

**MINUTES OF THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD TO BE HELD AT THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON MONDAY 12 JUNE 2023 AT 5.30PM.**

**PRESENT**

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns, I Fong, R Mather, P Redmond, and A Thompson.

**IN ATTENDANCE**

K LaValley (General Manager Planning, Regulation and Environment), C Brown (General Manager Community and Recreation), J McBride (Roading and Transport Manager), J Recker (Stormwater and Waterways Manager), G Stephens (Greenspace Design and Planning Team Leader), H Belworthy (Landscape Architect), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

There were five members of the public present.

**1 APOLOGIES**

There were no apologies.

**2 CONFLICTS OF INTEREST**

There were no conflicts declared.

**3 CONFIRMATION MINUTES**

**3.1 Minutes of the Woodend-Sefton Community Board – 8 May 2023**

Moved: B Cairns                      Seconded: M Paterson

**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 8 May 2023.

**CARRIED**

**3.2 Matters Arising**

There were no matters arising.

**3.3 Notes of the Woodend-Sefton Community Board Workshop – 8 May 2023**

Moved: I Fong                      Seconded: P Redmond

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** the notes of the Woodend-Sefton Community Board Workshops, held on 8 May 2023.

**CARRIED**

**4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY**

Nil.

**5 ADJOURNED BUSINESS**

Nil.

## 6 REPORTS

### 6.1 Approval to Consult on the 2023-2027 Waimakariri District Speed Management Plan (Woodend-Sefton Ward Area) – S Binder (Senior Transportation Engineer) and A Mace-Cochrane (Transportation Engineer)

*This report was withdrawn prior to the meeting.*

### 6.2 Proposed Roothing Capital Works Programme for 2023/24 – J McBride (Roothing and Transport Manager)

J McBride highlighted the capital works pertaining to the Woodend-Sefton Ward area for the next three years and sought endorsement of the Roothing Capital Works Programme 2023/24 which was developed largely based on the condition of the assets.

R Mather noted that the report mentioned the inward bound bus stop at Pegasus / State Highway One roundabout had no seat or shelter however this should be the outward bound bus stop which was used by students waiting for buses in the mornings. J McBride noted the change and would investigate the option of a seat.

S Powell noted that there were currently two 'real time' bus schedule displays proposed for Pegasus, one on Main Street near Motu Quay and one on the Boulevard near Main Street, however there were none proposed for Woodend. She requested that one of the displays proposed for Pegasus should be moved to Woodend. She believed that the two in Pegasus were situated very close together and therefore was a waste of resources. J McBride noted that this would be investigated however believed there would be no issue with relocating one of the displays to a suitable location in Woodend.

B Cairns asked if old bus shelters that were replaced, were disposed of or restored and reused. J McBride replied those that could be repurposed were and advised that two restored bus shelters from Rangiora would be installed at Waikuku Beach.

P Redmond asked if staff had data on the use of particular bus stops. J McBride noted that they did and that data was used when preparing the programme.

S Powell noted that the footpath widening in Woodend was mainly around power poles. She asked if the footpath widening at the southern end of Woodend for the proposed cycleway would be funded from the cycleway budget. J McBride replied that it would be funded from the Transport Choices Budget.

Moved: I Fong                      Seconded: R Mather

**THAT** the Woodend-Sefton Community Board:

(a) **Receives** Report No. 230601081344.

*AND*

**THAT** the Woodend-Sefton Community Board recommends:

**THAT** the Utilities and Roothing Committee:

(b) **Approves** the attached 2023/24 Proposed Roothing Capital Works

Programme (TRIM No. 230306030136).

- (c) **Authorises** the Roading and Transport Manager to make minor changes to this programme as a result of consultation or technical issues that may arise during the detailed planning phase, provided the approved budgets and levels of service were met, and the changes included in Quarterly Financial reporting.
- (d) **Endorses** the indicative Roading Programme for the 2024/25, 2025/26 and 2026/27 years.

**CARRIED**

6.3 **Waikuku Beach Drainage Investigations Update – J Recker (Stormwater and Waterways Manager)**

J Recker spoke to the report noting the purpose was to update the Board on progress with the various drainage investigations underway in the Waikuku Beach area. As a result of flooding in May 2021, December 2021 and February 2022 storm events, several areas were identified for further investigation and work in Waikuku Beach to mitigate flooding.

