

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 4 APRIL 2012**

**AT 3PM**

**IN THE BOARDROOM,  
LINWOOD SERVICE CENTRE,  
180 SMITH STREET, LINWOOD**

**Community Board:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**Community Board Adviser:**

Jo Daly

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 14 MARCH 2012**

The minutes of the Board's ordinary meeting of 14 March 2012 are **attached**.

The public excluded minutes of the Board's ordinary meeting of 14 March 2012, have been separately circulated to Board Members.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting (both open and public excluded) be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 REGAN NOLAN**

Regan Nolan, resident of Sumner, regarding the keeping of poultry in residential areas.

**3.2 HAGLEY/FERRYMEAD (WPASC) TALENTED SWIMMER SCHOLARSHIPS 2011/12**

Sophia Batchelor and Alexandra Laidlaw, recipients of the Hagley/Ferrymead (WPASC) Talented Swimmer Scholarships 2011/12 will talk to the Board about their achievements.

**3.3 LINWOOD YOUTH FESTIVAL EXPERIENCE (L.Y.F.E.)**

Amanda Keefe, L.Y.F.E Coordinator, Diana Saxton and members of the L.Y.F.E. Crew will present to the Board on the success of L.Y.F.E. 2012.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**6.1 PHIL CLEARWATER, CHAIRPERSON, SPREYDON/HEATHCOTE COMMUNITY BOARD**

Correspondence from Phil Clearwater, Chairperson of the Spreydon/Heathcote Community Board regarding fracking free wards has been distributed to Board members under separate cover.

**7. BRIEFINGS**

**8. ROAD LEGALISATION – KENNAWAY ROAD**

<b>General Manager responsible:</b>	General Manager City Environment Group, DDI 941 8608
<b>Officer responsible:</b>	Unit Manager, Asset and Network Planning
<b>Author:</b>	Weng-Kei Chen, Asset Engineer

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Hagley/Ferrymead Community Board's recommendation to the Council to authorise the existing road reserve (Lot 22 DP 331501) to be dedicated as road pursuant to Section 111 of the Reserves Act 1977.

**EXECUTIVE SUMMARY**

2. The Portlink Industrial Estate Subdivision at Woolston is currently being undertaken in stages and the work on stage 1 is substantially completed. A copy of the subdivision plan, and plans showing the location of Lot 22, DP 331501 are in the attachment.
3. The subdivision includes the extension of Kennaway Road and the construction of a road on road reserve Lot 22, DP 331501. This lot was created in the previous subdivision in 2004 to provide a road connection to an adjacent property.
4. The road construction has now been completed on the road reserve (Lot 22, DP 331501), and the dedication of this road reserves as road, is required.
5. This dedication is needed prior to the Stage 1 subdivision plan being deposited with Land Information New Zealand to enable titles to issue.
6. The Council has the ability to dedicate the road reserve as road under Section 111 of the Reserves Act 1977.

**FINANCIAL IMPLICATIONS**

7. All costs associated with the dedication process are to be met by Portlink Industrial Estate.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

8. Yes, as above.

**LEGAL CONSIDERATIONS**

9. Section 111 Reserves Act 1977 – Road reserve may be dedicated as road:

This section says that, where any land is vested in any local authority for the purposes of a road reserve and the land is required for the purposed of a road, the land may be dedicated as a road by resolution of the local authority.

10. The Community Board does not have authority to resolve in respect of “existing road reserve” to “road” dedication; such decisions need to be made by the full Council. The Board does however have recommendatory powers.

**Have you considered the legal implications of the issue under consideration?**

11. Yes, as above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. Yes, to provide public street frontage to properties.

8. Cont'd

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

13. Yes, the servicing of the property will be completed with the construction of the road.

**ALIGNMENT WITH STRATEGIES**

14. Yes, this work is a condition of the subdivision consent.

**Do the recommendations align with the Council's strategies?**

15. Yes.

**CONSULTATION FULFILMENT**

16. Not required.

**STAFF RECOMMENDATION**

That the Hagley/Ferrymead Community Board recommend to the Council that pursuant to Section 111 of the Reserves Act 1977, Christchurch City Council hereby resolves to dedicate the existing road reserve more particularly described as Lot 22, DP 331501.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

**9. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – HARRISON REDMAN WHITESIDE AND ALETHEA HONORA LOCK**

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941 8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to seek approval for two applications for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

**EXECUTIVE SUMMARY**

2. Funding is being sought by Harrison Redman Whiteside, a 14 year old of Moncks Bay and Alethea Honora Lock, an 18 year old of Sumner to represent New Zealand at the 2012 DaKine ISA World Junior Surfing Championship being held at Playa Venao, Panama from 13 to 22 April 2012. The applications were received in March.
3. The two applicants are both dedicated, passionate athletes who have been achieving notable success at national competitions, 90% of which are held in the North Island. Alethea is currently South Island Open Women and Junior Women Champion and Harrison was placed third at the NZ Nationals in January last year and was first in the NZ Secondary Schools competition. Participation at the Junior Worlds will give both applicants the opportunity to represent New Zealand and compete at world level which will further develop their skills whilst also being inspiring role models for other young people.
4. Alethea is currently studying Psychology at the University of Otago and in the summer she works as a coach at the Sumner Surf School, 0800 80 SURF. She is currently sponsored by Seventhwave Wetsuits, Surge surfboards and DaKine. Harrison belongs to the North Brighton Boardriders Club and is aiming to win an U16s final in the Surfing NZ Series and an Open final in the South Island Surfing Series. His longer term goal is to make the World Tour Qualifying Series.
5. In terms of fundraising, Alethea has a part time job and has run a raffle and Harrison has received a donation from New Brighton Boardriders and his mother is working extra hours to help cover costs.

