

8. 10. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
2 SEPTEMBER 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 2 September 2009 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

APOLOGIES: Nil.

PART A - MATTERS REQUIRING A COUNCIL DECISION

**1. CAMBRIDGE TERRACE (BARBADOES STREET TO FITZGERALD AVENUE) KERB AND
CHANNEL RENEWAL AND LANDSCAPING PROJECTS**



The Board considered a report seeking approval for the Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue) Kerb and Channel Street Renewal project and associated landscaping along the adjacent river bank to proceed to final design, tender and construction, clause 12 refers. A deputation on this matter was heard, refer clause 2.3.

The Board **resolved** to adopt the staff recommendation.

BOARD CONSIDERATION

The Board considered a deputation, clause 2.3 refers, the report on this matter, clause 12 refers, and past discussion regarding the undergrounding of this portion of Cambridge Terrace. Staff provided information that undergrounding was outside the scope and budget for the kerb and channel renewal and landscaping projects.

BOARD RECOMMENDATION

The Board **decided** to recommend to the Council that there be an exception to current undergrounding policy and the section of Cambridge Terrace from Churchill Street to Fitzgerald Avenue be undergrounded. The reason for this being the previous historical undertaking to underground this section of Cambridge Terrace (prior to policy change of the current Council) made to residents during the previous term of the Board, as recalled by some current members of the Board.

PART B - REPORTS FOR INFORMATION

2. DEPUTATION BY APPOINTMENT

2.1 MRS TOPSY RULE

Mrs Topsy Rule addressed the Board regarding a discretionary response fund grant of \$1,000 given to the Sumner-Redcliffs Historical Society in February 2007. She explained that she wished to seek the Board's support for the use of the money to have the War Medals cleaned and restored, and placed in a special heavy glass case for their protection.

The Chairperson thanked Mrs Rule for her deputation to the Board.

The Board **decided** to support the use of the grant of \$1,000 to the Sumner-Redcliffs Historical Society given in February 2007 for the purpose outlined.

2 Cont'd

2.2 MR IAN MCLEOD AND MR HUGH MATTHEWS

Mr Ian McLeod and Mr Hugh Matthews from the Heathcote Valley Community Association addressed the Board regarding the correspondence from the Association in relation to the Tunnel Road/Port Hills Road intersection.

The Chairperson thanked Mr McLeod and Mr Matthews for the deputation to the Board.

This matter was considered during clause 5.1 of these minutes.

2.3 MR BRIAN O'SULLIVAN

Mr Brian O'Sullivan addressed the Board regarding the undergrounding a section of overhead cables on Cambridge Terrace, as part of the kerb and channel renewal and landscaping projects. Mr O'Sullivan explained that the work on Cambridge Terrace, including undergrounding, was scheduled to be done in 2004. However, due to urgent work required to be carried out in Sullivan Avenue, the Board at that time agreed to swap the projects, resulting in the work on Cambridge Terrace being delayed until now.

The Chairperson thanked Mr O'Sullivan for his deputation to the Board.

This matter was considered during discussion on clauses 1 and 12 of these minutes.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 HEATHCOTE VALLEY COMMUNITY ASSOCIATION

The Board considered a letter from the Heathcote Valley Community Association regarding ongoing concerns for pedestrian safety at the Tunnel Road/Port Hills Road intersection. A deputation on this matter was heard, clause 2.2 refers.

The Board **decided** to write a letter to the New Zealand Transport Agency in support of the Heathcote Valley Community Association's request for pedestrian safety concerns to be addressed at the Tunnel Road/Port Hills Road intersection.

5.2 VICTORIA NEIGHBOURHOOD GROUP

The Board considered a letter from Victoria Neighbourhood Group in relation to an apparent overlap between the areas covered by ICON and the Victoria Neighbourhood Group.

The Board **decided** to request staff look into the comments regarding the overlapping areas, respond to the Victoria Neighbourhood Group and provide information back to the Board.

5 Cont'd

5.3 FRIENDS OF LINWOOD CEMETERY

The Board considered a letter from the Friends of Linwood Cemetery regarding pathways and signage, and a request for a grant of \$1,200 from the Board. Advice given was that the pathway names and signage request is best addressed as part of the Cemeteries Master Plan process.

The Board **decided** to request that staff provide a report on the Friends of Linwood Cemetery request for funding.

The Board also **decided** to send a letter to the Friends of Linwood Cemetery congratulating them on a successful spring celebration at the cemetery on 29 August 2009.

6. BRIEFINGS

Nil.

