290 m north of Fawcetts Road to Dixons Road	100	80
Dixons Road – Cones Road to Marshmans Road	100	80
Boundary Road – Dixons Road to Mowatts Road (unsealed)	100	60
Mowatts Road – Carrs Road to Boundary Road (unsealed)	100	60
Forestry Road – Mowatts Road to Gorries Road (unsealed)	100	60
Gorries Road – Forestry Road to Boundary Road (unsealed)	100	60
Forestry Road – Gorries Road to Marshmans Road	100	80
Marshmans Road – 630m north of Fawcetts Road (from the proposed school zone) to the Hurunui District boundary	100	80
Downs Road – Marshmans Road to end of formed road (unsealed)	100	60
Copples Road – Marshmans Road to end of formed road	100	80
Douds Road – Marshmans Road to end of formed road	100	80
Ramsay Road – Marshmans Road to end of formed road (unsealed)	100	60
McLeods Road – Marshmans Road to end of formed road	100	80

v. North of Upper Sefton Road area roads listed in Table 6,

 Table 6. Proposed speed limits for the north of Upper Sefton Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beatties Road – Marshmans Road to Upper Sefton Road	100	80
Upper Sefton Road – 130 m west of Marshmans Road to 240 m east of Railway Street *WSCB Boundary (partial extent)	100	80
Bairds Road – Upper Sefton Road to Rangiora Leithfield Road (unsealed) *WSCB Boundary	100	60
Rangiora Leithfield Road – Marshmans Road to Hurunui District Boundary (part unsealed) *WSCB Boundary (partial extent)	100	60
Douds Road – Rangiora Leithfield Road to Marshmans Road (unsealed)	100	60
Brueres Road – Marshmans Road to Rangiora Leithfield Road (unsealed)	100	60
Bruces Road – Rangiora Leithfield Road to Marshmans Road	100	80
Duffs Road – Marshmans Road to Bruces Road and Bruces Road to Hurunui District boundary (unsealed)	100	60
Broad Road – Hurunui District Boundary to Upper Sefton Road (unsealed) *WSCB Boundary (partial extent)	100	60
Upper Sefton Road – 120m west of Cross Street to Hurunui District boundary *WSCB Boundary (partial extent)	100	80

vi. South of Upper Sefton Road area roads listed in Table 7,

Table 7. Proposed speed limits for the south of Upper Sefton Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beatties Road – Upper Sefton Road to Lower Sefton Road (unsealed) *WSCB Boundary	100	60
Lower Sefton Road – Auckland Street to Saltwater Creek Road (unsealed) *WSCB Boundary (partial extent)	100	60

vii. Cust peri-urban and north of Rangiora area roads listed in Table 8,

Table 8. Proposed speed limits for the Cust peri-urban and north of Rangiora areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Cones Road – 120 m north of Fawcetts Road to Dixons Road	100	80
Dixons Road – Cones Road to 70m south of Barkers Road	100	80
Fletchers Road – Dixons Road to end of formed road	100	80
Rossiters Road – Dixons Road to end of formed road	100	80
Cust Road - 1782 Cust Road to 85 m west of Tippings Road *OOCB Boundary (partial extent)	80	60
Tippings Road – Cust Road to 50 m north of Cust Road *OOCB Boundary (partial extent)	80	60

(h) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any of the proposals from the above tables will require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.

- (i) **Notes** that the proposed speed limits are framed around a regional approach, which has been agreed by staff across the Canterbury RCAs and listed below, which has alignment with the Road to Zero Strategy and the *Land Transport Rule: Setting of Speed limits 2022* guidelines.
 - 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas.
 - 30 km/h around schools, where not deemed Category Two school.
- (j) **Notes** that while this approach is in line with national strategy, it has also been adapted to the local context, and is intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (k) **Notes** that Draft Waimakariri Speed Management Plan 2023-2027 also proposes changes to speed limits in the following areas:
 - i. North-eastern rural portion of the district (i.e., Sefton/Ashley).
 - ii. south-eastern rural portion of the district (i.e., Swannanoa/Mandeville/Fernside).
 - iii. Rangiora town centre.
 - iv. Kaiapoi town centre.
 - v. Oxford town centre.
 - vi. Sefton urban area.
 - vii. Ashley urban area.
 - viii. urban roads in Woodend, Pegasus, and Ravenswood.
 - ix. peri-urban roads in Waikuku and Waikuku Beach.
 - x. all school zones.
 - xi. roads which have been overlooked in previous speed limit reviews or have been requested by the relevant Community Board.
- (I) **Notes** that following Consultation on the Speed Management Plan, it is recommended that the full Council hold hearings for any submitters who wish to be heard.
- (m) **Notes** that the regional speed management principles have been developed at a regional level and will be consulted upon as part of the Regional Speed Management Plan.

6.2. <u>Proposed Roading Capital Works Programme for 2023/24 – Joanne McBride (Roading and Transport Manager)</u>

136-147

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) **Receives** Report No. 230525077047.

AND

THAT the Rangiora-Ashley Community Board recommends:

THAT the Utilities & Roading Committee:

- (b) Approves the attached 2023/24 Proposed Roading Capital Works Programme (TRIM No. 230306030136).
- (c) **Authorises** the Roading and Transport Manager to make minor changes to this programme as a result of consultation or technical issues that may arise during the detailed planning phase, provided the approved budgets and levels of service are met, and the changes included in Quarterly Financial reporting.
- (d) **Endorses** the indicative Roading Programme for the 2024/25, 2025/26 and 2026/27 years.

6.3. Road Naming - East West Developments Limited - Scott Morrow (Rates Officer)

148-156

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230525076235
- (b) **Approves** the following proposed road names for the new roads marked as Roads 1 and 2 as shown on the attached plan.
 - 1. Grey View Grove (Continuation)
 - 2. Livingstone Place (Pvt)
- (c) Notes: That the Community Board may replace any proposed name with a name of its choice.

6.4. <u>Member for Representation Review Working Party – Sarah Nichols</u> (Governance Manager)

157-175

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) Receives report No. 2305160709791.
- (b) **Appoints** Board member, (non-Councillor) to the Representation Review Working Party.
- (c) **Notes** that one member (non-Councillor) from each of the Rangiora-Ashley, Kaiapoi-Tuahiwi, Woodend-Sefton and Oxford-Ohoka Community Boards would be appointed by their respective Boards to be members of the Representation Review Working Party.
- (d) **Notes** Councillors Goldsworthy, Mealings and Redmond have been appointed by the Council, alongside the Mayor to the membership of the Representation Review Working Party.
- (e) Notes the initial work of the group is to determine with further clarity the need to undertake a full Representation Review prior to the 2025 Local Body elections, and report back to the Council prior to December 2023.
- (f) **Notes** the working party meetings will most likely be held on Thursday mornings, on a regular basis once membership is fully established.

6.5. <u>Amendments to Standing Orders for the Rangiora-Ashley Community</u> Board – Thea Kunkel (Governance Team Leader)

176-261

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 230601080872.
- (b) **Adopts** the updated Community Boards Standing Orders June 2023 (Trim 230524076131), effective from 15 June 2023.

6.6. Application to the Rangiora-Ashley Community Board's 2022/23 Discretionary Grant Fund – Thea Kunkel (Governance Team Leader)

262-276

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) Receives report No. 230510067113.
- (b) **Approves** a grant of \$...... to the Southbrook Netball Club towards the cost of room/hall hire and equipment storage.

OR

(c) **Declines** the application from the Southbrook Netball Club.

7. CORRESPONDENCE

Nil.

8. CHAIRPERSON'S REPORT

8.1. Chair's Diary for May 2023

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 230607083306.

9. MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 3 May 2023.
- 9.2. Woodend-Sefton Community Board Meeting Minutes 10 May 2023.
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 15 April 2023.
- 9.4. Spraying and Chemical Usage Waterways and Roading Spraying Information Report to Water Zone Committee meeting 6 March 2023 Circulates to all Boards.

277

- 9.5. Waimakariri District Council Bylaw and Policy Review Programme—Report to Council meeting 2 May 2023 Circulates to all Boards.
- 9.6. <u>Three Waters Transition: Scope of Property Transfer– Report to Council meeting 2 May 2023 Circulates to all Boards.</u>
- 9.7. Voting Method and Representation Review for 2025 Election Report to Council meeting 2 May 2023 Circulates to all Boards.
- 9.8. <u>Health, Safety and Wellbeing Report April 2023 Report to Council meeting 2 May 2023 Circulates to all Boards.</u>
- 9.9. <u>Update of Standing Orders for Council, Cttees, Sub-Cttees Joint Cttees and Hearings- Report to Council Extraordinary meeting 16 May 2023 Circulates to all Boards.</u>
- 9.10. Aquatics May Update Report to Community and Recreation Committee meeting 23 May 2023 Circulates to all Boards.
- 9.11. <u>Libraries update to May 11, 2023– Report to Community and Recreation</u>
 <u>Committee meeting 23 May 2023 Circulates to all Boards.</u>
- 9.12. Water Quality and Compliance Annual Report 2021-22 Report to Utilities and Roading Committee meeting 23 May 2023 Circulates to all Boards.
- 9.13. On-Demand UV Disinfection headworks site configurations Report to Utilities and Roading Committee meeting 23 May 2023 Circulates to all Boards.
- 9.14. <u>Health, Safety and Wellbeing Report May 2023 Report to Council</u> meeting 6 June 2023 Circulates to all Boards.
- 9.15. <u>Submission: Electric Vehicle Charging Infrastructure Strategy– Report</u> to Council meeting 6 June 2023 Circulates to all Boards.
- 9.16. <u>Customer Satisfaction Survey 2022– Report to Council meeting 6 June</u> 2023 Circulates to all Boards.

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9.17. Establishment of a Promotions Associations Review Working Group – Report to Council meeting 6 June 2023 – Circulates to all Boards.

9.18. <u>Draft Road Reserve Management Policy – Report to Council meeting 6</u> June 2023 – Circulates to all Boards.

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the information in Items 9.1 to 9.18.

Note:

1. The links for Matters for Information were previously circulated to members as part of the relevant meeting Agendas.

10. MEMBERS' INFORMATION EXCHANGE

The purpose of this exchange is to provide a short update to other members in relation to activities/meetings that have been attended or to provide general Board related information.

Any written information submitted by members will be circulated via email prior to the meeting.

11. CONSULTATION PROJECTS

There are currently no consultation projects.

12. BOARD FUNDING UPDATE

12.1. Board Discretionary Grant

Balance as at 30 May 2023: \$8,709.

12.2. General Landscaping Fund

Balance as at 30 May 2023: \$0.

13. MEDIA ITEMS

14. QUESTIONS UNDER STANDING ORDERS

15. URGENT GENERAL BUSINESS UNDER STANDING ORDERS

NEXT MEETING

The next meeting of the Rangiora-Ashley Community Board is scheduled for 7pm, Wednesday 12 July 2023.

Workshop

- Town Centre Parking Vanessa Thompson (Senior Policy Analyst) 30mins
- Members Forum

MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON WEDNESDAY, 10 MAY 2023, AT 7PM.

PRESENT:

J Gerard (Chairperson), K Barnett (Deputy Chair), I Campbell, M Clarke, M Fleming, J Goldsworthy, L McClure (via Teams), B McLaren, S Wilkinson, and P Williams.

IN ATTENDANCE

S Hart (General Manager Strategy, Engagement and Economic Development), G Stephens (Greenspace Design and Planning Team Leader), S Morrow (Rates Officer – Property Specialist), T Kunkel (Governance Team Leader), and E Stubbs (Governance Support Officer).

1. APOLOGIES

Moved: J Gerard Seconded: K Barnett

Apologies for absence were received and sustained from R Brine and J Ward.

CARRIED

2. CONFLICTS OF INTEREST

Item 6.3: K Barnett and B McLaren - Rangiora Dramatic Society membership.

Item 6.3: J Goldsworthy and S Wilkinson - Associations with the Rangiora Volunteer Fire Brigade.

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Rangiora-Ashley Community Board – 12 April 2023

Moved: M Fleming Seconded: I Campbell

THAT the Rangiora-Ashley Community Board:

(a) **Confirms**, as a true and accurate record, the circulated Minutes of the Rangiora-Ashley Community Board meeting held on 12 April 2023.

CARRIED

3.2. Matters Arising (From Minutes)

Nil

3.3. Notes of the Rangiora-Ashley Community Board Workshop – 12 April 2023

Moved: J Goldsworthy Seconded: B McLaren

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the notes of the Rangiora-Ashley Community Board Workshop held on 12 April 2023.

CARRIED

4. DEPUTATIONS AND PRESENTATIONS

4.1. Rangiora Fire Station Project

The representatives of the Rangiora Fire Station Project could not attend the meeting.

5. ADJOURNED BUSINESS

Nil.

6. REPORTS

6.1. Road Naming – Mission Downs Estates Subdivision – Scott Morrow (Rates Officer – Property Specialist)

S Morrow introduced the report, which requested approval of a new road name as part of a subdivision on Carrs Road in Loburn. The need for a road name had come about as up to ten new lots with access from the private Right of Way could cause a lack of available numbering.

Moved: B McLaren Seconded: I Campbell

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230426057956.
- (b) **Approves** the following proposed road name for a private Right of Way as shown on the plan attached to the report.
 - 1. Mission Downs Lane (Pvt)
- (c) Notes that the Community Board may replace any proposed name with a name of its choice.

CARRIED

6.2. Rangiora-Ashley General Landscaping Budget – G Stephens (Greenspace Design and Planning Team Leader)

G Stephens noted the workshop held previously with the Board to discuss potential projects to be funded from the General Landscaping Budget. He highlighted that the Canterbury Reserve in Ashley Village was a small neighbourhood reserve servicing the Ashley community. Budget was available to redevelop this reserve in the 2024/25 financial year. However, in the meantime, staff have received several requests from residents wanting additional equipment to make the space more useable while they await the redevelopment.

G Stephens further noted that the Waimakariri Youth Council had an ongoing project to make small interventions at Dudley Skate Park to bring a more diverse range of people into the area, hoping to decrease antisocial interactions. At the Board workshop, it was suggested that some funds could be put towards the next stage of the Youth Council's project at Dudley. However, after a discussion with the Youth Council, they indicated that they were currently busy with the mural at the skate park and were not requesting additional funding from the Board. G Stephens noted that the Board had raised interest in replanting the northern boundary at the Cust Domain in their Annual Community Plan. He suggested that the Board allocate funding toward the first planting stage this season.

G Stephens reported that the Millton Memorial Reserve was progressing well, with most land forming completed. Delta was working on the areas where weeds were re-emerging. The Board could expect an invitation to an upcoming planting day with around 50 trees to be planted. Staff sought experts' advice to ensure the trees received the best start. Following planting, the irrigation system would be established, including for the trees planted earlier in the season. The Millton Dog Park fencing for the agility area had also been completed, and staff were now working with Friends of the Dog Park on the agility obstacles. He observed that the original recommendation was for two park benches for the reserve, however, the option to purchase bulk tulip bulbs had subsequently been presented, which the Board may also wish to consider for planting at the reserve.

M Fleming asked if tulips were suitable for planting in the Millton Memorial Reserve, and G Stephens confirmed that advice had been received that tulips should perform well in the reserve. There was general agreement from the Board that they preferred tulips to park benches.

In response to a question from P Williams, G Stephens advised that there was \$26,495 available in the Board's General Landscaping Budget.

P Williams further enquired that if the funds were not spent, would it be carried over. He noted that in the past the Board had agreed to focus on town entrance improvement, for example Kippenberger Avenue. The proposed staff recommendation allocated all the available funding and did not leave funding for town entrance improvement. G Stephens confirmed that funds could be carried over, however, it was suggested that funding needed to be carried over with intention, i.e., for a specific project. In addition, the General Landscaping Budget was aimed at quick, small interventions in the Board area. It was more appropriate to fund larger, more expensive project through the Annual or Long-Term Plans.

P Williams asked if the playground equipment for Canterbury Street Reserve should be funded from the Council's playground budget rather than from the Board's General Landscaping Budget. G Stephens commented that funding would be available in the following financial year for the development of the reserve, however, residents want additional equipment to make the space more useable while they await the redevelopment. He stressed that the equipment suggested by staff could form part of the redevelopment of the reserve.

P Williams enquired how much of the Board's General Landscaping Budget had been spent on the Millton Reserve. G Stephens undertook to make these figures available to the Board, noting that work had included fencing at the dog park, tree safety work, Soroptimist tree planting support, purchasing new trees, and much work to ensure the area was safe to traverse. Some funds had come from the Council budget and some from the Board's General Landscaping Budget. J Gerard commented on various community groups' contributions, including the Lions Club, Soroptimists and Rotary.

K Barnett questioned whether any other projects were raised by Board members that had not been included. G Stephens believed all projects had been covered, however, he was happy to be advised.

J Gerard commented that there had been a request for an update on the Kippenberger Avenue project. The following year, funding would be available if the Board wished to fund the landscaping at the Kippenberger Avenue town entrance. However, at this time, there was too much uncertainty around the project to allocate funds.

M Fleming suggested that a jungle gym may be more appropriate playground equipment for the Canterbury Road Reserve play area. G Stephens advised the type of equipment could be changed, however, the main request from the community had been for the swing and additional seating.

M Fleming requested that the table to be installed be wheelchair accessible. G Stephens confirmed it would be, however, until the redevelopment of the reserve, accessibility would remain poor.

I Campbell asked about progress on the War Memorial at the Loburn Domain. G Stephens advised that he was arranging a meeting with the Loburn Domain Advisory Group to discuss progress. There had been three designs for the proposed memorial, however, costings had come in over budget. Therefore, a new design needed to be approved by the Advisory Group and submitted to the Board for review and approval.

S Wilkinson asked about the implications of holding off funding for play equipment for the Canterbury Road Reserve until the complete redevelopment. G Stephens outlined the process for redevelopment, which would take over twelve months, and the community had requested equipment in the interim. Holding off funds would have no implication on the budget.

J Goldsworthy sought clarity on the likelihood of funds being spent now on the Canterbury Road Reserve being wasted due to future redevelopment. G Stephens noted that it was not likely as the equipment purchased could be used in the new development, and staff would ensure that items could be relocated.

Moved: K Barnett Seconded: B McLaren

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230428059344.
- (b) **Notes** the Dudley Youth Space as a potential future project and requested that staff include this in the General Landscaping Budget report for the 2023/24 financial year for consideration of budget allocation.
- (c) **Approves** the allocation of \$14,000 towards the interim upgrade of Canterbury Street Reserve noting that this would include the reconfiguring of the swings and the provision of a slide and picnic table.
- (d) **Approves** the allocation of \$6,000 towards Millton Memorial Reserve.
- (e) **Approves** the allocation of the remaining budget of \$6,495 towards the Cust Domain Planting noting that this would not only be used for planting but would provide support for the raising of additional external funding.
- (f) **Notes** that this would allocate all existing budget and leave no remaining budget for allocation within this financial year.

CARRIED

P Williams Against

K Barnett thanked staff for taking on the Board's feedback provided during the workshop. The motion spread funds to different locations in the Board area, and she noted that in the past much of the funding had been spent in the Rangiora area. K Barnett appreciated that the Loburn War Memorial must be followed up by staff. She commented that playground projects always tended to push out timewise, so providing funding now was a good option. She noted the vast mess left at the Cust Domain following tree removal and commented that she would also like to see a Reserve Plan for the Domain.

Amendment

Moved: P Williams Seconded: None

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230428059344.
- (b) **Notes** the Dudley Youth Space as a potential future project and requests staff include this in the General Landscaping Budget report for the 2023/24 financial year for consideration of budget allocation.
- (c) **Approves** the allocation of \$6,000 towards Millton Memorial Reserve.
- (d) **Approves** the allocation of the remaining budget of \$6,495 towards the Cust Domain Planting noting that this would not only be used for planting but would provide support for the raising of additional external funding.
- (e) **Notes** that this would allocate all existing budget and leave no remaining budget for allocation within this financial year.

LAPSED

The amendment lapsed due to the lack of a seconder.

P Williams commented that he would like to see the provision of funds for the Canterbury Road Reserve removed as he believed that funds for the redevelopment should be brought forward and that the playground upgrade be completed once and completed properly rather than bit by bit.

The original motion then became the substantive motion.

6.3. <u>Application to the Rangiora-Ashley Community Board's Discretionary Grant Fund</u> 2022/23 – T Kunkel (Governance Team Leader)

S Hart advised that generally, the Board provided grants of \$500, however, they did have the discretion to increase this if funds were available. To avoid precedent-setting, he suggested that if the Board agreed to grant an amount greater than \$500, they needed to provide specific reasoning for granting the larger amount. Members also needed to maintain an open mind, as avoiding predetermination on any decision was important. The purpose of discussion and debate at a meeting was to help eliminate predetermination. Discussion outside of a meeting reduced transparency in decision-making.

T Kunkel confirmed that a workshop on the Discretionary Grant Criteria would be included on the June 2023 Board Agenda, whereafter, a report would follow in July 2023.

M Fleming questioned what the total Discretionary Grant Budget was. T Kunkel advised that the 2022/23 Annual Plan included budget provision for the Board to approve grants to community groups up to \$10,160. An amount of \$7,909 was carried forward from the 2021/22 financial year, bringing the Discretionary Grant Fund to a total of \$18,069 this financial year.

T Kunkel advised that the North Canterbury Adventure Club was a home-schooling group. They were requesting \$1,000 for first aid training and first aid supplies. They had also submitted funding applications to other Community Boards, however, the applications had not been successful

Moved: I Campbell Seconded: P Williams

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230419054962.
- (b) **Approves** a grant of \$1,000 to the North Canterbury Adventure Club towards the cost of first aid training, the purchase of a first aid kit with extra supplies and a life tube for swimming.

I Campbell believed that it was essential to ensure children's health and safety while visiting different outdoor locations around the Waimakariri District.

P Williams concurred that it was essential to promote outdoor activities and that first aid training could save a life.

K Barnett did not support the motion, as first aid training was funded through the Ministry for Education at state schools. The parents had decided to home-school their children, thus not accessing the funding provided by the Ministry for Education. She believed it was not the Board's responsibility to fund these activities. J Gerard agreed with K Barnett.

S Wilkinson believed the application was ambiguous and questioned whether it met the threshold for granting more than \$500.

Amendment

Moved: J Goldsworthy Seconded: M Fleming

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 230419054962.
- (b) **Approves** a grant of \$500 to the North Canterbury Adventure Club towards the cost of first aid training, the purchase of a first aid kit with extra supplies and a life tube for swimming.

CARRIED

J Gerard and K Barnett Against

- J Goldsworthy did not believe that the application merited a grant of more than \$500. However, he did support first aid training to keep children safe.
- J Gerard did not support the amendment, as there was the option through the education system to obtain a first aid certificate through the state.

As they previously declared a conflict of interest, K Barnett and B McLaren sat back from the table.

T Kunkel introduced the application from the Rangiora Dramatic Society who would like to purchase a printer/copier/scanner for their theatre and clubhouse based at Northbrook Studios.

Moved: J Gerard Seconded: M Fleming

THAT the Rangiora-Ashley Community Board:

(c) **Approves** a grant of \$500 to the Rangiora Dramatic Society (Rangiora Players) towards the purchase of a printer/copier/scanner for its club room.

CARRIED

K Barnett and B McLaren Abstained

As they previously declared a conflict of interest, J Goldsworthy and S Wilkinson sat back from the table.

T Kunkel introduced the application from the Rangiora Volunteer Fire Brigade, who wished to replace its 15-year-old commercial dishwasher used during training and also by other community emergency services and training organisations.

Moved: P Williams Seconded: I Campbell

THAT the Rangiora-Ashley Community Board:

(d) Approves a grant of \$5,000 to the Rangiora Volunteer Fire Brigade towards the purchase of a replacement dishwasher.

P Williams noted that the Rangiora Fire Brigade was a great volunteer system that supported the whole Waimakariri District. Being a volunteer fireman was a challenging 24/7, 365 days per year job. The volunteers witnessed the aftermath of horrific accidents, and it was essential to get them home to their families as soon as possible. They were a special group of volunteers who should be supported.

I Campbell agreed with P Williams that the volunteer firefighters supported the community similarly to the New Zealand Police. He was aware of the stress on members dealing with incidents, and they required a debrief and refreshments. He noted that the dishwasher was a commercial model, so it was more expensive, hence the request for \$5,000.

Amendment

Moved: K Barnett Seconded: B McLaren

THAT the Rangiora-Ashley Community Board:

(d) **Approves** a grant of \$1,000 to the Rangiora Volunteer Fire Brigade towards the purchase of a replacement dishwasher.

CARRIED

J Goldsworthy and S Wilkinson Abstained P Williams and I Campbell Against

K Barnett noted that the Brigade was partially funded by Fire and Emergency New Zealand (FENZ) and that the request for \$5,000 was considerable. The discretionary grant was generally for smaller groups in the community, and the Board should not be topping up an operational budget. She agreed that the Brigade was a great asset to the community, however, she believed the amount of \$5,000 was excessive.

Regarding the proposed amendment, P Williams commented that FENZ's operational grants did not fund a dishwasher. The Rangiora Volunteer Fire Brigade was the largest in the district and supported other communities, including Cust and Sefton.

J Gerard agreed that the Rangiora Volunteer Fire Brigade was worthy of support. However, he noted that the Balance Sheet provided showed that the Brigade could fund the dishwasher themselves, furthermore, they had advised that the purchase would proceed without Board support. *The amendment became the substantive motion.*

6.4. Ratification of the Rangiora-Ashley Community Board's submission to the Waimakariri District Council and Environmental Canterbury's Draft 2023/24 Annual Plans – T Kunkel (Governance Team Leader)

T Kunkel introduced the report noting that it completed the administrative loop for the Board's submissions.

Moved: K Barnett Seconded: J Gerard

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 230418053852.
- (b) **Retrospectively ratifies** its submission to the Waimakariri District Council Draft 2023/24 Annual Plan (Trim Ref: 230406048765).
- (c) **Retrospectively ratifies** its submission to Environmental Canterbury's Draft 2023/24 Annual Plan (Trim Ref: 230403045879).
- (d) **Notes** that the Chairperson did speak to the Council submission at the Council's Draft Annual Plan hearing.

CARRIED

7. CORRESPONDENCE

7.1. Correspondence for April 2023

L McClure noted she had worked with T Kunkel and J Gerard on the Facebook project. J Gerard thanked L McClure for the work she had carried out.

Moved: B McLaren Seconded: M Fleming

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the Rangiora Ashley Community Board Facebook regulations (Trim 230503062417).

CARRIED

8. CHAIRPERSON'S REPORT

8.1. Chair's Diary for April 2023

Moved: J Gerard Seconded: K Barnett

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 230503062420.

CARRIED

9. MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 6 April 2023.
- 9.2. Woodend-Sefton Community Board Meeting Minutes 11 April 2023.
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 17 April 2023.
- 9.4. <u>Waimakariri District Council Growth Projections for LTP 2024/34 Report to Council meeting 4 April 2023 Circulates to all Boards.</u>

- 9.5. ANZAC Day Services 2023 Report to Council meeting 4 April 2023 Circulates to all Boards.
- 9.6. <u>Health, Safety and Wellbeing Report March 2023 Report to Council meeting 4 April</u> 2023 Circulates to all Boards.
- 9.7. Ayers Street Generator Installation Request for Invited Tenders Report to Management Team 13 April 2023 Circulates to the Rangiora-Ashley Community Board.
- 9.8. <u>East Belt Rain Gardens Report to Utilities and Roading Committee meeting 18 April</u> 2023 Circulates to the Rangiora-Ashley Community Board.
- 9.9. Patronage figures for Public Transport Boardings from Park and Ride Sites Report to Utilities and Roading Committee meeting 18 April 2023 Circulates to the Kaiapoi-Tuahiwi Community Board and Rangiora-Ashley Community Board.

Moved: J Gerard Seconded: K Barnett

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the information in Items 9.1 to 9.9.

CARRIED

10. MEMBERS' INFORMATION EXCHANGE

J Goldsworthy

- Attended opening day of Te Tahi Youth which was a wrap-around youth health and support service. It had been well received and they carried out phenomenal work in the community.
- Attended Age Friendly and Youth Council Meetings and noted both groups had raised concerns regarding the lack of connections to outer towns.
- Attended Council and Community Board visit to Rangiora Airfield.

B McLaren

- Attended Elevate Market in the Park.
- Attended Relay for Life event.
- Attended recycling bin audit fail follow-up with Rangiora High School.
- Attended Rangiora Community Patrol meeting.
- Attended ANZAC Day services.
- Attended Rangiora Early Records Society meeting.
- Attended North Canterbury Musicals 'Grease'.

J Gerard asked if camera monitors from the Patrol would be available to attend a Board meeting to speak about the cameras. A deputation could be arranged. S Hart advised that staff were working in the background regarding cameras. It had been identified that the Council did not have a good policy in place regarding cameras, and the level of service that members of the community felt comfortable with.

K Barnett asked if the High School recycling fail had been raised with students and B McLaren advised it had been. He had met with the Head Boy and Blue Planet representative on the issue.

S Wilkinson

- Assisted with strategic connection between Big Brothers/Big Sisters and potential sponsor.
- Attended the ENC Business Awards Launch and commented on the value of that process for a business.
- Attended Fire Brigade Quiz evening.

I Campbell

- Attended onsite inspection of Yaxleys Road with residents and Council staff and there had been a good discussion regarding road shoulder removal.
- Commented on operational safety issues at Rangiora Airfield which had become increasingly busy. Since 2016 there had been 36 incidents.
- Had spoken to Loburn residents concerned about effects, particularly on roads, regarding development of 19 further lifestyle blocks.
- Attended ANZAC Day services.

M Fleming

- Attended Waimakariri Access Group meeting, concerns raised regarding internet banking which made it very difficult for those who were not internet savvy.
- Attended Back to Basics Event (Eco-Educate and Timebank collaboration).
- Attended Food Forest Workshop.
- Attended Keep Rangiora Beautiful meeting and a planting at Flaxton pond.
- Attended ANZAC Day services.
- Attended meeting with Greenspace staff, L McClure and B Cairns regarding a food forest in Rangiora.
- Attended Big Brothers/Big Sisters breakfast.

P Williams

- Attended Local Government (LGNZ) Conference and noted disillusionment regarding Three Waters. Some questioning of democratic situation. Most of the conversation at the meeting controlled by Wellington. Noted that D Gordon was standing for president of LGNZ which would help with necessary changes.
- Attended meeting with Cones Road residents regarding drainage issues. After five and a half years of flooding issues drains were to be cleared.
- Attended ANZAC Day services.
- Commented on disappointing turnout to chlorination meetings. It was looking difficult to get an exemption in particular as it was not certain what the 'bar' was.
- Attended interesting a meeting regarding hydrogen plant in Christchurch Airport area and solar panels.
- Attended Civil Aviation Authority meeting regarding safety concerns at Rangiora Airfield.
- Had received several complaints regarding the Southbrook lights and asked if phasing could be looked at. It was noted that the lights were for pedestrian safety rather than to improve speed through that area.

M Clarke

- Attended GreyPower meeting and explained that the main purpose of the lights at Southbrook was for safe access for children.
- Commented that staff were looking into improvements for dealing with building refuse.
- Noted residents' concerns raised regarding rubbish bins on Good Street and health and safety issues that raised.
- Suggested parking warden needed to focus on cars parking on footpaths.
- Attended Airfield meeting.
- Attended Chlorine meeting.

K Barnett

- Attended Special Olympics Quiz night.
- Attended Rangiora Promotions networking event.
- Attended Big Brothers/Big Sisters breakfast.
- Attended North Canterbury Musicals 'Grease'.
- Attended ANZAC Day services.
- Attended Annual Plan submission workshop.
- Noted that communications around the water chlorination event in Cust had been poor for which the Mayor had apologised.
- Attended meeting with Paul Cull (Emergency Management Officer) regarding Civil Defence Community Hub Box at Cust.

L McClure

- Attended Relay for Life event.
- Attended Waimakariri Health Advisory Group meeting.
- Attended Southbrook School Travel Plan Working Group.
- Attended Back to Basics Event (Eco-Educate and Timebank collaboration).
- Attended meeting with Greenspace staff, L McClure and B Cairns regarding a food forest in Rangiora. Good progress had been made.
- Attended ANZAC Day services.
- Attended Rangiora Volunteer Fire Brigade Quiz Night.
- Attended Big Brothers/Big Sisters breakfast.
- Noted positive feedback from schools and residents regarding new Southbrook lights.

11. CONSULTATION PROJECTS

Nil.

12. BOARD FUNDING UPDATE

12.1. Board Discretionary Grant

Balance as at 31 April 2023: \$10,709.

12.2. General Landscaping Fund

Balance as at 31 April 2023: \$26,495.

13. MEDIA ITEMS

Nil

14. QUESTIONS UNDER STANDING ORDERS

Nil

15. URGENT GENERAL BUSINESS UNDER STANDING ORDERS

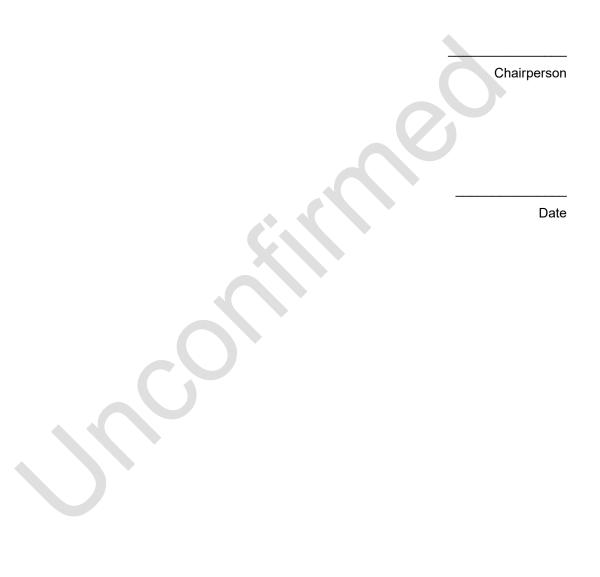
Nil

NEXT MEETING

The next meeting of the Rangiora-Ashley Community Board was scheduled for 7pm, Wednesday 14 June 2023.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.48PM.

CONFIRMED



WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: RDG-31-22 / 230524075906

REPORT TO: RANGIORA-ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14th June 2023

AUTHOR(S): Shane Binder – Senior Transportation Engineer

Allie Mace-Cochrane - Transportation Engineer

SUBJECT: Approval to Consult on the 2023-2027 Waimakariri District Speed

General Manager

Management Plan (Rangiora-Ashley Ward Area)

ENDORSED BY:

(for Reports to Council, Committees or Boards)

1. SUMMARY

- 1.1. The purpose of this report is to seek a recommendation to Council from the Board, to consult on the 2023-2027 Waimakariri District Speed Management Plan (refer to Attachment i for detail).
- 1.2. In May 2022, the Land Transport Rule: Setting of Speed Limits 2017 was revoked and replaced with the Land Transport Rule: Setting of Speed Limits 2022. This legislation changes the way which a Road Controlling Authority (RCA) sets speed limits on roads under its control and requires each RCA to develop and implement a Speed Management Plan.
- 1.3. The Director of Land Transport has advised that all road controlling authorities must develop, consult upon, and implement the Speed Management Plan for its area before the following dates:

Deadline	Date	Description
First deadline	5 October 2023	The final date for the publication of any consultation draft speed management plan
Second deadline	29 March 2024	The final date for submitting the final draft speed management plan for certification

- 1.4. Staff are working to ensure that the Waimakariri District Council Speed Management Plan is in place ahead of the timeframes as set out and to help inform the next Regional Land Transport Plan (RLTP) bid and the Long-Term Plan.
- 1.5. Staff have combined proposed interim changes to speed limits and the 2024-2027 Speed Management Plan into one document, forming the 2023-2027 Speed Management Plan. This means that the community will not be asked to provide feedback on two documents, with similar information, within a matter of months.
- 1.6. The recommended option is to approve consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027, and all of the roads included in the plan and within the Board's ward area listed in this report, as the intention is to seek community feedback on the matter.

Chief Executive

Attachments:

- i. 2023-2027 Speed Management Plan Draft version with track changes (TRIM No. 230525076931)
- ii. Communications and Engagement Plan (TRIM No. 230210017625)

RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) Receives Report No. 230524075906.

AND

THAT the Rangiora-Ashley Community Board recommends:

THAT the Council:

- (b) **Approves** consultation being undertaken on the Draft Waimakariri Speed Management Plan 2023-2027, which outlines proposed speed limit changes for implementation between 2023 and June 2027.
- (c) **Approves** the inclusion of the school speed limits, within the Board's ward area (listed in Table 1) being included within the Draft Waimakariri Speed Management Plan 2023-2027.

Table 1. Extents of school speed limits within the Board's ward area.

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type	
			Seddon Street (West Belt to White Street)		
Ashgrove School	1	30 km/h	Kinley Street (Seddon Street to end of formed road)	Permanent	
			McKenzie Place (Seddon Street to end of formed road)		
Cust School	School 1 30 km/h		Cust Road (1640B Cust Road to 1699 Cust Road)	Variable	
Cust School 1 30 km/h		30 KIII/II	Earlys Road (Cust Road to 452 Earlys Road)	variable	
			Church Street (High Street to 39 Church Street)		
Rangiora			King Street (High Street to 153 King Street)		
Borough 1 30 km/h School		30 km/h	Queen Street (Church Street to 20 m east of King Street)	Permanent	
			High Street (20 m east of King Street to 20 m west of Church Street)		

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type		
Rangiora High	1	30 km/h	East Belt (144 East Belt to 113 East Belt)	Permanent		
School	1 SO KIII/II		Wales Street (East Belt to 20 m east of Edward Street)	reimanent		
			Denchs Road (Southbrook Road to end of road)			
			Marshall Street (Denchs Road to end of road)			
			Torlesse Street (Southbrook Road to 20 m west of Railway Road)			
			Railway Road (Gefkins Road to the South Brook)			
			Gefkins Road (Railway Road to end of formed road)			
Rangiora New	1	20 luna /la	Dunlops Road (Railway Road to end of formed road)	Permanent		
Life School	1 SU KITIY	1 30 km/h	Coronation Street (Southbrook Road to end of formed road)			
				Buckleys Road (South Belt to end of formed road)		
			Pearson Lane (Buckleys Road to end of formed road)			
			Brookvale Place (Buckleys Road to end of formed road)			
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable		
			Denchs Road (Southbrook Road to end of road)			
	l 1 l 30 km/h		Marshall Street (Denchs Road to end of road)			
Southbrook School		Torlesse Street (Southbrook Road to 20 m west of Railway Road)	Permanent			
		Railway Road (Gefkins Road to the South Brook)				
			Gefkins Road (Railway Road to end of formed road)			

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
			Dunlops Road (Railway Road to end of formed road)	
			Coronation Street (Southbrook Road to end of formed road)	
			Buckleys Road (South Belt to end of formed road)	
			Highfield Lane (Buckleys Road to end of formed road)	
			Pearson Lane (Buckleys Road to end of formed road)	
			Brookvale Place (Buckleys Road to end of formed road)	
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable
			George Street (20 m west of Percival Street to Victoria Street)	
St Joseph's	1	1 30 km/h	Percival Street (120 Percival Street to 99 Percival Street)	Permanent
(Rangiora)	,		Buckham Street (Victoria Street to Ivory Street)	reilliallellt
			Victoria Street (47 Victoria Street to 2 Victoria Street)	
			Johns Road (20 m east of Pentecost Road to Acacia Avenue)	Variable
Te Matauru Primary	1	30 km/h	Townsend Road (20 m north of Johns Road to 163 Townsend Road)	- Variable
			Pentecost Road (Johns Road to 20 m north of Charles Street)	Permanent
			Fawcetts Road (70 m east of High Street to 160 west of Boundary Road)	
Ashley	2	60 km/h	Boundary Road (Fawcetts Road to 290 m north of Fawcetts Road)	Dormanast
Rakahuri School			High Street (Fawcetts Road to 30 m south of Fawcetts Road)	Permanent
			Marshmans Road (Fawcetts Road to 630 m north of Fawcetts Road)	
Fernside School	2	60 km/h	O'Roarkes Road (Swannanoa Road to Johns Road)	Permanent

School name	Cat.	Proposed Speed Limit	Road Extents	Speed Limit Type
Loburn School	2	60 km/h	Hodgsons Road (390 m west of Loburn Whiterock Road to 910 m west of Loburn Whiterock Road)	Permanent
North Loburn School	2	60 km/h	Loburn Whiterock Road (50 m south of Mount Grey Road to 370 m south of Bradys Road)	Permanent
OneSchool Global Rangiora	2	60 km/h	Lehmans Road (20 m south of Johns Road to 300 m south of Johns Road)	Permanent

- (d) **Notes** that Council, as a Road Controlling Authority (RCA), must set safe speed limits outside of all schools by June 2027, with 40% of these needing to occur by June 2024, as required by the *Land Transport Rule:* Setting of Speed Limits 2022.
- (e) **Notes** that the proposed school zone extents are subject to change after consultation progresses with each school.
- (f) **Approves** the inclusion of the following speed limits, within the Board's ward area listed in Table 2 Table 8, within the Draft Waimakariri Speed Management Plan 2023-2027.
 - i. Rangiora town centre roads listed in Table 2,

Table 2. Proposed speed limits for the Rangiora Town Centre.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Alfred Street – from Percival Street to Ivory Street	50	30
Ashley Street – from Ivory Street to 50 m north of Blackett Street	50	40
Blackett Street – from Ashley Street to 20 m west of King Street	50	40
King Street – 50 m north of High Street to 50 m north of Blackett Street	50	40
Blake Street – from Good Street to Durham Street	50	30
Durham Street – from 20m south of Blackett Street to High Street	50	30
Good Street – from 20m south of Blackett Street to the end of formed road	50	30
Ivory Street – from High Street to 65 m south of Alfred Street	50	40
Percival Street – from High Street to 120 Percival Street (to proposed school zone)	50	30
Queen Street – from 20m west of King Street to 20 m west of Ivory Street	50	30

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Victoria Street – from High Street to 47 Victoria Street (to proposed school zone)	50	30
High Street – from 20m west of Ivory Street to 50m east of King Street	50	30

ii. Ashley Township roads listed in Table 3,

 Table 3. Proposed speed limits for the Ashley Township.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
High Street – 50m south of Fawcetts Road to Lower Sefton Road	50	40
Canterbury Street – Lower Sefton Road to end of formed road	50	40
Wellington Street – Lower Sefton Road to Auckland Street	50	40
Auckland Street – Canterbury Steet to Lower Sefton Road	50	40
Lower Sefton Road – Canterbury Street to 20m east of Auckland Street	50	40

iii. Rangiora/Fernside area roads listed in Table 4,

Table 4. Proposed speed limits for Rangiora/Fernside area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Easterbrook Road – Fernside Road to Hicklands Road	100	60
Mountvista Road – Easterbrook Road to end of formed road	100	60
Plaskett Road – 75 m south of Fernside Road to Ashworths Road	100	80
Hicklands Road – Plaskett Road to Threlkelds Road	100	60
Egans Road – Plaskett Road to O'Roarkes Road	100	60
O'Roarkes Road – Johns Road to Egans Road	100	60
Swannanoa Road – 200 m southwest of Johns Road to Two Chain Road	100	80
Bridge Road – Swannanoa Road to end of formed road	100	80

iv. Marshmans Road and northwest/west of Marshmans Road area roads listed in Table 5,

Table 5. Proposed speed limits for Marshmans Road and northwest/west of Marshmans Road areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Fawcetts Road – Cones Road to 160m west of Boundary Road (to the proposed school zone)	80	60
Max Wallace Drive – Fawcetts Road to end of formed road	80	60
Boundary Road – 290 m north of Fawcetts Road to Dixons Road	100	80
Dixons Road – Cones Road to Marshmans Road	100	80
Boundary Road – Dixons Road to Mowatts Road (unsealed)	100	60
Mowatts Road – Carrs Road to Boundary Road (unsealed)	100	60
Forestry Road – Mowatts Road to Gorries Road (unsealed)	100	60
Gorries Road – Forestry Road to Boundary Road (unsealed)	100	60
Forestry Road – Gorries Road to Marshmans Road	100	80
Marshmans Road – 630m north of Fawcetts Road (from the proposed school zone) to the Hurunui District boundary	100	80
Downs Road – Marshmans Road to end of formed road (unsealed)	100	60
Copples Road – Marshmans Road to end of formed road	100	80
Douds Road – Marshmans Road to end of formed road	100	80
Ramsay Road – Marshmans Road to end of formed road (unsealed)	100	60
McLeods Road – Marshmans Road to end of formed road	100	80

North of Upper Sefton Road area roads listed in Table 6, **Table 6.** Proposed speed limits for the north of Upper Sefton Road area. ٧.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beatties Road – Marshmans Road to Upper Sefton Road	100	80
Upper Sefton Road – 130 m west of Marshmans Road to 240 m east of Railway Street *WSCB Boundary (partial extent)	100	80
Bairds Road – Upper Sefton Road to Rangiora Leithfield Road (unsealed) *WSCB Boundary	100	60
Rangiora Leithfield Road – Marshmans Road to Hurunui District Boundary (part unsealed) *WSCB Boundary (partial extent)	100	60

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Douds Road – Rangiora Leithfield Road to Marshmans Road (unsealed)	100	60
Brueres Road – Marshmans Road to Rangiora Leithfield Road (unsealed)	100	60
Bruces Road – Rangiora Leithfield Road to Marshmans Road	100	80
Duffs Road – Marshmans Road to Bruces Road and Bruces Road to Hurunui District boundary (unsealed)	100	60
Broad Road – Hurunui District Boundary to Upper Sefton Road (unsealed) *WSCB Boundary (partial extent)	100	60
Upper Sefton Road – 120m west of Cross Street to Hurunui District boundary *WSCB Boundary (partial extent)	100	80

vi. South of Upper Sefton Road area roads listed in Table 7,

Table 7. Proposed speed limits for the south of Upper Sefton Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Beatties Road – Upper Sefton Road to Lower Sefton Road (unsealed) *WSCB Boundary	100	60
Lower Sefton Road – Auckland Street to Saltwater Creek Road (unsealed) *WSCB Boundary (partial extent)	100	60

vii. Cust peri-urban and north of Rangiora area roads listed in Table 8,

Table 8. Proposed speed limits for the Cust peri-urban and north of Rangiora areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Cones Road – 120 m north of Fawcetts Road to Dixons Road	100	80
Dixons Road – Cones Road to 70m south of Barkers Road	100	80
Fletchers Road – Dixons Road to end of formed road	100	80
Rossiters Road – Dixons Road to end of formed road	100	80

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)
Cust Road – 1782 Cust Road to 85 m west of Tippings Road *OOCB Boundary (partial extent)	80	60
Tippings Road – Cust Road to 50 m north of Cust Road *OOCB Boundary (partial extent)	80	60

- (g) **Notes** that in order to meet requirements regarding minimum length of a road for a speed limit, the removal of any of the proposals from the above tables will require staff to investigate the impact on proposals in the surrounding area and bring an updated report to the Council.
- (h) **Notes** that the proposed speed limits are framed around a regional approach, which has been agreed by staff across the Canterbury RCAs and listed below, which has alignment with the Road to Zero Strategy and the *Land Transport Rule:* Setting of Speed limits 2022 guidelines.
 - 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas.
 - 30 km/h around schools, where not deemed Category Two school.
- (i) **Notes** that while this approach is in line with national strategy, it has also been adapted to the local context, and is intended to provide consistency of speed limits, both within the district and on neighbouring Canterbury Council roads.
- (j) **Notes** that Draft Waimakariri Speed Management Plan 2023-2027 also proposes changes to speed limits in the following areas:
 - i. North-eastern rural portion of the district (i.e., Sefton/Ashley).
 - ii. south-eastern rural portion of the district (i.e., Swannanoa/Mandeville/Fernside).
 - iii. Rangiora town centre.
 - iv. Kaiapoi town centre.
 - v. Oxford town centre.
 - vi. Sefton urban area.
 - vii. Ashley urban area.
 - viii. urban roads in Woodend, Pegasus, and Ravenswood.
 - ix. peri-urban roads in Waikuku and Waikuku Beach.
 - x. all school zones.
 - xi. roads which have been overlooked in previous speed limit reviews or have been requested by the relevant Community Board.
- (k) **Notes** that following Consultation on the Speed Management Plan, it is recommended that the full Council hold hearings for any submitters who wish to be heard.
- (I) **Notes** that the regional speed management principles have been developed at a regional level and will be consulted upon as part of the Regional Speed Management Plan.

2. BACKGROUND

- 2.1. Refer to Attachment i for background information on the Safe System Approach, Waka Kotahi's guiding principles for speed management, and the new legislative requirements under the *Land Transport Rule: Setting of Speed Limits 2022*.
- 2.2. Initially, staff drafted an Interim Speed Management Plan to cover years 2023-2024 and a full Speed Management Plan to cover years 2024-2027. However, at the recommendation of the Director of Land Transport, staff have now combined these two plans into one. This will result in a delay of approximately two months for implementing speed limits on roads which were to be included within the interim plan. However, it does provide much better clarity for community engagement, with the community being asked to provide feedback on the plan as a whole rather than two separate engagements which could cause confusion.
- 2.3. The draft version of the Waimakariri District Speed Management Plan 2023-2027 is provided in Attachment i. This document provides a summary of speed management, policies and guidelines that speed management aligns with, a ten-year vision, and the implementation programme for the next four years. The information provided aligns with what is required by the *Land Transport Rule: Setting of Speed Limits 2022*.
- 2.4. Due to the availability of funding for speed signage and the extent of the Waimakariri District roads, staff are a staged approach to review speed limits over a ten-year period, utilising an area-based approach. This will ensure that there are consistent speed limits within an area, rather than being on an ad-hoc basis across the district if being completed using a road category approach.
- 2.5. The focus of 2023-2027 Speed Management Plan is as follows:
 - North-eastern rural portion of the district (i.e., Sefton/Ashley),
 - south-eastern rural portion of the district (i.e., Swannanoa/Mandeville/Fernside),
 - Rangiora town centre,
 - Kaiapoi town centre,
 - Oxford town centre,
 - Sefton urban area
 - Ashley urban area
 - urban roads in Woodend, Pegasus, and Ravenswood,
 - peri-urban roads in Waikuku an Waikuku Beach,
 - all school zones,
 - roads which have been overlooked in previous speed limit reviews or have been requested by the relevant Community Board.
- 2.6. Subsequent Speed Management Plans will focus on the areas listed below.
 - North-western rural portion of the district (i.e., Loburn/Glentui) 2027-2030.
 - Urban roads in Kaiapoi 2027-2030.
 - South-western and western rural portion of the district (i.e., West Eyreton/Oxford) 2030-2033.
 - Urban roads in Oxford 2030-2033.
 - Urban roads in Rangiora 2030-2033.
- 2.7. The Land Transport Rule: Setting of Speed Limits 2022 sets out the process which a RCA must undertake to review a speed limit. This involves having regard to data provided by Waka Kotahi.

- 2.8. Staff have undertaken a calculation process utilising the Waka Kotahi *Infrastructure Risk Rating Manual* and *Speed Management Guide: Road to Zero Edition*, to determine the safe and appropriate speed for each road section. The safe and appropriate speed is determined from the road function under the One Network Framework (ONF) categorisation, which has replaced the One Network Road Classification system used previously. In the *Speed Management Guide*, a range of safe and appropriate speeds and criteria are provided for each ONF category, which staff then assessed against the specific road corridor. The safe and appropriate speed from the *Speed Management Guide* was then compared with the one provided in Waka Kotahi's database.
- 2.9. Regional collaboration has been carried out with other RCAs across Canterbury to understand and agree approaches to speed management, to ensure consistency across the region. The agreed approach, where practicable, for the first iteration of the Speed Management Plan is as follows:
 - 80 km/h on rural sealed roads.
 - 60 km/h on rural unsealed roads.
 - 40 km/h in urban and settlement areas,
 - 30 km/h around schools, where not deemed a Category Two school.

This approach is intended to provide consistency for road users across the Waimakariri District and between adjacent Council jurisdictions. This should also provide consistency for drivers taking journeys across multiple Council jurisdictions within the Canterbury Region. The approach has been influenced by safe and appropriate speed information provided by Waka Kotahi; however, has been adapted to suit local conditions.

