SPREYDON/HEATHCOTE COMMUNITY BOARD 31 MARCH 2009

Minutes of a meeting of the Spreydon/Heathcote Community Board held on Tuesday 31 March 2009 at 5.05pm in the Boardroom, Beckenham Service Centre

- **PRESENT:** Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Tim Scandrett and Sue Wells.
- **APOLOGY** An apology for absence was received and accepted from Karolin Potter.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

- 5.1 Paul Dickson, Drainage Engineer briefed the Board and answered questions relating to the Memorandum tabled at the 17 March 2009 meeting regarding drains in the ward, with particular regard to the open wilderness drains. A number of matters were discussed including the possibility of bringing the schedule of drain condition review forward in relation to the open wilderness drains in the Wychbury, Beanland, Therese and Stourbridge Streets area. The Board **requested** that this matter be further presented to the Board in the form of a report.
- 5.2 Lincoln Papali'i, Community Development Manager, briefed the Board on funding matters relating to any perceived conflict of interest.

The Board suggested that this matter, particularly in relation to auditing be discussed at the next appropriate Community Board Chairs/Staff Forum.

5.3 Barry Cook, Team Leader Network Operations and Traffic Systems, discussed issues concerning the Centaurus Road, Ansyley Terrace, Rapaki Road and Vernon Terrace intersection.

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Issues identified as requiring attention were:

- Buses, including position of bus stops;
- Heavy transport, particularly those travelling between Lyttelton Port and Hornby;
- Normal vehicle traffic, particularly at peak and school times;
- Road cyclists and mountain bike riders, particularly those accessing the Rapaki/Mt Vernon cycle tracks;
- Pedestrians;
- Natural land contours, restricting long term solutions.

The Board **decided**:

- To **request** staff to organise a workshop prior to the 16 April 2009 closing date of the LTCCP submissions regarding the Port Hills Road/Centaurus Road area from Opawa Road to Wilson's road and side roads to cover matters related to buses, heavy transport, cars, pedestrians, and cyclists.
- That residents who have made deputations to the Board be invited to attend, and that the meeting be open to the general public.
- That representatives of the following organisations be invited to attend: Environment Canterbury, the police, the Council Transport and Greenspace Unit staff, cyclist and mountain bike groups, NZTA, St Martins school, and other schools in the immediate area.
- That the meeting to be structured in a manner which produces a practical outcome in terms of short and long term solutions.

This matter was further considered as part of clause 6 with reference to the meeting date.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks. Mention was made of the following matters:

- LTCCP Board submission workshop.
- A request for a meeting with ECan Councillors.
- In consideration of time restrictions associated with organising the workshop to discuss the Port Hills Road/Centaurus Road area from Opawa Road to Wilson's road and side roads the Board **decided** to change the workshop date to Wednesday 29 April 2009. The Board further **decided** to put forward an appropriate submission to the LTCCP on this matter.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Congratulations to Council staff for their organisational efforts in relation to the successful Garden Pride Award Ceremonies.
- Community Board Conference success.

8. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 17 MARCH 2009

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 17 March 2009 be confirmed.

10. MONTREAL STREET – PROPOSED P10 PARKING RESTRICTION

The Board considered a report seeking approval that a P10 Parking Restriction be installed on the west side of Montreal Street outside number 107.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of ten minutes on the west side of Montreal Street commencing at a point 23 metres north of its intersection with Disraeli Street and extending in a northerly direction for a distance of seven metres.

11. LOUISSON PLACE – CAR PARKING AT OPAWA SCHOOL AND LANDSCAPING HEATHCOTE RIVERBANK

The Board considered a report seeking approval to proceed to final design, tender and construction for Louisson Place – car parking at Opawa School and additional pathway, jetty and landscaping on the Heathcote Riverbank opposite the school as per tabled plans.

The Board **resolved**:

- (a) The final design, and to proceed to tender and construction for Louisson Place car parking at Opawa School and additional pathway, jetty and landscaping on the Heathcote Riverbank opposite the school; and
- (b) The following parking restrictions for the Louisson Place Neighbourhood Improvement Project:

Revoke No Stopping

- (i) That the existing no stopping restrictions on the west side of Louisson Place, commencing at a point seven metres from the end of Louisson Place and extending 20 metres in a northerly direction will be revoked.
- (ii) That the existing no stopping restrictions on the east side of Louisson Place, commencing at a point 11 metres from the end of Louisson Place and extending 23 metres in a northerly direction will be revoked.