7. HAGLEY/FERRYMead COMMUNITY BOARD SMALL GRANTS FUND ASSESSMENT COMMITTEE - MINUTES OF 17 AUGUST 2009

The Board received the minutes of the Small Grants Fund Assessment Committee meeting of 17 August 2009, for information and record purposes.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming meetings, current Council consultations, and the Discretionary Response Fund balance.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

The Board discussed the recent correspondence to Board Chairpersons from the Christchurch Streets and Gardens and Awards Committee, and were advised that the issue will be considered at the Chairpersons' and Staff Forum on 4 September 2009.

The Board **decided** to make a submission to Environment Canterbury Metro Service Review 2009, North East Bus Routes.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES - 19 AUGUST 2009

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

12. CAMBRIDGE TERRACE (BARBADOES STREET TO FITZGERALD AVENUE) KERB AND CHANNEL RENEWAL AND LANDSCAPING PROJECTS

The Board considered a report seeking approval for the Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue) Kerb and Channel Street Renewal project and associated landscaping along the adjacent riverbank to proceed to final design, tender and construction. The Board also made recommendation to the Council, clause 1 refers, and a deputation on this matter was heard, clause 2.3 refers.

The Board **resolved** to approve:

- (a) That the Cambridge Terrace Street Renewal and Associated Landscaping Project proceed to detailed design, tender and construction as shown on the attached Plan for Board Approval.
- (b) Revocation of existing parking restrictions to take effect following completion of construction of the new kerb and channel in Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue):
 - (i) That any existing parking restrictions at any time on both sides of Cambridge Terrace (Salisbury to Fitzgerald) and both sides of Salisbury Street (Barbadoes to Cambridge) be revoked for its entire length.
 - (ii) That any existing Give Way controls on Cambridge Terrace (Salisbury to Fitzgerald) and Salisbury Street (Barbadoes to Cambridge) be revoked.
 - (iii) Proposed No Stopping Restrictions to take effect following completion of construction of the new kerb and channel in Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue):
 - (iv) That the stopping of vehicles be prohibited at any time on the west side of Cambridge Terrace commencing at its intersection with Salisbury Street and extending in a northerly direction for a distance of 39 metres.
 - (v) That the stopping of vehicles be prohibited at any time on the east side of Cambridge Terrace commencing at its intersection with Salisbury Street and extending in a northerly direction for a distance of 40 metres.
 - (vi) That the stopping of vehicles be prohibited at any time on the west side of Cambridge Terrace commencing at a point 102 metres north from its intersection with Salisbury Street and extending in a northerly direction for a distance of 26 metres.
 - (vii) That the stopping of vehicles be prohibited at any time on the east side of Cambridge Terrace commencing at a point 101 metres north from its intersection with Salisbury Street and extending in a northerly direction for a distance of 27 metres.
 - (viii) That the stopping of vehicles be prohibited at any time on the north side of Cambridge Terrace commencing at its intersection with Churchill Street and extending in a westerly direction for a distance of 9 metres.
 - (ix) That the stopping of vehicles be prohibited at any time on the north side of Cambridge Terrace commencing at a point 91 metres west from its intersection with Churchill Street and extending in a westerly direction for a distance of 26 metres.
 - (x) That the stopping of vehicles be prohibited at any time on the north side of Cambridge Terrace commencing at a point 154 metres west from its intersection with Churchill Street and extending in a westerly direction for a distance of 15.5 metres.
 - (xi) That the stopping of vehicles be prohibited at any time on the south side of Cambridge Terrace commencing at a point 90.5 metres west from its intersection with Churchill Street and extending in a westerly direction for a distance of 31.5 metres.

12 Cont'd

- (xii) That the stopping of vehicles be prohibited at any time on the north side of Cambridge Terrace commencing at its intersection with Churchill Street and extending in an easterly direction for a distance of 9 metres.
 - (xiii) That the stopping of vehicles be prohibited at any time on the north side of Cambridge Terrace commencing at its intersection with Fitzgerald Avenue and extending in a westerly direction for a distance of 16 metres.
 - (xiv) That the stopping of vehicles be prohibited at any time on the south side of Cambridge Terrace commencing at its intersection with Fitzgerald Avenue and extending in a westerly direction for a distance of 151 metres.
 - (xv) Proposed Parking Restrictions of a maximum period of 120 minutes to take effect following completion of construction of the new kerb and channel in Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue):
 - (xvi) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Cambridge Terrace commencing at a point 180 metres north from its intersection with Salisbury Street and extending in an easterly direction for a distance of 12 metres.
 - (xvii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Cambridge Terrace commencing at a point 207.5 metres north from its intersection with Salisbury Street and extending in an easterly direction for a distance of 12 metres.
 - (xviii) That the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Cambridge Terrace commencing at a point 171 metres north from its intersection with Salisbury Street and extending in an easterly direction for a distance of 49.5 metres.
 - (ixx) That the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Cambridge Terrace commencing at a point 9 metres west from its intersection with Churchill Street and extending in a westerly direction for a distance of 15 metres.
- (c) Give Way Sign:
- (i) Approve that a Give Way Sign be placed against Cambridge Terrace at its intersection with Fitzgerald Avenue.
 - (ii) Proposed No Stopping Restrictions to take effect on Salisbury Street following completion of construction of the new kerb and channel in Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue):
 - (iii) That the stopping of vehicles be prohibited at any time on the north side of Salisbury Street commencing at a point four metres east from its intersection with Barbadoes Street and extending in an easterly direction for a distance of 29 metres.
 - (iv) That the stopping of vehicles be prohibited at any time on the south side of Cambridge Terrace commencing at a point 5.5 metres east from its intersection with Barbadoes Street and extending in an easterly direction for a distance of 35.5 metres.

