MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD
HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, 215 HIGH STREET,
RANGIORA ON WEDNESDAY 12 JUNE 2019 AT 7PM.

PRESENT
J Gerard (Chair), D Lundy, K Barnett, R Brine (Departed at 21:00 during Item 12), M Clarke,
K Galloway, D Gordon, J Hoult, S Lewis, G Miller, C Prickett and P Williams.

IN ATTENDANCE
J Millward (Finance Manager), N Harrison (Manager Regulation), G Blay (Resource
Management Planner), C Roxburgh (Water Asset Manager), S Markham (Manager
Strategy and Engagement), D Ayers (Mayor), T Kunkel (Governance Team Leader) and
E Stubbs (Governance Support Officer).

The meeting adjourned for a workshop from 7.15pm to 7.37pm. The meeting adjourned
for briefings from 7.37pm to 8.38pm.

1 APOLOGIES
An apology was received and sustained from R Brine for early departure at 21:00

2 CONFLICTS OF INTEREST
Item 7.1 D Lundy declared that he was assisting with the Loburn School’s Centennial
celebration.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Rangiora-Ashley Community Board – 15 May 2019

Moved D Lundy seconded R Brine

THAT the Rangiora-Ashley Community Board:
(a) Confirms the circulated Minutes of the Rangiora-Ashley Community
Board meeting, held on 15 May 2019, as a true and accurate record.

CARRIED

3.2 Minutes of the Public Excluded portions of meetings of the Rangiora
Ashley Community Board held on Wednesday 10 April and Wednesday
15 May 2019

Moved J Gerard seconded K Barnett

THAT the Rangiora Ashley Community Board:
(a) Confirms the circulated Minutes of the public excluded portion of the
Rangiora-Ashley Community Board meeting, held on 10 April 2019, as
a true and accurate record.

CARRIED
Moved J Gerard seconded K Barnett

THAT the Rangiora-Ashley Community Board:

(b) Confirms the circulated Minutes of the public excluded portion of the Rangiora-Ashley Community Board meeting, held on 15 May 2019, as a true and accurate record.

CARRIED

4 MATTERS ARISING

There were no matters arising.

5 DEPUTATIONS AND PRESENTATIONS

There were no deputations.

6 ADJOURNED BUSINESS

There was no adjourned business.

7 REPORTS

7.1 Application to the Rangiora-Ashley Community Board’s Discretionary Grant Fund 2018/19 – Kay Rabe [Governance Adviser]

J Gerard noted that the funds available in the Discretionary Grant Fund was $1,605, however the total funds required if the applications were granted was $1,950.

The Community Board had a number of options, either not approve all the grant applications, hold over the payment of one (1) of the grants until the next financial year, or to reduce the amounts allocated to the various groups.

J Gerard advised that he had concern with the Soroptimist application. While the organisation fulfilled a fantastic role, they would be passing the funding on to another group which was capable of applying for a grant themselves.

Moved K Galloway seconded G Miller

THAT the Rangiora Ashley Community Board:

(c) Receives report No. 190508065223.

(d) Approves a grant of $370 to Salvation Army – Just Brass towards the cost of music stands for its school programme.

(e) Approves a grant of $411 to Soroptimist North Canterbury towards advertising costs for the annual craft fair.

(f) Approves a grant of $411 to North Loburn Home and School Association towards materials for building a seating/pergola area.

(g) Approves a grant of $411 to Loburn School Board of Trustees towards the cost of signage for Loburn School’s 150 Jubilee

K Galloway stated that he could not see the advantage in carrying over a grant application to the next financial year for payment.

