MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD IN ROOM A, WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND, ON MONDAY 13 JUNE 2022 AT 6.00PM.

PRESENT

S Powell (Chairperson), A Thompson (Deputy Chairperson), A Allen and J Archer.

IN ATTENDANCE

S Markham (Manager Strategic Projects), J McBride (Roading and Transport Manager), K Simpson (3 Waters Manager), T Kunkel (Governance Team Leader) and C Fowler-Jenkins (Governance Support Officer).

There were two members of the public present.

1 <u>APOLOGIES</u>

Moved: S Powell Seconded: A Allen

THAT apologies for absence be received and sustained from P Redmond, M Paterson and S Stewart.

CARRIED

2 ACKNOWLEDGMENTS

The Chairperson acknowledged the passing of Dame Aroha Reriti-Crofts (Ngai Tuahuriri, Ngai Tahu) and Kaiapoi-Tuahiwi Community Board member Christine Greengrass. In addition, she acknowledged the Queen's Service Medal presented to Christine Greengrass for services to the community and the New Zealand Order of Merit awarded to former Mayor David Ayers for services to local government and the community.

3 CONFLICTS OF INTEREST

There were no conflicts declared.

4 <u>CONFIRMATION MINUTES</u>

4.1 <u>Minutes of the Woodend-Sefton Community Board – 9 May 2022</u>

Moved: J Archer Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

(a) **Confirms,** as a true and accurate record, the circulated Minutes of the Woodend-Sefton Community Board meeting held on 9 May 2022.

CARRIED

4.2 Matters Arising

Nil.

5 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

Nil.

6 ADJOURNED BUSINESS

Nil.

7 <u>REPORTS</u>

7.1 <u>Waikuku Beach Drainage Investigations Update –</u> <u>K Simpson (3 Waters Manager)</u>

K Simpson provided the Board with an update on the status of the drainage investigation work in Waikuku Beach. He explained there were eight areas under investigation, many of which were initiated following the May 2021 flood event, however, further additions to the list had been made after the 15 December 2021 and February 2022 flood events. He highlighted the following:

- The work at the Waikuku Beach Campground after the Ashley River flooding had been completed. However, further work was underway looking at the impact of groundwater and localised flooding on the campground to assist with a decision on the long-term future of the campground.
- Maintenance works to clean pipes and culverts at Swindells Road had been undertaken. The existing system was identified as inadequate, and an options report was being prepared. Council had recently approved an additional budget of \$450,000.
- Work on Broadway Avenue had progressed to the concept design stage with the solution of installing a pipe behind the properties on Broadway Avenue. There was \$120,000 included in the 2022/2023 Annual Plan, and the Council was currently engaging with the affected property owners. The next stage would be commencing the detailed design and getting the property agreements in place.
- Collins Drive appeared to be a simple project, however, it became more complex when installing a secondary flap valve on the outlet into the Ashley River. The work had now been tendered, and the flap valve would be installed in early July 2022.
- During the May 2021 flood event, water had flowed over Waikuku Beach Road, however, Council staff were not recommending any work being done currently in this area. If flooding did occur over the road, the maintenance contractor would put out the road warning signs. If further issues arose, investigations into installing a culvert under the road would be carried out.

S Powell noted that Kaiapoi Pa Road could be used as a detour if Waikuku Beach Road was impassable. She asked if Kaiapoi Pa Road was passable during the flood events. K Simpson confirmed that the road had been passable during the May 2021 event, however, there were parts of the road that were prone to flooding.

K Simpson advised that the next area to be addressed was the Waikuku Beach Domain adjacent to the flying fox. However, work on this investigation had been delayed due to internal resourcing constraints. Currently, the Council's Project Delivery Unit was investigating if there was some additional drainage the Council could install to help drain the area. Another option was to plant it out as a wetland. A report on this would be submitted to the Board in due course. The final two areas were Reserve Road/Broadway Avenue and Kiwi Avenue, where the roadside soak pits did not appear to be functioning as well as they should. The Council was therefore employing contractors to rejuvenate them effectively.

A Thompson noted that he was delighted to see that the Council held a public meeting in 2021 to enable the community to raise their concerns. He thought it was interesting that some of the issues in Waikuku Beach were similar to those in Woodend Beach and other coastal areas. K Simpson commented that drainage problems were different from water and wastewater challenges as the Council had to rely on the problems occurring during a flood to figure out the issues.

