

9. 9. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
4 AUGUST 2010**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 4 August 2010 at 3.01pm 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: An apology for lateness was received and accepted from
Brenda Lowe-Johnson who arrived at 3.04pm and was absent for
clause 10 and part of clause 1.

John Freeman was absent from the meeting for clauses 2, 3 and 4.

Rod Cameron was absent from the meeting for clause 4.

John Freeman left the meeting at 5.01pm and was absent for
clauses 8, 9, 18 and 19.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MERRYN DUNMILL AND MIKE INDER

Ms Dunmill and Mr Inder addressed the Board regarding the cableway development at 13 The Spur, outlining the concerns of neighbours in relation to the development. They explained that the Board had issued approval for the cableway base structure in November 2006, based on the information that consent had been gained from affected neighbours, which they do not believe was given, and presented the Board with recommendations for action.

The Chairperson thanked Ms Dunmill and Mr Inder for their deputation to the Board. The Board received a briefing from staff on this matter, clause 5.1 refers.

1.2 MICHAEL BRITNELL

Mr Britnell addressed the Board in relation to the Linwood Avenue/Worcester Street intersection design, providing the Board with a written submission of his concerns on the matter. Mr Britnell explained that there was damage to his property caused as a direct result of the design of the intersection and the larger vehicles turning the corner at the intersection.

The Chairperson thanked Mr Britnell for his deputation to the Board. This matter was considered during discussion of clause 6 of these minutes

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

9. 9. 2010

Hagley/Ferrymead Community Board 4.8.2010

4. CORRESPONDENCE

4.1 BOB NIXON, REGARDING TRAFFIC SAFETY, MCGREGORS ROAD

The Board received correspondence from Bob Nixon, regarding traffic safety on McGregors Road.

It was **decided** on the motion of Yani Johanson, seconded by Bob Todd, that the Board defer consideration of this item until the Board meeting of 18 August 2010, and request staff circulate a copy of the Resource Consent in relation to a multi unit residential development at 158a McGregors Road prior to this meeting.

5. BRIEFINGS

5.1 THE CABLEWAY DEVELOPMENT AT 13 THE SPUR (NAYLAND STREET)

The Board received a briefing and supporting information from staff in relation to the cableway development at 13 The Spur (Nayland Street). Staff explained that a Deed of Licence for the cableway compound structure had been entered into by the Council in July 2010. Staff advised that under section 78 of the Local Government Act 2002, the Community Board should take into account the views of all parties likely to be affected by its decision before making any decision or recommendation to the Council on the matter. A deputation was heard on this matter, clause 1.1 refers.

The Chairperson thanked the staff for the briefing to the Board.

It was **decided** unanimously on the motion of Yani Johanson, seconded by Bob Todd, that the Board request that staff provide an urgent report and that this be presented to an Extraordinary Board Meeting as soon as practical, to consider the issues of the cableway development at 13 The Spur.

6. LINWOOD AVENUE/WORCESTER STREET INTERSECTION DESIGN

The Board received a report in response to a request from the Board about the Linwood Avenue/Worcester Street intersection design, specifically, whether it could be reopened, and to review the traffic function of Worcester Street regarding traffic flow from Cathedral Square to Linwood Avenue. A deputation was heard on this matter, clause 1.2 refers.

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the report be received.

(Note: Yani Johnson abstained from voting on this matter.)

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 and current Council consultations, including the proposed new or amended speed limits in Christchurch City.

The Board **received** the following memorandums from staff in response to requests for information:

- Linwood Ave/Worcester Street Intersection – 15 July 2010
- Heathcote Valley Community Association – Cycleway From Scruttons Road To Opawa Road – 20 July 2010
- Dog Excrement Disposal Bins on Reserves – 26 July 2010
- Draft Monck's Bay To Scarborough Beach Parks Master Plan – 29 July 2010
- Moa Bone Cave – Consultation with Maori – 2 August 2010
- Signs on Mt Pleasant Road near Billy's Track

9. 9. 2010

Hagley/Ferrymead Community Board 4.8.2010

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

The Board **decided** to request that staff provide information on the agreement between the Council and Mahaanui Kurataiao Limited in relation to consultation with Maori, and also provide the Board with a copy of the terms of reference of the agreement.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 14 JULY 2010 AND 21 JULY 2010

It was **resolved** on the motion of Yani Johanson, seconded by John Freeman that the minutes of the Board's ordinary meeting of 14 July 2010 (both open and public excluded) and the Board's ordinary meeting on 21 July 2010 be confirmed.

