Agenda

Woodend-Sefton Community Board

Monday 13 February 2023 5.30pm

Sefton Public Hall 591 Upper Sefton Road Sefton

Members:

Shona Powell (Chairperson)
Mark Paterson (Deputy Chairperson)
Brent Cairns
lan Fong
Rhonda Mather
Philip Redmond
Andrew Thompson



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WOODEND-SEFTON COMMUNITY BOARD

AGENDA FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD TO BE HELD IN THE SEFTON PUBLIC HALL, UPPER SEFTON ROAD, SEFTON ON MONDAY 13 FEBRUARY 2023 AT 5.30PM.

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 MINUTES
 - 3.1 Minutes of the Woodend-Sefton Community Board 12 December 2022

RECOMMENDATION

8 - 15

THAT the Woodend-Sefton Community Board:

- (a) **Confirms,** as a true and accurate record, the circulated Minutes of the Woodend-Sefton Community Board meeting, held on 12 December 2022.
- 3.2 Matters Arising
- 3.3 <u>Notes of the Woodend-Sefton Community Board Workshop 8 and 12 December 2022</u>

RECOMMENDATION

16 - 22

THAT the Woodend-Sefton Community Board:

(a) Receives the notes of the Woodend-Sefton Community Board Workshops, held on 8 and 12 December 2022 (Trim Ref: 221209213272 and 230208016743 respectively).

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

4.1 Petra Knaele

P Knaele will be in attendance to speak to the Board regarding her concerns with the Waka Kotahi safety improvements on State Highway One.

4.2 <u>Sefton Public Hall Committee</u>

The Hall Committee will be in attendance to give the Board an update on the progress made on the possible rebuild of the hall.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 WAIKUKU BEACH RESERVE SPATIAL ACTIVITY PLAN – Martin McGregor (Senior Advisor Community and Recreation)

RECOMMENDATION

23 - 30

31 - 36

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 230202014132.
- (b) **Notes** that the Waikuku Reserve Spatial Activity Plan is informed by existing uses, proposals received from the community, the existing Waikuku Beach Reserve Management Plan and the recent engagement undertaken with the Waikuku Community.
- (c) **Notes** that, based on feedback received from the community in the November 2022 consultation, there has been another zone added to the plan around the Waikuku Surf Club building and carparking areas.
- (d) **Notes** The Waikuku Beach Reserve Spatial Activity Plan compliments and is intended to be used in conjunction with the existing Waikuku Beach Reserve Management Plan. Based on feedback from the November 2022 round of consultation and additional area has been added that encompasses the Surf Club and parking areas, this is outside the areas covered by the reserve management plan.
- (e) Notes that the purpose of the Spatial Activity Plan is to guide future decision making regarding the use of the reserve areas and there is no money included in the LTP for the delivery of any projects that may be identified in the plan.
- (f) **Approves** Waikuku Beach Reserve Spatial Activity Plan Final Trim Ref 230202014148.

6.2 NOMINATION OF THE ZONE 5 REPRESENTATIVE ON THE COMMUNITY BOARDS' EXECUTIVE COUNCIL – Kay Rabe (Governance Advisor)

RECOMMENDATION

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 230125009396.
- (b) **Nominates** _____ as the Ko Tātou Zone 5 representative on the Community Boards' Executive Council.

7 CORRESPONDENCE

7.1 Banning of Fireworks – Board's response to R Wakefield-Jones

Trim Ref: 221221220272.

7.2 Waka Kotahi – SH1 Safety improvements

Trim Ref: 230127010530.

7.3 <u>Pegasus Residents Group – Board representation</u>

Trim Ref: 230203015052.

RECOMMENDATION 37 - 40

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the correspondence in response to R Wakefield-Jones (Trim Ref: 221221220272).
- (b) **Receives** the correspondence from Waka Kotahi on the proposed safety improvements in Woodend (Trim Ref: 230127010530).
- (c) **Receives** the correspondence from Pegasus Residents Group (Trim Ref: 230203015052) and considers whether or not to appoint another liaison person to the group.

8 CHAIRPERSON'S REPORT

8.1 Chairperson's Report for December 2022 and January 2023

RECOMMENDATION

41

THAT the Woodend-Sefton Community Board:

(a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM: 230207015585).

9 MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 7 December 2022.
- 9.2. Kaiapoi-Tuahiwi Community Board Meeting Minutes 12 December 2022.
- 9.3. Rangiora-Ashley Community Board Meeting Minutes 14 December 2022.
- 9.4. Oxford-Ohoka Community Board Chairpersons Report February to September 2022 Report to Council meeting 6 December 2022 Circulates to all Boards.
- 9.5. <u>Woodend-Sefton Community Board Chairpersons Report February to September 2022 Report to Council meeting 6 December 2022 Circulates to all Boards.</u>
- 9.6. Rangiora-Ashley Community Board Chairpersons Report February to September 2022 Report to Council meeting 6 December 2022 Circulates to all Boards.
- 9.7. <u>Kaiapoi-Tuahiwi Community Board Chairpersons Report February to September 2022 Report to Council meeting 6 December 2022 Circulates to all Boards.</u>
- 9.8. Waka Kotahi Interim State Highway Speed Management Plan Consultation Report to Council meeting 6 December 2022 Circulates to all Boards.
- 9.9. <u>Kerbside Recycling Bin Audits Methodology Report to Council</u> meeting 6 December 2022 Circulates to all Boards.
- 9.10. Ohoka Mill Road Stormwater Management Area Resource Consent Issues Report to Council meeting 6 December 2022 Circulates to all Boards.
- 9.11. <u>Submission on the Review into the Future of Local Government Report to Council meeting 7 February 2023 Circulates to all Boards.</u>
- 9.12. Ratification of Council Submission Variation 1 Proposed District Plan Report to Council meeting 7 February 2023 Circulates to all Boards.

- 9.13. <u>Submission on Water Services Legislation Bill Report to Council meeting 7 February 2023 Circulates to all Boards.</u>
- 9.14. Review of Elected Member Conference and Training Policy Report to Council meeting 7 February 2023 Circulates to all Boards.
- 9.15. <u>Health, Safety and Wellbeing Report January 2023 Report to Council Meeting 7 February 2023 Circulates to all Boards.</u>

RECOMMENDATION

THAT the Woodend-Sefton Community Board:

(a) **Receives** the information in Items 9.1 to 9.15.

Note:

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

10 MEMBERS' INFORMATION EXCHANGE

10.1 lan Fong

See report Trim Ref: 230202013839.

10.2 Rhonda Mather

See report Trim Ref: 230207015291.

10.3 Andrew Thompson

See report Trim Ref: 230208016108.

10.4 Mark Paterson

See report Trim Ref: 230209016862.

42 - 46

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

Nil.

12 BOARD FUNDING UPDATE

12.1 **Board Discretionary Grant**

Balance as at 31 January 2023: \$5,210.

12.2 **General Landscaping Fund**

Balance as at 31 January 2023: \$13,090.

13 MEDIA ITEMS

14 QUESTIONS UNDER STANDING ORDERS

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 5.30pm, Monday 13 March 2023 at the Woodend Community Centre, Schools Road, Woodend.

Workshop

- Interim Speed Management Plan A Mace-Cochrane (30 minutes)
- Community Engagement via Social Media K Nutbrown (20 minutes)
- Members Query Spreadsheet K Rabe (15 minutes)
- Members Forum

MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD TO BE HELD IN THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND, ON MONDAY 12 DECEMBER 2022 AT 5.30PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns, I Fong, R Mather, P Redmond and A Thompson (departed at 7:15pm).

IN ATTENDANCE

T Tierney (General Manager Planning, Regulation and Environment), G MacLeod (Community Greenspace Manager), G Stephens (Design and Planning Team Leader), S Binder (Senior Engineering Advisor), S Morrow (Rates Officer – Property Specialist) and C Fowler-Jenkins (Governance Support Officer).

1 APOLOGIES

Moved: S Powell Seconded: M Paterson

THAT an apology for early departure be received and sustained from A Thompson who departed at 7:15pm.

CARRIED

2 CONFLICTS OF INTEREST

Item 6.4 – I Fong declared a conflict of interest.

3 CONFIRMATION MINUTES

3.1 Minutes of the Woodend-Sefton Community Board – 14 November 2022

Moved: R Mather Seconded: B Cairns

THAT the Woodend-Sefton Community Board:

(a) **Confirms,** as a true and accurate record, the circulated Minutes of the Woodend-Sefton Community Board meeting, held on 14 November 2022.

CARRIED

3.2 Matters Arising

There were no matters arising.

