

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 6 MAY 2009

AT 3.00PM

**IN THE BOARDROOM,
LINWOOD SERVICE CENTRE,
180 SMITH STREET, LINWOOD**

Community Board: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox, John Freeman, Yani Johanson, and Brenda Lowe-Johnson.

Community Board Adviser
Jo Daly
Phone: 941 6601 DDI
Email: jo.daly@ccc.govt.nz

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 15 APRIL 2009

The minutes of the Board's ordinary meeting of 15 April 2009 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's ordinary meeting of 15 April 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

Inspector Derek Erasmus and Acting Senior Sergeant Phil Dean of the Christchurch Central Police will brief the Board:

- Introducing themselves and their roles
- Outlining the Police intentions in the area
- Seeking feedback from the Board on expectations and suggestions for Police focus
- To establish and maintain the lines of communication between the two organisations
- Updating the Board on the Police and Community Meetings

ATTACHMENT TO CLAUSE 2

HAGLEY/FERRYMEAD COMMUNITY BOARD
15 APRIL 2009

Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 15 April 2009 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.

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

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

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. DEPUTATION BY APPOINTMENT

DIANE AND TERRY BAINES

The Board heard a deputation from Diane and Terry Baines regarding the kerbside collection service, (clause 3.3 refers). Mr and Mrs Baines, residents of a private lane off Soleares Avenue, Mt Pleasant, addressed the Board with concerns regarding the lack of kerbside collection services to the lane, issues of non-collection of wheelie bins and response to their calls to the Council. Mr and Mrs Baines advised that there had been no problems with rubbish services to the lane in the past, and due to health issues they are unable to take the new bins to the top of the lane for collection and are relying on the assistance of neighbours. Mr and Mrs Baines advised they also lack stormwater and water services.

Staff provided information to the Board regarding the progress in assessing and addressing collection issues in private lanes and responsibilities to the contractor's health and safety requirements. Comment was provided on the non-collection of bins and the process for recording this. Staff undertook to provide information on the Council's Back Door Assistance package to Mr and Mrs Baines.

The Board **decided** to recommend to the Council that a collection team be established to arrange for ongoing collection of any outstanding refuse.

2. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10

This report was considered by the Board, and a report with the recommendations from all Community Boards will be presented to the Council at a later meeting.

(**Note:** Yani Johanson withdrew from discussion and voting on this matter.)

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 HEATHCOTE VALLEY COMMUNITY ASSOCIATION

Mr Ian McLeod, Chairman of the Heathcote Valley Community Association addressed the Board regarding separate pedestrian access and safety issues over the Heathcote River in the vicinity of the Tunnel Road roundabout. Mr McLeod provided information on possible alternative options to connect with existing walkways.

Mr McLeod was advised to make a submission to the Council's Long Term Council Community Plan on this matter, and to provide the Board with a copy of the submission. The Board will consider supporting the submission in its presentation to the Council hearings.

The Chairperson thanked Mr McLeod for his deputation.

3.2 MR RICHARD FLOYD

Mr Richard Floyd addressed the Board regarding the pedestrian crossing in Redcliffs and suggested some alternative safer interventions including multiple pedestrian crossing signs at higher eye levels and flashing lights.

Staff advised that the Council were bound to work within New Zealand Transport Agency guidelines and parameters.

The Board **decided** to request staff to advise Mr Floyd to contact the New Zealand Transport Agency in regard to his concerns and advise him of the Christchurch Road Safety Coordinating Committee and its purpose.

The Chairperson thanked Mr Floyd for his deputation.

3.3 DIANE AND TERRY BAINES

Refer to clause 1, above.

Staff provided information to the Board regarding the progress in assessing and addressing collection issues in private lanes and responsibilities to the contractor's health and safety requirements. Comment was provided on the non-collection of bins and the process for recording this. Staff undertook to provide information on the Council's Back Door Assistance package to Mr and Mrs Baines.

The Board **decided** to request staff to provide information on the legal status and the Council's responsibility to provide services to Soleares Avenue.

The Board **decided** to recommend to the Council that a collection team be established to arrange for collection of any outstanding refuse (clause 1 refers).

The Board **decided** that a letter be sent to the Customer Centre regarding the issues raised by the deputation and request an explanation.

