

12. 2. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 DECEMBER 2008**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 3 December 2008 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Rod Cameron, Tim Carter and
Yani Johanson.

APOLOGIES: Apologies were received and accepted from David Cox,
John Freeman and Brenda Lowe-Johnson.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 CHRISTCHURCH YACHT CLUB

Representatives from the Christchurch Yacht Club, Mr Trevor Kite, Mr Peter Stokes and Commodore Mathew Pratt, presented to the Board in regard to the Club's 'Rowing Shed' in Moncks Bay and of the Club's intentions to rebuild attached structures. The Club is aware of the Council's Moncks Bay to Scarborough Beach Parks Issues and Opportunities Paper and that it has begun work on preparing a Master Plan for the coast, and wishes to address any impacts upon this, in particular with regard to the walkway and any impacts on the road carriageway.

The Club proposed to the Board and the Council that:

- The Club seek a resource consent, as a discretionary activity, to replace its facilities and expand the area occupied by them to allow sufficient room for the Clubs' usage and a walkway alongside and against the carriageway.
- The Club designs (with Council input) a wooden walkway as an integral part, alongside and from one end to the other, of its own facilities.
- The Club redesigns and rebuilds, from the outset, all of the structures including the walkway.
- The Club processes all consents itself.
- The Council supports the Club through the planning, fundraising and consent processes.

The Club also requested from the Board by 20 December 2008:

- That the Council provides a document of support to the Canterbury Community Trust identifying the community and Council benefits of the Club's application.
- That Council staff be permitted to assist in the preparation of the Club's application, if required.

In the first quarter of 2009:

- That the Council provides a seeding grant for plans, specifications and engineering costs.
- That the Council provides input into the plans and specifications as required.

In the second quarter of 2009:

- That the Council supports the Club's resource consent application.

1 Cont'd

The Chairperson thanked the presenters for the detailed submission, and invited staff to respond.

David Sissons, Parks and Waterways Planner provided information to the Board on the issues raised by the club and answered questions from members.

The Board **requested** that staff report with further information on the legal and cost implications of the matters covered in the deputation from the Christchurch Yacht Club, including impacts on traffic management and the proposed walkway.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

The Notices of Motion lapsed owing to the lack of a mover.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. 104 MAJOR HORNBROOK ROAD – ALTERATION TO LANDSCAPED PLOT OUTSIDE

The Board was advised that this item will be reported back to a future meeting.

7. FORMULA FOR ELECTED MEMBERS' REMUNERATION 2009/10

The Board considered a report from the Council Secretary on Elected Members' Remuneration for 2009/10. The Board was advised that subsequent to the circulation of the agenda, the Remuneration Authority had approved a flat communication allowance of \$100 per month for Christchurch City Council elected members.

The recommendations from each Board will be collectively reported to the Council for consideration in early 2009.

8. COMMUNITY BOARD ADVISERS UPDATE

The Board **received** information from the Community Board Adviser on upcoming Board related activity and issues including:

- **Joint Workshop re South West Corner of Hagley Park**

The Spreydon/Heathcote Community Board is convening a joint workshop between itself, the Hagley/Ferrymead, Riccarton/Wigram and Fendalton/Waimairi Community Boards, representatives of Environment Canterbury and staff to discuss issues around the south-west corner of Hagley Park. A tentative workshop has been set for Monday 2 February 2009 at 4pm in the Council Chamber. Members advised of their interest, and provided feedback on issues for consideration at the workshop.

8 Cont'd

- **Representation Review - 2010 Local Authority Election – Initial Proposal**

The Board was invited to consider whether it wished to submit on this matter.

The Board **decided** to prepare a submission on the Representation Review for the 2010 Local Authority Election including:

- Members to review the document and provide comments to the Community Board Adviser by Friday 19 December 2008;
- Comments compiled by Community Board Adviser and circulated to members;
- Community Board Adviser to work with the Board Chairperson to develop a submission on behalf of the Board;
- Draft Submission to be considered at the first meeting of 2009 for ratification and adoption;
- Submission to be lodged by 9 February 2009.

(Note: Yani Johanson withdrew from the meeting and took no part in the discussion and voting on this item).

- **Combined Community Board Seminars 2009**

Members were advised of the Combined Community Board Seminar dates for 2009.

9. **MEMBERS' QUESTIONS**

Nil.

10. **BOARD MEMBER'S INFORMATION EXCHANGE**

- Avon Heathcote Ihutai Trust request for support to application for Ramsar Status – The Chairman of the Burwood/Pegasus Community Board and the Chairperson of the Hagley/Ferrymead Community Board have met regarding this request and are seeking further advice from staff regarding the matter.
- Harper Avenue Boy Racers – Resulting from a deputation to the Fendalton/Waimairi Community Board the Chairperson has met with the Mayor, members of the Fendalton/Waimairi Community Board, the Police and affected residents regarding the issue of boy racers in the Harper Avenue area. Consideration will be given to a liquor ban and parking restrictions. These may be put in place prior to Christmas.
- Christchurch Beautifying Association – The judging date for the Garden Awards in Hagley/Ferrymead is 3 February 2009.
- Draft Capital Projects Priority List – In response to a query it was noted that the proposed new Aranui Library was located in the Burwood/Pegasus ward.
- Eastgate Mall – vehicle clamping at the Eastgate Mall was discussed. It was suggested that the Board seek to develop a working relationship with the mall management.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. **CONFIRMATION OF MEETING MINUTES – 19 NOVEMBER 2008**

The Board **resolved** that the minutes of the Board's ordinary meeting of 19 November 2008, be confirmed.

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12. RECESS COMMITTEE

The Board considered a report that a Recess Committee be established to deal with matters of a routine nature (including applications for funding) normally dealt with by the Board, over the period following its last scheduled meeting for 2008 (being 17 December 2008) up until the Board resumes normal meetings in February 2009

The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson, or his nominee, and three other Board members be authorised to exercise the delegated powers of the Board for the period following its 17 December 2008 meeting up until the Board resumes normal business in February 2009.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 4.10pm.

CONFIRMED THIS 17TH DAY OF DECEMBER 2009

**BOB TODD
CHAIRPERSON**