

**MINUTES FOR THE MEETING OF THE KAIAPOI-TUAHIWI COMMUNITY BOARD  
HELD IN THE KAIKANUI ROOM, RUATANIWHA KAIAPOI CIVIC CENTRE, 176  
WILLIAMS STREET, KAIAPOI ON MONDAY 15 AUGUST 2022 AT 5PM.**  
**PRESENT**

J Watson (Chairperson), J Meyer (Deputy Chairperson), N Atkinson, A Blackie and B Cairns.

**IN ATTENDANCE**

Councillors P Redmond and S Stewart (Kaiapoi-Woodend Ward Councillors).

C Brown (General Manager Community and Recreation), J McBride (Roading and Transport Manager), S Hart (Strategy and Business Manager), D Young (Senior Engineering Advisor), Glenn Kempton (Project Engineer), V Thompson (Senior Advisor – Business and Centers), G Stephens (Design and Planning Team Leader), A Mace-Cochrane (Graduate Engineer), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

**1 APOLOGIES**

Moved: J Watson

Seconded: J Meyer

An apology for early departure from A Blackie, who left at 6.23pm, was received and sustained.

**CARRIED**

**2 CONFLICTS OF INTEREST**

Item 6.5 – B Cairns declared a conflict of interest as he was working with the Clarkville Playcentre.

**3 CONFIRMATION OF MINUTES**

**3.1 Minutes of the Kaiapoi-Tuahwi Community Board Meeting held on 18 July 2022**

Moved: J Watson

Seconded: J Meyer

**THAT** the Kaiapoi-Tuahwi Community Board:

- (a) **Confirms** the circulated Minutes of the Kaiapoi-Tuahwi Community Board meeting, held 18 July 2022, as a true and accurate record, subject to the inclusion of B Cairn's 'Members Information Exchange' report.

**CARRIED**

3.2 **Minutes of the Extraordinary Kaiapoi-Tuahiwi Community Board Meeting held on 4 August 2022**

Moved: J Watson

Seconded: B Cairns

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) **Confirms** the circulated Minutes of the Extraordinary Kaiapoi-Tuahiwi Community Board meeting, held 4 August 2022, as a true and accurate record.

**CARRIED**

3.3 **Matters Arising**

There were no matters arising.

**PUBLIC EXCLUDED MINUTES**

*(These Minutes were considered in the public excluded portion of the meeting)*

3.4 **Minutes of the public excluded portion of the Kaiapoi-Tuahiwi Community Board meeting held on 18 July 2022**

4 **DEPUTATIONS AND PRESENTATIONS**

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 recommendations. 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 the additions were 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.

N Atkinson noted that the definition of grade two paths was confusing, in implying that grade two was suitable for beginners riding on the road adjacent to traffic. However in urban areas grade two paths would be separated cycle paths, neighbourhood greenways on road cycle lane with traffic buffers. D Young agreed that grade two was very difficult to describe as there were four or five completely legitimate ways of achieving the same outcome. He

noted Peraki Street was an example where a grade two path solution had been achieved, which used a number of different solutions which all met the grade two criteria.

N Atkinson enquired how the definition could be refined to enable the public to understand what treatment would be applied to grade two paths. He was concerned that the public would be left with the impression that the grade two options were not suitable for areas that the Council had been chosen. D Young noted that each area was unique and although the grading was a big picture grading each road/route would be assessed individually and the best option consulted on at the time when the work was being considered.

J Watson commented that some of the roads were already wide enough for both waling and cycling, for example Threlkelds Road, which had a wide grass verge, and no footpath. She asked if grade two was a broad category for roads such as Threlkelds Road. D Young stated he could not comment on any changes until they had looked at the individual roads, which would be the next level of the project.

J Watson further noted that people could walk anywhere and asked why the Council had selected these particular streets to include in the Cycling and Walking Network, especially in an urban environment. D Young explained that this was so that the Council staff would be aware during the next five to ten years that when works on these roads were carried out that provision needed to be made for cycle lanes in the designs. He noted that allowing for cyclists and encouraging cyclists were two different issues and to encourage cyclists a different design would be needed rather than just allowing cyclists. Council staff believed that by clearly identifying these links/routes in the plan would enhance cycling experiences for riders.

