MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON WEDNESDAY 9 NOVEMBER 2022 AT 7PM.

PRESENT:

J Gerard (Chairperson) K Barnett (Deputy Chairperson), R Brine (via Zoom), I Campbell, M Clarke, M Fleming, J Goldsworthy, L McClure, B McLaren, J Ward, and P Williams.

IN ATTENDANCE

S Hart (General Manager, Strategy, Engagement and Economic Development), G MacLeod (Greenspace Manager), G Stephens (Greenspace Design and Planning Team Leader), T Kunkel (Governance Team Leader) and E Stubbs (Governance Support Officer).

Two members of the public were in attendance.

1. APOLOGIES

Moved: J Gerard

Seconded: K Barnett

THAT an apology for absence be received and sustained from S Wilkinson.

CARRIED

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

There were no conflicts of interest declared.

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Rangiora-Ashley Community Board – 27 October 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 27 October 2022.

CARRIED

3.2. Matters Arising

There were no matters arising.

4. DEPUTATIONS AND PRESENTATIONS

Nil.

5. ADJOURNED BUSINESS

Nil.

6. <u>REPORTS</u>

6.1. <u>Kippenberger Avenue Landscape Plan and Tree Replacement – G MacLeod</u> (Community Greenspace Manager) and S Binder (Transportation Engineer)

G MacLeod introduced the report noting that the landscaping of the Kippenberger Avenue frontage of the new Bellgrove development had been discussed in detail with the previous Board in April 2022. Since that time staff had been working with the Bellgrove Developers on the removal and replacement of the existing trees and the provision of parking. He noted that the growth of the trees on the north side of Kippenberger Avenue had been hampered due to the presence of the overhead power lines. In situations such as this, Mainpower had the right to trim or maintain trees to protect the power lines. The undergrounding of the power lines would allow trees to be replanted that could grow to specimen height and match the trees on the southern side. Council staff were therefore requesting approval for the removal of the trees on the northern side, for which the Board had delegation, so that undergrounding of the power lines could proceed.

G MacLeod further advised that the report was also requesting the Board to approve the location for a future memorial to Sir Howard Kippenberger, whom the Avenue was named after.

P Williams enquired if the replacement trees would be similar that the current trees on the southern side of Kippenberger Avenue. G MacLeod explained the Bellgrove Developers were leading the tree removal and replacement, however, Council staff would liaise with them on the Board's expectations for the trees to be planted.

J Ward requested confirmation that the undergrounding of the power lines would not encumber the future growth of the trees. G MacLeod advised that Council staff had requested information on the location of the underground services and would put measures in place ensuring that the trees would not be negatively impacted by the nearby underground services.

K Barnett sought clarity of how possible damage to the footpath caused by the trees' roots would be mitigated. G MacLeod advised that a measure such as root-stop would be applied to ensure roots stayed within the necessary cross-section.

In response to a question from K Barnett, G MacLeod confirmed that the undergrounding of power lines would only be done from 96 Kippenberger Avenue to the cattle crossing. There would need to be conversations in the future between Mainpower and the Council regarding the undergrounding of the power lines in other sections of Kippenberger Avenue.

K Barnett questioned the appropriateness of the Board approving the location of the of the proposed Kippenberger Memorial when there was no information available on the proposed design of the memorial. G MacLeod advised the original suggestion was that the memorial should be located at 8 Kippenberger Avenue, as this was a natural entrance to Rangiora.

J Ward asked about the nature of the proposed memorial design. G Stephens noted that It was envisaged that the memorial would be military in design, to honour Sir Howard Karl Kippenberger distinguish military career. However, the design would come brought to the Board for input.

K Barnett noted that Ash trees required substantial water and enquired if that had been considered. G Stephens explained that it was part of the Council's requirements that the tree planted would be well established and in good health when handed over to the Council.

Moved: J Ward

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** Report No.221027187090.
- (b) **Approves** the removal and replacement of the current trees as per Landscape Plan.
- (c) **Approves** the Development Concept Plan as presented in Kippenberger Avenue Development Concept Plan TRIM 221027187456.
- (d) **Approves** the location of the Kippenberger Memorial located in front of 8 Kippenberger Avenue as shown in Kippenberger Ave Development Concept Plan TRIM 221027187456, in principle.
- (e) **Notes** that the design for the Kippenberger Memorial would be submitted to the Rangiora-Ashley Community Board for approval in 2023. Budget would need to be sought for the final design of this memorial.
- (f) **Notes** that the current trees were Ash and would be replaced like for like at a spacing of approximately 20 metres to match the trees on the southern side of Kippenberger Avenue.
- (g) **Notes** that with the undergrounding of the power lines, the new trees would not be subject to Mainpower maintenance, and therefore would be able to reach a healthy specimen standard compared with the unhealthy trees that were currently on Kippenberger Avenue.
- (h) **Notes** Council staff had been informed that there were no underground services present where the trees were proposed to be planted, this was important for the overall health of any new tree.
- (i) **Notes** that the Bellgrove developers was responsible for the following budgetary items Undergrounding of the power lines, 50/50 cost share with Council for the tree removal.
- (j) Notes that Council would be responsible for the following budgetary items 50/50 cost share with Bellgrove for the tree removal, funding of the replacement trees.
- (k) **Notes** that the plan had a total of 21 car parks provided on the north side of Kippenberger Avenue with this plan of which 17 were in front of the Bellgrove development.
- (I) **Notes** formal engagement by the Council has not been undertaken as this had been a process led through the Environmental Protection Authority system.
- (m) **Notes** that clear communications to the public would be required and should be led by the Council on the removal and replacement program.
- (n) **Notes** that trees would only be removed if agreement were reached with Bellgrove on replacement. No trees outside of this agreement would be removed without budget available for replacement.

