

Waikura
Linwood-Central-Heathcote Community Board
OPEN MINUTES

Date: Wednesday 20 March 2019
Time: 10am
Venue: The Board Room, 180 Smith Street,
Linwood

Present

Chairperson	Sally Buck
Deputy Chairperson	Jake McLellan
Members	Alexandra Davids
	Darrell Latham
	Tim Lindley
	Brenda Lowe-Johnson
	Deon Swiggs

20 March 2019

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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.

The meeting observed a minute silence in honour of the victims of the Al Noor mosque and the Linwood Majid Islamic Centre terrorist attack of Friday 15 March 2019.

1. Apologies

Part C

Community Board Resolved LCHB/2019/00029

Community Board Decision

That the apologies from Yani Johanson and Sara Templeton for absence, and Deon Swiggs and Brenda Lowe-Johnson for early departure be accepted.

Jake McLellan/Darrell Latham

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LCHB/2019/00030

Community Board Decision

That the minutes of the Waikura/Linwood-Central-Heathcote Community Board meeting held on Monday, 4 March 2019 be confirmed.

Tim Lindley/Brenda Lowe-Johnson

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

5.1 140 Main Road, Redcliffs – Name and Landscape Plan for New Park

Part B

Mr David Miller addressed the Board on behalf of Sumner Cricket Club, regarding the club's submission on the name and landscape plan for the new park at 140 Main Road (former Redcliffs School). Mr Miller sought provision for a junior wicket during the summer season.

Following questions from Board members, the Chairperson thanked Mr Miller for his deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Community Board Resolved LCHB/2019/00031

Part B

That the Linwood-Central-Heathcote Community Board:

1. Receive the information in the correspondence report dated 20 March 2019.
2. That a letter be written to Ms M Kyle-Stevenson giving the staff advice that the Board had received.

Alexandra Davids/Brenda Lowe-Johnson

Carried

Jake McLellan left the meeting at 10.14 am and returned at 10.17am.

8. Hereford Street at Arts Centre- Proposed Parking and Stopping Restrictions

Community Board Resolved LCHB/2019/00032 Original Staff Recommendations accepted without change.

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Revoke any previous resolutions pertaining to any parking and stopping restrictions made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
2. Approves that the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at its intersection with Rolleston Avenue and extending in an easterly direction for a distance of nine metres.
3. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay and Display machines or any approved

- means of payment) on the north side of Hereford Street, commencing at a point nine metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of 45 metres. This restriction is to apply Monday to Sunday, from 9am to 6pm.
4. Approves that the parking of vehicles be reserved for vehicles with an approved mobility parking permit, prominently displayed in the vehicle, in accordance with section 6.4 of the Land Transport-Road User Rule: 2004, on the north side of Hereford Street, commencing at a point 54 metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of six metres. This restriction is to apply at any time.
 5. Approves that the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 60 metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of six metres.
 6. Approves that the parking of vehicles be restricted to a maximum period of five minutes on the north side of Hereford Street, commencing at a point 66 metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of 33 metres. This restriction is to apply at any time.
 7. Approves that the parking of vehicles be restricted to a maximum period of 120 minutes and controlled by Parking Meters, (including Pay and Display machines or any approved means of payment) on the north side of Hereford Street, commencing at a point 99 metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of 50 metres. This restriction is to apply Monday to Sunday, from 9am to 6pm.
 8. Approves that a Loading Zone (Goods Vehicles only) be created and be restricted to a maximum period of five minutes, on the north side of Hereford Street, commencing at a point 149 metres east of its intersection with Rolleston Avenue and extending in an easterly direction for a distance of 17 metres.
 9. Approves that the stopping of vehicles be prohibited at any time on the north side of Hereford Street commencing at a point 166 metres east of its intersection with Rolleston Avenue and extending in an easterly direction to its intersection with Montreal Street.
 10. Approves that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described are in place (or removed in the case of revocations).

Deon Swiggs/Darrell Latham

Carried

9. 22 Cholmondeley Avenue - Risingholme Community Centre - Deed of Lease

Community Board Resolved LCHB/2019/00033 Original Staff Recommendations accepted without change.

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Note that public advertising of the intention to grant a lease to Risingholme Community Centre Trust Incorporated has been carried out in accordance with the requirements of the Local Government Act.
2. Approve the granting of a lease to Risingholme Community Centre Trust Incorporated over those buildings referred to as Risingholme Community Centre located at Risingholme Park at 22 Cholmondeley Avenue as shown in the plan in Attachment A attached to the agenda for this meeting for a period up to 20 years (less one day) on terms and conditions as generally set out in the report on the proposal attached to the agenda for this meeting .
3. Authorise the Property Consultancy Manager to manage and conclude all issues and processes associated with this resolution.

Darrell Latham/Alexandra Davids

Carried

10.9 Rolleston Avenue - Grant of Right to Convey Electricity Easement to Orion

Community Board Resolved LCHB/2019/00034 (Original Staff Recommendations accepted without change).

