

10. 9. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
19 AUGUST 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 19 August 2009 at 3.05pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities, the Council's July update, and upcoming meetings.

7. BOARD MEMBERS' QUESTIONS

Nil.

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8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board requested that a letter be sent to the Christchurch Arts Festival Trust and to the Council to recognise and commend the success of the Christchurch Arts Festival and the Ice Dome, and to encourage such events to happen in the future.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES - 29 JULY 2009 AND 5 AUGUST 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 29 July 2009 be confirmed.

The Board **resolved** that the minutes of the Board's ordinary meeting of 5 August 2009 be confirmed, subject to the following correction to clause 1, Aldwins Road Speed Limit:

*The Board **resolved** to request a report from staff to investigate ~~re-phasing~~ re-phasing the traffic lights to look at increasing pedestrian safety and reduce pedestrian waiting times.*

10. PARNHAM RESERVE PLAYGROUND UPGRADE

The Board considered a report seeking approval for the proposed Parnham Reserve Playground Upgrade concept plan to proceed to detailed design and construction.

The Board **resolved** to approve the proposed Parnham Reserve Playground Upgrade concept plan to proceed to detailed design and construction.

11. APPLICATION TO THE HAGLEY/FERRYPEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – ALETHEA HONARA LOCK

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme.

The Board **resolved** to approve the application and allocate \$200 from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme to Alethea Honara Lock to train at the Surfing Australia High Performance Centre in Australia in August 2009.

The meeting concluded at 3.40pm.

CONFIRMED THIS 2nd DAY OF SEPTEMBER 2009

**BOB TODD
CHAIRPERSON**