

14. 7. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
18 MAY 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 18 May 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, Yani Johanson and Nathan Ryan.

APOLOGIES: An apology for absence was received and accepted from Tim Carter.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 INSPECTOR DEREK ERASMUS AND SENIOR SERGEANT PHIL DEAN, CHRISTCHURCH CITY POLICE

Inspector Derek Erasmus and Senior Sergeant Phil Dean from Christchurch City Police updated the Board on current policing matters within the ward, including post earthquake reporting statistics.

The Chairperson thanked Inspector Derek Erasmus and Senior Sergeant Phil Dean for their deputation to the Board, and the work the Police perform in the community.

1.2 PASTOR BEN REA, GARDEN CITY FELLOWSHIP

Pastor Ben Rea from the Garden City Fellowship Church addressed the Board regarding a Depression Recovery Programme being held to support people in the area. Supporting information was provided. He advised the Board that they were seeking funding of \$3,000 to use to subsidise costs for attendees. Pastor Rea responded to questions from Board members including details of the programme, supporting material costs and the Garden City Fellowship Church.

The Chairperson thanked Pastor Ben Rea for his deputation to the Board.

It was **moved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the request for funding of \$3,000 from the Hagley/Ferrymead Discretionary Response Fund for the Depression Recovery Programme at the Garden City Fellowship Church, be declined. When put to the meeting, the motion was declared **lost**.

It was **moved** by Bob Todd, seconded by Yani Johanson, that the Board seek a staff report on the request for funding, including other potential sources of funding, to be reported back to the Board at its next meeting.

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

For (3): Bob Todd, Nathan Ryan and Yani Johanson.

Against (3): David Cox, Brenda Lowe-Johnson and Islay McLeod.

The Chairperson used his casting vote in favour of the motion and it was declared **carried**.

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1.3 JUDY STACK, HEATHCOTE VALLEY PROJECT

Judy Stack addressed the Board regarding flooding from ground water in properties in Heathcote Valley and outlined the current responses from the Earthquake Commission (EQC) and the Council regarding the problem. The Board also received correspondence on this matter, clause 4 refers. Ms Stack sought assistance from the Board on resolving the issue, and advised the Board that a further meeting of the Heathcote Valley Project and local affected residents was taking place on Monday 23 May 2011 at 7.30pm, to which representatives from EQC, CERA and the Council had been invited to attend. Ms Stack responded to questions from Board members, including whether insurance companies had been approached for the individual properties involved.

The Chairperson thanked Judy Stack for her deputation to the Board.

It was **decided** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson, that the Board forward the letter from Judy Stack and John Kelcher to staff for an urgent response, and an attendee to the Heathcote Valley Project Meeting on Monday 23 May 2011 at 7.30pm.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 JUDY STACK AND JOHN KELCHER, HEATHCOTE VALLEY PROJECT

The Board **received** correspondence from Judy Stack and John Kelcher convenors of the Heathcote Valley Project, regarding water issues post earthquakes in Heathcote Valley. The Board heard a deputation on this matter, clause 1.3 refers.

5. BRIEFINGS

5.1 PAUL COTTAM, COMMUNITY WELLBEING, CENTRAL CITY PLAN

Paul Cottam briefed the Board on the Community Wellbeing stream of the Central City Plan for earthquake recovery and responded to questions regarding a meeting being held with Central City Residents' Groups.

The Chairperson thanked Paul Cottam for the briefing to the Board.

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 the current balances in the Discretionary Response Fund and the Youth Development Scheme Fund.

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The Board received advice that Community Services Awards 2011 could not be held this year due to availability of staff to support the awards city wide. The Board **decided** to develop a proposal for awards to recognise 'Earthquake Heroes', and seek feedback from staff regarding the feasibility and resources required to hold awards for with the funds allocated for the Community Service Awards, with Board members potentially providing resources for the events organisation.

The Board **decided** to host an afternoon tea for the Garden Pride Award recipients before 31 August 2011. The event previously scheduled for February had been cancelled due to the earthquake.

Board members **received** responses to previous requests for information on freedom camping, updates on Community facilities, and responses to Board related matters.

7. BOARD MEMBERS' QUESTIONS

Nil.

(Note: The meeting was adjourned from 4.55pm to 5.02pm.)

8. BOARD MEMBERS' INFORMATION EXCHANGE

Brenda Lowe-Johnson advised the Board that she would be holding clinics for local residents in Sumner, Ferrymead, Phillipstown and Bromley.

The Board **decided** to write to the General Manager of Regulatory and Democracy Services seeking advice on engaging with Māori on decision making, including the role of Mahaanui Kurataiao Ltd.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 4 MAY 2011

The Board **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 4 May 2011 be confirmed, subject to the following amendment:

Addition to clause 8 (Elected Members' Information Exchange) being:

'On the motion of David Cox, seconded by Nathan Ryan, the Board **decided** to receive the plaque proposal regarding Shag Rock and for the matter to be referred to staff for consideration and to provide a report back to the Board, *including consultation on the proposal.*'

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.11pm.

CONFIRMED THIS 1ST DAY OF JUNE 2011

**BOB TODD
CHAIRPERSON**