

MINUTES FOR A MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD VIRTUALLY VIA ZOOM ON WEDNESDAY 4 MAY 2022 AT 7PM.

PRESENT

D Nicholl (Chairperson), T Robson (Deputy Chairperson), S Barkle, W Doody, S Farrell, N Mealings and R Harpur.

IN ATTENDANCE

T Tierney (Manager Planning and Regulation), A Coker (Community Facilities Team Leader) and T Kunkel (Governance Team Leader).

1. APOLOGIES

Moved: S Barkle Seconded: N Mealings

THAT an apology for absence be received and sustained from M Brown.

CARRIED

2. PUBLIC FORUM

There were no members of the public present for the public forum.

3. CONFLICTS OF INTEREST

There were no conflicts declared.

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Oxford-Ohoka Community Board – 6 April 2022

Moved: W Doody Seconded: R Harpur

THAT the Oxford-Ohoka Community Board:

(a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 6 April 2022, as a true and accurate record.

CARRIED

4.2. Matters Arising

D Nicholl asked if R Harpur had an opportunity to seek more information about the Ohoka Meadows pond. R Harpur noted he had looked at the Ohoka Drainage Map, and it appeared that the pond was on the map. However, the drainage system running through Ohoka Meadows did not seem to be part of the Council maintained network.

S Farrell reported she represented T Dring at the Council's Annual Plan Submission Hearings. She was not pleased with the feedback received regarding the reduction of speed limits along Main Street Oxford. Evidently, the Council was waiting on a Cabinet decision on speed reduction before reconsidering the speed limits along Main Street. This was not in line with T Dring's letter from Waka Kotahi. Mayor Gordon had noted he would arrange a meeting about this matter, she wondered if that had happened. She would

like an answer as to why Cabinet was involved at this stage. T Kunkel undertook to follow up and report back to the Board.

5. **DEPUTATIONS AND PRESENTATIONS**

Nil.

6. **ADJOURNED BUSINESS**

Nil.

7. **REPORTS**

Nil.

8. **CORRESPONDENCE**

8.1 **Request from the Mandeville Sports Club (Trim 220428064556)**

T Kunkel noted that an email had been received from the Mandeville Sports Club, the Club had used some of the \$477 granted to them by the Board to purchase a Life Members Board. However, the people they wanted to honour have declined to have their names inscribed on the board. Therefore, the Club was now requesting if they could spend the remainder of the funds on engraving a plaque with two members' names on it. So the funding would still be used to honour life members, however, the Club would have to be made aware that if they wished to inscribe the Life Members Board at a later date, they would not be entitled to any additional funding.

W Doody noted the two people that the Club wanted to honour as life members were instrumental in establishing the Mandeville Sports Club, however, they believed that they had been honoured enough and therefore declined to have their names on the Life Members Board.

Moved: S Barkle Seconded: S Farrell

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the request from the Mandeville Sports Club (Trim 220428064556).
- (b) **Approves** the request from the Mandeville Sports Club to use the remainder of the funds granted to them on engraving a plaque.

CARRIED

W Doody abstained

8.2 **Letter of response to the Oxford-Ohoka Community Board's submission to the Council's 2021/31 Long Term Plan (Trim 210202015807)**

T Robson commented that it was very disappointing that the response was received a year late. He questioned the Council's answer to the Board's question about the Oxford Sewer rates. The Board had requested a breakdown of the costs, and the Council had responded by advising that their total operating expenditure was approximately \$900,000 comprising of asset management \$128,000, \$24,000 in reticulation maintenance and pump maintenance of \$20,000. There was a large gap between \$900,000 and

\$172,000. He, therefore, requested further clarification. T Kunkel sought to follow up with Council staff.

8.3 **Letter from the Ohoka Residents Association thanking the Board for their contribution towards landscaping and flying fox**

Moved: N Mealings Seconded: W Doody

THAT the Oxford-Ohoka Community Board:

- (c) **Receives** the letter of response to the Board's submission to the Council's 2021/31 Long Term Plan (Trim 210202015807).
- (d) **Receives** the letter from the Ohoka Residents Association.

CARRIED

9. **CHAIRPERSON'S REPORT**

9.1. **Chair's Diary for April 2022**

- North Canterbury Neighborhood Support had changed their meeting day from the third Thursday of the month to the first Thursday of the month.
- Attended three ANZAC Day services Ohoka, Oxford and West Eyreton.
- Presented answers to any questions from the Board's submission to the Council's Annual Plan.

Moved: R Harpur Seconded: T Robson

THAT the Oxford-Ohoka Community Board:

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

CARRIED

10. **MATTERS FOR INFORMATION**

- 10.1. Rangiora-Ashley Community Board Meeting Minutes 13 April 2022 (Trim 220414157902)
- 10.2. Woodend-Sefton Community Board Meeting Minutes 11 April 2022 (Trim 220412055620)
- 10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 11 April 2022 (Trim 220413056526)
- 10.4. Private well study – results from 2021 – Land and Water Committee Meeting 22 March 2022 – Circulates to all Boards.
- 10.5. Health Safety and Wellbeing Report April 2022 – Report to Council Meeting 5 April 2022 – Circulates to all Boards.
- 10.6. May 2021, December 2021 & February 2022 Flood Events – Service Requests Update – Report to Utilities and Roading Committee Meeting 26 April 2022 – Circulates to all Boards.

PUBLIC EXCLUDED REPORTS

- 10.7. Rangiora Site Divestment – Commercial Real Estate Agency Recommendation – Report to Council Meeting 5 April 2022 – Circulates to all Boards.