The Chairperson thanked Mr and Mrs Baines for their deputation.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on forthcoming Board related activity and projects over the coming weeks. Specific mention was made of the following:

- The Board received the staff memorandum in response to correspondence from Edward Gibbon Limited considered by the Board in February.
- The Board were advised of the Police Community Meetings scheduled for 27 May and 3 June. Inspector Erasmus and Sergeant Dean will brief the board on these meetings, and police activity within the ward, at the next meeting.
- The Board considered and endorsed its submission to the LTCCP 2009-19.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board discussed issues regarding vehicles camping and residing on roads and **decided** to request urgent information from staff on the action that can be taken under the Public Places Bylaw 2008.
- Letters of acknowledgement of thanks are to be sent to Jane Manson, from the Phillipstown Community Centre, and Mike Mora of the Community Board Conference Organising Committee.
- Discussion took place on the merit of Community Board awards at future Community Board Conferences.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 18 MARCH 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 18 March 2009 be confirmed.

12. BARTON STREET – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to revoke the existing stopping restrictions and to install new stopping restrictions at any time on both sides of Barton Street.

The Board **resolved** to:

Revoke the following parking restrictions on Barton Street:

- (a) That the existing 27 metres of parking prohibition on the north side of Barton Street commencing at the intersection with Rutherford Street and extending for 27 metres in an easterly direction be revoked.
- (b) That the existing 27 metres of parking prohibition on the south side of Barton Street commencing at the intersection with Rutherford Street and extending for 27 metres in an easterly direction be revoked.

Approve the following parking restrictions on Barton Street:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Barton Street commencing at its intersection with Rutherford Street and extending in an easterly direction for a distance of 18 metres.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Barton Street commencing at its intersection with Rutherford Street and extending in an easterly direction for a distance of 18 metres.

13. 138 STANMORE ROAD - BUS SHELTER

The Board considered a report seeking approval to install a new bus shelter at the existing bus stop outside 138 Stanmore Road.

The Board **resolved** to approve the installation of a bus shelter at the bus stop outside 138 Stanmore Road.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND - SOUTH CITY YOUTH TRUST

The Board considered a report from South City Youth Trust seeking funding of \$5,000 to assist with salary costs for two youth workers for 24-7 Youth Work in Hagley Community College.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board defer consideration of this report until such time as staff have received and considered the six month accountability feedback from the Metro Funding Grant, due 31 March 2009.

Since the agenda was prepared, staff provided the Board with information from the six monthly accountability feedback from the Metropolitan Strengthening Communities Fund.

The Board **resolved** to decline the application for funding from the South City Youth Trust and recommended the application be referred to the Strengthening Communities Fund.

15. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND - SUMNER BAYS UNION TRUST

The Board considered a report seeking funding of \$3,000 to assist Sumner Bays Union Trust with administration costs.

The Board **resolved** to allocate \$3,000 from the 2008/09 Discretionary Response Fund to Sumner Bays Union Trust to assist with costs for administration and requested that the Trust report back to the Board on the specific use of the funds allocated.

The Board **decided** to request staff provide information on the possibility of having two Strengthening Communities funding rounds in the future.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND – MANAAKI SOUNDS TRUST

The Board considered a report seeking funding of \$10,000 for Manaaki Sounds Trust for the festival 'Matariki at the Marae' in June 2009. The Board suggested that funding applications for future events should be made to the Strengthening Communities Fund.

The Board **resolved** to allocate \$10,000 from the 2008/09 Discretionary Response Fund to Manaaki Sounds Trust for the festival 'Matariki at the Marae' in June 2009.

17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME BY HAYDEN JOSEPH WITHERS

The Board considered a report seeking approval for funding from the Hagley/Ferrymead Community Board's 2008/09 Youth Development Scheme for Hayden Withers to represent New Zealand in tap and jazz at the World Dance Championships in Long Beach California in July 2009.

The Board **resolved** to allocate \$500 from the 2008/09 Hagley/Ferrymead Youth Development Scheme to Hayden Joseph Withers to represent New Zealand at the World Dance Championships in Long Beach California in July 2009.

18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND – ANZAC WREATHS

The Board considered a report requesting approval for a funding application to the Hagley/Ferrymead 2008/09 Discretionary Response Fund for ANZAC Day Wreaths.

The Board **resolved** to approve \$200 from the Hagley/Ferrymead 2008/09 Discretionary Response Fund to purchase ANZAC Wreaths to be placed by the Chairperson.

6. 5. 2009

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ATTACHMENT TO CLAUSE 2 Cont'd

19. LOCAL GOVERNMENT “KNOW HOW” TRAINING COURSES – FINANCIAL GOVERNANCE 101

The Board considered a report requesting approval for interested members to attend a Local Government New Zealand “Know How” Course – Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to approve the attendance of Rod Cameron at the one day Local Government workshop, Financial Governance 101 to be held on 7 August 2009 in Christchurch.

