

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Monday 3 December 2018
Time: 3.00pm
Venue: The Board Room, 180 Smith Street,
Linwood

Present

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

3 December 2018

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

-
- 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/2018/00175

That apologies from Jake McLellan and Brenda Lowe-Johnson for absence, and an apology from Deon Swiggs for early departure, be received and accepted.

Sally Buck/Tim Lindley

Carried

2. Declarations of Interest

Part B

Sally Buck declared an interest in Item 13, Riccarton Avenue- Christchurch Hospital Emergency Vehicle Access.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2018/00176

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Wednesday, 14 November 2018 be confirmed.

Deon Swiggs/Tim Lindley

Carried

4. Public Forum

Part B

4.1 Sumner Cameras Project

Part B

Kath Preston updated the Board on the Safer Sumner Camera Project. She advised that the group has a shortfall in funding.

After questions from the members, the Chairperson thanked Ms Preston for her presentation.

4.2 Living Earth Organics Processing Plant

Part B

Local resident Geoffrey King spoke to the Board regarding his concerns about the odour being emitted from the Living Earth Organics Processing Plant (OPP). Mr King expressed his frustration about the time it is taking to have the matter dealt with. He also mentioned that there is odour

from the nearby Metro Refuse Station and queried whether it is being operated in compliance with resource consent conditions.

After questions from the members, the Chairperson thanked Mr King for his presentation.

The Board decided to request staff to investigate the concerns raised about the odour from the Organics Processing Plant and from the Metro Refuse Station.

5. Deputations by Appointment

Part B

5.1 Bays Area Skatepark – Site Selection

Part B

Roger Evans, Business Owner, Sumner, spoke to the Board regarding the selection of a site for the Bays Area Skatepark. Mr Evans outlined his concern that construction of a skatepark at the Nayland Street, Sumner will result in adverse noise at his nearby business.

Mr Evans also expressed his view that use of the Bays Area Skatepark will entail a major expenditure on rockfall protection and result in a smaller park. Mr Evans said that he does not think this site represents best value for money.

After questions from members, the Chairperson thanked Mr Evans for his presentation. Item 14 of these minutes refers.

5.2 Bays Area Skatepark – Site Selection

Part B

Mike Sleigh and Cam Haylock, of Sumner Green and Skatepark addressed the Board on the selection of a site for the Bays Area Skatepark and expressed their support for the use of the Nayland Street site.

After questions from members, the Chairperson thanked Messrs Sleigh and Haylock for their presentation. Item 14 of these minutes refers.

5.3 Inner City East Revitalisation Project Annual Report

Part B

Jane Higgins, and Jenny Smith, members of the Inner City East Revitalisation Project Working Group updated the Board on the work the group is undertaking. After questions from members, the Chairperson thanked Jane Higgins and Jenny Smith for their presentation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved LCHB/2018/00177

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the correspondence report dated 03 December 2018
2. Requests staff advice on the proposal for reduced speed limit through Redcliffs

Sara Templeton/Tim Lindley

Carried

8. Forth Street at Vogel Street, Richmond - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00178 (Original staff recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. That under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Forth Street as shown by broken yellow lines on drawing TG133464 issue 1 dated 18/10/18, attached to the agenda for the meeting is prohibited.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1. are in place.

Tim Lindley/Alexandra Davids

Carried

9. Francella Street, Bromley - Proposed Give Way, Stop Control and Modified P120 Restrictions

Community Board Resolved LCHB/2018/00179 (Original staff recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. That pursuant to section 334 of the Local Government Act 1974 and clauses 2.1 and 10.1 of the Land Transport Rule: Traffic Control Devices 2004, Give Way control is imposed at all times and road markings and signs erected on Tanya Street, at its intersection with Wickham Street, as indicated in drawing TG133448 issue 1 dated 29/10/2018 attached to the agenda for the meeting .
2. That pursuant to section 334 of the Local Government Act 1974 and clauses 2.1 and 10.1 of the Land Transport Rule: Traffic Control Devices 2004, Stop control is imposed at all times and road markings and signs erected on Francella Street, at its intersection with Wickham Street, as indicated in drawing TG133448 issue 1 dated 29/10/2018 attached to the agenda for the meeting.
3. That pursuant to section 591 of the Local Government Act 1974 and Part 1 section 8 of the Christchurch City Council Traffic and Parking Bylaw, approve that the part of Francella Street and Wickham Street, as indicated drawing TG133448 Issue 1, dated 29/10/2018,

