MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD
HELD IN THE LOBURN DOMAIN PAVILION, 154 LOBURN WHITEROCK ROAD,
LOBURN ON WEDNESDAY 13 MARCH 2019 AT 7PM.

PRESENT
J Gerard QSO (Chair), D Lundy (Deputy Chair), R Brine, M Clarke, K Galloway, D Gordon,
J Hoult, S Lewis, G Miller, C Prickett and P Williams.

IN ATTENDANCE
D Ayers (Mayor), S Nichols (Governance Manager), S Redman (Youth Development Facilitator)
and E Stubbs (Governance Support Officer).

1 APOLOGIES
Moved R Brine seconded P Williams
An apology was received and sustained from K Barnett for absence.  CARRIED

2 CONFLICTS OF INTEREST
Item 7.1 Dan Gordon as Chair of the Waimakariri Arts Trust and North Canterbury Musical Society Patron.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Rangiora-Ashley Community Board – 13 February 2019
Moved D Gordon seconded C Prickett
THAT the Rangiora-Ashley Community Board:
(a) Amends the circulated minutes of the Rangiora-Ashley Community Board meeting, held on 13 February 2019. Item 11.10, bullet point 4, remove reference to ECan. Item 11.7, bullet point 1 replace ‘Timebank – had put in Rata application to ‘was preparing’. Item 11.7, bullet point 3 should read ‘…addition of lights’.
(b) Confirms the circulated minutes of the Rangiora-Ashley Community Board meeting, held on 13 February 2019, as a true and accurate record.  CARRIED

4 MATTERS ARISING
It was noted that J Hoult, J Gerard and K Barnett were no longer able to attend the New Zealand Community Board Conference. C Prickett will represent the Board.

5 DEPUTATIONS AND PRESENTATIONS
5.1 Sam Redman (Youth Development Facilitator) introduced Youth Council (YC) Members Caitlin Tipping and Katie Lange who spoke to the Board about a proposed project in the Rangiora area.
K Lange advised that the Youth Council helped make the community better for youth by adding a youth voice to Council and the community and taking on initiatives.

A concept plan was tabled (Trim No 190314034069) which centred on the Rangiora Skate Park. C Tipping advised that the YC had decided to focus on this space following a meeting with Senior Sargent Peter Cooper from the New Zealand Police where concerns around the reputation of the skate park were discussed. YC wanted to see the area as safe, age-friendly and welcoming for young and older, especially with the location of the area close to facilities such as the swimming pool, primary school, netball courts and sports fields.

K Lange commented that the YC had focussed on outcomes and what they wanted to achieve. By adding extra facilities they did not want to create two different ‘zones’, rather the new area should be an extension to the skate park where everyone felt welcome. Ideas for new facilities included a book exchange, stage and charging bench. The YC believed the most important feature was the stage as that would create a bridge between the skate park and the new area. It could host events such as morning yoga or youth events.

S Redman advised that the YC had worked with the Greenspace unit on their ideas for the area. They were at the stage where they wanted to seek feedback and consult with the local community including at an upcoming WaiYouth Skate Jam event.

D Gordon noted that K Barnett, D Ayers and he were members of the YC.

J Gerard noted costings of approximately $30-$40,000 and asked if the Council had made funding available. The YC had identified the stage as a priority and were seeking a grant of $10,000 through the Annual Plan to assist with the project. They were looking for support from the Rangiora-Ashley Community Board in their submission to the Council. They would also be looking for funding and hands on support from the community and local businesses.

P Williams asked if the YC had considered problems with vandalism. S Redman commented that it had been raised with the Greenspace team and they had discussed the necessity for robust materials. For items such as the book exchange, smaller was better, and they had considered using local artists to provide artwork to put on picnic tables as a vandal deterrent.

J Hoult asked if the YC had considered facilities for pre-schoolers. S Redman commented that the first priority was to develop the stage to bring in more subgroups of young people. If it went well, more development could follow. Greenspace would need to approve what facilities went in, in conjunction with the Board.

