

14. 5. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD**

**15 APRIL 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 15 April 2009 at 3pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

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

**APOLOGIES:** Apologies for absence were received and accepted from  
John Freeman and Brenda Lowe-Johnson.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. DEPUTATION BY APPOINTMENT**



**DIANE AND TERRY BAINES**

The Board heard a deputation from Diane and Terry Baines regarding the kerbside collection service, (clause 3.3 refers). Mr and Mrs Baines, residents of a private lane off Soleares Avenue, Mt Pleasant, addressed the Board with concerns regarding the lack of kerbside collection services to the lane, issues of non-collection of wheelie bins and response to their calls to the Council. Mr and Mrs Baines advised that there had been no problems with rubbish services to the lane in the past, and due to health issues they are unable to take the new bins to the top of the lane for collection and are relying on the assistance of neighbours. Mr and Mrs Baines advised they also lack stormwater and water services.

Staff provided information to the Board regarding the progress in assessing and addressing collection issues in private lanes and responsibilities to the contractor's health and safety requirements. Comment was provided on the non-collection of bins and the process for recording this. Staff undertook to provide information on the Council's Back Door Assistance package to Mr and Mrs Baines.

The Board **decided** to recommend to the Council that a collection team be established to arrange for ongoing collection of any outstanding refuse.

**2. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10**

This report was considered by the Board, and a report with the recommendations from all Community Boards will be presented to the Council at a later meeting.



(**Note:** Yani Johanson withdrew from discussion and voting on this matter.)

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PART B - REPORTS FOR INFORMATION



3. DEPUTATIONS BY APPOINTMENT

3.1 HEATHCOTE VALLEY COMMUNITY ASSOCIATION

Mr Ian McLeod, Chairman of the Heathcote Valley Community Association addressed the Board regarding separate pedestrian access and safety issues over the Heathcote River in the vicinity of the Tunnel Road roundabout. Mr McLeod provided information on possible alternative options to connect with existing walkways.

Mr McLeod was advised to make a submission to the Council's Long Term Council Community Plan on this matter, and to provide the Board with a copy of the submission. The Board will consider supporting the submission in its presentation to the Council hearings.

The Chairperson thanked Mr McLeod for his deputation.

3.2 MR RICHARD FLOYD

Mr Richard Floyd addressed the Board regarding the pedestrian crossing in Redcliffs and suggested some alternative safer interventions including multiple pedestrian crossing signs at higher eye levels and flashing lights.

Staff advised that the Council were bound to work within New Zealand Transport Agency guidelines and parameters.

The Board **decided** to request staff to advise Mr Floyd to contact the New Zealand Transport Agency in regard to his concerns and advise him of the Christchurch Road Safety Coordinating Committee and its purpose.

The Chairperson thanked Mr Floyd for his deputation.

3.3 DIANE AND TERRY BAINES

Refer to clause 1, above.

Staff provided information to the Board regarding the progress in assessing and addressing collection issues in private lanes and responsibilities to the contractor's health and safety requirements. Comment was provided on the non-collection of bins and the process for recording this. Staff undertook to provide information on the Council's Back Door Assistance package to Mr and Mrs Baines.

The Board **decided** to request staff to provide information on the legal status and the Council's responsibility to provide services to Soleares Avenue.

The Board **decided** to recommend to the Council that a collection team be established to arrange for collection of any outstanding refuse (clause 1 refers).

The Board **decided** that a letter be sent to the Customer Centre regarding the issues raised by the deputation and request an explanation.

The Chairperson thanked Mr and Mrs Baines for their deputation.

4. PRESENTATION OF PETITIONS

Nil.

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**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

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

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

- The Board received the staff memorandum in response to correspondence from Edward Gibbon Limited considered by the Board in February.
- The Board were advised of the Police Community Meetings scheduled for 27 May and 3 June. Inspector Erasmus and Sergeant Dean will brief the board on these meetings, and police activity within the ward, at the next meeting.
- The Board considered and endorsed its submission to the LTCCP 2009-19.

**9. BOARD MEMBERS' QUESTIONS**

Nil.

**10. BOARD MEMBERS' INFORMATION EXCHANGE**

- The Board discussed issues regarding vehicles camping and residing on roads and **decided** to request urgent information from staff on the action that can be taken under the Public Places Bylaw 2008.
- Letters of acknowledgement of thanks are to be sent to Jane Manson, from the Phillipstown Community Centre, and Mike Mora of the Community Board Conference Organising Committee.
- Discussion took place on the merit of Community Board awards at future Community Board Conferences.