The meeting concluded at 6.21pm.

CONFIRMED THIS 6TH DAY OF MAY 2009

**BOB TODD
CHAIRPERSON**

8. NAMING THE AREA AROUND THE CORNER OF CASHEL STREET AND HIGH STREET

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Unit Manager Transport and Greenspace,
Author:	Greg Barnard, Public Transport Infrastructure Coordinator

PURPOSE OF REPORT

1. The purpose of this report is to seek a recommendation from the Hagley/Ferrymead Community Board to the Council regarding the process of naming the corner of Cashel Street and High Street, currently known as Hack Circle.

EXECUTIVE SUMMARY

2. A presentation was made to the Hagley/Ferrymead Community Board in March 2008 by Mr Timothy De Castro and Dr John Musgrove requesting the corner of High Street and Cashel Street, the area currently known as Hack Circle, be named in honour of Mr Frank Dickson (refer **attached**).
3. The Board does not have delegated authority to name this area. Authority is vested in the Council.
4. It is recommended that the Board recommend to the Council that they appoint a panel to invite suggestions from the public on the name and the panel provides a recommendation to the Council.

FINANCIAL IMPLICATIONS

5. Funding for any public advertising should be provided under the Council's discretionary funding.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. There is no specific budget for naming this corner.

LEGAL CONSIDERATIONS

7. The proposal to name the corner does not effect the names of either Cashel or High Streets. The authority delegated to the Community Board to name roads is not applicable.

Have you considered the legal implications of the issue under consideration?

8. Yes, see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Does not apply.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Does not apply.

ALIGNMENT WITH STRATEGIES

11. Does not apply.

Do the recommendations align with the Council's strategies?

12. Does not apply.

8 Cont'd

CONSULTATION FULFILMENT

13. Seeking public suggestions for naming the area together with a panel consisting of Councillors, Community Board members, a representative of the Central City Business Association and the General Manager Public Affairs should fulfil consultation requirements.

STAFF RECOMMENDATION

It is recommended that the Community Board recommend that the Council:

- (a) Appoint a panel consisting of two Councillors, two Community Board Members, a representative of the Central City Business Association and the General Manager Public Affairs.
- (b) Instruct the panel to invite suggestions from the public for the name of the area around the corner of Cashel Street and High Street.
- (c) Instruct the panel to provide a recommendation to the Council.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

8 Cont'd

BACKGROUND (THE ISSUES)

14. A presentation was made to the Hagley/Ferrymead Community Board in March 2008 by Mr Timothy De Castro and Dr John Musgrove requesting the corner of High Street and Cashel Street, the area currently known as Hack Circle, be named in honour of Mr Frank Dickson.
15. Investigation by staff has found sufficient information is not available publicly to allow an informed recommendation to be made naming the corner after Mr Dickson.
16. The basis of the submission by Mr De Castro and Dr Musgrove to honour Frank Dickson is based on the premise that Mr Dickson's stewardship of the Canterbury Savings Bank and subsequently Canterbury Trust Bank:
 - (a) Allowed those institutions to grow strongly.
 - (b) His management paved the foundation for the growth of Trust Bank and because the funds that eventually became available through the sale of its assets enabled the establishment and continued operation of the Canterbury Community Trust.
 - (c) Various community groups and projects continue to benefit from the income produced from that Trust.
17. There are several precedents of naming of street corners within Christchurch which include not only the Hereford Street/High Street corner named as Stewart Plaza within the City Mall project but also Friendship Corner, Nancy's Corner, Church Corner and Channeys Corner. Of these named corners the Hereford/High Street and Friendship Corners are on Council Reserve. Nancy's Corner is officially acknowledged in Council maps while the remaining are historical names in common usage. Currently the area of High/Cashel Streets being referred to is known as Hacks Corner.
18. The Council policy on Naming Reserves and Facilities states,

"That the following code of practice be approved for the naming of parks and reserves:

 - (1) All reserves vested in or under the control of the Council shall be given an appropriate name. The procedures to be followed shall be as set out in 2 to 5 (below).
 - (2) (Not applicable to this situation.)
 - (3) For existing reserves, whether previously formally or informally named, and through common usage are accepted by the community, generally these names shall be retained. Where changes are to be sought, the procedures as outlined for new reserves shall be followed.
 - (4) For reserves having local or major status, naming proposals, including options, shall in the first instance be referred to the appropriate Community Board. To the extent deemed necessary, proposals will then be referred to the community for comment prior to formal adoption and recommendation, to the Council.
 - (5) For reserves having metropolitan status, proposals shall be referred to the appropriate Council Committee for consideration and recommendation to the Council after having been first referred to the Community Board for comment."
 19. The local business owners group have indicated to the City Mall Project Director that the renaming of Hacks Corner would be very welcome though there has not been any specific consultation on an alternative name. They believe that the use of the term "Hack" lowers the tone of the area and is not in keeping with the image they wish to portray.

