MINUTES OF THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD TO BE HELD IN THE COUNCIL CHAMBERS, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA ON WEDNESDAY 10 MAY AT 7PM.

PRESENT
J Gerard QSO (Chair), D Lundy (Deputy Chair), P Allen, R Brine, M Clarke, K Galloway, D Gordon, J Hoult, S Lewis, G Miller, C Prickett, and P Williams.

IN ATTENDANCE
J Millward (Manager Finance and Business Support), E Wright (Public Transport Operation Planner, ECan), J Yin (Public Transport Operations Planner, ECan), K Stevenson (Roading Manager), S Hart (Business and Centres Manager), R Hawthorne (Property Manager), K Graham (Journey Planner/Road Safety Coordinator), E Cordwell (Governance Advisor) and L Courtney (Governance Secretary).

1 APOLOGIES
Nil.

2 CONFLICTS OF INTEREST
Nil.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Rangiora-Ashley Community Board – 12 April 2017

Moved C Prickett seconded P Williams

THAT the Rangiora-Ashley Community Board:

(a) Amends the circulated minutes of the Rangiora-Ashley Community Board meeting, held 12 April 2017, as follows:
   • Item 11.2, first bullet point: replace with “Reported from the Matawai Park Reserve Advisory Group, that they require more volunteers.”
   • Item 11.2, second bullet point: replace “Attended opening of” with “Participated in a tour of the”.

(b) Confirms the circulated minutes of the Rangiora-Ashley Community Board meeting, held 12 April 2017, as a true and accurate record.

CARRIED

4 MATTERS ARISING
Nil.

5 DEPUTATIONS AND PRESENTATIONS
A video presentation was shown to the Board of a group of volunteers painting the Pink Elephant at the Pink Elephant Park in Rangiora.

The Board were appreciative of the efforts made by the group.
6 ADJOURNED BUSINESS
Nil.

7 REPORTS
Nil.

8 CORRESPONDENCE
8.1 Letter of thanks from Rangiora Toy Library acknowledging the Board’s grant funding for the purchase of a ‘Like a bike’ Jumper balance bike.

8.2 Letter of thanks North Canterbury Riding for the Disabled acknowledging the Board’s allocation of discretionary grant funding to contribute to the cost of equipment including a mounting block.

The Board received the correspondence and noted that both groups had supplied all paperwork required by the Council, in a timely manner.

9 CHAIRPERSON’S REPORT
9.1 Chair’s Diary for April-May 2017

Moved D Gordon seconded P Allen

THAT the Rangiora-Ashley Community Board:
(a) Receives report No. 170502042737.

CARRIED

10 MATTERS FOR INFORMATION
10.1 Oxford-Ohoka Community Board meeting minutes – 6 April 2017 (Trim No. 170406033740)

10.2 Rangiora-Ashley Community Board meeting minutes – 15 April 2017 (Trim No. 170406033880)

10.3 Kaiapoi-Tuahiwi Community Board meeting minutes – 24 April 2017 (Trim No. 170426040015)

10.4 Customer Satisfaction Survey 2016 Reports – District Planning and Regulatory Performance – Report to District Planning and Regulation Committee – 18 April 2017 (Trim No. 170331031689)


Moved J Hoult seconded D Lundy

THAT the Rangiora-Ashley Community Board receives the information in items 10.1-10.5.

CARRIED
11 MEMBERS' INFORMATION EXCHANGE

11.1 D Gordon

- Councillors received a tour of Easterbrook Road plastics factory and discussed possible solutions for issues raised by the community.
- Attended Rangiora Toy Library reopening after earthquake strengthening.

11.2 K Galloway

- Attended Greypower North Canterbury briefing on the Council’s kerbside collection proposals.
- Commented on repainting of the elephant at Elephant Park.
- Participated in walk around High Street, Rangiora to assess street signs and flags with Council staff and the Board Chair.
- Represented the Board at the Rangiora High School ANZAC Day service.

11.3 R Brine

- Updated the Board on kerbside collection. Three options have been approved by the working group which will be taken out to wider community consultation. Commented that it is a complicated matter.
- Commented on Solid Waste in relation to Kate Valley.
- Participated in the Council’s Draft Annual Plan Hearing of Submissions.

11.4 P Allen

- Updated the Board on ECan’s Clean Air Strategy in relation to the reporting of infringements.
- Commented on the Council’s Draft Annual Plan Hearing of Submissions. Noted that there was not full agreement across the Waimakariri Community Boards regarding the proposed development of an indoor court facility.
- Koura Reserve. Some residents had expressed concern regarding the development of the playground, therefore P Allen sought clarification from staff for the following:
  - The consultation undertaken with residents to date.
  - Any changes that have been made to the playground plans since it was presented to the Board in 2016.
  - If changes have been made to the approved plan, what were the changes and what was the reasoning behind it.
  - The planting programme that has and/or will be undertaken.
  - The consideration that has been given to screening for neighbouring properties and regard for sunlight to the neighbouring properties.

