

12. 7. 2012

**HAGLEY/FERRYMEAD COMMUNITY BOARD
11 JUNE 2012**

**Report of an extraordinary meeting of the Hagley/Ferrymead Community Board
held on Monday 11 June 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, Brenda Lowe-Johnson and Nathan Ryan.

Brenda Lowe-Johnson arrived at 3.21pm and was absent for Clauses 1.1 and 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 SPORT CANTERBURY AND LINFIELD CULTURAL RECREATIONAL SPORTS CLUB – KIWI SPORT INITIATIVES

The Board **received** a deputation and supporting information from Rebecca Lambert, Young Persons Adviser at Sport Canterbury, David Sloss, Business Manager of Linfield Cultural Recreational Sports Club and Cathy Baker, Linfield Kiwisport Coordinator, regarding local Kiwisport initiatives.

The deputation thanked the Board for the Strengthening Communities Funding they granted at the inception of the Linfield programme in 2010, and advised that funding has been sourced from the Prime Minister's Christchurch Earthquake Appeal for the remaining two years of the current programme.

The Chairperson thanked Ms Lambert, Mr Sloss and Ms Baker for their presentation, and for the activities they provide for children in the ward.

1.2 SPORT CANTERBURY

The Board **received** a deputation from Geoff Barry, Chief Executive of Sport Canterbury regarding recovery processes relating to recreation, and the Spaces and Places Plan for Sport and Recreation in Greater Christchurch prepared by the Sport and Recreation Leadership Group.

The Chairperson thanked Mr Barry for his presentation to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

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4. CORRESPONDENCE

4.1 DEPARTMENT OF BUILDING AND HOUSING

The Board **received** correspondence tabled by the Board Chairperson from the Department of Building and Housing responding to the Board's letter to the Department requesting information on utilisation and future plans for portable housing units.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

- The Board **received** information from the Community Board Adviser on Board related activities, including upcoming meetings and events, balances of the Board's 2011/12 Discretionary Response Fund and Youth Development Scheme, the Council April Update of Current Projects and an update on ward earthquake recovery discussions.
- The Board **requested** an update on the currently closed Linwood Service Centre and the provision of Council Customer Service facilities in the area. The Board also **requested** a copy of the engineering report for the Service Centre.
- Board members were advised of upcoming Local Government Know How Training, and confirmed that Board members were not interested in attending.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- Islay McLeod advised the Board she had attended the Annual General Meeting of the Victoria Neighbourhood Association, followed by a presentation from students who had conducted research on the aspirations of residents and businesses in the area. Copies of the presentation will be circulated to Board members for their information.
- Brenda Lowe-Johnson updated the Board regarding her recent action to highlight housing issues in the City. Board members discussed issues relating to temporary housing, and **requested** the Community Board Adviser contact the Department of Building and Housing to arrange for them to attend a future meeting of the Board.
- The Board discussed the Christchurch Central Development Unit, and some Board members expressed concern at the lack of information the Board has received to date. The Board **decided** to contact the Unit and the Chief Executive of the Canterbury Earthquake Recovery Authority to request weekly updates on the work of the Unit, and to seek clarification on the anchor projects that the Unit is considering.
- The Board Chairperson advised Board members of the presentation by Christchurch Polytechnic Institute of Technology Year 3 Bachelor of Architectural Students on the Linwood Rejuvenation Project that he and staff attended on 22 May 2012. The Board Chairperson undertook to circulate the copies of the presentation to Board members, and the Board **decided** to send a letter of appreciation to Chris van Empel, the Year 3 Programme Leader.

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PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 16 MAY 2012

It was **resolved** on the motion of Islay McLeod, seconded by Tim Carter, that the minutes of the Board's ordinary meeting of 16 May 2012 be confirmed.

10. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – CAITLYN DANIELLE PAUL

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Caitlyn Danielle Paul.

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$300 from its 2011/12 Youth Develop Scheme fund to Caitlyn Daniel Paul to attend the Oceanic Coaches Conference in Sydney, June 2012.

11. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – RYAN ASHLEY BAIN

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Ryan Ashley Bain.

It was **resolved** on the motion of Yani Johanson, seconded by Brenda Lowe-Johnson, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$500 from its 2011/12 Youth Develop Scheme fund to Ryan Ashley Bain as a contribution towards representing New Zealand at the Junior World Orienteering Championships in Slovakia in July 2012.

12. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – FRANCES DIANA ELIZABETH CAMPBELL

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Frances Diana Elizabeth Campbell.

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$500 from its 2011/12 Youth Develop Scheme fund to Frances Diana Elizabeth Campbell to participate in the Ihlombe Festival in South Africa, July 2012.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – CANTERBURY PLAYCENTRE ASSOCIATION

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for the Canterbury Playcentre Association. Board members discussed the need for holistic neighbourhood recovery planning.

It was **resolved** on the motion of Tim Carter, seconded by Bob Todd, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$4,830 from its 2011/12 Discretionary Response Fund to the Canterbury Playcentre Association for a Feasibility Study for the Heathcote Valley Playcentre and **requested** the Board be provided with a copy of the Feasibility Study on its completion.

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The Board also **decided** to recommend to the Council that it supports the concept of holistic neighbourhood recovery plans, and would welcome the opportunity to discuss this further with the Council. The Board decided to present its recommendation on this matter to a Council Earthquake Meeting.

14. APPLICATION TO THE HAGLEY FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – REDCLIFFS PUBLIC LIBRARY INC

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund for the Redcliffs Public Library Inc.

Board members discussed the process for temporary facilities, and were advised that the Board would have an opportunity to provide feedback to the Council on the Transitional Community Facility Project later this month. The Board **decided** to request information from staff on the Council contributions on the transitional community facility being established in St Albans.

STAFF RECOMMENDATION

It is recommended that the Hagley Ferrymead Community Board approve a grant of \$3,800 from its 2011/12 Discretionary Response Fund to Redcliffs Public Library Inc for Project Coordinator wages.

BOARD DECISION

It was moved by Tim Carter, seconded by Islay McLeod, that the staff recommendation be adopted.

Yani Johanson moved, by way of an amendment, seconded by Bob Todd, that the report lie on the table until the meeting of 20 June 2012.

When put to the meeting the amendment was declared **carried**.

The amendment was then put as the substantive motion and was declared **carried**.

(Note: David Cox declared a conflict of interest and took no part in discussion and voting on this matter.)

15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012/13 REPORT

The Board considered a report regarding key local projects in the Hagley/Ferrymead Ward.

It was **resolved** on the motion of Islay McLeod, seconded by Brenda Lowe-Johnson that the Hagley/Ferrymead Community Board recommend:

- a) Te Whare Roimata Trust's Older Persons Project as a Key Local Project and recommend a grant of \$27,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- b) Te Whare Roimata Trust's Linwood Community Arts Project as a Key Local Project and recommend a grant of \$52,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- c) Te Whare Roimata Trust's The Bromley Project as a Key Local Project and recommend a grant of \$27,500 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.

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- d) The Family and Community Division (Anglican Care) Youth Development Worker Linwood as a Key Local Project and recommend a grant of \$35,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.
- e) The Shoreline Youth Trust Fuse Youth Café and in School Project as a Key Local Project and recommend a grant of \$20,000 to be considered by the Metropolitan Funding Committee for the 2012/13 Strengthening Communities Fund.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.44pm.

CONFIRMED THIS 20TH DAY OF JUNE 2012

**BOB TODD
CHAIRPERSON**