

**HAGLEY/FERRYMEAD COMMUNITY BOARD
AGENDA**

WEDNESDAY 1 JUNE 2011

AT 3PM

**IN THE BOARDROOM,
LINWOOD SERVICE CENTRE,
180 SMITH STREET, LINWOOD**

Community Board: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

Community Board Adviser:

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

- | | | |
|---------------|------------|---|
| PART C | 1. | APOLOGIES |
| PART C | 2. | CONFIRMATION OF MEETING MINUTES – 18 MAY 2011 |
| PART B | 3. | DEPUTATIONS BY APPOINTMENT |
| PART B | 4. | PRESENTATION OF PETITIONS |
| PART B | 5. | NOTICES OF MOTION |
| PART B | 6. | CORRESPONDENCE |
| PART B | 7. | BRIEFINGS |
| PART C | 8. | APPLICATIONS TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11
DISCRETIONARY RESPONSE FUND |
| PART B | 9. | COMMUNITY BOARD ADVISER'S UPDATE |
| PART B | 10. | BOARD MEMBERS' QUESTIONS |
| PART B | 11. | BOARD MEMBERS' INFORMATION EXCHANGE |

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 18 MAY 2011

The minutes of the Board's ordinary meeting of 18 May 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 18 May 2011, be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 LINWOOD AVENUE – PEDESTRIAN CROSSING

Crystal Beattie will address the Board and present a petition requesting the installation of a safe pedestrian crossing on Linwood Avenue near the corner of St Johns Street.

4. PRESENTATION OF PETITIONS

Refer 3.1 above.

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 CENTRAL CITY PLAN

Staff will brief the Board on the community engagement plan for the Central City Plan. This will include how elected members can contribute to this engagement process.

7.2 MARK CHRISTISON, UNIT MANAGER, CITY WATER AND WASTE

Mark Christison, Unit Manager of City Water and Waste will brief the Board on the sewer system in the ward.

7.3 GEOTECHNICAL ISSUES

Staff will brief the Board on geotechnical issues in the hill areas of the ward and in Avonside.

1. 6. 2011

- 3 -

**8. APPLICATIONS TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11
DISCRETIONARY RESPONSE FUND**

Report to follow under separate cover.

1. 6. 2011

- 4 -

9. **COMMUNITY BOARD ADVISER'S UPDATE**
10. **BOARD MEMBERS' QUESTIONS**
11. **BOARD MEMBERS' INFORMATION EXCHANGE**