

30. 8. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD
25 JULY 2007**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 25 July 2007 at 3.00pm**

PRESENT: Bob Todd (Chairperson), David Cox, John Freeman,
Brendan Smith (from 3.13pm) and Yani Johanson.

APOLOGIES: Apologies for absence were received and accepted from
Anna Crighton and Brenda Lowe-Johnson.

An apology for lateness was received from Brendan Smith who
arrived at 3.13pm and was absent for part of clause 2.1.

An apology for early departure was received from Brendan Smith who
retired at 4.30pm and was absent for clauses 1, 6 part 9 and 13.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. ASSIGNMENT OF DEED OF LEASE OF AIRSPACE

This item has already been forwarded to the 16 August 2007 Council meeting.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ROSS EDGAR – PIN OAK TREES, CORNER OF BANGOR STREET AND OXFORD TERRACE

Mr Ross Edgar thanked the Board for meeting him on site earlier in the day and reiterated his concerns at the seven large immature pin oaks blocking the sun from his home, particularly at the end of the day.

The Board's decision in relation to this matter is recorded in clause 9 of this report.

2.2 CLIFTON NEIGHBOURHOOD COMMITTEE – STRUCTURE ON STREET APPLICATION, 40 KINSEY TERRACE

Kathleen Guy (Chair) and Bruce McGregor voiced their concern at an application providing a solution for one household. They were also opposed to road reserve being stopped and subsequently sold to the adjoining owners.

The Board's decision in relation to this matter is recorded in clause 8 of this report.

2.3 GEOFF WATTS – STRUCTURE ON STREET APPLICATION, 40 KINSEY TERRACE

Geoff Watts, a co-owner of 40 Kinsey Terrace spoke in support of the installation of a timber ramp to serve a proposed double garage at 40 Kinsey Terrace. Currently the owners have a deed of licence in respect of a single garage located entirely on road reserve. Mr Watts also confirmed that the owners of 40 Kinsey Terrace were not interested in the purchase of road reserve.

The Board's decision in relation to this matter is recorded in clause 8 of this report.

3. PETITIONS

Nil.

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4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The management of Linwood Community House thanked the Board for a recent grant.

The Board **decided** to receive the letter.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

The Board **decided** to cancel the joint seminar on the review of infrastructure design standards set down for 8 August 2007 due to the number of items on the Board's agenda for that date.

A new date for the seminar to be arranged in consultation with the Burwood/Pegasus Community Board.

7. QUESTIONS FROM MEMBERS

Nil.

8. TREE REMOVAL BANGOR STREET

The Board considered a report from Graham Clark, Arborist, regarding the removal of 19 trees in Bangor Street prior to a delegated decision to their future, being made by the Transport and Greenspace Manager.

The Board **received** the report noting that the Transport and Greenspace Manager has delegated authority from the Council to:

1. Authorise the removal of 19 trees in Bangor Street to alleviate the issues of over crowding and inappropriate planting locations.
2. Lodge an application for a resource consent to remove one Pin Oak at the end of Bangor Street.
3. Arrange a meeting with the residents of Bangor Street to explain the reasons associated with the removal of 19 trees.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. STRUCTURE ON STREET APPLICATION FOR 40 KINSEY TERRACE

The Board considered a report seeking its approval to erect a timber ramp partially on legal road and to recommend that the Council declare an area of road surplus to its requirements.

The Board **resolved** to defer consideration of this matter to 22 August 2007 to allow further discussions between interested parties.

10. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Board held on Wednesday 11 July 2007 be confirmed.

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11. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SARAH ELIZABETH GILMORE

The Board considered a report seeking Youth Development Scheme Funding for Sarah Elizabeth Gilmore, a 14 year old year 10 student at Avonside Girls High School, to represent New Zealand at the World Sports Climbing Competition to be held in Ecuador, August 2007.

The Board **resolved** to allocate \$500 Youth Development Funding to Sarah Elizabeth Gilmore.

12. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SOPHIE KILKENNY-BROWN

The Board considered a report seeking Youth Development Scheme Funding for Sophie Kilkenny-Brown, a 17 year old year 12 student at Marian College, to compete in the Australian Aerobic Competition in Melbourne on 15 and 16 September 2007, as part of the New Zealand Team.

The Board **resolved** to allocate \$600 Youth Development Funding to Sophie Kilkenny-Brown.

13. MOA RESERVE – PROPOSED “NO STOPPING”

The Board considered a report seeking its approval to the installation of “no stopping” lines at the entrances to Moa Reserve in Ely Street, Melrose Street and Moa Place.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Ely Street commencing at the western boundary of number 38 Ely Street and extending in a westerly direction for a distance of 6 metres.
- (b) That the stopping of vehicles be prohibited at any time on the north side of Ely Street commencing at a point 16 metres west of the western boundary of number 38 Ely Street and extending in a westerly direction for a distance of 5 metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Melrose Street commencing at a point 4.5 metres west of the western boundary of number 24 Ely Street and extending in a westerly direction for a distance of 10 metres.
- (d) That the stopping of vehicles be prohibited at any time at the cul-de-sac head of Moa Place commencing 16.5 metres east of the western boundary of number 17 Moa Place and extending around the cul-de-sac for a distance of 10 metres.

The meeting concluded at 5.09pm.

CONFIRMED THIS 8TH DAY OF AUGUST 2007

**BOB TODD
CHAIRPERSON**