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**HAGLEY/FERRYMEAD COMMUNITY BOARD
14 MARCH 2007**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 14 March 2007 at 3.00pm**

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

APOLOGY: An apology for lateness was received and accepted from Yani Johanson who arrived at 3.04pm and was absent for clauses 1, 4 and part of clause 5.

An apology for early departure was received from Brendan Smith who retired at 4.52pm and was absent for clauses 16 and 17.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 ITEM FOR DRAFT ANNUAL PLAN 2007/08 - BELLE MELZER

Ms Melzer suggested that the role/responsibility templates for elected representatives be published in the draft Annual Plan this year along with details of remuneration schedules.

The Board **decided** that this matter was worthy of inclusion in the Board's submission to the draft Annual Plan 2007/08.

2. QUESTIONS FROM MEMBERS

Anna Crighton asked the following questions under Standing Order 4.1:

1. When will you act on the request to have the plaque decision put onto the agenda for discussion?
2. When will the item about Graeme Stanley's heritage walks sponsored by the Board be on the agenda?
3. When will the independent report on the cliff wall Kinsey Terrace be coming back for consideration by the Board?
4. When will I have answers to the concerns raised by residents from the Avon Loop Walk on 10 February and sent to you by email?

3. DEPUTATIONS BY APPOINTMENT

3.1 MR TONY HIGGISON - THE PRESS

Rescheduled to 28 March 2007.

3.2 LINWOOD COLLEGE PASIFICA CULTURE GROUP

Nat Taase, Bianca Seinafo, Vincent Lasei and Tai Sila (Pasifica Liaison Adviser) addressed the Board on funding requirements for the Pasifica Culture Group.

The deputation sought financial assistance towards travelling costs and uniforms for events scheduled to be held before the end of March 2007.

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The Board **received** the deputation and signalled it was prepared to consider an appropriate application at an extraordinary meeting of the Board to be called during the week commencing 18 March 2007.

4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** a report on relevant matters.

PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the ordinary meetings of the Board held on Saturday 24 February and Wednesday 28 February 2007 be confirmed.

6. MANNING PLACE - PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking its approval to the installation of broken yellow "no stopping" lines in Manning Place.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the south side of Manning Place commencing at a point 160 metres from its intersection with Ferry Road and extending in a southerly direction for a distance of nine metres.

7. 14 SEASCAPE GARDENS - PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking its approval to the installation of broken yellow "no stopping" lines around the cul-de-sac at the end of Seascaple Gardens.

The Board **resolved** that the stopping of vehicles be prohibited at all times around the cul-de-sac head of Seascaple Gardens, starting from the eastern property boundary of 14 Seascaple Gardens and extending back in a clockwise direction for a distance of 25 metres.

8. MAFFEYS ROAD - PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking its approval to the installation of broken yellow "no stopping" lines on Maffey's Road.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Maffey's Road commencing at a point 59 metres from its intersection with McCormack's Bay Road and extending in a northerly direction for a distance of 58 metres.

9. ACLAND AVENUE - PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking its approval to the installation of broken yellow "no stopping" lines along one side of Acland Avenue.

The Board **resolved:**

- (a) That the stopping of vehicles be prohibited at all times on the north side of Robson Avenue commencing at its intersection with Acland Avenue and extending in a westerly direction for a distance of 12 metres.
- (b) That the stopping of vehicles be prohibited at all times on the west side of Acland Avenue commencing at its intersection with Robson Avenue and extending in a northerly direction for a distance of 50 metres.

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10. OCEAN VIEW TERRACE - PROPOSED "NO STOPPING" RESTRICTION

The Board considered a report seeking its approval to the installation of a section of broken yellow "no stopping" lines opposite Awaroa Lane in Ocean View Terrace.

The Board **resolved** that the stopping of vehicles be prohibited at anytime commencing at a point 14 metres from the boundary between 14 and 18 Ocean View Terrace and extending in a north east direction for a distance of 20 metres.

11. KILMORE STREET - P15 PARKING RESTRICTION

The Board considered a report seeking its approval to the installation of 15 minute parking restriction at all times adjacent to the Firefighters' Reserve at 196 Kilmore Street.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 15 minutes at all times on the roadway adjacent to the Firefighters' Reserve on the south side of Kilmore Street, commencing at a point 10 metres from the intersection of Madras Street and extending in an easterly direction for a distance of 40 metres.

12. WORCESTER STREET - PROPOSED 10 MINUTE PARKING RESTRICTION

The Board considered a report seeking its approval to the installation of a 10 minute parking restriction covering two parking spaces on Worcester Street outside the Disabled Persons Centre.

The Board **resolved** that the parking of vehicles be limited to 10 minutes maximum on the south side of Worcester Street from a point 167 metres east of the Fitzgerald Avenue intersection and extending 13 metres in an easterly direction.

13. GRANT OF EASEMENT - WESTERN INTERCEPTOR

The Board considered a report seeking its approval to the granting of a sewer easement along the Tuam Street frontage of Olliviers Reserve for the Western Interceptor Stage 1 trunk sewer.

