



## Christchurch City Council

# HAGLEY/FERRYMEAD COMMUNITY BOARD AGENDA

27 APRIL 2005

3.00 PM

IN THE BOARDROOM, LINWOOD SERVICE CENTRE  
180 SMITH STREET

**Community Board:** Bob Todd (Chairperson), David Cox, Anna Crighton, John Freeman, Yani Johanson, Brenda Lowe-Johnson and Brendan Smith

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**1. APOLOGIES**

Brenda Lowe-Johnson.

**2. CONFIRMATION OF REPORT**

The reports of the extraordinary meeting of the Hagley/Ferrymead Community Board held on Friday 1 April 2005 and the ordinary meeting held on Wednesday 13 April 2005 have been circulated to Board members.

**CHAIRPERSON'S RECOMMENDATION**

That the reports of the extraordinary meeting held on Wednesday 1 April 2005 and the ordinary meeting held on 13 April 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 CLEAN HEAT PROJECT**

Cr Richard Budd and Mike Gaudin from Environment Canterbury would like to address the Board regarding the Clean Heat Project.

**3.2 CANTERBURY WOMEN'S CLUB**

Lynette Hardie Wills from the Canterbury Women's Club Working Group would like to address the Board to request financial assistance to help retain the Canterbury Women's Club facilities as a space for women to meet in the centre of Christchurch.

**Staff Recommendation**

That the Board refer the application to the metropolitan funding adviser for consideration, as it is for the benefit of women across Christchurch.

**3.3 KIMIHIA LEARNING CENTRE**

Nan Caldwell from Linwood College would like to address the Board regarding the Kimihia Learning Centre. Nan will update the Board on proposed building dates, future plans and overall general developments for the teen parent centre which will also have a licensed early childcare centre on site.

**3.4 BOARD DECISION - BROWNLEE RESERVE CONCEPT PLAN**

Jane Bryden and Kathryn Cowley would like to address the Board regarding the Board's decision on the 23 March 2005 on the Brownlee Reserve Concept Plan.

**4. RESCINDMENT OF RESERVE CONTRIBUTION FUNDS DECISION**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Clare Sullivan, Community Board Principal Adviser, DDI 941-6601

**PURPOSE OF REPORT**

1. The purpose of this report is to seek Board approval to rescind a decision to recommend to Council concerning the spending of reserve contribution funds.

**EXECUTIVE SUMMARY**

2. At its meeting on 23 March 2005 the Board considered a report that sought approval of a concept plan for Brownlee Reserve including the removal of some trees and associated native replanting as requested by the developer Globe Holdings Ltd. All costs would have been met by the applicant. Council approval was also sought to spend reserve contributions funds from the possible adjacent development on implementing the approved concept plan.

Three options relating to the proposed tree removal and replanting of part of Brownlee Reserve were identified and assessed by staff. They were:

- (a) Decline the application, with minimum pruning for safety of users and adjoining residents to Brownlee Reserve, as required.
- (b) Limit tree removal proposed in the application to a maximum of 30m (falling distance) from the boundary of Brownlee Reserve.
- (c) Allow removal of trees as shown on the Brownlee Reserve concept plan, incorporating immediate and potential health and safety risks of reserve users and adjoining residents and replanting with more sustainable native plants (the preferred option).

The staff recommendations to the Board were:

1. Approve the attached development concept plan for Brownlee Reserve.
2. Approve Globe Holdings Ltd application to remove trees from their boundaries and associated native replanting as generally shown in the development concept plan for Brownlee Reserve subject to on site approval of the City Arborist and Design Leader (landscape). All costs to be met by the applicant.
3. That the Board recommend that Council approve the expenditure of reserve contribution funds from the development of 116-118 Clifton Terrace on implementing the Brownlee Reserve Development Concept Plan, subject to on site approval of the City Arborist and Design Leader (landscape).

