

**MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD
HELD IN THE SEFTON PUBLIC HALL, UPPER SEFTON ROAD, SEFTON ON MONDAY
13 FEBRUARY 2023 AT 5.30PM.**

PRESENT

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

IN ATTENDANCE

T Tierney (General Manager Planning, Regulation and Environment), M McGregor (Senior Advisor Community and Recreation), S Binder (Senior Transportation Engineer), A Mace-Cochrane (Project Engineer), K Nutbrown (Communications and Engagement Advisor), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

There were six members of the public present.

1 APOLOGIES

Moved: S Powell Seconded: M Paterson

THAT an apology for absence be received and sustained from P Redmond.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts declared.

3 CONFIRMATION MINUTES

3.1 Minutes of the Woodend-Sefton Community Board – 12 December 2022

Moved: I Fong 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 12 December 2022.

CARRIED

3.2 Matters Arising

There were no matters arising.

3.3 Notes of the Woodend-Sefton Community Board Workshop – 8 and 12 December 2022

Moved: B Cairns Seconded: I Fong

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the notes of the Woodend-Sefton Community Board Workshops, held on 8 and 12 December 2022 (Trim Ref: 221209213272 and 230208016743 respectively).

CARRIED

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

4.1 Petra Kneale, Woodend Resident

P Kneale spoke to the Board noting her concerns regarding State Highway One (SH1) between the Pegasus roundabout and Gressons Road. She explained that she lived on Wards Road, which was the first road on the left as you came through the roundabout going north. Waka Kotahi was proposing to single lane the roundabout and to install barriers from the Pegasus roundabout, north to just before Gressons Road. This would cause vehicles to bottle neck at the roundabout causing delays and increasing frustration. Also emergency services could be delayed by this blockage as well as having to travel out of their way to access homes on the opposite side of the barrier. In P Kneale's opinion the barrier was extremely dangerous, as the road was too narrow to accommodate a broken-down vehicle and safe traffic flow. P Kneale noted that her husband had a heart problem and the delays incurred by the barriers for emergency vehicles could be the difference between life and death. They had spoken to the New Zealand Transport Agency noting their concern.

Another factor was the numerous speed changes which were very confusing for drivers. P Kneale advised that she had sent 130 emails to various companies, including trucking companies and emergency services asking them to voice their concerns to Waka Kotahi, and asked for the Board's support.

The Chair thanked Ms Kneale for her presentation and agreed that the concerns were valid and that the Board had been in contact with Waka Kotahi on a regular basis with concerns regarding the proposed safety improvements and reminded Ms Kneale of the drop-in session being hosted by Waka Kotahi in Woodend later in the week.

4.2 Sefton Public Hall Committee

P Lochhead, President of the Sefton Hall Committee, was in attendance to provide an update on the status of the lease of domain land and other matters. The Committee had spent some time waiting for the lease deed to come through from the Council however once M McGregor took over the project the lease had come through within a couple of months. M McGregor presented him with the lease deed in December 2022 and over the Christmas period P Lochhead had circulated it to the rest of the Committee. At a subsequent meeting the Committee agreed that there were a few items that required change.

The Committee had decided not to inform the community on whether they were going to build a new hall on the current site, or repair the old building, or build a new facility at the domain as they did not want to fuel expectation. Once the lease was signed, they would inform the community and commence serious fundraising. Currently the Committee had some money in the bank and they hoped to sell the current site which should raise significant funds, as well as a small block of land on which the old Sefton library was located. The Council had also allocated some funds in its previous Long Term Plan.

M McGregor noted that he had met with P Lochhead in December 2022 to discuss the lease and attended the subsequent committee meeting. He was aware of points that they had raised which would need to be clarified with the Councils Property Team prior to the signing of the lease.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 WAIKUKU BEACH RESERVE SPATIAL ACTIVITY PLAN – M McGregor (Senior Advisor Community and Recreation)

M McGregor took the report as read highlighting the new area shown on the map in pink which introduced a beach activity infrastructure zone as a result of the feedback from the public consultation. A number of submissions raised the importance of car parking and the possible future needs of the surf club ensuring there was acknowledgment of these in the plan. The Board had prompted this plan as a result of several requests for land to be allocated to activities and / or projects presented to the Board or to staff. Staff had taken these requests into account whilst making sure that there were spaces that fit the differing criteria. M McGregor emphasised that there was no existing funding in the Council's Long-Term Plan to contribute to these community initiatives and the spatial plan was a tool to be used for future planning of the best utilisation of the reserve.

R Mather asked for clarification on the coastal access zone 1, noting there was no mention of parking however the area was currently mostly used for car parking. M McGregor noted the wording in the map mentioned access to coastal areas for recreational use via walking tracks but could refer to the ability to park a car and walk to the coastal areas. The current use was for car parking, and it was intended for car parking to allow access to that estuary space.

S Powell asked if the accessible viewing platform had been factored into the Plan. M McGregor noted that it had not been specifically included, however he was aware that M Kwant was involved in progressing this project.