attached to the agenda for the meeting is specified as a parking place for any vehicles and be restricted to maximum period of 120 minutes (between 1pm and 6pm on school days).

4. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Francella Street and Wickham Street as shown by broken yellow lines on drawing TG133448 issue 1 dated 29/10/18, attached to the agenda for the meeting is prohibited.
5. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1.,2.,3.,or 4. are revoked.
6. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1.,2.,3.,or 4. are in place.

Darrell Latham/Sara Templeton

Carried

10. St Johns Street and Linwood Avenue Intersection, Bromley – Safety Improvements

Community Board Resolved LCHB/2018/00180 (Original staff recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. The proposed minor improvement works as specified in drawing TG133500 issue 1 dated 12/11/18 attached to the agenda for the meeting.
2. That under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of St Johns Street as shown by broken yellow lines on drawing TG133500 issue 1 dated 12/10/18, attached to the agenda for the meeting is prohibited.
3. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. or 2. are revoked.
4. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1.or 2. are in place.

Tim Lindley/Alexandra Davids

Carried

11. Barbadoes Street near Nova Place - Proposed P60 Restrictions

Community Board Resolved LCHB/2018/00181 (Original staff recommendations accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. That pursuant to section 591 of the Local Government Act 1974 and Part 1 section 8 of the Christchurch City Council Traffic and Parking Bylaw, approve that the part of Barbadoes Street, as indicated in drawing TG133481 Issue 1, dated 12/11/2018, attached to the agenda for the meeting is specified as a parking place for any vehicles and be restricted to maximum period of 60 minutes.

2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1. are in place.

Deon Swiggs/Sally Buck

Carried

12. Cannon Hill Crescent at Challis Place, Mount Pleasant - Proposed No Stopping Restrictions

Community Board Resolved LCHB/2018/00182 (Original staff recommendations accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board approve:

1. Under clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles on the part of Cannon Hill Crescent as shown by broken yellow lines on drawing TG133454 issue 1 dated 16/10/18, attached to the agenda for the meeting is prohibited.
2. That any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. are revoked.
3. That these resolutions take effect when the traffic control devices that evidence the restrictions described in 1. are in place.

Tim Lindley/Sara Templeton

Carried

The Chairperson, having declared an interest in Item 13 vacated the chair and took no part in the Board's discussion and/or voting on that item.

Election of a Chair

Community Board Resolved LCHB/2018/00183

It was resolved on the motion of Member Sara Templeton, seconded by Member Yani Johanson that Alexandra Davids be appointed acting Chairperson for Item 13.

Sara Templeton/Yani Johanson

Carried

13. Riccarton Avenue- Christchurch Hospital Emergency Vehicle Access

Board Comment

The Board noted that the proposed changes include the removal of bus stops on the Hagley Park side of Riccarton Avenue and discussed the possible access arrangements for those visiting the Hagley Pak Oval area.