G Miller asked if the YC had investigated potential usage of items such as the solar charging bench to warrant an expenditure of $8,000. K Lange and C Tipping replied that while there had been no formal investigation, anecdotal evidence in the 13-24 year age group suggested need was strong for a charging station. The ‘washing machine’ music player in Christchurch was noted as an example that was well used. The YC considered items such as bean bags would not be suitable as they were items that could be easily vandalised or stolen.

S Redman reiterated that the next stage for the YC was to research other ideas around the country for example there was a youth space in Westport. The conversation with the local Police had sparked ideas with the YC of improvements that could be made to the space to make it a place where everyone felt welcome.

C Prickett commented on some of the ideas of the YC noting he would be dubious that the first item would bring a ‘critical mass’. K Lange commented that the YC would work with WaiYouth to host events, bring in families and
spread the word. With families present there was less bullying and negative activity.

K Galloway asked if the YC was proposing to illuminate the area at night. S Redman advised that it had been discussed however there was no immediate goal for lights. That would require consultation with local residents.

K Galloway asked if the YC had considered inappropriate use of the stage during school hours disturbing the school. K Lange noted that they had considered speakers however felt that was not appropriate in the residential situation. A power point was more suitable. C Tipping commented that it was unlikely to be disruption during school hours as those users would be at school.

K Galloway asked if the ideas had been discussed with skate park users. S Redman commented that the YC ideas formed a concept plan and they were ready to start consulting with the community to gauge if their ideas would work. An idea was to put up a board at the skate park asking for feedback.

J Hoult commented that she had not witnessed unacceptable activity at the skate park when visiting and asked what time of day this occurred. K Lange advised that it was primarily at night.

R Brine asked if the YC were aware of the history of developing the skate park as there had been opposition to it in the past and there may be opposition to further development. S Redman advised Greenspace had provided context. They believed the proposed improvements to the skate park would help with that opposition by reducing negative activity.

P Williams asked if the skate park was in the Council area for Wi-Fi. K Lange replied no, however, they were hoping to be able to extend the Wi-Fi from Dudley Park.

J Gerard thanked the YC members for their deputation and commented the Board would look forward to hearing from the YC again when they had a more definitive plan.

6 ADJOURNED BUSINESS

There was no adjourned business.

Having declared a conflict of interest D Gordon left the room at 7.33pm.

7 REPORTS

7.1 Applications to the Rangiora-Ashley Community Board’s Discretionary Grant Fund 2018/2019 – Edwina Cordwell (Governance Team Leader)

S Nichols advised that there were two applications seeking $500 each. She would take the report as read.

Waimakariri Arts Trust

P Williams asked if the Waimakariri Arts Trust should apply to the Long Term or Annual Plan for funding as the event was an annual event whereas he considered the Discretionary Grant Fund was more for one-off scenarios. He was concerned the Waimakariri Arts Trust had applied to all the Community Boards for a number of years in a piecemeal approach.

S Nichols referred to the criteria on Page 40, the funding was at the discretion of the Board whether for seed funding or continued support. All the boards had a history of supporting different groups that regularly applied. At the Oxford-Ohoka Community Board meeting the previous week they had agreed
in principal to supporting the event. J Gerard commented that applications to the Long Term Plan could be raised at the Council.

G Miller queried the financial information provided believing it was incomplete. S Nichols advised that more information could be requested from the group.

C Prickett asked if the Waimakariri Arts Trust had considered other advertising options rather than advertising in the Northern Outlook. Staff advised that different community boards were being asked to fund different newspaper advertising, noting the Northern Outlook was a primary Rangiora newspaper.

S Lewis asked for how many years had the Board supported the Waimakariri Arts Trust. S Nichols replied it had been a number of years, in some cases a community board had decreased the amount granted, but they had not declined.

K Galloway asked if the Board approved the funding would the funds need to be spent for advertising in the Northern Outlook and he questioned the effectiveness of that. S Nichols replied that funds would need to be spent where specified by the applicant. It was not appropriate for the Board to direct the group on where funds were spent.