Part C

That the Waikura/Linwood-Central-Heathcote Community Board, acting in the capacity of the administering body, resolve to:

1. Recommend that the Chief Executive, acting as the Minister of Conservation's delegate, consents to the granting of the easement to Christchurch City Council for the right to convey electricity as outlined in this report.
2. Subject to the consent of the Minister of Conservation, approve the grant of an easement pursuant to Section 48 of the Reserves Act 1977 to:
 - a. Orion - for the right to convey electricity over part of the Robert McDougall Art Gallery, 9 Rolleston Ave (Record of Title reference CB2A/544) shown on the plan attached to the agenda for this meeting, or such other area if this is only a minor amendment from the area shown on the plan.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easement.

Deon Swiggs/Brenda Lowe-Johnson

Carried

12. Elected Members' Information Exchange

Part B

Elected Members shared the following information:

- The Board noted that a request has been made to remove a street tree from the corner of Moorhouse and Hagley Avenues. The request has been referred to staff through the customer service request system.
- The Board discussed the matter of a street seat in Nayland Street that was removed for repair and has not been returned.

- The Richmond Hill residents recently held a neighbourhood gathering at Sanscrit Reserve which was very well attended. Another gathering is planned for later in the year.
- The Board were advised that there has been an increase of “fly tipping” in Cross Street both on road berms and private property.
- The MOA Neighbourhood Group held a barbeque in Moa Reserve recently, over 100 people attended which reflected the number of residents in the Inner City Area.
- The Waltham Park Touch Rugby Tournament, which the Board contributed funding to, was successful. It was noted that the tournament was one of the outcomes of the Waltham Youth Research Project.
- The Board were advised that there is a monthly Kaumatua Hui held at the Woolston Workingmens’ Club.
- The Board acknowledged that a communication method needs to be developed to inform the homeless on serious events happening within the city. Many of the homeless did not know of 15 March 2019 terrorist attack.

Deon Swiggs left the meeting at 10.29 am.

Brenda Lowe-Johnston left the meeting at 10.31 am and returned at 10.32am.

Sally Buck left the meeting at 10.52 and returned at 10.53am

Brenda Lowe-Johnston left the meeting at 10.52am.

The Board adjourned at 11.08am and returned at 11.14am

7. Correspondence Continued

Board Comment

Additional Correspondence was tabled at the meeting by staff from the Redcliffs Community Shed regarding Item 11 140 Main Road, Redcliffs – Name and Landscape Plan.

Community Board Resolved LCHB/2019/00035

Part B

That the Linwood-Central-Heathcote Community Board:

1. Received Correspondence from the Redcliffs Community Shed regarding Item 11 140 Main Road, Redcliffs – Name and Landscape Plan.
2. Refer the Redcliffs Community Shed to the Expressions of Interest process for the use of the Community Building.

Darrell Latham/Tim Lindley

Carried

Attachments

- A Redcliffs Community Shed regarding Item 11 - 140 Main Road, Redcliffs - Name and Landscape Plan ⇄

11. 140 Main Road, Redcliffs - Name and Landscape Plan for New Park

Board Comment

The Board took into consideration the deputation from Mr David Miller (Item 5.1 of these minutes refers) and the tabled correspondence from the Redcliffs Community Shed (Item 7 of these minutes refers).

Currently the landscape plan does not provide vehicle access to the community building located in the southern part of the new park. The Board considered the potential of the Land Information New Zealand owned property in Raekura Place could provide such access to the new park. The Board request the Council to liaise with Land Information New Zealand regarding the potential of land in Raekura Place providing vehicle access to the community building in the southern part of the new park.

Staff Recommendations

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Recommend to the Council the adoption of the name Te Papa Kura Redcliffs Park for the new park on the site of the former Redcliffs School.
2. Approve the amended landscape plan (**Attachment A**) for the new park on the site of the former Redcliffs School.
3. With regards to the existing building located in the southern corner of the new park, instruct staff to progress an open Expressions of Interest process, followed by a closed Request for Proposals process, with results and final lease recommendation reported back to the Community Board for decision in due course.

Community Board Resolved LCHB/2019/00036

Part C

That the Waikura/Linwood-Central-Heathcote Community Board:

2. Approve the amended landscape plan (**Attachment A**) attached to the agenda for this meeting for the new park on the site of the former Redcliffs School, with the sports fields be marked as generic sports fields.
3. With regards to the existing building located in the southern corner of the new park, request that staff progress an open Expressions of Interest process, followed by a closed Request for Proposals process, with results and final lease recommendation reported back to the Community Board for decision in due course.

Tim Lindley/Darrell Latham

Carried

Community Board Recommendation LCHB/2019/00037

Part A

That the Waikura/Linwood-Central-Heathcote Community Board recommend that the Council:

1. Adopt the name Te Papa Kura Redcliffs Park for the new park on the site of the former Redcliffs School.

2. To liaise with Land Information New Zealand regarding the potential of residential red zone" land in Raekura Place with the view of providing vehicle access to the community building in the southern part of the new park.

Tim Lindley/Darrell Latham

Carried

13 Resolution to Exclude the Public

Community Board Resolved LCHB/2019/00038

Part C

That at 11.33am the resolution to exclude the public set out on pages 62 to 63 of the agenda be adopted.

Jake McLellan/Alexandra Davids

Carried

The public were re-admitted to the meeting at 11.34am.

Meeting concluded at 11.34am.

CONFIRMED THIS 1st DAY OF APRIL 2019



SALLY BUCK
CHAIRPERSON