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the southwest side of Riccarton Avenue, from its intersection with Hagley Avenue to a point 522 metres northwest of its intersection with Hagley Avenue are revoked.
2. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the northeast side of Riccarton Avenue, from a point being described as the intersection of the prolongation of the Hagley Avenue north western kerb line, and the Riccarton Avenue north eastern kerb line, to a point 531 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, are revoked.
3. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 284 metres.
4. Approves that a Bus Stop be created on the southwest side of Riccarton Avenue commencing at a point 284 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 31 metres.
5. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay by Plate machines or any approved means of payment) on the southwest side of Riccarton Avenue commencing at a point 315 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 66 metres. This restriction is to apply Monday to Thursday 9:00am to 5:00pm, Friday 9:00am to 8:30pm and Saturday to Sunday 9:00am-6:00pm.
6. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at a point 381 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 43 metres.
7. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at a point 494 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 28 metres.
8. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point being described as the intersection of the prolongation of the Hagley Avenue north western kerb line, and the Riccarton Avenue north eastern kerb line and extending in a north westerly direction for a distance of 55 metres.
9. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay by Plate machines or any approved means of payment) on the northeast side of Riccarton Avenue commencing at a point 55 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 83 metres. This restriction is to apply Monday to Thursday 9:00am to 5:00pm, Friday 9:00am to 8:30pm and Saturday to Sunday 9:00am-6:00pm.
10. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 138 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 193 metres.
11. Approves that a Small Passenger Service Vehicle stand (Taxi Stand) be created on the northeast side of Riccarton Avenue commencing at a point 331 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the

- Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 26 metres.
12. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 357 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of four metres.
 13. Approves that a Bus stop be created on the northeast side of Riccarton Avenue commencing at a point 361 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 31 metres.
 14. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 392 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 17 metres.
 15. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 508 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 23 metres.
 16. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions is/are in place (or removed in the case of revocations).

Community Board Resolved LCHB/2018/00184

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the southwest side of Riccarton Avenue, from its intersection with Hagley Avenue to a point 522 metres northwest of its intersection with Hagley Avenue are revoked.
2. Approves that any previous resolutions pertaining to parking or stopping restrictions made on the northeast side of Riccarton Avenue, from a point being described as the intersection of the prolongation of the Hagley Avenue north western kerb line, and the Riccarton Avenue north eastern kerb line, to a point 531 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, are revoked.
3. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 284 metres.
4. Approves that a Bus Stop be created on the southwest side of Riccarton Avenue commencing at a point 284 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 31 metres.
5. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay by Plate machines or any approved means of payment) on the southwest side of Riccarton Avenue commencing at a point 315 metres northwest of its intersection with Hagley Avenue and extending in a north westerly

- direction for a distance of 66 metres. This restriction is to apply Monday to Thursday 9:00am to 5:00pm, Friday 9:00am to 8:30pm and Saturday to Sunday 9:00am-6:00pm.
6. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at a point 381 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 43 metres.
 7. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Riccarton Avenue commencing at a point 494 metres northwest of its intersection with Hagley Avenue and extending in a north westerly direction for a distance of 28 metres.
 8. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point being described as the intersection of the prolongation of the Hagley Avenue north western kerb line, and the Riccarton Avenue north eastern kerb line and extending in a north westerly direction for a distance of 55 metres.
 9. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay by Plate machines or any approved means of payment) on the northeast side of Riccarton Avenue commencing at a point 55 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 83 metres. This restriction is to apply Monday to Thursday 9:00am to 5:00pm, Friday 9:00am to 8:30pm and Saturday to Sunday 9:00am-6:00pm.
 10. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 138 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 193 metres.
 11. Approves that a Small Passenger Service Vehicle stand (Taxi Stand) be created on the northeast side of Riccarton Avenue commencing at a point 331 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 26 metres.
 12. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 357 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of four metres.
 13. Approves that a Bus stop be created on the northeast side of Riccarton Avenue commencing at a point 361 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 31 metres.
 14. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 392 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue north eastern kerb line, and extending in a north westerly direction for a distance of 17 metres.
 15. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Riccarton Avenue commencing at a point 508 metres northwest of the intersection of the prolongation of the Hagley Avenue north western kerb line and the Riccarton Avenue

north eastern kerb line, and extending in a north westerly direction for a distance of 23 metres.

