

MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON WEDNESDAY 3 MAY 2023 AT 7PM

PRESENT

T Robson (Chairperson), S Barkle (Deputy Chairperson), M Brown, T Fulton , N Mealings, P Merrifield and M Wilson.

IN ATTENDANCE

G Cleary (General Manager Utilities and Roading), K Howat (Parks and Facilities Team Leader), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

There was one member of the public present.

1. APOLOGIES

Moved: N Mealings Seconded: M Brown

THAT an apology for absence be received and sustained from R Harpur.

CARRIED

2. PUBLIC FORUM

2.1. Lindsay Edwards

L Edwards spoke to the Board regarding questions on submitting on the Woodstock Quarries Resource Consent application. He acknowledged that the original submissions had been made in December 2022 and he queried if he could include additional information that had subsequently come to light when he presented to the hearing panel. He also enquired if he would be allowed to respond directly to expert witness at the hearing even though it may lie outside the framework of that his original submission.

N Mealings noted as far as introducing evidence, you could flesh out a point that you had already made but you could not introduce new information that did not relate to your original submission.

T Robson thought that the Boards submission was quite broad and covered most of the issues. They had the section 42A report and believed that the issues raised in Boards submission had been addressed quite favourably. He agreed that this was a daunting process, and the Board were struggling with it and he understood how a member of the public could feel put off by the process.

S Barkle suggested the best way forward for locals was to comment on known and historic issues rather than get involved with the technicalities. Local knowledge and experience was invaluable to panel members because it was not reliant on models or supposition, it was factual.

It was agreed that the Board meeting should adjourn at 7:18pm to enable the Board to hold a workshop updating the Board on Greenspace projects.

Moved: T Robson

Seconded: P Merrifield

THAT the Oxford-Ohoka Community Board:

- (a) **Agrees** to adjourn the Board meeting to enable the Board to hold a workshop to update the Board on Greenspace projects.

CARRIED

Moved: T Robson

Seconded: P Merrifield

THAT the Oxford-Ohoka Community Board:

- (a) **Agrees** that the Board meeting be reconvened.

CARRIED

The Board meeting reconvened at 7:30pm.

3. CONFLICTS OF INTEREST

T Robson declared a conflict to item 7.1 as he was a financial member of the Oxford Promotions Action Committee.

N Mealings and T Fulton declared a conflict to item 7.2 as Councillors would be making decisions regarding the Board's submission to the Wamakariri District Council Submission on the 2023/24 Draft Annual Plan.

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Oxford-Ohoka Community Board – 6 April 2023

Moved: N Mealings

Seconded: P Merrifield

THAT the Oxford-Ohoka Community Board:

- (a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 6 April 2023, as a true and accurate record.

CARRIED

4.2. Matters Arising

There were no matters arising.

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

It was agreed that the Board meeting should be adjourned at 7:33pm to enable the Board to have a workshop regarding Item 7.1.

Moved: T Robson

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Agrees** to adjourn the Board meeting to enable the Board to hold a workshop on Item 7.1.

CARRIED

Moved: T Robson

Seconded: M Wilson

THAT the Oxford-Ohoka Community Board:

- (a) **Agrees** that the Board meeting be reconvened.

CARRIED

The Board meeting reconvened at 7:48pm.

7. REPORTS

7.1. Application to the Board's Discretionary Grant Fund 2022/23 – K Rabe (Governance Advisor)

Moved: T Fulton

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 230417053235.
(b) **Declines** the application from the Oxford Community Garden.

CARRIED

T Fulton commented that this was the wisest course of action in the absence of the financial information that the Board required by the criteria and as there were also many competing applications for the funding available.

Moved: M Brown

Seconded: M Wilson

THAT the Oxford-Ohoka Community Board:

- (c) **Declines** the application from the North Canterbury Adventure Club.

CARRIED

M Brown noted that this project would only benefit 20% of their community and there were competing applications which had a better community outcome.

T Robson left the table and S Barkle took the Chair.

Moved: T Fulton

Seconded: M Wilson

THAT the Oxford-Ohoka Community Board:

- (d) **Approves** a grant of \$500 to the Oxford Promotions Action Committee towards advertising its Matariki Winter Lights Festival.

