

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 17 APRIL 2013

AT 3PM

**IN THE BOARD ROOM, WOOLSTON CLUB
43 HARGOOD STREET, WOOLSTON, CHRISTCHURCH**

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

Community Board Adviser:

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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 3 APRIL 2013

The minutes of the Board's ordinary meeting of 3 April 2013 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 YOUTHTOWN INC

Jade Manyweathers, Youth Coordinator at Youthtown Inc will present to the Board on Youthtown activities in the ward.

3.2 HAND OVER A HUNDY

Bailey Perryman of Hand over a Hundy will make a deputation to the Board regarding the work of the organisation.

3.3 LINWOOD YOUTH FESTIVAL EXPERIENCE (LYFE) CREW

Representatives from the LYFE Crew will present to the Board on LYFE 2013, held on 16 March 2013.

3.4 UNIVERSITY OF CANTERBURY POLITICAL SCIENCE SOCIETY

Representatives from the University of Canterbury Political Science Society will present to the Board on a youth engagement project, What would YOUth do.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

HAGLEY/FERRYMEAD COMMUNITY BOARD
3 APRIL 2013

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 3 April 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, Nathan Ryan and Bob Todd.

APOLOGIES Brenda Lowe-Johnson arrived at 3.03pm and was absent for clause 9.

An apology for lateness was received and accepted from Tim Carter who arrived at 3.12pm and was absent for clause 9 and part of clause 1.1.

The Board Chairperson welcomed Bob Todd to the Board meeting following his leave of absence.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PHILIP HAYTHORNTHWAITE

The Board **received** a deputation from Philip Haythornthwaite regarding bus shelters in the ward, including the placement, general condition and suitability for disabled users. Philip Haythornthwaite requested the installation of shelters at locations in the ward.

The Chairperson thanked Philip Haythornthwaite for his deputation.

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Board:

- (a) Request that staff provide information on the possibility of installation of bus shelters at 314 and 319 Worcester Street.
- (b) Request information on the number of bus shelters installed in this financial year and funds remaining in this budget.

1.2 YOUTHTOWN INC

The Board **received** an apology from Youhtown Inc, and were advised that the deputation will be rescheduled for a future meeting.

1.3 CANTERBURY YOUTH DEVELOPMENT PROGRAMME

The Board **received** a deputation and supporting information from Mike Field, Director of Canterbury Youth Development Programme. Board members were advised of the work undertaken by the Canterbury Youth Development Programme and of The Re-Focus Programme, being introduced as an early intervention programme.

The Chairperson thanked Mike Field for his deputation.

1 Cont'd

1.4 REDCLIFFS RESIDENTS ASSOCIATION INC

The Board **received** a deputation and presentation on the Redcliffs Village Structure Plan from David Bryce, representative from the Redcliffs Residents Association Inc. The deputation requested that the plan be taken into account by the Board and Council staff in preparation of phase 2 of the Ferry Road/Main Road Master Plan, and matters relating to Redcliffs Village.

The Chairperson thanked David Bryce for his deputation.

Council staff provided advice to Board members on the timeframes for the Ferry Road/Main Road Master Plan.

It was **decided** on the motion of Islay McLeod, seconded by David Cox, that the Board:

- (a) Receive the deputation and the Redcliffs Structure Plan.
- (b) Request that the Redcliffs Structure Plan be taken into account in the preparation of phase 2 of the Draft Ferry Road/Main Road Master Plan and in considerations relating to Redcliffs Village.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from the Redcliffs Residents Association regarding the Redcliffs Village traffic design solutions.

The Board **decided** on the motion of David Cox, seconded by Nathan Ryan, to receive the correspondence and note the points raised.

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, current consultations and the opening of the Linwood Library and Service Centre at Eastgate Mall on 30 April 2013.
- The Board **received** a report from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 5 March 2013.
- The Board **received** a memo responding to a request for information on retention and placement of Scott's Fourth Hut. Board members were advised that the hut is now in the ownership of the Department of Conservation.

