

AGENDA FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD TO BE HELD AT SEFTON PUBLIC HALL, 591 UPPER SEFTON ROAD, SEFTON ON TUESDAY 15 FEBRUARY AT 6.00PM.

PRESENT

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

IN ATTENDANCE

S Markham (Manager Strategic Projects), S Binder (Transport Engineer), T Kunkel (Governance Team Leader) and C Fowler-Jenkins (Governance Support Officer)

1 APOLOGIES

Moved: J Archer Seconded: P Redmond

THAT apologies for absence be received and sustained from S Stewart and A Allen.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 ACKNOWLEDGEMENTS

3.2 **New Year's Honour – Peter Simpson, resident of Woodend, awarded the NZ Order of Merit for services to education.**

4 CONFIRMATION MINUTES

4.1 **Minutes of the Woodend-Sefton Community Board – 13 December 2021**

Moved: M Paterson Seconded: J Archer

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 13 December 2021.

CARRIED

4.2 **Matters Arising**

Nil.

5 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

Nil.

6 ADJOURNED BUSINESS

Nil.

7 REPORTS

7.1 Vaughan Street, Sefton – Approval of No-Stopping Restriction – Shane Binder (Transport Engineer)

S Binder spoke to the report noting the Vaughan Street had recently been through some urbanisation with the development on the west side, the sealed carriage way was four metres between the new kerb and channel and the hedge which was tight to be allowing both travelling and on street parking so staff were looking for a recommendation to restrict parking on the new sealed road.

J Archer asked what the condition of the road reserve was like and on the kerb side how much room was there. S Binder noted that it was somewhere in the vicinity of four to five metres. J Archer asked why a drop kerb was not installed to allow for parking as there was enough room. S Binder explained that the history of the development was before his time at the Council. He noted that there was space behind the kerb to put in parking however there would be a substantial cost to taking out the kerb and putting in a new kerb and parking.

P Redmond noted he had driven along the street and staff were right, it was not wide enough. He wondered in recommendation (c) it noted that staff had not consulted the property owners but they would give them a notice after the no parking was approved. He asked if staff would normally talk to the property owners first. S Binder noted that typically staff would like to give as much notice as possible however because they were constrained with space on the street so there were not a lot of options that did not have a large time commitment or fiscal cost and there was concern because of the narrow carriage way that staff should be implementing something sooner rather than later.

M Paterson noted that in the summary of the report it noted that concerns were raised by the residents of Vaughan Street. He asked how many residents raised it. S Binder noted the request came from a service request. M Paterson noted the matter had been raised by some residents.

A Thompson noted that in a practical sense there was only one option, it was a nuisance but there was just no room on the street to put anything more than having cars go one way. He thought it would be good if it were possible to let the four residents know given the concerns raised this seemed to be the only option.

Moved: S Powell

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

(a) **Receives** Report No. 220201012278.

And

Recommends that the Utilities and Roding Committee:

(b) **Approves** in principle installation of the following no-stopping restriction on Vaughan Street subject to engagement with the residents of Vaughan Street:

- i. For 120m length north of Cross Street on the west side.
- ii. For 105m length north of Cross Street on the east side.

(c) **Notes** that staff have not consulted with property owners, but an information notice explaining the need for parking restrictions will be distributed to all residences prior to any works being undertaken.

CARRIED

S Powell commented that she had also driven down the street and there was a ute parked two wheels up on the kerb which was ok but if it had been properly parked it would block the road.

7.2 **Pembertons Road Speed Review, Shane Binder – Transportation Engineer**

S Binder spoke to the report it was in response from a request by the Board to look at speed limits and existing speeds on both Upper Sefton Road and Pembertons Road and also at the infrastructure around the speed limit change down from 100km/h to 70km/h at the north end of Pembertons Road as it came into Sefton. He noted along Pembertons Road the speeds it was unfortunate the speed limit change was downgraded which was not topographically helping people slow down but there was not a lot of wiggle room as to where they could change the thresholds within the regulatory framework for speed limits. It was therefore staff's recommendation based on the speed limits they saw on Pembertons Road further down in Sefton to meet that speed limit threshold where it was and by association leave the 100km/h speed zone north and the 70km/h speed zone to the south. Upper Sefton Road was included in the last round of speed limit consultation and had been through the Board and approved by Council, the physical changing of signs was a very slow process so it would be sometime before they were changed, on Upper Sefton Road the change to 60km/h, the regulatory hoops had been jumped through so it was in progress.

