

11. 6. 2009

**SHIRLEY/PAPANUI COMMUNITY BOARD
6 MAY 2009**

**Minutes of a meeting of the Shirley/Papanui Community Board,
held on Wednesday 6 May 2009 at 4pm
in the Boardroom, Papanui Service Centre, corner Langdons Road and Restell Street, Papanui**

PRESENT: Yvonne Palmer (Chairperson), Ngaire Button, Kathy Condon, Pauline Cotter, Aaron Keown, Matt Morris, and Norm Withers.

APOLOGIES: An apology for lateness was received and accepted from Norm Withers who arrived at 4.09pm and was absent for clauses 10 to 12 and part of clause 2.1.

An apology for early departure was received and accepted from Aaron Keown who retired from the meeting at 7pm and was absent for clauses 21 and 22.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. DEPUTATIONS BY APPOINTMENT

1.1 SUE SKEET – WOODCHESTER AVENUE/MEDWAY STREET INTERSECTION



As shown in clause 2.1, the Board agreed to various actions in response to this deputation.

During consideration, the Board formed the opinion that the safety aspects of the intersection in question could be addressed by bringing forward planned kerb and channel works in Woodchester Avenue.

BOARD'S RECOMMENDATION

That the Council urgently consider re-prioritising the kerb and channel programme in the draft Long Term Council Community Plan to bring works for Woodchester Avenue forward.

PART B - REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

2.1 SUE SKEET – WOODCHESTER AVENUE/MEDWAY STREET INTERSECTION

Sue Skeet discussed the ongoing concerns of herself and neighbours regarding the safety of the Woodchester Avenue/Medway Street/Flesher Avenue and Medway Street/River Road intersections.

The Board noted that a report of the issue was due to come to the Board in September 2009.

The Chairperson thanked Sue Skeet for her deputation.

The Board **agreed:**

- (a) To request that staff explore whether the residents' safety issues in the Medway Street/Woodchester Avenue area can be addressed in the short term through stop and give way signs in the interim and report back to the Board with urgency.
- (b) To request the Police to carry out targeted speed enforcement in Medway Street.

2 Cont'd

2.2 AMBERLEE ALLISON – EDGEWARE ROAD TRAFFIC ISSUES

Amberlee Allison and Andrew Pengelly outlined concerns regarding traffic safety and driver behaviour on Edgeware Road, in particular between Hills Road and Barbadoes Street.

The Chairperson thanked Amberlee Allison and Andrew Pengelly for their deputation.

The Board **agreed**:

- (a) To request staff to undertake speed and traffic counts of westbound traffic in Edgeware Road between Hills Road and Barbadoes Road, and report the results back to the Board urgently.
- (b) To request that the vehicle activated speed trailer be active in Edgeware Road between Barbadoes Street and Hills Road as a warning device.
- (c) To request police to carry out targeted speed enforcement in Edgeware Road.
- (d) To request staff to provide costing, criteria and Council policy pertaining to the installation of electronic speed signs in Edgeware Road between Hills Road and Barbadoes Street.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

- 5.1 A letter from Gavin MacGibbon expressing concerns in Hussey Road.
- 5.2 A letter from Papanui Heritage Group regarding a missing historical plaque in the Papanui Domain.
- 5.3 A letter from the St Albans Toy Library regarding options for alternative accommodation.

6. BRIEFINGS

6.1 PITT PLACE KERB AND CHANNEL RENEWAL

Anne Cosson (Consultation Leader Transport) and Kerry O'Neill (Project Manager) presented a consultation plan for Pitt Place. The Board **agreed** that staff be requested to consider rubbish truck turning options at the western end of Pitt Place.

6.2 ALLARD STREET TREE REPLACEMENT

Mary Hay (Greenspace Consultation Leader) tabled information on the proposed removal and replacement of street trees in Allard Street at an estimated cost of \$15,000. To ensure the Board can receive a report on the matter on 17 June 2009, consultation must commence as soon as possible.

6 Cont'd

It was **agreed** that staff commence the Allard Street tree replacement project consultation immediately.

