MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD
HELD IN THE WAIMAKARIRI DISTRICT COUNCIL CHAMBERS, RANGIORA SERVICE
CENTRE, 215 HIGH STREET, RANGIORA ON WEDNESDAY 10 APRIL 2019 AT 7PM.

PRESENT
J Gerard QSO (Chair), D Lundy (Deputy Chair), K Barnett, 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 Hart (Business & Centres Manager), V Thompson (Business & Centres Advisor), C Wood (Senior Policy Planner), G Barnard (Parks Community Assets Officer), E Cordwell (Governance Adviser) and E Stubbs (Governance Support Officer).

1 APOLOGIES
Moved D Gordon seconded P Williams
An apology for lateness was received and sustained from R Brine.

CARRIED

2 CONFLICTS OF INTEREST
Item 7.3 and Item 15 K Barnett.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Rangiora-Ashley Community Board – 13 March 2019
Moved G Miller seconded D Lundy
THAT the Rangiora-Ashley Community Board:
(a) Confirms the circulated minutes of the Rangiora-Ashley Community Board meeting, held on 13 March 2019, as a true and accurate record.
(b) Receives the circulated minutes of the Rangiora-Ashley Road and Reserve Naming Community Board meeting, held on 25 February 2019.

CARRIED

4 MATTERS ARISING
There were no matters arising.

5 DEPUTATIONS AND PRESENTATIONS
5.1 Mayor Ayers spoke to a PowerPoint on undergrounding of electricity and telecom cables. As a Rangiora resident he cared about the town’s streetscapes and had been a foundation member of Keep Rangiora Beautiful. He commented that streetscapes were not only about trees.

Mayor Ayers referred to a photograph of Oxford Road in the vicinity of Westpark subdivision and noted that in the future as the area became urbanised there was an opportunity to underground power cables during possible kerb and channel work. He commented that undergrounding was Council’s job to do and it came from Council budget. Mayor Ayers requested that the Board advocate for undergrounding when the opportunity arose.
Mayor Ayers showed a number of photographs of Rangiora streets with power poles and cables including West Belt, High Street, Ashley Street, White Street and Wales Street. He compared two sections of Church Street – with and without poles. Mayor Ayers gave the example of Stephens Street where Council had agreed to pay for undergrounding of power lines but declined for underground telecoms, which resulted in two sets of poles.

Mayor Ayers presented photographs of Kaiapoi and noted that there was only one location of overhead lines in Kaiapoi in a small industrial corner. It was related to the timing of local government amalgamation.

Mayor Ayers reiterated that he would like the Board, in the interest of residents, to put pressure on the Council to underground cabling whenever the opportunity arose. He advised it was Council’s role to prioritise such requests. Developers were expected to underground and in terms of consistency he believed that the Council should also do what was expected of developers.

Councillor Williams concurred that the reason the majority of Kaiapoi cabling was underground was related to the timing of amalgamation.

G Miller commented that in his view, the biggest eyesore in terms of above ground power lines was Kippenberger Avenue and asked Mayor Ayers if there was a precedent and where the Board should start in terms of undergrounding in that location. Mayor Ayers replied that Kippenberger Avenue had been an issue for 30 years. Mainpower had consistently refused to underground as it was a rural location. The precedent was Mill Road, Ohoka. Council had declined to pay for undergrounding and new trees had also been planted at Mainpower’s request. Mayor Ayers commented he believed that Kippenberger Avenue would resolve at some point as it was likely that there would be more development and that undergrounding would be a pre-requisite of that were to occur.

C Prickett commented he was struggling to see a way forward as there had been little success for attempts to underground recently. Mayor Ayers disagreed and said there had been occasions of undergrounding recently and there was steady progress. He gave the examples of King Street and Stephens Street for power cables. C Prickett asked how the success came about and Mayor Ayers commented for Stephens Street it was from the residents lobbying. He also gave the example of the footpath on Blackett Street, which local residents had recently lobbied for.

K Barnett asked if there was a timeframe in mind and Mayor Ayers commented that improvements should be opportunistic as older style dish channels were replaced.

