12. 8. 2010

HAGLEY/FERRYMEAD COMMUNITY BOARD
30 JUNE 2010

Report of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 30 June 2010 at 3.01pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.

PRESENT: Bob Todd (Chairperson), Tim Carter, Rod Cameron, David Cox, and Yani Johanson.

APOLOGIES: Apologies for absence were received and accepted from John Freeman and Brenda Lowe-Johnson.

Rod Cameron was absent from the meeting for clauses 14 and 15, and part of clause 16.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. DISPOSAL OF THE FORMER WOOLSTON POOL SITE

This matter was submitted to the Council meeting of 8 July 2010, by way of a Chairperson's Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

The following Notice of Motion is submitted by David Cox pursuant to Standing Order 3.10.1:

That as the Council on professional advice decided not to fund the additional testing of McCormacks Bay following the culvert renewal, as recommended in the McCormacks Bay Steering Group Report, the Community Board consider accepting in principle the financial responsibility for defrayment of testing costs up to a maximum of $15,000, dependant upon subsequent professional advice from Council staff.

The Board **received** professional advice from staff by way of a memorandum and supporting information.

With the consent of the meeting, David Cox withdrew the Notice of Motion.

5. CORRESPONDENCE

Nil.

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6. BRIEFINGS

Nil.

7. REVIEW OF CHARACTER HOUSING MAINTENANCE GRANT FUND

The Board considered a report seeking feedback to be given to the Council's Regulatory and Planning Committee on the proposed changes arising from the Character Housing Grants Fund Review.

It was **moved** by Yani Johanson, seconded by Rod Cameron, that the Board support Option C, and suggest consideration of a higher percentage of allocation, of up to 33 per cent.

When put to the meeting, the motion was declared **carried** on Division No. 1, the voting being as follows:

For (4): Bob Todd, Yani Johanson, David Cox and Rod Cameron.

Against (1): Tim Carter.

8. PROPOSED TREE POLICY FOR TREES ON PUBLICLY OWNED LAND OR SPACES

It was **decided** on the motion of Bob Todd, seconded by David Cox, that consideration of the report on the Proposed Tree Policy for Trees on Publicly Owned Land or Space be deferred until the Board meeting of 14 July 2010, to enable an additional seminar on the policy to be held prior to the meeting.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming dates for meetings, Council consultations and the 2009/10 Discretionary Response Fund balance.

The Board **received** memorandums on the following matters in response to Board requests for information:

- Portable Crime Camera.
- Discretionary Response Funds.
- Traffic Management Western Interceptor Trunk Sewer.
- Update on the Radio Repeater Station Upgrade – Nicholson Park.
- Mt Pleasant Road Pedestrian Crossing Facilities.

10. BOARD MEMBERS' QUESTIONS

Nil.

11. BOARD MEMBERS' INFORMATION EXCHANGE

Board members commented on the interpretative panel in the Smith Street Community Garden, and **requested** staff investigate the process for the content of the panel to be updated.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MINUTES – 16 JUNE 2010

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the minutes for 16 June 2010 be confirmed.

13. MARLBOROUGH STREET (MARLBOROUGH CLUSTER) STREET RENEWAL

The Board considered a report seeking approval for the proposed Marlborough Street (Marlborough Cluster) renewal project.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board approve:

(a) That the Marlborough Street Renewal Plan for Board Approval as shown in Attachment 1 (TP 319102 Issue 3).

(b) That the following parking restrictions take effect following completion of construction:

Remove Existing No Stopping

(i) That all existing stopping restrictions on the north side of Marlborough Street between Clive Street and Aldwins Road be revoked.

(ii) That all existing stopping restrictions on the south side of Marlborough Street between Clive Street and Aldwins Road be revoked.

(iii) That the stopping of vehicles be prohibited at any time on the north side of Marlborough Street commencing at a point 97 metres west from its intersection with Havelock Street and extending in a westerly direction for a distance of 18 metres.

New No Stopping

(i) That the stopping of vehicles be prohibited at any time on the north side of Marlborough Street commencing at a point 55 metres west from its intersection with Havelock Street and extending along the kerb line in a westerly direction for a distance of 20 metres.