CARRIED

T Fulton commented that believed this was an excellent initiative both in terms of highlighting Oxford as a township destination and also getting the community involved in celebrating Matariki.

N Mealings noted that she was happy to support the motion. She attended the Matariki event in 2022, which was fantastic and the more people that knew about

the event the better. Having the Matariki twist on what was usually the mid-winter Christmas festival made it more relevant.

M Wilson commented that it was great to see these events happening, particularly post-covid and mid winter when connecting people with a sense of belonging was important, as well as raising the profile of Oxford.

T Robson resumed the Chair.

Moved: S Barkle Seconded: M Wilson

THAT the Oxford-Ohoka Community Board:

- (e) **Approves** a grant of \$500 to the West Eyreton School towards the purchase of literacy kits.

CARRIED

M Wilson thought it was great that the school were creating a resource centre for parents and supporting the literacy development of their children.

M Brown noted that it was a good example of a school partnering with the community by utilising Ministry of Education land for a community library and a community pool and included the domain and playground in a joint venture with the Council. It was a great example of a community coming together using the space and the assets together and everyone paid for what they got and used but everyone had access to it.

T Fulton commented that it was important that these community lead facilities were retained. West Eyreton was a really good example of working in partnership to achieve a good social outcome for the community's wellbeing.

K Rabe spoke to the application noting that no financials had been provided by the Club, however she was awaiting a response to her request.

Moved: N Mealings Seconded: T Fulton

THAT the Oxford-Ohoka Community Board:

- (a) **Approves** a grant of \$500 to the Oxford Football Club for the purchase of new footballs subject to the required financial documents being received.

CARRIED

N Mealings commented that she had seen the work that the Club did for the kids on the field. It was magnificent that they were providing free football memberships for under nines which allowed more children to access sport.

7.2. **Ratification of the Oxford-Ohoka Community Board's submission to the Waimakariri District Council and Environmental Canterbury's Draft 2023/24 Annual Plans – T Kunkel (Governance Team Leader)**

Moved: M Brown Seconded: S Barkle

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 230418053465.
- (b) **Retrospectively ratifies** its submission to the Waimakariri District Council Draft 2023/24 Annual Plan (Trim Ref: 230323040267).
- (c) **Retrospectively ratifies** its submission to Environmental Canterbury's Draft 2023/24 Annual Plan (Trim Ref: 230316036707).
- (d) **Notes** that the Chairperson will speak to both submissions at the respective Council hearings.

CARRIED

M Brown thanked those involved with compiling and lodging the submissions.

8. **CORRESPONDENCE**

Nil.

9. **CHAIRPERSON'S REPORT**

9.1. **Chairperson's Report for April 2023**

- Met with West Eyreton residents and discussed concerns regarding the consultation around the Wolffs Road bridge and rifle range. Concerns on the management of the Eyre River was also discussed with residents concerned over the lack of maintenance and the subsequent land loss of their properties.
- Met with S Barkle to discuss Woodstock quarries hearing to discuss which issues they would each cover at the hearings.
- Woodstock quarries update with Andrew – Andrew updated Sarah and Thomas on the evidence he was gathering and how the process would work for submitting it.
- Woodstock quarries update with Andrew and discussed the evidence and expert witnesses and what still needed to be done. Also discussed who would say what at the hearings.
- Oxford Community Trust meeting – Recent fundraising events and upcoming projects were discussed.
- West Eyreton small bore shooting club public meeting – the meeting was well attended with around twenty people. A lot of community interest and the Club held a working bee on 22 April 2023.
- Oxford Promotions Action Committee meeting – gave the group an update on the Woodstock quarry application.
- Attended Environment Canterbury's Annual Plan Hearings. Got a good response from them.
- Attended the voting night for the Oxford Working Mens Club – amazed by the turnout had some good candidates for all positions.

Moved: M Wilson Seconded: P Merrifield

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report (Trim. 230424057110) from the Oxford-Ohoka Community Board Chairperson.

