MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD IN THE OHOKA COMMUNITY HALL, MILL ROAD, OHOKA ON THURSDAY 6 JUNE 2019 AT 7PM.

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

IN ATTENDANCE
S Markham (Manager Strategy & Engagement), S Morrow (Rates Officer Land Information), K Rabe (Governance Adviser) and ten members of the public.

1 APOLOGIES
Moved T Robson seconded J Ensor
That the apology, received from W Doody, be accepted.
CARRIED

2 CONFLICTS OF INTEREST
There were no conflicts of interest.

3 CONFIRMATION OF MINUTES

3.1 Minutes of the Oxford-Ohoka Community Board – 16 May 2019
Moved M Brown seconded T Robson
(a) THAT the Oxford-Ohoka Community Board:
  Confirms the circulated minutes of the Oxford-Ohoka Community Board meeting, held 16 May 2019, as a true and accurate record subject to the amendment in clause 7.1 Mandeville Village Car Parking Concern, page 3; comment by J Lynn “...reminded members that the Board could not commit the Council to financial expense”; should read “No further financial commitment should be undertaken until after the public consultation has been carried out.”
CARRIED

4 MATTERS ARISING
D Nicholl informed members of a conversation with Councillor K Barnett regarding the Board’s request for an increased budget for its 2019/2020 Discretionary Grant funding reminding members that this increase would be funded by ratepayers.

5 DEPUTATIONS AND PRESENTATIONS
Noel Fraser – Canterbury Landscapes Ltd, Diversion Road

5.1 Noel Fraser (Chair of the Eyre District Environmental Association Incorporated (EDEAI)) was in attendance and spoke regarding the land use consent for Canterbury Landscapes Ltd (CLS), Diversion Road site.

5.2 N Fraser spoke to his tabled presentation (Trim Ref: 190607080270) which discussed the current status of Environment Canterbury’s consents CRC175344 and CRC175345 which allows for processing. CLS would now need an amendment to its WDC land use consent RC185251 which only allows stockpiling.
5.3 Concerns raised included compliance issues, fire hazards, forestry/tree issues, access to water and no electricity on site.

Questions:

5.4 J Lynn enquired about odours during the summer months and was told that there had been an improvement in odours emanating from the site, and was only really noticeable when piles compost were disturbed or loaded on trucks.

5.5 S Farrell clarified that there was no electricity currently on site and was told that there appeared to be plans for solar power and generators. Residents were concerned if this would be suitable for 24/7 monitoring of the site in case of fire. S Farrell then asked if the lack of electricity would impact on the amendment to the resource consent application. Staff were unsure as the application had not yet been received and the scope of change unknown.

5.6 T Robson asked if the wind or truck movements caused the most dust disturbance and was told that when the south east wind blew there was a problem as there was a gap in the tree screen in that direction. D Nicholl suggested that ECan should be contacted immediately to report the issue rather than photographing and mentioning the problem at a later date. There was discussion of the consequences to the ‘filter and screening’ effect of the forest when the trees were harvested in approximately five years.

5.7 A general discussion ensued regarding concerns relating to the threat of fire starting in compost and/or sawdust storage piles when no one was on site. Due to the screening effect of the trees it would be too late by the time the alarm was raised. The lack of water on site was also a concern and although CLS had an agreement with a neighbour for use of a nearby water tank that tank would take two days to refill once emptied. There was a desire to see a proper monitoring system in place so as to detect fire early and this would require a consistent, dependable electrical supply.

5.8 S Farrell asked if the consent could be delayed while further investigations took place. Staff explained that consents were ruled by the Resource Management Act (RMA) which determined what checking and criteria had to be investigated, and there was a set time period for consents to be issued. Also this was a legal process and that other factors (staff or elected members) could not influence the outcomes of any consent.

5.9 EDEAI had two requests for the Board as they acknowledged that WDC had little control over ECan resource consents. N Fraser requested that the Board encourage the Council to assign resourcing to mitigate issues on the site to address non-compliance, and to support EDEAI in requesting that the amended resource consent from CLS be notified.

5.10 M Brown asked staff what could be done to help EDEAI and to mitigate the concerns and issues regarding the site on Division Road. Members were told that staff were in the process of setting up regular stakeholder meetings which would include representatives from WDC, ECan, CLS, the residents, and board members if they would like to be included, to talk about issues and solutions in a timely manner in an attempt to get better understanding and outcomes to issues raised. Residents agreed that this would be appreciated.

5.11 T Robson asked if the Board could support a request for a notified consent. Staff advised that this was governed by the RMA and there were very stringent criteria that determined whether or not a consent was notified and that elected members could not circumnavigate the process.

Moved T Robson seconded J Ensor

That the Oxford-Ohoka Community Board supports the Eyre District Environmental Association Incorporated in its request to have the amendment to RC185251 - Land use at Diversion Road be notified due to the concerns raised regarding the fire threat, lack of water supply and no electricity on site i.e. no monitoring of the site out of hours.
6 ADJOURNED BUSINESS

There was no adjourned business.

7 REPORTS

7.1 Road Naming – Dawe Construction Limited, Mandeville North – Scott Morrow (Rates Officer Land Information)

S Morrow spoke to his report.

D Nicholl mentioned that Peter Harris, one of the original landowners in Mandeville had indicated a willingness to have a street named after him. S Morrow informed the members that there was already a ‘Harris Street’ in the district. K Felstead commented that maybe the full name i.e. ‘Peter Harris Street’ could be used so as not to cause confusion.

