

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 18 NOVEMBER 2009**

**AT 3.00PM**

**IN THE BOARDROOM,  
LINWOOD SERVICE CENTRE,  
180 SMITH STREET, LINWOOD**

**Community Board:** Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox, John Freeman, Yani Johanson, and Brenda Lowe-Johnson.

**Community Board Adviser**

Jo Daly  
Phone: 941 6601 DDI  
Email: jo.daly@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

<b>INDEX</b>	<b>PG NO</b>		
PART C	3.	1.	APOLOGIES
PART C	3.	2.	CONFIRMATION OF MINUTES – 4 NOVEMBER 2009
PART B	3.	3.	DEPUTATIONS BY APPOINTMENT
PART B	3.	4.	PRESENTATION OF PETITIONS
PART B	3.	5.	NOTICE OF MOTION
PART B	3.	6.	CORRESPONDENCE
PART B	3.	7.	BRIEFINGS
PART C	7.	8.	FITZGERALD AVENUE – PROPOSED P10 PARKING RESTRICTION
PART C	11.	9.	127 ENSORS ROAD – PROPOSED NO STOPPING RESTRICTION
PART C	14.	10.	APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SALLY ELAINE KING, JOEL ROBERT MACDONALD-PROVAN AND TAILA SIMMONS-SMITH
PART C	17.	11.	HAGLEY/FERRYMEAD COMMUNITY BOARD – 2010 MEETING DATES
PART C	19.	12.	HAGLEY/FERRYMEAD COMMUNITY BOARD – RECESS COMMITTEE

**We're on the Web!**

[www.ccc.govt.nz/Council/Agendas/](http://www.ccc.govt.nz/Council/Agendas/)

18. 11. 2009

- 2 -

<b>PART B</b>	<b>20.</b>	<b>13.</b>	<b>COMMUNITY BOARD ADVISER'S UPDATE</b>
<b>PART B</b>	<b>20.</b>	<b>14.</b>	<b>BOARD MEMBERS' QUESTIONS</b>
<b>PART B</b>	<b>20.</b>	<b>15.</b>	<b>BOARD MEMBERS' INFORMATION EXCHANGE</b>

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 4 NOVEMBER 2009.**

The minutes of the Board's ordinary meeting of 4 November 2009 are **attached**.

**CHAIRPERSON'S RECOMMENDATION**

That the minutes of the Board's ordinary meeting of 4 November 2009 be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

6.1 Neighbourhood Support Canterbury (circulated under separate cover).

7. **BRIEFINGS**

7.1 Terry Howes, Asset and Network Planning Manager, will outline to the Board the Asset and Network Team responsibilities.

**8. FITZGERALD AVENUE – PROPOSED P10 PARKING RESTRICTION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Unit Manager,
<b>Author:</b>	Steve Hughes, Traffic Engineer – Community

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval that a parking restriction be installed on the east side of Fitzgerald Avenue.

**EXECUTIVE SUMMARY**

2. The Council has received a request from Garden Classics at 302 Fitzgerald Avenue to install two 10 minute restricted parking spaces outside their premises (refer **attached**).
3. The Garden Centre and The Trellis Centre operate manufacturing and retail sales businesses out of 302 Fitzgerald Avenue. The premises are the second property on the eastern, or southbound, carriageway of Fitzgerald Avenue south of its intersection with London Street. The residences in the area are mainly older houses or higher density flats, with these two businesses and a Funeral Directors in London Street being the exception.
4. No stopping restrictions extend along the eastern side of Fitzgerald Avenue for 31 metres from the intersection with London Street to the northern edge of the vehicle entrance for 302 Fitzgerald Avenue. From the southern edge of the vehicle entrance unrestricted parking commences and goes for several hundreds of meters being interrupted only by bus stops.
5. As this is the first unrestricted parking area on the eastern side of Fitzgerald Avenue south of the London Street intersection, it is a popular place for vehicles to be parked while attending a funeral or to be parked all day while the occupants work in the Central Business District. Consequently there is often no on street parking close to the premises that is available for customers to the two businesses, or for Goods Service Vehicles making or taking deliveries to or from the premises.
6. The installation of 12 metres of P10 restricted parking applying from 8am to 6pm from Monday to Sunday will provide an area where two average sized cars, or a larger Goods Service Vehicle can park.
7. Because of the position of the vehicle entrance into the applicants property, this 12 metres of restricted parking is predominantly in front of the applicants property with three metres extending south over the boundary with 300 Fitzgerald Avenue. This leaves sufficient space for two other vehicles to park in the unrestricted parking area outside the address in addition to the many hundreds of metres of unrestricted south of the address.
8. Eight consultation documents were distributed to nearby residences. However none were returned. Therefore a visit was made to the property of 300 Fitzgerald Avenue being the only other property directly affected by this proposal. The occupants of the two flats at that address were spoken to and have no objection to the proposed changes. The owner of 300 Fitzgerald Avenue was also contacted and had no objection to the proposed changes.
9. This property is in the Richmond Neighbourhood Association area. However as they are in recess, no consultation could be done with that residents group.

