# MINUTES OF THE MEETING OF THE KAIAPOI-TUAHIWI COMMUNITY BOARD HELD IN THE KAIKANUI ROOM, RUATANIWHA KAIAPOI CIVIC CENTRE, 176 WILLIAMS STREET, KAIAPOI, ON MONDAY, 21 OCTOBER 2024, AT 4PM.

#### **PRESENT**

J Watson (Chairperson), S Stewart (Deputy Chairperson), N Atkinson, A Blackie, T Bartle, T Blair and R Keetley.

#### **IN ATTENDANCE**

B Cairns and P Redmond (Kaiapoi-Woodend Ward Councillors).

K LaValley (General Manager Planning, Regulation and Environment), S Allen (Water Environment Advisor), T Stableford (Landscape Architect), G Stephens (Design and Planning Team Leader), N Thenuwara (Policy Analyst), B Charlton (Environmental Services Manager), D Young (Senior Engineering Advisor), K Rabe (Governance Advisor) and A Connor (Governance Support Officer).

There were eight members of the public present.

#### 1 APOLOGIES

Moved: J Watson Seconded: A Blackie

**THAT** an apology for absence be received and sustained from T Blair.

**CARRIED** 

#### 2 CONFLICTS OF INTEREST

Item 6.4 – J Watson declared a conflict of interest as she was a Trustee of the Kaiapoi Community Garden.

### 3 CONFIRMATION OF MINUTES

### 3.1 Minutes of the Kaiapoi-Tuahiwi Community Board - 16 September 2024

Moved: J Watson Seconded: T Bartle

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Confirms** the circulated Minutes of the Kaiapoi-Tuahiwi Community Board meeting, held 16 September 2024, as a true and accurate record.

**CARRIED** 

# 3.2 Matters Arising (From Minutes)

There were no matters arising from the minutes.

#### 3.3 Notes of the Kaiapoi-Tuahiwi Community Board Workshop – 16 September 2024

Moved: J Watson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** the circulated Notes of the Kaiapoi-Tuahiwi Community Board Workshop, held 16 September 2024, as a true and accurate record.

**CARRIED** 

#### 4 DEPUTATIONS AND PRESENTATIONS

#### 4.1 Alwin G Heritage Trust – Neville Atkinson

N Atkinson advised members the Trust had been renamed the Kaipuke Kaiapoi Heritage Trust to encompass all of the Kaiapoi River and projects the Trust may do in the future. He stated the plans for the scow were yet to be completed as the Trust did not want to do any work if the lease was not secured. The Trust was however investigating options to mitigate contaminants from the boat leaking into the stormwater systems and the river. They were hoping to provide the Board with a full set of plans in early 2025. The main goal was to have the boat at a standard where it could be moved into the river. It would not necessarily be sail ready after five years.

B Cairns asked if a storage facility would be put on the site. N Atkinson replied that would be part of the plan. Originally, they were going to use dressed 40 foot container however that may not currently be the plan. The current area of fenced land would be the maximum amount of space needed by the Trust.

J Watson questioned if this would be an expensive undertaking or if they were mostly relying on manpower of volunteers. N Atkinson confirmed people would be employed, and education programmes would be laid out. There was not a large amount of education opportunities available for building wooden boats. They would offer opportunities to have apprentice's visit and learn.

J Watson further sought information if funding was readily available to the Trust. N Atkinson reported it would be a hard task to fund as the project could cost upwards of \$2,000,000. The costs required would also be dictated by whether the boat sailed with passengers or was just a museum piece that was stationary on the water.

# 4.2 <u>Environment Canterbury Courtenay Floodgate Structure – Fred Brooks</u>

F Brooks informed the Board the Courtenay Stream was the historic south branch of the Waimakariri River and had significant changes to its course during its lifespan. The existing floodgate structure had various repairs made over the years and received significant damage during the earthquakes. There were currently three water level radars in place recording data over the last six months to help understand how the Kaiapoi River influenced the Courtenay Stream.

