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**HAGLEY/FERRYMEAD COMMUNITY BOARD
RECESS COMMITTEE
21 DECEMBER 2010**

**Minutes of the meeting of the Hagley/Ferrymead Community Board Recess Committee
held on Tuesday 21 December 2010 at 9.30am in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Yani Johanson, Islay McLeod and Nathan Ryan.

APOLOGIES: Nil

The Recess Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR TONY ALFRELD

Mr Tony Alfreld, a resident of Avonside Drive, addressed the Recess Committee regarding the easement application to enable relocation of a sewage pumping station to Avon Park. Mr Alfreld raised concerns with the triangular design and location of the pumping station, that odour filters are not being installed, and the need for the access to the pumping station to be a concrete driveway.

The Chairperson thanked Mr Alfreld for his deputation to the Recess Committee. This matter was considered during clause 2 of these minutes.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE RECESS COMMITTEE

2. AVON PARK – EARTHQUAKE REPAIRS SEWAGE PUMPING STATION EASEMENTS

The Recess Committee considered a report to gain the approval of the Hagley/Ferrymead Community Board, under delegated authority from the Council, to the granting of easements unto itself as required by section 48(6) of the Reserves Act 1977, (Act), over parts of Avon Park to enable the establishment of a Pumping Station within the park to replace the one badly damaged by the 4 September 2010 earthquake. Pumping Station PS27 was situated upon the riverbank reserve by the footbridge across the Avon River by Avon Park; refer the easement plan showing the proposed easements which is labelled Sewer Pump Station PS27 Replacement – Avonside Drive.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board under delegated authority from the Council, grant the proposed easements, pursuant to section 48 of the Reserves Act 1977, over approximately 883 square metres of Lot 7-21 and Lot 69 Deposit Plan 9195 a public (recreation) reserve of approximately 4.8600 hectares vested in the Christchurch City Council, contained in certificate of title CB505/131, as shown on easement plan Sewer Pump Station PS27 Replacement – Avonside Drive, in which to build a new sewage pumping station, and place associated services to and from the station, subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms being negotiated by the Corporate Support Manager or his nominee.
- (c) The easement construction area being maintained by the contractors in a safe and tidy condition at all times.

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- (d) All services required to be laid under the drip line of any trees are to be laid by tunnelling under the trees or in hand dug trenches to ensure that damage does not occur to the trees rooting system.
- (e) The easements are to be surveyed "as built" and registered on the title for the park.
- (f) The contract that is drawn up to undertake the work is to include a minimum of a \$2,000 bond payable to Council before commencing work on the site.
- (g) The successful contractor is to meet the Greenspace Contract Manager, Linwood Service Centre, to sign a temporary access licence before any construction work commences on the site.
- (h) The bond, less any expenses incurred by the Council including reinstatement of the park, will be refunded to the payee upon completion of the development to a standard acceptable to the Greenspace Managers nominee, the Greenspace Contract Manager, Linwood Service Centre.

RECESS COMMITTEE RESOLUTION

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Recess Committee, under delegated authority from the Community Board, approve:

That the staff recommendation be adopted with the additional condition as follows:

- (i) The permanent driveway to the station required for year-round ongoing maintenance not being constructed in concrete.

The Recess Committee **requested** staff advise the Board of any odour complaints within the first six months of the pumping station being fully commissioned.

The Chairperson thanked Recess Committee members and staff for their attendance and contributions, and declared the meeting closed at 10.23am.

CONFIRMED ON THIS 26TH DAY OF JANUARY 2011

**BOB TODD
CHAIRPERSON**