R Mather asked what a 'Wastop' was and J Recker explained that it was a valve that prevented the water from going through the pipe and potentially flooding through the sumps when the tide rose on one seaward end.

I Fong asked if the yellow makings in figure three on page four of the report indicated new piping. J Recker noted that it indicated upgraded pipes and sumps. I Fong also queried if staff should be looking at the southern side of the reserve as well as the northern side as it also was prone to flooding. J Recker replied that was something that could be further investigated during the hydraulic analysis stage.

A Thompson understood this was a very low lying area therefore he did not see that the hydrology reports would show further information and asked what staff expected the hydrology report might achieve. J Recker replied that staff were looking at the elevation of the proposed system that was being installed to ensuring it would be providing the benefit required.

A Thompson noted that there was budget for a pump and trailer that would be stored at the Council's Water Unit compound and enquired what financial year this was scheduled. J Recker stated that this was part of the current works and was included in the 2024/25 year. A Thompson confirmed that the pump and trailer would be dedicated to a particular area or would it be intended to be used district wide. J Recker believed that it had been intended for this project and therefore would be for the Waikuku area only.

A Thompson queried if a consent from Environment Canterbury would be required. J Recker replied that any work which was connected through the stopbank would require consent.

S Powell noted some of this work would not be completed before winter arrived with possible heavy weather and enquired how long it took to deploy a temporary pump. J Recker understood that there were temporary pumps on standby for the rain events and there were certain locations where they were most commonly deployed. It was a matter of a day to get the pumps deployed, however preparations were started as soon as rain warnings were issued.

P Redmond noted that the report referred to soak pits and asked how affective soak pits were given that there was a high water table in Waikuku. J Recker replied that even with the high water tables soakpits were able to drain laterally.

Moved: A Thompson

Seconded: P Redmond

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** report No. 230531080636.
- (b) **Notes** the following progress on several areas identified for further investigation in Waikuku Beach:
  - Waikuku Beach Campground – Flood strategy report complete.
  - Swindells Road – Options report complete.
  - Collins Drive – Wastop installation complete.
  - Kiwi Avenue Reserve / Broadway Avenue – Construction of the Broadway Avenue stormwater improvements has been completed in May 2023.
  - Waikuku Beach Domain – Flood investigation in progress.
  - Reserve Road / Broadway Avenue/Kiwi Avenue – Six soakpits refurbished at 29 Kiwi Avenue, 14 Kiwi Avenue, 6 Macdonalds Lane and at the intersection of Cross Street and Reserve Road. Additional soakpit installed at 16 Broadway Avenue.
  - Kings Avenue – Allocated \$50,000 of budget in 2023/24 for design and construction.
  - Northside Drive - Allocated \$50,000 of budget in 2023/24 for design and construction.
- (c) **Notes** that a report would be brought to the Woodend-Sefton Community Board for feedback on the proposed upgrading works in the Swindells Road.
- (d) **Circulates** this report to the Utilities and Roading Committee for their information.

**CARRIED**

P Redmond thanked staff for the comprehensive report and he hoped that residents would pick up the direction that was occurring in Waikuku regarding drainage and the improvements that were proposed. It was good to see some progress being made.

6.4 **Park Terrace Berm Replacement Planting Plan – Waikuku Beach – G Stephens (Greenspace Design and Planning Team Leader)**

G Stephens took the report as read noting that the Council had carried out consultation on the plan and had responded to the feedback received by removing cabbage trees from the list of proposed plants and amending the width of the grass berm. He informed the Board that there was currently \$20,000 available in the operational budgets. He noted staff had recommended that the vast majority of the area should be planted with plants that would reach a height of about four metres and at the ends there would be lower planting to enable the view was not impacted. This had been done based on feedback received from certain property owners.

He noted that staff had done a more in-depth cost estimate with the proposed planting costs at approximately \$30,000.

B Cairns enquired how much of the proposed \$30,000 cost for replanting was allocated to the purchase of plants. G Stephens replied that staff estimated that the cost of the plants alone was approximately \$12,000-\$15,000.

B Cairns asked if there was an opportunity to set up a community planting day as the Council had done in other areas. G Stephens replied that a community planting day was a fantastic opportunity for the Board to interact and for building communities however it did not save on costs as planting days took a significant more staff time and a lot more work to organise.

