

10. 3. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
2 FEBRUARY 2011**

**Minutes of the meeting of the Hagley/Ferrymead Community Board
held on Wednesday 2 February 2011 at 3pm in the Boardroom,
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: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SERGEANT GARY MANCH, LYTTTELTON POLICE STATION

Sergeant Gary Manch, Lyttelton Police Station, addressed the Board to provide an update of policing in the part of the ward under the jurisdiction of the Lyttelton Police Station, including progress made with graffiti, post earthquake recovery and the alcohol ban in Sumner.

The Chairperson thanked Sergeant Manch for his deputation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 LETTER FROM ROD CAMERON, CHAIRPERSON OF KEEP CHRISTCHURCH BEAUTIFUL

The Board **received** a letter from Rod Cameron, Chairperson of Keep Christchurch Beautiful regarding the Moorhouse Avenue and Colombo Street overbridge.

The Board **decided** to request that staff provide information to the Board in response to the issues raised in the letter from Keep Christchurch Beautiful regarding the Moorhouse Avenue and Colombo Street overbridge.

5. BRIEFINGS

Nil.

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6. MCGREGORS ROAD REPORT TRAFFIC SAFETY

The Board received a report to respond to the Hagley/Ferrymead Community Board's request of 18 August 2010 for a report on traffic safety in the "McGregors Road area."

It was **decided** on the motion of Tim Carter, seconded by David Cox, that the Board receive the report, and take no action at the present in regards to traffic safety on McGregor Road.

7. RECESS COMMITTEE MINUTES – 21 DECEMBER 2010

It was **decided** on the motion of David Cox, seconded by Tim Carter that the minutes of the Board's Recess Committee meeting held on 21 December 2010 be received.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board **received** a memorandum from staff regarding the development of Glenroy Reserve in Woolston.

Board members **requested** clarification regarding opportunities the Board has for input into the draft annual plan.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

Board Members **requested** an update from staff regarding the increase in graffiti in the ward, including the current response times for its removal.

Board Members **requested** regular updates from staff on the Council's response to the earthquake recovery in the Hagley/Ferrymead ward.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 15 DECEMBER 2010

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting on 15 December 2010 (both open and public excluded sections) be confirmed.

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12. MONCKS SPUR ROAD – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the western side of Moncks Spur Road.

It was **resolved** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson that the Board approve that the stopping of vehicles be prohibited at any time on the western side of Moncks Spur Road commencing at a point nine metres north from its intersection with Cave Terrace and extending in a southerly or uphill direction through the intersection with Cave Terrace for 86 metres.

13. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter that the Board establish a Ferrymead Reserve Tram Use Subcommittee for the 2010-13 term, membership comprising the Board Chairperson, Deputy Chairperson and David Cox.

The Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.16pm.

CONFIRMED ON THIS 16TH DAY OF FEBRUARY 2011

**BOB TODD
CHAIRPERSON**