

8. 7. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
2 JUNE 2010**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 2 June 2010 at 3pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

APOLOGIES: Nil

Prior to business commencing, Board members observed a minute silence in recognition of Nayan Woods, a four year old boy who was killed in an road accident on Linwood Avenue on 21 May 2010. Nayan's family reside in the Hagley/Ferrymead Ward.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. DISPOSAL OF THE FORMER WOOLSTON POOL SITE

It was **decided** on the motion of Yani Johanson, seconded by Bob Todd, that the Board request the report be deferred until the Board meeting of 16 June 2010 to enable staff to provide additional options that address the concern of the Woolston Community Association and further clarification on the status of the Communities Facilities Review.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ROBYN ROSS-SMITH REPRESENTING, WOOLSTON COMMUNITY ASSOCIATION

Ms Robyn Ross-Smith, representing the Woolston Community Association, addressed the Board regarding the disposal of the former Woolston Pool site, requesting that the Board consider recommending that a section of the land be made available for use by the Woolston Community Centre.

The Chairperson thanked Ms Ross-Smith for her deputation to the Board. This matter was considered during discussion on clause 1 of these minutes.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

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6. BRIEFINGS

6.1 David Bailey, Business and Programme Manager, Recreation and Sports Unit, briefed the Board on the Kiwi Sport Fund, including details of the programmes and associated funding components.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming dates for meetings, Council consultations and the Customer Service Requests for May 2010.

The Board **requested** that staff seek advice on conflicts of interests prior to the Board's decision meeting relating to the Strengthening Communities Fund allocations.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members **requested** that staff clarify the process for informing the Board about events or work being undertaken in the Hagley/Ferrymead ward.

The Board **requested** an urgent response to the outstanding request for information on how the Board will be involved in decisions relating to the Central City as a result of the amendment to the Board's delegations in the Central City.

The Chairperson advised the Board of emails and correspondence received in relation to concerns about safety and boy racers in the Wellington Street area. The Board were advised that consultation on the nearby Marlborough Cluster Street Renewal was recently completed, and staff would be provided with this correspondence for information. The Board **requested** information on potential methods to alleviate the boy racer problem and increase safety in the area, including identification of the routes used and areas affected, and the possibility of completing the street renewal project for Wellington Street in the next financial year.

A Board member raised concerns on behalf of a resident regarding the location of a new transmitter in Nicholson Park, and **requested** that staff investigate whether the new transmitter is in accordance with the lease approved by the Council in May 2010.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 19 MAY 2010

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that under Standing Order 3.17.3, clause 4 of the minutes, Freedom Camping in the Hagley/Ferrymead Ward, be technically corrected as follows:

b) That the Board request that the Council consider investigating options to prohibit freedom camping at 140 Beachville Road, Redcliffs.

It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by Tim Carter that the minutes for 19 May 2010 be confirmed, with this amendment.

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11. **MOBILE LIBRARY SERVICE - INSTALLATION OF PARKING RESTRICTIONS**

The Board considered a report providing information and seeking approval to install parking restrictions to provide the Council's Mobile Library Service vehicles with a consistent stopping place at each designated stop.

It was **moved** by Rod Cameron, seconded by Yani Johanson, that the Board resolve to place mobile library stops at the locations detailed below:

- (a) That a bus parking space restricted to Mobile Library vehicles only on Mondays from 2pm to 4pm be installed on the north eastern side of McCormacks Bay Road commencing at a point 386 metres southeast of Main Road and continuing in a south easterly direction for a distance of 20 metres.
- (b) That a bus parking space restricted to Mobile Library vehicles only on Mondays from 3pm to 5pm be installed on the southern side of Main Road commencing at a point 71 metres southeast of Taupata Street and continuing in a south easterly direction for a distance of 20 metres.
- (c) That a bus parking space restricted to Mobile Library vehicles only on Friday from 10am to 11am be installed on the eastern side of Bridle Path Road commencing at a point 40 metres north of Cannon Hill Crescent and continuing in a northerly direction for a distance of 20 metres.
- (d) That a bus parking space restricted to Mobile Library vehicles only on Friday from 11am to 12pm be installed on the southern side of Martindales Road commencing at a point 61 metres east of Port Hills Road and continuing in an easterly direction for a distance of 20 metres.
- (e) That a bus parking space restricted to Mobile Library vehicles only on Friday from 2pm to 4pm be installed on the south eastern side of Rutherford Street commencing at a point 124 metres north of Barton Street and continuing in a north easterly direction for a distance of 20 metres.
- (f) That a bus parking space restricted to Mobile Library vehicles only on Monday from 1pm to 3pm be installed on the north eastern side of Ferry Road commencing at a point 40 metres northwest of Charlesworth Street and continuing in a north westerly direction for a distance of 20 metres.

When put to the meeting, the motion was declared **carried** on Division No. 1, the voting being as follows:

For (4): Bob Todd, Yani Johanson, Tim Carter and Rod Cameron.