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

**11. CONFIRMATION OF MEETING MINUTES – 18 MARCH 2009**

The Board **resolved** that the minutes of the Board's ordinary meeting of 18 March 2009 be confirmed.

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**12. BARTON STREET – PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking approval to revoke the existing stopping restrictions and to install new stopping restrictions at any time on both sides of Barton Street.

The Board **resolved** to:

Revoke the following parking restrictions on Barton Street:

- (a) That the existing 27 metres of parking prohibition on the north side of Barton Street commencing at the intersection with Rutherford Street and extending for 27 metres in an easterly direction be revoked.
- (b) That the existing 27 metres of parking prohibition on the south side of Barton Street commencing at the intersection with Rutherford Street and extending for 27 metres in an easterly direction be revoked.

Approve the following parking restrictions on Barton Street:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Barton Street commencing at its intersection with Rutherford Street and extending in an easterly direction for a distance of 18 metres.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Barton Street commencing at its intersection with Rutherford Street and extending in an easterly direction for a distance of 18 metres.

**13. 138 STANMORE ROAD - BUS SHELTER**

The Board considered a report seeking approval to install a new bus shelter at the existing bus stop outside 138 Stanmore Road.

The Board **resolved** to approve the installation of a bus shelter at the bus stop outside 138 Stanmore Road.

**14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND - SOUTH CITY YOUTH TRUST**

The Board considered a report from South City Youth Trust seeking funding of \$5,000 to assist with salary costs for two youth workers for 24-7 Youth Work in Hagley Community College.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board defer consideration of this report until such time as staff have received and considered the six month accountability feedback from the Metro Funding Grant, due 31 March 2009.

Since the agenda was prepared, staff provided the Board with information from the six monthly accountability feedback from the Metropolitan Strengthening Communities Fund.

The Board **resolved** to decline the application for funding from the South City Youth Trust and recommended the application be referred to the Strengthening Communities Fund.

**15. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND - SUMNER BAYS UNION TRUST**

The Board considered a report seeking funding of \$3,000 to assist Sumner Bays Union Trust with administration costs.

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The Board **resolved** to allocate \$3,000 from the 2008/09 Discretionary Response Fund to Sumner Bays Union Trust to assist with costs for administration and requested that the Trust report back to the Board on the specific use of the funds allocated.

The Board **decided** to request staff provide information on the possibility of having two Strengthening Communities funding rounds in the future.

**16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND – MANAAKI SOUNDS TRUST**

The Board considered a report seeking funding of \$10,000 for Manaaki Sounds Trust for the festival 'Matariki at the Marae' in June 2009. The Board suggested that funding applications for future events should be made to the Strengthening Communities Fund.

The Board **resolved** to allocate \$10,000 from the 2008/09 Discretionary Response Fund to Manaaki Sounds Trust for the festival 'Matariki at the Marae' in June 2009.

**17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME BY HAYDEN JOSEPH WITHERS**

The Board considered a report seeking approval for funding from the Hagley/Ferrymead Community Board's 2008/09 Youth Development Scheme for Hayden Withers to represent New Zealand in tap and jazz at the World Dance Championships in Long Beach California in July 2009.

The Board **resolved** to allocate \$500 from the 2008/09 Hagley/Ferrymead Youth Development Scheme to Hayden Joseph Withers to represent New Zealand at the World Dance Championships in Long Beach, California in July 2009.

**18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY RESPONSE FUND – ANZAC WREATHS**

The Board considered a report requesting approval for a funding application to the Hagley/Ferrymead 2008/09 Discretionary Response Fund for ANZAC Day Wreaths.

The Board **resolved** to approve \$200 from the Hagley/Ferrymead 2008/09 Discretionary Response Fund to purchase ANZAC Wreaths to be placed by the Chairperson.

**19. LOCAL GOVERNMENT "KNOW HOW" TRAINING COURSES – FINANCIAL GOVERNANCE 101**

The Board considered a report requesting approval for interested members to attend a Local Government New Zealand "Know How" Course – Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to approve the attendance of Rod Cameron at the one day Local Government workshop, Financial Governance 101 to be held on 7 August 2009 in Christchurch.

The meeting concluded at 6.21pm.

**CONFIRMED THIS 6TH DAY OF MAY 2009**

**BOB TODD  
CHAIRPERSON**