#### 29. 9. 2005

## HAGLEY/FERRYMEAD COMMUNITY BOARD 24 AUGUST 2005

## A meeting of the Hagley/Ferrymead Community Board was held on Wednesday 24 August at 3.00pm

- **PRESENT:** Bob Todd (Chairperson), David Cox, Brenda Lowe-Johnson, Yani Johanson and Brendan Smith.
- APOLOGIES: An apology of absence was received and accepted from Anna Crighton and John Freeman.

Brendan Smith arrived at 3.05 pm and was absent for clauses 2 and 3.

Brendan Smith departed at 4.05 pm and was absent for part of clause 1.

The Board reports that:

### PART B - REPORTS FOR INFORMATION

### 1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information.

#### 2. CORRESPONDENCE

### LETTER FROM THE HEATHCOTE VALLEY COMMUNITY ASSOCIATION

A letter was received from the Heathcote Valley Community Association regarding traffic safety on Bridle Path Road.

The Board **received** the letter and decided that it be referred to the General Manager City Environment for advice on the issues raised.

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

### 3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 10 August 2005 be confirmed.

### 4. DRAPER STREET (HARVEY TERRACE TO STANMORE ROAD)

The Board considered a report seeking its approval for the Draper Street Kerb and Channel Renewal (Harvey Terrace to Stanmore Road) project to proceed to final design, tender and construction.

The Board resolved:

- 1. That the Draper Street (Harvey Terrace to Stanmore Road) Kerb and Channel Renewal project proceed to final design, tender and construction subject to satisfactory consultation between the Senior Capital Programme Consultation Leader and representatives of the Richmond Neighbourhood Cottage Committee.
- 2. That the outcome of the consultation with the Richmond Neighbourhood Cottage Committee be reported back to the Board.

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- 3. That, subject to satisfactory consultation with the Richmond Neighbourhood Cottage:
  - (i) All existing parking restrictions on Draper Street be rescinded.
  - (ii) The stopping of vehicles be prohibited at any time on the north side of Draper Street commencing at its intersection with Heywood Terrace and extending in an easterly direction for a distance of 22 metres.
  - (iii) The stopping of vehicles be prohibited at any time on the north side of Draper Street commencing at a point 87 metres east of its intersection with Heywood Terrace and extending in an easterly direction for a distance of 15 metres.
  - (iv) The stopping of vehicles be prohibited at any time on the north side of Draper Street commencing at its intersection with Stanmore Road and extending in a westerly direction for a distance of 15 metres.
  - (v) The stopping of vehicles be prohibited at any time on the north side of Draper Street commencing at a point 47 metres west of its intersection with Stanmore Road and extending in westerly direction for a distance of 12 metres.
  - (vi) The stopping of vehicles be prohibited at any time on the south side of Draper Street commencing at its intersection with Harvey Terrace and extending in an easterly direction for a distance of 23 metres.
  - (vii) The stopping of vehicles be prohibited at any time on the south side of Draper Street commencing at a point 87 metres east of its intersection with Harvey Terrace and extending in an easterly direction for a distance of 8 metres.
  - (viii) The stopping of vehicles be prohibited at any time on the south side of Draper Street commencing at its intersection with Stanmore Road and extending in a westerly direction for a distance of 13 metres.
  - (ix) The stopping of vehicles be prohibited at any time on the south side of Draper Street commencing at a point 48 metres west of its intersection with Stanmore Road and extending in a westerly direction for a distance of 13 metres.
  - (x) The above restrictions be effective on completion of the construction works.

# 5. EXTRAORDINARY MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

The Board **resolved** to call an extraordinary meeting commencing at 3.00 pm on Wednesday 21 September, in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood to consider a report on the revised Brownlee Reserve Concept Plan.

# 6. ELDER CARE CANTERBURY "WINTER WARMTH" PROJECT

The Community & Recreation Unit Manager provided information to the Board on an application from Eldercare Canterbury's "Winter Warmth" Project requesting funding of \$10,000 from each Christchurch Community Board.

The Chairperson moved "that a representative from the winter warmth project be asked to attend the Board's next meeting". The motion was seconded by Yani Johanson and when put to the meeting was declared **lost** on division number 1 by three votes to two, the voting being as follows:

- Against (3): David Cox, Brenda Lowe-Johnson and Brendan Smith
- For (2): Yani Johanson and Bob Todd

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## The Board **resolved**:

- 1. To decline the application for funding of \$10,000.
- 2. That the Winter Warmth Project be advised to seek Metropolitan Community Discretionary Funding in the new funding round closing on 31 August 2005.
- 3. That they be advised to apply in 2006 under the Annual Major Grants Funding Scheme should the foregoing application be unsuccessful.

(Note: Yani Johanson abstained from voting on this resolution.)

The meeting concluded at 4.10 pm.

# CONFIRMED THIS 14TH DAY OF SEPTEMBER 2005

BOB TODD CHAIRPERSON