

14. 2. 2013

**HAGLEY/FERRYMEAD COMMUNITY BOARD
5 DECEMBER 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 5 December 2012 at 3pm in the Board Room,
Woolston Club, 43 Hargood Street, Woolston, Christchurch.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES Brenda Lowe-Johnson arrived at 3.08pm and was absent for Clause 10 and part of Clause 2.

Apologies for lateness were received and accepted from Tim Carter and Yani Johanson, who arrived at 3.09pm and were absent for Clause 10 and part of Clause 2.

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. ROAD LEGALISATION – SHUTTLE DRIVE

The Board considered a report seeking its recommendation to the Council pursuant to Section 52 of the Public Works Act 1981, to declare the existing section of land, comprising an area of 5,000m² forming part of Pt Lot 3 DP21264 and Lot 1 DP54443 (Title CB32B/102) together with an area of 5,210m² forming part of Lot 2 DP54443 (Title CB32B/103) as a road.

STAFF RECOMMENDATION

That the Council pursuant to Section 52 of the Public Works Act 1981 declare these sections of land comprising an area of 5,000m² forming part of Pt Lot 3 DP21264, and Lot 1 DP54443 (Title CB32B/102) together with an area of 5,210m² forming part of Lot 2 DP54443 (Title CB32B/103) as road.

BOARD RECOMMENDATION

It was **decided** on the motion of Nathan Ryan, seconded by David Cox, that the Board recommend to the Council that the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 STATISTICS NEW ZEALAND – 2013 CENSUS

The Board **received** a deputation and presentation from Nikki Hawkey, Community Engagement Manger for the 2013 Census, on what the census means for local communities, working together to ensure community involvement and on recruitment opportunities for Census staff.

The Board Chairperson thanked Nikki Hawkey for her deputation to the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 KEEP OUR ASSETS-CHRISTCHURCH

The Board **received** correspondence from Murray Horton, Convenor of Keep Our Assets–Christchurch requesting support from the Board for the continued public ownership of New Zealand’s strategic assets and continued Council ownership of its metropolitan and regional strategic assets.

The Board **decided** to receive the correspondence, and to take the request relating to ownership of strategic assets into consideration as necessary.

5.2 HEATHCOTE VALLEY COMMUNITY ASSOCIATION

The Board **received** correspondence from Sara Templeton, President Heathcote Valley Community Association regarding communities facilities in Heathcote and community board involvement.

The Board **decided** that the Board Chairperson respond to the letter and accept, on behalf of available Board members, the invitation to attend the Heathcote Valley Community Association meeting in January 2013.

The Board **requested** information from staff on Council related activity in Heathcote.

5.3 HON GERRY BROWNLEE

The Board **received** correspondence from Hon Gerry Brownlee acknowledging the Board’s letter of 11 September regarding the Christchurch Central Recovery Plan.

5.4 SUMNER SURF CLUB INC

Correspondence was tabled from the Sumner Surf Life Saving Club Inc seeking support from the Board for their funding application to the Christchurch Earthquake Mayoral Relief Fund for \$200,000 towards the rebuilding of their clubrooms. Board members were advised that this application would be considered at the Council meeting on 6 December 2012.

It was **decided** on the motion of Brenda Lowe-Johnson, seconded by Islay McLeod, that the Board **receive** the correspondence from the Sumner Surf Life Saving Club Inc and ask the Councillors to represent the Board’s support for the Club’s full application of \$200,000 to the Christchurch Earthquake Mayoral Relief Fund at the Council meeting on 6 December 2012.

(**Note:** Bob Todd and David Cox declared conflicts of interest, and Islay McLeod took the Chair for consideration of the correspondence from the Sumner Surf Club Inc.)

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board-related activities including upcoming meetings, the Board meeting schedule for 2013 meetings, current consultations and the Council October Update of Current Projects.
- Board members were advised that a letter of acknowledgement has been received from the Office of the Minister of Education in response to the Board's letter supporting schools that requested additional time to consult on the proposals included in the Greater Christchurch Education Renewal Plan. Letters of support from the Board were requested and provided to Linwood Avenue School, Linwood Intermediate School, Phillipstown School, Richmond School and Woolston School.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board **requested** briefings from Council staff on the Avon River Park and Metropolitan Sports Facility.
- Board members discussed Council facilities, and were advised that the Council would be considering a report on the Facilities Rebuild Plan including the top 30 priority facilities at its meeting on 6 December 2012.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 14 NOVEMBER 2012

It was **resolved** on the motion of Islay McLeod, seconded by David Cox, that the minutes of the Board's ordinary meeting of 14 November 2012 be confirmed.

