

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

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 22 September 2010 at 2pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

APOLOGIES: Yani Johanson arrived at 2.03pm and was absent for clause 13.

Yani Johanson was absent from the meeting for clauses 2, 8, 9, 19 and part of clause 16.

Prior to commencing the business of the meeting, the Chairperson expressed the Board's sadness for those in distress and hardship as a result of the devastation following the earthquake, and recorded the Board's appreciation to Council Staff for the way they have worked to help people in need in the community.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. FORMAL NAMING OF PARK KNOWN AS PEACOCKS GALLOP

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

2. TEMPORARY LIQUOR BAN HAGLEY PARK NORTH BAND TOGETHER CONCERT

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

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 JULIE COMFORT, ON BEHALF OF FRYBERG DEVELOPMENTS LTD AND PETER VAN EEKELN REPRESENTING RANGERS AFC

Julie Comfort, on behalf of Fryberg Developments Ltd, and Peter Van Eekelen representing Rangers AFC addressed the Board regarding clause 14 - Proposed Road Naming. Ms Comfort outlined a request that the Reserve within the development be named Rangers Reserve to recognise the Rangers Club who had occupied this site for many years. A written statement was submitted to the Board on this matter.

The Chairperson thanked Ms Comfort and Mr Van Eekelen for their deputation to the Board. This matter was considered during discussion on clause 14.

3.2 CRAIG SMITH AND DAVID SLOSS FROM LINFIELD CULTURAL RECREATIONAL SPORTS CLUB

Craig Smith and David Sloss from Linfield Cultural Recreational Sports Club addressed the Board regarding clause 16 – Application to the Hagley/Ferrymead Community Board 2010/11 Discretionary Response Fund in support of the staff recommendation.

The Chairperson thanked Mr Smith and Mr Sloss for their deputation to the Board. This matter was considered during discussion on clause 16.

Hagley/Ferrymead Community Board 22.9.2010

3 Cont'd

3.3 LINDA NGATA FROM MANAAKI SOUNDS TRUST

Linda Ngata from Manaaki Sounds Trust addressed the Board regarding clause 16 – Application to the Hagley/Ferrymead Community Board 2010/11 Discretionary Response Fund in support of the staff recommendation.

The Chairperson thanked Ms Ngata for her deputation to the Board. This matter was considered during discussion on clause 16.

3.4 TOPSY RULE AND NORMAL WEBB, REPRESENTING THE SUMNER-REDCLIFFS HISTORICAL SOCIETY

Topsy Rule and Normal Webb, representing the Sumner-Redcliffs Historical Society addressed the Board regarding clause 1 – Formal Naming of Park known as Peacocks Gallop, in opposition to the staff recommendation. Ms Rule outlined the history of the naming of this reserve and requested that the Board consider the name of Shag Rock Reserve. A written statement was submitted to the Board on this matter.

The Chairperson thanked Ms Rule and Mr Webb for the deputation to the Board. This matter was considered during discussion on clause 1.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

6.1 IAN MCLEOD

The Board received correspondence from Ian McLeod regarding a discovered seat located in the Port Hills reserves.

It was **decided** on the motion of Bob Todd, seconded by Yani Johanson, that the Board receive the correspondence and support staff investigating if the seat can be repaired and retained, and that the Board and Mr Mcleod be advised of the outcome.

7. BRIEFINGS

7.1 JOHN REVELL, CONTRACTS MANAGER URBAN PARKS

The Board received a briefing and supporting information from John Revell, Contracts Manager Urban Parks, seeking feedback from the Board on the reinstatement of litter bins in urban parks within the Hagley/Ferrymead Ward.

It was **moved** on the motion of Rod Cameron, seconded by Yani Johanson, that the Board request that all 42 litter bins, as outlined in the supporting information, be reinstated. When put to the meeting, the motion was declared **lost** on Division No. 1 by 3 votes to 4, with voting being as follows:

For (3): Rod Cameron, John Freeman and Yani Johanson.

Against (4): Tim Carter, David Cox, Brenda Lowe-Johnson and Bob Todd.

Hagley/Ferrymead Community Board 22.9.2010

7 Cont'd

It was **decided** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the bins be reinstated as per the policy or by resolution of the Board following requests from the community.

It was **decided** on the motion of Yani Johanson, seconded by Rod Cameron, that staff be requested to investigate the possibility of the expansion of the recycling stations into some urban parks.

