HAGLEY/FERRYMEAD COMMUNITY BOARD 16 SEPTEMBER 2009

Report of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 16 September 2009 at 3pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox,

John Freeman, *Brenda Lowe-Johnso*n and Yani Johanson.

(Amendment made at the 7 October 2009 Board meeting during the

confirmation of minutes, clause 2.)

Brenda Lowe-Johnson retired from the meeting at 4.44pm and was absent for part of clause 15 and for clauses 10, 11, 12, 16 and 19.

David Cox retired from the meeting at 5pm and was absent for part

of clause 19 and for clauses 10, 11 and 12.

John Freeman retired from the meeting at 5pm and was absent for

part of clause 19 and for clauses 10, 11 and 12.

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. SUMNER COMMUNITY POOL INC

The Board received a submission and deputation from Nicola Woods, Chairperson of the Sumner Community Pool Inc, a community owned and managed pool. The Board were thanked for the ongoing support they provide the Pool, including the grants funding allocated for 2009/10. The Board was asked to consider recommending to the Council that the funding requirements for the Sumner Community Pool, including water testing, are met by the Council through operational funding.

The Chairperson thanked Mrs Woods for her deputation.

Staff provided information to the Board and responded to questions on this matter, and clarified the relevance of this request to the Christchurch City Council Aquatic Facilities Plan – 2006. The Board was advised that the options for providing financial support to the Pool in the future are through continued grants funding, or by allocation of funding through the 2010/11 Council Annual Plan process.

BOARD RECOMMENDATION

That the Council allocate annual operational funds from the Community and Recreation Unit to the Sumner Community Pool Inc.

STAFF COMMENT

Through the 2009/2019 LTCCP process the Council established levels of service regarding the provision and support of swimming pools, and levels of service were approved by the Council on 30 June 2009. The Sumner Community Pool is not included in the Council's current levels of service. The allocation of operational funds to Sumner Community Pool Inc will increase the levels of service. The decision to increase levels of service should be made through an LTCCP process.

STAFF RECOMMENDATION

That the Council decline to allocate operational funds to the Sumner Community Pool Incorporated.

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2. THE PROPOSED MADRAS STREET CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (MADRAS STREET, MOORHOUSE TO CASHEL) BYLAW 2009

This matter was considered by the Council on 24 September 2009.



3. THE PROPOSED MADRAS STREET CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT (MADRAS STREET, KILMORE TO SALISBURY) BYLAW 2009

This matter was considered by the Council on 24 September 2009.



4. THE PROPOSED BARBADOES CYCLE LANE AND THE CHRISTCHURCH CITY COUNCIL TRAFFIC AND PARKING AMENDMENT BYLAW 2009

This matter was considered by the Council on 24 September 2009.

PART B - REPORTS FOR INFORMATION

5. DEPUTATIONS BY APPOINTMENT

5.1 NICOLA WOODS, SUMNER COMMUNITY POOL INC

Clause 1 refers.

5.2 VIVIEN YEKI

Vivien Yeki addressed the Board in relation to the establishment of a Department of Corrections Probation and Psychological Service Centre on Ensors Road. She raised issues regarding the close proximity of the centre to a residential area, the decision making process by which the resource consent was granted, the impact of other centres located in the area and her general safety concerns as a resident of a neighbouring street. Concern was also expressed in relation to the impact of the increase traffic that this facility would generate.

The Chairperson thanked Mrs Yeki for her deputation to the Board.

The Board **decided** to request information on the resource consent granted, cumulative traffic effects, and the reasons why special circumstances for public notification were not applied to the Department of Corrections application for resource consent.

5.3 ROLLAND LOGAN

Mr Rolland Logan addressed the Board in relation to the proposed cycle lane on Madras Street between Moorhouse Avenue and Cashel Street. He raised concerns in relation to the volume of trees due to be planted as part of the preferred option, and the result this will have on the number of car parking spaces available in the area. He suggested that other options be looked at such as changing the location of the trees to retain car parking spaces. This matter was considered during discussion on clause 2 of these minutes.

The Chairperson thanked Mr Logan for his deputation to the Board.

5.4 STEVE McGREGOR

Mr Steve McGregor, representing a business on Madras Street, addressed the Board in relation to the proposed cycle lane on Madras Street between Moorhouse Avenue and Cashel Street. He raised concerns in relation to the impact that the significant reduction in car parking spaces would have on businesses in the area, and suggested that a different option be considered that would not have such an impact on parking. This matter was considered during discussion on clause 2 of these minutes.

The Chairperson thanked Mr McGregor for his deputation to the Board.

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6. PRESENTATION OF PETITIONS

Nil.

7. NOTICE OF MOTION

Nil.

8. CORRESPONDENCE

Nil.

9. BRIEFINGS

Nil.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities including upcoming meetings and the Council update on current projects.

The Board **received** the draft submission to the Environment Canterbury Metro Service Review 2009 – Revised Proposals North East Bus Review, and members were asked to provide comments to the Board Adviser. The Board Chairperson will approve the final submission.

