

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 19 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 and Nathan Ryan.

**APOLOGIES** An apology for absence was received and accepted from Brenda Lowe-Johnson.

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. MAIN ROAD AND AUGUSTA STREET – REPORT ON INSTALLATION AND FUNDING OF TRAFFIC SIGNALS**

The Board **received** a report in response to its request for an urgent report on the installation of traffic signals at the Main Road and Augusta Street intersection, including options for funding and alternative sources.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board receive this report.

**BOARD CONSIDERATION**

The Board discussed the need for traffic signals at the intersection of Main Road and Augusta Street, and that Foodstuffs have advised they will not rebuild a supermarket on that site until traffic signals are installed. Board members acknowledged that this issue is not about traffic safety, but is about community need.

The Board Chairperson advised Board members that he had offered, in his personal capacity, to facilitate a meeting between interested Redcliffs residents, businesses and Foodstuffs to discuss the community issues.

**BOARD RECOMMENDATION**

It was **decided** on the motion of Tim Carter, seconded by Islay McLeod, that the Board request that the Council:

- (a) Urgently fund the installation of traffic signals at Main Road and Augusta Street from existing budgets.
- (b) Invite Foodstuffs, the local residents association and business association to make deputations to the Council on this matter.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 PAT MCINTOSH**

The Board **received** correspondence from Pat McIntosh regarding the Christchurch Coastal Pathway and Beachville Esplanade.

It was **decided** on the motion of David Cox, seconded by Islay McLeod, that the Board **receive** the correspondence and take it into consideration when considering the staff report on the Feasibility/Concept Design report for the Christchurch Coastal Pathway.

**5.2 GLEN AND DI PERCASKEY**

The Board **received** correspondence from Glen and Di Percaskey, on behalf of others, regarding their concerns about the proposed Redcliffs Coastal Pathway.

It was **decided** on the motion of David Cox, seconded by Islay McLeod, that the Board **receive** the correspondence and take it into consideration when considering the staff report on the Feasibility/Concept Design report for the Christchurch Coastal Pathway.

**6. BRIEFINGS**

**6.1 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY - OPERATIONS**

The Board **received** a briefing from Baden Ewart, Deputy General Manager, Operations at the Canterbury Earthquake Recovery Authority on the demolition and sustainability process under the Canterbury Earthquake Recovery Act.

The Chairperson thanked Baden Ewart for his briefing.

**6.2 UPDATE ON FERRYMEAD BRIDGE**

The Board **received** a briefing from John Hannah, Ferrymead Bridge Replacement Project Manager, Peter Rivers, Project Manager and Bernard Kopke from the construction company updating the Board on the replacement of the Ferrymead Bridge.

The Chairperson thanked John Hannah, Peter Rivers and Bernard Kopke for their deputation.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

- The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings for early 2013, the balances of the 2012/13 Discretionary Response and Youth Development Funds, current consultations and the Council November Update of Current Projects.
- The Board received an update on current work from Diana Saxton, Community Recreation Advisor, Hagley/Ferrymead.

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- Board members discussed the Capital Endowment Fund – Special One-off Projects Scheme, and **agreed** that they would meet with staff to discuss potential projects in the new year. Board members noted that applications to the fund close on 15 February 2013.
- The Board decision regarding provision of feedback on the transport chapter of the Christchurch Central Recovery Plan, An Accessible City He Taone Wātea is detailed in Clause 12 (Part C) of these minutes.
- Board members were advised of correspondence received from Roger Boyce of Heathcote Valley regarding noise pollution from vehicles and trains post earthquake, and that staff advice on the concerns raised has been provided. The Board **decided** to write to the New Zealand Transport Agency and KiwiRail advising of the concerns, and seeking an understanding of any action taken to address these.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

9. **BOARD MEMBERS' INFORMATION EXCHANGE**

- The Board Chairperson advised Board members that Christmas cards have been sent on behalf of the Board to organisations and associations throughout the ward.
- Yani Johanson advised Board members that the four nominees put forward by the Hagley/Ferrymead Community Board for the Christchurch Earthquake Award received awards on 18 December 2012.

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

10. **CONFIRMATION OF MEETING MINUTES – 5 DECEMBER 2012**

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 5 December 2012 be confirmed.

11. **724 GLOUCESTER STREET – PROPOSED PARKING AND BUS STOP RESTRICTIONS**

The Board considered a report seeking approval to install an area of 10 minute parking restrictions on Gloucester Street and to extend an adjacent bus stop.

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

Revoke the following:

- (a) Any existing parking restrictions, including bus stops, on the east side of Gloucester Street commencing at a point 27 metres north from its intersection with Woodham Road and extending in a northerly direction for a distance of 35 metres.

Approve the following:

- (b) That the parking of vehicles be restricted to a maximum period of 10 minutes on the east side of Gloucester Street commencing at a point 27 metres north from its intersection with Woodham Road and extending in a northerly direction for a distance of 14 metres. This restriction is to apply at any time.

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11. Cont'd

- (c) That a Bus Stop be installed on the east side of Gloucester Street commencing at a point 41 metres north of its intersection with Woodham Road and extending in a northerly direction for a distance of 21 metres.

12. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to Clause 7 (Part B) of these minutes, the Board **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board delegate to the Board Chairperson and Deputy Chairperson to approve the Board's feedback on the transport chapter of the Christchurch Central Recovery Plan, An Accessible City He Taone Wātea.

The Board Chairperson thanked Board members and staff for their attendance and contributions over the year, wished everyone a Merry Christmas and Happy New Year and declared the meeting closed at 4.40pm.

**CONFIRMED THIS 7TH DAY OF FEBRUARY 2013**

**BOB TODD  
CHAIRPERSON**