

Halswell-Hornby-Riccarton Community Board OPEN MINUTES

Date: Tuesday 30 January 2018
Time: 4.30pm
Venue: Boardroom, Fendalton Service Centre,
Corner Jeffreys and Clyde Roads, Fendalton

Present

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

30 January 2018

Gary Watson
Manager Community Governance, Halswell-Hornby-Riccarton
941 8258
gary.watson@ccc.govt.nz
www.ccc.govt.nz

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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

Part C

Community Board Resolved HHRB/2018/00001

That the apologies received for absence from Jimmy Chen, and lateness from Vicki Buck, be accepted.

Natalie Bryden/Anne Galloway

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/2018/00002

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 12 December 2017, be confirmed subject to the following amendment:

Deletion of the words “apologies” and “and from Natalie Bryden for early departure” in clause 1, (Apologies) to now read:

That the apology received for lateness and for early departure from Anne Galloway, be accepted.

Natalie Bryden/Ross McFarlane

Carried

4. Public Forum

Part B

4.1 Phil McGoldrick - Ilam Upper Riccarton Residents' Association

Phil McGoldrick, Chairperson of the Ilam Upper Riccarton Residents' Association, addressed the Board regarding the Association's concerns around parking in the vicinity of the University of Canterbury and the difficulties he and local residents are having when accessing and exiting their properties. He gave support for the University of Canterbury Parking Review for Area 3 to proceed with urgency.

The Chairperson thanked Phil McGoldrick for his presentation.

4.2 Luke Goodseeker

Luke Goodseeker, local resident, addressed the Board regarding a lack of parking at the Wycola Courts and presented an option to address this matter aimed at improving traffic management and access to Wycola Park from Wycola Courts.

The Chairperson thanked Luke Goodseeker for his presentation.

5. Deputations by Appointment

Part B

5.1 Halswell Junction Road Extension

Hamish Clarke, Development Manager, Waterloo Business Park, addressed the Board regarding his support of the Halswell Junction Road Extension - Proposed New Link project.

Item 7 of these minutes refer.

Vicki Buck arrived at 4.44pm.

After questions from members, the Chairperson thanked Hamish Clarke for his presentation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Halswell Junction Road Extension Project

Community Board Resolved HHRB/2018/00003 (Original Staff Recommendation accepted without change with the addition of clause 28 below)

Part C

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

9. Approve the general layout of the Halswell Junction Road extension (new link) as detailed in Attachment A of the agenda, including new kerb alignments, landscaping, surface treatments and line markings.
10. Approve the road marking changes, kerb alignment changes and road surface changes on Halswell Junction Road, commencing at its intersection with the Main South Road, and extending in a northerly direction for a distance of 80 metres north of Waterloo Road (east), as detailed in Attachment A of the agenda.
11. Approve the road marking changes, kerb alignment changes and road surface changes on Foremans Road (west), commencing at its intersection with Halswell Junction Road, and extending in a westerly direction for a distance of 119 metres, as detailed in Attachment A of the agenda.
12. Approve the road marking changes, kerb alignment changes and road surface changes on Halswell Junction Road (east), commencing at its intersection with Halswell Junction Road, and extending in an easterly direction for a distance of 38 metres, as detailed in Attachment A of the agenda.

