

6 **ADJOURNED BUSINESS**

Nil.

7 **REPORTS**

7.1 **Road Naming – Ravenswood Stage Six – S Morrow (Rates Officer – Property Specialist)**

S Morrow spoke to the report which sought a decision from the Board to rescind the road name, Edlin, which was approved on 13 December 2021 as part of stage six of the Ravenswood Subdivision. The reason being that the name Edlin Street had already been approved for use in another development within the ward.

P Redmond noted that Edlin was included in the Pre-Approved Woodend Sefton Road and Reserve Name List and questioned the reason for changing the name in the Ravenswood Subdivision, as opposed to changing the road name in the other subdivision. S Morrow explained that both subdivisions were in the Board's area, although approved for use in the Ravenswood Subdivision, the name would not be required for some time as that stage of the development was still under construction, whereas the Pegasus subdivision had already been developed and the road name signage were in the process of being produced.

Moved: R Mather

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 221102191442.
- (b) **Rescinds** the decision of the Woodend-Sefton Community Board on 13 December 2021 to approve the road name Edlin Street as part of Stage 6 of the Ravenswood development.
- (c) **Approves** the road name Robinson Street to replace the road marked as Road# 7 in the agenda.
- (d) **Notes** the Woodend-Sefton Community Board may replace any proposed road name with a name of its choice.

CARRIED

7.2 **Woodend-Sefton Community Board General Landscaping Budget and Discretionary Grant Fund – Update for the 2022/2023 Financial Year – K Rabe (Governance Advisor)**

K Rabe spoke to the report noting that a similar report was presented at the beginning of each term to inform the Board of the status of the budgets.

R Mather enquired if there were other options to promote the Discretionary Grant Fund such as via social media. K Rabe replied that currently there was an annual budget of \$500 for advertising meetings, and as long as the Board could promote the fund without requiring further funding there would be no issues.

A Thompson thought that some of the local Facebook community groups could be a good avenue to advertise the fund. The Board often struggled at times, especially during the last few years due to covid restriction, to get applications.

Moved: P Redmond

Seconded: B Cairns

THAT the Woodend-Sefton Community Board:

- (a) **Receives** report No. 221101189323.
- (b) **Notes** that the 2022/23 Woodend-Sefton Community Board General Landscaping Budget as of 31 October 2022 was \$13,090.
- (c) **Notes** that the 2022/23 Woodend-Sefton Community Board Discretionary Grant Fund had a current balance of \$5,710.
- (d) **Notes** that the Woodend-Sefton Community Board Discretionary Grant Fund would be advertised through the Community Notice Board page in the Northern Outlook and The Chatter newsletter on a quarterly basis.

CARRIED

8 **CORRESPONDENCE**

8.1 **State Highway One Woodend Safety Improvements and Pegasus/Ravenswood Roundabout – James Caygill, Waka Kotahi**

S Powell noted the letter was sent to the Waka Kotahi's Director Regional Relationships, James Caygill, at the beginning of September 2022. She noted that J Cygill had advised that the Board would get a reply in time for its December 2022 meeting.

Moved: S Powell

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the correspondence regarding State Highway One Woodend Safety Improvements and Pegasus/Ravenswood Roundabout (TRIM: 220906153957).

CARRIED

9 **CHAIRPERSON'S REPORT**

9.1 **Chairperson's Report for September and October 2022**

A Thompson commented that he had noticed surveyors working in Woodend Beach around the roundabout, and around the Woodend Beach Road.

B Cairns noted that there had been an announcement that the speed limit was proposed to change to 60km/h from Woodend through to the Pegasus roundabout.

Moved: S Powell

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (TRIM: 221107194148).