3.3 <u>Notes of the Woodend-Sefton Community Board Workshop – 14 November 2022</u>

Moved: R Mather Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

(a) **Receives** the notes of the Woodend-Sefton Community Board Workshop, held on 14 November 2022.

CARRIED

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

Nil.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 <u>Approval for implementation of Woodland Estate Reserve Concept Plan – G Stephens (Greenspace Design and Planning Team Leader)</u>

G Stephens spoke to the report, noting that consultation was undertaken on Woodlands Estate Reserve in the form of 'Let's Talk' Flyers and via the Council's website and social media. Specifically, the residents within the Woodlands Estate subdivision and along Parsonage Road, i.e., those that would be impacted or likely to use the reserve. The Council received good feedback from the community, especially on the playground design. Council staff subsequently reviewed the draft Woodland Estate Reserve Concept Plan. He provided the Board with a summary of the proposed amendments as detailed in the report.

R Mather asked if the Woodend Community Association had been consulted. G Stephens acknowledged that this had been an oversight, however, the draft Woodland Estate Reserve Concept Plan had been available on the Council's website and Facebook page for comment.

B Cairns noted that basketball was one of the fastest-growing sports within the district. He enquired why a basketball hoop had not been included in the plan. G Stephens explained that there were already several basketball half-courts around Woodend and Pegasus. The Council was also trying to cater for other youth activities and saw this as an opportunity to implement something different. There was space in the reserve if there was a future demand for a basketball half-court.

Moved: M Paterson Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 221201208694.
- (b) **Notes** that there was currently \$450,000 allocated to the development of Woodlands Estate from the Land Development Neighbourhood budget and that the estimated cost of implementing this plan was within this budget.
- (c) **Approves** the Woodlands Estate Reserve Final Concept Plan (Trim: 221202209066) for implementation.
- (d) **Notes** that if approved, Council staff would work to carry out the tender and construction process for this development.
- (e) Notes that staff would circulate a letter to submitters who provided contact information informing them of the Woodend-Sefton Community Board Outcome.
- (f) **Notes** the recommendations within this report support the Council to achieve community outcomes within the following areas of wellbeing; U.N Sustainable Development Goals, Social Wellbeing, Economic Wellbeing, Environmental Wellbeing and Cultural Wellbeing.

CARRIED

R Mather believed that the design was brilliant and thought it was great that the Council had adapted the design based on the feedback from the community. P Redmond agreed that it was an inspiring proposal.

S Powell commended Council staff on a job well done and noted that it was good to see the main play structure was manufactured in New Zealand.

6.2 Road Naming – Ravenswood Developments Limited Stage 6 – S Morrow (Rates Officer – Land Information)

S Morrow sought approval for the names of the new private Right of Ways in Ravenswood Development Stage 6. The road names for Stage 6 had already been approved. However, it was found that there were several private Right of Ways which also need to be named.

In response to a question from A Thompson, S Morrow stated that he did not believe the developers had a particularly strong view about the names of the new private Right of Ways.

Moved: S Powell Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 221201208537.
- (b) **Approves** the following proposed names for private right of ways in stage 6 of Ravenswood subdivision as shown as roads 1 to 8 on the attached plan.
 - (1) Counsell Close (Pvt)
 - (2) Corlett Close (Pvt)
 - (3) Flutey Close (Pvt)
 - (4) Griffiths Close (Pvt)
 - (5) Rhodes Lane (Pvt)
 - (6) Steadman Place (Pvt)
 - (7) Tinkler Lane (Pvt)
 - (8) Luisetti Lane (Pvt)
- (c) **Notes** the Woodend-Sefton Community Board may replace any proposed road names with a name of its choice.

CARRIED

A Thompson noted that if these names were taken from the Pre-approved Road Naming List for Woodend, how long would the list last.

S Powell commented that she was pleased when she looked at the variety of names in a relatively small area.

6.3 Appointments to Advisory Groups and Outside Organisations – K Rabe (Governance Adviser)

The report was taken as read.

Moved: S Powell Seconded: R Mather

THAT the Woodend-Sefton Community Board:

(a) **Receives** report No. 221110196516.

- (b) **Approves** the appointment of Board Member Mark Paterson as the Board representative and liaison person to North Canterbury Neighbourhood Support.
- (c) **Approves** the appointment of Board Member Ian Fong as the Board representative and liaison person to Waimakariri Health Advisory Group.
- (d) **Approves** the appointment of Board Member Rhonda Mather as the Board representative and liaison person to GreyPower North Canterbury.
- (e) **Approves** the appointment of Board Member Shona Powell as the Board representative and liaison person to Waimakariri Access Group.
- (f) **Approves** the appointment of Rhonda Mather as the Board representative and liaison person to Pegasus Residents Group.
- (g) **Approves** the appointment of Board Member Mark Paterson as the Board representative and liaison person to Woodend Community Association.
- (h) **Approves** the appointment of Board Member Andrew Thompson as the Board representative and liaison person to Northern Pegasus Bay Advisory Group.
- (i) **Approves** the appointment of Board Member Rhonda Mather as the Board representative and liaison person to Woodend Community Centre Advisory Group.
- (j) **Approves** the appointment of Board Member Ian Fong as the Board representative and liaison person to Sefton Public Hall Society.
- (k) **Approves** the appointment of Board Member Mark Paterson as the Board representative and liaison person to Gladstone Park Advisory Group.
- (I) **Approves** the appointment of Board Member Ian Fong as the Board representative and liaison person to Sefton Domain Advisory Group.
- (m) Approves the appointment of Board Member Philip Redmond and Board Member Mark Paterson as Board representatives and liaison persons to Canterbury Regional Council Sefton/Ashley and Sefton River Rating District Committees.
- (n) **Approves** the appointment of Board Member Ian Fong as the Board representative and liaison person to the Coastal Rural Drainage Advisory Group.
- (o) **Notes** that an appointment to the Hurunui District Council Ashley Rural Water Scheme Management Committee will occur at a later date.

CARRIED

It was agreed that the Board meeting should adjourn at 6pm to enable the Board to have workshops about:

- Woodend Beach Playground and Capital Expenditure Update
- Landscaping Budget
- Speed Management.

Moved: S Powell Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) Agrees to adjourn the Board meeting to enable the Board to have workshops about:
 - Woodend Beach Playground and Capital Expenditure Update
 - Landscaping Budget
 - Speed Management.

Moved: S Powell Seconded: R Mather

THAT the Woodend-Sefton Community Board:

(a) Agrees that the Board meeting be reconvened.

The Board meeting reconvened at 7.30pm.

6.4 <u>Application to the Woodend-Sefton Community Board's 2022/23 Discretionary</u> <u>Grant Fund – K Rabe (Governance Advisor)</u>

The report was taken as read.

M Paterson noted that the Board agreed that organisations predominately funded by Central Government were requested to provide supporting evidence that the funding would not be spent on projects that the Central Government should fund.

I Fong explained that the Community Trust funded the previous heating system for the pool because the Ministry of Education did not fund school pools.

S Powell noted that the Sefton School pool was also used by the community, and the Board still had the discretion to grant funding if they believed an application had merit.

Mather believed that it was important for children and adults to learn to swim. It was, therefore, essential to keep the pool open, especially since so many schools had to close their pools due to a lack of funding from the Ministry of Education.

Moved: M Paterson Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 221123203415.
- (b) **Approves** a grant of \$500 to the Sefton School towards replacing the swimming pool heating system.

CARRIED

M Paterson commented that the Woodend-Sefton community did not have a public pool and that swimming should be encouraged at all levels, he, therefore, supported the motion.

P Redmond noted he would typically not support grating funding to schools. However, he supported the motion because the community also used the pool.

S Powell commented that the Sefton community did not have many community assets and was not particularly close to a public swimming pool, she, therefore, also supported the motion.

6.5 Retrospective Ratification of the Woodend-Sefton Community Board's submission on Further Submissions to the District Plan and Variation 1 – Housing Intensification – K Rabe (Governance Adviser)

The report was taken as read.

Moved: S Powell Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) Receives report No 221122202092.
- (b) **Approves** the Woodend-Sefton Community Board's submission on Further Submission to Variation 1 Housing Intensification (Trim 221122202110).

CARRIED

7 CORRESPONDENCE

7.1 Banning of Fireworks – R Wakefield-Jones

S Powell noted that she received an e-mail to which she had replied personally, but she undertook to contact the Mayor and the Board.

