## HAGLEY/FERRYMEAD COMMUNITY BOARD 21 OCTOBER 2009

# Minutes of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 21 October 2009 at 3.01pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.

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

#### APOLOGIES: None.

The Board reports that:

# PART A - MATTERS REQUIRING A COUNCIL DECISION

# 1. REVIEW OF CENTRAL CITY DELEGATIONS

General Managers responsible:	General Manager Regulation and Democracy Services, DDI: 941 8462
	General Manager Strategy and Planning, DDI: 941 8281
Officers responsible:	General Managers Regulation and Democracy Services, and Strategy and Planning
Authors:	Peter Mitchell and Mike Theelen

#### PURPOSE OF REPORT

1. The purpose of this report is to make a recommendation to the Council for a change in delegations to the Hagley/Ferrymead Community Board regarding Street, Parks and Leases within the Central City.

## **BACKGROUND (THE ISSUES)**

- 2. Since the Community Boards were established in 1989 the Council has delegated to them powers in a number of areas including roads, sale of liquor, resource management and parks.
- 3. During its 1992-1995 term, the Council established a Central City Committee and as a consequence of the appointment of that Committee the Council changed the roading delegations of the Hagley/Ferrymead Community Board so that they did not apply within a part of the Board's area, which was described as the 'Central City Area'. The roading delegations in that 'Central City Area' were to be exercised directly by the Council. The concept of this Central City Area and the Hagley/Ferrymead Community Board not exercising roading delegations in that area has continued to the present day.
- 4. At its meeting on 13 December 2007 the Council passed a resolution regarding delegations to Community Boards which in part stated:

The Community Board delegations under the heading of 'Roads' do not apply to that part of Hagley/Ferrymead Community Board area situated in the "Central City Area" marked on the plan (Plan A dated 18 March 2002) attached. Roads delegations in that "Central City Area" are to be exercised by the Council.'

5. A map showing the current Central City area where the Board's roading delegations do not apply is attached (refer **attachment A**).

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- 6. At it's meeting in November 2007 the Council also resolved to review the delegations of the Community Boards.
- 7. At a workshop held on 12 June 2008 the Council considered a recommendation from Council staff regarding a review of Community Board Delegations in two areas:
  - (a) A change to the area in which the Hagley/Ferrymead Community Board exercises delegated authority.
  - (b) A change to Community Board delegations regarding trees.
- 8. This report is to address the issue of the delegations to the Hagley/Ferrymead Community Board. Work is currently underway with the Community Boards regarding trees and this will be reported separately to the Council.

# PROPOSAL REGARDING HAGLEY/FERRYMEAD DELEGATION

- 9. As the Council was advised at the workshop on 12 June 2008, staff are recommending a change to the area in which the Hagley/Ferrymead Community Board exercises its delegated authority, and a change to the Community Board delegations so that:
  - (a) The area in which the Community Board does not exercise its delegations is extended (refer **attachment B** and **attachment C**).
  - (b) The subject matter of delegation which are not exercised in that area are extended from Roads and now includes Parks.
- 10. While it is proposed that the Community Board would not exercise its roading delegations (as at present), this exclusion would also extend to the Board's power regarding parks and its power to authorise variations to a lease (other than term and rentals) where the variation does not involve an extension to a leased area and also the powers of the Council in relation to parks, in the area in **attachment B**.
- 11. The rationale for these proposed changes is that the central city area is of metropolitan significance to the well-being and growth of the city as a whole, and this is recognised in the City Plan, the Central City Revitalisation Strategy and the Greater Christchurch Urban Development Strategy. There is a need to both consider issues within this area on a city-wide basis and to be able to respond without undue delay. While the current delegation to the Hagley/Ferrymead Community Board acknowledges this, it is apparent that both the current boundaries and the limitation to roading delegations only do not accurately reflect present day needs. While the main area of the Central Business District has, for a number of years, been excluded from Board roading delegations, part of the central city south area which will be the focus of revitalisation and intensification has not, and it is proposed that the boundary be adjusted accordingly.
- 12. The current delegations in relation to parks and leases are also considered cumbersome, and decision making can be streamlined by excluding these matters from the Board's delegations in the Central City area.
- 13. It is also proposed that all reports in the area shown in **attachment B** would come directly to the Council rather than first going to the Community Board as is the current system. This would enable the Council to respond more quickly to changes in the Central City Area.
- 14. The Board's existing delegations regarding the ability to give consent of the Council as land owners for the purposes of the Sale of Liquor Act, to appoint one or more members of the Community Board to prepare and be heard for the purpose of providing Community input, and the power to make submissions on behalf of the Council in applications and resource consents to other territorial authorities or the Regional Council where the application is of particular concern to the local community, will continue without change.

