

13. 5. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
31 MARCH 2010**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 31 March 2010 at 3pm in the Boardroom,  
Linwood Service Centre, 180 Smith Street, Linwood.**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. TAYLORS MISTAKE AND BOULDER BAY BACHES**

This item was submitted to the Council meeting of 22 April 2010 by way of a Chairperson's Report. A deputation on this matter was heard, clause 2.1 refers. Correspondence was received on this matter, clauses 5.1 and 5.2 refer.



**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 JIM TURPIN AND BRENT GILPIN, REPRESENTING THE TAYLORS MISTAKE ASSOCIATION INC**

Mr Turpin and Mr Gilpin, representing the Taylors Mistake Association, addressed the Board regarding the Taylors Mistake and Boulder Bay Baches. A written submission and pictorial brochure were presented to the Board. This matter was considered during discussion of clause 1 of these minutes and submitted to the Council meeting of 22 April 2010 by way of a Chairperson's Report.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICE OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 SAVE THE BAY LIMITED**

It was **decided** on the motion of David Cox, seconded by Tim Carter that the correspondence from Save the Bay regarding the Taylors Mistake and Boulder Bay Baches be received. This matter was considered during discussion of clause 1 of this report and submitted to the Council meeting of 22 April 2010 by way of a Chairperson's Report.

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**5.2 OTTO SNOEP**

It was **decided** on the motion of David Cox, seconded by Tim Carter that the correspondence from Otto Snoep, regarding the Taylors Mistake and Boulder Bay Baches be received. This matter was considered during discussion of clause 1 of these minutes and submitted to the Council meeting of 22 April 2010 by way of a Chairperson's Report.

**5.3 DIANNE MONK**

It was **decided** on the motion of Bob Todd, seconded by Rod Cameron that the correspondence from Dianne Monk regarding her submission to the Draft Open Spaces Strategy be received, and that she be thanked for the information.

**6. BRIEFINGS**

Nil.

**7. HAGLEY/FERRYMEAD COMMUNITY BOARD 2008/09 STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND, AND DISCRETIONARY RESPONSE FUND – END OF PROJECT ACCOUNTABILITY REPORTS**

The Board received a report providing an end of year accountability report for projects that received funding from the 2008/09 Strengthening Communities Fund (SCF), Small Grants Fund (SGF) and Discretionary Response Fund (DRF).

It was **decided** on the motion of Bob Todd seconded by Tim Carter, that the information be received, and the staff thanked for the report.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** updates from the Community Board Adviser on Board related activities. Specific mention was made to upcoming dates for meetings and events, and Council consultations.

The Board **received** memoranda from staff on the following matters:

- Lancaster Street upgrade - 29 March 2010.
- Bromley Out of School Programme – 19 March 2010.

Clause 15 (Part C) of these minutes records the Board's decision on Barnett Park Bike and Skate Area consultation and communication.

**9. BOARD MEMBERS' QUESTIONS**

Nil.

**10. BOARD MEMBERS' INFORMATION EXCHANGE**

Board members **requested** letters of acknowledgement and thanks be sent to the organisers of the recent successful LYFE and Woolston Gala events.

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

**11. CONFIRMATION OF MINUTES – 17 MARCH 2010**

It was **resolved** on the motion of Rod Cameron, seconded by Tim Carter, that the minutes of the Board's ordinary meeting of 17 March 2010 be confirmed.

**12. PROPOSED ROAD NAMING**

The Board considered a report seeking the Board's recommendation for one new road name.

It was **resolved** on the motion of David Cox seconded by Rod Cameron that the Board approve St Florian Place as the name for the new road.

**13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 DISCRETIONARY RESPONSE FUND - SUMNER BAYS UNION TRUST - COMPUTING @ REDCLIFFS**

The Board considered a report presenting a request for funding from Sumner Bays Union Trust to the Hagley/Ferrymead Community Board from its 2009/10 Discretionary Response Fund. The Board received additional information from staff regarding ACE funding cuts and the effects on the Hagley/Ferrymead Ward.

It was **resolved** on the motion of David Cox seconded by Rod Cameron, that the Board decline the application from Sumner Bays Union Trust for the Computing @ Redcliffs project, as the Council does not fund educational programmes that are considered to be Central Government responsibility.

(**Note:** Yani Johanson requested that his vote against the foregoing resolution be recorded.)

**14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2009/10 YOUTH DEVELOPMENT SCHEME – CAITLYN DANIELLE PAUL**

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme.

It was **resolved** on the motion of Yani Johanson seconded by Tim Carter, that the Board approve the application and allocate \$500 funding from the Hagley/Ferrymead Community Board 2009/10 Youth Development Scheme for Caitlyn Paul to represent New Zealand at the World's Synchronised Ice Skating Championships in Colorado Springs, USA from 8 to 10 April 2010.

**15. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

Further to clause 8 (Part B) of these minutes, the Board received a memorandum from the General Manager of City Environment regarding the Barnett Park Bike and Skate Area and the Board's request for independent consultation. The memorandum included the following staff recommendations:

- (a) Staff come up with a revised consultation plan which includes the wider area and also includes independent assessment of the submissions.
- (b) Staff also produce a communication plan that is approved by the Community Board. This plan to detail how the community will have input into the process and to address concerns that have been raised thus far through the consultation process. By involving the communication team, there is a level of independence from the project team. The original project team would take an advisory role and be one part of the process.

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- (c). The Board appoint a subcommittee of three Board members to work with staff on both of these plans to input into the type of consultation that will occur with the community. This will ensure that the Board gives direction and is happy with how the consultation will be undertaken.
- (d). The communication plan is presented to the Board by the subcommittee to highlight what the consultation and communication will involved and how the community will be included.
- (e). It is noted that an external independent party will be appointed to peer review the questions.
- (f). In the consultation, highlight examples of similar scale skate areas (such as Templeton Domain) and continue to show the elements that the Barnett Plan had.

It was **resolved** on the motion of Bob Todd, seconded by Rod Cameron, that the Board adopt the process for a revised consultation plan and communication plan with an external independent party appointed to peer review the questions, as recommended in the staff memorandum, as a means of progressing the Barnett Park Bike and Skate Area issue.

It was **resolved** on the motion of Bob Todd, seconded by Rod Cameron, that a subcommittee comprising the Chairperson, Deputy Chairperson and Rod Cameron be established to work with staff to devise a revised consultation plan and to produce a communication plan for the consultation of the Barnett Park Bike and Skate Area to be presented back to the Board for approval.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.42pm.

**CONFIRMED ON THIS 14TH DAY OF APRIL 2010**

**BOB TODD  
CHAIRPERSON**