MINUTES FOR THE MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD AT THE WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON MONDAY 10 JUNE 2024 AT 5.30PM.

PRESENT

S Powell (Chairperson), M Paterson (Deputy Chair), B Cairns, I Fong, R Mather, P Redmond and A Thomspon.

IN ATTENDANCE

K LaValley (General Manager Planning, Regulation and Environment), J Recker (Stormwater and Waterways Manager) and K Rabe (Governance Advisor).

There were four members of the public present.

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

A Thompson and I Fong declared an interest in item 6.1 Waikuku Beach Drainage Investigations Update, as they are both residents within the Waikuku Beach community.

3 CONFIRMATION MINUTES

3.1 <u>Minutes of the Woodend-Sefton Community Board Meeting –</u> 13 May 2024

R Mather noted that in item 6.5 of the minutes it is unclear who was required to repay \$500 funding. The wording in the minutes would be amended to read "\$500 which was allocated for shelving to the Waikuku Beach Indoor Market was to be returned given that the allocated funds were spent on tables and chairs instead of shelving as requested".

Moved: R Mather Seconded: P Redmond

THAT the Woodend-Sefton Community Board:

(a) **Confirms** the Minutes of the Woodend-Sefton Community Board meeting held on 13 May 2024, subject to the amended sentence as shown above.

CARRIED

3.2 Matters Arising

Nil.

4 DEPUTATIONS AND PRESENTATIONS FROM THE COMMUNITY

4.1 D Wethey and A Scott - Woodend Beach Playground and Toilets

Mr D Wethey and Ms A Scott were in attendance to speak to the Board regarding the proposed replacement of the Woodend Beach toilets. D Wethey tabled his submission to the Council's 2021-2031 Long Term Plan (Trim Ref: 240611093903) on the same topic. He had received a positive response from the Mayor and yet two and a half years later there had been no action. Mr Wethey appealed to the Board for its support in moving this project forward with some urgency.

Mr Wethey noted that in the time that residents were waiting for the toilets to be replaced Saltwater Creek had its carpark maintained and new toilets installed, Waikuku Beach and Pegasus Beach had received viewing platforms and Pegasus Beach had new toilets installed. P Redmond noted that the Saltwater Creek toilets and car park maintenance were carried out by New Zealand Transport Authority and not the Council.

S Powell thanked Mr Wethey and Ms Scott for their presentation and assured them that the replacement of the Woodend Beach toilets and playground were a priority for the Board and it was expecting a report on this matter in July 2024. She explained that there had been delays due to winter weather events and in finding the best location for the replacement toilets. S Powell agreed to pass on any information that the Board received regarding these projects.

5 ADJOURNED BUSINESS

Nil.

6 REPORTS

6.1 Waikuku Beach Drainage Investigations Update - K Simpson (3 Waters Manager) and J Recker (Stormwater and Waterways Manager)

J Recker gave a brief update on drainage investigations at Waikuku Beach detailed in the report.

I Fong requested clarification that the pump solution was a temporary measure and there currently was no timeline on a permanent solution to mitigate flooding in the Swindells/Park Terrace area. It was probable that funding would be identified in year 11 of the Long Term Plan.

S Powell noted that during the last flooding event, a pump had been used to mitigate flooding on Beach Road and queried if the pump would be available for every flooding event in the future. J Recker noted that checking the availability of the pump was included on the checklist for Waikuku Beach flood preparedness.

A Thompson thanked J Recker for a positive report and clarified that the projects listed in table 2 of the report were separate projects and were not included in the projects specified in the recommendations and specifically asked about Rotton Row. J Recker confirmed that the remedial work for Rotton Row would be substantial with funding allocated for the 2028/29 financial year. He also noted that McIntosh Drain capacity upgrade had been moved forward to mitigate flooding in Woodend.

In response to a question from I Fong, J Recker replied that the assessment was scheduled to be completed in September 2024 and that he would be updating the Board once it had been completed.

