

19. 10. 2006

**HAGLEY/FERRYMEAD COMMUNITY BOARD
13 SEPTEMBER 2006**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 13 September 2006 at 3.00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Yani Johanson and Brendan Smith.

APOLOGIES: An apology for absence was received and accepted from Brenda Lowe-Johnson.

Anna Crighton retired temporarily from 4.32 pm to 4.35 pm and was absent for part of clause 10.

John Freeman retired temporarily from 4.29 pm to 4.32 pm and 4.42 pm to 4.44 pm and was absent for part of clauses 6 and 10.

Brendan Smith retired temporarily from 4.26 pm to 4.33 pm and was absent for part of clauses 6 and 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NOTICE OF MOTION

The Board **adopted** the following notice of motion given by Bob Todd pursuant to standing order 2.16.1.

SPEED LIMIT ALDWINS ROAD

"That arising from the recently published statistics showing the high incidences of crashes and the recent briefing to the Board from Inspector Derek Erasmus which cited the speed camera in Aldwins Road as one of the busiest in Christchurch, the Board requests the Council to review its previous decision and reduce the speed limit on Aldwins Road to 50kph."

The notice of motion is accordingly referred to the Council for its consideration.

PART B - REPORTS FOR INFORMATION

2. CORRESPONDENCE

2.1 MS WANDA ROSS

The Board **received** the correspondence from Ms Ross expressing her concern at the loss of land for horse grazing in the Heathcote Valley area.

The Board **decided** to request that the proposed tour of the Heathcote Valley/Ferrymead Park area be undertaken as soon as possible, rather than as proposed in November and that appropriate staff attend the site tour to allow the Board to be briefed on development and zoning issues in the area.

2.2 WOOLSTON SCHOOL - McCOMBS MEMORIAL PARK

The Board **received** the correspondence from Ms Sandy Tran, a pupil at Woolston School, regarding McCombs Memorial Park. The correspondence was considered together with the deputation from the school.

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3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on various Community Board and Council matters.

4. QUESTIONS FROM MEMBERS

Nil.

5. DEPUTATIONS BY APPOINTMENT

Ms Raewyn Maher, a teacher at Woolston School, and three pupils attended and spoke to a Powerpoint presentation on the school's "Values Programme" project on the McCombs Memorial Gardens.

The children advised that they had confirmed support from Hon Ruth Dyson, MP, for the provision of a plaque in the garden recording that Mrs McCombs was the first woman member of Parliament. The school now sought assistance from the Board towards the provision of additional coloured planting, seating, lighting, maintenance work on the central pathway and improvement to the steps in the park.

Ms Maher and the children were thanked for their excellent presentation and the Board **decided** to confirm its support in principle for the school's project subject to the school discussing their proposal with the McCombs family, and obtaining their approval, and the provision of a staff report to include what elements would be suitable for possible funding by the Board.

6. HAGLEY FERRYMEAD COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2005/06

The Board considered this report which provided accountability reports for the project and discretionary funding grants made by the Board for the 2005/06 financial year. A matrix providing information in respect to each individual grant was provided with the report.

Catherine McDonald (Unit Manager Community Support), attended together with other staff to provide an update on the work of the unit and to answer questions on the report. A Power Point presentation providing an overview of the community development projects funded during the period was also provided.

The Board **received** the report.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORTS

The Board **resolved** that the reports of the ordinary Board meeting held on 23 August 2006 and extraordinary meeting held on 6 September 2006 be confirmed.

8. ENTRANCEWAY TREATMENT AT FERRYMEAD

The Board considered a report from Lorraine Wilmshurst, Roading Projects Manager, seeking confirmation from the Board that no entranceway treatment be undertaken at Ferrymead.

Funding of \$5,000 had been provided by the Board in 2004 from its discretionary funding towards this project. It had been found, however, after investigation, that banners or signs were not a feasible option for installation and smaller signs were unlikely to have any impact due to the amount of signage already in the area. The funding allocated by the Board had, in addition, been used for two other projects in the Neighbourhood Improvement budget.

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The Board noted and concurred with the comments in the report regarding the unsuitability of the area for the installation of banners and signs and indicated its wish for some form of beautification/planting to possibly be undertaken in this area.

The Board **resolved**:

1. To support the staff recommendation that no entranceway treatment work be undertaken at present at Ferrymead.
2. That this matter be referred for consideration in the 2007/08 Board project funding round for the provision of some form of beautification/planting at the Ferrymead entranceway, following liaison/discussion with the Ferrymead business community.

9. APPLICATION YOUTH DEVELOPMENT FUND - MARK ROBERTS

The Board considered an application from Mark Roberts, a 17 year old Linwood College student, for funding from the Youth Development Fund to attend the Junior National Ten Pin Bowling Championships being held in Auckland from 26-28 September 2006. It was agreed that Mark would report back to the Board in October on his attendance.

The Board **resolved** to allocate \$300 from its Youth Development Fund to assist Mark Roberts to attend the Junior National Ten Pin Bowling Championships.

10. APPLICATION YOUTH DEVELOPMENT FUND - MERE-ANA BRENNAN AND ANDREW PANIRAU-GLOVER

The Board considered an application from Mere-Ana Brennan and Andrew Panirau-Glover for funding from the Youth Development Fund to attend the New Zealand Boxing Championships in Rotorua from 27-30 September 2006.

The Board **resolved** to grant a maximum of \$400 each to Mere-Ana Brennan and Andrew Panirau-Glover to attend the New Zealand Boxing Championships in Rotorua, subject to the amount being reduced accordingly if cheaper airfares could be obtained.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 8 of the agenda be adopted.

The open section of the meeting concluded at 4.44 pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2006

**BOB TODD
CHAIRPERSON**