

11. 6. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
6 MAY 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 6 May 2009 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

Brenda Lowe-Johnson arrived at 3.05pm and was absent for
Clause 11.

APOLOGIES: An apology was received and accepted from John Freeman.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NAMING THE AREA AROUND THE CORNER OF CASHEL STREET AND HIGH STREET



General Manager responsible:	General Manager City Environment, DDI 941 8608
Officer responsible:	Unit Manager Transport and Greenspace
Author:	Greg Barnard, Public Transport Infrastructure Coordinator

PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council a process for naming the corner of Cashel Street and High Street, currently known as Hack Circle.

EXECUTIVE SUMMARY

2. A presentation was made to the Hagley/Ferrymead Community Board in March 2008 by Mr Timothy De Castro and Dr John Musgrove requesting the corner of High Street and Cashel Street, the area currently known as Hack Circle, be named in honour of Mr Frank Dickson (refer **attached**).
3. The Board does not have delegated authority to name this area. Authority is vested in the Council.
4. It is recommended that the Board recommend to the Council that they appoint a panel to invite suggestions from the public on the name and the panel provides a recommendation to the Council.

FINANCIAL IMPLICATIONS

5. Funding for any public advertising should be provided under the Council's discretionary funding.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

6. There is no specific budget for naming this corner.

LEGAL CONSIDERATIONS

7. The proposal to name the corner does not effect the names of either Cashel or High Streets. The authority delegated to the Community Board to name roads is not applicable.

1 Cont'd

Have you considered the legal implications of the issue under consideration?

8. Yes, see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Does not apply.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

10. Does not apply.

ALIGNMENT WITH STRATEGIES

11. Does not apply.

Do the recommendations align with the Council's strategies?

12. Does not apply.

CONSULTATION FULFILMENT

13. Seeking public suggestions for naming the area together with a panel consisting of Councillors, Community Board members, a representative of the Central City Business Association and the General Manager Public Affairs should fulfil consultation requirements.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Appoint a panel consisting of two Councillors, two Community Board Members, a representative of the Central City Business Association, and the General Manager Public Affairs.
- (b) Instruct the panel to invite suggestions from the public for the name of the area around the corner of Cashel Street and High Street.
- (c) Instruct the panel to provide a recommendation to the Council.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

BACKGROUND (THE ISSUES)

- 14. A presentation was made to the Hagley/Ferrymead Community Board in March 2008 by Mr Timothy De Castro and Dr John Musgrove requesting the corner of High Street and Cashel Street, the area currently known as Hack Circle, be named in honour of Mr Frank Dickson.
- 15. Investigation by staff has found sufficient information is not available publicly to allow an informed recommendation to be made naming the corner after Mr Dickson.
- 16. The basis of the submission by Mr De Castro and Dr Musgrove to honour Frank Dickson is based on the premise that Mr Dickson's stewardship of the Canterbury Savings Bank and subsequently Canterbury Trust Bank:

1 Cont'd

- (a) Allowed those institutions to grow strongly.
 - (b) His management paved the foundation for the growth of Trust Bank and because the funds that eventually became available through the sale of its assets enabled the establishment and continued operation of the Canterbury Community Trust.
 - (c) Various community groups and projects continue to benefit from the income produced from that Trust.
17. There are several precedents of naming of street corners within Christchurch which include not only the Hereford Street/High Street corner named as Stewart Plaza within the City Mall project but also Friendship Corner, Nancy's Corner, Church Corner and Chaney's Corner. Of these named corners the Hereford/High Street and Friendship Corners are on Council Reserve. Nancy's Corner is officially acknowledged in Council maps while the remaining are historical names in common usage. Currently the area of High/Cashel Streets being referred to is known as Hacks Corner.
18. The Council policy on Naming Reserves and Facilities states:
- "That the following code of practice be approved for the naming of parks and reserves:
- (1) All reserves vested in or under the control of the Council shall be given an appropriate name. The procedures to be followed shall be as set out in 2 to 5 (below).
 - (2) (Not applicable to this situation.)
 - (3) For existing reserves, whether previously formally or informally named, and through common usage are accepted by the community, generally these names shall be retained. Where changes are to be sought, the procedures as outlined for new reserves shall be followed.
 - (4) For reserves having local or major status, naming proposals, including options, shall in the first instance be referred to the appropriate Community Board. To the extent deemed necessary, proposals will then be referred to the community for comment prior to formal adoption and recommendation, to the Council.
 - (5) For reserves having metropolitan status, proposals shall be referred to the appropriate Council Committee for consideration and recommendation to the Council after having been first referred to the Community Board for comment."

