

**COUNCIL 9. 2. 2012**

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
30 NOVEMBER 2011**

**Report of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 30 November 2011 at 3pm in the Board Room,  
Linwood Service Centre, 180 Smith Street, Linwood.**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. FERRYMEAD GOLF LIMITED – PROPOSED VARIATION OF LEASE**

This item was considered by the Council at its meeting on 8 December 2011.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1** The Board **received** a deputation from Carl Lawson of Ferrymead Golf Limited in support of the application from Ferrymead Golf Limited for a variation to the lease at Ferrymead Park to operate a paintball course. Mr Lawson tabled photos of the current operations, the proposed paintball course and surrounding area, and responded to Board members' questions regarding the operation of the proposed paintball course.

The Board Chairperson thanked Mr Lawson for his deputation to the Board.

The Board's recommendation to the Council on this matter was presented at the Council meeting held on 8 December 2011.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICE OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 WAYNE HAWKER – RE LIQUOR LICENCE APPLICATION**

The Board **received** correspondence from Wayne Hawker, Chairperson of the Phillipstown Community Centre requesting the Board's assistance in opposing an application by Nekita Enterprises Ltd for a new liquor licence to establish a liquor store at 9 Stanmore Road.

5 Cont'd

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter that the Board support the community's opposition to the proposed establishment of a liquor store at 9 Stanmore Road, and as necessary appoint a Board member to represent the Board at the liquor licence application hearing on this application.

6. BRIEFINGS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF MINUTES – 16 NOVEMBER 2011

It was **resolved** on the motion of Nathan Ryan, seconded by Islay McLeod, that the minutes of the Board's ordinary meeting of 16 November 2011 be confirmed.

8. 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 consultations.

The Board **received** a memorandum in response to the Board's request for information on youth workers in schools city wide.

Board members were advised of correspondence received thanking the Board members for their resilience in personally delivering 2011 Garden Pride Award Certificates.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

The Board acknowledged the Re:Start in City Mall, and **decided** to write to John Suckling, the Chairman of the Re:Start Trust to congratulate him and his team on the initiative, and its success to date.

Board members discussed rock fall on hill areas, and **requested** information and a briefing be provided to the Board urgently on the current issues and the respective roles and responsibilities of the Council and CERA. The Board also **requested** that the Board be involved in regular updates on the issues and progress with the Port Hills Geotech Project.

The Board Chairperson advised that the Board's recommendations on the Suburban Centres Programme draft Linwood Village Master Plan had been adopted by the Council, and the draft Master Plans for Linwood Village and the Selwyn Street Shopping Area had been approved for consultation. Board members **agreed** to the Board's introduction in the draft Master Plan.

Board members raised the Board's previous request for information on the report considered by Council on the Options for Sewer Rebuild in Christchurch, and **requested** the Community Board Adviser seek advice on when the information will be available.

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**10 Cont'd**

Board members discussed concerns with security and appearance of vacant properties and sections in the eastern suburbs, and **agreed** to include this matter as an item for discussion when the Board meets with the Burwood/Pegasus Community Board on issues in common.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.41pm.

**CONFIRMED THIS 14TH DAY OF DECEMBER 2011**

**BOB TODD  
CHAIRPERSON**