

Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Monday 3 July 2017
Time: 3pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

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

3 July 2017

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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 LCHB/2017/00083

That the apology for absence from Brenda Lowe-Johnson be accepted.

Sally Buck/Jake McLellan

Carried

2. Declarations of Interest

Tim Lindley and Jake McLellan declared an interest in Item 9 (Clifton Terrace, Clifton – Proposed Parking Improvements) and took no part in the Board’s discussion and voting on the matter.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2017/00084

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Wednesday, 14 June 2017 be confirmed.

Darrell Latham/Alexandra Davids

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Englefield Residents Group

Irinka Britnell and representatives of the Englefield Residents’ Group addressed the Board regarding the work and needs of the Englefield Neighbourhood.

After questions from members, the Chairperson thanked Irinka Britnell and representatives of the Englefield Residents’ Association for their presentation.

5.2 Linwood Park

The scheduled deputation did not take place.

5.3 St Andrews Hill/Bridge Path/Main Road Intersection

The following residents addressed the Board regarding the St Andrews Hill/Bridle Path Road Intersection. Item 8 of this agenda refers.

1. Jennie Bridges, resident of St Andrews Hill.
2. Mike Morrison, local resident.

After questions from members, the Chairperson thanked Jenny Bridges and Mike Morrison for their presentations.

5.4 Clifton Terrace

Mr Justin Prain, a local resident, addressed the Board regarding the Clifton Terrace Proposed Parking Improvements report. Item 9 of this agenda refers.

After questions from members, the Chairperson thanked Justin Prain for his presentation.

5.5 Ruru Road, Bromley - Proposed No Stopping Restrictions

The scheduled deputation did not take place.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved LCHB/2017/00085 (Staff Recommendation adopted without change)

Part B

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

1. Receive the information in the Correspondence Report dated 3 July 2017 from Valerie Fletcher regarding the St Andrews Hill Road/Bridle Path Road/Main Road intersection report.

Sara Templeton/Tim Lindley

Carried

8. St Andrews Hill Road / Bridle Path Road / Main Road Intersection Consultation Feedback

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receives the information on the consultation undertaken within the community on the options for traffic control at the St Andrews Hill Road/Bridle Path Road/Main Road intersection.

Community Board Resolved LCHB/2017/00086

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the information on the consultation undertaken within the community on the options for traffic control at the St Andrews Hill Road/Bridle Path Road/Main Road intersection.
2. Acknowledge the lack of funding in the Council's Long Term Plan and the lack of recorded crashes at this intersection.
3. Request:
 - a) That staff trial a traffic light phasing change for three months to allow traffic from St Andrews Hill to exit with a clear path.
 - b) That appropriate signage be installed to slow traffic and advise on intersection ahead on Bridlepath Road.
 - c) That the Board be advised of other minor changes that would address safety concerns raised by the community.
 - d) That staff advise the Board on the outcome of the trial prior to the Board's final submission to the Council's Long Term Plan.

Sara Templeton/Sally Buck

Carried

Deon Swiggs abstained from voting

9. Clifton Terrace, Clifton - Proposed Parking Improvements

Board Comment

The Board had regard to the deputation made in item 5.4 above.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Install Parking Ticks to mark four individual parking spaces within the unmarked bay adjacent to 11 Clifton Terrace.

Community Board Recommendation

Part C

Yani Johanson moved that the Linwood-Central-Heathcote Community Board resolve:

1. That the staff report be received.
2. Agree to Install Parking Ticks to mark four individual parking spaces within the unmarked bay adjacent to 11 Clifton Terrace.
3. Agree to install Residents only parking signage as per Council policy.
4. Support Clifton Terrace residents to apply for residents' only parking pursuant to the Council's Resident's Parking Permit Policy.

The motion was seconded by Sally Buck and on being put to the meeting was declared **lost**.

Yani Johanson/Sally Buck

Lost

There being no further resolutions put to the meeting the status quo remains.

10. Ruru Road Bromley - Proposed No Stopping Restrictions

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approve the No Stopping Restriction on the north side of Ruru Road commencing at a point 91m east of its intersection with Maces Road and extending in an easterly direction for 28 metres.
2. Approve the No Stopping Restriction on the north side of Ruru Road commencing at a point 204m east of its intersection with Maces Road and extending in an easterly direction for 8 metres.
3. Approve the No Stopping Restriction on the north side of Ruru Road commencing at a point 210m east of its intersection with Maces Road and extending in an easterly direction for 8 metres.
4. Approve the No Stopping Restriction on the south side of Ruru Road commencing at a point 85m east of its intersection with Maces Road and extending in an easterly direction for 11 metres.
5. Approve the No Stopping Restriction on the south side of Ruru Road commencing at a point 110m east of its intersection with Maces Road and extending in an easterly direction for 81 metres.
6. Approve the No Stopping Restriction on the south side of Ruru Road commencing at a point 196m east of its intersection with Maces Road and extending in an easterly direction for 18 metres.