19. The local business owners group have indicated to the City Mall Project Director that the renaming of Hacks Corner would be very welcome though there has not been any specific consultation on an alternative name. They believe that the use of the term "Hack" lowers the tone of the area and is not in keeping with the image they wish to portray.

20. The Council Policy on Naming Reserves and Facilities states that for existing reserves, whether previously formally or informally named, and through common usage are accepted by the community, generally these names will be retained. The majority of *named corners* in Christchurch appear to have originated from the use of historic names together with a long and continuous connection to the corner being named.

21. The area is high profile public space and as such plays a prominent role in the fabric of the City being visited by many local and overseas visitors. Any name that is associated with it would need to be equally high profile and well known or the contribution made to society easily explained and understood by those who frequent it.

1 Cont'd

THE OBJECTIVES

- 22. For the Board to recommend or otherwise to the Council that a panel be appointed to recommend a name for this area of the City Mall.

THE OPTIONS

23. **Option A**

Name the corner of Cashel and High Streets at the discretion of the Council in honour of Frank Dickson.

Option B

Invite suggestions from the general public for consideration by a panel comprising Councillors, Community Board members, the Central City Business Association and the General Manager Public Affairs. The successful name be recommended by the Panel to the Council for acceptance.

Option C

Retain the status quo i.e. no official name.

THE PREFERRED OPTION

24. **Option B**

Invite suggestions from the general public for consideration by a panel comprising Councillors, Community Board members, the Central City Business Association and the General Manager Public Affairs. The successful name be recommended by the Panel to the Council for acceptance.

2. **PROPOSED TSUNAMI MONITORING EQUIPMENT ON LEGAL ROAD**



General Manager responsible:	General Manager City Environment DDI 941 8608
Officer responsible:	Unit Manager Asset and Network Planning
Author:	Tom Lennon, Property Consultant

PURPOSE OF REPORT

- 1. The purpose of this report is to recommend that the Council grant a 20 year licence at a nominal rental of \$1 per annum to the New Zealand Tsunami Monitoring Network to install Tsunami Monitoring Equipment on a portion of unformed legal road at Sumner Head.

EXECUTIVE SUMMARY

- 2. The New Zealand Tsunami Monitoring Network has requested the Council to consider granting a 20 years licence to occupy legal road with the purpose of installing Tsunami Monitoring Equipment.
- 3. Staff have assessed the location where the equipment is proposed to be installed and determined that the structures will have minimal impact on the land and surroundings.

2 Cont'd

FINANCIAL IMPLICATIONS

4. Installation and maintenance of the Tsunami Monitoring Equipment will be covered by the New Zealand Tsunami Monitoring Network, consequently there are no financial implications to the Council.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. Not applicable.

LEGAL CONSIDERATIONS

6. The Council's Legal Service Unit has prepared a Deed of Licence for the Occupation of Legal Road which has been accepted by the New Zealand Tsunami Monitoring Network.
7. Resource Consent for the installation of the Tsunami Monitoring Equipment at the proposed location has been granted.
8. The Community Board does not have delegated authority to confirm the granting of the easements. The Community Board does however have recommendatory powers to the Council.

Have you considered the legal implications of the issue under consideration?

9. Other than the preparation of the legal documentation there are no other legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Not applicable.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

11. Not applicable.

ALIGNMENT WITH STRATEGIES

12. Not applicable.

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Consultation is not required in this matter, however this report seeks a resolution from the Hagley/Ferrymead Community Board to support and approve the 'Staff Recommendation' outlined below.

