

Hagley/Ferrymead Community Board
OPEN MINUTES

Date: Tuesday 5 July 2016
Time: 9am
Venue: Boardroom,
180 Smith Street, Linwood

Present

Chairperson	Sara Templeton
Members	Alexandra Davids
	Joe Davies
	Yani Johanson
	Paul Lonsdale
	Brenda Lowe-Johnson

5 July 2016

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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Community Board Resolved HFCB/2016/00120

Part C

That the minutes of the Hagley/Ferrymead Community Board meeting held on Wednesday, 15 June 2016 be confirmed.

Joe Davies/Sara Templeton

Carried

4. Deputations by Appointment

4.2 Diane France - Pedestrian Safety at Moa Point

Ms Diane France, resident of Redcliffs, addressed the Board regarding pedestrian access along the Moa Cave/Moa Point side of Main Road, Redcliffs. Ms France reported that pedestrians, including school children, pass through this section of Main Road at least twice a day and in her opinion their safety is compromised by crossing the junction of Main Road, McCormack's Bay Road, Beachville Road and the Causeway. Ms France tabled a document describing her concerns and suggestions for improvement.

The Chairperson thanked Mrs France for her deputation.

Community Board Decided: HFCB/2016/00121

Part B

To request that staff prepare a report on options for improving pedestrian and traffic safety on Main Road between Balmoral Lane to Redcliffs School.

Note: The Board request that the report include options identified in the deputation.

Paul Lonsdale/Sara Templeton

Carried

Community Board Decided: HFCB/2016/00122

Part B

To request information on the decision making process around the Lyttelton corridor and request that local decision making be returned to the Community Board on this project.

Paul Lonsdale/Sara Templeton

Carried

Brenda Lowe-Johnson arrived at the meeting at 09:48 am.

4.1 Ruth Dyson – Fast food Outlets in Linwood

Ruth Dyson Member of Parliament, along with representatives from the local community including Linwood High School, Linwood Avenue School, and Linwood Avenue Medical Centre addressed the Board, each raising their concerns regarding the number of fast food outlets in Linwood. Concerns raised included health matters relating to fast food and the close proximity of the fast food outlets to local schools. Tracie Charnock, parent at Linwood Avenue School tabled a document in support of their deputation, signed by 172 parents with students at the school.

The Chairperson thanked the group for their deputation.

Community Board Decided HFCB/2016/00123

Part B

To refer the deputation to the Council.

Sara Templeton/Alexandra Davids

Carried

Community Board Decided: HFCB/2016/00124

Part A

To recommend that the Council look at ways to reduce the proliferation of fast food outlets in low socio economic areas in Christchurch.

Sara Templeton/Alexandra Davids

Carried

5. Presentation of Petitions

Part B

There were no presentation of petitions.

6. Staff Briefings

4.1 Parks Advisor Eastern - Update

Simon Curtis Parks Advisor Eastern, provided an update to the Board.

4.2 Earthquake Commission

The briefing from the Earthquake Commission will be rescheduled.

4.3 Land Information New Zealand

The briefing from Land Information New Zealand will be rescheduled.

20 Correspondence

Canterbury District Health Board (CDHB)

A letter from David Meates, Chief Executive Officer (CEO) of CDHB was tabled. Mr Meates responded to the matters raised by the Board in their letter dated 26 May 2016, in relation to car-parking concerns for patrons and visitors to Christchurch Hospital

Community Board Resolved: HFCB/2016/00125

Part B

To receive the correspondence from David Meates, CEO of Canterbury District Health Board.

Sara Templeton/Paul Lonsdale

Carried

7. Hagley/Ferrymead Community Board Extraordinary Vacancy - Resignation of Deputy Chairperson Islay McLeod

Staff Recommendations:

That the Hagley/Ferrymead Community Board:

1. Receives the notification of Islay McLeod's resignation from the Chief Executive Officer.
2. Resolves pursuant to section 117(3)(b) of the Local Electoral Act 2001 to leave unfilled the extraordinary vacancy created by the resignation of Islay McLeod, and that the Chief Executive Officer be requested to immediately give public notice of that decision.

