MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD
HELD IN THE OHOKA COMMUNITY HALL, MILL ROAD, OHOKA ON THURSDAY
9 AUGUST 2018 AT 7.05PM.

PRESENT
D Nicholl (Chair), W Doody, J Ensor, S Farrell, K Felstead, J Lynn and T Robson.

IN ATTENDANCE
S Nichols (Governance Manager), S Markham (Manager Strategy & Engagement),
K Simpson (3Waters Manager) and Mayor Ayers.

Four members of the public were present in the gallery.

1 APOLOGIES
Moved J Ensor seconded T Robson
An apology was received and sustained from Mark Brown for absence.
CARRIED

2 CONFLICTS OF INTEREST
Nil.

3 CONFIRMATION OF MINUTES
3.1 Minutes of the Oxford-Ohoka Community Board – 5 July 2018
Moved K Felstead seconded J Ensor
THAT the Oxford-Ohoka Community Board:
(a) Confirms the circulated minutes of the Oxford-Ohoka Community Board
meeting, held 5 July 2018, as a true and accurate record.
CARRIED

4 MATTERS ARISING
S Nichols confirmed that Canterbury Landscape Supplies had withdrawn their
original consent application with the Council related to their Diversion Road
operation. The Environment Canterbury consent matter was before the Environment
Court.

5 DEPUTATIONS AND PRESENTATIONS
Nil.

6 ADJOURNED BUSINESS
Nil.
7 REPORTS

7.1 Mandeville Flood Works Update – Kalley Simpson (3 Waters Manager)

K Simpson spoke to the report, providing an overview of the various areas and explained several peer reviewed reports had been combined. The proposals were currently at a high level and the end solutions may be a combination of identified options and these would be clarified during the detailed investigation phase.

K Simpson provided an update to the proposed timetable of works.

Sillano Place works were budgeted for the current financial year (2018/19) and staff were currently in the planning phase, with works likely to start in the new year.

Wetherfield Lane / Roscrea Place had stage two works programmed for 2019/20. Stage one work occurred shortly after the last flood occurrence. The report identified a number of maintenance areas were required to be attended to, however the undercurrent is flowing and the undercurrent level needs to drop and the area dry before further works can occur. Some maintenance works were programmed for the current financial year.

Three options were outlined for Wetherfield Lane / Roscrea Place / McHugh's Road and the timelines will be investigation in 2020/21, design during 2021/22 and construction during 2022/23 financial years.

D Nicholl referred to figure 3 of the report and queried the Eyre River diversion. K Simpson explained the investigation options considered to date and commented on the No.10 Road diversions may involve work as a result of investigation so more investment may be required.

J Lynn referred to figure 3 of the report (No.10/Tram Road diversion) querying water flow. K Simpson explained the capacity and flow of the water, commenting on the advantages the proposed works would have on No.10 Road. It was explained the information is at a high level, acknowledging Mandeville Road is the first 'choke' point. It was explained the works would be staged over three years, involving detailed planning, investment and implementation. Staff would be ensuring through the planning phase that issues were not shifted to another area and would be working to mitigate the flood impact to the overall area.

D Nicholl commented that the system can cope with stormwater or the high undercurrent, but it cannot currently cope with both water flows at the same time. He reflected on past water flows and flooding history of various pockets of the area, past ideas and the reasons for the review process going forward.

J Ensor offered some suggestions for No.10/Tram Road area, which were noted by staff. K Simpson referred to figure 2 of the report and the proposal of a primary flow path and overflow for high capacity. The culvert depth on No.10 Road was discussed and would be reviewed as it its suitability to handle water flow.

J Ensor commented on the Eyre River Channel and peak loading, offering suggestions for consideration. Staff acknowledged the area has some challenges, including some property owners possibly undertaking work without consultation with the Regional Council. K Simpson commented on areas that had been drained swamps and diversions into larger rivers, however the cost and land owner negotiations may be required going forward.
THAT the Oxford-Ohoka Community Board:
(a) Receives report No. 180727084111.
(b) Notes that improvement works will be undertaken in the Siena Place / Sillano Place area and Red Fern Lane area in the 2018/19 financial year.
(c) Notes that improvement works are proposed for the Wetherfield Lane / Roscrea Place area and Whites Road area in the 2019/20 and 2020/21 financial years.
(d) Notes that investigation on a diversion of the resurgent flow path will commence in 2020/21, with design in 2021/22 and construction in 2022/23.
(e) Circulates this report to the Utilities and Roading Committee.

