

Agenda

Woodend-Sefton Community Board

Monday 10 February 2025

5.30pm

Woodend Community Centre
School Road
Woodend

Members:

Shona Powell (Chairperson)

Mark Paterson (Deputy Chairperson)

Brent Cairns

Ian Fong

Rhonda Mather

Philip Redmond

Andrew Thompson



WAIMAKARIRI
DISTRICT COUNCIL

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AGENDA FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD TO BE HELD AT THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON MONDAY 10 FEBRUARY 2025 AT 5.30PM.

RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY THE COUNCIL

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	<i>RECOMMENDATION</i>	
	THAT the Woodend-Sefton Community Board:	
	(a) Confirms the Minutes of the Woodend-Sefton Community Board Meeting held on 3 December 2024.	
3.2	<u>Minutes of the Woodend-Sefton Community Board Extraordinary Meeting – 12 December 2024</u>	13-15
	<i>RECOMMENDATION</i>	
	THAT the Woodend-Sefton Community Board:	
	(a) Confirms the Minutes of the Woodend-Sefton Community Board Extraordinary Meeting held on 12 December 2024.	
3.3	<u>Matters Arising</u>	
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	<i>RECOMMENDATION</i>	
	THAT the Woodend-Sefton Community Board:	
	(a) Receives the notes of the Woodend-Sefton Community Board Workshop held on 3 December 2024.	
3.5	<u>Notes of the Woodend-Sefton Community Board Workshop – 12 December 2024</u>	18-19
	<i>RECOMMENDATION</i>	
	THAT the Woodend-Sefton Community Board:	
	(a) Receives the notes of the Woodend-Sefton Community Board Workshop held on 12 December 2024.	

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

4.1 Street Trees in Pounamu Place, Pegasus – David Mills and Alan Williams

D Mills and A Williams will be in attendance to discuss street trees in Pounamu Place, Pegasus.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

Nil.

7 CORRESPONDENCE

Nil.

8 CHAIRPERSON'S REPORT

8.1 Chairpersons Report for December 2024 and January 2025

20-21

RECOMMENDATION

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (Trim: 250203017074).

9 MATTERS FOR INFORMATION

9.1. Oxford-Ohoka Community Board Meeting Minutes 4 December 2024.

9.2. Rangiora-Ashley Community Board Meeting Minutes 11 December 2024.

9.3. Mandeville Resurgence Channel Upgrade Project Stage 1 – Approval to consult with residents – Report to Council Meeting 3 December 2024 – Circulates to Oxford-Ohoka Community Board

9.4. Parking Bylaw 2019 Section 155 Review Assessment – Report to Council Meeting 3 December 2024 – Circulates to all Boards

9.5. Adoption of Road Reserve Management Policy with Revisions - Report to Council Meeting 3 December 2024 - Circulates to all Boards

9.6. Health, Safety and Wellbeing Report November 2024 – Report to Council Meeting 3 December 2024 – Circulates to all Boards

9.7. Annual Report and audited accounts for Enterprise North Canterbury for the year ended 30 June 2024 and Promotion of Waimakariri District Business Plan Report to June 2024 – Report to Audit and Risk Committee Meeting 10 December 2024 – Circulates to all Boards

9.8. School Cycle Skills Education Programme “Cycle Sense” – Report to Utilities and Rooding Committee Meeting 10 December 2024 – Circulates to all Boards

9.9. Herbicide Update and Usage by Council and Contractors in 2023/24 – Report to utilities and Rooding Committee Meeting 10 December 2024 – Circulates to all Boards

- 9.10. **Rangiora Stormwater Annual Report 2023/24 and Monitoring Programme Report 2023/24 – Report to Utilities and Roading Committee Meeting 10 December 2024 – Circulates to all Boards**
- 9.11. **Approval to Enter into Agreement with Auto Stewardship New Zealand for Removal of Tyres Under the Tyrewise Product Stewardship Scheme – Report to Management Team Operations Meeting – Circulates to all Boards**

RECOMMENDATION

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.11.

