

**HAGLEY/FERRYMEAD COMMUNITY BOARD
7 FEBRUARY 2013**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Thursday 7 February 2013 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES An apology for absence was received and accepted from Bob Todd.

An apology for early departure was received from Tim Carter who left at 4.42pm and was absent for part of clause 7 and clauses 8 and 9.

An apology for early departure was received from Brenda Lowe-Johnson who left at 5.36pm and was absent for part of clause 7 and clauses 8 and 9.

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. COASTAL PATHWAY

The Board considered a report providing details of the concept plan that has been prepared for a Coastal Pathway between Ferrymead and Sumner, and seeking agreement for the next steps for this project. The report recommended a change to the resource consent application to Environment Canterbury (ECan) for the Main Road three laning so that the embankment slope on that project is consistent with this Coastal Pathway concept plan and minimises required reclamation.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Receive the report.
- (b) Adopt the draft concept plan for formal community consultation.
- (c) Endorse the draft concept plan as a basis for the Christchurch Coastal Pathway Group exploring and securing external funding.
- (d) Request as part of a final report on the Coastal Pathway to the Council, following consultation that is undertaken, staff also provide a detailed costing and implementation programme for the Council to consider (including any possible external funding sources) as part of its final consideration of the proposed project.
- (e) Request that staff work with the Stronger Christchurch Infrastructure Rebuild Team to identify the opportunities and cost of giving effect to the draft Concept Plan as part of any proposed earthquake recovery works planned over the next 12 months, and to report back to the Council.
- (f) Amend its resolution so that the resource consent application to Environment Canterbury for Main Road three laning embankment slope be 1 in 2, rather than 1 in 3.
- (g) Note that the Coastal Pathway Group has extended an invitation to the Hagley/Ferrymead Community Board and the Council to attend a site visit.

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BOARD CONSIDERATION

The Board received the staff report and the Christchurch Coastal Pathway Concept Design and Feasibility Report. Council staff and the principal consultant from Wraight + Associates provided clarification and responded to questions on the reports, technical and financial aspects, and consultation.

Board members discussed consultation on the Concept Design and Feasibility Report, and that this will enable the whole community to provide its view on the concept and the options within it, including residents with boundaries adjacent to the Estuary and Ngai Tahu. Board members discussed the need for options within the report to be clearly outlined for the consultation, and that all projects, master plans and strategies in this area should be aligned. The Board agreed that by making recommendations to the Council it is not taking a position on the possibility of a pathway on the estuary side of Main Road and Beachville Road waterfront houses.

The Board also received deputations and supporting information from the Christchurch Coastal Pathway Group, represented by Linda Rutland and Michael Sleigh, and from Chris Doudney and Grant Bargrove, representing residents of Beachville Road and Main Road (clauses 2.1 and 2.2 refer). Written information from Daryl Sayer, a business owner in Redcliffs, was tabled (clause 3.2 refers).

BOARD RECOMMENDATION

It was **decided** unanimously on the motion of Tim Carter, seconded by David Cox, that the Board recommend that the Council:

- (a) Receive the report.
- (b) Adopt the draft concept plan for formal community consultation.
- (c) Endorse the draft concept plan as a basis for the Christchurch Coastal Pathway Group exploring and securing external funding.

Note: The Board is not taking a position on the possibility of a pathway on the estuary side of Main Road and Beachville Road waterfront houses. The Board will consider taking a position on this following consultation feedback.

- (d) Request as part of a final report on the Coastal Pathway to the Council, following consultation that is undertaken, staff also provide a detailed costing and implementation programme for the Council to consider (including any possible external funding sources) as part of its final consideration of the proposed project.
- (e) Request that staff work with the Stronger Christchurch Infrastructure Rebuild Team to identify the opportunities and cost of giving effect to the draft Concept Plan as part of any proposed earthquake recovery works planned over the next 12 months, and to report back to the Council.
- (f) Amend its resolution so that the resource consent application to Environment Canterbury for Main Road three laning embankment slope be 1 in 2, rather than 1 in 3.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CHRISTCHURCH COASTAL PATHWAY GROUP

The Board **received** a presentation and supporting information from Linda Rutland and Michael Sleigh of the Christchurch Coastal Pathway Group, providing comments and voicing

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support for the Draft Concept Design and Feasibility Report for the Christchurch Coastal Pathway.

The Deputy Chairperson thanked Linda Rutland and Michael Sleigh for their deputation to the Board.

2.2 REDCLIFFS RESIDENTS AND PROPERTY OWNERS

The Board **received** a presentation and supporting information from Chris Doudney and Grant Bargrove, representing a group of Redcliffs residents of Beachville Road and Main Road with boundaries adjacent to the Estuary. The Board were advised of residents' concerns regarding the proposed Coastal Pathway being constructed on the Estuary side of their properties.

The Deputy Chairperson thanked Chris Doudney and Grant Bargrove for their deputation to the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 REDCLIFFS RESIDENTS ASSOCIATION

The Board **decided** on the motion of Tim Carter, seconded by David Cox, to **receive** correspondence from Norman Webb, Chairman of the Redcliffs Residents Association regarding the closure of seven units at Avonheath Courts City Housing Complex in Redcliffs.

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Board request urgent information on the repair strategy and status of each of the Council housing complexes in the ward, including timeframes for the repair of damaged units.

