

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

**Minutes 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**

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Asset and Network Planning Unit Manager
<b>Author:</b>	John Allen, Policy and Leasing Administrator / Martin McGregor, Sports Liaison Advisor



**PURPOSE OF REPORT**

1. The purpose of this report is to recommend to the Council to accept the surrender of the United Bowling Club's lease on Hagley Park, and to provide information and seek endorsement on the process being followed to lease the site to other parties.

**EXECUTIVE SUMMARY**

2. The United Bowling Club who have leased part of North Hagley Park for 106 years (since 1904) have surrendered their lease effective from when the lease they had with the Council ended on 30 June 2010. Please see attached the club's letter of surrender dated 18 December 2009, (refer **Attachment 1**) and a plan on which is shown the leased site (refer **Attachment 2**).
3. The reason that the Club decided not to renew their lease was because of their elderly membership, not being able to attract new members, partly because of the location of the club's premises not being in a residential area, and the resulting increase in costs to maintain the premises with a falling membership. The Club has not used their second green for a number of years. The majority of members have joined up with the Barrington Bowling Club, thereby strengthening this Club's membership.
4. Outlined below for the information of Board members and Councillors is information about the process officers are working through with a number of interested parties to lease the former site to other sports clubs, this being undertaken in accordance with the direction of the Hagley Park Management Plan and its policies.
5. Once the details of who is going to lease the former United Bowling Club site have been finalised, a further report will be placed before the Board and the Council for their consideration and approval of the granting of a lease(s) to the sports bodies involved.

## Hagley/Ferrymead Community Board 1.9.2010

### 1 Cont'd

#### FINANCIAL IMPLICATIONS

6. There are no financial implications to the Council with the work being undertaken by staff to assist interested clubs to sort out and dovetail their requirements for use of the area. This work may include the facilitation of the formation of partnerships between different clubs. All this work is, covered within existing Council budgets. The prospective lessees will pay for the public advertising, the Minister of Conservation approval, and Council legal fees incurred in approving the lease(s) and putting them in place, these processes taking place after a further report is prepared for Board and Council consideration.

#### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes, see the previous section.

#### LEGAL CONSIDERATIONS

8. The leases over the site will be granted under section 54 of the Reserves Act 1977, being subject to public advertising of the granting of the leases for one calendar month, and the approval of the Minister of Conservation.
9. Officers when working with sporting organisations and clubs wishing to lease part of Hagley Park are mindful of the need to work within the policies as set out in the Hagley Park Management Plan and especially, but not only, to the policies set out in section 13 Organised Recreation, section 17 Buildings and Structures, and section 30 Leases and Licences and Rights to Occupy.
10. Clause 24 of the lease that the United Bowling Club had with the Council requires the Council to ensure that any incoming lessee pays the outgoing lessee the value of their improvements, (buildings etc), on the land as determined by the lessor (the Council) this infrastructure belonging to the lessee. The Council only leases vacant unimproved park and reserve land to lessees on which to build their infrastructure. Council officers facilitate this process using independent valuations, being mindful of the very small market these facilities are able to be sold to (sports clubs), because of the necessary constraints placed on such sales on the land by the Reserves Act 1977.

#### Have you considered the legal implications of the issue under consideration?

11. Yes, see the previous section.

#### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. The LTCCP's strong communities strategic directions section prioritises: providing accessible and welcoming public buildings, spaces and facilities; providing parks, public buildings, and other facilities that are accessible, safe, welcoming and enjoyable to use; working with partners to reduce crime, help people avoid injury and help people feel safer; providing and supporting a range of arts, festivals and events; and protecting and promoting the heritage character and history of the city.
13. The LTCCP's healthy environment strategic directions section prioritises: providing a variety of safe, accessible and welcoming local parks, open spaces and waterways; providing street landscapes and open spaces that enhance the character of the city; and protecting and enhancing significant areas of open spaces within the metropolitan area.
14. The LTCCP's liveable city strategic directions section prioritises: improving the way in which public and private spaces work together.

