

11. 12. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
15 OCTOBER 2008**

**Minutes of a meeting of the Hagley/Ferrymead Community Board,
held on Wednesday 15 October 2008 at 3pm.**

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter, David Cox,
John Freeman, Yani Johanson and Brenda Lowe-Johnson.

APOLOGIES: Nil

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. CHARACTER HOUSING MAINTENANCE GRANTS

 Further to Clauses 7 and 13 of these minutes, the Board considered a report regarding applications for the 2008/09 Character Housing Maintenance Grants for properties in the Hagley/Ferrymead ward.

The Board noted that retrospective funding is seemingly outside the Council's current policy, but that from the information presented, there were situations involving a need for urgent repairs and maintenance to be undertaken to applicant properties that fell outside the timetable for the grant's scheme.

The Board's recommendation that follows proposes that the Council consider amending the policy to take such circumstances into account.

BOARD RECOMMENDATION

That the Council consider amending its Character Housing Maintenance Grants Policy to reflect situations involving urgent maintenance and repairs being required for buildings the subject of funding applications under this scheme.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT



Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Kevin Collier, Sports Services Manager, Recreation and Sports Unit, updated the Board on the status and next steps associated with the Council's Draft Metropolitan Sports Facilities Plan.

Members asked questions of Mr Collier.

The Board **received** the information and the Chairperson thanked Mr Collier for his update.

7. CHARACTER HOUSING MAINTENANCE GRANTS (CONT'D)

Further to Clauses 1 and 13 of these minutes, the Board considered four applications received for Character Housing Maintenance Grants in the Hagley/Ferrymead ward and **decided**:

- (a) To support the application of number 382 Armagh Street for a Character Housing Maintenance Grant in 2008/09, subject to the exclusion of the brick veneer portion of the dwelling.

The motion, moved by Yani Johanson and seconded by Brenda Lowe-Johnson, was put to the meeting and declared **carried** on the casting vote of the Chairperson by four votes to three, the voting being as follows:

For (4): Yani Johanson, Brenda Lowe-Johnson, Bob Todd, Chairperson's casting vote.

Against (3): Rod Cameron, David Cox and John Freeman.

- (b) To support the application of number 142 Avonside Drive for a Character Housing Maintenance Grant in 2008/09.
- (c) To support the application of number 450 Armagh Street for a Character Housing Maintenance Grant in 2008/09.
- (d) To not to support the application of number 77 Nayland Street for a Character Housing Maintenance Grant in 2008/09.

(Note: Tim Carter abstained from voting on the above decisions as he considered members were not qualified to make recommendations on the submitted applications in accordance with the Council's policy.)

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board-related activities.

Members were also advised of the commencement date of the new Community Board Adviser and invited to meet her next week.

9. ELECTED MEMBERS QUESTIONS

Nil.

(Note: At this point, the meeting adjourned at 4.55pm and reconvened at 5.14pm.)

10. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Liquor Ban - the possibility was raised of extending the existing liquor ban along Ferry Road to include the streets around AMI Stadium. Concerns were expressed at the amount of litter and broken glass in these areas and that with the forthcoming 2010 Rugby World Cup, an opportunity existed for the Council to consider this matter now.
- Mount Pleasant Bowling Club carpark – Use of this area by windsurfers. It was noted that as this was a public carpark, it was unlikely anything could be done to control who uses the facility.
- Hagley Community College, 150th Anniversary – the College had recently held its anniversary celebrations and it was noted that a number of present and past members had been students at the school.

The Board **agreed** to write a letter of congratulations to the Hagley Community College on its achievement of providing 150 years of education to the community.

- Board Seminar – members confirmed a desire to continue to have seminars prior to meetings of the Board. It was requested that where a seminar time was changed as much notice as possible be given to enable members to attend.
- Meeting attendances – Brenda Lowe-Johnson advised that she may be absent at upcoming meetings owing to personal circumstances.
- Residents Association's Information – members asked that the database of local residents' association information including meeting dates, be reviewed by staff and included in the weekly meeting planner.

Members also requested an update of Linwood-based staff names and their contact details.

- Deputy Board Chairperson – it was noted that Rod Cameron had assumed the position of Deputy Chairperson on 1 October 2008 in accordance with the resolution made at the Board's 14 November 2008 Inaugural meeting.
- Boardroom microphones – this was again raised and concern was expressed that one third of the term had elapsed and the matter had not been resolved.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 1 OCTOBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 1 October 2008, be confirmed, subject to it being noted that Tim Carter had declared an interest and taken no part in the discussion and voting in relation to Clause 1, Ferrymead Bridge Lifeline Project.

12. MAFFEYS ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report requesting approval to install no stopping restrictions in Maffey's Road.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the eastern side of Maffey's Road commencing at a point 285 metres north of the its intersection with Santa Maria Avenue and extending in a southerly direction for 285 metres.
- (b) That the stopping of vehicles be prohibited at any time on the northern side of Santa Maria Avenue commencing at the intersection with Maffey's Road and extending in a easterly direction for nine metres.

13. CHARACTER HOUSING MAINTENANCE GRANTS (CONT'D)

Further to Clauses 1 and 7 of these minutes, the Board **resolved** that Rod Cameron be appointed to represent the Hagley/Ferrymead Community Board on the Council's Character Housing Maintenance Grants Panel.

14. KIMIHIYA EARLY LEARNING TRUST - CENTRE EXTENSIONS PROJECT

The Board considered a report providing information regarding an application from the Kimihia Early Learning Trust for funding of \$10,000 from the Board's Discretionary Response Fund.

The Board **resolved** to allocate \$5,000 from its 2008/09 Discretionary Response Fund to the Kimihia Early Learning Trust as a contribution towards the furnishing and equipping of its proposed new wing at Linwood College.

15. HAGLEY/FERRYMEAD YOUTH DEVELOPMENT SCHEME – APPLICATIONS

The Board considered a report regarding applications for funding from the Board's 2008/09 Youth Development Scheme.

The Board **resolved** to allocate \$500 to Charles Ryder and \$750 to Zachary Doney from the 2008/09 Youth Development Scheme towards attending the College Music Journal Festival (CMJ) and post-festival tour to Germany and the United Kingdom from October to December 2008.

16. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board considered a report regarding Board members attending the 2009 New Zealand Community Board's Conference.

The Board **resolved** to approve the attendance of Rod Cameron, Tim Carter, Brenda Lowe-Johnson, John Freeman and Bob Todd to the 2009 New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009.

The meeting concluded at 5.34 pm.

CONFIRMED THIS 5TH DAY OF NOVEMBER 2008

**BOB TODD
CHAIRPERSON**