

12. 5. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
27 APRIL 2005**

**A meeting of the Hagley/Ferrymead Community Board  
was held on Wednesday 27 April 2005 at 3.00pm**

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

**APOLOGIES:** An apology for absence was received and accepted from  
Brenda Lowe-Johnson.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 ENVIRONMENT CANTERBURY – CLEAN HEAT PROJECT**

Councillor Richard Budd and Mike Gaudin from Environment Canterbury addressed the Board regarding the Clean Heat Project.

The Clean Heat Project is an incentives and assistance project that assists residents in Christchurch using solid fuels for home heating to change to cleaner forms of heating.

The Clean Heat Project also aims to encourage an even uptake of incentives and assistance over the years the project is running. This has resulted in the following objectives for the programme:

- Help those on low incomes make the changes.
- Encourage households to replace open fires and solid fuel burners with clean heating appliances such as heat pumps, nightstore heaters, flued gas heaters, flued diesel heaters, flued oil heaters, pellet fires and very low particulate emission woodburners.
- Encourage households to replace open fires and high particulate emission solid fuel burners sooner rather than later.
- Encourage households to adopt energy efficient heating systems.
- Encourage households to install insulation to reduce the need for heating and reduce on-going heating costs of clean heating appliances.

The Clean Heat Project has a target completion date of June 2013.

The Board **received** the information and agreed to seek information from the City Housing Team Leader on the impact of getting city housing units assessed under the warm home energy check and how this would relate to the Council's asset management plan for city housing.

**1.2 CANTERBURY WOMEN'S CLUB FACILITIES**

Lynette Hardie-Wills from the Canterbury Women's Club Working Group addressed the Board to request financial assistance to help retain the Canterbury Women's Club facilities.

The Board **decided** to refer the application to metropolitan funding staff, with a request that the application be treated with urgency, and that favourable consideration be given to making a grant of \$2,000.

12. 5. 2005

**Hagley/Ferrymead Community Board 27.4.2005**

**1 Cont'd**

**1.3 KIMIHIA PARENTS' COLLEGE**

Nan Caldwell from Linwood College addressed the Board regarding the Kimihia Parents' College.

The college offers young parents, whose education has been interrupted by pregnancy, the opportunity to return to an education programme and gain knowledge and skills in a supportive, safe and friendly environment. A licensed childcare centre will operate alongside the college.

The Board **received** the information.

**1.4 BOARD DECISION – BROWNLEE RESERVE CONCEPT PLAN**

Jane Bryden and Kathryn Cowley addressed the Board regarding its decision of 23 March 2005 on the Brownlee Reserve Concept Plan and expressed their disappointment and concerns regarding the decision, given the level of local support for the proposal and the professional advice from the Council's own arborist, planner and landscape designer.

Jane and Kathryn stated that:

- Written submissions and oral submissions should be given equal weight.
- The reserve was currently unsafe because of falling branches, noxious weeds and barbed wire by the children's play area.
- Plantings were not coping with the extremely windy conditions, and this contributed to the reserve's present unkempt visual appearance.
- Fallen trees were not being removed.
- The present access was unsatisfactory, with the steps precluding access by buggies and prams.

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

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

Following consideration of a report by the Principal Board Adviser, the Board **resolved**:

1. To revoke the resolution adopted at its meeting 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)"*.
2. That staff report to the Board at its meeting on 25 May 2005 on the outcome of any discussions between the developer and Council staff.

**12. 5. 2005**

**Hagley/Ferrymead Community Board 27.4.2005**

**5. ENVIRONMENT CANTERBURY – CHRISTCHURCH AREA COMMITTEE REPRESENTATIVE**

The Board considered a report, on the appointment of a Board representative to the Environment Canterbury Christchurch Area Committee.

The Board resolved that Yani Johanson be appointed to represent the Board on the Environment Canterbury Christchurch Area Committee.

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

The Board considered a report on the appointment of a Board representative to the Hagley/Ferrymead Heritage Committee.

The Board **resolved** that Anna Crighton and Bob Todd remain as representatives on the Hagley/Ferrymead Heritage Committee.

The meeting concluded at 5.20 pm.

**CONFIRMED THIS 11TH DAY OF MAY 2005**

**BOB TODD  
CHAIRPERSON**