## Hagley/Ferrymead Community Board 1.9.2010

### 1 Cont'd

#### **Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

15. Yes, see the previous section.

#### **ALIGNMENT WITH STRATEGIES**

16. This work is aligned with the Christchurch Active Living Strategy, by supporting the general public's mental stimulation through active participation in sport.
17. This work also supports the Christchurch Visitor Strategy by adding another attraction that visitors both to Christchurch and the park can experience, and participate in.
18. The work is in alignment with the Council's Strategic Direction to support Strong Communities. It encourages residents to enjoy living in the city and to have fun, thereby supporting Christchurch as being a good place to live.
19. This work is in alignment with goals 1 and 2 of the Physical Recreation and Sports Strategy 2002, Goal 1 – Facilities and Environment, a safe physical environment that encourages participation in recreation and sport. Goal 2 – Availability and Accessibility, a wide range of physical recreation and sport activities that are made available to all citizens of Christchurch and beyond.
20. This work is in alignment with goal five and goal six of the strengthening communities' strategy. Goal five - ensuring communities have access to community facilities that meet their needs, goal six - increasing participation in community recreation and sport programmes and events.

#### **Do the recommendations align with the Council's strategies?**

21. Yes, see the previous section.

#### **CONSULTATION FULFILMENT**

22. Formal public consultation will be required in accordance with the requirements of section 54(2) of the Reserves Act 1977, this being after the Council has conditionally granted a lease or leases to the sports clubs who have applied to use the former United Bowling Club leased site.

#### **APPLICANTS**

23. Council officers are working with four applicants who already have a close affiliation with the park, three of which are located within premises on the park, namely Christchurch Petanque Club, United Croquet Club, and United Tennis Club, while the fourth applicant is the High School Old Boys Rugby Club who presently have clubrooms in Ayr Street, their home grounds being across Deans Avenue in North Hagley Park.
24. The aforementioned applicants and the executive of the United Bowling Club are aware that it will take some time for all the details to be worked through before reporting back to the Board and Council, officers are not expecting to be in this position before February 2011.
25. Officers are working with all parties to ensure that the best harmonious association occurs between all parties who wish to lease part of the former United Bowling Club site, being mindful of the policies contained within the 2007 Hagley Park Management Plan, and the overall recreation objectives of the Council.

## Hagley/Ferrymead Community Board 1.9.2010

### 1 Cont'd

#### STAFF RECOMMENDATION

That the Council:

- (a) Accept United Bowling Club's wish to not to enter into a new lease of their former Hagley Park site, and support a letter being written to the Club extending best wishes to all members in their future sporting endeavours.
- (b) Endorse officers' actions to find new lessees for the former leased site thereby ensuring that the maximum recreational benefit is derived of this opportunity, both for the potential lessees and for the greater recreational benefit of the City as a whole.

#### BOARD RECOMMENDATION

It was **decided** on the motion of Tim Carter, seconded by Bob Todd, that the Board recommend to the Council that the staff recommendation be adopted.

### 2. MONCKS SPUR RESERVE – REQUEST FOR CHANGE OF NAME

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941 8608
<b>Officer responsible:</b>	Asset and Network Planning Manager
<b>Author:</b>	Joanne Walton, Consultation Leader Greenspace

#### PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Council approve the change of the name of Moncks Spur Reserve to Morten Settlement Reserve.

#### EXECUTIVE SUMMARY

2. Moncks Spur Reserve is a local neighbourhood reserve of 2050 metres squared situated towards the upper end of Moncks Spur Road on Moncks Spur, Redcliffs.
3. In 2004, local residents suggested that the name of Morten Settlement Reserve be given to the reserve. The Council subsequently undertook consultation on the proposed change of name for the reserve in conjunction with a proposed draft landscape concept plan for its development in 2005, but a decision was not finalised. Given the length of time that has elapsed since the earlier consultation on the proposed change of name, further consultation has been undertaken on the proposal to ascertain the current views of residents prior to reporting on this matter to the Hagley/Ferrymead Community Board and the Council.
4. A new information letter outlining the proposed change of name for Moncks Spur Reserve was circulated to approximately 145 neighbouring residents and absentee property owners, along with the Redcliffs Residents Association, Mount Pleasant Memorial Community Centre and Residents Association, and the Sumner Redcliffs Historical Society.
5. A total of 29 submissions were received from residents, with 21 clearly indicating their support for the proposed change of name to Morten Settlement Reserve. A deputation on the matter was also made by a resident to the Board meeting of 16 June 2010. Further information is provided in the Consultation Fulfilment section later in this report.

Number of responses					
	Moncks Spur Reserve	Morten Settlement Reserve	Other suggestions	Not indicated	Total
Support for proposal	7	21	Nil	1	29

## Hagley/Ferrymead Community Board 1.9.2010

### 2 Cont'd

Note: The number of submissions received, and the number in support of Morten Settlement Reserve, is very similar in the 2005 and 2010 consultations.

