

16. 10. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 SEPTEMBER 2008**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 3 September 2008 at 3pm**

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter, John Freeman,
Yani Johanson.

APOLOGIES: Apologies for absence were received and accepted from David Cox and
Brenda Lowe-Johnson

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Linwood Rugby League Club

An apology was received from Justin Wallace representing Linwood Rugby League Club. The Club has requested to make a deputation to the Board at a later date.

1.2 Humphreys Drive, Settlers Crescent and Ferry Road Road Works

Donna Dahren from Mudfish Cafe; Keiry Bennett and Tristan Bennett from Exit Surf discussed with the Board the effects on local businesses that the major road works over the last few months have caused.

To assist businesses they requested Council assistance by:

- Several full page advertisements in The Press advising that the road is open and encouraging people to return.
- The advertising could also be extended to local community papers and postal and radio advertising.
- There are several billboards in the area which raises the possibility of using them as an advertising medium.

That the Board **agreed** to support the requests from the representatives of local affected businesses of the current road works in the vicinity of Humphreys Drive, Settlers Crescent and Ferry Road for Council assistance in remarketing the affected area.

The Board request that the representatives are given the opportunity to make a deputation to the Council meeting of 11 September 2008.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following correspondence:

- (a) a letter from Lindsay Carswell, resident of Stanmore Road, regarding their complaint on the issuing a resource consent for a medical facility in Stanmore Road.
- (b) a letter from Heathcote Valley Community Association Inc thanking the Board for the grant for purchasing plants for the railway embankment in Martindales Road.

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5. BRIEFINGS

Nil.

6. HAGLEY/FERRYMEAD SMALL PROJECTS ASSESSMENT FUNDING COMMITTEE – REPORT OF 14 AUGUST 2008

A report **was received** of the Hagley/Ferrymead Small Projects Fund Assessment Committee's meeting of 14 August 2008.

The Board noted that the funding application for Item 47 – Linwood Community House Inc was for the purchase of toys and the spelling of Yani Johanson's surname is to be corrected.

7. COMMUNITY BOARD ADVISERS REPORT

The Board **received** updates from the Community Board Adviser on forthcoming Board related activities and projects and the status of the Board's funds.

8. ELECTED MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORTS – 20 AUGUST 2008

The Board **resolved** that the report of its meeting held on 20 August 2008 be confirmed.

10. DISCRETIONARY RESPONSE FUND – PHILLIPSTOWN COMMUNITY CENTRE APPLICATION

The Board **resolved** that the Board approve the funding application and allocate \$1,500 from the 2008/09 Discretionary Response Fund to the Phillipstown Community Centre Charitable Trust for Alive in Phillipstown Community Festival and 10th Year Anniversary Celebrations.

11. YOUTH DEVELOPMENT FUND APPLICATION – FINIAN CRESSWELL

The Board **resolved** that the board approve the funding application and allocate \$500 from the Board's 2008/09 Youth Development Scheme to Finian Jack Cresswell as a contribution to attend a cultural and sporting experience in South America in September 2008.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out on page 19 of the agenda be adopted.

The meeting concluded at 4.15pm

CONSIDERED THIS 17TH DAY OF SEPTEMBER 2008

**BOB TODD
CHAIRPERSON**