13. Approve the road marking changes, kerb alignment changes and road surface changes at the north eastern most end of Halswell Junction Road (east), as detailed in Attachment A of the agenda.
14. Approve the road marking changes, kerb alignment changes and road surface changes on Waterloo Road at the previous intersection with Halswell Junction Road, as detailed in Attachment A of the agenda.
15. Approve the road marking changes, kerb alignment changes and road surface changes on Waterloo Road at the intersection with Halswell Junction Road, as detailed in Attachment A of the agenda.
16. Approve that a pedestrian refuge island crossing facility be constructed on Halswell Junction Road, at a point 16 metres north of Foremans Road, in accordance with Attachment A of the agenda;
17. Approve that a pedestrian refuge island crossing facility be constructed on Halswell Junction Road, at a point 6 metres south of Foremans Road, in accordance with Attachment A of the agenda;
18. Approve that a pedestrian refuge island crossing facility be constructed on Foreman Road (west), at its intersection with Halswell Junction Road, in accordance with Attachment A of the agenda;
19. Approve that a pedestrian refuge island crossing facility be constructed on Halswell Junction (east), at its intersection with Halswell Junction Road, in accordance with Attachment A of the agenda;
20. Approve that a pedestrian refuge island crossing facility be constructed on Foremans Road (east), at its intersection with Halswell Junction Road (east), in accordance with Attachment A of the agenda;
21. Revoke the Stop control on Waterloo Road where it meets Halswell Junction Road.
22. Revoke the Stop control on Foremans Road (east) where it meets Halswell Junction Road.
23. Approve that a Give Way control be placed against Foremans Road east approaching Halswell Junction Road (east), as detailed in Attachment A of the agenda.
24. Revoke the Stop control on Foremans Road (west) where it meets Halswell Junction Road.
25. Approve that a Stop control be placed against Foremans Road (west) approaching Halswell Junction Road, as detailed in Attachment A of the agenda.
26. Approve that a Stop control be placed against Halswell Junction Road (east) approaching Halswell Junction Road, as detailed in Attachment A of the agenda.

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

27. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and Parking Bylaw 2008 and Part 21 of the Local Government Act 1974. For the purposes of the Board's resolutions below, the following notations apply: 1. An intersection of roadways is defined by the prolongation of the kerbs on each intersecting roadway; and 2. The resolutions are to take effect from the commencement of the physical road works associated with the project, as detailed in the submitted report.
 - a. Revoke any existing parking and stopping restrictions on the west side of Halswell Junction Road, commencing at its intersection with Main South Road and, and extending in a northerly direction to its intersection of Foremans Road.

- b. Revoke any existing parking and stopping restrictions on the east side of Halswell Junction Road, commencing at its intersection with Main South Road and, and extending in a northerly direction to its intersection of Foremans Road.
- c. Revoke any existing parking and stopping restrictions on Waterloo Road, at its current intersection with Halswell Junction Road.
- d. Revoke the marked bus stop on the north side of Halswell Junction Road (east) directly across from its intersection with Foremans Road (east) and extending in a south westerly direction for a distance of 15.5 metres.
- e. Revoke the marked bus stop on the south side of Halswell Junction Road (east) commencing at a point 12.5 metres northeast of its intersection with Foremans Road (east) and extending in a north easterly direction for a distance of 15 metres.
- f. Approve that the stopping of vehicles be prohibited at all times on the west side of Halswell Junction Road commencing at a point 70 metres northwest of its intersection with Main South Road and extending in a northbound direction for a distance of 93.5 metres.
- g. Approve that the stopping of vehicles be prohibited at all times on the west side of Halswell Junction Road commencing at the southwest corner of its intersection with Foremans Road (west) and extending in a southbound direction for a distance of 13 metres.
- h. Approve that the stopping of vehicles be prohibited at all times on the south side of Foremans Road (west) commencing at the south west corner of its intersection with Halswell Junction Road and extending in a west bound direction for a distance of 25 metres.
- i. Approve that the stopping of vehicles be prohibited at all times on the west side of Halswell Junction Road commencing at the northwest corner of its intersection with Foremans Road (west) and extending in a north bound direction for a distance of 30.5 metres.
- j. Approve that the stopping of vehicles be prohibited at all times on the west side of Halswell Junction Road commencing at a point 44 metres north of its intersection with Foremans Road (west) and extending in a north bound direction for a distance of 253 metres.
- k. Approve that the stopping of vehicles be prohibited at all times on the north side of Halswell Junction Road (east) commencing at the north east corner of its intersection with Halswell Junction Road and extending in an east bound direction for a distance of 39 metres.
- l. Approve that the stopping of vehicles be prohibited at all times on the east side of Halswell Junction Road commencing at the north east corner of its intersection with Halswell Junction Road (east) and extending in a north bound direction for a distance of 30 metres.
- m. Approve that the stopping of vehicles be prohibited at all times on the east side of Halswell Junction Road commencing at a point 43.5 metres north of its intersection with Halswell Junction Road (east) and extending in a north bound direction for a distance of 159 metres.
- n. Approve that the stopping of vehicles be prohibited at all times on the south side of Waterloo Road commencing at the south east corner of its intersection with Halswell Junction Road and extending in an east bound direction for a distance of 91 metres.

