

**MINUTES FOR THE OXFORD-OHOKA COMMUNITY BOARD MEETING HELD AT THE OXFORD TOWN HALL, 34 MAIN STREET, OXFORD, ON WEDNESDAY, 5 MARCH 2025, AT 6.30 PM.**

**PRESENT**

S Barkle (Chairperson), T Robson (Deputy Chairperson), M Brown, T Fulton (arrived at 6.45pm), R Harpur, N Mealings, P Merrifield and M Wilson.

**IN ATTENDANCE**

G Cleary (General Manager Utilities and Roading), K Howat (Parks and Facilities Team Leader) S Binder (Senior Transportation Engineer) and T Kunkel (Governance Team Leader).

**1. APOLOGIES**

There were no apologies.

**2. PUBLIC FORUM**

There were no members of the public present for the public forum.

**3. CONFLICTS OF INTEREST**

There were no conflicts declared.

**4. CONFIRMATION OF MINUTES**

**4.1. Minutes of the Oxford-Ohoka Community Board Meeting – 5 February 2025**

Moved: M Wilson

Seconded: M Brown

**THAT** the Oxford-Ohoka Community Board:

- (a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 5 February 2025, as a true and accurate record.

**CARRIED**

**4.2. Matters Arising (From Minutes)**

There were no matters arising.

**5. DEPUTATIONS AND PRESENTATIONS**

**5.1. Councillor Claire McKay – Environment Canterbury**

Councillor C McKay advised that Environment Canterbury (ECan) was committed to the work programme set out in its 2024-34 Long-Term Plan. However, some of its planned work was potentially at risk due to reliance on funding from the Central Government to support other revenue. The majority of this sits within its public transport core service, which would not impact the Oxford-Ohoka Ward. There had been an increase in the uptake of transport services in the southern regions, with an increase in bus services planned for Rolleston and Darfield to the City.

Councillor McKay noted that ECan buses had been running with a flat-fare structure since July 2023. The flat-fare structure started as a two-year trial, and ECan had now agreed to

continue the trial until February 2026, when a zone structure would be introduced. However, the current plan was to increase fares with the rollout of Motu Move. This structure would see adult bus travel within a district cost \$3. Travel between districts would be \$4. For example, a trip completed within Waimakariri (e.g., from Rangiora to Kaiapoi) would also be \$3; however, travelling across zones from Rangiora into Christchurch City would cost \$4.

In conclusion, Councillor McKay advised that ECan would also review its consent services fees and charges. ECan wanted to ensure that the amount people paid for consent services aligned with its Revenue and Financing Policy. To do this, the hourly charge for consent services needed to increase by, on average, 14.1% to reflect actual costs better.

Responding to a question for N Mealings, Councillor McKay explained that bus fares covered less than 12% of the cost of providing public transport; the Central Government wishes to increase the user payment to 18%. However, negotiations were still underway with the New Zealand Transport Agency (NZTA).

P Merryfield questioned ECan's reluctance to test private wells for nitrates. Councillor McKay commented that it was not ECan's role to do water testing. ECan worked closely with the Council and the National Public Health Services to provide private well owners with all the necessary information on ensuring private water supplies were safe. It was important that property owners be made aware of the possible health risks, especially E. coli.

S Barkle noted that the consent for shingle extraction in the Eyer River had expired, and the consent holder was finding it difficult to secure a new resource consent for extracting shingle upriver. Councillor McKay undertook to investigate the matter and report back to the Board. G Cleary noted that ECan had advised that further shingle extraction in the Eyer River was planned near Two Chain Road. It would also promote extraction further up in the Eyer River, and LIDAR was currently underway.

S Barkle asked if another river gauge would be installed further down the Eyer River. Councillor McKay reported that ECan staff believed there was no need for an additional river gauge downstream.

S Barkle questioned if ECan had any relevant geological data regarding the Mandeville resurgent. Councillor McKay noted that most of ECan's data was available on its website and had been shared with the Council.

