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**HAGLEY/FERRYMEAD COMMUNITY BOARD
28 FEBRUARY 2007**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 28 February 2007 at 2.00 pm**

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

APOLOGY: An apology for absence was received and accepted from Anna Crighton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PRESENTATION

Ms Penelope Slade presented an oral report and provided photographs of her sailing experiences on the "Spirit of Adventure". The Board had previously assisted with funding for Ms Slade to attend this experience.

The Board congratulated Ms Slade on her presentation.

2. CORRESPONDENCE

Nil.

3. QUESTIONS FROM MEMBERS

Nil.

4. DEPUTATIONS BY APPOINTMENT

4.1 MR ALAN BEARD, MACKENZIE AVENUE

Mr Alan Beard addressed the Board on the proposed Mackenzie Avenue street renewal project. He raised four items of personal concern:

- Narrowing of road across entrance to his drive.
- Narrowing of roadway.
- Cleaning of stormwater pipes.
- Narrowing of entrance to Mackenzie Avenue at Ensors Road.

Kirsty Ferguson, Consultation Leader, and Barry Cook, Senior Liaison Officer, responded to the issues raised and the Board's decision is recorded under clause 8 of this report.

4.2 MS NADIA SHARP (FOR MS SHERALEE MACDONALD), CANTERBURY HANG GLIDING AND PARA GLIDING CLUB

Ms Nadia Sharp addressed the Board on the proposal to licence para sailing activities at Taylors Mistake. Such licences would be for commercial purposes and granted under Section 54(1)(d) of the Reserves Act 1977. Ms Sharp submitted that safety was of paramount importance to the operations of all hang gliding and para gliding, and that training by competent commercial operators would be beneficial to all associated with these sports.

The Board's decision is recorded under clause 5 of this report.

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4.3 MR DAVID DENNIS - COMMERCIAL OPERATOR, HANG GLIDING AND PARA GLIDING

Mr David Dennis also addressed the Board on the proposal to licence para sailing activities.

Mr Dennis, who has operated para sailing schools throughout Australia since 1992, confirmed that close attention to safety matters resulted in his success with these ventures.

The Board's decision is recorded under clause 5 of this report.

4.4 MESSRS JOHN HOSKIN AND PAT CREASEY - JUNIOR NEIGHBOURHOOD SUPPORT

Messrs Hoskin and Creasey from Neighbourhood Support updated the Board on proposals to introduce Junior Neighbourhood Support in the Board's area.

The Board **received** the deputation and reiterated that it was awaiting the evaluation report of the project in two Board areas.

5. LICENSING OF COMMERCIAL PARA SAILING OPERATORS LAUNCHING AND LANDING ON THE PORT HILLS

The Board considered a report from Tony Hallams (Property and Leasing Adviser) which outlined:

- (a) The public consultation process carried out in April 2006 to obtain comment on the Council's intention to licence para sailing activities at Taylors Mistake.
- (b) The Request For Proposals process for commercial para sailing activities to be undertaken on the Port Hills, culminating in commercial licences being granted under section 54(1)(d) of the Reserves Act 1977, to enable existing and intending operators to legally launch and land on land held or administered as reserve and the unformed legal road around the Scarborough Heads.

The submissions from the Canterbury Hang Gliding and Para Gliding Club, and Mr David Dennis were considered in association with this report.

The Board **decided to receive** the information acknowledging that a licence fee would be set for the processing of commercial licences.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

The Board **resolved** to confirm the draft submission on the Ageing Together Strategy.

The Board also **resolved** to send letters of congratulations to the Sumner-Redcliffs Historical Society and the Sumner Community Centre on the most successful occasion (24 February 2007) commemorating the 100th anniversary of the former Sumner Borough Council building.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the ordinary Board meeting held on Wednesday 14 February 2007 be confirmed.

8. MACKENZIE AVENUE - STREET RENEWAL PROJECT

The Board considered a report to proceed to final design, tender and construction of the Mackenzie Avenue Street Renewal Project.

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Details of the results of the consultation process were contained in the report and the feedback had indicated 41% fully supportive and 53% generally supportive of the project.

The deputation from Mr Alan Beard was considered with this report.

Mr Barry Cook (Network Operations and Traffic Systems Team Leader) and Ms Kirsty Ferguson (Consultation Leader) agreed to meet Mr Beard on site, to allay and resolve his concerns.

It was agreed that the results of these discussions be conveyed to the Chairperson and Principal Adviser.