5.2 DARYL SAYER

The Board **received** tabled information from Daryl Sayer of Redcliffs Pharmacy expressing his support as a Redcliffs business owner for a Christchurch Coastal Pathway.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 CAPITAL ENDOWMENT FUND: SPECIAL ONE-OFF PROJECTS SCHEME

The Board considered information on projects for nomination to Phase One of the Capital Endowment Fund – Special One-off Project Scheme, and decided on nominations to the fund.

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- It was **decided** on the motion of Islay McLeod, seconded by Nathan Ryan, that the Board nominate the Sumner Surf Life Saving Club Inc Sumner Surf Lifesaving Club Rebuild project for a grant from the Capital Endowment Fund – Special One-off projects scheme of \$300,000, towards construction costs.

The Board **requested** further information regarding plans for the Council toilet block on this site.

(**Note:** David Cox declared an interest and withdrew from any discussion and voting on this nomination.
Brenda Lowe-Johnson requested that her vote against this nomination be recorded.)

- It was **decided** on the motion of Yani Johanson, seconded by David Cox, that the Board nominate the Crichton Cobbers Property Trust Board for Crichton Youth and Community Club Inc rebuilding of recreation facility project for a grant from the Capital Endowment Fund – Special One-off projects scheme of \$195,800, for Geotech consultants and drilling and ground remediation/foundations.
- It was **decided** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that the Board nominate the Latimer Community Housing Trust Inner City East Low-Income Housing project to for a grant from the Capital Endowment Fund – Special One-off projects scheme of \$290,000.

The Board noted that the nomination for the project was a reduction from the amount sought by the Trust, and related that reduction to estimated costs towards clearing the section and creating a garden, and landscaping.

- It was **decided** on the motion of Islay McLeod, seconded by Yani Johanson, that the Board nominate the Ministry of Awesome, Oi You! Annual Urban Arts Festival for a grant from the Capital Endowment Fund – Special One-off projects scheme of \$50,000, towards festival costs, subject to confirmation of other funding being received.
- It was **decided** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that the Board nominate the Romanian Orthodox Church repairs at St Mary's Church project for a grant from the Capital Endowment Fund – Special One-off projects scheme of \$40,000, towards the foundation removal and clearance of site, repair of driveway and paths and detailed engineering evaluation on two buildings.

(**Note:** Islay McLeod and David Cox requested that their votes against this nomination be recorded.)

- It was **decided** on the motion of Yani Johanson, seconded by Islay McLeod, that the Board nominate the Wilding Park Foundation Inc/Tennis Canterbury Region Inc Wilding Park Tennis Centre – Indoor Tennis Stadium Interim Repairs for a grant from the Capital Endowment Fund - Special One-off projects scheme of \$35,000, towards indoor stadium repairs.
- It was **decided** on the motion of Yani Johanson, seconded by David Cox, that the Board nominate the Heathcote Cricket Club, Heathcote Cricket Club Re-building (Post earthquake) project for a grant from the Capital Endowment Fund - Special One-off projects scheme of \$35,000.

- 7.2 The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings and current consultations.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board were advised that Islay McLeod and Strengthening Communities staff attended the Heathcote Valley Community Association Meeting on 30 January 2013.
- The Board were advised of the opening of the upgraded Woodham Park playground held on 30 January. The opening was attended by representatives of Rotary Club of Christchurch Sunrise, who provided donations to make the playground upgrade possible, Islay McLeod, David Cox and Nathan Ryan and Council staff.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 19 DECEMBER 2012

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the minutes of the Board's ordinary meeting of 19 December 2012 be confirmed.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – KYLEAB WILLIAM ROSS ELLIS

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Kyleab William Ross Ellis.

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the Hagley/Ferrymead Community Board support the application and allocate \$500 from the 2012/13 Youth Development Scheme fund to Kyleab William Ross Ellis as a contribution towards representing New Zealand in Gymnastics at the Australian Youth Olympic Festival in January 2013.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – LUCY CATHERINE MCKENDRY JOHNSON

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Lucy Catherine McKendry Johnson.

It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by Tim Carter, that the Hagley/Ferrymead Community Board support the application and allocate \$500 from the 2012/13 Youth Development Scheme fund to Lucy Catherine McKendry Johnson as a contribution towards representing New Zealand in kayaking at the Australian Youth Olympic Festival in January 2013.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – ANNALIA YOUTA CHAPMAN

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Annalia Youta Chapman.

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It was **resolved** on the motion of David Cox, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board allocate \$250 from the 2012/13 Youth Development Scheme to Annalia Youta Chapman towards funding the applicant participation in the cultural exchange program to Tahiti from December 2012.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – DYLAN LIONEL GOLDSMITH

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Dylan Lionel Goldsmith.

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the Hagley/Ferrymead Community Board allocate \$500 from the 2012/13 Youth Development Scheme to Dylan Lionel Goldsmith toward funding his participation on the Children's Summer Camp in the Philippines from December 2012.

15. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for a number of Hagley/Ferrymead Community Board members to attend the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

It was **resolved** on the motion of Yani Johanson, seconded by Tim Carter, that the Board approve the attendance of Islay McLeod and Brenda Lowe-Johnson to the New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

(Note: Islay McLeod and Brenda Lowe-Johnson abstained from the voting on this item. David Cox requested that his vote against this decision be recorded.)

The Board Deputy Chairperson declared the meeting closed at 5.48pm.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2013

**ISLAY MCLEOD
DEPUTY CHAIRPERSON**