

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 20 February 2013 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

APOLOGIES Apologies for absence were received and accepted from Yani Johanson and Bob Todd.

An apology for lateness was received and accepted from Tim Carter who arrived at 3.02pm, and was absent for Clause 10.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 8010 ARCHITECTS, MEL SLEMINT AND HAMISH SHAW

The Board **received** a deputation and presentation from Mel Slemint and Hamish Shaw representing 20 local architects, planners, landscape architects and environmental engineers on the Draft Ferry Road Master Plan – A Gateway to City and Sea. They advised Board members of their wishes for what the Master Plan could achieve, and the risks and opportunities they felt it offered to the community.

The Deputy Chairperson thanked Mel Slemint and Hamish Shaw for their deputation, and encouraged the deputation to submit to the current consultation on the Draft Ferry Road Master Plan.

1.2 MT PLEASANT MEMORIAL COMMUNITY CENTRE & RESIDENTS ASSN INC

The Board **received** a deputation and presentation from Linda Rutland of the Mt Pleasant Memorial Community Centre & Residents Assn Inc seeking support for funding applications towards the rebuild of the Mt Pleasant War Memorial Community Centre, and advising the Board of the status of the rebuild project.

It was **decided** on the motion of Tim Carter, seconded by Islay McLeod, that the Board provide a letter of support to the funding applications from the Mt Pleasant Community Centre & Residents Assn Inc to the Lottery Grants Board, The Canterbury Community Trust and The Christchurch Earthquake Appeal Trust in support of the rebuilding of a community facility in Mt Pleasant Reserve.

The Board **noted** that this support does not indicate Board approval under its delegations at any future time.

The Deputy Chairperson thanked Linda Rutland for her deputation.

1.3 PHILLIPSTOWN SCHOOL

The Board **received** a deputation from Tony Simpson, Principal Phillipstown School expressing the school's disappointment at the Ministry of Education proposal for Phillipstown School to be merged with Woolston School, on the Woolston School Site. Tony Simpson tabled a report *Education Report: Proposed Merger of Phillipstown School (3474) and Woolston School (3601)*, dated 18 February 2013, prepared by Katrina Casey, of the Ministry of Education, and signed by Hon Hekia Parata, Minister of Education.

1.3 Cont'd

Board members were advised that the school community is seeking the Board's support to challenge the proposal.

The Deputy Chairperson thanked Tony Simpson for his deputation.

It was **decided** on the motion of Islay McLeod, seconded by Tim Carter, that the Board request urgent clarification from the Chief Executive regarding the comments related to the involvement of the Christchurch City Council in paragraph 39 of the tabled report *Education Report: Proposed Merger of Phillipstown School (3474) and Woolston School (3601)*.

Board members **agreed** to offer their individual support, and that of the Board, to Phillipstown School.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from Wayne Hawker, of Phillipstown, expressing his concerns with regard to the lack of reference to the community of Phillipstown in the summary of the Draft Ferry Road Master Plan.

Following discussion, the Board **decided** to receive the correspondence, acknowledge the points raised by Wayne Hawker and encourage him to submit to the current consultation on the Draft Ferry Road Master Plan.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- Board members were advised by the Community Board Adviser that Bob Todd has decided to relinquish the role of Chairperson of the Hagley/Ferrymead Community Board, and has requested a leave of absence until further notice.

The Board decision regarding request from Bob Todd for a leave of absence is included in Clause 7 (Cont'd) (Part C) of these minutes.

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, the balances of the 2012/13 Discretionary Response and Youth Development Funds and current consultations.
- Board members discussed the Capital Endowment Fund – Special One-off Projects Scheme, and the Board's seven nominations to the Fund. Board members **agreed** to prioritise their top three projects, for discussion at the Board meeting to be held on 6 March 2013.

6 Cont'd

- The Board acknowledged the letter received from KiwiRail in response to the Board's correspondence raising concerns regarding noise pollution from vehicles and trains in Heathcote Valley.

7. **QUESTIONS UNDER STANDING ORDERS**

Nil.

8. **BOARD MEMBERS' INFORMATION EXCHANGE**

- Board members discussed the Linwood Library and Linwood Service Centre relocation to the Eastgate Shopping Centre.

The Board **decided** on the motion of Tim Carter, seconded by Islay McLeod, to request information on the total cost of the three year lease for the library and service centre facilities to be provided at Eastgate Shopping Centre.