Moved S Lewis seconded R Brine

**THAT** the Rangiora Ashley Community Board:

(a) **Receives** report No. 190213016277.

(b) ** Approves** a grant of $500 to Waimakariri Arts Trust-Kaiapoi Art Expo towards advertising in the Northern Outlook in association with the Kaiapoi Art Expo and Schools’ Art Expo as well as other activities within the district.

CARRIED

G Miller Abstained

P Williams Against

S Lewis noted the point from P Williams that the group should apply to the LTP for funding however commented the Board had supported the event for five or six years and she did not believe it would look good to suddenly decline. She remembered the strong support of P Allen to the event.

R Brine commented that people all had different perceptions on material delivered to their letterbox however he did not believed utilising the Northern Outlook was money wasted. The decision on advertising was for the groups themselves.

Amendment

Moved G Miller seconded C Prickett

**THAT** the Rangiora Ashley Community Board:

(a) **Receives** report No. 190213016277.

(b) **Lies** the report on the table to enable further information to be provided.

LOST

J Hoult commented that the Kaiapoi Art Expo was a district wide event that provided value to the whole community and it was appropriate to support.

P Williams commented that he attended the Expo the previous year and believed it was a brilliant show worth attending. The Expo had been supported for a number of years and the event was now on its feet therefore it was time to enable other groups that were not profitable to use the funds.
D Lundy fully supported the motion. He noted the Expo was successful and believed there was nothing wrong with supporting success. He cautioned it was dangerous ground to be specifying advertising.

C Prickett was concerned that only 10% of attendees were from Kaiapoi Tuahiwi. He accepted it was a district wide event. Staff advised that the area the artists come from was listed in the application with 10% of artists being from the Kaiapoi-Tuahiwi community and the information did not reflect where visitors to the event lived.

G Miller was concerned the application was incomplete and therefore he would not be voting. S Nichols advised that the budget for the expo was supplied in the agenda, including a breakdown of potential sponsorship.

J Gerard advised he would support the application as he considered it a worthwhile event.

In her right of reply, S Lewis stated she was keen for the community board to be seen supporting the event, the funding was a small amount in the total budget of the event.

North Canterbury Musical Society

K Galloway noted that one of the quotes received had been from a Waiau business and asked why the Board should be supporting a Waiau business.

S Nichols explained that the group were furnishing all information and showing that they had received more than one quote. The choice of supplier was up to the group and the Board did not have powers to influence that choice.

Moved G Miller seconded C Prickett

THAT the Rangiora Ashley Community Board:

(a) Approves a grant of $500 to The North Canterbury Musical Society Inc. towards the cost of replacement signage for the Society and its building

CARRIED

G Miller believed the North Canterbury Musical Society was a worthwhile organisation with music being important to the culture of the community. He supported a new sign.

C Prickett agreed with G Miller and noted that the signs of the two different quotes had different assembly.

J Hoult supported the application wholeheartedly, the Musical Society provided a District wide attraction. She noted the Board had quite a lot of funding remaining. S Nichols commented it was part of the role of the board members to network with groups and advise of the funding available. It was noted that other boards had already allocated all their funding for this financial year.

D Lundy was happy to support the application and commented the quotes were not comparable as one was a quote and one an estimate.

P Williams supported the application and commented the Musical Society was good for the community. He asked if it were possible to support on the proviso the group used local suppliers. S Nichols advised that was not possible; it was up to the group to use funding wisely.

D Gordon returned to the meeting at 7.54pm.
8 CORRESPONDENCE
There was no correspondence.

K Galloway noted that the letter sent to Rangiora Hire to thank them for their assistance at the dog park had been circulated via email.

9 CHAIRPERSON’S REPORT
9.1 Chair’s Diary for February 2019
Moved J Gerard seconded D Lundy

THAT the Rangiora-Ashley Community Board:
(a) Receives report No. 190228024406.