## 5.2. **Mark Brown – Oxford Health Trust**

- 5.3. M Brown provided the Board with a brief update regarding the Oxford Health Charitable Trust (the Trust), which owns Oxford Health Charity Ltd, which runs the Oxford Medical Centre. The Trust would not be redeveloping the current facility but would be developing a new medical center in Oxford. It investigated the possibility of acquiring land for the Ministry of Health next to the Oxford Hospital. However, the process was estimated to take approximately two-to three years, and the trust was not prepared to delay development that long. The Trust had agreed to purchase private land in Oxford and build a new medical center. The Oxford Medical Centre currently served approximately 4,500 patients; over 1,600 people attended on a casual basis, which ran from Monday to Friday. So, the Trust has commenced the search for land as close to Oxford as possible. It was envisaged that the new facility could have room for at least six to eight doctors. There would also be consulting rooms for visiting specialists, and meeting/training room. The possibility of a helipad was also being investigated. M Brown explained that the facility would be developed in phases with a 50-year outlook. He acknowledged the community's concern regarding the deterioration of the Oxford Hospital and the loss of the end-of-life facility. The Trust had indicated that it could look at options if the hospital closed down at its new center to guarantee long-term stability for the residents of Oxford.

The Trust was able to secure its own funding and would, therefore, not require any funding from the Council. M Brown advised that the Prime contract had been reinstated, which meant a medical responder was available in Oxford for medical emergencies.

The Board congratulated the Trust on securing the funding for the new medical facility in Oxford.

## **6. ADJOURNED BUSINESS**

Nil.

## **7. REPORTS**

### **7.1. Oxford-Ohoka Community Board General Landscaping Budget – K Howat (Parks and Facilities Team Leader)**

K Howat highlighted the following potential projects for the Board to consider for funding allocation from its General Landscaping Budget:

- Ashley Gorge Information Kiosk—The Ashley Gorge Reserve Advisory Group requested funding to construct an information kiosk on Williams Flat. The cost of the proposed kiosk was still to be determined.
- Mandeville Reserve Legacy Area—The Mandeville Committee wished to establish an area recognising the contribution of local families in establishing the Mandeville Reserve. The area may include seating, planting, and artwork that reflects Mandeville's history and significance.
- Mandeville Cemetery Enhancement—The Mandeville Cemetery on Bradleys Road had approximately 13 old grave sites in disrepair. A neighbouring resident was currently leasing the reserve for sheep grazing. It was proposed that the grave sites be tidied up to preserve local heritage and create a more respectful and inviting environment.
- Oxford Dog Park Shelter and Seat—The Oxford Dog Park currently had a seat, and two new seats would be installed in this financial year. However, there was no shelter, although the cost of constructing a shelter similar to those in the Milton Dog Park in Rangiora would be high. However, the Board could choose to allocate seed funding to this project, with the balance sourced via external funding.
- Railway Siding Signage - As part of the Board-funded West Eyreton Heritage Project, a railway siding sign had been installed at West Eyreton. It was proposed that railway siding signs be installed at Mandeville North, Bradleys Road, Swannanoa, and Ohoka. Signs would be built by Oxford Men's Shed and installed by a Council contractor.

S Barkle noted that the Allen family had indicated they wished to sponsor and dedicate a seat in the Oxford Dog Park to Vic Allen. V Allen had been an active member of the Oxford community for many years, including being Chairperson of the Oxford Ward Advisory Group, a member of the Pearson Park Advisory Group, and the Oxford Promotions Action Committee. V Allen had been a keen supporter of the establishment of the Oxford Dog Park. The Board agreed that a seat in the Oxford Dog Park should be dedicated to V Allen. K Howat was requested to work with the Allen family to decide where the seat should be located.

T Robson noted that the Board had previously funded the planting of wildflowers on the unmarked graves in the Oak Reserve. There had been some discussion in the community about the reasons for the planting. He suggested erecting signage to recognise the area as part of the planned signage for the Oxford Dog Park.

S Barkle enquired if the Council was aware of the private individuals planting at the edges of the drainage pond at the corner of Dawson and Ward Roads in Mandeville. The same private individuals wished to beautify a neglected Council walkway between Ward and Tram Road. S Barkle noted that there seemed to be a dedicated community group that, with support from the Board's Landscaping Budget, could create a unique area for all to appreciate. K Howat undertook to investigate the matter and report to the Board at a subsequent meeting to allow for the possible allocation of the Landscaping Budget.

M Brown expressed concern that the Council contractor removed and damaged some plants at The Oaks Reserve in West Eyreton, which was previously funded from the Board's Landscaping Budget. The contractor also removed a large Pine tree, and M Brown was worried about the effect of the removal of the tree on the remaining plants. G Cleary confirmed that if a Council contractor damaged the plants, the Council would replace them.