In response to a question from J Archer, K Simpson explained that raising groundwater levels were taken into account to a certain extent when dealing with flooding challenges. However, it came more into play during the design phase. Some of the possible design solutions that the Council was investigating included the installation of a pipe from the low point in the reserve through to the Park Terrace drain at the Kiwi Avenue Reserve. One of the challenges at Waikuku Beach was the areas that relied on soakage. There were several locations where sumps connected to soak pits worked well, provided the groundwater level was low. However, if there were an increase in periods of high groundwater level, there would be a correlating increase in periods when these systems were not going to function.

A Thompson noted that the maintenance of the draining system should be done routinely. He asked if K Simpson was comfortable that the Council's Drainage Team had the systems and processes in place to resolve the challenges identified and maintain the system as required. K Simpson advised that technology allowed the Council to record when a drain was last inspected or cleaned or when flood gates and soak pits were last maintained. In addition, the Council now had a pre-storm inspection list for flap gates.

A Allen questioned if Council staff had regular interactions with Hurunui District Council to share their resources and findings to avoid double handling. K Simpson explained that the Council co-operated on several levels with other Councils, including asset management. In addition, council staff held quarterly collaboration meetings with counterparts from Hurunui, Selwyn and Kaikoura District Councils. From an operational perspective, it was more on a case-by-case basis, however, there was a good working relationship with neighbouring councils.

S Powell enquired if the Taranaki Stream flood gates were operating efficiently. K Simpson noted that they were as far as he was aware, and the only thing he believed was still in question was the fish passage within the gate itself and its effectiveness.

Moved: A Allen Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 220602094304.
- (b) **Notes** the following progress on the eight areas identified for further investigation in Waikuku Beach:
 - Waikuku Beach Campground Complete
 - Swindells Road Options assessment underway and funding approved
 - Collins Drive Works awarded
 - Waikuku Beach Road Investigation complete
 - Kiwi Avenue Reserve / Broadway Avenue Solution identified, and funding approved

- Waikuku Beach Domain Investigation recommenced
- Reserve Road / Broadway Avenue Remedial works proposed
- Kiwi Avenue Remedial works proposed
- (c) **Notes** that further reports would be brought to the Woodend-Sefton Community Board for feedback on the proposed upgrading works in the Swindells Road and Broadway Avenue areas in the future.
- (d) **Notes** that the All Boards briefing on 22 August 2022 would provide an update on flooding matters.
- (e) **Circulates** this report to the Utilities and Roading Committee for their information.

CARRIED

S Powell thanked K Simpson for all the work he had done, acknowledging that residents at Waikuku Beach appreciated the ongoing work.

7.2 <u>Proposed Roading Capital Works Programme for 2022/23 –</u> J McBride (Roading and Transport Manager)

J McBride spoke to the report, which invited feedback on the proposed 2022/23 Roading Capital Works Programme. A general allocation of the budget was provided in the Council's 2021/31 Long Term Plan (LTP). The programme was for kerb and channel renewal, footpath renewal, minor improvements and new footpaths. The programmes were developed taking into account several factors, including condition rating, service requests and road safety audits from a prioritised database. Also, co-funding requirements under Waka Kotahi needed to be met. The new footpath programme did not receive Waka Kotahi funding.

A Allen noted that the new sites assessed and prioritised in the 2022/33 Footpath Programme did not include any paths in the Boards area. She highlighted the non-existent footpath from the Pegasus roundabout to Woodend, which the Board had raised several times. She challenged the footpath prioritisation process, believing this path met the criteria due to safety concerns and high traffic volumes. J McBride explained that the Minor Safety Programme only dealt with low-cost interventions which could be done relatively easily with a low budget. The area under discussion had been included in the Council's Walking and Cycling Network Plan and, if accepted, would be funded through that Walking and Cycling Network budget.

