

Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Monday 12 December 2016
Time: 10am
Venue: Boardroom,
180 Smith Street, Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Yani Johanson
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

9 December 2016

Shupayi Mpunga
Manager Community Governance, Linwood-Central-Heathcote
941 6605
Shupayi.Mpunga@ccc.govt.nz
www.ccc.govt.nz

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

Chairperson Sally Buck was an apology from the meeting and Deputy Chairperson Jake McLellan took the chair.

The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Resolved LCHB/2016/00028

That apologies for lateness from Sally Buck, Yani Johanson, Brenda Lowe-Johnson and Deon Swiggs be accepted.

Sara Templeton/Alexandra Davids

Carried

2. Declarations of Interest

Part B
There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Community Board Resolved LCHB/2016/00029

Part C

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Wednesday, 30 November 2016 be confirmed subject to the following addition to Clause 13.1:

13. Elected Member Information Exchange.

13.1 Members discussed having the freedom to make submissions on behalf of the Linwood-Central-Heathcote Community Board. The Board Chair was to raise this issue at the Community Board Chairpersons and Staff Forum. The Deputy Chair was also to include this information in his Linwood-Central-Heathcote Community Board report to the full Council meeting.

Darrell Latham/Tim Lindley

Carried

4. Deputations by Appointment

Part B

4.1 Christchurch Yacht Club

Trevor Kite presented on behalf of Christchurch Yacht Club regarding the rebuilding of a new boat shed, part of which the coastal pathway is to pass. The Club sought the Board's support for approaching Council for funding to build the part of the coastal pathway and the public platform near their boat shed.

Yani Johanson joined the meeting at 10:05am.

Brenda Lowe-Johnson joined the meeting at 10:07am.

Community Board Resolved LCHB/2016/00030

Part B

That the Linwood-Central-Heathcote Community Board:

1. Write a letter in support of the Christchurch Yacht Club's proposal in time for the Christchurch Yacht Club's deputation to the next Council meeting.

Sara Templeton/Darrell Latham

Carried

The Board thanked Mr Kite for his deputation.

4.2 Earthquake Commission (EQC)

Keith Land, Head of Canterbury Land Settlement, Earthquake Commission presented to the Board the latest update as to the settlement of Canterbury Land claims. He noted that a few hundred earthquake damage claims remain unresolved but will be resolved in the future. He acknowledged that lessons learnt from the Canterbury earthquake claims process will be applied to current and future earthquake damage claims.

The Board thanked Mr Land for his deputation and professionalism in his work.

4.3 Sumner Suburban Master Plan - Marriner Street West & Wakefield Avenue

Chris Milne, property owner of units within the Village Mall and Marriner Street, spoke about his observations and concerns of traffic and car parking within the environs of the Village Mall in Sumner relating to the Sumner Suburban Master Plan – Marriner Street West and Wakefield Avenue report.

The Board thanked Mr Milne for his deputation.

4.4 Sumner Suburban Master Plan - Marriner Street West & Wakefield Avenue

Sarah Agnew, Managing Director of Stoked Sumner, spoke about her opposition of the position of the proposed bus stop in relation to the Sumner Suburban Master Plan – Marriner Street West and Wakefield Avenue Report. Ms Agnew also read aloud an email from James Godinet from the Beachside Convenience Store that expressed his views in opposition to the position of proposed bus stop location.

The Board thanked Ms Agnew for her deputation.

4.5 Edmonds Park - Bells Creek Realignment Landscape Planting

The Board accepted a late deputation from Karin Roberts and Dion Currie who voiced their concerns about the open drain and walkway that is proposed as a result of the Land Drainage Recovery Programme flood mitigation works.

The Board thanked Ms Roberts and Mr Currie for their deputation. (Refer to Item 9 - Edmonds Park - Bells Creek Realignment Landscape Planting).