CARRIED

10 MATTERS FOR INFORMATION
10.1 Oxford-Ohoka Community Board meeting minutes – 7 February 2019
(Trim No. 190131010946).
10.2 Woodend Sefton Community Board meeting minutes – 11 February 2019
(Trim No 190207013695).
10.3 Kaiapoi-Tuahiwi Community Board meeting minutes – 18 February 2019
(Trim No 190213016349)
10.4 Youth Council meeting minutes – November 2018.
10.5 Family Violence Prevention – report to Community and Recreation Committee 12 February 2019 (Trim No 190131010856)
10.6 Aquatic Facilities Update – Community and Recreation Committee 12 February 2019 (Trim No 190116003969).
10.7 Capital Projects Report for the period ended 31 December 2018 – report to Audit and Risk Committee 12 February 2019 (Trim No 190128008548).
10.8 Community Facilities – User applications for exemption from fees – report to Community and Recreation Committee 12 February 2019 (Trim No 190129009698).
10.9 Library Update to 31 January 2019 – report to Community and Recreation Committee 12 February 2019 (Trim No 190131011192).
10.10 Summary of Discretionary Grant Accountability 1 July 2017 to 30 June 2018 – report to Kaiapoi Tuahiwi Community Board 18 February 2019 (Trim No 190109001449).
10.11 Summary of Discretionary Grant Accountability 1 July 2018 to 31 December 2018 – report to Kaiapoi Tuahiwi Community Board 18 February 2019 (Trim No 190110002007).
10.12 Summary of Discretionary Grant Accountability 1 July 2017 to 30 June 2018 – report to Woodend Sefton Community Board 11 February 2019 (Trim No 190109001833).
10.13 Summary of Discretionary Grant Accountability 1 July 2018 to 31 December 2018 – report to Woodend Sefton Community Board 11 February 2019 (Trim No 190110001871).
10.15 Summary of Discretionary Grant Accountability 1 July 2018 to 31 December 2018 – report to Oxford Ohoka Community Board 7 February 2019 (Trim No 190110001846).

10.16 Notification of private plan change 45 – Rangiora Airfield – report to District Planning and Regulation Committee 19 February 2019 (Trim No 190204012204).

Moved D Lundy seconded R Brine
THAT the Rangiora-Ashley Community Board receives the information in items 10.1-10.16.

CARRIED

11 MEMBERS’ INFORMATION EXCHANGE

11.1 J Hoult
- Te Reo classed had resumed.
- Timebank – were finalising application to the Rata Foundation. It was important to continue project which to date had been very successful. The target was 54 members by the end of May, to date they had 28 with 19 in orientation. People were making exchanges and banking time.
- North Canterbury Neighbourhood Support – explained the connection with Kaikoura.
- Landmarks – still looking at creating a pamphlet on walking trials.
- Attended All Boards briefing.

11.2 S Lewis
- Attended ColourFest and commented on the great atmosphere.
- Assisted with Rakahuri Rage and congratulated North Canterbury Sport and Recreation on running the event. Money raised would go towards WaiSwim.
- Attended Ashley River Ramble from Waikuku Village to Ashley Bridge as a River Care Group fundraiser.
- Passchendaele cycle – next event 9am, 24 March.
- Attended All Boards briefing.
- Assisting with the Learner Driver Mentoring programme.

11.3 D Lundy
- Attended Garrymere water meeting; was productive.
- Attended Rangiora Ashley Road Naming meeting.
- Noted removal of trees at Loburn Reserve.

11.4 G Miller
- Keep Rangiora Beautiful – a schedule of plans completed.
- Toured Kate Valley Landfill and commented on well-run organisation.
- Impressed with virtual reality tour of Northern Corridor.
- Attended All Boards briefing.

11.5 C Prickett
- Pleased to see addition of Rural Residential Strategy consultation.
- Noted FENZ fire season sign not returned following Millton Avenue work.
- Follow-up on car wreck. Council had a different approach to ECan where a reported wreck would be checked and removed straightaway. Metal collectors were willing to remove wrecks for free.

