

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

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

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

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

An apology for lateness was received and accepted from Tim Carter who arrived at 3.15pm and was absent for clauses 10, 1.1, 1.2 and part of 1.3

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 OTAUTAHY YOUTH COUNCIL**

The Board **received** a deputation and supporting information from Jen Rodgers, Facilitator with the Otautahi Youth Council, regarding the Council's representation for youth and the establishment of ongoing dialogue with the Board.

The Chairperson thanked Jen Rodgers for her deputation.

**1.2 PORT HILLS SPORT PARTNERSHIP**

The Board **received** a deputation and supporting information from Ken Lomax, introducing the Port Hills Sport Partnership between the Heathcote Cricket Club, Ferrymead Bays Football Club and Carlton Redcliffs Hockey Club. The Board were advised of how they operate, the role the partnership will perform, the potential advantages of forming the organisation, the current situation and the potential future developments.

The Chairperson thanked Ken Lomax for his deputation.

**1.3 ALICE SHANNON**

The Board **received** a deputation and supporting information from Alice Shannon and Adrian Skardhamar in opposition to the proposal put to the Board in 2012 for a walking/mountain bike track for Richmond Hill, Sumner. Clause 10 of these minutes refers.

The Chairperson thanked Alice Shannon and Adrian Skardhamar for their deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

#### 4. CORRESPONDENCE

##### 4.1 BRIAN ANDERSON

The Board **received** correspondence from Brian Anderson regarding his concerns about a cycleway on Richmond Hill.

The Board **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, to receive the correspondence. Clause 10 of these minutes refers to the Board's decision on this matter.

##### 4.2 CHRISTCHURCH COASTAL PATHWAY GROUP

The Board **received** correspondence from Linda Rutland, Chairperson of the Christchurch Coastal Pathway Group thanking the Board for its support of the Christchurch Coastal Pathway Concept Plan and requesting a letter of support from the Board for the Group's funding application to the Christchurch Earthquake Appeal Trust.

It was **decided** on the motion of Islay McLeod, seconded by Yani Johanson, that the Board provide a letter of support to the funding application from the Christchurch Coastal Pathway Group to the Christchurch Earthquake Appeal Trust towards the development of the pathway.

#### 5. BRIEFINGS

Nil.

#### 6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, dates for the Combined Community Board seminars for 2013, current consultations and the Council February Update of Current Projects.
- Board members agreed on the process to develop the Board's submission to the Draft Three Year Plan and **decided** to request a map of the proposed Capital Works Programme for the Hagley/Ferrymead ward.
- Board members discussed the recommendations from the Community, Recreation and Culture Committee recommendations to the Council regarding the future of the Heathcote Volunteer Library. The Board **agreed** to support the Committee's recommendations, which were adopted by the Council on 14 March 2013.

#### 7. QUESTIONS UNDER STANDING ORDERS

Nil.

#### 8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson acknowledged the success of the Linwood Youth Festival Experience, held on 16 March 2013 and recorded the Board's appreciation to the staff and the crew who delivered the event.

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- Board members discussed fencing around vacant sections where demolition has been undertaken in the ward, and **decided** to request:
  - (a) information on the number of fences on Council properties where facilities have been demolished, the reasons for them and the opportunities for sites to be made more pleasant.
  - (b) information on Council's requirements for fencing and health and safety on private properties where demolition has been completed.
- The Board **decided** to write a letter to the Medical Officer of Health in support of the issues raised in the media regarding emerging health concerns due to liquefaction.
- The Board Chairperson raised concerns regarding the flood management areas and land drainage and implications for the ward. The Board **decided** to request a briefing to the Board on this.
- The Board **received** an update on the Sumner Village Masterplan Joint Advisory Group from David Cox, Chairman of the Group.

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

**9. CONFIRMATION OF MEETING MINUTES – 6 MARCH 2013**

It was **resolved** on the motion of Nathan Ryan, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 6 March 2013 be confirmed.

**10. RICHMOND HILL MOUNTAIN BIKE TRACK INVESTIGATION**

The Board considered a report presenting recommendations on a proposal for a mountain bike track on Richmond Hill in Greenwood Park, requested by the Board following a deputation from Laurence and Viv Mote in July 2012 and a staff briefing in August 2012.