16. Approves that these resolutions take effect when parking signage and/or road markings that evidence the restrictions is/are in place (or removed in the case of revocations).

Deon Swiggs/Yani Johanson

Carried

Community Board Resolved LCHB/2018/00185

Part B:

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Request staff to investigate options for replacement bus stops in the vicinity of Hagley Oval.

Deon Swiggs/Yani Johanson

Carried

Sally Buck resumed the chair at this time.

14. Bays Area Skate - Site Selection

Board Comment

Staff in attendance spoke to the accompanying report. The Board also took into consideration the deputations from Messrs Evans, Sleigh and Haylock (Items 5.1 and 5.2 of these minutes refer.

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve 26 Nayland Street, Sumner as the location for a skate park in the Bays Area.
 - a. This option is subject to 20/24 Nayland Street being transferred from Crown ownership to Council ownership.
2. Note that further discussion with the community will occur through the next phase of community engagement the future use of the balance of land at 20/24 Nayland Street.

Community Board Resolved LCHB/2018/00186

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approve 26 Nayland Street, Sumner as the location for a skate park in the Bays Area subject to 20/24 Nayland Street being transferred from Crown ownership to Council ownership.
2. Request staff to provide an update on the process for transfer of the land to Council.
3. Note that further discussion with the community will occur through the next phase of community engagement on the future use of the balance of land at 20/24 Nayland Street that is not within the proposed skate park area.

Sara Templeton/Darrell Latham

Carried

The meeting was adjourned at 4.55pm and reconvened at 5.05pm.
Deon Swiggs left the meeting at 4.55pm .

16. Mt. Pleasant Sea Scouts Building - Gift & New Lease

Community Board Resolved LCHB/2018/00187 (Original staff recommendations accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Note that at time of writing the staff report no submissions on the proposed lease of an area of Old School Reserve (172 Major Hornbrook Road) to the Scout Association of New Zealand had been received as a result of the public notification process undertaken under Sections 119-120 of the Reserves Act 1977.
2. Request that in the event that if any objections are receive on the proposed lease of an area of Old School Reserve (172 Major Hornbrook Road) to the Scout Association of New Zealand are received and cannot be satisfied, staff follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Council for a decision,
3. Resolve in the event that there are no objections to the proposed lease that cannot be satisfied, to approve the grant a lease of an area of approximately 260 square metres, of Old School Reserve (172 Major Hornbrook Road, being the land encompassing the Mt Pleasant sea Scout building footprint) to 'The Scout Association of New Zealand' for a term up to 33 years, and:
 - a. recommend that the Chief Executive in her capacity as delegate of the Minister of Conservation's Delegation, gives consent to the lease in accordance with 54(1) (b) of the Reserves Act 1977.
 - b. Authorise the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the lease of the property.
4. Note that approval of the ground lease to 'The Scout Association of New Zealand' is consistent with Council policy ("to publicly tender properties for sale or lease unless there is a clear reason for doing otherwise"), as there are clear reasons for doing so, being:
 - a. The group has had long tenure at the site.
 - b. The group's activity offers a unique local benefit.
 - c. The group has made a financial contribution towards a refurbishment of the building and
 - d. Should the Council sell the building currently on the site to the group, 'The Scout Association of New Zealand' will be the logical Lessee of the land.

Tim Lindley/Sara Templeton

Carried

Community Board Recommendation LCHB/2018/00188

Part A

That the Waikura/Linwood-Central-Heathcote Community Board recommend to the Council to:

5. Receive and consider the results from the public notification process tabled at the meeting as required under Section 78 of the Local Government Act 2002, as related to the transfer of the building located at Old School Reserve (172 Major Hornbrook Road):