G Miller concurred with K Galloway.
Amendment:

Moved C Prickett seconded J Hoult

THAT the Rangiora Ashley Community Board:

(a) Receives report No. 190508065223.
(b) Approves a grant of $450 to Salvation Army – Just Brass towards the cost of music stands for its school programme.
(c) Approves a grant of $350 to Soroptimist North Canterbury towards advertising costs for the annual craft fair.
(d) Approves a grant of $350 to North Loburn Home and School Association towards materials for building a seating/pergola area.
(e) Approves a grant of $500 to Loburn School Board of Trustees towards the cost of signage for Loburn School’s 150 Jubilee

Amendment becomes the substantive motion:

Moved C Prickett seconded J Hoult

THAT the Rangiora Ashley Community Board:

(f) Receives report No. 190508065223.
(g) Approves a grant of $450 to Salvation Army – Just Brass towards the cost of music stands for its school programme.
(h) Approves a grant of $350 to Soroptimist North Canterbury towards advertising costs for the annual craft fair.
(i) Approves a grant of $350 to North Loburn Home and School Association towards materials for building a seating/pergola area.
(j) Approves a grant of $500 to Loburn School Board of Trustees towards the cost of signage for Loburn School’s 150 Jubilee

CARRIED

D Lundy abstain

C Prickett commented that the Soroptimist North Canterbury and North Loburn Home and School applications were for events that happened every year. Thus the recommendation for granting a lesser amount. However, the music stands and the Jubilee would be one off expenditures.

J Hoult noted that North Loburn School had already received $500 in the current financial year and she was therefore in support a lesser amount.

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

T Kunkel spoke briefly to the report.

Moved C Prickett seconded D Lundy

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 190520070774.
(b) Retrospectively ratifies the Board’s comments on the Waimakariri District Council Reviewed District Plan (Trim Ref: 190509066110).

CARRIED
7.3 **Ratification of the Board’s Comments on the Waimakariri Bus Service Review – Kay Rabe (Governance Adviser)**

Moved D Gordon seconded M Clarke

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 190521071198.

(b) Retrospectively ratifies the Board’s comments on the ECan Waimakariri District Bus Review (Trim Ref: 190521071176).

CARRIED

8 **CORRESPONDENCE**

Moved D Gordon seconded J Gerard.

THAT the Rangiora Ashley-Community Board:

(a) Receives the information regarding potential for a sculpture at Townsend Fields (Trim No 190614084087).

CARRIED

D Gordon noted that it was good that the through road was now open.

J Gerard advised that J McBride would come back to the Board with further information on the route in due course.

K Barnett expressed a concern that the proposed sculpture was not vetted by the Public Art Committee. J Millward however advised that process was currently underway.

9 **CHAIRPERSON’S REPORT**

9.1 **Chair’s Diary for May 2019**

Moved J Gerard seconded D Lundy

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 190531077538.

CARRIED

10 **MATTERS FOR INFORMATION**

10.1 **Oxford-Ohoka Community Board meeting minutes – 16 May 2019** (Trim No. 190509065991).

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

10.3 **Kaiapoi-Tuahiwi Community Board meeting minutes – 20 May 2019** (Trim No 190510467740)

Moved J Gerard seconded D Lundy

THAT the Rangiora-Ashley Community Board receives the information in Items 10.1-10.3.

CARRIED
11 MEMBERS' INFORMATION EXCHANGE

11.1 M Clarke
- Attended Drainage Committee meeting. Improvements to Lehmans Road were discussed.
- Attended Waimakariri Health Advisory Group meeting it was interesting to see the number of services available.
- Attended Health Hub meeting.

11.2 J Hoult
- Timebank – COGs project completed, another $10,000 was available to extend the initiative into the district. A strategy was required to maximise the benefit of the $10,000. Advised of upcoming workshop.
- Observed Driver Mentoring Programme session and have volunteered to become a mentor.

11.3 S Lewis
- Assisting with Waimakariri Winter Festival – they were looking for volunteers on the day.
- Assisted with planting at Kaiapoi Honda Forest.
- Excited by the building of a bike park for children in Kaiapoi. Noted enthusiasm of P Allen for the project. Assisting with donation of signs for the track.
- Commented her daughter had recently turned 13 years old and had accompanied her on a tour of Rangiora High School. Had been impressed with facilities and especially noted importance of the farming facilities.
- Noted the building of the North Loburn School bike track and invited Board members to attend the opening of the track.
- Supporting Open Mic Night at Port and Eagle in Kaiapoi and commented on the community the event was creating.