- Board members were advised that a report regarding Council social housing will be considered by the Community, Recreation and Culture Committee at its meeting on 5 March 2013.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 7 FEBRUARY 2013**

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 7 February 2013 be confirmed.

10. **21 SMITH STREET – PROPOSED PARKING RESTRICTION**

The Board considered a report seeking approval that a 30 minute parking restriction be installed on the west side of Smith Street.

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the Board approve:

- (a) That any parking restrictions on the western side of Smith Street commencing at a point 28 metres north from its intersection with Matlock Street and extending in a northerly direction for a distance of 28 metres be revoked.
- (b) That the parking of vehicles be restricted to a maximum period of 30 minutes on the western side of Smith Street, commencing at a point 28 metres north from its intersection with Matlock Street and extending in a northerly direction for a distance of 28 metres. This restriction to apply between the hours of 8 to 9.30am, and 2 to 3pm Monday to Friday.

11. **COLENZO STREET, SUMNER – PROPOSED SCHOOL BUS STOP**

The Board considered a report seeking approval to change the hours of operation and lengthen the existing School Bus Stop outside Sumner Primary School in Colenso Street.

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

- (a) Revoke any existing parking restrictions outside Sumner School on the north side of Colenso Street commencing at a point 29.5 metres west from its intersection with Hardwicke Street and extending in a westerly direction for a distance of 25 metres.

11 Cont'd

- (b) Resolve that the parking of vehicles is limited to school buses only between the hours of 2.30pm to 3.30pm Monday to Friday on school days, outside Sumner Primary School on the northern side of Colenso Street commencing at a point 29.5 metres east from its intersection with Hardwicke Street and extending in a westerly direction for a distance of 25 metres.

12. 379 TUAM STREET – PROPOSED PARKING RESTRICTION

The Board considered a report seeking approval to install an area of 30 minute parking outside 379 Tuam Street.

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the Board:

- (a) Revoke the existing parking restrictions on the northern side of Tuam Street commencing 30 metres east of the intersection with Livingstone Street and extending in a easterly direction for a distance of 16 metres be revoked.
- (b) Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the northern side of Tuam Street commencing at a point 30 metres east of its intersection with Livingstone Street and extending in a easterly direction for a distance of 16 metres. This restriction is to apply from Monday to Friday.

13. SCOTTS VALLEY RESERVE – CHRISTCHURCH GONDOLA LIMITED – APPLICATION FOR EASEMENTS ON WHICH TO BUILD A BUND AND AN ATTENUATION ROCK FALL CATCH FENCE

The Board considered a report seeking the granting, under delegated authority of the Council, of an application from The Christchurch Gondola Limited for two easements within Scotts Valley Reserve on which to build a bund within one easement, and an attenuator rock fall catch fence within the other, to protect the gondola towers from future rock fall events.

Council staff advised Board members of necessary amendments to staff recommendation (b) included in the report, correcting references to the Gondola Tower to Tower 6, and removing the reference to a present easement.

It was **resolved** on the motion of David Cox, seconded by Brenda Lowe-Johnson, that the Board acting under the delegated authority of the Council approve the granting of two easements pursuant to section 48(1)(a) of the Reserves Act 1977, on which to build the bund and attenuator rock catch fence, the description of these easements being set out below:

- (a) An additional easement over approximately 20 square metres, subject to survey, of Scotts Valley Reserve above Gondola Tower 4 abutting the present easement held by Christchurch Gondola Limited as shown in **Attachment 3** in which to build the bund.
- (b) An easement over approximately 902 metres², subject to survey, of Scotts Valley Reserve above Gondola Tower 6 by Christchurch Gondola Limited as shown in **Attachment 4** in which to build the fence.
- (c) These easements are to be granted subject to the following conditions:
 - (i) The consent of the Minister of Conservation to the granting of these easements being obtained.
 - (ii) The applicant to obtain all required resource and building consents before commencing work on the sites.
 - (iii) The payment of a one off compensation fee as decided by independent valuation.

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- (iv) The applicant to contact the Port Hills and Peninsula Area Head Ranger before any work commences upon the site to discuss on site construction requirements and sign a Council Temporary Access Agreement as detailed in section 16 above.

6. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to Clause 7 (Part B) of these minutes, the Board **resolved** on the motion of David Cox, seconded by Islay McLeod, that the Board resolve to approve the request from Bob Todd for a leave of absence until further notice.

The Board Deputy Chairperson declared the meeting closed at 4.30pm.

CONFIRMED THIS 6TH DAY OF MARCH 2013

**ISLAY MCLEOD
CHAIRPERSON**