6.3 CRANFORD STREET PROPOSED ISLAND AND BUILD OUTS

Basil Pettigrew (Traffic Engineer Community) and Mary Hay (Greenspace Consultation Leader) tabled plans of the proposed Cranford Street traffic island and buildouts, advising that consultation had to commence as soon as possible. The estimated project cost was \$52,000.

It was **agreed** that staff commence the Cranford Street traffic island and buildout project consultation immediately.

(Note: Ngaire Button declared an interest in the item took no part in the discussion or voting on this item.)

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- It was **agreed** that a list of the current and proposed Chorus broadband boxes in the Shirley/Papanui ward be requested from Chorus and circulated to members.

7.2 BOARD SUBMISSIONS

The Board **decided** to retrospectively approve the Board's submissions on the Sale and Supply of Liquor and Liquor Enforcement Bill, the Environment Canterbury Draft LTCCP 2009-19 and the submission on the notified resource consent relating to the Graham Condon Recreation and Sport Centre.

8. BOARD MEMBERS' INFORMATION EXCHANGE

8.1 MEMBERS' INFORMATION

Specific mention was made of the following matters:

- **Police Youth Aid Unit**
It was agreed that the Police Youth Aid Unit be invited to address the Board on arson related issues.
- **Secondary EnviroSchools**
It was **agreed** that all secondary schools in the ward be advised of the Hui being held on EnviroSchools and that specific invitations be sent to the two students who had presented environment seminars to the Board within the last year.
- **Somme Street**
It was **agreed** that staff be requested to follow up access to speed trailer data for traffic and speed counts taken in Somme Street. Metlifecare Merivale Limited had enquired on behalf of their residents who had suggested the need for a pedestrian crossing.
- **Environment Canterbury**
Kathy Condon reported back on her attendance at the recent Christchurch Area Committee meeting.

It was **agreed** that Environment Canterbury staff be requested to present a seminar to the Board on "Garden Escapees" (pest weeds).

8 Cont'd

- **Santa's Toy Workshop Board**
It was agreed that staff be requested to provide an update to the Board on the current accommodation situation with the Santa's Toy Workshop Board.
- **Board Appointments and Liaison Roles**
It was clarified that Board members appointed onto community organisations such as Neighbourhood Support, had voting rights at those organisation's meetings. The liaison role was clarified.

It was **agreed** that staff be requested to supply the Board with a list of all Shirley/Papanui ward resident groups Annual General meeting dates.

8.2 **CHAIRPERSON'S REPORT**

Information on the Chairperson's activities over the April/May 2009 period had previously been circulated.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MINUTES – BOARD MEETING OF 15 APRIL 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 15 April 2009 be confirmed, subject to an amendment to clause 6 such that the Board recommendation is to read:

"The Board **received** for information the confirmed minutes of the Community Services and Events Committee meeting of 4 February 2009 and noted the following decisions had been made under delegated authority:"

11. **COMMUNITY SERVICES AND EVENTS COMMITTEE MINUTES – 1 APRIL 2009**

The Board **resolved** that the minutes of the Community Services and Events Committee meeting of 1 April 2009 be confirmed.

12. **GREENSPACE TRAFFIC WORKS COMMITTEE MEETING – MINUTES OF 1 APRIL 2009**

The Board **resolved** that the minutes of the Greenspace Traffic Works Committee meeting of 1 April 2009 be confirmed, subject to an amendment to clause 2.1 such that the Board recommendation is to read:

"Christoph Hensch reported his concerns and those of St Albans residents about their belief of the danger to pedestrians using the Edgware Road pedestrian crossing by Colombo Street and presented a number of possible solutions, including a Village Square concept".

13. **WESTON ROAD STREET RENEWAL**

The Board considered a report seeking approval for the proposed street renewal works in Weston Road to proceed to detail design, tender and construction and also to approve traffic restrictions.

13 Cont'd

Kathy Condon moved that the Board:

- (a) Approve the Weston Road Street Renewal Project for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction:

Remove Existing No Stopping:

- (i) That all existing no stopping restrictions shall be revoked on both sides of Weston Road from Bretts Road to Jameson Avenue.
- (ii) That all existing no stopping restrictions shall be revoked on both sides of Cranford Street from its intersection with Weston Road in a northerly and southerly direction for 13 metres.
- (iii) That all existing no stopping restrictions shall be revoked on the western side of Jameson Avenue for 13 metres in a northerly direction from Weston Road.
- (iv) That all existing no stopping restrictions shall be revoked on the western side of Jameson Avenue for 12 metres in a southerly direction from Weston Road.

