

4. 10. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD
22 AUGUST 2007**

**A meeting of the Hagley/Ferrymead Community Board
was held on 22 August 2007 at 3.05pm**

PRESENT: Bob Todd (Chairperson), Anna Crighton (from 4.36pm), John Freeman, Yani Johanson (to 4.36pm), Brenda Lowe-Johnson and Brendan Smith (from 3.10pm to 3.45pm)

APOLOGIES: An apology for absence was received and accepted from David Cox.

Brendan Smith arrived at 3.10pm and retired at 3.45pm and was absent for part clause 1 only.

An apology for lateness was received from Anna Crighton who arrived at 4.36pm and was present for clause 12 only.

Yani Johanson declared an interest in respect of clause 12 and withdrew from the meeting.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Chester Street West – Inner City West Neighbourhood

Mr Bruce Bellis, Secretary of the Association and Mrs Allison Wilson, attended and requested that consideration of this item (clause 16) be deferred to allow the Association time to consult with residents and obtain a legal opinion on the views expressed.

1.2 Chester Street West – The Cathedral Grammar School

Messrs Hans Van Schreven (Trustee) and Owen Arnst (Headmaster) of the Cathedral Grammar School attended and requested that the report entitled "Chester Street West – consideration of request to revoke pedestrian mall status" should proceed to consideration by the present meeting.

The deputations as above (refer to as items 1.1 and 1.2) were considered in association with the report shown as item 16.

Yani Johanson took no part in the consideration of these clauses.

1.3 Linwood Rugby League Club – Facilities at Linwood Park

Messrs Justin Wallace and Ian Jenkins of the Linwood Rugby League Club, attended and updated the Board on progress achieved by the club and issues relating to Linwood Park.

They elaborated on the growth being experienced and the frustrations experienced with unsatisfactory grounds and changing rooms.

The representatives also provided the Board with a copy of a recent letter to Joanne Walton (Consultation Leader – Greenspace) which set out concerns referred to above. Ms Walton confirmed that the submissions would receive the appropriate consideration of her Unit.

The Chairperson thanked Messrs Wallace and Jenkins for their submissions.

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1.4 Mount Pleasant Community Centre and Ratepayers Association

Mr Geoff Long (President) and Ms Linda Rutland (Secretary) attended and signalled their concern at a decision by the Council to withdraw an annual maintenance grant of \$5,000.

The Board **decided** that staff enquire of the Community Services Group reasons why this annual grant has been withdrawn.

2. ACTING COMMUNITY BOARD ADVISER'S REPORT

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

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Board (both open and public excluded) held on Wednesday 8 August 2007 be confirmed.

4. STRUCTURE ON STREET APPLICATION FOR 40 KINSEY TERRACE

The Board considered a report seeking its approval to erect a timber ramp partially on legal road.

The Board **resolved** to grant approval to erect a timber ramp partially on legal road – Kinsey Terrace as illustrated in attachment one of the report subject to:

- (a) A Deed of Licence being entered into with the owners of 40 Kinsey Terrace.
- (b) Resource and building consents being obtained.
- (c) The engineering plan for construction being approved by the Asset Planning and Network Unit prior to the application for a building consent.
- (d) The owner being responsible for the stability, safety and future maintenance of the bank, driveway and formation work associated with the structure.
- (e) The site being kept in safe and tidy condition at all times during the course of construction.
- (f) Clear access to neighbouring properties and pedestrians being maintained at all times.

5. FRIENDS AND FAMILY OF RICHMOND SCHOOL

The Board considered a request for funding from the Friends and Family of Richmond School to support the "Books in Homes" project.

The Board **resolved** to allocate \$2,252 from its 2007/08 Discretionary Fund to the Friends and Family of Richmond School to support the "Books in Homes" project.

6. BROMLEY PARK BASKETBALL HALF COURT

The Board considered a report seeking its approval to the plan for the construction of a basketball half court in Bromley Park, following consultation with the local community.

The Board **resolved** to approve the amended Bromley Park Basketball Half Court concept plan, and that the City Environment and Capital Programme Groups commence the construction programme.

7. ROLLESTON AVENUE – PROPOSED RELOCATION OF AN EXISTING METERED MOBILITY PARKING SPACE

The Board considered a report seeking its approval to relocate an existing metered mobility parking space outside the Canterbury Museum, Rolleston Avenue.

The Board **resolved**:

- (a) To revoke the existing restriction, which limited the parking of vehicles to those displaying an “operation mobility card only” be revoked on the western side of Rolleston Avenue from a point 32 metres south of the Worcester Street intersection and extending 5.4 metres in a southerly direction.
- (b) That the parking of vehicles be limited to those displaying an “operation mobility card only” on the western side of Rolleston Avenue from a point 37.4 metres south of the Worcester Street intersection and extending 6.5 metres in a southerly direction.

8. COUNCIL FARMS – GRAZING LICENCE TO TUSSOCK HILLS LIMITED

The Board considered a report seeking its approval to ratify an existing arrangement by the issue of a licence to Tussock Hills Limited over those areas of reserve land contained within the Council’s farm portfolio for up to five years.

The Board **resolved** that a decision on this matter be deferred pending a seminar between the Burwood/Pegasus and Hagley/Ferrymead Community Boards.

9. APPLICATIONS, YOUTH DEVELOPMENT FUND – ASHLEY AUSTIN AND THEO MANUEL

The Board **resolved** to allocate \$150 to Ashley Austin and \$150 to Theo Manuel from the 2007/08 Youth Development Scheme to assist with costs associated with their participation in the Champions Youth Cup – Association Football on the Gold Coast, Australia from 29 September to 6 October 2007.

10. APPLICATION, YOUTH DEVELOPMENT FUND – KARYN LLOMA SANDFORD

The Board **resolved** to allocate \$150 to Karyn Lloma Sandford from the 2007/08 Youth Development Scheme to assist with costs associated with the participation in the Women’s Ice Hockey National Tournament in Dunedin from 30 August to 3 September 2007.

11. WOOLSTON PARK AMATEUR SWIMMING CLUB – WPASC SWIMMING ADVANCEMENT FUND

The Board considered a report recommending a proposal for an Aquatics Hagley/Ferrymead Scholarship programme, including an Annual Talented Swimmer Scholarship and an Annual Potential Swimmer Scholarship utilising the monies gifted to the Council by the former Woolston Park Amateur Swimming Club.

The Board **resolved** to adopt the scholarship programme including an Annual Talented Swimmer Scholarship and an Annual Potential Swimmer Scholarship utilising the former Woolston Park Amateur Swimming Club monies gifted to the Council for administration by the Board.

12. ADJOURNMENT OF MEETING

At 4.27pm the Board **resolved** that the meeting stand adjourned.

The meeting resumed at 4.30pm, when Yani Johanson declared an interest in the following item and withdrew from the meeting.

Also, at this time Anna Crighton joined the meeting.

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13. CHESTER STREET WEST – CONSIDERATION OF REQUEST TO REVOKE PEDESTRIAN MALL STATUS

The Chairperson then ruled that the meeting was considering the request to defer consideration of the above report.

The Board **resolved** that consideration of the above report be deferred to a date suitable to the incoming Hagley/Ferrymead Community Board.

The meeting concluded at 4.44pm.

CONSIDERED THIS 12TH DAY OF SEPTEMBER 2007

**BOB TODD
CHAIRPERSON**