

MINUTES OF THE MEETING OF THE RANGIORA-ASHLEY COMMUNITY BOARD HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA, ON WEDNESDAY, 9 OCTOBER 2024, AT 7 PM.

PRESENT

J Gerard (Chairperson), K Barnett, I Campbell, J Goldsworthy L McClure, J Ward and P Williams.

IN ATTENDANCE

S Hart (General Manager Strategy, Engagement and Economic Development), T Kunkel (Governance Team Leader), S Clark (Team Leader Environmental Compliance), N Thenuwara-Acharige (Policy Analyst), H Downie (Strategy and Centres Team Leader) and E Stubbs (Governance Support Officer).

One member of the public was present.

1. APOLOGIES

Moved: J Gerard

Seconded: P Williams

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** and sustains apologies for leave of absence from R Brine, M Clarke, M Fleming, B McLaren and S Wilkinson.

CARRIED

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. CONFIRMATION OF MINUTES

3.1. Minutes of the Rangiora-Ashley Community Board – 11 September 2024

Moved: P Williams

Seconded: I Campbell

THAT the Rangiora-Ashley Community Board:

- (a) **Confirms**, as a true and accurate record, the circulated Minutes of the Rangiora-Ashley Community Board meeting held on 11 September 2024.

CARRIED

3.2. Matters Arising (From Minutes)

There were no matters arising.

3.3. Notes of the Rangiora-Ashley Community Board Workshop – 11 September 2024

Moved: K Barnett

Seconded: J Ward

THAT the Rangiora-Ashley Community Board:

- (a) **Receives**, the circulated Notes of the Rangiora-Ashley Community Board workshop, held on 11 September 2024.

CARRIED

4. **DEPUTATIONS AND PRESENTATIONS**

Nil.

5. **ADJOURNED BUSINESS**

Nil.

6. **REPORTS**

6.1. **2025 Rangiora-Ashley Community Board's Meeting Schedule – T Kunkel (Governance Team Leader)**

T Kunkel briefly introduced the report, which confirmed the meeting schedule for 2025. She noted that the last Board meeting would be held on 10 September 2025; however, the last day of official duties for elected members would be Friday, 10 October 2024. The 2025 Local Government Elections would be held 11 October 2025.

Moved: K Barnett

Seconded: L McClure

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 240906152340.
- (b) **Resolves** to hold Community Board meetings in the Council Chambers, Rangiora Service Centre, commencing on Wednesdays at 7.00pm, on the following dates:
- 12 February 2025
 - 12 March 2025
 - 9 April 2025
 - 14 May 2025
 - 11 June 2025
 - 9 July 2025
 - 13 August 2025
 - 10 September 2025

CARRIED

6.2. **Summary of Discretionary Grant Accountability 1 July 2023 to 30 June 2024 – T Kunkel (Governance Team Leader)**

T Kunkel spoke to the report, noting that the Board considered 28 applications during the 2023/24 financial year, of which 25 were approved and three declined. Staff had some concerns regarding the number of outstanding Accountability Forms and suggested that firmer guidelines could be considered when revisiting grant criteria for the 2025/26 financial year.

The Board agreed that stricter guidelines should be considered to ensure accountability of public funding.

K Barnett commented that some projects undertaken by community groups may require long-term fundraising, and it may, therefore, be a while before they could provide Accountability Forms. T Kunkel noted that this would be taken into consideration, and groups may be requested to provide an update on long-term projects.

J Gerard noted the correspondence received from the North Canterbury Pony Club thanking the Board for supporting the Springston Trophy, held in Rangiora from 4 to 6 October 2024. The event hosted at the Rangiora Showground was well attended and successful.

Moved: I Campbell

Seconded: J Gerard

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** Report No. 240826143031.
- (b) **Notes** that of the \$18,726 allocated to the Board for the 2023/24 financial year, \$15,869 was distributed for events and projects within the community.
- (c) **Notes** that the remaining \$2,857 was returned to the Council unspent.
- (d) **Circulates** a copy of this report to all other Community Boards for information.

CARRIED

J Gerard commented that the Board was responsible for distributing public funds and, therefore, needed assurance that organisations and groups were held accountable.

7. CORRESPONDENCE

Nil.

8. CHAIRPERSON'S REPORT

8.1. Chair's Diary for September 2024

Moved: J Gerard

Seconded: K Barnet

THAT the Rangiora-Ashley Community Board:

- (a) **Receives** report No. 241003170395.