Note:

1. *The links for Matters for Information were previously circulated to members as part of the relevant meeting agendas.*

10 MEMBERS' INFORMATION EXCHANGE

22-23

10.1 **Rhonda Mather**

The purpose of this exchange is to provide a short update to other members in relation to activities/meetings that have been attended or to provide general Board related information.

Any written information submitted by members will be circulated via email prior to the meeting.

11 CONSULTATION PROJECTS

11.1 **Libraries Survey 2024**

<https://letstalk.waimakariri.govt.nz/libraries-survey-2024-25>

12 BOARD FUNDING UPDATE

12.1 **Board Discretionary Grant**

Balance as at 31 January 2025: \$3,425.

12.2 **General Landscaping Budget**

Balance as at 31 January 2025: \$14,326.

13 MEDIA ITEMS

14 QUESTIONS UNDER STANDING ORDERS

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

16 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 is moved:

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

16.1 Meridian EV Charges Upgrade in Woodend Community Centre Carpark

The general subject of each matter to be considered while the public is 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 are as follows:

Item No.	Subject	Reason for excluding the public	Grounds for excluding the public-
16.1	EV Charger Upgrade in the Woodend Community Centre Carpark	Good reason to withhold exists under section 7	To protect information where the making available of the information would disclose a trade secret as per LGOIMA Section 7 (2)(b(i)).

CLOSED MEETING

Refer to Public Excluded Agenda (separate document)

OPEN MEETING

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 4pm, Tuesday 11 March 2025 at the Sefton Public Hall, 591 Upper Sefton Road, Sefton.

Workshop

- *Waikuku Volleyball – Chrissy Taylor-Claude (Parks Officer) 15 Minutes*
- *Members Forum*
 - *Submission on speed limits on State Highway One*

MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD AT THE WAIKUKU BEACH HALL, WAIKUKU ON TUESDAY, 3 DECEMBER 2024, AT 5.30PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns (arrived at 5.55pm), I Fong, R Mather and P Redmond (arrived at 6.00pm).

IN ATTENDANCE

K LaValley (General Manager Planning, Regulation and Environment), J Mason (Greenspace Landscape Architect), K Rabe (Governance Advisor) and E Stubbs (Governance Support Officer).

There was one member of the public present.

1 APOLOGIES

Moved: S Powell

Seconded: I Fong

THAT apologies for lateness from B Cairns and P Redmond, and an apology for absence from A Thompson, be received and sustained.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 CONFIRMATION MINUTES

3.1 Minutes of the Woodend-Sefton Community Board Meeting – 11 November 2024

Moved: M Paterson

Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Confirms** the Minutes of the Woodend-Sefton Community Board Meeting held on 11 November 2024 as true and correct.

CARRIED

3.2 Matters Arising

There were no matters arising.

3.3 Notes of the Woodend-Sefton Community Board Workshop – 11 November 2024

Moved: R Mather

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the notes of the Woodend-Sefton Community Board Workshop held on 11 November 2024.

CARRIED

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

Nil.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 Woodend-Sefton General Landscaping Budget – J Mason (Greenspace Landscape Architect)

J Mason introduced the report which requested approval of funding allocations from general landscaping budget. Projects had been selected following feedback from the Board and included were seating for Pegasus Boulevard, Waikuku Beach Volleyball planting, landscape improvements at Sefton Domain, Pegasus 'What's On' sign and Gladstone Dog Park improvements.

J Mason advised that the Waikuku Beach Volleyball project was in its early stages and a report would come to the Board in early 2025. It would be better to delay funding for the project until after that time.

Staff had suggested delaying Sefton Domain entrance improvements to combine with the Sefton Hall replacement project. It was now understood that this project could be some time off however a current alternative project requiring funding at the domain was native planting around the new dispersal field.

The sign for Pegasus was not considered a priority project at this stage however could be kept on the list for future allocation. A suggestion was made that local businesses might sponsor this sign rather than use Board landscaping funds.

J Mason noted that staff had carried out further consultation with the community regarding the dog park and based on the feedback the community indicated that they rated both agility equipment and a shelter as an equal priority. Staff recommended one shelter in the large dog park which could be completed before the end of the 2024/25 financial year.

