

27. 7. 2006

**HAGLEY/FERRYMEAD COMMUNITY BOARD
10 MAY 2006**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 10 May 2006 at 3.00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Yani Johanson and Brenda Lowe-Johnson.

APOLOGIES: An apology for lateness was received and accepted from Brendan Smith; he did not attend the meeting.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. SCARBOROUGH FARE RESTAURANT AND CAFÉ LEASE TENDER

This item has already been forwarded to the 25 May 2006 Council meeting.

PART B - REPORTS FOR INFORMATION

2. CORRESPONDENCE

2.1 OUTDOOR MOVIE INITIATIVE

A letter was received from Neil Curtis, a teacher at Shirley Intermediate, complimenting the Christchurch City Council and the Hagley/Ferrymead Community Board on the outdoor movie initiative.

The Board **received** the information and expressed its gratitude to Diana Saxton for organising the event.

2.2 SCARBOROUGH FARE RESTAURANT AND CAFÉ LEASE TENDER

E-mail correspondence from Brian Swale, Secretary of the Sumner Residents' Association, referring to agenda item 7, was tabled at the meeting.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

3.1 2005/06 PROJECT AND DISCRETIONARY FUND

The Board **received** information regarding the allocations in the Board's Discretionary and Project Funds since 1 July 2005.

3.2 OTHER MATTERS

The Board **received** a verbal update on relevant Community Board and Council matters:

The Board **resolved** to adopt its submission on the Long-Term Council Community Plan 2006-16, to be presented to Council by the Chairperson Bob Todd and members Brenda Lowe-Johnson and Yani Johanson.

Board member David Cox requested that his vote be recorded against adoption of the submission.

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4. QUESTIONS FROM MEMBERS

Board member Yani Johanson asked if a working party could be established to address issues associated with the Charlestown/Phillipstown area and Jade Stadium. The Board agreed to seek the assistance of the Community Engagement Adviser to investigate the matter.

5. DEPUTATION BY APPOINTMENT

The Linwood Youth Festival Experience (L.Y.F.E.) crew and Advisory Group made a presentation to the Board outlining the success of L.Y.F.E. 2006 and sharing individual experiences. The L.Y.F.E. crew thanked the Board for their support and presented them with an original artwork and a L.Y.F.E. staff T-shirt. The Board congratulated the L.Y.F.E. crew and Advisory Group for their continued success and commended them for their efforts.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the ordinary meeting (both open and public excluded sections) held on Wednesday 26 April 2006 and the extraordinary meeting held on 1 May 2006 be confirmed.

7. YOUTH DEVELOPMENT FUND APPLICATION - JENNA HOLLAND

A report was submitted to the Board seeking approval of an application for Youth Development Scheme funding for Jenna Holland, a 16 year old, non-hearing student, seeking funds to assist in attending a one year AFS (American Field Scholar) Exchange Programme departing in August 2006 and returning in July 2007.

The Board **resolved** to allocate \$1,000 from the Board's discretionary fund to Jenna Holland toward her AFS Exchange Programme opportunity.

8. STREET TREE REMOVAL - WAKEFIELD AVENUE

A report was submitted to the Board seeking approval for the removal of a street tree situated on the grass berm outside 34 Wakefield Avenue, Sumner, to enable the construction of a single vehicle access to a proposed multi-unit residential development.

The Board **resolved**:

1. That the flowering cherry tree located outside 34 Wakefield Avenue be removed, and replacement planting with a new, large tree of the same species be undertaken to Christchurch City Council standards.
2. That the applicant pay the full cost of removing the existing tree, and of providing and planting the replacement tree.

Board Member John Freeman requested that his vote be recorded against the above decision.

9. CHURCH OF THE GOOD SHEPHERD PROJECT

A report was submitted for the Board to consider options for the \$2,500 allocated to the Church of the Good Shepherd project; the funding is not able to be spent by 30 June 2006.

The Board **resolved** that \$2,500 be returned to the Board's Discretionary Fund for reallocation.

The meeting concluded at 4.30 pm.

CONFIRMED THIS 24TH DAY OF MAY 2006

**BOB TODD
CHAIRPERSON**