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HAGLEY/FERRYMEAD COMMUNITY BOARD

A meeting of the Hagley/Ferrymead Community Board was held on Wednesday 21 May 2008 at 3pm in the Boardroom, Linwood Service Centre

- **PRESENT:**Bob Todd (Chairperson), Brenda Lowe-Johnson, David Cox,
Yani Johanson, Tim Carter, and Rod Cameron
- APOLOGIES: An apology for absence was received and accepted from John Freeman.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. QUEENSPARK BUS PRIORITY ROUTE

The Board considered a report seeking the Council's approval to proceed to detailed design, tender and construction for the Queenspark bus priority route.

This matter has been dealt with by way of Joint Chairperson's report to the Council meeting of 12 June 2008.

2. KEY LOCAL ORGANISATIONS FOR HAGLEY/FERRYMEAD, STRENGTHENING COMMUNITIES FUND

The Board considered a report seeking recommendations to the Metropolitan Funding Committee regarding Key Local Organisations (KLOs) from its ward to be considered for Metropolitan Strengthening Communities Funding.

This matter has been dealt with by way of report to the Metropolitan Funding Committee meeting of 11 July 2008.

3. DEPUTATIONS BY APPOINTMENT

3.1 MR ROSS EDGAR

Mr Edgar outlined his concerns about a Pin Oak tree in Bangor Street, including shading issues. He is of the view that the tree is an inappropriate species for the site and as it grows will become more of an issue. Mr Edgar has been advised by Council staff that as the tree is protected a Resource Consent is required, and is seeking the support of the Board on the issue.

The Chairperson thanked Mr Edgar for his submission.

Joanne Walton, Consultation Leader Greenspace, and Council Aborists Graham Clark and Shane Moohan joined the meeting to respond to questions from members. A copy of a solar study carried out for the Council was provided to members and Mr Edgar.

The Board **agreed** to ask if the Board had the power to make recommendations to Council with respect to the tree at issue to Mr Edgar." (Refer Clause 10 of 4 June meeting report where the minutes were confirmed subject to this amendment being made.)

4. PRESENTATION OF PETITIONS

Nil.

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5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser covering upcoming meetings and events and other relevant information.

9. MEMBER'S QUESTIONS

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 7 MAY 2008

The Board **resolved** to confirm the report of its ordinary meeting of 7 May 2008.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – MATTHEW HOPPER, DARCIE WILLIS, CHLOE WILLIAMS, AKAMI MCCALLUM

The Board considered a report seeking approval for an application for funding from its Youth Development Fund and Discretionary Fund for Matthew Hopper, Darcie Willis, Chloe Williams and Akami McCallum.

The Board **resolved** to approve the application and allocate \$500 each to Matthew Hopper, Darcie Willis, Chloe Williams and Akami McCallum to attend a one week America Sports Camp in July 2008 from the Youth Development and Discretionary Funding Schemes.

12. PROPOSED ROAD NAMING

The Board considered a report seeking approval to name one new road either, Merrilees Place, Deimel Place or Cypriot Place.

The Board **resolved** to approve the name Merrilees Place for the new road which runs off Cypress Street.

13. GLENDEVERE TERRACE - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a 'no stopping' restriction on the western side of Glendevere Terrace from Dunkeld Lane to number 20 Glendevere Terrace.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the west side of Glendevere Terrace, commencing at its intersection with Dunkeld Lane and extending in a northerly direction for a distance of 110 metres.

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14. VOGEL STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a 'no stopping' restriction on a bend in Vogel Street outside number 57 Vogel Street.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the northwest side of Vogel Street commencing at a point 66 metres from its intersection with Warwick Street and extending in a northerly direction for a distance of 20 metres.

15. TUAM STREET - PROPOSED 60 MINUTE PARKING RESTRICTIONS AND 60 MINUTE MOTORCYCLE PARKING RESTRICTION

The Board considered a report seeking approval to install a 60 minute parking restriction outside 434 and 436 Tuam Street, and a 60 minute parking restriction for 'motorcycles only' outside 438 Tuam Street.

An error in the staff recommendation b) was noted which refers to 'easterly' and should say 'westerly'.

The Board **resolved** to approve:

- a) That parking be reserved for "Motorcycles Only for a maximum of 60 minutes" on the south side of Tuam Street, commencing at a point eight metres west of the intersection with Phillips Street and extending for five metres in an westerly direction.
- b) That the parking of vehicles be restricted to a "maximum period of 60 minutes" on the south side of Tuam Street commencing at a point 19.5 metres west of the intersection with Phillips Street and extending for 25.5 metres in an westerly direction.

16. COLOMBO STREET (NORTH) - PROPOSED 120 MINUTE PARKING RESTRICTION

The Board considered a report seeking approval to install a 120 minute parking restriction in the four parking spaces outside 866 Colombo Street.

Staff noted that the area is in fact in the MOA Neighbourhood Committee area and that in a telephone conversation with the secretary no concerns about the proposal were expressed.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the east side of Colombo Street commencing at a point 119.5 metres north of the intersection with Salisbury Street and extending in an northerly direction for a distance of 22 metres.

17. APPLICATION TO HAGLEY FERRYMEAD COMMUNITY BOARD DISCRETIONARY FUNDING – HEATHCOTE VALLEY COMMUNITY ASSOCIATION

The Board considered a report seeking approval for an application for funding to the Board's Discretionary Fund from the Heathcote Valley Community Association.

The Board **resolved** to allocate \$542.40 from the 2007/08 Discretionary Fund to support the work of Heathcote Valley Community Association at 50 Station Road Heathcote subject to the following conditions:

- (a) Compliance by the Heathcote Valley Community Association with the terms of the OnTrack licence and all other relevant legislative and regulatory requirements.
- (b) The Christchurch City Council is not to be responsible for any maintenance of the plantings undertaken as a result of this funding, including removal or replacement of plants, or any other matters arising as a result of this work.

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17 Cont'd

An amendment was moved by Councillor Johanson, and seconded by Tim Carter and the Board further **resolved**:

(c) That staff investigate the possibility of forming a closer working relationship with community representatives, Council representatives and On Track representative to discuss aspects of mutual interest within the ward.

18. ADJOURNMENT OF MEETING

At 4.55 pm the Board **resolved** that the meeting stand adjourned and resume at 5.05pm.

19. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 182 of the agenda be adopted.

The meeting concluded at 5.20pm.

CONFIRMED THIS 4TH DAY OF JUNE 2008

BOB TODD CHAIRPERSON