

Linwood-Central-Heathcote Community Board OPEN MINUTES

Date: Wednesday 14 June 2017
Time: 10am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Yani Johanson
	Darrell Latham
	Brenda Lowe-Johnson
	Deon Swiggs
	Sara Templeton

13 June 2017

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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

Community Board Resolved LCHB/2017/00057

Part C

That the apology for absence from Tim Lindley be accepted.

Jake McLellan/Darrell Latham

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2017/00058

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Monday, 29 May 2017 be confirmed.

Jake McLellan/Yani Johanson

Carried

4. Deputations by Appointment

Part B

4.1 Moa Kids Community Early Learning Centre Incorporated

The scheduled deputation did not attend.

4.2 Englefield Residents Group

The scheduled deputation did not attend.

4.3 Roimata Community Food Hub

Michael Reynolds and Aaron Clift spoke regarding the development of the Roimata Community Food Hub within Radley Park. They sought the Board's support for a community food hub being established in Radley Park. The deputation was advised that the Board will be signing the Edible Canterbury Charter in July 2017.

Community Board Resolved LCHB/2017/00059

Part B

That the Linwood-Central-Heathcote Community Board:

1. Supports the Roimata Community Food Hub deputation and their plan for developing a community food hub in Radley Park.
2. Requests staff to investigate reinstating a playground in Radley Park.
3. Requests comments from the Council's Animal Control Unit regarding having the fenceless dog park and cycleway in Radley Park.
4. Requests staff to provide information on how friends of Edmonds Gardens operates.

Yani Johanson/Brenda Lowe-Johnson

Carried

4.4 Naval Point Boat Safety Association

Roger Allen and Eden Husband of the Naval Point Boat Security and Safety Association provided information to the Board on the Association's plan to install further safety improvements for recreational boat users of Naval Point, Lyttelton.

Community Board Resolved LCHB/2017/00060

Part B

That the Linwood-Central-Heathcote Community Board:

1. Supports Naval Point Boat Safety Association in principle, based on the information provided by the deputation.
2. Thank Roger Allen and Eden Husband for their deputation.

Darrell Latham/Brenda Lowe-Johnson

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Community Board Resolved LCHB/2017/00061 (Staff Recommendation adopted without change).

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receives the information in the correspondence report dated 14 June 2017.

Sara Templeton/Alexandra Davids

Carried

7. Response to Petition for School Speed Zones

Board Consideration

The Board noted the information in the report however, the Board are concerned about the safety of families going to and from St Annes and Te Waka Unua Schools while crossing Ferry Road.

Staff Recommendation:

That the Linwood-Central-Heathcote Community Board:

1. receive the information in this report.

Community Board Resolved LCHB/2017/00062

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receives the report.
2. Requests staff to investigate and report back to the Board on the timeline for installation of a school speed zone for St Anne's School separate from the Ferry Road Master Plan projects.
3. Requests staff to work with Linwood Ave School to investigate how to slow down and stop drivers using the Linwood Avenue School slipway as a shortcut to Aldwins Road traffic lights.

Yani Johanson/Sara Templeton

Carried

Community Board Decided LCHB/2017/00063

Community Board Recommendation

Part A

That the Linwood-Central-Heathcote Community Board:

1. Requests that the Council bring forward the funding and delivery of Ferry Road Master Plan FR4 project to increase safety for students of Te Waka Unua crossing Ferry Road.

Yani Johanson/Sara Templeton

Carried

8. 404 Tuam Street, Phillipstown - Proposed P30 Parking Restriction

Community Board Resolved LCHB/2017/00064 (Staff Recommendation adopted without change.)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approves that the parking of vehicles be restricted to 30 minutes at any time on the south side of Tuam Street commencing at a point 25 metres east of its intersection with Livingstone Street and extending in an eastern direction for six metres.

Alexandra Davids/Brenda Lowe-Johnson

Carried

9. 284 Kilmore Street - Proposed Loading Zone

Community Board Resolved LCHB/2017/00065 (Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Revokes the existing P120 parking restriction on the south side of Kilmore Street, commencing at a point 48 metres east of its intersection with Bangor Street and extending in an easterly direction for a distance of 27 metres.
2. Approves that the parking of vehicles be restricted to a maximum of five minutes, for goods vehicles only on south side of Kilmore Street commencing at a point 48 metres east of its intersection with Bangor Street and extending in an eastern direction for 11 metres.
3. Approves that the parking of vehicles be restricted to a maximum of 120 minutes on south side of Kilmore Street commencing at a point 59 metres east of its intersection with Bangor Street and extending in an eastern direction for 16 metres.

