9.4.2009

HAGLEY/FERRYMEAD COMMUNITY BOARD 4 MARCH 2009

Minutes of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 4 March 2009 at 3pm in the Board Room, Linwood Service Centre, 180 Smith Street, Linwood.

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

Rod Cameron and David Cox arrived at 3.04pm and were absent for Clauses 1, 2, 3 and 10.

Brenda Lowe-Johnson arrived at 3.11pm and was absent for Clauses 1, 2, 3, 4, 5 and 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 Maureen and Richard Pierre

The Board received correspondence from Maureen and Richard Pierre requesting an asphalted path be continued along River Road to connect with the current Avonside Drive path.

The Board **received** the correspondence from Mr and Mrs Pierre and requested they be advised to make a submission to the Council's Draft Long Term Council Community Plan on this matter. The Board **requested** staff provide information on the costs for this work to be undertaken.

4.2 Edward Gibbon Limited

The Board received correspondence from Edward Gibbon Limited requesting changes to the weekend parking outside their property on Tuam Street and Madras Street corner.

The Board **received** the correspondence and **requested** staff provide a report in response to the request.

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5. BRIEFINGS

Nil.

6. ROAD STOPPING POLICY

The Board considered a report seeking recommendation to the Council to adopt a formal policy in relation to the stopping of legal road. Staff advised comments and recommendations from each of the eight Community Boards would be reported back to the Council in a combined report.

For the record, on being put to the meeting, the staff recommendation was declared **lost** on division No. 1 by 2 votes to 4 with 1 abstention, the voting being as follows:

For (2): Tim Carter, David Cox.

Against (4): Rod Cameron, John Freeman, Yani Johanson, Bob Todd.

Abstained (1): Brenda Lowe-Johnson

That the Board recommend to the Council that the policy be adopted as a draft and put out for public consultation.

On being put to the meeting, the motion was declared **carried** on division No. 2 by 4 votes to 2 with 1 abstention, the voting being as follows:

For (4): Rod Cameron, John Freeman, Yani Johanson, Bob Todd.

Against (2): Tim Carter, David Cox.

Abstained (1): Brenda Lowe-Johnson.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- The Board was advised that the Strengthening Communities Funding Workshop is scheduled for 1 July at 12.30pm in the Linwood Service Centre Boardroom, and the Board meeting for Strengthening Communities Funding Decisions will start at 2pm on Wednesday 29 July in the Linwood Service Centre Boardroom.
- The Board confirmed the process for formulation of its submission to the draft LTCCP and **requested** confirmation that the financial information, costings and time frames of all projects from the priority list developed in November 2008 will be provided in advance of the workshop on 17 March 2009.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBER'S INFORMATION EXCHANGE

• The Board Chairperson advised of attendance at the Garden Party at the Edmonds Factory Gardens on 1 March 2009, and **requested** a letter of congratulations and appreciation be sent to the Friends of the Edmonds Gardens.

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- Some concern was expressed at the time taken to respond to requests from the Board at Board Meetings, and requested staff follow up on responses outstanding.
- Rod Cameron advised the Board of the Keep Christchurch Beautiful programme Adopt a Spot, which will be launched at the Ellerslie Flower Show.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 19 FEBRUARY 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 19 February 2009 be confirmed.

11. RYAN STREET – KERB AND DISH CHANNEL RENEWAL PROJECT

The Board considered a report seeking approval to proceed to detailed design, tender and construction for the Ryan Street kerb and dish channel replacement project.

The Board resolved to:

- (a) Approve the Ryan Street Renewal Plan, as **attached**, for final design, tender and construction.
- (b) Request staff to provide information, in conjunction with the Council's Heritage Unit, on opportunities to highlight the character of Ryan Street.
- (c) Approve the following parking restrictions to take effect following completion of construction:

REMOVE NO STOPPING:

- (i) That the existing restrictions on the north-east side of Ferry Road, commencing at its intersection with Ryan Street and extending 8 metres in a north-westerly direction be revoked.
- (ii) That the existing restrictions on the north-east side of Ferry Road, commencing at its intersection with Ryan Street and extending 7 metres in a south-easterly direction be revoked.
- (iii) That all the existing no stopping restrictions on Ryan Street be revoked.

NEW NO STOPPING:

- (i) That the stopping of vehicles be prohibited at any time on the north-east side of Ferry Road, commencing at its intersection with Ryan Street and extending 8m in a north-westerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the north-east side of Ferry Road, commencing at its intersection with Ryan Street and extending 7 metres in a south-easterly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the north-west side of Ryan Street, commencing at its intersection with Ferry Road and extending 27 metres in a north-easterly direction.
- (iv) That the stopping of vehicles be prohibited at any time on the north-west side of Ryan Street, commencing at a point 148 metres north east of its intersection with Ferry Road and extending 10m in a northeasterly direction.
- (v) That the stopping of vehicles be prohibited at any time on the north-west side of Ryan Street, commencing at a point 270 metres north-east of its intersection with Ferry Road and extending 10.5 metres in a north-easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the north-west side of Ryan Street, commencing at a point 380 metres north-east of its intersection with Ferry Road and extending 28 metres in a north-easterly direction to the centre of the cul-de-sac end.

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- (vii) That the stopping of vehicles be prohibited at any time on the south-east side of Ryan Street, commencing at its intersection with Ferry Road and extending 24 metres in a north-easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the south-east side of Ryan Street, commencing at a point 143 metres north-east of its intersection with Ferry Road and extending 11 metres in a north-easterly direction.
- (viiii) That the stopping of vehicles be prohibited at any time on the south-east side of Ryan Street, commencing at a point 271 metres north-east of its intersection with Ferry Road and extending 10 metres in a north-easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the south-east side of Ryan Street, commencing at a point 383 metres north-east of its intersection with Ferry Road and extending 28 metres in a north-easterly direction to the centre of the cul-de-sac end.

NEW PARKING RESTRICTION:

- (i) That the parking of vehicles be restricted to a maximum period of one minute between the hours of 8.30 and 9.30am, and again between 2.30 and 3.30pm, on the north-west side of Ryan Street, commencing at a point 370 metres from its intersection with Ferry Road and extending in a north-easterly direction for a distance of 5m.
- (ii) That the parking of vehicles be restricted to a maximum period of one minute between the hours of 8.30 and 9.30am, and again between 2.30 and 3.30pm, on the south-east side of Ryan Street, commencing at a point 366 metres from its intersection with Ferry Road and extending in a north-easterly direction for a distance of 5 metres.
- (iii) That the parking of vehicles be restricted to a maximum period of one minute between the hours of 8.30 and 9.30am, and again between 2.30 and 3.30pm, on the south-east side of Ryan Street, commencing at a point 377 metres from its intersection with Ferry Road and extending in a north-easterly direction for a distance of 5 metres.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JOSHUA ORMISTON LOUW

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

The Board **resolved** to allocate \$300 from the 2008/09 Youth Development Scheme to Joshua Ormiston Louw to assist him to attend the Ice Hockey Friendship Tournament in Japan in April 2009.

13. APPLICATION TO THE HAGLEY, FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – JACK CHRISTOPHER BLACKMAN

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

The Board **resolved** to allocate \$300 from the 2008/09 Youth Development Scheme to Jack Christopher Blackman to assist him to attend the Ice Hockey Friendship Tournament in Japan in April 2009.

The meeting concluded at 4.38pm.

CONFIRMED THIS 18TH DAY OF MARCH 2009

BOB TODD Chairperson.