

MINUTES FOR THE MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD IN THE OHOKA HALL, MILL ROAD, OHOKA ON WEDNESDAY, 7 SEPTEMBER 2022 AT 7PM.

PRESENT

D Nicholl (Chairperson), T Robson (Deputy Chairperson), S Barkle, M Brown, W Doody, R Harpur and N Mealings.

IN ATTENDANCE

T Tierney (General Manager Planning, Regulation and Environment), S Nichols (Governance Manager), G Stephens (Design and Planning Team Leader), T Kunkel (Governance Team Leader) and C Fowler-Jenkins (Governance Support Officer).

There were three members of the public present.

1. APOLOGIES

Moved: M Brown

Seconded: S Barkle

THAT an apology for absence be received and sustained from S Farrell.

CARRIED

2. PUBLIC FORUM

No members of the public wished to speak.

3. CONFLICTS OF INTEREST

There were no conflicts declared.

4. CONFIRMATION OF MINUTES

4.1. Minutes of the Oxford-Ohoka Community Board – 3 August 2022

Moved: T Robson

Seconded: N Mealings

THAT the Oxford-Ohoka Community Board:

- (a) **Confirms** the circulated Minutes of the Oxford-Ohoka Community Board meeting, held on 3 August 2022, as a true and accurate record.

CARRIED

4.2. Matters Arising

T Robson requested updates on the Mandeville stockpile and the Oxford speed limits.

S Barkle noted the article in the North Canterbury News about water diversion and the drainage issues on North Eyre Road. She asked if the Board could be updated on the issue.

D Nicholl noted that he had visited Wilson Drive after the previous Board meeting to assess the flooding problems and subsequently spoke to the Council's 3 Waters Manager, K Simpson, who was investigating the issue.

5. **DEPUTATIONS AND PRESENTATIONS**

Nil.

6. **ADJOURNED BUSINESS**

Nil.

7. **REPORTS**

7.1. **Randall Watson Sculpture- Ohoka Domain – M McGregor (Senior Advisor Community and Greenspace) and T Stableford (Landscape Architect, Greenspace)**

G Stephens took the report as read, noting that approval was being sought for installing a Randall Watson sculpture in the Ohoka Domain. The sculpture had been donated to the Waimakariri Public Arts Trust (the Trust) by Christopher Marshall, a well-known arts patron and long-time resident of Ohoka. The Trust had been working with the Council staff and the Ohoka Domain Advisory Group to identify a location for the sculpture. He noted that the Trust would be funding the installation as the sculpture would be owned and maintained by the Trust.

W Doody enquired if the sculpture would be repaired before installation, as it looked damaged in the photos contained within the report. G Stephens noted that he had not seen the sculpture in person. The photos in the report were taken when the sculpture was still in Christopher Marshall's garden. However, it has since been removed and was being stored by the Trust; he assumed that the sculpture would be repaired.

S Barkle enquired if a plaque would be installed with the sculpture in memory of Christopher Marshall. G Stephens noted that the Council would not be against a plaque being installed, however, it would be up to the Trust and the Ohoka Domain Advisory Group.

M Brown sought clarity on the timeframe for the installation of the sculpture. G Stephens explained that the timeframe would depend on the Trust's ability to secure funds for the installation. The Trust was waiting for the Board's approval of the proposed location before they started fundraising. He noted that the sculpture would need to be concreted, and a concrete truck would not be allowed in the reserve until the ground was quite firm.

N Mealings raised a concern about the security of the sculpture. G Stephens advised that the Ohoka Domain Advisory Group were consulted about the sculpture's placement. If concerns had been raised about the sculpture's safety, they would have been addressed during the location selection. He noted that having the sculpture in a more prominent and visible location in the reserve meant it was more likely that someone would notice if it were missing.