F Brooks further stated his aspiration for the Waimakariri/Eyre/Cust scheme was to rationalise all the large structures in the lower portions of the catchment as currently all the structures were different. In the Courtenay Stream flood gate system, several culverts had separated throughout the stopbank and all four culverts had various degrees of cracking. The current floodgate did not have sufficient fish passage accessibility, and the replacement would ensure ease of fish movement. Flood modelling showed that if the floodgate structure was removed or completely failed there would be a significant inundation of water throughout Kaiapoi. He reported ecological and geotechnical reports had been completed and the next step would be to receive resource consents from Environment Canterbury. Staff were ambitiously looking to construct in 2025 as the current structure was no longer fit for purpose and the works needed to be completed before winter. Environment Canterbury were also currently working through modelling to show water levels in the lake would not significantly change during the construction.

S Stewart asked if any water quality analysis was being completed. F Brooks replied this was not in the scope of this programme of works. Water quality samples were taken from the lake monthly however they were not continuously being taken.

N Atkinson questioned if modelling would show the effects of a rain event. F Brooks stated localised rain effects were not included in the modelling however heavy localised rain fall would not have as significant effect as the modelling showed.

N Atkinson then enquired how long the new structure would take to build. F Brooks informed the Board he hoped the construction would be completed within eight weeks.

A Blackie queried what the timeframe would be where there was no structure in place. F Brooks noted eight weeks was the conservative estimate however they would adjust the pumping to ensure levels in lake remained consistent.

In reply to a question from A Blackie, F Brooks stated this project would take priority over the Kairaki Stream floodgate. The Kairaki Stream floodgate was not in an active state of failure. There was funding to start works on the Kairaki Stream floodgate in the 2025/26 financial year. The design work from the Courtenay Stream could be transferred to the Kairaki Stream gates.

S Stewart sought what the cost of the project would be and the effect on the rating district. F Brooks informed the Board there was \$887,000 put aside which would not be sufficient to cover the cost of the entire project. They had fortunately attained funding for floodgate structure works which included the Courtenay Stream gates. To date approximately \$70,000 had been spent on Geotech investigations. There would be almost no effect on the rating district as the asset replacement reserve would be utilised.

P Redmond questioned if Environment Canterbury was aware the Council's Drainage Team were proposing drainage works on Kaikanui Stream. F Brooks answered he was not aware however would contact the Council's Drainage Team to discuss further.

#### 4.3 Kaiapoi Community Garden - Kath Adams

K Adams noted the Community Garden was small and were based at the Kaiapoi Bourgh School. They delivered a garden to table programme in partnership with the school and it was wonderful to see the children involved in gardening and cooking. Sitting around a table to eat the meal the children had created was a new experience for most, making for a broad educational value. The garden was 15 years old and had three different main purposes. One of those purposes was to bring those together who were socially isolated and allow them to participate in the upkeep of the garden. They had 10 to12 volunteers who met on a Wednesday morning to share gardening skills and produce food. Their philosophy was you could take food if you took part in the care of the garden. She noted leftover food was mainly donated to Kaiapoi Community Services.

K Adams further explained the Kaiapoi Bourgh School Board of Trustees had donated the old dental clinic to the Community Garden. The flooring in the building had not been replaced since it was used by the dental service and needed a refresh. The Community Garden was dependent on the support of the community and appreciated all the support they received. The Garden was holding an Open Day on 3 November 2024.

Following a question from A Blackie, K Adams confirmed the floor would be overlaid not replaced.

#### 5 ADJOURNED BUSINESS

Nil.

#### 6 REPORTS

# 6.1 <u>Saline Incursions in the Kaiapoi and Ruataniwha Cam Rivers – S Allen (Water Environment</u> Advisor)

S Allen took the report as read and noted that the reed beds were recovering well since the September 2024 die back.

N Atkinson asked where the monitors for saltwater intrusion were located. S Allen responded Environment Canterbury had a salinity monitor at Mandeville Bridge. There was no constant monitoring anywhere else along the river.

N Atkinson further enquired how it could be confirmed saltwater was the reason for the die back if there was no constant monitoring. S Allen acknowledged it could not be unreservedly confirmed however, one recommendation from staff was for more modelling to be completed to provide a further understanding.