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# 12 JUNE 2008 WORKSHOP

- 15. This issue of altering the delegated zones of the Hagley/Ferrymead Community Board in the manner recommended in this report was discussed with Councillors at the 12 June 2008 workshop. At the workshop, Councillors informally agreed to take this issue further with the option of refining the boundary line. Councillors also informally agreed to:
  - (a) Meet with the Hagley/Ferrymead Community Board in the first instance, and if the boundary lines were to go further south then other Community Boards would be approached.
  - (b) Look at how this was communicated to the other Community Boards. Staff were asked to provide a full report to the Council to review, leading to a joint seminar with the Hagley/Ferrymead Community Board.
- 16. Subsequently, the Councillors informally met with members of the Hagley/Ferrymead Community Board on 17 July 2008 regarding the proposed changes around the Board's delegations and reporting processes.
- 17. Regarding 15(a) the proposed changes to the boundary line for the area to be excluded from the Board's delegations for road, parks and leases does not go further south than discussed at the workshop on 12 June 2008. Consequently there is no need to approach other boards regarding this proposed change.
- 18. Regarding 15(b) this change can be communicated to other Board Chairpersons at a briefing held before the monthly Council Community Board meeting, and Chairpersons could then advise their Boards. Given the Council has already met with the Hagley/Ferrymead Board on 17 July 2008 and that this report is to be considered by the Board, it is considered that the intent of 15(b) has been met.
- 19. If the Council accepts the staff recommendation in this report then it will be necessary to amend the Council's 13 December 2007 resolution by deleting:

'The Community Board delegations under the heading of 'Roads' do not apply to that part of Hagley/Ferrymead Community Board area situated in the Central City Area marked on the plan (Plan A dated 18 March 2002) attached. Roads delegations in that Central City Area are to be exercised by the Council.' and substituting the following:

'The Community Board delegations under the heading of 'roads, parks and leases' do not apply to that part of the Hagley/Ferrymead Community Board area situated in the 'Central City Area' marked on the plan (Plan B attached). Delegations for those 'roading, parks and lease issues' in that 'Central City Area' are to be exercised by the Council with reports for the those matters coming directly to the Council.'

20. If this recommendation is accepted the Board will not have delegations in that Central City Area and reports will not go directly to the Board in the first instance. However, the Central City Area continues to be part of the geographical area of the Hagley/Ferrymead Community Board. So residents in that Central City Area will continue to have the same rights they have now to approach members of the Hagley/Ferrymead Community Board on issues of concern to those residents. The Board continues to have the right to directly raise issues of concern to it in that Central City Area at the monthly meeting with the Council on Community Board matters.

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# STAFF RECOMMENDATION

That the Council alter its resolution of 13 December 2007 regarding delegations to the Hagley/Ferrymead Community Board and substitute the following:

'The Community Board delegations under the heading of 'Roads, Parks and Leases' do not apply to that part of the Hagley/Ferrymead Community Board area situated in the 'Central City Area' marked on the plan (Plan B as amended). Delegations for those 'Roading and Parks issues' in that 'Central City Area' are to be exercised by the Council with reports on those matters coming directly to the Council.'

#### **BOARD CONSIDERATION**

The Board considered the report seeking a recommendation to the Council for a change in delegations to the Board regarding Street, Parks and Leases within the Central City. A map showing the Central City Redevelopment Area and Usually Resident Population was tabled (refer **attachment D**).

# **BOARD RECOMMENDATION**

The staff recommendation was moved by David Cox and seconded by Tim Carter, when it was put to the meeting it was declared **lost**.

Yani Johanson moved the following motion, seconded by John Freeman:

That the delegations to the Hagley/Ferrymead Community Board be amended to be consistent with the delegations to other Community Boards across Christchurch City, and where a decision has metropolitan significance, the Board has the ability to make a recommendation to the Council, as does any other Community Board.

When put to the meeting, the motion was declared **carried**.

# 2. DEANS AVENUE (MOORHOUSE AVENUE TO RICCARTON ROAD) - PROPOSED PARKING AND SAFETY IMPROVEMENTS

This item was submitted to the Council meeting of 12 November 2009 by way of a Chairperson's Report.