Moved: N Mealings

Seconded: S Barkle

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 220824145562.
- (b) **Notes** that the proposed location of the sculpture had been agreed between the Waimakariri Public Arts Trust, Ohoka Domain Advisory Group and Council.
- (c) **Notes** that the Council would undertake the installation of the sculpture, however, Waimakariri Public Arts Trust would own and maintain the sculpture.
- (d) **Approves** the location for the installation of the Randall Watson sculpture in Ohoka Domain as indicated on Trim 220825146881.
- (e) **Notes** that it was the responsibility of the Waimakariri Public Arts Trust to meet the costs of installation of the artwork. One of the avenues they may take to meet this cost could be an approach to the Oxford-Ohoka Community Board for assistance through the General Landscaping Budget.

CARRIED

N Mealings commented that Chris Marshall was a legend in the Ohoka community who was highly regarded. She was thrilled that the sculpture would be installed in the Ohoka Domain and agreed it would be nice to have a commemoration plaque on the sculpture.

7.2. **Keep Oxford Beautiful Proposal to Donate Park Benches within The Oaks Reserve, Oxford – G Stephens (Greenspace Design and Planning Team Leader)**

G Stephens advised that approval was sought for installing three seats in The Oaks Reserve in Oxford. Keep Oxford Beautiful has recently been undertaking beautification work within the reserve. Keep Oxford Beautiful was supplied with a copy of the approved Reserve Master Plan, which they used to beautify the reserve. This included the planting of spring bulbs and some rhododendrons. As part of this process, Keep Oxford Beautiful sourced and generously donated the three seats to be installed at their own cost. Keep Oxford Beautiful had indicated that they would like to install a seat amongst the rhododendrons, one against the fence line by the Council yard in the dog park area and the third near the end of the daffodil pathway.

Moved: T Robson

Seconded: W Doody

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 220825147195.
- (b) **Approves** the installation of three park benches in The Oaks Reserve in Oxford.
- (c) **Notes** that this approval was subject to the approval of Council staff that the proposed seats were of a durable and sufficient quality for use within a public reserve. If this were not the case, staff would work with Keep Oxford Beautiful and, if required, come back to the Board with further information.

- (d) **Thank** Keep Oxford Beautiful for the generous donation of these three park benches and their work to enhance The Oaks Reserve in Oxford.

CARRIED

T Robson supported the motion, believing it was a great initiative, and commended Keep Oxford Beautiful for the work they have been doing in The Oaks Reserve and around the town.

W Doody noted that the community were privileged to have such a dedicated group of people working so hard to make their town look beautiful. She commented that The Oaks Reserve looked stunning. W Doody thanked Council staff for the work done to make the reserve more accessible to the public. She suggested that the Board send a letter of thanks to Keep Oxford Beautiful for donating the seats.

N Mealings concurred with previous speakers, commenting that this was a generous offer by Keep Oxford Beautiful, and they should be acknowledged and commended for the hard work they had done in the reserve.

M Brown noted that this was another shining example of community groups and the Council working together for the betterment of the community. He strongly recommended that the incoming Board be encouraged to continue to foster these local relationships.

7.3. **West Oxford Reserve Donations Box Proposal – G Stephens (Greenspace Design and Planning Team Leader)**

G Stephens noted that the West Oxford Reserve Rest Stop was operational. Council staff have been conversing with The Oxford Lions about opportunities to seek donations from freedom campers to be used to enhance public spaces. The West Oxford Reserve was identified as an opportunity to trial this initiative by installing a donations box at the entrance. The Oxford Lions had indicated that they wished to work with Keep Oxford Beautiful to continue to maintain and develop the reserve. Council staff were recommending a trial period for a year, and if it was successful, it could be rolled out in other areas used for freedom camping.

W Doody noted her concern that donation boxes were often vandalised, and the money stolen. G Stephens explained that staff were aware of the risk of vandalism. However, this was not new in New Zealand, and Council staff would investigate examples across the country where other councils had implemented similar initiatives successfully. He commented that there would be a donation box and possibly a system where freedom campers could make online deposits.

W Doody supported a system where freedom campers could make online deposits. She wondered if a plaque could be installed advising the public on making online deposits and how the funds would be used to enhance the reserve. G Stephens confirmed that signage would be installed, providing information on the donation box. He envisioned that the signage could explain why the box had been installed, what that money might be going towards and give recognition of the work that had already been done at the reserve.

