MINUTES OF THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD IN THE WEST EYRETON HALL, 2 EARLYS ROAD, WEST EYRETON ON THURSDAY 8 JUNE 2017 AT 7PM.

PRESENT
D Nicholl (Chair), M Brown (Deputy Chair), W Doody, J Ensor, S Farrell, K Felstead, J Lynn, and T Robson.

IN ATTENDANCE
S Markham (Manager, Strategy and Engagement), K Stevenson (Roading Manager), E Cordwell (Governance Advisor), and L Courtney (Governance Secretary).

1 APOLOGIES
Nil.

2 CONFLICTS OF INTEREST
Nil.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Oxford-Ohoka Community Board – 4 May 2017

Moved M Brown seconded S Farrell

THAT the Oxford-Ohoka Community Board:
(a) Confirms the circulated minutes of the Oxford-Ohoka Community Board meeting, held 4 May 2017, as a true and accurate record.

CARRIED

4 MATTERS ARISING
Nil.

5 DEPUTATIONS AND PRESENTATIONS
5.1 Ian Anderson, Isaac Community Association (ICA), read a prepared statement (Trim No. 170609059192) to the Board in relation the proposed Isaac Road Quarry outcome.

I Anderson, on behalf of the ICA, thanked the Board for its support in relation to the proposed quarry development along Isaac Road, Eyrewell. The ICA believed the Board’s support lead to a positive outcome, whereby Christchurch ReadyMix Concrete Limited (ReadyMix) moved their operation away from the residential area. He noted that ReadyMix still have Isaac Road as a possible site if the new location does not get Resource Consent, so the ICA are still working to have Isaac Road removed as a possible option for a quarry site.

D Nicholl read an email from Mike Ducray (Trim No. 170609059189), also thanking the Board for its support over the proposed Isaac Road location for the ReadyMix quarry. He highlighted Board member S Farrell for her recommendation to the Board, and to the Council, for any resource consent submitted by ReadyMix to be publicly notified. M Ducray also thanked the Chair and Board members for visiting the site and meeting with the community.
6 ADJOURNED BUSINESS
Nil.

7 REPORTS

7.1 Mandeville Speed Limits – K Stevenson (Roading Manager), B Rice (Senior Transport Engineer), and H Davies (Roading Project Engineer)

K Stevenson spoke to the report commenting that the consultation process undertaken differed slightly to previous consultation process, as staff were able to engage with the community earlier and get a better indication of what the community might want.

D Nicholl queried how effective the flashing speed signs were. K Stevenson replied that the signs in place at Pineacres were effective, noting they had been installed as a trial and had been approved by the New Zealand Transport Authority as a permanent fixture.

Moved J Ensor seconded T Robson

THAT the Oxford-Ohoka Community Board:

(a) Receives report No 170413036886.
(b) Approves consultation being carried out on the proposal to change speed limits within the Mandeville community, as outlined in Table 1, and shown on the attached plan (Trim No. 170519050890).

Table 1 Proposed Speed Limits

<table>
<thead>
<tr>
<th>Road</th>
<th>Section</th>
<th>Proposed Limit</th>
<th>Existing Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wards Road</td>
<td>From Bradleys Rd to the boundary of Millfield Subdivision</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Dawsons Road</td>
<td>From Wards Rd for 800m north</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Bradleys Road</td>
<td>From Tram Rd to 400m north of Modena Pl</td>
<td>80km/h</td>
<td>100km/h</td>
</tr>
<tr>
<td>Cul-de-sacs and access roads</td>
<td>Stone Eyre Pl, Pinewood Cl, Roscree Pl, Wetherfield Ln, Braeburn Cr, Hampton Dr, Cowens Dr, Norris Dr, Coutts Dr, Mandeville Park Dr, Leyland Cres, Truro Cl, Ohoka Meadows Dr, Verona Pl, Modean Pl, Vicenza Dr, Biella Pl, Pesaro Ln, Velino Pl, Siena Pl, and Silano Pl</td>
<td>50km/h</td>
<td>70km/h</td>
</tr>
</tbody>
</table>

(c) Notes that consultation on this proposal will be carried out between 16 June to 14 July 2017.
(d) Notes that the Board will be updated at the end of the consultation process.
(e) Notes that any submissions on the proposal will be taken into account before the change is presented to the Council on 1 August 2017 for consideration.
(f) Notes that the Tram Road speed limit will be considered further when the detailed design for the Mandeville commercial development is completed and options will be presented to the Board for their consideration at a later date.