B Cairns questioned if any data was available in relation to the percentage of electric cycles verses conventional cycles using the current cycleways. He was concerned that e-bikes were able to move a lot faster than conventional bikes or pedestrian and wondered if design elements were being considered to take into account this discrepancy. D Young noted that the Council had not done any analysis or assessment of what type of bikes were using the paths, however it was recognised that e-bikes would be a larger percentage in the future. There were changes to design standards for cycleways occurring in terms of widths and detailing. Many of these matters were being updated on a national scale as people recognised that changes were happening in the cycling space.

Moved: J Watson

Seconded: A Blackie

**THAT** the meeting be adjourned at 5:32pm to enable an informal discussion on this matter.

**CARRIED**

Moved: J Meyer

Seconded: J Watson

**That** the meeting reconvene at 5.36pm.

**CARRIED**

**THAT** the Kaiapoi-Tuahiwi 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) and that Courtenay Drive between Williams Street and Stone Street form an off road cycleway from the south side of the road.
- (f) **Adopts** the amended Walking and Cycling Network Plan prioritisation programme (TRIM No. 220726126399).
- (g) **Notes** the following additions are 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 Long Term Plan 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 are 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.

**CARRIED**

N Atkinson commented that he had supported the motion, however there was large amount of detail in the report. He noted that Council staff had done an excellent job in compiling Walking and Cycling Network Plan. However, he was unsure why the Council wanted more bureaucracy round roads that people were already cycled on. The priority list would change over time in accordance with budget availability. Also, priorities would be decided by cyclist

trough the routes they preferred to follow. N Atkinson requested that the review of priorities be brought to the Board annually to enable the Board's feedback to be taken into account.

J Meyer saw the Walking and Cycling Network Plan as a very positive working document, which was flexibility to move with the times while showing a desire to plan for the future. He noted that the Council were not going to please everybody all the time, this whole venture was going to take a long time, however, this was a positive start.

B Cairns thanked staff for the report. He supported the idea of having safe roads and agreed that consultation about Peraki Street had achieved a good outcome. He requested staff to ask the residents Peraki Street to give feedback on what it was that they found useful or not to enable the Council to learn from the engagement.

P Redmond commented, that the walking component of the Walking and Cycling Network Plan may be a much less significant and potentially more dangerous part of the strategy. He noted that the Woodend-Sefton and the Rangiora-Ashly Community Boards had made a few extra recommendations that dealt with concerns they had, and suggested the Kaiapoi-Tuahiwi Board should consider doing the same. He congratulated staff on working with the residents in Peraki Street and while not everyone was one hundred percent happy, they were much happier with the final outcome than they were at the beginning.

In his right of reply, N Atkinson commented that the Council needed to keep their eye on the detail and transport mode shifts in the future.

6.2 **Approval to Consult on Scheme Design Options for the Tuahiwi Footpath – J McBride (Roading and Transport Manager) and A Mace-Cochrane (Graduate Engineer)**

A Mace-Cochrane spoke to the report, noting that approval was being sought from the Board to consult on the scheme design options for a footpath in Tuahiwi. There were three options proposed for the section between the Marae and the existing footpath on the eastern side of Tuahiwi, which was just north of the school. All of the options fell within the allocated budget with the main difference between the options being the provision of parking. The plan for engagement was to have a targeted consultation with the Iwi at the Marae to talk through the different parking options as well as the residents directly affected opposite the Marae. An information notice would be distributed to the remaining residents in Tuahiwi.

S Stewart noted that the footpath was 1.8 metres, in light of the conversation around the Walking and Cycling Network Plan, she asked if this footpath would become a shared cycle/foot path seeing as it was outside a school. J McBride noted that this had not specifically been considered for a wider shared path due to a number of constraints that were along the side of the road including swales and power poles. At a request from Ngai Tahu a gritted path would be installed along that side and 1.8 metres should allow sufficient space.

Moved: B Cairns                      Seconded: A Blackie

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** Report No. 220801130424.

**RECOMMENDS THAT** the Utilities and Roading Committee:

- (b) **Receives** Report No. 220801130424.
- (c) **Approves** consultation being undertaken on the proposed scheme design options shown in TRIM No. 220801130509.
- (d) **Notes** that a communication and engagement plan would be put together following approval of this report which would detail the method of engagement for directly affected residents, the Marae, and Ngāi Tūāhuriri.
- (e) **Notes** that there was a budget of \$450,000, allocated within PJ 101229.000.5135, for the 2022/2023 financial year to undertake the detailed design and construction of the Tuahiwi Footpath.
- (f) **Notes** that all three scheme design options are below the allocated budget of \$450,000 and include 20% contingency.

