

10. 9. 2009

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 5 August 2009 at 3.08pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

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

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. ALDWINS ROAD SPEED LIMIT

This matter, including the Board's recommendation, was considered by the Council on 27 August 2009.

PART B - REPORTS FOR INFORMATION

2. DEPUTATION BY APPOINTMENT

2.1 MR ROB BURROUGH

Mr Rob Burrough, principal of Linwood College, addressed the Board regarding the speed limit on Aldwins Road. He explained the safety issues experienced by the school pupils as a result of the current speed limit, and made suggestions for additional safety measures the Council could consider implementing in this area. This matter was considered during discussion on clause 1 of these minutes.

The Chairperson thanked Mr Burrough for his deputation to the Board.

2.2 MR PHILIP HAYTHORNTHWAIT

Mr Philip Haythornthwaite addressed the Board regarding the reinstatement of footpaths when driveways are no longer in service. He explained the problems concerning safety for pedestrians and road users when the pavements are not reinstated.

The Chairperson thanked Mr Haythornthwaite for his deputation to the Board.

The Board **decided** to ask for information on Council policy and practice regarding the reinstatement of footpaths where driveways are no longer in service, including any legal and financial issues.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

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6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings and consultations.

The Board **received** the staff memorandum providing information in response to a deputation from Diane and Terry Baines in April 2009.

The Board **received** the Streets Maintenance Customer Service Request report for April to June 2009, and **decided** to request staff investigate the ability for further detail to be provided on the location and type of request.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

The Chairperson updated the Board regarding the attendance of Ministry of Education representatives at the Chairpersons' and Staff Forum held on 31 July 2009.

The Board **decided** to request information on the possibility for development of crime prevention through environmental design (CPTED) plan for the Latimer Square area.

The Board **decided** to request that their comments regarding the lack of information and input on major projects happening within the ward be communicated to senior Council staff.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES - 15 JULY 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 15 July 2009 be confirmed.

**11. PROPOSED EASEMENT IN GROSS FOR THE CONVEYANCE OF GAS
- THE AVON RIVER BANKS**

The Board considered a report seeking approval for the granting of a two metre wide easement over a portion of the Avon River Banks, east of the Montreal Street Bridge, for the conveyance of gas from the Burwood Landfill via the Christchurch Wastewater Treatment Plant through the new Civic Offices and the Art Gallery.

The Board **resolved** to approve, in accordance with the requirements of section 48 of the Reserves Act 1977:

- (a) The granting of an easement in gross for the conveyance of gas over approximately 86 square metres over The Avon River Banks east of the Montreal Street Bridge from Oxford Terrace to Cambridge Terrace including the crossing of the Avon River as illustrated in the attached diagram. The easement will be granted under Section 48(1)(c) pursuant to section 48(6) of the Reserves Act 1977 and will be subject to being approved by the Minister of Conservation.

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12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - SARAH ELIZABETH GILMOUR

The Board considered an application for funding assistance from its Youth Development Scheme Fund 2009/10 for Sarah Elizabeth Gilmour.

The Board **resolved** to approve the application and allocate \$500 from the Hagley/Ferrymead Community Board Youth Development Scheme 2009/10 to Sarah Elizabeth Gilmour to compete in the World Youth Climbing Championships in Valence, France in August 2009.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – BROOKE HANNAH MATHER

The Board considered an application for funding assistance from its Youth Development Scheme Fund 2009/10 for Brooke Hannah Mather.

The Board **resolved** to approve the application and allocate \$500 from the Hagley/Ferrymead Community Board Youth Development Scheme 2009/10 to Brooke Hannah Mather to compete in the FINA Junior Women's World Championships in August 2009.

The meeting concluded at 5.20pm.

CONFIRMED THIS 19th DAY OF AUGUST 2009

**BOB TODD
CHAIRPERSON**