

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 13 February 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

13 February 2018

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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2018/00011

That the apologies received for absence from Natalie Bryden and Anne Galloway, be accepted.

Catherine Chu/Mike Mora

Carried

The Chairperson called for a moments silence in recognition of the impacts of Cyclone Gita on the people of Tonga.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2018/00012

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 30 January 2018, be confirmed.

Ross McFarlane/Vicki Buck

Carried

4. Public Forum

Part B

4.1 Halswell United Association Football Club

Kevin Clarke, on behalf of the Halswell United Football Clubs, addressed the Board in relation to the clubs membership expansion over the last five years and presented details of its four year plan for new club rooms on Halswell Domain.

The Chairperson thanked Mr Clarke for his presentation.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

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

Community Board Resolved HHRB/2018/00013 (Original Staff Recommendation accepted without change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the following road names:

1. Riccarton Park (RMA/2017/2099) - 165 Racecourse Road
 - Manakura Street
 - Grey Way Road
 - Horoeke Street
2. Quarry View (RMA/2017/894) - 31 Provincial Road
 - Leyland Lane
3. Country Palms (RMA/2016/3297) - 43 Country Palms Drive
 - Gammack Drive
 - Sheehan Street
 - Billington Drive
 - Flynn Lane
 - Saxby Lane
 - Fairbairn Close

Vicki Buck/Ross McFarlane

Carried

8. 205 Cashmere Road - Proposed No Stopping Restrictions

Community Board Resolved HHRB/2018/00014 (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 southern side of Cashmere Road commencing at a point 161 metres west of its intersection with Opihi Street and extending in a westerly direction for a distance of 47 metres.

Helen Broughton/Ross McFarlane

Carried

9. 10 Ayr Street - Proposed Angled Parking Changes

Community Board Resolved HHRB/2018/00015 (Original Staff Recommendation accepted without change)

Part C

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

1. Revoke all existing parking restrictions on the north side of Ayr Street commencing at its intersection with Deans Avenue and extending in a westerly direction to its intersection with Darvel Street.
2. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at its intersection with Deans Avenue and extending in a westerly direction for a distance of 12 metres.
3. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 12 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of eight metres.
4. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 20 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of 12 metres.
5. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 32 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of three metres.
6. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 35 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of 10 metres.
7. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 45 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of eight metres.
8. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 53 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of nine metres.
9. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 62 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of eight metres.
10. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 70 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of nine metres.
11. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 79 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of eight metres.
12. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 87 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of six metres.

13. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 93 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of 8 metres.
14. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 101 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of 13 metres.
15. Approve the parking be restricted to 90 degree angle parking on the north side of Ayr Street commencing at a point 114 metres west from its intersection with Deans Avenue and extending in a westerly direction for a distance of 20 metres.
16. Approve that the stopping of vehicles be prohibited at any time on the north side of Ayr Street commencing at a point 134 metres west of its intersection with Deans Avenue and extending in a westerly direction for a distance of 14 metres to Darvel Street.
17. Approve the removal and replacement of the three existing street trees (tree ID's 36454, 36455 and 36456) at the applicant's cost, with all work to comply with the Council's Construction Standards and Infrastructure Design Standards.

Mike Mora/Debbie Mora

Carried

Vicki Buck abstained from voting on this item.

10. Sutherlands/Hoon Hay and Sparks Road Stormwater Basins - Tree Removals

Staff in attendance spoke to the accompanying report and answered questions from members.

Staff Recommendations

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

1. Approve the removal of approximately 191 trees within the Sutherlands Basins site generally in accordance with Agenda Attachment D.
2. Approve the removal of approximately 36 trees within the Sparks Wetland site generally in accordance with Agenda Attachment D.

Community Board Resolved HHRB/2018/00016

Part C

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

1. Approve the removal of trees within the Sutherlands Basins and Sparks Wetland sites (Agenda Attachment D refers) on an as required basis only, to allow construction to proceed. Any tree or tree cluster is to be retained and selective removal can proceed when other replacement trees are approved for planting.
2. That the 600 metres of Hawthorn hedge row along the frontage of Henderson Road, be maintained in situ for the purposes of shade, dust and wind protection, and until the ponding areas are constructed.

Ross McFarlane/Debbie Mora

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 5.36pm

CONFIRMED THIS 27TH DAY OF FEBRUARY 2017

MIKE MORA
CHAIRPERSON