**FINANCIAL IMPLICATIONS**

6. The following table gives a breakdown of costs per team member.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Return airfare ex Auckland	3,300
Travel insurance	170
Transport – rental car, petrol and car insurance	300
Food 15 days @\$ 20 a day	300
Accommodation Playa Venao 14 nights @ \$88 per day	1,232
Accommodation Panama City Airport 2 nights @ \$50	100
Entry fee	222
Behaviour bond (refundable at the end of tour)	250
<b>Total</b>	<b>\$ 5,874</b>
<b>Total Requested from Community Board</b>	<b>\$ 500</b>

7. This is the first time Harrison has applied and it is the second time Alethea has applied to the Hagley/Ferrymead Community Board Youth Development Scheme for funding.
8. There is currently a balance of \$3,600 available in the 2011/12 Youth Development Scheme fund.

**9. Cont'd**

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

10. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with page 184 in the 2009 LTCCP.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

13. Application aligns with the Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead Community Board Objectives.

**Do the recommendations align with the Council's strategies?**

14. As above.

**CONSULTATION FULFILMENT**

15. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board support the applications and allocate \$500 each from the 2011/12 Youth Development Scheme fund to Harrison Redman Whiteside and Alethea Honora Lock to represent New Zealand at the 2012 DaKine ISA World Junior Surfing Championship being held in Panama, April 2012.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

## 10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – OMID RAJABI

<b>General Manager responsible:</b>	General Manager, Community Services, DDI 941 8607
<b>Officer responsible:</b>	Unit Manager, Recreation and Sports
<b>Author:</b>	Diana Saxton, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme.

### EXECUTIVE SUMMARY

2. Funding is being sought by Omid Rajabi, a 17 year old of Bromley, to attend the National Secondary School's Futsal Championships to be held in Wellington on 24 and 25 March 2012. The application was received two weeks prior to the competition being held as the team's decision to attend was dependent on the final results at the Canterbury Secondary School Championships held on 10 March.
3. Omid is one of six players that make up the Cashmere High School Futsal team. He is the only team member residing in the Hagley/Ferrymead ward. The team won the Canterbury Secondary School Championships for the second time and are expecting to do well at the Nationals.
4. A talented and dedicated player, Omid has been playing football since he was five years old. He plays for Ferrymead Bays First team playing in the Mainland Premier League and is a Canterbury representative. He has also been invited to represent New Zealand in futsal but this was unfortunately beyond his means. Omid has been playing futsal for seven years and it is a useful summer sport that also supports his football training for fitness and skills. Omid is in his final year at Cashmere High and this will be the last year that he is able to play in this competition. He is on the Sports Council at school and coaches Year 9 football. Omid is planning on joining the Army when he finishes secondary school.
5. In terms of fundraising, Cashmere High School is going to pay for the entry fee and the team are going to be responsible for rubbish collection at the Linwood Youth Festival Experience and have a fundraising stall. Omid also has a part time job.

### FINANCIAL IMPLICATIONS

6. The following table lists the expenses each player will incur.

<b>EXPENSES</b>	<b>Cost (\$)</b>
Entry fee - \$385 for team	64
Return airfares	170
Hire car for 4 days - \$300 for team	50
Accommodation for 3 nights - \$25 per night	75
Food - \$30 per day	120
<b>Total</b>	<b>\$ 479</b>
<b>Total Requested from Community Board</b>	<b>\$ 250</b>

7. This is the first time the applicant has applied to the Hagley/Ferrymead Community Board Youth Development Scheme for funding.
8. There is currently a balance of \$3,600 available in the 2011/12 Youth Development Scheme fund.

**10. Cont'd**

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

9. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

10. There are no legal issues to be considered.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

11. Aligns with page 184 in the 2009 LTCCP.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. Yes, see page 172, Community Support, Council Activities and Service, Grants.

**ALIGNMENT WITH STRATEGIES**

13. Application aligns with the Strengthening Communities Strategy, Youth Strategy, Physical Recreation and Sport Strategy and Hagley/Ferrymead Community Board Objectives.

**Do the recommendations align with the Council's strategies?**

14. As above.

**CONSULTATION FULFILMENT**

15. All appropriate consultation has been undertaken.

**STAFF RECOMMENDATION**

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$150 to Omid Rajabi from the 2011/12 Youth Development Scheme fund as a contribution towards attending the 2012 National Secondary School's Futsal Championships.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.



4. 4. 2012

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11. **COMMUNITY BOARD ADVISER'S UPDATE**
12. **QUESTIONS UNDER STANDING ORDERS**
13. **BOARD MEMBERS' INFORMATION EXCHANGE**