- o. Approve that the stopping of vehicles be prohibited at all times on the north side of Waterloo Road commencing at the north east corner of its intersection with Halswell Junction Road and extending in an east bound direction for a distance of 77 metres.
 - p. Approve that the stopping of vehicles be prohibited at all times on the east side of Halswell Junction Road commencing at the north east corner of its intersection with Waterloo Road and extending in a north bound direction for a distance of 90 metres.
 - q. Approve that the stopping of vehicles be prohibited at all times on the north side of Halswell Junction Road (east) commencing at a point 210.5 metres north east of its intersection with Halswell Junction Road and extending in an north easterly direction for a distance of 25 metres including around the cul-de-sac head.
 - r. Approve that the stopping of vehicles be prohibited at all times on the south side of Halswell Junction Road (east) commencing at a point 222 metres north east of its intersection with Halswell Junction Road and extending in an north easterly direction for a distance of 11 metres.
 - s. Approve that the parking of vehicles be reserved for vehicles with an approved disabled person's parking permit, prominently displayed in the vehicle, in accordance with section 6.4.1 of the Land Transport - Road User Rule 2004, on the west side of Halswell Junction Road, commencing at a point 13 metres south of its intersection with Foremans Road (west) and extending in a south bound direction for a distance of 16.5 metres.
 - t. Approve that a marked bus stop be installed on the west side of Halswell Junction Road commencing at a point 30.5 metres north of its intersection with Foremans Road (west) and extending in a north bound direction for a distance of 13.5 metres.
 - u. Approve that a marked bus stop be installed on the east side of Halswell Junction Road commencing at a point 30 metres north of its intersection with Halswell Junction Road (east) and extending in a north bound direction for a distance of 13.5 metres.
28. Approve the removal of the trees as described and marked in red in the staff memorandum (dated 23 January 2018) accompanying the report to the Board meeting of 30 January 2018 with the exception of the trees outside 344 Waterloo Road (HJR10 and HJR11) which are to remain.

Mike Mora/Ross McFarlane

Carried Unanimously

Community Board Decided HHRB/2018/00004

Part A

That the Halswell-Hornby-Riccarton Community Board recommend to the Council that it:

- 1. Approve the scheme design for the Halswell Junction Road Extension (new link), as detailed in Attachment A of the agenda.
- 2. Approve that detailed design is progressed and progress with the physical works tender that is conditional on adequate funding being available in the next Long Term Plan.
- 3. Approve that the intersection of Halswell Junction Road and Waterloo Road be controlled by traffic signals in accordance with the Land Transport Act – Traffic Control Devices: 2004, as detailed in Attachment A of the agenda.

