

16. 10. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
20 AUGUST 2008**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 20 August 2008 at 3pm
in the Boardroom, Linwood Service Centre**

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox,
John Freeman, Yani Johanson, Brenda Lowe-Johnson.

Rod Cameron arrived at 3.03pm, and was absent for part of Clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Linda Ngata – Matariki 2008 Event

Linda Ngata provided information on the Matariki (Maori New Year) event held at the Nga Hau E Wha National Marae from 16 to 20 June 2008, to which the Board had provided a funding grant. Over 1,200 people participated in the event, including people from a range of cultures. The Board was advised that planning for the 2009 event, to be held over two weeks, was in progress.

The Board **received** the information. The Chair thanked Ms Ngata for her presentation and commended the organisers for the very successful event.

1.2 John Peterson – National Railway Museum of New Zealand (Society) Inc

John Peterson spoke to the Board on proposals to establish a “living” National Railway Museum on land within the Ferrymead Park area, with the aim of bringing together and preserving New Zealand railway heritage. It was estimated that \$5 million would be needed for the project, the proposal for which included building a ‘round house’ at the Ferrymead Heritage Park to display locomotives that had significance in New Zealand Railway history. Such a museum would be a tourist attraction for Christchurch. Mr Peterson highlighted the importance of the venture from a heritage view, and the significance that railways contributed to New Zealand society.

The Board **received** the information and deferred giving a formal indication of support for the project until Board members had had the opportunity to peruse the detailed information tabled at the meeting.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update on forthcoming meetings and matters of interest, including:

- The draft Waste Management Bylaw 2009.
- The upcoming Moncks Bay to Scarborough Beach Parks Issues/Opportunities "drop-in" information session.

7. MEMBERS QUESTIONS

Under Standing Orders 3.21.2 and 3.21.4, the Board Chair asked the following questions:

Can the Board on behalf of the exasperated residents of Randolph Street and Bass Street be given a definite date as to when the laying of sewer pipes and road reconstruction projects will be completed?

Given the excessive inconvenience and upheaval the residents of Randolph and Bass Streets have been subjected to over the last four years, can the Board be advised as to whether it is the intention of the Christchurch City Council to provide any form of compensation (eg through rates relief) to those residents?

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING REPORTS – 23 JULY AND 6 AUGUST 2008

The Board **resolved** to confirm the report of its extraordinary meeting of 23 July 2008 and its ordinary meeting of 6 August 2008.

9. BARNETT PARK ENTRANCE WAY – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval to install no stopping restrictions on both sides of the entrance road into Barnett Park at Redcliffs.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the western side of the entrance road to Barnett Park commencing at the intersection with Main Road and extending in a southerly direction for 59 metres.
- (b) That the stopping of vehicles be prohibited at any time on the eastern side of the entrance road to Barnett Park commencing at the intersection with Main Road and extending in a southerly direction for 106 metres.

10. WOBURN STREET AND MACES ROAD INTERSECTION – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval to install no stopping restrictions for vehicles on the south west and south east corners of the intersection of Woburn Street and Maces Road to improve visibility for vehicles accessing or exiting Woburn Street.

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The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the south side of Maces Road commencing at the intersection with Woburn Street and extending in a westerly direction for 15 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Woburn Street commencing at the intersection with Maces Road and extending in a southerly direction for nine metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Maces Road commencing at the intersection with Woburn Street and extending in a easterly direction for 12 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Woburn Street commencing at the intersection with Maces Road and extending in a southerly direction for nine metres.

11. APPLICATION FOR FUNDING FOR 2008/09 YOUTH DEVELOPMENT SCHEME

The Board considered a report seeking approval to allocate \$6,000 from its 2008/09 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved**:

- (a) To allocate \$6,000 from the Hagley/Ferrymead 2008/09 Discretionary Response Fund to establish a Hagley/Ferrymead Youth Development Scheme for 2008/09.
- (b) To adopt criteria for the Hagley/Ferrymead 2008/09 Youth Development Scheme as follows:
 - a) Applicants are to be aged between 12-25 years and living in the Hagley/Ferrymead ward.
 - b) Applications are to be accepted and considered from:
 - (i) Individual persons.
 - (ii) Other members of one family.
(Where applications are received by more than one member of the same team each application will be considered on its own merits).
 - c) Priority need for assistance due to financial circumstances will be taken into consideration at the discretion of staff and this information will be available at the funding allocation meeting.
 - d) The project/event must be of obvious benefit for the young person and if possible, the wider community.
 - e) This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Board.
 - f) A subsidy of up to \$500 per application/project is available.
 - g) Application is by way of an application form from the young person with details of the event/project and supporting information for example, referees and event/project confirmation.
 - h) Retrospective applications will not be considered.
 - i) Applications received by staff prior to the event taking place will be processed and not considered retrospective should the event have occurred prior to the decision making meeting owing to Council processes and timeframes.

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- j) Assessment/allocation of the funds is deliberated on by a meeting of the Board.
- k) The decisions that are made by the Board are final and no correspondence will be entered into.
- l) Accountability to the Board is by an attachment to the Board agenda of the allocations, including recipient's names and a running total of the fund.
- m) All applicants are advised at the time of applying that the Board requires an accountability reply within one month of the completion of the event/project.

12. NEW STANDING ORDERS

The Board considered a report on the Council's new Standing Orders seeking a decision on the matter of the Chair's casting vote being used or otherwise at meetings of the Board.

The Board **resolved** that the Chairperson or other person presiding at meetings of the Hagley/Ferrymead Community Board and its committees and subcommittees shall have a casting vote in the case of an equality of votes, and that this decision be reviewed every 12 months by the Hagley/Ferrymead Community Board.

The meeting concluded at 4.31pm.

CONFIRMED THIS 3RD DAY OF SEPTEMBER 2008

**BOB TODD
CHAIRPERSON**