P Redmond noted that Councillor Williams, in 2017/18, had promoted a remit to Local Government New Zealand (LGNZ) to ban fireworks. It was passed at the annual general meeting but was not adopted by the Central Government. Two years ago, P Redmond also drafted a remit to LGNZ, but Covid derailed it. His proposed remit was less far-reaching than the 2017/18 remit as it advocated for the banning of fireworks during a closed fire season. There had been talk about fireworks being transferred to Matariki, which would undoubtedly be a better time of the year.

S Powell agreed that Matariki would be an excellent time for fireworks. However, the trouble was that all you could do was ban the sale. If you let people set off fireworks during Matariki, people could still store them and use them at any time.

R Mather noted there were too many issues with fireworks moving the use was not enough, removing them from private hands would be a step in the right direction, and removing fireworks from residential areas would be another step in the right direction.

Moved: P Redmond Seconded: B Cairns

THAT the Woodend-Sefton Community Board:

(a) **Receives** the correspondence regarding banning fireworks (TRIM: 221129206053).

CARRIED

8 CHAIRPERSON'S REPORT

8.1 Chairperson's Report for November 2022

S Powell noted that she had rung James Caygill from Waka Kotahi about the concerns from people to the north of the Pegasus roundabout. The people living north of the roundabout near Wards Road wanted a reduced speed limit and were advised of the safety improvements. They wished to submit feedback, however, submissions closed today, which was challenging.

J Caygill had confirmed that feedback should be done for the interim Speed Management Plan based on how the roundabout was now because you could never guarantee that the improvements would happen.

Moved: S Powell Seconded: B Cairns

THAT the Woodend-Sefton Community Board:

(a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM:221205210317).

CARRIED

9 MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 9 November 2022.
- 9.2. Rangiora-Ashley Community Board Meeting Minutes 9 November 2022.
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 21 November 2022.
- 9.4. <u>Health, Safety and Wellbeing Report October 2022 Report to Council Meeting 8</u> November 2022 – Circulates to All Boards.
- 9.5. Approval to Submit Three Waters Reform Better Off Application and Funding Agreement Report to Extraordinary Council Meeting 22 November 2022 Circulates to All Boards.
- 9.6. <u>July 2022 Flood Response Update Report to Utilities and Roading Committee</u> meeting 29 November 2022 Circulates to All Boards.
- 9.7. <u>Library Update to 17 November 2022 Report to Community and Recreation Committee Meeting 29 November 2022 Circulates to All Boards.</u>
- 9.8. <u>Aquatics November Update Report to Community and Recreation Committee</u> <u>Meeting 29 November 2022 Circulates to All Boards.</u>
- 9.9. <u>Waka Kotahi Interim State Highway Speed Management Plan Consultation Report to Council Meeting 6 December 2022 Circulates to all Boards.</u>
- 9.10. <u>Kerbside Recycling Bin Audits Methodology Report to Council Meeting 6</u>
 <u>December 2022 Circulates to all Boards.</u>
- 9.11. Ohoka Mill Road Stormwater Management Area Resource Consenting Issues and Way Forward Report to Council Meeting 6 December 2022 Circulates to all Boards.
- 9.12. Oxford-Ohoka Community Board Chairpersons Report for the Period February December 2022 Report to Council Meeting 6 December 2022 Circulates to all Boards.
- 9.13. Woodend-Sefton Community Board Chairpersons Report for the Period February December 2022 Report to Council Meeting 6 December 2022 Circulates to all Boards.
- 9.14. <u>Kaiapoi-Tuahiwi Community Board Chairpersons Report for the Period February December 2022 Report to Council Meeting 6 December 2022 Circulates to all Boards.</u>
- 9.15. Rangiora-Ashley Community Board Chairpersons Report for the Period February December 2022 Report to Council Meeting 6 December 2022 Circulates to all Boards.
- 9.16. <u>2023 Council Meeting Schedule Report to Council Meeting 6 December 2022 Circulates to all Boards.</u>

Moved: I Fong Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

(a) **Receives** the information in Items 9.1 to 9.16.

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

I Fong

• Attended the Elected members' District Bus Trip.

11 CONSULTATION PROJECTS

Nil.

12 BOARD FUNDING UPDATE

12.1 **Board Discretionary Grant**

Balance as at 30 November 2022: \$5,710.

12.2 General Landscaping Fund

Balance as at 30 November 2022: \$13,090.

The Board noted the funding update.

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 Woodend-Sefton Community Board was scheduled for 5.30pm, Monday 13 February 2023 at the Sefton Hall, Earlys Road, Upper Sefton Road, Sefton.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.56pm.

Chairperson	
Date	

WAIMAKARIRI DISTRICT COUNCIL

NOTES OF A WORKSHOP OF THE WOODEND-SEFTON COMMUNITY BOARD HELD VIA ZOOM ON THURSDAY 8 DECEMBER 2022 COMMENCING AT 4PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy), B Cairns, I Fong, R Mather and A Thompson.

IN ATTENDANCE

K Rabe (Governance Adviser).

APOLOGIES

An apology from P Redmond was received and sustained and for lateness from S Powell who arrived at 4.15pm.

1. REVIEW OF COMMUNITY BOARD PLAN

Presenter(s) K Rabe (Governance Adviser)

Trim Ref: 210209020493

Initial changes to be made include:

- Population numbers for wards
- Page 2 the word 'township' changed to communities which is consistent with later narrative.
- Page 4 rework 'Walking and Cycling Strategy' to update information and retitle the section walking and cycling initiatives.
- Include information on the future of Waikuku Beach Holiday Park.
- Include information on the upcoming North Pegasus Bay Bylaw.
- Page 5 update information on safety improvements on SH1.
- Under' sense of community' include the word 'centre so as to read Library and Service Centre.
- Update information on Sefton Public Hall.
- Rework item on public transport.
- Under 'safety' include important to encourage breaks in traffic along the SH1 to allow traffic from side streets access.
- Pages 6 and 7 to be updated and include Andrew in group photo.
- Page 8 update meeting schedules etc.
- Page 10 update info on board budgets.
- Remove page 12 re local body elections.

K Rabe committed to rework the document and circulate to members in January 2023 for further input. S Powell agreed to review draft document prior to it going to members.

2. WOODEND SAFETY IMPORVEMENTS AND SPEED REVIEW

Presenter(s) S Powell (Chair) Trim Ref: 221209213251 221209213248

Brief overview of Waka Kotahi's announcement for the Woodend safety improvement promised in 2016. Documents with the Chair's and R Mather's thoughts on what should be included in a possible submission were circulated previously.

The Board agreed that they would submit on the speed review which closed on Monday 12 December 2022 and the following points would be included in the submission:

- Speed limit on the section of road between the Pegasus roundabout and Woodend should be set at 50km.
- Important for cyclists/pedestrians be separated from vehicles on SH1 for all concern's safety.
- Early signage on the north of the roundabout to indicate that traffic was approaching a roundabout and that pedestrians would be in the vicinity and crossing.
- Preferred option would be an underpass but if not than traffic lights.
- Advantage of lights gave breaks in traffic which assisted with vehicles entering SH1 from side roads and also assisted pedestrians crossing.
- Road works to discourage School Road becoming a rat run.
- Concern with rat run through Tuahiwi increasing.
- Acknowledge that Waka Kotahi was facing a difficult situation with dealing with budget constraints and political pressures.
- No more delays and consultation get this done ASAP.

S Powell to compile submission and circulate to members for sign off. Ratification would be done at the February 2023 meeting.

S Powell and R Mather's documents included as Appendix 1 and 2 for information and background.

Workshop concluded at 4.50pm.

APPENDIX 1

Working Notes for Board submission by S Powell

For the last five years, since December 2017, the Woodend-Sefton Community Board (Board) has been asking Waka Kotahi NZ Transport Agency to reduce the speed at the Pegasus/Ravenswood roundabout to 50km/h.

The Board disagrees strongly with the proposal of a speed reduction to 60km/h only. The speed

limit from the north of Pegasus roundabout through to Woodend must be reduced to 50km/h for the safety of pedestrians and cyclists wanting to cross SH1 and for motorists. We hear continually from locals about the near misses and safety concerns they have at the roundabout.

The speed should be reduced to 50 km/h for the following reasons:

 Drivers have shown many times they cannot negotiate the roundabout safely and the pedestrian crossing point, light poles, the grass verge and golf course fence often suffer damage from vehicles that don't make it through the roundabout heading south.

See Picture 1.



