

8. 9. 2005

**HAGLEY/FERRYMEAD COMMUNITY BOARD
10 AUGUST 2005**

**A meeting of the Hagley/Ferrymead Community Board
was held on Wednesday 10 August at 3.00pm**

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

APOLOGIES: An apology of absence was received and accepted from John Freeman.

Anna Crighton arrived at 3.04 pm and was absent for clauses 2, 3 and part of clause 4.

Brendan Smith arrived at 3.06 pm and was absent for clauses 2, 3 and part of clause 4.

Anna Crighton departed at 4.05 pm and was absent for part of clause 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** the information.

2. CORRESPONDENCE

LETTER FROM THE SUMNER SURF LIFE SAVING CLUB

A letter was received from the Sumner Surf Life Saving Club thanking the Board for the allocation of funding towards their re-roofing project.

The Board **received** the letter.

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 July 2005 be confirmed.

4. PATTEN STREET SAFETY ISSUES

The Board considered a report in response to a petition received outlining road safety issues on Patten Street.

New street safety projects are entered onto the Transport and City Streets Unit's list of existing Neighbourhood Improvement Works projects with placement determined by a rating score. The score obtained for Patten Street was 32 points. Projects achieving a total rating of less than 40 indicates that the work is of a low priority, not shown schematically on LATMS and that the project will be reassessed within 10 years.

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STAFF RECOMMENDATION

The staff recommended:

1. That the petition submitters be thanked for their presentation, and be informed of the report's findings.
2. That no further action be taken.

BOARD DECISION

Pursuant to delegated authority the Board **resolved**:

1. That petition submitters be informed of the report's findings and Board's decision.
2. That a centre line be painted on Patten Street to address speeding, short cutting and safety and that it be reviewed in six months' time and findings be reported back to the Board.

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

For (4): Anna Crighton, Brenda Lowe-Johnson, Yani Johanson and Bob Todd

Against (2): David Cox, Brendan Smith.

5. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2005

The Board considered a report on the attendance of Yani Johanson at the forthcoming Keep New Zealand Beautiful Conference, to be held in Wellington from 2 to 4 September 2005.

The Board **resolved**:

1. To approve Yani Johanson's attendance at the Keep New Zealand Beautiful Conference.
2. That no further travel and accommodation be granted until an acceptable process is set up by the Board.
3. That Keep Christchurch Beautiful be informed that the approval of funding is not to be taken as a precedent for future years.
4. That a summary, outlining benefits of the conference, be reported back to the Board.

(Note: Yani Johanson declared an interest in this item and retired from the discussion and voting thereon.)

6. APPLICATION FOR FUNDING – CHARLESTON NEIGHBOURHOOD ASSOCIATION

The Board considered a request for funding received from the Charleston Neighbourhood Association for additional funding to challenge Leopard Coachlines' resource consent application for its bus depot on Ensors Road.

The Board **resolved** that the Charleston Neighbourhood Association be allocated \$2,800 from the Board's 2005/06 discretionary fund.

(Note: Anna Crighton and Yani Johanson declared an interest in this item and retired from the discussion and voting thereon.)

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7. BOARD REPRESENTATION ON NEIGHBOURHOOD WEEK JOINT BOARD COMMITTEE

The Board considered a report on the appointment of a Board representative to the Neighbourhood Week Joint Board Committee.

The Board **resolved** that John Freeman be appointed to represent the Board on the Neighbourhood Week Joint Board Committee.

8. APPLICATION FOR FUNDING – SUMNER OUT OF SCHOOL CARE AND RECREATION (S.O.S.C.A.R.S)

The Board considered a request for funding received from Sumner Out Of School Care & Recreation (S.O.S.C.A.R.S).

The Board **resolved**:

1. That Sumner Out Of School Care & Recreation (S.O.S.C.A.R.S) be allocated \$3,000 of funding from the Board's 2005/06 discretionary fund.
2. That further funding be subject to ongoing financial improvement in conjunction with Council staff.

9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public set out on page 11 of the agenda be adopted.

The meeting concluded at 4:15 pm.

CONFIRMED THIS 24TH DAY OF AUGUST 2005

**BOB TODD
CHAIRPERSON**