6. Overall, taking into account historical research confirming that Morten Settlement is an early place name associated with this area, along with community views and current parks practice, it is the view of staff that the name of Moncks Spur Reserve should be changed to Morten Settlement Reserve.

### FINANCIAL IMPLICATIONS

7. If the name Morten Settlement Reserve is proposed, the financial implications (excluding staff time) would be limited to the cost of installing new park signage. The cost of installing a medium-sized double post entrance sign in accordance with the new signage standards for park signs is approximately \$4,368.
8. Currently there is no specific funding in the 2009-19 LTCCP for the renaming of reserves.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

9. No. As above.

### LEGAL CONSIDERATIONS

10. The Council's Policy for Naming of Parks and Reserves, adopted by the Council in July 1993, states that the Council has the final decision regarding names of parks and reserves. The Council's Register of Delegations states that the following is a Council decision: "*To declare that a reserve shall be known by a specified name and can change the name of any reserve (by resolution): Section 16(10) Reserves Act 1977.*"
11. Moncks Spur Reserve is classified as a local neighbourhood reserve/park for asset management purposes.

### Have you considered the legal implications of the issue under consideration?

12. Yes. As above.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

13. While the naming of features is not specifically mentioned in the LTCCP, the costs associated with this process are covered within the existing operational budgets.

### Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

14. Not applicable.

### ALIGNMENT WITH STRATEGIES

15. The recommendations align with the Council's Policy Register's code of practice for the naming and re-naming of reserves.

### Do the recommendations align with the Council's strategies?

16. Yes. As above.

## Hagley/Ferrymead Community Board 1.9.2010

### 2 Cont'd

#### CONSULTATION FULFILMENT

17. A letter outlining the proposed change of name for Moncks Spur Reserve was circulated to approximately 145 neighbouring residents and absentee property owners, along with the Redcliffs Residents Association, Mount Pleasant Memorial Community Centre and Residents Association, and the Sumner Redcliffs Historical Society. Residents were presented with three options:
- (a) To retain the name Moncks Spur Reserve, or;
  - (b) To change the name to Morten Settlement Reserve, or;
  - (c) To suggest another name, indicating their reasons for doing so.

18. A total of 29 submissions were received from residents with many offering additional comments. There were seven submissions in support of retaining the name Moncks Spur Reserve. There were 21 submissions in support of the change of name to Morten Settlement Reserve, including three in which the submitters did not indicate their preference but provided written comments that are clearly in support of the change of name. One other submission did not clearly indicate a preference for either. There were no suggestions received for another alternative name for the reserve. One submission was anonymous, and two submissions were received after the closing date, but all have been taken into account. A deputation on the matter was also made by a resident to the Board meeting of 16 June 2010. Note: The number of submissions received, and the number in support of Morten Settlement Reserve, is very similar in the 2005 and 2010 consultations.

Number of responses					
	Moncks Spur Reserve	Morten Settlement Reserve	Other suggestions	Not indicated	Total
Support for proposal	7	21	Nil	1	29

19. Six of the seven submitters who preferred retaining the name Moncks Spur Reserve, provided additional comments. Several preferred the retention of the existing name for various reasons including:
- (a) Supporting the practice of naming after the street for ease of recognition and reducing confusion.
  - (b) The existing name was suited the site or had personal meaning for them.
  - (c) The name "Mortens" was known only to a few people.
  - (d) The cost of the change was not justified with better uses for ratepayers' money.
  - (e) Supporting signage providing historical information instead.
20. 13 of the 21 submitters who supported the changing of the name to Morten Settlement Reserve also provided additional comments. Several supported changing the name for various reasons including:
- (a) The importance of naming for historical associations.
  - (b) The importance of preserving historical names especially with the loss of so many others.
  - (c) The place, or the name of Morten, had special meaning and personal history for them.
  - (d) This was consistent with the results of the 2005 consultation process.
  - (e) The Council is not following policy in naming the reserve Moncks Spur Reserve.
  - (f) There are inconsistencies with other parks names, that is, other parks are not named after streets.
21. One submitter asked a number of questions in relation to the previous and current consultation processes which have been addressed under the Background (Issues) section of this report.

