

2. OPAWA ROAD/PORT HILLS ROAD STAGE III (FROM CURRIES ROAD TO TUNNEL ROAD) – REPORT OF BOARD WORKING PARTY

1. At its meeting on 1 November 2005, the Board decided to recommend to the Council:
 - (a) That the Council note that the Board it is not at present in a position to offer useful feedback on the views of the community and that the Board wishes to meet with residents to discuss the project, obtain feedback and advise the Council accordingly. The Board therefore requests that the Council defer its decision on this matter until such time as feedback has been obtained.
 - (b) On the basis that the Council accepts the above recommendation, the Board constitute a working party comprising Phil Clearwater, Paul de Spa and Sue Wells, to work with staff on the consultation process to be undertaken with residents.
 - (c) The Board Chairperson be granted speaking rights when this matter is considered by the Council.
2. The Council adopted the Board's recommendations at its meeting on 1 December 2005.
3. Officers from the Transport and City Streets Unit were in attendance to assist the Working Party in its considerations at a meeting held on 3 February 2006.
4. Members noted that with the imminent availability of the draft LTCCP for public consultation, it would be preferable for consultation with the community on this matter to be considered through this process.
5. The Working Party was especially keen to ensure that the draft LTCCP highlighted changes along with appropriate notations to the capital programme including the Opawa Road/Port Hills Road Stage III project. The public along with the community boards would then have an opportunity to respond through the submission process.
6. Given the timing requirements around the LTCCP, the Working Party **agreed** to refer this matter to the Board on 7 February 2006 as a supplementary report and for on-forwarding to the Council thereafter.
7. The meeting report of the Working Party was considered by the Board and the recommendation which follows was endorsed for referral to the Council.

BOARD RECOMMENDATION

- (a) That community feedback on the Opawa Road/Port Hills Road Stage III project be sought through the LTCCP consultation process.
- (b) That proposed deletions/changes to the Council's programme be clearly identified in the draft LTCCP.