

25. 7. 2013

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
19 JUNE 2013**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 19 June 2013 at 3pm in the Board Room,  
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

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

**APOLOGIES** An apology for absence was received and accepted from David Cox.

The Board meeting was adjourned from 4.10pm to 4.19pm.

The Board reports that:

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



**1. FERRY ROAD MASTER PLAN – PHASE ONE CONSULTATION**

The Board considered a report updating the Board and the Council on the community's response to the draft Ferry Road Master Plan Phase One, recommendations relevant to the Draft Plan from the Ferry Road Corridor Study regarding road corridor design options and seeking a recommendation to the Council on whether submissions on the draft plan should be heard. The report provided an initial staff response to the submissions and proposed direction for finalising the draft plan should submissions not be heard.

The Board received a deputation and supporting information on this matter from Mel Slemint and Max Cappocaccia of 8010 Urbanists (Clause 3.3 refers).

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Receive the information in this report.
- (b) Endorse officer recommendations for revisions to the Draft Plan.
- (c) Recommend to the Council that:
  - (i) The report be received;
  - (ii) Hearings not be held; and
  - (iii) The Draft Plan be amended in accordance with officer recommendations and comments in paragraphs 48 and 49 of this report; and the recommendations in **Attachment 1 - Summary of Submissions on the Draft Ferry Road Master Plan – Phase One.**
  - (iv) The preferred option from the Ferry Road Corridor Study in relation to the Woolston Centre is confirmed via further work and reported to the Council in the final Master Plan document.

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**BOARD CONSIDERATION**

Staff provided advice and an additional staff recommendation that the preferred option from the Ferry Road Corridor Study in relation to the Woolston Centre is confirmed via further work and reported to the Council in the final Master Plan document. Board members were advised it is intended that additional urban design workshops will be held with submitters, key stakeholders and Board members in July. Discussion included transportation matters, the impact of Ministry of Education decisions for schools in the area and the possibility of strategic land purchases.

**BOARD DECISION**

The Board resolved on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, to:

- (a) Receive the information in this report.
- (b) Endorse officer recommendations for revisions to the Draft Plan.

**(Note:** Tim Carter abstained from voting on resolution (b)).

**BOARD RECOMMENDATION**

The Board **decided** to recommend to the Council on the motion of Islay McLeod, seconded by Bob Todd, that:

- (a) The report be received.
- (b) Hearings not be held.
- (c) The Draft Plan be amended in accordance with officer recommendations and comments in paragraphs 48 and 49 of this report; and the recommendations in **Attachment 1 - Summary of Submissions on the Draft Ferry Road Master Plan – Phase One**.
- (d) The preferred option from the Ferry Road Corridor Study in relation to the Woolston Centre is confirmed via further work and reported to the Council in the final Master Plan document.
- (e) The Council request Council staff to investigate with urgency potential strategic land purchases along the Ferry Road/Main Road Master Plan area and if identified report back to the Council on this.

**(Note:** Tim Carter abstained from voting on recommendation (c) above).

This item was considered by the Council at its meeting on 27 June 2013

**PART B - REPORTS FOR INFORMATION**

**2. CATHEDRAL GRAMMAR SCHOOL – CHESTER STREET WEST**

Staff provided advice to the Board that the report be withdrawn. The Board **decided** to hear deputations regarding the Cathedral Grammar School proposal to stop a portion of Chester Street West (Clauses 3.4 to 3.8 refer).

The Board **decided** on the motion of Islay McLeod, seconded by Tim Carter, to accept staff advice that the report be withdrawn.

### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 SUMNER COMMUNITY RESIDENTS' ASSOCIATION UPDATE

The Board **received** a deputation, supporting information and a presentation from Marnie Kent, Community Development Coordinator for the Sumner Community Residents' Association providing an overview of the Sumner Residents Association and activity in Sumner.

The Board Chairperson thanked Marnie Kent for her deputation.

#### 3.2 HEATHCOTE VALLEY PROJECT - EPICENTRE@HEATHCOTE

The Board **received** a deputation from Sooze Harris and Anna Russell of the Heathcote Valley Project presenting the report on Epicentre@Heathcote and advising of the community use of the report and principles within it. They thanked the Board for the funding support provided to hold the Epicentre@Heathcote event in February 2012.

