

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 14 FEBRUARY 2013**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**

**CHRISTCHURCH CITY COUNCIL**

**Thursday 14 February 2013 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid and Sue Wells.

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**1. APOLOGIES**

Nil.

**2. DEPUTATIONS BY APPOINTMENT**

- Chris Mene, Chairperson, Shirley/Papanui Community Board (clause 13 – 15)
- Miss Helen Thacker regarding Clyde Road Signalised Crossing at Hinau Street - part A of the Riccarton/Wigram Community Board Meeting of 11 December 2012 (clause 11)
- Mrs Clifford regarding Clyde Road Signalised Crossing at Hinau Street - part A of the Riccarton/Wigram Community Board Meeting of 11 December 2012 (clause 11)
- Rebecca Parish from Food Stuffs regarding Hagley/Ferrymead Community Board Meeting of 19 December 2012- Clause 7 - Main Road Augusta Street – Report on Installation and Funding of Traffic Signals
- Ishtar Rasheen regarding the report from the Shirley/Papanui Community Board Meeting of 17 December 2013 clause number 15 item 15.1 – Suburban Centres Programme - Draft Edgware Village Master Plan
- Michael Sleigh, a member of the Coastal Pathway Group regarding Hagely/Ferrymead Community Board Meeting of 7 February 2013 Report of the Deputy Chairperson - Coastal Pathway Report (Clause 8)

**3. PRESENTATION OF PETITIONS**

Nil.

14. 2. 2013

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
26 NOVEMBER 2012**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 26 November 2012 at 4pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, David Cartwright and Jamie Gough.

**APOLOGIES:** An apology was received and accepted from David Halstead

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 RICHARD CRONIN – ANTI-SOCIAL BEHAVIOUR IN THE BISHOPDALE AREA**

Mr Richard Cronin was unable to attend the meeting due to unforeseen business commitments and will write to the Board outlining his concerns.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

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

- contractors are in the process of installing parking restrictions in Fenhall Street
- Mr Millar has again contacted Councillor Jamie Gough to inform him of continuing parking issues in Veronica Place.

After some discussion the Board **decided** to request that this matter be elevated for urgent resolution to the appropriate manager and that feedback be given to the Board at its next meeting on 11 December 2012.

## Fendalton/Waimairi Community Board 27. 11. 2012

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## 6 Cont'd

- The Board discussed the matter of the "Welcome to Christchurch" sign and the beautification of Memorial Avenue as the entrance to the city.
- The Board decided to request an update from staff on the current position on the beautification of the Memorial Avenue entrance to the city (resolution of 4 March 2009) including an update on the status of the "Welcome to Christchurch" sign.
- Information was tabled relating to a report to the Riccarton/Wigram Community Board on Tuesday 27 November 2012 regarding the proposed university crossing safety improvements in Ilam Road.
- SCIRT's "Start Work" notice for wastewater work in Glandovey Road and surrounding area was tabled.

## 7. WARD EARTHQUAKE RECOVERY

## 7.1 EARTHQUAKE WARD RECOVERY ADVOCATES - UPDATE

Recruitment is in process and it is expected that the new appointees will be in place by mid January 2013.

## 7.2 BOARD EARTHQUAKE PRIORITIES

The Board discussed its list of priorities and determined action as follows:

- **Community Maps**  
That this project remains important. Staff advised that the project was virtually completed with formal distribution scheduled for early 2013. A 'mock-up' was available.  
  
The Board requested a further update, including the mock-up be presented at the 11 December 2012 meeting and that they be involved in determining how/where the maps were distributed/displayed.
- **Bishopdale Library**  
A report on all major facilities will be presented to Council shortly. Staff advised members that a decision on any possible temporary facility would depend on the length of time required for the repair/rebuild of the library. The Board requested that staff keep them informed on this matter.
- **Bishopdale Conversation**  
Staff advised that a final report on this project will reach the Board shortly.
- **Suburban Plan**  
It was requested that a workshop be set up early in 2013 with Suburban Planners, Traffic Engineers, Library and Strengthening Community staff to discuss a variety of matters including the possibility of an economic regeneration/suburban plan for Bishopdale, taking into account the information accumulated from the Bishopdale Conversation project.
- **Traffic Congestion**  
The Board requested that a workshop be set up early in 2013 with traffic engineers to discuss a variety of issues relating to traffic congestion in the ward including identification of 'hot spot' intersections.

