

11. 8. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
20 JULY 2011**

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 20 July 2011 at 3.08pm in the Board Room,
Linwood Service Centre, 180 Smith Street, Linwood.**

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

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 ROSEMARY DAHL, MT PLEASANT MEMORIAL COMMUNITY CENTRE AND RESIDENTS ASSOCIATION

The Board heard a deputation from Rosemary Dahl, in support of an application for funding to the Hagley/Ferrymead Community Board Discretionary Response Fund, from the Mt Pleasant Memorial Community Centre and Residents' Association. She advised that the Association are seeking funds for a temporary community centre in Mt Pleasant as the Mt Pleasant Memorial Community Centre has been closed and will be demolished due to earthquake damage.

The Board Chairperson thanked Rosemary Dahl for the deputation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 PETER MITCHELL, REGULATION AND DEMOCRACY SERVICES GENERAL MANAGER

Peter Mitchell, Regulation and Democracy Services General Manager, briefed the Board in response to the Board's request for information on how the Council engages with Maori, including the role of Mahaanui Kurataiao Ltd.

The Chairperson thanked Peter Mitchell for the briefing to the Board.

5 Cont'd

5.2 KEVIN BENNETT, CITY HOUSING AND COMMUNITY FACILITIES TEAM

Kevin Bennett, City Housing and Community Facilities Manager, briefed the Board in response to the Board's request for a briefing on community facilities on the ward, and provided the Board with information on Council housing and community facilities.

Board members **requested** additional information on the Bromley Community Centre, arrangements with the Mt Pleasant Memorial Community Centre and on possible community facilities for the eastern part of the ward.

The Chairperson thanked Kevin Bennet for the briefing to the Board.

5.3 DAVID DALLY, MANAGER OF THE CUSTOMER SERVICES UNIT

David Dally, Manager of the Customer Services Unit, briefed the Board on the work of the unit, including the relocation of staff, status of service centres and the increase in demand for services post earthquake.

The Chairperson thanked David Dally for the briefing to the Board.

6. 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 memorandum from staff in response to information on customer service requests relating to litter in the ward.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Board Members **requested** that staff provide information on who is responsible for repairing earthquake damaged headstones in cemeteries.

The Board Chairperson advised Board members of a meeting Board Chairpersons are having with the Chief Executive of the Canterbury Earthquake Recovery Authority in early August.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 6 JULY 2011

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 6 July 2011 be confirmed.

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10. MONCKS SPUR / MT PLEASANT ROAD GIVE WAY CONTROL

The Board considered a report seeking approval to install a Give Way Control on Moncks Spur Road at its intersection with Mt Pleasant Road.

It was **resolved** on the motion of Bob Todd, seconded by Nathan Ryan, that the Board approve that a Give Way control be placed against Moncks Spur Road on its northern approach to its intersection with Mt Pleasant Road.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by Nathan Ryan, that the public be excluded from the following parts of the proceedings of the meeting, namely item 12.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.24pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2011

**BOB TODD
CHAIRPERSON**