The Board Chairperson thanked Sooze Harris and Anna Russell for their deputation.

The Board **decided** to request that staff identify capital projects included in the Council's Three Year Plan that relate to the Heathcote Valley.

#### 3.3 8010 URBANISTS

The Board **received** a deputation and supporting information on this matter from Mel Slemint and Max Cappocaccia of 8010 Urbanists. The deputation provided comment and suggested considerations relating to the movement and design content aspects of the Ferry Road Master Plan Phase One (Clause 1 refers).

The Board Chairperson thanked Mel Slemint and Max Cappocaccia for their deputation.

#### 3.4 WAYNE WILSON

The Board **received** a deputation from Wayne Wilson, resident of Park Terrace, on the Cathedral Grammar School proposal to stop the portion of Chester Street West. The Board was advised of opposition and concerns related to the proposal, including those related to uninterrupted views and to traffic congestion in the area.

The Board Chairperson thanked Wayne Wilson for his deputation.

#### 3.5 DAVE KELLY – VICTORIA NEIGHBOURHOOD ASSOCIATION

The Board **received** a deputation, supporting information and a presentation from Dave Kelly from the Victoria Neighbourhood Association on the Cathedral Grammar School proposal to stop the portion of Chester Street West. The Board was advised of the Association's opposition to the stopping of the portion of the road and it being sold to Cathedral Grammar School and the reasons for this including those related to central city transport planning.

The Board Chairperson thanked Dave Kelly for his deputation.

#### 3.6 VANESSA MERRITT

The Board **received** a deputation from Vanessa Merritt, resident of Park Terrace, on the Cathedral Grammar School proposal to stop the portion of Chester Street. Vanessa Merritt outlined her opposition to the proposal, including her concerns regarding to carparking on Park Terrace and the provision of disability parking.

The Board Chairperson thanked Vanessa Merritt for her deputation.

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**3.7 SIMONE PEARSON – CHESTER STREET EAST RESIDENTS' ASSOCIATION**

The Board **received** a deputation and supporting information from Simone Pearson, from the Chester Street East Residents' Association opposing the Cathedral Grammar School proposal to stop a portion of Chester Street West. Simone Pearson outlined her concerns on the value of the greenway link from Hagley Park through Cramner Square, Victoria Park and Avon River pathways and the concerns of losing this linkage.

The Board Chairperson thanked Simone Pearson for her deputation.

**3.8 PAUL KENNEDY –CATHEDRAL GRAMMAR SCHOOL, PRINCIPAL**

The Board **received** a deputation from Paul Kennedy, Principal of Cathedral Grammar School, on the Cathedral Grammar School proposal to stop the portion of Chester Street West currently defined as a Pedestrian Mall. Paul Kennedy advised the Board that the school's proposal to stop the road and purchase the land is related to the safety of children, and responded to Board member questions.

The Board Chairperson thanked Paul Kennedy for his deputation.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

The Board **received** correspondence from Paul Sutherland regarding the Cathedral Grammar School proposal to stop a portion of Chester Street West.

The Board **decided** on the motion of Islay McLeod, seconded by Tim Carter, to Board receive the correspondence.

**7. BRIEFINGS**

Nil.

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

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, the Facilities Rebuild Plan Programme Community Forums, the Board's Community Service Awards and current consultations.
- The Board **received** a breakdown of allocations from the Board's 2012/13 Discretionary Response Fund and Youth Development Fund as at 5 June 2013.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board **decided** to send a letter of congratulations to the Taylors Mistake Surf Life Saving Club to congratulate the Club on winning Rescue of the Year at the recent 2013 Surf Lifesaving Awards of Excellence.
- Board members discussed the success of the Stronger Christchurch Infrastructure Rebuild Team Beachville Road/Cecila Street Information Meeting held on 13 June and **decided** to thank those involved in organising it.
- The Board **decided** to make a submission to the Council's Draft Local Alcohol Policy in support of the intent of the draft Local Alcohol Policy, encouraging the Council to consider the views of communities with regard to the rules in their local areas and indicating the Board may wish to be heard in support of its submission. The Board **decided** to delegate approval to the Board Chairperson to complete the submission.

(Note: Yani Johanson and Tim Carter took no part in the decision on this matter.)