CARRIED

10 MATTERS FOR INFORMATION

- 10.1 Oxford-Ohoka Community Board Meeting Minutes 7 September 2022.
- 10.2 Rangiora-Ashley Community Board Meeting Minutes 14 September 2022.
- 10.3 Kaiapoi-Tuahiwi Community Board Meeting Minutes 19 September 2022.
- 10.4 Three Waters Reform - Transition Support Package Agreement with Dept of Internal Affairs – Report to Council Meeting 6 September 2022 – circulates to All Boards.
- 10.5 District Regeneration - Annual Progress Report to June 2022 – Report to Council Meeting 6 September 2022 – Circulates to All Boards.
- 10.6 July 2022 Flood Response - Emergency and Immediate Works Expenditure – Report to Council meeting 6 September 2022 – Circulates to All Boards.
- 10.7 Adoption of Policy - Briefings and Workshops – Report to Council meeting 6 September 2022 – Circulates to All Boards.
- 10.8 Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 – Report to Oxford-Ohoka Community Board Meeting 7 September 2022 – Circulates to Woodend-Sefton, Rangiora-Ashley and Kaiapoi-Tuahiwi Community Boards.
- 10.9 Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 – Report to Rangiora-Ashley Community Board Meeting 14 September 2022 – Circulates to Oxford-Ohoka, Woodend-Sefton and Kaiapoi-Tuahiwi Community Boards.
- 10.10 Aquatics September Update – Report to Community and Recreation Committee Meeting 20 September 2022 – Circulates to All Boards.
- 10.11 Library update to 8 September – Report to Community and Recreation Committee Meeting 20 September 2022 – Circulates to All Boards.
- 10.12 Annual Report to the Alcohol Regulatory and Licensing Authority 2022 – Report to District Planning and Regulation Committee Meeting 20 September 2022 – Circulates to All Boards
- 10.13 Analysis of Recent Reports Covering Regional Water Quality Trends and Issues – Report to Land and Water Committee Meeting 27 September 2022 – Circulates to All Boards
- 10.14 Solid Waste Services and Waste Data Update for 2021/22 – Report to Utilities and Rooding Committee Meeting 27 September 2022 – Circulates to All Boards
- 10.15 2021-2022 Flood Recovery: September Update – Report to Utilities and Rooding Committee Meeting 27 September 2022 – Circulates to All Boards
- 10.16 Eastern Districts Sewer Scheme and Oxford Wastewater Treatment Plant Annual Compliance Monitoring Reports 2021 – 2022 – Report to Utilities and Rooding Committee Meeting 27 September 2022 – Circulates to All Boards
- 10.17 Approval of the Transportation Procurement Strategy – Report to Council Meeting 4 October 2022 – circulates to All Boards
- 10.18 July 2022 Flood Response – Forecast Costs and Funding Sources – Report to Council Meeting 4 October 2022 – Circulates to All Boars
- 10.19 Submissions: Water Services Entity Bill, Proposed National Policy Statement for Indigenous Biodiversity, and ME 1669 Discussion Document: Managing Wetlands in the CMA – Report to Council Meeting 4 October 2022 – Circulates to All Boards
- 10.20 Health, Safety and Wellbeing Report September 2022 – Report to Council Meeting 4 October 2022 – Circulates to All Boards
- 10.21 Council meeting schedule – Report to Council Meeting 27 October 2022 – Circulates to All Boards

Moved: B Cairns

Seconded: A Thompson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 10.1 to 10.21.

CARRIED

11 **MEMBERS' INFORMATION EXCHANGE**

Andrew Thompson

- The death of the Kotuku, white heron, at Waikuku Beach was a sad, particularly as it appeared to have been shot.
- Waikuku Beach Campground update.
- Matters with the community and Council staff regarding the Waikuku Beach spatial plan.
- Concerned about the big redwood tree on the Inch family farm on Kippenberger Avenue that was pushed over by the developer.

Rhonda Mather

- All Board members were invited to The Waiora Links launch lunch.
- Combined Christmas Community Cuppa on Wednesday 14 December 2022 at 10am to be held at the Woodend Community Centre.

Mark Paterson

- Attended the Three Waters public meeting with the National Party.
- Attended the Woodend Flower Show and tree planting.
- Attended a meeting at Gladstone Park regarding the flooding, received advise around the flooding report and what repairs would be which would be quite substantial. There was a plan to a possible fix. The ground was practically recovered from what it was a few months ago.
- Attended a Woodend Community Association meeting looking at projects for the next term and membership.
- Attended the meeting on the fire in Woodend.
- Woodend community gardens going in at the Woodend School which was progressing very well with the possibility on another area to be gardened shortly.
- Food Forest at Gladstone Park.

S Powell enquired if there was any timeframe on the possible fix for Gladstone Park. M Paterson noted that if the option was an expensive one it was unlikely to occur. The ultimate fix would be raising the ground level to a level to mitigate the flooding.

A Thompson asked in these uncertain and changeable weather times if the Council should not be prepared for similar flooding to happen again at some stage and therefore formulate a plan to deal with increased flooding problems.