## Hagley/Ferrymead Community Board 1.9.2010

### 2 Cont'd

22. One submitter, who did not indicate a preference for a name, provided historical information but questioned the significance of the Morten Settlement. The submitter also expressed concern about potential lobbying for the name of the whole area to be changed to Morten Settlement, providing extracts from Environment Court proceedings describing the area as being Moncks Spur. Formal naming of the wider area or suburb is outside the scope of this reserve naming process.
23. The Redcliffs Residents Association, Mount Pleasant Memorial Community Centre and Residents Association, and the Sumner Redcliffs Historical Society all indicated their support for the proposed change of name to Morten Settlement Reserve.
24. An aerial photo showing the location of the reserve in relation to the surrounding properties, along with the locations of previous and current submitters, as requested by the Board on 16 June 2010, is attached (refer **attached**).
25. All respondents who provided contact details have been sent a final letter of reply thanking them for their input. The letter has also informed respondents that the report would be presented to the Council. Details of the meetings were provided so that any interested people could attend.

### STAFF RECOMMENDATION

It is recommended that the Council approve that the name of Moncks Spur Reserve be changed to Morten Settlement Reserve.

### BOARD RECOMMENDATION

It was **decided** on the motion of Yani Johanson, seconded by Rod Cameron, that the Board recommend to the Council that the staff recommendation be adopted.

(**Note:** The Board received correspondence on this matter, clause 6 refers.)

### BACKGROUND (THE ISSUES)

#### Acquisition of the reserve

26. In 1998, the Council purchased land at 183 Moncks Spur Road (being Lots 1 and 2 DP 19708) for the Moncks Spur reservoir and pump station. Part of the site was to be developed for water supply purposes, with an alternative use, or resale, of the remaining portion of land to be investigated.
27. In 1999, a further land exchange occurred at 177-183 Moncks Spur Road between the Council and adjoining landowners to improve the proposed reservoir site and provide an adjacent reserve with a longer road frontage. In September 1999, a proposed Moncks Spur Reserve Development Plan showing landscaping and parking bays was produced for the new local park, but was not implemented.

#### Previous consultation outcomes

28. In May 2004, the Council wrote to 15 property owners in the immediate vicinity of the new reserve inviting them to provide their input into the design brief as a first step in the consultation process for the design of the reserve. The letter asked residents "*to please include in your submission what you consider to be important ingredients in the layout of the reserve, planting composition, park furniture, etc.*" The letter did not include the issue of the naming, or re-naming, of the reserve.

## Hagley/Ferrymead Community Board 1.9.2010

### 2 Cont'd

29. Seven submissions were received, one of which asked for the reserve to be named The Morten Settlement Reserve to reflect local history, and another which asked that the reserve be called Mortens Settlement Reserve. The remaining five submissions made no comment about the name of the reserve.
30. In early 2005, the proposed landscape concept plan for the development of the reserve was produced and further consultation undertaken with approximately 100 households. In response to the earlier feedback, the consultation document also included the statement:

*"It has also been suggested to rename the reserve Morten Settlement Reserve, to reflect the historical name for the area where Moncks Spur Road meets Mt Pleasant Road."*

31. Residents were asked to indicate whether or not they supported the renaming of the reserve Morten Settlement Reserve on the accompanying comment form. No other options were presented. A total of 30 submissions were received, with 22 of these indicating support for the proposed name change, and four against.

Note: The number of submissions received, and the number in support of Morten Settlement Reserve, is very similar in the 2005 and 2010 consultations.

32. One current submitter has commented that the results of the previous consultation had been misrepresented in the current consultation document with respect to the four submissions against the proposed change of name. A report presenting the results of the previous consultation on the proposed landscape concept plan and the proposed name change was considered by the Hagley/Ferrymead Community Board at its meeting on 13 April 2005. This report stated that:

*"Submitters were also asked to indicate their support for renaming the reserve Morten Settlement Reserve; 22 supported this renaming and 4 opposed it. Submitters suggested various spellings of Morton, Mortens and with or without Settlement which will require further investigation and consultation".*

33. Recent re-examination of the 2005 submissions shows that all four of these submitters had answered no to the following statement on the comment form:

*"I/we support renaming the reserve Morten Settlement Reserve".*

34. Two of these four suggested the name be shortened to Morten Reserve, one commented that they would like it called Moncks Spur Reserve, and one made no additional comments.