W Doody further asked how long freedom campers were allowed to stay at the West Oxford Reserve. G Stephens commented that the Council's Bylaws restricted campers to seven days; normally, there would be signs at the reserve entrance highlighting the rules.

N Mealings enquired if Environment Canterbury, as the landowner, did not agree to the installation of the donation box, could the Council still install a plaque advising the public on how to make online deposits. G Stephens confirmed that this could be done.

T Robson believed freedom camping was a more significant issue than the Council realised. Numerous members of the public had raised concerns with him over the last few years about freedom campers staying at the West Oxford Reserve for long periods.

Moved: W Doody

Seconded: S Barkle

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 220825147115.
- (b) **Approves** the installation of a donations box at West Oxford Reserve with donations received going to The Oxford Lions.
- (c) **Notes** that in return for the funds raised, The Oxford Lions would continue developing, enhancing and maintaining elements within the reserve alongside Keep Oxford Beautiful and supporting the local community.
- (d) **Notes** that this would initially be undertaken for a trial period of one year with a review to identify the overall success of this proposal and opportunities to utilise it in other areas within the district.
- (e) **Notes** that The Oxford Lions would be required to provide an account to Council Staff about the funds raised and how these have been utilised in the reserve and local community.
- (f) **Notes** that approval of this proposal is subject to ongoing dialogue with The Oxford Lions and Environment Canterbury and Keep Oxford Beautiful to ascertain if they were supportive of this proposal. Should any issues arise with this process, which require a change in direction or outcome, this would be brought back to the Board for notification or further decision making.

CARRIED

M Brown commented that there was an excellent example of a well-used donation box at the Mayfield Domain. The donation box was a concrete pipe, which had been planted in the ground, so it could not be vandalised.

W Doody thanked Council staff, The Oxford Lions Club and the Keep Oxford Beautiful for the work they had put into West Oxford Reserve. She commented that the reserve was looking stunning.

T Robson agreed with W Doody. He believed this was a great opportunity for The Oxford Lions to raise some funds for the great work they did in the community. The Lions were a great asset to the community, and a lot of the work they did went unseen, so he supported assisting them in fundraising.

7.4. **Potential Road Names for the Oxford-Ohoka Ward – T Kunkel (Governance Team Leader)**

T Kunkel spoke to the report noting that the Board previously requested a Master List of Pre-approved road names for future use in the Oxford-Ohoka Ward area. The names included in the list were provided by Board members and had local historical, significance. She explained the Council's Naming of Roads and Streets Policy would be revisited in the next 12 to 18 months.

In response to a question from S Barkle, T Kunkel explained in the Council's Naming of Roads and Streets Policy had specific criteria that should apply to potential names, the names needed to have local historical, cultural, environmental or geographical significance. All potential names would be assessed by Council staff as to their suitability, whereafter the names would be brought to the Board for approval to be included in the list.

S Barkle noted that there were no Maori names on the list. She asked if there was a way of engaging with the local Rūnanga to create a list that would be relevant to the Boards area. T Kunkel noted that no Maori names were submitted for inclusion on the list. However, when the Policy was reviewed within the next 12 to 18 months, Māori names of local significance could be included in conjunction with local iwi representatives.

Moved: T Robson

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 220622106769.
- (b) **Approves** the Master List of Pre-approved Oxford-Ohoka Road Names for future use (Trim 220622106923), noting it would be reviewed and potentially added to on an annual basis.

CARRIED

W Doody abstained

7.5. **Application to the Oxford-Ohoka Community Board's Discretionary Grant Fund 2022/23– T Kunkel (Governance Team Leader)**

T Kunkel reported that an application had been received from Oxford IFG Adventure, which ran an adventure programme associated with the Girls and Boys Brigades. Although the programme was run separately, it fell under the auspice of the Oxford Baptist Church. Oxford IFG Adventure was requesting funding to run their ICONZ Programme for girls.

Moved: T Robson

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** report No. 220801130022.
- (b) **Approves** a grant of \$500 to the Oxford IFG Adventure towards the cost of running their ICONZ for Girls Programme.