A Thompson noted that in a practical sense it would be unacceptable to leave the area with incomplete planting. G Stephens noted that currently there was sufficient budget to plant two thirds of the proposed area within the 2022/23 and 2023/24 financial years. However, the remaining \$10,000 could be covered by an allocation from the Board's General Landscaping budget which would ensure the project was completed.

A Thompson asked if staff had seen instances like this where an area was planted over a number of years. G Stephens noted that the Council had done this along Hakatere Road between Pegasus and Gladstone doing a section at a time which had been successful.

R Mather noted that the report mentioned this project was scheduled to be completed by spring 2023. She asked how confident staff were with this timeframe. G Stephens replied that the timeframe relied on the Board allocating money towards the project.

S Powell asked if the planting would be impacted by the size of the stumps that remained in the area. G Stephens noted that it was not uncommon for the Council to replant areas like this with plants being placed in a way that would conceal the stumps over time.

P Redmond noted that there were seven respondents to the consultation, which seemed very targeted. He asked if staff were happy with the level of response and did all the properties opposite the area respond. G Stephens replied that it was always difficult to know how much feedback the Council would receive. Information had been hand delivered to houses surrounding the planting area, online information had been available and there was a poster in the local café with information on the project.

P Redmond asked if it was intended to provide further updates to the residents most effected by the planting work to be carried out. G Stephens replied that they would be working with the Council's communications team on a plan.

Moved: R Mather                      Seconded: B Cairns

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** Report No. TRIM number. 230601081392.
- (b) **Notes** the attached results of the community consultation (Trim: 230601081387) which concluded 24 May 2023 regarding the proposed native planting along Park Terrace.
- (c) **Notes** that seven responses were received, and all were in general support of native planting plan with minor changes as discussed and included where appropriate in the attached plan (Trim 230607083811)
- (d) **Approves** the implementation of the Waikuku Beach Park Terrace Berm Replacement Planting Plan (Trim 230607083811).
- (e) **Notes** that this report did not seek budget allocation towards this planting however approval of the plan allowed future allocation of

budget such as from the Boards' General Landscaping Budget.

**CARRIED**

R Mather noted that this planting needed to be completed and she supported A Thompson's views of not staggering the planting. She was looking forward to seeing the plants in and looking healthy.

B Cairns concurred with R Mathers comments.

S Powell noted that she was in support of the planting plan. She commented that she would suggest that a priority be given to the middle section if the planting was staggered.

6.5 **Woodend-Sefton General Landscaping Budget - H Belworthy (Landscape Architect)**

H Belworthy spoke to the report noting that the Board had requested that staff investigate options for allocating its General Landscape budget. One of the options was the provision of a shelter in the Gladstone Dog Park. The other being the native revegetation of Park Terrace. Staff had recommended that the Board approved remaining General Landscaping Budget of \$9,090 towards the native revegetation to ensure this project could be completed in the 2023/24 financial year.

M Paterson asked what the status was of the Gladstone Park project. S Powell explained that the Board had previously allocated \$4,000 to the planting around the Waikuku Beach Pond and requested staff to investigate costings for a shelter at the Gladstone dog park with possibly some planting. However, the shelter had cost more than anticipated. H Belworthy noted that staff had met with the Mens Shed and Lions Club who were interested in assisting with this project however they had not officially confirmed their involvement to date, which was why it was recommended that the Board spend its remaining 2022/23 landscaping budget on the Waikuku Beach planting. Staff could look at the dog park shelter as an option for the next financial year when the Mens Shed and Lions Club confirmed their involvement.

A suggestion was made to reallocate the \$4,000 allocated to the Waikuku pond rejuvenation to the replanting project in Waikuku to ensure there was sufficient budget and consider the pond rejuvenation project for the following financial year once the environmental funding was secured. A Thompson stated that he was a strong supporter of the Waikuku Beach Pond rejuvenation, and believed there was significant benefits to come from having secured funding when applying for the environmental funding. The \$4,000 was insufficient and queried the status of the application to the Green Philanthropy Fund. H Belworthy replied that she did not believe they would fund this project however she had emailed the website and asked for some confirmation of when the fund was scheduled to open and was yet to get a response.

B Cairns noted that he was invited to the Green Philanthropy Fund opening and the Group had been very keen to support projects within the North Canterbury region.

