

8. 7. 2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
4 JUNE 2010**

**Minutes of a meeting of the Spreydon/Heathcote Community Board
held on Friday 4 June 2010 at 8.03am
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch**

PRESENT: Phil Clearwater, (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett, and Sue Wells.

APOLOGIES: An apology for lateness was received and accepted from Oscar Alpers who arrived at 8.14am, during Clause 1.2.
An apology for early departure was received and accepted for Sue Wells who departed at 9.15am during clause 13, and was absent for clauses 11, 12, 14 and 15.
An apology for early departure was received and accepted for Karolin Potter who departed at 9.22am and was absent for clauses 11, 12, 14 and 15.

The Board reports that:

PART B – REPORTS FOR BOARD INFORMATION

1. DEPUTATIONS

1.1 The scheduled deputation of Mr Neil Clark did not attend.

1.2 Mr Gordon Burrows spoke in relation to the proposed location of the bus stop on Huxley Street.

The Chairperson thanked Mr Burrows for his deputation.

Clause 13 (Part C) of these minutes records a decision in relation to this matter.

2. PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board received correspondence from the organisation, Move Over Probation Inc, in regard to recent events relating to the probation centre planned for Ensors Road.

The Board **received** the correspondence.

5. BRIEFINGS

Mary O'Reilly, Engagement Advisor updated the Board on recent involvement with projects within the Spreydon/Heathcote ward.

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6. DRAFT STRUCTURES ON ROADS POLICY 2010

The Board considered the contents of the Council's draft Structures on Roads Policy 2010.

The Board **decided** to receive the information.

Furthermore the Board **decided** to suggest the following amendments to the policy, to include considerations for:

- (a) heritage verandas and structures;
- (b) view shafts of heritage buildings and views, including important landscape vistas, especially views of the Port Hills;
- (c) in relation to road renewals heritage structures will remain;
- (d) and note the limitations in 3.1(h) which the Board regards as unduly restrictive and should allow storage of other goods.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received an update from the Community Board Adviser on forthcoming Board related activities.

Further the Board discussed pending projects in relation to the allocation of the Discretionary Response Fund 2009/10 and the 2010/11 Discretionary Fund. Following staff advice the Board made the following decisions.

The Board **decided** to note that it is awaiting reports relating to applications for funding from the following groups:

- Project Esther
- Digital Learning Trust
- Rowley Avenue Primary School
- Manning Intermediate School

Furthermore the Board **decided** that the money left in the 2009/10 Discretionary Fund be considered for distribution between these organisations.

The Board **decided** to request information from the Council staff on how funds can be carried over for Board projects from one Discretionary Fund year to the next.

8. ELECTED MEMBERS INFORMATION EXCHANGE

Mention was made of the following matters:

- Overhanging trees in Dyers Pass Road.
- Lack of road markings outside Cashmere Primary School, after recent roadworks.
- Footpath safety, particularly on hill suburbs.
- Rowley Avenue shops and potential rejuvenation project

9. MEMBERS QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORTS

The Board **resolved** that the minutes of the ordinary meeting of the Board held on 18 May 2010 be confirmed.

11. SPREYDON/HEATHCOTE 2009/10 YOUTH ACHIEVEMENT SCHEME APPLICATION – CALLUM DUDSON

The Board considered a report seeking funds from the 2009/10 Youth Achievement Fund for Callum Dubson as a contribution towards the cost of travelling to Taipei, Taiwan and competing in the International Geography Olympiad.

The Spreydon/Heathcote Community Board **resolved** to grant \$500 from its 2009/10 Youth Achievement Scheme fund to Callum Dudson to assist him to represent New Zealand at the 2010 International Geography Olympiad to be held in Taipei, Taiwan from 29 July 4 August 2010.

12. SPREYDON/HEATHCOTE 2009/10 DISCRETIONARY RESPONSE FUND APPLICATION – SHARP TRUST

The Board considered a report seeking funds from the 2009/10 Discretionary Response Fund for the Sharp Trust to assist with staff costs, program expenses and administration for new after school recreational programmes in the Rowley area of Hoon Hay, from July – end September 2010.

The Board **resolved** to allocate \$4,010 of Discretionary Response funds to the SHARP Trust to deliver new after school recreational programmes in the Rowley area of Hoon Hay from 1 July to 30 September 2010.

