Community Forum Private Bag 4999 Christchurch 8140

Meeting notes for the meeting of the CERA Community Forum Thursday 19 June 2014, 6:30pm CERA offices, HSBC Building, Worcester Boulevard

Present:

Community Forum members:

Weng Kei Chen, Wendy Gilchrist, Tom McBrearty, Faye Parfitt, Trevor McIntyre, Patricia Siataga, Darren Wright

Apologies

Richard Ballantyne, Leah Carr, Gill Commaria Godinett-Watts, Deborah McCormick, Lesley Murdoch, Jocelyn Papprill, Emma Twaddell, Brian Vieceli, John Wong

Chair

Darren Wright

In Attendance

Hon Nicky Wagner, Associate Minister for Canterbury Earthquake Recovery Benesia Smith, Deputy Chief Executive, Tategy and Governance, CERA

Joana Johnston, General Manager (Acting), Ministerial and Executive Services. CERA Ariana Smith, General Manager (Acting) Christchurch Central Development Services, CERA (item 1 only)

Kate McKenzie, Senior Advisor, Christopurch Central Development Services, CERA (item 1 only)

David Meates, Chief Executive Officer, Canterbury District Health Board (item 1 only) Michael Hundleby, Acting National Director, National Health Board, Ministry of Health

Waren Warfield, Director, RCP (item 1 ow)

Darryl Carey, Lead Design Consultant, Hatoa Health Design (item 1 only)
Tony Lloyd, Project Manager, Ministry of Health (item 1 only)

Viv Smith, Manager, Planning, CERA

Craig Mallett, Chief Advisor, Planning, CERA

Frances Lojkine, Senior Advisor, Planning CERA

Advisor, Planning, CERA

Andrew Hammond, Team Leader, Planning, CERA (item 3 only) Victoria Caseley, Waimakariri District Cogncil (item 3 only)

Advisor, Ministerial and Executive Services, CERA

Agenda

Withheld under

9(2)(a)

1. Christchurch Hospital Redevelopment David Meates (CDHB)

David Meates presented to the Forum at the Christchurch Hospital redevelopment with support from Michael Hundleby, Warfield, Darryl Carey, Tony Lloyd and

CERA officials Ariana Smith and Kate McKenzie. The PowerPoint presentation is attached as Attachment A.

Christchurch Hospital

Design and Construction

- The presenters noted that the design is wholly patient-centric and that 1000s of staff members and patients have been involved in the shaping and testing of the design. It was also noted that staff are updated about the redevelopment regularly.
- The building has been designed with the future construction of a third tower in mind.
- The presenters explained that the Design Team has worked very hard to ensure that the design will complement and enhance Hagley Park.
- The Forum noted that in light of New Zealand's aging population, special attention should be paid to the gradient of the site and development, and it should be above the minimum requirements.
- The intention to relocate the CPIT rsing school close to the hospital, within the Health Precinct was noted. As was the close location of a bus 'Superstop' to provide a transport hub and easy access to the Bus Interchange.
- The quality/strength of the land was Geried due to its location close to the river. Mr Warfield, engineer, noted that although it is close to the river, it is one of the best building sites in central Christchurch He explained that extensive geological testing has been done on the site and they wow a considerable amount about the land. He also noted that all previous uses the site have been investigated and the construction will use good technology

 It was noted that the hospital was looking to build a new Energy Centre, with the view
- to being as energy efficient as possib
- Mr Meates also recognised that the construction will be noisy and disruptive for staff, patients and visitors. Mr Meates noted that a range of psychosocial support, as well as ear plugs and ear muffs, will be available to staff during the construction period.
- The presenters emphasised how critical it is that this redevelopment is undertaken in a timely way, as services will be compremised and constrained should the development not be completed as quickly as possible.
- In order to keep to the timeline, it is important for the ground works to commence in September, which leaves only a few highths to get approvals sorted.
- Should the process have to be a notified process, it could take at least six months plus time for possible appeals. This would impact on the time it would take to complete the redevelopment.

Parking

- Mr Meates acknowledged that parking be a significant challenge while construction is underway. From September 2014 the hospital will only have 'drop-off' facilities. This may be an issue for emergency patients and patients and visitors that arrive at the hospital distressed.
- Mr Meates noted that a wide range options were being considered, including 'park and ride'.
- Also noted was the intention to build 2 new 600-800 car-park. Special consideration into developing an 'indoor corridor' from the car-park to the outpatient's clinics would be made to reflect the fact that the average age of an outpatient is 79 years old.