CARRIED
J Ensor commented on the research, noting it not only lowers speed limits but also makes motorists aware of the slower speed in the area.

The meeting adjourned at 7.15pm for a brief Workshop and discussion relating to local roading matters. The meeting resumed again at 7.25pm.

7.2 General Landscaping Budget - G Stephens (Green Space Community Engagement Officer)

E Cordwell spoke briefly to the report.

Moved T Robson  seconded J Lynn

THAT the Oxford-Ohoka Community Board:

(a) Receives report No. 170501042236.

(b) Notes that to date the Board has allocated $7,200 from its 2016/2017 General Landscaping Budget ($11,650) towards landscaping projects within the Oxford-Ohoka Community Area.

(c) Notes the Council carried over the remaining allocation of $4,450 into the 2017/2018 General Landscaping Budget.

CARRIED

7.3 Report back on New Zealand Community Boards’ Conference 2017 – J Ensor (Board Member), S Farrell (Board Member), J Lynn (Board Member) and T Robson (Board Member)

E Cordwell spoke briefly to the report.

Moved J Ensor  seconded M Brown

THAT the Oxford-Ohoka Community Board:

(a) Receives report No. 170522051418.

(b) Circulates the attachments to the other Community Boards.

CARRIED

J Ensor commented briefly on each Board member’s report and suggested that a workshop be held to discuss some of the matters raised at the conference.

J Lynn supported J Ensor’s suggestion regarding a workshop. He commented that each Community Board has a different working relationship with its relevant Council and would like to explore this further in a workshop. He also commented on the representative for the Zone Committee and queried how this role was filled. W Doody advised that the role was advertised.

S Farrell raised the “Start with a Smile” initiative and thought it could be implemented in the Waimakariri District.

T Robson raised Youth Scholarships. He felt it was a good idea, commenting that other Councils used the initiative. He believed the Waimakariri District Council could consider something similar. It was suggested that this idea be raised at a future All Boards meeting.
8 CORRESPONDENCE
8.1 Thank you email from Mike Ducray, Isaac Community Association.
(Trim No. 170609059189)

The Board received the correspondence.

9 CHAIRPERSON’S REPORT
9.1 Chairperson’s Report for May 2017

Moved W Doody seconded J Ensor

THAT the Oxford-Ohoka Community Board:
(a) Receives report No. 170524052943.

CARRIED

10 MATTERS FOR INFORMATION
10.1 Woodend-Sefton Community Board meeting minutes – 8 May 2017 (Trim No. 170504043961)
10.2 Rangiora-Ashley Community Board meeting minutes – 10 May 2017 (Trim No. 170504043973)
10.3 Kaiapoi-Tuahiwi Community Board meeting minutes - 15 May 2017 (Trim No. 170511047432)
10.4 Customer Satisfaction Survey 2016 Reports – Community Support and Community and Recreation Services and Facilities - R McClung (Senior Policy Analyst) – Report to Community and Recreation Committee – 16 May 2017 (Trim No. 170503043774)
10.5 Library Update - P Ashbey (Libraries Manager) – Report to Community and Recreation Committee – 16 May 2017 (Trim No. 1705050448535)
10.6 Capital Projects Report for the period ended 31 March 2017 - P Christensen (Finance Manager) – Report to Audit and Risk Committee – 16 May 2017 (Trim No. 170501041899)
10.7 Customer Satisfaction Survey 2016 Reports – Customer Service and Democratic Process, Communications and Overall Satisfaction - R McClung (Senior Policy Analyst) – Report to Audit and Risk Committee – 16 May 2017 (Trim No. 170503043785)
10.8 Community and Recreation Department Staff Submission - C Sargison (Manager Community and Recreation) – Report to Council – 30 May 2017 (Trim No. 170505044822)
10.9 Register of Interests for Elected Members - S Nichols (Governance Manager) – Report to Council – 6 June 2017 (Trim No. 170423039527)
10.10 Consultation of the Draft Waste Management and Minimisation Plan - S Collin (Infrastructure Strategy Manager) and K Waghorn (Solid Waste Asset Manager) – Report to Council – 6 June 2017 (Trim No. 170501042046)