35. The report also stated that:

*"The proposed renaming of Moncks Spur Reserve would require further consultation, a report back to the Board then approval from the Council followed by the New Zealand Geographical Board."*

36. The Board considered the report and decided to approve the amended concept plan for Moncks Spur Reserve, however there was no resolution passed to change the name of Moncks Spur Reserve. The report clearly indicated the intention to undertake further investigation and consultation before reporting back to the Board, but the matter was not progressed further at that time.



## Hagley/Ferrymead Community Board 1.9.2010

### 2 Cont'd

#### Further research and information

37. Morten Settlement is mentioned in the Council publication *Christchurch Street Names – Vanished Streets* (<http://christchurchcitylibraries.com/Heritage/PlaceNames/LostChristchurch>) and various other historical references. It is described as an area of land between Moncks Spur Road between Crest Lane and Mount Pleasant Road. It was named after its developers, Richard May Downes Morten (1877-1950) and his brother, Arthur Roscoe Vernon Morten (1878-1931), who were the sons of Richard May Morten (1823-1909). Morten was the second run holder of the Mount Pleasant Estate which covered the whole of the Port Hills between Heathcote, Sumner, Mount Pleasant and Lyttelton. In 1909 the station consisted of 6000 acres of freehold land. The Morten Settlement was opened up in 1912 by Morten's sons, with a further subdivision in 1920. A survey plan titled Plan of Morten Settlement dated August 1920 shows 13 lots. The properties were much valued by families who wanted a smallholding where they could grow fruit, vegetables and early flowers for the market. Some sections were later offered to World War I veterans.
38. During the 2005 consultation, submitters suggested various spellings of Morton and Mortens, with or without the additional word "Settlement". Additional information has since been provided by residents. Further research has located the historical certificates of title for the land, and an original survey plan dated 1920, which give the spelling of the name as "Morten" and the name of the original subdivision as "Morten Settlement". It is the view of staff that a shortened version of the proposed name "Morten Settlement Reserve" to just "Morten Reserve" would detract from its historical meaning.

#### Other issues raised

39. One submitter has raised questions about the process of naming the reserve as Moncks Spur Reserve.
40. The *New Zealand Gazette* is the official newspaper of the New Zealand government. The name Moncks Spur Reserve was not gazetted, because the New Zealand Gazette is not used for naming of parks.
41. The Board did not resolve to name the park. It was named in accordance with the Council's long-standing practice for naming new parks, which is to give them the name of the adjoining road. This convention makes it easy for people, and for emergency services, to locate the parks, since the names match the street names. The new reserve therefore became known as Moncks Spur Reserve after Moncks Spur Road. This convention of naming a new park after the street has been in existence within the Council for some time. The name is allocated on acquisition of the new park or when it is added to the Council inventories for asset management and maintenance contracts. A Council resolution is required before the adoption of any other name for a park, or to change a park's name.

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



The Board considered a report presenting two applications for funding from the Hagley/Ferrymead Community Board 2010/11 Discretionary Response Fund, clause 19 (Part C) of these minutes refer.

The Board discussed the application from Kidscan StandTall Charitable Trust for \$8,000 for the Food for Kids programme (refer **attached**), and received advice from staff regarding the criteria for metropolitan projects. The Board considered that the Food for Kids programme is a metropolitan project, as the 18 low decile schools to take part in the programme are from three city-based community board areas, Hagley/Ferrymead, Burwood/Pegasus and Riccarton/Wigram.

## Hagley/Ferrymead Community Board 1.9.2010

### 3 Cont'd

The Board **decided** to request that the criteria for Metropolitan and Local projects is further clarified to ensure that the criteria is able to be applied consistently.

#### **BOARD RECOMMENDATION**

It was **decided** on the motion of Rod Cameron, seconded by David Cox, that the application to the Hagley/Ferrymead 2010/11 Discretionary Response Fund from Kidscan StandTall Charitable Trust for the Food for Kids programme, be referred to the Council for a decision on funding the application from the Metropolitan Discretionary Response Fund.

### **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.

#### **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.

## Hagley/Ferrymead Community Board 1.9.2010

### 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.

#### 14. HARGOOD STREET – PROPOSED PARKING AND STOPPING RESTRICTIONS

The Board considered a report seeking the Boards 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.