Following a question from N Atkinson, S Allen stated that after the earthquakes there were changes in the levels to the riverbeds which had not previously been monitored. The changes to the riverbeds resulted in areas falling being below sea level. This meant tidal fluctuation had the potential for saltwater to lie under freshwater in the lower areas of the riverbeds.

T Bartle queried if any other testing regimes were in place to investigate if any other toxins were present in the rivers. S Allen answered there was not currently any other testing in place. Staff were aware that Environment Canterbury had killed tree stumps along the riverbank however the amounts of poison used would not cause this amount of die back.

T Bartle further asked if the testing should be completed due to the scale of die back seen. S Allen noted any testing for herbicides would have to be very regular as herbicides broke down rapidly. This also meant any toxins previously present in the water would not be present currently. She believed that by asking the community and utilising their local knowledge would be an easier way to track what was happening rather than relying on testing. The annual herbicide report would be going to the Utilities and Roading Committee in December 2024.

N Atkinson questioned what other timelines and testing could be investigated to see faster and more efficient progress. S Allen stated the report was requesting Environment Canterbury to do further work on testing. Council did not have budget in current year, however staff could look at what kind of testing could be undertaken and what the cost would be.

P Redmond sought clarity on whether the salinity was a result from the sea or residue from sprays. S Allen answered it was likely from the sea. Sprays like glyphosate were usually diluted.

S Stewart asked if a modelling report was completed what timeframe and cost would be involved. K Simpson replied it would be part of the scope with Environment Canterbury which would ideally be in progress before the end of the year.

S Stewart asked if other data loggers for water quality results were available. Staff would follow up with Environment Canterbury.

Moved: N Atkinson Seconded: S Stewart

N Atkinson requested recommendation (c) be moved separately.

**THAT** the Kaiapoi-Tuahiwi Community Board:

(a) Receives Report No. 240918159973.

AND

**THAT** the Kaiapoi-Tuahiwi Community Board recommends:

#### THAT the Council:

- (b) Receives Report No. 240918159973.
- (d) **Requests** for modelling to be led by Environment Canterbury to establish the key drivers of saline incursions in the Kaiapoi and Ruataniwha Cam Rivers, which incorporates tides, river flows and salinity data.
- (e) **Requests** that Environment Canterbury determine and employ methods to monitor water quality and aquatic ecology trends of the tidal section of the Kaiapoi River.
- (f) **Circulates** this report to the Waimakariri Water Zone Committee, at a WDC-Ngāi Tūāhuriri Rūnanga meeting, and to all the Rural Drainage Advisory Groups.
- (g) Requests staff to find out from Environment Canterbury what type of testing could be done, including costs and time frames, to deliver evidence of what is happening in the Kaiapoi River.

**CARRIED** 

Moved: S Stewart Seconded: A Blackie

(c) Notes that the cause of the Kaiapoi and Ruataniwha Cam Rivers ecological dieback observed in 2024 is primarily due to increased salinity, with potentially also some effect from frosts.

A division was called with the following results:

For: A Blackie and S Stewart

**Against:** N Atkinson, T Bartle, R Keetley and J Watson

Lost (4:2)

N Atkinson stated it was evident there was a problem in the Kaiapoi River and it needed to be identified and resolved. Environment Canterbury held the responsibility for rivers, however the Board owed it to its community to advocate for them and to discover the cause of this dieback. He requested recommendation (c) be taken separately as there was no proof the cause of the dieback was from the increased salinity or from the recent hard frosts. Although the eventual result of the monitoring may not be the result hoped for it was still important to discover.

S Stewart endorsed the recommendations and agreed possible solutions needed to be outlined. She believed that the low flow in the Waimakariri were key factors in the increased salinity in the Kaiapoi River. She would also support further funds being put towards any urgent studies.

P Redmond supported the recommendations and felt it was important that all the Rural Drainage Advisory Boards were informed He felt it was important to remember if there was a simple fix it would have been found years ago and this was a long-standing complex problem.

N Atkinson noted it was up to Environment Canterbury to find the funds to fix this as they had responsibility over rivers. This was a river that flowed through a town and it needed to be treated as such.

# 6.2 Request Approval of the Clarkville School Road Safety Improvements Scheme Design – P Daly (Road Safety Coordinator/Journey Planner) and J McBride (Roading and Transport Manager)

The report was withdrawn until further engagement with the School had been carried out.

