

**Papanui-Innes Community Board and Linwood-
Central-Heathcote Community Board
EXTRAORDINARY MINUTES**

Date: Friday 13 September 2019
Time: 12 noon
Venue: Papanui Board Room, 5 Restell Street

Present

Members

Ali Jones
Emma Norrish
Jo Byrne
John Stringer
Pauline Cotter
Mike Davidson
Jake McLellan
Darrell Latham
Tim Lindley
Sara Templeton
Yani Johanson

13 September 2019

Elizabeth Hovell
Community Board Advisor
941 8637

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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 / Ngā Whakapāha

Part C

Joint Community Boards Resolved JM-LA/2019/00008

That the apologies from Sally Buck, Alexandra Davids, Brenda Lowe-Johnson and Deon Swiggs for absence be received.

Member J Byrne/Member J McLellan

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Part C

Joint Community Boards Resolved JM-LA/2019/00009

That the minutes of the Extraordinary Linwood-Central-Heathcote Community Board and Papanui-Innes Community Board meeting held on Monday, 9 September 2019 be confirmed.

Member M Davidson/Member J Byrne

Carried

4. Christchurch Northern Corridor Downstream Effects Projects

Member Byrne left the meeting at 1.09pm and returned at 1.11pm

5. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

The Joint Community Board meeting resolved at 1:20pm that the public be excluded from part of their deliberations to follow. Reason for passing this resolution: good reason to withhold exists under section 7. Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note: Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows: "(4) Every resolution to exclude the public shall be put at a time when the meeting is

open to the public, and the text of that resolution (or copies thereof): (a) Shall be available to any member of the public who is present; and (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987. The particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

General subject of matter to be considered	Section	Subclause and reason under the Act	Plain English reason	When reports can be released
Part of deliberations on the Christchurch Northern Corridor Downstream Effects Projects	S7(2)(g)	Maintain legal professional privilege	Providing privileged legal advice	Upon the Chief Executive being satisfied that there are no longer grounds for withholding the information under the Act.

Joint Community Boards Resolved JM-LA/2019/00010

That the Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards resolve:

1. That the public be excluded from the meeting at 1.20pm, under section 7 (2)(G) to maintain legal professional privilege and that Charlotte French from GHD be permitted to remain as she is a consultant working on the project, and because of this has knowledge on the projects that will be of assistance to the Community Boards.

Member P Cotter/Member E Norrish

Carried

The public were readmitted to the meeting at 1.47pm.

4. Christchurch Northern Corridor Downstream Effects Projects

Board Comment

1. The Waikura/Linwood-Central-Heathcote and Waipapa/Papanui-Innes Community Boards held a joint extraordinary meeting on Monday 9 September to consider deputations and the staff report on Christchurch Northern Corridor Downstream Effects projects.
2. The Board’s received the following deputations:
Submission 27800 - Gary Boakes and Mark Rodgers - Sherbourne Business Group
Submission 27639 - John Atkinson
Submission 27639 - Roshan Rayen - Montessori Preschool
Submission 27630/27533 - Jarod Rolton - Harcourt's
Submission 27576 - Kelvin Whall
Submission 27767 - Mark Wilson
Submission 27799 - Emma Twaddell with Liam and Alice
Submission 27765 - Simon Geary

- Submission 27683 - Margaret Stewart
 - Submission 27732 - Ngahuia Freed
 - Submission 27084 - Paul Stephenson
 - Submission 27748 - Rebecca Sparrow - St Albans Catholic School and Board of Trustees
 - Submission 27661 - Jan Jakob Bornheim
 - Submission 27674 - Karli Bristed and Aaron Tunnicliff - St Albans School and Board of Trustees
 - Submission 27367 - Nina and Ava Strieker
 - Submission 27731 - Francine Bills
 - Submission 27652 - David Hattam
 - Submission 27499 - Duncan McFarlane
 - Submission 27771 - Irene Campbell-Hill
 - Submission 27778 - Sarah
 - Submission 27753 - Joanna Gould
 - Submission 27634 - Dave Chapman
 - Submission 27761 - Don Gould
 - Submission 27711 - Jane Hossack
 - Submission 27671 - Kirsty Humm
 - Submission 27365 - Pete Evans
 - Submission 27712 - Patricia Coffey
 - Submission 27628 - Alan Roberts - Westfield Holdings Limited
 - Submission 27675 - Jane McKenzie
 - Submission 27843 - Emma Twaddell - St Albans Residents' Association (SARA)
 - Submission 27763 - Connie Christensen - Go Cycle
 - Submission 27764 - Connie Christensen
3. Following deputations the Board's raised a number of questions for staff regarding the report and resolved to lay the report on the table and requested that a further meeting be arranged.
 4. A joint extraordinary meeting was arranged on Friday 13 September 2019. Staff provided further information regarding the questions raised by the Board's.
 5. The Board's decided to recommend that the Council approve the staff recommendations with the addition of recommendations 8, 9, 10 and 11 as below.
 6. Attachment L to this report is the list of traffic resolutions amended by staff as authorised by the Board's in order to give effect to their decisions as per recommendation 11.

