

**Waitai**  
**Coastal-Burwood Community Board**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waitai/Coastal-Burwood Community Board will be held on:

**Date:** Monday 17 February 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Membership**

Chairperson	Kelly Barber
Deputy Chairperson	Jo Zervos
Members	James Daniels
	Bebe Frayle
	Phil Mauger
	Linda Stewart

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**11 February 2020**

Christopher Turner-Bullock  
Manager Community Governance, Coastal-Burwood  
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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## **1. Apologies / Ngā Whakapāha**

At the close of the agenda no apologies had been received.

## **2. Declarations of Interest / Ngā Whakapuaki Aronga**

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

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

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on [Monday, 3 February 2020](#) be confirmed (refer page 5).

## **4. Public Forum / Te Huinga Whānui**

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

### **4.1 Brian Donovan**

Brian Donovan will speak on behalf of New Brighton Residents Association regarding Brighton Mall.

### **4.2 John Mowat**

John Mowat, local resident will address the Board on the Pedestrian and cycle paths under Anzac Bridge.

## **5. Deputations by Appointment / Ngā Huinga Whakaritenga**

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

### **5.1 Parking, North Parade, Shirley**

Mr and Mrs Haythornthwaite, local residents, will address the Board in relation to parking concerns on North Parade (Item 7 refers).

## **6. Presentation of Petitions / Ngā Pākikitanga**

There were no petitions received at the time the agenda was prepared.

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**Waitai**  
**Coastal-Burwood Community Board**  
**OPEN MINUTES**

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**Date:** Monday 3 February 2020  
**Time:** 4.30pm  
**Venue:** Boardroom, Corner Beresford and Union Streets,  
New Brighton

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**Present**

Chairperson  
Deputy Chairperson  
Members

Kelly Barber  
Jo Zervos  
James Daniels  
Bebe Frayle  
Phil Mauger  
Linda Stewart

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3 February 2020

Christopher Turner-Bullock  
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The agenda was dealt with in the following order.

## 1. Apologies / Ngā Whakapāha

### Part C

There were no apologies.

## 2. Declarations of Interest / Ngā Whakapuaki Aronga

### Part B

Bebe Frayle declared an interest in item 14 regarding the Dallington Community Gardens funding application.

James Daniels declared an interest in Item 14 regarding the Avon Heathcote Estuary Ihutai Trust funding application.

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

### Part C

#### Community Board Resolved CBCB/2020/00001

That the minutes of the Waitai/Coastal-Burwood Community Board meeting held on Monday, 2 December 2019 be confirmed.

Phil Mauger/Jo Zervos

Carried

## 4. Public Forum / Te Huīnga Whānui

### Part B

#### 4.1 Youth Development Fund Report Back

Cara Mustchin reported back to the Board, her experience in Australia representing New Zealand in the Girls 2019 Touch Nationals.

The Chairperson thanked Cara for her presentation.

#### 4.2 North East Secondary Education (NESE)

Elissa Smith and Amanda Williams addressed the Board on behalf of North East Secondary Education (NESE). They presented NESE's organisational core goals which included actively reducing the barriers to education and providing secondary education within the community removing the need for students to leave the area each day for education.

After questions from members, the Chairperson thanked Elissa and Amanda for their presentation.

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

### Part B

#### 5.1 Marking and Relocating of an Existing Bus Stop beside 111 Bassett Street

Fiona Chesney, local resident, addressed the Board regarding the Marking and Relocating of an Existing Bus Stop beside 111 Bassett Street. Fiona spoke on behalf of 5 other residents of Bassett Street that are also affected by the relocation of the bus stop.

After questions from members, the Chairperson thanked Fiona for her presentation.

#### 5.2 Proposed New Lease and Licence to Christchurch Archery on Rawhiti Domain

Bill Skews and Dave Henshaw addressed the Board on behalf of Rawhiti Archery Club regarding the Proposed New Lease and Licence to Christchurch Archery on Rawhiti Domain.

After questions from members, the Chairperson thanked Mr Skews and Mr Henshaw for their presentation.

Item 8 of these minutes records the Board's decision on this matter.

## 6. Presentation of Petitions / Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Staff Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from South Brighton Residents' Association requesting official recognition of the Association.
2. Receive the correspondence from Fiona Chesney in relation to the relocation of a bus stop outside 111 Bassett Street.

### Community Board Resolved CBCB/2020/00002

### Part B

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from South Brighton Residents' Association requesting official recognition of the Association.

Kelly Barber/Linda Stewart

Community Board Resolved CBCB/2020/00003

Carried

### Part C

That the Waitai/Coastal-Burwood Community Board:

1. Receive the correspondence from Fiona Chesney in relation to the relocation of a bus stop outside 111 Bassett Street.
2. Request that staff put on hold any works previously resolved by the Board at its 2 December 2019 meeting and report back to the Board alternative options for the relocations of the bus stop.

