

13. 5. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 MARCH 2010**

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

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

Rod Cameron arrived at 3.02pm and was absent for clause 9.

Tim Carter arrived at 3.03pm and was absent for clause 9 and part
of clause 1.

Brenda Lowe-Johnson arrived at 3.23pm and was absent for clause
9 and part of clause 1.

APOLOGIES: Apologies for lateness were received and accepted from Tim Carter
and Rod Cameron.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR PHILLIP WRIGHT

Mr Wright addressed the Board in relation to the Ferrymead Reserve Management Plan and Tram Use report, outlining his concerns relating to the use of the tram tracks, and the placement of rails, poles and wires near his property.

The Chairperson thanked Mr Wright for his deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

1.2 MR SWAINSON

Mr Swainson addressed the Board in relation to the Ferrymead Reserve Management Plan and Tram Use report, endorsing the comments made by Mr Phillip Wright at clause 1.1 of these minutes.

The Chairperson thanked Mr Swainson for his deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

1.3 MR DAVE HINMAN AND MR KEN HENDERSON, REPRESENTING THE TRAMWAY HISTORICAL SOCIETY

Mr Hinman and Mr Henderson addressed the Board on behalf of the Tramway Historical Society in relation to the Ferrymead Reserve Management Plan and Tram Use report, in support of the staff recommendation.

The Chairperson thanked Mr Hinman and Mr Henderson for the deputation to the Board. This matter was considered during discussion of clause 11 of these minutes.

13. 5. 2010

Hagley/Ferrymead Community Board 3.3.2010

1 Cont'd

1.4 MS MELANDA SLEMINT

Ms Slemint addressed the Board regarding pedestrian issues in the Mt Pleasant School area, expressing concern regarding a dangerous crossing point on Mt Pleasant Road at Billys Track, and requesting a footpath be installed to provide a safe crossing point for local residents.

The Chairperson thanked Ms Slemint for her deputation to the Board.

Staff provided the Board with information on this matter and responded to questions regarding potential solutions to allow for a safer crossing in the area.

It was **decided** on the motion of Yani Johanson, seconded by Rod Cameron, that the Board:

- (a) Request information with urgency on the feasibility and separate costs of installing a footpath and a pedestrian crossing on the western side of Mt Pleasant Road.
- (b) Request staff investigate as a matter of priority the provision of flashing lights/signage at the Billys Track and Mt Pleasant Road intersection.
- (c) Include the issue of funding for footpaths in their submission to the Council's Draft Annual Plan 2010/11.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 Richard Ball, Unit Manager Strategy Support and Brigitte de Ronde, Programme Manager District Planning, briefed the Board on the Strategy and Planning Group role and work programme.

6. 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 and events, upcoming Council consultations and customer service requests for December 2009 to February 2010.

The Board **received** memoranda from staff on the following matters:

- Disposal of Woolston Pool Site – 22 February 2010
- Wilson Reserve – 24 February 2010.

13. 5. 2010

Hagley/Ferrymead Community Board 3.3.2010

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 17 FEBRUARY 2010

It was **resolved** on the motion of John Freeman, seconded by Yani Johanson, that the minutes of the Board's ordinary meeting (both open and public excluded sections) of 17 February 2010 be confirmed.

10. CLIFTON TERRACE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the eastern side of Clifton Terrace, just uphill of Tuawera Terrace.

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

- (a) The existing stopping restrictions on the eastern side of Clifton Terrace commencing 17.5 metres south of its intersection with Tuawera Terrace and extending south for 22.5 metres be revoked.
- (b) The stopping of vehicles be prohibited at any time on the eastern side of Clifton Terrace commencing at a point 17.5 metres south from its intersection with Tuawera Terrace and extending in a southerly direction for a distance of 32.5 metres.

11. FERRYMEAD RESERVE MANAGEMENT PLAN AND TRAM USE

The Board considered a report responding to a request to provide details of the legality of the tram rails and poles within Ferrymead Reserve. Three deputations on this matter were heard, clauses 1.2, 1.3 and 1.4 refer.

It was **resolved** on a motion of Bob Todd seconded by David Cox, that the Board:

- (a) Acknowledge the requirements of the 1992 operative Management Plan for Ferrymead Reserve and the resolution of the long standing dispute within the Management Plan.
- (b) Endorse the agreed method of controlling the use of the reserve for trams by the Tramway Historical Society by a locked block which was agreed to by all parties including Mr Wright in 1978, and the Hagley/Ferrymead Community Board continue to follow that agreement when granting use.
- (b) Establish a subcommittee, comprising of the Board Chairperson, Deputy Chairperson and John Freeman, to consider any application from the Tramway Historical Society to operate the tram in the reserve.

Note: Brenda Lowe-Johnson and Yani Johanson abstained from voting on this item to avoid a perceived conflict of interest.

13. 5. 2010

Hagley/Ferrymead Community Board 3.3.2010

11 Cont'd

It was **resolved** on the motion of Tim Carter, seconded by Rod Cameron that the public be excluded from consideration of part of this item under the Local Government Official Information and Meetings Act 1987: Section 7(2)(b)(ii) Prejudice commercial position, namely clause 12.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 6.23pm.

CONFIRMED ON THIS 17TH DAY OF MARCH 2010

**BOB TODD
CHAIRPERSON**