

MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD AT THE WEST EYRETON HALL, 2 EARLYS ROAD, WEST EYRETON ON WEDNESDAY 2 FEBRUARY 2022 AT 7PM.

PRESENT

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

IN ATTENDANCE

T Tierney (Manager Planning and Regulation), T Kunkel (Governance Team Leader) and C Fowler-Jenkins (Governance Support Officer)

1. APOLOGIES

Moved: T Robson Seconded: S Barkle

THAT apologies for absence be received and sustained from W Doody and 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 of interest declared.

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Oxford-Ohoka Community Board – 9 December 2021

Moved: T Robson Seconded: S Farrell

THAT the Oxford-Ohoka Community Board:

- (a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 9 December 2021, as a true and accurate record.

CARRIED

4.2. Matters Arising

S Farrell enquired if the Mayor had responded to the Board's letter regarding its disappointment at the Council's decision to retain a 50km/h speed limit on Main Street, in Oxford. The Board were still waiting for a breakdown of the proposed work and the estimated cost for each element. T Kunkel noted that no response had been received to date, and she endeavoured to follow up with the Mayor's office and the Roading Team.

5. DEPUTATIONS AND PRESENTATIONS

Nil.

6. ADJOURNED BUSINESS

Nil.

7. REPORTS

7.1. Potential EV fast charger installation at Pearson Park Carpark – V Thompson (Business and Centres Advisor)

T Tierney extended the Council's Business and Centres Advisor, V Thompson's, apologies for not being able to attend, where after she took the report as read.

S Farrell enquired what the Oxford Farmers Market's response was to the proposed installation of EV car parks at the Pearson Park carpark. T Tierney understood that there had been no concerns or objection to the location of the EV car parks from the Oxford Farmers Market.

S Farrell advised she had spoken to the Chairperson of the Oxford Farmers Market and they had no objection with the EV car parks being available seven days a week. T Tierney explained that the Oxford Farmers Market, retained the right to use the Pearson Park carpark on Sundays as part of their Licence to Occupy. Even if the Oxford Farmers Market had no objection to the EV car parks being used on Sundays it may have an impact on their Licence to Occupy.

T Robson sought clarity on the EV car parks having to be mixed use on Sundays and asked what that entailed. T Tierney noted that it was recommended that signage should be used to indicate the appropriate use of the EV car parks during the allotted days/times.

Moved: S Farrell Seconded: T Robson

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report no. 211119185279.
- (b) **Approves** the installation of a fast charger (1 x a 50kw or 75kw DC charger) at Pearson Park carpark in Oxford (in addition to the pre-approved 22kw AC charger) noting that the fast charger installation was subject to additional Energy Efficiency and Conservation Authority EECA funding for Meridian.
- (c) **Approves** two car parks to sole EV charging and parking six days a week, and one to mixed use parking six days a week. Or three car parks to sole EV charging and parking seven days a week subject to consultation with the Oxford Farmers Market. This means that three car parks will support EV charging and parking which was the preferred community use/access arrangements for the assigned EV charger car parks at Pearson Park carpark.
- (d) **Notes** that the AC and DC EV chargers would require the full/or partial repurposing of three of the fourteen available car parks at the Pearson Park carpark site.
- (e) **Notes** that the Oxford-Ohoka Community Board have already signalled approval for the installation of one 22kw AC charger at the Pearson Park carpark on 6 October 2021.
- (f) **Notes** that the Oxford Farmers Market, as part of their regular Licence to Occupy with the Council, if required, retained the right to use the Pearson Park carpark on Sundays to support the delivery of the Sunday market.

- (g) **Notes** that Meridian Energy as part of their land Access Licence Agreement, if required, would accept any condition which grants the Oxford Farmer's Market full access to the Pearson Park carpark on Sundays.

CARRIED

S Farrell requested that the Board be provided with an update on the consultation with the Oxford Farmers Market about the use of the EV car parks on Sundays.

7.2. **Review of the Conflict of Interests Register – T Kunkel (Governance Team Leader)**

T Kunkel spoke to the report noting this was the annual report the Board received to request members to update the Board's register of interest if required.

Moved: N Mealings Seconded: T Robson

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 211223205594.
- (b) **Notes** a Register of Interests would be republished in the Oxford-Ohoka Community Board's March 2022 agenda and on the Council website.
- (c) **Notes** amendments can be made at any time by notification to the Governance Manager.
- (d) **Notes** the Register would be next reviewed when legislation changes occur or in November 2022 (whichever is soonest).

CARRIED

8. **CORRESPONDENCE**

8.1. **Update on the Walking and Cycling Network Plan**

Moved: T Robson Seconded: S Farrell

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information on the update on the Cycling and Walking Plan (Trim 211125188612).

CARRIED

9. **CHAIRPERSON'S REPORT**

9.1. **Chairpersons Report for January/February 2022**

- Attended a Council Briefing on the Council's Covid 19 Protection Framework.

Moved: S Barkle Seconded: T Robson

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the verbal report from the Oxford-Ohoka Community Board Chairperson for January/February 2022.