(ii) That the stopping of vehicles be prohibited at any time on the north side of Marlborough Street commencing at its intersection with Havelock Street and extending in a westerly direction for a distance of 12 metres.

(iii) That the stopping of vehicles be prohibited at any time on the north side of Marlborough Street commencing at its intersection with Havelock Street and extending in a easterly direction for a distance of 14 metres.

(iv) That the stopping of vehicles be prohibited at any time on the north side of Marlborough Street commencing at its intersection with Aldwins Road and extending in a westerly direction for a distance of 24 metres.

(v) That the stopping of vehicles be prohibited at any time on the west side of Aldwins Road commencing at its intersection with Marlborough Street and extending in a northerly direction for a distance of 16 metres.

(vi) That the stopping of vehicles be prohibited at any time on the west side of Aldwins Road commencing at its intersection with Marlborough Street and extending in a southerly direction for a distance of 31 metres.

13 Cont'd

(vii) That the stopping of vehicles be prohibited at any time on the south side of Marlborough Street commencing at its intersection with Aldwins Road and extending along the kerb line in a westerly direction for a distance of 24 metres.

(viii) That the stopping of vehicles be prohibited at any time on the south side of Marlborough Street commencing at a point 129 metres west from its intersection with Aldwins Road and extending along the kerb line in a westerly direction for a distance of 29 metres.

14. HAVELOCK STREET (MARLBOROUGH CLUSTER) STREET RENEWAL

The Board considered a report seeking approval for the proposed Havelock Street (Marlborough Cluster) Street Renewal Project.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board approve:

(a) The Havelock Street Renewal Plan as shown in Attachment 1 (TP 319103 Issue 2).

(b) That the following parking restrictions take effect following completion of construction.

Remove existing No Stopping

(i) That all existing stopping restrictions on the west side of Havelock Street between Cashel Street and Marlborough Street be revoked.

(ii) That all existing stopping restrictions on the east side of Havelock Street between Cashel Street and Marlborough Street be revoked.

(iii) That all existing stopping restrictions on the south side of Cashel Street commencing at its intersection with Havelock Street and extending in a easterly direction for a distance of 11 metres be revoked.

New No Stopping

(i) That the stopping of vehicles be prohibited at any time on the south side of Cashel Street commencing at its intersection with Havelock Street and extending in a westerly direction for a distance of six metres.

(ii) That the stopping of vehicles be prohibited at any time on the west side of Havelock Street commencing at its intersection with Cashel Street and extending in a southerly direction for a distance of 15 metres.

(iii) That the stopping of vehicles be prohibited at any time on the west side of Havelock Street commencing at a point 82 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 20 metres.

(iv) That the stopping of vehicles be prohibited at any time on the west side of Havelock Street commencing at a point 138 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 32 metres.

(v) That the stopping of vehicles be prohibited at any time on the west side of Havelock Street commencing at its intersection with Marlborough Street and extending in a northerly direction for a distance of 14 metres.

14 Cont'd

(vi) That the stopping of vehicles be prohibited at any time on the east side of Havelock Street commencing at its intersection with Marlborough Street and extending in a northerly direction for a distance of 15 metres.

(vii) That the stopping of vehicles be prohibited at any time on the east side of Havelock Street commencing at a point 146 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 18 metres.

(viii) That the stopping of vehicles be prohibited at any time on the east side of Havelock Street commencing at a point 75 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 25 metres.

(ix) That the stopping of vehicles be prohibited at any time on the east side of Havelock Street commencing at its intersection with Cashel Street and extending in a southerly direction for a distance of 15 metres.

(x) That the stopping of vehicles be prohibited at any time on the south side of Cashel Street commencing at its intersection with Havelock Street and extending in a easterly direction for a distance of 11 metres.

15. CLIVE STREET (MARLBOROUGH CLUSTER) STREET RENEWAL

The Board considered a report seeking approval for the proposed Clive Street (Marlborough Cluster) Street Renewal Project.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board approve:

(a) The Clive Street Renewal Plan as shown in Attachment 1 (TP 319101 Issue 2).

(b) That the following parking restrictions take effect following completion of construction.

Remove existing No Stopping

(i) That all existing stopping restrictions on the west side of Clive Street between Cashel Street and Marlborough Street be revoked.

