

8. 2. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD
22 NOVEMBER 2006**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 22 November 2006 at 3.00 pm**

PRESENT: Bob Todd (Chairperson), David Cox, Yani Johanson,
Brenda Lowe- Johnson and Brendan Smith.

APOLOGIES: Apologies for absence were received and accepted from
Anna Crighton and John Freeman and for lateness from
Brendan Smith who arrived at 3.10 pm and was absent for clause 8
and part of clause 3.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NOTICES OF MOTION

The following part of the notice of motion as adopted by the Board at its meeting on
22 November 2006 is referred to the Council for its decision.

*"That Council staff be asked to develop, as a matter of urgency, a city-wide strategy and policy on
horse grazing and associated issues."*

(Refer to clause 11 of this report for the full notice of motion adopted by the Board).

PART B - REPORTS FOR INFORMATION

2. CORRESPONDENCE

Nil.

3. QUESTIONS FROM MEMBERS

Nil.

4. DEPUTATIONS BY APPOINTMENT

4.1 AVON-HEATHCOTE ESTUARY IHUTAI TRUST

Alex Drysdale and Don Rowlands briefed the Board on current issues in respect to the Estuary
with particular reference to sea wall erosion on Humphreys Drive and the use of the Linwood
paddocks.

The Board **decided** to request information on what measures are proposed to deal with the sea
wall erosion, the implementation of the "Green Edge" and how to implement a management
plan for the Linwood paddocks area.

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4.2 SUMNER REDCLIFFS HISTORICAL SOCIETY - CLIFTON BAY RESERVE

Ms Topsy Rule attended and spoke to the Board concerning the naming of Clifton Bay Reserve and the research undertaken by the Society which had established that this reserve was originally named "Sumner Coronation Reserve" by the then Mayor of Christchurch in 1953.

Ms Rule sought the assistance of the Board in returning the reserve to its original name and in obtaining protection for the Pohutukawa tree planted on the reserve.

The Board **decided** to:

1. Request that staff supply information to the Society on the process in obtaining notable tree listing for the Pohutukawa tree planted on the reserve.
2. Request a report as to why the name for the reserve had been changed from "Sumner Coronation Reserve" to "Clifton Bay Reserve" and if it was possible/appropriate for the reserve to revert back to its previous name.
3. Confirm that a report on the use of the name "Peacocks Gallop" would be submitted to the Board meeting to be held on 24 February 2007 at the Sumner Community Centre.

5. PRESENTATIONS

A presentation/performance was made to the Board by the Tu Ma Hip Hop Group. The Board had previously provided funding to assist three members of the group to attend the National Hip Hop Championships in Wellington.

The group was congratulated by the Board on its performance.

6. TREE REMOVAL - 44 BAY VIEW ROAD, MONCKS BAY

The Board reconsidered a report seeking its approval to the removal of a large red flowering gum outside the property located at 44 Bay View Road. This matter had been held over from the previous meeting to allow for discussion with the Council arborist on the necessity to prune the tree.

After discussion the Board **decided** to defer consideration of this report to a later meeting to allow for consultation with the immediate neighbours and report back in due course.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the ordinary Board meeting held on 8 November 2006 be confirmed.

8. LINWOOD PARK PLAYGROUND REDEVELOPMENT

The Board considered a report from Joanne Walton, Parks and Waterways Area Advocate, seeking approval to the plan for the redevelopment of the playground in this park.

The report provided details of the results of the consultation on the proposed design for the playground, which provides for separate junior and senior playgrounds. While there had been a low response rate to the publicity information leaflet the responses received had been positive to the concept.

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The Board **resolved** to approve the plans for redevelopment of the senior playground, and the construction of a new junior playground, at Linwood Park and that the Transport and Greenspace Unit commence the construction programme.

It also requested that staff re-examine the location of the new picnic tables in the senior playground to see if these could be relocated to more shaded positions.

9. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

The Board **resolved** to adopt the ordinary meeting schedule for 2007 as detailed in the report.

10. NOTICES OF MOTION

The notice of motion submitted by Yani Johanson was considered by the Board. The Community Board Principal Adviser drew the attention of members to the memorandum of 6 November 2006, previously circulated to them, on this matter detailing the actions being taken by staff as agreed at the public meeting of 31 October 2006 which encompassed the requests contained within the notice of motion.

The Board **resolved**:

1. To seek an urgent report on suitable amendments to the Ferrymead/Heathcote Valley Park Developmental Plan that would allow for allocation of areas suitable for horse grazing.
2. To seek information, as a matter of urgency, from Council staff on what areas were available within the Board's area (or close by) that could be allocated for horse grazing.
3. To ask Council staff to develop, as a matter of urgency, a city wide strategy and policy on horse grazing and associated issues. (Note this clause has been referred to the Council for decision as a Part A item, refer clause 1 of this report.)

11. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** a report on relevant matters.

In addition the Board **resolved**:

- (a) To commend staff for finding a solution to the issue of parking in Hay Street.
- (b) That an additional meeting of the Board be held on Wednesday 20 December 2006 at 3.00 pm.

The meeting concluded at 4.42 pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2006

**BOB TODD
CHAIRPERSON**