1. Note how the car came very close to the post and crossed the footpath where a pedestrian may have been.

- traffic heading south frequently does not give way to traffic going into Pegasus. If vehicles have to stop in the middle of the roundabout because a vehicle, particularly a long truck and trailer unit, hasn't given way to them, it creates the danger of being rear-ended
- it would provide consistency and one less speed change in a short distance, around 800m
- pedestrians and cyclists cannot cross safely at present and people want the choice in how they travel to their local shops and eateries. With the Ravenswood Commercial development open, including the only supermarket in the area and hospitality outlets due to open in mid-2023 the roundabout is getting busier and busier with more turning traffic utilising all four legs of the roundabout
- the roundabout is a high-risk environment:
 - for cyclists and pedestrians
 - for reliability of the main freight route for the South Island
 - as a major intersection with a high number of heavy vehicles
- it is consistent with the 2021 GPS (Government Policy Statement) on land transport to have the choice to be able to cycle or walk safely, providing benefits with active travel options and climate change
- drivers travelling or commuting south and north on SH1 generally see little need for a speed reduction, it is traffic turning into Pegasus or Ravenswood that are seeking a lower speed limit. This is because they have to cross the flow of SH1 traffic and they also want to be able to cross SH1 safely walking or cycling.
- there is a high level of public support for a reduced speed limit at the roundabout



• lack of visibility at the roundabout. With drivers travelling at even 60 km/h there is insufficient time for pedestrians, particularly children or those with mobility issues, to get across the road safely. See Picture 2

2. View that a pedestrian sees looking north from the middle of SH1

The speed through Pegasus/Ravenswood roundabout was not included in the consultation in

2019. The area consulted on went from 210m south of Gressons Rd to 270m north of Pegasus Blvd and then from the south end of Woodend township to Pineacres. Despite this 28 submitters raised that the speed limit through the roundabout was too high with 24 suggesting 50 km/h as a safer speed.

From the Community Feedback Summary Report SH1 Ashley to Belfast including Woodend Safety Improvements and SH1 Waikuku to Lineside Road Speed Review 2019. 119 submissions were received.

"Pegasus/Ravenswood roundabout

There were many requests for safety to be improved here in particular safe crossing for cyclists and pedestrians. Community groups expressed a desire for the speed to be reduced to 50km/h as part of proposed safety improvements. There were some requests for an underpass to assist safe pedestrian crossing near this roundabout."

Source pg 18 https://www.nzta.govt.nz/assets/projects/sh1-ashley-to-belfast/SH1-Ashley-to-Belfast-including-Woodend-speed-review-community-feedback-summary-report.pdf

Additional area for speed review

The Board is surprised that the speed over the Ashley Rakahuri bridge, just north of Waikuku, is not included in this review as it is extremely narrow which makes it very unsafe for cyclists. Again since 2017 the Board has been asking for a speed reduction from 100km/h to 80 km/h. This is particularly important given the limited visibility on its approaches with no warning if there is a cyclist on the bridge. There was an electronic sign on the bridge to warn motorists of cyclists but this was removed as it was not working as intended and replaced with a static sign with no other safety measures put in place.

The following was included in the Community Feedback Summary Report SH1 Ashley to Belfast SH1 Waikuku to Lineside Road Speed Review:

"SUMMARY OF FEEDBACK ON SPEED REVIEW

Many people suggested the Ashley River Bridge should be included in the propiosal (sic), as they think 100km/h is too fast given the narrowness of the bridge."

Source pg 22 https://www.nzta.govt.nz/assets/projects/sh1-ashley-to-belfast/SH1-Ashley-to-Belfast-including-Woodend-speed-review-community-feedback-summary-report.pdf

Perhaps with the emphasis on safety for cyclists and giving people choice in how they travel, the speed limit over the bridge should have been included in this consultation. Particularly given that Waka Kotahi signalled after the 2019 consultation that the length of highway north of Waikuku would be considered as part of a separate, future speed limit review.

APPENDIX 2

Notes by Rhonda Mather

Thoughts on Draft ISMP and proposed reduction of speed at Ravenswood/Pegasus roundabout.

- Why is Woodend School not included in the ISMP. It doesn't seem to be mentioned and isn't shown on the map, or on the list of schools for Canterbury.
- My preference is for a drop to 50kph. Reasons why follow.
- Busy environment supports lower speed: high traffic count, pedestrians and cyclists trying to cross south of the roundabout (at the very place where most accidents and 'tip-overs' happen).
- Visual distractions and potential hazards include (but not limited to):
 - Waihora Creek Culvert (incorrectly named should be Waiora Stream). Narrower here;
 - MacDonalds, BP and New World a visible and mental distraction. A lot of bright coloured lights here at night;
 - Billboards, signage (Pegasus Golf Course, Pegasus and Ravenswood signs, Ravenswood business signs.
 - High vegetation on roundabout decreases visibility for pedestrians/cyclists trying to cross and for drivers, especially those turning right.
 - Drivers turning right into Pegasus frequently find they have to slow or stop because trucks (in particular) and cars travelling south through the roundabout don't give way.
 - Single lanes leading to roundabout, then double lanes at the roundabout narrowing to single again in a short space.
- Trucks and others not giving way make the roundabout even more hazardous.
- Currently too many speed changes in a short stretch of road (approx. 800m).
- Bob Robertson drive coming out of Ravenswood into the roundabout and south of the roundabout into Woodend is 50kph. Pegasus Blvd is 70, but is more likely to get a reduction to 50 if SH1 is reduced to 50. That would give consistency around speeds in this small area.

NOTES OF A WORKSHOP OF THE WOODEND-SEFTON COMMUNITY BOARD HELD IN THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND, ON MONDAY 12 DECEMBER 2022 AT 6PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns, I Fong, R Mather, P Redmond and A Thompson (departed at 7:15pm).

IN ATTENDANCE

T Tierney (General Manager Planning, Regulation and Environment), G MacLeod (Community Greenspace Manager), G Stephens (Design and Planning Team Leader), S Binder (Senior Engineering Advisor), H Belworthy (Intermediate Landscape Architect) and C Fowler-Jenkins (Governance Support Officer).

1. <u>LANDSCAPING BUDGET – G Stephens (Design and Planning Team Leader) and H Belworthy (Intermediate Landscape Architect)</u>

- Staff were focusing on spending money that the Board had and were also looking to secure funding from outside providers. Environment Canterbury's Green Philanthropy fund was keen to focus on projects in the Waimakariri.
- Was the native planting replacing the removed macrocarpa hedge in Waikuku already funded?
 Staff would be appreciative If the Board wished to put some of its Landscape funding towards the project.
- The Board had done a good job over the years of installing welcome signs. It would be quite interesting and useful to see a history sign or an about sign.

 Greenspace had just finished interviews for a Greenspace Parks Officer role which was, in part, to assist in showing the local historical within the community.
- Gladstone Park Dog Park: a new member of the Pegasus Residents Group had joined primarily to champion to try and get something happening at the dog park. Greenspace currently had a trial running of some native groundcover plants down the side of the dog park which they were hoping to be able to use as opposed to grass. This should work in the same way as grass however did not require the same level of mowing and would hopefully be more attune to that landscape with the dry sand and soils.
- If the native planting trial was successful who would pay to migrate it to the dog park?
 Greenspace operational budget would cover the cost as there would be an operational cost saving.

2. <u>Woodend Beach Playground and Capital Expenditure Update</u> – G MacLeod (Greenspace Manager)

• The youth facilities in Pegasus – was there any way of getting something interim for the youth which had been delayed a long time now that this project was being included in the proposed community facility.

Council was doing an activation series where the youth were being encouraged to make more use of parks.

• The Woodend Beach Playground what was the delay with this project? There was some further work to be done regarding the complexity of flooding and options to be investigating to mitigate this and the work was impacted by the lack of staff resourcing.

3. Speed Management – S Binder (Senior Engineering Advisor)

- When was Council hoping to go out for consultation?
 The plan was to come to the Board for approval in February 2023 which would then go to full Council in March 2023, which would be an interim plan and staff would follow up two months later with the full plan.
- How many of the 160 deaths have occurred on the motorway and were there
 certain death spots in the district that Council should be targeting?
 The real challenge using crash history in trying and pinpoint black spots was
 that crash history was by nature randomised.
- Given the way that Waka Kotahi's process direction with their speed maps, how hard were they going to be on certain speeds?

 It was a very much a wait and see how things worked out. There were two factors that were going to help. The new rule did give Waka Kotahi the power to take over the setting of a speed limit if they did not think the Council were doing a good job of setting the speed limits. Because the new setting of speed limits rule was making all Councils look at every road, Waka Kotahi would find it overwhelming to police every Council very carefully on each speed they were setting.
- The Board campaigned for a number of years to get the speed limit on Rangiora-Woodend Road particularly at the School Road end which was 70 km/h, reduced to 50km/h however there was a lot of commuters dissatisfied. When this plan went out for consultation was there a way of capturing the information from the locals who could be in favour while others such as commuters were not.

