

Linwood-Central-Heathcote Community Board OPEN MINUTES

Date: Monday 29 January 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
	Brenda Lowe-Johnson
	Jake McLellan
	Deon Swiggs
	Sara Templeton

29 January 2018

Shupayi Mpunga
Manager Community Governance, Linwood-Central-Heathcote
941 6605
shupayi.mpunga@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

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 LCHB/2018/00001

Community Board Decision

That the minutes of the Linwood-Central-Heathcote Community Board meeting held on Monday, 4 December 2017 be confirmed.

Tim Lindley/Brenda Lowe-Johnson

Carried

4. Public Forum

Part B

4.1 Bromley Area

Sherryl Ladkin spoke to the Board regarding a problem with cooking odours in her neighbourhood.

The Board advised Ms Ladkin that the issue of air odours comes under the jurisdiction of Environment Canterbury not the Christchurch City Council.

The Chairperson thanked Ms Ladkin for her presentation.

The Board acknowledged the issue that Ms Ladkin discussed with the Board of cooking odours. The Board requested staff to forward to Ms Ladkin the contact details for the Environment Canterbury Councillors.

4.2 Rubbish Removal in Sumner and Taylors Mistake

Liza Sparrow, representing the Sumner Community Residents' Association and Donna Henderson, representing Sumner Business Group, spoke to the Board about overflowing

rubbish bins and rubbish removal in Sumner and Taylors Mistake and gave suggestions on how to alleviate some of the issues of overflowing bins.

The Chairperson thanked Ms Sparrow and Ms Henderson for their presentation.

The Board received advice from staff on the current frequency of rubbish bins emptying under the current contract. The Board were advised that a smart rubbish bin was being trialled at Scarborough Park, and at some sites in New Brighton.

The Board requested staff advice on Sumner rubbish issues including:

- Rationalisation of the streets and parks contracts for rubbish removal in Sumner and Taylors Mistake;
- Proposed frequency of emptying rubbish bins taking into account the weather/temperature;
- Proposed signage regarding littering and encouraging users to take rubbish home;
- The installation of more rubbish bins, larger bins, smart bins and recycling bins.

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. Notice of Motion

Recommendation to Linwood-Central-Heathcote Community Board

That the Linwood-Central-Heathcote Community Board:

1. Accepts the Notice of Motion from Yani Johanson regarding Lower Heathcote River Landscape and Maintenance Plan.
2. Agree to the development of a Lower Heathcote River Landscape and Maintenance Plan.
3. Request staff prepare a draft plan with urgency for public engagement and consultation to be reported back to the Community Board by March 2018.

Community Board Resolved LCHB/2018/00002

Part C

That the Linwood-Central-Heathcote Community Board:

1. Accepts the Notice of Motion from Yani Johanson regarding the development of a Lower Heathcote River Master Plan.
2. Agree to the development of a Lower Heathcote River Master Linear Plan.
3. Request staff to report back to the Board as soon as possible regarding the maintenance from Ōpāwa Road to the Estuary and the process of landscaping around the Woolston Cut and Staunton Reserve post dredging.

Yani Johanson/Jake McLellan

Carried

Alexandra Davids left the meeting at 3:56 pm. Alexandra Davids returned to the meeting at 3.58 pm.

8. Briefings

8.1 Central City Transport Projects

John O'Hagan, General Manager, Development and Annemarie Mora, General Manager Communications and Stakeholder Engagement - Otakaro Limited attended and updated the Board on the Central City transport projects.

The Board noted the information supplied during the Briefing.

9. 8 Holly Road, St Albans - Proposed P120 Parking Restrictions

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Approve that the parking of vehicles be restricted to 120 minutes on the north west side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres.
2. Approve that the parking of vehicles be restricted to 120 minutes on the south east side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres.

Community Board Resolved LCHB/2018/00003

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve that the parking of vehicles be restricted to 120 minutes on the north west side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres, between 8am to 6pm Monday to Friday.
2. Approve that the parking of vehicles be restricted to 120 minutes on the south east side of Holly Road commencing at a point 44 metres north east of its intersection with Papanui Road and extending in a north easterly direction for a distance of 12 metres, between 8am to 6pm Monday to Friday.

Deon Swiggs/Alexandra Davids

Carried

10. 108 Stanmore Road, Linwood - Proposed Mobility Parking Space

Community Board Resolved LCHB/2018/00004 (Staff recommendations adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Revoke all existing parking and stopping restrictions on the east side of Stanmore Road commencing at its intersection with Gloucester Street and ending at a point 64 metres south of its intersection with Gloucester Street
2. Approve that the parking of vehicles be restricted to 30 minutes on the east side of Stanmore Road commencing at its intersection with Gloucester Street and extending in a southerly direction for a distance of 38 metres.
3. Approve that the parking of vehicles be reserved for vehicles with an approved mobility parking permit, prominently displayed in the vehicle, in accordance with in accordance with Clause 6.4 (1A) of the Land Transport (Road User) Rule 2004 subsection (b) on the east side of Stanmore Road, be restricted to 60 minutes, commencing at a point 38 metres south of southern kerb line of Gloucester Street and extending in a southerly direction for a distance of seven metres.
4. Approve that the parking of vehicles be restricted to 30 minutes on the east side of Stanmore Road commencing at a point 45 metres south of its intersection with Gloucester Street and extending in a southerly direction and extending in a southerly direction for a distance of 19 metres.