The Board received information on the Character Housing Maintenance Grants for 2009, and **confirmed** Rod Cameron as its representative to sit on Character Housing Grants Panel.

The Board **received** a memorandum providing information requested on the access to baches across reserve land at Taylors Mistake in response to correspondence from the Taylors Mistake Association Inc considered in May 2009.

11. BOARD MEMBERS' QUESTIONS

Nil.

12. BOARD MEMBERS INFORMATION EXCHANGE

The Chairperson noted that as of 1 October 2009 Tim Carter would assume the position of Deputy Chairperson, in accordance with the resolution made at the Board's 14 November 2008 Inaugural meeting.

The Board **decided** to write a letter to Kiwibank expressing concerns at the impact on the community with the withdrawal of Kiwibank and bill payment services at the Post Shop in Stanmore Road.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES - 2 SEPTEMBER 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 2 September 2009 be confirmed.

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14. TORLESSE STREET RENEWAL PROJECT

The Board considered a report seeking approval for the Torlesse Street renewal project to proceed to final design, tender and construction.

The Board resolved that:

- (a) The Torlesse Street Renewal Project proceed to detailed design, tender and construction as shown on the Plan provided to the Board for approval.
- (b) The following parking restrictions:

Revocation of existing parking restrictions:

- (i) That any existing parking restrictions at any time on the north side of Torlesse Street commencing at its intersection with Kerrs Road and extending in a westerly direction to Avonside Drive be revoked.
- (ii) That any existing parking restrictions at any time on the south side of Torlesse Street commencing at its intersection with Kerrs Road and extending in a westerly direction to Avonside Drive be revoked.
- (iii) That any existing parking restrictions at any time on the west side of Kerrs Road commencing at its intersection with Torlesse Street and extending in a southerly direction for 16 metres is revoked.
- (iv) That any existing parking restrictions at any time on the west side of Kerrs Road commencing at its intersection with Torlesse Street and extending in a northerly direction for 16 metres is revoked.
- (v) That any existing parking restrictions at any time on the east side of Braemar Place commencing at its intersection with Torlesse Street and extending in a northerly direction for 15 metres is revoked.
- (vi) That any existing parking restrictions at any time on the west side of Braemar Place commencing at its intersection with Torlesse Street and extending in a northerly direction for 60 metres is revoked.
- (vii) That any existing parking restrictions at any time on the east side of Holland Street commencing at its intersection with Torlesse Street and extending in a southerly direction for 25 metres is revoked.
- (viii) That any existing parking restrictions at any time on the west side of Holland Street commencing at its intersection with Torlesse Street and extending in a southerly direction for 25 metres is revoked.
- (ix) That any existing parking restrictions at any time on the east side of Mabel Howard Place commencing at its intersection with Torlesse Street and extending in a northerly direction for 25 metres be revoked.
- (x) That any existing parking restrictions at any time on the west side of Mabel Howard Place commencing at its intersection with Torlesse Street and extending in a northerly direction for 25 metres be revoked.
- (xi) That any existing parking restrictions at any time on the east side of Avonside Drive commencing at its intersection with Torlesse Street and extending in a southerly direction for 20 metres is revoked.

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(xii)	That any existing parking restrictions at any time on the east side of Avonside Drive commencing at its intersection with Torlesse Street and extending in a northerly direction for 15 metres is revoked.

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New no stopping:

- (i) That the stopping of vehicles be prohibited at any time on the west side of Kerrs Road commencing at its intersection with Torlesse Street and extending 10 metres in a northerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the west side of Kerrs Road commencing at its intersection with Torlesse Street and extending 10 metres in a southerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at its intersection with Kerrs Road and extending 16 metres in a westerly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the north side of Torlesse commencing at its intersection with Kerrs Road and extending 16 metres in a westerly direction.
- (v) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at its intersection with Braemar Place and extending 13 metres in a north-easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at its intersection with Braemar Place and extending 16 metres in a south-westerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at a point 56.5 metres west of its intersection with Kerrs Road and extending 18 metres in a south-westerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the east side of Braemar Place commencing at its intersection with Torlesse Street and extending 12 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the west side of Braemar Place commencing at its intersection with Torlesse Street and extending 12 metres in a northerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at a point 200 metres east of its intersection with Holland Street and extending 17 metres in an easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at a point 200 metres east of its intersection with Mabel Howard Place and extending 16 metres in an easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at a point 100 metres east of its intersection with Holland Street and extending 16 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at a point 100 metres east of its intersection with Mabel Howard Place and extending 16 metres in an easterly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at its intersection with Holland Street and extending 20 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at its intersection with Mabel Howard Place and extending 18 metres in an easterly direction.