## Fendalton/Waimairi Community Board 27. 11. 2012

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- **Support to Ethnic Communities**

Staff briefed the Board on the proactive work of the Chinese Church in training some members of their congregation in mediation to help the Chinese community to access information post earthquake.

The Board requested staff to investigate what is being done or may need to be done to support the Korean community and other ethnic communities within the ward.

7.3 **DISCRETIONARY FUNDING**

After some discussion regarding the option to set aside some of the Board's 2012/13 Discretionary Response Fund to help fund earthquake recovery projects the Board **decided** to await the appointment of the Earthquake Ward Advocates before progressing this matter further.

8. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- Councillor Sally Buck provided feedback on issues related to the removal of rubbish from red stickered homes. Various Board members provided anecdotal feedback on issues of concern to residents of 'unliveable homes' and the withdrawal of refuse collections. A report on the matter had been considered by the Corporate and Financial Committee and will be presented to Council shortly.
- David Cartwright informed the Board of the Keep Christchurch Beautiful award celebration to be held shortly and their invitation to attend.
- David Cartwright advised the Board of concerns raised with him by some Merivale Business owners and residents regarding the proposed extensive SCIRT project in Papanui/Aikmans road area.

Access to various roads around the Mall to/from Papanui Road were likely to have serious adverse effects.

It was agreed that the Chairperson would contact appropriate SCIRT staff to appraise them of these concerns.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**9. **CONFIRMATION OF MEETING MINUTES –12 NOVEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of Monday 12 November 2012, be confirmed.

10. **APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – UNIVERSITY OF CANTERBURY ATHLETICS CLUB**

The Board's consideration was sought on an application for funding from its 2012/13 Discretionary Response Fund for \$4,000 from the University of Canterbury Athletics Club Incorporated for the delivery costs of the Junior Athletics Summer Club Programme.

**STAFF RECOMMENDATION**

It is recommended that the Board approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to the University of Canterbury Athletics Club Incorporated for the delivery costs of the Junior Athletics Summer Club Programme.

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## 10 Cont'd

**BOARD CONSIDERATION**

The Board noted that this application was split between Riccarton/Wigram Community Board and themselves and that this report would be going to the Riccarton/Wigram Board on Tuesday 27 November 2012. The Board also noted that at a recent meeting with school principals that the Burnside Primary School running track had been identified as available for wider community use.

The Board **resolved** that this report lie on the table until the 11 December 2012 meeting to allow staff to investigate the possibility of the University of Canterbury Athletics Club using the Burnside Primary School running track as an alternative option.

**11. APPLICATION TO THE BOARD'S 2012/13 DISCRETIONARY RESPONSE FUND – MERIVALE BUSINESS ASSOCIATION**

The Board's consideration was sought for an application for funding from its 2012/13 Discretionary Response Fund for \$5,000 from the Merivale Business Association for promotion, administration, and website development.

The Board **resolved** to allocate \$5,000 from its 2012/13 Discretionary Response Fund to the Merivale Business Association for promotion, administration, and website development.

**12. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BAYLEY ANDERSON**

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund from Bayley Anderson towards the cost of competing at the Genee International Dance Challenge Finals.

The Board **resolved** to allocate \$150 to Bayley Anderson towards the cost of competing at the Genee International Dance Challenge Finals.

**13. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – EMMA REYNOLDS**

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund for Emma Reynolds towards the cost of attending the Australian International Girl Guide Jamboree.

The Board **resolved** to allocate \$300 to Emma Reynolds towards the cost of attending the Australian International Girl Guide Jamboree.

**14. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT FUND – BROOKE OLLIVER-BURNSIDE**

The Board's consideration was sought for a request for funding from its 2012/13 Youth Development Fund from Brooke Olliver-Burnside towards the costs to attend The Hague International Model United Nations Conference in January 2013.

The Board **resolved** to allocate \$400 to Brooke Olliver-Burnside towards the costs to attend The Hague International Model United Nations Conference in January 2013.

**15. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

- Information was tabled regarding the Orion consultation information pack seeking feedback on its 'post earthquake pricing and reliability' proposals to the Commerce Commission.



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**15 Cont'd**

The Board noted that staff were seeking clarification of the ability of the Board to make a formal submission on this matter.

The Board **resolved** that, were it appropriate, it would wish to make a submission to Orion and delegated the responsibility to the Chairperson and Deputy Chairperson to progress the submission to meet the deadline of 16 December 2012

The meeting concluded at 5.16pm.