*It was agreed that the Board meeting should be adjourned at 6:28pm to enable the Board to have a workshop regarding Item 6.5.*

Moved: S Powell

Seconded: A Thompson

**THAT** the Woodend-Sefton Community Board:

- (a) **Agrees** to adjourn the Board meeting to enable the Board to hold a workshop on Item 6.5.

**CARRIED**

Moved: S Powell

Seconded: P Redmond

**THAT** the Woodend-Sefton Community Board:

- (a) **Agrees** that the Board meeting be reconvened.

**CARRIED**

*The Board meeting reconvened at 6:36pm.*

Moved: M Paterson

Seconded: B Cairns

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 230530079669.
- (b) **Notes** the Board currently had \$9,090 available to allocate towards general landscaping projects within the Woodend Sefton ward.
- (c) **Notes** the previous report (Trim: 230601081392) updated the Board on the results of the community consultation and sought approval for the implementation of the proposed native planting plan for the area to the west of Park Terrace, Waikuku Beach.
- (d) **Approves** the allocation of \$9,090 towards the native revegetation in area of previous hedge alongside Park Terrace, Waikuku Beach.

**CARRIED**

B Cairns noted that the Council had removed the hedge and now the planting needed to be completed to make the area look tidier than it was currently.

P Redmond concurred with B Cairns comments. He reminded staff to keep the community informed with what was happening and not to be afraid to use the rating database to ensure the correct people were kept informed i.e the neighbouring properties. He believed the allocation of the funding was a good outcome and the project needed to be completed.

R Mather fully supported the planting however believed it was important that the Board not lose sight of the Gladstone Dog Park project and that further information should be forthcoming.

S Powell concurred with R Mathers comments. She noted that the hedge needed to be removed and that replanting should be completed within the year. However, the Board had talked about the dog park for years and it could not lose sight of the proposed improvements as it was a great asset for the community. She supported the retention of the berm along Park Terrace to enable people could walk safely next to the road.

6.6 **Road Naming – New Style Homes Limited – S Morrow (Rates Officer – Property Specialist)**

S Morrow spoke to the report which sought the Board's consideration and approval to a new road name as part of a residential subdivision at 44 Eders Road in Woodend, which would be subdivided into approximately nine lots.

P Redmond asked if New Style Homes had access to the Board's pre-approved road naming list when they proposed the names in the report. S Morrow replied that he had given them the list and explained the Board's preference for names with historical connection to the area. However, in this instance the Developer had chosen to submit its own names.

I Fong asked if there was an option to refer the matter back to the developer with the pre-approved road naming list and request them to choose a name from the list. S Morrow replied that he had already discussed the matter with them, however, the Board had the ability to replace the name with a name from the list.

Moved: S Powell                      Seconded: R Mather

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 230531080311.
- (b) **Approves** the name Olearia Lane for the new private Right of Way on Lot 4 DP 42925 as shown on the attached plan:
- (c) **Notes** that the Community Board may replace any proposed name with a name of its choice.

**CARRIED**

I Fong against

S Powell commented that the Developer had noted that he preferred a different option and felt that Olearia was similar to one of the names suggested and was not related to a person or family in the area.

6.7 **Application to the Woodend-Sefton Community Board's 2022/23 Discretionary Grant Fund – K Rabe (Governance Advisor)**

K Rabe took the report as read noting that it was nice to see a Sefton based group applying for funding.

Moved: M Paterson                      Seconded: B Cairns

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 230525076348.
- (b) **Approves** a grant of \$500 to Sefton Netball Club for the purchase of new equipment.

**CARRIED**

M Paterson commented that most sports clubs were struggling financially therefore anything the Board could do to assist was positive.

B Cairns concurred with M Paterson's comment noting that it was encouraging to see clubs being financially prudent and that the Sefton Netball Club were doing well.

P Redmond supported the grant. He commented that this was the last grant for the current financial year. The Board would have some funds to carry forward to the 2023/24 financial year.



S Powell supported the grant. She believed that team uniforms were important as they gave a sense of identity.

6.8 **Member for Representation Review Working Party – S Nichols (Governance Manager)**

K Rabe took the report as read.

