

**MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD
HELD AT WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON
MONDAY 8 AUGUST AT 6.00PM.**

PRESENT

S Powell (Chairperson), A Thompson (Deputy Chairperson), A Allen, J Archer, M Paterson, P Redmond and S Stewart.

IN ATTENDANCE

T Tierney (General Manager Planning, Regulation and Environment), G MacLeod (Community Greenspace Manager), D Young (Senior Engineering Advisor), A Mace-Cochrane (Graduate Engineer), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

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 – 11 July 2022

Moved: A Thompson

Seconded: P Redmond

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 11 July 2022.

CARRIED

3.2 Matters Arising

There were no matters arising.

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

Nil.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 Adoption of the Waimakariri District Walking and Cycling Network Plan and Infrastructure Prioritisation Programme – D Young (Senior Engineering Advisor) and A Mace-Cochrane (Graduate Engineer)

D Young took the report as read and provided the Board with an overview of the recommendation. He noted that Council staff wanted to show both the Community Board's and the wider community that the public feedback had been taken into account and was reflected in recommendations. He noted that the Council had set up a Walking and Cycling Reference Group to assist with this project, which was now essentially completed. However Council staff believed that there was merit in reinstating this Group, with a change in their Terms of Reference to assist in a number of other activities that were currently underway in relation to cycle ways. In conclusion, D Young gave a brief overview of possible funding sources available, which were being investigated so as to achieve outcomes in the future.

J Archer noted that the recommendation did not include a link between Woodend and Pegasus Boulevard. D Young explained that the recommendations included additional items that resulted from public consultation, while the link between Pegasus and Woodend was an already acknowledged link. However there was an opportunity to move the link forward in the priorities timeframe if the Board so wished.

A Allen enquired what the impact on Central Government funding was likely to be if there was a change in Government after the 2023 elections. D Young was unable to answer the question, however believed that there were unlikely to be changes to this sort of funding in the short term.

Furthermore, A Allen noted that D Young had mentioned the funding offered for cycling initiatives in relation to the first and last kilometre, which she believed would fit the Pegasus to Woodend link being where first and last kilometre would be from Pegasus through to Kaiapoi or Rangiora for commuters and enquired if this could be a catalyst to move this link up in priority. D Young agreed, however he had not been involved in the conversations either with Central Government or the Greater Christchurch Partnership, but understood that priority was likely to be given to the more urban areas as it would encourage bus patronage when access to bus routes were out of comfortable walking distance.

A Allen challenged that and asked why it had been included, in the Walking and Cycling Network Plan if it was about getting people onto public transport. D Young advised that it had been included because there would be elements of the Walking and Cycling Plan that encouraged people to cycle to a core bus terminal or park and ride facilities.

A Thompson noted that as per the prioritisation table in the agenda, the Woodend to Pegasus link was at priority three at a cost of \$450,000. He asked what determined the priorities. D Young explained that this was done prior to the community consultation and was largely driven by Council staff's applying a multi criteria analysis based on ten different criteria, which scored each route.

A Thompson also commented that there were two projects in the Board's area, Sandhill Road and the Woodend to Pegasus path. He asked if the Board could change the priorities of the Woodend to Pegasus path as it was half the size of the Sandhill Road path, and therefore less expensive. D Young noted that path could be move up the priority list, however, the Council was aware that Waka Kotahi was still determining a final design on safety improvements in the area which may include a cycle/pedestrian link.

S Powell noted that Waka Kotahi was planning to put median barriers along State Highway One, which made it unsafe to cycle down by narrowing the road, therefore the cycle/pedestrian path was becoming more urgent. D Young replied that there was a case that could be made to reprioritise this project, however, whether it was successful, given the national priorities on funding, was debateable.

S Powell enquired about way-finding and other signage, which was raised by the Board as well as by a number of other submitters. She noted the way-finding signage funding had been removed to enable the Tuahiwi footpath to be added. D Young explained that \$660,000 had been set aside for infrastructure. The Council was keen on getting the way-finding sites identified and installed, but believed that it was going to take all of 2022/23 to identify the correct placement of the signage.

S Powell asked with Enterprise North Canterbury accessing funding towards the improvement of the coastal track between Kaiapoi and Waikuku how did that fit with the Board's desire for a pathway down State Highway One between Woodend and Kaiapoi. K Rabe noted that the funding had been acquired from a tourism source as a multi-day recreational cycle trip rather than a commuter route.