# 6.3 <u>Consultation of the Norman Kirk Park Play Space and Currie Park Play Space Concept Plans – T Stableford (Landscape Architect)</u>

T Stableford took the report as read and highlighted staff were seeking approval to go out for public consultation on the Norman Kirk Play Space Concept Plan, the Currie Park Play Space Concept Plan and the Norman Kirk events area location. The report was also seeking approval of a location for a future learn to ride bike park.

N Atkinson asked for the reasoning for removing the current play equipment at Currie Park. G Stephens explained the project was initiated after an AA Rating Process for all play equipment in the district was completed. Currie Park ranked high on the list as the equipment was reaching the end of its life and would soon become unsafe. Staff aimed to remove any equipment before it became unsafe. After the equipment was removed the level of service for the reserve needed to be reviewed. N Atkinson stated times were tough and if the equipment was not broken why spend funds to remove it. G Stephens noted while the play equipment was still safe to use it was worn to a point where it was costing more money operationally each year to maintain. It was also impossible to predict when the equipment would break.

B Cairns remembered that there were plans to locate the rugby league club rooms at Norman Kirk Park and wondered if these plans took account for that. G Stephens explained the plans for the future club rooms would be in line with the existing building and would not interfere with the proposed play space.

Following a question from B Cairns, T Stableford stated staff were aware softball utilised the space in Norman Kirk Park however there currently was no formal agreement. Staff were not aware that a set of goal posts had been removed to accommodate the softball pitch and would look into this. This report was only seeking approval to consult and within the consultation the softball club would be able to express their views.

P Redmond sought clarity on where users of the playground would come from. T Stableford replied that a more central space for all neighbourhoods surrounding the park had been sought, however the play area would also be used for families of athletes using the sports facilities.

P Redmond further asked if there would be power for the events space. T Stableford replied there would be power included in the events space however the exact location of the events space needed to be determined before installing power supplies.

N Atkinson observed the proposed events space was closest to the houses and he wondered if alternative spaces on the site could be suggested, given the noise issue. G Stephens answered they could propose two locations within the park for the consultation.

Moved: J Watson Seconded: T Bartle

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives Report No. TRIM 241002169723.
- (b) **Approves** public consultation of the Norman Kirk Park Play Space Concept Plan (TRIM 241002169730).
- (c) **Approves** public consultation of the Currie Park Play Space Concept Plan (TRIM 241003170602).
- (d) **Approves** public consultation of an events area shown on the Norman Kirk Location Plan. (TRIM 241002169726).
- (e) **Approves** the location for a future Learn to Ride, bike facility at Normal Kirk Park. Shown in the Norman Kirk Layout Plan. (TRIM 241002169726).
- (f) **Notes** that the location of a future Learn to Ride, bike park would not be included in the Norman Kirk Layout Plan for consultation.
- (g) Notes that \$300,000 is allocated to this project in Councils Long Term Plan, to be spent during the 2024 / 25 financial year. The allocation includes \$191,816 from the Play Safety/Surface Equipment Renewals budget and \$108,184 from the non-specified reserve enhancements budget.

**CARRIED** 

J Watson felt it was good to see area used and was excited to progress the project.

T Bartle concurred and agreed it would be beneficial to propose two locations for the events space.

A Blackie supported going to consultation, he was apprehensive due to the economic climate however would like to see the outcome of consultation.

# 6.4 Applications to the Kaiapoi-Tuahiwi Community Board's 2024/25 Discretionary Grant Fund – K Rabe (Governance Advisor)

Having previously declared a conflict of interest, J Watson stood back from the table and did not participate in the application's consideration. J Watson vacated the Chair in favour of S Stewart.

K Rabe stated the Kaiapo Community Garden was seeking funding to install new flooring in their building as previously stated by K Adams.

Moved: T Bartle Seconded: N Atkinson

THAT the Kaiapoi-Tuahiwi Community Board:

- (a) Receives report No. 240909152910.
- (b) **Approves** a grant of \$550 to the Kaiapoi Community Garden for floor covering for the Garden's building.

