

10. 2. 2011



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

**Report of the meeting of the Hagley/Ferrymead Community Board
held on Wednesday 1 December 2010 at 3pm in the Boardroom,
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: Brenda Lowe-Johnson arrived at 3.37pm and was absent for
clauses 2, 3, 4, 5, 6, 11, 12, 12, 13, 14 and part of clause 15.

Prior to business commencing, Board members and those present observed a minute's silence in recognition of the 29 men who lost their lives in the Pike River Mining disaster.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

**1. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY
RESPONSE FUND**

The Board considered an application to the Hagley/Ferrymead Community Board 2010/11 discretionary response fund. During discussion on this item, Board members raised the need for clarification of the criteria between metropolitan and local discretionary response fund applications, and a process where the Council has the ability to consider some applications under \$15,000 to the Metropolitan Discretionary Response Fund, as decisions on these applications are currently delegated to Council staff.

It was **decided** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that the Board ask the Council to consider establishing a process where applications to the Metropolitan Discretionary Response Fund under \$15,000 are able to be referred to the Council for a decision.

The Board's decision relating to the application to the Hagley/Ferrymead Community Board 2010/11 discretionary response fund is contained within clause 14 of these minutes.

STAFF COMMENT

Current guidelines state that:

"...projects, initiatives, programmes or services will be considered Metropolitan if they are:

- (a) *expressly targeted at providing services of benefit to residents from three or more city-based Community Board areas; or*
- (b) *expressly targeted at providing services of benefit to residents from both of the Community Boards in the Banks Peninsula District ward and two or more city-based Community Board areas.*

Local projects are those projects, initiatives, programmes or services that are expressly targeted at providing services of benefit to residents from a maximum of two city-based Community Board areas and one Community Board area in the Banks Peninsula Ward.

10. 2. 2011

Hagley/Ferrymead Community Board 1.12.2010

PART B - REPORTS FOR INFORMATION**2. DEPUTATIONS BY APPOINTMENT**

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. OCEAN VIEW TERRACE – RESULTS OF PEDESTRIAN SURVEY

The Board received a report providing the results of a pedestrian, motor vehicle, and residents survey that was carried out on Ocean View Terrace, and to seek the Board's support for the staff recommendation that changing the existing layout of the road is unjustified at the present time.

It was **decided** on the motion of Tim Carter, seconded by Islay McLeod that the Board:

- (a) Receive the results of the pedestrian, motor vehicle and residents survey carried out on Ocean View Terrace.
- (b) Support no change to the existing road layout, as the low number of pedestrians and of vehicles using Ocean View Terrace together with the absence of records showing there is a significant safety problem, provide no justification for Ocean View Terrace being made one way or justify the building of a footpath.

The Board **requested** that staff write to the Sumner Residents' Association to advise them of the Board's decision on this matter.

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 meetings, the Board's Communication with the Community, and current Council consultations.

The Board **requested** staff consider including in the next edition of Our Christchurch, a section on Community Boards, including photos and details of Members, and how the Community Boards fit within the Council structure.

The Board **received** a memorandum regarding the Wellington Street Renewal, and information in response to Board requests relating to the work on the tram extension, contact with local businesses on Rugby World Cup activity and the Post Earthquakes Incentives Project Central City Precinct Meetings.

10. 2. 2011

Hagley/Ferrymead Community Board 1.12.2010

8 Cont'd

The Board **received** the Customer Service Request statistics for September to November 2010, and **requested** further detail on requests relating to rubbish bins and litter in parks within the Hagley/Ferrymead ward.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

The Board Chairperson informed members of issues discussed at the recent Chairpersons' and Staff Forum meeting, and undertook to keep the Board informed regarding these matters.

The Board **requested** staff comment be provided on the Earthquake Commission Stage 2 report, and that staff urgently make arrangements for the Earthquake Commission to brief elected members on the current situation.

Board members discussed the increased instances of freedom campers in the Scarborough Beach area and **requested** that staff provide information to the Board regarding the impacts of displacement of freedom campers and the possibility of additional signage in this area.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 17 NOVEMBER 2010

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

12. DRYDEN STREET – PROPOSED DISABLED PARK

The Board considered a report seeking approval for a disabled parking space to be installed on the south side of Dryden Street (West).

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board approve:

- (a) That any existing parking restrictions applying at any time on the south side of Dryden Street (West) extending east from its intersection with Stoke Street to its culmination at the western boundary of Sumner Primary School be revoked.
- (b) That 90 degree angled parking is installed on the south side of Dryden Street (West) commencing at a point 5 metres east from its intersection with Stoke Street and extending in an easterly direction for a distance of 52.5 metres.
- (c) That a 90 degree angled Disabled Parking Space be installed for vehicles displaying a Mobility card on the south side of Dryden Street (West) commencing at a point 57.5 metres east from its intersection with Stoke Street and extending in a easterly direction for a distance of 4.3 metres.

10. 2. 2011

Hagley/Ferrymead Community Board 1.12.2010

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – ABBEY MARIE MILLER

The Board considered a report seeking approval for an application for funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme.

STAFF RECOMMENDATION

That the Board approve the application and allocate \$500 funding from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme for Abbey Marie Miller to represent New Zealand in the 2010 Australian Figure Skating Championships in November 2010.

BOARD DECISION

It was **resolved** on the motion of David Cox, seconded by Tim Carter that the Hagley/Ferrymead Community Board approve the application and allocate \$395 (for travel insurance, practice and the entrance fee) from the Hagley/Ferrymead Community Board 2010/11 Youth Development Scheme for Abbey Marie Miller to represent New Zealand in the 2010 Australian Figure Skating Championships in November 2010.

The Board **requested** that more detail of the expenses associated with applications to the Board's Youth Development Scheme be included in reports.

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 YOUTH DEVELOPMENT SCHEME – CULTURAL IMMERSION PROGRAMME

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 Tim Carter, seconded Yani Johanson, that the Board approve the application and allocate \$275 funding each from the Board 2010/11 Youth Development Scheme for Laura Jean Prickett, Rachel Louise Smith, Charlotte Emily Grimshaw, and Eleanor Isabel Grimshaw to participate in the cultural immersion programme in Vanuatu in December 2010.

15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

The Board considered a report presenting two applications to the Hagley/Ferrymead Community Board 2010/11 Discretionary Response Fund. Staff advised that the application from the Avon Loop Planning Association towards payment of excess on building insurance had been withdrawn by the applicant as the group had secured the funds through another funder.

It was **moved** by Tim Carter, seconded by David Cox that the Board decline the application from KidsCan StandTall Charitable Trust for the 'Food for Kids' programme.

When put to the meeting the motion was declared **carried** on Division No.1, with voting being as follows:

For (5): Tim Carter, David Cox, Islay McLeod, Nathan Ryan and Bob Todd.

Against (2): Brenda Lowe-Johnson and Yani Johanson.

The Board's recommendation to the Council relating to the process for consideration of applications under \$15,000 to the Metropolitan Discretionary Response Fund is contained within clause 1 of these minutes.

10. 2. 2011

Hagley/Ferrymead Community Board 1.12.2010

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.19pm.

CONFIRMED ON THIS 15TH DAY OF DECEMBER 2010

**BOB TODD
CHAIRPERSON**