12. 8. 2010

HAGLEY/FERRYMEAD COMMUNITY BOARD
16 JUNE 2010

Report of a meeting of the Hagley/Ferrymead Community Board held on Wednesday 16 June 2010 at 3pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.

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

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – LINWOOD COLLEGE ORCHESTRA TOUR

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme, clause 13 (Part C) of these minutes refer. As part of its consideration of the staff report, the Board discussed the process for applications that include youth from more than two Community Board areas, and were advised by staff that the Council does not have a Metropolitan Youth Development Fund.

BOARD RECOMMENDATION

It was **decided** on the motion of Yani Johanson, seconded by Rod Cameron, that the Board recommend to the Council that it establish a Metropolitan Youth Development Scheme.

STAFF COMMENT

This issue among other funding issues will be addressed in a report currently being prepared for the new Council

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 **PETER CROFT**

Mr Peter Croft addressed the Board regarding the naming of the Moncks Spur Reserve/Morten Settlement Reserve, and provided the Board with a written document outlining his concerns in relation to the consultation on the proposed change of name.

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

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

4.1 The following Notice of Motion was submitted by Rod Cameron pursuant to Standing Order 3.10.1:

a) That the Hagley/Ferrymead Community Board grant $2,000 from the Hagley/Ferrymead Community Board 2009/10 Discretionary Response Fund to Keep Christchurch Beautiful to financially assist the Conference Organising Committee of the 2011 Keep New Zealand Beautiful Conference being held in Christchurch.

4 Cont'd

b) That the Hagley/Ferrymead Community Board request that the Council provide staff assistance to the Keep New Zealand Beautiful 2011 Conference Organising Committee.

With the consent of the mover and the meeting the Board **decided** to suggest to Keep Christchurch Beautiful that it apply to the Council for support for the 2011 Keep New Zealand Beautiful Conference.

(**Note**: Rod Cameron and Yani Johanson declared an interest in this item and took no part in discussion or voting.)

5. CORRESPONDENCE

The Board **received** a letter from the Heathcote Valley Community Library (Inc.) in relation to the Mobile Library Service bus stop installed at 67 Martindales Road. The Board **decided** to request that staff provide a response to the Board on the concerns raised in the letter, and clarify the consultation undertaken with the Heathcote Valley Library.

The Board **decided** to request information from staff on how the new Mobile Library Service timetable for the stops close to the Heathcote Valley Community Library and the Redcliffs Community Library compare with the opening hours of those community libraries.

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 to upcoming dates for meetings, Council consultations and the Update of Council Projects for May 2010.

The Board **received** a memorandum from staff in response to the Board's request for information on heritage values in Ryan Street.

The Board discussed the recent updates from staff regarding the installation of a new transmitter in Nicholson Park. It was **moved** by Rod Cameron, seconded by Yani Johanson that:

The Board ask the Community Board Adviser to write a letter to the General Manager City Environment outlining the Board's concerns in relation to the radio transmitter at Nicholson Park.

When put to the meeting the motion was declared **lost** on Division No. 1, the voting being as follows:

For (2): Rod Cameron and Yani Johanson.

Against (5): Tim Carter, David Cox, John Freeman, Brenda Lowe-Johnson and Bob Todd.

It was **decided** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the Board seek further information from staff regarding the sequence of events and the form of approval given for the upgrade of the Radio Network radio transmitter at Nicholson Park.

Clause 15 (Part C) of these minutes records the Board's decision regarding the allocation of Discretionary Response Funds.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed the concerns within the community in relation to the establishment of the Department of Corrections Probation Centre on Ensors Road, and the public meeting held on 15 June 2010. It was **decided** unanimously on the motion of Yani Johanson, seconded by Rod Cameron that the Board write urgently to the Regulatory and Planning Committee requesting a rule specifying that the establishment and/or expansion of a Probation Centre be a publicly notified activity within the District Plan, as per section 77D of the Resource Management Act.

Board members discussed the process by which the Board were advised of and involved with the District Plan work programme. It was **decided** on the motion of Tim Carter, seconded by Bob Todd, that the Board write urgently to the Regulatory and Planning Committee to request that before it considers the District Plan work programme it seeks input from each Community Board. The Hagley/Ferrymead Community Board has requested this input from staff on previous occasions.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 2 JUNE 2010

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the minutes for 2 June 2010 be confirmed.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – ALEXANDER MICHAEL DONALDSON

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

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the Board approve the application and allocate $500 funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme for Alexander Donaldson to compete in the Kathaumixw International Secondary School's Choral Competition in Canada in July 2010.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – BEATRIX CLARE HEAPHY-HALL

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

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board approve the application and allocate $500 funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme for Beatrix Heaphy-Hall to compete in the women's coxless four at the Rowing Junior World Championships in the Czech Republic in August 2010.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – LINWOOD COLLEGE ORCHESTRA TOUR (CONT'D)

Further to clause 1 (Part A) of these minutes, the Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme.

13 Cont'd

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board approve the application and allocate $3,250 from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme and $750 from the Hagley/Ferrymead Discretionary Response Fund for the Linwood College Orchestra Trip to Europe in April 2011.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – NGAHUIA SANDRA-ROSE KING

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

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the Board approve the application and allocate $250 funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme for Ngahuia King to attend the Kapa Haka Kura Tuarua A Motu (National Kapa Haka Secondary Schools Competition) in Rotorua in July 2010.

15. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

Further to clause 7 (Part B) of these minutes, the Board were advised that the Canterbury Playcentre Association has launched an appeal for the family of Nayan Woods, and that it is anticipated funds raised by this appeal will go towards the creation of a living playground in the Linwood Playcentre.

It was **resolved** unanimously on the motion of Bob Todd, seconded by Tim Carter that the Board allocate $500 from its 2009/10 Discretionary Response Fund to the Nayan Woods Garden Appeal towards the creation of a living playground in the Linwood Playcentre.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.28pm.

CONFIRMED ON THIS 30TH DAY OF JUNE 2010

BOB TODD
CHAIRPERSON