

28.7. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
22 JUNE 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 22 June 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: Brenda Lowe-Johnson left the meeting, and was absent for clause 12.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and seminars, the Customer Service Request statistics for 1 March to 31 May 2011, the balance of the Board's 2010/11 Discretionary Response Fund and current Council consultations.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

The Board decided to ask whether the structural engineering assessment reports on Council owned facilities within the Hagley/Ferrymead Ward can be made publicly available, and requested justification if this is not possible.

The Board **decided** to write a letter to the Canterbury Earthquake Authority (CERA) expressing concern regarding the lack government funding available to assist local community groups requiring funds to for community led earthquake recovery initiatives.

Board members expressed their thanks to staff who attended and contributed to a community meeting in the Sumner area for local residents. Thanks and support was also given to staff who have continued to deliver and assist with the community events that have taken place since February.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 1 JUNE 2011

The Board **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson, that the minutes of the Board's ordinary meeting of 1 June 2011 be confirmed.

11. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

The Board considered a report seeking its recommendation of Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

STAFF RECOMMENDATION

The Hagley/Ferrymead Community Board recommends that:

- a) The Family and Community Division (Anglican Care) project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- b) The Shoreline Youth Trust project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- c) The Te Whare Roimata Linwood Community Arts Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.
- d) The Te Whare Roimata Bromley Community Development Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund.

BOARD CONSIDERATION

Board Members considered that the Te Whare Roimata Bromley Older Persons Project, which has previously been funded as a Key Local Project, should also be recommended for 2011/12, due to the well proven success of the project and increasing needs of the elderly in the community since the earthquakes.

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BOARD RECOMMENDATION

It was **resolved** on the motion of Yani Johanson, seconded by Islay McLeod, that the staff recommendation be adopted, with the following addition:

- e) The Te Whare Roimata Bromley Older Persons Project as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011-12 Strengthening Communities Fund (*amendment made at the 6 July 2011 Board meeting during the confirmation of minutes item, clause 2*)

12. HAGLEY FERRYMEAD COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report seeking its agreement on the projects that will be put forward on its behalf to the Strengthening Communities Fund for 2011/12.

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the following projects be submitted as applications to the 2011/12 Strengthening Communities Fund:

- Hagley/Ferrymead Community Recreation Events - \$10,000
- Garden Pride Awards - \$2,300
- Community Service Awards - \$3,000
- Neighbourhood Week - \$3,500
- Communication with the Community - \$4,280

13. EASEMENTS OVER 71 AUGUSTA STREET RESERVE

The Board considered a report seeking the Board's approval, acting under delegated authority, to grant various easements over a recreation reserve that provides pedestrian access from Augusta Street up the valley towards Moncks Spur Road.

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that, subject to the Department of Conservation consent being obtained, that the Board, under delegated authority consent, and approve under the provisions of the Reserves Act 1977 without public notice, the grant of those easements as detailed in the schedule below:

- (a) The right to drain sewage and water, right to convey water and telecommunications over Lot 14 DP 301914 shown as B on Digital Title Plan LT 406327.
- (b) A right of way, right to drain sewage and water, right to convey water, electric power, and telecommunications over Lot 14 DP 301914 shown as C on Digital Title Plan LT 406327.
- (c) A right of way, right to drain sewage and water, right to convey water, electric power, and telecommunications over Lot 14 DP 301914 shown as R on Digital Title Plan LT 406327.

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

The Board considered a report seeking funds from its 2010/11 Discretionary Response Fund. The Board received advice from staff regarding a reduction in the amount requested by the Sumner Community Pool Inc. towards pool assessment by structural engineer, and the Board were presented with amended staff recommendations.

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It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Board approve the amended staff recommendations as follows:

- (a) Transfer \$4,475 from its 2010/11 Youth Development Scheme to its 2010/11 Discretionary Response Fund.
- (b) Approve a grant of:
 - i) \$50 from its 2010/11 Discretionary Response Fund to Charleston Neighbourhood Association Inc. towards the monthly meeting venue hire.
 - ii) \$1,500 from its 2010/11 Discretionary Response Fund to Heathcote Valley Community Library Inc. towards storage of library collection and equipment.
 - iii) \$1,000 from its 2010/11 Discretionary Response Fund to Heathcote Valley Residents Association for a community notice board.
 - iv) \$873 from its 2010/11 Discretionary Response Fund to Phillipstown Community Centre Charitable Trust towards their recreational equipment.
 - v) \$1,664 from its 2010/11 Discretionary Response Fund to Spreydon Youth Community Trust towards their volunteer expenses.
 - vi) \$336 from its 2010/11 Discretionary Response Fund to Sumner Community Pool Inc. towards pool assessment by structural engineer.
 - vii) \$1,000 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their community notice boards.
 - viii) \$145 from its 2010/11 Discretionary Response Fund to Sumner Residents Association towards their post office box rental.

15. HAGLEY/FERRYMEAD COMMUNITY BOARD SUBMISSION TO THE CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2011/12

The Board considered its draft submission to the Christchurch City Council Draft Annual Plan 2011/12.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board adopt its submission to the Christchurch City Council Draft Annual Plan 2011/12.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.33pm.

CONFIRMED THIS 6TH DAY OF JULY 2011

**BOB TODD
CHAIRPERSON**