## Hagley/Ferrymead Community Board 1.9.2010

### 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.

### 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.

## Hagley/Ferrymead Community Board 1.9.2010

### 19 Cont'd

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**

**UNITED BOWLING CLUB (INC)**

**Green: Hagley Park  
15 Riccarton Avenue  
Christchurch**

**18th December 2009**

**Mr Alan Beuzenberg  
Green Space Manager  
Christchurch City Council  
PO Box 237  
CHRISTCHURCH**

**C.c. Mr John Allen  
City Environment Group**

**Dear Mr Beuzenberg**

**Re: United Bowling Club Hagley Park site.**

**On behalf of the Executive of the United Bowling Club I write to inform you that our Club is to amalgamate with the Barrington Bowling Club next bowling season and we will be moving to the Barrington site. I am, therefore, instructed to advise you that our Club will be vacating the Hagley Park site when our current lease with the Christchurch City Council expires in June 2010.**

**The United Bowling Club has been in Hagley Park for over 100 years and, naturally, we are very sorry to be leaving such a beautiful site.**

**If you wish to discuss this matter further with us we would be happy to meet with you in the new year.**

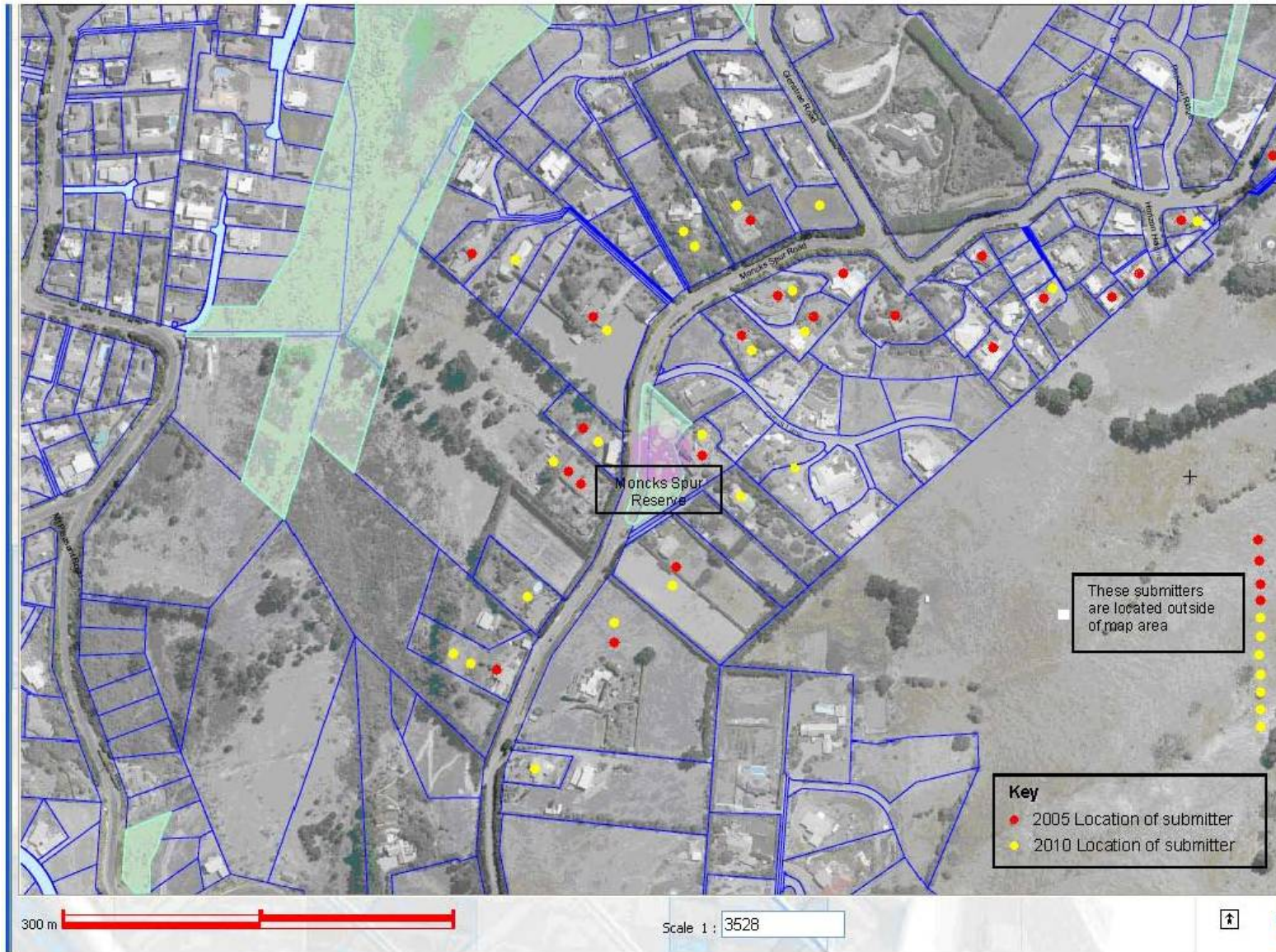
**Yours sincerely**



**Lois McCurdy  
Secretary**

**Please address correspondence to:  
PO Box 8530, Riccarton,  
Christchurch 8440**





Location of submitters on Moncks Spur Reserve in 2005 and 2010



## 2010-11 HAGLEY FERRYMEAD DISCRETIONARY RESPONSE FUND DECISION MATRIX

Request Number	Organisation Name	Project Name and Description	Total Cost	Amount Requested	Percentage Requested	Staff Recommendation	Priority
00028785	KidsCan StandTall Charitable Trust	<p><b>Food for Kids</b></p> <p>This project will provide nutritious food to 18 low decile primary schools.</p> <p>Contribution is sought towards purchase of food.</p>	\$46,000	\$8,000	17%	<p><b>\$0</b></p> <p>That the Hagley/Ferrymead Community Board declines the application from KidsCan StandTall Charitable Trust for the 'Food for Kids' programme.</p>	4

### STAFF COMMENTS

This project is recommended as a Priority 4 as other sources of funding are considered to be more appropriate.

Founded in 2005, KidsCan StandTall Charitable Trust (KidsCan) is a national charity dedicated to ensuring all Kiwi kids affected by poverty can look forward to a brighter future. KidsCan's mission is to *"...provide tangible programmes in partnership with business, community and Government agencies that directly benefit children in low decile schools throughout New Zealand."*