Kelly Barber/Linda Stewart

**Carried**

## **8. Proposed new lease and licence to Christchurch Archery on Rawhiti Domain**

**Community Board Resolved CBCB/2020/00004(Original Staff Recommendation accepted without change)**

### **Part C**

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve public notification of the intention to:
  - a. Grant a ground lease to Christchurch Archery Club Incorporated, pursuant to the requirements of section 54(1)(b) of the Reserves Act 1977, over approximately 783 square metres of the land in Sec 2 SO 491011, as shown on the plan in Attachment A of the Agenda report, for a term of 11 years (with two rights of renewal of 11 years each) for the premises of the existing clubrooms and the addition of a new adjoining building for the purpose of an indoor archery range.
  - b. Grant a licence to occupy to Christchurch Archery Club Incorporated, pursuant to the requirements of section 54(1)(d) of the Reserves Act 1977, over approximately 813 square metres of the land in Sec 2 SO 491011, as shown on the Plan in Agenda Attachment A for a term of 11 years (with two rights of renewal of 11 years each) for the periodic exclusive use of this area for days and times, as a minimum, corresponding to the ground allocation to the Club for Field C listed in the annual Major Events Calendar and shown in Agenda Attachment B.
2. Remove, or address the effects on, trees as specified in the table in Agenda Attachment C.

Linda Stewart/Jo Zervos

**Carried**



## 9. New Brighton Surf Club Rebuild - Approval of Lease Surrender and Granting of New Lease

**Community Board Resolved CBCB/2020/00005(Original Staff Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve the surrender of the current lease, expiring 29 November 2021, to New Brighton Surf Club Incorporated, over the land at 185 Marine Parade being approximately 1698 square metres of land being Lot 2 Deposited Plan 50951 administered by the Council under the provisions of the Local Government Act 2002.
2. Approve a new lease for the New Brighton Surf Club Incorporated for approximately 1698 square metres of land over Lot 2 Deposited Plan 50951 administered by the Council under the provisions of the Local Government Act 2002 for the purposes of surf lifesaving activities for a period of 35 years less one day broken into three terms of 12 years, 12 years and 11 years.
3. Approve, as landowner, the proposed building plans for the rebuild of the New Brighton Surf Club noting that the approval of the building consent is a separate regulatory matter.
4. Authorise the Property Consultancy Manager to conclude and administer the terms and conditions of the lease surrender and new lease.

Jo Zervos/Phil Mauger

**Carried**

## 10. Reginald Street - Proposed No Stopping Restrictions

**Community Board Resolved CBCB/2020/00006(Original Staff Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve the installation of no stopping restrictions as illustrated generally in Agenda Attachment A ('Reginald Street: Proposed No Stopping Restrictions', TJD002, 10/01/2020).
2. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on:
  - a. The southwest side of Reginald Street, commencing 63 metres southeast of its intersection with Vivian Street and extending in a southeast then southerly direction for a distance of 30 metres.
3. 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 2. above.

4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions, are in place.

Kelly Barber/Linda Stewart

**Carried**

Unconfirmed

## 11. Radiata Avenue / Broadhaven Avenue Intersection - Proposed No Stopping Restrictions

**Community Board Resolved CBCB/2020/00007(Original Staff Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve the installation of no stopping restrictions as illustrated generally in Agenda Attachment A ('Radiata Avenue-Broadhaven Avenue intersection: Proposed No Stopping Restrictions', TJD001, 10/01/2020).
2. Approve, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017 that the stopping of vehicles be prohibited at all times on:
  - a. The southwest side of Broadhaven Avenue commencing at its intersection with Radiata Avenue and extending in a northwest direction for a distance of nine metres;
  - b. The southwest side of Broadhaven Avenue commencing at its intersection with Radiata Avenue and extending in a southeast direction for a distance of nine metres;
  - c. The northwest side of Radiata Avenue commencing at its intersection with Broadhaven Avenue and extending in a southwest direction for a distance of eight metres; and
  - d. The southeast side of Radiata Avenue commencing at its intersection with Broadhaven Avenue and extending in a southwest direction for a distance of eight metres.
3. 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 2. above.
4. Approve that these resolutions take effect when parking signage and/or road markings that evidence the restrictions, are in place.

Kelly Barber/Phil Mauger

**Carried**

## 12. Proposed No-Passing Lines (Burwood Road - Burwood Hospital Access)

**Community Board Resolved CBCB/2020/00008(Original Staff Recommendation accepted without change)**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve the installation of a no-passing line on Burwood Road (pertaining to the southbound lane) commencing at a point 280 metres south of its intersection with Rothesay Road and extending in a southerly direction for a distance of 130 metres.

