

12. 5. 2011

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

**Minutes of the meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 16 February 2011 at 3.05pm 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:** Tim Cater arrived at 3.11pm and was absent for clause 10 and part of clause 1.  
David Cox left at 5.30pm and was absent for part of clause 9.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 MR NORMAN WEBB, THE SUMNER-REDCLIFFS HISTORICAL SOCIETY (INC.)  
REGARDING THE SIGNAGE ON SUMNER BEACHES**

Mr Norman Webb, representing the Sumner-Redcliffs Historical Society (Inc.), addressed the Board regarding the signage erected on Sumner Beach, which the Society believes incorrectly identifies the area as Scarborough Beach. He advised the Board of the history of the name Sumner Bay and Sumner Beach and provided the Board with a written submission on this matter.

The Chairperson thanked Mr Webb for his deputation to the Board. The Board heard one other deputation on this matter, clause 1.2 refers.

**1.2 MR PETER HANSEN, REGARDING THE SIGNAGE ON SUMNER BEACHES**

Mr Peter Hansen, representing the Sumner-Redcliffs Historical Society (Inc.), addressed the Board regarding the signage erected on Sumner Beach which the Society believes incorrectly identifies the area as Scarborough Beach. He presented the Board with 379 signed letters outlining support for the signage to be changed to reflect the correct historical name of Sumner Beach. A written submission was also received on this matter.

The Chairperson thanked Mr Hansen for his deputation to the Board.

The Board considered the information presented in the two deputations on this matter (clauses 1.1 and 1.2 refer).

It was **decided** on the motion of Tim Carter, seconded by Yani Johanson that the Board ask staff to:

- a) Review how the mis-labelling of these signs occurred and why this was not picked up in the Moncks Bay to Scarborough Master Plan process.
- b) Reinstate to the correct historical names, and that the cost of this action be reported back to the Board.

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It was **decided** on the motion of Islay McLeod, seconded by Tim Carter to request that in the future staff consult with residents' groups and historical societies regarding changes of naming and wording of signage in their area.

**1.3 CANTERBURY COMMUNITIES' EARTHQUAKE RECOVERY NETWORK (CanCERN)**

Ms Leanne Curtis, Mr Barry Tutt and Mr Mark Hauon on behalf of Canterbury Communities' Earthquake Recovery Network (CanCERN) gave a presentation to the Board, outlining the role of the organisation as a network of representatives to advocate for full engagement in the earthquake recovery, and the areas of strategic focus. Ms Curtis advised the Board of the organisations purpose in terms of providing longer term strategic direction of community rebuilding within the context of earthquake recovery.

The Chairperson thanked Ms Curtis, Mr Tutt and Mr Hauon for their deputation to the Board.

**1.4 EDWARD WRIGHT, ENVIRONMENT CANTERBURY, REGARDING THE METROSTAR AND ORBITER BUS REVIEW**

Mr Edward Wright, on behalf of Environment Canterbury addressed the Board regarding the Metrostar and Orbiter Bus Routes review. He advised that the consultation on possible changes to the routes was being undertaken and provided with Board with an opportunity to make comment.

The Chairperson thanked Mr Wright for his deputation to the Board.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 LETTER FROM LINWOOD RUGBY LEAGUE FOOTBALL CLUB (INC)**

The Board **received** a letter from the Linwood Rugby League Football Club (Inc.) registering interest for involvement in the development of a proposed aquatic facility in the vicinity of Linwood Park. The Board **decided** to thank the Club for its letter, and requested it be forwarded to relevant staff members to involve the Club in future development in the area.

**5. BRIEFINGS**

Nil.

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**6. RECESS COMMITTEE MINUTES – 26 JANUARY 2011**

It was **decided** on the motion of Bob Todd, seconded by Islay McLeod, that the minutes of the Board's Recess Committee meeting held on 26 January 2011 be received.

**7. 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 memo from staff providing information on the Port Hills Summit Road Walk taking place on Sunday 3 April 2011.

Clause 12 (Part C) of these minutes records the Board's decision regarding the adoption Strengthening Communities Funding meeting dates for 2011.

**8. BOARD MEMBERS' QUESTIONS**

Nil.

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

Board members **requested** that the Board receive a briefing from Civil Defence at the next Board meeting regarding earthquake response and how the Board can be involved in the future.

Board members discussed post earthquake recovery and issues within the ward, and it was **decided** on the motion of Yani Johanson, seconded by Tim Carter that:

- (a) The Board ask staff in conjunction with the Community Board to urgently arrange a series of Precinct meetings with business/property owners in the areas of Woolston, Stanmore Road, and Woodham Road and Gloucester Street to discuss post earthquake recovery.
- (b) That staff report back to the next Board meeting on the possible facilitation of a local recovery and rebuild plan for the Avonside area in conjunction with the local community.

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

**10. CONFIRMATION OF MEETING MINUTES – 2 FEBRUARY 2011**

It was **resolved** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the minutes of the Board's ordinary meeting on 2 February 2011 be confirmed.

**11. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION**

The Board considered a report requesting that it vote in the election called by Local Government New Zealand for the New Zealand Community Boards' Executive Committee Zone 5 Representative and Deputy Representative positions.

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It was **resolved** on the motion of Bob Todd, seconded by Tim Carter:

- (a) That the use of the preferential voting system as set out in the staff report, be adopted.
- (b) That the Board's order of voting preferences for those candidates standing for election as the Zone 5 Representative and the Deputy Representative respectively, to the New Zealand Community Boards' Executive Committee, be as follows:
  - (i) Zone 5 Representative:
    - 1. Mike Mora:
    - 2. David East
  - (ii) Zone 5 Deputy Representative:
    - 1. David East
    - 2. Pauline Cotter
    - 3. Mike Mora
- (c) That the Board Chairperson be authorised to complete the marking of the voting papers in relation to (b) above.

**12. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

Further to clause 7 (Part B) of these minutes, the Board received information on the workshop and meeting schedule for Strengthening Communities Funding.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board adopt the following meeting dates to be held at the Boardroom at the Linwood Service Centre, 180 Smith Street:

- (a) Hagley/Ferrymead Community Board Strengthening Communities Funding meeting on 18 August 2011 at 4pm, in the Boardroom at the Linwood Service Centre.
- (b) Hagley/Ferrymead Community Board Small Grants Fund Assessment Committee meeting on 29 August at 4pm, in the Boardroom at the Linwood Service Centre.

The Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 5.43pm.

**CONFIRMED ON THIS 20TH DAY OF APRIL 2011**

**BOB TODD  
CHAIRPERSON**