J Archer asked what the speed limit was going to be outside Sefton School. S Binder noted that it would be 60km/h, however there was an initiative from Central Government that should take place at the end of 2022 in revisions of the setting of speed limits rule that would be requiring Council to look at 40km/h to 60km/h speed limits outside of schools.

S Powell noted the Board had asked about a variable speed sign outside Sefton School during school drop off and pick up times. Because there was a lack of footpath and was very close to that end of town where the speed limit changed to 100km/h. S Binder noted the other major part of the change of the setting of speed limit rule was going to be this paradigm shift, essentially staff would be charged with creating a speed management plan for every road in the district instead of the previous notion that it was a de facto 100km/h speed limit in rural settings and a 50km/h speed limit in urban settings and you had to come up with a case to change the speed limit. Going forward the speed management plan would look at every road and adjusting it based on the well thought out process in place for a number of years. The outcomes of this was a massive effort the Councils roading team had to uptake to be looking at a lot of roads and changing speed limits and also looking at the infrastructure.

S Powell noted that a resident had raised on Pembertons Road around moving the 50km/h speed sign and if it would be possible to paint a 50km/h speed limit sign on the road because there were a lot of children that crossed the road there and perhaps some signage around children crossing, she asked if that had been looked at by staff. S Binder noted that staff had received the service request and as a result staff ended up putting two larger speed limit signs for the transition at the top of the township.

P Redmond asked under the minor safety improvements programme would variable speed signs outside the school be a possibility because the Council did expect funding would be available in the next financial year for minor safety including school safety projects. S Binder noted he would have to confirm with K Graham (Journey Planner/Road Safety Coordinator).

Moved: P Redmond

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

(a) **Receives** Report No. 220110001886.

- (b) **Notes** that speed data in Sefton Township was collected in early 2021, followed by minor infrastructure changes carried out shortly thereafter, and speed limit changes on Upper Sefton Road were consulted upon and approved later in 2021. Speed data will continue to be regularly collected by the Council and used for periodic speed reviews.
- (c) **Notes** that the existing speed data and speed limit have been reviewed and are considered to be safe and appropriate as currently set.

CARRIED

A Thompson commented it was good to have the numbers and the surveys that had been done. He imagined staff did not know what the installation of the bigger 50km/h speed signs had done but they were certainly clear.

S Powell thought the bigger speed signs were good but she had concerns around where the children were crossing the road, it was unfortunate that the speed limit change was downhill but the Board knew from other towns in their ward area that it was the locals that were speeding.

7.3 Conflict of Interest Register – Kay Rabe (Governance Advisor)

T Kunkel spoke to the report noting it was the annual report the Board received to request members to update the conflicts of interest register.

A Thompson asked if anything had changed in terms of the rules. T Kunkel noted there was a new bill out, the Pecuniary Interests Bill where members would be expected to declare everything and if they did not there would be a fine. The purpose was to streamline Local Government to be more like Central Government. S Markham noted some of the issues around the bill were how much should apply to Community Board Members and how much should apply to partners.

Moved: M Paterson

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 211220203040.
- (b) **Notes** a Register of Interests will be republished in the Woodend-Sefton Community Board's March 2022 agenda and on the Council website.
- (c) **Notes** amendments can be made at any time by notification to the Governance Manager.
- (d) **Notes** the Register will be next reviewed when legislation changes occur or in November 2022 (whichever is soonest).

CARRIED

8 CORRESPONDENCE

8.1 J Rosewarne - Petries Road Speed Limit Signage

8.2 J Corr - Sefton Speed Limits

Moved: A Thompson

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the letter from J Rosewarne regarding speed limit signage on Petries Road (Trim 211214199505).
- (b) **Receives** the letter from J Corr regarding speed limits in Sefton (Trim 220131011097).

CARRIED

9 CHAIRPERSON'S REPORT

9.1 Chairperson's Report for December 2021 and January 2022

- Had a catch-up with Chris Simpson from Templeton Group talking about the Pegasus Lake trial update. Trial should be starting winter 2022.
- Had a catch-up with G MacLeod (Community Greenspace manager) around the year ahead and the upcoming projects.
- Had two interviews with the North Canterbury News.
- Received a few minor complaints from Pegasus residents around street tree maintenance.
- There had been quite a lot of vandalism over the Christmas break, particularly around Pegasus. The toilets at Pegasus Beach had to be closed for two days because some of the toilet fittings had been stolen. The gate down to the beach had been taken off and had to be replaced, the shade sails at the beach had been damaged. Council staff were very good with their response and getting them fixed.