Did not think that there was a means for Council to be able to parse that out.

THERE BEING NO FURTHER BUSINESS, THE WORKSHOP CONCLUDED AT 7.30PM.

WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: Res 20 / 230202014148

REPORT TO: WOODEND-SEFTON COMMUNITY BOARD

DATE OF MEETING: 13 February 2023

AUTHOR(S): Martin McGregor, Senior Advisor Community and Recreation

SUBJECT: Waikuku Beach Reserve Spatial Activity Plan

ENDORSED BY:

(for Reports to Council, Committees or Boards)

General Manager Acting Chief Executive

1.

SUMMARY

- 1.1. The purpose of this report is to gain approval from the Woodend-Sefton Community Board for the Waikuku Beach Reserve Spatial Activity Plan.
- 1.2. In 2021 Council received a number of proposals for new facilities to be developed in the Waikuku Beach Reserve area. To date requests have been made of the Council for space to be made available for Clubrooms (Northside Board Riders Club), a beach volleyball court and a pump track. The Waikuku Beach Surf Lifesaving Club is also weighing up options relating the future of their clubrooms.
- 1.3. The Waikuku Beach Reserve has a number of lease holders and regular user groups and is an important asset to the Waikuku Community. To ensure informed decisions are made in a coordinated and consultative manner, a spatial plan is necessary to deliver the best immediate and long term use of the reserve area. This spatial activity plan will be in line with the objectives and policies of the Waikuku Beach Reserve Management Plan 2010.
- 1.4. An initial consultation was undertaken with the Waikuku Community in June of last year seeking ideas and/or suggestions for the reserve spaces. A good level of interaction was recorded but only small amount of feedback was received from the community. This feedback was factored into the Draft Spatial Activity Plan.
- 1.5. Based on the initial consultation undertaken in June 2022 seeking ideas, a Draft Spatial Activity Plan was developed and put out for consultation in November 2022. A small amount of feedback was received which was largely supportive of the document. As a result of this positive feedback, staff have brought the plan to the Board for approval with a minor change of adding another zone to the plan around the Waikuku Surf Club building and carparking areas.

Attachments:

- i. Waikuku Beach Spatial Activity Plan Final Trim Ref: 230202014132.
- ii. Draft Waikuku Reserve Spatial Plan Trim Ref: 220905153517.

2. RECOMMENDATION

THAT the Woodend Sefton Community Board:

- (a) Receives Report No. 230202014132.
- (b) **Notes** that the Waikuku Reserve Spatial Activity Plan is informed by existing uses, proposals received from the community, the existing Waikuku Beach Reserve Management Plan and the recent engagement undertaken with the Waikuku Community.
- (c) **Notes** that, based on feedback received from the community in the November 2022 consultation, there has been another zone added to the plan around the Waikuku Surf Club building and carparking areas.
- (d) Notes The Waikuku Beach Reserve Spatial Activity Plan compliments and is intended to be used in conjunction with the existing Waikuku Beach Reserve Management Plan. Based on feedback from the November 2022 round of consultation and additional area has been added that encompasses the Surf Club and parking areas, this is outside the areas covered by the reserve management plan.
- (e) **Notes** that the purpose of the Spatial Activity Plan is to guide future decision making regarding the use of the reserve areas and there is no money included in the LTP for the delivery of any projects that may be identified in the plan.
- (f) Approves Waikuku Beach Reserve Spatial Activity Plan Final Trim Ref 230202014148.
- (g) Recommends that any bids for Council financial input as a result of this plan is requested through the 2024 LTP process. The development of this spatial activity plan does not commit Council to any financial commitments and there is currently no associated budget included in the LTP.

3. BACKGROUND

- 3.1. During 2021 elected members and staff were approached by a number of individuals or groups wishing to develop new activities within the Waikuku Beach Reserve area. These activities all required an allocation of space within the reserve. To ensure that the purpose of the reserve is retained and the functionality of the area is considered, a coordinated approach to planning the use of the reserve is required.
- 3.2. New activities that have been proposed for the reserve include beach volleyball, a pump track and club rooms for North Side Board Riders Surfing Club. These proposals have been bought to the Council through approaches to both elected members and staff.
- 3.3. A report was tabled at the April 2022 meeting of the Woodend-Sefton Community Board where the scope and action plan for the creation of the Spatial Activity Plan was approved along with the first round of community engagement.
- 3.4. Community engagement was undertaken in June 2022 seeking feedback from the community on initiatives or ideas that they may wish to see in the reserve areas. This feedback informed the development of the draft spatial plan.
- 3.5. A further report was tabled with the Community Board in September of 2022 seeking feedback from the Board and approval for community consultation. The Draft Spatial Plan went out for consultation in November 2022. Feedback from this process has informed the final spatial plan for approval.
- 3.6. For the purpose of this report and plan the term infrastructure is defined as built facilities to support designated activities, this does not refer to utilities or services.

4. ISSUES AND OPTIONS

- 4.1. The Draft Spatial Activity Plan consultation process was undertaken via the Lets Talk Waimakariri website. A flyer was circulated to residents and advertising was undertaken in local newspapers and publications. A total of 64 people visited the project page and 10 people engaged in the feedback process.
- 4.2. Feedback was received on more than one occasion in relation to surf club parking, flooding on the reserve areas and support for the further development of the skate area. Of the initial projects that had been proposed prior to the creation of the spatial plan, feedback was received regarding improved skate facilities and provision of space for a clubrooms for the North Side Board riders. No further feedback has been received regarding the provision of a beach volleyball court in either round of community consultation.
- 4.3. In response to feedback given regarding the importance of the Surf Club area, associated carparking and the demand for club room space, a new zone has been added to the spatial activity plan. This zone is called the Beach Activity Access Zone. This zone will allow for new built infrastructure, future rationalisation and/or extension of car parking and the extension or establishment of buildings associated with activities conducted on the beach. This will ensure the hubbing of buildings, promote shared use of common facilities and encourage partnerships between user groups.
- 4.4. Post the addition of the Beach Activity Access Zone, further targeted consultation was undertaken with the Surf Club and the Te Kohaka o Tuhaitara Trust who have recently gained an interest in the area through the management of the Waikuku Camping Ground.
- 4.5. The purpose of the spatial activity plan is to aid staff and the Community Board when making decisions regarding the allocation of space in the reserve and the assessment of new proposed activities. It also gives the residents clarity when approaching Council with initiatives and peace of mind that an informed and coordinated approach is taken when decisions are made regarding the use of the reserve space.
- 4.6. Without detailed plans the costs associated with the implementation of any of the proposals that have been received by Council is still unknown. The viability of the projects will need to be assessed once the costs have been identified and an assessment of fund raising capability has been completed. All requests for the introduction of a new activity or built infrastructure will still need to go through the normal approval processes, the spatial plan is an informing document only. It is possible that the implementation of this Spatial Activity plan may result in funding requests through the Long Term Plan process.
- 4.7. The Waikuku Beach Volunteer Fire Brigade hold a land lease for their facility, this land parcel is not impacted by this activity plan and this plan will not impact the services they provide.

Implications for Community Wellbeing

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

The creation of a spatial activity plan will enable more opportunities for the community to participate in physical activity. Physical activity has a positive impact on an individual's physical health and mental wellbeing. Gathering formally or informally to participate in physical activity also creates opportunities for social interaction and strengthens communities.

4.8. 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.

Consultation has been undertaken through Mahaanui Kurataiao a response was received and they did not wish provide feedback on this plan.

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. There are a number of groups that have land leases or are existing users of the area which may have an interest in this process these include:

- Waikuku Beach Surf Life Saving Club
- Northside Board Riders Club
- Waikuku Boxing Club
- Surf Wise Surf School.
- Waikuku Beach Holiday Park
- Waikuku Beach Play Centre
- Te Kohaka o Tuhaitara Trust
- Waikuku Beach Volunteer Fire Brigade

5.3. Wider Community

The wider community is likely to be affected by, or to have an interest in the subject matter of this report.

The Waikuku Reserve is an informal recreation space for the wider Waikuku Community, with a number of informal groups accessing the beach and estuary areas via the transport routes and carparks. These include but are not limited to; local residents, horse riders, surfers, white baiters and kite surfers. Waikuku is also visited by residents outside the Waikuku Township for access to the beach and estuary including the patrolled beach area. Activities that may alter the accessibility of certain areas or change the demand on infrastructure at certain times such as parking may generate interest in this process from casual users.

Local residents who utilise the reserve area as a recreation space will also have an interest in this process and any enhancements that may be planned or any impacts that may occur on their existing use.

