

## 1. DEPUTATIONS BY APPOINTMENT

### LATE REQUEST FOR SPEAKING RIGHTS FROM MRS IRINKA BRITNELL ON BEHALF OF THE ENGELFIELD RESIDENTS' ASSOCIATION

The Board **decided** to extend speaking rights to Mrs Britnell.

In addressing the Board, Mrs Britnell raised two matters:

- (a) The question of budget provision for the alleyway into the former Croquet Club area of Beverley Park. Mrs Britnell requested consultation by the Council over the landscaping of this area and offered the assistance of their Association in ensuring that a satisfactory outcome was reached.
- (b) Concerns were raised over the size of the proposed soil shed in Beverley Park. Mrs Britnell requested answers to the concerns raised at an earlier meeting of the Board about the size of this shed.

The Area Parks Officer advised that a report on this matter was being prepared for the Board.

**Hagley/Ferrymead Community Board 3.3.99**

- 2 -

**2. EASTGATE MALL REDEVELOPMENT AND DISPOSAL OF REDUNDANT ROADS – ALL OF CUBA STREET AND PORTION OF CRANLEY STREET**

The Board considered a report which was to be referred to the City Services Committee outlining the proposal to stop part of Cranley Street and all of Cuba Street to allow carparking facilities to be built for the Eastgate Mall.

The Board **received** the information.

**3. WHEEL CHAIR ACCESS TO SUMNER AND SCARBOROUGH BEACHES**

The Board considered a report outlining proposals for wheel chair access to the Sumner and Scarborough beaches. Rodney Chambers, Coast Care Supervisor (Parks) briefed the Board on possible wheel chair access points to Sumner beach and answered Board members' questions.

The Board **received** the information.

**4. CONSENT FOR CHRISTCHURCH WATER DISCHARGE – UPDATE ON PROGRESS**

The Board considered a report outlining progress in seeking a new consent to discharge treated waste water from the Christchurch Treatment Plant and inviting Board members to consider what role the Community Board might play in the public consultation process.

The various options under consideration were outlined for Board members by the Liquid Wastes Engineer, Walter Lewthwaite.

The Board **decided:**

1. To receive the report.
2. To hold a joint seminar with the Burwood/Pegasus Community Board to discuss the Waste Water Treatment options.

**5. WATER SERVICES CAPITAL EXPENDITURE REPORT**

The Board considered a report outlining information about Water Services Capital Works in progress in the Hagley/Ferrymead Community Board area.

The Board **received** the information.

**Hagley/Ferrymead Community Board 3.3.99**

- 3 -

**6. LITTER ON FOOTPATHS OUTSIDE BANKS**

The previous Board had expressed concern over the litter which tended to accumulate outside banks outside working hours because of discarded automatic teller machine slips of paper. The Board had referred this matter to the “Keep Christchurch Beautiful” Campaign for any action which might be appropriate.

The Board had previously considered a letter from Shirley Christensen, the “Keep Christchurch Beautiful” Campaign Co-ordinator, advising of steps being taken to meet the Board’s concerns at this litter.

Since then, a further letter had been received providing an update on this matter and this further letter was before the Board. Copies of the replies received from banks as a result of the concerns expressed were also referred to the Board.

The Board **received** the information.

**7. STREET LIGHTING OUTSIDE AVONSIDE GIRLS’ HIGH SCHOOL**

At a meeting held last year to prioritise capital works for the Annual Plan, Board members considered concerns raised by the Avonside Girls’ High School at the level of lighting outside the school. A report on these concerns advising of the remedial measures taken, was before the Board.

The Board **received** the information.

**8. COMMUNITY ADVOCATE’S UPDATE**

**(a) PLANNING FOR NEW FERRYMEAD BRIDGE**

The Board was advised that several possible options for a new Ferrymead bridge and improvements to the surrounding area are to be incorporated in a discussion document to be released later this month. Input will be sought from the Community Board, the community and other interested parties.

**(b) DISCRETIONARY EXPENDITURE**

The Board noted that a balance of \$417.00 remained unallocated in its 1998/99 Discretionary Fund.

The Board **received** the information.

Hagley/Ferrymead Community Board 3.3.99

- 4 -

**9. RESIDENTS' GROUPS BY APPOINTMENT**

Mr Bruce McKessar, Chairman of the Mt Pleasant Community Centre and Ratepayers' Association, addressed the Board outlining various possible layouts for increased parking in the vicinity of the Mt Pleasant Community Centre and advocated the Board entering into a partnership with the Association to share the costs of constructing this additional carparking area.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**10. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the Board meeting of 3 February 1999, as circulated, be confirmed.