12 Cont'd

- (d) Proposed No Stopping Restrictions to take effect on Churchill Street following completion of construction of the new kerb and channel in Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue):
- (i) That the stopping of vehicles be prohibited at any time on the west side of Churchill Street commencing at its intersection with Cambridge Terrace and extending in a northerly direction for a distance of eight metres.
 - (ii) That the stopping of vehicles be prohibited at any time on the east side of Churchill Street commencing at its intersection with Cambridge Terrace and extending in a northerly direction for a distance of eight metres.

13. 80 MAJOR HORN BROOK ROAD, MOUNT PLEASANT SCHOOL - PROPOSED P2 PARKING RESTRICTIONS

The Board considered a report seeking approval to change an existing P5 Loading Zone on Major Hornbrook Road outside Mt Pleasant Primary School to a P2 Loading Zone and to install an additional P2 Loading Zone.

The Board **resolved** that:

- (a) The existing loading zone on the western side of Major Hornbrook Road commencing 134 metres north from its intersection with Freeman Street and extending for 17.5 metres in a northerly direction be revoked.
- (b) A time limited loading zone (maximum period of two minutes) be installed on the western side of Major Hornbrook Road commencing at a point 134 metres north from its intersection with Freeman Street and extending in a northerly direction for a distance of 17.5 metres. The restriction is to apply from 8am to 9am and 2.30pm to 3.30pm Monday to Friday on school days, and the driver must remain in attendance with the vehicle while parked.
- (c) A time limited loading zone (maximum period of two minutes) be installed on the western side of Major Hornbrook Road commencing at a point 159 metres north from its intersection with Freeman Street and extending in a northerly direction for a distance of 24 metres. The restriction is to apply from 8am to 9am and 2.30pm to 3.30pm Monday to Friday on school days, and the driver must remain in attendance with the vehicle while parked.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE FUND - SUMNER RESIDENTS' ASSOCIATION

The Board considered a report presenting a funding request from the Sumner Residents' Association, for the reimbursement of a post office mail box rental fee. Additional information was provided by the Sumner Residents' Association.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board decline the retrospective request from the Sumner Residents' Association for the reimbursement of a post office mail box rental fee of \$135, as it falls outside the criteria for the Discretionary Response Fund.

BOARD CONSIDERATION

The Board discussed the Residents' Associations – Formation and Recognition Policy, and noted reference to official Residents' Groups being eligible for a small annual grant.

The Board **resolved** to approve funding of \$135 from the 2009/2010 Discretionary Response Fund to the Sumner Residents Association as a grant, as per the current residents policy.

(Note: John Freeman withdrew and took no part in the voting on this item.)

8. 10. 2009

Hagley/Ferrymead Community Board 2.9.2009

- 7 -

15. **APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME – SIMON J FALCONER**

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board approve the application and allocate \$500 from the 2009/10 Hagley/Ferrymead Community Board Youth Development Scheme to Simon J Falconer to take part in the Global Awareness Programme Vietnam and Cambodia in September and October 2009.

The staff recommendation was moved by John Freeman and seconded by Yani Johanson, when put to the meeting was declared **lost**.

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

"That the Hagley/Ferrymead Community Board approve the application and allocate \$300 from the 2009/10 Hagley/Ferrymead Community Board Youth Development Scheme to Simon J Falconer to take part in the Global Awareness Programme Vietnam and Cambodia in September and October 2009."

When put to the meeting, this motion was declared **carried** on the Chairperson's casting vote.

The meeting concluded at 5.30pm.

CONFIRMED THIS 16th DAY OF SEPTEMBER 2009

**BOB TODD
CHAIRPERSON**