11. GOULD RESERVE LANDSCAPE UPGRADE

The Board considered a report seeking approval for the concept plan for the landscape upgrade of Gould Reserve following consultation with the local community.

It was **resolved** on the motion of John Freeman, seconded by Tim Carter, that the Board approve the proposed concept plan for the landscape upgrade of Gould Reserve and the City Environment and Capital Programme Groups commence the construction programme.

12. PROPOSED ROAD NAMING GREENWOOD ESTATE- RICHMOND HILL

The Board considered a report seeking approval for a proposed name suitable for a right of way off Richmond Hill Road, Greenwood Estate

It was **resolved** on the motion of John Freeman, seconded by Tim Carter, that the Board approve the name 'Whiterock Lane' for the right of way off Richmond Hill Road, Greenwood Estate.

13. ESTABLISHMENT OF A HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME FUND

The Board considered a report seeking approval to set aside \$10,000 from its 20010/11 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

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

- (a) Establish a Youth Development Scheme for the 2010/11 year.
- (b) Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board 2010/11 Discretionary Response Fund to the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme Fund.

9. 9. 2010

Hagley/Ferrymead Community Board 4.8.2010

14. APPLICATION TO THE HAGLEY/FERRYMead COMMUNITY BOARDS 2010/11 YOUTH DEVELOPMENT SCHEME – TALOSIA KALAB VANILAU

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Yani Johanson, seconded by Rod Cameron, that the Board support the application and allocate \$300 from the Hagley/Ferrymead Community Board 2010/11 Youth Development Fund for Talosia Kalab Vanilau to compete at the Southern Skies Touch Rugby tournament in Australia in July 2010.

15. APPLICATION TO THE HAGLEY FERRYMead COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – PETRA MARNI BAKER

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Rod Cameron, seconded by Bob Todd, that the Board makes a grant of \$600 from its 2010/11 Youth Development Scheme to Petra Marni Baker towards her trip to Singapore to attend the Global Scholars and Leaders Conference.

16. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

The Board considered a report to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

It was **resolved** on the motion of John Freeman, seconded by Brenda Lowe-Johnson, that the Board approve the attendance of Rod Cameron to the Keep New Zealand Beautiful Conference and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

(Note: Rod Cameron abstained from voting on this matter.)

17. APPLICATION TO HAGLEY/FERRYMead COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

The Board considered a report presenting two applications for funding from its 2010/11 Discretionary Response Fund.

STAFF RECOMMENDATIONS

- (a) That the Board approve a grant of \$3,924 from its 2010/11 Discretionary Response Fund to Friends of Edmonds Gardens Inc. towards the installation of security cameras.
- (b) That the Board decide the application from the Heathcote Valley School for its 150th Jubilee for the hire of carpet and glassware..

BOARD DECISION

- (a) It was **resolved** on the motion of Bob Todd, seconded by Rod Cameron, that the Board approve a grant of \$3,924 from its 2010/11 Discretionary Response Fund to Friends of Edmonds Gardens Inc. towards the installation of security cameras.
- (b) It was **resolved** on the motion of David Cox, seconded by Rod Cameron, that the Board approve a grant of \$2,500 from its 2010/11 Discretionary Response Fund to the Heathcote Valley School for its 150th Jubilee for the hire of carpet and glassware.

9. 9. 2010

Hagley/Ferrymead Community Board 4.8.2010

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was resolved on the motion of Bob Todd, seconded by Tim Carter, that the public be excluded from the following parts of the proceedings of this meeting, namely item 19.

The public were excluded from the meeting at 5.19pm.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.55pm.

CONFIRMED ON THIS 18TH DAY OF AUGUST 2010

**BOB TODD
CHAIRPERSON**