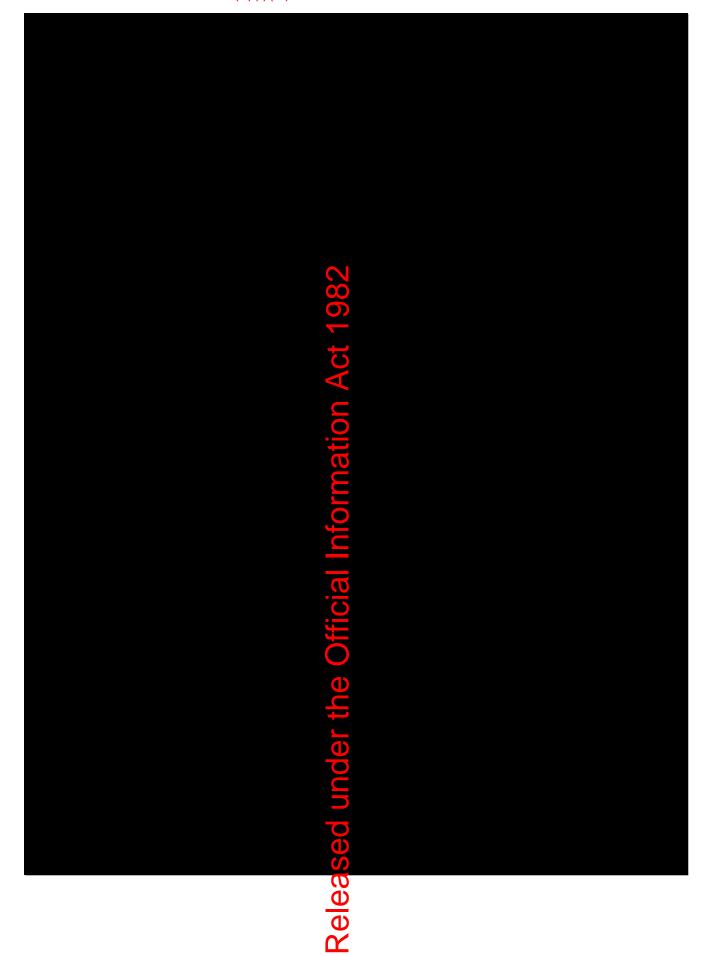
• The Forum queried whether they had considered the development of a smart phone app which could inform and update patients about parking available near the hospital.

Use of Section 27 of Canterbury Earthquake Recovery Act 2011

- It was explained that the use of section 27 of the CER Act would involve a notice inserted into The Press which would amend the District Plan immediately.
- The Forum appreciated the urgency around commencing works on site, and stated that without the use of the Minister's special powers it could not see how the timeframe could be met. The Forum agreed that adhering to the timeframe is important to the recovery of greater Christchurch and should it not be met the Forum recognised that a compromised health service is likely to result.
- The Forum noted that it would like to see the Christchurch City Council (CCC) 'at the table' with the Canterbury District Health Board (CDHB), Ministry of Health and CERA in regards to the use of the Minister's special powers. The presenters noted that conversations with the CCC had been very productive and that the CCC recognises the importance of the hospital's redevelopment to greater Christchurch's recovery.
- The Forum noted that it expects the CCC, CERA, CDHB and Ministry of Health to endorse whatever it takes to ensure the timely delivery of the redevelopment.
- The Forum stated that, while it was not in a position to comment on the legality of the use of section 27 of the CER Act, it considered the Minister should use whatever powers he has available to him as long as the CCC agrees and that using these powers would enable this development in a way that avoids patient care becoming compromised.
- The Forum noted that some people ake immediate dislike to the use of the Minister's powers, regardless of the issue. In light of this the Forum suggested that there should be community education about why the use of the Minister's powers is necessary in this instance.
- The Forum also suggested that it will be important to have a good media strategy in place for the redevelopment.

Other

- The presenters noted that most services would be shifting at least once over the next four years to allow for the redevelopment.
- It was noted that the Burwood Hospital is a significant development in the East of Christchurch, and that it had been designed with a patient-centric focus.
- The Forum noted that it was impressed with the speed in which the development was being completed at Burwood Hospital and offered its congratulations.
- The Forum suggested that they be pareful about using the term 'engagement' when the redevelopment plans are so farcationg, instead they suggested using 'inform'.
- The Forum also commented that it would like to hear about the psychosocial support for Hospital staff during the period or redevelopment.
- The Forum noted that this redevelopment is not only important for the Christchurch community, but for the wider Cantagoury community including Timaru, Ashburton and other areas.



4. General Business

- The Forum noted its congratulation Weng-Kei Chen and Ruth Jones for the Queen's Birthday Honours they both received at the start of June.
- Darren Wright noted that following the resignation of Leanne Curtis from the Forum, he had accepted a position on the Board of CanCERN.
- Hon Nicky Wagner, noted that she was very happy to attend the meeting as Associate
 Minister for Canterbury Earthquake Repovery and thanked the Forum for allowing her
 to do so. Minister Wagner noted that the and the Minister for Canterbury Earthquake
 Recovery appreciate the work the Forum does and that the Forum is a valuable tool
 and resource for earthquake recovery.
- Minister Wagner also noted that week was in progress to refresh the Forum's membership. Forum members noted that this should happen sooner rather than later. Forum members also noted that there needs to be a good induction process for any new members.
- It was noted that, following the meeting attended by Her Worship the Mayor, Councillor Phil Clearwater will be formally invited pattend Forum meetings.