(Note: Distances do not include advance no passing line markings, and 12m section past the Hospital access will not be marked).

2. Approve the installation of a no-passing line on Burwood Road (pertaining to the northbound lane) commencing at a point 170 metres north of its intersection with Mairehau Road and extending in a northerly direction for a distance of 80 metres. (Note: Distances do not include advance no passing line markings)
3. Revoke any previous resolutions relating to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in 1. and 2. above.
4. Approve that these resolutions take effect when road markings that evidence the controls are in place.

Kelly Barber/Bebe Frayle

**Carried**

### **13. Community Board Representation on Outside Organisations and Committees**

#### **Staff Recommendations / Ngā Tūtohu**

That the Waitai/Coastal-Burwood Community Board:

1. Considers appointing representatives to the following outside organisations and committees for the 2019/2022 term:
  - Bridge South Brighton Trust – one member
  - New Brighton Residents' Association – one member
  - Tumara Park Residents' Association – one member
  - Waitikiri Residents' Association – one member
  - Sustain South Brighton Incorporated – one member

#### **Community Board Resolved CBCB/2020/00009**

##### **Part C**

That the Waitai/Coastal-Burwood Community Board:

1. Appoint Board liaisons to the following outside organisations and committees for the 2019/2022 term:
  - Bridge South Brighton Trust – Kelly Barber
  - New Brighton Residents' Association – James Daniels
  - Tumara Park Residents' Association – Linda Stewart
  - Waitikiri Residents' Association – Linda Stewart
  - Sustain South Brighton Incorporated – James Daniels

Kelly Barber/Bebe Frayle

**Carried**

The meeting was adjourned at 5.41pm and resumed at 5.43pm.

## 14. Coastal-Burwood Discretionary Response Fund 2019/20 Avon Heathcote Estuary Ihutai Trust and Dallington Community Gardens

### Staff Recommendations

That the Waitai/Coastal-Burwood Community Board:

1. Approves a grant of \$4,000 from its 2019-2020 Discretionary Response Fund Avon Heathcote Estuary Ihutai Trust for the 'Exploring an Estuary' field guide.
2. Approves a grant of \$3,295 from its 2019-2020 Discretionary Response Fund to the Dallington Community Gardens for the establishment of garden beds.

James Daniels declared an interest and withdrew from the table during the consideration and voting on this item.

**Community Board Resolved CBCB/2020/00010**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Approve a grant of \$4,000 from its 2019-2020 Discretionary Response Fund Avon Heathcote Estuary Ihutai Trust for the 'Exploring an Estuary' field guide and for staff to investigate the possibility of having acknowledgment of funding from the Waitai/Coastal-Burwood Community Board included in the guide.

Kelly Barber/Linda Stewart

**Carried**

Bebe Frayle declared an interest and withdrew from the table during the consideration and voting on this item.

**Community Board Resolved CBCB/2020/00011**

### Part C

That the Waitai/Coastal-Burwood Community Board resolved to:

2. Approve a grant of \$3,295 from its 2019-2020 Discretionary Response Fund to the Dallington Community Gardens for the establishment of garden beds.

Kelly Barber/Linda Stewart

**Carried**

## 15. Waitai/Coastal-Burwood Community Board Area Report - February 2020

**Community Board Resolved CBCB/2020/00012(Original Staff Recommendation accepted without change)**

### Part B

That the Waitai/Coastal-Burwood Community Board resolved to:

1. Receive the Waitai/Coastal-Burwood Community Board Area Report for February 2020.

Kelly Barber/Phil Mauger

**Carried**

## 16. Elected Members' Information Exchange

### Part B

Board members exchanged information on the following:

- Spencerville Residents' Association meeting – carpark concerns
- Brooklands Residents' Association meeting – Regenerate Christchurch are in consultation with the Brooklands community
- Sutton Place, Dallington  
Seek staff advice in relation to dual road access to Sutton place, Dallington.
- Anzac Bridge  
The Board request a site visit with NZTA on the structural integrity and associated safety concerns of the Anzac Bridge.

Meeting concluded at 6.40pm

CONFIRMED THIS 17TH DAY OF FEBRUARY 2020

KELLY BARBER  
CHAIRPERSON

## 7. Correspondence

Reference / Te Tohutoro: 20/95017

Presenter(s) / Te kaipāhō: Cindy Sheppard, Community Board Advisor

### 1. Purpose of Report / Te Pūtake Pūrongo

Correspondence has been received from:

Name	Subject
Christine and Philip Haythornthwaite	Parking on North Parade, Shirley

### 2. Staff Recommendations / Ngā Tūtohu

That the Coastal-Burwood Community Board:

1. Receive the correspondence from Christine and Philip Haythornthwaite and request that staff investigate and respond back to the Board.