- a. Unless the results of the public notification process give cause to determine otherwise, sell the Mount Pleasant Sea Scout building located at Old School Reserve (172 Major Hornbrook Road) to 'The Scout Association of New Zealand' for the nominal sum of \$1, noting the group will refurbish the building including an investment of \$120,000 + GST.
 - b. Authorise the Property Consultancy Manager to manage and conclude all issues, processes and documentation associated with the transfer of the property.
6. Note that to authorise the sale of the building to 'The Scout Association of New Zealand' is consistent with policy "to publicly tender properties for sale or lease unless there is a clear reason for doing otherwise", as there are clear reasons for doing so, being:
- a. The group's long tenure at the site
 - b. The group's unique local benefit offered by their activity
 - c. The group's financial contribution towards a refurbishment of the building and
 - d. Should the Council sell the building to the group, 'The Scout Association of New Zealand' will be the only logical Lessee within the granting of a new ground lease.

Tim Lindley/Sara Templeton

Carried

15. Coastal Pathway Project - Shared Pathway Resolutions

Board Comment

The Board discussed the coastal pathway and noted that it is being used by a variety of users.

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in Attachment A to this report.
2. Resolve the traffic resolutions for the Coastal Pathway as detailed in the plans at Attachment A to this report.
 - a. Make the following resolution(s) relying on its powers under Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act.
3. Approve that a bi-directional shared pedestrian / bicycle path be established for a distance of 3.5 kilometres along the route known as the "Coastal Pathway" between Ferrymead Bridge and Tram Stop, Redcliffs as detailed on Attachment A, in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
4. Approve that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 780 metres along the route known as the "Coastal Pathway" between Shag Rock and Sumner Surf Lifesaving Club as detailed on Attachment A, in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
5. Approve that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 820 metres from Tram Stop, Redcliffs as detailed on Attachment A, in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
6. Approve that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 1.6 kilometres from Sumner Surf Lifesaving Club to Scarborough as detailed on Attachment A, in accordance with section

11.4 of the Land Transport Act – Traffic Control Devices Rule 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.

Community Board Resolved LCHB/2018/00189

Part C

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the report on the Coastal Pathway Project and Attachment A to the report attached to the agenda for the meeting .
2. Approve under its powers under Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act. that a bi-directional shared pedestrian / bicycle path be established for a distance of 3.5 kilometres along the route known as the “Coastal Pathway” between Ferrymead Bridge and Tram Stop, Redcliffs as detailed on Attachment A, to the report attached to the agenda for the meeting in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
3. Approve under its powers under Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act .that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 780 metres along the route known as the “Coastal Pathway” between Shag Rock and Sumner Surf Lifesaving Club as detailed on Attachment A, to the report attached to the agenda for the meeting in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule: 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
4. Approve its powers under Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 820 metres from Tram Stop, Redcliffs to Shag Rock as detailed on Attachment A, to the report attached to the agenda for the meeting in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.
5. Approve its powers under Christchurch City Council Traffic and Parking Bylaw 2017 and Part 21 of the Local Government Act. that a bi-directional shared pedestrian / bicycle path be established upon commencement of construction for a distance of 1.6 kilometres from Sumner Surf Lifesaving Club to Scarborough as detailed on Attachment A, to the report attached to the agenda for the meeting in accordance with section 11.4 of the Land Transport Act – Traffic Control Devices Rule 2004 and Clause 1.6 of the Land Transport (Road User) Rule 2004.

Part B

6. Request staff advice on how the shared pathway is working and whether there is a need for speed limits or other measures to be implemented to manage potential conflicts.

Sara Templeton/Darrell Latham

Carried

**17. Waikura/Linwood-Central-Heathcote 2018-19 Youth Development Scheme
Application - Various**

**Community Board Resolved LCHB/2018/00190 (Original staff recommendation accepted
without change)**

Part C

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

1. Approve a grant of \$250 from its 2018/19 Youth Development Fund to Bella Richelle Lister towards competing in the Touch Nationals in Rotorua in February 2019.
2. Approve a grant of \$350 from its 2018/19 Youth Development Fund to Brayden Peter Keep towards competing in the 2018/19 rowing regatta season.

