

10. 11. 2011

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 5 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, Brenda Lowe-Johnson and Nathan Ryan.

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

Brenda Lowe-Johnson arrived at 3.16pm and was absent for Clauses 1.2, 2, 3, 4, 5, 9, 10 and 11.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 HEATHCOTE VALLEY COMMUNITY ASSOCIATION

The Board received a deputation from Creag McCulloch, representing the Heathcote Valley Community Association, regarding the Association's opposition to a proposed variation of the lease to Ferrymead Golf Ltd to operate a paintball course, which is currently out for consultation.

Board members were advised that it is anticipated a staff report seeking a recommendation to the Council on the proposed variation to the lease will be included in the agenda for the Board meeting on 30 November 2011.

The Chairperson thanked Creag McCulloch for his deputation.

1.2 BACK ON BIKES

Caroline Burt presented a brief overview of the Back on Bikes cycle expos being held in October and November 2011, to encourage residents of local communities to get back into cycling and promote safety opportunities and awareness. The Board were advised that the expo on 5 November will be held at McCormacks Bay.

The Chairperson thanked Caroline Burt for her presentation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 LOCAL GOVERNMENT NEW ZEALAND

The Board **received** correspondence from Eugene Bowen, Chief Executive of Local Government New Zealand, in response to the Board's letter expressing concern at the cost of the KnowHow Training Workshops.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board **decided** to make a submission to the Canterbury Earthquake Recovery Authority Draft Recovery Strategy for Greater Christchurch.

The Board **received** a letter from the Canterbury Earthquake Recovery Authority acknowledging the Board's request for the Authority to work with the Council and the Police to reopen Latimer Square to the public.

The Board **received** responses to Board requests for information as below:

- Memorandum from staff in response to the Board's request for information on the Council facilities resulting from the staff briefing of 21 July 2011.
- Memorandum from staff, in response to the Board's request for information regarding the repair of headstones in cemeteries.
- Information on the application process for the Christchurch Earthquake Mayoral Relief Fund, and progress of the application to the Fund from the Sumner Community Group.

The Board received a progress update on the Western Interceptor and Fendalton Duplication Trunk Sewers.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Islay McLeod and Brenda Lowe-Johnson advised Board members of a meeting they had with Mark Solomon of Kaiwatakaheere Te Runanga Ngai Tahu, including discussion on earthquake recovery work undertaken.

The Chairperson advised Board members that he had presented the Board's submission to the Draft Central City Plan to the Council hearings on Monday 3 October 2011.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES - 14 SEPTEMBER 2011

It was **resolved** on the motion of David Cox, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 14 September 2011, both open and public excluded, be confirmed.

10. APPLICATIONS TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND - SEPTEMBER 2011

The Board considered a report presenting three applications for funding from the Board's 2011/12 Discretionary Response Fund. Staff advised the Board that they intend to talk with the Asian Pacific Charity Trust in regard to the Eco-Travel Rickshaw project.

(a) It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Board approve a grant of \$1,200, from the 2011/12 Discretionary Response Fund, to the Redcliffs Public Library Inc. for 12 months storage of library books.

(Note: David Cox declared an interest and withdrew from the discussion and voting on resolution (a).)

(b) It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board approve a grant of \$1,716 from the 2011/12 Discretionary Response Fund, to St Chad's Anglican Church of Linwood toward the purchase and installation of a commercial dishwasher.

(c) It was **resolved** on the motion of David Cox, seconded by Nathan Ryan, that the Board decline the application from the Asian Pacific Charity Trust for funding to support the Eco-Travel Rickshaw project.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – PHILIPPINE CULTURE AND SPORTS VOLLEYBALL TEAMS

The Board considered a report seeking approval for an application for funding from its 2011/12 Youth Development Scheme from the Philippine Culture and Sports Society.

It was **resolved** on a motion of David Cox, seconded by Islay McLeod, that the Board support the application and allocate \$150 to each team member, totalling \$600, from the 2011/12 Youth Development Scheme as a contribution towards the trip to the Labour Weekend National Filipino Volleyball Tournament.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 3.54pm.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2011

**BOB TODD
CHAIRPERSON**