J Ward commented that there had already been a lengthy discussion on the matter and highlighted Kippenberger Avenue's importance as an entrance to Rangiora. She noted that the houses in the proposed Bellgrove development would not be fronting onto Kippenberger Avenue, it was therefore essential that the landscaping along the avenue be used to aesthetically enhance the area. P Williams noted the undergrounding of the power lines would be a good improvement to this entrance to Rangiora. It was important that the trees planted were strong and healthy specimens that grow fast to match those on the south side.

Amendment to Resolution (d)

Moved: K Barnett

Seconded: B McLaren

(d) **Approves** the location of the Kippenberger Memorial located in front of 8 Kippenberger Avenue as shown in Kippenberger Ave Development Concept Plan TRIM 221027187456 in principle.

CARRIED

The amendment then became the substantive motion

THAT the Rangiora-Ashley Community Board:

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- (e) **Notes** that the design for the Kippenberger Memorial would be submitted to the Rangiora-Ashley Community Board for approval in 2023. Budget would need to be sought for the final design of this memorial.
- (f) **Notes** that the current trees were Ash and would be replaced like for like at a spacing of approximately 20 metres to match the trees on the southern side of Kippenberger Avenue.
- (g) **Notes** that with the undergrounding of the power lines, the new trees would not be subject to Mainpower maintenance, and therefore would be able to reach a healthy specimen standard compared with the unhealthy trees that were currently on Kippenberger Avenue.
- (h) **Notes** Council staff had been informed that there were no underground services present where the trees were proposed to be planted, this was important for the overall health of any new tree.
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CARRIED

7. <u>CORRESPONDENCE</u>

Nil.

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

The Chairperson acknowledged the passing of Mayor Gordon's mother, Elizabeth Gordon, who passed away on 31 October 2022. T Kunkel was requested to convey the Board's condolence to the Gordon family.

9. MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 7 September 2022.
- 9.2. <u>Woodend-Sefton Community Board Meeting Minutes 12 September 2022.</u>
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 19 September 2022.
- 9.4. <u>Three Waters Reform Transition Support Package Agreement with Dept of</u> <u>Internal Affairs – Report to Council Meeting 6 September 2022 – circulates to</u> <u>All Boards.</u>
- 9.5. <u>District Regeneration Annual Progress Report to June 2022 Report to</u> <u>Council Meeting 6 September 2022 – circulates to All Boards.</u>
- 9.6. July 2022 Flood Response Emergency and Immediate Works Expenditure Report to Council meeting 6 September 2022 – Circulates to All Boards.
- 9.7. <u>Adoption of Policy Briefings and Workshops Report to Council meeting 6</u> <u>September 2022 – circulates to All Boards.</u>
- 9.8. <u>Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 –</u> <u>Report to Oxford-Ohoka Community Board Meeting 7 September 2022 –</u> <u>Circulates to Woodend-Sefton, Rangiora-Ashley and Kaiapoi-Tuahiwi</u> <u>Community Boards.</u>
- 9.9. <u>Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2021 –</u> <u>Report to Woodend-Sefton Community Board Meeting 12 September 2022 –</u> <u>Circulates to Oxford-Ohoka, Rangiora-Ashley and Kaiapoi-Tuahiwi</u> <u>Community Boards.</u>
- 9.10. <u>Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 –</u> <u>Report to Kaiapoi-Tuahiwi Community Board Meeting 19 September 2022 –</u> <u>circulates to Oxford-Ohoka, Woodend-Sefton and Rangiora-Ashley</u> <u>Community Boards.</u>
- 9.11. <u>Aquatics September Update Report to Community and Recreation</u> <u>Committee Meeting 20 September 2022 – circulates to All Boards.</u>
- 9.12. <u>Library update to 8 September Report to Community and Recreation</u> <u>Committee Meeting 20 September 2022 – circulates to All Boards.</u>