Moved: A Thompson

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 230202014132.
- (b) **Notes** that the Waikuku Reserve Spatial Activity Plan was informed by existing uses, proposals received from the community, the existing Waikuku Beach Reserve Management Plan and the recent engagement undertaken with the Waikuku community.
- (c) **Notes** that, based on feedback received from the community in the November 2022 consultation, there had been another zone added to the plan around the Waikuku Surf Club building and carparking areas.
- (d) **Notes** 'The Waikuku Beach Reserve Spatial Activity Plan' compliments and is intended to be used in conjunction with the existing Waikuku Beach Reserve Management Plan. Based on feedback from the November 2022 round of consultation and additional area had been added that encompasses the Surf Club and parking areas, this was outside the areas covered by the reserve management plan.
- (e) **Notes** that the purpose of the Spatial Activity Plan was to guide future decision making regarding the use of the reserve areas and there was no funding included in the current Long Term Plan for the delivery of any projects that may be identified in the plan.
- (f) **Approves** 'The Waikuku Beach Reserve Spatial Activity Plan' Trim Ref 230202014148.

CARRIED

staff and Elected Members to give people a taste of what it would be like to have a disability and to try and move around town centres in the district, including spaces like Victoria Park. They also had some of their members speaking about their experiences and the barriers that they faced with their disabilities.

S Powell noted that the Access Group had someone from Environment Canterbury (ECan) come to their December 2022 meeting to discuss public transport in Waimakariri. When asked about the possibility of diverting one of the buses into Ravenswood Commercial area to the first roundabout on Bob Robertson Drive they responded that it would cost a million dollars. The Group also asked about the 'My Way' bus service that ran in Timaru which was an on-demand transport service. As Access Group Chair she was also working with Pete Daley Journey Planner, to encourage Environment Canterbury to look at the feasibility of the My Way bus service in Waimakariri.

Moved: S Powell

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM: 230207015585).

CARRIED

9 MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 7 December 2022.
- 9.2. Kaiapoi-Tuahiwi Community Board Meeting Minutes 12 December 2022.
- 9.3. Rangiora-Ashley Community Board Meeting Minutes 14 December 2022.
- 9.4. Oxford-Ohoka Community Board Chairpersons Report February to September 2022 – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.5. Woodend-Sefton Community Board Chairpersons Report February to September 2022 – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.6. Rangiora-Ashley Community Board Chairpersons Report February to September 2022 - Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.7. Kaiapoi-Tuahiwi Community Board Chairpersons Report February to September 2022 – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.8. Waka Kotahi Interim State Highway Speed Management Plan Consultation – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.9. Kerbside Recycling Bin Audits Methodology – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.10. Ohoka Mill Road Stormwater Management Area Resource Consent Issues – Report to Council meeting 6 December 2022 – Circulates to all Boards.
- 9.11. Submission on the Review into the Future of Local Government – Report to Council meeting 7 February 2023 – Circulates to all Boards.
- 9.12. Ratification of Council Submission Variation 1 Proposed District Plan – Report to Council meeting 7 February 2023 – Circulates to all Boards.
- 9.13. Submission on Water Services Legislation Bill – Report to Council meeting 7 February 2023 – Circulates to all Boards.
- 9.14. Review of Elected Member Conference and Training Policy – Report to Council meeting 7 February 2023 – Circulates to all Boards.

9.15. Health, Safety and Wellbeing Report January 2023 – Report to Council Meeting 7 February 2023 – Circulates to all Boards.

Moved: I Fong

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.15.

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

R Mather

- Update on the Woodend Community Centre flooring – there was a delay to the project, they had cancelled bookings in the sports hall through to the 26 February 2023. There had been a moisture sensitive reaction to the coating being applied. They had to send away for another type of coating.
- GreyPower Meeting – Dawn Sanders the pedestrian who tragically died in Woodend recently was a 25 year plus member of GreyPower.

I Fong

- Received more interest in the Waikuku Beach Residents Association.

A Thompson

- There had been a discussion about security cameras at Waikuku Beach.

M Paterson

- Gladstone Park – Suggested that the Board request a copy of the engineers report.

B Cairns

- Took up the offer of helping with the Auditing of recycling bins. In one subdivision only two bins were filled correctly. Around 50% were rejected, whilst the others had minor issues. To him it was clear there was a requirement for more education and from what he understand there was budget available.
- Retail crime meeting – was well attended and the Police provided good advice.
- Thanked M Paterson for the mulch for the food forest and the repaired watering system.
- Pegasus Residents Group working with North Canterbury Neighborhood Support to grow the number of members in Pegasus as a call to make the subdivision safer and connected. North Canterbury Neighborhood Support provided Good Home vouchers in every welcome pack, and they had already run out. Next stage was for Pegasus Residents Group to deliver youth events for Pegasus / Woodend / Ravenswood.
- Funding for events – mindful that there was no Promotions Association for Woodend / Pegasus / Ravenswood. Whilst he was aware of the discretionary grant which currently stood at \$5,200. He noted there was currently event funding for Oxford, Kaiapoi and Rangiora through their Promotions Associations/groups and after discussions with staff and for consistency he suggested the Board consider making a submission to the Councils Long Term Plan 2024-34 for a small amount of “event” funding, with interested parties applying to the Board. Submissions to the Long Term Plan would close in October 2023.

11 CONSULTATION PROJECTS

Nil.

12 BOARD FUNDING UPDATE

12.1 Board Discretionary Grant

Balance as at 31 January 2023: \$5,210.

12.2 General Landscaping Fund

Balance as at 31 January 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 13 March 2023 at the Woodend Community Centre, Schools Road, Woodend.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 6.34pm.

CONFIRMED



Chairperson

13 March 2023

Date

Workshop
(6:34pm – 8:01pm)

- *Interim Speed Management Plan - A Mace-Cochrane (30 minutes)*
- *Community Engagement via Social Media – K Nutbrown (20 minutes)*
- *Members Query Spreadsheet – K Rabe (15 minutes)*
- *Members Forum*