MINUTES OF THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON WEDNESDAY 11 MAY 2022 AT 7.00PM.

PRESENT:

J Gerard (Chairperson), D Lundy (Deputy Chairperson), R Brine, M Clarke, M Fleming, J Goldsworthy, M Harris, S Lewis, J Ward and P Williams.

IN ATTENDANCE

J Millward (Manager Finance and Business Support), K Rabe (Governance Adviser) and E Stubbs (Governance Support Officer).

1. APOLOGIES

Moved: P Williams Seconded: J Ward

Apologies for absence were received and sustained from K Barnett and A Wells.

CARRIED

2. <u>CONFLICTS OF INTEREST</u>

There were no conflicts of interest declared.

3. <u>CONFIRMATION OF MINUTES</u>

3.1. Minutes of the Rangiora-Ashley Community Board – 13 April 2022

Moved: J Goldsworthy Seconded: P Williams

THAT the Rangiora-Ashley Community Board:

(a) **Confirms,** as a true and accurate record, the circulated Minutes of the Rangiora-Ashley Community Board meeting, held on 13 April 2022.

CARRIED

3.2. Matters Arising

Through the Chair in her absence, K Barnett asked if there had been an update on her request for consideration of a bilingual name for the Milton Memorial Reserve and whether mana whenua were involved in the selection of indigenous plants for the development. J Gerard advised that as a memorial reserve the name would not change and also noted that the Council consulted mana whenua on all reserve and park developments.

K Rabe advised that the report on 'A bus stop extension on Ashley Street north of High Street, Rangiora' which was withdrawn at the April 2022 meeting would be included in the Board's Agenda for July 2022.

4. <u>DEPUTATIONS AND PRESENTATIONS</u>

Nil.

5. ADJOURNED BUSINESS

Nil.

6. <u>REPORTS</u>

6.1. <u>Application to the Rangiora-Ashley Community Board's 2021/22</u> <u>Discretionary Grant Fund – Kay Rabe (Governance Adviser)</u>

K Rabe advised she had been in correspondence with the Muscular Dystrophy Association of New Zealand Inc and confirmed that the requested funding would be used for catering at their free group sessions.

Moved: R Brine Seconded: J Gerard

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 220419059267.
- (b) **Approves** a grant of \$500 to the South Island (Te Waipounamu) Branch of the Muscular Dystrophy Association of New Zealand Inc. towards hosting the monthly support group.
- (c) **Approves** a grant of \$500 to the Okuku Pony Club towards the cost of St Johns ambulance attending the event.
- (d) Notes that, should the South Island (Te Waipounamu) Branch of the Muscular Dystrophy Association of New Zealand Inc. require advice related to other funding opportunities and the development of more sustainable funding for their wider endeavours, they could contact staff at the Waimakariri District Council Community Team.

CARRIED

R Brine commented that both applications were for worthwhile projects.

7. <u>CORRESPONDENCE</u>

Nil.

8. <u>CHAIRPERSON'S REPORT</u>

8.1. Chair's Diary for April 2022

Moved: J Gerard Seconded: D Lundy

THAT the Rangiora-Ashley Community Board:

(a) **Receives** report No. 220502066880.

CARRIED

9. MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 4 April 2022 (Trim 220411054488)
- 9.2. <u>Woodend-Sefton Community Board Meeting Minutes 11 April 2022 (Trim</u> 220412055620)

- 9.3. <u>Kaiapoi-Tuahiwi Community Board Meeting Minutes 11 April 2022 (Trim</u> 220413056526)
- 9.4. <u>Cam River Enhancement Fund works update Report to Land and Water</u> <u>Committee Meeting 22 March 2022 – Circulates to the Rangiora-Ashley and</u> <u>Kaiapoi-Tuahiwi Community Boards.</u>
- 9.5. <u>Private well study results from 2021 Land and Water Committee Meeting</u> 22 March 2022 – Circulates to all Boards.
- 9.6. <u>Health Safety and Wellbeing Report April 2022 Report to Council Meeting 5</u> <u>April 2022 – Circulates to all Boards.</u>
- 9.7. <u>May 2021, December 2021 & February 2022 Flood Events Service</u> <u>Requests Update – Report to Utilities and Roading Committee Meeting 26</u> <u>April 2022 – Circulates to all Boards.</u>

PUBLIC EXCLUDED REPORTS

- 9.8. <u>Strategic Property Dealings Rangiora Report to Council Meeting 1 April</u> 2022 – Circulates to the Rangiora-Ashley Community Board.
- 9.9. <u>Passenger Transport Year One Request to Accept Invited Price Report to</u> <u>Management Team Meeting 21 March 2022 – Circulates to the Rangiora-</u> <u>Ashley Community Board.</u>
- 9.10. <u>Rangiora Site Divestment Commercial Real Estate Agency</u> <u>Recommendation – Report to Council Meeting 5 April 2022 – Circulates to all</u> <u>Boards.</u>

Moved: D Lundy Seconded: J Gerard

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** the information in Items 9.1 to 9.7.
- (b) **Receives** the public excluded information in Items 9.8 to 9.10, which would remain public excluded and was circulated separately.