4. Approve that a special vehicle lane for the use of north bound cycles only, be established on the west side of Halswell Junction Road, commencing at its intersection with Main South Road and extending in a northerly direction for a distance of 266 metres. This special vehicle lane is to be located against the west side kerb line and west side mobility parking space, detailed in Attachment A of the agenda. This special vehicle lane is authorised under clause 13 of the Christchurch City Council Traffic and Parking Bylaw 2008, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
5. Approve that a special vehicle lane for the use of south bound cycles only, be established on the east side of Halswell Junction Road, commencing 55 metres north of Main South Road and extending in a northerly direction for a distance of 173 metres. This special vehicle lane is to be located against the east side kerb line and east side parking lane, detailed in Attachment A of the agenda. This special vehicle lane is authorised under clause 13 of the Christchurch City Council Traffic and Parking Bylaw 2008, and is therefore to be added to the Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
6. Approve that a bi directional shared path be installed on the north west side of Halswell Junction Road for the use of north east and south west bound cyclists and pedestrians commencing at a distance of 18 metres from its intersection with Foremans Road (west) and extending in a north easterly direction to its intersection with Waterloo Road (west).
7. Approve that a bi directional shared path be installed on the south east side of Halswell Junction Road for the use of north east and south west bound cyclists and pedestrians commencing a distance of 20 metres from its intersection with Halswell Junction Road (east) and extending in a north easterly direction to its intersection with Waterloo Road.
8. Approve that a bi directional shared path be installed on the south east side of Halswell Junction Road for the use of north east and south west bound cyclists and pedestrians commencing at its intersection with Waterloo Road (east) and extending in a north easterly direction to its intersection with Waterloo Road (west).

Mike Mora/Ross McFarlane

Carried Unanimously

8. 23R Brusio Drive - Orion Easement over Local Purpose (Utility) Reserve

Community Board Resolved HHRB/2018/00005 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve pursuant to Section 48(1)(d) and Section 48(3)(a) and (b) of the Reserves Act 1977, the granting of an easement giving Orion New Zealand Limited the right to convey electricity over the area outlined yellow and marked AM on the plan DP 506312 shown in agenda Attachment A, subject to:
 - a. The consent of the Minister of Conservation or her delegate.
 - b. All necessary statutory consents under but not limited to the Resource Management Act and Building Control Act, being obtained.
2. Recommend that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement to Orion New Zealand Limited for the right to convey electricity as outlined in the staff report.

3. Authorise the Property Consultancy Manager, should the easements be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easements.

Vicki Buck/Anne Galloway

Carried

9. Lodestar Avenue/Stark Drive Intersection, Wigram - Bus Stop and Intersection Sightline Improvements

Community Board Resolved HHRB/2018/00006 (Original Staff Recommendation accepted without change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the following parking restrictions:

1. Approve that the stopping of vehicles be prohibited at all times on the south side of Lodestar Avenue commencing at its intersection with Stark Drive and extending in an easterly direction for a distance of 17.5 metres.
2. Approve that the stopping of vehicles be prohibited at all times on the south side of Lodestar Avenue commencing at its intersection with Stark Drive and extending in a westerly direction for a distance of 12 metres.
3. Approve that the stopping of vehicles be prohibited at all times on the west side of Stark Drive commencing at its intersection with Lodestar Avenue and extending in a southerly direction for a distance of 17 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the east side of Stark Drive commencing at its intersection with Lodestar Avenue and extending in a southerly direction for a distance of 17 metres.
5. Revoke all parking and stopping restrictions on the north side of Lodestar Avenue commencing at a point 10.5 metres west of the prolongation of the western kerb line of Stark Drive and extending in an easterly direction for a distance of 32 metres.
6. Approve that the stopping of vehicles be prohibited at all times on the north side of Lodestar Avenue commencing at a point 2.5 metres west of the prolongation of the western kerb line of Stark Drive and extending in a westerly direction for a distance of eight metres.
7. Approve that a marked bus stop be installed on the north side of Lodestar Avenue commencing at a point 2.5 metres west of the prolongation of the western kerb line of Stark Drive and extending in an easterly direction for a distance of 14 metres.
8. Approve that the stopping of vehicles be prohibited at all time on the north side of Lodestar Avenue commencing at a point 11.5 metres east of the prolongation of the western kerb line of Stark Drive and extending in an easterly direction for a distance of 10 metres.

