

8. 12. 2011

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 2 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 lateness was received and accepted from Yani Johanson who joined the meeting at 3.14 pm and was absent for clauses 1, 2, 3, 4, 9 and part of clause 5.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 CHARLESTON NEIGHBOURHOOD ASSOCIATION INCORPORATED

The Board **received** a letter from the Charleston Neighbourhood Association Incorporated seeking assistance to have the merry-go-round replaced in Charleston Reserve. Staff advice was provided outlining the reasons for removal, considerations regarding replacement, and recommending no additions to the existing playground equipment. The Board accepted the staff advice, and **decided** that the Board Chairperson would discuss this matter directly with the Chairman of the Charleston Neighbourhood Association Incorporated.

5. BRIEFINGS

5.1 SPORT AND RECREATION FACILITIES IN HAGLEY/FERRYMEAD

Ian Whitehead, Area Recreation Manager, Recreation and Sports Unit updated the Board on sport and recreation facilities in the Hagley/Ferrymead ward, including repair work to be undertaken at Cowles Stadium. Ian summarised the conditions of recreation facilities throughout the city, and responded to questions from Board members.

5 Cont'd

The Aquatic Facilities Plan review was discussed, and Board members reiterated their previous **request** for information on the process for the review. Board members expressed interest in the possibility of temporary fitness facilities being provided in the ward, and **requested** information on this.

The Chairperson thanked Ian Whitehead for his briefing.

5.2 HAGLEY/FERRYMEAD (WPASC) TALENTED SWIMMER SCHOLARSHIPS

Diana Saxton, Community Recreation Adviser Hagley/Ferrymead advised the Board that three Hagley/Ferrymead (WPASC) Talented Swimmer Scholarships had been awarded for 2011/12 by the Assessment Committee, and introduced the recipients Brittany Tucker, Charles Porter and Sean Hartgers.

Jenny Johnston, Administrator for Swimming Canterbury West Coast gave a brief overview of the measures put in place to ensure continuity of training and support following the disruption of facilities post earthquake.

The recipients, Brittany, Charles and Sean gave a brief overview of their achievements, were presented with certificates by Board Chairperson and received congratulations from the Board.

5.2 SUMNER ROAD

Paul Burden, Road Corridor Operations Manager, briefed the Board on Sumner Road which is closed due to rockfall as a result of earthquakes. The Board were advised of the options being considered for the future of the road and the work that would be required to allow the road to reopen.

The Chairperson thanked Paul Burden for his briefing and **requested** the information on the options under consideration be circulated to Board members.

6. 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

The Board **received** an update on allocations to date from the 2011/12 Discretionary Response Fund and Youth Development Fund, and were advised of the transfer of the balance of Strengthening Communities Funding unspent in the previous financial year to the Discretionary Response Fund.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Yani Johanson informed Board members of recent Council consideration and decisions regarding options for sewer rebuild in Christchurch. The Board **requested** to be advised of the likely areas where alternative technology will be considered, and to be given advice notice of community engagement to be undertaken. The Board also **requested** information provided to Councillors be available for Board members' information.

The Board Chairperson advised Board members of a draft submission prepared by Board Chairpersons' on the Remuneration Authority – Review of Local Remuneration Setting Discussion document, and undertook to distribute it for Board members' information.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES – BOARD MEETINGS 5 OCTOBER 2011 AND 19 OCTOBER 2011

It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the minutes of the Board's ordinary meetings of 5 October 2011 and 19 October 2011 be confirmed.

10. HAGLEY/FERRYPEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – APPLICATION CONNIE ROSE ROWLANDS

The Board considered a report presenting an application for funding to the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme from Connie Rose Rowlands. Connie Rowlands, supported by Margaret Paiti, Principal of Linwood College, addressed the meeting and provided further information on the ambassador programme and her trip.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$600 from the 2011/12 Youth Development Scheme to Connie Rose Rowlands to be an ambassador for Linwood College at Twynham Comprehensive School in Christchurch, Dorset, England from January to July 2012.

BOARD RECOMMENDATION

It was **resolved** on a motion of Bob Todd, seconded by Tim Carter, that the Hagley/Ferrymead Community Board support the application and allocate \$700 to Connie Rose Rowlands from the 2011/12 Youth Development Scheme as a contribution towards Connie being an ambassador for Linwood College at Twynham Comprehensive School in Christchurch, Dorset, England from January to July 2012.

11. HAGLEY/FERRYPEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – APPLICATION CHARLOTTE KATE AITKEN

The Board considered a report presenting an application for funding to the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme from Charlotte Kate Aitken.

It was **resolved** on a motion of Brenda Lowe-Johnson, seconded by David Cox, that the Hagley/Ferrymead Community Board decline making a grant to Charlotte Kate Aitken to take part in the Walking Adventures in the Everest Region as this is a personal trip.

The Chairperson declared the meeting closed at 4.30pm.

CONFIRMED THIS 16TH DAY OF NOVEMBER 2011

**BOB TODD
CHAIRPERSON**