R Mather queried funding available for Pegasus Boulevard seating and it was confirmed that the recently installed bus stop seating near SH1 would be funded through Roading under Public Transport Infrastructure.

The meeting was adjourned at 5.20pm to move into a workshop for further discussion of the options put before the Board.

The meeting reconvened at 5.40pm

Moved: M Paterson Seconded: I Fong

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 241118202850.
- (b) **Notes** the Board has \$14,326 available to spend from the 2024/2025 General Landscaping Budget (101054.000.5224).
- (c) **Notes** that previously the Board have funded the accessible pathway and trees at Gladstone Dog Park and requested staff undertake

consultation with the community regarding the shelters and agility equipment and any other projects the community would like to see at Gladstone Dog Park.

- (d) **Notes** the projects discussed in this report are based on the results of feedback regarding the dog park and projects identified by the Board to staff in October/November 2024.
- (e) **Approves** the allocation of \$4,326 towards planting around the wastewater unit at Sefton Domain.
- (f) **Approves** the allocation of \$10,000 towards the installation of one shelter in the Gladstone Dog Park to be located in the Large Dog Park Area subject to an agreed design being finalised and circulated to members.
- (g) **Notes** that this will fully allocate the budget available to the Board within the 2024/25 financial year.

CARRIED

7 CORRESPONDENCE

Nil.

8 CHAIRPERSON'S REPORT

8.1 Chairpersons Report for November 2024

Moved: S Powell

Seconded: I Fong

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the report from the Woodend-Sefton Community Board Chairperson (Trim: 241126208660).

CARRIED

S Powell noted that she had received feedback from the community regarding poor communication from Environment Canterbury (ECan) regarding felling poplars on the Ashley River stop bank. An onsite meeting had been organised by ECan to discuss concerns. She will now receive notifications from ECan on future works in the area. She noted the Pegasus Lake toxic algae alert.

9 MATTERS FOR INFORMATION

- 9.1. **Oxford-Ohoka Community Board Meeting Minutes 7 November 2024.**
- 9.2. **Rangiora-Ashley Community Board Meeting Minutes 13 November 2024.**
- 9.3. **Kaipoi-Tuahiwi Community Board Meeting Minutes 18 November 2024.**
- 9.4. **Annual Report for Te Kohaka o Tuhaitara Trust for the year ended 30 June 2024 – Report to Audit and Risk Committee Meeting 12 November 2024 – Circulates to all Boards**
- 9.5. **Kaipoi North School/Moorcroft Reserve Fencing – Report to Kaipoi-Tuahiwi Community Board Meeting 18 November 2024 – Circulates to Oxford-Ohoka, Rangiora-Ashley and Woodend-Sefton Community Boards**
- 9.6. **Amended Roading Capital Works Programme for Approval – Report to Utilities and Roading Committee Meeting 19 November 2024 – Circulates to all Boards**

- 9.7. July 2023 Flood Recovery Progress Update – Report to Utilities and Roothing Committee Meeting 19 November 2024 – Circulates to all Boards
- 9.8. Eastern District Sewer Scheme and Oxford Sewer Scheme Annual Compliance Reports 2023/24 – Report to Utilities and Roothing Committee Meeting 19 November 2024 – Circulates to all Boards
- 9.9. Water Quality and Compliance Annual Report 2023/24 – Report to Utilities and Roothing Committee Meeting 19 November 2024 – Circulates to all Boards.
- 9.10. Arohata te Awa Programme of Works – Report to Community and Recreation Committee Meeting 26 November 2024 – Circulates to all Boards
- 9.11. Fee Waiver Grants Scheme Update – Report to Community and Recreation Committee Meeting 26 November 2024 – Circulates to all Boards
- 9.12. Aquatics November Report – Report to Community and Recreation Committee Meeting 26 November 2024 – Circulates to all Boards
- 9.13. Community Team Year in Review Report 2023/24 – Report to Community and Recreation Committee Meeting 26 November 2024 – Circulates to all Boards
- 9.14. Libraries Update from 5 September to 14 November 2024 – Report to Community and Recreation Committee Meeting 26 November 2024 – Circulates to all Boards

Moved: R Mather

Seconded: I Fong

THAT the Woodend-Sefton Community Board:

- (a) **Receives** the information in Items 9.1 to 9.14.