8 Cont'd

20. The Council Policy on Naming Reserves and Facilities states that for existing reserves, whether previously formally or informally named, and through common usage are accepted by the community, generally these names will be retained. The majority of *named corners* in Christchurch appear to have originated from the use of historic names together with a long and continuous connection to the corner being named.
21. The area is high profile public space and as such plays a prominent role in the fabric of the City being visited by many local and overseas visitors. Any name that is associated with it would need to be equally high profile and well known or the contribution made to society easily explained and understood by those who frequent it.

THE OBJECTIVES

22. For the Board to recommend or otherwise to the Council that a panel be appointed to recommend a name for this area of the City Mall.

THE OPTIONS

23. **Option A**

Name the corner of Cashel and High Streets at the discretion of the Council in honour of Frank Dickson.

Option B

Invite suggestions from the general public for consideration by a panel comprising Councillors, Community Board members, the Central City Business Association and the General Manager Public Affairs. The successful name be recommended by the Panel to the Council for acceptance.

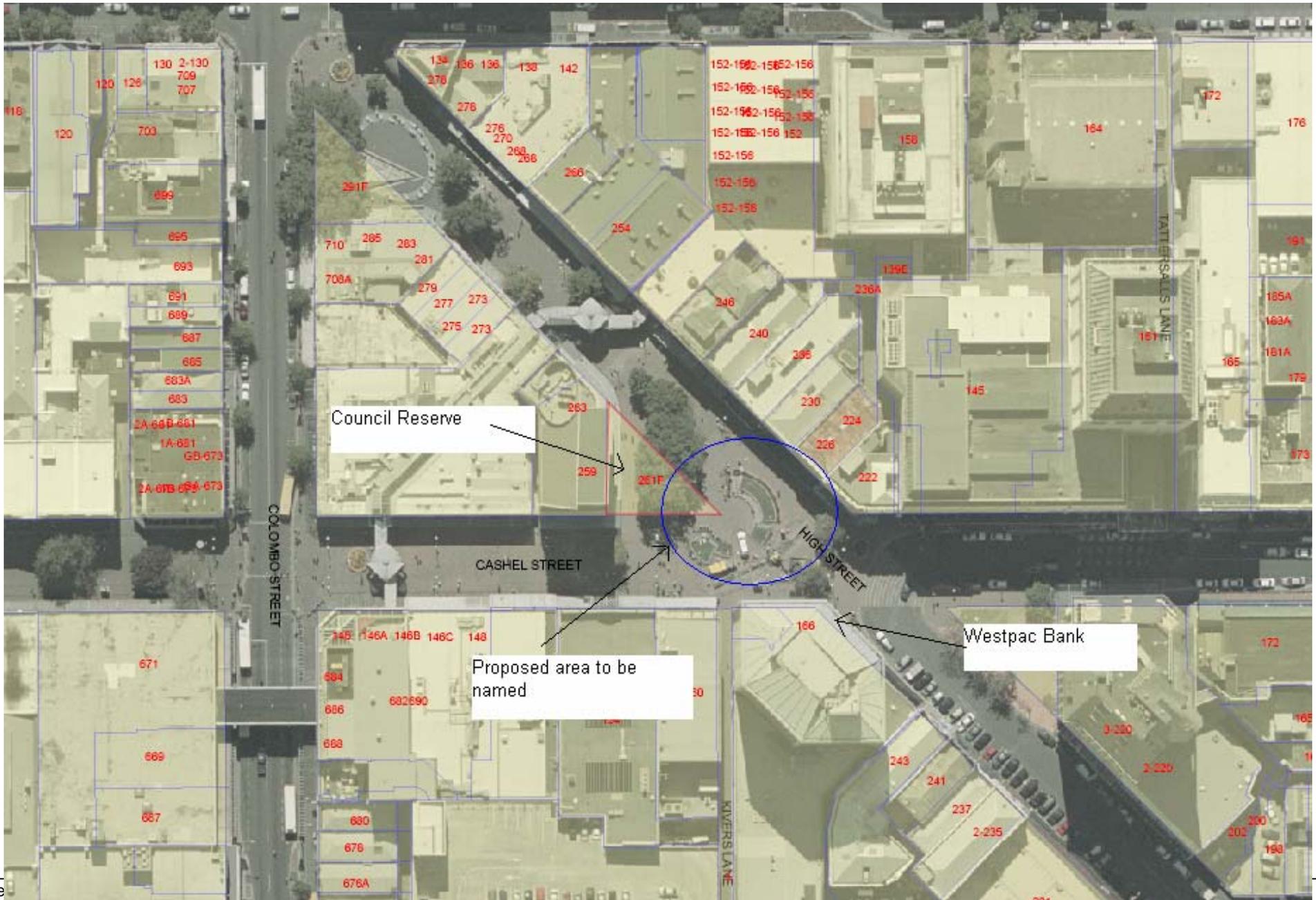
Option C

Retain the status quo i.e. no official name.

THE PREFERRED OPTION

24. **Option B**

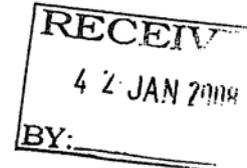
Invite suggestions from the general public for consideration by a panel comprising Councillors, Community Board members, the Central City Business Association and the General Manager Public Affairs. The successful name be recommended by the Panel to the Council for acceptance.



6. 5. 2009

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ATTACHMENT TO CLAUSE 8



Timothy K de Castro
132a Glandovey Road
Strowan
Christchurch 8052

Phone : 03.355.5344 Fax : 03.355.4344

E Mail : tdecastro@xtra.co.nz

2727

His Worship the Mayor Bob Parker
Civic Offices
PO Box 237
Christchurch

23 Jan 2008

Dear Bob,

Frank Dickson

The Canterbury Community Trust owes it's origins to this man in particular.

From its beginnings the Canterbury Savings Bank had a tireless chief executive in Frank Dickson and, in the course of his long career, he became a marvelous advocate for this bank as well as other regional savings banks in NZ.