N Mealings advised that she had received a request to landscape the road reserve area in the Mandeville Park Drive 'circle road'. G undertook to look into the matter and reported it to the Board at a subsequent meeting.

Regarding the proposed Railway Siding Signage, T Fulton noted that the Ohoka Station was actually called the Wetheral Station, as it serviced the flour mill at Wetheral (Evans Mill) until the early 1960s.

Moved: T Fulton

Seconded: R Harpur

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 250220028257.
- (b) **Notes** the Board currently has \$27,083 available to allocate to general landscape projects within the Oxford Ohoka ward from the Board's General Landscaping Budget (PJ 101052.000.5223).
- (c) **Approves** the allocation of \$5,000 towards an information kiosk at Ashley Gorge Reserve.
- (d) **Approves** the allocation of \$5,000 to establish a legacy area at Mandeville Sports Centre to recognise the input of local families in establishing the Mandeville reserve and pavilion.
- (e) **Approves** the allocation of \$5,000 to develop a native planting area and enhance the gravesite area.
- (f) **Approves** the allocation of \$3,000 towards installing a further three railway siding signs at historical railway sites.
- (g) **Approves** the allocation of \$6,000 as seed funding for installing a shelter, seating, and signage to recognise the area planted with wildflowers at Oxford Dog Park.

**CARRIED**

*Public Excluded Report 17.1 was taken at this time. However, the order of the agenda was retained in the minutes to mitigate confusion. Therefore, in accordance with Section 48(1) of the Local Government Official Information and Meetings Act 1987, the public was excluded from the Board meeting from 7.20pm to 7.30pm.*

**7.2. Changes to the Appointment of the Oxford-Ohoka Community Board Representative to the Landmarks Committee – K Rabe (Governance Advisor)**

T Kunkel advised that M Brown was appointed the Board's representative to the Landmarks Committee in September 2024. However, the Landmarks Committee meetings were held during business hours, and M Brown was unable to attend. Therefore, the Board was requested to appoint a new representative to the Landmarks Committee.

T Fulton noted that the Landmarks Committee was created to recognise buildings, sites, and locations of historic significance within the Waimakariri District. Currently, there were statutory changes in the way landmarks were being dealt with. There also seemed to be a revitalisation in the preservation of historic buildings. He was the Council's representative on the Committee and would be willing also to represent the Board.

M Brown observed that plaques could only be awarded to buildings, sites, and locations on the Waimakariri Heritage List. He expressed his frustration that there were not many such places in the Oxford-Ohoka Ward.

Responding to a question from N Mealings, T Futon explained that the historic places had to be in the Rangiora, Kaiapoi, or Oxford town centres. A few landmark locations were identified in Oxford; however, most seemed to be in Rangiora and Kaiapoi.

Moved: N Mealings

Seconded: M Wilson

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 250128013071.
- (b) **Accepts** M Brown's resignation as the Board's representative and liaison person to the Landmarks Committee.
- (c) **Approves** the appointment of Board Member Tim Fulton as the Board representative and liaison person to the Landmarks Committee until the end of the term in October 2025.
- (d) **Thanked** M Brown for his work on the Landmarks Committee.

**CARRIED**

N Mealings supported the motion, noting that it would make sense for T Fulton to also represent the Board, given his interest in and knowledge of Waimakariri history. He already served on the Landmarks Committee.

**7.3. Approval of the Updated Oxford-Ohoka Community Board Plan 2022-25 – K Rabe (Governance Advisor)**

T Kunkel thanked the members who contributed to the 2025 Board Plan. She noted that the meeting dates and venues in the plan would be updated before it was published.

N Mealings noted some minor changes in the list of people who addressed the Board in the public forum. Also, there were three photos of Wolffs Road Suspension Bridge, and it was suggested that other photos be considered.

Moved: M Brown

Seconded: N M Wilson

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 250130014976.
- (b) **Approves** the updated Oxford-Ohoka Community Board Plan 2022-25 (Trim: 230222024481).
- (c) **Authorises** the Chairperson to approve the final version of the updated Oxford-Ohoka Community Plan 2022-25 if any further minor editorial corrections are required.

**CARRIED**

## **8. CORRESPONDENCE**

Nil.

