MINUTES FOR THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON WEDNESDAY 14 SEPTEMBER 2022 AT 7PM.

PRESENT

J Gerard (Chairperson), D Lundy (Deputy Chairperson), K Barnett, R Brine, M Clarke, M Fleming, J Goldsworthy, M Harris, S Lewis, J Ward, A Wells and P Williams.

IN ATTENDANCE

S Nichols (Governance), G MacLeod (Greenspace Manager) K Rabe (Governance Adviser) and E Stubbs (Governance Support Officer).

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no conflicts declared.

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Rangiora-Ashley Community Board - 10 August 2022

M Harris requested an amendment to Item 10 - M Harris Information exchange. The wording to be amended to reflect that the property that he referred to was on Mt Thomas Road.

Moved: R Brine Seconded: J Goldsworthy

THAT the Rangiora-Ashley Community Board:

(a) Confirms with amendment, the circulated Minutes of the Rangiora-Ashley Community Board meeting, held on 10 August 2022 as a true and accurate record.

CARRIED

3.2. Matters Arising

In reference to Item 4.1 Medical Hub and Respite Care

Management would like to clarify that the condition included in the Resource Consent for the facility to close at 10pm was requested by the applicant was not imposed by the Council. The Council had been assurance by the applicant that patients requiring care after 10pm would still be attended and treated.

D Lundy commented that there appeared to be discrepancies in the information that had been presented to the Board regarding the Health Hub at the previous meeting.

4. DEPUTATIONS AND PRESENTATIONS

Nil.

5. ADJOURNED BUSINESS

Nil.

6. REPORTS

6.1. Removal of Tree in Drainage Reserve – Grant MacLeod (Community Greenspace Manager)

G MacLeod explained that while the Council would not normally endorse tree removal, however, in this case special circumstances that arose. The Council has been working with the adjacent resident since 2016 to find a suitable solution that would allow for the retention of the tree and reduce the negative impacts of the tree species and its location so close to their boundary.

The Alder tree located in a drainage reserve. The Council was supporting the removal of this tree and replacing it with a more suitable, low-growing native planting along the boundary. There were also still several trees in the area as well as planting on the resident's property.

J Gerard advised that he and the Council's Community Greenspace Manager, Grant MacLeod, had visited the property and observed the severe encroachment of tree's roots into the vegetable garden.

K Barnett commented that it was against Council's policy to remove trees for the benefit of one person, and questioned if the resident had been requested to fund some of the costs of replacing the tree. G MacLeod noted that the effect resident had offered to provide the replacement tree.

K Barnett asked if the recommendation would set a precedent for the future and encouraged similar requests. G MacLeod advised that had been a concern and was the reason that other solutions had been consider prior to supporting the removal of the tree. He acknowledged that the Council received tree removal requests every spring, however, this tree was different for several reasons including the root issue and its location amongst other trees in the drainage reserve.

Moved: J Ward Seconded: M Harris

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No 220902151886.
- (b) **Approves** the removal of the Alder tree adjacent to 18 Oxford Road.
- (c) Approves the replacement of the Alder with a suitable, low-growing, native shrub planting along the boundary of the Drainage Reserve and 18 Oxford Road.
- (d) Notes the cost would be covered through existing Greenspace Budget. Removal of the Alder tree and replacement planting was estimated at up to \$1,500.00. A low planting would also remove the need for mowing and be in keeping with the aesthetic of the riparian plantings of the reserve.

CARRIED

J Ward supported the motion as the reasons for the removal were well explained.

K Barnett commented that the Board dealt with trees removals regularly and the Council policy had been developed in order to assist the Board. However, the Council's Community Greenspace Manager had provided clarity around the impact of the root system on the neighbouring property. She reiterated that she did not endorse removing trees for nuisance reasons.

6.2. Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 - Kay Rabe (Governance Advisor)

K Rabe highlighted that the annual report provided some accountability to the funding that the Board distributed over the year.

