

2. 12. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
1 SEPTEMBER 2010**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 1 September 2010 at 3.01pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

- PRESENT:** Bob Todd (Chairperson), Tim Carter, Rod Cameron, David Cox,
Brenda Lowe-Johnson and Yani Johanson.
- APOLOGIES:** An apology for absence was received and accepted from John Freeman.
Brenda Lowe-Johnson was absent from the meeting for part of clause 19.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

**1. HAGLEY PARK – SURRENDER OF UNITED BOWLING CLUB LEASE AND PROCESS FOR
FUTURE LEASE OF SITE**

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

2. MONCKS SPUR RESERVE – REQUEST FOR CHANGE OF NAME

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

**3. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY
RESPONSE FUND - KIDSCAN STANDTALL CHARITABLE TRUST**

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

PART B - REPORTS FOR INFORMATION

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. NOTICE OF MOTION

Nil.

7. CORRESPONDENCE

7.1 PETER CROFT

The Board **received** correspondence from Peter Croft regarding Moncks Spur Reserve – Request for Change of Name, supporting the change of name. This matter was considered during discussion of clause 2 of these minutes.

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8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities, and the Board's submission to the Proposed New or Amended Speed Limits in Christchurch City, as approved by the Board Chairperson and Deputy Chairperson. Specific mention was made to upcoming dates for meetings, current Council consultations and the customer service requests for June to August 2010.

The Board **decided** to request that a letters be written to the Community Representatives who were part of the Hagley/Ferrymead Small Grants Assessment Fund Committee in 2008 and 2009 to acknowledge their membership and contribution to the Committee.

10. BOARD MEMBERS' QUESTIONS

Nil.

11. BOARD MEMBERS' INFORMATION EXCHANGE

Board members **decided** to a letter to Bruce McKessar, who has recently retired from the Mt Pleasant War Memorial Community Centre and Residents Association, thanking him for his contributions and support to the community.

Board members **decided** to write a letter to Tere Low, who has recently stood down as Chair of the Woolston Development Project, thanking him for his contributions and support to the community.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MINUTES – 18 AUGUST 2010

It was **resolved** on the motion of Rod Cameron, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 18 August 2010 (both open and public excluded) be confirmed.

13. BARNETT PARK SUBCOMMITTEE - FINAL CONSULTATION PLAN FOR BARNETT PARK BIKE AND SKATE AREA

The Board considered a report presenting the recommendation of the Barnett Park Subcommittee that the Hagley/Ferrymead Community Board approve the draft consultation plan for the Barnett Park bike and skate area to proceed to public consultation to be undertaken by an independent external consultant.

It was **resolved** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that Board approve that the final draft revised consultation plan for the Barnett Park bike and skate area as shown in Attachment 2, including the communications plan, proceed to public consultation to be undertaken by an independent external consultant.

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14. HARGOOD STREET – PROPOSED PARKING AND STOPPING RESTRICTIONS

The Board considered a report seeking the Board's approval to install 10 minute parking and no stopping restrictions in sections of Hargood Street.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board approve the following on Hargood Street:

- (a) That the parking of vehicles be restricted to a maximum period of 10 minutes on the western side of Hargood Street commencing at a point 38 metres north from its intersection with Ferry Road and extending in a northerly direction for a distance of 17 metres. This restriction is to apply at any time.
- (b) That the stopping of vehicles be prohibited at any time on the western side of Hargood Street commencing at a point 75 metres north from its intersection with Ferry Road and extending in a northerly direction for a distance of 54 metres.

15. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – SARAH ELIZABETH GILMOUR

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that the Board approve the application and allocate \$600 from the Hagley/Ferrymead Community Board 2010/11 Youth Development Fund for Sarah Elizabeth Gilmour to compete at the World Youth Climbing Championships in Scotland in September 2010.

16. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – MARLIA FATIMA OFA-KI LISALA

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the Board approve the application and allocate \$750 funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme for Marlia Lisala to represent New Zealand in the FIBA Oceania Youth Tournament in New Caledonia from 30 October to 7 November 2010.

17. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – DAVID LEEH EMANEL CORREOS

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the Board approve the application and allocate \$250 funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme for David Leeh Emanuel Correos, to compete in the New Zealand Secondary Schools Weightlifting Championships in Auckland in September 2010.

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18. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – EDRIAN ROBIN GROUFSKY

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

It was **resolved** on the motion of Brenda Lowe-Jonson, seconded by David Cox, that the Board approve the application and allocate \$250 funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme for Edrian Robin Groufsky, to compete in the New Zealand Secondary Schools Weightlifting Championships in Auckland in September 2010.

19. APPLICATIONS TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND - KIDSCAN STANDTALL CHARITABLE TRUST AND TE WHARE ROIMATA

The Board considered a report presenting two applications for funding from its 2010/11 Discretionary Response Fund from the Kidscan StandTall Charitable Trust for Food for Kids and Te Whare Roimata, Older Persons' Day for Spring Clean.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Decline the application from Kidscan StandTall Charitable Trust for the Food for Kids programme.
- (b) Approve a grant of \$1,200 from its 2010/11 Discretionary Response Fund to Te Whare Roimata for the Older Persons' Day Spring Cleaning project.

BOARD CONSIDERATION

- (a) It was **moved** by Yani Johanson, seconded by Brenda Lowe-Johnson that the Board approve a grant of \$2,665 from the Hagley/Ferrymead 2010/11 Discretionary Response Fund to Kidscan StandTall Charitable Trust for the Food for Kids programme, to be used at schools within the Hagley/Ferrymead Ward.

When put to the meeting, the motion was **lost** on Division No. 1, by 1 vote to 5, with the voting being as follows:

For (1): Yani Johanson.

Against (5): Bob Todd, Tim Carter, Rod Cameron, David Cox and Brenda Lowe-Johnson.

Clause 3 (Part A) of these minutes records the Board's recommendation to the Council regarding the application from Kidscan StandTall Charitable Trust.

- (b) It was resolved on the motion of Tim Carter, seconded by Bob Todd that the Board approve a grant of \$1,200 from its 2010/11 Discretionary Response Fund to Te Whare Roimata for the Older Persons' Day Spring Cleaning project.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.24pm.

CONFIRMED ON THIS 18TH DAY OF SEPTEMBER 2010

**BOB TODD
CHAIRPERSON**