- 2.10. Regionally there is support for the principle of 40 km/h urban speed limits and 80 km/h rural speed limits. The 40 km/hr urban speed limit is proposed to be applied across a number of township / settlement local roads. It is noted that most RCAs are still formalising their full Speed Management Plans.
- 2.11. Where there is misalignment between the safe and appropriate speed determined from the Speed Management Guide, and the one from Waka Kotahi's database, the RCA (in this case, Waimakariri District Council) needs to provide reasoning as to why that speed limit is being proposed. It is then up to the Director of Land Transport to decide whether the proposal and reasoning is suitable.
- 2.12. A Speed Management Plan can either be approved by the Director or returned to the RCA with comments. The RCA must make changes to the plan in alignment with the comments provided and resubmit to the Director. Once a plan is approved, the RCA can begin implementing the proposed speed limit changes.
- 2.13. Staff have presented this information to the Board previously and have taken the feedback provided in these workshops into consideration.

3. ISSUES AND OPTIONS

- 3.1. The Director of Land Transport has advised that all road controlling authorities are required to develop, consult upon, and implement a Speed Management Plan for its area of responsibility before the following dates:
 - First deadline: 5th October 2023 (final date for publication of any consultation draft speed management plan)
 - Second deadline: 29th March 2024 (final date for submitting the final speed management plan for certification)
- 3.2. With the area-based approach to speed management noted in Section 2, the Community Board and Council should note that any roads listed within the recommendation that are removed, will likely be brought back for consideration by the Board/Council in three years. At that time, staff will still be proceeding with the review of other areas, this will result in an increase to the scope of the subsequent Speed Management Plan and the budget required.
- 3.3. Staff have been working alongside Waka Kotahi to determine suitable speed limit types for all the school zones within the district (i.e., permanent or variable). Where these school speed limits are proposed on roads which are not considered high volume/collector roads, a permanent speed limit is considered to be the most appropriate. This is because they align with the safe and appropriate speeds for those roads, and so would likely be reviewed and reduced in the future.
- 3.4. In addition, the cost of installing variable speed limit signs outside of all schools would be substantial and has not been allowed for in Annual Plan or Long-Term Plan funding. It should also be noted that while co-funding is being sought from Waka Kotahi signage and markings associated with the school zone, this would not would be sufficient to cover the cost of variable speed limit signage outside of <u>all</u> schools within the district.
- 3.5. Where an RCA is proposing speed limits which do not align with the safe and appropriate speed limit deemed by Waka Kotahi, they must provide a reason behind this. The Director of Land Transport then decides whether this reasoning is suitable. If it is deemed inadequate, then the Speed Management Plan will be returned with comments. The RCA must give effect to these comments and make amendments to the Speed Management Plan, which can then go back to the Director for approval. Failure to give effect to these comments will result in the RCA having an unapproved plan, which cannot be enacted. This is also likely to affect the ability of the RCA to seek co-funding shares for works associated with speed management.
- 3.6. The Fernside/west Rangiora portion of the district has become a focus due to development and the high (and increasing) volumes of traffic which use some of the roads in this area. These speed limit proposals follow on from the speed limit changes made within the area in 2022.
- 3.7. The north-eastern portion of the district acts as the main northern connection to and through Rangiora, other than State Highway One. This also has seen increasing volumes of traffic in recent years as more development occurs in the Loburn and Sefton areas. Furthermore, Dixons Road, Cones Road, Upper Sefton Road, and a portion of Marshmans Road are also considered within Waka Kotahi's high benefit speed management areas, which they suggest should be addressed as soon as possible.
- 3.8. The following options are available to the Rangiora-Ashley Community Board:

- 3.9. Option One: Recommend to the Council that consultation is undertaken on all of the roads listed in this report.
 - 3.9.1. This option involves the Rangiora-Ashley Community Board recommending to the Council that this report is approved and staff are granted authorisation to undertake consultation on all of the roads listed in the recommendation and the related draft Speed Management Plan (refer to Attachment i).
 - 3.9.2. This is the recommended option because it enables the community and key stakeholders to provide feedback on whether a changed speed limit would be suitable for these roads. It also ensures the RCA is fulfilling its duty under the Land Transport Rule: Setting of Speed Limits 2022 for setting safe and appropriate speeds on local roads and providing this information to the public.
- 3.10. Option Two: Recommend to the Council that consultation is undertaken on an amended scope of the roads listed in this report.
 - 3.10.1. This option involves the Rangiora-Ashley Community Board recommending to the Council that an amended scope of speed limit changes be approved for public consultation.
 - 3.10.2. Any roads which are removed would then need to be reconsidered in a future Speed Management Plan, which will see the scope, and cost for installation of signage and other speed management works increase for that three-year period.
 - 3.10.3. The proposed speed limit in the recommendation has been determined following the legislated process. Where the proposal does not align with the safe and appropriate speed contained in the Waka Kotahi database, staff have provided reasoning for this, as is indicated in the appendices of Attachment i. Therefore, where the Board recommends a speed limit change that does not align with the safe and appropriate speed determined for the road, then reasoning will need to be provided. There is however a risk that this will not be approved by the Director of Land Transport when it comes to assessing the Waimakariri Speed Management Plan.
 - 3.10.4. The Land Transport Rule: Setting of Speed Limits 2022 specifically legislates the setting of safe speed limits outside of schools by June 2027. Therefore, the Council, as a RCA, will be required to meet the requirements of this legislation.
 - 3.10.5. This is not the recommended option as staff have, where practicable, ensured consistency of speed limits within an area. The removal of any road will also require an assessment to be undertaken by staff to determine whether the minimum length requirements for speed limits are still obtained on the surrounding roads. Overall, this may mean that Council, as a RCA, does not meet the deadlines set by the Director of Land Transport (refer to Section 3.1).
- 3.11. Option Three: Recommend to the Council that consultation is not undertaken on any of the roads listed in this report
 - 3.11.1. The Rangiora-Ashley Community Board may choose to recommend that the Council does not approve consultation occurring on the speed limits proposed within this report.
 - 3.11.2. This is not the recommended option because these roads will need to be reviewed at, so delaying it, will only increase the scope and budget required for future Speed Management Plans.
 - 3.11.3. The Land Transport Rule: Setting of Speed Limits 2022 specifically legislates the setting of safe speed limits outside of schools by June 2027. Therefore, the Council, as a RCA, will be in breach of this legislation if any speed limits relevant to the school zones are removed.

3.12. Implications for Community Wellbeing

- 3.12.1. There are implications on community wellbeing by the issues and options that are the subject matter of this report.
- 3.12.2. As such, community feedback will be sought on the matters detailed in this report. This will be consolidated and brought to the Hearings Panel deliberations, to be considered alongside other hearing submissions.
- 3.13. The Management Team has reviewed this report and support the recommendations.

4. COMMUNITY VIEWS

4.1 Mana whenua

- 4.1.1. Te Ngāi Tūāhuriri hapū are likely to be affected by or have an interest in the subject matter of this report.
- 4.1.2. Engagement with Te Ngāi Tūāhuriri hapū will be progressed following the approval of this report.

4.2. Groups and Organisations

- 4.2.1. There are groups and organisations likely to be affected by, or to have an interest in the subject matter of this report.
- 4.2.2. Key stakeholder engagement will be carried out alongside the public engagement. The relevant groups and organisations are listed below.
 - Te Whata Ora (formerly the Canterbury District Health Board)
 - Environment Canterbury
 - Fire and Emergency New Zealand
 - The New Zealand Police
 - New Zealand Automobile Association
 - New Zealand Trucking Association
 - Road Transport Association
 - Road Transport Forum
 - Waka Kotahi
 - Waimakariri District schools
- 4.2.3. The feedback from the engagement with the key stakeholders will be consolidated and brought to the Hearings Panel deliberations. This will be considered alongside the other hearing submissions.

4.3. Wider Community

- 4.3.1. The wider community is likely to be affected by, or to have an interest in the subject matter of this report.
- 4.3.2. Once the recommendations in this report have been approved by the Council, public engagement will begin. This will be undertaken in accordance with the Communications and Engagement Plan (refer to Attachment ii for detail).
- 4.3.3. Due to the scale of the proposals, the public will be asked to provide feedback on speed limits across an area, rather than on individual roads. However, staff will still consider feedback received for specific roads. The public will also be asked to respond to generic questions around the topic of speed, speed limits, and speed management, to allow staff to start formulating data on public perceptions.
- 4.3.4. The feedback from the engagement with the community will be consolidated and brought to the Hearings Panel deliberations. This will be considered alongside the other hearing submissions.

5. OTHER IMPLICATIONS AND RISK MANAGEMENT

5.1. Financial Implications

- 5.1.1. There are financial implications of the decisions sought by this report and this budget is included in the Annual Plan/Long Term Plan.
- 5.1.2. There is a cost associated with undertaking consultation; however, there is adequate budget available through existing Roading budgets.
- 5.1.3. The majority of the cost associated with changing speed limits is in signage. This has been estimated to cost \$150,000 annually (2024-2027), noting that there is separate budget for signage in the Tram Road area. This will be included in the Long-Term Plan and staff will seek co-funding from Waka Kotahi as part of the 2024-2027 NLTP.
- 5.1.4. Budget for the school speed limit changes has been signaled in the 2023/24 Annual Plan. It should be noted that variable speed signage has only been budgeted for outside a small number of schools, where the frontage is on high volume road or traffic count data suggests compliance will be poor. Generally permanent signs have been allowed on quitter side roads. Increasing the number of variable speed limit signs will exceed the budget available, and extra funding would be require to achieve this.
- 5.1.5. There is \$40,000 included in the Annual Plan for speed management in the 2023/2024 financial year.

5.2. Sustainability and Climate Change Impacts

- 5.2.1. The recommendations in this report do have sustainability and/or climate change impacts.
- 5.2.2. Whilst not the reason for reviewing and reducing speed limits, emissions are reduced by travelling consistently at lower speeds, reducing speed changes, which contribute the highest emissions from vehicles.
- 5.2.3. Lower speed limits also lead to individuals feeling safer within the road corridor and hence generates more interest is lower-emissions modes of transport, such as walking, cycling, and horse-riding.
- 5.3.1. There are risks arising from the adoption/implementation of the recommendations in this report.
- 5.3.2. Some of the proposed speed limit changes are on ward area boundaries. There is therefore a risk of one board approving community engagement being undertaken on a road and the other board not approving it. As this report is seeking a recommendation from the Community Board for Council, this risk can be mitigated, as Council will have the final decision-making power. Where there is disagreement between boards for roads on the ward boundary, staff will ensure this is highlighted to the Council when it is being considered.
- 5.3.3. There is a risk that lower speeds will not be supported. Ongoing education about the social cost of crashes and the positive benefits from lower speeds will be required.
- 5.4.1. There are perceived health and safety risks arising from the adoption/implementation of the recommendations in this report, as this will just enable community engagement to occur on the proposed speed limits.
- 5.4.2. Any reduction in speed limit, if ultimately approved, is expected to reduce the risk of death or serious injury as a result of traffic crashes.

6. <u>CONTEXT</u>

6.1. Consistency with Policy

6.1.1. This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

6.2. Authorising Legislation

6.2.1. The Local Government Act 2002 and Land Transport Rule: Setting of Speed Limits 2022 outlines the responsibility of the RCA. Furthermore, it is required that the speed limits associated with the Speed Management Plan and the Speed Management Plan itself, are approved by the Director of Land Transport, before any changes to posted speed limits can be made.

6.3. Consistency with Community Outcomes

- 6.3.1. The Council's community outcomes are relevant to the actions arising from recommendations in this report.
- 6.3.2. There is a safe environment for all.
 - Harm to people from natural and man-made hazards is minimised.
 - Crime, injury, and harm from road crashes, gambling, and alcohol abuse are minimised.
- 6.3.3. Transport is accessible, convenient, reliable, and sustainable.
 - The standard of our District's roads is keeping pace with increasing traffic numbers.

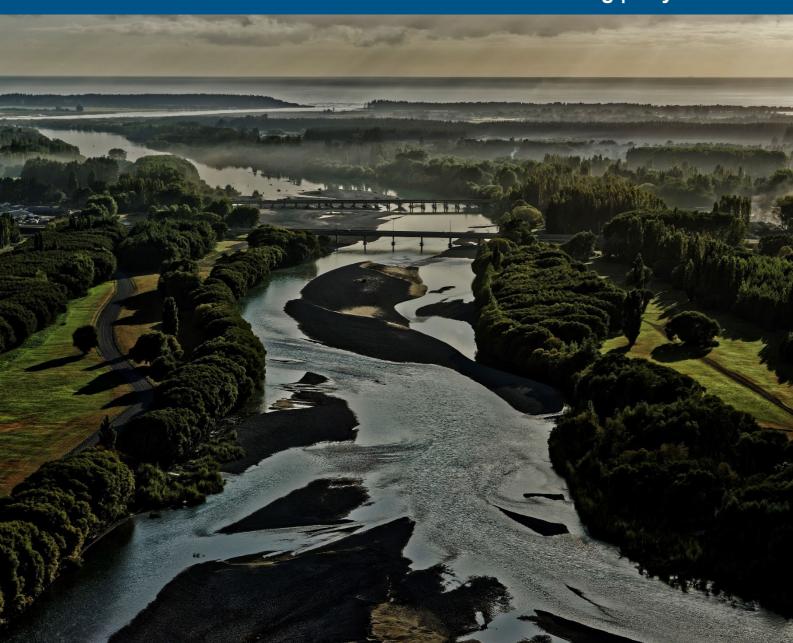
6.4. Authorising Delegations

- 6.4.1. The Community Board are responsible for considering any matters of interest or concern within their ward area, as per Part 3 of the Waimakariri District Council Delegations Manual.
- 6.4.2. The Council are responsible for approving the Speed Management Plan which is to be sent to Waka Kotahi seeking approval from the Director of Land Transport.



Speed Management Plan 2023-2027

Roading | May 2023



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Introduction

The Waimakariri District has a widespread network of both urban and rural roads. These are utilised by people using many modes of transport, and it is important that these are catered for safely to achieve the Council's Community Outcomes.

Developing a Speed Management Plan is a new requirement, given effect to by the *Land Transport Rule: Setting of Speed Limits 2022*. The intention of the plan is to make every road within the district as safe as possible, considering road function, design, and use, whilst maintaining efficiencies across the network. It also aims to provide consistent speeds across the district's road network and into neighbouring Councils' jurisdictions.

All road controlling authorities are required to have addressed speeds outside of all schools by June 2027, and as such, is one of the main focuses of this iteration of the Waimakariri District Speed Management Plan. There are also proposals in the north-eastern and south-eastern portions of the districts, as we work towards addressing our rural areas.

The Land Transport Rule: Setting of Speed Limits 2022 requires community consultation to occur on the plan, hence, this Waimakariri District Speed Management Plan for the 2023-2027 years is in draft form.

We look forward to hearing and receiving community responses towards the proposed approach to speed management throughout the district for the next few years.

Insert Signature (To be signed by the Mayor, CE, or GM U&R)



Road to Zero Vision

New Zealand has a vision of zero deaths and serious injuries on its roads. A vision where everyone, whether they are walking, cycling, driving, motorcycling, or taking public transport, can get to where they are going safely.

Waimakariri District Council is working together with Waka Kotahi, other local road controlling authorities (RCA), and the community to work towards this vision and to implement New Zealand's Road Safety Strategy.

A Safe System

Road to Zero aims to strengthen our road system and uses the safe system approach which recognises that people make mistakes and are vulnerable to the forces involved in a crash. The intention of creating a safe system is to reduce the consequences faced by individuals for making mistakes. The approach focuses on four key areas; safe roads, safe speeds, safe people, and safe vehicles.

Vehicle speed has a major influence on the impacts of a crash; it limits a driver's ability to perceive or react and worsens the level of trauma to all road users involved.

The intention of the Speed Management Plan (SMP) is to outline how Council will manage speed on the local road network. This is because research has shown that the speed of travel leading up to a crash directly impacts on both the likelihood and severity of a crash (Austroads, 2021). Therefore, by reducing speed on the road network, the likelihood of deaths and serious injuries can be reduced.

At lower speeds, an individual has more time to recognise a hazard and respond to it, either by slowing the vehicle to reduce crash speed or by avoiding the hazard completely (Austroads, 2021). Shown in Figure 1 are the distances it takes for an individual to react and brake at various speeds, during dry conditions.

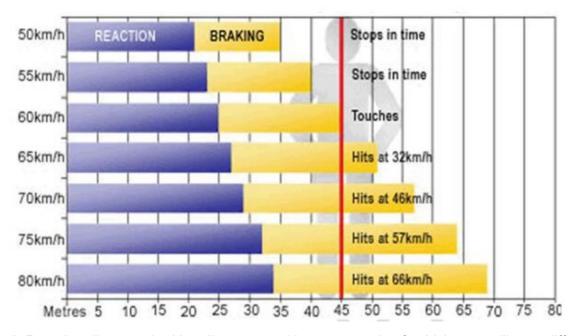


Figure 1. Reaction distance, braking distance, and impact speeds of vehicles travelling at different speeds in dry conditions (Waka Kotahi).

A reduction in crash speed results in a reduction of energy involved in a crash, resulting in a reduced severity of injuries. Figure 2 shows safe system speeds for different crash types, noting that speeds greater than what is indicated drastically increases the risk of death. This point is highlighted in Figure 3 for crashes with pedestrians, where the risk of death for the pedestrian increases by 70% if the crash occurs at 50 km/h, rather than 30 km/h.



Figure 2. Survivable speeds for different crash type (Global Road Safety Facility, 2023).

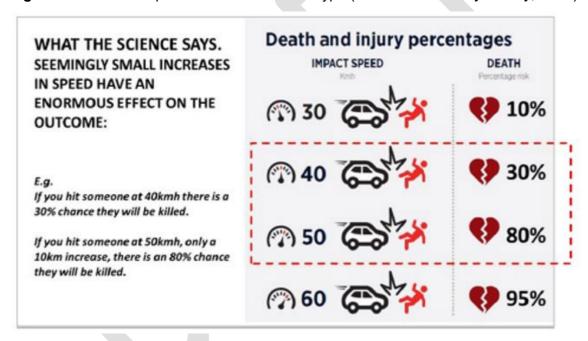


Figure 3. Likelihood of death for pedestrians hit at different vehicle speeds (*Auckland Transport*, 2022).

Historically, speed limits in New Zealand were set using default maximum values; 50 km/h for urban areas and 100 km/h for rural areas. These default speed limits originated from vehicle engine performance instead of user safety. This process did not consider the factors which might affect the roads function such as traffic volume, road surface, hazards outside of the live traffic, etc. or acknowledge that each road corridor is unique, and as such, these speed limits are no longer applicable when considering a safe system. It is prudent for Council to consider these factors to ensure a safe and appropriate speed limit can be set on its roading network. Refer to Waka Kotahi's *Speed Management Guide: Road to Zero* (https://www.nzta.govt.nz/resources/speed-management-guide-road-to-zero-edition/) for more information on which factors are considered when determining the safe and appropriate speed.

Overall, managing the inter-relationship between speed, road infrastructure design, and vehicle safety is central to the safe system approach. However, it is acknowledged that individuals need to be able

to move through the transport system as efficiently as possible. As such, speed management considers both the function of a road within the transport network, and how the road is designed, managed and used. This improves the safety of main transport routes and encourages safer alternative mode use in neighbourhood areas.

Waimakariri District Road Network

The Waimakariri District's road network contains 1,625 km of sealed roads, with 586 km unsealed. These are utilised by many modes of transport, including agricultural vehicles, heavy vehicles, personal motor vehicles, pedestrians, equestrians, and cyclists.

The large extent of rural roads, across generally flat Canterbury Plains, means that there is an issue with high vehicle speeds within the district. Further to this, with a generally grid-like road network, there are a high number of intersections and adherence to intersection controls can be poor. As such, Waimakariri has a high representation of run-off road midblock and, to a lesser extent, intersection crashes.

There has also been a significant amount of development occurring on the eastern side of the district, since the Canterbury earthquakes, which has brought an increase in population growth and corresponding traffic volumes, resulting in substantially more traffic within the town centres, changing land use with urban development, and roads which were previously rural, becoming part of the urban network. The district is also seeing an increase in the number of non-motorised modes of transport being utilised (e.g., walking, cycling, scootering, etc.) and this is likely to continue as more dedicated facilities are installed

Waimakariri District Crash Statistics

Waka Kotahi's Crash Analysis System (CAS) is used to obtain data relating to crash history throughout the district. A review of CAS for the past ten years (2012-2022) indicates that there have been 2005 crashes on Council's local road network, excluding State Highways. Shown in Figure 4 are the numbers of crashes for each severity type during this ten-year period. It should be noted that the Covid-19 pandemic has likely resulted in the downwards trend of crashes since 2020, due to a reduced number of vehicles on the road through lockdowns and more individuals working from home.

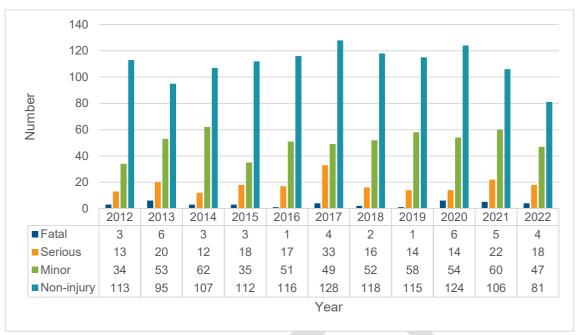


Figure 4. Ten-year crash data for the Waimakariri District.

Further analysis of this data indicates that fatal and serious injury crashes are overrepresented on the rural road network, as is shown in Figure 5. This is due to the higher speeds and speed limits on these roads, which signals that a reduction in speed limit is required to reduce these crashes. Furthermore, there is a misconception that poor adherence to intersection controls is a significant contributor to crashes within the district; however, Figure 5 shows a higher proportion of fatal and serious injury crashes have occurred along roads distant from an intersection (the midblock) since 2012.

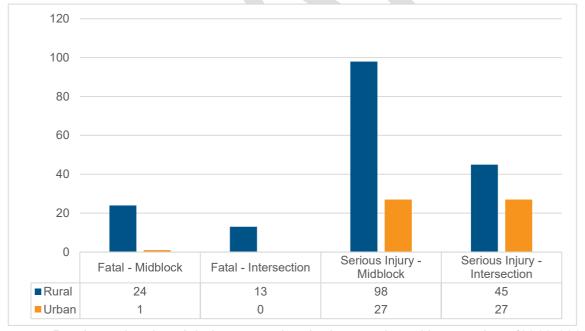


Figure 5. Deaths and serious injuries on rural and urban roads and intersections (2012-2022).

In the CAS database, only speed in excess of the posted speed limit is recorded as a causative factor. This does not consider whether travelling at or below the posted speed limit impacted the outcome of a crash. Therefore, staff have undertaken an analysis of crash data from 2017 to 2022 (5-year period) to assess where speed was a possible factor or highly likely factor in the fatal and serious crashes during that period. This is shown in Figure 6.

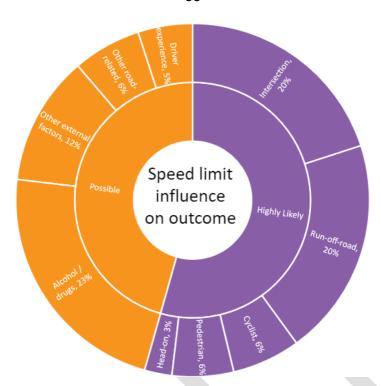


Figure 6. Staff assessment of five-year (2017-2022) crash data where the speed limit influenced the outcome.

Previous Speed Reviews and Service Request History

In recent years, Council have been undertaking more frequent speed limit reviews and as a result implementing lower speed limits. These have generally been in isolated areas throughout the district, with the most recent review in 2021 focusing on town entrances, a small portion of Tram Road and its adjacent roads, Cust, unsealed roads in Oxford, and unsealed roads in Tuahiwi.

Council receives a wide variety of transport-related service requests from residents and other road network users; however, the greatest number received since February 2021 were speed limit related requests. Furthermore, speed limit related service requests, where the community have requested lower speed limits, have significantly increased since 2019. This is shown in Figure 7.

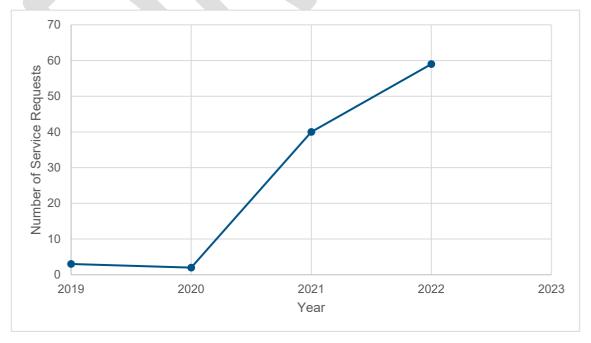


Figure 7. Speed limit related service request history (2019-2022).

Development of the Plan

Council's Role in Setting Speed Limits

The Land Transport Act 1998, Land Transport Management Act 2003, and Land Transport Rule: Setting of Speed Limits 2022 (the Rule) set out the obligations and requirements of all Road Controlling Authorities (RCAs), for setting speed limits. There are two methods for setting speed limits, either via a SMP or through the Director of Land Transport's approval.

The *Rule* aims to bring a more consistent approach to setting speed limits across an RCA's network and the regional network, and also brings greater focus towards setting safe speed limits outside of schools. In particular, the rule states that 40% of schools must have a safe speed limit on their surrounding roads by June 2024, with all schools completed by June 2027.

Guiding Values

National Principles

Government Policy Statement on Land Transport

The Government Policy Statement on Land Transport 2021/22 – 2030/31 identifies five key outcomes to improve people's wellbeing and the liveability of places. These are shown in Figure 8. Considering these outcomes derives four priority areas; safety, better travel options, climate change, and improving freight connections. The identified priority areas are then used to determine the funding direction across the transport network.



Figure 8. Transport outcomes framework (Ministry of Transport, 2021).

The strategic priority of safety, where the intention is to develop a transport network where no one is killed or seriously injured, aligns directly with the SMP process, and provides funding through the Road to Zero Programme. Whilst this focuses mainly on the 'healthy and safe people' outcome in the above figure, it also aids inclusive access, economic prosperity, and resilience and security.

The proposed indicators that the New Zealand Government is using for determining the success of the Road to Zero programme are listed below.

- The percentage of local road networks which have been modified to align with the safe and appropriate speed.
- The percentage of the urban network with a speed limit of 40 km/h or less.

Road to Zero Strategy and Action Plan

Road to Zero is New Zealand's road safety strategy for 2020 – 2030. The overall vision is 'a New Zealand where no one is killed or seriously injured in road crashes', with this being supported by the five key focus areas of system management, infrastructure improvements and speed management, vehicle safety, work-related road safety, and road user choices.

This is based on the Vision Zero approach, which has been adopted by many countries worldwide and acknowledges that people make mistakes, but these mistakes should not result in people being killed. Speed inherently plays a role in the outcome of a crash, and as such, speed management and this Speed Management Plan (SMP) plays a part in achieving the goals set-out in this Road to Zero strategy.

Ultimately, the overarching goal of this strategy is to have a reduction of 40% in deaths and serious injuries resulting from road crashes by 2030.

Principles for Speed Management

Waka Kotahi's national principles for speed management are shown in Figure 9. These are drawn from international best practice, and policies and strategies of Waka Kotahi. The principles are intended to be applied together to achieve an integrated safe system approach (Speed Management Guide, 2022). To find out more about each of these speed management principles, refer to Waka Kotahi's *Speed Management Guide: Road to Zero* (https://www.nzta.govt.nz/resources/speed-management-guide-road-to-zero-edition).



Figure 9. Waka Kotahi's speed management principles (Waka Kotahi, 2022a).

Canterbury Regional Approach

Regional Land Transport Plan

The Canterbury Regional Land Transport Plan (RLTP) 2021-2031 highlights addressing the unforgiving network as one of its key problems to address over the next ten years. Funding has therefore been directed towards implementing safer systems (i.e., the Road to Zero Programme).

Canterbury has seen a general increasing trend of road deaths and serious injuries on the region's road network, with this being compounded by an increasing population. The RLTP acknowledges that deaths and serious injuries on the road cause devastation across the board, and that by investing in a safer network, individual mistakes will not lead to death or serious injury.

Overall, the region aims to achieve a 40% reduction in the number of deaths and serious injuries by 2031.

Regional Objectives

Staff from RCA's across the Canterbury region have coordinating on a regional approach to meet the intent of the national speed management principles. The guiding principles for Canterbury, which will be included within the Regional Speed Management Plan, are shown below in Figure 9. The relationship of the Canterbury principles to Waka Kotahi's national speed management principles are shown by the coloured circles.

The overall vision is that Canterbury has 'An innovative low emissions transport system that helps Canterbury thrive for generations'. This vision has been taken from the Regional Land Transport Plan (RLTP) to ensure there is cohesion between the Canterbury Regional Council's key strategic documents.



Figure 10. Canterbury regional objectives for speed management.

In general, at a regional level, it has been agreed that the approach shown in Table 1 for initial speed management will be followed to achieve consistency across the region's network.

Table 1. Canterbury regional approach to setting initial speed limits.

Proposed Speed Limit (km/h)	Implementation Area
30	School areas (unless designated a category two school)
40	Urban and settlement areas
60	Unsealed and peri-urban roads
80	Sealed rural roads

Initially, the speed limits proposed on some roads may be higher than Waka Kotahi's "safe and appropriate" speed limit. This is because across the region it is acknowledged that in some instances, an incremental change is required to shift the community's association with a lower speed limit on that section of road network. This will be especially common throughout the urban areas, where generally a 30 km/h speed limit has been defined by Waka Kotahi as "safe and appropriate"; however, this is a large change from the current 50 km/h speed limit, and therefore 40 km/h will be proposed initially as a step towards lower speeds. It can be expected that these roads which have initial proposals which do not align with the Waka Kotahi "safe and appropriate" speed will need further consideration in future iterations of the SMP.

Waimakariri District Council

Policies, Strategies, and Guidelines

The Waimakariri District Council have a number of plans, strategies, and guidelines which include statements/actions, either directly or indirectly, relating to speed and speed management. These align with the proposals in this SMP. Refer to Appendix A for these documents and relevant information.

Community Outcomes

The community outcomes set the direction for the Council's Long-Term Plan (LTP) and all activities included in the LTP that the Council undertakes. The community outcomes which the contents of this SMP relate to are listed below.

- There is a safe environment for all.
 - Harm to people from natural and man-made hazards is minimised.
 - o Crime, injury, and harm from road crashes, gambling, and alcohol abuse are minimised.
- Transport is accessible, convenient, reliable, and sustainable.
 - The standard of our district's transportation system is keeping pace with increasing traffic numbers.
 - Communities in our district are well linked with each other, and Christchurch is readily accessible by a range of transport modes.
 - Opportunities to increase the occupancy of commuter vehicles is actively encouraged.
- There are wide ranging opportunities for people to contribute to the decision making that effects our District:
 - o The Council makes information about its plans and activities readily available.
 - The Council takes account of the views across the community including mana when us
 - The Council makes known its views on significant proposals by others affecting the District's wellbeing.
 - o Opportunities for collaboration and partnerships are actively pursued.

Ten-Year Vision

Council Objectives

The speed management objectives of the Waimakariri District Council are as follows:

- Speed limits that support the council's community outcomes,
- Speed limits that achieve consistent road and speed environments,
- Speed limits that enable safe journeys for all users,
- Speed limits that prioritise vulnerable users around schools, marae, parks, and town centres.

One Network Framework

The One Network Road Classification (ONRC) system is currently in the process of being replaced by the One Network Framework (ONF). This new framework for classifying roads gives more weight to the place function (i.e., surrounding land use), as well as considering the movement function (i.e., traffic volume).

The recognition of 'place' as a function of road classification ensures there is consideration towards alternative modes of transport which may use that road corridor, retail activities such as cafes/shops which may have seating or stock within the pedestrian environment, and children who may use parts of the road corridor for street games, etc. With this latter point becoming increasingly more common as residential land sizes reduce.

Shown in Figure 11 are the matrices used to determine the ONF categorisation of a road, noting that they are split by urban and rural land use. To use the matrix, a movement value (MX) and a place value (PX) need to be assigned, and subsequently a road categorisation determined. Further information on the ONF can be found on Waka Kotahi's Framework factsheet One Network (https://www.nzta.govt.nz/assets/Roads-and-Rail/onf/docs/onf-factsheet-2022.pdf).

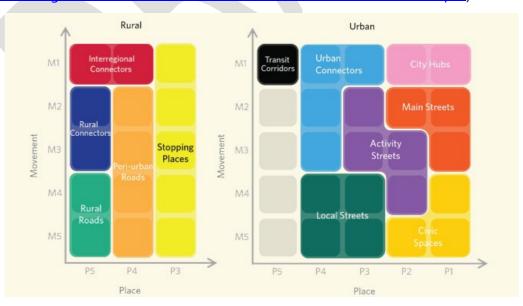


Figure 11. Matrices for assessment of urban and rural ONF road category type (Waka Kotahi 2022b).

The ONF assigned to a road can be used to assist with speed limit proposals and speed management planning. Understanding the place function of a road can assist with whether a slower speed limit is

appropriate along a corridor. Similarly, if a road has a high movement function with limited place function, then a higher speed limit may be more appropriate.

As the ONF has been developing alongside this initial SMP process, it was only utilised for guidance. It is expected however, that once the ONF is fully incorporated by Council, it will provide far greater influence on speed limit proposals in the future iterations of the SMP.

Strategic Alignment

The proposals within this ten-year programme align with the principles and strategies detailed in the prior section, at a national (including the Government Policy Statement on Land Transport and Waka Kotahi's "safe and appropriate" speeds, where practicable), regional, and district level. The SMP is a dynamic document, which will be reviewed and updated on a three-year cycle to ensure that Council's proposals remain aligned with the strategic climate.

Network Approach to Speed Management

In order to achieve a whole-of-network outcome, the Council are proposing an area-based approach to speed management over the next ten years to ensure consistency across the district's road network. The SMP is proposed to be structured as follows (Figure 12 maps these speed limit reviews across the District):

- This first iteration of the SMP (2023-2027) covers the north-eastern portion of the district (i.e., Ashley/Sefton), south-eastern portion of the district (i.e., Swannanoa / Fernside / Clarkville / Mandeville), Kaiapoi town centre, Rangiora town centre, Woodend / Pegasus / Ravenswood urban areas, Waikuku peri-urban areas, all schools, and 'tidy up' areas following historic speed limit changes.
- A second iteration of the SMP (2027-2030) is proposed to include the Loburn / Waikuku / Glentui rural areas and Kaiapoi urban area,
- A third iteration (2030-2033) is proposed to cover the Rangiora urban area, Oxford urban area, and all remaining rural areas to the west and south of the district.

At this time, Council does not have funding available to upgrade roads to align with higher speeds; therefore, resulting in the approach of reducing speed limits district wide. If it is decided to upgrade corridors, then the funding will need to be allocated to deliver this infrastructure.

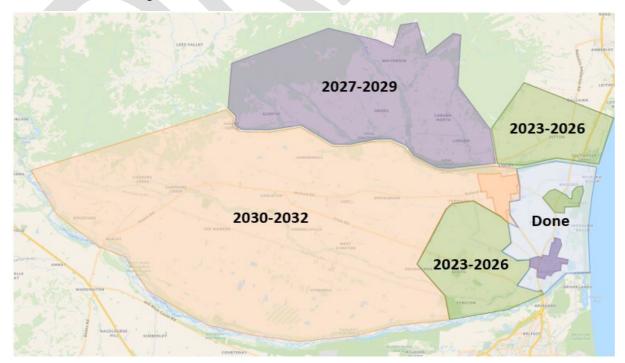


Figure 12. Proposed network approach for the Waimakariri District over the next ten years.

Taking an area approach means that speed limit changes would be delivered within areas, ensuring consistency for road users. This consistency across the network is more understandable for the road user, rather than speed limit changes being on an ad-hoc road category basis (e.g., rural collectors, etc.), and noting that Council does not wish to change speed limits across the district in one iteration of the SMP.

With these changes occurring over a ten-year period, the Council are also proposing to set speed limits by road type to ensure there is consistency for motorists across the network as these changes are made by area. The relevant road types and proposed speed limits are as shown in Table 2, noting that some roads falling into these categories may have a speed limit proposal which does not align with what is listed. This is due to alignment with the clauses set out in the Rule (e.g., minimum length of road for a speed limit) and Council's proposal for an iterative approach to some speed limits.

Proposed Speed Typical Locations Limit (km/h) Town centres 30 Category One school areas 30 (Variable) Category One school areas which have frontages on high volume roads Urban residential areas (* step change towards a future 30 km/h speed 40 limit) Urban arterial roads Extension of existing urban transport area, where the rest of the urban 50 area is not being reviewed until a future iteration of the SMP Rural unsealed roads Rural cul-de-sacs 60 Peri-urban roads Category Two rural schools 80 Rural sealed roads

Table 2. Canterbury regional approach to setting initial speed limits.

Coordination with other Councils (Hurunui District Council, Selwyn District Council, and Christchurch City Council) is being carried out to ensure that speed limits on roads which cross jurisdictional boundaries have the same speed limit, where practicable (noting that each Council is working to its own timeframe). Co-ordination will also be occurring with the Department of Conservation, Environment Canterbury, and Waka Kotahi's State Highway Team, to ensure that the few boundary roads that Waimakariri shares with those RCAs align with what is proposed on Waimakariri local network.

Speed Monitoring and Measures

The Council currently able to review speed data when it undertakes routine traffic tube counting at various sites throughout the network. The tube counters are undertaken on a cycle around the network and are undertaken on either an annual, three-yearly, or six yearly bases, dependent on the hierarchy of the road, and noting that most but not all roads in the district are counted Council does not have tube counts for all of its roads, particularly lower volume cul-de-sac roads which generally service a few properties.

In the past, special one-off traffic counts have been undertaken six months after making speed limit changes, in order to fulfil the former legislative requirements under the *Land Transport Rule: Setting of Speed Limits 2017*. This is no longer legislatively required; however, Council will be identifying roads within each iteration of the SMP, which are at high risk for non-compliance, for additional monitoring. Roads which are at high-risk for non-compliance will generally either have mean operating speeds which are already in excess of the posted speed limit, carriageways factors (e.g., wide carriageway) which mean they are likely to have higher mean operating speed, or where Council staff deem additional monitoring is required.

Speed Management Infrastructure

There has been no additional funding identified or allocated for speed management beyond initial signage and markings at this stage. Roads which continue to have compliance issues (mean operating speeds at least 10% higher than the posted speed limit) will be considered for infrastructure improvements to support lower speeds, in which, Council will seek funding through the NLTP and the Council's Long-Term Plan. Typical treatments could include, but are not limited to, the following:

- 1. Signs and markings,
- 2. Lane width reduction/centreline treatment,
- 3. Speed threshold treatment,
- 4. Traffic calming devices such as chicanes, raised tables, kerb build outs, or other physical measures.

The Waimakariri District is programmed to receive safety cameras during this SMP period. This will be the first tranche of safety cameras throughout New Zealand and is currently going through a national moderation process to determine how many cameras the district will receive and their location. Staff will update the community once this information has been confirmed at a national level.

Speed Limits in Future Development

The district has seen significant development occurring in recent times and with this, comes new roading infrastructure which is then generally vested in the Council. In order to ensure these new roads meet the Council's approach to speed management, it is proposed that speed limits be set based on the roads' proposed ONF road classifications. These proposed speed limits are shown in Table 3 and will be implemented at the time the road is vested in Council. Urban subdivisions will generally be located within the infrastructure boundary shown in Appendix B.

Table 3. Proposed speed limits for future development roads.

Posted Speed Limit (km/h)	Urban Subdivisions	Rural Subdivisions
10	Civic spaces	
30	Local streets	
	Main streets	
40 – 50	 Activity streets 	 Stopping places
40 - 00	 Urban connectors 	 Rural townships
60		Peri-urban roads
60 – 80		Rural roads
00 - 80		 Rural connectors

Four-Year Implementation **Programme**

Speed Limits

Urban and Settlement Areas

The following tables, as listed below, indicate the proposed speed limits and implementation timeframe for the Waimakariri District urban and settlement areas. Where the proposed speed limit does not align with Waka Kotahi's "safe and appropriate" speed, refer to Appendix C for further information.

- Rangiora town centre (Table 4)
- Kaiapoi town centre (Table 5)
- Other urban areas in Kaiapoi (Table 6)
- Oxford town centre (Table 7)
- Sefton Township Table 8)
- Ashley Township (Table 9)
- Pegasus urban area (Table 10)
- Woodend/Ravenswood urban area (Table 11)

Maps are provided in Appendix D for a visual representation of the proposed speed limits.

Table 4. Proposed speed limits for the Rangiora town centre.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Alfred Street – from Percival Street to Ivory Street	50	30	Permanent	2023-2024	No
Ashley Street – from Ivory Street to 50 m north of Blackett Street	50	40	Permanent	2023-2024	Yes
Blackett Street – from Ashley Street to 20 m west of King Street	50	40	Permanent	2023-2024	Yes
King Street – 50 m north of High Street to 50 m north of Blackett Street	50	40	Permanent	2023-2024	Yes
Blake Street – from Good Street to Durham Street	50	30	Permanent	2023-2024	No
Durham Street – from 20 m south of Blackett Street to High Street	50	30	Permanent	2023-2024	No
Good Street – from 20 m south of Blackett Street to the end of formed road	50	30	Permanent	2023-2024	No
Ivory Street – from High Street to 65 m south of Alfred Street	50	40	Permanent	2023-2024	Yes
Percival Street – from High Street to 120 Percival Street (to proposed school zone)	50	30	Permanent	2023-2024	Yes
Queen Street – from 20 m west of King Street to 20 m west of Ivory Street	50	30	Permanent	2023-2024	No
Victoria Street – from High Street to 47 Victoria Street (to proposed school zone)	50	30	Permanent	2023-2024	No
High Street – from 20 m west of Ivory Street to 50 m east of King Street (to proposed school zone)	50	30	Permanent	2023-2024	No

Table 5. Proposed speed limits for the Kaiapoi town centre.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Black Street – from Peraki Street to Raven Quay	50	30	Permanent	2023-2024	No
Bowler Street – from Raven Quay to Hilton Street	50	30	Permanent	2023-2024	No
Charles Street – from 20 m east of Jones Street to 20 m north of Davie Street	50	30	Permanent	2023-2024	No
Hilton Street – from 20 m east of Bowler Street to Peraki Street	50	30	Permanent	2023-2024	No
Raven Quay – from 50 m east of Rich Street to the end of the road to the east	50	30	Permanent	2023-2024	Yes
Williams Street – from 20 m south of Fuller Street to 20 m south of Sewell Street	50	30	Permanent	2023-2024	No

Table 6. Proposed speed limits for other urban areas in Kaiapoi.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Beach Road – from 80 m east of Tuhoe Avenue to 690 m east of Tuhoe Avenue	70	50	Permanent	2023-2024	Yes
Old North Road – 20 m north of Dale Street to Williams Street	50	40	Permanent	2023-2024	Yes

Table 7. Proposed speed limit for the Oxford town centre.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Main Street - 93 Main Street to 23 Main Street	50	40	Permanent	2024-2027	Yes
Coney Street – Main Street to end of formed road	50	40	Permanent	2024-2027	Yes
Meyer Street – Main Street to end of formed road	50	40	Permanent	2024-2027	Yes
Redwood Place – Main Street to end of formed road	50	40	Permanent	2024-2027	Yes

 Table 8. Proposed speed limits for the Sefton Township.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Carr Street – Railway Street to end of formed road	50	40	Permanent	2024-2027	Yes
Railway Street – Upper Sefton Road to Pembertons Road	50	40	Permanent	2024-2027	Yes
Booth Street - Railway Street to Pembertons Road	50	40	Permanent	2024-2027	Yes
Vaughan Street – Pembertons Road to Cross Street	50	40	Permanent	2024-2027	Yes
High Street – Pembertons Road to Upper Sefton Road	50	40	Permanent	2024-2027	Yes
Cross Street – Pembertons Road to Upper Sefton Road	50	40	Permanent	2024-2027	Yes
Buller Street – Upper Sefton Road to Cross Street	50	40	Permanent	2024-2027	Yes

Table 9. Proposed speed limits for the Ashley Township.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
High Street – 50 m south of Fawcetts Road to Lower Sefton Road	50	40	Permanent	2024-2027	Yes
Canterbury Street – Lower Sefton Road to end of formed road	50	40	Permanent	2024-2027	Yes
Wellington Street – Lower Sefton Road to Auckland Street	50	40	Permanent	2024-2027	Yes
Auckland Street - Canterbury Steet to Lower Sefton Road	50	40	Permanent	2024-2027	Yes
Lower Sefton Road – Canterbury Street to 20 m east of Auckland Street	50	40	Permanent	2024-2027	Yes

Table 10. Proposed speed limits for the Pegasus urban area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Infinity Drive – Lakeside Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Kessen Street – Pegasus Boulevard to Forbes Street	50	40	Permanent	2024-2027	Yes
Blackadder Road – Kessen Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Coulter Street – Blackadder Road to Taniwha Street	50	40	Permanent	2024-2027	Yes
Kumara Street – Blackadder Road to Tutaipatu Avenue	50	40	Permanent	2024-2027	Yes
Tutaipatu Avenue – Blackadder Road to Pegasus Main Street	50	40	Permanent	2024-2027	Yes
Taniwha Street – Coulter Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Manuka Street – Blackadder Road to Taniwha Street	50	40	Permanent	2024-2027	Yes
Forbes Street – Kessen Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Hakatere Road – Blackadder Road to Pegasus Main Street	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Eyrewell Road – Kessen Stret to Seaward Street	50	40	Permanent	2024-2027	Yes
Horomaka Street – Eyrewell Road to Puriri Street	50	40	Permanent	2024-2027	Yes
Puriri Street – Horomaka Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Puaka Street – Puriri Street to Seaward Street	50	40	Permanent	2024-2027	Yes
Waireka Street – Pegasus Boulevard to Tutaipatu Avenue	50	40	Permanent	2024-2027	Yes
Seaward Street – Eyrewell Road to Hakatere Road	50	40	Permanent	2024-2027	Yes
Murfitt Street – Pegasus Boulevard to Waipara Road	50	40	Permanent	2024-2027	Yes
Waipara Road – Murfitt Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Tahuna Street – Eyrewell Road to Te Kohanga Drive	50	40	Permanent	2024-2027	Yes
Tommy Street - Tahuna Street to Moa Street	50	40	Permanent	2024-2027	Yes
Moa Street – Tommy Street to Hakatere Road	50	40	Permanent	2024-2027	Yes
Turvey Street – Pegasus Boulevard to Pipiri Street	50	40	Permanent	2024-2027	Yes
Pipiri Street – Hakatere Road to Turvey Street	50	40	Permanent	2024-2027	Yes
Waimarie Street – Pipiri Street to Pegasus Main Street	50	40	Permanent	2024-2027	Yes
Pipi Wai Street – Turvey Street to Pegasus Main Street	50	40	Permanent	2024-2027	Yes
Kuta Street - Turvey Street to Pegasus Main Street	50	40	Permanent	2024-2027	Yes
Pegasus Main Street - Hakatere Road to Lakeside Drive	50	40	Permanent	2024-2027	Yes
Te Kohanga Drive – Pegasus Boulevard to Tiritiri Moana Drive	50	40	Permanent	2024-2027	No
The Esplanade – Te Kohanga Drive to Te Kohanga DRive	50	40	Permanent	2024-2027	Yes
Whangaroa Street – The Esplanade to Te Wairewa Street	50	40	Permanent	2024-2027	Yes
Te Waihora Street – Te Kohanga Drive to The Esplanade	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Rapaki Street – Te Waihora Street to The Esplanade	50	40	Permanent	2024-2027	Yes
Tiritiri Moana Drive – Pahua Street to end Council's legal road	50	40	Permanent	2024-2027	Yes
Marangai Drive – Te Hurunui Drive to Tuaki Street	50	40	Permanent	2024-2027	Yes
Miskell Street – Marangai Drive to Awatere Street	50	40	Permanent	2024-2027	Yes
Te Hurunui Drive – Tiritiri Moana Drive to Tiritiri Moana Drive	50	40	Permanent	2024-2027	Yes
Katipo Way – Miskell Street to Tuaki Street	50	40	Permanent	2024-2027	Yes
Awatere Street – Tiritiri Moana Drive to Te Hurunui Drive	50	40	Permanent	2024-2027	Yes
Jove Drive - Te Hurunui Drive to Tiritiri Moana Drive	50	40	Permanent	2024-2027	Yes
Helicon Street – Jove Drive to Tiritiri Moana Drive	50	40	Permanent	2024-2027	Yes
Medusa Lane – Tiritiri Moana Drive to Tiritiri Moana Drive	50	40	Permanent	2024-2027	Yes
Lakeside Drive – Tiritiri Moana Drive to Infinity Drive	50	40	Permanent	2024-2027	Yes
Kawari Drive – Tiritiri Moana Drive to Infinity Drive	50	40	Permanent	2024-2027	Yes
Aroha Street – Tiritiri Moana Drive to Tangiwai Street	50	40	Permanent	2024-2027	Yes
Pahua Street – Chimera Street to Tiritiri Moana Drive	50	40	Permanent	2024-2027	Yes
Arahura Road – Lakeside Drive to Kawari Drive	50	40	Permanent	2024-2027	Yes
Chimera Street – Lakeside Drive to Nga Tupuna Street	50	40	Permanent	2024-2027	Yes
Nga Tupuna Street – Arahura Road to Lakeside Drive	50	40	Permanent	2024-2027	Yes
Kahu Street – Arahura Road to Kahuraki Drive	50	40	Permanent	2024-2027	Yes
Kawakawa Street – Arahura Drive to Kahuraki Drive	50	40	Permanent	2024-2027	Yes
Kokopu Street – Kahuraki Drive to Arahura Road	50	40	Permanent	2024-2027	Yes
Tangiwai Street – Arahura Road to Infinity Drive	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Kahuraki Drive – Arahura Road to Nga Tupuna Street	50	40	Permanent	2024-2027	Yes
Hodgkinson Road – Infinity Drive to Pegasus Boulevard	50	40	Permanent	2024-2027	Yes
Winsloe Street – Hodgkinson Road to Pegasus Main Street	50	40	Permanent	2024-2027	Yes
Motu Quay – Pegasus Main Street to end of formed road	50	40	Permanent	2024-2027	Yes
Waituna Street – Winsloe Street to Barnes Street	50	40	Permanent	2024-2027	Yes
Pukohe Street – Winsloe Street to Barnes Street	50	40	Permanent	2024-2027	Yes
Barnes Street – Hodgkinson Road to Matamata Quay	50	40	Permanent	2024-2027	Yes
Matamata Quay – Barnes Street to Te Kohanga Drive	50	40	Permanent	2024-2027	Yes
Mary Ellen Street – Matamata Quay to Solander Street	50	40	Permanent	2024-2027	Yes
Whakatipu Street – Solander Road to Waituna Street	50	40	Permanent	2024-2027	Yes
Pounamu Place – Whakatipu Street to Mary Ellen Street	50	40	Permanent	2024-2027	Yes
Solander Road – Infinity Drive to Whakatipu Street	50	40	Permanent	2024-2027	Yes
Tuka Road – Infinity Drive to Solander Road	50	40	Permanent	2024-2027	Yes
Awaroa Road – Solander Road Whakatipu Street	50	40	Permanent	2024-2027	Yes
Hikuraki Street – Infinity Drive to Whakatipu Street	50	40	Permanent	2024-2027	Yes
Pegasus Boulevard – 50 m east of Infinity Drive to Te Kohanga Drive	50	40	Permanent	2024-2027	No
Pegasus Boulevard – State Highway One to 50 m east of Infinity Drive	70	60	Permanent	2024-2027	Yes
Mara Kai Place – Pegasus Boulevard to end of formed road	50	40	Permanent	2024-2027	Yes
Atkinsons Lane – Mara Kai Place to end of formed road	50	40	Permanent	2024-2027	Yes
Te Haunui Lane – Pegasus Boulevard to end of formed road	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Mapleham Drive – Pegasus Boulevard to Pegasus Boulevard	50	40	Permanent	2024-2027	Yes
Taerutu Lane – Mapleham Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Burntwood Lane – Mapleham Drive to end of formed road	50	40	Permanent	2024-2027	Yes

 Table 11. Proposed speed limits for the Woodend/Ravenswood urban area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Judsons Road – Woodend Beach Road to end of formed road	50	40	Permanent	2024-2027	Yes
Copper Beech Road – Woodend Beach Road to end of formed road	50	40	Permanent	2024-2027	Yes
Evergreen Road – Copper Beech Road to Copper Beech Road	50	40	Permanent	2024-2027	Yes
Panckhurst Drive- Petries Road to end of formed road	50	40	Permanent	2024-2027	Yes
McLean Place – Panckhurst Road to end of formed road	50	40	Permanent	2024-2027	Yes
Parkinson Place – Panckhurst Road to end of formed road	50	40	Permanent	2024-2027	Yes
Simon Place – Panckhurst Road to end of formed road	50	40	Permanent	2024-2027	Yes
Petries Road – State Highway One to Gladstone Road	50	40	Permanent	2024-2027	Yes
James Drive – Petries Road to Gladstone Road	50	40	Permanent	2024-2027	Yes
Pascoe Drive – Petries Road to end of formed road	50	40	Permanent	2024-2027	Yes
Hamlett Drive – Petries Road to Gladstone Road	50	40	Permanent	2024-2027	Yes
Benjes Place – Hamlett Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Fearne Drive - Hamlett Drive to Petries Road	50	40	Permanent	2024-2027	Yes
Keeper Close – Fearne Drive to end of formed road	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Ranby Place – Fearne Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Catchpole Place – Petries Road to end of formed road	50	40	Permanent	2024-2027	Yes
Gladstone Road – State Highway One to Gladstone Park	50	40	Permanent	2024-2027	Yes
Eders Road – Gladstone Road to State Highway One	50	40	Permanent	2024-2027	Yes
Stopforth Street – Gladstone Road to Parsonage Road	50	40	Permanent	2024-2027	Yes
Parsonage Road – State Highway One to end of formed road	50	40	Permanent	2024-2027	Yes
Littles Lane – Parsonage Road to end of formed road	50	40	Permanent	2024-2027	Yes
McQuillan Avenue – Parsonage Road to State Highway One	50	40	Permanent	2024-2027	Yes
Thirlwall Street – McQuillan Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
Salkeld Place – McQuillan Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
Cutler Street – McQuillan Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
Cleaver Street – Salkeld Place to end of formed road	50	40	Permanent	2024-2027	Yes
Gibbs Drive – School Road to Woodend Road	50	40	Permanent	2024-2027	Yes
Stanton Place – Gibbs Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Lacy Gate Place – Gibbs Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Somerset Place – Gibbs Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Woodend Road - Rangiora Woodend Road to State Highway One	50	40	Permanent	2024-2027	Yes
Bowie Drive – Woodend Road to Woodglen Drive	50	40	Permanent	2024-2027	Yes
Cassidy Place – Bowie Drive to end of formed road	50	40	Permanent	2024-2027	Yes
The Stables – Bowie Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Woodglen Drive – Bowie Drive to Chinnerys Drive	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Manahi Place – Woodglen Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Norton Place – Woodglen Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Hewitts Road – State Highway One to Welsford Street	50	40	Permanent	2024-2027	Yes
Woodfield Place – Woodglen Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Taranaki Drive – Woodglen Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Thornley Place – Woodglen Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Welsford Street – Bowie Drive to Minerva Crescent	50	40	Permanent	2024-2027	Yes
Appleton Place – Hewitts Road to end of formed road	50	40	Permanent	2024-2027	Yes
Cobden Place – Hewitts Road to end of formed road	50	40	Permanent	2024-2027	Yes
Bunting Place – Hewitts Road to end of formed road	50	40	Permanent	2024-2027	Yes
Paget Drive – Welsford Street to Welsford Street	50	40	Permanent	2024-2027	Yes
Chinnerys Road – Rangiora Woodend Road to State Highway One	50	40	Permanent	2024-2027	Yes
Grange View – Chinnerys Road to end of formed road	50	40	Permanent	2024-2027	Yes
Minerva Crescent – Welsford Street to Welsford Street	50	40	Permanent	2024-2027	Yes
Shrimpton Avenue – Welsford Street to end of formed road	50	40	Permanent	2024-2027	Yes
Clegg Street – Shrimpton Avenue to Bob Robertson Drive	50	40	Permanent	2024-2027	Yes
John Raven Lane – Clegg Street to end of formed road	50	40	Permanent	2024-2027	Yes
Godley Place – Clegg Street to end of formed road	50	40	Permanent	2024-2027	Yes
Tara Crescent – Bob Robertson Drive to Bob Robertson Drive	50	40	Permanent	2024-2027	Yes
Stonyer Street – Bob Robertson Drive to Quinn Crescent	50	40	Permanent	2024-2027	Yes
Quinn Crescent - Croydon Street to Crossley Avenue	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Crossley Avenue – Stonyer Street to end of formed road	50	40	Permanent	2024-2027	Yes
Croydon Street – Stonyer Street to Oakleigh Street	50	40	Permanent	2024-2027	Yes
Oakleigh Street – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Woodford Avenue – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Jury Lane – Bob Robertson Drive to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Jasmine Street – Bob Robertson Drive to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Clare Street – Bob Robertson Drive to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Sills Street - Clare Street to Grimwood Street	50	40	Permanent	2024-2027	Yes
Kotua Street – Sills Street to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Eldridge Street – Sills Street to Woodfor Street	50	40	Permanent	2024-2027	Yes
Grimwood Street – Bob Robertson Drive to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Nathaniel Archer Street – Bob Robertson Drive to Woodford Avenue	50	40	Permanent	2024-2027	Yes
White Street - Nathaniel Archer Street to Barnett Street	50	40	Permanent	2024-2027	Yes
Curtis Street - White Street to Woodford Avenue	50	40	Permanent	2024-2027	Yes
Barnett Street – Woodford Avenue to Bob Robertson Drive	50	40	Permanent	2024-2027	Yes
Stackwood Avenue – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Antil Street – Stackwood Avenue to Chambers Avenue	50	40	Permanent	2024-2027	Yes
Borland Street - Antil Street to Crossley Street	50	40	Permanent	2024-2027	Yes
Chambers Avenue – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Higgins Street - Chambers Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
Elmers Street - Higgins Street to end of formed road	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Henshaw Street – Elmers Street to end of formed road	50	40	Permanent	2024-2027	Yes
Clayton Place – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Lilburne Street – Clayton Place to end of formed road	50	40	Permanent	2024-2027	Yes
Bowmaker Crescent – Lilburne Street to Lilburne Street	50	40	Permanent	2024-2027	Yes
Kesteven Place – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes
Garlick Street – Bob Robertson Drive to end of formed road	50	40	Permanent	2024-2027	Yes

Peri-urban Areas

The following tables, as listed below, indicate the proposed speed limits and implementation timeframe for the Waimakariri District periurban areas. Where the proposed speed limit does not align with Waka Kotahi's safe and appropriate speed, refer to Appendix C for further information.

