

15. 10. 2015

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
2 SEPTEMBER 2015**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 2 September 2015 at 3.32pm in the Boardroom,  
180 Smith Street, Linwood, Christchurch.**

**PRESENT:** Sara Templeton (Chairperson), Alexandra Davids, Joe Davies, Yani Johanson, Paul Lonsdale, Brenda Lowe-Johnson and Islay McLeod.

**APOLOGIES:** Sara Templeton departed at 5.32pm and was absent for Clauses 6.3, 6.4 and 7 to 9.

Paul Lonsdale departed at 6.43pm and was absent for Clause 6.4.

The Board meeting adjourned at 4.58pm and reconvened at 5.32pm with Islay McLeod in the Chair.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

There were no declarations of interest.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 AVON-HEATHCOTE ESTUARY IHUTAI TRUST**

The Board **received** a presentation and supporting information from Tanya Jenkins, Co-ordinator for the Avon-Heathcote Estuary Ihutai Trust providing an update on the Trust's activities and restoration projects at Charlesworth Wetland Wildlife Reserve and McCormacks Bay Wetland Reserve. The Board was advised of the Trust's work with Council staff on these projects and that the next restoration projects to be undertaken are to be Sandy Point and Steamwharf Creek.

The Board Chairperson thanked Tanya Jenkins for her deputation.

**2.2 OTAUTAHU CREATIVE SPACES TRUST**

The Board **received** a deputation and presentation from Kim Morton and Alexia Martin from Otautahi Creative Spaces Trust providing an update on the Trust's activities and the positive impact it is having on participants. The Board was advised of the success of the Phillipstown Hub, that the Trust is working with other community organisations and have other creative partnerships developing.

The Board Chairperson thanked Kim Morton and Alexia Martin for their deputation.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

5. CORRESPONDENCE

5.1 ENVIRONMENT CANTERBURY

The Board received correspondence from Dame Margaret Bazley, Chair of the Commissioners, Environment Canterbury in response to the Board's correspondence from July 2015 on bus service changes.

5.1.1 The Board **decided** to receive the correspondence from Environment Canterbury.

Islay McLeod/Alexandra Davids

Carried

The Board was advised of and discussed matters relating to public transport governance in Christchurch.

5.1.2 The Board **decided** to request information on future public passenger transport governance arrangements and the opportunities for Board input.

Islay McLeod/Alexandra Davids

Carried

5.2 COMMUNITY ENERGY ACTION CHARITABLE TRUST

The Board received correspondence from Caroline Shone, Chief Executive, Community Energy Action Charitable Trust with details of activities the Trust has undertaken in the Hagley-Ferrymead ward.

The Board **decided** to receive the correspondence from the Community Energy Action Charitable Trust.

Islay McLeod/Alexandra Davids

Carried

6. BRIEFINGS

6.1 SUMNER SKATE PARK PROJECT

The Board **received** a briefing from Council staff, Megan Carpenter, Recreation Planner - Greenspace and Brent Smith, Team Leader Planning Parks and Facilities on the Sumner Skate Park Project.

The Board discussed the decision of Levi Strauss & Co New Zealand to no longer contribute to the skate park project due to delays in project timing and the decision that the resource consent application for the proposed skate park will be publicly notified. Staff provided advice and further information on the project.

That the Board write to Levi Strauss New Zealand to thank them for the offer that was made to build a skatepark in Sumner.

Sara Templeton/Alexandra Davids

Lost

Note: Sara Templeton and Alexandra Davids requested their votes for the motion be recorded.

**6 Cont'd**

**6.2 RECREATIONAL SERVICES**

The Board **received** a briefing from Brett Sipthorpe, Operations Manager of Recreational Services and Harry Roelofs, Council Parks Advisor - East providing an overview on Recreational Services' work as the eastern parks maintenance contractor and work to be undertaken. The Board was advised that updates from Recreational Services will be scheduled on a regular basis.

**6.3 AN ACCESSIBLE CITY NUMBER 3 CONSULTATION**

The Board **received** a briefing and presentation from Council staff, Tim Cheesebrough, Senior Transport Planner and Jennie Hamilton, Consultation Leader on An Accessible City Number 3 consultation: Hospital Corner (final layout), Durham Street/Cambridge Terrace and Manchester Street, and the proposed plans for Council approval.

The briefing included key issues raised in the consultation and recommended changes to the concept plans. The Board was advised that the Infrastructure, Transport and Environment Committee will be considering the report on the consultation on 3 September and the Committee's recommendations will be made to the Council meeting on 10 September 2015.