**8 Cont'd**

**FINANCIAL IMPLICATIONS**

10. The estimated cost of erecting two P10 signs is \$250.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

11. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

**LEGAL CONSIDERATIONS**

12. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
13. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
14. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

**Have you considered the legal implications of the issue under consideration?**

15. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

16. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes Safety and Community.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

17. As above.

**ALIGNMENT WITH STRATEGIES**

18. The recommendations align with the Council Strategies including the Parking Strategy 2003.

**Do the recommendations align with the Council's Strategies?**

19. As above.

**CONSULTATION FULFILMENT**

20. As detailed in clause 8, there were eight consultation documents distributed to nearby residences. However none were returned. A visit was made to the property of 300 Fitzgerald Avenue, being the only other property directly affected by this proposal. The occupants of the two flats at that address were spoken to and have no objection to the proposed changes. The property owner of 300 Fitzgerald Avenue was also contacted and had no objection to the proposed changes.
21. There is no operational residents group for this area as the Richmond Neighbourhood Association is in recess.
22. The officer in Charge Parking Enforcement agrees with this recommendation.

**8 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve that the parking of vehicles be restricted to a maximum period of 10 minutes on the eastern side of Fitzgerald Avenue commencing at a point 36 metres south from its intersection with London Street, and extending in a southerly direction for a distance of 12 metres.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**9. 127 ENSORS ROAD – PROPOSED NO STOPPING RESTRICTION**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Transport and Unit Greenspace Manager
<b>Author:</b>	Steve Hughes, Traffic Engineer - Community

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval that the stopping of vehicles be prohibited at any time on a section of the western side of Ensors Road.

**EXECUTIVE SUMMARY**

2. The Council has received a request from Fulton Hogan Landscape and Garden Supplies at 127 Ensors Road to install No Stopping Restrictions either side of their new vehicle entrance (refer **attached**).
3. The section of Ensors Road where the Landscape and Garden Supplies Yard vehicle entrance is situated is on the two lane northern carriageway immediately north of railway crossing with the Christchurch to Lyttelton Railway Line. This part of Ensors Road is classified as a Minor Arterial Road with an August 2008, seven day average vehicle count for northbound traffic of 9,500 vehicles. The speed limit in this area is 60 kilometres per hour.
4. The new vehicle entrance into and out of the yard commences 42 metres north of the northern most railway track and extends 24.5 metres further north. The yard services the public and Fulton Hogan's Road Division.
5. In addition to smaller vehicles, there are large trucks operating out of this yard. The new entrance is divided and angled to assist entry and exit. To facilitate the best possible merging of vehicles out of or into the northbound traffic flows, it is proposed that No Stopping Restrictions be installed south and north of the entrance/exit.
6. The installation of No Stopping Restrictions for 15 metres south from the vehicle entrance will provide an area that is separate from the left hand through traffic lane to allow vehicles to pull out of the traffic lane before turning into the vehicle entrance itself. This will cause the least possible disruption to the through traffic.
7. The installation of No Stopping Restrictions for nine metres north from the vehicle exit will allow vehicles exiting the yard the best possible angle and opportunity to accelerate and enter the northbound traffic flow with the least possible disruption to other traffic.
8. There is no other business, property, or dwellings close to this location that is affected by this proposal. Therefore there was no one else in the immediate vicinity to consult. The Charleston Neighbourhood Association Inc was consulted and have no objection to this proposal.

**FINANCIAL IMPLICATIONS**

9. The estimated cost of the road markings for this proposal is \$75.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

10. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

**LEGAL CONSIDERATIONS**

11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.