Staff Recommendations

That the Papanui-Innes Community Board and Linwood-Central-Heathcote Community Board, recommends that Council:

1. Approves the scheme design, as detailed in Attachment A, of:
 - a. Main road upgrade between Innes Road And Berwick Street,
 - b. Intersection upgrades and new signalised intersections,
 - c. Pedestrian safety and crossing improvements,
 - d. 14 Speed zones,
 - e. Safe cycling improvements, and

- f. Turning restrictions and intersection improvements.
2. Approves the scheme design for the Cranford Street to Rutland Reserve shared path connection, as detailed in Attachment F.
3. Approves the detailed traffic resolutions for all proposed changes, as noted in Attachment B.
4. Approves the removal of the identified trees to allow implementation of the proposed scheme, a detailed in Attachment A.
5. Approves the purchase of land parcels to complete the implementation of the scheme, as detailed in Attachment A.
6. Notes that that Council staff will further engage with residents of streets including Mersey Street, Severn Street, Thames Street, Nancy Avenue, Kensington Avenue, Flockton Street and Francis Avenue to develop proposed traffic calming solutions for the streets. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.
7. Notes that that Council staff will engage with residents of McFaddens Road, Knowles Street and Weston Road to ensure the implications of any potential turning restrictions are fully understood. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.

Joint Committee Decided JM-LA/2019/00011

Part A

That the Papanui-Innes Community Board and Linwood-Central-Heathcote Community Board, recommends that Council:

That the Papanui-Innes Community Board and Linwood-Central-Heathcote Community Board, recommends that Council:

1. Approves the scheme design, as detailed in Attachment A, as attached to the Agenda for this meeting, of:
 - a. Main road upgrade between Innes Road And Berwick Street,
 - b. Intersection upgrades and new signalised intersections,
 - c. Pedestrian safety and crossing improvements,
 - d. 14 Speed zones,
 - e. Safe cycling improvements, and
 - f. Turning restrictions and intersection improvements.
2. Approves the scheme design for the Cranford Street to Rutland Reserve shared path connection, as detailed in Attachment F, as attached to the Agenda for this meeting.
3. Approves the detailed traffic resolutions for all proposed changes, as noted in Attachment B, as attached to the Agenda for this meeting.
4. Approves the removal of the identified trees to allow implementation of the proposed scheme, a detailed in Attachment A, as attached to the Agenda for this meeting.
5. Approves the purchase of land parcels to complete the implementation of the scheme, as detailed in Attachment A, as attached to the Agenda for this meeting.

6. Notes that that Council staff will further engage with residents of streets including Mersey Street, Severn Street, Thames Street, Nancy Avenue, Kensington Avenue, Flockton Street and Francis Avenue to develop proposed traffic calming solutions for the streets. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.
7. Notes that that Council staff will engage with communities affected by the proposed turning restrictions at Knowles Street, Weston and McFaddens Roads to ensure the implications of any potential turning restrictions are fully understood. These proposals will be reported back to the Community Board and Council for approval to proceed to detailed design and construction.
8. That the clearways are not resolved at this stage with a view to considering the implementation of Travel Demand Management to address traffic volume concerns, and the Council will work as detailed in resolution 9 below.
9. That the Boards request that Council prioritise measures to stem the flow of vehicles from the Christchurch Northern Corridor into St Albans and note the previous Council decisions on 13 June 2019:
 - a. Request staff work with the strategic partners (NZTA, Environment Canterbury and Waimakariri District Council) to deliver the package of Travel Demand Management measures outlined in the report with a view to these being implemented prior to the opening of the Christchurch Northern Corridor. Reporting on progress will occur back to the Infrastructure, Transport and Environment Committee as part of the bi-monthly transport report, and a further consideration of the matter be brought to Council if there are any undue delays in delivering the Travel Demand Management package of works.
 - b. Request that staff investigate and report back to the Infrastructure, Transport and Environment Committee on the following:
 - i) A park and ride facility near QE2 drive.
 - ii) Pricing mechanisms to manage future traffic demand.
 - iii) North and south-bound peak-time Public Transport lanes on Cranford and Sherborne Streets.
10. Request staff use experiential consultation where possible, for example trialling traffic calming so that residents can see the impacts prior to submitting.
11. That staff are authorised to make any corresponding changes to the detailed traffic resolutions in order to give effect to the decisions of the Boards and seek the approval of the Chair of the joint meeting of the Boards prior to consideration by the Council.

Member Y Johansen voted against the motion but supported the upgrades to Madras and Purchas Street as per the detailed traffic resolutions in the Attachment B, as attached to the Agenda for this meeting, namely 15 a), 16 a), b) and c).

Member P Cotter abstained from voting on the detailed traffic resolutions in Attachment B as attached to the Agenda for this meeting, for 14. c) and d) and 26. f), g) and h).

Member A Jones/Member M Davidson

Carried

Meeting concluded at 2:25pm.

**CONFIRMED BY THE CHAIRPERSON AND ACTING CHIEF EXECUTIVE PURSUANT TO STANDING
ORDER 23.4**

**ALI JONES
CHAIRPERSON**

**MARY RICHARDSON
ACTING CHIEF EXECUTIVE**