### Attachments / Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Christine and Philip Haythornthwaite - Parking on North Parade	16

28 January, 2020

Coastal/Burwood Community Board  
Christchurch City Council  
P O Box 73016  
Christchurch 8154

**Parking on North Parade, Shirley, Christchurch.**

Dear Sir,

**We wish** to request parking spaces and yellow line restrictions be painted on our side of North Parade as vehicles are perpetually over-parking the driveways.

Our request is as follows:

- A) Yellow No-Stopping Lines - Installed from 1 metre **North** of 162 North Parade across the driveways of 162 and 160 North Parade to stop at a position 1 metre **South** of 160 North Parade.

AND

- B) Parking Spaces - TWO (2) Vehicular Parking Spaces installed outside 160 North Parade to properly define where the Vehicles may park without obstructing the private driveways.

**Reason:** We are now needing to use Total Mobility Taxi Vans for regular transport. Regularly cars are parking on North Parade centimetres from our driveway. This is making it very difficult for the Total Mobility Taxi Van Drivers to turn in and out of our driveway and at times the Drivers have been very concerned for safety.

We would ask that you urgently look at this situation and make the changes requested.

This request has the support of the Dallington Residents Association.

Sincerely

Christine Haythornthwaite (Mrs)  
Philip Haythornthwaite (Mr)



## 8. LDRP515 Landscape Plans for Breezes Road Drain Timber Lining Renewal

Reference / Te Tohutoro: 20/21166

Presenter(s) / Te kaupāhō: Tom Parsons, Design Manager  
Martin Densham, Project Manager

### 1. Purpose of Report / Te Pūtake Pūrongo

- 1.1 The purpose of this report is to seek the following approval from the Waitai/Coastal-Burwood Community Board for Breezes Road Drain Timber Lining Renewal as part of the Estuary Drain project:
  - The proposed landscaping plan for Breezes Road Drain, which includes naturalisation and the planting of new trees, shrubs and riparian vegetation.
- 1.2 The Head of Parks approved removal of 12 Crack Willow trees and 2 groups of Goat Willow trees. Non-notified Resource Consent RMA/2017/1141 formalised the removal that includes planting of 15 new Kahikatea trees near the eastern boundary of Delamare Park to replace the willow trees.

### 2. Executive Summary / Te Whakarāpopoto Matua

- 2.1 Breezes Road Drain is in poor condition and needs replacement.
- 2.2 Detailed design is near complete and the project is expected to go to tender in the first quarter of 2020 with construction commencing during the second quarter of 2020.
- 2.3 The new drain will feature an enhanced cross section with plantings proposed to improve the landscape, visual amenity and ecological value of the area.
- 2.4 Removal of the existing Crack and Goat Willow trees, which grow along the banks of the drain, gained a Resource Consent in 2017. Previous project engagements with the Coastal-Burwood Community Board advised regarding the tree removals.

### 3. Staff Recommendations / Ngā Tūtohu

That the Waitai/Coastal-Burwood Community Board:

