Waipuna
Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 23 July 2019
Time: 4.33pm
Venue: Hao Room, Te Hāpua: Halswell Centre
341 Halswell Road, Halswell

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

23 July 2019

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The agenda was dealt with in the following order.

1. **Apologies**
   Part C
   **Community Board Resolved HHRB/2019/00076**
   That the apology for absence received from Vicki Buck, be accepted.
   Mike Mora/Natalie Bryden
   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/2019/00077**
   That the minutes of the Waipuna/Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 9 July 2019, be confirmed.
   Ross McFarlane/Anne Galloway
   Carried

4. **Public Forum**
   Part B
   4.1 **Michelle Goodman - Youth Development Fund Recipient**
   Michelle Goodman, Youth Development Fund recipient, thanked the Board for its funding support and presented information on her attendance and the experiences gained at the Outward Bound Course held in the Marlborough Sounds from 5 to 25 June 2019.

   After questions from members, the Chairperson thanked Michelle for her presentation and wished her well for the future.
4.2 Olympia Gymnastics Club - Update
Andy Worrill and Richard Green, representatives from the Olympia Gymnastics Club, provided the Board with an update on the club’s current activities and future plans.

After questions from members, the Chairperson thanked Messrs Worrill and Green for the update.

4.3 Taggart Reserve
Linda Keall, Colin Meurk and Wendy Marshall, local residents, addressed the Board in relation to a proposed native tree planting project for Taggart Reserve in association with the South Express Major Cycleway which will pass through the reserve.

After questions from members, the Chairperson thanked Linda Keall, Colin Meurk and Wendy Marshall for their presentation.

Part B

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

1. Refer the local residents proposal for native plantings at Taggart Reserve to staff for consideration and response.

5. Deputations by Appointment

Part B

5.1 Platinum Drive - Proposed No Stopping Restrictions
Mel Jackson, David Rankin and Nikki Webb, local residents, addressed the Board in relation to the proposed no stopping restrictions on Platinum Drive and expressed opposition to the staff recommendation and indicated a preference for Option 3 (Do Nothing) referred to in the staff report.

Item 8 of these minutes details the Board’s decision on this matter.

6. Presentation of Petitions

Part B
There was no presentation of petitions.
8. **Platinum Drive - Proposed No Stopping Restrictions**

Staff in attendance spoke to the accompanying report.

The Board also took into consideration the joint deputation received from Mel Jackson, David Rankin and Nikki Webb (Item 5.1 of these minutes refers).

**Staff Recommendations**

**Option 1**

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

1. Approve under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the part of Platinum Drive and Colt Place as indicated by ‘Proposed No Stopping Restriction’ in Drawing TG133743 Issue 1, dated 23-3-2019 in Attachment A of the agenda staff report.

2. Revoke 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.

3. Approve that the resolutions in 1. and 2. above take effect when there is evidence that the restrictions described in the agenda staff report are in place.

**Or Option 2**

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

1. Approve under Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the part of Platinum Drive and Colt Place as indicated by ‘Proposed No Stopping Restriction’, and that the stopping of vehicles be prohibited from Monday to Friday, 9am to 5pm on the part of Platinum Drive as indicated by ‘Proposed Time Restricted No Stopping’ as indicated in Drawing TG133743 Issue 1, dated 26-6-2019 in Attachment B of the agenda staff report.

2. Revoke 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.

3. Approve that the resolutions in 1. and 2. above take effect when there is evidence that the restrictions described in the agenda staff report are in place.

**Community Board Decided HHRB/2019/00078**

That the Waipuna/Halswell-Hornby-Riccarton Community Board decided:

1. That the report lie on the table to enable staff to review the information presented by the deputation from local residents.

2. That staff undertake discussions with Summerset Villages at Wigram regarding staff parking arrangements in relation to its Resource Consent.

3. That the Board be provided with a status update on the Awatea Road safety improvements project.
4. That staff respond back to the Board on 1. to 3. above by the end of the current term.

Mike Mora/Ross McFarlane  

Carried

7. Proposed Right-of-Way Names - Local Subdivisions

Community Board Resolved HHRB/2019/00079 (Original Staff Recommendation accepted without change)

Part C

That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to approve the following new right-of-way names:

1. Halswell Commons (RMA/2018/2868), 20 Franco Road
   - Preferred Lane
   - Enforce Lane
   - Seelster Lane
   - El Patron Lane

2. Hagley Mews (RMA/2019/198), 10 Ayr Street
   - John Britten Lane

Ross McFarlane/Natalie Bryden  

Carried

9. Council-Community Board Governance Partnership Agreement and Delegations

Community Board Resolved HHRB/2019/00080 (Original Staff Recommendation accepted without change)

Part C

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.

2. Confirm the Community Board’s approval of the Council-Community Board Governance Partnership Agreement (refer agenda Attachment A).

3. Delegate to the Board Chairperson the authority to sign the Council-Community Board Governance Partnership Agreement (refer agenda Attachment A) on behalf of the Community Board.

4. Note that the new delegations agreed by the Council, will take effect on 1 August 2019.

Mike Mora/Helen Broughton  

Carried
10. Waipuna/Halswell-Hornby-Riccarton Community Board Area Report - July 2019

Community Board Resolved HHRB/2019/00081 (Original Staff Recommendation accepted without change)

Part B

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

2. Receive the staff memorandum update regarding the Olympia Gymnastics Club.

Anne Galloway/Natalie Bryden Carried

11. Elected Members’ Information Exchange

Part B

Board members exchanged information on the following:

- Henrys Liquor Store, Shands Road – recent public meeting
- Major Cycleway Routes – Quarrymans Trail and South Express
- Ilam/Upper Riccarton Residents’ Association – recent meeting – Lynfield Avenue boarding house
- South Express Major Cycleway – Lochee Road and Elizabeth Street residents’ concerns
- Gun City, Sockburn – signage concerns remain and Advertisement Standards Authority
- Cashmere Road – footpath flooding work still requires final seal and drainage repairs to be completed
- Bottle-O Appeal, Ensign Street – hearings on 30 and 31 July 2019
- Media enquiries – Board members reminded to notify the Council’s media team
- Parks Contractors – update requested

Meeting concluded at 5.50pm

CONFIRMED THIS 13TH DAY OF AUGUST 2019

MIKE MORA
CHAIRPERSON