6 ADJOURNED BUSINESS

There was no adjourned business.

R Brine arrived at 7.25pm during item 7.1.

7 REPORTS

7.1 Good Street Road Stop (for the pedestrianised portion between High Street and the Service Lane) – Vanessa Thompson (Business and Centres Advisor)

V Thompson introduced the report noting that it sought endorsement to formally stop the road status of Good Street in the vicinity of High Street and change the underlying land status. There was potential to undertake aesthetic improvements to the street if the road was legally stopped.
V Thompson outlined the legal road stop and public notification process which involved surveying, lodging with Land Information NZ and public notification. If there was an objection to the road stop and these were not resolved the objections would need to be forwarded to the Environment Court for consideration. If denied by the Court the matter could not be considered for another two years.

V Thompson highlighted three key issues.

Firstly there were concerns for pedestrian safety with a number of complaints regarding cars driving down the street, some at speed. By resolving the underlying land status the safety issue could be addressed.

Secondly there was a historic building line restriction in place preventing a build up to the boundary line in Good Street. The current owner was looking at doing strengthening work and could opt for a complete rebuild up to the boundary line. It was the sole discretion of the Council to revoke the restriction.

Finally, Rangiora Fish Supply at 140 High Street had utilised a park at the back of its shop and if road access was stopped the historical arrangement required a resolution for the assumed existing use right.

G Miller asked if the tenant of 140 High Street had a tenancy arrangement that provided a car park. V Thompson advised that a copy of the lease had been requested, however they had not had a definitive answer. It was uncertain when the tenancy ended. S Hart commented that while there were legal implications there was also an existing use right and a moral obligation to consider.

K Galloway expressed concern at the discussion of loading zones on High Street. He asked if staff were aware that the passage of trucks and service vehicles on High Street was not supported. V Thompson noted that loading zones were an option that had been outlined but not a definitive solution.

K Galloway asked if businesses would be willing to give up carparks. V Thompson advised that business owners would not be upset if there was not a loading zone on High Street, most deliveries were early in the morning, in addition there was the loading zone on Good Street.

K Galloway commented that the Fish Shop was a unique situation and asked if staff had seen the size of the freezer. V Thompson advised that in conversation the provision of an industrial loading trolley had been discussed.

K Galloway asked if staff were aware that in the past the two shops to the west had right of parking. V Thompson replied that the current tenants had not indicated that. It was something that could be explored with the property owner. Previous conversations had indicated the prime concern was for the Fish Shop. K Galloway asked if there had been consultation with the other businesses and V Thompson replied yes, it was outlined in the report and currently there was only room for one car, the other owners had not expressed concern. S Hart commented that the Rangiora Town Centre Strategy Review would be considering items such as transport, accessibility and parking and that would be considered and reviewed in light of recent development (last 8 or so years).

Moved J Gerard D Gordon seconded

THAT the Rangiora Ashley Community Board:

(a) Receives report No. 190313032940

(b) Notes the information included in the report and the intention to propose, once the road is stopped, the establishment of a local purpose reserve status to the land released.
(c) **Recommends** that Council initiate a formal road stop process through Land Information New Zealand and the legal requirements around a public consultation period.

(d) **Supports** the concept of staff negotiating an appropriate car parking solution for 140 High Street and Rangiora Fish Supply.

(e) **Supports** staff further investigating the removal of the building line as set out in 4.6 which would allow the building to be built out.

**CARRIED**

K Galloway against

J Gerard commented that the addition of Recommendation (e) supported staff pursuing the building line issue. He did not believe there needed to be inclusion of detail related to loading zones as that would be addressed in the strategic review.

D Gordon supported the recommendations and congratulated V Thompson on an excellent report on a complex ownership situation. He agreed there was a moral dimension to be considered in terms of the fish shop. He agreed with the inclusion of Recommendation (e). He commented that the town was looking forward to seeing progress.

S Hart affirmed that parking would be considered through the Rangiora Town Centre Strategy Review. Transport and accessibility consultants had been appointed. They were mindful of the existing plan and what it covered, they were not looking for a loading zone as a first option however that could be fleshed out in the plan.