Moved: R Mather                      Seconded: M Paterson

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** report No. 230516070971.
- (b) **Appoints** Board member S Powell (non-Councillor) to the Representation Review Working Party.
- (c) **Notes** that one member (non-Councillor) from each of the Rangiora-Ashley, Kaiapoi-Tuahivi, Woodend-Sefton and Oxford-Ohoka Community Boards would be appointed by their respective Boards to be members of the Representation Review Working Party.
- (d) **Notes** Councillors Goldsworthy, Mealings and Redmond have been appointed by the Council, alongside the Mayor to the membership of the Representation Review Working Party.
- (e) **Notes** the initial work of the group is to determine with further clarity the need to undertake a full Representation Review prior to the 2025 Local Body elections, and report back to the Council prior to December 2023.
- (f) **Notes** the working party meetings will most likely be held on Thursday mornings, on a regular basis once membership is fully established.

**CARRIED**

6.9 **Amendments to Standing Orders for the Woodend-Sefton Community Board – T Kunkel (Governance Team Leader)**

K Rabe spoke to the report noting that the Board had gone over the standing orders several times over the last few months. Staff had captured all the comments from Elected Members and made changes.

Moved: P Redmond                      Seconded: R Mather

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** report No. 230322039615.
- (b) **Adopts** the updated Community Boards Standing Orders June 2023 (Trim 230524076131), effective from 13 June 2023.

**CARRIED**

P Redmond commented that this was just correcting and updating the standing orders. Rangiora-Ashley Community Board Chair Jim Gerard and himself spent some time going through the standing orders and they were better.

R Mather commented that they had been thoroughly gone through.

S Powell noted that she had picked up some mistakes the last time.

## 7 CORRESPONDENCE

### 7.1 Proposed Waikuku Residents / Community Association

Trim Ref: 230531079880.

### 7.2 Letter of Support – Application to Tourism Infrastructure Fund

Trim Ref: 23050564419.

### 7.3 Memo – Poisoned Tree Removal – Mike Kwant (Community Projects Officer)

Trim Ref: 230531080542.

S Powell noted that the letter of support to the Tourism Infrastructure Fund was a funding opportunity that presented itself and staff had only days to get the application submitted, therefore she had written a letter of support based on the Board's Annual Plan submission. The funding was to renew the Woodend toilets on School Road.

Moved: S Powell

Seconded: I Fong

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** the correspondence from N Sutherland (Trim Ref: 230531079880).
- (b) **Receives** the letter of support for Application to Tourism Infrastructure Fund for Woodend Town Centre toilets (Trim Ref: 23050564419).
- (c) **Receives** the memorandum from M Kwant (Community Projects Officer) on Poisoned Tree Removal (Trim Ref: 230531080542).

**CARRIED**

## 8 CHAIRPERSON'S REPORT

### 8.1 Chairperson's Report for May 2023

Moved: S Powell

Seconded: I Fong

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM: 230606082558).

**CARRIED**

## 9 MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 3 May 2023.
- 9.2. Rangiora-Ashley Community Board Meeting Minutes 8 May 2023.
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 15 April 2023.
- 9.4. Spraying and Chemical Usage - Waterways and Roading Spraying Information – Report to Water Zone Committee meeting 6 March 2023 – Circulates to all Boards.
- 9.5. Waimakariri District Council Bylaw and Policy Review Programme– Report to Council meeting 2 May 2023 – Circulates to all Boards.
- 9.6. Three Waters Transition: Scope of Property Transfer– Report to Council meeting 2 May 2023 – Circulates to all Boards.
- 9.7. Voting Method and Representation Review for 2025 Election – Report to Council meeting 2 May 2023 – Circulates to all Boards.

- 9.8. Health, Safety and Wellbeing Report April 2023 – Report to Council meeting 2 May 2023 Circulates to all Boards.
- 9.9. Update of Standing Orders for Council, Cttees, Sub-Cttees Joint Cttees and Hearings– Report to Council Extraordinary meeting 16 May 2023 – Circulates to all Boards.
- 9.10. Aquatics May Update – Report to Community and Recreation Committee meeting 23 May 2023 – Circulates to all Boards.
- 9.11. Libraries update to May 11, 2023– Report to Community and Recreation Committee meeting 23 May 2023 – Circulates to all Boards.
- 9.12. Water Quality and Compliance Annual Report 2021-22 – Report to Utilities and Roading Committee meeting 23 May 2023 – Circulates to all Boards.
- 9.13. On-Demand UV Disinfection headworks site configurations – Report to Utilities and Roading Committee meeting 23 May 2023 – Circulates to all Boards.
- 9.14. Health, Safety and Wellbeing Report – May 2023 – Report to Council meeting 6 June 2023 – Circulates to all Boards.
- 9.15. Submission: Electric Vehicle Charging Infrastructure Strategy– Report to Council meeting 6 June 2023 – Circulates to all Boards.
- 9.16. Customer Satisfaction Survey 2022– Report to Council meeting 6 June 2023 – Circulates to all Boards.
- 9.17. Establishment of a Promotions Associations Review Working Group – Report to Council meeting 6 June 2023 – Circulates to all Boards.
- 9.18. Draft Road Reserve Management Policy – Report to Council meeting 6 June 2023 – Circulates to all Boards.