11. Sumner Suburban Master Plan P1.1 - Marriner Street West & Wakefield Avenue

Board Comment

The Board discussed the issues raised by the deputations relating to the placing of the bus stop and the subsequent removal of on-street parking proposed within the Sumner Suburban Master Plan. While other proposals were discussed, it was noted that there is no perfect location for the bus stop. Following discussion with the planning staff, it was decided that the staff could propose a further amendment given a short interval to gain advice.

Community Board Resolved LCHB/2016/00031

It was resolved on the motion of Deputy Chairperson Jake McLellan, seconded by Tim Lindley that Item 11 be deferred to later in the meeting after staff have sought further advice and can propose an amended recommendation.

Jake McLellan/Tim Lindley

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Community Board Resolved LCHB/2016/00032 (Original Staff Recommendation Accepted Without Change)

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the Correspondence Report dated 12 December 2016

Alexandra Davids/Sara Templeton

Carried

7. Staff Briefings

7.1 Board Communications

Di Keenan, Head of Public Information and Participation discussed with the Board the work of the Public Information and Participation team including Newsline, and the Council Facebook page. The team are also a resource for the Board to use to disseminate local news including through a Linwood-Central-Heathcote Community Board Facebook page.

7.2 Heritage Earthquake Repairs with Linwood-Central-Heathcote Board Area

Richie Moyle, Programme Management – Heritage, updated the Board on the Heritage rebuild projects with the Linwood-Central-Heathcote Community Board area.

Deon Swiggs joined the meeting at 11:19am.

Alexandra Davids left the meeting at 11:21am and returned to the meeting at 11:24am.

7.3 Ensors Road/Brougham Street/Opawa Road Intersection Improvement Project

Kirsty Mahoney, Project Manager, advised the Board on the upcoming consultation on the Ensors Road/Brougham Street/Opawa Road intersection improvement project.

7.4 Rebuild of Sumner Community Centre and Library

Matt Cummins, Programme Management – Community Facilities Rebuild, gave the Board an update on the rebuild of the Sumner Community Centre and Library.

7.5 Linwood Village and Sydenham Master Plans Update

Katie Smith, Urban Regeneration, advised the Board on the progress of the Linwood Village and Sydenham Master Plans.

The meeting adjourned at 11.50am and recommenced at 12.01pm.

7.6 Parks Maintenance Update

Simon Curtis, Parks Advisor, and Al Hardy, Operations Manager - Neighbourhood & Sports Parks Team gave a parks maintenance update.

7.7 Land Drainage Recovery Programme Overview

Peter Christenson, Land Drainage and Stormwater, gave a concise overview of the Land Drainage Recovery Programme.

7.8 Avon River Temporary Stopbanks Project

Peter Christenson and Bob Mohammed, Land Drainage and Stormwater, advised the Board of the upcoming Avon River Temporary Stopbanks project work.

Community Board Resolved LCHB/2016/00033 (Original Staff Recommendation Accepted Without Change)

Part B

That the Linwood-Central-Heathcote Community Board:

1. Notes the information supplied during the Staff Briefings.

Jake McLellan/Sara Templeton

Carried

Chairperson Sally Buck joined the meeting at 12:42pm.

8. Matuku Waterway Widening - Cooks Reserve Landscape Plan

Community Board Resolved LCHB/2016/00034 (Original Staff Recommendation Accepted Without Change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve the Cooks Reserve landscape plantings proposed to be planted as a result of the Land Drainage Recovery Programme flood mitigation works to widen Matuku Waterway.

Jake McLellan/Sally Buck

Carried

The meeting adjourned at 1.04pm and recommenced at 1.50pm.

**9. Edmonds Park - Bells Creek Realignment Landscape Planting
Staff Recommendations**

That the Linwood-Central-Heathcote Community Board:

1. Approve the Edmonds Park landscape plantings proposed to be planted as a result of the Land Drainage Recovery Programme flood mitigation works.

Community Board Resolved LCHB/2016/00035

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve the Edmonds Park landscape plantings proposed to be planted as a result of the Land Drainage Recovery Programme flood mitigation works.