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

10.1 Rhonda Mather

- Members update provided in the agenda.

10.2 Mark Paterson

- Attended Woodpecker Christmas event, the organization was in good stead.

10.3 Ian Fong

- Met with organizer of Waikuku Beach Predator Free Group. The group had been set up to trap non-native predators within the greater Waikuku area.
- Met with the Principal and Deputy Principal of Woodend School seeking feedback regarding the implications on the Main Road with the new Bypass.
- Attended Sefton Hall meeting with new committee members potentially interested.
- Attended meeting with Kelly LeValley, Gerard Cleary and Matt James, Chair of the Pegasus Residents Group to get an update on the Pegasus Lake. Matt James would follow up with ECan regarding consent terms.

10.4 **Brent Cairns**

- Attended Local Government conference:
 - Water done well, the need to install water meters was going to come at considerable cost, however with the benefit of being able to increase debt levels up to 500%. Water services were explained and the various models and the benefits of each outlined.
 - Rate capping discussion held, with two speakers from Victoria and New South Wales who talked about an annual rate cap, often well below CPI for example CPI of 3.7% and rate cap of 0.7%. Councils then had the option of applying to rate above the cap.
- Harvey Normans Ravenswood had opened and was busy.
- The Community Wellbeing trial of providing families with potted vegetables was going well with over 105 families starting to grow their own food. Provided connection with children and growing their own food provides a sense of empowerment and benefits wellbeing.
- Toot for Tucker would be held tonight.
- NZTA meeting requested them to help with construction of the path from Woodend to Ravenswood.
- The Promotions Association review was taking longer than expected and as such the likes of Pegasus Residents Group, who in February were running a large community event, had been asked to apply to ENC event funding to help to run its event.
- Waitangi Day event in Kaiapoi, the Ministry of Culture and Heritage had turned down a funding application. The event planners had been asked to apply to ENC.

11 **CONSULTATION PROJECTS**

11.1 **Play Spaces in Kaiapoi East**

<https://letstalk.waimakariri.govt.nz/playspaces-in-kaiapoi-east>

Consultation closes Friday 6 December 2024.

11.2 **Libraries Survey 2024**

<https://letstalk.waimakariri.govt.nz/libraries-survey-2024-25>

Board members were encouraged to share the libraries survey.

12 **BOARD FUNDING UPDATE**

12.1 **Board Discretionary Grant**

Balance as at 30 November 2024: \$3,425.

12.2 **General Landscaping Budget**

Balance as at 30 November 2024: \$14,326.

It was noted that the General Landscaping Budget was now all allocated.

13 **MEDIA ITEMS**

Nil.

14 **QUESTIONS UNDER STANDING ORDERS**

Nil.

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 4pm, Thursday 12 December at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 6.10PM.

CONFIRMED

Chairperson

Date

UNCONFIRMED

MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD IN WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON TUESDAY, 12 DECEMBER 2024, AT 4.00PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns, R Mather and P Redmond.

IN ATTENDANCE

I Clark (Project Manager), D Roxborough (Strategic and Special Projects Manager), K Rabe (Governance Advisor)

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3 REPORTS

3.1 Pegasus Community Centre – Approval to Consult – I Clark (Project Manager)

I Clark presented the report which sought the approval to go out for public consultation on the preliminary design of the proposed Pegasus community centre. Consultation would open on Monday 16 December 2024 and close on Friday 24 January 2025.

P Redmond asked if this facility was to replace the current leased facility or to upgrade and future proof the facility. I Clark replied that the new facility offered similar options as the current version however there was scope for the facility to be used by many more people for a variety of uses such as meetings, functions and recreational activities. Councillor Redmond queried if the ceiling height would restrict the options for some sports such as basketball and D Roxborough confirmed that the ceiling heights were kept low to reduce the build cost and therefore the facility would not be suitable for basketball.