A Thompson asked if there was any indication of what options would be considered and was told that a range of options would be assessed and would cover affordability, disruption and efficiency.

S Powell queried if the swales in Stalkers Road had been completed and J Recker replied that they had been.

Concern was raised regarding budgets that had been set years previously would not be sufficient for the work now required.

Moved: A Thompson Seconded: R Mather

THAT the Woodend-Sefton Community Board:

- (a) Receives Report No. 240527085488
- (b) **Notes** the following progress on several areas identified for further investigation in Waikuku Beach:
 - July 2023 Immediate Works
 - 31 Broadway Avenue Install of two non-return valves was completed in August 2023.
 - 10 Beach Crescent and Rotton Row Design being finalised and coordinated with campground works.
 - Swindells Road Temporary pump procured. Drainage upgrade to commence construction in August 2024.
 - Waikuku Beach Domain An options assessment was completed (TRIM 240528085817) with short to long term options to improve the drainage at this location.
 - Reserve Road Works to upgrade culverts crossing Bridge Road will be implemented as part of the Coastal Urban minor drainage improvements budget in 2024/25 financial year.
 - 39 Kings Avenue Construction is underway for wastewater, roading and stormwater improvements at Kings Ave, Waikuku Beach.
 - Northside Drive Works have been programmed for this financial year to install back-flow prevention on the existing DN375 culvert.
 - **Kings Avenue Culvert Upgrade** Culvert upgrade works to commence construction in 2024/25 financial year.
 - Waikuku Assessment A detailed modelling assessment to determine the cause of flooding during the July 2023 event is underway and is expected to be completed by August 2024.
- (c) **Notes** that a report will be brought to the Woodend-Sefton Community Board for feedback on the proposed upgrading works in the Swindells Road.
- (d) **Circulates** this report to the Utilities and Roading Committee for their information.

CARRIED

- S Powell stated that it was reassuring to know that a plan was in place going forward to mitigate flooding at Waikuku Beach.
- B Cairns noted that this was a good report with substantial information detailing practical solutions.

7 CORRESPONDENCE

Nil.

8 CHAIRPERSON'S REPORT

8.1 Chairperson's Report for May 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: 240604089455).

CARRIED

9 MATTERS FOR INFORMATION

- 9.1. Rangiora-Ashley Community Board Meeting Minutes 8 May 2024.
- 9.2. Oxford-Ohoka Community Board Meeting Minutes 8 May 2024.
- 9.3. Kaiapoi-Tuahiwi Community Board Meeting Minutes 20 May 2024.
- 9.4. Northern Pegasus Bay Bylaw 2024 Draft for Consultation Report to Council Meeting 7 May 2024 Circulates to all Boards.
- 9.5. <u>Health, Safety and Wellbeing Report April 2024 Report to Council Meeting 7 May 2024 Circulates to all Boards.</u>
- 9.6. Roading Staff Submission Mau 2024 Request for Changes to the Roading Capital Works Budget Report to Council Meeting 21 May 2024 Circulates to all Boards.
- 9.7. Roading Staff Submission May 2024 Proposed Adjustments to Walking and Cycling Budgets Report to Council Meeting 21 May 2024 Circulates to all Boards.
- 9.8. Solid Waste Utilities and Roading Department Staff Submission to the Draft 2024-34 Long Term Plan Circulates to all Boards.
- 9.9. <u>Water Supply Utilities and Roading Department Staff Submission to the Draft 2024-34 Long Term Plan Report to Council Meeting 21 May 2024 Circulates to all Boards.</u>
- 9.10. <u>Drainage Staff Submission to Long Term Plan 2024-2034 Report to Council Meeting 21 May 2024 Circulates to all Boards.</u>
- 9.11. Wastewater Utilities and Roading Department Staff Submission to the Draft 2024/34 Long Term Plan Report to Council Meeting 21 May 2024 Circulates to all Boards.
- 9.12. Housing for the Elderly Proposed new Housing Development Report to Council Meeting 21 May 2024 Circulates to all Boards.
- 9.13. Zone Implementation Programme Addendum (ZIPA) Capital Works
 Programme 2024/25 Report to Utilities and Roading Committee 28 May
 2024 Circulates to all Boards.
- 9.14. <u>Decision for Unused Water Take Consents Report to Utilities and Roading Committee 28 May 2024 Circulates to all Boards.</u>
- 9.15. <u>July 2023 Flood Recovery Progress Update Report to Utilities and Roading Committee 28 May 2024 Circulates to all Boards.</u>
- 9.16. <u>Kaiapoi Community Hub Reallocation of Budget Report to Community and Recreation Committee 28 May 2024 Circulates to all Boards.</u>
- 9.17. Aquatics May Report Report to Community and Recreation Committee 28 May 2024 Circulates to all Boards.