13. HUXLEY STREET RENEWAL

The Board re-considered a report tabled from the 18 May 2010 meeting, seeking approval for street renewal of Huxley Street as per plans TP318601 and TP318602.

STAFF RECOMMENDATION

That the Spreydon/Heathcote Community Board:

- (a) Approve the concept plans as shown in TP318601 and TP318602- issue 3.
- (b) Approve the following parking restrictions to take effect following completion of construction.

Revoke Existing Parking Restrictions

- (i) That all existing parking restrictions on the south-west side of Huxley Street between Burlington Street and Croydon Street be revoked.
- (ii) That all existing parking restrictions on the north-east side of Huxley Street between Burlington Street and Croydon Street be revoked.
- (iii) That the stopping of vehicles currently prohibited at any time on the north-west side of Rogers Street commencing at its intersection with Huxley Street and extending 12 metres in a north-easterly direction be revoked.

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- (iv) That the stopping of vehicles currently prohibited at any time on the south-east side of Rogers Street commencing at its intersection with Huxley Street and extending 19.5 metres in a north-easterly direction be revoked.

Revoke Existing Give-Way

- (v) That the existing give-way on Huxley Street (south-east) on the approach to the intersection with Burlington Street be revoked.
- (vi) That the existing give-way on Rogers Street on the approach to the intersection with Huxley Street be revoked.

New No Stopping – Burlington Street to Croydon Street.

- (vii) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at its intersection with Burlington Street and extending 58 metres in a south-easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at its intersection with Ingoldsby Street and extending 24.5 metres in a north-westerly direction.
- (ix) That the stopping of vehicles be prohibited at any time on the north-west side of Ingoldsby Street commencing at its intersection with Huxley Street and extending 14 metres in a north-easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the south-east side of Ingoldsby Street commencing at its intersection with Huxley Street and extending 16.5 metres in a north-easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at its intersection with Ingoldsby Street and extending nine metres in a south-easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at a point 70 metres South East of its intersection with Ingoldsby Street and extending 14 metres in a south-easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the North East side of Huxley Street commencing at its intersection with Rogers Street and extending 22 metres in a north-westerly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the North West side of Rogers Street commencing at its intersection with Huxley Street and extending 12 metres in a north-easterly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the south-east side of Rogers Street commencing at its intersection with Huxley Street and extending 19.5 metres in a north-easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at its intersection with Rogers Street and extending 14 metres in a south-easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the north-east side of Huxley Street commencing at a point 51.5 metres south-east of its intersection with Rogers Street and extending six metres in a south-easterly direction.

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- (xviii) That the stopping of vehicles be prohibited at any time on the north-west side of Croydon Street commencing at its intersection with Huxley Street and extending 29 metres in a south-westerly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at its intersection with Croydon Street and extending 13.5 metres in a North westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at a point 105 metres south-east of its intersection with Montrose Street and extending 8 metres in a south easterly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at its intersection with Montrose Street and extending 27 metres in a South easterly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the south-east side of Montrose Street commencing at its intersection with Huxley Street and extending 17 metres in a south-westerly direction.
- (xxiii) That the stopping of vehicles be prohibited at any time on the north-west side of Montrose Street commencing at its intersection with Huxley Street and extending 18 metres in a south-westerly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at its intersection with Montrose Street and extending 12.5 metres in a north-westerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at a point 63.5 metres North West of its intersection with Montrose Street and extending 16.5 metres in a north-westerly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the south-west side of Huxley Street commencing at its intersection with Burlington Street and extending 45 metres in a south-easterly direction.

New Bus Stops

- (xxvii) That a bus stop be installed on the north-east side of Huxley Street commencing at a point 57.5 metres south-east of its intersection with Burlington Street and extending in a south-easterly direction for a distance of 14 metres.
- (xxviii) That a bus stop be installed on the North East side of Huxley Street commencing at a point 128 metres South East of its intersection with Ingoldsby Street and extending in a South easterly direction for a distance of 14 metres.
- (xxix) That a bus stop be installed on the North East side of Huxley Street commencing at a point 57 metres south-east of its intersection with Rogers Street and extending in a south-easterly direction for a distance of 14 metres.
- (xxx) That a bus stop be installed on the south-west side of Huxley Street commencing at a point 91 metres south-east of its intersection with Montrose Street and extending in a south-easterly direction for a distance of 14 metres.
- (xxxi) That a bus stop be installed on the South West side of Huxley Street commencing at a point 90 metres south-east of its intersection with Burlington Street and extending in a south-easterly direction for a distance of 14 metres.

