

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 13 December 2016
Time: 4.32pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Ross McFarlane
	Debbie Mora

13 December 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

Part C

Community Board Resolved HHRB/2016/00030

That the apologies from Natalie Bryden for absence, Vicki Buck for lateness, and from Jimmy Chen and Anne Galloway for early departure, be received and accepted.

Mike Mora/Anne Galloway

Carried

2. Declarations of Interest

Part B

Ross McFarlane declared an interest regarding the references to Quaifes Road in item 16 (Proposed Halswell Area Speed Limit Changes), and took no part in any related discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2016/00031

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 22 November 2016, be confirmed.

Mike Mora/Anne Galloway

Carried

Vicki Buck arrived at 4:34 pm.

4. Deputations by Appointment

Part B

4.1 John and Maria Schmetzer, local residents, addressed the Board with a request for two hour parking restrictions on the west side of Waimairi Road from numbers 61 to 73.

Items 6 and 7 of these minutes refers.

After questions from members, the Chairperson thanked Mr and Mrs Schmetzer for their presentation.

4.2 Proposed Halswell Area Speed Limit Changes – the following addressed the Board:

- Ngaire Bacon, property owner, Sparks Road
- David Hawke and John Bennett, representing the Halswell Residents' Association

After questions from members, the Chairperson thanked Ngaire Bacon and the Halswell Residents' Association representatives for their respective presentations.

Item 16 (Proposed Halswell Area Speed Limit Changes) of these minutes (Part A), records the Board's recommendation to the Council on this matter.

- 4.3** Jocelyn Silcock and Garth Wilson, representing the Central Riccarton Residents' Association, addressed the Board on a number of local issues in the Riccarton area.

After questions from members, the Chairperson thanked the Central Riccarton Residents' Association representatives for their presentation.

Community Board Resolved HHRB/2016/00032

Part B

The Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the presentation from the Central Riccarton Residents' Association.
2. Refer the issues raised by the deputation to staff for consideration and response back to the Board.

Helen Broughton/Vicki Buck

Carried

Community Board Resolved HHRB/2016/00033

Part B

The Halswell-Hornby-Riccarton Community Board decided to:

3. Request that staff respond back to the Board on the options for playground equipment in the Picton Avenue Reserve.

Helen Broughton/Vicki Buck

Carried

Community Board Resolved HHRB/2016/00034

Part B

4. Request that staff investigate and respond back to the Board on the ideas presented by the Central Riccarton Residents' Association for the Dilworth Reserve.

Helen Broughton/Vicki Buck

Carried

- 4.4** Dave Matheson, local resident, addressed the Board with a request to remove and replace at his expense, the Silver Birch street tree located outside his property in Bringham Drive, Halswell.

After questions from members, the Chairperson thanked Dave Matheson for his deputation.

Community Board Resolved HHRB/2016/00035

Part B

The Halswell-Hornby-Riccarton Community Board decided to:

1. Refer the issues raised by Dave Matheson to staff for consideration and report back to the Board by February 2017.

Helen Broughton/Debbie Mora

Carried

6. Notice of Motion

Community Board Resolved HHRB/2016/00036

Part B

The Halswell-Hornby-Riccarton Community Board decided to accept for consideration, the Notice of Motion from Helen Broughton regarding the matter of parking restrictions on Waimairi Road.

Helen Broughton/Catherine Chu

Carried

Community Board Resolved HHRB/2016/00037

Part B

The Halswell-Hornby-Riccarton Community Board decided to:

1. Support the provision of parking restrictions in the section of Waimairi Road requested by the local residents.
2. Note that the implementation of parking restrictions can be determined by the Community Board.
3. Request that staff report back to the Board by mid February 2017 in relation to 1. above.

Helen Broughton/Catherine Chu

Carried

7. Correspondence

Community Board Resolved HHRB/2016/00038

Part B

The Halswell-Hornby-Riccarton Community Board decided to receive the information in the correspondence report of 13 December 2016.

