

1. CONSIDERATION OF CAPITAL EXPENDITURE PROGRAMME AND PLANNING STATEMENT

1.1 Capital Expenditure Programme

The Board prioritised the projects according to the attached schedule.

The Board decided that it would consider a request for seating at the Estuary Edge (the windsurf area at the end of Linwood Ave) and a request for a horticultural demonstration garden of exotics to be planted at the Mt Pleasant Old School Reserve from its discretionary fund.

Dennis Preston attended on behalf of Chris Freeman to discuss a plan for the Sumner Foreshore to provide for better linkage from Shag Rock to Scarborough. Chris Freeman will arrange for a draft plan to be drawn which will include surfacing half of the promenade to be suitable for wheels etc roller blades, wheelchairs etc. Chris Freeman will work with City Streets when the overall plan is designed.

1.2 Community Board Planning Statement

The Board adopted the following planning statement of key issues for discussion with relevant Standing Committees.

1. Key Issues:

Issue	Standing Committee
<p>Green Open Space</p> <p>The Board has commented on a number of occasions about the lack of green open space east of the inner city in the Hagley Ward. The Board would like to see the acquisition of more green open space in this area.</p> <p>The Board notes the very high amenity values of the Port Hills and the coast line and wants to ensure that Council has a high sense of stewardship of these areas.</p>	<p>Parks and Recreation and Environment Committee</p>
<p>Social Initiatives Funding</p> <p>The Board is very concerned that Social Initiatives Funding for 2002/03 is proposed to be reduced for the Hagley/Ferrymead Board area with no communication or consultation with either staff or the Board. This could have consequences for Board project funding, and consequences of an uninformed board.</p> <p>Where a standing committee makes a decision that will affect a community board and the local community like this it should as least consult with the Community Board before the decision is made.</p>	<p>Community Services Strategy and Resources</p>
<p>Out of School Programmes</p> <p>The Board is concerned about the need and availability for Out of School Programmes and the responsibility the Council has to fund/provide these. The Board considers that Council, along with the Youth and Children's Advocates' must lobby central Government to influence, and seek policy change and additional funding.</p>	
<p>Community Governance and Resourcing</p> <p>The Board must be resourced in a manner that it is able to meet its objectives and obligations in a new climate of governance where community input and expectation is high. Sufficient and appropriately skilled resources must be available for staff both of the advocacy team and the area advocates from the various council units to enable them to advise and support the board to fulfil their objectives in a manner that meets community expectations and Council policy.</p> <p>The Board would like input to the Review of the Seeking Community Views Policy and what this means for the Board and the Advocacy Team. Resources must follow the requirement/expectation.</p>	<p>Strategy and Resources</p>

Issue	Standing Committee
<p>Metropolitan versus Local</p> <p>While many projects in the Hagley/Ferrymead Wards are local they also have a metropolitan or regional benefit. For example the growth in Sumner is being pushed as an attraction, however there is a tension between keeping it as a local village community and a city-wide attraction. Cemeteries such as Linwood, Bromley, Ruru are further examples as is the development at Heathcote.</p> <p>The board would like to discuss the issue of Avebury House as an opportunity for cross-Board boundary working to meet Council's resolution. The Board has funded a study of a facility that is on the border of three community board areas.</p> <p>Consultation with Community Boards</p> <p>Reports to Standing Committees and Council must take into account Community Boards and their timeframe. The board considers that a greater amount of time is needed for decisions. Where a Community Board makes recommendations to a Standing Committee there should be sufficient time for comments and recommendations to be included at the end of a report. As a matter of course all reports could include a paragraph prompting input from the Board and reasons if it is not going to the Board.</p> <p>E-Government</p> <p>The Board would like to discuss the issue of community access to Council information. For example, all projects could be on-line so that anyone could log into the Council projects and see the status of a project.</p> <p>Board Chairs (at least) should be provided with lap-tops.</p>	<p>Strategy and Resources</p>
<p>Traffic Management</p> <p>The Board would like to discuss with City Services the issue of Traffic Management. The example noted above about Sumner being a city wide attraction means that traffic management is an issue particularly in summer.</p> <p>The board would also like to discuss the use of road reserves, and the differing demands of treatment across the various areas of the city.</p>	<p>City Services</p>