**7.2 Rangiora and Kaiapoi Structure Plans and Rangiora Town Centre Strategy Review – Heike Downie (Principal Planning Analyst) and Cameron Wood (Senior Policy Planner)**

C Wood noted a minor correction to the report, Recommendation (b) should refer to paragraph 4.6.

C Wood highlighted a number of points. The review was a strategic piece of work for Council looking at growth areas. It came about following key drivers outlined in Item 3.3 including growth pressures. Another driver was the requirement from central government for Council to provide enough capacity for zoned land for the next 30 years. Council had already completed work in the District Development Strategy 2018 and were working with Greater Christchurch Partners. In addition Rangiora was 9 years into the RTC2020: Rangiora Town Centre Strategy.

C Wood noted an urban designer and transport consultant would be engaged. The report tonight sought support around the external stakeholder group which would be involved through half to full day Inquiry by Design (IBD) events over the next 6-9 months. It was a method to engage with stakeholders on key issues.

C Wood referred to paragraph 4.6 which ran through the project including when updates would come back to the Board. C Wood noted that Town Centre parking had been highlighted in the previous report.

C Wood highlighted that the project came out of the work of the Greater Christchurch Partnership. Council had strong leadership in the Structure Plans but would engage with the Board.

S Hart outlined stakeholders who would be involved in the IBD events they included local business people and developers, ENC and Youth Council, it was a good cross-section. It was in the portfolios of both Councillors Gordon and Atkinson.
D Gordon asked in the situation that the Board wanted to nominate more than two participants was there precedent from other boards. S Hart replied yes, Kaiapoi Tuahiwi Community Board had appointed 5-6 members for the Kaiapoi Town Centre Review. All of the Board was welcome to attend and participate, the two nominated members ensured that there would be some representation from the Board.

K Barnett referred to the proposed August 2019 workshop and asked if that was the point at which Board members could be informed and discuss what had been put forward. C Wood replied yes.

K Barnett noted that Rangiora and Kaiapoi were Key Activity Centres for eastern parts of the district and asked if the Woodend Sefton Community Board would have an opportunity to engage prior to the 2020 All Boards’ presentation. S Hart commented it was up to the Board if they wanted to engage more specifically. He noted that there was the opportunity for public engagement.

K Barnett commented that the main people requiring parking did not live in Rangiora and asked if there would be discussion with those people. S Hart commented there were no specific plans to talk to those boards directly however that could be considered. With issues like parking, supply and demand and parking time frames would be considered, regardless of where people came from.

G Miller asked if Keep Rangiora Beautiful was part of the stakeholder group. S Hart replied no, however he was happy to discuss with the project control group. The stakeholder group had the tendency to get quite large which could be difficult to manage in a workshop.

S Lewis asked about expected availability of representatives. C Wood noted the three workshops which were half or full day. There would be good amount of notice after dates were set. The workshops were practical in nature.

J Hoult commented she had devoted two thirds of her life to Rangiora and asked as a resident how her voice would be considered. S Hart noted the presentation back to the Community Board and public consultation process. She would be welcome to attend the workshop, it was not exclusive however it needed to be representative while still manageable in size.

K Barnett referred to the process for the RTC2020 Strategy where there were two consultation groups, firstly a group looking in detail and a second larger group of interested residents that fed into the stakeholder group. She noted the obviously high interest and asked if there could be a similar approach. S Hart was happy to go back and find out the scope of that approach.

D Gordon asked if 3-4 participants were too many and S Hart replied no.

Moved D Gordon seconded R Brine

**THAT** the Rangiora Ashley Community Board:

(a) **Receives** report No. 190326041725

(b) **Notes** the key project timeline and milestones set out in paragraph 4.6 of this report.

(c) **Nominates** Board member J Gerard, M Clarke, S Lewis, K Galloway and G Miller to be representatives on the Stakeholder Group, which will help inform the development of the Rangiora Structure Plan and reviewed Rangiora Town Centre Strategy, by way of contribution at three Inquiry by Design (IBD) sessions.