Deon Swiggs/Brenda Lowe-Johnson

Carried

11. Edmond Street, Woolston - Proposed Street Renaming

Community Board Resolved LCHB/2018/00005 (Staff recommendations adopted without change)

Part C

That the Linwood-Central-Heathcote Community Board:

1. Approve that the existing street name of Edmond Street in Woolston be changed to Edmonds Street.
2. Approve that the street name plates be replaced accordingly.

Darrell Latham/Brenda Lowe-Johnson

Carried

12. Linwood-Central-Heathcote - Proposed Bus Passenger Shelter Installations and Bus Stop Line Marking Remediation

Community Board Resolved LCHB/2018/00006 (Staff recommendations adopted without change)

Part C

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

1. Approve the installation of a bus passenger shelter at the following locations:
 - a. 314 Gloucester Street,
 - b. Gloucester Street, adjacent to 110 Stanmore Road,
 - c. 1008 Ferry Road,
 - d. 37 Aldwins Road, and
 - e. 105 Antigua Street.
2. Approve the following bus stop parking restrictions remediation at an existing bus stop at 37 Aldwins Road (Attachment D):
 - a. Approve that all parking and stopping restrictions on the west side of Aldwins Road commencing at a point 190 metres north of its intersection with Ferry Road and extending in a northerly direction for a distance of 26 metres, be revoked.
 - b. Approve that the stopping of vehicles be prohibited at all times on the west side of Aldwins Road commencing at a point 190 metres north of its intersection with Ferry Road and extending in a northerly direction for a distance of eight metres.
 - c. Approve that a marked bus stop be installed on the west side of Aldwins Road commencing at a point 198 metres north of its intersection with Ferry Road and extending in a northerly direction for a distance of 14 metres.
 - d. Approve that the stopping of vehicles be prohibited at all times on the west side of Aldwins Road commencing at a point 212 metres north of its intersection with Ferry Road and extending in a northerly direction for a distance of four metres.

Jake McLellan/Alexandra Davids

Carried

13. Linwood-Central-Heathcote Community Board Area Report

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Receive the Area Update for January 2018.
2. Nominate two Board representatives to attend the Canterbury Water Management Strategy Zone Committee's Community Waterway Workshops.
3. Consider items for inclusion on Newsline.

Community Board Resolved LCHB/2018/00007

Part B

The Linwood-Central-Heathcote Community Board decided to:

1. Receive the Area Update for January 2018.
2. Nominate Brenda Lowe-Johnson and Tim Lindley to attend the Canterbury Water Management Strategy Zone Committee's Community Waterway Workshops.
3. Nominate Tim Lindley to represent the Board on the Summit Road – Proposed Prohibited Times on Road Restrictions Hearing Panel.

Alexandra Davids/Jake McLellan

Carried

15. Resolution to Include Supplementary Reports

Community Board Resolved LCHB/2018/00008

That the reports be received and considered at the Linwood-Central-Heathcote Community Board meeting on Monday, 29 January 2018.

Open Items

16. Application to the 2017/18 Linwood-Central-Heathcote Discretionary Response Fund - Roimata Food Commons

Sara Templeton/Darrell Latham

Carried

16. Application to the 2017/18 Linwood-Central-Heathcote Discretionary Response Fund - Roimata Food Commons

Staff Recommendations

That the Linwood-Central-Heathcote Community Board:

1. Decline the application for funding from Roimata Commons Trust for wages of the Project Manager for the Roimata Food Commons Project.

Community Board Resolved LCHB/2018/00009

Part C

That the Linwood-Central-Heathcote Community Board:

1. Refer the application to the Council's Innovation and Sustainability Fund acknowledging that the licence to occupy, the landscape plan and the Memorandum of Understanding regarding maintenance between the Trust and the Parks Unit have not been completed.

Yani Johanson/Sara Templeton

Carried

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

Alexandra Davids left the meeting at 6:02pm.

14 Elected Members' Information Exchange

Part B

Mention was made of the following matters:

- **Board Area Projects Key Milestones** – Discussion was held on the level/depth of information given to Board members when a project reaches a key milestone.
- **Breakfast for Homeless Project** – The Board were advised that there is a breakfast for the homeless each Tuesday at Margaret Mahy Playground.
- **Estuary Trust** – Discussion was held on items that the Trust has discussed recently including maintenance on the Estuary edge and the upcoming installation of the Rapanui-Shag Rock cycleway.
- **Ōpāwa Village Traffic Speed** – the Board discussed the need for traffic calming measures within the Ōpāwa Village.

14.1 Electric Vehicle Charging Stations

The Board requested information on the number of current electric vehicle charging stations and the programme of further installations of the stations.

14.2 Richmond Village

The Board discussed assisting retailers within the Richmond Village to establish a Business Association.

The Board requested staff to assist Sally Buck and Deon Swiggs to investigate the potential for a Richmond Village Business Association.

14.3 Letter of Recognition

The Board acknowledged Joe's Garage in Sumner for their initiative to have members of the public bring in a bucket of rubbish collected within Sumner in exchange for a free cup of coffee.

That the Board write a letter of recognition to Joes Garage in Sumner congratulating them on their initiative to have members of the public bring in a bucket of rubbish collected within Sumner to exchange for a free cup of coffee.

Meeting concluded at 6.29pm.

CONFIRMED THIS 14th DAY OF FEBRUARY 2018

**SALLY BUCK
CHAIRPERSON**