Natalie Bryden/Anne Galloway

Carried

10. Skyhawk Road, Wigram - Access to Public Transport - Provision of Bus Stops

Community Board Resolved HHRB/2018/00007 (Original Staff Recommendation accepted without change)

Part C

That the Halswell-Hornby-Riccarton Community Board resolved to approve the following parking restrictions:

Bus stop 1 - Adjacent to 23 Skyhawk Road (Agenda Attachment A)

1. Approve that all parking and stopping restrictions on the south side of Skyhawk Road commencing at a point 19.5 metres north west of its intersection with Kittyhawk Avenue and extending in a northerly direction for a distance of 30.5 metres, be revoked.
2. Approve that the stopping of vehicles be prohibited at all times on the south side of Skyhawk Road commencing at a point 19.5 metres north west of its intersection with Kittyhawk Avenue and extending in a northerly direction for a distance of 5.5 metres.
3. Approve that a marked bus stop be installed on the south side of Skyhawk Road commencing at a point 25 metres north west of its intersection with Kittyhawk Avenue and extending in a northerly direction for a distance of 18.5 metres.
4. Approve that the stopping of vehicles be prohibited at all times on the south side of Skyhawk Road commencing at a point 43.5 metres north west of its intersection with Kittyhawk Avenue and extending in a northerly direction for a distance of 6.5 metres.

Bus Stop 2 - Adjacent to 16 Skyhawk Road (Agenda Attachment A)

5. Approve that all parking and stopping restrictions on the north side of Skyhawk Road commencing at a point 14 metres south east of its intersection with Kittyhawk Avenue and extending in a southerly direction for a distance of 36 metres, be revoked.
6. Approve that the stopping of vehicles be prohibited at all times on the north side of Skyhawk Road commencing at a point 14 metres south east of its intersection with Kittyhawk Avenue and extending in a southerly direction for a distance of 5.5 metres.
7. Approve that a marked bus stop be installed on the north side of Skyhawk Road commencing at a point 19.5 metres south east of its intersection with Kittyhawk Avenue and extending in a southerly direction for a distance of 18 metres.
8. Approve that the stopping of vehicles be prohibited at all times on the north side of Skyhawk Road commencing at a point 37.5 metres south east of its intersection with Kittyhawk Avenue and extending in a southerly direction for a distance of 12.5 metres.

Helen Broughton/Anne Galloway

Carried

Ross McFarlane requested that his vote be recorded against the above decision.

11. Halswell-Hornby-Riccarton Community Board Youth Development Fund 2017-18 - Application - Naia Toaolamai-Holden

Community Board Resolved HHRB/2018/00008 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the making of a grant of \$300 from its 2017-18 Youth Development Fund to Naia Toaolamai-Holden towards representing Canterbury at the National Touch Tournament to be held from 9 to 11 February 2018 in Auckland.

Mike Mora/Helen Broughton

Carried

12. Halswell-Hornby-Riccarton Community Board Discretionary Response Fund 2017-18 - Application - Hornby Community Care Trust

Community Board Resolved HHRB/2018/00009 (Original Staff Recommendation accepted without change)

Part C

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

1. Approve the making of a grant of \$2,000 from its 2017-18 Discretionary Response Fund to the Hornby Community Care Trust towards the funding of expenses for the Hello Hornby – Our Community Party in the Park event on 24 March 2018.
2. Approve the making of a grant of \$2,500 from its 2017-18 Discretionary Response Fund to the Riccarton Community Church Trust towards the funding of expenses for the Our Amazing Place event on 3 March 2018.

Mike Mora/Natalie Bryden

Carried

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

Community Board Resolved HHRB/2018/00010 (Original Staff Recommendation accepted without change)

Part B

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

1. Receive the Halswell-Hornby-Riccarton Community Board Area Report for January 2018.
2. Nominate Ross McFarlane and Debbie Mora (with Mike Mora as alternate), as Board representatives to attend a Canterbury Water Management Strategy Zone Committees Community Waterway Workshops being held in February and March 2018.

Mike Mora/Helen Broughton

Carried

14. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 5.45pm

CONFIRMED THIS 13TH DAY OF FEBRUARY 2018

**MIKE MORA
CHAIRPERSON**