**CARRIED** 

T Bartle stated this was a good project for the community and was happy to support the Kaiapoi Community Garden in this way.

J Watson returned to the table, and S Stewart vacated the chair in favour of J Watson.

The Pines Kairaki Beaches Association was seeking funding for catering costs associated with its Christmas event. The application was non-complying as the Group had applied for the same event in previous years. The Group noted it was difficult to find funding for catering related costs as other funding streams would not cover catering costs.

Moved: J Watson Seconded: A Blackie

(c) **Approves** a grant of \$732 to the Pines Kairaki Beaches Association towards hosting a community Christmas event.

**CARRIED** 

# 6.5 Summary of Discretionary Grant Accountability 1 July 2023 to 30 June 2024 – K Rabe (Governance Advisor)

K Rabe informed the Board this was an annual report to provide the Board with accountability from the community groups who received funding. She noted that in previous years it had been difficult to motivate Groups to fill in the accountability forms however due to a process change the majority of the forms had been returned for the previous financial year.

Moved: N Atkinson Seconded: T Bartle

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives Report No. 240827144222.
- (b) **Notes** that the \$7,522 allocated to the Board for the 2023/24 financial year and was fully distributed for events and projects within the community.
- (c) **Circulates** a copy of this report to all other Community Boards for information.

**CARRIED** 

# 6.6 <u>2025 Kaiapoi-Tuahiwi Community Board's Meeting Schedule – K Rabe (Governance Advisor)</u>

Moved: J Watson Seconded: T Bartle

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives report No. 240906152353.
- (b) **Resolves** to hold Community Board meetings generally on the third Monday of the month at the Kāikanui Room, Ruataniwha Kaiapoi Civic Centre, commencing at 4pm, on the following dates:
  - 17 February 2025
  - 17 March 2025
  - 14 April 2025
  - 19 May 2025
  - 16 June 2025
  - 21 July 2025
  - 18 August 2025
  - 15 September 2025

**CARRIED** 

#### 7 CORRESPONDENCE

#### 7.1 Long Term Plan Response Letter

Trim: 240216022707.

# 7.2 Pile of Dirt at 46 Main North Road – C Brown (General Manager Community and Recreation)

Trim: 241001168929.

S Stewart felt the memo regarding the Pile of Dirt at 46 Main North Road was insufficient.

N Atkinson agreed and asked how it was known if there was any leachate seeping into the stream. K LaValley stated the leachate would remain stable as long as it was not exposed to air. It was also unknown if there was asbestos in the pile which would cause contamination if the dirt pile was disturbed.

Moved: J Watson Seconded: R Keetley

**THAT** the Kaiapoi-Tuahiwi Community Board:

- (a) Receives the correspondence.
- (b) **Requests** staff assess the approach to the pile of dirt and provide an update to the Board in 3 months.

**CARRIED** 

#### 8 CHAIRPERSON'S REPORT

#### 8.1 Chairperson's Report for September 2024

Attended Inquiry by Design for parking management in Rangiora and Kaiapoi. Rangiora was in more need of intervention than Kaiapoi.

Met with the Harper family regarding the Kaiapoi Bridge balustrade.

The Waimakariri Public Arts Trust were working on a website design.

Attended the Kaiapoi Promotions Association meeting.

Moved: J Watson Seconded: N Atkinson

THAT the Kaiapoi-Tuahiwi Community Board:

(a) **Receives** the verbal report from the Kaiapoi-Tuahiwi Community Board Chairperson.

**CARRIED** 

#### 9 MATTERS REFERRED 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 Rangiora-Ashley Community Board Meeting Minutes 11 September 2024.
- 9.4 <u>Submission on the Draft Setting of Speed Limits Rule 2024 Report to Council Meeting 3 September 2024 Circulates to all Boards.</u>
- 9.5 <u>Submission on Making it Easier to Build Granny Flats Report to Council Meeting 3 September 2024 Circulates to all Boards.</u>
- 9.6 <u>Subdivision Contribution Programme for 2024/25 and Approval of Ellis Road Seal Extension Report to Council Meeting 3 September 2024 Circulates to all Boards.</u>
- 9.7 <u>Environment Canterbury Representation Review Report to Council Meeting 3 September 2024</u> Circulates to all Boards.

