5. COMMUNITY BOARD RECESS PROCESS COMMITTEE REPORT OF 3 DECEMBER 2003 MEETING

Officer responsible	Author
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The purpose of this report is to receive the deliberations of the Board's "Recess Process Committee" meeting of Wednesday 3 December 2003.

As the Board was not scheduled to meet between its 19 November 2003 and 4 February 2004 meetings, it resolved (at its 19 November 2003 meeting) to establish a Recess Process Committee to make decisions on Board issues that may arise during this (recess) period.

The Committee was required to have a quorum of at least three members.

The meeting was attended by Mike Mora (Chairperson), Neville Bennett, Ken Cummings, Ishwar Ganda, Peter Laloli and Bob Shearing.

Apologies were received from Paddy Austin, Helen Broughton and Lesley Keast.

1 Creyke Road – A Living Street – Artworks

Part of the "living street" project was a desire to include art as a component in the streetscape.

The Board was asked to nominate one member to join the Project Selection Team and that the artwork commissioning responsibilities be assigned to the Project Working Party and Project Selection Team.

It was **agreed** that Neville Bennett be appointed as the Board representative onto the Project Selection Team.

2 Chalmers Street, Hornby Mall : No Parking Restriction Request

This report was first considered by the Board's Transport and Roading Committee at its meeting held on Friday 7 November 2003.

With the major expansion of the mall, some changes to Chalmers Street were planned. The Committee was asked to consider the placing of "no stopping restriction at all times" parking restriction on both sides of Chalmers Street.

The Committee had some concerns about the request not being part of a report on the wider implications of the mall extensions and its impact on traffic movements and volumes.

Through the City Streets Unit, the consultants were asked to provide more information; this was considered at the 4 December 2003 meeting.

A full discussion on the redevelopment plans for the mall followed.

Issues around on-street traffic movements led to the (new) third resolution.

The Recess Process Committee resolved:

- That a "no stopping restriction at all times" parking restriction be imposed on the western side of Chalmers Street between a point opposite the northern kerb line of the Main South Road and extending in a northerly and easterly direction for a distance of 163 metres.
- That a "no stopping restriction at all times" parking restriction be imposed on the eastern side of Chalmers Street between a point opposite the northern kerb line of the Main South Road and extending in a northerly and easterly direction for a distance of 201 metres.
- That the Council encourage Transit New Zealand to include, into future plans, the provision of a free left turn lane out of Chalmers Street onto the Main South Road.

Chairperson'sRecommendation:That the information be received.