#### **PART B - REPORTS FOR INFORMATION**

#### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 GRAHAM ALLAN

Mr Allan, representing the Christchurch Singletrack Club, addressed the Board in relation to mountain biking in the Hagley/Ferrymead Ward. He outlined the work of the group and key mountain bike tracks within the ward that the group maintain: Godley Head, Greenwood Park, Captain Thomas, John Britten Reserve and Castle Rock.

The Chairperson thanked Mr Allan for his deputation to the Board.

# 3.2 KEVIN O'CONNELL

Mr O'Connell addressed the Board in relation to littering in the Hagley/Ferrymead ward, and outlined the work he has been doing to reduce littering in the area. He explained that he has been collecting litter from parks and other public places for many years, and was seeking the Boards support for more bins to be placed in key strategic places to help reduce littering, and encourage people to dispose of litter responsibly.

The Chairperson thanked Mr O'Connell for the work he does in the community and his deputation to the Board.

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#### 4. **PRESENTATION OF PETITIONS**

Nil.

#### 5. NOTICE OF MOTION

Nil.

#### 6. CORRESPONDENCE

The Board **received** correspondence from Mr Ross Edgar in relation to the removal of a pin oak tree on Bangor Street.

#### 7. BRIEFINGS

7.1 Inspector Derek Erasmus and Senior Sergeant Philip Dean provided the Board with an update on Policing in the ward.

Inspector Derek Erasmus briefed the Board on crime statistics, violence, including family violence, trial changes to policing levels which will increase visibility and presence within the inner city at night and the results of the recent Police Customer Satisfaction Survey.

Sergeant Phillip Dean advised the Board of Police concern in relation to the redevelopment of the Hereford Street area, and the proposed placement of night-time taxi stands. The Board was advised it will receive a report on this matter later this year, and undertook to consider the Police concerns during consideration of the report.

The Chairperson thanked Inspector Derek Erasmus and Senior Sergeant Philip Dean for the briefing.

#### 8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings and Council consultations.

The Board **received** an application for neighbourhood week that had been presented to the incorrect Board. The Board agreed to fund the event from any surplus unclaimed funds from the Neighbourhood Week Fund.

The Board **received** a memorandum from staff providing an update on the reverse in angle parking on the south side of Cashel Street between Madras Street and Liverpool Street. The Board **decided** to support the staff suggestion that the current parking arrangements remain, and **requested** they be reviewed and reported back on in 12 months.

The Board **received** a copy of the information sent to Mr Ridder in response to his request for information in relation to the Probation Centre on Ensors Road.

The Board **received** a memorandum from staff regarding the Aranoni Track, in response to the Boards request for information.

The Board **received** a memorandum from staff providing information on Linwood Avenue Landscaping, as requested at the Board Meeting on 15 July 2009.

#### 9. BOARD MEMBERS' QUESTIONS

Nil.

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# 10. BOARD MEMBERS' INFORMATION EXCHANGE

Rod Cameron updated the Board on the Keep New Zealand Beautiful Conference he had attended in September, and advised that Christchurch had put in a successful bid to host the conference in 2011.

The Board **decided** to write a letter to the Chief Executive in relation to the City Plan outlining a number of issues of concern.

The Chairperson informed the Board of the response from Environment Canterbury to the Board's submission on the Metro Service Review 2009 – Revised Proposals North East Bus Review. He advised the Board that copies of the Burwood/Pegasus and Hagley/Ferrymead Community Boards' submissions have been sent to Environment Canterbury constituent Councillors in advance of the Council's consideration of the final proposals.

The Chairperson updated the Board in relation to the Hack Circle naming panel, advising that the panel had decided to defer the naming of this area until the redevelopment of the area had been completed.

# PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

#### 11. CONFIRMATION OF MINUTES – 7 OCTOBER 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 7 October 2009 be confirmed.

## 12. THE BRAE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the south side of the brae from St Andrews Hill Road.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the south side of The Brae commencing at its intersection with St Andrews Hill Road and extending in an easterly direction for a distance of 53 metres.

The Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.52pm.

CONFIRMED ON THIS 4<sup>TH</sup> DAY OF NOVEMBER 2009

BOB TODD CHAIRPERSON

# 12.11.2009

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# **ATTACHMENT A TO CLAUSE 1**



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# **ATTACHMENT B TO CLAUSE 1**



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#### ATTACHMENT C TO CLAUSE 1



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# **ATTACHMENT D TO CLAUSE 1**