- Waikuku Beach area (Table 12)
- Waikuku area (Table 13)
- Mandeville area (Table 14)

Maps are provided in Appendix D for a visual representation of the proposed speed limits.

Table 12. Proposed speed limits for the Waikuku Beach area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Northside Drive – Waikuku Beach Road to Waikuku Beach Road	50	40	Permanent	2024-2027	Yes
Kings Avenue – Waikuku Beach Road to end of formed road	50	40	Permanent	2024-2027	Yes
Allin Drive – Kings Avenue to Queens Avenue	50	40	Permanent	2024-2027	Yes
Queens Avenue – Kings Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
Ensors Place – Queens Avenue to end of formed road	50	40	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Collins Drive – Queens Avenue to end of formed road	50	40	Permanent	2024-2027	Yes
McKenzie Place - Collins Drive to end of formed road	50	40	Permanent	2024-2027	Yes

Table 13. Proposed speed limits for the Waikuku area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Macdonalds Lane – State Highway One to end of formed road	50	40	Permanent	2024-2027	Yes
Geisha Road – State Highway One to end of formed road	70	40	Permanent	2024-2027	Yes
Leggitts Road – Waikuku Beach Road to end of formed road (unsealed)	80	60	Permanent	2024-2027	No

Table 14. Proposed speed limits for the Mandeville area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
McHughs Road – No. 10 Road to 50 m south of Tram Road	100	60	Permanent	2024-2027	No
Mandeville Road – McHughs Road to 70 m south of Ohoka Meadows Drive	100	60	Permanent	2024-2027	No
Bradleys Road – 50 m north of Tram Road to 400 m north of Modena Place	100	60	Permanent	2024-2027	No
Wards Road - Bradleys Road to 300 m north of Makybe Drive	100	60	Permanent	2024-2027	No

Rural Roads

The following tables, as listed below, indicate the proposed speed limits and implementation timeframe for the Waimakariri District rural areas. Where the proposed speed limit does not align with Waka Kotahi's safe and appropriate speed, refer to Appendix C for further

information

- Rangiora/Fernside area (Table 15)
- North of Tram Road/Mandeville area (Table 16)
- North of Tram Road/Ohoka areas (Table 17)
- South of Tram Road/north of South Evre Road/Mandeville areas (Table 18)
- South of Tram Road/north of South Eyre Road/Ohoka areas (Table 19)
- South of South Eyre Road area (Table 20)
- South Eyre Road and Tram Road (Table 21)
- Oxford rural area (Table 22)
- Marshmans Road and northwest/west of Marshmans Road areas (Table 23)
- North of Upper Sefton Road area (Table 24)
- South of Upper Sefton Road area (Table 25)
- Other rural areas (Table 26)

Maps are provided in Appendix D for a visual representation of the proposed speed limits.

Table 15. Proposed speed limits for the Rangiora/Fernside area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Easterbrook Road – Fernside Road to Hicklands Road	100	60	Permanent	2024-2027	Yes
Mountvista Road – Easterbrook Road to end of formed road	100	60	Permanent	2024-2027	No
Plaskett Road – 75 m south of Fernside Road to Ashworths Road	100	80	Permanent	2024-2027	Yes
Hicklands Road – Plaskett Road to Threlkelds Road	100	60	Permanent	2024-2027	No
Egans Road – Plaskett Road to O'Roarkes Road	100	60	Permanent	2024-2027	No
O'Roarkes Road – Johns Road to Egans Road	100	60	Permanent	2024-2027	No
Swannanoa Road – 200 m southwest of Johns Road to Two Chain Road	100	80	Permanent	2024-2027	No
Bridge Road – Swannanoa Road to end of formed road	100	80	Permanent	2024-2027	No

Table 16. Proposed speed limits for north of Tram Road/Mandeville area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Two Chain Road – Tram Road to Swannanoa Road	100	80	Permanent	2024-2027	No
Pattersons Road – Two Chain Road to McRoberts Road	100	80	Permanent	2024-2027	Yes
Clear View Lane – Pattersons Road to end of formed road	100	60	Permanent	2024-2027	No
Mandalea Road – Pattersons Road to McRoberts Road	100	60	Permanent	2024-2027	No
Cameo Drive – Mandalea Road to end of formed road	100	60	Permanent	2024-2027	Yes
Tupelo Place – Tram Road to end of formed road	100	80	Permanent	2024-2027	Yes
No. 10 Road – Pattersons Road to Tram Road	100	80	Permanent	2024-2027	No
Wards Road – Pattersons Road to 50 m northwest of Makybe Drive	100	80	Permanent	2024-2027	No
Dawsons Road – Pattersons Road to Wards Road	100	80	Permanent	2024-2027	Yes
Ashworths Road – Dawsons Road to Mill Road (unsealed)	100	60	Permanent	2024-2027	No
Aschens Road -Ashworths Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
McRoberts Road – Pattersons Road to Mill Road	100	80	Permanent	2024-2027	Yes
McRoberts Road – Mill Road to Barkers Road (unsealed)	100	60	Permanent	2024-2027	No
Barkers Road – McRoberts Road to Main Drain Road (unsealed)	100	60	Permanent	2024-2027	No
Main Drain Road – Two Chain Road to Threlkelds Road (unsealed)	100	60	Permanent	2024-2027	No
Ashworths Road – Mill Road to Plaskett Road	100	80	Permanent	2024-2027	Yes
Bradleys Road - Main Drain Road to 20 m north of Hallfield Drive	100	60	Permanent	2024-2027	No
Bradleys Road - Mill Road to 400 m north of Modena Place	100	80	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Mill Road – McRoberts Road to 20 m west of Bradleys Road	100	80	Permanent	2024-2027	No

Table 17. Proposed speed limits for the north of Tram Road/Ohoka areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Whites Road – 210 south of Mill Road to Tram Road	100	80	Permanent	2024-2027	Yes
Jacksons Road – 770 m south of Mill Road to Tram Road	100	80	Permanent	2024-2027	Yes
Raddens Road – Tram Road to Jeffs Drain Road	100	60	Permanent	2024-2027	N/A
Jeffs Drain Road – Tram Road to Butchers Road	100	60	Permanent	2024-2027	No
Christmas Road – Mill Road to Butchers Road	100	60	Permanent	2024-2027	Yes
Butchers Road – Christmas Road to Ohoka Road	100	60	Permanent	2024-2027	No
Gardiners Road – Tram Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No

Table 18. Proposed speed limits for the south of Tram Road/north of South Eyre Road/Mandeville areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Two Chain Road – Tram Road to North Eyre Road	100	80	Permanent	2024-2027	No
North Eyre Road – Two Chain Road to Mandeville Road	100	80	Permanent	2024-2027	No
No. 10 Road – Tram Road to South Eyre Road	100	80	Permanent	2024-2027	No
West Denbie Lane – North Eyre Road to end of formed road	100	80	Permanent	2024-2027	Yes
Logans Road – North Eyre Road to Mandeville Road	100	80	Permanent	2024-2027	No

Mandeville Road – 70 m south of Ohoka Meadows Drive to South Eyre Road	100	80	Permanent	2024-2027	No
Baileys Road – Mandeville Road to Whites Road	100	80	Permanent	2024-2027	Yes
Whites Road – Baileys Road to Tram Road	100	80	Permanent	2024-2027	No
Baileys Road – Whites Road to Edmunds Road (part unsealed)	100	60	Permanent	2024-2027	No
Edmunds Road – Baileys Road to Tram Road	100	60	Permanent	2024-2027	No
Chiltons Road – Baileys Road to Mandeville Road	100	60	Permanent	2024-2027	No
Moffatts Road – Mandeville Road to South Eyre Road (unsealed)	100	60	Permanent	2024-2027	No

Table 19. Proposed speed limits for the south of Tram Road/north of South Eyre Road/Ohoka areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Woods Road – Tram Road to end of formed road	100	60	Permanent	2024-2027	No
Burgesses Road – Tram Road to South Eyre Road (part unsealed)	100	60	Permanent	2024-2027	No
Elders Road – Burgesses Road to South Eyre Road	100	60	Permanent	2024-2027	No

Table 20. Proposed speed limits for the south of South Eyre Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Diversion Road – South Eyre Road to Harrs Road (unsealed)	100	60	Permanent	2024-2027	No
Harrs Road – South Eyre Road to 1340 m south of South Eyre Road	100	80	Permanent	2024-2027	No
Harrs Road – 1340 m south of South Eyre Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	N/A

Clothiers Road – South Eyre Road to end of formed road	100	80	Permanent	2024-2027	Yes
Harpers Road – South Eyre Road to end of formed road	100	80	Permanent	2024-2027	Yes
Heywards Road – South Eyre Road to Mabers Road	100	80	Permanent	2024-2027	No
Heywards Road – Mabers Road to 300 m south of Tram Road	100	60	Permanent	2024-2027	No
Baynons Road – Heywards Road to end of formed road	100	80	Permanent	2024-2027	Yes
Madeleys Road – Heywards Road to end of formed road	100	80	Permanent	2024-2027	No
Taylors Road – Heywards Rod to end offormed road (unsealed)	100	60	Permanent	2024-2027	No
Mabers Road – South Eyre Road to end of formed road	100	60	Permanent	2024-2027	No
Greigs Road – Tram Road to 24 Greigs Road (part unsealed)	100	60	Permanent	2024-2027	No
Watts Road – Greigs Road to end of formed road	100	60	Permanent	2024-2027	No

 Table 21. Proposed speed limits for South Eyre Road/Tram Road.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
South Eyre Road – Tram Road to 50 m west of Diversion Road	100	80	Permanent	2024-2027	No
Tram Road – 200 m west of South Eyre Road to 20 m west of Two Chain Road (excluding proposed Swannanoa permanent 60 km/h school zone)	100	80	Permanent	2024-2027	No

Table 22. Proposed speed limits for the Oxford rural area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Weld Street – 400 m east of High Street to Powells Road	80	60	Permanent	2024-2027	No
Barracks Road - Powells Road to 120 m east of Powells Road	80	60	Permanent	2024-2027	No
Powells Road – Weld Street to Ashley Gorge Road	100	60	Permanent	2024-2027	No
Sales Road – Ashley Gorge Road to 50 m east of Powells Road (unsealed)	100	60	Permanent	2024-2027	No
Victoria Street – 400 m east of High Street to Powells Road	100	60	Permanent	2024-2027	No
Mcjarrows Road – Powells Road to 650 m east of Powells Road	100	60	Permanent	2024-2027	No
Plachatsh Lane – Powells Road to end of formed road	100	60	Permanent	2024-2027	No

Table 23. Proposed speed limits for the Marshmans Road and northwest/west of Marshmans Road areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Fawcetts Road – Cones Road to 160 m west of Boundary Road (to the proposed school zone)	80	60	Permanent	2024-2027	Yes
Max Wallace Drive – Fawcetts Road to end of formed road	80	60	Permanent	2024-2027	No
Boundary Road – 290 m north of Fawcetts Road to Dixons Road	100	80	Permanent	2024-2027	No
Dixons Road - Cones Road to Marshmans Road	100	80	Permanent	2024-2027	No
Boundary Road – Dixons Road to Mowatts Road (unsealed)	100	60	Permanent	2024-2027	No
Mowatts Road – Carrs Road to Boundary Road (unsealed)	100	60	Permanent	2024-2027	No
Forestry Road – Mowatts Road to Gorries Road (unsealed)	100	60	Permanent	2024-2027	No
Gorries Road – Forestry Road to Boundary Road (unsealed)	100	60	Permanent	2024-2027	No

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Forestry Road – Gorries Road to Marshmans Road	100	80	Permanent	2024-2027	Yes
Marshmans Road – 630 m north of Fawcetts Road (from the proposed school zone) to the Hurunui District boundary	100	80	Permanent	2024-2027	Yes
Downs Road – Marshmans Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
Copples Road – Marshmans Road to end of formed road	100	80	Permanent	2024-2027	No
Douds Road – Marshmans Road to end of formed road	100	80	Permanent	2024-2027	Yes
Ramsay Road – Marshmans Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
McLeods Road – Marshmans Road to end of formed road	100	80	Permanent	2024-2027	No

Table 24. Proposed speed limits for the north of Upper Sefton Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Beatties Road – Marshmans Road to Upper Sefton Road	100	80	Permanent	2024-2027	No
Upper Sefton Road – 130 m west of Marshmans Road to 240 m east of Railway Street	100	80	Permanent	2024-2027	No
Bairds Road – Upper Sefton Road to Rangiora Leithfield Road (unsealed)	100	60	Permanent	2024-2027	No
Rangiora Leithfield Road – Marshmans Road to Hurunui District Boundary (part unsealed)	100	60	Permanent	2024-2027	No
Douds Road – Rangiora Leithfield Road to Marshmans Road (unsealed)	100	60	Permanent	2024-2027	No

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Amors Road – Rangiora Leithfield Road to Upper Sefton Road (unsealed)	100	60	Permanent	2024-2027	No
Brueres Road – Marshmans Road to Rangiora Leithfield Road (unsealed)	100	60	Permanent	2024-2027	No
Criglingtons Road – Rangiora Leithfield Road to Pembertons Road (unsealed)	100	60	Permanent	2024-2027	No
Pembertons Road – Rangiora Leithfield Road to 50 m north of Vaughan Street	100	80	Permanent	2024-2027	Yes
Bruces Road – Rangiora Leithfield Road to Marshmans Road	100	80	Permanent	2024-2027	Yes
Duffs Road – Marshmans Road to Bruces Road and Bruces Road to Hurunui District boundary (unsealed)	100	60	Permanent	2024-2027	No
Broad Road – Hurunui District Boundary to Upper Sefton Road (unsealed)	100	60	Permanent	2024-2027	No
Hanna Place – Upper Sefton Road to end of formed road	100	80	Permanent	2024-2027	No
Upper Sefton Road – 120 m west of Cross Street to Hurunui District boundary	100	80	Permanent	2024-2027	No

Table 25. Proposed speed limits for the south of Upper Sefton Road area.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Beatties Road – Upper Sefton Road to Lower Sefton Road (unsealed)	100	60	Permanent	2024-2027	No
Lower Sefton Road – Auckland Street to Saltwater Creek Road (unsealed)	100	60	Permanent	2024-2027	No

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Lower Sefton Road – Saltwater Creek Road to Wyllies Road	100	80	Permanent	2024-2027	Yes
Lower Sefton Road – Wyllies Road to Factory Road (unsealed)	100	60	Permanent	2024-2027	No
Saltwater Creek Road – Lower Sefton Road to Toppings Road (unsealed)	100	60	Permanent	2024-2027	No
Toppings Road – Lower Sefton Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
Wyllies Road – Lower Sefton Road to State Highway One	100	80	Permanent	2024-2027	Yes
Mcgifferts Road – Lower Sefton Road to Upper Sefton Road (unsealed)	100	60	Permanent	2024-2027	No
Toppings Road – Lower Sefton Road to 180 m south of Upper Sefton Road	100	60	Permanent	2024-2027	Yes
Maguires Road – Toppings Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
Stringers Road – Toppings Road to end of formed road (unsealed)	100	60	Permanent	2024-2027	No
Pears Road – Stringers Road to Upper Sefton Road	100	60	Permanent	2024-2027	No
Factory Road – Lower Sefton Road to Toppings Road (unsealed)	100	60	Permanent	2024-2027	No
Boyces Road – Factory Road to Upper Sefton Road (unsealed)	100	60	Permanent	2024-2027	No
Amesbury Road – Factory Road to State Highway One (unsealed)	100	60	Permanent	2024-2027	No
Dicks Road – Factory Road to Broad Road (unsealed)	100	60	Permanent	2024-2027	No
Broad Road – Upper Sefton Road to State Highway One	100	80	Permanent	2024-2027	Yes
Harleston Road – Upper Sefton Road to Hurunui District Boundary	100	80	Permanent	2024-2027	Yes

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Burkes Road – Harleston Road to State Highway One (unsealed)	100	60	Permanent	2024-2027	No



Table 26. Proposed speed limits for other rural areas.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe	Difference between SAAS and proposal
Beach Road – 690 m east of Tuhoe Avenue to 200 m west of Dunns Avenue	100	80	Permanent	2023-2024	No
Ferry Road (north) – Beach Road to end of formed road (unsealed)	100	60	Permanent	2023-2024	No
Ferry Road (south) – Beach Road to end of formed road (unsealed)	100	60	Permanent	2023-2024	No
Lower Camside Road – Cam Road to end of formed road	100	60	Permanent	2023-2024	No
Williams Street – 310 m north of Sovereign Boulevard to 140 m south of State Highway One	80	60	Permanent	2024-2027	No
Mulcocks Road – Skewbridge Road to 50 m south of Lineside Road	100	80	Permanent	2023-2024	No
Paisley Road -Mulcocks Road to end of formed road	100	60	Permanent	2023-2024	No
Bramleys Road – 20 m southwest of Cox Road to Lineside Rod	100	60	Permanent	2023-2024	Yes
Cones Road – Fawcetts Road to Dixons Road	100	80	Permanent	2023-2024	No
Dixons Road - Cones Road to 70 m south of Barkers Road	100	80	Permanent	2023-2024	No
Fletchers Road - Dixons Road to end of formed road	100	80	Permanent	2023-2024	No
Rossiters Road – Dixons Road to end of formed road	100	80	Permanent	2023-2024	No
Cust Road – 1782 Cust Road to 85 m west of Tippings Road	80	60	Permanent	2024-2027	Yes
Tippings Road - Cust Road to 50 m north of Cust Road	80	60	Permanent	2024-2027	No

Intersections Speed Zones

Table 27 indicate the proposed variable speed limits at sites where Rural Intersection Advanced Warning Signs (RIAWS), which are also known as Intersection Speed Zones (ISZ) are proposed and the implementation timeframe for these. ISZ's temporarily reduce the speed on the priority road (main road) through the intersection when a vehicle is approaching on the side road. Their intention is to make it easier for a vehicle to pull out of the side road, but also reduce the impact of a crash if one were to occur. Maps are provided in Appendix D for a visual representation of the proposed speed limits.

Table 27. Proposed Intersection Speed Zones.

Road Name and Extents	Existing speed limit (km/h)	Proposed speed limit (km/h)	Speed limit type	Implementation timeframe
Ashley Gorge Road (German Road intersection) – 150 m east of the German Road intersection to 150 m west of the German Road intersection	100	60	Variable	2024-2027
Oxford Road (Tram Road intersection) – 150 m east of the Tram Road intersection to 150 m west of the Tram Road intersection	100	60	Variable	2024-2027
Tram Road (Two Chain Road intersection) – 150 m east of the Two Chain Road intersection to 150 m west of the Two Chain Road intersection	100	60	Variable	2024-2027
Tram Road (Earlys Road intersection) – 150 m east of the Earlys Road intersection to 150 m west of the Earlys Road intersection	100	60	Variable	2023-2024

Speed Limits Around Schools

Categorisation of Schools

In the Rule, schools are categorised to determine the maximum permitted speed limit on the road(s) outside the school. A category one school must have a speed limit of no more than 30 km/h (either permanent or variable) and a category two school must have a speed limit of no more than 60 km/h set on the road(s) outside of it. The category two schools are located in higher speed limit areas, and generally have pick-up and drop-off areas located on the school site rather than the road frontage.

Proposed School Speed Limits

The proposed road extents for implementation of school speed limits at category one schools, which are already in a low-speed environment (i.e., 50 km/h or less) are shown in Table 28. Table 29 shows the proposed road extents for the implementation of school speed limits at category one schools, which are currently within a high-speed environment (i.e., 60 km/h or higher) that will be adjusted down. Finally. Table 30 shows the proposals for the district's category two schools which will remain within high-speed environments. The school speed limits will be implemented across the 2023-2027 period as follows:

- 2023-2024
 - Ashlev Rakahuri School.
 - Clarkville School.
 - Kajapoj High School.
 - Rangiora Borough School,
 - Rangiora High School,
 - Rangiora New Life School,
 - Sefton School.
 - Southbrook School.
 - St Joseph's School (Rangiora),
 - St Patrick's School (Kaiapoi),
 - Swannanoa School.
 - Te Matauru School.
- 2024-2027:
 - Ashgrove School,
 - Cust School,
 - Fernside School.
 - Kaiapoi Borough School,
 - Kaiapoi North School,
 - Loburn School.
 - North Loburn School,

- Ohoka School,
- OneSchool Global (Rangiora Campus),
- Oxford Area School,
- Pegasus Bay School,
- Tuahiwi School,
- View Hill School,
- West Eyreton School,
- Woodend School.

Table 28. Proposed speed limits outside of category one schools in existing low-speed areas (50 km/h or less).

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type	
			Seddon Street (West Belt to White Street)		
Ashgrove School	1	30 km/h	Kinley Street (Seddon Street to end of formed road)	Permanent	
			McKenzie Place (Seddon Street to end of formed road)		
Cust School	1	20 km/h	Cust Road (1640B Cust Road to 1699 Cust Road)	Variable	
Cust School	'	30 km/h	Earlys Road (Cust Road to 452 Earlys Road)	variable	
			Ohoka Road (20 m east of Robert Coup Road to 123 Ohoka Road)	Variable	
			Otaki Street (Ohoka Road to 20 m south of Broom Street)		
Kaiapoi High School	1	30 km/h	Glenvale Drive (entire length)		
			McDougal Place (entire length)	Permanent	
			Robert Coup Road (Ohoka Road to 20 m north of Isaac Wilson Road)	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Kaiapoi Borough School	1	30 km/h	Hilton Street (Blackett Street to end of formed road at the cul- de-sac head)	Permanent	
SCHOOL			Rich Street (Raven Quay to Hilton Street)		
Kaiapoi North School	1	30 km/h	Williams Street (205 Williams Street to 265 Williams Street)	Variable	

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type	
			Sims Road (Williams Street to end of formed road)	Permanent	
			Coups Terrace (Williams Street to end of formed road)	Permanent	
			Bay Road (20 m north of Main Street to 600 m north of Main Street)	_	
Oxford Area School	1	30 km/h	Showgate Drive (Bay Road to end of formed public road)	Permanent	
			Dohrmans Road (Bay Road to end of formed public road)		
Pegasus Bay School	1	30 km/h	Whakatipu Street (Pegasus Boulevard to Solander Road)	Permanent	
Pegasus Bay School	'	SU KIII/II	Solander Road (Pegasus Boulevard to Whakatipu Street)	Permanent	
			Church Street (High Street to 39 Church Street)		
Dangiero Berough			King Street (High Street to 153 King Street)		
Rangiora Borough School	1	30 km/h	Queen Street (Church Street to 20 m east of King Street)	Permanent	
			High Street (20 m east of King Street to 20 m west of Church Street)		
Dangiara High Cahaal	4	20 km/h	East Belt (144 East Belt to 113 East Belt)	Downsont	
Rangiora High School	1	30 km/h	Wales Street (East Belt to 20 m east of Edward Street)	- Permanent	
				Denchs Road (Southbrook Road to end of road)	
			Marshall Street (Denchs Road to end of road)		
Rangiora New Life School	1		Torlesse Street (Southbrook Road to 20 m west of Railway Road)		
		30 km/h	Railway Road (Gefkins Road to the South Brook)	Permanent	
			Gefkins Road (Railway Road to end of formed road)		
			Dunlops Road (Railway Road to end of formed road)		
			Coronation Street (Southbrook Road to end of formed road)]	

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type	
			Buckleys Road (South Belt to end of formed road)		
			Highfield Lane (Buckleys Road to end of formed road)		
			Pearson Lane (Buckleys Road to end of formed road)		
			Brookvale Place (Buckleys Road to end of formed road)		
			Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable	
			Denchs Road (Southbrook Road to end of road)		
			Marshall Street (Denchs Road to end of road)		
			Torlesse Street (Southbrook Road to 20 m west of Railway Road)		
			Railway Road (Gefkins Road to the South Brook)		
			Gefkins Road (Railway Road to end of formed road)		
Southbrook School	4	1 30 km/h	Dunlops Road (Railway Road to end of formed road)	Permanent	
Southbrook School			Coronation Street (Southbrook Road to end of formed road)		
			Buckleys Road (South Belt to end of formed road)		
			Highfield Lane (Buckleys Road to end of formed road)		
			Pearson Lane (Buckleys Road to end of formed road)		
		Brookvale Place (Buckleys Road to end of formed road)			
		Southbrook Road (32 Southbrook Road to 66A Southbrook Road)	Variable		
			George Street (20 m west of Percival Street to Victoria Street)	Permanent	
St Joseph's School (Rangiora)	1	1 30 km/h	Percival Street (120 Percival Street to 99 Percival Street)		
(Buckham Street (Victoria Street to Ivory Street)		

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type	
			Victoria Street (47 Victoria Street to 2 Victoria Street)		
St Patrick's School	1	30 km/h	Fuller Street (Williams Street to 20 m west of Peraki Street)	D	
(Kaiapoi)	1	SU KIII/II	Peraki Street (Hilton Street to Ohoka Road)	Permanent	
	ıtauru Primary 1		Johns Road (20 m east of Pentecost Road to Acacia Avenue)		
Te Matauru Primary			Townsend Road (20 m north of Johns Road to 163 Townsend Road)	Variable	
		30 km/h	Pentecost Road (Johns Road to 20 m north of Charles Street)		
			Calvandra Grove (Pentecost Road to end of formed road)	Permanent	
			Goldie Drive (20 m east of Townsend Road to Pentecost Road)		
Tuahiwi School	1	30 km/h	Tuahiwi Road (191 Tuahiwi Road to 215 Tuahiwi Road)	Variable	
Woodend School	1	30 km/h	School Road (Main North Road – SH1 to Rangiora Woodend Road)	Permanent	

Table 29. Proposed speed limits outside of category one schools in existing high-speed areas (60 km/h or higher).

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type
Clarkville School	1	30 km/h	Heywards Road (20 m south Tram Road to 300 m south of Tram Road)	Variable
Ohoka School	1	30 km/h	Jacksons Road (Mill Road to 550 m south of Mill Road)	Permanent
Sefton School	1	30 km/h	Upper Sefton Road (20 m west of Buller Street to 611 Upper Sefton Road)	Variable

Table 30. Proposed speed limits outside of category two schools in existing high-speed areas (60 km/h or higher).

School name	Category	Proposed Speed Limit	Road Extents	Speed Limit Type
			Fawcetts Road (70 m east of High Street to 160 west of Boundary Road)	
Ashley Rakahuri School	2	60 km/h	Boundary Road (Fawcetts Road to 290 m north of Fawcetts Road)	Permanent
			High Street (Fawcetts Road to 30 m south of Fawcetts Road)	
			Marshmans Road (Fawcetts Road to 630 m north of Fawcetts Road)	
Fernside School	2	60 km/h	O'Roarkes Road (Swannanoa Road to Johns Road)	Permanent
Loburn School	2	60 km/h	Hodgsons Road (390 m west of Loburn Whiterock Road to 910 m west of Loburn Whiterock Road)	Permanent
North Loburn School	2	60 km/h	Loburn Whiterock Road (50 m south of Mount Grey Road to 370 m south of Bradys Road)	
OneSchool Global Rangiora	2	60 km/h	Lehmans Road (20 m south of Johns Road to 300 m south of Johns Road)	
Swannanoa School	2	60 km/h	Tram Road (355 m east of Two Chain Road to 195 m west of Tupelo Place)	Permanent
View Hill School	2	60 km/h	Island Road (500 m west of Rampaddock Road to 600 m east of Harmans Gorge Road)	Permanent
West Eyreton School	2	60 km/h	School Road (210 m north of North Eyre Road to 260 m south North Eyre Road)	Permanent
	2	OU KIII/II	North Eyre Road (140 m west of School Road to 340 m east of School Road)	remanent

Safety Infrastructure

The proposed infrastructure for the next four years to support the proposed speed limit changes is shown in Table 31. Where there are still issues with compliance and safety, the Council will apply for funding through the next NLTP.

Table 31. Proposed infrastructure to be implemented during the four-year period.

Location	Proposed change	Year of commencement	Funding certainty (committed or not committed)
Town centres (Kaiapoi, Rangiora)	Speed signage Channelisation marking	2023-2024 TBD	Committed Not committed
Townships (Ashley, Sefton)	Speed signage Speed threshold treatments	2024-2027 2024-2027	Not Committed Not Committed
Woodend, Pegasus, Ravenswood	Speed signage Speed threshold treatment Channelisation marking	2024-2027 2024-2027 TBD	Not Committed Not Committed Not committed
Mandeville area	Speed signage	2024-2027	Not Committed
Rural roads	Speed signage	2024-2027	Not Committed
Tram Road corridor	Signage, markings, and minor intersection upgrades	2024-2027	Not Committed
All Schools	Speed Signage	2023-2027	Not Committed
Rangiora Woodend Road / Boys Road intersection	Intersection upgrade (rural roundabout)	2024-2027	Not Committed
Tram Road / South Eyre Road / Giles Road intersection	Intersection upgrade (rural roundabout)	2024-2027	Not Committed
Ohoka Road / Robert Coup Road intersection	Intersection upgrade (rural roundabout)	2024-2027	Not Committed
Tram Road / Bradleys Road intersection	Intersection upgrade (rural roundabout)	2024-2027	Not Committed

Location	Proposed change	Year of commencement	Funding certainty (committed or not committed)
Oxford Road / Lehmans Road intersection	Intersection upgrade (urban roundabout)	2024-2027	Not Committed

Note. All projects which are not committed, following the release of the 2024-2027 NLTP, will be applied for through the next Long Term Plan process.



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Appendix A – Policies, Strategies and Guidelines

The Waimakariri District Council policies, strategies, and guidelines, which align with the purpose of the Speed Management Plan are shown in Table 31.

Table 32. Relevant Waimakariri District Council policies, strategies, and guidelines.

Plan, Guideline, or	Statement/Action
Strategy	Statement/Action
Annual Plan 2023- 2024	Implementation of lower speed zones around schools (over the next two years).
Roading Activity Management Plan	 Council considers safety to be the most important risk associated with its roading asset. To reduce this, alongside the development of a speed management plan, several interventions are proposed: Preparation of a new Road Safety Action Plan, which includes enforcement and education. Preparation and regular review of a hazards register. Ongoing safety audits of individual projects. A number of improvements on key routes through the Road to Zero programme (includes rural intersection activated warning signs). Speed management and other 'soft' measures (e.g., education) allow for better utilisation of assets. Increasing traffic volumes on rural roads will have an impact on the safety of motorists using these higher speed roads.
O:t	Development of a speed management plan.
Community Development Strategy	 Safe communities. Support initiatives that facilitate social connection between residents. Facilitate increased connection across neighbourhoods. Support initiatives that increase accessibility to our spaces, places, and services.
	 Support the work of the Waimakariri Access Group.
Kaiapoi Town Centre Plan	 Concerns relating to the accessibility of the town centre for pedestrians. Making it easy to travel to and around a place in a vehicle or on foot increases viability of local services and shops, encourages walking and cycling for non-work trips, and enables better traffic flow and easier parking. Ensure that the Kaiapoi Town Centre has: Accessibility from all directions by various modes of travel A pleasant pedestrian environment that encourages people to walk
	alongside stores and to shop, as well as to linger in cafes.
Oxford Town Centre Strategy	The role of Main Street is one of providing access to the town's business activity, amenity, and connectivity to other centres, but is also one of providing a thoroughfare for passing vehicles travelling between the eastern part of the Waimakariri District and inland Canterbury, and beyond.
	 The safety and visibility of the traffic islands that were installed to define the town centre and provide safe pedestrian crossing points and a slow speed environment are a concern to the local community, particularly during low light or fog. Access to and within.
	 Through the length of the town centre from just east of the Police

Plan, Guideline, or	Statement/Action
Strategy	Station to Bay Road are roadside planting beds, street narrowing points and central islands that were installed by way of implementing the beautification plans and to improve pedestrian connectivity and create a lower speed environment.
Rangiora Town Centre Strategy	 Access to the Rangiora Town Centre has been a matter of community concern over many years, and it is an issue that is inextricably linked with wider Rangiora Traffic flow patterns. Better traffic and parking management, including lowering speed limits, and providing more restricted and all-day carparks, is near the top of our community's wish list for improving the town centre. Facilitate and encourage the use of alternative and future modes of transport. High Street character area – an environment that prioritises pedestrians while allowing for other modes of transport. Formalise the current slow vehicle speed environment in the town centre 'core' through a speed limit review
Waimakariri Accessibility Strategy	 Injuries are avoided and rates of impairment are reduced. Road safety is promoted. Identify and address, in a timely fashion, specific road safety issues that have been raised by people with impairments. Promote road safety through monitoring, research, physical changes, and educational programmes.
Road Safety Strategy	 Reduce the occurrence of motor vehicle crashes where drivers were found to be travelling too fast for the conditions. Determine and maintain appropriate speed limits throughout the district applicable to each speed zone. Appropriate use of speed management techniques around schools, such as use of active warning lights and traffic calming measures. Encourage local communities in rural areas to collectively reduce their travelling speeds.
Economic Development Strategy	Issues and challenges in the infrastructure area are the speed and connectivity of roads into Christchurch.
Walking and Cycling Strategy	 Safe walking and cycling networks may include: Quiet roads and shared streets. Support programmes that improve safety for motorists. Concerns have been expressed with the Rangiora/Woodend path around the speed of traffic along the road, which then impacts the perception of safety for users.
District Development Strategy	 Provide for continuing improvement in connectivity within our growing district, including enhancing opportunities for walking and cycling. Consider and implement where appropriate the findings of the district-wide speed management programme, which includes a programme to review speed limits.

Appendix B – Urban Development Extents

The extents of the urban development area (i.e., infrastructure boundary), provided in the Waimakariri District Development Strategy 2048, is shown in Figure 13. This figure only shows the eastern portion of the district and therefore excludes Oxford. Urban development is possible in the Oxford Township area.



Figure 13. Extents of the eastern urban development area.

Appendix C – Safe and Appropriate Speed Alignment

Some of the speed limits proposed within this Speed Management Plan do not align with the "safe and appropriate" speed information provided by Waka Kotahi computer models.

Council is working towards the "safe and appropriate" speed for the road extents listed in Table 33. This initial proposal is an interim step, which may be revisited in future revisions of the Waimakariri SMP. The main reasons for this interim step are listed below, noting that not all are relevant to each road section.

- · High existing mean operating speed.
- Wide carriageway and other higher speed environment features.
- Consistency throughout the urban area.
- Community and/or elected member support.

Table 33. Roads with an interim step towards the safe and appropriate speed.

Road and Extents
Ashley Street – from Ivory Street to 50 m north of Blackett Street
Blackett Street – from Ashley Street to 20 m west of King Street
King Street – 50 m north of High Street to 50 m north of Blackett Street
Ivory Street – from High Street to 65 m south of Alfred Street
Main Street – 93 Main Street to 23 Main Street
Coney Street – Main Street to end of formed road
Meyer Street – Main Street to end of formed road
Redwood Place – Main Street to end of formed road
Infinity Drive – Lakeside Drive to end of formed road
Kessen Street – Pegasus Boulevard to Forbes Street
Blackadder Road – Kessen Street to Hakatere Road
Coulter Street – Blackadder Road to Taniwha Street
Kumara Street – Blackadder Road to Tutaipatu Avenue
Tutaipatu Avenue – Blackadder Road to Pegasus Main Street
Taniwha Street – Coulter Street to Hakatere Road
Manuka Street – Blackadder Road to Taniwha Street
Forbes Street – Kessen Street to Hakatere Road
Hakatere Roa d – Blackadder Road to Pegasus Main Street
Eyrewell Road – Kessen Stret to Seaward Street
Horomaka Street – Eyrewell Road to Puriri Street
Puriri Street – Horomaka Street to Hakatere Road
Puaka Street – Puriri Street to Seaward Street
Waireka Street – Pegasus Boulevard to Tutaipatu Avenue
Seaward Street – Eyrewell Road to Hakatere Road
Murfitt Street – Pegasus Boulevard to Waipara Road
Waipara Road – Murfitt Street to Hakatere Road
Tahuna Street – Eyrewell Road to Te Kohanga Drive
Tommy Street – Tahuna Street to Moa Street
Moa Street – Tommy Street to Hakatere Road
Turvey Street – Pegasus Boulevard to Pipiri Street
Pipiri Street – Hakatere Road to Turvey Street
Waimarie Street – Pipiri Street to Pegasus Main Street
Pipi Wai Street – Turvey Street to Pegasus Main Street
Kuta Street – Turvey Street to Pegasus Main Street

Road and Extents
Pegasus Main Street – Hakatere Road to Lakeside Drive
The Esplanade – Te Kohanga Drive to Te Kohanga DRive
Whangaroa Street – The Esplanade to Te Wairewa Street
Te Waihora Street – Te Kohanga Drive to The Esplanade
Rapaki Street – Te Waihora Street to The Esplanade
Tiritiri Moana Drive – Pahua Street to end Council's legal road
Marangai Drive – Te Hurunui Drive to Tuaki Street
Miskell Street – Marangai Drive to Awatere Street
Te Hurunui Drive – Tiritiri Moana Drive to Tiritiri Moana Drive
Katipo Way – Miskell Street to Tuaki Street Awatere Street – Tiritiri Moana Drive to Te Hurunui Drive
Jove Drive – Te Hurunui Drive to Tiritiri Moana Drive
Helicon Street – Jove Drive to Tiritiri Moana Drive
Medusa Lane – Tiritiri Moana Drive to Tiritiri Moana Drive
Lakeside Drive – Tiritiri Moana Drive to Infinity Drive
Kawari Drive – Tiritiri Moana Drive to Infinity Drive
Aroha Street – Tiritiri Moana Drive to Tangiwai Street
Pahua Street – Chimera Street to Tiritiri Moana Drive
Arahura Road – Lakeside Drive to Kawari Drive
Chimera Street – Lakeside Drive to Nga Tupuna Street
Nga Tupuna Street – Arahura Road to Lakeside Drive
Kahu Street – Arahura Road to Kahuraki Drive
Kawakawa Street – Arahura Drive to Kahuraki Drive
Kokopu Street – Kahuraki Drive to Arahura Road
Tangiwai Street – Arahura Road to Infinity Drive
Kahuraki Drive – Arahura Road to Nga Tupuna Street
Hodgkinson Road – Infinity Drive to Pegasus Boulevard
Winsloe Street – Hodgkinson Road to Pegasus Main Street
Motu Quay – Pegasus Main Street to end of formed road
Waituna Street – Winsloe Street to Barnes Street
Pukohe Street – Winsloe Street to Barnes Street
Barnes Street – Hodgkinson Road to Matamata Quay
Matamata Quay – Barnes Street to Te Kohanga Drive
Mary Ellen Street – Matamata Quay to Solander Street
Whakatipu Street – Solander Road to Waituna Street
Pounamu Place – Whakatipu Street to Mary Ellen Street
Solander Road – Infinity Drive to Whakatipu Street
Tuka Road – Infinity Drive to Solander Road
Awaroa Road – Solander Road Whakatipu Street
Hikuraki Street – Infinity Drive to Whakatipu Street
Pegasus Boulevard – State Highway One to 50 m east of Infinity Drive
Panckhurst Drive- Petries Road to end of formed road
McLean Place – Panckhurst Road to end of formed road
Parkinson Place – Panckhurst Road to end of formed road
Simon Place – Panckhurst Road to end of formed road
Petries Road – State Highway One to Gladstone Road
James Drive – Petries Road to Gladstone Road
Pascoe Drive – Petries Road to end of formed road
Hamlett Drive – Petries Road to Gladstone Road
Benjes Place – Hamlett Drive to end of formed road

Road and Extents
Fearne Drive – Hamlett Drive to Petries Road
Keeper Close – Fearne Drive to end of formed road
Ranby Place – Fearne Drive to end of formed road
Catchpole Place – Petries Road to end of formed road
Gladstone Road – State Highway One to 60 m east of Petries Road
Eders Road – Gladstone Road to State Highway One
Stopforth Street – Gladstone Road to Parsonage Road
Parsonage Road – State Highway One to end of formed road
Littles Lane – Parsonage Road to end of formed road
McQuillan Avenue – Parsonage Road to State Highway One
Thirlwall Street – McQuillan Avenue to end of formed road
Salkeld Place – McQuillan Avenue to end of formed road
Cutler Street – McQuillan Avenue to end of formed road
Cleaver Street – Salkeld Place to end of formed road
Woodend Road – Rangiora Woodend Road to State Highway One
Gibbs Drive – School Road to Woodend Road
Stanton Place – Gibbs Drive to end of formed road
Lacy Gate Place – Gibbs Drive to end of formed road
Somerset Place – Gibbs Drive to end of formed road
Bowie Drive – Woodend Road to Woodglen Drive
Cassidy Place – Bowie Drive to end of formed road The Stables – Bowie Drive to end of formed road
Woodglen Drive – Bowie Drive to Chinnerys Drive
Manahi Place – Woodglen Drive to end of formed road
Norton Place – Woodglen Drive to end of formed road
Hewitts Road – State Highway One to Welsford Street Woodfield Place – Woodglen Drive to end of formed road
Taranaki Drive – Woodglen Drive to end of formed road
Thornley Place – Woodglen Drive to end of formed road
· · · · · · · · · · · · · · · · · · ·
Welsford Street – Bowie Drive to Minerva Crescent
Appleton Place – Hewitts Road to end of formed road
Cobden Place – Hewitts Road to end of formed road
Bunting Place – Hewitts Road to end of formed road
Paget Drive – Welsford Street to Welsford Street Chipperus Bood - Dengiers Wesdend Bood to State Highway One
Chinnerys Road – Rangiora Woodend Road to State Highway One
Grange View – Chinnerys Road to end of formed road
Minerva Crescent – Welsford Street to Welsford Street
Shrimpton Avenue – Welsford Street to end of formed road
Clegg Street – Shrimpton Avenue to Bob Robertson Drive
John Raven Lane – Clegg Street to end of formed road
Godley Place – Clegg Street to end of formed road
Tara Crescent – Bob Robertson Drive to Bob Robertson Drive
Stonyer Street – Bob Robertson Drive to Quinn Crescent
Quinn Crescent – Croydon Street to Crossley Avenue
Crossley Avenue – Stonyer Street to end of formed road
Croydon Street – Stonyer Street to Oakleigh Street
Oakleigh Street – Bob Robertson Drive to end of formed road
Woodford Avenue – Bob Robertson Drive to end of formed road
Jury Lane – Bob Robertson Drive to Woodford Avenue
Jasmine Street – Bob Robertson Drive to Woodford Avenue

Road and Extents
Clare Street – Bob Robertson Drive to Woodford Avenue
Sills Street – Clare Street to Grimwood Street
Kotua Street – Sills Street to Woodford Avenue
Eldridge Street – Sills Street to Woodfor Street
Grimwood Street – Bob Robertson Drive to Woodford Avenue
Nathaniel Archer Street – Bob Robertson Drive to Woodford Avenue
White Street – Nathaniel Archer Street to Barnett Street
Curtis Street – White Street to Woodford Avenue
Barnett Street – Woodford Avenue to Bob Robertson Drive
Stackwood Avenue – Bob Robertson Drive to end of formed road
Antil Street – Stackwood Avenue to Chambers Avenue
Borland Street – Antil Street to Crossley Street
Chambers Avenue – Bob Robertson Drive to end of formed road
Higgins Street – Chambers Avenue to end of formed road
Elmers Street – Higgins Street to end of formed road
Henshaw Street – Elmers Street to end of formed road
Clayton Place – Bob Robertson Drive to end of formed road
Lilburne Street – Clayton Place to end of formed road
Bowmaker Crescent – Lilburne Street to Lilburne Street
Kesteven Place – Bob Robertson Drive to end of formed road
Garlick Street – Bob Robertson Drive to end of formed road
Plaskett Road – 75 m south of Fernside Road to Ashworths Road
Pattersons Road – Two Chain Road to McRoberts Road
Tupelo Place – Tram Road to end of formed road
West Denbie Lane – North Eyre Road to end of formed road
Clothiers Road – South Eyre Road to end of formed road
Harpers Road – South Eyre Road to end of formed road
Baynons Road – Heywards Road to end of formed road
Douds Road – Marshmans Road to end of formed road
Bruces Road – Rangiora Leithfield Road to Marshmans Road
Lower Sefton Road – Saltwater Creek Road to Wyllies Road
Wyllies Road – Lower Sefton Road to State Highway One
Toppings Road – Lower Sefton Road to 180 m south of Upper Sefton
Road
Lower Sefton Road – Saltwater Creek Road to Wyllies Road
Broad Road – Upper Sefton Road to State Highway One
Harleston Road – Upper Sefton Road to Hurunui District Boundary
Old North Road – 20 m north of Dale Street to Williams Street

Council are proposing speed limits that do not align with Waka Kotahi's "safe and appropriate" speed on the roads listed in Table 34, to achieve consistency with other similar road types in the surrounding area. Regular feedback is received from the community around the consistency of speed limits within an area and across roads which look the same. Ensuring alignment with "safe and appropriate" speeds in the rural areas is particularly challenging because it is very common in the Waimakariri District to have crossover between sealed roads and unsealed roads. It is therefore difficult to justify the same speed limit on an unsealed road to a sealed road. Council staff may revisit these proposals in future iterations of the Waimakariri SMP.

Table 34. Roads with a consistent approach based on the surrounding road network.

Road and Extents
Percival Street – from High Street to 120 Percival Street (to
proposed school zone)
Dawsons Road – Pattersons Road to Wards Road
McRoberts Road – Pattersons Road to Mill Road
Ashworths Road – Mill Road to Plaskett Road
Bradleys Road – 50 m north of Tram Road to 400 m north of
Modena Place
Whites Road – 210 m south of Mill Road to Tram Road
Jacksons Road – 770 m south of Mill Road to Tram Road
Christmas Road – Mill Road to Butchers Road
Baileys Road – Mandeville Road to Whites Road
Fawcetts Road – Cones Road to 160 m west of Boundary
Road (to the proposed school zone)
Forestry Road – Gorries Road to Marshmans Road
Marshmans Road – 630 m north of Fawcetts Road (from the
proposed school zone) to the Hurunui District boundary
Pembertons Road – Rangiora Leithfield Road to 50 m north of
Vaughan Street
Bramleys Road – 20 m southwest of Cox Road to Lineside
Road
Raven Quay – from 50 m east of Rich Street to the end of the
road to the east
Cameo Drive – Mandalea Road to end of formed road

There has been substantial development within the district since the Canterbury earthquake. As this continues, the urban boundaries of major towns are expanding outwards. Beach Grove is a recent development in Kaiapoi, which has seen land previously classified as rural, with a rural speed limit, rezoned as urban. As this development will have a frontage along Beach Road, the 50 km/h speed limit needs to be extended to its limits. The peri-urban areas of Sefton, Waikuku, Waikuku Beach, and Ashley have a higher density of housing, with smaller land lots; however, there is generally limited footpath infrastructure. An increase in the number of people using alternative modes mean these areas require a lower speed limit than is indicated by Waka Kotahi's "safe and appropriate" speed model to ensure safe interaction between all modes of transport. The roads listed in Table 35 all have speed limit proposals which are lower than Waka Kotahi's "safe and appropriate" speeds.