New No Stopping

- (v) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Bretts Road kerb line and extending for 11 metres in an easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Bretts Road kerb line and extending for 11 metres in an easterly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing 110 metres east of the extension of the Bretts Road kerb line and extending for 12 metres in an easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing 114 metres east of the extension of the Bretts Road kerb line and extending for 13 metres in an easterly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing 210 metres east of the extension of the Bretts Road kerb line and extending for 16 metres in an easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing 210 metres east of the extension of the Bretts Road kerb line and extending for 17 metres in an easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Rutland Street kerb line and extending for 19 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, at the extension of the Rutland Street kerb line and extending for 19 metres in a westerly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Rutland Street kerb line and extending for 17 metres in an easterly direction.

13 Cont'd

- (xiv) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, at the extension of the Rutland Street Road kerb line and extending for 17 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 117 metres east of the extension of the Rutland Street kerb line and extending for 6 metres in an easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, at 117 metres east of the extension of the Rutland Street Road kerb line and extending for 18 metres in an easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 250 metres west of the extension of the Cranford Street kerb line and extending for 23 metres in a westerly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 250 metres west of the extension of the Cranford Street Road kerb line and extending for 27 metres in a westerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 116 metres west of the extension of the Cranford Street kerb line and extending for 16 metres in a westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 116 metres west of the extension of the Cranford Street Road kerb line and extending for 16 metres in a westerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Cranford Street kerb line and extending for 14 metres in a westerly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Cranford Street Road kerb line and extending for 14 metres in a westerly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Cranford Street kerb line and extending for 16 metres in an easterly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Cranford Street Road kerb line and extending for 16 metres in an easterly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at 121 metres east of the extension of the Cranford Street kerb line and extending for 17 metres in an easterly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at 121 metres east of the extension of the Cranford Street Road kerb line and extending for 17 metres in an easterly direction.
- (xxvii) That the stopping of vehicles be prohibited at any time on the northern side of Weston Road, commencing at the extension of the Jameson Avenue kerb line and extending for 15 metres in a westerly direction.

13 Cont'd

- (xxviii) That the stopping of vehicles be prohibited at any time on the southern side of Weston Road, commencing at the extension of the Jameson Street Road kerb line and extending for 10 metres in a westerly direction.
- (xxx) That the stopping of vehicles be prohibited at any time on the western side of Cranford Street, commencing at the extension of the Weston Road kerb line and extending for 13 metres in a northerly direction.
- (xxxii) That the stopping of vehicles be prohibited at any time on the western side of Cranford Street, commencing at the extension of the Weston Road kerb line and extending for 13 metres in a southerly direction.
- (xxxiii) That the stopping of vehicles be prohibited at any time on the eastern side of Cranford Street, commencing at the extension of the Weston Road kerb line and extending for 13 metres in a northerly direction.
- (xxxiv) That the stopping of vehicles be prohibited at any time on the eastern side of Cranford Street, commencing at the extension of the Weston Road kerb line and extending for 13 metres in a southerly direction.
- (xxxv) That the stopping of vehicles be prohibited at any time on the western side of Jameson Avenue, commencing at the extension of the Weston Road kerb line and extending for 13 metres in a northerly direction.
- (xxxvi) That the stopping of vehicles be prohibited at any time on the western side of Jameson Avenue, commencing at the extension of the Weston Road kerb line and extending for 12 metres in a southerly direction.

The motion was seconded by Matt Morris and on being put to the meeting the motion was declared **carried** on division No. 1 by 5 votes to 2, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Matt Morris, Yvonne Palmer, and Norm Withers.

Against (2): Pauline Cotter, Aaron Keown.

(Note: Aaron Keown and Pauline Cotter asked that their reasons against the above decision be recorded, as due to cost and that underground wiring was not being included in the project.)

