

16. 2. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
RECESS COMMITTEE
26 JANUARY 2011**

**Minutes of the meeting of the Hagley/Ferrymead Community Board Recess Committee
held on Wednesday 26 January 2011 at 9.30am in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), David Cox, Islay McLeod and Nathan Ryan.

APOLOGIES: Nil

The Recess Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR TREVOR SWAINSON, PROPERTY MANAGER OF FERRY MEAD HOUSE

Mr Trevor Swainson, Property Manager of Ferry Mead House, addressed the Recess Committee regarding the request of The Tramway Historical Society Inc. to operate the trams on the northern part of the tram lines in Ferrymead Reserve. Mr Swainson expressed concerns regarding potential damage to Ferry Mead House and the speed at which the trams travel.

The Chairperson thanked Mr Swainson for his deputation to the Recess Committee. This matter was considered during clause 2 of these minutes.

1.2 MR GRAEME BELWORTHY, THE PRESIDENT AND MR DAVE HINMAN, THE SECRETARY OF THE TRAMWAY HISTORICAL SOCIETY INC.

Mr Graeme Belworthy, the President and Mr Dave Hinman, Secretary of The Tramway Historical Society Inc., addressed the Recess Committee regarding the request of the Society to operate the trams on the northern part of the tram lines in Ferrymead Reserve, and presented a written submission in support of the application.

The Chairperson thanked Mr Belworthy and Mr Hinman for their deputation to the Recess Committee. This matter was considered during clause 2 of these minutes.

1.3 MR PHILIP WRIGHT, PROPERTY OWNER OF FERRY MEAD

Mr Philip Wright, property owner of Ferry Mead House, addressed the Recess Committee, regarding the request of The Tramway Historical Society Inc., to operate the trams on the northern part of the tram lines in Ferrymead Reserve, and provided supporting documents in opposition to the application.

The Chairperson thanked Mr Wright for his deputation to the Recess Committee. This matter was considered during clause 2 of these minutes.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE RECESS COMMITTEE

2. REQUEST OF THE TRAMWAY HISTORICAL SOCIETY INC.

The Committee considered an application from The Tramway Historical Society Inc., seeking approval for the operation of trams on the northern part of the tram lines in Ferrymead Reserve between the hours of 2pm and 4pm on Sunday 6 February 2011 to mark the 50th anniversary of the founding of the Society. Three deputations were heard on this matter, clauses 1.1 to 1.3 refer.

It was **resolved** unanimously on the motion of Bob Todd, seconded by David Cox, that Hagley/Ferrymead Community Board Recess Committee grant permission to The Tramway Historical Society Inc., to operate each tram on the northern part of the tram lines in Ferrymead Reserve between the hours of 2pm and 4pm on Sunday 6 February 2011, conditional that the speed be limited to five kilometres per hour and limited to four trips.

(**Note:** A trip is defined as there and back to the end of the line for each tram.)

The Chairperson thanked Recess Committee members and staff for their attendance and contributions, and declared the meeting closed at 10.27am.

CONFIRMED ON THIS 7TH DAY OF FEBRUARY 2011

**BOB TODD
CHAIRPERSON**