

13.10. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
31 AUGUST 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 31 August 2011 at 3pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NEW ZEALAND POLICE

The Board heard a deputation from Inspector Derek Erasmus and Senior Sergeant Mike Jones of the New Zealand Police on policing in the ward. Inspector Erasmus updated the Board on post-earthquake (22 February) policing. Extra staffing provided from other areas of the country had now left Christchurch, and whilst staffing was returning to normal levels there would be an additional 30 to 40 graduates from the Police College coming to Christchurch. The Board were advised that two new Neighbourhood Policing teams are to be established in the city, one of which is likely to be in the Hagley/Ferrymead ward.

The Board Chairperson thanked Inspector Erasmus and Senior Sergeant Jones for their deputation to the Board.

1.2 NEIGHBOURHOOD SUPPORT CANTERBURY

Dave Wilkinson, Manager of Neighbourhood Support Canterbury and John Hoskins addressed the Board and gave a presentation on the work of Neighbourhood Support in the ward. Mr Wilkinson provided details of the new *Christchurch Gets Ready* website, which is a Neighbourhood Support system that helps the public be supported by, and to support, those around them.

The Board Chairperson thanked Mr Wilkinson and Mr Hoskins for their deputation to the Board.

1.3 VICTORIA NEIGHBOURHOOD ASSOCIATION INCORPORATED

The Board heard a deputation and received supporting documents from Bob Manthei of the Victoria Neighbourhood Association Incorporated, and Simone Pearson of the Chester Street (East) Residents Association, regarding the concerns and preliminary submissions to the draft Central City Plan. Concern was expressed that the draft Plan summary document had not been delivered to central city residents, and at the limited timeframe available for making submissions to the draft Plan.

On a motion by Yani Johanson seconded by Islay McLeod, the Board **decided** to write urgently to the Chief Executive Officer to:

- Express strong dissatisfaction that the draft Central City Plan summary document has not been distributed to inner city residents, and that it be distributed with urgency.
- Request that given the above, the time frame for written submissions to the draft Central City Plan be extended by ten days.

The Board Chairperson thanked Mr Manthei and Ms Pearson for their deputation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. REVIEW OF DELEGATIONS TO COMMUNITY BOARDS

The Board considered a report requesting that it review the current Community Board delegations from the Council and possible amendments.

STAFF RECOMMENDATION

That the Community Board consider each of its current delegations and indicate whether it would like to see any amendments.

BOARD CONSIDERATION

The Board considered the current delegations and made comments and sought clarification on matters, as recorded by attending staff.

Points raised included the central city delegations for roads, parks and leases as they relate to the Board. The Board sought further information regarding the rationale for the change to these delegations in 2009 in regard to expedience of decision making, and clarification on the Central City area as it relates to earthquake response matters.

Board members commented on Board involvement in consideration and recommendation to the Council on metropolitan issues, and some members raised concern that involvement is not consistent throughout the city. It was also suggested that there is a need for clarification within delegations on public excluded matters.

The Board indicated it was supportive of members of all Community Boards having the opportunity to discuss the delegations collectively, or at a combined Community Board Seminar.

The Board was advised that the comments from each Community Board will be reported back to the Council, and that it is anticipated before this consideration a workshop will be held.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

The Board was advised that a report presenting applications to the Board's Neighbourhood Week fund would be presented for consideration the next meeting. Board members confirmed previous practice that the Board will not fund alcohol for Neighbourhood Week events and will look at each application on its individual merits in regard to funding other items.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

On a motion by Yani Johanson seconded by Brenda Lowe-Johnson, the Board **decided** to write to the Canterbury Earthquake Recovery Authority, the Council and the Police requesting that the Latimer Square greenspace area be reopened to the public as a matter of priority.

Yani Johanson tabled for Board members information and consideration details of sponsorship opportunities for container art to be installed on shipping containers being used as barriers in Sumner, Redcliffs and Mt Pleasant.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2011 AND 18 AUGUST 2011

It was **resolved** on the motion of Islay McLeod, seconded by Bob Todd, that the minutes of the Board's ordinary meetings of 17 August 2011 and 18 August 2011 be confirmed.

11. APPLICATION TO EXTEND RESTAURANT – ON THE BEACH LTD

The Board considered a report seeking approval for a small extension to the restaurant On the Beach Ltd.

STAFF RECOMMENDATION

It is recommended that the Board approves the tenant's application for additions and alterations as outlined in this report, subject to the appropriate Resource and Building consents being obtained.

BOARD CONSIDERATION

Board members considered that the Board decision should indicate that costs relating to the application to extend the restaurant will be the responsibility of the applicant.

On a motion by Tim Carter seconded by David Cox, the Board **resolved** to approve the tenant's application for additions and alterations as outlined in the report, subject to the appropriate Resource and Building consents being obtained, and all costs to be borne by the applicant.

12. HAGLEY/FERRYPEAD COMMUNITY BOARD 2011/1 YOUTH DEVELOPMENT SCHEME FUND – CANTERBURY ALPINE ICE SKATING CLUB

The Board considered a report seeking approval for a funding application from Canterbury Alpine Ice Skating Club towards expense for two recipients to travel to Melbourne to compete in the Australian National Short Track Championships.

On a motion by Bob Todd, seconded by Yani Johanson, the Board **resolved** to support the application and grant \$500 each to Benjamin Whiteside and Francesca Jackson from the Canterbury Alpine Ice Skating Club, totalling \$1,000, from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme Fund towards trip expenses for to travel to Melbourne to compete in the Australian National Short Track Championships from 5 to 9 October 2011.

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13. HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/1 YOUTH DEVELOPMENT SCHEME FUND – NATASHA MICHELLE TAYLOR

The Board considered a report seeking approval for a funding application from Natasha Michelle Taylor towards expenses to travel to Malaysia to attend the Malaysian Friendship Gymnastics Competition.

On a motion by Yani Johanson, seconded by David Cox, the Board **resolved** to make a grant of \$500 from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme Fund to Natasha Michelle Taylor to attend the Malaysian Friendship Gymnastics Competition in September 2011.

14. HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/1 YOUTH DEVELOPMENT SCHEME FUND – HARRISON LOUIE KNIGHT

The Board considered a report seeking approval for a funding application from Harrison Louie Knight towards expenses to travel to New York to attend jazz workshops and lessons.

On a motion by Yani Johanson, seconded by Islay McLeod, the Board **resolved** to approve the application and make a grant of \$300 from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme Fund to Harrison Louie Knight towards jazz workshops and lessons in New York City October 2011.

15. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – COMMUNITY BOARDS

The Board considered a report seeking its approval for interested members to attend Local Government New Zealand “Know How” Training Workshops: Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

On a motion by Bob Todd, seconded by David Cox, the Board **resolved** to receive the report.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 5.15pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2011

**BOB TODD
CHAIRPERSON**