14. MAYS ROAD (PAPANUI ROAD TO RUTLAND STREET) – STREET RENEWAL

The Board considered a report seeking approval for the proposed street renewal works in Mays Road (Papanui Road to Rutland Street) to proceed to detailed design, tender and construction and also to approve traffic restrictions.

Norm Withers moved that the Board:

- (a) Approve the Mays Road Street Renewal Project for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

Remove Existing No Stopping:

- (i) All existing parking restrictions shall be revoked on the north side of Mays Road between Papanui Road and Bretts Road.
- (ii) All existing parking restrictions shall be revoked on both sides of Mays Road between Bretts Road and Rutland Street.

14 Cont'd

- (iii) That all existing no stopping restrictions shall be revoked on both sides of Bennet Street from its intersection with Mays Road in a northerly direction for 21 metres.
- (iv) That all existing no stopping restrictions shall be revoked on both sides of Lingard Street from its intersection with Mays Road in a southerly direction for 8.5 metres.
- (v) That all existing no stopping restrictions shall be revoked on the eastern side of Mathias Street from its intersection with Mays Road in a southerly direction for 15 metres.
- (vi) That all existing no stopping restrictions shall be revoked on both sides Tavendale Place from its intersection with Mays Road in a northerly direction for 12 metres.
- (vii) That all existing no stopping restrictions shall be revoked on the western side of Mathias Street from its intersection with Mays Road in a southerly direction for 15 metres.
- (viii) That all existing no stopping restrictions shall be revoked on the western side of Rutland Street from its intersection with Mays Road in a northerly direction for 12 metres.
- (ix) That all existing no stopping restrictions shall be revoked on the western side of Rutland Street from its intersection with Mays Road in a southerly direction for 10 metres.

New No Stopping

- (x) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Papanui Road kerb line and extending for 28 metres in an easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Bennet Street kerb line and extending for 12 metres in a westerly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Bennet Street kerb line and extending for 18 metres in an easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Norfolk Street kerb line and extending for 23 metres in a westerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Norfolk Street kerb line and extending for 16 metres in an easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Scotston Avenue kerb line and extending for 20 metres in a westerly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Scotston Avenue kerb line and extending for 23 metres in an easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at 37 metres east of the extension of the Scotston Avenue kerb line and extending for 5 metres in an easterly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Bretts Road kerb line and extending for 19 metres in an easterly direction.

14 Cont'd

- (xix) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Lingard Street kerb line and extending for 24 metres in a westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Lingard Street kerb line and extending for 14 metres in an easterly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Mathias Street kerb line and extending for 10 metres in a westerly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Mathias Street kerb line and extending for 8 metres in an easterly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at 22 metres east of the extension of the Mathias Street kerb line and extending for 16 metres in an easterly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Tavendale Place kerb line and extending for 13 metres in a westerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Tavendale Place kerb line and extending for 8 metres in an easterly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the northern side of Mays Road, commencing at the extension of the Rutland Street kerb line and extending for 17 metres in a westerly direction.
- (xxvii) That the stopping of vehicles be prohibited at any time on the southern side of Mays Road, commencing at the extension of the Rutland Street kerb line and extending for 15 metres in a westerly direction.
- (xxviii) That the stopping of vehicles be prohibited at any time on the western side of Bennet Street, commencing at the extension of the Mays Road kerb line and extending for 22 metres in a northerly direction.
- (xxix) That the stopping of vehicles be prohibited at any time on the eastern side of Bennet Street, commencing at the extension of the Mays Road kerb line and extending for 22 metres in a northerly direction.
- (xxx) That the stopping of vehicles be prohibited at any time on the eastern side of Mathias Street, commencing at the extension of the Mays Road kerb line and extending for 15 metres in a southerly direction.
- (xxxi) That the stopping of vehicles be prohibited at any time on the eastern side of Mathias Street, commencing at the extension of the Mays Road kerb line and extending for 11 metres in a southerly direction.
- (xxxii) That the stopping of vehicles be prohibited at any time on the western side of Tavendale Place, commencing at the extension of the Mays Road kerb line and extending for 12 metres in a northerly direction.

