

9. 7. 2009

**HAGLEY/FERRYMEAD COMMUNITY BOARD
17 JUNE 2009**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 17 June 2009 at 3.07pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

APOLOGIES: An apology for lateness was received and accepted from David Cox who arrived at 3.16pm and was absent for Clauses 1, 2, 3, 4 and 12.

Brenda Lowe-Johnson arrived at 3.11pm and was absent for Clauses 1, 2, 3, 4 and 12.

John Freeman was absent for part of Clause 17.

Yani Johanson, who retired at 5.35pm and was absent for Clauses 9, 10 and 11.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Alan Beuzenberg, Transport and Greenspace Unit Manager, introduced himself to the Board and outlined the work of his unit. The Board also received an update on the current situation at Whitewash Head Road and Main Road, Sumner.

6. REMOVAL AND REPLACEMENT OF STREET TREES – LINFIELD CULTURAL RECREATIONAL SPORTS CLUB

The Board considered a report seeking support for the implementation of a landscape plan submitted by the Linfield Cultural Recreational Sports Club, which includes the removal and replacement of twelve (12) eucalyptus trees (*Eucalyptus nicholii*) located on the street berm outside 56 Kearneys Road, Bromley.

The Board **decided** to support the application to remove and replace the street trees, at no cost to the Linfield Cultural Recreational Sports Club Incorporated.

The Board **decided** to request information back to the Board on any comments from the residents within the affected area, as a result of the consultation.

(Note: Yani Johanson requested his vote against the above resolution be recorded.)

7. APPLICATION FOR NEW LIGHTING AT BROMLEY PARK BY LINFIELD CULTURAL RECREATIONAL SPORTS CLUB

The Board considered a report to seek support regarding an application from the Linfield Cultural Recreational Sports Club Incorporated, to install one new sports field lighting pole on Bromley Park, prior to the Transport and Greenspace Manager granting approval under his delegated authority

The Board **decided** to support the approval by the Transport and Greenspace Manager of the application by the Linfield Cultural Recreational Sports Club Incorporated to erect an additional lighting pole, and to replace the lights on an existing pole, on Bromley Park, subject to:

- (a) The applicant obtaining the necessary resource and building consents, at their cost, before commencing installation of the lighting system upon the park.
- (b) The applicant being responsible for ensuring that they or the contractors they engage are responsible for obtaining plans of all services presently laid underground in the park (electricity, telephonic, sewerage, storm water, high pressure water supply and irrigation).
- (c) The applicant being required to deposit scaled plans, showing the lighting poles and cable layout in the park, as built, within two months of the work being completed.
- (d) The applicant being responsible for all costs associated with the installation and maintenance of the lighting system.
- (e) The applicant being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- (f) That the lights are not operated after 9pm.
- (g) The applicant is to pay a bond of \$2000.00 to the Council via the Transport and Greenspace Area Contract Manager (Eastern) at Linwood Service Centre, before any construction work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Manager or his designate.
- (h) That the poles be painted Flax Green (12 B 21) in colour to integrate them into the park environment.
- (i) This approval will lapse if the development is not completed within two years of application.

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8. HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE PROPOSED ALLOCATION TO PHILLIPSTOWN SCHOOL FOR AIR QUALITY TESTING

The Board **decided** to defer consideration of this report until the Board received notification of the Environment Canterbury Air Quality Consent Decision.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board received updates from the Community Board Adviser on Board related activities. Specific mention was made of upcoming meetings and distribution of 2008/09 Youth Development Funds.

10. BOARD MEMBERS' QUESTIONS

Nil.

11. BOARD MEMBERS' INFORMATION EXCHANGE

The Chairperson advised the Board of the Older But Exceptional Awards being held by Age Concern and that nominations needed to be put forward by 6 July 2009.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 3 JUNE 2009

The Board **resolved** that the minutes of the Board's ordinary meeting of 3 June 2009 be confirmed.

13. MOORHOUSE AVENUE – PROPOSED P5 PARKING RESTRICTION, BUS STOP RELOCATION AND NO STOPPING RESTRICTIONS

The Board considered a report to seek approval that a new P5 Parking Restriction be installed, an existing Bus Stop relocated, existing No Stopping Restrictions shortened and new No Stopping Restrictions installed on the south side of Moorhouse Avenue.