**CARRIED**

D Gordon was comfortable with five names it was a broad representation of the Board. It was a very important strategy review and should be
representative of residents. He was pleased Heike and Cameron were taking the lead and commented it was a time to refresh.

R Brine did not have an issue with five representatives. It was a process to come up with the best consultation document possible. Those who may not be on the group would still get the opportunity to feed into the process and this was a starting point.

G Miller asked if changes in board members following the October elections would affect representation and was advised it would.

K Barnett noted for the RTC2020 Strategy there had been three different consultation groups. There may not be as much work for this strategy as a lot of work had been completed already following the earthquakes. She was happy for a cross-section of the Board to represent and asked members to remember the Ashley part of the Ward, so that they did not need to take their money to Christchurch. She noted the importance of input from the Woodend Ashley Advisory Board in the past to open up Rangiora from the east.

D Lundy reinforced the comments of K Barnett and noted the consultation process for the Red Lion corner changes. Rangiora was still a service town for a lot of people.

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

E Cordwell advised she would take the report as read.

R Brine asked how often the Board had supported uniforms and E Cordwell advised they had supported uniform purchase in the past including McAlpines Pipe Band and North Canterbury Athletics.

Moved G Miller seconded K Galloway

THAT the Rangiora Ashley Community Board:

(a) Receives report No. 190326043197.

(b) Approves a grant of $500 to Cust Netball Club towards the cost of uniforms for the Year 7/8 netball teams.

CARRIED

7.4 ANZAC Day Services 2019 – Edwina Cordwell (Governance Team Leader)

E Cordwell advised that there was to be no ceremony at the Ashley War Memorial. The Board could chose to lay its own wreath or accompany Councillors.

Moved J Gerard seconded P Williams

THAT the Rangiora Ashley Community Board:

(a) Receives report No. 190315034856.

(b) Appoints Board member K Galloway attend the ANZAC Day service at Rangiora High School at 9.30am (assemble 9.20am) on Thursday 25 April 2019 and to lay a wreath on behalf of the Board.

(c) Appoints Board Members J Gerard and D Lundy to lay a wreath on behalf of the Board at the Rangiora Cenotaph Service at 11.30am (assemble at RSA 11.15am) on Thursday 25 April 2019.

(d) Appoints Board Member J Hoult to attend the Cust and West Eyreton Anzac Day Parade at 10.00am on Thursday 25 April 2019 and to lay a wreath at Cust.
(e) **Appoints** Board Member S Lewis to attend the Fernside Anzac Day Parade at 10am on Thursday 25 April 2019 and to lay a wreath on behalf of the Board.

**CARRIED**

**8 CORRESPONDENCE**

E Cordwell noted the correspondence from 7a Wiltshire Court regarding a tree on street frontage. There had been similar correspondence in the past. G Barnard and J Gerard would meet with the concerned residents.

Moved C Prickett seconded J Gerard

**THAT** the Rangiora-Ashley Community Board:

(a) **Receives** the letter regarding tree on frontage of 7a, Wiltshire Court, Rangiora (Trim 190401047568).

**CARRIED**

**9 CHAIRPERSON’S REPORT**

9.1 **Chair’s Diary for March 2019**

Moved J Gerard seconded D Lundy

**THAT** the Rangiora-Ashley Community Board:

(a) Receives report No. 190326042993.

**CARRIED**

**10 MATTERS FOR INFORMATION**

10.1 Oxford-Ohoka Community Board meeting minutes – 7 March 2019 (Trim No. 190226022558).

10.2 Woodend Sefton Community Board meeting minutes – 11 March 2019 (Trim No 190306026937).

10.3 Kaiapoi-Tuahiwi Community Board meeting minutes – 18 March 2019 (Trim No 190313032757)

10.4 Youth Council meeting minutes – January 2019

10.5 Report on Notice of Motions of 4 December 2018 and 5 February 2019 re Fireworks and Nuisance – report to Council 5 March 2019 (Trim No 190226022485).