11.6 P Williams
- District Licensing Committee – had been busy.
- Attended Garrymere Water Strategy meeting.
- Attended planning meeting related to Multi-Use Stadium.
• Kaiapoi River Carnival was a good well turned out event.
• The new brewery was a good drawcard to Waimakariri.
• Busy with budget meetings.
• Noted Rangiora lights were currently working.

11.7 **D Gordon**

• Attended a number of events as other colleagues.
• Garrymere matters. There were two main options, to treat at source or household UV filter. The committee was assessing options in detail and it was important not to rush the process.
• Attended meeting with Ryman residents to discuss options at intersection.
• Attended a number of neighbourhood park events which had been well attended and worthwhile. He praised the running of the events.
• Rangiora Museum – attended and was impressed with presentation of Bev Prosser on the embroidery guild and panels outside the Rangiora Council Chambers. Suggested inviting them to speak to Board prior to a meeting or for the Communications Team to record the information for the future.
• Attended Pride Picnic and commented on good attendance and importance of people feeling welcome for who they are.
• Noted Mark O’Connell from the library left after 30 years of service to be head librarian at Hurunui.
• Rangiora Promotions – attended strategy meeting. Organisation was in good shape.
• Concerned that PaperPlus closed. Noted Selwyn Districts ‘buy local’ initiative.
• Town Centre lights – the terms of reference would come back to the Council.
• Ashley Street roading complaints. Patches were not lasting. Roading staff would come to the Board in due course to discuss.

11.8 **K Galloway**

• Friends of Dog Park meeting tomorrow. There was a good Facebook following.
• Noted Rangiora Museum storage issues.
• Attended Road Naming Committee meeting.

11.9 **M Clarke**

• All Boards briefing.
• Assisted with complaint of Fernside Road resident regarding manure on road.
• Was impressed with the turnout at the Rymans intersection meeting.
• Assisting several members of the community and connected with Presbyterian Social Services with transport to town for medical appointments.

11.10 **R Brine**

• Ashley Rugby Club were raising concerns around injuries by training on hard ground and exploring options for irrigation. It was being highlighted as a health and safety issue.
• Solid and Hazardous Waste Working Party – update on bins next meeting.
• Noted appointment of new Greenspace Manager.
• Noted upcoming Joint Landfill Committee meeting.
• Attended Pride event.
• Attend ‘massive’ Swannanoa Fair.
12 CONSULTATION PROJECTS
S Nichols provided an update on UV matters. Members would receive a copy of two letters sent to residents regarding issues.

S Nichols noted that the hearing for a bottle store in High Street, to which the Board objected was to be held Friday 29 March. *(The hearing was later cancelled as the applicant withdrew the application.)*

It was noted that the workshop regarding the Draft Annual Plan was to be held on 27 March 2019. A workshop on the Rural Residential Strategy could be held at the same time. J Gerard commented that if Councilors would like to attend the first part of the workshop they would be welcome, as they could provide a better understanding of the background. D Lundy reiterated the comments of J Gerard noting it was important to get a balanced view and see the rationale behind decisions.

13 BOARD FUNDING UPDATE
13.1 Board Discretionary Grant
Balance as at 5 March 2019: $5,036.

13.2 General Landscaping Fund
Balance as at 5 March 2019: $26,160.

14 MEDIA ITEMS
Nil.

15 QUESTIONS UNDER STANDING ORDERS
Nil.

16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS
Nil.

NEXT MEETING
The next meeting of the Rangiora-Ashley Community Board is scheduled for 7pm, Wednesday 10 April 2019 in the Council Chambers at the Rangiora Service Centre.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.35pm

CONFIRMED

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Chairperson

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Date
Following the conclusion of the Board meeting an informal workshop was held in which members discussed the following:

- Keep Rangiora Beautiful (received 2019 planting plan for reference)
- Millton Avenue Dog Park update, including potential event
- Museum Storage issues explained
- Rangiora Promotions Group idea.

The workshop concluded at 8.55pm.