OPEN MINUTES

Date: Monday 4 March 2019
Time: 6pm
Venue: Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton

Present

Members

Waimāero/Fendalton-Waimairi-Harewood Community Board
Sam MacDonald (Chairperson)
David Cartwright
Aaron Campbell
Linda Chen
Jamie Gough
Aaron Keown
Raf Manji
Bridget Williams

Waipuna/Halswell-Hornby-Riccarton Community Board
Helen Broughton
Natalie Bryden
Catherine Chu
Ross McFarlane
Mike Mora

4 March 2019

Maryanne Lomax
Manager Community Governance Fendalton-Waimairi-Harewood
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Matthew Pratt
Manager Community Governance Halswell-Hornby-Riccarton
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The agenda was dealt with in the following order.

Maryanne Lomax, Community Governance Manager, Fendalton-Waimairi-Harewood, opened the meeting and welcomed Board members and the public.

1. **Apologies**

   **Part C**

   **Joint Boards’ Resolved JFWHH/2019/00003**

   That the apologies for absence received from Shirish Paranjape, Vicki Buck, Jimmy Chen, Anne Galloway and Debbie Mora, be accepted.

   Natalie Bryden/David Cartwright  

   **Carried**

2. **Election of Meeting Chairperson**

   **Staff Recommendations**

   That the Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board resolve to:

   1. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson, that is System A or System B.

   2. Elect a Chairperson for this Joint Extraordinary Meeting.

   **Joint Boards’ Resolved JFWHH/2019/00004**

   **Part C**

   The Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

   1. Adopt the System A method of voting for the election of a Chairperson.

   Sam MacDonald/Mike Mora  

   **Carried**

   **Joint Boards’ Resolved JFWHH/2019/00005**

   Sam Macdonald was nominated by David Cartwright, seconded by Helen Broughton.

   There were no further nominations.
2. That Sam MacDonald be elected Chairperson of this Joint Extraordinary Meeting of the Waimāero/Fendalton-Waimairi-Harewood Community Board and the Waipuna/Halswell-Hornby-Riccarton Community Board.

Carried

3. Declarations of Interest

Part B

Mike Mora declared an interest in Item 6 of the agenda, being the Deputy Chairperson of the Riccarton Bush Trust.

4. Deputations by Appointment

Part B

4.1 Leigh and Janette Webber - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School

Leigh and Janette Webber addressed the Boards in general opposition to the recommendations in the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School report. (Item 6 of these minutes refers.)

Mr and Mrs Webber spoke of the need to retain on-street parking in Kahu Road, to provide parking for contractors, visitors to Riccarton House and those attending the weekend Farmer’s Market and other functions at Riccarton House, and for local residents.

Leigh and Janette Webber indicated their support for Option 2 of the staff report.

The Chairperson thanked Leigh and Janette Webber for their deputation.

4.2 Craig Dunnett - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School

Craig Dunnett addressed the Boards on behalf of Christchurch Boys’ High School, in support of the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School report. (Item 6 of these minutes refers.)

Mr Dunnett spoke of the school’s concerns for the safety of students and other cyclists using Kahu Road between Tui Street and the Council’s Cycleway, particularly at the end of the day when large numbers of students are coming out onto Kahu Road and of the school’s preference for Option 1 of the staff report.

Following questions from Board members, the Chairperson thanked Craig Dunnett for his deputation.
Jamie Gough left the meeting at 6.25pm.

4.3 Campbell Taylor - Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School

Campbell Taylor addressed the Boards on behalf of a number of local residents regarding the Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys’ High School report. (Item 6 of these minutes refers.)

Mr Taylor spoke in opposition to the total loss of parking on the Christchurch Boys’ High School side of Kahu Road from the tennis courts to the bridge, the proposed P3 parking restriction on the south side of Kahu Road, and the installation of a chevron in the middle of the road if it was at the expense of parking, and in support of the proposed double bus stop on the north side of Kahu Road. The residents’ preference was for Option 2.

The Chairperson thanked Cameron Taylor for his deputation.

5. Correspondence

Part B

Further to the correspondence report, correspondence was tabled and read from Doctor Trevor Cook, local resident, supporting the expanded bus stopping zone on the northern side of Kahu Road and the no stopping lines at the entrance to Girvan Street.

Doctor Cook also provided information on potential risks particularly around parent drop off/pick up times and suggested the possibility of a dedicated drop off/pick up zone at the southern end of Tui Street.

