

COUNCIL 12. 4. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
29 FEBRUARY 2012**

**Report of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 29 February 2012 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 and Nathan Ryan.

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

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CHAIRPERSON'S REPORT

This item was considered by the Council at its meeting on 15 March 2012 by way of a joint Community Board Chairpersons' Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

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7. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** updates from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the Council January 2012 update of current projects.
- The Board was advised that nominations are open for the 2012 Community Service Awards for 2012, and will close on 30 March 2012.
- The Board **received** advice in response to a request from the previous Board meeting regarding the suggestion of a meeting to discuss concerns over the individual land assessments that will be required for properties classified Green Zone, Technical Category 3, blue. Board members recognised the need for urgent advice and support to be offered to residents in the ward on this matter. The Board **decided** to write to the Canterbury Earthquake Recovery Authority (CERA) to advise of the Board's concerns regarding this issue, to seek information and offer the Board's support for engagement with residents regarding this matter.
- The Board was advised that the Fendalton/Waimairi Community Board has received comments from residents requesting the reinstatement of the right hand turn from Harper Avenue into Park Terrace, an intersection in the Hagley/Ferrymead ward. Advice had been provided that traffic volumes remain double the pre-earthquake level on this route and that the current arrangement has been approved by the Council to improve traffic flow along Bealey Avenue until the one way system is operable. The Board **decided** to support the Fendalton/Waimairi Community Board's request for information on this matter, and **requested** that the Inner City West Neighbourhood Association Inc be advised of timeframes for review of the current situation.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

- Board members discussed the need for planning at neighbourhood level regarding infrastructure repairs and rebuilds, and Board members expressed support for the geographical planning at a holistic level. Councillor Johanson undertook, on behalf of the Board, to request a copy of the Council's Organisational Recovery Plan from the Chief Executive.
- Board members discussed the options for sewer rebuild considered by the Council last year and the Board's request for information at that time on the likely areas where alternative technology will be considered. The Board **requested** that the information on areas to be considered be provided to the Board, in map form if possible.
- The Board was advised that the Heathcote Valley Cricket Club has obtained the required funding for the pavilion rebuild and will be applying for building consent from the Council. Board members were advised that the Cricket Club is working with other sporting organisations on the formation of a Heathcote Valley Sports Club, and has developed a Memorandum of Understanding with the Heathcote Valley Bowling Club.
- The Board Chairperson advised Board members of a meeting he, the Community Board Adviser and staff from the Strengthening Communities team attended with a Community Recovery Advisor from the New Zealand Red Cross regarding the work of the Recovery Team.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2012

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 15 February 2012 be confirmed.

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11. PROPOSED RIGHT OF WAY NAMING

The Board considered a report seeking approval from the Hagley/Ferrymead Board for one new right-of-way name.

It was **resolved** on the motion of David Cox, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board approve the proposed right of way name St Monica Lane.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 3.45pm.

CONFIRMED THIS 14TH DAY OF MARCH 2012

**BOB TODD
CHAIRPERSON**