

9. COMMUNITY ADVOCATE'S UPDATE

9.1 Discretionary Fund Update

The attached schedule shows the Board's discretionary fund allocations to date since 1 July 2003. A total of \$6,979.58 remains available for allocation.

Chairperson's

Recommendation: That the information be received.

9.2 Community Response Fund Update

The attached schedule shows the Board's community response fund allocations to date since 1 July 2003. A total of \$2,310 remains available for allocation.

Chairperson's

Recommendation: That the information be received.

9.3 Report of Seminar Meeting held on 21 April 2004

A Board seminar was held on 21 April 2004.

The Community Advocacy Team briefed the Board on community facilities that were identified in the November 2003 annual facilities overview report as needing further discussion with the Board. Kathrine Hilton (Strategic Property Analyst, Property Asset Team) also attended to input to the briefing from a Property Unit perspective.

Warwick Scadden (Parks and Waterways Area Advocate) and Dennis Preston (Team Leader - Landscape) also briefed the Board about proposed plans for access through the Sumner seawall and beach access at Cave Rock.

Chairperson's

Recommendation: That the information be received.

9.4 Report of Seminar Meeting held on 28 April 2004

A Board seminar was held on 28 April 2004 to consider submissions on volumes two and three of the long term council community plan (2004/14). Copies of the submissions formulated at that meeting have been separately circulated to Board members.

Staff

Recommendation: That the Board adopt the submissions as its formal submissions on volumes two and three of the long term council community plan (2004/14).

Chairperson's

Recommendation: That the recommendation be adopted.

9.5 Ihutai Management Plan 2004

The Draft Avon-Heathcote Estuary Ihutai Trust Management Plan has been released for public consultation with submissions closing on 31 May 2004. A briefing on this plan will be presented to the Environment and Traffic Committee on 18 May 2004. All Board members may attend this briefing. The Board may like to consider giving the Environment and Traffic Committee power to act to make submissions on the plan on behalf of the Board.

Staff

Recommendation: That the Board give the Environment and Traffic Committee power to act to make submissions on behalf of the Board on the Draft Avon-Heathcote Estuary Ihutai Trust Management Plan.

Chairperson's

Recommendation: That the Board give the Environment and Traffic Committee power to act to make submissions on behalf of the Board on the Draft Avon-Heathcote Estuary Ihutai Trust Management Plan and the membership of the Committee be extended to include all interested Board members for the purpose of making the submissions.

9.6 Report of Meeting Between Local Members of Parliament and Hagley/Ferrymead Community Board Members held on 19 March 2004

A meeting between local Members of Parliament and Hagley/Ferrymead Community Board members was held on 19 March 2004. Bob Todd, Linda Rutland, Yani Johanson, Rod Cameron, John Freeman, Ruth Dyson, Tim Barnett, Rod Donald and Marion Bishop (for David Carter) attended the meeting.

The following items were discussed at the meeting:

- a) Co-ordination of housing initiatives
- b) Resources for education of young people about methamphetamine use
- c) Funding for 198 youth health
- d) Safe house for youth

Members of Parliament also updated the Board on recent activities/issues.

Chairperson's

Recommendation: That the information be received.

9.7 Report of Informal Briefing held on 13 April 2004

An informal briefing for the Board was held on 13 April 2004. Bob Todd, Yani Johanson and Rod Cameron attended the meeting.

(a) Implementation of Limited Notification of Resource Consents

Tony Murray (Area Development Officer) briefed the Board on the implementation of the limited notification category of resource consents. He also covered publicly notified and non-notified resource consents in his briefing.

(b) City Plan – draft variation 86 – retail distribution

Matt Bonis (Senior Planner) gave a PowerPoint presentation to the Board on the draft variation 86 – retail distribution. The presentation included an overview of history, law, policies and rules relating to the draft variation, and the variation's application to the city. A copy of the PowerPoint presentation has been distributed to Board members under separate cover.

Chairperson's

Recommendation: That the information be received.