Jake McLellan/Sally Buck

Carried

Note: Yani Johanson voted against the resolution.

Community Board Resolved LCHB/2016/00036

2. That the Board request staff to work with the Ministry of Education and neighbouring residents on mitigating the impacts of the walkway.

Sara Templeton/Tim Lindley

Carried

Community Board Resolved LCHB/2016/00037

3. That the new public access space be added to the Council's Maintenance Schedule.

Alexandra Davids/Sally Buck

Carried

Darrell Latham left the meeting at 2:35pm.

10. Medway Street - Street Renewal

Board Comment

1. The Board sought staff advice about planting of extra trees along the street and it was noted that additional trees could be added to the berms outside of some properties in Medway Street.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approve that the stopping of vehicles be prohibited at any time on the south side of Medway Street commencing at its intersection with Flesher Avenue and extending in a westerly direction for a distance of 35.5 metres;
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Medway Street commencing at a point 47 metres west of its intersection with Flesher Avenue and extending in a westerly direction for a distance of 23 metres;
3. Approved that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in a westerly direction for a distance of 21 metres;
4. Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at a point 39 metres west of its intersection with Woodchester Avenue and extending in a westerly direction for 16 metres.

Community Board Resolved LCHB/2016/00038

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve that the stopping of vehicles be prohibited at any time on the south side of Medway Street commencing at its intersection with Flesher Avenue and extending in a westerly direction for a distance of 35.5 metres;
2. Approve that the stopping of vehicles be prohibited at any time on the south side of Medway Street commencing at a point 47 metres west of its intersection with Flesher Avenue and extending in a westerly direction for a distance of 23 metres;
3. Approved that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at its intersection with Woodchester Avenue and extending in a westerly direction for a distance of 21 metres;
4. Approve that the stopping of vehicles be prohibited at any time on the northern side of Medway Street commencing at a point 39 metres west of its intersection with Woodchester Avenue and extending in a westerly direction for 16 metres.
5. That street trees be planted outside numbers 15, 45 and 52 with property owners agreement.

Jake McLellan/Sally Buck

Carried

11. Sumner Suburban Master Plan P1.1 - Marriner Street West & Wakefield Avenue Continued

Board Comment

The Board received a copy of the amended staff recommendation that took into account the issues raised about the removal of on-street parking for the proposed bus stop.

Original Staff Recommendations

That the Linwood Central Heathcote Community Board make the following resolutions relying on its power under the Christchurch City Council Traffic and Parking Bylaw 2008 and Part 21 of the Local Government Act 1974:

For the purposes of the following resolutions: (1) an intersection is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) any distance specified in the resolution relates the approved kerb line location on the road resulting from the Community Board resolutions on the Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Enhancements Report at the Council Meeting of 12 December 2016.

Rescind the following resolutions made on the 17th February 2016 for the 'Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Avenue Enhancements' report:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with Nayland Street and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 61.5 metres in a south easterly direction which turns into a southerly direction, as detailed on Attachment A.

60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 12.5 metres.
61. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 12.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 26.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 57 metres.
63. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 83.5 metres north of its intersection with Nayland Street , and extending in a northerly direction for a distance of 12 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
83. Approve the general layout for the Sumner Suburban Master Plan as detailed in Attachment A, including kerb alignments, traffic islands, surface treatments and line markings.

Resolve the following in replacement:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with The Esplanade and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 66.5 metres in a south easterly direction which turns into a southerly direction, as detailed on Attachment A.
60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 15.5 metres.
61. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 15.5 metres north of its intersection with Nayland Street , and extending in a northerly direction for a distance of 17 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 32.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 43 metres.
63. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 75.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.
83. Approve the general layout for the Sumner Suburban Master Plan as detailed in Attachment A, including kerb alignments, traffic islands, surface treatments and line markings.