#### **Resolution of Board**

The Board did not adopt the staff recommendations (1) and (2) but instead adopted option (a) the status quo option. The Board also resolved that a management plan for Brownlee Reserve be made for the staging of any future work and/or enhancement and this plan be developed by liaising with local residents, groups and Globe Holdings Ltd.

Advice received from the General Manager Regulation and Democracy Services is that as the board adopted option (a) the status quo, there was no need for it to adopt the recommendation to Council regarding the expenditure of reserve contribution funds as that expenditure was clearly linked to the staff recommendation (1) option (a) and the development concept plan. Staff recommendation (3) therefore became redundant.

#### **FINANCIAL AND LEGAL CONSIDERATIONS**

3. No funding has been allocated in the LTCCP for development works on Brownlee Reserve.

#### **STAFF RECOMMENDATION**

It is recommended that the Board rescind the decision taken on 23 March 2005 to “recommend that the Council approve the expenditure of reserve contribution funds from the development of 116-118 Clifton Terrace on implementing the Brownlee Reserve Development Concept Plan, subject to on site approval of the City Arborist and Design Leader (landscape).”

#### **CHAIRPERSON’S RECOMMENDATION**

That the recommendation be adopted.

### **5. ENVIRONMENT CANTERBURY - CHRISTCHURCH AREA COMMITTEE REPRESENTATIVE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Emma Davison, Community Secretary, DDI 941-6615

#### **PURPOSE OF REPORT**

1. The purpose of this report is to request that the Board appoint a representative to the Environment Canterbury Christchurch Area Committee.

**EXECUTIVE SUMMARY**

2. The Christchurch Area Committee was established by Environment Canterbury during the last triennium and its membership included a representative from each of the Christchurch City Community Boards. Rod Cameron was previously appointed as the Board's representative.
3. Environment Canterbury has requested that the Hagley/Ferrymead Community Board appoint a representative for the 2004-2007 triennium. The Christchurch Area Committee's Terms of Reference are attached.
4. The Christchurch Area Committee met on 16 March 2005 and decided that no formal meetings would be held for the rest of the year but that seminars on topics of interest would be organised. Two seminars have been scheduled for 12 July and 23 November 2005. The minutes of the 16 March meeting have been separately circulated to board members.

**FINANCIAL AND LEGAL CONSIDERATIONS**

5. Where Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected members' salary. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings.

**STAFF RECOMMENDATION**

It is recommended that the Board appoint a representative to the Environment Canterbury Christchurch Area Committee.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**6. BOARD REPRESENTATIVE ON HAGLEY/FERRYMEAD HERITAGE COMMITTEE**

<b>General Manager responsible:</b>	General Manager Community Services
<b>Officer responsible:</b>	Community and Recreation Manager
<b>Author:</b>	Marie Byrne, Community Engagement Assistant, DDI 941-5305

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider its representation on the Hagley/Ferrymead Heritage Committee.

**EXECUTIVE SUMMARY**

2. At its meeting of 21 November 2001, the Board resolved that three members of the Board sit on the Heritage Committee; the chairperson and two other board members, one from each ward. Following the 2004 election, the current Board needs to re-consider its representation on this committee.

**OPTIONS**

3. The Board may wish to consider different options regarding representation on the committee:
  - (a) With a reduction of Board member numbers, the Board may wish to alter the number of Board representatives on the committee.
  - (b) The Board may wish to reconsider the requirement regarding ward representation given that the Hagley Ferrymead Community Board now represents one ward rather than two as was the case previously.

**FINANCIAL AND LEGAL CONSIDERATIONS**

4. \$5000 has been allocated in the Board's project funding process to fund the Board's Heritage Awards.

**STAFF RECOMMENDATION**

It is recommended that the Board determine its representation on the Heritage Committee.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

**DISCRETIONARY FUND UPDATE**

The attached schedule shows the Board's Discretionary fund allocations to date since 1 July 2004. A total of \$7,672 remains available for allocation.

**CHAIRPERSON'S RECOMMENDATION**

That the information be received.

**8. QUESTIONS FROM MEMBERS**