Moved: S Powell

Seconded: J Archer

THAT the Woodend-Sefton Community Board:

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

CARRIED

10 MATTERS FOR INFORMATION

- 10.1 Oxford-Ohoka Community Board Meeting Minutes 9 December 2021 (Trim 211210198331)
- 10.2 Rangiora-Ashley Community Board Meeting Minutes 8 December 2021 (Trim 211207195208)
- 10.3 Kaiapoi-Tuahiwi Community Board Meeting Minutes 13 December 2021 (Trim 211214199976)
- 10.4 Elected Member Expense Policy Update – Report to Council Meeting 7 December 2021 (Trim 211126189433) – Circulates to all Community Boards
- 10.5 Annual Development Activity Score Card 1 July 2020 – 30 June 2021 – Report to District Planning and Regulation Committee 14 December 2021 (Trim 211019168698) – Circulates to all Community Boards
- 10.6 Library Update to 2 December 2021 – Report to Community and Recreation Committee 14 December 2021 (Trim 211202193317) – Circulates to all Community Boards
- 10.7 Te Kōhaka Trust 2021/22 Promotions Business Plan – Report to Audit and Risk Committee 16 November 2021 (Trim 211109180060) – Circulates to all Community Boards
- 10.8 Promotion of Waimakariri District Business Plan Report, Draft Annual Report and unaudited accounts for Enterprise North Canterbury for the Year Ended 30 June 2021 – Report to Audit and Risk Committee 16 November 2021 (Trim 211110180379) – Circulates to all Community Boards.
- 10.9 Submission to Waste Strategy and Legislation Consultation: Closing 26 November 2021 – Report to Utilities and Roading Committee 16 November 2021 (Trim 211019168795) – Circulates to all Community Boards.
- 10.10 Library update to 2nd December 2021 – Report to Community and Recreation Committee 14 December 2021 (Trim 211202193317) – Circulates to all Community Boards.

Moved: P Redmond

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 10.1 to 10.10

CARRIED

11 MEMBERS' INFORMATION EXCHANGE

A Thompson

- Slight unease but understanding of Greenspaces struggle to proceed with various things, in particular the Waikuku Beach master plan, which had come about because there had been various parties ask for space, the beach volleyball and the pump track. S Powell noted that the Greenspace team were down in staff numbers which had made it difficult to get the projects started.
- Exchange around the defibrillator at Waikuku Beach and the batteries needed replacing ever two years at a cost of \$250. They could apply for a Board grant for the cost of the batteries.

M Paterson

- Thought that Snap, Send, Solve was particularly good. Did one for the Woodend Beach track as the undergrowth was getting unruly and there was gorse growing on both sides.

P Redmond

- Annual Plan Budget Meeting – indicative rate increase of 4.3% and the Long Term Plan had indicated a 4.2% increase. The engineers were struggling to deliver the capital programme because of resourcing and covid.
- Three Waters – Mayor Gordon was the Deputy Chair of Communities for Local Democracy, a group currently of 27 Councils, they were now talking with the Government.
- Sefton Library – the proceedings had been drafted and were forwarded to Crown Law last year, nothing had happened since October because they had been inundated with Covid matters.

12 CONSULTATION PROJECTS

12.1 Gambling

<https://letstalk.waimakariri.govt.nz/let-s-talk-about-gambling>

Consultation closes Monday 21 February 2022.

12.2 E-Scooters

<https://letstalk.waimakariri.govt.nz/e-scooter-trial>

Consultation will run throughout the trial and closes in April 2022.

The Board noted the consultation projects.

13 BOARD FUNDING UPDATE

13.1 Board Discretionary Grant

Balance as at 9 February 2022: \$5,480.

13.2 General Landscaping Fund

Balance as at 9 February 2022: \$12,710.

The Board noted the funding update.

14 MEDIA ITEMS

Nil.

15 **QUESTIONS UNDER STANDING ORDERS**

Nil.

16 **URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

Nil.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board will be held at the Woodend Community Centre, School Road, Woodend on Monday 14 March 2022 at 6pm.

Workshop
<ul style="list-style-type: none">• <i>Members Forum</i>

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 7.22pm.

CONFIRMED



Chairperson

14 March 2022

Date