Yani Johanson/Brenda Lowe-Johnson

Carried

10. 340 Selwyn Street - Proposed No Stopping Parking Restriction

Community Board Resolved LCHB/2017/00066 (Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Revokes the existing No Stopping Restriction on the east side of Selwyn Street commencing at its intersection with Brougham Street and extending in a northerly direction for 37 metres.
2. Approves the No Stopping Restriction on the east side of Selwyn Street commencing at its intersection with Brougham Street and extending in a northerly direction for 81 metres.

Brenda Lowe-Johnson/Darrell Latham

Carried

11. Inglis Street Phillipstown - Proposed No Stopping Parking Restriction

Community Board Resolved LCHB/2017/00067 (Staff Recommendation adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approves the No Stopping Restriction on the north side of Inglis Street commencing at a point 63 metres east of its intersection with Mathesons Road and extending in an easterly direction for 30 metres.

Sara Templeton/Darrell Latham

Carried

12. Application to Linwood-Central-Heathcote Youth Development Fund for Manahi Wawatai, Devante Wawatai and Ethan Te Pune

Community Board Resolved LCHB/2017/00068 (Staff Recommendations adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$350 from its 2016/17 Youth Development Fund to Manahi Wawatai towards travel to the Cook Islands to retrace their whakapapa and bring back their knowledge.
2. Approves a grant of \$350 from its 2016/17 Youth Development Fund to Devante Wawatai towards travel to the Cook Islands to retrace their whakapapa and bring back their knowledge.
3. Approves a grant of \$350 from its 2016/13 Youth Development Fund to Ethan Te Pune towards travel to the Cook Islands to retrace their whakapapa and bring back their knowledge.

Sara Templeton/Deon Swiggs

Carried

13. Application to the Linwood-Central-Heathcote 2016/17 Discretionary Response Fund - Shoreline Youth Trust - Shoreline Leadership Development

Staff Recommendation:

That the Linwood-Central-Heathcote Community Board:

1. Makes a grant of \$8,000 from its 2016/17 Discretionary Response Fund to Shoreline Youth Trust towards Shoreline Leadership Development.

Community Board Resolved LCHB/2017/00069

Part C

That the Linwood-Central-Heathcote Community Board:

1. Makes a grant of \$5,000 from its 2016/17 Discretionary Response Fund to Shoreline Youth Trust towards Shoreline Leadership Development.

Yani Johanson/Deon Swiggs

Carried

Brenda Lowe-Johnson requested that her vote against the resolution be recorded.

14. Application to Discretionary Response Fund from Woolston Development Project

Community Board Resolved LCHB/2017/00070 (Staff Recommendation adopted without change).

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approves a grant of \$5000 from its 2016/17 Discretionary Response Fund to Woolston Development Project towards Emergency Financial Assistance.

Yani Johanson/Brenda Lowe-Johnson

Carried

Meeting adjourned at 12.04pm.

Meeting reconvened at 12.11pm.

15. Linwood-Central-Heathcote Community Board Area Report

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receives the Area Update.
2. Provides comment to the Infrastructure, Transport and Environment Committee 29 June 2017 meeting on the Heathcote Expressway.
3. Agrees to extend the period for Neighbourhood Week functions to occur from Friday 27 October 2017 to the end of March 2018 and acknowledge the change of name to "Summer with your Neighbours".

Community Board Resolved LCHB/2017/00071

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receives the Area Update.
2. Holds a seminar/workshop on 23 June 2017 to formulate the Board's recommendation on the Heathcote Expressway Major Cycleway Route.
3. Delegates to the Chairperson and Deputy Chairperson to sign off the Board's recommendations on the Heathcote Expressway Major Cycleway Route.
4. Agrees that there be no change to Linwood-Central-Heathcote Neighbourhood Week.
5. Agree to sign the Edible Canterbury Charter.

Sara Templeton/Deon Swiggs

Carried

16. Elected Members' Information Exchange

Part B

The Board received and noted the following information from members:

1. **Homeless Drop In** - The Board discussed the situation with the homeless in the city, particularly in the Inner City East and Linwood Village area. The Board noted that the Mayor's recommendations on the Draft Annual Plan would be made public before the end of the week. The Board noted disappointment if the recommendation is for there to be no funding allocated to a drop in centre for the homeless, and will discuss in the future about their recommendation for funding they had requested be moved from funding Sumner Changing Sheds to fund costs related to setting up a drop-in centre.
2. **Sydenham Quarter** – the Board discussed the issue of the transitional projects in Sydenham being dismantled and that the Sydenham Quarter wish to have the tree planters remain but the Quarter does not have the resources to buy the planter boxes.
3. **Housing Accord** – The Board were advised that the Council has signed a Housing Accord.

Meeting concluded at 12.45pm

CONFIRMED THIS 3rd DAY OF JULY 2017

SALLY BUCK
CHAIRPERSON