#### 27. 10. 2005

#### HAGLEY/FERRYMEAD COMMUNITY BOARD 28 SEPTEMBER 2005

# A meeting of the Hagley/Ferrymead Community Board was held on Wednesday 28 September 2005 at 3.00pm

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

# PART B - REPORTS FOR INFORMATION

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

The Board **received** the information.

#### 2. 2004/05 GREENSPACE CAPITAL WORKS – END OF YEAR STATUS HAGLEY/FERRYMEAD

The Team Manager (Capital Projects) informed the Board of the end of year financial position and status of the Greenspace Capital Projects within the Board area for 2004/05.

The Board received the information and **decided** to recommend to staff that investigations be pursued for a memorial park on the old Christchurch Women's Hospital site, to be located by the protected trees on Colombo Street as preferred by the Greenspace Unit in their initial concept plans.

#### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 Andrea Pierce – McCormacks Bay Reserve – Sewage Odour Bio Filter

Andrea Pierce, a resident of Balmoral Lane, addressed the Board regarding the creation of an easement over McCormacks Bay Reserve for the purpose of locating a sewage odour bio filter connected to the sewer main.

Andrea requested additional planting to help conceal the bio filter.

The Board's decision in relation to this matter is recorded in clause 6 of this report.

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

# 4. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 14 September 2005 be confirmed.

#### 5. ROAD NAMING

The Board considered a report requesting approval for one new road name and information on a proposed road name change.

The Board resolved to approve the proposed name "Bellbird Lane".

# 6. CREATION OF AN EASEMENT OVER McCORMACKS BAY RESERVE FOR THE PURPOSE OF LOCATING A SEWAGE ODOUR BIO FILTER CONNECTED TO THE SEWER MAIN

The Board considered a report seeking its approval for an easement on McCormacks Bay Reserve to enable the City Water and Waste Unit to install a sewage odour bio filter connected by a pipeline to the main sewer traversing McCormacks Bay Road.

The Board **resolved** to grant the City Waste and Water Unit (Christchurch City Council) a registered easement as provided for in Section 48(1)(a) of the Reserves Act 1977 over approximately  $123m^2$ , of PTR4324 and PTR4325, as shown in the plan attached to the report, subject to the following conditions:

- 1. That prior to undertaking any works a landscape plan is lodged with the Council's Greenspace Unit Capital Projects Team, after consideration by the Board.
- 2. The contractor ensuring that no silt is discharged to the Estuary during construction and landscaping.
- 3. The contractor ensuring that any work on the reserve is physically separated from the adjoining Petanque piste area and full health and safety requirements are met.
- 4. The City Water and Waste Unit ensuring that any contractors carrying out work on the reserve carry and produce evidence of having adequate public liability insurance with a minimum of \$1,000,000 cover.
- 5. Any excavated material or intended bio filter bed material may be temporarily stockpiled in an appropriate area of the reserve that does not affect the existing vegetation or ecosystem. All excavated material to be removed from the reserve after the completion of works.
- 6. The contractor locating any above and underground services (e.g. electricity, water, telephonic, stormwater and sewerage lines) on the reserve, and protecting them from damage.
- 7. The consent of the Minister of Conservation being obtained.
- 8. An easement being lodged with Land Information New Zealand.

# 7. SUPPLEMENTARY DEPUTATION

The Board **resolved** that the following supplementary deputation be received and considered at the present meeting:

1. Deputation by Appointment – Andrea Pierce – McCormacks Bay Reserve – Sewage Odour Bio Filter

The meeting concluded at 3.55 pm.

# CONFIRMED THIS 12TH DAY OF OCTOBER 2005

BOB TODD CHAIRPERSON