8. FREEDOM CAMPING IN WINDSPORTS PARK

The Board received a report outlining the incidences of freedom camping occurring at Windsports Park and other monitored key coastal areas in the Hagley/Ferrymead ward, and information on any displacement occurring as a result of camping prohibitions in place in the Sumner Reserves car park.

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the Board:

- (a) Receive the report.
- (b) Note that the draft Freedom Camping Management Plan will be presented to the Regulatory and Planning Committee and the Council in September and that monitoring and reporting will be undertaken as part of that process.

9. HAGLEY/FERRYMEAD SMALL GRANTS FUND ASSESSMENT COMMITTEE – MEETING REPORT OF 25 AUGUST 2010

The Board received a report submitting for information and record purposes, the outcomes of the Hagley/Ferrymead Small Grants Fund Assessment Committee meeting held on 25 August 2010.

It was **decided** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the report be received and noted for record purposes.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made to the upcoming meeting on 7 October 2010, the August update of current projects, discretionary response fund balances, and current Council consultations.

The Board was advised that since consideration on 14 July 2010 of the Part A report *Kilmore Street – Proposed Changes to Parking* the request for change to parking restrictions had been withdrawn, and the Board's recommendation to the Council on this matter, to be considered at the meeting on 23 September 2010, would be withdrawn.

11. BOARD MEMBERS' QUESTIONS

Nil.

12. BOARD MEMBERS' INFORMATION EXCHANGE

Rod Cameron thanked the Board for the opportunity to attend the Keep New Zealand Beautiful Conference and Annual General Meeting held in Gisborne on 17 to 19 September, and advised he will provide a written report.

Hagley/Ferrymead Community Board 22.9.2010

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

13. CONFIRMATION OF MINUTES – 1 SEPTEMBER 2010

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter that the minutes of the Board's ordinary meeting of 1 September 2010 be confirmed.

14. PROPOSED ROAD NAMING

The Board considered a report seeking to obtain approval for one new road name and one new lane name to be created through the subdivision of 148A McGregors Road, formerly known as Eric Adams Park or Rangers Park. A deputation was heard on this matter, clause 3.1 refers.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board approve the proposed road name of Eric Adam Way and proposed lane name of Fitzpatricks Lane.

15. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

The Board considered a report presenting applications and staff recommendations to the Hagley/Ferrymead Community Board Neighbourhood Week 2010 Fund, and seeking approval for a process should any late applications need to be considered.

It was **resolved** on the motion of Bob Todd, seconded by Rod Cameron, that the Board:

- (a) Allocate the Neighbourhood Week 2010/11 fund as follows:

| | Name | Location | Allocation |
|----|-------------------------|---------------------------------|-------------------|
| 1 | Paul Yeoman | Avonside Drive | \$80.00 |
| 2 | Jill Boanas | Muritai Terrace | \$90.00 |
| 3 | Ellen Yule | Digby Place | \$100.00 |
| 4 | Lloyd Smith | The Esplanade | \$85.00 |
| 5 | Jenny Hill | Truro Street | \$40.00 |
| 6 | Gary Charmley | Mt Pleasant Road | \$60.00 |
| 7 | Maureen E Warburton | Jura Place | \$55.00 |
| 8 | Ann Griffiths | Wakatu Avenue | \$100.00 |
| 9 | Jennifer Steele | Flinders Road | \$80.00 |
| 10 | Paul Marsh | Omeo Crescent | \$100.00 |
| 11 | Alexandra Gilbert | Rudds Road | \$27.00 |
| 12 | Rachel Gibson | Woolston Park | \$100.00 |
| 13 | Trevor Walker | Soleares Avenue | \$120.00 |
| 14 | Dianne Harwood | Linwood Avenue | \$150.00 |
| 15 | Jane Cowan-Harris | Kinsey Terrace | \$100.00 |
| 16 | Lorraine Gibbs | Gloucester Street | \$60.00 |
| 17 | Jean Nicholls | Beachville Road | \$80.00 |
| 18 | Lesley McMillan | Avebury House and Park | \$90.00 |
| 19 | Elizabeth Hughes | Martindale Road | \$100.00 |
| 20 | Leigh Brown | Moncks Spur Road | \$90.00 |
| 21 | Karen Theobald | Morgans Vally Local Reserve | \$99.00 |
| 22 | June Keresoma | Taranui Place | \$100.00 |
| 23 | Becca Baynton | Heathcote School Grounds | \$184.00 |
| 24 | John Rasmussen | St Lukes Street | \$90.00 |
| 25 | Donna Harvey | Keswick Street | \$100.00 |
| 26 | Lee Lawrence | Rollin Street | \$285.00 |
| 27 | Mona Contractor | Linwood Avenue | \$220.00 |
| 28 | Mona Contractor | Linwood Avenue | \$150.00 |
| 29 | Cor van Eyk | Linwood Baptist Church | \$200.00 |
| 30 | Carol Le Page | Mt Pleasant Presbyterian Church | \$70.00 |
| 31 | Anne Russell-Brighty | St Chads Church | \$150.00 |
| 32 | Alison Nichols-Dunsmuir | Stanmore Avenue | \$0.00 |
| 33 | Donna Allfrey | Avon Loop Cottage | \$80.00 |
| 34 | Mary Morrison | Wildberry Street | \$65.00 |
| | | | \$3,500 |