STAFF RECOMMENDATION

That the Council grant a 20 year licence at a nominal rental of \$1 per annum to the New Zealand Tsunami Monitoring Network for the installation of the Tsunami Monitoring Equipment on the portion of unformed legal road at Sumner Head identified within this report.

2 Cont'd

BOARD CONSIDERATION

The Board **decided** to request information on when an Tsunami Early Warning System is likely to be established.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

BACKGROUND

15. The intended location of the gauge is in an area of steep rocky cliffs made up of old basalt lava flows. The sensors will be submerged in the water at the bottom of the cliffs, while the equipment cabinet will be located on the gentler vegetated slopes overlying the cliffs, on the northwest side of Whitewash Head Road. Ducted cable will connect the sensors to the equipment cabinet, which will run off mains power.



Proposed location of tsunami gauge at Sumner Head

16. The tsunami installation will be comprised of a tsunami gauge (underwater), and an equipment cabinet (on land) that contains data processing equipment, back-up power supply, and communication equipment. Ducted cabling will connect the two. The signal picked up by the sensors in the submerged gauge will be transmitted up to the cabinet, where it will be digitised, and sent back to our GeoNet data centres in near real-time.

2 Cont'd



Existing NIWA installation

- 17. The proposed gauge site is adjacent to an existing tide gauge instrument operated by NIWA (National Institute of Water and Atmospheric Research) on the northwest side of Sumner Head, about 200 metres northeast of the Sumner Lifeboat Club's boat ramp.

Existing NIWA installation. Cabling runs up the cliff to connect the cabinet to the gauge



Proposed location of the GNS tsunami monitoring installation

2 Cont'd

18. The gauge itself will not be highly visible, but the cabling connecting the gauge to the cabinet, and the cabinet itself, will be visible from the water. However, it will not be any more visually intrusive than the NIWA gauge already in place. It was determined that by locating the gauge adjacent to the NIWA gauge rather than at a different location on the same cliff, the visual impact of the site will be minimised
19. During the site selection visit by the New Zealand Tsunami Monitoring Network, potential sites were also visited at the Christchurch Yacht Club, Godley Head and the New Brighton Pier. Broader reconnaissance was also carried out by boat around the bays to the east of Sumner Head, and around outer Lyttelton Harbour. After evaluating the ability of these sites to meet the tsunami equipment requirements, the proposed site at the Sumner Boating Club was found to be the most suitable.
20. The main points of concern for these other potential sites were insufficient water depth, exposure to rough seas, and lack of power supply. It was undesirable to pursue any sites further inland at Lyttelton Harbour as these were deemed to be too far from Christchurch to accurately record the impact of a tsunami on the city itself.

THE OBJECTIVES

21. To facilitate the occupation of unformed legal road for the installation of Tsunami Monitoring Equipment to be used for the early identification of potential tsunami threats.

THE OPTIONS

22. To decline the application.
23. To approve the application.

THE PREFERRED OPTION

24. To approve the application. It is appropriate to approve the application for a 20 year licence over a portion of unformed legal road for the installation of Tsunami Monitoring Equipment as the application is fully consistent with Council policy. Furthermore, the installation of the equipment in question will provide vital information for the early identification of potential tsunami risks.

PART B - REPORTS FOR INFORMATION



3. DEPUTATION BY APPOINTMENT

TONY SIMPSON, PRINCIPAL PHILLIPSTOWN SCHOOL

The Board heard a deputation from Tony Simpson regarding the activities of a business operating adjacent to the school property. He expressed serious concern regarding the effects of chemical emissions and odours emanating from this business's operations and the effect it is having on his staff and pupils.

Three Accident Compensation Commission claims have been lodged for chemical poisoning of school staff and there have been numerous further instances of sore throats and eyes reported. The Department of Labour, Environment Canterbury, Public Health officials and Police liaison organisations have all been alerted to the matter and Mr Simpson has been advised that the business may not be the only organisation causing these effects and therefore little assistance can be offered. The business has been operating since October 2008 without resource consent. A decision on the notified air discharge consent is due to be issued by Environment Canterbury Commissioners mid-May.