Due to the variety of users of this space, initial engagement with the community was undertaken to ensure all ideas or new initiatives were captured. This information has fed into the draft spatial plan. Additional consultation was also undertaken in November on the Draft plan providing another opportunity for the community to provide input.

6. OTHER IMPLICATIONS AND RISK MANAGEMENT

6.1. Financial Implications

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

The development of this spatial activity plan does not commit Council to any financial commitments and there is currently no associated budget included in the LTP. However, the completion of this plan may lead to a bid for funding in the 2024 Long Term Plan by either staff or the community. The nature of any bid will not be known until the completion of this process therefore it is not possible at this time to determine what the funding may be for or where it should come from. Any request could vary widely in terms of quantum dependent on the project and/or Councils involvement.

6.2. Sustainability and Climate Change Impacts

The recommendations in this report do not have sustainability and/or climate change impacts. Given the number of high value ecological areas in the vicinity, the impact on these areas needed to be considered through this process and have been factored into the draft plan.

6.3 Risk Management

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

The delivery of any projects proposed during this process will rely heavily on the ability of volunteers to finance and deliver these projects. The expectations of the community may not align with the timeframes and capability of the groups or individuals to deliver. There is a risk that community expectations may be raised but a particular project may not come to fruition or may not be delivered in a palatable timeframe.

The community or groups may see the alignment of their project with the spatial activity plan as full and final approval from Council. All requests for the introduction of a new activity or built infrastructure will still need to go through the normal approval processes, the spatial plan is an informing document only. Projects may require leases or building consents and final designs will need to be assessed for compatibility and environmental impact.

6.3 Health and Safety

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

The planning and layout of activity zones has considered how they interact with and accommodate existing activities and infrastructure. Consideration has also been given to what health and safety challenges they may pose to the public once implemented.

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

Reserve Management Act 1977

7.3. Consistency with Community Outcomes

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

Public spaces and facilities are plentiful, accessible and high quality, and reflect cultural identity

- There is a wide variety of public places and spaces to meet people's needs.
- There are wide-ranging opportunities for people to enjoy the outdoors.
- The accessibility of community and recreation facilities meets the changing needs of our community.
- Public spaces express the unique visual identity of our district.

• There is a strong sense of community within our District

 There are wide-ranging opportunities for people of different ages, abilities and cultures to participate in community life, and recreational and cultural activities.

• There are wide ranging opportunities for people to contribute to the decision making that affects our district

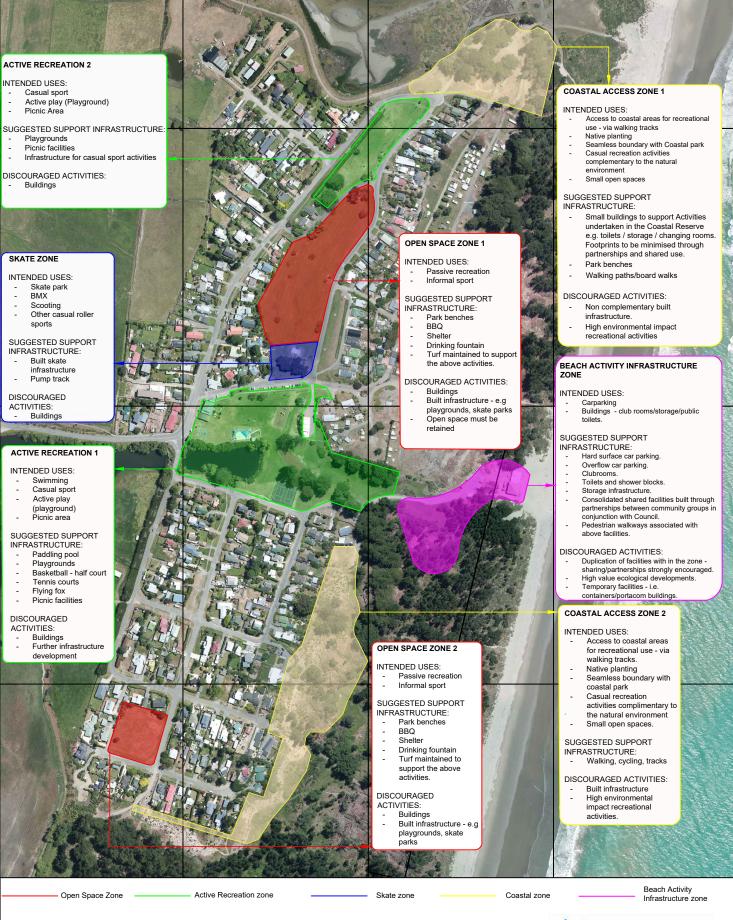
- The Council makes information about its plans and activities readily available.
- The Council takes account of the views across the community including mana whenua
- The Council makes known its views on significant proposals by others affecting the District's wellbeing
- Opportunities for collaboration and partnerships are actively pursued.

• People's needs for mental and physical health and social services are met

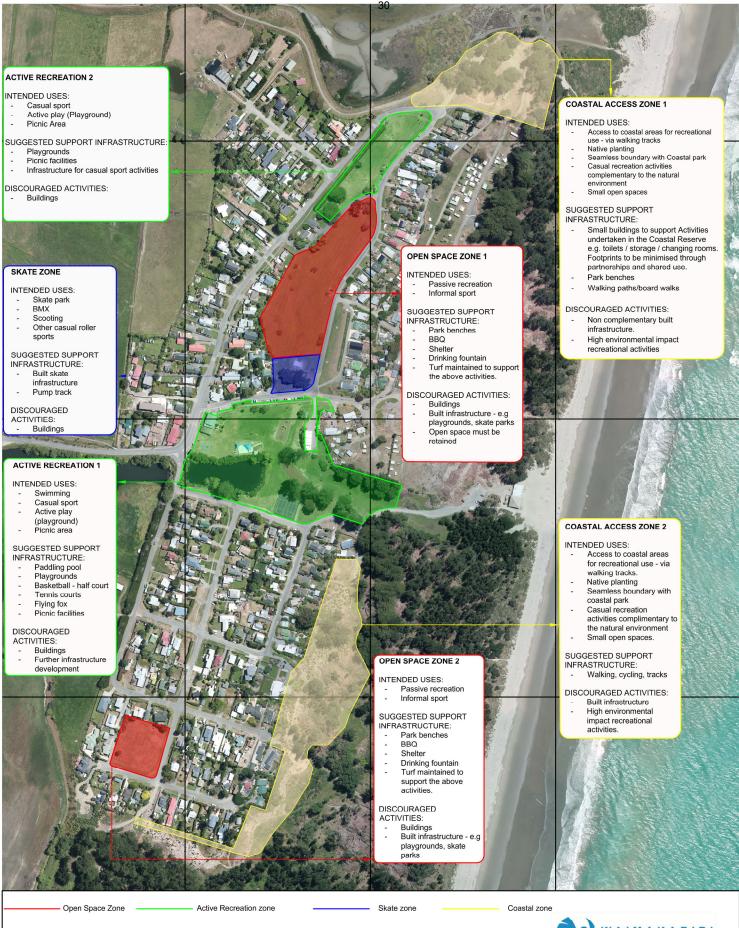
 There are wide ranging opportunities to support people's physical health, social and cultural wellbeing.

7.4. Authorising Delegations

The Woodend-Sefton Community Board have the delegation to approve the recommendations contained within this report.









WAIMAKARIRI DISTRICT COUNCIL

REPORT FOR DECISION

FILE NO and TRIM NO: GOV-26-09-06 / 230125009396

REPORT TO: WOODEND-SEFTON COMMUNITY BOARD

DATE OF MEETING: 13 February 2023

AUTHOR(S): Kay Rabe, Governance Advisor

SUBJECT: Nomination of the Zone 5 Representative on the Community Boards'

Executive Council

ENDORSED BY:

(for Reports to Council,
Committees or Boards)

General Manager

Acting Chief Executive

1. SUMMARY

1.1 The purpose of this report is for the Woodend-Sefton Community Board to consider nominating a representative to Ko Tātou Zone 5 Community Boards' Executive Council (CBEC).

Attachments:

i. Nomination Form (Trim 230201013558)

2. **RECOMMENDATION**

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 230125009396.
- (b) **Nominates** _____ as the Ko Tātou Zone 5 representative on the Community Boards' Executive Council.

3. BACKGROUND

3.1 The CBEC represents all the Community Boards in New Zealand and is an advisory committee to Ko Tātou's National Council, advocating for Community Boards and promoting best practices. CBEC is comprised of one member from each of Ko Tātou's six geographical zones.