You will probably know, from an ownership point of view, the Community Trust came about as a result of the de-regulation of the NZ banking sector in 1989. This brought about Trust Bank Canterbury which, as a result, became the largest shareholder in Trust Bank NZ when this bank listed on the NZ Stock Exchange a few years later.

In 1996 Trust Bank NZ was acquired by Westpac Banking Corp and shareholders were paid out in cash.

Today the Community Trust is able to give wonderful support to worthwhile causes in Canterbury, Marlborough and Nelson with distributions presently in the vicinity of \$21m per annum.

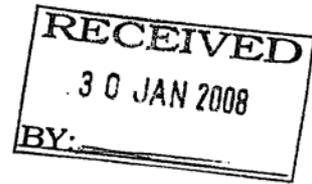
Mr Mayor. My suggestion is that these beginnings are noted for future generations and that the area, outside Trust Bank Canterbury's former head office on the corner of High St and Cashel Mall, be named 'Frank Dickson Place' in his honour.

I look forward to your response in due course.

Meanwhile best wishes,
Yours sincerely,

A handwritten signature in cursive script, appearing to read "Tim de Castro".

**Dr. John Musgrove,
6 Stratford Street,
Fendalton,
CHRISTCHURCH, 8014**



28 January 2008

Bob Parker,
The Mayor of Christchurch,
Civic Offices,
P.O. Box 237,
CHRISTCHURCH.

Dear Sir,

Re: Frank Dickson

I understand that Mr. Tim De Castro has recently written to you about the naming of the eastern end of the Cashel Mall after the above-named Frank Dickson. I should like to support this proposal.

You will know of the contribution Frank has made to the City of Christchurch as the Chief Executive of the Canterbury Savings Bank and involvement in Trust Bank New Zealand. As a result of his foresight and guidance the Canterbury Community Trust was developed and this has been a major contributor to charities in Canterbury Marlborough and Nelson over very many years. There would hardly be a charity in these regions that has not benefited from a Community Trust grant helping with their finances and enabling them to continue their work.

Tim De Castro's suggestion seems to me to be a very appropriate way of recognising Frank Dickson's signal contribution to this city.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "John Musgrove".

John Musgrove.