The Board **resolved**:

- (a) That any existing parking restrictions on the south side of Moorhouse Avenue commencing at its intersection with Washington Way and extending in an easterly direction for 46 metres be revoked.
- (b) That any existing parking restrictions on the east side of Washington Way commencing at its intersection with Moorhouse Avenue and extending in a southerly direction for six metres be revoked.

Approve the following parking restrictions:

- (c) That the stopping of vehicles be prohibited at any time on the east side of Washington Way commencing at its intersection with Moorhouse Avenue and extending in a southerly direction for six metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at its intersection with Washington Way and extending in an easterly direction for a distance of six metres.

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- (e) That a Bus Stop be installed on the south side of Moorhouse Avenue commencing at a point six metres east from its intersection with Washington Way and extending in an easterly direction for a distance of 14 metres.
- (f) That the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at a point 20 metres east from its intersection with Washington Way and extending in an easterly direction for a distance of eight metres.
- (g) That the parking of vehicles be restricted to a maximum period of five minutes on the south side of Moorhouse Avenue commencing at a point 28 metres from its intersection with Washington Way and extending in an easterly direction for a distance of 18 metres.

14. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT FUND - ALICE JONES

The Board considered a report to seek the approval for an application for funding from the 2008/09 Hagley/Ferrymead Community Board Youth Development Fund.

The Board **resolved** to support the application and allocate Alice Jones \$500 from the 2008/09 Youth Development Fund to compete at the Friendship Games in Sydney from 12-15 July 2009.

15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD YOUTH DEVELOPMENT FUND - BAILEY ALEC PAUL

The Board considered a report to seek the approval for an application for funding from the 2008/09 Hagley/Ferrymead Community Board Youth Development Fund.

The Board **resolved** to support the application and allocate Bailey Alec Paul \$700 from the 2008/09 Youth Development Fund to compete at the Queensland Golden Gloves boxing tournament in Brisbane from 28-30 August 2009.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE FUND FOR 2010 LINWOOD YOUTH FESTIVAL EXPERIENCE

The Board considered an application for funding from the Hagley/Ferrymead Community Board 2008/09 Discretionary Response Fund for the 2010 Linwood Youth Festival Experience.

The Board **resolved** to support the application and allocate \$15,000 from its 2008/09 Discretionary Response Fund to Avebury House Community Trust for the Linwood Youth Festival Experience.

17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE FUND FOR SUMNER COMMUNITY POOL LIFEGUARD 2009/10

The Board considered a report to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2008/09 Discretionary Response Fund for the Sumner Community Pool Lifeguard 2009/10.

The Board **resolved** to support the application and allocate \$1,800 from its 2008/09 Discretionary Response Fund to Sumner Community Pool for the 2009/10 lifeguard.

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18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE FUND - LINWOOD COMMUNITY HOUSE INC. CONTRIBUTION TOWARDS SERVICES FOR YOUNG PARENTS

The Board considered a report to seek approval for an application for funding from the Hagley/Ferrymead Community Board 2008/09 Discretionary Response Fund for the Linwood Community House Inc. No decision was made on this application.

19. ALLOCATION OF HAGLEY/FERRYMEAD COMMUNITY BOARD DISCRETIONARY RESPONSE FUNDS 2008/2009

The Board considered the allocation of the balance of its 2008/09 Discretionary Response Fund.

The Board received information on an application for funding from the Sumner Sports Pavilion incorporated towards three heat pumps. Staff provided advice that the Local Government Act 2002 and other legislation require that decision making must take into account all options. The Board decided they had sufficient time and information for the application for funding to be received and considered.

The Board **resolved** to allocate \$3000 from its 2008/09 Discretionary Response Fund to the Sumner Sports Pavilion Incorporated towards three heat pumps in the sports pavilion.

The meeting concluded at 5:55pm.

CONFIRMED THIS 1st DAY OF JULY 2009

**BOB TODD
CHAIRPERSON**