

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 11 April 2017
Time: 4.30pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

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

11 April 2017

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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

There were no apologies.

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2017/00110

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 28 March 2017, be confirmed.

Ross McFarlane/Catherine Chu

Carried

4. Deputations by Appointment

Part B

- 4.1** Brett Erskine, local resident, addressed the Board regarding his concerns regarding the proposed bus stop outside his property at 67 Patterson Terrace.

After questions from members, the Chairperson thanked Brett Erskine for his deputation.

Item 9 of these minutes records the Board's decision on this matter.

4.38pm Vicki Buck left the meeting.

4.47pm Vicki Buck returned to the meeting.

- 4.2** Dave Matheson, local resident, addressed the Board in relation to the Silver Birch street tree outside his property at 50 Brigham Drive.

After questions from members, the Chairperson thanked Dave Matheson for his deputation.

Item 7 of these minutes records the Board's decision on this matter.

9. Patterson Terrace, Halswell - Proposed Bus Stop

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the deputation from Brett Erskine (Item 4.1 of these minutes refers).

Staff Recommendations

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

1. Approve the following parking changes to provide a new bus stop adjacent to 67 Patterson Terrace:
 - a. Approve that all parking and stopping restrictions on the south west side of Patterson Terrace, commencing at a point 88 metres south east of its intersection with Alvaston Drive, and extending in a south east direction for a distance of 26 metres, be revoked.
 - b. Approve that the stopping of vehicles be prohibited at all times on the south west side of Patterson Terrace commencing at a point 88 metres south east of its intersection with Alvaston Drive, and extending in a south east direction for a distance of four metres.
 - c. Approve that a marked bus stop be installed on the south west side of Patterson Terrace, commencing at a point 92 metres south east of its intersection with Alvaston Drive, and extending in a south east direction for a distance of 14 metres.
 - d. Approve that the stopping of vehicles be prohibited at all times on the south west side of Patterson Terrace commencing at a point 106 metres south east of its intersection with Alvaston Drive, and extending in a south east direction for a distance of eight metres.

Community Board Resolved HHRB/2017/00111

That the Halswell-Hornby-Riccarton Community Board recommends its preference for Option 2 and accordingly requests that staff further investigate the option of a bus stop outside 59 Patterson Terrace, and report back to the Board.

Helen Broughton/Debbie Mora

Carried

The meeting adjourned temporarily at 4.58pm until 4.59pm.

7. 50 Brigham Drive - Request for Tree Removal

Staff in attendance spoke to the accompanying report and also took into consideration the deputation from Dave Matheson (Item 4.2 of these minutes refers).

Staff Recommendations

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

1. Decline the request to remove the silver birch tree outside number 50 Brigham Drive.

Community Board Resolved HHRB/2017/00112

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

1. Approve Option 2 in the staff report, being the removal of the Silver Birch street tree outside 50 Brigham Drive and records the offer made by Mr Dave Matheson to meet the full costs of the tree removal, replacement and resource consent process.

Mike Mora/Ross McFarlane

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence - Riccarton Racecourse

Community Board Resolved HHRB/2017/00113

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part B

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

1. Receive the information in the correspondence report dated 11 April 2017.

Mike Mora/Natalie Bryden

Carried

Community Board Decided HHRB/2017/00114

Community Board

Part A

That the Halswell-Hornby-Riccarton Community Board recommend that the Council:

2. Direct staff to investigate a temporary liquor ban being applied in the immediate area of the Riccarton Racecourse, namely Yaldhurst Road to Middlepark Road, Epsom Road to Racecourse Road, Buchanans Road to Masham Road and Masham Road to Yaldhurst Road for its Cup Day on Saturday 18 November 2017 from 12am to 12pm, and to report back to the Council by July 2017, through the Regulatory Performance Committee.

Mike Mora/Natalie Bryden

Carried

8. Road Naming - 67 Caulfield Avenue

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board resolve to approve the following road names for a subdivision at 67 Caulfield Avenue (RMA/2015/2704):

1. Furlong Lane
2. Lazarus Lane

Community Board Resolved HHRB/2017/00115

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the following road name for a subdivision at 67 Caulfield Avenue (RMA/2015/2704):

1. Lazarus Lane

Ross McFarlane/Jimmy Chen

Carried

10. 40R Pentonville Close (Road Reserve) - Easement

Community Board Resolved HHRB/2017/00116

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part C

That the Halswell-Hornby-Riccarton Community Board, acting in the capacity of the administering body, resolved to:

1. Recommend that the Chief Executive acting as the Minister of Conservation's delegate, consents to the granting of the easement for the right to drain sewage as outlined in the staff report.
2. Approve pursuant to Section 48(1) of the Reserves Act 1977, the granting of an easement for the right to convey water over 40R Pentonville Close (Certificate of Title reference 323977), shown as the area shaded blue marked "Right to Drain Sewage" on the plan attached to the staff report, subject to the consent of the Minister of Conservation.
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 including recovering all Council costs for granting the easement from the applicant.

Mike Mora/Vicki Buck

Carried

11. Halswell-Hornby-Riccarton Community Board Youth Development Fund 2016/17 - Applications - Michaela O'Donoghue and Chyna-Maree Keen

Community Board Resolved HHRB/2017/00117

Community Board Decision under Delegation (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 2016/17 Youth Development Fund to Michaela O'Donoghue towards competing in the National Rock 'n' Roll Competitions in Wanganui in April 2017.
2. Approve the making of a grant of \$300 from its 2016/17 Youth Development Fund to Chyna-Maree Keen towards attending the New Zealand Softball Developing Girls High Performance Camp in April 2017.

Mike Mora/Helen Broughton

Carried

12. Halswell-Hornby-Riccarton Community Board 2016-17 Discretionary Response Fund - Application - Scouting New Zealand Torlesse Zone (Rimu Park)

Community Board Resolved HHRB/2017/00118

Community Board Decision under Delegation (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 \$1,045 from its 2016-17 Discretionary Response Fund to Scouts New Zealand Torlesse Zone towards boundary shelter belt trimming at Rimu Park.

Helen Broughton/Natalie Bryden

Carried

13. Halswell-Hornby-Riccarton Community Board Area Report - April 2017

Community Board Resolved HHRB/2017/00119

Community Board Decision under Delegation (Original Staff Recommendation Accepted without Change)

Part B

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

1. Receive the Halswell-Hornby-Riccarton Area Report for April 2017.

Mike Mora/Helen Broughton

Carried

14. Elected Members Information Exchange

Part B

Board members exchanged information on matters of current interest.

15. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.49pm

CONFIRMED THIS 26TH DAY OF APRIL 2017

**MIKE MORA
CHAIRPERSON**