CARRIED

10. MATTERS FOR INFORMATION

- 10.1. Rangiora-Ashley Community Board Meeting Minutes 12 April 2023.
10.2. Woodend-Sefton Community Board Meeting Minutes 11 April 2023.
10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 17 April 2023.
10.4. Waimakariri District Council Growth Projections for LTP 2024/34 – Report to Council meeting 4 April 2023 – Circulates to all Boards.
10.5. ANZAC Day Services 2023 – Report to Council meeting 4 April 2023 – Circulates to all Boards.
10.6. Health, Safety and Wellbeing Report March 2023 – Report to Council meeting 4 April 2023 – Circulates to all Boards.

Moved: M Brown Seconded: S Barkle

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.6.

CARRIED

11. MEMBERS' INFORMATION EXCHANGE

M Wilson

- Attended a public meeting regarding the after hours health care service, which provided helpful information. The afterhours demand was growing in Waimakariri by 17% and the workforce challenges were significant. Afterhours was privately owned, would always be delivered privately. There was a representative from South Link talking about the opening hours being from 8am to 10pm seven days a week and there was also a demand to include CT and MRI machines which anyone could use however if you were not an enrolled patient it would be more expensive. There had been some discussion between GPs and Te Whatu Ora regarding what it would look like to have enhanced services and doing some thinking and innovative ideas moving forward.
- Attended the Social Services Expo – fantastic opportunity to go round and engage with representatives from all social services throughout Canterbury.
- Swannanoa School 150th celebrations – A wonderful day of celebration, an amazing Kapa Haka group and hearing stories from past and present.
- Oxford Pensioners Unit Refurbishment Morning Tea – Units were being gradually refurbished and looking great. Met a very happy new tenant who was about to move into the latest refurbished unit.
- Vape Stores Meeting with Dan Rosewarne – Good overview of the issue as it stood and the need for legislation to change. Voiced community concerns.
- Alcohol and Drug Harm Prevention Steering Group Meeting – As minuted. Some new faces in the group and a lot of enthusiasm. Focus on getting a deeper understanding of what was happening in Waimakariri and using that information to develop goals for action.

- Walking Festival – the Kaiapoi River Wellbeing Walk – Brent Cairns shared the story of the Kaiapoi Food Forest. Good turnout of walkers. Showcasing what is on offer in Waimakariri.
- ANZAC Day Service West Eyreton.
- Women's Institute meeting.

P Merrifield

- Attended Oxford Museum Working Bee.
- Oxford A&P Show and helped man the WDC stand.
- Ohoka Farmers Market – very busy.
- Back to Basics – talked with Liz McClure (Rangiora-Ashley Community Board), Councillor Brent Cairns and Paul Cull (Civil Defense).
- Walked the loop track at the Ashley Gorge – Interesting steps and drops.

T Fulton

- Swannanoa School 150th Celebration – Well done to the organisers. The Kapa Haka was exceptional.
- Promotions association meeting with B Cairns and Council staff – Consideration of sustainability issues for promotions groups.
- Meyer Place Oxford social housing refurbishment – Visit to renovated unit, part of the Council upgrade programme for this group of units.
- Waimakariri Water Zone Committee Briefing – CWMS Action Plan Budget applications. Received Top Ten Tips for Lifestylers leaflet. Consideration of a Zone Committee visit to the Council's Lineside Road property 12 June 2023. Discussion on environmental awards – format and entry criteria.
- Oxford Promotions Action Committee Annual General Meeting – A new treasurer and vice president had been appointed; appointment of a secretary pending.
- Utilities and Roading Committee – As minuted.
- Confirmation of Greater Christchurch Partnership approved.
- Pathway for the Urban Growth Programme of Work – briefing.
- Civil Aviation Authority Director visit to Waimakariri – an overview of incoming changes to the regulation and management of airfields like Rangiora.
- Met with G Cleary and C Brown to plan a possible CWMZ Visit to Lineside Road property – discussion of key points for reporting to Waimakariri Zone Committee and Council.

M Brown

- ANZAC Day parade at West Eyreton – was advertised on Council website as a 12pm start but started at 11:30am so many locals missed part or all of the parade – need to find out what happened with the timing.
- Oxford Promotions Action Committee only have one spot to fill now so they can continue with things like the light festival and garage trail. New website was looking good. Deputy Chair elected. Treasurer elected. Still looking for a secretary. Compass FM did a presentation. Looking to refresh their own OPAC signs which could be a landscaping budget consideration. Big events coming up; Matariki Winter lights competition, Garage trail. Water tank trail-is still progressing.