Helen Broughton/Debbie Mora

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

8. Halswell-Hornby-Riccarton Wards - Proposed Road Names - Various Subdivisions

Community Board Resolved HHRB/2016/00039

Part C

1. That the Halswell-Hornby-Riccarton Community Board resolved to approve the following road names:
 - Shands Road Subdivision
 - a. Headquarters Place
 - b. Depot Street
 - Awatea Road Subdivision
 - a. Dellaca Lane
 - b. Dominico Lane
 - c. Brusio Drive
 - d. Bernina Lane
 - e. Rosa Lane
 - Owaka Road/Carrs Road Subdivision
 - a. Azara Way
 - b. Hosta Lane
2. That the Halswell-Hornby-Riccarton Community Board note for information, the name of Saddleback Green for the road extension in the Kirkwood subdivision.
3. That the Board's preference to retain the name of Colin Laloli Place rather than Laloli Place in the Wigram Skies subdivision, be referred back to the developer for favourable consideration and response.
4. That the Board's preferred name of Schofield Lane (instead of Paree Lane) in the Wilmers Road subdivision, be approved subject to the acceptance of the developer.

Mike Mora/Debbie Mora

Carried

9. Lomax Reserve - Proposed Tree Removal and Replacement

Community Board Resolved HHRB/2016/00040

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the submitted landscape plan for the Lomax Reserve involving the removal of two Oak trees and the replanting of three replacement trees.

Mike Mora/Jimmy Chen

Carried

10. Halswell Domain - Proposed Carpark Plan

Community Board Resolved HHRB/2016/00041

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the submitted Halswell Domain Carpark Plan, including the removal of 24 existing trees on the old boundary line, and the planting of 35 new trees.

Ross McFarlane/Anne Galloway

Carried

11. Paeroa Reserve - Proposed Easements

Community Board Resolved HHRB/2016/00042

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the proposed works shown on the plans at Attachment A to upgrade the Paeroa Reserve pump station.
2. Approve pursuant to Section 48(1) of the Reserves Act 1977, the granting of easements for the right to convey electricity and for the rights to convey water and drain sewage over the parts of Paeroa Reserve shown on the plans submitted as Attachment A, subject to:
 - a. The consent of the Minister of Conservation, exercised by staff delegation, as set out in 3. below.
 - b. All necessary statutory consents under but not limited to the Resource Management Act and Building Control Act, being obtained.
 - c. No objections being received and upheld in response to the pending public notice for the above ground easements.
3. Recommend that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easements to Orion and Christchurch City Council for the rights to convey electricity and the rights to convey water and drain sewage as outlined above.
4. Authorise the Property Consultancy Manager, should the easements be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easements and works proposed.

Mike Mora/Helen Broughton

Carried

12. Nga Puna Wai Reserve - Proposed Easement

Community Board Resolved HHRB/2016/00043

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve pursuant to Section 48(1)(a) and Section 48(3)(a) and (b) of the Reserves Act 1977, the granting of an easement for the right to drain wastewater over the parts of Nga Puna Wai Reserve shown on the submitted plan as Attachment A, subject to:
 - a. The consent of the Minister of Conservation or her delegate.
 - b. All necessary statutory consents under but not limited to the Resource Management Act and Building Control Act, being obtained.
2. Recommend that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement to the Christchurch City Council for the right to convey wastewater as outlined in the staff report.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Helen Broughton/Vicki Buck

Carried

13. 19 Kirk Road - Proposed Bus Passenger Shelter Installation

Community Board Resolved HHRB/2016/00044

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Receive the information in the staff report.
2. Approve the installation of a bus shelter at the following location:
 - a. 19 Kirk Road.

