

17. 9. 2014

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
3 SEPTEMBER 2014**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 3 September 2014 at 4pm in the Boardroom,  
180 Smith Street, Linwood, Christchurch.**

**PRESENT:** Sara Templeton (Chairperson), Alexandra Davids, Yani Johanson, and Islay McLeod.

**APOLOGIES:** Apologies were received and accepted from Joe Davies, Paul Lonsdale and Brenda Lowe-Johnson.

The Board meeting adjourned from 5pm and resumed at 5.09pm.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

Islay McLeod declared an interest in Te Whare Roimata Trust.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MELANI BURCHETT – NGA HAU E WHA**

The Board received a deputation from Melani Burchett of Nga Hau E Wha advising the Board of her recent work funded by Canterbury Earthquake Recovery Authority (CERA) within the Avonside and Richmond communities. The work on behalf of Te Runanga o Nga Maata Waka has involved door knocking in those communities to find out what activities residents enjoy participating in and what specific issues are affecting them during the earthquake recovery effort.

The Board **decided** to request staff to coordinate a meeting with Nga Hau E Wha and interested parties on the research presented during the deputation, with the aim of assisting Nga Hau E Wha.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

## 5. BRIEFINGS

### 5.1 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA) CHRISTCHURCH CENTRAL DEVELOPMENT UNIT

The Board **received** a briefing from Tim Walsh, Senior Adviser and Lizzy Pearson, Planning Manager, of the Canterbury Earthquake Recovery Authority on the Public Realm Network Plan. The purpose of the plan is to provide a guide for design and technical teams to aid in the implementation of funded projects currently undergoing approval at the Council. The Plan outlines research into improvements to city transport, with an emphasis on cycleways and public transport, as well as gathering places and “slow” or “shared streets”.

The Board **decided** to express its concern over the lack of consultation on the Linwood to Central City cycleway route and request an urgent consultation with appropriate Council staff.

### 5.2 STRENGTHENING COMMUNITIES ADVISER – AROHANUI-GRACE

The Board **received** a briefing from the Strengthening Communities Adviser, Arohanui Grace, on her current projects as well as some background information on her work within the community. Arohanui Grace invited the Board to attend the Ferrymead to Scarborough Forum taking place on 12 November 2014 from 10.30am until 12pm, to discuss the co-creation of this forum between the Community and the Council.

### 5.3 STRENGTHENING COMMUNITIES ADVISER – SHUPYI MPUNGA

The Board **received** a briefing from the Strengthening Communities Adviser, Shupyi Mpunga on youth work in the Linwood area and an update on new projects. Shupyi Mpunga invited the Board to attend a meeting with several community organisations on 10 September 2014 at 9am to discuss possibilities for a new youth building and youth support activities within Linwood.

The Chairperson thanked all presenters for their briefings.

## 6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on Board related activities, including the following:

- **DISCRETIONARY RESPONSE FUND AND YOUTH DEVELOPMENT FUND 2014/15**

The Board received an update on current balances and allocations of the Discretionary Response Fund and Youth Development Fund 2014/15.

- **FORMER CROWNE PLAZA SITE – CORNER KILMORE AND DURHAM STREETS**

The Board were advised that staff are currently investigating options for the future use of the former Crowne Plaza site at the corner of Kilmore and Durham Streets and requested comments or observations from all Community Boards.

The Board **decided** to express a strong interest in the former Crowne Plaza site and requested a detailed briefing on the Victoria Square and Avon River Plan from CERA and Christchurch City Development Unit (CCDU).

- **REPORT BACK ON ROUTINE DECISION**

The Board received the first monthly report on the outcome of routine decisions for the purposes of providing assurance to the Board that such matters are being actioned by staff.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

- **MEMORIAL TO HARRY WATSON**

The Board **decided** to support the private proposal to create a memorial to Cantanbrian cyclist Harry Watson and request a report as soon as possible with memorial location options within the Hagley/Ferrymead ward.

- **NAMING OF PUBLIC REALM SPACES**

The Board **decided** to support the creation of a policy on the naming of public realm spaces with an emphasis on local names.