CARRIED

T Kunkel noted that an application was also received from the Oxford Arts Trust. The Trust had health and safety concerns about people attending classes and workshops at night and was therefore seeking funding to install a sensor floodlight at the back of the gallery.

Moved: W Doody

Seconded: M Brown

- (c) **Approves** a grant of \$500 to the Oxford Arts Trust towards the purchase of a sensor floodlight for its rear carpark.

CARRIED

T Kunkel further advised that an application was received from the Canterbury Endurance Trail Riding Club who were seeking funding for the hosting of an event on 24 and 25 September 2022

Moved: M Brown

Seconded: W Doody

- (d) **Approves** a grant of \$500 to the Canterbury Endurance and Trail Riding Club towards the cost of hosting an Endurance and Trail Riding event.

CARRIED

7.6. **Summary of Discretionary Grant Accountability 1 July 2021 to 30 June 2022 – T Kunkel (Governance Team Leader)**

T Kunkel updated the Board on the Discretionary Grant applications received from 1 July 2021 to 30 June 2022. During the period, the Board considered and granted eighteen applications. In addition, she confirmed that the invoice from the Mandeville Sports Club had now been received and was being processed for payment.

M Brown asked how these numbers compared to last year. T Kunkel advised that the Board approved 15 applications during the previous financial year. The Board, therefore, did very well this financial year and had distributed most of their funding.

Moved: N Mealings

Seconded: M Brown

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** Report No. 220708116526.
- (b) **Notes** that of the \$8,820 allocated to the Board for the 2021/22 financial year, \$8,271 was distributed for events and projects within the community.
- (c) **Notes** that the remaining \$549 was carried forward to the 2022/23 financial and added to the 2022/23 allocation of \$5,990, bringing the current financial year's total to \$6,539.
- (d) **Circulates** a copy of this report to all other Community Boards for information.

CARRIED

W Doody commented that the Board had funded groups from over the whole ward to assist the community. It was lovely to see the work being done by groups and organisations involved in the communities and the community events being held.

N Mealings concurred with the comments made by W Doody that noted the positive feedback and appreciation that the Board received in the Accountability Forms.

8. CORRESPONDENCE

8.1. Memo on the Proposed Closure of Stockwater Race R4-2

D Lewis tabled the memo and noted that the purpose of this memo was to provide information to the parties interested in the Waimakariri District Council's stockwater race scheme and associated proposed closures. Feedback was sought on an application from a property owner to close stockwater race R4-2, which traverses two properties. The property in question was on Carlton Road in Oxford and was beside the Oxford racecourse. The property owner owned quite an extended property that covered both sides of the road. The farm was serviced by thirteen kilometres of stockwater race, and this particular race ran through the centre of the farm, and did not follow any natural feature like a driveway or boundary. The total race length to be closed was 3.6 kilometres, and there would be a 300-metre race constructed to connect the flow of the downstream end of the property.

S Barkle sought clarity on what the new race construction would connect to. D Lewis explained that the flow was from left to right on the map, and it was proposed to close the right end of the race.

R Harpur enquired about the origin of the water going through this property. D Lewis advised that this was stockwater from the Waimakariri River. Furthermore, R Harpur asked if the Council maintained the race, and D Lewis replied that this was a farm race, so the property owner maintained it.

W Doody noted her concern regarding flooding and questioned if the closure of the stockwater race would result in more flooding. D Lewis did not believe the closure would result in additional flooding and noted that the property owner intended to fill in the race.

D Nicholl asked if stormwater flowed along this water race. D Lewis explained that there would likely be some surface runoff in this race. However, there was no overland flow that staff would consider impacted by removing this channel..

Moved: D Nichol

Seconded: R Harpur

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the memo on the Proposed Closure of Stockwater Race R4-2 (Trim 220526085708).
- (b) **Notes** that Board members could provide input on the proposed closure of Stockwater Race R4-2 to the Council's Land Drainage Engineer.

CARRIED

9. CHAIRPERSON'S REPORT

9.1. Chairs Report August 2022

- Submitted on Plan Change 31.
- Attended Mayor, Board Chairs and Deputy Chairs discussion.
- All Boards Briefing.
- Attended Water and Land Meeting at Mandeville Sports Centre.
- Ohoka Rural Drainage Advisory Group Meeting.