S Powell enquired if the school variable speed signs were included in the programme, particularly the Sefton School signs. J McBride noted that the new Setting of Speed Limit Rule, introduced in May 2022, required the Council to address speeding at all of the schools in the district within ten years. It was anticipated that speeds near urban schools would be reduced to either 30 or 40km/h and or 60km/h in rural areas. Reassessment of the infrastructure around the district's schools would therefore need to be undertaken before being added to the Council's Long Term Plan. S Powell noted that Sefton School was a priority because it was very close to the change in speed limit from 100km/h to 60km/h.

S Powell noted the possible Waka Kotahi funding for safety improvements through Woodend and the proposal to feed traffic up Woodend Road to enable traffic turning onto State Highway One to utilise the proposed lights. However, there was no indication when this work may commence. She inquired if there was any funding in the programme for work on Woodend Road, a wide road with extremely narrow footpaths with power poles in the middle. J McBride responded that this work was not included in the programme, however, there

was a line item in the Long Term Plan specifically for safety improvements in conjunction with Woodend Road work.

S Powell noted that she had been working with K Graham regarding the possibility of rerouting busses into Ravenswood because there was currently no safe crossing point across State Highway One. J McBride noted that S Binder had been working with Environment Canterbury on the public transport in Ravenswood and how it may look in the future, including from an infrastructure perspective.

Moved: S Powell Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 220601092955.
- (b) **Notes** that feedback could be provided on the Draft Programme to the Roading and Transport Manager.

CARRIED

7.3 <u>Application to the Woodend-Sefton Community Board's 2021/22</u> <u>Discretionary Grant Fund – K Rabe (Governance Advisor)</u>

T Kunkel spoke to the report noting that the Board had received two applications for funding, one from St Barnabas Anglican Church in Woodend. They were seeking funding to relevel and reseed their lawn cemetery, where the graves had started to sink due to heavy rain events. The second application was received from the Good Night Sleep Tight Trust, which provided blankets, pyjamas and anything a child could need to have a good night's sleep for children in need, and they were asking for funding to continue their work.

Moved: A Allen Seconded: S Powell

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 220519081397.
- (b) **Approves** a grant of \$690 to St Barnabas Anglican Church towards levelling and reseeding the cemetery on the Church grounds.

CARRIED

A Allen commented that she was pleased that the Church had requested funding and would support the motion, as the Church gave a lot back to the community.

S Powell also supported the motion because St Barnabas Church's cemetery was one of the few cemeteries in North Canterbury that the Council did not maintain. She commented that it was an interesting historic place to visit and was very happy to support the application.

Moved: J Archer Seconded: A Allen

THAT the Woodend-Sefton Community Board:

(c) **Approves** a grant of \$500 to the Good Night Sleep Tight Charitable Trust towards winter night packs.

LOST

J Archer thought it was a wonderful initiative supporting needy young children.

Amendment:

Moved: S Powell

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

(a) **Approves** a grant of \$810 to the Good Night Sleep Tight Charitable Trust towards winter night packs.

CARRIED

A Allen commented that many people took it for granted that every child had pyjamas, and things needed to go to bed at night, however, this was not the case. She knew that there were several agencies out there that did help children. However, children could not always ask for help, and she believed they should receive all the assistance they could. She noted that this was a fantastic initiative, as small things make a difference. S Powell concurred with A Allen's comments.

7.4 <u>Appointment of a new Board Representative to North Canterbury</u> <u>Neighbourhood Support – K Rabe (Governance Advisor)</u>

T Kunkel spoke to the report, which requested the Board to appoint a new representative to North Canterbury Neighbourhood Support (NCNS), an organisation with a long history with Community Boards and the Council. A Allen, the Board's current representative, could no longer continue to represent the Board. The Board, therefore, needed to nominate a new representative until the end of the term in October 2022.

Moved: S Powell Seconded: J Archer

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 220506071265.
- (b) **Acknowledges** the resignation of Andrea Allen as the Board's representative to North Canterbury Neighbourhood Support from 13 June 2021.
- (c) **Approves** the appointment of Board Member M Paterson as the Board's representative and liaison person to North Canterbury Neighbourhood Support, to take immediate effect from 14 June 2022 until the end of the 2019-22 triennial term, being 7 October 2022.
- (d) **Acknowledges** Andrea Allen's excellent service during her time as Board's representative to North Canterbury Neighbourhood Support.