Moved J Ensor seconded T Robson

THAT the Oxford-Ohoka Community Board receives the information in items 10.1-10.10.

CARRIED
11 MEMBERS' INFORMATION EXCHANGE

11.1 J Ensor
- Attended Eyreton Pony Club meeting.
- Spoke, in a personal capacity, to a number of submissions to the Council’s 2017/2018 Annual Plan.
- Attended Combined Drainage meeting.
- Queried work being carried out on Ohoka Domain building. J Lynn clarified that it was earthquake strengthening related work.

11.2 M Brown
- Attended Combined Drainage meeting.
- Has held a number of conversations with members of the community, noting no negative feedback.
- Has been in contact with Oxford Pony Club.

11.3 S Farrell
- Supported a community petition to the Council’s Annual Plan in relation to reducing the speed limit in the Oxford township. Distributed document outlining background and residents’ concerns on speed issues in Oxford, for members to read in preparation for the Board’s upcoming Roading briefing.
- Oxford Historical Society AGM.
- Attended Pearson Park Advisory Group meeting. Discussed plans for development of outdoor stage and multi-directional sign.
- Attended Oxford Promotions Action Committee event to launch Enshi photo exhibition at Emma’s in Oxford.
- Queried email from Council staff regarding development of Tram Road by the corner of McHughs Road. Staff to follow up whether local residents have been made aware of the work being carried out.

11.4 J Lynn
- Attended Combined Drainage meeting.
- Attended All Boards meeting.
- Attended Iwi Management Plan training.
- Met with Councillor Meyer in relation to speed limits in Ohoka.
- Met with Council’s Green Space staff regarding the Ohoka Domain.
- Provided an update on the Ohoka Domain Gatehouse.

11.5 T Robson
- Attended Pearson Park Advisory Group meeting.
- Attended New Zealand Auto Club event which was well attended.
- Attended Combined Drainage meeting.
- Attended Ashley Gorge Advisory Group meeting.

11.6 D Nicholl
- Commented on Board’s strong attendance at All Boards meeting.

11.7 W Doody
- Tabled report (Trim No. 170609059187).
- Commented on Waste Management and Minimisation Plan. There was discussion regarding the promotion and consultation of the plan.
- Commented on the Draft District Development Strategy, noting community Drop In sessions.
11.8 **K Felstead**

- J Lynn sought an update on the outcome of Easter Trading consultation. It was advised that the Council voted to keep the status quo.

12 **CONSULTATION PROJECTS**

12.1 **Mandeville Speed Limits**
12.2 **Waste Management and Minimisation Plan**

The Board noted the Consultation Projects.

13 **REGENERATION PROJECTS**

13.1 **Town Centre, Oxford**
13.2 **New Arterial Road, Kaiapoi**

The Board noted the Regeneration Projects.

14 **BOARD FUNDING UPDATE**

14.1 **Board Discretionary Grant**
14.2 **General Landscaping Budget**

The Board noted the balances.

15 **MEDIA ITEMS**

There were no media items.

16 **QUESTIONS UNDER STANDING ORDERS**

There were no questions under Standing Orders.

17 **URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

There was no urgent general business under Standing Orders.

**NEXT MEETING**

The next meeting of the Oxford-Ohoka Community Board is scheduled for 7pm, Thursday 6 July 2017 at the Oxford Town Hall.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED 8.19PM.

CONFIRMED

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Chair

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Date