11.4 G Miller
- Attended workshop on District Plan, had been very worthwhile, there could have been a greater cross-section of participants.

11.5 C Prickett
- Receiving many comments on Rangiora-Woodend Road delays. Noted conversation on social media.
- Commented was great to see Garrymere water come to a conclusion. Staff had been exceptional.

11.6 P Williams
- Meeting with Selwyn District Council. Both Councils seems to have similar issues when dealing with Christchurch City Council.
- Attended District Licencing Training, noted results of checks on businesses.
- Attended Airfield meeting and noted feedback from increase in rates.
- Concurred staff working on Garrymere water had completed a brilliant job.
- Noted the deep water well in Kaiapoi that was proposed to supply Rangiora with water. Expressed a concern regarding the quality if the water.

Concerns were expressed by various members that the Board was not briefed about the deep water well in Kaiapoi and requested that this matter be followed up.
11.7 R Brine

- Due to the recent rain most sporting codes had cancelled games and the fields had drained well. A process had been introduced where clubs made the decision on field condition which meant clubs took ownership of the fields.
- There was a tagging issue in Dudley Park, it seem to be a cyclic issue. Offences have however being reported to the police.
- Bin rollout – there had been a larger uptake than expected. Bin delivery was progressing well.

It was suggested residents might need further information on what went into each bin. R Brine advised this advice was on the bins and on the website.

11.8 K Galloway

- Suggested there should be acknowledgment to staff on the display of fairy lights on High Street in Rangiora.
- Commented on video to be created of Rangiora in the 1950s.

11.9 D Lundy

- Attended Garrymere Water Scheme and Drainage Committee meetings.
- Attended Loburn School Centennial meeting.
- Attended Civil Defence Exercise.

11.10 D Gordon

- Commented on opening of new Rangiora Eyecare building. The owners had invested in a stunning building including mural.
- Noted work continuing with BNZ corner. Rental apartments were to be above Burger King.
- Joined NZRT12 Sefton Tug of War team and expressed gratitude for the work of that group.
- Attended McAlpines Pipe Band AGM, they were planning their 100th Jubilee.
- Noted Ivan Button’s latest exhibition in Chamber Gallery.
- Attended Honda Forest planning.
- Noted Annual Plan deliberations, rates rise across the district was 4.8% with Rangiora urban 4.3%. Grants to Rangiora Croquet Club and the tennis court development were approved. In response to the Rangiora Museum submission, museum storage throughout district would be looked at.
- Attended Hours Health Care Facility meeting. Potential for extension of hours. The taxi chit issue had been raised.
- Noted the range of new services that would be provided at the Health Hub Facility.
- Attended Rangiora Promotions Association AGM the Chair was re-elected.
- Attended Rangiora Town Centre Plan Workshop with key stakeholders. There would be a second workshop.

11.11 K Barnett

- Attended Youth Network Forum. Career Expo at Rangiora High School was an incredible event. Local businesses attended. Following success were looking to repeat.
- Attended Youth Council and Wai Youth Workshop team building and leadership event.
- In response to the Waimakariri Water Zone Committee ZIPA, a Land and Water Working Group was established by the Council to look at how to progress improvement of waterways and biodiversity.
• Commented on ‘Just Eat It’ documentary regarding food waste and recommended that the Board viewed the documentary.
• Noted upcoming Big Splash to be held in the Rangiora RSA.
• Noted surprise at increased security measures continuing in Christchurch and asked about security measures in Waimakariri.

12 CONSULTATION PROJECTS

About Parking
https://www.waimakariri.govt.nz/have-a-say/lets-talk/consultations/about-parking

Hurunui Reserve
Consultation closes Friday 21 June 2019.

13 BOARD FUNDING UPDATE

13.1 Board Discretionary Grant
Balance as at 4 June 2019: $1,604.

13.2 General Landscaping Fund
Balance as at 4 June 2019: $26,160 (including carry forward).

14 MEDIA ITEMS

15 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved J Gerard seconded D Lundy

THAT the public be excluded from the following parts of the proceedings of this meeting.