ATTACHMENT TO CLAUSE 2 CONT'D

6 Cont'd

- Board members were advised of a meeting held with Council staff and residents regarding safety concerns for motorists, cyclists and pedestrians on Main Road from Redcliffs to Sumner. The Board **decided** to request information from staff on plans for this area.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board was advised of the Linwood Rugby League Football Club 100 Year Centenary held over Easter Weekend, and **decided** to send a letter to the Club acknowledging the centenary.
- Yani Johanson advised Board Members of the Community, Recreation and Culture Committee recommendations on the Scarborough Jetboat building facility and the Redcliffs Voluntary Library building.
- The Board Chairperson advised Board members of a request received from the Ministry of Awesome for a letter of support to their funding application to the Canterbury Community Trust for the Oi You! Urban Art Festival. The Board **decided** on the motion of Islay McLeod, seconded by Tim Carter, to provide a letter of support to the funding application.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 20 MARCH 2013

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 20 March 2013 be confirmed.

The Board Chairperson declared the meeting closed at 4.39pm.

CONFIRMED THIS 17TH DAY OF APRIL 2013

**ISLAY MCLEOD
CHAIRPERSON**

8. EASEMENT OVER BAYSWATER CRESCENT RESERVE

General Manager responsible:	General Manager City Environment Group, DDI 941 8606
Officer responsible:	Unit Manager, Transport and Greenspace
Author:	Dan Egerton, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board approval for the granting of an easement for the right to locate and maintain an underground Pump Station on and over part of the Bayswater Crescent Reserve, Lot 1 DP 48378 (refer **Attachment 1**).

EXECUTIVE SUMMARY

2. Following the earthquakes settlement has occurred making the previous sewerage drainage route uneconomic to repair. The previous route was via easements through private land.
3. The location of the Pump Station within the park along Bayswater Crescent is the preferred option. An alternative location was identified as using the existing route through easements on private land however this location proved undesirable due to increased construction costs, proximity to private dwellings and future settlement.
4. Approval is therefore sought for the creation of an easement for the right to locate and maintain an underground Pump Station in favour of the Council (refer **Attachment 1**).

FINANCIAL IMPLICATIONS

5. The land in question for the pump station is held by the Council as a recreation reserve under the Reserves Act. As the land in question and the proposed power cabling, pipes, and cabinet is all owned by the Council no compensation will therefore be payable for the benefit of the easement.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Not Applicable. The works budget for the related works will form part of the Infrastructure Rebuild Programme.

Have you considered the legal implications of the issue under consideration?

7. The proposed site is located on park land located at 100 Bayswater Crescent comprised under Lot 1 DP 48378 and is set apart for a recreational reserve.
8. Provision exists under Section 48 of the Reserves Act 1977 to grant such easements where the Reserve will not be materially altered or permanently damaged. This application falls into this category and as such approval has been recommended subject to appropriate conditions. Public notification is not required. Legal services will be involved in the final documentation of the easement.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Not applicable.

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

10. Not applicable.

Do the recommendations align with the Council's strategies?