Table 35. Roads adjacent to higher density development.

Road and Extents
Beach Road – from 80 m east of Tuhoe Avenue to 690 m east
of Tuhoe Avenue
Carr Street – Railway Street to end of formed road
Railway Street – Upper Sefton Road to Pembertons Road
Booth Street – Railway Street to Pembertons Road
Vaughan Street – Pembertons Road to Cross Street
High Street – Pembertons Road to Upper Sefton
Cross Street – Pembertons Road to Upper Sefton Road
Buller Street – Upper Sefton Road to Cross Street
High Street – 50 m south of Fawcetts Road to Lower Sefton
Road
Canterbury Street – Lower Sefton Road to end of formed road
Wellington Street – Lower Sefton Road to Auckland Street
Auckland Street - Canterbury Steet to Lower Sefton Road
Lower Sefton Road – Canterbury Street to 20 m east of
Auckland Street
Northside Drive – Waikuku Beach Road to Waikuku Beach
Road
Kings Avenue – Waikuku Beach Road to end of formed road
Allin Drive – Kings Avenue to Queens Avenue
Queens Avenue – Kings Avenue to end of formed road
Ensors Place – Queens Avenue to end of formed road
Collins Drive – Queens Avenue to end of formed road
McKenzie Place – Collins Drive to end of formed road
Macdonalds Lane – State Highway One to end of formed road
Geisha Road – State Highway One to end of formed road
Cust Road – 1782 Cust Road to 85 m west of Tippings Road
Mara Kai Place – Pegasus Boulevard to end of formed road
Atkinsons Lane – Mara Kai Place to end of formed road
Te Haunui Lane – Pegasus Boulevard to end of formed road
Mapleham Drive – Pegasus Boulevard to Pegasus Boulevard
Taerutu Lane – Mapleham Drive to end of formed road
Burntwood Lane – Mapleham Drive to end of formed road
Judsons Road – Woodend Beach Road to end of formed road
Copper Beech Road – Woodend Beach Road to end of formed road
Evergreen Road – Copper Beech Road to Copper Beech Road

The existing road infrastructure along Easterbrook Road is in poor condition, with various vertical grade changes caused by differential settlement in the road pavement. There is also no marked centreline, and as such, a 60 km/h speed limit is proposed along the extent from Fernside Road to Hicklands Road rather than Waka Kotahi's "safe and appropriate" 80 km/h speed limit.

Heywards Road, between Mabers Road and the 30 km/h school zone 300 m south of Tram Road, is proposed to have a speed limit of 60 km/h. This is intended to provide a gradual decrease in speed limits, prior to the Category One school zone.

The following roads listed in Table 36 are technically too short for their own speed limit, as per the minimum distance requirements set out in the *Rule*.

Downs Road is an unsealed cul-de-sac off Marshmans Road, and therefore, to ensure consistency on the district's unsealed roads, it should also have a 60 km/h speed limit.

It is proposed for all roads within the Sefton Township, aside from Pembertons Road and Upper Sefton Road, to have a speed limit of 40 km/h; therefore, to ensure consistency with the surrounding area, High Street should also have a 40 km/h speed limit.

Geisha Road is located off the 100 km/h section of State Highway One. It currently has a legal speed limit of 70 km/h, which therefore, indicates that it has already been approved for a speed limit where it does not meet the minimum distance requirements in a prior *Rule*. As such, Council deems proposing a 40 km/h speed limit along its extents will have no impacts on users of the road.

Table 36. Roads not meeting the minimum distance requirements.

Table 30. Roads not incetting the minimum distance requirements.
Road and Extents
Downs Road – Marshmans Road to end of formed road
(unsealed)
High Street – Pembertons Road to Upper Sefton Road too
short for its own speed limit
Geisha Road – State Highway One to end of formed road
*does not meet minimum length requirement

Appendix D - Speed Limit Extent Maps

The maps shown in Figures 14 to 49 gives a visual representation of the speed limit proposals listed in the Four-Year Implementation Section. Each figure label has the table reference for the speed limit proposals.

The following legend can be applied to all maps:

- 80 km/h (Light Green)
- 60 km/h (Dark Orange)
- 60 km/h Variable (Dark Blue)
- 50 km/h (Dark Green)
- 40 km/h (Blue)
- 30 km/h (Light Orange)
- 30 km/h Variable (Purple)
- School Zone (Light Orange Filled Area)
- Community Board Ward Boundaries (Black)

(Note. Maps and legend are to be replaced with maps developed by the Communications and Engagement Team for consultation)

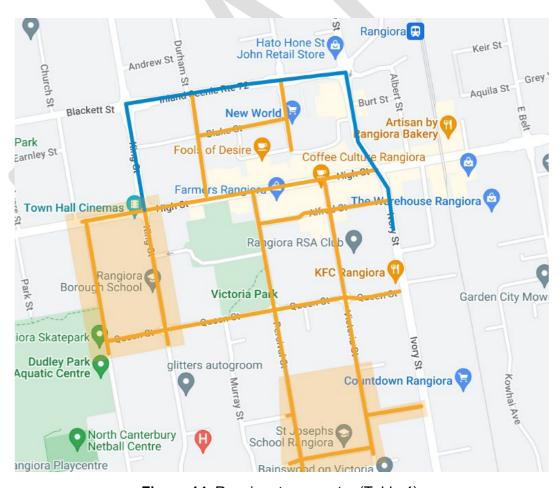


Figure 14. Rangiora town centre (Table 4).

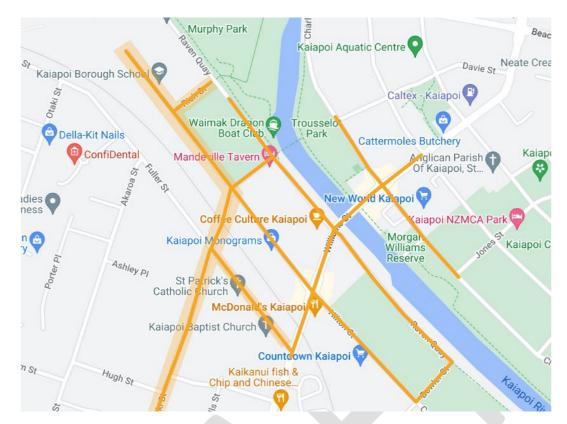


Figure 15. Kaiapoi town centre (Table 5).

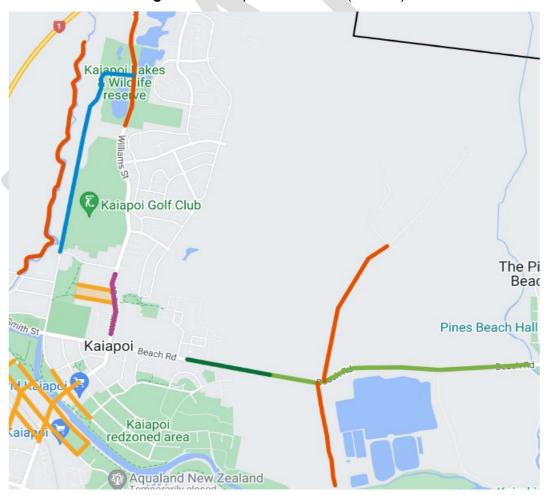


Figure 16. Other urban and rural areas in Kaiapoi, including Kaiapoi North School (Table 6, Table 26, and Table 28).

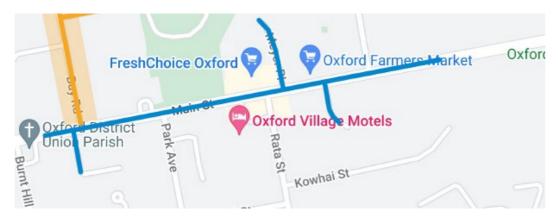


Figure 17. Oxford town centre (Table 7).

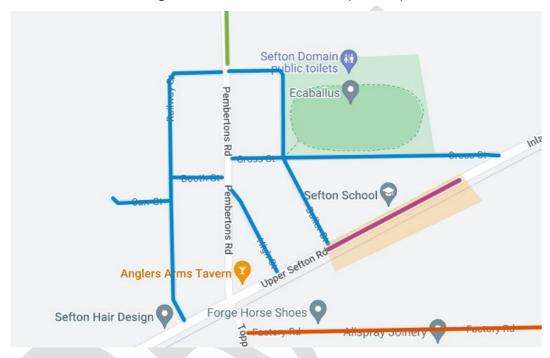


Figure 18. Sefton Township, including Sefton School (Table 8 and Table 29).

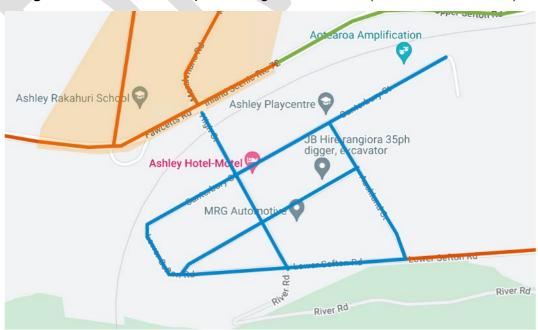


Figure 19. Ashley Township (Table 9).

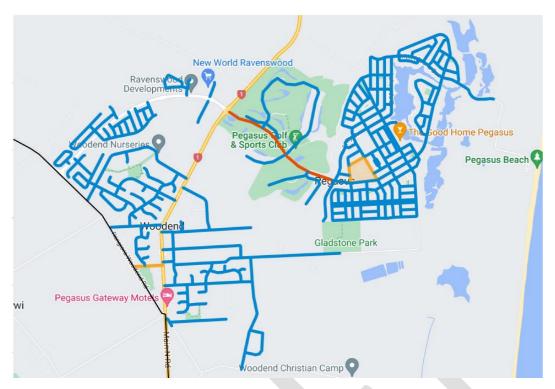


Figure 20. Pegasus, Woodend, and Ravenswood urban areas, including schools (Table 10, Table 11, and Table 28).

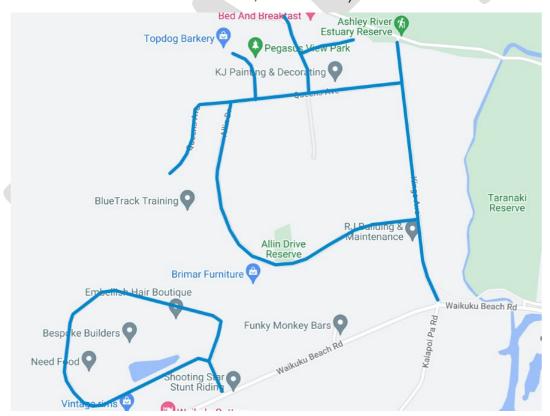


Figure 21. Waikuku Beach peri-urban area (Table 12).

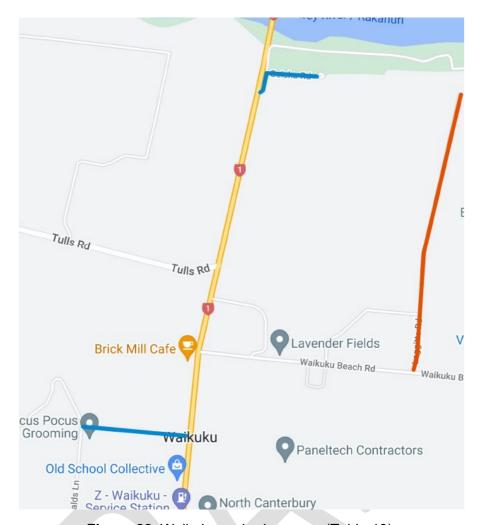


Figure 22. Waikuku peri-urban area (Table 13).

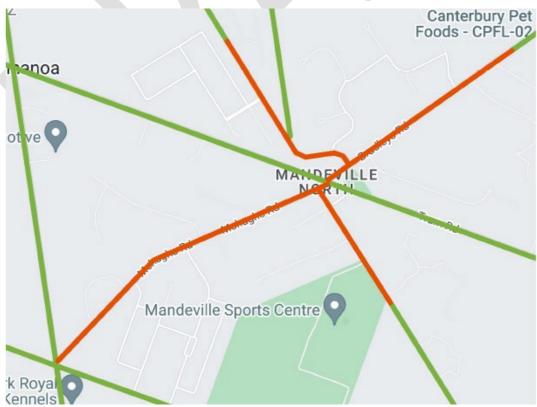


Figure 23. Mandeville peri-urban area (Table 14).



Figure 24. Rangiora/Fernside area, including Fernside School area (Table 15 and Table 30).

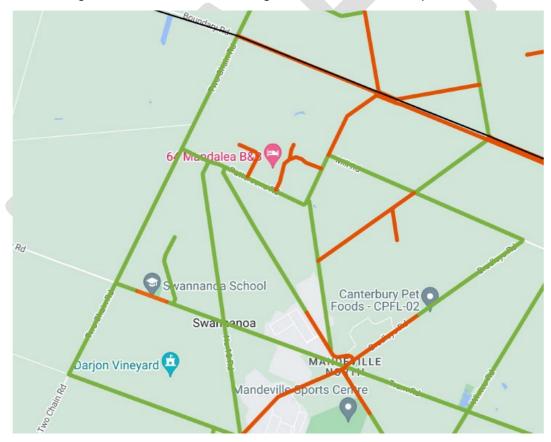


Figure 25. North of Tram Road/Mandeville area, including Swannanoa School (Table 16 and Table 30).



Figure 26. North of Tram Road/Ohoka area, including Ohoka School (Table 17 and Table 29).



Figure 27. South of Tram Road/Mandeville area (Table 18).

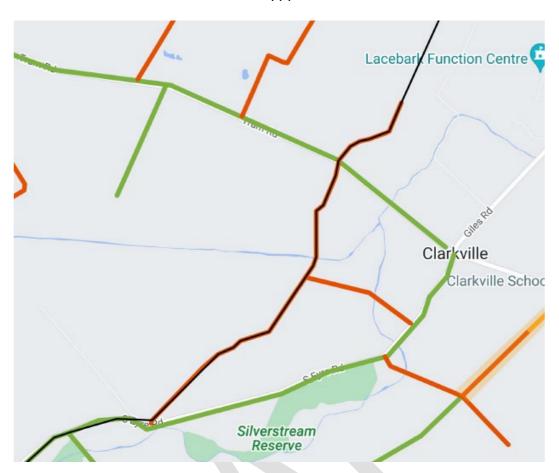


Figure 28. South of Tram Road area (Table 19).



Figure 29. South of South Eyre Road area, including Clarkville School (Table 20, Table 21, and Table 29).

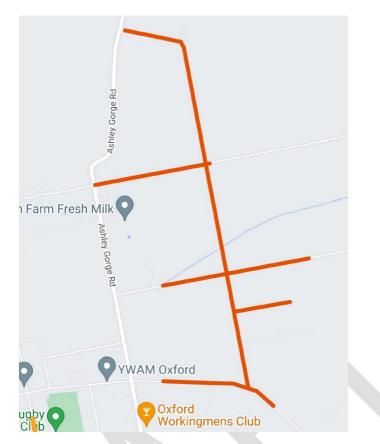


Figure 30. Oxford rural area (Table 22).

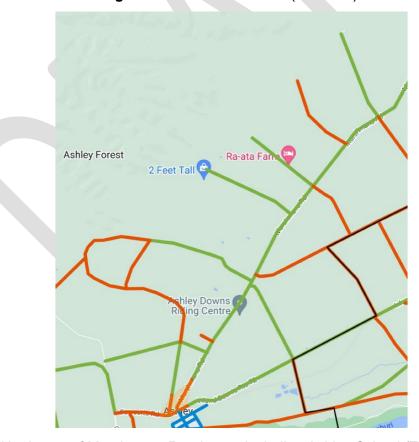


Figure 31. Northwest of Marshmans Road area, including Ashley School (Table 23 and Table 30).

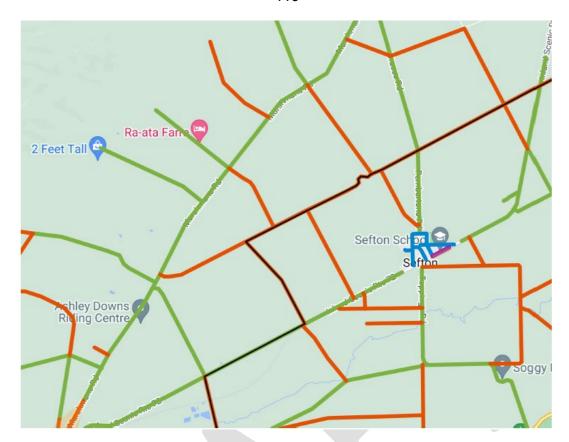


Figure 32. North of Upper Sefton Road area (Table 24).



Figure 33. South of Upper Sefton Road area (Table 25).

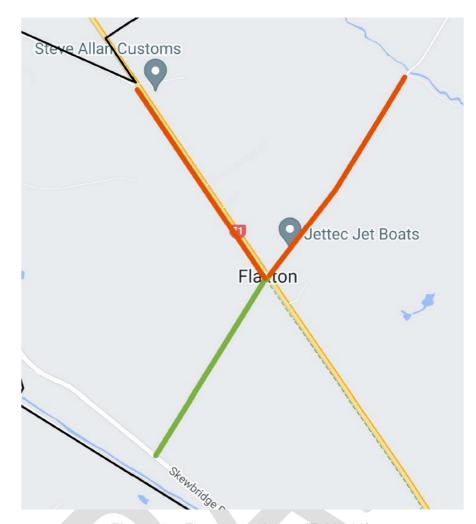


Figure 34. Flaxton rural area (Table 26).

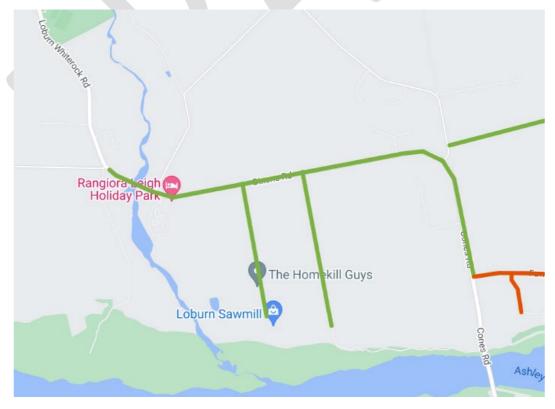


Figure 35. Loburn rural area (Table 26).

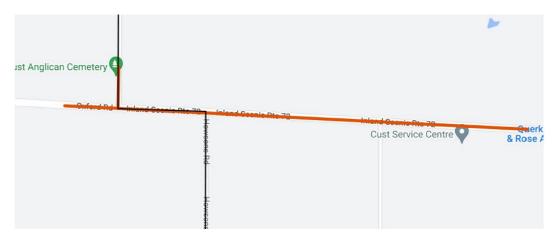


Figure 36. Cust peri-urban area (Table 28).

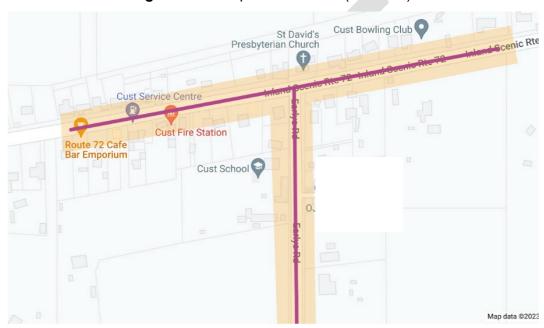


Figure 37. Cust School area (Table 28).

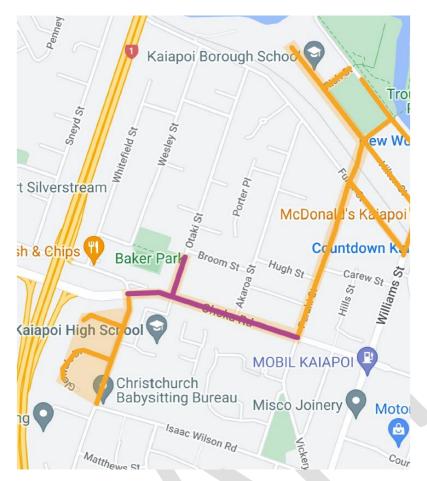


Figure 38. Kaiapoi school areas (Table 28).

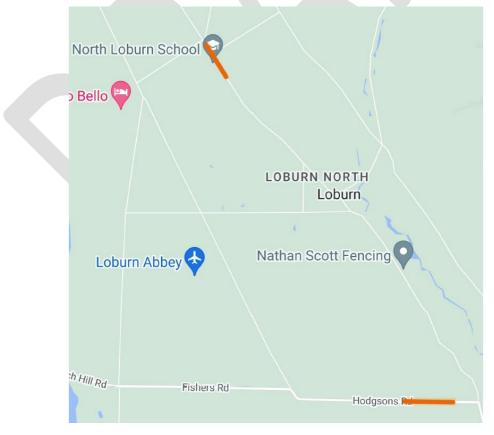


Figure 39. Loburn school areas (Table 30).



Figure 40. Oxford Area School zone (Table 28).

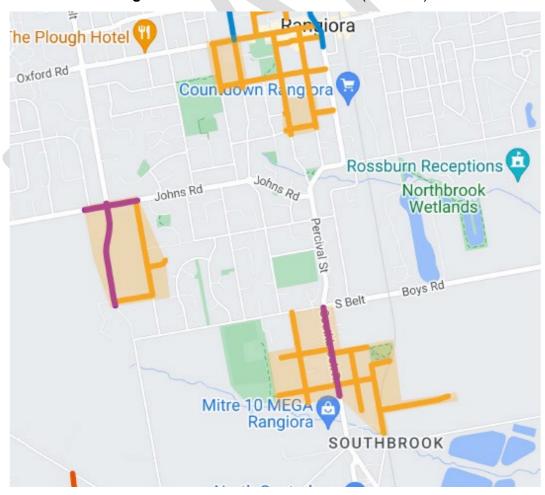


Figure 41. Rangiora south school areas (Table 28).

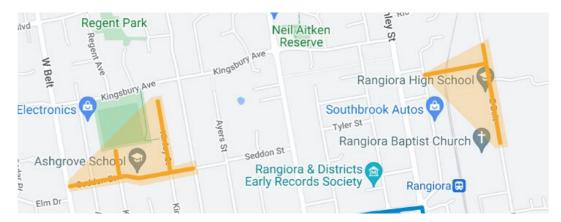


Figure 42. Rangiora north school areas (Table 28).



Figure 43. View Hill School zone (Table 30).

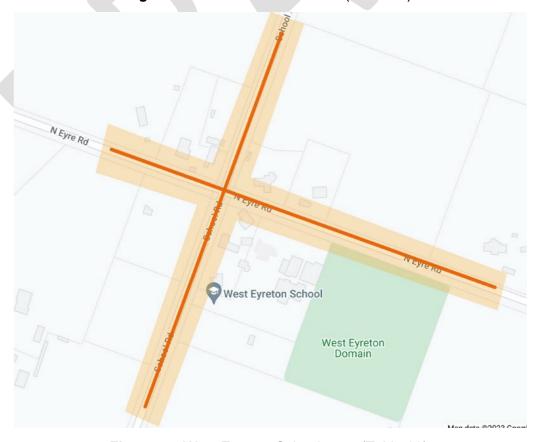


Figure 44. West Eyreton School zone (Table 30).



Figure 45. Tuahiwi School zone (Table 28).

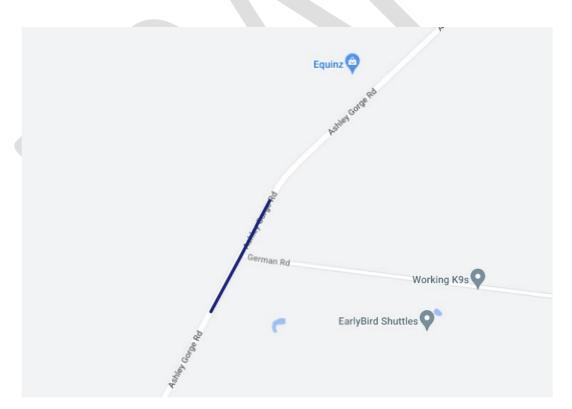


Figure 46. Ashley Gorge Road and German Road Intersection Speed Zone (Table 27).

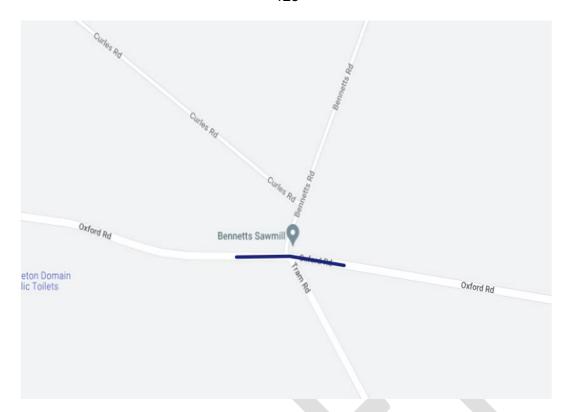


Figure 47. Oxford Road and Tram Road Intersection Speed Zone (Table 27).

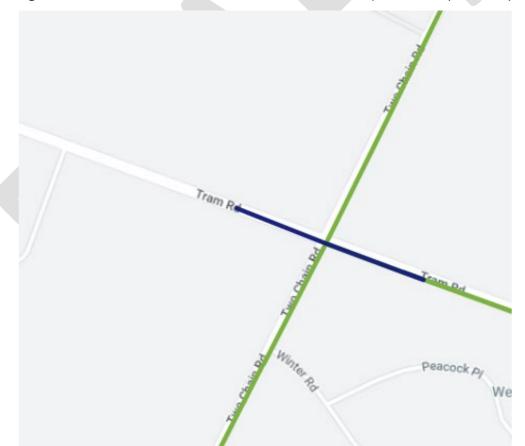


Figure 48. Tram Road and Two Chain Road Intersection Speed Zone (Table 27).

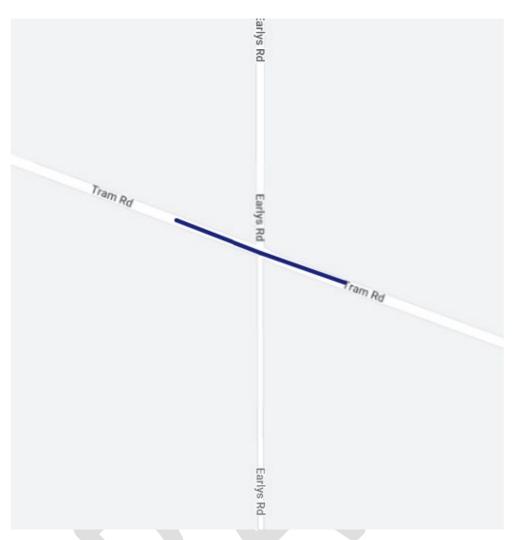


Figure 49. Tram Road and Earlys Road Intersection Speed Zone (Table 27).



Speed Management Plan 2023 Communications and Engagement Plan

Version 0.1 | Last updated 07 June 2023

Project Sponsor	Joanne McBride, Roading Manager					
Communications and Engagement Advisor	Karen Lindsay-Lees, Senior Communications and Engagement Advisor					
Project Lead	Allie Mace-Cochrane, Transportation Engineer					
Media Spokesperson	Joanne McBride, Roading Manager					
Trim Reference:	RDG-31-21 / 230210017625					
Budget	\$12900 GL:					

Version	Notes	Author	Date
0.1	Initial Draft	Karen Lindsay-Lees	16/01/23
0.2	Additions and Changes	Project Control Group	
0.3	Revision	Karen Lindsay-Lees	
0.4			
1.0	Finalised & Adopted		

1. Project Background

The Land Transport Rule: Setting of Speed Limits 2022 aims to improve how Councils plan for, consult on, and implement speed management changes by providing a more effective process to select and set speed limits, greater regional consistency, and alignment between parties throughout the process.

The Rule also supports New Zealand's road safety strategy, Road to Zero, by requiring Councils to use reasonable efforts to reduce speed limits around schools and involving Māori in the development of speed management plans.

Additionally, the Rule introduces a regional speed management planning approach, a new consultation process, and an independent Speed Management Committee to oversee the process. The Land Transport (Register of Land Transport Records – Speed Limits) Regulations 2022 also support the Rule by outlining the requirements for registering speed limits in the National Speed Limit Register.

The Land Transport Rule: Setting of Speed Limits 2022 aims to improve the speed management process by introducing a regional speed management planning approach on a three-year cycle that aligns with the National Land Transport Programme, bringing together infrastructure investment decisions and speed management decisions together.

The Rule also requires Councils to use reasonable efforts to reduce speed limits around all schools by 31 December 2027, with an interim target of 40% of schools by 30 June 2024.

Additionally, the Rule requires all territorial authorities to include their proposed speed limit changes and safety infrastructure treatments for the coming 10 years into speed management plans. It introduces a new consultation process that aligns with the regional land transport planning consultation process.

It also requires regional transport committees to coordinate input from Councils in their region and requires all speed limits (other than temporary speed limits) to be entered into a national register giving legal effect to all speed limits.

The Land Transport Rule: Setting of Speed Limits 2022 puts people, and the diverse ways in which they use roads and streets, at the centre of how speed limits are set and managed. This new framework aims to make the transport system safer and more efficient, saving lives, and reducing serious injuries while also improving health and accessibility for all road users.

The Council is taking an area-based approach to developing and implementing speed management plans, aligning with the National Land Transport Programme. The first Speed Management Plan will be a

combination of the interim (2023-2024) and 2024-2027 Speed Management Plans, as suggested by the Director of Land Transport. The focus of this plan is on T key areas where a more consistent approach to speed is needed, speed limits in town centres, Woodend urban area, north-eastern area of the district, and all of the school walking areas, as well as specific roads around Mandeville and Ohoka.

After public engagement, the plan will be adopted by the Council, and the changes will be implemented over a period of approximately four years. The Council then must submit a Speed Management Plan to the Director of Land Transport every three years after 2026.

This will be completed in stages, with Loburn, Ashley Gorge and Kaiapoi in 2027-2030, and Oxford, Cust, Rangiora and West Eyreton in 2030-2033. This approach allows for a more comprehensive and thorough process of speed management planning, while also taking into account the specific needs and concerns of the residents and road users in each area.

2. Key Milestones

The proposed timeline for the review process includes:

2022

December – General speed management workshop (24th Nov deadline)

2023

February

- Community Boards (Speed limit review workshop)
- Council (Speed management workshop)

March

April

 Further speed limit review workshop with Woodend-Sefton and Rangiora-Ashley Community Boards

May

Community Boards (Approval to consult on 2023-2027 Speed Management Plan)

June

Council (Approval to consult on 2023-2027 Speed Management Plan)

June/July

• Public consultation

September/October

- Public presentations to Council
- Report to Council (Adoption of 2023-2027 Speed Management Plan)

Future programme

- NLTP 2: Loburn Valley and Ashley Gorge + Kaiapoi + Lees Valley
- NLTP 3: Rural south of Ashley River + Oxford + Rangiora

3. Communications Approach

Based on the IAP2's Public Participation Spectrum, the level of public engagement to be used is 'Inform' and 'Consult'.

	INFORM and CONSULT								
Public Participation Goals	Provide the public with balanced and objective information to assist them in understanding the problem, alternatives, opportunities and/or solutions.								
	"We will keep you informed"								
	To obtain public feedback on analysis, alternatives and/or decisions.								
	"We will keep you informed, listen to and acknowledge concerns and aspirations, and provide feedback on how public input influenced the decision. We will seek your feedback on drafts and proposals"								

4. Communications Objectives

- The community and other stakeholders feel that they have been given an opportunity to contribute their feedback to the development of speed management plans for the District.
- Residents and road users are informed about and understand the requirements for speed management plans from a legal perspective and the inherent safety benefits of lower speed limits
- That the community are provided with sufficient information to have a good understanding of the evidence supporting the change.
- The community are given a range of opportunities to participate in this engagement and have their voices heard.

5. Risks and Mitigation

Communication Risk	Mitigation
Backlash from members of the public who disagree with the speed management proposals, particularly on social media.	Closely monitor social media channels and use replies to encourage complainants to make a formal submission with their concerns. Correct incorrect information posted by residents if and as required.
Community views are polarised between wanting change, and status quo.	Clearly explain the ratale behind the proposal for change, outlining risks and benefits for both. Specifically, the legal requirements and the impact on all road users.
Community members do not read communication material or engage in the feedback process.	Use multiple communication tools to target key stakeholders. We will measure awareness as a key metric to quantify the reach of our engagement material. At all stages we will encourage members of the public to engagement in the submission process.
People feel that their view is not taken into account because something different to what they want is implemented.	The final decision, rationale why, and benefits of the changes are explained following the adoption of speed management plans. Close the loop by sharing feedback received and decision-making process through Bang the Table and other channels.
Residents are not willing to engage with Council to discuss solutions.	Use face-to-face meetings and discussions where possible and ensure all opportunities to talk to Council are followed through.
Media portray the speed management planning process in a negative light.	Brief media about speed management before engagement begins and discuss with them key messages. Encourage them to engage with Waka Kotahi to understand the national aspect of the legislative changes. Share local stories and experiences that the media can use. Correct incorrect information if it arises.

6. Audience and Stakeholders

Directly affected	 Residents in each area Businesses Road users Schools Bus operators Environment Canterbury Waka Kotahi Emergency Services
Internal	 Customer Services Community Boards Mayor and Councillors Management Team
Other Stakeholders	 Enterprise North Canterbury Rangiora Promotions Association Kaiapoi Promotions Association Waimakariri MP Matt Doocey Local media WDC Facebook and Twitter Users Walking Groups Cycling Groups Horse Riding Groups WAG Youth Council

7. Key Messages

- Speed Management Plans are part of the central government Road to Zero Strategy that aims to stop people being killed or injured on our roads.
- Reducing road speed will reduce the impact of road crashes and injuries. It will also provide a safer environment for all road users.
- Speed needs to be survivable. Even legal speeds can be dangerous. Lowering speed from 50kmh to 40kmh reduces chance of death from 80% to 30%.
- The number of people walking and cycling is increasing across the District. The Council's goal is to provide an accessible network of roads, paths, lanes and corridors so people of all ages and abilities can safely travel around the District.
- Safer roads contribute to improvements to health and wellbeing.
- Lower speed limits help to reduce emissions and help response to climate change.

8. Communications Channels

	Tactic	Who				
Distribution of Consultation	Let's talk booklet with key messages, information about speed management plans and maps.	Comms & PCG				
Document	Split into geographical areas with area specific feedback options. Limited printing in-house.					
	Mail-out or email Community / Special Interest Groups. Link to e-copy + email, and invite to engagement event.					
	Email e-copy consultation documents for schools and local businesses with link to Let's Talk page. Email with invite to relevant engagement event.					
	Information display and copies of all documents at all Council Service Centres and Libraries. Pull-up banner and copies of consultation document.					
Engagement	Engagement Maintain an updated stakeholder contact list.					
	Personal contact with important stakeholders such as Utilities / Emergency Services	PCG				
	Online videos asking for comment/questions – quick poll option	PCG				
Advertising	Regular newspaper adverts through engagement period in the Northern Outlook / North Canterbury News /Oxford Observer / Woodend Woodpecker	Comms				

	Radio advertising on Compass FM and on-air interviews with spokesperson.	Comms / Spokesperson
	Facebook Advertising Campaign – use of videos	Comms
Online Presence	Engagement page set up on Bang the Table. Ensure the page remains updated with progress. We will keep submitters up-to-date throughout the engagement period and close the loop when decisions are made	Comms
	News articles on Council website as required with links to the engagement page.	Comms
	Regular social media posts using the Council's digital channels – use of videos as hooks	Comms
Media	Issue media releases as appropriate and pro-actively work with media as opportunities arise.	Comms
	In-person briefings with local media before the engagement opens and supply with graphics/photos.	Comms

9. **Budget and Resources**

Below is an outline of the communication tools that will be using during the engagement period.

Several assumptions are made in preparing this budget:

- 1. Primarily using internal resources for graphic design, photography, videography and engagement.
- 2. Advertising restricted largely to local media outlets.
- 3. Use of internal facilitators for engagement events.

Product	Notes	Who	When	Budgeted Cost
Advertising	Community Noticeboard in Northern Outlook and NC News	Comms	During engagement period	In-house
	Run of paper advertising – Kaiapoi Advocate, Oxford Observer and Woodend Woodpecker			\$1200 x 2
	Social Media			\$1000 x 2
	Radio			In-house
	Digital Screens			In-house
Document – Design & Print	Content development and FAQs	Comms/PCG	Feb/Mar July	In-house
	Graphic Design Let's talk flyer to targeted residents		Feb/Mar July	In-house
			Feb/Mar July	\$4000 - \$7000
	Let's Talk Booklet and Feedback Form – Engagement		Feb/Mar July	In-house
Online presence	Bang the Table page		March August	In-house
	Latest news article		March	In-house

			August	
	Facebook/Twitter		March August	In-house
Engagement Events	Banners / Posters / Display Printing	Comms	March August	\$1500
TOTAL				\$12,900

Evaluation/Measures of Success

Outputs:

- Distribution of the Documents or Let's Talk Flyers
- Number and reach of advertisements
- Number of people reached through engagement events
- Number of media releases and responses to media enquiries
- Number and reach of social media postings
- Number and variety of stakeholder events
- Number of collaborative meetings with our partners

Outcomes:

- Feedback from our partners and key stakeholder on engagement during the engagement process
- Check with project sponsor on the quality of the submissions received, for example, did the feedback suggest people were well informed.
- Quantity of submissions received
- Number of people attending engagement events, including drop-ins
- Number of people attending the hearings
- Quantity and quality of comments and engagement on social media
- Volume and integrity of media coverage of the project, especially during the engagement phase

10. Debrief

For large engagements, a debrief should be held following that looks at:

- 1. What worked?
- 2. What didn't work?
- 3. How can we communicate the results of the process to our stakeholders and community?
- 4. How can we learn from this process?
- **5.** Was this project good value for money?

WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: RDG-08-09-01 / 230525077047

REPORT TO: RANGIORA-ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14 June 2023

AUTHOR(S): Joanne McBride, Roading and Transport Manager

SUBJECT: Proposed Roading Capital Works Programme for \$\forall 2023/24\$

General Manager

ENDORSED BY:

(for Reports to Council, Committees or Boards)

1. SUMMARY

- 1.1 This report seek endorsement from the Community Board of the proposed 2023/24 Roading Capital Works Programme and noting the indicative three-year programme from 2024/25 to 2026/27 as shown in the tables in Attachment (i).
- 1.2 The Roading programmes being considered are the categories where a general allocation is provided for in the Council's Long Term Plan (LTP), where community input is beneficial to achieving the required outcomes.
- 1.3 Renewal programmes are determined following an assessment of condition of assets which have reached the end of life and are due for replacement, or where infrastructure is failing to provide an adequate level of service. While part of the prioritisation process asset life other factors including road hierarchy, high demand areas (e.g., schools or town centre areas) and condition are also considered.
- 1.4 All major improvement projects which are specifically listed in the Long Term Plan (LTP) are not considered within this report, as these are consulted on through the LTP process.
- 1.5 Minor Safety Improvements and Public Transport Infrastructure are also included in the proposed programme.

Attachments:

 Proposed Roading Capital Works Programme for 2023-24 and Indicative Three-Year Programme (TRIM No. 230306030136)

2. RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

(a) Receives Report No. 230525077047.

AND

THAT the Rangiora-Ashley Community Board recommends:

THAT the Utilities & Roading Committee:

(a) **Approves** the attached 2023/24 Proposed Roading Capital Works Programme (TRIM No. 230306030136).

Chief Executive

- (b) **Authorises** the Roading and Transport Manager to make minor changes to this programme as a result of consultation or technical issues that may arise during the detailed planning phase, provided the approved budgets and levels of service are met, and the changes included in Quarterly Financial reporting.
- (c) **Endorses** the indicative Roading Programme for the 2024/25, 2025/26 and 2026/27 years.

3. BACKGROUND

- 3.1 The Roading programmes being considered are for those categories where a general allocation only is provided in the Council's Long Term Plan (LTP). These categories have some flexibility and as such community input is beneficial to achieving the required outcomes.
- 3.2 Major Roading Improvement projects are <u>not</u> included in this report as they are specifically listed in the LTP and consulted on through the LTP.
- 3.3 Categories considered within this programme are:
 - Kerb and Channel Renewal
 - Footpath Renewal
 - Minor Improvements
 - Public Transport Infrastructure (New bus shelters & seats)
- 3.4 The provision of new footpaths in urban areas is not included in this report and will instead be the subject of a future report.
- 3.5 Other general categories such as road rehabilitation, road resealing, unsealed road remetalling, signs renewal and street light renewal are not included as these programmes are developed purely on technical grounds and for asset condition reasons.
- 3.6 The process for finalising and approving the 2023/24 Roading capital works programme has included holding workshops with the Community Boards during March and following on with a report to the Community Boards, with recommendations to the Utilities and Roading Committee in July for approval.
- 3.7 The roading network is managed as a total network across the whole district and as such projects are prioritised district wide. Also, as the majority of expenditure on the network is subsidised by Waka Kotahi New Zealand Transport Agency, their requirements must be met to secure co-funding. Asset condition and safety are the key drivers for the programme and the aim is to minimise lifecycle costs.
- 3.8 Projects are identified in terms of the Roading Activity Management Plan and are being done to ensure the levels of service identified in the LTP are met. Asset renewal projects are identified and programmed based on asset condition to ensure that lifecycle costs, and hence the cost to the community, are minimised.
- 3.9 In developing the programmes, a range of factors are taken into account. Asset condition is the main driver for renewal projects, however other key factors are community feedback, and the coordination of the work with other programmes (such as water main renewal, drainage improvements and Utility Provider undergrounding) especially when deciding which year, a particular work should be done. As asset deterioration is gradual there is some flexibility to bring forward or delay specific projects where required.

- 3.10 Inputs used to develop the programmes are condition rating and inspections, RAMM reports, reports from the maintenance contractor, crash records, network safety inspections, reviews of maintenance costs, feedback from the public via service requests etc. All identified deficiencies are entered into a database, reviewed and then prioritised to fit within budget levels and to ensure they address a defined level of service issue.
- 3.11 Utility Authorities, the 3 Waters Team and the Greenspaces Teams are consulted to ensure there are no conflicts with their programmes and to identify possible synergies in the programmes.

3.12 Condition Assessment

3.13 To better understand the condition of the kerb and channel and footpath assets a condition rating is carried out every three years on these assets. The most recent rating was completed in 2022 to feed into the 2024/34 Roading Asset Management Plan and the Long Term Plan. The attached programme has been updated following the condition rating. Therefore, the next condition rating is due to be completed in 2025.

3.14 Kerb and Channel Replacement

- 3.15 Kerb and channel replacement is primarily focussed on the replacement of old-style dished channels which are in a poor or very poor condition. This is subject to the kerb and channel warranting replacement and meeting NZTA requirements. In many cases the footpath is replaced at the same time as the kerb and channel, however this only occurs where the footpath condition also warrants the renewal Some old kerb and flat channels are in poor condition, and these will be included in the programme as required.
- 3.16 The kerb and channel replacement are prioritised district-wide and the condition of the channel must be such that replacing it is the lowest maintenance cost treatment. Waka Kotahi has reasonably strict requirements that have to be met in order for the work to qualify for financial assistance, such that the poor condition of the channel is resulting in damage to the carriageway due to water ingress. Replacement for aesthetic reasons only will not be approved by Waka Kotahi.
- 3.17 There are a number of kerb & channel renewal identified for replacement in Rangiora over the next four years. This is includes the second section of Geddis St, a section of Alfred St (Ivory St to Victoria St) and two sections of Palmer St in conjunction with the watermain renewal.

3.18 Footpath Renewals

- 3.19 This category is for the resurfacing and reconstruction of footpaths. The programme is determined by the footpath surface condition, and the purpose is to provide safe and comfortable footpaths and to minimise lifecycle costs.
- 3.20 As mentioned above all footpaths were condition rated in 2022. From this rating the worst condition streets were identified and inspected. From that inspection and taking into account community feedback and other programmes. Including the previous approved programme, the draft renewal programme has been developed.
- 3.21 The footpath renewal programme is coordinated with the kerb and channel programme to ensure the end of the footpath life coincides with the end of the kerb and channel life so replacement can be done at the same time. This offers more options to design a comprehensive street upgrade when the renewal takes place. The next condition rating assessment is due to be undertaken in 2025.

3.22 Minor Improvements Programme

- 3.23 For the minor improvement programme, safety is the main factor considered.
- 3.24 This programme has some flexibility and opportunities exist to carry out a range of safety related improvement works. The proposed programme includes a number of safety issues and concerns that have been raised through various avenues and feedback from the Board(s) is an important input in confirming this programme.

3.25 Public Transport Infrastructure

3.26 There are planned improvements within the Rangiora-Ashley ward area for public transport over the next 4 years. In the 2023/24 year a new shelter is planne don Ashley Street near Duke St and Real Time display units are to be installed at two stops, one on High St and the other on White St.

4. <u>ISSUES AND OPTIONS</u>

- 4.1. The draft programme was presented to the Community Board at a Roading workshop during March. No specific feedback was received on the proposed programme
- 4.2. The 2023/24 programme will need to be confirmed and then approval sought from the Utilities & Roading Committee in July, to allow for work to proceed promptly in the 2023/24 financial year.
- 4.3. The indicative three-year programme for the following three years is more flexible and as it is reviewed annually to allow consideration of programme delays, any emerging issues and to provide an opportunity to make changes to this programme.
- 4.4. The following options are available to the Board:
 - 4.4.1. Option One Endorse the Proposed Programme as Recommended: This is the recommended option as it allows the draft programme to be taken to Utilities & Roading Committee and for work to begin on planning / design for projects early in the new financial year.
 - 4.4.2. Option Two Decline the Recommendation and ask Staff to make further changes:

This is <u>not</u> the recommended option as the draft programme has been provided at a workshop with the Community Board. No feedback has been received to date.

Implications for Community Wellbeing

There are implications on community wellbeing by the issues and options that are the subject matter of this report.

The programmes contribute directly to public transport, safety and meeting levels of service, all of which have an impact of the Community.

The Management Team has reviewed this report and support the recommendations.

5. COMMUNITY VIEWS

5.1. Mana whenua

Te Ngāi Tūāhuriri hapū are likely to be affected by or have an interest in the subject matter of this report. Safety, Public transport and renewal of infrastructure supports the whole community.

5.2. Groups and Organisations

There are groups and organisations likely to be affected by, or to have an interest in the subject matter of this report.

A workshop was held with the Rangiora-Ashley Community Board on 8th March 2023 on 'All Things Roading', and the proposed programme was provided for comment at the time. No specific feedback has been received to date.

5.3. Wider Community

The wider community is likely to benefit from these safety improvements, improved infrastructure, and installation of shelters. Improved safety reduces the risk of harm to the public.

Renewal of infrastructure results in a good level of service for the community and reduces the risk of failure which could put the Community at risk. Providing shelter at bus stops increases the appeal of catching the bus and reduces congestion for other road users.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1. Financial Implications

There are not financial implications of the decisions sought by this report. Programmes are set to meet budget allocations for each category.

This budget is included in the Long Term Plan. It is also noted that the budgets included in the attached proposed programme exclude inflation and that the Long Term Plan budget figures include inflation.

6.2. Sustainability and Climate Change Impacts

The recommendations in this report do have sustainability and/or climate change impacts. Providing good quality assets such as footpaths encourages alternate modes such as walking. Increased Public Transport use has the impact of reducing carbon emissions.

6.3 Risk Management

There are risks arising from the adoption/implementation of the recommendations in this report.

There is a risk that the programme may not meet expectations. This is mitigated by ensuring public feedback is taken into consideration when developing the programme.

The programme is also circulated to the Community Boards and feedback is sought.

6.3 Health and Safety

There are health and safety risks arising from the adoption/implementation of the recommendations in this report.

Any contractors undertaking condition assessment or physical works contracts will be required to be SiteWise registered and meet minimum score requirements appropriate for the risk of the work being undertaken.

7. CONTEXT

7.1. Consistency with Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2. Authorising Legislation

The Land Transport Act is relevant to this matter.

7.3. Consistency with Community Outcomes

The Council's community outcomes are relevant to the actions arising from recommendations in this report.

There is a safe environment for all.

Harm to people from natural and man-made hazards is minimised.

Transport is accessible, convenient, reliable and sustainable.

- The standard of our District's roads is keeping pace with increasing traffic numbers.
- Communities in our District are well linked with each other, and Christchurch is readily accessible by a range of transport modes.
- Public transport serves our District effectively.

7.4. Authorising Delegations

The Rangiora-Ashley Community Board has delegation to receive this report and make a recommendation to the Utilities & Roading Committee.