Moved: M Brown

Seconded: R Harpur

THAT the Oxford-Ohoka Community Board:

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

CARRIED

10. **MATTERS FOR INFORMATION**

- 10.1. Woodend-Sefton Community Board Meeting Minutes 8 August 2022.
- 10.2. Rangiora-Ashley Community Board Meeting Minutes 10 July 2022.
- 10.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 15 August 2022.
- 10.4. 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.
- 10.5. Health Safety and Wellbeing Report July 2022 – Report to Council meeting 2 August 2022 – Circulates to all Boards.
- 10.6. Annual Report on Dog Control 2021/22 – report to District Planning and Regulation Committee meeting 23 August 2022 – circulates to all Boards.
- 10.7. West Eyreton Rifle Club – Feasibility Report – Report to Community and Recreation Committee Meeting 16 August 2022 – Circulates to Oxford-Ohoka Community Board.
- 10.8. Library Update to 4 August 2022 – Report to Community and Recreation Committee Meeting 16 August 2022 – Circulates to All Boards.
- 10.9. Waka Kotahi Procedural Audit Report May 2022 – Report to Utilities and Roading Committee Meeting 23 August 2022 – circulates to All Boards.
- 10.10. 2021-2022 Flood Events – Service Requests and Further Investigations Update – Report to Utilities and Roading Committee Meeting 23 August 2022 – circulates to All Boards.

Public Excluded

- 10.11. CWMS Zone Committee 2022 Membership Refresh Appointments – Report to Council Public Excluded Meeting 2 August 2022 – Circulates to all boards.

Moved: T Robson

Seconded: N Mealings

THAT the Oxford-Ohoka Community Board:

- (a) **Receives** the information in Items.10.1 to 10.10.
- (b) **Receives** the public excluded information in Item.10.11, which would remain in public excluded and which was circulated separately.

CARRIED

11. **MEMBERS' INFORMATION EXCHANGE**

T Robson

- Attended a Pearson Park Advisory Group Meeting
 - Report would be submitted to the Board regarding the location of a container at the Menz Shed.
 - Lighting in the reserve and the overall vision for lighting and how the reserve was used at night.
 - They discussed tree maintenance and the treed areas

- They also discussed the repair of the tennis court; the backcourt had been getting quite frosty underneath the redwoods
- Ashely Gorge Advisory group Meeting
 - Providing power to the barbeque site was still an issue because they wanted an electric barbeque rather than gas so it did not require as much maintenance.
 - They spent time talking about roadside hazard removal on the approaches to the one way bridge over the gorge, Council staff presented a plan to the Board and they were looking at removing some vegetation and putting no stopping signs.
- Attended the Oxford Garage Sale Trail – great day.

M Brown

- Attended a meeting of the Mandeville Sports Club Board – main aspects was the ongoing work for scoping the redevelopment of the clubrooms and potentially a new building which would be new changing rooms. They also had an issue where their rates had been doubled because the Board was now being classified as a commercial entity.
- Oxford Promotions Association Meeting – good turnout. Questions around when the EV stations were coming to Oxford. Feedback around conditions of the roads in Oxford. They were looking at having a jingle similar to the Kaiapoi jingle.
- Attended a fundraising event for the Friends of West Eyreton School.
- Flooding in West Eyreton through his neighbour's property and his own through two residents had to leave their houses due to the flooding which was due to a natural dry creek that flooded occasionally.

R Harpur

- Mandeville Sports Centre Annual General Meeting.
- Attended a lecture on biodiversity.
- All Boards where the District plan was discussed.
- Sam Murphy new Drainage Engineer for the Council at the Ohoka Rural Drainage Advisory Group meeting – discussion around five possibilities in diverting the resurgence away from the Mandeville Township.
- Thanked Wendy Doody, Shirley Farrell and Doug Nicholl for all the work they had done for the Community Board and wished them well for their retirement and wished the new Board well.