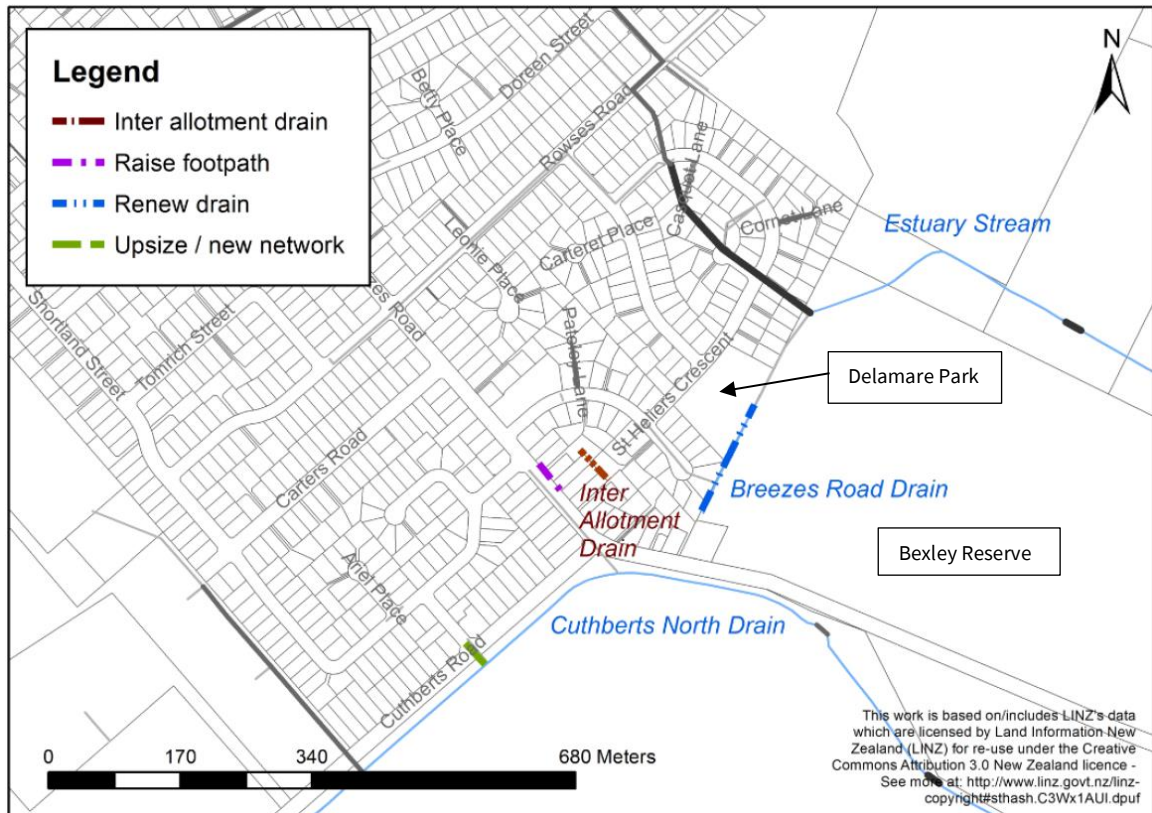
1. Approve the proposed landscaping concept for Breezes Road Drain, which includes the naturalisation, planting of new trees, shrubs and riparian vegetation.

### 4. Context/Background / Te Horopaki

#### Issue or Opportunity / Ngā take, Ngā Whaihua rānei

- 4.1 Council resolved [CNCL/2018/00212](#) on 27 September 2018, to progress the Estuary Drain project to construction, including renewal of Breezes Road drain, minor works on Breezes Road berm and to the stormwater pipe network at the intersection of Cuthberts Road and Nugent Street.
- 4.2 Breezes Road Drain is located within Bexley Reserve with a slight intrusion into Delamare Park at the northern extent of the drain, immediately prior to the transition to the piped section of the drain (Figure 1). The drain runs behind properties at the end of Woodlands Place and

borders the east perimeter of Delamare Park. Council leases Bexley Reserve on the eastern side of the drain for grazing purposes.



**Figure 1 Breezes Road Drain Location Plan**

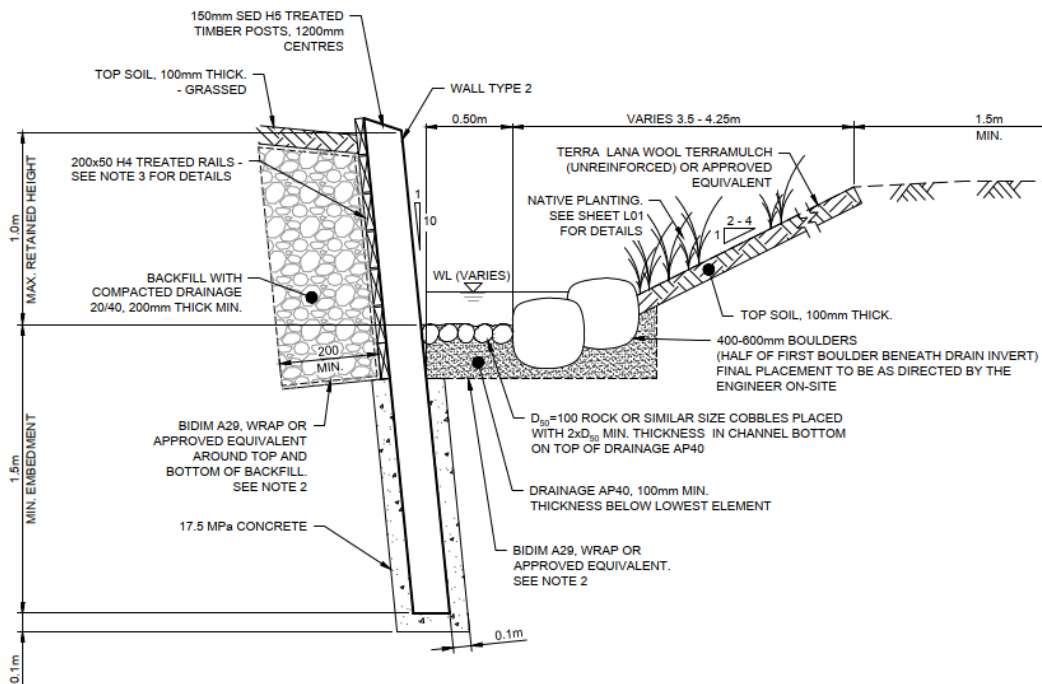
- 4.3 The timber lining of Breezes Road Drain is in poor condition. During the earthquakes the southern section of the drain collapsed, while the northern section was severely damaged (Figure 2). Renewal is required to re-establish the drainage function and reduce flood risk to upstream properties.