4. **ISSUES AND OPTIONS**

- 4.1 Elections for CBEC representatives are held after the Local Government elections each triennium. Each Community Board has one vote for their zone representative. The CBEC meets three times a year in Wellington, and each zone representative will host regular forums to update Community Board members and discuss topical issues.
- 4.2 The purpose of zones, as set out in Ko Tātou's constitution, is to:
 - Be an electoral college for the appointment of National Council representatives.
 - Be working for a member of Ko Tātou on a geographic basis.
 - Provide an opportunity for two-way communication between these geographic areas and Ko Tātou – and Ko Tātou reports back to members on major national developments; and
 - Provide networking and information-sharing opportunities.

//Mhra

- 4.3 Each Zone elects or appoints a Chairperson, and sometimes an Executive Council, for a three-year term. The Chairperson runs the meetings with the support and input of the Executive Council. The current Chairperson for Zone 5 is Mayor Dan Gordon.
- 4.4 Any elected member can stand for these roles, however their nomination must be supported by two other councils within the Group. If more than one candidate stands for the role, an election will be held. Each community board receives on vote and to vote the Board is required to complete the attached voting form by selecting the candidate of its choice and forwarding the voting form to the Returning Officer via email at nominations@lgnz.co.nz by 1 March 2023.
- 4.5 The Board has been requested to vote for a Zone 5 representative from the following three candidates put forward:
 - Sharn Nu'u of the Malvern Community Board
 - Simon Britten of the Waipapa Papanui-Innes-Central Community Board
 - Ross Munro of the Pleasant Point Community Board.

The candidate profiles are included on the attached nomination form.

Implications for Community Wellbeing

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

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

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

There are no risks arising from the adoption/implementation of the recommendations in this report.

6.3 **Health and Safety**

There are no 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

Not applicable.

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

Community Boards have delegated authority to nominate a representative.



CBEC ZONE 5 REPRESENTATIVE VOTING FORM

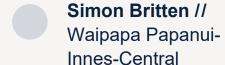
Use this form to vote for your zone's Community Board Executive Council representative.

// Each community	board fills i	in one voting	form.
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- // You can vote for one candidate.
- // Vote by ticking the box next to their name below.
- // The Returning Office is LGNZ's Chief Executive or nominee.
- // Please returning your voting form to nominations@lgnz.co.nz by 1 March 2023.

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Sharn Nu'u //
Malvern
Community Board



Ross Munro //
Pleasant Point
Community Board

[THIS VOTE IS CAST BY:]			
VOLID NAME LIEDE.			
YOUR NAME HERE:			
YOUR SIGNATURE HERE:			
ON BEHALF OF THIS COMMUNITY BOARD:			

CBEC CANDIDATE BIOS – ZONE 5

Sharn Nu'u

I have a background in Research and Development as an analyst in the Technology Industry. For the past year I have been focussed on community initiatives in a voluntary capacity.

It is most important to me as an individual and a member of a small rural community to see decision making being brought back to the community members. This is not something I foresee as possible without every support possible for local government including township committees and local boards advocating to local governments on behalf of the people.

My goal is to raise awareness of local support to the people, provide the best possible advice and support and relight the fire in the hearts of public servants.

Simon Britten

I am seeking election to represent Zone 5 of the Community Boards Executive Committee in order to support community board members across our region.

About me: I am a second-term member of the Waipapa Papanui-Innes-Central Community Board in Christchurch. I also run a community engagement initiative which aims to strengthen the connection between the local community and local government, and since 2011 have worked for Te Ora Hou Ōtautahi, a youth and community development organisation with a long history in the area. I have some familiarity with the Zone through a different lens - for the past ten years I have been working across the same geographic area in my role managing Te Ora Hou's regional school attendance service.

Previously I worked for Tait Communications in marketing management. I have served on boards including a church community trust, Pillars, and my local intermediate school's Board of Trustees. I was a Vodafone Foundation World of Difference recipient while establishing a youth employment programme, and have completed two Canterbury University courses for leaders in the community sector. I value a diverse and connected community that cares for all its members, and am passionate about continuing to make a contribution through local government. www.simonbritten.com

Ross Munro

As a second-term Member of the Pleasant Point Community Board in Timaru District I've gained a strong understanding of the value of grassroots representation in local government.

I am looking to build on what I've learnt over the past three-years to ensure local communities continue to have a voice, which I believe is vital to ensuring we see councils that are responsive and focused on all their communities, not solely the needs of the largest centres.

I have many years of Banking, Business, Sports coaching and Governance skills to bring to the table that I can help not only serve my Community, but also the wider Community Board Group.

I am employed by BNZ as a Business Partner and my wife and I have three children aged 18, 21 and 22.

Woodend-Sefton Community Board

Rangiora Service Centre 215 High Street RANGIORA 7400

Our Reference: 221221220272

21 December 2022

Rae Wakefield-Jones

E-mail: rae.wj@xtra.co.nz

Dear Rae

Thank you for the e-mail about banning fireworks sales to the public, passed to the Woodend-Sefton Community Board by the Chair and received and discussed at our Board meeting last week.

The Board is sympathetic to the issues you raised and believes it is time to raise them, given the recent fire in the area. However, it is felt that the issue is best dealt with at a national level, as restricting sales at a local level will have little impact. The Board noted that it is heartening that most large retailers of fireworks in the past have ceased importing and selling fireworks.

We understand that you have approached the two local Members of Parliament, Matt Doocey and Dan Rosewarne, and we believe this is a crucial step.

The Waimakariri District Council has taken steps in the past around the issue of fireworks but without gaining any real traction. One key issue is that the stockpiling of fireworks for use at any time makes it difficult to predict when they may be used.

Local Government New Zealand (LGNZ) supports and advocates for councils across New Zealand, and in 2019 member Councils passed a remit "that LGNZ works with central government to introduce legislation to ban the sale of fireworks to the general public and end their private use." In 2020 in response to this and several petitions, the recommendation to the Government by the Governance and Administration select committee was not to change laws governing the private sale and use of fireworks.

Please contact us if there is anything specific that you think the Board can help with.

Kind regards

Shona Powell

Chair - Woodend-Sefton Community Board

23 December 2022

Shona Powell

Chair – Woodend-Sefton Community Board Email

Email: shona.powell@wmk.govt.nz

Kia ora Shona

Re: SH1 Woodend Safety Improvements and Pegasus/Ravenswood Roundabout

Firstly, I'm sorry for the delay in getting back to you. As advised, when I acknowledged your letter of 6 September some of the issues raised were complex and would require input from several teams within Waka Kotahi.

We have, of course, talked since then and a couple of events have overtaken part of this response.

Earlier this month we had the event at the Pegasus Community Centre where the Associate Transport Minister, Hon Kieran McAnulty, announced the safety improvements being designed for the stretch of SH1 from Saltwater Creek to the Cam River - you may recall I briefed you, the Mayor, councillors and community board members about this in the middle of the year.

You would have seen the information brochure about these improvements which answer several of the queries you've raised. I will respond to the gueries not covered in the brochure.

Pegasus/Ravenswood Roundabout

I want to acknowledge your concern for pedestrians and cyclists crossing the state highway at the roundabout.

We understand having two lanes makes crossing for pedestrians and cyclists more challenging and we are also aware of the masking issue. Some of the changes proposed will help with these issues, as will the provision of raised safety platforms on each roundabout approach.

In addition to the changes being designed for the Pegasus/Ravenswood Roundabout, you'll be aware that a speed reduction from 70km/h to 60km/h for the section of highway north of the roundabout to Woodend, has been proposed in our Interim Speed Management Plan. Consultation on the Management Plan closed on 12 December and feedback is being considered.

You asked specifically about reducing the height of the roundabout. The height helps to indicate to approaching drivers the presence of the roundabout encouraging them to slow down. As with all things we don't want to make changes which will create an adverse safety outcome. However, I will continue to talk with our safety and maintenance teams to see what might safely be achievable at the Pegasus roundabout.

The Minister, in making the announcement about the next stages for this corridor, also advised that we Waka Kotahi be looking into the feasibility of an underpass at the roundabout to help pedestrians and cyclists cross the state highway between Ravenswood and Pegasus. I will keep you up to date with this, although at this stage it's very early days.

You also asked about the option of traffic lights instead of the roundabout. With the proposed installation of flexible median safety barrier north of Pegasus, the roundabout would operate as a turnaround for drivers travelling south who need to turn around and travel north to get to their destination. If traffic lights were installed, those travellers would need to turn right into Ravenswood, travel to, and go round the first roundabout in the development, or make a potentially unsafe U-turn, before returning to the traffic lights and turning left to travel northward to reach a destination on the western side of highway.