Moved: S Farrell

Seconded: T Robson

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.6.
- (b) **Receives** the public excluded information in Item 10.7, which would remain in public excluded and which was circulated separately.

CARRIED

The meeting adjourned for a workshop from 7.20pm to 7.40pm to discuss the Mandeville Stockpile.

11. MEMBERS' INFORMATION EXCHANGE

S Farrell

- Attended a Museum meeting and let them know that the Board had funding if they had any projects.

T Robson

- Received some donations to the Ashley Gorge Advisory Group over the last month. Had positive feedback and had been enjoying the walking track.
- Oxford Community Trust had an Easter promotion morale-building exercise through the I've Got Your Back Campaign, they gave out Easter hampers to all the businesses and community groups in Oxford.
- Attended the ANZAC Day Service in Oxford.

S Barkle

- Gave a deputation to Environment Canterbury on the Board's submission to their 2022/23 Draft Annual Plan.

R Harpur

- Attended the Ohoka ANZAC Day Service – Very moving and well attended by the community.
- Mandeville Village update – Drove past and saw the concrete pads had been put down for the barbeque tables, which was very pleasing to see. The tables would be fixed to the concrete pads in due course.
- Mandeville walkways – spoken to several residents and a couple of developers about the walkways and cycleways, most of which lead to the Mandeville Sports Centre. He had walked around with residents to work out what was going on there. He would like to sit down with Council staff and look at the concept plan.

W Doody

- ANZAC Day – Had been great to be able to attend the service and lay Wreaths at the Cenotaphs in the Ward, from this West Eyreton had requested a flag pole to be installed at the Memorial Gates.
- A very big Thank you, to the Oxford Garden Club, for their work in providing floral the ANZAC Day Wreaths for Oxford and West Eyreton.
- 1330 Poyntz Road Horreville – The application to convert the existing Church building for the purpose of a residential dwelling on an undersized Rural Lot, had been granted.
- Oxford Observatory – Enterprise North Canterbury would be pursuing this Tourism Aspect later in 2022, which has been put on hold due to Covid.

- Oxford Hospital – It was unsure when it would open again, and sadly there were a number of Palliative Care patients and families having to find other facilities to place their loved ones in. The only good thing from this closure was keeping the kitchen staff on to provide the Meals on Wheels service, which had not been taken into consideration when temporary closing this facility.
- Oxford Rural No.1 Water mains renewals - Work had been progressing on McPhedrins and Kiri Kiri Roads. The Water Unit was putting in final touches on details before testing this week, for completion of work in May 2022.
- Last of the resurfacing programmed for May 2022, a section of Main Street Oxford which would extend into the Harewood Road intersection.
- Drainage improvement – The ongoing works on High Street, Oxford were due to be completed shortly.
- Vandalism: Several cases of vandalism had been reported over Easter and ANZAC weekends, and various road signs had been damaged. Attended a Mandeville Sports Club Board meeting and they made a comment that during the school holiday no damage was done to their fields due to the gates being locked.
- Art on the Quay: “Go Figure” featuring artworks by the Woodend Life Drawing Group. This exhibition was a great example of the hidden artists amongst us and the depth of talent in our community. Would love to see the Oxford Arts Trust do the same with their life drawing group.
- Waimakariri Community Christmas Dinner Event - A small cohort of local leaders from Oxford, Kaiapoi, Rangiora and different community organisations had begun to meet regularly to talk over the idea of organising a Waimakariri wide event. Events such as this have been a staple for our lonely and isolated people who do not have family and friends to spend the day with. The event had previously been run by Reflections Trust most recently in Kaiapoi and Hope Trust in Rangiora, and Rangiora Anglican Church several years ago. This small committee consisted of members of some of these organisations and was working to bring an event to the district at one location that unites the people within these communities and our further afield Oxford communities.

While this was still early, the collaboration was focused on securing a venue, and organising some sponsorship and corporate support for the day to enable it to happen.

N Mealings

- Attended an Arohatia Te Awa Working Group meeting - Currently working on a branch of the Cam River that ran through Tuahiwi, which was proceeding slowly.
- Attended the Ohoka, Oxford and West Eyreton ANZAC Day services.
- Utilities and Roading Committee meeting – Report on the recent flood event, and Council staff logged 598 service requests over the recent flood events.
- Waimakariri Youth Council meeting.
- Alcohol and Drug Harm Prevention Steering Group Meeting.
- Attended Matt Doocey’s public meeting at Mandeville on connectivity issues.
- Council meeting – Butchers Road culvert was going to be fixed.
- Attended Annual Plan Submission Hearings.

12. CONSULTATION PROJECTS

Nil.

13. BOARD FUNDING UPDATE

13.1. Board Discretionary Grant

Balance as at 30 April 2022: \$4,011.

13.2. General Landscaping Fund

Balance as at 30 April 2022: \$300.

The Board noted the funding update.

14. MEDIA ITEMS

Nil.

15. QUESTIONS UNDER STANDING ORDERS

Nil.

16. URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

NEXT MEETING

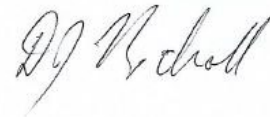
The next meeting of the Oxford-Ohoka Community Board will be held on Wednesday, 8 June 2022 at 7pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.06pm.

Workshop (7.20pm to 7.40pm)

Mandeville Stockpile – Andy Coker (Community Facilities Team Leader)

CONFIRMED



Chairperson

8 June 2022

Date