

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 27 June 2017
Time: 4.32pm
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

27 June 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

Community Board Resolved HHRB/2017/00179

That the apology received for lateness from Vicki Buck, be accepted.

Mike Mora/Natalie Bryden

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/2017/00180

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 13 June 2017, be confirmed.

Natalie Bryden/Anne Galloway

Carried

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. 6 to 8 Brynley Street - Proposed P30 Parking Restrictions

Community Board Resolved HHRB/2017/00181 (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 south western side of Brynley Street commencing at a point 35 metres east of its intersection with Tower Street and extending in a south easterly direction for a distance of 49 metres.

2. Approve that the parking of vehicles be restricted to a maximum period of 30 minutes on the south west side of Brynley Street commencing at a point 35 metres east of its intersection with Tower Street and extending in a south easterly direction for a distance of 49 metres.

Mike Mora/Natalie Bryden

Carried

8. Hendersons Road - Bus Stop Relocation

Community Board Resolved HHRB/2017/00182 (Original Staff Recommendation Accepted without Change)

Part C

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

Revoke old bus stops

1. Approve that all parking and stopping restrictions on the south west side of Hendersons Road commencing at a point 74 metres north west of the prolongation of the north western kerb line of Rowley Avenue and extending in a north westerly direction for a distance of 12 metres, be revoked.
2. Approve that all parking and stopping restrictions on the south west side of Hendersons Road commencing at a point 140 metres north west of the prolongation of the north western kerb line of Rowley Avenue and extending in a north westerly direction for a distance of 26 metres, be revoked.

New bus stop

3. Approve that the stopping of vehicles be prohibited on the south west side of Hendersons Road commencing at a point 140 metres north west of the prolongation of the north western kerb line of Rowley Avenue and extending in a north westerly direction for a distance of eight metres.
4. Approve that a marked bus stop be installed on the south west side of Hendersons Road commencing at a point 148 metres north west of the prolongation of the north western kerb line of Rowley Avenue and extending in a north westerly direction for a distance of 14 metres.
5. Approve that the stopping of vehicles be prohibited on the south west side of Hendersons Road commencing at a point 162 metres north west of the prolongation of the north western kerb line of Rowley Avenue and extending in a north westerly direction for a distance of four metres.

Ross McFarlane/Helen Broughton

Carried

9. Halswell-Hornby-Riccarton - Parking Restrictions at Existing Bus Stops

Community Board Resolved HHRB/2017/00183 (Original Staff Recommendation Accepted without Change)

Part C

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

Yaldhurst Road near Brodie Street

1. Approve that all parking and stopping restrictions on the north side of Yaldhurst Road commencing at its intersection with Brodie Street and extending in an easterly direction for a distance of 73 metres, be revoked.
2. Approve that a marked bus stop be installed on the north side of Yaldhurst Road commencing at a point 25 metres east of its intersection with Brodie Street and extending in an easterly direction for a distance of 14 metres.
3. Approve the installation of a school bus only parking area on the north side of Yaldhurst Road commencing at a point 43 metres east of its intersection with Brodie Street and extending in a easterly direction for a distance of 30 metres. This restriction to apply between the hours of 2pm to 3.30pm on school days only.

Clarence Street near Dilworth Street

4. Approve that all parking and stopping restrictions on the east side of Clarence Street commencing at a point 72 metres north of its intersection with Peverel Street and extending in a northerly direction for a distance of 20 metres, be revoked.
5. Approve that the stopping of vehicles be prohibited at all times on the east side of Clarence Street commencing at a point 72 metres north of its intersection with Peverel Street and extending in a northerly direction for a distance of four metres.
6. Approve that a marked bus stop be installed on the east side of Clarence Street commencing at a point 76 metres north of its intersection with Peverel Street and extending in a northerly direction for a distance of 16 metres.

Waimairi Road near Homestead Lane

7. Approve that all parking and stopping restrictions on the east side of Waimairi Road commencing its intersection with Homestead Lane and extending in a southerly direction for a distance of 45 metres be revoked.
8. Approve that the stopping of vehicles be prohibited at all times on the east side of Waimairi Road commencing its intersection with Homestead Lane and extending in a southerly direction for a distance of 26 metres.
9. Approve that a marked bus stop be installed on the east side of Waimairi Road commencing at a point 26 metres south of its intersection with Homestead Lane and extending in a southerly direction for a distance of 19 metres.

Mike Mora/Jimmy Chen

Carried

Vicki Buck arrived at 4.43pm.

10. Halswell-Hornby-Riccarton Wards - Property Review Process

Staff Recommendations

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

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 the Council directs staff to commence investigation processes regarding the potential to dispose of the sites:
 - a. _____
4. Allow for the inclusion of advice in a report to the Council, to 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 the Council.

Community Board Resolved HHRB/2017/00184

Part B

That the Halswell-Hornby-Riccarton Community Board decided:

1. That the staff report be received.
2. That a Board Workshop be held to commence the Board's consideration of the Council property review process in the Halswell-Hornby-Riccarton Wards.

Mike Mora/Helen Broughton

Carried

11. Riccarton Bus Exchange - Bylaw to Address Loitering Issues

Staff Recommendations

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

1. Receive the information.

Community Board Resolved HHRB/2017/00185

Part B

That the Halswell-Hornby-Riccarton Community Board decided:

1. That the staff report regarding a bylaw to address anti-loitering issues in Central Riccarton be received.
2. That the Board notes that its appointed Working Party has this matter currently before it for consideration.

Helen Broughton/Mike Mora

Carried

12. Halswell-Hornby-Riccarton Youth Development Fund 2016-17 - Applications - Thomas Mackintosh and ChrisJohn Dequita

Staff Recommendations

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

1. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Thomas Mackintosh towards competing at the World Under 23 Rowing Championships in Bulgaria, from 19 to 23 July 2017.

2. Approve the making of a grant of \$350 from its 2016/17 Youth Development Fund to ChrisJohn Dequita towards participation in the Mainland Under 17 Basketball tournament in Westport, from 8 to 10 July 2017.

Community Board Resolved HHRB/2017/00186

Part C

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

1. Approve the making of a grant of \$500 from its 2016/17 Youth Development Fund to Thomas Mackintosh towards competing at the World Under 23 Rowing Championships in Bulgaria, from 19 to 23 July 2017.
2. Note that the application from ChrisJohn Dequita had been withdrawn as he was able to raise the funding needed from other sources.

Mike Mora/Jimmy Chen

Carried

13. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

14 Resolution to Exclude the Public

Community Board Resolved HHRB/2017/00187

Part C

That at 5.21pm, the resolution to exclude the public set out on pages 89 to 90 of the agenda, be adopted.

Mike Mora/Anne Galloway

Carried

The public were re-admitted to the meeting at 5.24pm.

The meeting stood adjourned at 5.24pm until 5.30pm.

4. Public Forum

Part B

There were no public forum presentations.

Members agreed that this item be included in the Board agenda of its second monthly ordinary meeting, commencing at 4.30pm.

Meeting concluded at 5.37pm.

CONFIRMED THIS 11TH DAY OF JULY 2017

**MIKE MORA
CHAIRPERSON**