

8. 3. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
15 FEBRUARY 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 15 February 2012 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES: Apologies for absence were received and accepted from Yani Johanson and David Cox.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. HEATHCOTE VALLEY SCHOOL – VARIABLE SPEED LIMIT

The Board considered a report requesting that the Hagley/Ferrymead Community Board endorse the installation of a new variable speed limit (40 kilometres per hour school zone) on Bridle Path Road, at Heathcote Valley School (refer **Attachment 1**), and that the Board recommend to the Council that it approve the new variable speed limit and include it in the Christchurch City Council Register of Speed Limits.

STAFF RECOMMENDATION

That the Council approve:

- (a) The installation of a 40 km/h variable speed limit on Bridle Path Road (school zone), as meets the requirements of Section 7.1 of the Land Transport Setting of Speed Limits Rule 2003, and the New Zealand Gazette notice (21/04/2011, Number 55, page 1284), including the times of operation.
- (b) Subject to Council approving recommendation (a), that pursuant to Clause 5(1) of the Christchurch City Speed Limits Bylaw 2010, a variable speed limit (40 kilometres per hour School Speed zone) apply on:
 - (i) Bridle Path Road, commencing at a point 12 metres south westerly of the Rollin Street intersection and extending in a south westerly direction for a distance of 310 metres.
- (c) Subject to Council approving recommendation (a), that the above mentioned variable speed limit shall come into force on completion of infrastructure installation, and public notification.

BOARD RECOMMENDATION

It was **decided** on the motion of Tim Carter, seconded by Islay McLeod, that the Board recommend to the Council that the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 KIDSFIRST KINDERGARTENS

The Board **received** a letter from Sherryll Wilson, Chief Executive of Kidsfirst Kindergartens thanking the Board for the opportunity of presenting to the Hagley/Ferrymead Community Board meeting on Wednesday 14 December 2011 on behalf of Kidsfirst Kindergartens Mount Pleasant, and restating the assistance sought from the Board in locating a site to be leased to the kindergarten (refer Clause 7).

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and events, and current consultations.

The Board **received** a memo from the City Housing and Community Facilities Manager in response to the Board's requests regarding deputations from the Kidsfirst Kindergarten Mount Pleasant and Heathcote Valley Playcentre to the Board meeting on 14 December 2011 (refer Clause 5.1). Board members discussed concerns regarding the reduction of child care facilities in the eastern part of the city due to earthquake damage, and the Board **requested** that urgency be given to consideration of suitable facilities or sites by Council staff in support of the community need, and that the relevant information be provided to kindergarten and playcentre.

The Board was advised that the Council will be considering reports on the Heritage Reinstatement Programme for the Poseidon Cafe and the Curators House Earthquake Repairs at its meeting on 16 February 2012.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed information provided at the recent meeting held by the Ferrymead Brookhaven Residents Association and concerns regarding the individual land assessments that will be required for over 4000 properties classified Green Zone, Technical Category 3, blue. It was suggested that the Board consider convening a meeting and inviting the CERA Chief Geotechnical Engineer and representatives of residents and community groups to discuss this matter. The Board **requested** that staff provide advice to enable the suggestion to be progressed.

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Board members discussed traffic operations within the central city area and **requested** information on the following traffic conditions:

- the opening of both lanes on St Asaph Street
- the phasing of the lights at the Ferry Road and Moorhouse Avenue, and Ferry Road and Fitzgerald Avenue intersections
- the junction of Fitzgerald Avenue and Kilmore Street, and
- straight ahead access from Avonside Drive on to Kilmore Street.

The Board Chairperson advised Board members that a report, prepared by Board Chairpersons, "Achieving best practice for Christchurch's community boards to develop community wellbeing coordination in post earthquake recovery", would be placed on the next Board meeting agenda for Board consideration.

Board members discussed the upcoming anniversary of the 22 February earthquake, and decided that the Board should acknowledge this event by placing an appropriate tribute, at a location to be determined by the Board Chairperson, to show its respect to those who died as a result of the event. Clause 14 (Part C) of these minutes records the Board's decision on this matter.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 1 FEBRUARY 2012

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 1 February 2012, both open and public excluded, be confirmed.

11. PROPOSAL FOR INSTALLATION OF PLAQUES ON SHAG ROCK

The Board considered a report providing advice, requested by the Board, on a proposal to place two plaques on an unaffected remaining portion of Shag Rock to memorialise those who passed on as a result of the 22 February earthquake and acknowledge volunteers and professional organisations who provided services during and following the quake.

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod that the Hagley/Ferrymead Community Board receive the report and decline further development of the proposal for the placement of two plaques on Shag Rock, *Rapanui*, for the reasons outlined in this report.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – CAMPBELL PETER THOMSON WRIGHT

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Campbell Peter Thomson Wright.

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board support the application and allocate \$600 to Campbell Wright from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for registration costs involved in attending, and competing in, the International Future Problem Solving (FPS) finals at Indiana University in Bloomington, Indiana, USA.

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13. APPLICATION TO THE HAGLEY/FERRYPEAD COMMUNITY BOARD'S 2011/12 DISCRETIONARY RESPONSE FUND – 2012 ANZAC DAY EXPENSES

The Board considered a report presenting an application for the funding of two ANZAC wreaths from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board grants \$240 from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for the purchase of two ANZAC wreaths.

14. BOARD MEMBERS' INFORMATION EXCHANGE (CONT'D)

Further to Clause 9 (Part B) of these minutes, whilst acknowledging that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available to make a decision on the allocation of discretionary response funds.

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Board allocate up to \$150 from its 2011/12 Discretionary Response Fund for an appropriate tribute to acknowledge those in the Hagley/Ferrymead ward who died as a result of the 22 February 2011 earthquake.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 3.46pm.

CONFIRMED THIS 29TH DAY OF FEBRUARY 2012

**BOB TODD
CHAIRPERSON**