Community Board Resolved: HFCB/2016/00126

Part C

1. To receive the notification of Islay McLeod's resignation from the Chief Executive Officer.
2. Resolved, pursuant to section 117(3)(b) of the Local Electoral Act 2001, to leave unfilled the extraordinary vacancy created by the resignation of Islay McLeod, and that the Chief Executive Officer be requested to immediately give public notice of that decision.
3. That Alexandra Davids be appointed to Deputy Chairperson of the Hagley/Ferrymead Community Board.

Sara Templeton/Brenda Lowe-Johnson

Carried

8. Francella Street Proposed P120 Parking Restriction

Community Board Resolved: HFCB/2016/00127

(Original Staff Recommendation Accepted without Change)

Part C

1. To approve that the stopping of vehicles be prohibited at any time on the northwest side of Francella Street commencing at its intersection with Wickham Street and extending in a northeasterly direction for a distance of seven metres.

2. Approve that the parking of vehicles be restricted to a maximum period of 120 minutes on the northwest side of Francella Street commencing at a point seven metres northeast of its intersection with Wickham Street and extending in a northeasterly direction for a distance of 51 metres.

Alexandra Davies/Paul Lonsdale

Carried

9. Curries Road ,Tanner Street, Maunsell Street Intersection - Proposed No Stopping Restrictions

Community Board Resolved: HFCB/2016/00128

(Original Staff Recommendation Accepted without Change)

Part C

1. To approve that the stopping of vehicles be prohibited at any time on the western side of Tanner Street commencing at its intersection with Maunsell Street and extending in a northerly direction for a distance of 21 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the eastern side of Tanner Street commencing at its intersection with Maunsell Street and extending in a northerly direction for a distance of 13 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the northeastern side of Maunsell Street commencing at its intersection with Tanner Street and extending in a southeasterly direction for a distance of 16 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the southwestern side of Maunsell Street commencing at its intersection with Curries Road and extending in a southeasterly direction for a distance of 33 metres.
5. Revoke all existing parking and stopping restrictions on the eastern side of Curries Road commencing at its intersection with Maunsell Street and extending in a southerly direction for a distance of 76 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the eastern side of Curries Road commencing at its intersection with Maunsell Street and extending in a southerly direction for a distance of 76 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the western side of Curries Road commencing at its intersection with Maunsell Street and extending in a southerly direction for a distance of 17 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the western side of Curries Road commencing at a point 48 metres south of its intersection with Maunsell Street and extending in a southerly direction for a distance of 33 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the northeastern side of Maunsell Street commencing at its intersection with Tanner Street and extending in a northwesterly direction for a distance of 22 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the southwestern side of Maunsell Street commencing at its intersection with Curries Road and extending in a northwesterly direction for a distance of 28 metres.

Paul Lonsdale/Brenda Lowe-Johnson

Carried

10. Bridle Path Road at Heathcote Valley School - Proposed Mobility Parking Space

The Hagley/Ferrymead Community Board Resolved: HFCB/2016/00129

(Original Staff Recommendation Accepted without Change)

Part C

1. To revoke all stopping and parking restrictions on the western side of Bridle Path Road commencing at a point 205 metres south of its intersection with Rollin Street and extending in a southerly direction for a distance of 20 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the western side of Bridle Path Road commencing at a point 205 metres south of its intersection with Rollin Street and extending in a southerly direction for a distance of 12 metres.
3. Approve that the stopping of vehicles be reserved at any time for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4.1 of the Land Transport - Road User Rule 2004 on the western side of Bridle Path Road commencing at a point 217 metres south of its intersection with Rollin Street and extending in a southerly direction for a distance of eight metres.

Alexandra Davids/Sara Templeton

Carried

11. Bus Stop Adjacent to 35 Buckleys Road: Potential for Relocation to Cranley Street

The Board considered a report providing information and options on relocating the bus stop adjacent to 35 Buckleys Road to Cranley Street. Passenger boarding data from March 2015 indicates that the Buckleys Road bus stop is the third busiest public transport hub in Christchurch, the fourth being the bus stops on Papanui Road outside Northlands Mall.