Moved: D Lundy Seconded: P Williams

THAT the Rangiora-Ashley Community Board:

- (a) Receives Report No. 220628109514.
- (b) **Notes** that of the \$16,970, which was allocated to the Board for the 2021/22 financial year, \$9,061 was distributed for events and projects within the community.
- (c) **Notes** that the remaining \$7,909 was carried forward to the 2022/23 financial year and added to the 2022/23 allocation of \$10,160, bringing the current financial year's total to \$18,069.
- (d) **Circulates** a copy of this report to all other Community Boards for information.

CARRIED

7. CORRESPONDENCE

7.1. Letter from K Wheeler regarding Traffic Circles (Trim 220818142776)

7.2. <u>Letter from Rangiora Community Patrol regarding Board Discretionary</u> Grant funding (Trim 220812139129)

K Rabe provided a further explanation of the correspondence received from the Rangiora Community Patrol regarding use of funding. As the Patrol had received the servicing of their vehicle by donation, they had used the Board funding for other vehicle maintenance issues, and requested that the Board provide leniency in the matter.

J Gerard requested that K Rabe to respond to the correspondence received. K Rabe confirmed that the letter from K Wheeler regarding traffic circles had also been forwarded to the Roading Department.

Moved: D Lundy Seconded: A Wells

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the Items 7.1 and 7.2.

(b) **Agrees** to the request from Rangiora Community Patrol to accept their Discretionary Grant funds be spent on maintenance issues other than servicing.

CARRIED

R Brine abstain

D Lundy noted that the Rangiora Community Patrol provided a good service to the community.

8. CHAIRPERSON'S REPORT

8.1. Chair's Diary for August 2022

Moved: J Gerard Seconded: D Lundy

THAT the Rangiora-Ashley Community Board:

(a) Receives report No. 220902152324.

CARRIED

J Gerard thanked the Council's staff for their assistance and support during the term. He expressed his appreciation to A Wells and S Lewis who were retiring at the end of the term. He also thanked K Barnett the work she has done on behalf of the community as a Councillor.

9. MATTERS FOR INFORMATION

- 9.1. Oxford-Ohoka Community Board Meeting Minutes 3 August 2022.
- 9.2. <u>Woodend-Sefton Community Board Meeting Minutes 8 August 2022.</u>
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 15 August 2022.
- 9.4. Consultation; Conservation Reform Discussion Document and Exposure Drafts of Amendments to NPS Freshwater 2020 and NES Freshwater 2020 Report to Council Meeting 2 August 2022 circulates to all Boards.
- 9.5. <u>Health Safety and Wellbeing Report July 2022 Report to Council meeting 2</u> August 2022 – Circulates to all Boards.
- 9.6. <u>Annual Report on Dog Control 2021/22 report to District Planning and Regulation Committee meeting 23 August 2022 circulates to all Boards.</u>
- 9.7. <u>Library Update to 4 August 2022 Report to Community and Recreation Committee Meeting 16 August 2022 Circulates to all boards.</u>
- 9.8. Waka Kotahi Procedural Audit Report May 2022 Report to Utilities and Roading Committee Meeting 23 August 2022 circulates to all boards.
- 9.9. <u>2021-2022 Flood Events Service Requests and Further Investigations Update Report to Utilities and Roading Committee Meeting 23 August 2022 circulates to All Boards.</u>

Public Excluded

9.10. <u>CWMS Zone Committee 2022 Membership Refresh Appointments – Report to Council Public Excluded Meeting 2 August 2022 – Circulates to All Boards.</u>

Moved J Goldsworthy Seconded: K Barnett

THAT the Rangiora-Ashley Community Board:

(a) **Receives** the information in Items 9.1 to 9.10.