**9 Cont'd**

12. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices
13. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

**Have you considered the legal implications of the issue under consideration?**

14. As above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

15. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes Safety and Community.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

16. As above.

**ALIGNMENT WITH STRATEGIES**

17. The recommendations align with the Council Strategies including the Parking Strategy 2003, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

**Do the recommendations align with the Council's Strategies?**

18. As above.

**CONSULTATION FULFILMENT**

19. No consultation was done with neighbouring properties as there are no other properties in the vicinity that are affected.
20. The Charleston Neighbourhood Association Inc was consulted about these proposed stopping restrictions. They have no objections to the proposed restrictions.
21. The officer in Charge - Parking Enforcement agrees with this recommendation.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve the following:

- (a) That the stopping of vehicles be prohibited at any time on the western side of the northern carriageway of Ensors Road commencing at a point 30 metres north of its intersection with the northern most track of the eastbound Christchurch to Lyttelton Railway Line and extending in a northerly direction for a distance of 15 metres.
- (b) That the stopping of vehicles be prohibited at any time on the western side of the northern carriageway of Ensors Road commencing at a point 66.5 metres north of its intersection with the northern most track of the eastbound Christchurch to Lyttelton Railway Line and extending in a northerly direction for a distance of 9 metres.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.



**10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SALLY ELAINE KING, JOEL ROBERT MACDONALD-PROVAN AND TAILA SIMMONS-SMITH**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941 8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. The applicants Sally Elaine King (12 year old, Avonside) Joel Robert MacDonald-Provan (12 year old, Linwood) and Taila Simmons-Smith (12 year old, Linwood) of Shirley Intermediate are seeking support from the Hagley/Ferrymead Community Board to attend the National Jump Jam Competitions to be held in Auckland from 18 to 21 November 2009.
3. Sally, Joel and Taila are three of 14 competitors from Shirley Intermediate selected to compete in the Jump Jam Nationals. To compete at this level demands serious commitment to achieve the high level of fitness and physical coordination required. Self discipline, the ability to follow instructions and personal input in dance development are all necessary. The young people, individually and collectively, have worked extremely hard to qualify. They will compete in NZ Jump Jam Group Team Challenge Finals and the NZ Jump Jam Individual Idol Finals.
4. Sally is dedicated to jump jam for fitness and most of all fun. She also came first in Christchurch for aerobics, enjoys all kinds of sport and tries hard at school. Through participating in Jump Jam, Joel has developed his confidence and leadership abilities. He is a hard worker at school and at home he likes computers and nature. Taila is an active sports girl. Her favourite sports are jump jam, netball, swimming, tri-athlon and cricket. She is member of the Linfield Sports Club and she looks forward to her jump jam team having the chance to be the best jump jam team in New Zealand. The tournament will be very demanding with high performing teams competing from throughout New Zealand. The experience will provide an opportunity to develop their competition and leadership skills and they are also looking forward to mixing with the other competitors and forming new friendships.
5. Shirley Intermediate is a decile four school. Anticipating that they might qualify, the jump jammers have been fundraising for some months plus the school has contributed to the operation of jump jam during the school year and has also recently nominated further funds to help them following their qualification for the nationals. However, the group are still short of funds.

**FINANCIAL IMPLICATIONS**

6. The following table provides a breakdown of the costs for all expenses related to this application.

<b>EXPENSES PER APPLICANT</b>	
<b>EXPENSES</b>	<b>Cost (\$)</b>
Return airfares to Auckland	150
Accommodation	100
Transport	60
Food	75

## 10 Cont'd

<b>EXPENSES</b>	<b>Cost (\$)</b>
Coaches/training fees	75
Entry fees	50
Uniforms	125
<b>Total Cost</b>	<b>\$ 635</b>

7. This is the first time that any of the applicants have applied to the Hagley/Ferrymead Community Board for financial support. Each applicant has been involved in fundraising activities including a carwash, selling of sweets/cosmetics, and a raffle, plus the Shirley Intermediate PTA/Board of Trustees has provided some funds. This has resulted in approximately \$140 being raised per applicant. Parents are also expected to provide some financial support.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

8. Yes. This application is seeking funding from the Community Board's 2009/10 Youth Development Scheme which was established as part of the Board's 2009/10 Discretionary Funding. There is a balance of \$7,600 in the Community Board's 2009/10 Youth Development Scheme.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

9. There are no legal implications in regards to this application.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Aligns with Council Activities and Services, Community Support, Community Grants and Grants, pages 176 and 184, in the 2009-19 LTCCP.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

11. Yes. As above.

**ALIGNMENT WITH STRATEGIES**

12. Application aligns with the Council's Youth Strategy, Physical Recreation and Sports Strategy and local Community Board objectives.