The Trust delivers targeted programmes, in partnership with business, community and government agencies, that directly benefit children in low decile schools throughout New Zealand and remove the physical barriers preventing children in low decile schools from getting the most out of their education. These programmes include Raincoats for Kids, Food for Kids and Shoes for Kids. These initiatives have increased school attendance and performance as well as improving children's health, behaviour and self esteem.

The Trust reports that currently it supports the education of more than 39,000 children in 183 low decile schools across New Zealand. The KidsCan 'Food for Kids' programme currently provides food at schools for over 17,000 financially disadvantaged children a week (this equates to 663,000 meals a year) throughout New Zealand.

KidsCan is seeking funding towards the provision of the "Food for Kids" programme to 18 low decile Christchurch City schools; Bromley School, Central New Brighton School, Gilbertrope School, Glenmoor School, Linwood North School, New Brighton Catholic School, Te Kura Kaupapa Maori o Te Whanau Tahī, Te Kura Whakapumau I Te Reo Tūturu ki Waitaha, Wainoni Primary School, Aranui School, Richmond School, Woolston School, Bamford Primary School, Catholic Cathedral School, Linwood Avenue School, Hornby Primary School, Wharenuī School and North New Brighton School. About 390 children aged five to 12 years would benefit from this project.

Many children attend school with little or no lunch, some even go without breakfast. Research carried out in New Zealand and other parts of the world show that children are less able to concentrate in class when their nutritional needs are not met.

Funding is being sought to provide food items to the 18 schools between August 2010 and May 2011. Six of the schools are based in the Hagley/Ferrymead Ward. This is a split application with the Burwood/Pegasus ward.

### ALIGNMENT WITH COUNCIL FUNDING OUTCOMES

- Increased participation and awareness
- Enhancing basic life skills
- Reducing barriers to participation

### ALIGNMENT WITH COUNCIL STRATEGIES AND COMMUNITY BOARD OBJECTIVES

- Strengthening Communities
- See report (paragraph 13) for alignment with Board objectives

### CCC FUNDING HISTORY

None

### OTHER SOURCES OF FUNDING FOR THIS PROJECT

JR McKenzie Charitable Trust.

Other applications will be made throughout the year to various other funders e.g: Joyce Fisher Charitable Trust, The NZ Charitable Foundation and the Maurice Paykel Charitable Trust.

KidsCan receives government support (Ministry of Education and Ministry of Social Development) and high profile sponsorship including Adidas, Number1 Shoes and TV3 (who ran a telethon to support this organisation in 2009). KidsCan is the official charity of the All Blacks.