(ii) That all existing stopping restrictions on the east side of Clive Street between Cashel Street and Marlborough Street be revoked.

New No Stopping

(i) That the stopping of vehicles be prohibited at any time on the south side of Cashel Street commencing at its intersection with Clive Street and extending in a westerly direction for a distance of six metres.

(ii) That the stopping of vehicles be prohibited at any time on the west side of Clive Street commencing at its intersection with Cashel Street and extending in a southerly direction for a distance of 24 metres.

(iii) That the stopping of vehicles be prohibited at any time on the west side of Clive Street commencing at a point 69 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 21 metres.

(iv) That the stopping of vehicles be prohibited at any time on the west side of Clive Street commencing at its intersection with Wellington Street and extending in a northerly direction for a distance of six metres.

15 Cont'd

(v) That the stopping of vehicles be prohibited at any time on the north side of Wellington Street commencing at its intersection with Clive Street and extending in a westerly direction for a distance of 16 metres.

(vi) That the stopping of vehicles be prohibited at any time on the south side of Wellington Street commencing at its intersection with Clive Street and extending in a westerly direction for a distance of 17 metres.

(vii) That the stopping of vehicles be prohibited at any time on the west side of Clive Street commencing at its intersection with Wellington Street and extending in a southerly direction for a distance of six metres.

(viii) That the stopping of vehicles be prohibited at any time on the west side of Clive Street commencing at a point 23 metres south from its intersection with Wellington Street and extending along the kerb line in a southerly direction for a distance of 22 metres.

(ix) That the stopping of vehicles be prohibited at any time on the east side of Clive Street commencing at a point 190 metres south from its intersection with Cashel Street and extending in a southerly direction for a distance of 15 metres.

(x) That the stopping of vehicles be prohibited at any time on the east side of Clive Street commencing at a point 150 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 25 metres.

(xi) That the stopping of vehicles be prohibited at any time on the east side of Clive Street commencing at a point 67 metres south from its intersection with Cashel Street and extending along the kerb line in a southerly direction for a distance of 22 metres.

(xii) That the stopping of vehicles be prohibited at any time on the east side of Clive Street commencing at its intersection with Cashel Street and extending in a southerly direction for a distance of 18 metres.

(xiii) That the stopping of vehicles be prohibited at any time on the south side of Cashel Street commencing at its intersection with Clive Street and extending in an easterly direction for a distance of six metres.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 DISCRETIONARY RESPONSE FUND - LINWOOD RESOURCE CENTRE – COMMUNITY VOICES RESEARCH PROJECT

The Board considered a report presenting a request for funding from Linwood Resource Centre to the Hagley/Ferrymead Community Board from its 2009/10 Discretionary Response Fund.

It was **moved** by Bob Todd, seconded by Yani Johanson, that the Board allocate $15,000 from its 2009/10 Discretionary Response Fund to the Linwood Resource Centre, towards the Community Voices Research Project.

When put to the meeting, the motion was declared **carried** on Division No. 2, the voting being as follows:

For (4): Bob Todd, Yani Johanson, David Cox and Rod Cameron.

Against (1): Tim Carter.

17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME LUKE WARD – SHANGHAI INTERNATIONAL YOUTH SCIENCE AND TECHNOLOGY EXPO

The Board considered a report presenting a request for funding from Luke Ward to the Hagley/Ferrymead Community Board from its Youth Development Scheme.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Hagley/Ferrymead Community Board allocate $500 from its 2009/10 Discretionary Response Fund to Luke Ward to attend the Shanghai International Youth Science and Technology Expo in China in July 2010.

18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 DISCRETIONARY RESPONSE FUND - LINWOOD AVENUE COMMUNITY CORNER TRUST

The Board considered a report presenting a request for funding from Linwood Avenue Community Corner Trust to the Hagley/Ferrymead Community Board from its 2009/10 Discretionary Response Fund.

It was **resolved** on the motion of Rod Cameron, seconded by Bob Todd, that the Board give a grant of $500 from its 2009/10 Discretionary Response Fund to the Linwood Avenue Community Corner Trust, towards the cost of Nigel Latta's presentation '*Revenge of the Teenager'.*

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.16pm.

CONFIRMED ON THIS 14TH DAY OF JULY 2010

BOB TODD
CHAIRPERSON