

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 19 June 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

19 June 2018

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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/2018/00063

That the apologies from Mike Mora for absence and for lateness from Vicki Buck, be accepted.

Debbie Mora/Ross McFarlane

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/2018/00064

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 29 May 2018, be confirmed.

Debbie Mora/Natalie Bryden

Carried

4. Public Forum

Part B

4.1 Community Energy Action

The scheduled Public Forum attendance was deferred at the request of the organisation.

Vicki Buck arrived at 4.36pm.

4.2 Greater Hornby Residents' Association

Ross Houliston, Treasurer, addressed the Board on the current activities of the Greater Hornby Residents' Association.

On behalf of the Board, the Chairperson thanked Ross for the update.

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. Correspondence

Community Board Resolved HHRB/2018/00065 (Original Staff Recommendation accepted without change)

Part B

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

1. Receive the correspondence from the Deans Avenue Precinct Society Inc. in relation to the former Blenheim Road overbridge site and to refer the matters raised therein to staff for investigation and response.

Helen Broughton/Catherine Chu

Carried

11. Proposed Greater Hornby Residents' Association - Recognition

Community Board Resolved HHRB/2018/00066 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the recognition of the Greater Hornby Residents' Association in accordance with the Council's Residents' Association Formation and Recognition Policy.
2. Approve the area boundaries of the Greater Hornby Residents' Association, as follows:
 - Corner of Pound Road/Halswell Junction Road down to Waterloo Road, back down to Halswell Junction Road down to Springs Road.
 - Springs Road up to Main South Road, over Sockburn Overbridge to the roundabout and down Epsom Road.
 - Epsom Road up Racecourse Road turning into Buchanans Road up to Carmen Road.
 - Cut through Masham Reserve to the right of Heidi Place and around Arcon Drive, across Broomfield Common to Gilberthorpes Road.
 - Down Gilberthorpes Road to Roberts Road up to Pound Road down Pound Road to Halswell Junction Road.
3. Appoint Mike Mora and Natalie Bryden as its liaison with the Greater Hornby Residents' Association for the remainder of the 2016-19 term.

Helen Broughton/Jimmy Chen

Carried

8. Eastman Wetland and Sutherlands Basin - Tree Removals

Staff Recommendations

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

1. Approve the removal of approximately 46 trees and 455 metres of hedgerows within Council land to allow the construction of stormwater management facilities at the following site addresses:
 - a. 482A, 484 and 600 Cashmere Road
 - b. 32 Sutherlands Road
 - c. 368 and 332 Sparks Road

Community Board Resolved HHRB/2018/00067

Part C

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

1. Approve the removal of approximately 46 trees and 455 metres of hedgerows within Council land, to allow the construction of stormwater management facilities at the following site addresses:
 - a. 482A, 484 and 600 Cashmere Road
 - b. 32 Sutherlands Road
 - c. 368 and 332 Sparks Road
2. That edible plantings be added, particularly in areas that are most accessible and that the Council aim for a minimum planting of 500.
3. That the landscape plan in preparation ensure that there are enough pollinator plantings provided.

Debbie Mora/Catherine Chu

Carried

9. Halswell-Hornby-Riccarton Wards - Level Crossing Approaches

Community Board Resolved HHRB/2018/00068 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the installation of 'no overtaking' road markings in accordance with the agenda Attachments B to F on the road approaches to railway level crossings at the following roads:
 - Annex Road (Attachment B)
 - McAlpine Street (Attachments C and D)
 - Parker Street (Attachment E)
 - Kirk Road (Attachment F)

Natalie Bryden/Ross McFarlane

Carried

10. Buchanans Road - Proposed Speed Limit Changes

Community Board Decided HHRB/2018/00069 (Original Staff Recommendation accepted without change)

Part A

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

1. Approves that pursuant to Part 4 of the Christchurch City Council Traffic and Parking Bylaw 2017, speed limits be revoked and set as listed below in clauses 2 and 3 and includes the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps.
2. Revokes the 70 kilometres per hour speed limit on Buchanans Road commencing at a point measured 900 metres south east of Pound Road and extending in a south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
3. Approves that the speed limit on Buchanans Road be set at 50 kilometres per hour commencing at a point measured 900 metres south east of Pound Road and extending in a south easterly direction to a point measured 200 metres north west of Gilberthorpes Road.
4. Approves that the speed limit changes listed above in clauses 2 and 3 come into force once the new speed limit signs have been installed, approximately 20 working days following Council approval.

Vicki Buck/Anne Galloway

Carried

12. Halswell-Hornby-Riccarton 2018-19 Youth Development Fund and Halswell-Hornby-Riccarton 2018-19 Off the Ground Fund - Establishment

Community Board Resolved HHRB/2018/00070 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the establishment of the Halswell-Hornby-Riccarton 2018-19 Youth Development Fund and associated criteria, and to allocate \$17,000 from the Halswell-Hornby-Riccarton 2018-19 Discretionary Response Fund to the Halswell-Hornby-Riccarton 2018-19 Youth Development Fund.
2. Approve the establishment of the Halswell-Hornby-Riccarton 2018-19 Off the Ground Fund and associated criteria, and to allocate \$1,200 from the Halswell-Hornby-Riccarton 2018-19 Discretionary Response Fund to the Halswell-Hornby-Riccarton 2018-19 Off the Ground Fund.
3. Delegate authority to a minimum of four (4) Halswell-Hornby-Riccarton Community Board members to consider and make decisions (via email) on applications received for the Off the Ground Fund according to the fund criteria, and approve grants up to a maximum of \$400 per application. (The majority vote of members replying (by email) within two (2) working days shall form the basis of the decision).

Vicki Buck/Anne Galloway

Carried

13. Halswell-Hornby-Riccarton Community Board Area Report - June 2018

Staff Recommendations

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for June 2018.
2. Hold an Extraordinary Meeting of the Halswell-Hornby-Riccarton Community Board on Friday 6 July 2018 commencing at 4pm at Te Hāpua: Halswell Centre, to consider the Council Hearing Panel recommendation on the proposed Part Reserve Classification and Management Plan Changes for Denton Park.

Community Board Resolved HHRB/2018/00071

Parts B and C

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for June 2018.
2. Hold an Extraordinary Meeting of the Halswell-Hornby-Riccarton Community Board on Friday 6 July 2018 commencing at 4pm at Te Hāpua: Halswell Centre, to consider the Council Hearing Panel recommendation on the proposed Part Reserve Classification and Management Plan Changes for Denton Park.
3. Seek approval to the transfer of its remaining 2017-18 funding to its 2018-19 Discretionary Response Fund, as follows:
 - 3.1 Halswell-Hornby-Riccarton 2017-18 Discretionary Response Fund
 - 3.2 Halswell-Hornby-Riccarton 2017-18 Board projects:
 - a. Anzac Day Expenses
 - b. Community Board Promotional Material
 - c. Off The Ground Fund
 - d. Summer with your Neighbours
 - e. Give Gear, Get Great
 - f. Division Street CPTED

Ross McFarlane/Catherine Chu

Carried

14. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 5.35pm

CONFIRMED THIS 10TH DAY OF JULY 2018

HELEN BROUGHTON
DEPUTY CHAIRPERSON