Amended Staff Recommendation

That the Linwood Central Heathcote Community Board make the following resolutions relying on its power under the Christchurch City Council Traffic and Parking Bylaw 2008 and Part 21 of the Local Government Act 1974:

For the purposes of the following resolutions: (1) an intersection is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) any distance specified in the resolution relates the approved kerb line location on the road resulting from the Community Board

resolutions on the Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Enhancements Report at the Council Meeting of 12 December 2016.

Rescind the following resolutions made on the 17th February 2016 for the 'Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Avenue Enhancements' report:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with Nayland Street and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 61.5 metres in a south easterly direction which turns into a southerly direction, as detailed on Attachment A.
60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 12.5 metres.
61. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 12.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 26.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 57 metres.
63. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 83.5 metres north of its intersection with Nayland Street , and extending in a northerly direction for a distance of 12 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
83. Approve the general layout for the Sumner Suburban Master Plan as detailed in Attachment A, including kerb alignments, traffic islands, surface treatments and line markings.

Resolve the following in replacement:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with The Esplanade and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 66.5 metres in a south easterly direction which turns into a southerly direction, as detailed on **Attachment A** (TP342701 Issue 4, dated 12/12/2016).
60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 15.5 metres.
61. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 15.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 17 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 32.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 31 metres.
63. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 63.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of six metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.

83. Approve the general layout for the Sumner Suburban Master Plan as detailed in Attachment A (TP342701 Issue 4, dated 12/12/2016), including kerb alignments, traffic islands, surface treatments and line markings.
84. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 69.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of six metres.
85. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 75.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.

Community Board Resolved LCHB/2016/00039

Part C

That the Linwood Central Heathcote Community Board make the following resolutions relying on its power under the Christchurch City Council Traffic and Parking Bylaw 2008 and Part 21 of the Local Government Act 1974:

For the purposes of the following resolutions: (1) an intersection is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) any distance specified in the resolution relates the approved kerb line location on the road resulting from the Community Board resolutions on the Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Enhancements Report at the Council Meeting of 12 December 2016.

Rescind the following resolutions made on the 17th February 2016 for the 'Sumner Suburban Master Plan P1.1 - Marriner Street West and Wakefield Avenue Enhancements' report:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with Nayland Street and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 61.5 metres in a south easterly direction which turns into a southerly direction, as detailed on Attachment A.
60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 12.5 metres.
61. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 12.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 26.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 57 metres.
63. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 83.5 metres north of its intersection with Nayland Street , and extending in a northerly direction for a distance of 12 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
83. Approve the general layout for the Sumner Suburban Master Plan as detailed in Attachment A, including kerb alignments, traffic islands, surface treatments and line markings.

Resolve the following in replacement:

53. Approve that the stopping of vehicles be prohibited at any time on the north east side of Marriner Street, commencing at a point 172 metres south east of its intersection with The Esplanade and, following the kerb line which becomes Wakefield Avenue, extending for a distance of 66.5 metres in a south easterly direction which turns into a southerly direction, as detailed on **Attachment A** (TP342701 Issue 4, dated 12/12/2016).
60. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at its intersection with Nayland Street and extending in a northerly direction for a distance of 15.5 metres.
61. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 15.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 17 metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
62. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 32.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of 31 metres.
63. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the east side of Wakefield Avenue, commencing at point 63.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of six metres. This restriction is to apply Monday to Sunday, 9:00am to 5:00pm.
84. Approve that the stopping of vehicles be prohibited at any time on the east side of Wakefield Avenue, commencing at point 69.5 metres north of its intersection with Nayland Street and extending in a Northerly direction for a distance of six metres.
85. Approve that a bus stop be created on the east side of Wakefield Avenue, commencing at a point 75.5 metres north of its intersection with Nayland Street, and extending in a northerly direction for a distance of 14 metres.
83. Approve the general layout for the Sumner Suburban Master Plan as detailed in **Attachment A** (TP342701 Issue 4, dated 12/12/2016), including kerb alignments, traffic islands, surface treatments and line markings.