**Figure 2 Breezes Road Drain Existing Condition**

- 4.4 The design of the replacement drain is for a pipe on the southern upstream section to mitigate the potential for lateral spread risk caused by the raised bank at the rear of the Woodlands Place properties. A grass swale above the pipe will channel overland stormwater flows

downstream. The design downstream, along the border of Delamare Park, includes a new timber lining on the left bank and a naturalised batter slope on the right bank. The right bank will incorporate boulders in the toe of the batter with vegetation on the slope above (Figure 3).



**Figure 3 Breezes Road Drain Typical Cross Section**

- 4.5 The existing Resource Consent RMA/2017/1141 allows for 12 Crack willows and 2 groups of Goat willow trees to be removed (Figure 4).



**Figure 4 Locations of Tree Removals**

- 4.6 The proposed landscaping includes incorporation of an existing spring from Delamare Park, with rock side channel and weirs, directing flow to the new drain. Planted vegetation includes sedge, flax, shore ribbonwood and 15 kahikatea trees (Figure 5).

- 4.7 For the Boards information (and not subject to approval) other works within the project scope, as shown on Figure 1, include:
  - 4.7.1 Renewal of an inter allotment drain behind properties on Breezes Road. The inter allotment drain renewal was completed in 2018.
  - 4.7.2 An upgrade to the sumps and pipes at the intersection of Nugent Street and Cuthberts Road, including a second outfall pipe across Cuthberts Road into Cuthberts Drain North, to mitigate frequent flooding to low-lying properties along Breezes Road.
  - 4.7.3 A slight raising of the footpath and berm along the low-lying properties on Breezes Road will prevent frequent stormwater ingress to the properties from the road reserve.
- 4.8 Groundwater entering the drain includes inflows from the adjoining closed landfill, now known as Bexley reserve.