14 Cont'd

- (xxxiii) That the stopping of vehicles be prohibited at any time on the eastern side of Tavendale Place, commencing at the extension of the Mays Road kerb line and extending for 12 metres in a northerly direction.
- (xxxiv) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Mays Road kerb line and extending for 12 metres in a northerly direction.
- (xxxv) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Mays Road kerb line and extending for 10 metres in a southerly direction.

Bus Stops

- (xxxvi) That a Bus Stop be installed on the northern side of Mays Road commencing a point 63 metres in a westerly direction from its intersection with Tavendale Place and extending in a westerly direction for a distance of 14 metres.
- (xxxvii) That a Bus Stop be installed on the southern side of Mays Road commencing a point 8 metres in an easterly direction from its intersection with Mathias Street and extending in an easterly direction for a distance of 14 metres.
- (xxxviii) That a Bus Stop be installed on the northern side of Mays Road commencing a point 23 metres in an easterly direction from its intersection with Scotston Avenue and extending in an easterly direction for a distance of 14 metres.

The motion was seconded by Ngaire Button and on being put to the meeting the motion was declared **carried** on division No. 2 by 5 votes to 2, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Matt Morris, Yvonne Palmer, and Norm Withers.

Against (2): Pauline Cotter, Aaron Keown.

(Note: Pauline Cotter asked that her reason for voting against the resolution be recorded as the exclusion of under ground wiring. Aaron Keown asked that his reason for voting against the resolution be recorded as budget and the environmental impact.)

15. BRETTS ROAD STREET RENEWAL

The Board considered a report seeking approval for the proposed street renewal works in Bretts Road to proceed to detailed design, tender and construction and also to approve traffic restrictions.

Kathy Condon moved that the Board:

- (a) Approve the Bretts Road Street Renewal Project for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

Remove No Stopping:

- (i) All existing parking restrictions shall be revoked on the east side of Bretts Road.
- (ii) That all existing no stopping restrictions shall be revoked on the northern side of Chapter Street from its intersection with Bretts Road in an easterly direction for 22 metres.
- (iii) That all existing no stopping restrictions shall be revoked on the southern side of Knowles Street from its intersection with Bretts Road in an easterly direction for 18 metres.

15 Cont'd

- (iv) That all existing no stopping restrictions shall be revoked on the northern sides of Innes Road from its intersection with Bretts Road in an easterly direction for 10 metres.
- (v) That all existing no stopping restrictions shall be revoked on the southern side of Chapter Street from its intersection with Bretts Road in an easterly direction for 23 metres.

New No Stopping

- (vi) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Innes Road kerb line and extending in a northerly direction for 13 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Knowles Street kerb line and extending in a southerly direction for 15 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Knowles Street kerb line and extending in a northerly direction for 16 metres.
- (ix) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Weston Road kerb line and extending in a southerly direction for 17 metres.
- (x) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Weston Road kerb line and extending in a northerly direction for 18 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Chapter Street kerb line and extending in a southerly direction for 17 metres.
- (xii) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Chapter Street kerb line and extending in a northerly direction for 17 metres.
- (xiii) That the stopping of vehicles be prohibited at any time on the eastern side of Bretts Road, commencing at the extension of the Mays Road kerb line and extending in a southerly direction for 15 metres.
- (xiv) That the stopping of vehicles be prohibited at any time on the northern side of Chapter Street, commencing at the extension of the Bretts Road kerb line and extending in an easterly direction for 22 metres.
- (xv) That the stopping of vehicles be prohibited at any time on the southern side of Chapter Street, commencing at the extension of the Bretts Road kerb line and extending in an easterly direction for 21 metres.
- (xvi) That the stopping of vehicles be prohibited at any time on the southern side of Knowles Street, commencing at the extension of the Bretts Road kerb line and extending in an easterly direction for 18 metres.
- (xvii) That the stopping of vehicles be prohibited at any time on the northern side of Innes Road, commencing at the extension of the Bretts Road kerb line and extending in an easterly direction for 10 metres.

15 Cont'd

The motion was seconded by Norm Withers and on being put to the meeting the motion was declared **carried** on division No. 3 by 5 votes to 2, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Matt Morris, Yvonne Palmer, and Norm Withers.

Against (2): Pauline Cotter, Aaron Keown.

