

7 CORRESPONDENCE

7.1 Long Term Plan Acknowledgement

Moved: S Powell Seconded: J Archer

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the letter acknowledging the Woodend-Sefton Community Boards submission to the Council's Long Term Plan (Trim 220503068287).

CARRIED

8 CHAIRPERSON'S REPORT

8.1 Chairperson's Report for April 2022

Moved: S Powell Seconded: J Archer

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (Trim 220502067567).

CARRIED

9 MATTERS FOR INFORMATION

9.1 Oxford-Ohoka Community Board Meeting Minutes 4 April 2022 (Trim 220411054488)

9.2 Rangiora-Ashley Community Board Meeting Minutes 13 April 2022 (Trim 220414157902)

9.3 Kaiapoi-Tuahivi Community Board Meeting Minutes 11 April 2022 (Trim 220413056526)

9.4 Private well study – results from 2021 – Land and Water Committee Meeting 22 March 2022 – Circulates to all Boards.

9.5 Health Safety and Wellbeing Report April 2022 – Report to Council Meeting 5 April 2022 – Circulates to all Boards.

9.6 May 2021, December 2021 and February 2022 Flood Events – Service Requests Update – Report to Utilities and Roading Committee Meeting 26 April 2022 – Circulates to all Boards.

PUBLIC EXCLUDED REPORTS

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

Moved: S Powell Seconded: A Allen

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.6.
- (b) **Receives** the public excluded information in item 9.7, which would remain in public excluded and which was circulated separately.

CARRIED

10 **MEMBERS' INFORMATION EXCHANGE**

A Allen

- ANZAC service
- Waimakariri Health Group meeting was cancelled.

P Redmond arrived at 6.09pm.

J Archer

- Woodend Community Association zoom meeting
- Selling Lions Easter Raffle tickets
- Woodend-Sefton Community Board zoom meeting
- Garden clean up for a fellow Lion who was incapacitated.
- Lions dinner meeting

A Thompson arrived at 6.11pm.

S Stewart

- Water Zone Committee focusing on working groups which include Biodiversity Working Group, a Biodiversity Trust and a life style block owners Group to improve environmental outcomes for the future.
- Sefton flooding issues – awaiting a staff briefing. Suggest the Board consider the development of a Sefton Town Centre Plan in the future as the area is growing.

S Markham confirmed that the staff briefing in relation to the Sefton flooding was being progressed, however, there was currently pressure on the briefing schedule which had caused delay in a final date being identified.

P Redmond

- Busy with Annual Plan. 46 submissions received and 21 were spoken to.
- Attended menacing classification dog hearing
- Position of Environment Service Manager now filled.
- Covid was impacting on levels of service, however, it was being managed well.
- Creative Communities funding assessments – 22 applications received and 20 granted.

A Thompson

- Apology for lateness.
- Several discussion with residents regarding the proposed Waikuku Beach Plan.
- Disappointed that no communication regarding the status of works relating to the flooding in Waikuku. The requested briefing to the Board has not eventuated and it has been nine months with no progress. Strongly believe that the Council needed to keep residents informed not just elected members.

S Stewart noted that a weekly flooding report was sent to all Councilors and suggested that the report also be circulated to Board members.

S Markham noted that a comprehensive report was being presented to the Utilities and Roothing Committee on 17 May 2022 regarding flooding and recommended that the report to be circulated to all Community Boards.

- Noted that a request for a briefing on floor levels in relation to flooding and climate change had also not eventuated. S Markham again acknowledged that this was in process, however this was a complex subject that required collaboration with several units as well as new legislation framework that would need to be considered prior to a briefing being held.

Mayor D Gordon

- Thanked the Chairperson for the work done on the recent submissions presented to the Council and ECan's 2022/23 Draft Annual Plans.
- Provided a brief update on progress with Waka Kohati regarding Woodend safety improvements.

11 CONSULTATION PROJECTS

Nil.

12 BOARD FUNDING UPDATE

12.1 Board Discretionary Grant

Balance as at 3 May 2022: \$3,845.

12.2 General Landscaping Fund

Balance as at 3 May 2022: \$12,710.

The Board acknowledgement that Covid-19 had impacted the number of applications for Discretionary Grant Funding with the cancelation of many community events.

13 MEDIA ITEMS

Nil.

14 QUESTIONS UNDER STANDING ORDERS

Nil.

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board will be held on Monday 13 June 2022 at 6pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 6.33pm.

CONFIRMED



Shona Powell
Chairperson

9 May 2022
Date

Workshop

(6.35pm – 7.21pm)

- *Discussion of Road Names – Kay Rabe (Governance Advisor) and Thea Kunkel (Governance Team Leader)*
 - *Themes to be investigated with a suggestion of birds for Ravenswood.*
 - *Suggestion that developers choose themes and put names up for consideration to the Board.*
 - *Consideration to make long names a feature for certain areas.*
 - *A Allen offered to research names and work with K Rabe to compile a list to bring to the Board in the near future.*
- *NZTA Update*
- *Templeton Group Master Plan discussion.*