**CARRIED**

**6.3 Island Road / Ohoka Road Intersection Improvements - Approval of Traffic Signal Scheme Design – J McBride (Roading and Transport Manager) and G Kempton (Project Engineer)**

G Kempton spoke to the report, noting the purpose was to seek a recommendation to the Utilities and Roading Committee for the adoption of the scheme design for the upgrade of Island and Ohoka Roads for the signalised intersection.

P Redmond asked if raised platforms were considered for the Island Road portion of the intersection as an interim safety measure with the existing stop signs. He believed the major risk there was vehicles traveling too fast and not stopping and enquired if a raised platform on Island Road each side of Ohoka Road would achieve some safety improvement. J McBride noted that staff had tried to look, not only at the crash history, but also future proofing the intersection. The reality was the intersection was very busy it was difficult, particularly in the peak times, to find gaps in the traffic.

P Redmond questioned if the traffic count on both Ohoka Road and Island Road meet the traffic light criteria. J McBride advised that there were 10,000 vehicles a day going through on Ohoka Road so the volumes were high. She explained that traffic lights could be phased to enable a smooth traffic flow at all times of the day with little disruption.

A Blackie noted that this project was not eligible for Waka Kotahi funding. He enquired where the funding was coming from. J McBride noted that the project did not currently have any Waka Kotahi co-share funding, however, the project met the criteria for the Low Cost Low Risk Programme due to the crash history and would likely get support if funding did become available in the Long Term Plan. Council staff recommended that the project proceed through detailed design and tender stage and be ready to go if funding was available in the third year, which would be 2023/24 financial year.

N Atkinson enquired if it would be better to have a no right turn into Cosgrove Road, which would stop motorist moving from the off ramp on the extreme left to the right turning lane. This would give vehicles room faster and vehicles could then use Silverstream Boulevard to turn right. J McBride noted that traffic lights may cause queuing, however, they also gave the best ability to be able to allow longer free flow on the through road and potentially better free flow than a roundabout. There was a demand for the right turn and she believed motorists coming off the motorway would choose to go down to Silverstream Boulevard anyway to give themselves room to manoeuvre to the

right. N Atkinson asked why the right turn option just be removed from the start. J McBride replied that this would be considered during the detailed design phase and during the safety audit process.

Moved: J Meyer

Seconded: J Watson

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** report No. 220516077821.

**RECOMMENDS THAT** the Utilities and Roading Committee

(b) **Adopts** the Island Road / Ohoka Road Traffic Signals Scheme Design, as per section 3.4.1 of this report (Trim No. 220516077821).

(c) **Authorise** staff to proceed to detailed design stage.

(d) **Approves** the installation of the required no stopping lines through the intersection, to be installed as part of construction.

(e) **Notes** that the recommended scheme design option included raised speed tables to align the design with Waka Kotahi's Standard Intervention Toolkit and Safe System approach.

(f) **Notes** that staff would continue to work alongside Waka Kotahi to progress the traffic signals design and give consideration for potential queuing and any adverse impacts due to the proximity of the off-ramp.

(g) **Notes** that staff conducted an All Boards briefing on the 4 August 2022 for discussion of three options.

(h) **Notes** that there was Council budget of \$100,000 allocated to the design for this project in the 2021/22 budget, and that unused budget had been carried over to allow detailed design to progress in 2022/23.

(i)

(j) **Notes** that Waka Kotahi had not approved co-funding for the construction of this project at this time, and that Council staff are continuing to advocate for funding to support this project in the future.

**CARRIED**

N Atkinson and A Blackie against

J Meyer believed that traffic signals would make a huge difference at this intersection. He believed that the right turn option was needed to access the motorway. The phasing of the lights which controlled the flow of the traffic meant that there would no unnecessary delays for traffic during no peak times.

J Watson supported the idea of traffic lights. She noted that she no longer used the intersection and went down and used the lights at the motorway to avoid the corner because it was so dangerous. She also noted that you could wait for a gap in the traffic at Island Road corner for several minutes. She believed it was essential to have more control at that intersection.

A Blackie commented that intersection had six accidents over six years and some of them were non-injury. He did not believe this intersection was more dangerous than others in the district and felt that reducing speed and enforcement of speed limits would solve the problems experienced. He noted he found some of Ableys figures misleading with projected delays and traffic queues unrealistic. He believed the problem did not warrant the cost of \$1.25



million of the ratepayers' money and would not be supporting this recommendation. He reiterated that there were other much more dangerous intersections with bigger risks and crash histories than this intersection.

