

10. 11. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
19 OCTOBER 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 19 October 2011 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

APOLOGIES: Apologies for absence were received and accepted from Tim Carter and for lateness from Yani Johanson.

Brenda Lowe-Johnson arrived at 3.05pm and was absent for clause 10 and part of clause 2.1.

Yani Johanson arrived at 3.06pm and was absent for clause 10 and part of clause 2.1.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. TEMPORARY MT PLEASANT COMMUNITY CENTRE BUILDINGS – MCCORMACKS BAY

The Board considered a report seeking its recommendation to the Council to approve the temporary location of a building to house the Mt Pleasant Community Centre facility in the McCormacks Bay recreation reserve pursuant to the Canterbury Earthquake (Reserves Legislation) Order 2011.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board recommend that the Council resolve that:

- (a) Pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order 2011, and having formed the opinion that such is necessary to respond in a timely manner to circumstances resulting from the earthquake of 22 February 2011 and subsequent aftershocks, that the Mt Pleasant Memorial Community Centre and Residents' Association Incorporated be authorised to use that part of the McCormacks Bay recreation reserve as is approximately shown as the hatched area labelled Site Option 3, on the plan attached to this report as **Attachment C**, for the purpose of the placement of a re-locatable building to be operated as a community centre.
- (b) That the period for which the authority referred to in paragraph (a) of this resolution shall apply is that period commencing on the date of this resolution until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date).
- (c) That the Corporate Support Manager be delegated the power to negotiate and enter into on behalf of the Council such occupancy agreement, warrant or similar document on such terms and conditions as he shall consider necessary to implement the authority referred to in paragraph (a) of this resolution (including the obligation on the occupier to remove the building and to reinstate the reserve once this authority has expired).
- (d) That the principal contractor contact the Greenspace Eastern Area Contract Manager to complete a temporary access licence and complete the procedures as set out in paragraph 24 of this report above before commencing work upon the reserve.

1 Cont'd

BOARD CONSIDERATION

The Board received a deputation from Jocelyn Pappill, Chairperson of the Mt Pleasant Memorial Community Centre & Residents' Association Incorporated, in support of the staff recommendation in the report (Clause 2.4 refers).

The Board considered that this matter should be placed in front of the Council urgently to enable all processes related to the occupation of the site to be completed as quickly as possible and the building to be placed on the approved site.

The Board recorded its thanks to Council staff for the thorough report on this matter, and for working with the Association to progress the application for the temporary facility.

BOARD RECOMMENDATION

That the staff recommendation be adopted, and that given the urgency expressed by the Mt Pleasant Memorial Community Centre & Residents' Association Incorporated, that the Board request to the Chief Executive that this matter be reported by way of a Chairperson's Report to the Council meeting of 27 October 2011.

(Note: This matter was submitted to the Council at its meeting on 27 October 2011 by way of Chairperson's report.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ENVIRONMENT CANTERBURY

Edward Wright, Operations Planner, Passenger Services with Environment Canterbury gave a presentation and responded to questions on changes to the bus networks in the ward following on from the earthquake. Matters covered included cost recovery after the earthquake, route changes within the city, the opening of Central Station, smaller vehicle services in badly affected areas and the extension of the Regional Passenger Transport Plan (RPTP) for a further year.

The Chairperson thanked Mr Wright for his presentation.

2.2 MOUNT PLEASANT BOWLING CLUB

The deputation from the Mount Pleasant Bowling Club did not take place.

2.3 CHRISTCHURCH STREETS AND GARDEN AWARDS COMMITTEE

Peter Berry, Chair of the Christchurch Streets and Garden Awards Committee addressed the Board regarding the 2012 Community Garden Pride Awards. The Board confirmed for Mr Berry that it had allocated funds for Community Pride Garden Awards to be held in 2012.

The Chairperson thanked Mr Berry for the deputation and for the work the Committee undertakes.

2 Cont'd

2.4 MT PLEASANT MEMORIAL COMMUNITY CENTRE & RESIDENTS' ASSOCIATION

Jocelyn Papprell, Chairperson of the Mt Pleasant Memorial Community Centre & Residents' Association addressed the Board regarding the report on the Temporary Mt Pleasant Community Centre Building – McCormacks Bay in support of the staff recommendation. Ms Papprell advised the Board that the Association has fully paid for the relocatable classroom to be used as a temporary community centre, and now need to uplift the building.