**CONFIRMED THIS 11TH DAY OF DECEMBER 2012**

**VAL CARTER  
CHAIRPERSON**

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
14 NOVEMBER 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 14 November 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** An apology for lateness was received and accepted from Yani Johanson, who arrived at 3.03pm and was absent for Clause 10.

**PART B - REPORTS FOR INFORMATION**

**1. INTERIM DRAFT FERRY ROAD/MAIN ROAD MASTER PLAN (PHASE 1 – FITZGERALD AVENUE TO FERRYMEAD BRIDGE) - SUBURBAN CENTRES PROGRAMME**

This report was considered by the Council at its meeting on 11 October 2012 by way of a Chairperson's Report.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 CHRISTCHURCH COASTAL PATHWAY GROUP**

The Board **received** a presentation from Linda Rutland and Mel Slemint of the Christchurch Coastal Pathway Group updating the Board on the progress with the concept plan for the Christchurch Coastal Pathway. Board members were advised of consultation undertaken, suggestions for facilities at each end of the walkway, and the next steps. Mark Rushworth, the Council Senior Planner working on the concept plan, was in attendance.

The Board Chairperson thanked Linda Rutland and Mel Slemint for their deputation to the Board, and Mark Rushworth for his assistance.

**2.2 PACIFIC ISLAND EVALUATION INC**

The Board **received** a deputation from Ron Tustin and Brenda Lowe-Johnson of Pacific Island Evaluation Inc, presenting the results of consultation undertaken with the Pacific Island community, and how decision makers can support better use of leisure time. The Board were advised of the role of the Pacific Island Evaluation.

The Board Chairperson thanked Ron Tustin and Brenda Lowe-Johnson for their deputation to the Board.

The Board **decided** to consider opportunities for the Board to work with and support Maori and Pacific Island communities in the Hagley/Ferrymead ward.

**2.3 SUMNER COMMUNITY CENTRE INC**

The Board **received** a deputation and supporting information from Humphrey Archer, President of the Sumner Community Centre Inc, requesting the urgent rebuilding of Sumner Community Centre and Museum on the Wakefield Avenue and Nayland Street site. Mr Archer also presented a petition in support of the request, clause 3.1 of these minutes refers.

**Hagley/Ferrymead Community Board 14. 11. 2012**

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**2 Cont'd**

The deputation requested that the Board continue to support the urgent rebuilding of the Centre and the Museum by receiving the petition, following up on recommendations made at the Board meeting of 2 May 2012, clarifying the process for reports and consultation on the Council list of 30 priority facilities, recommending that the term community centre be used rather than hub, and by acknowledging the 50<sup>th</sup> Anniversary of the Centre and the valuable role it performs in the community.

The Board Chairperson thanked Humphrey Archer for his deputation to the Board.

Board members considered the deputation, petition and the supporting deputation by the Sumner-Redcliffs Historical Society, and acknowledged that a report on the Council list of 30 priority facilities will be considered by the Community, Recreation and Culture Committee in late November.

- (a) The Board **decided** to write a letter to the Council to follow up on the Board's recommendations to the Council from 2 May 2012 regarding the rebuilding of the Sumner Community Centre and Museum.
- (b) The Board **decided** on the motion of Bob Todd, seconded by Islay McLeod, that the Board receive the petition and request Councillors Carter and Johanson present it to the Council.
- (c) The Board **decided** to formally acknowledge the 50<sup>th</sup> anniversary of the Sumner Community Centre, and record its appreciation for the role it performs in the community.

(**Note:** David Cox declared an interest and withdrew from any discussion on this item.)

**2.4 SUMNER-REDCLIFFS HISTORICAL SOCIETY**

The Board **received** a deputation from Topsy Rule of the Sumner-Redcliffs Historical Society in support of the Sumner Community Centre and Museum rebuild. Board members received a list of archives and records held by the Society, previously held in the Sumner Museum, and were advised of the importance of the museum and the information held.

The Chairperson thanked Topsy Rule for her deputation to the Board.

**3. PRESENTATION OF PETITIONS****3.1 SUMNER COMMUNITY CENTRE INC**

Humphrey Archer presented a petition signed by 1364 people, which read "I, the undersigned, support the Sumner Community Centre and Museum being rebuilt urgently, on the original Wakefield Ave / Nayland Street site".

