

11. 8. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
6 JULY 2011**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 6 July 2011 at 3pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

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

**APOLOGIES:** Apologies for absence were received and accepted from Yani Johanson and Tim Carter.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. TRAFFIC CONGESTION MANAGEMENT**

This matter was considered by the Council at its meeting on 28 July 2011.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MICHAEL BLYLEVEN, NEW ZEALAND TRANSPORT AGENCY (NZTA)**

The Board heard a deputation from Michael Blyleven, from NZTA in support of the report to be considered on Traffic Congestion Management, and outlined the initiatives undertaken to improve traffic movement during the emergency response phase.

The Board Chairperson thanked Mr Blyleven for his deputation to the Board. The Board's recommendation to the Council regarding this matter is contained at clause 1 of these minutes.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

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

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and seminars and current Council consultations.

Clare Quirke and Andrew Hensley gave the Board an update on the work of the East Strengthening Communities Team.

The Board **decided** to rescind its previous decision to hold an event for 2011 Garden Pride Award recipients.

The Board endorsed the staff proposal to not hold the Community Service Awards this year, and defer the Strengthening Communities Funds allocated for the awards to the Board's Discretionary Response Fund, as allowed following the decision of the Council on 30 June 2011.

**8. BOARD MEMBERS' QUESTIONS**

Nil.

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

Board members discussed items of correspondence received seeking support for the reinstatement of the Mt Pleasant Kindergarten as its facilities were damaged in the February earthquake. The Board **decided** to respond with suggestions on possible contacts.

The Board expressed its thanks to the staff involved in organising the 'Winter Blast' which was held on 29 June 2011, and acknowledged the time and effort spent organising and co-ordinating this successful event.

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

**10. CONFIRMATION OF MEETING MINUTES – 22 JUNE 2011**

It was **resolved** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson that the minutes for 22 June 2011 be confirmed, with the following correction:

Clause 11, Strengthening Communities Funding – Key Local Projects 2011 Report

'e) The Te Whare Roimata Bromley Older Persons Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.'

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

**CONFIRMED THIS 20TH DAY OF JULY 2011**

**BOB TODD  
CHAIRPERSON**