3 Cont'd

The Ministry of Education paid for the School's solicitor's costs and some testing in support of the School's objection to the resource consent. Mr Simpson raised the question of how a business which produces such chemical emissions and odours could be allowed to commence operations in what is a Business 3B zone in the City Plan. He also made reference to the Community Centre which operates in the same area and other affected organisations and residents nearby. Mr Simpson requested support from the Board in partnership with the School, and in the event of an unfavourable resource consent decision, possible funding of \$3,000 to assist with future air quality testing, in particular for the chemical Styrene.

The Chairperson thanked Mr Simpson for his deputation.

The Board **decided** to seek a staff response to the issue of the establishment of 464 St Asaph Street in relation to the Business 3B zone, including the adverse effects of emissions and odours and ~~for~~ any non-compliances with the City Plan. (*Amendment made at the 20 May 2009 Board meeting during the confirmation of Minutes item, clause 2*)

The Board **decided** to request staff to provide information by way of a report at the next Board meeting on 20 May 2009 on funding the testing in partnership with the school.

The Board **decided** to request staff to provide information to the next Board meeting on 20 May 2009 on the status and implications of the resource consent application to Environment Canterbury.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

TAYLORS MISTAKE ASSOCIATION INC

The Board considered a letter from the Taylors Mistake Association Inc requesting better access to the baches at Taylors Mistake. The Board **decided** to request information about the current status of access to the baches at Taylors Mistake.

7. BRIEFINGS

Inspector Derek Erasmus and Acting Senior Sergeant Phil Dean of the Christchurch Central Police briefed the Board:

- Introducing themselves and their roles.
- Outlining the Police intentions in the area.
- Seeking feedback from the Board on expectations and suggestions for Police focus.
- Establishing and maintaining the lines of communication between the two organisations.
- Updating the Board on the upcoming Police and Community Meetings being held in May and June.
- Outlining that perceptions of public safety did not always match the reality of actual events.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on forthcoming Board related activity and projects over the coming weeks. Specific mention was made of the following:

- The Board received the staff memorandum in response to requested information on the justification and future enforcement of the taxi and bus only lanes, as indicated by green road marking, installed in Cathedral Square considered by the Board in February. The Board **decided** to request further information on the current purpose of the taxi and bus only lanes.
- The Board received the staff memorandum in response to requested information on costings and timeframes of traffic calming measures at the junction of Major Hornbrook Road and St Andrews Hill Road considered by the Board in March. Staff provided further clarification on the matter.
- The Board received the staff memorandum in response to requested urgent information on action it can take regarding the issues of vehicles camping and residing on roads under the Public Places Bylaw 2008 considered by the Board in April.
- The Board received the staff memorandum in response to issues raised by the deputation of Mr and Mrs Baines concerning communication with the Customer Centre considered by the Board in April.
- The Board were advised that a report on nominations for Community Service Awards would be considered at the 20 May Board meeting.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 15 APRIL 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 15 April 2009 be confirmed.

12. BALFOUR TERRACE – PROPOSED P120 MINUTE PARKING RESTRICTION

The Board considered a report seeking approval that an area of P120 restricted parking be installed on the south side of Balfour Terrace.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the south side of Balfour Terrace commencing at a point 79 metres west of its intersection with Antigua Street and extending in a westerly direction for a distance of 34 metres. This restriction is to apply from 8am to 6pm Monday to Friday.

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13. WORCESTER STREET – PROPOSED P120 PARKING RESTRICTION

The Board considered a report seeking approval that a P120 Parking Restrictions be installed on the north side of Worcester Street.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the north side of Worcester Street commencing at a point 120 metres east of its intersection with Barbadoes Street and extending in an easterly direction for a distance of 14 metres.

14. APPLICATION TO THE HAGLEY, FERRYMEAD COMMUNITY BOARD'S DISCRETIONARY FUNDING SCHEME – FRIENDS AND FAMILY OF RICHMOND PRIMARY SCHOOL LEARN TO SWIM PROGRAMME

The Board considered an application for funding by Friends and Family of Richmond Primary School from the Community Board's 2008/09 Discretionary Funding Scheme.