Hagley/Ferrymead Community Board 22.9.2010

15 Cont'd

- (b) Assign delegated authority to the Board Chairperson and Deputy Chairperson to consider any late applications and allocate funding, should any funds remain, before 8 October 2010.

16. HAGLEY/FERRYMEAD DISCRETIONARY RESPONSE FUND 2010/11 APPLICATIONS – LINFIELD CULTURAL RECREATIONAL SPORTS CLUB INC, MANAAKI SOUNDS TRUST, SUMNER COMMUNITY POOL AND MT PLEASANT SCOUT GROUP

The Board considered a report seeking decisions on four applications for funding from its 2010/11 Discretionary Response Fund. The Board heard two deputations relating to these applications, clauses 3.2 and 3.3 refer.

- (a) It was **moved** by David Cox, seconded by Tim Carter, that the Board make a grant of \$10,000 to the Linfield Recreation Sport and Cultural Club for the costs associated with the co-ordination and delivery of the KiwiSport programme.

It was **moved** by way of amendment by Yani Johanson, seconded by Rod Cameron, that the Board make a grant of \$5,000 to the Linfield Recreation Sport and Cultural Club for the costs associated with the co-ordination and delivery of the KiwiSport programme. When this amendment was put to the meeting it was declared **lost**.

When the original motion was put to the meeting, it was declared **carried** on Division No. 2 by 4 votes to 3 with voting being as follows:

For (4): Tim Carter, David Cox, Brenda Lowe-Johnson and Bob Todd.

Against (3): Rod Cameron, John Freeman and Yani Johanson.

- (b) It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by Tim Carter, that the Board make a grant of \$10,000 from its 2010/11 Discretionary Response Fund to Manaaki Sounds Trust towards the costs associated with 'Matariki at the Marae' celebration in June 2011.

(**Note:** Yani Johanson declared an interest in this item and took no part in discussion or voting on this application.)

- (c) It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board make a grant of \$2,500 from its 2010/11 Discretionary Response Fund to Sumner Community Pool towards solar heating.
- (d) It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the Board decline the request from the Mt Pleasant Scout Group towards repair of the rescue boat.

17. NEW ZEALAND COMMUNITY BOARDS' BEST PRACTICE AWARDS 2011

The Board considered a report seeking the Board's views as to whether it wishes to submit any entries to the New Zealand Community Board Conference Best Practice Awards 2011.

It was **resolved** on the motion of Bob Todd, seconded by Rod Cameron, that the Matariki at the Marae event be approved as a Burwood/Pegasus and Hagley/Ferrymead Community Boards' Best Practice Awards joint entry at the 2011 New Zealand Community Boards' Conference

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the public be excluded from the following parts of the proceedings of this meeting, namely item 19.

The public were excluded from the meeting at 5.42pm.

2. 12. 2010

Hagley/Ferrymead Community Board 22.9.2010

19. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

The Board considered a report seeking approval to consider the Temporary Liquor Ban Hagley Park North Band Together Concert report at this meeting.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the report be received and considered at the meeting of the Hagley/Ferrymead Community Board on 22 September 2010.

The Chairperson thanked Board members and staff for their attendance and contributions, and made a presentation to John Freeman in acknowledgement of his 18 years service as a Member of the Hagley/Ferrymead Community Board

The meeting was declared closed at 5.53pm.

CONFIRMED THIS 7TH DAY OF OCTOBER 2010

**SIGNED BY THE CHAIRPERSON OF THE BOARD AND THE COMMUNITY BOARD ADVISER
PURSUANT TO STANDING ORDER 3.18.2**

**BOB TODD
CHAIRPERSON**

**JO DALY
COMMUNITY BOARD ADVISER**