The Board also received a deputation and correspondence regarding this matter, clauses 1.3 and 4.1 refer.

It was **resolved** on the motion of Islay McLeod, seconded by Tim Carter, that the Board request City Environment Group staff to:

- (a) Include the Richmond Hill Mountain Bike Track proposal in the Port Hills Master Plan process as a specific project to be consulted on.
- (b) Ensure that the scope of the plan for this area includes native habitat restoration potential and plant and animal pest control.

(**Note:**The Board **requested** staff contact the proposers of the track to discuss the Board decision.)

**11. LINWOOD AVENUE AT ST JOHNS STREET – PARKING RESTRICTIONS**

The Board considered a report seeking approval for the installation of no stopping restrictions on both sides of Linwood Avenue in association with a pedestrian facility located north west of St Johns Street.

Board members acknowledged the attendance of Crystal Beattie at the meeting, who raised the need for this facility by presenting a deputation and petition to the Board in June 2011. Mrs Beattie thanked the Board on behalf of the community for its support and decisions regarding this matter.

**11 Cont'd**

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

- (a) That any existing parking restrictions on the north east side of Linwood Avenue commencing at its intersection with St Johns Street, and extending in a north westerly direction for a distance of 48 metres be revoked.
- (b) That any existing parking restrictions on the south west side of Linwood Avenue commencing at its intersection with St Johns Street, and extending in a north westerly direction for a distance of 38 metres be revoked.
- (c) That any existing parking restrictions on the north west side of St Johns Street commencing at its intersection with Linwood Avenue, and extending in a north easterly direction for a distance of 11 metres be revoked.
- (d) That any existing parking restriction on the north west side of St Johns Street commencing at its intersection with Linwood Avenue, and extending in a south westerly direction for a distance of 13 metres be revoked.
- (e) That the stopping of vehicles be prohibited at any time on the north eastern side of Linwood Avenue commencing at its intersection with St Johns Street, and extending in a north westerly direction for a distance of 48 metres.
- (f) That the stopping of vehicles be prohibited at any time on the south western side of Linwood Avenue commencing at its intersection with St Johns Street, and extending in a north westerly direction for a distance of 38 metres.
- (g) That the stopping of vehicles be prohibited at any time on the north west side of St Johns Street, commencing at its intersection with Linwood Avenue and extending in a north easterly direction for a distance of 11 metres.
- (h) That the stopping of vehicles be prohibited at any time on the north west side of St Johns Street commencing at its intersection with Linwood Avenue and extending in a south westerly direction for a distance of 13 metres.

**12. DEANS AVENUE – P5 BUS LOADING ZONE**

The Board considered a report seeking the Board's approval to install a five minute Loading Zone for buses on the eastern side of Deans Avenue.

It was **resolved** on the motion of Yani Johanson, seconded by David Cox, that the Board resolve that a Loading Zone restricted to a maximum stay of five minutes, be installed on the eastern side of Deans Avenue commencing at a point 71.5 metres north from its intersection with Moorhouse Avenue and extending in a northerly direction for a distance of 257 metres. The hours of operation of this bus stop to be from 12pm to 3pm on Tuesdays, Thursdays and Fridays from 1 May to 31 August.

**13. HAGLEY/FERRYMead COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS**

The Board considered a report seeking the Board's approval of the projects that will be submitted on behalf of the Board to the Strengthening Communities Fund 2013/14.

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It was **resolved** on the motion of Islay McLeod, seconded by David Cox, that the Board approve the following projects for submission as applications to the 2013/14 Strengthening Communities Fund:

<b>Project</b>	<b>Amount</b>
Hagley/Ferrymead Community Recreation Events	\$8,500
Garden Pride Awards	\$1,500
Community Service Awards	\$3,000
Neighbourhood Week	\$3,500
Communication with the Community	\$1,600

The Board Chairperson declared the meeting closed at 4.40pm.

**CONFIRMED THIS 3RD DAY OF APRIL 2013**

**ISLAY MCLEOD  
CHAIRPERSON**