9. PROPOSED TSUNAMI MONITORING EQUIPMENT ON LEGAL ROAD

General Manager responsible:	General Manager City Environment DDI 941 8608
Officer responsible:	Unit Manager Asset and Network Planning
Author:	Tom Lennon, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's recommendation to the Council for the granting of a 20 year licence at a nominal rental of \$1 per annum to the New Zealand Tsunami Monitoring Network to install Tsunami Monitoring Equipment on a portion of unformed legal road at Sumner Head.

EXECUTIVE SUMMARY

2. The New Zealand Tsunami Monitoring Network has requested the Council to consider granting a 20 years licence to occupy legal road with the purpose of installing tsunami monitoring equipment.
3. Staff have assessed the location where the equipment is proposed to be installed and determined that the structures will have minimal impact on the land and surroundings.

FINANCIAL IMPLICATIONS

4. Installation and maintenance of the Tsunami Monitoring Equipment will be covered by the New Zealand Tsunami Monitoring Network, consequently there are no financial implications to the Council.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. Not applicable.

LEGAL CONSIDERATIONS

6. The Council's Legal Service Unit have prepared a Deed of Licence for the Occupation of Legal Road which has been accepted by the New Zealand Tsunami Monitoring Network.
7. Resource Consent for the installation of the Tsunami Monitoring Equipment at the proposed location has been granted.
8. The Community Board does not have delegated authority to confirm the granting of the easements. The Community Board does however have recommendatory powers to the Council.

Have you considered the legal implications of the issue under consideration?

9. Other than the preparation of the legal documentation there are no other legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Not applicable.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. Not applicable.

ALIGNMENT WITH STRATEGIES

12. Not applicable.

9 Cont'd

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Consultation is not required in this matter, however this report seeks a resolution from the Hagley/Ferrymead Community Board to support and approve the 'Staff Recommendation' outlined below.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board recommend to the Council that a 20 year licence at a nominal rental of \$1 per annum be granted to the New Zealand Tsunami Monitoring Network for the installation of the Tsunami monitoring equipment on the portion of unformed legal road at Sumner Head identified within this report.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.

9 Cont'd

BACKGROUND

15. The intended location of the gauge is in an area of steep rocky cliffs made up of old basalt lava flows. The sensors will be submerged in the water at the bottom of the cliffs, while the equipment cabinet will be located on the gentler vegetated slopes overlying the cliffs, on the northwest side of Whitewash Head Road. Ducted cable will connect the sensors to the equipment cabinet, which will run off mains power.



Proposed location of tsunami gauge at Sumner Head

16. The tsunami installation will be comprised of a tsunami gauge (underwater), and an equipment cabinet (on land) that contains data processing equipment, back-up power supply, and communication equipment. Ducted cabling will connect the two. The signal picked up by the sensors in the submerged gauge will be transmitted up to the cabinet, where it will be digitised, and sent back to our GeoNet data centres in near real-time.



9 Cont'd

Existing NIWA installation

17. The proposed gauge site is adjacent to an existing tide gauge instrument operated by NIWA (National Institute of Water and Atmospheric Research) on the northwest side of Sumner Head, about 200m northeast of the Sumner Lifeboat Club's boat ramp.

Existing NIWA installation. Cabling runs up the cliff to connect the cabinet to the gauge



Proposed location of the GNS tsunami monitoring installation

18. The gauge itself will not be highly visible, but the cabling connecting the gauge to the cabinet, and the cabinet itself, will be visible from the water. However, it will not be any more visually intrusive than the NIWA gauge already in place. It was determined that by locating the gauge adjacent to the NIWA gauge rather than at a different location on the same cliff, the visual impact of the site will be minimised
19. During the site selection visit by New Zealand Tsunami Monitoring Network, potential sites were also visited at the Christchurch Yacht Club, Godley Head and the New Brighton Pier. Broader reconnaissance was also carried out by boat around the bays to the east of Sumner Head, and around outer Lyttelton Harbour. After evaluating the ability of these sites to meet the tsunami equipment requirements, the proposed site at the Sumner Boating Club was found to be the most suitable.
20. The main points of concern for these other potential sites were insufficient water depth, exposure to rough seas, and lack of power supply. It was undesirable to pursue any sites further inland at Lyttelton Harbour as these were deemed to be too far from Christchurch to accurately record the impact of a tsunami on the city itself.

THE OBJECTIVES

21. To facilitate the occupation of unformed legal road for the installation of Tsunami Monitoring Equipment to be used for the early identification of potential tsunami threats.

9 Cont'd

THE OPTIONS

- 22. To decline the application
- 23. To approve the application

THE PREFERRED OPTION

- 24. To approve the application. It is appropriate to approve the application for a 20 years licence over a portion of unformed legal road for the installation of Tsunami Monitoring Equipment as the application is fully consistent with Council policy. Furthermore, the installation of the equipment in question will provide vital information for the early identification of potential tsunami risks.

10. BALFOUR TERRACE – PROPOSED P120 MINUTE PARKING RESTRICTION

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Steve Hughes, Community Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval that an area of P120 restricted parking be installed on the south side of Balfour Terrace (refer **attached**).

EXECUTIVE SUMMARY

2. The Council has received correspondence from International Resource Network of 26 Balfour Terrace containing a petition signed by five businesses in Balfour Terrace requesting that an area of medium term parking be installed in Balfour Terrace to provide parking for customers and visitors to businesses in the street.
3. Balfour Terrace is a no exit street running west off Antigua Street between St Asaph Street and Moorhouse Avenue. There are a number of large and small businesses that operate out of the street. Apart from an area of P5 Loading Zone for one to two small vehicles, the remaining 35-37 parking spaces in Balfour Terrace are unrestricted.
4. The parking in Antigua Street between St Asaph and Moorhouse Avenue is also unrestricted, making this a popular area for all day parking by staff starting early at the hospital, and early starters in both the City Centre and nearby businesses. Consequently, the available parking spaces in Balfour Terrace are usually full from early in the morning, leaving few on-street parking spaces for use by customers or visitors.
5. The proposed installation of 34 metres of 120 minute restricted parking in Balfour Terrace will provide medium term parking for six average sized cars that will be able to be used by customers and visitors to all Balfour Terrace businesses.
6. As the majority of businesses in the area do not operate on the weekend, these proposed restrictions need only apply from 8am to 6pm, Monday to Friday.
7. This will leave approximately 27 average sized unrestricted parking spaces still available for longer term parking in the street.
8. Consultation has been done with all businesses fronting onto Balfour Terrace. All respondents support this proposal (refer to Paragraph 19 for further details).

FINANCIAL IMPLICATIONS

9. The estimated cost of this proposal is approximately \$350.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

11. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides the Council with the authority to install parking restrictions by resolution.
12. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
13. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

10 Cont'd

Have you considered the legal implications of the issue under consideration?

14. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

15. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes - Safety and Community.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

16. As above.

ALIGNMENT WITH STRATEGIES

17. The recommendations align with Council Strategies including the Parking Strategy 2003, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

18. As above.

CONSULTATION FULFILMENT

19. Consultation documents were distributed to 10 businesses fronting onto Balfour Terrace. These forms initially also proposed installing an area of shorter term parking near the entrance to Balfour Terrace.

(a) 8 or 80% were returned.

(b) 5 or 62.5% of the respondents supported the proposal.

(c) 3 or 37.5% of the respondents initially objected to the proposal. After discussion with all parties, it was agreed that only the 120 minute parking area would be proposed.

20. There is no residents association in this area of Christchurch.

21. The officer in Charge - Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Balfour Terrace commencing at a point 79 metres west of its intersection with Antigua Street and extending in a westerly direction for a distance of 34 metres. This restriction is to apply from 8am to 6pm Monday to Friday.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



11. WORCESTER STREET – PROPOSED P120 PARKING RESTRICTION

General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Transport and Greenspace Manager
Author:	Steve Hughes, Community Traffic Engineer

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's approval that a P120 Parking Restrictions be installed on the north side of Worcester Street.

EXECUTIVE SUMMARY

2. The Council has received a request from a resident of the apartment complex fronting onto 278 Gloucester Street that an area of 120 minute time restricted parking be installed outside the Worcester Street entry/exit to the complex, for the use of visitors to this complex and other nearby residences. The area concerned is between Barbadoes Street and Fitzgerald Avenue (refer **attached**).
3. The majority of the apartments in this complex are semi detached with garages in-between. narrow driveways wind through the complex and there are few places where visitors can park. There are signs at both entrances advising that parking is for tenant's cars only. Visitors usually therefore have to look for on street parking in Gloucester or Worcester Street.
4. The parking on Worcester Street between Barbadoes and Fitzgerald Avenue is unrestricted and is usually heavily used by all day commuters who work in the central city area. This is one of the closer areas of unrestricted parking to the central business district.
5. The on-street parking in the section of Gloucester Street outside the apartment complex is a combination of short, medium, and unlimited parking. Christchurch East School is opposite the Gloucester Street entrance to the apartment complex and has a major effect on the demands for parking in the area. As a result of the high demand for parking in both of these streets, there are often no spaces available, especially in Worcester Street, for visitors wanting medium term parking.
6. The installing of 14 metres of P120 restricted parking will provide medium term parking for visitors to this area of Worcester Street.
7. For details of consultation, refer to Paragraphs 18, 19 and 20.