10.7 Enterprise North Canterbury half year report to December 2018, promotion of the Waimakariri District Business Plan report to December 2018 – report to Audit and Risk Committee (Trim No 190225021990)

10.8 Library Update March 2019 – report to Community and Recreation Committee 26 March 2019 (Trim No 190315034754).

10.9 Aquatic Facilities Update – Community and Recreation Committee 26 March 2019 (Trim No 190227023702).


10.13 Activity on the Kaiapoi River – report to Kaiapoi Tuahiwi Community Board 18 March 2019 (Trim No 190306027166).

Moved C Prickett seconded S Lewis

THAT the Rangiora-Ashley Community Board receives the information in items 10.1-10.13.

CARRIED

Item 15 was taken at this time. Note that the minutes have been recorded in accordance with the order of the agenda as circulated.

11 MEMBERS’ INFORMATION EXCHANGE

11.1 R Brine

- Canterbury Joint Landfill Committee meeting
  - Milestone of $1 million paid to the Community Trust set up for the Waipara–Omihi area as part of Resource Consent conditions.
  - Discussed SOI.
  - The Burwood Resource Recovery Park (earthquake waste) would close in December.
  - There were two generators running, currently there were issues with respect to sulphate and gas could not be stored. It was believed this was related to Gib Board waste following the earthquake. Affected areas were being isolated. There were another 3 generators to go in at the site. It was a good news story – Kate Valley was working and producing saleable electricity.

K Galloway referred to the problems with flooding of the Franz Josef rubbish dump and asked how at risk was the old Rangiora tip. R Brine noted he had been asked this question previously and staff had confirmed with the current stopbank there was no risk. However he would request a more detailed answer in writing.

G Miller asked why the Gib board was not being recycled or reused and R Brine explained any waste with suspicion of contamination went straight to Kate Valley.

11.2 K Galloway

- Friends of the Dog Park – would be submitting to Annual Plan for an extension to the park.
- Rangiora Museum – would be submitting to the Annual Plan for a building extension.
- Noted concern expressed by Rangiora resident regarding lack of pruning of plane trees on Church Street.

11.3 D Lundy

- 18 March – Loburn School meeting to discuss 150 year celebration.
- 28 March attended drop in session Draft Development Strategy, a number of developers were present.
- 4 April Garrymere water meeting.
- 8 April Civil Defence meeting.

11.4 D Gordon
• Attended Annual Plan engagements including Kaiapoi Library and Oxford A&P show.
• Attended rural residential drop in sessions in Loburn, Ohoka and Oxford. Were well attended and positive including Ohoka who were sensitive to future development.
• BNZ redevelopment – expressions of interest to be out by end of April. There had been a lag in the project and was good to see progressing.
• Town Centre Chairs’ meeting – good discussion around closing of some retail. Infometrics showed there was growth in district but there was a lag. ENC were going door to door to discuss with businesses. It was limited what could be done, however it was important to listen to business and look for trends.
• Attended meeting with Rangiora Museum over storage. It was clear the container was not a useable solution as the door was difficult to use and the significant archives required a controlled atmosphere. The submission to the Annual Plan would request Council to investigate a better solution.
• Attended meeting with affected neighbours of Multiuse Stadium as Council goes through Resource Consent process. An independent planner had been appointed.
• Garrymere Water – presentation regarding Glentui water solution, not dissimilar although scales were different. It was narrowing to one option – UV treatment at source. That matter would be left until Council decision regarding ‘socialising’ of upgrade costs.
• Attended Eats and Beats, was an excellent evening with a good turnout.
• Attended number of meetings mentioned earlier.
• Commented some Rangiora students had been in town at the Climate Change Rally on 15 March, it had been managed well in town.
• Attended Mosque attack memorial on Friday.
• Attended Waste Free Workshop Rangiora Town Hall and suggested members join the rubbish.co.nz challenge to remove one item from lifestyle.
• The Youth Council were now recruiting.
• COGs – the latest was removal of COGs funding was on hold pending further discussion on effect on rural communities.
• Working Party for Fees and Charges on Community Facilities had been set up. There had been a number of applications for exemptions to fees, the issue was complicated.

C Prickett asked if there was an update on soft plastic recycling. K Barnett replied there was not as yet, it was a national problem.

