

11. 12. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
5 NOVEMBER 2008**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 5 November 2008 at 3pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood**

PRESENT: Bob Todd (Chairperson), Rod Cameron, John Freeman,
Brenda Lowe-Johnson and Yani Johanson.

APOLOGIES: Apologies were received and accepted from Tim Carter and David Cox.

Brenda Lowe-Johnson was temporarily absent from 4.35pm to 4.37pm.

Yani Johanson retired from the meeting at 4.57pm and was absent for
Clauses 7, 8 and 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT



2.1 ALEX DRYSDALE AND ALISDAIR HUTCHINSON – AVON HEATHCOTE IHUTAI TRUST

Messers Alex Drysdale and Alisdair Hutchinson, on behalf of the Avon Heathcote Ihutai Trust, addressed the Board and advised that the Ihutai Trust' Concept Walkway Proposal between Linwood Canal Reserve and Celia Street has been made public, and that the Trust is commencing a period of consultation and feedback. The Trust sought guidance from the Board on the process required to have the walkway proposal considered by the Council for inclusion in the LTCCP. Members **received** a tabled copy of the proposal dated September 2008.

The Chairman thanked Messers Drysdale and Hutchinson for their presentation.

Eric Banks, Parks and Waterways Planner and the Council's liaison officer with the Trust, was invited to brief the Board in response to the deputation.

Members were advised that staff generally supported the concept although would have preferred that the Trust work within the Council's estuary planning project. The draft Management Plan for the Estuary Green Edge includes sections of walkway, and is planned to be at the consultation stage by March/April 2009.

Staff have concerns that the proposal is now being independently consulted on by the Trust and may have an impact on the consultation yet to be undertaken by the Council. To consult in advance is not in accordance with the Memorandum of Understanding between the Trust and the Council.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. BRIDLE PATH ROAD AREA PLAN

The Board **received** a presentation from staff on the Bridle Path Road Area Plan.

The Board discussed communications received from the Heathcote Valley Residents' Association outlining its concerns regarding consultation on the final area plan.

Mr Ian McLeod, President of the Heathcote Valley Residents' Association was invited to address the meeting. Mr McLeod advised that the Association intends to discuss the final area plan at its meeting on 26 November 2008.

In acknowledgement of the associations intentions, the Board favoured deferring the adoption of the draft plan via the Board to the Council, until after the Association's meeting in late November.

The Board **decided** to commend staff for the report presented and for the manner in which the project has been progressed to date.

This report was considered by the Council's Regulatory and Planning Committee on 6 November 2008 and has been forwarded to the Council for consideration at its meeting on 27 November 2008.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks including:

- Combined Community Boards Seminars – Monday 10 November, Thursday 20 November and Monday 24 November 2008.
- Hagley/Ferrymead Community Board Seminar – 18 November 2008.
- New Zealand Community Boards' Conference 2009 – Members were reminded to register by 16 December 2008.

8. MEMBERS QUESTIONS

Nil.

9. BOARD MEMBER'S INFORMATION EXCHANGE

- Victoria Square Trees – a concern was raised regarding the safety of the grates around some of the trees in Victoria Square. A request for service to be lodged.
- North Linwood School Centennial Celebrations – The Chairperson and Yani Johanson had attended the celebrations. The Board was thanked for its grant of \$2,500 to the North Linwood School Centennial Celebrations which enabled every child in the school to receive a centenary booklet.
- Character Housing Maintenance Grants Scheme – An update was given on the outcome of an earlier question raised regarding the criteria for retrospective grants. The Board was advised that the criteria is set by the Council and does not allow for retrospective grants. The scheme's criteria is to be reviewed in two years time.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 15 OCTOBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 15 October 2008, be confirmed.

11. MARRINER STREET – PROPOSED 10-MINUTE RESTRICTED PARKING AREA

The Board considered a report seeking approval to revoke part of an existing 30 minute restricted parking area in Marriner Street, Sumner and to replace it with a 10-minute parking restriction.

The Board **resolved**:

- (a) That the parking of vehicles that is restricted to a maximum period of 30 minutes on the north side of Marriner Street commencing at a point six metres north-west of the intersection with Burgess Street and extending for 48.5 metres in a north-westerly direction, be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Marriner Street commencing at a point six metres north-west of the intersection with Burgess Street and extending in a north-westerly direction for 21.5 metres.
- (c) That the parking of vehicles be restricted to a maximum period of 10 minutes on the north side of Marriner Street commencing at a point 21.5 metres north-west of the intersection with Burgess Street and extending in a north-westerly direction for 27 metres.

12. CATHERINE STREET – PROPOSED STOPPING RESTRICTIONS

The Board considered a report seeking approval to install stopping restrictions in Catherine Street.

The Board **resolved**:

- (a) That the existing no stopping/parking restrictions on the eastern side of Catherine Street commencing at the intersection with Ferry Road and extending in a southerly direction for 12.5 metres, be revoked.
- (b) That the existing "5 minute At Any Time" restricted parking area on the eastern side of Catherine Street commencing 12.5 metres from the intersection with Ferry Road and extending in a southerly direction for 51 metres, be revoked.
- (c) That the stopping of vehicles be prohibited at any time on the eastern side of Catherine Street commencing at the intersection with Ferry Road and extending in a westerly direction for 155 metres.

13. KINSEY TERRACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install no stopping restrictions in Kinsey Terrace.

A clarification was requested to a recommendation from staff in order to set a definite distance in revoking previous stopping restrictions that may have been installed and covered over, and to also allow for installation of new restrictions within those distances. This change is reflected in resolution (i) below.

13 Cont'd

The Board **resolved**:

Revocation of Previous Parking Restrictions

Clifton Terrace

- (i) That any and all previous parking restrictions on the western side of Clifton Terrace extending from the intersection of Kinsey Terrace in a northerly direction for a maximum of 25 metres, or extending from the intersection of Kinsey Terrace in a southerly direction for a maximum distance of 10 metres, be revoked.

Kinsey Terrace

- (ii) That any and all previous parking restrictions on the north and on the south side of Kinsey Terrace be revoked.

Installation of New Parking Restrictions

Clifton Terrace

- (iii) That the stopping of vehicles be prohibited at any time on the western side of Clifton Terrace commencing at the intersection with Kinsey Terrace and extending in a northerly direction for a distance of 23 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the western side of Clifton Terrace commencing at the intersection with Kinsey Terrace and extending in a southerly direction for a distance of nine metres.

Kinsey Terrace North Side

- (v) That the stopping of vehicles be prohibited at any time on the north side of Kinsey Terrace commencing at the intersection with Clifton Terrace and extending in a westerly direction for a distance of 41.5 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the north side of Kinsey Terrace commencing at a point 53.5 metres from the intersection with Clifton Terrace and extending in a westerly direction generally for a distance of 28.5 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the north side of Kinsey Terrace commencing at a point 141 metres from the intersection with Clifton Terrace and extending in a westerly direction for a distance of 26 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the north side of Kinsey Terrace commencing at a point 255 metres from the intersection with Clifton Terrace and extending in a westerly direction for a distance of 40.5 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the north side of Kinsey Terrace commencing at a point 319 metres from the intersection with Clifton Terrace and extending in a westerly direction for a distance of 56 metres.

Kinsey Terrace South Side

- (x) That the stopping of vehicles be prohibited at any time on the south side of Kinsey Terrace commencing at the intersection with Clifton Terrace and extending in a westerly direction for a distance of 12 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the south side of Kinsey Terrace commencing at a point 23 metres from the intersection with Clifton Terrace and extending in a westerly direction generally for a distance of 27 metres.

13 Cont'd

- (xii) That the stopping of vehicles be prohibited at any time on the south side of Kinsey Terrace commencing at a point 66 metres from the intersection with Clifton Terrace and extending in a westerly direction for a distance of 47.5 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the south side of Kinsey Terrace commencing at a point 282 metres from the intersection with Clifton Terrace and extending in a westerly direction for a distance of three metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the south side of Kinsey Terrace commencing at a point 388 metres from the intersection with Clifton Terrace and extending in a westerly direction generally for a distance of 14.5 metres.

14. MONCKS SPUR ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install a no stopping restriction on the south-east side of Moncks Spur Road.

The Board **resolved**:

- (a) That the existing no stopping restrictions on the south eastern side of Moncks Spur Road extending from the intersection with Cave Terrace for 33 metres in a south-westerly direction be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the south-eastern side of Moncks Spur Road commencing at its intersection with Cave Terrace and extending in a south-westerly direction for a distance of 65 metres.

15. KENNAWAY RESERVE - LANDSCAPE CONCEPT PLAN

The Board considered a report seeking approval for the landscape concept plan for the development of Kennaway Reserve following consultation with the local community.

The Board **received** additional information from staff on Kennaway Reserve in relation to its use for horse grazing.

The Board **resolved**:

- (a) To approve the proposed Kennaway Reserve landscape concept plan as submitted.
- (b) To agree that the City Environment and Capital Programme Groups commence the construction programme.

16. ST LEONARD'S PARK - TREE RENEWAL PROGRAMME AND LANDSCAPE DEVELOPMENT

The Board considered a report seeking approval of the concept plan for the tree renewal programme and landscape upgrade at St Leonard's Park following consultation with the local community.

The Board **resolved**:

- (a) To approve the proposed St Leonard's Park tree renewal and landscape upgrade concept plan, amended as a result of community consultation, and the City Environment and Capital Programme Groups commence the construction programme.
- (b) To approve that the parking of vehicles be prohibited at any time on the north east side of Denman Street commencing at a point 18 metres north west of its intersection with Duncan Street and extending in a south easterly direction for a distance of 18 metres.

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16 Cont'd

- (c) To approve that the parking of vehicles be prohibited at any time on the north side of Duncan Street commencing at a point 13 metres east of its intersection with Denman Street and extending in a westerly direction for a distance of 13 metres.

17. FOOTPATH EXTENSION THE ESPLANADE – SUMNER

The Board considered a report seeking approval to extend the footpath to provide an enlarged outdoor dining area on the southern side of The Esplanade adjacent to Cave Rock. Staff explained the reasons for the prior removal of the Tamarisk tree.

The Board **resolved**:

- (a) To approve the proposed layout as submitted with the staff report.
- (b) To support the replacement of the previously removed Tamarisk tree with a more appropriate Pohutakawa tree(s) under the advice of the Council's arborist.

(**Note:** Rod Cameron declared an interest in this item and withdrew from the discussion and voting thereon.)

18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – KYLIE ROCHFORD

The Board considered a report regarding an application for funding from the Board's 2008/09 Youth Development Scheme.

The Board **resolved** to approve the application and allocate \$500 from the 2008/09 Youth Development Scheme to Kylie Rochford to compete in the World Karate Federation championships in Tokyo, Japan in November 2008.

The meeting concluded at 5.20pm.

CONFIRMED THIS 19TH DAY OF NOVEMBER 2008

**BOB TODD
CHAIRPERSON**