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

**11. CONFIRMATION OF MEETING MINUTES – 5 JUNE 2013**

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the minutes of the Board's ordinary meeting (both open and public excluded) of 5 June 2013 be confirmed.

**12. HEATHCOTE DOMAIN - HEATHCOTE COMMUNITY SPORTS CLUB LEASE APPLICATION**

The Board considered a report seeking an application by the Heathcote Community Sports Club for a lease over the former Heathcote Valley Bowling Club site at Heathcote Domain. Board members acknowledged the community effort and support for Heathcote Community Sports Club.

It was unanimously **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board, acting under the delegated authority of the Council, grant Heathcote Community Sports Club a lease pursuant to section 54 (1) (b) and (c) of the Reserves Act 1977 for an initial period of five years, with a right of renewal for a further 5 years over approximately 2480 square metres, (the former Heathcote Valley Bowling Club Site) of RS 41625 (S.O. Plan 15871), a recreation reserve of 2.2759 hectares, vested in the Christchurch City Council pursuant to the Reserves Act 1977, (New Zealand Gazette notice 1985 p.2166) subject to the following conditions:

- (a) A satisfactory outcome to the statutory consultation process.
- (b) The consent of the Minister of Conservation being obtained.
- (c) The following conditions being inserted into the lease:
  - (i) That the right of renewal for a further five years being dependant upon the Heathcote Community Sports Club still being a viable entity and that in the Council's opinion, some other sport, game, or recreational activity should not have priority to use the area.
  - (ii) That any buildings that are approved to be built upon the site are to be of a moveable type of construction built on piles to enable them to be moved off site easily if found to be necessary during or at the end of the lease period.
  - (iii) No buildings, fences or other structures are to be erected, or additions and alterations made without the prior written consent of the Transport and Greenspace Manager.

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- (d) The lease conditions being negotiated by the Corporate Support Manager in association with the Network Planning Manager or their nominee.

**13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – MIKAYLA FRANCES MAY WERAHIKO**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Mikayla Frances May Werahiko.

It was **resolved** on the motion of Yani Johanson, seconded by Bob Todd, that the Hagley/Ferrymead Community Board allocate \$500 from the 2012/13 Youth Development Scheme to Mikayla Frances May Werahiko, to represent New Zealand at the Under 19 Junior Softball World Series in Canada from 18 June to 10 July 2013.

**14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - CANTERBURY YOUTH DEVELOPMENT PROGRAMME**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from the Canterbury Youth Development Programme for the Refocus Programme.

It was **resolved** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board approve a grant of \$4,500 from its 2012/13 Discretionary Response Fund to the Canterbury Youth Development Programme towards material costs for the Refocus Programme.

**15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – FAMILY AND COMMUNITY DIVISION (ANGLICAN CARE)**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Fund from Family and Community Division's (Anglican Care) for the Linwood Mens Project.

It was **resolved** on the motion of Islay McLeod, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve a grant of \$9,638.74 from its 2012/13 Discretionary Response Fund to Family and Community Division (Anglican Care) towards the Linwood's Mens Project.

**16. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – TE WHARE TAONGA O NGA IWI KATOA LINWOOD RESOURCE CENTRE TRUST**

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre Trust for the Community Programmes and Services Project.

It was **resolved** on the motion of Islay McLeod, seconded by Bob Todd, that the Hagley/Ferrymead Community Board:

- (a) Transfer remaining funds of \$2,750 from its 2012/13 Youth Development Fund to its 2012/13 Discretionary Response Fund.
- (b) Approve a grant of \$2,750 from its 2012/13 Discretionary Response Fund to Te Whare Taonga o Nga Iwi Katoa Linwood Resource Centre towards the Community Programmes and Services project.

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**17. HAGLEY/FERRYMead COMMUNITY BOARD 2011/12 STRENGTHENING COMMUNITIES FUND  
END OF PROJECT SUMMARY**

The Board considered a report providing the End of Project Summary report for the projects that received funding from the Hagley/Ferrymead Community Board 2011/12 Strengthening Communities Fund.

It was **resolved** on the motion of Islay McLeod, seconded by Tim Carter, that the Hagley/Ferrymead Community Board receive the Strengthening Communities Fund 2011/12 End of Project Summary reports.

The Board Chairperson declared the meeting closed at 5.26pm.

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

**ISLAY MCLEOD  
CHAIRPERSON**