

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

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chairperson), I Fong, R Mather, P Redmond (Virtual)(left at 6:59pm) and A Thompson.

IN ATTENDANCE

K LaValley (General Manager Planning Regulation and Environment), G MacLeod (Greenspace Manager), V Thompson (Senior Advisor Business and Centres), C Taylor-Claude (Parks Officer), K Rabe (Governance Advisor) and C Fowler-Jenkins (Governance Support Officer).

There were 14 members of the public present.

1 APOLOGIES

Moved: R Mather Seconded: I Fong

THAT an apology for absence be received and sustained from B Cairns and an apology for early departure from P Redmond who left at 6:59pm.

CARRIED

2 CONFLICTS OF INTEREST

There were no conflicts declared.

3 CONFIRMATION MINUTES

3.1 Minutes of the Woodend-Sefton Community Board Meeting – 3 December 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 3 December 2024.

CARRIED

3.2 Minutes of the Woodend-Sefton Community Board Extraordinary Meeting – 12 December 2024

Moved: M Paterson Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) **Confirms** the Minutes of the Woodend-Sefton Community Board Extraordinary Meeting held on 12 December 2024.

CARRIED

3.3 Matters Arising

There were no matters arising from the minutes.

3.4 **Notes of the Woodend-Sefton Community Board Workshop – 3 December 2024 and 12 December 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 3 December 2024 and 12 December 2024.

CARRIED

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

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

D Mills spoke to the Board noting he was a resident of Pounamu Place, Pegasus and he represented other residents of Pounamu Place, Pegasus. Residents were concerned with 30 elm trees planted in Pounamu Place. The root structure and size of the trees made them unsuitable for the street. Some of the trees were planted only two metres directly opposite property gates. The trees reached a maturity after ten years and should be planted a minimum of six metres from fences and structures. Elm trees tend to have shallow root systems and trees were easily damaged by soil compaction. The trees in Pounamu Place were planted 12 years ago and were still growing.

One of the trees blew over recently and residents were concerned as the tree looked healthy, exactly like the others, prior to falling over. The tree came down over the public walkway used mainly by school children and young families. The trees all looked healthy however there was now fear that another may come down in the same way and injure passersby, damage homes or parked cars. Concern that the elms may have Dutch Elm disease which hollowed the interior of the trunk while the outer tree still looked healthy.

The tree roots were also lifting the concrete paths creating trip hazards for pedestrians. Council workers had painted the raised concrete with fluro twice which was only visible during the day and not at night, or during leaf fall in autumn making the footpath hazardous. There was also concern that the roots would be lifting the property paths and getting into house foundations.

The paths were only going to get worse and at what cost to the Council and residents for ongoing repairs. The falling leaves in the winter and seeds in spring made the footpaths and roads slippery to walk along, hiding the tripping hazards of the raised concrete paths. The residents would like to know what steps the Council were going to take to make the paths safe and what assurance they could give residents that the other trees were safe and would not fall over.

R Mather asked if the residents wanted to retain the trees. D Mills explained that 19 of the households in wanted the trees removed and replaced with more suitable trees.

P Redmond enquired if the trees had been inspected under a health and safety programme. G MacLeod noted that staff could do another visual assessment of the trees.

R Mather asked whether the trees stayed or went, what could be done about the footpaths. K LaValley noted that utilities and roading staff would investigate in conjunction with greenspace staff.

A decision was made to take the Public Excluded section of the meeting at this time however the minutes reflect the order of the agenda to mitigate confusion.

Moved: S Powell Seconded: A Thompson

THAT the Board move into public excluded.

CARRIED

After the Public Excluded section of the meeting the meeting was adjourned at 6.13pm to hold the workshop and reconvened at 6.40pm.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

Nil.

7 CORRESPONDENCE

Nil.

8 CHAIRPERSON'S REPORT

8.1 Chairpersons Report for December 2024 and January 2025

Moved: S Powell Seconded: R Mather

THAT the Woodend-Sefton Community Board:

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

CARRIED

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 Roading 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 Roading 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

Moved: R Mather

Seconded: I Fong

THAT the Woodend-Sefton Community Board:

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

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

R Mather

- St Barnabus Church hole in fence.

M Brown

- Woodend Community Association Meeting – discussed the playground.
- Owen Stalker Park – signs were being made and would hopefully be installed soon.

A Thomspen

- Thanked Board for their start of year dinner.

11 CONSULTATION PROJECTS

11.1 Libraries Survey 2024

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

The Board noted the consultation project and discussed the State Highway one NZTA consultation.

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.

The Board noted the funding update.

13 MEDIA ITEMS

Nil.

14 QUESTIONS UNDER STANDING ORDERS

Nil.

15 URGENT GENERAL BUSINESS UNDER STANDING ORDERS

Nil.

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

The Public Excluded section of the meeting ran from 5:47pm to 6:13pm.

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.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 7PM.

CONFIRMED

Chairperson

Date

Workshop (6:13pm to 6:40pm)

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