## **9. CHAIRPERSON'S REPORT**

### **9.1. Chairperson's Report for February 2025**

- Eastern Rangiora Bypass road drop-in – Met with some elected members and community members.
- All Boards Session – Annual Plan information.
- Community Boards Chairs and Deputies update with Mayor – Catch up with what was happening in each ward.
- Joint Council and Ohoka/Mandeville Drainage Meeting – A chance for Drainage board to give their opinion on the Mandeville resurgence channels potential options. Concerns about some residents thinking they will be relieved by option one but may not be. Looking at possible options to remedy this. Concern downstream may be impacted so also looking at possible remedies for this area as well.
- Ohoka-Mandeville Rural Drainage Advisory Group Meeting – concerns about plantings next to drains/races which make maintenance difficult. Suggested that specific dimensions and recommendations for drain maintenance should be kept with each property file so every owner is aware of what is needed on their property.
- Swannanoa Fair – The Board had organised some posters to showcase what a board is and projects we have been involved in. There will be a family pass to the pools to be won for anyone who wants to enter the draw by answering questions that are prompted from these posters.
- Message from Vanessa Burns in regard to potentially sponsoring one of the benches in the dog park to mark the service of her father – Victor Allen who served on the Community board (and its previous form). He was always a supporter of the dog park so seems a fitting location.
- Woodstock Quarries Limited (WQL) – expect an update in April when WQL evidence in – chief is due to be filed by 17th April 2025. Parties then decide whether they participate in mediation by 16th May. Otherwise, respondent's chief-in evidence to be filed by 25 July 2025. Oxford-Ohoka community board and Transwastes evidence-in-chief to be files by 15th August. WQL reply evidence due by 29th August 2025. Any expert conferencing agendas filed by 12th September 2025. Expert and joint witness conferencing completed by 10th October. Five day hearing set down for the final two weeks of November (if Mediation is not taken and successful).
- Carter group has sought another extension in Environment Court proceeding to end of July coinciding with Proposed District Plan release and presumably further down the process in fast track.

Moved: T Fulton

Seconded: P Merrifield

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** the verbal report from the Oxford-Ohoka Community Board Chairperson.

## 10. MATTERS FOR INFORMATION

- 10.1. Woodend-Sefton Community Board Meeting Minutes 10 February 2025.
- 10.2. Rangiora-Ashley Community Board Meeting Minutes 12 February 2025.
- 10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 17 February 2025.
- 10.4. Parking Management Plan Project: Approaches to Managing Parking Demand and Supply for Rangiora and Kaiapoi Town Centres to 2040 – Report to Council Meeting 4 February 2025 – Circulates to all Boards
- 10.5. Chairperson's Performance Report for the Kaiapoi-Tuahiwi Community Board, 1 February to 31 December 2024 - Report to Council Meeting 4 February 2025 - Circulates to all Boards
- 10.6. Chairperson's Report for the Rangiora-Ashley Community Board, Period 1 January to 31 December 2024– Report to Council Meeting 4 February 2025 – Circulates to all Boards
- 10.7. Chairperson's Report for the Oxford-Ohoka Community Board, Period 1 January to 31 December 2024 – Report to Council Meeting 4 February 2025– Circulates to all Boards
- 10.8. Chairperson's Report for the Woodend-Sefton Community Board, period 1 January to 31 December 2024 – Report to Council Meeting 4 February 2025 - Circulates to all Boards
- 10.9. Health, Safety and Wellbeing Report December 2024 to Current – Report to Council Meeting 4 February 2025 – Circulates to all Boards
- 10.10. Youth Action Plan – Report to Community and Recreation Committee Meeting 25 February 2025 – Circulates to all Boards
- 10.11. Libraries Update from 14 November 2024 to 13 February 2025 – Report to Community and Recreation Committee Meeting 25 February 2025 – Circulates to all Boards
- 10.12. Aquatics February Update – Report to Community and Recreation Committee Meeting 25 February 2025 – Circulates to all Boards

S Barkle noted that she attended the Wolffs Road Suspension Bridge meeting

Moved: R Harpur

Seconded: M Brown

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.12.

**CARRIED**

## 11. MEMBERS' INFORMATION EXCHANGE

### R Harpur

- Waimakariri Access Group – Accessibility Training would be held on Thursday, 13 March 2025.
- Attended the Joint Community Board Session on 19 February 2025.
- Attended the Mandeville Sports Club meeting on 25 February 2025 – The Board would be developing a Long-term Plan for the next five years. The Board would use the plan to enter into a discussion with the Council about the projected growth in the area.
- Attended the Mandeville Ohoka Rural Drainage Advisory Group meeting on 27 February 2025 – There was much discussion regarding the maintenance of the drains.