9.18. <u>Libraries Update to 16 May 2024 – Report to Community and Recreation</u> <u>Committee 28 May 2024 – Circulates to all Boards.</u>

Moved: R Mather Seconded: B Cairns

THAT the Woodend-Sefton Community Board:

(a) **Receives** the information in Items 9.1 to 9.18.

CARRIED

10 MEMBERS' INFORMATION EXCHANGE

10.1 Brent Cairns

- SkateJam events, Kaiapoi during the weekend, then Oxford and on the 8th June in Rangiora. Have asked the community team if Pegasus/ Woodend/Ravenswood can be included into an events calendar as its the fastest growing part of our district. Report is coming back to Community and Recreation Committee.
- Review is being done re mobility parks on Kaiapoi wharf. A potentially additional mobility park will support the popular river queen cruises and the very popular Paris for the weekend.
- Reviewing town centre flags, which would need replacing in around a years'
 time. Took the opportunity to review locations ie including the likes of
 Woodend, Pegasus, Ravenswood along with how local designers were
 being involved in the designs and whether we had some flags for the likes
 of Anzac and Matariki holidays.
- Greenspace to provide mulch and edging for the Woodend/Pegasus food forest. This would tidy up the edges and nourish the trees.
- NZTA were around 60% through the process of purchasing properties for the Woodend bypass.
- Virtual Work and Income New Zealand (WINZ) trial had been set up in Hurunui, allowing clients from Culverden and Cheviot to have meetings with WINZ via Teams... this trial could be extended and could be of value to those clients that are unable to visit the Rangiora office.
 - WINZ staff had been told to be tougher with sanctioning clients ie for sabotaging interviews etc... which could result in 50% reduction in benefits and on third strike could result in 13 week cancellation of benefit. When children were involved, that was taken into account.
 - WINZ had been told that when fixed contracts come to an end, they
 would not be renewed and people leaving would not be replaced.
 - Government had told WINZ to get people out of emergency housing in Canterbury. Currently there were 266 people/families in emergency housing.
- Met with Lions group that were keen to provide considerable amount of land in Woodend to grow food for the community. Connected with Food Secure North Canterbury and they in turn were looking at raising funds for seed etc.
- Attended Waimakariri Access Group meeting, things raised were Mobility Parking time limits, issues for some at Dudley pool re changing, Bocca court

markings at Mainpower stadium. Almost all issues have been dealt with by staff.

- Attended Food Secure North Canterbury meeting. The group are looking at funding for edible trees and plants so we could help communities create pocket food forests.
- There were a number of interested groups willing to help with creating food forests, Rangiora and Oxford especially.
- Working with Kaiapoi Community wellbeing re an idea to provide families with food in buckets to take away and grow.
- Noted that a resident had given a donation towards a shelter for the Gladstone Dog Park and staff would be progressing this project.