Moved: B Cairns

Seconded: P Redmond

**THAT** the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.18.

**CARRIED**

## **10 MEMBERS' INFORMATION EXCHANGE**

### **A Thompson**

- Working with staff regarding the invasive weeds on Beach Road Waikuku Beach and was pleased to say they were close to having a solution.

### **M Paterson**

- Attended the Woodpecker Trust Annual General Meeting as the Woodend Community Association representative. The Woodpecker Trust was strong in the area.

### **R Mather**

- Attended the Grey Power meeting – They had 562 members, 52 of which were unfinancial. They had five new members had joined in the last month, and they were all from Darfield. Fifteen people had left due to immobility or transport cost issues. There were concerns regarding hospital signs that did not include any English.

S Powell asked if they were having issues with membership in terms of people not being happy to come out to meetings. R Mather noted that she was always surprised at the number of people that turned up to their meetings.

## **B Cairns**

- Taking slow steps to getting the Pegasus Residents Youth Group set up so that they could organize events. Nine students had put their names forward. They were waiting to have their first meeting so they could organise what would potentially be a movie night. He thanked staff for their support.
- Recently the Pegasus Woodend Food Forest had a volunteer event – It was wonderful to see the range of ages that attended. They were getting support again from the Council's Greenspace Team, who had indicated that there may be some boarder timber available from the renewal of wharf timber from Lyttleton which could be utilised for the boarders around the food forest. This would mean it would be tidier and easier to maintain.
- The Council had set up a Promotions Working Group. The group were scheduled to have their first meeting shortly. Currently there was no Promotions Association for Woodend, Pegasus, or Ravenswood so subsequently the group hoped to establish a format where funding could be provided to those people wanting to run events in this particular area.
- On Thursday 15 June 2023 there was a public meeting relating to CCTV cameras in Pegasus. This had been initiated by a similar event at Sovereign Palms which was held a few weeks ago with the residents. Around 100 residents turned up to the meeting with the proposed outcome to raise money to have community cameras installed around their particular subdivision. Silverstream had also shown interest in cameras as well. The concern was that there needed to be a Council policy on how to manage and monitor cameras in the district.
- There was a large Matariki event being planned in Kaiapoi at Norman Kirk Park. This would be the first major event to be held at the park.

S Powell noted that cameras had been talked about for a number of years, however the budget and locations had been a stalling point. C Brown noted that budget had been set aside in the previous Long Term Plan for a network plan for the Kaiapoi and Rangiora areas however at the time Grant MacLeod (Greenspace Manager) asked the community for feedback priority had been given to Cust and the Rangiora Airfield. The third camera would be a temporary moveable camera to go in Gladstone Park and could potentially be moved around to other areas. Council was now looking at developing a strategy as the number of communities wanting cameras had escalated.

## **11 CONSULTATION PROJECTS**

Nil.

## **12 BOARD FUNDING UPDATE**

### **12.1 Board Discretionary Grant**

Balance as at 31 May 2023: \$3,210.

### **12.2 General Landscaping Fund**

Balance as at 31 May 2023: \$13,090.

The Board noted the funding update.

## **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 is scheduled for 5.30pm, Monday 10 July 2023 at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.12pm.

**CONFIRMED**



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Chairperson

10 July 2023

Date

**Briefing**

(7.12pm – 8.05pm)

- *Pegasus Community Centre – Chris Brown (General Manager Community and Recreation) – see notes.*

**Workshop**

(8.05pm – 8.16pm)

- *Grants – Kay Rabe (Governance Advisor) – see notes.*
- *Members Forum*