New No Stopping

- (iii) That the stopping of vehicles be prohibited at any time on the west side of Louisson Place commencing at its intersection with Ford Road and extending 38 metres in a south-west direction and six metres west into Ford Road.
- (iv) That the stopping of vehicles be prohibited at any time on the east side of Louisson Place commencing at its intersection with Ford Road and extending 12 metres in a south-west direction and six metres north into Ford Road.
- (v) That the stopping of vehicles be prohibited at any time on the east side of Louisson Place commencing at a point 22 metres south of its intersection with Ford Road and extending 18 metres in a southerly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the west side of Louisson Place commencing at a point 65 metres from its intersection with Ford Road and extending 15 metres in a southerly direction.

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- (vii) That the stopping of vehicles be prohibited at any time on the east side of Louisson Place commencing at a point 75 metres from its intersection with Ford Road and extending 31 metres in a southerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the west side of Louisson Place commencing at a point seven metres from the end of Louisson Place and extending 17 metres in a northerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the east side of Louisson Place commencing at a point 11 metres from the end of Louisson Place and extending 43 metres in a northerly direction.

New Parking Restriction

- (x) That the parking of vehicles be restricted to disabled parking on the west side of Louisson Place commencing at a point 20.8 metres from the end of Louisson Place and extending in a northerly direction for a distance of 7.2 metres.
- (xi) That the parking of vehicles be restricted to a maximum period of five minutes on the west side of Louisson Place commencing at a point 28 metres from the end of Louisson Place and extending in a northerly direction for a distance of 15 metres.

12. HOLLISS AVENUE STREET RENEWAL

The Board considered a report seeking approval to proceed to detailed design, tender and construction including associated traffic restrictions for the Holliss Avenue Street Renewal Plan.

The Board **resolved** to:

- (a) Approve the Holliss Avenue Street Renewal Plan, proceed to final design, tender and construction.
- (b) Approve the following parking restrictions to take effect following completion of construction.

REMOVE NO STOPPING

- (i) That all existing no stopping resolutions on the western side of Holliss Avenue from Centaurus Road to the southern boundary of 41 Rossmore Terrace be revoked.
- (ii) That all existing no stopping resolutions on the eastern side of Holliss Avenue from Centaurus Road to the southern boundary of 35A / 35B Gunns Crescent be revoked.
- (iii) That all existing no stopping resolutions on the northern side of Gunns Crescent from Holliss Avenue to the eastern boundary of 31 Holliss Avenue be revoked.
- (iv) That all existing no stopping resolutions on the southern side of Gunns Crescent from Holliss Avenue to the eastern boundary of 35A / 35B Holliss Avenue be revoked.

NEW NO STOPPING

- (i) That the stopping of vehicles be prohibited at any time on the eastern side of Holliss Avenue commencing at its intersection with Gunns Crescent and extending 19 metres in a northerly direction.
- (ii) That the stopping of vehicles be prohibited at any time on the eastern side of Holliss Avenue commencing at its intersection with Gunns Crescent and extending 14 metres in a southerly direction.
- (iii) That the stopping of vehicles be prohibited at any time on the western side of Holliss Avenue commencing 22 metres north of the northern side of Gunns Crescent and extending 59 metres in a southerly direction.

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- (iv) That the stopping of vehicles be prohibited at any time on the northern side of Gunns Crescent commencing at its intersection with Holliss Avenue and extending 17 metres in a easterly direction.
- (v) That the stopping of vehicles be prohibited at any time on the southern side of Gunns Crescent commencing at its intersection with Holliss Avenue and extending nine metres in a easterly direction.
- (vi) That the stopping of vehicles be prohibited at any time on the western side of Holliss Avenue commencing 76 metres south of Glamis Place and extending 20 metres in a southerly direction.
- (vii) That the stopping of vehicles be prohibited at any time on the eastern side of Holliss Avenue commencing 76 metres south of Glamis Place and extending 19 metres in a southerly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the western side of Holliss Avenue commencing 43 metres south of Centaurus Road and extending 13 metres in a southerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the eastern side of Holliss Avenue commencing 40 metres south of Centaurus Road and extending 23 metres in a southerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the western side of Holliss Avenue commencing at its intersection with Centaurus Road and extending 18 metres in a southerly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the eastern side of Holliss Avenue commencing at its intersection with Centaurus Road and extending 18 metres in a southerly direction.

NEW GIVE WAY

(i) That a Give Way sign be placed against Gunns Crescent at its intersection with Holliss Avenue.

Barry Corbett declared a conflict of interest in this matter and took no part in the discussion or voting.

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

The Board considered a report seeking approval for interested elected 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** that approval be given to any interested members to attend the one day Local Government workshop, Financial Governance 101 to be held on 7 August 2009 in Christchurch. The Spreydon/Heathcote 2008/09 Discretionary Fund be utilised if necessary.

The meeting concluded at 7.23pm.

CONSIDERED THIS 14TH DAY OF APRIL 2009

PHIL CLEARWATER CHAIRPERSON