11. VICTORIA STREET – PROPOSED NIGHT TIME TAXI STANDS

The Board considered a report seeking approval that a Night Time Only Taxi Stand be installed on the east side of Victoria Street.

It was **resolved** on the motion of David Cox, seconded by Brenda Lowe-Johnson, that a Taxi Stand be installed in the daytime metered parking spaces on the east side of Victoria Street commencing at a point 203 metres south-east of its intersection with Bealey Avenue and extending in a south easterly direction for a distance of 24 metres. The taxi stand to apply from 9pm to 8am Monday to Sunday.

12. MATLOCK STREET/RANDOLPH STREET AND MATLOCK STREET/MACKWORTH STREET INTERSECTIONS – PROPOSED STOP CONTROLS

The Board considered a report seeking approval to change the existing traffic control devices at the intersection of Matlock Street and Randolph Street, and the intersection of Matlock Street and Mackworth Street.

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It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Board:

- (a) Revoke the following at the intersection of Matlock Street with Randolph Street:
 - (i) The Give Way Control on the western approach of Matlock Street to Randolph Street
 - (ii) The Give Way Control on the southern approach of Randolph Street to Matlock Street
 - (iii) The Give Way Control on the northern approach of Randolph Street to Matlock Street.
- (b) Revoke the following at the intersection of Matlock Street with Mackworth Street:
 - (i) The Give Way Control on the western approach of Matlock Street to Mackworth Street
 - (ii) The Give Way Control on the eastern approach of Matlock Street to Mackworth Street.
- (c) Install the following at the intersection of Matlock Street with Randolph Street:
 - (i) That a Stop Control be installed on Randolph Street on its southern approach to its intersection with Matlock Street
 - (ii) That a Stop Control be installed on Randolph Street on its northern approach to its intersection with Matlock Street.
- (d) Install the following at the intersection of Matlock Street with Mackworth Street:
 - (i) That a Stop Control be installed on Matlock Street on its western approach to its intersection with Mackworth Street
 - (ii) That a Stop Control be installed on Matlock Street on its eastern approach to its intersection with Mackworth Street.

13. MAJOR HORNBROOK ROAD – PROPOSED NO STOPPING

The Board considered a report seeking approval to install no stopping restrictions on Major Hornbrook Road.

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Board approve that the stopping of vehicles be prohibited on the eastern side of Major Hornbrook Road commencing at a point 93 metres north from its intersection with Billy's Track and extending in a northerly direction for a distance of 48 metres.

14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – LINFIELD CULTURAL RECREATIONAL SPORTS CLUB INC

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Discretionary Response Fund from Linfield Cultural Recreational Sports Club Inc.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board approve a grant of \$3,500 from the 2012/13 Discretionary Response Fund to the Linfield Cultural Recreational Sports Club Inc. towards wages for the Linfield KiwiSport coordinator.

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15. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – EMMA ROSE DANTZER KLOSS

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Emma Rose Dantzer Kloss.

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Hagley/Ferrymead Community Board support the application and allocate \$250 from the 2012/13 Youth Development Scheme fund to Emma Rose Dantzer Kloss as a contribution towards representing Canterbury at the International Friendship Ice Hockey tournament in Aldergrove British Columbia, Canada in March 2013.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2012/13 YOUTH DEVELOPMENT SCHEME – HARRISON LOUIE KNIGHT AND DANIEL THOMAS HITCHENS

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2012/13 Youth Development Scheme from Harrison Louie Knight and Daniel Thomas Hitchens.

It was **resolved** on the motion of Yani Johanson, seconded by Tim Carter, that the Hagley/Ferrymead Community Board support the application and allocate \$250 each from the 2012/13 Youth Development Scheme fund to Harrison Louie Knight and Daniel Thomas Hitchens towards music lessons in New York City in December 2012.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.14pm.

CONFIRMED THIS 19TH DAY OF DECEMBER 2013

**BOB TODD
CHAIRPERSON**