

9. 2. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
14 DECEMBER 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 14 December 2011 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson and Nathan Ryan.

APOLOGIES: An apology for absence was received and accepted from Brenda Lowe-Johnson.

An apology for partial absence was received and accepted from David Cox who was absent from the meeting between 4pm and 5.20pm for consideration of Clauses 1, 2.4, 2.5 and 2.6.

An apology for early leave was received and accepted from Tim Carter who retired from the meeting at 5.42pm and was absent for Clauses 7, 8, 9, 14, 15, 16 and 17.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. MAIN ROAD – 3 LANING



The Board considered a report requesting that the Hagley/Ferrymead Community Board recommend that Council approve the proposed addition of a third lane (inbound) on Main Road between McCormacks Bay Road (at the western end of the causeway) and Ferrymead Bridge, and authorise that the project proceed to final design, tender and construction.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommend that the Council:

- (a) Approve the proposed Main Road - 3 Laning project to proceed to final design, tender and construction, as shown in the plans for Board approval at Attachment 1 (TP323501 and TP323502).
- (b) Approve the following traffic resolutions as shown in the plans for Board approval at Attachment 1 (TP323501 and TP323502); refer to corresponding Roman numeral listed on attachment:
 - (i) that all existing parking restrictions on the northern side and western side of Main Road between a point 53 metres north east of the Bridle Path Road intersection and extending in a northerly and easterly direction for a distance of 850 metres, be revoked
 - (ii) that all existing parking restrictions on the southern and eastern side of Main Road between a point 58 metres north east of the Bridle Path Road intersection and extending in a northerly and easterly direction for a distance of 820 metres, be revoked

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- (iii) that all existing parking restrictions on the north east side of Mt Pleasant Road commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 20 metres be revoked
- (iv) that all existing parking restrictions on the south west side of Mt Pleasant Road commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 55 metres be revoked
- (v) that all existing parking restrictions on the east side of The Brae commencing at its intersection with Main Road (at its eastern intersection) and extending in a southerly direction for a distance of nine metres be revoked
- (vi) that all existing parking restrictions on the west side of The Brae commencing at its intersection with Main Road (at its eastern intersection) and extending in a southerly direction for a distance of nine metres be revoked
- (vii) that the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at its intersection with Mt Pleasant Road and extending in an easterly direction for a distance of 30 metres
- (viii) that a bus stop be created on the south side of Main Road, commencing at a point 30 metres east of the Mt Pleasant Road intersection and extending in an easterly direction for a distance of 14 metres
- (ix) that the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 44 metres east of the Mt Pleasant Road intersection and extending in an easterly direction for a distance of 107 metres
- (x) that the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at its intersection with Te Awakura Terrace and extending in a south westerly direction for a distance of 112 metres
- (xi) that a bus stop be created on the south east side of Main Road commencing at a point 112 metres south west of its intersection with Te Awakura Terrace and extending in a south westerly direction for a distance of 14 metres
- (xii) that the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at a point 126 metres south west of its intersection with Te Awakura Terrace and extending in a south westerly direction of 30 metres
- (xiii) that the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at its intersection with Te Awakura Terrace and extending in a north easterly direction for a distance of 73 metres
- (xiv) that the stopping of vehicles be prohibited at any time on the south east side of Main Road, commencing at a point 90 metres north east of its intersection with Te Awakura Terrace and extending in a north easterly direction for a distance of 17 metres
- (xv) that the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 131 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction for a distance of 46 metres
- (xvi) that a bus stop be created on the south side of Main Road, commencing at a point 177 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction for a distance of 14 metres