Staff Recommendations:

That the Hagley/Ferrymead Community Board receive the information in the report.

The Hagley/Ferrymead Community Board Decided: HFCB/2016/00130

Part B

To receive the information in the report.

Sara Templeton/Paul Lonsdale

Carried

The Hagley/Ferrymead Community Board Decided: HFCB/2016/00131

Part A

To request that the Greater Christchurch Public Transport Committee explore options for building a covered integrated bus interchange in Linwood.

Sara Templeton/Paul Lonsdale

Carried

12. Application to the Hagley/Ferrymead 2016/17 Discretionary Response Fund - Mt Pleasant Memorial Community Centre and Residents' Association Incorporated - Memorial Plaque

Community Board Resolved: HFCB/2016/00132

(Original Staff Recommendation Accepted without Change)

Part C

To grant \$1,500 from its 2016/17 Discretionary Response Fund to Mt Pleasant Memorial Community Centre and Residents' Association towards a memorial plaque.

Joe Davies/Paul Lonsdale

Carried

13. Application to the Hagley/Ferrymead 2016/17 - Kidsfirst Kindergartens - Linwood - Aoraki Woodlight

Community Board Resolved: HFCB/2016/00133

(Original Staff Recommendation Accepted without Change)

Part C

To grant \$1,500 from its 2016/17 Discretionary Response Fund to Kidsfirst Kindergartens - Linwood towards installing the Aoraki Woodlight.

Yani Johanson/Joe Davies

Carried

14. Establishment of a 2016/17 Hagley/Ferrymead Youth Development Scheme

Community Board Resolved: HFCB/2016/00134

(Original Staff Recommendation Accepted without Change)

Part C

1. To establish a 2016/17 Hagley Youth Development Scheme.
2. Approve the transfer of \$1,500 from the 2016/2017 Hagley/Ferrymead Discretionary Response Fund to the 2016/17 Hagley/Ferrymead Youth Development Scheme.
3. Accept applications from young people school Year 7 up to 25 years old.

Sara Templeton/Paul Lonsdale

Carried

15. Update to Community Board

The Board considered the information provided in the report, including the upcoming Small Grants Fund Assessment Committee meeting. Joe Davies informed the Board that he will be unable to attend the Small Grants Fund Assessment Committee meeting on 27 July 2016.

Community Board Resolved: HFCB/2016/00135

Part C

That Sara Templeton replace Joe Davies on the Small Grants Fund Assessment Committee.

Joe Davies/Alexandra Davids

Carried

Community Board Decided: HFCB/2016/00136

Part B

To receive the Update to Community Board report and the attached memoranda.

Joe Davies/Brenda Lowe-Johnson

Carried

16. Elected Members Information Exchange

Part B

- Brenda Lowe-Johnson reported that through the Homeless Hui 94 people, including 33 children, have been assisted into homes. Brenda Lowe-Johnson thanked Alexandra Davies for her contribution to this work.
- Joe Davies informed the Board that this will be the last meeting of the Hagley/Ferrymead Community Board he will attend this term. The Board joined in a poroporoaki in appreciation of Joe Davie's involvement with the Board since 2013.
- The Board agreed that Sara Templeton, Alexandra Davids and Brenda Lowe-Johnson meet and decide on behalf of the Board whether to submit on the Council's draft Multicultural Strategy.
- Air quality in the Woolston, Bromley and Linwood area.
- Community consultation drop in sessions
- Living Earth Plant

17. Questions Under Standing Orders

There were no questions under Standing Orders at this meeting.

18 Resolution to Exclude the Public

Community Board Resolved HFCB/2016/00137

Part C

That at 11.51am the resolution to exclude the public set out on pages 71 to 72 of the agenda be adopted.

Sara Templeton/Paul Lonsdale

Carried

The public were re-admitted to the meeting at 11.56am.

Meeting concluded at 11.56am.

CONFIRMED THIS 2 DAY OF AUGUST 2016.

**SARA TEMPLETON
CHAIRPERSON**