Mike Mora/Helen Broughton

Carried

14. Hornby and Riccarton Wards - Proposed No Stopping Restrictions

Community Board Resolved HHRB/2016/00045

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve that the stopping of vehicles currently prohibited at any time on the south east side of Greenhurst Street commencing at its intersection with Epsom Road and extending in a north easterly direction for a distance of 19 metres, be revoked.
2. Approve that the stopping of vehicles be prohibited at any time on the south east side of Greenhurst Street commencing at its intersection with Epsom Road and extending in a north easterly direction for a distance of 53 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the north side of Tensing Place commencing at a point 40 metres west of its intersection with Vicki Street and extending in a westerly then in a north westerly direction for a distance of 60 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the south western side of Auburn Avenue commencing at its intersection with Tiora Place and extending in a south easterly direction for a distance of 14 metres.
5. Approve that the stopping of vehicles be prohibited at any time on the south eastern side of Tiora Place commencing at its intersection with Auburn Avenue and extending in a south westerly direction for a distance of 23 metres.
6. Approve that the stopping of vehicles be prohibited at any time on the eastern side of Seton Street commencing at a point 24 metres north of its intersection with Kyle Street and extending in a northerly direction for a distance of 16 metres.
7. Approve that the stopping of vehicles be prohibited at any time on the southern and eastern sides of Brockworth Place commencing at a point 175 metres west of its northern most intersection with Deans Avenue and extending in a westerly and then southerly direction for a distance of 34 metres.
8. Approve that the stopping of vehicles be prohibited at any time on the northern and western sides of Brockworth Place commencing at a point 178 metres west of its northern most intersection with Deans Avenue and extending in a westerly and then southerly direction for a distance of 45 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the northern and eastern sides of Brockworth Place commencing at a point 135 metres west of its southern most intersection with Deans Avenue and extending in a westerly and then northerly direction for a distance of 16 metres.
10. Approve that the stopping of vehicles be prohibited at any time on the northern and western sides of Brockworth Place commencing at a point 49 metres east of the no exit end of Brockworth Place adjacent to the railway line and extending in an easterly and then northerly direction for a distance of 25 metres.
11. Approve that the stopping of vehicles currently prohibited at any time on the south side of Brockworth Place commencing at a point 133 metres west of its southern most intersection with Deans Avenue and extending in a westerly direction for a distance of 25 metres, be revoked.
12. Approve that the stopping of vehicles be prohibited at any time on the southern side of Brockworth Place commencing at a point 133 metres west of its southern most intersection with Deans Avenue and extending in a westerly direction for a distance of 29 metres.

Mike Mora/Helen Broughton

Carried

15. Nicholls Road/Rearsby Drive Intersection - Proposed No Stopping Restrictions
Community Board Resolved HHRB/2016/00046

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve that the stopping of vehicles be prohibited at any time on the south western side of Rearsby Drive commencing at its intersection with Nicholls Road and extending in a south easterly direction for a distance of 16 metres.
2. Approve that the stopping of vehicles be prohibited at any time on the north eastern side of Rearsby Drive commencing at its intersection with Nicholls Road and extending in a south easterly direction for a distance of 11 metres.
3. Approve that the stopping of vehicles be prohibited at any time on the south eastern side of Nicholls Road commencing at its intersection with Rearsby Drive and extending in a south westerly direction for a distance of 16 metres.
4. Approve that the stopping of vehicles be prohibited at any time on the south eastern side of Nicholls Road commencing at its intersection with Rearsby Drive and extending in a north easterly direction for a distance of 18 metres.

Ross McFarlane/Mike Mora

Carried

The meeting adjourned at 5.57pm and reconvened at 6.03pm.

Anne Galloway departed the meeting at 6.03pm.

16. Proposed Halswell Area Speed Limit Changes

In its deliberations, the Board also had regard to the deputations made separately by the Halswell Residents' Association and Ngaire Bacon. Item 4.2 of these minutes refers.

The staff member in attendance spoke to the accompanying report and responded to questions from members.