11.6 P Williams
• Attended a number of meetings and noted these.
• ECAn meeting to discuss aspects of bus services.
• Airport meeting.
• Meetings with C Sargison regarding MultiUse Stadium believed neighbour issues could be sorted amicably.
• Garrymere – some resolution on type of system required. That information needed to be fed back to the rest of the Garrymere population.

11.7 C Prickett
• Garrymere – had been impressed with further refinement of costings by staff who had doing a good job resolving the issues.

11.8 G Miller
• Keep Rangiora Beautiful – had been in operation for 30 years. To celebrate a historical document on what had been achieved was being produced. He noted 14-15 000 trees and shrubs had been planted.
• Attended recycling seminar in Rangiora Town Hall it had been easy to understand for household recycling.
• Attended climate change demonstration in Christchurch.
• Meeting with ECan regarding remediating the Cam River from source to where it crossed Kippenberger Avenue.

11.9 **S Lewis**
• Completed first course for learner drivers licence programme with 9 students, the majority passed. There would be a one month break. It was excellent to have the facilities in the Rangiora Town Hall to use for courses.
• Had become member of RSA and was impressed with facilities
• Attended Board Annual Plan workshop.
• Supported local retail by attending Country Lane celebration.
• Attended Oxford A&P show, it was an excellent day.
• Attended Council briefing regarding improvements to bus services and ‘dos and don’ts’ for upcoming elections.

11.10 **J Hoult**
• Timebank
  - Application to Rata had been sent.
  - Noted volunteering could be used for time credits.
• Commented on the importance of controlled atmosphere for archives and believed the Board should be supporting the museum in their endeavours.
• Attended Board Annual Plan workshop.
• Attended Council briefing on buses.
• Learner Licence mentoring – had signed up to observe.

11.11 **M Clarke**
• Attended Eats and Beats.
• Attended Bus routes briefing.
• Attending a number of street side meetings regarding retirement home.
• Attended Oxford A&P show.
• Residents had expressed concern regarding West Belt Road condition, once new road opened it would be heavily used.

12 **CONSULTATION PROJECTS**

E Cordwell referred to the consultation document ‘What’s the Plan? – Shaping the Content of the Reviewed District Plan’ noting it was an important document providing an opportunity for the community to provide feedback on whether they believed Council was heading in the right direction. It was substantial with 13 topics asking 49 questions. To provide greater understanding of these topics there would be a dedicated workshop with relevant staff and each of the boards. E Cordwell requested that board members provide some feedback on which topics they believed required more focus than others.

**About Draft Annual Plan 2019 - 2020**
Consultation closes Thursday 11 April 2019.

**About Vehicle Crossings**
Consultation closes Friday 1 May 2019.
https://www.waimakariri.govt.nz/have-a-say/lets-talk/consultations/about-vehicle-crossings
13 BOARD FUNDING UPDATE

13.1 **Board Discretionary Grant**
Balance as at 2 April 2019: $4,036.

13.2 **General Landscaping Fund**
Balance as at 2 April 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 is 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/Report 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>Greg Barnard (Parks Community Asset Officer)</td>
<td>Further update to the Cust Community Centre Advisory Group Terms of Reference and appointment of community members to the Group.</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
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This resolution is 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 that 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:
**CLOSE MEETING**

*The public excluded portion of the meeting occurred from 8.03pm to 8.06pm*

**Resolution to resume in Open Meeting**

Moved J Gerard seconded D Lundy

(a) THAT open meeting resumes and that the resolutions made with the public excluded be made public.

CARRIED

**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)**

Moved P Williams seconded K Galloway

THAT the Rangiora Ashley Community Board:

(a) Receives report No. 190321037990.

(b) 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.

(c) 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.

(d) 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.

(e) 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.

(f) 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
16 QUESTIONS UNDER STANDING ORDERS

17 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

NEXT MEETING
The next meeting of the Rangiora-Ashley Community Board is scheduled for 7pm, Wednesday 15 May 2019 in the Council Chambers at the Rangiora Service Centre.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.42pm

CONFIRMED

__________________________
Chairperson

__________________________
Date

Workshop
• Members Forum