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14 Cont'd

- (xvi) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at its intersection with Holland Street and extending 17.5 metres in a westerly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at its intersection with Holland Street and extending 21 metres in a westerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the east side of Holland Street at its intersection with Torlesse Street and extending 10 metres in a southerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the west side of Holland Street commencing at its intersection with Torlesse Street and extending 10 metres in a southerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the east side of Mabel Howard Place commencing at its intersection with Torlesse Street and extending 12 metres in a northerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the west side of Mabel Howard Place commencing at its intersection with Torlesse Street and extending 12.5 metres in a northerly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the south side of Torlesse Street commencing at its intersection with Avonside Drive and extending 15 metres in an easterly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the north side of Torlesse Street commencing at its intersection with Avonside Drive and extending 22 metres in an easterly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south-east side of Avonside Drive commencing at its intersection with Torlesse Street and extending 18 metres in a south-westerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the south-east side of Avonside Drive commencing at its intersection with Torlesse Street and extending 22 metres in a north-easterly direction.

15. SUMNER/REDCLIFFS WORKING PARTY ON DRAINAGE AND MAINTENANCE ISSUES – REQUEST FOR RE-ESTABLISHMENT

The Board considered a report presenting information to assist in Board consideration of a request for the re-establishment of the Sumner/Redcliffs Working Group on drainage and maintenance issues.

The Board **resolved** not to establish a working party for drainage and maintenance issues in the Sumner/Redcliffs area, and requested that staff continue to work with the public, resident and community groups to address any drainage issues as and when they arise.

(Note: Yani Johanson requested that his vote against this resolution be recorded.)

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16. 309 MT PLEASANT ROAD - PROPOSED NO STOPPING RESTRICTION

The Board considered a report to seek approval that the stopping of vehicles be prohibited at any time on the north side of Mt Pleasant Road outside number 309.

The Board **resolved** to approve that the stopping of vehicles be prohibited at any time on the north side of Mt Pleasant Road commencing at a point 48 metres east from its intersection with Longridge Drive and extending in an easterly direction for a distance of 15 metres.

17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME – EDMUND SAMUEL HINES

The Board considered a report seeking approval for an application for funding to the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme.

The Board **resolved** to approve the application and allocate \$200 funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme to Edmund Samuel Hines to represent Allenvale Special School in basketball at the 2009 Special Olympics NZ National Summer Games in Palmerston North, December 2009.

18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME – CYRUS LLOYD EADE AND NINO NABONG

The Board considered a report seeking approval for an application for funding to the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme.

The Board **resolved** to approve the application and allocate \$100 to Cyrus Lloyd Eade and \$100 to Nino Nabong from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme to compete in basketball competitions at the Annual Filipino Reunion in Wellington, October 2009.

19. NEIGHBOURHOOD WEEK FUNDING

The Board considered a report to presenting applications to the Hagley/Ferrymead Community Board Neighbourhood Week 2009/10 Fund. Staff presented a late application for funding to the Board.

The Board **resolved** to accept the late application from Sandra Peter for Neighbourhood Week Funding.

The Board **decided** to refer the application from Alana Faimalo for an event in Medina Crescent/Bolero Place to the Burwood/Pegasus Community Board for consideration, as the event is to be held outside the Hagley and Ferrymead wards.

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The Board **resolved** to allocate the funds from the Neighbourhood Week 2009/10 fund as follows:

Contact Name	Location of Activity	Board
Danitta Findley	Gala Lane	Decision \$100
Danitta Findlay	341 Mt Pleasant Road	\$60
Gary Charmley Ellen Yule		\$100
	25 Digby Place	
Amalia Drain	202 Major Hornbrook Road	\$90
Jean Nicholls	Beachville Road	\$50
Karen Dowling	Perth Street	\$100
Jill Boanas	15 Muritai Terrace	\$100
Jane Cowan-Harris	28 Kinsey Terrace.	\$100
Rachel Gibson	6 Silvester Street. (Woolston Bowls Club)	\$100
Ann Griffiths	64 Wakatu Avenue	\$100
Amanda Condon	66 Salisbury Street	\$100
Cor Van Eyk	Linwood Baptist Community Church Hall	\$200
Esther Hayes	87 Nayland Street	\$100
Donna Harvey	26 Keswick Street	\$100
Maxine Tupe	Cutler Park	\$120
Karen Theobald	Morgan's Valley 'Reserve'	\$100
Jennifer Steele	Heathcote Valley Domain	\$80
Linda Rutland	McCormack's Bay Reserve	\$100
Libby Boyd	Beverley Park Heritage Rose Garden	\$75
Bill Newsom	Property on Moncks Spur. TBC.	\$70
Anne Hollaway	Linwood Cemetery	\$100
	Linwood Resource Centre	\$225
Mona Contractor	Linwood Resource Centre	\$55
	Linwood Avenue Community Corner Trust	\$285
Mary Morrison	17a Wildberry Street	\$60
Peter Taylor	516A Armagh Street	\$100
Alexandra Gilbert	45 Rudds Road	\$75
Allison Nichols -Dunsmuir	68 Stanmore Road	\$190
Lesley McMillan	Avebury Park, 9 Evelyn Couzins Avenue	\$90
Sally Ogilvie	Upper Balmoral Hill Park	\$100
Judy Stack	Grounds of the Church of St Mary, Heathcote	\$200
Sandra Peter	North Linwood	\$75

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.24pm.

CONFIRMED ON THIS 7TH DAY OF OCTOBER 2009

BOB TODD CHAIRPERSON