

4. 5. 2006

**HAGLEY/FERRYMEAD COMMUNITY BOARD
22 MARCH 2006**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 22 March 2006 at 3.00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Brenda Lowe-Johnson, Brendan Smith and Yani Johanson.

APOLOGIES: An apology for lateness was received from Yani Johanson and Brenda Lowe-Johnson who arrived at 3.04 pm and 3.05 pm respectively, and were absent for clause 7 only.

An apology for early departure was received from Brendan Smith who left at 4.30 pm and was absent for clauses 5 and 6, and 9 to 12 inclusive.

Anna Crighton and Brenda Lowe-Johnson were temporarily absent from 4.30pm – 4.40pm, and were absent for clause 9.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

**1. MOORHOUSE AVENUE TRAFFIC MANAGEMENT AND SAFETY IMPROVEMENTS
(HAGLEY AVENUE TO BARBADOES STREET)**

A report was submitted to the Board by Katherine Eveleigh, Transport and City Streets Project Manager, requesting the Board to support a proposal for traffic management and safety improvements in Moorhouse Avenue (Hagley Avenue to Barbadoes Street). As a decision from the Council was sought as a matter of urgency, the report was submitted to the Council meeting of 6 April 2006. The Board decided to support the officer recommendations with the exception of one specific recommendation, that related to on-street parking at 179 Moorhouse Avenue.

PART B - REPORTS FOR INFORMATION

2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on current activities and issues.

The Board **decided** to approve the submission on the Issues and Options Paper; City Heritage Provisions.

3. DEPUTATIONS BY APPOINTMENT

MOORHOUSE AVENUE TRAFFIC MANAGEMENT AND SAFETY IMPROVEMENTS

Arnold Kremer, Popular Cars Ltd, was in attendance to speak about the above matter.

Operating a business from 179 Moorhouse Avenue, Mr Kremer had requested that the current three on-street parking spaces be retained (the Transport and City Streets Unit has sought to remove two of these so as to provide an extended left-turn lane on Moorhouse Avenue into Montreal Street).

The Board requested further investigation.

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4. RESIDENTS' GROUPS

Time is allocated at Board meetings for representatives of residents' groups to address the Board on local matters.

Axel Wilke, representing the MOA Neighbourhood Committee, gave a presentation seeking Board support for the development of a policy that prevented commuters taking up all available kerbside spaces in residential streets.

In an extensive presentation, Mr Wilke noted that the Council's (June 2003) Parking Strategy Policy listed "commuter parking" as the lowest priority for residential parking, and stated that inner-city streets, and those around schools, malls, university, were too often subject to all-day parking at the expense of residential demands.

Mr Wilke suggested that the Council could follow the Wellington City Council's policy, which has been operating for the past 15 years.

The Board **decided** to seek information from the Transport and City Streets Unit on the issues of residential parking raised by Mr Wilke.

5. UPDATE ON 2005/06 PROJECT AND DISCRETIONARY FUNDING

The Community Secretary provided the Board with an update on its 2005/06 Project and Discretionary funding allocations and expenditure.

The Board **received** the information.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT

The Board **resolved** that the report of the Board meeting held on Wednesday 8 March 2006 be confirmed.

7. APPLICATION FOR YOUTH DEVELOPMENT FUNDING

The Community Recreation Adviser sought approval of an application for funding from the Board's 2005/06 Discretionary Fund.

Funding was sought by Brooke Williams to attend the New York Film Academy's four week intensive 'acting for screen' course in New York City in May 2006. Raised in Christchurch, Brooke is 22 years old and a second year student at the Toi Whakaari, New Zealand Drama School in Wellington.

The Board **resolved** to defer consideration to the next meeting of the Board, pending the applicant making a request to Creative New Zealand.

John Freeman asked that his vote against this decision be recorded.

8. CHAIRPERSON'S REPORT ON BROWNLEE RESERVE

The Chairperson presented a report following a Council resolution on 1 December 2005 that the Chairperson of the Board be requested to make arrangements pursuant to Standing Order 2.18.17 for the Board to reconsider its decision in respect of the amended development plan.