R Mather clarified that the current facility's lease was due to expire in the near future and any delay to the build could impact having to possibly extend the lease which would lead to further costs. R Mather also suggested amendments to the 'Let's Talk' brochure which were well received by staff.

In response to B Cairns query regarding the drop-in sessions I Clark replied that two sessions had been scheduled; one on Monday 20 January from 1.30pm to 3.30pm and on Tuesday 21 January from 5pm to 7pm. By offering two different timeslots it was hoped that this would provide residents a choice of attending either during the day or the evening.

P Redmond asked what the proposed build timeframe was and D Roxborough replied it was scheduled for a year from August 2025 to August 2026.

In response to B Cairns query regarding costings, I Clark replied that currently the cost was over budget by \$600,000 however those costs were hoped to be reduced once detailed costings were carried out.

S Powell asked if the current user groups of the Pegasus Community Centre could be targeted during the consultation.

Moved: R Mather

Seconded: M Paterson

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 241128211094.
- (b) **Approves** public consultation be carried out to seek feedback on the concept design for Pegasus Community Centre, based on the attached draft Consultation Document and plan, and the proposed community drop-in sessions as noted within this report.
- (c) **Notes** \$5.296 million has been allocated for this project, with approximately \$1.1 million designated for land purchase and \$4.296 million for building construction.
- (d) **Notes** that staff have previously undertaken detailed consultation with the community regarding the location of the Pegasus Community Centre with 77.7% of respondents expressing support for the 66 Pegasus Main Street Location.
- (e) **Notes** that the high-level estimate for the Pegasus Community Centre building has been received and is within budget scope. Staff will continue to value engineer the preliminary design to bring the overall costs down during subsequent design stages. Feedback from the proposed consultation process will assist in any such future value engineering activities.
- (f) **Notes** following consultation staff will bring a summary of the feedback and recommendations for the Board's consideration and potential approval, a report will also be presented to Council to approve any tender.
- (g) **Circulates** this report to the Community and Recreation Committee.

CARRIED

R Mather stated that this was a good report, and she was pleased to see a start on this long-awaited facility. She was confident that the consultation would be well received by the community.

M Paterson agreed and noted that this had been a project that had taken a long time in coming to fruition and he did not want it delayed any further.

B Cairns noted that there was a high level of interest in the project however expressed concern regarding the possible \$600,000 over budget.

P Redmond stated he was pleased with the progress however was concerned regarding the timing of the public consultation, noting that it was Council policy to not consult during the holiday period when so many people would be away. He queried why the project team had decided to consult now rather than wait until the end of January / February 2025. He did not believe that extending the consultation period into February would significantly impact the build timeframe. He also stated he would be interested in the public's opinion regarding the design as he felt there was not enough effort to future proof the building and believed there was scope to make it more multifunctional than was currently proposed.

S Powell stated she had considered the timing of the consultation carefully and believed that it could work in the projects favour as more of the residents would be on holiday and therefore had the time to take part in the consultation.

R Mather, in her right of reply, stated that she agreed it would be great to have a bigger and more multifunctional facility however the design and build was constrained by the budget allocated.

The Chair thanked staff for their work on this project.

NEXT MEETING

The next meeting of the Woodend-Sefton Community Board is scheduled for 5.30pm, Monday 10 February at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.27PM.

CONFIRMED

Chairperson

Date

Briefing

(4.30pm – 5.15pm)

- *Woodend Elderly Housing – Rob Hawthorne (Property Manager) – 20 Minutes*

NOTES OF A WORKSHOP OF THE WOODEND-SEFTON COMMUNITY BOARD WORKSHOP HELD ON TUESDAY 3 DECEMBER 2024 AT 5.40PM IN THE WAIKUKU BEACH HALL, WAIKUKU.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns (arrived at 5.55pm), I Fong, R Mather and P Redmond (arrived at 6.00pm).