Against (2): Brenda Lowe-Johnson and David Cox.

(Note: John Freeman abstained from voting on the motion.)

12. **CAMBRIDGE TERRACE (PETERBOROUGH STREET TO MADRAS STREET) STREET RENEWAL PROJECT AND ASSOCIATED LANDSCAPING**

The Board considered a report seeking approval for the proposed Cambridge Terrace (Peterborough Street to Madras Street) street renewal project and associated landscaping along the adjacent river bank.

It was **resolved** on the motion of Tim Carter, seconded by Rod Cameron, that the Board:

- (a) Approve the Cambridge Terrace (Peterborough Street to Madras Street) Street Renewal Plan and associated landscaping as shown in Attachment 1 (TP 318901 Issue 5).

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- (b) Approve the revocation of existing restrictions to take effect following completion of construction:
 - (i) That all existing parking restrictions on the north and north west side of Cambridge Terrace between Peterborough Street and the Kilmore Street and Madras Street intersection be revoked.
 - (ii) That all existing parking restrictions on the south and south east side of Cambridge Terrace between Peterborough Street and the Kilmore Street and Madras Street intersection be revoked.
 - (iii) That the existing stopping restriction on the south side of Peterborough Street commencing at its intersection with Cambridge Terrace and extending in a westerly direction for a distance of 13 metres be revoked.
- (c) Approve the revocation of existing give-way:
 - (i) That the existing give-way control on Cambridge Terrace on the southern approach of the Peterborough Street/Cambridge Terrace intersection be revoked.
- (d) Approve new stopping restrictions:
 - (i) That the stopping of vehicles be prohibited at any time on the north west side of Cambridge Terrace commencing at its intersection with Peterborough Street and extending in a southerly direction for a distance of 18.5 metres.
 - (ii) That the stopping of vehicles be prohibited at any time on the north east side of Cambridge Terrace commencing at its intersection with Peterborough Street and extending along the kerb line in a southerly and then south westerly direction for a distance of 59 metres.
 - (iii) That the stopping of vehicles be prohibited at any time around the head of the cul-de-sac of Cambridge Terrace commencing on the south side of Cambridge Terrace at a point 108 metres south west of its intersection with Peterborough Street and extending in a clockwise direction around the head of the cul-de-sac or roadway end for a distance of 89 metres finishing on the north side of Cambridge Terrace.
 - (iv) That the stopping of vehicles be prohibited at any time on the south side of Peterborough Street commencing at its intersection with Cambridge Terrace and extending in a westerly direction for a distance of 17 metres.
- (e) Approve new Parking Restriction – P120
 - (i) That the parking of vehicles be restricted to a maximum period of 120 minutes At Any Time on the south side of Cambridge Terrace commencing at a point 59 metres southwest from its intersection with Peterborough Street and extending in a westerly direction for a distance of 49 metres.
- (f) Approve the installation new shared pedestrian/cycle path:
 - (i) That the pathway on the south and south east side of Cambridge Terrace between Peterborough Street and the Kilmore Street and Madras Street intersection be resolved as a shared pedestrian/cycle pathway.
- (g) Approve new Give-way
 - (i) That a give way control be placed against Cambridge Terrace on the southern approach to its intersection with Peterborough Street.

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13. PROPOSED RIGHT OF WAY NAMING

The Board considered a report seeking approval for the proposed access way name Kite Lane, or Sail View Lane, for the right of way adjoining the Estuary, and one of the names provided for the Mackworth Street right of way.

It was **moved** by John Freeman, seconded by Bob Todd, that the Hagley/Ferrymead Community Board approve the proposed access way name Kite Lane, for the right of way adjoining the Estuary, and Genesis Lane provided for the Mackworth Street right of way, subject to confirmation that New Zealand Post has been consulted on the proposed names.

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

It was **resolved** on the motion of Rod Cameron, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve the proposed access way name Kite Lane, for the right of way adjoining the Estuary, and Harmony Lane provided for the Mackworth Street right of way, subject to confirmation that New Zealand Post and Land Information New Zealand have been consulted on the proposed names.

14. WASHINGTON WAY RESERVE SKATE PARK WORKING PARTY

The Board considered a report requesting that the Board establish and appoint representatives to a working party to monitor the behaviour around Washington Way Reserve Skate Park.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Hagley/Ferrymead Community Board:

- (a) Establish the Washington Way Reserve Skate Park Working party with the following Terms of Reference:

To monitor incidents that occur at Washington Way Reserve Skate Park during the period from February 2010 to February 2011, and to report these findings back to the Hagley/Ferrymead Community Board and the Council.

- (b) Approve the proposed Working Party Membership and appoint the Board Chairperson, Deputy Chairperson and Yani Johanson to the Washington Way Reserve Skate Park Working Party.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.07pm.

CONFIRMED ON THIS 16TH DAY OF JUNE 2010

**BOB TODD
CHAIRPERSON**