### P Merrifield

- Attended the Wolffs Road Suspension Bridge meeting
- Attended the Joint Community Board Session on 19 February 2025.
- Attended the Grey Power meeting – Noted that the abuse of staff from older people was increasing. It was anticipated that the rollout of Motu Move would confuse the elderly.

- Attended the Rangiora-Ashley Community Board meeting regarding the use of the Oxford Football Club using the Cust domain.

### **T Fulton**

- North Canterbury Neighbourhood Support—The General Manager worked closely with Civil Defence, Community Emergency Hubs, good neighbourliness, and security. So, her role was being redefined to ensure support and more structure. The establishment of a new support group in Oxford had been mentioned, but no information was available yet.
- Attended the Wolffs Road Suspension Bridge meeting—it would now be called the Wolffs Footbridge. The meeting was positive, and an incorporated society, the Wolffs Footbridge Restoration Group, was established to lead the restoration project. The Group would meet on Monday, 10 March 2025.
- Oxford Health and Fitness Centre – The extension was almost completed, and the official opening would be held on Friday, 2 May 2025.
- Trail signage—An Oxford landowner approached him about linking existing Oxford walking trails into Lees Valley and increasing public awareness of Oxford trails. He did not believe that it would be costly just to ask farmers and property owners to make their properties more accessible to hikers.

### **T Robson**

- Attended the Wolffs Road Suspension Bridge meeting
- Attended the Joint Community Board Session on 19 February 2025.
- Attended the Oxford Promotions Action Committee (OPAC) meeting, working with other groups in Oxford to promote Oxford.
- Attended the Ashely Gorge Family Fun Gala on 6 February 2025, which was very well attended and enjoyed by all.
- Attended the Oxford Community Trust meeting – Discuss how to assist OPAC and upcoming events.

### **N Mealings**

- Attended:
  - A Council Briefing and meeting with residents on 11 February 2025.
  - Property Portfolio Working Group meeting and Council Briefing on 13 February 2025.
- Attended a Towards Pest Free Waitaha (TPFW) joint meeting on 14 February 2025 - TPFW was an extension of Pest Free Banks Peninsula that was looking at achieving landscape-scale biodiversity gains through working together with groups across the Greater Christchurch and the Waimakariri District.
- Attended the Social Services Waimakariri Hui on 17 February 2025 - A bi-monthly meeting of social service providers in the Waimakariri District.
- Attended an audiovisual meeting with the new South Island Minister, the Honourable James Meager -The Minister would have input into all issues affecting the South Island. He spoke about his various portfolios and, correspondingly, his areas of focus, such as balancing hunting and fishing with pest management in sensitive areas, youth education and employment and how to continue the momentum of the Mayor's Taskforce for Jobs with funding coming to an end, energy production and water storage, and how to maintain transport connectivity with road, rail, coastal shipping and aviation to ensure regional reliability and resilience.
- Attended a Council Workshop on 18 February 2025.
- Attended an Alcohol and Drug Harm Prevention Steering Group meeting on 19 February 2025 – The Council's Local Alcohol and Smokefree Policies were coming up for review. The Steering Group's action plan was also being reviewed.



- Attended the Joint Community Board Session and the Rangiora Link Road Drop-in Session on 19 February 2025.
- Attended the joint Council and Ohoka-Mandeville Rural Drainage Advisory Group meeting on 20 February 2025 - Meeting for the Council to get the views of the Advisory Group regarding the proposed Mandeville Resurgence Upgrade project
- Attended the Mandeville Sports Club Project meeting on 21 February 2025 - Greenspace was updating the Club's concept plan for the reserve, so it held a meeting with staff and the Board to gather information about current use, future aspirations, gaps, etc.
- Attended:
  - Community Wellbeing North Canterbury Trust Board and Mandeville Sports Club Board meetings on 24 February 2025.
  - Utilities and Roading Committee and Community and Recreation Committee meetings on 25 February 2025.
  - A Waimakariri Youth Council meeting on 25 February 2025. – The Council was looking for new applicants.
  - Ohoka-Mandeville Rural Drainage Advisory Group meeting on 27 February 2025
  - A Council meeting on 4 March 2025
  - Solid and Hazard Haz Waste Working Group meeting on 5 March 2025