As you know, Waimakariri District Council is to receive, indicatively, close to \$6 million from the Transport Choices package 2022-24 to help scope and deliver its cycling network (including Woodend to Kaiapoi and Woodend to Pegasus cycleways). This will complement the safety improvements being designed.

Median barriers

We are working with Environment Canterbury regarding the bus stops between Woodend and Pineacres. A gap will be provided in the barrier and between the bus stops nears Pineacres and a crossing/pedestrian refuge. However, we understand that patronage is very low at the other bus stops.

Waikuku

It's great to hear that the speed reduction to 60km/h, which came into effect in December 2020 has made a positive difference to locals.

Painted (flush) median installed in April at the northern and southern ends of the township will be helping to provide extra separation for traffic and to remind people to slow down through the township, and around the Waikuku Beach Road intersection.

We will monitor the effect of this and if speed doesn't reduce, other options will be considered.

I acknowledge there isn't a specific improvement being designed for the Waikuku Beach Road intersection in this package. Requests for significant intersection upgrades across the country are assessed and prioritised against available funding and we are required to manage this programme with available budgets. However, we will continue to review the situation in Waikuku.

We look forward to continuing to work with you and the Woodend-Sefton Community Board as we progress these safety improvements. I would be happy to come and meet with you and the Board in 2023 as we progress.

Meri Kirihimete to you and your family. Have a happy and safe holiday break.

Ngā mihi

James Caygill

James Cayal

Director Regional Relationships (West Coast/Canterbury/Otago/Southland)

Hi Kay

Thank you for your recent letter, advising that Rhonda Mather was appointed to the Woodend-Sefton Community Board, as the Board's liaison person to the Pegasus Residents Group.

Rhonda's appointment was discussed in depth at our PRGI meeting last night.

Although we are sure Rhonda will do a great job representing the Woodend-Sefton Community Board, we are uncomfortable with Rhonda attending our meetings and being the PRGI liaison person.

We would ask the Woodend-Sefton Board to please reconsider this appointment and offer a replacement representative.

Thank you for your consideration.

Kind regards
Wayne Graham (Secretary)



Pegasus Residents Group Inc.

http://www.pegasusresidentsgroup.com/

CHAIRPERSON'S REPORT – December 2022 and January 2023

CHAIR'S DAIRY		DISCUSSION POINTS	
Date	Events attended	Community Feedback/Issues Raised	
7 December	Announcement of SH1 safety improvements from Salt Water Creek to Cam River	Since the announcement there have been a lot of questions raised by locals. The community information session on 16 February will hopefully be able to provide answers to some of the questions and concerns raised.	
8 December	Waimakariri Access Group	Regular monthly meeting. Environment Canterbury staff member discussed public transport in Waimakariri. Looking at organising an inclusive sports day – adaptive football, basketball, boccia. Training morning scheduled for 9 th March, Community Board members welcome to register.	
10 December	Volunteered at Pegasus Community Centre	Busy morning. Book cave was very popular but also quite a few questions.	
12 December	WSCB monthly meeting		
14 December	Waiora Links Community Cuppa, Woodend Community Centre	Christmas Cuppa for Woodend, Pegasus, Ravenswood and Waikuku locals.	
14 January	Volunteered at Pegasus Community Centre	Busy morning. Book cave was very popular but also quite a few questions.	
24 January	Workshop on Destination Management Plan for Waimakariri	ChristchurchNZ have been funded by MBIE to engage the community as part of starting destination management planning for Christchurch, Waimakariri, Selwyn and Ashburton. A good workshop which helped to focus on what Waimakariri has to offer. A further workshop with some stakeholders and Council representatives will be held.	
30 January	Woodend cycleways	Met with Council staff who had some questions around expectations of the path between Woodend and the Ravenswood roundabout. Funding from Transport Choices has a condition that the path must be finished by June 2024 so this project will have to move quite quickly.	

CHAIR'S STATEMENT

- Wrote column for February issue of The Woodpecker
- Managing Board Facebook page

Main issues raised by residents were:

- Impact on businesses of power shutdown for pole replacement in Woodend
- What is happening with the youth facilities promised for Pegasus
- Concern and questions around planned safety improvements
- The need for the Woodend Bypass
- Ongoing concerns around safety for pedestrians and cyclists at SH1/Pegasus/Ravenswood roundabout
- Need for a safe shared path between the Pegasus/ Ravenswood roundabout and Woodend questions raised over the design of the funded path.

Shona Powell

Woodend-Sefton Community Board

WOODEND-SEFTON COMMUNITY BOARD

MEMBERS INFORMATION EXCHANGE

For the month of January/February 2023

Member' Name: Ian Fong

	MEMBER'S DIARY	DISCUSSION POINTS
Date	Events members have attended	Community Feedback/Issues Raised

Other:

Mid January 2023 - North Canterbury Sports Trust requested assistance to source sponsors for the Rakahuri Rage on the 5th of March 2023 (6-hour Mountain Bike Race that raises funds for Kids Swimming lessons) - Secured New World- Ravenswood as an anchor sponsor for the event, plus they have entered three teams.

Late January 2023 - Posted Facebook information and posters and mail drop regarding possible interest in the formation of a Waikuku Residents Association. To date two email and one phone response and several likes on FB post.

WOODEND-SEFTON COMMUNITY BOARD MEMBERS INFORMATION EXCHANGE

From 12 December 2022 to 9 February 2023

Member Name: Rhonda Mather

	MEMBER'S DAIRY	DISCUSSION POINTS
Date	Meetings/Events members have attended	Community Feedback/Issues Raised
12 Dec	WSCB meeting	Monthly Community Board meeting.
14 Dec	Combined Community Christmas Cuppa	A free morning tea event for residents of Woodend/Ravenswood, Pegasus and Waikuku attended by approx. 50 people. Run by Waiora Links Community Trust.
15 Dec	WDC Community Team Christmas morning tea at WDC	Well attended and a great networking opportunity, with a lovely performance from the Council staff Waiata group.
16 Dec	Waiora Links Community Trust (WLCT) Board meeting held at Ravenswood	A new Trustee was adopted onto the Board.
19 Jan	WLCT Board meeting	Planning for the coming year.
20 Jan	Volunteer Coordinators Group	Facilitated by Wendy Howe, WDC Community Team. Planning has started for a volunteer expo in March to be held in Kaiapoi, Rangiora, Pegasus and possibly Oxford.
2 Feb	Meeting with Grant MacLeod (Community Greenspace Mgr) and Isibeal Clarke (Community Facilities Officer) re Woodend Community Centre	Woodend Community Centre Advisory Group is all but defunct and rarely needed. However, Grant and Ish said it was good to have a Board member to include in discussions as and when there are any issues with the WCC. New flooring currently being installed, meaning the Sports Hall is closed for around 3 weeks. This is done around every 10 years, with maintenance work done on the floor
		around every 3 – 4 years. Work to repair/replace carpet tiles to start in July. More work has been done to repair the tables, but some parts are unavailable, so cannot be replaced.

Coming up before WSCB meeting, but not attended at time of writing report			
7 Feb	Greypower meeting		
8 Feb	Ronel's Community Cuppa	Monthly free morning tea with guest speaker for Pegasus residents	
9 Feb	WDC Community Networking Forum	Held at Kaiapoi	

WOODEND-SEFTON COMMUNITY BOARD

MEMBERS INFORMATION EXCHANGE

For the month of January 2023

Member' Name: Andrew Thompson

MEMBER'S DIARY		DISCUSSION POINTS
Date	Events members have attended	Community Feedback/Issues Raised

Other:

- Worked on the Waikuku beach spatial plan, with council staff and residents
- The provision of security cameras at the entrance to Waikuku beach, on a privately owned commercial building. Funding will be sought. The oversight of the cameras once installed is uncertain given no residents group currently operates

WOODEND-SEFTON COMMUNITY BOARD

MEMBERS INFORMATION EXCHANGE

For the month of December / January 2022 /23

Member' Name: Mark Paterson

MEMBER'S DIARY		DISCUSSION POINTS
Date	Events members have attended	Community Feedback/Issues Raised
Dec / Jan	Gladstone Park	Food forest and irrigation Flooding is a long term concern. Looks like Pegasus is causing the problem.
Jan	Snap send and solve	Jill Creamer trial lack of Maintenace spraying and rough.
Jan	Seagulls	Had a call re someone feeding Seagulls in Hewett's road ongoing.
Jan	SH1 Safety improvement's	Had a few calls with people concerns

Other: