

15. 5. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
2 APRIL 2008**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 2 April 2008 at 3pm
in the Boardroom, Linwood Service Centre**

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


APOLOGIES: Apologies for absence were received and accepted from Rod Cameron and David Cox.

Brenda Lowe-Johnson retired temporarily and was absent for clause 11.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. MONCKS BAY TO SCARBOROUGH BEACH PARKS – ISSUES AND OPPORTUNITIES CONSULTATION



General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Asset and Network Planning Manager
Author:	David Sissons, Parks and Waterways Planner

PURPOSE OF REPORT

1. The purpose of this report is to seek the Council's agreement to the use of the Moncks Bay to Scarborough Beach Parks Issues and Opportunities paper, separately circulated, to guide public consultation in the preparation of a master plan for future works specifically along the Sumner coastline.

EXECUTIVE SUMMARY

2. The Moncks Bay to Scarborough Beach Parks Issues and Opportunities paper will be used for public consultation on what changes should be made to the Sumner coastal strip over the next ten to twenty years.
3. Following public consultation, a master plan will be drawn up for adoption by the Community Board and the Council. This is likely to lead to the request of funding in the 2012-32 LTCCP, to be followed by an implementation programme.
4. This work was requested by the Hagley/Ferrymead Community Board in February 2004, due to concern that management and improvement works along the Council-controlled shoreline were starting to lose focus.
5. A draft of the paper was considered at a Hagley/Ferrymead Community Board seminar on 20 February 2008, and as a consequence two discussion points have been added to the final paper:
 - (a) Clause 2.8.6 on Page 27
 - *While the study area is limited to the waterfront, it has strong links to the Sumner village centre. Should re-organisation of these links be investigated, with a view to rationalising traffic movements and transport types within the village?*
 - (b) Clause 2.6.7 on Page 24. The corner is also popular with fishermen.
 - *Could this area be enhanced with a wind shelter and a platform for fishing?*

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FINANCIAL IMPLICATIONS

6. The community consultation will involve costs within existing parks planning budgets.
7. Subsequent decisions that have financial implications, notably for implementation costs, will be made when the Council considers whether to adopt the master plan that will result from this consultation, and considered as part of subsequent LTCCP rounds.

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

8. The consultation is provided for within existing budgets but there is no budget for physical works.

LEGAL CONSIDERATIONS

9. This does not commit the Council to anything, so there should be no legal consequences.

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

10. As above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. The consultation will help to guide future LTCCP decisions and activity management plans.

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

12. Not specifically. This is background work in preparation for future LTCCPs.

ALIGNMENT WITH STRATEGIES

13. Aligns with City Plan and Community Outcomes.

Do the recommendations align with the Council's strategies?

14. Yes, notably with the Physical Recreation and Sport Strategy, Active Living Strategy, and Coastal Parks Management Strategy. It should be noted that when the Open Space Strategy is completed it will shape and inform this project. Any outcomes from this work will need to be aligned to it before being included in future LTCCPs.

CONSULTATION FULFILMENT

15. The purpose of the work is for consultation to be carried out.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Agree to the use of the Moncks Bay to Scarborough Beach Parks Issues and Opportunities paper to guide public consultation in the preparation of a master plan for future works along the Sumner coastline; and
- (b) Note that this will inform funding decisions for the 2012-32 LTCCP.

BOARD'S RECOMMENDATION

That the staff recommendation be adopted subject to the following items being included in the Issues and Opportunities Paper:

- Sumner Village – zoning of area to be noted, the paper should seek feedback on what people think Sumner Village should be like

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- Carparking issues in the village and beach areas should be raised and feedback sought
- Zoning error re Marriner Street should be corrected
- Seek feedback on the effect of the proposed plan on the village.

PART B - REPORTS FOR INFORMATION



2. CAMBRIDGE TERRACE/FITZGERALD AVENUE – PROPOSED LEFT TURN BAN

This matter has been dealt with by way of Chairperson's report to the Council meeting of 10 April 2008.

Before consideration of this item, the Community Board Adviser advised the members that this report was incorrectly noted on the agenda at a Part C item, and was in fact a Part A item. As such, the purpose of the report needed to be read as being requiring a recommendation to the Council.

3. DEPUTATIONS BY APPOINTMENT

3.1 SUMNER-REDCLIFFS HISTORICAL SOCIETY

Mrs Topsy Rule, accompanied by Mr Norman Webb, and Lady McCombs, spoke expressing their deep concern at the time it has taken for work to be undertaken on the re-naming Peacock's Gallop, and Clifton Bay reserve and that the current names were in place due to mistakes by the Council.

Mrs Rule also asked that the two plaques which were proposed for Peacock's Gallop could be stone rather than brass.

In responding to questions from members, Mrs Rule noted that the Historical Society undertook an extensive amount of voluntary work for the Council.

David Sissons and Rod Whearty joined the meeting to respond to questions from members.

The Chairperson thanked Mrs Rule, Mr Webb and Lady McCombs for their submission.

The Board **agreed to:**

- (a) Record its appreciation for the patience and dedication by the Sumner-Redcliffs Historical Society in the renaming of Peacocks Gallop/Coronation Reserve.
- (b) Request that staff proceed with urgency to work with the Sumner-Redcliffs Historical Society with regard to the naming of 'Peacocks Gallop' and 'Clifton Bay Reserve' and put in place the plaques.

3.2 SUMNER SURF LIFE SAVING CLUB

Mr Blair Quane, Chair of the Sumner Surf Life Saving Club, spoke in support of the proposed plans for the upgrade of the Sumner Beach public changing rooms and toilets. He also outlined the long term plans the Club has for the clubrooms at Sumner.

The Chairperson thanked Mr Quane for his submission.

The deputation was considered as part of Clause 12.

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3.3 MR BRIAN O’SULLIVAN, MR VAN DOOREN, MARGARET MCMURTRY

Mr O’Sullivan spoke about the ongoing concerns about the traffic issues in Cambridge Terrace and against the suggestion that consideration of closing off the left hand turn out of Fitzgerald Avenue into Cambridge Terrace be deferred until after further consultation. This was supported by Mr Van Dooren and Ms McMurtry. Concerns were also raised about damage and vandalism in the Barbadoes Street Cemetery.

The Chairperson thanked Mr O’Sullivan, Mr Van Dooren and Ms McMurtry for their submission.

The deputation was considered as part of Clause 2.

3.4 THE LYFE CREW

The LYFE Crew, represented by Lesley MacMillan, Nathaniel T'aase, Kirsten Askew, Annetta Latham, and Anthony updated the Board on the recent LYFE event by way of short presentation and DVD of the event.

The Chairperson thanked the LYFE crew for their presentation.

The Board **agreed** to record its appreciation and congratulate all of those responsible for the organisation and presentation of another most successful LYFE Event.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

The Board **received** a letter requesting funding from the Board’s Discretionary Fund from the Clare Frances Charitable Trust which has been referred to staff.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER’S UPDATE

The Board **received** information from the Community Board Adviser covering upcoming meetings and events and other relevant information.

The Board **agreed** to meet to discuss its submission on the Draft Annual Plan and the draft amendments to the LTCCP.

9. MEMBER’S QUESTIONS

Nil.

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PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 19 MARCH 2008

The Board **resolved** to confirm the report of its ordinary meeting of 19 March 2008 subject to an amendment to Clause 1, Board Recommendation a) which should read:

“Defer considering the report pending a meeting to be convened between the parties, Council staff, and the Community Board to identify the issues”.

11. MARRINER STREET – PROPOSED 30 MINUTE PARKING RESTRICTION

The Board considered a report seeking approval to install a 30 minute parking restriction in seven parking spaces in Marriner Street, Sumner.

The report writer noted two errors in the report before Board consideration, paragraphs 4 and 15 refer to '25 Wakefield Street' and should refer to '25 Marriner Street'.

The Board resolved to approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the north side of Marriner Street commencing at the boundary between 29e (an electrical substation site) and 31 Marriner Street, and extending in a westerly direction for a distance of 22 metres.

Tim Carter declared an interest in this item and took no part in the discussion or voting thereon.

12. SUMNER BEACH PUBLIC CHANGING ROOMS AND TOILETS UPGRADE

The Chairperson declared an interest in this item, stood down from the chair, and took no part in the discussion and voting thereon. Brenda Lowe-Johnson took the chair.

The Board considered a report seeking approval of the concept plan for the upgrade of the Sumner Beach public changing rooms and toilets following consultation with the local community.

The Board **resolved** to approve:

- a) The proposed Sumner Beach changing rooms and toilets concept plan.
- b) That the City Environment and Capital Programme Groups commence the construction programme.

Bob Todd resumed in the Chair.

The meeting concluded at 4.55 pm.

CONFIRMED THIS 16TH DAY OF APRIL 2008

**BOB TODD
BOARD CHAIR**