			23/24	24/25		25/26		2	26/27
Project Name	Side	Town	ndicative rogramme						dicative gramme
Kerb and Channel Replacement									
Professional Fees			\$ 75,000	\$	80,000	\$	80,000	\$	80,000
Geddis St (No. 26 - White St)	Both	Rangiora	\$ 200,000		-		-		-
Ashley St (No. 65 to 85 - Lovers Lane)	West	Rangiora	\$ 65,000		-		-		-
Palmer St (Douglas St - White St) with Watermain	North	Rangiora	\$ 35,000		-		-		-
Palmer St (White - Church) with Watermain	North	Rangiora	\$ 40,000		-		-		-
Edward St (Wales St - no. 62)	East	Rangiora	\$ 30,000		-		-		-
Alfred St (Victoria St - Ivory St)	South	Rangiora	\$ 40,000		-		-		-
Stephens St (Blackett St - High St)	West	Rangiora	\$ 85,000		-		-		-
Leech PI (Bush St - end)	North	Rangiora	-	\$	30,000		-		-
Green St (Johns Rd - 22)	East	Rangiora	-	\$	100,000		-		-
Ashgrove St (Seddon St - No.62)	East	Rangiora	-	\$	120,000		-		-
Akaroa Street (Hugh St - Ashley PI)	Both	Kaiapoi	-	\$	220,000		-		-
Akaroa Street (Ashley PI - Alpine Ln)	Both	Kaiapoi	-		-	\$	140,000		-
White St (Palmer St - opposite Wiltshire PI)	East	Rangiora	-		-	\$	140,000		-
Kingsbury Ave (Windsor Crt - Regent Ave) - V Channel	South	Rangiora	-		-	\$	40,000		-
Seddon St (White St to Ayers St)	North	Rangiora	-		-	\$	65,000		-
Seddon St (Kinley St to White St)	South	Rangiora	-		-	\$	30,000		-
Otaki St (Ohoka Rd - Broom St / no. 21)	East	Kaiapoi	-		-	\$	60,000		-
Otaki St (Ohoka Rd - Broom St / no. 21)	West	Kaiapoi	-		-		-	\$	95,000
Johns Rd (Green St - Bush St)	South	Rangiora	-		-		-	\$	85,000
Johns Rd (Bush St - King St)	South	Rangiora	-		-		-	\$	50,000
Edward St, No. 14 - Wales St	East	Rangiora	-		-		-	\$	140,000
Thorne PI (Ivory St - end)	South	Rangiora	-		-		-	\$	25,000
White St (Johns Rd - Palmer St)	East	Rangiora	-		-		-	\$	60,000
To be Allocated			\$ 907	\$	20,907	\$	15,907	\$	35,907
Value of Work Programmed			\$ 570,000	\$	550,000	\$	555,000	\$	535,000
Approved Annual Budget - Professional Fees			\$ 88,000	\$	88,000	\$	88,000	\$	88,000
Approved Annual Budget - K&C Renewal			\$ 482,907	\$	482,907	\$	482,907	\$	482,907
Total Available Budget			\$ 570,907	\$	570,907	\$	570,907	\$	570,907

			23/24	24/25	25/26	26/27
Project Name	Side	Town	dicative ogramme	Indicative Programme	Indicative Programme	Indicative Programme
Footpath Renewal			23/24	24/25	25/26	26/27
Geddis St (No. 26 - White St) - with kerb & channel	Both	Rangiora	\$ 100,000	-	-	-
Ashley St (No. 65 to 85 - Lovers Lane) - with kerb & channel	West	Rangiora	\$ 25,000	-	-	-
Palmer St (Church St - Douglas St) - with kerb & channel	North	Rangiora	\$ 20,000	-	-	-
Palmer St (Douglas St - White St) - with kerb & channel	North	Rangiora	\$ 22,000	-	-	-
Edward St (Wales St to end of path) - with kerb and channel. Short length only	East	Rangiora	\$ 8,000	-	-	-
Alfred St (Victoria St - Ivory St) - with kerb & channel	South	Rangiora	\$ 24,000	-	-	-
Stephens St (High St - Blackett St) - with kerb & channel	West	Rangiora	\$ 40,000	-	-	-
Scotswood PI (both)	Both		\$ 90,000	-	-	-
Kynnersley St (Sneyd St - end)	South	Kaiapoi	\$ 23,000	-	-	-
Princess PI (Smith St - end)	East	Kaiapoi	\$ 47,000	-	-	-
Seddon St (Kinley St - Keldon Ave)	South	Rangiora	\$ 40,000	-	-	-
Bush St (Charles St - Watson PI)	East	Rangiora	\$ 26,000	-	-	-
Charles St (King St - Bush St)	North	Rangiora	\$ 42,000	-	-	-
Douglas St (No. 9 - End)	East	Rangiora	\$ 23,000	-	-	-
Grove PI (Kingsbury Ave - Rex PI, including walkway)	East	Rangiora	\$ 27,000	-	-	-
Main Nth Rd SH 1 Waikuku	West		\$ 45,000	-	-	-
eech PI (Bush St - end) - with kerb and channel	North	Rangiora	-	\$ 20,000	-	-
Green St (Johns Rd - No. 22) - with kerb and channel	East	Rangiora	-	\$ 40,000	-	-
Ashgrove St (Seddon St - No.62) - with kerb and channel	East	Rangiora	-	\$ 55,000	-	-
Akaroa Street (Hugh St - Ashley PI) - with kerb and channel	Both	Kaiapoi	-	\$ 102,000	-	-
Fraser PI (No. 2 - end)	Both	Rangiora	-	\$ 40,000	-	-
Ashley St (Jennings PI - No. 71/73)	West		-	\$ 70,000	-	-
Holcroft Crt (Seddon St- End)	Both	Rangiora	-	\$ 40,000	-	-
Parkhouse Dr (Treffers Ave-End)	West	Rangiora	-	\$ 53,000	-	-
Park St (High St - end)	West	Rangiora	-	\$ 40,000	-	-
Treffers Ave (Johns Rd - Parkhouse Dr)	West	Rangiora	-	\$ 30,000	-	-
Wilson Dr (Mill Rd - end)	East	Rangiora	-	\$ 35,000	-	-
Kippenberger Ave (East Belt - end)	North	Rangiora	-	\$ 60,000	-	-
Victoria St (No. 67 - Alfred)	West	Rangiora	-	\$ 22,000	-	-
Akaroa Street (Ashley PI - Alpine) - with kerb & channel	Both	Kaiapoi	-	-	\$ 60,000	-
White St (Palmer to no. 32) - with kerb and channel	East	Rangiora	-	-	\$ 40,000	-
Kingsbury Ave (Windsor Crt- Regent Ave) - V channel on south side of the road	North	Rangiora	-	-	\$ 20,000	-
Seddon St (White St to Ayers St) - with kerb & channel	North	Rangiora	-	-	\$ 25,000	-
Seddon St (Kinley St to White St) - with kerb & channel	South	Rangiora	-	-	\$ 20,000	-
Otaki St (Ohoka Rd to Broom St / no. 21) - with kerb & channel	East	Kaiapoi	-	-	\$ 40,000	-
Courtenay Dr (Stone St - Williams St)	North	Kaiapoi	-	-	\$ 30,000	-
Burt St (Albert - Ashley)	Both	Rangiora	-	-	\$ 35,000	-
White St (Seddon St - Kingsbury Ave)	West	Rangiora	-	-	\$ 75,000	-
Jpper Sefton Rd (no. 537- Railway St)	North	Sefton	_	_	\$ 35,000	-

			23/24	24/25	25/26	26/27
Project Name	Side	Town	Indicative Programme	Indicative Programme	Indicative Programme	Indicative Programme
Kippenberger Ave (East Belt - end)	North	Rangiora	-	-	\$ 60,000	-
Hewitts Rd (Appleton PI - No. 27/29)	South	Woodend	-	-	\$ 50,000	-
Hewitts Rd (Woodglenn Dr - Appleton PI)	South	Woodend	-	-	\$ 30,000	-
Buckleys Rd (45-63)	West	Rangiora	-	-	\$ 20,000	-
Fuller St (Peraki St - No. 65)	South	Kaiapoi	-	-	\$ 50,000	-
Otaki St (Ohoka Rd to Broom St / no. 21) - with kerb & channel	West	Kaiapoi	-	-	-	\$ 36,000
Johns Rd (Green St - Bush St) - with kerb & channel	South	Rangiora	-	-	-	\$ 45,000
Johns Rd (Bush St - King St) - with kerb and channel	South	Rangiora	-	-	-	\$ 30,000
Thorne PI (Ivory St - end) - with kerb & channel	South	Rangiora	-	-	-	\$ 15,000
White St (Johns Rd - Palmer St) - with kerb & channel	East	Rangiora	-	-	-	\$ 25,000
Blackett St (Ashley St to Railway)	North		-	-	-	\$ 20,000
To be Allocated			\$ 8,061	\$ 3,061	\$ 20,061	\$ 439,061
Value of Work Programmed			\$ 602,000	\$ 607,000	\$ 590,000	\$ 171,000
Total Available Budget			\$ 610,061	\$ 610,061	\$ 610,061	\$ 610,061

			23/24	24/25	25/26	26/27
Project Name	Side	Town	Indicative Programme	Indicative Programme	Indicative Programme	Indicative Programme
Minor Improvement Projects						
<u>Lighting</u>						
Minor Lighting Upgrades			-	-	-	\$ 25,000
Easterbrook / Fernside Rd		Rangiora	-	-	\$ 25,000	-
Oxford Lighting Deficiencies		Oxford	\$ 35,000	\$ 25,000	-	-
Intersection Improvements						
Tram Rd / Browns Rd		Swannanoa	\$ 25,000	-	-	-
Cones / Fawcetts		Rangiora	\$ 95,000	-	-	-
Harleston Rd / Broad Rd Intersection		Sefton	-	\$ 40,000	-	-
South Eyre Rd / Browns Rd		Swannanoa	-	\$ 20,000	-	-
Tram Rd / Earlys Rd Splitter Island		West Eyreton	-	\$ 30,000	-	-
Easterbrook Rd / Fernside Rd		Fernside	-	-	\$ 40,000	-
Swamp / Hodgsons / Stonyflat		Loburn	-	-	-	\$ 40,000
Merton / Plaskett / Oxford		Rangiora	-	-	-	\$ 60,000
Budget to be Allocated			-	\$ 30,000	\$ 80,000	\$ 20,000
School Safety Project						
Kaiapoi High School		Kaiapoi	\$ 30,000	-	-	-
Rangiora High School		Rangiora	-	\$ 50,000	-	-
Other School Projects (Speed outside Schools)			\$ 20,000	-	\$ 50,000	\$ 50,000
Speed Treatments						
Delineation along SH1 detour routes		Various	\$ 20,000	-	-	-
Speed Signage & Markings		Various	\$ 40,000	\$ 25,000	\$ 25,000	\$ 25,000
South Belt at Park & Ride - Threshold		Rangiora	\$ 35,000	-	-	-
Oxford Speed Thresholds		Oxford	-	\$ 60,000	-	-
Other Speed Projects TBC			-	\$ 15,000	\$ 75,000	\$ 75,000
Minor Works						
Dale St Stormwater Improvements		Kaiapoi	\$ 10,000	-	-	-
Speed Indicator Signs		Various	\$ 25,000	-	-	-
Mandeville Road Improvements at Village		Mandeville	\$ 40,000	_	-	-
Railway Road Improvements (near Railway line)		Rangiora	\$ 45,000	-	-	-
Millton Ave Entrance to Rangiora - Speed Treatment		Rangiora	-	\$ 30,000	-	-
Other Minor Works			-	-	-	-
Walking and Cycling Projects						
West Belt Ped Cutdowns		Rangiora	\$ 15,000	-	-	-
Edward Street Footpath		Kaiapoi	\$ 15,000	-	-	-
lvory Street Pedestrian Refuges		Rangiora	\$ 25,000	\$ 25,000	-	-
Woodend Footpath Improvements (widening)		Woodend	-	\$ 40,000	-	-
East Belt Footpath (Grey View PI to Kippenberger)		Rangiora	-	\$ 30,000	-	-
Tactile Indicator Installation		Various	\$ 25,000	\$ 25,000	\$ 20,000	\$ 20,000

			23	/24	24/25	25/26	:	26/27
Project Name	Side	Town	Indic Progra		 idicative ogramme	 ndicative ogramme		licative gramme
Rangiora Roundabouts Pedestrian Improvements		Rangiora	\$	5,000	\$ 25,000	\$ 20,000	\$	20,000
Peraki St / Carew St Ped Cutdowns		Kaiapoi		-	\$ 15,000	-		-
Sneyd / Cosgrove St Ped Cutdowns		Kaiapoi		-	-	\$ 15,000		-
South Belt - Ped Refuge (Btwn Southbrook / King St)		Rangiora		-	-	\$ 20,000		-
Other Walking & Cycling Projects				-	-	-		-
Roadside Hazard Removal								
Dixons Rd - Bridge 2802 Widening (RP2540)		Loburn	\$	90,000	-	-		-
Dixons Rd - Bridge Widening (RP1125)		Loburn		-	\$ 100,000	-		-
Upper Sefton - Concrete Headwall (RP9490)		Sefton Rural		-	-	\$ 100,000	\$	100,000
Other Roadside Hazard Projects TBC				-	-	\$ 100,000	\$	100,000
Cattle Underpass								
Underpasses to be allocated				-	-	-		-
Budget to be Allocated				-	\$ 10,000	\$ 25,000	\$	60,000
Value of Work Programmed			\$	595,000	\$ 585,000	\$ 570,000	\$	535,000
Approved Annual Budget			\$	595,000	\$ 595,000	\$ 595,000	\$	595,000

			23/24	24/25	25/26	26/27
Project Name	Side	Town	Indicative Programme	Indicative Programme	Indicative Programme	Indicative Programme
Bus Shelter Programme						
Ashley St (near Duke St)		Rangiora	\$ 20,000	-	-	-
Pegasus Blvd (near Whakatipu St)	South	Pegasus	\$ 20,000	-	-	-
Williams St (near Police Stn) (including Real Time Display)		Kaiapoi	\$ 30,000	-	-	-
Pegasus Blvd (near Waireka St)	South	Pegasus	\$ 20,000	-	-	-
High St near King St (south) - Real Time Display		Rangiora	\$ 20,000	-	-	-
White Street near Rata Street - Real Time Display		Rangiora	\$ 15,000	-	-	-
Pegasus Main St near Motu - Real Time Display		Pegasus	-	\$ 15,000	-	-
Northern Park and Ride (River Rd) - Real Time Display		Rangiora	-	\$ 15,000	-	-
Kaiapoi Central Park and Ride - Real Time Display		Kaiapoi	-	\$ 15,000	-	-
South Blt near Bush St - Real Time Display		Rangiora	-	\$ 15,000	-	-
Kaiapoi South Park & Ride - Real Time Display		Kaiapoi	-	\$ 15,000	-	-
Ohoka Rd (Kaiapoi High School) - north		Kaiapoi	-	\$ 20,000	-	-
Ohoka Rd (Kaiapoi High School) - south		Kaiapoi	-	\$ 20,000	-	-
Southbrook Rd (near Coronation St)		Rangiora	-	-	\$ 15,000	-
Bush St (near Watson PI)		Rangiora	-	-	\$ 20,000	-
Main North Rd (near Hewitts Rd)		Kaiapoi	-	-	\$ 20,000	-
Williams St (near Davies St)		Kaiapoi	-	-	\$ 20,000	-
Main North Rd (near School Rd)		Woodend	-	-	\$ 20,000	-
Pegasus Blvd near Pegasus Main St - Real Time Display		Pegasus	-	-	\$ 15,000	-
To be allocated			-	\$ 10,000	\$ 15,000	\$ 125,000
Value of Work Programmed			\$ 125,000	\$ 115,000	\$ 110,000	-
Approved Annual Budget			\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000

WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: RDG-26/ GOV-26-11-06/ 230525076235

REPORT TO: RANGIORA - ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14 June 2023

AUTHOR(S): Scott Morrow Rates Officer – Property Specialist

SUBJECT: Road Naming – East West Developments Limited

ENDORSED BY:

(for Reports to Council, Committees or Boards)

General Manager

1. SUMMARY

- 1.1. This report seeks a decision by the Rangiora Ashley Community Board to approve new road names as part of a residential subdivision in Rangiora.
- 1.2. The land being developed is Lot 1 DP 23059 which is known as 104 Kippenberger Avenue, Rangiora and will be subdivided into approximately 16 new lots.

Attachments:

- I. Plan of the subdivision showing the new road to be named. (Trim 230524075533)
- II. Waimakariri District Council Policy for Road Naming. (Trim 120712043907)
- III. Pre-approved Road Naming List for Rangiora-Ashley. (Trim 221026186036)

2. RECOMMENDATION

THAT the Rangiora - Ashley Community Board:

- (a) Receives Report No. 230525076235.
- (b) **Approves** the following proposed road names for the new roads marked as Roads 1 and 2 as shown on the attached plan.
 - 1. Grey View Grove (Continuation)
 - 2. Livingstone Place (Pvt)
- (c) **Notes**: That the Community Board may replace any proposed name with a name of its choice.

3. BACKGROUND

- 3.1 The developer, East West Developments Limited is undertaking a residential subdivision of approximately 16 new lots on 104 Kippenberger Avenue, Rangiora.
- One of the roads to be named is a continuation of an existing road, whilst the other road name is for a private Right of Way which will service approximately 7 new lots.

Chief Executive

4. ISSUES AND OPTIONS

- 4.1. The developer has provided just the one name to be considered to for the private Right of Way as part of the development. This name was not taken from the list of pre-approved road names.
- 4.2. The name Livingstone comes from David Livingstone who was a 19th Century Scottish explorer and missionary in Africa. The developer has stated that they have some family connection to this name. However as far as I am aware, this name has no relevance to the area.
- 4.3. The name Grey View Grove is a continuation of the existing road name which is part of the neighbouring subdivision. The Council's Road Naming Policy states that where an existing street is extended, the extension will to the same name as that of the existing street.
- 4.4. The Council's road naming policy also states that a private road can be named if it has a minimum of four lots with access.
- 4.5. The name proposed by the developer fits with the policy, as it is not the same or similar to any existing road name in the District.
- 4.6. Whilst the developer has provided their preferred choices the new road names, the Rangiora-Ashley Community Board has the option to approve the name as proposed or choose an alternative name from the list of pre-approved of road names.

Implications for Community Wellbeing

There are not implications on community wellbeing by the issues and options that are the subject matter of this report.

4.7. The Management Team has reviewed this report and support the recommendations.

5. **COMMUNITY VIEWS**

5.1. Mana whenua

Te Ngāi Tūāhuriri hapū are not likely to be affected by, or have an interest in the subject matter of this report. It has been noted that the Council's Road Naming Policy is due to be reviewed in 2023 with a view to engage with Mana Whenua going forward.

5.2. Groups and Organisations

There are not groups and organisations likely to be affected by, or to have an interest in the subject matter of this report.

5.3. Wider Community

The wider community is not likely to be affected by, or to have an interest in the subject matter of this report. However the proposed name does have some local significance to the area.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1. Financial Implications

The developer will meet the cost of the new road name blades or signage for the development.

6.2. Sustainability and Climate Change Impacts

The recommendations in this report do not have sustainability and/or climate change impacts.

6.3 Risk Management

There are not risks arising from the adoption/implementation of the recommendations in this report.

6.3 **Health and Safety**

There are not health and safety risks arising from the adoption/implementation of the recommendations in this report.

7. CONTEXT

7.1. Consistency with Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2. Authorising Legislation

Local Government Act 1974 sec 319 (1) (j)

The Council shall have power in respect of roads to: name and to alter the name of any road and to place on any building or erection on or abutting on any road a plate bearing the name of the road.

7.3. Consistency with Community Outcomes

The Council's community outcomes are not relevant to the actions arising from recommendations in this report.

7.4. Authorising Delegations

The Rangiora-Ashley Community Board has the delegated power on behalf of the council to approve the naming of new roads.

Scott Morrow

Rates Officer – Property Specialist

Det Delana

TRIM: 230524075533 151 DP 14817 629m2 10 668m2 12 1382m2 473m2 DP 9839 8 368m2 16 431m2 395m2 438m2 15 434m2 35 DP 555494 540m2 6 stormwater main GREY VIEW GROVE 375 Ø Road to Vest 2 377m2 438m2 378m2 390m2 394m2 DP 9839 24 ਫ਼ DP 16615 ਤ 23 DP 16615 88° 08' 40" 16.27 22 DP 16615 DP 16615



NOTES:

- 1. THIS SURVEY HAS NOT INCLUDED SITE MARKING OF THE BOUNDARY POSITIONS UNLESS OTHERWISE INDICATED.
- 2. NO UNDERGROUND SERVICE INFORMATION IS SHOWN ON THIS PLAN. THE LOCATION OF ANY SUCH SERVICES SHOULD BE CONFIRMED WITH THE RELEVANT LOCAL AUTHORITY OR UTILITY SERVICE PROVIDER.
- 3. CADASTRAL BOUNDARIES BEARINGS AND DISTANCES HAVE BEEN SOURCED FROM DP 23059.
- 4. SCHEME PLAN ONLY, AREAS & DIMENSIONS ARE APPROXIMATE & SUBJECT TO FINAL SURVEY.

Road Naming Plan -East West Developments Limited

SUPVUS CONSULTANTS PLANNING - SURVEYING - ENGINEERING

4 Meadow Street, PO Box 5558, Papanui, Christchurch

F 03 352 5527 ASHBURTON 03 307 7021
TOLL FREE 0508 787 887 DARFIELD 03 318 8151

C 25/02/2 FOR SUBDIVISION CONSENT SRS 3810/12/2 FOR SUBDIVISION CONSENT SRS A 2801/22 FOR SUBDIVISION CONSENT SRS RS

DRAFTED SRS VERIFIED SRS APPROVED

KIPPENBERGER AVENUE

TRU-LINE CIVIL - 104 KIPPENBERGER AVENUE, RANGIORA

TITLE
PROPOSED SUBDINISION OF LOT 1 DP 23059
RTCB6B/924
SHEFT 1 OF 1



POLICY

S-CP S-CP 4505

Issue: 9 Date: 30/1/17 Page: 1 of 4

Roads and Streets

NAMING OF ROADS AND STREETS (INCLUDING PRIVATE ROADS) POLICY

1 Introduction

The Waimakariri District Council is responsible for naming (and renaming) roads within its boundaries. Roads are named to reflect the identity of the local area and to ensure ease of identification for the Council, the public and key public and private services such as emergency, postal and courier services.

2 Policy Context

This policy applies where proposed roads and other vehicular accesses are being created either through subdivision development or the formation of existing unformed legal roads and to the naming of existing unnamed roads/vehicular accesses both public and private. This policy should form part of any subdivision design and approval process reference material.

3 Policy Objective

This policy specifies Council's requirements for the naming of roads and vehicle accesses throughout the District to provide a consistent and comprehensive approach to naming of roads in the District.

The Waimakariri District Council is responsible for the naming of roads by the *Local Government Act* 1974 section 319(j).

4 Policy Statement

- 4.1 The Council's four Community Boards have the delegated authority for the naming of new streets and roads and altering existing street names within their respective wards.
- 4.2 Re-naming of streets and roads will only be undertaken if the Council considers the change will result in a clear benefit to the community.
- 4.3 Where a street is named for the first time or a street name is altered then the District Land Registrar, the Chief Surveyor, NZ Fire Service, Telecom, MainPower, valuation service provider, NZ Police, Civil Defence, and the Canterbury Regional Council shall be informed of the new name or change.
- 4.4 Where an existing street is extended, the street extension will be the same name as that of the existing street.
- 4.5 All new private roads in the Waimakariri District shall be named in consultation with the applicant, and at the applicant's expense, and relevant road signs shall be suitably annotated "Private Road".
 - All private roads that are to be named, are to have a minimum of four lots with access from the private road.
- 4.6 A new street or road shall not be named the same or similar to a street or road already in existence in the District.
- 4.7 Council's 'List of Approved but Unallocated Road Names'

The list of unallocated potential road names for the Waimakariri District is maintained by Customer Services. Names approved for addition to the List of Approved but Unallocated



POLICY

S-CP 4505 S-CP

Issue: 9 Date: 30/1/17

2 of 4 Page:

Roads and Streets

NAMING OF ROADS AND STREETS (INCLUDING PRIVATE ROADS) POLICY

Road Names will remain there until they are either allocated to a road or removed as the result of a review of the list.

From time to time a road name may no longer need to be used as two or more roads may be jointed into one road or a road may be permanently closed. In both of these cases, the road name(s) may be put back on the list for potential reallocation, usually for a new or renamed road in the same general area.

The list of Approved but Unallocated Road Names will be reviewed by the Community Boards every six years.

4.8 Naming of streets in new subdivisions:

The rights of the subdivision developer to promote preferred road names for the subdivision will be taken into consideration, but the decision regarding road names will be made by the Community Boards by applying the clauses of this policy.

4.9 Approval Criteria and Weighting

The following factors shall be taken into account when selecting street, road or private road names in the Waimakariri District:

- The proposed name has local historical, cultural, environmental or geographical significance - e.g. Torlesse, Boys, Ashley, Cam.
- Maori names of local significance chosen in conjunction with local iwi representatives to (b) ensure appropriateness of meaning and correct spelling.
- Significant and well known or previously well known names of farms, properties or run (c) holdings - e.g. Coldstream, Carleton.
- Names of local residents who have achieved prominence in their chosen fields such as (d) arts, sport, commerce, science, politics, local government, military, etc (e.g. Kippenberger, Kirk), or who have been long term residents.



S-CP S-CP 4505

Issue: 9 Date: 30/1/17 Page: 3 of 4

POLICY

Roads and Streets

NAMING OF ROADS AND STREETS (INCLUDING PRIVATE ROADS) POLICY

4.10 Road Type

The road type should be one that most accurately reflects the type of roadway that is being named. The list below should be used where appropriate, however, this list is not exclusive – refer to AS/NZS 4819:2011.

*Road Type	Abbre- viation	Description	Open ended	Cul-de- sac	Pedestrian only
Alley	Aly	Usually narrow roadway in a city or town.	V	$\sqrt{}$	
Arcade	Arc	Covered walkway with shops along the sides.			V
Avenue	Ave	Broad roadway, usually planted on each side with trees.	√		
Boulevard	Blvd	Wide roadway, well paved, usually ornamented with trees and grass plots.	V		
Circle	Cir	Roadway that generally forms a circle; or a short enclosed roadway bounded by a circle.		V	
Close	CI	Short enclosed roadway.		$\sqrt{}$	
Court	Crt	Short enclosed roadway, usually surrounded by buildings.		V	
Crescent	Cres	Crescent shaped roadway, especially where both ends join the same thoroughfare.	$\sqrt{}$		
Drive	Dr	Wide main roadway without many cross-streets	V		
Esplanade	Esp	Level roadway along the seaside, lake, or a river.	V		
Glade	Gld	Roadway usually in a valley of trees.	V	V	
Green	Grn	Roadway often leading to a grassed public recreation area		V	
Grove	Grv	Roadway that features a group of trees standing together.		V	
Highway	Hwy	Main thoroughfare between major destinations.	V		
Lane	Lane	Narrow roadway between walls, buildings or a narrow country roadway.	√	V	V
Loop	Loop	Roadway that diverges from and rejoins the main thoroughfare.	V		
Mall	Mall	Wide walkway, usually with shops along the sides.			V
Mews	Mews	Roadway in a group of houses.		$\sqrt{}$	
Parade	Pde	Public roadway or promenade that has good pedestrian facilities along the side.	V		
Place	Pl	Short, sometimes narrow, enclosed roadway.		√	
Promenade	Prom	Wide, flat walkway, usually along the water's edge.			V
Quay	Qy	Roadway alongside or projecting into water.	V	$\sqrt{}$	
Rise	Rise	Roadway going to a higher place or position.	V	$\sqrt{}$	
Road	Rd	Open roadway primarily for vehicles.	V		
Square	Sq	Roadway which generally forms a square shape, or an area of roadway bounded by four sides.	V	V	
Steps	Stps	Walkway consisting mainly of steps.			V
Street	St	Public roadway in an urban area, especially where paved and with footpaths and buildings along one or both sides.	V		
Terrace	Tce	Roadway on a hilly area that is mainly flat.	$\sqrt{}$	$\sqrt{}$	



S-CP 4505

Issue: 9

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POLICY

Roads and Streets

NAMING OF ROADS AND STREETS (INCLUDING PRIVATE ROADS) POLICY

Road Type Cont	Abbre- viation	Description	Open ended	Cul-de- sac	Pedestrian only
Track	Trk	Walkway in natural setting.			V
Walk	Walk	Thoroughfare for pedestrians.		V	
Way	Way	Short enclosed roadway. √		V	
Wharf	Whrf	A roadway on a wharf or pier.	$\sqrt{}$	V	

^{*}AS/NZS 4819:2011 Appendix B, Road Types – New Zealand

Links to other policies and community outcomes

This policy should be read in conjunction with:

- 5.1 Local Government Act 1974 s319(j).
- 5.2 AS/NZS 4819:2011 Geographic information – Rural and urban addressing.
- 5.3 Community Outcome:

There are wide ranging opportunities for people to contribute to the decision-making by public organisations that affects our District.

- Public organisations make information about their plans and activities readily available
- Public organisations make every effort to accommodate the views of people who contribute to consultations
- 5.4 Waimakariri District Council, District Plan, Chapter 38, Road Names.

Adopted by and date 6

This Policy was approved by the Council's Resource Management and Regulation Committee and subsequently adopted by the Council on 2 April 2013.

7 Review

Review every six years or sooner on request.

PRE-APPROVED NEW ROAD NAME LISTS FOR COMMUNITY BOARDS

KEY

Kaiapoi-Tuahiwi Community Board (KTCB) Rangiora-Ashley Community Board (RACB) Oxford-Ohoka Community Board (OOCB) Woodend-Sefton Community Board (WSCB)

Original Trim Ref Documents: 150826123911, 150826123886 current list KTCB 200722692341, WSCB 190321037831 This Document Trim Ref: 221026186036

District Road Names: 190513067336

ard	Historic Names	Reference	Date Adopted	Comment

Board	Historic Names	Reference
RACB	Blundell	Associations with Strong family Devon-locality
RACB	Borrell	(full name Win Borrell)
RACB	Breach	Early farmers in south Rangiora
RACB	Duffell	Family had owned land in various parts of the District from 1850 and had a long associaltion with Rangiora
RACB	Galloway	John Galloway, teacher at Rangiora High School 1930's to 1960's and local golf identity
RACB	Gilsenan	Glisenan family resided in the northers West Belt area
RACB	Horoeka	Native Plant (Lancewood)
RACB	Horton	Husband prominent in Salvation Army and wife Ivy (nee Geddes) centenanrian
RACB	Hunnibell	Early local bootmaker
RACB	James Seed	Ran falx mill and general store in Southbrook and was the local ropemaker
RACB	Kahikatea	Native Plant that grows in district (White Pine)
RACB	Koromiko	Native plant that grows in district (Hebe)
RACB	Laird	Coalman
RACB	Lane (Frederick)	Mayor in 1921
RACB	Langley (Doris)	Business women who ran a well known dairy and had many years service to photographic and early records societies
RACB	Les Farr	Mayor 1961-1971
RACB	Loffhagen	Long time residents of the ward
RACB	Pulley	Resient request
RACB	Phyllis Hollow	Senior Mistress of RHS when Nursery school established in 1938
RACB	Relph	Mayor 1905-08
RACB	Robinson	Early settler and son was a builder of several early Hight Street buildings
RACB	Rowland (Colin)	Long time resident with involvement in sport and community groups (do not use with street to avoide addition of as s)
RACB	Sansom	Rangiora Borough Councillor from 1888-1914 and Maor three times (1892-94, 1901-2 and 1912-14)
RACB	Schluter	Local farming family who gifted Hagen Reserve
RACB	Sheehan	Returned Service Association involvement
RACB	Skilling	Eealy local blacksmith and later engineers

WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: Gov-26-11-06 / 2305160709791

REPORT TO: RANGIORA-ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14 June 2023

FROM: Sarah Nichols, Governance Manager

SUBJECT: Member for Representation Review Working Party

SIGNED BY:

(for Reports to Council. Committees or Boards)

General Manager

Chief Executive

1. **SUMMARY**

- 1.1 The purpose of this report is to seek a member form the Rangiora-Ashley Community Board (the Board) to participate in a Representation Review Working Party. This follows the Council meeting of 2 May 2023 whereby the Council considered options to undertake a review and resolved to establish a working party to further assess the need of such a review ahead of the 2025 Local Body elections or wait until the lead-up to the 2028 Local Body elections.
- 1.2 The Local Electoral Act 2001 requires local authorities to review their representation arrangements on a regular basis, being at least once every six years. The previous Council undertook a review in preparation for the 8 October 2022 Local Body elections. recommendation from the Representation Review Working Party was that the status quo (with one minor change) remain, and that another review be carried out in the shorter time frame of three years to allow for the uneven growth in the District to be formally captured from the updated 2023 Census data.

Attachments:

- Draft Representation Review Working Party Terms of Reference (Trim 230421056350). i.
- Report to Council 2 May 2023 (Trim 230421056342) ii.

2. RECOMMENDATION

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 2305160709791.
- Appoints Board member, (non-Councillor) to the Representation Review (b) Working Party.
- Notes that one member (non-Councillor) from each of the Rangiora-Ashley, Kaiapoi-Tuahiwi, (c) Woodend-Sefton and Oxford-Ohoka Community Boards would be appointed by their respective Boards to be members of the Representation Review Working Party.
- Notes Councillors Goldsworthy, Mealings and Redmond have been appointed by the Council. (d) alongside the Mayor to the membership of the Representation Review Working Party.
- (e) Notes the initial work of the group is to determine with further clarity the need to undertake a full Representation Review prior to the 2025 Local Body elections, and report back to the Council prior to December 2023.

(f) **Notes** the working party meetings will most likely be held on Thursday mornings, on a regular basis once membership is fully established.

3. BACKGROUND

Representation Review

- 3.1 As defined by the Local Electoral Act, Representation Reviews are reviews of the representation arrangements for the local authority. In the case of territorial authorities, they include the basis of election for councillors (at large, wards or a mix of both), and the establishment (or dis-establishment) of community boards. The review determines for each local authority the detailed arrangements on the number of electoral subdivisions (if any), their boundaries, names, and number of members to be elected.
- 3.2 There are a number of steps that the Local Government Commission recommends as part of best practice when considering representation reviews. These include, but not limited to:
 - i. Giving consideration to significant changes in population in some areas which impact on fair representations, i.e. approximate equality between councillors in the numbers represented.
 - ii. Council and community views on community boards, retention or disestablishment and the size of those boards.
 - iii. Consideration of preliminary consultation with the community, including Māori.
 - iv. Identifying communities of interest. Communities of interest can be defined in terms of such characteristics as: sense of community identity and belonging reinforced by distinctive physical and topographical features; similarities in economic or social activities; similarities in the demographic, socio-economic and/or ethnic characteristics of the residents of a community; distinct local history of an area; local iwi; dependence on shared facilities and services in an area including schools, recreational and cultural facilities, retail outlets, transport and communication links. The LGA, s14(1)(c) states "when making a decision, a local authority should take account of the interests of future as well as current communities."
 - v. Determining effective representation for identified communities of interest and consider fairness of representation. This includes the +/- 10% rule of average population size per ward or constituency. For local authorities, a minimum of five Councillors to a maximum of 29 Councillors is permissible, in addition to the Mayor.
- 3.3 The Local Electoral Act requires local authorities to review their representation arrangements on a regular basis. Previously, this was required to take place every triennium, but an amendment to the Act in 2002 meant that local authorities could determine their representation on the first occasion either in 2003 or 2006, and subsequently, at least once every six years after the first determination. A review may be undertaken after three years but local authorities are not required to do so. The Waimakariri District Council carried out its initial review in 2003 and subsequent reviews in 2009, 2015 and 2020.
- 3.4 The Council is required by statute to apply the 'ordinary resident population' figures derived either from the most recent Census or from population estimates prepared by Statistics New Zealand. The population data that most accurately reflects its current situation must be applied. Staff are also required to keep the Local Government Commission, the Surveyor-General of Land Information New Zealand, and the Government Statistician (Statistics New Zealand) informed of progress with the Representation Review. Information is also required to be furnished to the Remuneration Authority and the Secretary for Local Government (Department of Internal Affairs).

- 3.5 In July 2022, the Government announced the introduction of the Local Government Electoral Legislation Bill (the Bill) which would amend the Local Electoral Act particularly around how councils consider specific Māori representation (Māori wards and Māori constituencies). This Bill is currently going through Parliament, and a recent announcement advised that due to the North Island severe weather events there would be a delay to the provisions requiring councils to consider Māori representation as part of their representation review until after the 2025 local government elections. Councils will still have the ability to optionally consider Māori representation. The other proposals in the Bill which would come into effect when the Bill is passed (expected to be in this Parliamentary term) is an update to the process for tied elections, including an automatic judicial recount before any coin toss and enabling all candidates to submit electronic nominations.
- 3.6 The recommendation from the Representation Review Working Party for the 2022 Local Body Election was that the status quo remain with the retention of boundaries, number of elected members, ward and community board names. One minor change was proposed involving the Rangiora-Ashley Subdivision with a membership of six (rather than five) members from the Rangiora (urban) subdivision and two (rather than three) community board members from the Ashley (rural) subdivision. The recommendation followed consultation, a hearing and discussion by the Working Party and was confirmed by Council on 2 November 2021. There were no appeals to the final proposal.

Māori Wards

- 3.7 The Local Electoral Act provided that Māori wards or constituencies may be established for territorial authorities and can be achieved either by way of a Council resolution or as the outcome of a poll of electors. Due to the North Island severe weather events, there has been a delay to the provisions requiring councils to consider Māori representation as part of their representation review until after the 2025 local government elections. Councils will still have the ability to optionally consider Māori representation.
- 3.8 Based on currently released census data relating to Māori Electoral Population (MEP) and General Electoral Population (GEP) the district currently does not have enough people enrolled on the roll to enable a Māori ward being established based on the formula provided by the Local Government Commission and the present number of councillors. This information will be worked through further, subject to Electoral Act considerations and consultation with Ngāi Tūāhuriri Rūnanga prior to November 2023. Previous consultation with Ngāi Tūāhuriri Rūnanga ahead of the confirmed 2022 election process held no appetite for the establishment of a Māori Ward. If the Council resolve otherwise, it will have an effect on the Representation Review outcomes, therefore some timeframes outlined in this report may require amendment.
- 3.9 It is intended a report be brought before the Council at its November meeting for consideration following consultation with the Rūnanga.

Youth Vote

3.10 Following the Supreme Court ruling the country's current voting age of 18 was discriminatory, other amendments to the Local Electoral Act are anticipated to be introduced in the next three months relating to the youth vote, enabling 16- and 17-year-olds to vote in the 2025 Local Body elections. It is estimated that 130,000 youth will be entitled to vote in the October 2025 local body elections. Statistics on how many people will be eligible in Waimakariri is currently unavailable, however it will have some impact on the Representation Review and preparations for the election processes.

4. <u>ISSUES AND OPTIONS</u>

Representation Review

- 4.1 The Representation Review Working Party for the 2022 Local Body Election noted the uneven growth in the District that had occurred after the 2018 Census. In particular, the north-eastern area of the District was experiencing high growth (and has continued to do so). It was raised at that time that staff would recommend to the incoming Council that another Representation Review occur in early 2023, ahead of the 2025 local body elections to better reflect growth patterns. Representation Reviews and changes to electoral membership and boundaries require the most current Census data to be utilised rather than council building or projected growth statistics.
- 4.2 Census data from the 2023 Census is expected to be released by Statistics NZ towards the end of the year, however associated work can begin, without the current population data, to assist with the work programme and compliance of completion of key aspects. Since 2018, building consent data shows there have been 678 dwellings built in Kaiapoi, 739 in Rangiora and 1,450 in Woodend/Pegasus. It is considered that more work will be required to assess appropriate representation proposals for 2025, with significant boundary changes involved due to the population shifts that have occurred since the last Census.
- 4.3 At the Council meeting of 2 May 2023, which sought a Representation Review and membership to a working party, the Council resolved to establish the working party for the purposes of undertaking further research into the need to progress with a Review ahead of the 2025 Local Body elections, or potentially wait until the period prior to the 2028 Local Body elections. The Council sought further clarity on costs associated with the review, and impacts on representation, and availability of Census data to inform a decision to continue or delay the Review. A report is anticipated prior to December to update the Council and enable the Council to form a view going forward.
- 4.4 Should the Council decide to undertake a Representation Review ahead of the 2025 Local Body elections, then the established working party will continue with that work into 2024.
- 4.5 The Management Team has reviewed this report and support the recommendations.

5. COMMUNITY VIEWS

5.1 Mana whenua

- 5.1.1 Taking into consideration the provisions of the Memorandum of Understanding between Te Ngāi Tūāhuriri Rūnanga and the Council, Te Ngāi Tūāhuriri hapū are likely to have an interest in the subject matter of this report.
- 5.1.2 The Waimakariri District currently does not have enough people enrolled on the roll to enable a Māori ward being established based on the formula provided by the Local Government Commission and the present number of Councillors. This information will be worked through further, subject to Electoral Act considerations and consultation with Ngāi Tūāhuriri Rūnanga prior to November 2023.
- 5.1.3 Ngāi Tūāhuriri Rūnanga will be consulted regarding a Māori ward, ahead of any advertising. The process for consultation regarding the Representation Review itself is outlined in the legislation and the timetable provides for the formal consultation process in June/September 2024 with informal consultation occurring with the community in later 2023/early 2024.

5.2 Groups and Organisations

There are no other groups and organisations other than those who requested information likely to be affected by or interested in this report's subject matter.

5.3 Groups and Organisations

- 5.3.1 The public has an opportunity to express an opinion regarding the voting method by way of seeking a poll after Council's decision is advertised. There is no evidence that the community has had a change of opinion since the survey undertaken in 2002.
- 5.3.2 Should the Council resolve to continue with the FPP system, advertising will be undertaken in August of the proposal, noting the opportunity to demand a poll.
- 5.3.3 It is recommended that the Representation Review Working Party hold several information/drop in sessions during the informal consultation process to enable stakeholders and interested members of the community to informally share their views in relation to the Representation Review. These views would assist the Working Party establishing a draft proposal for Council consideration and subsequent Special Consultative Process in later 2024.

5.4 Wider Community

As per above comments.

6. <u>IMPLICATIONS AND RISKS</u>

6.1 Financial Implications

- 6.1.1 The Council would be faced with the costs of a poll should one be demanded. Should the Council decide to use the STV method, as opposed to the FPP method, the actual costs of election may increase slightly by way of processing costs due to the greater complexity of the method. That exercise has not been investigated, but a report could be sought from the Returning Officer.
- 6.1.2 The Governance unit hold budget allocation for the Representation Review process. There is minimal operational budget and staff time for the 2023/24 financial year to undertake informal consultation and information gathering before formulating the proposal that will be consulted on through a Special Consultative Process. There is budget allocation of \$25,000 allocated for Statistics NZ certified maps and associated documentation that is required as part of the final process.
- 6.1.3 If an independent Chairperson for the Representation Review Working Party was appointed, additional budget would need to be sourced to cover associated costs. A report would come back to the Council detailing costs and outline of the specific requirements, if needed.

6.2 Community Implication

The community has opportunities to input into the process and potentially change the representation of elected membership at Council and Community Boards, and the names of those Community Boards. The community has the right to be represented fairly across the district with proportional number of elected members.

6.3 Risk Management

Limited risk to the Council as legislative processes is followed and the community consulted. There is a financial risk if additional funding is sought through the LTP for additional consultation and expertise to compete the project. Currently it is deemed appropriate to keep the work in-house.

6.4 Health and Safety

Not applicable.

7. CONTEXT

7.1 **Policy**

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2 Legislation

Local Electoral Act 2001 and Local Government Act 2002.

The most relevant sections of the legislation are contained in Part 1A sections 19A to 19Y of the Local Electoral Act 2001 and sections 27 to 34.

New Zealand Geographic Board Act 2008 and Locality Definition and Naming AS NZS 4819-2011.

7.3 Community Outcomes

There are wide ranging opportunities for people to contribute to the decision making that effects our District.

7.4 Delegations

The Council is delegated by legislation to make decisions related to voting systems.

The Local Government Commission confirms the final determination of the Representation Review, following recommendations of the Council and subject to appeal from the community.

Appendix A: Timelines diagram

Figure 1 below is a summary of the timelines leading up to a round of local government elections. Refer to the relevant sections in these guidelines for detailed information about the associated requirements.

Figure 1 includes the dates relating to choosing electoral systems and establishing Māori wards/constituencies that must be met for any new resolutions to apply in the upcoming local government elections.

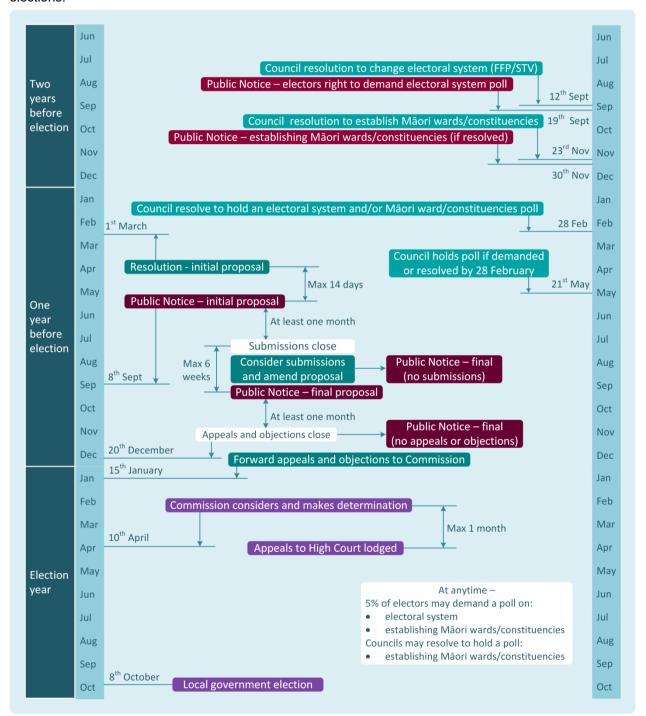


Figure 1: Timelines leading up to local government elections

Date: May 2023
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TERMS OF REFERENCE COUNCIL AND COMMITTEES

2023 Representation Review Working Party

1. Establishment

The Working Party is established May 2023, following Council resolution and subsequent appointments by the Districts four Community Boards.

The Working Party shall be dis-established following the adoption of the Representation Review by Council (October/November 2024), subject to any appeal, objection and determination of the Local Government Commission.

2. Membership

Mayor D Gordon

Councillor xxx from Kaiapoi-Woodend ward

Councillor xxx from Rangiora-Ashley ward

Councillor xxx from Oxford-Ohoka ward

Community Board member xxx from Kaiapoi-Tuahiwi community

Community Board member xxx from Rangiora-Ashley ward

Community Board member xxx from Woodend-Sefton community

Community Board member xxx from Oxford-Ohoka ward.

Sarah Nichols, Governance Manager, WDC

Chief Executive, WDC

3. Quorum

A quorum at any meeting of the Representation Review Working Party be half the appointed membership (including vacancies) therefore a quorum of four (4) is required.

4. Chairperson

The membership of the Working Party (excluding staff) will choose a Chairperson from the Working Party membership.

If neutrality as Chair is unable to be maintained then the Working Party may seek approval from Council to re-consider the appointment of an independent Chairperson.

5. Terms of Reference

5.1 Abide by the legislative timeframes and that of Council resolution.

5.2 Undertake the following

- a) Examine the underlying principles of representation as set out in the *Local Electoral Act 2001*, s.4, as these apply to the Waimakariri District;
- b) Identify communities of interest currently existing within the Waimakariri District and consider new communities of interest;
- Examine the options available to territorial authorities for providing fair and effective representation for individuals and communities, namely –

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TERMS OF REFERENCE COUNCIL AND COMMITTEES

2023 Representation Review Working Party

- Election of councillors 'at large',
- Election of councillors from wards,
- Election of councillors through a mix of wards and 'at large' elections;
- the desirability of Community Boards;
- the most appropriate number of Councillors;
- the most appropriate number of Community Board members
- if Wards are proposed, the number of Wards;
- if subdivisions and communities are required;
- the estimated costs for the preferred option, and any other options proposed for consideration;
- d) Consult with the current four Community Boards; Ngāi Tūāhuriri Rūnanga; and any other group identified as having a direct interest in the review;
- e) Hold a minimum of two, informal drop-in/information sessions within the wards to gain stakeholders and community views prior to May 2024, as part of the initial pre-consultation information gathering to assist with formulating a proposal for Council prior to full public consultation scheduled for June/July 2024.
- f) Prepare a Draft Consultation document for Council consideration at its May 2024 meeting to undertake a Special Consultative Procedure ahead of hearings and final proposal consideration by the Council later in 2024.

6. Budget

Notes that the Governance unit hold budget allocation for the Representation Review process. There is minimal operational budget and staff time for the 2023/24 financial year to undertake informal consultation and information gathering before formulating the proposal that will be consulted on through a Special Consultative Process. There is budget allocation of \$25,000 allocated for Statistics NZ certified maps and associated documentation that is required as part of the final process. If extensive promotion was recommended by the Working Party additional budget would need to be sought from the Council.

If an independent Chairperson for the Representation Review Working Party was appointed, additional budget would need to be sourced to cover associated costs.

7. Expertise

Principal Council staff assisting the working party will be:

- Chief Executive
- Governance Manager, Sarah Nichols (Project Manager)
- o Governance Support Officer, Emma Stubbs

From time to time outside expertise may be required and the Working Party has the authority to consult with outside persons with specialist knowledge relevant to the spirit of the Representation Review should the need arise. Other specialist in-house staff will be called upon by the Working Party to contribute with advice from time to time (ie Communications, GIS mapping, Policy team (surveys and populations) during the Working Party duration.



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TERMS OF REFERENCE **COUNCIL AND COMMITTEES**

2023 Representation Review Working Party

8. Administration

All meetings will be have agendas and be minuted. Documentation will be kept, as required and appropriate for the Local Government Commission, which assists their review of evidence and assessment prior to the Commission issuing the final determination. The Governance team will provide administration support.

9. **Frequency of Meeting**

As required, however due to the workflows of staff and elected members it is proposed that all working party meetings occur on Thursdays from 9.30am to 11.30am, commencing mid-September 2023. Meetings are anticipated to be monthly until such time as Council has considered public submissions (October 2024), ahead of the determination of the Local Government Commission.



WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: Gov-32 / 230421056342

REPORT TO: Council

DATE OF MEETING: 2 May 2023

FROM: Sarah Nichols, Governance Manager

SUBJECT: Voting Method and Representation Review for 2025 Election

SIGNED BY:

(for Reports to Council,
Committees or Boards)

General Manager

Acting Chief Executive

1. **SUMMARY**

- 1.1 The purpose of this report is to inform the Council on the method of voting to be used for the 2025 Local Authority Election. In October 2017 the previous Council resolved to use First Past the Post voting (FPP) for the 2022 and 2025 elections. This Council may resolve to change the voting method to Single Transferable Vote (STV), prior to September 2023.
- 1.2 The report also requests that a Representation Review Working Party be established, and members appointed to it, to undertake a review during 2023/24 with the determination to take effect for the 2025 Local Body elections.
- 1.3 The Local Electoral Act 2001 requires local authorities to review their representation arrangements on a regular basis, being at least once every six years. The previous Council undertook a review in preparation for the 8 October 2022 Local Body elections. The recommendation from the Representation Review Working Party was that the status quo (with one minor change) remain, and that another review be carried out in the shorter time frame of three years to allow for the uneven growth in the District to be formally captured by the 2023 Census.
- 1.4 The report also noted the Electoral Officer and Deputy Electoral Officer for the Council, as resolved by the previous Council. The Council must have these positions in place at all times, and this arrangement has continued from the previous Council. Should this Council wish to review the Electoral Officer position a further report would be presented to the Council with options.

Attachments:

i. Draft Representation Review Working Party Terms of Reference (Trim 230421056350).

2. **RECOMMENDATION**

THAT the Council:

- (a) **Receives** report No. 230421056342.
- (b) Notes Anthony Morton from Electionz.com as the Electoral Officer for the Council.
- (c) **Notes** Sarah Nichols from the Council as the Deputy Electoral Officer for the Council.

- (d) **Authorises** staff to advertise the intention of the First Past the Post (FPP) voting system for the 2025 local authority elections and report back to the Council before August 2023.
- (e) **Establishes** a Representation Review Working Party and approves the Terms of Reference. (Trim 230421056350), which once established, will meet regularly on Thursday mornings.
- (f) Appoints Mayor Gordon and Councillors,,,,, (being one councillor from each ward) to the Representation Review Working Party.
- (g) **Approves** one member (non-Councillor) from each of the Rangiora-Ashley, Kaiapoi-Tuahiwi, Woodend-Sefton and Oxford-Ohoka Community Boards being appointed by their respective Boards to be members of the Representation Review Working Party.
- (h) **Notes** a report will come before Council for consideration on the Maori ward matter following consultation with Ngāi Tūāhuriri Rūnanga and consideration of amendments to the Local Government Electoral Act legislation.
- (i) **Circulates** a copy of this report to each Community Board.

3. BACKGROUND

Voting System

- 3.1 Under the FPP (First Past the Post) electoral system, the candidate with the most votes wins. This is a very simple method of electing candidates and is widely used throughout the world. It was used in New Zealand for Parliamentary elections up until the introduction of MMP (Mixed Member Proportional) in the 1996 general election. STV stands for Single Transferable Vote. In its simplest form, STV means that voters are able to rank candidates in order of preference, rather than simply pick their most preferred candidate for each vacancy. Although FPP is very simple, some people have argued that the results of an FPP election may not always reflect the wishes of the majority of voters, whilst anecdotal public feedback is that the STV systems is confusing and cumbersome.
- 3.2 In 2002 the Council resolved to consult with the community before making the decision to hold the 2004 and 2007 elections by using the FPP method as opposed to the STV method. Information was sent out with the rates instalment notices and an advertisement was placed in the Northern Outlook. Of the responses received in 2002, 782 favoured retention of the FPP system and 277 favoured a change to STV.
- 3.3 In 2008, the Council resolved to retain the FPP system and advertised its intentions for public submission and did this again in 2011, 2017 and 2020. No public feedback by way of demand of poll with the required voter percentage was received to change the voting system.
- 3.4 It is proposed that the Council retain the FPP system and advertise its intentions for public submission, prior to confirming the voting method.
- 3.5 In the 2022 Local Authority Elections 67 Territorial and Regional Councils used the FPP system and 11 Councils used the STV system. The Department of Internal Affairs is responsible for the oversight of any changes relating to voting methods or processes including on-line voting options.

Representation Review

- 3.6 As defined by the Local Electoral Act, Representation Reviews are reviews of the representation arrangements for the local authority. In the case of territorial authorities, they include the basis of election for councillors (at large, wards or a mix of both), and the establishment (or dis-establishment) of community boards. The review determines for each local authority the detailed arrangements on the number of electoral subdivisions (if any), their boundaries, names and number of members to be elected.
- 3.7 There are a number of steps that the Local Government Commission recommends as part of best practice when considering representation reviews. These include, but not limited to:
 - i. Giving consideration to significant changes in population in some areas which impact on fair representations; ie approximate equality between councillors in the numbers represented.
 - ii. Council and community views on community boards, retention or disestablishment and the size of those boards.
 - iii. Consideration of preliminary consultation with the community, including Maori.
 - iv. Identifying communities of interest. Communities of interest can be defined in terms of such characteristics as: sense of community identity and belonging reinforced by distinctive physical and topographical features; similarities in economic or social activities; similarities in the demographic, socio-economic and/or ethnic characteristics of the residents of a community; distinct local history of an area; local iwi; dependence on shared facilities and services in an area including schools, recreational and cultural facilities, retail outlets, transport and communication links. The LGA, s14(1)(c) states "when making a decision, a local authority should take account of the interests of future as well as current communities."
 - v. Determining effective representation for identified communities of interest and consider fairness of representation. This includes the +/- 10% rule of average population size per ward or constituency. For local authorities, a minimum of five Councillors to a maximum of 29 Councillors is permissible, in addition to the Mayor.
- 3.8 The Local Electoral Act requires local authorities to review their representation arrangements on a regular basis. Previously, this was required to take place every triennium, but an amendment to the Act in 2002 meant that local authorities could determine their representation on the first occasion either in 2003 or 2006, and subsequently, at least once every six years after the first determination. A review may be undertaken after three years but local authorities are not required to do so. The Waimakariri District Council carried out its initial review in 2003 and subsequent reviews in 2009, 2015 and 2020.
- 3.9 The Council is required by statute to apply the 'ordinary resident population' figures derived either from the most recent Census or from population estimates prepared by Statistics New Zealand. The population data that most accurately reflects its current situation must be applied. Staff are also required to keep the Local Government Commission, the Surveyor-General of Land Information New Zealand and the Government Statistician (Statistics New Zealand) informed of progress with the Representation Review. Information is also required to be furnished to the Remuneration Authority and the Secretary for Local Government (Department of Internal Affairs).