CARRIED

J Ensor stated that this year the undercurrent had high water levels and cautioned diverting too much water into the Eyre Cut because of wider impacts when higher rainfall or larger weather event occurs. He held some concern on the timetabling of future works, but acknowledged a programme of serious works needed to move forward.

D Nicholl commented on any Mandeville overflow moving to the Ohoka area and the importance of mitigation to be looked at in a wider context of diversion options. He acknowledged the flood mitigation work had been brought forward several years in the Council Long Term Plan.

J Lynn said that it was best to take some time in the planning phase to do the project once, but to do it right.

8 CORRESPONDENCE

Moved S Farrell seconded J Lynn

THAT the Oxford-Ohoka Community Board:
(a) Receives the tabled letter from the Council on the Board’s submission to the Long Term Plan.

CARRIED

S Farrell queried the Christmas flags and the traffic management and the Pearson Park entranceway sealing. It was suggested a memo from staff would respond to the queries raised.

9 CHAIRPERSON’S REPORT

9.1 Chairperson’s Report for July 2018

Moved K Felstead seconded S Farrell

THAT the Oxford-Ohoka Community Board:
(a) Receives report No 180730084838.

CARRIED
10 MATTERS FOR INFORMATION

10.1 Rangiora-Ashley Community Board meeting minutes – 11 July 2018 (Trim No. 180628071844).

10.2 Kaiapoi Tuahiwi Community Board meeting minutes – 18 June 2018 (Trim No. 180618067116).

10.3 Woodend-Sefton Community Board meeting minutes – 9 July 2018 (Trim No. 180703073671).

10.4 Library Update – report to Community and Recreation Committee 24 July 2018 (Trim No. 180706075217).


10.7 Adoption of Stormwater Drainage and Watercourse Protection Bylaw 2018 – report to Council 1 May 2018 (Trim No. 180329034013).


Moved T Robson seconded D Nicholl

THAT the Oxford-Ohoka Community Board receives the information in items 10.1-10.8

CARRIED

11 MEMBERS’ INFORMATION EXCHANGE

The purpose of this exchange is to provide a short update to other members in relation to activities/meetings that have been attended or to provide general Board related information.

J Ensor Conveyed observations from attending Waimakariri Water Zone Committee meetings.
Concern at nitrate levels, particularly in Eyre Forest area
Three public meetings recently held
Impact on farming practices, Mandeville water scheme
District Development Strategy

J Lynn Reported on North Canterbury Neighbourhood Support and the “Get Ready” scheme operating in Hurunui and Kaikoura.
Updated changes to the Ohoka Residents Association Committee following recent AGM.
Supporters of the Gate Keepers Lodge are currently working through Health and Safety plans

T Robson Provided an update on the Ashley Gorge Advisory Group and development of the Reynolds Heritage Pavilion.
Attended the Pearson Park Advisory Group meeting and advised new heaters were installed in the scout den.

S Farrell Attended the Oxford and Surrounding Area Health Services Development Group, explaining group purpose and technological benefits to the community.
Commented on public meeting related to Harewood Road, Oxford and heavy vehicle use.
Pearson Park grass mounds
Oxford Museum meeting
Ashley Gorge to Oxford cycleways
Future mural on Oxford public toilets

Councillor Felstead
Provided a summary of decisions at the Council meeting from the previous day.
Provided an update on a meeting held with concerned resident of Harewood Road.

Councillor Doody
Reflected on attendance at the Local Government NZ Conference
Upcoming newcomer’s careers expo
Road Safety Committee
North Canterbury Neighbourhood Support
Waimakariri suicide prevention group
Visit with Mayor and Councillor Felstead to the Wharfdale Track area and Perhams Road in relation to damaged fords and road condition.
Commented on Bennetts Road with tree root issues similar to German Road.

12 CONSULTATION PROJECTS

**Flaxton Road**
Consultation closes Monday 20 August 2018.

The Board noted the consultation.

13 BOARD FUNDING UPDATE

13.1 **Board Discretionary Grant**
Balance as at 2 August 2018: $6,020.

13.2 **General Landscaping Fund**
Balance as at 2 August 2018 – 12,160.

The Board noted the balances.

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 is scheduled for Thursday 6 September 2018 commencing at 7.00pm, in the Oxford Town Hall.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 8.41pm.

CONFIRMED

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Chairperson

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Date

A discussion followed after the meeting with the residents present, concerned about damage to road verges and potholes in the area. Staff to follow up with the residents.