P Allen also recommended that the Board visit the reserve, and possibly Spark Lane, with appropriate staff in attendance, to familiarise members with the developments in the area.

Action agreed by the Board.

Staff to follow up the concerns raised and arrange a suitable day and time for a site visit.

- Waimakariri Health Advisory Group. Issue of disability access to public places and facilities was raised. A report is expected to the Council in the future on the matter.
11.5 **M Clarke**  
- Attended Waimakariri Health Advisory Group meeting. Key discussion in relation to the 24-hour surgery facilities (hubs) in Christchurch, noting that emergency services may take those with minor injuries to these 24-hour surgeries rather than the Emergency Department of the hospital.

11.6 **J Hoult**  
- Attending New Zealand Community Boards' Conference, 11-13 May. It was noted that there were 11 entries for the Best Practice Awards but it was not understood, at this stage, whether they were in the same category as the Rangiora-Ashley Community Board’s Hegan Reserve entry.
- Reported on the progress of the Timebank group.
- Represented the Board at the Cust ANZAC Day service.
- North Canterbury Neighbourhood Support:
  - Over 2000 groups signed up, including groups in the Hurunui District. Commented on Get Ready site which may be useful model for other important or targeted communications.
  - Old fashioned family picnic to be held 9 July 2017. Location to be advised.

11.7 **C Prickett**  
- Has been promoting the use of on-line incident and requests reporting application ‘Snap, Send, Solve’.
- Potential issue with parking for ‘Park and Ride’ locations.
- Some members of the community would like more street trees. Will follow up with staff.

11.8 **G Miller**  
- Represented the Board at the Fernside, ANZAC Day commemorations.

11.9 **P Williams**  
- Represented the Council at the Fernside ANZAC Day commemorations. Commented on the high turnout.
- Participated in Easterbrook Road plastics factory site visit. Regarding the issue of fire protection, the owner will install a large water tank on site which can be used by the community if required.
- Commented on Christchurch ReadyMix Concrete Limited move to another location in the Oxford area, which has been supported by the community.
- Public toilet upgrades.
- Commented on a Fernside car park issue with post placements which was quickly resolved.

11.10 **D Lundy**  
- Represented the Board at the Cust ANZAC Day service. Reflected on the sense of community and large turnout.
- Observed that the proposed ECan monitoring of water discharge and potential contamination had a lower threshold of five hectares. The Council may need to consider how to monitor/address these issues for smaller block sizes (4ha).
12 CONSULTATION PROJECTS
12.1 Woodend Beach Speed Limits Review
Consultation ends Friday 12 May 2017.

The Board noted the Consultation Project.

13 REGENERATION PROJECTS
Updates on the Rangiora Town Centre projects are emailed regularly to Board members. These updates can be located using the link below:

The Board noted the Regeneration project.

14 BOARD FUNDING UPDATE
14.1 Board Discretionary Grant
Balance as at 3 May 2017: $4,054.04

14.2 General Landscaping Budget
Balance as at 3 May 2017: $0

The Board noted the balances.

15 MEDIA ITEMS
Nil.

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 under Standing Orders.

NEXT MEETING
The next meeting of the Rangiora-Ashley Community Board is scheduled for 7pm, Wednesday 14 June 2017 in the Council Chambers at the Rangiora Service Centre.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 7.31PM.

CONFIRMED

__________________________
Chairperson

__________________________
Date
Workshop

1. **Public Transport workshop with WDC and ECAn.** K Graham (Journey Planner/Road Safety Coordinator), K Stevenson (Roading Manager), E Wright (Public Transport Operation Planner, ECAn), and J Yin (Public Transport Operations Planner, ECAn). 7.31pm – 8.20pm

ECAn colleagues presented a strategic overview of the Governance arrangements for Public Transport in Greater Christchurch, who is involved, how it is funded and the upcoming review of the Canterbury Regional Public Transport Plan. Members raised a number of queries and concerns including: demographics/older population, new subdivisions, linkage to rural communities and a need for more responsive and timely changes to meeting customer needs.

2. **Update on BNZ corner.** S Hart (Business and Centres Manager) and R Hawthorne (Property Manager). 8.20pm – 8.44pm

Staff provided an update on the historic and current arrangements in terms of ownership and leases on the land, and buildings known as BNZ corner.