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**HAGLEY/FERRYMEAD COMMUNITY BOARD  
19 SEPTEMBER 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 19 September 2012 at 3pm in the Board Room,  
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

**APOLOGIES** Nil.

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. WALTHAM ROAD – SHAKESPEARE TO BROUGHAM STREET INTERSECTION – PROPOSED  
CYCLE LANE AND NO STOPPING RESTRICTION**

The Board considered a report seeking its recommendation to the Council that it approve stopping restrictions and installation of a cycle lane on the east side of Waltham Road from Shakespeare Road to Brougham Street.

**STAFF RECOMMENDATION**

That the Council:

**Revoke the following on Waltham Road:**

- (a) That the current restrictions on the east side of Waltham Road commencing from its intersection with Brougham Street and extending in a northerly direction to its intersection of Shakespeare Road be revoked.

**Approve the following on Waltham Road:**

- (b) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its intersection with Brougham Street and extending in a northerly direction for a distance of 115 metres.
- (c) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its intersection with Shakespeare Road and extending in a southerly direction for a distance of 14 metres.
- (d) That the parking of vehicles be restricted to a maximum period of 10 minutes on the east side of Waltham Road, commencing at a point 14 metres south of its intersection with Shakespeare Road, and extending in a southerly direction for a distance of 31 metres. This restriction is to apply at any time.
- (e) That a bus stop be installed on the east side of Waltham Road, commencing at a point 60 metres south of its intersection with Shakespeare Road, and extending in a southerly direction for a distance of 14 metres
- (f) That the stopping of vehicles be prohibited at any time on the east side of Waltham Road, commencing at its point 74 metres south of its intersection with Shakespeare Road and extending in a southerly direction for a distance of 4 metres.
- (g) That a cycle lane be installed on the east side of Waltham Road commencing from its intersection with Shakespeare Road and extending in a southerly direction to its intersection with Brougham Street.

**BOARD RECOMMENDATION**

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Board recommend to the Council that the staff recommendation be adopted:

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 ANGLICAN CARE'S SOCIAL JUSTICE UNIT AND TE WHARE ROIMATA – INNER CITY EAST LOW-COST RENTAL PROJECT**

The Board **received** a deputation from Tessa Laing from the Social Justice Unit of Christchurch Anglican Life and Raylee Kane from Te Whare Roimata on a draft proposal for an Inner City East Low-cost Rental Project. The two organisations and others are working with landowners in the inner city east on a proposal to the Government and the Council to ensure the return of low cost private accommodation lost in the earthquakes. Supporting documentation was provided.

The Board **decided** on the motion of Tim Carter, seconded by Islay McLeod, to support the concept, and recommend that the Community, Recreation and Culture Committee consider the project.

The Chairperson thanked Tessa Laing and Raylee Kane for their deputation to the Board.

**2.2 CHRISTCHURCH CENTRAL POLICE**

Inspector Derek Erasmus of the Christchurch Central Police updated the Board on police matters in the Hagley/Ferrymead ward. The update included information on alcohol related issues, graffiti and the Phillipstown Neighbourhood Policing Team. Board members were advised of the recent Police restructure, and the appointment of an Area Commander for Christchurch, North Canterbury and Selwyn.

The Chairperson thanked Inspector Erasmus for his deputation, and expressed the Board's appreciation of his attendance at Board meetings and the information and assistance he has provided.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

**6.1 REVIEW OF CENTRAL CITY LIVING ZONES**

Council staff briefed the Board on the review of the Central City Living Zones (including the Special Amenity Areas overlays), required by the Canterbury Earthquake Recovery Authority under the Statutory Directions of the Christchurch Central Recovery Plan.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, events, and current consultations.
- The Board **received** a memorandum from staff advising of an upgrade of the playground at Woodham Park, made possible by a donation from the Rotary Club of Christchurch Sunrise, in conjunction with Park Supplies Company Ltd and Matta Products Ltd. The Board **decided** to write to the Rotary Club of Christchurch Sunrise and the two private companies to acknowledge and thank them for their donation.
- The Board **received** information about a Local Government New Zealand training opportunity "A Practical Guide to Consultation" being hosted by the Waimakariri District Council on 1 November 2012.
- The Board **received** a memorandum from the Stronger Christchurch Infrastructure Rebuild Team advising of tree removals and relocations in association with the installation of new below ground pump stations.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

- Board members discussed the Ministry of Education proposals for future of Christchurch Education, and concerns relating to the proposed closures and mergers in the ward. The Board **decided** to seek further information on the proposals, and to discuss further at the next Board meeting.
- Board members discussed the Christchurch Central Recovery Plan and projects underway, and **decided** to write to the Chief Executive, Christchurch City Council to follow up on the earlier request for assistance in enabling the Board to understand their role in local decision making.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING MINUTES – 5 SEPTEMBER 2012**

It was **resolved** on the motion of Tim Carter, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 5 September 2012 be confirmed.

**11. RADLEY STREET PROPOSED NO STOPPING RESTRICTION**

The Board considered a report seeking approval for a no stopping restriction on Radley Street.

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

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- (a) Revoke all parking restrictions on the eastern side of Radley Street commencing at its intersection with Garlands Road and extending in a northerly direction for a distance of 54 metres.

Approve the following:

- (b) Approve that the stopping of vehicles be prohibited at any time on the eastern side of Radley Street commencing at its intersection with Garlands Road and extending in a northerly direction for a distance of 54 metres.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** on the motion of Bob Todd, seconded by David Cox, that the public be excluded from the following parts of the meeting, namely item 13.

The public were excluded from the meeting 4.39pm.

The open section of the meeting resumed at 4.59pm.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5pm.

**CONFIRMED THIS 3<sup>rd</sup> DAY OF OCTOBER 2012**

**BOB TODD  
CHAIRPERSON**