Yani Johanson/Alexandra Davids

Carried

18. Application to Linwood-Central-Heathcote 2018/19 Discretionary Response Fund - Various

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$1,000 from its 2018/19 Discretionary Response Fund to Bamford School towards Rock Band Equipment.
2. Approves a grant of \$3,000 from its 2018/19 Discretionary Response Fund to Delta Community Support Trust towards Advocacy services.
3. Approves a grant of \$4,000 from its 2018/19 Discretionary Response Fund to Richmond Residents and Business Association towards set-up and projects.

Community Board Resolved LCHB/2018/00191

Part B

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Lay the Discretionary Response Fund Applications from Bamford School, Delta Community Support Trust and the Richmond Residents and Business Association on the table until the next meeting pending a discussion of funding matters at a Board workshop in January 2019.

Sally Buck/Tim Lindley

Carried

19. Linwood-Central-Heathcote Recess Committee 2018/19

Community Board Resolved LCHB/2018/00192 (Original staff recommendations accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Appoints 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 3 December 2018 up until the Board resumes normal business on 4 February 2019.
2. Requires that the Committee report back to the Board, the application of any such delegation, for record purposes.

3. Notes that any meeting of the Recess Committee will be publically notified and details forwarded to all Board members.

Darrell Latham/Sara Templeton

Carried

20. Linwood-Central-Heathcote Community Board Meeting Schedule 2019

Community Board Resolved LCHB/2018/00193 (Original staff recommendation accepted without change)

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Adopt the following meeting schedule from 4 February to 18 September 2019:

Monday 4 February	3pm	
Wednesday 20 February	10am	
Monday 4 March	3pm	
Wednesday 20 March	10am	
Monday 8 April	3pm	
Wednesday 24 April	10am	
Monday 6 May	3pm	
Wednesday 22 May	10am	
Tuesday 4 June	3pm	Monday is Queens Birthday Observance
Wednesday 19 June	10am	
Monday 1 July	3pm	
Wednesday 17 July	10am	
Monday 5 August	3pm	
Wednesday 21 August	10am	
Monday 2 September	3pm	
Wednesday 18 September	10am	

2. Agree that each meeting will host Public Forums.
3. Delegate to the Community Governance Manager the ability to make any changes to the schedule as necessary to meet circumstances as required.

Yani Johanson/Tim Lindley

Carried

21. Waikura/Linwood-Central-Heathcote Community Board Area Report - December 2018

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation on behalf of the Inner City East Revitalisation Project Working Group (Item 5.3 of these minutes refers).

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for December 2018.
2. Consider items for inclusion for the Board Report to the Council's 6 December 2018 meeting.

Community Board Resolved LCHB/2018/00194

Part B

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board Area Report for December 2018.
2. Identify the following item for inclusion for the Board Report to the Council's 4 February 2019 meeting.
 - Linwood Pool information sharing session.

Alexandra Davids/Darrell Latham

Carried

Community Board Decided LCHB/2018/00195

Part A

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Recommends that the Council identify the funding shortfall for FR4 project, Woolston Transportation Improvements and approves the additional funding necessary to complete the project with urgency to ensure the safety of school students.

Alexandra Davids/Darrell Latham

Carried

Sara Templeton left the meeting at 06:07 p.m..

22. Elected Members' Information Exchange

Part B

Elected members shared the following information:

- **Parking Restrictions** – the Board discussed the need for 10 minute parking in Lismore Street.
- **Roadwork Disruptions** – the Board noted that some Redcliffs business owners are concerned at the disruption of roadworks.
- **Scarborough Reservoir Reserve** – Concern has been expressed from a community member that the trees at the Scarborough Reservoir are not being regularly trimmed.
- **Woolston Pavilion War Memorial** – The Board noted that the plaque from the Woolston Pavilion war memorial has been missing for some time.

Meeting concluded at 6.22pm.

CONFIRMED THIS 4TH DAY OF FEBRUARY 2019.

SALLY BUCK
CHAIRPERSON