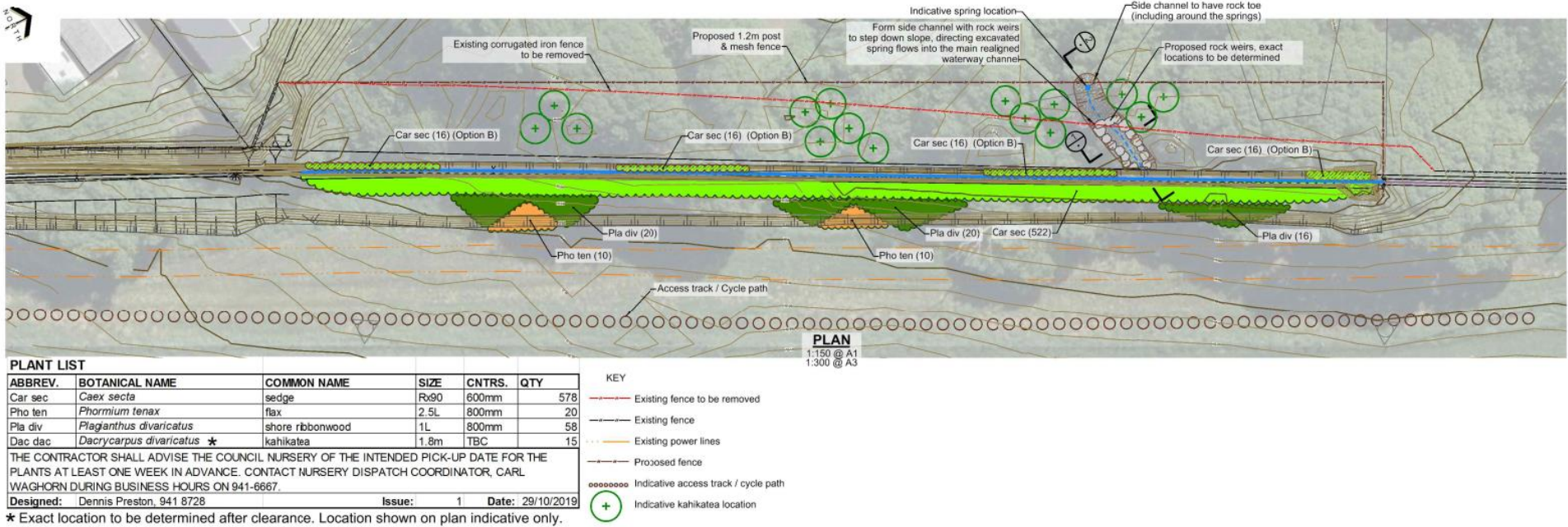


Figure 5 Breezes Road Drain Landscape Plan

### Strategic Alignment / Te Rautaki Tiaroaro

4.9 These works align with the Council's strategic priorities:

- 4.9.1 The Council's Integrated Water Strategy goal to protect and enhance water quality and ecosystems; and the objective to manage and adapt to the effects of flooding.
- 4.9.2 The Council's draft Christchurch and Banks Peninsula Tree and Urban Forestry Plan supports the planting of trees.
- 4.9.3 Planting of native species supports the Council's Biodiversity Strategy goal to restore biodiversity in Christchurch and Banks Peninsula.

4.10 This report supports the [Council's Long Term Plan \(2018 - 2028\)](#):

4.10.1 Activity: Stormwater Drainage

- Level of Service: 14.0.4.1 Council maintains waterway channels & margins to a high standard. - Total length of bank naturalised per year: 150 m.

### Decision Making Authority / Te Mana Whakatau

- 4.11 The Head of Parks has authority to approve the removal of unhealthy and structurally unsound trees located within any reserve, park, open space or road corridor under Part B, Sub-Part 3, Section 20 Parks/Trees of the Council's Delegations Register. The approval for 12 Crack Willow and two groups of Goat Willow has already progressed to a Resource Consent RMA/2017/1141.
- 4.12 The Community Board has authority to approve and adopt any new landscape development plans for parks and reserves provided the design is within the policy and budget set by the Council under Parks and Reserves Part D, Sub-Part 1, Section 42 of the Council's Delegations Register.

### Previous Decisions / Ngā Whakatau o mua

- 4.13 The Council approved Annual Plan 2019 – 2020, identifies this project within the Stormwater Drainage activity.

### Assessment of Significance and Engagement / Te Aromatawai Whakahirahira

- 4.14 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 4.15 The level of significance was determined as the works related directly to this decision:
  - 4.15.1 Align with Council's strategic priorities.
  - 4.15.2 The tree removals will directly affect a small number of residents.
  - 4.15.3 Are not affecting park or reserve users directly: during construction, the overall works will affect the park/reserve users however, they are not subject to the decision to remove the trees and approve the landscape plan.
  - 4.15.4 The works are not significant at the citywide level.

## 5. Options Analysis / Ngā Kōwhiringa Tātari

### Options Considered / Ngā Kōwhiringa Whaiwhakaaro

- 5.1 The following reasonably practicable options were considered and are assessed in this report:
  - Naturalise one bank where possible to do so within the available budget.
  - Timber line both banks.

5.2 The following options were considered but ruled out:

- Piping the entire drain – Piping the drain would be contrary to the waterway naturalisation level of service.
- Deferring the works – The drain has failed and could cause flooding and unplanned emergency repair works, therefore deferring the works was not considered an option.

### Options Descriptions

5.3 **Preferred Option:** Naturalise one bank where possible.

5.3.1 **Option Description:** This option includes naturalisation of the bank closest to Bexley Reserve.

#### Landscape Plan

5.3.2 The proposed landscaping concept for Breezes Road Drain (Figure 5) includes the following features:

- Planting of 15 kahikatea trees: the Landscape Architect will determine the exact location before planting based on views through the park and ground conditions.
- Riparian planting on the batter slope above the drain invert, comprising native sedges with clumps of shore ribbonwood and flax and staggered clusters of sedges along the top of the timber lined bank.
- The landscape design incorporates the existing spring that flows naturally toward the drain from Delamare Park, with rock edges and weirs providing some definition to the flow path and planting of sedge on the margin of the channel.
- Following the drain reconstruction the site access track will remain as a shared pedestrian/mountain bike track to tie in with the future access track proposed under the Bexley Reserve masterplan.
- The design includes addition of a rock toe and native planting in the drain invert adjacent to the timber lining as a provisional item, subject to budget constraints, that can could be approved following tendering.

5.3.3 In general the aim of the landscape works are to:

- Improve and enhance the landscape adjacent to Delamare Park and the ecological values of the drain.
- Increase batter stability and reduce the potential for bank erosion.
- Increase native vegetation areas as an alternative to grass and reduce ongoing requirements to mow streamside banks.

5.3.4 **Option Advantages**

- Significant ecological enhancement/improvement and improved native biodiversity.
- Delivery of the Council's strategic priorities.
- Long-term landscape enhancement with increased area of native vegetation in keeping with the semi-rural environment.
- Removal of 14 unhealthy and structurally unsound trees with the potential for further damage to the drain, injury to the maintenance contractors who clear around the drain and the public.