### **M Wilson**

- Attended the Ashley Gorge Family Fun Gala on 6 February 2025, which was very enjoyable.
- Attended the Ohoka Residents Association meeting on 10 February 2025. The Association's constitution was being updated, and the association made a submission on the fast-tracking of Plan Change 31. The community concern regarding the proposed Plan Change was very high.
- Attended the Waimakariri Health Advisory Group meeting
  - Rachel Pickles was appointed as the new independent Chairperson.
  - Awanui Labs explained that their facilities in Kaiapoi had been intermittently closed due to staff shortage.
  - Also, there had been a whooping cough outbreak in North Canterbury.
  - Concerns were raised regarding the new Vape store in Rangiora.
- Attended the Joint Community Board Session and the Rangiora Link Road Drop-in Session on 19 February 2025.
- Attended an Alcohol and Drug Harm Prevention Steering Group meeting on 19 February 2025.

### **M Brown**

- Attended the Rangiora-Ashley Community Board meeting regarding the use of the Oxford Football Club using the Cust domain. – The users seemed to be moving to a mutual understanding of using the Cust Domain.
- Attended the Oxford Promotions Action Committee (OPAC) meeting, which focused on redefining OPAC's role in promoting Oxford. The lack of business owners attending OPAC meetings was concerning. It was clear that OPAC's current strategy was not working, and the successful promotion of Oxford, therefore, needed to be reconsidered.

## **12. CONSULTATION PROJECT**

### **12.1. Let's Talk about Parking**

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

The consultation would close on Wednesday, 12 March 2025.

The Board noted the consultation project.

**13. BOARD FUNDING UPDATE**

**13.1. Board Discretionary Grant**

Balance as at 28 February 2025: \$2,102.

**13.2. General Landscaping Fund**

Balance as at 28 February 2025: \$28,010.

The Board noted the funding update.

**14. MEDIA ITEMS**

T Robson confirmed that the Swannanoa Fair had been promoted on the Board's Facebook page. He would also be posting photos on the day of the fair.

P Merrifield noted that the historic signage of the West Eyreton railway had been published on the Board's Facebook page.

S Barkle suggested that the establishment of Wolffs Footbridge Restoration Group, be published on the Board's Facebook page.

**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.*

In accordance with section 48(1) 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 (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it was moved:

Moved: S Barkle

Seconded: M Brown

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

**17.1 Upgrade EV Charger Upgrade in the Pearson Park Carpark**

The general subject of the 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:

<b>Item No.</b>	<b>Subject</b>	<b>Reason for excluding the public</b>	<b>Grounds for excluding the public.</b>
17.1	EV Charger Upgrade in the	Good reason to withhold exists under section 7	To protect information where making it available would disclose a trade secret, as per LGOIMA Section 7 (2)(b(i)).

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public.
	Pearson Park Carpark		

**CLOSED MEETING**

*The public-excluded portion of the meeting was held from 7.20pm to 7.30pm.*

**Resolution to resume in Open Meeting**

Moved: M Brown

Seconded: M Wilson

**THAT** the Oxford-Ohoka Community Board:

- (a) **Approved** the open meeting resuming, and the business discussed with the public excluded remains public excluded or as resolved in individual reports.

**CARRIED**

**OPEN MEETING**

**17.1 EV Charger Upgrade in the Pearson Park Carpark - V Thompson (Senior Advisor Business and Centers)**

Moved: T Robson

Seconded: M Wilson

**THAT** the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 250204017768.
- (b) **Approves** Option One which accepts Meridian's proposed upgrade of the remaining 22 Kw AC Charger on Council land at Pearson Park carpark to a high-capacity DC fast charger, and the proposed extension to the existing Operational Term.
- (e) **Notes** that the body of this report is public excluded in accordance with Section 7, 2b (i) of the Local Government Official Information and Meetings Act 1987, which supports the protection of information where the releasing of it would disclose a [Meridian] trade secret. But recommendations (a), (b) and (e) can be released publicly.

**CARRIED**

**Resolution to resume in Open Meeting**

**NEXT MEETING**

The next meeting of the Oxford-Ohoka Community Board was scheduled for 6.30pm, Wednesday, 2 April 2025, at the Ohoka Community Hall.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 8.30PM.

CONFIRMED

*S. Barkle*

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Chairperson

2 April 2025

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Date