CARRIED

10. MATTERS FOR INFORMATION

- 10.1. Woodend-Sefton Community Board Meeting Minutes 13 December 2021 (Trim 211214199680)
- 10.2. Rangiora-Ashley Community Board Meeting Minutes 8 December 2021 (Trim 211207195208)
- 10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 13 December 2021 (Trim 211214199976)
- 10.4. Elected Member Expense Policy Update – Report to Council Meeting 7 December 2021 (Trim 211126189433) – Circulates to all Boards
- 10.5. Annual Development Activity Score Card 1 July 2020 – 30 June 2021 – Report to District Planning and Regulation Committee 14 December 2021 (Trim 211019168698) – Circulates to all Boards
- 10.6. Library Update to 2 December 2021 – Report to Community and Recreation Committee 14 December 2021 (Trim 211202193317) – Circulates to all Boards
- 10.7. Te Kōhaka Trust 2021/22 Promotions Business Plan – Report to Audit and Risk Committee 16 November 2021 (Trim 211109180060) – Circulates to all Boards
- 10.8. Promotion of Waimakariri District Business Plan Report, Draft Annual Report and unaudited accounts for Enterprise North Canterbury for the Year Ended 30 June 2021 – Report to Audit and Risk Committee 16 November 2021 (Trim 211110180379) – Circulates to all Boards
- 10.9. Submission to Waste Strategy and Legislation Consultation: Closing 26 November 2021 – Report to Utilities and Rooding Committee 16 November 2021 (Trim 211019168795) – Circulates to all Boards

Moved: S Farrell

Seconded: R Harpur

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.9.

CARRIED

11. MEMBERS' INFORMATION EXCHANGE

S Barkle

- In December 2021 attended two Waimakariri Health Advisory Group meetings
 - Spoke about peer support and Covid arrangements if there was an outbreak over the festive season which fortunately did not originate.
- Attended another meeting of the Waimakariri Health Advisory Group in February 2022
 - Received information about procedures if there was an Omicron breakout in the Waimakariri community.

R Harpur

- Attended
 - North Canterbury Grey Power meeting
 - Number of attendees were down and they were unsure if meetings would be held in future given the current environment. They were not in a very strong financial position and were looking at making quite a considerable loss this year.
 - The contract to demolish the Rangiora Hospital had been awarded, there was going to be a day where people could visit the hospital for the last time.
 - There was a lot of talk about the e-scooter trial it was mostly negative.

- Mandeville Sports Centre Delegates meeting
 - The new building that they were hoping to redevelop was going back to the drawing board, and there was a possibility now of having the changing area separate to the meeting area.

S Farrell

- Attended the December 2021 and January 2022 Historical Society meetings and they were happy with the visitor's stats.
- The security camera was stolen from the Oxford Community Gardens and the vandalism there was continuing.
- Received many complaints about the traffic counters around the school in Oxford which had been installed during the school holidays.
- Received a few complaints about the vaccine pass requirement at the Oxford Service Centre and Library. Staff were adamant they had to scan each person's pass who entered the library, which was different to what the Government's mandate stated. She requested that the Board be provided with a copy of the Council's policy.
- Met with the Mayor in regards to the speed limits in Oxford, because many residents were upset, after they received their letters regarding the outcome of the speed limit report to Council in December.

T Robson

- Last week the Council put out "no parking cones" along the whole length of Main Street, on both sides, for two days prior to commencing road works. This meant that there was no parking left along the street for businesses. He spoke to the Council's Roading and Transport Manager, J McBride, who resolved the issue very promptly.
- Attended a meeting of the Ashley Gorge Advisory Group
 - Two new signatories to the bank account were appointed, and a workshop was held on work to be done over the next few months.

N Mealings

- Attended
 - Council meeting.
 - There were some amendments to the variable speed zones.
 - Council's draft 2022/23 Annual Plan Budget meeting.
 - Council staff had circulated the budget documents to Councillors early and Councillors were therefore able to ask questions prior to the meeting which made the process more streamlined.
 - It was highlighted that to achieve a 40km/h speed limit on Main Street in Oxford, it was recommended that the lanes be narrowed which could be achieved by installing cycle lanes on the road, however this had not been included in the budgets.
 - Waimakariri Youth Council meeting
The Youth Council was recruiting new members.
- Amuri Net had announced that they were coming to the Ohoka/Mandeville area.
- 14 December 2021 flooding event seemed to have been fairly quiet.
- Vandalism and theft was a problem at the Ohoka Domain, with gates, tapware and some heritage door knobs being stolen. The Council was discussing the option of installing a camera network.

12. CONSULTATION PROJECTS

12.1. Gambling Policy

<https://letstalk.waimakariri.govt.nz/let-s-talk-about-gambling>

Consultation closes Monday 21 February 2022.

12.2. E-Scooters

<https://letstalk.waimakariri.govt.nz/e-scooter-trial>

Consultation runs throughout trial and closes April 2022.

The Board noted the consultation projects.

13. BOARD FUNDING UPDATE

13.1. Board Discretionary Grant

Balance as at 26 January 2022: \$4,887.

13.2. General Landscaping Fund

Balance as at 26 January 2022: \$12,710.

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 at the Ohoka Community Hall on Monday 2 March 2022 at 7pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 7.53pm.

Workshop (7:53pm to 8:17pm)

- **Members Forum** – the Board discussed the Plan Change to the Ohoka Outline Development Plan for the expansion of Ohoka received by the Council in December 2021. The area covered approximately 156 hectares extending in a southwest direction from Mill Road and bounded on either side by Bradleys Road and Whites Road.

CONFIRMED



Chairperson

Date