The Chairperson thanked Ms Papprell for her deputation, and congratulated the Association on the community led initiative to re-establish the community facility in Mt Pleasant.

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

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 SUMNER SURF LIFE SAVING CLUB

The Board **received** correspondence from the Sumner Surf Lifesaving Club Inc regarding a proposal for location of temporary facilities to enable operations for summer 2011/12. Staff provided advice that the land identified in the Club's proposal is Crown Land. The Board, **requested** that staff provide the Club with contact details for Crown Property Management, and the appropriate Council unit to enable them to progress their proposal.

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, current consultations and Council September 2011 update of current projects.

The Board **received** a memorandum from staff in response to the Board's request for information following correspondence from the Heathcote Valley Bowling Club seeking support on a proposal for expansion.

The Board **decided** on the motion of Yani Johanson, seconded by Islay McLeod, to thank the Club for their correspondence, and to convene a meeting with Board representatives, staff from the Asset and Network Planning Unit and the Recreation and Sports Unit, and representatives of the Heathcote Valley Bowling Club to discuss the proposal and ways to progress this matter.

Board members **received** information on earthquake related funds.

10. 11. 2011

Hagley/Ferrymead Community Board 19.10.2011

- 4 -

7 Cont'd

Clause 12 (Part C) of these minutes details the Board's decision regarding its submission to the Canterbury Earthquake Recovery Authority Draft Recovery Strategy for Greater Christchurch.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed the delivery of the 2011 Garden Pride Awards certificates, and agreed that it has been a positive and worthwhile exercise.

Board members discussed the Council's development contributions policy and its current application in the central city area, following issues raised by a constituent. Councillor Johanson advised Board members that this matter is under consideration by the Council as it relates to the draft Central City Plan.

Board members were advised of donations made by the Queen Street Cricket Club to three organisations in eastern Christchurch to support children's cricket.

The Board Chairperson informed Board members of the response from the Canterbury Earthquake Recovery Authority to the Board's request for Latimer Square to be reopened to the public. The Authority have advised that due to ongoing demolitions in the area Latimer Square will not reopen until after Christmas 2011.

The Board Chairperson advised Board members of a meeting he and the Community Board Adviser had with staff from the Department of Building and Housing regarding the Linwood Park Temporary Village. Board members were invited to advise the Board Chairperson of any issues regarding the Village.

The Board Chairperson advised the Board of a presentation Board Chairpersons received from Rachael Neutze of Outward Bound, regarding funds donated from Australia to enable young people from Canterbury to attend the training. Board members were asked to advise the Board Chairperson if they were aware of potential candidates.

Board members discussed the upcoming Aquatic Facilities Plan review, and **requested** information from staff on the processes to be used for the review, including the opportunities the Board will have to have effective input into the review, and public engagement to be undertaken.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – BOARD MEETING 5 OCTOBER 2011

The minutes of the Board's ordinary meeting of Wednesday 5 October 2011 will be confirmed at the next meeting of the Board to be held on Wednesday 2 November 2011.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – EDWARD JOHN CORY-WRIGHT

The Board considered a report presenting an application for funding to the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme from Edward John Cory-Wright.

10. 11. 2011

Hagley/Ferrymead Community Board 19.10.2011

- 5 -

11 Cont'd

It was **resolved** on a motion of Yani Johanson, seconded by David Cox, that the Hagley/Ferrymead Community Board support the application and allocate \$500 to Edward John Cory-Wright from the 2011/12 Youth Development Scheme as a contribution towards Edward representing New Zealand in a series of orienteering events in Australia from 1 to 9 October 2011.

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

Further to Clause 7 (Part B) of these minutes the Board **resolved** on the motion of Islay McLeod, seconded by Bob Todd, that the Board adopt its submission to the Canterbury Earthquake Recovery Authority Draft Recovery Strategy for Greater Christchurch.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.53pm.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2011

**BOB TODD
CHAIRPERSON**