**6.4 ST ASAPH STREET SEPARATED CYCLEWAY**

The Board **received** a briefing from Council staff Gemma Dioni, Senior Traffic Engineer, Stefan Jermy, Project Manager and Jennie Hamilton, Consultation Leader on the proposed consultation plans for the St Asaph Street separated cycleway.

The briefing included the key objectives for the separated cycleway, options considered and proposed landscaping and parking changes. The Board was advised that consultation is proposed to begin in September and a decision on the project to be made in December 2015.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** an update from the Community Board Adviser on Board related matters including upcoming Board commitments, Council consultations and the current balance of the Hagley/Ferrymead Community Board 2015/16 Discretionary Response Fund.
- The Board **received** an update on the graffiti removal and future protection for the Woolston Borough Monument.
- Clause 7 Community Board Advisers Update Continued (Part C) of these minutes records the Board's consideration and decision regarding its submission to the Proposed Christchurch Replacement District Plan Stage Three.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board discussed the Avon-Heathcote Estuary Tidal Barrier Pre-Feasibility Study considered by the Infrastructure, Transport and Environment Committee and the Council in August. Board members expressed disappointment that the Board has not been considered as a stakeholder or had the opportunity to have input into the report on this matter or its implications.

9 Cont'd

The Board **decided** to:

- 9.1 Strongly request that it be considered as a stakeholder on the Avon-Heathcote Estuary Tidal Barrier Pre-Feasibility Study and be consulted with prior to further Council Committee and Council consideration.

Islay McLeod/Joe Davies

Carried

- The Board discussed matters relating to the Council's Social Housing, including the Housing Accord.

The Board **decided** to:

- 9.2 Request an urgent briefing on the Council's Social Housing, including the Housing Accord, with the Deputy Mayor to be invited.

Joe Davies/Yani Johanson

Carried

- The Board discussed the temporary villages provided by the Canterbury Earthquake Temporary Accommodation Service.

The Board **decided** to:

- 9.3 Request an update to the Board on the temporary housing villages, including the managers of the Linwood Village.

Yani Johanson/Islay McLeod

Carried

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**7. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED**

**7.1 PROPOSED CHRISTCHURCH REPLACEMENT DISTRICT PLAN STAGE THREE**

The Board discussed the separately circulated Draft Submission to the Proposed Christchurch Replacement Plan Stage Three. Information was provided that the submission period for the coastal aspects of the Natural Hazard Proposal and Coastal Environment Proposal has been extended to Friday 16 October 2015.

The Board **resolved** to:

- 7.1 Adopt its submission to the Proposed Christchurch Replacement District Plan Stage Three, excluding the coastal aspects of the Natural Hazard Proposal and Coastal Environment Proposal which are subject to an extended submission period, to enable it to be submitted by 4 September 2015.

Islay McLeod/Brenda Lowe-Johnson

Carried

Note: Joe Davies requested it be noted he did not support the submission point relating to the Central City Sale of Alcohol.

The Board discussed matters relating to the coastal aspects of the Proposed Christchurch Replacement District Plan and the tidal barrier pre-feasibility study and decided that the Board should hold a public meeting regarding these matters. The purpose of the meeting will be to provide information on the proposals and study to the Board and the public. The Board expressed commitment to ensure that it and its communities have access to detailed information from the staff leading this.

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The Board **decided** to:

- 7.2 Request an urgent meeting with the Director Council Facilities and Infrastructure Rebuild and the Chief Planning Officer to discuss a public meeting and communication with Hagley/Ferrymead residents with regard to the matters considered under the proposed Christchurch Replacement District Plan Stage Three, Chapter 19 Coastal Environment.

Islay McLeod/Paul Lonsdale

Carried

**10. CONFIRMATION OF MEETING MINUTES – 19 AUGUST 2015**

- 10.1 It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board ordinary meeting of 19 August 2015 be confirmed.

Brenda Lowe-Johnson/Islay McLeod

Carried

- 10.2 It was **resolved**, that the minutes of the Hagley/Ferrymead Community Board public excluded meeting of 19 August 2015 be confirmed.

Joe Davies/Islay McLeod

Carried

**11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2015/16 DISCRETIONARY RESPONSE FUND – REDCLIFFS TENNIS CLUB**

The Board considered a report seeking the Board's approval of an application for funding from its 2015/16 Discretionary Response Fund from the Redcliffs Tennis Club.

The Board **resolved** to:

- 11.1. Make a grant of \$2,500 from its 2015/16 Discretionary Response Fund to the Redcliffs Tennis Club towards equipment and outside lighting.

Islay McLeod/Paul Lonsdale

Carried

The Board Deputy Chairperson declared the meeting closed at 6.58pm.

**CONFIRMED THIS 16TH DAY OF SEPTEMBER 2015**

**SARA TEMPLETON  
CHAIRPERSON**