

10. 12. 2009

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 4 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.

APOLOGIES: None.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE OF MOTION

The Board considered a Notice of Motion that was submitted by David Cox and seconded by Tim Carter, pursuant to Standing Order 3.10.1:

That the Hagley/Ferrymead Community Board underwrite up to \$40,000 from its 2009/10 Discretionary Response Fund for the undergrounding of overhead services to numbers 367, 371 and 377 Cambridge Terrace, in light of there being no budgetary allocation available for this in the Cambridge Terrace (Barbadoes Street to Fitzgerald Avenue) Kerb and Channel Renewal and Landscaping Projects or the 2009-19 LTCCP.

The Board **received** information from staff regarding the Discretionary Response Fund balance and criteria, the Council's Register of Delegations and indicative costs for undergrounding.

The Board **decided** to let the notice of motion lie on the table and requested further information from staff.

4. CORRESPONDENCE

The Board considered correspondence from residents of Quarry Road, Mr and Mrs Alexander, Mr and Mrs Lange, and Mr and Mrs Petersen in relation to concerns at King Park and associated antisocial behaviour and activities.

The Board **decided** to request:

- (a) That staff undertake to visit the site, and assess the design and layout of the park.
- (b) That staff contact the writers of the letter in relation to the correspondence and their issues of concern.
- (c) That staff investigate the possibility of using mobile cameras in this area to reduce antisocial behaviour and provide information back to the Board.

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5. BRIEFINGS

Nil.

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, upcoming Council consultations and CSR statistics for October.

The Board **received** a memorandum from staff providing information requested in response to correspondence received in September regarding the Victoria Neighbourhood Group and Inner City Neighbourhood Association overlapping boundary areas.

The Board **received** a copy of the Recommended Draft Tree Policy for information.

The Board **received** a copy of the Board Objectives and advised that it was intended that prioritising these objectives will be the subject of a Board seminar this year.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board discussed complaints received in relation to the Western Interceptor works in Tuam Street and Mathesons Road.

Rod Cameron updated the Board, as representative on the Character Housing Grant Panel, advising that the Panel had met and considered the nominations, and that all of the nominations for the Hagley/Ferrymead ward had been accepted for grants.

The Chairperson updated the Board on a meeting held in relation to the Department of Corrections Probation Centre on Ensors Road.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – 21 OCTOBER 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 21 October 2009 be confirmed.

The Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 3.57pm.

CONFIRMED ON THIS 18TH DAY OF NOVEMBER 2009

**BOB TODD
CHAIRPERSON**