- **REMOVAL OF TREES ON COLOMBO STREET**

Discussion took place on a developer's proposal to remove three street trees on Colombo Street, between Cashel and Hereford Streets to allow truck access to a building site. The Board noted that the Council would be making a decision on this and registered the Board's opposition to the removal of any mature trees in this locality.

- **ENTERPRISE PRECINCT AND INNOVATION CAMPUS (EPIC) – SEVEN YEAR EXTENSION REQUEST**

A response from the Mayor to the Chairperson's letter of 30 July 2014 was tabled. This acknowledged the importance of the Enterprise Precinct and Innovation Campus (EPIC) and notes that the Council is currently working towards plans to ensure its longer term retention.

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

**9. CONFIRMATION OF MEETING MINUTES – 20 AUGUST 2014**

The Board **resolved** that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 20 August 2014 be confirmed.

**10. FERRY ROAD AT WILSONS ROAD NORTH – PROPOSED U-TURN PROHIBITION**

The Board considered a report to prohibit U-turns on the eastern approach of Ferry Road to its intersection with Moorhouse Avenue and Wilsons Road North.

The Board **resolved** that the turning movement commonly known as a U-turn be prohibited on the eastern approach of Ferry Road to its intersection with Wilson Road North and Moorhouse Avenue.

Note: Staff agreed to notify the property owners located in the vicinity of the Wilson Road North and Moorhouse Avenue intersection of the Board's resolution, prior to implementation. Further, the Board notes the high accident rate at this intersection and that more work is planned as part of the Ferry Road Master Plan.

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**11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2014/15 YOUTH DEVELOPMENT FUND – JOSHUA CORNAH**

The Board considered a report for an application for funding from Joshua Cornah to represent New Zealand in the World Youth Climbing Championships in New Caledonia.

The Board **resolved** to approve a grant of \$500 from the Hagley/Ferrymead 2014/15 Youth Development Scheme to Joshua Cornah towards financial assistance to represent New Zealand at the World Youth Climbing Championships in New Caledonia in September 2014.

**12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2014/15 YOUTH DEVELOPMENT FUND – CHRISTCHURCH SCHOOL OF MUSIC**

The Board considered a report for an application for funding from Christchurch School of Music to assist a student to perform in an Australian Youth Orchestra Festival in Brisbane.

The Board **resolved** to approve a grant of \$100 from the Hagley/Ferrymead 2014/15 Youth Development Scheme to the Christchurch School of Music on behalf of Breanna Abbott towards participation in the Australian Youth Orchestra Festival to be held in Brisbane, 3 to 8 December 2014.

**13. PARKING DELEGATIONS EXTENSION**

The Board considered a report requesting that staff be given greater agility in the provision and pricing of on-street parking within the jurisdiction of the Hagley/Ferrymead Community Board. Staff were seeking delegated authority currently held by the Community Board relating to Part 5 of the Traffic and Parking Bylaw 2008.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board Delegate to the Chief Operating Officer, the Chief Planning Officer and the Chair of the Environment Committee the powers delegated to them by the Council pertaining to the Traffic and Parking Bylaw 2008 Part 5 (1), (3), (4), (5), for that part of the Central Business District outside of Area A but within the area bounded by Moorhouse Avenue, Fitzgerald Avenue, Hagley Avenue, Rolleston Avenue and Bealey Avenue.

**BOARD DECISION**

The Board **resolved** to relinquish their parking delegations for metered on-street parking to the Chief Financial Officer and Chief Operating Officer and/or the Chief Planning Officer as they relate to the Central City On-street metered car park pricing and time limits. The addition of Clause 5(4) and Clause 5(4)b of the Council Traffic and Parking Bylaw 2008 needs to be included in the delegation to give effect to the recommendation. The Board requests that this delegation be reviewed in two years time.

The Board Chairperson declared the meeting closed at 6.35pm.

**CONFIRMED THIS 17TH DAY OF SEPTEMBER 2014**

**SARA TEMPLETON  
CHAIRPERSON**