

6. 9. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
8 AUGUST 2007**

**A meeting of the Hagley/Ferrymead Community Board  
was held on Wednesday 8 August 2007 at 3.00pm**

**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 Crichton.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 VALERIE CRICHTON – KINSEY TERRACE UPGRADE**

Mrs Valerie Crichton voiced concern that a small pocket of mature planting including a mature Kowhai, was under threat outside her property, 18 Kinsey Terrace.

The Board **decided** that an inspection of the improvements currently underway at Kinsey Terrace take place in company with the Council's Project Manager and a representative from the contractor.

**2. BRIEFING – COMMUNITY DEVELOPMENT YEAR ENDED 30 JUNE 2007**

Catherine McDonald, Unit Manager, Community Support, and Lincoln Papali'i, Community Development Manager, provided an oral briefing of highlights and achievements for both the Community Development Team and the Community Engagement Team.

They responded to questions from Board members and were thanked for their presentations by the Chairperson.

**3. BRIEFING – RESOURCE CONSENT – PROPOSED ORGANIC PROCESSING PLANT**

Tim Scott, Project Manager, provided an oral briefing of the proposal to upgrade the existing green waste composting facility at the Metro Place Eco Depot and the application for a resource consent lodged with Environment Canterbury.

Tim responded to questions from Board members and was thanked for his presentation by the Chairperson.

**4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

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

The Board **decided** to facilitate a public meeting on the Issues and Options paper for multi-unit developments: A Review of Living 3 and 4 Zones.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**5. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the ordinary meeting of the Board held on Wednesday 25 July 2007 be confirmed.

6. 9. 2007

**Hagley/Ferrymead Community Board 8.8.2007**

**6. MARCROFT STREET – STREET RENEWAL PROJECT**

The Board considered a report seeking its approval for staff to proceed to final design tender and construction of the Marcroft Street – Street renewal project.

The Board **resolved**:

1. To grant approval for the Marcroft Street – Street renewal project as illustrated in attachment 1 of the report, to proceed to final design, tender and construction.
2. **Removal of Existing “No Stopping” restriction**
  - (i) That the existing no stopping restriction on the northern side of Marcroft Street commencing at its intersection with Aldwins Road and extending in an easterly direction for a distance of 15 metres be revoked.
  - (ii) That the existing no stopping restriction on the southern side of Marcroft Street commencing at its intersection with Aldwins Road and extending in an easterly direction for a distance of 14 metres be revoked.
3. **New “No Stopping” restrictions**
  - (i) That the stopping of vehicles be prohibited at any time on the northern side of Marcroft Street commencing at its intersection with Aldwins Road and extending in an easterly direction for a distance of 20 metres.
  - (ii) That the stopping of vehicles be prohibited at any time on the southern side of Marcroft Street commencing at its intersection with Aldwins Road and extending in an easterly direction for a distance of 21 metres.

**7. BAYSWATER RESERVE LANDSCAPE CONCEPT PLAN**

The Board considered a report seeking its approval to the amended landscape concept plan for the upgrading of Bayswater Reserve, following consultation with the local community.

The Board **resolved** to approve the amended Bayswater Reserve landscape concept plan, and that the City Environment and Capital Programme Groups commence the construction programme.

**8. NEIGHBOURHOOD WEEK FUND**

The Board considered a report seeking a subcommittee of Board members to consider Neighbourhood Week fund applications.

The Board **resolved** to be that subcommittee and to meet at 3pm on Wednesday 3 October 2007 to consider applications received.

**9. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public, set out on page 18 of the agenda be adopted.

**CONFIRMED THIS 22ND DAY OF AUGUST 2007**

**BOB TODD  
CHAIRPERSON**