

8. 9. 2011

HAGLEY/FERRYMEAD COMMUNITY BOARD  
17 AUGUST 2011

Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 17 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.

**APOLOGIES:** Apologies for absence were received and accepted from David Cox.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NORMAN WEBB, SUMNER-REDCLIFFS HISTORICAL SOCIETY INC**

The Board heard a deputation and received supporting information from Norman Webb on behalf of the Sumner-Redcliffs Historical Society Inc. The Society sought the Board's support in its approach to the Council for assistance to establish a temporary facility on the site of the former Sumner Community Centre and Museum to enable an archival centre to be opened.

The Board Chairperson thanked Norman Webb for his deputation to the Board.

On a motion by Islay McLeod, seconded by Tim Carter, the Board **decided** to:

- (a) Request that staff seek information urgently on the progress of investigation into a temporary facility for the Sumner Museum storage.
- (b) Endorses the need for temporary accommodation as presented by the Sumner-Redcliffs Historical Society Inc. and **requests** that staff urgently work with the Society to prepare an application to the appropriate Earthquake Recovery fund(s).
- (c) Urgently **request** information from staff on the prioritisation process for the provision of temporary facilities for sports and community groups.

On a motion by Islay McLeod, seconded by Brenda Lowe-Johnston, the Board further **decided** to request:

- (d) That staff be requested to make the application for funding available as a template for other communities.

**1.2 HUMPHREY ARCHER AND VIV COTTER, SUMNER COMMUNITY CENTRE COMMITTEE**

The Board heard a deputation and received supporting information from Humphrey Archer, President, and Viv Cotter, Secretary, on behalf of the Sumner Community Centre Committee. The Committee submitted that the building of a new Community Centre in Sumner should be a high priority, and sought Board and Council support in finding suitable affordable interim storage for the Theatre Group's equipment and wardrobe items.

The Board Chairperson thanked Humphrey Archer and Viv Cotter for their deputation to the Board.

**1 Cont'd**

On a motion by Yani Johanson, seconded by Bob Todd, the Board **decided** to endorse the need for temporary storage as presented by the Sumner Community Centre Committee and **request** that staff work urgently with the Committee to prepare an application to the appropriate Earthquake Recovery fund(s).

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

**5.1 RICHARD STOKES, RUGBY WORLD CUP EVENTS AND THE CHRISTCHURCH EVENTS VILLAGE**

Richard Stokes, Marketing Manager, and Amanda Fiddes, Events Development Manager, briefed the Board on Rugby World Cup events and the Christchurch Events Village in Hagley Park including Fanzones at Cuthberts Green, Queen Elizabeth II and Ferrymead Heritage Park.

The Chairperson thanked Richard Stokes and Amanda Fiddes for their briefing.

**6. 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 **received** information advising that the Mt Pleasant Memorial Community Centre and Residents Association Inc has requested their application to the Board's 2011/12 Discretionary Response Fund be put on hold while they explore other funding sources.

**7. BOARD MEMBERS' QUESTIONS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

The Board Chairperson updated Board members on a meeting Board Chairpersons had with Roger Sutton, Chief Executive of the Canterbury Earthquake Recovery Authority (CERA) in early August. He advised that the role of the Community Boards in the recovery of Christchurch has not yet been defined, and that Roger Sutton, has undertaken that CERA will attend Community Board Chairpersons' meetings on a regular basis.

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**8. Cont'd**

Board Members raised concerns that recent monthly briefings with Minister Brownlee had been postponed. The Board Chairperson undertook to raise this point at the next Chairpersons' meeting with Roger Sutton.

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

**9. CONFIRMATION OF MEETING MINUTES – 3 AUGUST 2011**

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 3 August 2011, both open and public excluded, be confirmed.

**10. HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/1 YOUTH DEVELOPMENT SCHEME FUND – CRESCENDOS CHOIR MIDDLETON GRANGE SCHOOL**

The Board considered a report seeking approval for a funding application from Crescendos Choir Middleton Grange School towards expense for two recipients to participate in the Big Sing Competition in August 2011.

On a motion by Yani Johanson, seconded by Bob Todd, the Board **resolved** to make a grant from the Hagley/Ferrymead Community Board 2011/12 Youth Development Fund to Middleton Grange School Crescendos Choir of \$200 each towards trip expenses for Sylvia Barnett and Melanie Duggan to participate in the Big Sing Competition from 22 to 24 August 2011.

**11. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION**

The Board considered a report seeking its approval for interested members to attend Local Government New Zealand “Know How” Training Workshops: How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively. Board members expressed concern at the high cost of the training workshops.

On a motion by Yani Johanson, seconded by Brenda Lowe-Johnson, the Board **resolved** to receive the report, that its concern at the high cost of the Local Government “Know How” Training Workshops be noted, and that the Board Chairperson write to Local Government New Zealand to express the Board's views.

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

**CONFIRMED THIS 31ST DAY OF AUGUST 2011**

**BOB TODD  
CHAIRPERSON**