The Board **resolved:**

- (a) To grant approval for the proposal shown in Attachment 1 of the report to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - (i) On the northern side of Mackenzie Avenue commencing at its intersection with Ensors Road and extending 16 metres in an easterly direction.
 - (ii) On the southern side of Mackenzie Avenue commencing at its intersection with Ensors Road and extending nine metres in an easterly direction.
 - (iii) On the northern side of Mackenzie Avenue commencing at a point 125 metres from its intersection with Ensors Road and extending 25 metres in an easterly direction.
 - (iv) On the southern side of Mackenzie Avenue commencing at a point 125 metres from its intersection with Ensors Road and extending 20 metres in an easterly direction.
 - (v) On the northern side of Mackenzie Avenue commencing at a point 188 metres west of its intersection with Finlay Place and extending 14 metres in a westerly direction.
 - (vi) On the southern side of Mackenzie Avenue commencing at a point 179 metres west of its intersection with Finlay Place and extending 20 metres in a westerly direction.
 - (vii) On the northern side of Mackenzie Avenue commencing at its intersection with Hopkins Street and extending 14 metres in a westerly direction.
 - (viii) On the northern side of Mackenzie Avenue commencing at its intersection with Hopkins Street and extending 12 metres in an easterly direction.
 - (ix) On the western side of Hopkins Street commencing at its intersection with Mackenzie Avenue and extending 13 metres in a northerly direction.
 - (x) On the eastern side of Hopkins Street commencing at its intersection with Mackenzie Avenue and extending 11 metres in a northerly direction.
 - (xi) On the southern side of Mackenzie Avenue commencing at its intersection with Finlay Place and extending nine metres in a westerly direction.
 - (xii) On the southern side of Mackenzie Avenue commencing at its intersection with Finlay Place and extending 18 metres in an easterly direction.
 - (xiii) On the western side of Finlay Place commencing at its intersection with Mackenzie Avenue and extending 10 metres in a southerly direction.
 - (xiv) On the eastern side of Finlay Place commencing at its intersection with Mackenzie Avenue and extending 10 metres in a southerly direction.
 - (xv) On the northern side of Mackenzie Avenue commencing at a point three metres west of its intersection with Keswick Street and extending 14 metres in an easterly direction.

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- (xvi) On the southern side of Mackenzie Avenue commencing at its intersection with Keswick Street and extending 13 metres in a westerly direction.
 - (xvii) On the southern side of Mackenzie Avenue commencing at its intersection with Keswick Street and extending 10 metres in an easterly direction.
 - (xviii) On the northern side of Mackenzie Avenue commencing seven metres west of its intersection with Seaforth Place and extending 27 metres in an easterly direction.
 - (xix) On the western side of Seaforth Place commencing at its intersection with Mackenzie Avenue and extending 10 metres in a southerly direction.
 - (xx) On the eastern side of Seaforth Place commencing at its intersection with Mackenzie Avenue and extending 10 metres in a southerly direction.
 - (xxi) On the southern side of Mackenzie Avenue commencing at its intersection with Seaforth Place and extending 12 metres in a westerly direction.
 - (xxii) On the southern side of Mackenzie Avenue commencing at its intersection with Seaforth Place and extending five metres in an easterly direction.
 - (xxiii) On the southern side of Mackenzie Avenue commencing at its intersection with Richardson Terrace and extending 15 metres in a westerly direction.
 - (xxiv) On the northern side of Mackenzie Avenue commencing at its intersection with Richardson Terrace and extending 15 metres in a westerly direction.
 - (xxv) On the western side of Richardson Terrace commencing at its intersection with Mackenzie Avenue and extending 10 metres in a northerly direction.
 - (xxvi) On the western side of Richardson Terrace commencing at its intersection with Mackenzie Avenue and extending 10 metres in a southerly direction.
- (c) That staff be thanked for the consultation process undertaken for this project.

9. KESWICK STREET - STREET RENEWAL PROJECT

The Board considered a report seeking approval to proceed to final design, tender and construction of the Keswick Street - Street Renewal Project.

Details of the results of the consultation process were contained in the report and the feedback had indicated strong (with some comments) support for the project.

The Board **resolved**:

- (a) To grant approval for the proposal shown in Attachment 1 of the report to proceed to final design, tender and construction.
- (b) That the stopping of vehicles be prohibited at any time in the following locations:
 - (i) On the western side of Keswick Street commencing at its intersection with Mackenzie Avenue and extending 18 metres in a southerly direction.
 - (ii) On the eastern side of Keswick Street commencing at its intersection with Mackenzie Avenue and extending 18 metres in a southerly direction.
 - (iii) On the western side of Keswick Street commencing at its intersection with Sullivan Avenue and extending 10 metres in a northerly direction.
 - (iv) On the eastern side of Keswick Street commencing at its intersection with Sullivan Avenue and extending 10 metres in a northerly direction.
- (c) That staff be thanked for the consultation process undertaken for this project.

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10. ANTIGUA BOATSHEDS - SUBLEASE

The Board considered a report seeking its consent to an application by the lessee of the Antigua Boatsheds to sublease part of the premises in connection with a business operation of punts for hire.

The Board **resolved** to approve a sublease of part of the Antigua Boatsheds (one full bay) and use of the deck, to Wesley Golledge, for the business of punts for hire and the necessary ancillary activities connected with this business, on the Avon River.

11. SALISBURY STREET BY MANCHESTER STREET - PROPOSED LOADING ZONE REMOVAL

The Board considered a report seeking approval for the removal of a loading zone on Salisbury Street.

The Board **resolved** that the Board revoke the loading zone designation on the northern side of Salisbury Street commencing at a point 39 metres west from its intersection with Manchester Street, and extending in a westerly direction for a distance of 12 metres.

12. APPLICATION YOUTH DEVELOPMENT FUND - OLIVIA ESPOSITO

The Board considered an application for funding from its 2006/07 Youth Development Scheme Fund to assist Olivia Esposito to attend the World Irish Dancing Championships in Glasgow in April 2007, together with another competition set down for Derry.

The Board **resolved** to allocate \$200 to Olivia Esposito to assist with costs associated with the participation in the World Irish Dancing Championships to be held in Glasgow in April 2007.

13. ROAD NAMING - JUBILEE STREET

The Board considered a report providing further information on the proposed name for a private road.

The Board **resolved** to approve the name of "Shadbolt Boulevard" for the private road formerly known as "Staunton Street".

The meeting concluded at 4.20 pm.

CONFIRMED THIS 14TH DAY OF MARCH 2007

**BOB TODD
CHAIRPERSON**