

8. 9. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 AUGUST 2011**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 3 August 2011 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), David Cox, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES: Apologies for absence were received and accepted from Yani Johanson and Tim Carter.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RHYS TAYLOR, GREENING THE RUBBLE PROJECT

The Board received a deputation and presentation from Rhys Taylor on the Greening the Rubble Project, as part of Living Streets Aotearoa. Board members were advised of the work that had been undertaken, current and potential future projects.

The Board Chairperson thanked Rhys Taylor for the deputation to the Board, and commended the group for the work being undertaken.

1.2 NATHAN DURKIN AND ANTHONY ROHAN, THE WHITE ELEPHANT TRUST

The Board heard a deputation from Nathan Durkin, Manager of the White Elephant Trust, and Anthony Rohan, Chairperson of the White Elephant Trust. The Board were advised of the work currently being undertaken by the Trust, and initiatives being undertaken which were designed to adapt to the needs of young people post earthquake.

The Board Chairperson thanked Nathan Durkin and Anthony Rohan for the deputation to the Board, and commended the group for the work being undertaken.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

Hagley/Ferrymead Community Board 3. 8. 2011

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and seminars, and current Council consultations.

The Board **received** a memorandum from staff with information regarding the Suburban Centres Programme, specifically the Case Management Project.

The Board **received** information in response to a query from the Board regarding the repair of headstones in cemeteries. Board members **requested** clarification on the reason for the stipulation that the only Council approved monumental masons were permitted to carry out repairs to headstones.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 20 JULY 2011

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 20 July 2011, both open and public excluded, be confirmed.

10. ESTABLISHMENT OF A HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME FUND 2011/12

The Board considered a report seeking approval to allocate \$10,000 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board:

- (a) Establish a Youth Development Scheme for the 2011/12 year.
- (b) Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund to the Hagley/Ferrymead Community Board Youth Development Scheme Fund.

8. 9. 2011

Hagley/Ferrymead Community Board 3. 8. 2011

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the public be excluded from the following parts of the proceedings of the meeting, namely item 12.

PART C – DELEGATED DECISIONS

12. HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE – APPOINTMENT OF COMMUNITY REPRESENTATIVES

The Board considered a report presenting nominations received and recommendations for the appointment of the community representatives to the Hagley/Ferrymead Small Grants Fund Assessment Committee for the 2011/12, 2012/13 and 2013/14 funding rounds.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board approve the appointment of the following community representatives to be members of the Hagley/Ferrymead Small Grants Fund Assessment Committee for the 2011/12, 2012/13 and 2013/14 funding rounds:

1. Cecilia Fitzgerald
2. Michael Hannifin
3. Wayne Hawker

Board members acknowledged that this was Liz Blayney's last meeting as the Community Board Secretarial Support Officer, and requested their appreciation for her work in this role be recorded.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.05pm.

CONFIRMED THIS 17TH DAY OF AUGUST 2011

**BOB TODD
CHAIRPERSON**