CARRIED

10. MEMBERS' INFORMATION EXCHANGE

<u>D Lundy</u>

- Attended the Rangiora High School and Rangiora Cenotaph ANZAC Day services, a highlight was both national anthems being performed in sign language. He expressed disappointment regarding the street noise at the Rangiora Cenotaph service and commented the sound system was not fit for purpose.
- Attended Loburn Reserve Committee meeting noting the internal upgrades were ongoing.
- Noted continued issues with the Rangiora town centre lights.
 P Williams advised that staff were looking into the problem, however it was not clear what was causing them to keep tripping. The Board requested an information memo regarding the status of the High Street lights.

<u>S Lewis</u>

• Attended Franklin Drive ANZAC Day event.

M Fleming

• Attending an upcoming Keep Rangiora Beautiful event to clear weeds at the Rangiora Hospital and invited other Board members to join her.

<u>J Ward</u>

- Noted that the Council had heard submissions to the 2022/23 draft Annual Plan.
- Attended Rangiora Promotions meeting they were enthusiastically planning events.

<u>R Brine</u>

- Commented Covid was still a massive issue. It was severely impacting the pools and staff were doing their best to manage staff shortages. It was also impacting waste collections.
- Noted that there was an issue with sourcing waste bins for new builds and replacements.
- Staff were looking at installing CCTV at the Sutherlands pit to deter illegal dumping.

<u>P Williams</u>

- Commented on the flushing of the water supply in Rangiora due to chlorine in the water following a disinfection process. The public reaction was an indication of what the backlash would be if chlorine treatment was made mandatory.
- Noted backflow prevention systems were a requirement for businesses under new water regulations. Without them Waimakariri District would not receive a Chlorine exemption.

J Gerard asked about the cost to local businesses to install expensive backflow prevention systems. P Williams advised that for the past nine years the requirement had been mandatory and every business would need to have them installed eventually. If they were installed now, Waimakariri would have a better chance of achieving a Chlorine exemption.

- Noted new speed signs that had been installed following the recent reduction of speed limits had been cut down.
- Advised the botulism situation was better than had been previous years.

<u>M Harris</u>

- Attended a Resident Drainage meeting with staff, it had been a no win situation, however, staff had handed the difficult meeting well.
- Agreed that the sound for the Rangiora ANZAC Service had been poor and suggested solution to improve. Would like to see the road closed for future services.

M Clarke

- Congratulated staff on the Durham Street roadworks which had been carried out with good attention to safety and access.
- Commented on Townsend Fields recreational area consultation.
 - J Gerard advised he had attended a meeting at Townsend Fields with a resident who was concerned about the installation of the public toilet near his home, who had suggested that those travelling to Christchurch would stop to use it. J Gerard noted that it was the Council's policy that all new parks had a toilet installed and suggested the best response for the Board was to advocate a repositioning away from the corner.

J Goldsworthy

- Reiterated concerns regarding Rangiora ANZAC Day service.
- Noted St Johns Cadets were now meeting again. There was a need for more youth leaders.

R Brine commented on the difficulties around organizing the ANZAC Day Services, which was brought about by the changing of Covid restrictions regarding outside gatherings just prior to the day. The Roading team and NZ Police had done their best with traffic arrangements considering the short lead in time.

11. CONSULTATION PROJECTS

Nil.

12. BOARD FUNDING UPDATE

- 12.1. <u>Board Discretionary Grant</u> Balance as at 31 March 2022: \$10,547.
- 12.2. General Landscaping Fund Carryover from 2020/21: \$1,580. Allocation for 2021/22: \$25,430. Balance as at 31 March 2022: \$27,010.

The Board noted the updated funding balances.

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 Rangiora-Ashley Community Board is scheduled for 7pm, Wednesday 8 June 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.25PM.

CONFIRMED

Mund

Chairperson

<u>8 June 2022</u>