Humphrey Archer also made a deputation to the Board on this matter, clause 2.3 refers.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

The Board Chairperson tabled correspondence from Murray Horton, Convenor of Keep Our Assets - Christchurch requesting the Community Board publicly support continued Christchurch City Council ownership of strategic assets. The Board **agreed** to discuss the correspondence at the next Board meeting.

## Hagley/Ferrymead Community Board 14. 11. 2012

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## 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 balances of the 2012/13 Discretionary Response and Youth Development Funds and current consultations.
- The Board **received** an update from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 23 October 2012.
- The Board **received** information in response to a request for information on the draft Council planning documents and projects in the area of the Coastal Pathway, including the status and timing of those projects.
- The Board **received** information on the New Zealand Community Boards Conference 2013 to be held in Wanaka 9 to 11 May 2013 and the Community Board Executive Committee Best Practice Awards.
- Board members discussed the meeting with principals held on 9 November. Board members were advised that the letter from the Board has been sent to the Minister of Education in support of those schools who have requested further time to consult with their communities on the proposed Greater Christchurch Education Renewal Plan. The Board **agreed** that it would provide letters of support to those schools who requested them, and **decided** on the motion of Tim Carter, seconded by Nathan Ryan, that the Board delegate to the Board Chairperson or Deputy Chairperson to send the letters.

The Board noted its interest in understanding how the Council works with schools, with regard to the sharing of facilities, resources, and collaboration.

- Board members **received** a memorandum for their information on a resource consent application to establish and operate a licensed premises and office activities at 98 Victoria Street.

## 8. QUESTIONS UNDER STANDING ORDERS

Nil.

## 9. BOARD MEMBERS' INFORMATION EXCHANGE

- Board members discussed the information on repair options for Soleares Avenue, which was published in the media prior to the Board being notified.

It was **decided** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the Board express strong disappointment that information regarding repair options for Soleares Avenue was published in the media without the Board being advised, and **request** an explanation from the Chief Executive on what steps have been taken to implement a no surprises policy with elected members.

## Hagley/Ferrymead Community Board 14. 11. 2012

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**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****10. CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2012**

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 31 October 2012 be confirmed.

**11. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2013 MEETING DATES**

The Board considered a report seeking adoption of its ordinary meeting dates from February to September 2013 inclusive. Board members **agreed** to consider holding some Board meetings in community venues throughout the ward.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board adopt the schedule of ordinary meeting dates up to September 2013 to be held at 3pm in the Board Room, Woolston Club, 43 Hargood Street in Woolston, as follows:

Thursday 7 February 2013 (note: Wednesday 6 February is Waitangi Day)

Wednesday 20 February 2013

Wednesday 6 March 2013

Wednesday 20 March 2013

Wednesday 3 April 2013

Wednesday 17 April 2013

Wednesday 8 May 2013

Wednesday 22 May 2013

Wednesday 5 June 2013

Wednesday 19 June 2013

Wednesday 3 July 2013

Wednesday 17 July 2013

Wednesday 7 August 2013

Wednesday 21 August 2013

Wednesday 4 September 2013

Wednesday 18 September 2013

The Hagley Ferrymead Small Grants Fund Assessment Committee meeting to be held on Wednesday 28 August 2013 at 4pm.

**12. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2012/13 RECESS COMMITTEE**

The Board considered a report seeking approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 19 December 2012 up until the resumption of its ordinary meetings in February 2013.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that:

- (a) A Recess Committee comprising the Board Chairperson (or his nominee) and three other Board members be authorised to exercise the delegated powers of the Hagley/Ferrymead Community Board for the period following its ordinary meeting on 19 December 2012 up until the Board resumes normal business in February 2013.
- (b) The application of any such delegation be reported back to the Board for record purposes.

**Hagley/Ferrymead Community Board 14. 11. 2012**

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.30pm.

**CONFIRMED THIS 5TH DAY OF DECEMBER 2012**

**BOB TODD  
CHAIRPERSON**

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

**Report 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**

<b>General Manager responsible:</b>	General Manager City Environment Group, DDI 941 8608
<b>Officer responsible:</b>	Unit Manager, Asset and Network Planning
<b>Author:</b>	Justin Sims, Property Consultant

**PURPOSE OF REPORT**

1. The purpose of this report is to present the Hagley/Ferrymead Community Board's 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 5,000m<sup>2</sup> forming part of Pt Lot 3 DP21264 and Lot 1 DP54443 (Title CB32B/102) together with an area of 5,210m<sup>2</sup> forming part of Lot 2 DP54443 (Title CB32B/103) as a road (refer **Attachment 1**).