S Barkle

- Attended the all Boards Briefing – would like to have someone from Environment Canterbury to a Board meeting. She was disappointed in the lack of knowledge that both Council and Environment Canterbury had over groundwater in our region. She noted it was going to be a huge issue. The other concern was the water that had been diverted from a farm on North Eyre Road that was causing flooding.
- Swannanoa School fundraiser – they also had a white elephant sale which was combined with a plant sale on 25 September 2022.
- Road conditions around the ward had never seen them so bad there were heaps of potholes in the roads and the verges were encroaching potholes as well.
- Nitrate Testing – there were two people that did an amazing job collecting tests all day.
- Thanked D Nicholl for his time as Chair on the Board as well as S Farrell and W Doody she welcomed their knowledge, the amount of knowledge the Board

was losing with the loss of W Doody, D Nicholl and S Farrell. She thanked them for their service and wished them well.

W Doody

- The speed limit on Main Street Oxford – herself and N Mealings pleaded to Councillors and stressed how important it was it came down to an equal amount for and against and one Councillor abstained so the motion was lost. Will be speaking with J McBride (Roading and Transport Manager) about what other works they can do to make those three pedestrian crossings more visible.

The Board was frustrated that the Council had disregarded their recommendation about the 40km/h speed limit on Main Street, Oxford for a second time. Thereby ignoring the concerns of Oxford residents who have repeatedly raised concerns about the speed motorist are travelling through Oxford Township. The Board agreed that they would write a letter to the Council to express their disappointment in the Councils decision.

- Community and Recreation Committee Orana Park invitation – Funding discussions.
- Orana Park Visit – to discuss funding issues.
- Mandeville Sports Board – Labour Weekend two dog shows participating over the weekend.
- Economic Strategy Review – Enterprise North Canterbury.
- Better Off Funding Briefing.
- District Plan and Regulation.
- District Licensing Committee Hearing.
- Meeting with Fresh Choice Oxford regarding parking.
- District Licensing Committee Training.
- Stadium Management Meeting.
- Gambling Policy Review Hearing.
- Catch up with Chris Brown – Oxford Gym Centre Building Consent.
- Council Meeting.
- North Canterbury Sport and recreation Trust Fitness Centres and Health and Safety – Kaiapoi, oxford and Rangiora.
- Oxford Community Networking Meeting.
- Oxford Drainage Meeting.
- Citizenship Ceremony.
- Social and Affordable Housing Meeting.
- Council Briefing.
- Creative Communities – fourteen applications to deliberate.
- Water Race Advisory Group Meeting.
- Audit and Risk Committee Meeting.
- Community Service Awards
- Mandeville Sports Centre Annual General Meeting.
- Thanked T Robson for all the hard work he had done for the Ashley Gorge Advisory Group, the Pearson Park Advisory Group and the Oxford Promotions Association. She thanked M Brown for coming on to the Oxford Promotions Association.
- EV stations in Oxford would be started in September 2022.

- Thanked the Board for having her around the table over the last nine years. She was delighted they had managed to get the Community Board up and running and the team was gelling very well and it was great to see. She appreciated N Mealings for her help and wished everyone that was standing for re-election the best of luck. She was sad that she would not be returning, she had loved every minute she had eighteen years as a Councillor and three years on the Oxford Advisory Board. She thanked staff for the hard work they had put into the Board getting them through challenging times.

