

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

**Minutes of a meeting of the Hagley/Ferrymead Community Board
held on Wednesday 20 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 3.20pm and was absent for Clauses 1.1, 9 and part of Clause 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CHRISTCHURCH CENTRAL POLICE

The Board **received** a deputation from Senior Sergeant Glenn Nalder, Tactical Coordinator, Christchurch Central Police who proffered an apology on behalf of Inspector Derek Erasmus who was unable to attend the meeting.

Senior Sergeant Nalder spoke to the Board regarding crime in general, the Phillipstown Neighbourhood Policing Team, ongoing work around Linwood Park and alcohol related incidents due to the development of entertainment precincts. Board members commended the work of the Phillipstown Neighbourhood Policing Team.

The Chairperson thanked Senior Sergeant Glenn Nalder for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 THE LOCK FAMILY

The Board **received** a letter and photographs, tabled by the Community Board Adviser, from Alethea, Aaron and Lana Lock thanking the Board for the grant from the 2011/12 Youth Development Scheme, which enabled Alethea to compete in the World Junior Surfing Championships in Playa Venao, Panama in April 2012.

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 and the Council May Update of Current Projects.
- The Board **received** information regarding the Linwood Service Centre, and were advised that a portacom will be providing customer service facilities on the site within the first two weeks of July, and that the Qualitative Assessment Report on the Linwood Service Centre was now available. A copy of the executive summary will be circulated to Board members.
- The Board noted the upcoming public consultation by Environment Canterbury on proposed changes to bus routes and that a deputation from Environment Canterbury regarding this is scheduled for the 18 July 2012 Hagley/Ferrymead Community Board meeting.
- Board members discussed projects detailed in the Council May Update of Current Projects and **requested**:
 - (a) an urgent briefing from the Port Hills Geotech team on the reports providing geotechnical assessments of the Port Hills
 - (b) an update on the Botanic Gardens Centre, including the proposed design of the Visitors Centre.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

- The Board Chairperson updated the Board on the recent Community Board Chairpersons' and Staff Forum Meeting, and other meetings he had attended since the last Board meeting.
- Board members discussed the Board convening an urgent community forum with inner city residents' groups, Christchurch City Council staff, the Canterbury Earthquake Recovery Authority and the Christchurch Central Development Unit regarding the 100 day blueprint. Consideration was given to incorporating a briefing from University of Canterbury geography students on their Central City research project into this forum.

On the motion of Yani Johanson, seconded by Islay McLeod, the Board decided to **request** that staff urgently arrange a forum with inner city residents' groups, Christchurch City Council staff, the Canterbury Earthquake Recovery Authority and Christchurch Central Development Unit. The purpose of the forum being for all involved to receive the presentation from University of Canterbury students and for inner city residents to engage with the Christchurch Central Development Unit regarding their blueprint as soon as practical.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 11 JUNE 2012

It was **resolved** on the motion of Islay McLeod, seconded by Nathan Ryan, that the minutes of the Board's extraordinary meeting of 11 June 2012 be confirmed.

10. 135 LINWOOD AVENUE – PROPOSED 10 MINUTE PARKING RESTRICTION

The Board considered a report seeking the Hagley/Ferrymead Community Board's approval to install an area of 10 minute parking restriction on Linwood Avenue.

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Board:

- (a) Revoke any existing parking restrictions on the north side of Linwood Avenue commencing at a point 10 metres east from its intersection with Gloucester Street and extending in an easterly direction for a distance of 17.5 metres.
- (b) Restrict the parking of vehicles to a maximum period of 10 minutes on the north side of Linwood Avenue commencing at a point 10 metres east from its intersection with Gloucester Street and extending in a easterly direction for a distance of 17.5 metres. This restriction is to apply at any time.

11. 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 to the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund from Redcliffs Public Library Inc for \$3,800 for Project Coordinator wages.

It was **resolved** on the motion of Tim Carter, seconded by Islay McLeod, that the Hagley/Ferrymead Community Board support the application and approve a grant of \$3,800 from its 2011/12 Discretionary Response Fund to the Redcliffs Public Library Inc for Project Coordinator wages.

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

12. APPLICATION TO THE HAGLEY/FERRYMead COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – LINWOOD YOUTH FESTIVAL EXPERIENCE

The Board considered a report seeking approval of an application for funding to the Hagley/Ferrymead Community Board 2011/12 Discretionary Response Fund from Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards Linwood Youth Festival Experience 2013 for contracting a coordinator and project costs.

It was **resolved** on the motion of Tim Carter, seconded by David Cox, that the Hagley/Ferrymead Community Board support the application and approve a grant from its 2011/12 Discretionary Response Fund of \$16,920 to Te Whare Taonga O Nga Iwi Katoa Linwood Resource Centre Trust towards Linwood Youth Festival Experience 2013 for contracting a coordinator and event related expenses.

13. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 YOUTH DEVELOPMENT SCHEME – SIMON GARRY ENGLAND AND VAUGHAN HUGH ENGLAND

The Board considered a report seeking approval of an application for funding from the Hagley/Ferrymead Community Board 2011/12 Youth Development Scheme for Simon Garry England and Vaughan Hugh England. Simon and Vaughan England were in attendance, and thanked the Board for considering their application to the Youth Development Scheme.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board support the application and allocate \$200 each to Vaughan Hugh England and Simon Garry England to represent Canterbury in hockey at the National Under 18 Boys Hockey tournament in Palmerston North, July 2012.

BOARD DECISION

It was moved by Bob Todd, seconded by Tim Carter, that the staff recommendation be adopted.

David Cox moved by way of an amendment, seconded by Islay McLeod, that the Board support the application and allocate \$300 each to Vaughan Hugh England and Simon Garry England to represent Canterbury in hockey at the National Under 18 Boys Hockey tournament in Palmerston North, July 2012.

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

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

14. APPLICATION TO THE HAGLEY/FERRYMEAD COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – SUMNER BAYS UNION TRUST

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 Sumner Bays Union Trust.

STAFF RECOMMENDATION

It is recommended that the Hagley/Ferrymead Community Board:

- (a) Resolve to transfer any remaining funds from its 2011/12 Youth Development Scheme to its 2011/12 Discretionary Response Fund
- (b) Approve a grant of \$4,628 from its 2011/12 Discretionary Response Fund to Sumner Bays Union Trust towards community development projects in the Sumner and Redcliffs areas.

BOARD DECISION

It was **resolved** on the motion of David Cox, seconded by Yani Johanson, that the Hagley/Ferrymead Community Board:

- (a) Transfer the remaining funds of \$550 from its 2011/12 Youth Development Scheme to its 2011/12 Discretionary Response Fund

- (b) Approve a grant of \$4,428 from its 2011/12 Discretionary Response Fund to Sumner Bays Union Trust towards community development projects in the Sumner and Redcliffs areas.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 4.10pm.

CONFIRMED THIS 4TH DAY OF JULY 2012

**BOB TODD
CHAIRPERSON**