Community Board Decided HHRB/2016/00047

(Original Staff Recommendation Accepted without Change)

Part A

That the Halswell-Hornby-Riccarton Community Board recommends that the Council:

1. Approve that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed below in clauses 1.1 to 1.18 and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
 - 1.1 Revoke that the speed limit on Halswell Junction Road be set at 60 kilometres per hour commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to a point 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76).
 - 1.2 Approve that the speed limit on Halswell Junction Road be set at 50 kilometres per hour commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to its intersection with Denali Street.
 - 1.3 Approve that the speed limit on Halswell Junction Road be set at 60 kilometres per hour commencing at its intersection with Denali Street and extending in a north westerly direction to a point 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76).
 - 1.4 Revoke that the speed limit on Wigram Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Junction Road and extending in a north easterly direction for a distance of 70 metres.
 - 1.5 Revoke that the speed limit on Marshs Road be set at 80 kilometres per hour, commencing at a point 380 metres southeast of Main South Road (SH1) and extending in a south easterly direction to a point 100 metres north of Whincops Road.
 - 1.6 Approve that the speed limit on Marshs Road be set at 80 kilometres per hour, commencing at a point 380 metres southeast of the Main South Road (SH1) and extending in a south easterly direction to its intersection with Springs Road.
 - 1.7 Approve that the speed limit on Marshs Road be set at 70 kilometres per hour, commencing at its intersection with Springs Road and extending in a south easterly direction to a point 100 metres north of Whincops Road.
 - 1.8 Revoke that the speed limit on Quaifes Road be set at 80 kilometres per hour, commencing at its intersection with Sabys Road and extending in a north westerly direction to a point 100 metres southeast of Whincops Road.

- 1.9 Approve that the speed limit on Quaifes Road be set at 50 kilometres per hour, commencing at its intersection with Sabys Road and extending in a north westerly direction for a distance of 770 metres.
 - 1.10 Approve that the speed limit on Quaifes Road be set at 70 kilometres per hour, commencing at a point 770 metres north west of its intersection with Sabys Road and extending in a north westerly direction to a point 100 metres southeast of Whincops Road.
 - 1.11 Revoke that the speed limit on Milns Road be set at 80 kilometres per hour, commencing at its intersection with Sparks Road and extending in a northerly direction for a distance of 30 metres.
 - 1.12 Revoke that the speed limit on Sutherlands Road be set at 80 kilometres per hour.
 - 1.13 Approve that the speed limit on Sutherlands Road be set at 60 kilometres per hour, commencing at its intersection with Sparks Road and extending in a southerly direction for a distance of 170 metres.
 - 1.14 Approve that the speed limit on Sutherlands Road be set at 80 kilometres per hour, commencing at its intersection with Cashmere Road and extending in a northerly direction to a point 170 metres south of Sparks Road.
 - 1.15 Revoke that the speed limit on Sparks Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Road (SH75) to a point measured 45 metres east of MacArtney Avenue.
 - 1.16 Revoke that the speed limit on Sparks Road be set at 80 kilometres per hour, commencing at a point 45 metres east of MacArtney Avenue and extending in a north easterly direction to a point 50 metres south west of Hendersons Road.
 - 1.17 Approve that the speed limit on Sparks Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Road and extending in a north easterly direction for a distance of 980 metres.
 - 1.18 Approve that the speed limit on Sparks Road be set at 80 kilometres per hour, commencing at a point 980 metres north east of its intersection with Halswell Road and extending in a north easterly direction to a point 50 metres southwest of Hendersons Road.
2. Approve that the speed limit changes listed in clauses 1.1 to 1.18 above, come into force on 1 April 2017.

Mike Mora/Debbie Mora

Carried

Jimmy Chen departed the meeting at 6.30pm.

**17. Halswell-Hornby-Riccarton Community Board Youth Development Fund
2016/17 - Applications - Simon Lancaster, Nathaniel Ataera and Aimee Ataera
Community Board Resolved HHRB/2016/00048**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted
without Change)**

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve the making of a grant of \$300 from its 2016/17 Youth Development Fund to Simon Lancaster towards competing in the National Secondary Schools Mixed Touch Tournament in Auckland from 8 to 11 December 2016.
2. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Nathaniel Ataera towards his participation in The Hub tour team travelling to Germany from 17 January to 14 March 2017.
3. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Aimee Ataera towards her participation in The Hub tour team travelling to Germany from 17 January to 14 March 2017.