The Board **resolved** that the sewer easement at Olliviers Reserve more particularly shown on Attachment B to the report be approved.

14. CHARLESTON CLUSTER KERB AND CHANNEL RENEWAL

The Board considered a report seeking its approval to proceed to final design, tender, and construction of the kerb and channel renewals in Frederick Street, Grenville Street and Laurence Street.

The Board **resolved** to:

- (a) Approve the Frederick Street, Grenville Street and Laurence Street projects as illustrated in the attachment to the report, to proceed to final design, tender and construction.
- (b) Approve the following No Stopping restrictions:

That the stopping of vehicles be prohibited at any time in the following locations:

Frederick Street

- (i) On the north side of Frederick Street commencing at its intersection with Isabella Place and extending in a westerly direction for a distance of 27 metres.
- (ii) On the south side of Frederick Street commencing at its intersection with Isabella Place and extending in a westerly direction for a distance of 27.5 metres.
- (iii) On the south side of Frederick Street commencing at its intersection with Isabella Place and extending in a easterly direction for a distance of 10 metres.

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Isabella Place

- (iv) On the west side of Isabella Place commencing at its intersection with Frederick Street and extending in a northerly direction for a distance of seven metres.
- (v) On the west side of Isabella Place commencing at its intersection with Frederick Street and extending in a southerly direction for a distance of 22 metres.
- (vi) On the east side of Isabella Place commencing at its intersection with Frederick Street and extending in a southerly direction for a distance of 12 metres.

Grenville Street

- (vii) On the north side of Grenville Street commencing at its intersection with Grafton Street and extending in an easterly direction for a distance of 11 metres.
- (viii) On the north side of Grenville Street commencing at a point 75 metres from its intersection with Grafton Street and extending in an easterly direction for a distance of 40 metres.
- (ix) On the north side of Grenville Street commencing at a point 97 metres from its intersection with Osborne Street and extending in an easterly direction for a distance of 38 metres.
- (x) On the north side of Grenville Street commencing at its intersection with Ensors Road and extending in a westerly direction for a distance of 18 metres.
- (xi) On the south side of Grenville Street commencing at its intersection with Ensors Road and extending in a westerly direction for a distance of 15 metres.
- (xii) On the south side of Grenville Street commencing at a point 93 metres from its intersection with Osborne Street and extending in an easterly direction for a distance of 41 metres.
- (xiii) On the south side of Grenville Street commencing at a point 79 metres from its intersection with Grafton Street and extending in an easterly direction for a distance of 40 metres.
- (xiv) On the south side of Grenville Street commencing at its intersection with Grafton Street and extending in an easterly direction for a distance of 13 metres.

Ensors Road

- (xv) On the west side of Ensors Road commencing at its intersection with Grenville Street and extending in a northerly direction for a distance of 10 metres.
- (xvi) On the west side of Ensors Road commencing at its intersection with Grenville Street and extending in a southerly direction for a distance of 10 metres.
- (xvii) On the west side of Ensors Road commencing at its intersection with Laurence Street and extending in a northerly direction for a distance of nine metres.
- (xviii) On the west side of Ensors Road commencing at its intersection with Laurence Street and extending in a southerly direction for a distance of eight metres.

Laurence Street

- (xix) On the north side of Laurence Street commencing at its intersection with Grafton Street and extending in an easterly direction for a distance of 11 metres.
- (xx) On the north side of Laurence Street commencing at a point 57 metres from its intersection with Grafton Street and extending in an easterly direction for a distance of 41 metres.

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- (xxi) On the north side of Laurence Street commencing at its intersection with Ensors Road and extending in a westerly direction for a distance of eight metres.
- (xxii) On the south side of Laurence Street commencing at its intersection with Ensors Road and extending in a westerly direction for a distance of eight metres.
- (xxiii) On the south side of Laurence Street commencing at a point 55 metres from its intersection with Grafton Street and extending in an easterly direction for a distance of 31 metres.
- (xxiv) On the south side of Laurence Street commencing at its intersection with Grafton Street and extending in an easterly direction for a distance of 12 metres.

15. 2006/07 PROJECT AND DISCRETIONARY FUNDING - SIX MONTH ACCOUNTABILITY

The Acting Community Secretary provided the Board with an update on its 2006/07 Project and Discretionary funding allocations and expenditure.

The Board **received** the information.

In addition, the Board **resolved** that local community organisations be invited to submit for consideration, suitable locations for heritage plaques.

16. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

The Board **resolved** that the public be excluded from the following parts of the proceedings of this meeting, namely clause 17 - Redcliffs Sumner Crèche.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
Part B	3.3. REDCLIFFS SUMNER CRÈCHE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 17	Protection of Privacy of Natural Persons Commercial Activities Conduct of Negotiations	(Section 7(2)(a)) (Section 7(2)(h)) (Section 7(2)(i))
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Note:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

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- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

The meeting concluded at 5.05pm.

CONFIRMED THIS 28TH DAY OF MARCH 2007

**BOB TODD
CHAIRPERSON**