(Note: Pauline Cotter asked that the reason for her vote against the resolution be recorded as the exclusion of underground wiring. Aaron Keown asked that the reason for his vote against the resolution be recorded due to budget, the exclusion of underground wiring, and the environmental impact of the project.)

16. RUTLAND STREET (INNES ROAD TO WESTON ROAD) STREET RENEWAL

The Board considered a report seeking approval for the proposed street renewal works in Rutland Street (Innes Road to Weston Road) to proceed to detailed design, tender and construction and also to approve new parking restrictions.

Matt Morris moved that the Board:

- (a) Approve the Rutland Street Renewal Project for final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

Remove No Stopping:

- (i) All existing parking restrictions shall be revoked on both sides Rutland Street between Innes Road and Mays Road.

New No Stopping

- (ii) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Innes Road kerb line and extending in a northerly direction for 35 metres.
- (iii) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street, commencing at the extension of the Innes Road kerb line and extending in a northerly direction for 65 metres.
- (iv) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Knowles Street kerb line and extending in a southerly direction for 17 metres.
- (v) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Knowles Street kerb line and extending in a northerly direction for 22 metres.
- (vi) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street, commencing at the extension of the Knowles Street kerb line and extending in a southerly direction for 16 metres.
- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street, commencing at the extension of the Knowles Street kerb line and extending in a northerly direction for 19 metres.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Weston Road kerb line and extending in a southerly direction for 34 metres.

16 Cont'd

- (ix) That the stopping of vehicles be prohibited at any time on the western side of Rutland Street, commencing at the extension of the Weston Road kerb line and extending in a northerly direction for 11 metres.
- (x) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street, commencing at the extension of the Weston Road kerb line and extending in a southerly direction for 15 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the eastern side of Rutland Street, commencing at the extension of the Weston Road kerb line and extending in a northerly direction for 23 metres.

The motion was seconded by Kathy Condon and on being put to the meeting the motion was declared **carried** on division No. 4 by 5 votes to 2, the voting being as follows:

For (5): Ngaire Button, Kathy Condon, Matt Morris, Yvonne Palmer, and Norm Withers.

Against (2): Pauline Cotter, Aaron Keown.

(Note: Pauline Cotter asked that the reason for her vote against the resolution be recorded as the exclusion of underground wiring. Aaron Keown asked that his vote against the resolution be recorded as budget and the exclusion of underground wiring).

17. 1001 LOWER STYX ROAD - EASEMENT OVER RESERVE

The Board considered a report seeking approval to the granting of electricity and water easements in gross over the reserves located at 1001 Lower Styx Road to enable completion of a pump station upgrade.

The Board **resolved** to approve under Section 48 of the Reserves Act 1977:

- (a) A right to convey electric power in gross in favour of the Christchurch City Council over Lot 134 DP 6164 marked A on the scheme plan in the Board agenda.
- (b) A right to convey electric power in gross and a right to convey water in gross in favour of the Christchurch City Council over Lot 134 DP 6164 marked B on the attached scheme plan.

18. FOLEY RESERVE PLAYGROUND RENEWAL

The Board considered a report seeking approval to proceed to detailed design and construction of the Foley Reserve Playground Renewal concept plan.

The Board **resolved** to approve the plan in order to proceed to detailed design and construction of the Foley Reserve Playground Renewal concept plan.

(Note: Norm Withers commended this report as a benchmark on presentation and process.)

19. SHIRLEY COMMUNITY TRUST

The Board considered a report seeking funding of \$2,000 for the Shirley Community Trust for the purchase and laying of new commercial grade carpet at the MacFarlane Park Neighbourhood Centre.

The Board **resolved** to allocate a grant from its 2008-09 Discretionary Response Fund of \$2,000 to Shirley Community Trust for the purpose of purchasing and installing new carpet at the MacFarlane Park Neighbourhood Centre.

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20. ADJOURNMENT OF MEETING

At 7pm the Board **resolved** that the meeting stand adjourned, and resumed at 8.06pm.

21. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out on page 112 of the agenda, be adopted.

The meeting concluded at 8.30pm.

CONFIRMED THIS 20TH DAY OF MAY 2009

**YVONNE PALMER
CHAIRPERSON**