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

Moved: J Watson Seconded: A Blackie

**THAT** the Kaiapoi-Tuahiwi Community Board

(a) Receives the information in Items.9.1 to 9.13.

**CARRIED** 

#### 10 MEMBERS' INFORMATION EXCHANGE

#### **R** Keetley

Invited onto the Waimakariri Biodiversity Trust.

#### **S Stewart**

- The Waimakariri Biodiversity Trust held an excellent event with Daikon where they were reestablishing a wetland.
- Was a member of the judging panel for the Biodiversity Awards and presented one of the awards at the Community Service Awards. Blessed with environmentalists doing great things in the district.
- Attended Huria Reserve planting day.
- Planning for the Kaiapoi Promotions Association carnival/concert underway.

#### **B** Cairns

- Attended the Woodend School Fair well organised and well attended.
- Parking Enquiry by Design reviewed Kaiapoi and Rangiora parking. The need for change was in Rangiora at this stage.
- Attended Youth Council meeting wonderful group of young people, who spoke about what they
  had achieved with their river clean ups.
- Attended Food Secure North Canterbury Meeting lower volume of food coming from supermarkets, however supplies would be supplemented from the likes of Oxford Lions and Woodend Lions would also be helping.
- North Canterbury Neighbourhood Support database provider was doing a large upgrade which
  would be of benefit to users.
- Darnley Club Annual General Meeting a wonderful group dedicated to caring for the elderly daily.
- Attended the Kaiapoi Garden Club had recently planted Ash Trees in front of Kaiapoi Fire Brigade.
- Attended Waimakariri Access Group Meeting would be making a submission on Environment Canterbury Public Transport Plan. Were hoping to have Aspire attend an upcoming meeting with gadgets to make daily life easier for those with disabilities.

- Attended and donated a number of trees for the residents of Silverstream to plant along the river.
- Attended Down by the Rivers latest event which combined art and music at Eyreton Hall.
- Attended Rangiora Museum Meeting Council was to employ a consultant that could help with storage.
- Attended Waiora Links event where Liz from Death Café spoke.
- Attended Big Brother Big Sisters fundraising event was wonderfully run and made certain that everyone who attended donated.
- Attended an Enterprise North Canterbury and Ministry of Social Development (MSD) hosted event regarding employment. MSD was promoted as a vulnerable resource when it came to assisting employers and employees to connect and provide funding.
- Attended Springston Trophy huge event with riders and supporters from all over the South Island.
   Was a great event for the district.
- Attended Community Networking meeting Woodend looked like it would get a satellite doctors surgery. There were still emerging issues with people accessing health care and a lack of doctors. Higher levels of training for some nurses would fill the gaps.
- Budgeting services were under pressure with people coming to them with rent arrears, mortgage arrears ad a number suffering under pressure from secondary loan providers.
- Citizens Advice Bureau had provided advice about legal and Government 119 times. Consumer related 666 times and family related 41 times in the last month.
- Oranga Tamariki had nationally lost 600 staff, locally they housed children from seven to 18 years.
   they were always looking for carers.
- Attended Repurpose Pals workshop was a new business wanting to reduce waste to landfill.
- Attended North Canterbury Inclusive Sports Festival helping to take photos.
- Attended Batter Women's Trust fundraising event with his wife the police in Canterbury received on average 37 calls per day from women needing to leave their homes.

#### P Redmond

- The Northern Pegasus Bay Bylaw was adopted, and feedback received had been positive.
- The Ravenswood to Woodend path had been re-prioritised by Council and would be looked at through the Annual Plan process.
- Chief Executive review Chaired by Stewart Mitchell.
- Water Zone Committee received deputations regarding chlorination.
- Property Portfolio Working Group.
- Hom. Mark Mitchel, Minister of Police question and answer session.
- Speed Management Plans new direction from Government received.
- Roading Portfolio Update.
- Coldstream Tennis Club official opening. Had ten courts. President was Lawrence Smith.
- Parking Enquiry by Design stakeholders present at MainPower Stadium.
- Rangiora Pottery Group Exhibition opening Art on the Quay, was very well attended.
- Council Social Club at Winnie Bagoes.
- District Licensing Committee Hearing for Rangiora RSA special license.
- LGNZ Zoom New Zealand Security Intelligence Service, awareness needed.
- Youth Council Meeting excellent meeting with amazing young people.