STAFF RECOMMENDATION

That the Hagley/Ferrymead Community Board does not fund the Friends and Family of Richmond Primary School learn to swim lessons, as the funding is to deliver an aquatics programme that the school has decided to include in their Physical Education programme and is therefore "curriculum".

BOARD CONSIDERATION

The Board discussed the Council's Aquatic Facilities Plan and the levels of service the Council included in the 2006-16 LTCCP, which included working with community organisations to build capacity by supporting individual schools with pool issues.

Yani Johanson moved:

That the Board allocate \$3,500 to the Friends and Family of Richmond Primary School towards Learn to Swim lessons.

The motion was seconded by Brenda Lowe-Johnson and on being put to the meeting, the motion was declared tied on division No. 1, the voting being as follows:

For (3): Yani Johanson, Brenda Lowe-Johnson, Bob Todd.

Against (3): Rod Cameron, Tim Carter, David Cox.

The Chairperson then used his casting vote in favour of the motion and the motion was declared **carried**.

The meeting concluded at 4.45pm.

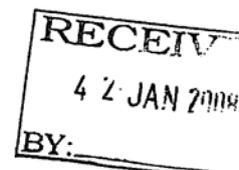
CONFIRMED THIS 20TH DAY OF MAY 2009

**BOB TODD
CHAIRPERSON**

6. 5. 2009

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ATTACHMENT TO CLAUSE 1



Timothy K de Castro
132a Glandovey Road
Strowan
Christchurch 8052

Phone : 03.355.5344 Fax : 03.355.4344

E Mail : tdecastro@xtra.co.nz

2727

His Worship the Mayor Bob Parker
Civic Offices
PO Box 237
Christchurch

23 Jan 2008

Dear Bob,

Frank Dickson

The Canterbury Community Trust owes it's origins to this man in particular.

From its beginnings the Canterbury Savings Bank had a tireless chief executive in Frank Dickson and, in the course of his long career, he became a marvelous advocate for this bank as well as other regional savings banks in NZ.

You will probably know, from an ownership point of view, the Community Trust came about as a result of the de-regulation of the NZ banking sector in 1989. This brought about Trust Bank Canterbury which, as a result, became the largest shareholder in Trust Bank NZ when this bank listed on the NZ Stock Exchange a few years later.

In 1996 Trust Bank NZ was acquired by Westpac Banking Corp and shareholders were paid out in cash.

Today the Community Trust is able to give wonderful support to worthwhile causes in Canterbury, Marlborough and Nelson with distributions presently in the vicinity of \$21m per annum.

Mr Mayor. My suggestion is that these beginnings are noted for future generations and that the area, outside Trust Bank Canterbury's former head office on the corner of High St and Cashel Mall, be named 'Frank Dickson Place' in his honour.

I look forward to your response in due course.

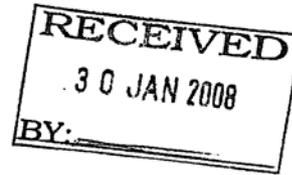
Meanwhile best wishes,
Yours sincerely,

Tim Castro

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**Dr. John Musgrove,
6 Stratford Street,
Fendalton,
CHRISTCHURCH, 8014**



28 January 2008

Bob Parker,
The Mayor of Christchurch,
Civic Offices,
P.O. Box 237,
CHRISTCHURCH.

Dear Sir,

Re: Frank Dickson

I understand that Mr. Tim De Castro has recently written to you about the naming of the eastern end of the Cashel Mall after the above-named Frank Dickson. I should like to support this proposal.

You will know of the contribution Frank has made to the City of Christchurch as the Chief Executive of the Canterbury Savings Bank and involvement in Trust Bank New Zealand. As a result of his foresight and guidance the Canterbury Community Trust was developed and this has been a major contributor to charities in Canterbury Marlborough and Nelson over very many years. There would hardly be a charity in these regions that has not benefited from a Community Trust grant helping with their finances and enabling them to continue their work.

Tim De Castro's suggestion seems to me to be a very appropriate way of recognising Frank Dickson's signal contribution to this city.

Yours sincerely,

A handwritten signature in cursive script, appearing to read "John Musgrove".

John Musgrove.