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- (xvii) that the stopping of vehicles be prohibited at any time on the south side of Main Road, commencing at a point 191 metres north east of its intersection with Te Awakura Terrace and extending in an easterly direction to its intersection with Mt Pleasant Road
- (xviii) that the stopping of vehicles be prohibited at any time on the north west side of Main Road commencing at a point 53 metres north east of its intersection with Bridle Path road and extending in a north easterly direction for a distance of 59 metres
- (xix) that a bus stop be created on the north east side of Main Road, commencing at a point 112 metres north east of its intersection with Bridle Path Road and extending in a north easterly direction for a distance of 14 metres
- (xx) that the stopping of vehicles be prohibited at any time on the north west side of Main Road commencing at a point 126 metres north east of its intersection with Bridle Path road and extending in a north easterly direction for a distance of 281 metres
- (xxi) that a bus stop be created on the north side of Main Road, commencing at a point 407 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 14 metres
- (xxii) that the stopping of vehicles be prohibited at any time on the north side of Main Road commencing at a point 421 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 350 metres
- (xxiii) that a bus stop be created on the north side of Main Road, commencing at a point 771 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 14 metres
- (xxiv) that the stopping of vehicles be prohibited at any time on the north side of Main Road commencing at a point 785 metres north east of its intersection with Bridle Path Road and extending in an easterly direction for a distance of 119 metres
- (xxv) that the stopping of vehicles be prohibited at any time on McCormacks Bay Road at, or adjacent to its intersection with Main Road (the intersection closest to the Mt Pleasant Road intersection), and including that portion of McCormacks Bay Road which will be created as a no exit section, due to the realignment of the intersection, as illustrated on **Attachment 1** (TP323502)
- (xxvi) that the parking of vehicles be restricted to 90 degree angle parking on that "no exit" portion of McCormacks Bay road, as illustrated on **Attachment 1** (TP323502)
- (xxvii) that the stopping of vehicles be prohibited (at any time) on the north east side of Mount Pleasant Road, commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 14 metres.
- (xxviii) that the stopping of vehicles be prohibited (at any time) on the south west side of Mount Pleasant Road, commencing at its intersection with Main Road and extending in a south easterly direction for a distance of 30 metres
- (xxix) that the stopping of vehicles be prohibited (at any time) on the east side of The Brae, commencing at its intersection with Main Road and extending in a southerly direction for a distance of 9 metres
- (xxx) that the stopping of vehicles be prohibited (at any time) on the west side of The Brae, commencing at its intersection with Main Road and extending in a southerly direction for a distance of nine metres.

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Changes to intersection controls:

(xxvii) that the Give Way control on Mt Pleasant Road at its approach to Main Road be revoked

(xxviii) that a Stop control be installed on Mt Pleasant Road at its approach to Main Road

(xxix) that the Give Way control on McCormacks Bay Road at its approach to Main Road (at the western end of the Causeway) be revoked

(xxx) that a Stop control be installed on McCormacks Bay Road at its approach to Main Road (at the western end of the Causeway, but at the realigned position of McCormacks Bay Road as illustrated on **Attachment 1** (TP323502).

BOARD CONSIDERATION

The Board **received** three deputations on this report, Clauses 2.4, 2.5 and 2.6 refer.

The Board sought clarification from staff regarding the relationship between the Main Road - 3 Laning Project and Ferrymead Bridge in regard to funding, and the potential for widening the proposed shared pathway for cyclists and pedestrians. Board members expressed concern that the Main Road – 3 Laning Project was not being considered in conjunction with the Suburban Centres Programme Ferry Road/Main Road Master Plan, and considered that the Council should be provided with advice on this before approving the project.

BOARD RECOMMENDATION

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson:

- (a) that the Board recommend that the Council be provided with advice on how the Main Road-3 Laning Project fits with the Ferry Road/Main Road Master Plan, before approving the project to proceed to final design
- (b) that the Board request that staff report to the Council on the options available for widening the shared path.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 KIDSFIRST KINDERGARTENS MOUNT PLEASANT

The Board **received** a deputation and supporting material from Sherryll Wilson, Chief Executive of Kidsfirst Kindergartens and Vanessa Wright, a parent representative from the Mount Pleasant Kidsfirst Kindergarten. Ms Wilson and Ms Wright advised that the Kindergarten, previously located on McCormacks Bay Reserve, had been destroyed by the February 2011 earthquake, and requested assistance from the Board to locate an alternative Council site to be leased to the Kindergarten. They advised the preferred location is the McCormacks Bay Reserve.

The Board **decided** to seek advice from staff on the request, and a copy of the geotechnical report for the McCormacks Bay Reserve area.

The Board Chairperson thanked Ms Wilson and Ms Wright for their deputation.

2.2 HEATHCOTE VALLEY PLAYCENTRE

The Board **received** a deputation and supporting information from Bridget Gould and Lane Barker on behalf of the Heathcote Valley Playcentre requesting the Board locate Council land to be leased to the play centre. The play centre was located in the Council owned Heathcote Valley Community Centre until the Centre was shut after the February 2011 earthquake.

The Board **decided** to request that staff provide advice via memo regarding possible space for a temporary Heathcote Valley Playcentre in the wider area.