Jake McLellan/Tim Lindley

Carried

Darrell Latham left the meeting at 2.35pm and returned to the meeting at 2:36pm.

12. 269 Mt Pleasant Road - Easement

Community Board Resolved LCHB/2016/00040 (Original Staff Recommendation Accepted Without Change)

Part C

That the Linwood-Central-Heathcote Community Board resolve to:

1. Approve as administering body pursuant to Section 48(1) of the Reserves Act 1977, the granting of an easement for the right to convey water over 269/R Mt Pleasant Road (Lot 2 DP 384979), shown as the areas marked "C & G" on Land transfer Plan numbered 482976 attached to this report.

2. Endorse that the Chief Executive, acting under sub delegation from the Council, exercises the Minister of Conservations consent to the easement, as delegated to the Council from the Minister under the Instrument of Delegation for Territorial Authorities dated 12th June 2013.
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.

Jake McLellan/Brenda Lowe-Johnson

Carried

13. Linwood-Central-Heathcote Community Board - Meeting Schedule 2017

Community Board Resolved LCHB/2016/00041 (Original Staff Recommendation Accepted Without Change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Adopt the following meeting schedule until 31 March 2017

Monday 30 January 2017	10am
Wednesday 15 February 2017	3pm
Monday 13 March 2017	10am
Wednesday 29 March 2017	3pm
2. Review its ordinary meeting schedule and arrangements in early 2017 for the remainder of the 2016/19 term.

Jake McLellan/Deon Swiggs

Carried

14. Linwood-Central-Heathcote Community Board Recess Committee 2016/17

Community Board Resolved LCHB/2016/00042(Original Staff Recommendation Accepted Without Change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Appoint a Recess Committee comprising the Board Chairperson or Deputy Chairperson and at least two Board members, to be authorised to exercise the delegated powers of the Linwood-Central-Heathcote Community Board for the period following its ordinary meeting on 12 December 2016 up until the Board resumes normal business in 2017.
2. Reports back to the Board, the application of any such delegation, for record purposes.
3. Notes that any meeting of the Recess Committee will be publicised and details forwarded to all Board members.

Jake McLellan/Darrell Latham

Carried

Sally Buck left the meeting at 2.50pm and returned to the meeting at 2.52pm.

Sally Buck left the meeting at 3:09pm.

Deon Swiggs left the meeting at 3:11pm.

15. Linwood-Heathcote-Heathcote Community Board Area Update

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the report.
2. That the Board nominate a Board member to be on the Woolston Community Facility Project Work Group.

Community Board Resolved LCHB/2016/00043

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the report.
2. That the Board nominates Alexandra Davids, Brenda Lowe-Johnson and Yani Johanson to be on the Woolston Community Facility Project Work Group.

Jake McLellan/Sara Templeton

Carried

16. Elected Member Information Exchange

The Board received information from members on the following:

1. The Board discussed the position of business signage above Gollans Point on the rock stabilisation netting. The Board agreed to seek staff advice on the appropriateness of the signage.
2. The Homeless Hui will be happening on the 27 January and 31 March 2017. The services provided to the homeless is closer to getting funding from Te Puna Kōkiri. They are seeking to buy four containers and place them on Christchurch City Council land.
3. Board members discussed the Council decision making process in relation to Community Boards' ability to have input on the new cycleways.
4. The Board were advised that a report on the future of Lancaster Park is being considered by the Council on Thursday 15 December 2016.
5. The Board enquired about Sumner residents concern about a backpackers operating illegally in Sumner. The Board agreed to seek staff advice on the Backpackers in Marriner Street, Sumner.
6. The Board were updated that the discussion on Community Boards' ability to make submissions had not occurred owing to time constraints at the Council 8 December 2016 meeting.

17. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 3.28pm.

CONFIRMED THIS 30TH DAY OF JANUARY 2017

SALLY BUCK
CHAIRPERSON