CARRIED

9. MATTERS FOR INFORMATION

- 9.1. **Oxford-Ohoka Community Board Meeting Minutes 4 September 2024.**
- 9.2. **Woodend-Sefton Community Board Meeting Minutes 9 September 2024.**
- 9.3. **Kaipoi-Tuahiwi Community Board Meeting Minutes 16 September 2024.**
- 9.4. **Submission on the Draft Setting of Speed Limits Rule 2024 – Report to Council Meeting 3 September 2024 – Circulates to all Boards.**
- 9.5. **Submission on Making it Easier to Build Granny Flats – Report to Council Meeting 3 September 2024 – Circulates to all Boards.**
- 9.6. **Request Approval to Undertake a Special Consultative Procedure for Riverside Road and Inglis Road Deal Extension and Targeted Rate – Report to Council Meeting 3 September 2024 – Circulates to the Rangiora-Ashley Community Board.**
- 9.7. **Subdivision Contribution Programme for 2024/25 and Approval of Ellis Road Seal Extension – Report to Council Meeting 3 September 2024 – Circulates to all Boards.**
- 9.8. **Environment Canterbury Representation Review – Report to Council Meeting 3 September 2024 – Circulates to all Boards.**

- 9.9. Review of the Briefing and Workshop Policy – Report to Council Meeting 3 September 2024 – Circulates to all Boards.
- 9.10. Health, Safety and Wellbeing Report August 2024 – Report to Council Meeting 3 September 2024 – Circulates to all Boards.
- 9.11. Annual Report on Dog Control 2023/24 – Report to District Planning and Regulation Committee 17 September 2024 – Circulates to all Boards.
- 9.12. Annual Report to the Alcohol Regulatory and Licensing Authority 2023/24 – Report to District Planning and Regulation Committee 17 September 2024 – Circulates to all Boards.
- 9.13. Libraries Update to 5 September 2024 – Report to Community and Recreation Committee 17 September 2024 – Circulates to all Boards.
- 9.14. Aquatics September 2024 Report – Report to Community and Recreation Committee 17 September 2024 – Circulates to all Boards.

Moved: L McClure

Seconded: J Goldsworthy

THAT the Rangiora-Ashley Community Board:

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

CARRIED

10. MEMBERS' INFORMATION EXCHANGE

J Goldsworthy

- Attended the Emergency Management Conference - There seemed to be two to three definitions of 'natural hazard', which complicated the understanding of emergency situations. There were dire consequences related to the inability to secure insurance for properties and infrastructure located in areas considered to be natural hazard zones.

L McClure

- Attended the Market in the Park held on 6 October 2024.
- Attended Health Advisory Group meeting.
 - Interviews for an independent Chairperson were scheduled for next week.
 - Emphasis on empowering people to solve minor health issues themselves rather than accessing the Emergency Department or doctors.
 - 'Man-up' Workshop with engaging speakers to be held at the MainPower Stadium on 23 October.
 - Scenario planning for AF8 was underway.
 - People should be encouraged to use Healthline, which was based in New Zealand, for remote assistance, rather than the Telehub app, which was offshore.
 - Consideration was being given to how to assist four to five-year-olds now starting school with difficult behaviours.

J Ward

- Advised she would be chairing the Utilities and Roding Committee from November 2024.
- Attended:
 - Promotion Association meetings – Associations were looking at priorities with reduced funding.
 - Annual Plan meetings to consider next year's budget and focus.
 - Airfield Advisory Group Meeting
 - Parking Strategy meeting.

- Bernie Power Tea to acknowledge his commitment to the Waimakariri community.
- Citizenship ceremony.

K Barnett

- Attended:
 - Rangiora Promotions Harry Potter Quiz.
 - Big Brother Big Sister road show, which showcased a number of talented performers.
 - Woodend Spring Flower Show.
 - Last Wednesday Club networking event for local businesses.
- Assisted with the Board's submission of the Whiterock Landfill application.

I Campbell

- Assisted with the Board's submission of the Whiterock Landfill application.
- Had been approached with a request to install a seat for Florence West in the Loburn Domain and had referred the matter to the Council's Greenspace Team.
- Attended:
 - Springston Trophy event.
 - Loburn War Memorial to view progress.

P Williams

- Attended:
 - Town Centre Parking Management meeting.
 - Four Drainage Advisory Group meetings.
 - Property Portfolio group meeting.
 - Workshop on Solar Farms presented by a consultant.
 - Meeting regarding the quality of waterways. There was some dispute about whether the poor condition of the Cam River was due to the effect of ECan spray or saltwater intrusion. A further meeting was to be held.

11. CONSULTATION PROJECTS

11.1. Fencing Moorcroft Reserve

<https://letstalk.waimakariri.govt.nz/fencing-moorcroft-reserve>

The consultation closed on Sunday, 6 October 2024.

11.2. Solutions to Waste

<https://letstalk.waimakariri.govt.nz/waste-matters>

11.3. Welcoming Communities

<https://letstalk.waimakariri.govt.nz/welcoming-communities>

The Board noted the Consultation Projects.

12. BOARD FUNDING UPDATE

12.1. Board Discretionary Grant

Balance as at 30 September 2024: \$11,535.

12.2. General Landscaping Fund

Balance as at 30 September 2024: \$28,646.

The Board noted the Board Funding updates.

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 Rangiora-Ashley Community Board was scheduled for 7pm, Wednesday, 13 November 2024.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.23PM.

CONFIRMED



Chairperson

13 November 2024

Date