10.2 Rhonda Mather

- Attended GreyPower meeting at Rangiora RSA.
- LTP Hearing supported the Board's Chair in presenting to the Hearing Panel in Kaiapoi.
- LTP Hearing presented personal submission which focused mainly on community facilities and hire fees.
- Board Meeting.
- Site meeting re street seating on Bob Robertson Drive with Greenspace staff and the Chair.
- Attended three of the free NZ Music month concerts at the libraries. This
 was an excellent initiative providing a free opportunity for a variety of
 entertainment to members of the community who might not normally attend
 such events for cost or other reasons. My personal favourite of the 3
 concerts I saw was the WDC Waiata group.
- Made contact with Ravenswood Developments Ltd head office in Wanaka
 to ask if they would consider supplying an additional seat or two along Bob
 Robertson Drive or elsewhere in Ravenswood. The response was positive,
 but will depend on a final cost. At time of writing this, I am waiting to receive
 a cost update from Julie.
- Liaised with Ken from the Greenspace team about tree trimming required along the southern end of Infinity Drive. This has now been done with the effect being increased light for residents and a safer passage for trucks, cyclists and pedestrians (unobstructed by tree branches).
- Contacted Roading regarding a street sweeper truck working in Pegasus at 6.15am one morning. Had a call back from Corde saying that a new driver was unaware he was not supposed to do the residential area so early and it will not happen again.
- A reminder that Ronel's Community Cuppa is on at the Pegasus Community Centre at 10am on Wednesday 12th June and all Community Board members are welcome to attend. The guest speakers will be Dean from Civil Defense, plus Mike and Sylvia with an update regarding the Northern Pegasus Bay Bylaw.
- Update on the decision for two seats to be installed on Bob Robertson Drive and after working with the developers had received commitment on the developers committing to suppling a further two benches. A plaque to commemorate Bob Robertson would be included in this project.

10.3 Philip Redmond

- Property Portfolio Working Group visit to Otautahi Community Housing Trust - Registered housing provider for elderly and social housing.
- Art on the Quay Ruataniwha exhibition opening.
- LTP Hearings at Kaiapoi, Oxford and Rangiora via Teams due to Covid.
- Coastguard North Canterbury Dedication Blackwell fast water rescue boat and four-wheel drive command unit. First in New Zealand.
- LTP Deliberations minor changes to reflect submissions, theme affordability.
- Waimakariri Health Advisory Group advertising for independent Chair.
- Representation Review Working Group census data unavailable therefore recommendation not to proceed.

10.4 lan Fong

- Pegasus Residents Group AGM was on 24 July 2024 at 7pm. All members were invited to attend.
- Sefton Hall Committee Car parking area and heating discussed. Also had two separate meetings regarding fund raising with a quiz night planned. Applied for extra funding from the WDC LTP.

Paul Williams was dealing with the sewage problem at the domain.

 Pegasus Residents Group – Open Day forthe Community Emergency Hub to be held on Sunday 20 October 2024. Would be good if WDC Civil Defence Team attended. Pegasus Welcome signage discussed.

10.5 A Thompson

Nothing to report.

10.6 Mark Paterson

Busy couple of months and pleased with the success of the Hangi held last month.

11 CONSULTATION PROJECTS

11.1 Northern Pegasus Bay Bylaw

https://letstalk.waimakariri.govt.nz/northern-pegasus-bay-bylaw-2024

Consultation Closes on Sunday 16 June 2024.

12 BOARD FUNDING UPDATE

12.1 **Board Discretionary Grant**

Balance as at 31 May 2024: \$726.73

12.2 General Landscaping Fund

Balance as at 31 May 2024: \$13,680.

13 MEDIA ITEMS

Viewing platforms and benches on Bob Robertson Drive.

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 5.30pm, Monday 8 July 2024 at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 6.17PM

CONFIRME

	Chairperson
_	Date

Workshop

(6.17 - 6.45pm)

- Community Service Awards Nominations discussion
- Members Forum
 - Significant feedback on the Beach Volleyball Court.
 - 200 responses from local youth regarding a youth space in Pegasus
 - Agreed that a letter be sent to the Associate Minister of Transport who is also the local Member of Parliament regarding the Board's concern at the review for school bus services given that existing public transport is not a feasible alternative. It was also agreed that School Boards be encouraged to advocate for school bus services.
 - Agreed that a draft submission on the Northern Pegasus Bay Bylaw be circulated for comment.