3.10 In July 2022, the Government announced the introduction of the Local Government Electoral Legislation Bill (the Bill) which would amend the Local Electoral Act particularly around how councils consider specific Māori representation (Māori wards and Māori constituencies). This Bill is currently going through Parliament, and a recent announcement advised that due to the North Island severe weather events there would be a delay to the provisions requiring councils to consider Māori representation as part of their representation review until after the 2025 local government elections. Councils will still have the ability to optionally consider Māori representation. The other proposals in the Bill which would come into effect when the Bill is passed (expected to be in this Parliamentary term) is an update to the process for tied elections, including an automatic judicial recount before any coin toss and enabling all candidates to submit electronic nominations.

Youth Vote

3.11 Following the Supreme Court ruling the country's current voting age of 18 was discriminatory, other amendments to the Local Electoral Act are anticipated to be introduced in the next three months relating to the youth vote, enabling 16 and 17 year olds to vote in the 2025 Local Body elections. It is estimated that 130,000 youth will be entitled to vote in the October 2025 local body elections. Statistics on how many people will be eligible in Waimakariri is currently unavailable, however it will have some impact on the Representation Review and preparations for the election processes.

Electoral Officers

3.12 It is noted that the Electoral Officer is an appointment which can only be made by the Council. The Council must have an appointed Electoral Officer at all times and they retain the position until death or resignation or the Council appoints otherwise. This Council has used the services of Electionz.com for some time and the officer, Anthony Morton. The company has a good understanding of the District requirements. The contract for the associated services with Electionz.com is an operational matter and for practical purposes is with the Electoral Officer's company. Although the Deputy Electoral Officer is capable and experienced of overseeing the election process, by utilising a specialist company the Council maintain a level of independent advice and responsibility as the Deputy Electoral Officer has an ongoing relationship with all elected members. A deputy electoral officer has all the powers of the Electoral Officer, and is not subject to directions of any local authority or community board in exercising the powers or carrying out the duties of the Act. The Electoral Officer can appoint the deputy officer, and is supportive of Sarah Nichols continuing in the role.

4. ISSUES AND OPTIONS

Voting System

- 4.1. Councils must choose one of two voting systems for the Council Elections, being either First Past the Post (FPP), or the Single Transferable Vote (STV). In 2017 the Council confirmed its intention to retain the FPP voting system for the 2022 and 2025 local government elections. This report reaffirms that decision of the previous Council.
- 4.2. There is an opportunity for the community to poll for a change of method. The local authority must give public notice of the right of 5% of the electors to demand a poll on the future electoral system. Ninety days must be given following the public notice allowing electors to gather sufficient signatures to demand that a poll be held to change the electoral system. After which time the local authority may resolve to undertake a poll of electors.

Representation Review

- 4.3. The recommendation from the Representation Review Working Party for the 2022 Local Body Election was that the status quo remain with the retention of boundaries, number of elected members, ward and community board names. One minor change was proposed involving the Rangiora-Ashley Subdivision with a membership of six (rather than five) members from the Rangiora (urban) subdivision and two (rather than three) community board members from the Ashley (rural) subdivision. The recommendation followed consultation, a hearing and discussion by the Working Party and was confirmed by Council on 2 November 2021. There were no appeals to the final proposal.
- 4.4. The Representation Review Working Party for the 2022 Local Body Election noted the uneven growth in the District that had occurred after the 2018 Census. In particular, the north-eastern area of the District was experiencing high growth (and has continued to do so). It was raised at that time that staff would recommend to the incoming Council that another Representation Review occur in early 2023, ahead of the 2025 local body elections to better reflect growth patterns. Representation Reviews and changes to electoral membership and boundaries require the most current Census data to be utilised rather than council building or projected growth statistics.
- 4.5. Census data from the 2023 Census is expected to be released by Statistics NZ towards the end of the year, however associated work can begin, without the current population data, to assist with the work programme and compliance of completion of key aspects. Since 2018, building consent data shows there have been 678 dwellings built in Kaiapoi, 739 in Rangiora and 1,450 in Woodend/Pegasus. It is considered that more work will be required to assess appropriate representation proposals for 2025, with significant boundary changes involved due to the population shifts that have occurred since the last Census.
- 4.6. When the 2009 Representation Review was undertaken an independent Chairperson was appointed. In 2015 and 2021 it was considered unnecessary to appoint an independent Chairperson given the proposed balanced membership of the working party, with their combined knowledge of local communities and the best practice processes that would be followed in accordance to the Local Government Commission guidelines and legislative requirements, and the staff knowledge of legislation and statistics. For the proposed upcoming Review, it is considered that the majority of the work can be done utilising existing in-house staff knowledge, in conjunction with members of the working party to provide for a balanced process. This will also assist in prudent budgetary control. The matter could be reviewed, after informal consultation has occurred and prior to the Special Consultative Process occurring, with potential short term, targeted specialist knowledge being sought, if deemed necessary. The Representation Review is subject to appeal and objections to the Local Government Commission. An appeal occurred in 2016 overturning one aspect of the Council resolution involving the creation of the Woodend-Sefton Community Board. There was no appeal in 2022.

Maori Wards

3.13 The Local Electoral Act provided that Maori wards or constituencies may be established for territorial authorities and can be achieved either by way of a Council resolution or as the outcome of a poll of electors. Due to the North Island severe weather events, there has been a delay to the provisions requiring councils to consider Māori representation as part of their representation review until after the 2025 local government elections. Councils will still have the ability to optionally consider Māori representation.

- 4.7. Based on currently released census data relating to Maori Electoral Population (MEP) and General Electoral Population (GEP) the district currently does not have enough people enrolled on the roll to enable a Maori ward being established based on the formula provided by the Local Government Commission and the present number of councillors. This information will be worked through further, subject to Electoral Act considerations and consultation with Ngāi Tūāhuriri Rūnanga prior to November 2023. Previous consultation with Ngāi Tūāhuriri Rūnanga ahead of the confirmed 2022 election process held no appetite for the establishment of a Maori Ward. If the Council resolve otherwise it would have an effect on the Representation Review outcomes, therefore some timeframes outlined in this report may require amendment.
- 4.8. It is intended a report be brought before the Council at its November meeting for consideration following consultation with the Rūnanga.

Electoral Officers

- 4.9. The Council must have an Electoral Officer appointed at all times and the previous Council formally appointed Anthony Morton, of Electionz.com as the Electoral Officer for the Council. Often a staff member will be chosen by the Electoral Officer (in conjunction with Chief Executive approval), to be the Deputy Electoral Officer, however the previous Council also chose to formally appoint Sarah Nichols as the Deputy Electoral Officer. Both Anthony Morton and Sarah Nichols are suitably qualified and experienced to run the election process for the Local Body elections. These positions continue indefinitely until such a time as a Council formally resolves differently.
- 4.10. The Management Team has reviewed this report and support the recommendations.

5. **COMMUNITY VIEWS**

5.1. **Groups and Organisations**

- 5.1.1. The public has an opportunity to express an opinion regarding the voting method by way of seeking a poll after Council's decision is advertised. There is no evidence that the community has had a change of opinion since the survey undertaken in 2002.
- 5.1.2. Should the Council resolve to continue with the FPP system, advertising will be undertaken in August of the proposal, noting the opportunity to demand a poll.
- 5.1.3. Ngāi Tūāhuriri Rūnanga will be consulted regarding a Maori ward, ahead of any advertising.
- 5.1.4. The process for consultation regarding the Representation Review itself is outlined in the legislation and the timetable provides for the formal consultation process in June/September 2024 with informal consultation occurring with the community in later 2023/early 2024.
- 5.1.5. It is recommended that the Representation Review Working Party hold several information/drop in sessions during the informal consultation process to enable stakeholders and interested members of the community to informally share their views in relation to the Representation Review. These views would assist the Working Party establishing a draft proposal for Council consideration and subsequent Special Consultative Process in later 2024.

5.2. Wider Community

As per above comments.

6. IMPLICATIONS AND RISKS

6.1. Financial Implications

- 6.1.1. The Council would be faced with the costs of a poll should one be demanded. Should the Council decide to use the STV method, as opposed to the FPP method, the actual costs of election may increase slightly by way of processing costs due to the greater complexity of the method. That exercise has not been investigated, but a report could be sought from the Returning Officer.
- 6.1.2. The Governance unit hold budget allocation for the Representation Review process. There is minimal operational budget and staff time for the 2023/24 financial year to undertake informal consultation and information gathering before formulating the proposal that will be consulted on through a Special Consultative Process. There is budget allocation of \$25,000 allocated for Statistics NZ certified maps and associated documentation that is required as part of the final process.
- 6.1.3. If an independent Chairperson for the Representation Review Working Party was appointed, additional budget would need to be sourced to cover associated costs. A report would come back to the Council detailing costs and outline of the specific requirements, if needed.

6.2. Community Implication

The community has opportunities to input into the process and potentially change the representation of elected membership at Council and Community Boards, and the names of those Community Boards. The community has the right to be represented fairly across the district with proportional number of elected members.

6.3. Risk Management

Limited risk to the Council as legislative processes are followed and the community consulted. There is a financial risk if additional funding is sought through the LTP for additional consultation and expertise to compete the project. Currently it is deemed appropriate to keep the work in-house.

6.4. Health and Safety

Not applicable.

7. CONTEXT

7.1. Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

Legislation

Local Electoral Act 2001 and Local Government Act 2002.

The most relevant sections of the legislation are contained in Part 1A sections 19A to 19Y of the Local Electoral Act 2001 and sections 27 to 34.

New Zealand Geographic Board Act 2008 and Locality Definition and Naming AS NZS 4819-2011.

7.2. Community Outcomes

There are wide ranging opportunities for people to contribute to the decision making that effects our District.

7.3. **Delegations**

The Council is delegated by legislation to make decisions related to voting systems.

The Local Government Commission confirms the final determination of the Representation Review, following recommendations of the Council and subject to appeal from the community.

Appendix A: Timelines diagram

Figure 1 below is a summary of the timelines leading up to a round of local government elections. Refer to the relevant sections in these guidelines for detailed information about the associated requirements.

Figure 1 includes the dates relating to choosing electoral systems and establishing Māori wards/constituencies that must be met for any new resolutions to apply in the upcoming local government elections.

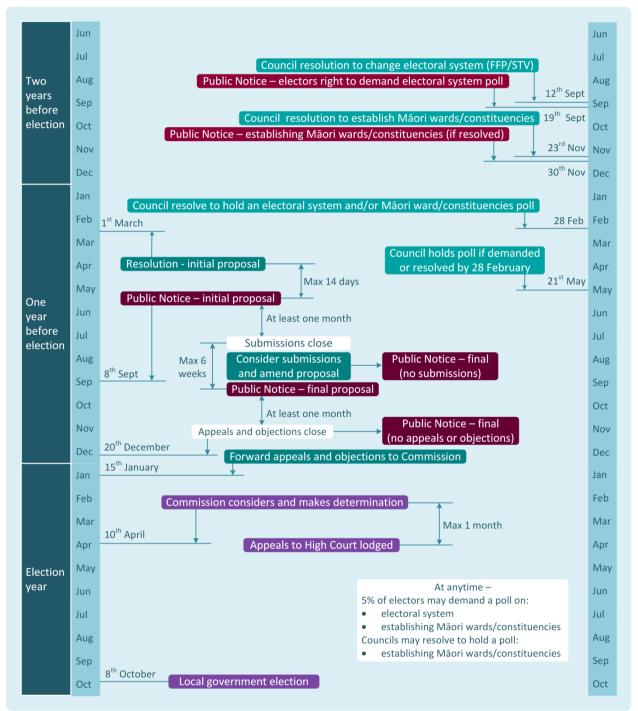


Figure 1: Timelines leading up to local government elections

WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: GOV-26-11-06 / 230601080872

REPORT TO: RANGIORA-ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14 June 2023

AUTHOR(S): Thea Kunkel, Governance Team Leader

SUBJECT: Amendments to Standing Orders for the Rangiora-Ashley Community

Board.

ENDORSED BY:

(for Reports to Council, Committees or Boards)

General Manager

Jeneral manager

1 SUMMARY

- 1.1 The purpose of this report is to request the Rangiora-Ashely Community Board (the Board) to adopt the updated Standing Orders.
- 1.2 Adoption or amendment of the Community Board's Standing Orders requires a resolution supported by 75% or more of the members present.
- 1.3 All proposed changes are printed in red of the attached document. There were no substantial deletions except for the detail captured for reasons for Public Excluded matters that appear in the agendas.

Attachments:

i. Proposed Updated Standing Orders for Community Boards – April 2023 (Trim 230524076131).

2 RECOMMENDATION

THAT the Rangiora-Ashely Community Board:

- (a) Receives report No. 230601080872.
- (b) Adopts the updated Community Boards Standing Orders June 2023 (Trim 230524076131), effective from 15 June 2023.

3 BACKGROUND

- 3.1 Community Boards are required to operate with Standing Orders when conducting their meetings and the meetings of its Committees, Sub-Committees and Joint Committees. The Standing Orders must not contravene any Act.
- 3.2 Although it is mandatory for Community Boards to adopt Standing Orders for the conduct of their meetings, it is not necessary that they are adopted every triennium. However, it is recommended that every Council, Committee, and Community Board review their Standing Orders within at least the first six months following an election to ensure that they fully meet their needs for effective and inclusive meetings.

Acting Chief Executive

- 3.3 The current (2020) Standing Orders were adopted by the Board at its Inaugural meeting on 27 October 2022, noting that the Standing Orders would be reviewed in early 2023, with a report to be presented to the Board for consideration.
- 3.4 LGNZ produces a template and guide to Standing Orders just prior to each new term. It is a guide based on industry practice and legislation. However, the Board can make adaptations where it deems appropriate. Just before the 2022 Local Government elections, LGNZ reviewed its September 2020 template for both Councils and Community Boards. An assessment has been undertaken of the amendments proposed by LGNZ to ensure consistency and relevance as well as to identify any areas of significant difference.

4 <u>ISSUES AND OPTIONS</u>

- 4.1 The existing Standing Orders were based on LGNZ's September 2020 template, which clarified that the Waimakariri Water Zone Committee (a joint committee with Environment Canterbury) is subject to the Waimakariri District Council's Standing Orders, along with minor edits. The existing version of the Standing Orders also acknowledges the Covid-19 legislative change in relation to the Local Government Act, 2002 and the Local Government Official Information and Meetings Act, 1987 (LGOIMA).
- 4.2 The proposed amendments to the Standing Orders were highlighted at the All Boards Workshop Session held on 9 March 2023. Overall, there were no substantive changes, and the amendments or additions were primarily administrative for clarity and legislation alignment. Although all the proposed changes and/or additions to the Board's current Standing Orders are highlighted in Attachment 1, we wish to emphasise the following:
 - 4.2.1 **<u>Definitions</u>** a number of these were enhanced (Pages 10 to 14 of Attachment 1)
 - 4.2.2 <u>Definition of Pecuniary Interest</u> The Local Government (Pecuniary Interests Register) Amendment Act 2022 came into effect on 20 November 2022. It inserted new requirements and obligations into the LGA, all of which relate to members' pecuniary interests, hence the need for the proposed amendment. (Page 12 of Attachment 1)
 - 4.2.3 <u>Chairperson's Recommendation</u> It is recommended that the Chairperson's right to include a recommendation prior to the start of a meeting be removed, as it may be considered predetermination because the matter is yet to be discussed and debated. Also, any recommendation that differs significantly from the staff's recommendation must comply with the decision-making requirements of Part 6 of the LGA 2002. (Page 28 of Attachment 1)
 - 4.2.4 <u>Meeting lapses where no quorum</u> Following a discussion on the length of time from the meeting's advertised start time to commencement, if a quorum is initially lacking, the Council has agreed to increase the time from 15 minutes to 30 minutes. (Page 31 of Attachment 1)
 - 4.2.5 Members attend meetings by Electronic link Now that the Endemic Order has been cancelled by legislation, the current Standing Orders do not clearly outline the rules regarding conducting a meeting with a member attending virtually, as a meeting quorum is determined by the number of members physically present. However, it is suggested that provisions be made for meetings to be held virtually, with the consent of the Chairperson, in case of emergencies. Also, the Standing Orders currently do not allow a Chairperson to attend via audio or audio-visual link to chair a meeting. It is suggested that this be left to the discretion of the Chairperson. (Pages 34 of Attachment 1)
 - 4.2.6 <u>Financial conflicts of interest</u> Clauses 20.7 and 20.8 have been amended to recommend that if a member declares a conflict of interest (any type), they physically withdraw from the table and preferably vacate the room until the item has been concluded. (Page 44 of Attachment 1)

- 4.2.5 Where a motion is lost It is suggested that the Standing Orders be amended to reflect the current practice that the status quo is retained when a motion is lost. (Page 51 of Attachment 1).
- 4.2.7 **No discussion on Minutes** Greater clarification was inserted into clause 28.3 regarding confirmation of Minutes and Matters Arising. to apply. (Page 58 of Attachment 1).
- 4.2.8 <u>Chairperson's Recommendation</u> It is recommended that the Chairperson's right to include a recommendation prior to the start of a meeting be removed, as it may be considered predetermination, because the matter is yet to be discussed and debated. (Page 27 of Attachment 1)
- 4.2.9 **Appendix 1** Grounds to exclude the public has one amendment based on the Ombudsman's advice and the deletion of Section 7(2)(f)i) the free and frank expression of opinions by or between or to members or officers or employees.
- 4.3 The Council adopted the amended Standing Orders on 7 June 2023. For consistency of meeting processes and assisting Councillors attending the various meetings from Community Board and Committee level through to Council, it is of assistance if the Standing Orders are consistent.

4.4 Implications for Community Wellbeing

There are no implications on community wellbeing by the issues and options that are the subject matter of this report.

4.5 The Management Team has reviewed this report and supports the recommendations.

5. COMMUNITY VIEWS

5.1 Mana whenua

Taking into consideration the provisions of the Memorandum of Understanding between Te Ngãi Tūāhuriri Rūnanga and the Council, Te Ngãi Tūāhuriri hapū may be affected by or have an interest in the subject matter of this report. The Mahi Tahi Joint Development Committee, which is a Joint Committee between the Waimakariri District Council and the Te Ngãi Tūāhuriri Rūnanga is also subject to the Council's Standing Orders.

5.2 Groups and Organisations

No groups or organisations are likely to be affected by or have an interest in the subject matter of this report.

5.3 Wider Community

The wider community is not likely to be affected by or to have an interest in the subject matter of this report. However, having Standing Orders enhances the credibility and accountability of the Board to its community.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1 Financial Implications

There are no financial implications of the decisions sought by this report.

6.2 Sustainability and Climate Change Impacts

The recommendations in this report do not have sustainability and/or climate change impacts.

6.3 Risk Management

The Board is required by legislation to have Standing Orders.

6.4 Health and Safety

The Standing Orders raises awareness of unacceptable behaviour. Standing Orders develops a culture of mutual trust, respect, and tolerance between the members of the Board.

7. CONTEXT

7.1 Consistency with Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2 Authorising Legislation

- Local Government Act 2002 clause 15 Code of Conduct.
- Local Government Act 2002 clause 27 Standing Orders.

7.3 Community Outcomes

There are wide ranging opportunities for people to contribute to the decision-making by public organisations that affect our District.

7.4 Authorising Delegations

Not applicable as the Board is required, by legislation, to always have Standing Orders operable.

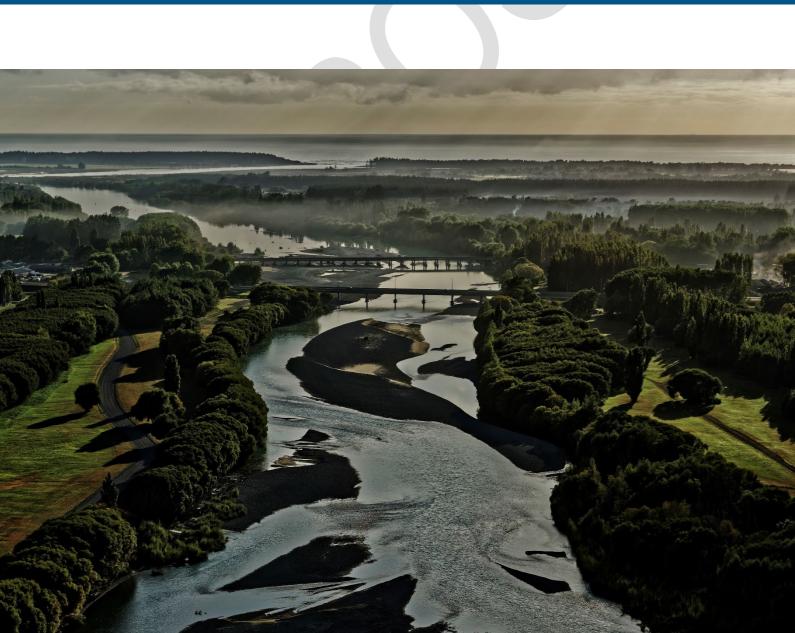


Attachment A

Standing Orders (Proposed)

For Community Boards

Adopted by the OOCB on 7 June 2023



PREFACE

Standing Orders contain rules for the conduct of the proceedings of local authorities, Committees, Subcommittees, and subordinate decision-making bodies. Their purpose is to enable local authorities to exercise their decision-making responsibilities in a transparent, inclusive, and lawful manner.

In doing so, the application of Standing Orders contributes to greater public confidence in the quality of local governance and democracy in general.

These Standing Orders have been designed by LGNZ specifically for local authorities, their Committees, Subcommittees, and subordinate decision-making bodies. They fulfil, regarding the conduct of meetings, the requirements of the Local Government Act 2002 (LGA 2002) and the Local Government Official Information and Meetings Act 1987 (LGOIMA).

Please note Standing Orders do not apply to advisory, steering or working groups, briefings and workshops unless incorporated in their specific terms of reference.

For clarity's sake whenever a question about the interpretation or application of these Standing Orders is raised, particularly where a matter might not be directly provided for, it is the responsibility of the Chairperson of each meeting to make a ruling.

All members of a local authority must abide by Standing Orders.



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1. Introduction

These Standing Orders have been prepared to enable the orderly conduct of Community Board meetings. They incorporate the legislative provisions relating to meetings, decision-making and transparency. They also include practical guidance on how meetings should operate so that statutory provisions are complied with, and the spirit of the legislation fulfilled.

To assist elected members and officials the document is structured in three parts:

- Part 1 deals with General Matters.
- Part 2 deals with Pre-meeting Procedures.
- Part 3 deals with Meeting Procedures.

The Appendix, which follows Part three, provides templates and additional guidance for implementing provisions within the Standing Orders. Please note, the Appendix is an attachment to the Standing Orders and not part of the Standing Orders themselves, consequently amendments to the Appendix do not require the agreement of 75% of those present.

1.1. Principles

Standing Orders are part of the framework of processes and procedures designed to ensure that our system of local democracy and in particular decision-making within local government is transparent and accountable. They are designed to give effect to the principles of good governance, which include that a Community Board should:

- Conduct its business in an open, transparent, and democratically accountable manner.
- Give effect to its identified priorities and desired outcomes in an efficient and effective manner.
- Make itself aware of, and have regard to, the views of all its communities.
- Take account, when making decisions, of the diversity of the community, its interests, and the interests of future communities as well.
- Ensure that any decisions made under these Standing Orders comply with the decision-making provisions of Part 6 of the LGA 2002; and
- Ensure that decision-making procedures and practices meet the standards of natural justice.

These principles are reinforced by the requirement that all local authorities act so that "governance structures and processes are effective, open and transparent" (LGA 2002, s 39).

1.2. Statutory References

The Standing Orders consist of statutory provisions about meetings along with guidance on how those provisions should be applied in practice. Where a statutory provision has been augmented with advice on how it might be implemented the advice (so as not to confuse it with the statutory obligation) is placed below the relevant legislative reference. In some cases, the language in the statutory provision has been modernised for ease of interpretation or amended to ensure consistency with more recently enacted statutes.

It is important to note that statutory references in the Standing Orders apply throughout the period of a meeting, regardless of whether parts or all of the Standing Orders have been suspended. These provisions must also be carried through into any amendment of the Standing Orders that might be made. Please note, where it is employed the word 'must', unless otherwise stated, identifies a mandatory legislative requirement.

1.3. Acronyms

LGA 2002 Local Government Act 2002

LGOIMA Local Government Official Information and Meetings Act 1987

LAMIA Local Authorities (Members' Interests) Act 1968

EPA 2006 Epidemic Preparedness Act 2006

1.4. Application

For the removal of any doubt, these Standing Orders do not apply to workshops, briefings or meetings of working parties and advisory groups unless specifically included in their terms of reference.



2. Definitions

Adjournment means a break in the proceedings of a meeting. A meeting, or discussion on a particular business item, may be adjourned for a brief period, or to another date and time.

Advisory group means a group of people convened by a local authority for the purpose of providing advice or information that is not a Committee or Subcommittee. These Standing Orders do not apply to such groups. This definition also applies to workshops, working parties, working group, panels, forums, portfolio groups, briefings and other similar bodies.

Agenda means the list of items for consideration at a meeting together with reports and other attachments relating to those items in the order in which they will be considered. It is also referred to as an 'order paper'.

Amendment means any change of proposed change to the original or substantive motion.

Appointed member means a member of a Committee, or subsidiary organisation of a Council, who is not elected.

Audio link means facilities that enable audio communication between participants at a meeting where one or more of the participants is not physically present at the place of the meeting.

Audio-visual link means facilities that enable audio-visual communication between participants at a meeting when one or more of them is not physically present at the place of the meeting.

Briefing (this has a specific meaning and is NOT the same as a Workshop) it is any non-decision making, information sharing session, update for elected members by staff or other individuals and which is specifically Public Excluded as per the provisions of Section 7 of LGOIMA, 1989.

Chairperson means the person in a position of authority in a meeting or other gathering, also known as the presiding member.

Chief Executive means the Chief Executive of a territorial authority or regional council appointed under s 42 of the LGA 2002, and includes, for the purposes of these Standing Orders, any other officer authorized by the Chief Executive.

Clear working days means the number of working days (business hours) prescribed in these Standing Orders for giving notice and excludes the date of the meeting and date on which the notice is served.

Committee includes, in relation to a local authority:

- (a) A Committee comprising all the members of that authority.
- (b) A standing Committee or special Committee appointed by that authority.
- (c) A joint Committee appointed under cl 30A of sch 7 of the LGA 2002; and
- (d) Any Subcommittee of a Committee described in (a), (b) and (c) of this definition.

Community Board means a Community Board established under s 49 of the LGA 2002.

Conflict of Interest means any pecuniary interest and any interest arising because of that person's position as a trustee, director, officer, employee, or member of another body or because of any personal non-pecuniary interest, such as pre-determination or bias.

Contempt means being disobedient to, disrespectful of, the Chairperson of a meeting or disrespectful to any members, officers or the public.

Covid refers to the Novel Coronavirus, formally known as 2019-nCoV.

Council means, in the context of these Standing Orders, the governing body of a local authority.

Debate means discussion by members that occurs once a motion has been moved / seconded.

Deputation means a request from any person or group to make a presentation to the local authority which is approved by the Chairperson, and which may be made in English, te reo Māori or New Zealand Sign Language, subject to clause 4.3 of the Standing Orders.

Division means a formal vote at a Council, Committee or Subcommittee meeting whereby the names of those members present, including the Mayor / Chairperson, are formally recorded as abstaining or voting either for or against. This includes a vote where the names and votes are recorded electronically.

Electronic link means both an audio and audio-visual link.

Emergency meeting has the same meaning as defined in cl 22A of sch 7 of the LGA 2002.

Extraordinary meeting has the same meaning as defined in cl 22 of sch 7 of the LGA 2002.

Foreshadowed motion means a motion that a member indicates their intention to move once the debate on a current motion or amendment is concluded.

Internet site means, in relation to a local authority or other person or entity, an Internet site that is maintained by, or on behalf of, the local authority, person, or entity and to which the public has free access.

Item means a substantive matter for discussion at a meeting.

Leave of the meeting means agreement without a single member present dissenting.

Joint Committee means a Committee in which the members are appointed by more than one local authority in accordance with cl 30A of sch 7 of the LGA 2002.

Karakia timatanga means an opening prayer.

Karakia whakamutunga means a closing prayer.

Lawfully excluded means a member of a local authority who has been removed from a meeting due to behaviour that a Chairperson has ruled to be contempt.

Leave of absence means a pre-approved absence for a specified period of time consistent with the Council policy should one be in place.

Local authority means in the context of these Standing Orders a regional council or territorial authority, as defined in s 5 of the LGA 2002, which is named in these Standing Orders, and any subordinate decision-making bodies established by the local authority.

Mayor means the Mayor of a territorial authority elected under the Local Electoral Act 2001.

Meeting means any first, inaugural, ordinary, extraordinary, or emergency meeting of a local authority, subordinate and decision-making bodies of the local authority convened under the provisions of LGOIMA.

Member means any person elected or appointed to the local authority.

Member of the Police means a Constable of the New Zealand Police within the definition of s 4 of the Policing Act 2008.

Mihi whakatau means a brief welcome typically delivered by one person without any further formalities.

Minutes means the record of the proceedings of any meeting of the local authority.

Motion means a formal proposal to a meeting.

Mover means the member who initiates a motion.

Newspaper means a periodical publication published (whether in New Zealand or elsewhere) at intervals not exceeding 40 days, or any copy of, or part of any copy of, any such publications; and this includes every publication that at any time accompanies and is distributed along with any newspaper.

Notice of motion means a motion given in writing by a member in advance of a meeting in accordance with, and as provided for, in these Standing Orders.

Officer means any person employed by the Council either full or part time, on a permanent or casual or contract basis.

Open voting means voting that is conducted openly and in a transparent manner (i.e. enables an observer to identify how a member has voted on an issue) and may be conducted by electronic means. The result of the vote must be announced immediately it has concluded. Secret ballots are specifically excluded.

Order paper means the list of items for consideration at a meeting together with reports and other attachments relating to those items set out in the order in which they will be considered. An order paper is also referred to as an agenda.

Ordinary meeting means any meeting, other than the first meeting, of a local authority publicly notified in accordance with ss 46(1) and (2) of LGOIMA.

Pecuniary Interest includes any matter or activity of financial benefit to the member as set out in the provisions of the Local Authorities (Members Interests) Act 1968 and the Local Government (Pecuniary Interests Register) Amendment Act 2022.

Petition means a request to a local authority, which contains at least five signatures.

Powhiri means a formal welcome involving a Karanga from the Tangata Whenua (the home people) followed by formal speech making. A Powhiri is generally used for formal occasions of the highest significance.

Present at the meeting to constitute quorum means the member is to be physically present in the room, subject to clause 13.8 of the Standing Orders.

Presiding member means the Chairperson.

Procedural motion means a motion that is used to control the way in which a motion or the meeting is managed as specified in Standing Orders 24.1 – 24.7.

Public excluded information refers to information, which is currently before a public excluded session, is proposed to be considered at a public excluded session or had previously been considered at a public excluded session and not yet been released as publicly available information. It includes:

- Any minutes (or portions of minutes) of public excluded sessions which have not been subsequently released by the local authority; and
- Any other information, which has not been released by the local authority as publicly available information.
- Public excluded session also referred to as confidential or in-committee session refers to those meetings or parts of meetings from which the public is excluded by the local authority as provided for in LGOIMA.

Public forum refers to a period set aside usually at the start of a meeting for the purpose of public input.

Public notice means one that is made publicly available, until any opportunity for review or appeal in relation to the matter notified has lapsed, on the local authority's website. In addition, is published in at least one daily newspaper circulating in the region or district of the local authority, or one or more other newspapers that have a combined circulation in that region or district, which is at least equivalent to that of a daily newspaper circulating in that region, or district.

Publicly notified means notified to members of the public by a notice contained in a newspaper circulating in the district of the local authority, or where there is no such newspaper, by notice displayed in a public place. The notice may also be replicated on a Council's website.

Qualified privilege means the privilege conferred on member by s 52 and s 53 of LGOIMA.

Quasi-judicial means a meeting involving the consideration of issues requiring the evaluation of evidence, the assessment of legal argument and / or the application of legal principles.

Quorum means the minimum number of members required to be present in order to constitute a valid meeting.

Resolution means a motion that has been adopted by the meeting.

Right of reply means the right of the mover of the substantive/ original motion to reply to those who have spoken to the motion.

Seconder means the member who seconds a motion or amendment.

Sub judice means under judicial consideration and therefore prohibited from public discussion elsewhere.

Subordinate decision-making body means committees, subcommittees, and any other bodies established by a local authority that have decision-making authority, but not Community Boards or Joint Committees.

Substantive motion means the original motion. In the case of a motion that is subject to an amendment, the substantive motion is the original motion incorporating any amendments adopted by the meeting.

Substantive resolution means the substantive motion that has been adopted by the meeting or a restatement of a resolution that has been voted on in parts.

Subcommittee means a subordinate decision-making body established by a Council, or a Committee of a Council. See definition of "Committee".

Working day means a day of the week other than:

- (a) Saturday, Sunday, Good Friday, Easter Monday, Anzac Day, Labour Day, the Sovereign's birthday, Matariki, and Waitangi Day. If Waitangi Day or Anzac Day falls on a Saturday or a Sunday, then the following Monday.
- (b) The day observed in the appropriate area as the anniversary of the province of which the area forms a part; and
- (c) A day in the period commencing with 20 December in any year and ending with 10 January in the following year.

Should a local authority wish to meet between the 20th of December and the 10th of January of the following year any meeting must be notified as an extraordinary meeting, unless there is sufficient time to notify an ordinary meeting before the commencement of the period.

Working party means a group set up by a local authority to achieve a specific objective that is not a Committee or Subcommittee and to which these Standing Orders do not apply.

Workshop means in the context of these Standing Orders, a gathering of elected members for the purpose of considering matters of importance to the local authority at which no decisions are made and to which these Standing Orders will not apply, unless required by the local authority. Workshops may include non-elected members and are open to the public. Workshops may also be described as briefings.

GENERAL MATTERS

3. Standing Orders

3.1. Obligation to adopt Standing Orders

Community Boards are required to operate in accordance with Standing Orders for the conduct of its meetings and the meetings of its Committees and Subcommittees. Standing Orders must not contravene any Act.

LGA 2002, sch 7, cl 27(1) & (2).

3.2. Process for adoption and alteration of Standing Orders

The adoption of Standing Orders and any amendment to Standing Orders must be made by a Community Board and by a vote of not less than 75% of the members present.

LGA 2002, sch 7, cl 27(3).

3.3. Members must obey Standing Orders

All members of the Community Board, including members of its Committees and Subcommittees, and Joint Committees, must obey these Standing Orders.

LGA 2002, sch 7, cl 16(1).

3.4. Application of Standing Orders

These Standing Orders apply to all meetings of the Community Board, its Committees, Subcommittees, and subordinate decision-making bodies. This includes meetings and parts of meetings that the public are excluded from.

3.5. Temporary suspension of Standing Orders

Any member of the Community Board, its Committee, Subcommittee and subordinate body, may move a motion to suspend specified Standing Orders at a meeting of which they are a member. Any such motion must also include the reason for the suspension. If seconded, the Chairperson must put the motion without debate and at least 75 % of the members present and voting must support the motion for it to be carried.

LGA 2002, sch 7, cl 27(4).

A motion to suspend Standing Orders may be taken before or during a debate. The motion to suspend Standing Orders must also identify the specific Standing Orders to be suspended. In the event of suspension, those Standing Orders prescribed in statute will continue to apply, such as the quorum requirements.

3.6. Exclusions for meetings at which no Resolutions or Decisions are made

For the avoidance of doubt, any provision of these Standing Orders relating to the making of decisions and the passing of resolutions does not apply to any meeting of the Community Board or of any Committee or Subcommittee or other subordinate decision-making body of the Community Board which has been properly constituted as a meeting at which no resolutions or decisions are to be made under the Local Government Act 2002 or the Local Government Official Information and Meetings Act 1987.

3.7. Quasi-judicial Proceedings

For quasi-judicial proceedings, the Council may amend meeting procedures. For example, Committees hearing applications under the Resource Management Act 1991 have additional powers under the Commissions of Inquiry Act 1908.

3.8. Physical address of members

Every member of the Community Board must give to the Chief Executive a physical residential or business address within the district or region of the local authority and, if desired, an electronic or other address, to which notices and material relating to meetings and Community Board business may be sent or delivered. Members are to provide their address within five working days of the publication of the declaration of the election results. Public access to those addresses is subject to the Privacy Act, 2020, and permission of the individual elected member.

4. Meetings

4.1. Legal requirement to hold meetings

The Community Board must hold meetings for the good government of its district. Meetings must be called and conducted in accordance with:

- (a) Schedule 7 of the LGA 2002;
- (b) Part 7 of LGOIMA; and
- (c) These Standing Orders.

A meeting can be adjourned to a specified time and day if required by resolution of the meeting.

4.2. Meeting duration

A meeting cannot continue more than ten hours from when it starts (including any adjournments) or after 10.30pm unless the meeting resolves to continue. If there is no such resolution, then any business on the agenda that has not been dealt with must be adjourned, transferred to the next meeting, or transferred an extraordinary meeting.

No meeting can sit for more than three hours continuously without a break of at least ten minutes unless the meeting resolves to extend the time before a break.

4.3 Language

A member may address a meeting in English, te reo Māori or New Zealand Sign Language. A Chairperson may require that a speech is translated and printed in English or te reo Māori.

If a member intends to address the meeting in New Zealand Sign Language, or in te reo Māori, when the normal business of the meeting is conducted in English, they must give prior notice to the Chairperson not less than two working days before the meeting.

Where the normal business of the meeting is conducted in te reo Māori then prior notice of the intention to address the meeting in English must also be given to the Chairperson not less than two working days before the meeting.

4.4 Webcasting meetings

Webcast meetings can be provided in accordance with the protocols contained in Appendix 5.

4.5 First meeting (Inaugural)

The first meeting of the Community Board, following a local authority triennial general election, must be called by the Chief Executive as soon as practicable after the results of the election are known. The Chief Executive must give elected members not less than seven days' notice of the meeting. However, in the event of an emergency the Chief Executive may give notice of the meeting as soon as practicable.

LGA 2002, sch 7, cl 21(1) - (4).

4.6 Requirements for the first meeting

The Chief Executive (or, in the absence of the Chief Executive, their nominee) must chair the first meeting until the Chairperson has made an oral declaration and attested the declaration (see LGA 2002, sch 7, cl 21(4)).

The business to be conducted at the first meeting following a general election must include the following:

- (a) The making and attesting of the declarations required of members under LGA 2002, sch 7, cl14;
- (b) The election of the Chairperson (if any) and the making and attesting of the declaration required of the Chairperson under LGA 2002, sch 7, cl 14;
- (c) A general explanation, given or arranged by the Chief Executive, of:
 - i. LGOIMA; and
 - ii. Other laws affecting members, including the appropriate provisions of the Local Authorities (Members Interests) Act 1968; and ss 99, 105, and 105A of the Crimes Act 1961; and the Secret Commissions Act 1910; and the Financial Markets Conduct Act 2013.

- (d) The fixing of the date and time of the first meeting of the Community Board, or the adoption of a schedule of meetings; and
- (e) The election of the Deputy Chairperson in accordance with the LGA 2002, sch7, cl 17.

LGA 2002, sch 7, cl 21(5).

It is common for Community Boards to adopt Standing Orders at the first meeting; however, this is not always necessary, as, if not amended, Standing Orders will remain in force after each triennial election.

5. Appointments and elections

5.1. Elections of Chairperson and Deputy Chairperson

The Community Board (or a Committee responsible for making the appointment) must decide by resolution to use one of two voting systems (see standing order 5.2) when electing people to the following positions:

- the Chairperson.
- the Deputy Chairperson; and
- a representative of the Community Board.

LGA 2002, sch 7, cl 25.

5.2. Voting system for Chairpersons and Deputy Chairpersons

When electing a Chairperson or Deputy Chairperson the Community Board must resolve to use one of the following two voting systems.

System A

The candidate will be elected or appointed if he or she receives the votes of a majority of the members of the Community Board or Committee who are present and voting. This system has the following characteristics:

- (a) There is a first round of voting for all candidates.
- (b) If no candidate is successful in the first round, there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (c) If no candidate is successful in the second round, there is a third round, and if necessary subsequent rounds, of voting from which, each time, the candidate with the fewest votes in the previous round is excluded.

In any round of voting, if two or more candidates tie for the lowest number of votes, the person to be excluded from the next round is resolved by lot.

System B

The candidate will be elected or appointed if he or she receives more votes than any other candidate. This system has the following characteristics:

- (a) There is only one round of voting; and
- (b) If two or more candidates tie for the most votes, the tie is resolved by lot.

LGA 2002, sch 7, cl 25.

6. Delegations

6.1. Limits on Delegations

Unless clearly stated in the LGA 2002 or any other Act, the Council may, for the purposes of efficiency and effectiveness, delegate to a Committee, Subcommittee, subordinate decision-making body, Community Board, member, or officer of the local authority, any of its responsibilities, duties, or powers except:

- (a) The power to make a rate;
- (b) The power to make a bylaw;
- (c) The power to borrow money, or purchase or dispose of assets, other than in accordance with the long-term plan;
- (d) The power to adopt a long-term plan, annual plan, or annual report;
- (e) The power to appoint a Chief Executive;
- (f) The power to adopt policies required to be adopted and consulted on under the LGA in association with the long-term plan or developed for the purpose of the local governance statement;
- (g) Repealed; and
- (h) The power to adopt a remuneration and employment policy.

LGA 2002, sch 7, cl 32 (1).

6.2. Community Boards may delegate

A Community Board, Committee, Subcommittee, subordinate decision-making body, member, or officer of the local authority, may delegate any of its responsibilities, duties, or powers to a Subcommittee or person, subject to any conditions, limitations, or prohibitions imposed by the body that made the original delegation.

LGA 2002, sch 7, cl (2) & (3).

6.3. Use of Delegated Powers

The Community Board, Committee, Subcommittee, other subordinate decision-making body, or member or officer of the local authority to which or to whom any responsibilities, powers, duties are delegated may, without confirmation by the Community Board, Council, Committee or body or person that made the delegation, exercise or perform them in the like manner and with the same effect as the local authority could itself have exercised or performed them. *LGA 2002, sch 7, cl 32(2),(3), and (4)*.

6.4. Decisions made under Delegated Authority cannot be rescinded or amended

Nothing in these Standing Orders allows the Council, Committee, Subcommittee and Community Boards to rescind or amend a lawfully made decision of a subordinate decision-making body carried out under a delegation authorising the making of that decision.

LGA 2002, sch 7, cl 30 (6).

6.5. Committees and Subcommittees subject to the direction of the local authority

A Committee, Subcommittee or other subordinate decision-making body is subject in all things to the control of the local authority and must carry out all general and special directions of the local authority given to them.

LGA 2002, sch 7, cl 30(3) & (4).

6.6. Duty to consider Delegations to Community Boards

The Council of a territorial authority must, at the commencement of each term, consider whether or not to delegate to a Community Board if the delegation would enable the Community Board to best achieve its role.

LGA 2002, sch 7, cl. 32(6).

6.7. Delegations related to Bylaws and other Regulatory Matters

The Council may delegate to any other local authority, organisation, or person the enforcement, inspection, licensing, and administration related to bylaws and other regulatory matters.

LGA 2022, sch 7, cl. 32(5).

<u>Note:</u> A Council is advised to delegate a range of decision-making responsibilities to its Chief Executive to cover the period from the day following the Electoral Office's declaration until the new Council is sworn in. See the 2019 Guide to Standing Orders for further information.

7. Committees

7.1. Appointment of Committees and Subcommittees

The Community Board may appoint Committees, Subcommittees, and other subordinate decision-making bodies that it considers appropriate. A Committee may appoint the Subcommittees that it considers appropriate unless it is prohibited from doing so by the Community Board.

LGA 2002, sch 7, cl 30(1) & (2).

7.2. Discharge or reconstitution of Committees and Subcommittees

Unless expressly provided otherwise in legislation or regulation:

- (a) A Community Board may discharge or reconstitute a Committee or Subcommittee, or other subordinate decision-making body; and
- (b) A Community Board may discharge or reconstitute a Subcommittee.

A Committee, Subcommittee, or other subordinate decision-making body is, unless the Council resolves otherwise, discharged when members elected at a subsequent triennial general election come into office.

LGA 2002, sch 7, cl 30 (5) & (7).

<u>Note:</u> s.12 (2) of the Civil Defence and Emergency Management Act 2002 states that a Civil Defence and Emergency Management Group is not deemed to be discharged following a triennial election. This also applies to the District Licensing Committee, subject to Council resolution, Section 193 of LGA and the Sale and Supply of Alcohol Act 2012.

7.3. Appointment or discharge of Committee members and Subcommittee members

The Community Board may appoint or discharge any member of a Committee and, if established by the Community Board, a Subcommittee. A Committee may appoint or discharge any member of a Subcommittee appointed by the Committee unless directed otherwise by the Community Board.

LGA 2002, sch 7, cl 31(1) & (2).

7.4. Committees and subordinate decision-making bodies subject to direction of Community Board

A Committee or other subordinate decision-making body is subject in all things to the control of the Community Board and must carry out all general and special directions of the Committee Board given in relation to the Committee or other body or the affairs of the Committee or other body. A Subcommittee is subject in all things to the control of the Committee that appointed it and must carry out all general and special directions of the Committee given in relation to the Subcommittee or its affairs. Nothing in this (standing order) entitles a Community Board or Committee to rescind or amend a decision made under a delegation authorising the making of a decision by a Committee, a Subcommittee, or another subordinate decision-making body.

LGA 2002, sch 7, cl. 30(3), (4) & (6).

7.5. Elected members on Committees and Subcommittees

The members of a Committee or Subcommittee may be, but are not required to be, elected members of a local authority. The Community Board or a Committee may appoint a person who is not a member of the local authority to a Committee or Subcommittee if, in the opinion of the Community Board or Committee, the person has the skills, attributes or knowledge to assist the Committee or Subcommittee.

A staff member of the local authority, in the course of their employment, can be a member of a Subcommittee but not a Committee.

LGA 2002, sch 7, cl 31(4).

7.6. Community Board may replace members if Committee not discharged

If the Community Board resolves that a Committee, Subcommittee or other subordinate decision-making body is not to be discharged under cl 30 (7), sch 7, LGA 2002, the Community Board may replace the members of that Committee, Subcommittee or subordinate decision-making body after the next triennial general election of members.

LGA 2002, sch 7, cl 31(5).

7.7. Minimum numbers on Committees and Subcommittees

The minimum number of members is three for both Committees and Subcommittees.

LGA 2002 sch 7, cl. 31(6)

7.8. Membership of Mayor

The Mayor is a member of every Committee of the local authority unless specific legislation provides otherwise, such as a Committee established under s 189 of the Sale and Supply of Alcohol Act 2012.

LGA 2002, s 41A(5).

7.9. Ex Officio Member

The portfolio holder or any member of the Council may be appointed an ex-officio member of any Committee other than a Community Board or a Quasi-judicial Committee. Note the portfolio holder can attend any workshop and/or briefing relating to their portfolio.

7.10. Decision not invalid despite irregularity in membership

For the purpose of these Standing Orders, a decision of the Community Board, and Committees, is not invalidated if:

- (a) There is a vacancy in the membership of the Community Board or Committee, at the time of the decision; or
- (b) Following the decision, some defect in the election or appointment process is discovered and / or that the membership of a person on the Community Board/Committee at the time is found to have been ineligible.

LGA 2002, sch 7, cl 29.

7.11. Appointment of Joint Committees

The Community Board may appoint a Joint Committee with another local authority or other public body if it has reached agreement with each local authority or public body. The agreement must specify:

- (a) The number of members each party may appoint.
- (b) How the Chairperson and Deputy Chairperson are to be appointed.
- (c) The terms of reference of the Committee.
- (d) What responsibilities, if any, are to be delegated to the Committee by each party; and
- (e) How the agreement may be varied.

The agreement may also specify any other matter relating to the appointment, operation, or responsibilities of the Committee agreed by the parties.

LGA 2002, sch 7, cl 30A(1) & (2).

7.12. Status of Joint Committees

A Joint Committee is deemed both a Committee of the Community Board and a Committee of each other participating local authority or public body.

LGA 2002, sch 7, cl 30A(5).

7.13. Power to appoint or discharge individual members of a Joint Committee

The power to discharge any individual member of a Joint Committee and appoint another member in their stead must be exercised by the Community Board or public body that made the appointment and:

- (a) The meeting quorum is as outlined in 10.3 and
- (b) The Committee may appoint and remove its own Chairperson or Deputy Chairperson.

LGA 2002, sch 7, cl. 30A (6)(a).

PRE-MEETING

8. Giving notice

8.1. Public notice – Ordinary Meetings

All meetings scheduled for the following month must be publicly notified not more than 14 days and not less than five days before the end of the current month, together with the dates, the times, and places on and at which those meetings are to be held. In the case of meetings held on or after the 21st day of the month public notification may be given not more than ten nor less than five working days before the day on which the meeting is to be held.

LGOIMA 1987, s 46.

8.2. Notice to members - Ordinary Meetings

The Chief Executive must give notice in writing to each member of the Community Board of the date, time, and place of any meeting. Notice must be given at least 14 days before the meeting unless the Community Board has adopted a schedule of meetings, in which case notice must be given at least 14 days before the first meeting on the schedule.

LGA 2002, sch 7, cl 19(5).

8.3. Extraordinary meeting may be called

An extraordinary Community Board meeting may be called by:

- (a) Resolution of the Community Board, or
- (b) A requisition in writing delivered to the Chief Executive which is signed by:
 - i. The Chairperson; or
 - ii. Not less than one third of the total membership of the Community Board (including vacancies).

LGA 2002, sch 7, cl 22(1).

8.4. Notice to members - Extraordinary Meetings

Notice in writing of the time and place of an extraordinary meeting called under Standing Order 8.3 and of the general nature of business to be considered must be given by the Chief Executive to each member of the Community Board at least three working days before the day appointed for the meeting. If the meeting is called by a resolution, then notice must be provided within such lesser period as is specified in the resolution, as long as it is not less than 24 hours.

LGA 2002, sch 7, cl. 22 (3).

8.5. Emergency meetings may be called

If the business that the Community Board needs to deal with requires a meeting to be held at a time earlier than is allowed by the notice requirements for holding an extraordinary meeting and it is not practicable to call the meeting by resolution, an emergency meeting may be called by:

- (a) The Chairperson; or
- (b) If the Chairperson is unavailable, the Chief Executive.

LGA 2002, sch 7, cl 22A(1).

8.6. Process for calling an Emergency Meeting

The notice of the time and place of an emergency meeting, and of the matters in respect of which the emergency meeting is being called, must be given by the person calling the meeting or by another person on that person's behalf.

The notice must be given, by whatever means is reasonable in the circumstances, to each member of the Community Board, and to the Chief Executive, at least 24 hours before the time appointed for the meeting.

LGA 2002, sch 7, cl 22A(2).

8.7. Public notice – Emergency and Extraordinary meeting

Where an emergency or extraordinary meeting of the Community Board is called but the notice of the meeting is inconsistent with these Standing Orders, due to the manner in which it was called, the Community Board must cause that meeting and the general nature of business to be transacted at that meeting:

- (a) To be publicly notified as soon as practicable before the meeting is to be held; or
- (b) If it is not practicable to publish a notice in newspapers before the meeting, to be notified as soon as practicable on the local authority's website and in any other manner that is reasonable in the circumstances.

LGOIMA 1987, s 46(3).

8.8. Chief Executive may make other arrangements

The Chief Executive is to make any other arrangement for the notification of meetings, including extraordinary and emergency meetings, as the Community Board may, from time to time, determine.

LGOIMA 1987, s. 46(5).