**Do the recommendations align with the Council's strategies?**

13. Yes. As above.

**CONSULTATION FULFILMENT**

14. Not applicable.

**10 Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board approve the applications and allocate \$100 each to Sally Elaine King Joel Robert MacDonald-Provan and Taila Simmons-Smith funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme to attend the National Jump Jam Competitions to be held in Auckland from 18 to 21 November 2009.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**11. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2010 MEETING DATES**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

**PURPOSE OF REPORT**

1. To seek the adoption by the Hagley/Ferrymead Community Board of its ordinary meeting dates from February to September 2010 inclusive.

**EXECUTIVE SUMMARY**

2. In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.
3. The next triennial Christchurch City elections will be held on Saturday 9 October 2010, and the schedule of dates therefore lists meetings from February to September inclusive. It will be for the incoming Board to decide on its governance and meeting arrangements, following the elections.
4. The dates proposed assume that meetings of the Hagley/Ferrymead Community Board will continue to usually be held on Wednesday in the first and third weeks of each calendar month commencing at 3pm. The practice of having a Board Seminar prior to the meeting is also proposed to continue. All ordinary meetings would be held in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.
5. The schedule includes an additional ordinary meeting proposed for 3pm on Wednesday 21 July 2010, to consider allocation of the Board's Strengthening Communities Funding, and also includes the date for the Hagley/Ferrymead Community Small Grants Fund Assessment Committee meeting at 4pm on Tuesday 23 August 2010.
6. The Board will also recall that week three of each calendar month is "community week" for Councillors; where as far as possible Council meetings are not scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for Community Board business and activities. By agreeing to the dates for its 2010 meetings as proposed in this report, the Board will assist with achieving the aim of keeping week three as a "community week".

**FINANCIAL IMPLICATIONS****Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

7. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

8. Yes. In respect of Schedule 7, Clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

11 Cont'd

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

9. Yes. Pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

10. Not applicable.

**CONSULTATION FULFILMENT**

11. Not applicable.

**STAFF RECOMMENDATION**

- (a) It is recommended that the Hagley/Ferrymead Community Board consider adopting a schedule of ordinary meeting dates for 2010 to be held at 3pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood, as follows:

Wednesday 3 February 2010

Wednesday 17 February 2010

Wednesday 3 March 2010

Wednesday 17 March 2010

Wednesday 31 March 2010

Wednesday 14 April 2010

Wednesday 5 May 2010

Wednesday 19 May 2010

Wednesday 2 June 2010

Wednesday 16 June 2010 – (seminar to include Strengthening Communities Workshop)

Wednesday 30 June 2010

Wednesday 14 July 2010

Wednesday 21 July 2009 – (for allocation of 2010/11 Strengthening Communities Funding only)

Wednesday 4 August 2010

Wednesday 18 August 2010

Wednesday 1 September 2010

Wednesday 15 September 2010

- (b) It is recommended that the Hagley/Ferrymead Small Grants Fund Assessment Committee meeting be held on Monday 23 August 2010 at 4pm.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**12. HAGLEY/FERRYMEAD COMMUNITY BOARD - RECESS COMMITTEE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

**PURPOSE OF REPORT**

- 1 The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 16 December 2009) until the Board resumes its ordinary meetings in February 2010.

**EXECUTIVE SUMMARY**

2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions if required, on its behalf over the Christmas/New Year period.
3. During the same period in 2008/09, the Hagley/Ferrymead Community Board delegated its authority to make decisions to a Recess Committee comprising the Board Chairperson, or his nominee, and three other Board members.

**STAFF RECOMMENDATION**

- (a) That a Board Recess Committee comprising the Board Chairperson, Deputy Chairperson and one other Board member available (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 16 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**CHAIRPERSON'S RECOMMENDATION**

- (a) That a Board Recess Committee comprising the Board Chairperson (or his nominee) and three other Board members available be authorised to exercise the delegated powers of the Board for the period following its 16 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

**13. COMMUNITY BOARD ADVISER'S UPDATE**

13.1 October update of current projects (refer **attached**).

**14. BOARD MEMBERS' QUESTIONS**

**15. BOARD MEMBERS' INFORMATION EXCHANGE**