K Simpson noted that the Council had done substantial work on the whole coastal area of groundwater levels. A report was recently received which noted that flooding was not due to any one rain fall event, but rather the result of accumulative weather events which had caused the groundwater level to rise in that area. Waikuku Beach, some areas in Pegasus and Woodend Beach were causing ongoing issues. The Council was therefore investigating the frequency of events that would cause the groundwater raising to a level which would result in flooding.

Brent Cairns

- Food banks – increase of 60% demand on food banks and the suppliers of the food banks were selling more, with less being donated which was causing a real issue with demand and supply.
- Had a few discussions with the police regarding some anti-social behaviour in various business areas. Targeted businesses in Waimakariri would receive an invitation to go to a meeting with the police to receive an update on this matter.

Philip Redmond

- Concluded Gambling Policy Hearing recommendations – The policy was adopted at the October 2022 Council meeting. Ratio of machines to population would be 1:260 to reflect the current numbers – approximately 160 machines.
- Creative Communities Waimakariri Assessment Committee – Approved funding for arts, 14 applications, \$30,000.
- Three Waters Public Meeting – Matt Doocey and Simon Watts at Kaiapoi. Simon Watts said National Government would not require better off funding to be repaid.
- Oak tree planting at Woodend Recreation Reserve and Kaiapoi Domain – Two trees planted at each venue to commemorate Queen Elizabeth the Second and King Charles the Third.
- Rangiora Art Society opening night – A&P Showgrounds Rangiora.
- North Canterbury Sport and Recreation Trust Sports Awards at MainPower Stadium – Very successful.
- Reopening Heritage BNZ Building Kaiapoi – Paper Plus tenant and Boutique accommodation upstairs.
- Canterbury Museum funding announcement - \$20 million for base isolation.
- Community Wellbeing North Canterbury Annual General Meeting.
- Taumata Arowai Chief Executive, Bill Bayfield – Chlorination due 14 November 2022, however exemptions had not been processed, they would therefore not prosecute subject to having an agreed Water Plan including UV at headworks.
- Tuhaitara Coastal Park Fire – Met with evacuees. Well organised response by FENZ. Volunteers and Council Civil Defence and Community Team.
- Greater Christchurch Partnership meeting – Christchurch City Council, Selwyn District Council and Waimakariri District Council plus agencies.
- Wellbeing North Canterbury walk with David Hill – thanks to Brent Cairns for welcome refreshments.
- Attended Roger Blair and Liz Gordon’s funerals.
- Attended:
 - Ronel’s Cuppa Pegasus - Greg Byrnes gave an update.
 - Security Training for Councillors.
 - Pegasus Community Networking Forum.
 - Party in the Park – All Together Kaiapoi.
 - Rangiora Photographic Society Exhibition – Opening night at Brick Mill, Waikuku.
 - Woodend Spring Flower Show – Usual high numbers.
 - Canterbury Museum Exhibition Opening – Woman of the Antarctic.
 - CECC Awards at Christchurch Town Hall – first for two years.
 - Rangiora A&P Show.
- Accepted Roding Portfolio.
- First Chair of Community and Recreation Committee.

12 CONSULTATION PROJECTS

12.1 Proposed District Plan Further Submissions

Closed on Monday 21 November 2022.

<https://letstalk.waimakariri.govt.nz/let-s-talk-about-the-proposed-district-plan>

S Powel noted the confusion regarding the inclusion, or not, of the Woodend/Pegasus/Ravenswood areas for intensification. The Council’s Planning Team had confirmed with the Ministry for the Environment that

Woodend and Pegasus were included in the proposal. There were many residents who were unhappy with housing intensification around Woodend and Pegasus.

T Tierney commented that it had been challenging, to interpret the legislation, particularly depending on where each of the districts affected within their planning cycle. The Council had been working closely with the Ministry for the Environment regarding interpretation of the legislation. However, the Council had been aware that Woodend and Pegasus would be included.

R Mather understood that the covenants in Pegasus would stop intensification from occurring in Pegasus. S Powell noted that covenants had to be enforced by someone which meant taking any issues to court.

12.2 Smith Street Speed Limit

Opens closes Monday 28 November 2022.

<https://letstalk.waimakariri.govt.nz/smith-street-speed-limit>

The Board noted the consultation projects.

13 BOARD FUNDING UPDATE

13.1 Board Discretionary Grant

Balance as at 31 October 2022: \$5,710.

13.2 General Landscaping Fund

Balance as at 31 October 2022: \$13,090.

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 was scheduled for 5.30pm, Monday 12 December 2022 at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 6.16PM.

CONFIRMED

Chairperson

Date