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New Give-way

- (xxxii) That a give way be placed against the Huxley Street (south-east) approach at its intersection with Burlington Street.
- (xxxiii) That a give way be placed against the Rogers Street approach at its intersection with Huxley Street.

BOARD RECOMMENDATION

The Board noted the productive consultation with the local residents in relation to this matter.

The Board **resolved** to accept the staff recommendations with a 10 metre width carriageway and leave the bus stop in the position recommended by staff in the original proposal outside 117 Huxley Street.

That the Spreydon/Heathcote Community Board:

- (a) Approve the concept plan as shown in **attachment 1** TP318601 - issue 4.
- (b) Approve the concept plan as shown in **attachment 2** TP318602 – issue 4.
- (c) Approve the following parking restrictions to take effect following completion of construction.

Revoke Existing Parking Restrictions

- (i) That all existing parking restrictions on the south west side of Huxley Street between Burlington Street and Croydon Street be revoked.
- (ii) That all existing parking restrictions on the north east side of Huxley Street between Burlington Street and Croydon Street be revoked.
- (iii) That the stopping of vehicles currently prohibited at any time on the north west side of Rogers Street commencing at its intersection with Huxley Street and extending 12 metres in a north easterly direction be revoked.
- (iv) That the stopping of vehicles currently prohibited at any time on the south east side of Rogers Street commencing at its intersection with Huxley Street and extending 19.5 metres in a north easterly direction be revoked.

Revoke Existing Give-Way

- (v) That the existing give-way on Huxley Street (south east) on the approach to the intersection with Burlington Street be revoked.
- (vi) That the existing give-way on Rogers Street on the approach to the intersection with Huxley Street be revoked.

New No Stopping – Burlington Street to Croydon Street.

- (vii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at its intersection with Burlington Street and extending 57 metres in a south easterly direction.
- (viii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at its intersection with Ingoldsby Street and extending 11.5 metres in a north westerly direction.

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- (ix) That the stopping of vehicles be prohibited at any time on the north west side of Ingoldsby Street commencing at its intersection with Huxley Street and extending 13 metres in a north easterly direction.
- (x) That the stopping of vehicles be prohibited at any time on the south east side of Ingoldsby Street commencing at its intersection with Huxley Street and extending 16.5 metres in a north easterly direction.
- (xi) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at its intersection with Ingoldsby Street and extending 9 metres in a south easterly direction.
- (xii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at a point 70 metres south east of its intersection with Ingoldsby Street and extending 15.5 metres in a south easterly direction.
- (xiii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at a point 163.5 metres south east of its intersection with Ingoldsby Street and extending 4 metres in a south easterly direction.
- (xiv) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at its intersection with Rogers Street and extending 15 metres in a north westerly direction.
- (xv) That the stopping of vehicles be prohibited at any time on the north west side of Rogers Street commencing at its intersection with Huxley Street and extending 10.5 metres in a north easterly direction.
- (xvi) That the stopping of vehicles be prohibited at any time on the south east side of Rogers Street commencing at its intersection with Huxley Street and extending 19.5 metres in a north easterly direction.
- (xvii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at its intersection with Rogers Street and extending 14 metres in a south easterly direction.
- (xviii) That the stopping of vehicles be prohibited at any time on the north east side of Huxley Street commencing at a point 51.5 metres south east of its intersection with Rogers Street and extending 6 metres in a south easterly direction.
- (xix) That the stopping of vehicles be prohibited at any time on the north west side of Croydon Street commencing at its intersection with Huxley Street and extending 28.5 metres in a south westerly direction.
- (xx) That the stopping of vehicles be prohibited at any time on the south west side of Huxley Street commencing at its intersection with Croydon Street and extending 14 metres in a north westerly direction.
- (xxi) That the stopping of vehicles be prohibited at any time on the south west side of Huxley Street commencing at its intersection with Montrose Street and extending 20 metres in a south easterly direction.
- (xxii) That the stopping of vehicles be prohibited at any time on the south east side of Montrose Street commencing at its intersection with Huxley Street and extending 16 metres in a south westerly direction.