Staff Recommendations

That the Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Boards:

1. Receive the information in the correspondence report dated 4 March 2019.

Joint Boards’ Decided JFWHH/2019/00006

The Waimāero/Fendalton-Waimairi-Harewood and Waipuna/Halswell-Hornby-Riccarton Community Boards decided to:

1. Receive the information in the correspondence report dated 4 March 2019 and the tabled correspondence from Doctor Trevor Cook.

Sam MacDonald/Bridget Williams

Carried

Attachments

A  Dr Trevor Cook Correspondence ⇩
6. **Kahu Road - Proposed Safety and Parking Changes at Christchurch Boys' High School**

In their deliberations the Boards’ considered the information provided in the deputations by Janette and Leigh Webber, Craig Dunnett and Campbell Taylor and the two items of correspondence. (Items 4 and 5 of these minutes refer.)

Board members also asked questions of staff, including the possibility of widening the footpath on the north side of Kahu Road outside Christchurch Boy’s High School, to provide a shared pathway.

The Boards’ agreed that the aforementioned proposal be put forward to the Council for consideration when the secondary cycleways are determined.

The Boards’ indicated a preference for Option 2 of the staff report.

**Staff Recommendations**

- Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.

- Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at its intersection with Tui Street and extending in an easterly direction for a distance of 13 metres.

- Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the north side of Kahu Road commencing at a point 36 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of eight metres.

- Approve that a bus stop be installed on the north side of Kahu Road commencing at a point 44 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 32 metres.

- Approve that the stopping of vehicles be prohibited at any time on the north and north east side of Kahu Road commencing at a point 76 metres east its intersection with Tui Street and extending in an easterly direction for a distance of 152 metres.

- Approve that the stopping of vehicles be prohibited at any time on the south side of Kahu Road commencing at its intersection with Girvan Street and extending in an easterly direction for a distance of 14 metres.

- Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the south side of Kahu Road commencing at a point 14 metres east of its intersection with Girvan Street and extending in an easterly direction for a distance of 44 metres.
9. Approve that the stopping of vehicles be prohibited at any time on the east side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

10. Approve that the stopping of vehicles be prohibited at any time on the west side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

11. Approve that the resolutions in 1. to 10. above, take effect when the traffic control devices that evidence the restrictions described in the agenda staff report are in place.

12. Approve the line marking changes to the special vehicle lane (Cycle Lane) and the addition of a flush median outside 34 to 38 Kahu Road, as identified in Attachment A, TG133038, Issue 1 of the agenda staff report.

Joint Boards' Resolved JFWHH/2019/00007

Part C

The Waimāero/Fendalton-Waimairi-Harewood Community Board and Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:

1. Approve that any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in the agenda staff report, are revoked.

2. Approve Option 2, shown in the inset on Attachment A of the agenda report, as follows:
   a. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at its intersection with Tui Street and extending in an easterly direction for a distance of 13 metres.
   b. Approve that the parking of vehicles be restricted to a maximum period of three (3) minutes (8.30am to 9.30am and 2pm to 4pm, School Days) on the north side of Kahu Road commencing at a point 13 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 23 metres.
   c. Approve that the stopping of vehicles be prohibited at any time on the north side of Kahu Road commencing at a point 36 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of eight metres.
   d. Approve that a bus stop be installed on the north side of Kahu Road commencing at a point 44 metres east of its intersection with Tui Street and extending in an easterly direction for a distance of 32 metres.
   e. Approve that the stopping of vehicles be prohibited at any time on the east side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.
   f. Approve that the stopping of vehicles be prohibited at any time on the west side of Girvan Street commencing at its intersection with Kahu Road and extending in a southerly direction for a distance of 14 metres.

3. Approve that the resolutions in 1. and 2. above, take effect when the traffic control devices that evidence the restrictions described in the agenda staff report, are in place.

Sam MacDonald/Helen Broughton Carried
Meeting concluded at 6.50pm

CONFIRMED THIS 1ST DAY OF APRIL 2019

SAM MACDONALD  
CHAIRPERSON  
WAIMAERO/FENDALTON-WAIMAIRI-HAREWOOD COMMUNITY BOARD

CONFIRMED THIS 26TH DAY OF MARCH 2019

MIKE MORA  
CHAIRPERSON  
WAIPUNA/HALSWELL-HORNBY-RICCARTON COMMUNITY BOARD