IN ATTENDANCE

K LaValley (General Manager Planning, Regulation and Environment), J Mason (Greenspace Landscape Architect), K Rabe (Governance Advisor) and E Stubbs (Governance Support Officer).

There was one member of the public in attendance.

APOLOGIES

Moved: S Powell

Seconded: I Fong

THAT apologies for lateness from B Cairns and P Redmond, and an apology for absence from A Thompson, be received and sustained.

CARRIED

1. GENERAL LANDSCAPING FUND DISCUSSION – J Mason (Greenspace Landscape Architect)

Key points:

- The Board had \$14,326 to spend from the 2024/25 General Landscaping budget.
- Funding had traditionally rolled over, however, due to the current restraints on budgets the Board should be advised there was no guarantee on the funding rolling over in future years.

Questions/Issues:

- *The Board had been waiting for progress on the hall to provide funding to the Sefton Domain, however that still appeared to be sometime away and the Board should consider providing funding for plantings this year.*
- *Suggestion that the Board provide funding for a pathway at Sefton Domain. Another option for the Domain was planting the new sewer dispersal field. As a path had not been designed and was likely to require greater funding than what was available, it may be a better option to consider for the future.*
- *Would the agility equipment for the Gladstone Dog Park be in the large or small dog park. The nature of the equipment meant it could be in either or both. There was potential for assistance from the Menz Shed or Lions to be help build what was required. The problem with the agility equipment was that it needed a longer lead in time which meant it may not be completed within the current financial year. As there had been consultation on the dog park there was now an expectation from the community.*
- *Was it possible to have a different design for the shelter, for example one that provided greater wind shelter from different directions.*
- *The Pegasus Residents Group were aware that 'Whats On' signage was a low priority. There was potential for businesses to contribute toward the project.*

2. **AMENDMENTS TO THE COMMUNITY BOARD PLAN** –K Rabe (Governance Advisor)

Trim: 240131014003

Key points:

- The Community Board Plan would be adopted the following year.
- Welcomed discussion on any amendments to the plan.

Questions/Issues:

- *S Powell had provided a good summary of the achievements of the Community Board in the recent Woodpecker and would be a good starting point for the update.*
- *Some comment on photos, B Cairns offered to take photos for the Plan that were requested by the Board.*
- *Population figures needed updating.*
- *Potentially include a list of deputations that had been heard by the Board.*

The workshop adjourned at 5.50pm and reconvened at 6.10pm.

MEMBERS FORUM

- Query whether the Signage Bylaw was to be reviewed.
- R Mather expressed interest in being involved with the Pegasus Boulevard seating project.

THERE BEING NO FURTHER BUSINESS THE WORKSHOP CONCLUDED AT 6.24PM.

NOTES OF A BRIEFING OF THE WOODEND-SEFTON COMMUNITY BOARD WORKSHOP HELD IN WOODEND COMMUNITY CENTER, SCHOOLS ROAD, WOODEND ON TUESDAY, 12 DECEMBER 2024 AT 4.30PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), B Cairns, R Mather and P Redmond.

IN ATTENDANCE

R Hawthorne (Property Manager) and K Rabe (Governance Advisor).

APOLOGIES

There were no apologies.

1. WOODEND ELDERLY HOUSING – R Hawthorne (Property Manager)

Key points:

- Funding received from Ministry of Housing and Development (HUD), Better off Founding and RATA founding sought to top up.
- Total budget now stands at approximately \$11 million.
- Tight timelines and if not adhered to could lose funding
- Sites in Woodend and Kaiapoi identified
- Woodend site not confirmed however technical due diligence has been carried out.
- Using Public Works Act to secure the land however the act requires a specific area to enable purchase
- Given that this land has still not been purchased cannot meet specified timeline from HUD funding

Questions/Issues:

- *Asked for clarification on timelines specified for the HUD funding.*
Have to complete a minimum of 20 units by the end of the deadline. Currently sufficient budget for a further 15 units which HUD is comfortable with being built outside the timeline. These are proposed to be built on the Woodend site.
- *How many people on the wait list and how many qualify for the proposed units.*
When this project was initiated, there were 50 people on the list, there are now 80. All the people on the list qualify for a unit. Criteria state that the units are for 65-year-olds and over and priority given to those who live in the district or have family in the district.
- *The proposed 35 units will not meet the current need what else is being done to fill the gap?*
Other funding sources are being investigated and working to lease land to community service providers to fill the shortfall.
- *Congratulations on securing funding. Will insulation standards be met so no further costs incurred for heating for residents?*
Council has been proactive in ensuring all their units, new and refurbished, will be well insulated and double glazed as aware that changing home temperature are unhealth and can cause health issues for the elderly. New units will have up to date insulation and technology to ensure a stable inside temperature and minimizing the need to heat lowering power bills for residents. Units will also be designed to be accessible with shared ramps and wide doorways and sufficient wheelchair turning room.
- *How confident are staff in purchasing the proposed land in Woodend.*

Very confident. Lots of work already carried out and will acquire land through Public Works Act. However, the specific area of land needs to be identified prior to purchase.

The workshop adjourned at 5.15pm.

CHAIRPERSON'S REPORT December 2024/January 2025

Shona Powell, Woodend Sefton Community Board

CHAIR'S DAIRY		DISCUSSION POINTS
Date	Events attended	Community Feedback/Issues Raised
27 Nov	Woodpecker End of Year Function	Good to catch up with some local business owners that advertise in The Woodpecker, deliverers, contributors.
28 Nov	All Boards	Presentation on Annual Plan process which was helpful with Annual Plan coming up soon.
2 Dec	Pre-meeting briefing	A run through the agenda and catch up on general matters.
	Pegasus Community Centre Steering Group	Went through concept design, initial costs and budget. Plans for public consultation during December/January put in place.
3 Dec	Council Briefing	Thanks for the invite to hear from NZTA around the Woodend Bypass.
	Ravenswood Community Cuppa	Only able to attend last 20 minutes but caught up with locals and managed some issues raised.
	Woodend-Sefton Community Board meeting	Regular monthly meeting at Waikuku Beach Hall
5 Dec	Waimakariri Access Group	Regular monthly meeting
12 Dec	Woodend-Sefton Community Board Extraordinary Meeting	Held at Woodend Community Centre. Approved putting initial concept design for Pegasus Community Centre out for public consultation in December/January.
21 Dec	Volunteering at Pegasus Community Centre	Very quiet day with a few regulars popping in.
5 Jan	Waiora Links Trust Pegasus Lake event	Great community event with radio sailing yachts, classic cars, live music, and steam boat out on the Lake. A bit cool which affected numbers but very enjoyable.
20 Jan	Public drop in for Pegasus Community Centre	There for one hour which was the quieter hour of the two. Quite a few community centre volunteers came with questions and their feedback and questions
21 Jan	Public drop in for Pegasus Community Centre	Held in the evening to cater for workers but lower turnout but well-rounded feedback.
25 Jan	Volunteering at Pegasus Community Centre	Pretty quiet morning as a long weekend and weather not great. Book cave was popular with books and puzzles in and out.
26 Jan	Waikuku Beach Fire Brigade open day	A fun time for everyone that attended to check out the new building and talk to the firefighters and do the escape maze.

CHAIR'S STATEMENT

- Wrote Board column for February issue of The Woodpecker
- Managing Board Facebook page with some assistance

Main issues raised by residents were:

- Still concern around the Government proposal to consider fast tracking housing between Ravenswood and Gressons Road and the impact on drainage, roads, access to health services and education
- Lack of a safe path between Ravenswood and Woodend (SH1). This is still a big issue for the community and the consensus is that this should be in place now for safety and accessibility reasons.

