

5. 7. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
23 MAY 2007**

**A meeting of the Hagley/Ferrymead Community Board  
was held on Wednesday 23 May 2007 at 3.00pm**

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

**APOLOGIES:** An apology for lateness was received from Brendan Smith who arrived at 3.05pm and was absent for part of clause 3.

An apology for lateness was received from Brenda Lowe-Johnson who arrived at 3.07pm and was absent for part of clause 3.

An apology for early departure was received from Brendan Smith who left the meeting at 3.55pm and was absent for part of clause 11.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. CORRESPONDENCE**

Nil.

**2. QUESTIONS FROM MEMBERS**

Nil.

**3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

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

The Board **decided** that the memo from Barry Cook (Network Operations Team Leader) entitled "Chester Street West – Pedestrian Mall – Request for Information" be placed on the agenda for the Board meeting set down for 13 June 2007.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 MRS ROBYN GEORGIEFF**

Mrs Robyn Georgieff voiced her concern at the allegedly unkempt appearance of a species of conifer (*Thuja orientalis*) outside her shop in New Regent Street, and stated that the plantings in the area were generally untidy.

The Board **decided** that a staff report be sought for consideration at a future meeting.

**5. FUNDING APPLICATION FOR COMMUNITY AUDIT**

The Board considered a report requesting funding assistance to support the Inner City East Neighbourhood Group (ICENG) with an audit of the as built environment so as to chart change in the Group's community of interest.

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The Board **resolved** to:

- (a) Defer consideration of the request.
- (b) Invite representatives of the Inner City East Neighbourhood Group (ICENG) to report the results of the 2000 audit, and respond to the suggestion that the next audit be carried out in 2010.

**PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**6. CONFIRMATION OF REPORTS**

The Board **resolved** that the reports of the ordinary meetings of the Board held on Friday 4 May 2007 and Wednesday 9 May 2007 be confirmed.

**7. CONSIDERATION OF HISTORIC PLAQUES**

The Board considered a report from its Heritage Committee relating to the placement of historic plaques in the Hagley and Ferrymead areas.

The Board **resolved** that:

- (a) An interpretive panel be installed acknowledging the history of the old Sumner/Redcliffs Rowing Club at an appropriate location on Main Road, Redcliffs.
- (b) A plaque be located outside 392 Oxford Terrace to acknowledge the cottage formerly occupied by Elsie Locke.

**8. APPOINTMENT OF REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE**

The Board considered a report inviting the Board to nominate a representative to a Council subcommittee to feed Community Board members' views into the review of bylaws.

The Board **resolved** that Yani Johanson (Deputy Chairperson) represent the Board on the above subcommittee.

**9. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the draft resolution to exclude the public set out on Page 12 of the agenda be adopted.

The public section of the meeting concluded at 4.00pm.

**CONFIRMED THIS 13TH DAY OF JUNE 2007**

**BOB TODD  
CHAIRPERSON**