

8. 12. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
16 NOVEMBER 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 16 November 2011 at 3pm in the Board Room,
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 early leave was received and accepted from Tim Carter who retired from the meeting at 3.55pm and was absent for clauses 8, 9 and 10 and part of clause 1.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. LINWOOD VILLAGE MASTER PLAN



The Board considered a report seeking the Hagley/Ferrymead Community Board's endorsement and recommendation to the Council that it approve the draft Linwood Village Master Plan for consultation.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommend that the Council:

- (a) Endorse the content of the draft Linwood Village Master Plan (Attachment 1) and approve it for public consultation;
- (b) In 2012, receive a consultation report on submissions on the draft Master Plan and consider in conjunction with the Community Board whether to conduct hearings prior to adopting the final version of the Linwood Village Master Plan.

BOARD CONSIDERATION

The Board considered the draft Master Plan, and received an overview from staff. Board members sought clarification from staff on matters, including the consultation undertaken during preparation of the draft Master Plan, related regulatory requirements and contact with the Canterbury Earthquake Recovery Authority and other government agencies.

Board members discussed, and agreed that the draft Master Plan should include comment from the Community Board, and acknowledgement of the staff involved in the preparation of the plan.

The Board supported the staff recommendations, including the opportunity for hearings to be held prior to adopting the final version of the Master Plan. Board members discussed the need for appropriate engagement with the diverse local ethnic community on the draft, and requested consideration be given to translation of the document.

The Board **decided** to request that its acknowledgement and appreciation of the work staff have done in preparation of the draft Master Plan be formally recorded.

BOARD RECOMMENDATION

It was **resolved** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson that the Council:

1 Cont'd

- (a) Endorse the content of the draft Linwood Village Master Plan (Attachment 1) and approve it for public consultation.
- (b) In 2012, receive a consultation report on submissions on the draft Master Plan and consider in conjunction with the Community Board whether to conduct hearings prior to adopting the final version of the Linwood Village Master Plan.
- (c) Include comment from the Community Board within the introduction to the draft Plan, and acknowledge the staff involved in preparation of the plan.
- (d) Ensure that the consultation and communication on the draft plan include engagement with local ethnic communities.

(Note: This matter was submitted to the Council at its meeting on 24 November 2011 by way of Chairperson's report.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 PETER WEBB AND DR SUE BAGSHAW

The Board heard a deputation from Peter Webb, Dr Sue Bagshaw and Peter Young regarding the establishment of the 298 Youth Centre and planned Youth One Stop Shop (YOSS) Hub on Barbadoes Street. This is intended to expand on the previous 198 Hereford Street Youth Centre by co-locating government and NGO organisations on one site to provide a comprehensive support model accessible to the youth of Christchurch.

The deputation sought support from the Board, and undertook to keep Board members informed of development of the Hub. The Board was advised that the proposed site is intended to be an interim location for three to five years, with the future permanent location ideally being within the central city area.

The Board Chairperson thanked Mr Webb, Dr Bagshaw and Mr Young for their deputation to the Board.

2.2 CHRISTCHURCH CENTRAL POLICE

Inspector Derek Erasmus and Sergeant Todd Webley of Christchurch Central Police addressed the Board regarding the Neighbourhood Policing Team established in Phillipstown, as part of a new national initiative by the Police, and one of two teams located in Christchurch.

The Board was advised that the Team will work within, and develop relationships with, the community and local support agencies, with the aim being a partnership with residents to reduce crime and victimisation. The boundaries of the area to be covered are Ferry Road, Aldwins Road, Linwood Avenue, Cashel Street and Fitzgerald Avenue. The initiative has a three to five year term and will be measured and assessed on a regular basis to review progress, including the establishment of a Community Panel, comprising residents of the area.

The Board thanked Inspector Erasmus and Sergeant Webley for their presentation to the Board.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MINUTES – 2 NOVEMBER 2011

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 2 November 2011 be confirmed.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and seminars, current consultations and Council October 2011 update of current projects.

The Board **received** the information provided by the Sports and Recreation Unit in response to requests from the Board relating to the Aquatic Facilities Plan Review.

The Board **received** information regarding the options to be considered for the Sumner Road as requested at the briefing to the Board on 2 November 2011.

The Board was advised that members of the Washington Way Reserve Skate Park Working Party have been contacted and asked for comments or information regarding recent activity at the skate park. Information provided will be assessed to enable development of a process for the future of the Working Party.

9. BOARD MEMBER'S QUESTIONS

Nil.

10. BOARD MEMBER'S INFORMATION EXCHANGE

The Chairperson advised Board members that he had contacted the Chair of the Charleston Neighbourhood Association Inc regarding the Board's consideration at its 2 November 2011 meeting of correspondence regarding Charleston Reserve. The Board was advised that a litter bin has recently been installed at Charleston Reserve.

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.50pm.

CONFIRMED THIS 30TH DAY OF NOVEMBER 2011

**BOB TODD
CHAIRPERSON**