

7. 6. 2007

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

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 9 May 2007 at 3.00pm**

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.

An apology for lateness was received from Brendan Smith who arrived at 3.05pm and was absent for part clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 REDCLIFFS SUMNER CRÈCHE

Dr Richard Floyd and Mrs Melanda Slemint, representatives of the Redcliffs Sumner Crèche addressed the Board with an additional submission in respect of rental negotiations for the proposed new facility in Barnett Park.

The representatives responded to questions from Board members and were advised that a confidential report on this matter would be considered by the Board in the public excluded section of this meeting.

Dr Floyd and Mrs Slemint thanked the Board for its courtesies.

2. CORRESPONDENCE

The Board **received** the correspondence from Bruce Bellis, Inner City West Neighbourhood Association Inc., relating to the pedestrian mall in Chester Street West. Mr Barry Cook (Senior Liaison Officer – Transport and City Streets) signalled that he would be reporting on Chester Street issues before the end of June 2007.

The Board **received** the information.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

The Board **decided** that the draft submission to the Council's Annual Plan for 2007/08 and the draft 2007 to the amendments to the Long Term Council Community Plan (LTCCP) be adopted.

4. QUESTIONS FROM MEMBERS

Nil.

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PART C - REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Board held on Wednesday 26 April 2007 be confirmed.

6. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on Page 3 of the agenda be adopted.

The public open section of the meeting concluded at 3.50pm.

CONFIRMED THIS 23RD DAY OF MAY 2007

**BOB TODD
CHAIRPERSON**