

28. 7. 2011

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 1 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, Brenda Lowe-Johnson and Yani Johanson.

**APOLOGIES:** An apology for absence was received and accepted from Nathan Ryan.


An apology for lateness was received and accepted from Tim Carter.

Tim Carter arrived at 3.56pm and was absent for clause 10 and part of clauses 2 and 6.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. HAGLEY GOLF CLUB**

 The Board heard a deputation on this matter, clause 2.2 refers. The Board considered the request from the Hagley Golf Club and the supporting documentation. Council Staff provided background information on the Council leasing the site to the Golf Club, and on the process for consideration of the request.

The Board noted concern regarding lack of consultation with the Hagley Golf Club on events proposals in Hagley Park.

**BOARD RECOMMENDATION**

It was **decided** on the motion of David Cox, seconded by Yani Johanson, that the Board receive the deputation, and ask that the Council consider the request from the Hagley Golf Club, by way of a Chairperson's report to the Council meeting on 9 June 2011, and requested that staff comment be provided to the Council; including information on possible Council funding sources for this request, and on ongoing maintenance if the Golf club were to close.

(**Note:** This matter was submitted to the Council at its meeting on 9 June 2011 by way of Chairperson's report.)

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 LINWOOD AVENUE – PEDESTRIAN CROSSING**

Crystal Beattie, supported by Shelah Docherty, addressed the Board requesting the installation of a safe pedestrian crossing on Linwood Avenue near the corner of St Johns Street. Ms Beattie also presented a petition to the Board in support of this request, clause 3.1 refers.

The Chairperson thanked Ms Beattie for her deputation to the Board.

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**2 Cont'd**

It was **decided** on the motion of Yani Johanson, seconded by Islay McLeod that the petition be received and referred to staff for a report back to the Board, including consideration of bus routes, in conjunction with Environment Canterbury.

**2.2 HAGLEY GOLF CLUB**

The Board received a deputation from Geoff Druery, Club President of Hagley Golf Club, and Jim Anderton, a Club Member, seeking the Board's support for an approach to the Council for financial assistance due to disruption to the Club, and course as a whole, during the recent Civil Defence Emergency.

The Board was advised of damage the Club had suffered in the 22 February earthquake and of reduced revenues and disruptions to the Club, partly due to civil defence taking over the Armagh Street car park. Mr Druery advised that the Golf course and the Club house are leased by the Hagley Golf Club from the Council.

Written documentation was provided to the Board in support of the request for the Board's support to enable the Council to consider, with urgency, the Hagley Golf Club's request for \$40,000 to enable the Club to continue operating.

The Chairperson thanked Mr Druery and Mr Anderton for their deputation to the Board.

It was **decided** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson that the Board noted concern regarding lack of consultation with the Hagley Golf Club on Events Village proposal in Hagley Park.

Clause 1 (Part A) contains the Board's recommendation to the Council on this matter.

**3. PRESENTATION OF PETITIONS**

**3.1 LINWOOD AVENUE – PEDESTRIAN CROSSING**

Crystal Beattie presented a petition signed by 247 residents, which read "We, the undersigned, seek that Christchurch City Council give urgent attention to installing a safe pedestrian crossing on Linwood Avenue near the corner of St Johns St. The road is extremely busy and there is no safe crossing for children, families and the elderly to cross the road to catch the bus".

Ms Beattie also made a deputation to the Board on this matter, clause 2.1 refers.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

## 6. BRIEFINGS

### 6.1 CENTRAL CITY PLAN

Jennie Hamilton briefed the Board on the community engagement plan for the Central City Plan and responded to questions from the Board members.

The Board Chairperson thanked Mrs Hamilton for her briefing to the Board.

The Board **requested** that staff provide information back to the Board regarding the role of the Hagley/Ferrymead Community Board in the development of the Central City Plan.

### 6.2 MARK CHRISTISON, UNIT MANAGER, CITY WATER AND WASTE

Mark Christensen, Unit Manager of City Water and Waste briefed the Board on the sewer system in the ward, including information on chemical toilets and chlorination of water within the ward.

The Board Chairperson thanked Mr Christensen for his briefing to the Board.

### 6.3 GEOTECHNICAL ISSUES

Mark Yetton briefed the Board on geotechnical issues in the hill areas of the ward, including potential future rock fall dangers, remedial works undertaken to secure the hillside and the development of safety criteria.

Malcolm Park briefed the Board on geotechnical issues in Avonside, including the Avon River stop banks, rising water levels post earthquake, and water issues in Heathcote valley.

The Board Chairperson thanked Mr Yetton and Mr Park for their briefings to the Board.

## 7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings and seminars.

Clause 12 (Part C) of these minutes details the Board's decision regarding the development of its submission to the Council's Draft Annual Plan.

## 8. BOARD MEMBERS' QUESTIONS

Nil.

## 9. BOARD MEMBERS' INFORMATION EXCHANGE

The Board **requested** that staff follow up on the Board's previous requests for staff to attend the next Board meeting to advise on the status of community facilities in the Hagley/Ferrymead ward, and that this request includes reference to local community libraries.

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**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING MINUTES – 18 MAY 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 18 May 2011 be confirmed.

**11. APPLICATIONS TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND**

The Board considered four applications to the Hagley/Ferrymead Community Board 2010/11 Discretionary Response fund.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Board:

- (a) Approve a grant of \$2,000 from its 2010/11 Discretionary Response Fund to Avebury House Community Trust towards the Monthly Outings for Older Adults.
- (b) Decline granting the Garden City Fellowship Church funding to subsidise costs of the Depression Recovery Program.
- (c) Approve a grant of \$3,500 from its 2010/11 Discretionary Response Fund to Te Whare Roimata towards the Linwood Community Arts Project.
- (d) Approve a grant of \$1,000 from its 2010/11 Discretionary Response Fund to Te Whare Roimata Trust towards the Older Persons' Project.

**12. COMMUNITY BOARD ADVISER'S UPDATE**

Further to clause 7 (Part B) of these minutes, the Board also considered, and endorsed a proposed process for the development of its submission to the Council's Draft Annual Plan.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter that the Board hold an meeting on Wednesday 22 June 2011 at 3pm, in the Boardroom at the Linwood Service Centre to adopt its submission to the Draft Annual Plan.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.28pm.

**CONFIRMED THIS 15TH DAY OF JUNE 2011**

**BOB TODD  
CHAIRPERSON**