

14. 5. 2015

**HAGLEY/FERRYMEAD COMMUNITY BOARD
1 April 2015**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 1 April 2015 at 3.37pm in the Boardroom,
180 Smith Street, Linwood, Christchurch.**

PRESENT: Sara Templeton (Chairperson), Alexandra Davids, Joe Davies, Yani Johanson, Paul Lonsdale, Brenda Lowe-Johnson and Islay McLeod.

APOLOGIES: There were no apologies.

The Board meeting adjourned at 4.55pm and reconvened at 5.00pm.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 CANTERBURY WORKERS EDUCATIONAL ASSOCIATION (CWEA)

Margaret Lovell-Smith, CWEA Programme Coordinator and Wendy Butcher, Coordinator gave a presentation to the Board and provided supporting information on the work and the history of the CWEA. They advised Board members of the challenges facing the CWEA in its central city location and how they are meeting them.

The Board Chairperson thanked Margaret Lovell-Smith and Wendy Butcher for the deputation.

2.2 ALL RIGHT? CAMPAIGN

An apology was received from Sue Turner and Jo Scott of the All Right? Campaign. The deputation will be rescheduled for a future meeting.

2.3 HEATHCOTE COMMUNITY MEN'S SHED

Keith Jenkin and Mark Harrington from the Heathcote Community Men's Shed gave a deputation to the Board on the work of the men's shed and sought support for the use of the site of the former Heathcote Valley Community Library for a community men's shed.

The Board Chairperson thanked Keith Jenkin and Mark Harrington for the deputation.

The Board **decided** to request that staff work with the Heathcote Community Men's Shed on the availability and possibility of using the former Heathcote Valley Community Library site on Martindales Road for a community men's shed and provide information to the Board with urgency.

The Board **decided** to request information on the availability and future use of the land at Ferrymead Reserve previously occupied by the Tamaki Heritage Village.

2.4 EARTHQUAKE COMMISSION (EQC)

Keith Land, Head of Canterbury Land and Ken Blucher, Senior Valuer with EQC gave a presentation to the Board on the outcome of the Declaratory Judgement for increased flooding vulnerability (IFV) and Diminution of Value (DOV) valuations. The presentation included information on the definition, research, process for calculations and valuation methodology.

The Board Chairperson thanked Keith Land and Ken Blucher for the deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 DRAFT DEVELOPMENT CONTRIBUTIONS POLICY 2015

The Board received a briefing from Gavin Thomas, Senior Policy Analyst, Strategy and Planning Group on the Christchurch City Council Draft Development Contributions Policy which is currently under consultation.

The Board Chairperson thanked Gavin Thomas for the briefing.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board received an update from the Community Board Adviser on Board related matters including upcoming Board commitments, current Council consultations and ANZAC wreaths to be placed in Heathcote and Sumner.
- The Board received a memo on consultation for a proposed solar bus shelter in Linwood Village and Board members were invited to provide feedback to staff on the proposed bus shelter by 9 April 2015.
- The Board was advised that staff have met with Alasdair Cassels of Cassels and Sons regarding the proposal for a Woolston Tannery Bridge and Wharf installation.
- The Board was advised that following distribution of a memo on the second stage installation of tsunami warning sirens a briefing on this matter will be included on the agenda for the 6 May 2015 meeting.
- Clause 7 Community Board Adviser's Update Continued (Part C) of these minutes records the Board's decisions regarding its feedback to the Environment Canterbury Air Plan, allocation of Discretionary Response Funds and delegation regarding District Plan Review mediation.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board was advised of the Victoria Square Public Forum meeting held on 31 March 2015. The Board **decided** to record its opposition to the redevelopment of Victoria Square and requested that repairs only be undertaken as soon as possible.

Note: Sara Templeton and Paul Lonsdale abstained from voting on this matter.