FINANCIAL IMPLICATIONS

8. The estimated cost of this proposal is approximately \$300.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

9. The installation of road markings and signs is within the LTCCP Streets and Transport Operational Budgets.

LEGAL CONSIDERATIONS

10. Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.
11. The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations dated April 2008. The list of delegations for the Community Boards includes the resolution of parking restrictions and Traffic Control Devices.
12. The installation of any parking restriction signs and/or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

11 Cont'd

Have you considered the legal implications of the issue under consideration?

13. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

14. Aligns with the Streets and Transport activities by contributing to the Council's Community Outcomes-Safety and Community.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

15. As above.

ALIGNMENT WITH STRATEGIES

16. The recommendations align with Council Strategies including the Parking Strategy 2003, Road Safety Strategy 2004 and the Safer Christchurch Strategy 2005.

Do the recommendations align with the Council's Strategies?

17. As above.

CONSULTATION FULFILMENT

18. 25 consultation forms were distributed to the units within the apartment complex and to nearby properties in Worcester Street including the Christchurch Bowling Club.

(a) 8 or 32% were returned.

(b) 75% of the returned consultation forms support the proposed restrictions.

19. The Inner City East Neighbourhood Group were consulted and support this proposal.

20. The officer in Charge - Parking Enforcement agrees with this recommendation.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Worcester Street commencing at a point 120 metres east of its intersection with Barbadoes Street and extending in a easterly direction for a distance of 14 metres.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



12. APPLICATION TO THE HAGLEY, FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY FUNDING SCHEME – FRIENDS AND FAMILY OF RICHMOND PRIMARY SCHOOL LEARN TO SWIM PROGRAMME

General Manager responsible:	General Manager, Community Services, DDI 941 8607
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Diana Saxton, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Hagley/Ferrymead Community Board to consider an application for funding by Friends and Family of Richmond Primary School from the Community Board's 2008/09 Discretionary Funding Scheme.

EXECUTIVE SUMMARY

2. The applicant, Friends and Family of Richmond Primary School aims to enhance the students learning experiences through fundraising for activities considered important for the well-being and development of each child. Richmond Primary is a Decile 2 school with 75 students of over 20 different ethnicities. A high proportion of the students are Maori.
3. The project that Friends and Family of Richmond Primary School is applying for aims to provide all students with five weeks of learn to swim lessons at Aqua Gym from 25 August to 24 September 2009. The desired outcome is for students to learn water safety and swimming skills that will contribute to the children's physical health, develop a recreation skill and may help reduce the rate of death by drowning. The drowning incidence rate is particularly high for Maori and Pacifica due to low swimming ability.
4. Richmond Primary School is faced with multiple learning priorities but has limited fund raising opportunities and the majority of parents are on very low incomes.

FINANCIAL IMPLICATIONS

5. The cost of the five week swimming programme is \$52 per child plus \$300 per week for transport. The total cost of the project is \$5,556 with a total of \$4,956 being requested from the Community Board.
6. This is the second time the applicant has approached the Council for funding support within the last two years. In 2007, \$2,252 was granted for the 'Books in Homes' project. This funding has been accounted for as required.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. This application seeks funding from the Community Board's 2008/09 Discretionary Funding Scheme. There is a balance of \$22,800 remaining for distribution.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

8. There are no legal implications in regards to this application.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Aligns with LTCCP, regarding Community Board Discretionary funding.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. As above.

12 Cont'd

ALIGNMENT WITH STRATEGIES

11. The application aligns with the Council's Physical Recreation and Sport Strategy, the Strengthening Communities Strategy and local Community Board objectives.

Do the recommendations align with the Council's strategies?

12. As above.

CONSULTATION FULFILMENT

13. Not applicable.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board does not fund the Friends and Family of Richmond Primary School learn to swim lessons, as the funding is to deliver an aquatics programme that the school has decided to include in their Physical Education programme and is therefore "curriculum".

CHAIRPERSON'S RECOMMENDATION

For discussion.

6. 5. 2009

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13. **COMMUNITY BOARD ADVISER'S UPDATE**
14. **BOARD MEMBERS' QUESTIONS**
15. **BOARD MEMBERS' INFORMATION EXCHANGE**