Community Board Resolved LCHB/2017/00087

Part C

That the Linwood-Central-Heathcote Community Board:

1. Lay the report on the table until details of proposed scheme modifications are complete.

Tim Lindley/Alexandra Davids

Carried

11. Roxburgh Street - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2017/00088 (Staff Recommendation adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve that the stopping of vehicles be prohibited at any time on the southern side of Roxburgh Street commencing at a point 64 metres west of its intersection with Colombo Street and extending in a westerly direction for 12 metres.

Jake McLellan/Darrell Latham

Carried

12. 433 St Asaph Street, Phillipstown - Proposed P30 Parking Restriction

Community Board Resolved LCHB/2017/00089 (Staff Recommendation adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve that the parking of vehicles be restricted to 30 minutes between Monday and Friday on the north side of St Asaph Street commencing at a point 138 metres east of its intersection with Fitzgerald Avenue and extending in an easterly direction for 11 metres.

Sara Templeton/Tim Lindley

Carried

Deon Swiggs abstained from voting

13. Property Review Process

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in this report.
2. Commence the Board's review process to identify if the properties in Attachments B, C and D should be retained for alternative public uses, retained for strategic purposes/future decisions or considered for disposal.
3. Being of the view that the sites listed below are unlikely to have alternative public uses or strategic purposes, and that the Board has sufficient information to form this preliminary view, recommends that Council directs officers to commence investigation processes regarding the potential to dispose of the sites:
 - a. _____
4. To allow for the inclusion of advice in a report to Council, conclude this review and provide comment to staff, within six months of resolving to commence the process.
5. Note that the final report containing the outcome of the process will come back to the Board for recommendation to Council.

Community Board Resolved LCHB/2017/00090

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the report.
2. Lay the report on the table until a Board workshop has been held to commence the Board's consideration of the Council Property Review Process in the Linwood-Central-Heathcote wards.

Yani Johanson/Sally Buck

Carried

Meeting adjourned at 4.38pm. The meeting reconvened at 4.47pm

Sara Templeton left the meeting at 4.53pm

14. Linwood-Central-Heathcote Community Board Area Report

Board Consideration

The Board considered the Area Report and a memorandum that had been circulated prior to the meeting providing additional information relating to the 2017/18 Discretionary Response Fund and three funding applications to the Board's Discretionary Response and Youth Development Funds.

The Board believes it had sufficient information to make a decision on the making of grants to the funding applications received from:

- a. Redcliff Residents' Association, 2017/18 Discretionary Response Fund;
- b. Jake Cownie Koekemor, 2017/18 Youth Development Fund.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the Area Update.
2. Decide on implementing a public forum as pursuant to Standing Orders and the frequency of the forum.
3. Appoint a Community Board representative for the Taylors Mistake Baches Working Party.

Community Board Resolved LCHB/2017/00091

Part B

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

1. Receive the Area Update.
2. Implement a public forum as pursuant to Standing Orders at the beginning of each Board meeting.
3. Appoint Jake McLellan as the Community Board representative for the Taylors Mistake Baches Working Party.
4. Delegate the Chairperson and Deputy Chairperson to make a decision on the funding application for Arts Voice Christchurch Trust and report back to the Board for record purposes.

Darrell Latham/Jake McLellan

Carried

Community Board Resolved LCHB/2017/00092

Part C

The Linwood-Central-Heathcote Community Board resolved to:

5. Approve a grant of \$587 from its 2017/18 Discretionary Response Fund to Redcliff Residents' Association towards administration and newsletter boxes; and
6. Approve a grant of \$1,500 from its 2017/18 Discretionary Response Fund to Redcliff Residents' Association towards instruments for the Sumner Silver Band.

Darrell Latham/Tim Lindley

Carried

Community Board Resolved LCHB/2017/00093

Part C

The Linwood-Central-Heathcote Community Board resolved to:

7. Approve a grant of \$500 from its 2017/18 Discretionary Response Fund to Jake Koekemoer towards competing in the 2017/18 ICF Canoe Sprint Junior and U23 World Championships in Pitesti, Romania.

Tim Lindley/Sally Buck

Carried

Yani Johanson left the meeting at 5.23pm

15. Elected Members' Information Exchange

Part B

The Board received and noted the following information from members:

1. **Inner City East** – The Board were advised on the Council's resolution to ask staff to work with the Board on Inner City East. The Board noted that the Community Governance Team are involved, however the Board want to ensure that the community, business community, the Community Board, the Council and Regenerate Christchurch are working as partners.
2. **The Natural Heritage Workshop** – The Board were updated on the recently held Natural Heritage Workshop which discussed new trends and orientation in activities being sought. The Workshop noted that the recreational landscape is also changing.

Meeting concluded at 5.35pm.

CONFIRMED THIS 19TH DAY OF JULY 2017

**SALLY BUCK
CHAIRPERSON**