- The Board was advised that Maori and Pacific Islanders would like to meet with the Board regarding Long Term Plan consultation and requested support to enable this meeting to take place.
- The Board discussed the proposed closure of Redcliffs School and **decided** to record its support for Redcliffs School returning to its Main Road site and to authorise the Board Chairperson and Deputy Chairperson to make a submission to the Minister of Education on behalf of the Board.
- The Board requested the Community Board Adviser follow up on the response to the correspondence from Jeannette Forbes regarding tree removal in Cranmer Square considered by the Board in February 2015.
- Board members discussed the impacts of infrastructure repair in the city and the Board **decided** to write to the Chief Executive to record the Board's strong concern at the unnecessary placement and duration of road cones and negative impact on local businesses and residents.
- Board members discussed concerns relating to earthquake repairs, workers and standards and recorded support for a Board member to be involved in future Council meetings on this matter.
- The Board was advised that Yani Johanson will follow up on the establishment of a Linwood Working Party, as resolved by the Council in July 2014.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

7.1 FEEDBACK ON THE ENVIRONMENT CANTERBURY AIR PLAN

The Board considered its previously circulated draft feedback on the Environment Canterbury Air Plan.

The Board **resolved** to approve its feedback on the Environment Canterbury Air Plan to be submitted to Council staff for consideration for inclusion in the Council submission to be considered by the Submissions Panel.

7.2 HAGLEY/FERRYMEAD COMMUNITY BOARD TEARDROP BANNER

The Board received requested information on the cost of a Hagley/Ferrymead Community Board branded teardrop banner being \$490 plus GST for one single sided medium teardrop flag, complete with poles, carry bag and large flat plate stand, including delivery.

The Board **resolved** to allocate \$490 from its 2014/15 Discretionary Response Fund for the purchase of a Hagley/Ferrymead branded teardrop banner.

7.3 **DISTRICT PLAN REVIEW**

The Board was advised that the District Plan Review Independent Hearings Panel (IHP) is expected to hear submissions on the Transport Chapter, which the Board submitted on, in June 2015 and mediations on this chapter are to be undertaken in the next month. The Board considered the appointment of member(s) to participate in formal and informal mediation and providing relevant delegation to those member(s).

The Board **resolved** to appoint and delegate Sara Templeton, Yani Johanson and Paul Lonsdale to participate in mediation on the Transport Chapter on behalf of the Hagley/Ferrymead Community Board.

10. **CONFIRMATION OF MEETING MINUTES – 18 MARCH 2015**

It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 18 March 2015 be confirmed.

11. **48 NAYLAND STREET - 10 MINUTE PARKING**

The Board considered a report seeking its approval to install 10 minute parking in Nayland Street Sumner.

The Board **resolved** to, commencing at its intersection with Wakefield Avenue:

- 11.1 Revoke any existing parking restrictions on the south western side of Nayland Street commencing at its intersection with Wakefield Avenue and extending in a south easterly direction for a distance of 93 metres.
- 11.2 Approve that the stopping of vehicles be prohibited at any time on the south-western side of Nayland Street commencing at its intersection with Wakefield Avenue and extending in a south-easterly direction for 10.5 metres.
- 11.3 Approve that the parking of vehicles be restricted to a maximum period of 60 minutes commencing at a point 10.5 metres south-east of its intersection with Wakefield Avenue and extending in a south-easterly direction for a distance of 16 metres.
- 11.4 Approve that the stopping of vehicles be prohibited at any time on the south-western side of Nayland Street commencing 26.5 metres south-east of its intersection with Wakefield Avenue and extending in a south-easterly direction for 28 metres.
- 11.5 Approve that a Mobility Park restricted to a maximum time limit of 60 minutes be installed on the south-western side of Nayland Street commencing at a point 54.5 metres south-east of its intersection with Wakefield Avenue and extending in a south-easterly direction for a distance of six metres. This restriction is to apply at any time.
- 11.6 Approve that the parking of vehicles be restricted to a maximum period of 60 minutes commencing at a point 66 metres south-east of its intersection with Wakefield Avenue and extending in a south easterly direction for a distance of 20 metres. (There is a vehicle entrance between 60.5 and 66 metres).
- 11.7 Approve that the parking of vehicles be restricted to a maximum period of 10 minutes commencing at a point 86 metres south-east of its intersection with Wakefield Avenue and extending in a south easterly direction for a distance of 20.5 metres. This restriction to apply between 8am and 9am and 3pm and 4 pm Monday to Friday.

The Board Chairperson declared the meeting closed at 6.20pm.

14. 5. 2015

Hagley/Ferrymead Community Board 1. 4. 2015

- 5 -

CONFIRMED THIS 15TH DAY OF APRIL 2015

**SARA TEMPLETON
CHAIRPERSON**