

9. 6. 2011

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 4 May 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 and Nathan Ryan.

APOLOGIES: An apology for absence was received and accepted from Brenda Lowe-Johnson.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** a letter from Environment Canterbury regarding three resource consent applications relating to the re-instatement of water, wastewater and roading infrastructure services in Avonside.

Clause 10 (Part C) of these minutes details the Board's funding decision regarding the Redcliffs Residents' Association.

5. BRIEFINGS

Nil

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

The Board **requested** that staff follow up on the Board's previous request for staff to attend the next Board meeting to advise on the status of community facilities in the Hagley/Ferrymead ward, including the weather proofing of the Linwood Community Arts Centre.

Staff were **requested** to provide the Board with ward maps showing the locations of portable and chemical toilets and details of where the sewers were both working and not operating.

Board members **requested** that staff provide a briefing to the Board on how the Canterbury Earthquake Recovery Authority (CERA) will be making decisions affecting the local community, and how the Board and the community are to be informed of these decisions.

Members also **requested** that staff provide information to the Board on staff resourcing and their availability to respond on Board related matters.

The Board considered a tabled proposal from David Cox that the Board support and fund when the proposal is quantified, two plaques being placed on an unaffected remaining portion of Shag Rock to:

- (a) memorialise those who passed on from the 22 February 2011 earthquake, and;
- (b) acknowledge the volunteers and professional organisations who gave invaluable services to the local community during and following the event.

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. (*amendment made at 18 May 2011 Board meeting during the Confirmation of Minutes item, clause 2*).

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 20 APRIL 2011

The Board **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the minutes of the Board's ordinary meeting of 20 April 2011 be confirmed subject to the following amendments:

Alteration to clause 1 (Elected Members' Remuneration 2011/12) to read:

Note: Tim Carter and Yani Johanson withdrew from this item and took no part in the discussion and voting thereon.'

Addition to clause 6 (Briefings re Temporary Housing Villages) being:

'The Board raised concerns regarding the lack of information provided to the Board relating to the temporary housing within the ward prior to any decision being made.

The Board requested that in the future, it receive better communications and be more proactively involved with the implementation of such proposals. '

10. CORRESPONDENCE (CONT'D)

Further to clause 4 (Part B) of these minutes, the Board also considered a tabled letter from the Redcliffs Residents' Association requesting funding to cover the office rental costs of the Redcliffs Information Centre for the next two months.

Staff advised on the proposal and also indicated that the relevant legislation required that decision making by the Board must take into account all options.

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Whilst acknowledging that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available at the present meeting on which to make a decision.

It was **resolved** on the motion of Yani Johanson, seconded by Tim Carter, that the Board support the funding request and allocate \$2,280 to the Redcliffs Residents' Association from the Board's 2010/11 Discretionary Response Fund to cover the cost of the Redcliffs Information Centre's rental for the next two months.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 3.47pm.

CONFIRMED THIS 18TH DAY OF MAY 2011

**BOB TODD
CHAIRPERSON**