

16. 12. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
17 NOVEMBER 2010**

**Minutes of the meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 17 November 2010 at 3pm in the Boardroom,  
Linwood Service Centre, 180 Smith Street, Linwood.**

**PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson),  
Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and  
Nathan Ryan.

**APOLOGIES:** An apology for lateness was received and accepted for  
Yani Johanson.

Yani Johanson arrived at 3.05pm and was absent for clause 9 and  
part of clause 1.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 CHRISTCHURCH CENTRAL POLICE - SENIOR SERGEANT PHILIP DEAN**

Senior Sergeant Philip Dean, representing the Christchurch Central Police, updated the Board on policing issues within the ward including recent police statistics and post earthquake activity, particularly in the Avonside area.

The Chairperson thanked Senior Sergeant Dean for his deputation to the Board.

**1.2 MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS ASSOCIATION  
INCORPORATED - LINDA RUTLAND AND MEL SLEMINT**

Linda Rutland and Mel Slemint representing the Mt Pleasant Memorial Community Centre and Residents Association Incorporated addressed the Board regarding cycle safety issues in the Mt Pleasant Area. Ms Rutland suggested that a public cycle shed facility at the base of the hill in Mt Pleasant would increase the numbers of people in the area wishing to cycle. Ms Rutland also suggested that there is demand for an off road cycle path from Sumner to Hagley Park.

The Chairperson thanked Ms Rutland and Ms Slemint for their deputation to the Board.

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that Board representatives meet with City Environment staff to discuss the proposal for the public cycle shed from the Mt Pleasant Memorial Community Centre and Residents Association Incorporated, and report back to the Board before the end of 2010.

It was **decided** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson that these Board representatives be Tim Carter and Nathan Ryan.

The Board **requested** that staff provide the Board with information on the concept of an off road cycleway from Sumner to Hagley Park and how this may be progressed.

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2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 TERRI DONOVAN

The Board received correspondence from Terri Donovan regarding sun protection at Washington Way Skate Park.

It was **decided** on the motion of Yani Johanson, seconded by Islay McLeod, that the Board request that staff provide information with urgency regarding the installation of sun shades at Washington Way Reserve and Skate Park and how this can be installed.

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, the October update of current projects, discretionary response fund balances, and current Council consultations.

The Board **received** the following correspondence:

- Te Whare Taonga O Nga iwi Koa Linwood Resource Centre – re Donation 2010-11
- Te Whare Taonga O Nga iwi Koa Linwood Resource Centre – re Neighbourhood Week 2010
- Christchurch City Council, Strategy and Planning Group – re Public Open Space Strategy Adopted.

The Board were advised of the Council decision regarding the Board's recommendation on the naming of the reserve known as Peacocks Gallop, which was formally adopted by the Council as Shag Rock Reserve. The Board **decided** to support in principal the installation of an interpretative panel at Shag Rock Reserve, and to seek a future report to the Board on the design and funding.

The Board **decided** to maintain the previous Board's decision that the Chairperson have a casting vote in the case of an equality of votes.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board **requested** that staff provide the Board with a list of Council projects scheduled for the 2010/11 year that have been delayed by the earthquake, excluding those approved by the Council to be deferred.

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**8 Cont'd**

The Board **decided** to write a letter to the Charleston Neighbourhood Association Inc to acknowledge the Association's 30th Anniversary.

Board members **requested** an update from staff on the Post Earthquake Incentives Project for Central City Redevelopment.

The Board **requested** that staff confirm that contact with local businesses regarding arrangements for activity during the Rugby World Cup 2011 was in progress.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – 3 NOVEMBER 2010**

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the minutes of the Board's ordinary meeting on 3 November 2010 be confirmed.

**10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – AIDAN IMOGENE CHARLOTTE VERITY**

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 \$400 funding from its 2010/11 Youth Development Scheme for Aidan Imogene Charlotte Verity to go on tour with the Christchurch Youth Orchestra to Australia in December 2010.

**11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – JAVAAN ARIONA TOGIASO**

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 David Cox, seconded by Tim Carter, that the Board approve the application and allocate \$400 funding from its 2010/11 Youth Development Scheme for Javaan Ariona Togiasso, to attend a training camp with the Manly Rugby League Club in Sydney in January 2011.

**12. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES**

The Board considered a report inviting the Board to appoint Board representatives on local outside organisations and committees.

It was **resolved** on the motion of David Cox, seconded by Tim Carter that the Board appoint the following representatives to outside organisations and committees:

- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – *David Cox*
- Christchurch Estuary Association – *Tim Carter*
- Keep Christchurch Beautiful – *Brenda Lowe-Johnson*
- Neighbourhood Support Canterbury – *Nathan Ryan, and John Hoskin as the community representative.*

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**13. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS**

The Board considered a report advising that nominations were being called for the positions of Zone 5 Representative and Deputy, for the New Zealand Community Boards' Executive Committee.

**STAFF RECOMMENDATION**

- (a) That the Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Christchurch Board(s) in nominating and/or seconding suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards' Executive Committee.
- (b) That the exercise of any such authorisation be reported to the Board for record purposes.

**BOARD RECOMMENDATION**

It was **resolved** on the motion of Yani Johanson, seconded by Islay McLeod that the Board support the nomination of Pauline Cotter as a Zone 5 Representative on the New Zealand Community Boards' Executive Committee.

**14. NEXT ORDINARY MEETING OF THE BOARD**

**STAFF RECOMMENDATION**

That the next meeting of the Hagley/Ferrymead Community Board be held on Wednesday 1 December 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.

**BOARD RECOMMENDATION**

It was **resolved** on the motion of Bob Todd, seconded by David Cox that the next meeting of the Hagley/Ferrymead Community Board be held on Wednesday 1 December 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.

It was **resolved** on the motion of Bob Todd, seconded by David Cox that the following meeting of the Hagley/Ferrymead Community Board be held on Wednesday 15 December 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street, with a seminar to be held prior to the meeting at 1pm.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.22pm.

**CONFIRMED ON THIS 1ST DAY OF DECEMBER 2010**

**BOB TODD  
CHAIRPERSON**