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- (xxiii) That the stopping of vehicles be prohibited at any time on the north west side of Montrose Street commencing at its intersection with Huxley Street and extending 17.5 metres in a south westerly direction.
- (xxiv) That the stopping of vehicles be prohibited at any time on the south west side of Huxley Street commencing at its intersection with Montrose Street and extending 11 metres in a north westerly direction.
- (xxv) That the stopping of vehicles be prohibited at any time on the south west side of Huxley Street commencing at a point 62.5 metres north west of its intersection with Montrose Street and extending 18 metres in a north westerly direction.
- (xxvi) That the stopping of vehicles be prohibited at any time on the south west side of Huxley Street commencing at its intersection with Burlington Street and extending 45.5 metres in a south easterly direction.

Old Bus Stops

- (xxvii) That a bus stop be installed on the north east side of Huxley Street commencing at a point 57.5 metres south east of its intersection with Burlington Street and extending in a south easterly direction for a distance of 14 metres.
- (xxviii) That a bus stop be installed on the north east side of Huxley Street commencing at a point 128 metres south east of its intersection with Ingoldsby Street and extending in a south easterly direction for a distance of 14 metres.
- (xxix))That a bus stop be installed on the north east side of Huxley Street commencing at a point 57 metres south east of its intersection with Rogers Street and extending in a south easterly direction for a distance of 14 metres.
- (xxx) That a bus stop be installed on the south west side of Huxley Street commencing at a point 91 metres south east of its intersection with Montrose Street and extending in a south easterly direction for a distance of 14 metres.
- (xxxi) That a bus stop be installed on the south west side of Huxley Street commencing at a point 90 metres south east of its intersection with Burlington Street and extending in a south easterly direction for a distance of 14 metres.

New Give-way

- (xxxii) That a give way be placed against the Huxley Street (south east) approach at its intersection with Burlington Street.
- (xxxiii) That a give way be placed against the Rogers Street approach at its intersection with Huxley Street.

14. INSTALLATION OF PARKING RESTRICTIONS FOR THE MOBILE LIBRARY SERVICE

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

The Board **resolved** to place mobile library stops at the locations detailed below:

- (a) That a bus parking space restricted to Mobile Library vehicles only on Fridays 2pm to 4pm be installed on the north western side of Lincoln Road commencing at a point 22 metres southwest of Sylvan Street and continuing in a south westerly direction for a distance of 20 metres.

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- (b) That a bus parking space restricted to Mobile Library vehicles only on Thursdays and Fridays from 3pm to 5pm be installed on the southwest side of Torrens Road commencing at a point 71 metres northwest of Hillmorton Street and continuing in a north westerly direction for a distance of 20 metres.
- (c) That a bus parking space restricted to Mobile Library vehicles only on Thursdays from 2pm to 4pm be installed on the north eastern side of Tankerville Street commencing at a point 179 metres southwest of Lincoln Road and continuing in a south easterly direction for a distance of 20 metres.
- (d) That a bus parking space restricted to Mobile Library vehicles only on Fridays from 12 noon to 2pm be installed on the southern side of Opawa Road commencing at a point 94 metres north of Grange Street and continuing in a northerly direction for a distance of 20 metres.
- (e) That a bus parking space restricted to Mobile Library vehicles only on Fridays from 1pm to 3pm be installed on the south eastern side of Opawa Road commencing at a point 94 metres northwest of Grange Street and continuing in a north westerly direction for a distance of 20 metres.

15. APPROVAL OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL

The Board considered the Spreydon/Heathcote's Board submission to the Christchurch City Council's Draft Climate Smart Strategy 2010-2025.

The Board **resolved** to ratify the Spreydon/Heathcote's Board submission to the Christchurch City Council's Draft Climate Smart Strategy 2010-2025.

The meeting concluded at 10.01am.

CONFIRMED THIS 15TH DAY OF JUNE 2010

**PHIL CLEARWATER
CHAIRPERSON**