N Mealings

- Acknowledged W Doody, D Nicholl and S Farrell for all the hard work they had put into the community over these years. She commented that we were in a time where they were not a lot of people putting themselves forward to serve their communities. The people sitting around the table were a rare breed and she thanked them for that.
- Food Forest Meeting – Discussed possible new locations for creating food forests in the Waimakariri District.
- Island / Ohoka Road intersection Briefing – discussed the issues at the intersection and how they might be addressed.
- Council Briefing.
- Greater Christchurch Partnership Briefing.
- Arohata Te Awa Working Group Meeting – Talked through further planting plans.
- Nitrate Testing at Mandeville Sports Centre – In conjunction with the Waimakariri Water Zone Committee and the Mandeville Residents Association, Otago University researchers were compiling groundwater nitrate readings to produce a model and did free water testing of private wells in the district. There were no obligations for people to report their findings and they could choose if they wanted their data included or not. However, over 300 people took up the opportunity to check their water was safe and it was well received. She helped promote the event across social media platforms.
- Visit to the Sterling, Kaiapoi – Visited the Sterling in Silverstream to meet residents and view the new borderless retirement campus.
- UGP / Greater Christchurch Partnership Meeting – Held second meeting of the Whakawhanake Kāinga committee (UGP) regarding: MRT business case followed by a Greater Christchurch Partnership briefing.
- Zoom to hear Waimakariri District Councils Select Committee presentation – Joined Zoom to hear Councils presentation to the Select Committee visiting in Christchurch to hear submission on the Three Waters Entity Bill. The team presented well and were asked many questions on their approach to the issue.
- Community and Recreation Committee Meeting – As discussed at a previous Board meeting the Community and Recreation Committee had now approved the West Eyreton Rifle Club to be relocated to the Pearson Park Pavilion following the club being in hiatus after the Cust Community Centre renovation meant they could no longer meet there. This was a great outcome, with the club also being able to pick up new members from Oxford Area School as well as previous members from the Oxford Rifle Club. Library update – New dyslexia collection and new online platform called Recollect to be launched to preserve local heritage, history and special collections.
- Attended Waimakariri Biodiversity Trust winter series talk – Experts spoke on dryland ecosystems in a meeting at the Rangiora Town Hall upstairs conference room. Very successful series of talks and this one was well attended.

- Waimakariri Economic Development Strategy second Workshop – Attended the second workshop at MainPower Stadium with community stakeholders to help drive Waimakariri District Council and Enterprise North Canterbury's efforts to support economic development / growth for the district.
- All Boards Briefing – all things flooding.
- District Planning and Regulation Committee Meeting – Planning Unit Update: grappling with staff vacancies and covid but still processing 95.8% of consents within the statutory timeframes. (Building Unit was similar) Big issue was RMA reform and how to deal with Variation One relating to MDRs with respect to PDP. Annual Dog Control Report: increase in registered dogs, but 301 less complaints than previous year.
- Attended water chat at Mandeville Sports Centre.
- Waimakariri Youth Council Meeting – Youth Council were working on several projects – Dudley Park, Environmental, Southbrook Road and Public Transport Reference Groups. Just instituted a new award category for youth to be presented for the first time at the September 21 Community Service Awards.
- ORDAG Meeting – New Waimakariri District Council Drainage Engineer, Sam Murphy presented on the Mandeville undercurrent and Dan Lewis presented on work to be done on the Ohoka Loop.
- Top Ten Tips Workshop – Been working on a project with the Water Zone Committee, the New Zealand Landcare Trust, Waimakariri District Council and Environment Canterbury to develop a resource for lifestyle block owners to better care for and understand catchment issues from a small block perspective.
- Community Emergency Hubs Project Meeting – Working with Civil Defence and North Canterbury neighbourhood Support to develop community resilience to emergencies with a new approach partnering with community players with her lifestyle block group.
- Greater Christchurch Partnership Pre-briefing.
- Council Meeting – Moan Street Oxford. Despite impassioned debate from herself, W Doody and the Mayor the vote was tied at 5-5 with one abstention so the motion was lost. Incredibly disappointing.

12. **CONSULTATION PROJECTS**

Nil.

13. **BOARD FUNDING UPDATE**

13.1. **Board Discretionary Grant**

Balance as at 31 August 2022: \$4,539.

13.2. **General Landscaping Fund**

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

The Board noted the board funding update

14. **MEDIA ITEMS**

Nil

15. **QUESTIONS UNDER STANDING ORDERS**

Nil

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

Nil

17. **NEXT MEETING**

This is the final meeting of the Oxford-Ohoka Community Board for the 2019-2022 electoral term.

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

Workshop (8:42pm-9:02pm)

- *Members Forum*
 - *Consent Use Application – 131 Main Street, Oxford*

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9:02pm.

CONFIRMED


Chairperson


Pp Acting Chief Executive

1 November 2022

Date