- Access improvements for maintenance from the bank with the battered slope and no requirement for top struts
- Proposed planting may improve the quality of groundwater entering the waterway.

#### 5.3.5 Option Disadvantages

- Removal of trees, including 14 unhealthy and structurally unsound trees within a park reserve with loss of amenity until the new plantings establish.
- More expensive than a like for like timber lined solution.

#### 5.4 Alternative Option: Timber line both banks

5.4.1 **Option Description:** This option would see a like for like renewal of the timber lining (including top struts across the drain). This option would mostly constrain the works within the existing drain extent but would not avoid the need for tree removals. No landscape treatment is included in this option other than regrassing areas disturbed during the construction.

#### 5.4.2 Option Advantages

- Less expensive than the option to naturalise the drain.

#### 5.4.3 Option Disadvantages

- Would not achieve objectives for naturalising waterway banks in this location.
- Access for maintenance more difficult due to top struts and steep sides on both banks.

### Analysis Criteria

5.5 Comparison of the options looked at ecological benefit, landscape benefit, alignment with Council strategic priorities, community impact, sustainability and ease of maintenance. An options matrix in section 10 presents these comparative differences.

### Options Considerations

5.6 The preferred option offers:

- 5.6.1 Much greater ecological and long term landscape benefits.
- 5.6.2 Much better alignment with Council's strategic priorities.
- 5.6.3 Better ease of maintenance as the presence of top struts in the alternative option will create an obstacle for cleaning the drain.
- 5.6.4 Better sustainability as it offers more use of untreated materials and lower overall maintenance.

5.7 On balance, the naturalisation option is preferred.

## 6. Community Views and Preferences / Ngā mariu ā-Hāpori

- 6.1 Given the low significance of the project and no directly impacted neighbours adjacent to the area, engagement with residents has not been undertaken.
- 6.2 The project was publically notified through the Council's Annual Plan.
- 6.3 Rūnanga from Te Ngāi Tūāhuriri were consulted about the project via Mahaanui Kurataiao Ltd. They were supportive of restoring the natural ability of waterways in the catchment to provide flood protection, filtration and other ecosystem services via naturalisation and establishment



of riparian vegetation. They stated their preference that the design chosen would provide the best practicable habitat for freshwater species.

## 7. Legal Implications / Ngā Hīraunga ā-Ture

- 7.1 There is not a legal context, issue or implication relevant to this decision.
- 7.2 The Legal Services Unit has not reviewed and approved this report.

## 8. Risks / Ngā tūraru

- 8.1 Risks associated with the design, consenting and delivery of the proposed tree removals and landscaping are effectively managed through the provision of delegated authorities noted above.
- 8.2 Contractor pricing: One tool to manage budget will be to reduce the length of naturalisation of the drain with any changes communicated to the Community Board.

## 9. Next Steps / Ngā mahinga ā-muri

- 9.1 Detailed design completion and tendering will be occurring over the coming months.

## 10. Options Matrix

Issue Specific Criteria			
Criteria		Option 1 – Naturalise opposite bank where possible	Option 2 – Timber line both banks
Financial Implications	Cost to Implement	Higher	Lower
	Maintenance/Ongoing	Lower	Higher
	Funding Source	Budgeted within LTP through renewals programme	Budgeted within LTP through renewals programme
	Impact on Rates	N/A - already budgeted	N/A - already budgeted
Ecological Benefit		High	None
Landscape Benefit		High	None
Community Benefit		High	Medium
Sustainability and Ease of Maintenance		High	Low

Statutory Criteria		
Criteria	Option 1	Option 2
Impact on Mana Whenua	Low	High
Alignment to Council Plans & Policies	High	Low

## Attachments / Ngā Tāpirihanga

There are no attachments for this report.

## Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

## Signatories / Ngā Kaiwaitohu

<b>Authors</b>	Martin Densham - Project Manager Tom Parsons - Surface Water Engineer
<b>Approved By</b>	Keith Davison - Manager Land Drainage Helen Beaumont - Head of Three Waters & Waste David Adamson - General Manager City Services

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## 9. Elected Members' Information Exchange

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This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

## 10. Resolution to Exclude the Public

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

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

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 and 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:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
11	LEASE ASSIGNMENT REQUEST -JENNI AND VINNY COMPANY LIMITED (TRADING AS SALT ON THE PIER) TO RRH COMPANY LIMITED	S7(2)(H)	COMMERCIAL ACTIVITIES	BUSINESS SALE	ON CONCLUSION OF THE ASSIGNMENT