

10. 12. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
18 NOVEMBER 2009**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 18 November 2009 at 3pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

Brenda Lowe-Johnson arrived at 3.12pm and was absent for
Clause 9 and part of Clause 5.

David Cox retired from the meeting at 4.03pm and was absent for
part of clause 8.

APOLOGIES Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

Nil.

4. CORRESPONDENCE

The Board considered correspondence from Neighbourhood Support Canterbury, regarding opportunities for neighbourhood support contacts to meet.

The Board **decided** to host a meeting with neighbourhood support contacts in the ward in 2010.

5. BRIEFINGS

Terry Howes, Asset and Network Planning Manager, briefed the Board, outlining the work of the Asset and Network Team and its key responsibilities.

10. 12. 2009

Hagley/Ferrymead Community Board 18.11.2009

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming meetings, discretionary response fund and youth development fund balances, and upcoming Council consultations.

The Board **decided** to make a submission on the Draft Open Space Strategy and **requested** the Community Board Adviser seek information from the appropriate staff regarding the horse grazing in the draft strategy.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board was updated on the recent Council consideration of the Washington Way Skate Park Stage 3 Development report, and advised that the Council requested additional information, and deferred consideration of this report until the Council meeting of 10 December 2009.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 4 NOVEMBER 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 4 November 2009 be confirmed.

10. FITZGERALD AVENUE – PROPOSED P10 PARKING RESTRICTION

The Board considered a report seeking approval that a parking restriction be installed on the east side of Fitzgerald Avenue.

The Board **resolved** to approve that the parking of vehicles be restricted to a maximum period of 10 minutes on the eastern side of Fitzgerald Avenue commencing at a point 36 metres south from its intersection with London Street, and extending in a southerly direction for a distance of 12 metres.

11. 127 ENSORS ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on a section of the western side of Ensors Road.

The Board **resolved** to approve:

- (a) That the stopping of vehicles be prohibited at any time on the western side of the northern carriageway of Ensors Road commencing at a point 30 metres north of its intersection with the northern-most track of the eastbound Christchurch to Lyttelton Railway Line and extending in a northerly direction for a distance of 15 metres.
- (b) That the stopping of vehicles be prohibited at any time on the western side of the northern carriageway of Ensors Road commencing at a point 66.5 metres north of its intersection with the northern most track of the eastbound Christchurch to Lyttelton Railway Line and extending in a northerly direction for a distance of 9 metres.

10. 12. 2009

Hagley/Ferrymead Community Board 18.11.2009

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME – SALLY ELAINE KING, JOEL ROBERT MACDONALD-PROVAN AND TAILA SIMMONS-SMITH

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme.

The Board **resolved** to approve the applications and allocate \$100 each to Sally Elaine King Joel Robert MacDonald-Provan and Taila Simmons-Smith funding from the Hagley/Ferrymead Community Board's 2009/10 Youth Development Scheme to attend the National Jump Jam Competitions to be held in Auckland from 18 to 21 November 2009.

13. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2010 MEETING DATES

The Board considered a report seeking the adoption its ordinary meeting dates from February to September 2010 inclusive. The Board received information regarding the change of date for the Small Grants Fund Assessment Committee.

- (a) The Board resolved to adopt the schedule of ordinary meeting dates for 2010, to be held at 3pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood, as follows:

Wednesday 3 February 2010
Wednesday 17 February 2010
Wednesday 3 March 2010
Wednesday 17 March 2010
Wednesday 31 March 2010
Wednesday 14 April 2010
Wednesday 5 May 2010
Wednesday 19 May 2010
Wednesday 2 June 2010
Wednesday 16 June 2010 – (seminar to include Strengthening Communities Workshop)
Wednesday 30 June 2010
Wednesday 14 July 2010
Wednesday 21 July 2009 – (for allocation of 2010/11 Strengthening Communities Funding only)
Wednesday 4 August 2010
Wednesday 18 August 2010
Wednesday 1 September 2010
Wednesday 15 September 2010

- (b) The Board also **resolved** that the Small Grants Fund Assessment Committee meeting be held on Wednesday 25 August 2010 at 4pm.

14. HAGLEY/FERRYMEAD COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 16 December 2009) until the Board resumes its ordinary meetings in February 2010.

The Board **resolved**:

- (a) That a Board Recess Committee comprising the Board Chairperson (or his nominee) and three other Board members available be authorised to exercise the delegated powers of the Board for the period following its 16 December 2009 meeting until the Board resumes its scheduled business in February 2010.

10. 12. 2009

Hagley/Ferrymead Community Board 18.11.2009

14 Cont'd

- (b) That the application of any such delegation be reported back to the Board for record purposes.

The Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.08pm.

CONFIRMED ON THIS 2ND DAY OF DECEMBER 2009

**BOB TODD
CHAIRPERSON**