- 9.13. <u>Annual Report to the Alcohol Regulatory and Licensing Authority 2022</u> <u>– Report to District Planning and Regulation Committee Meeting 20</u> <u>September 2022 – circulates to All Boards</u>
- 9.14. <u>Analysis of Recent Reports Covering Regional Water Quality Trends and</u> <u>Issues – Report to Land and Water Committee Meeting 27 September 2022 –</u> <u>circulates to All Boards</u>
- 9.15. <u>Solid Waste Services and Waste Data Update for 2021/22 Report to Utilities</u> and Roading Committee Meeting 27 September 2022 – circulates to All Boards
- 9.16. <u>2021-2022 Flood Recovery: September Update Report to Utilities and</u> <u>Roading Committee Meeting 27 September 2022 – circulates to All Boards</u>
- 9.17. Eastern Districts Sewer Scheme and Oxford Wastewater Treatment Plant Annual Compliance Monitoring Reports 2021 – 2022 – Report to Utilities and Roading Committee Meeting 27 September 2022 – circulates to All Boards
- 9.18. <u>Southbrook School Travel Plan Report to Utilities and Roading Committee</u> <u>Meeting 27 September 2022 – circulates to Rangiora-Ashley Community Board</u>
- 9.19. <u>Approval of Detailed Design Southbrook / Torlesse Street Traffic Signals –</u> <u>Report to Utilities and Roading Committee Meeting 27 September 2022 –</u> <u>circulates to Rangiora-Ashley Community Board</u>
- 9.20. <u>Approval of the Transportation Procurement Strategy Report to Council</u> <u>Meeting 4 October 2022 – circulates to All Boards</u>
- 9.21. July 2022 Flood Response Forecast Costs and Funding Sources Report to Council Meeting 4 October 2022 – circulates to All Boars
- 9.22. <u>Submissions: Water Services Entity Bill, Proposed National Policy Statement</u> for Indigenous Biodiversity, and ME 1669 Discussion Document: Managing Wetlands in the CMA – Report to Council Meeting 4 October 2022 – circulates to All Boards
- 9.23. <u>Health, Safety and Wellbeing Report September 2022 Report to Council</u> <u>Meeting 4 October 2022 – circulates to All Boards</u>
- 9.24. <u>Council meeting schedule Report to Council Meeting 27 October 2022 –</u> <u>circulates to All Boards</u>

Moved: P Williams

Seconded: J Goldsworthy

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the information in Items 9.1 to 9.24.

CARRIED

10. MEMBERS' INFORMATION EXCHANGE

J Goldsworthy

- Had been appointed the Council's Civil Defense Portfolio.
- Attended Greater Christchurch Partnership meeting.
- Attended Local Government training which was a good way to connect with neighbouring Councils and Boards.
- Council had voted to continue with not chlorinating some water supplies pending outcomes of exemption applications.

<u>M Fleming</u>

• Attended Eco-Educate meeting regarding potential facilities at Dudley Park, for example a community pantry.

M Clarke

- Attended Greypower meeting and was now a member of the Committee. Suggested a presentation from the new Chair to the Board.
- Working with Council and residents with flooding issues in Ashley Village.

<u>R Brine</u>

• Had been appointed the Council Solid Waste and Community Facilities Portfolio.

<u>l Campbell</u>

• Attended Rangiora Kaiapoi Community Patrol meeting.

K Barnett

- Attended Cust Community Hub training run by Civil Defense. The purpose was to be able to establish a local hub for the community to help themselves as the first port of call in the event of a major disaster.
- Attended Rangiora A&P Show, was a fantastic event.

P Williams

- Had been appointed the Council's 3 Waters Portfolio.
- Encouraged members to promote membership to the Drainage Advisory Boards.

<u>J Ward</u>

- Had been appointed the Council's Audit and Risk and Communications and Customer Service Portfolios.
- Attended Greater Christchurch Partnership meeting.
- Rangiora Promotions had postponed the fireworks event due to weather concerns.
- Was working through Airport concerns.

L McClure

• Assisted with resident's concern regarding lights on Southbrook/ South Belt. K Straw (Civil Projects Team Leader) was following up with potential fixes.

<u>B McLaren</u>

- Attended funeral of Mayor Gordon's mother.
- Attended Rangiora Community Patrol meeting as a current member.
- Attended emergency exercise with Taumata Arowai.

It was noted that meetings of the Ashley/Hurunui Water Scheme and the Waimakariri Access Group would occur before the Board had an opportunity to appoint representatives to these groups. It was therefore agreed that I Campbell and M Fleming would respectively represent the Board at these meeting.

11. CONSULTATION PROJECTS

Nil.

12. BOARD FUNDING UPDATE

12.1. Board Discretionary Grant

Balance as of 31 October 2022: \$18,069.

12.2. General Landscaping Fund

Carryover from 2020/21: \$1,580. Allocation for 2021/22: \$25,430. Balance as of 31 October 2022: \$27,010.

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 was scheduled for 7pm, Wednesday 14 December 2022.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 7.45pm.

CONFIRMED

Munf

Chairperson

14 December 2022

Date