Next Meeting - 3 July 2014

Meeting closed 8:25pm

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under the Official Information Act 19

IT'S OLL HOPPENING

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Impact of quakes

The 2010/2011 earthquakes damaged most Canterbury health facilities, increasing the need for new facilities and putting pressure on staff and patients.

- · 12,000 hospital rooms damaged
- 105 acute inpatient beds lost
- · 630 rest home beds lost

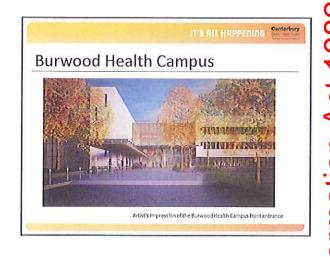
Canterbury

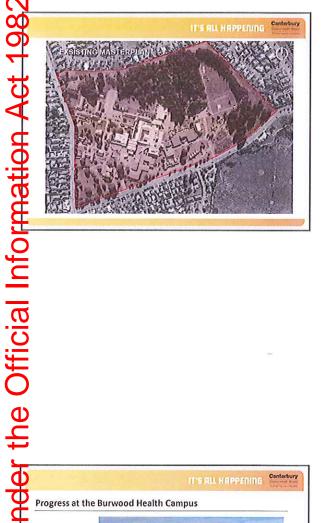
At present we are creating new and redeveloped health facilities across Canterbury:

- A new Integrated Family Health Centre in Kaikoura
- · A new Health Hub in Rangiora
- A \$650m + investment (part funded by the government) in Christchurch health facilities – a centre for older person's health at Burwood Health Campus and a state-of-the-art acute services building at the Christchurch Hospital site
- New facilities at Ashburton
- Over \$600m ongoing earthquake repairs and seismic strengthening identified across all our facilities.
- Health Precinct

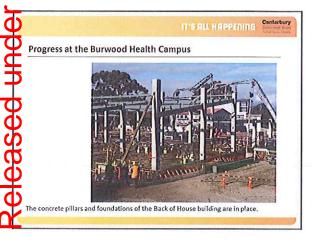
What's on the drawing board?

- Concentrate aged care at Burwood Health Campus
- Build a new Acute Services building at Christchurch Hospital
- · New outpatient and dental facilities
- · Repair other facilities
- · Eventually refurbish and alter Parkside
- · Shift helipad to the roof of Christchurch Hospital

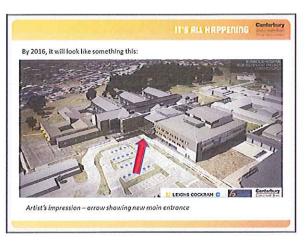






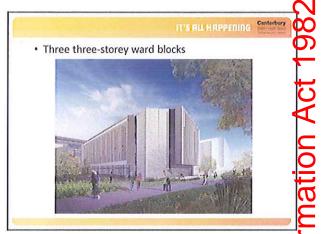


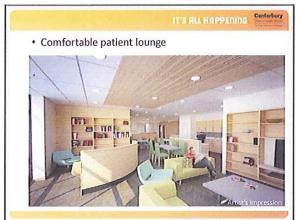


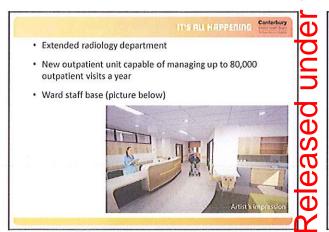


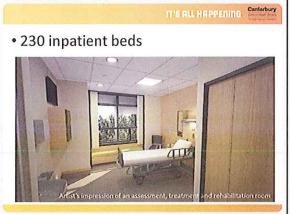
At Burwood Health
Campus we will have:

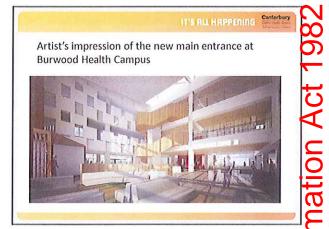






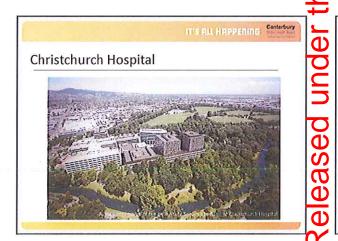


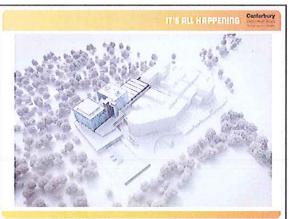


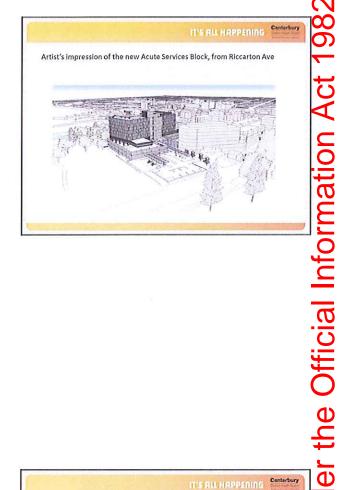


All new facilities on the Burwood Health Campus will be commissioned between December 2015 & March 2016

IT'S BILL HEPPENING Conferbury







By 2018, we will have a new Acute Services
Building:

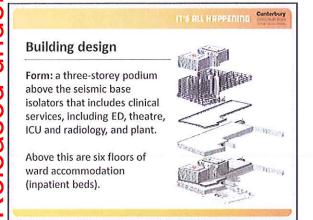
Modern, purpose built operating theatres

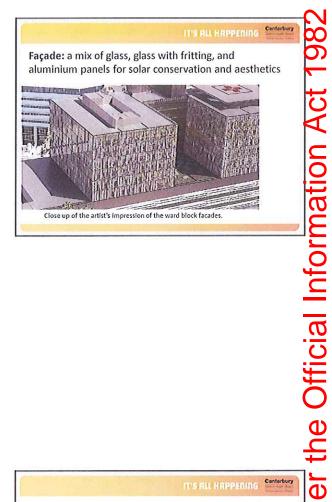
Around 400 inpatient beds, including purposedesigned spaces for children

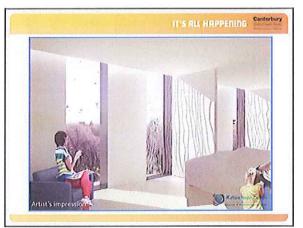
 An expanded intensive care, radiology and emergency department

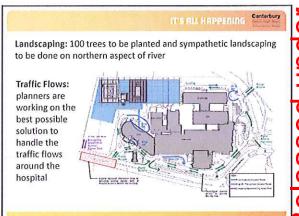
• And, a rooftop helipad

ARTERS MAPRESSON COLV

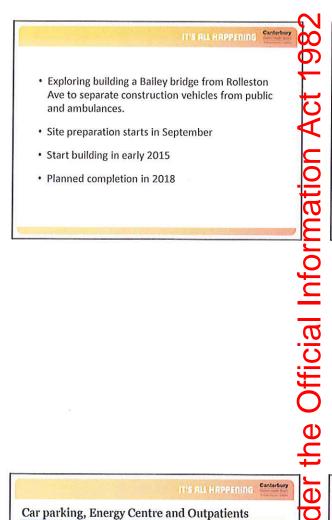


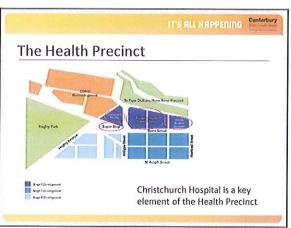


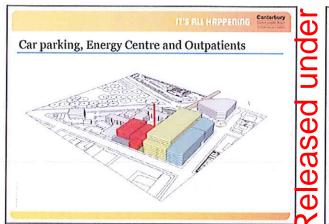


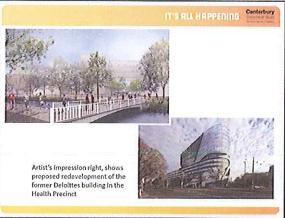


Next steps: Preliminary design has been signed off and teams are starting work on developed design User Group input for this stage ends in October and health planners finish the developed design in December. Working with the Council before going out to tender for enabling works eg: preparing ground for foundations, fencing, signage, clearing site Seeking consents for storm water discharge, earthworks etc.









The challenges ahead

- · Starting in September, the next 5/6 years of construction on the Christchurch Hospital site will be noisy and disruptive
- Traffic and parking will be challenging

IT'S RIL HRIPPENING Contenbury

The good news

By 2018, the people of Christchurch, Canterbury and the wider South Island will have access to state-ofthe-art health facilities designed to deliver the right care, to the right person, at the right time.

IT'S ALL HAPPENING Centerbur

For more information or if you have any questions please email the Facilities Development team: itsallhappening@cdhb.health.nz

Follow progress on our website cdhb.health.nz

You'll find a wealth of information on the projects, photos, videos, more artist's impressions

There's a webcam at Burwood tracking progress and cameras will also be installed on the Christchurch site