The Board also **decided** to request that staff provide information urgently on the future of the Heathcote Valley Community Centre, given the redevelopment at the Reserve by the Heathcote Cricket Club.

The Board Chairperson thanked Ms Gould and Ms Barker for their deputation.

2.3 TE WHARE ROIMATA

The Board **received** a deputation from Jenny Smith of Te Whare Roimata and Helen Gatonyi of the Tenants' Protection Association regarding the mixed use zoning designation of Barbadoes Street and the need to preserve the residential nature of the Inner City East.

The deputation requested the Board's support and assistance for a moratorium on non residential development in the inner city east, in recognising the residential nature of the area and the role it plays in providing low income housing, developing a strategic plan for provision of affordable housing in Christchurch, and recognition and support by the Council and the Canterbury Earthquake Recovery Authority of the special nature of the inner city east.

Ms Smith and Ms Gatonyi raised concerns regarding the Temporary Accommodation Process for relocation of businesses and non-residential activities, and the need to ensure that relocation of businesses into the inner city east residential area was on a temporary basis only.

The Board **decided** to:

- (a) contact the Canterbury Earthquake Recovery Authority to request a meeting with the Board and the groups represented by the deputation regarding the needs of the inner city east area
- (b) write to the Council to advise of the concerns expressed regarding the relocation of commercial activities into the inner city east residential area under the temporary accommodation process.

The Board Chairperson thanked Ms Smith and Ms Gatonyi for their deputation.

2.4 MT PLEASANT MEMORIAL COMMUNITY CENTRE & RESIDENTS' ASSOCIATION INC.

The Board **received** a deputation from Jocelyn Papprell, Chair of the Mt Pleasant Memorial Community Centre & Residents' Association Incorporated, regarding the report on the Main Road – 3 Laning Project. Ms Papprell expressed concern regarding the potential increase to traffic flow with resulting safety issues from the Main Road – 3 Laning Project, and represented the current situation as an opportunity to promote pedestrian and cycle use with the provision of a walkway, and a reduction in traffic and resulting pollution by providing better access via public transport.

The Board Chairperson thanked Ms Papprell for her presentation.

Clause 1 (Part A) contains the Board's recommendation to the Council on this matter.

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2.5 COASTAL PATHWAY PROJECT

The Board **received** a deputation and a presentation from Linda Rutland, Chris Abbott and Janine Banbury from the Coastal Pathway Project regarding the report on the Main Road - 3 Laning Project. The Board were advised that the Coastal Pathway Group is a Committee working towards a community-initiated project resulting from the Canterbury earthquakes, and is dedicated to establishing a safe, accessible, scenic pathway along the water's edge from Scarborough Beach to Ferrymead Bridge, and ultimately onwards into the city centre.

The deputation requested that the Board does not support the proposed Main Road - 3 Laning Project until a Ferry Road/Main Road Corridor Study is completed, and that provision is made to include the widest possible width pathway across the carriageway, to international standards.

The Board Chairperson thanked Mrs Rutland, Mr Abbott and Ms Banbury for their deputation.

Clause 1 (Part A) contains the Board's recommendation to the Council on this matter.

2.6 RICHARD ENTWISTLE

The Board **received** a deputation and supporting information from Richard Entwistle regarding the Estuary, and the report on the Main Road – 3 Laning Project. Mr Entwistle recommended the re-routing of the causeway road across McCormacks Bay to permit the development of waterside leisure facilities.

The Board Chairperson thanked Mr Entwistle for his deputation.

Clause 1 (Part A) contains the Board's recommendation to the Council on this matter.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

5.1 CAMERON RENNIE

The Board **received** correspondence from Cameron Rennie regarding Sumner Beach litter bins, and the Sumner Community Centre site. The Board considered the correspondence and following discussion decided to:

- (a) **request** that recycling bins be installed in Sumner, and that the recycle bins that had been installed in the central city be relocated to Sumner with urgency
- (b) **request** that the Board be provided with information on the plans for temporary use of Council land when buildings are demolished, including plans for the upkeep of the appearance of cleared sites
- (c) **request** that the Board be provided with information on the process for temporary use of Council land by external organisations.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming commitments, current consultations, the Council November 2011 Update of Current Projects and the Stronger Christchurch Infrastructure Rebuild Team Monthly Report October 2011.

The Board **received** staff memorandums on the:

- Status of Christchurch Estuary Master Planning Documents and Post Earthquake Estuary Issues.
- Traffic and Parking Bylaw Amendment 2012.