- SH1 which is the responsibility of NZTA - Waka Kotahi
 - already concerns from locals at the proposal to change the speed limit from 80 km/h back to 100 km/h between Woodend and Cam River due to high accident rate particularly at the intersections and drivers travelling too fast at the south end of Woodend. Encouraging people to put their feedback into NZTA.
 - positive reaction to news that an overpass with signalised on and off ramps will be included where the Pegasus roundabout is now with safer crossing facilities for pedestrians and cyclists. However, given the timeframe for the construction there are concerns around safety for pedestrians and cyclists at Pegasus/Ravenswood roundabout in the meantime
 - concerns around a possible toll and if tolled whether enough traffic will bypass Woodend to ensure safety and less congestion
 - Waikuku Beach Road intersection with SH1 is an ongoing safety concern for some residents. Some concern raised by Waikuku locals at high speeds on Gressons Road
- Pegasus Lake – the future
- Uneven footpaths in a couple of parts of Pegasus. There will be a deputation to the February Board meeting around this.

WOODEND-SEFTON COMMUNITY BOARD**MEMBERS INFORMATION EXCHANGE**

Member Name: Rhonda Mather

December 2024/January 2025

MEMBER'S DAIRY		DISCUSSION POINTS
<i>Date</i>	<i>Meetings/Events members have attended</i>	<i>Community Feedback/Issues Raised</i>
28 Nov	All Boards	All Boards meeting in Council Chambers
3 Dec	Council Briefing re B2P Roads of National significance	PX briefing re Belfast to Pegasus and Woodend bypass (Roads of National significance)
3 Dec	Pegasus Community Centre Project Steering Group	Attended Pegasus Community Centre Project Steering Group meeting. Finalising of plan ready for public consultation.
11 Dec	Waiora Links Community Trust Christmas Community Cuppa	Held at Woodend Community Centre with around 70 people present, including the Mayor.
12 Dec	Mayor's Christmas morning tea	An opportunity for the Mayor and Community Team to thank a variety of organisations and volunteers for their work during the year. Well attended and with a performance from the WDC waiata group.
12 Dec	Woodend-Sefton Community Board meeting	An extraordinary meeting to discuss the Pegasus Community Centre plan and approve it for public consultation.
5 Jan	Picnic by the Lake event	Waiora Links Community Trust, vintage car club and Pegasus radio yachts club hosted a picnic by the lake event. This was a free event, but unfortunately the weather was not great, leading to reduced attendance on the previous year.
17 Jan	Memorial service	Attended celebration of the life of Pegasus resident, Andrew Dickerson. Andy was a well-liked and highly-respected member of the community with a strong background in the health sector.
20 Jan	Pegasus Community Centre Drop-in session	Attended and assisted with drop-in information session for the new Pegasus Community Centre. 35 people attended to give feedback and/or ask questions.
21 Jan	Pegasus Community Centre Drop-in session	Attended and assisted with drop-in information session for the new Pegasus Community Centre. 8 people attended to give feedback and/or ask questions.
23 Jan	Woodend-Sefton Community Board dinner	Attended Board dinner at Sunshine Café & Moonlight Bar in Pegasus. Good company and great food.

Other:

- Contacted roading staff, then CEO, Mayor and a couple of Councillors with a suggestion for an extension of the Ravenswood path to St Barnabas Church. I was very concerned after seeing two young women, each with a pram, walking along the side of the road between Ravenswood roundabout and the Church. It seems this matter is beginning to gain traction around the Council table and was discussed again during the NZTA briefing on 3 December. However, the lack of tangible progress is both annoying and frustrating.

- Spoke with a Pegasus resident at the Pegasus Community Centre drop-in session who is very concerned about the state of the footpath along Mary Ellen Street. He has done service requests and spoken with Council staff, but so far all that has been done is to paint the bumps caused by nearby trees. A deputation from Pounamu Place is coming to the February Board meeting with similar concerns about Pounamu Place.
- Sent in five service requests for the Pegasus area, mainly overgrown or broken trees.
- Sent photos to Council Greenspace staff of the gardens by the Good Home carpark and the Pegasus Community Centre. These gardens are in public places, but are privately owned. I had previously sent in a service request for the garden by Lake Pizza and been told by Council staff to contact the developer and find out who owned the land. In my opinion, Council staff are better placed to find out who owns land than I am, so I have passed it back to them, along with the additional photos.