CARRIED

S Powell thanked A Allen for the work that she had done as part of NCNS, both as the Board's representative and as Chair of NCNS. She had raised the profile of the group across the district, which was a credit to the work she had done.

8 <u>CORRESPONDENCE</u>

Nil.

9 CHAIRPERSON'S REPORT

9.1 Chairperson's Report for May 2022

Moved: S Powell Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

(a) **Receives** the report for May 2022 from the Woodend-Sefton Community Board Chairperson (Trim: 220607095497).

CARRIED

10 MATTERS FOR INFORMATION

- 10.1 Oxford-Ohoka Community Board Meeting Minutes 4 May 2022
- 10.2 Rangiora-Ashley Community Board Meeting Minutes 11 May 2022
- 10.3 Kaiapoi-Tuahiwi Community Board Meeting Minutes 16 May 2022
- 10.4 <u>Roading Service Requests and Flood Budget Report to Council Meeting 3</u> <u>May 2022 – Circulates to all Boards.</u>
- 10.5 <u>Health Safety and Wellbeing Report May 2022 Report to Council Meeting 3</u> <u>May 2022 – Circulates to all Boards.</u>
- 10.6 <u>May 2021, December 2021 and February 2022 Flood Events Service</u> <u>Requests Update – Report to Utilities and Roading Committee Meeting 17</u> <u>May 2022 – Circulates to all Boards.</u>
- 10.7 <u>Zone Implementation Programme Addendum Capital Works Programme –</u> <u>2022/23 – Report to Land and Water Committee Meeting 17 May 2022 –</u> <u>Circulates to all Boards.</u>
- 10.8 <u>Water Supply Utilities and Roading Staff Submission to Draft Annual Plan –</u> <u>Report to Council 24 May 2022 – Circulates to all Boards.</u>
- 10.9 <u>Drainage Utilities and Roading Department Staff Submission to the Draft</u> <u>Annual Plan – Report to Council 24 May 2022 – Circulates to all Boards.</u>
- 10.10 <u>Wastewater Utilities and Roading Department Staff Submission to the Draft</u> <u>2022-23 Annual Plan– Report to Council 24 May 2022 – Circulates to all</u> <u>Boards.</u>
- 10.11 <u>Roading Staff Submission May 2022 Request changes to the Roading</u> <u>Capital Works Budget– Report to Council 24 May 2022 – Circulates to all</u> <u>Boards.</u>
- 10.12 <u>Notification of Private Plan Change 31 Rolleston Industrial Developments</u> <u>Ltd– Report to Council 31 May 2022 – Circulates to all Boards.</u>
- 10.13 <u>2021</u> Beach User Survey Northern Pegasus Bay Bylaw Report to Community and Recreation Committee 31 May 2022 – Circulates to all Woodend-Sefton Community Board and Kaiapoi-Tuahiwi Community Board.
- 10.14 Library Update to May 6th, 2022 Report to Community and Recreation Committee 31 May 2022 – Circulates to all Boards.

Moved: A Allen Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

(a) **Receives** the information in Items 9.1 to 9.14

CARRIED

11 MEMBERS' INFORMATION EXCHANGE

Nil.

12 CONSULTATION PROJECTS

12.1 Walking and Cycling Network Plan

https://letstalk.waimakariri.govt.nz/walking-and-cycling-network-plan Consultation closes on Thursday 30 June 2022.

S Powell noted that it was a good summary document. The Woodend drop-in session was held on Wednesday, 8 June 2022, and about twenty-five people attended and gave valuable feedback. There was a drop-in session scheduled in Pegasus on 23 June 2022 at the community centre. She encouraged people to go along and get their feedback in.

13 BOARD FUNDING UPDATE

- 13.1 Board Discretionary Grant Balance as at 31 May 2022: \$3,845.
- 13.2 General Landscaping Fund

Balance as at 31 May 2022: \$12,710.

The Board noted the funding update.

14 MEDIA ITEMS

- The Discretionary Grant applications.
- Flooding update.
- Walking and Cycling Network Plan.

15 QUESTIONS UNDER STANDING ORDERS

Nil.

16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board would be held at the Woodend Community Centre, School Road, Woodend on Monday 11 July 2022 at 6pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 7.09pm.

CONFIRMED

Bevell

Chairperson

11 July 2022 Date