Board Members were advised of the 2011/12 Discretionary Response Fund Balance, key dates for consultation on the Linwood Village Master Plan, Customer Service Requests for the Hagley/Ferrymead ward for September to November 2011 and the 2012 schedule for Combined Community Board Seminars. The Board Chairperson raised the issue of attendance at Combined Board Seminars and requested that Board members tender apologies whenever they are unable to attend.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members thanked and acknowledged staff for their commitment and the work accomplished in the ward during the difficult year.

The Board was advised that Wayne Hawker has retired after 17 years on the Board of Trustees for Phillipstown School, and **decided** to write to Wayne to acknowledge and thank him for his contribution to the community.

The Board **decided** to formally acknowledge its appreciation of the Canterbury Earthquake Recovery Authority initiated door-to-door programme visiting red and orange zone properties in the Hagley/Ferrymead ward.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 30 NOVEMBER 2011

It was **resolved** on the motion of David Cox, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 30 November 2011 be confirmed.

11. HEATHCOTE DOMAIN – PROPOSED LEASE AND LICENCE TO HEATHCOTE CRICKET CLUB

The Board considered a report seeking its approval under delegated authority from Council of an application received from the Heathcote Cricket Club Inc. for a lease and a licence over part of Heathcote Domain.

It was **resolved** on the motion of Tim Carter, seconded by David Cox that the Board, under delegated authority from the Council:

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- (a) Grant a lease to Heathcote Cricket Club Inc. pursuant to the requirements of section 54(1)(c) of the Act over approximately 316 square metres of the land RS41625 a recreation reserve of 2.4320 hectares vested in the Christchurch City Council pursuant to the Reserves Act 1977, as shown on the attached plan labelled TG120001, for a period of up to 33 years broken into three terms of 11 years each, on which to re-construct/repair their clubrooms, a roller shed and covered soil bin.
- (b) Grant a licence to Heathcote Cricket Club Inc. pursuant to the requirements of section 54(1)(c) of the Act over approximately 166 square metres of the land RS41625 a recreation reserve of 2.4320 hectares vested in the Christchurch City Council pursuant to the Reserves Act 1977, as shown on the attached plan labelled TG120001, for a period of up to 33 years broken into three terms of 11 years each, on which to construct two practice cricket wickets and an outdoor patio.

Both subject to the following conditions:

- (i) that the Heathcote Cricket Club inc. have the right to ask for a renewal of its lease and licence for a further term at the end of each of the first two terms, subject to the Council being satisfied that the conditions of the lease and licence have been met, and that there is sufficient need for the facilities and amenities, and that some other use should not have priority in the public interest
 - (ii) that the Heathcote Cricket Club Inc. is to obtain all necessary resource and building consents before any development commences on the site
 - (iii) that the lease terms be negotiated by the Corporate Support Manager in consultation with the Policy and Leasing Administrator, City Environment Group
 - (iv) that the lease and licence area be maintained by the Heathcote Cricket Club Inc. in a safe and tidy condition at all times
 - (v) that all costs associated with the issuing of the lease and licence, development and subsequent maintenance of all structures are to be the responsibility of the Heathcote Cricket Club Inc
 - (vi) that the lease and licence agreements are to include a clause which indemnifies the Council and its servants from all claims or demands of any kind, and all liability in respect to any damage or injury occurring to any person or property as a result of the Heathcote Cricket Club's activities on site
 - (vii) that should the lease agreement be revoked or relinquished then the licence agreement is to be automatically terminated
 - (viii) that a joint agreement is negotiated between the Club and the Council for the maintenance of the building
 - (ix) that before the Club and their contractors commence work on the site, a bond is to be paid to the Christchurch City Council via the Transport and Greenspace Unit Area Contract Manager (Eastern) at Linwood Service Centre, and a temporary access licence be signed. The bond less any expenses incurred by the Council will be refunded to the payee upon completion of the work.
- (c) That the final plans and elevations for rebuilding the building are to be approved by the Transport and Greenspace Manager, before an application is made for resource and building consent.

12. BROMLEY PARK – EASEMENT FOR SEWER PIPE

The Board considered a report seeking its approval to the granting of an easement to the Council for the right to convey sewage in gross over part of Bromley Park, identified in Certificate of Title CB35A/123.