**11. CORRESPONDENCE**

**NEIGHBOURHOOD WEEK**

The Board had received three late items of correspondence relating to Neighbourhood Week. These letters were from the Linwood Neighbourhood Committee, from Te Whare Roimata and ICENG and from Mrs Wendy McCreath of Mauger Drive.

The Board **resolved** to receive and to consider these late items of correspondence.

The Board also considered a letter from Mrs Jane Potts of Santa Maria Avenue, seeking the support of the Board for a street party to be held as part of Neighbourhood Week.

The Board **resolved:**

1. To make a grant of \$100 to Mrs Jane Potts of Santa Maria Avenue to support the street party to be held as part of Neighbourhood Week.
2. To make a grant of \$298.00 to the Linwood Neighbourhood Committee to support a community picnic in Beverley Park to be held as part of Neighbourhood Week.
3. To make a grant of \$125.00 to Te Whare Roimata and ICENG to enable them to host a community barbecue as part of Neighbourhood Week.

**Hagley/Ferrymead Community Board 3.3.99**

- 5 -

**11 Cont'd**

4. To make a grant of up to \$175.00 to Mrs Wendy McCreath to support a street barbecue in Mauger Drive.
5. That these grants be provided from the provision made by the Board for Neighbourhood Week from its 1998/99 Discretionary Funds.

**12. CONTRACT NO 98/99-282 - OLLIVIERS ROAD RECONSTRUCTION (FERRY ROAD TO TUAM STREET)**

The Board considered a report seeking approval for the acceptance of a tender for the construction of kerbs, channels, asphaltic concrete paths, grassed berms, landscape areas, drainage works, shoulder restoration and full carriageway reconstruction for the whole length of Olliviers Road from Ferry Road to Tuam Street.

The Board **resolved** that the lowest price conforming tender, that of Local Construction Ltd for the sum of \$339,794.10 be accepted.

**13. PARKS CAPITAL WORKS PROGRAMME 1998/99**

The Board considered a report outlining progress on Parks Capital Works projects within the Board's area as at 31 January 1999.

The Board also considered an update on projects that are anticipated to be delayed or deferred and advice on funding reallocations needed. These funding reallocations included a proposed reallocation of the provision for the Bayswater Reserve extension to the McCormacks Bay Reserve carpark and reallocation of the provision for a practice cricket pitch to assist in funding a half basketball court at Linwood Park.

The Board **resolved:**

1. That the information be received.
2. That the Board approve the reallocation of funding set aside for the Bayswater Reserve extension development (\$30,000) for the construction of a carpark to service the western portion of McCormacks Bay Reserve and to recommend to the Parks Unit that consideration be given to cost-sharing the upgrade of the McCormacks Bay carpark with the Mt Pleasant Community Centre and Residents' Association.
3. That the Board approve the reallocation of funding (\$4,000) set aside for practice cricket pitches to supplement the required funding for a half basketball court at Linwood Park.

25. 3. 99

**Hagley/Ferrymead Community Board 3.3.99**

- 6 -

**14. 1999 NATIONAL COMMUNITY BOARD CONFERENCE**

The Board considered its proposed representation at the National Community Board Conference to be held in Taupo from 27 to 30 May 1999.

The Board **resolved** that John Freeman represent the Hagley/Ferrymead Community Board at the National Community Board Conference in Taupo.

**15. SCENARIOS FOR LOCAL GOVERNMENT TO 2010**

The Board considered a report seeking confirmation of the action previously taken in supporting proposed draft submissions on the document "Scenarios for Local Government to 2010", which had been produced as a foresight planning exercise by the Department of Internal Affairs, Local Government New Zealand and the Society of Local Government Managers.

The Board **resolved** to confirm the action taken by Board members present at the informal meeting on 18 February 1999 and to approve the submission forwarded to the Department of Internal Affairs on the discussion document "Scenarios for Local Government to 2010" with the addition of the following words at the end of submission (d) The Ideal Future

"While there is a preference for Scenario 3, the Council believes the community should be free to choose whether the Council or other parties should provide services. It does not accept that private provision is necessarily more effective than public and notes that contracting out in small parcels can lead to lack of flexibility and reduction in corporate knowledge".

The meeting concluded at 6.25pm

**CONFIRMED THIS 31ST DAY OF MARCH 1999**

**BOB TODD  
CHAIRMAN**