CARRIED

10. MEMBERS' INFORMATION EXCHANGE

M Clarke

- Spoke to Mr Wheeler regarding his complaint about the traffic circles, his suggestion was to add a white paint rim as other traffic circles in the town had.
- Noted complaints regarding potholes on Townsend Road. Heavy vehicles associated with the development were increasing the problem.
- Attended Greypower meeting.

J Goldsworthy

Appreciated the lifting of the mask mandate.

M Fleming

- Keep Rangiora Beautiful were assisting with beautification of the garden alongside Westpac.
- There was a clean up alongside the Ashley River organized for Sunday 18 September 2022.

P Williams

- Attending many residents meeting regarding flooding.
- Noted concern from retailers that shoplifting was prolific. The police had advised that each shoplifting event be registered
- Attended a drive-around the district with Waka Kotahi Manager, Mr Caygill, to highlight issues including Skewbridge.

R Brine

 Joint the Regional Waste Committee – Environment Canterbury (ECan) had rejoined the Committee and a new position had been created to look at regional Waste Minimisation. The position would be Christchurch based with all Canterbury Councils contributing in an effort to maximise levy funding.

M Harris

 Continuing to assist with discussions regarding flooding issues on Mt Thomas Road property. Found the slowness of decision making on the issue frustrating.

J Ward

- Attended Citizenship Ceremony.
- Attended tender opening for Waikuku Stormwater, there had been a number of expressions of interest, which was a change from other recent tenders.
- Attended candidate meeting at Rymans.
- Noted turnover of staff at Council, which created difficulties.

A Wells

- Continued advocating for gravel road improvements.
- Thanked and farewelled the Board.

D Lundy

- Attended two Civil Defence engagements with the community.
- Attended the All Boards Briefing.
- Was disappointed with the cancellation of the Unsealed Roads Workshop and queried if it would be rescheduled.

K Barnett

- Attended Cust Community Network AGM and was elected as Chairperson. The network was involved in a pilot scheme with Civil Defence.
- Commented that community feedback including a deputation to Council from the Woodend Community Association regarding the Walking and Cycling Strategy had been taken on board by staff who were taken a further look at the strategy. It highlighted the importance of community feedback.
- Noted it was her last meeting as Councillor and thanked the board.

11. **CONSULTATION PROJECTS**

Nil.

12. **BOARD FUNDING UPDATE**

12.1. Board Discretionary Grant

Balance as at 31 August 2022: \$18,069.

12.2. General Landscaping Fund

Carryover from 2020/21: \$1,580. Allocation for 2021/22: \$25,430.

Balance as at 31 August 2022: \$27,010.

13. **MEDIA ITEMS**

Nil.

14. **QUESTIONS UNDER STANDING ORDERS**

Nil.

15. **URGENT GENERAL BUSINESS UNDER STANDING ORDERS**

K Rabe took the opportunity to thank the Board for their assistance, support and kindness over the past three years, in particular J Gerard for his mentoring and advice.

J Gerard noted as Chairman he was required to report to Council on the Board's activities. He read to the Board his Chairman's comments.

NEXT MEETING

This is the final meeting of the Rangiora-Ashley Community Board for the 2019-2022 electoral term.

The new Rangiora-Ashley Community Board will be sworn into office late October 2022, with standard meetings resuming from mid-November 2022. Further Information will be advertised and listed on the Council's website.

Workshop

(7.33pm to 8.33pm)

- Southbrook Safety Improvements Kieran Straw
 - Temp roundabout removed.
 - Bus parking outside school and can be used in not required by bus.
 - Lights will slow traffic and concerns re clogging of traffic and increasing congestion.
 - Left turning lane for cyclists insufficient space for another lane.
 - Removal of Kea crossing concern kids will not walk to lights to cross. School will monitor with teachers on duty to educate and guide.
 - Concern at loss of carparks especially with intensification.
- Workshop and Briefing Policy S Nichols
 - Board comfortable with one policy for both Council and Boards.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:32pm.

CONFIRMED

Chairperson

Acting Chief Executive

1 November 2022

Date