It was **resolved** on the motion of Yani Johanson, seconded by Tim Carter, that the Board approve an easement as per **Attachment 2** in gross to convey sewage over the land described in Certificate of Title CB35A/123, also known as Bromley Park, subject to the following conditions:

- (a) the restoration of the Reserve to the condition it was in prior to the commencement of the works
- (b) the Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement
- (c) the consent of the Department of Conservation being sought.

13. ALL DAY PARKING FEE SCHEME FOR SELECTED PARKING METERS

The Board considered a report seeking its approval to operate all day parking at selected metered parking areas in the area of the Central Business District (CBD) that comes within its area of jurisdiction.

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

- (a) support the introduction of an all day parking fee to selected on street parking areas currently operating as pay and display parking meters in its area of jurisdiction
- (b) delegate to the General Manager City Environment the authority to revoke and/or re-impose the maximum parking time limits on parking meters in its area of jurisdiction affected by (a) above
- (c) delegate to the General Manager City Environment and the General Manager Corporate Services the setting of fees for all day parking in metered spaces in its area of jurisdiction. These fees to be set from \$0-\$25 per day.

14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – ELIM EARLY LEARNING TRUST

The Board considered a report seeking approval for an application for funding from its 2011/12 Discretionary Response Fund from Elim Early Learning Trust.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board approve a grant of \$10,000 from its 2011/12 Discretionary Response Fund to Elim Early Learning Trust for salaries of staff working with children and families.

BOARD CONSIDERATION

Board members sought clarification on the application and the use of discretionary response funds for care and early childhood education by the Elim Early Learning Trust.

It was moved by Bob Todd, seconded by Islay McLeod, that the Board adopt the staff recommendation. When put to the meeting the motion was declared **lost**.

15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – FFION ALTREE MERCHANT-WILLIAMS

The Board considered a report seeking approval for an application for funding assistance from the Hagley/Ferrymead 2011/12 Youth Development Scheme fund from Ffion Altree Merchant-Williams.

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the Hagley/Ferrymead Community Board support the application and allocate \$250 to Ffion Altree Merchant-Williams from the 2011/12 Youth Development Scheme fund as a contribution towards representing Canterbury/West Coast Region at the national Youthtown Get2Go Challenge on Great Barrier Island from 5 to 9 December 2011.

16. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2012 MEETING DATES

The Board considered a report seeking adoption of its ordinary meeting dates from February to December 2012 inclusive.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board adopt a schedule of ordinary meeting dates for 2012 to be held at 3pm in the Board Room, Linwood Service Centre, 180 Smith Street, Linwood as follows:

Wednesday 1 February 2012
Wednesday 15 February 2012
Wednesday 29 February 2012
Wednesday 14 March 2012
Wednesday 4 April 2012
Wednesday 18 April 2012
Wednesday 2 May 2012
Wednesday 16 May 2012
Wednesday 6 June 2012
Wednesday 20 June 2012
Wednesday 4 July 2012
Wednesday 18 July 2012
Wednesday 1 August 2012
Wednesday 15 August 2012
Wednesday 5 September 2012
Wednesday 19 September 2012
Wednesday 3 October 2012
Wednesday 17 October 2012
Wednesday 31 October 2012
Wednesday 14 November 2012
Wednesday 5 December 2012
Wednesday 19 December 2012

17. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2011/12 RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 14 December 2011 up until the resumption of its ordinary meetings in February 2012.

STAFF RECOMMENDATION

- (a) that a Recess Committee comprising the Board Chairperson (or his nominee) and three other Board members be authorised to exercise the delegated powers of the Hagley/Ferrymead Community Board for the period following its ordinary meeting on 14 December 2011 up until the Board resumes normal business in February 2012.

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- (b) that the application of any such delegation be reported back to the Board for record purposes.

BOARD CONSIDERATION

Board members considered that the membership of the Recess Committee should not be limited to only four Board members.

BOARD DECISION

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

- (a) a Recess Committee comprising the Board Chairperson (or his nominee) and a minimum of three other Board members be authorised to exercise the delegated powers of the Hagley/Ferrymead Community Board for the period following its ordinary meeting on 14 December 2011 up until the Board resumes normal business in February 2012
- (b) the application of any such delegation be reported back to the Board for record purposes.

The Board Chairperson thanked Board members and staff for their attendance and contributions throughout the challenging year, wished everyone an enjoyable and safe Christmas, and declared the meeting closed at 6pm.

CONFIRMED THIS 1ST DAY OF FEBRUARY 2012

**BOB TODD
CHAIRPERSON**