S Powell noted the Board's concern, regarding the reprioritisation of the Woodend to Pegasus link as well as the Woodend to Kaiapoi link. She believed that the Woodend to Kaiapoi link was needed to enable student's access to schools and sports events. She further noted that feedback from submitters, including the AA and the Woodend Community Association wanted the prioritisation of the Woodend to Kaiapoi link moved to number one.

M Paterson questioned if there was any reason that the community could not source funding for the footpath between Pegasus and Woodend as they did with the Jill Creamer Trail. D Young noted that, while he believed it was a good initiative, there were however a few issues to address as the footpath was on State Highway One, and required agreement from several agencies.

S Powell noted that the proposed route from Pegasus Boulevard to Bob Robertson Drive was graded one, and believed that in the definition of a grade one path, crossing State Highway One did not remotely fit into the definition.

Moved: P Redmond

Seconded: A Allen

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 220628109399.
- (b) **Notes** that formal submissions from the Oxford-Ohoka and Woodend-Sefton Community Boards had been taken into account with the recommendations below.
- (c) **Notes** that any further feedback from the Board from this meeting would be included for the Council's consideration.

RECOMMENDS THAT the Council:

- (d) **Receives** Report No. 220628109399 (v2).
- (e) **Adopts** the recommended Walking and Cycling Network Plan (TRIM No. 220725126302).
- (f) **Adopts** the amended Walking and Cycling Network Plan prioritisation programme (TRIM No. 220726126399).

- (g) **Notes** the following additions were recommended to the draft Walking and Cycling Plan based on community and Community Board submissions:
- a. **North Eyre Road** (between No. 10 Road and Earlys Road).
 - b. **North Eyre Road** (between Poyntzs Road and Tram Road).
 - c. **Two Chain Road** (between Pattersons Road and North Eyre Road).
 - d. **Pattersons Road** (between Two Chain Road and Wards Road).
 - e. **Wards Road** (between Makybe Drive and Pattersons Road).
 - f. **Whites Road** (between Mill Road, Ohoka, and Tram Road).
 - g. **Tram Road** (upgrade of level of service between Whites Road and Mandeville Town).
 - h. **Easterbrook Road** (from Cust River – bridge from Bradleys Road to Fernside Road).
 - i. **Fernside Road** (between Easterbrook Road and Townsend Road).
 - j. **Townsend Road** (upgrade of level of service between Fernside Road and the South Brook).
 - k. **Mill Road, Ohoka** (between Threlkelds Road and Christmas Road).
 - l. **Christmas Road** (between Mill Road, Ohoka, and Butchers Road).
 - m. **Butchers Road** (between Christmas Road and Ohoka Road).
 - n. **Bramleys Road** (between Tuahiwi Road and Lineside Road).
 - o. **Greens Road** (between Tuahiwi Road and Church Bush Road).
 - p. **Church Bush Road** (between Greens Road and Tuahiwi Road).
 - q. **Te Pouapatuki Road** (between Greens Road and Rangiora Woodend Road).
 - r. **State Highway One** (between Gressons Road and Pegasus Boulevard).
 - s. **Bridge Street** (between Reserve Road and the beach access).
 - t. **Domain Terrace** (between Park Terrace and the campground access).
 - u. **Waikuku Beach Domain** (between Domain Terrace and Reserve Road).
 - v. **Cones Road** (between Dixons Road and Carrs Road).
 - w. **Carrs Road** (between Cones Road and Station Road).
 - x. **Station Road** (between Carrs Road and Loburn Whiterock Road).
 - y. **Hodgsons Road** (between Swamp Road and 110 Hodgsons Road).
 - z. **Loburn Whiterock Road** (upgrade level of service between Loburn Domain and Dixons Road).
- (h) **Recommends** that staff re-instate the Walking and Cycling Reference Group under new Terms of Reference, which staff would draft and bring back to Council in a separate report.
- (i) **Notes** that there was a budget of \$490,000 within PJ101229.000.5135 for the 2022/23 financial year, of which, \$40,000 was allocated towards the design of walking and cycling infrastructure within the priority one group, with the remainder contributing to wayfinding and other signage, addressing existing deficiencies in the network, and beginning the priority one projects.