N Atkinson agreed with A Blackie's comments. He was also concerned about the accuracy of the figures submitted to the. He acknowledged there were queues of cars waiting to exit Island Road, however, generally only on the days that the soccer fields were being fully utilised.

He also agreed that there were other intersections which had more deadly accident histories and he was not convinced, that lights were required. He believed that by reducing speeds with speed humps there would be no need to spend \$1.25 million on traffic lights. He was also concerned about the noise of large vehicles breaking for the nearby residents. The Council already had to deal with complaints regarding the noise of traffic and requests for higher fences.

In his right of reply, J Meyer appreciated what had been said and agreed that there were other challenging intersections in the district. He had witnessed near misses, which could have been catastrophic if they had eventuated. He acknowledged that lights were never the cheapest option, however it would save lives, which would be lost nothing was done.

6.4 **Te Wiki O Reo Maori Story Walk – Honda Forest – A Paterson (Community Connections Coordinator) and G Stephens (Design and Planning Team Leader)**

G Stephens spoke to the report which sought approval for the implementation of a StoryWalk® at the Honda Forest to celebrate Te Wiki o Te Reo Maori 2022. He explained that a StoryWalk® was an international initiative involving the placement of panels which show enlarged pages of children's picture books in public spaces. A similar initiative was held at Northbrook Wetlands to celebrate Matariki, which had proved very successful, with around 1,000 people attending the first day. This was a joint initiative between the Library and the Greenspace Teams which encouraged children to read, while encouraging parents and families to get out and utilise reserves and physical activity. The StoryWalk® in Kaiapoi use the book 'There's a Tui in our Teapot'.

Moved: A Blackie

Seconded: J Watson

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) **Receives** Report No. 220804133755.
- (b) **Approve** to install a StoryWalk® of 'There's a Tui in our Teapot' at Honda Forest (Te Korotuaheka Kaiapoi).
- (c) **Notes** that the costs involved for the proposed StoryWalk® at Te Korotuaheka Reserve would be paid for by Waimakariri Libraries and Greenspace budgets.
- (d) **Notes** that the 'There's a Tui in our Teapot' Te Wiki o Te Reo Maori StoryWalk would be a temporary installation.

**CARRIED**

A Blackie commented this was an excellent initiative, it was inexpensive, funded and it was concise.

J Watson thought it was a fabulous project and congratulated staff for bringing it to Kaiapoi, especially as it was going to be at the Honda Forest which was the most magical spot.

B Cairns asked in terms of promotion if there was any promotion going out or money being spent on promotion. G Stephens explained that the Libraries had a great network, which they could put out information to which included the schools in the district as well as being advertised on the Council's website and social media page.

P Redmond asked if Honda Forest had been involved at all. G Stephens noted they had not been involved specifically, however, staff had let them know what was planned if the Board wished to do so.

6.5 **Application to the Board's 2022/23 Discretionary Grant Fund – K Rabe (Governance Advisor)**

Moved: J Watson

Seconded: N Atkinson

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) **Receives** Report No. 220708116180.
- (b) **Approves** a grant of \$588 to the Reflections Community Trust towards the cost of entertainment at the Waimakariri Light Party.

**CARRIED**

J Watson noted that she found the application from Clarkville Playcentre somewhat unrealistic. It had taken B Cairns a long time to build up the Kaiapoi Food Forest, and it was not something you did in four to six months which they had stated in their application. She would rather see them with some packets of seeds and some berry bushes, which in her opinion would teach the kids much more. She believed a food forest was completely unrealistic for a preschool.

B Cairns noted that he had been invited to visit the preschool and was putting together a draft design, which involved fruit trees and berries. The reason they required funding was because he had run out of fruit trees and plants to provide to them. They had a large area out the back of their Playcentre, which required more trees so they could get more shading. It was acknowledged that his initiative would take more than four months to develop.

Moved: J Meyer

Seconded: A Blackie

- (c) **Approves** a grant of \$250 to the Clarkville Playcentre to purchase fruit trees and vegetable plants to establish a food forest.

**CARRIED**

B Cairns abstained  
J Watson against

J Meyer believed the Playcentre were encouraging food sustainability for the right reasons. He noted when working for Clarkville School which was over the road he had developed a relationship with the preschool. The funding they got was only for one staff member and was only part funding. The Playcentre required the children's parents to stay and supervise their children's 'learning and play'. He had moved \$250 due to the size of the project and the time that it would take to grow and harvest. If the initiative was successful the Playcentre could apply for more funding in the future.