The Board **resolved**:

1. To revoke its decision made at the Board meeting on 26 October 2005.
2. That the Greenspace Unit prepare a report on Brownlee Reserve for the meeting on 12 April 2006 taking into consideration, amongst other things, the following:

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- (a) The removal of unsafe trees on the boundary of the whole reserve.
 - (b) The prospect of a Globe Holdings contribution being accepted for enhancing the reserve.
 - (c) Raising the priority of safety work in the reserve, given the many years of neglect and deferred maintenance of the reserve.
 - (d) Clearly identifying the Development Concept Plan to be approved.
 - (e) The Brownlee Reserve Concept Plan being the basis for a plan in accordance with the Council's current programme for enhancing reserves.
3. To consider recommending a commitment of \$10,000 of its project funding towards the reserve enhancement at its meeting on 12 April.

9. APPLICATION BY CONNELL WAGNER ON BEHALF OF MR J S FAIRHALL FOR EASEMENTS TO PROVIDE POWER AND TELEPHONIC CONNECTIONS, AND TO CONVEY WATER AND STORMWATER ACROSS NICHOLSON PARK TO SERVE 35 WHITEWASH HEAD ROAD

The Policy and Leasing Officer sought Board approval to grant easement rights to Mr J S Fairhall over part of Nicholson Park.

The Board **resolved**:

- 1. To grant registered easements to Mr J S Fairhall as dominant tenement for specified services through Nicholson Park as outlined below:
 - (a) Approximately 30m² for stormwater disposal, (the easement being approximately 2m wide by 15m long).
 - (b) Approximately 44m² for electrical and telephonic services, (the easement being approximately 2m wide by 22m long).
 - (c) Approximately 20m² for high pressure water supply, (the easement being approximately 2m wide by 10 m long).
- 2. That the granting of the easements be subject to:
 - (a) A bond of \$2,000 being lodged by the contractor with the Council via the Policy and Leasing Officer, Greenspace Unit, prior to work commencing in Nicholson Park. The bond is to be returned to the applicant at the end of the contract period less any costs incurred by the Council in reinstating the area.
 - (b) The applicant ensuring that all contractors carrying out works on Nicholson Park carry and produce evidence of having adequate public liability insurance with a minimum of \$1,000,000 cover.
 - (c) The applicant ensuring that the affected part of Nicholson Park is reinstated to the satisfaction of the Council's Greenspace Unit's Field Supervisor (Parks).
 - (d) The contractor ensuring that any work in Nicholson Park is physically separated from the adjoining park, or private property, during the installation of services, and that full health and safety requirements for the work are in place.
 - (e) That any excavated material is temporarily stockpiled in an appropriate area of the park that does not affect the existing vegetation or ecosystem. All excavated material after the completion of works must be removed from the park.

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- (f) The contractor being responsible for locating any above and underground services (eg electricity, water, telephonic, stormwater and sewage lines) in Nicholson Park and protecting them from damage.
- (g) The applicant paying to the Council a sum as decided by independent valuation for the privilege of placing the encumbrances (easements) on the Council's title for the new services required for the subdivision only.

10. 2006-09 HAGLEY/FERRYMEAD COMMUNITY BOARD OBJECTIVES

The Community Board Principal Adviser presented to the Board its draft objectives for consideration and adoption.

The Board **resolved** to adopt its 2006-09 Objectives, subject to various amendments suggested by members.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, set out in the agenda, be adopted.

CONFIRMED THIS 12TH DAY OF APRIL 2006

**BOB TODD
CHAIRPERSON**

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22 MARCH 2006**

PUBLIC EXCLUDED

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was held on Wednesday 22 March 2006 at 3.00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman,
Brenda Lowe-Johnson, Brendan Smith and Yani Johanson.

APOLOGIES: An apology for early departure was received from Brendan Smith who
left at 4.30 pm and was absent for clauses 5 and 6, and 9 to 12
inclusive.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION (Cont'd)

**12. NOTICE OF INTENTION TO TAKE LAND FOR FERRY ROAD/HUMPHREYS DRIVE
INTERSECTION IMPROVEMENT**

A report was submitted to the Board by Alix Newman and Chris Nordstrom, Transport and City Streets, requesting the Board to support the use of the compulsory acquisition provisions of the Public Works Act 1981 to take land required to enable construction of improvements to the Ferry Road/Humphreys intersection. As a decision from the Council was sought as a matter of urgency, the report was submitted to the Council meeting of 6 April 2006.

The Board **decided** to support the officers' recommendations.

The meeting concluded at 5.40 pm.

CONFIRMED THIS 12TH DAY OF APRIL 2006

**BOB TODD
CHAIRPERSON**