8.9. Meetings not invalid

The failure to notify a public meeting under these Standing Orders does not, in itself, make that meeting invalid. However, where a Community Board becomes aware that a meeting has been incorrectly notified it must, as soon as practicable, give public notice stating:

- (a) That the meeting occurred without proper notification.
- (b) The general nature of the business transacted; and
- (c) The reasons why the meeting was not properly notified.

LGOIMA 1987, s 46(6).

8.10. Resolutions passed at an Extraordinary or Emergency Meeting

A Community Board must, as soon as practicable, publicly notify any resolution passed at an extraordinary or emergency meeting of the Community Board unless:

- (a) The resolution was passed at a meeting or part of a meeting from which the public was excluded; or
- (b) The extraordinary or emergency meeting was publicly notified at least five working days before the day on which the meeting was held.

LGOIMA 1987, s 51A.

8.11. Meeting schedules

Where the Community Board adopts a meeting schedule it may cover any period that the Community Board considers appropriate and may be amended. Notification of the schedule, or an amendment, will constitute notification to members of every meeting on the schedule or the amendment. This does not replace the requirements under LGOIMA to publicly notify each meeting.

LGA 2002, sch 7, cl 19(6).

8.12. Non-receipt of notice to members

A meeting of the Community Board is not invalid if notice of that meeting was not received, or not received in due time, by a member of the Community Board unless:

- (a) It is proved that the person responsible for giving notice of the meeting acted in bad faith or without reasonable care; and
- (b) The member concerned did not attend the meeting.

A member of the Community Board may waive the need to be given notice of a meeting.

LGA 2002, sch 7, cl 20(1) & (2).

8.13. Meeting cancellations

The Chairperson of a scheduled meeting may cancel the meeting if, in consultation with the Chief Executive, they consider this is necessary for reasons that include lack of business, lack of quorum or clash with another event.

The Chief Executive must make a reasonable effort to notify members and the public as soon as practicable of the cancellation and the reasons behind it.

9. Meeting Agenda

9.1. Preparation of the Agenda

It is the Chief Executive's responsibility (or his / her delegate) to prepare an agenda for each meeting listing and attaching information on the items of business to be brought before the meeting so far as is known, including the names of the relevant members.

When preparing business items for an agenda the Chief Executive (or his / her delegate) should consult, unless impracticable, such as in the case of the inaugural meeting, the Chairperson, or the person acting as Chairperson for the coming meeting.

9.2. Process for raising matters for a decision

Requests for reports may be made by a resolution of the Community Board, Committee, Subcommittee, and subordinate decision-making body, and, in the case of all decision-making bodies other than the Community Board, must also fall within the scope of their specific delegations.

9.3. Chief Executive may delay or refuse request

The Chief Executive may delay commissioning any reports that involve significant cost or are beyond the scope of the Community Board that made the request. In such cases, the Chief Executive will discuss options for meeting the request with the respective Chairperson and report back to a subsequent meeting with an estimate of the cost involved and seek direction on whether the report should still be prepared.

Where a Chief Executive refuses a member's request to prepare a report, an explanation for that refusal should be provided to the member.

9.4. Order of Business

At the meeting, the business is to be dealt with in the order in which it stands on the agenda unless the Chairperson, or the meeting, decides otherwise. An example of a default order of business is set out in <u>Appendix 8</u>.

The order of business for an extraordinary meeting must be limited to items that are relevant to the purpose for which the meeting has been called.

9.5. Chairperson's Recommendation

A Chairperson, either prior to the start of the meeting and / or at the meeting itself, may include a recommendation regarding any item on the agenda brought before the meeting. Where a Chairperson's recommendation varies significantly from an officer's recommendation the reason for the variation must be explained. A recommendation that differs significantly from the officer's recommendation must comply with the decision-making requirements of Part 6 of the LGA 2002

9.6. Chairperson's Report

The Chairperson of a meeting has the right to prepare a report to be included in the agenda on any matter, which falls within the responsibilities of that meeting, as described in its terms of reference.

For clarity, any recommendation must comply with the decision-making requirements of Part 6 of the LGA 2002.

9.7. Public availability of the Agenda

All information provided to members at a Community Board meeting must be publicly available, except where an item included in the agenda refers to a matter reasonably expected to be discussed with the public excluded.

LGOIMA 1987, ss 5 & 46A.

9.8. Public inspection of Agenda

Any member of the public may, without payment of a fee, inspect, during normal office hours and within a period of at least two working days before a meeting, all agendas and associated reports circulated to members of the Community Board relating to that meeting. The agenda:

- (a) Must be available for inspection at the public offices of the local authority (including service centres), at public libraries under the authority's control and on the Council's website, and:
- (b) Must be accompanied by either:
 - i. The associated reports; or
 - ii. A notice specifying the places at which the associated reports may be inspected.

LGOIMA 1987, s 46A(1).

9.9. Agenda to be made available to public who are at meetings

Additional copies of the summary agenda and further particulars indicating the nature of the items to be discussed must be available at meetings in sufficient numbers to enable any spare copies to be provided for members of the public to take away with them free of charge.

LGOIMA 1987, s. 49

9.10. List of Community Board members publicly available

The members of each Community Board are to be named on the relevant agenda.

9.11. Withdrawal of Agenda items

If justified by circumstances, an agenda item may be withdrawn by the Chief Executive, or his / her delegate. In the event of an item being withdrawn, the Chief Executive should inform the Chairperson.

9.12. Distribution of the Agenda

The Chief Executive must send the agenda to every member of a meeting at least two clear working days before the day of the meeting, except in the case of an extraordinary meeting or an emergency meeting (see Standing Orders 8.4 and 8.10).

The Chief Executive may send the agenda, and other materials relating to the meeting or other Community Board business, to members by electronic means.

9.13. Status of Agenda

No matter on a meeting agenda, including recommendations, may be considered final until determined by a formal resolution of that meeting.

9.14. Items of business not on the Agenda which cannot be delayed

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting.

LGOIMA 1987, s 46A(7).

Items not on the agenda may be brought before the meeting through a report from either the Chief Executive or the Chairperson.

Note, that nothing in this standing order removes the requirement to meet the provisions of Part 6 of the LGA 2002 with regard to consultation and decision-making.

9.15. Discussion of minor matters not on the Agenda

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision, or recommendation about the item, except to refer it to a subsequent meeting for further discussion. All formal decisions must be supported by a staff report.

LGOIMA 1987, s 46A(7A).

9.16. Public excluded business on the Agenda

Items that are likely to be discussed under public-excluded must be indicated on each agenda, including the general subject of the item. The Chief Executive, however, may exclude public access to any reports, or parts of reports, attachments of minutes which are reasonably expected to be discussed with the public excluded based on reasons or grounds outlined in LGOIMA sections 5, 6, 7 8 and 17.

LGOIMA 1987, s 46A(9).

9.17. Qualified privilege relating to Agenda and Minutes

Where any meeting is open to the public and a member of the public is supplied with a copy of the agenda, or the Minutes of that meeting, the publication of any defamatory matter included in the agenda or in the Minutes is privileged. This does not apply if the publication is proved to have been made with ill will, or improper advantage has been taken of the publication.

LGOIMA 1987, s 52.

MEETING PROCEDURES

10. Opening and Closing

The Community Board may, at the start of a meeting, choose to recognise the civic importance of the occasion through some form of reflection. This could be an expression of community values, a reminder of the contribution of members who have gone before or a formal welcome, such as a mihi whakatau.

Options for opening a meeting could include a karakia timitanga, mihi whakatau, or powhiri as well as a karakia whakamutunga to close a meeting where appropriate.

11. Quorum

11.1. Community Board meetings

The quorum for a meeting of the Community Board is:

- (a) Half of the members physically present, where the number of members (including vacancies) is even; and
- (b) A majority of the members physically present, where the number of members (including vacancies) is odd.

LGA 2002, sch 7, cl 23(3)(a).

11.2. Committees and Subcommittee meetings

A Community Board sets the quorum for its Committees and Subcommittees, either by resolution or by stating the quorum in the terms of reference. Committees may set the quorums for their Subcommittees by resolution if it is not less than two members.

In the case of Subcommittees, the quorum will be two members unless otherwise stated. In the case of Committees, at least one member of the quorum must be a member of the Community Board.

LGA 2002, sch 7, cl 23(3)(b).

11.3. Joint Committees

The quorum at a meeting of a Joint Committee must be consistent with Standing Order 11.1. Community Boards participating in the Joint Committee may decide, by agreement, whether the quorum includes one or more members appointed by each Community Board or any party.

LGA 2002, sch 7, cl 30A(6)(c).

11.4. Requirement for a quorum

A meeting is constituted where a quorum of members is present, whether or not they are all voting or entitled to vote. In order to conduct any business at a meeting, a quorum of members must be present for the whole time that the business is being considered.

LGA 2002, sch 7, cl 23(1) & (2).

11.5. Meeting lapses where no quorum

A meeting must lapse, and the Chairperson vacate the chair, if a quorum is not present within 45 30 minutes of the advertised start of the meeting.

No business may be conducted while waiting for the quorum to be reached. Minutes will record when a meeting lapses due to a lack of a quorum, along with the names of the members who attended.

11.6. Business from lapsed meetings

Where meetings lapse the remaining business will be adjourned and be placed at the beginning of the agenda of the next ordinary meeting, unless the Chairperson sets an earlier meeting, and this is notified by the Chief Executive.

11.7. Exclusions for meetings at which no resolutions or decisions are made

For the avoidance of doubt, these Standing Orders only apply to decision-making meetings and do not apply to any non-decision-making meeting of the Community Board, which has been properly constituted as a meeting under the Local Government Act 2002 or the Local Government Official Information and Meetings Act 1987.

12. Public access and recording

12.1. Meetings open to the public

Except as otherwise provided by Part 7 of LGOIMA, every meeting of the Community Board, its Committees, and Subcommittees, must be open to the public.

LGOIMA 1987, s 47 & 49(a).

12.2. Grounds for removing the public

The Chairperson may require any member of the public whose conduct is disorderly, or who is creating a disturbance, to be removed from the meeting.

If any member of the public who is required in accordance with Standing Orders to leave a meeting, refuses or fails to leave the meeting or, having left the meeting, attempts to re-enter the meeting without the permission of the Chairperson, any police officer or employee of the local authority may, at the request of the Chairperson, remove or exclude that member of the public from the meeting.

LGOIMA 1987, s 50(1).

12.3. The Community Board may record meetings

Meeting venues should contain clear signage indicating and informing members, officers and the public that proceedings may be recorded by the Community Board and may be subject to direction by the Chairperson.

12.4. Public may record meetings

Members of the public may make electronic or digital recordings of meetings, which are open to the public. Any recording of meetings should be notified to the Chairperson at the commencement of the meeting to ensure that the recording does not distract the meeting from fulfilling its business.

Where circumstances require, the Chairperson may direct the recording to stop for a period of time.

13. Attendance

13.1. Members right to attend meetings

A member of the Community Board, or of a Committee of the Community, has, unless lawfully excluded, the right to attend any meeting of the Community Board or Committee.

LGA 2002, sch 7, cl 19(2).

If a member of the Community Board is not an appointed member of the meeting, which they are attending, they may not vote on any matter at that meeting. However, they may, with the leave of the Chairperson, take part in the meeting's discussions.

A member attending a meeting of which they are not an appointed member is not a member of the public for the purpose of s48 of LGOIMA. Consequently, if the meeting resolves to exclude the public, then any members of the Community Board who are present may remain, unless they are lawfully excluded.

Note this section does not confer any rights to non-elected members appointed to Committees of a local authority.

13.2. Attendance when a Committee is performing Judicial or Quasijudicial functions

When a Committee is performing judicial or quasi-judicial functions, members of the local authority who are not members of that Committee are not entitled to take part in the proceedings.

13.3. Leave of Absence

A Community Board may grant a member leave of absence following an application from that member. The Community Board may delegate the power to grant a leave of absence to the Chairperson in order to protect a members' privacy and the Community Board may approve an application from the Chairperson. The Chairperson will advise all members of the Community Board whenever a member has been granted leave of absence under delegated authority. Meeting Minutes will record that a member has leave of absence as an apology for that meeting.

13.4. Apologies

A member who does not have leave of absence may tender an apology should they be absent from all or part of a meeting. The Chairperson must invite apologies at the beginning of each meeting, including apologies for lateness and early departure. The meeting may accept or decline any apologies. Members may be recorded as absent on Community Board business where their absence is a result of a commitment made on behalf of the Community Board.

For clarification, the acceptance of a member's apology constitutes a grant of 'leave of absence' for that meeting.

13.5. Recording Apologies

The Minutes will record any apologies tendered before or during the meeting, including whether they were accepted or declined and the time of arrival and departure of all members.

13.6. Absent without leave

Where a member is absent from four consecutive meetings of the Community Board, without leave of absence or an apology being accepted (not including extraordinary or emergency meetings) then the office held by the member will become vacant. A vacancy created in this way is treated as an extraordinary vacancy.

LGA 2002, sch 7, cl 5(d).

13.7. Right to attend by Audio or Audio-visual link

Provided the conditions in Standing Orders 13.11 and 13.12 are met, members of the Community Board and its Committees (and members of the public for the purpose of a deputation approved by the Chairperson), have the right to attend meetings by means of an electronic link, unless they have been lawfully excluded.

13.8. Member attend meetings by Electronic link's status: Quorum

Members who attend meetings by electronic link will be counted as present for the purposes of a quorum. Subject to the activations of an Endemic Preparation Order or local state of emergency.

LGA 2002, sch 7, cl 25A(4).

13.9. Member attend meetings by Electronic link's status: Voting

Where a meeting has a quorum, has a quorum, determined by the number physically present, the members attending by electronic link can vote on any matters raised at the meeting.

13.10. Chairperson's duties regarding attendance by Electronic link

Where the technology is available and a member is attending a meeting by audio or audio-visual link, the Chairperson must ensure that:

- (a) The technology for the link is available and of suitable quality; and
- (b) Procedures for using the technology in the meeting will ensure that:
 - i. Everyone participating in the meeting can hear each other.
 - ii. The member's attendance by audio or audio-visual link does not reduce their accountability or accessibility of that person in relation to the meeting.
 - iii. The requirements of Part 7 of LGOIMA are met; and
 - iv. The requirements in these Standing Orders are met.

LGA 2002, sch 7, cl 25A(3).

If the Chairperson is attending by audio or audiovisual link, then chairing duties will be undertaken by the Deputy Chairperson, or a member who is physically present.

13.11. Conditions for attending by audio or audio-visual link

Noting Standing Order 13.7, the Chairperson may give approval for a member to attend meetings by electronic link, either generally or for a specific meeting. Examples of situations where approval can be given include:

- (a) Where the member is at a place that makes their physical presence at the meeting impracticable or impossible.
- (b) Where a member is unwell; and
- (c) Where a member is unable to attend due to an emergency.

13.12. Request to attend by audio or audio-visual link

Where possible, a member will give the Chairperson and the Chief Executive at least two working days' notice when they want to attend a meeting by audio or audio-visual link. Should, due to illness or emergency, this is not possible the member may give less notice.

Where such a request is made and the technology is available, the Chief Executive must take reasonable steps to enable the member to attend by audio or audio-visual link. However, the Community Board has no obligation to make the technology for an audio or audio-visual link available.

If the member's request cannot be accommodated, or there is a technological issue with the link, this will not invalidate any acts or proceedings of the Community Board or its Committees.

13.13. Chairperson may terminate link

The Chairperson may direct that an electronic link should be terminated where:

- (a) Use of the link is increasing, or may unreasonably increase, the length of the meeting.
- (b) The behaviour of the members using the link warrants termination, including the style, degree and extent of interaction between members.
- (c) It is distracting to the members who are physically present at the meeting.
- (d) The quality of the link is no longer suitable.
- (e) Information classified as confidential may be compromised (see also SO 13.16).

13.14. Giving or showing a document

A person attending a meeting by audio or audio-visual link may give or show a document by:

- (a) Transmitting it electronically.
- (b) Using the audio-visual link; or
- (c) Any other manner that the Chairperson thinks fit.

LGA 2002, sch 7, cl 25(A)(6).

13.15. Link failure

Where an audio or audio-visual link fails, or there are other technological issues that prevent a member who is attending by link from participating in a meeting, that member must be deemed to be no longer attending the meeting.

13.16. Confidentiality

A member who is attending a meeting by audio or audio-visual link must ensure that the meeting's proceedings remain confidential during any time that the public is excluded. At such a time, the Chairperson may require the member to confirm that no unauthorised people are able to view or hear the proceedings.

[the Chairperson is not satisfied by the explanation, they may terminate the link.

14. Chairperson's role in meetings

14.1. Community Board meetings

The Chairperson must preside at meetings of the Community Board unless they vacate the chair for a part or all of a meeting. If the Chairperson is, absent from a meeting or vacates the chair, the Deputy Chairperson must act as Chairperson. If the Deputy Chairperson is also absent the Community Board members, who are present must elect a member to be the Chairperson at that meeting. This person may exercise the meeting responsibilities, duties, and powers of the Chairperson for that meeting. This provision also applies to Committees and Subcommittees.

LGA 2002, sch 7, cl 26(1), (5) & (6).

14.2. Other meetings

In the case of Committees, Subcommittees and subordinate decision-making bodies, the appointed Chairperson must preside at each meeting unless they vacate the chair for all or part of a meeting. If the Chairperson is, absent from a meeting or vacates the chair, the Deputy Chairperson (if any) will act as Chairperson. If the Deputy Chairperson is also absent, or has not been appointed, the Committee members who are present must elect a member to act as Chairperson. This person may exercise the meeting responsibilities, duties and powers of the Chairperson.

LGA 2002, sch 7, cl 26(2), (5) & (6).

14.3. Addressing the Chairperson

Members will address the Chairperson in a manner that the Chairperson has determined.

14.4. Chairperson's Rulings

The Chairperson will decide all procedural questions, including points of order, where insufficient provision is made by these Standing Orders (except in cases where a point of order questions the Chairperson's ruling). Any refusal to obey a Chairperson's ruling or direction constitutes contempt (see SO 20.5).

14.5. Chairperson standing

Whenever the Chairperson stands during a debate, members are required to sit down (if required to stand to address the meeting) and be silent so that they can hear the Chairperson without interruption.

14.6. Member's right to speak

Members are entitled to speak in accordance with these Standing Orders. Members should address the Chairperson when speaking. They may not leave their place while speaking unless they have the leave of the Chairperson.

14.7. Chairperson may prioritise speakers

When two or more members want to speak, the Chairperson will name the member who may speak first. Other members who wish to speak have precedence where they intend:

- (a) Raise a point of order, including a request to obtain a time extension for the previous speaker; and / or
- (b) Move a motion to terminate or adjourn the debate; and / or
- (c) Make a point of explanation; and / or
- (d) Request the Chairperson to permit the member a special request.

15. Public Forums

Public forums are a defined period of time, usually at the start of an ordinary meeting, which, at the discretion of a meeting, is put aside for the purpose of public input. Public forums are designed to enable members of the public to bring matters of their choice, not necessarily on the meeting's agenda, to the attention of the Community Board.

In the case of a Community Board, Committee, or Subcommittee, any issue, idea, or matter raised in a public forum, must fall within the terms of reference of that body. Any matter raised in a public forum requiring a decision must be considered at a meeting with an accompanying report.

15.1. Time limits

A period of up to 30 minutes, or such longer time as the meeting may determine, will be available for the public forum at each scheduled Community Board meeting.

Speakers can speak for up to five minutes. No more than two speakers can speak on behalf of an organisation during a public forum. Where the number of speakers presenting in the public forum exceeds six in total, the Chairperson has discretion to restrict the speaking time permitted for all presenters.

15.2. Restrictions

The Chairperson has the discretion to decline to hear a speaker or to terminate a presentation at any time where:

- (a) A speaker is repeating views presented by an earlier speaker at the same public forum.
- (b) The speaker is criticising elected members and / or staff.
- (c) The speaker is being repetitious, disrespectful, or offensive.
- (d) The speaker has previously spoken on the same issue.

(e) The matter is subject to legal proceedings; and

The matter is subject to a hearing, including the hearing of submissions where the local authority or Community Board sits in a quasi-judicial capacity.

15.3. Questions at Public Forums

At the conclusion of the presentation, with the permission of the Chairperson, elected members may ask questions of speakers. Questions are to be confined to obtaining information or clarification on matters raised by a speaker.

15.4. No resolutions

Following the public forum, no debate or decisions will be made at the meeting on issues raised during the public forum unless related to items already on the agenda.

16. Deputations

16.1. Receiving Deputations

Deputations may be received by the Community Board or any of its Committees provided an application for admission setting forth the subject has been lodged with the Chief Executive or Governance Staff at least two working days before the date of the meeting concerned and has been subsequently approved by the Chairperson. The Chairperson may refuse requests for deputations, which are repetitious or offensive.

The purpose of a deputation is to enable a person, group or organisation to make a presentation to a meeting on a matter or matters covered by that meeting's terms of reference. Deputations should be approved by the Chairperson, or an official with delegated authority, two working days before the meeting. Deputations may be heard at the commencement of the meeting or at the time that the relevant agenda item is being considered.

16.2. Urgency or major public interest

Notwithstanding Standing Order 15.1 where in the opinion of the Chairperson the matter, which is the subject of a deputation, is one of urgency or major public interest, the Chairperson may determine that the deputation be received.

16.3. Time limits

Speakers can speak for up to ten minutes, or longer at the discretion of the Chairperson. No more than two speakers can speak on behalf of an organisation's deputation.

16.4. Restrictions

The Chairperson has the discretion to decline to hear or terminate a deputation at any time where:

- (a) A speaker is repeating views presented by an earlier speaker at the meeting.
- (b) The speaker is criticising elected members and / or staff.
- (c) The speaker is being repetitious, disrespectful, or offensive.

- (d) The speaker has previously spoken on the same issue.
- (e) The matter is subject to legal proceedings; and
- (f) The matter is subject to a hearing, including the hearing of submissions where the local authority or Community Board sits in a quasi-judicial capacity.

16.5. Questions of a Deputation

At the conclusion of the deputation, members, with the permission of the Chairperson, may ask questions of any speakers. Questions are to be confined to obtaining information or clarification on matters raised by the deputation.

16.6. Resolutions

Any debate on a matter raised in a deputation must occur at the time at which the matter is scheduled to be discussed on the meeting agenda and once a motion has been moved and seconded. Any matter raised in a public forum requiring a decision must be considered at a meeting with an accompanying report.

17. Petitions

17.1. Form of Petitions

Petitions may be presented to the Community Board or any of its Committees.

Petitions must not be disrespectful, use offensive language or include malicious statements (see Standing Order 19.9 on qualified privilege). They may be written in English or te reo Māori. Petitioners planning to make a petition in te reo Māori or sign language should advise the relevant Chairperson at least two working days before the meeting to enable the petition to be translated and reprinted, if necessary.

Petitions must contain at least 5 signatures and consist of fewer than 150 words (not including signatories) and be of serious intent.

17.2. Petition presented by petitioner

A petitioner who presents a petition to the Community Board or any of its Committees and or Subcommittees, may speak for ten minutes (excluding questions) about the petition, unless the meeting resolves otherwise. The Chairperson must terminate the presentation of the petition if he or she believes the petitioner is being disrespectful, offensive, or making malicious statements.

Where a petition is presented as part of a deputation or public forum the speaking time limits relating to deputations or public forums shall apply. They must be received by the Chief Executive at least five working days before the meeting at which they will be presented, however, this requirement may be waived by the Chairperson.

17.3. Petition presented by member

Members may present petitions on behalf of petitioners. In doing so, members must confine themselves to presenting:

- (a) The petition.
- (b) The petitioners' statement; and
- (c) The number of signatures.

18. Exclusion of public

18.1. Motions and Resolutions to exclude the public

Members of a meeting may resolve to exclude the public from a meeting. The grounds for exclusion are those specified in s 48 of LGOIMA (see Appendix 1).

Every motion to exclude the public must be put while the meeting is open to the public, and copies of the motion must be available to any member of the public who is present. If the motion is passed the resolution to exclude the public must be in the form set out in schedule 2A of LGOIMA (see <u>Appendix 2</u>). The resolution must state:

- (a) The general subject of each matter to be excluded.
- (b) The reason for passing the resolution in relation to that matter.
- (c) The grounds on which the resolution is based.
- (d) The resolution will form part of the meeting's Minutes.

LGOIMA 1987, s 48.

18.2. Code of Conduct Committee

Should a Code of Conduct Committee be called, the Chairperson has the right to exclude elected members that are not directly involved in the Committee, based on LGOIMA reasons related to privacy of natural persons.

ie: The only persons recommended to be present at a Code of Conduct Committee is the Committee Panel (consisting of four elected members), the elected member whom any complaint has been laid against and the Chief Executive and minute taker. It is the discretion of the Committee Chairperson as to the presence of the Mayor or any other elected member for specific portions of the meeting that may directly relate to specific aspects of the hearing.

18.3. Specified people may remain

Where a meeting resolves to exclude the public, the resolution may provide for specified persons to remain if, in the opinion of the meeting, they will assist the meeting to achieve its purpose. Any such resolution must state, in relation to the matter to be discussed, how the knowledge held by the specified people is relevant and be of assistance.

No such resolution is needed for people who are entitled to be at the meeting, such as relevant staff and officials contracted to the Community Board for advice on the matter under consideration.

LGOIMA 1987, s 48(6).

18.4. Public Excluded items

The Chief Executive must place in the public-excluded section of the agenda any items that he or she reasonably expects the meeting to consider with the public excluded. The public excluded section of the agenda must indicate the subject matter of the item and the reason the public are excluded.

LGOIMA 1987, s 46A(8).

18.5. Non-disclosure of information

No member or officer may disclose to any person, other than another member, officer or person authorised by the Chief Executive, any information that has been, or will be, presented to any meeting from which the public is excluded, or proposed to be excluded.

This restriction does not apply where a meeting has resolved to make the information publicly available or where the Chief Executive has advised, in writing, that one or both of the following apply:

- (a) There are no grounds under LGOIMA for withholding the information; and
- (b) The information is no longer confidential.

18.6. Release of information from public excluded session

A Community Board may provide for the release to the public of information, which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition, the Chief Executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist. The Chief Executive will inform the subsequent meeting of the nature of the information released.

19. Voting

19.1. Decisions by Majority Vote

Unless otherwise provided for in the LGA 2002, other legislation, or Standing Orders, the acts of, and questions before, a Community Board must be decided at a meeting through a vote exercised by the majority of the members that are present and voting.

LGA 2002, sch 7, cl 24(1).

19.2. Open voting

An act or question coming before the Community Board must be done or decided by open voting.

LGA 2002, sch 7, cl 24(3).

19.3. Chairperson does not have a casting vote

The Chairperson or any other person presiding at a meeting has a deliberative vote and, in the case of an equality of votes, has NO Casting vote.

LGA 2002, sch 7, cl 24(2).

19.4. Method of voting

The method of voting must be as follows:

- (a) The Chairperson in putting the motion must call for an expression of opinion on the voices or take a show of hands, the result of either of which, as announced by the Chairperson, must be conclusive unless such announcement is questioned immediately by any member, in which event the Chairperson will call a division;
- (b) The Chairperson or any member may call for a division instead of or after voting on the voices and / or taking a show of hands; and
- (c) Where a suitable electronic voting system is available that system may be used instead of a show of hands, vote by voices, or division, and the result publicly displayed and notified to the Chairperson who must declare the result.

19.5. Calling for a division

When a division is called the Chief Executive, or delegate must record the names of the members voting for and against the motion, and abstentions, and provide the names to the Chairperson to declare the result. The result of the division must be entered into the Minutes and include members' names and the way in which they voted.

The Chairperson may call a second division where there is confusion or error in the original division.

19.6. Restating the motion

The Chairperson may, immediately prior to any vote being taken, request the Chief Executive or the minute taker to restate the motion upon which the vote is to be taken.

19.7. Request to have votes recorded

If requested by a member, immediately after a vote the Minutes must record the member's vote or abstention. Recording any other matters, such as a members' reason for their vote or abstention, is not permitted.

19.8. Members may abstain

Any member may abstain from voting.

20. Conduct

20.1. Calling to order

When the Chairperson calls members to order they must be seated and stop speaking. If the members fail to do so, the Chairperson may direct that they should immediately leave the meeting for a specified time.

20.2. Behaviour consistent with Code of Conduct (Disrespect)

At a meeting no member may act inconsistently with their Code of Conduct or speak or act in a manner which is disrespectful of other members, staff, or the public.

20.3. Retractions and apologies

In the event of a member, or speaker, who has been disrespectful of another member or contravened the Community Board's Code of Conduct, the Chairperson may call upon that member, or speaker, to withdraw the offending comments, and may require them to apologise. If the member refuses to do so the Chairperson may direct that they should leave the meeting immediately for a specified time and / or make a complaint under the Code of Conduct.

20.4. Disorderly Conduct

Where the conduct of a member is disorderly or is creating a disturbance, the Chairperson may require that member to leave the meeting immediately for a specified time.

If the disorder continues, the Chairperson may adjourn the meeting for a specified time. At the end of this time, the meeting must resume in a safe space and decide, without debate, whether the meeting should proceed or be adjourned.

The Chairperson may also adjourn the meeting if other people cause disorder or in the event of an emergency security risk.

20.5. Contempt

Where a member is subject to repeated cautions by the Chairperson for disorderly conduct the meeting may, should it so decide, resolve that the member is in contempt. Any such resolution must be recorded in the meeting's Minutes.

A member, who has been found to be in contempt and continues to be cautioned by the Chairperson for disorderly conduct, may be subject to Standing Order 20.6.

20.6. Removal from meeting

A member of the police or authorised security personnel may, at the Chairperson's request, remove or exclude a member from a meeting.

This Standing Order will apply where the Chairperson has ruled that the member should leave the meeting and the member has refused or failed to do so; or has left the meeting and attempted to re-enter it without the Chairperson's permission.

20.7. Financial conflicts of interests

Every member present at a meeting must declare any direct or indirect financial interest that they hold in any matter being discussed at the meeting, other than an interest that they may hold in common with the public.

No member may vote on, or take part in, a discussion about any matter in which they have a direct or indirect financial interest unless an exception set out in s 6 LAMIA applies to them, or the Auditor-General has granted them an exemption or declaration under s 6. (noting such exemption or declaration is valid for a period no longer than 12-months at a time).

Members with a financial interest should physically withdraw from the table. It is recommended that members should leave the room until the item has been concluded.

Neither the Chairperson, nor the meeting, may rule on whether a member has a financial interest in the matter being discussed. The Minutes must record any declarations of financial interests and the member's abstention from any discussion and voting on the matter.

LAMIA 1968. ss 6 & 7.

20.8. Non-financial conflicts of interests

Non-financial interests involve questions about whether the judgement of a member of a Community Board could be affected by a separate interest, or duty, which that member may have in relation to a particular matter. If a member considers that they have a non-financial conflict of interest in a matter they must not take part in the discussions about that matter, or any subsequent vote.

The member must leave the table when the matter is considered but does not need to leave the room. It is recommended that members should leave the room until the item has been concluded. The minutes must record the declaration and member's subsequent abstention from discussion and voting.

Neither the Chairperson, nor the meeting, may rule on whether a member has a non-financial interest in the matter being discussed.

<u>Note</u> a Register of Interests (covering both financial and non-financial aspects) will be kept by the Chief Executive (or delegate) and reviewed at least six monthly for the Council, the Waimakariri Water Zone Committee, and all Community Boards.

20.9. Qualified privilege for meeting proceedings

Any oral statement made at any meeting of the Community Board in accordance with the rules adopted by the Community Board for guiding its proceedings is privileged unless the statement is proved to have been made with ill will or took improper advantage of the occasion of publication.

LGOIMA 1987, s 53.

20.10. Qualified privilege additional to any other provisions

The privilege referred to above is in addition to any other privilege, whether absolute or qualified, that applies as a result of any other enactment or rule of law applying to any meeting of the Community Board.

LGOIMA 1987, s 53.

20.11. Electronic devices at meetings

Electronic devices and phones should only be used to support the business of the meeting. Where personal use is unforeseen prior to the meeting, members should seek permission from the Chairperson to leave the meeting to deal with such matters. It is not deemed good practice or indeed appropriate to convey any aspect of meeting content or decision via personal electronic devices prior to the conclusion of the meeting.

A Chairperson may require that an electronic device is switched off

- (a) its use is likely to distract a meeting from achieving its business, or,
- (b) a member is found to be receiving information or advice from sources not present at the meeting that may affect the integrity of the proceedings.

21. General Rules of Debate

21.1. Chairperson may exercise discretion

The application of any procedural matters in this section of the Standing Orders, such as the number of times a member may speak or when a Chairperson can accept a procedural motion to close or adjourn a debate, is subject to the discretion of the Chairperson.

21.2. Time limits on speakers

The following time limits apply to members speaking at meetings:

- (a) Movers of motions when speaking to the motion not more than ten minutes;
- (b) Movers of motions when exercising their right of reply not more than five minutes; and
- (c) Other members not more than five minutes.

Time limits can be extended if a motion to that effect is moved, seconded and supported by a majority of members present.

21.3. Questions to staff

During a debate members can ask staff questions about the matters being discussed on the agenda. Questions must be asked through the Chairperson, and how the question is to be dealt with is at the Chairperson's discretion.

21.4. Questions of clarification

At any point in a debate, a member may ask the Chairperson for clarification about the nature and content of the motion which is the subject of the debate and / or the particular stage the debate has reached.

21.5. Questions to be concise

Questions and answers shall be submitted as briefly and concisely as possible. No discussion shall be allowed upon any question or upon the answer.

21.6. Questions to be in writing

Questions that are not directly related to a specific matter (report) on the agenda shall be in writing and handed to the Chairperson prior to the commencement of the meeting at which they are to be asked and in time for an appropriate answer to be prepared.

21.7. Questions may be deferred

If an answer to the question cannot be given at that meeting it shall, at the discretion of the Chairperson, be placed on the agenda for the next Community Board meeting.

21.8. Members may speak only once

A member may not speak more than once to a motion at a meeting of a Community Board except with permission of the Chairperson. Movers of the original motion may speak once to each amendment. Members can speak more than once to a motion at a Committee or Subcommittee meeting with the Chairperson's permission.

21.9. Limits on number of speakers

If three speakers have spoken consecutively in support of, or in opposition to, a motion, the Chairperson may call for a speaker to the contrary. If there is no speaker to the contrary, the Chairperson must put the motion after the mover's right of reply.

Members speaking must, if requested by the Chairperson, announce whether they are speaking in support of, or opposition to, a motion.

21.10. Seconder may reserve speech

A member may second a motion or amendment without speaking to it, reserving the right to speak until later in the debate.

21.11. Speaking only to relevant matters

Members may speak to any matter before the meeting; a motion or amendment which they propose; and to raise a point of order arising out of debate, but not otherwise. Members must confine their remarks strictly to the motion or amendment they are speaking to.

The Chairperson's rulings on any matters arising under this standing order are final and not open to challenge.

21.12. Reading of speeches

Members shall not read their speeches, except with the permission of the Chairperson, but may refresh their memory by reference to notes.

21.13. Personal explanation

Notwithstanding Standing Order 20.5, members may make a personal explanation with the permission of the Chairperson, provided that the matter is personal to the member, deals with fact and not derogatory in nature. Such matters may not be debated.

21.14. Explanation of previous speech

With the permission of the Chairperson, explanation of some material part of a previous speech in the same debate may be given by a member who has already spoken, but new matter may not be introduced.

The Chairperson's rulings on any matters arising under this standing order are final and not open to challenge.

21.15. Restating motions

At any time during a debate, a member may ask, for their information, that the Chairperson restate a motion and any amendments; but not in a manner, that interrupts a speaker.

21.16. Criticism of Resolutions

A member speaking in a debate may not unduly criticise the validity of any resolution, except by a notice of motion to amend or revoke the resolution.

21.17. Objecting to Words

When a member objects to any words used by another member in a speech and wants the Minutes to record their objection, they must object at the time when the words are used and before any other member has spoken. The Chairperson must order the Minutes to record the objection.

<u>Note</u> this provision does not preclude a member from making a complaint at any time during, or after, a meeting about the use of inappropriate or offensive language.

21.18. Right of reply

The mover of an original motion has a right of reply. A mover of an amendment to the original motion does not. In their reply, the mover must confine themselves to answering previous speakers and not introduce any new matters.

A mover's right of reply can only be used once. It can be exercised either at the end of the debate on the original, substantive, or substituted motion or at the end of the debate on a proposed amendment should the mover so desire.

However, the original mover may speak once to the principal motion and once to each amendment without losing that right of reply. If a closure motion is carried, the mover of the motion may use their right of reply before the motion or amendment is put to the vote. The mover of the original motion may choose to indicate that they wish to reserve their right or reply until the closure motion.

21.19. No other member may speak

In exercising a right of reply, no other member may speak:

- (a) After the mover has started their reply.
- (b) After the mover has indicated that they want to forego this right; and
- (c) Where the mover has spoken to an amendment to the original motion and the Chairperson has indicated that he or she intends to put the motion.

21.20. Adjournment motions

The carrying of any motion to adjourn a meeting must supersede other business remaining to be disposed of. Any such business must be considered at the next meeting. Business referred to, or referred back to, a specified Community Board, is to be considered at the next ordinary meeting of that Board, unless otherwise specified.

21.21. Chairperson's acceptance of closure motions

The Chairperson may only accept a closure motion where there have been at least two speakers for and two speakers against the motion that is proposed to be closed, or the Chairperson considers it reasonable to do so.

However, the Chairperson must put a closure motion if there are no further speakers in the debate. When the meeting is debating an amendment, the closure motion relates to the amendment. If a closure motion is carried, the mover of the motion under debate has the right of reply after which the Chairperson puts the motion or amendment to the vote.

22. General procedures for speaking and moving motions

22.1. Options for speaking and moving

- (a) The mover and seconder of a motion cannot move or second an amendment.
- (b) Only members who have not spoken to the original, or substituted, motion may move or second an amendment to it.
- (c) The mover or seconder of an amendment, whether it is carried (in which case it becomes the substantive motion) or lost, cannot move or second a subsequent amendment.
- (d) Members can speak to any amendment and, provided they have not spoken to the motion or moved or seconded an amendment, they can move or second further amendments.
- (e) The meeting, by agreement of the majority of members present, may amend a motion with the agreement of the mover and seconder.

22.2. Procedure if no resolution reached

If no resolution is reached the Chairperson may accept a new motion to progress the matter under discussion.

23. Motions and Amendments

23.1. Proposing and seconding motions

All motions, and amendments moved during a debate, must be seconded (including notices of motion). The Chairperson may then state the motion and propose it for discussion. A motion should be moved and seconded before debate but after questions.

Amendments and motions that are not seconded are recorded in the Minutes as lapsed.

<u>Note</u> Members who move or second a motion are not required to be present for the entirety of the debate.

23.2. Motions in writing

The Chairperson may require movers of motions and amendments to provide them in writing, signed by the mover.

23.3. Motions expressed in parts

The Chairperson, or any member, can require a motion that has been expressed in parts to be decided part by part.

23.4. Substituted motion

Where a motion is subject to an amendment the meeting may substitute the motion with the amendment, provided the mover and seconder of the original motion agree to its withdrawal. All members may speak to the substituted motion.

23.5. Amendments to be relevant and not direct negatives

Every proposed amendment must be relevant to the motion under discussion. Proposed amendments cannot be similar to an amendment that has already been lost. An amendment cannot be a direct negative to the motion or the amended motion. Reasons for not accepting an amendment can include:

- (a) Not directly relevant
- (b) In conflict with a carried amendment
- (c) Similar to a lost amendment
- (d) Would negate a Community Board decision if made under delegated authority
- (e) In conflict with a motion referred to the governing body by that meeting
- (f) Direct negative.

<u>Note</u> that amendments that are significantly different must comply with the decision-making provisions of Part 6 of the LGA 2002.

23.6. Foreshadowed Amendments

The meeting must dispose of an existing amendment before a new amendment can be moved. However, members may foreshadow to the Chairperson that they intend to move further amendments as well as the nature of the content of those amendments.

23.7. Lost amendments

Where an amendment is lost, the meeting will resume the debate on the original or substituted motion. Any member who has not spoken to that motion may speak to it, and may move or second a further amendment, provided that they have not moved or seconded the original motion or a previous amendment.

23.8. Carried amendments

Where an amendment is carried the meeting will resume the debate on the original motion as amended. This will now be referred to as the substantive motion. Members who have not spoken to the original motion may speak to the substantive motion and may move or second a further amendment to it, provided that they have not moved or seconded the original motion or a previous amendment.

23.9. Where a motion is lost

Where an amendment is lost, the meeting will resume the debate on the original or substituted motion. Any member who has not spoken to that motion may speak to it, and may move or second a further amendment, provided that they have not moved or seconded the original motion or a previous amendment. If a motion is lost the status quo will remain.

23.10. Withdrawal of motions and amendments

Once a motion or amendment, which has been seconded, has been put to, the meeting by the Chairperson the mover cannot withdraw it without the consent of the majority of the members who are present and voting.

The mover of an original motion, which has been subject to an amendment that has been moved and seconded, cannot withdraw the original motion until the amendment has either been lost or withdrawn by agreement, as above.

23.11. No speakers after reply or motion have been put

A member may not speak to any motion once:

- (a) The mover has started their right of reply in relation to the motion; and
- (b) The Chairperson started putting the motion.

23.12. Amendment once moved

When a motion has been moved and seconded, then proposed by the Chairperson for discussion, an amendment may be moved or seconded by any member who has not spoken to the motion, whether an original motion or a substituted motion, provided that they have not moved or seconded the original motion or a previous amendment. The mover or seconder of a motion for the adoption of the report of a Committee, who desires to amend any item in the report, may also propose or second an amendment.

23.13. Procedure until resolution

The procedures in Standing Orders 22.12 and 22.6 must be repeated until a resolution is adopted.

24. Revocation or Alteration of Resolutions

24.1. Member may move revocation of a decision

A member may give the Chief Executive a notice of motion for the revocation or alteration of all or part of a previous resolution of the Community Board, or subordinate body. The notice must set out:

- (a) The resolution or part of the resolution which the member proposes to revoke or alter.
- (b) The meeting date when the resolution was passed.
- (c) The motion, if any, which the member proposes to replace it with; and
- (d) Sufficient information to satisfy the decision-making provisions of sections 77-82 of Part 6, of the LGA 2002.

If the mover of the notice of motion is unable to provide this information, or the decision is likely to be deemed a significant decision, the notice of motion should provide that the proposal be referred to the Chief Executive for consideration and report.

A member must give notice to the Chief Executive at least five (5) working days before the meeting at which it is proposed to consider the motion. The notice is to be signed by not less than one third of the members of the Community Board, including vacancies. Notice can be sent via email and include the scanned electronic signatures of members.

The Chief Executive must then give members at least two clear working days' notice in writing of the intended motion and of the meeting at which it is proposed to move such motion. If the notice of motion is lost, no similar notice of motion, which is substantially the same in purpose and effect, may be accepted within the **next twelve months**..

24.2. Revocation must be made by the body responsible for the decision

If a resolution is made under delegated authority by a Community Board, Committee, Subcommittee or subordinate decision-making body, only that body may revoke or amend the resolution, assuming the resolution is legally made.

This provision does not prevent the body that made the delegation from removing or amending a delegation given to a subordinate body or Community Board.

LGA 2002, sch 7, cl 30(6).

24.3. Restrictions on actions under the affected resolution

Once a notice of motion to revoke or alter a previous resolution has been received no irreversible action may be taken under the resolution in question until the proposed notice of motion has been dealt with.

Exceptions apply where, in the opinion of the Chairperson:

- (a) The practical effect of delaying actions under the resolution would be the same as if the resolution had been revoked.
- (b) By reason of repetitive notices, the effect of the notice is an attempt by a minority to frustrate the will of the Community Board or the Committee that made the previous resolution.

In either of these situations, action may be taken under the resolution as though no notice of motion had been given to the Chief Executive.

24.4. Revocation or alteration by resolution at same meeting

A meeting may revoke or alter a previous resolution made at the same meeting where, during the course of the meeting, it receives fresh facts or information concerning the resolution. In this situation, 75% of the members present and voting must agree to the revocation or alteration.

24.5. Revocation or alteration by recommendation in report

The Community Board, on a recommendation in a report by the Chairperson, Chief Executive, or any Committee or Subcommittee, may revoke or alter all or part of a resolution passed by a previous meeting. The Chief Executive must give at least two clear working days' notice of any meeting that will consider a revocation or alteration recommendation.

LGA 2002, sch 7, cl 30(6).

25. Procedural motions

25.1. Procedural motions must be taken immediately

A procedural motion to close or adjourn a debate will take precedence over other business, except points of order and rights of reply. If the procedural motion is seconded the Chairperson must put it to the vote immediately, without discussion or debate. A procedural motion to close or adjourn debate can be taken after two speakers have spoken for the motion and two against or, in the Chairperson's opinion, it is reasonable to accept the closure motion.

25.2. Procedural motions to close or adjourn a debate

Any member who has not spoken on the matter under debate may move any one of the following procedural motions to close or adjourn a debate:

- (a) That the meeting be adjourned to the next ordinary meeting (unless the member states an alternative time and place).
- (b) that the motion under debate should now be put (a closure motion).
- (c) That the item being discussed should be adjourned to a specified time and place and not be further discussed at the meeting.
- (d) That the item of business being discussed should lie on the table and not be further discussed at this meeting; (items lying on the table at the end of the triennium will be deemed to have expired); and
- (e) That the item being discussed should be referred (or referred back) to the relevant Community Board or Committee.

A member seeking to move a procedural motion must not interrupt another member who is already speaking.

25.3. Closure motion on amendment

When an amendment to a motion is under debate, a closure motion relates to the amendment and not to the motion.

25.4. Voting on procedural motions

Procedural motions to close or adjourn a debate must be decided by a majority of all members who are present and voting. If the motion is lost no member may move a further procedural motion to close or adjourn the debate within the next 15 minutes.

25.5. Debate on adjourned items

When debate resumes on items of business that have been previously adjourned all members are entitled to speak on the items.

25.6. Remaining business at adjourned meetings

Where a resolution is made to adjourn a meeting, the remaining business will be considered at the next meeting.

25.7. Other business not superseded

The carrying of any motion to adjourn a meeting shall not supersede other business before the meeting remaining to be disposed of, and such other business is to be considered at the next meeting.

25.8. Business referred to the Community Board, or Committee

Where an item of business is referred (or referred back) to a Community Board or Committee, the Board or Committee will consider the item at its next meeting unless the meeting resolves otherwise.

25.9. Other types of procedural motions

The Chairperson has discretion about whether to allow any other procedural motion that is not contained in these Standing Orders.

26. Points of Order

26.1. Members may raise points of order

Any member may raise a point of order when they believe these Standing Orders have been breached. When a point of order is raised, the member who was previously speaking must stop speaking and sit down (if standing).

26.2. Subjects for points of order

A member who is raising a point of order must state precisely what its subject is. Points of order may be raised for the following subjects:

- (a) Disorder to bring disorder to the attention of the Chairperson;
- (b) Language to highlight use of disrespectful, offensive or malicious language;
- (c) Irrelevance to inform the Chairperson that the topic being discussed is not the matter currently before the meeting;
- (d) Misrepresentation to alert the Chairperson of a misrepresentation in a statement made by a member, an officer or a Council employee;
- (e) Breach of standing order to highlight a possible breach of a standing order while also specifying which standing order is subject to the breach; and
- (f) Recording of words to request that the Minutes record any words that have been the subject of an objection.

26.3. Contradictions

Expressing a difference of opinion or contradicting a statement by a previous speaker does not constitute a point of order.

26.4. Point of order during division

A member may not raise a point of order during a division, except with the permission of the Chairperson.

26.5. Chairperson's decision on points of order

The Chairperson may decide a point of order immediately after it has been raised or may choose to hear further argument about the point before deciding. The Chairperson's ruling on any point of order, and any explanation of that ruling, is not open to any discussion and is final.

Should a point of order concern the performance of the Chairperson, then the Chairperson will refer the point of order to the Deputy Chairperson or, if there is no Deputy, another member to hear arguments and make a ruling.

27. Notices of motion

27.1. Notice of intended motion to be in writing

Notice of intended motions must be in writing signed by the mover, stating the meeting at which it is proposed that the intended motion be considered, and must be delivered to the Chief Executive at least five clear working days before such meeting. [Notice of an intended motion can be sent via email and include the scanned electronic signature of the mover].

Once the motion is received, the Chief Executive must give members notice in writing of the intended motion at least two clear working days' notice of the date of the meeting at which it will be considered.

27.2. Refusal of notice of motion

The Chairperson may direct the Chief Executive to refuse to accept any notice of motion which:

- (a) Is disrespectful or which contains offensive language or statements made with malice; or
- (b) Is not related to the role or functions of the Community Board or meeting concerned; or
- (c) Contains an ambiguity or a statement of fact or opinion which cannot properly form part of an effective resolution, and where the mover has declined to comply with such requirements as the Chief Executive officer may make; or
- (d) Is concerned with matters which are already the subject of reports or recommendations from a Committee to the meeting concerned; or
- (e) Fails to include sufficient information as to satisfy the decision-making provisions of the LGA 2002, ss 77-82. If the mover of the notice of motion is unable to provide this information, or the decision is likely to be deemed a significant decision, the notice of motion should provide that the proposal is referred to the Chief Executive for consideration and report; or
- (f) Concerns a matter where decision-making authority has been delegated to a subordinate body or Community Board.

Reasons for refusing a notice of motion should be provided to the mover. Where the refusal is due to (f) the notice of motion may be referred to the appropriate Committee or Board.

27.3. Mover of notice of motion

Notices of motion may not proceed in the absence of the mover unless moved by another member authorised to do so, in writing, by the mover.

27.4. Alteration of notice of motion

Only the mover, at the time the notice of motion is moved and with the agreement of a majority of those present at the meeting, may alter a proposed notice of motion. Once moved and seconded no amendments may be made to a notice of motion.

27.5. When notices of motion lapse

Notices of motion that are not moved when called for by the Chairperson must lapse.

27.6. Referral of notices of motion

Any notice of motion received that refers to a matter ordinarily dealt with by a Community Board must be referred to that Board by the Chief Executive.

Where notices are referred the proposer of the intended motion, if not a member of that Community Board, must have the right to move that motion and have the right of reply, as if a Board member.

27.7. Repeat notices of motion

When a motion has been considered and rejected by the Community Board or a Committee, no similar notice of motion, which, in the opinion of the Chairperson, may be accepted within the next 12 months, unless signed by not less than one third of all members, including vacancies.

Where a notice of motion has been adopted by the Community Board no other notice of motion which, in the opinion of the Chairperson has the same effect, may be put while the original motion stands.

When a motion has been considered and rejected by the Community Board or a Committee, no similar notice of motion may be accepted within the next 12 months, unless signed by not less than one third of all members, including vacancies.

Where a notice of motion has been adopted by the Community Board no other notice of motion which, in the opinion of the Chairperson has the same effect, may be put while the original motion stands.

27.8. Second repeat where notice of motion rejected

If such a repeat notice of motion as provided for in Standing Order 27.7 is also rejected by the Community Board, any further notice prior to the expiration of the original period of six months must be signed by a majority of all members, including vacancies.

28. Minutes

28.1. Minutes to be evidence of proceedings

The Community Board, its Committees, and Subcommittees, must keep Minutes of their proceedings. These Minutes must be kept in hard or electronic copy, authorised by a Chairperson's manual or electronic signature once confirmed by resolution at a subsequent meeting. Note that the Waimakariri District Council decided that Minutes will be kept electronically rather than hard copy from October 2019, onwards.

LGA 2002, sch 7, cl. 28.

28.2. Matters recorded in Minutes

The Chief Executive must keep the Minutes of meetings. The Minutes must record:

- (a) The date, time and venue of the meeting.
- (b) The names of the members present.
- (c) The Chairperson.
- (d) Any apologies or leaves of absences.
- (e) Members absent without apology or leave of absence.
- (f) Members absent on Community Board business.
- (g) The arrival and departure times of members.
- (h) Any failure of a quorum.
- (i) A list of any external speakers and the topics they addressed.
- (j) A list of the items considered.
- (k) Items tabled at the meeting.
- (I) The resolutions and amendments related to those items including those that were lost, provided they had been moved and seconded in accordance with these Standing Orders.
- (m) The names of all movers, and seconders.
- (n) Any objections made to words used.
- (o) All divisions taken and, if taken, a record of each member's vote.
- (p) the names of any members requesting that their vote or abstention be recorded.
- (q) Any declarations of financial or non-financial conflicts of interest.
- (r) The contempt, censure, and removal of any members.
- (s) Any resolutions to exclude members of the public.
- (t) The time at which the meeting concludes or adjourns; and
- (u) The names of people permitted to stay in public excluded.