11. Not applicable

8 Cont'd

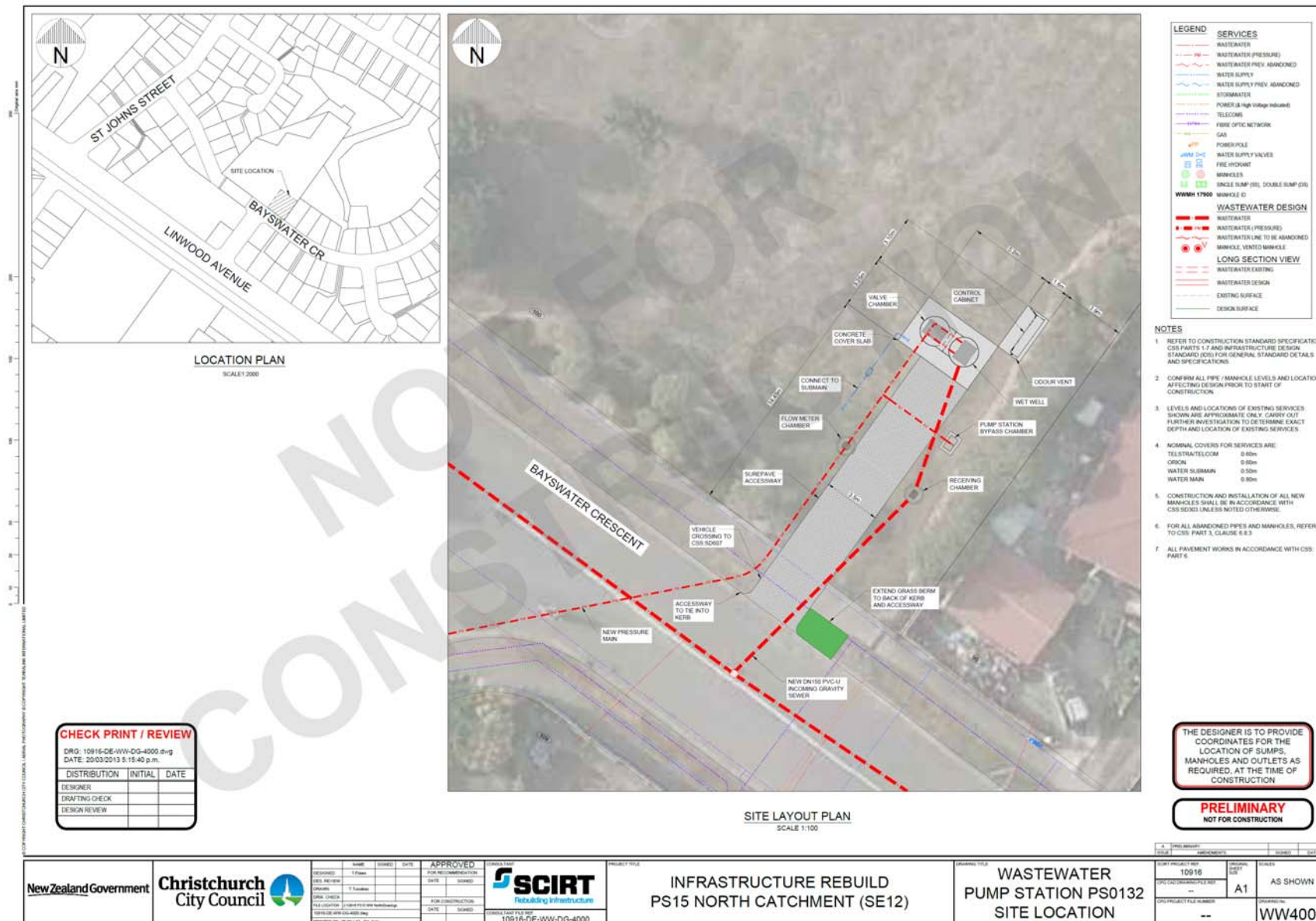
STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Approve an easement pursuant to Section 48 (1) (d) of the Reserves Act 1977 for the right to locate and maintain an underground Pump Station on and over part of the Bayswater Crescent Reserve, forming Lot 1 DP 48378 subject to:
 - (i) The restoration of the Reserve to the condition it was in prior to the commencement of the works and to the satisfaction of the Parks Operations Manager; and
 - (ii) The consent of the Department of Conservation is sought.
- (b) Approve that the Corporate Support Unit Manager is delegated authority to finalise and conclude the granting of the easement.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.



17. 4. 2013

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9. COMMUNITY BOARD ADVISER'S UPDATE
10. QUESTIONS UNDER STANDING ORDERS
11. ELECTED MEMBERS' INFORMATION EXCHANGE