

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
3 OCTOBER 2007**

**An extraordinary meeting of the Hagley/Ferrymead Community Board  
was held on 3 October 2007 at 3.00pm**

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

**APOLOGIES:** An apology for absence was received and accepted from David  
Cox.

The Board reports that:

**PART B. REPORTS FOR INFORMATION**

**1. MADRAS STREET UPGRADE OUTSIDE COUNTDOWN CENTRE, 347 MOORHOUSE AVENUE**

This item was forwarded to the 11 October 2007 Council Meeting by way of a report by the chairperson.

**PART C – REPORT ON DELEGATED DECISION TAKEN BY THE BOARD**

**2. APPLICATION TO THE BOARD'S DISCRETIONARY FUNDING – SUMNER SURF LIFE SAVING**

Prior to consideration of this matter, the Chairperson, Bob Todd, declared an interest in this matter pursuant to the Local Authorities (Members' Interests) Act 1968 and vacated the chair. Yani Johanson, Deputy Chair, in the chair.

The Board **resolved** to allocate \$2,000 to the Sumner Surf Lifesaving Club for the purchase of portable radios.

Bob Todd resumed the chair.

**3. NEIGHBOURHOOD WEEK FUND APPLICATIONS**

Board considered the final list of applications for funding for Neighbourhood Week 2007, which is to be held from 26 October to 4 November 2007. The Board had allocated an amount of \$3,500 for Neighbourhood Week.

The Board **resolved:**

- (a) To allocate funding in the sum of \$2,960, as per the final list determined at the meeting from its 2007/08 Project Funding Allocation for Neighbourhood Week.
- (b) That staff discuss with the White Elephant Trust alternative forms of funding for the applications submitted on the grounds that such applications were not events arranged by local neighbourhood groups and therefore not in the spirit of neighbourhood week.
- (c) That the events scheduled to be held outside neighbourhood week be approved.

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**4. RETIREMENTS**

Presentations were made by the Chairperson, Bob Todd, to Anna Crighton and Brendan Smith, 15 years service and 6 years service respectively.

Mr Todd thanked both members for their years of service. Anna Crighton and Brendan Smith suitably replied

The Board **resolved** that it place on record its appreciation of the support and advice given by the Acting Board Adviser Tony McKendry and Council Staff.

The meeting concluded at 3.56pm.

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE  
COMMUNITY BOARD ADVISOR PURSUANT TO STANDING ORDER 2.12.2**

**BOB TODD  
CHAIRPERSON**

**TONY MCKENDRY  
ACTING COMMUNITY BOARD ADVISOR**

**DATED THIS**

**DAY OF OCTOBER 2007**