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**HAGLEY/FERRYMEAD COMMUNITY BOARD  
18 JULY 2012**

**Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 18 July 2012 at 3pm in Committee Room 1,  
Civic Offices, 53 Hereford Street, Christchurch.**

**PRESENT:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson and Nathan Ryan.

**APOLOGIES:** An apology for absence was received and accepted from Brenda Lowe-Johnson.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 DEPARTMENT OF BUILDING AND HOUSING**

The Board **received** an apology from Malcolm MacMillan, Operations Manager, Earthquake Response. Board members were advised that the deputation will be rescheduled for a future meeting.

**1.2 ENVIRONMENT CANTERBURY**

The Board **received** a presentation and supporting documents from Edward Wright, Operations Planner Passenger Services, Environment Canterbury. The Board were advised of the current consultations on proposed changes to the bus network and the Draft Regional Public Transport Plan, and the intended outcomes related to these.

The Chairperson thanked Edward Wright for his deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 CHIEF EXECUTIVE – CHRISTCHURCH CITY COUNCIL**

The Board **received** a letter and supporting comments from the Chief Executive in response to the Board's submission on the Christchurch City Council Draft Annual Plan 2012/13.

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**4.2 HEATHCOTE VILLAGE PROJECT**

The Board **received** an email from Jos de Kort, on behalf of the Heathcote Village Project, seeking permission for the installation of two community notice boards on suggested locations in the Heathcote Valley area.

It was **decided** on the motion of Yani Johanson, seconded by Bob Todd, that the Board support the installation of the two notice boards on the publicly owned sites identified and request staff to work with the Heathcote Village Project to enable notice boards to be installed as soon as practicable.

**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, current consultations and the Council June 2012 update of current projects.
- The Community Board Adviser demonstrated the refreshed Elected Members' intranet for Board members' information.
- The Board **received** information that the liquor licence application by Neikita Enterprises Limited to operate an off-licence premises at 9 Stanmore Road has been withdrawn and a hearing is no longer required.
- The Board **received** the response from the Canterbury Earthquake Recovery Authority regarding the opening of Tuam Street and Victoria Square.
- The Board **received** information from the Local Earthquake Recovery Coordination Meeting held earlier in the month.
- The Community Board Adviser updated Board members regarding the Board's proposed forum and the presentation from University of Canterbury students. Board members were advised that following discussion with the Board Chairperson and Deputy Chairperson, and the other organisations involved, a forum would not be held and presentation documents would be circulated to interested parties.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

- David Cox sought clarification from Councillors regarding the Council's consideration of the Board's recommendations from May 2012 regarding the Sumner Community Centre. Board members were advised that the community centre would be considered as part of the Council's Facilities Rebuild Plan, and that the Council's new Community, Recreation and Culture Committee would be considering these matters.
- Nathan Ryan provided Board members with an update on the Joint Advisory Group, the Draft Sumner Village Centre Master Plan, and the progress update to be presented to the Board.

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- The Board **decided** to request information from the Chief Executive of the Christchurch City Council as to the timing of the briefing arrangements that will be available to the Community Board on the work of the Christchurch Central Development, and the release of the blueprint.

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

**9. CONFIRMATION OF MEETING MINUTES – 4 JULY 2012**

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's ordinary meeting of 4 July 2012 be confirmed.

**10. ESTABLISHMENT OF A HAGLEY/FERRYMead COMMUNITY BOARD YOUTH DEVELOPMENT SCHEME FUND 2012/13**

The Board considered a report seeking approval to allocate \$10,000 from its 2012/13 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme Fund.

Board members provided direction to staff regarding grants from the fund and discussed opportunities for recipients to report back to the Board.

It was **resolved** on the motion of Bob Todd, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board:

- (a) Establish a Youth Development Scheme for the 2012/13 year.
- (b) Approve the transfer of \$10,000 from the Hagley/Ferrymead Community Board's 2012/13 Discretionary Response Fund to the Hagley/Ferrymead Community Board's Youth Development Scheme Fund.

**11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE**

The Board considered a report for the Hagley/Ferrymead Community Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

**STAFF RECOMMENDATION**

That the Hagley/Ferrymead Community Board consider approving the attendance of a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Porirua from 28 to 30 September 2012.

**BOARD CONSIDERATION**

Board members were advised that the Brenda Lowe-Johnson is no longer representing the Board on Keep Christchurch Beautiful.

The Board **decided** not to appoint a new representative and that the Board Chairperson be the contact for Keep Christchurch Beautiful.

**BOARD DECISION**

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Hagley/Ferrymead Community Board will not send a representative to the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting in Porirua from Friday 28 to Sunday 30 September 2012.

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The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.05pm.

**CONFIRMED THIS 1ST DAY OF AUGUST 2012**

**BOB TODD  
CHAIRPERSON**