A Blackie commented that he was not happy with allocating \$500 however felt \$250 was a good compromise.

J Watson thought this was a complete waste of money, that at the most the children were only going to be there for the first five years of their life and would not understand the concept of a food forest. She believed it would be more useful to teach them some good gardening skills.

## **7 CORRESPONDENCE**

Nil.

## **8 CHAIRPERSON'S REPORT**

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

- Kaiapoi Community Garden – Trustees meeting.
- Board Submission Ohoka Plan Change 31 – Met with Board Members and lawyer to finalise submission.
- Enterprise North Canterbury Networking meeting.
- Kaiapoi High School 50 year reunion – Committee meeting.
- Board submission Ohoka Plan Change 31 – Zoom final meeting to confirm submission.
- Island Road/Flaxton Road intersection – Zoom briefing with staff.
- All Together Kaiapoi – Trust meeting.
- Kaiapoi Promotions Association Annual General Meeting – received life membership.

Moved: J Watson

Seconded: N Atkinson

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) **Receives** the verbal report from the Kaiapoi-Tuahiwi Community Board Chairperson.

**CARREID**

*A Blackie left the meeting at 6.23pm.*

## **9 MATTERS REFERRED FOR INFORMATION**

- 9.1 Oxford-Ohoka Community Board Meeting Minutes 6 July 2022.
- 9.2 Woodend-Sefton Community Board Meeting Minutes 11 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 Roothing Capital Works Programme for 2022/23 – Report to Utilities and Roothing Committee Meeting 19 July 2022 – Circulates to all Boards.
- 9.11 Wastewater Treatment Plant Compliance Reporting – Report to Utilities and Roothing 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 Roothing Committee Meeting 19 July 2022 – Circulates to all Boards.

Moved: J Watson

Seconded: J Meyer

**THAT** the Kaiapoi-Tuahiwi Community Board

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

**CARRIED**

## **10 MEMBERS' INFORMATION EXCHANGE**

### **S Stewart**

- There had been nitrate testing of private wells on Thursday 11 August 2022 at Mandeville – this was an initiative coordinated by the Waimakariri Water Zone Committee in conjunction with Dr. Tim Chambers of Otago University who had received \$1.2 million from the Health Research Council to study the link between nitrate laden drinking water of over 5mg/l with the incidents of pre-term birth. Because of the concerns locally with 18,000 people on private wells, the Mandeville Residents Association, the Water Zone Committee and Dr Chambers spent the afternoon at Mandeville. In the initial testing there were two or three that were over the MAV which was 11.3mg and was concerning. There were several that were over 5mg.

### **P Redmond**

- Had a Gambling Policy Hearing to look at the number of gaming machines in the district and refresh the policy – there were a good number of submitters on both sides of the argument. The Panel had made a recommendation which would be going to the Council shortly.
- Ronels Cuppa – Ravenswood were now adopting a similar concept in their community.
- Kaiapoi Art Expo was very successful.
- Flooding Issues around the district.
- Enterprise North Canterbury update on economic development at Lacebark.
- Attended the Candidates evening.
- Regulation – the building unit was coping but had been very busy with PIMs at a high level but LIMs had dropped dramatically.
- Local Government New Zealand Annual General Meeting – held via Zoom. Highlight that one of the remits were passed that LGNZ should consult with its membership on significant issues.

- Waimakariri Health Advisory Group – wondered what was happening with the afterhours hub in Rangiora, which they thought was providing afterhours facilities. The resource consent was still being processed by the Council. The afterhours component was only at the weekends and was only till 10pm. Building consent had not yet been applied for.

### **J Meyer**

- Received a letter from the Council regarding the District Plan zoning after Ohoka and what was happening there. Challenging for the Councillors both present and future.

### **N Atkinson**

- Local Government New Zealand Conference – two speakers, Jim Palmer talking about Local Government Reform. The conference was very well controlled and there were very few questions from the floor. Networking outside focused on what other councils were doing regarding Three Waters and the Local Government Reforms and Resource Management Act was very useful. It was interesting that Youth Councils, being the future, were all Manu Whenua nothing about multi-cultural inclusion or direction of young people.
- Three Waters submission – nothing back from the Court around ownership.
- Greater Christchurch Partnership Spatial Planning – moving along and that would come back to Councilors and Community Boards.