Mike Mora/Vicki Buck

Carried

**18. Halswell-Hornby-Riccarton Community Board Discretionary Response Fund
2016-17 - Board Applications
Community Board Resolved HHRB/2016/00049**

**Community Board Decision under Delegation (Original Staff Recommendation Accepted
without Change)**

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to :

1. Approve the making of a grant of \$1,200 from its Discretionary Response Fund 2016-17 towards 2017 ANZAC Day expenses.
2. Approves the making of a grant of \$2,500 from its Discretionary Response Fund 2016-17 towards engaging with the community.

Mike Mora/Vicki Buck

Carried

19. Halswell-Hornby-Riccarton Off The Ground Fund 2016-17 - Establishment of Fund

Community Board Resolved HHRB/2016/00050

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Establish the Halswell-Hornby-Riccarton Off The Ground Fund 2016/17 and its associated criteria.
2. Delegate authority to a minimum of four (4) Halswell-Hornby-Riccarton Community Board members to consider and make decisions (via email) on applications received according to the fund criteria and approve grants up to a maximum of \$400 per application (the majority vote of members replying (by email) within two (2) working days shall form the basis of the decision).
3. Note that staff will advise the Board for information and record purposes on all application decisions.

Vicki Buck/Ross McFarlane

Carried

20. Halswell-Hornby-Riccarton Community Board Recess Committee 2016-17

Community Board Resolved HHRB/2016/00051

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to:

1. Appoint a Recess Committee comprising the Board Chairperson or Deputy Chairperson and any two Board members available, to be authorised to exercise the delegated powers of the Halswell-Hornby-Riccarton Community Board for the period following its ordinary meeting on 13 December 2016 up until the Board resumes normal business on 14 February 2017.
2. That the any such delegation exercised by the Board's Recess Committee be reported to the Board for record purposes.
3. Note that any meeting convened of the Recess Committee will be publically notified and details forwarded to all Board members.

Catherine Chu/Ross McFarlane

Carried

21. Halswell-Hornby-Riccarton Community Board Area Report - December 2016

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board:

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for December 2016.
2. Resolve to hold its February 2017 meetings on Tuesday 14 and 28 February 2017 at 4.30pm in the Board Room, Fendalton Service Centre, Corner of Jeffreys and Clyde Roads.
3. Resolve to appoint a Board member representative on the following organisation for the 2016/2019 term:
 - a. Hornby Community Care Trust

Community Board Resolved HHRB/2016/00052

Part B

The Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for December 2016.

Mike Mora/Ross McFarlane

Carried

Community Board Resolved HHRB/2016/00053

Part C

The Halswell-Hornby-Riccarton Community Board resolved to:

2. Hold its February 2017 meetings on Tuesday 14 and 28 February 2017 at 4.30pm in the Community Room, Upper Riccarton Library (if available) or the Board Room, Fendalton Service Centre, Corner of Jeffreys and Clyde Roads.

Mike Mora/Helen Broughton

Carried

Community Board Resolved HHRB/2016/00054

Part C

The Halswell-Hornby-Riccarton Community Board resolved to:

3. Appoint Natalie Bryden as the Board representative on the Hornby Community Care Trust for the 2016/2019 term.

Vicki Buck/Ross McFarlane

Carried

Community Board Resolved HHRB/2016/00055

Part C

The Halswell-Hornby-Riccarton Community Board resolved to:

4. Hold an Extraordinary Meeting on Tuesday 31 January 2017 at 4.30pm in the Community Room, Upper Riccarton Library, 71 Main South Road, to consider the Hornby Library, Service Centre and South West Leisure Centre projects.

Vicki Buck requested that her vote be recorded against the above decision.

Mike Mora/Debbie Mora

Carried

Members also agreed that a prior staff briefing regarding the projects, be provided on 24 January 2017.

22. Elected Members Information Exchange

Part B

Board members exchanged information on current matters of interest.

23. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 7.10pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2017

**MIKE MORA
CHAIRPERSON**