Note hearings under the RMA 1991, Dog Control Act 1996 and Sale and Supply of Alcohol Act 2012 may have special requirements for Minute taking.

28.3. No discussion on Minutes

The only topic that may be discussed at a subsequent meeting, with respect to the Minutes, prior to the Minutes confirmation, is their correctness. However, members may provide updates or request updates on matters arising from the minutes, after approval, however, no discussion may occur.

28.4. Minutes of last meeting before election

The Chief Executive and the relevant Chairpersons must sign, or agree to have their digital signature inserted, the Minutes of the last meeting of the Community Board and Committees before the next election of members.

29. Keeping a record

29.1. Maintaining accurate records

A Community Board must create and maintain full and accurate records of its affairs, in accordance with normal, prudent business practice, including the records of any matter that is contracted out to an independent contractor.

All public records that are in its control must be maintained in an accessible form, to be able to be used for subsequent reference.

Public Records Act 2002, s 17.

29.2. Method for maintaining records

If Minutes are stored electronically, the repository in which they are kept must meet the following requirements:

The provision of a reliable means of assuring the integrity of the information is maintained; and

- (a) The information is readily accessible to be usable for subsequent reference.
- (b) Contract and Commercial Law Act 2017, s 229(1).

29.3. Inspection

Whether held in hard copy or in electronic form Minutes must be available for inspection by the public.

LGOIMA 1989, s 51.

29.4. Inspection of public excluded matters

The Chief Executive must consider any request for the Minutes of a meeting, or part of a meeting, from which the public was excluded as if it is a request for official information in terms of the Local Government Official Information and Meetings Act 1987.

REFERENCED DOCUMENTS

- Commissions of Inquiry Act 1908
- Crimes Act 1961
- Contract and Law Act 2017
- Financial Markets Conduct Act 2013
- Local Authorities (Members' Interests) Act 1968 (LAMIA)
- Local Electoral Act 2001 (LEA)
- Local Government Act 1974 and 2002 (LGA)
- Local Government Official Information and Meetings Act 1987 (LGOIMA)
- Local Government (Pecuniary Interests Register) Amendment Act 2022
- Marine Farming Act 1971
- Public Records Act 2005
- Resource Management Act 1991 (RMA)
- Sale and Supply of Alcohol Act 2012
- Secret Commissions Act 1910
- Securities Act 1978

Appendix 1: Grounds to exclude the public

A Community Board may, by resolution, exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the following grounds:

LGOIMA 1987, Section 5

The question whether any official information is to be made available, where that question arises under this Act, shall be determined, except where this Act otherwise expressly requires, in accordance with the purposes of this Act and the principle that the information shall be made available unless there is good reason for withholding it.

LGOIMA 1987, Section 6

That good reason exists for excluding the public from the whole or any part of the proceedings of any meeting as the public disclosure of information would be likely:

- (a) to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial; or
- (b) to endanger the safety of any person.

LGOIMA 1987, Section 7

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- (a) Protect the privacy of natural persons, including that of deceased natural persons; or
- (b) Protect information where the making available of the information would:
 - i. disclose a trade secret; or
 - ii. be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; or,
- (ba) In the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the Resource Management Act 1991, to avoid serious offence to tikanga Māori, or to avoid the disclosure of the location of waahi tapu; or
- (c) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would:
 - be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
 - ii. be likely otherwise to damage the public interest; or
- (d) Avoid prejudice to measures protecting the health or safety of members of the public; or

- (e) Avoid prejudice to measures that prevent or mitigate material loss to members of the public; or
- (f)(ii) Maintain the effective conduct of public affairs through –the protection of such members, officers, employees, and persons from improper pressure or harassment; (Removal of (i) the free and frank expression of opinions by or between or to members or officers or employees) or
- (g) Maintain legal professional privilege; or
- (h) Enable any Council holding the information to carry out, without prejudice or disadvantage, commercial activities; or
- (i) Enable any Council holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or
- (j) Prevent the disclosure or use of official information for improper gain or improper advantage.

LGOIMA 1989, Section 48

- (1) Provided that where the above section (Section 7) applies the public may be excluded unless, in the circumstances of the particular case, the exclusion of the public is outweighed by other considerations which render it desirable, in the public interest, that the public not be excluded.
 - (b) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information, the public disclosure of which would:
 - (i) Be contrary to the provisions of a specified enactment; or
 - (ii) Constitute contempt of Court or of the House of Representatives.
 - (c) That the purpose of the whole or the relevant part of the proceedings of the meeting is to consider a recommendation made to that Council by an Ombudsman under section 30(1) or section 38(3) of this Act (in the case of a Council named or specified in Schedule 1 to this Act).
 - (d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.
- (2) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council to deliberate in private on its decision or recommendation in:
 - (a) Any proceedings before a Council where:
 - (i) A right of appeal lies to any Court or tribunal against the final decision of the Council in those proceedings; or
 - (ii) The Council is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings; and

(b) Proceedings of a local authority exist in relation to any application or objection under the Marine Farming Act 1971.



Appendix 2: Sample resolution to exclude the public

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:

- 1. That the public is excluded from:
 - The whole of the proceedings of this meeting; (**Delete if not applicable**)
 - The following parts of the proceedings of this meeting, namely; (Delete if not applicable)

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Name of report(s)

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:

TABLE DELETED

General subject each matter to considered	·	Ground(s) under section 48(1) for the passing of this resolution
4 Put in name report	of Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
2	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
3	Good reason to withhold exists under Section 7.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4 Hearings Committee	To enable the Committee to consider the application and submissions. OR To enable the Committee to consider the objection to fees and charges. OR To enable the Committee to.	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Council/Committee to deliberate in private on its decision or recommendation in any proceedings where: i. a right of appeal lies to any Court or tribunal against the final decision of the Council/Committee in those proceedings; or ii. the local authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings. Use (i) for the RMA hearings and (ii) for hearings under LGA such as objections to Development Contributions or hearings under the Dog Control Act s. 48(1)(d).

TABLE ADDED

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public-
		To prevent the disclosure of information which would— i. be contrary to the provisions of a specified enactment; or ii. Constitute contempt of court or of the House of Representatives (s.48(1)(b)).
		To consider a recommendation made by an Ombudsman (s. 48(1)(c)).
		To deliberate in private on any proceedings where: iii. a right of appeal lies to any Court or tribunal against the final decision of the Council/Committee in those proceedings; or iv. the local authority is required, by any enactment, to make a

	December and address the	
Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public.
		recommendation in respect of the matter that is the subject of those proceedings. s. 48(1)(d).
		To deliberate on proceedings in relation to an application or objection under the Marine Farming Act 1971 (s.48(1)(d)).
		To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).
		To protect information which if public would; i. disclose a trade secret; or ii. unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information (s 7(2)(b)).
		To avoid serious offence to Tikanga Māori, or the disclosure of the location of waahi tapu in relation to an application under the RMA 1991 for;
		 a resource consent, or a water conservation order, or a requirement for a designation or
		an heritage order,(s 7(2)(ba)).
		To protect information which is subject to an obligation of confidence where the making available of the information would be likely to:
		i. prejudice the supply of similar information, or information from the same source, where it is in the public interest that such information should continue to be supplied; or
		would be likely otherwise to damage the public interest (s 7(2)(c)).
		To avoid prejudice to measures protecting the health or safety of members of the public (s 7(2)(d)).
		To avoid prejudice to measures that prevent or mitigate material loss to members of the public (s 7(2)(e)).
		To maintain the effective conduct of public affairs by protecting members or employees of the Council in the course of their duty,

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public.			
		from improper pressure or harassment (s 7(2)(f)(ii)).			
		To maintain legal professional privilege (s 7(2)(g)).			
		To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (s 7(2)(h)).			
		To carry on, without prejudice of disadvantage, negotiation (including commercial an industrial negotiations) (s 7(2)(i)).			
		To prevent the disclosure or use of official information for improper gain or advantage (s. 7(2)(j))			

2. That (name of person(s)) is permitted to remain at this meeting after the public has been excluded because of their knowledge of (specify topic under discussion). This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because (specify). (Delete if not applicable.)

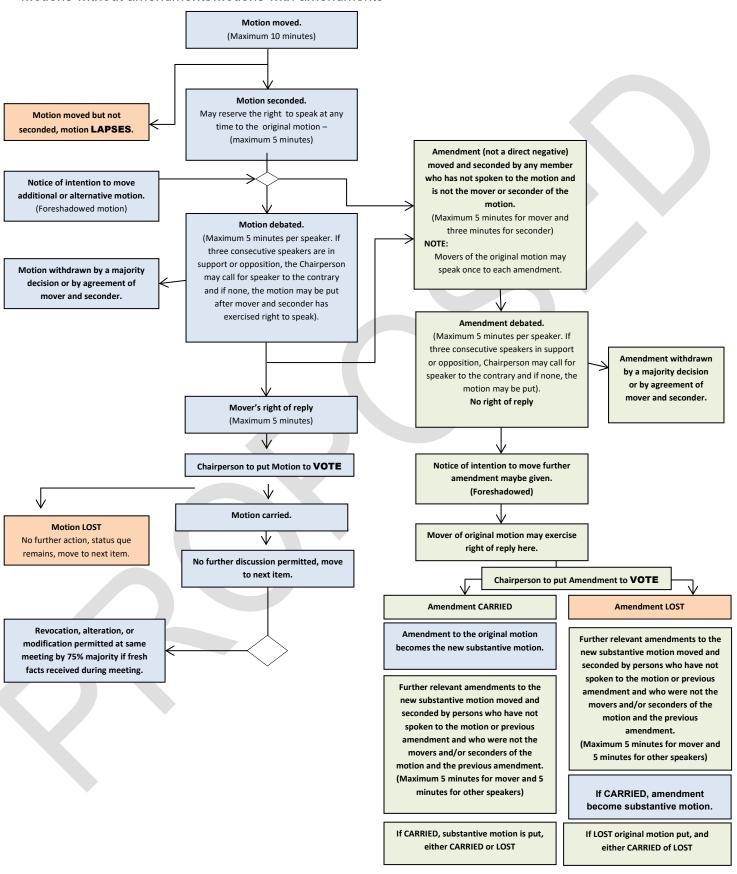
Item No	
	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)) [DELETED]
	Protect the privacy of natural persons, including that of deceased natural persons (Schedule 7(2)(a)) [DELETED]
	Maintain legal professional privilege (Schedule 7(2)(g)) [DELETED]
	Prevent the disclosure or use of official information for improper gain or improper advantage (Schedule 7(2)(j)) [DELETED]
	Protect information where the making available of the information (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Schedule 7(2)(b)) [DELETED]
	In the case only of an application for a resource consent, or water conservation order, or a requirement for a designation or heritage order, under the Resource Management Act 1991, to avoid serious offence to Tikanga Māori, or to avoid the disclosure of the location of waahi tapu (Schedule 7(2)(ba))-[DELETED]

Item No	
	Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information -
	(i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or
	(ii) would be likely otherwise to damage the public interest (Schedule 7(2)(c)) [DELETED]
	Avoid prejudice to measures protecting the health or safety of members of the public (Schedule 7(2)(d)) [DELETED]
	Avoid prejudice to measures that prevent or mitigate material loss to members of the public (Schedule 7(2)(e)) [DELETED]
	Maintain the effective conduct of public affairs through the protection of members or officers or employees of the Council, and persons to whom Section 2(5) of the Local Government Official Information and Meetings Act 1987 applies in the course of their duty, from improper pressure or harassment (Schedule 7(2)(f)(ii)). [DELETED]
	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (Schedule 7(2)(h)) [DELETED]

THAT XXXX be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of XXXX. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because XXXX. [DELETED]

Appendix 3: Motions and amendments (WDC)

Motions without amendments Motions with amendments



Appendix 4: Table of Procedural Motions

Motion	Has the Chair discretion to refuse this Motion?	Is seconder. required?	Is discussion in order?	Are amendments in order?	Is mover of procedural motion entitled	Are previous participants in debate entitled to move this	Can a speaker be interrupted by the mover of this	If lost, can motion be moved after an interval?	Position if an amendment is already before the Chair	Position if a procedural motion is already before the Chair	Remarks
(a) "That the meeting be adjourned to the next ordinary meeting, or to a stated time and place'	No	Yes	No	As to time and date only	No	No	No	Yes – 15 minutes	If carried, debate on the original motion and amendment are adjourned	If carried, debate on the original motion and procedural motion are adjourned	On resumption of debate, the mover of the adjournment speaks first. Members who have spoken in the debate may not speak again
(b) "That the motion under debate be now put (closure motion)"	No	Yes	No	No	No	No	No	Yes – 15 Minutes	If carried, only the amendment is put	If carried, only the procedural motion is put	The mover of the motion under debate is entitled to exercise a right of reply before the motion or amendment under debate is put
(c) "That the item of business being discussed be adjourned to a stated time and place"	No	Yes	No	As to time and date only	No	No	NO	Yes – 15 minutes	If carried, debate ion the original motion and amendment are adjourned	If carried, debate on the original motion and procedural motion are adjourned	

Motion	Has the Chair discretion to refuse this Motion?	Is seconder required?	Is discussion in order?	Are amendments in order?	Is mover of procedural motion entitled to reply?	Are previous participants in debate entitled to move this	Can a speaker be interrupted by the mover of this motion?	If lost, can motion be moved after an interval?	Position if an amendment is already before the Chair	Position if a procedural motion is already before the Chair	Remarks
(d) "That the item of business being discussed does lie on the table and not be discussed at this meeting"	No	Yes	No	No	No	No	No	Yes – 15 minutes	If carried, the original motion and amendment are both laid on the table	Motion not in order	
(e) "That the item of business being discussed be referred (or referred back) to the local authority or to the relevant committee"	No	Yes	No	As to committee, time for reporting back etc only	No	No	No	Yes – 15 minutes	If carried, the original motion and all amendments are referred to the committee	If carried, the procedural motion is deemed disposed of	
(f) "Points of order"	No – but may rule against	No	Yes – at discretion of Chairperson	No	No	Yes	Yes	No	Point of order takes precedence	Point of order takes precedence	See standing order 3.14

Appendix 5: Webcasting Protocols

The provisions are intended as a good practice guide to local authorities that are webcasting meetings or planning to do so.

- 1. The default shot will be on the Chairperson or a wide-angle shot of the meeting room
- 2. Cameras will cover a member who is addressing the meeting. Cameras will also cover other key participants in a meeting, including staff when giving advice and members of the public when addressing the meeting during the public input time.
- 3. Generally, interjections from other members or the public are not covered. However, if the Chairperson engages with the interjector, the interjector's reaction can be filmed.
- 4. PowerPoint presentations, recording of votes by division and other matters displayed by overhead projector may be shown.
- 5. Shots unrelated to the proceedings, or not in the public interest, are not permitted.
- 6. If there is general disorder or a disturbance from the public gallery, coverage will revert to the Chairperson.
- 7. Appropriate signage will be displayed both in and outside the meeting room alerting people that the proceedings are being web cast.

Appendix 6: Powers of a Chairperson

This Appendix sets out the specific powers given to the Chairperson contained in various parts of these Standing Orders.

Chairperson to decide all Questions

The Chairperson is to decide all questions where these Standing Orders make no provision or insufficient provision. The Chairperson's ruling is final and not open to debate.

Chairperson to decide Points of Order

The Chairperson is to decide any point of order and may do so immediately after it has been raised or may first hear further argument before deciding. The ruling of the Chairperson upon any point of order is not open to any discussion and is final. No point of order may be raised during a division except by permission of the Chairperson.

Items not on the Agenda

Major items not on the agenda may be dealt with at that meeting if so resolved by the local authority and the Chairperson explains at the meeting at a time when it is open to the public the reason why the item was not listed on the agenda and the reason why discussion of the item cannot be delayed until a subsequent meeting.

Minor matters not on the agenda relating to the general business of the local authority may be discussed if the Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at that meeting, but no resolution, decision or recommendation may be made in respect of that item except to refer it to a subsequent meeting.

Chairperson's Report (Verbal or Written)

The Chairperson, by report, has the right to direct the attention of the local authority to any matter or subject within the role or function of the local authority.

Chairperson's Recommendation

The Chairperson of any meeting may include on the agenda for that meeting a Chairperson's recommendation regarding any item brought before the meeting. The purpose of such a recommendation is to focus debate on a suggested motion.

Chairperson's Voting

The Chairperson at any meeting has a deliberative vote and, in the case of equality of votes, has NO casting vote.

Motion in writing

The Chairperson may require the mover of any motion or amendment to submit it in writing signed by the mover.

Motion in parts

The Chairperson may require any motion expressed in parts to be decided part by part.

Notice of motion

The Chairperson may direct the Chief Executive to refuse to accept any notice of motion which:

- (a) Is disrespectful or which contains offensive language or statements made with malice; or
- (b) Is not within the scope of the role or functions of the local authority; or
- (c) Contains an ambiguity or statement of fact or opinion which cannot properly form part of an effective resolution, and the mover has declined to comply with such requirements as the Chief Executive may have made; or
- (d) Is concerned with matters which are already the subject of reports or recommendations from a committee to the meeting concerned.

Reasons for refusing a notice of motion should be provided to the proposer.

Where a notice of motion has been considered and agreed by the local authority, no notice of any other motion which is, in the opinion of the Chairperson, to the same effect may be put again whilst such original motion stands.

Action on previous resolutions

If, in the opinion of the Chairperson the practical effect of a delay in taking action on a resolution which is subject to a notice of motion, would be equivalent to revocation of the resolution; or if repetitive notices of motion are considered by the Chairperson to be an attempt by a minority to frustrate the will of the meeting, action may be taken as though no such notice of motion had been given.

Repeat notice of motion

If in the opinion of the Chairperson, a notice of motion is substantially the same in purport and effect to any previous notice of motion which has been considered and rejected by the local authority, no such notice of motion may be accepted within six months of consideration of the first notice of motion unless signed by not less than one third of the members of the local authority, including vacancies.

Revocation or alteration of previous resolution

A Chairperson may recommend in a report to the local authority the revocation or alteration of all or part of any resolution previously passed, and the local authority meeting may act on such a recommendation in accordance with the provisions in these standing orders.

Chairperson may call a meeting

The Chairperson:

- (a) May call a meeting to dispose of the business to be transacted following the lapsing of a meeting due to failure of a quorum, if such business cannot be delayed until the next meeting;
- (b) May requisition an extra meeting to be held at a specified time and place, in order to conduct specified business.

Irrelevant matter and needless repetition

The Chairperson's ruling preventing members when speaking to any motion or amendment from introducing irrelevant matters or indulging in needless repetition is final and not open to challenge.

Taking down words

The Chairperson may order words used and objected to by any member, to be recorded in the minutes, provided such objection is made at the time the words are used and not after any other members have spoken.

Explanations

The Chairperson may permit members to make a personal explanation in addition to speaking to a motion, and members who have already spoken, to explain some material part of a previous speech in the same debate.

Chairperson rising

Whenever the Chairperson rises during a debate any member then speaking or offering to speak is to be seated and members are to be silent so that the Chairperson may be heard without interruption.

Members may leave places

The Chairperson may permit members to leave their place while speaking.

Priority of speakers

The Chairperson must determine the order in which members may speak when two or more members indicate their wish to speak.

Minutes

The Chairperson is to sign the minutes and proceedings of every meeting once confirmed. The Chairperson and Chief Executive are responsible for confirming the correctness of the minutes of the last meeting of a local authority prior to the next election of members.

Questions of speakers

The Chairperson may permit members to ask questions of speakers under public forum or deputations/presentations by appointment, for the purpose of obtaining information or clarification on matters raised by the speaker.

Withdrawal of offensive or malicious expressions

The Chairperson may call upon any member to withdraw any offensive or malicious expression and may require the member to apologise for the expression.

Any member who refuses to withdraw the expression or apologise, if required by the Chairperson, can be directed to withdraw from the meeting for a time specified by the Chairperson.

Chairperson's rulings

Any member who refuses to accept a ruling of the Chairperson, may be required by the Chairperson to withdraw from the meeting for a specified time.

Disorderly behaviour

The Chairperson may:

- (a) Require any member or member of the public whose conduct is disorderly or who is creating a disturbance, to withdraw immediately from the meeting for a time specified by the Chairperson.
- (b) Ask the meeting to hold in contempt, any member whose conduct is grossly disorderly and where the meeting resolves to find the member in contempt, that resolution must be recorded in the minutes.

Failure to leave meeting

If a member or member of the public who is required, in accordance with a Chairperson's ruling, to leave the meeting, refuses or fails to do so, or having left the meeting, attempts to re-enter without the permission of the Chairperson, any member of the police or officer or employee of the local authority may, at the Chairperson's request, remove or exclude that person from the meeting.

Audio- or audio-visual attendance

Where the technology is available and a member is attending a meeting by audio or audiovisual link, the Chairperson must ensure that:

- (a) The technology for the link is available and of suitable quality; and
- (b) Procedures for using the technology in the meeting will ensure that:
 - Everyone participating in the meeting can hear each other.
 - ii. The member's attendance by audio or audio-visual link does not reduce their accountability or accessibility in relation to the meeting.
 - iii. The requirements of Part 7 of LGOIMA are met; and
 - iv. The requirements in these Standing Orders are met.

If the Chairperson is attending by audio- or audio-visual link, then chairing duties will be undertaken by the Deputy Chairperson or a member who is physically present.



Appendix 7: Workshops/Briefings

Definition of Briefing Session

Briefing sessions provide a valuable opportunity to enhance the understanding of matters and to sound out potential options that will assist with informing future staff reports that the Community Board will consider in their future decision-making process. The briefing sessions are a forum for the Chief Executive and Council staff to address any elected member questions and provide additional background on matters of interest to the Community Board. No decision making or voting takes place at briefing meetings. Briefing sessions are public excluded meetings, whereby the discussion is restricted to the parties in the Chamber/room. Briefing sessions occur with consideration given to LGOIMA and reasons for excluding the public.

Definition of Workshop Session

Workshop sessions are a process for elected members, staff and where required, external parties to collaborate and develop or advance proposals such as masterplans with the organisation on topics of strategic importance and collectively develop proposals prior to the formal decision-making process commencing. **Workshop sessions are open to the public**.

Application of standing orders to workshops and briefings

Standing orders do not apply to workshops and briefings (PX). The Chairperson or organisers will decide how the workshop, briefing (PX) or working party should be conducted.

Calling a workshop/briefing

Workshops, briefings (PX) and working parties may be called by:

- (a) a resolution of the Community Board
- (b) the Community Board Chairperson or
- (c) the Chief Executive
- (d) by member or staff request.

Process for calling workshops/briefings

Community Board briefings and workshops shall be held on 'an as need' basis and included on formal agendas. Notification and diary commitments will be provided to elected members with the agenda.

The Chairperson or Chief Executive may call additional briefing and workshop sessions for the Community Board as deemed necessary for the discussion of emerging matters, in consultation with the General Manager of the department with expertise. The Chairperson or Senior Manager may call for additional briefing or workshop sessions if required. Scheduling of such additional meetings will be undertaken by the Governance Team. The Chief Executive or Governance staff will give at least 24 hours' notice of the time and place of the workshop/briefing and the matters to be discussed at it. Notice may be given by whatever means are reasonable in the circumstances. Any notice given must expressly:

- (a) state that the meeting is a workshop or briefing (Public Excluded)
- (b) advise the date, time and place
- (c) confirm that the meeting is primarily for the provision of information and discussion, and will not make any decisions or pass any resolutions.

Advertising workshops/briefings

Briefing sessions are not advertised in newspapers.

Workshops will be advised via an agenda of a formal meeting (when time permits) and listed on the Council website under the meeting schedules, however, will not be advertised in newspapers. Notification of a workshop may occur in an agenda if the workshop immediately follows the conclusion of a formal meeting.

Record of workshop

A written record of the workshop should be kept and include:

- (a) the name of each elected member who attended the meeting.
- (b) other persons (e.g. members of the public, Council staff) who attended the meeting,
- (c) other than elected members.
- (d) the matters discussed at the meeting.
- (e) any conflicts of interest declared.
- (f) a copy of presentation material provided during the briefing (including slide decks,
- (g) handouts etc. but not confidential documents); and
- (h) any matters arising as a result of the discussion.



Appendix 8: Sample order of business

Council: Open section

- (a) Apologies
- (b) Declarations/conflicts of interest
- (c) Acknowledgements and tributes
- (d) Confirmation of Minutes
- (e) Matters Arising
- (f) Notes of Workshops
- (g) Public Forum
- (h) Deputations and Presentations
- (i) Petitions
- (j) Adjourned Business
- (k) Reports
- (I) Correspondence
- (m) Chairpersons Reports
- (n) Matters for Information
- (o) Members' Information Exchange
- (p) Consultation Projects
- (q) Board Funding Update
- (r) Media Items
- (s) Questions Under Standing Orders
- (t) Urgent General Business Under Standing Orders
- (u) Matters to be considered with the public excluded.
- (v) Date and Venue for next meeting

Public excluded section

- (a) Apologies
- (b) Declarations/conflicts of interest
- (c) Confirmation of Minutes
- (d) Matters Arising
- (e) Reports
- (f) Resolutions of matters considered in public excluded.

Standing Committees

Same order as above

Appendix 9: Process for raising matters for a decision

Matters requiring a decision at a meeting, may be placed on the meeting's agenda by a:

- (a) Report of the Chief Executive;
- (b) Report of the Chairperson;
- (c) Report of a Committee;
- (d) Notice of motion from a member.

Where a matter is urgent and has not been placed on an agenda, it may be brought before a meeting as extraordinary business by a:

- (a) Report of the Chief Executive; or
- (b) Report of the Chairperson.

Although out of time for a notice of motion, a member may bring an urgent matter to the attention of the meeting through the Chairperson.



WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: Gov-26-11-06 / 230510067113

REPORT TO: RANGRIOA-ASHLEY COMMUNITY BOARD

DATE OF MEETING: 14 June 2023

AUTHOR(S): Thea Kunkel (Governance Team Leader)

SUBJECT: Application to the Rangiora-Ashley Community, Board's 2022/23

Discretionary Grant Fund

ENDORSED BY:

(for Reports to Council,
Committees or Boards)

General Manager

Chief Executive

1. SUMMARY

1.1. The purpose of this report is to consider an application for funding received from:

Purpose	Amount requested
Towards room hire and storage costs.	\$500
	\$500
	•

Attachments:

- i. Application from Southbrook Netball Club (Trim 230508064711)
- ii. Spreadsheet showing previous two years grants.
- iii. Board funding criteria 2022/2023. (Trim Ref: 210603089776).

2. **RECOMMENDATION**

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 230510067113.
- (b) **Approves** a grant of \$..... to the Southbrook Netball Club towards the cost of room/hall hire and equipment storage.

OR

(c) **Declines** the application from the Southbrook Netball Club.

3. BACKGROUND

- 3.1 The **Southbrook Netball Club** is seeking funding to hire the hall at Southbrook Community Sports Club for room hire and for storage space for equipment for the year.
- 3.2 The current balance of the 2022/23 Discretionary Grant fund is \$10,709.

4. <u>ISSUES AND OPTIONS</u>

Southbrook Netball Club (the Club)

- 4.1 Southbrook Netball Club is a North Canterbury-based club based at Dudley Park with teams through Grade and Primary years three to eight. The Club currently has approximately 150 members, all from the Rangiora-Ashley Ward.
- 4.2 The Club is requesting funding to assist in paying for storage and meeting space rental at the Southbrook Community Sports Club. While the Club's committee could meet in private homes, it is preferred to have a central, regular meeting space. Also, although equipment could be stored at members' homes, it would be more efficient to have the equipment stored in a central space where all members had access to any equipment needed. The funding will also cover the hiring of the hall for the Club's annual Prize Giving, which is an important event for the Club. It acknowledges and rewards members for their achievements throughout the season and is a time for members and their families to socialise and increase their wellbeing.
- 4.4 Annual membership fees cover most of the Club's running costs and cannot be used for hall hire and storage. If this application is unsuccessful, the equipment will be stored at members' homes, and alternate arrangements will need to be made for meetings and prize giving. This would also require a significant increase in fundraising, which players and their families may be unable to afford. The Club received \$300 in funding from the Board in December 2020 for a similar application to assist with hall, meeting room hire and storage costs.

4.5 Implications for Community Wellbeing

There are no implications on community wellbeing by the issues and options that are the subject matter of this report, other than the advantage of encouraging outdoor exercise for physical and mental wellbeing.

4.6 The Management Team has reviewed this report.

5. COMMUNITY VIEWS

5.1 Mana whenua

Taking into consideration the provisions of the Memorandum of Understanding between Te Ngāi Tūāhuriri Rūnanga and the Council, Te Ngāi Tūāhuriri hapū may be affected by or have an interest in the subject matter of this report.

5.2 Groups and Organisations

No other groups or organisations other than the Southbrook Netball Club are likely to be affected by or to have an interest in the subject matter of this report.

5.3 Wider Community

The wider community will likely be unaffected by or interested in this report's subject matter. However, the players and their extended families will benefit from their association with the Southbrook Netball Club.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1 Financial Implications

The Annual Plan for 2022/23 includes budget provision for the Rangiora-Ashley Community Board to approve grants to community groups up to \$10,160. An amount of \$7,909 was carried forward from the 2021/22 financial year, bringing the Discretionary Grant Fund to a total of \$18,069 this financial year.

The application criteria specify that grants are customarily limited to a maximum of \$500 in any financial year (July to June), even though a group can apply up to twice a year, providing it is for different projects. Where applicable, GST values are calculated and added to appropriately registered groups if decided benefits exceed Board resolved values. The current available balance of the Rangiora-Ashley Community Board's Discretionary Grant Fund 2022/23 is \$10,709.

6.2 Sustainability and Climate Change Impacts

The recommendations in this report do not have sustainability and/or climate change impacts.

6.3 Risk Management

There are no risks arising from the adoption/implementation of the recommendations in this report.

6.4 Health and Safety

All health and safety-related issues will fall under the auspices of the Southbrook Netball Club.

7. CONTEXT

7.1 Consistency with Policy

This matter is not a matter of significance in terms of the Council's Significance and Engagement Policy.

7.2 Authorising Legislation

Not applicable.

7.3 Consistency with Community Outcomes

The Council's community outcomes are relevant to the actions arising from recommendations in this report.

People are friendly and caring, creating a strong sense of community in our District. There are wide-ranging opportunities for people of different ages and cultures to participate in community life and recreational activities.

7.4 Authorising Delegations

Community Boards have delegated authority to approve Discretionary Grant Funding.

Groups applying for Board Discretionary Grants 2022/2023 Name of Group: South brook Netball Club
Address:
Contact Person within Organisation: Tonya Bristow
Position within Organisation: Secretary
Contact phone number: Southbrook net ball @gmail: Southbrook net ball @gmail . com
Describe what the project is and what the grant funding be used for? (Use additional pages if needed)
Hall hive for our annual prize giving and for storage of our netball a uniform learnipment for our community games. Purchase of new netballs for our junior teams. These will remain the property of the Club.
What is the timeframe of the project/event date?
Overall Cost of Project: \$642.75 Amount Requested: \$500
How many people will directly benefit from this project? $150 +$
Who are the range of people benefiting from this project? (You can tick more than one box)
☐ People with disabilities (mental or physical) ☑ Cultural/ethnic minorities ☐ District
☐ Preschool ☐ School/youth ☐ Older adults ☐ Whole community/ward
Provide estimated percentage of participants/people benefiting by community area:
Oxford-Ohoka% Rangiora-Ashley <u>100</u> % Woodend-Sefton% Kaiapoi-Tuahiwi%
Other (please specify):
If this application is declined, will this event/project still occur? 🗆 Yes 🖾 No
If No, what are the consequences to the community/organisation?
We will need to source the funds to pay for an alternative location for our annual prize giving and find a member who can keep all our equipment and diesses at their home. We will need to vaise funds to buy replacement notballs. In the inlantime, the teams will need to train with less equipment than is ideal.
What are the direct benefit(s) to the participants?
Community connection and a sense of whanaungatunga belonging. Peace of mind knowing our netball emponent is safely stoved and leasy to access for elub members.
Sense of pride with good quality equipment.

and the properties of the properties and the same and the same section of the properties.	W	hat	İS	the	benefit(s)	to	your	organisation?	
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Milini to an combility formit formitial formitial
Ability to use central community facility for our annual prize giving and meetings through the year, as well as a safe location to store earnipment. Fit for purpose equipment giving sense of pride.
store consignment. Fit for purpose component giving sense of pride.
What are the benefit(s) to the Rangiora-Ashley community or wider district?
fostering a sense of community.
Is your group applying under the umbrella of another organisation (that is Charity/Trust registered?) 🗆 Yes 🖼 🗥 o
If yes, name of parent group:
What is the relationship between your group and the parent group?
What other fundraising has your group undertaken towards this project/event? List any other organisations you have applied or intend to apply to for funding this project and amount applied for this project:
None. Our families pay Substrat to Cover most of our running wists. However, playing at Main power (white amazing to play indoor has lead to an increase in subs. External funding lets us take pressure
Have you applied to the Rangiora-Ashley Community Board or any other Waimakariri Community Board for other project funding in the past 18 months? Yes \Box
If yes, please supply details:
2022 - \$512-30 - annual prize giving /earlipment storage/player of the day truphies.
Enclosed Financial Balance Sheet and Income & Expenditure Statement (compulsory – your application cannot be processed without financial statements) Supporting costs/quotes
☐ Other supporting information
I am authorised to sign on behalf of the group/organisation making this application.
(I) declare that all details contained in this application form are true and correct to the best of my knowledge.
accept that successful applicants will be required to report back to the Community Board by completing a simple Accountability Report.
(1) accept that information provided in this application may be used in an official Council report available to the public.
Please note: If submitting your application electronically, entering your name in the signature box below will be accepted as your signature:
Signed: 3-5-2023

Southbrook Netball Club



5 May 2023

To the Rangiora-Ashley Community Board

APPLICATION FOR FUNDING

This letter is to support an application by Southbrook Netball Club for a grant from the Rangiora-Ashley Community Board. The grant will be used to assist with hire fees for our annual prize giving, to store our netball gear for our community games and to replace netballs used for our junior teams.

Southbrook Netball Club is one of 19 clubs that play at the North Canterbury Netball Centre in Rangiora. The Club has been in existence for many years, and we currently have 57 players and their families belonging to our Club. Our Club members come from all over the North Canterbury area, and we cater to all age groups, from futureFERNS (Years 3-6), through Player Development Programs (Years 7-8), up to adult grade games.

At Southbrook Netball Club, our Junior teams follow Netball NZ's player-centric program, designed for 5-12 year olds (Years 1-8). This age group is where netball starts, and we look to provide a program that best meets their needs. We aim to make netball enjoyable and fun, to provide consistency of delivery with challenges and opportunities to experience the joy of achieving within a safe and supportive environment. Netball as a team sport has many benefits for junior participants that contribute to their holistic development. Developing strong, resilient players that love to learn are qualities that will continue to benefit them as adults.

Our club is of the belief that if children are motivated and involved in sport, they will always strive to achieve their best. At Southbrook Netball Club, we have seen the benefit of an increased level of engagement and motivation from those who have joined futureFERNS and the Player Development Program then choosing to stay with the club as young adults.

For several years, we have been linked with the Southbrook Sports Club. We pay an annual fee that allows us to use their facilities for our annual prize giving and store our netball gear that we use for our community games there. The move to Mainpower Stadium for our senior teams has been amazing to be able to play indoors each week with guaranteed games, however, has seen an increase in our subs to be able to cover that cost. We are seeking external funding to ensure we can keep our subs as low as possible. If we had to leave the Southbrook Sports Club, our volunteer committee would then have to find a location each year to hold our prize giving and face the pressure each year of finding a family willing to store our netball gear. There is quite a bit so it would take over a large part of someone's house.

We also want to replace some of our old netballs for our junior teams. It is important that our junior players feel a sense of pride and belonging to our club. All netballs will remain the property of the club.

TRIM: 230508064711 / GOV-26-11-05

We are asking the Rangiora-Ashley Community Board for funding of \$500.00 (GST inclusive). If our application were successful, we would acknowledge your support using a range of media:

- o Our newsletter that goes out to all families.
- o Our public Facebook page: https://www.facebook.com/SouthbrookNetballClub
- Our annual prize giving.

Thank you for your consideration. If you require further clarification, please feel free to contact me on my cell phone (027 664 9694) or by email (southbrooknetball@gmail.com).

Yours faithfully

Tonya Bristow – Secretary

Southbrook Netball Financial Report Year ended Oct 2022

<u>Income</u>		Outgoings Property of the Control of	
Subs/Hoodies	\$ 10,178.01	Hoodies	\$ 1,200.62
Interest	\$ 11.81	NCNA Subs	\$ 6,030.00
Grants	\$ 3,012.30	Umpiring & coaching sessions	\$ 20.00
Photos	\$ 528.00	Equipment	\$ 73.60
Refund - Tournament	\$ 150.00	Tournaments	\$ 440.00
		Prize giving expenses	\$ 120.66
		Trophies/engraving	\$ 431.40
		Court hire	\$ 450.00
		Backpacks	\$ 2,535.75
		Photos	\$ 404.60
		Trial costs	\$ 30.00

Total Income	\$ 13,880.12	Total Outgoings	\$ 11,736.63
Opening cash at bank	\$ 5,999.34	Banking closing balance:	
Plus total income	\$ 13,880.12	Transaction Account	\$ 2,464.38
Less total outgoing	\$ 11,736.63	Savings Account	\$ 5,678.45
		Cash on Hand	\$ -
Year end position	\$ 8,142.83	Total banking closing balance	\$ 8,142.83

Southbrook Community Sports Club \$312.80 - tagged funds to cover hall hire as not yet invoiced

TAX INVOICE

Southbrook Netball

Invoice Date

30 Apr 2023

Inc

Community Sports Club

Invoice Number

INV-0569

PO Box 474

Rangiora 7440

The Southbrook

Reference Southbrook Netball

NEW ZEALAND

GST Number 067-615-360

Description	Quantity	Unit Price	Amount NZD
Senior teams 2023 Season	2.00	100.00	200.00
Junior players 2023 season	36.00	2.00	72.00
		Subtotal	272.00
		TOTAL GST 15%	40.80
		TOTAL NZD	312.80

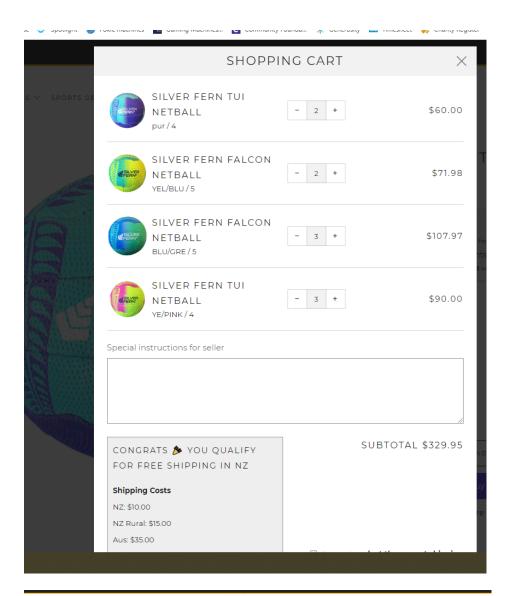
PLEASE TAKE NOTE OF NEW BANK ACCOUNT NUMBER Direct Credit Payments to: 02-0876-0286795-083

PAYMENT ADVICE

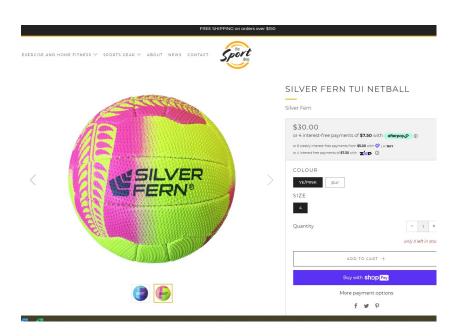
To: The Southbrook Community Sports Club Inc PO Box 474 Rangiora 7440 **NEW ZEALAND**

Customer	Southbrook Netball
Invoice Number	INV-0569
Amount Due	312.80
Due Date	20 May 2023
Amount Enclosed	

Enter the amount you are paying above







Spreadsheet showing Rangiora-Ashley Discretionary Grant for the 2022/2023 Financial Year

		·			i	
	Meeting considered	Group	Project	Amount Requested	Amount Granted	Running Balance
			2022/23 = \$10,100 + carry forwards \$7,909 = Total \$18.067			\$ 18,069.00
	14-Dec	The Lions Club of Rangiora NZ Inc	Dog agility stations at Milton Reserve	\$500	\$500	\$ 17,569.00
	14-Dec	Cust Bowling Club	Paint for fences and buildings	\$452	Declined	\$ 17,569.00
	15-Feb	Loburn Home and School Association	2023 William Pike Challenge Programme	\$665		16,904.00
	15-Feb	Rangiora Community Patrol	Wide brim sunhats for patrollers to wear at community events	\$439	\$440	\$ 16,464.00
	15-Feb	North Canterbury Pride	Picnic in the Park	\$275	\$275	\$ 16,189.00
	15-Feb	Clarkville Playcentre	First Aid Courses	\$387	Declined	\$ 16,189.00
	8-Mar	Relay for Life event	Costs of hosting	\$500	\$4,000	\$ 12,189.00
	12-Apr	Rangiora and Districts Early Records Society Inc	Purchasing folding chairs and a teardrop flag	\$800	\$800	\$ 11,389.00
	12-Apr	Rangiora Cricket Club	Maintenance and repair of cricket wickets	\$500	\$500	\$ 10,889.00
	Meeting considered	Group	Project	Amount Requested	Amount Granted	Running Balance
	12-Apr	Kaiapoi Food Forest	rangiora residents spon	\$180	\$180	\$ 10,709.00
	10-May	North Canterbury Adventure Club Home School Club	first aid kit and supplies and a swimming tube	\$1,000	\$500	\$ 10,209.00
	10-May	Rangiora Dramatic Society (Rangiora Players)	copier/printer/scanner	\$400	\$500	\$ 9,709.00
Rangiora-Ashley	10-May	Rangiora Volunteer Fire Brigade	Dishwasher	\$5,000	\$1,000	\$ 8,709.00
Community Board 10.137.100.2410	16-Jun	Southbrook Netball Club	Hall hire and storage space	\$500	7.1,-2	

Spreadsheet showing Rangiora-Ashley Discretionary Grant for the 2021/2022 Financial Year

				Amount	Amount	Running
	Meeting considered	Group	Project 2021/22 = \$9,870 = carry forwards	Requested	Granted	Balance
			\$7,100 Total \$16,970			\$ 16,970.00
	14-Jul	Southbrook School Board Trustees	Purchase of whiteboard tables	\$ 500	\$500	\$ 16,470.00
	14-Jul	Cust-West Eyerton Playcentre	Hiring the Birdlife Production	\$ 250	\$250	\$ 16,220.00
	11-Aug	Returned as event cancelled Waimakariri Older Person's Expo Committee	Older Person's Expo	\$500	\$500	\$ 15,720.00
	11-Aug	Rangiora Playcentre	Installation of RCD unit at power board	\$500	\$500	\$ 15,220.00
	11-Aug	Returning as event cancelled Ashley Playcentre	Re-bark the play area	\$500	\$500	\$ 14,720.00
	11-Aug	McAlpines Pipe Band	Drum sticks and refurbish side drums	\$500	\$500	\$ 14,220.00
	8-Sep	Meeting Cancelled				
Community Board 10.137.100.2410	13-Oct	Life Education Trust	Delivery of the Healthy Harold Programme	\$500	\$500	\$ 13,720.00
	13-0ct	North Canterbury Swim Club	Best time ribbons	\$1,116	\$500	\$ 13,220.00
		Rangiora Community Patrol	Patrol car maintenance	\$500	\$500	\$ 12,720.00
	8-Dec	Soroptimist of North Canterbury	advertising	\$ 500	\$500	\$ 12,220.00
	9-Feb	declined North Canterbury Pride	picnic in Victoria Park	\$ 250	\$0	\$ 12,220.00
	9-Mar	Southbrook Netball Club	towards hall hire, storage and Player of the day trophies	\$500	\$512	\$ 11,708.00
	13-Apr	Lie on table Muscular Dystrophy Ass	towards hosing monthly support group	\$ 800.00		
	13-Apr	Rangiora Cricket Club	towards purchase of cricket balls	\$496	\$496	\$ 11,212.00
	13-Apr	Cust & Districts Historical records society	Towards having historic booklet scanned and printed	\$665	\$665	\$ 10,547.00
	11-May	Muscular Dystrophy Ass	towards hosing monthly support group	\$ 800.00	\$500	\$ 10,047.00
	11-May	Okuku Pony club	towards hire of St John ambulance for event	\$500	\$500	\$ 9,547.00
	8-Jun	North Loburn School	Towards soil and equipment for garden to table	\$ 486	\$486	\$ 9,061.00



Rangiora-Ashley Community Board

Discretionary Grant Application

Information to assist groups with their application

The purpose of the Board discretionary grants is to assist projects that enhance community group capacity and/or increase participation in activities.

When assessing grant applications the Board considers a number of factors in its decision making. These include, but are not limited to; type of project, time frame, benefits to the community and costs being contributed. The more information you as a group can provide on the project and benefits to participants the better informed the Board is. You are welcome to include a cover letter as part of your application. The decision to grant funds is the sole discretion of the Board.

The Board cannot accept applications from individuals. All funding is paid to non-profit community based organisations, registered charities or incorporated societies. Council funding is publicly accountable therefore the Board needs to demonstrate to the community where funding is going and what it is being spent on. This is one of the reasons the Board requires a copy of your financial profit/loss statements and balance sheet for the previous/current financial year. Staff cannot process your application without financial records.

The Board encourages applicants, where practically possible, to consider using local businesses or suppliers for any services or goods they require in their application. The Board acknowledges that this may result in a higher quote.

It would be helpful to the Board to receive an expense summary for projects that cost more than the grant being requested to show the areas where funds are being spent and a paragraph on what fund raising the group has undertaken towards the project, or other sources considered (ie voluntary labour, businesses for supplies).

	Examples (but not limited to) of what the Board cannot fund:	Examples (but not limited to) of what the Board can fund:
×	Wages	✓ New equipment
×	Debt servicing	√ Toys/educational aids
×	Payment for volunteers (including arrangements in kind eg petrol vouchers)	✓ Sporting equipment
×	Stock or capital market investment	✓ Safety equipment
×	Gambling or prize money	√ Costs associated with events
×	Funding of individuals (only non-profit organisations)	√ Community training
×	Payment of any legal expenditure or associated costs	
×	Purchase of land and buildings	
×	Activities or initiatives where the primary purpose is to promote, commercial or profit-oriented interests	
×	Payment of fines, court costs or mediation costs, IRD penalties	

Continued over page



Criteria for application

- Grant applications will be considered every month by the Rangiora-Ashley Community Board. Applications are recommended to be received three weeks prior to Board meeting dates for processing.
- Grant funding will not be allocated for events/projects that have already occurred.
- Generally funding grants will be a maximum of \$500 in any one financial year (July 2022 to June 2023) but the group can apply up to twice in that year, providing it is for different projects.
- The grant funding is limited to projects within the Board area or primarily benefiting the residents of the ward.
- Applications will only be accepted from non-profit community-based organisations, registered charities or incorporated societies.
- · Priority is to be given to groups with strong links with the Rangiora-Ashley community.
- The application should clearly state the purpose for which the money is to be used.
- The applicant should submit a 1-2 page summary balance sheet and an income and expenditure statement which shows their current financial assets and liabilities. Applications cannot be processed until financial information is received.
- Where possible, or feasible, applicants must declare other sources from which funding has been applied for, or granted from, for the project being applied to the Rangiora-Ashley Community Board.
- Organisations that are predominately funded by Central Government must provide supporting evidence that the requested grant will not be spent on projects that should be funded by Central Government funding.
- The Board supports a wide range of community activities but the application will only be considered if it is deemed of the nature listed in the table of examples of what the Board can fund (see previous page).
- An Accountability Form must be provided to the Council outlining how the funds were applied, within three
 months after the event or completion of the project, when funds are spent. A new application will not be
 accepted until the Council receives the Accountability Forms for previous funding granted. The group should
 maintain accurate records around the grant including, but not limited to: receipts, banks statements and
 invoices. In the event that funds are not spent on the project or activity applied for, the recipient may be
 required to return the grant funding to the Council.
- If the activity/event for which funds have been granted does not take place **or** if the group does not provide the information to enable the grant to be paid within six months of approval of the grant being notified, then in both cases the application will be regarded as closed and funds released for reallocation by the Board.

What happens now?

Return your completed application form (with financial records and any supporting information which you believe is relevant to this application) to:

Post to:

Governance Team Waimakariri District Council Private Bag 1005 Rangiora 7440

Or hand deliver to:

- Oxford Library & Service Centre, 34 Main Street, Oxford
- · Rangiora Service Centre, 215 High Street, Rangiora
- Ruataniwha Kaiapoi Civic Centre, 176 Williams Street, Kaiapoi

Email: records@wmk.govt.nz

What happens next?

- Your application will be processed and presented to the Board at the next appropriate meeting.
- Following the meeting a letter will be sent to notify you of the Board's decision and if successful an invoice and your organisation's bank account details will be requested.
- On receipt of this information payment will be processed to your organisation's bank account.

CHAIRPERSON'S REPORT

For the month of **May 2023**

CHAIRPERSON'S DIARY						
Date	Events attended					
Tuesday 2 May 2023	Rangiora Promotions Board meeting					
Wednesday 3 May 2023	Meeting with Rangiora-Ashley Community Board support staff.					
Thursday 4 May 2023	Annual Plan hearing					
Friday 5 May 2023	Grease					
Monday 8 May 2023	Rangiora-Ashley Community Board Agenda meeting Rangiora Airfield Visit					
Tuesday 9 May 2023	Attended AAW dinner					
Wednesday 10 May 2023	Meeting with Rangiora-Ashley Community Board support staff. Rangiora-Ashley Community Board meeting					
Thursday 11 May 2023	Integrated Transport Stakeholder meeting					
Friday 12 May 2023	Meals on Wheels					
	Councillor R Brine's Retirement Function					
	Hockey, Rangiora v Burnside					
Monday 15 May 2023	Meeting with staff					
Monday 22 May 2023	Attended Bayley's Crusader Function with Scott Robertson					
Wednesday 24 May 2023	Tree Planting at Milton Reserve					
Thursday 25 May 2023	Meals on Wheels					
Monday 29 May 2023	District Licensing Committee meeting					
Thursday 1 June 2023	All Board's Workshop Session					

Jim Gerard Chairperson

Rangiora-Ashley Community Board

RANGIORA-ASHLEY COMMUNITY BOARD MEMBERS INFORMATION EXCHANGE

For the month of May 2023

Liz McClure

MEMBER'S DIARY		DISCUSSION POINTS
Date	Events members have attended	Community Feedback/Issues Raised
2 May 2023	RVFB	Fundraising Quiz Night
3 May 2023	Big Brothers Big Sisters	Fundraising Breakfast
8 May 2023	Rangiora Airfield Visit	Could not attend due to COVID
8 May 2023	Water Update drop in	Could not attend due to COVID
10 May 2023	Rangiora-Ashley Community Board meeting	Attended virtually due to COVID
12 May 2023	Rangiora-Ashley Community Board Facebook Page	Set up RACB Facebook Page and went live
25 May 2023	Refresher Governance Training	Attended meeting
27 May 2023	Pink Ribbon	Hosted a Pink Ribbon event for Breast Cancer – raised over \$2500

Bruce McLaren

MEMBER'S DIARY		DISCUSSION POINTS
Date	Events members have attended	Community Feedback/Issues Raised
April-May 2023	North Canterbury Musicals, "Grease"	Fly crew for this great community group and their very professional production where almost every performance was sold out.
10-05-2023	Rangiora-Ashley Community Board meeting	
12-05-2023	Recycling Bin Audit fail follow-up with Rangiora High School	I met head student Oliver Kelly to hear about Blue Planet, the student-led group that wants to progressively move towards a sustainable and effective recycling programme at RHS. I subsequently coordinated with the Council to help make that happen, with the result that EcoEducate will work with Blue Planet to help them achieve their goals.
15-05-2023	Rangiora Community Patrol (RCP) AGM	AGM held at MainPower Stadium. New chair elected. During the month new volunteers were inducted into the Patrol with some also starting training to operate the WDC Rangiora CBD cameras. Committee members also met WDC staff on 26 May to discuss camera issues as part of a wider CCTV strategy across the district.
25-05-2023	Community Board Refresher Training	
25-05-2023	Rangiora Early Records Society	Former Mayor David Ayers and former Ashgrove School principal presented a fascinating story of their memories of the 1953 flood at Waikuku Beach. More than 60 people attended.