HAGLEY/FERRYMEAD COMMUNITY BOARD 5 JUNE 2013

Minutes of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 5 June 2013 at 3.06pm in the Board Room, Woolston Club, 43 Hargood Street, Woolston, Christchurch.

PRESENT: Islay McLeod (Chairperson), David Cox (Deputy Chairperson), Tim Carter,

Yani Johanson, Brenda Lowe-Johnson, Nathan Ryan and Bob Todd.

APOLOGIES Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. COASTAL PATHWAY CONSULTATION

The Board considered a report providing feedback on the Coastal Pathway draft Concept Plan and seeking recommendations from the Board to the Council. The report set out details of the submissions received from the public consultation undertaken in March and April 2013 and recommendations on the need for hearings. It also provided feedback on staff discussions with the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) on the issues, opportunities and cost of giving effect to the draft Concept Plan as part of any proposed earthquake recovery works over the next 12 months and provided details on a potential implementation programme.

The Board also heard deputations and received supporting information on this matter from Christchurch Estuary Association Inc., Christchurch Coastal Pathway Group and Chris Doudney and Alison Powell on behalf of 75 Redcliffs residents (Clauses 2.2, 2.3 and 2.4 refer).

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Receive the report.
- (b) Note the level of support for the Coastal Pathway draft Concept Plan, and resolve not to hold hearings on submissions.
- (c) Receive the Summary of Consultation Responses report (Attachment 1).
- (d) Have regard to the Coastal Pathway consultation feedback as part of the considerations of submissions on the Three Year Plan.

BOARD CONSIDERATION

Staff responded to questions including those related to funding of the Coastal Pathway through the Council's Three Year Plan, progression of the pathway project should funding be allocated and consultation opportunities on further design. Discussion included the Board's ongoing support for integration of physical works on development of the pathway and SCIRT infrastructure repair work. Board members supported the Christchurch Coastal Pathway Group providing information to assist the Council in consideration of the Board's recommendation related to current work on the causeway.

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BOARD RECOMMENDATION

The Board decided to recommend:

- (a) On the motion of Bob Todd, seconded by David Cox, that the Council receive the report.
- (b) On the motion of David Cox, seconded by Tim Carter, that the Council note the level of support for the Coastal Pathway draft Concept Plan, and resolve not to hold hearings on submissions.
- (c) On the motion of Bob Todd, seconded by David Cox, that the Council receive the Summary of Consultation Responses report (**Attachment 1**).
- (d) On the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Council have regard to the Coastal Pathway consultation feedback as part of the considerations of submissions on the Three Year Plan and consider the allocation of funding to this concept plan, broken into stages.
- (e) On the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Community Board request the Council to instruct the Stronger Christchurch Infrastructure Rebuild Team to include the Coastal Pathway improvements in the current causeway work.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 HEATHCOTE VALLEY PROJECT - EPICENTRE @HEATHCOTE

The Board **received** an apology from the Heathcote Valley Project and were advised that the deputation will be scheduled for a future Board meeting.

2.2 CHRISTCHURCH ESTUARY ASSOCIATION INC.

The Board **received** a deputation and supporting information from Rik Tindall, Vice Chairman and Sandra Sim, Correspondence Secretary of the Christchurch Estuary Association Inc. on the Christchurch Coastal Pathway. They expressed support for the pathway and requested that the Council place on record commitment to investigate and document the steps necessary for future implementation of the Coastal Pathway along the edge as soon as circumstances allow.

The Board Chairperson thanked Rik Tindall and Sandra Sim for their deputation.

2.3 CHRISTCHURCH COASTAL PATHWAY GROUP

The Board **received** a deputation and supporting information from Linda Rutland, Chairperson and Liz Studholme, Community Coordinator from the Christchurch Coastal Pathway Group. They provided comment on the economic benefits of the proposed Coastal Pathway, the successful Council public consultation, the need to integrate the causeway section of the pathway with Stronger Christchurch Infrastructure Rebuild Team repairs and the Council's potential implementation plan.

The Board Chairperson thanked Linda Rutland and Liz Studholme for their deputation.

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2.4 CHRIS DOUDNEY - REDCLIFFS RESIDENTS

The Board **received** a deputation, supporting information and a presentation from Chris Doudney and Alison Powell on behalf of 75 Redcliffs residents about aspects of the proposed Christchurch Coastal Pathway. They provided comment regarding the consultation on the route of the proposed pathway in the Redcliffs area, the impacts of the proposal on Redcliffs Park and Beachville Reserve and recommendations relating to these.

The Board Chairperson thanked Chris Doudney and Alison Powell for their deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 PROPOSED TRANSITIONAL STREET WORKS - VICTORIA STREET

The Board **received** a briefing and supporting information from Council staff Jenny Moore and John Meeker, on the proposed transitional street works on Victoria Street.

6.2 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY - RESIDENTIAL ADVISORY SERVICE

The Board **received** a briefing and supporting information from Michael O'Dea, Bridget Lange and Ken Pope of the Canterbury Earthquake Recovery Authority on the Residential Advisory Service.

7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board received information from the Community Board Adviser on Board related activities including upcoming meetings, the Stronger Christchurch Infrastructure Rebuild Team Beachville Road and Celia Street information meeting, current consultations and the Facilities Rebuild Plan Programme Community Forum schedule.
- The Board **received** a report from the Hagley/Ferrymead Local Earthquake Recovery Coordination Meeting held on 22 April 2013.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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9. ELECTED MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson presented Bob Todd and David Cox with certificates from the New Zealand Community Board's Executive Committee for their contribution to the community by Community Board Service of over 14 years.
- The Board Chairperson circulated her attendee report from the New Zealand Community Boards' Conference held 9 to 11 May 2013.
- Board members discussed the right turn ban from Harper Avenue into Park Terrace and decided to request information from staff on a review of the ban and reinstatement of the right turn.
- The Board Chairperson sought comment from Board members for consideration by Board Chairpersons regarding the establishment of a Metropolitan Youth Development Fund.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES - 22 MAY 2013

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the minutes of the Board's ordinary meeting (both open and public excluded) of 22 May 2013 be confirmed.

11. PROPOSED ROAD NAMING

The Board considered a report seeking approval for one new road name.

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the Board approve the name Vaila Place.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** on the motion of Bob Todd, seconded by David Cox, that the public be excluded from the following parts of the meeting, namely item 13.

The public were excluded from the meeting at 5.12pm.

The open section of the meeting resumed at 5.22pm.

The Board Chairperson declared the meeting closed at 5.22pm.

CONFIRMED THIS 19TH DAY OF JUNE 2013

ISLAY MCLEOD CHAIRPERSON