

23. 6. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD
8 JUNE 2005**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 8 June at 3:00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, John Freeman,
Yani Johanson and Brendan Smith.

APOLOGIES: An apology for absence was received and accepted from
Anna Crighton, who was overseas.

An apology for lateness was received and accepted from
Yani Johanson, who arrived at 3.15 pm and was absent for
clause 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

1.1 DISCRETIONARY FUND UPDATE

The Board **received** the information.

1.2 BOARD COMMUNITY COMMUNICATION

The Board considered a memorandum outlining ideas for ways to spend \$5,000 allocated to community communication from its 2004/2005 project fund.

The Board **decided** to refer the matter to the General Manager, Public Affairs for professional advice to be presented to the Board at its meeting of 22 June 2005.

2. DEPUTATIONS BY APPOINTMENT

2.1 HEATHCOTE VALLEY COMMUNITY ASSOCIATION INC

Jack Travis, Vice President of the Heathcote Valley Community Association addressed the Board and expressed the Association's concerns regarding safety issues surrounding the widening of Bridle Path Road.

The Board **received** the information.

2.2 ALLISON WILSON: CHESTER STREET WEST

Allison Wilson, a resident of Park Terrace addressed the Board regarding concerns over the Chester Street West pedestrian area.

Mrs Wilson submitted that the following issues were of concern:

1. Lack of consultation.
2. Objection to the consent given to allow a pedestrian mall. The original consent did not include the erection of brick pillars and wide iron gates.
3. Cathedral Grammar School benefitted at the expense and safety of the general public.
4. The closure of the roadway inconvenienced motorists who used Chester Street as a thoroughfare.

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2 Cont'd

The Board **received** the information and agreed to request information from the Transport and City Streets Unit on:

1. Original consent details.
2. Timing of gates.
3. Clarification on the ownership of the land.
4. Indication on the type of signage that was originally requested.
5. Guidance as to if and how it could be returned to a public road.
6. Safety issues for pedestrians and school pupils.
7. What delegations staff had in this matter.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting (both open and public excluded) held on Wednesday 25 May 2005 be confirmed.

4. ST ASAPH STREET - PROPOSED 'NO STOPPING' RESTRICTION

The Board considered a report seeking its approval for the installation of a "no stopping" restriction on the south side of St Asaph Street within the section between Hagley Avenue and Stewart Street.

The Board **resolved** to approve the installation of a "no stopping" restriction on the south side of St Asaph Street within the section between Hagley Avenue and Stewart Street.

5. ST ASAPH STREET - PROPOSED LOADING ZONE AT NUMBER 384

The Board considered a report seeking its approval for the installation of a P5 Loading Zone, for goods vehicles only, outside 384 St Asaph Street.

The Board **resolved** to approve the installation of a P5 Loading Zone, for goods vehicles only, outside 384 St Asaph Street.

6. CRANMER SQUARE - PROPOSED 10 MINUTE PARKING RESTRICTION

The Board **resolved** to defer consideration of this report for two weeks until the Inner City Operations Neighbourhood group, (ICON) had been consulted.

7. QUESTION FROM MEMBER

The following question was submitted in accordance with Standing Orders 4.1.1 to 4.1.5.

1. Why has the Board not received an update, as per the original timeline, on the Sumner Promenade?

8. SUPPLEMENTARY REPORTS

The Board **resolved** that the following supplementary report be received and considered at the present meeting:

1. Community Communication- Allocation of Funding.

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9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 12 of the agenda be adopted.

The meeting concluded at 4.45 pm.

CONFIRMED THIS 25TH DAY OF JUNE 2005

**BOB TODD
CHAIRPERSON**