N Mealings

- Council Workshop and Briefing – Presentation by North Canterbury Sport and Recreation Trust regarding various initiatives.
- Mandeville Sports Club (MSC) All Clubs meeting – Monthly meeting with representatives from MSC clubs. Transitioning to winter.
- Greater Christchurch Partnership briefing with Council staff.
- Drug and Alcohol Harm Prevention Steering Group meeting – Chat with E Woods and another group member regarding the focus and mission of the group.
- Open house at refurbished Elderly Persons Housing unit in Meyer Place – met with Council staff responsible for the refurbishment as well as the new tenant and other residents. Looks amazing and a huge transformation.
- Property Portfolio Working Group Meeting.
- Attended public meeting on vaping – held by Dan Rosewarne at Pegasus Community Centre. Discussed local issues and possible changes to regulatory regime.
- Greater Christchurch Partnership Briefing.
- Utilities and Roading Committee Chairperson update with Gerard Cleary.
- Social Services Waimakariri meeting – Networking forum for local social services providers. Discussed Next Steps website, vaping submission, housing issues, Citizens Advice Bureau. Higher community needs presenting and providers struggling with understaffing.
- Chaired Utilities and Roading Committee meeting – Approved scheme design development for Southbrook cycleway for subsequent consultation. Noted increase in Park and Ride facilities.
- Greater Christchurch Partnership Council Briefing.
- Alcohol and Drug Harm Prevention Steering Group meeting – regarding focus of the group, new members, great knowledge around the table.
- Natural Environment Strategy Project Control Group meeting – regarding on going development of strategy.
- Ohoka ANZAC Service – Held in Ohoka Hall, Good turnout, lovely service as always. Privileged to have been asked to speak.
- Attended ANZAC Services at Oxford and West Eyreton.
- Portfolio catchup with staff.
- MSC Catchup with Board Chair and staff – New staff members appointed to liaise with MSC Board.
- Attended online Hydrogen Opportunities forum.
- Rangiora Airfield suite visit.
- Council meeting – as minuted.
- Community Wellbeing North Canterbury Trust Board Meeting.
- Waimakariri Youth Council meeting – Planning exercise and had staff discuss transport strategy with Youth Councillors.

S Barkle

- Woodstock Quarries discussion – Meeting with T Robson and Andrew to discuss progress, what we need to work on going forward.
- Meeting with T Robson – Discussion about how they split the evidence for the Woodstock Hearing and Environment Canterbury deputation.
- Woodstock Quarries – Meeting with T Robson and Andrew to discuss how they were going to tackle the hearing. Now need to write up specific points of interest that they will be talking to.
- Ohoka ANZAC Day Service – was a lovely service held in the Ohoka Hall. Great to see some youth there, heard some interesting stories and a great speech by N Mealings.
- Deputation to Environment Canterbury Annual Plan Hearings.
- Meeting with Millfield residents regarding drainage issues.
- Oxford resident had asked if there could be some consideration into a collection point for unwanted items. A lady had started a food exchange and was finding she was being exchanged for items rather than food. This seemed to highlight a need for such a drop off service in Oxford.
- Waimakariri IrrigationLtd's Dam proposal at Wrights Road was to go to its final deciding vote at the end of April 2023 but had been postponed for six to eight weeks.

M Brown asked how the Boards Facebook page was going. T Robson noted that it was going well, he had put a few posts up, the most successful being about the Woodstock Quarry which seemed to generate a lot of engagement.

T Fulton asked about the Wrights Road dam and if S Barkle had a broad understanding of what the delay was. S Barkle believed it was to do with their pricing and not enough information to make a decision.

12. CONSULTATION PROJECTS

There are no current consultation projects.

13. BOARD FUNDING UPDATE

13.1. Board Discretionary Grant

Balance as at 30 April 2023: \$1,539.

13.2. General Landscaping Fund

Balance as at 30 April 2023: \$13,090.

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 7pm, Wednesday 7 June 2023 at the Oxford Hall.

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| <p style="text-align: center;">Workshop <i>(8:34pm to 9:01pm)</i></p> <ul style="list-style-type: none">• <i>Members Forum</i> |
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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.01pm.

CONFIRMED

Chairperson

Date