### **B Cairns**

- Neighborhood Support North Canterbury – Busy updating database. Looking for more committee members to join.
- Food Forest – update.
  - Collecting scions for 5<sup>th</sup> birthday workshops on 17 September 2022. Teaching people how to grow food sustainably. Kumara growing, propagation, grafting etc.
  - The Strawberry Fair planning was well underway with Sideline Swing confirmed as playing on the 17 December 2022. Lots of food and Christmas stalls were going to be there.
  - Rongoā event on 20 November 2022.
  - Visited Kaiapoi North School, St Patrick's and Clarkville Preschool regarding food forests.
  - A Robin Hood type artwork appeared at the food forest.
- Online briefing.
- Biodiversity lecture - Waimakariri District Council – soil lecture, sixty years of topsoil left.
- Residents calls – sewer overflowing issues in Pines Beach, Charles and Smith Street corner.
- Food Secure North Canterbury – presented in the various towns regarding food forest in Woodend and Oxford.
- All Together Kaiapoi – Planning for Spring Festival. Lanterns lighting the township have been struck by bad weather.
- GreyPower meeting – issues surrounding accessing taxi chits for return trips to North Canterbury, fees for credit card payments of rates.
- Plan Change 31.
- Enterprise North Canterbury Event.

## **11 CONSULTATION PROJECTS**

Nil.

## **12 REGENERATION PROJECTS**

### **12.1 Town Centre, Kaiapoi**

Updates on the Kaiapoi Town Centre projects were emailed regularly to Board members. These updates could be accessed using the link below:  
<http://www.waimakariri.govt.nz/your-council/district-development/kaiapoi-town-centre>.

The Board noted the regeneration projects.

## **13 BOARD FUNDING UPDATE**

### **13.1 Board Discretionary Grant**

Balance as at 31 July 2022: \$6,897.

### **13.2 General Landscaping Budget**

Carryover from 2021/22: \$23,300  
Allocation for 2022/23: \$26,190  
Balance as at 31 July 2022: \$49,490.

The Board noted the funding update.

## **14 MEDIA ITEMS**

Nil.

## **15 QUESTIONS UNDER STANDING ORDERS**

Nil.

## **16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

Nil.

## **17 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

*Section 48, Local Government Official Information and Meetings Act 1987.*

Moved: N Atkinson

Seconded: J Watson

**THAT** the public be excluded from the following parts of the proceedings of this meeting.

**CARRIED**

The general subject of each matter to be considered while the public was excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, were as follows:

Item N°	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
15.1	Minutes of the Public Excluded portion of the Kaiapoi-Tuahwi Community Board meeting 18 July 2022	Confirmation of Minutes	Good reason to withhold exists under Section 7	Section 48(1)(a)
<b>REPORT</b>				
15.2	Report of V Thompson (Senior Advisor Business and Centres)	North Canterbury Sport and Recreation Trust and 66 Charles Street, Kaiapoi	Good reason to withhold exists under Section 7	Section 48(1)(a)

This resolution was made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public were as follows:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
15.1 – 15.2	To carry out commercial activities without prejudice	A2(b)ii

**CARRIED**

### **CLOSED MEETING**

*The public excluded meeting commenced at 6.23pm and concluded at 6.56pm.*

### **Resolution to resume in open meeting**

Moved: J Watson

Seconded: J Meyer

That the open meeting resumes and the business discussed with the public excluded remains public excluded.

**CARRIED**

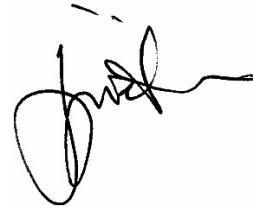
## OPEN MEETING

## NEXT MEETING

The next meeting of the Kaiapoi-Tuahiwi Community Board would be held at the Ruataniwha Kaiapoi Civic Centre on Monday 19 September 2022 at 5pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:57pm.

CONFIRMED



Chairperson

19 September 2022

\_\_\_\_\_  
Date

### Briefing (6.57pm – 7.19pm)

- *Williams Street Bridge Balustrade – V Thompson (Senior Advisor Business and Centres)*
  - *Option H chosen and Board preferred open process for artistic design.*
  - *River important to Maori cultural history*
  - *Difficulties in judging different styles*
  - *Not the normal process for such a significant project to be opened to the general public/artistic world.*
  - *Pre-engagement with Ngai Tuahuriri prior to any decision being made.*
  - *No funds available to engage artist(s).*
  - *Desire to include both histories in design that is chosen, however acknowledgement that no clash in cultures should be considered*
  - *Project should be about the river – ability to view the river important – this could reduce the number of panels needed.*
  - *Agreement that Ngai Tuahuriri be approached for their interest/feedback.*