Moved J Lynn seconded T Robson

THAT the Oxford - Ohoka Community Board:

(a) Receives report No. 190523072561.

(b) Approves the names Beale, Foulton and Brennan as marked as Roads 1-3 on the attached plans.

CARRIED

J Lynn stated that it was appropriate George Beale’s name be used as he was a former Councillor heavily involved in drainage and flooding issues in the area. Gordon Foulton be acknowledged as one of the original farmers and business owners in the area and that Jane Brennan be acknowledged as she was the Mistress in charge of the Mandeville Plains and Public School.

7.2 Applications to the Oxford-Ohoka Community Board’s Discretionary Grant Fund 2018/2019 – Kay Rabe (Governance Adviser)

K Rabe spoke to the report.

M Brown requested clarification that the balance of $727 was available for allocation, and that $500 was tagged for the 2019-2020 Oxford-Ohoka Discretionary Grant fund.

D Nicholl asked if the Ohoka Women’s Institute were aware that there were plans to install five new benches in the domain. It was established that the Women’s Institute had been requesting a bench for some years now and that to date nothing had been achieved.

K Feldstead moved, that as the 2019-20 financial year started on 1 July 2019 and this was the last meeting allocations could be made against the 2018-19 fund, the balance of the fund be allocated to the Ohoka Women’s Instituted towards the cost of a bench for Ohoka Domain to commemorate 88 years of service to the district.

Moved J Lynn seconded S Farrell

THAT the Oxford - Ohoka Community Board:

(a) Receives report No. 190430061056.

(b) Approves a grant of $727 to Ohoka Women’s Institute towards the purchase of a park bench for Ohoka Domain to commemorate 88 years of service to the district.
7.3 Report back on New Zealand Community Boards’ Conference 2019 – Kay Rabe (Governance Adviser)

Moved K Feldstead seconded J Lynn

THAT the Oxford - Ohoka Community Board:

(a) Receives report No. 190430061114.

CARRIED

J Ensor mentioned that the rural connection was a great breakthrough.

S Farrell mentioned that there was real support to include the youth in decision making and would like the Board to consider inviting the Youth Council to attend a future board meeting to hear their point of view.

T Robson found the predator free presentation inspiring and would like to incorporate ideas to the Ashley Gorge initiative. He also was supportive of the Youth Voice initiative and would like to see these principals incorporated in consultation to make it relevant to youth and would like to be involved with this project.

K Felstead remarked that joining the Sister City Organisation mentioned in J Ensor’s notes was problematic given that the Wiamakariri district did not have a city but that staff were investigating options to be more involved.

7.4 Ratification of the Board’s Comments on the Reviewed District Plan – ‘What’s the Plan’ – Kay Rabe (Governance Adviser)

Moved M Brown seconded J Lynn

THAT the Oxford - Ohoka Community Board:

(a) Receives report No. 190521071246.

(b) Retrospectively ratifies the Board’s Comments on the Waimakariri District Council Reviewed District Plan (Trim Ref: 190516069434).

CARRIED

8 CORRESPONDENCE

8.1 A presentation by Mandeville Residents’ Association to Council on Tuesday 4 June was tabled for information.

8.2 Correspondence from Ohoka Women’s Institute regarding parking outside St Albans Church in Mill Road was tabled for information. This matter has been sent to appropriate staff.

9 CHAIRPERSON’S REPORT

9.1 Chairperson’s Report for May 2019

Moved T Robson seconded M Brown

THAT the Oxford-Ohoka Community Board:

(a) Receives report No 190523072432.
10 MATTERS FOR INFORMATION

10.1 Woodend-Sefton Community Board meeting minutes – 13 May 2019
(Trim No 190509066000).

10.2 Kaiapoi-Tuahiwi Community Board meeting minutes – 20 May 2019
(Trim No 190514067740)

Moved J Ensor seconded M Brown

THAT the Oxford-Ohoka Community Board receives the information in items 10.1-10.2

CARRIED

11 MEMBERS’ INFORMATION EXCHANGE

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

J Ensor
- Update on Health Care hub
- Wester Marie Hui
- Drainage Advisor Group Meeting

J Lynn
- Gatehouse and Ohoka Domain update and photos circulated of progress made – upgrades to the Domain expected to be finished shortly

S Farrell
- Nothing local but impressed by Canada’s recycling methods and clean and tidy streets

T Robson
- Attended Opac meeting – Friday family night update
- Attending a Leadership day at Woodend Beach over the weekend

M Brown
- Attended Mandeville Sports Complex meeting – update on lights for rugby field

K Feldstead
- Update on Council matters

12 CONSULTATION PROJECTS

13 BOARD FUNDING UPDATE

13.1 Board Discretionary Grant
Balance as at 29 May 2019: $727 (note $500 commitment to Waimakariri Arts Trust).

13.2 General Landscaping Fund
Balance as at 29 May 2019: $1,060.
14 MEDIA ITEMS

15 QUESTIONS UNDER STANDING ORDERS

16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

NEXT MEETING

The next meeting of the Oxford-Ohoka Community Board is scheduled for Thursday 4 July 2019 commencing at 7.00pm, in the Oxford Town Hall.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.28pm.

CONFIRMED

________________
Chairperson

________________
Date

---

Workshop

- Climate Change – Simon Markham (Manager, Strategy and Engagement)
- Members Forum