**EXECUTIVE SUMMARY**

2. The two certificate of titles referred to above comprise part of Cuthberts Green. Cowles Stadium, Bromley Treatment plant and additional Council facilities are also located on the properties.
3. Lot 2 DP54443 is held for recreation purposes, whilst Pt Lot 3 DP21264 and Lot 1 DP54443 was originally purchased by the Christchurch Drainage Board for the purposes of the Christchurch District Drainage Act 1895.
4. A formed access way known as Shuttle Drive is currently utilised by the public for access to Cuthberts Green and Cowles Stadium, and by Council and City Care for access to Bromley Treatment Plant and other Council facilities at the southern end of Shuttle Drive.
5. The use of this drive is unrestricted and has served the public as a road to recreational destinations, and hence is part of the City Road network. It is therefore appropriate that the drive be included in the Council's Road network asset management.

**FINANCIAL IMPLICATIONS**

6. There will be an increase in road network operation expenditure and this has been factored in with the annual growth of the road network.

## Hagley/Ferrymead Community Board 5. 12. 2012

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## 1 Cont'd

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

7. No, there are only staff costs.

**LEGAL CONSIDERATIONS**

8. To permit vehicle access and infrastructural network distributions requires the Council owned section to be legalised as road.
9. The sections as defined as Pt Lot 3 DP21264, and Lot 1 & 2 DP54443 are held in fee simple ownership and therefore require the Councils resolution pursuant to Section 52 of Public Works Act 1981 to declare it as a road.

**Have you considered the legal implications of the issue under consideration?**

10. Yes, as above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. LTCCP page 82, "Streets and Transports Objectives" – enables access to goods and services, work and leisure activities.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. This will enable the council to provide a consistent level of service for public road.

**ALIGNMENT WITH STRATEGIES**

13. Yes. This action is consistent with the objectives of the City Plan.

**Do the recommendations align with the Council's strategies?**

14. Yes.

**CONSULTATION FULFILMENT**

15. Not required.

**STAFF RECOMMENDATION**

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



## Hagley/Ferrymead Community Board 5. 12. 2012

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**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.

**Hagley/Ferrymead Community Board 5. 12. 2012**

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**5 Cont'd**

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.

**Hagley/Ferrymead Community Board 5. 12. 2012**

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**11 Cont'd**

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.

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

- (a) Revoke the following traffic controls 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 traffic controls 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 HORN BROOK 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.

**Hagley/Ferrymead Community Board 5. 12. 2012**

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**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.

**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 2012****BOB TODD  
CHAIRPERSON**



Areas and Dimensions Subject to Survey

A	ISSUE	AMENDMENT	SIGNED	DATE
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## PROPOSED LAND FOR ROAD

<p><b>Christchurch City Council</b></p> <p><b>CAPITAL PROGRAMME GROUP</b></p>	SURVEYED DRAWN: JA DATE: 08/2012	DRAWING NUMBER: RPS619-01 FILE REFERENCE: WBS 304/4843 PROJECT NUMBER: RPS 619	ORIGINAL SHEET SIZE: A4 SCALES: 1:2000 SHEET: 1 OF 1
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**HAGLEY/FERRYMEAD COMMUNITY BOARD  
19 DECEMBER 2012**

**Report 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**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Unit Manager Transport and Greenspace
<b>Author:</b>	Steve Hughes, Network Engineer

**PURPOSE OF REPORT**

1. This purpose of this report is to present a recommendation to the Council from the Hagley/Ferrymead Community Board, following Board consideration of an urgent report requested by the Board on the installation of traffic signals at the Main Road and Augusta Street intersection, including options for funding and alternative sources.