CARRIED

The general subject of each matter to be considered while the public was excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:
<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes of:</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
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<tbody>
<tr>
<td>15.1</td>
<td>Minutes of the Public Excluded portion of the Rangiora Ashley Community Board meeting of 10 April 2019</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
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<tr>
<td>15.2</td>
<td>Minutes of the Public Excluded portion of the Rangiora Ashley Community Board meeting of 15 May 2019</td>
<td>Confirmation of minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
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This resolution was made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.1</td>
<td>Protection of privacy of natural persons</td>
<td>A2(a)</td>
</tr>
<tr>
<td>15.2</td>
<td>To carry out commercial activities without prejudice</td>
<td>A2(b)ii</td>
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</tbody>
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CLOSE MEETING

See Public Excluded Agenda (blue papers)

OPEN MEETING

15.1 Further update to the Cust Community Centre Advisory Group Terms of Reference and appointment of community members to the Group – Greg Barnard (Parks Community Asset Officer)

G Barnard outlined that the report was to approve the appointment of local Cust residents to the recently reinvigorated Cust Community Centre Advisory Group. The originally approved Terms of Reference were standard and allowed for seven (7) members from the Cust Community. G Barnard explained that eight (8) high calibre nominations were received from the community and staff therefore recommended increasing the maximum number of members to ten (10) to allow for all the nominees to become members. There would be no differences to the resources required or the work involved.
Moved P Williams seconded K Galloway

THAT the Rangiora-Ashley Community Board:

(b) Receives report No. 190321037990.

(c) Notes that the Cust Community Centre Advisory Group terms of reference approved on 13th November 2018 allows for the appointment of up to 9 members, 7 of which are members of the Cust community.

(d) Approves an amendment to the Cust Community Centre Advisory Group Terms of Reference Section 6.1 to allow the appointment of a maximum of 10 members to the Group.

(e) Approves an amendment to the Cust Community Centre Advisory Group Terms of Reference Section 6.2 to allow the appointment of up to 8 members from the wider community.

(f) Approves the appointment of Kirstyn Barnett, Peter Boerlage, Craig Steele, Margaret Austin, Chris Neason, Jennifer Howard, Natasha Donoghue and Bernard Kingsbury to the Cust Community Centre Advisory Group as community representatives.

(g) Notes that Board members Dan Gordon and Duncan Lundy have already been appointed as the Rangiora-Ashley Community Board representatives to the Advisory Group at the 13th November 2018 board meeting which brings the total number of Group members to 10. The Board should further note that the staff member is appointed as an advisor to the Group and is not included in the total number of appointees

CARRIED

15.2 Trees Lineside Road, NPD development – Grant MacLeod (Community Greenspace Manager)

Moved D Gordon seconded M Clarke

THAT the Rangiora-Ashley Community Board:

(a) Requests engagement with representatives of NPD (or its agent) along with the Green Space Manager, Dan Gordon as Councillor with the relevant portfolio, and the Chair of the Community Board.

(b) Notes the discussion would be to seek to try and save the specimen Oak tree. The Board agrees to the removal of the remaining six trees.

(c) Seek compensation or in kind landscaping of the general area to compensate for the removal of the other trees.

(d) Requests that NPD meet the costs of relocating Rangiora Promotions signs subject to agreement from Rangiora Promotions.

(e) Requests a report on the outcome of the engagement and, if possible, Board input on the amenity landscaping for the new NPD site.

(f) Requests that staff provide a report back to the Board, that outlines changes to the processes and required documentation that ensure the Council avoids future reoccurrences.

CARRIED

K Galloway abstain

16 QUESTIONS UNDER STANDING ORDERS

There were no questions under standing orders.
17  **URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

There was no urgent general business.

**NEXT MEETING**

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 9.17pm.

CONFIRMED

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Chairperson

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Date

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**Workshop**

- Nuisance Bylaw – Nick Harrison (Manager Regulation)
- Members Forum

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**Briefing**

*Note a briefing is public excluded*

- Garrymere – Colin Roxburgh (Water Asset Manager)
- Climate Change – Simon Markham (Manager Strategy and Engagement)