- (j) **Notes** that there was a budget of \$660,000 within PJ101229.000.5135 for construction of walking and cycling infrastructure in the 2023/24 financial year.
- (k) **Notes** that the prioritisation programme associate with the Walking and Cycling Network Plan would follow and be considered as part of the next Annual Plan.
- (l) **Notes** that the Walking and Cycling Network Plan sets a strategic framework, and would require further costing and prioritisation through the LTP process.
- (m) **Notes** that consultation for the two options in Kaiapoi, completing of the Kaiapoi to Woodend link, would be consulted on during the design phase of the Sandhill Road portion.
- (n) **Notes** that 82% of survey respondents support an increase of funding to deliver the Network Plan, and that staff would take a separate submission to the Long Term Plan to seek additional funding.
- (o) **Notes** that consideration of funding opportunities to advance the implementation of the plan was also being explored through the 'Better Off' funding stream, as part of the Three Waters Reform.
- (p) **Notes** that staff were exploring the opportunity to apply for funding through the Climate Emergency Response Fund, which may be used to for additional modal change projects, or to fund cycle ways that qualify under this additional fund.
- (q) **Notes** that the plan and prioritisation of routes would be reviewed internally (in conjunction with Community Boards and the Council) every three years and publicly consulted upon every six years.

Additional Recommendation:

- (r) **Requests** the Council increase the priority of the Pegasus State Highway One to Woodend Link to priority one.
- (s) **Requests** the Council include way finding and other signage addressing existing deficiencies in the network.

CARRIED

P Redmond thanked the Council staff for the work done on this project. He commented that the Board had nothing in the priority one category, hence the suggestion that the Pegasus to Woodend link be moved to priority one, which reflected both the Board's submission and the other community submissions in respect to that area. He do not believe that the Woodend to Kaiapoi area should be included as it was a large project which would require a lot of work.

A Allen endorsed the comments of P Redmond noting this was an emotional issue for the Board. She supported the addition of recommendation (r) for the Council to move the Pegasus to Woodend link to priority one.

S Powell commented that the link between Pegasus and Woodend and the link between Pegasus and Kaiapoi was something the Board had been advocating for, for years. She again highlighted that there were no priority one links in the Board's area and noted that the Board's area had also not received any of the Shovel Ready Funding for projects. She commented that the Woodend Community Association had done a fantastic job with the Jill Creamer Trail, which was a project that the Council had not had to put any funding towards.

6.2 **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 the Woodend Fire Brigade were seeking money towards signage for their primary support vehicle.

Moved: A Allen

Seconded: S Powell

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 220726127102.
- (b) **Approves** a grant of \$715.30 to the Woodend Fire Brigade towards signage for its primary support vehicle.

CARRIED

A Allen commented that she supported the funding the entire cost towards the required signage as the Woodend Fire Brigade was an essential service to the area and never asked for anything they just served the community.

S Powell commented that the request was extremely valid. She was disappointed that Fire and Emergency New Zealand did not cover signage in support the work of the Fire Brigade. The community completely relied on the fire brigade in this area to attend accidents and medical events. This was an essential project as volunteers sometimes were unable to arrive prior to the engine leaving the station and extra crew were sent out in the support vehicle, which should be easily identifiable as an emergency vehicle.

7 **CORRESPONDENCE**

Nil.

8 **CHAIRPERSON'S REPORT**

8.1 **Chairperson's Report for July 2022**

- Made a personal submission to the Three Waters Water Entities Bill.
- Attended the Community Cuppa in Pegasus – it was their fifth birthday.
- There had been a new Community Trust set up in the Board's area. It was called the Waiora Links Community Trust, and would support the three communities of Waikuku, Pegasus and Woodend/Ravenswood. Its aim was to establish connections within their area and one of the areas of focus would be on community facilities. It was also going to set up a community cuppa for Ravenswood residents.
- Wrote the monthly Woodpecker Newsletter article.
- Had drafted the letter to Waka Kotahi regarding the Woodend safety improvements.

Moved: S Powell

Seconded: S Stewart

THAT the Woodend-Sefton Community Board:

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

CARRIED

9 MATTERS FOR INFORMATION

- 9.1 Oxford-Ohoka Community Board Meeting Minutes 6 July 2022.
- 9.2 Kaiapoi-Tuahiwi Community Board Meeting Minutes 18 July 2022.
- 9.3 Oxford-Ohoka Community Board Meeting Minutes 20 July 2022.
- 9.4 Waimakariri District Climate Change Scenario Technical Report – Report to Council Meeting 5 July 2022 – circulates to all Boards.
- 9.5 Health, Safety and Wellbeing Report July 2022 – Report to Council Meeting 5 July 2022 – circulates to all Boards.
- 9.6 Elected Member Remuneration 2022/23 – report to Council Meeting 12 July 2022 – Circulates to all Boards.
- 9.7 Enterprise North Canterbury Approved Statement of Intent beginning 1 July 2022; Updated Enterprise North Canterbury Business Plan and Budget 2022/23; and Promotion of Waimakariri District Plan – Report to Audit and Risk Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.8 Annual Report and audited accounts for Enterprise North Canterbury for the year end 30 June 2021 – Report to Audit and Risk Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.9 Annual Report to Te Kohaka o Tuhaitara Trust for the year ended 30 June 2021 – Report to Audit and Risk Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.10 Proposed Rooding Capital Works Programme for 2022/23 – Report to Utilities and Rooding Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.11 Wastewater Treatment Plant Compliance Reporting – Report to Utilities and Rooding Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.12 May 2021, December 2021 and February 2022 Flood Events – Service Requests Update – Report to Utilities and Rooding Committee Meeting 19 July 2022 – Circulates to all Boards.

Moved: M Paterson

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.12

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

M Paterson

- Flooding had been a big issue at Woodend Beach, the manholes had overflowed and the Council had to do a lot of pumping. Gladstone Park also had some big issues. Both Woodend and Waikuku Beaches were of concern with global warming and what was the solution long term.
- Been using Snap, Send, Solve – great tool.

S Stewart

- From the recent flooding events there had been 550 service requests lodged.
- There were two new members of the CWMS Water Zone Committee.
- CWMS Water Zone Committee Workshop – Tim Chambers from Otago University had funding of \$1.2 million from the Health Research Council to compile a national database on contaminants in drinking water, which focused on private wells. Christchurch City Council had invited him to test private wells for nitrate and he would be in the Waimakariri District during August 2022.

J Archer

- Attended the Art on the Quay.

P Redmond

- Gambling Policy Review Hearing – interesting to hear both sides of the spectrum. The intention was to minimize the harm generated by gambling. Gambling was quite often linked to drugs, alcohol and suicide.
- Attended Ronal's Cuppa in Pegasus.
- Flooding on Upper Sefton Road which gave rise to some issues with local residents. There had been queries regarding the time it took from when a service request was lodged until flood signage went up during which there were two motor accidents. Some remedial work had occurred by scraping the road edges for the water to run off.
- Attended an update on the economic development at Lacebark in Kaiapoi which was run by Enterprise north Canterbury – very successful.
- Attended the Prospective Candidates evening.
- Had a complaint about a dog running around the Pegasus Lake not under effective control – there was signage and the area was enforced.
- Building consents – very busy. PIMs were high but LIM numbers were down dramatically.
- Attended the Local Government New Zealand Annual General Meeting on Zoom – a remit was passed that directed Local Government New Zealand consult with its members before taking a decision on a significant matter.
- Attended the Waimakariri Health Advisory Group – no update on the health hub in Rangiora.

A Thompson

- Flooding – Council was very proactive. It was a long term issue.

A Allen

- Discussion of the suggested new road names tabled and agreement that the names be checked and those suitable would be included in a report to the September meeting.

11 CONSULTATION PROJECTS

Nil.

12 BOARD FUNDING UPDATE

12.1 Board Discretionary Grant

Balance as at 31 July 2022: \$6,425.

12.2 General Landscaping Fund

Carryover from 2021/22: To be determined.

Allocation for 2022/23: \$13,090.

Balance as at 31 July 2022: \$13,090 plus carryover.

The Board noted the funding updates.

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 would be held at the Woodend Community Centre, School Road, Woodend on Monday 12 September 2022 at 6pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7.22pm
CONFIRMED

Chairperson

Date

Briefing

- *Future Plan for Pegasus – Chris Simpson - Postponed*

Workshop

(7.22pm to 8pm)

- *General Landscape Update – Grant Macleod (Community Greenspace Manager)*
 - *Woodend Beach Playground located in a flood plain, which should be returned to wetlands, and relocated to higher grounds when redeveloped.*
 - *Woodend Beach toilet still on track for upgrade and should be completed in 2023/24 year.*
 - *Waikuku Beach hedge report to come to the Board in the near future. Tender came in under budget.*
 - *Waikuku dune damage and praise for the work G Byrnes of Te Kohaka Trust is doing in this area.*
 - *North Pegasus Bay Bylaw Review – data being gathered.*
 - *Gladstone Park flooding and drainage issues*
 - *Youth Project and Woodend Beach signs and Welcome to Woodend signs delayed.*
 - *Lighting of Pou and gardens have been included on maintenance programme to keep them neat and tidy.*