**EXECUTIVE SUMMARY**

*Signalisation of the Intersection.*

2. There are no plans to install traffic signals at the intersection of Main Road and Augusta Street.
3. Signalisation of the intersection was considered when raised by Foodstuffs South Island Limited (Foodstuffs) as part of their Resource Consent application to build a supermarket near this intersection.
4. After reviewing the data contained in the application, staff accepted Foodstuffs' conclusions that the proposed construction of a larger supermarket was not anticipated to have a noticeable adverse impact on the functioning of the Main Road/Augusta Street intersection and that signalising of the intersection was therefore not warranted.
5. The Council based its decision on information supplied by Foodstuffs in an Integrated Transport Assessment (ITA) where it concluded that the intersection would operate within acceptable operating limits, and that while signalising the intersection may reduce delays for traffic exiting from Augusta Street during the busiest periods, as these periods would only occur mid-afternoon on a summer Sunday, this represented less than 0.5% of the year. For the remaining 99.5% of the year the intersection would not warrant signalisation.
6. In spite of initially arguing that signalisation of the intersection was not required, in May 2012 Foodstuffs made a submission to the Draft Annual Plan for Council to fund the signalisation of the intersection for "the benefit of the community. It is recorded that there is no provision for doing so in the current Long Term Plan (LTP), that a review of intersection priorities could be undertaken at future LTP updates, and that no change be made to the Draft Annual Plan 2012/2013.

## Hagley/Ferrymead Community Board 19. 12. 2012

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## 1 Cont'd

7. The Council commissioned an independent Cost Benefit Analysis (CBA) of signalling the intersection. The resulting mid-field figure of 2.0, (where 1.0 is low and unlikely to be done and 4.0 is high priority) means that there may be overall benefits in dollar terms, albeit slight, in signalling this intersection.

Expected Costs

8. The estimated cost of installing traffic signals at this intersection is between \$435,000 and \$540,000. In addition to installing the signals, alterations to kerbing, drainage, lighting, footpaths, installing traffic management and removing the existing upgraded pedestrian crossing would be required.

Capital Projects Funding in 2013-22 LTP

9. Council staff visited Community Boards several months ago requesting they advise projects they wanted to be included for funding in the 2013–22 LTP. The August 2012 response from the Board did not include the signalling of this intersection.
10. There are approximately 30 intersections throughout Christchurch currently competing for funding in the 2013-22 LTP. It is too late for this intersection to be included in this list. The next opportunity for the Board to seek funding will be in the 2015–24 LTP where it will compete against similar projects for funding.
11. Should the Board believe that it is essential to signalise this intersection, in addition to applying via future LTP's they might consider making a contribution from the Boards Discretionary Response Funds or seeking funding from the following alternative sources.

Possible Funding Options (Alternative Sources)Other Budgets

12. There is no other funding specifically allocated outside of the LTP to signalise this intersection.
13. It is possible that some funds may be available from other Council budgets; however the amount available is a fraction of the amount required.

Foodstuffs and other Redcliff Business Contributions

14. Given that Foodstuffs have now indicated that they will not build a supermarket unless the intersection is signalised, Foodstuffs and/or other Redcliffs businesses could make up the shortfall.
15. However this could reduce the effectiveness of the Councils prioritisation process to ensure that the most deserving projects are dealt with first.

New Zealand Transport Agency

16. Should the Council be able to part fund the cost of signalling this intersection from other budgets or sources, and should there still be a shortfall, an application could be made to the New Zealand Transport Agency for contributory. It has however been indicated that with the reduction in population of the area, the reduction in traffic flows along Main Road, evidence that signalisation is not required in the foreseeable future, and the low to medium CBA, an application is unlikely to succeed.

**Hagley/Ferrymead Community Board 19. 12. 2012**

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**1 Cont'd***Stronger Christchurch Infrastructure Rebuild Team (SCIRT)*

17. SCIRT will be repairing the roads and footpath in this area in 2013. While there are simple traffic improvements that can be incorporated into this repair, any major work undertaken such as signalisation of this intersection would be at the request of and funded by the Council. As previously mentioned, there is currently no funding allocated to do so.

**FINANCIAL IMPLICATIONS**

18. This report relates to information only, there are no costs associated with accepting this report.

**Do the Recommendations of this Report Align with 2009-19 LTP budgets?**

19. See above.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

20. This report is for information only. Community Boards do not have delegated authority to install traffic signals.

**ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS**

21. Not applicable.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTP?**

22. As above.

**ALIGNMENT WITH STRATEGIES**

23. Not applicable.

**Do the recommendations align with the Council's Strategies?**

24. As above.

**CONSULTATION FULFILMENT**

25. Not applicable.

**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.



## Hagley/Ferrymead Community Board 19. 12. 2012

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## 1 Cont'd

## 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.

**Hagley/Ferrymead Community Board 19. 12. 2012**

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**6 Cont'd**

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.
- 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.

## Hagley/Ferrymead Community Board 19. 12. 2012

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**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.
- (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**