

26. 5. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD
11 MAY 2005**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 11 May at 3pm**

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

APOLOGIES: An apology for lateness was received and accepted from David
Cox, who arrived at 3.07pm and was absent for clauses 3 and 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ENVIRONMENT CANTERBURY - METRO SERVICES

Matthew Noon from Environment Canterbury addressed the Board regarding metro services in the Hagley/Ferrymead area.

The presentation included:

- An update on current issues including driver shortages and travel time variability.
- Ticketing and fare changes.

The Board **received** the information.

1.2 SUMNER SURF LIFE SAVING CLUB

Denis Quane and Pip Ives from the Sumner Surf Life Saving Club addressed the Board to support their request for financial assistance to help replace the roof of their clubhouse.

This replacement will ensure that the group can continue to provide to the wider community:

- Volunteer patrol of the Sumner beach;
- A beach education facility for young people;
- A sport training facility for surf life saving;
- A hall facility for the community's use.

The Board **received** the information.

2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

DISCRETIONARY FUND UPDATE

The Board **received** the information.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 27 April 2005 be confirmed.

26. 5. 2005

Hagley/Ferrymead Community Board 11.5.2005

4. SHORT STREET KERB AND CHANNEL RENEWAL

The Board considered a report seeking its approval for the Short Street kerb and channel renewal to proceed to final design, tender and construction.

The Board **resolved**:

1. To grant approval for the Short Street kerb and channel renewal to proceed to final design, tender and construction subject to the driveway at number 8 being moved as per the house owners' request.
2. To request written information on what consideration is given to footpath widths sufficient for wheelchair and motorised scooters in Council planning.

5. PARKING PROPOSALS - MAIN ROAD

The Board considered a report seeking its approval to install "no stopping" restrictions on the Estuary side of Main Road between Scott Park and the West Culvert.

The Board **resolved** to approve the installation of "no stopping" restrictions on the Estuary side of Main Road between Scott Park and the West Culvert as outlined in recommendations 1-4 of the Transport and City Streets Manager's report.

The foregoing resolution was adopted on division no 1 by five votes to two, the voting being as follows:

For (5): David Cox, Anna Crighton, John Freeman, Brendan Smith and Bob Todd

Against (2): Yani Johanson and Brenda Lowe-Johnson

6. REQUEST FOR FUNDING - SUMNER SURF LIFE SAVING CLUB INC

The Board considered a report on a request for funding from the Sumner Surf Life Saving Club.

The Board **resolved** to allocate \$6,000 from its 2004/05 discretionary fund to the Sumner Surf Life Saving Club to help replace the main roof of their clubhouse.

The Board further requested to be updated on the whether or not the Canterbury Women's Club was successful in obtaining funding from the Metropolitan Funding Scheme.

7. BOARD SUBMISSION ON CCC DRAFT ANNUAL PLAN 2006

The Board identified potential matters for inclusion in the Board's submission on the 2006 CCC Draft Annual Plan.

The Board **resolved** to ratify the submission and appointed Bob Todd to represent the Board in support of the submission before the Council.

8. QUESTIONS FROM MEMBERS

The following questions were submitted in accordance with Standing Orders 4.1.1 to 4.1.5.

1. *Will the CCC report on remuneration be reported to the Board for consideration prior to being submitted to the Remuneration Authority? If not, why not?*
2. *Does the Council have a policy on consultation with residents groups? If so what is it? If not, how can the Board ensure residents groups are consulted on Council/Board decisions?*

A written response is to be provided in relation to question 1.

26. 5. 2005

Hagley/Ferrymead Community Board 11.5.2005

9. SUPPLEMENTARY REPORTS

The Board **resolved** that the following supplementary deputation and report be received and considered at the present meeting:

1. Deputation by Appointment - Denis Quane and Pip Ives, Sumner Surf Life Saving Club.
2. Board Submission - CCC Draft Annual Plan 2006.

The meeting concluded at 5.35 pm.

CONFIRMED THIS 25TH DAY OF MAY 2005

**BOB TODD
CHAIRPERSON**