

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 Rooding 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 Rooding Committee Meeting 19 November 2024 – Circulates to all Boards
- 9.9. Water Quality and Compliance Annual Report 2023/24 – Report to Utilities and Rooding 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

10 February 2025

Date