

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 27 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	Natalie Bryden
	Vicki Buck
	Jimmy Chen
	Catherine Chu
	Anne Galloway
	Ross McFarlane

27 February 2018

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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/2018/00017

That the apology received for absence from Debbie Mora, be accepted.

Mike Mora/Helen Broughton

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2018/00018

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 13 February 2018, be confirmed.

Ross McFarlane/Vicki Buck

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 Central Riccarton Residents' Association

Joscelyne Silcock, on behalf of the Central Riccarton Residents' Association and also the Riccarton Bush/Kilmarnock Residents' Association, addressed the Board with a range of concerns regarding the Riccarton Road Upgrade project between Harakeke Street and Matipo Street and in particular the ongoing impacts on local residents, businesses and the public.

There being no questions, the Chairperson thanked Joscelyne Silcock for her submission.

Item 7 of these minutes refers.

5.2 Steve Wilson

Steve Wilson, local resident and business owner, addressed the Board with his concerns over the anticipated impacts the Harakeke Street to Matipo Street stages of the Riccarton Road Upgrade project will have on local businesses.

While acknowledging the need for the infrastructure upgrade, Mr Wilson stressed that full attention be given to the contract details, and for ongoing engagement to occur throughout the project.

After questions from members, the Chairperson thanked Steve Wilson for his submission.

Item 7 of these minutes refers.

Community Board Decided HHRB/2018/00019

The Halswell-Hornby-Riccarton Community Board decided to receive the submissions from the deputations made by Joscelyne Silcock and Steve Wilson.

Mike Mora/Helen Broughton

Carried

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Riccarton Road Upgrade - Harakeke Street to Matipo Street

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

In its deliberations, the Board also took account of the deputations from Joscelyne Silcock and Steve Wilson (Items 5.1 and 5.2 of these minutes refer), and the items of emailed correspondence separately received on the matter.

Staff Recommendation

That the Halswell-Hornby-Riccarton Community Board:

1. Recommend to the Council that the combined project approach for the Bus Priority scheme and the Underground Pipe Upgrade on Riccarton Road continues from Harakeke Street to Matipo Street to the end of construction prescribing either Option 5 or 6, as covered in the staff report.

Community Board Decided HHRB/2018/00020

Part A

That the Council resolve:

1. The combined project approach for the Bus Priority Scheme and the Underground Pipe Upgrade on Riccarton Road continues from Harakeke Street to Matipo Street to the end of construction prescribing either Option 5 or 6, with variations where appropriate, as outlined in clause 4.7 of the staff report.

2. To note that post the infrastructure repairs, the Riccarton Road Corridor Plan as fully consulted on in 2015, will be implemented.
3. To request that the infrastructure repairs be carried out as quickly as possible and for ongoing communications to occur between affected residents and businesses; it being noted that the local community is requesting that the works be carried out as much as possible during evening/night time hours.
4. To request that the Project Team engage with the Riccarton Bush/Kilmarnock Residents' Association and Central Riccarton Residents' Association before the works commence and take all practical steps to minimise traffic diverting onto adjoining residential streets.
5. To request that the Project Team communicate regularly on project progress with the Halswell-Hornby-Riccarton Community Board.

Helen Broughton/Mike Mora

Carried

8. Halswell-Hornby-Riccarton Community Board 2017-18 Youth Development Fund - Applications - Jackson Cotton, Matthew Hannen, Patrick Smith, Fletcher Due, St Thomas of Canterbury College, Korfbal New Zealand and Kennedy Vallance

Community Board Resolved HHRB/2018/00021 (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 2017-18 Youth Development Fund to Jackson Cotton towards the costs of competing in the 2018 New Zealand Superbike National Championships at Hampton Downs Motofest from 3 to 4 March 2018.
2. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Matthew Hannen towards competing in the 2018 Korfbal World Cup from 30 March to 1 April 2018 in Leeuwarden, Netherlands.
3. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Patrick Smith towards travelling to Portugal to train at the Anadia International Coaching Academy from 8 to 13 May 2018.
4. Approve the making of a grant of \$350 from its 2017-18 Youth Development Fund to Fletcher Due towards the International Softball Academy Tour to Sydney in March 2018.
5. Approve the making of a grant of \$600 from its 2017-18 Youth Development Fund to St Thomas of Canterbury College towards the costs of students Jake Banks, Harvey Gordon, Luke McCoy and Hiram Taleni competing in the National 3v3 Schools Basketball Tournament from 20 to 24 March 2018 in Tauranga.
6. Approve the making of a grant of \$1,000 from its 2017-18 Youth Development Fund to Korfbal New Zealand towards the costs of Monty Kemp and William Masters competing in the 2018 Under 17 Korfbal World Cup from 23 June to 24 June 2018 in Eindhoven, Netherlands.

7. Approve the making of a grant of \$500 from its 2017-18 Youth Development Fund to Kennedy Vallance towards competing in the 2018 Korfbal World Cup from 30 March to 1 April 2018 in Leeuwarden, Netherlands.

Mike Mora/Natalie Bryden

Carried

9. Halswell-Hornby-Riccarton Community Board 2017-18 Discretionary Response Fund - Applications – Halswell-Hornby-Riccarton Community Board and Christchurch Iranian Society

Community Board Resolved HHRB/2018/00022 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the transfer of \$1,200 from its 2017-18 Discretionary Response Fund to its 2017-18 Halswell-Hornby-Riccarton Off the Ground Fund.
2. Approve the making of a grant of \$2,000 from its 2017-18 Discretionary Response Fund to the Christchurch Iranian Society towards Iranian New Year celebration costs in March 2018.

Vicki Buck/Helen Broughton

Carried

10. Halswell-Hornby-Riccarton Community Board Area Report - February 2018

The Board considered the Area Report and received information on these additional matters and proposals:

- 10.1 Westmorland Residents' Association submission to Environment Canterbury's 2018-28 Draft Long Term Plan regarding the proposal to discontinue the #145 Westmorland-Eastgate bus route.

In noting this matter, the Board undertook to convey its support for the views of the Westmorland Residents' Association.

- 10.2 \$40,000 for Playground Equipment (ex 2017-18 Annual Plan) being allocated towards improvements at Sockburn Park.
- 10.3 \$20,000 for Safety Lighting (ex 2017-18 Annual Plan) and its reallocation towards the cost of the Harrington Toilets.

Formal decisions on clauses 10.2 and 10.3 will be sought from the Board in the next Area Report on 27 March 2018.

Community Board Resolved HHRB/2018/00023 (Original Staff Recommendation accepted without change)

Part B

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for February 2018.

2. Receive the information contained in the staff memorandum responding to the item of correspondence received from Mr R J Prescott on 14 November 2017 in relation to speed and traffic noise on Lodestar Avenue.

Ross McFarlane/Jimmy Chen

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 6.39pm

CONFIRMED THIS 13TH DAY OF MARCH 2017

**MIKE MORA
CHAIRPERSON**