- Morning tea for Bernie Power recognition of service (Kings Service Medal).
- Adrienne Smiths Farewell was very well attended by staff, she would be missed with over 21 years at the Council.
- Huria Mahinga Kai Planting Day.
- Attended YDOT funday event.
- Pegasus Civil Defence hub opening.

#### T Bartle

- Attended briefing on Kaiapoi Bridge Balustrade.
- Attended Youth Council meeting.
- Attended three Drainage Advisory Group meetings, budgets were looking good for all.
- North Canterbury Neighbourhood Support meeting. Issues with funding.
- Waimakariri Health Advisory Group meeting. Concerning issues raised regarding the state of the health care system. There were struggles with staff burnout. One issue raised was many five-yearolds were starting school still in nappies which overall effected learning.
- Attended Community Service awards.
- Attended Clarkville School 150-year anniversary.

#### A Blackie

- Road Reserves Bylaw hearing.
- Attended Clarkville School 150<sup>th</sup> anniversary.
- Northern Pegasus Bay Bylaw was approved by Council.
- Huria Reserve planting day, 40 people in attendance.
- Te Kohaka o Tuhaitara Trust were employing a Conservation Project Coordinator.
- Attended the Community Service Awards.
- Planter boxes on the stop bank were installed, brilliant.

### N Atkinson

- Hearings completed for District Plan and was hoping the recommendation would go through to Council in early 2025.
- Southbrook School anniversary. 150 years old and still operated their original swimming pool.
- YDOT Funday, not as well attended as hoped.
- Inquiry by Design for town centre parking. Kaiapoi was in an okay position the main issue was disabled parking.
- Community Service Awards, very exceptional.

#### 11 CONSULTATION PROJECTS

### 11.1 Road Reserve Management

https://letstalk.waimakariri.govt.nz/road-reserve-management

#### 11.2 Solutions to Waste

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

#### 11.3 Welcoming Communities

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

# 12 BOARD FUNDING UPDATE

#### 12.1 **Board Discretionary Grant**

Balance as at 30 September 2024: \$5,483.

## 12.2 **General Landscaping Budget**

Balance as at 30 September 2024: \$45,650.

#### 13 MEDIA ITEMS

#### 14 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:

Moved: J Watson Seconded: A Blackie

That the Kaiapoi-Tuahiwi Community Board:

- (a) **Agrees** that the public be excluded from the following parts of the proceedings of this meeting:
  - 14.1 Williams Street Bridge Balustrade Replacement Project Status and Approvals

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-
14.1	Williams Street Bridge Balustrade Replacement Project Status and Approvals	Good reason to withhold exists under section 7	To enable any local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) (s 7(2)(a, g and i)).

**CARRIED** 

## **CLOSED MEETING**

The public excluded portion of the meeting commenced at 5.59pm and concluded at 6.10pm.

### Resolution to resume in Open Meeting

Moved: N Atkinson Seconded: A Blackie

**THAT** open meeting resumes and the business discussed with the public excluded remains public excluded or as resolved in individual reports.

CARRIED

### **OPEN MEETING**

## 15 QUESTIONS UNDER STANDING ORDERS

#### 16 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

#### **NEXT MEETING**

The next meeting of the Kaiapoi-Tuahiwi Community Board will be held at the Ruataniwha Kaiapoi Civic Centre on Monday 18 November 2024 at 4pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 6.12PM

#### **CONFIRMED**

Just

Chairperson

18 November 2024

Date

# **Workshop (6.12pm to 6.58pm)**

- Animal Control Bylaw Nadeesha Thenuwara (Policy Analys) and Billy Chalton (Environmental Services Manager) – 15 Minutes
- Kaiapoi Town Centre Parking Management Plan Project Heike Downie (Strategy and Centres Team Leader), Don Young (Senior Engineering Advisor) and Shane Binder (Senior Transportation Engineer) – 30 Minutes
- Members Forum